

**Sullivan County Legislature
Regular Meeting
February 19, 2015 at 2:00PM**

The Regular Meeting of the County Legislature was called to order at 2:05PM by Chairman Samuelson with the Pledge of Allegiance.

Roll Call indicated Ms. Vetter absent.

Chairman Samuelson requested a Moment of Silence for Thomas E. Warren.

The Clerk read the communications for February as follows:

1. Records Destruction Notifications filed by the County Treasurer's office dated January 23, 2015 and Office of Audit and Control dated January 29, 2015.
2. Letter dated January 12, 2015 from NYSDOT indicating they are still working on additional alternatives for the Town of Callicoon State Route 52 Over panther Rock Creek project.
3. Copy of Resolution No. 9 of 2015 Calling for Accountability and Equity in School Funding adopted by the Ulster County Legislature on January 7, 2015.
4. Resolution 76-2015 adopted by the Cattaraugus County Legislature and Copy of Resolution No. 32-15 adopted by the Allegany Legislature on February 9th urging Governor Cuomo and the New York State Legislature to advance funding and expedite completion of Interstate 86 projects in Broome, Delaware, Sullivan and Orange Counties on January 28, 2015
5. Chairman Samuelson's appointment to the Sullivan County Youth Board
6. Chairman Samuelson's new appointments to the Sullivan County Interconnects Long Term Care Council
7. 2014 Annual Report filed by County Historian John Conway on February 10, 2015
8. Copy of a Letter received February 11, 2015 from Tusten Supervisor Carol Ropke Wingert to Pennsylvania Department of Transportation asking them to speed up the construction of the New York, Pennsylvania Bridge #4

Public Comment

1. Allen Weir
2. Edward Perez

At this point, Mrs. Edwards left the meeting at 2:10PM and returned at 2:11PM.

**RESOLUTION NO. 36-15 INTRODUCED BY PUBLIC WORKS COMMITTEE
TO AUTHORIZE A SUPPLEMENTAL AGREEMENT/ AGREEMENT TO MUNICIPAL
CONTRACT D017888.**

WHEREAS, a Project for County Road 53 over the Neversink River, BIN 3355530, Town of Fallsburg, Sullivan County, P.I.N. 9752.57 (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 at the ratio of 80% Federal and 20% non-Federal; 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 Preliminary Engineering/Design, Right-of-Way Incidentals, Right-of-Way Acquisition, Construction and Construction Supervision and Inspection work; and

WHEREAS, Resolutions 17-03, 178-05, 248-08, 100-11 and 217-13 previously authorized and appropriated \$433,672 for Preliminary Engineering, Right-of-Way Incidental and Right-of-Way Acquisition 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 Construction and Construction Supervision and Inspection work for the project or portions thereof; and

BE IT FURTHER RESOLVED, that the sum of \$ 3,566,000 is hereby appropriated in budget items D5020-40-4006 AND D5110-46-40-4038 for payment of the Construction and Construction Supervision and Inspection work; 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, this Resolution shall take effect immediately and a certified copy of this resolution be attached to any necessary agreements.

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 19, 2015.

RESOLUTION NO. 37-15 INTRODUCED BY PERSONNEL COMMITTEE TO WAIVE RESIDENCY REQUIREMENTS FOR A SPECIFIC PROBATION OFFICER POSITION

WHEREAS, the Director of Probation was authorized to fill a vacant Probation Officer position; and

WHEREAS, the Director of Probation has expressed his desire in filling the Probation Officer position due to its vital role in the Probation Department; and

WHEREAS, the Director of Probation has stated that the Probation Officer position has been difficult to fill with a qualified County resident as the Eligible List for Probation Officer has been exhausted; and

WHEREAS, the Director of Probation has stated that the selected candidate for this Probation Officer position, Terina N. Touw, has stated that complying with the residency requirement will place an undue hardship upon her; and

WHEREAS, the Director of Probation has requested that the Legislature waive the residency requirement as it pertains to Terina N. Touw for the position of Probation Officer in the Sullivan County Probation Department for a permanent appointment as a lateral transfer from Delaware County Probation Department; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby waives said position of Probation Officer in the Sullivan County Probation Department for a permanent appointment from the residency requirement policy, specific to Terina N. Touw; and

BE IT FURTHER RESOLVED, that the Clerk to the Legislature is hereby directed to transmit a copy of this resolution to the Human Resources Department and the Payroll Department.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015

RESOLUTION NO. 38-15 INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AUTHORIZING APPROVAL OF THE BOARD OF DIRECTORS FOR THE SULLIVAN COUNTY VISITORS ASSOCIATION FOR YEARS 2013-2015, 2014-2016 and 2015-2017

WHEREAS, the Sullivan County Legislature contracts with the Sullivan County Visitors Association to promote tourism in Sullivan County; and

WHEREAS, the By-laws of the Sullivan County Visitors Association requires approval by the

Sullivan County Legislature; and

WHEREAS, the County Manager and the Chairman of the Community and Economic Development Committee met with the nominating committee to review Sullivan County Visitors Association's recommendation; and

WHEREAS, the Sullivan County Visitors Association seeks approval of its appointees for Directors over the next 3 years as follows as well as the Officers and Executive Board for 2015:

2013-2015

Ivan Weinger	Inn at Lake Joseph
Franklin Trapp	Forestburgh Playhouse
Elaine Giguere	Delaware Valley Arts Alliance
Rick Lander	Lander's River Trips

2014-2016

Paul Carlucci	Villa Roma Resort & Conference Center.
Sonja Hedlund	Apple Pond Farm
Alan Rosenblatt	ECCE Bed & Breakfast
Jeanne Tulp	Lazy Pond B&B
Richard Glisson	Monticello Casino & Raceway
Steve Vegliante	The Sullivan

2015-2017 – NEWLY ELECTED

Stacy Cohen	Dancing Cat Saloon
Darlene Fedun	Bethel Woods
Elaine Fettig	Roscoe Rockland Chamber
Jennifer Grimes	Red Cottage Inc.

2015 Officers and Executive Board

Paul Carlucci	Co-Chairman
Elaine Fettig	Co-Chairman
Rick Lander	Vice Chairman
Richard Glisson	Treasurer
Elaine Giguere	Secretary
Bill Sipos	Immediate Past Chairman
Darlene Fedun	General Board Member

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the full slate of Board of Directors to the Sullivan County Visitors Association for years 2013-2015, 2014-2016 and 2015-2017 and the slate of officers and Executive Board for 2015.

