

**Sullivan County Legislature
Regular Meeting
March 17, 2016 at 2:00PM**

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

Roll Call indicated Mr. McCarthy absent.

The Clerk read the following communications:

1. Records destruction notification filed by the Board of Elections dated March 11th, County Attorney dated February 22nd Sullivan County Clerk's Pistol Division dated February 24th, Community Services dated February 29th, DFS Services dated February 19th and Board of Ethics dated March 1st.
2. Copies of original resolutions adopted the Town of Highland and the Eldred Central School board received March 14th opposing the Millennium compressor Station to be built in the school district and Town of Highland
3. Copy of Resolution No. 43-2016 adopted by the Tompkins county Legislature urging New York State to provide technical and financial assistance to assist counties in complying with Federal Child Care Law Changes
4. Proclamation for March 2016 as Colon Cancer Awareness Month. and proclamation that April is Alcohol Awareness Month
5. Copy of Revised Legal Notice correcting the time for Health and Family Services Committee from 9:00AM to 9:15AM.
6. Copy of the February 23, 2016 minutes of the State of New York Public Service Commission
7. Letter of notification dated February 19, 2016 from the NYSDOT informing Sullivan County about a pavement improvement project NYS Route 17 between Exit 104 and 105 and State Route 17B Kaufman Road to NYS Route 17 Westbound Ramps and letter of notification dated March 4, 2016 for the Bridge Replacement Project NYS 97 over Beaver Brook in the Town of Highland
8. Email received today from Former legislator Cindy Gieger urging the Sullivan County Legislature to appoint Cora Edwards as Elections Commissioner
9. Chairman Alvarez's appointment to the Sullivan County Youth Board (Colavito) dated March 16, 2016
10. Chairman Alvarez's reappointments to the Fish and Wildlife Management District Board dated March 17, 2016

Public Comment

1. Chris Lesser

Order of Business:

Mrs. Ward moved to approve the following sixty four (63) resolutions in a block excluding the Upper Scenic Byway Resolution, seconded by Mrs. Rajszyk, put to a vote and unanimously carried to move in a block. Chairman Alvarez called the question on all 63 resolutions, put to a vote and unanimously carried.

RESOLUTION NO 71-16 INTRODUCED BY PERSONNEL COMMITTEE TO CREATE ONE (1) TEMPORARY PART-TIME PERSONNEL/PAYROLL TECHNICIAN IN THE SULLIVAN COUNTY DEPARTMENT OF HUMAN RESOURCES

WHEREAS, the Director of Human Resources/Personnel Officer has requested that one (1) temporary part-time Personnel/Payroll Technician position be created in the Department of Human Resources; and

WHEREAS, the Department of Human Resources handles Civil Service Administration for all municipal agencies within Sullivan County, consisting of 42 jurisdictions; and

WHEREAS, the Department of Human Resources is currently staffed at a minimum to conserve costs; and

WHEREAS, the Director of Human Resources/Personnel Officer had recently appointed a Personnel Assistant, provisionally, to fill the vacant position created by the retirement of an employee in December 2014; and

WHEREAS, the provisional appointee had taken the Civil Service Examination for the position she is currently holding on January 23, 2016, however civil service examination results typically are not available from the State Examination Services for at least eight weeks and could take longer; and

WHEREAS, if the provisional appointee is not reachable, it will take time to train a new Personnel Assistant, increasing the backlog of the Department of Human Resources; and

WHEREAS, the Department had been utilizing a retired Personnel/Payroll Technician in a temporary part-time capacity since February of last year; and

WHEREAS, the aforementioned employee's status was terminated effective December 31, 2015; and

WHEREAS, this position is needed to continue to facilitate the processing of 428s (change of employment status forms) and updating County employment records in PSTEK and to assist in the training of a new employee.

NOW, THEREFORE, BE IT RESOLVED, that the Human Resources Director/Personnel Officer is hereby authorized to create and fill one (1) temporary part-time Personnel/Payroll Technician position and this position shall be effective immediately and continue through December 31, 2016; and

BE IT FURTHER RESOLVED, that the salary for the part-time Personnel/Payroll Technician shall be set at \$23.7942/hour.

Moved by Mrs. Ward, seconded by Mrs. Rajszyk, put to a vote with Mr. McCarthy absent, unanimously carried and declared duly adopted on motion March 17, 2016.

**RESOLUTION NO. 72-16 INTRODUCED BY THE PERSONNEL COMMITTEE TO
CREATE A TEMPORARY POSITION IN THE COUNTY ATTORNEY'S OFFICE**

WHEREAS, the County Attorney has a part-time Legal Secretary and a full-time Confidential Secretary, and

WHEREAS, the full-time Confidential Secretary plans to take a leave of absence in May, 2016 for approximately three months, and

WHEREAS, the County Attorney has requested a temporary Legal Secretary position be created to assist the attorneys and part-time Legal Secretary while the Confidential Secretary is out on leave.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation of a temporary Legal Secretary position in the County Attorney's Office for temporary staffing needs.

BE IT FURTHER RESOLVED, that this temporary Legal Secretary position shall be effective when the Confidential Secretary takes leave and shall be hereby abolished when the Confidential Secretary returns to work.

BE IT FURTHER RESOLVED, that the County Attorney is hereby authorized to fill the temporary Legal Secretary position.

Moved by Mrs. Ward, seconded by Mrs. Rajszyk, put to a vote with Mr. McCarthy absent, unanimously carried and declared duly adopted on motion March 17, 2016.

I. PURPOSE

Sullivan County is committed to providing its employees a safe environment free of disruptive, aggressive or violent behavior. Whenever possible, measures will be taken to prevent and minimize the hazard of workplace violence to its public employees. Since Sullivan County employees are subject to a diverse range of duties, general guidelines will be provided herein, but specific potential threats/acts unique to their department will be address by the individual department heads. Each individual and department is responsible in varying degrees, for ensuring their own and others well being in the workplace. The scope of this policy extends to the public, vendors, contractors, consultants and former employees.

II. POLICY

The County of Sullivan has a zero tolerance policy for threats and acts of violence. Workplace Violence is any physical assault or acts of aggressive behavior occurring where a public employee performs any work-related duty in the course of his or her employment. Workplace Violence includes, but is not limited to:

1. An attempt or threat, whether or not verbal or physical, to inflict physical injury upon an employee;
2. Any intentional display of force which would give an employee reason to fear or expect bodily harm;
3. Intentional and wrongful physical contact with a person without his or her consent that entails some injury;
4. Stalking an employee with the intent of causing fear of material harm to the physical safety and health of such employee when such stalking has arisen through and in the course of employment.

In an effort to improve customer service and security, the County will be requiring employees to wear official, County issued photo identification (ID). County employees must display their photo ID badges during business hours while on County property and/or conducting County business. Having these badges prominently displayed will allow customers and law enforcement professionals to quickly identify individuals as County employees.

This requirement applies to all County employees including full-time, part-time, temporary and per diem while on County property, and /or while conducting County business in the community. Because the policy and procedures described herein are intended to provide for the safety and security of County employees, all employees are expected to fully comply with the provisions of this policy.

Anyone found in violation of this policy will be met with appropriate corrective and/or disciplinary action commensurate with the seriousness of the offense(s), and in accordance with the parameters of applicable collective bargaining agreements, state law and/or criminal prosecution.

III. DEFINITIONS

- A. Authorized Employee Representative:** An employee authorized by the employees or their designated representative of an employee organization recognized or certified to represent the employees pursuant to Article 14 of the Civil Service Law.
- B. County Manager:** The County Manager for the County of Sullivan or his or her duly authorized representative.
- C. Employer:** The County of Sullivan.
- D. Employee:** A public employee working for the County of Sullivan.
- E. Identification Badges or ID:** Official County issued employee photo identification badges.
- F. Workplace:** Any location away from an employee's domicile, permanent or temporary, where an employee performs any work related duty in the course of his or her employment by the County of Sullivan.

G. Supervisor: Any person within the County of Sullivan who has the authority to direct and control the work performance of an employee, one who has the authority to take corrective action regarding the violation of a law, rule or regulation to which an employee submits written notice.

H. Retaliatory Action: the discharge, suspension, demotion, penalization, or discrimination against any employee, or other adverse employment action taken against an employee in the terms and conditions of employment.

IV. PERSONS COVERED BY POLICY

This policy applies to all county officers, managers, supervisors, employees and all contractors, volunteers or other non-employees of the County. This policy maybe applied to the conduct of those who are not officers or managers, supervisors, other employees, contractors or volunteers of the County with respect to violence in the workplace toward County officers, managers, supervisors, other employees, volunteers, applicants, contractor or other non-employees in the workplace, depending on the nature of the alleged conduct.

All officers, managers, supervisors, other employees, volunteers, contractors or other non-employees will be expected to comply with this policy and take appropriate measures to ensure violence in the workplace does not occur. When violence in the workplace does occur, employees and non-employees are encouraged to use the compliant and investigative procedures set forth in this policy.

V. RESPONSIBILITIES OF DEPARTMENT HEADS/MANAGERS/SUPERVISORS

All department heads, managerial and supervisory personnel of the County of Sullivan shall be responsible for enforcing this policy and shall have particular responsibility for ensuring that the work environment is free from violence. This responsibility includes discussing this policy with subordinates and other employees or non-employees and assuring them that they are not to endure violence such as: physical harm, shoving, pushing, harassing, intimidating, coercing, brandishing weapons, and threatening or talking of engaging in those activities.

Department heads, managers and supervisory personnel must take immediate and, if authorized, appropriate corrective action when allegations of violence in the workplace comes to their attention to assure compliance with this policy. If a manager or supervisor is not authorized to take corrective action, the matter should be referred to an individual having that authority.

All department heads, managerial and supervisory personnel who receive a complaint of violence in the workplace will be responsible for immediately forwarding such complaints to the County Manager and the Personnel Officer.

The County of Sullivan will conduct periodic training for department heads, managerial and supervisory personnel in each department of the County regarding the issues surrounding workplace violence, its effects and its appearances, and the role and responsibility of department heads and managerial/supervisory personnel in preventing incidents of workplace violence.

Failure of a department head, manager or supervisor to comply with the aforementioned responsibilities may result in disciplinary action.

VI. Identification Badges Requirements

- All county employees are required to display identification provided by the County.
- All employees will display photo ID at all times while at a County facility. Requests for exemption to this requirement shall be made to the County Manager. The Requirement may be waived at the department head's discretion when wearing the ID presents a safety issue (e.g. Sheriff's

Deputy or DPW field worker). However, the employee must carry the ID at all times during working hours or when acting in an official capacity.

- Employees should wear their ID when hosting or appearing at County functions or community events, especially if it is important to draw attention to the County's participation or attendance. Employees may use judgment in deciding whether or wear their ID while conducting official business that is not on County property, if anonymity is a consideration.
- ID will be provided by the County and will include the County Seal, a photo of the employee/person, the employee/person's name, and the department/division in which the employee/person works.
- Badges shall be worn using a clip-on type or a breakaway lanyard (unless there is a safety concern in the event that wearing something that hangs loosely might get caught in machinery).
- Employees shall surrender ID to their supervisor upon termination of employment, or when requested.
- Lost or misplaced ID is to be immediately reported to the employee's supervisor. Replacement ID will be issued as necessary and a record of the lost ID noted.

VII. EXAMPLES OF VIOLENCE IN THE WORKPLACE

A. Some examples of workplace violence may include, but are not limited to, the following:

- Threatening to harm an employee or customer/client;
- Damaging or threatening to do damage to county property or property of others;
- Possessing a dangerous weapon or incendiary device on property without prior authorization (Excludes law enforcement/peace officers and others employees who carry weapons in the performance of their duties);
- Engaging in stalking behavior;
- Enraged spouse/boyfriend/girlfriend/acquaintance
- Disruptive behavior intended to disturb, interfere with or prevent normal work activities (such as yelling, using profanity, verbally abusing others, or waving arms and fists);
- Engaging in physical contact for the purpose to cause harm (slapping, stabbing, punching, striking, punching or any unwanted physical contact);
- Menacing behavior (throwing objects, pounding on a desk or door);
- Out of control behavior (causing physical harm to self, suicide, emotionally disturbed);
- Arson;
- Sexual assault and rape;
- Homicide, suicide or hostage situations;
- Terrorism, bomb threats or contaminated mail/packages;
- Catastrophes, such as natural disasters

B. Other types of Violence in the Workplace:

There are many variations of violence in the workplace. Other types of violence may be in the form of terrorism, hostage situations, bomb threats, catastrophes, natural disasters and contaminated mail. In most of these examples, there are no core rules or ultimate defense to protect our employees or the public. Our only response will be reactive; stabilize the situation, evaluate and remediate. If you find mail that looks suspicious, (no return address, excessive packaging or tape, cellophane enclosure or leaking liquid or powdery substance) do not move or relocate the parcel. Contact your supervisor or department head immediately and call 911.

