

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

The Regular Meeting of the County Legislature was called to order at 2:10PM by Chairman Samuelson with the Pledge of Allegiance.

Roll Call indicated all legislators present.

The Clerk read the communications for March as follows:

1. Copy of Resolution No. 45 of 2015 adopted by the Ulster County Legislature on February 17, 2015 Supporting a Budget Line item for the Catskill Park and Catskill Forest Preserve in the New York State Environmental protection Fund (EPF)
2. Resolution Nos 52, 53 and. 54 of 2015 adopted by the Delaware County Board of Supervisors relating to supporting the modifications to the operation system tool/flexible flow management plan the Upper Delaware River Tailwaters Coalition, regarding jail medical costs for providing HIV and Hepatitis C Treatment for inmates, and urging New York State Legislature to honor home rule revenue requests in a timely and orderly fashion by enacting an omnibus sales tax bill that renews all county sales tax rates at current levels
3. Copy of Resolution No. 36-15 adopted by the Steuben County Legislature urging the Governor and New York State Legislature to advance funding and expedite completion of the Interstate 86 projects
4. Chairman Samuelson's appointments to the 2015 Sullivan County Fire Advisory Board.
5. Copies of letters to Pennsylvania DOT from Upper Delaware Scenic Byway and Upper Delaware Council and a copy of a letter with their response to various letters regarding the Narrowsburg bridge dated March 12, 2015.
6. Records Destruction Notifications in accordance with SARA filed by

DFS Data Entry and Records on February 24, 2015  
Sullivan County Board of Elections on February 24, 2015  
Probation Department on March 13, 2015

**Public Comment**

1. Sonja Hedlund
2. Midge Maroni
3. Lisa Gonsalves
4. Jim Farrell

**RESOLUTION NO. 98-15 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE AMEND RESOLUTION NO. 373-14 TO ENTER INTO A CONTRACT WITH INDEPENDENT LIVING, INC. (ILC) TO PROVIDE EXPANDED COMMUNITY SUPPORT (PEER) SERVICES PROGRAM.**

**WHEREAS**, the resolution allowed the County of Sullivan, through the Department of Community Services (DCS) to contract with Independent Living, Inc. (ILC) from July 1, 2014 through December 31, 2015; and

**WHEREAS**, in the NOW, THEREFORE, BE IT RESOLVED, erroneously stated "...to extend the following contract..." which should read, "...to enter into the following contract..."; and

**NOW, THEREFORE, BE IT RESOLVED**, that Resolution No. 373-14 is now amended to read "NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to enter into the following contract for a term from July 1, 2014 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:

Independent Living, Inc. for Peer Outreach and Engagement of Individuals, Diverting

Hospitalizations, Linking Individuals & Maintain these Linkages with Resources in the  
Community, & Provide Flexible Support to Individuals \$225,000”

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

**RESOLUTION NO. 99-15 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH DNA DIAGNOSTICS CENTER, INC. FOR THE PROVISION OF GENETIC (DNA) TESTING AND REPORTING SERVICES**

**WHEREAS**, the County of Sullivan, through the Department of Family Services, is in need of genetic identity (DNA) testing and reporting to establish parentage in child support enforcement cases; and

**WHEREAS**, the Department of Family Services contracts with a state approved provider, DNA Diagnostics Center, Inc for those services; and

**WHEREAS**, DNA Diagnostics Center, Inc is capable of and willing to provide such services at prevailing rates.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreement with DNA Diagnostics Center, Inc for the provision of DNA testing and reporting services at a cost not to exceed \$7,000 during the period from April 1, 2015 through March 31, 2016; and

**BE IT FURTHER RESOLVED**, these contracts are at the County’s discretion, subject to annual appropriation; and

**BE IT FURTHER RESOLVED**, the maximum of these contracts not exceed the Department of Family Services budgeted amount for DNA testing and reporting related services; and

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

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

**RESOLUTION NO. 100-15 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR FUNDING AND FOR THE PROVISION OF CHILD CARE RELATED SERVICES FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015**

**WHEREAS**, the County of Sullivan, through the Department of Family Services, is able to provide for certain child care related services for eligible Sullivan County families by obtaining funding through a state memorandum of understanding with the New York State Office of Children and Family Services (OCFS); and

**WHEREAS**, the Department of Family Services desires to enter into an agreement through memorandum of understanding with OCFS to obtain funding; and

**WHEREAS**, the Department of Family Services also desires to enter into agreement with the Sullivan County Child Care Council for the provision of child care registration and inspection related services, at a cost not to exceed the amount funded by OCFS.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements to attain funding and provide services for the provision of child care registration and inspection related services during the period January 1, 2015 through December 31, 2015 at a cost not to exceed the amount funded by OCFS; and

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

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

**RESOLUTION NO. 101-15 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR THE PROVISION OF CHILD SUPPORT RELATED LEGAL SERVICES FOR PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015**

**WHEREAS**, the County of Sullivan, through the Department of Family Services, is mandated to provide legal services to County residents seeking child support services, and

**WHEREAS**, said legal services are best provided through purchase of service agreements to eliminate conflicts of interest where the Department of Family Services is approached by both parents in child support enforcement, and

**WHEREAS**, local attorneys are willing and able to provide said legal services as described under Section 111-g of the New York State Social Services Law, and

**WHEREAS**, the cost of said legal services shall not exceed \$4,500 collectively for the period from January 1, 2015 through December 31, 2015, and

**WHEREAS**, costs incurred in the provision of said legal services are to be reimbursed to the County of Sullivan by the client, the respondent or by federal and state funding.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements for the provision of said legal services during the period from January 1, 2015 through December 31, 2015, and

**BE IT FURTHER RESOLVED**, these contracts are at the County's discretion, subject to annual appropriation; and

**BE IT FURTHER RESOLVED**, the maximum of these legal services contracts not exceed the Department of Family Services budgeted amount for those child support related legal services; and

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

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

**RESOLUTION NO. 102-15 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR THE PROVISION OF DOMESTIC VIOLENCE RELATED SERVICES FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015**

**WHEREAS**, the County of Sullivan, through the Department of Family Services, is required to provide certain domestic violence related services for Sullivan County individuals and desires to do so through purchase of service contract, and

**WHEREAS**, the Department of Family Services desires to contract with Community Action Commission to Help the Economy (CACHE) for the provision of domestic violence related services, at a cost not to exceed \$82,800 for the period from January 1, 2015 through December 31, 2015.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreement for the provision of domestic violence related services during the period from January 1, 2015 through December 31, 2015, and

**BE IT FURTHER RESOLVED**, this contract is at the County's discretion, subject to annual appropriation; and

**BE IT FURTHER RESOLVED**, the maximum of domestic violence related services contracts is not exceed the Department of Family Services budgeted amount for those services; and

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

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

**RESOLUTION NO. 103-15 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH THE SULLIVAN COUNTY CHILD CARE COUNCIL, INC FOR THE PROVISION OF INFORMAL CHILD DAY CARE RELATED SERVICES**

**WHEREAS**, the County of Sullivan, through the Department of Family Services is required to arrange for the provision of Informal Child Day Care related services including the provision of Child Care Time and Attendance (CCTA) services; and

**WHEREAS**, the County of Sullivan, through the Department of Family Services contracts with the Sullivan County Child Care Council, Inc. for those services; and

**WHEREAS**, the Sullivan County Child Care Council, Inc. is capable of and willing to provide these services at a combined cost not to exceed \$112,050 during the period from January 1, 2015 through December 31, 2015.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement with the Sullivan County Child Care Council, Inc. for Informal Child Day Care related and CCTA services during the period January 1, 2015 through December 31, 2015; and

**BE IT FURTHER RESOLVED**, these contracts are at the County's discretion, subject to annual appropriation; and

**BE IT FURTHER RESOLVED**, the maximum of these contracts not exceed the Department of Family Services budgeted amount for informal child day care related services; and

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

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

**RESOLUTION NO. 104-15 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE AGREEMENTS FOR THE PROVISION OF NON-SECURE DETENTION RELATED SERVICES FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015**

**WHEREAS**, the County of Sullivan, through the Department of Family Services, is required to arrange the provision of non-secure detention services for Sullivan County youth and families, and

**WHEREAS**, the Department of Family Services contracts with Berkshire Farm Center and Services for Youth for Unreserved Usage, Non-Secure Detention services at annually adjusted per diem rates; and

**WHEREAS**, Berkshire Farm Center and Services for Youth Unreserved Usage, Non-Secure Detention per diem rate will remain at \$285.05 for the period from 1/1/2015 through 12/31/2015.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement as detailed above for the provision of the above named services from January 1, 2015 through December 31, 2015, and

**BE IT FURTHER RESOLVED**, the contract is at the County's discretion subject to annual appropriation; and

**BE IT FURTHER RESOLVED**, the maximum of the non-secure detention services contract is not exceed the Department of Family Services budgeted amount for the services; and

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

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

**RESOLUTION NO. 105-15 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF PREVENTIVE RELATED SERVICES FOR PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015**

**WHEREAS**, the County of Sullivan, through the Department of Family Services, is required to provide certain preventive related services for Sullivan County youth and families; and

**WHEREAS**, the Department of Family Services contracts with Occupations, Inc. for Clinical Case Work and Community Alternatives services at a cost not to exceed \$239,000.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement as detailed above for the provision of the above mentioned preventive related services during the period from January 1, 2015 through December 31, 2015, and

**BE IT FURTHER RESOLVED**, this contract is at the County's discretion, subject to annual appropriation; and

**BE IT FURTHER RESOLVED**, the maximum of preventive related services contracts is not exceed the 2015 Department of Family Services budgeted amount for those preventive related services; and

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

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

**RESOLUTION NO. 106-15 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF PREVENTIVE RELATED SERVICES FOR PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015**

**WHEREAS**, the County of Sullivan, through the Department of Family Services, is required to provide certain preventive related services for Sullivan County youth and families; and

**WHEREAS**, the Department of Family Services contracts with Community Action Commission to Help the Economy (CACHE) for Family Advocacy services at a cost not to exceed \$100,000.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreement as detailed above for the provision of the above mentioned preventive related services during the period from January 1, 2015 through December 31, 2015, and

