

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

The Regular Meeting of the County Legislature was called to order at 2:01PM by Chairman Alvarez with the Pledge of Allegiance.

It should be noted that today is the first meeting of the Sullivan County Legislature that is video and audio recorded.

Roll Call indicated all legislators present.

The Clerk read the following communications:

Records destruction notifications in accordance with SARA filed by the following departments:

DFS legal dated October 18, 2016

DFS legal dated October 19, 2016

DATA Entry/Records/Fraud dated October 27, 2016

DFS services dated November 7, 2016

Presentation – SYDA Foundation’s Community Service Award presented to Social Worker and Community Volunteer Daniel Berkowicz of Loch Sheldrake, New York. (see attached)

Public Comment:

1. Ken Walter
2. Mark Thielking

Order of Business:

**RESOLUTION NO. 443-16 INTRODUCED BY AGRICULTURE AND
SUSTAINABILITY POLICY COMMITTEE RESOLUTION TO ENACT A
LOCAL LAW TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM
IN THE COUNTY OF SULLIVAN**

WHEREAS, proposed Local Law to establish a sustainable energy loan program in the County of Sullivan was presented to the Sullivan County Legislature on October 5, 2016 at the County Government Center, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard, and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby enact and adopt this Local Law to establish a sustainable energy loan program in the 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. Ward, put to a roll call vote with Mr. McCarthy opposed, resolution carried and **declared duly adopted on motion** November 17, 2016.

LOCAL LAW NO. 3 of 2016

A LOCAL LAW TO ESTABLISH A SUSTAINABLE ENERGY LOAN
PROGRAM IN THE COUNTY OF SULLIVAN

Be it enacted by the legislature of the County of Sullivan as follows:

The Code of the County of Sullivan is hereby amended by adding a new Chapter , entitled “Energize NY Benefit Financing Program,” to read as follows:

ARTICLE I

§1. Legislative findings, intent and purpose, authority.

- A. It is the policy of both the County of Sullivan and the State of New York to achieve energy efficiency and renewable energy goals, reduce greenhouse gas emissions, mitigate the effect of global climate change, and advance a clean energy economy. The County of Sullivan legislature finds that it can fulfill this policy by providing property assessed clean energy financing to property owners for the installation of renewable energy systems and energy efficiency measures. This chapter establishes a program that will allow the Energy Improvement Corporation (“EIC”), a local development corporation, acting on behalf of the County of Sullivan, to make funds available to qualified property owners that will be repaid by such property owners through charges on the real properties benefited by such funds, thereby fulfilling the purposes of this chapter and fulfilling an important public purpose.
- B. The County of Sullivan is authorized to implement this Energize NY Benefit Financing Program pursuant to Article 5-L of the New York General Municipal Law.

§2. Title.

This chapter shall be known and may be cited as the “Energize NY Benefit Financing Program Law of the County of Sullivan”.

§3. Definitions

For purposes of this chapter, and unless otherwise expressly stated or unless the context requires, the following terms shall have the meanings indicated:

Authority – The New York State Energy Research and Development Authority, as defined by subdivision two of section eighteen hundred fifty-one of the public authorities law, or its successor.

EIC – The Energy Improvement Corporation, a local development corporation, duly organized under section fourteen hundred eleven of the Not-For-Profit Corporation Law, authorized hereby on behalf of the County of Sullivan to implement the Energize NY Benefit Financing Program by providing funds to Qualified Property Owners (as defined in this chapter) and providing for repayment of such funds from monies collected by the Sullivan County Treasurer, as tax collector as a charge to be levied on the real property and collected in the same manner and same form as the real property taxes.

Energy Audit – A formal evaluation or “assessment” of the energy consumption of a permanent building or structural improvement to real property, conducted by a contractor certified by the Authority, or certified by a certifying entity approved by the Authority, for the purpose of identifying appropriate energy efficiency improvements that could be made to the property.

Energy Efficiency Improvement – Any renovation or retrofitting of a building to reduce energy consumption, such as window and door replacement, lighting, caulking, weather-stripping, air sealing, insulation, and heating and cooling system upgrades, and similar improvements, determined to be cost-effective pursuant to criteria established by the Authority, not including lighting measures or household appliances that are not permanently fixed to real property.

Qualified Property Owner – An owner of residential or commercial real property located within the boundaries of the County of Sullivan that is determined to be eligible to participate in the Energize NY Benefit Financing Program under the procedures for eligibility set forth under this chapter.

Renewable Energy System – An energy generating system for the generation of electric or thermal energy, to be used primarily at such property, by means of solar thermal, solar photovoltaic, wind, geothermal, anaerobic digester gas-to-electricity systems, fuel cell technologies, or other renewable energy technology approved by the Authority not including the combustion or pyrolysis of solid waste.

Renewable Energy System Feasibility Study – A written study, conducted by a contractor certified by the Authority, or certified by a certifying entity approved by the Authority, for the purpose of determining the feasibility of installing a renewable energy system.

§4. Establishment of an Energize NY Benefit Financing Program

- A. An Energize NY Benefit Financing Program is hereby established by the County of Sullivan, whereby EIC acting on its behalf, may provide funds to Qualified Property Owners in accordance with the procedures set forth under this chapter, to finance the acquisition, construction and installation of Renewable Energy Systems and Energy Efficiency Improvements and the verification of the installation of such systems and improvements.
- B. The funds provided shall not exceed the lesser of ten percent of the appraised value of the real property where the Renewable Energy Systems and/or Energy Efficiency Improvements will be located, or the actual cost of installing the Renewable Energy Systems and/or Energy Efficiency Improvements, including the costs of necessary equipment, materials, and labor and the cost of verification of such systems and improvements.

§5. Procedures for eligibility

- A. Any property owner in the County of Sullivan may submit application to EIC on such forms as have been prepared by EIC and made available to property owners on the website of EIC and at the County Manager's offices.
- B. Every application submitted by a property owner shall be reviewed by EIC acting on behalf of the County of Sullivan, which shall make a positive or negative determination on such application based upon the criteria for making a financing enumerated in subsection A of Section 6 of this chapter. EIC may also request further information from the property owner where necessary to aid in its determination.
- C. If a positive determination on an application is made by EIC acting on behalf of the County of Sullivan, the property owner shall be deemed a Qualified Property Owner and shall be eligible to participate in the Energize NY Benefit Financing Program in accordance with the procedure set forth under Section 7 of this chapter; provided that in no case shall a property owner that has received funds from another municipal corporation for the acquisition, construction and installation of Energy Efficiency Improvements and/or Renewable Energy Systems be deemed a Qualified Property Owner.

