

**Sullivan County Legislature
Regular Meeting
January 19, 2017 at 2:00PM**

The Regular Meeting of the County Legislature was called to order at 2:00PM by Chairman Alvarez with the Pledge of Allegiance.

Roll Call indicated Mrs. Ward absent.

Communications

The Clerk read the following communication:

1. 2017 Committee Assignments which are the same as 2016.
2. 2017 Legislative Meeting Schedule
3. Designations of Official Newspapers for 2017: Sullivan County Democrat and the River Reporter
4. Designations of Majority Leader Alan J. Sorensen and Minority Leader Ira M.
5. Designations for Acting County Manager dated December 20, 2016 filed by Josh Potosek, Sullivan County Manager
6. Records Destruction Notifications in accordance with SARA filed by the Following Departments:

Sullivan County Clerk/Pistol Permits Division dated January 9, Office of Audit and Control dated January 5, 2017.

Chairman Alvarez's appointments and reappointments to the Long Term Care Council

Letter from Bertha G. Williams, Executive Director of Sullivan County Head Start, Inc., thanking the Legislature for their continued support of their programs.

Presentations:

Dr. Kirk Gleason, Chairman of the NYS Dental Foundation presented an award and check to Dr. Escara of PRASAD.

Public Comment:

1. Star Hesse
2. Nancy Buck, Sullivan County Treasurer

Order of Business:

RESOLUTION NO. 3-17 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. McCarthy, **seconded by** Mr. Perrello, put to a vote with Mrs. Ward absent, unanimously carried, **declared duly adopted on motion** January 19, 2017.

RESOLUTION NO. 4-17 INTRODUCED BY PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO APPOINT ONE MEMBER AND REAPPOINT TWO MEMBERS TO THE SULLIVAN COUNTY ELECTRICAL LICENSING BOARD

WHEREAS, there is a vacancy on the Electrical Licensing Board for the Code Enforcement Officer, and

WHEREAS, it is the desire of the Electrical Licensing Board to fill the vacancy and reappoint two current members as soon as possible.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to § 103 of the Sullivan County Code, the following person (Gettel) is appointed and Bastone and Klikus) are reappointed to the Sullivan County Board of Electrical Licensing for the term ending listed next to their names effective January 1, 2017:

<u>Appointment</u>	<u>Term</u>
BJ Gettel Code Enforcement Officer Slot (To fill Dave Kuebler's unexpired term)	1/1/17-12/31/17

<u>Reappointment</u>	<u>Term</u>
Brad Bastone Master Electrician Slot	1/1/17-12/31/20
Todd Klikus Electrical Inspection Slot	1/1/17-12/31/20

Moved by Mrs. Rajszy, seconded by Mr. Sorensen, put to a vote with Mrs. Ward absent, unanimously carried, **declared duly adopted on motion** January 19, 2017.

RESOLUTION NO. 5-17 INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO APPOINT CORONER'S PHYSICIANS AND ESTABLISH RATES OF PAY FOR CORONER'S PHYSICIANS

WHEREAS, pursuant to County Law §400(4-b) the County Legislature is authorized to select any physician licensed to practice medicine in the State of New York to act as Coroner's physician for the purpose of performing an autopsy of any person, and

WHEREAS, the Coroners wish to have the County Legislature appoint Margaret Prial, M.D. and Kunjlata Ashar, M.D. as Coroner's Physicians, and

WHEREAS, the Coroners wish to have the County of Sullivan enter an agreement with Margaret Prial, M.D. and Kunjlata Ashar, M.D. as Coroner's Physicians, for performing autopsies, and

WHEREAS, the Coroners wish to increase the amount paid to the Coroner's Physician for each homicide autopsy performed from the current rate of \$1,200.00 per homicide autopsy to \$1,500.00 per homicide autopsy.

NOW THEREFORE BE IT RESOLVED as follows:

1. Margaret Prial, M.D. and Kunjlata Ashar, M.D. are appointed as Coroner's Physicians.
2. The amount paid to Margaret Prial, M.D. or Kunjlata Ashar, M.D., in their capacity as Coroner's Physician for each homicide autopsy, shall be \$1,500.00.
3. The County Manager is hereby authorized to execute agreements with Margaret Prial, M.D. and Kunjlata Ashar, M.D. as Coroner's Physicians, to perform autopsies for the Sullivan County Coroners, in such form as the County Attorney shall approve.

4. Such agreements with Margaret Prial, M.D. and Kunjlata Ashar, M.D. as Coroner's Physicians shall require the physicians to carry professional liability insurance.

Moved by Mrs. Owens, seconded by Mrs. Rajsz, put to a vote with Mrs. Ward absent, unanimously carried, declared duly adopted on motion January 19, 2017.

