

Sullivan County Legislature
Regular Meeting
February 20, 2014 at 2:00PM

The Regular Meeting of the County Legislature was called to order at 2:02PM by Chairman Samuelson with the Pledge of Allegiance.

Roll Call indicated all legislators present.

The Clerk Read the following communications:

1. Legislative Committee appointments for the year 2014 received on 1/21/14 from Chairman Scott Samuelson.
2. Received 1/23/14, a copy of Resolution adopted by Sussex County Board of Chosen Freeholders in New Jersey regarding the amendment to the Decree of 1954.
3. Clerks Report to the SC Legislature for the year 2013 received on 1/24/14 from Dan Briggs.
4. Dates and Times for the regular monthly Legislative and Committee meetings for the year 2014 were posted on 1/28/14.
5. A copy of Resolution 13-385 opposing use of Wyoming County Seals by the State of NY received on 1/31/14.
6. Received on 1/31/14, Copy of Proclamation from Essex County urging residents to join the Donor Registry.
7. Received on 1/31/14 from Chairman Scott Samuelson, appointments to the Fire Advisory Board.
8. Received on 2/3/14 from the NYSDOT a letter providing information regarding capital projects.
9. Records Destruction Notification filed by OFA/RSVP on 2/3/14.
10. Received on 2/5/14 from Onondaga County, a copy of Resolution #22 regarding the use of the Onondaga County Seal.
11. Received 2/7/14 from Town of Mamakating a resolution from the Town Board in support of NYS Bill No. 26 authorizing casino gambling within the State as regulated by the State.

Public Comment:

Chairman Samuelson recognized the following speaker:

1. Father Oleg spoke about the Solid Waste User Fee

Business in Order:

RESOLUTION NO. 20-14 INTRODUCED BY PERSONNEL COMMITTEE TO AUTHORIZE THE CREATION OF TWO (2) PER DIEM VAN DRIVER (NON-CDL) AND TWO (2) PER DIEM BUS DRIVER (CDL)

WHEREAS, the Sullivan County Transportation Department is in need of additional drivers to help fill-in for vacation, sick days and call-outs; and

WHEREAS, creating these per diem driver positions will help alleviate the need to mandate staff and save on overtime; and

WHEREAS, Resolution No. 158-13 created four (4) per diem Driver positions; and

WHEREAS, per Resolution No. 473-13 all positions not funded in the 2014 budget were to be abolished, therefore there is a need to recreate these positions; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the recreation of two (2) per diem van drivers (Non-CDL) and two (2) per diem bus drivers (CDL).

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 21-14 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE SELECTION OF A SULLIVAN COUNTY INTERNATIONAL AIRPORT (SCIA) CONSULTANT

WHEREAS, the term of the current SCIA consultant has expired; and

WHEREAS, the County of Sullivan has completed a Federal Aviation Administration required qualification-based procurement process to select an Airport Consultant; and

WHEREAS, Passero Associates, whose main office is located in Rochester, New York, has been selected to serve as the Consultant at the Sullivan County International Airport; and

WHEREAS, the Federal Aviation Administration has given its concurrence in selecting Passero Associates as the Airport Consultant through March of 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the selection of Passero Associates to serve the Sullivan County International Airport as its Consultant for the next term; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the Sullivan County Manager to sign all necessary Consultant agreements, contracts, certifications and Federal & State grant applications, on behalf of the County, in such form as the Sullivan County Attorney shall approve.

Moved by Mr. Sorensen, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion February 20, 2014.

At this point, Ms. Vetter left the meeting at 2:21PM.

RESOLUTION NO. 22-14 INTRODUCED BY THE PUBLIC WORKS COMMITTEE

TO AUTHORIZE THE ACCEPTANCE OF A GRANT OFFER FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR ENGINEERING SERVICES FOR THE AIRPORT DRAINAGE IMPROVEMENTS PROJECT – DESIGN ONLY PIN - 9902.71 AT THE SULLIVAN COUNTY INTERNATIONAL AIRPORT

WHEREAS, the County of Sullivan applied for and received a grant to fund the Engineering Design Services for the Sullivan County International Airport; and

WHEREAS, Resolution No. 335-13 authorized the County Manager to apply for and execute AIP grants with the Federal Aviation Administration (FAA) for 90% federal Funding and 5% State funding; and

WHEREAS, the NYSDOT has offered NYS PIN 9902.71, a matching grant of 5% of the total project cost to the Federal grant AIP #3-36-0060-31-13; and

WHEREAS, the County of Sullivan desires to advance the Project by committing funds for the local match, the funding shares being Federal (FAA) \$63,810; State \$3,545; County \$3,545 for a total project cost of \$70,900 for Engineering Design Services; and

WHEREAS, if the County of Sullivan and/or the FAA notifies the NYSDOT that the County has requested and received an increase in Federal funding for the Project based on increased eligible costs and has authorized the proportionate increase in local funding, the State share noted above shall be increased proportionately up to a maximum increase of 15%.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the Project and authorizes the County Manager to execute all necessary agreements 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 New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Projects; and

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

Moved by Mrs. LaBuda, seconded by Mr. Rouis, put to a vote with Ms. Vetter absent, unanimously carried and declared duly adopted on motion February 20, 2014.

At this point, Ms. Vetter returned to the meeting at 2:22PM.

RESOLUTION NO. 23-14 INTRODUCED BY PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE FUNDING IN THE FIRST INSTANCE OF 100% OF THE FEDERAL-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID EMERGENCY RELIEF PROJECT.

WHEREAS, a Project for the Emergency Repair of County Road No. 53 from the storm of June 27th through July 4th 2013, P.I.N. 9890.83, Contract D034619 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at a ratio of 100% Federal funds and 0% non-Federal Funds for Emergency Repair work; and

WHEREAS, the County of Sullivan desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the cost of Construction, Construction Supervision and Inspection work.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby approves of the Project and authorizes the County Treasurer to pay in the first instance 100% of the Federal and non-Federal share of the cost of Construction, Construction Supervision and Inspection work for the project or portions thereof; and

BE IT FURTHER RESOLVED, that the sum of \$ 36,702.13 is hereby appropriated in budget and made available to cover the cost of participation in the above phases of the Project; and

BE IT FURTHER RESOLVED, that in the event the full Federal and non-Federal share of the cost of the project exceeds the amount appropriated above, the Sullivan County Legislature shall convene as soon as possible to appropriate said excess amount upon notification by the New York State Department of Transportation thereof; and

BE IT FURTHER RESOLVED, that the County Manager be hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal-Aid and/or Marchiselli Aid on behalf of the County with the New York State Department of Transportation, in such forms as approved by the County Attorney, to advance, approve, and administer the Project; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately.

Moved by Mr. Benson, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 24-14 INTRODUCED BY PUBLIC WORKS COMMITTEE

TO AUTHORIZE FUNDING IN THE FIRST INSTANCE OF 100% OF THE FEDERAL-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT.

WHEREAS, a Project for Sullivan County Community College Road Improvement Project, Town of Fallsburg, Sullivan County, P.I.N. 9753.29, Contract D031632 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at a ratio of 80% Federal funds and 20% non-Federal Funds; and

WHEREAS, the County of Sullivan desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the cost of Construction, Construction Supervision and Inspection work; and

WHEREAS, Resolution 121-08 provided Legislative approval for Preliminary Engineering and Right-of-Way Incidentals work.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby approves of the Project and authorizes the County Treasurer to pay in the first instance 100% of the Federal and non-Federal share of the cost of Construction, Construction Supervision and Inspection work for the project or portions thereof; and

BE IT FURTHER RESOLVED, that the sum of \$ 909,891 is hereby appropriated in budget and made available to cover the cost of participation in the above phases of the Project; and

BE IT FURTHER RESOLVED, that in the event the full Federal and non-Federal share of the cost of the project exceeds the amount appropriated above, the Sullivan County Legislature shall convene as soon as possible to appropriate said excess amount upon notification by the New York State Department of Transportation thereof; and

BE IT FURTHER RESOLVED, that the County Manager be hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal-Aid and/or Marchiselli Aid on behalf of the County with the New York State Department of Transportation, in such forms as approved by the County Attorney, to advance, approve, and administer the Project; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately.

Moved by Mrs. LaBuda, **seconded** by Ms. Vetter, put to a vote, unanimously carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 25-14 INTRODUCED BY THE PUBLIC WORKS COMMITTEE AUTHORIZING THE FILING OF AN APPLICATION, FOR A STATE GRANT IN-AID FOR A HOUSEHOLD HAZARDOUS WASTE STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE.

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, the County of Sullivan herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid; and

WHEREAS, the Sullivan County Legislature hereby authorizes the County Manager and / or the Chairman of the County Legislature to execute any and all necessary documents to accept the award, should one be granted, and enter into an award agreement or contract in order to administer the funding secured, in such form as the County Attorney shall approve.

