

**Sullivan County Legislature
Regular Meeting
February 16, 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 all legislators present.

Communications

The Clerk read the following communication:

Record Destruction Notification In Accordance With SARA Filed By :

County Clerk's Office Dated January 23, 2017
DFS Services Family Violence Response Team Dated January 24, 2017
DFS Legal Dated January 26, 2017
DFS Accounting Dated January 30, 2017
Community Services Dated February 7, 2017

Letter Dated January 13, 2017 From New York State Parks, Recreation And Historic Preservation The State Review Board Has Recommended To The Commissioner Of Parks, Recreation And Historic Preservation The The Woodstock Music Festival Site, West Shore, Hurd Best And Perry Roads, Bethel New York Has Been Nominated To The National Register Of Historic Places

2016 Motor Vehicle Account Report Filed By County Clerk Daniel L. Briggs Dated January 20, 2017

Clerks Report To The Legislature Of The County Filed By County Clerk Daniel L. Briggs Dated January 27, 2017

Chairman's Appointments To The 2017 Sullivan County Fire Advisory Board Dated January 27, 2017

Chairman's Reappointments To The Workforce Development Board Of Sullivan, Inc.

Copy Of Resolution No. 44-117 Adopted By The Orleans County Legislature On January 25, 2017 Requesting New York State Legislature To Enact Legislation For The Extension Or Permanent Continuation Of The Cold War Real Proeprty Tax Exemption As Provided In Real Property Tax Law Section 458-B

Copy Of Resolution No. 14 Of 2017 Adopted by The Tompkins County Legislature On February 7, 2016 Opposing A Repeal Of The Affordable Care Act Without An Acceptable Commensurate Healthcare Alternative

A Report From Gregory Tavormina, Ems Coordinator

Public Comment:

1. None

Order of Business:

RESOLUTION NO. 36-17 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 Mrs Rajsz, seconded by Mr. Samuelson, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 37-17 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO CLOSE CAPITAL PROJECT ACCOUNTS

WHEREAS, the County Manager, and the Commissioner of Management and Budget, and the Commissioner of Public Works have advised that the following projects previously funded through Bond Issue have been completed, and

WHEREAS, fund balances exists in the capital accounts.

NOW, THEREFORE, BE IT RESOLVED, that the following projects be closed as of December 31, 2016 and the remaining balances be transferred to the appropriate fund:

H05 D & H Canal
H11 Corp Park

BE IT FURTHER RESOLVED, that the following projects be closed as of December 31, 2016 and the remaining balances be transferred to the appropriate fund for payment of debt service .

H49 2010 Bridge Construction
H51 2010 DPW Equipment
H55 2012 Computer Equipment
H59 2014 Road/Bridge Recon

Moved by Mr. Samuelson, seconded by Mrs. Rajsz, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 38-17 INTRODUCED BY PERSONNEL COMMITTEE TO ABOLISH A CORRECTION OFFICER POSITION IN THE SULLIVAN COUNTY SHERIFF'S OFFICE-SECURITY AND CREATE A CORPORAL POSITION IN THE SULLIVAN COUNTY SHERIFF'S OFFICE-SECURITY

WHEREAS, based on the needs of the Sullivan County Sheriff's Office there is a need to abolish a Correction Officer position in the Sullivan County Sheriff's Office-Security and create the position of Corporal in the Sullivan County Sheriff's Office-Security; and

WHEREAS, the creation of this position will better serve the needs of the Sullivan County Sheriff's Office-Security.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby abolishes a Correction Officer position in the Sullivan County Sheriff's Office-Security and authorizes the creation of a Corporal position in the Sullivan County Sheriff's Office-Security.

Moved by Mrs Rajsz, seconded by Mrs. Owens, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

**RESOLUTION NO. 39-17 INTRODUCED BY PERSONNEL COMMITTEE TO
CREATE A PER DIEM REGISTERED PROFESSIONAL NURSE POSITION**

WHEREAS, the Sullivan County Jail is in need of an additional Registered Professional Nurse position to help fill-in for vacation, sick days, and call-outs, and

WHEREAS, creating this Per Diem Registered Professional Nurse position will help to alleviate the shortfall in nursing positions at the Jail.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation of a Per Diem Registered Professional Nurse Position at the Sullivan County Jail.

Moved by Mr. Samuelson, seconded by Mrs. Rajszyk, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

**RESOLUTION NO. 40-17 INTRODUCED BY PERSONNEL COMMITTEE TO
AUTHORIZE A STIPEND FOR THE HEALTH INSURANCE PORTABILITY
AND ACCOUNTABILITY ACT ("HIPAA") PRIVACY OFFICER**

WHEREAS, pursuant to the Health Insurance Portability and Accountability Act of 1996 "HIPAA" the County Manager is required to designate a HIPAA Privacy Officer; and

WHEREAS, the HIPAA Privacy Officer shall oversee compliance with the Privacy Rule and is responsible for coordinating, developing, approving and assisting the County Compliance Committee in overseeing and monitoring the privacy of protected health information, and

WHEREAS, the HIPAA Privacy Officer will be responsible for implementing policies, standards, and guidelines, including minimum requirements, that provide adequate privacy of protected health information for all County health care components, and responding to actual or suspected breaches in confidentiality of integrity of protected health information; and

WHEREAS, the County Manager desires to designate a Management/Confidential employee as the HIPAA Privacy Officer.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes a stipend in the amount of \$7,000 annually to be assigned to the County Manager's designee to carry out the duties of the HIPAA Privacy Officer for the County of Sullivan.

Moved by Mr. Samuelson, seconded by Mrs. Rajszyk, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

**RESOLUTION NO. 41-17 INTRODUCED BY PERSONNEL COMMITTEE TO
ABOLISH POSITION NO. 2695 RESEARCH ANALYST IN THE
MANAGEMENT AND BUDGET OFFICE AND CREATE A DIRECTOR OF
COMMUNICATIONS POSITION IN THE COUNTY MANAGER'S OFFICE**

WHEREAS, based on the review and discussions of the needs of the County Manager's Office to abolish Position No. 2695 Research Analyst in the Management and

Budget Office and create the position of Director of Communications in the County Manager's Office; and

WHEREAS, the Commissioner of Management and Budget has verified that the above changes will not have an impact on the 2017 budgeted appropriations.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes that the position number 2695 Research Analyst in the Management and Budget Office is hereby abolished and a Director of Communications in the County Manager's Office position be created and the annual salary be set at \$50,000.

Moved by Mr. Samuelson, seconded by Mrs. Rajs, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

MEMORANDUM OF AGREEMENT

By and between

**The County of Sullivan,
Sullivan County Sheriff**

And

Civil Service Employees Association, Inc.

Local 1000, American Federation of State, County and Municipal Employees, AFL-CIO

**Sheriff's Office Jail Unit,
Sullivan County Local 853**

WHEREAS, the County of Sullivan ("County") together with the Sullivan County Sheriff ("Sheriff") and the Civil Service Employees Association, Inc., Local 1000, American Federation of State, County and Municipal Employees, AFL-CIO, Sheriff's Office Jail Unit, Sullivan County Local 853 ("CSEA" or "Union"), are parties to a Collective Bargaining Agreement ("Agreement") for the term January 1, 2008 through December 31, 2012; and

WHEREAS, the County, the Sheriff and CSEA have reached an agreement with respect to certain terms and conditions of employment when a Security Officer employed by the Sullivan County Sheriff's Office is appointed to the position of Correction Officer, as follows:

1. Upon appointment to the position of Correction Officer, the employee shall be compensated at the salary step or year that is closest the compensation he/she was receiving as a Security Officer at the time of said appointment, without reduction in compensation. (For the purposes of this agreement the terms "Step" and "Year" shall constitute the same meaning.);
2. Said employee shall receive all subsequent salary increases contained in the Agreement as if the employee had served in the Correction Officer position for the period of time that is required to reach the step in which he/she is compensated at his/her appointment as contemplated in provision 1 above;
3. Longevity compensation shall be based on the employee's original date of appointment in the Sheriff's Office;
4. Seniority for collective bargaining agreement purposes shall be based on the date of appointment to the position of Correction Officer;
5. This agreement shall have no effect on the administration of the provisions of the Civil Service Law;
6. The effective date of this agreement shall be retroactive to any appointments made on or after July 1, 2016;

7. The provisions of this Memorandum of Agreement are not subject to the grievance procedures contained in Article 21 of the Collective Bargaining Agreement.

Agreed to this ____ January, 2017, Sullivan County

For Sullivan County:

For CSEA:

Joshua Potosek
County Manager

Christopher Decker
Labor Relations Specialist, CSEA

Hon. Michael Schiff
Sullivan County Sheriff

RESOLUTION NO. 42-17 INTRODUCED BY PERSONNEL COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE CIVIL SERVICE EMPLOYERS ASSOCIATION, LOCAL 1000, AFSCME, AFL-CIO SULLIVAN COUNTY SHERIFF'S OFFICE JAIL UNIT, SULLIVAN COUNTY LOCAL 853

WHEREAS, the County of Sullivan ("County"), Sullivan County Sheriff ("Sheriff") and the Civil Service Employers Association, Local 1000, AFSCME, AFL-CIO Sullivan County Sheriff's Office Jail Unit, Sullivan County Local 853 (CSEA) are parties to a Collective Bargaining Agreement that expired on December 31, 2012 and there is no successor agreement at this time; and

WHEREAS, Resolution No. 2-15 adopted by the Sullivan County Legislature on January 22, 2015 authorized the abolishment of existing Security Officer positions and creation of new Correction Officer positions as current Security Officer positions are vacated to better fulfill the security needs of County buildings and facilities; and

WHEREAS, some Security Officers may have the ability to be appointed to the position of Correction Officer from an applicable eligible list; and

WHEREAS, the County and Sheriff have determined that it is in the best interests of the County to encourage existing Security Officers to accept appointments to Correction Officer, if eligible; and

WHEREAS, the County, the Sheriff and CSEA have reached an agreement with respect to the terms and conditions of employment under circumstances when a Security Officer employed by the Sullivan County Sheriff's Office is appointed to the position of Correction Officer.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute the Memorandum of Agreement with the Civil Service Employers Association, Local 1000, AFSCME, AFL-CIO Sullivan County Sheriff's Office Jail Unit, Sullivan County Local 883, attached hereto as Schedule "A";

BE IT FURTHER, RESOLVED, that the effective date of this Memorandum of Agreement shall be retroactive to any appointments that would qualify under the terms of this Memorandum of Agreement made on or after July 1, 2016.

Moved by Mr. Samuelson, seconded by Mrs. Rajsz, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 43-17 INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ACCEPT THE AWARD, AND ENTER INTO A CONTRACT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND MODIFICATION AGREEMENTS WITH SULLIVAN LEGAL AID PANEL, INC. AND SULLIVAN COUNTY CONFLICT LEGAL AID SOCIETY

WHEREAS, New York State Office of Indigent Legal Services (“NYSOILS”) has offered the County of Sullivan (“County”) funding through an Upstate Quality Improvement and Caseload Reduction grant in the amount of \$242,997 over a three (3) year period in order to improve the quality of indigent legal services provided by the County pursuant to Article 18-b of the County Law; and

WHEREAS, in order to acquire the funding the County must submit the necessary documents to NYSOILS, accept the award, and enter into an agreement with NYSOILS to administer the funding; and

WHEREAS, in order to provide the additional funding to the Legal Aid Panel and Conflict Legal Aid it will be necessary to modify their respective contracts.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute any and all necessary documents to submit to NYSOILS to receive the funding for 2017-2019; and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute an agreement for a 3 year period, 2017-2019 for a total amount of \$242,997 to acquire the funding from NYSOILS, said documents to be in a form approved by the County Attorney; and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to executive Modification Agreements with Legal Aid Panel for an amount not to exceed \$55,000 per year for a 3 year period, and Conflict Legal Aid for an amount not to exceed \$25,999 per year for a 3 year period and/or any other appropriate entity that contracts with the County of Sullivan for Indigent Legal services under Article 18-b of the County Law as outlined above, said Modification Agreements to be in a form approved by the County Attorney’s Office.

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

Moved by Mr. Samuelson, seconded by Mrs. Rajsz, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 44-17 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE 2017 LEGISLATIVE DISCRETIONARY CONTRACT FUNDING

WHEREAS, the Sullivan County Legislature adopted a Legislative Discretionary Contract Funding Program pursuant to Resolution No. 327-16; and

WHEREAS, the program is designed to assist Sullivan County and County-oriented entities with achieving such goals as public safety, public health, youth services, community development, and economic development; and

WHEREAS, the program review took place during the 2017 Budget process and the Legislature had an opportunity to assess the applications submitted;

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

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the County Manager to enter into contracts with these award recipients, said contracts to be in a form approved by the County Attorney.

Moved by Mr. Samuelson, seconded by Mrs. Rajsz, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

"Schedule A"
2017 Legislative Discretionary Contract Funding

Applicant	Project	Award Recommendation
Hospice of Orange and Sullivan	Provide and expand bereavement services for adults and children in Sullivan County.	\$20,000
Sullivan County Public Library Alliance	Purchase of a second shared 3D printer to provide community access to 3Dprinting of computer-assisted design files in each library district, along with the tools and training required for associated educational programming	\$9,551
Delaware Valley Arts Alliance	Strengthen DVAA's administrative services as the arts council for Sullivan County and to provide regrant funding to over 30 arts & cultural organizations. Grant administration for state and county funds that go directly into Sullivan County communities. Art promotion, staff on hand for inquires, directories, assisting communities with cultural planning, creating a network for artists and arts groups.	\$36,500
Creative Think Tank, Inc. (DREAM Tank)	Reduce the number of Sullivan County youth involved in CJS, and school disciplinary problems. The program provides youth with activities and an outlet for creativity. There are no other programs functioning and providing the services to high risk youth. The program teaches music, art, visualization methods and take trips to various institution to enrich their lives and encourage higher education goals.	\$33,048
Upper Delaware Scenic Byway	Upgrade the upperdelawarescenicbyway.org website to mobile platform, explore visitor center options at the Narrowsburg Union or an appropriate location, survey areas of Route 97 where foliage can be thinned to optimize scenic views, apply funding to perform vista enhancements to open views to the riverside landscapes, promote the Flyway on the Byway Monarch Butterfly theme and revitalization activities, help survey trail systems along the Upper Delaware Scenic Byway, participate in the National Geographic Scenic Wild Delaware River Sustainability Plans, promote local festivals and events to a regional audience.	\$20,000
Community Foundation of Orange & Sullivan	Leadership Summit 2017, "Healthy Sullivan". The annual Summit can greatly aid Healthy Sullivan in meeting its 2020 goal of "building a foundation and infrastructure that engages multiple sectors to address the social and economic environment, health behaviors, clinical care, and the physical environment to improve health outcomes throughout Sullivan County."	\$6,500
Sullivan County Head Start, Inc.	Existing program that promotes school readiness of children under 5 from low-income families through education, health, social and other services	\$60,000

Federation of Sportsmen's Clubs of Sullivan County	To stock fish in Sullivan County public access waters, to stock pheasants throughout the county, to improve habitat for deer, small game, fish and all other non-game species. To feed deer, turkeys and other wildlife, including birds, during critical winter months. Send children to DEC Conservation Camp for a week of educating them about the great outdoors, provide partial scholarships to HS Seniors. Sponsor fish & game seminars throughout the county, sponsor a Youth-Day where all activities are dedicated to teaching & informing the children what hunting, fishing & conservation is all about and host a Youth Ice Fishing Derby during the month of January.	\$20,000
Literacy Volunteers of Sullivan County	Continue to provide free services to adults in Sullivan County who are operating at low levels of literacy and provide proficiency in English as a second language. Offer English as a second language classes in the Liberty area starting this fall, which will have a direct impact on the many newly arrived immigrants in that community.	\$5,000
Delaware Highlands Conservancy	Support Eagle Watch Program for 2017. Recruit and train volunteers to staff public viewing sites in Sullivan County. Help plan, publicize, and deliver 4-8 guided eagle viewing excursions. Offer Eagle Watching bus tours free of charge for children under 12 years old to make eagle viewing more affordable for low income families. Educational Eagle Day event in Sullivan County to bring awareness of our Eagle Watch program to the public and educate them on proper eagle viewing etiquette.	\$7,000
CACHE	Offset administrative costs of Bookkeeper, Receptionist/Ticket Agent, Part-Time Administrative Assistant	\$18,360

RESOLUTION NO. 45-17 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR CONSULTANT AUDIT SERVICES FOR THE COUNTY BRIDGE 45 PROJECT

WHEREAS, the Bridge 45 Replacement Project is a Locally Administered Federal Aid Project that provides 80% Federal and 15% State Funding; and

WHEREAS, the mandated rules for the receipt of Locally Administered Federal Aid Project funding, requires that the project consultant Barton & Loguidice, DPC be audited; and

WHEREAS, competitive proposals for services were solicited by the Department of Purchasing and Central Services; and

WHEREAS, the firm of EFPR Group CPAs, LLP with offices at 6390 Main Street, Suite 200, Williamsville, NY 14221, submitted the most responsible proposal for services; and

WHEREAS, the Division of Public Works recommends the award of an agreement for services to EFPR Group CPAs, LLP to provide the required services.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an Agreement for Consultant Audit Services with EFPR Group CPAs, LLP, for an amount not to exceed \$4,500, said agreement to be in such form as the County Attorney shall approve.