VIII. METHODS OF PREVENTING WORKPLACE VIOLENCE

Wherever possible, the County will provide the following list of measures in an attempt to limit the potential hazards of workplace violence:

- Making high-risk areas more visible to more people;
- Installing good external lighting;
- Use of safes or other methods to minimize cash on hand;

- Posting signs stating that limited cash is on hand;
- Providing training on workplace violence at orientation and annually thereafter;
- Establishing and implementing reporting systems for incidents of aggressive behavior as stated in this policy;
- Limit the amount of access to highly secured areas from the public;
- Lock doors to the department at closing to prevent any intruders after regular business hours when there is little or no other staff working;
- Emergency drills, building evacuation plans;
- Use of electronic security measures and security guards
- Require a travel itinerary
- Establish a contingency plan (i.e.: field worker does not return as scheduled)

IX. GUIDELINES FOR COUNTY EMPLOYEES WHEN DEALING WITH WORKPLACE VIOLENCE

- Be familiar with your departments safety rules (e.g.: make sure your unit knows your whereabouts, frequent contact with unit while performing field work, carry radio or cell phone to call for help and note emergency exits);
- Report any threat or incident that makes you uncomfortable to your supervisor;
- Post emergency numbers by telephones;
- Make sure your emergency contact information is up-to-date with your department;
- Don't be a hero, escape to a safe location and call for help;
- Listen attentively and try to break down the problem into smaller problems;
- Never try to resist an armed person;
- Project calmness, move slowly, quietly and make slow movements;
- Employ delaying tactics that give the person time to calm down (offer a glass of water);
- Arrange yourself so that your exit is not blocked;
- Try to keep six feet of distance from person, do not crowd their space;
- Avoid physical contact; do not respond to a physical attack-walk away
- Wear photo identification at all times;
- Park on the street, if possible, when making house visits

X REPORTING VIOLENCE IN THE WORKPLACE

All employees are responsible for notifying their supervisor, department head, or Personnel Officer of any threats that are witnessed, received, or have been told that another person has witnessed or received. Even without an actual threat, employees should also report any behavior they have witnessed which they regard as threatening or violent, when that behavior is job related or might be carried out on a county site, or is connected to county employment. Employees are responsible for making this report regardless of the relationship between the aggressor and the individual to whom the threat or threatening behavior was directed.

A Workplace Violence Report should be used when there is cause for concern by any employee where an immediate response is not needed. If you experience an immediate threat or act of violence your first response should be to protect yourself and distance yourself from the situation then report the incident, as quickly as possible. If you are concerned about any situation that has or may occur, and are uncertain if a written report is necessary, you are encouraged to voice your concerns with your immediate supervisor. Documentation of any threat or act of violence must be acknowledged by the recipient (supervisor,

department head or the Commissioner of Personnel), reviewed and a determination of what course of action will be taken, if warranted. All such reports will be retained by management.

Retaliation against anyone acting in good faith who has made a complaint of workplace violence, who has reported witnessing workplace violence, or who has been involved in reporting, investigating, or responding to workplace violence is a violation of this policy. Those found responsible for retaliatory action will be subject to discipline up to and including termination.

XI. RESPONSE TO A VIOLENT THREAT OR ACT

When a report of violence in the workplace is submitted to management, the threat or incident will be evaluated to determine the level of risk posed to all persons involved. After reviewing the situation, notification should be given to any of the potential victim(s), security personnel and/or police. The determination of adding additional security measures should be taken, and if warranted, other measures such as, relocating the intended victims work area, changing their phone number or advising the individual's rights to obtain a restraining order may be instituted. A copy of any restraining order(s) (temporary or permanent) obtained by a County employee must be filed with management and security personnel.

In the case of an incident that has already occurred, the aggressor is a County employee, and the safety of all persons involved has been ensured, management will document the incident in writing supplying a copy of the report to the Personnel Officer and the County Manager. A determination will be made regarding the repercussions of such actions, and if necessary, disciplinary action pursuant to Civil Service Law will be pursued.

Communication must be maintained to all parties involved to alleviate anxiety and reduce misinformation. The rapid response in communication with employees can intercept rumors, calm fears and reassure employees. In the event of a major incident, the County Manager will act as spokesperson for the County. Any early dismissals or announcements not to report to a specific workplace will be communicated by local radio stations.

After an incident of violence has occurred, employee(s) experiencing psychological effects will be afforded initial counseling by the County or through the Employee Assistance Program (1-800-962-7487). Realizing the demoralizing, victimization and other detrimental effects of an incident, management should encourage staff to discuss and identify any lingering reservation or problems within the workplace. Inability to maintain a sufficient level of competence performing routine workloads is an indication of difficulty dealing with the incident and may be a reaction to Post Traumatic Stress Disorder. Employees displaying or communicating difficulties should be encouraged to seek professional help.

A copy of all Workplace Violence Reports obtained by County Management must be submitted to the Personnel Officer and the County Manager. The County Manager will retain all documentation and Workplace Violence Reports. The County Manager will also make recommendations to the Legislature to remedy any security breaches or suggest new policy to create a more secure working environment. An annual report will be prepared and submitted by the County Manager to the Legislature and Personnel Department stating the number of instances of workplace violence, including a general overview of the nature of violence reported.

XII. REPORTING A SERIOUS VIOLATION OF THIS POLICY

Labor Law Section 27-b, The New York State Workplace Violence Prevention Act, provides the following course of action for any employee who feels there is a serious violation of this policy.

Application:

- a.) Any employee or authorized employee representative who believes that a serious violation of the workplace violence protection program exists or that an imminent danger exists shall bring such matter to the attention of a supervisor in the form of a written notice and shall afford the County of Sullivan a reasonable opportunity to correct such activity, policy or practice. Written notice shall not be required where imminent danger or threat exists to the safety of a specific employee or to the general health of a specific patient and the employee reasonably believes in good faith that reporting to a supervisor would not result in corrective action.
- b.) If following a referral of such matter to the employee's supervisor's attention and after a reasonable opportunity to correct such activity, policy or practice the matter has not been resolved and the employee or representative of employees still believes that a violation of a workplace violence prevention program remains, or that an imminent danger exists, such employee or representative of employees may request an inspection by giving notice to the County Manager of such violence or danger. Such notice and request shall be in writing, shall set forth with reasonable particularity the grounds for the notice, shall be signed by such employee or representative of employees, and a copy shall be provided by the County Manager to the department head or the person in charge no later than the time of inspection, except that on the request of the person giving such notice, such person's name and the names of individual employees or representatives of employees shall be withheld. Such inspection shall be made forthwith.
- c.) A representative of the department or division and an authorized employee representative shall be given the opportunity to accompany the County Manager during an inspection for the purpose of aiding such inspection. Where there is no authorized employee representative, the County Manager shall consult with a reasonable number of employees concerning matters of safety in the workplace.
- d.) The authority of the County Manager to inspect premises pursuant to such an employee complaint shall not be limited to the alleged violation contained in such complaint. The County Manager may inspect any other area of the premises in which he or she has reason to believe that a serious violation of this section exists.
- e.) No department head or supervisor shall take retaliatory action against any employee because the employee does any of the following:
 1. makes an application pursuant to paragraph a of this subdivision;
 2. requests an inspection as authorized in paragraph b of this subdivision;
 3. accompanies the County Manager as authorized in paragraph c of this subdivision;
- f.) The County Manager may, upon his or her own initiative, conduct an inspection of any premises occupied by an employer if he or she has reason to believe that a violation of this section has occurred or if he or she has a general administrative plan for the enforcement of this section, including a general schedule of inspections, which provide a rational administrative basis for such inspecting. Within one hundred twenty days of the effective date of this paragraph the County Manager shall adopt rules and regulations implementing the provisions of this section.
- g.) Any information obtained by the County Manager pursuant to this subdivision shall be obtained with a minimum burden upon the employers.
- h.) When a request for an inspection has been made in a situation where there is an allegation of an imminent danger such that an employee would be subjecting himself or herself to serious injury or death because of the

hazardous condition in the workplace, the inspection shall be given the highest priority by the department and shall be carried out immediately.

i.) Employer is responsible to develop a Workplace Violence Incident Report , which shall contain, at a minimum: the workplace location where the incident took place; time of day/shift when the incident occurred; a detailed description of the incident, including events leading up to the incident and how the incident ended; names and job titles of involved employees; name or other identifier of other individual(s) involved; nature and extent of injuries arising from the incident; and names of witnesses.

j.) Notwithstanding anything contained above to the contrary, when a case is a “privacy concern case”, as defined below, the employer shall still be liable for developing a Workplace Violence Incident Report as set forth above. However before sharing, a copy of such report with any party other than the County Manager, the employer shall remove the name of the employee who was the victim of the workplace violence and shall instead enter “PRIVACY CONCERN CASE” in the space normally used for the employee’s name.

1. Employer shall treat incident involving the following injuries or illnesses as Privacy Concern Cases:

- i. An injury or illness to an intimate body part or the reproductive system;
- ii. An injury or illness resulting from a sexual assault;
- iii. Mental illness;
- iv. HIV infection;
- v. Needle stick injuries and cuts from sharp objects that are or may be contaminated with another person’s blood or other potentially infectious material; and
- vi. Other injuries or illnesses, if the employee independently and voluntarily requests that his or her name not be entered on the Report.

k) The Workplace Violence Incident Report must be maintained for use in annual program review and updates

l) Reports and any determinations will be deemed not subject to disclosure under the New York State Freedom of Information Law (hereinafter “FOIL”), unless the complaint is founded. In such case, any such reports and determinations shall be disclosable under FOIL. Otherwise a lawful court order will be required.

SULLIVAN COUNTY WORKPLACE VIOLENCE REPORT

EMPLOYEE

Employee Name	Telephone Work Home
Work Address/Location	Employee Title
Department & Supervisor’s Name	Departmental Telephone

INCIDENT

Name of Aggressor	Is she/he an employee? Yes No
Date or Dates of Incident	Location of Incident
Assault/Threat was from: ___ Personal Confrontation ___ Telephone Conversation ___ Other Please Explain:	

Were there witnesses? YES NO If yes, how many? _____ Provide information below and attach their statements. (Determine if witnesses prefer to remain anonymous due to the concern of the retaliation by the aggressor.)

WITNESSES (If additional Witnesses, provide information on attached sheet of paper.)

Witness 1 - Name	Telephone: Work Home
Work Address & Location	Witness Roll (employee, customer)
Witness 2 - Name	Telephone: Work Home
Work Address & Location	Witness Roll (employee, customer)

IF ASSAULTED

1. What started the assault?
2. What did the assaulter say when you were assaulted?
3. What was used to hit/strike/injure you?
4. What injuries did you sustain? Was medical treatment necessary?
5. How did the assault end?
6. How did you leave the assault site?

IF THREATENED

1. As closely as possible, what were the exact words used?
2. Was the aggressor in a position to carry out the threat immediately?
3. How serious do you believe the treat was and why?

EMPLOYEE RELATED ACTIONS

What actions were taken by the employee?)e.g. workers compensation, obtained medical treatment, used sick/leave/ vacation time, etc.)

What specific actions from the County does the employee request related to the incident? If none, so indicate.

LAW ENFORCEMENT INFORMATION (Attach a copy of the police report, when possible)

Law Enforcement Agency Contacted (Name of Officer)	Date Contacted	Telephone
Was a written report completed? YES NO What action was promised?		

I hereby certify the above report made is a true accounting of the incident described and the above questions have been answered truthfully and to the best of my ability under penalty of perjury.

_____ Signature of Person Making Report

_____ Title

SUPERVISORS ACTIONS

Directions given to employee (i.e. go home, go to hospital, etc.)
Supervisors Recommendation ___ Prosecution ___ Restraining Order ___ Letter to Aggressor ___ Other, Please specify:

LEGAL COUNSEL ACTION(S)/RECOMMENDATIONS

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NOTIFICATION DATES

Received:	Employee Notified of Chosen Action: YES NO	
County Manager/Personnel Officer Notified: YES NO	EAP Officer Notified: YES NO	Was employee and management notified of other options that can be pursued personally? YES NO

Supervisors Signature
Date:

Department Head Signature
Date:

RESOLUTION NO. 73-16 INTRODUCED BY PERSONNEL COMMITTEE TO ADOPT AN UPDATED WORKPLACE VIOLENCE PREVENTION POLICY

WHEREAS, the County of Sullivan initially adopted a policy for workplace violence prevention by Resolution No. 87-07 on February 26, 2007; and

WHEREAS, since the adoption of the aforementioned policy there have been changes to state regulations regarding this subject matter; and

WHEREAS, the Director of Human Resources/Personnel Officer has been working with the County Attorney's office, to update the aforementioned policy to ensure that the County's policy is in full compliance with the current state of the law and to make the workplace more secure.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby adopts the attached Sullivan County Workplace Violence Prevention Policy.