NOW, THEREFORE, BE IT RESOLVED BY the County of Sullivan Legislature

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That County Manager, or his/her designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;
3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs.
4. That four (4) Certified Copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation, Albany, New York 12233-7253, together with a complete application.
5. That this resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that should the NYS Department of Environmental Conservations' Household Hazardous Waste Program funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

Moved by Mr. Rouis, **seconded by** Mrs. Edwards, put to a vote, unanimously carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 26-14 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE A MASS CORRECTION OF ERRORS TO CORRECT THE 2014 TAX ROLL OF THE TOWN OF FREMONT PURSUANT TO RPTL 556-B.

WHEREAS, an application dated January 21, 2014 having been filed by Hon. George Conklin III, Supervisor, Town of Fremont with respect to properties assessed to his constituents on the 2014 tax roll of the Town of Fremont Tax Map #'s on the list attached to the application which is on file in the offices of the Clerk to the Sullivan Legislature and the Director of Real Property Tax Service, pursuant to

Section 556-b of the Real Property Tax Law, to correct a clerical error, on said tax roll resulting from charges for the Long Eddy Water District being placed on the tax roll as a levy against real property when they should have been billed directly to property owners; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated January 28, 2014 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 the Long Eddy Water Department bills for water district users directly and could only relevy unpaid water district charges.

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 and 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 refund 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 refunded 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 refund made pursuant to this resolution includes a relevied school tax, the Treasurer shall comply with the provisions of Section 556 (6) (b) of the Real Property Tax Law.

Moved by Mr. Rouis, seconded by Mrs. Edwards, put to a vote, unanimously carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 27-14 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2014 TAX ROLL OF THE TOWN OF HIGHLAND FOR TAX MAP #11.-1-39.4

WHEREAS, an application dated January 6, 2014 having been filed by Erick L & Mary C Jasper with respect to property assessed to said applicant on the 2014 tax roll of the Town of Highland Tax Map #11.-1-39.4 pursuant to Section 554 of the Real Property Tax Law, to correct an clerical error of not applying the equalization rate to the assessed value as determined by the Board of Review; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated January 29, 2014 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 Mr. Rouis, seconded by Mrs. Edwards, put to a vote, unanimously carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 28-14 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2014 TAX ROLL OF THE TOWN OF HIGHLAND FOR TAX MAP #23.-1-2.11

WHEREAS, an application dated January 27, 2014 having been filed by Bradley T Brooks with respect to property assessed to said applicant on the 2014 tax roll of the Town of Highland Tax Map #23.-1-2.11 pursuant to Section 554 of the Real Property Tax Law, to correct an clerical error of not applying the equalization rate to the assessed value as determined by the Board of Review; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 3, 2014 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 Mr. Rouis, seconded by Mrs. Edwards, put to a vote, unanimously carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 29-14 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2014 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #108.-9-4

WHEREAS, an application dated January 24, 2014 having been filed by NYSARC with respect to property assessed to said applicant on the 2014 tax roll of the Town of Liberty Tax Map #108.-9-4 pursuant to Section 554 of the Real Property Tax Law, to correct a special assessment levied against a wholly exempt parcel.

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 4, 2014 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 Mr. Rouis, seconded by Mrs. Edwards, put to a vote, unanimously carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 30-14 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2014 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #34.-4-1

WHEREAS, an application dated January 27, 2014 having been filed by Eleftherios Venetis with respect to property assessed to said applicant on the 2014 tax roll of the Town of Liberty Tax Map #34.-4-1 pursuant to Section 554 of the Real Property Tax Law, to correct an clerical error of a solid waste fee incorrectly applied to vacant land, and an unpaid water fee incorrectly applied to the parcel.

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated January 30, 2014 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 Mr. Rouis, seconded by Mrs. Edwards, put to a vote, unanimously carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 31-14 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2014 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #107.-4-13

WHEREAS, an application dated January 13, 2014 having been filed by Emma M Maison with respect to property assessed to said applicant on the 2014 tax roll of the Town of Liberty Tax Map #107.-4-13 pursuant to Section 554 of the Real Property Tax Law, to correct an clerical error of not applying the senior / aged exemption for which the owner was entitled to the tax roll.

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated January 29, 2014 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 relevied school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Rouis, seconded by Mrs. Edwards, put to a vote, unanimously carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 32-14 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2014 TAX ROLL OF THE TOWN OF CALLICOON FOR TAX MAP #13.-1-42.1

WHEREAS, an application dated January 7, 2014 having been filed by Raymond & Marylou Porter with respect to property assessed to said applicant on the 2014 tax roll of the Town of Callicoon Tax Map #13.-1-42.1 pursuant to Section 554 of the Real Property Tax Law, to correct an clerical error of an incorrect charge of a solid waste fee on vacant property; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated January 15, 2014 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 Mr. Rouis, seconded by Mrs. Edwards, put to a vote, unanimously carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 33-14 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2014 TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #26.-1-16

WHEREAS, an application dated January 16, 2014 having been filed by Monique Dumas with respect to property assessed to said applicant on the 2014 tax roll of the Town of Delaware Tax Map #26.-1-16 pursuant to Section 554 of the Real Property Tax Law, to correct an clerical error of an incorrect entry on the assessment and tax rolls of a veterans exemption to which property owner was not entitled; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 6, 2014 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 Mr. Rouis, seconded by Mrs. Edwards, put to a vote, unanimously carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 34-14 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2013 TAX ROLL OF THE TOWN OF TUSTEN FOR TAX MAP 10.-2-14.2

WHEREAS, an application dated December 16, 2013 having been filed by Allan & Eleanor Nober with respect to property assessed to said applicant on the 2013 tax roll of the Town of Tusten Tax Map 10.-2-14.2 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from a single family residence accidentally entered into the RPS inventory for vacant land resulting in an incorrect Solid Waste Fee to be applied to the property.

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated January 15, 2014 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 Mr. Rouis, seconded by Mrs. Edwards, put to a vote, unanimously carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO 35-14 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2013 TAX ROLL OF THE TOWN OF TUSTEN FOR TAX MAP 10.-2-14.3

WHEREAS, an application dated December 16, 2013 having been filed by Allan & Eleanor Nober with respect to property assessed to said applicant on the 2013 tax roll of the Town of Tusten Tax Map 10.-2-14.3 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from a single family residence accidentally entered into the RPS inventory for vacant land resulting in an incorrect Solid Waste Fee to be applied to the property.

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated January 15, 2014 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 Mr. Rouis, seconded by Mrs. Edwards, put to a vote, unanimously carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 36-14 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2014 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #23.-1-74

WHEREAS, an application dated January 24, 2014 having been filed by Hung Soo & Esther T Jang with respect to property assessed to said applicant on the 2014 tax roll of the Town of Mamakating Tax Map #23.-1-74 pursuant to Section 554 of the Real Property Tax Law, to correct an clerical error of an incorrect entry on the tax roll of a relieved 2013-14 school tax which had previously been paid; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated January 30, 2014 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 Mr. Rouis, seconded by Mrs. Edwards, put to a vote, unanimously carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 37-14 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2014 TAX ROLL OF THE TOWN OF COCHECTON FOR TAX MAP #12.-1-18

WHEREAS, an application dated January 27, 2014 having been filed by Charles Keesler with respect to property assessed to said applicant on the 2014 tax roll of the Town of Cochection Tax Map #12.-1-18 pursuant to Section 554 of the Real Property Tax Law, to correct an clerical error of an incorrect entry of a relieved school tax,

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 4, 2014 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 Mr. Rouis, seconded by Mrs. Edwards, put to a vote, unanimously carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 38-14 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO ADOPT A BOND RESOLUTION COVER MEMO AND SUMMARY

WHEREAS, the Sullivan County Legislature receives requests for the authorization of the issuance of bonds, and

WHEREAS, the issuance of bonds and the resulting debt service payments could have an impact on the Sullivan County operating budget and tax levy, and

WHEREAS, it would be in the best interest of the County for bond resolutions to be accompanied by a cover memo and summary detailing the potential impacts of the issuance of bonds, and

WHEREAS, the cover memo and summary should include a description and justification of the projects to be funded, the amount being requested, anticipated impact to the County's operating budget for subsequent fiscal years based upon an analysis of new debt and retiring debt, and an explanation of the potential impacts to the County's bond rating; and

WHEREAS, the cover memo and summary must be reviewed by the Sullivan County Treasurer, the Sullivan County Office of Management and Budget, and Sullivan County Manager prior to consideration to the accompanying bond resolution by the Sullivan County Legislature.

