

**Sullivan County Legislature
Regular Meeting
December 15, 2016 at 2:00PM**

The Regular Meeting of the County Legislature was called to order at 2:06PM by Chairman Alvarez with the Pledge of Allegiance.

Roll Call indicated Mr. Perrello absent.

Communications

The Clerk read the following communication:

Records Destruction Notification dated December 5, 2016 filed by Purchasing (Jail Bid Documents)

Presentations:

Holiday Door Decoration Contest.

County Manager Josh Potossek presented the Maternal Child Health Care Unit at Public Health Services with a prize. Chairman Alvarez announced that a lunch will be set up for the winners.

CRMC Employee Health

Barbara Durbak of the Cancer Services Department at Catskill Regional Medical Center presented Sullivan County Headstart and Ideal Snacks with plaques for taking measures to improve employee health in their workplaces.

S.C. Probation Department

Chairman Alvarez and Terri Ward, Chair of the Public Safety and Law Enforcement Committee, presented Certificates of Special Recognition to Vincent Reilly and Anna Bernhardt for saving the life of a parolee by administering NARCAN.

Public Comment:

1. Chris Lesser

Order of Business:

RESOLUTION NO. 478-16 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 July 2016 to September 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	21,673.95
Callicoon	9,082.85
Cohecton	6,404.75
Delaware	19,155.21
Fallsburg	70,786.11
Forestburgh	5,632.58
Fremont	7,425.59
Highland	13,645.46
Liberty	19,533.10
Lumberland	13,132.74
Mamakating	57,387.24
Neversink	5,329.23
Rockland	17,718.76
Thompson	46,537.65
Tusten	13,716.64

VILLAGES

Bloomingsburg	1,501.92
Jeffersonville	581.36
Liberty	3,547.41
Monticello	5,256.95
Woodridge	2,473.52
Wurtsboro	2,393.82
TOTAL	342,916.84

Moved by Mr. Samuelson, **seconded** by Mr. McCarthy, put to a vote with Mr. Perrello absent, unanimously carried and **declared duly adopted on motion** December 15, 2016.

SEE ATTACHED REPORT

RESOLUTION NO. 479-16 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. Samuelson, **seconded** by Mrs. Ward, put to a vote with Mr. Perrello absent, unanimously carried and **declared duly adopted on motion** December 15, 2016.

SEE ATTACHED

RESOLUTION NO. 480-16 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE SULLIVAN COUNTY LEGISLATURE TO ADOPT THE SULLIVAN COUNTY “HOME GROWN ARTISTS” EXHIBITION PROGRAM

WHEREAS, the Sullivan County Legislature (“Legislature”) wishes to support the request of local residents and artists to have their artwork considered for display in and around the County Government Center building located in Monticello, New York, and

WHEREAS, in order to have an organized and fair process for selection, duration and placement of artwork, the Legislature wishes to create an Artwork Exhibition Program, and

WHEREAS, the Program is to outline the authority and responsibility of a volunteer Artwork Exhibition Review Panel and to permit review of artwork in an objective and meaningful manner.

NOW THEREFORE BE IT RESOLVED, the Legislature hereby adopts and implements the Sullivan County “Home Grown Artists” Exhibition Program attached to this Resolution.

Moved by Mr. Samuelson, **seconded** by Mrs. Rajs, put to a vote with Mr. Perrello absent, unanimously carried and **declared duly adopted on motion** December 15, 2016.

SULLIVAN COUNTY “HOME GROWN ARTISTS” EXHIBITION PROGRAM

The Sullivan County Legislature wishes to support the request of local residents and artists to have their artwork considered for display in and around the County Government Center building located in Monticello, New York. In order to have an organized and fair process for selection, duration and placement of artwork, the Legislature hereby creates the Artwork Exhibition Program and outlines the authority and responsibility of a volunteer Artwork Exhibit Review Panel (hereafter, the “Panel”) and general process to be followed.

SULLIVAN COUNTY EXHIBIT REVIEW PANEL

The Panel shall consist of no more than five (5) volunteer members. The County Manager shall appoint members of the Panel, subject to approval by the County Legislature. Each member shall have a three year term, and may seek one additional three year term, upon recommendation of the County Manager and approval by the County Legislature. The Legislature shall have the discretion to remove a member for cause.

A) MEMBERS

Members of the Panel shall consist of no more than five (5) residents from throughout the County of Sullivan who lead, are involved, are employed or volunteer in the Sullivan County arts community.

The County Manager or his designee shall be a non-voting member of the Panel.

B) PROCEDURE FOR SELECTION OF ARTWORK

Unless otherwise approved, artwork shall be rotated at least once a year.

Artwork is to reflect various interests of residents of the County and is meant to demonstrate the depth and breadth of creative skills. In addition to local artists, artwork may be sought from places and organizations such as schools, arts councils, business entities, hospitals, community residences, correctional institutions, and libraries.

The Panel shall advertise the ability of local artists to submit photographic images of the artwork they seek to have displayed along with a description that includes the title, medium, physical size (dimensions) and any special considerations requested or required.

Submissions are to be directed to the Panel.

At the close of the submission process, the Panel shall meet to review each submission and ultimately determine the number and placement of the items selected. Every effort will be made to make a determination within three weeks of the close of the submission process. The artist, organization or applicant representative will be notified of the works selected for the exhibit, the anticipated placement of the artwork and the approximate duration of the display.

The Panel will coordinate with the County Manager and Commissioner of Public Works with regard to placement.

An artist may seek the removal of his/her artwork at any time, upon reasonable notice to the Panel and the Panel's notification to the County Manager and Commissioner.

C. PANEL DISCRETION

The Panel shall have discretion with regard to the selection of artwork and shall work with the County Manager and Commissioner of Public Works with regard to placement, movement and/or removal of artwork and duration of the particular exhibit. It is understood that hanging displays will take into consideration the channel moldings on the walls of the Government Center.

Consideration of artwork may include the nature of the community, season of the year, current events, social movements, influential cultural or historical leaders and related topics. In addition to the foregoing, consideration will include lighting, security, and other building and/or physical limitations of the surrounding property. The Panel may select a theme for a particular display (e.g., nature, season of the year, geography, social awareness, national holidays or events, scholastic achievements, sports) or a particular group of artists (e.g., school children, seniors, professional artists, casual artists, residents with special needs, as well as the medium used (wood, metal, paper, etc.)

Notwithstanding the above, due to the location and use of the Government Center building by individuals who vary greatly in age, interests and sensitivities, artwork which is profane or obscene shall not be considered for exhibition.

D. LIMITATION OF LIABILITY

As part of the application process, Artists shall be required to sign a waiver of liability in favor of the County of Sullivan and the Panel. This waiver of liability shall acknowledge that the artwork selected may be placed inside or on the grounds of the County Government Center building; however, neither the County nor the Panel will be responsible for theft or destruction of any artwork. In other words, artwork will be placed at the artist's risk. This limitation of liability notwithstanding, County Government Center building is securely locked at the close of business each day (generally 5 p.m. to 7 a.m., subject to specific uses of the buildings) and from Friday evening until Monday morning.

Complaints about artwork selected and displayed shall be directed to the Panel.