RESOLUTION NO. 6-17 INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AUTHORIZING APPROVAL OF THE BOARD OF DIRECTORS FOR THE SULLIVAN COUNTY VISITORS ASSOCIATION FOR YEARS 2015-2017, 2016-2018 and 2017-2019

WHEREAS, the Sullivan County Legislature contracts with the Sullivan County Visitors Association to promote tourism in Sullivan County; and

WHEREAS, the By-laws of the Sullivan County Visitors Association requires approval by the Sullivan County Legislature; and

WHEREAS, the County Manager and the Chairman of the Community and Economic Development Committee met with the nominating committee to review Sullivan County Visitors Association's recommendation; and

WHEREAS, the Sullivan County Visitors Association seeks approval of its appointees for Directors over the next 3 years as follows as well as the Officers and Executive Board for 2017:

2015-2017

Stacy Cohen	Dancing Cat Saloon, Catskill Distilling
Elaine Fettig	Roscoe Rockland Chamber, Roscoe Beer Company
Jennifer Grimes	Red Cottage Inc., Country House Realty

2016-2018

Danielle Gaebel	Natures Content Kitchen
Richard Glisson	Monticello Casino & Raceway
Elaine Giguere	Delaware Valley Arts Alliance
Rick Lander	Lander's River Trips
Sims Foster	The Arnold House, North Branch Inn, Nine River Road, Foster Hospitality Supply

2017-2019 – Newly Elected

Paul Carlucci	Villa Roma Resort & Conference Center
Tanya Hahn	Jeff Bank
Alan Rosenblatt	ECCE Bed & Breakfast
Brian Rourke	Downtown Barn, Rourke Law Offices, Oscar Brown's
Franklin Trapp	Forestburgh Playhouse, Forestburgh Tavern
Paul Ciliberto	Bold Gold Media/Thunder 102
Randy Resnick	Ramada @ The Sullivan Event Center, Bernie's Holiday Restaurant, Crust, Resnick Energy

2017 Officers and Executive Board

Paul Carlucci	Co-Chairman
Elaine Fettig	Co-Chairman
Rick Lander	Vice Chairman
Richard Glisson	Treasurer
Elaine Giguere	Secretary
Bill Sipos	Immediate Past Chairman
Alan Rosenblatt	Executive Committee Member

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the full slate of Board of Directors to the Sullivan County Visitors Association for years 2015-2017, 2016-2018 and 2017-2019 and the slate of officers and Executive Board for 2017.

Moved by Mr. Samuelson, seconded by Mr. McCarthy, put to a vote with Mrs. Ward absent, unanimously carried, declared duly adopted on motion January 19, 2017.

RESOLUTION NO. 7-17 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT

WHEREAS, Sullivan County provides postretirement benefits which encompasses (1) the NYSHIP/Empire medical plan, seven (7) union/non-union employee groups and various contribution schedules for approximately fourteen hundred (1400) county employees, retirees and dependents of retirees, and

WHEREAS, Sullivan County needs to fulfill this mandated requirement and is seeking an actuarial valuation of these postretirement benefits under GASB 75, Accounting and Financial Reporting by Employers for Post Employment Benefits other than pensions, and

WHEREAS, Danzinger & Markoff LLP, 123 Main Street, White Plains, New York 10601, will provide said services from January 1, 2017 through December 31, 2018, with an option to extend for an additional two (2) year period, from January 1, 2019 through December 31, 2020 under the same terms and conditions, and

WHEREAS, Management and Budget and Risk Management approves said proposal 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 Danzinger & Markoff LLP to provide actuarial valuation services to fulfill the requirements of GASB 75 at a cost not to exceed, for 2017, GASB 75 full valuation \$5,500, for 2018 GASB 75 interim valuation \$1,100, 2019 GASB 75 full valuation \$5,500 and 2020 GASB 75 interim valuation \$1,100 in accordance with RFP #R-16-30, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Sorensen, seconded by Mr. Samuelson, put to a vote with Mrs. Ward absent, unanimously carried, **declared duly adopted on motion** January 19, 2017.

RESOLUTION NO. 8-17 INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE A SHARED SERVICE AGREEMENT FOR EMERGENCY ASSISTANCE WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT)

WHEREAS, NYSDOT has a mechanism that allows for emergency assistance to municipalities in the absence of a Governors Emergency Declaration; and

WHEREAS, under this program services or materials up to \$10,000 can be utilized; and

WHEREAS, in order to be eligible a Shared Services Agreement (SSA) must be in place between the County and the State of New York.

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent is hereby authorized to execute a SSA with the NYSDOT; and

BE IT FURTHER RESOLVED, that such SSA shall be in a form approved by the County Attorney.

Moved by Mr. Sorensen, seconded by Mr. Samuelson, put to a vote with Mrs. Ward absent, unanimously carried, **declared duly adopted on motion** January 19, 2017.

RESOLUTION NO. 9-17 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH THE SULLIVAN COUNTY CHILD CARE COUNCIL, INC FOR THE PROVISION OF INFORMAL CHILD DAY CARE RELATED SERVICES

WHEREAS, the County of Sullivan, through the Department of Family Services is required to arrange for the provision of Informal Child Day Care related services including the provision of Child Care Time and Attendance (CCTA) services; and

WHEREAS, the County of Sullivan, through the Department of Family Services contracts with the Sullivan County Child Care Council, Inc. for those services; and

WHEREAS, the Sullivan County Child Care Council, Inc. is capable of and willing to provide these services at a combined cost not to exceed \$112,050 during the period from January 1, 2017 through December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement with the Sullivan County Child Care Council, Inc. for Informal Child Day Care related and CCTA services during the period January 1, 2017 through December 31, 2017; and

BE IT FURTHER RESOLVED, these contracts are at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of these contracts not to exceed the Department of Family Services budgeted amount for informal child day care related services; and

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

Moved by Mr. Sorensen, seconded by Mr. Samuelson, put to a vote with Mrs. Ward absent, unanimously carried, **declared duly adopted on motion** January 19, 2017.

RESOLUTION NO. 10-17 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A CONTRACT BETWEEN SULLIVAN COUNTY DEPARTMENT OF FAMILY SERVICES AND DR. EILEEN TREACY FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017.

