

**Sullivan County Legislature
Regular Meeting
December 17, 2015 at 2:00PM**

The Regular Meeting of the County Legislature was called to order at 2:21PM by Chairman Samuelson with the Pledge of Allegiance.

Roll Call indicated all legislators present.

The Clerk read the following communications:

1. Records Destruction Notification Filed By Probation On November 30, 2015, Purchasing On November 30, 2015, Planning Department On December 7, 2015, Risk Management, December 8, 2015

Public Comment

Chairman Samuelson recognized the following speakers:

1. Priscilla Bassett
2. Chris Leser
3. Ken Walter
4. Sandy Sahddock
5. John Lacey
6. Mike Ruff
7. Star hesse
8. Peter Carmeci
9. Ralph Chaney
- 10.

Order of Business:

RESOLUTION 431-15 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2015 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #11.-1-39

WHEREAS, an application dated October 14, 2015 having been filed by Grandview Palace of NY Condominium with respect to property assessed to said applicant on the 2015 tax roll of the Town of Fallsburg Tax Map #11.-1-39 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on the taxable portion of the tax roll due to an incorrect entry of 103 sewer units on the tax bill which should have been 0 sewer units.

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated November 10, 2015 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

- (a) That the application be approved because of an unlawful entry.

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next

ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

RESOLUTION 432-15 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2014 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #11.-1-39

WHEREAS, an application dated October 14, 2015 having been filed by Grandview Palace of NY Condominium with respect to property assessed to said applicant on the 2014 tax roll of the Town of Fallsburg Tax Map #11.-1-39 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on the taxable portion of the tax roll due to an incorrect entry of 103 sewer units on the tax bill which should have been 0 sewer units.

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BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

RESOLUTION NO. 433-15 INTRODUCED BY PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE SUPPORTING NEW YORK STATE LEGISLATION S3891/A5518 TO AMEND THE VOLUNTEER FIREFIGHTERS' BENEFIT LAW

WHEREAS, there are identical bills that have been introduced in the New York State Legislature, Senate Bill S3891 and Assembly Bill A5518 that would amend the volunteer firefighters' benefit law, in relation to the expansion of coverage to include cancer of the digestive, hematological, lymphatic, urinary, prostate, neurological, breast and reproductive systems; and providing for the repeal of such provisions up expiration thereof.

NOW THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby proclaims its support of Senate Bill S3891 and Assembly Bill A5518.

BE IT FURTHER RESOLVED, that the Clerk of the Sullivan County Legislature is hereby directed to transmit a certified copy of this resolution to the Honorable Andrew M. Cuomo, Governor of the State of New York; Honorable John J. Bonacic, State Senator representing the 42nd Senatorial District, the Honorable Aileen M. Gunther, Assemblywoman representing the 100th Assembly District, 101st Assembly District Claudia Tenney, and the New York State Association of Counties (NYSAC).

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

RESOLUTION NO. 434-15 INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH

HUDSON TRANSIT LINES, INC. FOR THE PROVISION OF PUBLIC TRANSPORTATION

WHEREAS, pursuant to Resolution No. 585-07 adopted by the Sullivan County Legislature on December 20, 2007 the County entered into an agreement with Hudson Transit Lines, Inc. for the provision of public transportation; and

WHEREAS, it is in the best interest of the County to continue having Hudson Transit Lines, Inc. continue to provide such services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into an agreement with Hudson Transit Lines, Inc. for the provision of public transportation for the year 2016 at a cost not to exceed \$65,000; and

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

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

RESOLUTION NO. 435-15 INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE SUPPLEMENTAL AGREEMENT NO. 10 TO MUNICIPAL CONTRACT D017888.

WHEREAS, a Project for the replacement of the County Road 53 Bridge over the Neversink River, BIN 3355530, Town of Fallsburg, Sullivan County, P.I.N. 9752.57 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program at the ratio of 80% Federal and 20% non-Federal; and

WHEREAS, Sullivan County has previously executed a Master Federal Aid and Marchiselli Aid Project Agreement D017888, Supplemental Agreements 1 to 9; and

WHEREAS; Sullivan County desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the Preliminary Engineering/Design, Right-of-Way Incidentals and Right-of-Way Acquisition and Construction Supervision and Inspection work.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby approves of the Project and authorizes the County Treasurer to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Preliminary Engineering/Design, work or portions thereof; and

BE IT FURTHER RESOLVED, that the sum of \$ 13,178 is hereby appropriated in budget item D 5020-10-1011 and made available to cover the increase of participation in the project; and

BE IT FURTHER RESOLVED, that in the event the costs exceeds the amount appropriated above, the Sullivan County Legislature shall timely convene to appropriate said excess amount upon notification by the New York State Department of Transportation thereof; and

BE IT FURTHER RESOLVED, that the County Manager be hereby authorized to execute all necessary Agreements, Supplemental Agreements, certifications or reimbursement requests for Federal-Aid and/or Marchiselli Aid on behalf of the County in such forms as approved by the County Attorney, to advance, approve, and administer the Project; and

BE IT FURTHER RESOLVED, this resolution shall take effect immediately and shall be filed with the NYS Commissioner of Transportation.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

RESOLUTION NO. 436-15 INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZING THE FILING OF A PRE- APPLICATION, WHICH IF APPROVED WILL ALLOW FOR SUBMISSION OF A FULL APPLICATION, FOR A STATE GRANT IN-AID FOR A MUNICIPAL WASTE REDUCTION AND RECYCLING COORDINATION / EDUCATION PROJECT AND SIGNING OF THE ASSOCIATED

STATE CONTRACT UNDER THE APPROPRIATE LAWS OF NEW YORK STATE

WHEREAS, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects; and

WHEREAS, the NYS Department of Environmental Conservation's Municipal Waste Reduction and Recycling Coordination / Education Program, under the Recycling Coordinator project category, provides for a fifty (50%) percent reimbursement on eligible project costs for planning, educational and promotional activities to increase public awareness of and participation in recycling and waste reduction, wherein a municipality may request reimbursement of eligible expenses; and

WHEREAS, the County of Sullivan herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York, and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid; and

WHEREAS, the Sullivan County Legislature hereby authorizes the County Manager and / or the Chairman of the County Legislature to execute any and all necessary documents to accept the award, should one be granted, and enter into an award agreement or contract in order to administer the funding secured, in such form as the County Attorney shall approve.

NOW, THEREFORE, BE IT RESOLVED, by the County of Sullivan

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That County Manager is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE.
3. That the MUNICIPALITY agrees that it will fund its portion of the cost of said Municipal Waste Reduction and/or Recycling Project.
4. That five (5) Certified Copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation, Albany, New York 12233-7253, together with one complete application.
5. That this resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that should the NYS Department of Environmental Conservation's Municipal Waste Reduction and Recycling Coordination / Education Program funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

RESOLUTION NO 437-15 INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT FOR THE SULLIVAN COUNTY HURLEYVILLE CULTURAL CENTER ROOF

WHEREAS, bids were received for Re-Roofing of the Shingled Roofs at the Sullivan County Hurleyville Cultural Center, and

WHEREAS, Wheat and Sons General Contracting, Incorporated, 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 Wheat and Sons General Contracting, Incorporated, in accordance with Bid No. B-15-56, for an initial cost not to exceed \$179,400.00, with additional costs, including labor and materials, if needed, as follows:

1. Wood Sheathing Replacement = \$1.40/square foot
2. Wood Soffit Bd. Replacement = \$10.00/square foot
3. Wood Outrigger Replacement = \$11.00/lineal foot
4. Wood Rafter Replacement = \$9.00/lineal foot

and shall be in such form as the County Attorney shall approve.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

RESOLUTION NO. 438-15 INTRODUCED BY PUBLIC WORK COMMITTEE TO AUTHORIZE A MODIFICATION AGREEMENT WITH eWorks ESI FOR THE COLLECTION, REMOVAL AND RECYCLING OF E-SCRAP

WHEREAS, eWORKS ESI, 230 Hanse Avenue, Freeport, NY 11520 was awarded for the Collection, Removal and Recycling of E-Scrap (electronic devices, computers, televisions, laptops, fluorescent bulbs, lamps and batteries), B-14-62; and

WHEREAS, Resolution No. 391-14, adopted by the Sullivan County Legislature on October 16, 2014, authorized the contract dated October 17, 2014, and the contract needs to be amended to reflect a change in the contract price to provide the E-Scrap removal services.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a modification agreement with eWorks ESI, amending the existing contract to include a service fee, per date requested or scheduled by the County, not to exceed \$355.00 per each date of pick-up, and extending the contract period through June 30, 2016, said contract modification to be in such form as the County Attorney shall approve.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

