

**Sullivan County Legislature
Regular Meeting
September 17, 2009 at 2:00PM**

The Regular Meeting of the County Legislature was called to order at 2:00PM by Chairman Rouis with the Pledge of Allegiance.

Roll Call indicated Mrs. Goodman and Mrs. Binder absent.

The Clerk Read the following communications:

1. Letter received August 21, 2009 from the New York State Office of Parks, Recreation and Historic Preservation indicating that the Jewish Center of Lake Huntington will be considered for nomination to the National and State Registers of Historic Places.
2. Chairman Rouis's appointments and reappoints to the Workforce Development Board of Sullivan, Inc., dated August 20, 2009.
3. Copy of Resolution No. 78 of 2009 adopted by the Schoharie County Board of Supervisors on July 17, 2009 entitled "Encouraging immediate Relief for Dairy Farmers and Supporting Changes at the Federal Level Establishing the price of fluid milk at the farm gate.
4. Copy of Resolution No. 129-09 adopted by the Cayuga county Legislature on August 26, 2009 entitled "urging Senators Schumer and Gillibrand and Congressman Arcuri to oppose any Karsiarry fix (supreme court ruling regarding limits of gaming or shopping on a reservation.)

Chairman Rouis requested a brief Moment of Silence for Nat Kagan who was a former Supervisor in the Town of Fallsburg and Village of Woodridge.

Chairman Rouis recognized Mr. Gaebel.

Mr. Gaebel thanked Chairman Rouis and the legislature for inviting him today. It is an honor to take part in this tribute to one of his best friends, Fred Stabbert, Jr. He has a proclamation from the Legislature. He would like to make a couple of comments. It is an honor to be here and take part in this tribute to one of his best friends and confidant, Fred Stabbert Jr. Fred's priority in life were simple and straight forward. The principles he lived by were also fairly simple and straight forward. He treated people with respect and expected the same in return. Mean what you say and say what you mean and have the heart and backbone to fight for what you believe in. If Fred agreed with you, he shook your hand and you knew that was an agreement worth more than a written contract. To him, the most important one was, Fred knew and practiced the true meaning of friendship and he will be eternally grateful. One thing he can guarantee is that in Fred's new life, he already has a seat at the head table and when asked, he will give good and straight forward advice. He then presented the Proclamation to his son, Fred Stabbert III.

Fred Stabbert III stated on behalf of his mother, Shirley and the entire Stabbert family, he wanted to thank the Legislature for thinking so much of his father. He loved Sullivan County as much as all of you do. He knows how hard everyone works and his father appreciated everyone's hard work. Thank you for all the kind words. We miss him already and there are a lot of great stories left behind. Thank you.

There was no public comment.

**RESOLUTION NO. 361-09 INTRODUCED BY HEALTH AND FAMILY SERVICES
COMMITTEE TO APPOINT TWO MEMBERS AND TO REAPPOINT TWO
MEMBERS TO THE OFFICE FOR THE AGING ADVISORY COMMITTEE**

WHEREAS, there is a need to appoint two (2) members and reappoint two (2) members to the Office for the Aging Advisory Committee, and

WHEREAS, the appointments for Eugene D. Raponi, and Tula Brown and reappointments for Judy Tolkacz, and Priscilla Bassett shall be for a term to end August 31, 2012.

WHEREAS, all the above appointments and reappointments are to commence on the date this resolution is adopted.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby appoint the following members and reappoint the following members to the Office for the Aging Advisory Committee, for the term to expire on the date opposite of name.

OFA APPOINTMENTS:	TERM:
Eugene D. Raponi (Forestburgh) 295 County Rt 48 Forestburgh NY 12777	8/31/2012

Tula Brown (Rockland) P O Box 586 Roscoe NY 12776	8/31/2012
---	-----------

OFA REAPPOINTMENTS:	TERM:
Judy Tolkacz (Callicoon) Box 250 County Road 164 Callicoon NY 12723	8/31/2012

Priscilla Bassett (Neversink) 292 Glade Hill Road Grahamsville NY 12740	8/31/2012
---	-----------

Moved by Mrs. LaBuda, seconded by Mr. Hiatt, put to a vote with Mrs. Goodman and Mrs. Binder absent and Mr. Sager opposed, resolution carried **and declared duly adopted on motion** September 17, 2009.

RESOLUTION NO. 362-09 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO REAPPOINT ONE MEMBER TO THE RSVP ADVISORY COMMITTEE

WHEREAS, there is a need to reappoint one (1) members to the Retired Senior Volunteer Program Advisory Committee (RSVP), and

WHEREAS, the reappointment for Marilyn Toomey be for a term to end August 31, 2012, and

WHEREAS, all of the above reappointment is to commence on the date this resolution is adopted.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby reappoint the following members to the RSVP Advisory Committee, for the term to expire on the date opposite of name.

RSVP REAPPOINTMENT:	TERM:
Marylin Toomey (Forestburgh) P O Box 118 Fosestburgh NY 12777	8/31/2012

Moved by Mrs. LaBuda, seconded by Mr. Sager, put to a vote with Mrs. Goodman and Mrs. Binder absent, unanimously carried **and declared duly adopted on motion** September 17, 2009.

RESOLUTION NO. 363-09 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO MODIFY THE 2009 COUNTY BUDGET

WHEREAS, the County of Sullivan 2009 Budget requires modification,

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

Moved by Mr. Wood, seconded by Mr. Armstrong, put to a vote with Mrs. Goodman and Mrs. Binder absent, unanimously carried and declared duly adopted on motion September 17, 2009.

See Attached spreadsheet.