NOW THEREFORE BE IT RESOLVED THAT the Legislature directs that, commencing with the March, 2014 Legislative Committee meetings, the annexed, new "Bond Resolution Cover Memo and Summary" be annexed to every bond resolution, and

BE IT FURTHER RESOLVED THAT the "Bond Resolution Cover Memo and Summary" shall be submitted in addition to the existing "Combined Legislative Memorandum, Certificate of Availability of Funds and Resolution Cover Memo."

Moved by Mr. Benson, seconded by Mrs. Edwards, put to a vote, unanimously carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 39-14 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO APPORTION MORTGAGE TAX

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

WHEREAS, the County Clerk and the County Treasurer have submitted a quarterly report, for the period of October 2013 to December 2013, to the Clerk of the Legislature, and

WHEREAS, The County Legislature has apportioned, among the various towns and incorporated villages of the County of Sullivan, the equitable share of the mortgage tax;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer draw checks for each of the towns and villages the quarterly mortgage tax so apportioned, as follows:

TOWNS

Bethel	36,320.70
Callicoon	14,000.96
Cochecton	2,091.49
Delaware	7,771.70
Fallsburg	18,462.11
Forestburgh	10,013.69
Fremont	10,806.68
Highland	13,748.57
Liberty	43,385.71
Lumberland	14,400.23
Mamakating	44,311.47
Neversink	16,620.99
Rockland	13,639.07
Thompson	41,092.58
Tusten	7,075.67

VILLAGES

Bloomingburg	721.21
Jeffersonville	922.29
Liberty	7,916.13
Monticello	4,661.89
Woodridge	629.50
Wurtsboro	1,808.34

TOTAL

310,400.98

Moved by Mr. Benson, seconded by Mrs. Edwards, put to a vote, unanimously carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 40-14 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO EXECUTE AN AGREEMENT WITH SULLIVAN WAWARSING RURAL ECONOMIC AREA PARTNERSHIP (REAP) ZONE BOARD

WHEREAS, according to Resolution 194-12, the Sullivan County Legislature affirmed its support for the continuance of the Sullivan-Wawarsing REAP Zone, and

WHEREAS, the REAP Zone Board is critical to supporting and obtaining funding for this economically depressed zone; and

WHEREAS, REAP was historically administered through the Division of Planning and Environmental Management but there is a need to formalize the agreement; and

WHEREAS, the current balance in the REAP account is \$273.73 which is not sufficient to cover REAP expenses; and

WHEREAS, funding must be provided to the Board in order for them to pay vendors directly for expenses incurred by the REAP Board.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to execute an agreement with the REAP Board in an amount not to exceed \$2,500; and

BE IT FURTHER RESOLVED, that the authorized agreement shall be utilized to offset the Sullivan – Wawarsing REAP Zone Board expenses for the year 2013; and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

Moved by Mr. Benson, seconded by Mrs. Edwards, put to a vote with Ms. Vetter opposed, resolution carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 41-14 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO ALLOCATE FUNDING TO THE UPPER DELAWARE SCENIC BYWAY, INC.

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes an allocation for the Upper Delaware Scenic Byway in an amount not to exceed \$1,360 for the year 2014 for educational and promotional purposes; and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

Moved by Mr. Benson, **seconded by** Mrs. Edwards, put to a vote with Ms. Vetter opposed, resolution carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 42-14 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE A CONTRACT WITH THE PARTNERSHIP FOR ECONOMIC DEVELOPMENT IN SULLIVAN COUNTY

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

WHEREAS, the most recent agreement between the County and the Partnership for Economic Development expired on December 31, 2014; and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a contract with the Partnership for Economic Development in the amount of \$75,000 for the year 2014, in such form as approved by the County Attorney, and

BE IT FURTHER RESOLVED that the Partnership for Economic Development shall submit as plan for the specific uses of the appropriation of \$75,000 in 2014 to the County Manager, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

Moved by Mr. Benson, **seconded by** Mrs. Edwards, put to a vote with Ms. Vetter opposed, resolution carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 43-14 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF A CONTRACT WITH THE SULLIVAN

COUNTY LONG BEARDS NEW YORK STATE CHAPTER, NATIONAL WILD TURKEY FEDERATION INC.

WHEREAS, the Sullivan County Long Beards New York State Chapter, National Wild Turkey Federation Inc. provides services, activities and educational programs for the youth in Sullivan County; and

WHEREAS, the County of Sullivan has appropriated \$1,360 in the 2014 County Budget for the Sullivan County Long Beards New York State Chapter, National Wild Turkey Federation Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into a contract for the year 2014 at a cost not to exceed \$1,360 with the Sullivan County Long Beards New York State Chapter, National Wild Turkey Federation Inc. to enable payment of the budgeted appropriation in such form as approved by the County Attorney, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

Moved by Mr. Benson, **seconded** by Mrs. Edwards, put to a vote with Ms. Vetter opposed, resolution carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 44-14 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A CONTRACT WITH LITERACY VOLUNTEERS OF SULLIVAN COUNTY

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorize the County Manager to enter into a contract with the Literacy Volunteers of Sullivan County for the year 2014 at a cost not to exceed \$2,906, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

Moved by Mr. Benson, seconded by Mrs. Edwards, put to a vote with Ms. Vetter opposed, resolution carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 45-14 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE A CONTRACT WITH THE SULLIVAN COUNTY LIBRARY ALLIANCE

WHEREAS, the Sullivan County Legislature has appropriated \$7,850 in the 2014 Budget for the Sullivan County Library Alliance; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized by the Sullivan County Legislature to execute a contract for the period January 1, 2014 through December 31, 2014 with the Sullivan County Library Alliance in an amount not to exceed \$7,850 and in such form approved by the County Attorney, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

Moved by Mr. Benson, seconded by Mrs. Edwards, put to a vote with Ms. Vetter opposed, resolution carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 46-14 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF A YEAR 2014 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND SULLIVAN COUNTY HEAD START, INC.

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

WHEREAS, the annual contracts with Sullivan County Head Start, Inc. needs to be renewed for the year 2014 to assure the continued delivery of service and payments.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2014 annual contract, for the period January 1, 2014 through December 31, 2014, with Sullivan County Head Start, Inc., at a maximum funding level of \$31,396, in such form as approved by the County Attorney, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

Moved by Mr. Benson, seconded by Mrs. Edwards, put to a vote with Ms. Vetter opposed, resolution carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 47-14 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF A CONTRACT WITH THE FEDERATION OF SPORTSMEN'S CLUBS OF SULLIVAN COUNTY

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

WHEREAS, the County of Sullivan has appropriated \$12,240 in the 2014 County Budget for the Federation of Sportsmen's Clubs of Sullivan County.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into a contract at a cost not to exceed \$12,240 for the year 2014 with the Federation of Sportsmen's Clubs of Sullivan County to enable payment of the budgeted appropriation in such form as approved by the County Attorney, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

Moved by Mr. Benson, seconded by Mrs. Edwards, put to a vote with Ms. Vetter opposed, resolution carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 48-14 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO PROVIDE UP TO \$5,200 TO THE DELAWARE HIGHLANDS CONSERVANCY

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes a sum up to \$5,200 to the Delaware Highlands Conservancy for eagle activities for the year 2014, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

Moved by Mr. Benson, seconded by Mrs. Edwards, put to a vote with Ms. Vetter opposed, resolution carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 49-14 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO RENEW AN AGREEMENT WITH THE DELAWARE VALLEY ARTS ALLIANCE (DVAA) INC.

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

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

WHEREAS, the County of Sullivan has appropriated \$14,535 in the 2014 County budget for the Delaware Valley Arts Alliance, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute an agreement between the County and the Delaware Valley Arts Alliance, Inc. for provision of art services to the residents, artists and art groups of the County, which services shall include management and distribution of the County Cultural Calendar, referral services relating to County arts resources, and acting as a conduit for grant funds for the County's individual artists and non-profit arts groups for \$14,535 for the period from January 1, 2014 to December 31, 2014 said contract to be in such form as approved by the County Attorney, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

Moved by Mr. Benson, **seconded by** Mrs. Edwards, put to a vote with Ms. Vetter opposed, resolution carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 50-14 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF THE 2014 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND CREATIVE THINK TANK, INC.

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

WHEREAS, the annual contract with this agency needs to be renewed for 2014 to assure continued delivery of service and payments.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2014 annual contract with the Creative Think Tank, Inc. at the following maximum funding level for the period January 1, 2014 through December 31, 2014:

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

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

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

Moved by Mr. Benson, **seconded by** Mrs. Edwards, put to a vote with Ms. Vetter opposed, resolution carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 51-14 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF THE 2014 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND CORNELL COOPERATIVE EXTENSION

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

WHEREAS, the annual contract with this agency needs to be renewed for 2014 to assure continued delivery of service and payments.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2014 annual contract at the following maximum funding level for the period January 1, 2014 through December 31, 2014:

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

SHARED AGRICULTURAL POSITION - \$25,000.