Moved by Mrs. Ward, seconded by Mrs. Rajszyk, put to a vote with Mr. McCarthy absent, unanimously carried and declared duly adopted on motion March 17, 2016.

RESOLUTION NO. 74-16 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE COORDINATION AND FUNDING OF A COUNTYWIDE LITTER PLUCK EVENT

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the coordination and funding of a county wide litter pluck event, from Saturday, April 23, 2016 through Sunday, May 1, 2016, spanning two weekends to encourage and allow for greater public participation.

Moved by Mrs. Ward, seconded by Mrs. Rajszyk, put to a vote with Mr. McCarthy absent, unanimously carried and declared duly adopted on motion March 17, 2016.

RESOLUTION NO. 75-16 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE AN INCREASE OF THE BOAT RENTAL FEES AT LAKE SUPERIOR STATE PARK

WHEREAS, Lake Superior State Park is operated and maintained by Sullivan County through a license agreement with the Palisades Interstate Park Commission (“PIPC”); and

WHEREAS, PIPC does not contribute financially to the operation and maintenance costs associated with the park; and

WHEREAS, the current boat rentals fees are inadequate to accommodate rising operational and maintenance costs; and

WHEREAS, it is the goal of Sullivan County to make Lake Superior self-sufficient.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the following schedule of boat rental fees will be effective on May 1, 2016.

Row Boat and Paddle Boat Rental Fees: (cash only)

\$8.00 per hour

\$2.00 per each additional 15 minutes

\$20.00 security deposit - refundable after boat rental provided

that all agreed upon rules as stated in signed boat rental agreement have been followed.

Moved by Mrs. Ward, **seconded by** Mrs. Rajsz, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 76-16 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AMEND THE OFFICIAL COUNTY HIGHWAY MAP

WHEREAS, Section 115 of the New York State Highway Law provides that an amendment to the highway map may, from time to time, be made by the County Superintendent of Highways upon approval of such amendments by the County Legislature; and

WHEREAS, by Resolution No. 300-13 adopted by the Sullivan County Legislature on July 18, 2013, the County Road System Map was to be amended, pursuant to Highway Law Section 115-b, to remove County Road 173A; and

WHEREAS, due to the reconstruction and realignment of NYS Route 17 (aka Interstate 86) Parksville by NYSDOT, County Roads 85 and 176 were realigned; and

WHEREAS, several miscellaneous, typographical errors and minor, text related omissions and labeling have been identified; and

WHEREAS, the correction of same will provide for a more legible, clear and current document.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioner of Public Works is authorized to amend the official county highway map by updating the aforementioned items; and

BE IT FURTHER RESOLVED, that the Chairman of the Public Works Committee is authorized to execute an updated Official Highway Map.

Moved by Mrs. Ward, seconded by Mrs. Rajszyk, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 77-16 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2016 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #63.-1-21.3

WHEREAS, an application dated February 22, 2016 having been filed by Sandra Hagen with respect to property assessed to said applicant on the 2016 tax roll of the Town of Mamakating Tax Map #63.-1-21.3 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 entry on the tax roll which is incorrect by reason of a mistake in the determination of a special assessment; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated February 25, 2016 recommending the Sullivan County Legislature approve said application; and

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

- (a) That the application be approved because of a clerical error.

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 Mrs. Ward, seconded by Mrs. Rajszyk, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 78-16 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2016 TAX ROLL OF THE

TOWN OF LIBERTY FOR TAX MAP #29.-1-9

WHEREAS, an application dated February 3, 2016 having been filed by John Wombacher with respect to property assessed to said applicant on the 2016 tax roll of the Town of Liberty Tax Map #29.-1-9 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on the taxable portion of the tax roll due to the failure to enter the Basic STAR exemption to which the property owner was entitled. School tax is unpaid and relieved on the 2016 town and county tax roll; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated February 22, 2016 recommending the Sullivan County Legislature approve said application; and

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

(a) That the application be approved because of a clerical error.

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 Mrs. Ward, seconded by Mrs. Rajsz, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 79-16 INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH THE SULLIVAN WEST CENTRAL SCHOOL DISTRICT TO PROVIDE A SCHOOL RESOURCE OFFICER

WHEREAS, the Sullivan County Sheriff's Office provided a Deputy Sheriff as a School Resource Officer to the Sullivan West Central School District for the term of September 1, 2015 to June 30, 2016; and

WHEREAS, due to the success of the program and due to the need for law enforcement in the Sullivan West Central School District, the Sullivan West Central School District desires to have a School Resource Officer on their campus for the 2016-2017 school year; and

WHEREAS, the Sullivan County Sheriff's Office desires to enter into an Agreement with the Sullivan West Central School District to provide a School Resource Officer in their district for the 2016-2017 school year; and

WHEREAS, the Sullivan West Central School District will reimburse the County of Sullivan 70% of the School Resource Officer's cost; and

WHEREAS, the Agreement will be for the period of September 1, 2016 to June 30, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute an Agreement with the Sullivan County Central School District to provide a School Resource Officer, in such form as the County Attorney shall approve.

Moved by Mrs. Ward, **seconded by** Mrs. Rajsz, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 80-16 INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY OF ROCKLAND (ROCKLAND COUNTY) TO ACCEPT THE COUNTY OF SULLIVAN'S (SULLIVAN COUNTY) PORTION OF A HAZMAT GRANT AWARD FROM THE NYS OFFICE OF HOMELAND SECURITY

WHEREAS, funding was made available for Hazmat Grants by the NYS Office of Homeland Security for the States Hazardous Material Response Teams for the period September 1, 2015 through August 31, 2018 (hereinafter "Hazmat Grant"); and

WHEREAS, a requirement to submit an application for a Hazmat Grant is, it has to be a regional application; and

WHEREAS, Rockland County has applied for the Hazmat Grant as the "submitting partner/fiduciary agent"; and

WHEREAS, Sullivan County, Orange County and Ulster County have applied with Rockland County as the "non-submitting partners", and need to enter into an inter-municipal agreement with Rockland County to accept their portion of the Hazmat Grant award, at no cost to the counties; and

WHEREAS, the inter-municipal agreement is made under the authority of Article 5-G of the NYS General Municipal Law; and

WHEREAS, Rockland County, as the "submitting partner" was awarded \$142,000.00 for the region, and will administer a portion of the award to the "non-submitting partners; and

WHEREAS, Sullivan County's portion of the \$142,000.00 award is \$35,500.00 in hazmat equipment; and

WHEREAS, Sullivan County agrees to accept \$35,500.00 in hazmat equipment from the Hazmat Grant award from Rockland County, which procurement shall be made in accordance with the terms and conditions set forth in the Hazmat Grant Agreement between the State of New York, and Rockland County, NYS Law and Sullivan County Policy.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute and enter into the inter-municipal agreement with Rockland County specific to the Hazmat Grant, in such form as the County Attorney shall approve; and

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

Moved by Mrs. Ward, **seconded by** Mrs. Rajsz, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 81-16 INTRODUCED BY THE PLANNING ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE THE COUNTY OF SULLIVAN TO ENTER INTO AN

INTERMUNICIPAL AGREEMENT WITH THE TOWN OF LUMBERLAND TO ASSIST IN THE UPDATE OF THEIR COMPREHENSIVE PLAN.

WHEREAS, the Sullivan County Legislature has supported the creation of a County-wide Sullivan 2020 Strategic Plan, and

WHEREAS, the Town of Lumberland has requested assistance from the Sullivan County Division of Planning and Environmental Management to help update their comprehensive plan, which is consistent with the Sullivan 2020 Strategic Plan,

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into an Inter-Municipal Agreement with the Town of Lumberland whereby the Town of Lumberland shall pay the County of Sullivan the sum of \$7,000.00 for services rendered by the Division of Planning & Environmental Management, and

BE IT FURTHER RESOLVED, that the Inter-Municipal Agreement shall be in a form approved by the County Attorney.

Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 82-16 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF CONTRACT WITH ACCESS PHYSICAL THERAPY & WELLNESS FOR PHYSICAL THERAPY SERVICES FOR PUBLIC HEALTH SERVICES

WHEREAS, proposals were received for Physical Therapy Services for Public Health Services, and

WHEREAS, the following therapist will provide said services from March 1, 2016 through February 28, 2017, with an option to extend on a yearly basis, for three (3) additional years, under the same terms and conditions, and

1. Access Physical Therapy & Wellness	
16 Maybrook Avenue	\$120.00/Visit – Initial
Visit/Evaluation	
Campbell Hall, New York 10916	\$85.00/Visit – Followup Visit

WHEREAS, the Sullivan County Public Health Services has recommended said therapist.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract, with, the above therapist, at the price per visit listed above, in accordance with RFP R-13-19A, said contract to be in such form as the County Attorney shall approve.

Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 83-16 INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO AUTHORIZE A CONTRACT WITH SULLIVAN COUNTY CONFLICT LEGAL AID, INC. FOR THE FISCAL YEARS 2016 THROUGH 2018

WHEREAS, the County has adopted a Plan for representation of persons who are financially unable to obtain counsel pursuant to County Law Section 722; and

WHEREAS, the County has a State mandated responsibility to provide representation of indigents in the event there is a conflict of interest with the Sullivan Legal Aid Panel, Inc.; and

WHEREAS, Sullivan County Conflict Legal Aid, Inc., has provided, under an existing contract, such services and legal representation of indigents in the event there is a conflict of interest with the Sullivan Legal Aid Panel, Inc., and

WHEREAS, the contract with Sullivan Legal Aid Panel, Inc. expired on December 31, 2015 and it is in the best interest of the County of Sullivan to contract with Sullivan County Conflict Legal Aid, Inc. to perform this service.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a contract with Sullivan County Conflict Legal Aid, Inc. for three (3) years commencing January 1, 2016 through December 31, 2018, in an amount not to exceed Three Hundred Fifty Thousand (\$350,000) Dollars per year, said contract be in such form to be approved by the County Attorney; and

BE IT FURTHER RESOLVED, that the Sullivan County Conflict Legal Aid, Inc. shall deliver a document of financial guarantee to the County Attorney.

Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote with Mr. McCarthy absent, unanimously carried and declared duly adopted on motion March 17, 2016.

RESOLUTION NO. 84-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF CONTRACT FOR PSYCHIATRIST SERVICES FOR THE SULLIVAN COUNTY ADULT CARE CENTER

WHEREAS, a proposal was received for Psychiatrist Services for the Sullivan County Adult Care Center, and

WHEREAS, Mid-Hudson Psychiatric Consultants, will provide services from March 1, 2016 through February 28, 2017, with an option to extend on a yearly basis, for three (3) additional years, under the same terms and conditions, and

WHEREAS, the Sullivan County Adult Care Center recommends that an award be made.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with Mid-Hudson Psychiatric Consultants, for \$500.00 service fee, per week, in accordance with RFP-15-03A, and said contract to be in such form as the County Attorney shall approve.

Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote with Mr. McCarthy absent, unanimously carried and declared duly adopted on motion March 17, 2016.

RESOLUTION NO. 85-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO EXTEND THE CONTRACT FOR 2016 WITH ACTION TOWARD INDEPENDENCE (ATI) TO PROVIDE PEER SUPPORT, MICA PEER SUPPORT, FAMILY SUPPORT, AND DEAF INTERPRETER SERVICES.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Action Toward Independence (ATI); and

WHEREAS, such a contract needs to be extended to provide Peer Support, MICA Peer Support, Family Support and Deaf Interpreter Services (at \$50 per hour) for the year 2016 in order to ensure continuity of services and timely payments to the agency; and

WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the following contract for a term from January 1, 2016 to December 31, 2016 not to exceed the maximum amount of State aid and County funding through OMRDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Action Toward Independence for Peer Support, MICA Peer Support, Family Support Program and Deaf Interpreter Services (at \$50 per hour)
\$116,323

BE IT FURTHER RESOLVED, the contract can be extended for two additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

BE IT FURTHER RESOLVED, the form of said contract be approved by the Sullivan County Attorney's Office.

Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote with Mr. McCarthy absent, unanimously carried and declared duly adopted on motion March 17, 2016.

RESOLUTION NO. 86-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO EXTEND THE CONTRACT FOR 2016 WITH SULLIVAN COUNTY BOARD OF COOPERATIVE EDUCATION SERVICES (BOCES) FOR SETRC/PARENTS FOR PARENTS PROGRAM.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Sullivan County BOCES for SETRC/Parents for Parents Program; and

WHEREAS, such a contract needs to be extended for 2016 in order to ensure continuity of services and timely payments to the agency; and

WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the following contract from January 1, 2016 to December 31, 2016 not to exceed the maximum amount of State aid and County funding through OMH, New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Sullivan County BOCES, for SETRC/Parents for Parents Program - \$27,430

BE IT FURTHER RESOLVED, the contract can be extended for two additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

BE IT FURTHER RESOLVED, the form of said contract approved by the Sullivan County Attorney's Office.

