

**Sullivan County Legislature
Regular Meeting
July 20, 2017 at 2:00PM**

The Regular Meeting of the County Legislature was called to order at 2:07PM by Chairman Alvarez with the Pledge of Allegiance.

Roll Call indicated all legislators present.

Presentation:

Distinguished Citizen Award

A Distinguished Citizen Award was presented to Joseph Prisciandaro, a volunteer at the Sullivan County Adult Care Center. His Certificate read as follows:

Distinguished Citizen Award

Presented to

**JOSEPH PRISCIANDARO
Sullivan County Adult Care Center Volunteer**

**In appreciation of your outstanding service to the County of
Sullivan
and in making a meaningful difference in the lives of County
residents & staff.**

**Thank you for your hard work, commitment and
dedication.**

Congratulations!

Certificate of Special Recognition

District 4 Legislator Catherine Owens and Legislative Chairman Luis Alvarez presented Andy Weil with the following:

**Sullivan County Legislature
Certificate of Special Recognition**

presented to

Andy Weil

The Sullivan County Legislature is proud to award this Certificate
of Special Recognition

congratulating you on the completion of the Town of
Mamakating's Hydrogeologic Study. The Town of Mamakating
is the first town to do this study and the Sullivan County
Legislature honors the dedication and hard work you provided as
the Chair of the Comprehensive Plan Advisory Committee.

Congratulations!

The Clerk read the following communications:

1. Chairman's appointment of Mark McCarthy to replace Terri Ward on the Cornell Cooperative Extension Board of Directors dated July 20, 2017
2. Record Destruction Notification in accordance with SARA filed by the following Departments:
3. Records Destruction Notification in accordance with SARA filed by:
DFS Data Entry/Records/Fraud dated June 13, 2017 and July 5, 2017
Public Health Services dated June 22, 2017
DFS Legal dated July 13, 2017
County Manager's office dated June 21, 2017 and July 19, 2017

Letters requesting to keep the Western Sullivan Transfer Station open from:

Jerold Yavarkosky
Richard and Hollye Schulman
Daisy Smith
Larry and Peggy Richardson
K. Gronbeck

Chairman's appointment of Malinda Ware to the Sullivan County Youth Board

Copy of reply letter dated June 21, 2017 from Roberta Byron Lockwood of the Sullivan County Visitor's Association to Mr. Jim Greier, UDC Chairperson about river safety.

Copy of letter dated July 10, 2017 from County Manager Potosek to Sheriff Michael Schiff designating the Sheriff's Office to handle day to day emergency management functions until further notice.

Public Comment:

1. Ken Walter

RESOLUTION NO. 287-17 INTRODUCED BY PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO ENACT A LOCAL LAW TO IMPOSE THE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO TAX LAW § 186-g

WHEREAS, a proposed Local Law to "Impose the Wireless Communications Surcharges Pursuant to Tax Law § 186-g" was presented to the Sullivan County Legislature at a meeting held on July 20, 2017 at the County Government Center, Monticello, New York, to consider said proposed Local Law and notice of the public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard, and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby enact and adopt this Local Law to "Impose the Wireless Communications Surcharges Pursuant to Tax Law § 186-g", which Local Law is annexed hereto and made a part hereof.

Moved by Mrs. Rajsz, seconded by Mrs. Ward, put to a roll call vote and unanimously carried and **declared duly adopted on motion** July 20, 2017.

.LOCAL LAW 3 of 2017
of the
SULLIVAN COUNTY LEGISLATURE, repealing the wireless communications surcharge authorized by Article Six of the County Law of the State of New York; and imposing the wireless communications surcharges pursuant to the authority of Tax Law § 186-g.

Be it enacted by the Legislature of the County of Sullivan, as follows:

SECTION 1. Repeal of Local Law authorized by Article 6 of the County Law.

Local Law No. 3, of 2004, adopted by the Sullivan County Legislature on September 15, 2004 entitled "Wireless Surcharge", is hereby REPEALED.

SECTION 2. Imposition of wireless communications surcharges.

