

Sullivan County Legislature

Regular Meeting

July 18, 2013 at 4:30PM

The Regular Meeting of the County Legislature was called to order at 4:30PM by Chairman Samuelson with the Pledge of Allegiance.

Roll Call indicated Mr. Rouis absent.

Legislator Gieger presented Carol Ryan, Director of Public Health Services with a Certificate of Recognition for her retirement on July 31, 2013. The Certificate read as follows:

In appreciation for your thirty plus years of professional and dedicated service to Sullivan County residents and your outstanding commitment to Sullivan County Public Health Services. We wish you the best of luck in your future endeavors.

The Clerk Read the following communications:

1. Letter dated June 27, 2013 from Cornell University regarding the future of the Cornell Local Roads Program
2. Records Destruction Notification filed by the Office of County Legislature dated July 1, 2013 in regards to Committee Agendas
3. Letter from NYSDOT dated July 1, 2013 regarding the update to Small Urban Area Boundaries : Towns of Fallsburg, Liberty, Thompson and Villages of Liberty, Monticello and Woodridge
4. Letter dated July 16, 2013 from Russell Reeves, Vice Chairman of the Greater Liberty Chamber of Commerce expressing their support in the casino gaming referendum
5. 2013 Annual Report filed by Community Action Commission to Help the Economy Inc.

Chairman Samuelson recognized the following speaker:

1. Star Hesse

Order of Business:

RESOLUTION NO. 267-13 INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE HOLDING PUBLIC HEARINGS REQUIRED FOR PARTICIPTION IN THE NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the New York State Housing Trust Fund Corporation's Office of Community Renewal has made funding available through the Consolidated Funding Application (CFA) for Round III of Governor Andrew M. Cuomo's Regional Economic Development Council (REDC) under the New York State Community Development Block Grant (NYS CDBG) Program; and

WHEREAS, the County is eligible and intends to apply for funding to support community planning and economic development projects in the County, as authorized under the CFA; and

WHEREAS, the rules and regulations of the NYS CDBG program require that local jurisdictions seeking funds provide citizens with information concerning the range of activities that may be undertaken, the amount of funds available for each activity, the County's plan for minimizing displacement of persons and for assisting persons actually displaced as a result of activities assisted with NYS CDBG funds; and

WHEREAS, the rules and regulations also require that local jurisdictions seeking funds provide an opportunity for citizens to comment on the jurisdiction's performance under any active NYS CDBG program; and

WHEREAS, a public hearing must be held to obtain the views of citizens on community development and housing needs and on the development of proposed activities, the first to seek input on community development goals and priorities and to obtain feedback on any applications for funding being submitted prior to their submission; and

WHEREAS, the deadline for applying through the CFA for NYS CDBG is August 12, 2013 and the public hearing must be held prior to submittal of the application.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature authorizes the Commissioner of Planning and Environmental Management and the Clerk of the Legislature to schedule a public hearing as soon as possible, in compliance with rules dictated by the NYS CDBG program with regard to advance notification to the public and other pertinent requirements.

Moved by Mrs. LaBuda, seconded by Mrs. Edwards, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion July 18, 2013.

LEGAL NOTICE

FOR PUBLIC HEARING (CDBG)

COUNTY OF SULLIVAN RESIDENTS

County of Sullivan RESIDENTS please take notice that the County of Sullivan is considering preparing applications to New York State's Community Development Block Grant (CDBG) program, administered by the Office of Community Renewal under the direction of the New York State Housing Trust Fund Corporation.

The CDBG program assists small communities and counties in New York State with funds to address local community development needs such as expanding job opportunities, creating decent affordable housing, improving public infrastructure and providing public facilities. In 2013, the County may seek funding in the Housing, Public Facilities, Public Infrastructure and Economic Development categories.

The primary statutory objective of the CDBG program is to develop viable communities by providing decent housing and a suitable living environment through expanded economic opportunities, principally for persons of low and moderate income. At least 70% of CDBG funds requested must support activities where 51% or more of beneficiaries are low-income and moderate-income persons as defined by the U.S. Dept. of Housing and Urban Development (HUD) and address at least one of the following issues: 1)

Serious problems with housing needs; 2) Deficiencies in public facilities which affect the public health and safety; and 3) Economic conditions which principally affect persons of low-and moderate-income. Residents should be aware that CDBG programs are competitive and more applications will be submitted than can be funded. Towns and villages may apply for CDBG grants, in addition to counties.

In anticipation of preparing 2013 CDBG applications, the County seeks input from residents on community development and housing priorities and on the County's proposed activities.

The County will hold a minimum of two **(2) public hearings** to solicit input from residents and community representatives on the area's community and economic development and housing needs and on CDBG priorities. The time and place of the first public hearing is as follows:

Date: Thursday, August 1, 2013

Time: 9:30AM

Place: Legislative Hearing Room

Sullivan County Government Center

100 North Street, Monticello, NY 12701

Facilities are accessible to persons with disabilities; special accommodations will be made upon request.

Other Public Hearings will be announced following the submission of any CDBG applications, and those applications will be made available for the public's review.

Residents may submit their views either at the hearings or beforehand by writing to:

Sullivan County Division of Planning & Environmental Management

Attn: Jill Weyer, Acting Commissioner

100 North Street, Monticello, NY 12701

Or Email comments to: planning@co.sullivan.ny.us

Comments are also sought on the County's performance in past programs.

RESOLUTION NO. 268-13 INTRODUCED BY THE GOVERNMENT SERVICES COMMITTEE TO SET A PUBLIC HEARING ON THE TENTATIVE 2013 – 2014 BUDGET FOR SULLIVAN COUNTY COMMUNITY COLLEGE

WHEREAS, there has been introduced and presented at a meeting of the Sullivan County Legislature held on July 18, 2013 a tentative 2013- 2014 budget for the Sullivan County Community College.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said tentative 2013- 2014 budget for the Sullivan County Community College by the Sullivan County Legislature on August 15, 2013 at 1:45PM, in the Legislative Hearing Room, County Government Center, Monticello, New York, and at least six (6) days' notice of the public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of the County.

Moved by Mrs. LaBuda, seconded by Mrs. Edwards, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion July 18, 2013.

COUNTY OF SULLIVAN
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that there has been duly presented and introduced at a meeting of the Legislature of the County of Sullivan, New York, held on July 18, 2013, a tentative 2013- 2014 budget for the Sullivan County Community College.

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid tentative 2013- 2014 budget for the Sullivan County Community College at the Legislature's Hearing Room, County Government Center, Monticello, New York, 12701, on August 15, 2013 at 1:45PM at which time all persons interested will be heard.

DATED: July 18, 2013

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

**RESOLUTION 269-13 INTRODUCED BY THE PERSONNEL COMMITTEE TO
CREATE AN EMERGENCY SERVICES TRAINING CENTER FACILITATOR (PER
DIEM) POSITION**

WHEREAS, Sullivan County fire departments have a desire to conduct training operations at the Sullivan County Emergency Services Training Center when County staff is not scheduled to work, and

WHEREAS, Sullivan County is desirous of allowing the County Fire Departments to be able use the facility during non-business hours, and

WHEREAS, it is prudent to have a County employee present during training operations to provide direction and oversight of the training activities and to enforce adherence to the training center's policies and procedures, and

WHEREAS, the creation of an Emergency Services Training Center Facilitator (Per Diem) position will allow a County employee to be at the Emergency Services Training Center during training operations conducted during non-business hours.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby creates an Emergency Services Training Center Facilitator (Per Diem) in the Public Safety Administration department, A-3010, and

BE IT FURTHER RESOLVED, that for each day of work the rate of pay will be fifty dollars, to be reimbursed to the County by the participating fire department or any other emergency services agency using the facility.

Moved by Mr. Benson, seconded by Mr. Steingart, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion July 18, 2013.

RESOLUTION NO. 270-13 INTRODUCED BY PERSONNEL COMMITTEE TO AUTHORIZE AN INCREASE IN HOURS FOR DEBORAH DEJESUS, THE TEMPORARY INTERIM ADMINISTRATOR OF THE ADULT CARE CENTER.

