

**Sullivan County Legislature
Regular Meeting
June 18, 2015 at 2:00PM**

The Regular Meeting of the County Legislature was called to order at 2:54PM by Chairman Samuelson with the Pledge of Allegiance.

Roll Call indicated all Mrs. Gieger absent.

The Clerk read the following communications:

May Communications:

1. Transmittal dated April 22, 2015 from AKRF Engineering PC regarding Brownfield Cleanup Program Application for Adelaar.
2. Copy of Resolution no. 132-15 adopted by the Greene County Legislature Supporting a Four Million Dollar Budget Line Item for the Catskill park and Catskill Forest Preserve Within the New York State Environmental Protection Fund
3. Letter from Stephen Stuart of SASD dated May 21, 2015 expressing support for the Sullivan County Comprehensive Consolidated Transportation Plan
4. Notice of Public Hearing from the Town of Mamakating regarding the Zoning Code
5. Electric Emergency Plan letter from Central Hudson dated April 30, 2015.
<http://www.centralhudson.com/pdf/electricemergencyplan.pdf>.
6. Letter dated May 5, 2015 from the Town of Tusten Supervisor urging the sharing of sales tax with the towns.
7. Records Destruction Notification in accordance with SARA from:

DFS Accounting Unit dated April 28, 2015
Legislature dated May 1, 2015-- 2011 Committee Agendas
Local Government Commission dated May 1, 2015—2008 Financial Disclosures
DFS/Fraud dated April 28, 2015
Adult Care Center dated May 11, 2015

June Communications:

1. The 2016-2021 Capital Plan filed by County Manager Joshua Potosek
2. Copy Of Resolution No. 100-15 Adopted By The Delaware County Board Of Supervisors "Supporting A Budget Line Item For The Catskill Park And Catskill Forest Preserve In The New York State Environmental Protection Fund
3. Chairman Samuelson's Appointment Of Donna Consolo To The Sullivan County Youth Board
4. New York Department Of Public Service Announcements Of Public Statement Hearings On The Joint Rate Proposal Filed By Orange And Rockland Utilities, Inc And Department Of Public Service Staff
5. Letter Dated June 10, 2015 From Stephen Skye Of The Neversink Valley Museum Of History And Innovation
6. Resignation Letter From James Hanson Dated June 1, 2015 Resigning From The Charter Revision Commission
7. Office For The Aging/Rsvp Dated June 16, 2015

Presentations:

Chairman Samuelson presented the BOCES Health Team led by Deborah Theysohn with a Certificate of Special Recognition which read as follows:

The Sullivan County Legislature is proud to award this Certificate of Special Recognition to Deborah Theysohn, Administrator of the Career and Technical Education Program for her BOCES Health Team taking first place in the State Wide SkillsUSA Competition. The Sullivan County Legislature is very proud of all the students who attended the competition. Congratulations and good luck in Louisville, Kentucky!

Majority Leader LaBuda presented Herman Wyss, Department of Public Works a Certificate of Special Recognition for their excellent upkeep of the Veteran's Cemetery in Liberty.

Public Comment

There was no public comment.

RESOLUTION 238-15 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO ADOPT THE 2015-2016 SULLIVAN COUNTY COMMUNITY COLLEGE BUDGET

WHEREAS, the Sullivan County Community College Board of Trustees has filed its 2015-2016 Operating Budget with the Sullivan County Legislature, and

WHEREAS, the proposed Budget for 2015-2016 has appropriations in the amount of \$17,015,132 with the County's share to be raised by tax revenue in the amount of \$4,250,000 for the purposes of the Operating Budget and \$50,000 for County Employee Tuition; and

NOW THEREFORE BE IT RESOLVED, that the 2015-2016 Operating Budget be approved in the amount of \$17,015,132 and the County's share to be levied and assessed against the taxable real property of Sullivan County on the 2016 tax rolls at \$4,250,000 for the purposes of the Operating Budget and \$50,000 for County Employee Tuition.

Moved by Mr. Benson, seconded by Mrs. LaBuda, put to a roll call vote with Mrs. Gieger absent, unanimously carried and **declared duly adopted on motion** June 18, 2015.

RESOLUTION NO. 239-15 INTRODUCED BY MANAGEMENT & BUDGET COMMITTEE TO MODIFY THE 2015 COUNTY BUDGET

WHEREAS, the County of Sullivan 2015 Budgets requires modification,

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

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Mrs. Gieger absent, unanimously carried and **declared duly adopted on motion** June 18, 2015.

RESOLUTION NO. 240-15 INTRODUCED BY THE PERSONNEL COMMITTEE TO SET WORKING HOURS AND SALARY FOR THE DIRECTOR OF PROBATION POSITION

WHEREAS, the Sullivan County Legislature authorized the execution of a Memorandum of Agreement ("MOA") with Teamsters Local 445, International Brotherhood of Teamsters pursuant to Resolution No. 5-15 on January 22, 2015;

WHEREAS, the MOA authorized the titles of Probation Officer Trainee, Probation Officer, Senior Probation Officer, and Probation Supervisor at a set work week of 40 hours a week; and

WHEREAS, the MOA authorized the above titles to receive Peace Officer Stipend increases; and

WHEREAS, the Director of Probation's current salary is lower than some of the staff that the Director supervises, and currently working a 35 hour work week leaving staff unsupervised for 2.5 hours a week; and

WHEREAS, there is a need to set the work week of the Director of Probation to 37.5 hours a week and apply the Peace Officer Stipend to the Director of Probation position.

WHEREAS, the adjustment to the work week requires the need to set the salary for the Director of Probation position.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby sets the work week of the Director of Probation at 37.5 hours a week and sets the salary at \$82,325; and

BE IT FURTHER RESOLVED, that the Director of Probation position shall receive the Peace Officer Stipend effective for the 2015 fiscal year, in the same amounts authorized in the MOA with the Teamsters Local 445, International Brotherhood of Teamsters authorized by the Legislature on January 22, 2015.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Mrs. Gieger absent, unanimously carried and **declared duly adopted on motion** June 18, 2015.

RESOLUTION NO. 241-15 INTRODUCED BY PERSONNEL COMMITTEE TO RECLASSIFY A POSITION IN THE DEPARTMENT OF REAL PROPERTY TAX SERVICES

WHEREAS, there is currently an employee in the position (Position No. 2697) designated as Real Property Tax Map/GIS Technician; and

WHEREAS, A job classification questionnaire was filled out by said employee and her supervisor and it has been determined by the Personnel Officer that the said employee is currently assigned some duties that are above her current title of Real Property Tax Map/GIS Technician; and

WHEREAS, the Real Property Tax Director feels that the title should be reclassified to Real Property Senior Tax Map/GIS Technician, which will encompass her current duties and meet the needs of the Department of Real Property Tax Services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the reclassification of position 2697 in the Department of Real Property Tax Services from Real Property Tax Map/GIS Technician to Real Property Senior Tax Map/GIS Technician effective retroactive to May 5, 2015.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Mrs. Gieger absent, unanimously carried and **declared duly adopted on motion** June 18, 2015.

