

**Sullivan County Legislature
Regular Meeting
March 16, 2017 at 2:00PM**

The Regular Meeting of the County Legislature was called to order at 2:28PM by Chairman Alvarez with the Pledge of Allegiance.

Roll Call indicated Mr. McCarthy and Mrs. Owens absent.

Communications

The Clerk read the following communication:

1. Copy Of Letter Dated February 23, 2017 From County Manager Potosek Informing The New York State Governor's Traffic Safety Committee That Sheriff Michael Schiff Is Now The Stop DWI Coordinator
2. Copy Of Letter Sent To Robert Byron Lockwood From The Upper Delaware Council Dated March 2, 2017 Requesting That In Future Sullivan Catskill Travel Guides Could The Importance Of Individuals Wearing Personal Flotation Devices Be Promoted
3. Records Destruction Notifications In Accordance With Sara Filed By The Following Departments:

Data Entry/Records/Fraud Dated February 23rd
Board Of Elections Dated February 28, 2017
Board Of Ethics Dated March 8, 2017
County Attorney Dated March 9, 2017
Copy Of SEQR Lead Agency Determination For The Town Of Forestburgh
Comprehensive Plan Update Received March 10, 2017

Public Comment:

1. Karen London (see attached)

Order of Business:

RESOLUTION NO. 95-17 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO MODIFY THE 2016 COUNTY BUDGET

WHEREAS, the County of Sullivan Budget requires modification,

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

Moved by Mr. Samuelson, seconded by Mrs. Rajsz, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried and declared duly adopted on motion March 16, 2017.

RESOLUTION NO. 96-17 INTRODUCED BY PUBLIC WORKS COMMITTEE TO INCREASE THE NUMBER OF MEMBERS OF THE AIRPORT DEVELOPMENT COMMISSION AND TO APPOINT A PILOT TO THE COMMISSION.

WHEREAS,; Resolution No. 50 adopted February 18, 1966, by the Sullivan County Board of Supervisors, created the Sullivan County Airport Commission; and

WHEREAS; the number of members of the Airport Commission was increased from five (5) to seven (7) in 1973, and then increased to nine (9) members by Resolution No. 247 of 1976; and

WHEREAS, Resolution No. 62 of 2000 abolished the Airport Commission and created the Sullivan County Airport Development Commission (SCADC) consisting of nine (9) members, two (2) of whom are pilots to be appointed by the Legislature; and

WHEREAS, Resolution No. 209 adopted May 21, 2015 the Airport Superintendent was added to the SCADC increasing the membership to ten (10); and

WHEREAS, the Legislature desires to increase the number of members from ten (10) to eleven (11) by adding an additional pilot.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby increases the number of member to eleven (11); and

BE IT FURTHER RESOLVED, the Legislature appoints the following pilot to the Sullivan County Airport Development Commission:

Gregory J. Goldstein

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

Moved by Mr. Perrello, seconded by Mr. Sorensen, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried and declared duly adopted on motion March 16, 2017.

Parks and Recreation Department Part-time and Seasonal Salary Recommendations

| Position | Hourly Rate w/No Experience for 2017 | Hourly Rate w/No Experience for 2018 | Hourly Rate w/No Experience for 2019 | Hourly Rate w/No Experience for 2020 | Hourly No Exp for 2021 |
|---|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|------------------------|
| Laborer I (Seasonal) | \$9.70 | \$10.40 | \$11.10 | \$11.80 | \$12.50 |
| Park Entry Attendant | \$9.70 | \$10.40 | \$11.10 | \$11.80 | \$12.50 |
| Student Worker (Seasonal) | \$9.70 | \$10.40 | \$11.10 | \$11.80 | \$12.50 |
| Laborer I (Seasonal), CT Leader | \$10.70 | \$11.40 | \$12.10 | \$12.80 | \$13.50 |
| Lifeguard | \$11.20 | \$11.90 | \$12.60 | \$13.30 | \$14.00 |
| Park Manager | \$17.20 | \$17.90 | \$18.60 | \$19.30 | \$20.00 |
| Asst. Director, County Historical Sites | \$11.95 | \$12.65 | \$13.35 | \$14.05 | \$14.75 |

| | | | | | |
|-----------------------------------|---------|---------|---------|---------|---------|
| Director, County Historical Sites | \$12.95 | \$13.65 | \$14.35 | \$15.05 | \$15.75 |
| Asst. Director, Fort Delaware | \$12.95 | \$13.65 | \$14.35 | \$15.05 | \$15.75 |
| Director, Fort Delaware | \$14.95 | \$15.65 | \$16.35 | \$17.05 | \$17.75 |

NYS Minimum Wage Rates:
as of December 31, 2016 - \$9.70/hr
as of December 31, 2017 - \$10.40/hr
as of December 31, 2018 - \$11.10/hr
as of December 31, 2019 - \$11.80/hr
as of December 31, 2020 - \$12.50/hr

RESOLUTION NO 97-17 INTRODUCED BY PERSONNEL COMMITTEE TO ESTABLISH AN UPDATED SALARY SCHEDULE FOR PART-TIME AND SEASONAL POSITIONS IN THE PARKS AND RECREATION DEPARTMENT

WHEREAS, the Parks and Recreation Department hires part-time and seasonal employees for several of its locations; and

WHEREAS, these positions vary in duties, responsibilities, and qualifications; and

WHEREAS, the New York State minimum wage has increased, as of December 31, 2016, to \$9.70 per hour, and will increase again on December 31, 2017 to \$10.40 per hour, and December 31, 2018 to \$11.10 per hour, and on December 31, 2019 to \$11.80 per hour, and on December 31, 2020 to \$12.50 per hour; and

WHEREAS, the hourly salaries for said positions have been evaluated and the County Manager makes the following recommendations, which reflect the multiple New York State minimum wage increases over five years:

See Attached Schedule

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature adopts the attached recommended salary schedule effective December 31, 2016.

Moved by Mr. Samuelson, seconded by Mrs. Rajsz, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried and declared duly adopted on motion March 16, 2017.

RESOLUTION NO. 98-17 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE ESTABLISHING A COUNTY EMPLOYEE WELLNESS PROGRAM AND THE EMPLOYEE WELLNESS COMMITTEE

WHEREAS, the County Manager has initiated a County Employee Wellness Program to analyze current wellness offerings and other potential opportunities to enhance employee wellness through the Employee Wellness Committee; and

WHEREAS, the Employee Wellness Committee's goal is to support wellness in the workplace by creating a program that meets the needs and interests of the employees of the County of Sullivan; and

WHEREAS, the Sullivan County Legislature and the Sullivan County Manager recognize that wellness benefits everyone and that an active workplace wellness program can result in better morale, increased productivity, reduced absenteeism, fewer on the job accidents.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature understands the importance of the County Employee Wellness Program and hereby formalizes the Employee Wellness Committee to include the following members:

County Manager or designee
Commissioner of the Division of Health & Family Services
Personnel Officer
Director of Public Health Services
Director of Risk Management & Insurance
Public Health Educator
Representative of Teamsters Local 445
Representative of NYSNA
Representative of Local 17
Representative of CSEA
Representative of PBA

BE IT FURTHER RESOLVED, that the Employee Wellness Committee will report their progress and any recommendations to the Sullivan County Legislature.

Moved by Mr. Samuelson, seconded by Mr. Perrello, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried and declared duly adopted on motion March 16, 2017.

RESOLUTION NO. 99-17 INTRODUCED BY THE AGRICULTURE AND SUSTAINABILITY POLICY COMMITTEE APPOINTING THE SULLIVAN COUNTY MANAGER OR THEIR DESIGNEE AS THE CLIMATE SMART COORDINATOR FOR THE COUNTY OF SULLIVAN

WHEREAS, resolution 53-10 adopted a Climate Smart Communities Pledge as developed by the New York State Department of Environmental Conservation; and

WHEREAS, it is recommended that a Climate Smart Coordinator is appointed to oversee the implementation of the Climate Smart Communities Pledge and establish Sullivan County as a certified Climate Smart Community.

NOW THEREFORE BE IT RESOLVED that the Sullivan County Legislature hereby appoints the County Manager or their designee as the Sullivan County Climate Smart Coordinator.

Moved by Mr. Samuelson, seconded by Mr. Perrello, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried and declared duly adopted on motion March 16, 2017.

RESOLUTION NO. 100-17 INTRODUCED BY THE AGRICULTURE AND SUSTAINABILITY POLICY COMMITTEE ADOPTING A FLEET EFFICIENCY POLICY FOR SULLIVAN COUNTY

WHEREAS, the County of Sullivan ("County") recognizes the significant costs associated with vehicles for use in the County Fleet; and

WHEREAS, the County recognizes that the County Fleet is a significant contributor to Greenhouse Gas ("GHG") emissions resulting from municipal operations; and

WHEREAS, it is the desire of the County to adopt a Fleet Efficiency Policy for Sullivan County that promotes lower costs, well maintained vehicles, safer vehicles, and continued progress toward attaining the GHG emissions reductions identified in the Sullivan County Climate Action Plan.

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature hereby formally adopts the attached Fleet Efficiency Policy for Sullivan County effective immediately.

Moved by Mrs. Ward, seconded by Mr. Sorensen, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried and declared duly adopted on motion March 16, 2017.

ESTABLISHING A FLEET EFFICIENCY POLICY FOR SULLIVAN COUNTY

Policy Statement

A Fleet Efficiency Policy serves as a tool to demonstrate Sullivan County's commitment to reducing operational costs associated with the operation and maintenance of a vehicle fleet. Outcomes of a Fleet Efficiency Policy include lower fuel costs, well maintained vehicles, safer vehicles, and continued progress toward attaining the greenhouse gas emissions reductions identified in the Sullivan County Climate Action Plan, approved in April 2014 by the Sullivan County Legislature.

The adoption of a Fleet Efficiency Policy will standardize the process by which the cost of vehicles is calculated (purchase price and fuel costs over the life of the vehicle), reduce fuel use by both right sizing the vehicles and by procuring the most fuel efficient vehicle in its class, by establishing guidelines to determine safety factors of vehicles as a marker for replacement, and by continuing to add hybrid and plug-in hybrid vehicles to departmental fleets and to facilitate the use of electric vehicles where appropriate. It is anticipated that this latter item will be facilitated by the strategic placement of D.C. fast charge electric vehicle charging stations at County facilities.

Definitions

Alternative Fuel Vehicle: a vehicle that runs on a fuel other than traditional petroleum fuels (petrol or Diesel fuel); and also refers to any technology of powering an engine that does not involve solely petroleum (e.g. electric car, hybrid electric vehicles, solar powered).

CDL: Commercial Drivers License

Electric Vehicle: a vehicle that is propelled by one or more electric motors, using electrical energy stored in rechargeable batteries or another energy storage device

Gasoline Gallon Equivalent: the amount of alternative fuel it takes to equal the energy content of one liquid gallon of gasoline

Greenhouse Gas: any gaseous compound in the atmosphere that is capable of absorbing infrared radiation, thereby trapping and holding heat in the atmosphere

Hybrid Vehicle: a vehicle that uses two or more distinct types of power, such as internal combustion engine plus electric motor

Plug-In Hybrid Vehicle: a vehicle that shares the characteristics both of a conventional hybrid electric vehicle, having an electric motor and an internal combustion engine (ICE), and of an all-electric vehicle, having a plug to connect to the electrical grid

Procurement: the process by which the County acquires goods and services

Route Optimization: the process of determining the most cost efficient route

Sullivan County Fleet: For the purposes of this policy, the County Fleet shall include all passenger vehicles and trucks that do not require a CDL for operation.

Zero Emission Vehicle: a vehicle that emits no tailpipe pollutants from the onboard source of power

Applicability

At the direction of the County Manager or his or her designee, the Division of Public Works shall maintain an inventory and assessment of the fleet vehicles utilized by various county departments.

