

**MANAGEMENT AND BUDGET COMMITTEE
TUESDAY, February 14, 2017 2:00 PM**

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

AGENDA

PRESENTATIONS: None

DISCUSSIONS:

- 1. Governor Cuomo's Shared Services/Consolidation Budget Proposal**

RESOLUTIONS:

AUDIT – None

COUNTY TREASURER – None

GRANTS- None

MANAGEMENT AND BUDGET –

- 1. To modify the 2016 County Budget.**
- 2. To Close Capital Project Accounts.**
- 3. To execute any and all necessary documents, accept the award, and enter into a contract with New York State Office of Indigent Legal Services and Modification Agreements with Sullivan Legal Aid Panel, Inc. and Sullivan County Conflict Legal Aid Society.**
- 4. To authorize execution of the 2017 annual contract between the County of Sullivan and Cornell Cooperative Extension.**
- 5. To authorize a contract with the Partnership for Economic Development in Sullivan County.**
- 6. To authorize execution of the 2017 annual contract between the County of Sullivan and Sullivan County Soil & Water Conservation District.**
- 7. 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.**
- 8. To authorize the 2017 Legislative Discretionary Contract Funding.**

PUBLIC COMMENT

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET
COMMITTEE TO MODIFY THE 2016 COUNTY BUDGET**

WHEREAS, the County of Sullivan Budget requires modification,

NOW, THEREFORE, BE IT RESOLVED, that the attached budgetary transfers for 2016 be authorized.

Moved by:

Seconded by:

Year End 2016 Budget Modifications (Resolution Needed) #2
 Modifications to the 2016 Sullivan County Budget

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1010-10-1011 - PERSONAL SERV REGULAR PAY				23,000
A-1010-10-1012 - PERSONAL SERV OVERTIME PAY			10	
A-1010-10-1013 - PERSONAL SERV LONGEVITY			2,861	1,000
A-1010-10-1015 - PERSONAL SERV OTHER PAY				100,000
A-1165-10-1011 - PERSONAL SERV REGULAR PAY			9,114	
A-1165-10-1012 - PERSONAL SERV OVERTIME PAY				2,500
A-1165-10-1013 - PERSONAL SERV LONGEVITY				17,500
A-1185-10-1011 - PERSONAL SERV REGULAR PAY			557	
A-1230-10-1012 - PERSONAL SERV OVERTIME PAY				5,400
A-1320-10-1011 - PERSONAL SERV REGULAR PAY			270	
A-1320-10-1012 - PERSONAL SERV OVERTIME PAY			27,500	
A-1320-40-4002 - CONTRACT ACCOUNT/AUDIT/ACTUARIAL SERVICES				4,100
A-1325-14-10-1011 - PERSONAL SERV REGULAR PAY			1,958	
A-1325-15-10-1011 - PERSONAL SERV REGULAR PAY				4,809
A-1330-204-10-1011 - PERSONAL SERV REGULAR PAY			144	
A-1330-204-10-1012 - PERSONAL SERV OVERTIME PAY			3,998	
A-1330-205-10-1011 - PERSONAL SERV REGULAR PAY			20	
A-1330-205-10-1013 - PERSONAL SERV LONGEVITY				55,000
A-1340-10-1011 - PERSONAL SERV REGULAR PAY			1,015	
A-1340-10-1012 - PERSONAL SERV OVERTIME PAY				600
A-1340-10-1013 - PERSONAL SERV LONGEVITY				55,000
A-1341-10-1011 - PERSONAL SERV REGULAR PAY			4,390	
A-1342-10-1011 - PERSONAL SERV REGULAR PAY			37	
A-1342-10-1012 - PERSONAL SERV OVERTIME PAY				34,000
A-1343-10-1011 - PERSONAL SERV REGULAR PAY				45,000
A-1344-10-1011 - PERSONAL SERV REGULAR PAY				3,800
A-1345-10-1011 - PERSONAL SERV REGULAR PAY			2,812	
A-1355-10-1011 - PERSONAL SERV REGULAR PAY			7,235	
A-1410-10-10-1011 - PERSONAL SERV REGULAR PAY				

Year End 2016 Budget Modifications (Resolution Needed) #2
 Modifications to the 2016 Sullivan County Budget

