



EXECUTIVE COMMITTEE

May 19, 2016 at 12:30PM

COMMITTEE MEMBERS: Alvarez, Rajsz, Samuelson, McCarthy,
Owens, Ward, Perrello, Steingart, and Sorensen

I. HUMAN RIGHTS MONTHLY REPORT

II. COUNTY MANAGER'S MONTHLY REPORT

III. PRESENTATIONS

1. None

IV. DISCUSSION

1. Vacancies

V. RESOLUTIONS :

1. Reappoint Lori Benjamin as Commissioner of Elections
2. Set Public Hearing for 6/16/16 at 1 :30PM for the Inclusion of Additional parcels into Agricultural District No. 4
3. Authorize Hill International, Incorporated to negotiate a Project Labor Agreement for construction of the new Sullivan County Jail
4. Amend the Capital Plan for the construction of a new County Jail Facility and Sheriff Administration and Patrol Offices in Monticello, NY
5. Authorize the issuance of \$95,000,000 Bonds of the County of Sullivan, New York, to pay the cost of the construction of a new Jail Facility Complex in and for said County
6. Set Public Hearing for 6/16/16 at 1 :40PM for a proposed Local Law entitled *Local Law to Exceed the New York State Property Tax Cap for 2017*

7. Authorize agreement between the Sullivan County Adult Care Center and the Alzheimer's Association
8. Authorize contract with VFP, Inc., for Communications/Data Shelter Building with the needs of the Communications Upgrade Project
9. Authorize Application for funding from the New York State Department of Agriculture and Markets for a 2016 Round 14 Farmland Protection Implementation Grant
10. Appoint John Kiefer and Vincent Galligan to the Sullivan County Revolving Loan Fund Advisory Board
11. Amend Resolution No. 164-16 indicating the term of agreement 1/1/16-12/31/18
12. Authorize County Manager to sign a Cooperating Institution Consortium Statement with New York University School of Medicine
13. Authorize a contract with the Healthlinkny, Inc
14. Execute an easement agreement with New York State Electric and Gas Corporation
15. Approve a Sullivan County Revolving Loan (Callicoon Hospitality, LLC)
16. Request that the NYS Legislature adopt Bill No. A10155 and Bill No. S7754
17. Modify the 2015 County Budget
18. Convey MA 14.-1-22.3 to Timberline Camplands Association

VI. PUBLIC COMMENT

Vacancy Request Fact Sheet

Date: 05/04/16

Department: District Attorney

Department Head: Jim Farrell, DA

Position / Duties:

Assistant District Attorney III - 818 *GF*

Salary: \$71,968.00

Benefits: \$44,176.52

Total Cost: \$116,144.52

County Share: \$116,144.52

Federal Share:

State Share:

Other:

Mandated:

Budgeted: Yes No

Budget Line: Personnel

Date of Vacancy: 05/23/16

Notes:

Resignation of ADA 3. Replacement of this position is vitally important to the operation of the office. The intent is to hire laterally and find an experienced attorney as a replacement for this important position.

<i>For Administrative/Legislative Use ONLY</i>	
Date Received <u>5/9/16</u>	Date Reviewed _____
Approved _____	Committee Vote:
Denied _____	Yes ___ No ___
Held _____	

VI

Vacancy Request Fact Sheet

Date: 05/10/16

Department: E911 Communications Center

Department Head: Alex Rau

Position / Duties:



Senior Emergency Services Dispatcher w/ backfills- Provide dispatcher supervision, handle/resolve issues as they occur, report equipment issues, assist with scheduling as needed, provide assistance to dispatchers as needed, and actively process 911 calls.

Salary: \$43,574.00

Benefits: \$36,300.00

Total Cost: \$79,874.00

County Share: \$79,874.00

Federal Share: \$0.00

State Share: \$0.00

Other: \$0.00

Mandated: Necessary to meet call processing standards by NYS

Budgeted: Yes No

Budget Line: A3020-10-1011

Date of Vacancy: 5/30/2016

Notes:

This approval would promote an existing dispatcher to fill a vacancy. I would also seek to then backfill the dispatch position as well to replace the dispatcher position.

<i>For Administrative/Legislative Use ONLY</i>	
Date Received <u>5/10/16</u>	Date Reviewed _____
Approved _____	Committee Vote:
Denied _____	Yes ___ No ___
Held _____	

V2

Vacancy Request Fact Sheet

Date: 05/04/16

Department: Office for the Aging

Department Head: Deborah E. Allen

Position / Duties:

Position # 1247, Nutrition Site Operator, PT. This position works the Roscoe Nutrition Site Tuesday and Thursday's. Congregate meals are served along with the home bound meals. There are approx. 10 congregate and 16 home bound clients that benefit from this site

Salary: \$5,960.00

Benefits: \$866.94

Total Cost: \$6,826.94

County Share: \$866.94

Federal Share: \$5,066.00

State Share: \$894.00

Other: \$0.00

Mandated: No

Budgeted: Yes No

Budget Line: A7610-88-10-1011 & the benefits budget

Date of Vacancy: 04/07/2016

Notes:

<i>For Administrative/Legislative Use ONLY</i>	
Date Received <u>5/4/16</u>	Date Reviewed _____
Approved _____	Committee Vote:
Denied _____	Yes ___ No ___
Held _____	

V3

Vacancy Request Fact Sheet

Date: 5/19/16

Department: DFS

Department Head: Joseph A. Todora, Commissioner

Position/Duties: Family Services Investigator w/ Backfills Budget Position: 459 *459*

Work involves research and field investigations of individuals and/or vendors in child support cases or where there are allegations or suspicion of attempted or actual welfare fraud. Verifies information provided by clients on applications for assistance or support services. Interviews clients, their relatives and others to gather information regarding alleged violations of social services laws, including child support.

Salary: \$ 37,445

Benefits: \$ 31,215

Total Cost: \$ 68,660

County Share: \$ 31,584

Federal Share: \$ 37,076

State Share: \$ 0

Other:

Mandated:

Budgeted: Yes Budget Line: 6010-55-10-1011/80-8001/8002/8005/8006/8007
\$

Date of Vacancy: 5/6/2016

Notes: Employee resigned.

Date Received 4/28/16

Date Reviewed _____

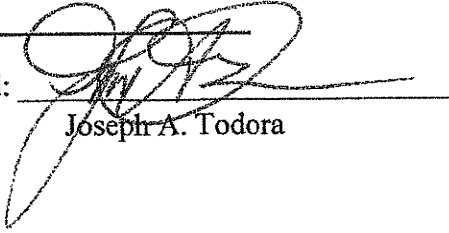
Approved _____

Committee Vote:

Denied _____

YES _____ NO _____

Held _____

Reviewed: 
Joseph A. Todora

V4

Vacancy Request Fact Sheet

Date: May 5, 2016

Department: Public Health Services

Department Head: Nancy McGraw, Public Health Director

Position / Duties: Public Health Nurse – Pos. #4010-33-945 ✓ *mg*

Salary: \$ 65,807 (The wage for this position includes 4-year experiential and contractual stipend for a F/T nurse. The 2016 base wage for this position is \$61,307.)

Benefits: \$ 38,523

Total Cost: \$104,330

County Share: \$ 0

Federal Share: \$ 0

State Share: \$ 0

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

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

Budgeted: Yes **Budget Line:** A4010-33-10-1011 – Personal Services Regular Pay and for the various benefits: A4010-33-80-8001 through A4010-33-80-8007

Date of Vacancy: 12-11-15

Notes:

Date Received 5/5/16

Date Reviewed _____

Approved _____

Committee Vote:

Denied _____

Yes _____ **No** _____

Held _____

V5

Vacancy Request Fact Sheet

Date: May 6, 2016

Department: Public Health Services

Department Head: Nancy McGraw, Public Health Director

Position / Duties: Supervising Public Health Nurse, Position# 4010-33-762 *mg*

Salary: \$ 73,261 (The salary noted here for this position includes 4-year experiential [\$3,000] and contractual stipend for a F/T nurse [\$1,500] but excludes longevity. The base wage for this position is \$68,761.)

Benefits: \$ 40,808

Total Cost: \$114,069

County Share: Approximately 75% – 80% of the personnel costs of this position is funded with revenue generated from home visits by CHHA nurses leaving 20% - 25% in the county share.