The inventory shall include, for each vehicle:

- 1) model year
- 2) make
- 3) model
- 4) engine size
- 5) vehicle identification number (VIN)
- 6) drivetrain type (2-wheel drive or 4-wheel drive)
- 7) rated vehicle weight and classification (light-duty, medium-duty, heavy-duty)
- 8) Miles per gallon (or gallon equivalent) per vehicle
- 9) Type of fuel (or power source, e.g., electricity) used
- 10) Average cost per gallon (or gallon equivalent) of fuel
- 11) Average fuel cost per mile
- 12) Annual miles driven per vehicle
- 13) Total fuel (or power) consumption per vehicle
- 14) Vehicle function (i.e., the tasks associated with the vehicle's use)
- 15) The County department to which the vehicle is assigned
- 16) Average number of days per week the vehicle is used
- 17) Whether or not a CDL license is required for operators of the vehicle

SULLIVAN COUNTY FLEET POLICY

It is the policy of Sullivan County:

1. To purchase, lease or otherwise obtain the most efficient and cost effective vehicles possible that meet the operational needs of the County.
2. To purchase vehicles that are appropriately sized for the purposes to which they are intended.
3. To manage and operate its fleet in a manner that is efficient and minimizes emissions.
4. That all County employees, while operating County owned vehicles at any time, or in personal vehicles while on County business during work shifts, shall not allow a vehicle to be left to idle for any period of time greater than five minutes while occupied, and never left to idle when un-occupied. This policy shall not apply during times of emergency response or for vehicles which require longer idling periods for proper operation.

STRATEGIES TO ACHIEVE FLEET EFFICIENCY

To effectively implement the Fleet Efficiency Policy of Sullivan County, the following strategies shall be employed:

1. Establish a minimum efficiency standard in miles per gallon (or gasoline gallon equivalent) for each vehicle class for which the County has a procurement specification and include that standard in any new vehicle procurement specification. This minimum standard may be raised on an annual basis.
2. Establish a list of preferred vehicles for lease or purchase based upon anticipated use. This list shall be developed with input from the Commissioner of Public Works, the Director of Purchasing, and the Sustainability Coordinator.
3. Develop a minimum emissions standard for each vehicle class for which the county has a procurement specification and include the standard in any new vehicle procurement specifications.
4. Ensure that a minimum of 20% of the fleet, by 2020, are energy efficient and /or zero emission vehicles. Thereafter, annually, 25% of passenger vehicles purchased, leased or otherwise obtained will meet the current energy efficiency guidelines of the County. To qualify as energy efficient, a vehicle must exceed the minimum efficiency and minimum emissions standards established as per items 1 and 3 of this section.
5. Review all vehicle procurement specifications and modify them as necessary to ensure that the specifications are written in a manner that is flexible enough to allow

- the purchase or lease of alternative fuel, electric, hybrid, plug in hybrid, and/or zero emission vehicles.
6. Review every new vehicle purchase request and modify them as necessary to ensure that the vehicle class to which the requested vehicle belongs is appropriate for the duty requirements that the vehicle will be called upon to perform.
 7. Review the fleet inventory to identify older vehicles that are used infrequently (or not at all) as well as those vehicles that are disproportionately inefficient, or are beyond safety criteria, and schedule their elimination or replacement. The Commissioner of Public Works shall have the right to remove any vehicle from the fleet at his or her discretion if it is determined that said vehicle is beyond its useful life, does not meet the standards set forth in this policy, poses a threat to safety, or any other reason.
 8. Implement a program providing county employees with information to improve driving habits, including the utilization of efficient operating techniques such as route optimization.
 9. Maximize efficiency of vehicles through regular maintenance and proper tire inflation, and by maintaining aerodynamics of the vehicle through judicious use of roof racks for accessory tools.
 10. Purchase right size vehicles for the job.
 11. Keep apprised of technological advances and product innovations for fleet vehicles.
 12. No decisions shall be made with regard to vehicles owned, maintained and utilized by a specific office under the jurisdiction of an elected official in the absence of the elected official's input and agreement.

MONITORING FLEET EFFICIENCY

In order to determine if the goals and actions of the policy have been reached, and /or whether or not they should be modified or amended, on an annual basis on or before March 1st of every year, the County Manager or his or her designee, in collaboration with the Sullivan County Fleet Manager and any other department that the County Manager deems necessary, shall be filed with the Sullivan County Legislature and shared with the public on the Sullivan County website.

RESOLUTION NO. 101-17 INTRODUCED BY THE AGRICULTURE AND SUSTAINABILITY POLICY COMMITTEE ADOPTING AN ENERGY BENCHMARKING POLICY FOR SELECTED COUNTY OWNED BUILDINGS AND FACILITIES

WHEREAS, buildings are the single largest user of energy in the State of New York, and the poorest performing buildings typically use several times the energy of the highest performing buildings, for the exact same building use; and

WHEREAS, this Local Policy will use Building Energy Benchmarking to promote the public health, safety, and welfare by making available good, actionable information on municipal building energy use to help identify opportunities to cut costs and reduce emissions in the County of Sullivan ("County"); and

WHEREAS, collecting, reporting, and sharing Building Energy Benchmarking data on a regular basis allows municipal officials and the public to understand the energy performance of municipal buildings relative to similar buildings nationwide; and

WHEREAS, equipped with this information, the County will be able to make smarter, more cost-effective operational and capital investment decisions, and drive widespread, continuous improvement; and

WHEREAS, it is the desire of the County to adopt an Energy Benchmarking Policy for Selected County Owned Buildings and Facilities.

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature hereby formally adopts the attached Energy Benchmarking Policy for Selected County Owned Buildings and Facilities effective immediately.

Moved by Mr. Samuelson, seconded by Mrs. Ward, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried and declared duly adopted on motion March 16, 2017.

Sullivan County Energy Benchmarking Policy for Selected County-Owned Buildings and Facilities

In 2010, the Sullivan County Legislature passed a resolution to join the Climate Smart Communities Program (CSC), an initiative of the New York State Department of Environmental Conservation. Municipalities that join the CSC Program pledge to reduce their Green House Gas (GHG) emissions community-wide and develop plans and strategies that will result in greater energy efficiency of all operations and a transition to renewable energy systems and technology wherever practical.

In the spring of 2012 the Sullivan County Legislature appointed a Sullivan County Climate Action Planning Advisory Board, which met monthly from July 2012 through February 2013. The resulting Sullivan County Climate Action Plan, approved by the County legislature in 2014, set ambitious goals for the reduction of GHG emissions from County operations through energy efficiency measures (to reduce energy demand) and renewable energy projects that will meet the County's energy needs with solar, hydro and wind-generated power. In order to plan and implement energy retrofits and renewable energy strategies and accurately measure our progress, the County must document and analyze energy use data on an ongoing basis.

For that purpose, the following policy outlines a procedure for collecting, recording and analyzing energy use data and for providing the public with information on the energy used in County operations and the associated reductions, as well as fuel and energy costs of building operations and reductions in GHG emissions that will result from our collected efforts to operate more efficiently.

I. Definitions

- A. "Benchmarking Information" shall mean information generated by the County's benchmarking software, as herein defined including descriptive information about the physical building and its operational characteristics.
- B. "Benchmarking software" shall mean a tool utilized by staff to track and assess the relative energy performance of county-owned buildings which are subject to this policy, such as Portfolio Manager.
- C. "Building Energy Benchmarking" shall mean the process of measuring a building's Energy use, tracking that use over time, and comparing performance to similar buildings.
- D. "Covered Municipal Building" shall mean a building or facility that is owned or occupied by Sullivan County that is 1,000 square feet or larger in size. The County shall be able to remove buildings exceeding this size for due cause (e.g.: unheated salt storage sheds, etc.).

- E. "Energy" shall mean electricity, natural gas, compressed natural gas, propane, steam, hot or chilled water, fuel oil, or other product for use in a building, or renewable on-site electricity generation, for purposes of providing heating, cooling, lighting, water heating, or for powering or fueling other end-uses in the building and related facilities, as reflected in utility bills or other documentation of actual Energy use.
- F. "Energy Performance Score" shall mean the numeric rating generated by the County's chosen benchmarking software that compares the Energy usage of the building to that of similar buildings.
- G. "Energy Use Intensity (EUI)" shall mean the kBtUs (1,000 British Thermal Units) used per square foot of gross floor area.
- H. "Gross Floor Area" shall mean the total number of enclosed square feet measured between the exterior surfaces of the fixed walls within any structure used or intended for supporting or sheltering any use or occupancy.
- I. "Portfolio Manager" shall mean ENERGY STAR Portfolio Manager, the internet-based tool developed and maintained by the United States Environmental Protection Agency to track and assess the relative Energy performance of buildings nationwide, or successor.
- J. "Utility" shall mean an entity that distributes and sells Energy to Covered Municipal Buildings.

II. Administration

The County Manager or his or her designee shall be the Administrator of this Local Policy. The Administrator of this Local Policy may promulgate procedures necessary for the administration of the requirements of this Local Policy.

III. Covered Buildings

This Local Policy is applicable to all Covered Municipal Buildings as defined in Section I item C above of this Local Policy.

The County Manager may exempt a particular Covered Municipal Building from the benchmarking requirement if he or she determines that it has characteristics that make benchmarking impractical.

IV. Data Collection and Recording

No later than December 31, 2017 for 2016 data, and no later than July 1 every year thereafter, the County Manager or his or her designee shall enter the total Energy consumed by each Covered Municipal Building for the previous calendar year into an appropriate benchmarking software for the purposes of tracking building performance and greenhouse gas emissions, along with all other descriptive information required by the software.

For new Covered Municipal Buildings that have not accumulated 12 months of Energy use data by the first applicable date following occupancy for inputting Energy use into the County's benchmarking software, the County Manager or his or her designee shall begin inputting data in the following year.

The County shall create an EPA Portfolio Manager Account and maintain the account by providing basic information required by Portfolio Manager and setting up property profiles.

V. Recordkeeping, Reporting and Publication of Data

The County Manager or his or her designee shall maintain records as necessary for carrying out the purposes of this Local Policy, including but not limited to Energy bills and other documents received from tenants and/or Utilities. Such records shall be preserved for a period of three (3) years.

Within thirty days after 12 months of data has been entered into the County's chosen benchmarking software, the Administrator of the Benchmarking Policy shall submit a report to the County Legislature including but not limited to summary statistics on energy consumption for Covered Municipal Buildings derived from aggregation of benchmarking Information, a list of all Covered Municipal Buildings identifying each Covered Municipal Building that the County Manager determined to be exempt from the benchmarking requirement and the reason for the exemption, and the status of compliance with the requirements of this Local Policy.

The County Manager or his or her designee shall make available to the public on the Sullivan County website Benchmarking Information for the previous calendar year, no later than December 31, 2017 for 2016 data and by September 1 of each year thereafter for Covered Municipal Buildings.

The County Manager or his or her designee shall make available to the public on the Sullivan County website and update at least annually, the following Benchmarking Information:

- A. Summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information;
- B. For each Covered Municipal Building individually:
 1. The status of compliance with the requirements of this Local Policy;
 2. The building address, primary use type, and gross floor area;
 3. Annual summary statistics, including site EUI, annual GHG emissions, and an Energy Performance Score where available;
 4. A comparison of the annual summary statistics (as required by this Local Policy) across calendar years for all years since annual reporting under this Local Policy has been required for said building.

RESOLUTION NO. 102-17 INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO UPDATE THE MEMBERSHIP LIST OF THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

WHEREAS, on October 17, 1986, the Superfund Amendments and Reauthorization Act of 1986 (SARA) was enacted into law, and

WHEREAS, the State Emergency Response Commission (SERC) designated each county in New York State and the City of New York as the Emergency Planning District, required under the act, and

WHEREAS, the Act also required that SERC appoint representatives to serve on a Local Emergency Planning Committee for each Emergency Planning District, and

WHEREAS, the Sullivan County LEPC membership list was last updated on December 20, 2007 by Resolution No. 561-07, and again needs to be updated.

