

**Sullivan County Legislature
Regular Meeting
November 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 Ms. Vetter absent.

The Clerk read the following communications:

1. Chairman Samuelson's appointments to the Sullivan County NYCONNECTS Long Term Council dated October 29, 2015
2. Chairman Samuelson's reappointment to the Sullivan County Youth Board dated October 29, 2015
3. Copy of Resolution #11 of 2015 adopted by the Delaware County Board of Supervisors supporting Capital Funding in the 2016 New York State Budget to implement the New Unit Management Plan for Belleayre Ski Area
4. Records Destruction Notification in accordance with SARA filed by the following Departments:

DFS Adult Services dated October 27, 2015
DFS Fraud dated October 13, 2015
DFS Data Entry/Records dated October 20, 2015
DFS DCAP Dated September 8, 2015
DFS Services dated November 4, 2015

5. Copy of Resolution No. 691-2015 adopted by the Ontario Board of Supervisors requesting expedited decision making by the NYS Department of Environmental Conservation concerning the Ontario County Landfill Expansion Permits

Presentation:

SYDA Foundation Speaker Vivek Panchapakesan introduced the 2015 SYDA Foundation Community Service Award to Gary Siegel. See attached schedule of events.

Public Comment

There was no public comment.

At this point, Mrs. Edwards left the meeting at 2:46PM.

Order of Business:

**RESOLUTION NO. 393-15 INTRODUCED BY PERSONNEL COMMITTEE TO
CREATE A COOK POSITION AND ABOLISH A FOOD SERVICE HELPER AT
THE SULLIVAN COUNTY JAIL**

WHEREAS, the Sullivan County Jail currently only has one Cook position and there is a need to have an additional Cook position;

WHEREAS, the Sullivan County Sheriff wishes to create one Cook position and abolish one Food Service Helper position (No. 1087);

WHEREAS, the creation of this position will better serve the needs of the Sullivan County Jail and reduce the overtime costs associated with having only one Cook position.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby creates a new position of Cook and abolishes the Food Service Helper position (No. 1087).

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

RESOLUTION NO. 394-15 INTRODUCED BY THE PERSONNEL COMMITTEE TO AMEND RESOLUTION 357-15

WHEREAS, Resolution 357-15 was adopted to reclassify Position #956 in the Probation Department from Probation Officer to Senior Probation Officer; and

WHEREAS, Resolution 357-15 failed to reflect the correct effective date of the reclassification; and

WHEREAS, the intent of Resolution 357-15 was to retroactively set the reclassification effective April 28, 2015; and

NOW, THEREFORE, BE IT RESOLVED, that Resolution 357-15 is hereby amended to reflect that the reclassification for the Senior Probation Officer shall be effective April 28, 2015.

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

RESOLUTION NO. 395-15 INTRODUCED BY THE PERSONNEL COMMITTEE TO AMEND RESOLUTION 354-15

WHEREAS, Resolution 354-15 was adopted to reclassify Position #976 in Public Health Services from Account Clerk to Senior Account Clerk; and

WHEREAS, Resolution 354-15 failed to reflect the correct effective date of the reclassification; and

WHEREAS, the intent of Resolution 354-15 was to retroactively set the reclassification effective April 23, 2015; and

NOW, THEREFORE, BE IT RESOLVED, that Resolution 354-15 is hereby amended to reflect that the reclassification for the Senior Account Clerk Position #976 shall be effective April 23, 2015.

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

RESOLUTION NO. 396-15 INTRODUCED BY PERSONNEL COMMITTEE TO RECLASSIFY A POSITION IN THE DEPARTMENT OF PURCHASING AND CENTRAL SERVICES

WHEREAS, there is currently a vacant position (Position No. 2982) designated as Buyer in the Department of Purchasing and Central Services; and

WHEREAS, there is a need for an additional Purchasing Coordinator; and

WHEREAS, the Director of Purchasing and Central Services feels that the title should be reclassified to Purchasing Coordinator, which will better meet the needs of the Department of Purchasing and Central Services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the reclassification of position 2982 in the Department of Purchasing and Central Services from Buyer to Purchasing Coordinator and authorizes the position to be filled effective immediately.

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

RESOLUTION NO. 397-15 INTRODUCED BY THE PERSONNEL COMMITTEE TO CREATE THE POSITION OF LAW INTERN IN THE SULLIVAN COUNTY DISTRICT ATTORNEY'S OFFICE AND SET THE SALARY OF THAT POSITION

WHEREAS, the District Attorney has hired an individual who has graduated from an accredited law school in New York but has not yet passed the New York bar examination to fill the position of Assistant District Attorney 7 (position 2189), in the Office of the Sullivan County District Attorney, and;

WHEREAS, the hired individual cannot participate as an attorney until the passage of the bar examination and admission to the bar, but can participate as a legal intern and be trained for the position of ADA 7 and can practice during the training period under the authority of a practice order obtained from the Appellate Division Third Department; and

WHEREAS, the District Attorney and the Commissioner of Personnel need to set a salary for the law intern, prior to the law intern filling the position of Assistant District Attorney 7 (position 2189) and the full salary commensurate with the position, and make the following recommendation:

Law Intern, District Attorney: \$40,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby create the position of Law Intern for the District Attorney's Office at a salary per annum of \$40,000.00, until such time that the law intern assumes full duties as Assistant District Attorney 7 within the District Attorney's Office and the salary commensurate therewith.