**BE IT FURTHER RESOLVED**, this contract is at the County's discretion, subject to annual appropriation; and

**BE IT FURTHER RESOLVED**, the maximum of preventive related services contracts is not exceed the 2015 Department of Family Services budgeted amount for those preventive related services; and

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

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

**RESOLUTION NO. 107-15 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF PREVENTIVE RELATED SERVICES FOR PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015**

**WHEREAS**, the County of Sullivan, through the Department of Family Services, is required to provide certain preventive related services for Sullivan County youth and families; and

**WHEREAS**, the Department of Family Services contracts with Rehabilitation Support Services (RSS) for Multi-Systemic Therapy services at a cost not to exceed \$276,000.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement as detailed above for the provision of the above mentioned preventive related services during the period from January 1, 2015 through December 31, 2015, and

**BE IT FURTHER RESOLVED**, this contract is at the County's discretion, subject to annual appropriation; and

**BE IT FURTHER RESOLVED**, the maximum of preventive related services contracts is not exceed the 2015 Department of Family Services budgeted amount for those preventive related services; and

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

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

**RESOLUTION NO. 108-15 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF PROFESSIONAL SERVICES FOR PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015**

**WHEREAS**, the County of Sullivan, through the Department of Family Services requires certain professional services to accomplish the provision of Child Protective Services (CPS) related services for Sullivan County youth and families; and

**WHEREAS**, the Department of Family Services contracts for Child Sexual Abuse Assessment Related services at a cost not to exceed \$17,000 annually.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute one or more agreement(s) for the provision of the above mentioned professional services during the period from January 1, 2015 through December 31, 2015, and

**BE IT FURTHER RESOLVED**, the contract(s) is (are) at the County's discretion, subject to annual appropriation; and

**BE IT FURTHER RESOLVED**, the maximum of these professional services contract(s) are collectively not exceed the 2015 Department of Family Services budgeted amount for these professional services; and

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

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

**RESOLUTION NO. 109-15 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF PROFESSIONAL SERVICES FOR PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015**

**WHEREAS**, the County of Sullivan, through the Department of Family Services, requires the use of certain professional services; and

**WHEREAS**, the Department of Family Services needs to again contract with (Experian Information Solutions, Inc dba) Experian for consumer credit reporting services at a cost not to exceed \$7,020 for the period from January 1, 2015 through December 31, 2015.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreement for the provision of professional services with Experian for the period from January 1, 2015 through December 31, 2015; and

**BE IT FURTHER RESOLVED**, these contracts are at the County's discretion, subject to annual appropriation; and

**BE IT FURTHER RESOLVED**, the maximum of these contracts not exceed the Department of Family Services budgeted amount for professional services; and

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

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

**RESOLUTION NO. 110-15 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO EXTEND AN AGREEMENT FOR THE PROVISION OF WELFARE TO WORK, EMPLOYMENT AND EMPLOYMENT TRAINING RELATED SERVICES FROM JANUARY 1, 2015 THROUGH JUNE 30, 2015**

**WHEREAS**, the County of Sullivan, through the Department of Family Services, is required to provide for various welfare-to-work, employment and employment training related services, and

**WHEREAS**, the Department will again contract with the Sullivan County Center for Workforce Development (CWD) for WTW Employment and Training (E&T) related services at a total cost not to exceed \$172,831 for the period from January 1, 2015 through June 30, 2015.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute the above listed agreement for the provision of welfare-to-work, employment and employment training related services during the period from January 1, 2015 through June 30, 2015; and

**BE IT FURTHER RESOLVED**, this contract is at the County's discretion, subject to annual appropriation; and

**BE IT FURTHER RESOLVED**, the maximum of this contract is not to exceed the Department of Family Services budgeted amount for those welfare-to-work, employment and employment training related services; and

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

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

**RESOLUTION NO. 111-15 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AN AGREEMENT FOR THE PROVISION OF WELFARE TO WORK, EMPLOYMENT RELATED SERVICES FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015**

**WHEREAS**, the County of Sullivan, through the Department of Family Services, is required to provide for various welfare-to-work, employment related services, and

**WHEREAS**, the Department contracts with Industrial Medicine Associates, PC (IMA) for medical examination and reporting services; and

**WHEREAS**, the Department of Family Services budget includes \$8,000 for this contractual service.



**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute the above listed agreement at a total cost the not-to-exceed \$8,000 for the period from January 1, 2015 through December 31, 2015; and

**BE IT FURTHER RESOLVED**, this contract is at the County's discretion, subject to annual appropriation; and

**BE IT FURTHER RESOLVED**, the maximum of this contract not exceed the Department of Family Services budgeted amount for welfare-to-work, employment related services; and

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

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

**RESOLUTION NO. 112-15 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO EXECUTE AGREEMENTS WITH NEW YORK AND OTHER STATE OR COMMONWEALTH APPROVED FOSTER CARE RELATED SERVICE PROVIDERS**

**WHEREAS**, the County of Sullivan, through the Department of Family Services, is mandated to make available Foster Care related services as needed for children/youth; and

**WHEREAS**, various New York State and other State or Commonwealth approved providers are capable and willing to enter into agreement to provide Foster Care related services for Sullivan County children/youth at State or Commonwealth approved rates; and

**WHEREAS**, certain New York State and other State or Commonwealth approved providers are additionally capable and willing to provide New York State Office of Children and Family Services (OCFS) allowable designated program activities, including preventive services to avoid foster care placements or speed up foster care discharges, independent living services and aftercare services during the trial discharge phase to be provided to the child and family for the duration of the aftercare period when the child remains in the care and custody of a local social services official during a period of aftercare/trial discharge to be paid at a per diem rate as the need arises.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements with New York State, out-of-state State or Commonwealth approved Foster Care and other related service providers for Sullivan County youth during the period from July 1, 2015 through June 30, 2016; and

**BE IT FURTHER RESOLVED**, these contracts are at the County's discretion, subject to annual appropriation; and

**BE IT FURTHER RESOLVED**, the maximum of these contracts not exceed the Department of Family Services budgeted amount for foster care related services; and

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

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

**RESOLUTION NO. 113-15 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR PERSONS IN NEED OF SUPERVISION (PINS) RELATED PREVENTIVE SERVICES**

**WHEREAS**, the County of Sullivan is required to have available services relevant to Persons In Need of Supervision (PINS) diversion including immediate 24-hours-a-day, 7-days-a-week crisis intervention related response services to families in crisis in accordance with PINS Reform Legislation; and

**WHEREAS**, said crisis intervention services help reduce the use of more costly non-secure detention and foster care services; and

**WHEREAS**, the Department of Family Services will again enter into agreement for crisis intervention services for families of and for youth at risk of PINS; and

**WHEREAS**, one or more New York State Office of Court Administration approved agency shall provide crisis intervention services at locally negotiated rates at costs not to exceed \$18,000 for the period from July 1, 2015 through June 30, 2016 through an agreement with the Department of Family Services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreement for the provision of PINS Related crisis intervention services for the period from July 1, 2015 through June 30, 2016; and

**BE IT FURTHER RESOLVED**, this contract is at the County's discretion, subject to annual appropriation; and

**BE IT FURTHER RESOLVED**, the maximum of this contract not exceed the Department of Family Services budgeted amount for those PINS-preventive related services; and

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

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

**RESOLUTION NO. 114-15 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO EXECUTE AGREEMENT FOR PERSONS IN NEED OF SUPERVISION (PINS) RELATED PREVENTIVE SERVICES**

**WHEREAS**, the County of Sullivan is required to have available services relevant to Persons In Need of Supervision (PINS) diversion including residential respite for families of youth at risk of PINS in accordance with PINS Reform Legislation; and

**WHEREAS**, said residential respite services help reduce the use of more costly non-secure detention and foster care services; and

**WHEREAS**, the Department of Family Services will again enter into agreement for residential respite services for families of and for youth at risk of PINS; and

**WHEREAS**, one or more New York State Office of Children and Family Services approved agency shall provide residential respite services at state approved and locally negotiated rates at costs not to exceed \$20,000 for the period from July 1, 2015 through June 30, 2016 through an agreement with the Department of Family Services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreement for the provision of PINS Related residential respite services for the period from July 1, 2015 through June 30, 2016; and

**BE IT FURTHER RESOLVED**, this contract is at the County's discretion, subject to annual appropriation; and

**BE IT FURTHER RESOLVED**, the maximum of this contract not exceed the Department of Family Services budgeted amount for those PINS-preventive related services; and

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

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

**RESOLUTION NO. 115-15 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR THE PROVISION OF VARIOUS MEDICAL ASSISTANCE PROGRAM RELATED SERVICES FOR PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015**

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

**WHEREAS**, the Department of Family Services contracts with GTL Link to Life dba Critical Signal Technologies Inc. for Personal Emergency Response System (PERS) services; with Any-Time Home Care, Inc.; Access: Supports for Living Inc (FKA Family Empowerment Council, Inc); Independent Living, Inc.; Mid-Hudson Managed Home Care, Inc.; Wellness Home Care, Ltd; and Litson Health Care, Inc. dba Willcare for personal care services, and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements for the provision of various Medical Assistance program services, as detailed above, for the period from January 1, 2015 through December 31, 2015; and

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

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

**RESOLUTION NO. 116-15 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO AUTHORIZE A CONTRACT RENEWAL WITH AUTHORIZED STATE EDUCATION DEPARTMENT PROVIDER**

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

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be authorized to execute a Pre-School contract with the following approved State Education

Department service provider(s) for the period 7/1/15 to 6/30/18, and

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

**NYS Education Department (SED) provider:**  
Liberty Central School  
Special Programs  
115 Buckley Street  
Liberty, NY 12754  
Services: Related Services

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

**RESOLUTION NO. 117-15 INTRODUCED BY GOVERNMENT SERVICES  
COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT**

**WHEREAS**, bids were received for 2015 Sullivan County Bridge Painting Project, and

**WHEREAS**, Amstar of Western New York, Inc., 825 Rein Road, Cheektowaga, New York 14225, is the lowest responsible bidder for this project, and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute an agreement with Amstar of Western New York, Incorporated, at a total price not to exceed \$1,510,000.00, including base bid and Alternate to paint Bridge No. 159 (Item Nos. 570.150011X and 573.010011), in accordance with B-15-06, said contract to be in such form as the County Attorney shall approve.