NOW THEREFORE BE IT RESOLVED, that the following individuals are hereby nominated as members of the Sullivan County LEPC:

1. Arron, Jonathan – Nisource (Columbia Gas)
2. Ascatigno, Chella – Sullivan County 911
3. Bojo, Rolland – Catskill Regional Medical Center

4. Cascone, John – American Red Cross
5. Ciliberto, Paul – Bold Gold Media
6. Corlett, Keith – New York State Police
7. Fisher, Shannon – Orange County LEPC
8. Gettel, BJ – State Building Code Officials
9. Gilmore, Beth – Sullivan County Public Health Services
10. Glover-Brown, Michelle – New Your State Department of Health Monticello Regional Office
11. Hafele, Robert – New York State Police
12. Hauschild, John – Sullivan County OEM - Bureau of Fire (Fire Coordinator)
13. Hinkes, Joseph – National Park Service
14. Klein, Christine – New York State Department of Transportation
15. Lucchese, Eugene – New York State Department of Homeland Security and Emergency Services
16. Macura, Nadine - New York State Department of Homeland Security and Emergency Services
17. Mall, Ed (DOT) - New York State Department of Transportation
18. McAndrew, Ed – Sullivan County DPW
19. Monaghan, Coleen – Cornell Cooperative Extension
20. Morrill, Jesse – Sullivan County BOCES
21. Muthig, Blake – Sullivan County Sheriff's Office
22. Neal, Larry – National Park Service
23. Owen, Guy – New York State Electric and Gas
24. Rau, Alex – Sullivan County 911
25. Reynolds, Eugene – Orange and Rockland Utilities
26. Sanders, Glenn - New York State Department of Transportation
27. Sauer, Richard - New York State Police
28. Schneider, Brian - Nisource (Columbia Gas)
29. Schroeder, Michael - New York State Police
30. Simon, Edwyn - Sullivan County Sheriff's Office (LEPC Vice Chairman)
31. Tavormina, Gregory J. – Sullivan County OEM – Bureau of Emergency Medical Services (EMS Coordinator and LEPC Chairman)
32. Taylor, Fred – Federal Department of Homeland Security
33. Tuthill, Gary - New York State Department of Homeland Security and Emergency Services
34. Ward, Terri – Sullivan County Legislature
35. Westerman, Christine - New Your State Department of Health Monticello Regional Office
36. Weyer, Jill – Sullivan County Office of Planning and Environmental Management
37. Williams, Simmie – Local Police Representative (Town of Fallsburg Police Chief)
38. Willis, James – New York Susquehanna and Western Railroad
39. *Sullivan County Commissioner of Public Safety - TBD*

Moved by Mrs. Ward, seconded by Mr. Sorensen, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried and declared duly adopted on motion March 16, 2017.

RESOLUTION NO. 103-17 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A CONTRACT WITH THE NEW YORK STATE BOARD OF ELECTIONS TO ACCEPT GRANTS

WHEREAS, in 2007 Sullivan County Board of Elections was awarded two grants from the New York State Board of Election, and

WHEREAS, the total grants are up to \$50,000 for “Voter Education/Poll worker Training and Poll Site Access Improvements”, and

WHEREAS, the grant funds can only be accessed to reimburse the County for funds expended by the County in furtherance of the grants’ purpose, and

WHEREAS, in order to be eligible to access the grant funds the County must enter into a contract with the New York State Board of Elections.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into this and future contracts with the New York State Board of Elections to accept the award of the grants detailed above.

Moved by Mr. Samuelson, seconded by Mrs. Rajsz, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried as amended and declared duly adopted on motion March 16, 2017.

RESOLUTION NO. 104-17 INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT & REAL PROPERTY COMMITTEE AUTHORIZING A SULLIVAN COUNTY APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE FOR FUNDING UNDER THE COUNTYWIDE RESILIENCY PLANNING GRANT PROGRAM

WHEREAS, the New York State Department of State (DOS) issued a request for applications for the preparation of Countywide Resiliency Plans (RFA16-LWRP-33); and

WHEREAS, the RFA lists Sullivan County as one of 42 counties eligible to apply for up to \$250,000 to support the preparation of a countywide resiliency plan that would develop a vision for a resilient county; increase public education and awareness; assess vulnerability and risk; identify and implement management measures, standards, or policies needed to accommodate changing conditions; estimate costs and benefits of recovery options; prioritize planning projects that have the most significant value in making counties more prepared for future storm events; and develop funding strategies to implement priority projects including identification of available federal, state, municipal, nonprofit and private resources; and

WHEREAS, the Sullivan County legislature has discussed the opportunity at the February 16, 2017 meeting of its Executive Committee and determined such a plan would benefit the county; and

WHEREAS, development of a countywide resiliency plan would support the update of existing plans nearing the end of their intended use span including the Multi-jurisdictional Hazard Mitigation Plan and the Sullivan County 2020 Comprehensive Plan; and

WHEREAS, an authorizing resolution is both necessary and desirable to formally submit an application to the New York State Department of State, and

WHEREAS, the scope of the project will be developed to include the entire county;

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the Division of Planning and Environmental Management to apply for up to \$250,000 to submit applications and, if awarded, to administer funds for a County-wide Resiliency Plan; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and/or their authorized representative (as required by the funding source) to execute any and all necessary documents to submit the DOS application for funding; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, and/or Chairman of the County Legislature (as required by the funding source) to execute any and all documents and contracts to accept the award and to execute any and all necessary documents in order to administer the grant and disburse funds to the recipients, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that should the 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 Mr. Perrello, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried and declared duly adopted on motion March 16, 2017.

RESOLUTION NO. 105-17 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE ESTABLISHING A GUIDELINE TO TAKE THE NATIONAL ALLIANCE FOR NUTRITION AND ACTIVITY HEALTHY MEETING PLEDGE AND ENCOURAGE ORGANIZATIONS TO ADOPT HEALTHY MEETING GUIDELINES

WHEREAS, the 2015-2020 Dietary Guidelines for Americans state that Americans consume too much sodium, added sugars, refined grains, and solid fats and not enough fruits, vegetables, and whole grains; and

WHEREAS, the Physical Activity Guidelines for Americans, 2008 state that Americans should get 150 minutes of moderate to vigorous physical activity each week, yet many do not; and

WHEREAS, studies show a strong relationship between the physical and social environments of the workplace and the health behaviors of employees; and

WHEREAS, nearly half of many people's waking hours are spent at work, and many of those hours are spent in meetings and conferences; and

WHEREAS, the foods and beverages available at meetings and conferences are often high in fat, added sugars, and sodium, and contain few fruits, vegetables, and whole grains; and

WHEREAS, meetings and conferences generally involve a lot of time sitting and provide little opportunity for physical activity; and

WHEREAS, the Sullivan County Legislature has the ability to model healthy eating and help to change social norms around meeting practices; and

WHEREAS, it is consistent with the goals of the Sullivan County Legislature to support people's ability to eat well while at work events; and

NOW THEREFORE, BE IT REOSLVED, that any meeting, conference, or event hosted by the County of Sullivan in which financial resources are put into food and beverages, will adhere to healthy meeting guidelines; and

BE IT FURTHER RESOLVED, the New York State Department of Health has adopted the National Alliance for Nutrition and Activity (NANA) Healthy Meeting Guidelines for foods, physical activity, tobacco-free environments, and waste reduction ("Schedule A") and the Sullivan County Legislature will take the National Alliance for Nutrition and Activity Healthy Meeting Pledge; and

BET IT FURTHER RESOLVED, that the Sullivan County Legislature strongly encourages other organizations to adopt healthy meeting guidelines.

Moved by Mr. Samuelson, seconded by Mr. Sorensen, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried and declared duly adopted on motion March 16, 2017.

**RESOLUTION NO. 106-17 INTRODUCED BY PLANNING,
ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY
COMMITTEE TO CORRECT THE 2017 TAX ROLL OF THE
TOWN OF FALLSBURG FOR TAX MAP #3.-1-1.5**

WHEREAS, an application dated February 21, 2017 having been filed by Angelo & Stephanie Sapuppo with respect to property assessed to said applicant on the 2017 tax roll of the Town of Fallsburg Tax Map #3.-1-1.5 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on the taxable portion of the tax roll due to an entry on the assessment roll which is incorrect by reason of an arithmetical mistake by the assessor appearing on the property record card; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated February 23, 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. Samuelson, seconded by Mr. Perrello, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried and declared duly adopted on motion March 16, 2017.

RESOLUTION NO. 107-17 INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE IMPLEMENTATION, AND FUNDING IN FIRST INSTANCE 100% OF THE FEDERAL-AID AND/OR STATE-AID TRANSPORTATION PROJECT, AND APPROPRIATING FUNDS THEREFORE.

WHEREAS, Sponsor will design, let and construct a project for Orange County Road 48/Sullivan County Road 66 over Shawangunk Kill, PIN 9754.53 to rehabilitate BIN 3344360 the "Project"; and

WHEREAS, the Project is eligible for funding under Title 23 U.S Code, as amended that calls for the apportionment of the costs to be borne 95% federal funds and 5% non-federal funds; and

WHEREAS, the County of Sullivan desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the Preliminary Engineering/Design, Right-of Way Incidentals, Construction, Construction Supervision and Inspection work.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby approves of the Project and authorizes the County Treasurer to pay in the first instance 100% of the cost of the project or portions thereof; and

BE IT FURTHER RESOLVED, that the sum of \$2,400,000 is hereby appropriated in budget items D5020 40-4006 and D5110-46 40-4038 and made available to cover the cost of participation in the above phases of the Project; and

BE IT FURTHER RESOLVED, that in the event the cost of the work exceeds the amount of the BRIDGE NY funding awarded to the Orange County, the Sullivan County Legislature shall convene to appropriate said excess amount upon notification by the New York State Department of Transportation thereof; and

BE IT FURTHER RESOLVED, Sullivan County agrees that construction of the Project shall begin no later than eighteen (18) months after award and the Project shall be completed within THREE years of commencing construction; and

BE IT FURTHER RESOLVED, that the County Manager be hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal-Aid and/or State Aid on behalf of the County in such forms as approved by the County Attorney, to advance, approve, and administer the Project; and

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately and a certified copy of this resolution be filed with the New York State Commissioner of Transportation, by attaching it to any Agreement in connection with the Project.

Moved by Mr. Perrello, seconded by Mrs. Ward, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried and declared duly adopted on motion March 16, 2017.

RESOLUTION NO. 108-17 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF CONTRACT WITH BONADIO & CO., LLP FOR RISK ASSESSMENT AND AUDIT OF COMPLIANCE

WHEREAS, proposals were received for Risk Assessment and Audit of Compliance, and

WHEREAS, the proposal from Bonadio & Co. LLP, 171 Sully's Trail, Pittsford, New York 14534 (Bonadio Group), will provide said services from 2017 through 2019, and

WHEREAS, the County Manager has approved said proposal and recommends that a contract be executed for a three year period.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with Bonadio & Co. LLP, for a three year period at a cost not to exceed \$32,000 for year 2017, not to exceed \$20,000 for year 2018 and a cost not to exceed \$18,500 for year 2019, in accordance with RFP-17-01, and

BE IT FURTHER RESOLVED, that said contract be in such form as the County Attorney shall approve.

Moved by Mrs. Ward, seconded by Mrs. Rajasz, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried and declared duly adopted on motion March 16, 2017.

RESOLUTION NO. 109-17 INTRODUCED BY PLANNING AND ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH ALTA PLANNING AND DESIGN INC. UNDER THE COUNTY'S OFFICE OF PARKS RECREATION AND HISTORIC PRESERVATION, AND EMPIRE STATE DEVELOPMENT GRANTS FOR WORK ON THE O&W RAIL TRAIL.

WHEREAS, the O&W rail corridor traverses the County of Sullivan ("County") for approximately 50 miles, from Mamakating to Livingston Manor, and there is an additional spur line south from Monticello; and

WHEREAS, approximately 25 miles of the main O&W corridor in the County has been developed as local "rail trail" facilities, providing much needed opportunities for safe, off-road walking and bicycling; and

WHEREAS, completing the development of the O&W trail has been identified as the number one priority of the Sullivan County Trails Committee; and

WHEREAS, toward this end, the County had applied for and successfully obtained a \$127,000.00 ("OPRHP Funds") grant from the New York State Office of Parks Recreation and Historic Preservation; and

WHEREAS, the County had applied for and successfully obtained a \$22,500.00 (“ESD Funds”) grant from the New York State Empire State Development Market New York; and

WHEREAS, the County has committed to providing up to \$30,000.00 (“County Funds”) in matching funds for the project; and

WHEREAS, the Funds may be used to pay for professional services (“Services”).