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

RESOLUTION NO. 398-15 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO MODIFY THE 2015 COUNTY BUDGET

WHEREAS, the County of Sullivan 2015 Budgets require modification,

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

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

RESOLUTION NO. 399-15 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO APPORTION MORTGAGE TAX

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

WHEREAS, the County Clerk and the County Treasurer have submitted a quarterly report, for the period of July 2015 to September 2015, to the Clerk of the Legislature, and

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

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

TOWNS	
Bethel	19,970.94
Callicoon	11,174.61
Cohecton	2,229.30
Delaware	12,204.43
Fallsburg	69,762.41
Forestburgh	9,846.38
Fremont	4,839.59
Highland	11,247.38
Liberty	17,649.24
Lumberland	10,046.26
Mamakating	27,802.27
Neversink	9,884.81
Rockland	9,938.05
Thompson	46,170.98
Tusten	9,393.31
VILLAGES	
Bloomingsburg	621.80
Jeffersonville	721.86
Liberty	3,221.35
Monticello	5,211.10
Woodridge	2,399.80
Wurtsboro	1,155.42
TOTAL	285,491.29

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

RESOLUTION NO. 400-15 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO PROVIDE LEGISLATIVE APPROVAL TO AUTHORIZE MR. JANKIEWICZ AND MR. KESTLER'S SALE AND ASSIGNMENT OF 50% OF BAY #2 IN THE 5-BAY T-HANGAR TO MR. NICHOLS

WHEREAS, Mr. Jankiewicz and Mr. Kestler currently hold 50% of the lease for Bay #2 of which an original construction cost and improvements has been determined to be approximately \$25,000.00, Mr. Erts will retain 50% of the interest in the hangar; and

WHEREAS, Mr. Jankiewicz and Mr. Kestler's lease agreement with the County has four (4) years remaining on a 30 year lease; and

WHEREAS, Mr. Jankiewicz and Mr. Kestler have a certified purchase price of \$4,000.00 for the sale and assignment of the lease of the bay; and

WHEREAS, the County of Sullivan has right of first refusal and has declined to acquire the lease upon the same terms; and

WHEREAS, the County of Sullivan shall receive payment for 50% of the profit made on the sale of the bay in the amount of \$1,166.17.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the sale and assignment of lease of Mr. Jankiewicz and Mr. Kestler Bay #2 of the 5 Bay T-Hangar at the Sullivan County International Airport to Mr. Nichols; and

BE IT FURTHER RESOLVED, that the documents for transfer of the lease be reviewed and approved by the County Attorney.

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

**RESOLUTION NO. 401-15 INTRODUCED BY THE PUBLIC WORKS COMMITTEE
TO AUTHORIZE THE ACCEPTANCE OF A GRANT OFFER FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR THE RECONSTRUCTION OF AIRPORT ACCESS ROADWAY (CR183A) INCLUDING DRAINAGE, SIDEWALKS, SIGNS AND MARKINGS, PIN 9902.74 AT THE SULLIVAN COUNTY INTERNATIONAL AIRPORT**

WHEREAS, Resolution No. 341-15 authorized the County Manager to apply for and execute AIP grants with the Federal Aviation Administration (FAA) for 90% federal Funding and 5% State funding; and

WHEREAS, the County of Sullivan applied for and received a grant from the FAA to fund the Reconstruction of the Airport Access Roadway Project for the Sullivan County International Airport; and

WHEREAS, the NYSDOT has offered NYS PIN 9902.74, a matching grant of 5% of the total project cost to the Federal grant AIP #3-36-0060-034-2015; and

WHEREAS, the County of Sullivan desires to advance the Project the funding shares being Federal (FAA) \$730,971; State \$40,610; County \$40,609 for a total project cost of \$812,190 for the Access Roadway Reconstruction Project; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to execute all necessary agreements in such form as the County Attorney shall approve, on behalf of the County with the NYSDOT, in connection with the Project; and

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

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

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

RESOLUTION NO. 402-15 INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AUTHORIZING THE SULLIVAN COUNTY VISITORS ASSOCIATION, INC. TO APPLY FOR I LOVE NEW YORK MATCHING FUNDS.

WHEREAS, The I Love New York State Matching Funds Grant Program provides assistance to counties for advertising and promoting tourism; and

WHEREAS, The County of Sullivan has benefited from participating in the Matching

Funds Program for more than 25 years; and

WHEREAS, participation in the Matching Funds Program is a vital component to the continuing growth of tourism in Sullivan County; and

WHEREAS, the Sullivan County Visitors Association, Inc. has been charged with promoting tourism in Sullivan County; and

WHEREAS, the Sullivan County Visitors Association, Inc. has the expertise and staff to apply for and administer the I Love New York Matching Funds Program.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby designates the Sullivan County Visitors Association, Inc. as the official tourism promotion agency of Sullivan County to apply for and receive matching funds for the fiscal year 2016

BE IT FURTHER RESOLVED, that the County of Sullivan pledges to match up to 5% of the total New York State Matching Funds Budget, subject to County Legislature appropriation, which is the maximum application amount allocated per county for 2016 Program Year.

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

RESOLUTION 403-15 INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO AUTHORIZE, ACCEPT, AND ACCESS FUNDING FOR THE IGNITION INTERLOCK DEVICE MONITORING PROGRAM.

WHEREAS, the New York State Division of Criminal Justice Services' (DCJS) projected award for the Ignition Interlock Device Monitoring Program is \$135.00 per submission encompassing 10/01/15 through 09/30/16; and

WHEREAS, reimbursement rates will remain at \$135.00 per monitoring order and will be provided upon the availability of funds made by the Governor's Traffic Safety Committee; and

WHEREAS, in order to access said funds it will be necessary for the County to file documents with the New York State Division of Criminal Justice Services;

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 access the funding; and

BE IT FURTHER RESOLVED, that should the Ignition Interlock Device Monitoring Program 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 Mr. Sorensen, put to a vote with Ms. Vetter and Mrs. Edwards absent, unanimously carried and **declared duly adopted on motion** November 19, 2015.

RESOLUTION NO. 404-15 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT

WHEREAS, bids were received for 2016 Lawn Mowing Services, and

WHEREAS, the following vendors are the lowest responsible bidder for various sites, and

WHEREAS, the Sullivan County Division of Public Works has approved said

bids and recommends that contracts be executed as follows:

Smith Lawn Maintenance, LLC, Youngsville, New York

Courthouse/Sheriff's Department/Jail Complex	= \$155.00/cut
Veteran's Cemetery	= \$200.00/cut
Liberty Complex	= \$795.50/cut

Thiele Landscaping, Glen Spey, New York

Stone Arch Bridge Historical Park	= \$175.00/cut
Lake Superior State Park	= \$500.00/cut
Fort Delaware Museum	= \$175.00/cut

D&R Excavating & Landscaping, Bethel, New York

Government Center	= \$375.00/cut
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NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute contracts with the above vendors, in accordance with Bid No. B-15-55, for the above costs, and shall be in such form as the County Attorney shall approve.

