

**Sullivan County Legislature
Regular Meeting
May 19, 2016 at 2:00PM**

The Regular Meeting of the County Legislature was called to order at 2:10PM by Chairman Alvarez with the Pledge of Allegiance.

Roll Call indicated all legislators present.

The Clerk read the following communications:

1. Record Destruction Notification in accordance with SARA from the following departments:

- DFS Services dated February 19, 2016
- Public Health Services dated March 17, 2016 (5 pages)
- DFS Accounting dated March 27, 2016 (4 pages)
- Adult Care Center dated April 15, 2016
- DFS Data Entry/Records dated April 18, 2016
- DFS Services dated April 19, 2016
- DFS Data Entry Records dated April 20, 2016
- Center for Workforce dated April 21, 2016
- Board of Elections dated 5/3/2016
- Board of Elections dated May 3, 2016 (72 pages)
- Board of Elections dated May 13, 2016 (18 pages)
- County Treasurer's office dated May 17, 2016

2. Chairman's designation of May 2016 as Foster Care Month

Presentation:

2016 Valedictorians

<u>ELDRED CENTRAL SCHOOL</u>	<u>LEGISLATOR</u>
<u>PRESENTING</u>	
Jackson McGrail Valedictorian	Nadia Rajs, Vice Chair
Robert Dufour Superintendent	Scott Samuelson, District 1
Scott Krebs HS Principal	
 <u>FALLSBURG CENTRAL SCHOOL</u>	
Bijal Patel Valedictorian	Ira Steingart, Minority Leader
Dr. Ivan Katz Superintendent	Joseph Perrello, District 7
Michael Williams HS Principal	Luis Alvarez, Chairman,
 <u>LIBERTY CENTRAL SCHOOL</u>	
 WILL NOT BE ATTENDING	
 <u>LIVINGSTON MANOR CENTRAL SCHOOL</u>	
Kayli Green Valedictorian	Mark McCarthy, District 3
Dr. Deborah Fox Superintendent	
Sandra Johnson HS Principal	
 <u>MONTICELLO CENTRAL SCHOOL</u>	
Stacy Andryshak Valedictorian	Alan Sorensen, Majority Leader
Tammy Mangus Superintendent	Catherine Owens, District 4
Stephen Wilder HS Principal	Scott Samuelson, District 1
	Ira Steingart, Minority Leader, District 8
	Nadia Rajs, District 2
 <u>ROSCOE CENTRAL SCHOOL</u>	
Ghryffin Reece-Evans Valedictorian	Mark McCarthy, District 3
John Evans Superintendent	
Janice Phillips HS Principal	
 <u>SULLIVAN WEST CENTRAL SCHOOL</u>	
Bristol Woods Valedictorian	Terri Ward, District 5

Dr. Nancy Hackett Superintendent
Mark Plescia HS Principal

Scott Samuelson, District 1

TRI-VALLEY CENTRAL SCHOOL

Emma Pompeii Valedictorian
Thomas Palmer Superintendent
Robert Peters HS Principal

Joseph Perrello, District 7
Mark McCarthy, District 3

Public Comment

1. Ken Walter (see attached public comment)

Order of Business:

**RESOLUTION NO. 208-16 INTRODUCED BY PUBLIC SAFETY COMMITTEE
TO SET A PUBLIC HEARING FOR A PROPOSED LOCAL LAW ENTITLED
DEAN'S LAW**

WHEREAS, there has been introduced and presented at a meeting of the Sullivan County Legislature held on May 19, 2016 a proposed Local Law entitled "Dean's Law" a Local Law to create an animal abuse registry.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed local law by the Sullivan County Legislature on June 16, 2016, at 1:50 p.m., in the Legislative Chambers, County Government Center, Monticello, New York, and at least six (6) days' notice of the public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of the County.

Moved by Mrs. Ward, seconded by Mr. McCarthy, put to a vote, unanimously carried and **declared duly adopted on motion** May 19, 2016.

COUNTY OF SULLIVAN
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that there has been duly presented and introduced at a meeting of the Legislature of the County of Sullivan, New York, held on May 19, 2016, a proposed Local Law entitled "Dean's Law" a Local Law to create an animal abuse registry.

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid proposed Local Law at the Legislature's Meeting Room, County Government Center, Monticello, New York, 12701, on June 16, 2016 at 1:50 p.m. at which time all persons interested will be heard.

DATED: Monticello, New York
May 19, 2016

ANNMARIE MARTIN
Clerk of the Legislature
County of Sullivan, New York

RESOLUTION NO. 209-16 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO MODIFY THE 2016 COUNTY BUDGET

WHEREAS, the County of Sullivan Budget requires modification,

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

Moved by Mr. McCarthy, seconded by Mr. Perrello, put to a vote, unanimously carried and **declared duly adopted on motion** May 19, 2016.

RESOLUTION NO. 210-16 INTRODUCED BY THE PERSONNEL COMMITTEE TO RECLASSIFY THE TITLE OF SECRETARY I TO ADMINISTRATIVE SECRETARY IN THE DEPARTMENT OF COMMUNITY SERVICES

WHEREAS, the incumbent currently in the position of Secretary I (Position # 2719) in the Department of Community Services has taken on additional job duties more suited to those of an Administrative Secretary; and

WHEREAS, a job classification questionnaire form was submitted to and reviewed by the Personnel Officer who agreed that the incumbent was working above title.

NOW, THEREFORE BE IT RESOLVED, the Secretary I, Budget Position #2719, will be reclassified to the title of Administrative Secretary in the Department of Community Services; and

BE IT FURTHER RESOLVED, the salary for this position will be set by the Teamsters Salary Schedule and will be retroactive to February 8, 2016.

Moved by Mrs. Ward, seconded by Mr. Samuelson, put to a vote, unanimously carried and **declared duly adopted on motion** May 19, 2016.

RESOLUTION 211-16 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AMEND RESOLUTION NO. 304-04 TO APPOINT A DEFERRED COMPENSATION COMMITTEE

WHEREAS, Resolution No. 304-04 was adopted on August 19, 2014 to appoint a Deferred Compensation Committee; and

WHEREAS, the Deferred Compensation Committee was established to perform functions as defined in the Rules and Regulations of the New York State Deferred Compensation Board; and

WHEREAS, there is a need to update the official titles of committee members adopted through Resolution No. 304-04 and to ensure those changes are reflected in the Deferred Compensation Committee's official documents.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the following representatives to the Deferred Compensation Committee:

Chairman, Sullivan County Legislature
Chairman, Personnel Committee
Chairman, Management & Budget Committee
County Attorney
County Manager
County Treasurer
Commissioner of Management & Budget
Representative of Teamsters, Local 445
Representative of Civil Service Employees Association, Inc.
Representative of Sullivan County Patrolmen's Benevolent Association
Representative of Labors International Union of North America

Representative of Teamsters, Local 445, DPW Supervisory Unit
Representative of New York State Nurses Association

The members of the Committee shall be the persons holding the positions set for the above during their terms of office. The representatives of each employee labor unit shall be designated by the appropriate committee of such unit upon 30 days' notice. If no person is designated by such unit, the chairman of the Legislature may name a member or such unit who shall serve at pleasure. The Legislature may alter the composition of the Committee in accordance with law; and

BE IT FURTHER RESOLVED, that the Deffered Compensation Committee shall make all changes to their official documents to comply with the changes in titles outlined above.

Moved by Mr. Samuelson,, seconded by Mrs. Rajsz, put to a vote, unanimously carried and **declared duly adopted on motion** May 19, 2016.