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

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

WHEREAS, Dr. Eileen C. Treacy, in consultation with the Sullivan County Department of Family Services, has agreed to provide these services for the period of January 1, 2017 through December 31, 2017; and,

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into a contract with Dr. Eileen C. Treacy to provide the Department of Family Services with assessments of the children that services are provided to and testimony at court proceedings as required; and,

BE IT FURTHER RESOLVED, that the contract will be from January 1, 2017 through December 31, 2017 and not exceed a cost of \$30,000; and,

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

Moved by Mr. Sorensen, seconded by Mr. Samuelson, put to a vote with Mrs. Ward absent, unanimously carried, **declared duly adopted on motion** January 19, 2017.

RESOLUTION NO. 11-17 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF PREVENTIVE RELATED SERVICES FOR PERIOD FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to provide certain preventive related services for Sullivan County youth and families; and

WHEREAS, the Department of Family Services contracts with Rehabilitation Support Services (RSS) for Multi-Systemic Therapy services at a cost not to exceed \$276,000.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement as detailed above for the provision of the above mentioned preventive related services during the period from January 1, 2017 through December 31, 2017, and

BE IT FURTHER RESOLVED, this contract is at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of preventive related services contracts is not to exceed the 2017 Department of Family Services budgeted amount for those preventive related services; and

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

Moved by Mr. Sorensen, seconded by Mr. Samuelson, put to a vote with Mrs. Ward absent, unanimously carried, declared duly adopted on motion January 19, 2017.

RESOLUTION NO. 12-17 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR FUNDING AND FOR THE PROVISION OF CHILD CARE RELATED SERVICES FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017.

WHEREAS, the County of Sullivan, through the Department of Family Services, is able to provide for certain child care related services for eligible Sullivan County families by obtaining funding through a state memorandum of understanding with New York State Office of Children and Family Services (OCFS); and,

WHEREAS, the Department of Family Services desires to enter into an agreement through a memorandum of understanding with OCFS to obtain funding; and,

WHEREAS, the Department of Family Services also desires to enter into agreement with the Sullivan County Child Care Council for provision of child care registration and inspection related services, at a cost not to exceed the amount funded by OCFS.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements to obtain funding and provide services for the provision of child care registration and inspection related services during the period January 1, 2017 through December 31, 2017 at a cost not to exceed the amount funded by OCFS; and,

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

Moved by Mr. Sorensen, seconded by Mr. Samuelson, put to a vote with Mrs. Ward absent, unanimously carried, declared duly adopted on motion January 19, 2017.

RESOLUTION NO. 13-17 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR THE PROVISION OF VARIOUS MEDICAL ASSISTANCE PROGRAM RELATED SERVICES FOR PERIOD FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to arrange for the provision of various Medical Assistance (MA or Medicaid) program services for eligible Sullivan County individuals, and

WHEREAS, the Department of Family Services contracts with GTL Link to Life dba Critical Signal Technologies Inc. for Personal Emergency Response System (PERS) services; with Any-Time Home Care, Inc.; Access: Supports for Living Inc.; Independent Living, Inc.; Independent Home Care, Inc.; Mid-Hudson Managed Home Care, Inc.; Wellness Home Care, Ltd; and Litson Health Care, Inc. dba Willcare for Personal Care Services and/or Consumer Directed Personal Assistance Programs, and

WHEREAS, payments for the aforementioned services are made at New York State approved rates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements for the provision of various Medical Assistance program services, as detailed above, for the period from January 1, 2017 through December 31, 2017; and

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

Moved by Mr. Sorensen, seconded by Mr. Samuelson, put to a vote with Mrs. Ward absent, unanimously carried, declared duly adopted on motion January 19, 2017.

RESOLUTION NO. 14-17 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AN AGREEMENT FOR THE PROVISION OF WELFARE TO WORK, EMPLOYMENT RELATED SERVICES FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to provide for various welfare-to-work, employment related services, and

WHEREAS, the Department contracts with Industrial Medicine Associates, PC (IMA) for medical examination and reporting services; and

WHEREAS, the Department of Family Services budget includes \$8,000 for this contractual service.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute the above listed agreement at a total cost the not-to-exceed \$8,000 for the period from January 1, 2017 through December 31, 2017; and

BE IT FURTHER RESOLVED, this contract is at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of this contract not to exceed the Department of Family Services budgeted amount for welfare-to-work, employment related services; and

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

Moved by Mr. Sorensen, seconded by Mr. Samuelson, put to a vote with Mrs. Ward absent, unanimously carried, **declared duly adopted on motion** January 19, 2017.

RESOLUTION NO. 15-17 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF PROFESSIONAL SERVICES FOR PERIOD FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

WHEREAS, the County of Sullivan, through the Department of Family Services, requires the use of certain professional services; and

WHEREAS, the Department of Family Services needs to again contract with (Experian Information Solutions, Inc dba) Experian for consumer credit reporting services at a cost not to exceed \$7,020 for the period from January 1, 2017 through December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreement for the provision of professional services with Experian for the period from January 1, 2017 through December 31, 2017; and

BE IT FURTHER RESOLVED, these contracts are at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of these contracts not exceed the Department of Family Services budgeted amount for professional services; and

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

Moved by Mr. Sorensen, seconded by Mr. Samuelson, put to a vote with Mrs. Ward absent, unanimously carried, **declared duly adopted on motion** January 19, 2017.

