

**Sullivan County Legislature
Regular Meeting
June 16, 2016 at 2:00PM**

The Regular Meeting of the County Legislature was called to order at 3:10PM by Chairman Alvarez with the Pledge of Allegiance.

Roll Call indicated all legislators present.

The Clerk read the following communications:

1. 2017-2022 Capital Plan filed by County Manager Joshua Potosek on June 1, 2016
2. Records Destruction Notifications in accordance with SARA filed by the County Attorney's Office dated June 1, 2016 and the Sheriff's Office dated June 10, 2016
3. Chairman's appointment of Dr. Sandra Myruski to the Sullivan County Youth Board dated June 16, 2016
4. Resolution in opposition to Millennium compressor Station to be built in the Town of Highland filed by the Lake Devenoge property Owners Association.

Presentation:

Fred Stabbert III, Sullivan County Democrat was presented with the following proclamation in celebrating 125 years of service to Sullivan County and was presented with Certificate of Merits from Congressman Gibson's Office, NYS Assemblywoman Aileen Gunther's Office, NYS Senator John Bonacic's Office and U.S.Senator Kirsten Gillibrand's Office:

**SULLIVAN COUNTY LEGISLATIVE
PROCLAMATION**

WHEREAS, the Sullivan County Democrat was founded in 1891, is Sullivan County's oldest news source, and is celebrating its 125th anniversary this year; and

WHEREAS, the Sullivan County Democrat has been independently owned and operated by the Stabbert family since 1927; and

WHEREAS, the Sullivan County Democrat has proudly and determinedly served the community through the end of the 19th Century, the full breadth of the 20th Century and now continues into the 21st Century; and

WHEREAS, the Sullivan County Democrat has covered the local impact of two World Wars, the arrival and legacy of the world-famous Woodstock Festival, the rise and fall of the Borscht Belt, and the ongoing affairs of 15 townships, 12 school districts, 6 villages and multiple generations of individuals and families who have sought to better Sullivan County; and

WHEREAS, the Sullivan County Democrat remains an active, vibrant part of Sullivan County life, continues to be a significant local employer, and produces a multitude of print and digital publications read by thousands of people literally around the world; and

WHEREAS, the Sullivan County Democrat is focused on remaining a critical source of community news, information, commentary and sports;

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature acknowledges and congratulates the Sullivan County Democrat on their 125th Anniversary.

Luis A. Alvarez,, Chairman
Sullivan County Legislature

Dated this sixteenth day of June 2016

Susan Fahrenholz, a long time County Employee (Emergency Services Dispatcher) was presented with the following Certificate of Special Recognition:

*Sullivan County Legislature
Certificate of Special Recognition*

Susan Fahrenholz
53-200

For 26 years of dedicated, compassionate and professional service as an Emergency Services Dispatcher at Sullivan County 9-1-1. Your commitment and devotion has truly touched the lives of the public safety community, residents and visitors of Sullivan County. The Sullivan County Legislature wishes you the best of health and good luck in your retirement as well as your future endeavors!

Luis A. Alvarez
Chairman

Terri Ward
Public Safety & Law Enforcement Chair

Dated this 16th day of June 2016

Public Comment

1. None

Order of Business:

RESOLUTION NO. 243-16 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO ENACT A LOCAL LAW ENTITLED "A LOCAL LAW AUTHORIZING SULLIVAN COUNTY LEGISLATURE TO OVERRIDE THE NEW YORK STATE REAL PROPERTY TAX CAP"

WHEREAS, proposed Local Law entitled "A Local Law Authorizing Sullivan County Legislature to Override the New York State Real Property Tax Cap", was presented to the Sullivan County Legislature at a meeting held on June 16, 2016 at the County Government Center, Monticello, New York, to consider said proposed local law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard, and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby enact and adopt this Local Law entitled "A Local Law Authorizing Sullivan County Legislature to Override the New York State Real Property Tax Cap", County of Sullivan, State of New York, which local law is annexed hereto and made a part hereof.

Moved by Mr. Samuelson, **seconded by** Mrs. Rajs, put to a roll call vote, unanimously carried and **declared duly adopted on motion** June 16, 2016.

Local Law 1 of 2016
A Local Law Authorizing the Sullivan County Legislature to Override the New York State Real Property Tax Cap

BACKGROUND

On June 24, 2011 the New York Real Property "Tax Cap" Chapter 97 "Part A" of the Laws of New York 2011, was signed into law. The aforesaid "Tax Cap" was incorporated as an amendment to the General Municipal Law as Section 3-c thereof, and was made applicable to counties.

INTENT

The Sullivan County Legislature, in anticipation that it may be required to adopt a budget which imposes a tax levy increase greater than the limit set forth in the General Municipal Law Section 3-c for the fiscal year 2017, desires to enact a Local Law granting it such authority.

AUTHORITY

General Municipal Law Section 3-c(5) authorizes counties to enact a Local Law enabling them to exceed the Tax Cap in the coming fiscal year.

“A local government may adopt a budget that requires a tax levy that is greater than the tax levy limit for the coming fiscal year, not including any levy necessary to support the expenditures pursuant to the subparagraphs (i) through (iv) of paragraph g of subdivision two of this section, only if the governing body of such local government first enacts, by a vote of sixty percent of the total voting power of such body, a local law to override such limit for such coming fiscal year only...”

BE IT ENACTED by the Legislature of the County of Sullivan, as follows:

SECTION 1. Pursuant to authority granted to the Sullivan County Legislature by Municipal Law Section 3-c(5) the Sullivan County Legislature is hereby authorized to adopt a budget which exceeds the “Tax Levy Limit” for fiscal year 2017.

SECTION 2. This Local Law shall become effective upon filing with the Secretary of State.

RESOLUTION NO. 244-16 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 July 21, 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. Rajsz, seconded by Mr. Samuelson, put to a vote, unanimously carried and **declared duly adopted on motion** June 16, 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 July 21, 2016 at 1:50 p.m. at which time all persons interested will be heard.

DATED: Monticello, New York
June 16, 2016

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

**RESOLUTION NO. 245-16 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE
TO APPORTION MORTGAGE TAX**

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

WHEREAS, the County Clerk and the County Treasurer have submitted a quarterly report, for the period of January 2016 to March 2016, to the Clerk of the Legislature, and

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

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

TOWNS	
Bethel	43,317.12
Callicoon	7,623.94
Cochecton	1,904.93
Delaware	4,643.39
Fallsburg	25,830.96
Forestburgh	5,136.82
Fremont	4,124.15
Highland	14,386.82
Liberty	11,911.00
Lumberland	10,187.18
Mamakating	35,504.84
Neversink	7,103.37
Rockland	8,662.55
Thompson	42,502.81
Tusten	12,129.84
VILLAGES	
Bloomington	794.06
Jeffersonville	492.49
Liberty	2,174.00
Monticello	4,797.09
Woodridge	888.58
Wurtsboro	1,475.53
TOTAL	245,591.47

Moved by Mrs. Rajszy, seconded by Mr. Samuelson, put to a vote, unanimously carried and **declared duly adopted on motion** June 16, 2016.

**RESOLUTION NO. 246-16 INTRODUCED BY MANAGEMENT AND BUDGET
COMMITTEE TO MODIFY THE 2015 AND 2016 COUNTY BUDGETS**

WHEREAS, the County of Sullivan Budget requires modification,

NOW, THEREFORE, BE IT RESOLVED, that the attached budgetary transfers for 2015 and 2016 be authorized.

Moved by Mrs. Rajszy, seconded by Mr. Samuelson, put to a vote, unanimously carried and **declared duly adopted on motion** June 16, 2016.

RESOLUTION NO. 247-16 INTRODUCED BY PERSONNEL COMMITTEE TO ADOPT AN UPDATED GUIDE FOR REIMBURSEMENT OF EMPLOYEES' TRAVEL EXPENSES POLICY

WHEREAS, the County of Sullivan amended the Guide for Reimbursement of Employees' Travel Expenses on September 1, 1989; and

WHEREAS, since the amendment of the aforementioned policy there have been changes and there is a need to update the policy to comply with the Internal Revenue Service (IRS) guidelines; and

WHEREAS, the County Manager, County Attorney, County Auditor and Commissioner of Management and Budget have been reviewing IRS regulations and working to update the aforementioned policy to ensure that the County's policy is in full compliance with the current regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby adopts the attached Guide to Reimbursement of Employees' Travel Expenses Policy.

Moved by Mrs. Rajsz, seconded by Mr. Samuelson, put to a vote, unanimously carried and **declared duly adopted on motion** June 16, 2016.

Guide to Reimbursement of Employees' Travel Expenses Policy

Section 1. General

This Guide to Reimbursement of Employees' Travel Expenses will outline what expenditures may be considered to be a County charge. It will also clearly delineate which reimbursable expenses are taxable according to the Internal Revenue Service (IRS) and which are non-taxable. Taxable reimbursable expenses must be reported on the employee's W-2.

This policy shall be interpreted in accordance with the provisions of the applicable Collective Bargaining Agreement, if any. Furthermore, any provision contained in any of the Collective Bargaining Agreements that is inconsistent with any applicable Federal, State and/or Local Law, Regulation or Rule shall be superseded by such Law, Regulation or Rule.

A. Procedure for Filing Mileage/Travel Reimbursement Claims

1. Employee mileage/travel expenses for which reimbursement is being requested must be presented on a standardized County Travel Voucher. Claims for mileage reimbursement must show true odometer readings. All other expenses, including but not limited to lodging, parking, tolls, public transportation (including common carriers), and meals should be accurately itemized and documented with appropriate receipts and/or other pertinent documentation. Please note: meals require an **itemized** receipt and reasonable tipping will be allowed. (See Section 3A. Meal Reimbursement)
2. Claims should be submitted on a monthly basis; however **must** be submitted within 60 days of the date the expense was incurred. (See Section 2. Accountable Plan) Reimbursements will still be made to the employee if submitted after 60 days of the date the expense was incurred; however, the reimbursement will become taxable, processed through payroll and create potential significant tax consequences for the employee.
3. All travel vouchers will be audited. Any amount deemed to be taxable according to IRS regulations shall be electronically scanned by the Office of Audit and Control and sent to the Payroll Department for processing. The employee will receive this scan as well via email.

B. Fraudulent Bills or Claims

The County reserves the right to prosecute fraudulent claims to the fullest extent of the law. In addition to other statutes, local laws and rules that may be relevant, please note:

1. *“A person is guilty of offering a false instrument for filing in the first degree when, knowing that a written instrument contains a false statement or false information, and with intent to defraud the state or any political subdivision thereof, he offers or presents it to a public office or public servant with the knowledge or belief that it will become a part of the records of such public office or public servant.”*
2. “Offering a false instrument for filing in the first degree is a Class E Felony” (Penal Law, Section 175.35)

C. Relevant Provisions of Law

As required by Internal Revenue Code, County Law, Sections 203 and 369, General Municipal Law, Section 77-b, and County Administrative Code A9-3. Claims for travel expenditures should indicate the reason for the travel and/or expenses along with the authorization for incurring such expenditures. Prior written approval must be obtained via the “Request to Attend Form”.

D. Request to Attend

1. A “Request to Attend” is required for any employee to travel either outside of the County of Sullivan or when any expense is incurred for said travel to attend seminars, workshops, conventions, conferences, meetings, schools, etc. A Request to Attend is not required for travel for an employee to carry out his/her duties as required by their position, i.e. investigations, court appearances, etc. A Request to Attend is not required when travel is within Sullivan County and has no cost. An employee must get prior-approval from their Department Head before any travel not requiring a Request to Attend.
2. A Request to Attend must identify the purpose of the travel, whether the travel is mandated, and how the employee or County will benefit by attending the seminar, workshop, convention, conference, meeting, school, etc. The request must also identify whether the employee(s) will receive a certificate, continuing education credits, or any other professional development designation or value associated with the seminar, workshop, convention, conference, meeting, school, etc.
3. The Request to Attend must be approved and signed by the employee’s Department Head, Division Head, and the County Manager or designee. Total estimated cost and local share costs must be submitted with every Request to Attend.
 - a. All incidental charges incurred during the course of travel that were not anticipated or previously known, i.e. parking, tolls, special fees, etc. may be paid upon the discretion of the County Auditor, with documented receipts, without approval from the County Manager or designee up to \$25 per trip.
 - b. In the event that the additional expenses exceed \$25, additional approval from the County Manager or designee is required.