RESOLUTION NO. 242-15 INTRODUCED BY PERSONNEL COMMITTEE TO RECLASSIFY AND SET THE SALARY OF MANAGEMENT CONFIDENTIAL POSITION OF THE HEALTHY BEGINNINGS PROGRAM MANAGER.

WHEREAS, the County of Sullivan ("County") and the Teamsters Local 445, International Brotherhood of Teamsters ("Teamsters" or "Union") have agreed that the duties of the Healthy Beginnings Program Supervisor are such that the position should be reclassified to Healthy Beginnings Program Manager, be management and confidential; and

WHEREAS, The County and the Teamsters have agreed that the title Healthy Beginnings Program Supervisor shall remain in the Teamsters Salary Schedule and that the incumbent shall be reclassified to Healthy Beginnings Program Manager and will no longer be represented by the Teamsters; and

WHEREAS, salary rates for management confidential employees must be set or amended by Resolution of the Legislature.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby sets the salary of the Healthy Beginnings Program Manager at \$55,277.00 per year.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Mrs. Gieger absent, unanimously carried and **declared duly adopted on motion** June 18, 2015.

RESOLUTION NO. 243-15 INTRODUCED BY PERSONNEL COMMITTEE TO WAIVE RESIDENCY REQUIREMENTS FOR A SPECIFIC PER DIEM REGISTERED NURSE

WHEREAS, Public Health Director was authorized to fill the vacant Per Diem Registered Nurse position, and

WHEREAS, the Public Health Director has expressed her desire in filling the Per Diem Registered Nurse position due to its vital role in the Public Health Department, and

WHEREAS, the Public Health Director has stated that the Per Diem RN position has been difficult to fill with a qualified County resident, and

WHEREAS, the Public Health Director has requested that the Legislature waive the residency requirement as it pertains to Catherine Freda, and has stated that complying with the residency requirement will place an undue hardship upon her.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby waives the residency requirement policy for the said position of Per Diem Registered Nurse, and

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

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Mrs. Gieger absent, unanimously carried and **declared duly adopted on motion** June 18, 2015.

RESOLUTION NO. 244-15 INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE POWER AUTHORITY OF STATE OF NEW YORK (PASNY) TO PROCEED WITH A FEASIBILITY STUDY FOR THE SULLIVAN COUNTY GOVERNMENT CENTER (SCGC)

WHEREAS, NYPA through a sub consultant PRES Energy has completed a feasibility study of the SCGC which is the second phase in regard to the NYPA Statewide Energy Services Program (SESP); and

WHEREAS, the DPW and the OSE staff have reviewed and commented on the feasibility study; and

WHEREAS, the feasibility study has indicated potential energy savings project opportunities; and

WHEREAS, the next phase of the NYPA SESP involves the preparation of a 30% design report; and

WHEREAS, NYPA has extended an authorization to proceed; and

WHEREAS, DPW recommends the County proceed with the next phase of the SESP.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute the approval of the feasibility study and authorization to proceed in such form as the County Attorney's Office shall approve.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Mrs. Gieger absent, unanimously carried and **declared duly adopted on motion** June 18, 2015.

RESOLUTION NO. 245-15 INTRODUCED BY PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO AUTHORIZE SULLIVAN COUNTY SHERIFF'S OFFICE TO APPLY FOR AND ACCEPT FY 2016 STEP GRANT

WHEREAS, the Sullivan County Sheriff's Office would like to pursue an FY 2016 Selective Traffic Enforcement Program (STEP) grant through the Governor's Traffic Safety Committee, in the amount of \$12,620; and

WHEREAS, the funding would be utilized for the purchase of radar equipment, manpower, travel related to training and a traffic safety program; and

WHEREAS, the contract period for the grant is October 1, 2015 through September 30, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute any and all necessary documents to apply for and accept the grant award, in such form as the County Attorney shall approve, and

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

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Mrs. Gieger absent, unanimously carried and **declared duly adopted on motion** June 18, 2015.

RESOLUTION NO. 246-15 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO APPLY ACCEPT AND AWARD THE RENAISSANCE ENVIRONMENTAL GRANT FOR THE WOMEN INFANTS AND CHILDREN'S (WIC) PROGRAM

WHEREAS, Sullivan Renaissance will support grant money from their Renaissance Environmental Grant, and

WHEREAS, the Sullivan County Women, Infants, and Children's (WIC) Program has a need for a composter and a bench for the WIC teaching garden, and

WHEREAS, the award of this grant would allow the purchase of a composter and a bench which will enhance the teaching garden and would be a great teaching tool for staff to utilize for the education of WIC participants.

NOW, THEREFORE, BE IT RESOLVED, that Sullivan County Public Health Women, Infant and Children Program is authorized to apply, accept and award the Sullivan Renaissance Environmental Grant in the amount of \$500 for the purchase of a composter and a bench.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Mrs. Gieger absent, unanimously carried and **declared duly adopted on motion** June 18, 2015.

RESOLUTION NO. 247-15 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO APPROVE SULLIVAN COUNTY REVOLVING LOANS

WHEREAS, the Sullivan County Division of Planning & Environmental Management (“Division”) oversees the County Main Street and Agri-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>
Darlene Midlang, Hestia’s Garden	Agri-Business	\$5,000
Nicole Irwin, Sudsy Paws	Main Street Business	\$22,360
Evan Allees, Pickled Owl	Main Street Business	\$30,000

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. Benson, seconded by Mrs. LaBuda, put to a vote with Mrs. Gieger absent, unanimously carried and **declared duly adopted on motion** June 18, 2015.

RESOLUTION NO. 248-15 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO APPROVE REALLOCATION OF 2014 COUNTY AID TO YOUTH PROGRAMS

WHEREAS, the County of Sullivan contracts with various agencies for services to youth through the Sullivan County Youth Bureau; and

WHEREAS, by Resolution 181-14 the County of Sullivan appropriated \$27,600 in the 2014 Sullivan County Budget to provide funding to such agencies for their programs; and

WHEREAS, a portion of the allocated funds will be unclaimed by the following Youth Development Program:

Town of Fallsburg Youth Recreation	\$750.00
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WHEREAS, the following Youth Development Programs in good standing have incurred expenses in 2014 sufficient to claim additional funds in the amounts listed:

Town of Bethel Youth Recreation	\$375.00
Town of Forestburgh Youth Recreation	\$375.00

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature, for the County of Sullivan, approve the retroactive reallocation of County aid to the aforementioned organizations; and

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

Moved by Mr. Benson, seconded by Mrs. LaBuda, put to a vote with Mrs. Gieger absent, unanimously carried and **declared duly adopted on motion** June 18, 2015.

DETAIL SUMMARY

PROGRAMS RELINQUISHING FUNDS FOR REALLOCATION

Youth Development Programs

- **Town of Fallsburg Youth Recreation:** Year-round swim program.

PROGRAMS RECOMMENDED FOR ADDITIONAL REALLOCATIONS

Youth Development Programs

- **Town of Bethel Youth Recreation:** Summer swim program, in summer camp context with arts, crafts, sports, field trips.
- **Town of Forestburgh Youth Recreation:** Summer swim, arts and crafts, trips, community-resource presentations, Forestburgh Playhouse.