Federal Share: \$ 0.00

State Share: \$ 0.00

Other: \$ 0.00

Mandated: This position is not mandated but extremely necessary for our homecare program, since this position supervises a group of homecare nurses giving patient care.

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

Date of Vacancy: May 31, 2016

Notes: With backfill

Date Received 5/5/16

Date Reviewed _____

Approved _____

Committee Vote:

Denied _____

Yes _____ **No** _____

Held _____

V6

Vacancy Request Fact Sheet

Date: May 5, 2016
Department: Public Health Services
Department Head: Nancy McGraw, Public Health Director
Position / Duties: Registered Professional Nurse – Pos. #4010-33-2373
Salary: \$57,620 (This total includes the 4-year experiential differential and contractual stipend for nursing employees. The base wage for this position is \$53,120.)

Benefits: \$36,014

Total Cost: \$93,634

County Share: \$ 0

Federal Share: \$ 0

State Share: \$ 0

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

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

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

Date of Vacancy: April 26, 2016

Notes:

Date Received 5/5/16

Date Reviewed _____

Approved _____

Committee Vote:

Denied _____

Yes _____ **No** _____

Held _____

V7

Vacancy Request Fact Sheet

Date: 4/20/16
Department: Public Health Services
Department Head: Nancy McGraw, Public Health Director
Position / Duties: Breastfeeding Peer Counselor (PT) position #4082.3030 *✓*
(The 2016 entry level wage per hour is \$13.0241 per hour for an employee hired after 9/1/10.)

Salary: \$ 9,518.00
Benefits: \$ 3,030.00
Total Cost: \$12,548.00
County Share: \$ 5,625.00
Federal Share: \$ 4,520.00
State Share: \$ 2,403.00
Other: N/A

Mandated: Yes, contractual.

Budgeted: Yes Budget Line: 4082-10-1011 – Personal Services Regular Pay and for the various benefits: A4082-80-8001 through A4082-80-8007

Date of Vacancy: 4/20/16

Notes: The above costs and funding are estimated for the entire year. WIC funding is available to help cover the cost to continue enhanced breastfeeding support to improve maternal/infant health outcomes for the current contract year. (We anticipate it will remain unchanged for the following contract year also.) We need to fill this position ASAP per contractual obligations.

Date Received 5/5/16 Date Reviewed _____
Approved _____ Committee Vote:
Denied _____ Yes _____ No _____
Held _____

✓
VB

Vacancy Request Fact Sheet

Date: 04/29/16

Department: Center for Workforce Development

Department Head: Laura Quigley

Position / Duties:



Positions #2461 - 2475; #2919; #3003; #3006 - 18 total - Youth Interns for Sullivan Renaissance Program.

Salary and benefits below are for the full 18 positions

Salary: \$46,575.00

Benefits: \$14,953.31

Total Cost: \$61,528.31

County Share: \$0.00

Federal Share: \$0.00

State Share: \$0.00

Other: \$61,528.31

Mandated: N/A

Budgeted: Yes No

Budget Line: 10.1011

Date of Vacancy: Seasonal

Notes:

These positions are seasonal from May through August. Funding is from the Gerry Foundation. Each youth will work a total of 225 hours and earn \$11.50 per hour. Youth work with different community groups throughout the county.

<i>For Administrative/Legislative Use ONLY</i>	
Date Received <u>5/2/16</u>	Date Reviewed _____
Approved _____	Committee Vote:
Denied _____	Yes ___ No ___
Held _____	

V9

Vacancy Request Fact Sheet

Date: April 26, 2016

Department: Adult Care Center

Department Head: Shennoy Wellington

Position/Duties: Food Service Helper, full time

Budget Position: 1748 ✓

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

Salary: \$ 25,047

Benefits: \$25,788

Total Cost: \$ 50,835

County Share: \$1,703

Federal Share: \$11,616

State Share: \$31,696

Other: \$5,820

Mandated: no

Budgeted: yes Budget Line: EI-6020-75

Date of Vacancy: 4/11/16

Date Received 4/27/16

Date Reviewed _____

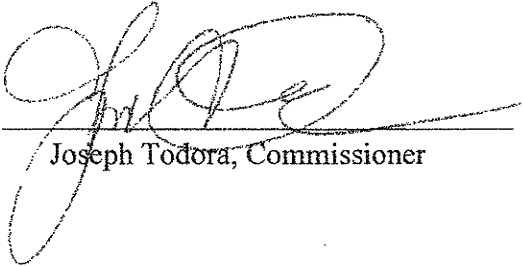
Approved _____

Committee Vote:

Denied _____

YES _____ NO _____

Held _____

Reviewed: 
Joseph Todora, Commissioner

V10

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO REAPPOINT
LORI BENJAMIN AS COMMISSIONER OF ELECTIONS**

WHEREAS, the Sullivan County Republican Committee has certified to the County Legislature that Lori Benjamin is a fit and proper person to be reappointed as Commissioner of Elections representing the Republican Party.

NOW, THEREFORE, BE IT RESOLVED, that Lori Benjamin be and hereby is reappointed as Commissioner of Elections for a period of four years commencing January 1, 2017 through December 31, 2020.

RESOLUTION NO. ____ -15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A PUBLIC HEARING FOR THE INCLUSION OF ADDITIONAL PARCELS INTO AGRICULTURAL DISTRICT NO. 4.

WHEREAS, the Sullivan County Legislature (“Legislature”) has the authority under Article 25-AA, Section 303-b of New York State Agriculture and Markets Law to amend the Sullivan County Agricultural Districts on a yearly basis; and

WHEREAS, the Sullivan County Agricultural & Farmland Protection Board has recommended that the Legislature amend Sullivan County Agricultural District No. 4 to include additional parcels as listed in Schedule A attached hereto and made a part hereof; and

WHEREAS, prior to authorizing the inclusion of additional parcels into an Agricultural District it is necessary to conduct a public hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize holding a public hearing on Thursday, June 16, 2016 at 1:30 pm in the Legislative Hearing Room of the Sullivan County Government Center, 100 North Street, Monticello, New York regarding the inclusion of the parcels listed on Schedule A into Agricultural District No. 4; and

BE IT FURTHER RESOLVED, that the Clerk to the Legislature is hereby authorized and directed to publish a notice of such public hearing in the official newspapers of the County and to provide such notice in writing directly to those municipalities whose territory encompasses the lands which are proposed to be included in Agricultural District No. 4 and to the Commissioner of Agriculture and Markets.

**COUNTY OF SULLIVAN
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that requests for inclusion of predominantly viable agricultural land within a certified agricultural district have been filed with the County legislative body pursuant to NYS Agriculture and Markets Law 25AA Section 303-b and that a public hearing will be held by the Sullivan County Legislature on Thursday, June 16, 2016 at 1:30pm in the Legislative Hearing Room of the Sullivan County Government Center, Monticello, New York to consider the requests and the recommendations of the Sullivan County Agricultural and Farmland Protection Board to modify the Agricultural District No. 4 to add parcels as contained on the Sullivan County Tax Maps on May 10, 2016 and designated as follows:

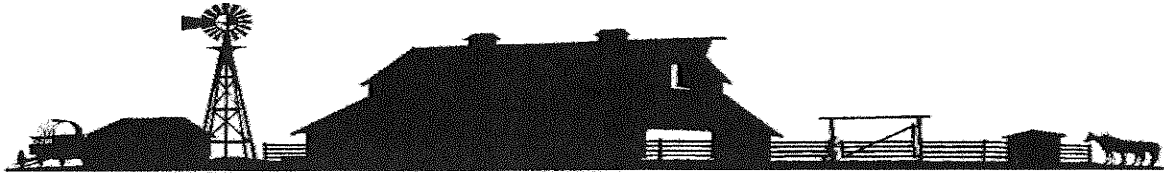
- Town of Fallsburg 29.-1-24.1
- Town of Fallsburg 30.-1-3
- Town of Mamakating 50.-1-16.1
- Town of Mamakating 50.-1-16.5
- Town of Mamakating 50.-1-16.10
- Town of Mamakating 50.-1-16.11
- Town of Mamakating 49.-1-19.2
- Town of Thompson 2.-1-30.3
- Town of Thompson 2.-1-30.2
- Town of Thompson 7.-1-27.1
- Town of Thompson 7.-1-26.10
- Town of Thompson 7.-1-27.2
- Town of Thompson 7.-1-26.9
- Town of Thompson 7.-1-26.15
- Town of Thompson 7.-1-26.8
- Town of Thompson 7.-1-26.11
- Town of Thompson 7.-1-26.7

2A

SCHEDULE A

Town of Fallsburg 29.-1-24.1
Town of Fallsburg 30.-1-3
Town of Mamakating 50.-1-16.1
Town of Mamakating 50.-1-16.5
Town of Mamakating 50.-1-16.10
Town of Mamakating 50.-1-16.11
Town of Mamakating 49.-1-19.2
Town of Thompson 2.-1-30.3
Town of Thompson 2.-1-30.2
Town of Thompson 7.-1-27.1
Town of Thompson 7.-1-26.10
Town of Thompson 7.-1-27.2
Town of Thompson 7.-1-26.9
Town of Thompson 7.-1-26.15
Town of Thompson 7.-1-26.8
Town of Thompson 7.-1-26.11
Town of Thompson 7.-1-26.7

As portrayed on the Sullivan County Tax Maps on May 10, 2016.



