

**Sullivan County Legislature
Regular Meeting
April 21, 2016 at 2:00PM**

The Regular Meeting of the County Legislature was called to order at 2:12PM by Chairman Alvarez with the Pledge of Allegiance.

Roll Call indicated all legislators present.

The Clerk read the following communications:

1. Letter from Central Hudson with the website information to access to their Electric Emergency Plan.
2. Chairman's appointment of Ira M. Steingart to the Sullivan County Airport Development Commission
3. Record Destruction Notifications in accordance with SARA from Probation Department dated March 28, 2016, Office for the Aging, dated March 29, 2016, and Sullivan County Clerk's office dated April 15, 2016

Presentation:

NYSDOH Certificates as well as Sullivan County Legislative Certificates were presented to Anne Mikulski, SPHN, Martha Wilcox, RN and Janna Worden, RN who are Maternal Child Health nurses at Sullivan County Public Health Services. The MCH nursing team makes a valuable contribution to improving Public Health in this rural county by providing high risk women and children with critically important home based nursing services.

Public Comment

1. Larysa Dyrszka, MD
2. Star Hesse
3. Sandra Bauerfiend
4. Chris Lesser

Order of Business:

RESOLUTION NO. 153-16 INTRODUCED BY PERSONNEL COMMITTEE TO ABOLISH AND CREATE POSITIONS AT THE SULLIVAN COUNTY ADULT CARE CENTER IN ORDER TO REORGANIZE THE DEPARTMENT AS RECOMMENDED BY THE NURSING HOME ADMINISTRATOR.

WHEREAS, certain positions have been difficult to fill creating staffing issues and the need for overtime in both the Nursing Department and Dietary Department; and

WHEREAS, staffing needs of the Sullivan County Adult Care Center would be better served by abolishing such positions and creating other full-time positions.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation and abolishment of the following positions within the Sullivan County Adult Care Center and authorizes filling the five created positions:

Create:

Four (4) Full-Time Licensed Practical Nurse Positions
One (1) Full-Time Food Service Helper Position

Abolish:

<u>Position Number</u>	<u>Title</u>
802	Registered Professional Nurse RPT
1259	Registered Professional Nurse FT
2996	Registered Professional Nurse PT
1810	Licensed Practical Nurse RPT
2194	Licensed Practical Nurse RPT
2193	Licensed Practical Nurse RPT
2997	Licensed Practical Nurse PD
2884	Food Service Helper RPT

Moved by Mr. Steingart, seconded by Mr. Sorensen, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 154-16 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO MODIFY THE 2015 AND 2016 COUNTY BUDGETS

WHEREAS, the 2015 and 2016 County of Sullivan Budgets require modifications,

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

Moved by Mr. Samuelson, seconded by Mr. Sorensen, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO 155-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AMEND RESOLUTION NO. 89-16.

WHEREAS, Resolution No. 89-16 states the provider as “NAMI (National Alliance on Mental Health) of Sullivan County”; and

WHEREAS, the correct name should read “NAMI (National Alliance on Mental Illness) of Sullivan County, New York”.

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 89-16 now does reflect the correct name of the provider as: NAMI (National Alliance on Mental Illness) of Sullivan County, New York.

Moved by Mr. Steingart, seconded by Mr. Samuelson, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 156-16 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO APPROVE A SULLIVAN COUNTY REVOLVING LOAN

WHEREAS, the Sullivan County Division of Planning & Environmental Management (“Division”) oversees the County Main Street and Agri-Business Revolving Loan Funds funded through grants received from the New York Governor’s Office of Small Cities; and

WHEREAS, the Division has submitted the loan report to the Sullivan County Revolving Loan Fund Advisory Board; and

WHEREAS, the Advisory Board has considered such loan report and accompanying financial information and approved by majority the loan request listed below contingent upon certain conditions as outlined in the loan commitment letter.

<u>Borrower</u>	<u>Program</u>	<u>Amount</u>
CPG, LLC (Catskill Pizza Garden) (Jon Westergreen & Chris Tierney)	Main Street Business	\$63,350

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the Division to commence with the loan closing process and to have all the necessary documents executed to secure the loan in such form as approved by the County Attorney; and

BE IT FURTHER RESOLVED, that the Sullivan County Treasurer is hereby authorized to draw checks for the borrower in the amount indicated above.

Moved by Mr. Steingart, seconded by Mr. Samuelson, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 157-16 INTRODUCED BY PUBLIC SAFETY COMMITTEE TO APPROVE AMENDMENTS TO THREE POLICIES & PROCEDURES OF THE SULLIVAN COUNTY BUREAU OF FIRE AND EMERGENCY MANAGEMENT

WHEREAS, Richard Martinkovic, Sullivan County Fire Coordinator, annually reviews Bureau of Fire policies and procedures that require amendment, and

WHEREAS, at its regular monthly meeting on March 28, 2012, the Fire Advisory Board approved amendments to the following:

Fire Investigation Team Policy, Responsibilities and Qualifications;
Sullivan County Emergency Services Photo ID Policy and Accountability Tag Use;
Sullivan County Emergency Services Training Center Class Registration Policy

WHEREAS, the amendments to the above policies shall take effect upon approval of same by the Public Safety Committee and Sullivan County Legislature.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Bureau of Fire policies and procedures listed above are hereby approved, and

BE IT FURTHER RESOLVED, that copies, as amended, shall be filed with the Clerk of the Sullivan County Legislature and County Manager.

Moved by Mr. Steingart, seconded by Mr. Samuelson, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 158-16 INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ACCEPT THE AWARD, AND ENTER INTO A CONTRACT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND MODIFICATION AGREEMENTS WITH SULLIVAN LEGAL AID PANEL, INC. AND SULLIVAN COUNTY CONFLICT LEGAL AID SOCIETY

WHEREAS, New York State Office of Indigent Legal Services (“NYSOILS”) has offered the County of Sullivan (“County”) funding through an Upstate Quality Improvement and Caseload Reduction grant in the amount of \$299,526 over a three (3) year period in order to improve the quality of indigent legal services provided by the County pursuant to Article 18-b of the County Law; and

WHEREAS, in order to acquire the funding the County must submit the necessary documents to NYSOILS, accept the award, and enter into an agreement with NYSOILS to administer the funding; and

WHEREAS, in order to provide the additional funding to the Legal Aid Panel and Conflict Legal Aid it will be necessary to modify their respective contracts.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute any and all necessary documents to submit to NYSOILS to receive the funding for 2014-2016; and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute an agreement for a 3 year period, 2014-2016 for a total amount of \$299,526 to

acquire the funding from NYSOILS, said documents to be in a form approved by the County Attorney; and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to executive Modification Agreements with Legal Aid Panel for an amount not to exceed \$62,000 per year for a 3 year period, and Conflict Legal Aid for an amount not to exceed \$37,842 per year for a 3 year period and/or any other appropriate entity that contracts with the County of Sullivan for Indigent Legal services under Article 18-b of the County Law as outlined above, said Modification Agreements to be in a form approved by the County Attorney's Office.

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

Moved by Mr. Steingart, seconded by Mr. Samuelson, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 159-16 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A CONTRACT WITH DENTRUST DENTAL NEW YORK, P.C. FOR PROFESSIONAL SERVICES FOR THE INMATE POPULATION AT THE SULLIVAN COUNTY JAIL.