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

**RESOLUTION NO. 118-15 INTRODUCED BY GOVERNMENT SERVICES  
COMMITTEE TO AUTHORIZE MODIFICATION AGREEMENT WITH ROLLING  
V BUS CORPORATION**

**WHEREAS**, an agreement with Rolling V Bus Corporation, PO Box 110, South Fallsburg, New York 12779, dated January 1, 2009, was entered into pursuant to Resolution No. 407-08, adopted by Sullivan County Legislature on November 20, 2008, and as modified and extended by Resolution Nos. 70-09, 574-10, 269-11, 391-12 and 120-14, for providing Welfare-To-Work transportation services, and

**WHEREAS**, it is necessary to continue services, with Rolling V Bus Transportation, to provide continuity of services until a "new" Request for Proposal is issued later this year, and

**WHEREAS**, Rolling V Bus Corporation will continue services at the same terms and conditions, not to exceed \$150,000.00, through June 30, 2015, and

**WHEREAS**, the Division of Family Services has recommended extending these services.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute a modification agreement with Rolling V Bus Corporation, in accordance with the terms and conditions of RFP, R-08-32, and shall be in such form as the County Attorney shall approve.

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

**RESOLUTION NO. 119-15 INTRODUCED BY GOVERNMENT SERVICES  
COMMITTEE TO AUTHORIZE AWARD AND EXECUTE AGREEMENT**

**WHEREAS**, Senior Connections of New York, P.C., is qualified, available and willing to continue to provide therapists to provide psychological services for the Sullivan County Adult Care Center residents, and

**WHEREAS**, the contract period shall be from April 1, 2015 through March 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 Senior Connections of New York, P.C., 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. Rouis, seconded by Mr. Sorensen**, put to a vote with Ms. Vetter and Mrs. Edwards opposed, resolution carried and **declared duly adopted on motion** March 19, 2015.

**RESOLUTION NO. 120-15 INTRODUCED BY GOVERNMENT SERVICES  
COMMITTEE TO AUTHORIZE AWARD AND EXECUTE AGREEMENT**

**WHEREAS**, Dr. Thomas L. VanAken., is qualified, available and willing to continue to provide psychiatric services to the Sullivan County Adult Care Center residents, and

**WHEREAS**, the contract period shall be from April 1, 2015 through March 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 Dr. Thomas L. VanAken, 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. Rouis, seconded by Mr. Sorensen**, put to a vote with Ms. Vetter and Mrs. Edwards opposed, resolution carried and **declared duly adopted on motion** March 19, 2015.

**RESOLUTION NO. 121-15 INTRODUCED BY GOVERNMENT SERVICES  
COMMITTEE TO AUTHORIZE AWARD AND EXECUTE AGREEMENT**

**WHEREAS**, the Sullivan County Adult Care Center is required to have a Medical Director and attending physicians to provide care to the residents, and

**WHEREAS**, Dr. Paul Salzberg is qualified and willing to continue to provide these services, and

**WHEREAS**, the contract period shall be from April 1, 2015 through March 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 Dr. Paul Salzberg to provide services to the facility. Physician would bill third party payers for visits. Physician will be reimbursed for a maximum of four (4) hours per week of medical director services at an annual rate of \$2,000/month. The total annual cost of the contract shall not exceed \$24,000.00, said contract to be in such form as the County Attorney shall approve.

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

**RESOLUTION NO. 122-15 INTRODUCED BY GOVERNMENT SERVICES  
COMMITTEE TO AUTHORIZE AWARD AND EXECUTE AGREEMENT**

**WHEREAS**, the Sullivan County Adult Care Center is required to provide dental services to the residents, and

**WHEREAS**, Dr. Lawrence Richman is qualified and willing to continue to provide dental services, and

**WHEREAS**, the contract period shall be from April 1, 2015 through March 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 Dr. Lawrence Richman, at a total annual cost not to exceed \$40,000.00, said contract to be in such form as the County Attorney shall approve.

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

**RESOLUTION NO. 123-15 INTRODUCED BY GOVERNMENT SERVICES  
COMMITTEE TO AUTHORIZE AWARD AND EXECUTE AGREEMENT**

**WHEREAS**, Catskill Oral Surgery, P.C., is qualified, available and willing to continue to provide oral & maxillofacial services to the Sullivan County Adult Care Center residents, and

**WHEREAS**, the contract period shall be from April 1, 2015 through March 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 Catskill Oral Surgery, P.C., at a total annual cost not to exceed \$7,500.00, said contract to be in such form as the County Attorney shall approve.

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

**RESOLUTION NO. 124-15 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE MODIFICATION AGREEMENT WITH HARBRIDGE CONSULTING GROUP, LLC**

**WHEREAS**, an agreement with Harbridge Consulting Group, LLC, One Lincoln Center, Syracuse, New York 13202, dated August 29, 2006, Resolution No. 273-06 (“Original Agreement”) and subsequent amendments to the Agreement dated December 31, 2008, Resolution No. 498-08; December 31, 2010, Resolution No. 514-10 and December 31, 2012, Resolution No. 352-12 for Actuarial and Consulting Services for mandated postretirement healthcare benefits plan, and

**WHEREAS**, Resolution No. 352-12, adopted by the Sullivan County Legislature on October 18, 2012, allowed for services through December 31, 2014, and

**WHEREAS**, in accordance with the RFP, R-12-16, there is a provision to extend these services for two additional, two year periods, 2015-2017 and 2018-2020, at the same terms and conditions, for an amount not to exceed \$10,600.00 over a two (2) year period, and

**WHEREAS**, the Department of Risk Management recommends continuing these services.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute a modification agreement with Harbridge Consulting Group, LLC, in an amount not to exceed \$10,600.00 for a two (2) year period, in accordance with the terms and conditions in RFP, R-12-16, and shall be in such form as the County Attorney shall approve.

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

**RESOLUTION NO. 125-15 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2014 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #111.-1-42**

**WHEREAS**, an application dated January 10, 2015 having been filed by Mark S & Stephanie H Kellam with respect to property assessed to said applicant on the 2014 tax roll of the Town of Liberty Tax Map #111.-1-42 pursuant to Section 556 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 February 11, 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. Sorensen, seconded by Mr. Rouis**, put to a vote, unanimously carried and **declared duly adopted on motion** March 19, 2015.

**RESOLUTION NO. 126-15 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2015 TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #6.-1-41.8**

**WHEREAS**, an application dated February 9, 2015 having been filed by The International Christian Church "The Savior" Inc. with respect to property assessed to said applicant on the 2015 tax roll of the Town of Delaware Tax Map #6.-1-41.8 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 February 17, 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. Sorensen, seconded by Mr. Rouis**, put to a vote, unanimously carried and **declared duly adopted on motion** March 19, 2015.

**RESOLUTION NO. 127-15 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2015 TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #27.-1-14**

**WHEREAS**, an application dated January 28, 2015 having been filed by Joshua's Realty with respect to property assessed to said applicant on the 2015 tax roll of the Town of Delaware Tax Map #27.-1-14 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 of the verified statement of the board of assessment review

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated February 17, 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. Sorensen, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 19, 2015.

**RESOLUTION NO. 128-15 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2015 TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #333.-1-6**

WHEREAS, an application dated January 22, 2015 having been filed by Millennium Pipeline Co. LLC with respect to property assessed to said applicant on the 2015 tax roll of the Town of Delaware Tax Map #333.-1-6 pursuant to Section 554 of the Real Property Tax Law, to correct an unlawful entry on the taxable portion of the tax roll of an entry of assessed valuation of a special franchise which exceeds the final assessment thereof as determined by the state board

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated February 13, 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. Sorensen, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 19, 2015.

**RESOLUTION NO. 129-15 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2015 TAX ROLL OF THE TOWN OF HIGHLAND FOR TAX MAP #99.-2-5**

WHEREAS, an application dated January 22, 2015 having been filed by Millennium Pipeline Co. LLC with respect to property assessed to said applicant on the 2015 tax roll of the Town of Highland Tax Map #99.-2-5 pursuant to Section 554 of the Real Property Tax Law, to correct an unlawful entry on the taxable portion of the tax roll of an entry of assessed valuation of a special franchise which exceeds the final assessment thereof as determined by the state board

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated February 24, 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. Sorensen, seconded by Mr. Rouis**, put to a vote, unanimously carried and **declared duly adopted on motion** March 19, 2015.

**RESOLUTION NO. 130-15 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2015 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #105.-7-7**

**WHEREAS**, an application dated February 3, 2015 having been filed by RB Trust & Gloria Blank with respect to property assessed to said applicant on the 2015 tax roll of the Town of Liberty Tax Map #105.-7-7 pursuant to Section 556 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 veterans 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 February 11, 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. Sorensen, seconded by Mr. Rouis**, put to a vote, unanimously carried and **declared duly adopted on motion** March 19, 2015.

**RESOLUTION NO. 131-15 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2015 TAX ROLL OF THE TOWN OF NEVERSINK FOR TAX MAP #31.-1-10**

**WHEREAS**, an application dated February 11, 2015 having been filed by The United States of America with respect to property assessed to said applicant on the 2015 tax roll of the Town of Neversink Tax Map #31.-1-10 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 February 23, 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. Sorensen, seconded by Mr. Rouis**, put to a vote, unanimously carried and **declared duly adopted on motion** March 19, 2015.

**RESOLUTION NO. 132-15 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2015 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #39.-6-6.3**

**WHEREAS**, an application dated January 30, 2015 having been filed by Wanaksink Lake Club Inc. with respect to property assessed to said applicant on the 2015 tax roll of the Town of Thompson Tax Map #39.-6-6.3 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from an incorrect entry of acreage on the taxable portion of the tax roll; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated February 11, 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 error in essential fact

**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. Sorensen, seconded by Mr. Rouis**, put to a vote, unanimously carried and **declared duly adopted on motion** March 19, 2015.

**RESOLUTION NO. 133-15 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2015 TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #25.-1-4.3**

**WHEREAS**, an application dated March 2, 2015 having been filed by Grover Hermann Division Catskill Regional Medical Center with respect to property assessed to said applicant on the 2015 tax roll of the Town of Delaware Tax Map #25.-1-4.3 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 March 2, 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. Sorensen, seconded by Mr. Rouis, put to a vote, unanimously carried and **declared duly adopted on motion** March 19, 2015.