RESOLUTION NO. 439-15 INTRODUCED BY SCOTT B. SAMUELSON TO ADOPT THE SUM TO BE RAISED BY THE COUNTY TAX BE AND THE SAME IS HEREBY LEVIED AND ASSESSED AGAINST THE TAXABLE REAL PROPERTY OF SULLIVAN COUNTY ON THE 2016 TAX ROLLS OF THE TOWNS OF THE COUNTY OF SULLIVAN

WHEREAS, on October 21, 2015, the County Manager filed with the Clerk of the County Legislature a Tentative Budget for the County for the fiscal year 2016 including the sum therein stated to be raised by the County tax be and the same is hereby levied and assessed against the taxable real property of Sullivan County on the 2016 tax rolls of the towns of the County of Sullivan; and

WHEREAS, the Legislature by resolution fixed the date, time, and place for public hearings on the Tentative Budget and advertised such public hearings as provided by law; and

WHEREAS, such public hearings, as advertised, were held on the date, time, and place designated, namely on **December 1, 2015 at 5:00PM** and on **December 3, 2015 at 11:00AM**, in the Legislative Chambers of the Sullivan County Government Center 100 North Street, Monticello, New York, and all persons desiring to be heard on such Tentative Budget were heard by the Legislature; and

WHEREAS, the 2016 Tentative Budget was amended pursuant to Resolution adopted by the Sullivan County Legislature on December 10, 2015, and

WHEREAS, the Sullivan County Legislature adopted the 2016 Tentative Budget as amended for fiscal year 2016, and the 2016 Tentative Sullivan County Budget as amended that was filed by the County Manager with the Clerk to the Legislature has been adopted as the 2016 Sullivan County Budget, and

WHEREAS, the Sullivan County Legislature has reviewed the 2016 Tentative Budget, and has amended same, which has been adopted as the 2016 Sullivan County Budget, and has reviewed the sum therein stated to be raised by the County tax be and the same is hereby levied and assessed against the taxable real property of Sullivan County on the 2016 tax rolls of the towns of the County of Sullivan, is offered for adoption as the sum to be raised by the County tax

be and the same is hereby levied and assessed against the taxable real property of Sullivan County on the 2016 tax rolls of the towns of the County of Sullivan.

NOW, THEREFORE, BE IT RESOLVED that such sum therein to be raised by the County tax be and the same is hereby levied and assessed against the taxable real property of Sullivan County on the 2016 tax rolls of the towns of the County of Sullivan.

Moved by Mr. Benson, seconded by Mr. Rouis, put to a roll call vote, unanimously carried and declared duly adopted on motion December 17, 2015.

RESOLUTION NO. 440-15 INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN TO APPORTION THE COUNTY TAX

WHEREAS, a report on the apportionment of the 2016 County Tax among the several towns of the County has been filed with the Clerk of the County Legislature,

NOW, THEREFORE, BE IT RESOLVED, that the above mentioned report on the apportionment of the 2016 County Tax be and the same is hereby approved and adopted and the sum apportioned to each of the towns of the County be and the same is hereby levied and assessed against the taxable real property of such towns on the 2016 tax rolls, the same when collected to be paid to the County Treasurer of the County of Sullivan.

Moved by Mr. Rouis, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

RESOLUTION NO. 441-15 INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN TO APPROVE THE COUNTY 2016 EQUALIZATION TABLE

WHEREAS, the Equalization Table for 2016 has been prepared and filed with the Clerk of the County Legislature, and

WHEREAS, the Equalization Table for 2016 having been reviewed by the County Legislature,

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County 2016 Equalization Table be and the same is hereby approved, ratified and confirmed.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

RESOLUTION NO. 442-15 INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN TO DIRECT ANNEXATION OF TAX WARRANTS TO ASSESSMENT ROLLS IN ACCORDANCE WITH LAW

WHEREAS, Section 904 of the Real Property Tax Law requires that the County Legislature annex to the assessment roll of each Town a warrant authorizing and directing the collecting officer of the Town to collect the taxes, interest and penalties levied therein;

NOW, THEREFORE BE IT RESOLVED, that the County Legislature of Sullivan County annex to the assessment roll of each Town a warrant, bearing the seal of the Legislature signed by the Chairman or Vice Chairman and the Clerk to the Legislature thereof, on or before the 31st day of December, 2015 authorizing and directing the collecting officer of each Town to collect, not later than the following March 31, 2016 from the several persons and corporations named on such roll the amounts listed opposite their respective names, together with any interest and penalties thereon prescribed by law and said sum and taxes levied on the County, Town, Special Districts and otherwise are hereby confirmed and such warrants shall issue pursuant to the provisions of the Tax Law of the State of New York.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

RESOLUTION NO. 443-15 INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN TO LEVY RETURNED, UNPAID SCHOOL TAXES

WHEREAS, the County Treasurer of Sullivan County has filed with the Clerk of the County Legislature a list of 2015/2016 returned school taxes for the various school districts in the several towns of the County to be levied on the 2016 tax rolls;

NOW, THEREFORE, BE IT RESOLVED, that the returned, unpaid school taxes for the several school districts for the towns of the County as shown on the list thereof filed with the Clerk of the County Legislature by the County Treasurer be and the same are hereby levied against the properties, persons and corporations liable for the payment thereof on the 2016 tax rolls of the County, the same when collected to be paid to the County Treasurer; and in the event that there are insufficient funds in the treasury of the County to refund and pay the amount of such unpaid taxes to the several school districts of the County, the County Treasurer be and he hereby is authorized and empowered to borrow as much thereof as may be necessary to make such refunds and payments and pledge the due faith and credit of the County therefore as provided by the Local Finance Law of the State of New York.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

RESOLUTION NO. 444-15 INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN TO LEVY TAXES FOR THE 2016 TOWN BUDGETS

WHEREAS, there has been presented to the County Legislature a duly certified copy of the Annual Budget for each of the fifteen towns of the County of Sullivan for the fiscal year beginning January 1, 2016,

NOW, THEREFORE, BE IT RESOLVED, that there shall be and is assessed and levied upon and collected from the taxable real property situated in the said towns outside of any incorporated village wholly or partially located within the said towns, the amounts indicated for highway fund items as specified in said budgets,

BE IT FURTHER RESOLVED, that there shall be and hereby is assessed and levied upon and collected from the real property liable therefore within the respective fire, fire protection, water, light, sewer and other improvement districts in the said towns as indicated by the amounts for the purposes of such districts as specified in the said budgets, and

BE IT FURTHER RESOLVED, that the amounts to be raised by tax for all purposes as specified in the said budgets as presented to the County Legislature, and which are on file with the Clerk thereof, shall be and hereby are assessed and levied upon and collected from the taxable real property of the several towns, except as otherwise provided by law, and

BE IT FURTHER RESOLVED, that such taxes and assessments when collected shall be paid to the Supervisors of the several towns of the County to be distributed to them in the manner provided by law.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

RESOLUTION NO. 445-15 INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN TO LEVY TOWN AND SPECIAL DISTRICT CHARGES AND CREDITS

WHEREAS, the County Treasurer of the County of Sullivan has submitted the charges and credits to the several towns and special districts in the County,

NOW, THEREFORE, BE IT RESOLVED, that said charges and credits, as listed in the attached schedule, be levied for each town and special district involved on the 2016 tax rolls of the towns of the county, and when collected such amounts shall be paid by the respective tax collectors to the County Treasurer.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

RESOLUTION NO 446-15 INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN TO REASSESS UNPAID SEWER RENTS FOR THE TOWN OF BETHEL

WHEREAS, the Town Board of the Town of Bethel has certified to the Sullivan County Legislature a listing of unpaid sewer rents for the Kauneonga Lake Sewer District, Kauneonga Lake Sewer District Extension and Swan Lake/Briscoe Road Consolidated Sewer District and has requested the levy thereof on the 2016 tax roll of the Town of Bethel.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Town Law, the unpaid sewer rents in the amount of \$84,916.54, be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2016 tax roll of the Town of Bethel totaling the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

RESOLUTION NO . 447-15 INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN TO REASSESS WATER RENTS FOR THE TOWN OF BETHEL OUTSIDE DISTRICT USERS OF THE STEVENSVILLE WATER DISTRICT

WHEREAS, the Town Board of the Town of Bethel has certified to the Sullivan County Legislature a list of unpaid water rents for the outside district users of the Stevensville Water District and has requested the levy thereof on the 2016 tax roll of the Town of Bethel.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Town Law, the unpaid water rents of the outside district users of the Stevensville Water District amounting to \$ 8,726.00 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2016 tax roll to the Town of Bethel, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

RESOLUTION NO. 448-15 INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN TO REASSESS REFUSE CHARGES FOR THE TOWN OF BETHEL

WHEREAS, the Town Board of the Town of Bethel has certified to the Sullivan County Legislature unpaid refuse charges for the Town of Bethel Solid Waste Law which is authorized by New York State Town Law Section 64 (5-a) and Town of Bethel Code Chapter 279 Solid Waste and has requested the levy thereof on the 2016 tax roll of the Town of Bethel.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Town Law, the unpaid refuse charges for the Town of Bethel Solid Waste Law amounting to \$2,100.00 be and the same are hereby levied and assessed against the property set forth in the aforementioned certified list, on the 2016 tax roll to the Town of Bethel, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