RESOLUTION NO. 481-16 INTRODUCED BY THE AGRICULTURE AND SUSTAINABILITY POLICY COMMITTEE, TO AUTHORIZE THE SULLIVAN COUNTY MANAGER TO ENTER INTO A MUNICIPAL AGREEMENT WITH THE ENERGY IMPROVEMENT CORPORATION TO IMPLEMENT THE ENERGIZE NEW

**YORK BENEFIT FINANCE PROGRAM PURSUANT TO LOCAL LAW NO. 3-2016,
TOGETHER WITH A MEMBERSHIP LETTER REQUESTING MODIFICATIONS TO
THE PROGRAM FOR THE COUNTY OF SULLIVAN**

WHEREAS, on November 17, 2016, the Sullivan County Legislature enacted Local Law No. 3-2016 to establish a sustainable energy loan program (the “Program”) in the County of Sullivan (the “County”) and in connection therewith to authorize the Energy Improvement Corporation (“EIC”), a local development corporation organized under §1411 of the New York Not-For-Profit Corporation Law, to act on behalf of the County to finance the acquisition, construction and installation of renewable energy systems and energy efficiency improvements for qualified property owners; and

WHEREAS, in order to implement the Local Law, the County must enter into a Municipal Agreement with EIC, a copy of the form of which is attached hereto; and

WHEREAS, pursuant to Section 3 of the Municipal Agreement, the County is permitted to request modifications to the Program by limiting the types of properties which may receive financing for energy improvements and the total amount of financing available within the County; and

WHEREAS, a draft letter requesting that the County be considered for membership in EIC, together with the County’s proposed modifications to the Program (the “Membership Letter”), also is attached hereto.

NOW THEREFORE BE IT RESOLVED, that the County Manager is hereby authorized to execute the Municipal Agreement with EIC and the Membership Letter, each in the form attached hereto, with such modifications as to form that the County Attorney’s office recommends or deems necessary.

Moved by Mr. Steingart, seconded by Mr. Sorensen, put to a vote with Mr. Perrello absent, unanimously carried and **declared duly adopted on motion** December 15, 2016.

**RESOLUTION 482-16 INTRODUCED BY HEALTH & FAMILY SERVICES
COMMITTEE TO AUTHORIZE CONTRACT(S) WITH THE NEW YORK STATE
DEPARTMENT OF HEALTH FOR FUNDING OF THE EARLY INTERVENTION
PROGRAM**

WHEREAS, the NYS Department of Health has made funding available to the county for the Early Intervention Program, to partially fund Early Intervention Administration wages and benefits

WHEREAS, Sullivan County Public Health Services wishes to take advantage of this grant funding to cover an annual amount of \$28,970 to be applied to the Early Intervention Administrative wages and benefits through 9/30/2021,

WHEREAS, The grant terms would start 10/1/2016 and end 9/30/2021. Without this grant 100% of the Administration wages and benefits would be paid by the County,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to enter into contracts with the New York State Department of Health to accept the grant funding for the period October 1, 2016 – September 30, 2021

BE IT FURTHER RESOLVED, that future contract(s) are approved/will continue on an on-going basis dependent upon continued funding from the NYS Department of Health, and

Moved by Mr. Steingart, seconded by Mr. Sorensen, put to a vote with Mr. Perrello absent, unanimously carried and **declared duly adopted on motion** December 15, 2016.

**RESOLUTION NO 483-16 INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO
AUTHORIZE THE SULLIVAN COUNTY MANAGER AND SULLIVAN COUNTY
SHERIFF TO ENTER INTO AN AGREEMENT WITH WESTCHESTER COUNTY
(DEPARTMENT OF CORRECTIONS) TO HOUSE SULLIVAN COUNTY INMATES**

FOR MEDICAL TREATMENT AT THE WESTCHESTER COUNTY MEDICAL CENTER

WHEREAS, the Sullivan County Jail houses inmates who, on occasion, require medical treatment not available in Sullivan County, and

WHEREAS, the Sheriff of Sullivan County must be able to use the Westchester County Medical Center when needed, and

WHEREAS, Westchester County (Department of Corrections) has agreed to enter into an agreement in which they will receive and keep inmates of the Sullivan County Jail who are in need of medical treatment at the Westchester County Medical Center, at a rate not to exceed \$160.00 per day, per inmate.

WHEREAS, the contract will be in effect from January 1, 2017 through December 31, 2020.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Manager and Sullivan County Sheriff are hereby authorized to enter into a contract with the Westchester County (Department of Corrections) to house Sullivan County Jail inmates who are in need of medical treatment at the Westchester County Medical Center, and

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

Moved by Mr. Samuelson, **seconded** by Mrs. Owens, put to a vote with Mr. Perrello absent, unanimously carried and **declared duly adopted on motion** December 15, 2016.

RESOLUTION NO. 484-16 INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO AUTHORIZE THE SULLIVAN COUNTY MANAGER AND SULLIVAN COUNTY SHERIFF TO ENTER INTO AN AGREEMENT WITH ONEIDA COUNTY AND THE ONEIDA COUNTY SHERIFF TO PROVIDE FOR SECURITY FOR INMATES RECEIVING MENTAL HEALTH TREATMENT AT CENTRAL NEW YORK PSYCHIATRIC CENTER IN MARCY, NEW YORK

WHEREAS, the Sullivan County Sheriff sends inmates of the Sullivan County Jail to the Central New York Psychiatric Center in Marcy, New York for mental health treatment, and

WHEREAS, Oneida County and the Oneida County Sheriff have agreed to furnish deputies to provide for the security of such inmates at a rate of \$185.00 per day, per inmate, and

WHEREAS, the contract will be in effect from January 1, 2017 through December 31, 2019.

NOW THEREFORE BE IT RESOLVED, that the County Manager and Sullivan County Sheriff are hereby authorized to execute a contract with Oneida County and the Oneida County Sheriff's Office, and

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

Moved by Mr. Samuelson, **seconded** by Mrs. Owens, put to a vote with Mr. Perrello absent, unanimously carried and **declared duly adopted on motion** December 15, 2016.

RESOLUTION NO. 485-16 INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF CONTRACT WITH ELOT ELECTRONICS RECYCLING, INC.

WHEREAS, bids were received for the Collection, Removal and Recycling of Electronic Scrap, LED Lamps, Fluorescent Bulbs/Ballasts and Disposable/Rechargeable Batteries for Sullivan County Facilities; and

WHEREAS, eLot Electronics Recycling, Inc, 64 Hannay Lane, Glenmont, NY 12077, is the lowest responsible bidder for this service in accordance with Bid No. B-16-63; and

WHEREAS, the Sullivan County Division of Public Works has approved said bid and recommends that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with eLot Electronics Recycling, Inc., as per the unit costs contained in Bid No. B-16-63, for a cost not to exceed \$65, 000, and shall be in such form as the County Attorney shall approve.

Moved by Mr. Steingart, seconded by Mr. Sorensen, put to a vote with Mr. Perrello absent, unanimously carried and **declared duly adopted on motion** December 15, 2016.

RESOLUTION NO. 486-16 INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH HUDSON TRANSIT LINES, INC. FOR THE PROVISION OF PUBLIC TRANSPORTATION

WHEREAS, pursuant to Resolution No. 585-07 adopted by the Sullivan County Legislature on December 20,2007 the County entered into an agreement with Hudson Transit Lines, Inc. for the provision of public transportation; and

WHEREAS, it is in the best interest of the County to continue having Hudson Transit Lines, Inc. continue to provide such services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into an agreement with Hudson Transit Lines, Inc. for the provision of public transportation for the year 2017 at a cost not to exceed \$65,000; and

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

Moved by Mr. Steingart, seconded by Mr. Sorensen, put to a vote with Mr. Perrello absent, unanimously carried and **declared duly adopted on motion** December 15, 2016.