WHEREAS, due to unforeseen staffing needs at the Adult Care Center there is an immediate need for coverage of the Director of Nursing at the Adult Care Center; and

WHEREAS, New York State Department of Health Regulations requires continuous administrator coverage at the Adult Care Center; and

WHEREAS, Ms. Deborah DeJesus, the Interim Administrator, has offered to change her current weekly working hours from 18 to 30 to supplement coverage of the Director of Nursing position of the Sullivan County Adult Care Center for an undetermined period of time effective July 1, 2013; and

WHEREAS, the Commissioner of the Division of Health and Family Services has recommended Ms. DeJesus's hours be increased to 30 hours per week to accommodate the required Adult Care Center administrator coverage; and

WHEREAS, the County Manager has concurred with the recommendation of the Commissioner of the Division of Health and Family Services and recommends that the County Legislature authorize the increase in Ms. DeJesus's hours; and

WHEREAS, The County may utilize Ms. DeJesus's services up to 30 hours per week at the rate of \$80.00 per hour, at the discretion of the Commissioner of the Division of Health and Family Services; and

NOW, THEREFORE, BE IT RESOLVED by the Sullivan County Legislature that the County Manager is hereby authorized to execute an agreement with Deborah DeJesus to increase her hours as needed for an undetermined period of time; and

BE IT FURTHER RESOLVED, that said agreement shall authorize the Commissioner of the Division of Health and Family Services to utilize the services of Ms. DeJesus at a rate of \$80.00 as needed for coverage of the Director of Nursing position at the Adult Care Center; and

BE IT FURTHER RESOLVED, that Ms. DeJesus shall keep her New York State Nursing Home Administrator License in good standing during the term of this agreement, and the failure to keep said license in good standing shall be cause for the immediate termination of said agreement; and

BE IT FURTHER RESOLVED, that said agreement shall expire upon the return of the Director of Nursing of the Adult Care Center.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion July 18, 2013.

RESOLUTION NO. 271-13 INTRODUCED BY PUBLIC WORKS COMMITTEE TO APPROVE A CORRECTIVE ACTION PLAN FOR THE COUNTY JAIL OPERATIONS REPORT OF EXAMINATION FOR THE PERIOD JANUARY 1, 2011 TO OCTOBER 5, 2012 PERFORMED BY THE NEW YORK STATE COMPTROLLER'S OFFICE

WHEREAS, the New York State Comptroller issued a report of examination for the period of January 1, 2011 to October 5, 2012 concerning County Jail Operations, and

WHEREAS, the objective of the audit was to examine County jail operations and related costs, specifically asking, “Have County officials monitored inmate housing costs and taken steps to address the insufficiencies of the jail?”, and

WHEREAS, the New York State Comptroller recommends that County officials should consider the advantages of replacing their jail sooner rather than later, and

WHEREAS, in accordance with Section 35 of the General Municipal Law a written corrective action plan that addresses the findings and recommendations in the report should be prepared and sent to the New York State Comptroller.

NOW THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby approves the attached corrective action plan.

Moved by Mr. Benson, seconded by Mrs. LaBuda, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion July 18, 2013.

Corrective Action Plan

Audit Report Title: Sullivan County, County Jail Operations, Report of Examination for the period January 1, 2011 – October 5, 2012

Audit Report Number: 2013M-33

***Recommendation:** County officials should consider the advantages of replacing their jail sooner than later.*

***Implementation Plan of Action:** The County will form a committee to evaluate all relevant information including prior studies, current status and next steps with regard to the jail project and weigh its available options.*

***Implementation Date:** Committee to be formed in the summer of 2013.*

***Person Responsible for Implementation:** Sullivan County Manager (Currently Acting County Manager Joshua Potosek)*

RESOLUTION NO. 272-13 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO MODIFY THE 2013 COUNTY BUDGET

WHEREAS, the County of Sullivan 2013 Budget requires modification,

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

Moved by Mr. Benson, seconded by Ms. Vetter, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion July 18, 2013.

See Modifications at the end of the minutes.

RESOLUTION NO. 273-13 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE AUTHORIZING SULLIVAN COUNTY COMMUNITY COLLEGE TO REQUEST FUNDS FROM THE STATE UNIVERSITY OF NEW YORK COMMUNITY COLLEGE CAPITAL FUND FOR PAVING AND SITE IMPROVEMENT WORK

WHEREAS, Sullivan County Community College will receive a federal roadway money grant in the amount of \$950,000 for paving and site improvement work; and

WHEREAS, Sullivan County as sponsor of Sullivan County Community College may accept funds other than county funds as its match for state capital funds; and

WHEREAS, §603.7 of the Codes and Regulations of the State of New York permits Sullivan County to apply for matching funds through the SUNY Construction Fund for the New York State share of projects that are normally permitted within an approved capital construction budget; and

WHEREAS, the 2014 – 2015 New York State Budget Community College Capital Program request will include \$950,000 for paving and site improvement work.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby adopts this resolution and authorizes the Sullivan County Community College to request matching funds in the amount of \$475,000 from the State University of New York Community College Capital Program Fund.

BE IT FURTHER RESOLVED, that no funds from the County's General Fund should be committed for this purpose

Moved by Mr. Sorensen , seconded by Mr. Steingart, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion July 18, 2013.

RESOLUTION NO. 274-13 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE AUTHORIZING SULLIVAN COUNTY COMMUNITY COLLEGE TO REQUEST FUNDS FROM THE STATE UNIVERSITY OF NEW YORK COMMUNITY COLLEGE CAPITAL FUND TO ESTABLISH A RESPIRATORY CARE LAB

WHEREAS, Sullivan County Community College will utilize both private and capital chargeback funds in the amount of \$250,000 for the purpose of establishing a respiratory care lab; and

WHEREAS, Sullivan County as sponsor of Sullivan County Community College may accept funds other than county funds as its match for state capital funds; and

WHEREAS, §603.7 of the Codes and Regulations of the State of New York permits Sullivan County to apply for matching funds through the SUNY Construction Fund for the New York State share of projects that are normally permitted within an approved capital construction budget; and

WHEREAS, the New York State enacted budget for community college capital programs included \$250,000 for Instructional Facilities Renovations.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby adopts this resolution and authorizes the Sullivan County Community College to request matching funds in the amount of \$125,000 from the State University of New York Community College Capital Program Fund.

BE IT FURTHER RESOLVED, that no funds from the County's General Fund should be committed for this purpose.

Moved by Mr. Sorensen , seconded by Mr. Steingart, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion July 18, 2013.

RESOLUTION NO. 275-13 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE AUTHORIZING SULLIVAN COUNTY COMMUNITY COLLEGE TO REQUEST FUNDS FROM THE STATE UNIVERSITY OF NEW YORK COMMUNITY COLLEGE CAPITAL FUND TO PURCHASE A ONE CARD SYSTEM FOR STUDENT'S USE

WHEREAS, Sullivan County Community College will utilize private funds in the amount of \$100,000 for the purpose of purchasing a One Card System for student's use; and

WHEREAS, Sullivan County as sponsor of Sullivan County Community College may accept funds other than county funds as its match for state capital funds; and

WHEREAS, \$200,000 will be spent by Compass Group USA to upgrade and renovate the cafeteria for the benefit of the college; and

WHEREAS, §603.7 of the Codes and Regulations of the State of New York permits Sullivan County to apply for matching funds through the SUNY Construction Fund for the New York State share of projects that are normally permitted within an approved capital construction budget; and

WHEREAS, the New York State enacted budget for 2008 included a \$1,317,301 special appropriation for technology and computer upgrades.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby adopts this resolution and authorizes the Sullivan County Community College to request matching funds in the amount of \$50,000 from the State University of New York Community College Capital Program Fund.

BE IT FURTHER RESOLVED, that no funds from the County's General Fund should be committed for this purpose

Moved by Mr. Sorensen , seconded by Mr. Steingart, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion July 18, 2013.

RESOLUTION NO. 276-13 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE AUTHORIZING SULLIVAN COUNTY COMMUNITY COLLEGE TO REQUEST FUNDS FROM THE STATE UNIVERSITY OF NEW YORK COMMUNITY COLLEGE CAPITAL FUND TO UPGRADE AND RENOVATE THE CAFETERIA FOR THE BENEFIT OF THE COLLEGE

WHEREAS, Sullivan County as sponsor of Sullivan County Community College may accept funds other than county funds as its match for state capital funds; and

WHEREAS, the New York State enacted budget for community college capital programs included \$1,290,500 for Facility Upgrades and Renovations; and

WHEREAS, \$200,000 will be spent by Compass Group USA to upgrade and renovate the cafeteria for the benefit of the college; and

WHEREAS, §603.7 of the Codes and Regulations of the State of New York permits Sullivan County to apply for matching funds through the SUNY Construction Fund for the New York State share of projects that are normally permitted within an approved capital construction budget.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby adopts this resolution and authorizes the Sullivan County Community College to request matching funds in the amount of \$100,000 from the State University of New York Community College Capital Program Fund.

BE IT FURTHER RESOLVED, that no funds from the County's General Fund should be committed for this purpose

Moved by Mr. Sorensen , seconded by Mr. Steingart, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion July 18, 2013.