Section 2. Accountable Plan

An “accountable plan” is an I.R.S. reimbursement policy under which amounts are nontaxable to the recipient *only if ALL* of the following requirements are met. If these criteria are not met, the reimbursement will become **taxable** to the employee.

A. There must be a *business connection* to the expense.

1. Business Connection - There must be a business purpose for an employee’s travel that can be supported by documentary evidence in order to consider treating the reimbursement of travel expenses. Further, to meet the business connection requirement of an *accountable plan*, travel expense reimbursements other than transportation expenses such as mileage, tolls, parking and other incidental expenses, are only nontaxable to the extent that the expenses are incurred when the employee is *away from home* as defined by the IRS. Transportation expenses do not include meals, lodging, or commuting mileage. (See Section 3. Expenses C 1 Mileage Reimbursement)
2. Away From Home (aka in “travel status”)- In order for a reimbursement of an expense for business travel to be excluded from income, including meals and lodging, the employee must travel *away from home* for official business. Employees are considered to be in travel status if their business duties require them to be away from home for longer than an ordinary day's work and, during that time, they need substantial sleep or rest in order to meet the demands of employment. Employees must obtain appropriate approvals prior to traveling for an assignment (See Section 1D. Request to Attend).

B. There must be adequate accounting by the recipient within a reasonable period of time. IRS Safe Harbor rules for a reasonable period of time indicate the reimbursement must be substantiated within 60 days of the date the expense was incurred.

1. Substantiation Requirements: IRS substantiation requirements provide that the employee must document the date, time, place, amount, and business purpose of expenses. Employees should have documentary evidence, such as bills, itemized receipts, canceled checks, or similar documentation to support their claimed expenses. **Claims for payment must be received in the Office of Audit and Control 60 days after the expense is incurred.**

C. If applicable, excess reimbursements must be returned to the County within a reasonable period of time. IRS “Safe Harbor” rules for a reasonable period of time indicate the excess reimbursements must be repaid within 120 days of the date the expense was incurred.

Section 3. Expenses

A. Meal Reimbursement

1. Any meal reimbursement for an employee who does not have overnight travel is a taxable fringe benefit according to the IRS and must be reported as wages on Form W-2.

2. Day Trip Reimbursement. Travelers may be reimbursed for lunch for day trips when traveling **outside of the County**. Travelers are entitled to reimbursement for breakfast if they have to leave at least two hours before their normal work start time, and/or for dinner if they return at least two hours later than their normal work ending time. Vouchers for meals must state the purpose of the travel, and in cases of a voucher for multiple meals, the voucher must state the names of the individuals who received each meal.
3. Meal limits. Based on the County's past practice and interpretation of actual and necessary expenses, the maximum amount of reimbursement per meals is as follows:
 - a. Breakfast \$10.00
 - b. Lunch \$15.00
 - c. Dinner \$25.00
 Exceptions to meal limits may be made under limited special circumstances, at the discretion of the County Auditor.
4. Reasonable tipping will be allowed when properly documented. In no event shall it exceed 20% of the meal or 20% of the maximum amount of the meal reimbursement listed above, whichever is less.

B. Meal Allowance

1. Any employee designated by his/her Department Head to report to work prior to such employee's regular workday or so designated to continue to work after the end of his normal work day may be paid a meal allowance when so provided by the employee's work agreement.
2. Travel is not required for an employee to receive a meal allowance but it will be treated as a taxable fringe benefit.
3. Employees may not receive an allowance and a reimbursement for the same meal.

C. Mileage Reimbursement

1. In general, an employee shall receive mileage reimbursement for official travel only to the extent that the total miles travelled exceed the total round trip miles of commutation. Commuting mileage is defined as the number of miles travelled by an employee to and from the employee's residence and the employee's official work station. Commuting mileage is generally not reimbursed; however, to the extent it is, payment of commuting mileage is taxable according to the IRS regulations.
2. Official Work Station.
 The employee's official work station is the main office or branch office to which an employee is assigned to report to work. The official work station is designated by the Department Head and the designation must be in the best interest of the County. The purpose of an official work station is to establish when the employee is in travel status and eligible for reimbursement of travel expenses. Travel between the employee's home and official work station is considered commuting and is generally not reimbursable. The employee's home is considered to be in the city or town in which the employee primarily resides when working at his/her official station. If an employee works at more than one location, the department will designate the employee's official work station to be where he/she normally conducts business (i.e., the place where the employee works more time than any other work location). While a department can still make a designation in the best interest of the County, if a department assigns an official station that is not an employee's main place of business, there may be tax reporting obligations on the part of the County and potentially significant tax consequences for the employee.

3. Official travel mileage shall be computed along the most direct route possible with the employee bearing the expense of any extra mileage for travel by an indirect route.
4. Special Rule.
 - a. Official travel by an employee who has been designated by the Personnel Officer as a field employee; **OR**
 - b. An employee that uses his/her privately owned or leased automobile to transport a person other than a County employee to a hospital, court, home or other facility on the County's behalf; **OR**
 - c. Travel is required by the employee's Department Head to work
 - i. other than during the employee's normal work week, **OR**
 - ii. other than during the employee's normal work day (see below)

AND at other than the employee's official work station

shall receive mileage reimbursement without deduction for commutation. If required to work other than the normal work day, an employee must have left for/arrived home from work more than one hour prior to/after their normal leave/arrival time in order to receive commutation mileage. However, any amount of commutation mileage that is reimbursed shall be a taxable fringe benefit according to IRS regulations. For field employees, this means reimbursement for daily travel between the employee's residence and the first and/or last work location, other than their official work station, are taxable.

D. Other Expenses

1. Only actual, reasonable and necessary business-related expenses, such as lodging, registration fees, etc. will be reimbursed, and such expenses must be properly itemized with supporting documentation attached to the travel voucher. When meals and/or lodging are provided as part of a conference for which attendance has been approved, additional reimbursement is not permitted for those items.
2. Non-business related expenses including but not limited to: speeding fines, parking tickets, laundry, entertainment (e.g., theater tickets, in-room movies), other personal charges or alcoholic beverages will not be reimbursed.

Section 4. Transportation

A. County-Owned Vehicles

1. A County owned vehicle, if available, must be utilized by all County employees for any travel. The County Manager will not approve a Request to Attend and the Office of Audit and Control is not authorized to process claims for mileage unless the Division of Public Works (DPW) certifies that an appropriate County vehicle was not available. Please note, if there is a medical need or special circumstances that a County owned vehicle cannot be utilized by an employee for travel, prior approval must be given by the County Manager or designee.
2. If a County vehicle is available, vehicles should be fueled up at one of the County locations. When traveling a far distance, a gas credit card should be requested from the Division of Public Works. There is a separate policy for the use of these cards which must be followed. A reasonable purchase of gasoline to get the vehicle to a County location to be fueled up may be approved.
3. Other necessary and/or emergency expenses incurred while using a County vehicle for business purposes may be reimbursed, if justified. Please note,

before incurring any out of the ordinary expense, the Department of Public Works should be contacted for approval.

4. A daily use record log shall be maintained for all County vehicles, except for Sheriff's Department and Department Heads' vehicles. Daily use log forms are available from the Department of Public Works. These forms should be maintained on a daily basis and forwarded to DPW monthly within 10 days after the end of each month. Certain revised forms may be approved by the County Manager for departmental use.

B. Common Carrier

Often times the most efficient and cost effective method of transportation is using a common carrier such as a train, bus, taxicab or airplane. Common carrier should be used when appropriate.

C. Personal Vehicle

A personal vehicle may be used for County business purposes when a County vehicle or common carrier is not available, is not cost effective, or is otherwise not feasible. Mileage reimbursement rates are determined by the IRS.

1. Claims must indicate the date and points of travel and be supported by a properly completed statement of auto travel which includes actual odometer readings.
2. Charges for gasoline, oil, accessories, repairs, depreciation, anti-freeze, towing, insurance and other expenditures will not be allowed. These are considered operational costs and are factored into the mileage reimbursement rate.

RESOLUTION NO. 248-16 INTRODUCED BY PERSONNEL COMMITTEE TO ABOLISH A PART-TIME FAMILY SERVICES INVESTIGATOR POSITION AND CREATE A SOCIAL WELFARE EXAMINER POSITION WITHIN THE DEPARTMENT OF FAMILY SERVICES

WHEREAS, the Department of Family Services Special Investigations Unit provides investigations into public assistance cases and investigates potential fraud; and

WHEREAS, investigations result in possible overpayments which need to be reviewed by a Social Welfare Examiner for the calculation of overpayment and eligibility; and

WHEREAS, there is a need to abolish Position No. 2833, part-time Family Services Investigator and create a Social Welfare Examiner based on the needs of the department; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby abolishes Position No. 2833, part-time Family Services Investigator and creates a Social Welfare Examiner position with a salary set in accordance with the provisions of the Teamsters Collective Bargaining Agreement, and

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

Moved by Mrs. Rajszyk, seconded by Mr. Samuelson, put to a vote, unanimously carried and **declared duly adopted on motion** June 16, 2016.

RESOLUTION NO. 249-16 INTRODUCED BY PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE CALLING ON THE STATE OF NEW YORK TO FULLY REIMBURSE COUNTIES FOR MANDATED COUNTY COSTS FOR INDIGENT LEGAL DEFENSE SERVICES—PUBLIC DEFENDER

WHEREAS, on April 4, 2016 the Office of Indigent Legal Services issued new “Criteria and Procedures for Determining Assigned Counsel Eligibility”, which are scheduled to become effective on October 3, 2016; and

WHEREAS, this new criteria took the existing program, which used the federal income levels to be 125% of the Federal poverty line and increased it to 250% of the Federal Poverty Line, thereby vastly increasing the number of eligible individuals, to which we strongly object; and

WHEREAS, in addition, we also object to the elimination of household assets in this new criteria formula, including no longer taking spousal income into consideration; and

WHEREAS, the new eligibility criteria will increase caseloads of most county providers and impose additional administrative requirements and costs on county providers; and

WHEREAS, the higher caseloads and increased administrative responsibilities will have significant, adverse effects on county providers unless there is additional funding appropriated to support providers in complying with the new eligibility criteria; and

WHEREAS, the new eligibility criteria have been issued by New York State without any additional State funding to support providers in their implementation; the vast majority of counties will not be able to provide the additional resources necessary to implement the eligibility criteria while continuing to provide quality representation to clients and while being constrained by state-imposed property tax cap which leaves little room to address increased services without state assistance.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature calls on the State of New York to immediately pass legislation and appropriate additional funding to support counties in complying with the new eligibility criteria and not pass this unfunded mandate on to local taxpayers; and

BE IT FURTHER RESOLVED, that the Clerk to the Legislature is hereby directed to forward a copy of this resolution to Governor Andrew M. Cuomo, Members of the New York State Senate and New York State Assembly, New York State Defenders’ Association, New York State Office of Indigent Legal Services, New York State Association of Counties (NYSAC), and all others deemed necessary and proper.

Moved by Mrs. Rajszyk, seconded by Mr. Samuelson, put to a vote, unanimously carried and declared duly adopted on motion June 16, 2016.

RESOLUTION NO. 250-16 INTRODUCED BY PERSONNEL COMMITTEE TO ENTER INTO AN AGREEMENT BETWEEN THE DEPARTMENTS OF PUBLIC HEALTH SERVICES AND COMMUNITY SERVICES TO SHARE A CLINICAL SOCIAL WORKER

WHEREAS, Sullivan County Public Health Services has in its employ a Clinical Social Worker, who is being underutilized; and

WHEREAS, the Sullivan County Department of Community Services has several vacant positions and is in need of the services of a Clinical Social Worker; and

WHEREAS, both departments would like to enter into an agreement to share Public Health’s Clinical Social Worker and would be done by having the Clinical Social Worker work two days per week at the Department of Community Services; and

WHEREAS, Public Health Services will charge back Community Services for the Clinical Social Worker’s time spent at Community Services. The Clinical Social

Worker is interested, qualified and agreeable to this arrangement and understands that there will not be any change to the title or pay; and

NOW, THEREFORE, BE IT RESOLVED, Sullivan County Departments of Public Health Services and Community Services enter into a MOU to share the Public Health Clinical Social Worker, under the agreement stated above.