RESOLUTION NO. 487-16 INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT FOR THE 2017 LAWN MOWING SERVICES

WHEREAS, bids were received for 2017 Lawn Mowing Services; and

WHEREAS, the following vendors are the lowest responsible bidder for various sites; and

WHEREAS, the Sullivan County Division of Public Works has approved said bids and recommends that contracts be executed as follows:

Sennett Lawn Maintenance, LLC, Youngsville, New York

.Government Center (power edging included)	= \$324.50/cut
.Courthouse/Sheriff's Department/Jail Complex	= \$160.00/cut
.Veteran's Cemetery	= \$199.50/cut
.Liberty Complex	= \$824.50/cut
.Sullivan County Airport (power edging ONLY)	= \$300.00/cut

Thiele Landscaping, Glen Spey, New York

.Stone Arch Bridge Historical Park	= \$200.00/cut
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.Lake Superior State Park = \$600.00/cut
.Fort Delaware Museum = \$175.00/cut

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute contracts with the above vendors, in accordance with Bid No. B-16-56, for the above costs, and shall be in such form as the County Attorney shall approve.

Moved by Mr. Steingart, seconded by Mr. Sorensen, put to a vote with Mr. Perrello absent, unanimously carried and **declared duly adopted on motion** December 15, 2016.

RESOLUTION NO. 488-16 INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR CLEANING SERVICES AS WELL AS MINOR AND EMERGENCY REPAIRS

WHEREAS, the County of Sullivan per Resolution 9-15 dated January 22, 2015, entered into an agreement with the New York State Unified Court System for cleaning services as well as minor and emergency repairs to the court facilities; and

WHEREAS, the annual payments are negotiated for each fiscal year; and

WHEREAS, for the fiscal period April 1, 2016 – March 31, 2017 the Unified Court System is prepared to pay the County \$241,749 for its services.

NOW, THEREFORE, BE IT RESOLVED, that the County of Sullivan will accept \$241,749 for its services to the Unified Court System for the period April 1, 2016 – March 31, 2017 with future payments to be negotiated annually.

BE IT FURTHER RESOLVED, that the County Manager be hereby authorized to execute the annual renewal letter from the State of New York Unified Court System.

Moved by Mr. Steingart, seconded by Mr. Sorensen, put to a vote with Mr. Perrello absent, unanimously carried and **declared duly adopted on motion** December 15, 2016.

RESOLUTION NO. 489-16 INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE RENEWAL OF THE CONTRACT WITH THE TOWN OF COCHECTON TO LEASE TOWN OWNED PROPERTY TO THE COUNTY FOR THE OPERATION OF THE WESTERN SULLIVAN TRANSFER STATION

WHEREAS, the County has been operating a solid waste transfer and recycling station on the lands owned by the Town of Cochecton; and

WHEREAS, the County desires to continue to operate a temporary regional solid waste transfer recycling station for the period of one (1) year; and

WHEREAS, the Town desires to continue to lease Town owned property to the County to operate a temporary regional solid waste transfer and recycling station for one (1) year at the cost of \$10,000.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute a lease renewal under terms and conditions acceptable to the County Manager, in such form as approved by the County Attorney.

Moved by Mr. Steingart, seconded by Mr. Sorensen, put to a vote with Mr. Perrello absent, unanimously carried and declared duly adopted on motion December 15, 2016.

RESOLUTION 490-16 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2015 TAX ROLL OF THE TOWN OF ROCKLAND FOR TAX MAP #17.-1-36.5

WHEREAS, an application dated October 31, 2016 having been filed by Robert & Brittany Darbee Jr. with respect to property assessed to said applicant on the 2015 tax roll of the Town of Rockland Tax Map #17.-1-36.5 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on the taxable portion of the tax roll due to an entry on the tax roll which is incorrect by reason of a mistake in the determination of a prorated tax charge; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated November 7, 2016 recommending the Sullivan County Legislature approve said application; and

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

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

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

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

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

Moved by Mr. Steingart, seconded by Mr. Sorensen, put to a vote with Mr. Perrello absent, unanimously carried and declared duly adopted on motion December 15, 2016.

RESOLUTION NO. 491-16 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE MODIFICATION OF RESOLUTION NO. 436-16

WHEREAS, Resolution No. 436-16 was adopted by the Sullivan County Legislature on October 20, 2016, for Credit Card Processing Services (Merchant Services), with M&T Bank, for various locations throughout the County, and

WHEREAS, M&T Bank is using an additional third party partnership, eNetPay, for on-line collection solutions through Hamer Enterprises, 4200-A, North Bicentennial Drive, McAllen, Texas 78504, and

WHEREAS, the Sullivan County Treasurer recommends that the current Resolution No. 436-16 be amended to include Hamer Enterprises and a modification be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement, including Hamer Enterprises, in accordance with Request for Proposal, R-16-20, said modification agreement be in such form as the County Attorney shall approve.

Moved by Mr. Steingart, **seconded by** Mr. Sorensen, put to a vote with Mr. Perrello absent, unanimously carried and **declared duly adopted on motion** December 15, 2016.

RESOLUTION NO. 492-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO REAPPOINT NADIA RAJSZ AND MARK MCCARTHY AS LEGISLATIVE REPRESENTATIVES TO THE SULLIVAN COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

WHEREAS, it is the desire of the Legislature to reappoint Nadia Rajsz and Mark McCarthy as legislative representatives to the Sullivan County Soil and Water Conservation District Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby reappoints Nadia Rajsz and Mark McCarthy as legislative representatives to the Sullivan County Soil and Water Conservation Board of Directors with the term to expire on December 31, 2017.

Moved by Mrs. Owens, **seconded by** Mrs. Ward, put to a vote with Mr. Perrello absent and Mrs. Rajsz and Mr. McCarthy abstaining, unanimously carried and **declared duly adopted on motion** December 15, 2016.

RESOLUTION NO. 493-16 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE CONTRACT EXTENSIONS

WHEREAS, there are contracts that will expire on December 31, 2016, and

WHEREAS, the County wishes to minimize disruptions to services that may result from the 2015 resolution process to renew contracts.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager shall have the authority to extend those contracts for a period not to exceed ninety (90) days under the same terms and conditions.

Moved by Mr. Steingart, **seconded by** Mr. Sorensen, put to a vote with Mr. Perrello absent, unanimously carried and **declared duly adopted on motion** December 15, 2016.

RESOLUTION NO. 494-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO CREATE ONE (1) TEMPORARY POSITION OF ASSISTANT DIRECTOR OF PURCHASING IN THE PURCHASING DEPARTMENT

WHEREAS, there is currently a vacancy in the Director of Purchasing position in the Department of Purchasing (“department”); and

WHEREAS, it is in the best interest of the County to create a temporary position of Assistant Director in order to maintain the functionality of the department until such time as all permanent positions can be filled.

NOW THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby creates the temporary position of Assistant Director of Purchasing and hereby has permission to fill; and

BE IT FURTHER RESOLVED, that this temporary position be effective the first business day in 2017 and the hourly rate for this position be set at \$42.4768, not to exceed \$30,000 annually.

Moved by Mr. Steingart, seconded by Mr. Sorensen, put to a vote with Mr. Perrello absent, unanimously carried and **declared duly adopted on motion** December 15, 2016.

