

**Sullivan County Legislature  
Regular Meeting  
May 18, 2017 at 2:00PM**

The Regular Meeting of the County Legislature was called to order at 2:04PM by Chairman Alvarez with the Pledge of Allegiance.

Roll Call indicated all legislators present.

**Presentation – 2017 Valedictorians**

**2017 VALEDICTORIAN PRESENTATION**

**Chairman Alvarez will introduce each School Superintendent, Principal and Legislator(s) for presentation of their Valedictorian.**

**ELDRED CENTRAL SCHOOL**

Samantha Laput      Valedictorian  
Dr. Robert Dufour    Superintendent  
Scott Krebs            HS Principal

**LEGISLATOR PRESENTING**

Nadia Rajsasz, Vice Chair, District 2  
Scott Samuelson, District 1

**FALLSBURG CENTRAL SCHOOL**

Olav Peterson-Langeland Valedictorian  
Dr. Ivan Katz            Superintendent  
Michael Williams      HS Principal

Ira Steingart, Minority Leader, District 8  
Joseph Perrello, District 7  
Luis Alvarez, Chairman, District 6

**LIBERTY CENTRAL SCHOOL**

**Unable to attend**

**LIVINGSTON MANOR CENTRAL SCHOOL**

Khristopher DiBartolo Valedictorian  
John Evans            Superintendent  
Sandra Johnson      HS Principal

Mark McCarthy, District 3

**MONTICELLO CENTRAL SCHOOL**

Parth P Patel Valedictorian  
Tammy Mangus, Superintendent  
Stephen Wilde, HS Principal

Alan Sorensen, Majority Leader, District 9  
Catherine Owens, District 4  
Scott Samuelson, District 1  
Ira Steingart, Minority Leader, District 8  
Nadia Rajsasz, District 2

**ROSCOE CENTRAL SCHOOL**

Chase Molinari      Valedictorian  
John Evans            Superintendent  
Janice Phillips      HS Principal (NOT ATTENDING)

Mark McCarthy, District 3

**SULLIVAN WEST CENTRAL SCHOOL**

Aidan Sensiba      Valedictorian  
Dr. Nancy Hackett    Superintendent  
Mark Plescia         HS Principal

Terri Ward, District 5  
Scott Samuelson, District 1

**TRI-VALLEY CENTRAL SCHOOL**

Olivia Spriggens    Valedictorian  
Thomas Palmer      Superintendent  
Margaret Tenbus    HS Principal

Joseph Perrello, District 7  
Mark McCarthy, District 3

5. Email dated May 17, 2017 from James Bates of Ecological Analysis that he strongly supports the study both as a resident of Sullivan County and as a business owner, hoping that the Legislature would vote yes to continuing the advancement of Sullivan County
6. Letter dated May 12, 2017 from Donald Dittmer of Lake Huntington, New York indicating that the taxpayers should not be paying for the route 17 corridor study
7. Annual report for the year 2016 filed by the Sullivan County Funding Corporation

**Public Comment:**

1. Goldie Moore (see attached written statement)
2. James Farrell
3. John Janusas
4. Cathy Pady
5. Mark Baez
6. Bill Rieber
7. Chris Leser

**RESOLUTION NO. 199-17 INTRODUCED BY AGRICULTURE & SUSTAINABILITY COMMITTEE TO REAPPOINT TWO (2) MEMBERS OF THE SULLIVAN COUNTY PARKS AND RECREATION COMMISSION**

**WHEREAS**, parks are an important resource in Sullivan County; and

**WHEREAS**, Local Law No. 8 of 1977 established the Parks and Recreation Commission and its By-Laws state that members are appointed to three year terms; and

**WHEREAS**, the purpose of the Sullivan County Parks & Recreation Commission is to provide advice regarding the development, maintenance, and operation of county park and recreation facilities and programs; and

**WHEREAS**, there is a need to reappoint two (2) members to the Parks and Recreation Commission.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby reappoint the following individuals to the Parks and Recreation Commission:

<u>Appointment</u>	<u>Term</u>
Mr. Warren Bergstrom 120 Downs Rd. Monticello, NY 12701	(1/1/17-12/31/19)
Mrs. Darlene Haas 542 State Route 55 Eldred, NY 12732	(1/1/17-12/31/19)

**Moved by Mrs. Ward, seconded by Mrs. Rajsasz, put to a vote, unanimously carried and declared duly adopted on motion May 18, 2017.**

**RESOLUTION NO. 200-17 INTRODUCED BY PERSONNEL COMMITTEE TO CREATE ONE (1) PART-TIME PERSONNEL ASSISTANT IN THE SULLIVAN COUNTY DEPARTMENT OF HUMAN RESOURCES**

**WHEREAS**, the Director of Human Resources/Personnel Officer has requested that one (1) part-time Personnel Assistant position be created in the Department of Human Resources; and

6. Letter dated May 12, 2017 from Donald Dittmer of Lake Huntington, New York indicating that the taxpayers should not be paying for the route 17 corridor study
7. Annual report for the year 2016 filed by the Sullivan County Funding Corporation

**Public Comment:**

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**WHEREAS**, the Director of Human Resources/Personnel Officer has requested that one (1) part-time Personnel Assistant position be created in the Department of Human Resources; and

**WHEREAS**, the Department of Human Resources handles Civil Service Administration for all municipal agencies within Sullivan County, consisting of 42 jurisdictions; and

**WHEREAS**, the Department of Human Resources is currently staffed at a minimum to conserve costs; and

**WHEREAS**, there is currently a Personnel Assistant who is retiring effective May 31, 2017; and

**WHEREAS**, the aforementioned employee is willing to come back to the County on a part-time basis; and

**WHEREAS**, this position is needed to continue to facilitate the processing of 428s (change of employment status forms) and updating County employment records in PSTEK/EGov databases and to assist in the training of a new employee.

**NOW, THEREFORE, BE IT RESOLVED**, that the Human Resources Director/Personnel Officer is hereby authorized to create and fill one (1) part-time Personnel Assistant position who shall be compensated at his current hourly rate, and this position shall be effective June 1, 2017 and continue through December 31, 2017; and

**BE IT FURTHER RESOLVED**, that the total cost of this part-time position shall not exceed \$12,512.00.

**Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote, unanimously carried and declared duly adopted on motion May 18, 2017.**

**RESOLUTION NO. 201-17 INTRODUCED BY PERSONNEL COMMITTEE TO CREATE ONE (1) TEMPORARY PART-TIME MARKETING OUTREACH COORDINATOR AT THE SULLIVAN COUNTY ADULT CARE CENTER**

**WHEREAS**, the Administrator of the Sullivan County Adult Care Center has requested that one (1) temporary Marketing Outreach Coordinator be created at the Sullivan County Adult Care Center; and

**WHEREAS**, the Sullivan County Adult Care Center Marketing Outreach Coordinator handles all admission and all marketing for the Adult Care Center; and

**WHEREAS**, the Marketing Outreach Coordinator position is a vital component for the facility to admit new and returning residents in order to maintain bed census which is directly linked to facility revenue; and

**WHEREAS**, the position will become vacant by the retirement of an employee on May 26, 2017; and

**WHEREAS**, this position is a competitive class position and it will take time to recruit a replacement, and such vacancy will significantly impact the Adult Care Center's ability to respond to admission referrals timely, admit residents, and maintain facility bed census; and

**WHEREAS**, the retiree has agreed to work on a temporary basis until the position is filled.

**NOW, THEREFORE, BE IT RESOLVED**, that the Human Resources Director/Personnel Officer is hereby authorized to create a temporary Marketing Outreach Coordinator position and the Administrator is authorized to fill the said position until a new fulltime permanent Marketing Outreach Coordinator is hired or December 31, 2017, whichever comes first; and

**BE IT FURTHER RESOLVED**, that the salary for the temporary Marketing Outreach Coordinator shall be set at \$31.25/per hour for up to 28 hours per week at a total cost not to exceed \$30,000.

Moved by Mrs. Ward, seconded by Mrs. Rajs, put to a vote, unanimously carried and declared duly adopted on motion May 18, 2017.

**RESOLUTION NO. 202-17 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO MODIFY THE 2017 COUNTY BUDGET**

WHEREAS, the County of Sullivan Budget requires modification,

NOW, THEREFORE, BE IT RESOLVED, that the attached budgetary transfers for 2017 be authorized.

Moved by Mrs. Ward, seconded by Mrs. Rajs, put to a vote, unanimously carried and declared duly adopted on motion May 18, 2017.

**RESOLUTION NO. 203-17 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO APPORTION MORTGAGE TAX**

WHEREAS, Section 261 of the Tax Law of the State of New York requires apportionment of the mortgage tax, and

WHEREAS, the County Clerk and the County Treasurer have submitted a quarterly report, for the period of January 2017 to March 2017, to the Clerk of the Legislature, and

WHEREAS, The County Legislature has apportioned, among the various towns and incorporated villages of the County of Sullivan, the equitable share of the mortgage tax;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer draw checks for each of the towns and villages the quarterly mortgage tax so apportioned, as follows:

TOWNS	
Bethel	31,808.63
Callicoon	8,095.70
Cochecton	4,876.32
Delaware	16,448.46
Fallsburg	41,507.94
Forestburgh	38,959.11
Fremont	11,944.63
Highland	12,443.33
Liberty	21,442.53
Lumberland	56,603.30
Mamakating	46,840.01
Neversink	8,512.06
Rockland	25,494.97
Thompson	165,993.39
Tusten	7,819.53
VILLAGES	
Bloomingburg	1,225.88
Jeffersonville	518.18
Liberty	3,894.18
Monticello	18,750.81
Woodridge	1,450.44
Wurtsboro	1,953.86
<b>TOTAL</b>	<b>526,583.26</b>

Moved by Mrs. Ward, seconded by Mrs. Rajs, put to a vote, unanimously carried and declared duly adopted on motion May 18, 2017.

**RESOLUTION NO. 204-17 INTRODUCED BY THE AGRICULTURE AND SUSTAINABILITY COMMITTEE TO AUTHORIZE AN EXTENSION OF THE COORDINATION AND FUNDING OF A COUNTYWIDE LITTER PLUCK EVENT**

**WHEREAS**, the County of Sullivan (“County”) wishes to present itself as a clean destination, showcasing its natural beauty, and

**WHEREAS**, the County acknowledges its countywide road side litter issue,

**WHEREAS**, the County has previously sponsored countywide litter pluck events, funding bags and tipping fees for plucked litter, and

**WHEREAS**, the Sullivan County Legislature authorized the coordination and funding of a countywide litter pluck event, from Saturday, May 6, 2017 through Sunday, May 14, 2017, spanning two weekends to encourage and allow for greater public participation, and

**WHEREAS**, due to the forecast of inclement weather the Legislature would like to extend the countywide litter pluck event through Sunday, May 21, 2017.

**NOW THEREFORE BE IT RESOLVED**, that the Sullivan County Legislature approves the coordination and funding of a countywide litter pluck event through May 21, 2017.

**Moved by Mrs. Ward, seconded by Mrs. Rajszy, put to a vote, unanimously carried and declared duly adopted on motion May 18, 2017.**

**RESOLUTION NO. 205-17 INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO APPROVE A SULLIVAN COUNTY REVOLVING LOAN**

**WHEREAS**, the Sullivan County Division of Planning & Environmental Management (“Division”) oversees the County Main Street and Agri-Business Revolving Loan Funds funded through grants received from the New York Governor’s Office of Small Cities; and

**WHEREAS**, the Division has submitted the loan report to the Sullivan County Revolving Loan Fund Advisory Board; and

**WHEREAS**, the Advisory Board has considered such loan report and accompanying financial information and approved by majority the loan request listed below contingent upon certain conditions as outlined in the loan commitment letter.