Sullivan County Agricultural and Farmland Protection Board

100 North Street, Monticello NY 12701

On May 10, 2016, the Sullivan County Agricultural and Farmland Protection Board met to review applications for parcels to be included in the existing New York State Agricultural Districts during the annual thirty-day window.

A total of 17 parcels comprising 322.33 acres were recommended for inclusion by the Board.

<u>Kevin Huntslander</u>	<u>Town of Mamakating</u>
185 Mountain Rd., Bloomingburg, NY	50.-1-16.11
	6.25 acres

Land used to support a maple syrup operation, as part of the parcels of William Huntslander.

<u>William Huntslander</u>	<u>Town of Mamakating</u>
154 Mountain Rd., Bloomingburg, NY	50.-1-16.1
	50.-1-16.5
	50.-1-16.10
	49.-1-19.2
	156.22 acres

Land to support maple syrup production, a livestock operation and hay production.

<u>Daniel Stenter</u>	<u>Town of Fallsburg</u>
25 Rosemond Rd., Woodridge, NY	30.-1-3
	65.2 acres

A start-up operation to support a honey and vegetable production, along with expansion into poultry and small scale livestock.

<u>Michael & Dorothy Novogrosky</u>	<u>Town of Fallsburg</u>
331 East Pond Rd, Woodridge, NY	29.-1-24.1
	26.18 acres

Land to support an existing commercial horse operation.

<u>The Center For Discovery</u>	<u>Town of Thompson</u>
Holmes Rd., Harris, NY	7.-1-27.1
	7.-1-26.10
	7.-1-27.2
	7.-1-26.9
	7.-1-26.15
	7.-1-26.8
	7.-1-26.11
	7.-1-26.7

20

Old Liberty Rd., Monticello NY

2.-1-30.3

2.-1-30.2

68.48 acres

Land to support additional grazing for a livestock operation, vegetable production through greenhouses and to expand the existing orchard operation.

According to Article 25-AA of the New York State Agriculture and Markets Law, interested landowners must submit a proposal to include "Viable Agricultural Land" within an existing certified Agricultural District. "Viable Agricultural Land" is defined in Ag and Markets Law as land highly suitable for agricultural production and which will continue to be economically feasible for such if real property taxes, farm use restrictions and speculative activities are limited to levels approximating those commercial agricultural areas not influenced by the proximity of non-agricultural development."

The Sullivan County Agricultural and Farmland Protection Board duly recommends that said parcels above consist predominantly of viable agricultural land and the inclusion of such land will serve the public interest by assisting in maintaining a viable agricultural industry within the district and that said parcels should be included into the existing Agricultural District #4.

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**RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO
AUTHORIZE HILL INTERNATIONAL, INCORPORATED TO NEGOTIATE A
PROJECT LABOR AGREEMENT FOR CONSTRUCTION OF THE NEW
SULLIVAN COUNTY JAIL.**

WHEREAS, pursuant to Resolution 8-16, the County of Sullivan authorized a study to be conducted of the impact on economic, labor cost and time variables associated with the use of a Project Labor Agreement (PLA) in connection with the construction of the new Sullivan County Jail facility; and

WHEREAS, in accordance with RFP, R-15-42, Hill International, Inc. was awarded the contract and performed an “Economic Benefit Study and Report on Feasibility and Impact of a Project Labor Agreement (PLA) for Construction of the Sullivan County Jail”; and

WHEREAS, upon study of the benefits of a PLA, Hill International recommended that the County pursue a PLA due to potential savings in excess of \$3,000,000.

NOW, THEREFORE, BE IT RESOLVED, that the County hereby authorizes Hill International, with the County Manager and County Attorney, to negotiate terms of a PLA that ensures the County will obtain the best work at the lowest possible price, prevents favoritism, fraud and corruption, and addresses the impact of delay, cost savings advantages, and similar concerns, in accordance with New York Labor Law §222.

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

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AMEND THE 2016 CAPITAL PLAN FOR THE CONSTRUCTION OF A NEW COUNTY JAIL FACILITY AND SHERIFF ADMINISTRATION AND PATROL OFFICES IN MONTICELLO, NY

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

WHEREAS, Sullivan County ("County") is in need of a new County Jail Facility as well as offices for the Sheriff's Administration and Patrol, and

WHEREAS, the County began the process of planning for a new jail facility in 2005, and

WHEREAS, the planning process for the new jail facility is nearing its conclusion and the County is preparing to move forward with construction of a facility with an estimated cost of \$95,000,000, and

WHEREAS, the Division of Public Works and the New York State Commission of Corrections has approved the design.

NOW, THEREFORE, BE IT RESOLVED, that the Legislature of the County of Sullivan hereby amends the 2016 Capital Plan in accordance with Section C2.02(N) of the Sullivan County Charter, upon two-thirds vote of the membership thereof, to include the construction of an new County Jail Facility as well as offices for the Sheriff's Administration and Patrol in the amount of \$95,000,000.

BOND RESOLUTION

At a regular meeting of the County Legislature of the County of Sullivan, New York, held at the County Government Center, in Monticello, New York, on the 19th day of May, 2016, at _____ o'clock P.M., Prevailing Time.

The meeting was called to order by _____, and upon roll being called, the following were:

PRESENT:

ABSENT:

The following resolution was offered by _____, who moved its adoption, seconded by _____, to-wit:



BOND RESOLUTION NO. _____ OF 2016 DATED MAY 19, 2016.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$95,000,000 BONDS OF THE COUNTY OF SULLIVAN, NEW YORK, TO PAY THE COST OF THE CONSTRUCTION OF A NEW JAIL FACILITY COMPLEX, IN AND FOR SAID COUNTY.

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which it has been determined will not have any significant adverse impact on the environment; and

WHEREAS, it is now desired to authorize the financing of such capital project, NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Sullivan, New York, as follows:

Section 1. For the specific object or purpose of paying the cost of the construction of a new County jail facility complex, including jail, Sheriff's Office and related public safety functions at the so-called Mapes site on County Route 174 / Old Route 17 in the Town of Thompson, including site improvements, original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, in and for the County of Sullivan, New York, there are hereby authorized to be issued \$95,000,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$95,000,000, which specific object or purpose is hereby authorized

5A

at said maximum estimated cost, and that the plan of financing thereof is by the issuance of the \$95,000,000 bonds of said County authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby further determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty (30) years, pursuant to subdivision 11(a)(1) of paragraph (a) of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said County of Sullivan, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer

516

of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in full in the *Sullivan County Democrat* and the *River Reporter*, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

J.C.

The foregoing resolution was duly put to a vote which resulted as follows:

AYES:

NOES:

ABSENT:

The resolution was thereupon declared duly adopted.

* * * * *

Jd.