WHEREAS, the County of Sullivan is mandated to provide professional services for the inmate population at the Sullivan County Jail, and

WHEREAS, a proposal was received for inmate dental services for the Sullivan County Jail, and

WHEREAS, Dentrust Dental New York, P.C. a corporation of the State of New York with offices located at 6097 Easton Road, Pipersville, Pennsylvania 18947 (hereinafter, "Dentrust") is the lowest responsible contractor for such work, and

WHEREAS, the Sullivan County Jail Administrator approved said proposal and recommends that a contract be executed, and

WHEREAS, Dentrust has agreed to provide dental services for the Sullivan County Jail pursuant to the attached Fee Schedule for a one year term effective May 1, 2016 and may be renewed by mutual consent of both parties for four additional one-year terms.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into a contract with Dentrust as per the attached Fee Schedule, and in accordance with RFP, R-16-08, and said contract shall be in a form approved by the County Attorney's Office.

Moved by Mr. Steingart, seconded by Mr. Samuelson, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 160-16 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT WITH ADVANCE TESTING COMPANY, INC. FOR ASPHALT PLANT TESTING FOR QUALITY ASSURANCE & CHIP SEAL TESTING FOR QUALITY ASSURANCE

WHEREAS, a proposal was received for Asphalt Plant Testing for Quality Assurance & Chip Seal Testing for Quality Assurance (R 16-07), and

WHEREAS, the hot mix asphalt and the chip sealing placed in the 2016 resurfacing program has to be tested to assure the quality, and

WHEREAS, Advance Testing Company, Inc., 3348 Route 208, Campbell Hall, New York 10916, is the responsible proposer for this project, and

WHEREAS, the Sullivan County Division of Public Works has approved said proposal and recommends that an agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with Advance Testing Company, Inc., at a total price not to exceed \$75,000.00 for Part A (Sections 1 and 2) and Part B (Additional Services), as required, for Quality Assurance testing, in accordance with R 16-07, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Steingart, seconded by Mr. Samuelson, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 161-16 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AGREEMENT WITH NEW CENTURY CONSTRUCTION

WHEREAS, bid proposals were received for Replacement of County Bridge No. 369, Willowemoc Road, over the Willowemoc Creek in the Town of Neversink, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an agreement with New Century Construction, LLC, in an amount not to exceed \$2,088,400.00, in accordance with Bid No., B-16-09, and shall be in such form as the County Attorney shall approve.

Moved by Mr. Steingart, seconded by Mr. Samuelson, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION 162-16 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT WITH SULLIVAN COUNTY PAVING & CONSTRUCTION, INC. FOR RESURFACING PORTIONS OF VARIOUS COUNTY ROADS

WHEREAS, bids were received for Resurfacing Portions of Various County Roads and

WHEREAS, Sullivan County Paving & Construction Inc., 420 Bernas Road, Cohecton, NY 12726, is the lowest responsible bidder for this project, and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with Sullivan County Paving & Construction, Inc., at a total price not to exceed **\$7,965,814.33**, plus the fluctuating cost of asphalt as per "Asphalt price Adjustment" as published by the PGB Index price and in accordance with B-16-10, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Steingart, seconded by Mr. Samuelson, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 163-16 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT

WHEREAS, a Request for Proposals was issued and proposals were received for Consulting Services for a Farmers' Market Promotion Project; and

WHEREAS, Centermost Marketing, LLC, 4052 Cedarvale Road, Syracuse, NY 13215, is the most qualified Contractor for such work; and

WHEREAS, the Division of Planning & Environmental Management and Cornell Cooperative Extension Sullivan County have reviewed the proposal and recommend award.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a contract with Centermost Marketing, LLC, in accordance with RFP, R-15-45, for an amount not to exceed **\$40,000.00**, and shall be in such form as the County Attorney shall approve.

Moved by Mr. Steingart, seconded by Mr. Samuelson, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 164-16 INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE AN AGREEMENT FOR CONSULTANT INSPECTION AND ENGINEERING SERVICES FOR THE COUNTY BRIDGE 369 REPLACEMENT PROJECT

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an Agreement for consulting inspection and engineering services with Delta Engineers, Architects & Land Surveyors, P.C. at a cost not to exceed \$195,000, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Steingart, seconded by Mr. Samuelson, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 165-16 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE SELECTION OF CONSULTANTS FOR ENGINEERING SERVICES NEEDED FOR LOCALLY ADMINISTERED FEDERAL AID PROJECTS AND OTHER BRIDGE AND HIGHWAY PROJECTS.

WHEREAS, it is a requirement for Locally Administered Federal Aid Project funding, to utilize consultants that are qualified to provide engineering services; and

WHEREAS, the Division of Public Works has completed the review of consultant qualifications and has established a recommended list of consultants through the New York State County Highway Superintendents Association, that has followed the procedures required for Locally Administered Federal Aid Projects; and

WHEREAS, the firms of: AECOM USA Inc., Latham, NY; Barton & Loguidice D.P.C., Liverpool, NY; C&S Engineers Inc., Syracuse, NY; Delta Engineers, Architects & Land Surveyors, P.C., Endwell, NY and McFarland-Johnson Inc., Binghamton, NY were rated as the top five (5) qualified firms for use by Sullivan County, for bridge and highway projects based upon their qualifications; and

WHEREAS, the Division of Public Works recommends the approval of the use of these five (5) firms for Locally Administered Federal Aid Projects and other highway and bridge projects for the next three (3) years (4/1/16-3/31/19).

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the use of the firms of: AECOM USA Inc., Latham, NY; Barton & Loguidice D.P.C., Liverpool, NY; C&S Engineers Inc., Syracuse, NY; Delta Engineers, Architects & Land Surveyors, P.C., Endwell, NY and McFarland-Johnson Inc., Binghamton, NY for Locally Administered Federal Aid Projects and other highway and bridge projects for the next three (3) year period (4/1/16-3/31/19); and

BE IT FURTHER RESOLVED, that any of the ten (10) other firms on the regional qualified consultant short list established by the New York State County Highway Superintendents Association, may be used if such better serves the interests of the County; and

BE IT FURTHER RESOLVED, that each project associated with the use of these firms obtain the prior approval of the Sullivan County Legislature.

Moved by Mrs. Ward, seconded by Mrs. Owens, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 166-16 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO MODIFY RESOLUTION NO. 123-16 AUTHORIZING EXECUTION OF A CONTRACT FOR SPONSORSHIP OF THE 6TH ANNUAL NONPROFIT LEADERSHIP SUMMIT

WHEREAS, Resolution No. 123-16 authorized the execution of a contract with the Sullivan County Chamber of Commerce Foundation as the fiscal sponsor of the Annual Nonprofit Leadership Summit; and

WHEREAS, the Sullivan County Chamber of Commerce Foundation is no longer the fiscal sponsor for the Annual Nonprofit Leadership Summit; and

WHEREAS, the Community Foundation of Orange and Sullivan is the new fiscal sponsor for the Annual Nonprofit Leadership Summit.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby modify Resolution No. 123-16 and authorizes the County Manager to enter into a contract at a cost not to exceed \$6,500 for the year 2016 with the Community Foundation of Orange and Sullivan as the new fiscal sponsor of the Annual Nonprofit Leadership Summit 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 No. 149-14 shall be a precondition for continued eligibility for funding by the County of Sullivan.