Moved by Mr. Samuelson, seconded by Mrs. Rajsz, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

**RESOLUTION NO. 46-17 INTRODUCED BY PUBLIC WORKS COMMITTEE
TO AUTHORIZE A HANGER LEASE AT THE SULLIVAN COUNTY
INTERNATIONAL AIRPORT**

WHEREAS, the County of Sullivan (“County”) owns a fifteen bay hanger at the Sullivan County International Airport (“SCIA”); and

WHEREAS, the County has been approached by Benjamin Younger with a request to lease one of the hanger bays for five years; and

WHEREAS, pursuant to Resolution No. 372-04 a range for monthly rentals of the bay hangers has been set by the Legislature, to be used by the Commissioner of Public Works; and

WHEREAS, it is in the County’s best interest to authorize a five year lease with Benjamin Younger for one hanger in the fifteen bay hanger at a monthly rate negotiated by the Commissioner of Public Works.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute a lease with Benjamin Younger for a hanger bay at the SCIA under the terms outlined above, said lease to be approved as to form by the County Attorney’s Office.

Moved by Mr. Samuelson, seconded by Mrs. Rajszyk, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

**RESOLUTION NO. 47-17 INTRODUCED BY PUBLIC WORKS COMMITTEE
TO AUTHORIZE THE COUNTY MANAGER TO SIGN AN AUTHORIZATION
TO PROCEED FOR NEW YORK POWER AUTHORITY (NYPA) TO PROCEED
WITH THE CONTRACT BID DOCUMENTS, ISSUANCE OF AN RFP FOR
LABOR AND MATERIALS, AND THE DEVELOPMENT OF THE CUSTOMER
INSTALLATION COMMITMENT REPORT FOR THE SULLIVAN COUNTY
GOVERNMENT CENTER (SCGC)**

WHEREAS, NYPA through a sub consultant PRES Energy has completed Final Design documents for the SCGC which is the third phase in regard to the NYPA Statewide Energy Services Program (SESP); and

WHEREAS, the DPW engineering and operations staff have reviewed and commented on the Final Design documents; and

WHEREAS, the original feasibility study has indicated potential energy savings project opportunities; and

WHEREAS, the Final Design documents continue to develop the project toward those savings opportunities; and

WHEREAS, the next phase of the NYPA SESP involves the bidding and awarding of the project; and

WHEREAS, NYPA has extended an authorization to proceed; and

WHEREAS, DPW recommends the County proceed with the next phase of the SESP.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute the authorization to proceed in such form as the County Attorney's Office shall approve.

Moved by Mr. Samuelson, seconded by Mrs. Rajsz, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 48-17 INTRODUCED BY THE HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE ACCEPTANCE OF FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR EMPLOYEE TRAINING

WHEREAS, the New York State Department of Health (NYSDOH), provides grant allocation funds to train direct care staff to detect early changes in a resident's physical and mental or functional status that could lead to avoidable hospitalization through the Advanced Training Initiative (ATI) program; and

WHEREAS, the Adult Care Center has been awarded \$147,218 which can be used to pay for training programs, back filling of staff, copy materials and food for training, and

WHEREAS, the facility will be partnering with LeadingAge NY one of the preferred organizations on the NYSDOH list of providers that will be hosting qualified training programs that meet the NYSDOH requirements,

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute any and all necessary documents to accept the grant award, access funds and enter into a grant disbursement agreement with Leading Age NY to administer the funding secured, in such form as the County Attorney shall approve.

Moved by Mr. Samuelson, seconded by Mrs. Rajsz, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 49-17 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT

WHEREAS, a proposal was received for Speech Therapist services, and

WHEREAS, Gelardina Gelsomino, 28 Crescent View Road, Rock Hill, NY 12775, will provide said services from January 1, 2017 through December 31, 2017, 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 Public Health 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, Gelardina Gelsomino, at a cost of \$84.00 per visit, in accordance with RFP #R-16-41, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Samuelson, seconded by Mrs. Rajsz, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 50-17 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO MODIFY AN AGREEMENT.

WHEREAS, the County of Sullivan has an agreement with Diane Baynon, NPP, dated June 2, 2014, in accordance with Resolution No. 209-14, adopted by the Sullivan County Legislature on May 15, 2014; and

WHEREAS, Diane Baynon, NPP. has exceeded the caseloads; and

WHEREAS, the hourly rate for services shall be increased from \$75.00 to \$85.00, 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 Diane Baynon, NPP., \$85.00/hour, in accordance with R-14-04, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Samuelson, seconded by Mrs. Rajszyk, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 51-17 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT

WHEREAS, bids were received for 2017 Sullivan County Bridge Painting Project, and

WHEREAS, Amstar of Western New York, Inc., 825 Rein Road, Cheektowaga, New York 14225, is the lowest responsible bidder for this project, and

WHEREAS, the Sullivan County Division of Public works has approved said bid and recommends that an agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with Amstar of Western New York, Incorporated, at a total price not to exceed \$1,885,317.00, in accordance with B-16-70, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Samuelson, seconded by Mrs. Rajszyk, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 52-17 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT

WHEREAS, bids were received for Carpet Replacement for Various Offices at the Sullivan County Courthouse, and

WHEREAS, TFC Flooring, Inc., 6 Novogrodsky Road, Woodridge, New York 12789, is the lowest responsible bidder for this project, and

WHEREAS, the Sullivan County Division of Public works has approved said bid and recommends that an agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with TFC Flooring, Inc., at a total price not to exceed \$21,970.00, including Base Bid and Alternate No.1, in accordance with Bid #B-16-67, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Samuelson, seconded by Mrs. Rajsasz, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 53-17 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF THE 2017 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND SULLIVAN COUNTY SOIL & WATER CONSERVATION DISTRICT

WHEREAS, the County of Sullivan contracts with various agencies for services; and

WHEREAS, the annual contract with this agency needs to be renewed for 2016 to assure continued delivery of service and payments.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2017 annual contract at the following maximum funding level for the period January 1, 2017 through December 31, 2017:

1. **SULLIVAN COUNTY SOIL & WATER CONSERVATION DISTRICT**
– maximum amount \$220,000.

BE IT FURTHER RESOLVED, that the form of such annual contract be approved by the County Attorney.

Moved by Mr. Samuelson, seconded by Mrs. Rajsasz, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 54-17 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE A CONTRACT WITH THE PARTNERSHIP FOR ECONOMIC DEVELOPMENT IN SULLIVAN COUNTY

WHEREAS, the Partnership for Economic Development in Sullivan County, a not-for-profit corporation, consisting of various public and private agencies and businesses of the County of Sullivan, provides promotional and advertising services, new business acquisition, existing business expansion and other related activities; and

WHEREAS, the most recent agreement between the County and the Partnership for Economic Development expired on December 31, 2016; and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a contract with the Partnership for Economic Development in the amount of \$75,000 for the year 2017, in such form as approved by the County Attorney, and

BE IT FURTHER RESOLVED that the Partnership for Economic Development shall submit as plan for the specific uses of the appropriation of \$75,000 in 2017 to the County Manager.

Moved by Mr. Samuelson, seconded by Mrs. Rajszy, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 55-17 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF THE 2017 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND CORNELL COOPERATIVE EXTENSION

WHEREAS, the County of Sullivan contracts with various agencies for services; and

WHEREAS, the annual contract with this agency needs to be renewed for 2017 to assure continued delivery of service and payments.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2017 annual contract at the following maximum funding level for the period January 1, 2017 through December 31, 2017:

CORNELL COOPERATIVE EXTENSION – maximum amount \$415,000.

AGRICULTURAL RELATED SERVICES – maximum amount \$25,000.

AGRICULTURAL BUSINESS RETENTION AND EXPANSION SERVICES – maximum amount \$55,000

BE IT FURTHER RESOLVED, that the form of such annual contract be approved by the County Attorney.

Moved by Mr. Samuelson, seconded by Mrs. Rajszy, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 56-17 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE A MEMORANDUM OF AGREEMENT WITH THE SULLIVAN COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR WATERSHED PLANNING AND THE STREAM MAINTENANCE AND REMEDIATION PROGRAMS

WHEREAS, the County of Sullivan (“County”) has contracted with the Sullivan County Soil & Water Conservation District (“District”) for the past several years and would like to continue the efforts of the Stream Maintenance and Remediation Programs to broaden the scope of the Flood Management Plan by investing in specialized proactive and long-term measures to protect the people and property near the many streams throughout the County; and

WHEREAS, the success of the 2016 Stream Maintenance and Remediation Programs (the “Programs”) has caused the Division of Public Works to request an extension of the Programs; and

WHEREAS, the Programs educate municipalities and the public, assess the potential areas of concern and maintain the streams throughout the County; and

WHEREAS, the County, through its Division of Public Works, is currently implementing project components of the Programs; and

WHEREAS, in order to implement the Programs the County wishes to continue working with the District and other affiliated agencies to minimize flood damage; and

WHEREAS, the District has both the expertise and personnel necessary to aid the County in its implementation of the Programs and is integral to the continuation of the Programs; and

WHEREAS, the cost of the District's services associated with the Programs shall not exceed \$100,000 for the term of January 1, 2017 through December 31, 2017.

NOW, THEREFORE BE IT RESOLVED, that the County Manager is hereby authorized to execute a Memorandum of Agreement with the District for the continuation, implementation and completion of the Programs for the term January 1, 2017 through December 31, 2017, at a cost not to exceed \$100,000, in such form to be approved by the County Attorney.

Moved by Mr. Samuelson, seconded by Mrs. Rajszyk, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 57-17 INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE AN AGREEMENT FOR CONSULTANT INSPECTION AND ENGINEERING SERVICES FOR THE 2017 SULLIVAN COUNTY BRIDGE PAINTING PROJECT

WHEREAS, the 2017 Sullivan County Bridge Painting Project is to be implemented by contract; and

WHEREAS, consultant inspection and engineering services are required for the inspection and testing work needed to assure that the contract construction work is completed in compliance with the requirements of the project; and

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

WHEREAS, Resolution 165-16 authorized a list of five (5) firms for bridge and highway projects which were selected based upon their qualifications; and

WHEREAS, the Division of Public Works recommends the award of an agreement for consultant inspection and engineering services to the firm of Delta Engineers, Architects & Land Surveyors, P.C., one (1) of five (5) firms on the basis of qualifications.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an Agreement for consulting inspection and engineering services with Delta Engineers, Architects & Land Surveyors, P.C. at a cost not to exceed \$160,000, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Samuelson, seconded by Mrs. Rajszyk, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 58-17 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO ENTER INTO A CONTRACT WITH INDEPENDENT LIVING, INC. TO PROVIDE EXPANDED COMMUNITY SUPPORT (PEER) SERVICES PROGRAM.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS) to contract with Independent Living, Inc.; and

WHEREAS, such a contract will provide expanded community support services to adults and children/youth through Peer Support and Diversion to divert hospitalizations and maintain the wellness of people with behavioral health needs for the year 2017; and

WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the following contract for a term from January 1, 2017 to December 31, 2017 not to exceed the maximum amount of State aid and County funding through OMRDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Independent Living, Inc. for Peer Outreach and Engagement of Individuals, Diverting Hospitalizations, Linking Individuals & Maintain these Linkages with Resources in the Community, & Provide Flexible Support to Individuals \$307,063

BE IT FURTHER RESOLVED, the contract can be extended for up to three additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

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

Moved by Mr. Samuelson, seconded by Mrs. Rajs, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 59-17 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO EXTEND THE CONTRACT FOR 2017 WITH ACTION TOWARD INDEPENDENCE (ATI) TO PROVIDE PEER SUPPORT, MICA PEER SUPPORT, FAMILY SUPPORT, AND DEAF INTERPRETER SERVICES.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Action Toward Independence (ATI); and

WHEREAS, such a contract needs to be extended to provide Peer Support, MICA Peer Support, Family Support and Deaf Interpreter Services (at \$50 per hour) for the year 2017 in order to ensure continuity of services and timely payments to the agency; and

WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the following contract for a term from January 1, 2017 to December 31, 2017 not to exceed the maximum amount of State aid and County funding through OPWDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Action Toward Independence for Peer Support, MICA Peer Support, Family Support Program and Deaf Interpreter Services (at \$50 per hour)
\$118,579

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

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

Moved by Mr. Samuelson, seconded by Mrs. Rajs, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 60-17 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO EXTEND THE CONTRACT FOR 2017 WITH UNITED WAY OF SULLIVAN COUNTY TO MANAGE CLIENT FUNDING FOR CHILDREN WHO ARE SERIOUSLY EMOTIONALLY DISTURBED.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with United Way of Sullivan County; and

WHEREAS, such a contract needs to be extended for children who are seriously emotionally disturbed for the year 2017 in order to ensure continuity of services and timely payments to the agency; and

WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the contract for the term from January 1, 2017 to December 31, 2017, not to exceed the maximum amount of State and County funding through OMRDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

United Way of Sullivan County - \$14,325

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

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

Moved by Mr. Samuelson, seconded by Mrs. Rajsz, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 61-17 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO EXTEND THE CONTRACT FOR 2017 WITH REHABILITATION SUPPORT SERVICES (RSS) TO PROVIDE BEHAVIORAL HEALTH SERVICES AND SUPPORT TO ADULTS AND CHILDREN WITH MENTAL ILLNESS.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Rehabilitation Support Services (RSS) to provide behavioral health services and support to adults and children with mental illness; and

WHEREAS, such a contract needs to be extended for 2017 in order to ensure continuity of services and timely payments to the agency; and