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1410-10-10-1012 - PERSONAL SERV OVERTIME PAY			1	1,400
A-1410-10-10-1015 - PERSONAL SERV OTHER PAY				3,000
A-1410-11-10-1011 - PERSONAL SERV REGULAR PAY				11,000
A-1420-10-1011 - PERSONAL SERV REGULAR PAY			13,785	
A-1430-10-1011 - PERSONAL SERV REGULAR PAY			843	
A-1430-10-1012 - PERSONAL SERV OVERTIME PAY			500	
A-1430-10-1013 - PERSONAL SERV LONGEVITY			840	
A-1450-10-1011 - PERSONAL SERV REGULAR PAY			1,725	
A-1450-10-1012 - PERSONAL SERV OVERTIME PAY				3,000
A-1450-10-1013 - PERSONAL SERV LONGEVITY			8,542	
A-1450-10-1015 - PERSONAL SERV OTHER PAY				10,400
A-1460-10-1011 - PERSONAL SERV REGULAR PAY				900
A-1490-10-1011 - PERSONAL SERV REGULAR PAY			576	
A-1490-10-1012 - PERSONAL SERV OVERTIME PAY			255	
A-1490-10-1013 - PERSONAL SERV LONGEVITY				10,000
A-1620-21-10-1011 - PERSONAL SERV REGULAR PAY				31,000
A-1620-21-10-1012 - PERSONAL SERV OVERTIME PAY			3,580	
A-1620-22-10-1011 - PERSONAL SERV REGULAR PAY			3,685	
A-1620-22-10-1012 - PERSONAL SERV OVERTIME PAY			340	
A-1620-22-10-1013 - PERSONAL SERV LONGEVITY				30,000
A-1620-23-10-1011 - PERSONAL SERV REGULAR PAY			690	
A-1620-23-10-1012 - PERSONAL SERV OVERTIME PAY			13,730	
A-1620-24-10-1011 - PERSONAL SERV REGULAR PAY			20,293	
A-1620-24-10-1012 - PERSONAL SERV OVERTIME PAY			2,045	
A-1620-24-10-1013 - PERSONAL SERV LONGEVITY			1,168	
A-1620-25-10-1012 - PERSONAL SERV OVERTIME PAY			85	
A-1620-25-10-1013 - PERSONAL SERV LONGEVITY			500	
A-1620-27-10-1012 - PERSONAL SERV OVERTIME PAY			85	
A-1620-27-10-1013 - PERSONAL SERV LONGEVITY				

Year End 2016 Budget Modifications (Resolution Needed) #2
 Modifications to the 2016 Sullivan County Budget

G/L Account	Revenue		Appropriation	
	Increase	Decrease	Increase	Decrease
A-1680-10-1011 - PERSONAL SERV REGULAR PAY				20,000
A-1680-10-1012 - PERSONAL SERV OVERTIME PAY			5,441	
A-1680-10-1013 - PERSONAL SERV LONGEVITY			500	
A-1989-99-47-4736 - DEPT CONTINGENT				27,500
A-3010-10-1011 - PERSONAL SERV REGULAR PAY				50
A-3010-10-1012 - PERSONAL SERV OVERTIME PAY			12	
A-3010-10-1013 - PERSONAL SERV LONGEVITY			16	
A-3020-10-1011 - PERSONAL SERV REGULAR PAY				50,000
A-3020-10-1012 - PERSONAL SERV OVERTIME PAY			49,252	
A-3020-10-1014 - PERSONAL SERV SHIFT DIFFERENTIAL PAY			11	
A-3110-29-10-1011 - PERSONAL SERV REGULAR PAY				313,000
A-3110-29-10-1012 - PERSONAL SERV OVERTIME PAY			263,100	
A-3110-29-10-1015 - PERSONAL SERV OTHER PAY			82,445	
A-3110-30-10-1011 - PERSONAL SERV REGULAR PAY				2,500
A-3110-30-10-1012 - PERSONAL SERV OVERTIME PAY			420	
A-3110-30-10-1013 - PERSONAL SERV LONGEVITY			450	
A-3110-30-10-1014 - PERSONAL SERV SHIFT DIFFERENTIAL PAY			11	
A-3110-31-10-1011 - PERSONAL SERV REGULAR PAY				95,000
A-3110-31-10-1014 - PERSONAL SERV SHIFT DIFFERENTIAL PAY			30	
A-3110-31-10-1015 - PERSONAL SERV OTHER PAY			300	
A-3140-16-10-1011 - PERSONAL SERV REGULAR PAY				5,000
A-3140-16-10-1012 - PERSONAL SERV OVERTIME PAY			78	
A-3140-17-10-1011 - PERSONAL SERV REGULAR PAY			1	
A-3140-17-10-1015 - PERSONAL SERV OTHER PAY			1	
A-3140-18-10-1011 - PERSONAL SERV REGULAR PAY				4,248
A-3140-18-10-1015 - PERSONAL SERV OTHER PAY			1	
A-3150-10-1011 - PERSONAL SERV REGULAR PAY				334,000
A-3150-10-1012 - PERSONAL SERV OVERTIME PAY			341,630	
A-3150-10-1013 - PERSONAL SERV LONGEVITY			11,318	

Year End 2016 Budget Modifications (Resolution Needed) #2
 Modifications to the 2016 Sullivan County Budget