<u>Borrower</u>	<u>Program</u>	<u>Amount</u>
Calogero “Charlie” Giannone, Sole Proprietor dba Logan’s Sports Bar & Grill	Main Street Business	\$50,000

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the Division to commence with the loan closing process and to have all the necessary documents executed to secure the loan in such form as approved by the County Attorney; and

**BE IT FURTHER RESOLVED**, that the Sullivan County Treasurer is hereby authorized to draw checks for the borrower in the amount indicated above.

**Moved by Mrs. Ward, seconded by Mrs. Rajszy, put to a vote, unanimously carried and declared duly adopted on motion May 18, 2017.**

**RESOLUTION NO. 206-17 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY**

**COMMITTEE TO CORRECT THE 2017 TAX ROLL OF THE TOWN OF TUSTEN FOR TAX MAP #14.-1-47**

**WHEREAS**, an application dated April 5, 2017 having been filed by Pennsylvania Lines, LLC with respect to property assessed to said applicant on the 2017 tax roll of the Town of Tusten Tax Map #14.-1-47 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 a mathematical error in the computation of a tax, to wit: assessed taxable value entered was more than the ceiling set by ORPTS; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated April 17, 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 Mrs. Ward, seconded by Mrs. Rajszyk, put to a vote, unanimously carried and declared duly adopted on motion May 18, 2017.**

**RESOLUTION NO. 206-17 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2017 TAX ROLL OF THE TOWN OF TUSTEN FOR TAX MAP #14.-1-47**

**WHEREAS**, an application dated April 5, 2017 having been filed by Pennsylvania Lines, LLC with respect to property assessed to said applicant on the 2017 tax roll of the Town of Tusten Tax Map #14.-1-47 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 a mathematical error in the computation of a tax, to wit: assessed taxable value entered was more than the ceiling set by ORPTS; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated April 17, 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 Mrs. Ward, seconded by Mrs. Rajsz, put to a vote, unanimously carried and declared duly adopted on motion May 18, 2017.**

**RESOLUTION NO. 207-17 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE THE LEGISLATURE TO ACCEPT DONATIONS OF DIAPERS FROM VARIOUS VENDORS FOR THE BENEFIT OF NEWBORNS, INFANTS AND TODDLERS THROUGHOUT SULLIVAN COUNTY**

**WHEREAS**, a sufficient supply of diapers is needed to keep newborns, infants and toddlers clean, dry and healthy; and

**WHEREAS**, without diapers, babies cannot participate in early childhood education programs as most child care facilities require parents to provide diapers; and

**WHEREAS**, without child care, parents cannot go to work or attend school; and

**WHEREAS**, there are many low-income families in Sullivan County that are in need of diapers for newborns, infants and toddlers; and

**WHEREAS**, most government assistance programs do not pay for diapers; and

**WHEREAS**, Public Health Services (PHS) and the Department of Family Services (DFS) are always in need of diapers for their clients' newborns, infants and toddlers and would like to create an emergency diaper supply to be used as needed for those receiving services; and

**WHEREAS**, the Maternal Services Infant Network offered to organize a Diaper Drive as a result of which donation boxes will be, or are, stationed at the ShopRite in Liberty, Tractor Supply in Liberty, and other various locations throughout the Sullivan County area; and

**WHEREAS**, the diapers that are collected will be stored at and distributed from several locations of the Health and Family Services Division complex.

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature agrees to accept donations of diapers from Sullivan County vendors and citizens for the PHS and DFS programs that benefit the newborns, infants and toddlers of Sullivan County.

**Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote, unanimously carried and declared duly adopted on motion May 18, 2017.**



**RESOLUTION NO. 208-17 INTRODUCED BY PUBLIC SAFETY COMMITTEE TO APPROVE MILEAGE REIMBURSEMENT FOR A VOLUNTEER IN THE SULLIVAN COUNTY JAIL**

**WHEREAS**, the Sullivan County Jail is required by the New York State Correction Commission to provide a religious advisor to the inmates, and

**WHEREAS**, the current religious advisor provides his services on a volunteer basis and travels a considerable distance, and

**WHEREAS**, the Sheriff's Office desires to provide mileage reimbursement to the religious advisor at the current IRS rate, in an amount not to exceed \$6,000.00 annually.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Sheriff's Office is authorized to reimburse the volunteer religious advisor's mileage to and from the Sullivan County Jail at the current IRS rate, not to exceed \$6,000.00 annually, effective beginning May 1, 2017 and to be ongoing unless rescinded.

**Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote, unanimously carried and declared duly adopted on motion May 18, 2017.**

**RESOLUTION NO. 209-17 INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT WITH SMITH ENVIRONMENTAL LABORATORY, LLC.**

**WHEREAS**, the County of Sullivan, through the Division of Public Works, operates and maintains several potable water supplies and is required to have various laboratory sampling and analysis performed on this water per the New York State Department of Health, and

**WHEREAS**, the County of Sullivan, through the Division of Public Works, also operates infrastructure such as wash bays, rinse racks, and similar operations which require monitoring of water per the New York State Department of Environmental Conservation, and

**WHEREAS**, the County, through the Division of Public Works and the Office of General Services prepared a detailed specification and sought laboratory vendors through a competitive bid process, and

**WHEREAS**, Smith Environmental Laboratory, LLC, whose Corporate address is 4 Scenic Drive, Hyde Park, NY 12538, is qualified, available, and willing to provide services, and

**WHEREAS**, the Division of Public Works, has approved Smith Environmental Laboratory, LLC to provide these services and recommends that a contract be executed.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute a contract with Smith Environmental Laboratory, LLC., said contract to be in such form as the County Attorney shall approve.

**Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote, unanimously carried and declared duly adopted on motion May 18, 2017.**

**RESOLUTION NO. 210-17 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE MULTI-YEAR CISCO INFRASTRUCTURE FINANCE DOCUMENTS FOR VoIP TELEPHONE SYSTEM AND VIRTUAL DESKTOP HOST SERVER INFRASTRUCTURES.**

**WHEREAS**, resolution 379-08 authorized the initial countywide consolidation, unification, acquisition and installation of the VoIP telephone system for use in the County of Sullivan’s business offices; and

**WHEREAS**, after 8 years of successful in-service operation and over \$2.7M in overall cost avoidance to the County, all of the aging VoIP equipment is no longer supported, warranty coverable or serviceable; and

**WHEREAS**, as a result, is in need of replacement for the County to increase performance and keep pace with the exponential computing demands of today’s business operations and processes by upgrading said aging infrastructure with new infrastructure; and

**WHEREAS**, said infrastructure replacement is anticipated to produce another \$3.5M in cost avoidance, paying for itself in less than 18 months and provide significant performance improvements to the end-user computing environment over its 10-year lifespan.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager, in consultation with the County Treasurer is hereby authorized to execute lease purchase finance documents at 0% interest for 5-years with Key Government Finance, Inc. on behalf of Cisco Systems Capital Corp. in an amount not to exceed \$588,735.17 in annual installments as follows:

2017	\$117,747.05
2018	\$117,747.03
2019	\$117,747.03
2020	\$117,747.03
2021	\$117,747.03

said documents to be in such form as the County Attorney shall approve.

**Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote, unanimously carried and declared duly adopted on motion May 18, 2017.**

**RESOLUTION NO. 211-17 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO AUTHORIZE A LICENSE AGREEMENT AND CONTRACT WITH GROWING GREAT KIDS, INCORPORATED TO TRAIN HEALTHY FAMILIES OF SULLIVAN STAFF TO USE THE GROWING GREAT KIDS™ CURRICULUM**

**WHEREAS**, use of a parenting curriculum is a required element of Healthy Families’ services for enrolled families,

**WHEREAS**, the Growing Great Kids™ Curriculum is highly recommended by Healthy Families America and Healthy Families New York,

**WHEREAS**, the training is included in the Healthy Families budget and has been approved, and is scheduled to take place from July 17-July 21, 2017,

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and is hereby authorized to enter into a contract with Growing Great Kids Incorporated for an

amount not to exceed \$15,303.59, said contract to be in such form as the County Attorney shall approve.

Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote, unanimously carried and declared duly adopted on motion May 18, 2017.

**RESOLUTION NO. 212-17 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF DOMESTIC VIOLENCE RELATED SERVICES**

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

**WHEREAS**, the Department of Family Services desires to contract Safe Homes of Orange County for the provision of domestic violence services in accordance with RFP, R-17-08, at a cost not to exceed \$90,000 for the period April 1, 2017 through March 31, 2018. This agreement may be extended, upon mutual agreement, for four (4) additional years on a yearly basis.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement for the provision of domestic violence related services with Safe Homes of Orange County; and,

**BE IT FURTHER RESOLVED**, the maximum of the agreement is not to exceed \$90,000 for the period of April 1, 2017 through March 31, 2018. This agreement may be extended, upon mutual agreement, for four (4) additional years on a yearly basis; and,

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

Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote, unanimously carried and declared duly adopted on motion May 18, 2017.

**RESOLUTION NO. 213-17 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO EXECUTE AGREEMENT FOR PERSONS IN NEED OF SUPERVISION (PINS) RELATED PREVENTIVE SERVICES**

**WHEREAS**, the County of Sullivan is required to have available services relevant to Persons In Need of Supervision (PINS) diversion including residential respite for families of youth at risk of PINS in accordance with PINS Reform Legislation; and

**WHEREAS**, said residential respite services help reduce the use of more costly non-secure detention and foster care services; and

**WHEREAS**, the Department of Family Services will again enter into agreement for residential respite services for families of and for youth at risk of PINS; and

**WHEREAS**, one or more New York State Office of Children and Family Services approved agency shall provide residential respite services at state approved and locally negotiated rates at costs not to exceed \$20,000 for the period from July 1, 2017 through June 30, 2018 through an agreement with the Department of Family Services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreement for the provision of PINS Related residential respite services for the period from July 1, 2017 through June 30, 2018; and

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

**BE IT FURTHER RESOLVED**, the maximum of this contract not exceed the Department of Family Services budgeted amount for those PINS-preventive related services; and

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

**Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote, unanimously carried and declared duly adopted on motion May 18, 2017.**

**RESOLUTION NO. 214-17 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT WITH WENDY ROOSA, RDN, CDN**

**WHEREAS**, a proposal was received for Registered Dietician Services for the Office for the Aging, and

**WHEREAS**, the Office for the Aging has a need, as mandated by the New York State Office for the Aging (NYSOFA), for nutrition related services for the Nutrition Program, and

**WHEREAS**, Wendy Roosa, RDN, CDN, 79 Katrina Falls Road, Rock Hill, New York 12775, will provide said services from May 1, 2017 through April 30, 2018, with an option to extend on a yearly basis, for three (3) additional years, under the same terms and conditions as the 2018 services, and

**WHEREAS**, the Sullivan County Office for the Aging has approved said proposal and recommends that a contract be executed.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute a contract, with Wendy Roosa, in an amount not to exceed \$12,333.36, for the period May 1, 2017 – December 31, 2017, of which \$2,404.00, is received from CSI NYS funds and \$9,929.36 from County funds. For 2018 services, the total shall not exceed \$18,500.00, of which \$2,404.00 is received from CSI NYS funds and \$16,096.00 from County funds. Services shall be in accordance with RFP R-17-10, and shall be in such form as the County Attorney shall approve.

**Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote, unanimously carried and declared duly adopted on motion May 18, 2017.**

**RESOLUTION NO. 215-17 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT WITH DENNIS J. MORAN, LCSW**

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

**WHEREAS**, Dennis J. Moran, LCSW, P.O. Box 85, Yulan, New York 12792, will provide said services from April 1, 2017 through March 31, 2018, with an option

to extend on a yearly basis, for three (3) additional years, under the same terms and conditions, and

**WHEREAS**, the Sullivan County Community Services Department, has approved said proposal and recommends that a contract be executed.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute a contract, with, Dennis J. Moran, at a cost of \$40.00 per hour, in accordance with RFP #R-16-37, said contract to be in such form as the County Attorney shall approve.

**Moved by Mrs. Ward, seconded by Mrs. Rajszyk, put to a vote, unanimously carried and declared duly adopted on motion May 18, 2017.**

**RESOLUTION NO. 216-17 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AMEND RESOLUTION NO. 503-16 TO REPLACE “NTT DATA LONG TERM CARE SOLUTIONS, INC.” WITH “CANTATA HEALTH, LLC”**

**WHEREAS**, an agreement with NTT DATA Long Term Care Solutions, Inc. (“NTT DATA”) for services to the Sullivan County Adult Care Center was authorized pursuant to Resolution No. 503-16, adopted on December 15, 2016; and

**WHEREAS**, as of April 1, 2017, GPB Capital Holdings, LLC acquired the healthcare software assets of NTT DATA and created a new company, Cantata Health, LLC, at 135 Engineers Road, Suite 110, Hauppauge, New York 11788; and

**WHEREAS**, the Sullivan County Adult Care Center Administrator wishes to enter into the same agreement(s) authorized by Resolution No. 503-16 with Cantata Health, LLC.

**NOW, THEREFORE, BE IT RESOLVED**, that Resolution No. 503-16 be hereby amended to replace all references to “NTT Data Long Term Care Solutions, Inc.” with “Cantata Health, LLC”; and

**BE IT FURTHER RESOLVED** that the County Manager is hereby authorized to execute a 3-year additional items amendment and eRESULTS connection fee agreement with Cantata Health, LLC, for an amount not to exceed \$40,000.00, with monthly service/software update fees not to exceed \$1,620.00, said agreement(s) to be in such form as the County Attorney shall approve.

**Moved by Mrs. Ward, seconded by Mrs. Rajszyk, put to a vote, unanimously carried and declared duly adopted on motion May 18, 2017.**

**RESOLUTION NO. 217-17 INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A MODIFICATION AGREEMENT WITH THE PARTNERSHIP FOR ECONOMIC DEVELOPMENT IN SULLIVAN COUNTY**

**WHEREAS**, in compliance with Resolution No. 54-17, the County of Sullivan (“County”) entered into an agreement with the Partnership for Economic Development in Sullivan County (“Partnership”) for the year 2017, and

**WHEREAS**, the Partnership has requested funding to solicit proposals for an analysis of opportunities and constraints for the Old Route 17 corridor between the Towns of Liberty and Thompson (the “Route 17 Corridor Study”), and

**WHEREAS**, the Route 17 Corridor Study will identify (1) potential economic development sites with proximate access to transportation corridors, (2) consistency with local land use plans, and (3) potential development opportunities for each site in terms of square footage, development investment, job potential and shovel ready infrastructure costs, and

**WHEREAS**, the Partnership presented the proposal at the April 2017 Community and Economic Development Committee meeting of the Sullivan County Legislature (“Legislature”), and

**WHEREAS**, the Town of Liberty, Town of Thompson and Village of Liberty have already committed funding towards the Route 17 Corridor Study, and

**WHEREAS**, the County Manager has reviewed the proposal and recommends that the County offset a percentage of the expense of the Route 17 Corridor Study and seeks a Modification Agreement with the Partnership.

**NOW THEREFORE BE IT RESOLVED:**

1. The County Manager is hereby authorized to execute a Modification Agreement with the Partnership to provide additional funding to be attributed solely to the Route 17 Corridor Study.
2. The County shall provide up to one hundred thousand (\$100,000.00) to the Partnership, contingent upon the Partnership’s receipt of no less than a twenty thousand (\$20,000) dollars each from the Town of Thompson, the Town of Liberty and the Village of Liberty, for a total of sixty (\$60,000) dollars.
3. The Chair of the Legislative Community and Economic Development Committee and the County Manager shall have oversight of the scope, award and conduct of the Route 17 Corridor Study.
4. The Modification Agreement shall be in a form approved by the County Attorney.

**Moved** by Mr. Samuelson, **seconded** by Mr. Perrello, put to a vote with Mrs. Owens and Mr. Sorensen opposed, resolution carried and **declared duly adopted on motion** May 18, 2017.

**RESOLUTION**  
**Executive Committee of the Sullivan County Legislature**

The Regular Meeting of the Sullivan County Legislature was called to order at 02:04PM by Chairman Alvarez with the Pledge of Allegiance.

Resolution No. 218-17

RESOLUTION IN ACCORDANCE WITH SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (THE "CODE"), APPROVING THE ISSUANCE BY SULLIVAN COUNTY FUNDING CORPORATION OF UP TO \$28,500,000 TAX-EXEMPT AND TAXABLE REVENUE BONDS (THE CENTER FOR DISCOVERY, INC. PROJECT), SERIES 2017

WHEREAS, the Sullivan County Legislature (the "Legislature"), as the elected legislative body of Sullivan County, New York (the "County") has been advised by Sullivan County Funding Corporation (the "Issuer") that, in order to assist in the financing of certain Projects (as defined below) for the benefit of The Center for Discovery, Inc. (the "Institution"), the Issuer proposes to issue, contingent upon the adoption of this Resolution, its Tax-Exempt and Taxable Revenue Bonds (The Center for Discovery, Inc. Project), Series 2017, in an aggregate principal amount not to exceed \$28,500,000 (the "Bond" or "Bonds"); and

WHEREAS, the Projects to be financed with the proceeds of the Bonds shall consist of the following various improvements, and associated start-up working capital, in connection with the Institution's facilities for adult and pediatric rehabilitation programs for disabled individuals located in the Towns of Fallsburg, Thompson and Neversink throughout the County, as more fully identified below (collectively, the "Projects"):

	<b>Description</b>	<b>Location</b>	<b>Maximum Amount of Bonds to be Issued (\$)</b>
1.	Performing Arts Center / State Education Department (hereinafter, "S.E.D")S.E.D. program 21,000 sf	219 Main Street Town of Fallsburg, NY 34.-4-15	\$4,206,209.27
2.	Maker's Lab for Day Program 12,500 sf	202/206 Main Street, Town of Fallsburg, NY 35.-5-14.1	\$1,220,775.00
3.	Maker's Lab Parking for Day Program (Not Applicable)	212 Main Street, Town of Fallsburg, NY 35.-5-1.1	\$437,386.00
4.	Individual Residential Alternative (hereinafter, "IRA") for IRA – Office for People with Development Disabilities (hereinafter, "OPWDD") Program - 2,500 sf	249 Main Street, Town of Fallsburg, NY 34.-4-4	\$965,027.00
5.	IRA – OPWDD Program 6,600 sf	28 Railroad Avenue, Town of Fallsburg, NY 34.-2-3	\$1,683,414.00
6.	IRA – OPWDD Program 6,600 sf	95 Merritt Road, Town of Neversink, NY 32.-1-4.6	\$1,492,852.00
7.	Future 6-bed IRA/Uncertified DD Housing 2,260 sf	7 Whittaker Road, Town of Thompson, NY 3.-1-33.2	\$1,495,663.00
8.	Future 4-bed IRA 2,600 sf	254 Main Street, Town of Fallsburg, NY 34.-9-1.1	\$1,358,662.00
9.	Future IRA / Supportive Apartments for Emergency Supportive Housing 2,300 sf	7 Butler Lodge Road, Town of Fallsburg, NY 32.A-2-22	\$359,390.00

	<b>Description</b>	<b>Location</b>	<b>Maximum Amount of Bonds to be Issued (\$)</b>
10.	Future IRA / Supportive Apartments for Emergency Supportive Housing 2,700 sf	11 Butler Lodge Road, Town of Fallsburg, NY 32.A-2-23	\$338,015.00
11.	Future IRA / Supportive Apartments for Emergency Supportive Housing 2,230 sf	15 Butler Lodge Road, a/k/a 14 Butler Lodge Rd Town of Fallsburg, NY 32.A-2-24	\$258,258.00
12.	Future IRA / Supportive Apartments for Emergency Supportive Housing 2,600 sf	19 Butler Lodge Road, Town of Fallsburg, NY 32.A-2-25	\$329,393.00
13.	Future IRA / Supportive Apartments for Emergency Supportive Housing 2,300 sf	27 Butler Lodge Road, Town of Fallsburg, NY 32.A-2-26	\$244,940.00
14.	Program Support Housing for Community Supported Agriculture (hereinafter "CSA" – Housing), Uncertified DD Housing, Potential Future IRA/Supportive Apartments 1,700 sf	46 Railroad Avenue, Town of Fallsburg, NY 34.-2-1	\$1,279,975.00
15.	Support Housing for DNA Program 2,400 sf	156 Kinnebrook Road, Town of Thompson, NY 7.-1-35	\$925,107.00
16.	Program Support Housing for CSA – Housing, Potential Future IRA/Supportive Apartments 1,750 sf	133 Merritt Road, Town of Neversink, NY 32.-1-2	\$454,543.00
17.	Program Support Housing for CSA – Housing, Potential Future IRA/Supportive Apartments 2,060 sf	317 Main Street, Town of Fallsburg, NY 33.-1-15	\$122,559.00
18.	Program Support Housing for CSA – Housing, Potential Future IRA/Supportive Apartments 2,800 sf	26 Railroad Avenue, Town of Fallsburg, NY 34.-3-1	\$199,846.00
19.	Program Support Housing for Emergency Supportive Housing, Potential Future IRA/Supportive Apartments - 860 sf	230 Main Street, Town of Fallsburg, NY 34.-9-14	\$183,665.00
20.	Program Support Housing for Emergency Supportive Housing, Potential Future IRA/Supportive Apartments - 1,500 sf	38 Railroad Avenue, Town of Fallsburg, NY 34.-2-2	\$189,856.00
21.	Program Support Housing for Emergency Supportive Housing, Potential Future IRA/Supportive Apartments - 1,700 sf	323 Main Street, Town of Fallsburg, NY 33.-1-13	\$124,708.00
22.	Program Support Housing for Emergency Supportive Housing, Potential Future IRA/Supportive Apartments - 4,240 sf	86 Holmes Road Town of Thompson, NY 7.-1-26.7	\$445,375.00
23.	Program Support Housing for Emergency Supportive Housing, Potential Future IRA/Supportive Apartments 1,640 sf	51 Mitteer Road, Town of Fallsburg, NY 32.-1-10.3	\$272,261.00