**RESOLUTION NO. 364-09 INTRODUCED BY PERSONNEL COMMITTEE TO
CREATE ADDITIONAL POSITIONS FOR THE HOME ENERGY ASSISTANCE
PROGRAM (HEAP) WITHIN THE DEPARTMENT OF FAMILY SERVICES**

WHEREAS, there is a great need for the Home Energy Assistance Program (HEAP) within the Sullivan County Department of Family Services; and

WHEREAS, there is an anticipation of an increasing number of Sullivan County residents who will access the HEAP program; and

WHEREAS, the price of energy costs for heating has increased significantly in the last few years with larger increases anticipated in the coming year; and

WHEREAS, there is an insufficient number of trained staff within the Department of Family services (DFS) to adequately handle the ever-increasing HEAP population; and

WHEREAS, it has been recommended that the creation of the following additional positions are necessary in order to accomplish the workload demands of the upcoming HEAP season: the addition of two (2) Temporary Full Time Account Clerks for a period of up to approximately six months, staggered; and

WHEREAS, these positions are 100% funded thru HEAP funds, our ceiling costs historically have been 10% due to administrative overhead.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation of the aforementioned two (2) positions to be added to the staffing of the HEAP Unit of the Department of Family Services.

Moved by Mr. Hiatt, seconded by Mr. Sager, put to a vote with Mrs. Goodman and Mrs. Binder absent, unanimously carried and declared duly adopted on motion September 17, 2009.

**RESOLUTION NO. 365-09 INTRODUCED BY PUBLIC WORKS COMMITTEE
TO DESIGNATE THE COUNTY OF SULLIVAN AS LEAD AGENCY FOR THE SEQRA
PROCESS FOR THE CONSTRUCTION OF THE PROPOSED MATERIALS
RECOVERY FACILITY AND TRANSFER STATION**

WHEREAS, pursuant to Resolution No. 281-09 adopted by the Sullivan County Legislature on July 16, 2009, the County of Sullivan ("County") declared its intention to seek lead agency status for the State Environmental Quality Review Act ("SEQRA") process regarding the siting and construction of the proposed Sullivan County Materials Recovery Facility and Transfer Station; and

WHEREAS, all potential involved agencies have been given written notice of the County's intention to seek lead agency status regarding the Project; and

WHEREAS, more than thirty (30) calendar days have elapsed since the County provided the potential involved agencies with written notice of its intention to seek lead agency status regarding the Project; and

WHEREAS, no potential involved agency has objected to the County being designated as lead agency for the SEQRA process regarding the Project.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby designates the County as lead agency for the SEQRA process regarding the Project.

Moved by Mr. Wood, seconded by Mr. Armstrong, put to a vote with Mrs. Goodman and Mrs. Binder absent, unanimously carried and declared duly adopted on motion September 17, 2009.

RESOLUTION NO. 366-09 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE ACCEPTANCE OF AN AIRPORT IMPROVEMENT AND REVITALIZATION PROGRAM GRANT OFFER FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR THE SULLIVAN COUNTY INTERNATIONAL AIRPORT FOR THE REPLACEMENT OF THE COUNTY “T” HANGAR PROJECT (“THE PROJECT”)

WHEREAS, the existing forty (40) year old County “T” Hangar has many structural and non-structural deficiencies. The hangar met its serviceable life and has been recommended for replacement; and

WHEREAS, the Sullivan County Division of Public Works applied for a grant on February 11, 2008 to fund the Project at the Sullivan County International Airport under the Airport Improvement and Revitalization Program funded by the Rebuild and Renew New York Transportation Bond Act of 2005; and

WHEREAS, the NYSDOT has approved the Project and extended a grant offer in the amount of \$210,000.00; and

WHEREAS, the grant is issued at 90% State participation and 10% County participation.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the Project and authorizes the County Manager to execute all necessary agreements in order to accept the grant, said agreements to be in such form as the County Attorney shall approve, on behalf of the County with the NYSDOT, in connection with the Project; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the NYSDOT by attaching it to any necessary agreement in connection with the Project; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Moved by Mrs. LaBuda, seconded by Mr. Hiatt, put to a vote with Mrs. Goodman and Mrs. Binder absent, unanimously carried and declared duly adopted on motion September 17, 2009.

RESOLUTION NO. 367-09 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO APPROVE REALLOCATION OF 2009 STATE AID TO YDDP /YOUTH DEVELOPMENT DELINQUENCY PREVENTION RECREATION and SDPP / SPECIAL DELINQUENCY PREVENTION PROGRAMS

WHEREAS Sullivan County is in compliance with New York State Office of Children and Family Services comprehensive youth-services planning agreements; and

WHEREAS by Resolution 373-08 the Sullivan County Youth Bureau allocated State aid to youth service, recreation, initiative, and special delinquency prevention projects for 2009; and

WHEREAS some monies remain unallocated and would be unclaimed by YDDP (Youth Development and Delinquency Prevention) Recreation and SDPP (Special Delinquency Prevention Programs), as follows:

SDPP Special Delinquency Prevention		YDDP Youth Recreation	
Previously unallocated:	\$5,332	Municipal recreation unallocated	\$ 100
Total SDPP unallocated:	\$5,332	Total YDDP Recreation unallocated:	\$ 100

WHEREAS the following programs in good standing have incurred expenses in 2009 sufficient to claim additional funds in the amounts indicated, and the State encourages maximizing use of funds for youth in Sullivan County by reallocating unallocated funds to programs in good standing:

SDPP Special Delinquency Prevention	Additio n	YDDP Youth Recreation	Additio n
--	----------------------	------------------------------	----------------------

Council on Alcohol Safe Summer Camp	\$1,336	Cochecton Youth Recreation	\$ 100
Recovery Center Camp for Teens	\$1,336		
SC BOCES Even Start Kids Camp	\$1,330		
SC CASA, Court-Appointed Advocates	\$1,330		
Total SDPP additional reallocated:	\$5,332	Total YDDP Youth Recreation reallocated:	\$ 100

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature for the County of Sullivan approve the retroactive reallocation of New York State Office of Children and Family Services State aid for 2009 to the aforementioned organizations; and

BE IT FURTHER RESOLVED that the County Manager be hereby authorized to execute any and all necessary documentation and papers in connection herewith, in such form as the Sullivan County Department of Law shall approve; and

BE IT FURTHER RESOLVED that the above-mentioned contracts will be contingent upon the County's receiving continued State funding.

Moved by Mr. Armstrong, seconded by Mr. Hiatt, put to a vote with Mrs. Goodman and Mrs. Binder absent, unanimously carried and declared duly adopted on motion September 17, 2009.