Moved by Mrs. Ward, seconded by Mrs. Rajs, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 87-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO EXTEND THE CONTRACT FOR 2016 WITH THE CATHOLIC CHARITIES COMMUNITY SERVICES OF ORANGE COUNTY FOR GAMBLING TREATMENT PROGRAMS, PREVENTION PROGRAMS, MEDICALLY SUPERVISED, MEDICALLY MONITORED, SHELTER PLUS, COMMUNITY RESIDENTIAL AND VOCATIONAL REHABILITATION.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Catholic Charities Community Services of Orange County for Gambling Treatment and Prevention Programs; and

WHEREAS, such a contract needs to be extended for 2016 in order to ensure continuity of services and timely payments to the agency, and

WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the following contract for a term from January 1, 2016 to December 31, 2016 not to exceed the maximum amount of State funding through OASAS, and/or Cost of Living Adjustments:

The Sullivan County Council on Alcoholism and Substance Abuse for:

Gambling Prevention & Treatment Programs
\$77,960
Prevention Services
\$248,639
Medically Supervised & Medically Monitored
\$929,844
Shelter Plus Care Case Management
\$61,557
Community Residential
\$390,082
Vocational Rehabilitation
\$64,592

BE IT FURTHER RESOLVED, the contract can be extended for two additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

BE IT FURTHER RESOLVED, the form of said contract shall be approved by the Sullivan County Attorney's Office.

Moved by Mrs. Ward, seconded by Mrs. Rajs, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 88-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO EXTEND THE CONTRACT FOR 2016 WITH HUDSON TRANSIT D/B/A SHORTLINE BUS/COACH USA TO PROVIDE TRANSPORTATION FOR DEPARTMENT OF COMMUNITY SERVICES LOW INCOME PARTICIPANTS TO AND FROM THE COMMUNITY SERVICES BUILDING.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a need to assist low income participants to get to the Department's Liberty location; and

WHEREAS, such a contract needs to be extended for 2016 in order to ensure continuity of services and timely payments to the Shortline Bus/Coach USA, Company; and

WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the contract for the term from January 1, 2016 to December 31, 2016, adjustable, not to exceed the maximum amount of State and County funding through OPWDD and OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Shortline Bus/Coach USA to provide transportation - \$4,430

BE IT FURTHER RESOLVED, the contract can be extended for two additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

BE IT FURTHER RESOLVED, the contract is subject to availability of funding and adjustment of State aid increases or decreases; and

BE IT FURTHER RESOLVED, the form of said contract approved by the Sullivan County Attorney's Office.

Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote with Mr. McCarthy absent, unanimously carried and declared duly adopted on motion March 17, 2016.

RESOLUTION NO. 89-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO EXTEND A CONTRACT FOR 2016 WITH NAMI (NATIONAL ALLIANCE ON MENTAL HEALTH) OF SULLIVAN COUNTY TO PROVIDE BEHAVIORAL HEALTH SERVICES AND SUPPORT SERVICES FOR INDIVIDUALS WITH MENTAL ILLNESS AND THEIR FAMILIES.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with NAMI (National Alliance on Mental Health) of Sullivan County to provide behavioral health and support services for individuals with mental illness; and

WHEREAS, such a contract needs to be entered into for 2016 in order to ensure continuity of services and timely payments to the agency; and

WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to enter into the following contract for an initial contract term of January 1, 2016 to December 31, 2016 not to exceed the maximum amount of State and County funding through OPWDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

NAMI (National Alliance on Mental Health) of Sullivan County for behavioral health services and support services - \$273,075

BE IT FURTHER RESOLVED, the contract can be extended for three additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

BE IT FURTHER RESOLVED, the form of said contract shall be approved by the Sullivan County Attorney's Office.

Moved by Mrs. Ward, seconded by Mrs. Rajszyk, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 90-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO EXTEND THE CONTRACT FOR 2016 WITH NYSARC, INC. SULLIVAN COUNTY CHAPTER, DBA SULLIVANARC FOR OPERATIONS OF VARIOUS PROGRAMS.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Sullivan Arc; and

WHEREAS, such a contract needs to be extended for the operations of Local Assistance, Community Support Programs, Integrated Supp Emp., Emergency Service for C&F, Community Services Systems, etc. for the year 2016 in order to ensure continuity of services and timely payments to the agency from the Office of Mental Health (OMH); and

WHEREAS, such a contract needs to be extended for the operation of a Sheltered Workshop Program for the year 2016 in order to ensure continuity of services and timely payments to the agency from the Office of People with Developmental Disabilities (OPWDD); and

WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the following contract for a term from January 1, 2016 to December 31, 2016 not to exceed the maximum amount of State aid and County funding through OPWDD and OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

- 1.) Sullivan Association for Retarded Citizen, Inc. for Local Assistance, Community Support Programs, Integrated Supp Emp., Emergency Service for C&F, Community Services Systems, etc. - \$219,242
- 2.) NYSARC, Inc. Sullivan County Chapter for Sheltered Workshop Program - \$677,321

BE IT FURTHER RESOLVED, the contract can be extended for two additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

BE IT FURTHER RESOLVED, the form of said contract shall be approved by the Sullivan County Attorney's Office.

Moved by Mrs. Ward, seconded by Mrs. Rajszyk, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 91-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO EXTEND THE CONTRACT FOR 2016 WITH REHABILITATION SUPPORT SERVICES (RSS) TO PROVIDE BEHAVIORAL HEALTH SERVICES AND SUPPORT TO ADULTS AND CHILDREN WITH MENTAL ILLNESS.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Rehabilitation Support Services (RSS) to provide behavioral health services and support to adults and children with mental illness; and

WHEREAS, such a contract needs to be extended for 2016 in order to ensure continuity of services and timely payments to the agency; and

WHEREAS, this contract was is subject to annual appropriation and availability of funding and adjustable State aid increases and decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the following contract from January 1, 2016 to December 31, 2016 not to exceed the maximum amount of State and County funding through OPWDD & OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Rehabilitation Support Services for Behavioral Health Services & Support -
\$1,226,827

BE IT FURTHER RESOLVED, the contract can be extended for two additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

BE IT FURTHER RESOLVED, the form of said contract shall be approved by the Sullivan County Attorney's Office.

Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 92-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO EXTEND THE CONTRACT FOR 2016 WITH UNITED WAY OF SULLIVAN COUNTY TO MANAGE CLIENT FUNDING FOR CHILDREN WHO ARE SERIOUSLY EMOTIONALLY DISTURBED.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with United Way of Sullivan County; and

WHEREAS, such a contract needs to be extended for children who are seriously emotionally disturbed for the year 2016 in order to ensure continuity of services and timely payments to the agency; and

WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the contract for the term from January 1, 2016 to December 31, 2016, not to exceed the maximum amount of State and County funding through OMRDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

United Way of Sullivan County - \$14,325

BE IT FURTHER RESOLVED, the contract can be extended for two additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

BE IT FURTHER RESOLVED, the form of said contract approved by the Sullivan County Attorney's Office.

Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 93-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR THE PROVISION OF CHILD SUPPORT RELATED LEGAL SERVICES FOR PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

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

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

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

WHEREAS, the cost of said legal services shall not exceed \$4,500 collectively for the period from January 1, 2016 through December 31, 2016, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements for the provision of said legal services during the period from January 1, 2016 through December 31, 2016, and

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

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

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

Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 94-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A CONTRACT BETWEEN SULLIVAN COUNTY DEPARTMENT OF FAMILY SERVICES AND DR. EILEEN TREACY FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016.

WHEREAS, the Sullivan County Department of Family Services requires a qualified professional to provide Forensic Child Sexual Abuse Evaluations and Assessments as required by the Commissioner of Health and Family Services; and,

WHEREAS, the Sullivan County Department of Family Services requires a qualified professional to provide Court Testimony services as required by the Commissioner of Health and Family Services; and,

WHEREAS, Dr. Eileen C. Treacy, in consultation with the Sullivan County Department of Family Services, has agreed to provide these services for the period of January 1, 2016 through December 31, 2016; and,

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into a contract with Dr. Eileen C. Treacy to provide the Department of Family Services with assessments of the children that services are provided to and testimony at court proceedings as required; and,

BE IT FURTHER RESOLVED, that the contract will be from January 1, 2016 through December 31, 2016 and not exceed a cost of \$10,000; and,

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

Moved by Mrs. Ward, seconded by Mrs. Rajsasz, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 95-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR FUNDING AND FOR THE PROVISION OF CHILD CARE RELATED SERVICES FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016.

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements to attain funding and provide services for the provision of child care registration and inspection related services during the period January 1, 2016 through December 31, 2016 at a cost not to exceed the amount funded by OCFS; and,

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

Moved by Mrs. Ward, seconded by Mrs. Rajsasz, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 96-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE AGREEMENTS FOR THE PROVISION OF NON-SECURE DETENTION RELATED SERVICES FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016.

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

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

WHEREAS, Berkshire Farm Center and Services for Youth Unreserved Usage, Non-Secure Detention per diem rate will be \$290.00 for the period from 1/1/2016 through 12/31/2016.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement as detailed above for the provision of the above named services from January 1, 2016 through December 31, 2016 and

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

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

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

Moved by Mrs. Ward, **seconded** by Mrs. Rajsz, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 97-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR THE PROVISION OF DOMESTIC VIOLENCE RELATED SERVICES FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016.

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

WHEREAS, the Department of Family Services desires to contract with Community Action Commission to Help the Economy (CACHE) for the provision of domestic violence related services, at a cost not to exceed \$82,800 for the period from January 1, 2016 through December 31, 2016; and,

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement for the provision of domestic violence related services during the period of January 1, 2016 through December 31, 2016; and,

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

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

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

Moved by Mrs. Ward, **seconded** by Mrs. Rajsz, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 98-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF PREVENTIVE RELATED SERVICES FOR PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreement as detailed above for the provision of the above mentioned preventive related services during the period from January 1, 2016 through December 31, 2016, and

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

BE IT FURTHER RESOLVED, the maximum of preventive related services contracts is not exceed the 2016 Department of Family Services budgeted amount for those preventive related services; and

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

Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote with Mr. McCarthy absent, unanimously carried and declared duly adopted on motion March 17, 2016.

RESOLUTION NO. 99-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH THE SULLIVAN COUNTY CHILD CARE COUNCIL, INC FOR THE PROVISION OF INFORMAL CHILD DAY CARE RELATED SERVICES

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

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

WHEREAS, the Sullivan County Child Care Council, Inc. is capable of and willing to provide these services at a combined cost not to exceed \$112,050 during the period from January 1, 2016 through December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement with the Sullivan County Child Care Council, Inc. for Informal Child Day Care related and CCTA services during the period January 1, 2016 through December 31, 2016; and

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

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

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

Moved by Mrs. Ward, seconded by Mrs. Rajsasz, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 100-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR THE PROVISION OF VARIOUS MEDICAL ASSISTANCE PROGRAM RELATED SERVICES FOR PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements for the provision of various Medical Assistance program services, as detailed above, for the period from January 1, 2016 through December 31, 2016; and

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

Moved by Mrs. Ward, seconded by Mrs. Rajsasz, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 101-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF PROFESSIONAL SERVICES FOR PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

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

WHEREAS, the Department of Family Services needs to again contract with (Experian Information Solutions, Inc. dba) Experian for consumer credit reporting services at a cost not to exceed \$7,020 for the period from January 1, 2016 through December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreement for the provision of professional services with Experian for the period from January 1, 2016 through December 31, 2016; and

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

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

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

Moved by Mrs. Ward, seconded by Mrs. Rajszyk, put to a vote with Mr. McCarthy absent, unanimously carried and declared duly adopted on motion March 17, 2016.

RESOLUTION NO. 102-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF PREVENTIVE RELATED SERVICES FOR PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement as detailed above for the provision of the above mentioned preventive related services during the period from January 1, 2016 through December 31, 2016, and

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

BE IT FURTHER RESOLVED, the maximum of preventive related services contracts is not exceed the 2016 Department of Family Services budgeted amount for those preventive related services; and

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

Moved by Mrs. Ward, seconded by Mrs. Rajszyk, put to a vote with Mr. McCarthy absent, unanimously carried and declared duly adopted on motion March 17, 2016.

RESOLUTION NO. 103-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF PREVENTIVE RELATED SERVICES FOR PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement as detailed above for the provision of the above mentioned preventive related services during the period from January 1, 2016 through December 31, 2016, and

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

BE IT FURTHER RESOLVED, the maximum of preventive related services contracts is not exceed the 2016 Department of Family Services budgeted amount for those preventive related services; and

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

Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote with Mr. McCarthy absent, unanimously carried and declared duly adopted on motion March 17, 2016.