Moved by Mr. Sorensen, seconded by Mr. Steingart, put to a vote with Ms. Vetter absent, and Mr. Benson opposed, resolution carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO. 39-15 INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE

RESOLUTION TO AUTHORIZE ELECTRICAL LICENSING RECIPROCITY

WHEREAS, the Electrical Licensing Board has recommended reciprocal electrical licensing with Greene County, NY, City of Poughkeepsie, City of Kingston, City of Port Jervis, City of Newburgh and City of Troy, New York.

WHEREAS, the Sullivan County Legislature must authorize such reciprocity.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to 103-25A of the Sullivan County Code, the County Manager is authorized to execute reciprocity agreements with Greene County, NY, City of Poughkeepsie, City of Kingston, City of Port Jervis, City of Newburgh and City of Troy, New York, until further resolution by the Legislature.

Moved by Mr. Benson, seconded by Mrs. Edwards, put to a vote with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO. 40-15 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO APPROVE A SULLIVAN COUNTY REVOLVING LOAN

WHEREAS, the Sullivan County Division of Planning & Environmental Management (“Division”) oversees the County Main Street Main Street Business Revolving Loan Funds funded through grants received from the New York Governor’s Office of Small Cities; and

WHEREAS, the Division has submitted the loan report to the Sullivan County Revolving Loan Fund Advisory Board; and

WHEREAS, the Advisory Board has considered such loan report and accompanying financial information and approved by majority the loan request listed below contingent upon certain conditions as outlined in the loan commitment letter.

<u>Borrower</u>	<u>Program</u>	<u>Amount</u>
Paul Deninno, Bashakill Vineyards, LLC	Agri-Business Micro	\$20,000

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the Division to commence with the loan closing process and to have all the necessary documents executed to secure the loan in such form as approved by the County Attorney; and

BE IT FURTHER RESOLVED, that the Sullivan County Treasurer is hereby authorized to draw checks for the borrower in the amount indicated above.

Moved by Mr. Sorensen, seconded by Mrs. Edwards, put to a vote with Ms. Vetter absent and Mr. Rouis abstaining, unanimously carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO. 41-15 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 2014 to December 2014, 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	26,829.64
Callicoon	17,283.81
Cochection	5,328.29
Delaware	5,862.56
Fallsburg	29,727.65
Forestburgh	7,663.20
Fremont	1,134.49
Highland	12,836.02
Liberty	32,061.35
Lumberland	23,556.62
Mamakating	30,149.37
Neversink	11,158.56
Rockland	15,328.37
Thompson	55,236.05
Tusten	9,426.31

VILLAGES	
Bloomingburg	554.71
Jeffersonville	1,131.75
Liberty	5,793.22
Monticello	6,250.08
Woodridge	1,016.39
Wurtsboro	1,221.85

TOTAL	299,550.29
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Moved by Mr. Rouis, seconded by Mr. Benson, put to a vote with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO 42-15 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE AN EASEMENT WITH NEW YORK STATE ELECTRIC & GAS (“NYSEG”) FOR INSTALLATION OF A NEW POLE AND ANCHOR ON COUNTY OWNED PROPERTY ALONG ELK POINT ROAD IN THE TOWN OF LIBERTY

WHEREAS, the County of Sullivan owns a parcel of land depicted on the Real Property Tax Map in the Town of Liberty, shown as Section 25, Block 1, Lot 13.1; and

WHEREAS, the County of Sullivan plans to upgrade an existing emergency communication tower which will require upgrading the electrical service; and

WHEREAS, NYSEG is requesting an easement to enter on the described property along Elk Point Road to facilitate the upgrade; and

WHEREAS, the easement area shall be thirty (30) feet wide beginning at pole numbered 5613-1 situate off the northerly side of Elk Point Road; extending in a northeasterly direction upon and over Grantor’s land a distance of approximately fifty six (56) feet to pole numbered 5613-2; situate approximately fifty three (53) feet northerly of the centerline of Elk Point Road. Together with the right for guying facilities and service extensions to be located outside of the stated easement width.

NOW, THEREFORE, BE IT RESOLVED, that the County of Sullivan is authorized to execute the easement, as prepared by NYSEG and approved by the Sullivan County Department of Law; and

BE IF FURTHER RESOLVED, that the Chairman of the Legislature be authorized to execute the necessary easement documents, in said form to be approved by the County Attorney.

Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO. 43-15 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE ACCEPTANCE OF AN AVIATION CAPITAL GRANT PROGRAM OFFER FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (SCIA) FOR THE DESIGN AND CONSTRUCTION OF A CORPORATE BULK HANGAR (“THE PROJECT”)

WHEREAS, Sullivan County has recognized the need for the construction of a Corporate Bulk Hangar to allow for storage large jet aircraft from the Business Aviation Community in an effort to raise revenue for the airport; and

WHEREAS, the Sullivan County Division of Public Works applied for a grant to fund the construction of a Corporate Bulk Hangar at SCIA under Aviation Capital Grant Program through the NYSDOT; and

WHEREAS, the County has received written confirmation that a Grant Offer will be extended in the amount of \$990,000.00 for the design, construction and construction inspection of a corporate bulk hangar at SCIA; and

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

WHEREAS, the breakdown of the costs are \$891,000.00 State and \$99,000.00 County.

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

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

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

Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO. 44-15 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO EXTEND THE CONTRACT FOR 2015 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 2015 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 2015 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 a term from January 1, 2015 to December 31, 2015 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. - \$219,242
- 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. Sorensen, seconded by Mrs. LaBuda, put to a vote with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO. 45-15 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO EXTEND THE CONTRACT FOR 2015 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 2015 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, 2015 to December 31, 2015 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

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. Sorensen, seconded by Mrs. LaBuda, put to a vote with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO. 46-15 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO EXTEND A CONTRACT FOR 2015 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 2015 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, 2015 to December 31, 2015 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. Sorensen, seconded by Mrs. LaBuda, put to a vote with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO. 47-15 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE. TO EXTEND THE CONTRACT FOR 2015 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 2015 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, 2015 to December 31, 2015 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 - \$1,226,827

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. Sorensen, seconded by Mrs. LaBuda, put to a vote with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO. 48-15 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO EXTEND THE CONTRACT FOR 2015 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 2015 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, 2015 to December 31, 2015 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. Sorensen, seconded by Mrs. LaBuda, put to a vote with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO. 49-15 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO EXTEND THE CONTRACT FOR 2015 WITH THE SULLIVAN COUNTY COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE FOR GAMBLING TREATMENT PROGRAMS, PREVENTION PROGRAMS, MEDICALLY SUPERVISED, MEDICALLY MONITORED, SHELTER PLUS, COMMUNITY RESIDENTIAL AND VOICATIONAL REHABILITATION.