DETAIL SUMMARY

PROGRAMS RECOMMENDED FOR ADDITIONAL REALLOCATIONS

YDDP Youth Recreation

- **Town of Cochecton Youth Recreation:** The Town of Cochecton has increased its services to youth and is reaching more youth than previously. The Youth Bureau and Youth Board recommend reallocating an additional \$100 in previously unallocated State funds to Cochecton's municipal recreation to make its funding equal to that of other municipal programs serving comparable numbers of children.

SDPP Special Delinquency Prevention

SDPP funds in the amount of \$5,332 set aside in 2009 for program development remain unallocated. The Youth Bureau and Youth Board recommend equitable redistribution among existing SDPP programs in good standing, allocating an additional \$1,330–\$1,336 to each program for added support following previous State budget cuts in April 2009:

- **Council on Alcoholism Safe Summer Camp:** A sleep-away camp for extremely at-risk children that fosters self-esteem, trust, respect, bonding, and coping skills.
- **Recovery Center Camp for Teens:** Teens at extreme risk participate in a camp and follow-up workshops that strengthen coping skills, preventive factors, bonding with adults and community, personal decision making, conflict resolution, and effective peer relationships.
- **Sullivan County BOCES Even Start Kids Camp:** Outdoor exploration and class activities build preliteracy and motor skills, reading and art, and cognitive and social readiness for preschoolers' success in school.
- **Sullivan County CASA, Inc (Court-Appointed Special Advocates):** Advocacy for children in family court, to ensure delivery of services and promote safe, permanent homes.

All programs are in good standing and can absorb the additional funds. If further clarification is needed, please contact Youth Bureau director Lesia Snihura at 794-3000 x 0396, lesia.snihura@scgnet.us.

RESOLUTION NO. 368-09 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE AN AGREEMENT FOR CONSTRUCTION INSPECTION SERVICES FOR THE AMERICAN RECOVERY AND REINVESTMENT ACT FUNDED, ELEMENT SPECIFIC BRIDGE PAINTING PROJECT (THE "PROJECT").

WHEREAS, Bond Resolution No. 41 dated February 19, 2009 has authorized funding for the Project; and

WHEREAS, Resolution 184-09 adopted by the Legislature May 21, 2009 provided authorization to advance the Project; and

WHEREAS, in accord with the New York State Locally Administered Federal Aid Projects requirements for the selection of consultants, which are mandated for the Project, the firm of Delta Engineers is pre-qualified for providing bridge inspection services; and

WHEREAS, consultant inspection services are required to make certain the project is constructed by the contractor in accordance with the County's plans and specifications; and

WHEREAS, the Division of Public Works recommends the award of an agreement for Construction Inspection Services to the firm of Delta Engineers on the basis of the qualifications and experience of their staff.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an agreement for consulting engineering services for the Project with Delta Engineers, at a cost not to exceed \$ 200,000, said agreement to be in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that the execution of the Agreement is contingent upon the receipt of an executed agreement from NYSDOT, which authorizes Federal funding for the Project.

Moved by Mr. Wood, seconded by Mr. Hiatt, put to a vote with Mrs. Goodman and Mrs. Binder absent, unanimously carried and declared duly adopted on motion September 17, 2009.

**RESOLUTION NO. 369-09 INTRODUCED BY GOVERNMENT SERVICES
COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF CONTRACT**

WHEREAS, bids were received for Sullivan County Emergency Training Facility-Classroom and Office Additions, and

WHEREAS, Zitone Construction, Inc., P.O. Box 1829, 261 Clove Road, Montague, NJ 07827, is the lowest responsible bidder for such work, and

WHEREAS, the Department of Emergency Management approves said proposal and recommends that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with Zitone Construction, Inc., at a contract price not to exceed \$483,427.00, and in accordance with the Bid # B-09-52, dated August 7, 2009, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Wood, seconded by Mr. Hiatt, put to a vote with Mrs. Goodman and Mrs. Binder absent, unanimously carried and declared duly adopted on motion September 17, 2009.

**RESOLUTION NO. 370-09 INTRODUCED BY GOVERNMENT SERVICES
COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF CONTRACT**

WHEREAS, bids were received for Cleaning and Painting 22 Bridges (American Recovery Reinvestment Act of 2009) (ARRA) NYS DOT PIN 9753.54, and

WHEREAS, Amstar of Western New York, 825 Rein Road, Cheekowaga, NY 14225, is the lowest responsible bidder for such work, and

WHEREAS, the Division of Public Works approves said proposal and recommends that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with Amstar of Western New York, at a contract price not to exceed \$1,993,853.00, and in accordance with the Bid # B-09-18A, dated August 3, 2009, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Wood, seconded by Mr. Hiatt, put to a vote with Mrs. Goodman and Mrs. Binder absent, unanimously carried and declared duly adopted on motion September 17, 2009.

**RESOLUTION NO. 371-09 INTRODUCED BY GOVERNMENT SERVICES
COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF CONTRACT**

WHEREAS, quotes were received for PLA Needs Assessment for Project Labor Agreement for Construction of Materials Recovery Facility & Transfer Station at the Sullivan County Landfill, and

WHEREAS, Arace & Company Consulting, LLC, 11 Beth Court, Warwick, NY 10990 is the lowest responsible bidder for such work, and

WHEREAS, the County Manager approves said proposal and recommends that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with Arace & Company Consulting, Inc., at a contract price not to exceed \$ 19,000, and in accordance with the RFP # R-09-27, dated August 14, 2009, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Wood, seconded by Mr. Hiatt, put to a vote with Mrs. Goodman and Mrs. Binder absent, unanimously carried and declared duly adopted on motion September 17, 2009.

**RESOLUTION NO. 372-09 INTRODUCED BY GOVERNMENT SERVICES
COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF CONTRACT**

WHEREAS, bids were received for Sign Replacement Project for Various Routes (American Recovery Reinvestment Act of 2009) (ARRA) NYS DOT PIN 9753.57, and

WHEREAS, Elderlee, Inc., 729 Cross Road, Oak Corners, NY 14518 is the lowest responsible bidder for such work, and

WHEREAS, the Division of Public Works approves said proposal and recommends that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with Elderlee, Inc., at a contract price not to exceed \$78,294.00, and in accordance with the Bid # B-09-27A, dated August 3, 2009, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Wood, seconded by Mr. Hiatt, put to a vote with Mrs. Goodman and Mrs. Binder absent, unanimously carried and declared duly adopted on motion September 17, 2009.