RESOLUTION NO. 277-13 INTRODUCED BY THE GOVERNMENT SERVICES COMMITTEE TO SUPPORT ASSEMBLY BILL A07588 KNOWN AS THE RURAL BROADBAND DEPLOYMENT ACT WHICH PROMOTES RURAL BROADBAND DEPLOYMENT BY PROVIDING RESIDENTS AND SMALL BUSINESSES WITH TAX CREDITS FOR BROADBAND DEPLOYMENT

WHEREAS, there are significant areas of the County without access to high speed broadband services because of geographic isolation, topographic conditions, and low population density, and

WHEREAS, the County has made broadband deployment a priority as evidenced by their commitment to having a broadband and telephony study completed which identified broadband deficiencies and potential solutions to address the deficiency, and

WHEREAS, broadband providers have not found it economically feasible to provide broadband services to many of the remote areas of the County, and

WHEREAS, New York State Assembly bill A07588, known as the Rural Broadband Deployment Act, would promote rural broadband deployment by providing residents and small business with tax credits for broadband deployment, and

WHEREAS, the bill would allow for residents and small business in unserved areas to come together, pool their economic power, and select a broadband provider to deploy services to their area, and

WHEREAS, any eligible out of pocket expenses the resident or small business incurs for the construction of the network, would be eligible for a 100% refundable tax credit, over 5 years, and

WHEREAS, the New York State Senate has passed identical bill S05481.

NOW THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature supports NYS Assembly bill A07588 known as the Rural Broadband Deployment ACT, and

BE IT FURTHER RESOLVED, that the Clerk to the Legislature shall send a copy of this resolution to Governor Andrew Cuomo, State Senate Majority Leader Dean Skelos, Senator John Bonacic, Assembly Speaker Sheldon Silver, Assemblywoman Aileen Gunther, Assemblywoman Claudia Tenney, the Clerk to each County Governing Body, and the New York State Association of Counties.

Moved by Mr. Sorensen , seconded by Mr. Steingart, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion July 18, 2013.

Mr. Sorensen moved for discussion, seconded by Mrs. Gieger. It should be noted that there was a lengthy dialogue between legislators, Acting Commissioner Weyer, Commissioner Meyer and Carol Roig regarding this resolution at the attached table. Mr. Sorensen moved to amend to reflect only project one, seconded by Mrs. LaBuda, agreed and carried.

RESOLUTION NO. 278 -13 INTRODUCED BY THE PLANNING AND ENVIRONMENTAL MANAGEMENT REAL PROPERTY COMMITTEE TO AUTHORIZE THE DIVISION OF PLANNING AND ENVIRONMENTAL MANAGEMENT AND THE CENTER FOR WORKFORCE DEVELOPMENT TO APPLY TO THE STATE FOR GRANT FUNDS UNDER THE EMPIRE STATE DEVELOPMENT CORPORATION'S CONSOLIDATED FUNDING APPLICATION.

WHEREAS, on June 17, 2013, Empire State Development (ESD) announced that up to \$760 Million in economic development funding would be made available through the Consolidated Funding Application (CFA) for Round III of Governor Andrew M. Cuomo's Regional Economic Development Council (REDC) initiative with applications due August 12, 2013, and

WHEREAS, the Division of Planning and Environmental Management and the Center for Workforce Development will be working in conjunction with the Department of Grants Administration on a New York Main Street Technical Assistance Program under this process.

NOW, THEREFORE BE IT RESOLVED, that the Division of Planning and Environmental Management is authorized to apply for grants through the New York State Consolidated Funding Application, including scheduling any public hearings required to meet citizen participation requirements, and will notify the Legislature of final grant requests prior to submittal; and

BE IT FURTHER RESOLVED, that the County Manager and/or Chairman of the Legislature be and is hereby authorized to execute any and all necessary documents to enter into agreements with New York State, should grant funds be secured, in such form as the County Attorney shall approve; and

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

Moved by Mr. Sorensen , seconded by Mrs. LaBuda, put to a vote with Mr. Rouis absent, unanimously carried as amended and declared duly adopted on motion July 18, 2013.

RESOLUTION NO. 279-13 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE TERMS OF LEASE AGREEMENT WITH A THIRD PARTY LAND OWNER FOR ADDITIONAL PROPERTY CONDUCTIVE TO CONSTRUCT A COMMUNICATION TOWER WHICH WILL PROVIDE EMERGENCY SERVICE WITHIN THE COUNTY

WHEREAS, Resolution No. 157-12 authorizes the negotiation of the renewal of agreements and additional leased parcels with third party land owners for the use of parcels of property for communication towers; and

WHEREAS, in order to provide communication service for the County, the Delaware tower lease must be commenced; and

WHEREAS, the lease is for a portion of a parcel of land, situate in the Town of Delaware, identified on the Real Property Tax Map Section 3, Block 1 and Lot 7, record owner being Carol Herbert.

WHEREAS, it is in the best interest of the County to enter into a lease agreement to ensure additional communication capabilities.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the County Legislature shall be authorized to execute a new lease with the property owner, for the sum of \$3,500 for 2014 and during each June from June 2015 through the end of the lease, a sum equal to the payment made the previous year plus and additional amount equal to two percent of the total amount paid as rent the previous year and in such a form as the County Attorney shall provide.

Moved by Mr. Benson , seconded by Mrs. LaBuda, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion July 18, 2013.

RESOLUTION NO. 280-13 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO AUTHORIZE PUBLIC HEALTH SERVICES TO APPLY, ACCEPT AND CONTRACT WITH THE NEW YORK CHAPTER OF THE MARCH OF DIMES FOR A GRANT TO SUPPORT QI PROJECT TO PREVENT PREMATURE BIRTHS.

WHEREAS, the New York Chapter of the March of Dimes has called for proposals for 2014 Community Service Funding for projects to support quality improvement projects to prevent premature births by catalyzing systems change, and

WHEREAS, the March of Dimes will provide recipients with a \$25,000 - \$100,000 award to conduct a QI Project to prevent premature births for the period February 1, 2014 to January 31, 2015, and

WHEREAS, in the event that funding is awarded, Sullivan County Public Health Services wishes to enter into an agreement with the March of Dimes to conduct a QI project to prevent premature births in Sullivan County by catalyzing systems change,

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager and / or the Chairman of the County Legislature

(as required by the funding source award agreement) to execute any and all necessary documents to submit the March of Dimes grant application for funding, to accept the award, and enter into an award agreement or contract to administer the funding secured, in such form as the County Attorney shall approve; and

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

Moved by Mr. Benson , seconded by Mr. Sorensen, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion July 18, 2013.

**RESOLUTION NO. 281-13 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS
FOR THE PROVISION OF VARIOUS MEDICAL ASSISTANCE PROGRAM RELATED
SERVICES FOR PERIOD FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2013**

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to arrange for the provision of various Medical Assistance (MA or Medicaid) program services for eligible Sullivan County individuals, and

WHEREAS, the Department of Family Services desires to contract with GTL Link To Life d/b/a Critical Signal Technologies Inc for Personal Emergency Response System (PERS) services; with Any-Time Home Care, Inc; Family Empowerment Council, Inc; Independent Home Care, Inc; Independent Living, Inc; Mid-Hudson Managed Home Care, Inc; Wellness Home Care, Ltd; and Willcare d/b/a Litson Health Care, Inc for personal care services; Sullivan County Public Health Services for personal care and Long Term Home Health Care Program (LTHHCP) services, and

WHEREAS, payments for the aforementioned services shall be made at New York State approved rates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements for the provision of various Medical Assistance program services, as detailed above, for the period from January 1, 2013 through December 31, 2013; and

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

Moved by Mr. Benson, seconded by Mr. Sorensen, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion July 18, 2013.

**RESOLUTION NO. 282-13 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE
TO RENEW CONTRACTS WITH AUTHORIZED NEW YORK STATE EDUCATION
DEPARTMENT SERVICE PROVIDERS FOR SERVICES RENDERED**

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

WHEREAS, Sullivan County needs to authorized contracts with authorized New York State Education Department Pre-school Service Providers for the period beginning July 1, 2013 to June 30, 2016 at state set rates and

WHEREAS, the names and addresses of the authorized New York State Education Department Service Providers are listed on the attached list,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute contracts with the authorized New York State Education Department Service Providers on the attached list for the period beginning July 1, 2013 to June 30, 2016, and

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

Moved by Mr. Benson , seconded by Mr. Sorensen, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion July 18, 2013.