Moved by Mrs. Ward, seconded by Mrs. Owens, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 167-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE EXECUTION OF 2016-2017 CONTRACT BETWEEN SULLIVAN COUNTY OFFICE FOR THE AGING AND FRANCES S. CLEMENTE, ATTORNEY AT LAW.

WHEREAS, the County of Sullivan, through the Office for the Aging, provides mandated Legal Services for senior citizens in Sullivan County, and

WHEREAS, Frances S. Clemente, Attorney at Law can provide Legal Services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute a contract with Frances S. Clemente, Attorney at Law for provision of mandated legal services for senior citizens as required by the New York State Office for the Aging, for the Title IIIB grant not to exceed \$7,904.00 for the period of 01/01/2016-12/31/2016 of which \$7,114.00 is received from Title IIIB Federal funds and \$790.00 from County funds, and not to exceed \$7904.00 for the period of 01/01/2017-12/31/2017 of which \$7,114.00 is received from Title IIIB Federal funds and \$790.00 from County funds for a total of \$15,808.00 for 01/01/2016-12/31/2017 of which \$14,228.00 is received from Title IIIB federal funds and \$1,580.00 from County funds; and

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

Moved by Mrs. Ward, seconded by Mrs. Owens, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 168 -16 INTRODUCED BY THE HEALTH & FAMILY SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH THE BONADIO GROUP FOR CONSULTING SERVICES

WHEREAS, the Bonadio & Co. LLP, 171 Sully's Trail Suite 201, Pittsford, New York 14534 (Bonadio Group) provided services to the Department of Family Services pursuant to Resolution No. 148-15, PO# 2015-29475, which included analyzing of operational efficiencies, workflow efficiencies, financial administration of benefit programs and recommendations for improvements in the administration and processing of benefit programs; and

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

WHEREAS, it is incumbent upon the County to continue to review and monitor changes that have been implemented for all twelve benefit programs administered by the Department of Family Services; and

WHEREAS, the consultants understand the County's obligations under federal and state laws and have the expertise to enhance key programs and functions within the Department such as testing internal control, performing quality control procedures over benefit program administration and eligibility determinations as well as improving efficiencies; and testing the high risk areas for appropriate financial controls and reporting procedures; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature authorizes the County Manager to enter into an agreement with Bonadio & Co, LLP for Consulting Services for the contract period April 1, 2016 through March 31, 2017 in the amount not to exceed \$150,000, in such form as the County Attorney shall approve.

Moved by Mrs. Ward, seconded by Mrs. Owens, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 169-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR THE PROVISION OF PROFESSIONAL SERVICES FOR PERIOD FROM JUNE 1, 2016 THROUGH MAY 31, 2017

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

WHEREAS, the Department of Family Services wishes to develop an entry into a viable Child Advocacy Center (CAC) while working toward developing a more local CAC; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements for the provision of the above mentioned professional services during the period from 6/1/2016 through 5/31/2017; 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 professional services contracts are collectively not exceed the Department of Family Services budgeted amount for these professional services; and

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

Moved by Mrs. Ward, seconded by Mrs. Owens, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 170-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF WELFARE TO WORK, EMPLOYMENT AND TRAINING 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 and employment training related services, and

WHEREAS, the Department will again contract with the Sullivan County Center for Workforce Development (CWD) for WTW Employment and Training (E&T) related services at a total cost not to exceed \$345,750.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute the above listed agreements for the provision of welfare-to-work, employment and employment training related 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 contracts not exceed the Department of Family Services budgeted amount for welfare-to-work, employment and employment training 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. Owens, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 171-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE EXECUTION OF 2016 MEMORANDUM OF UNDERSTANDING BETWEEN SULLIVAN COUNTY OFFICE FOR THE AGING AND SULLIVAN COUNTY TRANSPORTATION.

WHEREAS, the County of Sullivan, through the Office for the Aging during the calendar year of 2016, the Sullivan County Transportation Department does hereby agree to provide transportation for the Sullivan County Office for the Aging to accomplish the transportation required to undertake the Sullivan County Office for the Aging Shopping Bus Program as per below:

The following is a list of areas serviced during the week:

Mondays: 2 Runs = Town of Bethel, Smallwood, Cochection, Bethel Senior Housing, and White Lake. (This bus always shops in Monticello) Neversink Bus-Neversink, Grahamsville, and Foxcroft Village. (This bus alternates weekly between Liberty and Monticello)

Tuesdays: 2 Runs = Fallsburg Bus- Woodridge, Mountindale & South Fallsburg (This bus always shops in Monticello) Rockland Bus- Livingston Manor & Roscoe (This bus alternates weekly Between Liberty and Monticello)

Wednesdays: 2 Runs = Liberty Bus – Liberty (This bus alternates weekly between Liberty and Monticello) Mamakating Bus - Summitville, Wurtsboro, Bloomingburg. (This bus always shops in Monticello)

Thursdays: 2 Runs = Narrowsburg, Eldred, Barryville, Glen Spey, etc.* (This bus always shops in Monticello) *(and some surrounding areas, not all areas are included). Thompson Bus – All of Monticello and Mongaup Valley. (This bus always shops in Monticello)

Fridays: 2 Runs = Delaware Bus –Fremont, Callicoon, Hankins, Jeffersonville, etc.* (This bus always shops in Monticello) * (and some surrounding areas, not all areas are included). Liberty Village and Fallsburg Bus – Liberty Village Apts., Hurleyville, Loch Sheldrake, & Kiamesha Lake. (This bus always shops in Monticello)

In the event of inclement weather when transportation is cancelled by Sullivan County Transportation Department it will reschedule another day for that area if there is an available driver and vehicle; and

WHEREAS, Sullivan County Transportation provides this service for senior citizens Monday through Friday through the Sullivan County Office for the Aging; and

WHEREAS, the Sullivan County Department of Transportation will claim such cost from the Office for the Aging by a Standard County of Sullivan Voucher.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute a Memorandum of Understanding with Sullivan County Transportation for the provision of this transportation is calculated at a total actual cost of \$4,800.00 per month, not to exceed \$57,600.00 annually and the Sullivan County Transportation Department will claim such cost from the Office for the Aging by a Standard County of Sullivan Voucher. Also the Transportation Unit will provide Office for the Aging with a monthly roster of clients served and dates of service.

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

Moved by Mrs. Ward, seconded by Mrs. Owens, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 172-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE EXECUTION OF 2016 MEMORANDUM OF UNDERSTANDING BETWEEN SULLIVAN COUNTY OFFICE FOR THE AGING AND SULLIVAN COUNTY ADULT CARE CENTER.

WHEREAS, the County of Sullivan, through the Office for the Aging is presently operating a federally funded program which includes the furnishing of meals to Senior Citizens of Sullivan County in accordance with Older Americans Act of 1965, Section 501 and the Sullivan County Adult Care Center has a facilities for preparation of these meals. The Sullivan County Nutrition Program for the Elderly has Thirteen (13) nutrition sites, but the sites may be changed or added to as agreed by the parties. The Sullivan County Office for the Aging and the Sullivan County Adult Care Center hereby agree to provide meals for senior citizens of Sullivan County, and

WHEREAS, Sullivan County Adult Care Center can provide meals for the seniors through the Sullivan County Office for the Aging.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute a Memorandum of

Understanding with the Sullivan County Adult Care Center to provide meals to Senior Citizens of Sullivan County through the Sullivan County Office for the Aging to be reimbursed at the rate of \$3.80 per meal and not to exceed \$54,000. This rate is all inclusive.