WHEREAS, this contract was is subject to annual appropriation and availability of funding and adjustable State aid increases and decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the following contract from January 1, 2017 to December 31, 2017 not to exceed the maximum amount of State and County funding through OPWDD & OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Rehabilitation Support Services for Behavioral Health Services & Support -
\$1,169,535

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

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

Moved by Mr. Samuelson, seconded by Mrs. Rajs, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 62-17 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO EXTEND A CONTRACT FOR 2017 WITH NAMI SULLIVAN COUNTY, NY TO PROVIDE BEHAVIORAL HEALTH SERVICES AND SUPPORT SERVICES FOR INDIVIDUALS WITH MENTAL ILLNESS AND THEIR FAMILIES.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with NAMI (National Alliance on Mental Health) Sullivan County, NY to provide behavioral health and support services for individuals with mental illness; and

WHEREAS, such a contract needs to be entered into for 2017 in order to ensure continuity of services and timely payments to the agency; and

WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to enter into the following contract for an initial contract term of January 1, 2017 to December 31, 2017 not to exceed the maximum amount of State and County funding through OPWDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

NAMI Sullivan County, NY for behavioral health services and support services -
\$277,702

BE IT FURTHER RESOLVED, the contract can be extended for three additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

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

Moved by Mr. Samuelson, seconded by Mrs. Rajs, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 63-17 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO EXTEND THE CONTRACT FOR 2017 WITH HUDSON TRANSIT D/B/A SHORTLINE BUS/COACH USA TO PROVIDE TRANSPORTATION FOR DEPARTMENT OF COMMUNITY SERVICES LOW INCOME PARTICIPANTS TO AND FROM THE COMMUNITY SERVICES BUILDING.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a need to assist low income participants to get to the Department's Liberty location; and

WHEREAS, such a contract needs to be extended for 2017 in order to ensure continuity of services and timely payments to the Shortline Bus/Coach USA, Company; and

WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the contract for the term from January 1, 2017 to December 31, 2017, adjustable, not to exceed the maximum amount of State and County funding through OPWDD and OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Shortline Bus/Coach USA to provide transportation - \$4,430

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

BE IT FURTHER RESOLVED, the contract is subject to availability of funding and adjustment of State aid increases or decreases; and

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

Moved by Mr. Samuelson, seconded by Mrs. Rajsz, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 64-17 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO EXTEND THE CONTRACT FOR 2017 WITH THE CATHOLIC CHARITIES COMMUNITY SERVICES OF ORANGE AND SULLIVAN FOR GAMBLING TREATMENT PROGRAMS, PREVENTION PROGRAMS, MEDICALLY SUPERVISED, MEDICALLY MONITORED, SHELTER PLUS, COMMUNITY RESIDENTIAL AND VOCATIONAL REHABILITATION.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Catholic Charities Community Services of Orange and Sullivan for Gambling Treatment and Prevention Programs; and

WHEREAS, such a contract needs to be extended for 2017 in order to ensure continuity of services and timely payments to the agency, and

WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the following contract for a term from January 1, 2017 to December 31, 2017 not to exceed the maximum amount of State funding through OASAS, and/or Cost of Living Adjustments:

Catholic Charities Community Services of Orange and Sullivan for:

Gambling Prevention & Treatment Programs, Prevention Services,
Medically Supervised & Medically Monitored, Shelter Plus Care Case
Management, Community Residential, Vocational Rehabilitation
\$1,828,068

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

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

Moved by Mr. Samuelson, seconded by Mrs. Rajs, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 65-17 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO EXTEND THE CONTRACT FOR 2017 WITH NYSARC, INC. SULLIVAN COUNTY CHAPTER, DBA SULLIVANARC FOR OPERATIONS OF VARIOUS PROGRAMS.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Sullivan Arc; and

WHEREAS, such a contract needs to be extended for the operations of Local Assistance, Community Support Programs, Integrated Supp. Emp., Emergency Service for C&F, Community Services Systems, etc. for the year 2017 in order to ensure continuity of services and timely payments to the agency from the Office of Mental Health (OMH); and

WHEREAS, such a contract needs to be extended for the operation of a Day Rehab Services for the year 2017 in order to ensure continuity of services and timely payments to the agency from the Office of People with Developmental Disabilities (OPWDD); and

WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the following contract for a term from January 1, 2017 to December 31, 2017 not to exceed the maximum amount of State aid and County funding through OPWDD and OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

- 1.) Sullivan Association for Retarded Citizen, Inc. for Local Assistance, Community Support Programs, Integrated Supp Emp., Emergency Service for C&F, Community Services Systems, etc. - \$241,042
- 2.) NYSARC, Inc. Sullivan County Chapter for Day Rehab Services - \$655,521

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

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

Moved by Mr. Samuelson, seconded by Mrs. Rajs, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 66-17 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT

WHEREAS, proposals were received for Psychiatric Services for Community Services, and

WHEREAS, the following therapists 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

<u>Vendor</u>	<u>Price/Hour</u>
1. Quazi S. Al-Tariq, MD 23 Bristol Drive Middletown, New York 10941	\$165.00
2. Nambi Salgunan, MD 78 Eisenhower Drive Middletown, New York 10940	\$120.00

WHEREAS, the Sullivan County Community Services Department, has approved said vendors 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, the above vendors, at the price per hour listed above, in accordance with

RFP #R-16-36, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Samuelson, seconded by Mrs. Rajszyk, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 67-17 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 Community Action Commission to Help the Economy (CACHE) for Family Advocacy services at a cost not to exceed \$100,000.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute 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 at a cost not to exceed \$100,000; and

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

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

Moved by Mr. Samuelson, seconded by Mrs. Rajs, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 68-17 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF DOMESTIC VIOLENCE RELATED SERVICES FOR THE PERIOD FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017.

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to provide domestic violence related services for Sullivan County individuals and desires to do so through purchase of service contract; and ,

WHEREAS, the Department of Family Services desires to contract with Community Action Commission to Help the Economy (CACHE) for the provision of domestic violence related services, at a cost not to exceed \$82,800 for the period from 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 execute an agreement for the provision of domestic violence related services during the period of January 1, 2017 through December 31, 2017; and,

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

BE IT FURTHER RESOLVED, the maximum of domestic violence related services contracts is not to exceed \$82,800; and,

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

Moved by Mr. Samuelson, seconded by Mrs. Rajs, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 69-17 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO CONTRACT FOR THE PROVISION OF RESIDENT ASSISTANT SERVICES FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to provide temporary housing to individuals that are presenting as homeless; and

WHEREAS, the Sullivan County Department of Family Services began operating a homeless housing program and wishes to contract with Community Action Commission to Help the Economy (CACHE) for the provision of Resident Assistant Services for the period of January 1, 2017 through December 31, 2017 at an amount not to exceed \$100,000.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into contract with Community Action Commission to Help the Economy (CACHE) for the provision of Resident Assistant Services; and

BE IT FURTHER RESOLVED, the maximum of this contract is not to exceed \$100,000 for the period of January 1, 2017 through December 31, 2017; and

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

Moved by Mr. Samuelson, seconded by Mrs. Rajszyk, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 70-17 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH DNA DIAGNOSTICS CENTER, INC. FOR THE PROVISION OF GENETIC (DNA) TESTING AND REPORTING SERVICES

WHEREAS, the County of Sullivan, through the Department of Family Services, is in need of genetic identity (DNA) testing and reporting to establish parentage in child support enforcement cases; and

WHEREAS, the Department of Family Services contracts with a state approved provider, DNA Diagnostics Center, Inc., for those services; and

WHEREAS, DNA Diagnostics Center, Inc., is capable of and willing to provide such services at prevailing rates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreement with DNA Diagnostics Center, Inc., for the provision of DNA testing and reporting services at a cost not to exceed \$7,000 during the period from April 1, 2017 through March 31, 2018; 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 shall not exceed \$7000 for DNA testing and reporting 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. Samuelson, seconded by Mrs. Rajszyk, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 71-17 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE FOR THE SULLIVAN COUNTY DEPARTMENT OF PUBLIC HEALTH SERVICES TO ENTER INTO AN AGREEMENT WITH NEW YORK UNIVERSITY SCHOOL OF MEDICINE

WHEREAS, the NYU School of Medicine has received an award from the New York State Health Foundation (sponsoring Agency) under the direction of Dr. David Lee (the "NYU Investigator") for the project entitled "Enhancing Rural Health Surveillance in New York State by Using Geospatial Analysis to Identify Local Hotspots of Disease (the "project"); and

WHEREAS, Sullivan County has the requisite research facilities, technical capabilities and expertise to assist in conducting the research required by NYU (the "Subproject") as further described at Exhibit A (the "Scope") in accordance with this Agreement, and

WHEREAS, the parties desire to agree upon various terms and conditions that will govern the Subproject, which the parties agree is of mutual interest and benefit to NYU and Sullivan County and will further NYU’s instructional, research and academic objectives in a manner consistent with its status as a non-profit, tax exempt, educational and health care institution.

WHEREAS, Sullivan County Public Health Services, as sub-grantee/contractor to NYU School of Medicine, will receive **\$89,554 in Year 1 of the Project for costs incurred from 1/01/2017 to 12/31/2017 and \$59,703 in Year 2 of the Project for costs incurred from 1/01/2018 to 12/31/2018, for a Total Project cost of \$149,257** to be paid by NYU School of Medicine.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to enter into an agreement between New York University School of Medicine to allow Sullivan County Public Health Services to aid in the research using survey methods, with the project entitled “Enhancing Rural Health Surveillance in New York State by Using Geospatial Analysis to Identify Local Hotspots of Disease.”

Moved by Mr. Samuelson, seconded by Mrs. Rajs, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

SUB-AGREEMENT

BETWEEN

NEW YORK UNIVERSITY SCHOOL OF MEDICINE

AND

Sullivan County Public Health Services

THIS Agreement is made and entered into as of the date of the last signature added to this Agreement (the “Effective Date”), by and between New York University School of Medicine, an administrative unit of New York University, a non-profit education corporation, with an office at 550 First Avenue, New York, NY 10016 (hereinafter, “NYU”), and the Sullivan County Public Health Services, Sullivan County’s Department of Public Health, with its responsible office located at 50 Community Lane, Liberty, NY 12754, (hereinafter, the “Sullivan County”).

WHEREAS, NYU has received an award from the New York State Health Foundation (“Sponsoring Agency”) under the direction of Dr. David Lee (the “NYU Investigator”) for the project entitled “Enhancing Rural Health Surveillance in New York State by Using Geospatial Analysis to Identify Local Hotspots of Disease (the “Project”); and

WHEREAS, Sullivan County has the requisite research facilities, technical capabilities and expertise to conduct the research required by NYU (the “Subproject”) as further described at Exhibit A (the “Scope”) in accordance with this Agreement, and

WHEREAS, the parties desire to agree upon various terms and conditions that will govern the Subproject, which the parties agree is of mutual interest and benefit to NYU and Sullivan County and will further NYU’s instructional, research and academic objectives in a manner consistent with its status as a non-profit, tax-exempt, educational and health care institution.

NOW, THEREFORE, subject to the terms and conditions hereinafter set forth, NYU and Sullivan agree as follows:

1. Research Services

Sullivan County shall perform the Subproject as described at Exhibit A and in accordance with this Agreement. All Research Services shall be performed at the Sullivan County in a diligent, professional manner, within its established procedures, policies, and guidelines, in accordance with all applicable industry standards, and in compliance with all applicable federal, state and local laws. Sullivan County shall provide adequate personnel, facilities and resources as required to accomplish the Subproject.

2. Principal Investigator

The Subproject shall be supervised by the Sullivan County Public Health Director or her designee, who shall serve as the Principal Investigator on behalf of Sullivan County (the "Principal Investigator"). The Public Health Director or her designee shall be responsible for the scientific conduct of the Subproject contemplated by this Agreement. If, for any reason, [he/she] is unable to continue to serve as Principal Investigator and a successor acceptable to both Sullivan County and NYU is not available, this Agreement may be terminated as provided in Article 5.

3. Period of Performance

Sullivan County shall commence the Subproject on January 1, 2017. The Subproject shall continue through December 31, 2018. Sullivan County's period of performance shall be divided into two periods, 1/1/2017-12/31/2017 and 1/1/2018-12/31/2018.

4. Price and Payment Terms

As full and complete consideration for the performance of the Research Services and the other agreements contained herein, NYU will pay Sullivan County the amounts set forth in the budget set forth in Exhibit B on a cost-reimbursable basis. The amount paid by NYU to Sullivan County hereunder shall not exceed the amounts the total amount set forth in Exhibit B.

Sullivan County shall invoice NYU not more often than quarterly, sending its invoice to the following address:

Accounts Payable Dept
NYU School of Medicine
P.O. Box 425
Elmsford, NY 10523
Telephone: 212-404-4200
Fax: 212-263-4595
Email: nyulmc@digiscribe.info

NYU shall send payment to the following address:

Sullivan County Public Health Services
50 Community Lane, Liberty, NY 12754
Marilyn.bonfiglio@co.sullivan.ny.us or nancy.mcgraw@co.sullivan.ny.us

The parties agree and acknowledge that the compensation provided under the terms of this Agreement is consistent with the fair market value of the services under the Agreement negotiated in arm's-length transactions, and has not been determined in any manner which takes into account the value or volume of any business generated between the parties, including any of their affiliates.

5. Termination

Unless earlier terminated as provided below, this Agreement shall have the term set forth in Article 3 above. This Agreement may be terminated by either party hereto by giving written notice to the other party thirty (30) days in advance of a specified date of termination.

In the event that either party hereto shall commit any breach of or default in any of the terms or

conditions of this Agreement, and also shall fail to remedy such default or breach within thirty (30) days after receipt of written notice thereof from the other party hereto, the party giving notice may, at its option, terminate this Agreement by sending notice of termination in writing to the other party to such effect, and such termination shall be effective as of the date of the receipt of such notice or such date as expressly stated in such termination notice.

Upon any early termination, Sullivan County shall cease performing the Subproject and shall provide to NYU the final report contemplated by Article 7 below.

In addition, upon any early termination of this Agreement, NYU shall be responsible for all costs incurred under this Agreement, including any documented non-cancelable expenses committed by Sullivan County in good faith prior to the receipt of any termination notice as provided for herein.

Any termination of this Agreement by either NYU or Sullivan County shall not affect the rights and obligations of the parties accrued prior to the effective date of the termination. The rights and duties under Articles 4, 5, 6, 8, 9, 10, 12, 14, 15, and 16 shall survive any termination or expiration of this Agreement.

6. Confidentiality

Any and all information marked with an appropriate confidentiality legend disclosed or submitted in writing or in any other tangible form (hereinafter referred to as "Confidential Information") to either party by the other shall not be disclosed to any third party except as provided for in this Agreement or as may otherwise be agreed to in writing by the parties. Furthermore, neither party shall use the other party's Confidential Information for any purpose other than those purposes specified in this Agreement. The parties may disclose the other party's Confidential Information to employees requiring access thereto for the purposes specified in this Agreement provided, however, that prior to making any such disclosures each such employee or agent shall be apprised of the duty and obligation to maintain Confidential Information in confidence and not to use such information for any purpose other than in accordance with the terms and conditions of this Agreement and each such employee or agent shall be bound by contract or policy to confidentiality restrictions at least as restrictive as this provision.