RESOLUTION NO. 16-17 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF WELFARE TO WORK, EMPLOYMENT AND TRAINING RELATED SERVICES FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to provide for various welfare-to-work, employment and employment training related services, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute the above listed agreements for the provision of welfare-to-work, employment and employment training related services during the period from January 1, 2017 through December 31, 2017; and

BE IT FURTHER RESOLVED, these contracts are at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of these contracts not to exceed the Department of Family Services budgeted amount for welfare-to-work, employment and employment training related services; and

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

Moved by Mr. Sorensen, seconded by Mr. Samuelson, put to a vote with Mrs. Ward absent, unanimously carried, **declared duly adopted on motion** January 19, 2017.

RESOLUTION NO. 17-17 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE AGREEMENTS FOR THE PROVISION OF NON-SECURE DETENTION RELATED SERVICES FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017.

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to arrange the provision of non-secure detention services for Sullivan County youth and families, and

WHEREAS, the Department of Family Services contracts with Berkshire Farm Center and Services for Youth for Unreserved Usage, Non-Secure Detention services at annually adjusted per diem rates; and

WHEREAS, Berkshire Farm Center and Services for Youth Unreserved Usage, Non-Secure Detention per diem rate will be \$299.00 for the period from 1/1/2017 through 12/31/2017.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement as detailed above for the provision of the above named services from January 1, 2017 through December 31, 2017 and

BE IT FURTHER RESOLVED, the contract is at the County's discretion subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of the non-secure detention services contract is not to exceed the Department of Family Services budgeted amount for the services; and

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

Moved by Mr. Sorensen, seconded by Mr. Samuelson, put to a vote with Mrs. Ward absent, unanimously carried, **declared duly adopted on motion** January 19, 2017.

RESOLUTION 18-17 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR THE PROVISION OF CHILD SUPPORT RELATED LEGAL SERVICES FOR PERIOD FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

WHEREAS, the County of Sullivan, through the Department of Family Services, is mandated to provide legal services to County residents seeking child support services, and

WHEREAS, said legal services are best provided through purchase of service agreements to eliminate conflicts of interest where the Department of Family Services is approached by both parents in child support enforcement, and

WHEREAS, local attorneys are willing and able to provide said legal services as described under Section 111-g of the New York State Social Services Law, and

WHEREAS, the cost of said legal services shall not exceed \$4,500 collectively for the period from January 1, 2017 through December 31, 2017, and

WHEREAS, costs incurred in the provision of said legal services are to be reimbursed to the County of Sullivan by the client, the respondent or by federal and state funding.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements for the provision of said legal services during the period from January 1, 2017 through December 31, 2017, and

BE IT FURTHER RESOLVED, these contracts are at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of these legal services contracts not exceed the Department of Family Services budgeted amount for those child support related legal services; and

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

Moved by Mr. Sorensen, seconded by Mr. Samuelson, put to a vote with Mrs. Ward absent, unanimously carried, **declared duly adopted on motion** January 19, 2017.

RESOLUTION NO. 19-17 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT

WHEREAS, proposals were received for Social Work Services for Community Services, and

WHEREAS, Richard I. Gordon, LCSW-R, 51 Strong Road, Ferndale, NY 12734, will provide said services from April 1, 2017 through March 31, 2018, with an option to extend on a yearly basis, for three (3) additional years, under the same terms and conditions, and

WHEREAS, the Sullivan County Community Services Department, has approved said proposal 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, Richard I. Gordon, at a cost of \$60.00 per hour, in accordance with RFP #R-16-37, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Sorensen, **seconded by** Mr. Samuelson, put to a vote with Mrs. Ward absent, unanimously carried, **declared duly adopted on motion** January 19, 2017.

RESOLUTION NO. 20-17 INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE AN AGREEMENT WITH WESTCHESTER COUNTY ASSOCIATION FOR THE IMPLEMENTATION OF THE USDOL READY TO WORK GRANT IN SULLIVAN COUNTY.

WHEREAS, Westchester County was the recipient of an Eleven Million Dollar Ready To Work grant from the United States Department of Labor (USDOL), and

WHEREAS, Westchester County has contracted Westchester County Association to implement the Ready To Work program, and

WHEREAS, the grant proposal submitted by Westchester County to the USDOL included all counties in the Hudson Valley Workforce Development Region, and

WHEREAS, Westchester County Association wishes to enter into an agreement with the County of Sullivan to implement the Ready To Work program in Sullivan County, and

WHEREAS, Westchester County Association will reimburse the County of Sullivan the amount of \$122,353.74 for work performed by the staff of Sullivan County Center for Workforce Development, for the time period of July 1, 2016 to October 21, 2018, and will further reimburse the County of Sullivan for additional participant On The Job training and incumbent worker training,

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Manager is hereby authorized to enter into an agreement with Westchester County Association to implement the Ready To Work program in Sullivan County and to accept reimbursement in an amount of \$122,353.74 for work performed by the staff of Sullivan County Center for Workforce Development, for the time period of July 1, 2016 to October 21, 2018, and to accept further reimbursement for any and all additional participant On The Job training and incumbent worker training.

Moved by Mr. Sorensen, **seconded by** Mr. Samuelson, put to a vote with Mrs. Ward absent, unanimously carried, **declared duly adopted on motion** January 19, 2017.