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 2015 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, 2015 to December 31,

2015 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
Medically Supervised & Medically Monitored	\$929,844
Shelter Plus Care Case Management	\$61,557
Community Residential	\$390,082
Vocational Rehabilitation	\$64,592

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. Sorensen, seconded by Mrs. LaBuda, put to a vote with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO. 50-15 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO EXTEND THE CONTRACT FOR 2015 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 2015 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, 2015 to December 31, 2015, adjustable, 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 Mrs. LaBuda, put to a vote with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO. 51-15 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO EXTEND THE CONTRACT FOR 2015 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 2015 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, 2015 to December 31, 2015, 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 with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO. 52-15 INTRODUCED BY THE HEALTH AND FAMILY SERVICES COMMITTEE TO ALLOW THE SULLIVAN COUNTY ADULT CARE CENTER TO ENTER INTO A PARTICIPATION AGREEMENT WITH IPRO.

WHEREAS, Centers for Medicaid and Medicare (CMS) has restructured the Quality improvement Organization Program (QIO), and

WHEREAS, expert healthcare quality improvement service contracts have been awarded regionally to Quality Innovation Network (QIN) QIO with enhanced focus on learning, collaboration, and the dissemination of best practices, and

WHEREAS, IPRO has been awarded the CMS QIN-QIO 11th Statement of Work (SOW) expert healthcare quality improvement service contract to continue its work with New York State nursing homes to improve healthcare services for Medicare beneficiaries, and

WHEREAS, the contract run from August 1, 2014 to July 31, 2019 and will entail working with diverse providers and the community on multiple, data driven quality initiatives to improve patient safety, reduce harm, and improve clinical care, and

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature hereby authorizes the Sullivan County Adult Care Center to enter into a formal participation agreement with IPRO.

Moved by Mrs. LaBuda, seconded by Mr. Benson, put to a vote with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO. 53-15 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO ALLOW THE SULLIVAN COUNTY ADULT CARE CENTER TO JOIN WITH HARTER SECREST & EMERY LLP TO ENTER INTO A CLASS ACTION LAWSUIT AGAINST THE NYS DOH CONTESTING THE NURSING HOME QUALITY POOL DISTRIBUTION.

WHEREAS, The Sullivan County Adult Care Center will be significantly unfairly harmed by the Nursing Home Quality Pool Distribution, and

WHEREAS, All facilities contribute to the Quality Pool but as a penalty, the Sullivan County Adult Care Center will not receive any Quality Pool payments, and

WHEREAS, The NYS DOH is penalizing high quality homes because the state is using arbitrary standards that are unrelated to quality, and

WHEREAS, Harter Secrest & Emery LLP intend to challenge the state on multiple grounds, and

WHEREAS, Harter Secrest & Emery LLP are requesting each participating facility to agree to a one time flat “suit fee” which is keyed to the facility’s 2013 Quality Pool, and

WHEREAS, Harter Secrest & Emery LLP will charge the one time flat fee of \$2,500 for initial suit fee, then \$750 additional if the case goes before States first level appellate court, and \$750 additional if the case goes before the States highest court, the Court of Appeals, and

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature hereby authorizes the Sullivan County Adult Care Center to retain the law firm of Harter Secrest & Emery LLP in the amount not to exceed \$4,000.

Moved by Mr. Benson, seconded by Mrs. Edwards, put to a vote with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO. 54-15 INTRODUCED BY AGRICULTURE AND SUSTAINABILITY SUPPORTING THE ON THE MOVE FOR MAPLE SYRUP CAMPAIGN

WHEREAS, the On the Move for Maple Syrup Campaign has been launched in an effort to promote the use of Sullivan County maple syrup; and

WHEREAS, the On the Move for Maple Syrup Campaign is a partnership between Sullivan Renaissance, Catskill Mountainkeeper, Cornell Cooperative Extension Sullivan County and the Division of Planning and Environmental Management, who have come together to promote Sullivan County maple syrup; and

WHEREAS, the On the Move for Maple Syrup campaign aims to promote Sullivan County maple syrup, along with small business development, enhancement of tourism opportunities and provide support for our agricultural economy; and

WHEREAS, the On the Move for Maple Syrup campaign supports the implementation of the 2014 updated Sullivan County Agriculture and Farmland Protection Plan; and

WHEREAS, the On the Move for Maple Syrup campaign comes at a critical time in Sullivan County where there is momentum to support and enhance our agricultural community; and

WHEREAS, it is the desire of this Legislature to memorialize its support for the On the Move for Maple Syrup Campaign.

NOW, THEREFORE, BE IT RESOLVED that the On the Move for Maple Syrup campaign has the full support of the Sullivan County Legislature; and

BE IT FURTHER RESOLVED that the Sullivan County Legislature commends the volunteer businesses, organizations and community volunteers that have dedicated themselves to the launching of the On the Move for Maple Syrup campaign; and

BE IT FURTHER RESOLVED the Clerk to the Sullivan County Legislature is hereby requested to transmit an electronic a copy of this resolution to Senator Charles E. Schumer, Senator Kirsten Gillibrand, Congressman Chris Gibson, Governor Andrew M. Cuomo, Senator John J. Bonacic, Assemblywoman Aileen M. Gunther, Assemblywoman Claudia Tenney, and all Town and Village Governments within Sullivan County.

Moved by Mr. Sorensen, seconded by Mrs. Edwards, put to a vote with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO. 55-15 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2015 TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #26.-1-11.3

WHEREAS, an application dated January 16, 2015 having been filed by The Town of Delaware with respect to property assessed to said applicant on the 2015 tax roll of the Town of Delaware Tax Map #26.-1-11.3 pursuant to Section 554 of the Real Property Tax Law, to correct an unlawful entry on the taxable portion of the tax roll of the assessed valuation of real property which is wholly exempt,

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 20, 2015 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 an unlawful entry.

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. Benson, seconded by Mr. Sorensen, put to a vote with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO. 56-15 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2015 TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #23.-1-19.2

WHEREAS, an application dated January 19, 2015 having been filed by Leonard Gabel Jr. with respect to property assessed to said applicant on the 2015 tax roll of the Town of Delaware Tax Map #23.-1-19.2 pursuant to Section 554 of the Real Property Tax Law, to correct an entry of assessed valuation on the tax roll which, because of a mistake in transcription, does not conform to the entry for the same parcel which appears on the property record card,

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 30, 2015 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 an unlawful entry.