§6. Application criteria

- A. Upon the submission of an application, EIC acting on behalf of the County of Sullivan, shall make a positive or negative determination on such application based upon the following criteria for the making of a financing:
 - 1. The proposed Energy Efficiency Improvements and/or Renewable Energy Systems are determined to be cost effective by the Authority;
 - 2. The proposed Energy Efficiency Improvements and/or Renewable Energy Systems will generate an estimated annual cost savings greater than the annual charge payments;
 - 3. Sufficient funds are available to provide to the property owner;
 - 4. The property owner is current in payments on any existing mortgage;
 - 5. The property owner is current in payments on any existing real property taxes and has been current on real property taxes for the previous three years; and
 - 6. Such additional criteria, not inconsistent with the criteria set forth above, as the County of Sullivan, or EIC acting on its behalf, may set from time to time.

§7. Opt-in, Energize Finance Agreement

- A. A Qualified Property Owner may participate in the Energize NY Benefit Financing Program through the execution of an Energize Finance Agreement made by and between the Qualified Property Owner and EIC, acting on the behalf of the County of Sullivan.

- B. Upon execution of the Energize Finance Agreement, the Qualified Property Owner shall be eligible to receive funds from EIC acting on behalf of the County of Sullivan, for the acquisition, construction, and installation of qualifying Renewable Energy Systems and Energy Efficiency Improvements; provided the requirements of Section 8 of this chapter have been met.
- C. The Energize Finance Agreement shall include the terms and conditions of repayment set forth under Section 9 of this chapter.

§8. Energy audit, renewable energy system feasibility study

- A. No funds shall be made available for Energy Efficiency Improvements unless determined to be appropriate through an Energy Audit as defined in Section 3 of this chapter.
- B. No funds shall be made available for a Renewable Energy System unless determined to be feasible through a Renewable Energy System Feasibility Study as defined in Section 3 of this chapter.
- C. The cost of such Energy Audit and/or Renewable Energy System Feasibility Study shall be borne solely by the property owner but may be included in the financed amount if the work is approved.

§9. Terms and conditions of repayment

The Energize Finance Agreement between the Qualified Property Owner and EIC, acting on behalf of the County of Sullivan, shall set forth the terms and conditions of repayment in accordance with the following:

- A. The principal amount of the funds paid to the Qualified Property Owner hereunder, together with the interest thereon, shall be paid by the property owner as a charge on their real property tax bill and shall be levied and collected at the same time and in the same manner as real property taxes, provided that such charge shall be separately listed on the tax bill. The County of Sullivan, shall make payment to EIC or its designee in the amount of all such separately listed charges within 30 days of the County's tax due date.
- B. The term of such repayment shall be determined at the time the Energize Finance Agreement is executed by the property owner and EIC, provided that in no case shall the term exceed the weighted average of the useful life of the systems and improvements as determined by EIC acting on behalf of the County of Sullivan.
- C. The rate of interest for the charge shall be fixed by EIC acting on behalf of the County of Sullivan at the time the Energize Finance Agreement is executed by the property owner and EIC.
- D. The charge shall constitute a lien upon the real property benefited by the Energize NY Benefit Financing Program and shall run with the land. A transferee of title to the benefited real property shall be required to pay any future installments, including interest thereon.

§10. Verification and report

- A. EIC shall be responsible for verifying and reporting to the County of Sullivan on the installation and performance of Renewable Energy Systems and Energy Efficiency Improvements financed by such program.
- B. The County of Sullivan shall verify and report on the installation and performance of Renewable Energy Systems and Energy Efficiency Improvements financed by the Energize NY Benefit Financing Program in such form and manner as the Authority may establish.

§11. Effective Date

This local law shall take effect upon filing with the Secretary of State.

RESOLUTION NO. 444-16 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO SCHEDULE DATES FOR PUBLIC HEARINGS ON THE COUNTY TENTATIVE BUDGET FOR FISCAL YEAR 2017

WHEREAS, the Tentative Budget for the County of Sullivan for the fiscal year beginning January 1, 2017 will be reviewed by the Sullivan County Legislature in accordance with Rule 50(c) of the Rules of the County Legislature; and

WHEREAS, the County Legislature will hold public hearings on said Tentative Budget on Thursday, December 1, 2016 at 10:00 AM and Tuesday, December 6, 2016 at 5:30 PM in the Legislative Chambers of the Sullivan County Government Center, 100 North Street, Monticello, New York;

NOW, THEREFORE, BE IT RESOLVED, that the Clerk to the County Legislature is hereby authorized and directed to publish a notice of hearing in the official newspapers of the County; and

BE IT FURTHER RESOLVED, that at least five days shall lapse between the first publication of such notice and date specified for the hearing pursuant to Section 359 of the County Law.

Moved by Mr. Samuelson, seconded by Mrs. Rajsz, put to a vote unanimously carried and declared duly adopted on motion November 17, 2016.

NOTICE OF PUBLIC HEARINGS ON TENTATIVE BUDGET

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Sullivan, New York, will meet in the Legislative Chambers of the Sullivan County Government Center, Monticello, New York on Thursday, December 1, 2016 at 10:00 AM and Tuesday, December 6, 2016 at 5:30 PM for the purpose of holding public hearings on the Tentative Budget of said County for the fiscal year beginning January 1, 2017.

Further notice is hereby given that copies of said Tentative Budget are available at the Office of the County Manager, Sullivan County Government Center, Monticello, New York where they may be inspected and procured by an interested person during business hours.

Pursuant to Section 359 of the County Law, the maximum salaries that may be fixed and payable during the fiscal year to the members of the County Legislature and to the Chairman thereof, respectively, are hereby specified as follows:

County Legislator	\$22,600
Chair of the County Legislature	\$31,600

RESOLUTION NO. 445-16 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO ADOPT A SOLID WASTE FEE SCHEDULE FOR 2017

WHEREAS, the Sullivan County Legislature adopted Local Law 6 of 2012 amending Local Law 6 of 2010 and Local Law No. 7 of 2009 and Local Law No. 1 of 1992 and Chapter 171 of the Code of Sullivan County to add a new Article VIII Establishing a Solid Waste Fee, and

WHEREAS, Local Law 6 of 2012 provides that there shall be an annual Solid Waste Fee and that the County Legislature establish by resolution a "Rate Schedule assigned to all parcels of improved property based upon the authorized use of real property", and

WHEREAS, a proposed Rate Schedule has been submitted to the Legislature for adoption for calendar year 2017, and

WHEREAS, the County Legislature has determined that the proposed Rate Schedule will not create any significant adverse environmental impacts.