RESOLUTION NO. 21-17 INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF ORANGE TO PROVIDE POLICE TACTICAL TEAM COOPERATION

WHEREAS, Section 119-o of the General Municipal Law permits municipal corporations to enter into agreements for performance amongst themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis or for the provision of a joint service; and

WHEREAS, the Sullivan County Sheriff's Office and the Orange County Sheriff's Office have experienced within their jurisdictions a potential need for the joint response of both parties' police tactical teams to deal with certain criminal acts or threats including but not limited to barricaded suspects, hostage takers, or other persons committing violent acts that may be more effectively dealt with through the use of a specially trained tactical team rather than standard policy operations.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute an Intermunicipal Agreement with the County of Orange, with a term of January 1, 2017 to December 31, 2021, to formalize the relationship between the Sullivan County Sheriff's Office Emergency Services Unit and the Orange County Sheriff's Office Special Operations Group, in such form as the County Attorney shall approve.

Moved by Mrs. Rajszt, seconded by Mr. Perrello, put to a vote with Mrs. Ward absent, unanimously carried, **declared duly adopted on motion** January 19, 2017.

RESOLUTION NO. 22-17 INTRODUCED BY EXECUTIVE COMMITTEE TO SET A PUBLIC HEARING FOR A PROPOSED LOCAL LAW ENTITLED "AUTHORIZING THE COUNTY OF SULLIVAN, NOTWITHSTANDING SECTION 215 OF THE COUNTY LAW, TO ENTER INTO A LEASE OF COUNTY OWNED REAL PROPERTY FOR A SPECIFIC PROJECT FOR A TERM OF UP TO 7 YEARS"

WHEREAS, there has been introduced at a meeting of the Sullivan County Legislature held on January 19, 2017 a proposed Local Law entitled "AUTHORIZING THE COUNTY OF SULLIVAN, NOTWITHSTANDING SECTION 215 OF THE COUNTY LAW, TO ENTER INTO A LEASE OF COUNTY OWNED REAL PROPERTY FOR A SPECIFIC PROJECT FOR TERM OF UP TO 7 YEARS."

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed local law by the Sullivan County Legislature on February 16, 2017 at 1:50 p.m., in the Legislative Chambers, County Government Center, Monticello, New York, and at least six (6) days' notice of the public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of the County.

Moved by Mr. Steingart, seconded by Mrs. Rajszt, put to a vote with Mrs. Ward absent, unanimously carried, **declared duly adopted on motion** January 19, 2017.

COUNTY OF SULLIVAN
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that there has been duly presented and introduced at a meeting of the Legislature of the County of Sullivan, New York, held on January 19, 2017, a proposed Local Law entitled the "AUTHORIZING THE COUNTY OF SULLIVAN, NOTWITHSTANDING SECTION 215 OF THE COUNTY LAW, TO ENTER INTO A LEASE OF COUNTY OWNED REAL PROPERTY FOR A SPECIFIC PROJECT FOR A TERM OF UP TO 7 YEARS."

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid proposed Local Law at the Legislature's Meeting Room, County Government Center, Monticello, New York, 12701, on February 16, 2017 at 1:50 p.m. at which time all persons interested will be heard.

DATED: Monticello, New York
January 19, 2017

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

RESOLUTION NO. 23-17 INTRODUCED BY THE EXECUTIVE COMMITTEE TO REAPPOINT ED SYKES TO THE SULLIVAN COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD

WHEREAS, Due to the resignation of Charlie Barbuti, there is a vacancy; and

WHEREAS, Mr. Ed Sykes has expressed interest in returning as a board member to the Sullivan County Industrial Development Board to fill the vacancy left by Charlie Barbuti resignation, and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby reappoint Ed Sykes to the Sullivan County IDA Board effective immediately.

Moved by Mr. Steingart, seconded by Mr. McCarthy, put to a vote with Mrs. Ward absent, unanimously carried, **declared duly adopted on motion** January 19, 2017.

RESOLUTION NO. 24-17 INTRODUCED BY THE EXECUTIVE COMMITTEE TO APPOINT MEMBERS OF THE SULLIVAN COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD

WHEREAS, pursuant to Resolution No. 17-13 and Resolution No. 19-16 , the terms of two members of the Sullivan County Agricultural and Farmland Protection Board (Board), Daniel Brey, an active farmer and Robert Kaplan, an agricultural land preservation representative, have expired as of December 31, 2016; and

WHEREAS, the County of Sullivan posted a vacancy announcement on November 10, 2016 for the following positions: an active farmer and an active farmer and/or other agricultural stakeholder and/or stakeholder from an organization dedicated to agricultural land preservation as required by Article 25AA of the Agriculture and Markets Law; and

WHEREAS, Daniel Brey and Robert Kaplan responded to the vacancy announcement, each requesting to serve another term on the Board, and no other persons responded to the vacancy announcement; and

WHEREAS, pursuant to Resolution No. 407 of 2011, all terms of office for appointed membership of boards and commissions shall be for not more than two consecutive four term years. The two four year consecutive term limit shall be waived in the event no other qualified individual is available to serve on the board and commissions; and

WHEREAS, Robert Kaplan and Daniel Brey have both served more than two consecutive four term years; and

WHEREAS, Robert Kaplan and Daniel Brey were the only qualified individuals to respond to the positions of active farmer and agricultural stakeholder and/or stakeholder from an organization dedicated to agricultural land preservation; and

WHEREAS, the Board recommended at their December 13, 2016 meeting that Robert Kaplan of the Sullivan County Farm Bureau be re-appointed for a four year term to serve as the agricultural stakeholder and/or stakeholder from an organization dedicated to agricultural land preservation; and

WHEREAS, the Board recommended at their December 13, 2016 meeting that Daniel Brey be re-appointed for a four year term to serve as the active farmer; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby makes the following appointments to the Board, to commence and terminate on the dates listed below:

Daniel Brey January 1, 2017 – December 31, 2021
Active Farmer

Robert Kaplan January 1, 2017 – December 31, 2021
Agricultural Land Preservation Representative

Moved by Mr. Steingart, **seconded by** Mrs. Rajs, put to a vote with Mrs. Ward absent, unanimously carried, **declared duly adopted on motion** January 19, 2017.