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-3150-10-1014 - PERSONAL SERV SHIFT DIFFERENTIAL PAY			13,628	
A-3150-10-1015 - PERSONAL SERV OTHER PAY			32,295	
A-4010-207-10-1011 - PERSONAL SERV REGULAR PAY				7,000
A-4010-207-10-1012 - PERSONAL SERV OVERTIME PAY			1,009	
A-4010-207-10-1013 - PERSONAL SERVICE LONGEVITY				1,000
A-4010-207-10-1015 - PERSONAL SERV OTHER PAY			5,905	
A-4010-33-10-1011 - PERSONAL SERV REGULAR PAY				155,000
A-4010-33-10-1013 - PERSONAL SERV LONGEVITY				6,800
A-4010-33-10-1015 - PERSONAL SERV OTHER PAY			4,284	
A-4010-34-10-1015 - PERSONAL SERV OTHER PAY			481	
A-4010-36-10-1011 - PERSONAL SERV REGULAR PAY			1,237	
A-4010-36-10-1015 - PERSONAL SERV OTHER PAY			1	
A-4010-44-10-1011 - PERSONAL SERV REGULAR PAY			1	
A-4050-10-1011 - PERSONAL SERV REGULAR PAY			36,179	
A-4050-10-1012 - PERSONAL SERV OVERTIME PAY			694	
A-4050-10-1015 - PERSONAL SERV OTHER PAY			3,454	
A-4082-10-1014 - PERSONAL SERV SHIFT DIFFERENTIAL PAY			126	
A-4220-10-1011 - PERSONAL SERV REGULAR PAY				44,216
A-4220-10-1012 - PERSONAL SERV OVERTIME PAY			2,362	
A-4220-10-1014 - PERSONAL SERV SHIFT DIFFERENTIAL PAY			1,854	
A-4250-10-1011 - PERSONAL SERV REGULAR PAY				4,305
A-4250-10-1015 - PERSONAL SERV OTHER PAY			4,305	
A-4310-10-1011 - PERSONAL SERV REGULAR PAY				2,000
A-4310-10-1012 - PERSONAL SERV OVERTIME PAY			1,633	
A-4310-10-1014 - PERSONAL SERV SHIFT DIFFERENTIAL PAY			167	
A-4310-10-1015 - PERSONAL SERV OTHER PAY			1	
A-4320-40-10-1011 - PERSONAL SERV REGULAR PAY				7,500
A-4320-40-10-1012 - PERSONAL SERV OVERTIME PAY			6,300	
A-4320-40-10-1014 - PERSONAL SERV SHIFT DIFFERENTIAL PAY			120	

Year End 2016 Budget Modifications (Resolution Needed) #2
 Modifications to the 2016 Sullivan County Budget

G/L Account	Revenue		Appropriation	
	Increase	Decrease	Increase	Decrease
A-4320-40-10-1015 - PERSONAL SERV OTHER PAY			1,001	
A-4320-41-10-1011 - PERSONAL SERV REGULAR PAY				27,928
A-4320-41-10-1015 - PERSONAL SERV OTHER PAY			77	
A-4320-42-10-1011 - PERSONAL SERV REGULAR PAY			10,182	13,000
A-4320-42-10-1012 - PERSONAL SERV OVERTIME PAY			1,828	
A-4320-42-10-1013 - PERSONAL SERV LONGEVITY			231	
A-4320-42-10-1015 - PERSONAL SERV OTHER PAY			1	
A-4320-43-10-1013 - PERSONAL SERV LONGEVITY				3,400
A-5610-10-1011 - PERSONAL SERV REGULAR PAY			3,311	
A-5610-10-1012 - PERSONAL SERV OVERTIME PAY				4,000
A-5680-10-1011 - PERSONAL SERV REGULAR PAY			1,769	
A-5680-10-1012 - PERSONAL SERV OVERTIME PAY			2,200	
A-5680-10-1013 - PERSONAL SERV LONGEVITY				39,572
A-6010-38-10-1011 - PERSONAL SERV REGULAR PAY				39,572
A-6010-50-10-1011 - PERSONAL SERV REGULAR PAY			3,535	
A-6010-50-10-1012 - PERSONAL SERV OVERTIME PAY			174	
A-6010-50-10-1015 - PERSONAL SERV OTHER PAY				71,000
A-6010-51-10-1011 - PERSONAL SERV REGULAR PAY				45,000
A-6010-52-10-1011 - PERSONAL SERV REGULAR PAY			4,006	
A-6010-52-10-1013 - PERSONAL SERV LONGEVITY			1,420	
A-6010-52-10-1015 - PERSONAL SERV OTHER PAY			3,195	
A-6010-53-10-1012 - PERSONAL SERV OVERTIME PAY			934	
A-6010-53-10-1015 - PERSONAL SERV OTHER PAY			1,800	
A-6010-54-10-1013 - PERSONAL SERV LONGEVITY			58,183	
A-6010-56-10-1011 - PERSONAL SERV REGULAR PAY			1,844	
A-6010-56-10-1012 - PERSONAL SERV OVERTIME PAY			2,000	
A-6010-56-10-1013 - PERSONAL SERV LONGEVITY				103,000
A-6010-57-10-1011 - PERSONAL SERV REGULAR PAY				
A-6010-57-10-1012 - PERSONAL SERV OVERTIME PAY			108,000	