Moved by Mrs. Rajsasz, seconded by Mr. Samuelson, put to a vote, unanimously carried and **declared duly adopted on motion** June 16, 2016.

RESOLUTION NO. 251-16 INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE ROUND 1 CONTRACTS FOR THE 2016 PLANS AND PROGRESS SMALL GRANTS PROGRAM

WHEREAS, the Sullivan County Legislature allocated \$100,000 in the FY 2016 budget to be distributed to local communities, non-profits and civic-organizations through the Plans and Progress Small Grants program; and

WHEREAS, the program is designed to accept applications on a rolling basis with periodic reviews; and

WHEREAS, the program review committee assessed a first round of applications and presented its recommendations to the Sullivan County Legislature;

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the projects listed in the attached Schedule A and the disbursement of the associated funds, and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the County Manager to enter into contracts with these award recipients for these projects that meet the guidelines of the Plans and Progress small grants program, said contracts to be in a form approved by the County Attorney.

Moved by Mrs. Rajsasz, seconded by Mr. Samuelson, put to a vote, unanimously carried and **declared duly adopted on motion** June 16, 2016.

Schedule A: Round 1 Plans & Progress Program Recommended Awards

Applicant	Applicant Address	Applicant District	District(s) of Project Impact	Project	Award Recommendation
Delaware Valley Arts Alliance	PO Box 170 Narrowsburg, NY 12764	1	1	Historic preservation of former Arlington Hotel, which houses the Arts Alliance offices, exhibits and gift shop. Project funds repair and painting of southeast side of building.	\$5,000
Town of Tusten	210 Bridge St., Narrowsburg, NY 12764	1	1	Rehabilitation and upgrade of youth-oriented park into multi-generational park, implementing recommendation of Narrowsburg Master Plan	\$5,000
Town of	PO Box 687,	5	5	Implementation of Town	\$5,000

Callicoon	Jeffersonville, NY 12748			of Callicoon Veteran's Memorial	
Swan Lake Renaissance	PO Box 52 Swan Lake, NY 12783	5	5,6	Design and install historical sign about the Swan Lake Hotel	\$670
Nesin Cultural Arts	PO Box 249 Monticello, NY 12701	9	7,8,9	Establishment of Sullivan County Orchestra concert series, featuring professional musicians	\$10,000
Catskills Pride	PO Box 154, Barryville, NY 12719	2	County- wide	Anti-bullying & suicide prevention campaign	\$2,500

RESOLUTION NO. 252-16 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE URGING THE STATE TO ENACT MANDATE RELIEF MEASURES THAT WILL REDUCE PROPERTY TAXES AND COSTS FOR COUNTIES AND LOCAL GOVERNMENTS

WHEREAS, counties have long had a central role in the administration and financing of a wide variety of state programs; and

WHEREAS, many municipalities in New York State face significant fiscal challenges that are amplified by a slow economic recovery and a state imposed restriction on local revenues; and

WHEREAS, in most instances the county fiscal challenges are directly tied to state imposed mandates and reduced state reimbursement; and

WHEREAS, in 2015, the state capped the growth in the local share of Medicaid, so that local taxpayers will not pay more than \$7.5 billion per year to fund the state's growing Medicaid program; and

WHEREAS, in 2013, the state enacted pension reforms that will reduce out year pension expenses of new public employees; and

WHEREAS, the hard cap on county Medicaid costs and pension reforms have been very helpful for local governments operations but more reform needs to be done to enable local governments to provide local services, pay for state mandates and stay under the state imposed property tax cap.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature strongly encourages the Governor and State Legislature to work to address the underlying causes to county property taxes and the fiscal stress facing many localities; and

BE IT FURTHER RESOLVED, the Clerk to the Sullivan County Legislature shall forward copies of this resolution to Governor Andrew M. Cuomo, Sullivan County representatives from the New York State Legislature, NYSAC and all others deemed necessary and proper.

Moved by Mrs. Rajsz, seconded by Mr. Samuelson, put to a vote, unanimously carried and **declared duly adopted on motion** June 16, 2016.

RESOLUTION NO. 253-16 INTRODUCED BY THE PUBLIC SAFETY COMMITTEE AUTHORIZING ACCEPTANCE BY THE COUNTY OF SULLIVAN, DIVISION OF PUBLIC SAFETY, OF A DONATION IN THE AMOUNT OF \$5,000.00 FROM ORANGE & ROCKLAND UTILITIES, INC. FOR THE PURCHASE OF LAPTOP COMPUTERS AND PRINTER AT THE SULLIVAN COUNTY EMERGENCY TRAINING CENTER.

WHEREAS, Orange & Rockland Utilities, Inc. ("Orange & Rockland") donated funds to municipalities for the purpose of improving the quality of life for residents, and

WHEREAS, Orange & Rockland wishes to donate the amount of \$5,000.00 to the Sullivan County Division of Public Safety for the purchase of laptop computers and printer at the Sullivan County Training Center, and

WHEREAS, there is a need for laptop computers and printer at the Sullivan County Training Center,

WHEREAS, it is in the best interest of the County to accept the offer of donated funds from Orange & Rockland for the purchase of laptop computers and printer at the Sullivan County Training Center, and

WHEREAS, County Law §215(3) permits the acquisition of real and personal property by gift for lawful county purposes.

NOW THEREFORE BE IT RESOLVED as follows:

1. The County of Sullivan gratefully accepts the donation of \$5,000.00 on behalf of the Sullivan County Division of Public Safety for the purchase of laptop computers and printer at the Sullivan County Training Center.
2. The Sullivan County Legislature hereby expresses its sincere appreciation and gratitude to Orange & Rockland Utilities, Inc. and directs that the Clerk to the Legislature send a certified copy of this resolution to Orange & Rockland Utilities, Inc.

Moved by Mrs. Rajszy, seconded by Mr. Samuelson, put to a vote, unanimously carried and **declared duly adopted on motion** June 16, 2016.

RESOLUTION NO. 254-16 INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE AUTHORIZING ACCEPTANCE BY THE COUNTY OF SULLIVAN, DIVISION OF PUBLIC SAFETY, OF A TRUCK FROM COMBINED ENERGY SERVICES FOR EMERGENCY TRAINING PURPOSES

WHEREAS, Combined Energy Services (“CES”) is the owner of a LP gas truck, and

WHEREAS, CES wishes to donate said truck to the Sullivan County Division of Public Safety for emergency training purposes at the Sullivan County Training Center, and

WHEREAS, there is no cost to the County of Sullivan for said truck, other than maintenance thereof,

WHEREAS, it is in the best interest of the County to accept the offer of a donated truck from CES for emergency training purposes at the Sullivan County Training Center, and

WHEREAS, County Law §215(3) permits the acquisition of real and personal property by gift for lawful county purposes.

NOW THEREFORE BE IT RESOLVED as follows:

1. The County of Sullivan gratefully accepts the donation of an LP gas truck on behalf of the Sullivan County Division of Public Safety for emergency training purposes at the Sullivan County Training Center.
2. The Sullivan County Legislature hereby expresses its sincere appreciation and gratitude to Combined Energy Services and directs that the Clerk to the Legislature send a certified copy of this resolution to Combined Energy Services.

Moved by Mrs. Rajszy, seconded by Mr. Samuelson, put to a vote, unanimously carried and **declared duly adopted on motion** June 16, 2016.

RESOLUTION NO. 255-16 INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE A MODIFICATION AGREEMENT

WHEREAS, an agreement was executed with Advance Testing Company, Incorporated, 3348 Route 208, Campbell Hall, New York 10916, for Asphalt Plant Testing for Quality Assurance & Chip Seal Testing for Quality Assurance for paving projects, dated April 26, 2016, pursuant to Resolution No. 160-16, adopted by the Sullivan County Legislature on April 21, 2016; and

WHEREAS, the executed agreement does not include a provision allowing for the contract to be extended for four (4) additional paving seasons, on a yearly basis, under the same terms and conditions; and

WHEREAS, the Division of Public Works wishes to include such a provision in the agreement.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a modification agreement, indicating possible yearly extensions, per Request for Proposal, R-16-07, and said modification agreement be in such form as the County Attorney shall approve.

Moved by Mrs. Rajszy, seconded by Mr. Samuelson, put to a vote, unanimously carried and **declared duly adopted on motion** June 16, 2016.

RESOLUTION NO. 256-16 INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF JEFFERSONVILLE

WHEREAS, County Bridge 22 located on Maple Avenue in the Village of Jeffersonville (“Village”) is required to be replaced due to flood damages; and

WHEREAS, the Village water main needs to be relocated, by the Village, beyond the area needed for the construction to permit the replacement of the bridge; and

WHEREAS, the Village requested reimbursement from the County for the estimated \$65,000 cost to relocate the water main; and

WHEREAS, in order to permit the Village to relocate the water main and be reimbursed by Sullivan County, an Inter-Municipal Agreement (“IMA”) is needed.

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature hereby authorizes the County Manager to execute an IMA with the Village, to provide reimbursement up to \$65,000, said IMA shall be in such form as the County Attorney shall approve.

Moved by Mrs. Rajszy, seconded by Mr. Samuelson, put to a vote, unanimously carried and **declared duly adopted on motion** June 16, 2016.

RESOLUTION NO. 257-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AMEND RESOLUTION NO. 100-16

WHEREAS, Resolution No. 100-16, adopted by the Sullivan County Legislature (hereinafter “Legislature”), authorized the County Manager to enter into agreements for provision of various medical assistance program related services for the period 1/1/16 through 12/31/16; and

WHEREAS, the Department of Family Services would like to enter into an agreement for such services with Independent Home Care, Inc. in addition to the other named entities appearing in Resolution No. 100-16.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby amends Resolution No. 100-16 to authorize the County Manager to execute agreements for the provision of various Medical Assistance program services, for the period January 1, 2016 through December 31, 2016, with the following providers: GTL Link to Life d/b/a Critical Signal Technologies Inc. for Personal Emergency Response System (PERS) services, Any-Time Home Care, Inc., Access Supports for Living Inc. (f/k/a Family Empowerment Council, Inc.), Independent Living, Inc., Mid-Hudson Managed Home Care, Inc., Wellness Home Care, Ltd., Litson Health Care, Inc. d/b/a Willcare; and Independent Home Care Inc.; and

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

Moved by Mrs. Rajszy, seconded by Mr. Samuelson, put to a vote, unanimously carried and **declared duly adopted on motion** June 16, 2016.

RESOLUTION NO. 258-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH THE ALZHEIMER'S ASSOCIATION (HUDSON VALLEY CHAPTER) TO HOLD SUPPORT GROUP MEETINGS AT THE SULLIVAN COUNTY ADULT CARE CENTER.

WHEREAS, there is a need to provide caregivers with updated information, emotional support and problem solving as related to the challenges of giving care to those living with Alzheimer's disease or other dementia, and

WHEREAS, each group will meet at regularly established times with a trained facilitator leading each meeting, and

WHEREAS, the Sullivan County Adult Care Center desires to provide a meeting location at the same place and time on a consistent basis.

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature does hereby authorize the County Manager to execute agreement as detailed above for the provision of the above mentioned services, and

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

Moved by Mrs. Rajszy, seconded by Mr. Samuelson, put to a vote, unanimously carried and **declared duly adopted on motion** June 16, 2016.

RESOLUTION NO. 259-16 INTRODUCED BY THE HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE AN AGREEMENT BETWEEN SULLIVAN COUNTY ADULT CARE CENTER AND LEADING AGE NEW YORK PROCARE, LLC.

WHEREAS, the Adult Care Center has received a grant from NYS Dept. of Health for Employee Training; and

WHEREAS, LeadingAge New York ProCare, LLC has been assigned by NYS Dept. of Health as a training partner for the Training Grant and,

WHEREAS, this agreement will consist of five (5) separate trainings funded by a grant from NYS Dept. of Health,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into an agreement with LeadingAge New York ProCare, LLC for the five (5) Advanced Trainings for Nursing Homes.

Moved by Mrs. Rajsz, seconded by Mr. Samuelson, put to a vote, unanimously carried and declared duly adopted on motion June 16, 2016.