CERTIFICATION FORM

STATE OF NEW YORK)
) ss.:
COUNTY OF SULLIVAN)

I, the undersigned Clerk of the County Legislature of the County of Sullivan, New York (the "Issuer"), DO HEREBY CERTIFY:

1. That a meeting of the Issuer was duly called, held and conducted on the 19th day of May, 2016.
2. That such meeting was a **special regular** (circle one) meeting.
3. That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
5. That all members of the Board of the Issuer had due notice of said meeting.
6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
7. That notice of said meeting (*the meeting at which the proceeding was adopted*) was caused to be given **PRIOR THERETO** in the following manner:

PUBLICATION (here insert newspaper(s) and date(s) of publication - should be a date or dates falling prior to the date set forth above in item 1)

POSTING (here insert place(s) and date(s) of posting- should be a date or dates falling prior to the date set forth above in item 1)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature this _____ day of May, 2016.

(CORPORATE SEAL)

Clerk, County Legislature

5e

LEGAL NOTICE

The bond resolution, a summary of which is published herewith, has been adopted on May 19, 2016, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Sullivan, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is available for public inspection during regular business hours at the Office of the Clerk of the Legislature for a period of twenty days from the date of publication of this Notice.

Dated: Monticello, New York,

_____, 2016.

Clerk, County Legislature

BOND RESOLUTION NO. _____ OF 2016 DATED MAY 19, 2016.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$95,000,000 BONDS OF THE COUNTY OF SULLIVAN, NEW YORK, TO PAY THE COST OF THE CONSTRUCTION OF A NEW JAIL FACILITY COMPLEX, IN AND FOR SAID COUNTY.

Specific object or purpose:	Construction of a new County jail facility complex
Period of probable usefulness:	30 years
Maximum estimated cost:	\$95,000,000
Amount of obligations to be issued:	\$95,000,000 bonds
SEQRA status:	Type I Action. Negative Declaration. SEQRA compliance materials on file in the office of the Clerk of the County Legislature where they may be inspected during regular office hours.

5f

RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO SET A PUBLIC HEARING FOR A PROPOSED LOCAL LAW ENTITLED LOCAL LAW TO EXCEED THE NEW YORK STATE PROPERTY TAX CAP FOR 2017

WHEREAS, there has been introduced and presented at a meeting of the Sullivan County Legislature held on May 19, 2016 a proposed Local Law entitled “**A LOCAL LAW TO EXCEED THE NEW YORK STATE PROPERTY TAX CAP FOR 2017.**”

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed local law by the Sullivan County Legislature on June 16, 2016 at 1:40 p.m., in the Legislative Hearing Room, County Government Center, Monticello, New York, and at least six (6) days’ notice of the public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of the County.

COUNTY OF SULLIVAN
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that there has been duly presented and introduced at a meeting of the Legislature of the County of Sullivan, New York, held on May 19, 2016, a proposed Local Law entitled "A Local Law to exceed the New York State Property Tax Cap for 2017."

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid proposed Local Law at the Legislature's Hearing Room, County Government Center, Monticello, New York, 12701, on June 16, 2016 at 1:40 p.m. at which time all persons interested will be heard.

DATED: May 19, 2016

ANNMARIE MARTIN
Clerk of the Legislature
County of Sullivan, New York

6A

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AN AGREEMENT BETWEEN THE SULLIVAN COUNTY ADULT CARE CENTER AND THE ALZHEIMER'S ASSOCIATION.

WHEREAS, the Adult Care Center has a medical model day care; and

WHEREAS, the Alzheimer's Association has funding to pay for registrant enrolled in the Alzheimer's Association "Time Away" program to attend day care; and,

WHEREAS, this agreement will begin 5/30/2016 and continue in effect until terminated by either party with 30 days written notice,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into an agreement to pay for day care services to registrants enrolled and approved to receive funding through the Alzheimer's Association "Time Away" program provided at the Adult Day Care Center at the cost of \$115 per day per enrollee.

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

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

alzheimer's association

AGREEMENT

Between Sullivan County Adult Care Center and the Alzheimer's Association, Hudson Valley Chapter.

This agreement is entered into between Sullivan County Adult Care Center, located at 256 Sunset Lake Rd, Liberty, NY 12754, 845-513-2137 and the Alzheimer's Association, Hudson Valley Chapter, located at 2 Jefferson Plaza, Ste. 103, Poughkeepsie, NY 12601 (845-471-2655).

In consideration of the promises and conditions contained in this agreement, the parties hereto agree as follows:

1. **Concept:** Sullivan County Adult Care Center will provide Adult Day Care at the rate of \$115 per day per person for each patient enrolled in the Alzheimer's Association's "Time Away" program.
2. **Billing:** Alzheimer's Association, Hudson Valley Chapter shall pay Sullivan County Adult Care Center \$115.00 per day per person, for an amount not to exceed \$1,000.00 per person, for each enrollee. Any amount in excess of \$1,000.00 shall be billed to the patient directly..
3. **Independent Contractors:** The parties enter into this Agreement as independent contractors, and nothing in this Agreement will be construed to create a partnership, joint venture, agency, or employment relationship between the parties.
4. **Exclusivity:** This agreement in no way mandates that Sullivan County Adult Care Center or the Association utilize the other's services exclusively.

This agreement may be modified and/or amended from time to time by written agreement of the parties. Such modification and/or amendments will be attached to and become part of this agreement. This agreement will commence on 5-20-2016 and will continue in effect until terminated by either party with 30 days written notice.

In witness whereof, the parties hereto have executed this agreement:

Sullivan County Adult Care Center

Alzheimer's Association Hudson Valley Chapter

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

Sign: _____

Sign: _____

7A

RESOLUTION NO. 266-04 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE AN AGREEMENT BETWEEN SULLIVAN COUNTY ADULT CARE CENTER AND ALZHEIMER'S ASSOCIATION

WHEREAS, the Adult Care Center has a medical model day care; and

WHEREAS, the Alzheimer's Association has funding to pay for registrant enrolled in the Alzheimer's Association "Time Away" program to attend day care; and,

WHEREAS, this agreement will begin 6/1/04 and continue in effect until terminated by either party with 30 days written notice,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into an agreement to pay for day care services to registrants enrolled and approved to receive funding through the Alzheimer's Association "Time Away" program provided at the Adult Care Center at the cost of \$98.50/day.

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

Moved by Mr. Rouis, seconded by Mr. Gaebel, put to a vote, unanimously carried and declared duly adopted on motion July 15, 2004.

STATE OF NEW YORK)

§:

COUNTY OF SULLIVAN)

I, ANNMARIE MARTIN, Clerk to the Legislature of the County of Sullivan, do hereby certify that I have compared the foregoing copy of a resolution with the original thereof now on file in my office and that the same is a correct transcript therefrom and of the whole of said original.
WITNESS my hand and seal of said Legislature this 15th day of July 2004.

CLERK TO THE SULLIVAN COUNTY LEGISLATURE.

76

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

To: Sullivan County Legislature

Fr: Joseph Todora, Commissioner
Shennoy Wellington, Administrator ACC

Re: Request for Consideration of a Resolution: To enter into a contract with the Alzheimer's Association "Time Away" Program

Date: 5/11/2016

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.]

The Alzheimer's Association has funding to pay for day care services for registrants enrolled in the Alzheimer's Association "Time Away" program provided by the Adult Care Center at a fee of \$115 per day, up to \$1,000 per registrant

Is subject of Resolution mandated? Explain:

No

Does Resolution require expenditure of funds? Yes ___ No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes ___ No ___

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

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

Estimated Cost Breakdown by Source:

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

Verified by Budget Office: _____

Janet My

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

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

7C

Request for Authority to Enter into Contract with [Alzheimer's Association] of
[Poughkeepsie, NY]

Nature of Other Party to Contract: .

Other:

Duration of Contract: From 05/30/2016 To IF EITHER PARTY CHOOSES TO
TERMINATE THEY HAVE A 30 DAY OPT
OUT

Is this a renewal of a prior Contract? Yes No

If "Yes" provide the following information:

Dates of prior contract(s): From 06/01/2004 To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): 266-04

Future Renewal Options if any:

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

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

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

The ACC will provide Adult Day Health Services at the rate of \$115 per day for individuals
enrolled in the Alzheimer's Accociations "Time Away" program.