(a) Pursuant to the authority of New York State Tax Law § 186-g, there are hereby imposed and there shall be paid surcharges within the territorial limits of the County of Sullivan on: (i) wireless communications service provided to a wireless communications customer with a place of primary use within such County, at the rate of thirty cents per month on each wireless communications device in service during any part of the month; and (ii) the retail sale of prepaid wireless communications service sold within such County, at the rate of thirty cents per retail sale, whether or not any tangible personal property is sold therewith.

(b) Wireless communications service suppliers shall begin to add such surcharge to the billings of its customers and prepaid wireless communications sellers shall begin to collect such surcharge from its customers commencing December 1, 2017.

(c) Each wireless communications service supplier and prepaid wireless communications seller is entitled to retain, as an administrative fee, an amount equal to three percent of its collections of the surcharges imposed by this Local Law, provided that the supplier or seller files any required return and remits the surcharges due to the New York State Commissioner of Taxation and Finance on or before its due date.

SECTION 3. Administration of surcharges.

The surcharges imposed by this Local Law shall be administered and collected by the New York State Commissioner of Taxation and Finance as provided in paragraph (8) of Tax Law § 186-g, and in a like manner as the taxes imposed by Articles Twenty-eight and Twenty-nine of the Tax Law.

SECTION 4. Applicability of State law to surcharges imposed by this Local Law.

All the provisions of Tax Law § 186-g shall apply to the surcharges imposed by this Local Law with the same force and effect as if those provisions had been set forth in full in this Local Law, except to the extent that any of those provisions is either inconsistent with or not relevant to the surcharges imposed by this Local Law.

SECTION 5. Collected surcharges.

Net collections received by Sullivan County from the surcharges imposed by this Local Law shall be expended only upon authorization of the Sullivan County Legislature and only for payment of system costs, eligible wireless 911 service costs, or other costs associated with the administration, design, installation, construction, operation, or maintenance of public safety communications networks or a system to provide enhanced wireless 911 service serving such County, as provided in paragraph (9) of Tax Law § 186-g, including, but not limited to, hardware, software, consultants, financing and other acquisition costs. Sullivan County shall separately account for and keep adequate books and records of the amount and object or purpose of all expenditures of all such monies. If, at the end of any fiscal year, the total amount of all such monies exceeds the amount necessary for payment of the above mentioned costs in such fiscal year, such excess shall be reserved and carried over for the payment of those costs in the following fiscal year.

SECTION 6. Effective date.

This Local Law shall take effect December 1, 2017.

RESOLUTION NO. 288-17 INTRODUCED BY THE PERSONNEL COMMITTEE TO RECLASSIFY A POSITION IN THE DEPARTMENT OF PUBLIC HEALTH SERVICES

WHEREAS, position # 716 is currently designated as Receptionist in the Department of Public Health Services; and

WHEREAS, a job classification questionnaire was completed by said employee and her supervisor and it has been determined by the Personnel Officer that the said employee is currently assigned some duties that are above her current title of Receptionist; and

WHEREAS, it is necessary to reclassify position #716 to Senior Typist to handle the existing work volume in the Department and make efficient use of this position; and

WHEREAS, the Director of Public Health recommends, after discussion with the Personnel Officer, that position #716 should be reclassified to Senior Typist, and the incumbent is eligible to be appointed from the Certified list for Senior Typist.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the reclassification of position # 716 in the Department of Public Health Services from Receptionist to Senior Typist effectively immediately.

Moved by Mr. Steingart, seconded by Mrs. Rajszyk, put to a vote and unanimously carried and declared duly adopted on motion July 20, 2017.