RESOLUTION NO. 449-15 INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN TO REASSESS ENGINEERING CHARGES FOR THE TOWN OF BETHEL

WHEREAS, the Town Board of the Town of Bethel has certified to the Sullivan County Legislature unpaid engineering charges for the Town of Bethel as authorized by NYS Town Law Section 130(16) and Town of Bethel Unsafe Building Law Chapter 113-10 of the Town of Bethel Code has requested the levy thereof on the 2016 tax roll of the Town of Bethel.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Town Law, the unpaid engineering charges for the Town of Bethel Unsafe Building Law Chapter 113-10 of the Town of Bethel Code amounting to \$2,798.12 be and the same are hereby levied and assessed against the property set forth in the aforementioned certified list, on the 2016 tax roll to the Town of Bethel, the same when collected to be paid to the Supervisor of said Town, to be

paid by him to those entitled thereto.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

RESOLUTION NO. 450-15 INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN OF THE LEGISLATURE TO AUTHORIZE LEVY OF DEMOLITION CHARGES ON THE 2016 TAX ROLL OF THE TOWN OF BETHEL

WHEREAS, the Town of Bethel has demolished certain buildings pursuant to Chapter 113 Buildings of the Code of the Town of Bethel and requests that such expenses incurred in the demolition thereof be charged against the properties responsible therefore,

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the County Legislature be and hereby is directed to take such action as may be necessary to have such amounts in the sum total of \$40,897.90 levied and assessed against the properties set forth in the certified list on the 2016 tax roll of the Town of Bethel, the same when collected to be paid to the Supervisor of said Town to be paid by him to those entitled thereto.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

RESOLUTION NO. 451-15 INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN TO REASSESS WATER RENTS FOR THE TOWN OF CALLICOON-YOUNGSVILLE WATER DISTRICT

WHEREAS, the Town Board of the Town of Callicoon has certified to the Sullivan County Legislature a list of unpaid metered water rents and unpaid unmetered water rents for the Youngsville Water District and has requested the levy thereof on the 2016 tax roll of the Town of Callicoon.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Town Law, the unpaid metered water rents and unpaid unmetered water rents of the Youngsville Water District for the sum total amount of \$7,765.23 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list on the 2016 tax roll to the Town of Callicoon, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

RESOLUTION NO. 452-15 INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN TO REASSESS WATER RENTS FOR THE TOWN OF FALLSBURG

WHEREAS, the Town Board of the Town of Fallsburg has certified to the Sullivan County Legislature a list of unpaid water rents for the Consolidated Water District and has requested the levy thereof on the 2016 tax roll of the Town of Fallsburg.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Town Law, the unpaid water rents of the Consolidated Water District amounting to \$260,013.87 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2016 tax roll to the Town of Fallsburg, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

RESOLUTION NO. 453-15 INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN TO REASSESS SEWER RENTS FOR THE TOWN OF FALLSBURG

WHEREAS, the Town Board of the Town of Fallsburg has certified to the Sullivan County Legislature a list of unpaid sewer rents for the Consolidated Sewer District and has requested the levy thereof on the 2016 tax roll of the Town of Fallsburg.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Town Law, the unpaid sewer rents for the Consolidated Sewer District amounting to \$ 313,938.71 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2016 tax roll of the Town of Fallsburg, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

RESOLUTION NO. 454-15 INTRODUCED BY SCOTT B. SAMUELSON CHAIRMAN OF THE LEGISLATURE TO AUTHORIZE LEVY OF DEMOLITION CHARGES ON THE 2016 TAX ROLL OF THE TOWN OF FALLSBURG

WHEREAS, WHEREAS, the Town of Fallsburg has demolished certain buildings pursuant to Chapter 33 of the Town of Fallsburg Municipal Code and requests that such expenses incurred in the demolition thereof be charged against the properties responsible therefore,

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the County Legislature be and hereby is directed to take such action as may be necessary to have such amounts as set forth in the certified list for the sum total of \$26,878.00 be placed and levied on the 2016 tax roll of the Town of Fallsburg, the same when collected to be paid to the Supervisor of said Town to be paid by him to those entitled thereto.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

RESOLUTION NO. 455-15 INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN TO AUTHORIZE LEVY OF PROPERTY MAINTENANCE ON THE 2016 TAX ROLL OF THE TOWN OF FALLSBURG

WHEREAS, the Town of Fallsburg has performed certain Property Maintenance pursuant to Section 7, Town of Fallsburg Local Law No. 3 of 1990, "Property Maintenance Law", and requests that expenses incurred in connection therewith be charged against the properties responsible therefore.

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the County Legislature is directed to take such action as may be necessary to have such amounts of \$9,489.60 be and the same are hereby levied and assessed against the properties set forth in the certified list, on the 2016 tax roll of the Town of Fallsburg, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

RESOLUTION NO. 456-15 INTRODUCED SCOTT B. SAMUELSON, CHAIRMAN TO REASSESS GARBAGE CHARGES FOR THE TOWN OF FALLSBURG

WHEREAS, the Town Board of the Town of Fallsburg has certified to the Sullivan County Legislature a list of unpaid refuse charges for the Town of Fallsburg Garbage District and has requested the levy thereof on the 2015 tax roll of the Town of Fallsburg.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Town Law, the unpaid refuse charges for the Town of Fallsburg Garbage District amounting to \$130,236.28 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2016 tax roll to the Town of Fallsburg, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

**RESOLUTION NO. 457-15 INTRODUCED BY SCOTT B. SAMUELSON TO
AUTHORIZE LEVY OF PROCESS SERVICE CHARGES ON THE TAX ROLL OF THE
TOWN OF FALLSBURG**

WHEREAS, the Town of Fallsburg has collected refuse charges pursuant to the Town of Fallsburg Municipal Code)and requests that the expense incurred in the process service related to the collection of such fees be levied against the property responsible therefore on the 2016 tax roll of the Town of Fallsburg pursuant to the Town of Fallsburg Municipal Code Section 96.16 (B)(7)

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the County Legislature is hereby directed to take such action as may be necessary to have such amounts for the sum total of \$17,120.07 be and the same are hereby levied and assessed against the properties set forth in the certified list, on the 2016 tax roll of the Town of Fallsburg, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

**RESOLUTION NO. 458-15 INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN
TO REASSESS WATER RENTS FOR THE TOWN OF FREMONT**

WHEREAS, the Town Board of the Town of Fremont has certified to the Sullivan County Legislature a list of unpaid water rents and has requested the levy thereof on the 2016 tax roll of the Town of Fremont.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Town Law, the unpaid water rents of the Town of Fremont amounting to \$4,325.00 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2016 tax roll to the Town of Fremont, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

**RESOLUTION NO. 459-15 INTRODUCED SCOTT B. SAMUELSON, CHAIRMAN TO
REASSESS WATER RENTS FOR THE TOWN OF LIBERTY.**

WHEREAS, the Town Board of the Town of Liberty has certified to the Sullivan County Legislature a list of unpaid water rents for the White Sulphur Springs Water District; the Stevensville Water District; the Ferndale Water District; the Loomis Water District; the Cold Spring Water District; Indian Lake Water District and the Route 55 Water District, and has requested the levy thereof on the 2016 tax roll of the Town of Liberty.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Town Law, the unpaid water rents of the White Sulphur Springs Water District; the Stevensville Water District; the Ferndale Water District; the Loomis Water District; the Cold Spring Water District, Indian Lake Water District and the Route 55 Water District, for the sum total amount of \$121,813.72 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2016 tax roll of the Town of Liberty, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

**RESOLUTION NO. 460-15 INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN
TO REASSESS SEWER RENTS FOR THE TOWN OF LIBERTY**

WHEREAS, the Town Board of the Town of Liberty has certified to the Sullivan County Legislature a list of unpaid sewer rents for the Youngs Hill Sewer District and has requested the levy thereof on the 2016 tax roll of the Town of Liberty.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Town Law, the unpaid sewer rents for the Youngs Hill Sewer District amounting to \$943.85 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2016 tax roll of the Town of Liberty, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and **declared duly adopted on motion** December 17, 2015.

RESOLUTION NO. 461-15 INTRODUCED BY SCOTT B. SAMUELSON CHAIRMAN OF THE LEGISLATURE TO AUTHORIZE LEVY OF DEMOLITION CHARGES ON THE 2016 TAX ROLL OF THE TOWN OF NEVERSINK

WHEREAS, the Town of Neversink has demolished certain buildings pursuant to Chapter 20 of the Town of Neversink Code and requests that such expenses incurred in the demolition thereof be charged against the properties responsible therefore,

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the County Legislature be and hereby is directed to take such action as may be necessary to have such amounts as set forth in the certified list for the sum total of \$21,385.64 be placed and levied on the 2016 tax roll of the Town of Neversink, the same when collected to be paid to the Supervisor of said Town to be paid by him to those entitled thereto.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and **declared duly adopted on motion** December 17, 2015.