BE IT THEREFORE RESOLVED AS FOLLOWS:

1. For the calendar year 2017 the Solid Waste Fees shall be as follows:
 - A. The annual direct billed portion of the solid waste fee, billed to owners of parcels of improved property, shall be as follows:
 - i. Residential category = \$120.00 per parcel.
 - ii. Residence with enhanced STAR or Aged Exemption category = \$108.00 per parcel.
 - iii. Commercial Residential category = \$120.00 per unit, up to 15 units, then capped at \$1,800.00 per parcel.
 - iv. Legislative Definitions category = \$120.00 per parcel.
 - v. Commercial (non-residential) category = \$300.00 per parcel.

Moved by Mr. Perrello, seconded by Mrs. Owens, put to a vote unanimously carried and declared duly adopted on motion November 17, 2016.

RESOLUTION NO. 446-16 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO MODIFY THE 2016 COUNTY BUDGET

WHEREAS, the County of Sullivan Budget requires modification,

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

Moved by Mr. Perrello, seconded by Mrs. Rajs, put to a vote unanimously carried and declared duly adopted on motion November 17, 2016.

See attached.

RESOLUTION NO. 447-16 INTRODUCED BY THE PUBLIC WORKS COMMITTEE AUTHORIZING THE PAYMENT RATE FOR CENTERLINE MILES FOR THE CONTRACT YEAR JULY 1, 2016– JUNE 30, 2017

WHEREAS, the County of Sullivan, per Resolution No. 255-15, dated June 18, 2015, entered into contract with the Towns of Bethel, Callicoon, Delaware, Fallsburg, Forestburgh, Fremont, Highland, Liberty, Lumberland, Mamakating, Neversink Rockland and Thompson to provide Snow and Ice control on various County Roads through June 30, 2018; and

WHEREAS, the contract states the Towns will be paid the rate Sullivan County received from the State of New York for snow and ice control on state highways the previous snow and ice season; and

WHEREAS, the County of Sullivan was paid the rate of \$5,684.32 per centerline mile for the 2015 -2016 contract year; and

WHEREAS, Section 135-a of the Highway Law of the State of New York authorizes the County to enter into contracts with the towns and villages for the control of snow and ice conditions on County Roads located within the Towns and Village; and

WHEREAS, said section of the Highway Law of the State of New York requires the approval by resolution of each of the legislative bodies of such County, Towns;

NOW, THEREFORE, BE IT RESOLVED, that the County of Sullivan pay the amount of \$5,684.32 per centerline mile for two lane highways and \$8,526.48 for three lane highways to the aforementioned Towns for the contract year July 1, 2016 – June 30, 2017.

Moved by Mr. Perrello, seconded by Mr. Samuelson, put to a vote unanimously carried and **declared duly adopted on motion** November 17, 2016.

RESOLUTION NO. 448-16 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO ENTER INTO A CONTRACT WITH AN AUTHORIZED NEW YORK STATE EDUCATION DEPARTMENT SERVICE PROVIDER: JENA SCHWARTZ

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 Speech Language Pathologists: 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 Jena Schwartz who is an authorized New York State Education Department Preschool Service Provider 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 Jena Schwartz who 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. Ward, seconded by Mr. Perrello, put to a vote unanimously carried and **declared duly adopted on motion** November 17, 2016.

RESOLUTION NO. 449-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO EXTEND THE CONTRACT WITH OPEN DOOR FAMILY MEDICAL CENTER, INC. (A/K/A HUDSON VALLEY CARE COALITION) TO PROVIDE HEALTH HOME SERVICES.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS) has a contract with Open Door Family Medical Center, Inc. (A/K/A Hudson Valley Care Coalition); and

WHEREAS, such a contract needs to be extended for the Services of Health Homes which is the Federal Government has passed the Patient Protection & Affordable Care Act; and

WHEREAS, a provision of the Patient Protection & Affordable Care Act allowed New York State to develop and implement Health Homes and cover Medicaid Individuals with two (2) or more chronic conditions, one of which is a serious mental illness; and

WHEREAS, such a contract needs to be extended with Open Door Family Medical Center, Inc. (A/K/A Hudson Valley Care Coalition) to provide Health Home Services, to include by not limited, to Care Management Services; and

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to execute an agreement for a term of January 1, 2016 and shall remain in effect till December 31, 2017 between the Department of Community Services and Open Door Family Medical Center, Inc. (A/K/A Hudson Valley Care Coalition); and

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

Moved by Mr. McCarthy, seconded by Mr. Perrello, put to a vote unanimously carried and **declared duly adopted on motion** November 17, 2016.

RESOLUTION NO. 450-16 INTRODUCED BY THE HEALTH & FAMILY SERVICES COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT WITH ACTION TOWARD INDEPENDENCE

WHEREAS, a proposal was received for providing Family Peer Support Services for the Parent for Parents Program, for the Sullivan County Community Services Department, for the contract period, December 1, 2016 through November 30, 2017. This agreement may be extended, on a yearly basis, for an additional three (3) years, and

WHEREAS, Action Toward Independence, Incorporated, 309 East Broadway, Suite A, Monticello, New York 12701, is the responsible proposer and best meets the needs of the County, for this project, and

WHEREAS, the Sullivan County Community Services Department has approved said proposal and recommends that an agreement be executed, and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a contract with Action Toward Independence, Incorporated, at no cost not to exceed \$27,340.00/year, in accordance with RFP No. R-16-32, said agreement to be in such form as the Sullivan County Attorney shall approve.

Moved by Mr. Samuelson, seconded by Mr. Sorensen, put to a vote unanimously carried and **declared duly adopted on motion** November 17, 2016.