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

RESOLUTION NO. 405-15 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT

WHEREAS, quotes were received for Purchase and Installation of a Nurses Call Station System at the Sullivan County Adult Care Center, in accordance with the GSA (General Services Administration) Contract #GS-35F-0331N, and

WHEREAS, Jeron Electronic Systems, Inc., 1743-55 West Rosehill Drive, Chicago, Illinois, 60660, is the lowest responsible bidder for this project, and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a contract with Jeron Electronic Systems, Inc., in accordance with GSA Contract #GS-35F-0331N, for a cost not to exceed \$186,314.60, and shall be in such form as the County Attorney shall approve.

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

RESOLUTION NO. 406-15 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AN AGREEMENT FOR THE PROVISION OF COMMUNITY OPTIONAL PREVENTIVE SERVICES (COPS) PREVENTIVE SERVICES

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

WHEREAS, funding is available to purchase certain New York State Office of Children and Family Services (OCFS) approved preventive services; and,

WHEREAS, the County of Sullivan; through the Department of Family Services, wishes to contract through a Memorandum of Understanding (MOU) for the provision of OCFS approved COPS-Preventive Services with Sullivan County Public Health Services; and,

WHEREAS, Sullivan County Public Health Services is capable and willing to provide such services at a cost not to exceed \$139,598.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an MOU between the Sullivan County Department of Family Services and Sullivan County Public Health Services at a cost not to exceed amounts approved by OCFS for the period of October 1, 2015 through September 30, 2016; and,

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

BE IT FURTHER RESOLVED, the maximum of this contract is not to exceed the Department of Family Services budgeted amount for COPS-Preventive related services; and,

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

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

RESOLUTION NO. 407-15 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AN AGREEMENT FOR THE PROVISION OF COMMUNITY OPTIONAL PREVENTIVE SERVICES (COPS) PREVENTIVE SERVICES

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

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

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

WHEREAS, the Sullivan County Unit- The Town of Wallkill Boys & Girls Clubs, Inc. is capable and willing to provide such services at a cost not to exceed \$98,043.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement with the Sullivan County Unit - The Town of Wallkill Boys & Girls Clubs, Inc. at a cost not to exceed amounts approved by OCFS for the period of October 1, 2015 through September 30, 2016; and,

BE IT FURTHER RESOLVED, this contract is at the County's discretion, subject to the annual appropriation, in the event that COPS funding is reduced or eliminated, the County shall remain committed to funding the Boys & Girls Clubs in the amount of \$54,421; and,

BE IT FURTHER RESOLVED, the maximum of this contract is not to exceed the Department of Family Services budgeted amount for COPS-Preventive related services; and,

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

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

**RESOLUTION NO. 408-15 INTRODUCED BY PUBLIC WORKS COMMITTEE
TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT FOR HYDRO
SEEDING THE RUNWAY SAFETY AREA AT THE SULLIVAN COUNTY
INTERNATIONAL AIRPORT (SCIA)**

WHEREAS, the NYSDEC issued Storm water Pollution Discharge Elimination System (SPDES) permit requires the County to stabilize the fill material placed to extend the runway safety area at the SCIA; and

WHEREAS, bids were received for hydro seeding the fill material placed at the runway safety area at SCIA; and

WHEREAS, Boland's Excavating & Topsoil, Incorporated, 1403 Milburn Drive, Conklin, New York 13748, is the lowest responsible bidder for this project, and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a contract with Boland's Excavating & Topsoil, Incorporated, in accordance with Bid No. B-15-50, for a cost not to exceed \$33,000.00, and shall be in such form as the County Attorney shall approve.

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

**RESOLUTION NO. 409-15 INTRODUCED BY PUBLIC WORKS
COMMITTEE
TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN
AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM
FOR CLEANING SERVICES AS WELL AS MINOR AND EMERGENCY
REPAIRS**

WHEREAS, the County of Sullivan per Resolution 9-15 dated January 22, 2015, entered into an agreement with the New York State Unified Court System for cleaning services as well as minor and emergency repairs to the court facilities; and

WHEREAS, the annual payments are negotiated for each fiscal year; and

WHEREAS, for the fiscal period April 1, 2015 – March 31, 2016 the Unified Court System is prepared to pay the County \$223,838 for its services.

NOW, THEREFORE, BE IT RESOLVED, that the County of Sullivan will accept \$223,838 for its services to the Unified Court System for the period April 1, 2015 – March 31, 2016 with future payments to be negotiated annually.

BE IT FURTHER RESOLVED, that the County Manager be hereby authorized to execute the annual renewal letter from the State of New York Unified Court System.

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

RESOLUTION NO. 410-15 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A MODIFICATION AGREEMENT FOR CONSULTANT DESIGN SERVICES FOR THE COUNTY BRIDGE 369 REHABILITATION PROJECT

WHEREAS, County Bridge No. 369 on Town Highway 80 (Willowemoc Road) over the Willowemoc Creek, located in the Town of Neversink, needs to be replaced; and

WHEREAS, Resolution 428-14 authorized Delta Engineers, Architects & Land Surveyors, PC to provide engineering services for the evaluation of alternatives for rehabilitating the bridge; and

WHEREAS, based upon the evaluation of alternatives it has been determined that the complete replacement of the bridge is the most cost effective option; and

WHEREAS, a modification agreement is needed to implement the design of the replacement structure; and

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

WHEREAS, the Division of Public Works recommends that a modification agreement for additional consultant engineering services be implemented with Delta Engineers, Architects & Land Surveyors, PC.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a Modification Agreement to the Agreement dated December 4, 2014 for consulting engineering services with Delta Engineers, for an additional amount not to exceed \$68,000, said contract to be in such form as the County Attorney shall approve.

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

RESOLUTION NO. 411-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A PUBLIC HEARING FOR THE ADOPTION OF A PROPOSED LOCAL LAW TO EXTEND THE IMPOSITION OF AN ADDITIONAL MORTGAGE RECORDING TAX IN THE COUNTY OF SULLIVAN.

WHEREAS, on May 23, 2007, the Sullivan County Legislature adopted Local Law No. 4 of 2007, to impose a Mortgage Recording Tax, and

WHEREAS, Local Law No. 4 of 2007 has been amended by Local Law No. 1 of 2010, Local Law No. 2 of 2010 and Local Law 1 of 2013 and is currently due to expire on or about April 30, 2016.