RESOLUTION NO. 104-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AN AGREEMENT FOR THE PROVISION OF WELFARE TO WORK, EMPLOYMENT RELATED SERVICES FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute the above listed agreement at a total cost the not-to-exceed \$8,000 for the period from January 1, 2016 through December 31, 2016; and

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

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

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

Moved by Mrs. Ward, seconded by Mrs. Rajszy, put to a vote with Mr. McCarthy absent, unanimously carried and declared duly adopted on motion March 17, 2016.

RESOLUTION NO. 105-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH DNA DIAGNOSTICS CENTER, INC. FOR THE PROVISION OF GENETIC (DNA) TESTING AND REPORTING SERVICES

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreement with DNA Diagnostics Center, Inc for the provision of DNA testing and reporting services at a cost not to exceed \$7,000 during the period from April 1, 2016 through March 31, 2017; and

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

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

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

Moved by Mrs. Ward, seconded by Mrs. Rajszy, put to a vote with Mr. McCarthy absent, unanimously carried and declared duly adopted on motion March 17, 2016.

RESOLUTION NO. 106-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO EXECUTE AGREEMENTS WITH NEW YORK AND OTHER STATE OR COMMONWEALTH APPROVED FOSTER CARE RELATED SERVICE PROVIDERS

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

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

WHEREAS, certain New York State and other State or Commonwealth approved providers are additionally capable and willing to provide New York State Office of Children and Family Services (OCFS) allowable designated program activities, including aftercare services, during the trial discharge phase to be provided to the child and family

for the duration of the aftercare period when the child remains in the care and custody of a local social services official during a period of aftercare/trial discharge to be paid at a per diem rate as the need arises.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements with New York State and other State or Commonwealth approved Foster Care and Foster Care related service providers for Sullivan County youth during the period from July 1, 2016 through June 30, 2017; and

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

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

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

Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote with Mr. McCarthy absent, unanimously carried and declared duly adopted on motion March 17, 2016.

RESOLUTION NO. 107-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE SULLIVAN COUNTY DEPARTMENT OF FAMILY SERVICES (DFS) AND THE DISTRICT ATTORNEY'S (DA) OFFICE TO PROVIDE SERVICES TO THE FRAUD INVESTIGATIONS TEAM (FIT)

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

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

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

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

WHEREAS, Resolution No. 393-12 authorized the County Manager to execute an agreement for Intentional Program Violation (IPV) prosecution related services with the Sullivan County DA's Office and Resolution No. 130-14 authorized the County Manager to enter into an MOU between the Sullivan County DFS and the Sullivan County DA's Office, which initiated the (FIT).

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into an MOU between the Sullivan County DFS and the Sullivan County DA's Office for these services for the period from 4/1/2016 through 3/31/2017 to be renewable for a three year period hereafter; and

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

Moved by Mrs. Ward, seconded by Mrs. Rajs, put to a vote with Mr. McCarthy absent, unanimously carried and declared duly adopted on motion March 17, 2016.

RESOLUTION NO. 108-16 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO APPROVE REALLOCATION OF 2015 STATE AID TO YOUTH DEVELOPMENT PROGRAMS

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

WHEREAS by Resolution 251-15 the Sullivan County Youth Bureau allocated State aid to youth development projects for 2015; and

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

YOUTH Development Programs	
Town of Fallsburg Youth Recreation	\$ 2,500.00
Total Youth Development unclaimed:	\$ 2,500.00

WHEREAS the following Youth Development Programs in good standing have incurred expenses in 2015 sufficient to claim additional funds in the amounts indicated, and the State encourages maximizing use of funds for youth in Sullivan County by reallocating unclaimed funds to programs in good standing:

Youth Development Programs	
Town of Bethel Youth Recreation	\$ 312.00
Town of Cohecton Youth Recreation	\$ 312.00
Town of Forestburgh Youth Recreation	\$ 312.00
Town of Highland Youth Recreation	\$ 312.00
Town of Lumberland Youth Recreation	\$ 313.00
Town of Mamakating Youth Recreation	\$ 313.00
Town of Rockland Youth Recreation	\$ 313.00
Town of Tusten Youth Recreation	\$ 313.00
Total YDP reallocated:	\$ 2,500.00

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature for the County of Sullivan approve the retroactive reallocation of New York State Office of Children and Family Services State aid for 2015 to the aforementioned organizations; and

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

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

Moved by Mrs. Ward, seconded by Mrs. Rajs, put to a vote with Mr. McCarthy absent, unanimously carried and declared duly adopted on motion March 17, 2016.

RESOLUTION NO. 109-16 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO MODIFY THE 2015 COUNTY BUDGET

WHEREAS, the County of Sullivan Budget requires modification,

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

Moved by Mrs. Ward, seconded by Mrs. Rajs, put to a vote with Mr. McCarthy absent, unanimously carried and declared duly adopted on motion March 17, 2016.

RESOLUTION NO. 110-16 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO APPORTION MORTGAGE TAX

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

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

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

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

TOWNS	
Bethel	13,626.52
Callicoon	19,910.32
Cochection	9,504.45
Delaware	8,647.98
Fallsburg	36,654.93
Forestburgh	5,456.76
Fremont	4,279.01
Highland	10,130.59
Liberty	11,171.10
Lumberland	18,526.60
Mamakating	36,662.66
Neversink	14,565.06
Rockland	13,153.31
Thompson	32,938.44
Tusten	10,098.42

VILLAGES	
Bloomingsburg	819.96
Jeffersonville	1,286.17
Liberty	2,038.95
Monticello	3,717.60
Woodridge	1,260.92
Wurtsboro	1,523.64

TOTAL	255,973.39
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Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote with Mr. McCarthy absent, unanimously carried and declared duly adopted on motion March 17, 2016.

RESOLUTION 111-16 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A CONTRACT WITH COMMUNITY ACTION COMMISSION TO HELP THE ECONOMY (CACHE)

WHEREAS, the Community Action Commission to Help the Economy (CACHE) is a private non-profit agency operating in Sullivan County under an approved federal program as defined in Section 99-h of the General Municipal Law; and

WHEREAS, the County of Sullivan has appropriated \$18,360 in the 2016 Sullivan County Budget to provide funding to such agency for its program; and

WHEREAS, CACHE has requested such funding to defray the cost of such program operated by it.

NOW, THEREFORE, BE IT RESOLVED,

1. The County Manager shall execute an agreement with the Community Action Commission to Help the Economy (CACHE) for the purpose of providing funds for the period from January 1, 2016 to December 31, 2016 in an amount not to exceed \$18,360 per year, to defray costs of the program not paid by federal funding, said sum to be paid upon voucher in quarterly installments, said contract to be in a form approved by the County Attorney.
2. CACHE shall, at its own cost and expense, provide such books, records and fiscal information as may be required by the Office of Audit and Control.

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

Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 112-16 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO APPROPRIATE \$12,312 TO CATSKILL ASSOCIATION OF TOURISM SERVICES (CATS) FOR PROMOTION OF REGIONAL TOURISM

WHEREAS, Resolution No. 470-01 provided for an appropriation for promotion of regional tourism,

WHEREAS, each county within the region agreed to contribute funding for regional tourism marketing as per the terms of Senator John Bonacic's initiative, and

WHEREAS, the County of Sullivan is a member of the region and as such committed to participating in regional promotion.

NOW, THEREFORE, BE IT RESOLVED, that \$12,312 be appropriated for the promotion of regional tourism payable to Catskill Association of Tourism Services for the fiscal year 2016, and

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

Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION 113-16 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF THE 2016 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND CORNELL COOPERATIVE EXTENSION

WHEREAS, the County of Sullivan contracts with various agencies for services; and

WHEREAS, the annual contract with this agency needs to be renewed for 2016 to assure continued delivery of service and payments.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2016 annual contract at the following maximum funding level for the period January 1, 2016 through December 31, 2016:

CORNELL COOPERATIVE EXTENSION – maximum amount \$415,000.

AGRICULTURAL RELATED SERVICES – maximum amount \$25,000.
AGRICULTURAL BUSINESS RETENTION AND EXPANSION SERVICES – maximum amount \$55,000

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

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

Moved by Mrs. Ward, seconded by Mrs. Rajszyk, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 114-16 INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF A CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND VISITORS ASSOCIATION

WHEREAS, the County of Sullivan contracts with various agencies for services; and

WHEREAS, the annual contract with the Sullivan County Visitors Association needs to be renewed to assure continued delivery of service and payments; and

WHEREAS, the County Legislature desires to assure a smooth and uninterrupted flow of tourism promotion services, inclusive of a “Local-Match” tourism marketing program for 2016, and

WHEREAS, the County Legislature has appropriated \$50,000 a year to the SCVA, said funding shall be utilized for the “Local-Match” tourism marketing program

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute a two-year contract at the following maximum funding level per year for the period January 1, 2016 through December 31, 2017:

VISITORS ASSOCIATION – in accordance with New York State Tax Law § 1202-j, at a maximum appropriation of eighty five (85%) per cent of the revenues derived by the County by the imposition of its five (5%) per cent hotel and motel room tax, for the promotion of tourism in the County

BE IT FURTHER RESOLVED, that there shall be an additional amount of \$50,000 per year for a two-year period incorporated into the contract which shall provide that the Visitor’s Association shall provide the County with a “Local-Match” tourism promotion marketing program, subject to appropriation, and

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

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

Moved by Mrs. Ward, seconded by Mrs. Rajszyk, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 115-16 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF THE 2016 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND CREATIVE THINK TANK, INC.

WHEREAS, the County of Sullivan contracts with various agencies for services; and

WHEREAS, the annual contract with this agency needs to be renewed for 2016 to assure continued delivery of service and payments.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2016 annual contract with the Creative Think Tank, Inc. at the following maximum funding level for the period January 1, 2016 through December 31, 2016:

1. **CREATIVE THINK TANK, INC.** – maximum amount \$33,048.

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

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

Moved by Mrs. Ward, seconded by Mrs. Rajszyk, put to a vote with Mr. McCarthy absent, unanimously carried and declared duly adopted on motion March 17, 2016.

RESOLUTION NO. 116-16 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO PROVIDE UP TO \$5,200 TO THE DELAWARE HIGHLANDS CONSERVANCY

WHEREAS, the Sullivan County Legislature has supported efforts to publicize the presence of the national symbol, the American Bald Eagle, in the County for purposes of tourism development, and

WHEREAS, the increase in the number of these magnificent birds in the County has resulted in numerous newspaper articles and other publicity generating public attention to the area, and

WHEREAS, the Delaware Highlands Conservancy is solely responsible for guiding visitors to the observation sites, and

WHEREAS, the increase in the number of tourists throughout various communities in the County is of benefit to restaurants, bed and breakfasts and other tourism related businesses.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes a sum up to \$5,200 to the Delaware Highlands Conservancy for eagle activities for the year 2016, and

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

Moved by Mrs. Ward, seconded by Mrs. Rajszyk, put to a vote with Mr. McCarthy absent, unanimously carried and declared duly adopted on motion March 17, 2016.

RESOLUTION NO. 117-16 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO RENEW AN AGREEMENT WITH THE DELAWARE VALLEY ARTS ALLIANCE (DVAA) INC.

WHEREAS, the furtherance of the arts and cultural activities are necessary functions for society and development of the County of Sullivan; and

WHEREAS, Delaware Valley Arts Alliance, Inc. has demonstrated a commitment to the arts and to the community; and

WHEREAS, the County of Sullivan has appropriated \$14,535 in the 2016 County budget for the Delaware Valley Arts Alliance, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute an agreement between the County and the Delaware Valley Arts Alliance, Inc. for provision of art services to the residents, artists and art groups of the County, which services shall include management and distribution of the County Cultural Calendar, referral services relating to County arts resources, and acting as a conduit for grant funds for the County's individual artists and non-profit arts groups for \$14,535 for the period from January 1, 2016 to December 31, 2016 said contract to be in such form as approved by the County Attorney, and

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

Moved by Mrs. Ward, seconded by Mrs. Rajszyk, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 118-16 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF A CONTRACT WITH THE FEDERATION OF SPORTSMEN'S CLUBS OF SULLIVAN COUNTY

WHEREAS, the Federation of Sportsmen's Clubs of Sullivan County provides services, activities and programs related to habitat improvement and public access to hunting, fishing and wildlife conservation/improvement; and

WHEREAS, the County of Sullivan has appropriated \$12,240 in the 2016 County Budget for the Federation of Sportsmen's Clubs of Sullivan County.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into a contract at a cost not to exceed \$12,240 for the year 2016 with the Federation of Sportsmen's Clubs of Sullivan County to enable payment of the budgeted appropriation in such form as approved by the County Attorney, and

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

Moved by Mrs. Ward, seconded by Mrs. Rajszyk, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 119-16 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF A YEAR 2016 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND SULLIVAN COUNTY HEAD START, INC.