RESOLUTION NO. 451-16 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF CONTRACT FOR AIRPORT ELECTRICAL VAULT AND LIGHTING IMPROVEMENTS AT THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (SCIA)

WHEREAS, bid proposals were received for Airport Electrical Vault and Lighting Improvements at the Sullivan County International Airport; and

WHEREAS, Baseline King Corporation, 111 Liberty Lane, Barneveld, New York 13304, is the low bidder meeting specifications; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with Baseline King Corporation, in accordance with Bid No. B-16-30, for a total amount not to exceed \$564,059.00 (base bid and Add Alternate), said agreement to be in such form as the County Attorney shall approve.

Moved by Mr. Samuelson, seconded by Mrs. Owens, put to a vote unanimously carried and **declared duly adopted on motion** November 17, 2016.

RESOLUTION NO. 452-16 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE AWARD OF ENGINEERING SERVICES FOR THE CONSTRUCTION INSPECTION SERVICES FOR THE REPLACEMENT OF THE ELECTRICAL VAULT EQUIPMENT AND BACK-UP GENERATOR FOR THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (SCIA)

WHEREAS, Resolution No. 378-16 authorized the County Manager to apply for and execute AIP Grants, Agreements, Contracts, Certifications and Documentation for Engineering Services; and

WHEREAS, a grant between the County of Sullivan and the FAA has been fully executed in the amount of \$657,863.00 which covers the 90% FAA share of the total project cost of \$730,958.00; and

WHEREAS, the New York State Department of Transportation share of the cost of the project is 5% of the total project cost; and

WHEREAS, the County has completed a qualifications-based selection process for an Airport Consultant and has selected Passero Associates and recommends the award of the engineering services to the firm Passero Associates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign the necessary agreements, contracts and documentation, in such form as the County Attorney shall approve, to retain the services of Passero Associates for a contract amount not to exceed \$79,200.00 for Construction Inspection Services; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be attached to any necessary agreements in connection with this project: and

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

Moved by Mr. Samuelson, seconded by Mr. Perrello, put to a vote unanimously carried and **declared duly adopted on motion** November 17, 2016.

RESOLUTION NO. 453-16 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE AWARD OF ENGINEERING SERVICES FOR THE DESIGN FOR THE REPLACEMENT OF THE ELECTRICAL VAULT EQUIPMENT AND BACK-UP GENERATOR FOR THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (SCIA)

WHEREAS, Resolution No. 378-16 authorized the County Manager to apply for and execute AIP Grants, Agreements, Contracts, Certifications and Documentation for Engineering Services; and

WHEREAS, a grant between the County of Sullivan and the FAA has been fully executed in the amount of \$657,863.00 which covers the 90% FAA share of the total project cost of \$730,958.00; and

WHEREAS, the New York State Department of Transportation share of the cost of the project is 5% of the total project cost; and

WHEREAS, the County has completed a qualifications-based selection process for an Airport Consultant and has selected Passero Associates and recommends the award of the engineering services to the firm Passero Associates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign the necessary agreements, contracts and documentation, in such form as the County Attorney shall approve, to retain the services of Passero Associates for a contract amount not to exceed \$65,700.00 for Design Services; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be attached to any necessary agreements in connection with this project: and

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

Moved by Mrs. Rajs, seconded by Mrs. Ward, put to a vote unanimously carried and declared duly adopted on motion November 17, 2016.

RESOLUTION NO. 454-16 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE AWARD OF ENGINEERING SERVICES FOR THE AIRPORT RUNWAY PAVEMENT MANAGEMENT STUDY FOR THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (SCIA)

WHEREAS, Resolution No. 377-16 authorized the County Manager to apply for and execute AIP Grants, Agreements, Contracts, Certifications and Documentation for Engineering Services; and

WHEREAS, a grant between the County of Sullivan and FAA has been fully executed the amount of \$89,820 which covers the 90% FAA share of the total project cost of \$99,800; and

WHEREAS, the New York State Department of Transportation share of the cost of the project is 5% of the total project cost; and

WHEREAS, the County has completed a qualifications-based selection process for an Airport Consultant and has selected Passero Associates and recommends the award of the engineering services to the firm Passero Associates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign the necessary agreements, contracts and documentation, in such form as the County Attorney shall approve, to retain the services of Passero Associates for a contract amount not to exceed \$96,800 for Engineering services; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be attached to any necessary agreements in connection with this project: and

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

Moved by Mr. Samuelson, seconded by Mr. Perrello, put to a vote unanimously carried and declared duly adopted on motion November 17, 2016.

RESOLUTION NO. 455-16 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO EXTEND THE CONTRACT WITH HUDSON RIVER HEALTHCARE, INC. (DBA COMMUNITY HEALTH CARE COLLABORATIVE) TO PROVIDE HEALTH HOME SERVICES.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS) has a contract with Hudson River HealthCare, Inc. (DBA Community Health Care Collaborative); and

WHEREAS, such a contract needs to be extended for the Services of Health Homes which is the Federal Government has passed the Patient Protection & Affordable Care Act; and

WHEREAS, a provision of the Patient Protection & Affordable Care Act allowed New York State to develop and implement Health Homes and cover Medicaid Individuals with two (2) or more chronic conditions, one of which is a serious mental illness; and

WHEREAS, such a contract needs to be extended with Hudson River Healthcare, Inc. (DBA Community Health Care Collaborative) to provide Health Home Services, to include by not limited, to Care Management Services; and

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to execute an agreement for a term of January 1, 2016 and shall remain in effect till December 31, 2017 between the Department of Community Services and Hudson River Healthcare, Inc. (DBA Community Health Care Collaborative); and

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

Moved by Mr. Samuelson, seconded by Mr. Perrello, put to a vote unanimously carried and declared duly adopted on motion November 17, 2016.

RESOLUTION NO. 456-16 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF A CONTRACT EXTENSION WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND EXTENSIONS OF THE MODIFICATION AGREEMENTS WITH SULLIVAN LEGAL AID PANEL, INC. AND SULLIVAN COUNTY CONFLICT LEGAL AID SOCIETY

WHEREAS, pursuant to Resolution No. 315-16, adopted by the Sullivan County Legislature on July 21, 2016, the County entered into a contract with New York State Office of Indigent Legal Services ("NYSOILS"), and Modification Agreements with Sullivan Legal Aid Panel, Inc. and Sullivan County Conflict Legal Aid Society for funding through Distribution #4 to improve the quality of indigent legal services provided by the County pursuant to Article 18-b of the County Law, and

WHEREAS, the contract is for 2014-2016, expiring on December 31, 2016 and was not available from NYSOILS to be fully executed until 2016 and therefore does not allow for the appropriate amount of time to fulfill the agreement, and

WHEREAS, there is a need for an eighteen (18) month extension with NYSOILS and the Sullivan Legal Aid Panel, Inc. and Sullivan County Conflict Legal Aid Society.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a Contract Extension with NYSOILS and Modification Agreement Extensions

with Sullivan Legal Aid Panel, Inc., and Sullivan County Conflict Legal Aid Society, for the term January 1, 2014 through June 30, 2018, said extensions to be in such form as the County Attorney shall approve.