If further clarification is needed, please contact Lesia Snihura at the Youth Bureau, 807-0396, lesia.snihura@co.sullivan.ny.us

RESOLUTION NO. 249-15 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO APPROVE REALLOCATION OF 2014 STATE AID TO YOUTH DEVELOPMENT PROGRAMS

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

WHEREAS by Resolution 314-14 the Sullivan County Youth Bureau allocated State aid to youth development projects for 2014; and

WHEREAS allocated funds will be unclaimed by the following Youth Development Programs:

YOUTH Development Programs	
Town of Fallsburg Youth Recreation	\$ 1,658.12
SC Court Appointed Special Advocates (CASA)	\$ 3,700.00
Total Youth Development unclaimed:	\$ 5,358.12

WHEREAS the following Youth Development Programs in good standing have incurred expenses in 2014 sufficient to claim additional funds in the amounts indicated, and the State encourages maximizing use of funds for youth in Sullivan County by reallocating unclaimed funds to programs in good standing:

Youth Development Programs	
Town of Bethel Youth Recreation	\$ 766.12
Town of Forestburgh Youth Recreation	\$ 766.00
Town of Highland Youth Recreation	\$ 766.00
Town of Lumberland Summer Youth Program	\$ 765.00
Town of Mamakating Youth Recreation	\$ 765.00
Town of Rockland Rotary Youth Program	\$ 765.00
Town of Tusten Recreation Program	\$ 765.00
Total YDDP Recreation reallocated:	\$ 5,358.12

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature for the County of Sullivan approve the retroactive reallocation of New York State Office of Children and Family Services State aid for 2014 to the aforementioned organizations; and

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

BE IT FURTHER RESOLVED that the above-mentioned contracts will be contingent upon the County's receiving continued State funding.

Moved by Mr. Benson, seconded by Mrs. LaBuda, put to a vote with Mrs. Gieger absent, unanimously carried and declared duly adopted on motion June 18, 2015.

DETAIL SUMMARY

PROGRAMS RELINQUISHING FUNDS FOR REALLOCATION

Youth Development Programs

- **Town of Fallsburg Youth Recreation:** Year-round swim program.
- **SC Court Appointed Special Advocates (CASA):** Advocacy for children in family court, to ensure delivery of services and promote safe, permanent homes.

PROGRAMS RECOMMENDED FOR ADDITIONAL REALLOCATIONS

Youth Development Programs

- **Town of Bethel Youth Recreation:** Summer swim program, in summer camp context with arts, crafts, sports, field trips.
- **Town of Forestburgh Youth Recreation:** Summer swim, arts and crafts, trips, community-resource presentations, Forestburgh Playhouse.
- **Town of Highland Youth Recreation:** Summer sports, creative crafts, science and nature exploration, cooking, reading, community service and beautification, workshops, trips.
- **Town of Lumberland Youth Recreation:** Summer arts and crafts, science and nature exploration, games and fitness, trips, evening stargazing, and other activities for families, children, and teens.
- **Town of Mamakating Youth Recreation:** Year-round youth programs, trips and events: fishing derby, 3D archery, ice-skating, holiday parties, cultural field trips, and craft workshops; basketball, volleyball, karate, zumba, and baton twirling programs.
- **Town of Rockland Youth Recreation:** Livingston Manor Rotary Ice Carnival, instruction in ice skating, free skating all winter and an end-of-season party and trip.
- **Town of Tusten Youth Recreation:** Series of year-round cultural or holiday events, parties, workshops, and field trips.

If further clarification is needed, please contact Lesia Snihura at the Youth Bureau, 807-0396, lesia.snihura@co.sullivan.ny.us

**RESOLUTION NO. 250-15 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE
RESOLUTION TO APPROVE ALLOCATION OF COUNTY FUNDS TO YOUTH PROGRAMS**

WHEREAS, the County of Sullivan contracts with various agencies for services to youth through the Sullivan County Youth Bureau; and

WHEREAS, the County of Sullivan has appropriated \$27,600 in the 2015 Sullivan County budget to provide funding to such agencies for their programs; and

WHEREAS, the Sullivan County Youth Bureau recommends the allocation of such funds to the following projects, in amounts not to exceed those listed:

Sullivan County Soap Box Derby	\$ 1,500
YMCA	\$16,500
Town of Bethel Youth Recreation	\$ 1,200
Town of Cochection Youth Recreation	\$ 1,200
Town of Forestburgh Youth Recreation	\$ 1,200
Town of Highland Youth Recreation	\$ 1,200
Town of Lumberland Youth Recreation	\$ 1,200
Town of Mamakating Youth Recreation	\$ 1,200
Town of Rockland Youth Recreation	\$ 1,200
Town of Tusten Youth Recreation	\$ 1,200
Total County Funds	\$27,600

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature, for the County of Sullivan, approve the allocation to the aforementioned list of projects; and

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

Moved by Mr. Benson, seconded by Mrs. LaBuda, put to a vote with Mrs. Gieger absent, unanimously carried and **declared duly adopted on motion** June 18, 2015.

Proposals for Youth Bureau/County-funded programs, 2015

- **SC Soap Box Derby:** Youth ages 7–20 build Soap Box Derby cars, learn construction techniques, participate in formal racing practices, and then race under the supervision of 75 – 100 volunteers. Participating youth have been recruited from Sullivan County School Districts and four fire department districts. In addition to learning construction skills with the tutelage of adult mentors, participating youth learn sportsmanship, teamwork, and safety practices, and build a sense of connection with the community.
- **YMCA:** Targeting youth ages 5–17 at risk due to environmental factors, YMCA program components Family Nights and Leaders Club will engage youth in age-appropriate club-style positive activities. Activities will include recreation, arts, sports, leadership development, conflict resolution, and community involvement. In addition, a series of family and community events will be held throughout the year, as well as a YMCA Kids Camp which will operate during spring and winter recess when school is not in session.
- **Town of Bethel Youth Recreation:** Summer swim program, in summer camp context with arts, crafts, sports, field trips.
- **Town of Cochection Youth Recreation:** Year-round series of events, trips, and activities that include cultural, educational, social, and recreational opportunities.
- **Town of Fallsburg Youth Recreation:** Year-round swimming program.
- **Town of Forestburgh Youth Recreation:** Summer swim, arts and crafts, trips, community-resource presentations, Forestburgh Playhouse.
- **Town of Highland Youth Recreation:** Summer sports, creative crafts, science and nature exploration, cooking, reading, community service and beautification, workshops, trips.
- **Town of Lumberland Youth Recreation:** Summer arts and crafts, science and nature exploration, games and fitness, trips, evening stargazing, and other activities for families, children, and teens.
- **Town of Mamakating Youth Recreation:** Year-round trips and events: fishing derby, 3D archery, ice-skating, holiday parties, cultural field trips, and craft workshops; basketball,

volleyball, karate, and baton twirling programs.

- **Town of Rockland Youth Recreation:** Livingston Manor Rotary Ice Carnival, instruction in ice skating, free skating all winter and an end-of-season party and trip.
- **Town of Tusten Youth Recreation:** Series of year-round cultural or holiday events, parties, workshops, and field trips.