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

Efforts made to find Less Costly alternative:

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

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

N/A

Person(s) responsible for monitoring contract (Title): Laura Quick, FAO

7d

Pre-Legislative Approvals:

- A. ^{Assistant} Director of Purchasing: Cayson Lewis Date 5/13/16
- B. Management and Budget: Quinet M. M... Date 5/16/16
- C. Law Department: [Signature] Date 5/16/16
- D. County Manager: [Signature] Date 5/18/16
- E. Commissioner: [Signature] Date 5/16/16

Vetted in _____ Committee on _____

**RESOLUTION NO. _____ INTRODUCED BY EXECUTIVE COMMITTEE TO
AUTHORIZE AWARD AND EXECUTION OF CONTRACT WITH, VFP,
INCORPORATED**

WHEREAS, bids were received for Communications/Data Shelter Building associated with the needs of the Emergency Communications Upgrade Project, and

WHEREAS, VFP, Incorporated, 1701 Midland Road, Salem, Virginia 24153, is the lowest responsible bidder for this project, and

WHEREAS, Funding for this shelter has been secured through the State Homeland Security Grant Program, and

WHEREAS, the Sullivan County Division of Emergency Management has approved said bid and recommends that an agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a contract with VFP, Incorporated, in accordance with Bid No. B-16-23, for a Communications/Data Shelter Building, in an amount not to exceed \$215,416.00 (includes Alternate Add Alternate) contingent upon the granting authority's notice to proceed. Said contract to be in such form as the County Attorney shall approve.

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

To: Sullivan County Legislature

Fr: Richard Martinkovic, Public Safety Commissioner

Re: Request for Consideration of a Resolution: Authorize a contract with VFP Inc.

Date: 5/5/2016

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.]

Authorize contract with VFP Inc. for a communications/data shelter to support the facility needs of the public safety communications project.

Is subject of Resolution mandated? Explain:

Yes, Mandatory in order to accomodate the equipment needs of the project.

Does Resolution require expenditure of funds? Yes No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ 215,416.00

Are funds already budgeted? Yes No

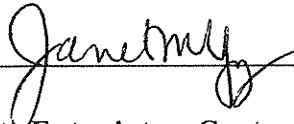
If "Yes" specify appropriation code(s): Grant administrators approved project plan

If "No", specify proposed source of funds: Grant reimbursement from SHSP15 & PSAP15

Estimated Cost Breakdown by Source:

County	\$ _____	Grant(s)	\$ <u>215,416.00</u>
State	\$ _____	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: _____



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

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

8A

Request for Authority to Enter into Contract with [VFP Inc.] of
[Salem, VA]

Nature of Other Party to Contract: Professional Other:

Duration of Contract: From 05/19/2016 To 12/31/2016

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

If "Yes" provide the following information:

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

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

N/A

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

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

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

Necessary to accomodate facility requirements.

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \$215,416

Efforts made to find Less Costly alternative:

Bid

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

N/A

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

Bid# 16-23

Person(s) responsible for monitoring contract (Title): Public Safety Commissioner

86

Pre-Legislative Approvals:

- A. Director of Purchasing: ^{Assistant} Angela Sears Date 5/4/14
- B. Management and Budget: Janelmy Date 5/16/16
- C. Law Department: [Signature] Date 5/4/14
- D. County Manager: [Signature] Date 5/17/16
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

**RESOLUTION NO. ____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO
AUTHORIZE APPLICATION FOR FUNDING FROM THE NEW YORK STATE
DEPARTMENT OF AGRICULTURE & MARKETS FOR A 2016 ROUND 14
FARMLAND PROTECTION IMPLEMENTATION GRANT**

WHEREAS, the New York State Department of Agriculture and Markets invites applications to apply for the 2016 Round 14 Farmland Protection Implementation Grant; and

WHEREAS, the Sullivan County Division of Planning and Environmental Management promoted the availability of the Farmland Protection Implementation Grant application through email, press release and direct mailings in a 2014 selection process; and

WHEREAS, the Sullivan County Agricultural and Farmland Protection Board is a duly authorized committee of the Sullivan County Legislature and operates in accordance with N.Y. AGM. Law 25AA Section 302; and

WHEREAS, the Sullivan County Agricultural and Farmland Protection Board received and scored six applications based off the program criteria at a special meeting on July 10, 2014. Of these six applications the farmland of Wilfred and Arlene Hughson, Swiss Hill Road, Jeffersonville, NY and the farmland Robert and Naomi Franklin, Happy Avenue, Swan Lake, NY ranked the highest; and

WHEREAS, the Sullivan County Agricultural and Farmland Protection Board recommended the farmland of Wilfred and Arlene Hughson and the farmland of Robert and Naomi Franklin to be submitted for a funding request for the purchase of development rights on their farm, through the 2014 Farmland Protection Implementation Grant and the 2015 Hudson Valley Agriculture Enhancement Program, based off their rankings and their competitive merit; and

WHEREAS, the County of Sullivan only submitted the application for the farmland of Robert and Naomi Franklin for the 2014 New York State Agriculture and Markets Farmland Protection Implementation Grant. However, the application was not awarded; and

WHEREAS, the Sullivan County Agricultural and Farmland Protection Board recommended re-submitting the application for the farmland of Robert and Naomi Franklin and to submit the application for the farmland of Wilfred and Arlene Hughson for the 2015 Hudson Valley Agricultural Enhancement Program grant at their October 13, 2015 meeting; and

WHEREAS, the County of Sullivan has previously submitted Farmland Protection Implementation Grants and in previous years has agreed to serve as a co-holder of these agricultural conservation easement projects;

WHEREAS, the County of Sullivan, if awarded the contract, will co-hold the agricultural conservation easements with a qualified land trust for the farmland of Wilfred and Arlene Hughson and the farmland of Robert and Naomi Franklin; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the 2016 Round 14 Farmland Protection Implementation grant application for funding; and

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

BE IT FURTHER RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager, and / or Chairman of the County Legislature (*as required by the funding source*) to apply for and accept this grant funding while also authorizing the Division of Planning and Environmental Management to administer this funding from the New York State Department of Agriculture and Markets and to provide the in-kind services necessary to administer this funding; and

BE IT FURTHER RESOLVED, that should the 2016 Round 14 Farmland Protection Implementation Grant funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

9A

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

To: Sullivan County Legislature

Fr: Freda Eisenberg, Division of Planning & Env. Management

Re: Request for Consideration of a Resolution: NYS AG & Markets Farmland Protection
Implementation Grant Proposal

Date: May 12, 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 the County of Sullivan to submit a grant to NYS Dept. of Agriculture and Markets for the protection of 2 farms in the Town of Bethel and if awarded, to enter into a contract with NYS and to co-hold the conservation easement with a local land trust. this resolution has been previously approved by the County attorney's office.

Is subject of Resolution mandated? Explain:

No

Does Resolution require expenditure of funds? Yes ___ No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes ___ No ___

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

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

Estimated Cost Breakdown by Source:

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

Verified by Budget Office: _____

Janet M. Ryan

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

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

9b

Request for Authority to Enter into Contract with [_____] of
[NYS Dept. of Agriculture and Markets _____]

Nature of Other Party to Contract: .

Other: Contract is from time
grant awarded until
closing of the easement

Duration of Contract: From _____ To _____

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

If "Yes" provide the following information:

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

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

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

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

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

The County has the professional staff in house to provide the in-kind services necessary for the delivery of the contract terms.

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): Contract is to purchase the Development Rights of 2 farms, based off an appraisal value.

Efforts made to find Less Costly alternative:

N/A

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

The Delaware Highlands Conservancy will share the costs for in-kind services.