Moved by Mr. Samuelson, seconded by Mr. Perrello, put to a vote unanimously carried and declared duly adopted on motion November 17, 2016.

RESOLUTION NO. 457-16 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE A MODIFICATION AGREEMENT FOR CONSTRUCTION SERVICES FOR THE RESURFACING OF PORTIONS OF APPROXIMATELY 30 MILES OF VARIOUS COUNTY ROADS ("PROJECT").

WHEREAS, Resolution No. 162-16, adopted April 21st, 2016, authorized an Agreement with Sullivan County Paving and Construction, Inc. ("Agreement") to provide construction services; and

WHEREAS, Resolution No. 405-16, adopted September 15th, 2016, authorized a Modification Agreement with Sullivan County Paving and Construction, Inc. ("Agreement") to provide additional construction services; and

WHEREAS, the Project involves the following: inlay of partial depth repairs on badly deteriorated sections of the existing pavement, a two (2) course overlay of the entire road section and replacement of existing pavement markings on the new wearing course; and

WHEREAS, additional construction services can be completed with previously allocated funds due to the aggressive pricing received during the competitive bidding process and the continued low price of performance graded asphalt binder; and

WHEREAS, the Division of Public Works has reviewed the need for additional construction services and recommends the approval of a Modification Agreement to cover the additional work.

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature authorizes a Modification Agreement, for additional construction services with, Sullivan County Paving and Construction, Inc., at a cost not to exceed \$250,000 said Modification Agreement to be in such form as the County Attorney shall approve.

Moved by Mr. Samuelson, seconded by Mr. Perrello, put to a vote unanimously carried and declared duly adopted on motion November 17, 2016.

RESOLUTION NO. 458-16 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A MODIFICATION AGREEMENT FOR CONSULTANT DESIGN SERVICES FOR THE COUNTY BRIDGE 369 REHABILITATION PROJECT

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

WHEREAS, Resolution 428-14 authorized Delta Engineers, Architects & Land Surveyors, PC to provide engineering services for the evaluation of alternatives for rehabilitating the bridge; and Resolution 410-15 authorized Delta Engineers, Architects & Land Surveyors, PC to provide engineering services for the design of the replacement of the bridge; and

WHEREAS, a modification agreement is needed to implement the design of the replacement structure; and

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

WHEREAS, the Division of Public Works recommends that a modification agreement for additional consultant engineering services be implemented with Delta Engineers, Architects & Land Surveyors, PC.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a Modification Agreement to the Agreement dated December 4, 2014 for consulting engineering services with Delta Engineers, for an additional amount not to exceed \$7,100.00, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Samuelson, seconded by Mr. Perrello, put to a vote unanimously carried and declared duly adopted on motion November 17, 2016.

RESOLUTION NO. 459-16 INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AUTHORIZING THE SULLIVAN COUNTY VISITORS ASSOCIATION, INC. TO APPLY FOR I LOVE NEW YORK MATCHING FUNDS.

WHEREAS, The I Love New York State Matching Funds Grant Program provides assistance to counties for advertising and promoting tourism; and

WHEREAS, The County of Sullivan has benefited from participating in the Matching Funds Program for more than 30 years; and

WHEREAS, participation in the Matching Funds Program is a vital component to the continuing growth of tourism in Sullivan County; and

WHEREAS, the Sullivan County Visitors Association, Inc. has been charged with promoting tourism in Sullivan County; and

WHEREAS, the Sullivan County Visitors Association, Inc. has the expertise and staff to apply for and administer the I Love New York Matching Funds Program.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby designates the Sullivan County Visitors Association, Inc. as the official tourism promotion agency of Sullivan County to apply for and receive matching funds for the fiscal year 2017

BE IT FURTHER RESOLVED, that the County of Sullivan pledges to match up to 5% of the total New York State Matching Funds Budget, subject to County Legislature appropriation, which is the maximum application amount allocated per county for 2017 Program Year.

Moved by Mr. Samuelson, seconded by Mr. Perrello, put to a vote unanimously carried and declared duly adopted on motion November 17, 2016.

RESOLUTION NO. 460-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO RECLASSIFY POSITION NO. 2965 DISTRICT ATTORNEY INVESTIGATOR TO THE POSITION OF TASK FORCE OFFICER.

WHEREAS, there is currently a need to reclassify Position No. 2965 designated as District Attorney Investigator, and

WHEREAS, the duties assigned to this person are unique and different from the duties of other District Attorney Investigators, and

WHEREAS, the District Attorney has requested that the Personnel Officer review the incumbent's Job Classification Questionnaire to determine if the position should be reclassified to more accurately reflect the duties being performed, and

WHEREAS, the Personnel Officer has created the position of Task Force Officer based upon a review of the Job Classification Questionnaire and the unique duties being performed and has recommended that the position be reclassified.

NOW THEREFORE BE IT RESOLVED:

1. The Sullivan County Legislature hereby authorizes the creation of the position of Task Force Officer.
2. The Sullivan County Legislature hereby authorizes the funding of the position of Task Force Officer in an amount equal to the incumbent's current compensation.
3. The Sullivan County District Attorney's Office Position No. 2965 is hereby reclassified from District Attorney Investigator to Task Force Officer, effective immediately.

Moved by Mr. Steingart,, seconded by Mrs. Ward, put to a vote unanimously carried and declared duly adopted on motion November 17, 2016.

RESOLUTION NO. 461-16 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 two 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	Alan Sorensen	6	01/01/16-12/31/19	N	21.75	90
Legislator	Ira Steingart	6	01/01/16-12/31/19	N	22.61	90

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 and signed Form RS 2419 Recertification of the Record of Activities and such is on file with the Clerk to the Legislature.

Moved by Mr. Steingart,, seconded by Mrs. Ward, put to a vote unanimously carried and declared duly adopted on motion November 17, 2016.