WHEREAS, the County of Sullivan contracts with Sullivan County Head Start, Inc. for services pertaining to preschool programs for low income families, among other things; and

WHEREAS, the annual contracts with Sullivan County Head Start, Inc. needs to be renewed for the year 2016 to assure the continued delivery of service and payments.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2016 annual contract, for the period January 1, 2016 through December 31, 2016, with Sullivan County Head Start, Inc., at a maximum funding level of \$31,396, in such form as approved by the County Attorney, and

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

Moved by Mrs. Ward, seconded by Mrs. Rajszyk, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 120-16 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF A CONTRACT WITH HOSPICE OF ORANGE AND SULLIVAN COUNTIES

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

WHEREAS, the County of Sullivan has appropriated \$20,000 in the 2016 County Budget for Hospice of Orange and Sullivan Counties to support Sullivan County families in need of bereavement services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into a contract at a cost not to exceed \$20,000 for the year 2016 with Hospice of Orange and Sullivan Counties to enable payment of the budgeted appropriation in such form as approved by the County Attorney, and

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

Moved by Mrs. Ward, seconded by Mrs. Rajszyk, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 121-16 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE A CONTRACT WITH THE SULLIVAN COUNTY LIBRARY ALLIANCE

WHEREAS, the Sullivan County Legislature has appropriated \$7,850 in the 2016 Budget for the Sullivan County Library Alliance; and

WHEREAS, the County of Sullivan is desirous of supporting the Library Alliance.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized by the Sullivan County Legislature to execute a contract for the period January 1, 2016 through December 31, 2016 with the Sullivan County Library Alliance in an amount not to exceed \$7,850 and in such form approved by the County Attorney, and

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

Moved by Mrs. Ward, seconded by Mrs. Rajszyk, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 122-16 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A CONTRACT WITH LITERACY VOLUNTEERS OF SULLIVAN COUNTY

WHEREAS, the Literacy Volunteers of Sullivan County is a not-for-profit organization that provides a variety of free services to help people achieve personal goals through literacy; and

WHEREAS, through a trained corps of volunteer tutors it is the mission of the Literacy Volunteers of Sullivan County to foster and enhance family literacy and assist adults functioning at low levels of literacy and further proficiency in English as a second language; and

WHEREAS, it is the goal of the Literacy Volunteers of Sullivan County to halt the rising tide of illiteracy in Sullivan County.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorize the County Manager to enter into a contract with the Literacy Volunteers of Sullivan County for the year 2016 at a cost not to exceed \$2,906, and

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

Moved by Mrs. Ward, seconded by Mrs. Rajszyk, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 123-16 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF A CONTRACT WITH THE SULLIVAN COUNTY CHAMBER OF COMMERCE FOUNDATION FOR SPONSORSHIP OF THE 6TH ANNUAL NONPROFIT LEADERSHIP SUMMIT

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

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

WHEREAS, the County of Sullivan has appropriated \$6,500 in the 2016 County Budget for sponsorship of the 6th Annual Nonprofit Leadership Summit.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into a contract at a cost not to exceed \$6,500 for the year 2016 with the Sullivan County Chamber of Commerce Foundation to enable payment of the budgeted appropriation in such form as approved by the County Attorney, and

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

Moved by Mrs. Ward, seconded by Mrs. Rajszyk, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 124-16 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE A CONTRACT WITH THE PARTNERSHIP FOR ECONOMIC DEVELOPMENT IN SULLIVAN COUNTY

WHEREAS, the Partnership for Economic Development in Sullivan County, a not-for-profit corporation, consisting of various public and private agencies and businesses of the County of Sullivan, provides promotional and advertising services, new business acquisition, existing business expansion and other related activities; and

WHEREAS, the most recent agreement between the County and the Partnership for Economic Development expired on December 31, 2015; and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a contract with the Partnership for Economic Development in the amount of \$75,000 for the year 2016, in such form as approved by the County Attorney, and

BE IT FURTHER RESOLVED that the Partnership for Economic Development shall submit as plan for the specific uses of the appropriation of \$75,000 in 2016 to the County Manager, and

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

Moved by Mrs. Ward, seconded by Mrs. Rajszyk, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 125-16 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A CONTRACT WITH SULLIVAN ALLIANCE FOR SUSTAINABLE DEVELOPMENT

WHEREAS, the County has determined that there is a need for technical assistance from an organization knowledgeable in the field of sustainability to provide general sustainable policy recommendations to the Sullivan County Legislature, and

WHEREAS, Sullivan Alliance for Sustainable Development is a local organization whose efforts in advancing sustainable practices have proven successful in the form of grant procurement and public outreach efforts, and

WHEREAS, Sullivan Alliance for Sustainable Development's accomplishments has received national recognition, and

WHEREAS, it is prudent public policy to dedicate resources for further implementation of the "Green Vision".

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The County Manager is hereby authorized to execute a contract with Sullivan Alliance for Sustainable Development to provide technical assistance and

other assistance as may be requested and agreed to by both parties. Such assistance is to include funding strategies, information dissemination to the general public and such other activities as the Legislature deems appropriate.

2. The contract period shall be from January 1, 2016 through December 31, 2016.
3. The County Manager is hereby authorized to sign and execute an agreement with Sullivan Alliance for Sustainable Development in an amount not to exceed (\$60,000), in a form that is acceptable to the County Attorney.

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute an agreement with Sullivan Alliance for Sustainable Development to permit them to utilize a portion of office space in the Sullivan County Government Center at 100 North Street, Monticello, NY to establish a local office, said agreement to be in a form approved by the County Attorney's Office; and

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

Moved by Mrs. Ward, seconded by Mrs. Rajsztz, put to a vote with Mr. McCarthy absent, unanimously carried and declared duly adopted on motion March 17, 2016.

RESOLUTION NO. 126-16 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF THE 2016 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND SULLIVAN COUNTY SOIL & WATER CONSERVATION DISTRICT

WHEREAS, the County of Sullivan contracts with various agencies for services; and

WHEREAS, the annual contract with this agency needs to be renewed for 2016 to assure continued delivery of service and payments.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2016 annual contract at the following maximum funding level for the period January 1, 2016 through December 31, 2016:

2. **SULLIVAN COUNTY SOIL & WATER CONSERVATION DISTRICT**
– maximum amount \$198,535.

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

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

Moved by Mrs. Ward, seconded by Mrs. Rajsztz, put to a vote with Mr. McCarthy absent, unanimously carried and declared duly adopted on motion March 17, 2016.

RESOLUTION NO. 127-16 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE A MEMORANDUM OF AGREEMENT WITH THE SULLIVAN COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR WATERSHED PLANNING AND THE STREAM MAINTENANCE AND REMEDIATION PROGRAMS

WHEREAS, the County of Sullivan (“County”) has contracted with the Sullivan County Soil & Water Conservation District (“District”) for the past several years and would like to continue the efforts of the Stream Maintenance and Remediation Programs to broaden the scope of the Flood Management Plan by investing in specialized proactive and long-term measures to protect the people and property near the many streams throughout the County; and

WHEREAS, the success of the 2015 Stream Maintenance and Remediation Programs (the “Programs”) has caused the Division of Public Works to request an extension of the Programs; and

WHEREAS, the Programs educate municipalities and the public, assess the potential areas of concern and maintain the streams throughout the County; and

WHEREAS, the County, through its Division of Public Works, is currently implementing project components of the Programs; and

WHEREAS, in order to implement the Programs the County wishes to continue working with the District and other affiliated agencies to minimize flood damage; and

WHEREAS, the District has both the expertise and personnel necessary to aid the County in its implementation of the Programs and is integral to the continuation of the Programs; and

WHEREAS, the cost of the District’s services associated with the Programs shall not exceed \$100,000 for the term of January 1, 2016 through December 31, 2016.

NOW, THEREFORE BE IT RESOLVED, that the County Manager is hereby authorized to execute a Memorandum of Agreement with the District for the continuation, implementation and completion of the Programs for the term January 1, 2016 through December 31, 2016, at a cost not to exceed \$100,000, in such form to be approved by the County Attorney.

Moved by Mrs. Ward, seconded by Mrs. Rajszyk, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION 128-16 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO ALLOCATE FUNDING TO THE UPPER DELAWARE SCENIC BYWAY, INC.

WHEREAS, New York State Route 97 was designated the Upper Delaware Scenic Byway on August 6, 2002; and

WHEREAS, the Upper Delaware Scenic Byway, Inc. 501(c)(3) not-for-profit organization has been working toward promoting the Rt. 97 Upper Delaware Scenic Byway; and

WHEREAS, funding is needed to provide support for the Upper Delaware Scenic Byway’s educational and promotional enhancement mission.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes an allocation for the Upper Delaware Scenic Byway in an amount not to exceed \$1,360 for the year 2016 for educational and promotional purposes; and

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

Moved by Mr. Perrello, seconded by Mrs. Ward, put to a vote with Mrs. Rajszyk abstaining and Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 129-16 INTRODUCED BY MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE SOFTWARE SUPPORT AGREEMENT FOR THE ALLEN TUNNEL TAX COLLECTION SYSTEM.

WHEREAS, the Allen Tunnel Tax Collection system provides essential capabilities to support tax collection activities for the County and individual Towns in Sullivan County; and

WHEREAS, the County wishes to continue utilizing the Allen Tunnel Tax Collection System and sponsor its use in the individual towns and receive support as provided for in Schedule A of the proposed Allen Tunnel Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to enter into a 1-year support agreement covering January 1, 2016 thru December 31, 2016 with Allen Tunnel Corporation at a cost not to exceed \$35,370.00, said agreements to be in such form as the County Attorney shall approve.

Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO 130-16 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE MULTI-YEAR CISCO SWITCH INFRASTRUCTURE FINANCE DOCUMENTS AND PURCHASE ORDER PER NYS GROUP #77018, AWARD #21305, CISCO CONTRACT #PT64525.

WHEREAS, resolution 381-03 authorized the initial acquisition and installation of the County of Sullivan's Cisco networking equipment providing a unified communication platform across all 13 connected County facilities; and

WHEREAS, after 13 years of successful in-service operation, all of the County's networking equipment is no longer supported, warranty coverable or serviceable; and

WHEREAS, as a result, is in need of replacement for the County to keep pace with the exponential computing demands of today's business operations and processes by upgrading said aging infrastructure with a new state-of-the-art 10Gb Cisco communications infrastructure.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager, in consultation with the County Treasurer is hereby authorized to execute lease purchase finance documents at 0% interest for 5-years with Key Government Finance, Inc. on behalf of Cisco Systems Capital Corp. in an amount not to exceed \$778,182.26 in annual installments as follows:

April 15, 2016	\$155,636.45
April 15, 2017	\$155,636.45
April 15, 2018	\$155,636.45

April 15, 2019 \$155,636.45

April 15, 2020 \$155,636.45

said documents to be in such form as the County Attorney shall approve.

BE IT FURTHER RESOLVED, that the Purchasing Director, having followed proper procurement procedure as set forth in New York State contract award group #77018, award #21305, Cisco contract #PT64525, is hereby authorized to issue a purchase order to ePlusTechnology, Inc., an authorized Cisco value add reseller/distributor under this NYS contract award.

Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 131-16 INTRODUCED BY MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE A 3-YEAR SOFTWARE LICENSE AGREEMENT WITH AUDATEX NORTH AMERICA, INC.

WHEREAS, the Department of Public Works is required to provide collision repair estimates for the purposes of insurance claims and quality repair execution and management; and

WHEREAS, Audatex North America, Inc. has shown their product to be a superior fit in the key areas of repair estimate writing, compliance, tracking, insurance partner communication and repair management; and

WHEREAS, the County of Sullivan wishes to enter into a license agreement with Audatex North America, Inc. for its vehicle repairs estimating solution.

NOW THEREFORE BE IT RESOLVED, the County Manager is hereby authorized to enter into a 3-year agreement with Audatex North America, Inc. in an amount not to exceed \$7,906.44, subject to annual budget appropriation, as follows:

2016-2017 = \$2,508.00
2017-2018 = \$2,633.40
2018-2019 = \$2,765.04

said agreements to be in such form as the County Attorney shall approve.

Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 132-16 INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE A THREE YEAR AGREEMENT WITH THOMSON REUTERS FOR THEIR "CLEAR" RESEARCH PRODUCT FOR THE BENEFIT OF THE DEPARTMENT OF FAMILY SERVICES

WHEREAS, resolution 279-14 authorized an agreement with Thomson Reuters for its CLEAR web product to enable the County to perform research pertaining to fraud for the benefit of the Department of Family Services; and

WHEREAS, the County is satisfied with the CLEAR web product and wishes to continue to receive the product for an additional three years;

NOW THEREFORE BE IT RESOLVED, the County Manager is hereby authorized to enter into a three year agreement with Thomson Reuters for an amount not to exceed \$27,805.08 through January 31, 2019, subject to annual budget appropriation, as follows:

2016-2017 = \$8,820.00
2017-2018 = \$9,261.00
2018-2019 = \$9,724.08

said agreements to be in such form as the County Attorney shall approve.

Moved by Mrs. Ward, seconded by Mrs. Rajszy, put to a vote with Mr. McCarthy absent, unanimously carried and declared duly adopted on motion March 17, 2016.

RESOLUTION NO. 133-16 INTRODUCED BY MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF CONTRACT WITH THOMSON REUTERS FOR WESTLAWNEXT

WHEREAS, WestlawNext is a computer based search engine, provided by Thomson Reuters, created to provide extensive legal research to attorneys in various areas including Federal statutory and case law and New York State statutory and case law, and

WHEREAS, the County Attorney's Office will utilize this legal search engine on a daily basis and have found it to be extremely helpful in accessing the most up-to-date legal authority available, and

WHEREAS, Thomson/West has proposed a three-year contract which will provide the County Attorney's Office with access to their WestlawNext product.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into a three-year contract with Thomson Reuters in an amount not to exceed \$15,261.12, subject to annual budget appropriation, as follows:

2016-2017	=	\$4,688.64
2017-2018	=	\$4,923.12
2018-2019	=	\$5,649.36

said agreements to be in such form as the County Attorney shall approve.

Moved by Mrs. Ward, seconded by Mrs. Rajszy, put to a vote with Mr. McCarthy absent, unanimously carried and declared duly adopted on motion March 17, 2016.

RESOLUTION NO. 134-16 INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE A PAYMENT TO NTT DATA AND AUTHORIZE A CONTINUING ONE YEAR AGREEMENT WITH NTT DATA FOR "NET SOLUTIONS" CLINICAL AND FINANCIAL SOFTWARE IN THE ADULT CARE CENTER

WHEREAS, the County of Sullivan wishes to enter into a continued system rental agreement with NTT Data for its Net Solutions clinical and financial software solution; and

WHEREAS, NTT Data has upgraded and provided their Net Solutions product to the County since 2013; and

WHEREAS, the County is satisfied with the Net Solutions product and wishes to continue to utilize the solution for an additional 12 months;

NOW THEREFORE BE IT RESOLVED,

1. The County Manager is hereby authorized to enter into a 12 month system rental agreement dated as of March 1, 2016 through February 28, 2017 with NTT Data for an amount not to exceed \$10,800.
2. The County Manager is further authorized to authorize payment to NTT Data for the period covering monthly charges from September 1, 2015 to February 29, 2016 in an amount not to exceed \$5,000.00.
3. The agreement to be in such form as the County Attorney shall approve.

Moved by Mrs. Ward, seconded by Mrs. Rajszy, put to a vote with Mr. McCarthy absent, unanimously carried and declared duly adopted on motion March 17, 2016.

Mrs. Rajszy moved to approve the following fifteen (15) resolutions in a block, put to a vote and unanimously carried to vote in a block. Chairman Alvarez then called the question on approving these fifteen resolutions, unanimously carried.

RESOLUTION NO. 135-16 OF THE EXECUTIVE COMMITTEE ACCEPTING THE RECOMMENDATIONS OF THE SULLIVAN COUNTY SOLID WASTE/RECYCLING FEE GRIEVANCE COMMITTEE.

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

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

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

WHEREAS, the Committee has reviewed appeals and it recommends approving reduction/elimination of the user fee for properties detailed on the Recommended Approval List attached hereto as Appendix “A” and made a part hereof, and

WHEREAS, the Committee has reviewed appeals and it recommends denying reduction/elimination of the user fee for properties detailed on the Recommended Denial List attached hereto as Appendix “B” and made as part hereof.

NOW, THEREFORE, BE IT RESOLVED, that the Legislature acknowledges receipt of the Committee’s recommendations detailed on Appendix “A” and Appendix “B” and hereby ratifies said recommendations contained on Appendix A and B.

BE IT FURTHER RESOLVED, that the Legislature hereby authorizes the Sullivan County Treasurer, on behalf of the Committee to notify the property owners regarding approval/denial of their respective appeals.

Moved by Mrs. Rajszy, seconded by Mrs. Ward, put to a vote with Mr. McCarthy absent, unanimously carried and declared duly adopted on motion March 17, 2016.

RESOLUTION NO. 136-16 INTRODUCED BY EXECUTIVE COMMITTEE TO APPOINT LORRAINE LOPEZ TO THE POSITION OF EXECUTIVE DIRECTOR HUMAN RIGHTS COMMISSION

WHEREAS, the position of Executive Director of the Human Rights Commission for the County of Sullivan is currently vacant due to the resignation of Eric Monroe in January 2016, and

WHEREAS, this position is a part-time position, and

WHEREAS, after conducting a search and interviews for such candidate it is the recommendation of the Executive Committee of the Human Rights Commission that Lorraine Lopez be appointed to the position effective March 21, 2016, and

WHEREAS, there is a need for the salary for said part-time position to be established.

NOW, THEREFORE, BE IT RESOLVED, that Lorraine Lopez be appointed to the position of Executive Director of the Human Rights Commission for the County of Sullivan at the salary of \$ 23,100 per year.

Moved by Mrs. Rajs, seconded by Mrs. Ward, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 137-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO CREATE ONE (1) TEMPORARY ADMINISTRATIVE ASSISTANT POSITION IN THE PROBATION DEPARTMENT

WHEREAS, it is projected that there will be a vacancy in the Administrative Assistant position in the Probation Department in April of 2016, and,

WHEREAS, the Probation Director has requested a temporary Administrative Assistant position be created for purposes of cross training and to prevent a disruption in service within the department, and

WHEREAS, the temporary Administrative Assistant position is to be abolished once the permanent Administrative Assistant position becomes vacant.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation of one (1) temporary Administrative Assistant position in the Probation with a salary set in accordance with the provisions of the Teamsters Collective Bargaining Agreement, and

BE IT FURTHER RESOLVED, the Sullivan County Legislature gives approval to fill the position, and

BE IT FURTHER RESOLVED that the temporary Administrative Assistant position is to be abolished once the permanent Administrative Assistant position becomes vacant.

Moved by Mrs. Rajs, seconded by Mrs. Ward, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 138-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A RETAINER AGREEMENT WITH BRYAN KAPLAN, ESQ., FOR DEFENSE WORK DONE ON BEHALF OF SULLIVAN COUNTY

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

WHEREAS, under the County's insurance agreement, if outside counsel is employed and if a tort matter results in a substantial award, the outside counsel's costs may count towards the County's self insured retention, and

WHEREAS, Mr. Kaplan handles State of New York municipal liability claims involving automobile accidents involving County vehicles; slip and fall accidents on County owned or controlled properties; roadway design defect cases for County controlled roads and intersections; prisoner claims that do not involve Federal, Constitutional issues and contract issues involving County agencies, and

WHEREAS, the County Attorney and the County's Director of Risk Management and Insurance are very satisfied with the defense work provided by Mr. Kaplan and believe it is in the County's best interest to enter into an agreement for the period effective January 1, 2016 through December 31, 2019, to assure a continuity of his excellent representation.

NOW THEREFORE BE IT RESOLVED, that the County Manager is hereby authorized to execute a Retainer Agreement with Bryan Kaplan, Esq., through December 31, 2019 in the amount of \$66,000.00 per annum, for legal services and representation in the defense of municipal liability claims, plus additional costs and disbursements as set forth in the County's 2015 agreement with Mr. Kaplan, and

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

Moved by Mrs. Rajszyk, seconded by Mrs. Ward, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 139-16 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT WITH, MID-STATE COMMUNICATIONS & ELECTRONICS, INC.

WHEREAS, bids were received for Phase III Site Development for the Emergency Communications Upgrade Project, and

WHEREAS, Mid-State Communications & Electronics, Inc., 185 Clear Road, Oriskany, NY 13424, is the lowest responsible bidder for this project, and

WHEREAS, the Sullivan County Division of Emergency Management has approved said bid and recommends that an agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a contract with Mid-State Communications & Electronics, Inc., in accordance with Bid No. B-16-05, for Phase III communication site development services in the amount not to exceed \$554,000.

Moved by Mrs. Rajszyk, seconded by Mrs. Ward, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 140 - 16 RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE CALLING FOR AN INCREASE IN THE SHARE OF REVENUE COUNTIES RETAIN FOR PROVIDING STATE DMV SERVICES

WHEREAS, 52 of 62 New York Counties are mandated by the State to operate a local Department of Motor Vehicles Office; AND

WHEREAS, this local DMV operation is one of many examples of shared services that counties provide for the State; AND

WHEREAS, under current law the State of New York takes 87.3% of all fees collected from the work performed by the county operated DMV's; AND

WHEREAS, the remaining 12.7% county share has not been increased since 1999, yet the amount of work required by the local DMV offices has increased in that same time period; AND

WHEREAS, the Governor and the State Legislature have repeatedly stated that lowering the property tax burden on local residents is a key priority ; AND

WHEREAS, increasing the county DMV revenue sharing rate will provide counties with needed revenue to continue to provide necessary local government services and reduce pressure on property taxes without increasing costs or fees to local residents; AND

WHEREAS, there is a clear inequity present when a county DMV provides all the services, including overhead and staffing needs, to fulfill these DMV services needed for state residents, yet the State takes 87.3% of the revenue generated from providing said services; AND

WHEREAS, the State Senate recognized this inequity placed on counties and attempted to reduce the burden of local property taxpayers by overwhelmingly passing Senator Patty Richie's bill S-4964, which would raise the 12.7% county share up to a 25% share; AND

WHEREAS, counties recognize the important function of the State DMV in providing both support to counties and resident services; accordingly, any loss in the State DMV operational budget that occurs from increasing county revenue should be made whole through the State General Fund.

NOW, THEREFORE BE IT RESOLVED, as follows:

Section 1. That the Sullivan County Legislature calls upon Governor Andrew M. Cuomo and members of the State Legislature to require a substantial increase of the county DMV revenue share with the State.

Section 2. That the Clerk is hereby directed to forward via email a certified copy of this resolution to Governor Andrew M. Cuomo, Sullivan County representatives of the New York State Legislature, the New York State Association of Counties, and all Counties within New York encouraging member counties to enact similar resolutions.

Section 3. That the within resolution shall take effect immediately

Moved by Mrs. Rajs, seconded by Mrs. Ward, put to a vote with Mr. McCarthy absent, unanimously carried and declared duly adopted on motion March 17, 2016.

**RESOLUTION NO. 141-16 INTRODUCED BY EXECUTIVE COMMITTEE.
TO RE-APPOINT TWO (2) MEMBERS TO THE COMMUNITY SERVICES BOARD**

WHEREAS, there is a need to re-appoint two (2) members to the Community Services Board; and

WHEREAS, the appointment is to commence on January 1, 2016; and

WHEREAS, the appointment shall be for a four (4) year term ending on December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED, the following individual(s) be reappointed to the Sullivan County Community Services Board to reflect a four (4) year term.

RE-APPOINTMENTS TO THE CSB	TERM
Susan K. Miller	1/1/2016 - 12/31/2019
Eddie Mustavs	1/1/2016 - 12/31/2019

Moved by Mrs. Rajsz, seconded by Mrs. Ward, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

**RESOLUTION NO. 142-16 INTRODUCED BY EXECUTIVE COMMITTEE.
TO APPOINT ONE (1) MEMBER TO THE COMMUNITY SERVICES BOARD**

WHEREAS, there are several vacancies on the Community Services Board, and

WHEREAS, there is a need to appoint one (1) member to fill a vacancy on the Community Services Board; and

NOW, THEREFORE, BE IT RESOLVED, the following individual to be appointed to fill a vacancy on the Sullivan County Community Services Board to reflect the date set opposite his/her name:

APPOINTMENT TO THE CSB

TERM

Sarah D. Smith, PsyD.