**RESOLUTION NO. 373-09 INTRODUCED BY GOVERNMENT SERVICES
COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF CONTRACT**

WHEREAS, bids were received for Traffic Signal Upgrade Project (American Recovery Reinvestment Act of 2009) (ARRA) NYS DOT PIN 9753.58, and

WHEREAS, Ray S. Pantel, Inc., 71-73 Wisner Avenue, Middletown, NY 10940 is the lowest responsible bidder for such work, and

WHEREAS, the Division of Public Works approves said proposal and recommends that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with Ray S. Pantel, Inc., at a contract price not to exceed \$99,400.00, and in accordance with the Bid # B-09-44, dated August 3, 2009, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Wood, seconded by Mr. Hiatt, put to a vote with Mrs. Goodman and Mrs. Binder absent, unanimously carried and declared duly adopted on motion September 17, 2009.

RESOLUTION NO. 374-09 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO ENTER INTO CONTRACTS FOR RESPIRATORY THERAPY SERVICES FOR PERIOD 1/1/10 – 12/31/12

WHEREAS, Sullivan County Public Health Services Certified Home Health Agency is certified to provide Respiratory Therapy (RT) services to patients admitted to the Long Term Home Health Care Program, and

WHEREAS, proposals have been received from two providers (currently contracted with Sullivan County for RT services) in response to the recently issued Request for Proposal (RFP), and

WHEREAS, both providers are appropriately credentialed professionals.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to enter into a contract with **Ranae Birmingham, 339 Cohecton Turnpike, Honesdale, PA 18431 and Andrea Henry, PO Box 577, Harris, NY 12742**, to provide Respiratory Therapy services at the rate of \$ 50/initial visit and \$45/follow-up visits to patients of the Long Term Home Health Care Program for the period 1/1/10 through 12/31/12, and

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

Moved by Mr. Wood, seconded by Mr. Hiatt, put to a vote with Mrs. Goodman and Mrs. Binder absent, unanimously carried and declared duly adopted on motion September 17, 2009.

RESOLUTION NO. 375-09 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO ENTER INTO CONTRACT FOR OUTPATIENT PHYSICAL THERAPY FOR PERIOD 9/1/09 – 12/31/12

WHEREAS, Sullivan County Public Health Services Certified Home Health Agency is certified to provide Physical Therapy (PT) services to patients admitted to the Long Term Home Health Care Program, and

WHEREAS, there is a need for outpatient Physical Therapy services for Long Term Home Health Care Program patients, to include such service modalities as whirlpool, ultrasound massage, exercises with equipment or other modalities that cannot be provided in the home, and

WHEREAS, proposals have been received from several providers in response to the recently issued Request for Proposal (RFP), and

WHEREAS, all providers are appropriately credentialed professionals.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to enter into a contract with **Catskill Regional Medical Center, Rehabilitation Services, PO Box 800, Harris, NY 12742**, to provide Outpatient Physical Therapy services at the rate of \$ 80/visit to patients of the Long Term Home Health Care Program for the period 9/1/09 through 12/31/12, as well as two annual contract extensions thereafter at the same conditions/rates, if both parties agree, per the RFP issued on 7/10/09, and

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

Moved by Mr. Wood, seconded by Mr. Hiatt, put to a vote with Mrs. Goodman and Mrs. Binder absent, unanimously carried and declared duly adopted on motion September 17, 2009.

RESOLUTION NO. 376-09 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE CONTRACT FOR MEDICAL SOCIAL WORK SERVICES FOR SULLIVAN COUNTY PUBLIC HEALTH SERVICE'S CERTIFIED HOME HEALTH AGENCY AND LONG TERM HOME HEALTH CARE PROGRAM FOR THE PERIOD 1/1/10-12/31/12

WHEREAS, Sullivan County Public Health Services' Certified Home Health Agency is certified to provide Medical Social Work services to patients admitted to the Certified Home Health Agency(CHHA) and the Long Term Home Health Care program (LTHHCP), and

WHEREAS, proposals have been received from several providers in response to the Request for Proposal (RFP) that was recently issued, all of which are appropriately credentialed professionals to provide medical social work services.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be hereby authorized to enter into contracts with **Rebecca Skoda, PO Box 271, Ferndale, NY 12734**, to provide medical social work services to CHHA/LTHHCP patients, at the rate of \$55/visit for the period 1/1/10-12/31/12, and

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

Moved by Mr. Wood, seconded by Mr. Hiatt, put to a vote with Mrs. Goodman and Mrs. Binder absent, unanimously carried **and declared duly adopted on motion** September 17, 2009.

RESOLUTION NO. 377-09 INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A CONTRACT BETWEEN THE SULLIVAN COUNTY PROBATION DEPARTMENT AND ROY STREEVER

WHEREAS, the Sullivan County Probation Department has a need to provide polygraph testing to sex offenders under probation supervision, and

WHEREAS, Roy Streever of Corrine/Roy Investigative Services and Polygraph ("CRISP") is qualified and will provide polygraph testing to sex offenders at \$300.00 per test, and

WHEREAS, the contract with CRISP expired on June 30, 2009, and

WHEREAS, the contract will be renewed for the period of July 1, 2009 through June 30, 2010 at a total cost not to exceed \$5,400.00.

NOW THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a contract with Roy Streever of CRISP for polygraph testing with the Sullivan County Probation Department, and

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

Moved by Mr. Wood, seconded by Mr. Hiatt, put to a vote with Mrs. Goodman and Mrs. Binder absent, unanimously carried **and declared duly adopted on motion** September 17, 2009.