RESOLUTION NO. 462-15 INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN TO REASSESS WATER RENTS FOR THE TOWN OF ROCKLAND

WHEREAS, the Town Board of the Town of Rockland has certified to the Sullivan County Legislature a list of unpaid water rents of the Roscoe-Rockland Water District and Livingston Manor Water District, and has requested the levy thereof on the 2016 tax rolls of the Town of Rockland.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Town Law, the unpaid water rents of the Roscoe-Rockland Water District and the Livingston Manor Water District for the total amount of \$ 79,844.74 be and the same are hereby levied and assessed against the properties set forth in said list, on the 2016 tax roll of the Town of Rockland, the same when collected to be paid to the Supervisor of the Town of Rockland, to be paid by him to those entitled thereto.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and **declared duly adopted on motion** December 17, 2015.

RESOLUTION NO. 463-15 INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN REASSESS SEWER RENTS FOR THE TOWN OF ROCKLAND

WHEREAS, the Town Board of the Town of Rockland has certified to the Sullivan County Legislature a list of unpaid sewer rents for the Livingston Manor Sewer District and Roscoe Sewer and has requested the levy thereof on the 2016 tax roll of the Town of Rockland,

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Town Law, the unpaid sewer rents for the Livingston Manor Sewer District and Roscoe Sewer District in the total amount of \$43,144.94 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2016 tax roll of the Town of Rockland, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and **declared duly adopted on motion** December 17, 2015.

RESOLUTION NO. 464-15 INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN OF THE LEGISLATURE TO REASSESS PROPERTY MAINTENANCE CHARGES FOR THE TOWN OF ROCKLAND

WHEREAS, the Town Board of the Town of Rockland has certified to the Sullivan County Legislature a list of unpaid property maintenance charges for the year 2015, and has requested the levy thereof on the 2016 tax rolls of the Town of Rockland.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Town Law, the unpaid property maintenance charges of the Town of Rockland for the sum total amount of \$1084.55 be and the same are hereby levied and assessed against the properties set forth in said list, on the 2016 tax roll of the Town of Rockland, the same when collected to be paid to the Supervisor of the Town of Rockland, to be paid by him to those entitled thereto.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

RESOLUTION NO. 465-15 INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN TO REASSESS WATER RENTS FOR THE TOWN OF THOMPSON

WHEREAS, the Town Board of the Town of Thompson has certified to the Sullivan County Legislature a list of unpaid water rents for the various water districts and has requested the levy thereof on the 2016 tax roll of the Town of Thompson.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Town Law, unpaid water rents for the sum total amount of \$ 18,764.62 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2016 tax roll of the Town of Thompson, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

RESOLUTION NO. 466-15 INTRODUCED SCOTT B. SAMUELSON, CHAIRMAN TO REASSESS SEWER RENTS FOR THE TOWN OF THOMPSON

WHEREAS, the Town Board of the Town of Thompson has certified to the Sullivan County Legislature a list of unpaid sewer rents for various sewer districts and has requested the levy thereof on the 2016 tax roll of the Town of Thompson.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Town Law, the unpaid sewer rents for various sewer districts for the sum total amount of \$355,768.98 and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2016 tax roll of the Town of Thompson, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

RESOLUTION NO. 467-15 INTRODUCED SCOTT B. SAMUELSON, CHAIRMAN TO REASSESS WATER RENTS FOR THE TOWN OF TUSTEN

WHEREAS, the Town Board of the Town of Tusten has certified to the Sullivan County Legislature a list of unpaid water rents for the Narrowsburg Water District and has requested of the levy thereof on the 2016 tax roll of the Town of Tusten.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Town Law, the unpaid water rents of the Narrowsburg Water District amounting to be \$10,217.73 and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2016 tax roll of the Town of Tusten, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

RESOLUTION NO. 468-15 INTRODUCED SCOTT B. SAMUELSON, CHAIRMAN TO REASSESS SEWER RENTS FOR THE TOWN OF TUSTEN

WHEREAS, the Town Board of the Town of Tusten has certified to the Sullivan County Legislature a list of unpaid sewer rents for the Narrowsburg Sewer District and has requested the levy thereof on the 2016 tax roll of the Town of Tusten.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Town Law, the unpaid sewer rents for the Narrowsburg Sewer District amounting to \$23,619.57 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2016 tax roll of the Town of Tusten, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

RESOLUTION NO. 469-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO
AUTHORIZE THE ADOPTION OF PROGRAM INCOME PLANS

WHEREAS, the Sullivan County Division of Planning & Environmental Management receives funding from the New York State Community Development Block Grant Program (CDBG); and

WHEREAS, one of the CDBG funding requirements is that the County has a program income plan in place to address program income; and

WHEREAS, a program income plan is needed for all CDBG funding received, pre-2000 funds administered directly from United States Housing & Urban Development (HUD) and post-2000 administered by New York State; and

WHEREAS, the County has drafted Program Income Plans for both HUD & NYS CDBG funded projects; and

WHEREAS, the plans have to be formally adopted by the Legislature.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature hereby formally adopts the Program Income Plans for both HUD & NYS funded CDBG projects.

Moved by Ms. Vetter, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

County of Sullivan
Program Income Plan
For NYS CDBG Funded Programs
[ADOPTED: TBD]

I. Introduction & Purpose

The purpose of this Program Income Plan is to establish guidelines and policies and procedures for the administration and utilization of program income received as a result of activities funded under the New York State Community Development Block Grant (CDBG) Programs. Only accrued amounts greater than \$25,000 per fiscal year are to be classified as program income and therefore are subject to the policies and procedures outlined in this plan.

II. Sources of Program Income

Sullivan County has received funding from the NYS Office of Community Renewal (OCR) under the Community Development Block grant program for a variety of programs over the years. Currently, the only active source for potential program income, is the Agri-Business Microenterprise Revolving Loan Fund established in 2002 under OCR Grant No. 1126ME66-02. This Revolving Loan Fund may generate Program Income as a result of loan repayment. An *Agri-Micro (AG) Loans Receivable Account (Interest Bearing)* has been established for the deposit of the loan repayments and for managing the day to day activities of the Fund. Annual monitoring of receivables will determine if Program Income exists and whether reporting is required.

Program Income may also be derived from other housing or economic development grants from NYSCDBG. For example, if a subrecipient is no longer in compliance with the terms of the grant agreement and money is returned to the County, this may

generate Program Income. In such cases Sullivan County will deposit the returned funds into an interest bearing receivable account and report as required.

III. Monitoring and Availability of Program Income

Program income funds will be managed by the same entity responsible for the original CDBG funds – in this instance, the Sullivan County Division of Planning and Environmental Management.

As noted, program income exists only when miscellaneous funds exceed \$25,000 in a fiscal year. As required, the accrual of program income will be disclosed to OCR through annual and semi-annual reporting.

IV. Use of Program Income

According to the guidelines set forth in the New York State Community Development Block Grant Administration Manual, "recipients are permitted to retain program income if it will be used to continue the activity from which it was derived." In accordance with such regulation, the County of Sullivan, intends to use program income for additional revolving loans and/or grant funding for the establishment and/or expansion of a microenterprise business activity or entrepreneurial training program, as well as housing related programs, if applicable. Should program income pertaining to housing projects become available, a separate account will be established and will be used for housing related programming. Such funds will be utilized before the drawing down of remaining CDBG funds for a current program, if applicable. These funds will be treated as additional NYSCDBG funds and will be subject to all applicable requirements. As allowed, up to 18% of the available program income, computed on a 3-year rolling average, will be used toward administrative and program delivery expenses, such as RLF marketing and applicant assistance through entrepreneurial training.

Other program income, derived as described above from returned grant monies, will be utilized for the same public purpose as the original grant – i.e. housing program income for housing assistance; economic development program income for economic development activities.

The manual also states that, "if authorized by the Office of Community Renewal (OCR), recipients may also retain program income to fund additional community development activities eligible under the New York State Community Development Block Grant Program." The County of Sullivan will consult with OCR representatives for guidance in the event that opportunities arise to spend program income on community development activities that differ from the original activities that garnered the program income.

Regardless of the method by which program income funds are distributed, all such funds will be used to support eligible CDBG activities that meet a defined national objective, benefitting low-to-moderate income persons. The use of all program income funds will comply with CDBG program requirements, including citizen participation, equal opportunity and maintenance of adequate accounting and recordkeeping systems.