RESOLUTION NO. 25-17 INTRODUCED BY EXECUTIVE COMMITTEE TO MODIFY RESOLUTION NO. 487-16 TO CORRECT VENDOR NAME

WHEREAS, Resolution No. 487-16 authorized the County Manager to enter into a contract with Sennett Lawn Maintenance, LLC, Youngsville, New York, and

WHEREAS, the vendor's name and address is incorrect; and

WHEREAS, the correct name and address of the vendor is **Sennett Lawn Maintenance, Jeffersonville, New York**.

NOW, THEREFORE, BE IT RESOLVED, Resolution No. 487-16 is hereby modified to the corrected vendor name and address of Sennett Lawn Maintenance, Jeffersonville, New York. All other provisions of Resolution No. 487-16 shall remain unchanged.

Moved by Mr. Steingart, **seconded by** Mrs. Rajs, put to a vote with Mrs. Ward absent, unanimously carried, **declared duly adopted on motion** January 19, 2017.

RESOLUTION NO. 26-17 INTRODUCED BY EXECUTIVE COMMITTEE TO MODIFY RESOLUTION NO. 497-16 TO CORRECT RFP NO. , NAME OF VENDOR AND CONTRACT AMOUNT.

WHEREAS, Resolution No. 497-16 stated Center for Workforce Development developed RFP No. R-16-30, and

WHEREAS, the correct RFP No. is R-16-31; and

WHEREAS, the Resolve Clause incorrectly stated that the County Manager is authorized to execute a contract with Capacity Business Consulting in an amount not to exceed \$42,368.00; and

WHEREAS, the correct vendor name is Hospitality Green.

WHEREAS, the correct contract amount is \$45,000.00.

NOW, THEREFORE, BE IT RESOLVED, Resolution No. 497-16 is hereby modified such that the RFP No. is R-16-31 and the Resolve Clause shall read "NOW THEREFORE, BE IT RESOLVED, that the County Manager be hereby authorized to execute a contract with Hospitality Green in an amount not to exceed \$45,000.00 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.” All other provisions of Resolution No. 497-16 shall remain unchanged.

Moved by Mr. Steingart, seconded by Mrs. Rajszt, put to a vote with Mrs. Ward absent, unanimously carried, declared duly adopted on motion January 19, 2017.

RESOLUTION 27-17 INTRODUCED BY EXECUTIVE COMMITTEE TO CORRECT THE 2017 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #44.-1-25

WHEREAS, an application dated January 5, 2017 having been filed by Edward & Gladys Maier with respect to property assessed to said applicant on the 2017 tax roll of the Town of Mamakating Tax Map #44.-1-25 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on the taxable portion of the tax roll due to the failure of the taxable assessed value on said tax roll to reflect the veterans exemption to which the property owner was entitled; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 10, 2017 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 legislature 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 Mrs. Rajszt, put to a vote with Mrs. Ward absent, unanimously carried, declared duly adopted on motion January 19, 2017.

RESOLUTION NO. 28-17 INTRODUCED BY EXECUTIVE COMMITTEE TO CORRECT THE 2017 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #30.-1-11.3

WHEREAS, an application dated January 11, 2017 having been filed by Rosemond Owners Corp. with respect to property assessed to said applicant on the 2017 tax roll of the Town of Fallsburg Tax Map #30.-1-11.3 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on the taxable portion of the tax roll i.e. an entry on the tax roll which is incorrect by reason of a mistake in the transcription of a relieved school tax; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 12, 2017 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 legislature 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** Mrs. Rajszyk, put to a vote with Mrs. Ward absent, unanimously carried, **declared duly adopted on motion** January 19, 2017.

RESOLUTION NO. 29-17 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF A CONTRACT WITH MOUNTAIN LAKES CONSULTING, LLC TO SERVICE THE REVOLVING LOAN FUNDS FOR THE COUNTY

WHEREAS, the Division of Planning and Environmental Management (“DPEM”) issued a Request for Proposal (R-16-19) on July 1, 2016 (the “RFP”) seeking a loan administration assistance for DPEM relating to the servicing of loans approved by the Sullivan County Legislature as part of the Sullivan County Revolving Loan Fund Program (the “Program”); and

WHEREAS, one (1) response to the RFP was received, and DPEM has evaluated the response, from Mountain Lakes Consulting, LLC (the “Vendor”), and has concluded that the Vendor meets the requirements for experience, approach and budget outlined in the RFP; and

WHEREAS, DPEM believes that retaining the Vendor would provide significant value to the Program, and, therefore, DPEM recommends that the Vendor be so retained.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with the Vendor to provide the services outlined in the Vendor’s proposal for an amount not to exceed \$2,000.00 per month for Fiscal Year 2017 to be paid out of revenue received through the revolving loan fund accounts; and

BE IT FURTHER RESOLVED, that the County Manager be and here is authorized to renew said agreement on the same terms for one (1) additional year upon a recommendation of DPEM that such renewal is warranted; and

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

Moved by Mr. Steingart, seconded by Mrs. Rajszy, put to a vote with Mrs. Ward absent, unanimously carried, **declared duly adopted on motion** January 19, 2017.