RESOLUTION NO. 260-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO ENTER INTO A CONTRACT WITH TOURO COLLEGE OF OSTEOPATHIC MEDICINE TO PROVIDE EDUCATION AND TRAINING OF OSTEOPATHIC INTERNS AND RESIDENTS.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS) wants to enter into a contract with Touro College of Osteopathic Medicine (TouroCOM) to engage in educating and coordinating the training of osteopathic intern and residents adults and children with mental illness; and

WHEREAS, such a contract will be start on August 1, 2016 through December 31, 2017 for osteopathic interns and residents services; and

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to enter into a contract from August 1, 2016 to December 31, 2017for the education and training of osteopathic interns and residents; and

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

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

Moved by Mrs. Rajsz, seconded by Mr. Samuelson, put to a vote, unanimously carried and declared duly adopted on motion June 16, 2016.

RESOLUTION NO. 261-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AN AGREEMENT TO ACCESS CRIMINAL HISTORY RECORD INFORMATION ON THE eJUSTICENY INTEGRATED JUSTICE PORTAL

WHEREAS, the County of Sullivan, through the Department of Family Services Child Protective Services (CPS) unit is a qualified agency entitled to access criminal history record information on the eJusticeNY Integrated Justice Portal through the New York State Division of Criminal Justice Services (DCJS); and

WHEREAS, the Department of Family Services is required to enter into a Use and Dissemination Agreement with the DCJS which enumerates the terms and conditions governing access to the DCJS criminal history files and sets forth the permissible use of such information.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into such agreements to access criminal history information on the eJusticeNY Integrated Justice Portal with the DCJS and

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

Moved by Mrs. Rajs, seconded by Mr. Samuelson, put to a vote, unanimously carried and declared duly adopted on motion June 16, 2016.

RESOLUTION NO. 262-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AMEND RESOLUTION NO. 94-16 AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A CONTRACT WITH DR.EILEEN TREACY FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

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

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

WHEREAS Resolution No. 94-16, adopted by the Sullivan County Legislature (hereinafter "Legislature"), authorized the County Manager to enter into agreement with Dr. Eileen Treacy at a cost not-to-exceed \$10,000; and

WHEREAS, subsequent to the above named resolution being submitted, approved and adopted, the amount of Forensic Child Sexual Abuse Evaluations and Assessments and the amount of Court Testimony required a need to increase the not-to-exceed amount of the contract to \$30,000 to cover the actual cost of services; and

WHEREAS, the not-to-exceed amount of the Dr. Eileen Treacy contract shall be increased to \$30,000 for the period from January 1, 2016 through December 31, 2016; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby amends Resolution No. 94-16 to authorize the County Manager to enter into a contract with Dr. Eileen Treacy for the provision of said Forensic Services, for the period January 1, 2016 through December 31, 2016; and

BE IT FURTHER RESOLVED , that the Sullivan County Legislature hereby amends Resolution No. 94-16 to authorize increase of the not-to-exceed amount for the period of January 1, 2016 through December 31, 2016 to \$30,000; and

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

Moved by Mrs. Rajs, seconded by Mr. Samuelson, put to a vote, unanimously carried and declared duly adopted on motion June 16, 2016.

RESOLUTION NO. 263-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE CONTRACT FOR INFORMAL CAREGIVER TRAINING AND ASSISTANCE SERVICES FOR THE SULLIVAN COUNTY OFFICE FOR THE AGING FOR THE PERIOD OF APRIL 1, 2016 THROUGH MARCH 31, 2018.

WHEREAS, the Sullivan County Office for the Aging is designated as a Caregiver Resource Center and receives funding from the New York State Office for the Aging to provide training and assistance for Informal Caregivers of the elderly, and

WHEREAS, the Cornell Cooperative Extension can arrange, coordinate, promote and conduct training programs for Informal Caregivers of the Elderly.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute a contract with Cornell Cooperative Extension, to arrange, coordinate, promote and conduct such training programs for the Office for the Aging, for the period of 04/01/2016-03/31/2017 of which \$18,000.00 is received from State Funds and 25,000.00 is received from federal funds, at a cost not to exceed \$43,000.00 for the period 04/01/2016-03/31/2017, and 04/01/2017-03/31/2018 of which \$18,000.00 is received from State Funds and 25,000.00 is received from federal funds, at a cost not to exceed \$43,000.00 for the period 04/01/2017-03/31/2018, and

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

Moved by Mrs. Rajszyk, seconded by Mr. Samuelson, put to a vote, unanimously carried and **declared duly adopted on motion** June 16, 2016.

RESOLUTION NO. 264-16 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE FOR THE DEPARTMENT OF PUBLIC HEALTH SERVICES TO SUBCONTRACT WITH HEALTH CENTER NETWORK OF NEW YORK (HCNNY) IN REGARD TO HEALTH SYSTEMS LEARNING COLLABORATIVE (HSLC PROJECT)

WHEREAS, Health Center Network of New York (HCNNY) is serving as a contractor to Health Research, Inc. (HRI) representing New York State Department of Health, in their three year grant project funded by the Center for Disease Control and Prevention aimed at improving prevention and control of HYPERTENSION (HTN) and DIABETES (DM),

WHEREAS, Hypertension and Diabetes are major health concerns for the residents of Sullivan County and improving the prevention and control these diseases is a priority,

WHEREAS, the grant project, the Health Systems Learning Collaborative (HSLC Project) requires Sullivan County Public Health Services to work collaboratively with Hudson River HealthCare – Monticello, the regionally federally qualified health center participating in the project,

WHEREAS, Sullivan County Public Health Services will be compensated at a rate of \$3,200.00 for the following project periods: 3/1/2016-6/29/2016, 6/30/2016-6/29/2017 and 6/30/2017-6/29/2018.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to approve and sign the subcontract with Health Center Network of New York in regard to Health Systems Learning Collaborative.

Moved by Mrs. Rajszyk, seconded by Mr. Samuelson, put to a vote, unanimously carried and **declared duly adopted on motion** June 16, 2016.

RESOLUTION NO. 265-16 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO ENTER INTO A CONTRACT WITH AN AUTHORIZED NEW YORK STATE EDUCATION DEPARTMENT SERVICE PROVIDER: DOWNSVILLE CENTRAL SCHOOL DISTRICT

WHEREAS, Sullivan County provides *mandated* Early Intervention and Developmental Preschool Educational Services to eligible children from Sullivan County and is *mandated* to pay for such services at State-set rates, and

WHEREAS, the Sullivan County Preschool Special Education Program is in need of Occupational Therapists, Physical Therapists and Speech Language Pathologists for a student attending a Preschool Program in Downsville, New York, and

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

WHEREAS, Sullivan County needs to authorize a new contract with the Downsville Central School District whom is an authorized New York State Education Department Preschool Service Providers for the period beginning September 1, 2016 to June 30, 2019 at state set rates,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute a contract with the Downsville Central School District whom is an authorized New York State Education Department Preschool Service Providers for the period September 1, 2016 to June 30, 2019 at State-set rates, and

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

Moved by Mrs. Rajsz, seconded by Mr. Samuelson, put to a vote, unanimously carried and declared duly adopted on motion June 16, 2016.

RESOLUTION NO. 266-16 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO ENTER INTO A CONTRACT WITH TWO AUTHORIZED NEW YORK STATE EDUCATION DEPARTMENT SERVICE PROVIDERS: DENISE P. LOHEAC, OCCUPATIONAL THERAPIST AND J & D ULTRACARE CORP.

WHEREAS, Sullivan County provides *mandated* Early Intervention and Developmental Preschool Educational Services to eligible children from Sullivan County and is *mandated* to pay for such services at State-set rates, and

WHEREAS, the Sullivan County Preschool Special Education Program is in need of Occupational Therapists and Nursing Services, and

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

WHEREAS, Sullivan County needs to authorize new contracts with both whom are authorized New York State Education Department Preschool Service Providers for the period beginning February 1, 2016 to June 30, 2018 at state set rates,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute contracts with Denise P. Loheac, Occupational Therapist, and J & D Ultracare Corp. for Nursing Services, both whom are authorized New York State Education Department Preschool Service Providers for the period February 1, 2016 to June 30, 2018 at State-set rates, and

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

Moved by Mrs. Rajszy, seconded by Mr. Samuelson, put to a vote, unanimously carried and **declared duly adopted on motion** June 16, 2016.

RESOLUTION NO. 267-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING BETWEEN SULLIVAN COUNTY PUBLIC HEALTH SERVICES AND ROCKY'S REFUGE

WHEREAS, Sullivan County Public Health Services currently purchases and provides rabies vaccine for rabies clinics held throughout the county,

WHEREAS, Sullivan County Public Health Services is concerned about the feral cat population in some areas of the county and wishes to support the efforts of a non-profit 501c3 organization called Rocky's Refuge, an animal rescue program that has a trap, neuter and release (TNR) program and an agreement with area veterinarians,

WHEREAS, rabies vaccination of the feral cat population will help protect the health of the public and prevent unnecessary exposures and costs for human rabies prophylaxis,

WHEREAS, Sullivan County Public Health Services as a local health department is able to purchase rabies vaccine and supplies at a lower cost than Rocky's Refuge,

WHEREAS, Rocky's Refuge has an agreement with a licensed veterinarian who has agreed to administer the rabies vaccine to feral cats in their TNR program at no cost and such veterinarian will be responsible for proper storage and administration of the vaccine,

WHEREAS, Rocky's Refuge will reimburse Sullivan County Public Health Services for the full cost of the rabies vaccine and supplies,

NOW, THEREFORE, BE IT RESOLVED, the County Manager be authorized to sign the Memorandum of Understanding between Sullivan County Public Health Services and Rocky's Refuge.

Moved by Mrs. Rajszy, seconded by Mr. Samuelson, put to a vote, unanimously carried and **declared duly adopted on motion** June 16, 2016.

RESOLUTION NO. 268-16 INTRODUCED BY HEALTH AND FAMILY COMMITTEE TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING BETWEEN SULLIVAN COUNTY OFFICE OF THE AGING AND PUBLIC HEALTH SERVICES

WHEREAS, Sullivan County Office for the Aging currently furnishes home delivered meals in connection with certain programs in Sullivan County, and

WHEREAS, Sullivan County Public Health Services delivers home health care services to Long Term patients and it is expected that one or two meals will be delivered to Long Term patients to their homes seven days per week, and

WHEREAS, the Office for the Aging agrees to prepare and deliver meals to enrolled Long Term patients and Public Health Services agrees to pay for this service as stated in a Memorandum of Understanding between the two departments from 1/1/16 to 12/31/17.

NOW, THEREFORE, BE IT RESOLVED, the County Manager be authorized to sign the Memorandum of Understanding between Sullivan County Office for the Aging and Public Health Services.

Moved by Mrs. Rajszy, seconded by Mr. Samuelson, put to a vote, unanimously carried and **declared duly adopted on motion** June 16, 2016.

RESOLUTION NO. 269-16 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 shall be reimbursed at the rate of \$3.80 per meal. 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. Rajszy, seconded by Mr. Samuelson, put to a vote, unanimously carried and **declared duly adopted on motion** June 16, 2016.

RESOLUTION NO. 270-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO UPDATE THE SULLIVAN COUNTY CANCER SCREENING POLICY.

WHEREAS, Resolution No. 412-06, adopted by the Sullivan County Legislature on November 16, 2006, created a Policy to provide employees with up to four hours a year for breast cancer screening, and

WHEREAS, thereafter the policy was amended to include Prostate Screenings, and

WHEREAS, the Legislature wishes to have the policy include screenings for all types of cancer and has attached the proposed 2016 Sullivan County Cancer Screening Policy.

NOW, THEREFORE, BE IT RESOLVED, that the 2016 Sullivan County Cancer Screening Policy will provide up to four hours per calendar year of excused absence from employment for all types of cancer screenings.

BE IT FURTHER RESOLVED, that the 2016 Sullivan County Cancer Screening Policy shall be effective prospectively and immediately.

Moved by Mr. Steingart, seconded by Mr. McCarthy, put to a vote, unanimously carried and declared duly adopted on motion June 16, 2016.