RESOLUTION 495-16 INTRODUCED BY EXECUTIVE COMMITTEE TO MODIFY AN AGREEMENT

WHEREAS, the County of Sullivan has an agreement with Sarah D. Smith, PsyD., dated November 6, 2015, in accordance with Resolution No.356-14, adopted by the Sullivan County Legislature on September 18, 2014; and

WHEREAS, Sarah D. Smith, PsyD. has exceeded the caseloads; and

WHEREAS, Sarah D. Smith, PsyD. is primarily doing forensic court ordered psychologicals; and

WHEREAS, the hourly rate for services shall be increased from \$80.00 to \$120.00, per hour; and

WHEREAS, the Sullivan County Department of Community Services has approved said increase and recommends the agreement to be modified.

NOW, THEREFORE, BE IT RESOLVED, the County Manager be and hereby is authorized to modify the agreement with Sarah D. Smith, PsyD., \$120.00/hour, in accordance with R-13-07A, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Steingart, seconded by Mr. Sorensen, put to a vote with Mr. Perrello absent, unanimously carried and **declared duly adopted on motion** December 15, 2016.

RESOLUTION NO. 496-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY ATTORNEY TO SETTLE A BANKRUPTCY MATTER WITH CONG. SHEIRIS YOEL DTRASIF, INC.

WHEREAS, the County of Sullivan (“County”) has been involved in a Bankruptcy Court matter with Cong. Sheiris Yoel Dtrasif, Inc. (“Debtor”), and

WHEREAS, Debtor owns four parcels of real property in the Town of Fallsburg (Section 52 Block 4 Lots 35.2, 36.1, 36.2 & 37) and owes the County for unpaid real property taxes for tax years 2007 through 2012, and

WHEREAS, Debtor has agreed to pay the County \$160,000 in full settlement of the County's claim said amount to be paid pursuant to Debtor's Chapter 11 Bankruptcy Plan, and

WHEREAS, the County Treasurer and the County Attorney recommend accepting Debtor's settlement offer and concluding the litigation.

NOW THEREFORE BE IT RESOLVED, that the County Attorney is authorized to settle the Bankruptcy action as detailed above.

Moved by Mr. Steingart, **seconded by** Mr. Sorensen, put to a vote with Mr. Perrello absent, unanimously carried and **declared duly adopted on motion** December 15, 2016.

RESOLUTION No. 497-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF A CONTRACT WITH HOSPITALITY GREEN TO COORDINATE AND FACILITATE THE FORMATION OF A REGIONAL HOSPITALITY SKILLS ALLIANCE AND THE DEVELOPMENT OF CAREER PATHWAYS.

WHEREAS, the Center for Workforce Development applied for and received a Sector Partnership National Emergency Grant (SP-NEG) in the amount of \$49,999.76 from the NYS Department of Labor to create a Hospitality Skills Alliance and career pathways, and

WHEREAS, the Center for Workforce Development (CWD) developed Request for Proposal No. R-16-30 (the "RFP") to seek services related to the development of the Skills Alliance and career pathways, and

WHEREAS, there was one qualified proposal received, and

WHEREAS, CWD has concluded, that based on their evaluation the firm Hospitality Green is meets the requirements for experience, approach and budget outlined in the RFP and have therefore recommended that said firm be selected as the consultant for the project.

NOW THEREFORE, BE IT RESOLVED, that the County Manager be hereby authorized to execute a contract with Capacity Business Consulting in an amount not to exceed \$42,368,000.00 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** Mr. Sorensen, put to a vote with Mr. Perrello absent, unanimously carried and **declared duly adopted on motion** December 15, 2016.

RESOLUTION NO. 498-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE, ACCEPT, AND ACCESS FUNDING FOR THE IGNITION INTERLOCK DEVICE MONITORING PROGRAM.

WHEREAS, the New York State Division of Criminal Justice Services' (DCJS) award for the Ignition Interlock Device Monitoring Program, funded through the NYS Governor's Traffic Safety Committee (GTSC), for the period October 1, 2016- September 30, 2017, will be \$8,413.00, and this fixed dollar allocation is based upon the average number of court orders for such devices in Sullivan County during the past two years, and

WHEREAS, in order to access said funds it will be necessary for the County to file documents with the New York State Division of Criminal Justice Services;

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 access the funding; and

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

Moved by Mr. Steingart, seconded by Mr. Sorensen, put to a vote with Mr. Perrello absent, unanimously carried and declared duly adopted on motion December 15, 2016.

RESOLUTION NO. 499-16 INTRODUCED BY EXECUTIVE COMMITTEE URGING THE NEW YORK STATE LEGISLATURE TO SUPPORT CORNELL COOPERATIVE EXTENSION ASSOCIATIONS IN THE STATE OF NEW YORK

WHEREAS, the mission of Cornell Cooperative Extension is “CCE puts knowledge to work in pursuit of economic vitality, ecological sustainability and social well-being. We bring local experience and research based solutions together, helping New York State families and communities thrive in our rapidly changing world.” And,

WHEREAS, NYS County Law 224 adopted in 1914 established the ability for NYS and County’s to contribute funds to support the creation of Cornell Cooperative Extension Associations in each county and there are now 56 associations across NYS, and

WHEREAS, the key objectives of the associations as stated in their constitutions, are

- To provide for an association of residents in cooperation with Cornell University and USDA.
- To extend educational resources of Cornell (including Ag and Life Sciences, Human Ecology, Vet Med), land grant system, and other educational institutions to foster economic, social, and environmental improvement of individuals families, and communities.
- To further the objectives of CCE associations and the CCE system in the fields of agriculture, community and economic vitality, environment and energy, nutrition and healthy families, and youth development.

WHEREAS, primary program areas and objectives of CCE are focused on improving economic and community vitality and are aligned with the primary mission areas of the National Institute of Food and Agriculture, and

WHEREAS, the primary programs and objectives of CCE are directly linked to a least of 8 of 16 goals of Governor Cuomo’s initiatives for improving NYS, and CCE educators are key community partners in helping to implement these initiatives state-wide, including

- Maximizing agriculture and beverage production
- Strengthening the Upstate Economy
- Promoting a healthier NY
- Fighting Poverty
- Preserving our environment,
- Building Opportunity through education,
- Designing a clean energy economy
- Investing in tourism, and

WHEREAS, CCE associations are invaluable partners at the County level and NYS expects CCE educators to assist in supporting state initiatives, and

WHEREAS, costs for operating CCE Associations (501C3 subordinate organizations) have increased significantly yet the annual funding allocated by the state for this system has remained stagnant since the 1970’s.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature request that New York State Legislature allocate an additional \$10 million dollars per year to County 224 funding (that is just 50 cents per New York resident) to support Cooperative Extension Associations in New York State.

Moved by Mr. Steingart, seconded by Mr. Sorensen, put to a vote with Mr. Perrello absent, unanimously carried and declared duly adopted on motion December 15, 2016.

RESOLUTION NO. 500-16 INTRODUCED BY THE EXECUTIVE COMMITTEE AUTHORIZING AN ADVANCE FROM THE GENERAL FUND TO IMPLEMENT THE DAIRY PROCESSING FACILITY

WHEREAS, pursuant to Resolution 163-11 adopted by the Sullivan County Legislature on March 17, 2011, the County applied and was awarded \$186,500.00 in funding from Unites States Department of Agriculture through its Rural Business Enterprise Grant Program (Grant); and

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

WHEREAS, pursuant to Resolution 381-15 adopted by the Sullivan County Legislature on October 15, 2015, the County authorized an agreement with Pelleh Farm Inc. dba Bethel Creamery to purchase and install dairy processing equipment to expand their existing dairy processing facility.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the advancement of up to \$186,500.00 from the General Fund to pay costs incurred for the purchase and installation of dairy processing equipment, including payments to contractors; and

BE IT FURTHER RESOLVED, the Division of Planning and Environmental Management shall process the necessary paperwork to acquire the reimbursement from the United States Department of Agriculture.