RESOLUTION NO. 30-17 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF MONTICELLO AND THE COUNTY OF SULLIVAN FOR COSTS RELATED TO THE ANNEXATION OF THE SULLIVAN COUNTY JAIL

WHEREAS, the County of Sullivan (“County”) is the owner of approximately 50 acres in size which consists of vacant land intended for the siting of the new County Jail and related facilities (the “Jail Property”), and

WHEREAS, the Jail Property is located in the Town of Thompson, New York, with a portion thereof located within the Village of Monticello, New York, (“Village”) and

WHEREAS, the County filed a petition for the Jail Property to be annexed into the Village for purposes of providing water and sewer service to the Jail and related facilities at the rates available to Village residents, and

WHEREAS, the County has drafted an Inter-Municipal Agreement with the Village to offset expenses related to the annexation and utility services at the Jail Property.

NOW, THEREFORE, BE IT RESOLVED THAT, the County Manager is hereby authorized to execute the Inter-Municipal Agreement with the Village, subject to approval by the County Attorney.

Moved by Mr. Steingart, seconded by Mrs. Rajszy, put to a vote with Mrs. Ward absent, unanimously carried, **declared duly adopted on motion** January 19, 2017.

RESOLUTION NO. 31-17 INTRODUCED BY THE EXECUTIVE COMMITTEE TO CREATE AN ADMINISTRATIVE ASSISTANT POSITION IN THE PURCHASING DEPARTMENT

WHEREAS, the Purchasing Department is responsible for processing all requisitions, purchase orders, bids, and request for proposals for all county departments, and

WHEREAS, the County Manager and the Acting Purchasing Director are desirous of providing more purchasing assistance to the Towns and Villages within Sullivan County, and

WHEREAS, the creation of the new Administrative Assistant will enable the Purchasing Department to effectively conduct county business and also enable enhanced services to local municipalities.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby creates the following position within the Purchasing Department:

<u>Position Title</u>	<u>Department</u>	<u>Teamsters Local 445 Salary Grade</u>
Administrative Assistant	A-1345	VIII

Moved by Mr. Steingart, seconded by Mrs. Rajszy, put to a vote with Mrs. Ward absent, unanimously carried, **declared duly adopted on motion** January 19, 2017.

There being no further business, Mrs. Rajsz moved to adjourn, seconded by Mr. Samuelson subject to the call of the Chairman. The full board meeting was adjourned at 2:26PM.

ANNMARIE MARTIN, CLERK
Sullivan County Legislature

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

G/L Account	Revenue		Appropriation	
	Increase	Decrease	Increase	Decrease
A-1165-47-4724 - DEPT DRUG FORFEITURE PROCEEDS NVS			53,203	
A-1165-R2626-R307 - FORFEITR CRIME PROCDs STATE	53,203			
A-1320-40-4002 - CONTRACT ACCOUNT/AUDIT/ACTUARIAL SERVICES			6,425	
A-1320-40-4002 - CONTRACT ACCOUNT/AUDIT/ACTUARIAL SERVICES			27,000	
A-1420-40-4008 - CONTRACT LEGAL SERVICES			121,831	
A-1450-42-4205 - OFFICE PRINTING			11,667	
A-1450-42-4205 - OFFICE PRINTING			1,685	
A-1450-R3089-R167 - ST AID GEN GOV DEPARTMENTAL AID			11,667	
A-1450-R3089-R167 - ST AID GEN GOV DEPARTMENTAL AID			1,685	
A-1620-23-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			4,307	61,425
A-1989-99-47-4736 - DEPT CONTINGENT				121,831
A-1989-99-47-4736 - DEPT CONTINGENT				4,307
A-1989-99-47-4736 - DEPT CONTINGENT				27,000
A-1989-99-47-4736 - DEPT CONTINGENT			45,000	
A-3110-29-21-2105 - FIXED AUTOMOTIVE EQUIP			2,500	
A-3110-29-42-4205 - OFFICE PRINTING				1,000
A-3110-29-42-4206 - OFFICE PUBLICATIONS				2,500
A-3110-29-42-4208 - OFFICE COPIER LEASE				3,000
A-3110-29-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT				3,000
A-3110-29-46-4612 - MISC SERV/EXP EMPL TRAINING			28,500	
A-3110-29-47-4724 - DEPT DRUG FORFEITURE PROCEEDS NVS				1,000
A-3110-29-47-4745 - DEPT ALCOHOL/DRUG TESTING				
A-3110-29-R1510-R322 - SHERIFF FEE TRANSPRT - MINORS	8,000			
A-3110-29-R2626-R247 - FORFEITR CRIME PROCDs MISC FEE/REIMBURSMNT	28,500			
A-3110-29-R4320-R232 - FED AID CRIME CONTRL LAW ENFRCMNT TERRORISM PREVTNTN		90,000		
A-3110-29-R4320-R424 - FED AID CRIME CONTRL BYRNE/JAG	40,000			
A-3110-30-42-4205 - OFFICE PRINTING			4,500	
A-3150-41-4103 - AUTO/TRAVEL MEALS				3,000
A-3150-41-4105 - AUTO/TRAVEL REGISTRATION FEES				1,000
A-3150-42-4207 - OFFICE FURNITURE			2,000	
A-3150-45-4508 - SPEC DEPT SUPPLY PRISONER RELATED			6,000	
A-3150-45-4510 - SPEC DEPT SUPPLY CLEANING/FOOD PREP			3,000	
A-3150-45-4526 - SPEC DEPT SUPPLY PAINT				2,000

