

Sullivan County Legislature

Regular Meeting

June 19, 2014 at 4:30PM

The Regular Meeting of the County Legislature was called to order at 4:46PM by Chairman Samuelson with the Pledge of Allegiance.

Roll Call indicated Mrs. Edwards absent.

The Clerk read the following communications:

1. Records Destruction Notifications received from DFS Data Entry & Records on May 20, 2014 and May 22, 2014 and Community Services on May 22, 2014.
2. Copy of Resolution #30-2014 received on May 27, 2014 from the Town of Delaware Opposing the Expansion of Federal Control Under Clean Water Act.
3. Report from the SC Board of Ethics for the year ending 2013, received from its chairman, John Konefal.
4. 2015-2020 Capital Plan Department Requests filed by County Manager Joshua Potosek received on May 30, 2014.
5. 2014-2015 Budget Request from SUNY Sullivan received on June 11, 2014.
6. Appointments by Scott Samuelson to the SC Youth Board received and dated June 11, 2014; and to the NY Connects Long Term Care Council on June 17, 2014.

There was no public comment.

Resolutions:

RESOLUTION NO. 225-14 INTRODUCED BY GENE BENSON, CHAIRMAN OF THE VETERANS COMMITTEE DENYING THE STATE OF NEW YORK PERMISSION TO USE THE SULLIVAN COUNTY SEAL AND NAME IN ENFORCEMENT OF THE SAFE ACT

WHEREAS, Chapter 1 of the laws of 2013, known as the New York Secure Ammunition and Firearms Enforcement Act ("NY SAFE Act") was signed into law by Governor Andrew M. Cuomo on January 15, 2013 which amends various provisions of New York Law in relation to firearms and ammunition, and

WHEREAS, the enforcement of the NY SAFE Act is the obligation of New York State; and

WHEREAS, it has come to the Sullivan County Legislature's attention that New York State agencies responsible for the enforcement of the NY Safe Act have expressed their intention to use the seals and identification marks of counties on their websites and on "recertification" notices to pistol permit holders, and

WHEREAS, the seal and identification marks of Sullivan County are the exclusive property of Sullivan County and to be used only for county purposes and at the direction of Sullivan County officials.

NOW, THEREFORE, BE IT RESOLVED, that Sullivan County Legislature does not authorize the use of the seal of the county, or seals with a part thereof, or any of its officers or

letterheads in the heading of any NY Safe Act web site or for the purposes of correspondence with legal and registered gun owners regarding permit recertification or any other recertification for any purpose associated with the NY Safe Act, and

BE IT FURTHER RESOLVED, that the Clerk to the Sullivan County Legislature forward official copies of the resolution to the Honorable Andrew M. Cuomo, Governor of the Great State of New York; Honorable John J. Bonacic, State Senator representing the 42nd Senatorial District, the Honorable Aileen M. Gunther, Assemblywoman representing the 100th Assembly District, 101st Assembly District Claudia Tenney, and the Legislature of every County in the State of New York.

Moved by Mr. Benson, seconded by Mrs. LaBuda, put to a vote with Mrs. Edwards absent, unanimously carried as amended and declared duly adopted on motion June 19, 2014.

RESOLUTION NO. 226-14 INTRODUCED BY PERSONNEL COMMITTEE TO AMEND RESOLUTION NO. 144-14 TO ADJUST THE SALARIES OF DISTRICT ATTORNEY INVESTIGATOR AND ASSISTANT DISTRICT ATTORNEY 8

WHEREAS, Resolution No. 144-14 was adopted by the Sullivan County Legislature on April 24, 2014, and

WHEREAS, the aforesaid resolution set the salaries of the District Attorney Investigators and the Assistant District Attorney 8, and

WHEREAS, (1) District Attorney Investigator was incorrectly titled and should reflect the change in title to be a Senior District Attorney Investigator, and

WHEREAS, the set salaries need to be adjusted for (1) District Attorney Investigator and the Assistant District Attorney 8.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby changes the title of (1) District Attorney Investigator to a Senior District Attorney Investigator effective April 24, 2014, and sets the salaries for the following positions in the District Attorney's Office:

Create:

<u>Department</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
<u>Date</u>			
A1165	Senior District Attorney Investigator	\$70,000	4/24/2014
A1165	District Attorney Investigator	\$50,000	4/24/2014
A1165	District Attorney Investigator	\$50,000	4/24/2014
A1165	District Attorney Investigator	\$50,000	4/24/2014
A1165	Assistant District Attorney 8	up to \$65,000	4/24/2014

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

RESOLUTION NO. 227-14 INTRODUCED BY THE PERSONNEL COMMITTEE TO CREATE ONE (1) NEW POSITION IN THE CENTER FOR WORKFORCE DEVELOPMENT

WHEREAS, Center for Workforce Development has been awarded grant monies through The Gerry Foundation to oversee the administration of the youth interns for the Sullivan Renaissance Gardening Internship Program, and

WHEREAS, the Sullivan Renaissance Gardening Internship Program operates from May 14, 2014 through August 31, 2014, and

WHEREAS, the Center for Workforce Development currently has fifteen (15) Youth Internship positions at \$10/ hour and the program is expanding to accommodate sixteen (16) interns at \$10/hour.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation of the additional Youth Internship position for the Center for Workforce Development.

BE IT FURTHER RESOLVED, that all sixteen (16) positions will be eliminated when the funding ceases to exist.

Moved by Mrs. LaBuda, seconded by Mr. Steingart, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

RESOLUTION NO. 228-14 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO MODIFY THE 2014 COUNTY BUDGET

WHEREAS, the County of Sullivan 2014 Budget requires modification,

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

Moved by Mr. Benson, seconded by Mr. Rouis, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

See attached modifications at the end of this document.

RESOLUTION NO. 229-14 INTRODUCED BY THE PUBLIC WORKS COMMITTEE

TO AUTHORIZE A CHANGE ORDER FOR THE AGREEMENT FOR CONSTRUCTION SERVICES FOR THE SULLIVAN COUNTY COMMUNITY COLLEGE, ROAD IMPROVEMENT PROJECT PIN 9753.29 / D031632 (“PROJECT”).

WHEREAS, Resolution No. 195-14, adopted May 15, 2014, authorized an agreement with Sullivan County Paving and Construction, Inc. (“Agreement”) to provide construction services; and

WHEREAS, the Project involves the following: placement of a preventive maintenance two (2) inch overlay / inlay on the entire campus road network, upgrading ground mounted signs with the current Federal MUTCD standard signage and replacement of existing pavement markings on the new wearing course.

WHEREAS, additional construction services are required to repair pavement sections which further deteriorated significantly due to the severe weather conditions of this past winter; and

WHEREAS, the Division of Public Works has reviewed the need for additional construction services and recommends the approval of a Change Order for the agreement to cover the additional work.

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature authorizes a Change Order for the agreement, for additional construction services with, Sullivan County Paving and Construction, Inc., at a cost not to exceed \$130,000 said Change Order to be in such form as the County Attorney shall approve.

Moved by Mr. Benson, seconded by Mr. Steingart, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

RESOLUTION NO. 230-14 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO SUPPORT THE TOWN OF ROCKLAND TO SECURE A PARCEL OF PROPERTY FORMERLY OWNED BY THE COUNTY AND CURRENTLY OWNED BY THE ROSCOE-ROCKLAND FIRE DISTRICT LOCATED ALONG COUNTY ROAD 124

WHEREAS, the County of Sullivan, transferred a parcel of land to the Town of Rockland designated on the Real Property Tax Map as Town of Rockland, Section 33, Block 1, Lot 54.3 (“County Parcel”) in exchange for a Town of Rockland parcel designated as Section 33, Block 1, Lot 54.7 (“Town Parcel”); and

WHEREAS, upon acquiring title the Town of Rockland transferred the County Parcel to the Roscoe/Rockland Fire District to be utilized for the construction of a new firehouse; and

WHEREAS, the Roscoe/Rockland Fire District subsequently acquired another parcel of land with structures conducive for the firehouse and the County Parcel was not used for its original intended purpose of the site for the firehouse; and

WHEREAS, the Town of Rockland has a water main crossing along and through the Town Parcel and repair and replacement are required on or about July 2014; and

WHEREAS, the Town of Rockland would like to acquire the County Parcel and transfer the County Parcel back to the County; and

WHEREAS, the Town of Rockland would ultimately acquire the Town Parcel for water line relocation and maintenance thereof.

NOW, THEREFORE, BE IT RESOLVED, that the County of Sullivan support the Town of Rockland in securing the County Parcel formerly owned by the County.