Year End 2016 Budget Modifications (Resolution Needed) #2
 Modifications to the 2016 Sullivan County Budget

G/L Account	Revenue		Appropriation	
	Increase	Decrease	Increase	Decrease
A-6010-57-10-1015 - PERSONAL SERV OTHER PAY			14,320	
A-6293-10-1011 - PERSONAL SERV REGULAR PAY			13,840	
A-6293-10-1015 - PERSONAL SERV OTHER PAY			3,658	
A-6510-10-1011 - PERSONAL SERV REGULAR PAY			13,031	
A-6510-10-1012 - PERSONAL SERV OVERTIME PAY			131	
A-6510-10-1015 - PERSONAL SERV OTHER PAY			1	
A-6989-10-1011 - PERSONAL SERV REGULAR PAY				49,000
A-7110-39-10-1013 - PERSONAL SERV LONGEVITY				1,300
A-7110-82-10-1012 - PERSONAL SERV OVERTIME PAY			1,890	
A-7310-10-1011 - PERSONAL SERV REGULAR PAY			1	
A-7310-10-1015 - PERSONAL SERV OTHER PAY			1	
A-7450-203-10-1011 - PERSONAL SERV REGULAR PAY				5,000
A-7520-10-1011 - PERSONAL SERV REGULAR PAY				10,000
A-7610-87-10-1011 - PERSONAL SERV REGULAR PAY			29,690	
A-7610-87-10-1012 - PERSONAL SERV OVERTIME PAY			64	
A-7610-87-10-1015 - PERSONAL SERV OTHER PAY			1,126	
A-7610-88-10-1011 - PERSONAL SERV REGULAR PAY				20,000
A-7610-88-10-1012 - PERSONAL SERV OVERTIME PAY			88	
A-7610-88-10-1015 - PERSONAL SERV OTHER PAY			14,850	
A-7610-89-10-1011 - PERSONAL SERV REGULAR PAY			1	
A-7610-89-10-1013 - PERSONAL SERV LONGEVITY			500	
A-8020-90-10-1011 - PERSONAL SERV REGULAR PAY			1,525	
A-8020-90-10-1013 - PERSONAL SERV LONGEVITY			100	
A-9999-R2770-R338 - MISC REVENUE OTHER		750,000		
A-9901-90-9001 TRANSFERS COUNTY ROAD				90,301
A-9901-90-9002 TRANSFERS ROAD MACHINERY				10,803
General Fund Total		750,000	1,310,998	2,060,156
CL-8160-10-1011 - PERSONAL SERV REGULAR PAY				27,000

Year End 2016 Budget Modifications (Resolution Needed) #2
Modifications to the 2016 Sullivan County Budget

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
CL-8160-10-1012 - PERSONAL SERV OVERTIME PAY			26,158	
Solid Waste Fund Total			26,158	27,000
D-3310-10-1011 - PERSONAL SERV REGULAR PAY			5,245	5,300
D-3310-10-1012 - PERSONAL SERV OVERTIME PAY				8,600
D-3310-10-1013 - PERSONAL SERV LONGEVITY				53,756
D-5020-10-1011 - PERSONAL SERV REGULAR PAY			5,610	
D-5020-10-1012 - PERSONAL SERV OVERTIME PAY				7,500
D-5020-10-1013 - PERSONAL SERV LONGEVITY				26,000
D-5110-45-10-1013 - PERSONAL SERV LONGEVITY			42,051	
D-5110-47-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			98,751	
D-5110-47-40-4038 - CONTRACT CONSTRUCTION				20,000
D-5110-47-45-4518 - SPEC DEPT SUPPLY ROAD SURFACE TREATMENT				599
D-5110-47-45-4518 - SPEC DEPT SUPPLY ROAD SURFACE TREATMENT				7,413
D-5110-47-45-4525 - SPEC DEPT SUPPLY BRIDGE MATERIAL & SUPPLIES				401
D-5110-47-47-4701 - DEPT RENTALS				
D-9998-R3501-R120 - ST AID CONSOLIDTD HGHWY CAPITAL	78,350			
D-9998-R3501-R120 - ST AID CONSOLIDTD HGHWY CAPITAL	34,039			
D-9998-R5031-R209 - INTERFUND TRANSFER GENERAL FUND		90,301		
County Road Fund Total	112,389	90,301	151,657	129,569
DM-5130-48-10-1011 - PERSONAL SERV REGULAR PAY				17,000
DM-5130-48-10-1012 - PERSONAL SERV OVERTIME PAY			16,197	
DM-5130-48-10-1013 - PERSONAL SERV LONGEVITY				10,000
DM-9997-R5031-R209 - INTERFUND TRANSFER GENERAL FUND		10,803		
Road Machinery Fund Total		10,803	16,197	27,000
EI-6020-61-10-1011 - PERSONAL SERV REGULAR PAY				4,600
EI-6020-61-10-1012 - PERSONAL SERV OVERTIME PAY			4,582	