RESOLUTION NO. 251-15 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE

RESOLUTION TO APPROVE ALLOCATION OF STATE AID TO YOUTH DEVELOPMENT PROGRAMS

WHEREAS, Sullivan County and its municipalities are eligible to receive local assistance funds for the year 2015 for Youth Development projects; and

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

Youth Bureau Administration	\$24,025		
Community Driver Safety Program Alive @ 25	\$1,000	Town of Bethel Youth Recreation	\$1,500
Nesin Cultural Arts Children's Chorus	\$1,800	Town of Cochection Youth Recreation	\$1,500
SC CASA Court-Appointed Special Advocates	\$3,700	Town of Fallsburg Youth Recreation	\$2,500
Delaware Youth Center	\$2,700	Town of Forestburgh Youth Recreation	\$1,500
Liberty Police Juvenile Aid Bureau	\$3,500	Town of Highland Youth Recreation	\$1,500
Monticello Housing Youth Services	\$2,362	Town of Lumberland Youth Recreation	\$1,500
Youth Bureau Program Monitoring	\$1,544	Town of Mamakating Youth Recreation	\$2,800
WJFF Youth Radio Project	\$2,200	Town of Rockland Youth Recreation	\$1,500
DRC Youth Achievement, Recognition	\$2,700	Town of Tusten Youth Recreation	\$1,500
Liv. Manor Library Monday Afternoon Book Club	\$1,000		
SC Cornell Cooperative Extension 4-H	\$4,800		
SC Head Start – I am Moving, I am Learning	\$4,800		
		Total:	\$71,931

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature, for the County of Sullivan, approve the allocation of Office of Children and Family Services State aid to the aforementioned list of youth development projects; and

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

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

Moved by Mr. Benson, seconded by Mrs. LaBuda, put to a vote with Mrs. Gieger absent, unanimously carried and declared duly adopted on motion June 18, 2015.

Proposals for Youth Bureau/OCFS-funded programs, 2015

Municipal programs: youth development

- **Village of Liberty Police Youth Officer:** Crime prevention to divert youth from juvenile court; stranger danger, bike and Halloween safety presentations; career-day, zero tolerance for underage drinking, and K9 presentations; police station tours.
- **Monticello Housing Authority Youth Services:** Tutoring, computer learning, sports,

adolescent living skills, community service.

- **Town of Bethel Youth Recreation:** Summer swim program, in summer camp context with arts, crafts, sports, field trips.
- **Town of Cochection Youth Recreation:** Year-round series of events, trips, and activities that include cultural, educational, social, and recreational opportunities.
- **Town of Fallsburg Youth Recreation:** Year-round swimming program.
- **Town of Forestburgh Youth Recreation:** Summer swim, arts and crafts, trips, community-resource presentations, Forestburgh Playhouse.
- **Town of Highland Youth Recreation:** Summer sports, creative crafts, science and nature exploration, cooking, reading, community service and beautification, workshops, trips.
- **Town of Lumberland Youth Recreation:** Summer arts and crafts, science and nature exploration, games and fitness, trips, evening stargazing, and other activities for families, children, and teens.
- **Town of Mamakating Youth Recreation:** Year-round youth programs, trips and events: fishing derby, 3D archery, ice-skating, holiday parties, cultural field trips, and craft workshops; basketball, volleyball, karate, zumba, and baton twirling programs.
- **Town of Rockland Youth Recreation:** Livingston Manor Rotary Ice Carnival, instruction in ice skating, free skating all winter and an end-of-season party and trip.
- **Town of Tusten Youth Recreation:** Series of year-round cultural or holiday events, parties, workshops, and field trips.

Proposals for Youth Bureau/OCFS-funded programs, 2015

Nonmunicipal programs: youth development

- **CDSP, Community Driver Safety Programs Alive @ 25:** National Driver Safety education for ages 16–20 targets attitudes, lifestyles, and decision making factors that put young drivers at risk, promotes safe driving, and prevents vehicular accidents among teens.
- **Delaware Youth Center Summer Youth Recreation:** A rich summer program with dance, theater, crafts, fine art, pottery, cooking, sports, martial arts, zumba, yoga, preschool play groups, workshops with area artists, and educational presentations.
- **DRC (Dispute Resolution Center) Youth Achievement, Recognition, and Development:** Violence-prevention initiative recruits and trains youth in dispute resolution / communication to act as peer mediators, and assists schools in building peer-mediation programs.
- **SC CASA, Court-Appointed Special Advocates:** Advocacy for children in family court, to ensure delivery of services and promote safe, permanent homes.
- **Nesin Cultural Arts Children's Community Chorus:** Literacy-based choral instruction; youth performances at various community events and locations.
- **WJFF Youth Radio Project:** Youth learn technical skills and creative program development; conduct outreach to other youth, school districts, and the community; and produce a youth radio show.
- **Livingston Manor Library Monday Afternoon Book Club:** Provides youth with out-of-school opportunities for academic and social enrichment through reading and discussing challenging books and creating interpretive art projects.
- **SC Cornell Cooperative Extension 4-H:** Through club and after-school activities, trips, participation in county fair and regional events and competitions, youth develop skills and knowledge in science (STEM), environmental awareness, and leadership.
- **SC Head Start- I Am Moving, I Am Learning:** Education for low-income/high-risk

children and families in wellness, nutrition, and physical activities, to offset or reduce obesity and promote healthy lifestyles.

RESOLUTION NO. 252-15 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 JULY 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 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 July 1, 2015 through December 31, 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 July 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 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. Benson, seconded by Mrs. LaBuda, put to a vote with Mrs. Gieger absent, unanimously carried and declared duly adopted on motion June 18, 2015.

RESOLUTION NO. 253-15 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AGREEMENT WITH PATRICIA E. MILLER, DDS

WHEREAS, a proposal was received for Dental Services for the Adult Care Center residents, and

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

WHEREAS, Patricia E. Miller, DDS, is qualified to provide additional dental services for the residents at the Adult Care Center, for the contract period July 1, 2015 through June 30, 2016. This agreement may be extended, on a yearly basis, under the same terms and conditions, for three (3) additional years, and

WHEREAS, the Adult Care Center has reviewed the proposal and recommends award.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an agreement with Patricia E. Miller, DDS, 20 Ridge Street, Middletown, New York, at a total cost of \$10,000.00, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Benson, seconded by Mrs. LaBuda, put to a vote with Mrs. Gieger absent, unanimously carried and declared duly adopted on motion June 18, 2015.

RESOLUTION NO. 254-15 INTRODUCED BY PERSONNEL COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF AGREEMENT

WHEREAS, a proposal was received, for on-line training, for Sullivan County employees, to address the County's compliance program requirements; and

WHEREAS, NAVEX Global, 6000 Meadows Road, Suite 200 Lake Oswego, Oregon 97035, is qualified to provide the County training; and

WHEREAS, it is necessary to provide this service to County employees as an ongoing effort to address workplace violence and workplace discrimination and comply with state and federal laws, rules and regulations; and

WHEREAS, the Sullivan County Human Resources Department has reviewed and approved said training programs and proposal and recommends that the County enter into an agreement with NAVEX Global to provide the aforementioned on-line training; and

WHEREAS, according to the pricing summary, \$37,777.44 authorizes up to 1000 users over the four year period and allows for additional users as need in increments of 25 for a cost as follows:

Year 1 - \$39.00

Year 2 - \$34.00

Year 3 - \$30.00

Year 4 - \$25.00

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into an agreement with NAVEX Global, for the base amount of \$37,777.44 for 1000 users with the options to utilize the additional user clause as needed over the four (4) year period, effective July 1, 2015, to be paid in accordance with the attached pricing summary.