Moved by Ms. Vetter, seconded by Mrs. LaBuda, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

RESOLUTION NO. 231-14 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO CREATE THE YOUTH LINK TO RESOURCES (YLR) OR CENTRALIZED CLEARINGHOUSE OF YOUTH RESOURCES TO ASSIST IN EFFORTS TO IMPROVE THE LIVES OF YOUTH IN SULLIVAN COUNTY

WHEREAS, it has recently been reported that many Sullivan County Youth are struggling with various challenges such as drug and alcohol addiction and mental health issues, and

WHEREAS, the Family Court Act Section 735 (g) requires diligent efforts be made towards diversion prior to the filing of a PINS petition in Family Court, and

WHEREAS, it is noteworthy, that youth often respond positively to opportunities that promote responsibility and self-confidence, but that can only occur if efforts to connect youth to services is improved, and

WHEREAS, currently there is no centralized location or "clearinghouse" of available youth resources within the County to assist families to receive necessary services, and

WHEREAS, it is the desire of the Sullivan County Legislature to create a central listing of all youth resources within the County and identify and address gaps in areas that lack adequate resources, and

WHEREAS, the clearinghouse of youth resources can be consolidated in a Youth Link to Resources (YLR) which can be made available to the public on the County's website, and

WHEREAS, the Youth Link to Resources (YLR) once assembled can be made more user friendly if the data is put in a Map format, and

WHEREAS, the Youth Link to Resources (YLR) once assembled can be a vital tool to be utilized by the County's School Districts and their respective employees and officials, and

WHEREAS, a formal position of Volunteer Coordinator should be considered to carry forth the above vital function of assisting Sullivan County Youth in changing their lives through a link to vital youth resources.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation of a centralized listing of youth resources, the Youth Link to Resources (YLR) to include volunteer opportunities and coordinate outreach countywide to improve lives of our Youth, and

BE IT FURTHER RESOLVED, that once the Youth Link to Resources (YLR) is assembled that data

should be assembled on an Asset Map for Youth Services, and

BE IT FURTHER RESOLVED, that once the Youth Link to Resources (YLR) and the Asset map for Youth Services are completed that they be made available to the public on the County's website.

Moved by Mr. Benson, seconded by Mr. Sorensen, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

RESOLUTION NO. 232-14 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO APPLY FOR AND IF AWARDED, TO ACCEPT FUNDING FROM THE GOVERNOR'S TRAFFIC SAFETY PROGRAM FOR THE SULLIVAN COUNTY CHILD PASSENGER SAFETY PROGRAM

WHEREAS, hospitalizations of Sullivan County children, due to injuries sustained in motor vehicle accidents, are among the highest in the state, and

WHEREAS, Sullivan County Public Health Services has a Child Passenger Safety Program (CPS) and would like to apply for a \$14,500 safety grant to the Governor's Traffic Safety Committee for the purchase of car seats, and

WHEREAS, the goal of this program is to increase the proper use and installation of child safety seats by parents and caregivers in Sullivan County, and

WHEREAS, the grant would provide car seats for families whose income is at or below 200% of the federal poverty level.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager and or the Chairman of the County Legislature and Public Health Services to execute any and all necessary documents to apply for the grant funding, to enter into an award agreement or contract, to accept the grant funding, and to administer the funding secured, in such form as the County Attorney shall approve for the period October 1, 2014 through September 30, 2015.

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

Moved by Mr. Steingart, seconded by Ms. Vetter, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

RESOLUTION NO. 233-14 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR THE PROVISION OF VARIOUS MEDICAL ASSISTANCE PROGRAM RELATED SERVICES FOR PERIOD FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014

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

WHEREAS, the Department of Family Services is required by New York State Department of Health (NYS DOH) to enter into state model agreement with certain Medical Assistance (MA or Medicaid) program service providers, and

WHEREAS, Independent Home Care, Inc has been approved by NYS DOH to provide Consumer Directed Personal Assistance Program (CDPAP) services for eligible Sullivan County Medicaid recipients, and

WHEREAS, the Department of Family Services will enter into state model agreement for the provision of those services, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements for the provision of various Medical Assistance program services, as detailed above, for the period from January 1, 2014 through December 31, 2014; and

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

Moved by Mr. Sorensen, seconded by Mr. Rouis, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

**RESOLUTION NO. 234-14 INTRODUCED BY HEALTH & FAMILY SERVICES
COMMITTEE TO AUTHORIZE A CONTRACT WITH BETHANY WALZ AN AUTHORIZED
NEW YORK STATE EDUCATION DEPARTMENT SERVICE PROVIDER FOR SPEECH
LANGUAGE THERAPY SERVICES**

WHEREAS, Sullivan County provides *mandated* Early Intervention and Developmental Preschool Educational Services to eligible children from Sullivan County,

WHEREAS, Sullivan County is *mandated* to pay for such services at State-set rates, and

WHEREAS, Sullivan County needs to authorize a contract with an authorized New York State Education Department Pre-school Service Provider for the period beginning July 1, 2014 to June 30, 2017 at state set rates, and

WHEREAS, the name and address of the Speech Language Therapist, an authorized New York State Education Department Service Provider is listed below.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute a contract with the authorized New York State Education Department Service Provider for the period beginning July 1, 2014 to June 30, 2017, and

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

Bethany Walz

75 Sackett Lake Road

Monticello, NY 12701

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

RESOLUTION NO. 235-14 INTRODUCED BY THE HEALTH AND FAMILY SERVICE COMMITTEE TO FORMALIZE A REFERRAL RELATIONSHIP WITH RURAL SULLIVAN COUNTY HOUSING CORPORATION (RSHCO) AND TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN RHSCO AND THE COUNTY

WHEREAS, the Rural Sullivan County Housing Corporation has had a housing partnership with the County as defined in Resolution 273 of 1993; and

WHEREAS, RSHCO has requested a MOU to formalize a long-standing client referral relationship with the Sullivan County Office for the Aging; and

WHEREAS, RSHCO, a nonprofit housing counseling agency, provides housing programs such as the HOME rehabilitation program for low-income homeowners and the RESTORE program specifically designed as an emergency repair program for senior citizen homeowners, among other services; and

WHEREAS, Sullivan County Office for the Aging has worked with RSHCO to further housing initiatives in the County and the formalization of such referrals will help to formalize the relationship with RHSCO; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorize the County Manager to execute an MOU with RSHCO as outlined above, in such a form approved by the County Attorney, and that the term of this MOU is for two years and may be renewed annually for up to three 1-year terms if mutually agreed under the same provisions.

Moved by Mr. Sorensen, seconded by Mr. Rouis, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

RESOLUTION NO. 236-14 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE CONTRACT FOR INFORMAL CAREGIVER

TRAINING AND ASSISTANCE SERVICES FOR THE SULLIVAN COUNTY OFFICE FOR THE AGING FOR THE PERIOD OF APRIL 1, 2014 THROUGH MARCH 31, 2016.

WHEREAS, the Sullivan County Office for the Aging is designated as a Caregiver Resource Center and receives funding from the New York State Office for the Aging to provide training and assistance for Informal Caregivers of the elderly, and

WHEREAS, the Cornell Cooperative Extension can arrange, coordinate, promote and conduct training programs for Informal Caregivers of the Elderly.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute a contract with Cornell Cooperative Extension, to arrange, coordinate, promote and conduct such training programs for the Office for the Aging,

for the period of 04/01/2014-03/31/2015 of which \$18,000.00 is received from State Funds and 25,000.00 is received from federal funds, at a cost not to exceed \$43,000.00 for the period 04/01/2014-03/31/2015, and 04/01/2015-03/31/2016 of which \$18,000.00 is received from State Funds and 25,000.00 is received from federal funds, at a cost not to exceed \$43,000.00 for the period 04/01/2015-03/31/2016, and

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

Moved by Mr. Sorensen, **seconded by** Mr. Rouis, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

**RESOLUTION NO. 237-14 INTRODUCED BY THE PUBLIC SAFETY COMMITTEE
AUTHORIZING AN AGREEMENT WITH THE COUNTY OF SULLIVAN, SULLIVAN
COUNTY SHERIFF'S OFFICE AND NEW YORK STATE OFFICE OF PARKS, RECREATION
AND HISTORIC PRESERVATION**

WHEREAS, the New York State Office of Parks, Recreation and Historic Preservation ("OPRHP") is the owner of a 2009 Kawasaki personal water craft and a 2000 Load Rite trailer, and

WHEREAS, OPRHP wishes to loan said personal water craft and trailer to the Sullivan County Sheriff's Office ("SCSO") for the purpose of enforcement of the Navigation Law, and

WHEREAS, there is no cost to the County of Sullivan or SCSO for said personal water craft or trailer, other than maintenance thereof, and

WHEREAS, the County of Sullivan and SCSO are willing enter into an agreement with OPRHP to provide said personal water craft and trailer, .