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

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

Moved by Mr. Benson, seconded by Mrs. Edwards, put to a vote with Ms. Vetter opposed, resolution carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 52-14 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A CONTRACT WITH COMMUNITY ACTION COMMISSION TO HELP THE ECONOMY (CACHE)

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

WHEREAS, the County of Sullivan has appropriated \$18,360 in the 2014 Sullivan County Budget to provide funding to such agency for its program; and

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

NOW, THEREFORE, BE IT RESOLVED,

1. The County Manager shall execute an agreement with the Community Action Commission to Help the Economy (CACHE) for the purpose of providing funds for the period from January 1, 2014 to December 31, 2014 in an amount not to exceed \$18,360 per year, to defray costs of the program not paid by federal funding, said sum to be paid

upon voucher in quarterly installments, said contract to be in a form approved by the County Attorney.

2. CACHE shall, at its own cost and expense, provide such books, records and fiscal information as may be required by the Office of Audit and Control.

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

Moved by Mr. Benson, seconded by Mrs. Edwards, put to a vote with Ms. Vetter opposed, resolution carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 53-14 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR THE PROVISION OF COMMUNITY OPTIONAL PREVENTIVE SERVICES (COPS) PREVENTIVE SERVICES

WHEREAS, the County of Sullivan, through the Department of Family Services, contracts for the provision of certain preventive services; and

WHEREAS, funding to purchase certain New York State Office of Children and Family Services (OCFS) approved preventive services at 63.7% state funds upon availability from OCFS may be passed through the Department of Family Services with a 36.3% local share match, as allocated by the County of Sullivan; and

WHEREAS, the County of Sullivan, through the Department of Family Services, contracts for the provision of OCFS approved COPS-Preventive services with Sullivan County Unit - The Town of Wallkill Boys & Girls Clubs, Inc; and

WHEREAS, the Sullivan County Unit - The Town of Wallkill Boys & Girls Clubs, Inc is capable and willing to provide such services at a cost not to exceed amounts funded.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement with the Sullivan County Unit - The Town of Wallkill Boys & Girls Clubs, Inc at a cost not to exceed amounts approved by NYS OCFS for the period from October 1, 2013 through September 30, 2014; and

BE IT FURTHER RESOLVED, these contracts are at the County's discretion, subject to annual appropriation, in the event that COPS funding is reduced or eliminated, the County shall remain committed to funding the Boys and Girls Club in the amount of \$41,280.00; and; and

BE IT FURTHER RESOLVED, the maximum of these contracts not exceed the Department of Family Services budgeted amount for COPS-Preventive related services; and

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

Moved by Mr. Benson, **seconded by** Mrs. Edwards, put to a vote with Ms. Vetter opposed, resolution carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 54-14 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO APPROPRIATE \$12,312 TO CATSKILL ASSOCIATION OF TOURISM SERVICES (CATS) FOR PROMOTION OF REGIONAL TOURISM

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that \$12,312 be appropriated for the promotion of regional tourism payable to Catskill Association of Tourism Services for the fiscal year 2014, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

Moved by Mr. Benson, **seconded by** Mrs. Edwards, put to a vote with Ms. Vetter opposed, resolution carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 55-14 INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF THE 2014 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND VISITORS ASSOCIATION

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

WHEREAS, the annual contract with this agency needs to be renewed for 2014 to assure continued delivery of service and payments; and

WHEREAS, the County Legislature desires to assure a smooth and uninterrupted flow of tourism promotion services , inclusive of a "Local-Match" tourism marketing program for 2014, and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2014 annual contract at the following maximum funding level for the period January 1, 2014 through December 31, 2014:

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

BE IT FURTHER RESOLVED, that there shall be an additional amount of \$50,000 incorporated into the 2014 annual contract which shall provide that the Visitor’s Association shall provide the County with a “Local-Match” tourism promotion marketing program

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

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

Moved by Mr. Benson, seconded by Mrs. Edwards, put to a vote with Ms. Vetter opposed, resolution carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 56-14 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE A MEMORANDUM OF AGREEMENT WITH THE SULLIVAN COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR WATERSHED PLANNING AND THE STREAM MAINTENANCE AND REMEDIATION PROGRAMS

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

WHEREAS, the success of the 2012 Stream Maintenance and Remediation Programs (the “Programs”) has caused the Division of Public Works to request an extension of the Programs; and

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

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

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

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

WHEREAS, the cost of the District's services associated with the Programs shall not exceed \$100,000 for the term of January 1, 2014 through December 31, 2014.

NOW, THEREFORE BE IT RESOLVED, that the County Manager is hereby authorized to execute a Memorandum of Agreement with the District for the continuation, implementation and completion of the Programs for the term January 1, 2014 through December 31, 2014, at a cost not to exceed \$100,000, in such form to be approved by the County Attorney.

Moved by Mr. Benson, seconded by Mrs. Edwards, put to a vote with Ms. Vetter opposed, resolution carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 57-14 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF THE 2014 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND SULLIVAN COUNTY SOIL & WATER CONSERVATION DISTRICT

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

WHEREAS, the annual contract with this agency needs to be renewed for 2014 to assure continued delivery of service and payments.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2014 annual contract at the following maximum funding level for the period January 1, 2014 through December 31, 2014:

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

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

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

Moved by Mr. Benson, seconded by Mrs. Edwards, put to a vote with Ms. Vetter opposed, resolution carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 58-14 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A CONTRACT WITH SULLIVAN ALLIANCE FOR SUSTAINABLE DEVELOPMENT

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The County Manager is hereby authorized to execute a contract with Sullivan Alliance for Sustainable Development to provide technical assistance and other assistance as may be requested and agreed to by both parties. Such assistance is to include funding strategies, information dissemination to the general public and such other activities as the Legislature deems appropriate.
2. The contract period shall be from January 1, 2014 through December 31, 2014.
3. The County Manager is hereby authorized to sign and execute an agreement with Sullivan Alliance for Sustainable Development in an amount not to exceed (\$60,000), in a form that is acceptable to the County Attorney.

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

Moved by Mr. Benson, seconded by Mrs. Edwards, put to a vote with Ms. Vetter opposed, resolution carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO 59-14 INTRODUCED BY EXECUTIVE COMMITTEE TO ESTABLISH AN UPDATED SALARY SCHEDULE FOR CERTAIN DIVISION OF PUBLIC WORKS' PART-TIME AND SEASONAL POSITIONS

WHEREAS, the Division of Public Works hires part-time and seasonal employees for several of its departments; and

WHEREAS, these positions vary in duties, responsibilities, and qualifications; and

WHEREAS, the New York State minimum wage has increased, as of December 31, 2013, to \$8.00 per hour, and will increase again on both December 31, 2014 to \$8.75 per hour and on December 31, 2015 to \$9.00 per hour; and

WHEREAS, the hourly salaries for said positions have been evaluated and the Division of Public Works and Personnel Department make the following recommendations, which reflect the multiple New York State minimum wage increases over three years:

See Attached Schedule

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature adopts the attached recommended salary schedule effective February 20, 2014.

Moved by Mrs. LaBuda, seconded by Mr. Benson, put to a vote, unanimously carried, and declared duly adopted on motion February 20, 2014.

Division of Public Works' Part-time and Seasonal Salary Recommendations

Position	Hourly Rate w/No Experience for 2014	Hourly Rate w/ No Experience for 2015	Hourly rage w/ No Experience for 2016	Additional Per Each Year of Experience
Laborer I (Seasonal)	\$8.00	\$8.75	\$9.00	25 cents
Park Entry Attendant	\$8.00	\$8.75	\$9.00	25 cents
Student Worker (Seasonal)	\$8.00	\$8.75	\$9.00	25 cents
Laborer I (Seasonal), CT Leader	\$9.00	\$9.75	\$10.00	25 cents
Lifeguard	\$9.50	\$10.00	\$10.50	50 cents
Park Manager	\$15.50	\$16.00	\$16.50	50 cents
Asst. Director, County Historical Sites	\$10.25	\$11.00	\$11.25	25 cents
Director, County Historical Sites	\$11.25	\$12.00	\$12.25	25 cents
Asst. Director, Fort Delaware	\$11.25	\$12.00	\$12.25	25 cents
Director, Fort Delaware	\$13.25	\$14.00	\$14.25	25 cents

NYS Minimum Wage Rates:

as of December 31, 2013 - \$8.00/hr

as of December 31, 2014 - \$8.75/hr

as of December 31, 2015 - \$9.00/hr

RESOLUTION NO. 60-14 INTRODUCED BY THE EXECUTIVE COMMITTEE

TO AMEND RESOLUTION #187-13 TO CHANGE STATE AGENCY ADMINISTERING THE GRANT, AND TO CHANGE THE ASSIGNED STATE CONTRACT NUMBER FOR LEGISLATIVE MEMBER ITEM GRANT FOR THE SULLIVAN COUNTY CRIBS FOR KIDS PROGRAM FUNDED FROM THE STATE FISCAL YEAR 2012-13

WHEREAS, originally the New York State Department of Conservation (NYS DEC) awarded the County of Sullivan \$17,500.00 – State Contract #TM06101 as a Legislative Member Initiative through Assemblywoman Aileen Gunther; and

WHEREAS, after County resolution #187-13 was adopted on April 18, 2013 to authorize execution of any and all documents associated with the \$17,500.00 award, the State changed the administering office for the Legislative Member Item from the NYS DEC to the NYS Department of Health (NYS DOH), and assigned new contract number #TM13196;

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes amending resolution #187-13 to reflect NYS DOH as the new administering State Agency, and also to reflect newly assigned contract #TM13196 for the \$17,500.00 Legislative Member Item Grant for the Sullivan County Cribs for Kids Program; and

BE IT FURTHER 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 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 funding.