	<b>Description</b>	<b>Location</b>	<b>Maximum Amount of Bonds to be Issued (\$)</b>
24.	Program Support Housing for Emergency Supportive Housing, Potential Future IRA/Supportive Apartments 2,240 sf	250 Main Street, Town of Fallsburg, NY 34.-9-2	\$201,643.00
25.	Grahamsville Farm & Barns for S.E.D. - 7,200 sf	34 Merritt Road Town of Neversink, NY 32.-1-4.2	\$562,959.00
26.	Program Support Housing for CSA Farming Program 1,120 sf	1001 Old Liberty Road Town of Thompson, NY 2.-1-12.1	\$331,668.00
27.	Applebee Farm for S.E.D. Program, Uncertified DD Housing/Potential Future IRA/Supportive Apartments 3,000 sf	1031 Old Liberty Road Town of Thompson, NY 2.-1-12.2	\$2,439,023.00
28.	S.E.D. / Day Hab Space 3,780 sf	227 Main Street, Town of Fallsburg, NY 34.-4-12	\$620,882.00
29.	Music Interns for S.E.D. 1,930 sf	5 Cole Street, Town of Fallsburg, NY 34.-9.11	\$169,977.00
30.	Artisan Program for S.E.D. 2,200 sf	180 Main Street, Town of Fallsburg, NY 35.-7-10.1	\$442,800.00
31.	Bike Repair Shop (Retail) 1,870 sf	20 Railroad Avenue, Town of Fallsburg, NY 34.-3-5	\$248,893.00
32.	Commercial Rental Space (Retail) 2,530 sf	210 Main Street Town of Fallsburg, NY 35.-5-19	\$630,135.00
33.	Retail Space (Retail) 3,450 sf	220 Main Street Town of Fallsburg, NY 34.-9-21	\$428,554.00
34.	Bakery and Market (Retail) 2,450 sf	238 Main Street, Town of Fallsburg, NY 34.-9-12	\$558,438.33
35.	Commercial Rental Space (Retail) 5,220 sf	218 Main Street, Town of Fallsburg, NY 34.-9-22	\$525,388.00
36.	Art Gallery (Retail) 7,820 sf	222 Main Street, Town of Fallsburg, NY 34.-9-20	\$583,513.00
37.	Culinary Education for DNA Program - 2,750 sf	9 Kile Farm Road Town of Fallsburg, NY 32.A-1-41	\$408,991.00
38.	O.T. Program / Clinical 2,750 sf	107 Main Street, Town of Fallsburg, NY 32.-1-55.2	\$273,449.00
39.	Media Lab / Development 3,320 sf	243 Main Street, Town of Fallsburg, NY 34.-4-6	\$520,953.00
40.	Program Support Maintenance / Program Support 4,900 sf	15 Cunes Road, Town of Fallsburg, NY 35.-5-12	\$496,059.00
41.	Program Support Maintenance / Program Support 1,170 sf	16 Greber Road, Town of Fallsburg, NY 35.-5-11	\$468,800.00

WHEREAS, pursuant to Section 147(f) of the Code, interest on the Bonds will

not be excluded from gross income for federal income tax purposes unless the issuance of the Bonds is approved by the Legislature after a public hearing to consider both the issuance of the Bonds and the nature and location of the facilities financed therewith has been conducted following reasonable public notice; and

WHEREAS, on May 15, 2017, in accordance with the Notice of Public Hearing published on April 28, 2017, in the *Sullivan County Democrat*, the Issuer held a public hearing to consider the plan of financing the Project by the issuance from time to time of the Bonds; and

WHEREAS, to aid the Legislature in its deliberations, the Issuer has made available to the members of the Legislature prior to this meeting the notice of public hearing published by the Issuer in the *Sullivan County Democrat*, along with the affidavit of publication of such newspaper; and

WHEREAS, the Legislature, after due consideration of the foregoing, as the "applicable elected representative" of the County, within the meaning of Section 147(f)(2)(E) of the Code, desires to approve the issuance of the Bonds, provided the principal, premium, if any, and interest on the Bonds shall be special obligations of the Issuer and shall never be a debt of the State of New York (the "State") or any political subdivision thereof, including without limitation the County, and neither the State nor any political subdivision thereof, including without limitation the County, shall be liable thereon.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF SULLIVAN COUNTY:

Section 1. For the purpose of satisfying the approval requirement of Section 147(f) of the Code, the Legislature hereby gives its approval of the issuance by the Issuer of its Bonds and related acts to be taken by the Issuer in furtherance of the Projects, provided that the Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State or any political subdivision thereof, including without limitation the County, and neither the State nor any political subdivision thereof, including without limitation the County, shall be liable thereon. This approval is given pursuant to Section 147(f) of the Code for the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Sections 103 and 145 of the Code.

Section 2. This Resolution shall be deemed to be made for the benefit of the holders of the Bonds.

Section 3. This Resolution shall take effect immediately.

The foregoing Resolution was offered by Mr. Samuelson, seconded by Mr. Sorensen.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Scott B. Samuelson	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Nadia Rajsz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Mark McCarthy	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Catherine Owens	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Terri Ward	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Luis Alvarez	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Joseph Perrello	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Ira M. Steingart	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Alan Sorensen	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain

and therefore, the resolution was declared duly adopted.

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

This is to certify that I, the undersigned, Clerk of the Legislature of Sullivan County, New York, have compared the foregoing copy of resolution with the original resolution now on file in the office and which was passed by the Legislature of Sullivan County on the 18<sup>th</sup> day of May, 2017, a majority of all the members elected to the Legislature voting in favor thereof, and that the same is a correct and true transcript of such original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal of the Legislature of Sullivan County, this 19th day of May, 2017.

AnnMarie Martin, Clerk of the  
Legislature of Sullivan County

WHEREAS, the Center for Discovery has asked the County of Sullivan to formally document its rights and obligations with respect to a planned traffic signal to be installed by the Center for Discovery along County Road No. 104 in the Town of Fallsburg, Hamlet of Hurleyville, (Main Street) New York; and

WHEREAS, the Center for Discovery has proposed a written Right of Way to identify the location of the traffic signal and necessary appurtenances and to provide the County of Sullivan with documented access to the property for purposes of traffic signal maintenance; and

WHEREAS, the County Legislature wishes to accommodate the request of the Center for Discovery as well as to define the responsibilities of the County of Sullivan's Highway Department in this regard.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute a formal document which identifies the location of a proposed traffic light and the County's right to access to the property for purposes of maintenance of the traffic light and its appurtenances, on such terms and in such form as approved by the County Attorney.

**Moved by Mrs. Ward, seconded by Mr. Perrello, put to a vote, unanimously carried and declared duly adopted on motion May 18, 2017.**

**RESOLUTION NO. 220-17 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A PUBLIC HEARING FOR THE INCLUSION OF ADDITIONAL PARCELS INTO AGRICULTURAL DISTRICT NO. 4.**

WHEREAS, the Sullivan County Legislature ("Legislature") has the authority under Article 25-AA, Section 303-b of New York State Agriculture and Markets Law to amend the Sullivan County Agricultural Districts on a yearly basis; and

**WHEREAS**, the Sullivan County Agricultural & Farmland Protection Board has recommended that the Legislature amend Sullivan County Agricultural District No. 4 to include additional parcels as listed in Schedule A attached hereto and made a part hereof; and

**WHEREAS**, prior to authorizing the inclusion of additional parcels into an Agricultural District it is necessary to conduct a public hearing.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize holding a public hearing on Thursday, June 15, 2017 at pm in the Legislative Hearing Room of the Sullivan County Government Center, 100 North Street, Monticello, New York regarding the inclusion of the parcels listed on Schedule A into Agricultural District No. 4; and

**BE IT FURTHER RESOLVED**, that the Clerk to the Legislature is hereby authorized and directed to publish a notice of such public hearing in the official newspapers of the County and to provide such notice in writing directly to those municipalities whose territory encompasses the lands which are proposed to be included in Agricultural District No. 4 and to the Commissioner of Agriculture and Markets.

**Moved by Mrs. Ward, seconded by Mr. Perrello, put to a vote, unanimously carried and declared duly adopted on motion May 18, 2017.**

### **COUNTY OF SULLIVAN NOTICE OF PUBLIC HEARING**

**NOTICE IS HEREBY GIVEN** that requests for inclusion of predominantly viable agricultural land within a certified agricultural district have been filed with the County legislative body pursuant to NYS Agriculture and Markets Law 25AA Section 303-b and that a public hearing will be held by the Sullivan County Legislature on Thursday, June 15, 2017 at 1:50PM in the Legislative Hearing Room of the Sullivan County Government Center, Monticello, New York to consider the requests and the recommendations of the Sullivan County Agricultural and Farmland Protection Board to modify the Agricultural District No. 4 to add parcels as contained on the Sullivan County Tax Maps on May 3, 2017 and designated as follows:

Town of Mamakating Parcel 70.-1-60.5  
Town of Mamakating Parcel 70.-1-60.6

### **SCHEDULE A**

Town of Mamakating Parcel 70.-1-60.5  
Town of Mamakating Parcel 70.-1-60.6

As portrayed on the Sullivan County Tax Maps on May 3, 2017.

**RESOLUTION NO. 221-17 INTRODUCED BY EXECUTIVE COMMITTEE TO RESCIND RESOLUTION NO 475-16 AND RESOLUTION NO. 476-16 AUTHORIZING 2016 BONDS WHICH HAVE NOT BEEN BORROWED**

**WHEREAS**, Bond Resolutions No. 475-16 and 476-16 authorized capital projects, among them \$1,545,000 for equipment and \$2,000,000 for reconstruction of roads, and

**WHEREAS**, \$1,545,500 and \$2,000,000 of the authorizations have not been borrowed, respectively, and

**WHEREAS**, there is no intention of utilizing the authorized borrowing.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby rescinds Resolutions No. 475-16 and 476-16 authorizing \$1,545,000 associated with equipment purchases and \$2,000,000 for reconstruction of roads.

**Moved by Mrs. Ward, seconded by Mr. Perrello, put to a vote, unanimously carried and declared duly adopted on motion May 18, 2017.**

**RESOLUTION NO. 222-17 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE THE CUSTOMER INSTALLATION COMMITMENT DOCUMENTS FOR NEW YORK POWER AUTHORITY (NYPA) TO PROCEED WITH THE HVAC AND LIGHTING PROJECT AT THE SULLIVAN COUNTY GOVERNMENT CENTER (SCGC)**

**WHEREAS**, NYPA through a sub consultant PRES Energy has completed Final Design documents for the SCGC; and

**WHEREAS**, NYPA conducted a formal bid process and has, with sub consultant PRES Energy, reviewed all bids and negotiated pricing with contractors; and

**WHEREAS**, the bids for construction came in within acceptable tolerances of the estimated costs per NYPA; and

**WHEREAS**, NYPA has extended a draft Customer Installation Commitment, as they are finishing their internal audit of the figures; and

**WHEREAS**, the Division of Public Works (DPW) engineering staff has reviewed and commented on the Draft Customer Installation Commitment document as provided by NYPA; and

**WHEREAS**, DPW recommends the County proceed with this construction phase of the project.

**NOW, THEREFORE, BE IT RESOLVED**, that the use of Fund Balance, funding by NYPA, or funding by Bonding is authorized for the project costs; and

**BE IT FUTHER RESOLVED**, that the County Manager is authorized to execute the Customer Installation Commitment, once received from NYPA as a final document, in such form as the County Attorney's Office shall approve.