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute an Agreement with the County of Sullivan, the Sullivan County Sheriff's Office and the New York State Office of Parks, Recreation and Historic Preservation wherein the County of Sullivan through the Sullivan County Sheriff's Office is provided with a personal water craft and trailer at no cost, upon execution of the Agreement until such time as the Sullivan County Sheriff's Office ceases to use said personal water craft and trailer for Navigation Law enforcement purposes.

BE IT FURTHER RESOLVED, that said Agreement be approved to form by the County Attorney's Office.

Moved by Mr. Sorensen, **seconded by** Mr. Rouis, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

RESOLUTION NO. 238-14 INTRODUCED BY THE PUBLIC SAFETY COMMITTEE AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF SULLIVAN AND GOVERNMENT PAYMENT SERVICE, INC. TO PROVIDE A CREDIT CARD PROCESSING SERVICE TO THE SULLIVAN COUNTY SHERIFF'S OFFICE FOR BAIL COLLECTION

WHEREAS, the Sullivan County Sheriff desires to facilitate the collection of bail for inmates detained at the Sullivan County Jail, and

WHEREAS, Government Payment Services, Inc. provides a service for the purpose of processing payments by credit cards for cash bail, fines and other fees, and

WHEREAS, the use of this program will expedite the bail process by allowing inmates to use credit cards as an alternative to cash bail and reducing the time it takes to release inmates, thereby diminishing the need for classification procedures when admitting new inmates, and

WHEREAS, the County of Sullivan incurs no liability for the use of a credit card by an inmate, since the transaction is solely between the credit card user, his/her credit card company and Government Payment Services, Inc., and

WHEREAS, the term of the contract between the County of Sullivan and Government Payment Service, Inc. shall be for one year and automatically renew for additional one year periods for up to a total of five years.

NOW THEREFORE BE IT RESOLVED, that the County Manager shall execute a five year contract with Government Payment Service, Inc. to provide a credit card processing service to the Sullivan County Sheriff's Office for bail collection and said contract shall be in a form approved by the County Attorney's Office.

Moved by Mr. Sorensen, seconded by Mr. Rouis, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

RESOLUTION NO. 239-14 INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO AUTHORIZE AN AGREEMENT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, the Sullivan County Probation Department operates an Alternatives to Incarceration Program (*ATI Program*) which includes Community Service and Pre-Trial Release components; and

WHEREAS, the ATI Program is an important tool which is utilized by the Sullivan County District Attorney's Office in appropriate criminal prosecutions; and

WHEREAS, the ATI Program creates substantial savings for the Sullivan County Sheriff's Office, particularly for the Sullivan County Jail, and

WHEREAS, the New York State Division of Criminal Justice Services (*DCJS*) is prepared to provide \$29,304.00 in funding for the ATI Program for the programmatic term of July 1, 2014, through June 30, 2015, and

WHEREAS, in order to access the funding the County must enter into an agreement with DCJS.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to enter into the agreement with DCJS to acquire the funding and to execute all other documents necessary to comply with funding source requirements, said document(s) to be in a form approved by the County Attorney's Office.

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

Moved by Mr. Sorensen, seconded by Mr. Rouis, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

RESOLUTION NO. 240-14 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE SULLIVAN COUNTY TREASURER TO ENTER INTO CONTRACTS WITH BOND COUNSEL AND FINANCIAL ADVISOR

WHEREAS, the Sullivan County Treasurer has always had the assistance and advice of bond counsel and a financial advisor for the sale of bonds and notes on behalf of the County, and

WHEREAS, the County Auditor requires that the County Treasurer execute written agreements with said professionals in order to facilitate approval of their compensation following each sale, and

WHEREAS, bond and note sales will likely continue annually in one degree or another.

NOW, THEREFORE, BE IT RESOLVED, the County Treasurer is hereby authorized to execute agreements with bond counsel and a Financial Advisor to cover all bond and note sales and related financial services from August, 2014 through July, 2016.

Moved by Mr. Sorensen, seconded by Mr. Rouis, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

RESOLUTION NO. 241-14 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT

WHEREAS, bids were received for "T" Hangar Rehabilitation at the Sullivan County International Airport, and

WHEREAS, Peter Holmes d/b/a Peter Holmes Contracting, is the lowest responsible bidder for this project, and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with Peter Holmes d/b/a Peter Holmes Contracting, at price not to exceed \$170,085.42, Base Bid and Add Alternate No. 2, in accordance with B-14-14, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Sorensen, seconded by Mr. Rouis, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

RESOLUTION NO. 242-14 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT

WHEREAS, bids were received for Elevator Inspection and Maintenance for various locations throughout the County, and

WHEREAS, Automated Elevator Systems, 659 Jersey Avenue, Greenwood Lake, New York 10925, is the lowest responsible bidder for this service, and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with Automated Elevator Systems, at an annual price not to exceed \$16,320.00, with additional fees of \$175.00/hour for other than covered items and overtime rate of \$252.00/hour, in accordance with B-14-34, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Sorensen, seconded by Mr. Rouis, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

RESOLUTION NO. 243-14 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT

WHEREAS, bids were received for Household Hazardous Waste Collection, and

WHEREAS, Care Environmental Corporation, 429 East Blackwell Street, Dover, New Jersey 07801, is the lowest responsible bidder for this event, and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with Care Environmental Corporation, to be in accordance with the per unit price, as per B-14-42, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Sorensen, seconded by Mr. Rouis, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

RESOLUTION NO. 244-14 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF WOODRIDGE

WHEREAS, the Village of Woodridge has approached the County to piggyback on our Bid Contract, B-14-17, Resurfacing of Various County Roads, for paving an additional 0.21 miles of Dairyland Road within the Village limits that is contiguous to our County Road 158, and

WHEREAS, unfortunately the bid specifications did not include the provision for political subdivisions to utilize this bid, and

WHEREAS, in order to permit the additional paving, on behalf of the Village of Woodridge, a change order amendment is required to the County's Agreement, dated May 22, 2014, with Sullivan County Paving and Construction, Incorporated, Cochection, New York, entered into pursuant to Resolution No. 194-14, adopted by the Sullivan County Legislature on May 15, 2014, and

WHEREAS, the Village of Woodridge has offered to reimburse the County for the full cost of the additional paving, and

WHEREAS, in order to permit this to occur, the County must enter into an Inter-Municipal Agreement ("IMA"), with the Village of Woodridge.

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature hereby authorizes the County Manager to execute an IMA, with the Village of Woodridge, said IMA shall be in such form as the County Attorney shall approve.

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

RESOLUTION NO. 245-14 INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO EXTEND THE ORIGINAL AGREEMENT AS MODIFIED BETWEEN SULLIVAN COUNTY COMMUNITY COLLEGE AND THE SULLIVAN COUNTY SHERIFF'S OFFICE

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

WHEREAS, said original Agreement was entered into to provide on-campus security for the College and was modified on August 27, 2007, and further modified on September 1, 2008 by Resolution No. 333-08, and further modified on September 17, 2009 by Resolution No. 383-09, and further modified on August 8, 2011 by Resolution No. 432-10, and further modified on November, 2012 by resolution no. 227-12, and

WHEREAS, it is hereby agreed by and between the College and the Sheriff to further modify the Agreement to extend the term from May 31, 2014 to May 31, 2016, and

WHEREAS, it is further agreed by and between the College and the Sheriff to increase deputies' salaries by 1% for each year in accordance with the provisions of the Sullivan County PBA contract, and

WHEREAS, all other terms shall remain the same, as amended,

NOW, THEREFORE, BE IT RESOLVED that the County Manager and the Sheriff are hereby authorized to execute a Modification Agreement with the College extending the term of the Agreement from May 31, 2014 to May 31, 2016, and to increase the deputies salaries by 1% annually in accordance with the provisions of the Sullivan County PBA contract, in a form approved by the County Attorney's Office.