**RESOLUTION NO. 134-15 INTRODUCED BY PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE CALLING ON THE GOVERNOR ANDREW M. CUOMO AND THE STATE LEGISLATURE TO PLAN FOR NEXT GENERATION 911 IN NEW YORK STATE AND CREATE A NEW YORK STATE 911 DEPARTMENT THAT SUPPORTS COUNTY PUBLIC SAFETY ANSWERING POINTS AND ENHANCES LOCAL EMERGENCY DISPATCH SERVICES**

WHEREAS, counties are the actual providers of 911 services in New York State, operating Public Safety Answering Points (PSAPs) that serve all residents in times of emergency by dispatching emergency medical, fire and police assistance, and

WHEREAS, counties continue to incur substantial costs to upgrade and maintain communications systems, as well as keep up to date with technological changes, and

WHEREAS, these changes are a fundamental shift toward an IP based 911 system that is commonly referred to as Next Generation 911; and

WHEREAS NG 911 requires greater planning and investment on the part of local governments in order to keep pace with rapidly evolving consumer technologies, and

WHEREAS, New York State has done comparatively little to prepare for NG 911 and is facing significant risk in becoming a straggler in the deployment of NG 911 technologies, and

WHEREAS, a lag in planning and investment in NG 911 places New York's citizens at risk as they rely on a legacy 911 system that is rapidly becoming obsolete, and

WHEREAS, the NYS Public Service Commission (PSC) is undertaking a telecommunications study on 911 that requires the insight of public safety and 911 experts to relay relevant public safety information to the PSC as they make 911 related telecommunications decisions, and

WHEREAS, leadership from New York State is crucial to ensure success and to prevent future tragedies related to the 911 network in New York State.

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature calls upon Governor Andrew M. Cuomo, the State Legislature and the Division of Homeland Security and Emergency Services to create a New York State 9-1-1 Department that best services the public interest and supports PSAPs in New York State while continuing to allow the City of New York and the 57 counties outside of NYC to receive emergency 911 calls and dispatch emergency services in a manner that is most appropriately determined by those municipalities.

BE IT FURTHER RESOLVED, that the Sullivan County Legislature calls upon the NYS Legislature and the Governor to enable a State 911 Department to serve the following roles:

Providing funding

Issue RFPS and award contracts as necessary to support 9-1-1

Establish Standards for 911

Apply for and distribute Federal Grant Funds;

Coordinate and provide training for 911 Directors, Supervisors and Call Takers;

Provide Public Education

Provide necessary networks to support 911 both in a legacy and NG 911

Provide a Statewide ESInetto support interoperability within and outside of New York State;

Create, maintain and distribute GIS databases;

Create and maintain NG911 and other appropriate databases to support 911 efforts;

Provide and propose appropriate regulation/legislation/tariffs to support 9-1-1;

Help manage Civil Service exams;

Manage the TERT program;

Provide legal expertise in 911 related matters;

Service as the liaison to 911 service providers (TELCOs, Wireless Carriers, TCCs, VoIP providers, CPE Manufacturers, etc);

Provide coordination with the Public Service Commission and work closely with them on tariffs, legislation and other business as it pertains to the 911 field.

BE IT FURTHER RESOLVED, that the Sullivan County Legislature supports the extension of 911 surcharges to any device capable of connecting to 911, including prepaid devices.

**Moved by Mr. Sorensen, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 19, 2015.**

**RESOLUTION NO. 135-15 INTRODUCED BY PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE REQUIRING UPDATED DRIVER'S LICENSE PHOTOS OVER A REASONABLE PERIOD OF TIME**

WHEREAS, currently New York State law and regulations require that all New York driver's licenses are renewed and updated at a minimum of every eight years; and

WHEREAS, this requirement for updated license information is for safety precautions and the required updates include listing changes in height, residential address and listing eye examination results; and

WHEREAS, under current state law and regulations there is the requirement to obtain an eye exam every eight years which can be achieved at county and state operated DMV's; and

WHEREAS, New York State and Nevada are the only two states in the county that lack the requirement to update photos on driver's licenses; and

WHEREAS, due to this inconsistency with all other states, many New York driver's license photos are decades old; and

WHEREAS, the intent of requiring a picture on driver's license is to help verify identity and prevent fraud, identity theft and to increase safety; and

WHEREAS, allowing license holders to have photos that are decades old may work against the goals identified above; and

WHEREAS, the requirement to get an updated photo on a driver's license would not have to include an additional cost to the state resident license holder; and

WHEREAS, the requirement to get an updated photo on a driver's license should not be an inconvenience for the license holder as they can get the updated photo in the same DMV and at the same time as taking the state law required eye exam; and

WHEREAS, in New York and throughout the country a driver's license is the leading document provided to safety officials, government workers, and private businesses when picture verification is needed; and

WHEREAS, an updated photo is necessary to prevent fraud, provide accurate information to police officers in the field, and strengthen homeland security efforts.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature calls on Governor Cuomo and members of the State Legislature to require an updated photo on all drivers' licenses in keeping with 48 other states in our nation.

**Moved by Mr. Sorensen, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 19, 2015.**

**RESOLUTION NO. 136-15 INTRODUCED BY PUBLIC SAFETY AND  
LAW ENFORCEMENT COMMITTEE CALLING ON THE STATE TO  
DIRECT MUCH NEEDED STATE FUNDING TO PROBATION AND  
ALTERNATIVES TO INCARCERATION IN NEW YORK STATE**

WHEREAS, county probation departments are an integral part of the criminal justice system and operate within the legal framework of the New York State Criminal Procedure Law, the Penal Law and the Family Court Act; and

WHEREAS, it is the mission of probation to protect the community through intervention in the lives of those under supervision by facilitating compliance with court orders and serving as a catalyst for positive change; and

WHEREAS, state funding for probation was drastically reduced between 1990 and 2014 from a 46.5 percent State share in 1990 to less than 12 percent in 2014, putting a huge strain on counties and cost to county property taxpayers; and

WHEREAS, at the same time there have been increases in the number of mandated programs and services county probation departments are required to provide; and

WHEREAS, in some cases, probation officers are required to complete a pre-sentence investigation (PSI) report for individuals who may have already arranged a plea deal, already been classified and housed in jail, and the PSI is largely disregarded by the court and the corrections officials; and

WHEREAS, other state policy decisions, such as recent action to close state-run psychiatric centers, will impact probation by releasing more people with mental illness into the community where they will potentially receive probation sentences to keep them in the community; and

WHEREAS, raising the age of criminal responsibility in New York State will have a serious impact on probation by increasing caseloads, requiring more juveniles to be supervised and connected with services in the community, as well as transported by local law enforcement to detention facilities; and

WHEREAS, the Governor included in his 2015/16 Executive Budget a proposal to raise the age that is intended to cover all local costs by reimbursing probation for added expenses, but this proposal does not fully contemplate all of the costs that could be incurred and would require probation departments to initially cover all costs, including increased staffing.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature supports an increase of dedicated state funding streams to provide financial support to probation departments in order to fairly fund the important work.

**Moved by Mr. Sorensen, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 19, 2015.**

**RESOLUTION NO. 137-15 INTRODUCED BY PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT BETWEEN THE SULLIVAN COUNTY DEPARTMENT OF FAMILY SERVICES AND THE DISTRICT ATTORNEY'S OFFICE TO ADMINISTER OVERSIGHT OF THE FRAUD INVESTIGATIONS TEAM AND THE FAMILY VIOLENCE RESPONSE TEAM**

**WHEREAS**, 18 NYCRR, Section 348.2 requires each social services district to take measures designed to prevent, detect and report fraud, and to establish and maintain clear and adequate policies, procedures and controls in order to effectively handle cases of suspected fraud in the administration of public assistance and care; and,

**WHEREAS**, 18 NYCRR, requires the local district to make a written agreement with the appropriate district attorney establishing procedures for referral to such official of all cases wherein reasonable grounds exist to believe that fraud was committed; and,

**WHEREAS**, 18 NYCRR, requires the local district to designate a person, either of administrative or supervisory responsibility or in a consultative capacity to the local district, or establish a unit which shall consist of persons of similar responsibility, through which all cases of known or suspected fraud shall be referred to the District Attorney's Office; and,

**WHEREAS**, the Sullivan County Legislature created the Fraud Investigative Team in April of 2013 in order to more efficiently prevent and detect fraud in social services and the team has been very successful in detecting and investigating fraud and has generated hundreds of pending investigations and more than one hundred arrests and prosecutions; and,

**WHEREAS**, the State of New York Comptroller's Office previously recommended that the District Attorney's Office maintain a record of staff time spent on prosecution activities related to social services programs for which these costs are federally reimbursed; and,

**WHEREAS**, the Acting Commissioner of the Department of Family Services and the District Attorney have determined that a continuation of the Fraud Investigative Team would most effectively and efficiently serve the taxpayers of Sullivan County; and,

**WHEREAS**, the County share for the employment costs associated with these dedicated fraud positions is approximately 50% of their total employment cost (to wit: salary and benefits); and

**WHEREAS**, it is the intention of the Fraud Investigative Team to seek recovery of the proceeds of crimes investigated by the Team and to deter future fraudulent acts through prompt and thorough investigations and prosecutions, rendering the Team a cost-effective mechanism for the detection and prevention of fraud; and

**WHEREAS**, in 1999, after the brutal homicide of Christopher Gardner, the County Legislature endorsed the creation of the Family Violence Response Team (hereinafter "FVRT"), a multidisciplinary specialized team, consisting of members of the Child Protection Division of the Sullivan County Department of Family Services and members of law enforcement; and,

**WHEREAS**, the core mission of the FVRT is to protect the most vulnerable in our community, our children, from crimes that occur within the family unit, including sexual and physical abuse, and to thoroughly and professionally investigate such cases and to bring to justice those individuals who have committed such serious crimes against children; and,

**WHEREAS**, in order to properly serve the citizens of Sullivan County and to ensure that investigations of these very serious sexual and physical abuse cases against children are comprehensive and maximize the likelihood of successful prosecutions of offenders, the FVRT requires the continued assignment of a District Attorney Investigator; and,

**WHEREAS**, the Acting Commissioner of the Department of Family Services and the District Attorney have jointly indicated that the FVRT would most effectively and efficiently continue to serve the taxpayers of Sullivan County with the continued addition of a District Attorney Investigator as a part of the team, vested with police powers by the New York Criminal Procedure Law, to work

with the existing New York State Police investigator assigned to the FVRT, to investigate these crimes against our community's children; and,

**WHEREAS**, the County share of the employment costs associated with this additional position is approximately 40% of its total cost (to wit: salary and benefits); and,

**WHEREAS**, the best interests of the taxpayers of Sullivan County are served by the creation of such a position, dedicated to the protection of our community's children, at such a cost-effective employment cost; and,

**WHEREAS**, District Attorney Investigator positions are extremely cost-effective to the taxpayers due to the experience requirements associated therewith, which require a District Attorney Investigator to have lengthy and substantial investigative and supervisory experience as a police officer prior to appointment, resulting in the appointment of retired police officers who incur no additional employment costs to the taxpayers, such as retirement and health care benefits; and,

**WHEREAS**, funding for the Fraud Investigative Team shall be a charge attributable to the budget of the Department of Family Services, in accordance with the reimbursements set forth above; and,

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to enter in to a Memorandum of Agreement between the Sullivan County Department of Family Services and the Sullivan County District Attorney's Office, to provide for the continuation of the fraud Investigative Team and the continued assignment of a District Attorney Investigator for the Sullivan County Family Violence Response Team.