1/01/2016 to 12/31/2019

(to fill vacancy which has been vacant since 9/2007)

Moved by Mrs. Rajsz, seconded by Mrs. Ward, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

**RESOLUTION NO. 143-16 INTRODUCED BY THE EXECUTIVE COMMITTEE
TO AUTHORIZE THE COMMISSIONERS OF THE BOARD OF ELECTIONS
AND COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH A
COURT APPOINTED MONITOR FOR THE BOARD OF ELECTIONS**

WHEREAS, a number of Plaintiffs brought a federal civil rights action against the Sullivan County Board of Elections and Commissioners Prusinski and Gaebel, (hereinafter, the "Parties") with regard to actions taken by the Board concerning certain challenges to voter registrations during the last Bloomingburg election and the special Bloomingburg election, and

WHEREAS, the Parties entered into a mutually acceptable Consent Decree, which was "So Ordered" by the U.S. District Judge Katherine B. Forrest, and

WHEREAS, pursuant to the Consent Decree the Parties agreed to the appointment of a monitor to perform specific duties, more fully set forth in the Decree, with respect to future elections in the Village of Bloomingburg, and

WHEREAS, on March 2, 2016 the Hon. Katherine B. Forrest signed an order appointing Carmen Beauchamp Ciparick to serve as the Monitor, and

WHEREAS, as ordered in the Consent Decree the term of the monitor shall run from five years from the date of the appointment, and

WHEREAS, pursuant to the Consent Decree the County of Sullivan shall be responsible for the payment of Monitor Ciparick's compensation, and

WHEREAS, the hourly rate for Monitor Ciparick shall not exceed \$750.00/hr.

NOW THEREFORE BE IT RESOLVED THAT: the Commissioners of the Board of Elections and County Manager are hereby authorized to enter into an agreement with Ms. Carmen Beauchamp Ciparick, Esq., as the monitor for the Board of Elections for matters pertaining to the Village of Bloomingburg, at the aforesaid rate and term.

Moved by Mrs. Rajszy, seconded by Mrs. Ward, put to a vote with Mr. McCarthy absent, unanimously carried and declared duly adopted on motion March 17, 2016.

RESOLUTION NO. 144-16 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE AWARD AND EXECUTE AGREEMENT

WHEREAS, Corporate Services EAP and Catholic Charities Community Services of Orange County submitted a proposal for Employee Assistance Services for Sullivan County, and

WHEREAS, the Sullivan County Director of Human Resources/Personnel Officer has approved said proposal and recommends that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an Agreement with Corporate Services EAP and Catholic Charities Community Services of Orange County, at a cost not to exceed \$18,340.00, for the contract period April 1, 2016 through March 31, 2017, with three (3), yearly extensions, at the same terms and conditions, in accordance with RFP, R-16-02, said contract to be in such form as the County Attorney shall approve.

Moved by Mrs. Rajszy, seconded by Mrs. Ward, put to a vote with Mr. McCarthy absent, unanimously carried and declared duly adopted on motion March 17, 2016.

RESOLUTION NO. 145-16 INTRODUCED BY EXECUTIVE COMMITTEE TO ACCEPT FISCAL YEAR 2016 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)

WHEREAS, the Emergency Management Performance Grant, administered by the NYS Division of Homeland Security and Emergency Services/ Federal Grant Program Administration Unit, provides funding to cover a portion of the Commissioner of Public Safety's salary; and

WHEREAS, the grant award for Fiscal Year 2016 is in the amount of \$34,048.00 for the period of performance of October 1, 2015 through September 30, 2017; and

WHEREAS, Sullivan County is required to provide a local match equal to the funding award amount of \$34,048.00 – for a total project cost of \$68,096.00.

NOW, THEREFORE, BE IT RESOLVED, that the County Legislative Chairman and / or the County Manager (*as required by the funding source*) be and is hereby authorized to execute any and all necessary documents to submit the application paperwork, accept the grant award and access the funding, in such form as the County Attorney shall approve; and

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

Moved by Mrs. Rajszy, seconded by Mrs. Ward, put to a vote with Mr. McCarthy absent, unanimously carried and declared duly adopted on motion March 17, 2016.

RESOLUTION NO. 146-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO APPLY AND ACCEPT A STATE HOMELAND SECURITY PROGRAM (SHSP) 2016 GRANT AWARD FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, the New York State Division of Homeland Security and Emergency Services

provides funds to support efforts of emergency management/homeland security; and

WHEREAS, the New York State Division of Homeland Security and Emergency Services provides funds for the law enforcement community to support their terrorism prevention and preparedness efforts; and

WHEREAS, Sullivan County has been awarded a \$210,000.00 reimbursable, two part grant from the New York State Division of Homeland Security and Emergency Services – State Homeland Security Program (*SHSP*); and

WHEREAS, Sullivan County has been awarded \$157,500.00 from the SHSP for support planning, equipment, training and exercise needs associated with preparedness and prevention activities; and

WHEREAS, Sullivan County has been awarded \$52,500.00 from the SHSP - State Law Enforcement Terrorism Prevention Program (SLETPP) for the law enforcement community to support their terrorism prevention and preparedness efforts; and

WHEREAS, Sullivan County is not required to provide any local cash match.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the FY15 SHSP / SLETPP application for funding; and

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

BE IT FURTHER RESOLVED, that should the FY15 SHSP / SLETPP funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

Moved by Mrs. Rajszyk, seconded by Mrs. Ward, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 147-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH PHARMACIES HOLDING A CONTROLLED SUBSTANCE REGISTRATION CERTIFICATE TO ACCEPT CONTROLLED SUBSTANCES FROM THE SULLIVAN COUNTY CORONERS

WHEREAS, the Sullivan County Coroners need to dispose of controlled substances obtained in the course of their duties; and

WHEREAS, certain pharmacies are authorized by the United States Department of Justice Drug Enforcement Administration to collect controlled substances; and

WHEREAS, the Sullivan County Coroners desire to enter into an Agreement with such pharmacies for collection of controlled substances obtained in the course of their duties; and

WHEREAS, there is no cost to the County of Sullivan for said pharmacies to collect the controlled substances from the Sullivan County Coroners; and

WHEREAS, the Agreement will be for the period of January 1, 2016 to December 31, 2016 and may be renewed annually for three additional one-year terms.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute an Agreement with any pharmacy who is authorized by the United States Department of Justice Drug Enforcement Administration to collect controlled substances, in such form as the County Attorney shall approve.

. **Moved by** Mrs. Rajszy, **seconded by** Mrs. Ward, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 148-16 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT

WHEREAS, proposals were received for various oxygen services for the Sullivan County Adult Care Center, and

- **WHEREAS**, Medical Solutions Group, Inc., 100 Broadhollow Road, Suite 105, Farmingdale, New York 11735, is qualified to provide these services, and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a contract with Medical Solutions Group, Inc., in accordance with Quote No. Q-16-05, for a total cost not to exceed \$50,000.00, for the contract period, April 1, 2016 through March 31, 2017, with three (3) additional, yearly, extensions, as per pricing submitted with proposal, and shall be in such form as the County Attorney shall approve.

Moved by Mrs. Rajszy, **seconded by** Mrs. Ward, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

RESOLUTION NO. 149-16 INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO MODIFY RESOLUTION NO. 129-14 & RESOLUTION 61-15 PRIME REHABILITATION SERVICES

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

WHEREAS, Due to the completion of the new Rehabilitation Unit for short term rehab patients, additional

services are required and the total amount of the contract must be increased from, "an amount not to exceed \$425,000.00" to "an amount not to exceed \$430,000.00", for the remainder of 2015, and

WHEREAS, This agreement shall be extended through December 31, 2016 for an additional amount not to exceed \$517,500.00, for the term January 1, 2016 through December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a Modification Agreement with Prime Rehabilitation Services, for a total amounts noted above, in accordance with RFP, R-13-56, said contract modification to be in such form as the County Attorney shall approve.

. **Moved by** Mrs. Rajszy, **seconded by** Mrs. Ward, put to a vote with Mr. McCarthy absent, unanimously carried and **declared duly adopted on motion** March 17, 2016.

Recognition of Legislators:

None

There being no further business, Mr. Samuelson moved to adjourn, seconded by Mrs. Rajsz subject to the call of the Chairman. The full board meeting was adjourned at 2:17PM.

ANNMARIE MARTIN, CLERK
Sullivan County Legislature

December 2015 Budget Modifications (Resolution 3)
 Modifications to the 2015 Sullivan County Budget

<u>G/L Account</u>	<u>Revenue Increase</u>	<u>Revenue Decrease</u>	<u>Appropriation Increase</u>	<u>Appropriation Decrease</u>
A-4010-35-R3401-R167 - ST AID PUBLIC HEALTH DEPARTMENTAL AID				
A-4010-35-R4401-R167 - FED AID PUBLIC HEALTH DEPARTMENTAL AID			14,000	14,000

County of Sullivan for the period:

Oct-15

through

Dec-15

Cash Statement for Taxes Collected Pursuant to Article 11

DISTRIBUTION STATEMENT: Columns 1 through 5: The taxes collected shown in column 2 were produced by mortgages covering real property in the respective tax districts. Additions and deductions to make adjustments and to correct errors are recorded in columns 3 and 4 respectively.

Authority for these additions and deductions is given by the orders of the Tax Department noted on the bottom of this part.

CREDIT STATEMENT: Column 6: This column is the net amount due each tax district, for which the County of Sullivan shall issue its warrants.

1 Tax Districts	2 Taxes Collected	3 Additions*	4 Deductions*	5 Amount of "Taxes Collected" as adjusted and corrected	6 Net Amount due each tax district
Town of Bethel	\$ 14,239.50			\$ 14,239.50	\$ 13,626.52
Town of Callicoon	\$ 22,150.00			\$ 22,150.00	\$ 21,196.49
Town of Cochecton	\$ 9,932.00			\$ 9,932.00	\$ 9,504.45
Town of Delaware	\$ 9,037.00			\$ 9,037.00	\$ 8,647.98
Town of Fallsburg	\$ 39,621.46			\$ 39,621.46	\$ 37,915.85
Town of Forestburgh	\$ 5,702.23			\$ 5,702.23	\$ 5,456.76
Town of Fremont	\$ 4,471.50			\$ 4,471.50	\$ 4,279.01
Town of Highland	\$ 10,586.31			\$ 10,586.31	\$ 10,130.59
Town of Liberty	\$ 13,804.29			\$ 13,804.29	\$ 13,210.05
Town of Lumberland	\$ 19,360.00			\$ 19,360.00	\$ 18,526.60
Town of Mamakating	\$ 40,760.93			\$ 40,760.93	\$ 39,006.26
Town of Neversink	\$ 15,220.26			\$ 15,220.26	\$ 14,565.06
Town of Rockland	\$ 13,745.00			\$ 13,745.00	\$ 13,153.31
Town of Thompson	\$ 38,304.98			\$ 38,304.98	\$ 36,656.04
Town of Tusten	\$ 10,552.69			\$ 10,552.69	\$ 10,098.42
Rate:	\$ 0.956952261				
Total tax districts: 15					
TOTALS:	\$ 267,488.15	\$ -	\$ -	\$ 267,488.15	\$ 255,973.39

see refund, adjustment, and special adjustment orders of Commissioner of Taxation and Finance, case numbers:

APPENDIX A - RECOMMENDED APPROVAL LIST

TOWN	SBL	CLASS CODE	PRIMARY OWNER	ADDRESS	TWN ST ZIP	FEE	New Bill	IMPACT	DETAIL
Fallsburg	14.-1-12.1	720	Town of Fallsburg	PO Box 2019	S. Fallsburg 12779	\$ 300.00	\$ -	\$ 300.00	For 2015; Town pays the max fee. 2016 is correct
Liberty	36.-1-25.5	210	Rudolph Belanchia	88 Barton Road	Liberty 12754	\$ 120.00	\$ 108.00	\$ 12.00	Enhanced STAR reduction
Lumberland	31.-1-11.2	314	Thomas Mollema	2680 St. Rt 97	Pond Eddy 12770	\$ 120.00	\$ -	\$ 120.00	Vacant per assessor
Lumberland	31.-1-11.7	210	Thomas Mollema	2680 St. Rt 97	Pond Eddy 12770	\$ 120.00	\$ 108.00	\$ 12.00	
Mamakating	63.-1-21.3	210	Sandra Hagen	2581 SR 209	Wurtsboro 12790	\$ 300.00	\$ 120.00	\$ 180.00	Property is single family residence
Thompson	45.-5-7	311	Carol McEneaney	165 Coopers Corners Rd	Monticello 12701	\$ 120.00	\$ -	\$ 120.00	
Thompson	68.-1-9	930	State of New York			\$ 300.00	\$ -	\$ 300.00	
						\$ 1,380.00	\$ 336.00	\$ 1,044.00	

APPENDIX B - RECOMMENDED DENIAL LIST

TOWN	SBL	CLASS CODE	PRIMARY OWNER	ADDRESS	TWN ST ZIP	FEE
Cochecton	9.-1-17.5	210	Michael & Carla Meigel	6452 St. Rt 52	Lake Huntington 12752	\$ 120.00
Fallsburg	34.-6-4	484	Hurleyville Sullivan First	PO Box 372	Hurleyville 12747	\$ 120.00
Thompson	11.-1-43.2	312	Carol McEneaney	165 Coopers Corners Rd	Monticello 12701	\$ 120.00