Moved by Mr. Sorensen, **seconded by** Mr. Rouis, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

RESOLUTION NO. 246-14 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO EXTEND THE CONTRACT FOR 2014 WITH HUDSON TRANSIT D/B/A SHORTLINE BUS/COACH USA TO PROVIDE TRANSPORTATION FOR DEPARTMENT OF COMMUNITY SERVICES LOW INCOME PARTICIPANTS TO AND FROM THE COMMUNITY SERVICES BUILDING.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a need to assist low income participants to get to the Department's Liberty location; and

WHEREAS, such a contract needs to be extended for 2014 in order to ensure continuity of services and timely payments to the Shortline Bus/Coach USA, Company; 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 OPWDD and OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Shortline Bus/Coach USA to provide transportation - \$4,430

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 contract is subject to availability of funding and adjustment of State aid increases or decreases; and

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

Moved by Mr. Sorensen, seconded by Mr. Rouis, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

RESOLUTION NO. 247-14 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO AUTHORIZE A CONTRACT RENEWAL WITH AUTHORIZED STATE EDUCATION DEPARTMENT PROVIDER

WHEREAS, Sullivan County provides **mandated** Early Intervention and Developmental Educational Services to eligible children from Sullivan County; and

WHEREAS, the Service Provider(s) listed below has applied for and has been accepted by the authorized State Agency for delivery of said services; and

WHEREAS, Sullivan County is mandated to pay for Developmental Educational Services at state approved and County set rates for eligible children from Sullivan County.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute a Pre-School contract with the following approved State Education Department service provider(s) for the period 7/1/14 to 6/30/17, and

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

NYS Education Department (SED) provider:

Pine Bush School
Special Programs
PO Box 700
Pine Bush, NY 12566
Services: Related Services

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

RESOLUTION NO. 248-14 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE REQUIRING THAT ALL CONTRACTS THAT ARE WORTH MORE THAN \$50,000 IN THE AGGREGATE BE MADE PUBLICLY AVAILABLE

WHEREAS, taxpayers have a right to know how much Sullivan County ("the County) is spending on contracts for goods and services; and

WHEREAS, the County should disclose all contracts issued that are worth more than \$50,000 in the aggregate via a publicly available website.

NOW, THEREFORE, BE IT RESOLVED that effective January 1, 2015, the County shall establish and maintain an online database of all contracts issued valued over \$50,000 in the aggregate that is accessible, searchable, sortable, and downloadable to the general public, said database to include but not limited to the following:

1. Description of the contract and services being provided;
2. Name of the agency, department or division contracting the service;
3. Name of the contractor, and any and all subcontractors;
4. Effective and expiration dates of the contract;
5. Annual amount paid to the contractor in the past fiscal years and current fiscal year under the contract by funding source;
6. Annual amount proposed to be paid to the contractor in the fiscal years beyond the approved budget;
7. Total projected cost of the contract for all of the fiscal years by funding source; and

BE IT FURTHER RESOLVED that this information shall be compiled in an annual service contractor expenditure budget accompanying the Operating Budget, detailing total spending on total service contracts for the County.

Moved by Mr. Sorensen, **seconded by** Mr. Rouis, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

**RESOLUTION NO. 249-14 INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO ACCEPT AND/OR REJECT BIDS
MADE AT THE JUNE 2014 PUBLIC AUCTION FOR REAL PROPERTY ACQUIRED BY
VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDINGS.**

WHEREAS, the Sullivan County Legislature authorized auctions to be conducted by Haroff Auction and Realty, Inc. and Absolute Auctions and Realty, Inc. for real property acquired by virtue of the In Rem tax foreclosure proceedings, and

WHEREAS, Haroff Auction and Realty, Inc. and Absolute Auctions and Realty, Inc conducted an auction on June 11, 2014 & June 12, 2014, and

WHEREAS, by the Terms of Sale, the County reserved the right to withdraw any property listed in the notice of sale from the auction and further required that all such bids at the auction be approved or rejected by the Sullivan County Legislature, and

WHEREAS, the Real Property Advisory Board recommends all bids made at said auction be accepted; except the bid for the following parcel, which will be rejected:

Tract #219 – Lumberland 11.-1-21.21, Bidder #123 for \$125.00, because the County failed to notify plaintiffs in a Judgment at the time of commencement of the foreclosure proceeding, thereby resulting in a Mennonite failure, and

WHEREAS, the successful bidders will have until 5:00 p.m. on Thursday, July 24th, 2014, pursuant to the terms and conditions of the auction, to pay the balance due to the Sullivan County Treasurer's Office or any deposit remitted will be forfeited, and

WHEREAS, the successful bidders must purchase all parcels they were the successful bidders for, and

WHEREAS, if the successful bidder(s) do not remit the balance of the bid amount by Thursday, July 24th, 2014, pursuant to the terms and conditions of the auction, the parcels will be offered for sale, and the deposit(s) will be forfeited, and

NOW, THEREFORE, BE IT RESOLVED, the bids recorded at the real property auction held on June 11, 2014 & June 12, 2014, are hereby accepted, with the exception mentioned above which is hereby rejected and the Chairman of the Sullivan County Legislature is hereby authorized and directed to execute the necessary documents to convey such title to the successful bidder, or to the party to whom conveyance shall be made, and

BE IT FURTHER RESOLVED, the Sullivan County Treasurer is authorized to forfeit and retain any deposits made on bids that are not paid in full on or before 5:00 p.m. July 24th, 2014, pursuant to the terms and conditions of the auction.

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

RESOLUTION NO. 250-14 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO RECONVEY A PARCEL LOCATED IN THE TOWN OF FALLSBURG KNOWN AS FALLSBURG 20.-1-3.1/1102 TO THE FORMER OWNER.

WHEREAS, the County of Sullivan through its tax foreclosure deed, dated February 28, 2014, recorded as Instrument #2014-1237 in the Sullivan County Clerk's Office, took title to the premises located in the Town of Fallsburg and identified as Tax Map # 20.-1-3.1/1102, and

WHEREAS, the County mailed notifications to the wrong name of owner, therefore the County failed to notify the Owner of said parcel at the time of commencement of the foreclosure proceeding, thereby resulting in a Mennonite failure, and

WHEREAS, said Owner has redeemed the delinquent taxes for repurchase figures in the amount of \$23,002.84 on May 21, 2014, and said parcel should therefore be conveyed to the former record owner, Garden View Estates, LLC, and

WHEREAS, the conveyance of said parcel will restore to its prior status, any and all liens and/or judgments of record that were extinguished with the recording of the county foreclosure deed dated on February 28, 2014, and recorded on February 28, 2014, in the Sullivan County Clerk's Office as Instrument #2014-1237, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to re-convey the aforesaid premises to the former owner of record, Garden View Estates, LLC.

Moved by Mr. Sorensen, **seconded by** Mr. Rouis, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

RESOLUTION NO. 251-14 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO RECONVEY A PARCEL LOCATED IN THE TOWN OF FALLSBURG KNOWN AS FALLSBURG 56.A-1-36 TO THE FORMER OWNER.

WHEREAS, the County of Sullivan through its tax foreclosure deed, dated February 28, 2014, recorded as Instrument #2014-1237 in the Sullivan County Clerk's Office, took title to the premises located in the Town of Fallsburg and identified as Tax Map # 56.A-1-36, and

WHEREAS, the County was unaware that the Owner of said parcel at the time of commencement of the foreclosure proceeding was in Bankruptcy, thereby constituting a violation of the federal bankruptcy code, and

WHEREAS, said Owner has redeemed the delinquent taxes for repurchase figures in the amount of \$6,750.36 on May 21, 2014, and said parcel should therefore be conveyed to the former record owners, Rodney L & Paula K Eddie, and

WHEREAS, the conveyance of said parcel will restore to its prior status, any and all liens and/or judgments of record that were extinguished with the recording of the county foreclosure deed dated on February 28, 2014, and recorded on February 28, 2014, in the Sullivan County Clerk's Office as Instrument #2014-1237, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to re-convey the aforesaid premises to the former owners of record, Rodney L & Paula K Eddie.

Moved by Mr. Sorensen, **seconded by** Mr. Rouis, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

RESOLUTION NO. 252-14 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CONVEY PROPERTY IN THE TOWN OF MAMAKATING KNOWN AS MA58.-6-12, ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE 2011 LIEN YEAR.

WHEREAS, property located in the Town of Mamakating designated on the Sullivan County Real Property Tax Map as MA58.-6-12, Class 692, being 0.56 +/- acres, located on Yankee Lake Rd, is

owned by the County of Sullivan (formerly owned by Joseph Oriscak) and was included in the foreclosure of 2011 liens, but was not sold at the June, 2013 Public Auction, and

WHEREAS, Douglas & Julianne Stainton have offered to purchase said property for the sum of, TWO HUNDRED (\$200.00) DOLLARS, and

WHEREAS, this matter was discussed by the Real Property Advisory Board who advised it is in the best interest of the County of Sullivan to convey the parcel to Douglas & Julianne Stainton for TWO HUNDRED (\$200.00) DOLLARS, and

WHEREAS, the purchaser will also be responsible for the recording fees plus 10% of sale price for auctioneer's commission, plus the 2014 County/Town taxes and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to Douglas & Julianne Stainton, upon payment of \$200.00 to the County Treasurer, plus 10% of sale price for auctioneer's commission, plus fees for the County Clerk, plus the 2014 County/Town taxes and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any.

Moved by Mr. Sorensen, seconded by Mr. Rouis, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

RESOLUTION NO. 253-14 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO RECONVEY A PARCEL LOCATED IN THE TOWN OF FALLSBURG KNOWN AS FALLSBURG 60.-1-15.1/6501 TO THE FORMER OWNER.