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

Moved by Mrs. Ward, seconded by Mrs. Owens, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 173-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE EXECUTION OF 2016 MEMORANDUM OF UNDERSTANDING BETWEEN SULLIVAN COUNTY OFFICE FOR THE AGING AND SULLIVAN COUNTY TRANSPORTATION.

WHEREAS, the County of Sullivan, through the Office for the Aging during the calendar year of 2016, the Sullivan County Transportation Department does hereby agree to provide transportation for the Sullivan County Office for the Aging to accomplish the transportation required to undertake the Sullivan County Office for the Aging Nutrition Program; including delivery of Homebound Meals that are part of the daily nutrition runs serviced by the Sullivan County Transportation Department. In the event of illness, vacation or personal time, the Sullivan County Transportation Department will make every effort to provide a driver and/or vehicle to cover the routes of Office for the Aging home delivered meal drivers; and

WHEREAS, Sullivan County Transportation provides this service for senior citizens Monday through Friday through the Sullivan County Office for the Aging.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute a Memorandum of Understanding with Sullivan County Transportation, the provision of this transportation is calculated at a total actual cost of \$6,666.65 per month, not to exceed \$80,000.00 annually, and the Sullivan County Transportation Department will claim such cost from the Office for the Aging by Standard County of Sullivan voucher.

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

Moved by Mrs. Ward, seconded by Mrs. Owens, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 174-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE EXECUTION OF 2016 MEMORANDUM OF UNDERSTANDING BETWEEN SULLIVAN COUNTY OFFICE FOR THE AGING AND SULLIVAN COUNTY TRANSPORTATION.

WHEREAS, the County of Sullivan, through the Office for the Aging during the calendar year of 2016, the Sullivan County Transportation Department does hereby agree to provide transportation for the Sullivan County Office for the Aging to accomplish services required to transport Senior Citizens to doctors and other medical services in Sullivan County, from their residences. To provide these needed transportation services, requests for transportation should be made to the Sullivan County Transportation Department at least one week prior to an appointment whenever possible. In certain circumstances, transportation services may be available sooner than one week or later than one week dependent upon the availability of drivers and the medical needs of the clients; and

WHEREAS, Sullivan County Transportation provides this service for senior citizens that are not enrolled in Medicaid from 9AM to 3PM Monday through Friday through the Sullivan County Office for the Aging; and

WHEREAS, the Sullivan County Transportation Department will provide Office for the Aging with a monthly roster of clients served and dates of services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute a Memorandum of Understanding with Sullivan County Transportation the provision of this transportation is calculated at \$36.00 per round trip, not to exceed \$40,000.00 annually, and Sullivan County Transportation Department will claim such cost from the Office for the aging by standard County of Sullivan voucher. Also the Sullivan County Transportation Department will provide Office for the Aging with a monthly roster of clients served and dates of service.

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

Moved by Mrs. Ward, seconded by Mrs. Owens, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 175-16 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2016 TAX ROLL OF THE TOWN OF COCHECTON FOR TAX MAP #18.-1-6.52

WHEREAS, an application dated March 16, 2016 having been filed by Orlando Bustos & Irma B Moron with respect to property assessed to said applicant on the 2016 tax roll of the Town of Cochection Tax Map #18.-1-6.52 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 an incorrect entry of assessed valuation on the assessment roll which does not conform to the entry for the same parcel which appears on the property ownership card; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated March 23, 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. Owens, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 176-16 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2016 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #17.-5-12

WHEREAS, an application dated February 26, 2016 having been filed by Cheryl D Marsh with respect to property assessed to said applicant on the 2016 tax roll of the Town of Mamakating Tax Map #17.-5-12 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 penalty charge; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated March 14, 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. Owens, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 177-16 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE CONTINUED ACCESS AGREEMENT WITH PICTOMETRY INTERNATIONAL CORP. (PICTOMETRY) FOR AERIAL DATA IMAGERY ACCESS.

WHEREAS, the County of Sullivan utilizes aerial imagery; and

WHEREAS, Pictometry's imaging products and services have been fully integrated into key applications and processes countywide that are utilized daily by the public (via Imagemate Online), the Town Assessors (via Pictometry Online), and numerous County departments including but not limited to Real Property, E-911, Public Works, and Public Safety; and

WHEREAS, Pictometry is our current aerial imagery supplier that best satisfies the County of Sullivan's requirements and needs.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to enter into a 1-year agreement with Pictometry to continue aerial imagery access via Pictometry Connect at a cost not to exceed \$3,500.

BE IT FURTHER RESOLVED, that said agreement to be in such form as the County Attorney shall approve.

Moved by Mrs. Ward, seconded by Mr. Perrello, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 178-16 INTRODUCED BY EXECUTIVE COMMITTEE TO AMEND RESOLUTION NO. 279-14 AUTHORIZING AN AGREEMENT WITH THOMSON REUTERS FOR "CLEAR" RESEARCH PRODUCT FOR THE BENEFIT OF THE DEPARTMENT OF FAMILY SERVICES.

WHEREAS, on July 17, 2014, the Sullivan County Legislature adopted Resolution No. 279-14 authoring the County Manager to enter into an agreement with Thomson Reuters for its CLEAR web research product to aid in Department of Family Services research pertaining to fraud; and

WHEREAS, the resolution should be amended to increase the amount by \$203.69 to an amount not to exceed \$12,323.69; and

WHEREAS, the resolution should be amended to change the service end date from June 30, 2016 to January 31, 2016.

NOW, THEREFORE, BE IT RESOLVED, Resolution No. 279-14 is hereby amended to authorize the increase of \$203.69 and change the service end date to January 31, 2016.

Moved by Mrs. Ward, seconded by Mr. Perrello, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO 179-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO ADOPT GUIDELINES FOR THE 2016 PLANS AND PROGRESS SMALL GRANTS PROGRAM

WHEREAS, the Sullivan County Division of Planning and Environmental Management has administered a small grants program since 1998;

WHEREAS, the Sullivan County Legislature allocated \$100,000 in the FY 2016 budget to be distributed to local communities, not-for profits and civic-organizations through the Plans and Progress Small Grants program; and

WHEREAS, guidelines for the Plans and Progress Small Grants program were updated with input from County departments involved in program administration, including Audit, the County Attorney's office, and the County Manager; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature adopts the 2016 guidelines for the Plans and Progress Small Grants program.

Moved by Mrs. Ward, seconded by Mr. Perrello, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 180-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO ENDORSE THE WURTSBORO AIRPORT NYSDOT PROJECT THROUGH THE AIRPORT IMPROVEMENT AND REVITALIZATION PROGRAM

WHEREAS, Wurtsboro Airport Foundation, Inc. has requested state funds through the Airport Improvement and Revitalization grant program (AIR '99) for the following project at the Wurtsboro-Sullivan County Airport:

WHEREAS, New York State Department of Transportation (NYSDOT) will contribute \$198,000 and Wurtsboro Airport Foundation, Inc. will contribute \$22,000 to repair the asphalt pavement including pavement seal coating to rejuvenate & prevent surface deterioration with new reflective markings, and individual tree removals on airport property to the Runway 5 & 23 approaches, as well as replace the wind cone indicators.

WHEREAS, NYSDOT, under State Transportation Law, requires that privately owned airports submit an endorsing resolution from the governing body of the county in which the airport is located; and

WHEREAS, the County has received a request from the Wurtsboro Airport Foundation, Inc. to endorse the project.