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. Benson, seconded by Mr. Sorensen, put to a vote with Ms. Vetter absent, unanimously carried and declared duly adopted on motion February 19, 2015.

RESOLUTION NO. 57-15 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2015 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #58.-1-31.1

WHEREAS, an application dated January 9, 2015 having been filed by Congregation Khal Chasidei Skwere, Inc with respect to property assessed to said applicant on the 2015 tax roll of the Town of Fallsburg Tax Map #58.-1-31.1 pursuant to Section 554 of the Real Property Tax Law, to correct an unlawful entry on the taxable portion of the tax roll of the assessed valuation of real property which is wholly exempt,

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 20, 2015 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 an unlawful entry.

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. Benson, seconded by Mr. Sorensen, put to a vote with Ms. Vetter absent, unanimously carried and declared duly adopted on motion February 19, 2015.

RESOLUTION NO. 58-15 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2015 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #21.-1-1.3/25

WHEREAS, an application dated January 21, 2015 having been filed by Geraldine Ragusa with respect to property assessed to said applicant on the 2015 tax roll of the Town of Mamakating Tax Map #21.-1-1.3/25 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on the taxable portion of the tax roll due to an entry on the tax roll which is incorrect by reason of a mistake in the determination of a special assessment

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 29, 2015 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 an unlawful entry.

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. Benson, seconded by Mr. Sorensen, put to a vote with Ms. Vetter absent, unanimously carried and declared duly adopted on motion February 19, 2015.

RESOLUTION NO. 59-15 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2015 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #111.-1-42

WHEREAS, an application dated January 7, 2015 having been filed by Mark S & Stephanie H Kellam with respect to property assessed to said applicant on the 2015 tax roll of the Town of Liberty Tax Map #111.-1-42 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on the taxable portion of the tax roll due to the failure of the assessed value on said tax roll to reflect the volunteer firefighter exemption to which the property owner was entitled

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 20, 2015 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 an unlawful entry.

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. Benson, seconded by Mr. Sorensen, put to a vote with Ms. Vetter absent, unanimously carried and declared duly adopted on motion February 19, 2015.

RESOLUTION NO. 60-15 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2015 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #32.-1-39

WHEREAS, an application dated January 7, 2015 having been filed by Cardinal Square Realty LLC with respect to property assessed to said applicant on the 2015 tax roll of the Town of Thompson Tax Map #32.-1-39 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on the taxable portion of the tax roll due to an incorrect relevy of an unpaid water bill. The relevy should have been applied to another parcel

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 20, 2015 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 an unlawful entry.

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. Benson, seconded by Mr. Sorensen, put to a vote with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO. 61-15 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO MODIFY RESOLUTION NO. 447-14 PRIME REHABILITATION SERVICES

WHEREAS, Prime Rehabilitation Services, 1940 Commerce Street, Suite 210, Yorktown Heights, New York 10598, was awarded the contract for rehabilitation services for the Sullivan County Adult Care Center, and

WHEREAS, Resolution No. 447-14, adopted by the Sullivan County Legislature on December 18, 2014, shall be amended to reflect the following change:

1. Due to the completion of the new Rehabilitation Unit for short term rehab patients, additional services are required and the total amount of the contract must be increased from, "an amount not to exceed \$375,000.00/year" to "an amount not to exceed \$425,000.00/year", for the remainder of 2014 and for 2015, and
2. This agreement shall be extended through December 31, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a Modification Agreement with Prime Rehabilitation Services, for a total amount not to exceed \$425,000.00/year, in accordance with RFP, R-13-56, said contract modification to be in such form as the County Attorney shall approve.

Moved by Mr. Rouis, seconded by Mrs. Edwards, put to a vote with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO. 62-15 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD AND EXECUTE AGREEMENT

WHEREAS, Capital Appraisal Group, PO Box 1118, Monticello, New York 12701, submitted a quote for appraisal services for the following properties:

Congregation Sheirs Yoel Dtrasif Inc., Town of Fallsburg = \$10,000.00
Friendly Providers, Inc. in the Town of Cochection = \$3,500.00

WHEREAS, the Sullivan County Attorney's Office, has approved said quote and recommends that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an Agreement with Capital Appraisal Group, at a cost not to exceed \$13,500.00, as per Quote Q-15-01, said contract to be in such form as the County Attorney shall approve.

Moved by Mrs. Edwards, seconded by Mr. Rouis, put to a vote with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO. 63-15 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO MODIFY AGREEMENT

WHEREAS, the County desires to continue to make the Employees Assistance Program available to its employees through the County's current vendor; and

WHEREAS, the County currently contracts with Catholic Charities Community Services of Orange County for said service and is satisfied with the services being provided pursuant to Resolution No. 134-12 adopted by the Sullivan County Legislature on March 15, 2012 and Resolution No. 134-13 adopted by the Sullivan County Legislature on March 21, 2013; and

WHEREAS, it is in the best interest of those employees that utilize the service that said services continue to be provided by Catholic Charities Community Services of Orange County; and

WHEREAS, Catholic Charities Community Services of Orange County will continue to provide counseling, legal and financial services to employees and their families, as well as, consultation services with managers and supervisors, from April 1, 2015 through March 31, 2016, and in accordance with RFP, R-12-06, which allows for three (3) additional, yearly extensions, at a total annual cost not to exceed \$19,520.00.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to modify the agreement with Catholic Charities Community Services of Orange County, at a total annual cost not to exceed \$19,520.00, in accordance with R-12-06, said modification to be in such form as the County Attorney shall approve.

Moved by Mrs. LaBuda, seconded by Mrs. Edwards, put to a vote with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO. 64-15 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD AND EXECUTE AGREEMENT

WHEREAS, Lyric Audiology, PLLC, Suite 11, 40 Underhill Road, Middletown, New York 10940, submitted a proposal for Audiology Services for the Sullivan County Adult Care Center, and

WHEREAS, the contract period shall be from February 1, 2015 through January 31, 2016. This agreement may be extended, on a yearly basis, under the same terms and conditions, for three (3) additional years.

WHEREAS, the Sullivan County Adult Care Center, has approved said proposal and recommends that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an Agreement with Lyric Audiology, PLLC, at no cost to the County, as services will be billed to third party payers, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

At this point, Mrs. Edwards left the meeting at 2:16PM.