**BE IT FURTHER RESOLVED**, that the duration of the contract is from 4/1/2015 -3/31/2016.

**Moved by Mrs. LaBuda, seconded by Mr. Sorensen**, put to a vote with Mrs. LaBuda opposed, resolution carried and **declared duly adopted on motion** March 19, 2015.

**RESOLUTION NO. 138-15 INTRODUCED BY THE PUBLIC SAFETY & LAW ENFORCEMENT COMMITTEE TO AUTHORIZE PREPARATION OF A GRANT APPLICATION UNDER THE NEW YORK STATE DIVISION OF HOMELAND SECURITY & EMERGENCY SERVICES - OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS ROUND #4 OF THE STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (SICG) PROGRAM TO FACILITATE THE DEVELOPMENT, CONSOLIDATION AND /OR IMPROVED OPERATION OF PUBLIC SAFETY COMMUNICATIONS TO SUPPORT AND ENHANCE STATEWIDE INTEROPERABLE COMMUNICATIONS FOR FIRST RESPONDERS.**

**WHEREAS**, the New York State Division of Homeland Security and Emergency Services provides funds to support efforts of emergency management/homeland security; and

**WHEREAS**, the New York State Division of Homeland Security and Emergency Services – Office of Interoperable and Emergency Communications, administers Round #4 of the Statewide Interoperable Communications Grant (SICG) Program to provide funds to facilitate the development, consolidation and / or improved operation of public safety communications to support and enhance statewide interoperable communications for first responders; and

**WHEREAS**, the Sullivan County Division of Public Safety – Department of Emergency Management seeks to improve public safety communications operations, and to support and enhance statewide interoperable communications for first responders; and

**WHEREAS**, the Sullivan County Division of Public Safety – Department of Emergency Management wishes to file an application for the SICG program to seek funding to upgrade communications infrastructure to support the development of a regional interoperability communications system; and

**WHEREAS**, Sullivan County is not required to provide any local cash or in-kind match in support of the SICG program.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or the Sullivan County Division of Public Safety – Department of Emergency Management to execute any and all necessary documents to prepare and submit an application for funding under the NYS DHSES-OIEC SICG program for upgrades to communications infrastructure to support the development of a regional communications interoperability system.

**BE IT FURTHER RESOLVED**, that the County Manager be and is hereby authorized to sign said SICG program application on behalf of the County; and



**BE IT FURTHER RESOLVED**, that if awarded SICG program funding, the Sullivan County Legislature hereby authorizes the County Manager, and / or Chairman of the County Legislature (*as required by the funding source*) to accept the award, and enter into an award agreement or contract to administer the funding secured, in such form as the County Attorney shall approve; and

**BE IT FURTHER RESOLVED**, that if awarded SICG program funding, the Sullivan County Division of Public Safety – Department of Emergency Management, shall administer the funds and the SICG program; and

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

**Moved by Mr. Sorensen, seconded by Mr. Rouis**, put to a vote, unanimously carried and **declared duly adopted on motion** March 19, 2015.

**RESOLUTION NO. 139-15 INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE AN AGREEMENT FOR CONSULTANT INSPECTION AND ENGINEERING SERVICES FOR THE COUNTY BRIDGE 45 REPLACEMENT PROJECT**

**WHEREAS**, County Bridge No. 45 on County Road 53 (Old Falls Road) over the Neversink River, located in the Town of Fallsburg, will be replaced under contract; and

**WHEREAS**, consultant engineering services are required during construction for inspection work, materials testing and review of construction submittals; and

**WHEREAS**, the project is a Locally Administered Federal Aid Project; and

**WHEREAS**, Resolution 177-13 provided approval for the use Barton & Loguidice D.P.C. for Locally Administered Federal Aid Projects; and

**WHEREAS**, the Division of Public Works recommends the award of an agreement for consultant inspection and engineering services during construction to the firm of Barton & Loguidice D.P.C. on the basis of qualifications.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute an Agreement for consulting engineering services with Barton & Loguidice D.P.C. at a cost not to exceed \$445,900, said contract to be in such form as the County Attorney shall approve.

**Moved by Mr. Sorensen, seconded by Mr. Rouis**, put to a vote, unanimously carried and **declared duly adopted on motion** March 19, 2015.

**RESOLUTION NO. 140-15 INTRODUCED BY PUBLIC WORKS COMMITTEE TO ACQUIRE PROPERTY ALONG COUNTY ROAD 102 (COLD SPRING ROAD) FOR HIGHWAY PURPOSES**

**WHEREAS**, the Division of Public Works has determined that it would be in the public interest for the County of Sullivan (“County”) to acquire from 11 Fairgrounds, Inc., a portion of a parcel situated in the Town of Thompson designated on the Town of Thompson tax map as Section 30, Block 1, Lot 1 (“Property”) along County Road 102, for highway purposes; and

**WHEREAS**, 11 Fairgrounds, Inc. has agreed to convey the Property, which is approximately 0.28 acres to the County at no charge.

**NOW, THEREFORE, BE IT RESOLVED**, that the County wishes to acquire title to the Property, and that the Chairman of the Legislature be authorized to execute any documents necessary for the conveyance, such documents to be in a form approved by the County Attorney; and

**BE IT FURTHER RESOLVED**, that the Property shall be held by the County for highway purposes.

**Moved by Mr. Sorensen, seconded by Mr. Rouis**, put to a vote, unanimously carried and

declared duly adopted on motion March 19, 2015.

**RESOLUTION NO. 141-15 INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE AN AGREEMENT FOR CONSULTANT INSPECTION AND ENGINEERING SERVICES FOR THE 2015 SULLIVAN COUNTY BRIDGE PAINTING PROJECT**

**WHEREAS**, the 2015 Sullivan County Bridge Painting Project is to be implemented by contract; and

**WHEREAS**, consultant inspection and engineering services are required for the inspection and testing work needed to assure that the contract construction work is completed in compliance with the requirements of the project; and

**WHEREAS**, the project is eligible for 100% State funding through the CHIPS funding program; and

**WHEREAS**, Resolution 177-13 provided approval for the use of Delta Engineers, Architects & Land Surveyors, P.C. for bridge and highway projects; and

**WHEREAS**, the Division of Public Works recommends the award of an agreement for consultant inspection and engineering services to the firm of Delta Engineers, Architects & Land Surveyors, P.C. on the basis of qualifications.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute an Agreement for consulting inspection and engineering services with Delta Engineers, Architects & Land Surveyors, P.C. at a cost not to exceed \$160,000, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Sorensen, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 19, 2015.

**RESOLUTION NO. 142-15 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE COORDINATION AND FUNDING OF A COUNTYWIDE LITTER PLUCK EVENT**

**WHEREAS**, Sullivan County anticipates growth and expansion in both population and tourism due to the forthcoming casino project; and

**WHEREAS**, the County wishes to present itself as a clean destination, showcasing its natural beauty; and

**WHEREAS**, Sullivan County acknowledges its countywide road side litter issue; and

**WHEREAS**, the County encourages public participation and cooperation in conquering this road side litter issue; and

**WHEREAS**, the County has previously sponsored countywide litter pluck events, funding bags and tipping fees for plucked litter.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature approves the coordination and funding of a county wide litter pluck event, from Saturday, April 25, 2015 through Sunday, May 3, 2015, spanning two weekends to encourage and allow for greater public participation.

Moved by Mr. Sorensen, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 19, 2015.

**RESOLUTION NO. 143-15 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE PREPARATION AND SUBMISSION OF A COMMUNITY AND CAPITAL ASSISTANCE PROGRAM (CCAP) GRANT APPLICATION, TO OBTAIN DORMITORY AUTHORITY OF THE STATE OF NY BOND PROCEED FUNDS, FOR A CAPITAL COST PROJECT ASSOCIATED WITH THE FENCING UPGRADE AT THE SULLIVAN COUNTY INTERNATIONAL AIRPORT.**

**WHEREAS**, the Division of Public Works (*DPW*), has identified a need for capital upgrade of the Sullivan County International Airport's fencing on the runway side of the terminal building; and

**WHEREAS**, the NYS Assembly has confirmed receipt of NYS Assemblywoman Aileen Gunthers's Capital Project Description and Nomination Form that provides for the County of Sullivan to receive capital funding in the amount of \$50,000.00 from the Community and Capital Assistance Program (*CCAP*), a reimbursement program, which is made available by the NYS Assembly and Senate, which is funded via bond proceeds from the Dormitory Authority of the State of NY (*DASNY*), whom is administering the program on the NYS Assembly and Senate's behalf; and

**WHEREAS**, the County of Sullivan is deemed eligible to submit an application for *CCAP* funding, wherein there is no matching requirement.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (*as required by the funding source award agreement*) to execute any and all necessary documents to submit the *CCAP* application for funding; and

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager, and / or Chairman of the County Legislature (*as required by the funding source*) to accept the award, and enter into an award agreement or contract to administer the funding secured, in such form as the County Attorney shall approve; and

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

Moved by Mr. Sorensen, seconded by Mr. Rouis, put to a vote, unanimously carried and **declared duly adopted** on motion March 19, 2015.