Abplanalp, Tracy

123 DeWitt Flats Rd.

PO Box 286

Youngsville, NY 12791

Services: Speech Therapy

741-9382

Acker, Rebecca

122 Fish Cabin Road

Glen Spey, NY 12737

Services: Occupational Therapy

Austin Physical Therapy

9 Rockland Road

Roscoe, NY 12776

Services: Physical Therapy

BARRETT, Dawn

PO Box 673

Sparrowbush, NY 12780

Services: Speech Therapy

Brodie, Penny

126 Bushville Road

Monticello, NY 12701

Services: Speech Therapy

Buffa Kunis, Judy

24 Dora Drive

Monticello, NY 12701

judybuffa60@gmail.com

H-794-2234/C-796-2777

Services: Speech Therapy

Center for Discovery

PO Box 840

Harris, NY 12742

Center for Spectrum Services**

PO Box 657

Lake Katrine, NY 12449

**Children's Unit for Special
Programs**

PO Box 6000

Binghamton, NY 13902

Doyle, Tami

301 Lt. Brender Highway

Ferndale, NY 12734

Services: Physical Therapy

Druse, Jean

428 Katrina Falls Rd.

Rock Hill, NY 12775

H-796-3971/C-707-9821

jmdruse@gmail.com

Services: Speech Therapy

Dynamic Therapy

12 Front Street,

Newburgh, NY 12550

566-4224/Fax: 566-4194

kgallagher@dynamictherapy.org

Services: Speech Therapy

Occupational Therapy, Physical Therapy, SEIT, Social Work

Easter Seals NY, Inc.**

(Project Discovery)

555 Auburn Street

Manchester, NH 03103

GREENE & JENSEN SPEECH & BEHAVIOR SERVICES

300 Viscomi Road

Grahamsville, NY 12740

Services: Speech Therapy, Psychological Services

HEBREW ACADEMY FOR SPECIAL CHILDREN, INC.

5902 14TH Avenue

Brooklyn, NY 11219

Karp, Sherry

523 Route 17M

Middletown, NY 10940

Services: Occupational Therapy

Katskill Kids, PT & SLP, LLC

101 Klothe Drive

Grahamsville, NY 12740

Services: Occupational Therapy, Physical Therapy, Speech Therapy, Social Work, Assistive Technology, Nursing, Nutrition

Lee, Rita

382 Hysana Road

Liberty, NY 12754

Services: Speech Therapy

LIVINGSTON MANOR SCHOOL

P.O. Box 6

Livingston Manor, NY 12758

Services: Speech Therapy

McDonald, Nancy **

Best Friends Services, Inc.

504 Southwoods Drive Monticello,

NY 12701

Services: Speech Therapy, OT, PT, SW, SEIT, Evals,

Miller, Eileen

20 Bowers Drive

Hurleyville, NY 12747

Services: Physical Therapy

Mulhare, Laura

145 Front Street

Port Jervis, NY 12771

Services: Physical Therapy)

Novogrodsky, Dorothy

PO Box 153

Woodridge, NY 12789

Services: Special Education, Vision

O'Malley, Edward

333 Chestnut Street

Liberty, NY 12754

Services: Occupational Therapy

& Special Education

Orange County Association for the Help of Retarded Children**

379 Mount Hope Road
Middletown, NY 10940

Orange County Cerebral Palsy (INSPIRE) **

2 Fletcher Street
Goshen, NY 10924

PADAWER, Leah

164 Laurel Park Road
Fallsburg, NY 12733
Services: Speech Therapy

Partnership for Education

Family & Educational Consultants, LLC

268 West Saugerties Road
Saugerties, NY 12477
Phone – 247-8777
(Ellenville/Route 209 corridor)
Services: Speech Therapy

Pine Bush Central School

Special Programs
PO Box 700
Pine Bush, NY 12566
(PBCS students only)

SCOTT, Karen Sue

PO Box 48
Smallwood, NY 12778

Sullivan County Head Start

PO Box 215

Woodbourne, NY 12788

TRI-VALLEY CENTRAL SCHOOL (Pre-School Related Services contract)

34 Moore Hill Road

Grahamsville, NY 12740

RESOLUTION NO. 283-13 INTRODUCED BY THE PUBLIC SAFETY COMMITTEE

TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY OF ROCKLAND (ROCKLAND COUNTY) TO ACCEPT THE COUNTY OF SULLIVAN'S (SULLIVAN COUNTY) PORTION OF A HAZMAT GRANT AWARD FROM THE NYS OFFICE OF HOMELAND SECURITY

WHEREAS, funding was made available for FY2012 Hazmat Grants by the NYS Office of Homeland Security for the States Hazardous Material Response Teams; and

WHEREAS, a requirement to submit an application for a Hazmat Grant is, it has to be a regional application; and

WHEREAS, Rockland County has applied for the FY2012 Hazmat Grant as the “submitting partner/fiduciary agent”; and

WHEREAS, Sullivan County, Orange County and Ulster County have applied with Rockland County as the “non-submitting partners”, and need to enter into an inter-municipal agreement with Rockland County to accept their portion of the Hazmat Grant award, at no cost to the counties; and

WHEREAS, the inter-municipal agreement is made under the authority of Article 5-G of the NYS General Municipal Law; and

WHEREAS, Rockland County, as the “submitting partner” was awarded \$71,000.00 for the region, and will administer a portion of the award to the “non-submitting partners; and

WHEREAS, Sullivan County’s portion of the \$71,000.00 award is \$11,600.00 to be used for the acquisition hazmat equipment; and

WHEREAS, Sullivan County agrees to accept \$11,600.00 of the FY12 Hazmat award from Rockland County for the acquisition of hazmat equipment, which procurement shall be made in accordance with the terms and conditions set forth in the FY2012 Hazmat Grant Agreement between the State of New York, and Rockland County, NYS Law and Sullivan County Policy.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute and enter into the inter-municipal agreement with Rockland County specific to FY2012 Hazmat Grant, in such form as the County Attorney shall approve; and

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

Moved by Mr. Benson , seconded by Mr. Sorensen, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion July 18, 2013.

RESOLUTION NO. 284-13 INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO ISSUE A NEGATIVE DECLARATION PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT REGARDING THE ADDITION OF PARCELS OF REAL PROPERTY TO EXISTING CERTIFIED AGRICULTURAL DISTRICTS WITHIN SULLIVAN COUNTY

WHEREAS, The Sullivan County Legislature has the authority under New York State Agriculture and Markets Law to include additional parcels in the existing certified Agricultural District No. 4 on a yearly basis; and

WHEREAS, the New York State Department of Agriculture and Markets has consented to the Sullivan County Legislature being declared lead agency with respect to the environmental review of the proposal to add parcels to Sullivan Agricultural District No. 4; and

WHEREAS, a short form Environmental Assessment (attached hereto) has been prepared which concludes that the proposal to add parcels to Sullivan County Agricultural Districts No. 4 will not have a significant adverse impact on the environment and recommends that the County Legislature issue a Negative Declaration.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby accepts the Environmental Assessment described in the SEQRA Environmental Assessment Form (attached hereto); and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby issues a Negative Declaration pursuant to the provisions of the New York State Environmental Quality Review Act, with respect to the proposal to add parcels to Sullivan County Agricultural District No. 4; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the Chairman of the Legislature to execute the Environmental Assessment Form.

Moved by Mr. Sorensen , seconded by Mrs. Gieger, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion July 18, 2013.

RESOLUTION NO. 285-13 INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO INCLUDE VIABLE AGRICULTURAL LAND IN AN EXISTING CERTIFIED AGRICULTURAL DISTRICT WITHIN SULLIVAN COUNTY

WHEREAS, Section 303-b of the Agriculture and Markets Law authorizes the inclusion of viable agricultural land into certified agricultural districts; and

WHEREAS, the County of Sullivan’s Agricultural & Farmland Protection Board has recommended the following parcels to be added to the existing certified Agricultural District No. 4 within Sullivan County; and

WHEREAS, a public hearing was held on the inclusion of these parcels into the existing certified Agricultural District No. 4 on June 20th, 2013 at which time all comments were heard by the Sullivan County Legislature; and

WHEREAS, all comments and considerations brought to the attention of the Sullivan County Legislature and the Sullivan County Division of Planning and Environmental Management were considered during all phases of the inclusion process, including but not limited to the environmental review process, in determining whether or not the following parcels were to be included in the existing certified Agricultural District No. 4.

NOW, THEREFORE, BE IT RESOLVED, that the following parcels are to be included in the existing certified Agricultural District No. 4:

Agricultural District No. 4

Town of Highland	10.-1-47.1
Town of Highland	10.-1-47.2
Town of Mamakating	21.-1-32.3
Town of Mamakating	21.-1-32.4

Moved by Mr. Sorensen , seconded by Mrs. Gieger, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion July 18, 2013.

RESOLUTION NO. 286-13 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2013 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #39.-1-1.2

WHEREAS, an application dated May 2, 2013 having been filed by Chut Hameshulash, Inc. with respect to property assessed to said applicant on the 2013 tax roll of the Town of Fallsburg Tax Map #39.-1-1.2 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the incorrect entry of 163 sewer units on the tax bill which should have been 109 sewer units; and

WHEREAS, applicant also sought a correction based on the value of the improvement, and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated July 3, 2013 recommending this Board approve said application in part with respect to the incorrect entry of sewer units and deny said application in part with respect to the challenge of the

value of the improvement on the basis that said value could only be challenged pursuant to RPTL 524; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

(a) That the application be approved in part because of a clerical error as recommended.

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mrs. LaBuda , seconded by Ms. Vetter, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion July 18, 2013.