**Moved by Mrs. Ward, seconded by Mr. Perrello, put to a vote, unanimously carried and declared duly adopted on motion May 18, 2017.**

**RESOLUTION NO. 223-17 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE A 3-YEAR AGREEMENT FOR CONTINUED ACCESS TO LEXISNEXIS ADVANCE ONLINE LEGAL RESEARCH.**

**WHEREAS**, Resolution No. 157-14, adopted by the Sullivan County Legislature on April 24, 2014, authorized a 3-year agreement for LexisNexis computer based legal search engine services to reduce costs by eliminate redundant expenses for paper subscription services; and

**WHEREAS**, LexisNexis has performed as agreed over the past 3 years for departments such as the District Attorney and DFS Legal; and

**WHEREAS**, the County of Sullivan wishes to continue utilizing LexisNexis computer based legal research services.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to enter into a 3-year agreement with LexisNexis, for a total cost not to exceed \$65,320.44, subject to annual budget appropriation, as follows:

2017-2018 = \$21,133.20  
2018-2019 = \$21,767.16  
2019-2020 = \$22,420.08

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

**Moved by Mrs. Ward, seconded by Mr. Perrello, put to a vote, unanimously carried and declared duly adopted on motion May 18, 2017.**

**RESOLUTION NO. 224-17 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE AN AGREEMENT WITH LEXISNEXIS FOR 'PRISON SOLUTIONS,' A LEGAL RESEARCH SOLUTION.**

**WHEREAS**, the Sullivan County Sheriff's Office is required to provide access to constitutionally required legal research materials to inmates in their charge; and

**WHEREAS**, has sought a cost-effective electronic alternative to providing inmates with access to case law without the obligation to continue to devote resources to maintaining a traditional physical legal library; and

**WHEREAS**, LexisNexis 'Prison Solutions' best suits these needs while helping to control costs and provide secure access to legal research materials; and

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to enter into a 2-year agreement with LexisNexis for their *'Prison Solutions'* product in an amount not to exceed \$450.00/month.

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

**Moved by Mrs. Ward, seconded by Mr. Perrello**, put to a vote, unanimously carried and **declared duly adopted on motion** May 18, 2017.

**RESOLUTION NO. 225-17 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A THREE YEAR AGREEMENT WITH THOMSON REUTERS FOR CONTINUED USE OF "CLEAR" RESEARCH PRODUCTS FOR THE BENEFIT OF THE SULLIVAN COUNTY SHERIFF'S OFFICE**

**WHEREAS**, Resolution No. 92-15, adopted by the Sullivan County Legislature on February 19, 2015, authorized an agreement with Thomson Reuters for use of their "CLEAR" online research product; and

**WHEREAS**, Thomson Reuters "CLEAR" research products have performed as agreed since inception; and

**WHEREAS**, the County of Sullivan and the Sullivan County Sheriff's Office wishes to continue utilizing Thomson Reuters "CLEAR" research products.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to enter into a 3-year agreement with Thomson Reuters for "CLEAR", for a total cost not to exceed \$17,640.00, subject to annual budget appropriation, as follows:

2017-2018 = \$5,760.00

2018-2019 = \$5,880.00

2019-2020 = \$6,000.00

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

**Moved by Mrs. Ward, seconded by Mr. Perrello**, put to a vote, unanimously carried and **declared duly adopted on motion** May 18, 2017.

**RESOLUTION NO. 226-17 INTRODUCED BY EXECUTIVE COMMITTEE TO CONVEY PROPERTY ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE 2015 LIEN YEAR IN THE TOWN OF ROCKLAND KNOWN AS RO46.-1-19**

**WHEREAS**, properties located in the Town of Rockland designated on the Sullivan County Real Property Tax Map as Rockland 46.-1-19, being 50.00 x 122.00 +/- feet, located on Meadow St., is owned by the County of Sullivan by virtue of an Article 11 foreclosure for 2015 taxes; and

**WHEREAS**, The Town of Rockland has offered to purchase said properties for the amount of delinquent taxes owed to the county and

**WHEREAS**, it is in the best interest of the County of Sullivan to sell this parcel to Town of Rockland for the amount of delinquent taxes owed to the county this piece of property will be beneficial to the community and the town and

**WHEREAS**, the purchaser will also be responsible for the recording fees, and any other applicable charges, including but not limited to, omitted & pro rata taxes, 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 Town of Rockland upon payment of amount of delinquent taxes owed to the County, plus fees for the County Clerk, and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any.

**Moved by Mrs. Ward, seconded by Mr. Perrello, put to a vote, unanimously carried and declared duly adopted on motion May 18, 2017.**

**RESOLUTION NO. 227-17 INTRODUCED BY EXECUTIVE COMMITTEE TO AMEND A CORRECTION TO THE 2017 TAX ROLL OF THE TOWN OF BETHEL FOR TAX MAP #8.-1-3.2**

**WHEREAS**, an application dated March 27, 2017 having been filed by Congregation Toldos Refuel with respect to property assessed to said applicant on the 2017 tax roll of the Town of Bethel Tax Map #8.-1-3.2 pursuant to Section 556 of the Real Property Tax Law, to correct an unlawful entry on the taxable portion of the tax roll of the assessed valuation of real property which is wholly exempt; and

**WHEREAS**, the Director of Real Property Tax Services filed his report dated March 27, 2017, recommending the Sullivan County Legislature approve said application; and

**WHEREAS**, the Sullivan County Legislature approved the application by resolution; and

**WHEREAS**, after approval, an error was discovered within the Directors report regarding the amount to be refunded; and

**WHEREAS**, the Director of Real Property Tax Services has filed a corrected report dated May 11, 2017 recommending the Sullivan County Legislature approve the original application based upon this amended report; and

**WHEREAS**, this legislature has duly examined the original application and amended report and does find as follows: That the application be approved because of an unlawful entry.

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

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

**BE IT FURTHER RESOLVED**, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next



ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

**Moved by Mrs. Ward, seconded by Mr. Perrello, put to a vote, unanimously carried and declared duly adopted on motion May 18, 2017.**

**RESOLUTION NO. 228-17 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A PILOT AGREEMENT WITH THE TOWN OF LIBERTY TO SHARE PARKS AND RECREATION HIGH LEVEL ADMINISTRATIVE SERVICES**

**WHEREAS**, the both the County of Sullivan and the Town of Liberty have responsibilities to oversee their respective parks and related recreation activities; and

**WHEREAS**, the County Manager wishes to address a call for consolidation of services in a manner that addresses and suits the needs of both municipalities; and

**WHEREAS**, the County Manager has recommended the entry into a PILOT Municipal Cooperation Agreement (GML 5-G) with the Town of Liberty to provide high level administrative oversight of the Town's Park and Recreation department by a sharing of the services rendered by the County's Parks and Recreation Director, and

**WHEREAS**, the County Manager recommends that the agreement commence upon authorization by both municipalities through December 31, 2017.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to execute an Agreement with the Town of Liberty for shared services related to high level administrative oversight of the Town's Park and Recreation department, for the balance of the calendar year (December 31, 2017), with a stipend to be paid to the County's Parks and Recreation Director, in an amount not to exceed one thousand (\$1,000) per month, subject to the Town's agreement to reimburse the County for such services in the amount of the stipend.

**BE IT FURTHER RESOLVED**, the Agreement is subject to approval by the Town Board of the Town of Liberty and shall be in such form as the County Attorney shall approve.

**Moved by Mrs. Ward, seconded by Mr. Perrello, put to a vote, unanimously carried and declared duly adopted on motion May 18, 2017.**

**RESOLUTION NO. 229-17 INTRODUCED BY EXECUTIVE COMMITTEE TO MODIFY RESOLUTION NO. 312-14**

**WHEREAS**, Dr. Gary Good, MD, 427 Broadway, Suite 1, Monticello, NY 12701, was awarded the physician services for both the Tuberculosis Control Program and the Sexually Transmitted Disease ("STD") Program for Public Health Services, effective January 1, 2014 through December 31, 2014, with an option to extend, on a yearly basis, for an additional two (2) years, under the same terms and conditions; and

**WHEREAS**, Resolution No. 312-14 mistakenly authorized payment terms for the STD program services to be by the hour as opposed to by the visit,

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute a renewal and modification agreement with Dr. Gary Good, MD, for the period January 1, 2016 through December 31, 2016, and for payment terms to reflect authorized payment, on a per visit basis, for the STD program services sought through December 31, 2016, in accordance with RFP R-13-41 and R-13-41A, said contract modification to be in such form as the County Attorney shall approve.

**Moved by Mrs. Ward, seconded by Mr. Perrello, put to a vote, unanimously carried and declared duly adopted on motion May 18, 2017.**

**RESOLUTION NO. 230-17**

**INTRODUCED BY EXECUTIVE COMMITTEE  
TO MODIFY AN AGREEMENT.**

**WHEREAS**, the County of Sullivan has an agreement with Nambi Salgunan, M.D., dated April 1, 2017, in accordance with Resolution No. 66-17, adopted by the Sullivan County Legislature on February 16, 2017; and

**WHEREAS**, Nambi Salgunan, M.D. has an increased caseload of complicated and complex clients who have been prescribed Clozapine; and

**WHEREAS**, Nambi Salgunan, M.D. has had more than an average number of AOT cases, assessments for bariatric surgery, Probation and Parole assessments; and

**WHEREAS**, Nambi Salgunan, M.D. is completing all Treatment Plans for the SCADAS unit since the absence of Dr. Robert Sarreck in the fall of 2014; and

**WHEREAS**, the hourly rate for services shall be increased from \$120.00 to \$165.00, per hour; and

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

**NOW, THEREFORE, BE IT RESOLVED**, the County Manager be and hereby is authorized to modify the agreement with Nambi Salgunan, M.D., \$165.00/hour, in accordance with RFP #R-16-36, said contract to be in such form as the County Attorney shall approve.

**Moved by Mrs. Ward, seconded by Mr. Perrello, put to a vote, unanimously carried and declared duly adopted on motion May 18, 2017.**

**RESOLUTION NO. 232-17 INTRODUCED BY THE EXECUTIVE COMMITTEE  
TO AMEND THE 2017 STOP DWI PLAN AND AUTHORIZE THE COUNTY  
MANAGER TO SIGN ANY AND ALL AGREEMENTS NECESSARY FOR THE  
PLAN, AS AMENDED**

**WHEREAS**, the 2017 STOP DWI Plan was approved by the Sullivan County Legislature on September 15, 2016 by Resolution No. 390-16 in the amount of \$262,000; and

**WHEREAS**, a copy of the 2017 STOP DWI Plan is on file in the County Manager's Office; and

**WHEREAS**, Sheriff Michael A. Schiff, the Sullivan County STOP-DWI Coordinator, desires to amend the 2017 STOP DWI Plan to add the Village of Woodridge Police Department as a law enforcement agency participating in designated DWI patrols and at Victim Impact Panels; and

**WHEREAS**, the 2017 STOP DWI Plan shall be amended by transferring the amount of \$2,500 from the Administration Budget portion of the Plan to the Enforcement Budget portion of the Plan and adding a line for the Village of Woodridge Police Department in said amount for the period June 1, 2017 through December 31, 2017.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to sign the 2017 STOP DWI Plan, as amended, as well as any and all agreements necessary to carry out the 2017 STOP DWI Plan, as amended, said agreements to be in such form as the County Attorney shall approve.

**Moved by Mrs. Ward, seconded by Mr. Perrello, put to a vote, unanimously carried and declared duly adopted on motion May 18, 2017.**

**RESOLUTION NO. 233-17 INTRODUCED BY THE EXECUTIVE COMMITTEE TO FILL A VACANCY ON THE BOARD OF DIRECTORS OF THE SULLIVAN COUNTY LAND BANK CORPORATION**

**WHEREAS**, RESOLUTION NO. 286-16 authorized the formation and incorporation of the Sullivan County Land Bank Corporation (SCLBC) under the applicable provisions of Article 16 of the Not-for-Profit Corporation Law expressly subject to the approval of the Empire State Development Corporation, and

**WHEREAS**, the Empire State Development Corporation approved the formation and incorporation of the Sullivan County Land Bank Corporation at its board meeting on November 17, 2016; and

**WHEREAS**, RESOLUTION NO. 286-16 further resolved, that Daniel Wright was appointed as a one of nine (9) initial members of the SCLBC board to serve a term of two (2) years from the date of incorporation, and

**WHEREAS**, the Sullivan County Land Bank Corporation was incorporated on February 7, 2017; and

**WHEREAS**, a letter of resignation from Daniel Wright was received by the Sullivan County Legislature on May 5, 2017, and

**NOW, THEREFORE, BE IT RESOLVED**, that Ron Stabak, Mayor of the Village of Liberty, is appointed to fill the vacancy on the SCLBC Board created by Mr. Wright's resignation, for the term that will expire on February 7, 2019 and in accordance with relevant laws or by-laws.