Moved by Mr. Rouis, seconded by Mrs. LaBuda, put to a vote with Mrs. Gieger absent, unanimously carried and **declared duly adopted on motion** June 18, 2015.

RESOLUTION 255-15 INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY OF SULLIVAN TO ENTER INTO A CONTRACT WITH THE TOWNS FOR SNOW AND ICE REMOVAL

WHEREAS, Section 135-a of the Highway Law of the State of New York authorizes the County to enter into contracts with the Towns for the control of snow and ice conditions on County Roads located within the Towns; and

WHEREAS, said section of the Highway law of the State of New York requires the approval by resolution of the legislative bodies of the County and the involved Towns; and

WHEREAS, it is the recommendation of the Division of Public Works that the County enter into three (3) year contracts with the involved Towns subject to annual appropriation by the Legislature.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be hereby authorized to execute contracts, commencing on July 1, 2015 and terminating on June 30, 2018, with the Town of Bethel, Town of Callicoon, Town of Delaware, Town of Fallsburg, Town of Forestburgh, Town of Fremont, Town of Highland, Town of Liberty, Town of Lumberland, Town of Mamakating, Town of Neversink, Town of Rockland, and Town of Thompson at a total annual cost not to exceed \$1,500,220 in the first year of the contract; and

BE IT FURTHER RESOLVED, that the contracts be in a form approved by the Sullivan County Attorney.

Moved by Mr. Rouis, seconded by Mrs. LaBuda, put to a vote with Mrs. Gieger absent, unanimously carried and **declared duly adopted on motion** June 18, 2015.

RESOLUTION NO. 256-15 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR THE PROVISION OF PROFESSIONAL SERVICES FOR PERIOD FROM JUNE 1, 2015 THROUGH MAY 31, 2016

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 wishes to develop an entry into a viable Child Advocacy Center (CAC) while working toward developing a more local CAC; and

WHEREAS, the Department of Family Services wishes therefore to contract with

- JFC Consulting, LLC for the provision of child abuse and/or neglect medical consultant services at an annual cost not-to-exceed \$35,000; and
- Westchester Institute for Human Development for the provision of non-acute clinical sexual abuse services at an annual cost not-to-exceed \$15,000.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements for the provision of the above mentioned professional services during the period from 6/1/2015 through 5/31/2016; 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 professional services contracts are collectively not exceed the Department of Family Services budgeted amount for these 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 Mrs. LaBuda, put to a vote with Mrs. Gieger absent, unanimously carried and **declared duly adopted on motion** June 18, 2015.

RESOLUTION NO. 257-15 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO RENEW CONTRACTS WITH AUTHORIZED NEW YORK STATE EDUCATION DEPARTMENT SERVICE PROVIDERS FOR SERVICES RENDERED

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

WHEREAS, Sullivan County needs to authorize contracts with authorized New York State Education Department Pre-school Service Providers for the period beginning July 1, 2015 to June 30, 2018 at State-approved rates and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute contracts with the authorized New York State Education Department Service Providers on the attached list for the period beginning July 1, 2015 to June 30, 2018, and

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

Moved by Mr. Rouis, **seconded** by Mrs. LaBuda, put to a vote with Mrs. Gieger absent, unanimously carried and **declared duly adopted on motion** June 18, 2015.

Authorized NYS Education Department service providers:

**Includes Pre-School Program

Abplanalp, Tracy
PO Box 361
Youngsville, NY 12791
Services: Speech Therapy
741-9382
tracyabplanalp@hotmail.com

Acker, Rebecca
122 Fish Cabin Road
Glen Spey, NY 12737
Services: Occupational Therapy
845-856-8919, Ext 6
rackerotr@frontiernet.net

Austin Physical Therapy, PLLC
9 Rockland Road
PO Box 157
Roscoe, NY 12776
Services: Physical Therapy
607-498-5653
Mary Austin
austinpt@austinpt.net

Barrett, Dawn
PO Box 673
Sparrowbush, NY 12780
Services: Speech Therapy
858-6278/cell- 699-3732
brian42101@frontiernet.net

Brodie, Penny
34 Harris Bushville Road
Monticello, NY 12701
Services: Speech Therapy
707-4936/cell – 428-4681
ebrodiep@gmail.com

Buffa Kunis, Judy
24 Dora Drive
Monticello, NY 12701
Services: Speech Therapy
judybuffa60@gmail.com
H-794-2234/C-796-2777

UCP Sullivan, The Center for Discovery
PO Box 840
Harris, NY 12742
Services: Evaluations/ST/OT/PT/AT etc
Charlotte Ostman
845-707-8619
costman@tcfcd.org

Center for Spectrum Services**
70 Kukuk Lane
Kingston, NY 12401
Jamie Wolff
336-2616
jwolff@centerforspectrumservices.org

Doyle, Tami
301 Lt. Brender Highway
Ferndale, NY 12734
Services: Physical Therapy
292-3427/cell798-9730
geneandtami@localnet.com

Druse, Jean
428 Katrina Falls Rd.
Rock Hill, NY 12775
Services: Speech Therapy
H-796-3971/C-707-9821
jmdruse@gmail.com

Easter Seals NY, Inc.**
(Project Discovery)
555 Auburn Street/PO Box 5132
Manchester, NH 03103
Contact: Diane Boulay
603-621-3519
dboulay@eastersealsnh.org
Services: Evaluations, Speech Therapy, Occupational Therapy, Physical Therapy, SEIT, Social Work
Elin Treanor, Chief Financial Officer

Hebrew Academy For Special Children, Inc.
5902 14TH Avenue
Brooklyn, NY 11219
Susan Slater
718-686-5900

Jack & Jill Developmental Services; SLP, OT & Psychology, PLLP
17 North Main Street
Liberty, NY 12754
Services: Psychological Counseling, Speech Therapy, Occupational Therapy
292-4134/Cell – 796-8272-Jeff
Cell-866-5523 – Abby
Abby Greene and Jeff Jensen
jacknjillds@gmail.com

Katskill Kids, PT, SLP, Psychology, RN, OT and LMSW, PLLC
101 Klothe Drive
Grahamsville, NY 12740
Services: Occupational Therapy, Physical Therapy, Speech Therapy, Social Work, Assistive Technology, Nursing,
Nutrition
845-985-7080/cell – 866-7080
Kim Costa
katskillkids@yahoo.com

McDonald, Nancy **
Best Friends Services, Inc.
504 Southwoods Drive Monticello, NY 12701
Services: Speech Therapy, OT, PT, SW, SEIT, Evaluations,
794-6037/794-0511
nancybstfrnds@Yahoo.com

Miller, Eileen
20 Bowers Drive
Hurleyville, NY 12747
Services: Physical Therapy
436-6127/cell – 914-213-2048
eilbmil@yahoo.com

Authorized NYS Education Department service providers: (cont.)