NOW THEREFORE BE IT RESOLVED, that the County of Sullivan endorses the project identified above at Wurtsboro-Sullivan County Airport for the purpose of making the project eligible for State funding; and

BE IT FURTHER RESOLVED, that the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials and to the President of Wurtsboro Airport Foundation, Inc. to be filed with the NYS Commissioner of Transportation; and

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

Moved by Mrs. Ward, seconded by Mrs. Owens, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 181-16 INTRODUCED BY THE EXECUTIVE COMMITTEE AUTHORIZING AN ADVANCE FROM THE GENERAL FUND TO IMPLEMENT THE FARMERS MARKET PROMOTION PROGRAM

WHEREAS, pursuant to Resolution 196-15 adopted by the Sullivan County Legislature on April 23, 2015, the County applied for \$96,595.66 in funding from Unites States Department of Agriculture through its Farmers' Market Promotion Program (Grant); and

WHEREAS, \$96,595.66 was secured from the Unites States Department of Agriculture to implement the Farmers' Market Promotion Program (Grant); and

WHEREAS, the Grant is a reimbursement program requiring the advancement of local funds; and

WHEREAS, the Grant will cover expenses such as the development of a farmers' market marketing plan, project materials, advertising expenses and consultant fees for technical and educational assistance.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the advancement of \$96,595.66 from the General Fund to pay costs incurred for the development of the Plan, including payments to contractors; and **BE IT FURTHER RESOLVED**, the Division of Planning and Environmental Management shall process the necessary paperwork to acquire the reimbursement from the United States Department of Agriculture.

Moved by Mrs. Ward, seconded by Mr. Perrello, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 182-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO CONVERT ONE (1) PART_TIME ACCOUNT CLERK DATABASE POSITION #2963) IN THE PROBATION DEPARTMENT TO REGULAR PART-TIME STATUS

WHEREAS, the Probation Director has requested that a Part-Time Account Clerk Database position (Position #2963) be converted to a Regular Part-Time Account Clerk Database for the efficient and effective operation of the Probation Department, and

WHEREAS, there are sufficient funds available in to accommodate the positional change.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the conversion of one (1) Part-Time Account Clerk Database position (Position #2963) to a Regular Part-Time Account Clerk Database with a salary set in accordance with the provisions of the Teamsters Collective Bargaining Agreement, and

BE IT FURTHER RESOLVED, the Sullivan County Legislature authorizes that Part-Time Account Clerk Database position #2963 be converted from a Part-Time position to a Regular Part-Time position effective April 21, 2016..

Moved by Mrs. Ward, seconded by Mr. Perrello, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 183-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AN AGREEMENT TO ENABLE LIVE STREAMING OF CERTAIN COUNTY LEGISLATIVE MEETINGS.

WHEREAS, to promote a healthy legislative process and provide for open government it is essential to have involved citizens, and

WHEREAS, many people are incapable of attending the Sullivan County Legislature's meetings due to professional and personal commitments, and

WHEREAS, current technology allows meetings to be digitally recorded, archived and provided to the public in a real time format on the internet, and

WHEREAS, live streaming is authorized by Rule 6 of the Rules of the County Legislature.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to enter into an agreement for live streaming and the Department of Management Information Systems be authorized to implement the live streaming protocol previously authorized, subject to annual appropriation.

Moved by Mr. Samuelson, **seconded by** Mrs. Ward, put to a vote with Mrs. Rajszyk, Mr. McCarthy, Mrs. Owens and Mr. Perrello opposed, resolution carried and **declared duly adopted on motion** April 21, 2016.

RESOLUTION NO. 184-16 INTRODUCED BY EXECUTIVE COMMITTEE A RESOLUTION CALLING ON THE STATE OF NEW YORK TO FULLY REIMBURSE COUNTIES FOR DISTRICT ATTORNEY SALARY INCREASES SET BY THE STATE

Whereas, on December 24, 2015, New York State Commission on Legislative, Judicial, and Executive Compensation voted to recommend increasing all state judge salaries in 2016 and 2018, and

Whereas, the recommended increase placed Supreme Court judges' salaries at \$193,000 in 2016 and \$203,000 in 2018 and placed County Court Judges at 95% of a Supreme Court Justice's salary, and

Whereas, on April 1st the state approved the Commission's recommendation, and

Whereas, New York State Judiciary Law Section 183-a links judicial salaries to county District Attorney (DA) salaries to be equal or higher than either the County Court Judge or Supreme Court Judge in a county, depending on county size and full-time or part-time status, and

Whereas, for over 50 years, the state has funded all salary increases that they imposed on the counties, and

Whereas, the District Attorneys Association of the State of New York (DAASNY), recognizing the automatic nature of these increases and its effect on local county budgets, and further to support the counties' position, requested in correspondences with state officials that the state fund this salary increase as well; and

Whereas, this salary increase recommendation occurred well after all counties set their 2016 budgets in law, and

Whereas, to the extent that the Commission's recommendations, do in fact, supersede the provisions of Judiciary Law section 221-d as applicable to District Attorney's annual salary, and

Whereas, DA's are entitled to the compensation they are owed pursuant to state law for fulfilling the state constitutional and statutory duties related to the enforcement of the state penal law, and

Whereas, on April 1, 2016 the State Legislature enacted a \$150 billion State Budget, but did not include the funding for the \$1.6 million in reimbursement costs for the increase in DA salaries, and

Whereas, the state has been careful over the past few years to avoid shifting costs to the local tax base, mindful of the impact locally with the state imposed property tax cap, and

Whereas, for many counties this salary increase represents approximately 1/3 of their total allowable property tax growth for all government operation in 2016.

Now, Therefore, Be It Resolved, that the County of Sullivan calls on the State of New York to immediately pass legislation and pay for this increase retroactive to April 1, 2016, and not pass this unfunded mandate on to local taxpayers.

Moved by Mrs. Ward, seconded by Mr. Perrello, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 185-16 INTRODUCED BY EXECUTIVE COMMITTEE TO APPOINT A MEMBER TO THE SULLIVAN COUNTY PUBLIC HEALTH SERVICES' HEALTH ADVISORY BOARD

WHEREAS, Section 357 of the Public Health Law mandates that two members of the Health Services Advisory Board (HSAB) be licensed physicians, with the remaining seven to be known public members selected on the basis of their interest and knowledge regarding health needs, resources and facilities of the community, and

WHEREAS, pursuant to Section 357 of Public Health Law, Health Services Advisory Board members shall have fixed terms of four years, which shall be deemed to run from the first day of the year in which the appointment was made, and

WHEREAS, pursuant to Section 357 of the Public Health Law, Health Services Advisory Board members may not serve for more than two terms consecutively,

WHEREAS, a resignation effective 3/1/16 was submitted by Dr. Regina Olasin, who was reappointed to serve a second four-year term (1/1/16 – 12/31/19), and a replacement is needed,

WHEREAS, Dr. Carlos Holden has submitted a letter of interest and resume as an expression of interest in serving on the Health Services Advisory Board to fill this vacancy and is duly qualified,

NOW, THEREFORE, BE IT RESOLVED, that the individual listed below be *appointed* to the Health Services Advisory Board for a four-year term (1/1/16-12/31/19) per Public Health Law.