WHEREAS, the County of Sullivan through its tax foreclosure deed, dated February 28, 2014, recorded as Instrument #2014-1237 in the Sullivan County Clerk's Office, took title to the premises located in the Town of Fallsburg and identified as Tax Map # 60.-1-15.1/6501, and

WHEREAS, the County used an incorrect address provided by the Town's records, therefore the County failed to notify the Owner of said parcel at the time of commencement of the foreclosure proceeding, thereby resulting in a Mennonite failure, and

WHEREAS, said Owner has redeemed the delinquent taxes in the amount of \$19,069.63 on May 23, 2014, and said parcel should therefore be conveyed to the former record owner, Acorn Realty Holdings LLC, and

WHEREAS, the conveyance of said parcel will restore to its prior status, any and all liens and/or judgments of record that were extinguished with the recording of the county foreclosure deed dated on

February 28, 2014, and recorded on February 28, 2014, in the Sullivan County Clerk's Office as Instrument #2014-1237, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to re-convey the aforesaid premises to the former owner of record, Acorn Realty Holdings LLC.

Moved by Mr. Sorensen, **seconded by** Mr. Rouis, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

RESOLUTION NO. 254-14 INTRODUCED BY THE PLANNING COMMITTEE TO AUTHORIZE AN MEMORANDUM OF AGREEMENT WITH THE TOWN OF LIBERTY FOR TRAIL UPGRADES AT WALNUT MOUNTAIN PARK

WHEREAS, the County of Sullivan, NY has identified hiking trails as a priority as recreational amenities for tourists, visitors, and Sullivan County taxpayers, and

WHEREAS, the condition of the trails at Walnut Mountain Park in the Town of Liberty are in need of signage, upgrading and maintenance, and

WHEREAS, Brian Scardefield, Director of the Town of Liberty Parks and Recreation Department, has approved the plans for the Boy Scout Troop (#717) of Liberty to be the project leaders to install signs and upgrades for public use, and

WHEREAS, the Boy Scout Troop is willing and able to complete the labor on this this project, and

WHEREAS, the Boy Scout Troop is in the process of fundraising activities to provide materials for signage and upgrades in the amount of \$1,300, and

WHEREAS, the County of Sullivan has the available resources to grant \$1,300 for the upgrades at Walnut Mountain Park.

NOW, THEREFORE, BE IT RESOLVED, that The Sullivan County Legislature authorizes a Memorandum of Agreement with the Town of Liberty for trail upgrades at Walnut Mountain Park in the amount of \$1,300.

Moved by Ms. Vetter, **seconded by** Mr. Benson, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

RESOLUTION NO. 255-14 INTRODUCED BY EXECUTIVE COMMITTEE TO SET A PUBLIC HEARING FOR THE ADOPTION OF A LOCAL LAW TO AMEND THE SECTION

C2.01 OF THE SULLIVAN COUNTY CHARTER TO REAPPORTION THE LEGISLATIVE DISTRICTS IN ACCORDANCE WITH THE MUNICIPAL HOME RULE LAW OF THE STATE OF NEW YORK.

WHEREAS, Municipal Home Rule Law §10 requires the County Legislature to adopt a plan of apportionment to provide for substantially equal weight for the population of that local government in the allocation of representation in the local legislative body; and

WHEREAS, as a result of the 2010 Census, the County Legislative Districts, as currently drawn, do not provide for substantially equal representation, in that the population contained in the some of the Legislative Districts in the County of Sullivan exceed the acceptable deviation of 5% of full ratio for its respective representative Legislator; and

WHEREAS, a committee was established and tasked with the responsibility, together with a consultant, to recommend a plan of reapportionment of the Legislative Body of the County of Sullivan to ensure substantially equal representation thereof; and

WHEREAS, the committee has recommended a plan of reapportionment which must be adopted by local law; and

WHEREAS, prior to adoption of a local law to amend §C2.01 of the Sullivan County Charter to adopt a plan of reapportionment, it is necessary to conduct a public hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize holding a public hearing on Thursday, July 17 at 1:45p.m. in the Legislative Hearing Room of the Sullivan County Government Center, 100 North Street, Monticello, New York regarding the Local Law to amend §C2.01 of the Sullivan County Charter to provide plan of reapportionment of the County Legislative Districts; and

BE IT FURTHER RESOLVED, that the Clerk to the Legislature is hereby authorized and directed to publish at least six days' notice of such public hearing at in the official newspapers of the County and by posting thereof on the bulletin board of the County of Sullivan.

Moved by Mr. Sorensen, seconded by Mr. Rouis, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

COUNTY OF SULLIVAN

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a plan of reapportionment of the Sullivan County Legislative Districts has been duly presented at an Executive Committee meeting of the Legislature of the County of Sullivan, New York held on June 19, 2014, such plan of reapportionment must be adopted pursuant to Local Law which will amend §C2.01 of the Sullivan County Charter.

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the Local Law to amend §C2.01 of the Sullivan County Charter to provide a plan for reapportionment of the Sullivan County Legislative Districts at the Legislature's Meeting Room, County Government Center, Monticello, New York 12701 on July 17, 2014 at 1:45 p.m. at which time all persons interested will be heard.

NOTICE IS FURTHER GIVEN that the Maps and reports regarding the reapportionment will be available for inspection or review in the office of the Clerk to the Sullivan County Legislature.

Dated: June 19, 2014
Monticello, New York

AnnMarie Martin
Clerk of the Legislature
County of Sullivan, New York

RESOLUTION NO. 256-14 INTRODUCED BY EXECUTIVE COMMITTEE TO RE-APPOINT ONE (1) MEMBER TO THE COMMUNITY SERVICES BOARD

WHEREAS, there is a need to re-appoint one (1) member to the Community Services Board; and

WHEREAS, the appointment is to commence on January 1, 2014; and

WHEREAS, the appointment shall be for a four (4) year term ending on December 31, 2017.

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

RE-APPOINTMENTS TO THE CSB

TERM

Stephen McLaughlin

1/1/2014 - 12/31/2017

Moved by Mr. Sorensen, seconded by Mr. Rouis, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

RESOLUTION NO. 257-14 INTRODUCED BY EXECUTIVE COMMITTEE TO APPOINT ONE MEMBER TO THE RSVP ADVISORY COMMITTEE (RSVP)

WHEREAS, there is a vacancy on the Retired Senior Volunteer Program Advisory Committee (RSVP), and

WHEREAS, it is the desire to appoint Lillian M. Hendrickson to fill the vacancy of Betty Crandall, and

WHEREAS, the above appointment is to commence on the date this resolution is adopted.

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

RSVP APPOINTMENT:

TERM:

Lillian M. Hendrickson

5/31/2017

P O Box 16

Moved by Mr. Sorensen, seconded by Mr. Rouis, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

RESOLUTION NO. 258-14 INTRODUCED BY THE EXECUTIVE COMMITTEE:

TO CREATE TWO (2) SENIOR CREW LEADER POSITIONS FOR THE CENTER FOR WORKFORCE DEVELOPMENT

WHEREAS, the Center for Workforce Development operates the Summer Youth Employment Program (SYEP) from June 1, 2014 through August 30, 2014, and

WHEREAS, the Center for Workforce Development also receives funds under the federal Workforce Investment Act Title IB youth program, and

WHEREAS, two (2) Senior Crew Leaders are needed to provide daily supervision of eligible youth, and

WHEREAS, the Senior Crew Leaders will be paid \$17/hour.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation of two (2) Senior Crew Leader positions for the Center for Workforce Development.

BE IT FURTHER RESOLVED, that all positions will be eliminated at the end of the program.

Moved by Mr. Sorensen, seconded by Mr. Rouis, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

RESOLUTION NO. 259-14 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AMEND RESOLUTION NO. 139-14 THAT AUTHORIZES AN AGREEMENT WITH SULLIVAN COUNTY BOCES TO PROVIDE SERVICES UNDER THE WORKFORCE INVESTMENT ACT.

WHEREAS, Resolution 139-14 was passed on March 20, 2014, and

WHEREAS, Resolution 139-14 contained two errors, and

WHEREAS, Resolution 139-14 states the contract end date as March 30, 2015, and

WHEREAS, Resolution 139-14 states that twenty (20) youth will be served, and

WHEREAS, the correct contract end date is June 30, 2015, and

WHEREAS, the correct number of youth to be served is thirty (30).

NOW, THEREFORE, BE IT RESOLVED, that Resolution 139-14 is amended to reflect the following changes as follows:

1. The contract end date is June 30, 2015.
2. The number of youth to be served is thirty (30).

Moved by Mr. Sorensen, seconded by Mr. Rouis, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

RESOLUTION NO. 260-14 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE AMENDMENT OF THE 2014-2019 TIME WARNER FACILITIES AGREEMENT (Resolution 169-14) TO PROVIDE REDUNDANT CONNECTIVITY BETWEEN THE E911 CENTER AND THE NEW YORK STATE POLICE BARRACKS, LIBERTY, NY TO SUPPORT THE NEW E911 PHONE SYSTEM.