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute any and all necessary documents to enter into an agreement with Alta Planning and Design Inc in an amount not to exceed \$158,914.00, in such form as the County Attorney shall approve; and

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

Moved by Mrs. Ward, seconded by Mrs. Rajszyk, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried and declared duly adopted on motion March 16, 2017.

RESOLUTION NO. 110-17 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AN 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 Access Supports for Living, Inc., for Clinical Case Work and Community Alternatives services at a cost not to exceed \$239,000.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement 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 \$239,000, 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 contract will be approved by the Sullivan County Department of Law.

Moved by Mrs. Ward, seconded by Mrs. Rajszyk, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried and declared duly adopted on motion March 16, 2017.

RESOLUTION NO. 111-17 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE EXECUTION OF AGREEMENTS BETWEEN THE MUNICIPALITIES OF SULLIVAN COUNTY AND ORANGE COUNTY FOR THE REHABILITATION OF JOINTLY OWNED BRIDGE BIN 3344360.

Department of Health for Lead Poisoning Prevention, and signed on the Grants Gateway by the County Manager.

Moved by Mrs. Ward, seconded by Mrs. Rajs, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried and declared duly adopted on motion March 16, 2017.

RESOLUTION NO. 113-17 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE A MODIFICATION OF AGREEMENT TO CONTRACT WITH WHEAT & SONS GENERAL CONTRACTING, INC. TO ALLOW PARTIAL PAYMENT.

WHEREAS, Resolution 363-16 authorized award and execution of a contract with Wheat & Sons General Contracting, Inc. for the Roof Repair and Elastomeric Membrane Installation on the Sullivan County Courthouse (B-16-37); and

WHEREAS, project work was suspended due to winter weather conditions and is intended to resume once temperatures allow; and

WHEREAS, Wheat & Sons General Contracting, Inc. seeks a partial payment for the completed work to date.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a Modification of Agreement to this contract to allow a partial payment in an amount recommended by the Sullivan County Division of Public Works and said agreement shall be in a form approved by the County Attorney.

Moved by Mrs. Ward, seconded by Mrs. Rajs, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried and declared duly adopted on motion March 16, 2017.

RESOLUTION NO. 114-17 INTRODUCED BY PERSONNEL COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT WITH TEAMSTERS LOCAL 445, INTERNATIONAL BROTHERHOOD OF TEAMSTERS

WHEREAS, the County of Sullivan ("County") and Teamsters Local 445, International Brotherhood of Teamsters ("Teamsters" or "Union"), are parties to a Collective Bargaining Agreement ("Agreement") for the term January 1, 2013 through December 31, 2017; and

WHEREAS, the County, through the Management Information Systems department maintains a website for purposes of providing information to the public; and

WHEREAS, this County does not have a budgeted position within the Union to perform the functions of a Webmaster; and

WHEREAS, the County and Union have agreed to offer a stipend to an employee within the Management Information Systems department to perform Webmaster job duties as follows:

An individual employed the MIS department who regularly performs the functions of a webmaster, shall receive a stipend of \$5,000 a year, prorated on a bi-weekly basis, which stipend shall not be added to their base salary. The effective date for this stipend is January 1, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute the Memorandum of Agreement with

WHEREAS, there are five (5) border bridges that are existing between Sullivan County and Orange County; and

WHEREAS, Section 237 of the New York State Highway Law, mandates joint liability between adjacent Counties for the construction and maintenance of border bridges; and

WHEREAS, Resolution 376-01 authorized the County Manager to execute Intermunicipal Agreement(s) with Orange County for the construction, replacement, rehabilitation, and maintenance of border bridges; and

WHEREAS, the Orange County Department of Public Works has received BRIDGENY funding to rehabilitate BIN 3344360; and

WHEREAS, an Intermunicipal Agreement is required to better define responsibilities for funding and for expediting construction and administration work for the rehabilitation of the bridge; and

WHEREAS, the Division of Public Works recommends that an Intermunicipal Agreement be implemented;

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an Intermunicipal Agreement with Orange County for the rehabilitation of border bridge BIN 3344360 and said agreement shall be in a form approved by the County Attorney.

Moved by Mrs. Ward, seconded by Mrs. Rajs, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried and declared duly adopted on motion March 16, 2017.

RESOLUTION NO. 112-17 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE CONTRACT(S) WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR FUNDING OF THE LEAD POISONING PREVENTION PROGRAM

WHEREAS, the NYS Department of Health has made funding available to the county to be used to support local efforts to reduce the prevalence of elevated blood lead levels in children birth to 18 years through the implementation of a comprehensive Lead Poisoning Prevention Program (LPPP). A comprehensive program includes: public and professional outreach and education; collaboration with local health care providers for assessing children's risk of lead exposure, blood lead testing, anticipatory guidance to prevent lead poisoning, diagnostic evaluation, medical management including risk reduction education, environmental interventions and coordination of services for children less than 18 years with elevated blood lead levels.

WHEREAS, Local health departments are required by Public Health Law (PHL) to provide these services. Sullivan County Public Health wishes to take advantage of the grant funding, on Contract # C-026540-3, which is in the amount of \$30,315.00,

WHEREAS, the grant term is for 10/1/2016 through 9/30/2017, to be renewed annually dependent on NYSDOH funding availability.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to enter into contracts with the New York State Department of Health to accept the grant funding for the period October 1, 2016 – September 30, 2017.

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

the Teamsters Local 445, International Brotherhood of Teamsters, attached hereto as Schedule "A".

Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried and declared duly adopted on motion March 16, 2017.

"Schedule A"
MEMORANDUM OF AGREEMENT
By and between
The County of Sullivan
And
Teamsters Local 445,
International Brotherhood of Teamsters

WHEREAS, the County of Sullivan ("County") and Teamsters Local 445, International Brotherhood of Teamsters ("Teamsters" or "Union"), are parties to a Collective Bargaining Agreement ("Agreement") for the term January 1, 2013 through December 31, 2017; and

WHEREAS, the County, through the Management Information Systems ("MIS") department, maintains a website for purposes of providing information to the public; and

WHEREAS, the County does not have a budgeted position within the titles which the Union represents to perform the functions of a Webmaster; and

WHEREAS, the County and Union have agreed to offer a stipend to an employee within the MIS department to perform, as additional duties, Webmaster job duties as follows:

1. An individual employed in the MIS department who regularly performs the functions of a webmaster in addition to their regular duties, shall receive a stipend of \$5,000 a year, prorated on a bi-weekly basis, which stipend shall not be added to their base salary. The effective date for this stipend is January 1, 2017.
2. This agreement may be discontinued by the County upon one week's notice to the Union and the affected employee and the County's decision to discontinue the agreement shall be final and binding upon the Union and the employee and shall not be subject to further review in any forum.

Agreed to this _____ March, 2017
For Sullivan County:

For Teamsters:

Joshua Potosek

Jerry Ebert

RESOLUTION NO. 115-17 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE EXECUTION OF 2017 MEMORANDUM OF UNDERSTANDING BETWEEN SULLIVAN COUNTY OFFICE FOR THE AGING AND SULLIVAN COUNTY ADULT CARE CENTER.

WHEREAS, the County of Sullivan, through the Office for the Aging is presently operating a federally funded program which includes the furnishing of meals to Senior Citizens of Sullivan County in accordance with Older Americans Act of 1965, Section 501 and the Sullivan County Adult Care Center has a facilities for preparation of these meals. The Sullivan County Nutrition Program for the Elderly has Thirteen (13) nutrition sites, but the sites may be changed or added to as agreed by the parties. The Sullivan County Office for the Aging and the Sullivan County Adult Care Center hereby agree to provide meals for senior citizens of Sullivan County, and

WHEREAS, Sullivan County Adult Care Center can provide meals for the seniors through the Sullivan County Office for the Aging.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute a Memorandum of Understanding with the Sullivan County Adult Care Center to provide meals to Senior Citizens of Sullivan County through the Sullivan County Office for the Aging shall be reimbursed at the rate of \$3.85 per meal. This rate is all inclusive.

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

Moved by Mrs. Ward, seconded by Mrs. Rajs, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried and declared duly adopted on motion March 16, 2017.

RESOLUTION NO. 116-17 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE EXECUTION OF 2017 MEMORANDUM OF UNDERSTANDING BETWEEN SULLIVAN COUNTY OFFICE FOR THE AGING AND SULLIVAN COUNTY TRANSPORTATION.

WHEREAS, the County of Sullivan, through the Office for the Aging during the calendar year of 2017, the Sullivan County Transportation Department does hereby agree to provide transportation for the Sullivan County Office for the Aging to accomplish services required to transport Senior Citizens to doctors and other medical services in Sullivan County, from their residences. To provide these needed transportation services, requests for transportation should be made to the Sullivan County Transportation Department at least one week prior to an appointment whenever possible. In certain circumstances, transportation services may be available sooner than one week or later than one week dependent upon the availability of drivers and the medical needs of the clients.

WHEREAS, Sullivan County Transportation provides this service for senior citizens that are not enrolled in Medicaid from 9AM to 3PM Monday through Friday through the Sullivan County Office for the Aging.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute a Memorandum of Understanding with Sullivan County Transportation the provision of this transportation is calculated at \$36.00 per round trip, not to exceed \$40,000.00 annually, and Sullivan County Transportation Department will claim such cost from the Office for the aging by standard County of Sullivan voucher. Also the Sullivan County Transportation Department will provide Office for the Aging with a monthly roster of clients served and dates of service.

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

Moved by Mrs. Ward, seconded by Mrs. Rajs, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried and declared duly adopted on motion March 16, 2017.

RESOLUTION NO 117-17 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE EXECUTION OF 2017 MEMORANDUM OF UNDERSTANDING BETWEEN SULLIVAN COUNTY OFFICE FOR THE AGING AND SULLIVAN COUNTY TRANSPORTATION.

WHEREAS, the County of Sullivan, through the Office for the Aging during the calendar year of 2017, the Sullivan County Transportation Department does hereby agree to provide transportation for the Sullivan County Office for the Aging to accomplish the transportation required to undertake the Sullivan County Office for the Aging Shopping Bus Program as per below: The following is a list of areas serviced during the week inclusive of incidental stops:

Mondays: 2 Runs = Town of Bethel, Smallwood, Cochection, Bethel Senior Housing, and White Lake. (This bus always shops in Monticello)

Neversink Bus-Neversink, Grahamsville, and Foxcroft Village. (This bus alternates weekly between Liberty and Monticello)

Tuesdays: 2 Runs = Fallsburg Bus- Woodridge, Mountindale & South Fallsburg (This bus always shops in Monticello)

Rockland Bus- Livingston Manor & Roscoe (This bus alternates weekly between Liberty and Monticello)

Wednesdays: 2 Runs = Liberty Bus – Liberty (This bus alternates weekly between Liberty and Monticello)

Mamakating Bus - Summitville, Wurtsboro, Bloomingburg. (This bus always shops in Monticello)

Thursdays: 2 Runs = Narrowsburg, Eldred, Barryville, Glen Spey, etc.* (This bus always shops in Monticello) *(and some surrounding areas, not all areas are included).

Thompson Bus – All of Monticello and Mongaup Valley. (This bus always shops in Monticello)

Fridays: 2 Runs = Delaware Bus –Fremont, Callicoon, Hankins, Jeffersonville, etc.* (This bus always shops in Monticello) * (and some surrounding areas, not all areas are included).

Liberty Village and Fallsburg Bus – Liberty Village Apts., Hurleyville, Loch Sheldrake, & Kiamesha Lake. (This bus always shops in Monticello)

In the event of inclement weather when transportation is cancelled by Sullivan County Transportation Department it will reschedule another day for that area if there is an available driver and vehicle.