RESOLUTION NO. 289-17 INTRODUCED BY THE PERSONNEL COMMITTEE TO RECLASSIFY THE TITLE OF SENIOR TYPIST TO LEGAL SECRETARY IN THE SULLIVAN COUNTY DISTRICT ATTORNEY'S OFFICE

WHEREAS, there is currently a position in the Sullivan County District Attorney's Office designated as Senior Typist, #60; and

WHEREAS, a job classification questionnaire was filled out by the incumbent employee filling the position and it has been determined by the Personnel Officer that the said employee is currently assigned duties that are above the current title of Senior Typist; and

WHEREAS, the incumbent has held this position since being hired on February 1, 2016, and is working out of title and is performing the job duties and responsibilities of Legal Secretary and is performing those duties with distinction; and

WHEREAS, the District Attorney, based upon a review of the employee's current duties and current capabilities, requests that the title of Senior Typist, #60 be reclassified to Legal Secretary, which will properly reflect the employee's current duties and responsibilities and meet the needs of the District Attorney's office;

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the reclassification of position #60 in the Sullivan County District Attorney's office from Senior Typist to Legal Secretary.

Moved by Mr. Steingart, seconded by Mrs. Rajszyk, put to a vote and unanimously carried and declared duly adopted on motion July 20, 2017.

RESOLUTION NO. 290-17 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 Mr. Steingart, seconded by Mrs. Rajszt, put to a vote and unanimously carried and declared duly adopted on motion July 20, 2017.

See attached modifications at the end of these minutes.

RESOLUTION NO. 291-17 INTRODUCED BY THE AGRICULTURE & SUSTAINABILITY COMMITTEE TO AUTHORIZE THE WAIVING OF PARK ENTRY FEES FOR HONORABLY DISCHARGED MEMBERS OF THE VETERAN COMMUNITY

WHEREAS, Sullivan County ("County") is proud to be home to many members of the veteran community who have selflessly served our country with bravery and courage; and

WHEREAS; the County wishes to offer its gratitude to those members of the veteran community who have been honorably discharged from their service in the United States Military; and

WHEREAS, the County currently offers special benefits to honorably discharged members of the veteran community through the "Return the F.A.V.O.R. Program" ("Find and Assist Vets of Record Program") by providing special discounts and other advantages offered by participating businesses and organizations; and

WHEREAS; it is the desire of the Sullivan County Legislature to extend the benefits of the Program to include free entry to all Sullivan County parks and museums; and

WHEREAS, the County encourages veterans to come enjoy the beautiful County Parks

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the waiving of the park entry fees for honorably discharged veterans who enter into our parks and museums, with presentation of a valid ID issued through the veterans "Return the F.A.V.O.R. Program."

Moved by Mr. Steingart, seconded by Mrs. Rajszt, put to a vote and unanimously carried and declared duly adopted on motion July 20, 2017.

RESOLUTION NO. 292-17 INTRODUCED BY THE AGRICULTURE AND SUSTAINABILITY COMMITTEE TO ISSUE A NEGATIVE DECLARATION PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT REGARDING THE ADDITION OF PARCELS OF REAL PROPERTY TO EXISTING CERTIFIED AGRICULTURAL DISTRICTS WITHIN SULLIVAN COUNTY

WHEREAS, the Sullivan County Legislature has the authority under New York State Agriculture and Markets Law Section 303-b to include additional parcels in the existing certified Agricultural District No. 4 on a yearly basis; and

WHEREAS, the New York State Department of Agriculture and Markets has consented to the Sullivan County Legislature being declared lead agency with respect to the environmental review of the proposal to add parcels to Sullivan Agricultural District No. 4; and

WHEREAS, a short form Environmental Assessment (attached hereto) has been prepared which concludes that the proposal to add parcels, pursuant to Resolutions to be adopted by the Sullivan County Legislature, to Sullivan County Agricultural Districts No. 4 will not have a significant adverse impact on the environment and concludes that the County Legislature issue a Negative Declaration.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby accepts the Environmental Assessment described in the SEQRA Environmental Assessment Form (attached hereto); and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby issues a Negative Declaration pursuant to the provisions of the New York State Environmental Quality Review Act, with respect to the proposal to add parcels to Sullivan County Agricultural District No. 4; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the Chairman of the Legislature to execute the Environmental Assessment Form.

Moved by Mr. Steingart, seconded by Mrs. Rajsz, put to a vote and unanimously carried and declared duly adopted on motion July 20, 2017.