RESOLUTION NO. 470-15 INTRODUCED BY EXECUTIVE COMMITTEE TO ENACT A LOCAL LAW "TO AMEND LOCAL LAW NO. 4 OF 2007 (Part 9 of CHAPTER 182 OF THE SULLIVAN COUNTY CODE) AS AMENDED BY LOCAL LAW NO. 1 OF 2010, FURTHER AMENDED BY LOCAL LAW NO. 2 OF 2010 AND FURTHER AMENDED BY LOCAL LAW 1 OF 2013 IMPOSING A MORTGAGE RECORDING TAX"

WHEREAS, proposed Local Law entitled "To Amend Local Law No. 4 Of 2007 (Part 9 Of Chapter 182 Of The Sullivan County Code) As Amended By Local Law No. 1 Of 2010, Further Amended By Local Law No. 2 Of 2010 and Further Amended by Local Law of 2013, Imposing A Mortgage Recording Tax" was presented to the Sullivan County Legislature at a meeting held on December 17, 2015, at the County Government Center, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard, and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby enact and adopt this Local Law entitled "To Amend Local Law No. 4 Of 2007 (Part 9 Of Chapter 182 Of The Sullivan County Code) As Amended By Local Law No. 1 Of 2010, Further Amended By Local Law No. 2 Of 2010, and Further Amended by Local Law 1 of 2013 Imposing A Mortgage Recording Tax" which local law is annexed hereto and made a part hereof.

Moved by Ms. Vetter, seconded by Mr. Steingart, put to a roll call vote, unanimously carried and declared duly adopted on motion December 17, 2015.

LOCAL LAW 5 OF 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, further amended by Local Law No. 2 of 2010, and further amended by Local Law 1 of 2013, 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, further amended by Local Law No. 2 of 2010, further amended by Local Law 1 of 2013, which imposed a Mortgage Recording Tax in the County of Sullivan. Local Law No. 4-2007 is set to expire on April 30, 2016 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, 2013” both times it appears and inserting the language “May 1, 2016” in both places and by deleting the language “April 30, 2016” and inserting the language “April 30, 2019.”
- 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, 2013” and inserting the language “May 1, 2016”.
- Section 4: Effective Date
This Local Law shall take effect May 1, 2016. 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. 471-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE NEGOTIATION AND EXECUTION OF A HYDROELECTRIC UTILITY REMOTE NET METERING AGREEMENT WITH GRAVITY RENEWABLES, INC.

WHEREAS, Sullivan County continues to seek and examine various avenues for savings of operating costs; and

WHEREAS, the Remote Net Metering for Non-Residential Micro-Hydroelectric Customer-Generators (Utility Remote Net Metering Tariff), is made possible by New York State Public Service Law Section 66-j, and offers cost savings on electricity usage; and

WHEREAS, in 2013, Tompkins County authorized procurement of Remote Net Metering services, above, through the Municipal Electric and Gas Alliance of New York (MEGA), and provided for municipal “piggybacking” in accordance with New York State law; and

WHEREAS, MEGA has awarded the renewable energy procurement for small hydroelectric facility to Gravity Renewables, Inc. (Gravity), of 1401 Walnut St., Suite 220, Boulder, Colorado 80302; and

WHEREAS, after discussions and exchange of information with Sullivan County, Gravity has prepared a hydroelectric Utility Remote Net Metering Tariff term sheet by which the County can save substantial utility costs; and

WHEREAS, the County Legislature seeks to pass this resolution and to enter into the term sheet by Friday, December 18, 2015; and

WHEREAS, the term sheet sets forth the savings mechanism to be realized by the County and is the foundation for the negotiation and entry into a hydroelectric net metering agreement with Gravity; and

WHEREAS, after executing the term sheet, the County will undertake to negotiate the terms and conditions of a hydroelectric remote net metering agreement with Gravity Renewables, Inc.; and

WHEREAS, the County seeks to avail itself of the benefits outlines on the term sheet at the earliest possible moment.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Manager shall be and hereby is authorized to enter into the term sheet, subject to the approval as to form by the County Attorney.

Moved by Ms. Vetter, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

TERM SHEET

Joshua A. Potosek
Budget Officer
Sullivan County
100 North Street, PO Box 5012
Monticello, NY 12701

December 14, 2015

Delivered via electronic mail

Dear Mr. Potosek,

This Term Sheet confirms our mutual intention of exploring a venture described herein between Gravity Renewables, Inc., (“Gravity”) and Sullivan County (“County”) to participate in the New York State Electric and Gas Corporation’s (“NYSEG” or “Utility”) Remote Net Metering for Non-Residential Micro-Hydroelectric Customer-Generators (“Utility Remote Net Metering Tariff”).

The Municipal Electric and Gas Alliance of New York (“MEGA”) Renewable Energy procurement was authorized by Tompkins County Legislature Resolution 2013-117 on August 6, 2013. County is a MEGA member. On or about January 6, 2014, MEGA awarded the renewable energy procurement for small hydroelectric facilities to Gravity. MEGA, Tompkins County, and Gravity entered into the Program Agreement for Supplying Remote Net Metered Renewable Energy to Participants in the Municipal Electric Gas Alliance on January 22, 2014. County is an active member of MEGA.

Gravity intends to acquire an interest in a hydroelectric project (“Project”) that could meet County’s intention to participate in the Utility Remote Net Metering Tariff.

By signing this document, Gravity and County acknowledge that this Term Sheet is an expression of intent only and contains estimates and projections based on information currently known and available. As such, with the exception of paragraph 21 below, the Confidentiality provision, the parties agree that this Term Sheet is not a binding agreement and that neither party shall be obligated to the other unless and until a definitive agreement is executed.

[The remainder of this page intentionally left blank.]

1. Purpose	To establish rights such that net hydroelectric output can be credited to County via a metering facility located at the Project.
2. Grantor	Gravity
3. Grantee	County
4. Project	To-be-named hydroelectric facility (the "Project").
5. Responsibility of County for Utilities at Project	County shall not be responsible for water, sewer, telephone and HVAC services ("Utilities") to the Project.
6. Term	20 years with option to extend on continued terms for 5 years.
7. Rate	\$0.0865 per kWh
8. Rate Escalator	2.5% per year
9. Payment Terms	Net 30.
10. Deposit	\$2,500 refundable deposit due at signing of the definitive agreement and to be credited to monthly payments during the contract's 2nd year. The deposit is refundable if Gravity cannot perform.
11. Metering	Total Monthly Generation shall be measured using a meter installed, owned, operated and maintained by the utility. Gravity may install a secondary revenue-grade meter for monitoring. Readings of the Utility meter shall be conclusive as to the amount of Total Monthly Generation delivered.
12. Ownership, Operation and Maintenance of Project	During the Term, the project owner shall remain responsible for the operation, maintenance, and regulatory compliance of the Project in accordance with all Applicable Laws and Applicable Industry Standards. The project owner shall have the authority and right to perform any and all acts ordered by the FERC regardless of any term or condition in this Agreement. The project owner shall remain the legal owner of the Project.
14. Utility Metering Device	County and Gravity agree that the Utility Metering Device shall be installed within the Project and must comply with all applicable industry standards.
15. Insurance	County will maintain minimum levels of insurance for Commercial General Liability and Workers' Compensation.
16. Entitlement to Green Attributes	County and Gravity acknowledge and agree that for the term of this Agreement, the right, title, and interest in any Environmental Attributes shall be vested in County for no additional consideration.
17. FERC License or Exemption	Project owner must retain and maintain the FERC Project license or exemption for the Project for the Term.
18. Assignment	County may assign the agreement with the consent of Gravity. Gravity shall have the right to assign any of its right, title, claim or interest in, to or under this agreement without the prior written consent of County.
19. Marketing	County and Gravity have the right to take pictures of the Project and use the pictures and this Agreement for marketing or promotional plans during the Term. County and Gravity shall have limited access to the Project for the purpose of marketing, promoting educational opportunities, and providing operational assistance. Any activities requiring access will be approved by Gravity and performed in such a way as to not interfere with the safe and effective operation of the Project. Access shall be permitted only upon reasonable notice and during times and under conditions satisfactory to Gravity.
20. Change in Law	In the event there is a Change in Law that has a material adverse effect on the County's economic benefit from the Total Monthly Generation, County and Gravity agree to meet in good faith and negotiate how to restructure the Agreement to ensure that the Total Monthly Generation is available for the economic benefit of County. Neither party shall be obligated to accept any material reduction in economic benefits to which it would be entitled under an

	agreement.
21. Confidentiality	<p>The Parties understand that the Agreement and the financial analysis Gravity provided to County (individually and together “Confidential Information”) is considered confidential by Gravity, and the disclosure of Confidential Information will result in Gravity being irreparably injured. As such, Parties will use best efforts to keep Confidential Information confidential. Specifically, in response to a request under the New York State Freedom of Information Law (“FOIL”), County can disclose the Confidential Information; provided however, that County:</p> <ul style="list-style-type: none"> a) Prior to such disclosure, may acknowledge said FOIL request as required by law but shall not release the Confidential Information with the initial acknowledgment letter; b) Prior to such disclosure, shall notify Gravity promptly, and in no case more than five (5) days after receiving such FOIL request, to give Gravity time to contest the FOIL request; c) Cooperate with Gravity to respond to such FOIL request; d) May provide such disclosure if Gravity does not respond in writing to County within ten (10) days after notification of such FOIL request.
22. Representations and Warranties; Indemnification; and Default Remedies	Customary to each party.