Moved by Mrs. LaBuda, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 61-14 INTRODUCED BY EXECUTIVE COMMITTEE TO CREATE A PERMANENT FULL-TIME ACCOUNT CLERK/DATABASE POSITION FOR THE EARLY CARE PROGRAM AT PUBLIC HEALTH SERVICES AND TO ABOLISH POSITION #2928 TEMPORARY FULL-TIME ACCOUNT CLERK/DATABASE, WHICH IS CURRENTLY IN THE EARLY CARE PROGRAM AT PUBLIC HEALTH

WHEREAS, a temporary Account Clerk/Database position in Early Care was created and authorized August 2013 for three months by **Resolution No. 333-13**, and extended by **Resolution No. 406-13** for an additional three months from November through February 19, 2014, and

WHEREAS, the County was able to realize a Medicaid payment on 2011-12 and 2012-13 school years for Preschool Special Education Services of **\$246,309.74** as a result of having this additional fiscal position, and

WHEREAS, in order to bill for the 2013-2014 school year for Preschool Special Education Services, data needs to be entered into the K Systems which is a Medicaid billing program, and

WHEREAS, Medicaid has gone to a shorter 12 month billing time period, the existing fiscal staff are working to resolve issues from the 2013-2014 school year that were placed on hold in order to complete Medicaid back billing for 2011-12 and 2012-13 school years, and

WHEREAS, significant burden and additional responsibilities have fallen on municipalities since the NYSDOH takeover of the fiscal component of Early Intervention Services, and

WHEREAS, adequate staffing is needed to accomplish workloads and to resolve billing issues with EI providers' insurance denials, resulting in a lower dollar amount having to be made from the County's 2014 Escrow payment account, saving local taxpayer dollars.

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature hereby authorizes the creation of a permanent, full time Account Clerk/Database position for the Early Care Program at Public Health Services. The creation of this position also gives Public Health Services permission to fill said position.

BE IT FURTHER RESOLVED, that once billing issues have been resolved and billing is current, the need to continue to fund this position will be reviewed by the Executive Committee.

BE IT FURTHER RESOLVED that position #2928 – Temporary Full-time Account Clerk/Database currently in the Early Care Program at Public Health Services be abolished.

Moved by Mrs. LaBuda, seconded by Mr. Benson, put to a vote, unanimously carried, and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 62-14 INTRODUCED BY EXECUTIVE COMMITTEE AUTHORIZING SULLIVAN COUNTY COMMUNITY COLLEGE TO REQUEST FUNDS FROM THE STATE UNIVERSITY OF NEW YORK COMMUNITY COLLEGE CAPITAL PROGRAM FUND.

WHEREAS, The County of Sullivan approved the use of capital cost chargeback funds for nonresident students for the sponsor's share of projects that are normally permitted within an approved capital construction budget; and

WHEREAS, The County of Sullivan as sponsor may also accept other funds as its match for state capital funds; and

WHEREAS, the New York State enacted budget for community college capital programs for 2014-2015 will include a re-appropriation for \$21,000,000 for the CAST Center; and

WHEREAS, Sullivan County Community College will spend a minimum of \$21,000,000 on the Healthy World Studies and Technology Institute; 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, Sullivan County Community College is requesting the State University of New York Community College Capital Fund re-allocate the 2008 \$21,000,000/\$10,500,000(State) appropriation previously allocated to the CAST Center towards this new project;

WHEREAS, the Board of Trustees of Sullivan County Community College approves this project and the use of capital chargeback funds as well as other funds as the County's match for approved State Capital Funds.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby adopts this resolution and authorizes Sullivan County Community College to request matching funds in the amount of \$10,500,000 from the State University of New York Community College Capital Program Fund; and

BE IT FURTHER RESOLVED, nothing in this Resolution or in any companion Resolution shall create, or impose upon the County, any financial obligation whatever with respect to the project, it being clearly understood that that County shall not be obligated in any manners to contribute any monies to the project.

Moved by Mrs. LaBuda, seconded by Mr. Benson, put to a vote, unanimously carried, and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 63-14 OF THE EXECUTIVE COMMITTEE ACCEPTING THE RECOMMENDATIONS OF THE SULLIVAN COUNTY SOLID WASTE/RECYCLING FEE GRIEVANCE COMMITTEE.

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") to review written appeals from property owners, and

WHEREAS, the Committee wishes to report its recommendations to the Legislature, and

WHEREAS, the Committee has reviewed appeals and it recommends approving reduction/elimination of the solid waste fee for properties detailed on the Recommended Approval List attached hereto as Appendix "A" and made a part hereof, and

WHEREAS, the Committee has reviewed appeals and it recommends denying reduction/elimination of the solid waste fee for properties detailed on the Recommended Denial List attached hereto as Appendix "B" and made as part hereof.

NOW, THEREFORE, BE IT RESOLVED, that the Legislature acknowledges receipt of the Committee's recommendations detailed on Appendix "A" and Appendix "B" and hereby ratifies said recommendations contained on Appendix A and B.

BE IT FURTHER RESOLVED, that the Legislature hereby authorizes the Sullivan County Treasurer, on behalf of the Committee to notify the property owners regarding approval/denial of their respective appeals.

Moved by Mrs. LaBuda, seconded by Mr. Benson, put to a vote, unanimously carried, and declared duly adopted on motion February 20, 2014.

**RESOLUTION NO. 64-14 INTRODUCED BY THE EXECUTIVE COMMITTEE FOR
AUTHORIZATION TO AMEND AN AGREEMENT WITH THE CHAZEN COMPANIES**

WHEREAS, Sullivan County had contracted with The Chazen Companies pursuant to resolution 13-357, adopted by the Sullivan County Legislature on September 19, 2013, to provide services related to SEQRA and NEPA review of the Radio Communications Upgrade Project, and

WHEREAS, additional services for site specific environmental review of the proposed Knights Eddy tower site, and

WHEREAS, site design modifications, specific to the proposed Tusten tower site, will require an additional viewshed analysis, and

WHEREAS, it is in the best interest of Sullivan County to maintain continuity of service with The Chazen Companies for these additional services, and

WHEREAS, The Chazen Companies has submitted a proposal to complete those services for an additional cost of \$15,950,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a contract amendment with The Chazen Companies to complete the additional site specific environmental review services for an additional cost not to exceed \$15,950, and in such form as the County Attorney shall approve.

Moved by M. Benson, seconded by Ms. Vetter, put to a vote, unanimously carried, and declared duly adopted on motion February 20, 2014.

**RESOLUTION NO. 65-14 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE
AWARD AND EXECUTION OF CONTRACT WITH, MID-STATE COMMUNICATIONS &
ELECTRONICS, INC.**

WHEREAS, Bids were received for Site Development for Emergency Communications Upgrade Project, and

WHEREAS, Mid-State Communications & Electronics, Inc., 185 Clear Road, Oriskany, NY 13424, is the lowest responsible bidder for this project, and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a contract with Mid-State Communications & Electronics, Inc., in accordance with Bid No. B-13-69, for communication site development services in the amount not to exceed \$506,755.00.

Moved by M. Benson, seconded by Ms. Vetter, put to a vote, unanimously carried, and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 66-14 INTRODUCED BY EXECUTIVE COMMITTEE TO REAFFIRM THE NEGATIVE DECLARATION FOR THE RADIO UPGRADE PROJECT.