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

N/A

Person(s) responsible for monitoring contract (Title): Jill Weyer

9C

Pre-Legislative Approvals:

- A. Director of Purchasing: *Kathy Jones* Date 5/16/16
- B. Management and Budget: *Janet Miller* Date 5/16/16
- C. Law Department: *Butler* Date 5/16/16
- D. County Manager: *J. [Signature]* Date 5/17/16
- E. Other as Required: _____ Date _____

Vetted in Executive Committee Committee on _____

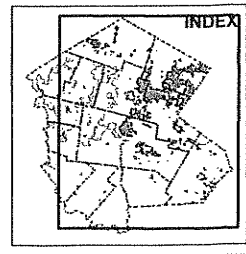
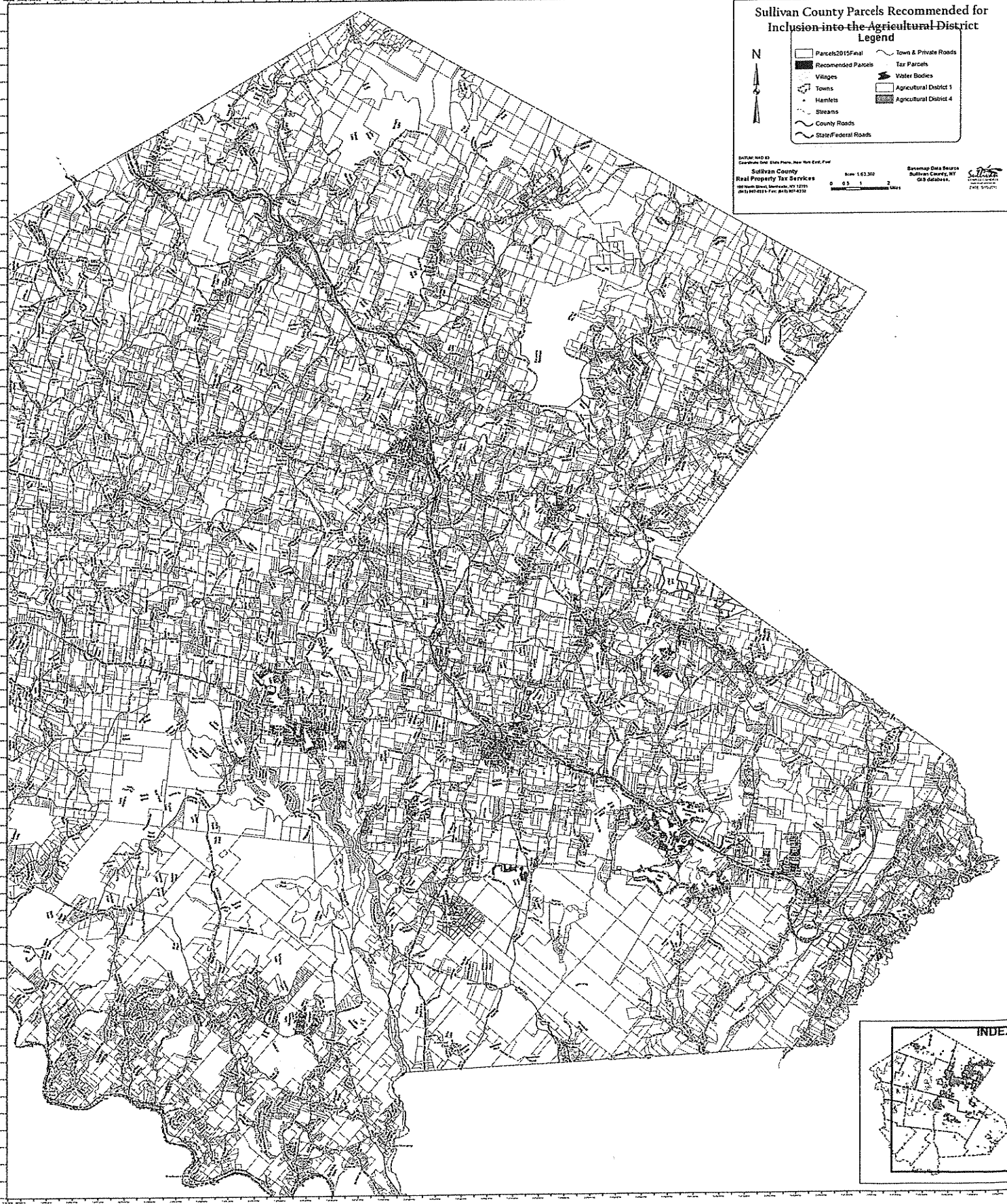
**Sullivan County Parcels Recommended for
Inclusion into the Agricultural District**
Legend

- Parcels 2015 Final
- Recommended Parcel
- Towns
- Hamlets
- Streams
- County Roads
- State/Federal Roads
- Town & Private Roads
- Tax Parcels
- Water Bodies
- Agricultural District 1
- Agricultural District 4

DATE: 11/03/15
 COUNTY: Sullivan County
 REAL PROPERTY TAX SERVICES
 100 North Street, Boreas, NY 13307
 518-837-4333

Scale: 1:62,500
 0 0.5 1 2 Miles

Source: GIS Database
 Sullivan County, NY
 GIS Database



9e

**RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO
APPOINT JOHN KEIFER AND VINCENT GALLIGAN TO THE SULLIVAN COUNTY
REVOLVING LOAN FUND (RLF) ADVISORY BOARD**

WHEREAS, pursuant to Resolution 142-11, members were appointed to the Sullivan County Revolving Loan Fund (RLF) Advisory Board, for the purpose of reviewing and making recommendations to the County Legislature with respect to County loan funds; and

WHEREAS, vacancies exist on the Board and they were advertised on the County website under Board Vacancies, as required; and

WHEREAS, a letter of interest was received from both John Keifer and Vincent Galligan and the Advisory Board recommends their appointment.

NOW THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby appoints John Keifer and Vincent Galligan to the Sullivan County Revolving Loan Fund Advisory Board.

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

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

To: Sullivan County Legislature

Fr: Jill M. Weyer

Re: Request for Consideration of a Resolution: Appoint RLF Advisory Board members

Date: 05/08/16

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.]

Appoint John Keifer & Vincent Galligan to the Revolving Loan Fund Advisory Board due to vacancies.

Is subject of Resolution mandated? Explain:

N

Does Resolution require expenditure of funds? Yes ___ No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes ___ No ___

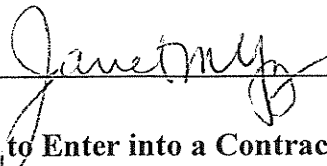
If "Yes" specify appropriation code(s): _____

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

Estimated Cost Breakdown by Source:

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

Verified by Budget Office: _____



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

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

10A

Request for Authority to Enter into Contract with _____ of _____

Nature of Other Party to Contract: Professional

Other:

Duration of Contract: From _____ To _____

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

If "Yes" provide the following information:

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

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

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

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

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

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

Efforts made to find Less Costly alternative:

n/a

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

n/a

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

n/a *KJ*

Person(s) responsible for monitoring contract (Title): Jill M. Weyer

POB

Pre-Legislative Approvals:

- A. Director of Purchasing: *[Signature]* Date 5/16/16
- B. Management and Budget: *[Signature]* Date 5/16/16
- C. Law Department: *[Signature]* Date 5/16/16
- D. County Manager: *[Signature]* Date 5/17/16
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

**RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AMEND
RESOLUTION NO. 164-16**

WHEREAS, Resolution No. 164-16, adopted by the Sullivan County Legislature (hereinafter "Legislature"), authorized the County Manager to execute an agreement for consulting inspection and engineering services with Delta Engineers, Architects & Land Surveyors, P.C. at a cost not to exceed \$195,000, said agreement to be in such form as the County Attorney shall approve; and

WHEREAS, Resolution No. 164-16 did not state the term of the agreement, which term shall be January 1, 2016 to December 31, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby amends Resolution No. 164-16 to authorize the County Manager to execute an agreement for consulting inspection and engineering services with Delta Engineers, Architects & Land Surveyors, P.C. at a cost not to exceed \$195,000 with a term of January 1, 2016 to December 31, 2018; and

BE IT FURTHER RESOLVED, that the form of said agreement will be approved by the Sullivan County Department of Law.

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

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE
TO AUTHORIZE THE COUNTY MANAGER TO SIGN A COOPERATING
INSTITUTION CONSORTIUM STATEMENT WITH NEW YORK UNIVERSITY
SCHOOL OF MEDICINE**

WHEREAS, New York University School of Medicine is applying for a grant to the New York State Health Foundation that will benefit Sullivan County Public Health Services Department in its efforts to identify better methods of health surveillance,

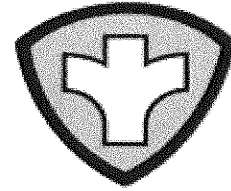
WHEREAS, Dr. David Lee of NYU School of Medicine is the principal applicant, and

WHEREAS, Sullivan County Public Health Services will benefit from this academic partnership for research purposes

WHEREAS, a Letter of Support and Cooperating Institution Consortium Statement will be provided by May 20, 2016, to NYU School of Medicine

NOW, THEREFORE, BE IT RESOLVED, that the Legislature authorizes the County Manger and the Public Health Director to sign and send out the Letter of Support and Cooperating Institution Consortium Statement

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



Public Health
Prevent. Promote. Protect.