RESOLUTION NO. 287-13 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2013 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #111.-1-3.8/2601

WHEREAS, an application dated May 28, 2013 having been filed by Aaron and Gitty Klein with respect to property assessed to said applicant on the 2013 tax roll of the Town of Fallsburg Tax Map #111.-1-3.8/2601 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from an entry on the tax rolls which is incorrect by reason of an arithmetical error by the assessor appearing on the property record card, to wit; the value of an improvement was incorrectly calculated; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated July 3, 2013 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

(a) That the application be approved because of a clerical error

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a releived school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mrs. LaBuda , seconded by Ms. Vetter, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion July 18, 2013.

RESOLUTION NO. 288-13 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2012 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #111.-1-3.8/2601

WHEREAS, an application dated May 28, 2013 having been filed by Aaron and Gitty Klein with respect to property assessed to said applicant on the 2012 tax roll of the Town of Fallsburg Tax Map #111.-1-3.8/2601 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from an entry on the tax rolls which is incorrect by reason of an arithmetical error by the assessor appearing on the property record card, to wit; the value of an improvement was incorrectly calculated; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated July 3, 2013 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

- (a) That the application be approved because of a clerical error

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mrs. LaBuda , seconded by Ms. Vetter, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion July 18, 2013.

RESOLUTION NO. 289-13 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO APPROVE ALLOCATION OF 2013 SULLIVAN COUNTY LEGISLATIVE APPROPRIATIONS TO YOUTH SERVICE PROGRAM

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

WHEREAS, unclaimed youth program funds remain in line A7310.40.4013, Contract Other, of the 2013 Youth Services budget, in the amount of \$5,000; and

WHEREAS, the Sullivan County Cares Coalition is prepared to provide the OLWEUS Bullying Prevention Program to a Sullivan County school district and will have expenses in 2013 in excess of the funds indicated above.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature for the County of Sullivan approve the allocation of youth program funds in line A7310.40.4013 to the SC Cares Coalition; 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 compliance with the reporting requirements of the Sullivan County Youth Bureau shall be a precondition for continued eligibility for funding from the County of Sullivan.

Moved by Mr. Benson, seconded by Ms. Vetter, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion July 18, 2013.

SULLIVAN COUNTY CARES COALITION

OLWEUS BULLYING PREVENTION PROGRAM

The OLWEUS Bullying Prevention Program is a research-based program aimed at reducing existing bullying, preventing new bullying problems, and achieving better peer relations at school.

If further clarification is needed, please contact Youth Bureau director Lesia Snihura at 794-3000 x 0396, lesia.snihura@co.sullivan.ny.us

RESOLUTION NO. 290-13INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE

TO APPROVE ALLOCATION OF STATE AID TO YOUTH DEVELOPMENT AND SPECIAL DELINQUENCY PREVENTION PROGRAMS

WHEREAS, Sullivan County and its municipalities are eligible to receive local assistance funds for the year 2013 for YDDP Youth Development (Youth Recreation, Youth Services, Youth Initiatives), and SDPP (Special Delinquency Prevention) projects; and

WHEREAS, the Sullivan County **Youth Board** recommends the allocation of Office of Children and Family Services State aid to the following projects, in amounts not to exceed those listed:

*YDDP Youth Bureau Administration	\$24,025	*YDDP Youth Service	\$10,145
		*Community Driver Safety Prgrm Alive @ 25●	\$ 1,200
*YDDP Youth Recreation	\$14,492	*SC Cares Coalition Youth Program ●	\$ 2,754
*Delaware Youth Center ●	\$ 2,080	*DRC Youth Achievement, Recognition ●	\$ 2,091
		*WJFF Youth Radio Project ●	\$ 1,600
*Town of Bethel Youth Recreation	\$ 1,000	*Monticello Housing Youth Services	\$ 1,500
*Town of Cohecton Youth Recreation	\$ 1,000	*Nesin Cultural Arts Children’s Chorus ●	\$ 1,000
*Town of Fallsburg Youth Recreation	\$ 2,984		
*Town of Forestburgh Youth Recreation	\$ 1,000	*YDDP Youth Initiative	\$ 3,000
*Town of Highland Youth Recreation	\$ 1,000	*Liberty Police Juvenile Aid Bureau	\$ 3,000
*Town of Lumberland Youth Recreation	\$ 1,000		
*Town of Mamakating Youth Recreation	\$ 2,428	SDPP Special Delinquency Prevention	\$15,989
*Town of Rockland Youth Recreation	\$ 1,000	Girl Scouts Heart of the Hudson ●	\$ 1,626
*Town of Tusten Youth Recreation	\$ 1,000	SC CASA Court-Appointed Special Advocates ●	\$ 3,102
		Council on Alcohol Safe Summer Camp ●	\$ 5,602
		Council on Alcohol Sunshine Camp for Teens ●	\$ 4,115
		SC Youth Bureau Program Monitoring	\$ 1,544

[* indicates programs must match funds]

[● indicates nonmunicipal program provider]

Total: **\$67,651**

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature, for the County of Sullivan, approve the allocation of Office of Children and Family Services State aid to the aforementioned list of Recreation, Youth Service, Youth Initiative, and Special Delinquency Prevention projects; and

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

BE IT FURTHER RESOLVED, that the above-mentioned allocations and contracts will be contingent upon the County's receiving continued State aid at anticipated funding levels.

Moved by Mr. Benson, seconded by Ms. Vetter, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion July 18, 2013.

Proposals for Youth Bureau/OCFS-funded programs, 2013

Municipal programs: youth service, initiative and recreation

[* indicates programs must match funds]

- **Village of Liberty Police Youth Officer***: Crime prevention to divert youth from juvenile court; stranger danger, bike and Halloween safety presentations; career-day, zero tolerance for underage drinking, and K9 presentations; police station tours; documenting children's identity through fingerprinting and photography in local schools.
- **Monticello Housing Authority Youth Services***: Tutoring, computer learning, sports, field trips, adolescent living skills, community service.
- **Town of Bethel Youth Recreation***: Summer swim program, in summer camp context with arts, crafts, sports, field trips.
- **Town of Cocheton Youth Recreation***: Year-round trips to sporting events, museums, canoeing, cultural events; hands-on creative and practical workshops.
- **Town of Fallsburg Youth Recreation***: Year-round swimming program, special events, trips.
- **Town of Forestburgh Youth Recreation***: Summer swim, arts and crafts, trips, community-resource presentations, Forestburgh Playhouse; winter skiing.
- **Town of Highland Youth Recreation***: Summer sports, creative crafts, science and nature exploration, cooking, reading, community service and beautification, workshops, trips.
- **Town of Lumberland Youth Recreation***: Summer arts and crafts, science and nature exploration, games and fitness, trips, evening stargazing, and other activities for families, children, and teens.
- **Town of Mamakating Youth Recreation***: Year-round trips and events: fishing derby, 3D archery, ice-skating, holiday parties, cultural field trips, and craft workshops; basketball, volleyball, karate, and baton twirling programs.
- **Town of Rockland Youth Recreation***: Livingston Manor Rotary Ice Carnival, instruction in ice skating, free skating all winter and an end-of-season party and trip.

- Town of Tusten Youth Recreation*: Series of year-round cultural or holiday events, parties, workshops, and field trips.

Proposals for Youth Bureau/OCFS-funded programs, 2013

Nonmunicipal programs: recreation, service, youth initiatives, special delinquency

[* indicates programs must match funds]

- **CDSP, Community Driver Safety Programs Alive @ 25***: National Driver Safety education for ages 16–20 targets attitudes, lifestyles, and decision making factors that put young drivers at risk, promotes safe driving, and prevents vehicular accidents among teens.
- **Delaware Youth Center Summer Youth Recreation***: A rich summer program with dance, theater, photojournalism, crafts, fine art, cooking, sports, canoeing, preschool play groups, teen dances and musical events, workshops with area artists, and educational presentations.
- **DRC (Dispute Resolution Center) Youth Achievement, Recognition, and Development***: Violence-prevention initiative recruits and trains youth in dispute resolution / communication to act as peer mediators, and assists schools in building peer-mediation programs.
- **Girl Scouts Heart of the Hudson Pathways/Flexible Delivery***: Customized programming, life skills, and enrichment education for at-risk, high-need, underserved girls in special-education settings in BOCES, fostering self-esteem, motivation, and healthy choices.
- **Council on Alcohol Sunshine 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, and effective peer relationships. Tie-in with Strengthening Families program.
- **SC CARES Coalition***: “Growing” engages parents, teens, and preteens in effective listening, alternatives to fighting, self- and mutual understanding; “Choices” trains youth as peer educators; mentoring program pairs teens with local business people for jobs and personal role models / mentoring.
- **SC CASA, Court-Appointed Special Advocates**: Advocacy for children in family court, to ensure delivery of services and promote safe, permanent homes.
- **SC 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. Fall follow-up activities and winter tie-in with Strengthening Families program.
- **Nesin Cultural Arts Children’s Community Chorus***: Literacy-based choral instruction; youth performances at various community events and locations.
- **WJFF Youth Radio Project***: Youth learn technical skills and creative program development; conduct outreach to other youth, school districts, and the community; and produce a youth radio show.