RESOLUTION NO. 65-15 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE MODIFICATION AGREEMENT WITH THE CHAZEN COMPANIES

WHEREAS, a proposal was received from the The Chazen Companies, 21 Fox Street, Poughkeepsie, New York 12601, for additional services required for the SEQRA and NEPA Environmental Assessment for the Emergency Communications Upgrade Project, and

WHEREAS, The Chazen Companies, is our current vendor for these services as per the Resolution No. 357-13, adopted by the Sullivan County Legislature on September 19, 2013 ("Original Agreement") and Modification Agreement as per Resolution No. 64-14, adopted by the Sullivan County Legislature on February 20, 2014, and

WHEREAS, it is necessary to continue services with The Chazen Companies to complete the Environmental Review Process and related documentation, including filings, notifications, approvals and additional tests as related to the original contract requirements, and

WHEREAS, a proposal, dated January 20, 2015, has been provided by The Chazen Companies, outlining the additional services required, and

WHEREAS, the Division of Emergency Management has reviewed the proposal and

recommends award.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a modification agreement with The Chazen Companies, in an amount not to exceed \$5,500.00, and shall be in such form as the County Attorney shall approve.

Moved by Mr. Benson, seconded by Mr. Rouis, put to a vote with Mrs. Edwards and Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO. 66-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE RENEWAL OF THE RETAINER AGREEMENT WITH BRYAN KAPLAN, ESQ., FOR DEFENSE WORK DONE ON BEHALF OF SULLIVAN COUNTY

WHEREAS, pursuant to Resolution No. 34-98 the County of Sullivan (“County”) entered into a contract with Appelbaum, Bauman & Appelbaum (the “Firm”) which authorized the Firm to handle the defense of municipal liability claims for a period of three years, starting at \$63,000 in 1998 and \$1,000 increase in 1999 & 2000, and

WHEREAS, the Firm was again retained for the defense of municipal tort matters in 2001 for four years in the amount of \$66,000 annually, and

WHEREAS, in 2005 the Firm’s partners separated and Harold Bauman entered into an agreement with the County for the defense of tort actions for \$66,000, and

WHEREAS, in 2007 Mr. Bauman’s contract was renewed through 2008 in the amount of \$66,000, and

WHEREAS, pursuant to Resolution No. 193-08 the County entered into a Retainer Agreement with the Law Firm of Bryan Kaplan, Esq. which authorized Mr. Kaplan to handle the defense of municipal liability claims, i.e. tort actions, against the County in State Court, and

WHEREAS, one reason why that work was assigned to outside counsel was that under the County’s insurance agreement, if outside counsel was employed and if a tort matter resulted in a substantial award, the outside counsel’s costs could count towards the County’s self insured retention, and

WHEREAS, in 2009 the Retainer Agreement with Mr. Kaplan provided that he would receive a flat annual fee of \$66,000.00 to handle all such cases, through the stages of initial response, Section 50-h hearings, motions, discovery and disposition. He was also to have received an additional \$750.00 per day for actual trial days, if any, and \$125.00 per hour for appellate work, if any, and

WHEREAS, commencing in 2010, in consideration of the County’s financial condition Mr. Kaplan assisted the County by agreeing to reductions in the annual flat fee, and

WHEREAS, currently the flat fee portion of the retainer is \$50,000.00 and,

WHEREAS, the Retainer Agreement expired on December 31, 2014, and

WHEREAS, the County Attorney and the County’s Director of Risk Management and Insurance are very satisfied with the defense work provided by Mr. Kaplan and believe it is in the County’s best interest to extend the agreement so as to assure a continuity of his excellent representation, and

WHEREAS, in review of Mr. Kaplan’s flat annual fee over the years the County Attorney and Director of Risk Management recommend the Retainer Agreement with Mr. Kaplan be extended through December 31, 2015 in the amount of \$58,000.00, plus disbursements.

WHEREAS, the County Attorney and the Director of Risk Management believe that at the very least the Retainer Agreement should be restored to the original amount of \$66,000 in two steps over two years.

NOW THEREFORE BE IT RESOLVED, that the County Manager is hereby authorized to execute an agreement, approved as to form by the County Attorney, extending the aforesaid Retainer Agreement with Bryan Kaplan, Esq., through December 31, 2015 in the amount of \$58,000.00, plus disbursements.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Mrs. Edwards and Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

At this point, Mrs. Edwards returned to the meeting at 2:18PM.

RESOLUTION NO. 67-15 INTRODUCED BY EXECUTIVE COMMITTEE TO CREATE AND IMMEDIATELY FILL A PART-TIME BREASTFEEDING PEER COUNSELOR POSITION FOR THE WIC PROGRAM AT PUBLIC HEALTH SERVICES

WHEREAS, the Public Health Services Department has a need for a Part-Time Breastfeeding Peer Counselor for the WIC Program due to a significant increase in the caseload of the program over the last year, and

WHEREAS, Public Health Services has been directed by the New York State Department of Health, and is fully funded, to fill this position with federal USDA dollars effective immediately, and

WHEREAS, this position will exist as long as the federal funds are available.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby creates the position of Part-time Breastfeeding Peer Counselor for the WIC Program at Public Health Services.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015

RESOLUTION NO. 68-15 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE EXECUTION OF TRANSFER DOCUMENTS FOR THE PURCHASE OF THE EXISTING 15 BAY T-HANGAR BUILDING AT SULLIVAN COUNTY INTERNATIONAL AIRPORT

WHEREAS, pursuant to Resolution No. 178-14 the County of Sullivan Legislature approved of the purchase of the 15 Bay T-Hangar and authorized the County Manager to execute all necessary contracts in order to accept the Aviation Capital Grant Program Offer from the New York State Department of Transportation (the "Grant"); and

WHEREAS, the purchase price of the 15 Bay T-Hangar is \$300,000.00; and

WHEREAS, the two appraisals of the 15 Bay T-Hanger have determined its value to be in excess of \$300,000.00; and

WHEREAS, in order to complete the purchase of the 15 Bay T-Hangar, certain documents for the transfer of real property need to be executed by the Chairman of the Legislature

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the Chairman of the Sullivan County Legislature to execute all necessary transfer documents to complete the purchase of the 15 Bay T-Hangar, said transfer documents to be in such form as the County Attorney shall approve; and

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

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO. 69-15 INTRODUCED BY CHAIRMAN SAMUELSON AT THE EXECUTIVE COMMITTEE TO DECLARE THE COUNTY OWNED GENERAC GENERATOR "SURPLUS PROPERTY" AND TO AUTHORIZE THE SULLIVAN COUNTY SHERIFF'S OFFICE TO DONATE THE GENERAC GENERATOR TO THE HORTONVILLE FIRE DISTRICT