RESOLUTION 212-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE A MODIFICATION OF RESOLUTION NO 106-16 AGREEMENTS WITH NEW YORK AND OTHER STATE OR COMMONWEALTH APPROVED FOSTER CARE RELATED SERVICE PROVIDERS

WHEREAS, pursuant to Resolution No. 106-16, adopted by the Sullivan County Legislature on March 17, 2016 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, the Commissioner of the Division of Health and Family Services wishes to enter into three year agreements with approved Foster Care Related Service Providers for Foster Care related services; and

WHEREAS, it is necessary to modify the term of Resolution 106-16 to read: "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, 2019."

NOW, THEREFORE, BE IT RESOLVED, Resolution 106-16 is hereby modified such that the Sullivan County Legislature authorizes 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, 2019; 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 Mr. Steingart, seconded by Mrs. Rajsz, put to a vote, unanimously carried and **declared duly adopted on motion** May 19, 2016.

RESOLUTION NO. 213-16 INTRODUCED BY PUBLIC SAFETY COMMITTEE TO AUTHORIZE A LAW ENFORCEMENT SERVICES PROPOSAL BETWEEN THE SULLIVAN COUNTY SHERIFF'S OFFICE AND THE UNITED STATES DEPT. OF INTERIOR, NATIONAL PARK SERVICE TO PROVIDE RIVER PATROL SERVICES

WHEREAS, the United States Department of Interior, National Park Service (NPS), is authorized to provide funding for law enforcement services along the Delaware River during the summer months, and

WHEREAS, NPS has allocated up to \$20,000 for the Sullivan County Sheriff's Office to provide such services for the period May 28, 2016 to September 5, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Sheriff is authorized to provide a proposal for law enforcement services to the National Park Service for the period May 28, 2016 through September 5, 2016, with reimbursement at the deputy's current rate of pay plus benefits.

Moved by Mr. Steingart, seconded by Mr. Perrello, put to a vote, unanimously carried and **declared duly adopted on motion** May 19, 2016.

RESOLUTION NO. 214-16 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, bids were received for Exterminating Services throughout the various County buildings, and

WHEREAS, Pestech Exterminating, Incorporated, PO Box 391, Liberty, New York 12754, is the low bidder meeting specifications, and

WHEREAS, pricing for various services shall be as follows:

.Insect on Request	\$55.00/visit
.Insect Weekly	\$100.00/visit
.Insect Monthly	\$89.00/visit
.Rodent on Request	\$55.00/visit

Additional Services:

.Fleas	\$.25/sq. ft.
.Termites	\$.60/sq. ft.
.Powder Post Beetles	\$.95/sq. ft.
.Clover Mites and Ticks	\$.55/sq. ft.
.Bats	\$95.00/man hour

WHEREAS, the Sullivan County Division of Public Works has reviewed the bids 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 Pestech Exterminating, Incorporated, in accordance with Bid No. B-16-15, from May 1, 2016 through April 30, 2017. This agreement may be extended for two (2) additional years, on a yearly basis, under the same terms and conditions, said agreement be in such form as the County Attorney shall approve.

Moved by Mr. Steingart, seconded by Mr. Perrello, put to a vote, unanimously carried and **declared duly adopted on motion** May 19, 2016.

RESOLUTION NO. 215-16 INTRODUCED BY THE AGRICULTURE AND SUSTAINABLE POLICY COMMITTEE AUTHORIZING THE EXECUTION OF A HYDROELECTRIC UTILITY REMOTE NET METERING AGREEMENT WITH GRAVITY RENEWABLES

WHEREAS, the Sullivan County Legislature continues to seek and examine various avenues for establishing savings for its operating costs; and

WHEREAS, the Sullivan County Legislature desires to substantially and cost-effectively reduce Sullivan County's (the "County") greenhouse gas emissions through a combination of energy conservation and the increasing use of renewable resources; and

WHEREAS, under New York State Public Service Law 66-j, opportunities exist to procure locally-generated renewable electricity through Remote Net Metering for Non-Residential Micro-Hydroelectric Customer-Generators (“Utility Remote Net Metering”); and

WHEREAS, as a cost-effective means of realizing the opportunities created by Public Service Law Section 66-j, the Tompkins County Legislature enacted Resolution 2013-117 that authorized renewable energy procurement on behalf of Tompkins County and, by the operation of New York State purchasing rules, other local governments in New York State, including Sullivan County, through its membership in the Municipal Electric and Gas Alliance of New York (“MEGA”); and

WHEREAS, following the issuance of a Request for Proposals and review of proposals, MEGA adopted a resolution awarding the renewable energy procurement for small hydroelectric facilities to Gravity Renewables, Inc. (“Gravity”), a corporation headquartered in Boulder, Colorado; and

WHEREAS, after discussions and exchanges of information with the County, on or about December 18, 2016, Gravity and the County entered into a non-binding hydroelectric Utility Remote Net Metering letter of intent which set forth the basic structure of a hydroelectric remote net metering agreement by which the County can realize both environmental benefits and utility cost stabilization; and

WHEREAS, the option agreement further refined the structure between the County and Gravity, including a 20-year term of the agreement, with an option to renew for an additional five years, the assignment of the environmental attributes of the generated energy to the County, and a mutually agreeable pricing structure; and

WHEREAS, the County will pay a refundable payment of \$2,500 to Gravity at the signing of the definitive agreement which shall be refunded in the event that Gravity cannot perform; and

WHEREAS, the County now desires to negotiate and enter into a formal hydroelectric remote net metering agreement with Gravity in conformance with the letter of intent that will result in a substantial portion of the County’s demand for electricity being met by hydroelectric power generated at a facility in New York State and also result in a predictable cost of electrical energy that is projected to be less expensive than the cost associated with current energy sources;

NOW BE IT RESOLVED, that the County Manager is hereby authorized to negotiate and execute a hydroelectric remote net metering agreement between the County and Gravity Renewables, Inc., said agreement to be in such form as approved by the County Attorney.

Moved by Mr. Steingart, seconded by Mr. Perrello, put to a vote, unanimously carried and **declared duly adopted on motion** May 19, 2016.

RESOLUTION NO. 216-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR PERSONS IN NEED OF SUPERVISION (PINS) RELATED PREVENTIVE SERVICES

WHEREAS, the County of Sullivan is required to have available services relevant to Persons In Need of Supervision (PINS) diversion including immediate 24-hours-a-day, 7-days-a-week crisis intervention related response services to families in crisis in accordance with PINS Reform Legislation; and

WHEREAS, said crisis intervention services help reduce the use of more costly non-secure detention and foster care services; and

WHEREAS, the Department of Family Services will again enter into agreement for crisis intervention services for families of and for youth at risk of PINS; and

WHEREAS, one or more New York State Office of Court Administration approved agency shall provide crisis intervention services at locally negotiated rates at costs not to exceed \$18,000 for the period from July 1, 2016 through June 30, 2017 through an agreement with the Department of Family Services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreement for the provision of PINS Related crisis intervention services for the period from July 1, 2016 through June 30, 2017; 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 those PINS-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 Mr. Steingart, seconded by Mr. Perrello, put to a vote, unanimously carried and declared duly adopted on motion May 19, 2016.

RESOLUTION NO. 217-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO EXECUTE AGREEMENT FOR PERSONS IN NEED OF SUPERVISION (PINS) RELATED PREVENTIVE SERVICES

WHEREAS, the County of Sullivan is required to have available services relevant to Persons In Need of Supervision (PINS) diversion including residential respite for families of youth at risk of PINS in accordance with PINS Reform Legislation; and

WHEREAS, said residential respite services help reduce the use of more costly non-secure detention and foster care services; and

WHEREAS, the Department of Family Services will again enter into agreement for residential respite services for families of and for youth at risk of PINS; and

WHEREAS, one or more New York State Office of Children and Family Services approved agency shall provide residential respite services at state approved and locally negotiated rates at costs not to exceed \$20,000 for the period from July 1, 2016 through June 30, 2017 through an agreement with the Department of Family Services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreement for the provision of PINS Related residential respite services for the period from July 1, 2016 through June 30, 2017; 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 those PINS-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 Mr. Steingart, seconded by Mr. Perrello, put to a vote, unanimously carried and declared duly adopted on motion May 19, 2016.