**Moved by Mrs. Ward, seconded by Mr. Perrello, put to a vote, unanimously carried and declared duly adopted on motion May 18, 2017.**

**RESOLUTION NO. 234-17 INTRODUCED BY THE EXECUTIVE COMMITTEE TO CREATE THE POSITION OF NURSE PRACTITIONER IN THE SULLIVAN COUNTY JAIL AND ABOLISH THE POSITION OF REGISTERED PROFESSIONAL NURSE**

**WHEREAS**, the Sullivan County Sheriff has reviewed the staffing needs of the Sullivan County Jail and requests the creation of the position of Nurse Practitioner in a full-time, 80-hour per pay period capacity, and

**WHEREAS**, the position of Registered Professional Nurse shall be abolished.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby creates the position of Nurse Practitioner, and hereby has permission to fill; and

**BE IT FUTHER RESOLVED**, that the salary for the Nurse Practitioner be set at an annual salary of \$100,000, and

**BE IT FUTHER RESOLVED**, that the position of Registered Professional Nurse be abolished.

**Moved by Mrs. Ward, seconded by Mr. Perrello, put to a vote, unanimously carried and declared duly adopted on motion May 18, 2017.**

**RESOLUTION NO. 235-17 INTRODUCED BY EXECUTIVE COMMITTEE TO ABOLISH AND CREATE A DEPUTY COMMISSIONER POSITION IN THE DIVISION OF PUBLIC WORKS**

**WHEREAS**, the County of Sullivan currently has position No. 1559, Deputy Commissioner of Public Works – Engineering, which position has been vacant for a long period of time; and

**WHEREAS**, The Commissioner of the Division of Public Works has been unable to find qualified applicants for the position of Deputy Commissioner of Public Works – Engineering, which requires an applicant to possess an Engineering License in order to qualify for said position; and

**WHEREAS**, the Commissioner of the Division of Public Works holds a Professional Engineering license and has determined that it is not necessary for the Deputy have hold a Professional Engineering license; and

**WHEREAS**, by adoption of the 2017 Budget, the Sullivan County Legislature also created the position of Deputy Commissioner of Public Works – Administration; and

**WHEREAS**, the Commissioner of Public Works has determined that in lieu of filling either of the two aforementioned Deputy Commissioner titles, that it is in the County's best interests to create a new Deputy Commissioner of Public Works position to be entitled Deputy Commissioner of Public Works – Operations..

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby abolishes the positions of Deputy Commissioner of Public Works – Engineering and Deputy Commissioner of Public Works – Administration and creates the position of Deputy Commissioner of Public Works – Operations; and

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature hereby sets the salary of the Deputy Commissioner of Public Works – Operations at \$102,000.00 per year.

**Moved by Mrs. Ward, seconded by Mr. Perrello, put to a vote, unanimously carried and declared duly adopted on motion May 18, 2017.**

**RESOLUTION NO. 236-17 INTRODUCED BY THE EXECUTIVE COMMITTEE TO ABOLISH POSITION NO. 1588 LAND & CLAIMS ADJUSTER AND CREATE A PERMITTING & ENVIRONMENTAL COMPLIANCE COORDINATOR IN THE DIVISION OF PUBLIC WORKS**

**WHEREAS**, based on the review and discussions of the needs of the Division of Public Works to abolish Position No. 1588 Land & Claims Adjuster and create the position of Permitting & Environmental Compliance Coordinator in the Division of Public Works; and

**WHEREAS**, the Commissioner of Public Works has verified that the above changes will not have an impact on the 2017 budgeted appropriations.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes that the position number 1588 Land & Claims Adjuster in the Division of Public Works is hereby abolished and a Permitting & Environmental Compliance Coordinator in the Division of Public Works position be created and the annual salary be set in accordance with Local International Union 17, Grade 10.

**Moved by Mrs. Ward, seconded by Mr. Perrello, put to a vote, unanimously carried and declared duly adopted on motion May 18, 2017.**

**RESOLUTION NO. 237-17 INTRODUCED BY THE EXECUTIVE COMMITTEE TO RECLASSIFY A POSITION IN THE DEPARTMENT OF PUBLIC HEALTH SERVICES**

**WHEREAS**, there is currently a vacant position ( Position #2334) designated as Community Health Nurse - Part Time in the Department of Public Health Services; and

**WHEREAS**, after analysis of staffing needs, the needs of the department would be better served by reclassifying the position to a Public Health Nurse- Per Diem; and

**WHEREAS**, the Director of Public Health believes that the needs of the Department would be best served if the title is reclassified to Public Health Nurse – Per Diem;

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the reclassification of position number 2334 in the Department of Public Health Services from Community Health Nurse – Part Time to Public Health Nurse- Per Diem and give permission to fill effective immediately.

**Moved by Mrs. Ward, seconded by Mr. Perrello, put to a vote, unanimously carried and declared duly adopted on motion May 18, 2017.**

**RESOLUTION NO. 238-17 INTRODUCED BY EXECUTIVE COMMITTEE TO CREATE ONE (1) TEMPORARY PROBATION SUPERVISOR POSITION IN THE SULLIVAN COUNTY DEPARTMENT OF PROBATION**

**WHEREAS**, there is a need to create a temporary Probation Supervisor position to assist the Department with various administrative and supervisory tasks; and

**WHEREAS**, an appointment to this temporary position shall be made in accordance with Section 64 of the New York State Civil Service Law.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby creates a new temporary position of Probation Supervisor in the Sullivan County Department of Probation, effective immediately; and

**BE IT FURTHER RESOLVED**, that this position shall be created for a period not to exceed 6 months and that any appointment to this temporary position shall be in accordance with the provisions of Section 64 of the Civil Service Law; and

**BE IT FURTHER RESOLVED**, the employee appointed to this temporary position shall be compensated in accordance with the provisions of the Teamsters Collective Bargaining Agreement and Salary Schedule.

**Moved by Mrs. Ward, seconded by Mr. Perrello, put to a vote, unanimously carried and declared duly adopted on motion May 18, 2017.**

**RESOLUTION NO. 239- 17 INTRODUCED BY THE EXECUTIVE COMMITTEE TO SET WORKING HOURS AND SALARY FOR THE DIRECTOR OF PROBATION POSITION**

**WHEREAS**, the Director of Probation's current compensation would be lower than the compensation of the director's prior position based on years with the department: and

**WHEREAS**, it is in the County's interest that the current Director of Probation continue through her final year in serving as the Director of the Impaired Driver Program at a stipend of \$105 per session funded through the Department of Motor Vehicles; and

**WHEREAS**, the current Director will train a replacement to this program by the end of the year and relinquish all responsibility thereafter; and

**WHEREAS**, the current Director receives a stipend for Peace Officer status beyond the salary of position held;

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby sets the work week of the Director of Probation at 37.5 hours a week and sets the salary at \$93,000; and

**BE IT FURTHER RESOLVED**, that the Director of Probation position shall receive the new Salary at the time of her appointment to said position, and will receive an additional compensation through the peace officer stipend; and

**Moved by Mrs. Ward, seconded by Mr. Perrello**, put to a vote, unanimously carried and **declared duly adopted on motion** May 18, 2017.

**RESOLUTION NO. 240-17 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE A PAID HALF HOUR LUNCH FOR THE DISTRICT ATTORNEY'S TASK FORCE OFFICERS**

**WHEREAS**, the Sullivan County District Attorney has two positions for District Attorney Investigators, with the titles Task Force Officer and Task Force Officer SSTF, who are assigned to federal task forces in conjunction with the Federal Bureau of Investigation; and

**WHEREAS**, in order to comply with the overtime requirements of the federal government, who reimburses the County up to \$19,000.00 per year for overtime associated with each employee, both employees are forty (40) hour a week employees; and

**WHEREAS**, the District Attorney has requested that each of these forty (40) hour a week employees receive a ½ hour paid lunch in compliance with the federal Fair Labor Standards Act;

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the positions in the District Attorney's Office entitled Task Force Officer and Task Force Officer SSTF to have a ½ hour paid lunch.

**Moved by Mr. Samuelson, seconded by Mrs. Ward**, put to a vote with Mr. Perrello opposed, resolution carried and **declared duly adopted on motion** May 18, 2017.

**RESOLUTION NO. 241-17 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, pursuant to Resolution No. 119-17 adopted by the Sullivan County Legislature on March 16, 2017 the County adopted several amendments to the 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 Mrs. Ward, seconded by Mr. Perrello, put to a vote, unanimously carried and declared duly adopted on motion May 18, 2017.**

## County of Sullivan

### AMERICANS WITH DISABILITIES ACT (ADA) TRANSITION PLAN

#### ADA Transition Plan

This ADA Transition Plan reflects the *Sullivan County* long-term commitment to ADA compliance, and details the stages of the *Sullivan County* plan and timeline for: (1) evaluating accessibility by identifying any structural barriers associated with public facilities; (2) identifying accommodations and/or modifications that can be provided to make programs and services accessible; and (3) prioritizing the remediation of any deficiencies and formulating a budget and schedule for those improvements.

This Draft ADA Transition Plan will be revised and updated as the steps of the Plan are completed.

#### INTRODUCTION

ADA regulations prohibit discrimination against individuals on the basis of disability and require state and local governments to make their programs and services accessible to persons with disabilities. These requirements focus on providing accessibility by addressing and eliminating structural barriers associated with public facilities.

As detailed below, *Sullivan County* has made a significant and long-term commitment to improving the accessibility of its public facilities. The purpose of this Plan is to ensure that *Sullivan County* identifies prohibited structural barriers to its public facilities, and, where structurally feasible, schedules and implements ADA-required improvements in order to remove those barriers.

The ADA requires that the Transition Plan include the following components:

- 1) Identification of physical barriers in a public entity’s facilities that limit the accessibility of its programs, activities, or services to individuals with disabilities;
- 2) Identification of the methods to be used to remove any barriers limiting accessibility;
- 3) A schedule for completion of the necessary steps to achieve accessibility in public facilities; and
- 4) The name of the public entity’s ADA Coordinator.

#### STEP 1: IDENTIFICATION OF PHYSICAL BARRIERS IN NAME OF AGENCY’S FACILITIES

The first phase of the ADA Transition Plan is to evaluate Sullivan County’s

public facilities for accessibility. Officials from Planning, Public Works, Human Resources Departments, and outside agencies as deemed appropriate, will coordinate to conduct accessibility evaluations of the following facilities:

- Sidewalks, crosswalks, and curb ramps
- Publicly accessible buildings
- Parking lots serving publicly accessible buildings

For each facility evaluated, a Survey of *Sullivan County* Public Facilities (“the Survey”) will be completed. Any deficiencies, suggested improvements, and observations relating to structural feasibility of improvements will be noted and recorded on the Survey. An Inventory of Public Facilities (“the Inventory”) will also be created, and will serve as the central database for identified structural barriers, suggested improvements, and comments relating to structural feasibility of improvements.