RESOLUTION NO. 462-16 INTRODUCED BY EXECUTIVE COMMITTEE TO RATIFY AND ENDORSE EXECUTION OF DOT TAP/CMAQ GRANT APPLICATION BY COMMISSIONER OF PLANNING AND ENVIRONMENTAL MANAGEMENT.

WHEREAS, Resolution 427-16 of the Sullivan County Legislature authorized the filing of an application to the New York State Department of Transportation ("DOT") for a grant to provide funding to develop a traffic light and sidewalk improvement in Hurleyville was adopted on October 20, 2016 (the "Application"), and

WHEREAS, said resolution authorized the County Manager and / or the Chairman of the County Legislature to execute any and all necessary document with respect to said Application; and

WHEREAS, on Friday, October 21, 2016, said Application was signed and submitted to DOT by the Commissioner of Planning and Environmental Management to ensure timely submission.

NOW, THEREFORE, BE IT RESOLVED, that the execution of the Application by the Commissioner of Planning and Environmental Management is hereby ratified and endorsed with equal effect as if originally authorized pursuant to Resolution 427-16.

Moved by Mr. Steingart,, seconded by Mrs. Ward, put to a vote unanimously carried and declared duly adopted on motion November 17, 2016.

**RESOLUTION NO. 463-16 INTRODUCED BY EXECUTIVE COMMITTEE
RESOLUTION TO AUTHORIZE ADDITIONAL INSURANCE COVERAGE**

WHEREAS, bid proposals were received for the Construction of the New Sullivan County Jail Project, and

WHEREAS, The Pike Company, One Circle Street, Rochester, New York 14607, is the lowest responsible bidder for this work,

WHEREAS, the County will be purchasing additional insurance to protect the interests of the County throughout the construction process.

NOW, THEREFORE, BE IT RESOLVED, that the Director of Risk Management is authorized to bind coverage as follows:

\$74,169,767.00 Limit of Coverage	Builders Risk Policy (Construction of Sheriff's Administration and Road Patrol Building)
	\$82,104.00
	2 year term from effective date of coverage
\$5,000,000.00 Limit of Coverage	Pollution Liability - \$76,250.00
	3 year term from effective date of coverage.

Moved by Mr. Steingart,, seconded by Mrs. Ward, put to a vote unanimously carried and declared duly adopted on motion November 17, 2016.

**RESOLUTION NO. 464-16 INTRODUCED BY EXECUTIVE COMMITTEE
TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT**

WHEREAS, Resolution No. 16-44, adopted by the Sullivan County Legislature on February 18, 2016, authorized the County Manager to proceed with the system design utilizing Black Creek's Super Display Touchscreen Security System (hardware and software), with the understanding that the most updated software and equipment will be supplied upon award of the construction of the new Sullivan County Jail, and

WHEREAS, a bid was issued to Black Creek Integrated Systems Corporation and response received on August 1, 2016, for the purchase of a security control system (hardware and software), for the New Sullivan County Jail Construction Project, and

WHEREAS, Black Creek Integrated Systems Corporation, 2900 Crestwood Boulevard, PO Box 101747, Irondale, Alabama, will provide equipment and services in accordance with bid contract, #B-16-35, and

WHEREAS, the Sullivan County Division of Public Works and LaBella Associates have approved said bid and recommend that a contract be executed, and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with Black Creek Integrated Systems Corporation, for the Base Bid Amount and Add Alternate No. 1 (Sheriff's Administration and Road Patrol), for a total amount not to exceed \$1,878,767.00, in accordance with the bid document, #B-16-35, and shall be in such form as the County Attorney shall approve.

Moved by Mr. Steingart,, seconded by Mrs. Ward, put to a vote unanimously carried and **declared duly adopted on motion** November 17, 2016.

**RESOLUTION NO. 465-16 INTRODUCED BY EXECUTIVE COMMITTEE
TO APPOINT ONE MEMBER TO THE RSVP ADVISORY COMMITTEE**

WHEREAS, it is the desire to appoint Thomas C. Hendrikson to the RSVP Advisory Committee, and

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

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

RSVP REAPPOINTMENT:

TERM:

Thomas C. Hendrickson
5 Schultz Road
White Lake NY 12786
Mailing Address:
P O Box 16
Smallwood NY 12778

11/30/2019

Moved by Mr. Steingart,, seconded by Mrs. Ward, put to a vote unanimously carried and **declared duly adopted on motion** November 17, 2016.

**RESOLUTION NO. 466-16 INTRODUCED BY EXECUTIVE COMMITTEE
TO CONVEY PROPERTIES ACQUIRED BY THE COUNTY OF SULLIVAN BY
VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE 2013 LIEN
YEAR IN THE TOWN OF LIBERTY KNOWN AS LI106.-1-8 & LI27.-2-5 & 2014 LIEN
YEAR IN THE TOWN OF LIBERTY KNOWN AS LI108.-6-21**

WHEREAS, properties located in the Town of Liberty designated on the Sullivan County Real Property Tax Map as Liberty106.-1-8, being 0.11 +/- acres, located on West St.(60% of a home) and Liberty27.-2-5, being 0.29 +/- acres, located on West St.(40% of a home), is owned by the County of Sullivan by virtue of an Article 11 foreclosure for 2013 taxes; and property located in the Town of Liberty designated on the Sullivan County Real Property Tax Map as Liberty108.-6-21, being 0.20 +/- acres, located on School St., owned by the County of Sullivan by virtue of an Article 11 foreclosure for 2014 taxes.

WHEREAS, **Morris Schrader** has offered to purchase said properties for the sum of **THREE THOUSAND, TWO HUNDRED AND FIFTY (3,250.00) DOLLARS**, and

WHEREAS, there is a one family residence that is split between two of said parcels, sixty percent (60%) is located on Tax Map LI106.-1-8 and the other forty percent (40%) is located on Tax Map LI27.-2-5.