RESOLUTION NO. 218-16 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2015 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #12.-1-37.4

WHEREAS, an application dated March 22, 2016 having been filed by 382 Parksville Realty LLC with respect to property assessed to said applicant on the 2015 tax roll of the Town of Liberty Tax Map #12.-1-37.4 pursuant to Section 556 of the Real

Property Tax Law, to correct an unlawful entry on the taxable portion of the tax roll of the assessed valuation of real property which is wholly exempt; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated April 4, 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 an unlawful entry.

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

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

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

Moved by Mr. Samuelson, seconded by Mrs. Rajszt, put to a vote, unanimously carried and declared duly adopted on motion May 19, 2016.

RESOLUTION NO. 219-16 INTRODUCED BY EXECUTIVE COMMITTEE TO REAPPOINT LORI BENJAMIN AS COMMISSIONER OF ELECTIONS

WHEREAS, the Sullivan County Republican Committee has certified to the County Legislature that Lori Benjamin is a fit and proper person to be reappointed as Commissioner of Elections representing the Republican Party.

NOW, THEREFORE, BE IT RESOLVED, that Lori Benjamin be and hereby is reappointed as Commissioner of Elections for a period of four years commencing January 1, 2017 through December 31, 2020.

Moved by Mr. Steingart, seconded by Mrs. Rajszt, put to a vote, unanimously carried and declared duly adopted on motion May 19, 2016.

COUNTY OF SULLIVAN NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that requests for inclusion of predominantly viable agricultural land within a certified agricultural district have been filed with the County legislative body pursuant to NYS Agriculture and Markets Law 25AA Section 303-b and that a public hearing will be held by the Sullivan County Legislature on Thursday, June 16, 2016 at 1:30pm in the Legislative Hearing Room of the Sullivan County Government Center, Monticello, New York to consider the requests and the recommendations of the Sullivan County Agricultural and Farmland Protection Board to modify the Agricultural

District No. 4 to add parcels as contained on the Sullivan County Tax Maps on May 10, 2016 and designated as follows:

Town of Fallsburg 29.-1-24.1
Town of Fallsburg 30.-1-3
Town of Mamakating 50.-1-16.1
Town of Mamakating 50.-1-16.5
Town of Mamakating 50.-1-16.10
Town of Mamakating 50.-1-16.11
Town of Mamakating 49.-1-19.2
Town of Thompson 2.-1-30.3
Town of Thompson 2.-1-30.2
Town of Thompson 7.-1-27.1
Town of Thompson 7.-1-26.10
Town of Thompson 7.-1-27.2
Town of Thompson 7.-1-26.9
Town of Thompson 7.-1-26.15
Town of Thompson 7.-1-26.8
Town of Thompson 7.-1-26.11
Town of Thompson 7.-1-26.7

Dated May 19, 2016

AnnMarie Martin
Clerk to the Legislature
Sullivan County, New York

RESOLUTION NO. 220 -15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A PUBLIC HEARING FOR THE INCLUSION OF ADDITIONAL PARCELS INTO AGRICULTURAL DISTRICT NO. 4.

WHEREAS, the Sullivan County Legislature (“Legislature”) has the authority under Article 25-AA, Section 303-b of New York State Agriculture and Markets Law to amend the Sullivan County Agricultural Districts on a yearly basis; and

WHEREAS, the Sullivan County Agricultural & Farmland Protection Board has recommended that the Legislature amend Sullivan County Agricultural District No. 4 to include additional parcels as listed in Schedule A attached hereto and made a part hereof; and

WHEREAS, prior to authorizing the inclusion of additional parcels into an Agricultural District it is necessary to conduct a public hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize holding a public hearing on Thursday, June 16, 2016 at 1:30 pm in the Legislative Hearing Room of the Sullivan County Government Center, 100 North Street, Monticello, New York regarding the inclusion of the parcels listed on Schedule A into Agricultural District No. 4; and

BE IT FURTHER RESOLVED, that the Clerk to the Legislature is hereby authorized and directed to publish a notice of such public hearing in the official newspapers of the County and to provide such notice in writing directly to those municipalities whose territory encompasses the lands which are proposed to be included in Agricultural District No. 4 and to the Commissioner of Agriculture and Markets.

Moved by Mr. Steingart, seconded by Mrs. Rajsz, put to a vote, unanimously carried and declared duly adopted on motion May 19, 2016.

**COUNTY OF SULLIVAN
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that requests for inclusion of predominantly viable agricultural land within a certified agricultural district have been filed with the County legislative body pursuant to NYS Agriculture and Markets Law 25AA Section 303-b and that a public hearing will be held by the Sullivan County Legislature on Thursday, June 16, 2016 at 1:30pm in the Legislative Hearing Room of the Sullivan County Government Center, Monticello, New York to consider the requests and the recommendations of the Sullivan County Agricultural and Farmland Protection Board to modify the Agricultural District No. 4 to add parcels as contained on the Sullivan County Tax Maps on May 10, 2016 and designated as follows:

Town of Fallsburg 29.-1-24.1
Town of Fallsburg 30.-1-3
Town of Mamakating 50.-1-16.1
Town of Mamakating 50.-1-16.5
Town of Mamakating 50.-1-16.10
Town of Mamakating 50.-1-16.11
Town of Mamakating 49.-1-19.2
Town of Thompson 2.-1-30.3
Town of Thompson 2.-1-30.2
Town of Thompson 7.-1-27.1
Town of Thompson 7.-1-26.10
Town of Thompson 7.-1-27.2
Town of Thompson 7.-1-26.9
Town of Thompson 7.-1-26.15
Town of Thompson 7.-1-26.8
Town of Thompson 7.-1-26.11
Town of Thompson 7.-1-26.7

SCHEDULE A

Town of Fallsburg 29.-1-24.1
Town of Fallsburg 30.-1-3
Town of Mamakating 50.-1-16.1
Town of Mamakating 50.-1-16.5
Town of Mamakating 50.-1-16.10
Town of Mamakating 50.-1-16.11
Town of Mamakating 49.-1-19.2
Town of Thompson 2.-1-30.3
Town of Thompson 2.-1-30.2
Town of Thompson 7.-1-27.1
Town of Thompson 7.-1-26.10
Town of Thompson 7.-1-27.2
Town of Thompson 7.-1-26.9
Town of Thompson 7.-1-26.15
Town of Thompson 7.-1-26.8
Town of Thompson 7.-1-26.11
Town of Thompson 7.-1-26.7

As portrayed on the Sullivan County Tax Maps on May 10, 2016.

RESOLUTION NO. 221-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE HILL INTERNATIONAL, INCORPORATED TO NEGOTIATE A PROJECT LABOR AGREEMENT FOR CONSTRUCTION OF THE NEW SULLIVAN COUNTY JAIL.

WHEREAS, pursuant to Resolution 8-16, the County of Sullivan authorized a study to be conducted of the impact on economic, labor cost and time variables associated with the use of a Project Labor Agreement (PLA) in connection with the construction of the new Sullivan County Jail facility; and

WHEREAS, in accordance with RFP, R-15-42, Hill International, Inc. was awarded the contract and performed an “Economic Benefit Study and Report on Feasibility and Impact of a Project Labor Agreement (PLA) for Construction of the Sullivan County Jail”; and

WHEREAS, upon study of the benefits of a PLA, Hill International recommended that the County pursue a PLA due to potential savings in excess of \$3,000,000.