RESOLUTION NO. 291-13 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE

TO APPROVE REALLOCATION OF 2012 STATE AID TO YOUTH SERVICE PROGRAMS

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

WHEREAS by Resolution 320-12 the Sullivan County Youth Bureau allocated State aid to youth service, recreation, initiative, and special delinquency prevention projects for 2012; and

WHEREAS allocated funds will be unclaimed by YDDP (Youth Development and Delinquency Prevention) Youth Service programs, as follows:

YDDP YOUTH SERVICE	
▪ Community Driver Safety Program Alive @ 25	\$ 988.37
▪ DRC Youth Achievement, Recognition, and Development	\$ 150.24

▪ Monticello Housing Youth Services	\$1,350.30
Total YDDP Service unclaimed: \$2,488.91	

WHEREAS the following YDDP Youth Service programs in good standing have incurred expenses in 2012 sufficient to claim additional funds in the amounts indicated, and the State encourages maximizing use of funds for youth in Sullivan County by reallocating unclaimed funds to programs in good standing:

YDDP YOUTH SERVICE	Addition
▪ WJFF Youth Radio Project	\$1,000.00
▪ SC Cares Coalition Youth Program	\$1,488.91
Total YDDP Service reallocated: \$2,488.91	

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 2012 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. Benson, seconded by Ms. Vetter, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion July 18, 2013.

DETAIL SUMMARY

PROGRAMS RELINQUISHING FUNDS FOR REALLOCATION

YDDP Youth Service

- **CDSP, Community Driver Safety Programs Alive @ 25:** National Driver Safety education for ages 16–20 targets attitudes, lifestyles, and decision-making factors that put young drivers at risk, promotes safe driving, and prevents vehicular accidents among teens.
- **DRC (Dispute Resolution Center) Youth Achievement, Recognition, and Development:** Violence-prevention initiative recruits and trains youth in dispute resolution / communication to act as peer mediators, and assists schools in building peer-mediation programs.
- **Monticello Housing Authority Youth Services:** Tutoring, computer learning, sports, field trips, adolescent living skills, community celebrations, community service.

PROGRAMS RECOMMENDED FOR ADDITIONAL REALLOCATIONS

YDDP Youth Service

- **WJFF Youth Radio Project:** Youth learn technical skills and creative program development; conduct outreach to other youth, school districts, and the community; and produce a youth radio show.
- **SC CARES Coalition:** “Growing” engages parents, teens, and preteens in effective listening, alternatives to fighting, self- and mutual understanding; “Choices” trains youth in decision-making, problem-solving, conflict-resolution, and leadership skills; “Education-to-Work Mentoring” pairs teens with local business people for jobs and personal role models / mentoring.

If further clarification is needed, please contact Youth Bureau director Lesia Snihura at 794-3000 x 3661, lesia.snihura@co.sullivan.ny.us

RESOLUTION NO. 292-13 INTRODUCED BY EXECUTIVE COMMITTEE TO RE-APPOINT THREE (3) MEMBERS TO THE COMMUNITY SERVICES BOARD

WHEREAS, there is a need to re-appoint three (3) members to the Community Services Board; and

WHEREAS, the appointment is to commence on January 1, 2013; and

WHEREAS, the appointment shall be for a four (4) year term ending on December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED, the following individual(s) be reappointed to the Sullivan County Community Services Board to reflect a four (4) year term.

RE-APPOINTMENTS TO THE CSB	TERM
Regina McKenny-Sneed	1/1/2013 - 12/31/2016
Sherry Eidel	1/1/2013 – 12/31/2016
Jason Cornwell	1/1/2013 – 12/31/2016

Moved by Mr. Benson, seconded by Mrs. Gieger, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion July 18, 2013.

RESOLUTION NO. 293-13 INTRODUCED BY THE EXECUTIVE COMMITTEE TO FORMALIZE THE STEERING COMMITTEE FOR THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY AND PLAN FOR SULLIVAN COUNTY

WHEREAS, pursuant to Resolution No. 162-11, the County of Sullivan applied for and was awarded a grant through USDA Rural Development's Rural Business Opportunity Grant (RBOG) program to fund the development of a Comprehensive Economic Development Strategy and Plan (Economic Development Plan); and

WHEREAS, the work plan identified a Steering Committee to provide guidance to the planning process and to ensure broad based community involvement; and

WHEREAS, in the RBOG application, the Steering Committee committed to an in-kind contribution of \$43,000, at an hourly rate of \$63.50; and

WHEREAS, certain members are chosen because they serve in such a capacity. In these instances, the organization may appoint a designee to attend if the named appointee is unavailable.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the following appointments be made to the Economic Development Plan Steering Committee:

Appointment By Title:

- County Legislative Chairman
- County Manager
- Chairman of PEMRP Legislative Committee
- President of the Partnership for Economic Development
- Chairman of the Chamber of Commerce
- Chairman of the IDA
- Chairman of the SC Visitor Association
- Executive Director of Sullivan Cornell Cooperative Extension
- President of Sullivan County Community College
- Director, Center for Workforce Development

Individual Appointments:

- Amanda Ward
- Darlene Fedun
- George Kinne
- Tom Kappner
- Nadia Rajs
- Andrea Reynosa
- Norman Graves
- Latisha Rodriguez
- Dennis Caro
- Dick Riseling
- Dave Thomson

- Moved by Mr. Benson, seconded by Mrs. Gieger, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion July 18, 2013.

RESOLUTION NO. 294-13 INTRODUCED BY THE EXECUTIVE COMMITTEE TO APPROVE THE ASSISTANCE OF THE DELAWARE COMPANY

WHEREAS, Fort Delaware and the Minisink Battleground are two important County facilities which not only preserve County history, but which also afford the general public an opportunity to witness and appreciate such history in a hands on manner, and

WHEREAS, Fort Delaware and the Minisink Battleground are also significant in that they are a part of the County's tourism assets and thus assist in bringing visitors to the County, and

WHEREAS, during these stressful economic times it has been difficult for the County to allocate the level of funding to these assets, particularly Fort Delaware, which would be appropriate and desirable to assure their enhanced viability, and

WHEREAS, the County has been most fortunate to have been the beneficiary of the efforts of many volunteers who have: (a) served as re-creators/interpreters, (b) provided

costuming and artifacts necessary to provide realism, and (c) have given their time to running and operating these County facilities, and

WHEREAS, a number of public spirited citizens have offered to create a formal structure through which donations may be raised through which they could fund projects to enhance these facilities and enhance the experience of those who visit the facilities, and

WHEREAS, these individuals established The Delaware Company of New York, Inc. (hereinafter the "Delaware Company"), on November 13, 2012, to act as a vehicle to engage in such projects and in other enhancement projects along the upper Delaware, and

WHEREAS, the Delaware Company is a not-for-profit corporation pursuant to section 501(c)(3) of the Internal Revenue Code, with an address of P.O. Box 185, Barryville, NY 12719 and

WHEREAS, the Delaware Company has a Board of Directors and an Advisory Board made up of individuals committed to the preservation and enhancement of a number of sites along the Upper Delaware including the referenced County facilities, and

WHEREAS, the Delaware Company proposes that it will collaborate with the County's Division of Public Works to identify needed/desirable projects which could be funded and accomplished by the Delaware Company on or with respect to these County facilities, and

WHEREAS, it is anticipated that such projects will be gifted to the County, and

WHEREAS, the Sullivan County Legislature welcomes the concept presented by the Delaware Company.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Sullivan County Legislature authorizes the Division of Public Works to collaborate with the Delaware Company to identify needed/desirable projects which could be funded and accomplished by the Delaware Company on or with respect to County facilities.
2. Upon identifying such projects the Division of Public Works and the Delaware Company will present them to the Sullivan County Legislature for review and approval.
3. The Delaware Company will gift each such project to the County and the Sullivan County Legislature will accept such gifts on a project by project basis.

Moved by Mr. Benson, seconded by Ms. Vetter, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion July 18, 2013.

RESOLUTION NO. 295-13 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE EXECUTION OF A LICENSE AGREEMENT WITH HITS FILM, LLC

WHEREAS, Hits Film, LLC is a production company with an address in Brooklyn, NY that seeks to utilize certain County property, to wit, the Legislative meeting room and the Highland transfer station for the filming of scenes in a movie with the working title of Hits, and

WHEREAS, the Sullivan County Legislature desires to authorize Hits Film, LLC to use the aforesaid County sites for such filming, and

WHEREAS, a License Agreement has been negotiated between the County and Hits Film, LLC which satisfactorily deals with all applicable technical and other issues including insurance.