Year End 2016 Budget Modifications (Resolution Needed) #2
 Modifications to the 2016 Sullivan County Budget

G/L Account	Revenue		Appropriation	
	Increase	Decrease	Increase	Decrease
EI-6020-62-10-1011 - PERSONAL SERV REGULAR PAY				174,134
EI-6020-62-10-1012 - PERSONAL SERVICES OVERTIME	176,968			
EI-6020-63-10-1011 - PERSONAL SERV REGULAR PAY	187			2,000
EI-6020-63-10-1012 - PERSONAL SERV OVERTIME PAY	1,038			
EI-6020-63-10-1013 - PERSONAL SERV LONGEVITY	826			
EI-6020-64-10-1012 - PERSONAL SERV OVERTIME PAY				3,700
EI-6020-65-10-1011 - PERSONAL SERV REGULAR PAY	2,773			
EI-6020-65-10-1012 - PERSONAL SERV OVERTIME PAY	50			
EI-6020-71-10-1012 - PERSONAL SERV OVERTIME PAY				1,000
EI-6020-74-10-1011 - PERSONAL SERV REGULAR PAY	287			
EI-6020-74-10-1012 - PERSONAL SERV OVERTIME PAY	334			
EI-6020-74-10-1014 - PERSONAL SERV SHIFT DIFFERENTIAL PAY				12,000
EI-6020-75-10-1011 - PERSONAL SERV REGULAR PAY				
EI-6020-75-10-1012 - PERSONAL SERV OVERTIME PAY	10,789			
EI-6020-76-10-1011 - PERSONAL SERV REGULAR PAY	2,463			
EI-6020-76-10-1012 - PERSONAL SERV OVERTIME PAY	63			
EI-6020-76-10-1013 - PERSONAL SERV LONGEVITY				2,000
EI-6020-76-10-1014 - PERSONAL SERV SHIFT DIFFERENTIAL PAY				900
EI-6020-77-10-1011 - PERSONAL SERV REGULAR PAY				550
EI-6020-77-10-1012 - PERSONAL SERV OVERTIME PAY	542			
EI-6020-78-10-1011 - PERSONAL SERV REGULAR PAY				110
EI-6020-78-10-1012 - PERSONAL SERV OVERTIME PAY	108			
EI-6020-79-10-1011 - PERSONAL SERV REGULAR PAY				100
EI-6020-79-10-1013 - PERSONAL SERV LONGEVITY	100			
EI-6020-80-10-1011 - PERSONAL SERV REGULAR PAY				215
EI-6020-80-10-1012 - PERSONAL SERV OVERTIME PAY	211			
EI-6020-81-10-1011 - PERSONAL SERV REGULAR PAY				2,800
EI-6020-81-10-1012 - PERSONAL SERV OVERTIME PAY	2,760			
EI-6020-81-10-1013 - PERSONAL SERV LONGEVITY	28			

Year End 2016 Budget Modifications (Resolution Needed) #2
 Modifications to the 2016 Sullivan County Budget

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
Enterprise Fund Total	-	-	204,109	204,109
ALL FUNDS TOTAL	112,389	851,104	1,709,119	2,447,834

RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO CLOSE CAPITAL PROJECT ACCOUNTS

WHEREAS, the County Manager, and the Commissioner of Management and Budget, and the Commissioner of Public Works have advised that the following projects previously funded through Bond Issue have been completed, and

WHEREAS, fund balances exists in the capital accounts.

NOW, THEREFORE, BE IT RESOLVED, that the following projects be closed as of December 31, 2016 and the remaining balances be transferred to the appropriate fund:

H05 D & H Canal
H11 Corp Park

BE IT FURTHER RESOLVED, that the following projects be closed as of December 31, 2016 and the remaining balances be transferred to the appropriate fund for payment of debt service .

H49 2010 Bridge Construction
H51 2010 DPW Equipment
H55 2012 Computer Equipment
H59 2014 Road/Bridge Recon

Moved by _____,
Seconded by _____,

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

To: Sullivan County Legislature

Fr: Joshua Potossek, County Manager

Re: Request for Consideration of a Resolution: Accept an Award with NYSOILS

Date: 02/02/2017

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 execute any and all necessary documents, accept the award, and enter into a contract with New York State Office of Indigent Legal Services and modification agreements with Sullivan Legal Aid Panel, Inc. and Sullivan County Conflict Legal Aid Society.