NOW, THEREFORE, BE IT RESOLVED, that the County hereby authorizes Hill International, with the County Manager and County Attorney, to negotiate terms of a PLA that ensures the County will obtain the best work at the lowest possible price, prevents favoritism, fraud and corruption, and addresses the impact of delay, cost savings advantages, and similar concerns, in accordance with New York Labor Law §222.

Moved by Mr. Perrello, seconded by Mrs. Ward, put to a vote, unanimously carried and declared duly adopted on motion May 19, 2016.

RESOLUTION NO. 222-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AMEND THE 2016 CAPITAL PLAN FOR THE CONSTRUCTION OF A NEW COUNTY JAIL FACILITY AND SHERIFF ADMINISTRATION AND PATROL OFFICES IN MONTICELLO, NY

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

WHEREAS, Sullivan County (“County”) is in need of a new County Jail Facility as well as offices for the Sheriff’s Administration and Patrol, and

WHEREAS, the County began the process of planning for a new jail facility in 2005, and

WHEREAS, the planning process for the new jail facility is nearing its conclusion and the County is preparing to move forward with construction of a facility with an estimated cost of \$95,000,000, and

WHEREAS, the Division of Public Works and the New York State Commission of Corrections has approved the design.

NOW, THEREFORE, BE IT RESOLVED, that the Legislature of the County of Sullivan hereby amends the 2016 Capital Plan in accordance with Section C2.02(N) of the Sullivan County Charter, upon two-thirds vote of the membership thereof, to include the construction of an new County Jail

Moved by Mr. Samuelson, seconded by Mr. Perrello, put to a roll call vote, unanimously carried and declared duly adopted on motion May 19, 2016.

BOND RESOLUTION

At a regular meeting of the County Legislature of the County of Sullivan, New York, held at the County Government Center, in Monticello, New York, on the 19th day of May, 2016, at 2:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Chairman Alvarez, and upon roll being called, the following were:

PRESENT: Alvarez, Rajsz, Samuelson, McCarthy, Owens, Ward, Perrello, Steingart and Sorensen

ABSENT: None

The following resolution was offered by Mr. Samuelson, who moved its adoption, seconded by Mr. Perrello, to-wit:

BOND RESOLUTION NO. 223 OF 2016 DATED MAY 19, 2016.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$95,000,000 BONDS OF THE COUNTY OF SULLIVAN, NEW YORK, TO PAY THE COST OF THE CONSTRUCTION OF A NEW JAIL FACILITY COMPLEX, IN AND FOR SAID COUNTY.

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which it has been determined will not have any significant adverse impact on the environment; and

WHEREAS, it is now desired to authorize the financing of such capital project, NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Sullivan, New York, as follows:

Section 1. For the specific object or purpose of paying the cost of the construction of a new County jail facility complex, including jail, Sheriff's Office and related public safety functions at the so-called Mapes site on County Route 174 / Old Route 17 in the Town of Thompson, including site improvements, original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, in and for the County of Sullivan, New York, there are hereby authorized to be issued \$95,000,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$95,000,000, which specific object or purpose is hereby authorized

at said maximum estimated cost, and that the plan of financing thereof is by the issuance of the \$95,000,000 bonds of said County authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby further determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty (30) years, pursuant to subdivision 11(a)(1) of paragraph (a) of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said County of Sullivan, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such

bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in full in the *Sullivan County Democrat* and the *River Reporter*, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

The foregoing resolution was duly put to a vote which resulted as follows:

AYES: Alvarez, Rajsz, Samuelson, McCarthy, Owens, Ward, Perrello, Steingart,
and Sorensen

NOES: None

ABSENT: None

The resolution was thereupon declared duly adopted.

* * * * *

CERTIFICATION FORM

STATE OF NEW YORK)
) ss.:
COUNTY OF SULLIVAN)

I, the undersigned Clerk of the County Legislature of the County of Sullivan, New York (the "Issuer"), DO HEREBY CERTIFY:

1. That a meeting of the Issuer was duly called, held and conducted on the 19th day of May, 2016.
2. That such meeting was a **regular** meeting.
3. That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
5. That all members of the Board of the Issuer had due notice of said meeting.
6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
7. That notice of said meeting (*the meeting at which the proceeding was adopted*) was caused to be given **PRIOR THERETO** in the following manner:

PUBLICATION (here insert newspaper(s) and date(s) of publication - should be a date or dates falling prior to the date set forth above in item 1)

Sullivan County Democrat February 2, 2016

River Reporter February 4, 2016

POSTING (here insert place(s) and date(s) of posting- should be a date or dates falling prior to the date set forth above in item 1)

Government Center Lobby Bulletin Board January 27, 2016 and Sullivan County
Legislature Bulletin Board January 27, 2016

IN WITNESS WHEREOF, I have hereunto set my hand and ~~affixed~~ the seal of the County
Legislature this 24th day of May, 2016.

A handwritten signature in black ink, appearing to read "AnnMarie Martin", written over a horizontal line.

AnnMarie Martin, Clerk, County Legislature

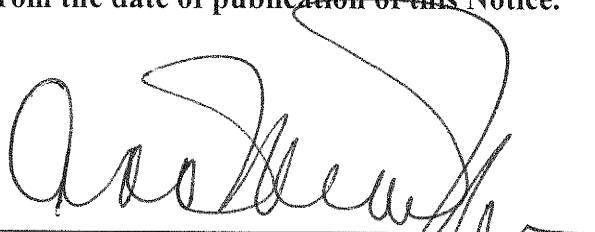
(CORPORATE SEAL)

LEGAL NOTICE

The bond resolution, a summary of which is published herewith, has been adopted on May 19, 2016, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Sullivan, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is available for public inspection during regular business hours at the Office of the Clerk of the Legislature for a period of twenty days from the date of publication of this Notice.

Dated: Monticello, New York,
May 24, 2016.


AnnMarie Martin Clerk, County Legislature

BOND RESOLUTION NO. 223 OF 2016 DATED MAY 19, 2016.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$95,000,000 BONDS OF THE COUNTY OF SULLIVAN, NEW YORK, TO PAY THE COST OF THE CONSTRUCTION OF A NEW JAIL FACILITY COMPLEX, IN AND FOR SAID COUNTY.

Specific object or purpose:	Construction of a new County jail facility complex
Period of probable usefulness:	30 years
Maximum estimated cost:	\$95,000,000
Amount of obligations to be issued:	\$95,000,000 bonds
SEQRA status:	Type I Action. Negative Declaration. SEQRA compliance materials on file in the office of the Clerk of the County Legislature where they may be inspected during regular office hours.

RESOLUTION NO. 224-16 INTRODUCED BY EXECUTIVE COMMITTEE TO SET A PUBLIC HEARING FOR A PROPOSED LOCAL LAW ENTITLED LOCAL LAW TO EXCEED THE NEW YORK STATE PROPERTY TAX CAP FOR 2017

WHEREAS, there has been introduced and presented at a meeting of the Sullivan County Legislature held on May 19, 2016 a proposed Local Law entitled “**A LOCAL LAW TO EXCEED THE NEW YORK STATE PROPERTY TAX CAP FOR 2017.**”

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed local law by the Sullivan County Legislature on June 16, 2016 at 1:40 p.m., in the Legislative Hearing Room, County Government Center, Monticello, New

York, and at least six (6) days' notice of the public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of the County.

Moved by Mr. Steingart, seconded by Mrs. Rajszy, put to a vote, unanimously carried and declared duly adopted on motion May 19, 2016.