Nothing contained herein will in any way restrict or impair either party's right to use or disclose any of the other party's Confidential Information which:

- i.) Is generally available in the public domain, or thereafter becomes available to the public through no act of the receiving party;
- ii.) Was independently known prior to receipt thereof, or made available to such receiving party as a matter of lawful right by a third party;
- iii.) Is received without obligation of confidentiality from a third party who was free to disclose the information;
- iv.) Is independently developed by the receiving party without reference to or use of the other party's Confidential Information received hereunder as evidenced by written documentation;
- v.) Is required by law and/or regulation or is court ordered to be disclosed. In the event that information is required to be disclosed pursuant to this subsection, the party required to make disclosure shall notify the other to allow that party to assert whatever exclusions or exemptions may be available to it under such law and such party shall cooperate, at the disclosing party's request and expense, in any such efforts.

The above obligations for Confidential Information shall be in effect for a period of five (5) years from the expiration or earlier termination of this Agreement.

This Agreement shall supersede any previous confidentiality agreement between or among the parties, NYU Investigator and Principal Investigator related to the subject matter as described in this Agreement.

7. Reports

Sullivan County and the Principal Investigator shall provide to NYU and NYU Investigator a written report within fourteen (14) days after each six-month period (ie, June 30th, 2016, December 31st, 2016, etc). The written report will be in a form mutually agreed upon between the NYU Investigator and the Principal Investigator and will include all of the elements set forth in the Scope of Work. The report will include all data obtained to-date by Sullivan County in the course of the Subproject.

8. Publication

NYU shall have the sole right to publish the results of the Project for a period of twelve (12) months following the delivery of the final report referenced in Article 7. NYU shall be able to publish and/or utilize the results from the Subproject in any literature or form that NYU determines. Any publication by NYU and the NYU Investigator of the results of the Project will be in accordance with generally accepted standards for scientific publications, including with respect to authorship credit and acknowledgements.

NYU recognizes that the results of the Subproject performed by Sullivan County must be available for publication and agrees that, after NYU's first publication of the results of the Subproject or the expiration of the twelve (12) month period contemplated above, Sullivan County, Principal Investigator and other Sullivan County personnel engaged in the performance of Subproject shall be permitted to present at symposia, national or regional professional meetings and to publish in journals, theses or dissertations, or otherwise of their own choosing, methods and results of the Subproject performed under this Agreement, provided, however, that NYU and the NYU Investigator shall be furnished by Sullivan County copies of any proposed publication or presentation at least thirty (30) days in advance of such publication.

Publication by either party shall include appropriate credit to the other party for the cooperative character of the investigation.

NYU agrees that, in any publication, the name of Sullivan County shall not in any way be used for advertising, promotional or endorsement purposes.

Other than academic publications as contemplated above, no publicity shall be given by Sullivan County or the Principal Investigator to any of the results of Subproject performed in accordance with this Agreement, except with the written approval of NYU.

9. Use of Names

Sullivan County will not use the name, logos and other marks and trade names of NYU in any promotional materials, public announcements or other publicity without the prior written approval of an authorized representative of NYU. All requests for use of the name or logo of NYU, NYU Langone Medical Center or any affiliate must be approved by the NYU Langone Medical Center's Office of Communications and Public Affairs. Requests must be submitted to the following e-mail address for consideration at least five business days prior to the date on which a response is needed: news@nyumc.org.

NYU will not use the name, logos and other marks and trade names of Sullivan County, nor of any employee or agent of Sullivan County, in any promotional materials, public announcements or other publicity without the prior written approval of an authorized representative of Sullivan County.

10. Independent Contractor

Sullivan County's relationship to NYU in the performance of this Agreement is that of an independent contractor. Sullivan County personnel performing the services under this Agreement shall at all times be under Sullivan County's exclusive directions and control and shall be employees or agents of Sullivan County and not employees or agents of NYU.

11. Notice

Any notice given pursuant to this Agreement shall be in writing and will be deemed given if delivered by hand, sent by a nationally recognized overnight delivery service, or certified mail return receipt requested to the following:

If to NYU: NYU School of Medicine
One Park Avenue, 6th Floor
New York, NY 10016
Attention: Anthony Carna
Senior Director, Sponsored Programs
Administration

With a Copy to: David Lee, MD
462 First Avenue
New York, NY 10016

If to the Sullivan County:

With a Copy To: Nancy McGraw, Public Health Director
Sullivan County Public Health Services
50 Community Lane, Liberty, NY 12754

14. Liability and Indemnification

Sullivan County represents that it carries and will maintain in force during the term of this Agreement, appropriate general and professional liability insurance (or self insurance coverage) applicable to Sullivan County, its officers, employees and agents, including general liability insurance of not less than \$2 million per incident and \$5 million in the annual aggregate. Upon written request by NYU, Sullivan County will provide a certificate of insurance evidencing such coverage, or if applicable, evidence of a program of self-insurance.

Each party hereto agrees to assume any and all risks of personal injury or property damage attributable to the negligent acts or omissions of such party and any of its respective officers, employees and agents thereof.

NYU warrants and represents that it carries and will maintain in force throughout the term of this Agreement appropriate insurance or self-insurance with respect to its activities and indemnification obligations in accordance with this Agreement at a minimum to include general liability insurance coverage in the amount of \$1,000,000 per occurrence and \$3,000,000 in the annual aggregate. Upon written request by Sullivan County, NYU will provide evidence of such insurance coverage, or if applicable, evidence of a program of self-insurance.

15. Warranties

Sullivan County represents that Sullivan County has not been debarred, suspended, proposed for debarment declared ineligible or voluntarily excluded from government contracts or under Section (a) or (b) of 21 U.S.C. Section 335 and does not appear on the United States Food and Drug Administration's or other government debarment list. Sullivan County agrees to notify NYU immediately if Sullivan County becomes debarred or if debarment, civil or criminal proceedings have been initiated against Sullivan County

by any government entity. Sullivan County understands that NYU will have the right to terminate this Agreement immediately upon receipt of any debarment notice.

NYU represents and warrants that NYU has not been debarred, suspended, proposed for debarment declared ineligible or voluntarily excluded from government contracts or under Section (a) or (b) of 21 U.S.C. Section 335 and does not appear on the United States Food and Drug Administration's or other government debarment list. NYU agrees to notify Sullivan County immediately if NYU becomes debarred or if debarment, civil or criminal proceedings have been initiated against Sullivan County by any government entity. NYU understands that Sullivan County will have the right to terminate this Agreement immediately upon receipt of any debarment notice.

16. Miscellaneous

- A. Assignment. Neither this Agreement nor the rights granted hereunder shall be transferred or assigned in whole or in part by either party to any person by operation of law or otherwise without the prior written approval of the other party. This Agreement shall be binding on the respective successors, legal representatives and assignees of NYU and Sullivan County.
- B. Severability. In the event that any term of this Agreement is held to be invalid, illegal or unenforceable, such invalidity, illegality, or unenforceability shall not affect any other term of this Agreement, and there shall be deemed substituted therefore such term as will most fully realize the intent of the parties as expressed in this Agreement the fullest extent permitted by applicable law.
- C. Integration. This Agreement, and the schedules and exhibits hereto, constitute the entire understanding and agreement of the parties respecting the subject matter hereof, and supersedes any and all prior agreements or arrangements, written or oral, between the parties relating thereto.
- D. Amendment/Waiver. This Agreement may be amended only by the mutual written document signed by the parties hereto. Such document shall be ineffective if it fails to specifically reference this Agreement and the provision(s) that it proposes to amend. No waiver of any term, provision or condition of this Agreement, whether by conduct or otherwise in any one or more instances shall be deemed to be or construed as a further or continuing waiver of any such term, provision, or condition, or of any other term, provision or condition of this Agreement.
- E. Force Majeure. The failure of either party to perform its obligations under this Agreement (except the obligation to make payments) shall not subject such party to any liability or place it in breach of any term or condition of this Agreement to the other party if such failure is caused by any cause beyond the reasonable control of such nonperforming party, including without limitation acts of God, fire, explosion, flood, drought, war, riot, sabotage, embargo, strikes or other labor trouble, failure in whole or in part of suppliers to deliver on schedule materials, equipment or machinery, interruption of or delay in transportation, a national health emergency or compliance with any order or regulation of any government entity acting with color of right.

17. Acceptance of the Agreement

The parties agree to the full and complete performance of the mutual covenants contained herein and that this Agreement shall constitute the sole, full and complete agreement by and between the parties. This Agreement shall not be considered accepted, approved or otherwise effective until signed below by the parties.

18. Counterparts

This Agreement may be executed in any number of counterparts, each of which shall be an original and all of which together shall be one document binding on all the parties. Signature(s) to this Agreement transmitted by facsimile transmission, by electronic mail in portable document format ("pdf"), or by any other electronic means intended to preserve the original graphic and pictorial appearance of a signature will have the same effect as physical delivery of the hard copy paper document bearing the original signature(s).

By signing this document, the respective representative of each party thereby represents that such person is duly authorized by such party to execute this document on behalf of such party and that each party agrees to be bound by the provisions thereof.

In TESTIMONY WHEREOF the hands and seals of the parties are affixed hereto

New York University School of Medicine

Sullivan County

Anthony Carna Date
Senior Director,

Joshua Potossek, County Manager Date
Sullivan County Government

Sponsored Programs Administration

Nancy McGraw Date
Public Health Director
Sullivan County Public Health Services

EXHIBIT A

STATEMENT OF WORK

The primary responsibility of the Sullivan County Public Health Service will be to oversee the deployment of a county-wide health survey to sample a substantial proportion of the adult population in Sullivan County. To achieve the goal of this subproject, the Sullivan County Public Health Service will hire a full-time Master’s level Research Coordinator, who will have the directive to ensure the accuracy and completion of this county-wide health survey.

EXHIBIT B

BUDGET

(see attached pdf)

RESOLUTION NO. 72-17 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO ENTER INTO A CONTRACT WITH AN AUTHORIZED NEW YORK STATE EDUCATION DEPARTMENT SERVICE PROVIDERS: CHANA SCHECTER, LICENSED CLINICAL SOCIAL WORKER

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

WHEREAS, the Sullivan County Preschool Special Education Program is in need of Licensed Clinical Social Worker Services, and

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

WHEREAS, Sullivan County needs to authorize a new contract with this authorized New York State Education Department Preschool Service Provider for the period beginning January 1, 2017 to June 30, 2019 at state set rates,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute a contract with Chana Schecter, Licensed Clinical Social Worker Services, as an authorized New York State Education Department Preschool Service Provider for the period January 1, 2017 to June 30, 2019 at State-set rates, and

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

Moved by Mr. Samuelson, seconded by Mrs. Rajs, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 73-17 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO ENTER INTO TWO CONTRACTS WITH AUTHORIZED NEW YORK STATE EDUCATION DEPARTMENT SERVICE PROVIDERS: FALLSBURG CENTRAL SCHOOL DISTRICT AND LIBERTY CENTRAL SCHOOL DISTRICT

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

WHEREAS, the Sullivan County Preschool Special Education Program is in need of Occupational Therapists, Physical Therapists, Speech Language Pathologists and Social Workers/Counselors for students attending a Preschool Program in both Fallsburg and Liberty New York, and

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

WHEREAS, Sullivan County needs to authorize new contracts with the Fallsburg Central School District and the Liberty Central School District, both are authorized New York State Education Department Preschool Service Providers for the period beginning January 1, 2017 to June 30, 2019 at state set rates,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute contracts with the Fallsburg Central School District and Liberty Central School District, both are authorized New York State Education Department Preschool Service Providers for the period January 1, 2017 to June 30, 2019 at State-set rates, and

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

Moved by Mr. Samuelson, seconded by Mrs. Rajs, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 74-17 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO RENEW A CONTRACT WITH AN AUTHORIZED NEW YORK STATE EDUCATION DEPARTMENT SERVICE PROVIDER: PINE BUSH CENTRAL SCHOOL

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

WHEREAS, the Sullivan County Preschool Special Education Program is in need of Occupational Therapists, Physical Therapists, Speech Language Pathologists and Social Workers/Counselors for students attending a Preschool Program in Pine Bush, New York, and

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

WHEREAS, Sullivan County needs to authorize a contract renewal with the Pine Bush Central School, which is an authorized New York State Education Department Preschool Service Providers for the period beginning July 1, 2017 to June 30, 2020 at state set rates,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute a contract with the Pine Bush Central School, which is an authorized New York State Education Department Preschool Service Providers for the period July 1, 2017 to June 30, 2020 at State-set rates, and

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

Moved by Mr. Samuelson, seconded by Mrs. Rajs, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 75-17 INTRODUCED BY THE HEALTH AND FAMILY SERVICES COMMITTEE FOR THE SULLIVAN COUNTY DEPARTMENT OF PUBLIC HEALTH SERVICES TO ENTER INTO AN AGREEMENT WITH HEALTH RESEARCH INC. (HRI) TO ACCEPT GRANT FUNDS FOR OPIOID OVERDOSE PREVENTION SERVICES

WHEREAS, Health Research Inc. (HRI) has received funding as part of a CDC sponsored cooperative agreement for Prescription Drug Overdose Prevention in New York State; and

WHEREAS, Sullivan County and its Department of Public Health Services has been selected to receive the funding to address the Opioid Overdose crisis, and

WHEREAS, the parties desire to agree upon various terms and conditions that will govern the project upon submission and approval of a budget and workplan to HRI for approval; and

WHEREAS, Sullivan County Public Health Services, as the grant recipient will receive **\$50,000 in Year 1 of the Project for costs incurred from 12/1/16 to 8/31/17; \$50,000 in Year 2 of the grant and \$50,000 in Year 3 of the grant, for a Total Project cost of \$150,000** to be paid by Health Research, Inc (HRI),

WHEREAS, funding in Year 2 and Year 3 is dependent on continued funding availability,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to enter into a contract between Health Research Inc. (HRI) and Sullivan County Public Health Services to aid in carrying out approved activities for opioid overdose prevention.

Moved by Mr. Samuelson, seconded by Mrs. Rajszyk, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 76-17 INTRODUCED BY THE EXECUTIVE COMMITTEE TO SET A PUBLIC HEARING FOR A PROPOSED LOCAL LAW TO RAISE THE LEGAL AGE FOR PURCHASE OF TOBACCO PRODUCTS IN SULLIVAN COUNTY TO 21

WHEREAS, the Legislature desires to enact a Local Law to Raise the Legal Age for Purchase of Tobacco Products in Sullivan County to 21. This Local Law will implement effective measures to reduce the number of tobacco retail outlets, regulate the location of tobacco retail outlets, stop the sale of tobacco products to youth, prevent the sale or distribution of contraband tobacco products, and facilitate the enforcement of tax laws and other applicable laws relating to tobacco products, within the County of Sullivan.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed local law by the Sullivan County Legislature on March 16, 2017 at 1:40 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. Rajszyk, put to a vote and unanimously carried and declared duly adopted on motion February 16, 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 February 16, 2017, a proposed Local Law to Raise the Legal Age for Purchase of Tobacco Products in Sullivan County to 21. A Local Law to implement effective measures to reduce the number of tobacco retail outlets, regulate the location of tobacco retail outlets, stop the sale of tobacco products to youth, prevent the sale or distribution of contraband tobacco products, and facilitate the enforcement of tax laws and other applicable laws relating to tobacco products, all within the County of Sullivan.

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 March 16, 2017 at 1:40 p.m. at which time all persons interested will be heard.