May 16th, 2016

To the New York State Health Foundation,

My name is Nancy McGraw and I am Director of the Public Health Services in Sullivan County. We are an organization of 78 individuals focused on improving the health of residents in Sullivan County. This letter demonstrates our commitment to the proposed collaboration with the Health Geographics Research Initiative at the New York University School of Medicine. We are truly excited to partner with Dr. David Lee and his staff of geospatial analysts to develop novel methods of rural health surveillance in New York State.

According to the County Health Rankings, Sullivan County has ranked 61st out of the 62 New York State counties in terms of overall health outcomes. The needs in our county are serious as Sullivan County has the highest rate of premature deaths in the state. As a rural county public health department, our resources are limited, and we need better methods of health surveillance to identify the local areas within our county that have the most pressing health needs.

We have been impressed by Dr. Lee's innovative methods that use geospatial analysis and existing large scale data sources to identify the local prevalence of chronic disease. In Sullivan County, these highly detailed maps of disease burden would help us effectively allocate our resources to areas with the highest needs. We believe that this grant proposal can help us develop our collaboration with the New York University School of Medicine, and give us much needed capacity for geographic analyses of health in Sullivan County.

We are truly excited about expanding our partnership with Dr. Lee and his academic research staff. We believe this grant from the New York State Health Foundation will be instrumental helping us achieve success in improving health not only in our own county, but for rural residents throughout New York State.

Sincerely,

Nancy McGraw, LCSW, MBA
Public Health Director
Sullivan County Public Health Services
Phone: 845-292-5910
E-mail: Nancy.McGraw@co.sullivan.ny.us

12A



Sullivan County Public Health Services
 50 Community Lane, PO Box 590
 Liberty, New York 12754
 Phone: (845) 292-5910
 Fax: (845) 513-2276



COOPERATING INSTITUTION CONSORTIUM STATEMENT

Sullivan County Public Health Service is proposing to participate in this application as described below:

PRIME GRANTEE/CONTRACTOR ORGANIZATION: New York University School of Medicine

Principal Investigator: David C. Lee
 Sponsoring Agency: New York State Health Foundation
 Project Title: Enhancing Rural Health Surveillance in New York State by Using Geospatial Analysis to Identify Local Hotspots of Disease

Next Budget Period: 01/01/2017 to 12/31/2017
 Total Project Period: 01/01/2017 to 12/31/2018

SUB-GRANTEE/CONTRACTOR: Sullivan County Public Health Service

Project Director: Nancy McGraw, LCSW, MBA
 Phone: 845-292-5910 Fax: 845-513-2276 E-Mail: Nancy.McGraw@co.sullivan.ny.us

Project/Subproject Title: Enhancing Rural Health Surveillance in New York State by Using Geospatial Analysis to Identify Local Hotspots of Disease

Human Subjects: Yes IBRA Approval Date: Pending
 Animal Subjects: No IACUC Approval Date: N/A

Next Budget Period Costs: Direct: \$59,703 F&A: \$21,703
 Total Project Period Costs: Direct: \$149,258 F&A: \$54,258

F&A Cost Rate: 57.1% TMDC TDC S/W Other (Explain)

The appropriate programmatic and administrative personnel of Sullivan County Public Health Service (SCPHS) involved in this grant application are aware of the PHS consortium grant policy and will establish the necessary inter-institutional agreement(s) consistent with that policy. Sullivan County Public Health Service makes all applicable assurances/certifications, and has implemented a written policy for Investigator Financial Disclosure and Conflict of Interest consistent with PHS requirements.

For Sullivan County

 Project Director: Nancy McGraw

 Signing Official:

 Date

 Date

12b

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE
TO AUTHORIZE A CONTRACT WITH THE HEALTHLINKNY, Inc.**

WHEREAS, Sullivan County Public Health Services is currently in a contract with Taconic Health Information Network and Community, Inc. (THINC, Inc.) to share and exchange health data with THINC, Inc. and the State Health Information Network (SHIN-NY); and

WHEREAS, Participation in SHIN-NY is vital for Sullivan County Public Health to be able to exchange health information among health care providers and other health-related organizations throughout New York State;

WHEREAS, THINC, Inc. has officially merged with Southern Tier Healthlink (STHL) and is now doing business as HealthlinkNY, Inc (RHIO/QE). HealthlinkNY (RHIO/QE) serves the region spanning the Catskills, the Hudson Valley and the Southern Tier of New York;

WHEREAS, HealthlinkNY Inc, (RHIO/QE) has revised its Participation Agreement to align the terms and conditions between both merged entities and to incorporate various changes that are now required under the Qualified Entity Participation Agreement (QEPA).

WHEREAS, the contract will be in accordance with applicable health information technology standards and specification; the information will include but not be limited to patient demographics, clinical data interface for the continuity of care document (CCD)

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorize the County Manger to contract with HealthlinkNY, Inc. to share and exchange data electronically.

BE IT FURTHER RESOLVED, the form of said contract be approved by the Sullivan County Attorney's Office.

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

**RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO
APPROVE A SULLIVAN COUNTY REVOLVING LOAN**

WHEREAS, the Sullivan County Division of Planning & Environmental Management (“Division”) oversees the County Main Street and Agri-Business Revolving Loan Funds funded through grants received from the New York Governor’s Office of Small Cities; and

WHEREAS, the Division has submitted the loan report to the Sullivan County Revolving Loan Fund Advisory Board; and

WHEREAS, the Advisory Board has considered such loan report and accompanying financial information and approved by majority the loan request listed below contingent upon certain conditions as outlined in the loan commitment letter.

<u>Borrower</u>	<u>Program</u>	<u>Amount</u>
Callicoon Hospitality, LLC (Irene Nikolai)	Main Street Business	\$50,000

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the Division to commence with the loan closing process and to have all the necessary documents executed to secure the loan in such form as approved by the County Attorney; and

BE IT FURTHER RESOLVED, that the Sullivan County Treasurer is hereby authorized to draw checks for the borrower in the amount indicated above.

15

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

To: Sullivan County Legislature

Fr: Jill M. Weyer

Re: Request for Consideration of a Resolution: Approve revolving loan

Date: 05/08/16

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.]

Approve a Main Street Business loan for Callicoon Hospitality, LLC (Irene Nikolai) - \$50,000

Is subject of Resolution mandated? Explain:

N

Does Resolution require expenditure of funds? Yes No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ 50,000.00

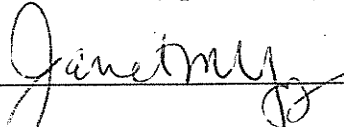
Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): CD-00200-01171

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

Estimated Cost Breakdown by Source:

County	\$ _____	Grant(s)	\$ _____
State	\$ _____	Other	\$ <u>50,000.00</u>
Federal Government	\$ _____	(Specify)	<u>County RLF Program</u>

Verified by Budget Office: 

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

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

15A

Request for Authority to Enter into Contract with [Callicoon Hospitality, LLC] of
[Callicoon, NY]

Nature of Other Party to Contract: Professional

Other:

Duration of Contract: From 06/01/2016 To 05/31/2022

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

If "Yes" provide the following information:

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

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

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

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

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

RLF to assist local business

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \$50,000

Efforts made to find Less Costly alternative:

n/a

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

n/a

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

n/a *JK*

Person(s) responsible for monitoring contract (Title): Jill M. Weyer

15b

Pre-Legislative Approvals:

- A. Director of Purchasing: *Kathy Jones* Date 5/16/16
- B. Management and Budget: *Janet Myers* Date 5/16/16
- C. Law Department: *Paul R* Date 5/16/16
- D. County Manager: *John Brown* Date 5/17/16
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE REQUESTING THAT THE NEW YORK STATE LEGISLATURE ADOPT BILL NO. A10155 and BILL NO. S7754

WHEREAS, the County agreed in 1996 to provide an improved retirement plan, known as Article 14-b of the Retirement and Social Security Law, specifically, that provision of law known as the “Twenty-Five Year Special Retirement Plan for Sheriffs, Undersheriffs, and Deputy Sheriffs Directly Engaged in Criminal Law Enforcement Activities”, to members of the Sullivan County Patrolmen’s Benevolent Association who meet the criteria for this retirement plan, and

WHEREAS, Sheriff Deputies have to elect coverage within one year of joining the Retirement System or being appointed to the position of deputy sheriff for Sullivan County, and

WHEREAS, there is one deputy sheriff who did not elect this coverage within the one year time period, as a result special legislation must be enacted by the New York State Legislature for them to be covered in by this special plan, and

WHEREAS, this deputy sheriff is Jack Harb, and

WHEREAS, due to the Collective Bargaining Agreement, the County is required to provide its deputy sheriffs with this special retirement plan.