WHEREAS, it is the intention of the Sullivan County Legislature to extend the provisions of the Sullivan County Mortgage Recording Tax for an additional three years to coincide with the applicable sales tax periods, and

WHEREAS, Section 253-j of the Tax Law of the State of New York authorizes the County of Sullivan to enact a local law to continue the imposition of an additional mortgage recording tax for a three year period upon the expiration of any term extending Local Law No. 4-2007, the Sullivan County Mortgage Recording Tax.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed local law by the Sullivan County Legislature on December 17, 2015 at 1:50 pm, in the Legislative Hearing Room, County Government Center, Monticello, New York, and at least five (5) days notice of public hearing be given by the Clerk of the

RESOLUTION NO. 410-15 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A MODIFICATION AGREEMENT FOR CONSULTANT DESIGN SERVICES FOR THE COUNTY BRIDGE 369 REHABILITATION PROJECT

WHEREAS, County Bridge No. 369 on Town Highway 80 (Willowemoc Road) over the Willowemoc Creek, located in the Town of Neversink, needs to be replaced; and

WHEREAS, Resolution 428-14 authorized Delta Engineers, Architects & Land Surveyors, PC to provide engineering services for the evaluation of alternatives for rehabilitating the bridge; and

WHEREAS, based upon the evaluation of alternatives it has been determined that the complete replacement of the bridge is the most cost effective option; and

WHEREAS, a modification agreement is needed to implement the design of the replacement structure; and

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

WHEREAS, the Division of Public Works recommends that a modification agreement for additional consultant engineering services be implemented with Delta Engineers, Architects & Land Surveyors, PC.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a Modification Agreement to the Agreement dated December 4, 2014 for consulting engineering services with Delta Engineers, for an additional amount not to exceed \$68,000, said contract to be in such form as the County Attorney shall approve.

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

RESOLUTION NO. 411-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A PUBLIC HEARING FOR THE ADOPTION OF A PROPOSED LOCAL LAW TO EXTEND THE IMPOSITION OF AN ADDITIONAL MORTGAGE RECORDING TAX IN THE COUNTY OF SULLIVAN.

WHEREAS, on May 23, 2007, the Sullivan County Legislature adopted Local Law No. 4 of 2007, to impose a Mortgage Recording Tax, and

WHEREAS, Local Law No. 4 of 2007 has been amended by Local Law No. 1 of 2010, Local Law No. 2 of 2010 and Local Law 1 of 2013 and is currently due to expire on or about April 30, 2016.

WHEREAS, it is the intention of the Sullivan County Legislature to extend the provisions of the Sullivan County Mortgage Recording Tax for an additional three years to coincide with the applicable sales tax periods, and

WHEREAS, Section 253-j of the Tax Law of the State of New York authorizes the County of Sullivan to enact a local law to continue the imposition of an additional mortgage recording tax for a three year period upon the expiration of any term extending Local Law No. 4-2007, the Sullivan County Mortgage Recording Tax.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed local law by the Sullivan County Legislature on December 17, 2015 at 1:50 pm, in the Legislative Hearing Room, County Government Center, Monticello, New York, and at least five (5) days notice of public hearing be given by the Clerk of the

Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of the County.

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

A Local Law to Amend Local Law No. 4-2007 (Part 9 of Chapter 182 of the Sullivan County Code) as amended by Local Law No. 1 of 2010 and further amended by Local Law No. 2 of 2010, Imposing a Mortgage Recording Tax.

Section 1: Purpose: To amend Local Law No. 4-2007 (Part 9 of Chapter 182 of the Sullivan County Code) as amended by Local Law No. 1 of 2010 and further amended by Local Law No. 2 of 2010, which imposed a Mortgage Recording Tax in the County of Sullivan. Local Law No. 4-2007 is set to expire on April 30, 2013 and it is the intention of the Sullivan County Legislature to extend the Local Law No. 4-2007 for three additional years.

Section 2: Section 182-77 of Part 9 of Chapter 182 of the Sullivan County Code shall be amended by deleting the language "May 1, 2010" both times it appears and inserting the language "May 1, 2013" in both places and by deleting the language "April 30, 2013" and inserting the language "April 30, 2016."

Section 3: Section 182-83 of Part 9 of Chapter 182 of the Sullivan County Code shall be amended by deleting the language "May 1, 2010" and inserting the language "May 1, 2013".

Section 4: Effective Date

This Local Law shall take effect May 1, 2013. A certified copy of this Local Law shall be mailed by registered or certified mail to the Commissioner of Taxation and Finance at the Commissioner's Office in Albany. Certified copies of this Local Law shall be filed with the Sullivan County Clerk, the Secretary of State and the State Comptroller within five days after this Local Law is enacted.

RESOLUTION NO. 412-15 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE AWARD AND EXECUTE AGREEMENT

WHEREAS, O'Connor Davies, LLP, 500 Mamaroneck Avenue, Suite 301, Harrison, New York 10528, submitted a proposal for Countywide Auditing Services, in accordance with Request for Proposal, R-14-14, and

WHEREAS, the Sullivan County Treasurer, Commissioner of Management and Budget and County Auditor, have approved said proposal and recommend that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an Agreement with O'Connor Davies, LLP, for an amount not to exceed \$158,900.00 for year ending 2015, with an option to extend, on a yearly basis, subject to approval by the Legislature, for audit years ending December 31, 2016 and 2017, under the same terms and conditions, in accordance with, R-14-14, said contract modification to be in such form as the County Attorney shall approve.

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

RESOLUTION NO. 413-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE PREPARATION OF A GRANT APPLICATION FOR A PUBLIC SAFETY ANSWERING POINTS (PSAP) PROGRAM WHICH IS SUPPORTED BY THE NEW YORK STATE PUBLIC SAFETY COMMUNICATIONS ACCOUNT WHEREIN FUNDING HAS BEEN APPROPRIATED TO THE DIVISION OF HOMELAND SECURITY & EMERGENCY SERVICES' OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS (DHSES / OIEC) TO IMPLEMENT THE PROGRAM. FUNDING WILL ALLOW FOR STATE SUPPORT TO COUNTIES FOR ELIGIBLE PUBLIC SAFETY CALL-TAKING AND DISPATCHING EXPENSES.