WHEREAS, Resolution 358-13 authorized the County Manager to enter into an agreement with Carousel Industries in accordance with B-13-47 for the purchase and installation of a new VoIP telephone system for the E911 Center, and

WHEREAS, Resolution 169-14 authorized the County Manager to execute a 5-year Facilities Agreement with Time Warner, and

WHEREAS, the County currently has a single, primary Time Warner fiber connection between the E911 Center, White Lake, NY and the established E911 emergency dispatch location at the New York State Police Barracks in Liberty, NY, and

WHEREAS, the County wishes to provide additional fiber connectivity in order to support multiple site failover redundancy for the new E911 phone system between the E911 Center, White Lake, NY and the New York State Police Barracks in Liberty, NY, and

WHEREAS, Time Warner has agreed to modify our existing Facilities Agreement to include this Service Order Agreement covering the period of July 1, 2014 – June 30, 2019, with no installation fee and an effective monthly service fee of \$600 (*plus all subservient account taxes and fees (Federal, State, Local and Regulatory)*) to be pre-paid out of existing grant funds for a 60 month period.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute the Time Warner Service Order Agreement for the period of July 1, 2014 –

June 30, 2019, with no installation fee and an effective monthly service fee of \$600 (*plus all subservient account taxes and fees (Federal, State, Local and Regulatory)*) to be pre-paid out of existing grant funds for a 60 month period, said agreement to be in such form as the County Attorney shall approve.

Moved by Mr. Sorensen, **seconded by** Mr. Rouis, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

RESOLUTION NO. 261-14 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT

WHEREAS, John Pasquale, 226 Old Route 17, Livingston Manor, New York 12758, is currently providing occupational therapy services for the Long Term Home Health Care Program and Certified Home Health Agency, for Public Health Services, and

WHEREAS, an agreement was executed on July 16, 2013, authorized by Resolution No. 244-13, adopted by the Sullivan County Legislature on June 20, 2013, and

WHEREAS, the price per visit rate shall be increased from \$68.00/visit to \$69.00/visit, and

WHEREAS, all other terms and conditions of the RFP, R-13-20, shall remain unchanged, and

WHEREAS, the Sullivan County Public Health Services recommends that a modification agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a modification agreement with John Pasquale, at price not to exceed \$69.00/visit, in accordance with R-13-20, effective June 23, 2014, said modification to be in such form as the County Attorney shall approve.

Moved by Mr. Sorensen, seconded by Mr. Rouis, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

RESOLUTION NO. 262-14 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT

WHEREAS, the caustic tank at the Pre-Treatment Plant at the Sullivan County Monticello Transfer Station needed an immediate emergency repair in January 2014, as required by the New York State Department of Environmental Conservation, and

WHEREAS, an emergency circumstance required the County to repair the caustic tank due to a leak in the tank, and

WHEREAS, due to this emergency situation, the Purchasing and Central Services Department, authorized an emergency Purchase Order (PO #26288), for the Division of Public Works, with Aaron Enterprises, Incorporated, for a total amount of \$43,410.00, and

WHEREAS, follow-up maintenance, to complete the removal and replacement of the tank is required, and

WHEREAS, Aaron Enterprises, Incorporated and their subsidiary, PCA Engineering, Incorporated, have been on-site since January 2014, and are prepared to complete the necessary work, at a cost not to exceed \$65,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with PCA Engineering, Incorporated, at price not to exceed \$65,000.00, for the completion of the emergency work, including but not limited to the removal and replacement of the caustic tank, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Sorensen, seconded by Mr. Rouis, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

RESOLUTION NO. 263-14 INTRODUCED BY EXECUTIVE COMMITTEE TO MODIFY AGREEMENT

WHEREAS, the County of has an agreement with Dr. Quazi S. Al-Tariq, 33 Bristol Drive, Middletown, New York 10940, dated April 16, 2013, in accordance with Resolution No. 113-13, adopted by the Sullivan County Legislature on March 21, 2013, and

WHEREAS, due to the loss of the County's child psychiatrist, Dr. Stillman, additional work for children and the adolescent population has been assigned to Dr. Al-Tariq, and

WHEREAS, the hourly rate for services shall be increased from \$120.00 to \$150.00, and

WHEREAS, the Sullivan County Department of Community Services has approved said increase and recommends that the agreement be modified.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to modify the agreement with Dr. Quazi S. Al-Tariq, to \$150.00/hour, in accordance with R-13-05, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Sorensen, **seconded by** Mr. Rouis, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

RESOLUTION NO. 264-14 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO SUBMIT A LETTER OF AUTHORIZATION TO NYSEG AND A NON-BINDING LETTER OF INTENT TO THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (NYSERDA) IN SUPPORT OF AN APPLICATION FOR FUNDING UNDER PON 2956 NY SUN COMPETITIVE PV PROGRAM

WHEREAS, NYSERDA has announced the availability of funding for the development of solar photovoltaic projects through the NY SUN Competitive Program (PON 2956), and

WHEREAS, the purpose of PON 2956 is to provide incentives to discount the price of solar electricity to the end user, and

WHEREAS, Sullivan County (the "County") has an opportunity to participate in this program through a partnership with Solar City, a photovoltaic installer selected by the Municipal Electric and Gas Alliance (MEGA) through a competitive procurement process to provide services to municipalities in New York State, and

WHEREAS, the County wishes to pursue this partnership and supports Solar City's use of the NYSERDA incentives to discount the price of electricity for the County, and

WHEREAS, in order to participate in PON 2956 the County must submit a letter of authorization to NYSEG authorizing Solar City to act as the County's agent in securing the necessary permits for the project's utility interconnection, and

WHEREAS, in order to participate in PON 2956 the County must also submit a non-binding letter of intent indicating mutual intent between Solar City and the County to develop a solar photovoltaic project, and

WHEREAS, the letter shall be non-binding upon the County and, therefore, a contractual relationship would result later, if and when the County enters into a Power Purchase Agreement with Solar City.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to submit a letter of authorization to NYSEG authorizing Solar City to act as the County's agent in securing the necessary permits for the project's utility interconnection, and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to submit a non-binding letter of intent in support of an application from Solar City under the NY SUN Competitive Program to discount the price of solar electricity for Sullivan County.

Moved by Mr. Sorensen, **seconded by** Mr. Rouis, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

RESOLUTION NO. 265-14 INTRODUCED BY THE EXECUTIVE COMMITTEE TO CONSENT TO SULLIVAN COUNTY COMMUNITY COLLEGE ("SCCC") BORROWING AN AMOUNT NOT TO EXCEED \$2,250,000.00 FROM STERLING NATIONAL BANK, THE PROCEEDS OF WHICH SHALL BE USED TO FULLY RESOLVE SCCC'S OBLIGATIONS PURSUANT TO \$4,510,000 CERTIFICATES OF PARTICIPATION, SERIES 2007, EVIDENCING AN UNDIVIDED OWNERSHIP INTEREST IN PAYMENTS TO BE MADE PURSUANT TO AN EQUIPMENT LEASE-PURCHASE AGREEMENT BY AND BETWEEN THE HOLDER AND SCCC

WHEREAS, SCCC completed a tax-exempt Certificates of Participation ("COP") transaction in 2007 pursuant to which Four Million One Hundred Thousand and 00/100 (\$4,100,000.00) Dollars was advanced to SCCC, and

WHEREAS, a dispute exists as to the tax-exempt status and underlying legality of the COP transaction, and

WHEREAS, the current COP holder (a fund of the Oppenheimer Funds) ("Holder") and SCCC have agreed to resolve the underlying dispute whereby the Holder will accept sixty-one (61%) percent of the current outstanding amount due in full and final settlement of SCCC's obligation under the COP, and

WHEREAS, SCCC wishes to borrow from Sterling National Bank ("Sterling Bank") an amount not to exceed Two Million Two Hundred Fifty Thousand and 00/100 (\$2,250,000.00) Dollars ("Sterling Bank Loan") the proceeds of which will be used to fully and finally satisfy SCCC's obligations under the COP, and

WHEREAS, SCCC hereby requests the consent of the County of Sullivan ("County") to the Sterling Bank Loan.

NOW, THEREFORE, BE IT RESOLVED, that the County hereby consents to the Sterling Bank Loan, and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to sign any instrument or document necessary to express the foregoing consent on behalf of the County.