Gravity Renewables, Inc.

By: _____

Title: _____

Sullivan County

By: _____

Title: _____

RESOLUTION NO. 472-15 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE AWARD AND EXECUTE AGREEMENTS

WHEREAS, a Request for Information, RFI-15-39, was issued for assistance with the County’s Warming Centers, and

WHEREAS, the following proposals were received,

PROPOSER	FEES
1. Monticello Location: Ted Stroeble Center Sullivan County Federation for the Homeless PO Box 336 Monticello, New York 12701, and	\$15.00/hour
2. Liberty Location: Liberty Methodist Church CACHE 63 South Main Street Liberty, New York 12754	\$15.00/hour

WHEREAS, the Sullivan County Division of Family Services, has approved said fees and recommends that contracts be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute Agreements with the above Proposers, at a rate of \$15.00/hour, from December 18, 2015 through April 30, 2016, said contracts to be in such form as the County Attorney shall approve.

Moved by Ms. Vetter, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

RESOLUTION NO. 473-15 INTRODUCED BY EXECUTIVE COMMITTEE TO REAPPOINT TWO MEMBERS (KAPLAN AND RUSSELL) TO THE SULLIVAN COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD

WHEREAS, the term of Robert Kaplan, Member at Large, as representative member of the Sullivan County Soil & Water Conservation District Board of Directors expires on December 31, 2015, and

WHEREAS, the term of Harold Russell, Farm Bureau Representative, as representative member of the Sullivan County Soil & Water Conservation District Board of Directors expires on December 31, 2015, and

WHEREAS, the Sullivan County Soil & Water Conservation District listed the vacant positions on the Sullivan County website for thirty (30) days, and

WHEREAS, two letters of interest were received by the Clerk to the Legislature and were submitted to the Sullivan County Soil & Water Conservation District Board of Directors for consideration, and

WHEREAS, the Sullivan County Soil & Water Conservation District Board of Directors nominated Robert Kaplan and Harold Russell for a new three-year term to serve as representatives to said Board of Directors, and

WHEREAS, the Sullivan County Soil & Water Conservation District Board of Directors approved the aforementioned nominees at the regular meeting on December 14, 2015.

NOW, THEREFORE, BE IT RESOLVED, that based on this recommendation by the Sullivan County Soil & Water Conservation District Board of Directors, the Sullivan County Legislature hereby reappoints Robert Kaplan and Harold Russell to a new three-year commencing on January 1, 2016 and expiring on December 31, 2018.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

RESOLUTION 474-15 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE CONTRACT EXTENSIONS

WHEREAS, there are contracts that will expire on December 31, 2015, and

WHEREAS, the County wishes to minimize disruptions to services that may result from

the 2015 resolution process to renew contracts.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager shall have the authority to extend those contracts for a period not to exceed ninety (90) days under the same terms and conditions.

Moved by Ms. Vetter, seconded by Mr. Steingart, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

RESOLUTION NO. 475-15 INTRODUCED BY EXECUTIVE COMMITTEE TO REAPPOINT THREE MEMBERS OF THE SULLIVAN COUNTY HUMAN RIGHTS COMMISSION

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

WHEREAS, Resolution No. 109-05 adopted on March 17, 2005, the Sullivan county Legislature appointed the members to the Commission for designated terms; and

due to the expiration of the following commissioners, Judy Balaban, Gabriel Bertonazzi and Kathie Aberman terms on 12/31/15 and

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

NOW, THEREFORE, BE IT RESOLVED, THAT THE Sullivan county Legislature does hereby reappoint the following members to the Commission for the following terms:

REAPPOINT:

Member	terms Expires
Judy Balaban	12/31/17
Gabriel Bertonazzi	12/31/17
Kathie Aberman	12/31/17

Moved by Ms. Vetter, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

RESOLUTION NO. 476-15 INTRODUCED BY EXECUTIVE COMMITTEE URGING THE NEW YORK STATE SENATE TO ENACT SENATE BILL S.3525

WHEREAS, Every person in New York State and the United States deserves access to affordable, quality health care, and the enormous, ever rising profits of private insurance companies, HMOs and pharmaceutical companies have resulted in the limiting and virtual denial of healthcare to millions of New Yorkers; and

WHEREAS, Under the current system, both the insured and uninsured can incur financially crippling medical charges, (upwards of 60% of personal bankruptcies are linked to medical bills), coupled with unacceptable and sometimes life-threatening delays in obtaining ongoing, essential health care; and

WHEREAS, New York healthcare costs continue to increase exponentially, putting New York in the top 5 states for highest health care spending, making health insurance unaffordable for many, and creating an unsupportable financial burden for NYS and Sullivan County taxpayers; and

WHEREAS, County Health Rankings (www.countyhealthrankings.org) continue to show Sullivan County ranked 61-out of 62 NY Counties, next to last in overall health; and

WHEREAS, Statistics show that Sullivan County is among the poorest counties in NYS, and that the greatest barrier to good health is poverty, and that denied access to adequate healthcare diminishes people's ability to work, prosper and promote their overall wellbeing; and

WHEREAS, New York's cost benefit analysis on securing state sponsored, quality health insurance for all New Yorkers revealed that only a single payer system like **New York Health** provided both the desired universal comprehensive healthcare and reduced healthcare spending by an estimated net savings of \$ **48 billion** by 2019; and

WHEREAS, **New York Health** would significantly reduce the cost of public health programs like Medicaid and government paid health plans like those for NYS employees, by eliminating the estimated 30% of costs generated by high administrative overhead, excessive executive compensation, and profit driven practices in the private, for-profit health insurance industry; and

WHEREAS, **New York Health** would generate savings by replacing the complicated, costly and too often chaotic claims procedures currently employed by thousands of public and private insurance providers, with a simple, one stop single payer system for all claims; and

WHEREAS, **New York Health**, funded by assessments based on ability to pay: a progressively graduated state payroll tax (80% by employer, 20% by employee, 100% by self-employed), a surcharge on upper bracket non-employment income (e.g. interest, dividends, capital gains), and rollover of Federal funds (formerly paid for Medicare, Medicaid, Family Health Plus and Child Health Plus programs), will reduce healthcare costs for government, businesses and individuals and eliminate the "local share" funding of Medicaid that has been such a financial burden for County property taxpayers; and

WHEREAS, Senator Perkins has introduced the **New York Health Act**, Senate Bill S.3525 to provide affordable, high quality, comprehensive health care for all New Yorkers, with access to medical services and providers of their choice, without regard to age, income, health or employment or immigration status; and

WHEREAS, In adopting the **New York Health** single payer plan, New York would be joining with other states such as Maryland, Oregon, Montana, Minnesota, Pennsylvania, Wisconsin, Colorado and California in developing a universal health care alternative with better health coverage at significantly less cost than the one offered through federal legislation; the Affordable Care Act, and

WHEREAS, the NYS Assembly has already voted to pass the **New York Health Act** in May of this year now, therefore, be it

RESOLVED, That the New York State Senate be and hereby respectfully requests by The Sullivan County Legislature to vote on and enact S.3525 the **New York Health Act**; and be it further

RESOLVED, that certified copies of this Resolution, be transmitted to Hon. John J. Flanagan, Temporary President of the Senate, Hon. Kemp Hannon, Chair of the Senate Health Committee, Hon. Bill Perkins, and Hon. John J. Bonacic..

Moved by Ms. Vetter, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

RESOLUTION NO. 477-15 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE A FIVE (5) YEAR STANDARD SOFTWARE MAINTENANCE AGREEMENT (SSMA) WITH NEW WORLD SYSTEMS FOR CONTINUED SUPPORT FOR COMPUTER AIDED DISPATCH (CAD) SOFTWARE IN PLACE IN E911

WHEREAS, resolution 297-03 initially authorized execution of a 5 year contract and SSMA with New World Systems for their CAD system to be put in production at the E911 Center; and

WHEREAS, resolution 226-09 and 151-12 authorized execution of subsequent multi-year SSMA renewals with New World Systems for continued maintenance/support of same; and

WHEREAS, said SSMA expired in 2015 and needs to be renewed to provide timely upgrades, new releases, fixes, revisions, telephone support and ESRI integration in support of E911's dispatch capabilities for our emergency responders in Sullivan County; and

WHEREAS, New World Systems is and has been the responsible vendor for such CAD application software.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into a new SSMA with New World Systems for a period of five (5) years (April 1, 2015 – March 31, 2020), said SSMA to be in such form as the County Attorney shall approve.