WHEREAS, The Sullivan County Legislature accepted a negative declaration pursuant to resolution 72-13 on February 21, 2013 for the Radio Communications Upgrade Project; and

WHEREAS, After public input, Sullivan County felt it would be prudent to perform an additional viewshed assessment addendum on proposed tower sites; and

WHEREAS, Our contractor, The Chazen Companies, has completed the additional viewshed assessment addendum on the proposed Thunder Hill, Tennenah Lake and Monticello tower locations in accordance with NYS DEC Program Policy DEP-00-2 Assessing and Mitigation Visual Impacts; and

WHEREAS, Based on the analyses conducted that the proposed sites are not visible from sensitive resources identified and the project will have no significant adverse impact on these resources,

NOW, THEREFORE, BE IT RESOLVED, Based on the analyses conducted which showed that the proposed sites at Thunder Hill, Tennenah Lake and Monticello are not visible from sensitive resources identified and the project will have no significant adverse impact on these resources, the Sullivan County Legislature hereby reaffirms the Negative Declaration issued February 21, 2013.

Moved by M. Benson, seconded by Ms. Vetter, put to a vote, unanimously carried, and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 67-14 INTRODUCED BY THE EXECUTIVE COMMITTEE TO ADJUST THE SALARIES OF ASSISTANT DISTRICT ATTORNEYS

WHEREAS, the Sullivan County District Attorney's Office has encountered one vacancy in fiscal year 2014, effective January 31, 2014; and

WHEREAS, on October 17, 2013, in anticipation of the vacancy in the District Attorney's Office, the Legislature voted unanimously to authorized the filling of that vacant position and approved the filling of the position with backfills, and the District Attorney having filled the position at the entry level and backfilling the vacant positions with current staff, and;

WHEREAS, the salaries currently allotted to the Assistant District Attorney positions are not reflective of the respective experience level and length of service to the County, and to the Sullivan County District Attorney's Office,

WHEREAS, over the past decade the Sullivan County District Attorney's Office has voluntarily decreased its professional and support staffing, which has necessarily required the remaining employees to perform more work and the salaries are not currently reflective of the current production or work load of these valued county employees;

WHEREAS, the Sullivan County District Attorney has reviewed the salary structure and determined that the salary structure should be modified to accurately reflect the additional work load, experience level, length of service and work performance provided to the County as follows for the positions currently budgeted and the Assistant District Attorneys and support staff listed below:

Position	Current	New	Increase/Decrease
ADA 1 – 1689	\$96,050	\$90,000	Decrease \$6,050
ADA 3 – 818	\$85,100	\$82,000	Decrease \$3,100
ADA 4 – 748	\$68,000	\$62,988	Decrease \$5,012
ADA 5 – 587	\$60,088	\$53,985	Decrease \$6,103
ADA 6 – 770	\$51,685	\$52,685	Increase \$1,000

WHEREAS, the proposed salary adjustments will have no impact on the Sullivan County District Attorney's Office budget, as the reallocation of the above positions decreases the Personnel Services line in the total amount of \$19,265.

NOW, THEREFORE, BE IT RESOLVED, that the salaries as set forth above be adjusted as of January 1, 2014.

Moved by M. Benson, seconded by Ms. Vetter, put to a vote, unanimously carried, and declared duly adopted on motion February 20, 2014.

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BOND RESOLUTION

At a regular meeting of the County Legislature of the County of Sullivan, New York, held at the County Government Center, in Monticello, New York, on the 20th day of February, 2014, at 2:00 o'clock P.M., Prevailing Time.

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

PRESENT: Samuelson, LaBuda, Vetter, Rouis, Gieger, Edwards, Benson, Steingart, Sorensen

ABSENT: None

The following resolution was offered by Mrs. LaBuda, who moved its adoption, seconded by Mr. Sorensen, to-wit:

BOND RESOLUTION NO. 68 OF 2014 DATED FEBRUARY 20, 2014.

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$750,000 BONDS OF THE COUNTY OF SULLIVAN, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OF THE SULLIVAN COUNTY ADULT CARE CENTER, IN AND FOR SAID COUNTY.

WHEREAS, the capital project hereinafter described has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, as such type of Action will not result in any significant environmental effects; and

WHEREAS, by a bond resolution dated January 24, 2013, authorizing the issuance of \$1,130,000 bonds, the County Legislature of the County of Sullivan, New York, duly adopted said bond resolution authorizing the issuance of \$1,130,000 bonds of said County to pay the cost of the reconstruction of the Sullivan County Adult Care Center located at 256 Sunset Lake Road, in Liberty, New York, including original equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, in and for said County of Sullivan, New York, and

WHEREAS, it has now been determined that the maximum estimated cost of such specific object or purpose is \$1,880,000, an increase of \$750,000 over that previously authorized; and

WHEREAS, it is now desired to authorize the issuance of an additional \$750,000 bonds of said County for such specific object or purpose; NOW, THEREFORE,

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

Section 1. For the specific object or purpose of paying additional costs of the reconstruction of the Sullivan County Adult Care Center located at 256 Sunset Lake Road, Liberty, including original equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, in and for said County of Sullivan, New York, there are hereby authorized to be issued an additional \$750,000 bonds of the County of Sullivan, New York, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of such specific object or purpose is now determined to be \$1,880,000, and that the plan for the financing thereof is as follows:

- a. By the issuance of the \$1,130,000 bonds of said County authorized to be issued pursuant to a bond resolution dated and duly adopted January 24, 2013 as described in the preambles hereof; and
- b. By the issuance of the additional \$750,000 bonds of said County authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a) of paragraph a of Section 11.00 of the Local Finance Law, calculated from the date of issuance of the first serial bonds/bond anticipation notes for said specific object or purpose, being March 7, 2013. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

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

Section 5. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the County Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the County Treasurer shall deem best for the interests of said County; provided, however, that in the exercise of these delegated powers, the County Treasurer shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the County Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The faith and credit of said County of Sullivan, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

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

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

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

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are

reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in full in the *Sullivan County Democrat* and the *River Reporter*, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

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

AYES: Samuelson, LaBuda, Vetter, Rouis, Gieger, Edwards, Benson, Steingart, Sorensen

NOES: None

ABSENT: None

The resolution was thereupon declared duly adopted.

* * * * *

CERTIFICATION FORM

STATE OF NEW YORK)

) ss.:

COUNTY OF SULLIVAN)

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

- 1. That a meeting of the Issuer was duly called, held and conducted on the 20th day of February, 2014.
- 2. That such meeting was a **regular** meeting.
- 3. That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
- 4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
- 5. That all members of the Board of the Issuer had due notice of said meeting.
- 6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
- 7. That notice of said meeting (*the meeting at which the proceeding was adopted*) was caused to be given **PRIOR THERETO** in the following manner:

PUBLICATION January 30, 2014 in the River Reporter and January 31, 2014 in the Sullivan County Democrat

POSTING: Sullivan County Government Center Lobby and Sullivan County Legislature Bulletin Board

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature this 20th day of February, 2014.

AnnMarie Martin, Clerk, Sullivan County Legislature

(CORPORATE SEAL)

LEGAL NOTICE

The bond resolution, a summary of which is published herewith, has been adopted on February 20, 2014, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Sullivan, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

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

Dated: Monticello, New York,

February 20, 2014.

AnnMarie Martin, Clerk, Sullivan County Legislature

BOND RESOLUTION NO. 68 OF 2014 DATED FEBRUARY 20, 2014.

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$750,000 BONDS OF THE COUNTY OF SULLIVAN, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OF THE SULLIVAN COUNTY ADULT CARE CENTER, IN AND FOR SAID COUNTY.

Specific object or purpose:	Reconstruction of Sullivan County Adult Care Center
Period of probable usefulness:	25 years, from March 7, 2013
Revised maximum estimated cost:	\$1,880,000
Additional amount of obligations to be issued:	\$750,000 bonds
SEQRA Status:	Type II Action

RESOLUTION NO. 69-14 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE ACCEPTANCE OF A DONATION TO PUBLIC HEALTH SERVICES FOR THE CRIBS FOR KIDS PROGRAM,

WHEREAS, United Way of Sullivan County wishes to make a donation of \$1,000 to the CRIBS FOR KIDS program operated by Public Health Services, and

WHEREAS, Cribs for Kids originated in Pennsylvania in 1998, and was started in Sullivan County in 2010 as a response to three unfortunate infant deaths locally, due to unsafe sleep environments; and

WHEREAS, since the program began in 2010, the Cribs for Kids Program in Sullivan County has provided more than 300 cribs to low-income families who did not have a safe place for their new infants to sleep; and

WHEREAS, PHS staff provide best practice information and education on Back to Sleep, Safe Sleep Environments, (SIDS) Sudden Infant Death Syndrome and Shaken Baby Syndrome. The program also provides information about the dangers of co-sleeping; and

WHEREAS, the goal of the program is to reduce infant mortality due to unsafe sleep environments; and

WHEREAS, In Sullivan County, the Cribs for Kids Program is sponsored by Sullivan County Public Health Services and was initially supported by a variety of agencies which have had their funds cut; and

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to accept a donation of \$1,000 from United Way of Sullivan County for the CRIBS for KIDS program at Public Health Services, and

Moved by Mr. Sorensen, seconded by Mr. Steingart, put to a vote, unanimously carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 70-14 INTRODUCED BY EXECUTIVE COMMITTEE TO ENACT PROPOSED LOCAL LAW 1 of 2014, ENTITLED “A LOCAL LAW CREATING CHAPTER 191 OF THE CODE OF THE COUNTY OF SULLIVAN” TO PROVIDE A BEST VALUE OPTION WITH RESPECT TO CERTAIN PURCHASES

WHEREAS, a proposed Local Law entitled "A Local Law creating Chapter 191 of the Code of the County of Sullivan" was presented to the Sullivan County Legislature at a meeting held on January 16, 2014 at the County Government Center, Monticello, New York, in order to consider said proposed local law; and

WHEREAS, notice of public hearing having been duly published and posted as required by law, and said public hearing having been held on February 20, 2014, and all persons appearing at said public hearing deeming to be heard.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby enact and adopt this Local Law 1 of 2014, entitled "A Local Law creating Chapter 191 of the Code of the County of Sullivan", County of Sullivan, State of New York, to provide a "Best Value option" with respect to certain purchases, which local law is annexed hereto.