WHEREAS, Sullivan County Transportation provides this service for senior citizens Monday through Friday through the Sullivan County Office for the Aging.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute a Memorandum of Understanding with Sullivan County Transportation for the provision of this transportation is calculated at a total actual cost of \$4,800.00 per month, not to exceed \$57,600.00 annually and the Sullivan County Transportation Department will claim such cost from the Office for the Aging by Standard County of Sullivan Voucher. Also the Transportation Unit will provide Office for the Aging with a monthly roster of clients served and dates of service.

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

Moved by Mrs. Ward, seconded by Mrs. Rajszy, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried and declared duly adopted on motion March 16, 2017.

RESOLUTION NO. 118-17 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE EXECUTION OF 2017 MEMORANDUM OF UNDERSTANDING BETWEEN SULLIVAN COUNTY OFFICE FOR THE AGING AND SULLIVAN COUNTY TRANSPORTATION.

WHEREAS, the County of Sullivan, through the Office for the Aging during the calendar year of 2017, the Sullivan County Transportation Department does hereby agree to provide transportation for the Sullivan County Office for the Aging to accomplish the transportation required to undertake the Sullivan County Office for the Aging Nutrition Program; including delivery of Homebound Meals that are part of the daily nutrition runs

serviced by the Sullivan County Transportation Department. In the event of illness, vacation or personal time, the Sullivan County Transportation Department will make every effort to provide a driver and/or vehicle to cover the routes of Office for the Aging home delivered meal drivers.

WHEREAS, Sullivan County Transportation provides this service for senior citizens Monday through Friday through the Sullivan County Office for the Aging.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute a Memorandum of Understanding with Sullivan

County Transportation for the provision of this transportation is calculated at a total actual cost of \$6,666.65 per month, not to exceed \$80,000.00 annually, and the Sullivan County Transportation Department will claim such cost from the Office for the Aging by Standard County of Sullivan voucher.

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

Moved by Mrs. Ward, seconded by Mrs. Rajasz, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried and declared duly adopted on motion March 16, 2017.

Appendix A

During the performance of this contract, the contractor, for itself, its assignees, and successors in interest (hereinafter referred to as the "contractor") agrees as follows:

1. **Compliance with Regulations:** The contractor (hereinafter includes consultants) will comply with the Acts and Regulations relative to Non-discrimination in Federally-assisted programs of the U.S. Department of Transportation, Office of the Secretary for Research and Technology (OST-R), as they may be amended from time to time, which are herein incorporated by reference and made a part of this contract.
2. **Non-discrimination:** The contractor, with regard to the work performed by it during the contract, will not discriminate on the grounds of race, color, national origin, sex, age, or disability in the selection and retention of subcontractors, including procurements of materials and leases of equipment. The contractor will not participate directly or indirectly in the discrimination prohibited by the Acts and the Regulations, including employment practices when the contract covers any activity, project, or program set forth in Appendix B of 49 CFR Part 21.
3. **Solicitations for Subcontracts, Including Procurements of Materials and Equipment:** In all solicitations, either by competitive bidding, or negotiation made by the contractor for work to be performed under a subcontract, including procurements of materials, or leases of equipment, each potential subcontractor or supplier will be notified by the contractor of the contractor's obligations under this contract and the Acts and the Regulations relative to Non-discrimination on the grounds of race, color, or national origin.
4. **Information and Reports:** The contractor will provide all information and reports require by the Acts, the Regulations, and directives issued pursuant thereto and will permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the Recipient or the OST-R to be pertinent to ascertain compliance with such Acts, Regulations, and instructions. Where any information required of a contractor is in the exclusive possession of another who fails or refuses to furnish the information, the

contractor will so certify to the Recipient or the OST-R, as appropriate, and will set forth what efforts it has made to obtain the information.

5. **Sanctions for Noncompliance:** In the event of a contractor's noncompliance with the Non-discrimination provisions of this contract, the Recipient will impose such contract sanctions as it or the OST-R may determine to be appropriate, including, but not limited to:
 1. withholding payments to the contractor under the contract until the contractor complies; and / or
 2. cancelling, terminating, or suspending a contract, in whole or in part.

6. **Incorporation of Provisions:** The contractor will include the provisions of paragraphs one through six in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Acts, the Regulations and directives issued pursuant thereto. The contractor will take action with respect to any subcontract or procurement as the Recipient or the OST-R may direct as a means of enforcing such provisions including sanctions for noncompliance. Provided, that if the contractor becomes involved in, or threatened with litigation by a subcontractor, or supplier because of such direction, the contractor may request the Recipient to enter into any litigation to protect the interests of the Recipient. In addition, the contractor may request the United States to enter into the litigation to protect the interests of the United States.

Appendix B

CLAUSES FOR DEEDS TRANSFERRING UNITED STATES PROPERTY

The following clauses will be included in deeds effecting or recording the transfer of real property, structures, or improvements thereon, or granting interest therein from the United States pursuant to the provisions of Assurance 4:

NOW THEREFORE, the U.S. Department of Transportation as authorized by law and upon the condition that the **(Title of Recipient)** will accept title to the lands and maintain the project constructed thereon in accordance with the Uniform Administrative Requirement, Cost Principles, and Audit Requirements for Federal Awards (2 C.F.R. Part 200), the regulations for the administration of the University Transportation Centers Program, and the policies and procedures prescribed by the Office of the Secretary of the U.S. Department of Transportation in accordance and in compliance with all requirements imposed by the Title 49, Code of Federal Regulations, U.S. Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Non-discrimination in Federally-assisted programs of the U.S. Department of Transportation pertaining to and effectuating the provisions of the Title VI of the Civil Rights Act of 1964 (78 Stat. 252; 42 U.S.C. § 2000d to 2000d-4), does hereby remise, release, quitclaim, and convey unto the **(Title of Recipient)** all the right, title and interest of the U.S. Department of Transportation in and to said lands described in Exhibit A attached hereto and made a part hereof.

(HABENDUM CLAUSE)

TO HAVE AND TO HOLD said lands and interests there in unto **(Title of Recipient)** and its successors forever, subject, however, to the covenants, conditions, restrictions and reservations herein contained as follows, which will remain in effect for the period during which the real property or structures are used for a purpose for which Federal financial assistance is extended or for another purpose involving the provision of similar services or benefits and will be binding on the **(Title of Recipient)**, its successors and assigns.

The **(Title of Recipient)**, in consideration of the conveyance of said lands and interest in lands, does hereby covenant and agree as a covenant running with the land for itself, its successors and assigns, that (1) no person will on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise

subjected to discrimination with regard to any facility located wholly or in part on, over, or under such lands hereby conveyed [,] [and]* (2) that the **(Title of Recipient)** will use the lands and interests in lands and interest in lands so conveyed, in compliance with all requirements imposed by or pursuant to Title 49, Code of Federal Regulations, U.S. Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Non-discrimination in Federally-assisted programs of the U.S. Department of Transportation, Effectuation of Title VI of the Civil Rights Act of 1964, and as said Regulations and Acts may be amended [, and (3) that in the event of a breach of any of the above-mentioned non-discrimination conditions, the Department will have a right to enter or re-enter said lands and facilities on said land, and that above described land and facilities will thereon revert to and vest in and become the absolute Property of the U.S. Department of Transportation and its assigns as such interest existed prior to this instruction].*

(* Reverter clause and related language to be used only when it is determined that such a clause is necessary in order to make clear the purpose of Title VI.)

Appendix C

CLAUSES FOR TRANSFER OF REAL PROPERTY ACQUIRED OR IMPROVED UNDER THE ACTIVITY, FACILITY OR PROGRAM

The following clauses will be included in deeds, licenses, leases, permits, or similar instruments entered into by the **(Title of Recipient)** pursuant to the provisions of Assurance 7(a):

- A. The (grantee, lessee, permittee, etc. as appropriate) for himself / herself, his / her heirs, personal representatives, successors in interest, and assigns, as a part of the consideration hereof, does hereby covenant and agree [in the case of deeds and leases add “as a covenant running with the land”] that:
 1. In the event facilities are constructed, maintained, or otherwise operated on the property described in this (deed, license, lease, permit, etc.) for a purpose for which a U.S. Department of Transportation activity, facility, or program is extended or for another purpose involving the provision of similar services or benefits, the (grantee, licensee, lessee, permittee, etc.) will maintain and operate such facilities and services in compliance with all requirements imposed by the Acts and Regulations (as may be amended) such that no person on the grounds of race, color, or national origin, will be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of said facilities.
- B. With respect to licenses, leases, permits, etc., in the event of breach of any of the above Non-discrimination covenants, the **(Title of Recipient)** will have the right to terminate the (lease, license, permit, etc.) and to enter, re-enter, and repossess said lands and facilities thereon, and hold the same as if the (lease, license, permit, etc.) had never been made or issued.*
- C. With respect to a deed, in the event of breach of any of the above Non-discrimination covenants, the **(Title of Recipient)** will have the right to enter or re-enter the lands and facilities thereon, and the above described lands and facilities will there upon revert to and vest in and become the absolute property of the **(Title of Recipient)** and its assigns.*

(*Reverter clause and related language to be used only when it is determined that such a clause is necessary to make clear the purpose of Title VI.)

Appendix D

CLAUSES FOR CONSTRUCTION / USE ACCESS TO REAL PROPERTY ACQUIRED UNDER THE ACTIVITY, FACILITY OR PROGRAM

The following clauses will be included in deeds, licenses, permits or similar instruments/agreements entered into by the **(Title of Recipient)** pursuant to the provisions of Assurance 7(b):

- D. The (grantee, licensee, permittee, etc. as appropriate) for himself / herself, his / her heirs, personal representatives, successors in interest, and assigns, as a part of the consideration hereof, does hereby covenant and agree (in the case of deeds and leases add “as a covenant running with the land”) that: (1) no person on the ground of race, color, or national origin, will be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of said facilities, (2) that in the construction of any improvements on, over, or under such land, and the furnishing of services thereon, no person on the ground of race, color, or national origin, will be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination, (3) that the (grantee, licensee, lessee, permittee, etc.) will use the premises in compliance with all other requirements imposed by or pursuant to the Acts and Regulation, as amended, set forth in this Assurance.
- E. With respect to (licenses, leases, permits, etc.), in the event of breach of any of the above Non-discrimination covenants, the **(Title of Recipient)** will have the right to terminate the (license, permit, etc., as appropriate) and to enter or re-enter, and repossess said land and the facilities thereon, and hold the same as if said (license, permit, etc., as appropriate) had never been made or issued.*
- F. With respect to deeds, in the event of breach of any of the above Non-discrimination covenants, the **(Title of Recipient)** will there upon revert to and vest in and become the absolute property of the **(Title of Recipient)** and its assigns.*

(*Reverter clause and related language to be used only when it is determined that such a clause is necessary to make clear the purpose of Title VI.)

Appendix E

During the performance of this contract, the contractor, for itself, its assignees, and successors in interest (hereinafter referred to as the “contractor”) agrees to comply with the following non-discrimination statues and authorities, including but not limited to:

Pertinent Non-Discrimination Authorities:

- Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d *et seq.*, 78 stat.252), (prohibits discrimination on the basis of race, color, national origin); and 49 CFR Part 21.
- The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, (42 U.S.C. § 4601), (prohibits unfair treatment of persons displaced or whose property has been acquired because of Federal or Federal-aid programs and projects);
- Federal-Aid Highway act of 1973, (23 U.S.C. § 324 *et seq.*), (prohibits discrimination on the basis of sex);
- Section 504 of the Rehabilitation Act of 1973, (29 U.S.C. § 794 *et seq.*), as amended, (prohibits discrimination on the basis of disability); and 49 CFR Part 27;
- The Age Discrimination Act of 1975, as amended, (42 U.S.C. § 6101 *et seq.*), (prohibits discrimination on the basis of age);
- Airport and Airway Improvement Act of 1982, (49 U.S.C. § 471, Section 47123), as amended, (prohibits discrimination bases on race, creed, color, national origin, or sex);
- The Civil Rights Restoration Act of 1987, (PL 100-209), (Broadened the scope, coverage and applicability of Title VI of the Civil Rights Act of 1964, The Age Discrimination Act of 1975 and Section 504 of the Rehabilitation Act of 1973, by expanding the definition of the terms “programs or activities” to include all of the programs or activities of the Federal-aid recipients, sub-recipients and contractors, whether such programs or activities are Federally funded or not);
- Titles II and III of the Americans with Disabilities Act, which (prohibit discrimination on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities) (42 U.S.C. §§ 12131 – 12189) as implemented by Department of Transportation regulations 49 C.F.R parts 37 and 38.