Dr. Carlos P Holden, MD FACEP
25 Brookview Drive
Liberty, New York 12754

Moved by Mrs. Ward, seconded by Mr. Perrello, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 186-16 INTRODUCED BY EXECUTIVE COMMITTEE. TO ENTER INTO A CONTRACT WITH INDEPENDENT LIVING, INC. TO PROVIDE EXPANDED COMMUNITY SUPPORT (PEER) SERVICES PROGRAM.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS) to contract with Independent Living, Inc.; and

WHEREAS, such a contract will provide expanded community support services to adults and children/youth through Peer Support and Diversion to divert

hospitalizations and maintain the wellness of people with behavioral health needs for the year 2016; 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:

Independent Living, Inc. for Peer Outreach and Engagement of Individuals, Diverting Hospitalizations, Linking Individuals & Maintain these Linkages with Resources in the Community, & Provide Flexible Support to Individuals \$306,448

BE IT FURTHER RESOLVED, the contract can be extended for up to 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 be approved by the Sullivan County Attorney's Office.

Moved by Mrs. Ward, seconded by Mr. Perrello, unanimously carried and declared duly adopted on motion April 21, 2016.

**RESOLUTION NO. 187-16 INTRODUCED BY THE EXECUTIVE COMMITTEE:
TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO LEASE
AGREEMENTS WITH THE NEW YORK STATE DEPARTMENT OF LABOR.**

WHEREAS, the Center for Workforce Development rents space from the New York State Department of Labor (NYSDOL) to form the Sullivan Works One Stop Center which is required by the Federal Workforce Investment Act and the Federal Workforce Innovation and Opportunity Act, and

WHEREAS, the Department of Labor leases space at 50 North Street, Monticello, NY, and

WHEREAS, a lease agreement would cover the period July 1, 2014 through June 30, 2015, and

WHEREAS, an additional lease agreement would cover the period July 1, 2015 through June 30, 2016, and

WHEREAS, the annual rents shall total \$48,299.43 (1,961 sq. ft. at a rate of \$24.63 per sq. ft.), and \$50,565.39 (2,053 sq. ft. at a rate of \$24.63 per sq. ft.) respectively, for charges which shall include cleaning, electricity, and all other costs relating to the use, occupation, operation and maintenance of the space,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into lease agreements with NYSDOL, and such leases shall be in the form approved by the County Attorney.

Moved by Mrs. Ward, seconded by Mr. Perrello, unanimously carried and declared duly adopted on motion April 21, 2016.

**RESOLUTION NO. 188-16 INTRODUCED BY THE EXECUTIVE COMMITTEE
TO AUTHORIZE THE COUNTY MANAGER TO EXTEND A RETAINER
AGREEMENT WITH ROEMER WALLENS GOLD & MINEAUX, LLP FOR**

SPECIALIZED LEGAL SERVICES TO SERVE AS LABOR RELATIONS ATTORNEY/CONSULTANT FOR THE COUNTY OF SULLIVAN.

WHEREAS, the County of Sullivan (“County”) has utilized the services of Roemer Wallens Gold & Mineax, LLP (“RWGM”) as labor relations attorneys/consultants, and

WHEREAS, a retainer agreement was entered into with RWGM for the period from April 1, 2015 through June 30, 2016 pursuant to Resolution No. 228-15, and

WHEREAS, said agreement authorized an extension through March 31, 2018 on the same terms and conditions set forth in that agreement upon mutual agreement of the parties, and

WHEREAS, the County wishes to continue this relationship with RWGM through March 31, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to extend the existing Retainer Agreement for a term commencing July 1, 2016 through March 31, 2018 on the same terms and conditions set forth in the current Retainer Agreement.

Moved by Mrs. Ward, seconded by Mr. Perrello, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 189-16 INTRODUCED BY EXECUTIVE COMMITTEE TO ACCEPT & SHARE PROCEEDS OF SALE OF REAL PROPERTY (LI111.-1-52, 107.-4-1 & 107.-5-6) WITH VILLAGE OF LIBERTY IN FULL SATISFACTION OF ALL OUTSTANDING TAX LIENS, THROUGH & INCLUDING LIEN LEVIED JANUARY 1st, 2015.

WHEREAS, the Village of Liberty has taken title to premises located at West Lake St, known as LI111.-1-52, Champlin Ave known as LI107.-4-1 & Chestnut St known as LI107.-5-6 for non-payment of 2008 tax liens, and subsequent years up to and including 2015 County/Town taxes and 2015/2016 Village taxes, and

WHEREAS, the Village has a buyer to purchase the property for \$12,000.00, and

WHEREAS, both the Village and the County agree to divide the net proceeds of the sale pro-rata based upon the County’s & Village’s respective delinquent tax liens, and

NOW, THEREFORE, BE IT RESOLVED, that the County agrees to accept payment from the buyer Morris Schrader, upon the consummation of the sale for \$12,000.00, for the Counties outstanding tax liens, pro-rata with the Village of Liberty in full satisfaction of all County & Village taxes owed through January 1, 2015 & August 1, 2014, respectively, and

BE IT FURTHER RESOLVED, the County Treasurer & the Village Treasurer are hereby authorized to journal their respective tax records to show receipt of said pro-rata money as payment in full for all said delinquent tax liens & to discharge said liens accordingly.

Moved by Mrs. Ward, seconded by Mr. Perrello, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 190-16 INTRODUCED BY EXECUTIVE COMMITTEE. TO APPOINT TWO (2) MEMBERS TO THE COMMUNITY SERVICES BOARD

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

WHEREAS, there is a need to appoint two (2) members to fill a vacancy on the Community Services Board; and

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

APPOINTMENT TO THE CSB	TERM
Natalie R. Gomez, LMHC (to fill vacancy which has been vacant since 5/1/2010)	04/01/2016 to 12/31/2018
Laurie Burke-Maier (to fill vacancy which has been vacant since 2/2014)	04/01/2016 to 12/31/2018

Moved by Mrs. Ward, seconded by Mr. Perrello, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 191-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY ATTORNEY TO SETTLE A FEDERAL LAWSUIT AND WORKER'S COMPENSATION CLAIM

WHEREAS, Kim Martin has filed a federal lawsuit and a Worker's Compensation claim against the County of Sullivan ("County"), and

WHEREAS, the County is represented by defense counsel to protect its interests and defend it in the federal lawsuit, and

WHEREAS, the County is represented by an Assistant County Attorney in the Worker's Compensation matter, and

WHEREAS, pursuant to Federal Court Rule/Order, the parties to the federal litigation participated in mediation on two separate occasions and did not reach a resolution, and

WHEREAS, subsequent to mediation, Plaintiff's counsel presented offers to settle and federal defense counsel has made good faith counter-offers, and

WHEREAS, federal defense counsel recommends settlement in the amount of \$200,000.00, to resolve the lawsuit and to limit the County's expense of defense, through trial, of the federal litigation, in a manner and with such terms as the County Attorney shall approve, and

WHEREAS, the County Attorney recommends that any settlement sum be inclusive of both the Worker's Compensation and federal litigation claims.

NOW THEREFORE BE IT RESOLVED, that the County Attorney is authorized to settle both the federal litigation and Worker's Compensation claim filed by Kim Martin against the County in an amount not to exceed \$200,000.00.