RESOLUTION NO. 378-09 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO ENTER INTO PROVIDER AGREEMENTS

WHEREAS, Sullivan County Department of Community Services is a provider of services to clients which are reimbursable by third party payors; and

WHEREAS, Sullivan County Department of Community Services desires to continue to enhance third party revenue generation collection; and

WHEREAS, third party payors require written agreements with service providers to allow all payments to be forwarded directly to the provider.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to enter into provider agreements with various insurance companies/service providers; and

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

Moved by Mr. Wood, seconded by Mr. Hiatt, put to a vote with Mrs. Goodman and Mrs. Binder absent, unanimously carried **and declared duly adopted on motion** September 17, 2009.

RESOLUTION NO. 379-09 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO AUTHORIZE CONTRACT WITH ALAN FRIED, MD, FOR SULLIVAN COUNTY PUBLIC HEALTH SERVICES FOR THE PERIOD 1/1/10-12/3/12

WHEREAS, the Sullivan County Public Health Services has an existing contract with Alan Fried, MD, to act as Medical Director for the Physically Handicapped Children's Program (PHCP), Medical Consultant to the Sullivan County Public Health Director (to which he was officially appointed by the NYS Department of Health Commissioner), and to perform physical examinations on potential employees (nurses, Home Health Aides, and Personal Care Aides only).

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be hereby authorized to enter into a contract with **Alan Fried, MD, PO Box 309, Livingston Manor, NY 12758**, for the period 1/1/10-12/31/12 at the rate of \$ 5,500/year for acting as the Physically Handicapped Children's Program Medical Director; \$ 2,500/year for acting as the Medical Consultant to the Sullivan County Public Health Director, and \$ 40/physical examination.

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

Moved by Mr. Wood, seconded by Mr. Hiatt, put to a vote with Mrs. Goodman and Mrs. Binder absent, unanimously carried **and declared duly adopted on motion** September 17, 2009.

RESOLUTION NO. 380-09 INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE AN AGREEMENT WITH SULLIVAN COUNTY BOCES TO PROVIDE SERVICES UNDER THE WORKFORCE INVESTMENT ACT.

WHEREAS, the Center for Workforce Development is responsible for the implementation of the Title I provisions of the federal Workforce Investment Act of 1998, and

WHEREAS, the Center for Workforce Development is looking to bid the provision of core and intensive services in the One Stop Center Career Center, and

WHEREAS, the Sullivan County BOCES ("BOCES") submitted the winning bid, and

WHEREAS, BOCES services meet all of the requirements under the Workforce Investment Act, and

WHEREAS, the BOCES will provide core and intensive services at the One Stop Career Center from October 1, 2009 through September 30, 2010, and

WHEREAS, the amount to be charged by BOCES for the above referenced services shall not exceed \$80,685.00.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute an agreement with BOCES as described above, said agreement to be in the form approved by the County Attorney, and

BE IT FURTHER RESOLVED, that the above contract will be contingent upon the County receiving the Federal allocations.

Moved by Mr. Wood, seconded by Mr. Hiatt, put to a vote with Mrs. Goodman and Mrs. Binder absent, unanimously carried and declared duly adopted on motion September 17, 2009.

RESOLUTION NO. 381-09 INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE AN AGREEMENT WITH SULLIVAN COUNTY BOCES TO PROVIDE SERVICES UNDER THE WORKFORCE INVESTMENT ACT.

WHEREAS, the Center for Workforce Development is responsible for the implementation of the workforce development funds of the American Recovery and Reinvestment Act (ARRA), and

WHEREAS, the Center for Workforce Development is looking to bid the provision of specific training and education services for the adult, dislocated worker and youth populations, and

WHEREAS, the Sullivan County BOCES (“BOCES”) submitted one of the winning bids, and

WHEREAS, BOCES will provide the following training opportunities: HVAC; Oil Heat Technician; Intro to geo Thermal; Connectivity Technician; and a Legal/Medical Adult Basic Clerical Skills program, and

WHEREAS, the BOCES will provide the following training and education components to eligible participants from October 1, 2009 through September 30, 2010, and

WHEREAS, amount to be charged by BOCES for the above referenced services shall not exceed \$149,317.00.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute an agreement with BOCES as described above, said agreement to be in the form approved by the County Attorney, and

BE IT FURTHER RESOLVED, that the above contract will be contingent upon the County receiving the Federal allocations.

Moved by Mr. Wood, seconded by Mr. Hiatt, put to a vote with Mrs. Goodman and Mrs. Binder absent, unanimously carried and declared duly adopted on motion September 17, 2009.

RESOLUTION NO. 382-09 INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE AN AGREEMENT WITH SULLIVAN COUNTY COMMUNITY COLLEGE TO PROVIDE SERVICES UNDER THE WORKFORCE INVESTMENT ACT.

WHEREAS, the Center for Workforce Development is responsible for the implementation of the workforce development funds of the American Recovery and Reinvestment Act (ARRA), and

WHEREAS, the Center for Workforce Development is looking to bid the provision of specific training and education services for the adult, dislocated worker and youth populations, and

WHEREAS, the Sullivan County Community College (“SCCC”) submitted one of the winning bids, and

WHEREAS, SCCC will provide the following training opportunities: Solar Hot Water Installation and Design; Sustainable Transportation I and II; Geothermal Installation, and

WHEREAS, the SCCC will provide the following training and education components to eligible participants from October 1, 2009 through September 30, 2010, and

WHEREAS, the amount to be charged by SCCC for the above referenced services shall not exceed \$44,843.00.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute an agreement with SCCC as described above, said agreement to be in the form approved by the County Attorney, and

BE IT FURTHER RESOLVED, that the above contract will be contingent upon the County receiving the Federal allocations.

Moved by Mr. Wood, seconded by Mr. Hiatt, put to a vote with Mrs. Goodman and Mrs. Binder absent, unanimously carried **and declared duly adopted on motion** September 17, 2009.