DATED: February 16, 2017
Monticello, New York

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

RESOLUTION 77-17 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, a proposal was received for an environmental site assessment for the Greater Catskills Flood Remediation Program; and

WHEREAS, SMIT Environmental Services, LLC, 134 Youngblood Road, Montgomery, NY 12549 submitted the lowest proposal for such work; and

WHEREAS, the Division of Public Safety, Office of Emergency Management thru the Department of Grants Administration approves said proposal and recommends that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manger be and hereby is authorized to execute a contract with SMIT Environmental Services, LLC at a contract price not to exceed \$1,500, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Steingart, seconded by Mrs. Rajszy, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

Local Law 1 of the year 2017

A local law authorizing the County of Sullivan, notwithstanding Section 215 of the County Law of the State of New York, to enter into a lease of County owned real property for a specific project for a term of up to 7 years.

SECTION 1. Purpose

The County of Sullivan seeks to authorize a lease agreement with the Sullivan County Child Care Council, Inc., for an initial term of seven years and two additional optional terms of five years each.

SECTION 2. Legal Authority

New York State County Law Section 215 provides that after determining that County owned property is no longer needed for public use, a County may sell the property or lease the property for a term not to exceed five years.

New York State Comptroller Opinion 68-857 provides that a municipality may enter into leases for a term in excess of five years if the municipality authorizes such leases by local law.

New York State Municipal Home Rule Law Section 24 provides that any local law that changes a provision of law relating to leasing of real property is subject to referendum on petition (permissive referendum).

SECTION 3. Applicability

The County of Sullivan is authorized, notwithstanding Section 215 of the County Law of the State of New York, to enter into a lease of County owned real property for a specific project for a term of up to 7 years.

This Local Law is applicable to a specific project with the Sullivan County Child Care Council, Inc.

SECTION 4. Effective Date

This Local Law shall take effect immediately upon filing in the Office of the Secretary of State.

RESOLUTION NO. 78-17 INTRODUCED BY THE EXECUTIVE COMMITTEE TO ENACT A 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, 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”, was presented to the Sullivan County Legislature at a meeting held on February 16, 2017 at the County Government Center, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard, and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby enact and adopt this Local Law 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”, County of Sullivan, State of New York, which local law is annexed hereto and made a part hereof.

Moved by Mr. Steingart, seconded by Mrs. Rajszyk, put to a roll call vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 79-17 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE CHAIRMAN OF THE SULLIVAN COUNTY LEGISLATURE TO EXECUTE A LEASE AGREEMENT WITH THE SULLIVAN COUNTY CHILD CARE COUNCIL, INC.

WHEREAS, the County of Sullivan (“County”) has had a long term relationship as landlord of the Sullivan County Child Care Council, Inc. (“Tenant”) located at 7 Community Lane, Liberty, New York 12754, and

WHEREAS, the County Legislature, by local law, has authorized an override of the five year limit on leasehold agreements set forth in New York County Law Section 215, to enable the parties to enter into a longer term lease.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the Chairman of the Legislature to execute a Lease Agreement with Sullivan County Child Care Council, Inc., as Tenant, for a seven year period, with the possibility of extensions and subject to additional terms as agreed upon by the County Attorney.

Moved by Mr. Steingart, seconded by Mrs. Rajszyk, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

**RESOLUTION NO. 80-17 INTRODUCED BY EXECUTIVE SERVICES
COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT**

WHEREAS, bids were received for Fall and Summer Early Intervention Transportation, and

WHEREAS, First Student, Inc., of 255 Depot Street, P.O. Box 1437, Pine Bush, New York 12566 and Rolling V Bus Corporation, P.O. Box 110, Route 42, South Fallsburg, New York 12779, are the lowest responsible bidders for such work, and will provide said services from January 1, 2017 through December 31, 2021, with an option to extend for an additional five (5) year period, under the same terms and conditions,

WHEREAS, Sullivan County Public Health Services-Early Intervention has approved said bids and recommends that contracts be executed with the following vendors at a contract price as follows:

Fall and Summer Transportation:

First Student, Inc.

- . Route #1 – George Robinson Center = \$379.02/Vehicle/Day
- . Route #2 – ARC of Orange –Fall Program Only = \$379.02/Vehicle/Day
- . Route #3 – Orange County CP Association-Goshen = \$379.02/Vehicle/Day
- . Route #4 – Orange County CP Association-Newburgh= \$379.02/Vehicle/Day

Rolling V Bus Corporation

- . Route #5 – Easter Seals Project Excel = \$465.00/Vehicle/Day
- . Route #6 – Best Friends Child Services = \$465.00/Vehicle/Day
- . Route #7 – Best Friends @ Monticello Head Start = \$465.00/Vehicle/Day
- . Route #8 – Center for Spectrum Services = \$465.00/Vehicle/Day

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute contracts with the above vendors, in accordance with Bid No. B-16-68, for the above costs, and shall be in such form as the County Attorney shall approve.

Moved by Mr. Steingart, seconded by Mrs. Rajs, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

**RESOLUTION NO. 81-17 INTRODUCED BY EXECUTIVE SERVICES
COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT**

WHEREAS, a bid was done for Fall and Summer Early Intervention Transportation, and

WHEREAS, First Student, Inc., of 255 Depot Street, P.O. Box 1437, Pine Bush, New York 12566 was one of the lowest responsible bidder for such work, and

WHEREAS, upon review, Sullivan County Public Health Services-Early Intervention approves and recommends additional Transportation Services will be required and shall be added to First Students Agreement for the contract period January 1, 2017 through December 31, 2021, with an option to extend for an additional five (5) year period at a contract price as follows:

- . Route #2 – ARC of Orange – Summer Program = \$379.02/Vehicle/Day
- . Route #3 – Full day route was required for transportation of a severely medically fragile child, using a specialized

car seat, to Orange County United Cerebral Palsy
Inspire Program, Goshen Campus = \$318.32/Vehicle/Day

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute contracts with the above vendor, in accordance with the above mentioned routes, for the above costs, and shall be in such form as the County Attorney shall approve.

Moved by Mr. Steingart, seconded by Mrs. Rajszyk, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 82-17 INTRODUCED BY THE EXECUTIVE COMMITTEE TO ADOPT POLICIES, RULES AND PROCEDURES FOR THE SULLIVAN COUNTY COMMISSION ON HUMAN RIGHTS

WHEREAS, the County of Sullivan has a Commission on Human Rights (the "Commission"), and

WHEREAS, the Commission has members and an Executive Director, and

WHEREAS, the Commission requires Policies, Rules and Procedures.

NOW THEREFORE BE IT RESOLVED, the Sullivan County Legislature hereby adopts the attached Policies, Rules and Procedures for the Commission on Human Rights.

Moved by Mr. Steingart, seconded by Mrs. Rajszyk, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

SULLIVAN COUNTY COMMISSION ON HUMAN RIGHTS
POLICIES, RULES AND PROCEDURES 2017

SECTION 1: Name

The name of this organization is Sullivan County Commission on Human Rights

SECTION 2: Statement of Purpose

The purpose of the Commission shall be:

- To foster mutual respect and understanding in the general population for the rights of all persons in Sullivan County.
- To encourage equality of treatment for, and discourage discrimination against, a person on the basis of race, creed, color, religion or national origin, gender, age, disability, actual or perceived sexual orientation/preference, marital status or criminal conviction only to the extent provided by Correction Law §752.
- To inquire into incidents of tension and conflict among or between various racial, religious and nationality groups and act to relieve this tension.
- To conduct and recommend programs in education to increase good will among inhabitants of the County.
- To receive complaints of alleged discrimination because of race, creed, color, religion or national origin, gender, age, disability, actual or perceived sexual orientation/preference, marital status or criminal conviction only to the extent provided by Correction Law §752, and attempt to resolve such conflicts through direct intervention or referral.

SECTION 3: Membership

1. The Commission shall be composed of nine members. Candidates for membership shall be required to submit a resume to the Commission. The

Commission shall review resumes interview candidates. Recommendations for membership shall be voted upon by the Commission as a whole prior to being forwarded to the County Legislature.

Each member shall be appointed by the Sullivan County Legislature for a term of three years and may be reappointed for an additional three year term. In the event the member desires to be considered for an additional term, he or she may request to be considered by the Commission and the Commission may present the member for consideration and approval by the Legislature.

2. In the event of the death or resignation of any member of the Commission, a successor shall be recommended as soon as possible by the Commission to the Legislature for appointment to serve the unexpired term for which such member had been appointed.
3. The membership should consist of individuals from a broad cross section of geographical areas of Sullivan County and be of various social, political, religious, nationalities, educational, cultural, minority and governmental groups. Membership shall be recommended based upon individuals who support the purposes of the Commission.
4. Each Commissioner shall have one vote.

A. Standards and Guidelines

At Commission meetings, events and activities, as well as when representing the Commission in any official capacity, Commissioners shall adhere to generally acceptable standards of business conduct and to any specific guidelines/protocols adopted by the Commission. They shall not engage in:

- (i) habitual conduct which disrupts the Commission and/or interfere with the conduct of Commission business, or
- (ii) conduct which would have a negative impact on the integrity of and/or the community's confidence in the Commission.

B. Ethics

Commissioners are expected to adhere to high ethical standards in conduct of their duties. Such conduct requires that Commissioners:

- (i) comply with both the letter and the spirit of the laws and policies affecting operations of the Commission;
- (ii) be independent, impartial and fair in their judgment and actions; and
- (iii) conduct public deliberations and processes openly, unless legally confidential, and in an atmosphere of respect and civility.

C. Conflicts of Interest

In order to assure their independence and impartiality on behalf of the public good, Commissioners are prohibited from using their official positions to influence decisions in which they have a financial interest, or an organizational responsibility, or where they have a personal relationship that would constitute a conflict of interest.

Commissioners should avoid taking any actions that could be construed as, or create the appearance of, using public office for personal gain, including use of the title of Commissioner and/or Commission stationery or other County resources to obtain or promote personal interests and/or business.

D. Representation of the Commission

Commissioners are encouraged to represent themselves as individual Commissioners in community advocacy and activities related to the purpose of the Commission. However, they are not authorized to represent, speak or act on behalf of the Commission unless so authorized by the Commission.

6. Removal from Commission

The failure of a Commissioner to abide by the expected conduct will be brought to the attention of the Executive Committee of the Commission. Executive Committee members shall review complaints regarding particular members and thereafter undertake whatever investigation is necessary to determine whether to decide to petition the Legislature for the removal of the Commissioner. The Commissioner under review shall be given notice of the intent and an opportunity to respond to the Executive Committee concerning the request for removal.

Separate and distinct from the above, after three consecutive, unexcused absences by a Commissioner, the Commissioner shall be deemed to have resigned. Prior to removal, the Commissioner shall be afforded the opportunity to provide written statements to the Executive Committee as to the general reason for the absences. The Executive Committee shall review the explanations and recommend to the Commission as a whole whether to approve the absences or to remove the Commissioner. Confirmation of the removal of a Commissioner as a result of his or her absence shall be provided to the Commissioner in writing.

Notwithstanding the above, the Legislature, by supermajority vote, has the discretion to remove a Commissioner at any time.

SECTION 4: Officers

1. The Executive Committee of the Commission shall consist of the following Officers: a Chairperson, Vice Chairperson, Secretary and Fiscal Officer.
2. The Executive Committee shall be elected annually by the Commission by a majority of those present and voting from among its members at the May meeting.
3. If at any time vacancies occur, they shall be filled in accordance with the regular election procedure at the next meeting.
4. Each member of the Executive Committee shall, subject to these bylaws, have, in addition to the duties and powers herein set forth, such duties and powers as the Commission shall from time to time delegate.
5. The Chairperson shall preside at and call all meetings of the membership and of the Executive Committee, and appoint the Chair of each committee authorized by the General Municipal Law and or the Commission. The Chairperson shall also sign all official documents and communications on behalf of the Commission. The Chairperson shall be responsible for the preparation and submission of an annual report to the Sullivan County Legislature.
6. The Vice Chairperson shall have such powers as the Commission shall from time to time designate, or such powers as the Chairperson shall from time to time delegate to him/her. In the absence or inability of the Chairperson to act, the Vice Chairperson shall assume the powers and duties of the Chairperson.
7. The Secretary shall keep the minutes of all membership meetings and have custody of the records and minutes of the Commission, give advance and proper notice of meetings, and shall perform such duties as the Commission or Chairperson shall from time to time delegate.

8. The Fiscal Officer shall work with the Executive Director and /or his/her designee to arrange for dispersing of funds of the Commission with the approval of the Executive Committee and/or Commission. The Fiscal Officer, in addition to the Chairperson shall be authorized to sign checks disbursing funds under the control of the Commission (i.e. fundraising for Human Rights Awards, etc.). The Fiscal Officer shall assist the Executive Director and his/her designee in preparing and presenting to the Commission the annual Office Departmental Budget and Annual Report for Commission review and a recommendation on approval to the Sullivan County Legislature.

SECTION 5: Executive Committee

1. The Executive Committee shall consist of all Commission Officers, but its meeting shall be open to all members of the Commission.
2. The Executive Committee shall act for the Commission between its regular meetings and in emergencies or when it is impossible to convene the entire Commission.
3. Actions of the Executive Committee shall be reported to all members of the Commission.

SECTION 6: Meetings

1. The Commission shall meet monthly at 5:30 pm at the Sullivan County Government Center. These meetings, except Executive Sessions, shall be open to all interested persons and be held at times and places convenient for public attendance.
2. Special or emergency meetings shall be called by the Chairperson on his/her own motion or upon written request of three members of the Commission. Notice for all special meetings shall specify time, place and order of business and notices thereof shall be given at least three days prior to such special meeting, except for emergency meetings. No business other than that specified in such notice shall be transacted at any such meeting, except by unanimous consent of Commission members present. Notice of special or emergency meetings shall be posted on the Sullivan County website.
3. Commission Committees shall meet at times established by their committee Chair.
4. A quorum at all meetings of the Executive Committee, the Commission and its committees shall consist of a majority of the membership.
5. Parliamentary authority for all meetings is the latest edition of Robert's Rules of Order, revised, except where it is in conflict with these Bylaws or the Sullivan County Charter.

SECTION 7: Committees

1. Standing committees shall be formed when necessary, and the Chair and all members of each committee shall be appointed by the Chairperson of the Commission for one-year terms. Committee members, by majority vote, may invite non-Commission members into discussions. Non-Commission members should be chosen from those individuals who have submitted a volunteer application to the committee. The application should be reviewed by a majority of the committee and referred to the Commission for approval by majority vote. Non-Commission members shall not have voting rights.
2. The Commission Chairperson shall be an ex-officio member, with voting rights, of all committees.
3. All committee report to the Commission on their work and the reports are to be made at monthly commission meetings by the committee chairperson.

SECTION 8: Roles and Responsibility

- A. Procedures for filing a complaint and disposition of the complaint

1. A referral may be made to the Human Rights commission by phone, e-mail or personal appearance. Referrals may be self-referrals, community referrals or agency referrals.
2. The Executive Director (or designee) will conduct a face to face, or telephone meeting with the complainant within five business days of the referral. The procedure to follow shall be explained to the complainant. Upon request of the complainant, the Executive Director (or designee) shall help the complainant fill out the complaint form. (An intake will be conducted).
3. The Executive Director (or designee) shall report those complaints needing consultation to the Issues Committee within five business days. A determination will be made to either forward the complaint to the respondent or to the NYS Division of Human Rights.
4. If the complaint is to be forwarded to the respondent, the Executive Director (or designee) shall contact the respondent by certified mail. The respondent shall be afforded 10 business days to respond.
5. The Executive Director (or designee) shall forward a copy of the respondent's reply to complainant and provide the complainant the opportunity to rebut allegations contained therein within five days of receipt of the reply.
6. The Issues Committee and the Executive Director shall review the complaint, response and rebuttal and, within 30 days, make one of the following determinations:
 - (a). Not warranted – Matter to be disposed as unfounded.
 - (b). Not under the purview of the Sullivan County Human Rights Commission- If appropriate, the matter shall be referred to the proper agency with full assistance from the Executive Director or Designee.
 - (c). Mediation – Both parties will be offered an opportunity to receive mediation.
 - (d). Investigation – Executive Director (or a designee) shall conduct an investigation that will not exceed 45 days unless extended for a good cause shown by the Commission.
 - (i). Findings shall be reported to the Sullivan County Human Rights Commission.
 - (ii). The Sullivan County Human Rights Commission shall either determine that the allegations are unfounded and the complainant will be provided with a copy of the NYS Appeals Process, or
 - (iii). If the Commission determines that the complainants' rights have been violated, the Executive Director will refer the matter to the NYS Human Rights Commission.