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: \$ _____

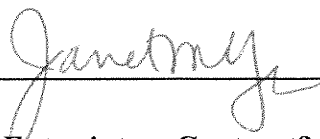
Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): All State Funding

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

Estimated Cost Breakdown by Source:

County	\$ _____	Grant(s)	\$ _____
State	\$242,997.00	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: 

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

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

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

Nature of Other Party to Contract: .

Other:

Duration of Contract: From 06/01/2017 To 05/31/2017

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

If "Yes" provide the following information:

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

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

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

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

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

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

Efforts made to find Less Costly alternative:

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

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

N/A

Person(s) responsible for monitoring contract (Title): County Manager's Office

Pre-Legislative Approvals:

- Assistant*
A. Director of Purchasing: *Cyrus Sewo* Date *2/3/17*
B. Management and Budget: *Janetmy* Date *2/7/17*
C. Law Department: *[Signature]* Date *2/7/17*
D. County Manager: *[Signature]* Date *2/8/17*
E. Other as Required: _____ Date _____

Vetted in Management & Budget Committee on 02/09/2017

RESOLUTION NO. INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ACCEPT THE AWARD, AND ENTER INTO A CONTRACT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND MODIFICATION AGREEMENTS WITH SULLIVAN LEGAL AID PANEL, INC. AND SULLIVAN COUNTY CONFLICT LEGAL AID SOCIETY

WHEREAS, New York State Office of Indigent Legal Services (“NYSOILS”) has offered the County of Sullivan (“County”) funding through an Upstate Quality Improvement and Caseload Reduction grant in the amount of \$242,997 over a three (3) year period in order to improve the quality of indigent legal services provided by the County pursuant to Article 18-b of the County Law; and

WHEREAS, in order to acquire the funding the County must submit the necessary documents to NYSOILS, accept the award, and enter into an agreement with NYSOILS to administer the funding; and

WHEREAS, in order to provide the additional funding to the Legal Aid Panel and Conflict Legal Aid it will be necessary to modify their respective contracts.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute any and all necessary documents to submit to NYSOILS to receive the funding for 2017-2019; and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute an agreement for a 3 year period, 2017-2019 for a total amount of \$242,997 to acquire the funding from NYSOILS, said documents to be in a form approved by the County Attorney; and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to executive Modification Agreements with Legal Aid Panel for an amount not to exceed \$55,000 per year for a 3 year period, and Conflict Legal Aid for an amount not to exceed \$25,999 per year for a 3 year period and/or any other appropriate entity that contracts with the County of Sullivan for Indigent Legal services under Article 18-b of the County Law as outlined above, said Modification Agreements to be in a form approved by the County Attorney’s Office.

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

**Moved by,
Seconded by,
and adopted on motion, 2017**

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

To: Sullivan County Legislature

Fr: Joshua Potosek

Re: Request for Consideration of a Resolution: Authorize a contract

Date: 02/03/2017

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 Cornell Cooperative Extension

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: \$ 495,000.00

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): A8989-99-40-4035, A8020-90-40-4034 & 40-4001

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

Estimated Cost Breakdown by Source:

County	\$ <u>495,000.00</u>	Grant(s)	\$ _____
State	\$ _____	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: 

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

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

Request for Authority to Enter into Contract with [Cornell Cooperative Ext.] of
[_____]

Nature of Other Party to Contract: Professional Other:

Duration of Contract: From 01/01/2017 To 12/31/2017

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

If "Yes" provide the following information:

Dates of prior contract(s): From 01/01/2016 To 12/31/2016

Amount authorized by prior contract(s): 495,000.00

Resolutions authorizing prior contracts (Resolution #s): 113-16

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): 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

Pre-Legislative Approvals:

- A. *Assistant* Director of Purchasing: *Angela Lewis* Date *2/3/17*
- B. Management and Budget: *Janet Myers* Date *2/7/17*
- C. Law Department: *[Signature]* Date *2/7/17*
- D. County Manager: *[Signature]* Date *2/8/17*
- E. Other as Required: _____ Date _____

Vetted in Management & Budget Committee on 02/09/2017

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF THE 2017 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 2017 to assure continued delivery of service and payments.

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

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.

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

To: Sullivan County Legislature

Fr: Joshua Potosek

Re: Request for Consideration of a Resolution: Authorize a contract with

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 a contract with the Partership for Economic Development in Sullivan County

Is subject of Resolution mandated? Explain:

No

Does Resolution require expenditure of funds? Yes No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ 75,000.00

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): A6989-40-4009

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

Estimated Cost Breakdown by Source:

County	\$ <u>75,000.00</u>	Grant(s)	\$ _____
State	\$ _____	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: 

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

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

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

Nature of Other Party to Contract: Professional _____ Other: _____

Duration of Contract: From 01/01/2017 To 12/31/2017

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

If "Yes" provide the following information:

Dates of prior contract(s): From 01/01/2016 To 12/31/2016

Amount authorized by prior contract(s): 75,000.00

Resolutions authorizing prior contracts (Resolution #s): 124-16

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.]:

Provides promotional and advertising services, new business acquisition, existing business expansion and other related activities

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): 75,000

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

Pre-Legislative Approvals:

- A. ^{Assistant} Director of Purchasing: Angela Lewis Date 2/3/17
- B. Management and Budget: Janet Myers Date 2/7/17
- C. Law Department: [Signature] Date 2/7/17
- D. County Manager: [Signature] Date 2/8/17
- E. Other as Required: _____ Date _____

Vetted in Management & Budget Committee on 02/09/2017

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

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

WHEREAS, the most recent agreement between the County and the Partnership for Economic Development expired on December 31, 2016; 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 2017, 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 2017 to the County Manager.

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

To: Sullivan County Legislature

Fr: Joshua Potosek

Re: Request for Consideration of a Resolution: Authorize a contract

Date: 02/03/2017

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 2016 Annual Contract between the County of Sullivan and Sullivan County Soil & Water Conservation

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: \$ 220,000.00

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): A8745-40-4040

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

Estimated Cost Breakdown by Source:

County	\$ <u>220,000.00</u>	Grant(s)	\$ _____
State	\$ _____	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: 

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

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

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

Nature of Other Party to Contract: Professional Other:

Duration of Contract: From 01/01/2017 To 12/31/2017

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

If "Yes" provide the following information:

Dates of prior contract(s): From 01/01/2016 To 12/31/2016

Amount authorized by prior contract(s): \$220,000

Resolutions authorizing prior contracts (Resolution #s): 126-16

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): 198,535

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

Pre-Legislative Approvals:

- A. **Director of Purchasing:** Assistant Caryn Lewis Date 2/3/17
- B. **Management and Budget:** Janet Myers Date 2/7/17
- C. **Law Department:** [Signature] Date 2/7/17
- D. **County Manager:** [Signature] Date 2/8/17
- E. **Other as Required:** _____ Date _____

Vetted in Management & Budget Committee on 02/09/2017

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE
TO AUTHORIZE EXECUTION OF THE 2017 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 2017 annual contract at the following maximum funding level for the period January 1, 2017 through December 31, 2017:

1. **SULLIVAN COUNTY SOIL & WATER CONSERVATION DISTRICT** – maximum amount \$220,000.

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

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

To: Sullivan County Legislature

Fr: Joshua Potosek

Re: Request for Consideration of a Resolution: Authorize a contract

Date: 02/03/2016

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 a Memorandum of Agreement with the Sullivan County Soil and Water District for Watershed Planning and the Stream Maintenance and Remediation Programs.

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: \$ 100,000.00

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): A8745-47-4786

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

Estimated Cost Breakdown by Source:

County	\$ <u>100,000.00</u>	Grant(s)	\$ _____
State	\$ _____	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: 

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

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

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

Nature of Other Party to Contract: Professional Other:

Duration of Contract: From 01/01/2017 To 12/31/2017

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

If "Yes" provide the following information:

Dates of prior contract(s): From 01/01/2016 To 12/31/2016

Amount authorized by prior contract(s): 100,000.00

Resolutions authorizing prior contracts (Resolution #s): 127-16

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.]:

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

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): 100,000

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

Pre-Legislative Approvals:

- A. ^{Assistant} Director of Purchasing: Angela Jones Date 2/3/17
- B. Management and Budget: Janet Myers Date 2/7/17
- C. Law Department: [Signature] Date 2/7/17
- D. County Manager: [Signature] Date 2/8/17
- 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 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 2016 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, 2017 through December 31, 2017.

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, 2017 through December 31, 2017, at a cost not to exceed \$100,000, in such form to be approved by the County Attorney.

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

To: Sullivan County Legislature

Fr: Joshua Potosek, County Manager

Re: Request for Consideration of a Resolution: To authorize 2017 Legislative Discretionary Funding

Date: February 3, 2017

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 2017 LEGISLATIVE DISCRETIONARY CONTRACT FUNDING

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: \$ 235,959.00

Are funds already budgeted? Yes No

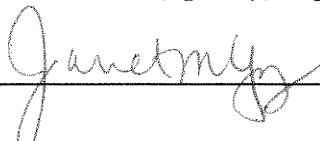
If "Yes" specify appropriation code(s): Various Accounts

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

Estimated Cost Breakdown by Source:

County	\$ <u>235,959.00</u>	Grant(s)	\$ _____
State	\$ _____	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: _____



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

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

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

Nature of Other Party to Contract: . **Other:** Various

Duration of Contract: From _____ To 12/31/2017

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.]:

As budgeted

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): Various, see Attachment A

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.)
Application process

Person(s) responsible for monitoring contract (Title): Michelle Huck, Executive Assistant -CM's

Pre-Legislative Approvals:

- A. ^{Assistant} Director of Purchasing: Alyson Lewis Date 2/3/17
- B. Management and Budget: Jane Myers Date 2/7/17
- C. Law Department: [Signature] Date 2/8/17
- D. County Manager: [Signature] Date 2/8/17
- E. Other as Required: _____ Date _____

Vetted in Management & Budget Committee on 02/09/2017

**RESOLUTION NO. INTRODUCED BY THE MANAGEMENT AND BUDGET
COMMITTEE TO AUTHORIZE THE 2017 LEGISLATIVE DISCRETIONARY
CONTRACT FUNDING**

WHEREAS, the Sullivan County Legislature adopted a Legislative Discretionary Contract Funding Program pursuant to Resolution No. 327-16; and

WHEREAS, the program is designed to assist Sullivan County and County-oriented entities with achieving such goals as public safety, public health, youth services, community development, and economic development; and

WHEREAS, the program review took place during the 2017 Budget process and the Legislature had an opportunity to assess the applications submitted;

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the projects listed in the attached "Schedule A" and the disbursement of the associated funds, and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the County Manager to enter into contracts with these award recipients, said contracts to be in a form approved by the County Attorney.

"Schedule A"
2017 Legislative Discretionary Contract Funding

Applicant	Project	Award Recommendation
Hospice of Orange and Sullivan	Provide and expand bereavement services for adults and children in Sullivan County.	\$20,000
Sullivan County Public Library Alliance	Purchase of a second shared 3D printer to provide community access to 3Dprinting of computer-assisted design files in each library district, along with the tools and training required for associated educational programming	\$9,551
Delaware Valley Arts Alliance	Strengthen DVAA's administrative services as the arts council for Sullivan County and to provide regrant funding to over 30 arts & cultural organizations. Grant administration for state and county funds that go directly into Sullivan County communities. Art promotion, staff on hand for inquires, directories, assisting communities with cultural planning, creating a network for artists and arts groups.	\$36,500
Creative Think Tank, Inc. (DREAM Tank)	Reduce the number of Sullivan County youth involved in CJS, and school disciplinary problems. The program provides youth with activities and an outlet for creativity. There are no other programs functioning and providing the services to high risk youth. The program teaches music, art, visualization methods and take trips to various institution to enrich their lives and encourage higher education goals.	\$33,048
Upper Delaware Scenic Byway	Upgrade the upperdelawarescenicbyway.org website to mobile platform, explore visitor center options at the Narrowsburg Union or an appropriate location, survey areas of Route 97 where foliage can be thinned to optimize scenic views, apply funding to perform vista enhancements to open views to the riverside landscapes, promote the Flyway on the Byway Monarch Butterfly theme and revitalization activities, help survey trail systems along the Upper Delaware Scenic Byway, participate in the National Geographic Scenic Wild Delaware River Sustainability Plans, promote local festivals and events to a regional audience.	\$20,000
Community Foundation of Orange & Sullivan	Leadership Summit 2017, "Healthy Sullivan". The annual Summit can greatly aid Healthy Sullivan in meeting its 2020 goal of "building a foundation and infrastructure that engages multiple sectors to address the social and economic environment, health behaviors, clinical care, and the physical environment to improve health outcomes throughout Sullivan County."	\$6,500
Sullivan County Head Start, Inc.	Existing program that promotes school readiness of children under 5 from low-income families through education, health, social and other services	\$60,000
Federation of Sportsmen's Clubs of Sullivan County	To stock fish in Sullivan County public access waters, to stock pheasants throughout the county, to improve habitat for deer, small game, fish and all other non-game species. To feed deer, turkeys and other wildlife, including birds, during critical winter months. Send children to DEC Conservation Camp for a week of educating them about the great outdoors, provide partial scholarships to HS Seniors. Sponsor fish &	\$20,000

	game seminars throughout the county, sponsor a Youth-Day where all activities are dedicated to teaching & informing the children what hunting, fishing & conservation is all about and host a Youth Ice Fishing Derby during the month of January.	
Literacy Volunteers of Sullivan County	Continue to provide free services to adults in Sullivan County who are operating at low levels of literacy and provide proficiency in English as a second language. Offer English as a second language classes in the Liberty area starting this fall, which will have a direct impact on the many newly arrived immigrants in that community.	\$5,000
Delaware Highlands Conservancy	Support Eagle Watch Program for 2017. Recruit and train volunteers to staff public viewing sites in Sullivan County. Help plan, publicize, and deliver 4-8 guided eagle viewing excursions. Offer Eagle Watching bus tours free of charge for children under 12 years old to make eagle viewing more affordable for low income families. Educational Eagle Day event in Sullivan County to bring awareness of our Eagle Watch program to the public and educate them on proper eagle viewing etiquette.	\$7,000
CACHE	Offset administrative costs of Bookkeeper, Receptionist/Ticket Agent, Part-Time Administrative Assistant	\$18,360