WHEREAS, the New York State Legislature requires that the local affected jurisdiction provide a resolution in support of this special legislature, and

WHEREAS, Bill No. A10155 which is to be presented in the New York State Assembly and Bill No.S7754 which is to be presented in the New York State Senate will permit the one deputy sheriff to elect coverage under Article 14-b of the Retirement and Social Security Law (“Article 14-b”).

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby respectfully requests that the New York State Legislature adopt Assembly Bill No. A10155 and Senate Bill S7754 permitting the one deputy sheriff to elect coverage under Article 14-b, and

BE IT FURTHER RESOLVED that the Clerk of the Sullivan County Legislature is hereby directed to forward a copy of this Resolution and blue backs to Assemblywoman Aileen Gunther, Senator John J. Bonacic and Governor Andrew Cuomo.

16

**RESOLUTION NO. INTRODUCED BY EXECUTIVE 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:

Final 2015 Budget Modification
 Modifications to the 2015 Sullivan County Budget

G/L Account	Revenue		Appropriation	
	Increase	Decrease	Increase	Decrease
A-1010-10-1011 - PERSONAL SERV REGULAR PAY			2,000	
A-1170-40-4008 - CONTRACT LEGAL SERVICES			143,882	
A-1170-47-4704 - DEPT STENOGRAPHIC SERVICES			6,563	
A-1170-47-4705 - DEPT COUNSEL/WITNESS EXPENSE			17,467	
A-1170-47-4709 - DEPT INTERPRETERS FEES			5,278	
A-1170-47-4711 - DEPT ASSIGNED COUNSEL			91,980	
A-1170-R3025-R247 - ST AID INDGNT LEGAL SERV MISC FEE/REIMBURSMNT	239,946			
A-1320-10-1011 - PERSONAL SERV REGULAR PAY			21,094	
A-1320-10-1013 - PERSONAL SERV LONGEVITY			2,400	
A-1320-40-4002 - CONTRACT ACCOUNT/AUDIT/ACTUARIAL SERVICES			3,750	
A-1320-80-8001 - EMPL BENFTS FICA AND MEDICARE			850	
A-1320-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			8,166	
A-1320-80-8005 - EMPL BENFTS RETIREMENT			8,012	
A-1320-80-8006 - EMPL BENFTS WORKERS COMPENSATION			93	
A-1320-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	43,073			
A-1325-14-80-8005 - EMPL BENFTS RETIREMENT			22,725	
A-1325-14-R1230-R112 - TREASURER FEE BAIL	1,967			
A-1325-14-R1230-R156 - TREASURER FEE COURT/TRUST	1,687			
A-1330-204-42-4204 - OFFICE POSTAGE			13,247	
A-1330-204-R1232-R247 - TAX COLLECTR FEE MISC FEE/REIMBURSMNT	6,827			
A-1330-204-R1232-R272 - TAX COLLECTR FEE PUBLIC AUCTN BUYER PREM	5,704			
A-1330-204-R1232-R273 - TAX COLLECTR FEE PUBLIC AUCTN SURCHRG	3,140			
A-1330-204-R1232-R315 - TAX COLLECTR FEE TAX SEARCH	1,150			
A-1330-204-R1232-R403 - TAX COLLECTR FEE PUBLIC AUCTN ADVERTSNG FEE	13,932			
A-1330-204-R1235-R239 - CHRG TAX ADVERTSNG/REDMPTN MAIN	1,565			
A-1342-80-8005 - EMPL BENFTS RETIREMENT			2,500	
A-1344-80-8005 - EMPL BENFTS RETIREMENT			6,500	
A-1460-10-1011 - PERSONAL SERV REGULAR PAY			4,805	
A-1460-10-1013 - PERSONAL SERV LONGEVITY			1,200	

17A

**Final 2015 Budget Modification
Modifications to the 2015 Sullivan County Budget**

G/L Account	Revenue		Revenue		Appropriation	
	Increase	Decrease	Increase	Decrease	Increase	Decrease
A-1460-41-4109 - AUTO/TRAVEL CO FLEET CHARGEBACK			222			
A-1460-80-8001 - EMPL BENFTS FICA AND MEDICARE					166	
A-1460-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE					2,148	
A-1460-80-8005 - EMPL BENFTS RETIREMENT					861	
A-1460-80-8006 - EMPL BENFTS WORKERS COMPENSATION					175	
A-1490-10-1011 - PERSONAL SERV REGULAR PAY					10,053	
A-1490-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE					7,300	
A-1989-98-80-8003 - EMPL BENFTS HLTH INSUR RETIREES					168,285	
A-1989-98-80-8008 - EMPL BENFTS UNEMPLOYMENT					1,450	
A-3140-16-10-1011 - PERSONAL SERV REGULAR PAY					37,000	
A-3989-98-80-8008 - EMPL BENFTS UNEMPLOYMENT					20,000	
A-4989-98-80-8003 - EMPL BENFTS HLTH INSUR RETIREES					9,700	
A-4989-98-80-8008 - EMPL BENFTS UNEMPLOYMENT					16,300	
A-6410-40-4011 - CONTRACT VISITORS CENTER					14,516	
A-6610-80-8005 - EMPL BENFTS RETIREMENT					14,000	
A-6989-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE					108	
A-6989-80-8005 - EMPL BENFTS RETIREMENT					593	
A-6989-R2320-R280 - ECONOMIC ASSIST OTHR GOV REIMBURSE - IDA	2,888					
A-8989-99-40-4035 - CONTRACT COOPERATIVE EXTENSION					12,500	
A-9999-R1110-R239 - SALES AND USE TAX MAIN			356,010			
General Fund Total			677,889		677,889	

176

RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO CONVEY REAL PROPERTY DESIGNATED ON THE TOWN OF MAMAKATING TAX MAP AS SECTION 14. BLOCK 1 LOT 22.2

WHEREAS, a parcel of real property designated on the Town of Mamakating Tax Map as Section 14. Block 1 Lot 22.2 (“Subject Parcel”) was acquired by the County of Sullivan (“County”) pursuant to an Article 11 Real Property Tax Law foreclosure proceeding of the 2014 tax liens, and

WHEREAS, the Subject Parcel is comprised of approximately 43 acres on Mount Vernon Road in the Town of Mamakating and is operating as a mobile home park, and

WHEREAS, the former owner of the Subject Parcel, Timberline Camplands Association. Inc. was responsible for the payment of the real property taxes and failed to pay such properly levied taxes thereby leading to the County’s foreclosure proceeding, and

WHEREAS, a group comprised of many of the present residents/tenants presented an offer to the Real Property Advisory Board to purchase the Subject Parcel directly from the County, said transfer to be made to the new management company, Black River Hope, Inc., (“Black River”) and

WHEREAS, Black River has made an offer to purchase the Subject Parcel for \$_____ in satisfaction of all the outstanding real property tax liability currently owed to the County regarding the Subject Parcel, and

WHEREAS, the Real Property Advisory Board has discussed and reviewed the offer and believes that accepting the offer and transferring title of the Subject Parcel to Black River is in the best interests of the County and recommends that said action be approved by the Sullivan County Legislature.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents to convey the Subject Parcel to Black River upon the payment of \$_____ plus the normal fees payable to the Sullivan County Clerk in regard to the recording of said documents, and

BE IT FURTHER RESOLVED, that the form of the transfer documents be approved by the County Attorney’s Office.

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

18.