COUNTY OF SULLIVAN
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that there has been duly presented and introduced at a meeting of the Legislature of the County of Sullivan, New York, held on May 19, 2016, a proposed Local Law entitled "A Local Law to exceed the New York State Property Tax Cap for 2017."

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid proposed Local Law at the Legislature's Hearing Room, County Government Center, Monticello, New York, 12701, on June 16, 2016 at 1:40 p.m. at which time all persons interested will be heard.

DATED: May 19, 2016

ANNMARIE MARTIN
Clerk of the Legislature
County of Sullivan, New York

RESOLUTION NO. 225-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AN AGREEMENT BETWEEN THE SULLIVAN COUNTY ADULT CARE CENTER AND THE ALZHEIMER'S ASSOCIATION.

WHEREAS, the Adult Care Center has a medical model day care; and

WHEREAS, the Alzheimer's Association has funding to pay for registrant enrolled in the Alzheimer's Association "Time Away" program to attend day care; and,

WHEREAS, this agreement will begin 5/30/2016 and continue in effect until terminated by either party with 30 days written notice,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into an agreement to pay for day care services to registrants enrolled and approved to receive funding through the Alzheimer's Association "Time Away" program provided at the Adult Day Care Center at the cost of \$115 per day per enrollee.

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

Moved by Mr. Steingart, seconded by Mrs. Rajszy, put to a vote, unanimously carried and declared duly adopted on motion May 19, 2016.

RESOLUTION NO. 226-16 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT WITH, VFP, INCORPORATED

WHEREAS, bids were received for Communications/Data Shelter Building associated with the needs of the Emergency Communications Upgrade Project, and

WHEREAS, VFP, Incorporated, 1701 Midland Road, Salem, Virginia 24153, is the lowest responsible bidder for this project, and

WHEREAS, Funding for this shelter has been secured through the State Homeland Security Grant Program, 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 VFP, Incorporated, in accordance with Bid No. B-16-23, for a Communications/Data Shelter Building, in an amount not to exceed \$215,416.00 (includes Alternate Add Alternate) contingent upon the granting authority's notice to proceed. Said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Steingart, seconded by Mrs. Rajsz, put to a vote, unanimously carried and **declared duly adopted on motion** May 19, 2016.

RESOLUTION NO. 227-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE APPLICATION FOR FUNDING FROM THE NEW YORK STATE DEPARTMENT OF AGRICULTURE & MARKETS FOR A 2016 ROUND 14 FARMLAND PROTECTION IMPLEMENTATION GRANT

WHEREAS, the New York State Department of Agriculture and Markets invites applications to apply for the 2016 Round 14 Farmland Protection Implementation Grant; and

WHEREAS, the Sullivan County Division of Planning and Environmental Management promoted the availability of the Farmland Protection Implementation Grant application through email, press release and direct mailings in a 2014 selection process; and

WHEREAS, the Sullivan County Agricultural and Farmland Protection Board is a duly authorized committee of the Sullivan County Legislature and operates in accordance with N.Y. AGM. Law 25AA Section 302; and

WHEREAS, the Sullivan County Agricultural and Farmland Protection Board received and scored six applications based off the program criteria at a special meeting on July 10, 2014. Of these six applications the farmland of Wilfred and Arlene Hughson, Swiss Hill Road, Jeffersonville, NY and the farmland Robert and Naomi Franklin, Happy Avenue, Swan Lake, NY ranked the highest; and

WHEREAS, the Sullivan County Agricultural and Farmland Protection Board recommended the farmland of Wilfred and Arlene Hughson and the farmland of Robert and Naomi Franklin to be submitted for a funding request for the purchase of development rights on their farm, through the 2014 Farmland Protection Implementation Grant and the 2015 Hudson Valley Agriculture Enhancement Program, based off their rankings and their competitive merit; and

WHEREAS, the County of Sullivan only submitted the application for the farmland of Robert and Naomi Franklin for the 2014 New York State Agriculture and Markets Farmland Protection Implementation Grant. However, the application was not awarded; and

WHEREAS, the Sullivan County Agricultural and Farmland Protection Board recommended re-submitting the application for the farmland of Robert and Naomi Franklin and to submit the application for the farmland of Wilfred and Arlene Hughson for the 2015 Hudson Valley Agricultural Enhancement Program grant at their October 13, 2015 meeting; and

WHEREAS, the County of Sullivan has previously submitted Farmland Protection Implementation Grants and in previous years has agreed to serve as a co-holder of these agricultural conservation easement projects;

WHEREAS, the County of Sullivan, if awarded the contract, will co-hold the agricultural conservation easements with a qualified land trust for the farmland of Wilfred and Arlene Hughson and the farmland of Robert and Naomi Franklin; and

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 2016 Round 14 Farmland Protection Implementation grant 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 the Sullivan County Legislature does hereby authorize the County Manager, and / or Chairman of the County Legislature (*as required by the funding source*) to apply for and accept this grant funding while also authorizing the Division of Planning and Environmental Management to administer this funding from the New York State Department of Agriculture and Markets and to provide the in-kind services necessary to administer this funding; and

BE IT FURTHER RESOLVED, that should the 2016 Round 14 Farmland Protection Implementation Grant 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 Mrs. Rajs, put to a vote, unanimously carried and **declared duly adopted on motion** May 19, 2016.

RESOLUTION NO. 228-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO APPOINT JOHN KEIFER AND VINCENT GALLIGAN TO THE SULLIVAN COUNTY REVOLVING LOAN FUND (RLF) ADVISORY BOARD

WHEREAS, pursuant to Resolution 142-11, members were appointed to the Sullivan County Revolving Loan Fund (RLF) Advisory Board, for the purpose of reviewing and making recommendations to the County Legislature with respect to County loan funds; and

WHEREAS, vacancies exist on the Board and they were advertised on the County website under Board Vacancies, as required; and

WHEREAS, a letter of interest was received from both John Keifer and Vincent Galligan and the Advisory Board recommends their appointment.

NOW THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby appoints John Keifer and Vincent Galligan to the Sullivan County Revolving Loan Fund Advisory Board.

Moved by Mr. Steingart, seconded by Mrs. Rajszy, put to a vote, unanimously carried and declared duly adopted on motion May 19, 2016.

RESOLUTION NO. 229-16 INTRODUCED BY PUBLIC WORKS COMMITTEE TO AMEND RESOLUTION NO. 164-16

WHEREAS, Resolution No. 164-16, adopted by the Sullivan County Legislature (hereinafter "Legislature"), authorized the County Manager 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 agreement to be in such form as the County Attorney shall approve; and

WHEREAS, Resolution No. 164-16 did not state the term of the agreement, which term shall be January 1, 2016 to December 31, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby amends Resolution No. 164-16 to authorize the County Manager 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 with a term of January 1, 2016 to December 31, 2018; and

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

Moved by Mr. Steingart, seconded by Mrs. Rajszy, put to a vote, unanimously carried and declared duly adopted on motion May 19, 2016.

RESOLUTION NO. 230-16 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO SIGN A COOPERATING INSTITUTION CONSORTIUM STATEMENT WITH NEW YORK UNIVERSITY SCHOOL OF MEDICINE

WHEREAS, New York University School of Medicine is applying for a grant to the New York State Health Foundation that will benefit Sullivan County Public Health Services Department in its efforts to identify better methods of health surveillance,

WHEREAS, Dr. David Lee of NYU School of Medicine is the principal applicant, and

WHEREAS, Sullivan County Public Health Services will benefit from this academic partnership for research purposes

WHEREAS, a Letter of Support and Cooperating Institution Consortium Statement will be provided by May 20, 2016, to NYU School of Medicine

NOW, THEREFORE, BE IT RESOLVED, that the Legislature authorizes the County Manger and the Public Health Director to sign and send out the Letter of Support and Cooperating Institution Consortium Statement

Moved by Mr. Steingart, seconded by Mrs. Rajszy, put to a vote, unanimously carried and declared duly adopted on motion May 19, 2016.