- The Federal Aviation Administration’s Non-discrimination statute (49 U.S.C. § 47123) (prohibits discrimination on the basis of race, color, national origin and sex);
- Executive Order 12898, Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations, which ensures discrimination against minority populations by discouraging programs, policies, and activities with disproportionately high and adverse human health or environmental effects on minority and low-income populations;
- Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency, and resulting agency guidance, national origin discrimination includes discrimination because of limited English proficiency (LEP). To ensure compliance with the Title VI, you must take reasonable steps to ensure that LEP persons have meaningful access to your programs (70 FED. Reg. at 74087 to 74100);
- Title IX of the Education Amendments of 1972, as amended, (which prohibits you from discriminating because of sex in education programs or activities) (20 U.S.C. 1681 *et seq.*).

RESOLUTION NO. 119-17 INTRODUCED BY EXECUTIVE COMMITTEE TO UPDATE THE COUNTY’S TITLE VI PROGRAM

WHEREAS, pursuant to Resolution No.: 292-16 adopted by the Sullivan County Legislature on June 23, 2016 the County of Sullivan (“County”) adopted a Title VI Program (“Program”); and

WHEREAS, in order to ensure compliance the Program needs to be updated; and

WHEREAS, attached hereto as Exhibit A are amendments and additions to the Program (“Updated Program”).

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature adopts the Updated Program and hereby authorizes the Chairman of the Legislature, the County Manager and the County Attorney to execute same as appropriate.

Moved by Mr. Steingart, seconded by Mrs. Rajs, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried and declared duly adopted on motion March 16, 2017.

RESOLUTION NO. 120-19 INTRODUCED BY EXECUTIVE COMMITTEE TO APPOINT ONE MEMBER TO THE SULLIVAN COUNTY COMMISSION ON HUMAN RIGHTS

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

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

WHEREAS, a vacancy was created due to the term expiration of Issac Green Diebboll in December 2016, and

WHEREAS, it is the desire of the legislature to appoint Sharon Morgan to fill Issac Green Diebboll’s expired term, and

WHEREAS, Resolution No. 113-06 adopted on March 16, 2006 indicates terms are to commence on January 1 and terminate on December 31 in the year in which they are scheduled to terminate.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby appoint the following member to the Human Rights Commission to fill the expired term of Issac Green Diebboll:

Appoint:

Member
Sharon Morgan

Term Expires
December 31, 2019

Moved by Mr. Steingart, seconded by Mrs. Rajszy, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried and declared duly adopted on motion March 16, 2017.

RESOLUTION NO. 121-17 INTRODUCED BY THE EXECUTIVE COMMITTEE.

RESOLUTION TO RE-APPOINT TWO (2) MEMBERS TO THE COMMUNITY SERVICES BOARD

WHEREAS, there is a need to re-appoint two (2) members to the Community Services Board; and

WHEREAS, the appointment is to commence on January 1, 2017; and

WHEREAS, the appointment shall be for a four (4) year term starting on January 1, 2017 and ending on December 31, 2020.

NOW, THEREFORE, BE IT RESOLVED, the following individual(s) be reappointed to the Sullivan County Community Services Board to reflect a four (4) year term.

| RE-APPOINTMENTS TO THE CSB | TERM |
|-----------------------------------|-----------------------|
| Sherry Eidel | 1/1/2017 - 12/31/2020 |
| Maureen Stewart | 1/1/2017 - 12/31/2020 |

Moved by Mr. Steingart, seconded by Mrs. Rajszy, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried and declared duly adopted on motion March 16, 2017.

RESOLUTION NO. 122-17 INTRODUCED BY EXECUTIVE COMMITTEE TO CREATE A FISCAL ADMINISTRATIVE OFFICER POSITION IN THE DEPARTMENT OF FAMILY SERVICES

WHEREAS, the Accounting Unit of the Department of Family Services (DFS) is responsible for submitting reimbursement claims from Federal and State governments, accounting for all agency programs including Home Energy Assistance Program (HEAP), Adult Protective, Child Protective, Day Care and Foster Care. It is also responsible for updating the accounts payable and receivable, payroll and tracking time and attendance and preparing the budget; and

WHEREAS, there is a need to create the position of Fiscal Administrative Officer to assist the Senior Fiscal Administrative Officer with the ongoing, day-to-day operations of the Accounting Unit at the Department of Family Services; and

WHEREAS, the Commissioner of the Division of Health and Family Services agrees with the need to create the Fiscal Administrative Officer position; and

NOW, THEREFORE, BE IT RESOLVED, that the Fiscal Administrative Officer position be created and the salary set at \$60,000.

Moved by Mr. Steingart, seconded by Mrs. Rajszy, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried and declared duly adopted on motion March 16, 2017.

RESOLUTION NO. 123-17 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AN AGREEMENT WITH SULLIVAN COUNTY FEDERATION FOR THE HOMELESS, INC. TO PROVIDE SERVICES UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT.

WHEREAS, the Center for Workforce Development is responsible for the administration and implementation of the federal Workforce Innovation and Opportunity Act ("WIOA") Title 1B Youth funds, and

WHEREAS, the WIOA Section 123 requires that local provisions of education, employment and training services to youth be competitively bid, and

WHEREAS, Purchasing and Central Services issued a Request for Proposal, RFP #16-09 and Federation for the Homeless submitted the successful proposal to provide occupational skills training, leadership development training and entrepreneurial skills training services to WIOA enrolled youth, and

WHEREAS, the Federation for the Homeless has been providing these services pursuant to an Agreement dated May 1, 2016 which was authorized by Resolution #240-16 ("Original Agreement"). The Original Agreement is for a total amount not to exceed \$30,000 and is set to expire on June 30, 2017, and

WHEREAS, the Center for Workforce Development has reviewed and determined this project to be successful, and as permitted by RFP #16-09, is requesting an extension of the Original Agreement through June 30, 2018, and

WHEREAS, the Center for Workforce Development is also requesting an additional allocation of \$69,200 for a total contract amount not to exceed \$99,200.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a modification agreement with the Federation for the Homeless as described above. Said agreement to be in form approved by the County Attorney.

BE IT FURTHER RESOLVED, that the above agreement will be contingent upon the County receiving the necessary Federal allocations.

Moved by Mr. Steingart, seconded by Mrs. Rajszyk, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried and declared duly adopted on motion March 16, 2017.

RESOLUTION NO. 124-17 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN ANCILLARY LEASE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF LABOR

WHEREAS, the Center for Workforce Development rents space from the New York State Department of Labor (NYSDOL) to form the Sullivan Works One-Stop Center which is required by the Federal Workforce Innovation and Opportunity Act (WIOA), and

WHEREAS, the Department of Labor leases space at 50 North Street, Monticello, New York, and

WHEREAS, a lease agreement would cover the period July 1, 2016 through June 30, 2017, and

WHEREAS, the annual rent shall total \$57,726.55 (2,323 square feet at a rate of \$24.85 per square foot) respectively, for charges which shall include cleaning, electricity, and all other costs relating to the use, occupation, operation and maintenance of the space,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into the lease agreement with NYSDOL, and such lease shall be in the form approved by the County Attorney.

Moved by Mr. Steingart, seconded by Mrs. Rajszyk, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried and declared duly adopted on motion March 16, 2017.

RESOLUTION 125-17 INTRODUCED BY EXECUTIVE COMMITTEE TO SET SALARIES FOR THE ATTORNEYS IN THE FAMILY SERVICES LEGAL DEPARTMENT

WHEREAS, the salaries of the Attorneys in the Family Services Legal Department were in need of evaluation and adjustment; and

WHEREAS, the salaries of the attorneys have been reviewed and evaluated based upon job duties, responsibilities and commensurate salaries of other Sullivan County legal staff.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby sets the Family Services Legal Department Attorney salaries as follows effective March 1, 2017:

| Position Number | Title | Salary |
|------------------------|---------------------------------|---------------|
| 1954 | Senior Family Services Attorney | \$89,804 |
| 2508 | Family Services Attorney | \$83,230 |
| 642 | Family Services Attorney | \$70,000 |
| 2945 | Family Services Attorney | \$72,380 |

Moved by Mr. Samuelson, seconded by Mrs. Rajsz, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried as amended and declared duly adopted on motion March 16, 2017.

**RESOLUTION NO. 126-17 INTRODUCED BY EXECUTIVE COMMITTEE.
FOR ENTER INTO A CONTRACT WITH CARE TRANSITIONS NETWORK FOR
PEOPLE WITH SERIOUS MENTAL ILLNESS TO PROVIDE THE REDUCTION OF
HOSPITALIZATIONS FOR PEOPLE WITH SERIOUS MENTAL ILLNESS.**

WHEREAS, the Federal Government has passed the Patient Protection & Affordable Care Act; and

WHEREAS, a provision of the Patient Protection & Affordable Care Act allows states to develop and implement Health Homes; and

WHEREAS, the National Council for Behavioral Health has develop a four (4) year initiative to help providers reduce all-cause re-hospitalizations for people with serious mental illness; and

WHEREAS, the Care Transitions Network will provide incentive payments to help offset the cost of participation in the program upon meeting their benchmarks; and

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a need to enter into an agreement with Care transitions Network for People with Serious Mental Illness for data exchange between agencies; and

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to execute an agreement between the Sullivan County Department of Community Services and Care Transitions Network for People with Serious Mental Illness; and

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

Moved by Mr. Steingart, seconded by Mrs. Rajsz, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried and declared duly adopted on motion March 16, 2017.

**RESOLUTION NO. 127-17 INTRODUCED BY THE EXECUTIVE COMMITTEE
TO INCREASE THE COUNTY'S DEPARTMENT OF MOTOR VEHICLES FEE
RETENTION**

WHEREAS, 51 OF 62 New York Counties are mandated by the State to operate a local Department of Motor Vehicles Office ("DMV"); and

WHEREAS, local DMV offices process many no fee transactions on behalf of the State and provide numerous and regular customer service; and

WHEREAS, under current law, the Sullivan County Clerk remits 87.3% of all fees collected from the work performed by the County's DMV to the New York State Motor Vehicles Department; and

WHEREAS, the remaining 12.7% County share has not been increased since 1999, yet the amount of work required by the County DMV office has increased in that same time period; and

WHEREAS, increasing the local DMV revenue sharing rate with the State will not result in any increased cost or fees to local residents or taxpayers and will provide counties with the needed revenue to continue to provide necessary local government services; and

WHEREAS, it is inequitable that the local DMV provides services, including overhead and staffing, to fulfill State obligations to state residents, yet the State receives 87.3% of the revenue generated; and

WHEREAS, Senate Bill S1908 and Assembly Bill A3397 provide a more equitable distribution of fees that would require seventy-five percent (75%) of fees for in-office transactions to be forwarded to the State with the county to retain twenty-five percent (25%) of these fees, with the exception that the county retention of the fee for Enhanced Drivers' Licenses would increase from 30% to 60%, and the counties would retain eight percent (8%) of the total fee for internet transactions processed for their respective county residents; and

WHEREAS, counties recognize the important function of the State DMV in providing support to counties and to resident services; accordingly any loss in the State DMV operational budget that occurs from increasing county revenues should be recovered through the State General Fund.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature calls upon Governor Andrew M. Cuomo and members of the State Legislature to pass and approve Senate Bill 1908 and Assembly Bill 3397; and

BE IT FURTHER RESOLVED, that the Clerk of the Sullivan County Legislature forward copies of this resolution to Governor Andrew M. Cuomo, the New York State Executive Deputy Commissioner of Motor Vehicles, and the Sullivan County representatives of the New York State Legislature.

Moved by Mr. Steingart, seconded by Mrs. Rajszyk, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried and declared duly adopted on motion March 16, 2017.