B. Complaint Form -- A sample Complaint Form is attached hereto as Exhibit "A".

SECTION 9: Paid Staff

1. The Commission has the authority to employ an Executive Director, a Secretary, attorney and experts and other staff members as may be necessary, within the amounts appropriated by the County Legislature. The Sullivan County Commission of Personnel will assist the Commissioners in hiring the appropriate staff members.
2. Nothing herein shall prevent any staff from being directly employed by the County of Sullivan.
3. The Commission shall advise the County Manager concerning the appointment of an Executive Director who shall be responsible to the Commission.

4. The Executive Director shall make recommendations to the Commission for appointments of staff as may be necessary. All staff shall be directly responsible to the Executive Director. The Commission shall advise the County Manager of all staff hired for the Office.
5. The powers and duties of the Executive Director shall be as delineated.

SECTION 10: Amendments to and Revisions of Policies, Rules and Procedures

1. Recommendations of amendments to the Policies, Rules and Procedures shall be made by two-thirds vote of the Commission, provided that proposed amendments are read and discussed at the previous meeting of the Commission or sent in writing to the membership by the Executive Committee ten days prior to the meeting. Amendments to the Policies, Rules and Procedures, when ratified by the County Legislature, shall be adopted.
2. In the event the provisions of Article 12-D of the State General Municipal Law are amended, such amendments shall be effective with respect to the Sullivan Human Rights Commission as created and to these Policies, Rules and Procedures be adopted.

SECTION 11: Adoption

These Policies, Rules and Procedures, when ratified by the County Legislature, shall be deemed adopted.

EXHIBIT "A"
Complaint Form

Sullivan County HUMAN RIGHTS COMMISSION
Government Center
100 North Street
Monticello, New York 12701
845-794-3000 x 3710
<http://www.co.sullivan.ny.us>

COMPLAINT FORM

I, _____
(Complainant),
Name of person making the complaint

Residing at

Street City Postal Code

Telephone number (home) _____ (work)

Make a complaint against
_____ (Respondent),

Name or person, firm, employer, organization, etc.

Of

Street City Postal Code

Who, on or about

Date or time period of alleged act of discrimination did, in my view, discriminate against me

Particulars of Complaint (please provide specific details of your complaint)

How do you feel your complaint could best be resolved?

Note to Complainant:

A copy of this Complaint may be sent to the Respondent (person, company or organization you are complaining against) unless the Human Rights Commission receives a written notice of withdrawal from you. Any information you provide to any Commissioner or Commission employee may be forwarded to the Respondent or other parties to the Complaint.

I also understand that any false statement made in the complaint is punishable as a Class A Misdemeanor under Section 175.30 and/or Section 240.45 of the Penal Law.

Signature of person making the Complaint

Date

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

_____, being duly sworn, deposes and says that: _____ is the Complainant herein; that _____ has read the foregoing complaint and knows the contents thereof; that the same is true of his own knowledge except as to the matters therein stated on information and belief; that as to those matters he believes the same to be true. Subscribed and sworn to me before this day _____, 20_____

Signature of Notary Public

MY COMMISSION EXPIRES:

Respondent Statement

(Please provide a written response to the complaint)

Page ___ of ___

(Please use additional paper if necessary)

___ etc.

RESOLUTION NO. 83-17 INTRODUCED BY EXECUTIVE COMMITTEE TO ADOPT THE LIST OF THOSE PUBLIC OFFICIALS AND EMPLOYEES OF THE COUNTY OF SULLIVAN WHO ARE REQUIRED TO FILE A FINANCIAL DISCLOSURE STATEMENT

WHEREAS, pursuant to Section 201 (3) of the Sullivan County Ethics Law adopted May 23, 2013, the County Legislature must annually determine by resolution who is required to file a Financial Disclosure Statement, and

WHEREAS, the County Legislature has determined that persons with the following titles are required to file a Financial Disclosure Statement:

- Accounts Payable Coordinator, Audit
- Administrator, Adult Care Center
- Administrator, Department of Motor Vehicles
- Airport Superintendent
- Assistant Commissioner to Planning and Environmental Management
- Assistant Commissioner to Planning and Community Development
- Assistant County Attorney (2)
- Assistant County Attorney Part time
- Assistant Director of Aging Services
- Assistant Director of Nursing Services/Patient Care
- Assistant Director of Purchasing and Central Services
- 1st Assistant District Attorney
- 2nd Assistant District Attorney
- 3rd Assistant District Attorney
- 4th Assistant District Attorney
- 5th Assistant District Attorney
- 6th Assistant District Attorney
- 7th Assistant District Attorney
- 8th Assistant District Attorney
- Assistant Director of Risk Management & Insurance
- Attorneys, Department of Family Services (2)
- Attorney, Industrial Development Agency
- Attorney, Sullivan County Funding Corporation
- Board of Ethics members
- Board of Trustees, Sullivan County Community College
- Chairman of the Legislature
- Chief Civil Officer
- Chief Deputy Patrol Division/Internal Affairs
- Chief Information Officer
- Clerk to the Legislature

Commissioner, Board of Elections (2)
 Commissioner, Division of Health and Family Services
 Commissioner, Management and Budget
 Commissioner, Planning and Environmental Management
 Commissioner, Division of Public Safety
 Commissioner, Division of Public Works
 Coordinator, Child Support Enforcement Unit
 Coordinator, Children with Special Needs, Public Health
 Coroner (4)
 Correction Captain, Sullivan County Jail
 Correction Lieutenant, Sullivan County Jail
 County Attorney
 County Auditor
 County Clerk
 County Legislator (8)
 County Manager
 County Treasurer
 Deputy Clerk to the Legislature
 Deputy Commissioner of Elections (2)
 Deputy Commissioner of Family Services (2)
 Deputy Commissioner of Public Works, Engineering
 Deputy Commissioner of Management and Budget
 Deputy County Manager
 Deputy Director of Community Services
 Deputy Director of Real Property Tax Services III
 Deputy Public Health Director
 Deputy County Attorney
 Deputy County Clerk
 Deputy County Treasurer
 Deputy County Treasurer II
 Director of Administration and Case Management
 Director, Center for Workforce Development
 Director of Development and Application Support, MIS
 Director of Operations and Network Administration, MIS
 Director, Community Services
 Director, Department of Real Property Tax
 Director of Family Services
 Director, Human Resources
 Director, Municipal Weights and Measures
 Director, Nursing Services
 Director, Office for the Aging
 Director, Parks, Recreation and Beautification Programs
 Director of Patient Services
 Director, Probation II
 Director, Public Health Services
 Director, Purchasing and Central Services
 Director, Rehabilitation Services, ACC Physical Therapy
 Director, Risk Management & Insurance
 Director of Services, Family Services
 Director of Solid Waste
 Director, Temporary Assistance – Department of Family Services
 Director of Transportation
 Director, Veterans Service Agency
 Director, Youth Bureau
 District Attorney
 District Attorney Investigators
 Division Contract Compliance Officer, Health and Family Services
 E-911 Coordinator
 Executive Director IDA
 Executive Assistant, County Manager
 Executive Director, Human Rights
 Facilities Bridge Superintendent
 Financial Analyst
 Fiscal Administrative Officer, Adult Care Center Fiscal Services
 Fiscal Administrative Officer, County Clerk Office
 Fiscal Administrative Officer, Family Services
 Fiscal Administrative Officer, Health Finance (2)
 Fiscal Administrative Officer, Management and Budget

Fiscal Administrative Officer, Treasurer's Office
 Garage Superintendent
 Grants Administration Supervisor
 Healthy Beginnings Program
 Industrial Development Agency Members
 Jail Administrator, Sheriff's Office
 One Stop Manager, CWD
 Managing Attorney, DFS
 Payroll Coordinator /Software Support Technician
 Personnel Officer
 President, Sullivan County Community College
 Road Maintenance Superintendent
 Secretary, Industrial Development Agency
 Senior District Attorney Investigator
 Sheriff
 Special Counsel Workers Compensation part time
 Sr. Accountant, Treasurer Accounting
 Sr. Family Services Attorney
 Sr. Fiscal Administrative Officer, Sheriff Civil
 Sr. Fiscal Administrative Officer, Treasurer Accounting part time
 Staff Accountant, Treasurer Accounting
 Staff Auditor
 Sullivan County Funding Corporation Member
 Sustainability Coordinator
 The Sullivan County Infrastructure Local Development Corporation Member
 Treasurer, Industrial Development Agency
 Trustee, Sullivan County Community College
 Undersheriff
 Vice Chair, Industrial Development Agency
 Vice President for Administrative Services, SCCC
 WIC Program Coordinator

WHEREAS, Section 201 of the Ethics Law requires that all statements shall be filed on or before the fifteenth day of May of each year, and

WHEREAS, it is duly noted that some of the above positions are presently vacant.

NOW, THEREFORE, BE IT RESOLVED, that the above list represents the 2017 list of titles set by the Sullivan County Legislature of those persons required to file a Financial Disclosure Statement with the Clerk of the Sullivan County Legislature on or before May 15, 2017.

Moved by Mr. Steingart, seconded by Mrs. Rajszyk, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 84-17 INTRODUCED BY EXECUTIVE COMMITTEE TO APPOINT ONE MEMBER TO THE SULLIVAN COUNTY ELECTRICAL LICENSING BOARD

WHEREAS, there is a vacancy on the Electrical Licensing Board (Carl Kerber's slot) for A Master Electrician, and

WHEREAS, it is the desire of the Electrical Licensing Board to appoint Wayne Fedun, Master Electrician to fill the vacancy as soon as possible.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to § 103 of the Sullivan County Code, that Wayne Fedun is appointed to the Sullivan County Board of Electrical Licensing for the term indicated below:

<u>Name</u>	<u>Term</u>
Wayne Fedun	2/16/17-12/31/20

BE IT FURTHER RESOLVED, that Wayne Fedun be appointed to the Electrical Licensing Board to fill the vacancy (Carl Kerber slot) for a term from February 16, 2017 to December 31, 2020.

Moved by Mr. Steingart, seconded by Mrs. Rajszy, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 85-17 OF THE EXECUTIVE COMMITTEE ACCEPTING THE RECOMMENDATIONS OF THE SULLIVAN COUNTY SOLID WASTE/RECYCLING FEE GRIEVANCE COMMITTEE.

WHEREAS, the Sullivan County Legislature (“Legislature”) Amended Local Law No. 7 of 2009 to Add a New Article VIII Establishing a Solid Waste Recycling Fee, and

WHEREAS, Local Law No. 7 of 2009 as amended provides for a Sullivan County Solid Waste/Recycling Fee Appeals Committee (“Committee”) to review written appeals from property owners, and

WHEREAS, the Committee wishes to report its recommendations to the Legislature, and

WHEREAS, the Committee has reviewed appeals and it recommends approving reduction/elimination of the user fee for properties detailed on the Recommended Approval List attached hereto as Appendix “A” and made a part hereof, and

WHEREAS, the Committee has reviewed appeals and it recommends denying reduction/elimination of the user fee for properties detailed on the Recommended Denial List attached hereto as Appendix “B” and made as part hereof.

NOW, THEREFORE, BE IT RESOLVED, that the Legislature acknowledges receipt of the Committee’s recommendations detailed on Appendix “A” and Appendix “B” and hereby ratifies said recommendations contained on Appendix A and B.

BE IT FURTHER RESOLVED, that the Legislature hereby authorizes the Sullivan County Treasurer, on behalf of the Committee to notify the property owners regarding approval/denial of their respective appeals.

Moved by Mr. Steingart, seconded by Mrs. Rajszy, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 86-17 INTRODUCED BY EXECUTIVE COMMITTEE TO APPOINT A MEMBER TO THE SULLIVAN COUNTY PUBLIC HEALTH SERVICES’ ADVISORY BOARD

WHEREAS, Section 357 of the Public Health Law mandates that two members of the Health Services Advisory Board (HSAB) be licensed physicians, with the remaining seven to be known as public members selected on the basis of their interest and knowledge regarding health needs, resources and facilities of the community, and

WHEREAS, pursuant to Section 357 of the Public Health Law, Health Services Advisory Board members shall have fixed terms of four years, which shall be deemed to run from the first of the year in which the appointment was made, and

WHEREAS, pursuant to Section 357 of the Public Health Law, Health Services Advisory Board members may not serve for more than two terms consecutively.

NOW, THEREFORE, BE IT RESOLVED, that the individual listed below be appointed to the Health Services Advisory Board for a four-year term (1/1/17 – 12/31/2020) per Public Health Law.

James Dennis, R.Ph, MS
19 Milton Avenue
Liberty, NY 12754

Moved by Mr. Steingart, seconded by Mrs. Rajsz, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 87-17 INTRODUCED BY EXECUTIVE COMMITTEE, REQUESTING AN EXTENSION OF NEW YORK STATE TAX LAW §1210 (33) WHICH AUTHORIZED AN INCREASE TO THE THREE PERCENT RATE AUTHORIZED BY STATE TAX LAW FOR THE PERIOD BEGINNING DECEMBER 1, 2017 AND ENDING NOVEMBER 30, 2019, FOR A TOTAL SALES TAX RATE OF 8%, 4% OF WHICH WOULD BE REVENUE FOR SULLIVAN COUNTY

WHEREAS, pursuant to New York State Tax Law §1210 (33) the New York State Legislature authorized Home Rule Legislation that approved an increase in sales tax in the County of Sullivan by a one half percent ($\frac{1}{2}\%$) from seven percent (7%) to seven and one half percent ($7\frac{1}{2}\%$) and an additional one half percent ($\frac{1}{2}\%$) from seven and one half percent ($7\frac{1}{2}\%$) to eight percent (8%), four percent (4%) of which would be revenue for Sullivan County, and

WHEREAS, both of the one-half of one percent increases in the sales tax are set to sunset or expire on November 30, 2017, and

WHEREAS, the Sullivan County Legislature desires to extend the current sales tax rate until November 30, 2019, and

WHEREAS, the County of Sullivan is dealing with significant losses of revenue due to the continuing economic downturn, and the requested increase is both necessary and in the best interest of the County and its citizens.