**Includes Pre-School Program

Mulhare, Laura

PO Box 519
Milford, PA 18337
Services: Physical Therapy
570-851-1942/cell-674-5902
edotherapies@gmail.com

Novogrodsky, Dorothy

PO Box 153
Woodridge, NY 12789
Services: Vision
434-0536/cell – 798-6502
dorothyn@hvc.rr.com

O'Malley, Edward

333 Chestnut Street
Liberty, NY 12754
Services: Occupational Therapy
& Vision
292-6307/cell – 649-0911
ed.omalley.otr@gmail.com

NYSARC/Orange County Association for the Help of Retarded Citizens**

379 Mount Hope Road
Middletown, NY 10940
Services: Evaluations, Speech Therapy, Occupational Therapy, Physical Therapy, SEIT, Social Work
845-344-2292
Diane Lentino - fiscal
DLentino@orangeahrc.org

Orange County Cerebral Palsy Association, Inc. d.b.a. Inspire **

2 Fletcher Street
Goshen, NY 10924
Services: Evaluations, Speech Therapy, Occupational Therapy, Physical Therapy, SEIT, Social Work
845-294-8309/845-294-8806
Megan Appello
mappello@inspirecp.org

Padawer, Leah

164 Laurel Park Road
Fallsburg, NY 12733
Services: Speech Therapy
436-9566/cell - 665-6913
leahpadawer@yahoo.com

Pine Bush Central School District

Special Programs
PO Box 700
Pine Bush, NY 12566
(PBCS students only)
Services: Speech and Occupational Therapy
Debra Brush
744-2031
dbrush@pinebushschools.org

Scott, Karen Sue

PO Box 48
Smallwood, NY 12778
Services: Speech Therapy
583-7278/cell-845-798-8840
ascott6@hvc.rr.com

Sullivan County Head Start

PO Box 215
Woodbourne, NY 12788
Services: Speech Therapy
434-4164
Bertha Williams
bwilliams@headstart-sullivancounty.org

Tri-Valley Central School District

34 Moore Hill Road
Grahamsville, NY 12740
Services: Evaluations, Occupational Therapy, SEIT
Christine Snow
985-2296, Ext. 5308
christinesnow@trivalleycsd.org

Walz, Bethany
75 Sackett Lake Rd.
Monticello, NY 12701
Services: Speech Language
Therapy
866-7593

RESOLUTION NO. 258-15 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE MODIFICATION AGREEMENT WITH BLUE WING SERVICES

WHEREAS, an agreement with Blue Wing Services, PO Box 16318, Minnesota 55116, dated October 3, 2013, entered into pursuant to Resolution No. 356-13, adopted by Sullivan County Legislature on September 19, 2013, for Construction Management Services and Radio Consulting Services, including Standards of Operation and Training for the Emergency Communications Upgrade Project with respect to five (5) of the prospective ten (10) tower sites that would ultimately be required, and

WHEREAS, Blue Wing Services has a unique understanding of the County's Emergency Communications Upgrade Project, and it is necessary to continue services, including but not limited to the following: Tower Site Development, Intra-County Core Microwave Back-haul System, Public Safety Radio System, Project Administration, Design and Equipment details for orders with microwave and Motorola vendors, in order to complete this project, on the remaining five (5) tower sites, and

WHEREAS, a proposal, dated March 30, 2015, has been provided by Blue Wing Services, outlining additional services required, and

WHEREAS, the Division of Emergency Management has reviewed the proposal and recommends award.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a modification agreement with Blue Wing Services, in an amount not to exceed \$177,840.00, and shall be in such form as the County Attorney shall approve.

Moved by Mr. Rouis, seconded by Mrs. LaBuda, put to a vote with Mrs. Gieger absent, unanimously carried and **declared duly adopted on motion** June 18, 2015.

RESOLUTION NO. 259-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE SULLIVAN COUNTY OFFICE FOR THE AGING TO APPLY FOR AND ACCEPT THE NY CONNECTS EXPANSION AND ENHANCEMENT ALLOCATION (FEDERAL BALANCING INCENTIVE PROGRAM – BIP) IN THE AMOUNT OF \$269,315.00 FOR THE PERIOD 4/1/14 TO 12/31/16.

WHEREAS, the allocation will allow the SULLIVAN NYCONNECTS Program (“Program”) to meet the requirements of the federal Balancing Incentive Program (*BIP*); and

WHEREAS, there is no matching funds requirement to the allocation; and

WHEREAS, the Sullivan County Office for the Aging as the administrator of the Program will collaborate with the County's Division of Health & Family Services and with other partnering agencies; and

WHEREAS, implementation of the three (3) required structural changes in the Program will allow SULLIVAN NYCONNECTS to assist individuals of any age or disability who need long term services and support, as well as their caregivers and professionals.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the Director of the Office for the Aging, the County's authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the NY Connects Expansion and Enhancement allocation application and to accept the awarding of funds, in such form as the County Attorney's Office shall approve; and

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

Moved by Mr. Benson, seconded by Ms. Vetter, put to a vote with Mrs. Gieger absent, unanimously carried and **declared duly adopted on motion** June 18, 2015.

RESOLUTION NO. 260-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE MODIFICATION OF AN AGREEMENT WITH SULLIVAN COUNTY BOCES TO PROVIDE SERVICES UNDER THE WORKFORCE INVESTMENT ACT

WHEREAS, the County of Sullivan entered into an agreement with Sullivan County BOCES on August 1, 2014 pursuant to Resolution No. 139-14 ("original agreement"), and

WHEREAS, the original agreement was extended pursuant to Resolution No. 259-14, and

WHEREAS, the original agreement was modified pursuant to Resolution No. 194-15, and

WHEREAS, it is necessary to further modify the original agreement for the purpose of complying with the federal records retention law.

NOW THEREFORE BE IT RESOLVED, the County Manager is hereby authorized and to execute a Modification Agreement for the purpose of complying with the federal records retention law, and

BE IT FURTHER RESOLVED, the Modification Agreement shall be in a form approved by the County Attorney.

Moved by Mr. Benson, seconded by Ms. Vetter, put to a vote with Mrs. Gieger absent, unanimously carried and declared duly adopted on motion June 18, 2015.

RESOLUTION NO. 261-15 INTRODUCED BY EXECUTIVE COMMITTEE TO ACCEPT AND/OR REJECT BIDS MADE AT THE JUNE 2015 PUBLIC AUCTION FOR REAL PROPERTY ACQUIRED BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDINGS.