Moved by Mr. Steingart, seconded by Mr. Sorensen, put to a vote with Mr. Perrello absent, unanimously carried and **declared duly adopted on motion** December 15, 2016.

RESOLUTION NO. 501-16 INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, a proposal was received for Legal Services for Appeal Cases for the Sullivan County District Attorney's Office, and

WHEREAS, Hannah Prall, Esq., PO Box 188, Bloomingburg, New York 12721, will provide services from January 1, 2017 through December 31, 2017. Upon mutual agreement, this contract may be extended, on a yearly basis, for four (4) additional years, under the same terms and conditions, and

WHEREAS, the Sullivan County District Attorney recommends that an award be made.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with Hannah Prall, Esq., for \$75.00/hour and a fixed fee of \$1,500.00 for each service fee, per week, in accordance with Request for Proposal, R-16-39, and said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Steingart, seconded by Mr. Sorensen, put to a vote with Mr. Perrello absent, unanimously carried and **declared duly adopted on motion** December 15, 2016.

RESOLUTION NO. 502-16 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE MODIFICATION RESOLUTION

WHEREAS, Resolution No. 201-16 was adopted by the Sullivan County Legislature on April 21, 2016, to First Student, PO Box 1437, Pine Bush, New York 12566, for an additional full day route for a severely medically fragile child, using specialized car seat, to Orange County United Cerebral Palsy Inspire Program, Goshen Campus, effective February 16, 2016, and

WHEREAS, the original resolution allowed for transportation through the school year which ended in June 2016 and this child required transportation through the summer program and through the end of this year, December 31, 2016, and

WHEREAS, the cost of services are \$308.76/vehicle/day, and

WHEREAS, the Sullivan County Public Health Services/Early Intervention Program recommends that the current Resolution No. 201-16 be amended to include the additional transportation services required.

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

Moved by Mr. Steingart, seconded by Mr. Sorensen, put to a vote with Mr. Perrello absent, unanimously carried and **declared duly adopted on motion** December 15, 2016.

**RESOLUTION NO. 503-16 INTRODUCED BY EXECUTIVE COMMITTEE TO
AUTHORIZE AWARD & EXECUTION OF AGREEMENT**

WHEREAS, NTT DATA Long Term Care Solutions, Inc., 8383 - 158th Ave NE, Redmond, WA 98052 currently provides application software solutions to the Sullivan County Adult Care Center with its billing and financial modules, and

WHEREAS, the Administrator of the Adult Care Center is satisfied with NTT DATA's application and its service to the County, and

WHEREAS, the Sullivan County Adult Care Center Administrator wishes to migrate away from the current clinical records management solution, and

WHEREAS, NTT DATA, in addition to its billing/financial module offerings, has clinical management modules available to provide eDocuments, Physician Orders (includes NDC Library), eCharting (eMAR/eTAR), eAssignments, QA Infection Control / Incident Reporting, Resident/Resource Scheduling, Point-of-Care, ePrescribing (includes NCPDP & Census Extract), Clinical Decision Support-Medications / Drug Interactions, and

WHEREAS, an additional items amendment was received from NTT DATA Long Term Care Solution, Inc., and

WHEREAS, the Sullivan County Adult Care Center Administrator and MIS Chief Information Officer, have reviewed and approved said amendment and recommends that it be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a 3-year additional items amendment and eRESULTS connection fee agreement with NTT DATA Long Term Care Solutions, Inc. for an amount not to exceed \$40,000.00, with monthly service/software update fees not to exceed \$1,620.00, said amendment and subscription fee agreement shall be in such form as the County Attorney shall approve.

Moved by Mr. Steingart, seconded by Mr. Sorensen, put to a vote with Mr. Perrello absent, unanimously carried and **declared duly adopted on motion** December 15, 2016.

**RESOLUTION NO. 504-16 INTRODUCED BY EXECUTIVE COMMITTEE TO
AUTHORIZE AWARD & EXECUTION OF SUBSCRIPTION AGREEMENT**

WHEREAS, a proposal was received from Chmura Economics & Analytics, LLC, 1309 East Cary Street, Richmond, VA 23219, for a subscription license to the online Chmura JobsEQ Platform, to utilize Chmura’s proprietary JobsEQ workforce and economic management tools and the proprietary data therein, and

WHEREAS, this solution will replace the more costly EMSI Economic and Workforce Development platform currently in use, and

WHEREAS, the Sullivan County Planning Commissioner, Director of the Center for Workforce Development and Chief Information Officer, have approved said solution/proposal and recommend that a subscription agreement be executed, and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to enter into a 1-year subscription agreement with Chmura Economics & Analytics, LLC, for an amount not to exceed \$5,995.00, and that said agreement shall be in such form as the County Attorney shall approve.

Moved by Mr. Steingart, **seconded by** Mr. Sorensen, put to a vote with Mr. Perrello absent, unanimously carried and **declared duly adopted on motion** December 15, 2016.

**RESOLUTION NO. 505-16 INTRODUCED BY EXECUTIVE COMMITTEE TO
AUTHORIZE AWARD & EXECUTION OF AGREEMENT**

WHEREAS, a proposal was received from Catalog & Commerce Solutions, LLC, 263 East Street, PO Box 111, Pittsford, New York 14534, d/b/a Discover eGOV, for the purchase and installation of a digital and automated system to process Civil Service Job Applications, including Online Applicant Registration, a Jobs Portal, User Management and Processing Administration, Applicant New York State Civil Service Exam Processing and Training and Experience Exam Processing, and

WHEREAS, Cayuga County issued a Request for Proposal, RFP-2015-20, which included the “piggyback” provision that allows municipalities to purchase these services, and

WHEREAS, the Sullivan County Director of Human Resources/Personnel Officer and MIS Chief Information Officer, have approved said proposal and recommends 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 Catalog & Commerce Solutions, LLC, for an amount not to exceed \$29,750.00, for system development and software; additional programming for enhancements or customization at \$125.00/hour; and Management and Support, to be paid annually, effective the 1st of each year, as follows:

- 2017: \$0.00
- 2018: \$5,700.00
- 2019: \$5,700.00
- 2020: \$5,700.00

2021: \$5,875.00
2022: \$6,050.00
2023: \$6,230.00
2024: \$6,420.00
2025: \$6,615.00
2026: \$6,615.00

in accordance with the Cayuga County RFP, 2015-20 and proposal submitted on November 4, 2016, and shall be in such form as the County Attorney shall approve.

Moved by Mr. Steingart, seconded by Mr. Sorensen, put to a vote with Mr. Perrello absent, unanimously carried and declared duly adopted on motion December 15, 2016.

RESOLUTION NO. 506-16 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE EXTENSION OF AGREEMENT WITH KRISTT KELLY OFFICE SYSTEMS CORP. FOR THE LEASE OF MULTIFUNCTION DEVICES (MFDs)

WHEREAS, the County entered into a 5-year lease agreement dated December, 31, 2011 with Kristt Kelly Office Systems Corporation (Kristt) pursuant to Resolution No. 462-11, adopted by the Sullivan County Legislature on September 15, 2011 for the lease of Kyocera Multifunction devices to serve the County's print/copy/scanning needs, and

WHEREAS, this lease agreement is about to expire on December 31, 2016 and the solution is in need of replacement during FY2017, and

WHEREAS, Kristt has agreed to extend the current lease agreement through 2017 at the same monthly rate charged in FY2016 with a 30-day termination provision by either party while the County researches and evaluates new replacement solutions, and

WHEREAS, the Sullivan County Chief Information Officer recommends and requests the extension of the lease agreement with Kristt.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a modification agreement with Kristt Company Office Systems Corporation for an amount not to exceed \$4,675.00/month plus monthly per-click charges for toner/maintenance/copy fees, said modification agreement shall be in such form as the County Attorney shall approve.