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

WHEREAS, the NYS DHSES – Office of Interoperable and Emergency Communications (*OIEC*), is administering the Public Safety Answering Points (*PSAP*) program to provide reimbursement for costs associated with operating expenses related to call-taking and dispatching, including personnel; and

WHEREAS, the Sullivan County Division of Public Safety must submit an application in order to receive said funds and wishes to file an application with the PSAP program; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Division of Public is hereby authorized to prepare an application for funding under the NYS DHSES-OIEC PSAP program.

BE IT FURTHER 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 NYS DHSES-OIEC PSAP program 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 if awarded PSAP program funding, the Sullivan County Division of Public Safety shall administer the funds and the PSAP program; and

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

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

RESOLUTION NO. 414-15 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE THE CHAIRMAN OF THE LEGISLATURE TO EXECUTE A CONTRACT WITH THE AUCTION FIRM FOR THE PURPOSE OF CONDUCTING PUBLIC AUCTIONS

WHEREAS, Haroff Auction & Realty, Inc. and Absolute Auction & Realty, Inc. were hired as the auctioneers o/b/o the County of Sullivan for the 1999 & 2000 public auctions, and

WHEREAS, the County of Sullivan was satisfied with the manner in which the Public Auctions were performed and with the professionalism of the Auctioneers, and

WHEREAS, Resolution No. 254-02 adopted on the 16th day of May, 2002 authorized the County of Sullivan to enter into an agreement with Haroff Auction & Realty, Inc. and Absolute Auction & Realty, Inc. to conduct public auctions for those properties acquired by the County through tax foreclosures for delinquent taxes for the

1998, 1999, 2000, 2001, 2002, 2003, 2004 lien years and prior lien years as necessary, and

WHEREAS, Resolution No. 361-06 adopted on the 21st day of September, 2006 authorized the County of Sullivan to enter into an agreement with Haroff Auction & Realty, Inc. and Absolute Auction & Realty, Inc. to conduct public auctions for those properties acquired by the County through tax foreclosures for delinquent taxes for the 2005, 2006, 2007, 2008, 2009 lien years and prior lien years as necessary,

WHEREAS, the County Treasurer has recommended that this contract should be renewed to permit Haroff Auction & Realty, Inc. and Absolute Auction & Realty, Inc. to conduct public auctions for those properties acquired by the County through tax foreclosure for delinquent taxes for the 2014-2016 lien years and prior lien years as necessary.

NOW, THEREFORE, BE IT RESOLVED, the County of Sullivan may enter into an Agreement to be approved by the County Attorney and executed by the Chairman of the Legislature, between the County of Sullivan and Haroff Auction & Realty, Inc. / Absolute Auction & Realty, Inc. to provide auction services for those properties acquired by the County through tax foreclosure for delinquent taxes for the 2014-2016 tax year liens, in addition to properties the County acquires title to for prior tax lien year(s).

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

**RESOLUTION NO. 415-15 INTRODUCED BY THE EXECUTIVE COMMITTEE
IN FURTHERANCE OF THE NYSERDA GRANT AUTHORIZED BY
RESOLUTION NO. 347-15, TO AUTHORIZE AN AGREEMENT WITH
ERDMAN ANTHONY FOR ENERGY EFFICIENCY ANALYSES AS PART OF
THE JAIL DESIGN.**

WHEREAS, Resolution No. 347-15 authorized the County Manager to execute all documents necessary to NYSERDA for purposes of being considered for funding to offset the expense of obtaining a technical analysis to assess energy efficiency opportunities for the County jail building that is being designed; and

WHEREAS, Resolution 347-15 required a further resolution to be adopted to accept any offer and award of funding from NYSERDA, once the cost of providing the energy-savings technical analysis was estimated; and

WHEREAS, the County has now received a funding offer from NYSERDA and a cost estimate for such technical support from Erdman Anthony, an organization authorized by NYSERDA to provide such services.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to accept NYSERDA's offer of funding and to enter into an agreement for technical services with Erdman Anthony at a cost not to exceed \$10,000, subject to approval by the Office of the County Attorney.

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

**RESOLUTION NO. 416-15 INTRODUCED BY EXECUTIVE COMMITTEE
TO AUTHORIZE A MOU BETWEEN SULLIVAN COUNTY PUBLIC HEALTH
SERVICES AND PRASAD CDHP TO OFFER WIC PARTICIPANTS DENTAL
SCREENINGS AND CARE**

WHEREAS, Sullivan County Public Health Services provides various services including health education, screening and referrals for eligible Sullivan County residents and their children under our WIC Program; and

WHEREAS, poor dental health in pregnant women can lead to premature birth and other significant health issues during pregnancy; and

WHEREAS, the preterm birth rate in Sullivan County is 12.4 compared to 10.9 for NYS overall, and

WHEREAS, the **percentage of third-grade children with evidence of untreated tooth decay in Sullivan County is 52.8 % compared to 24% statewide (2009-11 data)**; and

WHEREAS, improved access to early screening among younger children ages 0 to 5 yrs. old who participate in the WIC program will help ensure improved access to early dental screening, education and help prevent future dental decay as they enter grade school years; and

WHEREAS, Sullivan County Public Health Services desires to increase the services available to its WIC participants to include dental screenings, referrals for needed dental care and dental health education; and

WHEREAS, A Memorandum of Understanding (MOU) between Sullivan County Public Health Services and PRASAD Children' Dental Health Program (PRASAD CDHP) would give WIC participants' children and pregnant mothers- access to dental screenings, referrals for dental care and dental health education, to be in effect from December 1, 2015 through December 31, 2016,

NOW, THEREFORE, BE IT RESOLVED, the County Manager be and is hereby authorized to enter into a MOU between Sullivan County Public Health Services and PRASAD Children' Dental Health Program (PRASAD CDHP) to allow WIC to offer its participants access to much needed Dental Health Screenings, Referrals to Dental Care and Dental Health Education.

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

RESOLUTION NO. 417-15 INTRODUCED BY EXECUTIVE COMMITTEE TO AMEND THE 2015 CAPITAL PLAN FOR THE CONSTRUCTION OF THE RECORDS RETENTION BUILDING IN LIBERY AND CREATE CAPITAL ACCOUNT H65-1997-21-2102 FOR PROJECT

WHEREAS, the Division of Public Works is responsible for the maintenance of all County owned buildings; and

WHEREAS, the 2016-2021 tentative Capital Plan had contemplated the expansion of the Records Retention building in 2016; and

WHEREAS, the County Clerk has indicated an immediate need to begin work on this project to accommodate current storage needs; and

WHEREAS, the Division of Public Works has approved this work.