**RESOLUTION NO. 128-17 INTRODUCED BY EXECUTIVE COMMITTEE TO
AUTHORIZE SOFTWARE SUPPORT AGREEMENT FOR THE ALLEN TUNNEL TAX
COLLECTION SYSTEM.**

WHEREAS, the Allen Tunnel Tax Collection system provides essential capabilities to support tax collection activities for the County and individual Towns in Sullivan County; and

WHEREAS, the County wishes to continue utilizing the Allen Tunnel Tax Collection System and sponsor its use in the individual towns and receive support as provided for in Schedule A of the proposed Allen Tunnel Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to enter into a 1-year support agreement covering January 1, 2017 thru December 31, 2017 with Allen Tunnel Corporation at a cost not to exceed \$38,200.00, said agreements to be in such form as the County Attorney shall approve.

Moved by Mr. Steingart, seconded by Mrs. Rajszyk, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried and declared duly adopted on motion March 16, 2017.

RESOLUTION NO. 129-17 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE EXECUTION OF A CHANGE ORDER.

WHEREAS, Resolution 428-16 adopted October 20, 2016 authorized an agreement with The Pike Company to provide construction services for the New Sullivan County Jail; and

WHEREAS, the agreement contained a line item for rock excavation and a unit price associated with any additional rock excavation required; and

WHEREAS, the agreement contains a contingency line item of \$1 million dollars; and

WHEREAS, Resolution 431-16 adopted October 20, 2016 defined the Change Order policy for the New Sullivan County Jail Project which provides a maximum limit of \$25,000 for change without a Legislative resolution; and

WHEREAS, the current estimate for rock excavation exceeds the contract amount by \$192,200 which is in excess of the established threshold .

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature authorized the amount of \$192,200 to be moved from the contingency line item to the rock excavation line item via a contract change order; and

BE IT FURTHER RESOLVED, that such change be executed by the County Manager, Commissioner of Management and Budget and the Commissioner of the Division of Public Works in such form as the County Attorney shall approve.

Moved by Mr. Steingart, seconded by Mrs. Rajsz, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried and declared duly adopted on motion March 16, 2017.

RESOLUTION NO. 130-17 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE THE EXECUTION AND SUBMISSION OF A FEDERAL SECTION 5311 FORMULA GRANT FOR RURAL AREA PROGRAM APPLICATION WITH THE NEW YORK STATE DEPARTMENT OF TANSPORTATION (NYS DOT)

WHEREAS, the County of Sullivan –Department of Transportation is submitting a request for a grant of funds to the NYSDOT, pursuant to Section 5311, Title 49 United States Code, for a project(s) to provide public mass transportation service for the County of Sullivan via the Sullivan County Department of Transportation for the 2017 & 2018 fiscal years and has committed the local share; and

WHEREAS, the County of Sullivan –Department of Transportation and the State of New York have entered into a continuing agreement which authorizes the undertaking of the project(s) and reimbursement of the Federal and applicable State Shares; and

WHEREAS, the County of Sullivan –Department of Transportation is eligible for funding through such grant; and

WHEREAS, the County desires to pursue funding for the Department of Transportation through such grants.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager, Chairman of the County Legislature, and / or their authorized representative (*as required by the funding source*) is authorized to act on behalf of the County of Sullivan to sign the application and progress and complete the above named project(s);

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, and / or Chairman of the County Legislature (*as required by the funding source*) to accept the award, and enter into an award agreement or contract to administer the funding secured, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that should the Federal Section 5311 Formula Grant for Rural Area Program funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

Moved by Mr. Steingart, seconded by Mrs. Rajsz, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried and declared duly adopted on motion March 16, 2017.

RESOLUTION NO. 131-17 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 stop the sale of tobacco products to youth, prevent the sale or distribution of contraband tobacco products, and facilitate 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 April 20, 2017 at 1:50 p.m., in the Legislative Chambers, County Government Center, Monticello, New York, and at least six (6) days' notice of the public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of the County.

Moved by Mr. Steingart, seconded by Mrs. Rajsz, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried and declared duly adopted on motion March 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 March 16, 2017, a proposed 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 stop the sale of tobacco products to youth, prevent the sale or distribution of contraband tobacco products, and facilitate applicable laws relating to tobacco products, 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 April 20, 2017 at 1:50 p.m. at which time all persons interested will be heard.

DATED: March 16, 2017
Monticello, New York

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

RESOLUTION NO. 132-17 INTRODUCED BY EXECUTIVE COMMITTEE TO CONVEY PROPERTIES ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE 2014 LIEN YEAR IN THE TOWN OF HIGHLAND KNOWN AS HI12.A-3-2, TOWN OF LUMBERLAND

KNOWN AS LU15.-1-52, TOWN OF MAMAKATING KNOWN AS MA39.-11-11 AND MA39.-14-1

WHEREAS, properties located in the Town of Highland designated on the Sullivan County Real Property Tax Map as Highland 12.A-3-2, being .53 +/- acres, located on Curtis Rd., Town of Lumberland designated on the Sullivan County Real Property Tax Map as Lumberland 15.-1-52, being 1.00 +/- acres, located on Hallenbach Rd., Town of Mamakating designated on the Sullivan County Real Property Tax Map as Mamakating 39.-11-11 & 39.-14-1 being .18 +/- & .32 +/- acres, located on Cedar Rd., is owned by the County of Sullivan by virtue of an Article 11 foreclosure for 2014 taxes; and

WHEREAS, Hussner, LLC has offered to purchase said properties for the sum of THREE HUNDRED TWENTY FIVE (325.00) DOLLARS, and

WHEREAS, it is in the best interest of the County of Sullivan to sell these parcels privately to **Hussner, LLC** for the amount THREE HUNDRED TWENTY FIVE (325.00) DOLLARS because these properties were not sold at previous auctions, and

WHEREAS, the purchaser will also be responsible for the recording fees, plus 2017 County/Town taxes, and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to **Hussner, LLC** upon payment of \$325.00 to the County Treasurer, plus fees for the County Clerk, plus the 2017 County/Town taxes and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any.

Moved by Mr. Steingart, seconded by Mrs. Rajsz, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried and declared duly adopted on motion March 16, 2017.

RESOLUTION NO. 133-17 INTRODUCED BY EXECUTIVE COMMITTEE TO CONVEY PROPERTY ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE 2014 LIEN YEAR IN THE TOWN OF MAMAKATING KNOWN AS MA51.-3-2

WHEREAS, property located in the Town of Mamakating designated on the Sullivan County Real Property Tax Map as Mamakating 51.-3-2, being .08 +/- acres, located on Highview Terrace., is owned by the County of Sullivan by virtue of an Article 11 foreclosure for 2014 taxes; and

WHEREAS, Osher Schwartz has offered to purchase said property for the sum of ONE HUNDRED DOLLARS (100.00) DOLLARS, and

WHEREAS, it is in the best interest of the County of Sullivan to sell these parcels privately to **Osher Schwartz** for the amount ONE HUNDRED (100.00) DOLLARS because these properties were not sold at previous auctions, and

WHEREAS, it is in the best interest of the County of Sullivan to sell the parcel privately to **Osher Schwartz** for the amount ONE HUNDRED (100.00) DOLLARS because this property was not sold at previous auctions, and

WHEREAS, the purchaser will also be responsible for the recording fees, plus 2017 County/Town taxes, and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to **Osher Schwartz** upon payment of \$100.00 to the County Treasurer, plus fees for the County Clerk, plus the 2017 County/Town taxes and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any.

Moved by Mr. Steingart, seconded by Mrs. Rajszy, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried and declared duly adopted on motion March 16, 2017.

RESOLUTION NO. 134-17 INTRODUCED BY EXECUTIVE COMMITTEE TO CONVEY PROPERTIES ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE 2013 LIEN YEAR IN THE TOWN OF LIBERTY KNOWN AS LI106.-1-1 & 2014 LIEN YEAR IN THE TOWN OF THOMPSON KNOWN AS TH22.-3-13 & TH62.-4-8

WHEREAS, properties located in the Town of Liberty designated on the Sullivan County Real Property Tax Map as Liberty106.-1-1, being 0.02 +/- acres, located on West St. is owned by the County of Sullivan by virtue of an Article 11 foreclosure for 2013 taxes; and property located in the Town of Thompson designated on the Sullivan County Real Property Tax Map as Thompson 22.-3-13, being 0.37 +/- acres, located on Highland Ave., and Thompson 62.-4-8.2, being 0.27 +/- acres, located on Spruce Lane owned by the County of Sullivan by virtue of an Article 11 foreclosure for 2014 taxes.

WHEREAS, Mannin Property Holdings, LLC has offered to purchase said properties for the sum of SEVENTY FIVE (75.00) DOLLARS, and

WHEREAS, it is in the best interest of the County of Sullivan to sell the parcels privately to Mannin Property Holdings, LLC in the amount SEVENTY FIVE (75.00) DOLLARS because these properties were not sold at previous auctions, and

WHEREAS, the purchaser will also be responsible for the recording fees, plus 2017 County/Town taxes, and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to Mannin Property Holdings, LLC upon payment of \$75.00 to the County Treasurer, plus fees for the County Clerk, plus the 2017 County/Town taxes and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any.

Moved by Mr. Steingart, seconded by Mrs. Rajszy, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried and declared duly adopted on motion March 16, 2017.

RESOLUTION NO. 135-17 INTRODUCED BY EXECUTIVE COMMITTEE TO CONFIRM THE APPOINTMENT OF DANIEL DEPEW AS THE DEPUTY COUNTY MANAGER

WHEREAS, a vacancy has existed in the position of Deputy County Manager since 2014 and pursuant to the provisions of Section A3-3 (a) of the Sullivan County Charter, Daniel Depew has been appointed by County Manager Joshua Potosek to the position of Deputy County Manager, and

WHEREAS, pursuant to the provisions of Section A3-3 (a) of the Sullivan County Charter, the County Legislature has the power and duty to approve the appointment of the Deputy County Manager, made by the County Manager, and

WHEREAS, the approval of this appointment of Daniel Depew as Deputy County Manager shall take effect April 24, 2017, to serve at the pleasure of the County Manager pursuant to Section A3-3 (a) of the Sullivan County Charter.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby approves Daniel Depew as the Deputy County Manager and sets the salary at \$110,000.

Moved by Mr. Steingart, seconded by Mrs. Rajszy, put to a vote with Mr. McCarthy and Mrs. Owens absent, unanimously carried and declared duly adopted on motion March 16, 2017.

Recognition of Legislators:

1. None

There being no further business, Mrs. Ward moved to adjourn, seconded by Mr. Sorensen subject to the call of the Chairman. The full board meeting was adjourned at 2:45PM.