RESOLUTION NO. 383-09 INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO EXTEND THE ORIGINAL AGREEMENT AS MODIFIED BETWEEN SULLIVAN COUNTY COMMUNITY COLLEGE AND THE SULLIVAN COUNTY SHERIFF'S OFFICE

WHEREAS, an original Agreement was entered into between Sullivan County Community College ("College") and the Sullivan County Sheriff's Office ("Sheriff") dated August 28, 2006 pursuant to Resolution No. 268-06 adopted by the Sullivan County Legislature on July 20, 2006, and

WHEREAS, said original Agreement was entered into to provide on campus security for the College and was modified on August 27, 2007 and September 1, 2008 to extend the original Agreement, and

WHEREAS, it is hereby agreed by and between the College and the Sheriff to further modify the Agreement to extend the term from May 31, 2009 to May 31, 2010, with all other terms remaining the same, and

NOW, THEREFORE, BE IT RESOLVED that the County Manager and the Sheriff are hereby authorized to execute a Modification Agreement with the College extending the aforementioned term in a form approved by the County Attorney's Office.

Moved by Mr. Wood, seconded by Mr. Hiatt, put to a vote with Mrs. Goodman and Mrs. Binder absent, unanimously carried **and declared duly adopted on motion** September 17, 2009.

RESOLUTION NO. 384-09 INTRODUCED BY PERSONNEL COMMITTEE AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH TEAMSTERS LOCAL 445 REGARDING A NEGOTIATED AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the County Legislature unanimously adopted resolution 258-09 on June 18, 2009 that adopted an alternative retirement plan for the Sullivan County Probation Officers, contingent upon an agreement to be developed by the County Manager, and

WHEREAS, the County Manager, in conjunction with representatives of Teamsters Local 445 County Unit, has developed an amendment to the Collective Bargaining Agreement that provides that vision insurance shall not be provided at county expense for any probation officer hired after January 1, 2010.

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature hereby authorizes the County Manager to execute an agreement with Teamsters Local 445 regarding a negotiated amendment to the collective bargaining agreement that provides that vision insurance shall not be provided at county expense for any probation officer hired after January 1, 2010.

Moved by Mr. Wood, seconded by Mr. Hiatt, put to a vote with Mrs. Goodman and Mrs. Binder absent, unanimously carried **and declared duly adopted on motion** September 17, 2009.

RESOLUTION NO. 385-09 INTRODUCED BY PUBLIC SAFETY COMMITTEE TO APPROVE THE 2010 STOP DWI PLAN AND AUTHORIZE THE COUNTY MANAGER TO SIGN ANY AND ALL AGREEMENTS NECESSARY FOR THE PLAN

WHEREAS, the 2010 STOP DWI Plan has been prepared and requires the signature of the County Manager prior to being approved by the New York State Department of Motor Vehicles, and

WHEREAS, the 2010 STOP DWI budget is \$281,708, and

WHEREAS, a copy of the 2010 STOP DWI Plan is on file in the County Manager's Office.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to sign any and all agreements with the State of New York and all appropriate agencies to effect the 2010 STOP DWI Plan, said agreements to be in such form as the County Attorney shall approve.

Moved by Mr. Wood, seconded by Mr. Hiatt, put to a vote with Mrs. Goodman and Mrs. Binder absent, unanimously carried **and declared duly adopted on motion** September 17, 2009.

RESOLUTION NO. 386-09 INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT & REAL PROPERTY COMMITTEE TO AUTHORIZE A PRIVATE SALE OF REAL PROPERTY

WHEREAS, as a result of tax foreclosure proceedings the County is in possession of two parcels of real property located in the Town of Tusten identified on the County's Real Property Tax Maps as, Tusten 14.-1-54.17 and 14.-1-54.18 (which property consists of approximately .38 and .30 acres respectively and is classified as vacant residential) (hereinafter "Subject Property"); and

WHEREAS, the Real Property Advisory Board has recommended a private sale of the Subject Property to Kathy Michell; and

WHEREAS, Resolution No. 153-09 was passed authorizing the County Manager and the County Attorney to negotiate the terms of a private sale of the Subject Property to Kathy Michell; and

NOW, THEREFORE, BE IT RESOLVED, that the Subject Property, identified on the County's Real Property Tax Maps as Tusten 14.-1-54.17 and 14.-1-54.18 (which parcels consist of approximately .38 and .30 acres respectively and are classified as vacant residential) are hereby designated for private sale to Kathy Michell for Five Hundred Dollars (\$500.00) plus all applicable closing costs; and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature is hereby authorized to execute any and all documents necessary to complete the transfer of the Subject Property to Ms. Michell.

Moved by Mr. Sager, seconded by Mrs. LaBuda, put to a vote with Mrs. Goodman and Mrs. Binder absent, unanimously carried **and declared duly adopted on motion** September 17, 2009.

RESOLUTION NO. 387--09 INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT & REAL PROPERTY COMMITTEE TO RETURN A PARCEL IN THE TOWN OF MAMAKATING TAX MAP# 38.-14-1 TO THE TAX FORECLOSURE AUCTION SALE

WHEREAS, as a result of tax foreclosure proceedings, the County is in possession of a parcel of property consisting of approximately 6.1 acres located in a portion of the Town of Mamakating (hereinafter the "Subject Property"); and

WHEREAS, the Subject Property is identified on the County's Real Property Tax Maps as 38.-14-1 (which parcel consists of approximately 6.1 acres with outdoor swimming and a one story building); and

WHEREAS, Resolution No. 206-09 directed that the Subject Property be removed from the tax foreclosure auction sale pending further determination; and

WHEREAS, the Real Property Advisory Board has recommended that the Subject Property be returned to the Foreclosure Auction Sale scheduled for October 21, 2009; and

NOW, THEREFORE, BE IT RESOLVED, That the Subject Property, identified on the County's Real Property Tax Maps as Mamakating 38.-14-1 is hereby directed returned to the tax foreclosure auction sale; and

BE IT FURTHER RESOLVED, that the Sullivan County Treasurer is hereby authorized to sell the Subject Property at the tax foreclosure auction sale; and

BE IT FURTHER RESOLVED, that the County Attorney's Office shall be authorized to negotiate the terms of a private sale to the Town of Mamakating prior to the October 21, 2009 tax foreclosure auction sale. Negotiate of a private sale to the Town of Mamakating shall stay the directive returning the Subject Property to the tax foreclosure auction.