SULLIVAN COUNTY CANCER SCREENING POLICY

I. PURPOSE:

Sullivan County recognizes that early detection for cancer is a priority for diagnosis and treatment for its employees. Although currently there is no cure for cancer, the need for ample time to undergo routine cancer screenings will be afforded by this policy without detriment or prejudice to the employees who benefit from this program.

II. POLICY:

New York Civil Service Law Sections 159-b and 159-c entitle Sullivan County employees excused leave not to exceed four hours on an annual basis to undertake screenings for breast and prostate cancers. The County Legislature extends the intent of the law to cover all cancer screenings. Excused leave will not be charged against the employee's sick, vacation, personal, compensatory or other time accruals. The employee will be compensated at his or her regular hourly rate, not exceeding four hours per annum, in accordance with this policy.

The four hours of excused paid time off per annum is effective every January 1st. If the employee does not exercise his/her rights to the four hours of excused paid leave during the calendar year, the hours are not carried forward to the next year. The four hours of excused time may include travel time to and from the appointment and any subsequent follow up consultation visits. In addition, the four hours of excused time may be staggered throughout the year until the maximum time has been reached. Any additional time exceeding the annual four hours of paid leave must be compensated by use of sick time or other accruals.

III. DEFINITIONS:

- A. Employer:** The County of Sullivan.
- B. Employee:** A public employee working for the County of Sullivan, including officers, managers, supervisors and department heads.
- C. Workplace:** Any location away from an employee's domicile, permanent or temporary, where an employee performs any work related duty in the course of his or her employment by the County of Sullivan.

IV. REQUIREMENTS:

An employee who seeks to benefit from this Policy must submit sufficient documentation to support his/her request, such as a letter, note, or similar from a medical professional qualified to represent the date and time of the screening.

RESOLUTION NO. 271-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AN AGREEMENT WITH AIRBNB, INC. TO ENABLE COLLECTION OF THE ROOM OCCUPANCY TAX.

WHEREAS, the County of Sullivan (“County”) has a Lodging Facility Room Occupancy Tax (“Room Occupancy Tax”) enacted pursuant to the Sullivan County Code Chapter 182 Part 3, and

WHEREAS, many rooms are currently being rented through the use of internet booking agents and often times the Room Occupancy Tax is neither collected nor remitted to the Sullivan County Treasurer (“Treasurer”), and

WHEREAS, one of the internet booking agents, Airbnb, Inc. has agreed to collect the Room Occupancy Tax in regard to rooms located within Sullivan County that are booked using their internet platform, and

WHEREAS, in order to have Airbnb, Inc. collect and remit the Room Occupancy Tax to the Treasurer it will be necessary for the Treasurer to enter into an agreement with Airbnb, Inc..

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Treasurer be hereby authorized to enter into an agreement with Airbnb, Inc. to allow for the collection and remittance of the Room Occupancy Tax in regard to rooms located within Sullivan County that are booked using Airbnb Inc.’s platform.

Moved by Mr. Steingart, seconded by Mr. McCarthy, put to a vote, unanimously carried and declared duly adopted on motion June 16, 2016.

**RESOLUTION NO. 272-16 INTRODUCED BY THE EXECUTIVE COMMITTEE
RESOLUTION TO APPORTION COST OF THE COUNTY SELF-INSURANCE
PLAN AND LEVYING TAXES THEREFORE**

WHEREAS, the Risk Management & Insurance Department (“Risk Management”) hereby files a report by which it has estimated that the sum of \$4,823,783.00 will be necessary for the calendar year 2017 to meet the payments and expenses of the Workers’ Compensation Self - Insurance Plan; and

WHEREAS, Risk Management has determined the share of such estimated amount chargeable to each participant of the County Workers’ Compensation Self Insurance Plan as provided by Local Law No. 5-1979, as well as provisions of the Workers Compensation Law; and

WHEREAS, the amount chargeable to each participant of the County Workers’ Compensation Self-Insurance Plan is detailed on the Self Insurance Fund Charges, attached hereto as Appendix I and by this reference made a part hereof; and

WHEREAS, the total amount of \$4,823,783.00 to be raised for the 2017 calendar year was calculated as detailed in the Estimate of Expenses to run the Self-Funded Workers’ Compensation Plan for Sullivan County, attached hereto as Appendix II and by this reference made a part hereof; and

WHEREAS, Appendix I and Appendix II shall collectively be considered Risk Management’s 2017 calendar year’s report for the funding estimate and participant apportionment costs for the County’s Workers’ Compensation Self-Insurance Plan, (Risk Management’s 2017 Plan)

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature hereby adopts Risk Management’s 2017 Plan and directs that the amount set opposite the name of each participant on Appendix I of the County Workers’ Compensation Self - Insurance Plan be apportioned and charged to each respectively; with such amount so apportioned to the County and the Towns be levied and raised by tax in the next annual

tax levy against the taxable property of the County and the Towns and such amount apportioned to the Villages to be directly billed to the Villages by Risk Management; and

BE IT FURTHER RESOLVED, that the amount apportioned to the County and the Towns shall be collected by inclusion in the next succeeding tax levy of each Town, and that when collected such amount shall be paid by the respective tax collectors to the County Treasurer, said amounts to be credited to the County Workers' Compensation Self - Insurance Fund and the amount billed to the Villages shall be paid directly to the Sullivan County Treasurer.

Moved by Mr. Steingart, **seconded by** Mr. McCarthy, put to a vote, unanimously carried and **declared duly adopted on motion** June 16, 2016.

RESOLUTION NO. 273-16 INTRODUCED BY THE EXECUTIVE TO AUTHORIZE EASEMENT REQUESTED BY NEW YORK STATE ELECTRIC & GAS ("NYSEG") FOR INSTALLATION OF A NEW POLE AND EQUIPMENT ON COUNTY OWNED PROPERTY ALONG PITTALUGA DR IN THE TOWN OF THOMPSON.

WHEREAS, the County of Sullivan owns a parcel of land depicted on the Real Property Tax Map in the Town of Thompson as of June 2016, shown as Section 12, Block 1, Lot 26; and

WHEREAS, the County of Sullivan plans to erect an emergency communication tower which will require electrical service; and

WHEREAS, NYSEG already holds an easement for transmission lines which traverse the property, and

WHEREAS, NYSEG is requesting an updated easement to enter and place equipment on the described property along Pittaluga Dr in order to provide electrical service to the communications tower

NOW, THEREFORE, BE IT RESOLVED, that the County of Sullivan is authorized to execute any necessary easement documents, as prepared by NYSEG and approved by the Sullivan County Department of Law to supply power and access to the communications site; and

BE IF FURTHER RESOLVED, that the Chairman of the Legislature be authorized to execute the necessary easement documents, in said form to be approved by the County Attorney.

Moved by Mr. Steingart, **seconded by** Mr. McCarthy, put to a vote, unanimously carried and **declared duly adopted on motion** June 16, 2016.

RESOLUTION NO. 274-16 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE MODIFICATION AGREEMENT WITH THE INFINIGY SOLUTIONS, LLC

WHEREAS, a proposal was received from Infinigy Solutions, LLC, 1033 Watervliet Shaker Road, Albany, New York 12205, for additional services, including labor and machinery, for unanticipated subsurface ground conditions and the need for moderate rock excavation required for the Underground Primary Electrical Installation for the communications tower in the Town of Delaware, and

WHEREAS, Infinigy Solutions, LLC, is our current vendor for these services as per the Resolution No. 200-16, adopted by the Sullivan County Legislature on April 21, 2016 (“Original Agreement”), and

WHEREAS, it is necessary to continue services with Infinigy Solutions, LLC, to complete this project, and

WHEREAS, a proposal, dated June 3, 2016, has been provided by Infinigy Solutions, LLC, outlining the additional services required, and

WHEREAS, the Division of Emergency Management has reviewed the proposal and recommends award.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a modification agreement with Infinigy Solutions, LLC, in an amounts listed, as needed:

.Equipment mobilization one time charge	=	\$1159.00
.Labor: Daily Rate	=	\$2,562.00/day
.Equipment: Daily Rate	=	\$1,220.00/day,

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

Moved by Mr. Steingart, seconded by Mr. McCarthy, put to a vote, unanimously carried and **declared duly adopted on motion** June 16, 2016.

RESOLUTION NO. 275-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO RECLASSIFY A CREW LEADER POSITION TO A SENIOR CREW LEADER POSITION FOR THE CENTER FOR WORKFORCE DEVELOPMENT

WHEREAS, the Center for Workforce Development is in receipt of funds from NYS to operate the Summer Youth Employment Program (SYEP), and

WHEREAS, the Center for Workforce Development also receives funds under the federal Workforce Innovation and Opportunities Act Title 1B to provide youth services, and

WHEREAS, the Summer Youth Employment Program provides paid work experience opportunities for youth from July 11, 2016 through August 19, 2016, and

WHEREAS, one (1) Senior Crew Leader will provide daily supervision and education activities for eligible youth, and

WHEREAS, there is a currently a position for Crew Leader and there is a need for creating of Senior Crew Leader, and it is in the best interest to the program to reclassify Crew Leader to Senior Crew Leader, and

WHEREAS, the Senior Crew Leader will be paid \$17/hour

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes reclassification of a Crew Leader to a Senior Crew Leader and filling of one (1) Senior Crew Leader position for the Center for Workforce Development.

BE IT FURTHER RESOLVED, that all positions will be vacated at the end of the program.

Moved by Mr. Steingart, seconded by Mr. McCarthy, put to a vote, unanimously carried and **declared duly adopted on motion** June 16, 2016.

RESOLUTION NO. 276-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO CREATE ONE (1) SENIOR CREW LEADER POSITION FOR THE CENTER FOR WORKFORCE DEVELOPMENT

WHEREAS, the Center for Workforce Development is in receipt of funds from NYS to operate the Summer Youth Employment Program (SYEP), and

WHEREAS, the Center for Workforce Development also receives funds under the federal Workforce Innovation and Opportunities Act Title 1B to provide youth services, and

WHEREAS, the Summer Youth Employment Program provides paid work experience opportunities for youth from July 11, 2016 through August 19, 2016, and

WHEREAS, one (1) Senior Crew Leader will provide daily supervision and education activities for eligible youth, and

WHEREAS, the Senior Crew Leader will be paid \$17/hour

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation and filling of one (1) Senior Crew Leader position for the Center for Workforce Development.

BE IT FURTHER RESOLVED, that all positions will be vacated at the end of the program.

Moved by Mr. Steingart, seconded by Mr. McCarthy, put to a vote, unanimously carried and declared duly adopted on motion June 16, 2016.

Legislature

Clerk to the Sullivan County

**RESOLUTION NO. 277-16 INTRODUCED BY EXECUTIVE COMMITTEE
RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT**

WHEREAS, bids were received for Soil Borings/Geotechnical Services, and

WHEREAS, Keystone Associates, 58 Exchange Street, Binghamton, New York 13901, is the low bidder meeting specifications, and

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 Keystone Associates, in accordance with Bid No. B-16-27, for a total amount not to exceed \$67,664.80, said agreement to be in such form as the County Attorney shall approve.

Moved by Mr. Steingart, seconded by Mr. McCarthy, put to a vote, unanimously carried and declared duly adopted on motion June 16, 2016.