ANNMARIE MARTIN, CLERK
Sullivan County Legislature

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

| G/L Account | Revenue | Revenue | Appropriation | Appropriation |
|---|----------------|----------|----------------|---------------|
| | Increase | Decrease | Increase | Decrease |
| A-1165-47-4724 - DEPT DRUG FORFEITURE PROCEEDS NYS | 38,802 | | 38,802 | |
| A-1165-R2626-R307 - FORFEITR CRIME PROCDs STATE | 38,802 | | | |
| General Fund Total | 38,802 | - | 38,802 | - |
| CL-8160-40-4013 - CONTRACT CONTRACT OTHER | | | 425,513 | |
| CL-8160-41-4106 - AUTO/TRAVEL REPAIRS/MAINTENANCE | | | | 10,513 |
| CL-8160-R2130-R247 - REF/GARBAGE FEE MISC FEE/REIMBURSMNT | 415,000 | | | |
| Solid Waste Fund | 415,000 | - | 425,513 | 10,513 |
| D-5110-47-10-1011 - PERSONAL SERV REGULAR PAY | | | 60,926 | |
| D-5110-47-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV | | | 31,028 | |
| D-5110-47-40-4038 - CONTRACT CONSTRUCTION | | | 206,968 | |
| D-5110-47-41-4109 - AUTO/TRAVEL CO FLEET CHARGEBACK | | | 92,042 | |
| D-5110-47-45-4525 - SPEC DEPT SUPPLY BRIDGE MATERIAL & SUPPLIES | | | 2,398 | |
| D-5110-47-80-8001 - EMPL BENFITS FICA AND MEDICARE | | | 3,935 | |
| D-5110-47-80-8002 - EMPL BENFITS HLTH INSUR ACTIVE EMPLOYEE | | | 17,425 | |
| D-5110-47-80-8005 - EMPL BENFITS RETIREMENT | | | 4,357 | |
| D-5110-47-80-8006 - EMPL BENFITS WORKERS COMPENSATION | | | 1,523 | |
| D-9998-R3501-R120 - ST AID CONSOLIDTD HGHWY CAPITAL | 332,436 | | | |
| D-9998-R3501-R120 - ST AID CONSOLIDTD HGHWY CAPITAL | 88,166 | | | |
| D-9998-R3501-R120 - ST AID CONSOLIDTD HGHWY CAPITAL | | | | |
| County Road Fund | 420,602 | - | 420,602 | - |

National Alliance for Nutrition and Activity Meeting Guidance

"Schedule A"

Introduction

Creating a culture of health and wellness in meetings and conferences is an important way to help people eat well and be physically active, foster healthier work environments, and cultivate social norms around healthier choices and behaviors. Supporting healthy food and beverage choices, providing physical activity opportunities, requiring a tobacco-free environment, and promoting sustainability are the areas of focus for the National Alliance for Nutrition and Activity (NANA) meeting and conference guidance. A toolkit to support adoption of the guidance is available at: www.healthymeeting.org

General Recommendations

- Support healthier choices, provide leadership and role modeling, and help to create a social norm around healthier choices and behaviors.
- Offer nutritious food and beverage options.
- Offer recommended servings of fruits, vegetables, and whole grains, especially for all-day meetings.
- Place healthier foods and beverages in prominent positions, where they are most likely to be seen and more likely to be chosen.
- Post calories in worksite cafeterias and at conferences and meetings when appropriate and/or possible.
- Provide reasonable portions of foods and beverages (i.e., avoid large portions).
- Consider not serving food at breaks that are not mealtimes; instead provide physical activity.
- Ensure healthier options are attractively presented, appealing, and taste good.
- Offer physical activity opportunities that are relevant to the audience and environment to help people achieve at least 30 minutes of physical activity each day.
- Provide a tobacco-free environment.
- Prioritize sustainable practices when possible, by minimizing waste, encouraging recycling, and sourcing products from sustainable producers.
- Evaluate efforts to hold healthy meetings and conferences and make adjustments over time to continue to improve the acceptability and healthfulness of choices.

Nutrition: Beverages

Standard Healthy Meeting

- Make water the default beverage.
 - Do not offer full-calorie sugar-sweetened beverages. Serve 100% juice, 100% juice diluted with water, low-fat or non-fat milk, calcium and vitamin D-fortified soy milk, or beverages with 40 calories per container or less.
 - Offer low-fat or non-fat milk with coffee and tea service in addition to or in place of half and half.
- Includes all Standard Healthy Meeting recommendations, plus the following:*
- Eliminate all sugar-sweetened beverages (including those with less than 40 calories per container that are allowed under the Standard Healthy Meeting).

Superior Healthy Meeting

Nutrition: Food

Standard Healthy Meeting

- Offer fruits and/or vegetables every time food is served.
- Offer reasonable portion sizes.
- In buffet lines or self-service, support sensible portions by offering reasonably-sized entrees and appropriately-sized serving utensils and plates.
- Use whole grains whenever possible (100% whole grain or whole grain as the first ingredient).
- Serve healthier condiments and dressings and offer them on the side.
- Look for and try to offer lower-sodium options.
- Make the majority of the meat options poultry, fish, shellfish, or lean (unprocessed) meat.
- Provide a vegetarian option.

Nutrition: Food (continued)

Standard Healthy Meeting (continued)

- For special occasions and dinner, cut desserts in half or serve small portions. For lunches, breaks, or regular meetings serve fruit as dessert.
- Do not place candy or candy bowls in the meeting space.
- Whenever possible, offer foods prepared in a healthy way (grilled, baked, poached, roasted, braised, or broiled). Avoid fried foods.

Superior Healthy Meeting

Includes all Standard Healthy Meeting recommendations, plus the following:

- All grains must be whole grain-rich (51% or more whole grains by weight or whole grain as the first ingredient).
- Serve only poultry, fish, shellfish, or on occasion lean (unprocessed) meat options; seek alternatives to processed and red meats.
- Replace all desserts and pastries with fruit or other healthful foods.
- Do not serve fried foods.
- If there is the capacity to do nutrient analyses or if the caterer can provide nutrient information, meals should meet the nutrition standards in Appendix A in the toolkit at: www.healthymeeting.org

Physical Activity

Standard Healthy Meeting

- Mention to attendees (through announcements or in written materials) that it is fine to move within the meeting space (standing, stretching); integrate exercise equipment if possible within the space (exercise balls in place of some chairs, raised tables for standing).
- When possible, allow for comfortable clothes/shoes to support physical activity during breaks.
- Periodically break up sitting time.
- For conferences or all-day meetings, support physical activity before, during, and after the work of the day.
- Provide adapted programming or alternative activities for those with physical disabilities.
- Identify someone to facilitate a short physical activity break(s).

Superior Healthy Meeting

Includes all Standard Healthy Meeting recommendations, plus the following:

- Try to choose meeting/conference locations where there are walkable destinations; provide walking/running maps.
- Only contract with hotels that have a fitness facility available at no cost to attendees. If the hotel does not have a fitness facility, contract with a local exercise facility.
- Provide exercise stations in the hall or within the meeting room.
- Implement walking meetings when possible.

Sustainability

Standard Healthy Meeting

- Reduce waste and packaging whenever possible.
 - Consider appeal to meeting attendees, sustainability, and usefulness of conference giveaways.
 - Have recycling bins available.
 - Provide handouts on a flash drive or make them available online to reduce paper.
- Includes all Standard Healthy Meeting recommendations, plus the following:*
- Conduct a zero-waste meeting or conference.
 - Use locally-sourced and sustainably-produced food and giveaways when possible.

Superior Healthy Meeting

- Choose to host your conference in a city with a comprehensive smoke-free policy that includes restaurants and bars.
 - A tobacco-free environment is provided at all times.
- Includes all Standard Healthy Meeting recommendations, plus the following:*

Standard Healthy Meeting

- Meetings should be held in smoke-free facilities.

Tobacco-Free

Public comment hearing on Tobacco 21 proposed law. March 16, 2017

I want to thank the legislature for setting today's public hearing so that you can hear from the community its concerns and its support for this law. For those of you who attended my presentation a few weeks ago at the Health & Family Services Committee meeting, thank you for your time and thoughtful consideration of all the public health evidence and community support that shows that this law is simply good policy.

The mission of public health is to prevent disease, promote health, and protect the communities we serve. The core functions of all public health departments in the nation are built around assessment, policy development and assurance. We are charged, legally at times through public health laws, to "assure" the conditions in which communities can be healthy. Examples include control of communicable diseases and requiring childhood immunizations, seat belt and child safety laws to prevent injuries. Laws against underage drinking and purchase of alcohol protect our youth from alcohol poisoning and vehicle fatalities from drunk driving. We certainly don't want our youth taking drugs or smoking marijuana. Why? Because it is dangerous, risky, and before the age of 25, the brains of young people are still developing and are more vulnerable to the addictive properties of chemicals. The tobacco industry knows this, which is exactly why they spend billions of dollars marketing tobacco products specifically targeted to youth ages 18-25. They are the replacement smokers for the generations before them who have suffered or died from the ravaging effects of the diseases caused by tobacco addiction. (Cancer, heart disease, emphysema, COPD, diabetes complications and asthma).

Our taxes pay for the health care consequences and burden of health care costs that result from tobacco marketing – to improve THEIR bottom line, not ours. Shareholders of the big tobacco industry, not small local businesses. We should not be protecting the type of economic growth that puts the health of our youth in harm's way.

Twenty years ago, my father died of metastatic lung cancer that spread to his brain. He was a 30 year veteran of the U.S. Navy who never got to enjoy retirement or his grandchildren. He was addicted to filter-less Camel cigarettes from the age of 17 and tried for decades to stop smoking. He was a very strong willed and intelligent man. You see, addiction is a disease that destroys lives and leaves others behind. Willpower, education and personal responsibility alone cannot solve this public health issue. My father died at age 54, just a couple years older than I am now. I was a young mother of two children ages 3 and 6 at the time. They never got to go fishing with their grandfather, memories that I have and hold dearly of him. My youngest now, age 13, never got to meet his grandfather.

We all know and are learning more about the important influence that our "environment" has on us and on our youth. By restricting "easy access" in close proximity to schools for tobacco products to be sold, you are making an important statement that you care about the environments in which our young citizens are growing up in and around, and what they are exposed to. You will be taking a stand to say that the health of our kids is more important than someone else's bottom line. And research shows it will not hurt businesses or their profits. Economic growth should be about creating a culture of health in which young people are exposed to healthier alternatives, not to more tobacco marketing. They're already exposed to so much in today's society.

Let's create a community where the environment for our kids makes it easier for them to make healthier choices. It's good for business, and it's also better in the long run for the growth of the economy. Health IS our business. Thank you for your time.

Respectfully submitted, Nancy McGraw, Public Health Director

Public Hearing
SULLIVAN COUNTY LEGISLATURE
March 16, 2017 at 1:40PM

The Public Hearing was called to order by Chairman Alvarez at 1:55PM with the Pledge of Allegiance.

Roll Call indicated Mr. McCarthy and Mrs. Owens absent.

The Clerk read the following legal notice:

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

Public Comment

Chairman Alvarez recognized the following speakers:

1. Martin Colavito
2. Carol Ryan
3. Amanda Langseder
4. Finn Speer
5. Lynn Baron
6. Ken Walter
7. Bruce Ellswag
8. Chris Leser
9. Nancy McGraw
10. Nadia Rajs

Adjournment

There being no further comments Mrs. Rajs made a motion to close the public hearing, seconded by Mr. Perrello. The public hearing was declared closed at 2:26PM.


ANNMARIE MARTIN, Clerk of the Legislature

Good afternoon. My name is Karen London and I am a co-founder of the community group, Sullivan Area Citizens for Responsible Energy Development (SACRED) founded in 2009. I'd like to comment and make a request of the Legislature. As you are aware, a year ago each of the Towns of Highland, Bethel, Tusten, Lumberland and Mamakating adopted resolutions opposing the 22,400 HP compressor station proposed by Millennium Pipeline to be sited in the Town of Highland and on the borders of the Towns of Bethel and Tusten. In response to the Towns' resolutions asking for an independent and transparent Health Impact Assessment on the potential health impacts of a compressor station which will operate 24/7 for 20-30 years, the County put out a RFP. Unfortunately, as of today, we do not have a Health Impact Assessment concluded or one even initiated. So last month constituents urged the Legislature to request that the NYS Department of Health and Department of Environmental Conservation undertake a Health Impact Assessment with respect to compressor stations and related gas infrastructure. Given the significant cost of a Health Impact Assessment and the needed expertise to undertake one, it makes all the sense in the world for the DOH to assume this responsibility rather than individual counties or towns. We appreciate that that letter was sent but I understand that the County has not received a reply from either DOH or DEC.

On or about April 7th, we anticipate that the Federal Regulatory Energy Commission will release its Environmental Assessment on the Eastern System Upgrade project, of which the Highland compressor station is one part. There will likely be only 30 days to comment. As there has been no Health Impact Assessment done by the DOH or as a result of the RFP, residents remain as concerned as they were one year ago. So despite these best efforts, given the inability to secure an independent health assessment and considering the Legislature's responsibilities with regard to preserving the health and well-being of its residents, we ask that the Legislature adopt a resolution in opposition to this proposed compressor station that can be submitted to FERC during the comment period as well as to DOH, DEC and federal and state representatives. We are asking you to stand in solidarity with the Towns of Highland, Bethel, Lumberland, Mamakating and Tusten, to demonstrate support of Highland's 2012 zoning law which explicitly prohibited compressor stations and was favorably reviewed by the County's Planning Department, and in support of Sullivan County's residents who live near this proposed and very much unwanted industrial facility.

Thank you.