Moved by Mrs. Ward, seconded by Mr. Perrello, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 192-16 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. Ward, seconded by Mr. Perrello, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 193-16 INTRODUCED BY EXECUTIVE COMMITTEE TO APPOINT IRA M. STEINGART TO THE SULLIVAN COUNTY JURY BOARD

WHEREAS, in accordance with Judiciary Law Section 503 (a) (1), a member of the Sullivan County Legislature needs to be appointed as a member, and

NOW, THEREFORE, BE IT RESOLVED, that Sullivan County District 8 Legislator, Ira M. Steingart be and he hereby is appointed as the legislative representative to serve on the Sullivan County Jury Board for a term to expire December 31, 2019.

Moved by Mr. Samuelson, seconded by Mr. Perrello, unanimously carried with Mr. Steingart abstaining and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 194-16 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE APPLICATION TO BUREAU OF JUSTICE ASSISTANCE TO PARTICIPATE IN BULLETPROOF VEST PARTNERSHIP (BVP) FY2016

WHEREAS, the Bureau of Justice Assistance (BJA) has announced available funding for Fiscal Year 2016 towards the purchase of bulletproof vests for Sullivan County Sheriff’s Deputies and Sullivan County Probation Officers, and

WHEREAS, the program will aid in the purchase of vests required for replacement of those currently deployed, if needed, as well as vests for new hires, and

WHEREAS, the program will reimburse 50% of the cost of the vests, which must meet National Institute of Justice standards and be American-made.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager or his designee is hereby authorized to apply to the Bureau of Justice Assistance for FY2016 BVP funds and, if awarded, execute any and all documents required for the purchase of bulletproof vests, said documents to be in a form as approved by the County Attorney’s Office, and

BE IT FURTHER RESOLVED, that should funding be terminated, the County of Sullivan and Sullivan County Sheriff’s Office will be under no obligation to continue with the program.

Moved by Mrs. Ward, seconded by Mr. Perrello, unanimously carried and declared duly adopted on motion April 21, 2016.

**RESOLUTION NO. 195-16 INTRODUCED BY EXECUTIVE COMMITTEE
TO APPOINT ONE MEMBER TO THE OFFICE FOR THE AGING ADVISORY
COMMITTEE**

WHEREAS, it is the desire to appoint Laura Solomon to the Office for the Aging Advisory Committee to fill the vacancy of Roslyn "Roz" Sharoff, and

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

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

OFA APPOINTMENT:

TERM:

Laura Solomon
P O Box 313
Kiamesha Lake NY 12751

3/31/2019

Moved by Mrs. Ward, seconded by Mr. Perrello, unanimously carried and declared duly adopted on motion April 21, 2016.

**RESOLUTION NO 196-16 INTRODUCED BY EXECUTIVE COMMITTEE
TO APPOINT ONE MEMBER TO THE RSVP ADVISORY COMMITTEE (RSVP)**

WHEREAS, it is the desire to appoint Susan Carmichael, RN to the Retired Senior Volunteer Program Advisory Committee (RSVP) to fill vacancy of Brenda Patton, and

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

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

RSVP APPOINTMENT:

TERM:

Susan Carmichael, RN
Sullivan County Adult Day Care
Sullivan County Adult Care Center
256 Sunset Lake Rd
P O Box 671
Liberty NY 12754

3/31/2019

Moved by Mrs. Ward, seconded by Mr. Perrello, unanimously carried and declared duly adopted on motion April 21, 2016.

**RESOLUTION NO. 197-16 INTRODUCED BY EXECUTIVE COMMITTEE TO
APPOINT MEMBER TO THE CHARTER REVIEW COMMISSION TO FILL
VACANCY**

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

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

WHEREAS, Dave Forshay has resigned from the Charter Review Commission creating a vacancy, and

WHEREAS, the Legislature is desirous of appointing Sara Sprague to the Charter Review Commission to fill said vacancy.

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

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

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

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby appoints Sara Sprague to the Charter Review Commission effective April 20, 2016.

Moved by Mrs. Ward, seconded by Mr. Perrello, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 198-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE PREPARATION AND SUBMISSION OF A RURAL BUSINESS DEVELOPMENT GRANT (RBDG) APPLICATION TO FUND A GATEWAY STUDY FOR THE ROUTE 17 CORRIDORS IN MONTICELLO/THOMPSON FOR SULLIVAN COUNTY

WHEREAS, the United States Department of Agriculture Rural Development (USDA) and Rural Development of New York administer the Rural Business Development Grant (RBDG) program to promote sustainable economic development in rural communities with exceptional needs by making grants to organizations for economic development planning, technical assistance, or training; and

WHEREAS, the planned Montreign Casino/Adelaar resort project and nearby hotel development anticipated in the Village of Monticello and the Town of Thompson will significantly increase the demand for improved land use planning and sustainable growth, especially in the gateway corridors; and

WHEREAS, planning workshops conducted with municipal board, planning board, zoning board and other local officials of the Village of Monticello, Town of Thompson and Sullivan County identified gateway corridors as priority areas requiring study and potential zoning amendments; and

WHEREAS, USDA/Rural Development is seeking funding proposals for FY2016; and

WHEREAS, the Division of Planning, along with the Town of Thompson and Village of Monticello, seeks to engage a consultant to assist in the preparation of a study for the Monticello area gateways identifying land use techniques, zoning recommendations and design guidelines for planned development, as well as assess infrastructure capacity and priority growth areas for focused development; and

WHEREAS, the proposed study would include preparation of a corridor-wide GEIS to streamline the development process;

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager and / or the Chairman of the County Legislature (as required by the funding source award agreement) to execute any and all necessary documents to prepare and submit an application under the USDA/Rural Development RBDG Program for funding, to accept the award, and enter into an award agreement or contract to administer the funding secured, all such documents to be in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that if funding is made available, the Division of Planning shall administer the funds and the grant program; and

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

Moved by Mrs. Ward, seconded by Mr. Perrello, put to a vote, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 199-16 INTRODUCED BY EXECUTIVE COMMITTEE TO APPOINT ONE MEMBER TO THE SULLIVAN COUNTY COMMISSION ON HUMAN RIGHTS

WHEREAS, pursuant to the Resolution No. 490-04 adopted on December 6, 2004, the Sullivan County Legislature created a Sullivan County Commission on Human Rights (“Commission”); and

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

WHEREAS, a vacancy was created due to the resignation of Lorraine Lopez in March 2016, and

WHEREAS, it is the desire of the legislature to appoint Isaac Green Diebboll to fill Lorraine Lopez’s unexpired term, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby appoint the following member to the Human Rights Commission to fill the unexpired term of Lorraine Lopez:

Appoint:

Member	Term Expires
Isaac Green Diebboll	December 31, 2016

Moved by Mrs. Ward, seconded by Mr. Perrello, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 200-16 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT WITH, INFINIGY SOLUTIONS LLC.

WHEREAS, bids were received for Underground Primary Electrical Installation for a Communications Tower in the Town of Delaware, and

WHEREAS, Infinigy Solutions, LLC, 1033 Watervliet Shaker Rd, Albany, NY 12205, 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 Infinigy Solutions LLC, in accordance with Bid No. B-16-17, for underground primary electrical installation in the amount not to exceed \$68,762.00.