**RESOLUTION NO. 144-15 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE EXECUTION OF CONTRACT BETWEEN NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYS DOT) AND THE COUNTY OF SULLIVAN**

**WHEREAS**, pursuant to Section 12 of the Highway Law relating to control of snow and ice on state highways in towns and incorporated villages, the County of Sullivan has previously entered into an agreement with the State of New York for such purposes; and

**WHEREAS**, the State of New York has prepared an agreement to extend the previous fixed lump sum municipal snow and ice agreement with maps of affected state highways for the season July 1, 2014 through June 30, 2015; and

**WHEREAS**, the Public Works Committee has discussed and the Commissioner of Public Works has recommended the acceptance of this extension agreement for contract price of \$154,613.72 plus any adjustments increasing this amount.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized and directed on behalf of the County of Sullivan to execute the extension of the Snow and Ice Agreement between New York State Department of Transportation and the "County of Sullivan" for the period commencing July 1, 2014 through June 30, 2015 said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Sorensen, seconded by Mr. Rouis, put to a vote, unanimously carried and

declared duly adopted on motion March 19, 2015.

**RESOLUTION NO. 145-15 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY OF SULLIVAN TO PURSUE LEAD AGENCY STATUS FOR THE SEQRA PROCESS FOR THE PROPOSED SOLAR CITY PHOTOVOLTAIC (PV) INSTALLATION PROJECT AT THE LIBERTY COMPLEX**

**WHEREAS**, the County of Sullivan has received funding and is going forward with a PV project at the Liberty Complex ("Project"); and

**WHEREAS**, the Project is subject to the requirements of the State Environmental Quality Review Act (SEQRA) as defined in Title 5 NYCRR Section 617; and

**WHEREAS**, the Project will include the clearing of approximately ten (10) acres of trees and the installation of a 2 Mw solar array; and

**WHEREAS**, in accordance with the SEQRA requirements the County of Sullivan is eligible to act as Lead Agency for the Project.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County of Sullivan to pursue designation of and act as Lead Agency for the SEQRA process for the Project.

Moved by Mr. Sorensen, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 19, 2015.

**RESOLUTION NO. 146-15 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE EXECUTION OF CONTRACT BETWEEN SULLIVAN COUNTY TRAIL ASSOCIATION ("SCTA") AND THE COUNTY OF SULLIVAN ("COUNTY")**

**WHEREAS**, the County and SCTA recognize that the maintenance and improvement of snowmobile trails would serve the interests of and redound to the benefit of Sullivan County citizens and tourists; and

**WHEREAS**, the County, on behalf of SCTA, seeks to obtain funding through the New York State Office of Parks, Recreation, & Historic Preservation Snowmobile Trail Grant-in-Aid Program to provide maintenance and improvements along publically accessible designated snowmobile trails within Sullivan County; and

**WHEREAS**, the County would be the designated Local Sponsor, as required by this Grant-in-Aid program, with respect to the administration of the required documentation; and

**WHEREAS**, the County as the Local Sponsor, with respect to the funding, would act solely as a pass through, retaining up to 10% of the State provided funds to cover administrative costs.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized and directed on behalf of the County of Sullivan to execute the New York State Snowmobile Trail Grant-in-Aid Agreement between Sullivan County Trail Association and the "County of Sullivan" for the period commencing April 1, 2015 through March 31, 2016 said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Sorensen, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 19, 2015.

**RESOLUTION NO. 147-15 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO ELIMINATE GEOTHERMAL ELEMENT FROM DESIGN OF NEW JAIL**

**WHEREAS**, the County of Sullivan (“the County”) had previously committed to pursuing a geothermal system for heating, ventilation and air conditioning for the new jail facility via Resolution No. 389-10; and

**WHEREAS**, the County authorized LaBella Associates, P.C. to move forward with design services for a geothermal system at the new jail via Resolution No. 301-14; and

**WHEREAS**, the design services were to be provided in three phases beginning with preliminary design services; and

**WHEREAS**, during the preliminary design services phase it was determined that a geothermal system would not be cost effective and therefore not in the best interest of the County as HVAC efficiency has improved substantially and New York State Energy Code has been revised to require more efficient systems in the time since the County first committed to geothermal technology.

**NOW THEREFOR BE IT RESOLVED**, that the County will not move forward with phases 2 or 3 of the geothermal design services as authorized in Resolution No. 301-14 and will commit no further funding for the purposes of installing a geothermal system in the new jail facility.

**Moved by Mr. Sorensen, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 19, 2015.**

**RESOLUTION NO. 148-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO ENTER INTO AN AGREEMENT WITH THE BONADIO GROUP FOR CONSULTING SERVICES**

**WHEREAS**, upon request of the County Manager, County Auditor, County Treasurer and Commissioner of Management and Budget, a proposal was received for consulting services for the Department of Family Services from Bonadio & Co. LLP, 171 Sully’s Trail Suite 201, Pittsford, New York 14534 (Bonadio Group); and

**WHEREAS**, the proposal dated February 6, 2015 outlined a Scope of Services to include operational efficiencies, workflow efficiencies, financial administration of benefit programs and recommendations for improvements in the administration and processing of benefit programs; and

**WHEREAS**, the Scope of Services mentioned above are required due to the County’s concerns over compliance with Federal and State rules and regulations as they pertain to service benefit programs; and

**WHEREAS**, a Purchase Order was issued on February 13, 2015, PO No. 2015-00029475, to enable Bonadio Group to commence review of certain of the County’s Benefit Programs, however, review of the County’s Food Stamps program alone required the time and analysis anticipated by the Purchase Order itself; and

**WHEREAS**, it is incumbent upon the County to continue the full review of all twelve benefit programs administered by the Department of Family Services.

**WHEREAS**, the consultants understand that the County needs to address many of the key programs and functions within the Department such as testing internal control, performing quality control procedures over benefit program administration and eligibility determinations as well as improving efficiencies; and testing the high risk areas for appropriate financial controls and reporting procedures; and

**WHEREAS**, the consultants will make suggestions that would provide an opportunity for the County to realize a maximization of reimbursable revenues, while streamlining the processes and improving organizational efficiencies; and

**WHEREAS**, the consultants will review the link between the fiscal staff of the County and the Departments programmatic staff, in order to provide an understanding of the fiscal impacts of the actions of the program staff, as well as, an understanding of the practical implementation impacts that any change in process may have upon client services and workflow; as well as address the need for improvement in the processing of the claiming, billing, and revenue reimbursements, as any delays will impact the County's cash flow and general fund balance.

**BE IT FURTHER RESOLVED**, that the contract period will be April 1, 2015 through March 31, 2016.

**NOW, THEREFORE, BE IT RESOLVED** that the Sullivan County Legislature authorizes the County Manager to enter into an agreement with Bonadio & Co, LLP for Consulting Services beginning April 1, 2015 in the amount not to exceed \$150,000, in such form as the County Attorney shall approve.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and **declared duly adopted on motion** March 19, 2015.

**RESOLUTION NO. 149-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY ATTORNEY TO EXECUTE A RETAINER AGREEMENT WITH MARVIN NEWBERG FOR DEFENSE WORK ON BEHALF OF THE BOARD OF ELECTIONS**

**WHEREAS**, the County Attorney's Office was served with a Summons and Complaint in the Southern District Court of the State of New York, and

**WHEREAS**, the County Attorney recommends hiring outside counsel for the Defendants the Sullivan County Board of Elections, Ann Prusinski and Rodney Gaebel, and

**WHEREAS**, Marvin Newberg, Esq. has agreed to represent the Board of Elections and Commissioners at an hourly rate of \$175.00.

**IT IS THEREFORE RESOLVED**, that the County Attorney is authorized to execute a Retainer Agreement with Marvin Newberg, Esq.

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

**RESOLUTION NO. 150-15 INTRODUCED BY EXECUTIVE COMMITTEE TO MODIFY THE 2014 AND 2015 COUNTY BUDGET**

**WHEREAS**, the County of Sullivan 2014 and 2015 Budgets require modification,

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

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and **declared duly adopted on motion** March 19, 2015.

**RESOLUTION NO. 151-15 INTRODUCED BY EXECUTIVE COMMITTEE SUPPORTING THE CREATION OF A SULLIVAN COUNTY AGRICULTURE TASK FORCE**

**WHEREAS**, the County of Sullivan (“County”) recognizes the importance of agriculture to the economy, character, and well-being of the area;

**WHEREAS**, the Sullivan County Agriculture and Farmland Protection Plan (“SCAFPP”) was updated and adopted by the County Legislature on December 18, 2014;

**WHEREAS**, the implementation of the SCAFPP will require leadership, collaboration and communication between a variety of people and organizations; and

**WHEREAS**, the SCAFPP recommends the creation of a Sullivan County Agriculture Task Force in order to implement the recommendations of the plan; and

**WHEREAS**, the creation of an Agriculture Task Force outlines a critical organizational framework to ensure implementation of the SCAFPP;

**NOW, THEREFORE, BE IT RESOLVED** that the Sullivan County Legislature declares that the promotion of agriculture and agri-businesses, and protection of farmlands shall be considered to be of critical importance and among the top priorities for economic development initiatives in the County; and

**BE IT FURTHER RESOLVED**, that the Sullivan County Agriculture Task Force be created, whereby the purpose of the Task Force will be to meet on a regular basis to review and discuss the status of Sullivan County and regional agricultural projects, share information among themselves and partner organizations, assist in the implementation of the projects outlined in the County Agriculture and Farmland Protection Plan (“SCAFPP”) and on an annual basis evaluate the progress and prioritize implementation of the SCAFPP; and

**BE IT FURTHER RESOLVED** that the following people will serve on the County Agriculture Task Force on a voluntary basis, without compensation:

- a) designees of partner agencies and organizations, with individuals appointed by the individual organization
  1. a designee of the Division of Planning and Environmental Management
  2. a designee of Cornell Cooperative Extension Sullivan County
  3. a designee of the County of Sullivan Industrial Development Agency
  4. a designee of the Sullivan County Visitor’s Association
  5. a designee of the Sullivan County Farm Bureau
  6. a designee of the Agriculture Advisory Board
  7. a designee of the Agriculture and Farmland Protection Plan Committee
  8. a designee of the Sullivan County Legislature
- b) designees of the farming community, with farmers appointed by the Sullivan County Agriculture and Farmland Protection Board with appointments serving a four year term, as follows , consisting of the following:
  1. New/Young farmer
  2. Small Farmer
  3. Large Farmer; and

**BE IT FURTHER RESOLVED** that the formation of this group shall take place no later than April 30<sup>th</sup>, 2015 and that the internal organization, rules, conduct and agendas of the County Agriculture Task Force shall be decided among its members, except for the following guidelines, as recommended in the SCAFPP:

- a) Identify goals and objectives of the project
- b) Identify users/beneficiaries of the project

- c) Identify partners to help implement
- d) Identify a lead agency or project coordinator
- e) Create a task list of items to be accomplished
- f) Make assignments of people or agencies for each task, or form working groups
- g) Establish a time frame and schedule to get specific steps done
- h) Outline reporting mechanisms so that working groups or people/agencies report and communicate with each other
- i) Estimate costs for each step
- j) Disseminate information on the plan project; and

**BE IT FURTHER RESOLVED**, that a report of the County Agriculture Task Force shall be made to the County Community and Economic Development Legislative Committee and the Division of Planning and Environmental Management on a quarterly basis, beginning on July 1, 2015

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion March 19, 2015.