#### Evaluation of Sidewalks, Crosswalks, and Curb Ramps

The Survey will contain the following ratings to assess the condition of each of *Sullivan County*’s sidewalks, crosswalks, and curb ramps:

**Rating 1** – Not Applicable: A facility not considered to require accessibility, for example, limited-access highways.

**Rating 2** – Not Accessible: Significant discontinuity such as steps, no ramps, more than 100 feet of unpaved walkway, heaving, vertical displacement, other severe distress, flooding, etc.

**Rating 3** – Partially Accessible: Not designed to current standards, problems with geometry of sidewalks, ramps and landings, no detectable warnings, handrails, etc.

**Rating 4** – Accessible: May need additional improvements, for example circuitous routes, insufficient width, etc.

**Rating 5** – Fully Accessible: Designed to current standards, but reasonable accommodations may still be required for individual cases.

#### Evaluation of Parking Lots and Publicly Accessible Buildings

For the evaluation of publicly accessible buildings and the parking lots serving those buildings, the Survey will incorporate relevant portions of the *Accessible And Usable Building And Facilities*, International Code Council (ICC) A1171.1-2009 ANSI. As recognized by the New York State Building Code.

#### Schedule for Completion

*Sullivan County* officials from its Planning, Public Works, and Human Resources Departments will be coordinating over the next several months to evaluate public buildings, parking lots, sidewalks, crosswalks, and curb ramps. Numerous facilities primarily located in Monticello and Liberty will be subject to this evaluation, and consequently this will be a substantial undertaking for the reviewing officials. The evaluations will be scheduled so as to evaluate outdoor facilities prior to the winter months (to avoid snow cover that may impede a thorough review), with any remaining evaluations of outdoor facilities to be completed in during the 2017 – 2018 calendar years. Evaluations of indoor facilities will continue during the winter months. Therefore, it is estimated that Step 1 will be completed by the end of 2018.

### **STEP 2: IDENTIFICATION OF METHODS TO REMOVE BARRIERS**

The second phase of the *Sullivan County* ADA Transition Plan is to develop a method to remove barriers. This includes identification of the nature of needed improvements and a determination regarding structural feasibility of improvements under the ADA standards, and prioritization of necessary improvements.



Once the necessary improvements have been identified and prioritized, this information, along with a list of any improvements determined to be physically unfeasible, will be presented at a public meeting of the *Sullivan County* Compliance Committee. It is the *County of Sullivan* practice to provide public notice of the dates and agendas of Compliance Committee meetings on the *Sullivan County* website. This will provide the public with an opportunity to participate in the formulation of the ADA Transition Plan.

#### **A. Nature of Improvements and Structural Feasibility**

The nature of necessary improvements will be determined during Step 1 – the accessibility evaluation of *the Sullivan County* facilities – and will be incorporated into the ADA Transition Plan after completion of Step 1. Any improvements that the *Sullivan County* officials determine are not structurally feasible, based on ADA regulations, will also be incorporated into the Plan.

#### **B. Priority of Improvements**

##### Sidewalks; Crosswalks; Curb Ramps

With respect to sidewalks, crosswalks and curb ramps, the primary focus of this ADA Transition Plan is to address all ADA noncompliant facilities, defined as those locations that have a rating of “2” and “3” on the scale discussed above.

The priority of improvements to these facilities will be as follows:

- 1) Those serving publicly accessible *Sullivan County* facilities;
- 2) Those serving commercial and employment centers; and
- 3) Those serving other areas.

##### Parking Lots and Publicly Accessible Buildings

The priority of improvements to parking lots and publicly accessible spaces in *Sullivan County* buildings will be based on the severity of the accessibility barrier and the frequency of public presence at the facility. *Sullivan County* does not expect that its publicly accessible buildings and parking lots will require major structural improvements.

### **STEP 3: SCHEDULE FOR COMPLETION OF NECESSARY IMPROVEMENTS**

Once the Inventory of Public Facilities has been completed, and necessary improvements have been prioritized as provided above, *Sullivan County* will formulate an estimated budget for the improvements. The schedule for improvements will depend heavily upon the number and severity of the deficiencies identified during the accessibility evaluation, and the costs associated with the improvements. *Sullivan County* however, reiterates its commitment to making its public facilities accessible to all persons, regardless of disability. *The Sullivan County* ADA Transition Plan will outline a specific schedule for improvements after Completion of Step 2, and this schedule will reflect the *Sullivan County* commitment to ADA compliance.

#### **ADA COORDINATOR**

The *Sullivan County* ADA Coordinator is *Edward Mc Andrew, P.E., Commissioner of Sullivan County Division of Public Works.*

*ADA Coordinators contact information:*  
Edward Mc Andrew, P.E., Commissioner  
ADA Coordinator  
*Sullivan County Division of Public Works*

100 North Street,  
Monticello, New York, 12701  
(845)-807-0261  
Edward.mcandrew@co.sullivan.ny.us

## County of Sullivan

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The ADA requires that the Transition Plan include the following components:

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*Sullivan County* officials from its Planning, Public Works, and Human Resources Departments will be coordinating over the next several months to evaluate public buildings, parking lots, sidewalks, crosswalks, and curb ramps. Numerous facilities primarily located in Monticello and Liberty will be subject to this evaluation, and consequently this will be a substantial undertaking for the reviewing officials. The evaluations will be scheduled so as to evaluate outdoor facilities prior to the winter months (to avoid snow cover that may impede a thorough review), with any remaining evaluations of outdoor facilities to be completed in during the 2017 – 2018 calendar years. Evaluations of indoor facilities will continue during the winter months. Therefore, it is estimated that Step 1 will be completed by the end of 2018.

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Once the necessary improvements have been identified and prioritized, this information, along with a list of any improvements determined to be physically unfeasible, will be presented at a public meeting of the *Sullivan County* Compliance Committee. It is the *County of Sullivan* practice to provide public notice of the dates and agendas of

Compliance Committee meetings on the *Sullivan County* website. This will provide the public with an opportunity to participate in the formulation of the ADA Transition Plan.

#### **A. Nature of Improvements and Structural Feasibility**

The nature of necessary improvements will be determined during Step 1 – the accessibility evaluation of *the Sullivan County* facilities – and will be incorporated into the ADA Transition Plan after completion of Step 1. Any improvements that the *Sullivan County* officials determine are not structurally feasible, based on ADA regulations, will also be incorporated into the Plan.

#### **B. Priority of Improvements**

##### Sidewalks; Crosswalks; Curb Ramps

With respect to sidewalks, crosswalks and curb ramps, the primary focus of this ADA Transition Plan is to address all ADA noncompliant facilities, defined as those locations that have a rating of “2” and “3” on the scale discussed above.

The priority of improvements to these facilities will be as follows:

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##### Parking Lots and Publicly Accessible Buildings

The priority of improvements to parking lots and publicly accessible spaces in *Sullivan County* buildings will be based on the severity of the accessibility barrier and the frequency of public presence at the facility. *Sullivan County* does not expect that its publicly accessible buildings and parking lots will require major structural improvements.

### **STEP 3: SCHEDULE FOR COMPLETION OF NECESSARY IMPROVEMENTS**

Once the Inventory of Public Facilities has been completed, and necessary improvements have been prioritized as provided above, *Sullivan County* will formulate an estimated budget for the improvements. The schedule for improvements will depend heavily upon the number and severity of the deficiencies identified during the accessibility evaluation, and the costs associated with the improvements. *Sullivan County* however, reiterates its commitment to making its public facilities accessible to all persons, regardless of disability. *The Sullivan County* ADA Transition Plan will outline a specific schedule for improvements after Completion of Step 2, and this schedule will reflect the *Sullivan County* commitment to ADA compliance.

#### **ADA COORDINATOR**

The *Sullivan County* ADA Coordinator is *Edward Mc Andrew, P.E., Commissioner of Sullivan County Division of Public Works.*

*ADA Coordinators contact information:*  
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*Sullivan County Division of Public Works*  
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Monticello, New York, 12701  
(845)-807-0261  
[Edward.mcandrew@co.sullivan.ny.us](mailto:Edward.mcandrew@co.sullivan.ny.us)

**RESOLUTION NO. 242-17 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AMEND RESOLUTION NO. 193-07 REGARDING SALARY INCREASE FOR DEPUTY OFFICIALS PERFORMING THE DUTIES OF THE DEPARTMENT HEAD FOR MORE THAN 90 DAYS**

**WHEREAS**, pursuant to Resolution No. 193-07 adopted by the Sullivan County Legislature (“Legislature”) on April 26, 2007 a policy was enacted where in the event that a deputy department head, by whatever title called, performs the duties of a department head for more than ninety (90) days that deputy department head shall be entitled to be paid the current budgeted salary of the department head, said compensation to be retroactive to the first day the deputy department head performed the duties of the department head ; and

**WHEREAS**, the Legislature wishes to expand the policy and not have its application limited to deputy department heads; and

**WHEREAS**, the policy shall apply to all managerial officers, officials or employees regardless of the title or position they hold; and

**WHEREAS**, the expansion of the policy and the amendment to Resolution No. 193-07 shall not alter the exceptions to the policy contained in Sections 1(C) & 1(D) of Resolution No. 193-07, said exceptions to the policy shall remain in full force and effect.

**NOW, THEREFORE, BE IT RESOLVED**, that Resolution No. 193-07 shall be amended to allow the policy created therein to apply to all managerial officers, officials or employees, regardless of their title or position, who perform the duties of a department head for a period of time in excess of ninety (90) days; and

**BE IT FURTHER RESOLVED**, that Sections 1(C) & 1(D) of Resolution No. 193-07 shall not be amended and the exceptions to the policy contained therein shall remain in full force and effect; and

**BE IT FURTHER RESOLVED**, the amendment to Resolution No. 193-07 and the expansion of the policy authorized herein shall take effect immediately.

**Moved by Mrs. Ward, seconded by Mr. Perrello**, put to a vote, unanimously carried and **declared duly adopted on motion** May 18, 2017.

**RESOLUTION NO. 243-17 INTRODUCED BY THE EXECUTIVE COMMITTEE TO REFER TO LOCAL LAW NO. 4 of 2012, ENTITLED THE “SOCIAL HOST LAW”, AS “JARED’S LAW”.**

**WHEREAS**, the Sullivan County Legislature adopted Local Law No. 4 of 2012, entitled the “Social Host Law”, and

**WHEREAS**, the District Attorney and County Legislature wish to refer to the “Social Host Law” as “Jared’s Law” to honor and preserve the memory of Jared Santillo, a young Sullivan County man who died after leaving a house party where underage drinking was permitted by responsible adults.

**NOW THEREFORE, BE IT RESOLVED**, that Local Law No. 4 of 2012, entitled the “Social Host Law”, hereafter be referred to as “Jared’s Law”.

**Moved by Mr. Alvarez, seconded by Mrs. Rajszyk**, put to a vote, unanimously carried and **declared duly adopted on motion** May 18, 2017.

**Recognition of Legislators:**

1. None

**Executive Session**

Mr. Sorensen moved at 3:19PM to go into Executive Session to discuss the letter "H" the proposed acquisition, sale or lease of real property, etc. seconded by Mr. Samuelson agreed and carried.

There being no further business, Mr. Sorensen moved to adjourn, seconded by Mr. Perrello subject to the call of the Chairman. The full board meeting was adjourned at 3:42PM.