WHEREAS, the County of Sullivan is in possession of a 1985 Ford D800 3 ½ ton, VIN # 1FDYD80U2FVA20010, unladen weight 8945, diesel, 8 cylinders vehicle , with a Generac Generator attached thereto (the "Generator"); and

WHEREAS, the Sullivan County Sheriff's Office acquired the aforementioned vehicle with the Generator as a donation from the White Lake Fire District; and

WHEREAS, the Generator is no longer of use to the County and is surplus equipment; and

WHEREAS, given the condition and age of the Generator, it is of indeterminate value; and

WHEREAS, the Hortonville Fire District is willing to remove the Generator from the 1985 Ford D800 vehicle at its current location at the Maplewood facility at its own expense; and

WHEREAS, the Sullivan County Sheriff's Office is desirous of transferring the Generator to the Hortonville Fire District.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby approves the transfer of the Generator to the Hortonville Fire District and authorizes the County Manager to execute any documents to effect said transfer.

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote with Mr. Benson and Mrs. Edwards opposed and Ms. Vetter absent, resolution carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO. 70-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO ADJUST THE SALARIES OF EMPLOYEES OF THE OFFICE OF DISTRICT ATTORNEY

WHEREAS, the Sullivan County District Attorney's Office encountered a vacancy in fiscal year 2014 in Assistant District Attorney 2, and;

WHEREAS, on November 20, 2014, the Legislature voted unanimously to authorize the filling of the vacant ADA 2 position and further, 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 experienced and trained staff, and;

WHEREAS, the salaries currently allotted to the current staff, including Assistant District Attorney positions, Confidential Secretary and District Attorney Investigators are not reflective of the respective experience level and length of service to the County, and to the Sullivan County District Attorney's Office and that simply backfilling these positions would result in inequitable distribution of the personal services line in the District Attorney's budget, based upon experience and responsibility levels within the office;

WHEREAS, the District Attorney has budgeted for fiscal year 2015, \$1,173,208.00 for personal services and, as a result of the reallocation reflected below the personal services line of the District Attorney's Office would be cut by \$ 8,750.00;

WHEREAS, the current allocation of personal services is not currently reflective of the current production, experience, responsibility and work load of these employees;

WHEREAS, the Sullivan County District Attorney has reviewed the personal services compensation structure and determined that compensation 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, without any additional increases to the personal services budget line of the office, as follows:

Position	Current	New	Increase/Decrease
ADA 1 – 1689	\$90,900	\$92,000	Increase \$1,100
ADA 2 – 237	\$87,693	\$84,820	Decrease \$2,873
ADA 3 – 818	\$82,820	\$70,988	Decrease \$11,832
ADA 4 – 748	\$63,618	\$60,525	Decrease \$3,093
ADA 5 – 587	\$54,525	\$56,212	Increase \$1,687
ADA 6 – 770	\$53,212	\$52,885	Decrease \$327
ADA 7 – 885	\$50,889	\$50,385	Decrease \$504
Conf. Sec DA – 20	\$42,885	\$47,000	Increase \$4,115
DA Inv. – 1901	\$52,773	\$54,250	Increase \$1,477
DA Inv. – 2259	\$50,500	\$52,000	Increase \$1,500

WHEREAS, the proposed compensation adjustments will not increase the Sullivan County District Attorney's Office personal services budget line, and the reallocation of the above positions will decrease the personnel services budget line in the total amount of \$8,750.00.

NOW, THEREFORE, BE IT RESOLVED, that the salaries as set forth above be adjusted as of March 1, 2015.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO 71-15 INTRODUCED BY EXECUTIVE COMMITTEE TO RECLASSIFY A POSITION IN THE DEPARTMENT OF FAMILY SERVICES

WHEREAS, there is currently an employee in the position (Position No. 0214) designated as Senior Caseworker in the Department of Family Services; and

WHEREAS, A job classification questionnaire was filled out by said employee and her supervisor and it has been determined by the Personnel Officer that the said employee is currently assigned some duties that are above her current title of Senior Caseworker; and

WHEREAS, the Acting Commissioner of Family Services feels that the title should be reclassified to Case Supervisor, which will encompass her current duties and meet the needs of the Department of Family Services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the reclassification of position 0214 in the Department of Family Services from Senior Caseworker to Case Supervisor effective immediately.

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO. 72-15 INTRODUCED BY THE EXECUTIVE 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 2015, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 149-14 shall be a precondition for continued eligibility for funding by the County of Sullivan.

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO. 73-15 INTRODUCED BY THE EXECUTIVE 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 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 2015, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 149-14 shall be a precondition for continued eligibility for funding by the County of Sullivan.

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO. 74-15 INTRODUCED BY THE EXECUTIVE 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 2015 for educational and promotional purposes; and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of resolution 149-14 shall be a precondition for continued eligibility for funding by the County of Sullivan.

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO. 75-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE EXECUTION OF THE 2015 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 2015 to assure continued delivery of service and payments.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2015 annual contract at the following maximum funding level for the period January 1, 2015 through December 31, 2015:

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 149-14 shall be a precondition for continued eligibility for funding by the County of Sullivan.

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote with Ms. Vetter absent, unanimously carried and declared duly adopted on motion February 19, 2015.

RESOLUTION NO. 76-15 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE EXECUTION OF THE 2015 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 2015 to assure continued delivery of service and payments.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2015 annual contract with the Creative Think Tank, Inc. at the following maximum funding level for the period January 1, 2015 through December 31, 2015:

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 149-14 shall be a precondition for continued eligibility for funding by the County of Sullivan.

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote with Ms. Vetter absent, unanimously carried and declared duly adopted on motion February 19, 2015.

RESOLUTION NO. 77-15 INTRODUCED BY THE EXECUTIVE 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 2015 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, 2015 to December 31, 2015 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 149-14 shall be a precondition for continued eligibility for funding by the County of Sullivan.

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote with Ms. Vetter absent, unanimously carried and declared duly adopted on motion February 19, 2015.

RESOLUTION NO. 78-15 INTRODUCED BY THE EXECUTIVE 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 2015 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 2015 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 149-14 shall be a precondition for continued eligibility for funding by the County of Sullivan.

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO. 79-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE EXECUTION OF A YEAR 2015 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 2015 to assure the continued delivery of service and payments.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2015 annual contract, for the period January 1, 2015 through December 31, 2015, 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 149-14 shall be a precondition for continued eligibility for funding by the County of Sullivan.