RESOLUTION NO. 293-17 INTRODUCED BY THE AGRICULTURE AND SUSTAINABILITY COMMITTEE TO INCLUDE VIABLE AGRICULTURAL LAND IN AN EXISTING CERTIFIED AGRICULTURAL DISTRICT WITHIN SULLIVAN COUNTY

WHEREAS, Section 303-b of the Agriculture and Markets Law authorizes the inclusion of viable agricultural land into certified agricultural districts; and

WHEREAS, the County of Sullivan's Agriculture and Farmland Protection Board has recommended that the parcels listed below be added to the existing certified Agricultural District No. 4 within Sullivan County; and

WHEREAS, a public hearing was held on the inclusion of the parcels into the existing certified Agricultural District No. 4 on June 15th, 2017 at which time all comments were heard by the Sullivan County Legislature; and

WHEREAS, all comments and considerations brought to the attention of the Sullivan County Legislature and the Sullivan County Division of Planning and Environmental Management were considered during all phases of the inclusion process, including but not limited to the environmental review process, in determining whether or not the parcels should be included in the existing certified Agricultural District No. 4.

NOW, THEREFORE, BE IT RESOLVED, that the following parcels are to be included in the existing certified Agricultural District No. 4:

Agricultural District No. 4:

Town of Mamakating 70.-1-60.5

Town of Mamakating 70.-1-60.6

Moved by Mr. Steingart, seconded by Mrs. Rajszyk, put to a vote and unanimously carried and **declared duly adopted on motion** July 20, 2017.

RESOLUTION NO. 294-17 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO AUTHORIZE A PUBLIC HEARING FOR THE SULLIVAN COUNTY ANNUAL IMPLEMENTATION PLAN

WHEREAS, the Sullivan County Office for the Aging is preparing a County Annual Plan for services to the 60+ population of the county, provided through the Older Americans Act and the New York State Community Services for the Elderly Program; and

WHEREAS, State and Federal guidelines require that a public hearing be held concerning this plan so that all interested parties can be heard.

NOW, THEREFORE, BE IT RESOLVED, that one public hearing is scheduled as follows, and that a notice of said public hearing to be published in the official newspapers of the County:

Monticello	10/18/17	Monticello Neighborhood Facility Monticello, NY	9:30 AM-12:00PM
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Moved by Mr. Steingart, seconded by Mrs. Rajszyk, put to a vote and unanimously carried and **declared duly adopted on motion** July 20, 2017.

RESOLUTION NO. 295-17 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO SIGN OFFICE FOR THE AGING ANNUAL IMPLEMENTATION PLAN.

WHEREAS, the Sullivan County Office for the Aging, Older Americans Act, Wellness in Nutrition, New York State Community Services for the Elderly Program, Expanded In-Home Services for the Elderly Program, Congregate Services Initiative, State Transportation Program, Caregiver Resource Center, Health Insurance Information Counseling and Assistance Program, Title V, and Long Term Care Insurance Educations and Outreach program authorize the expenditure of Federal and State funds for services for older people in Sullivan County; and

WHEREAS, State and Federal regulations require that the County prepare an Annual Plan outlining services to be provided through the above-mentioned programs; and

WHEREAS, the above-mentioned regulations require the County Manager to sign the Annual Plan; and

WHEREAS, the Sullivan County Office for the Aging will complete the required Annual Plan.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to sign any and all applications and agreements required to implement the Sullivan County Office for the Aging Annual Plan; and

BE IT FURTHER RESOLVED, that these applications and agreements be in such form as approved by the Sullivan County Department of Law; and

BE IT FURTHER RESOLVED, that all commitments and agreements are contingent upon receiving the necessary State and Federal allocations.

Moved by Mr. Steingart, seconded by Mrs. Rajszt, put to a vote and unanimously carried and declared duly adopted on motion July 20, 2017.