**RESOLUTION NO. 278-16 INTRODUCED BY EXECUTIVE COMMITTEE
DIRECTING REVIEW OF WARRANTS FOR A TRAFFIC SIGNAL ON MAIN STREET (CR 104) AT MONGAUP ROAD AND RAILROAD AVENUE IN HURLEYVILLE**

WHEREAS, the New York State Department of Transportation and the Town of Fallsburg have executed an Agreement, which provides a grant of \$1,270,000.00 for the development of the “Milk-Train Rail Trail”- an accessible recreational municipal park that is bisected by Main Street (CR 104) in the Hamlet of Hurleyville, which is unique, and which will be a destination recreational opportunity for the mobility challenged, and

WHEREAS, The Center For Discovery, Inc. has petitioned the Town of Fallsburg and the County of Sullivan to provide for a traffic signal on Main Street (CR 104) at Mongaup Road and Railroad Avenue in Hurleyville, to control pedestrian circulation and vehicular and pedestrian interactions, and

WHEREAS, the Hurleyville Parking District was created in 2015 and the sole property owner within the Hurleyville Parking District is the Center for Discovery, Inc. , and

WHEREAS, the Hurleyville Parking District has agreed to be responsible for all the costs associated with the design, review and installation of the traffic signal, and

WHEREAS, the Hurleyville Parking District has agreed to deposit funds with the County sufficient to pay the costs associated with the design, review and installation of the traffic signal, and

WHEREAS, it is estimated that a significant number of people will use the crosswalk to go between the new recreational and work facilities at or near the intersection and the community at large will all benefit from the installation of a traffic signal, and

WHEREAS, the Town Board of the Town of Fallsburg (“Town Board”) is in support of the special conditions for the warrants for the installation of a traffic signal on Main Street (CR 104) at Mongaup Road and Railroad Avenue in Hurleyville, and

WHEREAS, the Town Board hereby requests that the Commissioner of the Division of Public Works approve the special conditions for the warrants for the installation of a traffic signal on Main Street (CR104) at Mongaup Road and Railroad Avenue in Hurleyville, and

WHEREAS, the Town Board has requested that the Sullivan County Legislature adopt a Resolution regarding the installation of a traffic signal on Main Street (CR 104) at Mongaup Road and Railroad Avenue in Hurleyville, and

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature hereby directs the Commissioner of the Division of Public Works, acting in his capacity as the County Superintendent of Highways, to review the special conditions for the warrants regarding the proposed installation of a traffic signal on Main Street (CR 104) at Mongaup Road and Railroad Avenue in Hurleyville, and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute an agreement with the Hurleyville Parking District for the deposit of funds with the County of Sullivan sufficient to cover all of the costs associated with the installation of the traffic signal, said agreement to be in a form approved by the County Attorney’s Office.

Moved by Mr. Steingart, seconded by Mr. McCarthy, put to a vote, unanimously carried and declared duly adopted on motion June 16, 2016.

RESOLUTION NO. 279-16 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO AUTORIZE SULLIVAN COUNTY PUBLIC HEALTH SERVICES TO APPLY FOR, ACCEPT AND CONTRACT WITH THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE HEALTHY FAMILIES 2016 GRANT

WHEREAS, Sullivan County Public Health Services has successfully operated a Healthy Families program since 2002, and

WHEREAS, existing funding from the New York State Office of Children and Family Services (NYS OCFS) and the Sullivan County Department of Family Services is insufficient to fill a staff vacancy for Program Supervisor as required by OCFS to meet the requirement for full compliance with the program model, and

WHEREAS, one Family Support Worker position was eliminated in 2011 and restoration of that position would provide preventive services for at least 20 resident families in need, and

WHEREAS, Sullivan County Public Health Services has the opportunity to apply for funding for these two positions through the Healthy Families 2016, which contract would begin December 1, 2016 and end November 30, 2021.

NOW, THEREFORE, BE IT RESOLVED, that Sullivan County Public health Services be authorized to apply, accept and contract with the NYS OCFS for the Healthy Families 2016 grant, and

BE IT FURTHER RESOLVED, if funding is awarded that the Sullivan County Manager is hereby authorized to sign all necessary agreements with NYS OCFS to accept the Healthy Families 2016 award, to fund staff positions in Sullivan County's Healthy Families Program.

Moved by Mr. Steingart, seconded by Mr. McCarthy, put to a vote, unanimously carried and **declared duly adopted on motion** June 16, 2016.

RESOLUTION NO. 280-16 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE MODIFICATION AGREEMENT WITH THE COORDINATED CARE SERVICES, INCORPORATED

WHEREAS, a proposal was received from Coordinated Care Services, Incorporated, 1099 Jay Street, Building J, Rochester, New York 14611-1153, for additional services, effective June 1, 2016, for specialized financial services for Community Services. These additional services will be more cost effective for the County and shall include various budgetary, accounting and reporting services. These services will provide more enhanced and timely interim and financial reporting to the department, state agencies, as well as, the Commissioner of Management and Budget, and

WHEREAS, Coordinated Care Services, Incorporated, is our current vendor, as per the Resolution No. 361-12, adopted by the Sullivan County Legislature on October 18, 2012 ("Original Agreement"), and Resolution No. 404-14, adopted by the Sullivan County Legislature on October 16, 2014, and

WHEREAS, in accordance with Request for Proposal, R-12-18, this agreement can be extended, on a yearly basis, including 2016 and 2017.

WHEREAS, the additional cost for 2016 will be, \$4,525.00, for a total contract cost of \$31,025.00; 2017 will be, \$8,775.00, for a total contract cost of \$35,275.00,

WHEREAS, the Department of Community Services has reviewed the proposal and recommends award.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a modification agreement with Coordinated Care Services, Incorporated, in an amounts listed above, said modification agreement to be in such form as the County Attorney shall approve.

Moved by Mr. Steingart, seconded by Mr. McCarthy, put to a vote, unanimously carried and declared duly adopted on motion June 16, 2016.

RESOLUTION NO. 281-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH LIVINGSTON MANOR CENTRAL SCHOOL DISTRICT, MONTICELLO CENTRAL SCHOOL DISTRICT AND TRI-VALLEY CENTRAL SCHOOL DISTRICT TO PROVIDE EACH A SCHOOL RESOURCE OFFICER

WHEREAS, the Sullivan County Sheriff's Office provided a Deputy Sheriff as a School Resource Officer to the Livingston Manor, Monticello and Tri-Valley Central School Districts for the term of February 1, 2014 to June 30, 2016, and

WHEREAS, due to the success of the program and due to the need for law enforcement in certain school districts, three school districts desire to have a School Resource Officer on their campus, and

WHEREAS, the Sullivan County Sheriff's Office desires to enter into a Memorandum of Understanding with the Livingston Manor Central School District, the Monticello Central School District, and the Tri-Valley Central School District to provide a School Resource Officer in each district, and

WHEREAS, the school districts will reimburse the County of Sullivan 70% of the School Resource Officer's cost with a maximum reimbursement of \$70,000, and

WHEREAS, the Memorandum of Understanding will be for the period September 1, 2016 to June 30, 2017, and the contract can be extended for up to three additional one year terms.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a Memorandum of Understanding with the Livingston Manor Central School District, the Monticello Central School District, and the Tri-Valley Central School District to provide a School Resource Officer in each district, for the period of September 1, 2016 to June 30, 2017, in such form as the County Attorney shall approve, and

BE IT FURTHER RESOLVED, the contract can be extended for up to three additional one year terms extensions, mutually agreed upon by both parties.

Moved by Mr. Steingart, seconded by Mr. McCarthy, put to a vote, unanimously carried and declared duly adopted on motion June 16, 2016.

RESOLUTION NO. 282-16 INTRODUCED BY EXECUTIVE COMMITTEE TO ACCEPT AND/OR REJECT BIDS MADE AT THE JUNE 2016 PUBLIC AUCTION FOR REAL PROPERTY ACQUIRED BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDINGS.

WHEREAS, the Sullivan County Legislature authorized auctions to be conducted by Haroff Auction and Realty, Inc. and Absolute Auctions and Realty, Inc. for real property acquired by virtue of the In Rem tax foreclosure proceedings; and

WHEREAS, Haroff Auction and Realty, Inc. and Absolute Auctions and Realty, Inc. conducted an auction on June 8, 2016 and June 9, 2016; and

WHEREAS, by the Terms of Sale, the County reserved the right to withdraw any property listed in the notice of sale from the auction and further required that all such bids at the auction be approved or rejected by the Sullivan County Legislature; and

WHEREAS, due to the filing of a Chapter 13 Bankruptcy Proceeding by the former owner on June 8, 2016, the bids on the following parcels will be rejected and the down payment paid shall be returned to the successful bidders:

Parcel #132 – FA44.-1-39
Parcel #178 – LI104.-1-19
Parcel #231 – LI35.-2-24
Parcel #359 – NE38.-1-17; and

WHEREAS, with the exception of the parcels referred to above, the Real Property Advisory Board recommends all other bids made at said auction be accepted; and

WHEREAS, pursuant to the terms and conditions of the auction, the successful bidders will have until 5:00 p.m. on Friday, July 22, 2016 (postmark accepted) to pay the balance due to the Sullivan County Treasurer’s Office or any deposit remitted will be forfeited; and

WHEREAS, the successful bidders must purchase all parcels they were the successful bidders for; and

WHEREAS, pursuant to the terms and conditions of the auction, if the successful bidder(s) do not remit the balance of the bid amount(s) by Friday, July 22, 2016 (postmark accepted), the parcel(s) will be offered for sale and the deposit(s) will be forfeited, and

NOW, THEREFORE, BE IT RESOLVED, the bids recorded at the real property auction held on June 8, 2016 and June 9, 2016, are hereby accepted, with the exceptions mentioned above which are hereby rejected, and the Chairman of the Sullivan County Legislature is hereby authorized and directed to execute the necessary documents to convey such title to the successful bidder, or to the party to whom conveyance shall be made; and

BE IT FURTHER RESOLVED, pursuant to the terms and conditions of the auction, the Sullivan County Treasurer is authorized to forfeit and retain any deposits made on bids that are not paid in full on or before 5:00 p.m. July 22, 2016 (postmark accepted).

Moved by Mr. Steingart, seconded by Mr. McCarthy, put to a vote, unanimously carried and **declared duly adopted on motion** June 16, 2016.

RESOLUTION NO. 283-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO ISSUE A REPLACEMENT QUITCLAIM DEED TO MARY F. MITCHELL

WHEREAS, on or around July 16, 1969, the County of Sullivan issued a deed to Mary F. Mitchell, then residing at 22 Firethorn Lane, Valley Stream, New York, with respect to a 1 acre parcel in the Town of Highland described as follows: “*Great Lot 23, Div 7, Lot 5; bounded N- Berg, S – H’way. E- Brook, W – H’way; containing 1 acres., more or less; assessed on the 1963 Tax Roll of said Town to Mary Mitchell*”; and

WHEREAS, the aforesaid property is now designated on the Town of Highland Tax Map as Section 21, Block 1, Lot 18; and

WHEREAS, the aforesaid deed was never submitted by Mary F. Mitchell to the Clerk of Sullivan County for recording and has subsequently been lost; and

WHEREAS, Ms. Mitchell subsequently conveyed the stated property by deed to herself and Maryann Rooney, as joint tenants with rights of survivorship and that such deed was recorded by the Clerk of Sullivan County on March 3, 1995, in Liber 1797, page 76; and

WHEREAS, Ms. Mitchell has since passed away and Ms. Rooney is attempting to transfer the property, but the title company of the proposed buyer discovered the gap in the chain of title resulting from the fact that the July 16, 1969, deed was never recorded; and

WHEREAS, the title company has recommended, and the parties have agreed, that to resolve the issues with the chain of title, first, a new deed should be issued by the County of Sullivan to Mary F. Mitchell to replace the July 16, 1969, deed and, second, the Estate of Mary F. Mitchell should issue a new deed from it to Maryann Rooney.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of Sullivan County Legislature is hereby authorized to execute a replacement deed from the County of Sullivan to Mary F. Mitchell with respect to the stated property in such form as the County Attorney shall approve.

Moved by Mr. Steingart, seconded by Mr. McCarthy, put to a vote, unanimously carried and declared duly adopted on motion June 16, 2016.

RESOLUTION NO. 285-16 INTRODUCED BY EXECUTIVE COMMITTEE ESTABLISHING A STANDARD WORK DAY FOR ELECTED OFFICIALS

WHEREAS, effective August 12, 2009, New York State adopted a new regulation 315.4 for additional reporting requirements for elected or appointed officials that more clearly defines the process for reporting time worked for those officials who are members of the New York State Retirement System, and

WHEREAS, one (1) three month record of work activities were submitted to the Clerk of the Legislature by those elected officials that do not maintain a daily record of actual time worked.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby establishes the following as standard work days for elected officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of the Legislature.