NOW THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby requests that the New York State Legislature adopt Home Rule Legislation extending the expiration of New York State Tax Law §1210 (33) which raised the sales tax in the County of Sullivan by a one half percent ($\frac{1}{2}\%$) from seven percent (7%) to seven and one half percent ($7\frac{1}{2}\%$) and an additional one half percent ($\frac{1}{2}\%$) from seven and one half percent ($7\frac{1}{2}\%$) to eight percent (8%), four percent (4%) of which would be revenue for Sullivan County, and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby requests that the Sullivan County Sales Tax rate contained in New York State Tax Law §1210 (33) that is scheduled to sunset on November 30, 2017, be extended to sunset or expire on November 30, 2019, and

BE IT FURTHER RESOLVED, that the Clerk of the Sullivan County Legislature is hereby directed to transmit a certified copy of this resolution to the Honorable Andrew M. Cuomo, Governor of the Great State of New York; Honorable John J. Bonacic, State Senator representing the 42nd Senatorial District, the Honorable Aileen M. Gunther, Assemblywoman representing the 100th Assembly District, the Honorable Brian D. Miller representing the 101st Assembly District, the Honorable John J. Flanagan, Temporary President and Majority Leader of the Senate; the Honorable Carl Heastie, Speaker of the General Assembly; and the New York State Association of Counties (NYSAC).

Moved by Mr. Steingart, seconded by Mrs. Rajsz, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 88-17 INTRODUCED BY THE EXECUTIVE COMMITTEE TO FILE AN APPLICATION FOR FUNDS FROM THE NYS OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION.

WHEREAS, the Division of Planning and Environmental Management applied for and was awarded a grant from the New York State Office of Parks, Recreation and Historic Preservation for planning and design work on the O&W rail trail;

NOW, THEREFORE, BE IT RESOLVED, that Joshua Potossek, as County Manager, is hereby authorized to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$127,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the County of Sullivan for advancing work being done to complete the 50 mile stretch of the O&W Rail Trail.

Moved by Mr. Steingart, seconded by Mrs. Rajszyk, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 89-17 INTRODUCED BY EXECUTIVE SERVICES COMMITTEE TO APPOINT A MEMBER TO THE SULLIVAN COUNTY PUBLIC HEALTH SERVICES' ADVISORY BOARD

WHEREAS, Section 357 of the Public Health Law mandates that two members of the Health Services Advisory Board (HSAB) be licensed physicians, with the remaining seven to be known as public members selected on the basis of their interest and knowledge regarding health needs, resources and facilities of the community, and

WHEREAS, pursuant to Section 357 of the Public Health Law, Health Services Advisory Board members shall have fixed terms of four years, which shall be deemed to run from the first of the year in which the appointment was made, and

WHEREAS, pursuant to Section 357 of the Public Health Law, Health Services Advisory Board members may not serve for more than two terms consecutively.

NOW, THEREFORE, BE IT RESOLVED, that the individual listed below be appointed to the Health Services Advisory Board for the remainder of a vacated four-year term (1/1/17 – 12/31/2018) as a result of a resignation, per Public Health Law.

**Jennifer Candela, LCSW
34 Kent Street
Rock Hill NY 12775**

Moved by Mr. Steingart, seconded by Mrs. Rajszyk, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 90-17 INTRODUCED BY EXECUTIVE COMMITTEE TO APPOINT A MEMBER TO THE SULLIVAN COUNTY PUBLIC HEALTH SERVICES' ADVISORY BOARD

WHEREAS, Section 357 of the Public Health Law mandates that two members of the Health Services Advisory Board (HSAB) be licensed physicians, with the remaining seven to be known as public members selected on the basis of their interest and knowledge regarding health needs, resources and facilities of the community, and

WHEREAS, pursuant to Section 357 of the Public Health Law, Health Services Advisory Board members shall have fixed terms of four years, which shall be deemed to run from the first of the year in which the appointment was made, and

WHEREAS, pursuant to Section 357 of the Public Health Law, Health Services Advisory Board members may not serve for more than two terms consecutively.

NOW, THEREFORE, BE IT RESOLVED, that the individual listed below be appointed to the Health Services Advisory Board for a four-year term (1/1/17 – 12/31/2020) per Public Health Law.

**Carol Ryan, RN, MPH
46 Greenville Road
Sundown, NY 12740**

Moved by Mr. Steingart, seconded by Mrs. Rajs, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 91-17 INTRODUCED BY EXECUTIVE COMMITTEE TO CORRECT THE 2017 TAX ROLL OF THE TOWN OF FREMONT FOR TAX MAP #17.-1-7

WHEREAS, an application dated January 25, 2017 having been filed by Jeffrey Scott with respect to property assessed to said applicant on the 2017 tax roll of the Town of Fremont Tax Map #17.-1-7 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact on the taxable portion of the tax roll due to an incorrect entry on the taxable portion of the assessment roll of the assessed valuation of an improvement to real property which was removed prior to taxable status date; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated February 6, 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 an error in essential fact.

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 Mrs. Rajs, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 92-17 INTRODUCED BY EXECUTIVE COMMITTEE TO CORRECT THE 2017 TAX ROLL OF THE TOWN OF FREMONT FOR TAX MAP #33.-1-23

WHEREAS, an application dated January 25, 2017 having been filed by Jeanette Pfeil with respect to property assessed to said applicant on the 2017 tax roll of the Town of Fremont Tax Map #33.-1-23 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 a duplicate entry on the tax roll of the description and assessed valuation of an entire single parcel; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated February 6, 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 and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 93-17 INTRODUCED BY EXECUTIVE COMMITTEE TO CORRECT THE 2017 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #35.-1-67.2

WHEREAS, an application dated January 25, 2017 having been filed by Highview Gardens Inc. with respect to property assessed to said applicant on the 2017 tax roll of the Town of Liberty Tax Map #35.-1-67.2 pursuant to Section 554 of the Real Property Tax Law, to correct an unlawful entry on the taxable portion of the tax roll of the assessed valuation of real property which is wholly exempt,

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated February 6, 2017 recommending this Board approve said application; and

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

- (a) That the application be approved because of an unlawful entry.

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

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

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

Moved by Mr. Steingart, seconded by Mrs. Rajsz, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

RESOLUTION NO. 94-17 INTRODUCED BY EXECUTIVE COMMITTEE TO CORRECT THE 2016 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #58.B-5-1

WHEREAS, an application dated February 3, 2017 having been filed by Frederic Perlmutter with respect to property assessed to said applicant on the 2016 tax roll of the Town of Fallsburg Tax Map #58.B-5-1 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 a 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 February 8, 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 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 Mrs. Rajsz, put to a vote and unanimously carried and declared duly adopted on motion February 16, 2017.

Recognition of Legislators:

1. Alan Sorensen brought up the issue of a county's right to sue drug companies for their possible link to opioid crisis

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 2:10PM.

ANNMARIE MARTIN, CLERK
Sullivan County Legislature

Year End 2016 Budget Modifications (Resolution Needed) #2
 Modifications to the 2016 Sullivan County Budget

G/L Account	Revenue	Revenue	Appropriation	Appropriation
	Increase	Decrease	Increase	Decrease
A-1010-10-1011 - PERSONAL SERV REGULAR PAY				23,000
A-1010-10-1012 - PERSONAL SERV OVERTIME PAY			10	
A-1010-10-1013 - PERSONAL SERV LONGEVITY				1,000
A-1010-10-1015 - PERSONAL SERV OTHER PAY			2,861	
A-1165-10-1011 - PERSONAL SERV REGULAR PAY				100,000
A-1165-10-1012 - PERSONAL SERV OVERTIME PAY			9,114	
A-1165-10-1013 - PERSONAL SERV LONGEVITY				2,500
A-1185-10-1011 - PERSONAL SERV REGULAR PAY				17,500
A-1230-10-1012 - PERSONAL SERV OVERTIME PAY			557	
A-1320-10-1011 - PERSONAL SERV REGULAR PAY				5,400
A-1320-10-1012 - PERSONAL SERV OVERTIME PAY			270	
A-1320-40-4002 - CONTRACT ACCOUNT/AUDIT/ACTUARIAL SERVICES			27,500	
A-1325-14-10-1011 - PERSONAL SERV REGULAR PAY				4,100
A-1325-15-10-1011 - PERSONAL SERV REGULAR PAY			1,958	
A-1330-204-10-1011 - PERSONAL SERV REGULAR PAY				4,809
A-1330-204-10-1012 - PERSONAL SERV OVERTIME PAY			144	
A-1330-205-10-1011 - PERSONAL SERV REGULAR PAY			3,998	
A-1330-205-10-1013 - PERSONAL SERV LONGEVITY			20	
A-1340-10-1011 - PERSONAL SERV REGULAR PAY				55,000
A-1340-10-1012 - PERSONAL SERV OVERTIME PAY			1,015	
A-1340-10-1013 - PERSONAL SERV LONGEVITY				600
A-1341-10-1011 - PERSONAL SERV REGULAR PAY				55,000
A-1342-10-1011 - PERSONAL SERV REGULAR PAY			4,390	
A-1342-10-1012 - PERSONAL SERV OVERTIME PAY			37	
A-1343-10-1011 - PERSONAL SERV REGULAR PAY				34,000
A-1344-10-1011 - PERSONAL SERV REGULAR PAY				45,000
A-1345-10-1011 - PERSONAL SERV REGULAR PAY				3,800
A-1355-10-1011 - PERSONAL SERV REGULAR PAY			2,812	
A-1410-10-10-1011 - PERSONAL SERV REGULAR PAY			7,235	

Year End 2016 Budget Modifications (Resolution Needed) #2
 Modifications to the 2016 Sullivan County Budget

G/L Account	Revenue	Revenue	Appropriation	Appropriation
	Increase	Decrease	Increase	Decrease
A-1410-10-10-1012 - PERSONAL SERV OVERTIME PAY				1,400
A-1410-10-10-1015 - PERSONAL SERV OTHER PAY			1	
A-1410-11-10-1011 - PERSONAL SERV REGULAR PAY				3,000
A-1420-10-1011 - PERSONAL SERV REGULAR PAY				11,000
A-1430-10-1011 - PERSONAL SERV REGULAR PAY			13,785	
A-1430-10-1012 - PERSONAL SERV OVERTIME PAY			843	
A-1430-10-1013 - PERSONAL SERV LONGEVITY			500	
A-1450-10-1011 - PERSONAL SERV REGULAR PAY			840	
A-1450-10-1012 - PERSONAL SERV OVERTIME PAY			1,725	
A-1450-10-1013 - PERSONAL SERV LONGEVITY				3,000
A-1450-10-1015 - PERSONAL SERV OTHER PAY			8,542	
A-1460-10-1011 - PERSONAL SERV REGULAR PAY				10,400
A-1490-10-1011 - PERSONAL SERV REGULAR PAY				900
A-1490-10-1012 - PERSONAL SERV OVERTIME PAY			576	
A-1490-10-1013 - PERSONAL SERV LONGEVITY			255	
A-1620-21-10-1011 - PERSONAL SERV REGULAR PAY				10,000
A-1620-21-10-1012 - PERSONAL SERV OVERTIME PAY			3,580	
A-1620-22-10-1011 - PERSONAL SERV REGULAR PAY				31,000
A-1620-22-10-1012 - PERSONAL SERV OVERTIME PAY			3,685	
A-1620-22-10-1013 - PERSONAL SERV LONGEVITY			340	
A-1620-23-10-1011 - PERSONAL SERV REGULAR PAY				30,000
A-1620-23-10-1012 - PERSONAL SERV OVERTIME PAY			690	
A-1620-24-10-1011 - PERSONAL SERV REGULAR PAY			13,730	
A-1620-24-10-1012 - PERSONAL SERV OVERTIME PAY			20,293	
A-1620-24-10-1013 - PERSONAL SERV LONGEVITY			2,045	
A-1620-25-10-1012 - PERSONAL SERV OVERTIME PAY			1,168	
A-1620-25-10-1013 - PERSONAL SERV LONGEVITY			85	
A-1620-27-10-1012 - PERSONAL SERV OVERTIME PAY			500	
A-1620-27-10-1013 - PERSONAL SERV LONGEVITY			85	

Year End 2016 Budget Modifications (Resolution Needed) #2
 Modifications to the 2016 Sullivan County Budget

G/L Account	Revenue	Revenue	Appropriation	Appropriation
	Increase	Decrease	Increase	Decrease
A-1680-10-1011 - PERSONAL SERV REGULAR PAY				20,000
A-1680-10-1012 - PERSONAL SERV OVERTIME PAY			5,441	
A-1680-10-1013 - PERSONAL SERV LONGEVITY			500	
A-1989-99-47-4736 - DEPT CONTINGENT				27,500
A-3010-10-1011 - PERSONAL SERV REGULAR PAY				50
A-3010-10-1012 - PERSONAL SERV OVERTIME PAY			12	
A-3010-10-1013 - PERSONAL SERV LONGEVITY			16	
A-3020-10-1011 - PERSONAL SERV REGULAR PAY				50,000
A-3020-10-1012 - PERSONAL SERV OVERTIME PAY			49,252	
A-3020-10-1014 - PERSONAL SERV SHIFT DIFFERENTIAL PAY			11	
A-3110-29-10-1011 - PERSONAL SERV REGULAR PAY				313,000
A-3110-29-10-1012 - PERSONAL SERV OVERTIME PAY			263,100	
A-3110-29-10-1015 - PERSONAL SERV OTHER PAY			82,445	
A-3110-30-10-1011 - PERSONAL SERV REGULAR PAY				2,500
A-3110-30-10-1012 - PERSONAL SERV OVERTIME PAY			420	
A-3110-30-10-1013 - PERSONAL SERV LONGEVITY			450	
A-3110-30-10-1014 - PERSONAL SERV SHIFT DIFFERENTIAL PAY			11	
A-3110-31-10-1011 - PERSONAL SERV REGULAR PAY				95,000
A-3110-31-10-1014 - PERSONAL SERV SHIFT DIFFERENTIAL PAY			30	
A-3110-31-10-1015 - PERSONAL SERV OTHER PAY			300	
A-3140-16-10-1011 - PERSONAL SERV REGULAR PAY				5,000
A-3140-16-10-1012 - PERSONAL SERV OVERTIME PAY			78	
A-3140-17-10-1011 - PERSONAL SERV REGULAR PAY			1	
A-3140-17-10-1015 - PERSONAL SERV OTHER PAY			1	
A-3140-18-10-1011 - PERSONAL SERV REGULAR PAY			4,248	
A-3140-18-10-1015 - PERSONAL SERV OTHER PAY			1	
A-3150-10-1011 - PERSONAL SERV REGULAR PAY				334,000
A-3150-10-1012 - PERSONAL SERV OVERTIME PAY			341,630	
A-3150-10-1013 - PERSONAL SERV LONGEVITY			11,318	

Year End 2016 Budget Modifications (Resolution Needed) #2
 Modifications to the 2016 Sullivan County Budget