WHEREAS, it is in the best interest of the County of Sullivan to sell the parcels privately to **Morris Schrader** for the amount of **THREE THOUSAND, TWO HUNDRED AND FIFTY(3,250.00) DOLLARS** because these properties was not sold at previous auctions and two

of said properties should be owned by the same person to have one hundred percent (100%) ownership, and

WHEREAS, the purchaser will also be responsible for the recording fees, plus Pro Rata 2016 County/Town taxes, and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to Morris Schrader upon payment of \$3,250.00 to the County Treasurer, plus fees for the County Clerk, plus the Pro Rata 2016 County/Town taxes and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any. **Moved by Mr. Steingart., seconded by Mrs. Ward, put to a vote unanimously carried and declared duly adopted on motion November 17, 2016.**

RESOLUTION NO. 467-16 INTRODUCED BY EXECUTIVE COMMITTEE TO CONVEY PROPERTY ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE 2013 LIEN YEAR IN THE TOWN OF LIBERTY KNOWN AS LI106.-1-1

WHEREAS, property located in the Town of Liberty designated on the Sullivan County Real Property Tax Map as Liberty106.-1-1, being 0.02 +/- acres, located on West St., is owned by the County of Sullivan by virtue of an Article 11 foreclosure for 2013 taxes; and

WHEREAS, James L. Collin has offered to purchase said property for the sum of Twenty Five (\$25.00) DOLLARS, and

WHEREAS, it is in the best interest of the County of Sullivan to sell the parcel privately to James Collin for the amount of TWENTY FIVE (\$25.00) DOLLARS because this property was not sold at previous auctions, and

WHEREAS, the purchaser will also be responsible for the recording fees, plus 2016 County/Town taxes, and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to James Collin upon payment of \$25.00 to the County Treasurer, plus fees for the County Clerk, plus the 2016 County/Town taxes and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any.

Moved by Mr. Steingart., seconded by Mrs. Ward, put to a vote unanimously carried and declared duly adopted on motion November 17, 2016.

RESOLUTION NO. 468-16 INTRODUCED BY EXECUTIVE COMMITTEE TO REAPPOINT FOUR (4) MEMBERS TO THE SULLIVAN COUNTY COMMISSION ON HUMAN RIGHTS

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby reappoint the following members to the Human Rights Commission with their expiration date:

Reappointments:

Member	Term
Peggy Johansen	1/1/17-12/31/18
Isaac Green Diebboll	1/1/17-12/31/19
Sam Encarnacion	1/1/17-12/31/19
Donna Schick	1/1/17-12/31/18

Moved by Mr. Steingart,, seconded by Mrs. Ward, put to a vote unanimously carried and declared duly adopted on motion November 17, 2016.

RESOLUTION NO. 469-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF A CONTRACT WITH ELAN PLANNING, DESIGN, & LANDSCAPE ARCHITECTURE, PLLC, TO CONDUCT A STRATEGIC PLAN FOR THE THOMPSON-MONTICELLO GATEWAY CORRIDOR

WHEREAS, the Division of Planning and Environmental Management (“DPEM”) and the Department of Purchasing, with input from the Village of Monticello, the Town of Thompson, the Sullivan County Partnership for Economic Development, Sullivan Renaissance and other stakeholders, developed Request for Proposal No. R-16-29 (the “RFP”) to seek Design, Planning, and Economic Development Services related to the creation of a Strategic Plan for the Thompson-Monticello Gateway Corridor for the County; and

WHEREAS, DPEM staff and representatives of the aforementioned organizations reviewed the proposals of (7) firms who submitted proposals and interviewed the (2) firms who were selected as finalists; and

WHEREAS, DPEM staff and the committee members have concluded that, based on their evaluation of the firms, the firm of Elan Planning, Design, & Landscape Architecture, PLLC, most appropriately meets the requirements for experience, approach and budget outlined in the RFP and appears to bring significant value to this project, and have therefore recommended that said firm be selected as the consultant for this project; and

WHEREAS, the County has been awarded two USDA Rural Business Development Grants totaling \$67,614.00 to conduct this project.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be hereby authorized to execute a contract with Elan Planning, Design, & Landscape Architecture, PLLC, in an amount not to exceed \$69,436.90, as per this firm’s proposal submitted in response to the RFP, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Steingart, seconded by Mrs. Ward, put to a vote unanimously carried and declared duly adopted on motion November 17, 2016.

RESOLUTION NO. 470-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE FINANCIAL AND IN-KIND SUPPORT FOR THE SULLIVAN COUNTY LAND BANK CORPORATION

WHEREAS, RESOLUTION NO. 286-16 authorized the formation and incorporation of the Sullivan County Land Bank Corporation (SCLBC) expressly subject to the approval of the Empire State Development Corporation (ESD) and pursuant to §1603 of the Not-for-Profit Corporation Law; and

WHEREAS, an application to form the Sullivan County Land Bank Corporation was submitted to ESD and approval is expected on November 17, 2016; and

WHEREAS, RESOLUTION NO. 286-16 further authorized the expenditure of \$100,000.00 per year, for a maximum of two years, to fund the land bank upon its incorporation; and

WHEREAS, RESOLUTION NO. 286-16 named specific County officials and legislators to serve an initial two (2) year term on the SCLBC Board of Directors; and

WHEREAS, Local Initiatives Support Corporation and Enterprise Community Partners, Inc. have jointly issued a Request for Applications for funding under the NYS Land Bank Community Revitalization Initiative (CRI), with funds to come from national settlements reached among the New York State Office of the Attorney General, Federal regulators, and Morgan Stanley, and Goldman Sachs respectively; and

WHEREAS, applications for the CRI funding are due on November 30, 2016; and

WHEREAS, applications for the CRI funding require a letter of support from a County and/or municipal sponsor;

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the expenditure of funds and staff time required to incorporate the land bank and establish procedures and policies for its administration; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes County staff to prepare an application for CRI funding for the planned Sullivan County Land Bank Corporation; and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature is hereby authorized to sign the Cover Letter of Support for the Land Bank Funding Application required of the County and/or municipal sponsor; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the County Manager to enter into an agreement with the Sullivan County Land Bank Corporation relative to the County funding approved in RESOLUTION NO. 286-16 referenced above, and to the provision of such in-kind staff services to the land bank as needed to support its ongoing development including, but not limited to, efforts to seek additional funding from grants and from financial or in kind services from participating municipalities and the private sector, the recruitment and oversight of project-specific consultants and/or land bank staff, the creation of a strategic plan, identification and acquisition of property, and the coordination of land bank activities with related efforts concerning code enforcement, zombie properties, and neighborhood revitalization.

Moved by Mr. Steingart., seconded by Mrs. Ward, put to a vote unanimously carried and declared duly adopted on motion November 17, 2016.