Moved by Mr. Sorensen, seconded by Mr. Rouis, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

RESOLUTION NO. 265-14 INTRODUCED BY THE EXECUTIVE COMMITTEE TO CONSENT TO SULLIVAN COUNTY COMMUNITY COLLEGE (“SCCC”) BORROWING AN AMOUNT NOT TO EXCEED \$2,250,000.00 FROM STERLING NATIONAL BANK, THE PROCEEDS OF WHICH SHALL BE USED TO FULLY RESOLVE SCCC’S OBLIGATIONS PURSUANT TO \$4,510,000 CERTIFICATES OF PARTICIPATION, SERIES 2007, EVIDENCING AN UNDIVIDED OWNERSHIP INTEREST IN PAYMENTS TO BE MADE PURSUANT TO AN EQUIPMENT LEASE-PURCHASE AGREEMENT BY AND BETWEEN THE HOLDER AND SCCC

WHEREAS, SCCC completed a tax-exempt Certificates of Participation (“COP”) transaction in 2007 pursuant to which Four Million One Hundred Thousand and 00/100 (\$4,100,000.00) Dollars was advanced to SCCC, and

WHEREAS, a dispute exists as to the tax-exempt status and underlying legality of the COP transaction, and

WHEREAS, the current COP holder (a fund of the Oppenheimer Funds) (“Holder”) and SCCC have agreed to resolve the underlying dispute whereby the Holder will accept sixty-one (61%) percent of the current outstanding amount due in full and final settlement of SCCC’s obligation under the COP, and

WHEREAS, SCCC wishes to borrow from Sterling National Bank (“Sterling Bank”) an amount not to exceed Two Million Two Hundred Fifty Thousand and 00/100 (\$2,250,000.00) Dollars (“Sterling Bank Loan”) the proceeds of which will be used to fully and finally satisfy SCCC’s obligations under the COP, and

WHEREAS, SCCC hereby requests the consent of the County of Sullivan (“County”) to the Sterling Bank Loan.

NOW, THEREFORE, BE IT RESOLVED, that the County hereby consents to the Sterling Bank Loan, and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to sign any instrument or document necessary to express the foregoing consent on behalf of the County.

Moved by Mr. Sorensen, seconded by Mr. Rouis, put to a vote with Mrs. Edwards absent, unanimously carried and declared duly adopted on motion June 19, 2014.

RESOLUTION NO. 266-14 INTRODUCED BY EXECUTIVE COMMITTEE AS THE ELECTED LEGISLATIVE BODY OF SULLIVAN COUNTY, NEW YORK, IN ACCORDANCE WITH SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (THE "CODE"), APPROVING THE ISSUANCE BY THE SULLIVAN COUNTY FUNDING CORPORATION OF UP TO \$9,500,000 TAX EXEMPT REVENUE BONDS (SULLIVAN COUNTY COMMUNITY COLLEGE DORMITORY CORPORATION PROJECT), SERIES 2014

WHEREAS, the Sullivan County Legislature (the "Legislature"), as the elected legislative body of Sullivan County, New York (the "County") has been advised by the Sullivan County Funding Corporation (the "Issuer") that, in order to assist in the financing of a certain Project (as defined below) for the benefit of Sullivan County Community College Dormitory Corporation (the "Borrower"), the Issuer proposes to issue, contingent upon the adoption of this Resolution, its Tax Exempt Revenue Bonds (Sullivan County Community College Dormitory Corporation Project), Series 2014, in an aggregate principal amount not to exceed \$9,500,000 (the "Bond" or "Bonds"); and

WHEREAS, the project to be financed with the proceeds of the Bonds (the "Project") shall consist of: (A) the refinancing of an existing taxable loan in the original principal amount of \$8,100,000 (the "Taxable Loan"), the proceeds of which were used by the Borrower for the purpose of refunding all of the outstanding County of Sullivan Industrial Development Agency's Civic Facility Revenue Bonds (Sullivan County Community College Dormitory Corporation Project), Series 2002 (the "Series 2002 Bonds"); and (B) the paying of all or a portion of the costs incidental to the issuance of the Bonds, capitalized interest and any reserve funds as may be necessary to secure the Bonds (the costs associated with items (A) and (B) above being hereinafter collectively referred to as the "Project Costs"); and

WHEREAS, the proceeds of the Series 2002 Bonds were used to: (1) pay the cost of the construction of two free standing buildings to be used as student dormitory housing, each building consisting of four floors with approximately 40 beds per floor, and each containing appurtenant and ancillary facilities such as an entrance lobby, mailroom, security station, activity lounge with food service area, student study lounge, laundry and vending facilities, trash/recycling facilities and utility/maintenance facilities (the "2002 Improvements"); (2) acquire and install certain machinery equipment and other items of tangible personal property (the "2002 Equipment"; and, together with the 2002 Improvements, the "Series 2002 Facility"); (3) pay certain costs and expenses incidental to the issuance of the Series 2002 Bonds; and (4) fund a capitalized interest account and a debt service reserve fund in connection with the Series 2002 Bonds; and

WHEREAS, pursuant to Section 147(f) of the Code, interest on the Bonds will not be excluded from gross income for federal income tax purposes unless the issuance of the Bonds is approved by the Legislature after a public hearing to consider both the issuance of the Bonds and the nature and location of the facilities financed therewith has been conducted following reasonable public notice; and

WHEREAS, on June 19, 2014, in accordance with the Notice of Public Hearing published on June 3, 2014 in the *Sullivan County Democrat*, the Issuer held a public hearing to consider the plan of financing the Project by the issuance from time to time of the Bonds; and

WHEREAS, to aid the Legislature in its deliberations, the Issuer has made available to the members of the Legislature prior to this meeting (a) the Borrower's application to the Issuer for financial assistance, and (b) the notice of public hearing published by the Issuer in the *Sullivan County Democrat*, along with the affidavit of publication of such newspaper; and

WHEREAS, the Legislature, after due consideration of the foregoing, as the "applicable elected

representative" of Sullivan County, New York, within the meaning of Section 147(f)(2)(E) of the Code, desires to approve the issuance of the Bonds, provided the principal, premium, if any, and interest on the Bonds shall be special obligations of the Issuer and shall never be a debt of the State of New York (the "State") or any political subdivision thereof, including without limitation the County, and neither the State nor any political subdivision thereof, including without limitation the County, shall be liable thereon.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF SULLIVAN COUNTY:

Section 1. For the purpose of satisfying the approval requirement of Section 147(f) of the Code, on the recommendation of the [Executive Committee], the Legislature hereby gives its approval of the issuance by the Issuer of its Bonds and related acts to be taken by the Issuer as part of the Project, provided that the Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State or any political subdivision thereof, including without limitation Sullivan County, and neither the State nor any political subdivision thereof, including without limitation Sullivan County, shall be liable thereon. This approval is given pursuant to Section 147(f) of the Code for the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Sections 103 and 145 of the Code.

Section 2. This Resolution shall be deemed to be made for the benefit of the holders of the Bonds.

Section 3. This Resolution shall take effect immediately.

The foregoing Resolution was offered by Mr. Rouis, seconded by Mr. Benson.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>YEA</u>	<u>NEA</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Scott Samuelson	[x]	[]	[]	[]
Kathleen LaBuda	[x]	[]	[]	[]
Kathleen Vetter	[x]	[]	[]	[]
Jonathan Rouis	[x]	[]	[]	[]
Cindy Kurpil Gieger	[x]	[]	[]	[]
Cora Edwards	[]	[]	[x]	[]

Eugene Benson	[x]	[]	[]	[]
Ira Steingart	[x]	[]	[]	[]
Alan Sorensen	[x]	[]	[]	[]

The Resolution was thereupon duly adopted.

RESOLUTION NO. 267-14 INTRODUCED BY THE EXECUTIVE COMMITTEE TO RETAIN A PROFESSIONAL FIRM TO INVESTIGATE A MATTER

WHEREAS, a number of Whistleblower complaints and Personnel complaints have been submitted by County employees with respect to a Department of County government, and

WHEREAS, the administration of the Department has likewise complained about certain employees, and

WHEREAS, it is incumbent on the County to investigate such complaints, and

WHEREAS, the County Legislature previously directed the County Manager to obtain outside professionals who have no prior relationship with the County to look into these complaints, and

WHEREAS, the County Manager recommends that McCabe Associates, a firm of professional investigators with an office in Rochester, New York be engaged to perform the actual investigative work, and

WHEREAS, the McCabe firm presently estimates that the cost of the investigation may be between \$75,000 and \$100,000 with their individual professionals billing at the rate of \$90 per hour, plus expenses, and

WHEREAS, based on his interview with a law firm in Rochester which has worked with McCabe on similar matters in the past, the County Manager estimates that an additional \$50,000 to \$100,000 might be required to engage a law firm, whether the firm already interviewed or another firm, to work with McCabe, and

WHEREAS, the County Manager advises the County Legislature that in his opinion it is essential the funds be allocated and the investigation be conducted.