NOW, THEREFORE, BE IT RESOLVED, that the Legislature of the County of Sullivan, hereby amends the 2015 Capital Plan in accordance with Section C2.02(N) of the Sullivan County Charter, upon a two-thirds vote of the membership thereof as follows:

1. Create capital account H65-1997-21-2102 for funding of the construction of the Records Retention Building in Liberty.
2. Amend the 2015 Capital Plan to include this construction.
3. Decrease Expense Account A1989-99-47-4735
 \$150,000
 Increase Expense Account H65-1997-21-2102
 \$150,000

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

RESOLUTION NO. 418-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE APPLICATIONS FOR FUNDING FROM THE ENVIRONMENTAL PROTECTION AGENCY FOR A COMMUNITY-WIDE BROWNFIELDS ASSESSMENT GRANT

WHEREAS, the United States Environmental Protection Agency (EPA) has announced availability of funding for 2016 Brownfields Assessment Grants; and

WHEREAS, the Brownfield’s Assessment Grant Fund provides funds to inventory, characterize, assess, and conduct planning and community involvement related to Brownfield sites; and

WHEREAS, the Division of Planning and Environmental Management has identified a need and proposed project for such funds; and

WHEREAS, if funded, the grant will be used to develop an inventory of Brownfields sites contaminated and/or perceived to be contaminated by petroleum and/or hazardous waste in Sullivan County; and

WHEREAS, the above will assist in enhancing Sullivan County’s public welfare, environmental health, and economic development potential; and

WHEREAS, the scope of the project will be developed to include the entire county.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the Division of Planning and Environmental Management shall be authorized to apply for up to \$400,000 to submit applications and, if awarded, to administer funds for a Community-Wide Assessment under the EPA Brownfields Assessment Grant Program; and

BE IT FURTHER 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 EPA Brownfields Assessment applications 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 execute any and all documents and contracts to accept the award and to execute any and all necessary documents in order to administer the grant and disburse funds to the recipients, in such form as the County Attorney shall approve; and

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

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

RESOLUTION NO. 419-15 INTRODUCED BY EXECUTIVE COMMITTEE TO ABOLISH AND CREATE A POSITION WITHIN THE DEPARTMENT OF PUBLIC HEALTH SERVICES

WHEREAS, there is a need to create a per diem RN position within the Department of Public Health Services, and

WHEREAS, there is a vacant regular part-time RN position (#4010-33-854),

and

WHEREAS, there is an increasing need for flexibility with nursing positions in the Department of Public Health Services,

WHEREAS, the regular part-time RN position should be reclassified to a per diem RN position.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the Public Health Department to reclassify Registered Professional Nurse RPT position #4010-33-854 to Registered Professional Nurse Per Diem for the Certified Home Health Agency and be given permission to immediately fill the position.

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

RESOLUTION NO. 420-15 INTRODUCED BY EXECUTIVE COMMITTEE TO ENTER INTO A CONTRACT WITH TWO AUTHORIZED NEW YORK STATE EDUCATION DEPARTMENT SERVICE PROVIDERS: CARYN CORNIELLE, SPEECH LANGUAGE PATHOLOGIST AND ROBERTA A. LEWIS, SPEECH LANGUAGE PATHOLOGIST

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-set rates; and

WHEREAS, the Sullivan County Preschool Special Education Program is in need of Speech Language Pathologists; and

WHEREAS, the Service Providers listed above have applied for and have been accepted by the authorized State Agency for delivery of said services; and

WHEREAS, Sullivan County needs to authorize new contracts with Caryn Cornielle, Speech Language Pathologist, and Roberta A. Lewis, Speech Language Pathologist, both whom are authorized New York State Education Department Preschool Service Providers for the period beginning December 1, 2015 to June 30, 2018 at state set rates,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute contracts with Caryn Cornielle, Speech Language Pathologist, and Roberta A. Lewis, Speech Language Pathologist, both whom are authorized New York State Education Department Preschool Service Providers for the period December 1, 2015 to June 30, 2018 at State-set rates, and

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

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

RESOLUTION NO. 421-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO DEMONSTRATE THAT THE SULLIVAN COUNTY LEGISLATURE SUPPORTS NEW YORK SENATE BILL #5846-2015 AND NEW YORK ASSEMBLY BILL #8163-2015 AND REQUEST THAT THE NYS LEGISLATURE PASS SAID BILLS IN THE UPCOMING SESSION.

WHEREAS, the Constitution of the United States is the supreme law of the United States of America. Article I, Section 2, establishes the House of Representatives and mandates at a minimum; each state must have at least one member, and seats are awarded to states proportionately according to population. This ensures that every district has an equal number of constituents establishing fair federal representation for all citizens.

WHEREAS, the Constitution of the State of New York is the supreme law of the State of New York. Article III, Sections 3 and 5 establish the state's Senate and Assembly districts. This article establishes apportioned representative districts to ensure all citizens within the state of New York are equally and fairly represented.

WHEREAS, New York State Education Law does not provide union free or central school districts the legal means of establishing apportioned representative districts, which would protect individual voting rights afforded by the federal and state Constitutions.

WHEREAS, New York State Senate bill #5846-2015 and the New York State Assembly bill #8163-2015, will amend state education law to allow union free and central school districts the opportunity to establish apportioned representative voting districts. This measure will ensure all citizens within their school district are afforded fair voting rights in the spirit of the United States and New York State Constitutions.

WHEREAS, the County of Sullivan, consists of nine public schools districts which are attended by nearly 11,000 students.

NOW, THEREFORE, it is hereby

RESOLVED, that the Sullivan County Legislature, as the governing body of more than 76,600 residents, supports the passage of these bills before the Senate and Assembly affording the opportunity to establish apportioned representative districts within union free and central school districts, if approved locally by public referendum, and it is further

RESOLVED, that a copy of this resolution be forwarded via email by the Clerk to the Legislature to Assemblywoman Aileen Gunther and Senator John. J. Bonacic.