Moved by Mrs. Ward, seconded by Mr. Perrello, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 201-16 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, an agreement was executed with First Student, PO Box 1437, Pine Bush, New York 12566, for Transportation Services for the Early Intervention Program, dated September 8, 2008, pursuant to Resolution No. 305-08, adopted by the Sullivan County Legislature on August 21, 2008, and Resolution No. 230-09, adopted on June 18, 2009, and Resolution No. 311-13, adopted on August 15, 2013, and

WHEREAS, commencing on February 16, 2016 through the end of the school year and transportation may be required through any extensions of this agreement, an additional full day route was required for the transportation of a severely medically fragile child, using a specialized car seat, to Orange County United Cerebral Palsy Inspire Program, Goshen Campus, with an RN in place of an aide being paid for by Sullivan County Public Health Services Preschool Special Education Program, for \$308.76/vehicle/day, and

WHEREAS, commencing April 5, 2016, an additional route was needed for the Orange County United Cerebral Palsy Inspire Program at 344 Gidney Avenue, Newburgh, New York Campus, for a ½ day AM program, through the end of the school year and transportation may be required through any extensions of this agreement, for \$359.00/vehicle/day, and

WHEREAS, the above referenced services are mandated by New York State Education Law and the Sullivan County Public Health Services Department recommends a modification agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a modification agreement, in accordance with the above mentioned routes, with First Student, as per Bid Contract, B-08-49, and said modification agreement be in such form as the County Attorney shall approve.

Moved by Mrs. Ward, seconded by Mr. Perrello, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 202-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO FIX GRAND JURY STENOGRAPHIC APPEARANCE FEES PURSUANT TO ARTICLE 10-A OF THE JUDICIARY LAW.

WHEREAS, Article 10-A of the Judiciary Law authorizes the hiring of Grand Jury stenographers by the district attorney and sets forth the duties and obligations of these individuals; and

WHEREAS, Judiciary Law § 327 provides that the compensation of a Grand Jury stenographer shall be set by the County Legislature and is a County charge; and

WHEREAS, the Grand Jury Stenographer compensation was last set in 1988; and

WHEREAS, in addition to compensation, the Grand Jury Stenographers are authorized to receive fees for transcription services as set forth in 22 NYCRR 108.2.

NOW THEREFORE BE IT RESOLVED the compensation of a Grand Jury stenographer shall be as follows:

- (a) Appearance fee (2 hours or part) \$ 100.00
- (b) Each hour or portion thereof in excess of 2 hours \$ 37.50

BE IT FURTHER RESOLVED, that fees other than appearance fees shall be as authorized by State law; and

BE IT FURTHER RESOLVED, that the foregoing rates shall be effective as of March 1, 2016.

Moved by Mrs. Ward, seconded by Mr. Perrello, unanimously carried and declared duly adopted on motion April 21, 2016.

RESOLUTION NO. 203-16 INTRODUCED BY EXECUTIVE COMMITTEE TO APPOINT LEGISLATOR JOSEPH PERRELLO TO THE BOARD OF THE SULLIVAN COUNTY INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, pursuant to Section 906 of New York’s General Municipal Law, the County of Sullivan is authorized to have an Industrial Development Agency comprised of nine members appointed by the County Board of Legislators, and

WHEREAS, there is presently one vacancy on the Board of the Sullivan County Industrial Development Agency (“S.C.I.D.A.”) which was created when Mr. Edward Sykes became Executive Director of the Agency, and

NOW THEREFORE BE IT RESOLVED THAT THE SULLIVAN COUNTY LEGISLATURE hereby appoints District 7 Legislator Joseph Perrello to the Board of the Sullivan County Industrial Development Agency, to fill the vacancy due to Mr. Sykes’s appointment of Executive Director.

Moved by Mrs. Owens, **seconded** by Mrs. Rajsz, unanimously carried with Mr. Perrello abstaining and **declared duly adopted on motion** April 21, 2016.

RESOLUTION NO. 204-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY TREASURER TO ENTER INTO AGREEMENTS TO ACCEPT PAYMENTS BY CREDIT CARD AND SIMILAR ELECTRONIC MEANS

WHEREAS, the County has a need to accept credit cards as well as other forms of electronic payments for various County services and is authorized to do so by General Municipal Law, §5.

NOW THEREFORE BE IT RESOLVED, that the County Treasurer is authorized to enter into agreements to enable the County of Sullivan to accept credit card and similar electronic payments for various County services.

NOW THEREFORE BE IT FURTHER RESOLVED, the County Treasurer may enter into such agreements for professional services in a manner consistent with the County Procurement Policy.

Moved by Mrs. Ward, **seconded** by Mr. Perrello, unanimously carried and **declared duly adopted on motion** April 21, 2016.

RESOLUTION NO. 205-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER AND COUNTY ATTORNEY TO RETAIN EXPERTS FOR LITIGATION PURPOSES

WHEREAS, representation and defense of the County of Sullivan is undertaken by the County Attorney, through her Office, outside tort counsel, and outside defense counsel; and

WHEREAS, these attorneys also represent County officials and County employees in Federal and State Court litigations and various administrative hearings; and

WHEREAS, during any such representation, many Plaintiffs retain experts to support their claims against the County; and

WHEREAS, in those or similar instances, it is important for the defense of the County to retain professionals as experts in their particular field; and

WHEREAS, to select the best professional, confidential inquiries are made, interviews are conducted, fee schedules are requested and analyzed, curriculum vita and background information is reviewed and analyzed; and

WHEREAS, upon the recommendation of the County Attorney, the County Manager and the County Attorney negotiate retainer agreements with these professionals to best represent the interests of the County.

NOW THEREFORE BE IT RESOLVED, the County Manager and County Attorney are hereby authorized to retain the professionals required to best defend the interests of the County in litigations and related hearings.

Moved by Mrs. Ward, seconded by Mr. Perrello, unanimously carried and declared duly adopted on motion April 21, 2016.

Recognition of Legislators:

None

There being no further business, Mr. Samuelson moved to adjourn, seconded by Mr. Sorensen subject to the call of the Chairman. The full board meeting was adjourned at 2:42PM.

ANNMARIE MARTIN, CLERK
Sullivan County Legislature

April 14, 2016 Budget Modifications for 2016 Budget(Resolution)
 Modifications to the 2016 Sullivan County Budget

G/L Account	Revenue		Appropriation	
	Increase	Decrease	Increase	Decrease
A-1165-47-4724 - DEPT DRUG FORFEITURE PROCEEDS NVS	10,000		10,000	
A-1165-R2626-R307 - FORFEITR CRIME PROCDs STATE				
A-1620-21-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			25,000	
A-1930-46-4613 - MISC SERV/EXP JUDGEMENTS/CLAIMS			426,000	
A-1989-99-47-4736 - DEPT CONTINGENT				25,000
A-3010-21-2105 - FIXED AUTOMOTIVE EQUIP			40,000	
A-3010-R3306-R167 - ST AID HOMELAND SECRTY DEPARTMENTAL AID	40,000			
A-3020-21-2106 - FIXED ELECTRONIC/COMPUTER EQUIP			71,311	
A-3020-47-4701 - DEPT RENTALS			25,820	
A-3020-R3389-R167 - ST AID PUBLIC SAFETY DEPARTMENTAL AID	97,131			
A-4010-35-45-4501 - SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER			500	
A-4010-35-R3401-R167 - ST AID PUBLIC HEALTH DEPARTMENTAL AID	500			
A-4010-44-45-4501 - SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER			5,000	
A-4010-44-47-4701 - DEPT RENTALS			500	
A-4010-44-R3401-R167 - ST AID PUBLIC HEALTH DEPARTMENTAL AID	5,500			
A-9999-R2680-R338 - INSURANCE RECOVERY OTHER	426,000			
General Fund Total	579,131	-	604,131	25,000