Moved by Mr. Sager, seconded by Mrs. LaBuda, put to a vote with Mrs. Goodman and Mrs. Binder absent, unanimously carried **and declared duly adopted on motion** September 17, 2009.

RESOLUTION NO. 388-08 INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT & REAL PROPERTY COMMITTEE AUTHORIZING THE CHAIRMAN OF THE SULLIVAN COUNTY LEGISLATURE TO EXECUTE A CORRECTIVE QUITCLAIM DEED WITH RESPECT TO TOWN OF ROCKLAND 10.-1-13

WHEREAS, in 1936 the County of Sullivan owned a parcel of real property consisting of approximately twelve acres, currently designated on the Town of Rockland Tax Map as 10.-1-13, as the result of an In Rem Tax Foreclosure Proceeding; and

WHEREAS, the County was divested of its interest in said property upon a sale which occurred in 1947; and

WHEREAS, ownership of the property has changed on numerous occasions since the time of the County having any ownership interest in the property; and

WHEREAS, a title search of the property reveals an apparent scribers error on a tax roll denoting the parcel as five acres instead of twelve acres;; and

WHEREAS, the parcel is currently assessed as twelve acres; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Sullivan County Legislature is hereby authorized to execute a corrective quitclaim deed to the current equitable owner of the Property, Seth B. Copans, to resolve this title issue; and

BE IT FURTHER RESOLVED, that Seth B. Copans will be responsible for the recording fees and any other applicable charges to file this quitclaim deed, which shall be filed by the Sullivan County Treasurer.

Moved by Mr. Sager, seconded by Mrs. LaBuda, put to a vote with Mrs. Goodman and Mrs. Binder absent, unanimously carried **and declared duly adopted on motion** September 17, 2009.

RESOLUTION NO. 389-09 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AMEND RESOLUTION NO. 227-08 WITH THOMSON/WEST.

WHEREAS, the County of Sullivan entered into a 3-year agreement on June 30, 2008 with Thomson/West for their Westlaw online research product, an internet-based search engine created to provide extensive legal research to attorneys in various areas including Federal and New York State statutory and case law; and

WHEREAS, the contracted modules allow for research in limited law categories and users are allowed, if and as necessary, to research case law outside of the base module plan agreement incurring ancillary usage charges above the based contracted amount.

NOW, THEREFORE, BE IT RESOLVED, that the County Audit Department is hereby authorized to pay the ancillary monthly charges retroactive to the beginning of the agreement and for the remaining term of the 3-year agreement with Thomson/West not to exceed two hundred and fifty dollars (\$250.00) monthly.

Moved by Mr. Armstrong, seconded by Mr. Hiatt, put to a vote with Mrs. Goodman and Mrs. Binder absent, unanimously carried **and declared duly adopted on motion** September 17, 2009.

RESOLUTION NO. 390-09 INTRODUCED BY PLANNING, ENVIROMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AMMEND RESOLUTION NO. 314-09 AUTHORIZING A PUBLIC AUCTION OF PROPERTY OWNED BY THE COUNTY OF SULLIVAN.

WHEREAS, on August 20, 2009, the Sullivan County Legislature adopted Resolution No. 314-09 authorizing the County Treasurer to conduct a public auction for the sale of Real Property acquired by tax foreclosure, to be held on October 21, 2009 with the assistance of Haroff & Absolute, said auction to be governed by the current Terms of Sale.

WHEREAS, the resolution should be amended to authorize the public auction to be held on October 22, 2009, and

NOW, THEREFORE, BE IT RESOLVED, Resolution Number 314-09 is hereby amended to authorize the public auction to be held on October 22, 2009.

Moved by Mr. Sager, seconded by Mr. Wood, put to a vote with Mrs. Goodman and Mrs. Binder absent, unanimously carried **and declared duly adopted on motion** September 17, 2009.

RESOLUTION NO. 391-09 INTRODUCED BY EXECUTIVE COMMITTEE TO AMEND RESOLUTION NO. 288-09 TO ENTER INTO AN AGREEMENT OR AUTHORIZE PURCHASE ORDERS WITH L-1 ENROLLMENT SERVICES.

WHEREAS, by Resolution No. 288-09 the County Legislature authorized the County Manager to enter into an agreement for live scan fingerprint services with L-1 Enrollment Services to establish an escrow account, which, at the time, was one of the very few methods of payment acceptable to the vendor; and

WHEREAS, L-1 Enrollment Services was the only vendor available to perform the live scan fingerprint services in the manner recognized by the State of New York; and

WHEREAS, the County of Sullivan, like many other counties across the State, was reluctant to establish an escrow account for the payment of fingerprint services; and

WHEREAS, as a result of concerns raised by the County of Sullivan as well as other counties across the State L-1 Enrollment Services has agreed to do business with the County using traditional billing provisions.

NOW, THEREFORE, BE IT RESOLVED, that Resolution 288-09 is amended to authorize the use of purchase orders when permissible pursuant to the Procurement Policy or, in the alternative, to authorize the County Manager to enter into an agreement with L-1 Enrollment Services, to provide live scan fingerprint services in connection with criminal history record checks for certain county employment positions, as required by the New York State Department of Health.

Moved by Mr. Hiatt, seconded by Mr. Armstrong, put to a vote with Mrs. Goodman and Mrs. Binder absent, unanimously carried **and declared duly adopted on motion** September 17, 2009.

RESOLUTION NO. 392-09 INTRODUCED BY JONATHAN F. ROUIS, CHAIRMAN OF THE LEGISLATURE TO EXPEDITE DPW PURCHASES NOT EXCEEDING \$50.00, EFFECTIVE RETROACTIVELY TO AUGUST 20, 2009

WHEREAS, the County of Sullivan (“County”) adopted a revised Procurement Policy pursuant to Resolution No. 333-09 adopted by the Sullivan County Legislature on August 20, 2009, and

WHEREAS, the Division of Public Works (“DPW”) has historically been permitted to purchase items in an amount not exceeding \$50.00 without the requirement of completing a purchase order, and

WHEREAS, the Procurement Policy does not provide for a procedure for purchases not exceeding \$50.00 other than the completion of a purchase order, and

WHEREAS, if purchase orders are required for all purchases by DPW not exceeding \$50.00 there would be a substantial increase in paperwork and the associated work hours for the staff of DPW and Government Services.