ANNMARIE MARTIN, CLERK  
Sullivan County Legislature

Months	BASIC	
	1 Basic tax collected	2 Interest received by recording officer
October		
November		
December		
January	\$ 181,228.00	\$ 13.40
February	\$ 236,187.83	\$ 20.01
March	\$ 120,579.74	\$ 11.61
April		
May		
June		
July		
August		
September		
TOTALS	\$ 537,995.57	\$ 45.02

Schedule "A"

- 1.) Maria Agapito wishes to repurchase Town of Bethel Tax Map #:14.-1-17.14
- 2.) Yetunde & Oluremi Olowe wish to repurchase Town of Bethel Tax Map #:26.-1-27
- 3.) John G Calandra & Suzanne J. Soria wish to repurchase Town of Bethel Tax Map #:28.-5-2
- 4.) Matthew P. Korn wishes to repurchase Town of Bethel Tax Map #:28.-7-20
- 5.) Jay J. & Cyndi Rand wish to repurchase Town of Bethel Tax Map #: 36.-3-13
- 6.) Barry & Josephine Schenker wish to repurchase Town of Bethel Tax Map #: 41.-5-8
- 7.) Patrice Townsend-Steigler wishes to repurchase Town of Bethel Tax Map #'s 43.-29-1.3 & 43.-29-2
- 8.) Andrew Deitchman wishes to repurchase Town of Callicoon Tax Map #:18.-1-83
- 9.) Joe & Anita Smith wish to repurchase Town of Callicoon Tax Map #: 19.-8-22
- 10.) Nancy E. & Edward Mc Gowan wish to repurchase Town of Callicoon Tax Map #:28.-1-36
- 11.) Vytautas J. Grajauskas wishes to repurchase Town of Callicoon Tax Map #:101.-1-10
- 12.) The Jewish Theological Seminary of America wishes to repurchase Town of Callicoon Tax Map#:102.-2-3
- 13.) Raisa Shekhter wishes to repurchase Town of Cohecton Tax Map #: 11.-1-10
- 14.) Jhovani Angamarca & Fanny Ulloa wish to repurchase Town of Fallsburg Tax Map #:7.-1-24
- 15.) Rocco Joseph Carmine Zuco wishes to repurchase Town of Fallsburg Tax Map #:16.-1-27.25
- 16.) Francis Joseph Zacchino, Jr. wishes to repurchase Town of Fallsburg Tax Map#:21.-1-46
- 17.) Jack & Faige Koschitzki wish to repurchase Town of Fallsburg Tax Map #:28.-1-34./5901
- 18.) Beth Medrash Eeyun Hatalmud wishes to repurchase Town of Fallsburg Tax Map #: 64.-1-1.4
- 19.) Saul Garcia wishes to repurchase Town of Fallsburg Tax Map #: 65.-1-25. & Town of Mamakating Tax Map #: 14.-1-29.7
- 20.) Renu Jerath, MD. S wishes to repurchase Town of Fallsburg Tax Map #:103.-3-7.2
- 21.)Arie & Frieda Rand wish to repurchase Town of Fallsburg Tax Map #:113.-1-1./3701
- 22.) Yaffa Rand wishes to repurchase Town of Fallsburg Tax Map #:113.-1-1./4901
- 23.) Lawrence & Sharon Rand wish to repurchase Town of Fallsburg Tax Map #:113.-1-1./6601
- 24.) Charles S. & Shoshana Rand wish to repurchase Town of Fallsburg Tax Map #: 113.-1-1./7001
- 25.) Mordechai Spira wishes to repurchase Town of Fallsburg Tax Map #: 113.-1-1./8001
- 26.) George & Valerie Rupp wish to repurchase Town of Forestburgh Tax Map #: 24.-1-30.1 & 24.-1-30.2
- 27.) Kenneth L. & Lois Reebe wish to repurchase Town of Fremont Tax Map #:5.-1-86
- 28.) Jon Peter Batkay wishes to repurchase Town of Fremont Tax Map #: 18.-1-15.2
- 29.) Mets Barryville RE Holding Inc. wishes to repurchase Town of Highland Tax Map #: 28.-5-9
- 30.) Richard & Andrea Tenzycki wish to repurchase Town of Liberty Tax Map #: 2.-1-30.3
- 31.) John Hall & Eileen Carney-Hall wish to repurchase Town of Liberty Tax Map #: 5.-1-45.2
- 32.) Carlos Rivas-Arias & Martha Rivas wish to repurchase Town of Liberty Tax Map #: 24.-1-5.2
- 33.) James Collins wishes to repurchase Town of Liberty Tax Map #: 27.-1-5
- 34.) Manu Kapoor wishes to repurchase Town of Liberty Tax Map #: 30.-1-28.21
- 35.) Maurice W. Gerry wishes to repurchase Town of Liberty Tax Map #:36.-1-50
- 36.) Paula Clark wishes to repurchase Town of Liberty Tax Map #: 43.-1-9
- 37.) Daniel Gonzales & Adrian Curz wish to repurchase Town of Liberty Tax Map #: 101.-1-1
- 38.) Franklin Douct & Claudia Carr wish to repurchase Town of Liberty Tax Map #: 106.-4-6
- 39.) William & Mary Bakalis wish to repurchase Town of Lumberland Tax Map #: 7.-12-11.1
- 40.) Anthony Gambini wishes to repurchase Town of Lumberland Tax Map #: 21.-1-54.2
- 41.) Jill Leighty wishes to repurchase Town of Lumberland Tax Map #: 21.-1-66, 21.-1-69, 21.-1-70 & 29.-1-29
- 42.) Active International Marketing Inc. wishes to repurchase Town of Mamakating Tax Map #: 1.-1-24.2 & 1.-1-24.9
- 43.) Vincent R. Garofalo wishes to repurchase Town of Mamakating Tax Map #: 1.-1-24.6

1 Tax Districts	2 Taxes Collected	3 Additions*	4 Deductions*	5 Amount of "Taxes Collected" as adjusted and corrected	6 Net Amount due each tax district
Town of Bethel	\$ 32,498.00			\$ 32,498.00	\$ 31,808.63
Town of Callicoon	\$ 8,800.56			\$ 8,800.56	\$ 8,613.88
Town of Cochection	\$ 4,982.00			\$ 4,982.00	\$ 4,876.32
Town of Delaware	\$ 16,804.94			\$ 16,804.94	\$ 16,448.46
Town of Fallsburg	\$ 43,889.39			\$ 43,889.39	\$ 42,958.38
Town of Forestburgh	\$ 39,803.44			\$ 39,803.44	\$ 38,959.11
Town of Fremont	\$ 12,203.50			\$ 12,203.50	\$ 11,944.63
Town of Highland	\$ 12,713.00			\$ 12,713.00	\$ 12,443.33
Town of Liberty	\$ 25,885.82			\$ 25,885.82	\$ 25,336.71
Town of Lumberland	\$ 57,830.03			\$ 57,830.03	\$ 56,603.30
Town of Mamakating	\$ 51,103.80			\$ 51,103.80	\$ 50,019.75
Town of Neversink	\$ 8,696.54			\$ 8,696.54	\$ 8,512.06
Town of Rockland	\$ 26,047.51			\$ 26,047.51	\$ 25,494.97
Town of Thompson	\$ 188,748.04			\$ 188,748.04	\$ 184,744.20
Town of Tusten	\$ 7,989.00			\$ 7,989.00	\$ 7,819.53
Rate:	\$ 0.978787353				
Total tax districts: 15					
TOTALS:	\$ 537,995.57	\$ -	\$ -	\$ 537,995.57	\$ 526,583.26

\*see refund, adjustment, and special adjustment orders of Commissioner of Taxation and Finance, case numbers:

DISTRIBUTION STATEMENT: Columns 1 through 5: The taxes collected shown in column 2 were produced by mortgages covering real property in the respective tax districts. Additions and deductions to make adjustments and to correct errors are recorded in columns 3 and 4 respectively. Authority for these additions and deductions is given by the orders of the Tax Department noted on the bottom of this part.

CREDIT STATEMENT: Column 6: This column is the net amount due each tax district, for which the County of Sullivan shall issue its warrants.

County of Sullivan for the period: Jan-17 through Mar-17

Cash Statement for Taxes Collected Pursuant to Article 11

Mar-17





## **Goldie Moore**

PO Box 582  
9 Forestburgh Road  
Monticello, New York 12701

Dear Sullivan County Legislators and the Sullivan County Community:

I respectfully write on behalf of my son Jared, who was killed in a truck crash on October 9, 2016 that didn't have to happen.

Jared Santillo was born June 12, 1997 a beautiful healthy baby boy with such smiles and strength through all his years growing up, despite many trials and tribulations, and learning disabilities.

Jared always tried very hard and his teachers always loved him. However, his biological father abandoned us when he was 3 years old, due to the scourge of drugs. Jared had a lot of anger and hurt and disappointments due to his father's abandonment, but despite this, he still always behaved as a sweet angel. And as he grew up, he vowed to never be like his father.

Jared was in special education classes with an individual education plan, but as of 11th grade he wanted to be in regular classes focused on doing his best. He entered VOTEC BOCES to pursue a career in auto body repair, and he actually built his own car while he was in the program.

After graduation, he immediately began working at Prestige Towing with Sean Brooks, and even passed up a scholarship at Ohio Tech to continue working at this job he loved.

He was very persistent in getting this job and he took it very seriously. He was always on time, constantly learning new things, and responded positively to constructive criticism while always doing his best.

Whenever he had the opportunity, he would go back to his school in Monticello, to show his teachers how well he was doing, and to express his appreciation for their lessons and guidance. One summer Jared also volunteered to help his VOTEC teacher Mr. Muller on his farm.

Jared would always think of others before himself. For instance, without hesitation he saved his grandma from drowning in a pool, and saved my husband Jason from drowning in our lake after a jet ski accident.

He also saved a police officer from a DWI at one point, and he was so humble about it, he never told a soul. I only learned about this through the officer who he had helped at my son's funeral. Jared dedicated himself as a designated driver every weekend to save lives.

He was a kind and loving boy who loved his siblings, always worked hard and had the personality of a good, pure angel. He was a role model and hero to his peers, and never smoked, drank, or touched drugs.

However, this last night as a designated driver cost him his life! He went to a party that night to watch over his 24 year old co-worker, and bring him home safely. He wanted to take him home but his co-worker wanted to continue drinking and decided to get more beer for the party at a house in Slate Hill, where there were many underage kids drinking alcohol and raising hell.

All this was taking place while the parents of the young man who threw the party were home, and allowed this underage drinking to happen, all the while failing to supervise what was going on.

The partying got so rowdy, that the kids started a huge bonfire, and started running and jumping over it. At one point the co-worker who he drove with to the party and who had become severely intoxicated, tried to jump over the bonfire, but fell into it, seriously burning himself.

Upon realizing what happened, Jared immediately tried to get his intoxicated, burned co-worker into his car to take him to the hospital, but another kid who had been drinking at the party insisted he would drive them to the hospital in his truck. Jared tried to intervene, but his co-worker denied him the keys, and so Jared being who he was, accompanied them in the truck.

Due to alcohol, excessive speed, bald tires and rainy road conditions, my son was instantly killed when the truck skidded off the road into a tree and utility pole while they were rushing to the hospital.

My son's heroism and dedication to the well being of his peers is all over due to these irresponsible parents' violation of the social host law, and this is why I am here to respectfully request that the social host law be renamed in honor of my son as Jared's law.

Our family has suffered immensely from this great loss, and knowing that parents as well as children might think about what happened to Jared before hosting underage alcohol fueled parties will preserve Jared's memory, and bring a measure of justice to the loss of this fine, heroic young man.

Respectfully,

Goldie Moore