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

RESOLUTION NO. 422-15 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT

WHEREAS, quotes were received for Purchase and Installation of a Nurses Call Station System at the Sullivan County Adult Care Center, in accordance with the GSA (General Services Administration) Contract #GS-35F-0331N, and

WHEREAS, Jeron Electronic Systems, Inc., 1743-55 West Rosehill Drive, Chicago, Illinois, 60660, is the lowest responsible bidder for this project, and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a contract with Jeron Electronic Systems, Inc., in accordance with GSA Contract #GS-35F-0331N, for a cost not to exceed \$186,314.60, and shall be in such form as the County Attorney shall approve.

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

RESOLUTION NO. 423-15 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, Ray Nargizian has resigned from the Charter Review Commission creating a vacancy, and

WHEREAS, the Legislature is desirous of appointing Michael Levinson 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 Michael Levinson to the Charter Review Commission effective immediately.

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

RESOLUTION NO. 424-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO ADOPT A SOLID WASTE FEE SCHEDULE FOR 2016

WHEREAS, the Sullivan County Legislature adopted Local Law 6 of 2012 amending Local Law 6 of 2010 and Local Law No. 7 of 2009 and Local Law No. 1 of 1992 and Chapter 171 of the Code of Sullivan County to add a new Article VIII Establishing a Solid Waste Fee, and

WHEREAS, Local Law 6 of 2012 provides that there shall be an annual Solid Waste Fee and that the County Legislature establish by resolution a “Rate Schedule assigned to all parcels of improved property based upon the authorized use of real property”, and

WHEREAS, a proposed Rate Schedule has been submitted to the Legislature for adoption for calendar year 2016, and

WHEREAS, the County Legislature has determined that the proposed Rate Schedule will not create any significant adverse environmental impacts.

BE IT THEREFORE RESOLVED AS FOLLOWS:

1. For the calendar year 2016 the Solid Waste Fees shall be as follows:
 - A. The annual direct billed portion of the solid waste fee, billed to owners of parcels of improved property, shall be as follows:
 - i. Residential category = \$120.00 per parcel.

- ii. Residence with enhanced STAR or Aged Exemption category = \$108.00 per parcel.
- iii. Commercial Residential category = \$120.00 per unit, up to 15 units, then capped at \$1,800.00 per parcel.
- iv. Legislative Definitions category = \$120.00 per parcel.
- v. Commercial (non-residential) category = \$300.00 per parcel.

Moved by Mr. Benson, seconded by Mr. Sorensen, put to a vote with Ms. Vetter and Mrs. Edwards absent, unanimously carried

RESOLUTION NO. 425-15 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE AND AWARD AND EXECUTE AGREEMENT

WHEREAS, Correctional Medical Care, Incorporated (CMC)/ CBH Medical, P.C. submitted a proposal for Psychiatric and Social Work Services, for the Sullivan County Jail, in accordance with Request for Proposal, R-15-19, and

WHEREAS, the Sullivan County Sheriff's Department 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 Correctional Medical Care, Incorporated (CMC/CBH Medical, P.C. in the amount not to exceed \$246,216.00 per year (CMC = \$3,777,00/month and CBH = \$16,741.00/month), commencing December 1, 2015 through November 30, 2016, with the option to extend services yearly, upon mutual agreement, under, under the same terms and conditions, for an additional three (3) years, in accordance with R-15-19, said contract to be in such form as the County Attorney shall approve.

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

RESOLUTION NO. 426-15 INTRODUCED BY THE PERSONNEL COMMITTEE TO CREATE A TEMPORARY ACCOUNT CLERK POSITION, SET THE SALARY AND FILL THE POSITION IN THE DEPARTMENT OF FAMILY SERVICES.

WHEREAS, the County of Sullivan, Department of Family Services Child Support Enforcement Unit (CSEU) has had one Social Welfare Examiner and Account Clerk position out for an extended period of time leaving the department grossly understaffed; and

WHEREAS, there is a need to create a temporary Account Clerk position in the CSEU to offset the loss of two employees for an undetermined length of time.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation of a temporary Account Clerk position in the Department of Family Services based upon Grade I of the Teamsters Local 445 salary schedule, and hereby has permission to fill;

BE IT FURTHER RESOLVED, that said position is to be abolished upon the return or permanent vacancy of the incumbent.

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

Recognition of Legislators:

None

There being no further business, Mrs. LaBuda moved to adjourn, seconded by Mr. Steingart subject to the call of the Chairman. The full board meeting was adjourned at 3:00PM.

ANNMARIE MARTIN, CLERK
Sullivan County Legislature

Schedule of Events Template

Date: November 19, 2015

Time: 2:00 p.m.

Sullivan County Legislature

2:00 PM - Chairman of Legislature: Mr. Scott Samuelson (4 minutes)

- Call to Order
- Pledge of Allegiance (stand)
- Roll Call of Legislators
- Announces first agenda item: SYDA Foundation Community Service Award

SYDA Foundation Community Service Award 2015

2:04 PM - SYDA Foundation Speaker: Vivek Panchapakesan (14 minutes)

- Introduction of Community Service Award
- Introduction of Recipient and the service for which recipient is being honored
- Invitation for recipient to come to front of the room.
- Introduction of Trustee (TBD) to Present Award Certificate
Introduction of Trustee (TBD) to Present Mock-up of Award Check

PHOTOS

2:22 PM – Recipient Gary Siegel Speaks (3-5 minutes)

2:27 PM – SYDA Foundation speaker introduces Government Officials who will present —
Certificates to Recipient and presentation (8 minutes)

PHOTOS

2:37 PM - SYDA Speaker: Concluding remarks and Thank yous (1)

_____2:40 PM End of Presentation Event_____

October 2015 Budget Modifications for Resolution
Modifications to the 2015 Sullivan County Budget