Moved by Ms. Vetter, seconded by Mr. Benson, put to a vote, unanimously carried and **declared duly adopted on motion** December 17, 2015.

RESOLUTION NO. 478-15 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE NEW YORK STATE NURSES ASSOCIATION.

WHEREAS, the County of Sullivan (“County”) and the New York State Nurses Association (“NYSNA”) are parties to a Collective Bargaining Agreement (“CBA”) for the term January 1, 2013 through December 31, 2017; and

WHEREAS, there is a need to amend the CBA with respect to section 6.01 of the CBA to allow for the Department of Public Health Services to have more flexibility with respect to the Christmas Eve and New Year’s Eve Holiday; and

WHEREAS, the County and NYSNA have negotiated a Memorandum of Agreement to allow for more flexibility for the above stated holidays with respect to the Department of Public Health Services.

NOW, THEREFORE, BE IT RESOLVED, that the terms and conditions of employment as contained in the attached Memorandum of Agreement is hereby ratified and the County Manager is hereby authorized to execute the aforementioned Memorandum of Agreement with NYSNA.

Moved by Ms. Vetter, seconded by Mr. Benson, put to a vote, unanimously carried and **declared duly adopted on motion** December 17, 2015.

RESOLUTION NO. 479-15 INTRODUCED BY EXECUTIVE COMMITTEE TO RATIFY AND AUTHORIZE THE COUNTY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT WITH DIVISION OF PUBLIC WORKS SUPERVISORY UNIT, TEAMSTERS LOCAL 445, INTERNATIONAL BROTHERHOOD OF TEAMSTERS

WHEREAS, the County of Sullivan (“County”) and the Division of Public Works Supervisory Unit, Teamsters Local 445, International Brotherhood of Teamsters (“Teamsters DPW Supervisory Unit” or “Union”) are parties to a Collective Bargaining Agreement (“CBA”) for the term January 1, 2008 through December 31, 2012; and

WHEREAS, the County and Teamsters DPW Supervisory Unit have engaged in negotiations in a good faith effort to arrive at a successor agreement; and

WHEREAS, the negotiations between the County and Teamsters DPW Supervisory Unit has resulted in an agreement regarding the terms and conditions of employment of employees represented by Teamsters DPW Supervisory Unit as set forth in the Memorandum of Agreement, attached hereto and made a part hereof; and

WHEREAS, the employees represented by Teamsters DPW Supervisory Unit have voted and ratified the terms and conditions of employment, as set forth in the aforementioned Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the terms and conditions of employment of employees represented by Teamsters DPW Supervisory Unit, as set forth in the Memorandum of Agreement attached hereto and made a part hereof, be and hereby are ratified, in recognition of the ratification by the Teamsters DPW Supervisory Unit membership; and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute the aforementioned Memorandum of Agreement; and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute an Agreement incorporating the terms and conditions of employment in accordance with the aforementioned Memorandum of Agreement.

Moved by Mrs. LaBuda, seconded by Mr. Benson, put to a vote with Ms. Vetter opposed, resolution carried and **declared duly adopted on motion** December 17, 2015.

RESOLUTION NO. 480-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY ATTORNEY TO EXCEED THE RETAINER AMOUNT FOR THE LAW FIRM OF LEWIS JOHS AVALLONE AVILES, LLP

WHEREAS, the County Attorney and County Manager entered into a retainer agreement with Lewis Johs Avallone Aviles, LLP (hereinafter, “the Firm”), and

WHEREAS, the Firm is assisting outside legal counsel with electronically stored information in a federal case against the Sullivan County Board of Elections, Ann Prusinski and Rodney Gaebel, and

WHEREAS, the Firm has advised their fees will exceed \$50,000.00.

IT IS THEREFORE RESOLVED, that the County Attorney and County Manager are hereby authorized to engage with the Firm in an amount not to exceed \$75,000.00.

Moved by Mr. Benson, seconded by Mr. Samuelson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

RESOLUTION 481-15 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE MEMORANDA OF AGREEMENT WITH THE VARIOUS COLLECTIVE BARGAINING UNITS REPRESENTING THE COUNTY EMPLOYEES TO FORMALIZE A PILOT AGREEMENT WHICH WILL ALLOW COUNTY EMPLOYEES TO TAKE COLLEGE COURSES AT THE SULLIVAN COUNTY COMMUNITY COLLEGE.

WHEREAS, the County of Sullivan (“County”) has negotiated Collective Bargaining Agreements with 6 separate and distinct bargaining units (“Unions”) that represent County employees; and

WHEREAS, the County in partnership with the Sullivan County Community College (“SCCC”) is offering County employees the opportunity to take tuition free classes through SCCC; and

WHEREAS, this program is being offered as a pilot program for the 2015-2016 SCCC school year; and

WHEREAS, many of the County employees have taken advantage of this pilot program for the 2015 fall semester, and there is a need to formalize the terms and conditions of participation in this program with the respective unions; and

WHEREAS, substantially similar Memoranda of Agreement have been prepared for each respective Union with the same terms and conditions, one of which has been attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute the aforementioned Memoranda of Agreement with each of the respective Unions.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

**MEMORANDUM OF AGREEMENT
By and between
The County of Sullivan
And
Teamsters Local 445,
International Brotherhood of Teamsters**

WHEREAS, the County of Sullivan (“County”) and Teamsters Local 445, International Brotherhood of Teamsters (“Teamsters” or “Union”), are parties to a Collective Bargaining Agreement (“Agreement”) for the term January 1, 2013 through December 31, 2017; and

WHEREAS, the County in partnership with the Sullivan County Community College (“SCCC” or “College”) is offering County employees the opportunity to take tuition free classes through SCCC; and

WHEREAS, this program will be offered as a pilot program for the 2015-2016 SCCC school year; and

WHEREAS, in order for union members to participate in this program, the County and Union have come to an agreement with respect to the terms and conditions of participation in this program as follows:

1. The County will offer a limited number of classes to County employees.
2. Tuition will be fully paid for by the County.
3. Employees will be required to cover the cost of specific course fees, if any; books; and/or other supplies, as applicable.
4. Employees interested in taking classes under this program must register prior to the commencement of classes.
5. Registration will be subject to the approval of the County HR Director in conjunction with the County Manager based upon criteria established by the County in conjunction with the SCCC representatives. Job related courses will be given preference over non job related courses. Non job related courses will only be approved if there are not enough job related requests to fill the allocated slots.
6. If an employee seeks to take a course offered only during his/her regularly scheduled work day, the course must also be approved by the employee’s Department Head and there must be an approved plan in place to make up missed work.
7. If an employee fails to successfully complete the course for any reason, the employee will be responsible to reimburse the County the cost of tuition. Said reimbursement to be made by payroll deduction over 6 pay periods.
8. The County may terminate this program at any time.
9. The provisions of this Memorandum of Agreement are not subject to the grievance procedures contained in Article XXI of the Collective Bargaining Agreement.

Agreed to this ____ December, 2015, Sullivan County

For Sullivan County:

For Teamsters:

Joshua Potosek
County Manager

Sandra Shaddock
President, Teamsters Local 445

RESOLUTION NO. 482-15 INTRODUCED BY ALAN J. SORENSEN, DISTRICT NINE LEGISLATOR AND MINORITY LEADER TO SUPPORT MONTICELLO CENTRAL SCHOOL DISTRICT’S APPLICATION THROUGH USDA, RDA, RUS SOLID WASTE MANAGEMENT GRANT PROGRAM

WHEREAS, the Monticello Central School District is submitting an application for funding through the USDA, RDA, RUS Solid Waste Management Grant Program to develop a comprehensive waste reduction program throughout the MCSD’s five schools using an innovative ecosystem approach, and

WHEREAS, this proposed program would build upon the successful efforts of the 2016-2017 Phase 2: Cooke Waste Reduction Pilot, and

WHEREAS, this program would introduce hands on training modules for facility operators, teachers, aids, students, custodians and a team of cafeteria environmental educators through the school district, and

WHEREAS, the proposed program is planned well and includes the necessary benchmarks to evaluate the effectiveness of the program.

NOW, THEREFORE BE IT RESOLVED, that the Sullivan County Legislature strongly supports the Monticello School District's funding application through USDA, RDA, RUS Solid Waste Grant.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Superintendent of Schools, Monticello Central School District, Monticello, NY.

Moved by Mr. Sorensen, seconded by Mrs. Edwards, put to a vote, unanimously carried and **declared duly adopted on motion** December 17, 2015.