NOW THEREFORE BE IT RESOLVED:

1. The Sullivan County Legislature authorizes the Chairman to execute a License Agreement, substantially in the form previously shown to the Legislature, with Hits Film, LLC.

2. The final License Agreement shall be in a form approved by the County Attorney.

Moved by Mr. Steingart, seconded by Ms. Vetter, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion July 18, 2013.

Mr. Benson moved for discussion, seconded by Mrs. Edwards. After a brief discussion, motion to amend was made to delete number two make number three number two and have a new number three "Agreement shall be approved by the Executive Committee".

RESOLUTION NO. 296-13 INTRODUCED BY THE EXECUTIVE COMMITTEE TO APPROVE A TRI-PARTITE AGREEMENT WITH SULLIVAN COUNTY COMMUNITY COLLEGE, THE COUNTY OF SULLIVAN AND HELIOSAGE

WHEREAS, the County of Sullivan ("County") owns the land occupied by the Sullivan County Community College ("College" or "SCCC") and holds such land in Trust for the College for educational use, and

WHEREAS, HelioSage Energy, of 117 4th Street, S.E., Suite B, Charlottesville, VA 22902, ("HelioSage") is a solar project development firm which has designed and installed solar array projects at a number of government and corporate facilities in the Northeast, and

WHEREAS, HelioSage has applied for a New York State Sun Grant which HelioSage would like to apply to the construction of a solar array at the College, and

WHEREAS, the project would be designed and installed at no cost to the College or the County and would provide: (1) a reduced cost of energy for the College during the project's estimated twenty year life and (2) an on-site educational venue for the College in future courses relating to green energy, and

WHEREAS, the College is desirous of entering into an agreement with HelioSage for the construction of the project, and

WHEREAS, given the County's status as landowner the project requires a tri-partite agreement among the College, the County and HelioSage, and

WHEREAS, the County Legislature is supportive of the project.

NOW THEREFORE BE IT RESOLVED THAT:

1. The County Manager and the County Attorney are hereby authorized to participate in the negotiation/drafting of a tri-partite agreement among the College, the County and HelioSage for the aforesaid project.

2. Said tri-partite agreement shall be in such form as approved by the County Attorney.
3. Said tri-partite agreement shall be reviewed and approved by the Executive Committee.

Moved by Mr. Benson, seconded by Ms. Vetter, put to a vote with Mr. Rouis absent, unanimously carried as amended and declared duly adopted on motion July 18, 2013.

Mr. Benson moved to amend by deleting the date of July 23, 2013 in the second whereas and insert upon filing with the Secretary of State, fill in date of August 15th at 1:15PM in the Now Therefore Be It Resolved paragraph, seconded by Mr. Steingart, put to a vote and carried as amended.

RESOLUTION NO. 297-13 INTRODUCED BY THE EXECUTIVE COMMITTEE, TO SET A PUBLIC HEARING FOR A PROPOSED LOCAL LAW ENTITLED "A LOCAL LAW TO AMEND THE SULLIVAN COUNTY ETHICS LAW"

WHEREAS, on May 23, 2013, pursuant to Resolution 227 of 2013, the Sullivan County Legislature enacted a new ethics law, and

WHEREAS, said Ethics Law is scheduled to become effective upon filing with the Secretary of State, and

WHEREAS, the Sullivan County Legislature desires to amend the aforesaid Ethics Law so as to grant the Board of Ethics the power to subpoena witnesses and compel their attendance and to extend certain deadline dates in the Local Law for adopting certain resolutions, and

WHEREAS, the amendment of a Local Law must be accomplished by a Local Law, following a hearing on notice.

NOW, THEREFORE, BE IT RESOLVED, that public hearings be held on said proposed Local Law by the Sullivan County Legislature on August 15, 2013 at 1:15PM, in the Legislative Chambers, County Government Center, Monticello, New York, and at least six (6) days' notice of the public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of the County.

Moved by Mr. Benson, seconded by Mr. Steingart, put to a vote with Mr. Rouis absent, unanimously carried as amended and declared duly adopted on motion July 18, 2013.

RESOLUTION NO. 298-13 INTRODUCED BY THE EXECUTIVE COMMITTEE ACCEPTING/DENYING THE RECOMMENDATIONS OF THE SULLIVAN COUNTY SOLID WASTE/RECYCLING FEE GRIEVANCE COMMITTEE SECOND APPEALS.

WHEREAS, the Sullivan County Legislature ("Legislature") Amended Local Law No. 7 of 2009 to Add a New Article VIII Establishing a Solid Waste Recycling Fee, and

WHEREAS, Local Law No. 7 of 2009 as amended provides for a Sullivan County Solid Waste/Recycling Fee Appeals Committee (“Committee”) after reviewing written appeals that have been denied from property owners, that they have an opportunity to personally meet with the Appeal Board, and

WHEREAS, the Committee wishes to report its Recommendations/Denys’ to the Legislature, and

WHEREAS, the Committee has personally met with John Fink the owner on parcel De25.-1-4.69, and it recommends reduction of the fee” from nine hundred sixty dollars (\$960.00) to three hundred dollars (\$300.00)

NOW, THEREFORE, BE IT RESOLVED, that the Legislature acknowledges receipt of the Committee’s.

BE IT FURTHER RESOLVED, that the Legislature hereby authorizes the Sullivan County Treasurer, on behalf of the Committee to notify the property owner regarding the accepting of their respective second appeals.

Moved by Mrs. Gieger, seconded by Mr. Sorensen, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion July 18, 2013.

RESOLUTION NO. 299-13 INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT

WHEREAS, bids were received for Water Sampling and Laboratory Analysis for various Sullivan County Facilities and the Landfill, and

WHEREAS, H2M Labs., Inc. is the lowest responsible bidder for this project, and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with H2M Labs., Inc., at a total price not to exceed \$120,000, for Water Sampling and Laboratory Analysis, in accordance with B-13-32, said contract to be in such form as the County Attorney shall approve.

Moved by Mrs. LaBuda, seconded by Mr. Benson, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion July 18, 2013.

RESOLUTION NO. 300-13 INTRODUCED BY EXECUTIVE COMMITTEE TO REMOVE COUNTY ROUTE 173A FROM THE COUNTY OF SULLIVAN'S ROAD SYSTEM MAP PURSUANT TO HIGHWAY LAW SECTION 115-b

WHEREAS, on January 15, 2013, the Town of Thompson ("Town") Town Board approved a planned resort development on approximately 1700 acres of property, as shown on the Comprehensive Development Plan as the EPT Concord Resort (the "Project"); and

WHEREAS, the Project includes a number of roadway improvements to accommodate traffic volumes and to create an appropriate gateway into the Project; and

WHEREAS, the Project roadway improvements include a redesign of Interchange 106 of State Route 17, including a realignment of County Road 173A ("CR 173A"), creation of a new Town road at the end of Cimarron Road, and conversion of the County Road 173 ("CR 173") / Overpass signalized intersection to a single lane roundabout (the "Interchange 106 Improvements"); and

WHEREAS, by Resolution No. 102-63 adopted by the Board of Supervisors of the County of Sullivan ("County") on July 8, 1963, the County Road System Map was amended, pursuant to Highway Law Section 115, to add CR 173 and CR 173A; and

WHEREAS, a meeting was held on March 12, 2013, among the Town Highway Superintendent, Sullivan County Division of Public Works, and the consultants of the Project Applicant to discuss the Interchange 106 Improvements; and

WHEREAS, the Town requested that the County surrender maintenance responsibility of County Route 173A from the County to the Town; and

WHEREAS, the Town of Highway Superintendent has informed the County that he has recommended that the Town accept maintenance responsibility for County Road 173A should the County abandon said road pursuant to Section 115-b of the Highway Law; and

WHEREAS, the Sullivan County Commissioner of Public Works has recommended that pursuant to Highway Law Section 115-b, the County should remove CR 173A from the County's road system map, abandon CR 173A and revert the responsibility to Maintain CR 173A; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby acknowledges and accepts the recommendation of the County Superintendent of Highways that pursuant to New York State Highway Law Section 115-b, that County Route 173A be removed from the County's road system map, that County Route 173A shall revert to the Town and the Town shall be responsible for the maintenance of County Route 173A thereafter, and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to sign and execute an agreement with the Town, and take any other necessary action, to effectuate the transfer of maintenance responsibilities from the County to the Town, for County Road 173A, said agreement or other documents to be in a form approved by the County Attorney.

Moved by Mr. Benson, seconded by Mrs. Edwards, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion July 18, 2013.

There being no further business, Mrs. LaBuda moved to adjourn, seconded by Mrs. Gieger. The meeting was declared closed at 5:49PM, subject to the call of the Chairman.