**RESOLUTION NO. 296-17 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE
TO APPROVE REALLOCATION OF 2016 COUNTY AID TO YOUTH PROGRAMS**

WHEREAS, the County of Sullivan contracts with various agencies for services to youth through the Sullivan County Youth Bureau; and

WHEREAS, by Resolution 314-16 the County of Sullivan appropriated \$27,600 in the 2016 Sullivan County Budget to provide funding to such agencies for their programs; and

WHEREAS, a portion of the allocated funds will be unclaimed by the following Youth Development Program:

Sullivan County Soap Box Derby	\$467.14
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WHEREAS, the following Youth Development Programs in good standing have incurred expenses in 2016 sufficient to claim additional funds in the amounts listed:

Town of Forestburgh Youth Recreation	\$467.14
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NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature, for the County of Sullivan, approve the retroactive reallocation of County aid to the aforementioned organizations; and

BE IT FURTHER RESOLVED, that the County Manager be and hereby is authorized to execute any and all necessary documentation and papers in connection herewith, in such form as approved by the Sullivan County Department of Law.

Moved by Mr. Steingart, seconded by Mrs. Rajszt, put to a vote and unanimously carried and declared duly adopted on motion July 20, 2017.

DETAIL SUMMARY

PROGRAMS RELINQUISHING FUNDS FOR REALLOCATION

Youth Development Programs

- **Sullivan County Soap Box Derby:** Youth ages 7-20 build Soap Box Derby cars, learn construction techniques, participate in formal racing practices, and then race under the supervision of 75-100 volunteers.

PROGRAMS RECOMMENDED FOR ADDITIONAL REALLOCATIONS

Youth Development Programs

- **Town of Forestburgh Youth Recreation:** Summer swim, arts and crafts, trips, community-resource presentations, Forestburgh Playhouse.

If further clarification is needed, please contact Lesia Snihura at the Youth Bureau, 807-0396, lesia.snihura@co.sullivan.ny.us

RESOLUTION NO. 297-17 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO APPROVE REALLOCATION OF 2016 STATE AID TO YOUTH DEVELOPMENT PROGRAMS

WHEREAS Sullivan County is in compliance with the New York State Office of Children and Family Services comprehensive youth-services planning agreements; and

WHEREAS by Resolution 313-16 the Sullivan County Youth Bureau allocated State aid to youth development projects for 2016; and

WHEREAS allocated funds will be unclaimed by the following Youth Development Programs:

YOUTH Development Programs	
Livingston Manor Library Monday Afternoon Book Club	\$ 500.00
Total Youth Development unclaimed:	\$ 500.00

WHEREAS the following Youth Development Programs in good standing have incurred expenses in 2016 sufficient to claim additional funds in the amounts indicated, and the State encourages maximizing use of funds for youth in Sullivan County by reallocating unclaimed funds to programs in good standing:

Youth Development Programs	
Sullivan County Head Start – I am Moving, I am Learning	\$ 500.00
Total Youth Development reallocated:	\$ 500.00

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature for the County of Sullivan approve the retroactive reallocation of New York State Office of Children and Family Services State aid for 2016 to the aforementioned organizations; and

BE IT FURTHER RESOLVED that the County Manager be hereby authorized to execute any and all necessary documentation and papers in connection herewith, in such form as the Sullivan County Department of Law shall approve; and

BE IT FURTHER RESOLVED that the above-mentioned contracts will be contingent upon the County's receiving continued State funding.

Moved by Mr. Steingart, seconded by Mrs. Rajsz, put to a vote and unanimously carried and declared duly adopted on motion July 20, 2017.

DETAIL SUMMARY

PROGRAMS RELINQUISHING FUNDS FOR REALLOCATION

Youth Development Programs

- **Livingston Manor Library Monday Afternoon Book Club:** Provides youth with out-of-school opportunities for academic and social enrichment through reading and discussing challenging books.

PROGRAMS RECOMMENDED FOR ADDITIONAL REALLOCATIONS

Youth Development Programs

- **Sullivan County Head Start – I am Moving, I am Learning:** Education for low-income/high risk children and families in wellness, nutrition, and physical activities, to offset or reduce obesity and promote healthy lifestyles.