RESOLUTION NO. 231-16 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE A CONTRACT WITH THE HEALTHLINKNY, Inc.

WHEREAS, Sullivan County Public Health Services is currently in a contract with Taconic Health Information Network and Community, Inc. (THINC, Inc.) to share and exchange health data with THINC, Inc. and the State Health Information Network (SHIN-NY); and

WHEREAS, Participation in SHIN-NY is vital for Sullivan County Public Health to be able to exchange health information among health care providers and other health-related organizations throughout New York State;

WHEREAS, THINC, Inc. has officially merged with Southern Tier Healthlink (STHL) and is now doing business as HealthlinkNY, Inc (RHIO/QE). HealthlinkNY (RHIO/QE) serves the region spanning the Catskills, the Hudson Valley and the Southern Tier of New York;

WHEREAS, HealthlinkNY Inc, (RHIO/QE) has revised its Participation Agreement to align the terms and conditions between both merged entities and to incorporate various changes that are now required under the Qualified Entity Participation Agreement (QEPA).

WHEREAS, the contract will be in accordance with applicable health information technology standards and specification; the information will include but not be limited to patient demographics, clinical data interface for the continuity of care document (CCD)

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorize the County Manger to contract with HealthlinkNY, Inc. to share and exchange data electronically.

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

Moved by Mr. Steingart, seconded by Mrs. Rajsz, put to a vote, unanimously carried and **declared duly adopted on motion** May 19, 2016.

RESOLUTION NO. 232-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY CHAIRMAN TO EXECUTE AN EASEMENT AGREEMENT WITH NEW YORK STATE ELECTRIC & GAS CORPORATION

WHEREAS, the County of Sullivan is the owner of real property designated as Tax Parcel #65.-1-16.1 in the Town of Fallsburg; and

WHEREAS, New York State Electric & Gas Corporation ("NYSEG") has requested that the County of Sullivan execute an Easement agreement in favor of NYSEG for the purpose of constructing poles, wires, guys and the like for the distribution of electric and/or public communication; and

WHEREAS, such easement shall be 30 feet in width and located in, along or adjacent to the boundary of Tax Parcel 65.-1-16.1 contiguous to the public roadway; and

WHEREAS, the Real Property Advisory Committee has reviewed the Easement agreement with NYSEG and has unanimously approved same.

NOW, THEREFORE, BE IT RESOLVED, that the County Chairman is hereby authorized to execute an Easement agreement in favor of New York State Electric & Gas Corporation which shall be 30 feet in width and located in, along or adjacent to the boundary of Tax Parcel 65.-1-16.1 contiguous to the public roadway, in such form as the County Attorney shall approve.

Moved by Mr. Steingart, seconded by Mrs. Rajs, put to a vote, unanimously carried and declared duly adopted on motion May 19, 2016.

RESOLUTION NO. 233-16 INTRODUCED BY THE EXECUTIVE 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>
Callicoon Hospitality, LLC (Irene Nikolai)	Main Street Business	\$50,000

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

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

Moved by Mr. Steingart, seconded by Mrs. Rajs, put to a vote, unanimously carried and declared duly adopted on motion May 19, 2016.

RESOLUTION NO. 234-16 INTRODUCED BY EXECUTIVE COMMITTEE REQUESTING THAT THE NEW YORK STATE LEGISLATURE ADOPT BILL NO. A10155 and BILL NO. S7754

WHEREAS, the County agreed in 1996 to provide an improved retirement plan, known as Article 14-b of the Retirement and Social Security Law, specifically, that provision of law known as the “Twenty-Five Year Special Retirement Plan for Sheriffs, Undersheriffs, and Deputy Sheriffs Directly Engaged in Criminal Law Enforcement Activities”, to members of the Sullivan County Patrolmen’s Benevolent Association who meet the criteria for this retirement plan, and

WHEREAS, Sheriff Deputies have to elect coverage within one year of joining the Retirement System or being appointed to the position of deputy sheriff for Sullivan County, and

WHEREAS, there is one deputy sheriff who did not elect this coverage within the one year time period, as a result special legislation must be enacted by the New York State Legislature for them to be covered in by this special plan, and

WHEREAS, this deputy sheriff is Jack Harb, and

WHEREAS, due to the Collective Bargaining Agreement, the County is required to provide its deputy sheriffs with this special retirement plan.

WHEREAS, the New York State Legislature requires that the local affected jurisdiction provide a resolution in support of this special legislature, and

WHEREAS, Bill No. A10155 which is to be presented in the New York State Assembly and Bill No.S7754 which is to be presented in the New York State Senate will permit the one deputy sheriff to elect coverage under Article 14-b of the Retirement and Social Security Law (“Article 14-b”).

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby respectfully requests that the New York State Legislature adopt Assembly Bill No. A10155 and Senate Bill S7754 permitting the one deputy sheriff to elect coverage under Article 14-b, and

BE IT FURTHER RESOLVED that the Clerk of the Sullivan County Legislature is hereby directed to forward a copy of this Resolution and blue backs to Assemblywoman Aileen Gunther, Senator John J. Bonacic and Governor Andrew Cuomo.

Moved by Mr. Steingart, seconded by Mrs. Rajszyk, put to a vote, unanimously carried and declared duly adopted on motion May 19, 2016.

RESOLUTION NO. 235-16 INTRODUCED BY EXECUTIVE 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 Mr. Steingart, seconded by Mrs. Rajszyk, put to a vote, unanimously carried and declared duly adopted on motion May 19, 2016.

RESOLUTION NO. 236-16 INTRODUCED BY EXECUTIVE COMMITTEE TO CONVEY REAL PROPERTY DESIGNATED ON THE TOWN OF MAMAKATING TAX MAP AS SECTION 14. BLOCK 1 LOT 22.2

WHEREAS, a parcel of real property designated on the Town of Mamakating Tax Map as Section 14. Block 1 Lot 22.2 ("Subject Parcel") was acquired by the County of Sullivan ("County") pursuant to an Article 11 Real Property Tax Law foreclosure proceeding of the 2014 tax liens, and

WHEREAS, the Subject Parcel is comprised of approximately 43 acres on Mount Vernon Road in the Town of Mamakating and is operating as a mobile home park, and

WHEREAS, the former owner of the Subject Parcel, Timberline Camplands Association, Inc. was responsible for the payment of the real property taxes and failed to pay such properly levied taxes thereby leading to the County's foreclosure proceeding, and

WHEREAS, a group comprised of many of the present residents/tenants presented an offer to the Real Property Advisory Board to purchase the Subject Parcel directly from the County, said transfer to be made to the new management company, Back River Hope, Inc., ("Back River") and

WHEREAS, Back River has made an offer to purchase the Subject Parcel for Two Hundred and Five Thousand Dollars (\$205,000) in satisfaction of all the outstanding real property tax liability currently owed to the County regarding the Subject Parcel, and

WHEREAS, the Real Property Advisory Board has discussed and reviewed the offer and believes that accepting the offer and transferring title of the Subject Parcel to Back River is in the best interests of the County and recommends that said action be approved by the Sullivan County Legislature.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents to convey the Subject Parcel to Back River upon the payment of Two Hundred and Five Thousand Dollars (\$205,000) plus the normal fees payable to the Sullivan County Clerk in regard to the recording of said documents, and

BE IT FURTHER RESOLVED, that the form of the transfer documents be approved by the County Attorney's Office.