RESOLUTION NO. 483-15 INTRODUCED BY JONATHAN ROUIS, CHAIRMAN OF THE MANAGEMENT AND BUDGET COMMITTEE TO UNCOMMITT FUND BALANCE FOR BUILDING MAINTENANCE AND CONSTRUCTION AND CAPITAL EQUIPMENT AND DESIGNATED AS ASSIGNED

WHEREAS, Resolution 371-13 appropriated \$4,000,000 from the unassigned fund balance in the general fund to a committed fund balance for Building Maintenance and Construction, and

WHEREAS, Resolution 372-13 appropriated \$2,000,000 from the unassigned fund balance in the general fund to a committed fund balance for Capital Equipment and Infrastructure, and

WHEREAS, the County Manager, County Treasurer and Commissioner of Management and Budget agree that these committed fund balances should be designated as assigned fund balance.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the committed fund balances for Building Maintenance and Construction and Capital Equipment and Infrastructure be uncommitted and be individually designated as assigned fund balance.

Moved by Ms. Vetter, seconded by Mr. Benson, put to a vote, unanimously carried and **declared duly adopted on motion** December 17, 2015.

RESOLUTION NO. 484-15 INTRODUCED BY CORA EDWARDS TO ADDRESS CONCERNS IN REGARD TO THE SULLIVAN COUNTY ETHICS BOARD

WHEREAS, the Sullivan County Legislature established a county Ethics Board in an attempt to preserve the integrity of government and address any perception of impropriety, and

WHEREAS, the Legislature appointed members to the county Ethics Board and recognizes that certain procedures and timeframes have not been followed as outlined in the Sullivan County Ethics Law, and

WHEREAS, the Legislature recognizes that the current board members have not received any formal training that is vital to conducting business.

NOW THEREFORE BE IT RESOLVED, that the current Sullivan County Legislature recommends that the incoming Legislature meet with the Board of Ethics to consider any proposed changes to the current local law and procedures of the Board.

Moved by Ms. Vetter, seconded by Mrs. Edwards, put to a vote, with Mr. Samuelson, Mrs. LaBuda, Mr. Rouis and Mr. Steingart opposed, resolution carried as amended and declared duly adopted on motion December 17, 2015.

RESOLUTION NO. 485-15 INTRODUCED BY JONATHAN ROUIS, CHAIRMAN OF THE MANAGEMENT AND BUDGET COMMITTEE TO AMEND THE 2015-2020 CAPITAL PLAN FOR THE PURCHASE OF TWO ROAD PATROL VEHICLES FOR THE SHERIFF'S OFFICE

WHEREAS, the Sheriff's Office has requested a budget modifications to the patrol budget that requires a capital amendments, and

WHEREAS, the Sheriff desires to use available operating funding to purchase two road patrol vehicles, and

WHEREAS, there is a need to amend the 2015-2020 Capital Budget.

NOW THEREFORE BE IT RESOLVED, that the Legislature of the County of Sullivan, hereby amends the adopted Capital Plan in accordance with Section C2.02 (N) of the Sullivan County Charter, upon a two-thirds vote of the membership for the purpose of purchasing two road patrol vehicles for the Sheriff's Road Patrol in the amount not to exceed \$52,257.

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a roll call vote, unanimously carried and declared duly adopted on motion December 17, 2015.

RESOLUTION NO. 486-15 INTRODUCED BY JONATHAN F. ROUIS, CHAIR OF THE 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 Ms. Vetter, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion December 17, 2015.

Recognition of Legislators:

Chairman Samuelson recognized the following legislators:

1. Kitty Vetter
2. Kathy LaBuda
3. Cindy Gieger
4. Alan Sorensen
5. Jonathan Rouis
6. Gene Benson
7. Cora Edwards
8. Scott Samuelson

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 4:25PM.

ANNMARIE MARTIN, CLERK
Sullivan County Legislature

December 2015 Budget Modifications (Resolution)
 Modifications to the 2015 Sullivan County Budget

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1330-204-40-4013 - CONTRACT CONTRACT OTHER			5,000	
A-1330-204-R1232-R247 - TAX COLLECTR FEE MISC FEE/REIMBURSMNT	2,500		409.00	
A-1345-42-4201 - OFFICE ADVERTISING			50,000	
A-1420-40-4008 - CONTRACT LEGAL SERVICES			18,000.00	
A-1420-40-4008 - CONTRACT LEGAL SERVICES			591.00	
A-1430-42-4201 - OFFICE ADVERTISING				
A-1430-R1260-R130 - PERSONNEL FEE CHARGBCK - ADVERTSNG	591.00		1,220	
A-1680-43-4301 - COMPUTER SUPPLIES			1,685	
A-1680-43-4301 - COMPUTER SUPPLIES			7,278	
A-1680-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES			11,457	
A-1680-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES			20,786	
A-1680-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES			7,644	
A-1680-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES			22,500	
A-1680-43-4303 - COMPUTER SOFTWARE PURCHASE/LEASE			22,108	
A-1680-43-4303 - COMPUTER SOFTWARE PURCHASE/LEASE			989	
A-1680-43-4304 - COMPUTER MAINTENANCE/SERVICE FEES			1,978	
A-1680-43-4304 - COMPUTER MAINTENANCE/SERVICE FEES			3,375	
A-1680-43-4304 - COMPUTER MAINTENANCE/SERVICE FEES			5,800	
A-1680-43-4304 - COMPUTER MAINTENANCE/SERVICE FEES			2,114	
A-1680-44-4405 - UTILITY PHONE LAND LINES				
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	8,267			
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	13,435			
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	25,875			
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	1,220			
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	20,786			
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	7,644			
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	9,599			
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	22,108			
A-1989-99-47-4736 - DEPT CONTINGENT				50,000
A-1989-99-47-4736 - DEPT CONTINGENT				2,500
A-1989-99-47-4736 - DEPT CONTINGENT				20,700.00
A-1989-99-47-4736 - DEPT CONTINGENT				18,000.00
A-1989-99-47-4736 - DEPT CONTINGENT				409.00
A-1989-99-47-4736 - DEPT CONTINGENT				50,000.00
A-1989-99-47-4736 - DEPT CONTINGENT				40,000.00
A-3110-29-21-2103 - FIXED MACHINERY/EQUIPMENT				25,000.00
A-3110-29-21-2106 - FIXED ELECTRONIC/COMPUTER EQUIP				20,000.00
A-3110-29-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT				
A-3110-29-47-4724 - DEPT DRUG FORFEITURE PROCEEDS NYS				
A-3110-29-47-4749 - DEPT DARE				
A-3110-29-R2626-R247 - FORFEITR CRIME PROCDS MISC FEE/REIMBURSMNT	2,000.00		2,000.00	
				1,250

December 2015 Budget Modifications (Resolution)
 Modifications to the 2015 Sullivan County Budget

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-3110-29-R2705-R162 - GIFT/DONATION DARE	1,250			
A-3110-29-R4320-R232 - FED AID CRIME CONTRL LAW ENFRMNT TERRORISM PREVNTN		85,000.00		
A-3150-45-4507 - SPEC DEPT SUPPLY MEDICAL/CLINICAL			11,000.00	
A-3150-47-4751 - DEPT PRISONER HOUSING			50,000.00	
A-3150-R1510-R282 - SHERIFF FEE REIMBURSE - PAYROLL	11,000.00			
A-4220-R3486-R167 - ST AID NARCOTC ADDICTN CONTRL DEPARTMENTAL AID	6,246.00			
A-4230-40-4036 - CONTRACT ADDICTION SERVICES			85,076.00	
A-4230-R3489-R207 - ST AID OTHR HEALTH GAMBLING ADDICTN CONTRL	85,076.00			
A-4310-R3490-R104 - ST AID MENTAL HEALTH ADMINISTRATION	19,150.00			
A-4320-40-R3490-R142 - ST AID MENTAL HEALTH CLINIC	41,098.00			
A-4320-42-R3490-R122 - ST AID MENTAL HEALTH CASE MANAGMNT	73,334.00			
A-4320-42-R3490-R124 - ST AID MENTAL HEALTH CASE MANAGMNT - CHILD	180,828.00			
A-4322-40-4023 - CONTRACT MENTAL HEALTH			690,537.00	
A-4322-40-4023 - CONTRACT MENTAL HEALTH	369,881.00			443,673.00
A-4322-R3490-R147 - ST AID MENTAL HEALTH OFFICE OF MENTAL HEALTH		443,673.00		
A-4322-R3490-R395 - ST AID MENTAL HEALTH OMRDD				
A-5610-45-4549 - SPEC DEPT SUPPLY SAFETY				575
A-5610-46-4604 - MISC SERV/EXP REAL ESTATE TAXES				4,050
A-5610-R1770-R150 - AIRPORT FEE/RENTAL CONCESSIONS	375			
A-5610-R1770-R247 - AIRPORT FEE/RENTAL MISC FEE/REIMBURSMNT		5,000		
H03-5997-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			20,700.00	
*H42-3997-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			1,084,000.00	
*H42-3997-R5031-R209 - INTERFUND TRANSFR GENERAL FUND	1,084,000.00			
Total	1,986,263	533,673	2,127,497	674,907

*This budget modification authorizes the transfer of funds to H-42 Capital Account to pay previously authorized agreements per resolutions 8-06, 302-14, 301-14 and 300-14.