**RESOLUTION NO. 152-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A CONTRACT WITH RICHARD I. GORDON, LCSW-R AS A SUPERVISIING SOCIAL WORKER FOR THE ADULT CARE CENTER**

**WHEREAS**, the County of Sullivan, through the Adult Care Center has a need to enter into a Professional Service Contract with Richard I. Gordon, LCSW-R, and

**WHEREAS**, regulations require a skilled nursing home with greater than 120 beds to have a professional Social Worker to be in compliance with NYSDOH rules and regulations, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager to enter into an agreement with Richard I. Gordon, LCSW-R as a Supervising Social Worker for the Adult Care Center for a period not to exceed 180 days starting on March 23, 2015 at a rate of \$55.00 per hour.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion March 19, 2015.

**RESOLUTION NO. 153-15 OF THE EXECUTIVE COMMITTEE ACCEPTING THE RECOMMENDATIONS OF THE SULLIVAN COUNTY SOLID WASTE/RECYCLING FEE GRIEVANCE COMMITTEE.**

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

**WHEREAS**, Local Law No. 7 of 2009 as amended provides for a Sullivan County Solid Waste/Recycling Fee Appeals Committee (“Committee”) to review written appeals from property owners, and

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

**WHEREAS**, the Committee has reviewed appeals and it recommends approving reduction/elimination of the 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, unanimously carried and **declared** duly adopted on motion March 19, 2015.

**RESOLUTION NO. 154-15 INTRODUCED BY EXECUTIVE COMMITTEE TO REAPPOINT THREE MEMBERS OF THE SULLIVAN COUNTY HUMAN RIGHTS COMMISSION**

**WHEREAS**, PURSUANT TO Resolution No. 490-04 adopted on December 6, 2004, the Sullivan county Legislature created the Sullivan county Human Rights Commission (“Commission”); and

**WHEREAS**, RESOLUTION NO. 109-05 adopted on March 17, 2005 the Sullivan County Legislature appointed the members to the Commission for designated terms; and

due to the expiration of the following commissioners, Paul Austin, Roland Ward and Samuel Encarnacion, Sr. terms on 12/31/14 and

**WHEREAS**, RESOLUTION NO. 113-06 adopted on March 16, 2006 indicates terms are to be commenced on January 1 and terminate on December 31 in the year in which they are scheduled to terminate.

**NOW, THERERFORE, BE IT RESOLVED**, THAT THE Sullivan County Legislature does hereby reappoint the following members to the Commission for the following terms

**Reappoint:**

Member	Term Expires
Paul Austin	12/31/16
Roland Ward	12/31/16
Samuel Encarnacion, Sr.	12/31/16

Moved by Mr. Sorensen, **seconded** by Mr. Benson, put to a vote, unanimously carried and **declared** duly adopted on motion March 19, 2015.

**RESOLUTION NO. 155-15 INTRODUCED BY THE EXECUTIVE 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>
Conor Crickmore, Neversink Farm	Agri-Business	\$40,000

**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 Mr. Benson**, put to a vote, unanimously carried and **declared duly adopted on motion** March 19, 2015.

**RESOLUTION NO. 156-15 INTRODUCED BY EXECUTIVE COMMITTEE TO CREATE AND FILL A PER DIEM NUTRITIONIST POSITION FOR PUBLIC HEALTH SERVICES WIC PROGRAM**

**WHEREAS**, Public Health Services WIC Program has a significant increase in their caseload, and

**WHEREAS**, due to this caseload increase there is a need for a Per Diem Nutritionist position for the WIC Program, and

**WHEREAS**, this position will be fully funded by the New York State Department of Health WIC budget pending budget modifications.

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature hereby creates and authorizes the filling of this Per Diem Nutritionist position for the WIC Program at Public Health Services as long as the funds from NYSDOH WIC budget are available.

**Moved by Mr. Sorensen, seconded by Mr. Benson**, put to a vote, unanimously carried and **declared duly adopted on motion** March 19, 2015.

**RESOLUTION NO. 157-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR FUNDING FOR CO-LOCATION/COLLABORATION OF BEHAVIORAL HEALTH AND CHILD PROTECTIVE SERVICES**

**WHEREAS**, the County of Sullivan, through the Department of Family Services, provides child protective services; and

**WHEREAS**, federal funding is available through the Child Abuse Prevention and Treatment Act (CAPTA) to hire a behavioral health professional or to formally partner with a local behavioral health provider to support the work of child protective services staff; and

**WHEREAS**, the County of Sullivan, through the Department of Family Services, wishes to contract for the provision of behavioral health support services with Sullivan County Community Services; and

**WHEREAS**, the Sullivan County Community Services is capable and willing to provide such services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager, Chairman of the County Legislature, and/or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the CAPTA application for funding;

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager, and/or Chairman of the County Legislature (*as required by the funding source*) to accept the award, and enter into an award agreement or contract to administer the funding secured, in such form as the County Attorney shall approve; and

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

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion March 19, 2015.

**RESOLUTION NO. 158-15 INTRODUCED BY EXECUTIVE COMMITTEE TO APPOINT MEMBER TO THE CHARTER REVIEW COMMISSION TO FILL VACANCY**

**WHEREAS**, pursuant to Section 1.05 of the Charter of the County of Sullivan, the County Legislature has the authority to appoint qualified electors of Sullivan County to the Charter Review Commission in order to review the implementation of the Charter and propose amendments as required, and

**WHEREAS**, the Sullivan County Legislature appointed thirteen members to the Charter Review Commission in 2014 by Resolution No. 448, and

**WHEREAS**, Matthew Migliaccio has resigned from the Charter Review Commission creating a vacancy, and

**WHEREAS**, the Legislature is desirous of appointing Isaac Green-Dieboll to the Charter Review Commission to fill said vacancy.

**NOW, THEREFORE BE IT RESOLVED**, that the individual listed above is hereby appointed to the Charter Review Commission effective immediately, and

**BE IT FURTHER RESOLVED**, that if a member misses three (3) consecutive meetings of the Charter Review Commission, they will be automatically dismissed, and

**BE IT FURTHER RESOLVED**, Per resolution No. 448 of 2014, if a vacancy occurs due to resignation or dismissal, the Legislature is authorized to make additional appointments to fill the vacancies as necessary.

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature hereby appoints Isaac Green-Dieboll to the Charter Review Commission effective immediately.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion March 19, 2015.

**RESOLUTION NO. 159-15 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE ELECTRICAL LICENSING RECIPROCITY**

**WHEREAS**, the Electrical Licensing Board has recommended reciprocal electrical licensing with City of Binghamton, 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 City of Binghamton, New York, until further resolution by the Legislature.

**Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion March 19, 2015.**

**RESOLUTION NO. 160-15 INTRODUCED BY EXECUTIVE COMMITTEE  
TO APPOINT FOUR MEMBERS TO THE RSVP ADVISORY COMMITTEE (RSVP)**

**WHEREAS**, it is the desire to appoint Donna Schick, Ronald “Ron” Borella, Marcia M. Salton and Marc Mendelsohn to the Retired Senior Volunteer Program Advisory Committee (RSVP), and

**WHEREAS**, the above appointments are to commence on the date this resolution is adopted.

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

<b>RSVP APPOINTMENTS:</b>	<b>TERM:</b>
Ronald “Ron” Borella 164 Burr Road Cochecton NY 12726	1/31/2018
Marc Mendelsohn 91 Perry Road Cochecton NY 12726	1/31/2018
Marcia M. Salton P O Box 478 White Lake NY 12786	1/31/2018
Donna Schick 429 Big Hollow Road P O Box 478 Grahamsville NY 12740	1/31/2018

**Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion March 19, 2015.**

**RESOLUTION NO. 161-15 INTRODUCED BY EXECUTIVE COMMITTEE  
TO APPOINT ONE MEMBER TO THE OFFICE FOR THE AGING ADVISORY  
COMMITTEE**

**WHEREAS**, it is the desire to appoint Henry A. Rumsey to the Office for the Aging Advisory Committee to fill the vacancy of Betty Crandall, and

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

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

<b>OFA APPOINTMENT:</b>	<b>TERM:</b>
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Henry A. Rumsey  
P O Box 155  
Smallwood NY 12778

1/31/2018

**Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion March 19, 2015.**

Mrs. LaBuda moved to approve, seconded by Mr. Benson for discussion. After a brief discussion, Mrs. LaBuda moved to amend by adding in the last paragraph “and grants permission to fill both positions”, seconded by Mr. Rouis. Chairman Samuelson called the question on the amendment and the resolution as amended, agreed and carried 9-0.