Moved by Mr. Steingart, seconded by Mr. Sorensen, put to a vote with Mr. Perrello absent, unanimously carried and declared duly adopted on motion December 15, 2016.

RESOLUTION NO. 507-16 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 MAMAKATING KNOWN AS MA17.-5-23 & 2014 LIEN YEAR IN THE TOWN BE42.-7-21, LI6.-1-47.3, LI117.-1-8.1 & MA7.-1-39.4

WHEREAS, property located in the Town of Mamakating designated on the Sullivan County Real Property Tax Map as Mamakating 17.-5-23, being 0.25 +/- acres, located on Mount Vernon Rd. is owned by the County of Sullivan by virtue of an Article 11 foreclosure for 2013 taxes; and properties located in the Town of Bethel designated on the Sullivan County Real Property Tax Map as Bethel42.-7-21, being 0.11 +/- acres, located on West Sullivan Pl. Tr.; Town of Liberty designated on the Sullivan County Real Property Tax Map as Liberty 6.-1-47.3 being 0.70 +/- acres, located on Mackey Rd.; Village of Liberty designated on the Sullivan County Real Property Tax Map as Liberty 117.-1-8.1, being 0.17 +/- acres, located on Washington St., and in the Town of Mamakating designated on the Sullivan County Real Property Tax Map as Mamakating 7.-1-39.4, being 1.85 +/- acres, located on Depot Rd., owned by the County of Sullivan by virtue of an Article 11 foreclosure for 2014 taxes.

WHEREAS, Giuseppe Mannino has offered to purchase said properties for the sum of TWELVE THOUSAND SIX HUNDRED (12,600.00) DOLLARS, and

WHEREAS, it is in the best interest of the County of Sullivan to sell the parcels privately to Giuseppe Mannino for the amount of TWELVE THOUSAND SIX HUNDRED (12,600.00) DOLLARS, and

WHEREAS, the purchaser will also be responsible for the recording fees and any other applicable charges, including but not limited to, omitted & pro rata taxes; 2015/2016 & 2016/2017 village 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 Giuseppe Mannino upon payment of \$12,600.00 to the County Treasurer, plus fees for the County Clerk and any other applicable charges, including but not limited to, omitted & pro rata taxes; ; 2015/2016 & 2016/2017 village taxes; water and sewer charges, if any.

Moved by Mr. Steingart, **seconded by** Mr. Sorensen, put to a vote with Mr. Perrello absent, unanimously carried and **declared duly adopted on motion** December 15, 2016.

There being no further business, Mrs. Ward moved to adjourn, seconded by Mr. Samuelson subject to the call of the Chairman. The full board meeting was adjourned at 2:22PM.

ANNMARIE MARTIN, CLERK
Sullivan County Legislature

Mortgage Tax Distribution
7/16 to 9/16

Town	Town Assessed Value	Double Town Assessed Value	Village	Village Assessed Value	Village %	Total Distribution	Village Share	Town Share
Callicoon	239,432,021	478,864,042	Jeffersonville	28,806,617	0.060156150	9,664.21	581.36	9082.85
Fallsburg	873,556,790	1,747,113,580	Woodridge	58,989,124	0.033763760	73,259.63	2473.52	70786.11
Liberty	604,401,093	1,208,802,186	Liberty	185,789,514	0.153697202	23,080.51	3547.41	19533.10
Mamakating	685,982,612	1,371,965,224	Bloomington	33,624,118	0.024507996	61,282.98	1501.92	57387.24
			Wurtsboro	53,591,299	0.039061704		2393.82	
Thompson	1,452,365,302	2,904,730,604	Monticello	294,818,722	0.101496064	51,794.60	5256.95	46537.65

December 2016 Budget Modifications (No Resolution)
 Modifications to the 2016 Sullivan County Budget

G/L Account	Revenue	Revenue	Appropriation	Appropriation
	Increase	Decrease	Increase	Decrease
A-1165-42-4203 - OFFICE OFFICE SUPPLIES				100
A-1165-42-4207 - OFFICE FURNITURE			100	
A-1165-44-4406 - UTILITY WIRELESS COMMUNICATIONS			500	
A-1165-44-4408 - UTILITY CABLE/SATELLITE			120	
A-1165-47-4705 - DEPT COUNSEL/WITNESS EXPENSE				500
A-1165-47-4705 - DEPT COUNSEL/WITNESS EXPENSE				120
A-1342-42-4205 - OFFICE PRINTING				200
A-1342-42-4207 - OFFICE FURNITURE			200	
A-1343-42-4203 - OFFICE OFFICE SUPPLIES			200	
A-1343-42-4207 - OFFICE FURNITURE				200
A-1345-42-4201 - OFFICE ADVERTISING			180	
A-1345-42-4204 - OFFICE POSTAGE			70	
A-1345-42-4205 - OFFICE PRINTING				250
A-1410-10-42-4204 - OFFICE POSTAGE			900	
A-1410-10-43-4301 - COMPUTER SUPPLIES				900
A-1420-42-4206 - OFFICE PUBLICATIONS			631	
A-1420-46-4614 - MISC SERV/EXP ARBITRATION/MEDIATION				631
A-1450-42-4205 - OFFICE PRINTING			2,000	
A-1450-42-4205 - OFFICE PRINTING			3,900	
A-1450-43-4305 - COMPUTER TECH SUPPORT				2,000
A-1450-43-4307 - COMPUTER COMPUTER OTHER				3,900
A-1460-42-4203 - OFFICE OFFICE SUPPLIES				93
A-1460-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			93	
A-1620-197-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			5	
A-1620-197-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				5
A-1620-20-47-4701 - DEPT RENTALS				50
A-1620-20-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			50	
A-1620-21-44-4402 - UTILITY FUEL OIL				2,100
A-1620-21-44-4402 - UTILITY FUEL OIL				9,733
A-1620-21-44-4407 - UTILITY UTILITY OTHER			5,197	

December 2016 Budget Modifications (No Resolution)
 Modifications to the 2016 Sullivan County Budget

G/L Account	Revenue	Revenue	Appropriation	Appropriation
	Increase	Decrease	Increase	Decrease
A-1620-21-46-4611 - MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS				22
A-1620-21-46-4611 - MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS				22
A-1620-21-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE	9,733			
A-1620-21-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE	2,129			
A-1620-22-42-4203 - OFFICE OFFICE SUPPLIES				6
A-1620-22-44-4402 - UTILITY FUEL OIL				146
A-1620-22-44-4402 - UTILITY FUEL OIL				3,229
A-1620-22-44-4402 - UTILITY FUEL OIL				112
A-1620-22-44-4402 - UTILITY FUEL OIL				2,129
A-1620-22-44-4402 - UTILITY FUEL OIL				150
A-1620-22-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			6	
A-1620-22-46-4611 - MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS			22	
A-1620-23-42-4201 - OFFICE ADVERTISING			1,597	
A-1620-23-44-4407 - UTILITY UTILITY OTHER			932	
A-1620-23-45-4501 - SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER				294
A-1620-23-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT				75
A-1620-23-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			2,100	
A-1620-23-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			3,229	
A-1620-23-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			294	
A-1620-23-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			46	
A-1620-23-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			75	
A-1620-23-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			500	
A-1620-23-47-4720 - DEPT LABORATORY/XRAY EXPENSE				46
A-1620-24-45-4549 - SPEC DEPT SUPPLY SAFETY				137
A-1620-24-45-4549 - SPEC DEPT SUPPLY SAFETY				500
A-1620-24-45-4549 - SPEC DEPT SUPPLY SAFETY				75
A-1620-24-46-4611 - MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS				22
A-1620-24-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				137
A-1620-24-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				150
A-1620-24-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				75