If further clarification is needed, please contact Lesia Snihura at the Youth Bureau, 807-0396, lesia.snihura@co.sullivan.ny.us

RESOLUTION NO. 298-17 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO APPROVE ALLOCATION OF COUNTY FUNDS TO YOUTH PROGRAMS

WHEREAS, the County of Sullivan contracts with various agencies for services to youth through the Sullivan County Youth Bureau; and

WHEREAS, the County of Sullivan has appropriated \$75,000 in the 2017 Sullivan County budget to provide funding to such agencies for their programs; and

WHEREAS, the Sullivan County Youth Bureau recommends the allocation of such funds to the following projects, in amounts not to exceed those listed:

Sullivan County Soap Box Derby	\$ 1,500
Nesin Cultural Arts Children's Chorus	\$ 1,600
SC Head Start - I am Moving, I am Learning	\$ 3,010
EPIC After School Creative Drama Club	\$ 2,340
YMCA	\$ 15,300
DRC – Better Together	\$ 1,250
Town of Bethel Youth Recreation	\$ 5,000
Town of Cochection Youth Recreation	\$ 5,000
Town of Fallsburg Youth Recreation	\$ 5,000
Town of Forestburgh Youth Recreation	\$ 5,000
Town of Highland Youth Recreation	\$ 5,000
Town of Lumberland Youth Recreation	\$ 5,000
Town of Mamakating Youth Recreation	\$ 5,000
Town of Neversink Youth Recreation	\$ 5,000
Town of Rockland Youth Recreation	\$ 5,000
Town of Tusten Youth Recreation	\$ 5,000
Total County Funds	\$75,000

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature, for the County of Sullivan, approve the allocation to the aforementioned list of projects; and

BE IT FURTHER RESOLVED, that the County Manager be and hereby is authorized to execute any and all necessary documentation and papers in connection herewith, in such form as approved by the Sullivan County Department of Law.

Moved by Mr. Steingart, seconded by Mrs. Rajszyk, put to a vote and unanimously carried and **declared duly adopted on motion** July 20, 2017.

Proposals for Youth Bureau/County-funded programs, 2017

- **SC Soap Box Derby:** Youth ages 7–20 build Soap Box Derby cars, learn construction techniques, participate in formal racing practices, and then race under the supervision of 75–100 volunteers. Participating youth have been recruited from Sullivan County School Districts and four fire department districts. In addition to learning construction skills with the tutelage of adult mentors, participating youth learn sportsmanship, teamwork, and safety practices, and build a sense of connection with the community.
- **Nesin Cultural Arts Children’s Community Chorus:** Literacy-based choral instruction; youth performances at various community events and locations.
- **SC Head Start- I Am Moving, I Am Learning:** Education for low-income/high-risk children and families in wellness, nutrition, and physical activities, to offset or reduce obesity and promote healthy lifestyles.
- **EPIC After School Creative Drama Club:** After school drama club/program in which students rehearse and perform a scripted play, and learn the basics of stagecraft, self-discipline, creativity and imaginative play, listening and observation skills, and self-confidence.
- **DRC (Dispute Resolution Center) Better Together:** In a series of sessions at-risk youth work with a youth trainer on skills in managing emotions/anger, listening and communication, improving personal choices, understanding their impacts on self and others, and on issues specific to individual youth.
- **YMCA:** Program components target youth ages 5–17 at risk due to environmental factors:
 - Family Night Out promotes family bonding through a variety of activities such as hikes, scavenger hunts, group games, arts, movie nights, community involvement and more.
 - Kids Night Out engages youth in age-appropriate club-style activities: recreation, arts, sports, leadership development, conflict resolution, and community involvement.
 - School Out, operating when school is not in session for an extended period of time, provides parents with a safe place for their children while they are at work, and offers youth a full range of recreation, arts and crafts, sports, games, and more.
 - Outdoor Education gives youth the opportunity to participate in activities such as hiking, trail building, boating, survival skill courses and more.
 - In addition, a series of family and community events are held throughout the year
- **Town of Bethel Youth Recreation:** Summer swim program, in summer camp context with arts, crafts, sports, field trips; and a family Halloween event.
- **Town of Cocheton Youth Recreation:** Year-round series of events, trips, and activities that include cultural, educational, social, and recreational opportunities.