NOW THEREFOR BE IT RESOLVED,

1. The County Manager is hereby authorized to retain the McCabe firm for an amount not to exceed \$100,000, and
2. The County Manager is further authorized to retain an appropriate law firm having relevant qualifications and experience in such matters, in an amount not to exceed \$75,000 to assist and provide legal guidance to the McCabe firm and to join with the McCabe firm in making a final report and recommendation to the County Manager.
3. The McCabe firm and the law firm shall both work under the direction and report to the County Manager.
4. The respective retainer agreements shall be in a form approved by the County Attorney.

Moved by Mr. Benson, seconded by Mr. Steingart, put to a vote with Mrs. Edwards absent, Ms. Vetter, Mrs. Gieger and Mr. Sorensen opposed, resolution carried and declared duly adopted on motion June 19, 2014.

Recognition of Legislators:

1. Mr. Rouis wished everyone a Happy Summer!
2. Mrs. Gieger gave her outlook on the new jail cost projections.

There being no further business, Mr. Benson, moved to adjourn, seconded by Mrs. LaBuda. The meeting was declared closed at 5:00PM, subject to the call of the Chairman.

AnnMarie Martin, Clerk to the Legislature

June 2014
 Modifications to the 2014 Sullivan County Budget

Account Code	Account Description	Revenue	Revenue	Appropriation	Appropriation
		Increase	Decrease	Increase	Decrease
A-1010-10-1011	PERSONAL SERV REGULAR PAY			12,500	
A-1010-40-4013	CONTRACT CONTRACT OTHER				15,944
A-1010-80-8001	EMPL BENEFITS FICA AND MEDICARE			956	
A-1010-80-8005	EMPL BENEFITS RETIREMENT			1,750	
A-1010-80-8006	EMPL BENEFITS WORKERS COMPENSATION			625	
A-1010-80-8007	EMPL BENEFITS DISABILITY			113	
A-1165-42-4203	OFFICE OFFICE SUPPLIES				65
A-1165-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			65	
A-1165-47-4724	DEPT DRUG FORFEITURE PROCEEDS NYS			5,000	
A-1165-47-4784	DEPT DRUG FORFEITURE PROCEEDS - FED			22,000	
A-1165-R2626-R307	FORFEITR CRIME PROCDs STATE		5,000		
A-1165-R2626-R416	FORFEITR CRIME PROCDs FEDERAL		22,000		
A-1330-204-43-4301	COMPUTER SUPPLIES				500
A-1330-204-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			500	
A-1340-47-4710	DEPT DEPT MISC/OTHER			2,542	
A-1340-R2210-R134	GEN SERV OTHR GOV CHARGBK - INTERDEPARTMENTL	2,542			
A-1410-10-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			11	11
A-1410-10-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT				135
A-1410-11-42-4203	OFFICE OFFICE SUPPLIES				135
A-1410-11-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			135	
A-1620-19-44-4402	UTILITY FUEL OIL			550	
A-1620-197-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			50	50
A-1620-197-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			200	
A-1620-197-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			50	
A-1620-21-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				300
A-1620-21-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			500	200
A-1620-21-47-4766	DEPT CLEAN UP/BEAUTIFICATION			725	
A-1620-22-44-4404	UTILITY PROPANE				460
A-1620-23-R1710-R247	PUBLIC WORKS CHARGE MISC FEE/REIMBURSMNT	750			100
A-1620-24-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			160	
A-1620-24-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			300	
A-1620-24-47-4720	DEPT LABORATORY/XRAY EXPENSE				
A-1620-24-47-4766	DEPT CLEAN UP/BEAUTIFICATION				

June 2014
 Modifications to the 2014 Sullivan County Budget

Account Code	Account Description	Revenue	Revenue	Appropriation	Appropriation
		Increase	Decrease	Increase	Decrease
A-1620-24-47-4766	DEPT CLEAN UP/BEAUTIFICATION			100	
A-1620-26-44-4402	UTILITY FUEL OIL				725
A-1620-26-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				200
A-1620-26-45-4526	SPEC DEPT SUPPLY PAINT			200	
A-3010-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY				428
A-3010-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			428	
A-3010-47-4707	DEPT MAINTENANCE IN LIEU OF RENT				
A-3110-29-21-2103	FIXED MACHINERY/EQUIPMENT				6,725
A-3110-29-21-2105	FIXED AUTOMOTIVE EQUIP				20,000
A-3110-29-21-2106	FIXED ELECTRONIC/COMPUTER EQUIP			20,000	
A-3110-29-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY				10,000
A-3110-29-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT				400
A-3110-29-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS			10,000	
A-3110-29-47-4706	DEPT SPEC INVESTIGATIONS			1,000	
A-3110-29-47-4744	DEPT CANINE UNIT				1,000
A-3110-29-47-4744	DEPT CANINE UNIT				1,000
A-3110-29-47-4745	DEPT ALCOHOL/DRUG TESTING			400	
A-3110-30-42-4203	OFFICE OFFICE SUPPLIES			400	
A-3110-30-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			100	
A-3150-42-4203	OFFICE OFFICE SUPPLIES				100
A-3150-42-4207	OFFICE FURNITURE				50
A-3150-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			50	
A-3150-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY				2,300
A-3150-45-4526	SPEC DEPT SUPPLY PAINT				200
A-3150-45-4549	SPEC DEPT SUPPLY SAFETY			2,300	
A-3315-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY			200	
A-3315-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			708	
A-3315-47-4752	DEPT MISC PROGRAM EXP			2,120	
A-3315-47-4752	DEPT MISC PROGRAM EXP				2,120
A-3410-47-4707	DEPT MAINTENANCE IN LIEU OF RENT				6,725
A-4010-44-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER				120
A-4010-44-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			120	
A-4050-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER				376

June 2014
 Modifications to the 2014 Sullivan County Budget

Account Code	Account Description	Revenue	Revenue	Appropriation	Appropriation
		Increase	Decrease	Increase	Decrease
A-4050-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE			376	
A-4082-10-1011	PERSONAL SERV REGULAR PAY				2,000
A-4082-41-4102	AUTO/TRAVEL LODGING			600	
A-4082-41-4102	AUTO/TRAVEL LODGING			2,000	
A-4082-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER				600
A-4310-42-4209	OFFICE OFFICE OTHER				200
A-4310-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			200	
A-4320-41-44-4406	UTILITY WIRELESS COMMUNICATIONS				60
A-4320-43-44-4406	UTILITY WIRELESS COMMUNICATIONS				60
A-5610-44-4404	UTILITY PROpane			60	
A-5610-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER			125	
A-5610-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			20	
A-5610-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				125
A-5610-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			500	
A-5610-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				20
A-6010-38-47-4702	DEPT EQUIP SERVICE/REPAIRS			110	
A-6010-38-47-4740	DEPT MEDICAL - OUTPATIENT SERVICES				110
A-6293-42-4207	OFFICE FURNITURE			3,900	
A-6293-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			6	
A-6293-47-4760	DEPT CLIENT EXPENSES				6
A-6293-47-4760	DEPT CLIENT EXPENSES				3,900
A-7110-82-45-4527	SPEC DEPT SUPPLY MISC STONE			550	
A-7110-82-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				300
A-7110-82-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				250
A-7110-83-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			10	
A-7110-83-45-4527	SPEC DEPT SUPPLY MISC STONE				10
A-7110-86-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			10	
A-7110-86-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				10
A-7520-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT				75
A-7520-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				75
General Fund Total		30,292	-	102,675	72,383
CL-8160-44-4404	UTILITY PROpane			1,000	

June 2014
 Modifications to the 2014 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
CL-8160-47-4767	DEPT NYS/US REG/LTRY FEES/FINES/ASSESS				1,000
	Solid Waste Fund Total	-	-	1,000	1,000
D-3310-45-4512	SPEC DEPT SUPPLY GLASS BEADS				100
D-3310-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			100	
D-5110-45-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER			375	
D-5110-45-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER			8,100	
D-5110-45-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				375
D-5110-45-45-4531	SPEC DEPT SUPPLY WATERPROOFING				8,100
D-5110-47-40-4038	CONTRACT CONSTRUCTION			290,000	
D-9998-R3501-R120	ST AID CONSOLIDTD HGHWY CAPITAL	290,000			
	Road Fund Total	290,000	-	298,575	8,575
DM-5130-48-41-4101	AUTO/TRAVEL GASOLINE EXPENSE				50
DM-5130-48-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			50	
DM-5130-48-45-4526	SPEC DEPT SUPPLY PAINT			60	
DM-5130-48-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				60
	Road Machinery Fund Total	-	-	110	110