Title of Elected Official	Name	Standard Work Day/(hrs /day)	Term	Participates in Employers Time Keeping System	Days per month based on Record of Activities	Filed 30 or 90 day record
Legislator	Mark McCarthy	6	01/01/16-12/31/19	N	22.73	90
Legislator	Alan Sorensen	6	01/01/16-12/31/19	N	Filed Form RS 2419	90
Legislator	Ira Steingart	6	01/01/16-12/31/19	N	Filed Form RS 2419	90
Legislator	Terri Ward	6	01/01/16-12/31/19	N	17.42	90
Legislator	Nadia Rajsasz	6	01/01/16-12/31/19	N	16.73	90
Legislator	Joseph Perrello	6	01/01/16-12/31/19	N	28.44	90
Clerk to the Legislature	AnnMarie Martin	7	01/01/16-12/31/19	Y	N/A	N/A
Legislative	Kathleen Yennie	7	1/1/16-12/31/19	Y	N/A	N/A
County Attorney	Cheryl McCausland	7	01/01/16-12/31/19	Y	N/A	N/A
Deputy County Attorney	Thomas Cawley	7	01/01/16-12/31/19	Y	N/A	N/A

Title of Appointed/At Pleasure	Name	Standard Work Day/(hrs /day)	Term	Participates in Employers Time Keeping System	Days per month based on Record of Activities	Filed 30 or 90 day record
Assistant County Attorney	Lori Bertch-Brustmann	7	01/01/16-12/31/19	Y	N/A	N/A
Assistant County Attorney	Andrew Ford	7	01/01/16-12/31/19	Y	N/A	N/A
Confidential Secretary	Christina Kautz	7	01/01/16-12/31/19	Y	N/A	N/A
Veterans Director	John Crotty	7	01/01/16-12/31/19	Y	N/A	N/A
Board of Elections Commissioner	Lori Benjamin	7	9/17/15-12/31/16	Y	N/A	N/A
Board of Elections Commissioner	Cora Edwards	7	3/18//16-12/31/16	Y	N/A	N/A
Deputy Election Commissioner	Pam Murran	7	1/1/13-12/31/16	Y	N/A	N/A
Deputy Election Commissioner	Honora Wall	7	1/1/13-6/3/2016	Y	N/A	N/A
Deputy Election Commissioner	Deanna Rajszt	7	6/4/2016-12/31/16	Y	N/A	N/A

BE IT FURTHER RESOLVED, that the Sullivan County Legislature does hereby attest that the above elected officials have submitted a three month log of activities or signed Form RS 2419 Recertification of the Record of Activities and such is on file with the Clerk to the Legislature.

Moved by Mr. McCarthy, seconded by Mr. Samuelson, put to a vote, unanimously carried and **declared duly adopted on motion** June 16, 2016.

**CERTIFICATE OF INCORPORATION
OF THE
SULLIVAN COUNTY LAND BANK CORPORATION**

**A Not-for-Profit Land Bank Corporation
Under Article 16 of the Not-for-Profit
Corporation Law of the State of New York**

THE UNDERSIGNED, being over the age of eighteen years, for the purpose of forming a not-for-profit land bank corporation pursuant to Article 16 of the Not-for-Profit Corporation Law of the State of New York, hereby certifies as follows:

FIRST: The name of the corporation shall be Sullivan County Land Bank Corporation (hereinafter referred to as the "Corporation").

SECOND: The Corporation will be a corporation as defined in subparagraph (a)(5) of Section 102 of the Not-for-Profit Corporation Law of the State of New

York and, as provided in Section 1603(f) of the Not-for-Profit Corporation Law, will be a Type C Corporation as defined in Section 201 of the Not-for-Profit Corporation law. The Corporation shall be a public instrumentality of and supporting organization for, but separate and apart from Sullivan County, New York (the “County”).

THIRD: The purposes for which the Corporation is to be formed and operated are exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, to combat community deterioration by facilitating the return of vacant, abandoned, and tax-delinquent properties to productive use in order to eliminate the harms and liabilities caused by such properties, and lessen the burden of government and act in the public interest. In furtherance of said purposes, the Corporation’s powers shall include all powers and duties granted to land bank corporations as set forth in Article 16 of the Not-for-Profit Corporation Law of the State of new York, as it may be amended from time-to-time, which powers are incorporated herein by reference as if fully stated herein, and shall also include:

- (a) Any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its members, directors, officers or any private person.
- (b) In general, to perform any and all acts and things, and exercise any and all powers which may now or hereafter be lawful for the Corporation to do or exercise under pursuant to the laws of the State of New York for the purpose of accomplishing any of the foregoing purposes of the Corporation.

FOURTH: The Corporation’s public objective and mission, which the Corporation’s purpose will achieve, includes the lessening of the burdens of government by undertaking, promoting, and facilitating the return of vacant, abandoned, and tax delinquent properties to productive use in order to eliminate the harms and liabilities caused by such properties and to combat community deterioration in the County, that will include real estate development and management, real estate project finance, and other community-based economic and human services development activities permissible under the Not-for-Profit Corporation Law. The Corporation may contract with other foreclosing governmental units within the County to achieve these purposes on terms agreeable to the Corporation.

FIFTH: The operations of the Corporation will be principally conducted within the territory of the County.

SIXTH: All income and earnings of the Corporation shall be used exclusively for its corporate purposes with the intent being that all income and earnings will be expended or deposited in appropriate reserves for corporate purposes.

SEVENTH: The property of the Corporation is irrevocably dedicated to charitable purposes.

EIGHTH: The Corporation shall not attempt to influence legislation by propaganda or otherwise, or participate in or intervene, directly or indirectly, in any political campaign on behalf of or in opposition to any candidate for public office.

NINTH: The Corporation shall not engage in any activities not permitted to be carried on by an organization exempt from federal income taxation pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder.

- TENTH: In the event of the dissolution of the Corporation or the winding up of its affairs, the Board of Directors shall, after paying or making provision for the payment of all debts and liabilities of the Corporation of whatsoever kind or nature, distribute all of the remaining assets and property of the Corporation to the County as set forth in Section 1613 of the Not-for-Profit Corporation Law.
- ELEVENTH: The office of the Corporation shall be located in the County of Sullivan, State of New York.
- TWELFTH: The types or classes of Membership in the Corporation and the number of Members of the Corporation shall be described in the By-Laws. The initial Members of the Corporation shall be identified in the By-Laws.
- THIRTEENTH: The Corporation shall be initially managed by nine (9) directors, whom shall be appointed by the Sullivan County Legislature. All directors must either be a resident of or employed in Sullivan County. The term of office for a director shall be two (2) years unless a director serves by virtue of a public, elective office in which case the term for a director shall run concurrently with the term of office or two years, whichever is less. Any subsequent increase or decrease in the size of the Board of Directors will require the unanimous approval of the Members, and shall be in accordance with Article 16 of the Not-for-Profit Corporation Law of the State of New York.
- FOURTEENTH: The names and addresses of the initial Directors of the Corporation will be as follows:

<u>Name</u>	<u>Address</u>
Joshua Potosek Sullivan County Manager	100 North Street Monticello, New York 12701
Nancy Buck Sullivan County Treasurer	100 North Street Monticello, New York 12701
Freda Eisenberg Sullivan County Commissioner of Planning	100 North Street Monticello, New York 12701
Alan Sorensen Sullivan County Legislator	100 North Street Monticello, New York 12701
Terri Ward Sullivan County Legislator	100 North Street Monticello, New York 12701
Ira Steingart Sullivan County Legislator	100 North Street Monticello, New York 12701
Daniel Wright Village of Liberty Trustee	167 North Main Street Liberty, New York 12754
David Sager Village of Monticello Manager	2 Pleasant Street Monticello, New York 12701
Jacquelyn Leventoff Senior Director Community & Employee Relations	Granite Associates, LP 1 Cablevision Center Liberty, New York

- FIFTEENTH: The duration of the Corporation shall be perpetual.
- SIXTEENTH: The Corporation shall indemnify each Member, each Director, each officer, and, to the extent authorized by the Board of Directors, each other person authorized to act for the Corporation or on its behalf, to the full extent to which indemnification is permitted under the Not-for-Profit Corporation Law.
- SEVENTEENTH: The Secretary of New York is designated as agent of the Corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the Corporation served upon him is as follows: Sullivan County Attorney's Office, Government Center, 100 North Street, PO Box 5012, Monticello, New York 12701.
- EIGHTEENTH: The By-Laws of the Corporation may be adopted, amended or repealed by a majority of the voting Directors of the Corporation.
- NINETEETH: The Corporation will not do any of the following:
- (a) Without the affirmative vote of all Members of the Corporation, increase or decrease the number of Members of the Corporation or increase or decrease the number of Directors of the Corporation.
 - (b) Without the affirmative vote of a majority of the voting Directors of the Corporation and all of the Corporation's members, (i) dissolve or liquidate, in whole or in part, or institute proceedings to be adjudicated bankrupt or insolvent, (ii) consent to the institution of bankruptcy or insolvency proceedings against it, (iii) file a petition seeking or consenting to reorganization or relief under any applicable federal or state law relating to bankruptcy or insolvency, (iv) consent to the appointment of a receiver, liquidator, assignee, trustee, sequestrator or other similar official of the Corporation of a substantial part of its property, (v) make a general assignment for the benefit of creditors, (vi) admit in writing its inability to pay its debts generally as they become due or (vii) take any corporate action in furtherance of the actions set forth in clauses (i) through (vi) of this paragraph.
 - (c) Without the affirmative vote of all the Directors of the Corporation and all of the Corporation's Members, merge or consolidate with any other corporation, company or entity or, except to the extent contemplated by paragraph THIRD hereof, sell all or substantially all of its assets or acquire all or substantially all of the assets or capital stock or other ownership interest of any other corporation, company or entity.
- TWENTIETH: Pursuant to Section 1603 of the Not-for-Profit Corporation Law, the creation of the Sullivan County Land Bank Corporation was duly authorized by Resolution No. 286 of the Sullivan County Legislature passed on June 16, 2016.
- TWENTY-FIRST: Pursuant to Section 1603 of the Not-for-Profit Corporation Law, the creation of the Sullivan County Land Bank Corporation is not effective unless and until approved by the New York State Urban Development Corporation d/b/a Empire State Development Corporation.

IN WITNESS WHEREOF, this certificate has been subscribed this ____ day of _____, 2016.

Incorporator
Luis Alvarez, Chairman
100 North Street
Monticello, New York

ACKNOWLEDGMENT

STATE OF NEW YORK, COUNTY OF SULLIVAN SS.:

On the ____ day of ____, 2016 before me, the undersigned, a notary in and for said State, personally appeared _____ LUIS ALVAREZ, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

RESOLUTION NO. 286-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE FORMATION AND INCORPORATION OF THE SULLIVAN COUNTY LAND BANK CORPORATION

WHEREAS, the County of Sullivan is a foreclosing governmental unit under Not-for-Profit Corporation Law §1602(c) in all areas of the County of Sullivan, excluding the Village of Liberty, and

WHEREAS, the County of Sullivan annually conducts an in rem tax foreclosure and a real property tax auction, and

WHEREAS, the Enforcing Officer of the County of Sullivan also conducts foreclosures within and for the Village of Bloomingburg, Village of Jeffersonville, Village of Monticello, Village of Woodridge and Village of Wurtsboro as a foreclosing governmental unit for delinquent property taxes in said villages, and

WHEREAS, the County of Sullivan is willing to enter into an inter-municipal agreement with the Village of Liberty for the Enforcing Officer of the County of Sullivan to begin tax foreclosures in the future for the Village of Liberty regarding delinquent property taxes, and

WHEREAS, the Department of Planning and Environmental Management is preparing an application to Empire State Development for approval of a land bank corporation in Sullivan County; and

WHEREAS, the Planning Environmental Management and Real Property Committee has heretofore supported the formation of a county land bank and the filing of an application at its May 5, 2016 meeting, and

WHEREAS, the Planning Environmental Management and Real Property Committee has heretofore supported funding the land bank with \$100,000.00 per year for a maximum of two years at its June 9, 2016 meeting, and

WHEREAS, the name proposed for the county land bank is Sullivan County Land Bank Corporation; and

WHEREAS, an authorizing resolution is both necessary and desirable to formally submit an application to Empire State Development regarding the land bank,

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the formation and incorporation of the Sullivan County Land Bank Corporation under the applicable provisions of Article 16 of the Not-for-Profit Corporation Law, and

BE IT FURTHER RESOLVED, that there shall be nine (9) initial directors of the corporation and they shall serve a term of two (2) years from the date of incorporation unless appointed by virtue of a director's elected public office in which case it shall run concurrently with the term of office, whichever is less; the initial directors are as follows:

NAME	ADDRESS
Joshua Potosek Sullivan County Manager	100 North Street Monticello, New York 12701
Nancy Buck Sullivan County Treasurer	100 North Street Monticello, New York 12701
Freda Eisenberg Sullivan County Commissioner of Planning	100 North Street Monticello, New York 12701
Alan Sorensen Sullivan County Legislator	100 North Street Monticello, New York 12701
Terri Ward Sullivan County Legislator	100 North Street Monticello, New York 12701
Ira Steingart Sullivan County Legislator	100 North Street Monticello, New York 12701
Daniel Wright Village of Liberty Trustee	167 North Main Street Liberty, New York 12754
David Sager Village of Monticello Manager	2 Pleasant Street Monticello, New York 12701
Jacquelyn Leventoff Senior Director Community & Employee Relations	Granite Associates, LP 1 Cablevision Center Liberty, New York

AND BE IT FURTHER RESOLVED, that the Chairman of the Legislature be and is hereby authorized to sign the annexed Certificate of Incorporation as Incorporator; and

BE IT FURTHER RESOLVED, that the Corporation and Chairman of the Legislature be and are hereby authorized, subject to the approval of the village boards of the Villages of Bloomingburg, Jeffersonville, Liberty, Monticello, Woodridge and Wurtsboro, to include them as participating foreclosing governmental units in the land bank on mutually agreeable terms and conditions regarding foreclosed village tax liens and village tax properties; and

BE IT FURTHER RESOLVED, that this Legislature authorizes the expenditure of \$100,000.00 per year, for a maximum of two years, to fund the land bank upon its incorporation; and

BE IT FURTHER RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to §617.5(c)(20)(21) and/or (27) of Title 6 of the New York Code of Rules and Regulations (6NYCRR) and within the meaning of Section 8-0109(2) of the New York State Environmental Conservation Law as a promulgation of rules, regulations, policies, procedures and legislative decisions in connection with continuing agency administration, management, tax enforcement and information collection; and

BE IT FURTHER RESOLVED, that this resolution is expressly subject to the approval of the Empire State Development Corporation pursuant to §1603 of the Not-for-Profit Corporation Law and, accordingly, this Certificate of Incorporation shall not be filed with the Secretary of State unless and until it is first approved by the Empire State Development Corporation.

Moved by Mr. Samuelson, seconded by Mrs. Rajsz, put to a vote with Mrs. Ward, Mr. Sorensen and Mr. Steingart abstaining, resolution carried and **declared duly adopted on motion** June 16, 2016.

**RESOLUTION NO. 287-16 INTRODUCED BY EXECUTIVE COMMITTEE
REQUESTING THAT THE MID-HUDSON EMPIRE STATE DEVELOPMENT
COUNCIL SUPPORT THE DESIGNATION OF THE NEW YORK RESORT FOR
SENIORS IN MONTICELLO AS A PRIORITY PROJECT FOR 2016 ROUND 6
FUNDING**

WHEREAS, the Village of Monticello, New York is the County Seat of Government; and

WHEREAS, Broadway (New York State Route 42) is in the heart of the Monticello Downtown Business District and recently benefited from a \$12 Million NYSDOT streetscape enhancement project; and

WHEREAS, the Village of Monticello is a distressed village and there has been a persistently high commercial vacancy rate for buildings on Broadway resulting in a lack of commercial vitality in the heart of Sullivan County; and

WHEREAS, the construction of the 472-475 New York for Seniors Assisted Living Project is a priority project for Sullivan County that will act as a catalyst to revitalize the Broadway Commercial District; and,

WHEREAS, the Sullivan County Legislature hereby supports the New York Resorts for Seniors Assisted Living Project located at 472-476 Broadway application as a Priority Project for 2016 Empire State Development funding.

NOW THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby respectfully requests that the Mid-Hudson Empire State Development Council award the New York Resort for Seniors in Monticello funding as a priority project for the 2016 round of Empires State Development funding, and

BE IT FURTHER RESOLVED that the Clerk of Sullivan County Legislature is hereby directed to forward a copy of this Resolution to Megan Taylor, Director of the EDC Mid-Hudson Council.

Moved by Mr. Sorensen, seconded by Mr. McCarthy, put to a vote, unanimously carried and **declared duly adopted on motion** June 16, 2016.

RESOLUTION NO. 288-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH DIRECTTV TO PROVIDE TELEVISION PROGRAMMING AT THE SULLIVAN COUNTY JAIL

WHEREAS, the Sullivan County Sheriff's Office permits television programming at the Sullivan County Jail for inmates' use; and

WHEREAS, the television programming at the Sullivan County Jail is paid for by inmate funds; and

WHEREAS, the current television programming at the Sullivan County Jail is provided by Time Warner Cable, and

WHEREAS, due to an increase in cost it is necessary to find an alternate vendor to provide television programming at the Sullivan County Jail; and

WHEREAS, DirectTV has submitted a cost proposal for television programming at the Sullivan County Jail which is acceptable to the Sheriff's Office;

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute an Agreement with DirectTV to provide television programming at the Sullivan County Jail which shall be paid for by inmate funds, in such form as the County Attorney shall approve.

Moved by Mr. Sorensen, seconded by Mr. McCarthy, put to a vote, unanimously carried and **declared duly adopted on motion** June 16, 2016.

RESOLUTION NO. 289-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE SUBMISSION OF AN APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) FOR THE USDA COMMUNITY FACILITIES LOAN PROGRAM FOR THE COUNTY JAIL / SHERIFF ROAD PATROL PROJECT.

WHEREAS, the USDA makes available the Community Facilities Loan Program, wherein assistance is afforded to provide affordable funding to develop essential community facilities in rural areas that provides an essential service to the local community for the orderly development of the community in a primarily rural area; and

WHEREAS, the USDA Community Facilities Loan Program, provides loan funding to public bodies, community-based non-profit corporations and federally-recognized Tribes; and

WHEREAS, Sullivan County Government Officials have spoken with its USDA Rural Development Specialist concerning interest, and have been advised that the County Jail / Sheriff Road Patrol project would be eligible for the Community Facilities Loan Program of up to \$95,000,000.00.

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 USDA Community Facilities Loan Program application for loan 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 loan funding secured, in such form as the County Attorney shall approve

Moved by Mr. Sorensen, seconded by Mr. McCarthy, put to a vote, unanimously carried and declared duly adopted on motion June 16, 2016.

RESOLUTION NO. 290-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO MANDATE THE LEGISLATURE TO SEEK ALL AVAILABLE MEANS TO REDUCE THE 2020 TAX LEVY

WHEREAS, the County of Sullivan is constructing a new jail at a cost of \$95 million dollars; and

WHEREAS, it may be necessary to exceed the New York State property tax cap; and

WHEREAS, Montreign Casino/Adelaar Resort is scheduled to open in 2018, and

WHEREAS, the County of Sullivan anticipates an increase in revenue from the new casino and other businesses associated therewith;

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature is hereby mandated to seek all available offsets of the tax burden to the taxpayers of the County of Sullivan imposed by the construction of the new jail and to reduce the 2020 tax levy.

Moved by Mr. Sorensen, seconded by Mr. McCarthy, put to a vote, unanimously carried and declared duly adopted on motion June 16, 2016.

RESOLUTION NO. 291-16 INTRODUCED BY EXECUTIVE COMMITTEE TO CONFIRM THE APPOINTMENT OF TWO MEMBERS OF THE SULLIVAN COUNTY BOARD OF ETHICS

WHEREAS, pursuant to the provisions of Section 102 of Local Law Number 3 of 2013, the County Manager has appointed members to the Sullivan County Board of Ethics with various terms, and

WHEREAS, there are currently two vacancies on the board due to the resignation of Judie Goldberg and Susan Miller, and

WHEREAS, the County Manager recommends the appointment of the following individuals to serve a three (3) year term:

Member	Term
Nicholas P. Speranza	June 16, 2016 – June 16, 2019
John W. Kiefer	June 16, 2016 – June 16, 2019

WHEREAS, the appointments to the Sullivan County Board of Ethics, by the County Manager, require confirmation by the County Legislature.

NOW, THEREFORE, BE IT RESOLVED, that the appointments listed above are hereby confirmed as set forth in Section 102 of Local Law Number 3 of 2013, to be effective on June 16, 2016.

Moved by Mr. Sorensen, seconded by Mr. McCarthy, put to a vote, unanimously carried and declared duly adopted on motion June 16, 2016.

Recognition of Legislators:

None

There being no further business, Mr. Perrello moved to adjourn, seconded by Mrs. Ward subject to the call of the Chairman. The full board meeting was adjourned at 3:36PM.

ANNMARIE MARTIN, CLERK
Sullivan County Legislature

**June 2016 Budget Modifications (Resolution)
Modifications to the 2016 Sullivan County Budget**

G/L Account	Revenue		Appropriation	
	Increase	Decrease	Increase	Decrease
A-1165-47-4784 - DEPT DRUG FORFEITURE PROCEEDS - FED			5,000	
A-1165-R2626-R416 - FORFEITR CRIME PROCDS FEDERAL	5,000			
A-1340-45-4501 - SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER				150
A-1490-47-4701 - DEPT RENTALS			220,000	
A-1920-47-4703 - DEPT DUES			150	
A-3020-21-2106 FIXED ELECTRONIC/COMPUTER EQUIP			164,435	
A-3020-44-4405 UTILITY PHONE LAND LINES			86,000	
A3020-R3389-R167 ST AID PUBLIC SAFETY DEPARTMENTAL AID	250,435			
A-3110-29-10-1012 - PERSONAL SERV OVERTIME PAY			10,000	
A-3110-29-R1510-R282 - SHERIFF FEE REIMBURSE - PAYROLL	10,000			
A-9901-90-9002 TRANSFERS ROAD MACHINERY				220,000
General Fund Total	265,435	-	485,585	220,150
DM-5130-48-40-4013 - CONTRACT CONTRACT OTHER				220,000
DM-9997-R5031-R209 INTERFUND TRANSFER GENERAL FUND		220,000		
Road Machinery Fund Total	-	220,000	-	220,000
*H42-3997-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			141,000	
*H42-3997-R5031-R209 - INTERFUND TRANSFR GENERAL FUND	141,000			
Capital Total	141,000	-	141,000	-

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

2017 SELF-INSURANCE PLAN
FUND CHARGES

PARTICIPANTS		SHARE
County	of Sullivan	\$2,609,013.00
	TOWNS	
Town of	Bethel	\$119,490.00
Town of	Callicoon	\$103,962.00
Town of	Cochecton	\$42,140.00
Town of	Delaware	\$61,139.00
Town of	Fallsburg	\$324,393.00
Town of	Forestburgh	\$70,069.00
Town of	Fremont	\$57,486.00
Town of	Highland	\$68,273.00
Town of	Liberty	\$124,475.00
Town of	Lumberland	\$55,813.00
Town of	Mamakating	\$226,715.00
Town of	Neversink	\$121,939.00
Town of	Rockland	\$61,680.00
Town of	Thompson	\$255,136.00
Town of	Tusten	\$45,276.00
	VILLAGES	
Village of	Jeffersonville	\$5,242.00
Village of	Liberty	\$85,429.00
Village of	Monticello	\$287,966.00
Village of	Woodridge	\$87,211.00
Village of	Wurtsboro	\$10,936.00
TOTAL		\$4,823,783.00

APPENDIX I

2017 ESTIMATE OF EXPENSES TO RUN THE SELF FUNDED WORKERS' COMPENSATION PLAN FOR SULLIVAN COUNTY
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Claim Expenses	\$4,550,783.00
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Total	\$4,550,783.00
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Less Recoveries	\$100,000.00
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Total Net Claim Cost Estimate	\$4,450,783.00
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M1710 Administrative Costs	\$373,000.00
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Estimate for Expenses of the Plan including; Indemnity; Medical Expense; Medicare Reimbursement Expense; Recoveries; Assessments; Administrative Costs; and/or any other expenses of the Plan

Total	\$4,823,783.00
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Amount to Request for Plan Year 2017	\$4,823,783.00
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Amount Requested for Plan Year 2016	\$5,258,806.00
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Dollar Amount over Last Year	(\$435,023.00)
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% Increase/Decrease Over Last Year	-8.27%
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APPENDIX II