AnnMarie Martin, Clerk to the Legislature

CFA 2013 PROPOSED PROJECTS

Applicant: County of Sullivan

#	Project Name	Grant Request	Total Project Cost	Other Contributions	County Contribution	County Roles
	NY Main Street TA Grant <i>This project will improve the Village's capacity and readiness to administer future NYMS building renovation grant funds by identifying building owners willing to invest and by providing the Village tools and templates for Main Street Revitalization program and help to foster Economic Development in the County Seat. (1 year)</i>	\$20,000	\$35,000	\$5,000 Sull Ren. (SR) cash \$2,500 SR in-kind \$1,000 Owner Equity (5%)	administration and capacity building in-kind (\$6,500 value)	DPEM write, DGA submit, DPEM administrator
	NYSERDA Cleaner Greener - Category 2 <i>Grant will support update of County's Comprehensive Plan building on efforts of Climate Action Plan and aligning with Mid-Hudson Regional Sustainability Plan (MHRP). Tasks include creating model ordinances and strategies for municipalities on renewable energy uses, resiliency and sustainability/smart growth goals. (3 year)</i>	\$200,000	\$250,000	\$20,000 OSE CAP to date \$20,000 OSE CAP 2014	administration and coordination in-kind (\$10,000 value)	OSE write, DPEM assist, DPEM administrator
	NYSERDA Cleaner Greener - Category 3 <i>Grant will enable steps to implement plans for the Net Zero Energy District at Liberty Health/Human Services Campus. This represents a pilot project of the "Innovation Community Energy Districts" strategy recommended in the MHRP. (3 year)</i>	\$1,000,000	\$1,339,000	\$ 25,000 NYSEG \$225,000 HMGF \$ 40,000 OSE contract	administration and coordination in-kind (\$24,000 value)	OSE write, DPW & DPEM assist, OSE administrator

ENVIRONMENTAL ASSESSMENT FORM

PART I

1. The proposed action is located in the County of Sullivan and the Town(s) of Highland, Mamakating, Forestburgh, Bethel, Liberty, Neversink, Rockland, Thompson, and Fallsburg.
2. The agency responsible for preparing this Environmental Assessment Form and determining environmental significance is the County Legislative Body of Sullivan County.
3. The name and address for the Clerk of the above named County is Daniel L. Briggs, 100 North Street, PO Box 5012, Monticello NY 12701.
4. Is this an application for the formation of a new agricultural district? Yes No If yes, what is the total number of acres to be included in this district? _____ acres
5. Is this an application to modify an existing district? Yes No If yes, what is the total number of acres comprising the district as it exists prior to modification? 46,473 acres
6. If this application involves a modification, will such modification result in a change in the size of the district? Yes No If yes, how many acres are involved in the change? 18
7. Is there a public controversy related to this district proposal? Yes No If yes, describe in space below:

During the June 20, 2013 public hearing, no negative public comments were received regarding any of the parcels recommended for inclusion.

PART II

The Department of Agriculture and Markets, as lead agency for the Agricultural Districts Program, has conducted a programmatic review of the environmental effects of agricultural districting and has concluded that there is little likelihood of significant adverse environmental impact resulting from the formation or modification of such districts. It is, however, the responsibility of the agency preparing this form to review the site-specific proposal under consideration to determine if unique circumstances exist which increase the likelihood of environmental significance. If any such circumstances exist, please describe them on the space provided below and explain how the resulting impact will be mitigated. (Refer to the criteria contained in 6NYCRR§ 617.11 for aid in determining the likelihood of significance and whether or not it is material, substantial, large or important.)

PART III

Please indicate desire for lead agency status by checking the appropriate box below:

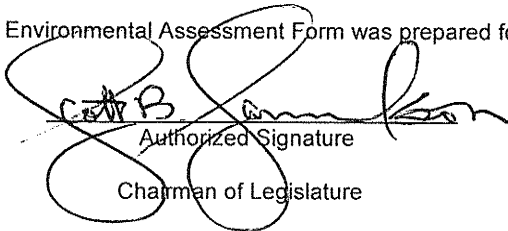
- Since the proposed action will be undertaken by the County Legislative Body and since any adverse environmental impacts will be primarily of local significance it is hereby recommended that this County Legislative Body serve as lead agency to insure compliance with the requirements of the State Environmental Quality Review Act. It has been determined that the only other agency required to undertake an action in this case is the Department of Agriculture and Markets.
- The County Legislative Body does not choose to nominate itself to serve as lead agency.

PART IV

The County Legislative Body of Sullivan County has determined that: (check one)

- The proposed action will not have a significant adverse environmental impact and therefore an Environmental Impact Statement is not required.
- Although unique circumstances beyond those anticipated by the Department of Agriculture and Markets in its programmatic environmental assessment will result from the proposed action, it has been determined that the proposed action will not have a significant adverse environmental impact.
- Due to unique circumstances detailed in Part II, significant environmental impact will result from the proposed action. Therefore, an Environmental Impact Statement will be required and will be prepared or approved by this County Legislative Body prior to undertaking any action.

This Environmental Assessment Form was prepared for the County of Sullivan by Sullivan County Legislature.


Authorized Signature
Chairman of Legislature

845-807-0435
Telephone

July 2013
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
A-1010-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			500	
A-1010-42-4205	OFFICE PRINTING				500
A-1165-47-4724	DEPT DRUG FORFEITURE PROCEEDS NYS			5,000	
A-1165-R2626-R307	FORFEITR CRIME PROCD S STATE	5,000			
A-1430-42-4201	OFFICE ADVERTISING			1,295	
A-1450-43-4305	COMPUTER TECH SUPPORT			250	
A-1450-45-4504	SPEC DEPT SUPPLY ELECTION				250
A-1620-22-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				100
A-1620-23-42-4203	OFFICE OFFICE SUPPLIES			50	
A-1620-23-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT				50
A-1620-24-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			250	
A-1620-24-45-4549	SPEC DEPT SUPPLY SAFETY			250	
A-1620-24-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				250
A-1620-24-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				250
A-1620-27-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			1,400	
A-1620-27-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				1,400
A-1989-99-47-4736	DEPT CONTINGENT				150,000
A-3010-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY			800	
A-3110-29-47-4701	DEPT RENTALS			900	
A-3110-29-47-4710	DEPT DEPT MISC/OTHER				900
A-3150-47-4751	DEPT PRISONER HOUSING			150,000	
A-4010-33-10-1011	PERSONAL SERV REGULAR PAY				1,106
A-4010-33-10-1011	PERSONAL SERV REGULAR PAY				800
A-4010-33-10-1011	PERSONAL SERV REGULAR PAY			1,800	
A-4010-33-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL			956	
A-4010-33-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL			800	
A-4010-33-46-4612	MISC SERV/EXP EMPL TRAINING				300
A-4010-33-46-4612	MISC SERV/EXP EMPL TRAINING			150	
A-4010-34-10-1011	PERSONAL SERV REGULAR PAY				2,000
A-4010-34-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL			2,000	
A-4010-44-47-4729	DEPT SPECIAL PROJECTS			250	
A-4010-44-R2770-R338	MISC REVENUE OTHER		250		
A-4050-40-4013	CONTRACT CONTRACT OTHER				6,500

July 2013
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-4050-47-4752	DEPT MISC PROGRAM EXP			6,500	
A-4050-47-4752	DEPT MISC PROGRAM EXP				550
A-4050-47-4774	DEPT PUBLIC HEALTH EDUCATION			550	
A-4320-41-46-4602	MISC SERV/EXP EMPL MEAL ALLOWANCE				100
A-4320-41-46-4612	MISC SERV/EXP EMPL TRAINING			100	
A-6010-38-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER				1,200
A-6010-38-47-4710	DEPT DEPT MISC/OTHER			1,800	
A-6010-38-47-4740	DEPT MEDICAL - OUTPATIENT SERVICES				600
A-6510-41-4102	AUTO/TRAVEL LODGING			1,600	
A-6510-41-4103	AUTO/TRAVEL MEALS			900	
A-7110-85-47-4729	DEPT SPECIAL PROJECTS			6,205	
A-7110-85-R2770-R338	MISC REVENUE OTHER	6,205			
A-7520-45-4503	SPEC DEPT SUPPLY RECREATION				20
A-7520-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC			15	
A-7520-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER			50	
A-7610-88-41-4107	AUTO/TRAVEL VOLUNTEER/CLIENT			4,000	
A-7610-88-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			1,000	
A-7610-88-R3772-R303	ST AID AGING PROGRAM SNAP	5,000			
A-8810-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				100
A-9999-R2725-R239	VLT/TRIBAL STATE COMPACT MONEY MAIN	6,140			
General Fund Totals		22,595	-	189,471	166,876
D-5110-47-45-4522	SPEC DEPT SUPPLY GUIDERAIL				1,000
D-5110-47-45-4526	SPEC DEPT SUPPLY PAINT			1,000	
County Road Fund Totals		-	-	1,000	1,000
DM-5130-48-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER			2,500	
DM-5130-48-45-4549	SPEC DEPT SUPPLY SAFETY			1,000	
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				3,500
Road Machinery Fund Totals		-	-	3,500	3,500