December 2016 Budget Modifications (No Resolution)
 Modifications to the 2016 Sullivan County Budget

G/L Account	Revenue	Revenue	Appropriation	Appropriation
	Increase	Decrease	Increase	Decrease
A-1620-24-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			200	
A-1620-25-45-4505 - SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				40
A-1620-25-45-4526 - SPEC DEPT SUPPLY PAINT				14
A-1620-25-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			146	
A-1620-25-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			112	
A-1620-25-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			14	
A-1620-25-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			800	
A-1620-25-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			4,643	
A-1620-25-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			40	
A-1620-27-44-4402 - UTILITY FUEL OIL				5,197
A-1620-27-44-4402 - UTILITY FUEL OIL				932
A-1620-27-44-4402 - UTILITY FUEL OIL				1,610
A-1620-27-44-4402 - UTILITY FUEL OIL				800
A-1620-27-44-4402 - UTILITY FUEL OIL				200
A-1620-27-44-4407 - UTILITY UTILITY OTHER			1,610	
A-1680-43-4301 - COMPUTER SUPPLIES			890	
A-1680-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES				890
A-3010-45-4506 - SPEC DEPT SUPPLY PUBLIC SAFETY				1,739
A-3010-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			1,739	
A-3020-41-4102 - AUTO/TRAVEL LODGING				450
A-3020-41-4102 - AUTO/TRAVEL LODGING				138
A-3020-42-4206 - OFFICE PUBLICATIONS			450	
A-3020-45-4543 - SPEC DEPT SUPPLY FOOD			138	
A-3110-29-10-1011 - PERSONAL SERV REGULAR PAY				5,000
A-3110-29-45-4506 - SPEC DEPT SUPPLY PUBLIC SAFETY				1,500
A-3110-29-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			4,000	
A-3110-29-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			600	
A-3110-29-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			1,500	
A-3110-29-45-4549 - SPEC DEPT SUPPLY SAFETY				2,000
A-3110-29-46-4612 - MISC SERV/EXP EMPL TRAINING				2,000

**December 2016 Budget Modifications (No Resolution)
Modifications to the 2016 Sullivan County Budget**

G/L Account	Revenue	Revenue	Appropriation	Appropriation
	Increase	Decrease	Increase	Decrease
A-3110-29-46-4612 - MISC SERV/EXP EMPL TRAINING				600
A-3110-29-46-4612 - MISC SERV/EXP EMPL TRAINING			5,000	
A-3140-16-40-4001 - CONTRACT AGENCIES				1,000
A-3140-16-45-4507 - SPEC DEPT SUPPLY MEDICAL/CLINICAL			1,000	
A-3150-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			1,000	
A-3150-47-4738 - DEPT LAUNDRY/LINENS				1,000
A-5610-44-4402 - UTILITY FUEL OIL				4,643
A-5680-42-4205 - OFFICE PRINTING			500	
A-5680-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT				500
A-6010-38-41-4106 - AUTO/TRAVEL REPAIRS/MAINTENANCE				1,200
A-6010-38-42-4207 - OFFICE FURNITURE			1,200	
A-6010-38-47-4710 - DEPT DEPT MISC/OTHER				800
A-6010-38-47-4710 - DEPT DEPT MISC/OTHER				800
A-6010-38-47-4710 - DEPT DEPT MISC/OTHER				200
A-6010-38-47-4760 - DEPT CLIENT EXPENSES			800	
A-6010-38-47-4760 - DEPT CLIENT EXPENSES			200	
A-6010-38-47-4760 - DEPT CLIENT EXPENSES			767	
A-6293-41-4103 - AUTO/TRAVEL MEALS			167	
A-6293-41-4109 - AUTO/TRAVEL CO FLEET CHARGEBACK			4	
A-6293-42-4205 - OFFICE PRINTING				1,000
A-6293-47-4760 - DEPT CLIENT EXPENSES			1,000	
A-6293-47-4760 - DEPT CLIENT EXPENSES			2,500	
A-6293-47-4760 - DEPT CLIENT EXPENSES				1,000
A-6293-47-4780 - DEPT CLIENT TRAINING				3,438
A-6293-47-4780 - DEPT CLIENT TRAINING				1,000
A-6293-47-4780 - DEPT CLIENT TRAINING				675
A-6510-41-4102 - AUTO/TRAVEL LODGING				600
A-6510-41-4105 - AUTO/TRAVEL REGISTRATION FEES				600
A-6510-41-4108 - AUTO/TRAVEL AUTO TRAVEL OTHER			600	
A-6510-41-4109 - AUTO/TRAVEL CO FLEET CHARGEBACK			675	
A-6510-41-4109 - AUTO/TRAVEL CO FLEET CHARGEBACK			1,000	
A-6510-41-4109 - AUTO/TRAVEL CO FLEET CHARGEBACK				85
A-7110-82-42-4201 - OFFICE ADVERTISING				45
A-7110-82-45-4505 - SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				

December 2016 Budget Modifications (No Resolution)
 Modifications to the 2016 Sullivan County Budget

G/L Account	Revenue	Revenue	Appropriation	Appropriation
	Increase	Decrease	Increase	Decrease
A-7110-82-45-4506 - SPEC DEPT SUPPLY PUBLIC SAFETY			45	
A-7110-82-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			345	
A-7110-82-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				345
A-7110-84-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			472	
A-7310-42-4203 - OFFICE OFFICE SUPPLIES				310
A-7310-42-4207 - OFFICE FURNITURE			310	
A-7450-202-44-4401 - UTILITY ELECTRIC				31
A-7450-202-45-4549 - SPEC DEPT SUPPLY SAFETY			600	
A-7450-203-44-4401 - UTILITY ELECTRIC			31	
A-7450-203-45-4503 - SPEC DEPT SUPPLY RECREATION				600
A-7450-203-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				472
A-7520-42-4201 - OFFICE ADVERTISING				1,026
A-7520-45-4503 - SPEC DEPT SUPPLY RECREATION				228
A-7520-45-4503 - SPEC DEPT SUPPLY RECREATION				486
A-7520-46-4609 - MISC SERV/EXP SPECIAL SERV/OTHER			228	
A-7610-89-41-4103 - AUTO/TRAVEL MEALS				25
A-7610-89-41-4105 - AUTO/TRAVEL REGISTRATION FEES			25	
A-8040-41-4105 - AUTO/TRAVEL REGISTRATION FEES				1,200
A-8040-42-4207 - OFFICE FURNITURE			1,200	
General Fund Total	-	-	71,744	71,744
CL-8160-41-4106 - AUTO/TRAVEL REPAIRS/MAINTENANCE				100
CL-8160-41-4106 - AUTO/TRAVEL REPAIRS/MAINTENANCE				100
CL-8160-41-4106 - AUTO/TRAVEL REPAIRS/MAINTENANCE				4,587
CL-8160-41-4109 - AUTO/TRAVEL CO FLEET CHARGEBACK			100	
CL-8160-44-4404 - UTILITY PROPANE				1,326
CL-8160-44-4406 - UTILITY WIRELESS COMMUNICATIONS			7	
CL-8160-44-4406 - UTILITY WIRELESS COMMUNICATIONS				650
CL-8160-44-4407 - UTILITY UTILITY OTHER			1,326	
CL-8160-45-4505 - SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				1,250