Moved by Mr. Steingart, seconded by Mrs. Rajs, put to a vote, unanimously carried and declared duly adopted on motion May 19, 2016.

RESOLUTION NO. 237-16 INTRODUCED BY EXECUTIVE COMMITTEE TO SET THE SALARY FOR THE DISTRICT ATTORNEY

WHEREAS, the compensation of the District Attorney is required by Judiciary Law § 183-a to be “equivalent to that of the county judge in the county in which the district attorney is elected . . .”, and;

WHEREAS, the New York State Legislature formed a Judicial Compensation Commission that was tasked with reviewing statewide judicial salaries and making recommendations on new salary levels for all judges, including County Court Judges, and;

WHEREAS, the Judicial Compensation Committee recommended a 13% increase in the current salary levels of all County Court Judges to be implemented as follows, and, as pertinent to Sullivan County:

COUNTY COURT JUDGES	
Current Salary	Eff. April 1, 2016
\$161,700	\$183,000

WHEREAS, as of April 1, 2016 the salary of the Sullivan County Court Judge has been increased by the Office of Court Administration to \$183,000, and;

WHEREAS, the County Legislature must increase the salary of the District Attorney to comply with state law and the increases of the compensation of the Sullivan County Judge as implemented by the Office of Court Administration and the Judicial Compensation Commission, and

WHEREAS, the County of Sullivan would expect the State of New York to continue to fund mandated salary increases for the District Attorney at 100% from State Funds, otherwise this would be another State imposed unfunded or underfunded mandate, and

WHEREAS, Sullivan County is required to comply with Judiciary Law Section 183-a, and notwithstanding Section C2.02(E) of the Sullivan County Charter, the salary of the District Attorney shall increase or decrease in accordance with the salary stipulated as required to comply with Judiciary Law Section 183-a.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby establishes the annual salary for the District Attorney for the period April 1, 2016 at \$183,000, and

BE IT FURTHER RESOLVED that the County of Sullivan would expect the State of New York to continue to fund mandated salary increases for the District Attorney at 100% from State Funds, otherwise this would be another State imposed unfunded or underfunded mandate, and

BE IT FURTHER RESOLVED that Sullivan County is required to comply with Judiciary Law Section 183-a, and notwithstanding Section C2.02(E) of the Sullivan County Charter, the salary of the District Attorney shall increase or decrease in accordance with the salary stipulated as required to comply with Judiciary Law Section 183-a.

Moved by Mr. Steingart, seconded by Mrs. Rajs, put to a vote, unanimously carried and declared duly adopted on motion May 19, 2016.

RESOLUTION NO. 238-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AN AGREEMENT WITH SULLIVAN COUNTY BOCES TO PROVIDE SERVICES UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT.

WHEREAS, the Center for Workforce Development is responsible for the administration and implementation of the federal Workforce Innovation and Opportunity Act (WIOA) Title IB Youth funds, and

WHEREAS, the WIOA Section 123 requires that local provision of education, employment and training services to youth be competitively bid, and

WHEREAS, the Center for Workforce Development issued a Request for Proposal (RFP) for the provision of one or more of the following youth services: basic skills upgrade and high school equivalency, adult mentoring, tutoring and study skills, occupational skills training, financial literacy education, comprehensive guidance and counseling, leadership development, and entrepreneurial skills training, and

WHEREAS, the Sullivan County BOCES (“BOCES”) submitted a winning bid, and

WHEREAS, BOCES will provide basic skills upgrade and high school equivalency; tutoring and study skills, occupational skills training services to WIOA enrolled youth, and

WHEREAS, the BOCES will provide these services to eligible youth from May 1, 2016 through June 30, 2017 and

WHEREAS, amount to be charged by BOCES for the above referenced services shall not exceed \$50,000.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute an agreement with BOCES as described above, said agreement to be in the form approved by the County Attorney.

BE IT FURTHER RESOLVED, that the above contract will be contingent upon the County receiving the necessary Federal allocations.

Moved by Mr. Steingart, seconded by Mrs. Rajszyk, put to a vote, unanimously carried and declared duly adopted on motion May 19, 2016.

RESOLUTION NO. 239-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AN AGREEMENT WITH SULLIVAN COUNTY COMMUNITY COLLEGE TO PROVIDE SERVICES UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT.

WHEREAS, the Center for Workforce Development is responsible for the administration and implementation of the federal Workforce Innovation and Opportunity Act (WIOA) Title IB Youth funds, and

WHEREAS, the WIOA Section 123 requires that local provision of education, employment and training services to youth be competitively bid, and

WHEREAS, the Center for Workforce Development issued a Request for Proposal (RFP) for the provision of one or more of the following youth services: basic skills upgrade and high school equivalency, adult mentoring, tutoring and study skills, occupational skills training, financial literacy education, comprehensive guidance and counseling, leadership development, and entrepreneurial skills training, and

WHEREAS, the Sullivan County Community College (“SUNY Sullivan”) submitted a winning bid, and

WHEREAS, SUNY Sullivan will provide basic skills upgrade; tutoring and study skills, and occupational skills training services to WIOA enrolled youth, and

WHEREAS, the SUNY Sullivan will provide these services to eligible youth from May 1, 2016 through June 30, 2017, and

WHEREAS, amount to be charged by SUNY Sullivan for the above referenced services shall not exceed \$30,000.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute an agreement with SUNY Sullivan as described above, said agreement to be in the form approved by the County Attorney.

BE IT FURTHER RESOLVED, that the above contract will be contingent upon the County receiving the necessary Federal allocations.

Moved by Mr. Steingart, seconded by Mrs. Rajszyk, put to a vote, unanimously carried and declared duly adopted on motion May 19, 2016.

RESOLUTION NO. 240-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AN AGREEMENT WITH SULLIVAN COUNTY FEDERATION FOR THE HOMELESS INC TO PROVIDE SERVICES UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT.

WHEREAS, the Center for Workforce Development is responsible for the administration and implementation of the federal Workforce Innovation and Opportunity Act (WIOA) Title IB Youth funds, and

WHEREAS, the WIOA Section 123 requires that local provision of education, employment and training services to youth be competitively bid, and

WHEREAS, the Center for Workforce Development issued a Request for Proposal (RFP) for the provision of one or more of the following youth services: basic skills upgrade and high school equivalency, adult mentoring, tutoring and study skills, occupational skills training, financial literacy education, comprehensive guidance and counseling, leadership development, and entrepreneurial skills training, and

WHEREAS, the Sullivan County Federation for the Homeless Inc. ("Federation for the Homeless") submitted a winning bid, and

WHEREAS, the Federation for the Homeless will provide occupational skills training, leadership development training and entrepreneurial skills training services to WIOA enrolled youth, and

WHEREAS, the Federation for the Homeless will provide these services to eligible youth from May 1, 2016 through June 30, 2017, and

WHEREAS, amount to be charged by Federation for the Homeless for the above referenced services shall not exceed \$30,000.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute an agreement with the Federation for the Homeless as described above, said agreement to be in the form approved by the County Attorney.

BE IT FURTHER RESOLVED, that the above contract will be contingent upon the County receiving the necessary Federal allocations.

Moved by Mr. Steingart, seconded by Mrs. Rajszyk, put to a vote, unanimously carried and declared duly adopted on motion May 19, 2016.