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO. 80-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE EXECUTION OF A CONTRACT WITH HOSPICE OF ORANGE AND SULLIVAN COUNTIES

WHEREAS, Hospice of Orange and Sullivan provides bereavement services for current Hospice patients and their families as well as families of individuals who have already passed on that were never in the program, including parents who have taken advantage of the Children's Grieving Center; and

WHEREAS, the County of Sullivan has appropriated \$20,000 in the 2015 County Budget for Hospice of Orange and Sullivan Counties to support Sullivan County families in need of bereavement services.

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 \$20,000 for the year 2015 with Hospice of Orange and Sullivan Counties 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 149-14 shall be a precondition for continued eligibility for funding by the County of Sullivan.

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO. 81-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A CONTRACT WITH THE SULLIVAN COUNTY LIBRARY ALLIANCE

WHEREAS, the Sullivan County Legislature has appropriated \$7,850 in the 2015 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, 2015 through December 31, 2015 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 149-14 shall be a precondition for continued eligibility for funding by the County of Sullivan.

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote with Ms. Vetter absent, unanimously carried and declared duly adopted on motion February 19, 2015.

RESOLUTION NO. 82-15 INTRODUCED BY THE EXECUTIVE 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 2015 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 149-14 shall be a precondition for continued eligibility for funding by the County of Sullivan.

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote with Ms. Vetter absent, unanimously carried and declared duly adopted on motion February 19, 2015.

RESOLUTION NO. 83-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE EXECUTION OF A CONTRACT WITH THE SULLIVAN COUNTY CHAMBER OF COMMERCE FOUNDATION FOR SPONSORSHIP OF THE 5TH ANNUAL NONPROFIT LEADERSHIP SUMMIT

WHEREAS, the Annual Nonprofit Leadership Summit supports Sullivan County's nonprofit community with professional development, business networking, and tools for identifying new resources, all of which facilitates collaborations to reduce inefficiencies and increase effectiveness; and

WHEREAS, the Sullivan County Chamber of Commerce Foundation would like to create a sustainable model for producing the Annual Nonprofit Leadership Summit with funding from all three sectors including public, private and nonprofit; and

WHEREAS, the County of Sullivan has appropriated \$6,500 in the 2015 County Budget for sponsorship of the 5th Annual Nonprofit Leadership Summit.

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 \$6,500 for the year 2015 with the

Sullivan County Chamber of Commerce Foundation 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 149-14 shall be a precondition for continued eligibility for funding by the County of Sullivan.

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO. 84-15 INTRODUCED BY THE EXECUTIVE 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 2015, 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 2015 to the County Manager, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 149-14 shall be a precondition for continued eligibility for funding by the County of Sullivan.

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO. 85-15 INTRODUCED BY THE EXECUTIVE 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, 2015 through December 31, 2015.

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; and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of resolution 149-14 shall be a precondition for continued eligibility for funding by the County of Sullivan.

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO. 86-15 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE EXECUTION OF THE 2015 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 2015 to assure continued delivery of service and payments.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2015 annual contract at the following maximum funding level for the period January 1, 2015 through December 31, 2015:

1. **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 149-14 shall be a precondition for continued eligibility for funding by the County of Sullivan.

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO. 87-15 INTRODUCED BY THE EXECUTIVE 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 2015 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, 2015 to December 31, 2015 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 149-14 shall be a precondition for continued eligibility for funding by the County of Sullivan.

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO. 88-15 INTRODUCED BY THE EXECUTIVE 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 2014 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, 2015 through December 31, 2015.

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, 2015 through December 31, 2015, at a cost not to exceed \$100,000, in such form to be approved by the County Attorney.

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO. 89-15 INTRODUCED BY 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 user 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 user 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 Mr. Sorensen, seconded by Mr. Benson, put to a vote with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO. 90-15 INTRODUCED BY EXECUTIVE COMMITTEE.

RESOLUTION TO RE-APPOINT THREE (3) MEMBERS TO THE COMMUNITY SERVICES BOARD

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

WHEREAS, the appointment is to commence on January 1, 2015; and

WHEREAS, the appointment shall be for a four (4) year term ending on December 31, 2018.

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
Jeff Skaar	1/1/2015 - 12/31/2018
Kathy Garlick	1/1/2015 - 12/31/2018
M. Lori Schneider	1/1/2015 - 12/31/2018

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Ms. Vetter absent, unanimously carried and **declared duly adopted on motion** February 19, 2015.

RESOLUTION NO. 91-15 INTRODUCED BY EXECUTIVE COMMITTEE AUTHORIZING PAYMENT TO SECRETARY TO CHARTER REVIEW COMMISSION

WHEREAS, The Charter Review Commission is formed every ten years to review the Sullivan County Charter, and

WHEREAS, a Secretary is needed to attend minutes, prepare agendas, send out correspondence, place phone calls and transcribe minutes of the Charter Review Commission, and

WHEREAS, the Secretary for the Charter Review Commission shall be paid \$50.00 per hour for the administrative duties for the Sullivan County Charter Review Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes payment of

\$50.00 per hour to the Secretary for the Charter Review Commission effective February 18, 2015.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Ms. Vetter absent, unanimously carried and declared duly adopted on motion February 19, 2015.

RESOLUTION NO. 92-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AN AGREEMENT WITH THOMSON REUTERS FOR "CLEAR" RESEARCH PRODUCT FOR THE BENEFIT OF THE SHERIFF'S OFFICE AND RESCIND RESOLUTION NO. 280-14

WHEREAS, the County of Sullivan wishes to enter into a one year agreement with Thomson Reuters for its CLEAR web product to enable the County to perform research for the benefit of the Sullivan County Sheriff's Office; and

WHEREAS, the County believes that the product will benefit the investigations of the Sullivan County Sheriff's Office.

NOW THEREFOR BE IT RESOLVED,

1. The County Manager is hereby authorized to enter into a one year agreement dated as of February 19, 2015 through February 18, 2016 with Thomson Reuters for an amount not to exceed \$5,628.00.
2. The agreement may be extended for up to two (2) additional one year terms, subject to appropriations.
3. The agreement shall be in a form approved by the County Attorney.
4. Resolution No. 280-14 is hereby rescinded.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote with Ms. Vetter absent, unanimously carried and declared duly adopted on motion February 19, 2015.