Moved by Mr. Rouis, seconded by Mrs. Edwards, put to a roll call vote, unanimously carried and declared duly adopted on motion February 20, 2014.

Local Law No. 1 of the year 2014

A local law creating Chapter 191 of the Code of the County of Sullivan.

Be it enacted by the County of Sullivan a "Best Value Option" for certain purchases, as follows:

SECTION 1.

§ __-1. Purpose.

The County of Sullivan seeks to exercise the local option set forth in § 103, Subdivision 1, of the New York General Municipal Law, as amended by Chapter 608 of the Laws of 2011 and Chapter 2 of the Laws of 2012, which amendments authorize the County of Sullivan to award purchase contracts and contracts for services subject to competitive bidding under General Municipal Law § 103 on the basis of either lowest responsible bidder or "Best Value" as defined § 163 of the New York State Finance Law. The "Best Value" option may be used if it is more cost efficient over time to award the good or service to other than the lowest responsible bidder based on factors such as lower cost of maintenance, durability, higher quality and longer product life.

SECTION 2.

§ __-2. Award based on low bid or Best Value.

Purchase contracts and service contracts that have been procured pursuant to competitive bidding under General Municipal Law §103 by either lowest responsible bidder or Best Value may be awarded so long as the award process complies with the terms of this local law. The Director of Purchasing is authorized to undertake a "Best Value" analysis of goods and services subject to this law when, in the Director's judgment a "Best Value" analysis is prudent and advantageous to the County. Awards based on Best Value shall be approved by the Director of Purchasing in consultation with the County Manager and relevant Department or Division heads.

SECTION 3.

§ __-3. Definitions.

Whenever used in this local law, the following terms shall mean:

- a. County. Sullivan County, New York
- b. Director of Purchasing or Director. The County's Director of the Department of Purchasing and Central Services.
- c. Contracts. Contracts for goods, commodities and equipment, including technology.

- d. Service or Services. The performance of a task or tasks and may include a material good or a quantity of material goods, and which is the subject of any purchase or other exchange.
- e. Best Value. The basis for awarding contracts or purchases and/or services to a responsive and responsible offeror and/or bidder who optimizes quality, cost and efficiency for the County based upon objective and quantifiable analysis whenever possible. Such basis may also identify a quantitative factor for offerors that are small businesses or certified minority or women-owned business enterprises as defined in Executive Law §310 (1), (7), (15) and (20), as may be amended.

SECTION 4.

§ __-4. Requirements.

1. A Best Value solicitation shall contain a specific notification that the solicitation will be analyzed and awarded in accordance with this Best Value Law and the relevant provisions of the County's Procurement Policy. Such solicitations shall prescribe the minimum specifications or requirements that must be met in order to be considered responsive and shall describe and disclose the general manner in which the evaluation and selection shall be conducted.
2. When the basis for award is based upon a Best Value offer, the Director of Purchasing and/or the Director's designee shall document the evaluation criteria and the process used to make such determination.
3. Whenever possible, the evaluation shall be based upon objective and quantifiable factors and shall not be based solely on cost. The process for procurements based upon Best Value and general evaluation criteria shall be identified in the County's Procurement Policy, a copy of which shall be maintained in the Purchasing Department and be made available to the public.
4. The solicitation documents shall state the minimum requirements and specifications that must be met in order for the vendor and/or offeror to be deemed responsive and responsible and shall identify the general procedure and manner in which the evaluation and selection shall be conducted. All such requirements shall remain consistent with the County's Procurement Policy.
5. The Director of Purchasing and/or the Director's designee shall make every effort to ensure that the solicitation of documents, evaluation criteria and procedure for awarding purchase and service contracts on the basis of Best Value complies with the County's Procurement Policy, local, state and/or federal rules, regulations and/or laws.

SECTION 5.

§ __-3. Applicability.

The provisions of this chapter apply to County contracts involving an expenditure of more than \$20,000.00 for goods and County contracts for services involving an expenditure of more than \$35,000.00, but exclude purchase contracts necessary for the completion of a public works contract pursuant to Article 8 of the State Labor Law and excluding any other contract that may in the future be excluded under state law from the Best Value option. If the dollar thresholds of General Municipal Law § 103 are increased or decreased in the future by the State Legislature, the dollar thresholds set forth herein shall be deemed simultaneously amended to match the new General Municipal Law thresholds.

SECTION 6.

§ __-4. Standards for Best Value.

Goods and services procured and awarded on the basis of Best Value are those that the County determines will be of the highest quality while being the most cost efficient as offered by responsive and responsible bidders and offerors. The determination of quality and cost efficiency shall be based on objectively quantified and clearly described and documented criteria, which may include, but shall not be limited to, any or all of the following: product or service features, quality, durability, reliability, product performance criteria, quality of craftsmanship, cost and extent of maintenance, useful lifespan, availability of replacement parts, availability of maintenance contractors, warranties, proximity to the end user if distance or response time is a significant factor, references, past performance, organization and staffing, and financial capabilities.

SECTION 7.

§ __-5. Documentation.

A contract that is awarded on the basis of Best Value instead of lowest responsible bidder shall be authorized only when the basis for determining Best Value is thoroughly and accurately documented.

SECTION 8.

§ __-6. Procurement policy superseded where inconsistent.

The County Legislature, by Resolution, shall amend the County's Procurement Policy to address the provisions of this Best Value Law within sixty (60) days of adoption of this law. Any inconsistent provision of the County's Procurement Policy, as adopted or as amended hereafter, shall be deemed superseded by the provisions of this Law.

SECTION 9.

EFFECTIVE DATE

This local law shall take effect upon its proper filing in the Office of the Secretary of State.

RESOLUTION NO. 71-14 INTRODUCED BY EXECUTIVE COMMITTEE

TO AUTHORIZE ISSUANCE OF AN RFP TO EVALUATE THE STRUCTURAL AND ENVIRONMENTAL CONDITION OF TWO (2) COUNTY OWNED BUILDINGS

WHEREAS, the County took possession of two (2) parcels through tax foreclosure proceedings; and

WHEREAS, the two (2) parcels are more specifically described as Village of Monticello S.B.L. 15.-7012 and Village of Liberty S.B.L. 112.-5-17; and

WHEREAS, due to the age and condition of buildings located on the parcels it is recommended that a structural and environmental assessment be completed of the buildings; and

WHEREAS, it is recommended that an RFP be issued to retain a consultant to complete such evaluation.

NOW, THEREFORE, BE IT RESOLVED, that the Office of General Services issue an RFP for services to evaluate the condition of the buildings.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 72-14 INTRODUCED BY THE EXECUTIVE COMMITTEE TO APPOINT FREDA EISENBERG, AICP AS COMMISSIONER OF PLANNING AND ENVIRONMENTAL MANAGEMENT

WHEREAS, the County Manager has recommended the appointment of Freda Eisenberg, AICP for the position of Commissioner of Planning and Environmental Management; and

WHEREAS, Freda Eisenberg, AICP possesses all of the qualifications required for Commissioner of Planning and Environmental Management.

NOW THEREFORE, BE IT RESOLVED, that Freda Eisenberg, AICP be appointed Commissioner of Planning and Environmental Management effective March 17, 2014; and

BE IT FURTHER RESOLVED, that the salary for Commissioner of Planning and Environmental Management be set at \$92,000.

Moved by Mr. Sorensen, seconded by Mrs. Gieger, put to a vote, unanimously carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 73-14 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO EXTEND THE CONTRACT FOR 2014 WITH NYSARC, INC.