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

G/L Account	Revenue		Appropriation	
	Increase	Decrease	Increase	Decrease
A-3150-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			5,000	
A-3150-47-4738 - DEPT LAUNDRY/LINENS				1,000
A-3150-47-4740 - DEPT MEDICAL - OUTPATIENT SERVICES			20,000	
A-3150-47-4751 - DEPT PRISONER HOUSING			55,000	
A-3150-R1510-R282 - SHERIFF FEE REIMBURSE - PAYROLL	54,000			
A-3150-R1510-R304 - SHERIFF FEE SOCIAL SECURITY FINDERS FEE		2,500		
A-3150-R2450-R247 - COMMISSIONS MISC FEE/REIMBURSMNT	67,000			
A-3410-41-4104 - AUTO/TRAVEL MILEAGE/TOLLS**				189
A-3410-90-9005 - TRANSFERS TRANSFERS CAPITAL PROJECT**			189	
A-4010-206-42-4207 - OFFICE FURNITURE			300	
A-4010-206-47-4767 - DEPT NYS/US REGISTRY FEES/FINES/ASSESS				1,799
A-4010-206-47-4774 - DEPT PUBLIC HEALTH EDUCATION				300
A-4010-206-R3401-R167 - ST AID PUBLIC HEALTH DEPARTMENTAL AID		648		
A-4010-33-42-4204 - OFFICE POSTAGE				410
A-4010-33-42-4207 - OFFICE FURNITURE			1,200	
A-4010-33-43-4308 - COMPUTER MIS CHARGEBACKS			2,650	
A-4010-33-43-4311 - COMPUTER WEBINAR AND RELATED EXPENSES				700
A-4010-33-45-4507 - SPEC DEPT SUPPLY MEDICAL/CLINICAL			2,000	
A-4010-33-46-4603 - MISC SERV/EXP EMPL UNIFORM ALLOWANCE				4,240
A-4010-33-47-4774 - DEPT PUBLIC HEALTH EDUCATION				500
A-4010-34-41-4105 - AUTO/TRAVEL REGISTRATION FEES				1,000
A-4010-34-42-4204 - OFFICE POSTAGE				434
A-4010-34-46-4608 - MISC SERV/EXP EMPL TUITION REFUNDS				1,000
A-4010-34-47-4701 - DEPT RENTALS			2,434	
A-4010-36-42-4205 - OFFICE PRINTING				400
A-4010-36-43-4308 - COMPUTER MIS CHARGEBACKS			400	
A-4010-36-44-4406 - UTILITY WIRELESS COMMUNICATIONS			1,300	
A-4010-36-R4401-R167 - FED AID PUBLIC HEALTH DEPARTMENTAL AID	1,300			
A-4010-44-41-4105 - AUTO/TRAVEL REGISTRATION FEES			50	
A-4010-44-42-4203 - OFFICE OFFICE SUPPLIES				50
A-4050-41-4102 - AUTO/TRAVEL LODGING				394
A-4050-41-4104 - AUTO/TRAVEL MILEAGE/TOLLS				200
A-4050-41-4105 - AUTO/TRAVEL REGISTRATION FEES				270

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

G/L Account	Revenue		Appropriation	
	Increase	Decrease	Increase	Decrease
A-4050-41-4108 - AUTO/TRAVEL AUTO TRAVEL OTHER				490
A-4050-42-4204 - OFFICE POSTAGE				500
A-4050-42-4207 - OFFICE FURNITURE			250	
A-4050-44-4405 - UTILITY PHONE LAND LINES				200
A-4050-45-4501 - SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER				893
A-4050-45-4507 - SPEC DEPT SUPPLY MEDICAL/CLINICAL			6,630	
A-4050-45-4509 - SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL				1,294
A-4050-47-4702 - DEPT EQUIP SERVICE/REPAIRS				100
A-4050-47-4710 - DEPT DEPT MISC/OTHER				375
A-4050-47-4774 - DEPT PUBLIC HEALTH EDUCATION				365
A-4050-R3401-R167 - ST AID PUBLIC HEALTH DEPARTMENTAL AID			648	
A-4059-40-4012 - CONTRACT EARLY INTERVENTION				7,215
A-4059-41-4107 - AUTO/TRAVEL VOLUNTEER/CLIENT			3,500	
A-4059-42-4203 - OFFICE OFFICE SUPPLIES				100
A-4059-42-4207 - OFFICE FURNITURE			280	
A-4059-R3449-R167 - ST AID EARLY INTERVENTN DEPARTMENTAL AID		3,535		
A-9950-90-9005 - TRANSFERS TRANSFERS CAPITAL PROJECT*			11,316	
A-9950-90-9005 - TRANSFERS TRANSFERS CAPITAL PROJECT*			40,230	
General Fund Total	266,003	96,683	473,347	252,481
H17-3997-40-4038 - CONTRACT CONSTRUCTION**			189	
H17-3997-R5031-R120 - INTERFUND TRANSFR CAPITAL FUND**			189	
H42-3997-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV*			11,316	
H42-3997-R5031-R209 - INTERFUND TRANSFR GENERAL FUND*			11,316	
H42-3997-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV*			40,230	
H42-3997-R5031-R209 - INTERFUND TRANSFR GENERAL FUND*			40,230	

**This budget modification authorizes the transfer of funds to H-42 Capital Account from the assigned unappropriated fund balance for "Construction/Repair Buildings" to pay previously authorized agreements per resolutions 8-06, 302-14, 301-14 and 300-14.*

***This budget modification authorizes the transfer of funds to H-17 Capital Account from the General Fund to pay previously authorized agreements per resolution 490-10.*