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1165-47-4784 - DEPT DRUG FORFEITURE PROCEEDS - FED			1,000	
A-1165-R2626-R416 - FORFEITR CRIME PROCDs FEDERAL	1,000			
A-1330-204-40-4003 - CONTRACT AUCTION SERVICES			104,810	
A-1330-204-R1232-R272 - TAX COLLECTR FEE PUBLIC AUCTN BUYER PREM	104,810			
A-1340-41-4104 - AUTO/TRAVEL MILEAGE/TOLLS			1,000	
A-1340-R2210-R134 - GEN SERV OTHR GOV CHARGBK - INTERDEPARTMNTL	1,000			
A-1420-40-4008 - CONTRACT LEGAL SERVICES			50,000	
A-1420-46-4609 - MISC SERV/EXP SPECIAL SERV/OTHER			1,000	
A-1420-46-4609 - MISC SERV/EXP SPECIAL SERV/OTHER			12,200	
A-1420-47-4705 - DEPT COUNSEL/WITNESS EXPENSE			3,900	
A-1430-42-4201 - OFFICE ADVERTISING			1,500	
A-1430-42-4201 - OFFICE ADVERTISING			600	
A-1430-42-4201 - OFFICE ADVERTISING			1,200	
A-1430-42-4201 - OFFICE ADVERTISING			2,100	
A-1430-42-4201 - OFFICE ADVERTISING			450	
A-1430-42-4201 - OFFICE ADVERTISING			1,105	
A-1430-42-4201 - OFFICE ADVERTISING			592	
A-1430-42-4201 - OFFICE ADVERTISING			2,001	
A-1430-R1260-R130 - PERSONNEL FEE CHARGBCK - ADVERTSNG	1,500			
A-1430-R1260-R130 - PERSONNEL FEE CHARGBCK - ADVERTSNG	600			
A-1430-R1260-R130 - PERSONNEL FEE CHARGBCK - ADVERTSNG	1,200			
A-1430-R1260-R130 - PERSONNEL FEE CHARGBCK - ADVERTSNG	2,100			
A-1430-R1260-R130 - PERSONNEL FEE CHARGBCK - ADVERTSNG	450			
A-1430-R1260-R130 - PERSONNEL FEE CHARGBCK - ADVERTSNG	1,105			
A-1430-R1260-R130 - PERSONNEL FEE CHARGBCK - ADVERTSNG	592			
A-1430-R1260-R130 - PERSONNEL FEE CHARGBCK - ADVERTSNG	2,001			
A-1620-22-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			5,000	
A-1620-22-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			18,500	
A-1620-23-46-4604 - MISC SERV/EXP REAL ESTATE TAXES			33,275	
A-1989-99-47-4736 - DEPT CONTINGENT				125,000
A-1989-99-47-4736 - DEPT CONTINGENT				1,000
A-1989-99-47-4736 - DEPT CONTINGENT				12,200
A-1989-99-47-4736 - DEPT CONTINGENT				5,000
A-1989-99-47-4736 - DEPT CONTINGENT				3,900
A-1989-99-47-4736 - DEPT CONTINGENT				50,000
A-1989-99-47-4736 - DEPT CONTINGENT				50,000
A-1989-99-47-4736 - DEPT CONTINGENT				33,275
A-3020-21-2106 - FIXED ELECTRONIC/COMPUTER EQUIP				18,500
A-3020-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			36,785	
			3,135	

October 2015 Budget Modifications for Resolution
Modifications to the 2015 Sullivan County Budget

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-3020-R1589-R247 - PUBLIC SAFETY FEE MISC FEE/REIMBURSMINT	39,920			
A-3150-47-4751 - DEPT PRISONER HOUSING			125,000	
A-4010-44-45-4501 - SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER			2,000	
A-4010-44-47-4701 - DEPT RENTALS			150	
A-4010-44-47-4774 - DEPT PUBLIC HEALTH EDUCATION			3,000	
A-4010-44-R3401-R167 - ST AID PUBLIC HEALTH DEPARTMENTAL AID	5,150			
A-4082-47-4729 - DEPT SPECIAL PROJECTS			500	
A-4082-R1689-R248 - HEALTH DEPT INCOME MISC LOCAL GRANTS	500			
A-4322-40-4023 - CONTRACT MENTAL HEALTH			394,978	
A-4322-R3490-R147 - ST AID MENTAL HEALTH OFFICE OF MENTAL HEALTH	394,978			
A-7110-86-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE	200		200	
A-7110-86-R2001-R392 - PARK/REC CHARGE PARK PAVILLION RENTAL	200			
A-7610-87-42-4207 - OFFICE FURNITURE			2,100	
A-7610-87-R3772-R392 - ST AID AGING PROGRAM NYCONNECTS	2,100			
A-9901-90-9001 TRANSFER COUNTY ROAD			50,000	
General Fund Total	559,206	-	858,081	298,875
D-5020-41-4105 - AUTO/TRAVEL REGISTRATION FEES			125	
D-5020-42-4201 - OFFICE ADVERTISING			25	
D-5110-45-45-4518 - SPEC DEPT SUPPLY ROAD SURFACE TREATMENT			50,000	
D-5142-10-1012 - PERSONAL SERV OVERTIME PAY			70,000	
D-5142-45-4546 - SPEC DEPT SUPPLY BULK ROAD AND BAG SALT			210,915	
D-5142-46-4602 - MISC SERV/EXP EMPL MEAL ALLOWANCE			2,500	
D-9998-R2302-R146 - SNOW REMVL SERV OTHR GOV COLLEGE	14,290			
D-9998-R2302-R235 - SNOW REMVL SERV OTHR GOV LOCAL GOVERNMENT	269,125			
D-9998-R2590-R294 - PERMITS ROAD OPENING	150			
D9998-R5031-R209 INTERFUND TRANSFER - GENERAL FUND	50,000			
County Road Fund Total	333,565	-	333,565	-

Mortgage Tax Distribution
7/15 to 9/15

Town	Town Assessed Value	Double Town Assessed Value	Village Assessed Value	Village %	Total Distribution	Village Share	Town Share
Callicoon	237,962,147	475,924,294	28,878,415	0.060678590	11,896.47	721.86	11174.61
Fallsburg	858,963,771	1,717,927,542	57,130,883	0.033255700	72,162.21	2399.80	69762.41
Liberty	604,725,067	1,209,450,134	186,677,018	0.154348669	20,870.59	3221.35	17649.24
Mamakating	679,109,086	1,358,218,172	28,551,370	0.021021196	29,579.49	621.80	27802.27
			53,054,088	0.039061536		1155.42	
Thompson	1,450,332,733	2,900,665,466	294,181,437	0.101418602	51,382.08	5211.10	46170.98