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G/L Account	Revenue	Revenue	Appropriation	Appropriation
	Increase	Decrease	Increase	Decrease
CL-8160-45-4505 - SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				7
CL-8160-45-4540 - SPEC DEPT SUPPLY PARTS/FILUIDS/FILTERS				917
CL-8160-45-4547 - SPEC DEPT SUPPLY CHEMICALS	917			
CL-8160-47-4710 - DEPT DEPT MISC/OTHER	1,250			
CL-8160-47-4710 - DEPT DEPT MISC/OTHER	4,587			
CL-8160-47-4710 - DEPT DEPT MISC/OTHER	1,872			
CL-8160-47-4710 - DEPT DEPT MISC/OTHER				250
CL-8160-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				650
CL-8160-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				
CL-8160-47-4732 - DEPT BLDG/PROP ELECTRONIC MONITORING			100	
CL-8160-47-4732 - DEPT BLDG/PROP ELECTRONIC MONITORING			250	
CL-8160-47-4732 - DEPT BLDG/PROP ELECTRONIC MONITORING				1,872
CL-8160-47-4767 - DEPT NYS/US REGLTRY FEES/FINES/ASSESS				
Solid Waste Fund Total			11,059	11,059
D-3310-45-4501 - SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER				48
D-3310-45-4505 - SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			48	
D-3310-45-4512 - SPEC DEPT SUPPLY GLASS BEADS				1,132
D-3310-45-4513 - SPEC DEPT SUPPLY SIGN MATERIAL				6,000
D-3310-45-4517 - SPEC DEPT SUPPLY BARICADES, LIGHTS, CONES				7,174
D-3310-45-4526 - SPEC DEPT SUPPLY PAINT				310
D-3310-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			13,174	
D-3310-46-4602 - MISC SERV/EXP EMPL MEAL ALLOWANCE			310	
D-3310-46-4602 - MISC SERV/EXP EMPL MEAL ALLOWANCE			20	
D-3310-46-4611 - MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS				20
D-5020-41-4105 - AUTO/TRAVEL REGISTRATION FEES			398	
D-5020-42-4205 - OFFICE PRINTING				314
D-5020-42-4206 - OFFICE PUBLICATIONS				398
D-5020-42-4207 - OFFICE FURNITURE				1,132
D-5020-42-4207 - OFFICE FURNITURE				2,498
D-5020-43-4303 - COMPUTER SOFTWARE PURCHASE/LEASE				1,000
D-5020-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			1,314	

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G/L Account	Revenue		Appropriation	
	Increase	Decrease	Increase	Decrease
D-5020-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			649	
D-5020-46-4611 - MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS				52
D-5020-47-4710 - DEPT DEPT MISC/OTHER			52	
D-5020-47-4712 - DEPT EQUIP CALIBRATION				292
D-5020-47-4779 - DEPT BLDG/PROP MAINTNCE SERVICES				357
D-5110-45-40-4037 - CONTRACT PAVING			906,810	
D-5110-45-40-4037 - CONTRACT PAVING			472,094	
D-5110-45-45-4518 - SPEC DEPT SUPPLY ROAD SURFACE TREATMENT				906,810
D-5110-45-45-4518 - SPEC DEPT SUPPLY ROAD SURFACE TREATMENT				462,067
D-5110-45-45-4521 - SPEC DEPT SUPPLY CULVERT PIPE				10,027
D-5110-45-45-4522 - SPEC DEPT SUPPLY GUIDERAIL				2,498
D-5110-45-45-4522 - SPEC DEPT SUPPLY GUIDERAIL			37,502	
D-5110-45-47-4701 - DEPT RENTALS			37,502	
D-5110-47-40-4038 - CONTRACT CONSTRUCTION			277,566	
D-5110-47-45-4513 - SPEC DEPT SUPPLY SIGN MATERIAL				20,000
D-5110-47-45-4521 - SPEC DEPT SUPPLY CULVERT PIPE				100,000
D-5110-47-45-4522 - SPEC DEPT SUPPLY GUIDERAIL				70,000
D-5110-47-45-4527 - SPEC DEPT SUPPLY MISC STONE				87,566
County Road Fund Total			1,713,567	1,713,567
DM-5130-48-41-4106 - AUTO/TRAVEL REPAIRS/MAINTENANCE			1,713	
DM-5130-48-41-4106 - AUTO/TRAVEL REPAIRS/MAINTENANCE			1,650	
DM-5130-48-42-4203 - OFFICE OFFICE SUPPLIES			51	
DM-5130-48-45-4502 - SPEC DEPT SUPPLY GASOLINE				580
DM-5130-48-45-4505 - SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				13
DM-5130-48-45-4505 - SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				20
DM-5130-48-45-4537 - SPEC DEPT SUPPLY DIESEL FUEL				870
DM-5130-48-45-4540 - SPEC DEPT SUPPLY PARTS/FILUIDS/FILTERS				1,713
DM-5130-48-45-4540 - SPEC DEPT SUPPLY PARTS/FILUIDS/FILTERS				1,650
DM-5130-48-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				51

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G/L Account	Revenue	Revenue	Appropriation	Appropriation
	Increase	Decrease	Increase	Decrease
DM-5130-49-42-4205 - OFFICE PRINTING			24	
DM-5130-49-44-4402 - UTILITY FUEL OIL				500
DM-5130-49-45-4505 - SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			13	
DM-5130-49-45-4526 - SPEC DEPT SUPPLY PAINT				24
DM-5130-49-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			580	
DM-5130-49-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			20	
DM-5130-49-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			500	
DM-5130-49-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			62	
DM-5130-49-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			870	
DM-5130-49-47-4720 - DEPT LABORATORY/XRAY EXPENSE				62
Road Machinery Fund Total			5,483	5,483
H61-8797-21-2103 - FIXED MACHINERY/EQUIPMENT			239,956	
H63-5197-45-4525 - SPEC DEPT SUPPLY BRIDGE MATERIAL & SUPPLIES			9,495	
H63-5197-45-4525 - SPEC DEPT SUPPLY BRIDGE MATERIAL & SUPPLIES			2,638	
H63-5197-45-4525 - SPEC DEPT SUPPLY BRIDGE MATERIAL & SUPPLIES			44	
H63-5197-45-4527 - SPEC DEPT SUPPLY MISC STONE			9,987	
H63-5197-45-4527 - SPEC DEPT SUPPLY MISC STONE			4,389	
H63-5197-47-4701 - DEPT RENTALS			10,270	
H63-5197-47-4701 - DEPT RENTALS			800	
H63-5197-47-4701 - DEPT RENTALS			1,200	
H63-5197-47-4701 - DEPT RENTALS			4,000	
H68-5197-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			16,021	
H68-5197-40-4037 - CONTRACT PAVING			274,678	
H68-5197-47-4720 - DEPT LABORATORY/XRAY EXPENSE			5,543	
H68-5197-R5710-R338 - SERIAL BONDS OTHER			5,543	
H68-5197-R5710-R338 - SERIAL BONDS OTHER			274,678	
H68-5197-R5710-R338 - SERIAL BONDS OTHER			16,021	
H68-5197-R5710-R338 - SERIAL BONDS OTHER			296,242	
Capital Funds Total			579,021	

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G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
M-1710-42-4207 - OFFICE FURNITURE			600.00	
M-1710-46-4611 - MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS				600.00