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

ANNMARIE MARTIN, CLERK
Sullivan County Legislature

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

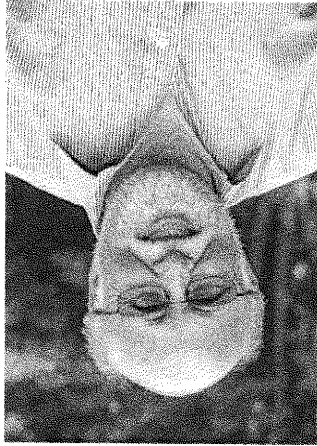
G/L Account	Revenue	Revenue	Appropriation	Appropriation
	Increase	Decrease	Increase	Decrease
A-1620-23-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNGS, SM ELECT			19,997	
A-1620-23-R1710-R247 - PUBLIC WORKS CHARGE MISC FEE/REIMBURSMNT	18,107			
A-1680-42-4203 - OFFICE OFFICE SUPPLIES			112	
A-1680-42-4203 - OFFICE OFFICE SUPPLIES			176	
A-1680-43-4301 - COMPUTER SUPPLIES			200	
A-1680-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES			3,285	
A-1680-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES			2,785	
A-1680-43-4304 - COMPUTER MAINTENANCE/SERVICE FEES			2,328	
A-1680-43-4304 - COMPUTER MAINTENANCE/SERVICE FEES			11,146	
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	3,397			
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	5,489			
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	11,146			
A-3410-47-4707 - DEPT MAINTENANCE IN LIEU OF RENT			18,107	
A-4010-36-43-4308 - COMPUTER MIS CHARGEBACKS			5,113	
A-4010-36-47-4707 - DEPT MAINTENANCE IN LIEU OF RENT			3,780	
A-4010-36-R4401-R167 - FED AID PUBLIC HEALTH DEPARTMENTAL AID	5,113			
A-4010-36-R4401-R167 - FED AID PUBLIC HEALTH DEPARTMENTAL AID	3,780			
A-4230-40-4036 - CONTRACT ADDICTION SERVICES			370,441	
A-4230-R3489-R207 - ST AID OTHR HEALTH GAMBLING ADDICTN CONTRL	370,441			
A-6010-38-47-4709 - DEPT INTERPRETERS FEES			3,400	
A-6010-38-R1894-R354 - FAMILY SERV CHRG CHARGBCK - ADMIN	3,400			
A-9901-90-9001 - TRANSFERS TRANSFERS COUNTY ROAD				19,997
General Fund Total	420,873	-	440,870	19,997
D-3310-45-4526 - SPEC DEPT SUPPLY PAINT				19,997
D-5110-47-40-4038 - CONTRACT CONSTRUCTION			320,975	
D-9998-R3501-R120 - ST AID CONSOLIDTD HGHWY CAPITAL	320,975			
D-9998-R5031-R209 - INTERFUND TRANSFR GENERAL FUND		19,997		
County Road Fund Total	320,975	19,997	320,975	19,997

Contact:

Kevin Meconi
SYDA Foundation
Community Service Award
845-866-3208

***Sullivan County Social Worker and Community Volunteer
Honored for Outstanding Service***

***Social Worker and Community Volunteer Daniel Berkowicz to
Receive Annual SYDA Foundation Community Service Award***



Daniel Berkowicz

South Fallsburg, NY October 19, 2016 – The SYDA Foundation today announced that Daniel Berkowicz of Loch Sheldrake, NY, has been selected as the recipient of the 2016 SYDA Foundation Community Service Award. The prestigious award includes a certificate of merit for outstanding service to the local community and a monetary gift of \$5,000.

The SYDA Foundation Community Service Award will be presented to Mr. Berkowicz on Thursday, November 17, at 2:00 p.m., at the monthly meeting of the Sullivan County Legislature, at the Government Center in Monticello. The public is warmly invited to attend the presentation.

Since 1986, the SYDA Foundation has sponsored this annual award—one of Sullivan County's highest distinctions—to recognize and honor local citizens for outstanding community service. A committee of past SYDA Foundation Community Service Award recipients and local civic leaders selected Daniel Berkowicz to receive this year's award. Daniel was selected in recognition of his

years of service in support of the needs of intellectually and developmentally-challenged individuals and as a devoted community volunteer.

With a background in social work, Mr. Berkowicz came to Sullivan County in 1974 and soon after was asked to develop and lead a new residential program for people with intellectual and developmental disabilities on a soon-to-be-purchased 44-acre site of a former resort hotel. Daniel had a vision of creating a nurturing, caring alternative to large institutions, where people with medical, mental health, or developmental challenges could learn and experience living independently and with dignity. This vision grew into New Hope Community in Loch Sheldrake, now with over 40 different residential opportunities throughout Sullivan County, and recognized nationally as a leader in the field of human services. Over 35 years, Mr. Berkowicz served as Executive Director of New Hope Community and has contributed to the empowerment and well-being of thousands of New Hope Community residents and their families.

In addition to his service as leader of New Hope Community, Daniel has volunteered for 37 years as a member of the Loch Sheldrake Fire Department (LSFD) and is presently the Loch Sheldrake Fire Police Captain. Mr. Berkowicz is also a publicly-elected member of the Board of Fire Commissioners and in this role he helps ensure that the LSFD has necessary resources for its fire and rescue activities that are so vital for the protection of life and property within the Loch Sheldrake Fire District.

After retiring from New Hope Community in 2010, Mr. Berkowicz sought other ways to serve the community and joined the Board of Hospice of Orange and Sullivan Counties. In addition to being a Board Member, Daniel is also a hospice volunteer and visits the homes of terminally ill patients to give aid and comfort to not only the patients, but to family members as well.

Daniel is passionate about soccer and is an advocate for children. He was a coach and referee for the Sullivan County Chapter of the American Youth Soccer Organization (AYSO) for many years.

Daniel met his wife, Linda, on a blind date at the Liberty Diner over 20 years ago and they have three sons, Jerome, Josh, and Noah, and a daughter, Jessica.

The SYDA Foundation, located in the Town of Fallsburg since 1979, is a not-for-profit organization that makes Siddha Yoga meditation available to students around the world. The SYDA Foundation contributes to the Sullivan County

community through regular monetary donations to the local volunteer fire departments, police, school district, and hospital, and through its philanthropic expression—PRASAD Children's Dental Health Program.

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