NOW THEREFORE, BE IT RESOLVED, that the Procurement Policy shall not apply to purchases by DPW not exceeding \$50.00, effective retroactively to August 20, 2009, and

BE IT FURTHER RESOLVED, that DPW shall acquire and process invoices/receipts for all purchases not exceeding \$50.00, shall forward the invoices/receipts accompanied with the standard County voucher to the Audit Department and the Audit Department shall be authorized

to approve payment based upon the invoices/receipts accompanied with the standard County voucher, and

BE IT FURTHER RESOLVED, that the County Manager shall receive reports from DPW regarding all DPW purchases not exceeding \$50.00, said reports to be provided to the County Manager at least once every month.

Moved by Mrs. LaBuda, seconded by Mr. Sager, put to a vote with Mrs. Goodman and Mrs. Binder absent, unanimously carried **and declared duly adopted on motion** September 17, 2009.

RESOLUTION NO. 393-09 INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO AUTHORIZE THE SULLIVAN COUNTY MANAGER TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS TO ACCEPT STATE AID FOR PROBATION SERVICES

WHEREAS, the New York State Division of Probation and Correctional Alternatives (DPCA) projected State Aid for Probation Services allocation is \$219,045 for the 2009 calendar year, and

WHEREAS, based upon the State Fiscal Year 2009 - 2010 State Aid for Probation Services appropriation, DPCA will reimburse eligible expenditures at a rate of 16% up to the projected allocation,

WHEREAS, in order to access said funds it will be necessary for the County to file documents with the New York State Division of Probation and Correctional Alternatives,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute any and all necessary documents to accept the State Aid, in such form as the County Attorney shall approve.

Moved by Mr. Armstrong, seconded by Mr. Sager, put to a vote with Mrs. Goodman and Mrs. Binder absent, unanimously carried **and declared duly adopted on motion** September 17, 2009.

RESOLUTION NO. 394-09 INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO REQUEST THE U.S. SMALL BUSINESS ADMINISTRATION DESIGNATE THE VILLAGE OF LIBERTY AS A HUBZONE

WHEREAS, the HUBzone Empowerment Contracting program (the “program”) provides federal contracting opportunities for qualified small businesses located in distressed areas, and

WHEREAS, the Village of Liberty meets the eligibility criteria of the program according to 2000 Census data, and

WHEREAS, the HUBzone designation can generate additional economic opportunities for small businesses located in the Village of Liberty , and

WHEREAS, the Liberty Community Development Corporation (CDC) has requested that the County of Sullivan (the “County”) initiate the process of designating the Village of Liberty as a HUBzone, and

WHEREAS, the County is the appropriate authority to initiate the designation.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to initiate the inclusion of the Village of Liberty as a HUBzone and send correspondence to the SBA regarding the County’s intention to pursue such designation.

Moved by Mr. Wood, seconded by Mr. Sorensen, put to a vote with Mrs. Goodman and Mrs. Binder absent, unanimously carried **and declared duly adopted on motion** September 17, 2009.

RESOLUTION NO. 395-09 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AMEND THE CAPITAL PLAN FOR THE AWARD OF A CONTRACT FOR THE CONSTRUCTION OF THE SULLIVAN COUNTY EMERGENCY SERVICES TRAINING FACILITY CLASSROOM AND OFFICE ADDITION

WHEREAS, the 2009-2014 Adopted Capital Plan includes \$465,000 of existing funds for the construction of the Emergency Services Training Facility Classroom and Office Addition, and

WHEREAS, the project has been bid with an amount not to exceed \$483,427, and

WHEREAS, there is available money in the Emergency Services Capital Account to cover the \$483,427.

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

1. Modify the funding for the Construction of the Emergency Services Capital Account to \$483,427 from existing funds.

Moved by Mrs. LaBuda, seconded by Mr. Sager, put to a roll call vote with Mrs. Goodman and Mrs. Binder absent, unanimously carried **and declared duly adopted on motion** September 17, 2009.

See Attached Document

Recognition of Legislators

Mr. Sorensen indicated he wanted to raise issue regarding the implementation of the recommendations of the Charter Commission. He knows that they went through a lengthy process and we asked a number of volunteers to devote their time to put some recommendations forward in amending the Charter and he knows that there are a number of recommendations that still need to be implemented. He thinks over the next month, he would like to have serious discussions in terms of taking the steps necessary to implement some of the recommendations of the Charter Commission and also to work out with the attorney's office whether it is the actual Charter that needs to be amended or the Rules of the Legislature so that we can work all that out over the next month so we can actually move this process forward.

Chairman Rouis indicated he sent a letter to the Charter members and it should be in everyone's boxes. He did have a meeting with Mr. Yasgur and Mr. Fanslau and it outlined the implementation strategy for the recommendations. This letter will be in all your boxes and shall be a subject for discussion next month and November.

Mr. Sorensen stated he appreciates that. He thinks it would be useful for him and perhaps Mr. Sager, maybe we should have a meeting with the members of the Charter Commission and to have them present us with an overview and to bring us up to speed to what their priorities are so we can work to implement some of these recommendations.

Chairman Rouis stated that the Commission has been disband and their recommendations are in writing to a report form. He believes that all but one or two of their recommendations we can take care of in various parts either the Rules or the County Administrative Code and any Charter amendments that rose to the level of changing the Charter, we have accomplished already.

Mr. Sager stated on a separate note, he just wanted to recognize Mr. Decker from the Local CSEA Jail Division. He represents that group and there are a couple of jail deputies here as well. He knows that he brought this up in Personnel Committee and he wants to note their presence here. He has talked about the need for parity. We will be addressing those issues at the next Personnel Meeting and he wanted to recognize their presence here today.

There being no further business, Mr. Wood moved to adjourn, seconded by Mr. Sorensen, put to a vote and carried. The Regular Meeting was declared closed at 2:14PM subject to the call of the Chairman.

ANNMARIE MARTIN, Clerk of the Legislature