SULLIVAN COUNTY CHAPTER, DBA SULLIVANARC FOR OPERATIONS OF VARIOUS PROGRAMS.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Sullivan ARC; and

WHEREAS, such a contract needs to be extended for the operations of Local Assistance, Community Support Programs, Integrated Supp Emp., Emergency Service for C&F, Community Services Systems, etc. for the year 2014 in order to ensure continuity of services and timely payments to the agency from the Office of Mental Health (OMH); and

WHEREAS, such a contract needs to be extended for the operation of a Sheltered Workshop Program for the year 2014 in order to ensure continuity of services and timely payments to the agency from the Office of People with Developmental Disabilities (OPWDD); and

WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the following contract for an term from January 1, 2014 to December 31, 2014 not to exceed the maximum amount of State aid and County funding through OPWDD and OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

- 1.) Sullivan Association for Retarded Citizen, Inc. for Local Assistance, Community Support

Programs, Integrated Supp Emp., Emergency Service for C&F, Community Services Systems, etc. - \$235,841

2.) NYSARC, Inc. Sullivan County Chapter for Sheltered Workshop Program - \$677,321

BE IT FURTHER RESOLVED, the contract can be extended for two additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

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

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 74-14 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO EXTEND THE CONTRACT FOR 2014 WITH REHABILITATION SUPPORT SERVICES (RSS) TO PROVIDE BEHAVIORAL HEALTH SERVICES AND SUPPORT TO ADULTS AND CHILDREN WITH MENTAL ILLNESS.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Rehabilitation Support Services (RSS) to provide behavioral health services and support to adults and children with mental illness; and

WHEREAS, such a contract needs to be extended for 2014 in order to ensure continuity of services and timely payments to the agency; and

WHEREAS, this contract was is subject to annual appropriation and availability of funding and adjustable State aid increases and decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the following contract from January 1, 2014 to December 31, 2014 not to exceed the maximum amount of State and County funding through OPWDD & OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Rehabilitation Support Services for Behavioral Health Services & Support - \$1,192,009

BE IT FURTHER RESOLVED, the contract can be extended for two additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

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

Moved by Mr. Rouis, seconded by Mrs. Edwards, put to a vote, unanimously carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 75-14 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE. TO EXTEND THE CONTRACT FOR 2014 WITH UNITED WAY OF SULLIVAN COUNTY TO MANAGE CLIENT FUNDING FOR CHILDREN WHO ARE SERIOUSLY EMOTIONALLY DISTURBED.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with United Way of Sullivan County; and

WHEREAS, such a contract needs to be extended for children who are seriously emotionally disturbed for the year 2014 in order to ensure continuity of services and timely payments to the agency; and

WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the contract for the term from January 1, 2014 to December 31, 2014, not to exceed the maximum amount of State and County funding through OMRDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

United Way of Sullivan County - \$14,325

BE IT FURTHER RESOLVED, the contract can be extended for two additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

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

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 76-14 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE. TO EXTEND THE CONTRACT FOR 2014 WITH ACTION TOWARD INDEPENDENCE (ATI) TO PROVIDE PEER SUPPORT, MICA PEER SUPPORT, FAMILY SUPPORT, AND DEAF INTERPRETER SERVICES.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Action Toward Independence (ATI); and

WHEREAS, such a contract needs to be extended to provide Peer Support, MICA Peer Support, Family Support and Deaf Interpreter Services (at \$50 per hour) for the year 2014 in order to ensure continuity of services and timely payments to the agency; and

WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the following contract for a term from January 1, 2014 to December 31, 2014 not to exceed the maximum amount of State aid and County funding through OMRDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Action Toward Independence for Peer Support, MICA Peer Support, Family Support Program and Deaf Interpreter Services (at \$50 per hour)	\$116,323
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BE IT FURTHER RESOLVED, the contract can be extended for two additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

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

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 77-14 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE. TO EXTEND THE CONTRACT FOR 2014 WITH THE SULLIVAN COUNTY COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE FOR GAMBLING TREATMENT AND PREVENTION PROGRAMS.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Sullivan County Council on Alcoholism Substance Abuse for Gambling Treatment and Prevention Programs; and

WHEREAS, such a contract needs to be extended for 2014 in order to ensure continuity of services and timely payments to the agency, and

WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the following contract for a term from January 1, 2014 to December 31, 2014 not to exceed the maximum amount of State funding through OASAS, and/or Cost of Living Adjustments:

The Sullivan County Council on Alcoholism and Substance Abuse for:

Gambling Prevention & Treatment Programs	\$77,960
Prevention Services	\$248,639

(Including but not limited to Life Skills Training, Safe Summer Camp, Media Advocacy Campaign, Community Volunteer Activities, & Health Promotion Events-for reference please see attached work scope.)

BE IT FURTHER RESOLVED, the contract can be extended for two additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

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

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote with Mrs. LaBuda abstaining, unanimously carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 77-14 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE. TO EXTEND THE CONTRACT FOR 2014 WITH THE SULLIVAN COUNTY COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE FOR GAMBLING TREATMENT AND PREVENTION PROGRAMS.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Sullivan County Council on Alcoholism Substance Abuse for Gambling Treatment and Prevention Programs; and

WHEREAS, such a contract needs to be extended for 2014 in order to ensure continuity of services and timely payments to the agency, and

WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the following contract for a term from January 1, 2014 to December 31, 2014 not to exceed the maximum amount of State funding through OASAS, and/or Cost of Living Adjustments:

The Sullivan County Council on Alcoholism and Substance Abuse for:

Gambling Prevention & Treatment Programs	\$77,960
Prevention Services	\$248,639

(Including but not limited to Life Skills Training, Safe Summer Camp, Media Advocacy Campaign, Community Volunteer Activities, & Health Promotion Events-for reference please see attached work scope.)

BE IT FURTHER RESOLVED, the contract can be extended for two additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

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

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote with Mrs. LaBuda abstaining, unanimously carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 78-14 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO EXTEND THE CONTRACT FOR 2014 WITH SULLIVAN COUNTY BOARD OF COOPERATIVE EDUCATION SERVICES (BOCES) FOR SETRC/PARENTS FOR PARENTS PROGRAM.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Sullivan County BOCES for SETRC/Parents for Parents Program; and

WHEREAS, such a contract needs to be extended for 2014 in order to ensure continuity of services and timely payments to the agency; and

WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the following contract from January 1, 2014 to December 31, 2014 not to exceed the maximum amount of State aid and County funding through OMH, New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Sullivan County BOCES, for SETRC/Parents for Parents Program - \$27,430

BE IT FURTHER RESOLVED, the contract can be extended for two additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

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

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 79-14 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE. TO EXTEND A CONTRACT FOR 2014 WITH FRIENDS AND ADVOCATES FOR MENTAL HEALTH (FAMH) TO PROVIDE BEHAVIORAL HEALTH SERVICES AND SUPPORT SERVICES FOR INDIVIDUALS WITH MENTAL ILLNESS AND THEIR FAMILIES.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Friends and Advocates for Mental Health (FAMH) to provide behavioral health and support services for individuals with mental illness; and

WHEREAS, such a contract needs to be entered into for 2014 in order to ensure continuity of services and timely payments to the agency; and

WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to enter into the following contract for an initial contract term of January 1, 2014 to December 31, 2014 not to exceed the maximum amount of State and County funding through OPWDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Friends and Advocates for Mental Health for behavioral health services and support services - \$273,075

BE IT FURTHER RESOLVED, the contract can be extended for three additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

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

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion February 20, 2014.

RESOLUTION NO. 80-14 INTRODUCED BY THE EXECUTIVE COMMITTEE TO APPOINT LYNDA LEVINE AS DIRECTOR OF HUMAN RESOURCES AND SULLIVAN COUNTY PERSONNEL OFFICER

WHEREAS, the County Manager has recommended the appointment of Lynda Levine for the position of Director of Human Resources and Sullivan County Personnel Officer; and

WHEREAS, Lynda Levine possesses all of the qualifications required for Director of Human Resources as well as for Sullivan County Personnel Officer;

NOW THEREFORE, BE IT RESOLVED, that Lynda Levine be appointed Director of Human Resources effective immediately, and Sullivan County Personnel Officer for a six (6) year term, effective immediately, and

BE IT FURTHER RESOLVED, that the salary for Director of Human Resources be set at \$87,000, and the salary for Sullivan County Personnel Officer be set at \$5,000.00.

Moved by Mrs. LaBuda, seconded by Mr. Benson, put to a vote with Ms. Vetter and Mrs. Gieger opposed, resolution carried and declared duly adopted on motion February 20, 2014.

Recognition of Legislators:

1. Ms. Vetter
2. Mrs. Gieger

There being no further business, Mr. Rouis, moved to adjourn, seconded by Mrs. LaBuda. The meeting was declared closed at 2:35PM, subject to the call of the Chairman.

AnnMarie Martin, Clerk to the Legislature