**RESOLUTION NO. 162-15 INTRODUCED BY EXECUTIVE COMMITTEE TO CREATE TWO POSITIONS FOR THE DRINKING DRIVER PROGRAM IN THE DEPARTMENT OF COMMUNITY SERVICES**

**WHEREAS**, the Sullivan County Department of Community Services provides the Drinking Driver Program (“DDP”); and

**WHEREAS**, the Office of Purchasing did an RFP of the program but there were no bids; and

**WHEREAS**, the Sullivan County Department of Community Services needs to reinstate the DDP effective January 1, 2015 to continue this program in Sullivan County; and

**WHEREAS**, the DDP is a self-supporting program; and

**WHEREAS**, the Office of Management and Budget will process a budget modification in the amount of \$18,100 into the Department of Community Services for the DDP under the appropriate line item; and

**WHEREAS**, there is a need to create the Drinking Driver Counselor PT and the Drinking Driver Director PT positions to run the DDP.

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature hereby creates the position of Drinking Driver Counselor PT at a rate of \$84.00 per session and the position of Drinking Driver Director PT at a rate of \$105.00 per session and grants permission to fill both positions.

**Moved by Mrs. LaBuda, seconded by Mr. Rouis, put to a vote, unanimously carried as amended and declared duly adopted on motion March 19, 2015.**

**RESOLUTION NO. 163-15 INTRODUCED BY EXECUTIVE COMMITTEE TO SUPPORT EFFORTS TO EXPAND BROADBAND AND OTHER COMMUNICATIONS INFRASTRUCTURE FOR THE RESIDENTS, BUSINESSES, AND WORKFORCE OF SULLIVAN COUNTY**

**WHEREAS**, the Sullivan County Board of Legislators recognizes that universal access to high-speed Internet access – referred to generically as “broadband” which includes both wireline and wireless technologies – and other telecommunications such as mobile telephone service are essential elements in sustaining and growing our local economy and maintaining public safety, medical, and educational services; and

**WHEREAS**, access to broadband and other telecommunications services drives entrepreneurship, increases education and healthcare opportunities; supports business attraction and capital investment; increases connections to markets and customers; increases innovation and creates more jobs; and has fundamentally changed how people live and work by enabling them to more effectively do their jobs, positively affect their environment, work remotely, research local goods and services, and communicate in a more efficient way; and

**WHEREAS**, Sullivan County is comprised of geographically diverse areas, including some that are sparsely populated and lack essential broadband internet access, hampering many County residents and businesses;

**WHEREAS**, the Sullivan County Legislature has previously approved the build out of telecommunications towers and other infrastructure for public safety radio interoperability, and

**WHEREAS**, the public safety radio interoperability infrastructure may also support the installation of commercial equipment to expand residential and commercial telecommunications; and

**WHEREAS**, the Sullivan County Legislature identified "underserved and unserved areas" of business and consumer broadband and mobile telephony connectivity in a 2012 study funded by a USDA RBOG grant; and

**WHEREAS**, the County continues to update and refine its information on telecommunications service in the County through ongoing work with service providers and outreach to municipalities and consumers; now

**NOW, THEREFORE BE IT RESOLVED**, that the Sullivan County Board of Legislators supports County, local and private initiatives that encourage and advance development and deployment of broadband internet and related telecommunications technologies to all of its residents, businesses and institutions, and

**NOW, THEREFORE BE IT FURTHER RESOLVED**, that the Sullivan County Board of Legislators supports efforts to explore public-private partnerships to expand telecommunications coverage in Sullivan County, potentially utilizing County infrastructure.

**Moved by Mrs. LaBuda, seconded by Mr. Rouis, put to a vote, unanimously carried as amended and declared duly adopted on motion March 19, 2015.**

**RESOLUTION NO. 164-15 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE AGREEMENT WITH NEW CENTURY CONSTRUCTION, LLC**

**WHEREAS**, bid proposals were received for Replacement of County Bridge No. 45, County Road 53, over the Neversink River, Town of Fallsburg, and

**WHEREAS**, New Century Construction, LLC, 11 Arch Street, Watervliet, New York 12189, is the lowest responsible bidder, and

**WHEREAS**, the Division of Public Works has reviewed the proposal and recommends award.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute an agreement with New Century, LLC, in an amount not to exceed \$2,688,200.00, in accordance with Bid No., B-15-01, and shall be in such form as the County Attorney shall approve.

**Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion March 19, 2015.**

**RESOLUTION NO. 165-15 INTRODUCED BY EXECUTIVE COMMITTEE AUTHORIZING THE COUNTY TO PAY FOR RECORDING FEES FOR A DEED CONVEYING PARCEL BE 42.-29-9**

**WHEREAS**, a parcel of land known as Bethel 42.-29-9 was newly created in May, 2009 and assessed to Smallwood Estates, Inc.

**WHEREAS**, the County of Sullivan took title to this parcel on February 28, 2013 for delinquent taxes

**WHEREAS**, the County of Sullivan subsequently conveyed this parcel to the Town of Bethel by a deed recorded on November 18, 2013 by Instrument Number 2013-8868

**WHEREAS**, it was recently discovered that this parcel was originally created in error, and the land encumbered by it was owned by a party other than Smallwood Estates, Inc.

**WHEREAS**, it is in the best interest of the county to rectify this error and restore this land to the original owner

**WHEREAS**, the Town of Bethel is desirous of conveying this parcel by executing a Quit Claim Deed to the aggrieved party

**WHEREAS**, the Town of Bethel is not seeking any compensation for monies paid for this parcel, except that it wishes not to incur recording fees

**WHEREAS**, the recording fees amount to \$305

**NOW, THEREFORE, BE IT RESOLVED**, that the County of Sullivan agrees to pay the recording fees of \$305 for a deed executed by The Town of Bethel to John J Lorino, the original owner, conveying parcel BE 42.-29-9

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion March 19, 2015.

**RESOLUTION NO. 166-15 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE SULLIVAN COUNTY PUBLIC HEALTH SERVICES TO APPLY, AND ACCEPT FUNDING IF AWARDED, A GRANT SUPPORTED BY THE NACo COUNTY HEALTH LEARNING CHALLENGE COLLABORATIVE.**

**WHEREAS**, In partnership with the County Health Rankings & Roadmaps program, NACo presents an opportunity for up to three county teams to participate in the County Health Learning Challenge, using the Roadmaps to Health Take Action Cycle Model, and

**WHEREAS**, this year-long collaborative challenge is intended to help the selected County Health Learning Team develop and strengthen cross-sector partnerships, select potential policy, systems and environmental changes to improve county health and put ideas into action and build a Culture of Health in their counties, and

**WHEREAS**, the areas of focus selected by the county must be linked to the County Health Rankings model, include team members from multiple sectors, define health in the broadest possible terms, and demonstrate commitment to sustainable systems changes and policy-oriented long-term solutions, and

**WHEREAS**, the deadline to apply is April 13, 2015 and awards will be made in May, 2015; and Sullivan County Public Health Services will take the lead in collaboration with county officials and identified leaders from various broad sectors of the community.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (as required by the funding source) to execute any and all necessary documents to submit the County Health Learning Challenge application for funding; and

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager, and / or Chairman of the County Legislature (as required by the funding source) to accept the award, and enter into an award agreement or contract to administer the funding secured, in such form as the County Attorney shall approve; and

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

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion March 19, 2015.

**Recognition of Legislators**

- 1. Ms. Vetter**
- 2. Mrs. Edwards**

There being no further business, Mrs. LaBuda moved to adjourn, seconded by Mrs. Edwards. . The meeting was declared closed at 3:00PM, subject to the call of the Chairman.

**AnnMarie Martin, Clerk to the Legislature**



March 2015 Budget Modifications via Resolution  
 Modifications to the 2015 Sullivan County Budget

G/L Account Number	Account Description	Revenue		Appropriation	
		Increase Amount	Decrease Amount	Increase	Decrease
A-1165-47-4724	DEPT DRUG FORFEITURE PROCEEDS NYS				
A-1165-R2626-R307	FORFEITR CRIME PROCDs STATE	5,000		5,000	
A-7310-47-4794	DEPT YTH DEVLMTN PROGRAM FUNDING				
A-7310-R3820-R337	ST AID YOUTH PROGRAM YOUTH BUREAU	46,362		46,362	
A-3010-R3306-R167	ST AID HOMELAND SECRTY DEPARTMENTAL AID	250			250
A-3010-45-4543	SPEC DEPT SUPPLY FOOD				
	<b>General Fund Total</b>	<b>51,612</b>		<b>51,612</b>	

**APPENDIX A - RECOMMENDED APPROVAL LIST**

TOWN	SBL	CLASS CODE	PRIMARY OWNER	ADDRESS	TWN ST ZIP	FEE	New Bill	IMPACT
BETHEL	BE51.-1-27.1	963	BETHEL LOCAL DEVELOPMENT CORP.	PO Box 300	White Lake, NY 12786	\$ 300.00	\$ -	\$ 300.00
COCHECTON	CO15.-1-24	312	MARK ANTHONY TYLER	10801 Pepperbush Court	Glen Allen, VA 23060	\$ 120.00	\$ -	\$ 120.00
LIBERTY	LI34.-4-1	330	ELEATHERIOS VENETIS	267 Willi Hill Road	Swan Lake, NY 12783	\$ 120.00	\$ -	\$ 120.00
MAMAKATING	MA47.-1-54	620	ST. JOSEPH'S CHAPEL	PO Box 205	Round Top, NY 12473	\$ 120.00	\$ -	\$ 120.00
ROCKLAND	RO29.-2-19	314	TRACY & DANIEL LYNCH	675 Tysens Ln., Apt. 4F	Staten Island, NY 10306	\$ 120.00	\$ -	\$ 120.00
						\$ 780.00	\$ -	\$ 780.00

**APPENDIX B - RECOMMENDED DENIAL LIST**

TOWN	SBL	CLASS CODE	PRIMARY OWNER	ADDRESS	TWN ST ZIP	FEE
FALLSBURG	FA2.-1-14.3	260	GARY HARTUNG	300 W. Shields Road	Neversink, NY 12765	\$ 120.00
FALLSBURG	FA7.-1-12.1	417	ESTATE OF EUGENE GANZ	c/o Altbach Law, PO Box 554	Ferndale, NY 12734	\$ 1,800.00
LIBERTY	LI12.-1-13.10	620	Panavia of the Mountains Monastery	387 Benton Hollow Road	Livingston Manor, NY 12758	\$ 120.00
MAMAKATING	MA63.-1-21.3	483	SANDRA HAGEN	2581 State Route 209	Wurtsboro, NY 12790	\$ 300.00