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

WHEREAS, Haroff Auction and Realty, Inc. and Absolute Auctions and Realty, Inc conducted an auction on June 10, 2015 & June 11, 2015, and

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

WHEREAS, the Real Property Advisory Board recommends all bids made at said auction be accepted, and

WHEREAS, the successful bidders will have until 5:00 p.m. on Friday, July 24th, 2015, pursuant to the terms and conditions of the auction, to pay the balance due to the Sullivan County Treasurer's Office or any deposit remitted will be forfeited, and

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

WHEREAS, if the successful bidder(s) do not remit the balance of the bid amount by Friday, July 24th, 2015, pursuant to the terms and conditions of the auction, the parcels will be offered for sale, and the deposit(s) will be forfeited, and

NOW, THEREFORE, BE IT RESOLVED, the bids recorded at the real property auction held on June 10, 2015 & June 11, 2015, are hereby accepted, with the exception mentioned above which is hereby rejected and the Chairman of the Sullivan County Legislature is hereby authorized and directed to execute the necessary documents to convey such title to the successful bidder, or to the party to whom conveyance shall be made, and

BE IT FURTHER RESOLVED, the Sullivan County Treasurer is authorized to forfeit and retain any deposits made on bids that are not paid in full on or before 5:00 p.m. July 24th, 2015, pursuant to the terms and conditions of the auction.

Moved by Mr. Benson, seconded by Ms. Vetter, put to a vote with Mrs. Gieger absent, unanimously carried and declared duly adopted on motion June 18, 2015.

RESOLUTION NO. 262-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO SUPPORT SASD'S APPLICATION TO THE PUBLIC SERVICE COMMISSION TO DEVELOP A DEMONSTRATION PROJECT FOR COUNTY- WIDE COMMUNITY CHOICE AGGREGATION (CCA) FOR RESIDENTIAL AND COMMERCIAL ELECTRICITY PURCHASE.

WHEREAS, the Public Service Commission (PSC) of the State of New York has issued a call for demonstration projects that will be an important step in implementing Reforming the Energy Vision (REV); and

WHEREAS, Community Choice Aggregation (CCA) is a platform that allows for aggregating electric consumers to seek bulk power purchase rates; and

WHEREAS, the County of Sullivan is familiar with the rate savings that can be achieved through energy aggregation because of the County's participation in the Municipal Electric and Gas Association (MEGA); and

WHEREAS, CCA holds the potential to lower residential and commercial electric rates; and

WHEREAS, locally produced clean energy from solar, wind, biomass and micro hydro can help develop a clean energy economy for Sullivan County; and

WHEREAS, Sullivan County is on the cusp of major economic growth with projects such as the Adelaar Resort and Montreign Casino, and Veria Life Style and it is anticipated that this expanded economic growth will also animate the second home market in Sullivan County; and

WHEREAS, this expanded growth in the Sullivan County economy will require additional electric generation capacity; and

WHEREAS, Sullivan Alliance for Sustainable Development (SASD) has the desire and capacity to move a CCA application to the Public Service Commission; and

WHEREAS, Sullivan County intends to explore the pros and cons of implementing a Local Law to authorize CCA formation on a county-wide basis

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature supports SASD's application to the PSC and for SASD to be the initiating organization.

BE IT FURTHER RESOLVED that this action will hold Sullivan County Legislature free from incurring any expense of this application.

BE IT FURTHER RESOLVED that SASD will return to the Sullivan County Legislature in one month's time to present specific actions requested of the County, and upon consideration of these specific facts the Legislature shall provide a clear indication of its commitment to the program, subject to all legal requirements.

Moved by Mr. Benson, seconded by Ms. Vetter,, put to a vote with Mrs. Gieger absent, unanimously carried and declared duly adopted on motion June 18, 2015.

RESOLUTION NO. 263-15 INTRODUCED BY EXECUTIVE COMMITTEE TO AMEND RESOLUTION 142-14 AUTHORIZING THE COUNTY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ADMINISTER RBEG MAP GRANT FUNDS

WHEREAS, Resolution 142-14 adopted by the Sullivan County Legislature on March 20, 2014 authorized the County Manager to execute any and all necessary documents to accept the USDA-RD Rural Business Enterprise Grant (RBEG), in such form as the County Attorney shall approve; and

WHEREAS, the administration of the grant funds requires the execution of loan agreements by the County Manager with approved loan recipients.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute any and all documents/contracts necessary in connection with the administration of grant funds, said loan agreements to be in such a form as approved by the County Attorney's Office.

Moved by Mr. Benson, seconded by Ms. Vetter,, put to a vote with Mrs. Gieger absent, unanimously carried and declared duly adopted on motion June 18, 2015.

RESOLUTION NO 264-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE CONTRACTS FOR THE 2015 PLANS AND PROGRESS SMALL GRANTS PROGRAM

WHEREAS, in 1998 the Sullivan County Legislature established and allocated funding for the creation of a small grants program to be administered by the County's Planning Division; and

WHEREAS, the Sullivan County Legislature allocated \$100,000 in the FY 2015 budget to be distributed to local communities, not-for profits and civic-organizations through the Plans and Progress Small Grants program; and

WHEREAS, guidelines for the Plans and Progress Small Grants program were developed and reviewed with the Sullivan County Legislature; and

WHEREAS, the 2015 Plans and Progress Small Grants program was widely promoted through distribution of brochures, articles in print media, e-newsletter blasts, public presentations, and other outreach activities; and

WHEREAS, the program is designed to accept applications on a rolling basis with periodic reviews; and

WHEREAS, 26 applications were received through April 31, 2015;

WHEREAS, a committee was convened by the County Manager and the Division of Planning and Environmental Management to review applications to the Plans and Progress Small Grants program; and

WHEREAS, the recommendations of the review committee were presented to the Sullivan County Legislature; and

WHEREAS, the Sullivan County Legislature approved the administration of the program by the Division of Planning & Environmental Management, and pursuant to Resolution No. 219-07 adopted on May 17, 2007.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the projects listed in the attached Schedule A and the disbursement of the associated funds, and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the County Manager to enter into contracts with these award recipients for these projects that meet the guidelines of the Plans and Progress Small Grants program, said contracts to be in a form approved by the County Attorney.

Moved by Mr. Benson, seconded by Ms. Vetter,, put to a vote with Mrs. Gieger absent, unanimously carried and declared duly adopted on motion June 18, 2015.

Schedule A

Town	Applicant	Project	Level
Cochecton	Cochecton Center Community Center	New shingle roof on the Cochecton Center Methodist Church	\$5,000
Bethel	Bethel Local Development Corporation (BLDC)	Design, fabrication & installation of 2 entry signs, an informational kiosk and directional signage throughout the property known as the Forest Reserve at Smallwood.	\$5,000
Lumberland	Frank Schwarz, Lumberland Grants Coordinator	Paint exterior trim of the Lumberland Town Hall & prepare and stain the Lumberland Municipal outdoor pavilion	\$3,875
Rockland	Roscoe Rockland Chamber of Commerce	Internet Marketing Pilot Project	\$6000
Rockland	Congregation Agudas Achim	Landscaping demonstration project to address beautification, privacy and drainage.	\$1,000
Mamakating	Poplar Grove Cemetery Association & Phillipsport Community Center	Tables and chairs for community center to support events and increased usage	\$1,350
Liberty	Swan Lake Renaissance	Sign marking historic site, enhanced by plantings	\$725
Callicoon	Jeffersonville Enhances More of Sullivan, Inc. (JEMS)	Jeffersonville Main Events Stage & Welcome Center	\$1,000