G/L Account	Revenue	Revenue	Appropriation	Appropriation
	Increase	Decrease	Increase	Decrease
A-3150-10-1014 - PERSONAL SERV SHIFT DIFFERENTIAL PAY			13,628	
A-3150-10-1015 - PERSONAL SERV OTHER PAY			32,295	
A-4010-207-10-1011 - PERSONAL SERV REGULAR PAY				7,000
A-4010-207-10-1012 - PERSONAL SERV OVERTIME PAY			1,009	
A-4010-207-10-1013 - PERSONAL SERVICE LONGEVITY				1,000
A-4010-207-10-1015 - PERSONAL SERV OTHER PAY			5,905	
A-4010-33-10-1011 - PERSONAL SERV REGULAR PAY				155,000
A-4010-33-10-1013 - PERSONAL SERV LONGEVITY				6,800
A-4010-33-10-1015 - PERSONAL SERV OTHER PAY				
A-4010-34-10-1015 - PERSONAL SERV OTHER PAY			4,284	
A-4010-36-10-1011 - PERSONAL SERV REGULAR PAY			481	
A-4010-36-10-1012 - PERSONAL SERV OVERTIME PAY			1,237	
A-4010-36-10-1015 - PERSONAL SERV OTHER PAY			1	
A-4010-44-10-1011 - PERSONAL SERV REGULAR PAY			36,179	
A-4050-10-1011 - PERSONAL SERV REGULAR PAY			694	
A-4050-10-1012 - PERSONAL SERV OVERTIME PAY				
A-4050-10-1015 - PERSONAL SERV OTHER PAY			3,454	
A-4082-10-1014 - PERSONAL SERV SHIFT DIFFERENTIAL PAY			126	
A-4220-10-1011 - PERSONAL SERV REGULAR PAY				44,216
A-4220-10-1012 - PERSONAL SERV OVERTIME PAY			2,362	
A-4220-10-1014 - PERSONAL SERV SHIFT DIFFERENTIAL PAY			1,854	
A-4250-10-1011 - PERSONAL SERV REGULAR PAY				4,305
A-4250-10-1015 - PERSONAL SERV OTHER PAY			4,305	
A-4310-10-1011 - PERSONAL SERV REGULAR PAY				2,000
A-4310-10-1012 - PERSONAL SERV OVERTIME PAY			1,633	
A-4310-10-1014 - PERSONAL SERV SHIFT DIFFERENTIAL PAY			167	
A-4310-10-1015 - PERSONAL SERV OTHER PAY			1	
A-4320-40-10-1011 - PERSONAL SERV REGULAR PAY				7,500
A-4320-40-10-1012 - PERSONAL SERV OVERTIME PAY			6,300	
A-4320-40-10-1014 - PERSONAL SERV SHIFT DIFFERENTIAL PAY			120	

Year End 2016 Budget Modifications (Resolution Needed) #2
 Modifications to the 2016 Sullivan County Budget

G/L Account	Revenue	Revenue	Appropriation	Appropriation
	Increase	Decrease	Increase	Decrease
A-4320-40-10-1015 - PERSONAL SERV OTHER PAY			1,001	
A-4320-41-10-1011 - PERSONAL SERV REGULAR PAY				27,928
A-4320-41-10-1015 - PERSONAL SERV OTHER PAY			77	
A-4320-42-10-1011 - PERSONAL SERV REGULAR PAY				13,000
A-4320-42-10-1012 - PERSONAL SERV OVERTIME PAY			10,182	
A-4320-42-10-1013 - PERSONAL SERV LONGEVITY			1,828	
A-4320-42-10-1015 - PERSONAL SERV OTHER PAY			231	
A-4320-43-10-1013 - PERSONAL SERV LONGEVITY			1	
A-5610-10-1011 - PERSONAL SERV REGULAR PAY				3,400
A-5610-10-1012 - PERSONAL SERV OVERTIME PAY			3,311	
A-5680-10-1011 - PERSONAL SERV REGULAR PAY				4,000
A-5680-10-1012 - PERSONAL SERV OVERTIME PAY			1,769	
A-5680-10-1013 - PERSONAL SERV LONGEVITY			2,200	
A-6010-38-10-1011 - PERSONAL SERV REGULAR PAY				39,572
A-6010-50-10-1012 - PERSONAL SERV OVERTIME PAY			3,535	
A-6010-50-10-1015 - PERSONAL SERV OTHER PAY			174	
A-6010-51-10-1011 - PERSONAL SERV REGULAR PAY				71,000
A-6010-52-10-1011 - PERSONAL SERV REGULAR PAY				45,000
A-6010-52-10-1013 - PERSONAL SERV LONGEVITY			4,006	
A-6010-52-10-1015 - PERSONAL SERV OTHER PAY			1,420	
A-6010-53-10-1012 - PERSONAL SERV OVERTIME PAY			3,195	
A-6010-53-10-1015 - PERSONAL SERV OTHER PAY			934	
A-6010-54-10-1013 - PERSONAL SERV LONGEVITY			1,800	
A-6010-56-10-1011 - PERSONAL SERV REGULAR PAY			58,183	
A-6010-56-10-1012 - PERSONAL SERV OVERTIME PAY			1,844	
A-6010-56-10-1013 - PERSONAL SERV LONGEVITY			2,000	
A-6010-57-10-1011 - PERSONAL SERV REGULAR PAY				103,000
A-6010-57-10-1012 - PERSONAL SERV OVERTIME PAY			108,000	

Year End 2016 Budget Modifications (Resolution Needed) #2
 Modifications to the 2016 Sullivan County Budget

G/L Account	Revenue	Revenue	Appropriation	Appropriation
	Increase	Decrease	Increase	Decrease
A-6010-57-10-1015 - PERSONAL SERV OTHER PAY			14,320	
A-6293-10-1011 - PERSONAL SERV REGULAR PAY			13,840	
A-6293-10-1015 - PERSONAL SERV OTHER PAY			3,658	
A-6510-10-1011 - PERSONAL SERV REGULAR PAY			13,031	
A-6510-10-1012 - PERSONAL SERV OVERTIME PAY			131	
A-6510-10-1015 - PERSONAL SERV OTHER PAY			1	
A-6989-10-1011 - PERSONAL SERV REGULAR PAY				49,000
A-7110-39-10-1013 - PERSONAL SERV LONGEVITY				1,300
A-7110-82-10-1012 - PERSONAL SERV OVERTIME PAY			1,890	
A-7310-10-1011 - PERSONAL SERV REGULAR PAY			1	
A-7310-10-1015 - PERSONAL SERV OTHER PAY			1	
A-7450-203-10-1011 - PERSONAL SERV REGULAR PAY				5,000
A-7520-10-1011 - PERSONAL SERV REGULAR PAY				10,000
A-7610-87-10-1011 - PERSONAL SERV REGULAR PAY			29,690	
A-7610-87-10-1012 - PERSONAL SERV OVERTIME PAY			64	
A-7610-87-10-1015 - PERSONAL SERV OTHER PAY			1,126	
A-7610-88-10-1011 - PERSONAL SERV REGULAR PAY				20,000
A-7610-88-10-1012 - PERSONAL SERV OVERTIME PAY			88	
A-7610-88-10-1015 - PERSONAL SERV OTHER PAY			14,850	
A-7610-89-10-1011 - PERSONAL SERV REGULAR PAY			1	
A-7610-89-10-1013 - PERSONAL SERV LONGEVITY			500	
A-8020-90-10-1011 - PERSONAL SERV REGULAR PAY			1,525	
A-8020-90-10-1013 - PERSONAL SERV LONGEVITY			100	
A-9999-R2770-R338 - MISC REVENUE OTHER		750,000		
A-9901-90-9001 TRANSFERS COUNTY ROAD				90,301
A-9901-90-9002 TRANSFERS ROAD MACHINERY				10,803
General Fund Total	-	750,000	1,310,998	2,060,156
CL-8160-10-1011 - PERSONAL SERV REGULAR PAY				27,000

Year End 2016 Budget Modifications (Resolution Needed) #2
Modifications to the 2016 Sullivan County Budget

G/L Account	Revenue		Appropriation	
	Increase	Decrease	Increase	Decrease
CL-8160-10-1012 - PERSONAL SERV OVERTIME PAY			26,158	
Solid Waste Fund Total	-	-	26,158	27,000
D-3310-10-1011 - PERSONAL SERV REGULAR PAY				5,300
D-3310-10-1012 - PERSONAL SERV OVERTIME PAY			5,245	
D-3310-10-1013 - PERSONAL SERV LONGEVITY				8,600
D-5020-10-1011 - PERSONAL SERV REGULAR PAY				53,756
D-5020-10-1012 - PERSONAL SERV OVERTIME PAY			5,610	
D-5020-10-1013 - PERSONAL SERV LONGEVITY				7,500
D-5110-45-10-1013 - PERSONAL SERV LONGEVITY				26,000
D-5110-47-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			42,051	
D-5110-47-40-4038 - CONTRACT CONSTRUCTION			98,751	
D-5110-47-45-4518 - SPEC DEPT SUPPLY ROAD SURFACE TREATMENT				20,000
D-5110-47-45-4518 - SPEC DEPT SUPPLY ROAD SURFACE TREATMENT				599
D-5110-47-45-4525 - SPEC DEPT SUPPLY BRIDGE MATERIAL & SUPPLIES				7,413
D-5110-47-47-4701 - DEPT RENTALS				401
D-9998-R3501-R120 - ST AID CONSOLIDTD HGHWY CAPITAL	78,350			
D-9998-R3501-R120 - ST AID CONSOLIDTD HGHWY CAPITAL	34,039			
D-9998-R5031-R209 - INTERFUND TRANSFER GENERAL FUND		90,301		
County Road Fund Total	112,389	90,301	151,657	129,569
DM-5130-48-10-1011 - PERSONAL SERV REGULAR PAY				17,000
DM-5130-48-10-1012 - PERSONAL SERV OVERTIME PAY			16,197	
DM-5130-48-10-1013 - PERSONAL SERV LONGEVITY				10,000
DM-9997-R5031-R209 - INTERFUND TRANSFER GENERAL FUND		10,803		
Road Machinery Fund Total	-	10,803	16,197	27,000
EI-6020-61-10-1011 - PERSONAL SERV REGULAR PAY				4,600
EI-6020-61-10-1012 - PERSONAL SERV OVERTIME PAY			4,582	

Year End 2016 Budget Modifications (Resolution Needed) #2
 Modifications to the 2016 Sullivan County Budget

G/L Account	Revenue	Revenue	Appropriation	Appropriation
	Increase	Decrease	Increase	Decrease
EI-6020-62-10-1011 - PERSONAL SERV REGULAR PAY				174,134
EI-6020-62-10-1012 - PERSONAL SERVICES OVERTIME			176,968	
EI-6020-63-10-1011 - PERSONAL SERV REGULAR PAY			187	2,000
EI-6020-63-10-1012 - PERSONAL SERV OVERTIME PAY			1,038	
EI-6020-63-10-1013 - PERSONAL SERV LONGEVITY			826	
EI-6020-64-10-1012 - PERSONAL SERV OVERTIME PAY				3,700
EI-6020-65-10-1011 - PERSONAL SERV REGULAR PAY				
EI-6020-65-10-1012 - PERSONAL SERV OVERTIME PAY			2,773	
EI-6020-71-10-1012 - PERSONAL SERV OVERTIME PAY			50	
EI-6020-74-10-1011 - PERSONAL SERV REGULAR PAY				1,000
EI-6020-74-10-1012 - PERSONAL SERV OVERTIME PAY			287	
EI-6020-74-10-1014 - PERSONAL SERV SHIFT DIFFERENTIAL PAY			334	
EI-6020-75-10-1011 - PERSONAL SERV REGULAR PAY				12,000
EI-6020-75-10-1012 - PERSONAL SERV OVERTIME PAY			10,789	
EI-6020-76-10-1011 - PERSONAL SERV REGULAR PAY			2,463	
EI-6020-76-10-1012 - PERSONAL SERV OVERTIME PAY			63	
EI-6020-76-10-1013 - PERSONAL SERV LONGEVITY				2,000
EI-6020-76-10-1014 - PERSONAL SERV SHIFT DIFFERENTIAL PAY				900
EI-6020-77-10-1011 - PERSONAL SERV REGULAR PAY				550
EI-6020-77-10-1012 - PERSONAL SERV OVERTIME PAY			542	
EI-6020-78-10-1011 - PERSONAL SERV REGULAR PAY				110
EI-6020-78-10-1012 - PERSONAL SERV OVERTIME PAY			108	
EI-6020-79-10-1011 - PERSONAL SERV REGULAR PAY				100
EI-6020-79-10-1013 - PERSONAL SERV LONGEVITY			100	
EI-6020-80-10-1011 - PERSONAL SERV REGULAR PAY				215
EI-6020-80-10-1012 - PERSONAL SERV OVERTIME PAY			211	
EI-6020-81-10-1011 - PERSONAL SERV REGULAR PAY				2,800
EI-6020-81-10-1012 - PERSONAL SERV OVERTIME PAY			2,760	
EI-6020-81-10-1013 - PERSONAL SERV LONGEVITY			28	

Year End 2016 Budget Modifications (Resolution Needed) #2
 Modifications to the 2016 Sullivan County Budget

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
Enterprise Fund Total	-	-	204,109	204,109
ALL FUNDS TOTAL	112,389	851,104	1,709,119	2,447,834

APPENDIX A - RECOMMENDED APPROVAL LIST

TOWN	SBL	CLASS CODE	PRIMARY OWNER	ADDRESS	TWN ST ZIP	FEE	New Bill	IMPACT
Cochecton	15-1-5	311	Anthony Brennan	951 S 2nd St	Ronkonkoma, NY 11779	\$ 300.00	0 \$	300.00
Fallsburg	21-1-35.01/0001	670	State of NY	Tax year 2016		\$ 300.00	0 \$	300.00
Fallsburg	21-1-35.01/0001	670	State of NY	Tax year 2017		\$ 300.00	0 \$	300.00
Liberty	1-1-23.1	311	Bruce Davidson	6099 St Rt 55	Liberty, NY 12754	\$ 120.00	0 \$	120.00
Liberty	353D-4-1.1	311	Robin Ann Realty Co.Inc	PO Box 311	Liberty, NY 12754	\$ 120.00	0 \$	120.00
Rockland	48-10-9	210	County of Sullivan	Tax year 2015		\$ 120.00	0 \$	120.00
Rockland	48-10-9	210	County of Sullivan	Tax year 2016		\$ 120.00	0 \$	120.00
Rockland	48-10-9	210	County of Sullivan	Tax year 2017		\$ 120.00	0 \$	120.00
Subtotal:						\$ 1,020.00	\$ -	\$ 1,020.00

APPENDIX B - RECOMMENDED DENIAL LIST

TOWN	SBL	CLASS CODE	PRIMARY OWNER	ADDRESS	TWN ST ZIP	FEE
Bethel	1-1-12.7	433	Andrew Skinner	PO Box 335	Jeffersonville, NY 12748	\$ 300.00
Bethel	8-1-4.1	417	Simcha Leisure Est. Inc	c/o Jonathan Kaiman	37 President St. S1 NY 10314	\$ 1,800.00
Bethel	21-1-9.1	210	Barbara Natelson	PO Box 28	White Lake NY 12786	\$ 120.00
Bethel	21-1-9.2	484	Barbara Natelson	PO Box 28	White Lake NY 12786	\$ 300.00
Callicoon	2-1-45	240	Paula Austin	335 Huber Rd	Livingston Manor NY 12758	\$ 108.00
Callicoon	13-1-2.9	210	James Cicchetti	1450 Shandelee Rd	Livingston Manor NY 12758	\$ 120.00
Fallsburg	34-6-4	484	Hurleyville Sullivan First,Inc	PO Box 372	Hurleyville, NY 12747	\$ 120.00
Liberty	29-1-22	620	K'hal & Yeshiva Oholei Shmuel	1737 - 54th St.	Brooklyn NY 11204	\$ 1,200.00
Lumberland	3-F-1-73	210	Nathan DeGraw	1210 Forestburgh Rd	Glen Spey, NY 12737	\$ 120.00
Mamakating	8-1-8	681	Phillipsport Comm. Center Asso	PO Box 828	Phillipsport, NY 12769	\$ 120.00
Neversink	15-1-4.1	260	Edward & Mary Ryan	118 Wickes Ave	Yonkers, NY 10701	\$ 210.00
Thompson	13-1-19./1202	210	Lajos Pavel	3815 15th Ave #31	Brooklyn NY 11218	\$ 120.00