RESOLUTION NO. 93-15 INTRODUCED BY EXECUTIVE COMMITTEE TO MODIFY THE 2015 COUNTY BUDGET

WHEREAS, Sullivan County Department of Public Works must perform winter maintenance on County Roads to ensure the safety of the travelling public; and

WHEREAS, additional funds are required to purchase salt to perform said maintenance.

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

Increase: D5142-4546 Bulk Road and Bag Salt	\$200,000.00
Decrease: A1989-99-47-4736 Contingent	(\$200,000.00)

Moved by Mrs. LaBuda, seconded by Mrs. Edwards, put to a vote with Ms. Vetter absent, unanimously carried and declared duly adopted on motion February 19, 2015.

Recognition of Legislators

1. Mr. Samuelson
2. Mrs. Edwards

There being no further business, Mrs. LaBuda moved to adjourn, seconded by Mrs. Edwards. . The meeting was declared closed at 2:26PM, subject to the call of the Chairman.

AnnMarie Martin, Clerk to the Legislature

Mortgage Tax Distribution
10/14 to 12/14

Town	Town Assessed Value	Double Town Assessed Value	Village	Village Assessed Value	Village %	Total Distribution	Village Share	Town Share
Callicoon	237,326,311	474,652,622	Jeffersonville	29,170,345	0.061456197	18,415.56	1131.75	17283.81
Fallsburg	853,197,475	1,706,394,950	Woodridge	56,412,836	0.033059659	30,744.04	1016.39	29727.65
Liberty	602,203,960	1,204,407,920	Liberty	184,321,167	0.153038820	37,854.57	5793.22	32061.35
Mamakating	682,351,924	1,364,703,848	Bloomingtonburg Wurtsboro	23,711,598 52,229,145	0.017374904 0.038271413	31,925.93	554.71 1221.85	30149.37
Thompson	1,448,261,731	2,896,523,462	Monticello	294,432,367	0.101650261	61,486.13	6250.08	55236.05

APPENDIX A - RECOMMENDED APPROVAL LIST

	SBL	CLASS CODE	PRIMARY OWNER	ADDRESS
Bethel	BE36.-3-1	210	Jay & Dorothy Meddaugh	PO Box 14
Bethel	BE47.-18-9	311	Deborah Bockius	PO Box 73
Bethel	BE51.-1-4	210	Carole Foster	PO Box 162
Callicoon	CA15.-3-9	311	Arnold & Patricia Baum	4498 Rt 17B
Cochecton	CO2.-1-87	322	Eva Rial	1567 Boulevard St
Fallsburg	FA42.-1-22.2	695	Cong. Chesed Shei Emes Inc	c/o Perry Meltzer PO Box 1130
Fallsburg	FA103.-1-3	330	Bruce Serkez	9 Fieldcrest Dr
Forestburgh	30.-1-5.1	210	Madelain Ventre	1107 Plank Road
Fremont	FR36.-1-27	311	August Knack	537 CR 132
Highland	HI10.-1-32.1	311	Paul T. Johnsen	615 Viewland Dr
Liberty	LI29.-3-8	483	Robin Ann Realty Co., Inc	PO Box 311
Liberty	LI35.-1-69.10	311	Robin Ann Realty Co., Inc	PO Box 311
Lumberland	LU20.-1-1	581	Congregation Machne Chaim	Attn Nuchem Klein 6101 16th
Lumberland	21.-1-5.1	662	Lumberland Fire Dept.	PO Box 91
Lumberland	28.-1-42.1	322	Van Petersen	195 Hankins road
Rockland	RO33.-1-44	662	Rockland Fire Dist	PO Box 174
Rockland	RO33.-1-45	662	Rockland Fire Dist	PO Box 174
Thompson	TH111.-6-2	481	Ethelbert B Crawford Public Library	393 Broadway
Thompson	111.-10-9	484	Pentecostal House of Prayer	PO Box 828

APPENDIX B - RECOMMENDED DENIAL LIST

TOWN	SBL	CLASS CODE	PRIMARY OWNER	ADDRESS
Bethel	BE28.-1-38	570	Country Club Property Owners Assoc	P.O. Box 807
Bethel	BE28.-1-39	591	"	"
Fallsburg	FA16.-1-32.4	593	Veroljub Gvozdenovic	30-21 50th St
Mamakating	32.-8-2	417	Morrell Tunick Enterprises, LLC	75 Sarine Road
Mamakating	MA46.-2-74	210	Rosemarie Bailey	78 North Road
Thompson	TH11.-1-43.2	312	Carol & Bernard McEneaney	165 Coopers Corner Rd

TWN ST ZIP	FEE	New Bill	IMPACT
Kauneonga Lake, NY 12749	\$ 120.00	\$ 108.00	\$ 12.00
Baptistown, NJ 18803	\$ 120.00	\$ -	\$ 120.00
Mongaup Valley, NY 12762	\$ 120.00	\$ 108.00	\$ 12.00
Callicoon, NY 12723	\$ 300.00	\$ -	\$ 300.00
Peekskill, NY 10566	\$ 120.00	\$ -	\$ 120.00
Monticello, NY 12701	\$ 1,560.00	\$ -	\$ 1,560.00
Wesley, NY 10952	\$ 300.00	\$ -	\$ 300.00
Forestburgh, NY 12777	\$ 300.00	\$ 108.00	\$ 192.00
Callicoon, NY 12723	\$ 120.00	\$ -	\$ 120.00
Yorktown Heights, NY 10598	\$ 120.00	\$ -	\$ 120.00
Liberty, NY 12754	\$ 300.00	\$ -	\$ 300.00
Liberty, NY 12754	\$ 120.00	\$ -	\$ 120.00
Brooklyn, NY 11204	\$ 1,800.00	\$ 360.00	\$ 1,440.00
Glen Spey, NY 12737	\$ 120.00	\$ -	\$ 120.00
Narrowsburg, NY 12764	\$ 300.00		\$ 300.00
Roscoe, NY 12776	\$ 300.00	\$ 120.00	\$ 180.00
Roscoe, NY 12776	\$ 300.00	\$ 120.00	\$ 180.00
Monticello, NY 12701	\$ 300.00	\$ 120.00	\$ 180.00
Monticello, NY 12701	\$ 300.00	\$ 120.00	\$ 180.00
	\$ 7,020.00	\$ 1,164.00	\$ 5,856.00

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Kauneonga Lake, NY 12749	\$ 300.00
"	\$ 300.00
Woodside NY 11377	\$ 300.00
Wurtsboro, NY 12790	\$ 600.00
Bloomingburg, NY 12721	\$ 120.00
Monticello, NY 12701	\$ 120.00