Callicoon	Youngsville Fire Department	Permanent sign for community and emergency information	\$5,000
Callicoon	Village of Jeffersonville Parks & Recreation Committee	Assist completion of The Backyard Park	\$3,125
Fallsburg	Hurleyville - Sullivan First	Paint the exterior of the de-sanctified St. Mary's Church on Main Street in Hurleyville	\$2600
Liberty	Liberty Museum & Arts Center	Completion of Mauer Barn Gallery Project	\$2,400
Liberty	Charlie Barbuti, Supervisor	Ball Field Upgrade	\$5,000
Neversink	Mark McCarthy, Town Supervisor	Town Park / Little League Complex	\$10,000
Thompson	Rock Hill Business & Community Association	Rock Hill Public Art Project	\$7,000
Liberty	Sullivan County Soil & Water Conservation District	Purchase a no-till grass seeder	\$10,000

RESOLUTION NO. 265-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AMEND THE 2015 CONTRACT BETWEEN SULLIVAN COUNTY AND SULLIVAN COUNTY CORNELL COOPERATIVE EXTENSION FOR AGRICULTURAL RELATED SERVICES

WHEREAS, the County of Sullivan (“County”) and Sullivan County Cornell Cooperative Extension (“SCCCE”) have partnered and shared an agricultural position since 2013 as authorized by resolution 326-13; and

WHEREAS, the shared position has proven beneficial in providing agricultural services to both agencies in an economical manner; and

WHEREAS, the County and Cornell have both worked and been integral in the adoption of the Sullivan County Agriculture and Farmland Protection Plan (“SCAFPP”); and

WHEREAS, now that SCAFPP has been adopted the County and Cornell desire to modify the existing position at Cornell to an Agricultural Resource Educator to better be able to focus on the goals of the SCAFPP; and

WHEREAS, it is also the desire of the County and Cornell to modify the existing arrangement by eliminating the shared agricultural position and the County will contract directly with Cornell for agricultural related services which will include, but not be limited to, the implementation of goals of the SCAFPP, assistance with the administration of agricultural districts, and reporting to the Agricultural and Sustainability Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Manager is hereby authorized to execute a modification of the contract with Sullivan County Cornell Cooperative Extension (“Cornell”) for agricultural related services for the period July 1, 2015 through December 31, 2015, in the amount of \$12,500, consistent with the forgoing, and

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

BE IT FURTHER RESOLVED, that Cornell is required to report monthly to the Agriculture and Sustainability Committee regarding current work on agricultural related

projects including but not limited to the items related to the Sullivan County Agriculture and Farmland Protection Plan.

Moved by Mr. Benson, seconded by Mrs. Edwards, put to a vote with Mrs. Gieger absent, unanimously carried and declared duly adopted on motion June 18, 2015.

RESOLUTION NO. 266-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AMEND THE 2015 CONTRACT BETWEEN SULLIVAN COUNTY AND SULLIVAN ALLIANCE FOR SUSTAINABLE DEVELOPMENT FOR TECHNICAL ASSISTANCE AND RELATED SERVICES

WHEREAS, the County of Sullivan (“County”) has an annual contract with the Sullivan Alliance for Sustainable Development (SASD) per Resolution No. 85-15 to “provide technical assistance and other assistance as may be requested and agreed to by both parties,” and

WHEREAS, such technical assistance includes but is not limited to “funding strategies, information dissemination to the general public and such other activities as the Legislature deems appropriate,” and

WHEREAS, the Sullivan County Division of Planning and Environmental Management (DPEM) is in need of staffing assistance to enable it to respond to time sensitive grant opportunities, and

WHEREAS, DPEM has funding available in its 2015 budget due to an as yet unfilled staff position; and

WHEREAS, SASD has collaborated with DPEM in the past to pursue grant opportunities and has the experience, capacity and willingness to assist DPEM on a short term basis;

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Manager is hereby authorized to execute a modification of the contract with the Sullivan County Alliance for Sustainable Development to allow for additional technical assistance services to be provided to the Sullivan County Division of Planning and Environmental Management for the period June 22, 2015 through July 31, 2015, to be billed at an hourly rate of \$50 not to exceed \$7,500, consistent with the forgoing, and

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

BE IT FURTHER RESOLVED, that the DPEM will account for the activities provided by SASD under this contract modification to the Legislature in its monthly report.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Mrs. Gieger absent, unanimously carried and declared duly adopted on motion June 18, 2015.

**RESOLUTION NO. 267-15 INTRODUCED BY EXECUTIVE COMMITTEE
RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT**

WHEREAS, a bid was received for Welfare to Work Transportation Services Program, and

WHEREAS, Rolling V Bus Corporation, is the lowest responsible bidder for this service, and

WHEREAS, the Sullivan County Division of Family Services 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 Rolling V Bus Corporation, at the following Zone Costs per trip, one-way:

Zone 1 to Zone 1 = \$45.00
Zone 1 to Zone 2 = \$45.00
Zone 1 to Zone 3 = \$79.79
Zone 2 to Zone 1 = \$45.00
Zone 2 to Zone 2 = \$45.00
Zone 2 to Zone 3 = \$79.79
Zone 3 to Zone 1 = \$79.79
Zone 3 to Zone 2 = \$79.79
Zone 3 to Zone 3 = \$79.79,

at a total cost not to exceed \$305,000.00, commencing July 1, 2015 through June 30, 2016. This agreement may be extended, upon mutual agreement, for four (4) additional years, on a yearly basis, under the same terms and conditions and in accordance with B-15-29, said contract to be in such form as the County Attorney shall approve.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Mrs. Gieger absent, unanimously carried and declared duly adopted on motion June 18, 2015.

Recognition of Legislators
None.

There being no further business, Mr. Rouis moved to adjourn, seconded by Ms. Vetter. The meeting was declared closed at 3:12PM, subject to the call of the Chairman.

AnnMarie Martin, Clerk to the Legislature

June 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-1430-42-4201	OFFICE ADVERTISING				
A-1430-R1260-R130	PERSONNEL FEE CHARGEBK - ADVERTSNG	3,500		3,500	
A-1680-43-4303	COMPUTER SOFTWARE PURCHASE/LEASE	41,833			
A-1680-R1289-R247	GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT				
A-1989-99-47-4736	DEPT CONTINGENT			41,833	
A-3010-45-4543	SPEC DEPT SUPPLY FOOD				71,000
A-3010-R3306-R167	ST AID HOMELAND SECRTY DEPARTMENTAL AID			96	
A-3020-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY	96			
A-3020-46-4612	MISC SERV/EXP EMPL TRAINING			1,521	
A-3020-47-4703	DEPT DUES			2,311	
A-3020-R3389-R167	ST AID PUBLIC SAFETY DEPARTMENTAL AID			92	
A-9901-90-9001	TRANSFERS TRANSFRS COUNTY ROAD	3,924			
	General Fund Total	49,353		71,000	71,000
D-5020-10-1011	PERSONAL SERV REGULA PAY				
D-5142-45-4546	SPEC DEPT SUPPLY BULK ROAD & BAG SALT	71,000		63,500	
D-9998-R5031-R209	INTERFUND TRANSFR GENERAL FUND			7,500	
	County Road Fund Total	71,000		71,000	