RESOLUTION NO. 241-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AMEND THE AFLAC AND THEIR DESIGNATED SERVICE COMPANY'S FEE SCHEDULE FOR THE PROGRAMS PROVIDED TO THE COUNTY OF SULLIVAN AND ITS EMPLOYEES

WHEREAS, the County renewed and reauthorized the programs in 2012 by Resolution 324-12; and

WHEREAS, New York State's insurance regulations prohibit the offering of free or reduced-cost value-added services to insureds or prospective insureds. This includes services related to the administration of flexible spending accounts (FSAs), COBRA administration, prescription discount cards, etc.; and

WHEREAS, existing free or reduced-cost FSAs were grandfathered in through the initial 3-year term of our Reimbursement Services Agreement (RSA) with Wage Works, which ended on 12/31/2015. In order to be compliant with our state's insurance regulations, our programs must be converted to an employer-paid arrangement. Pursuant to the terms of the Reimbursement Services Agreement, new fees are listed below and shall be effective as of 1/1/2016.

WHEREAS, the County wishes to continue these benefits to its employees; and

WHEREAS, the new fees are:

a. Monthly Service Fee: \$3.95 per Participant, per month (PPPM), subject to a Monthly Minimum Fee of \$0.00. (To be paid by the participant)

b. Compliance Services: A Compliance Fee of \$50.00 per month shall apply. (To be paid by the County); and

NOW, THEREFORE, BE IT RESOLVED, the County manager is authorized to amend the agreement with AFLAC and its designated service company to provide the above mentioned programs to the County of Sullivan with the designated fees, such agreement to be approved as to form by the County Attorney.

Moved by Mr. Steingart, **seconded by** Mrs. Rajs, put to a vote, unanimously carried and **declared duly adopted on motion** May 19, 2016.

Recognition of Legislators:

None

There being no further business, Mr. Samuelson moved to adjourn, seconded by Mr. Perrello subject to the call of the Chairman. The full board meeting was adjourned at 2:43PM.

ANNMARIE MARTIN, CLERK
Sullivan County Legislature

2015 -2016 HEAP and SNAP INCOME GUIDELINES

by Min Wage @ <https://otda.ny.gov/programs/heap/>
 40 hr. by 52 2080
 \$9/hr. \$18,720

Household Size	HEAP		Full Time 1 person working	Full Time 2 person working	Regular Benefit	Emergency Benefit
	Maximum Gross Monthly Income	Yearly Income				
1	\$2,244	\$26,928	\$12.95	\$6.47		
2	\$2,935	\$35,220	\$16.93	\$8.47	Heating Equipment Repair or Replacement	
3	\$3,625	\$43,500	\$20.91	\$10.46		
4	\$4,316	\$51,792	\$24.90	\$12.45	Heating Equipment Repair or Replacement Component	
5	\$5,006	\$60,072	\$28.88	\$14.44		

Household Size	SNAP		Maximum Monthly Allotment	Benefit Computation	Example
	Maximum Gross Monthly Income	Yearly Income			
1	\$1,276	\$15,312	\$7.36	\$3.68	
2	\$1,726	\$20,712	\$9.96	\$4.98	Multiply net income by 30%... (Round up) = \$1,132 net monthly income x .3 = 339.60 (round up to \$340)
3	\$2,177	\$26,124	\$12.56	\$6.28	
4	\$2,628	\$31,536	\$15.16	\$7.58	Subtract 30% of net income from the maximum allotment for the household size... = \$649 maximum allotment for 4 - \$340 (30% of net income) = \$309, SNAP Allotment for a full
5	\$3,079	\$36,948	\$17.76	\$8.88	
6	\$3,530	\$42,360	\$20.37	\$10.18	

2016 Federal Poverty Guidelines

determine eligibility for Medicaid and CHIP.

40 hr. by 52
by Min Wage
@ \$9.60/hr.

2080

\$18,720

Household Size	100%		133%		150%	
	Full Time 1 person working	Full Time 2 person working	Full Time 1 person working	Full Time 2 person working	Full Time 1 person working	Full Time 2 person working
1	\$11,880	\$5.71	\$2.86	\$15,800	\$7.60	\$3.80
2	16,020	\$7.70	\$3.85	\$21,307	\$10.24	\$5.12
3	20,160	\$9.69	\$4.85	\$26,813	\$12.89	\$6.45
4	24,300	\$11.68	\$5.84	\$32,319	\$15.54	\$7.77
5	28,440	\$13.67	\$6.84	\$37,825	\$18.19	\$9.09
6	32,580	\$15.66	\$7.83	\$43,331	\$20.83	\$10.42
7	36,730	\$17.66	\$8.83	\$48,851	\$23.49	\$11.74
8	40,880	\$19.66	\$9.83	\$54,384	\$26.15	\$13.07

Household Size	200%		250%		300%	
	Full Time 1 person working	Full Time 2 person working	Full Time 1 person working	Full Time 2 person working	Full Time 1 person working	Full Time 2 person working
1	\$23,760	\$11.42	\$5.71	\$29,700	\$14.28	\$7.14
2	32,040	\$15.40	\$7.70	40,050	\$19.25	\$9.63
3	40,320	\$19.38	\$9.69	50,400	\$24.23	\$12.12
4	48,600	\$23.37	\$11.68	60,750	\$29.21	\$14.60
5	56,880	\$27.35	\$13.67	71,100	\$34.18	\$17.09
6	65,160	\$31.33	\$15.66	81,450	\$39.16	\$19.58
7	73,440	\$35.32	\$17.66	91,825	\$44.15	\$22.07
8	81,720	\$39.32	\$19.66	102,225	\$49.15	\$24.57

Household Size	400%	
	Full Time 1 person working	Full Time 2 person working
1	\$47,520	\$22.85
2	64,080	\$30.81
3	80,640	\$38.77
4	97,200	\$46.73
5	113,760	\$54.69
6	130,320	\$62.65
7	146,920	\$70.63
8	163,560	\$78.63

Notes:

The estimates are based on the 2010 Census and reflect changes to the April 1, 2010 population due to the Count Question Resolution program and geographic program revisions. See Geographic Terms and Definitions at <http://www.census.gov/popest/about/geo/terms.html> for a list of the states that are included in each region and division. All geographic boundaries for the 2015 population estimates series except statistical area delineations are as of January 1, 2015. The Office of Management and Budget's statistical area delineations for metropolitan, micropolitan, and combined statistical areas, as well as metropolitan divisions, are those issued by that agency in February 2013 <http://www.whitehouse.gov/sites/default/files/omb/bulletins/2013/b13-01.pdf>. An "(X)" in the 2010 Census field indicates a locality that was formed or incorporated after the 2010 Census. Additional information on these localities can be found in the Geographic Boundary Change Notes (see <http://www.census.gov/gec/reference/boundary-changes.html>). For population estimates methodology statements, see <http://www.census.gov/popest/methodology/index.html>.

The 6,222 people in Bedford city, Virginia, which was an independent city as of the 2010 Census, are not included in the April 1, 2010 Census enumerated population presented in the county estimates. In July 2013, the legal status of Bedford changed from a city to a town and it became dependent within (or part of) Bedford County, Virginia. This population of Bedford town is now included in the April 1, 2010 estimates for Bedford County. Because it is no longer an independent city, Bedford town is not listed in this table. As a result, the sum of the April 1, 2010 census values for Virginia counties and independent cities does not equal the 2010 Census count for Virginia, and the sum of April 1, 2010 census values for all counties and independent cities in the United States does not equal the 2010 Census count for the United States. Substantial geographic changes to counties can be found on the Census Bureau website at <http://www.census.gov/gec/reference/county-changes.html>.

Suggested Citation:

Annual Estimates of the Resident

Population: April 1, 2010 to July 1, 2015

Source: U.S. Census Bureau, Population Division

Release Dates: For the United States, regions, divisions, states, and Puerto Rico Commonwealth, December 2015. For counties, municipios, metropolitan statistical areas, micropolitan statistical areas, metropolitan divisions, and combined statistical areas, March 2016. For Cities and Towns (Incorporated Places and Minor Civil Divisions), May 2016.