- **Town of Fallsburg Youth Recreation:** Summer swim program; series of seasonal events, including a spring celebration, July Fourth celebration, and a winter carnival (weather permitting).
- **Town of Forestburgh Youth Recreation:** Summer swim, arts and crafts, trips, community-resource presentations, Forestburgh Playhouse.
- **Town of Highland Youth Recreation:** Summer sports, creative crafts, science and nature exploration, cooking, reading, community service and beautification, workshops, trips; and a youth basketball program.
- **Town of Lumberland Youth Recreation:** Summer arts and crafts, science and nature exploration, games and fitness, trips, evening stargazing, and other activities for families, children, and teens.
- **Town of Mamakating Youth Recreation:** Year-round youth programs, trips and events: fishing derby, 3D archery, ice-skating, holiday parties, cultural field trips, and craft workshops; basketball, volleyball, karate, and baton twirling programs.
- **Town of Neversink Youth Recreation:** Year-round series of activities that engage youth in physical activity and socialization, including field trips, a swim beach party, educational workshop[s], and a “screen free week.”
- **Town of Rockland Youth Recreation:** Livingston Manor Rotary Ice Carnival, instruction in ice skating, free skating all winter and an end-of-season party and trip.
- **Town of Tusten Youth Recreation:** Series of year-round cultural or holiday events, parties, workshops, and field trips.

RESOLUTION NO. 299-17 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO APPROVE ALLOCATION OF STATE AID TO YOUTH DEVELOPMENT PROGRAMS

WHEREAS, Sullivan County and its municipalities are eligible to receive local assistance funds for the year 2017 for Youth Development projects; and

WHEREAS, the Sullivan County **Youth Board** recommends the allocation of Office of Children and Family Services State aid to the following projects, in amounts not to exceed those listed:

Youth Bureau Administration	\$25,569		
Community Driver Safety Program Alive @ 25	\$1,300	Town of Bethel Youth Recreation	\$1,400
Nesin Cultural Arts Children’s Chorus	\$1,600	Town of Cochection Youth Recreation	\$1,400
DRC CASA of Sullivan County	\$3,500	Town of Fallsburg Youth Recreation	\$1,400
Delaware Youth Center	\$3,000	Town of Forestburgh Youth Recreation	\$1,400
Liberty Police Juvenile Aid Bureau	\$3,000	Town of Highland Youth Recreation	\$1,400
T of Fallsburg Police Juvenile Assistance Bur.	\$3,000	Town of Lumberland Youth Recreation	\$1,400
Monticello Housing Youth Services	\$3,000	Town of Mamakating Youth Recreation	\$1,400
WJFF Youth Radio Project	\$2,000	Town of Neversink Youth Recreation	\$1,400
DRC Youth Achievement, Recognition & Dev.	\$2,700	Town of Rockland Youth Recreation	\$1,400
SC Cornell Cooperative Extension 4-H	\$4,000	Town of Tusten Youth Recreation	\$1,400
SC Head Start – I am Moving, I am Learning	\$2,858		
NACL Theatre Artist in the Schools Res. Prog.	\$3,000		
EPIC After School Creative Drama Club	\$ 450		
		Total:	\$72,977

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature, for the County of Sullivan, approve the allocation of Office of Children and Family Services State aid to the aforementioned list of youth development projects; and

BE IT FURTHER RESOLVED, that the County Manager be and hereby is authorized to execute any and all necessary documentation and papers in connection herewith, in such form as approved by the Sullivan County Department of Law; and

BE IT FURTHER RESOLVED, that the above-mentioned allocations and contracts will be contingent upon the County's receiving continued State aid at anticipated funding levels.

Moved by Mr. Steingart, seconded by Mrs. Rajszyk, put to a vote and unanimously carried and declared duly adopted on motion July 20, 2017.

Proposals for Youth Bureau/OCFS-funded programs, 2017

Municipal programs: youth development

- **Liberty Police Juvenile Aid Program:** Crime prevention to divert youth from juvenile court; stranger danger, bike and Halloween safety presentations; career-day, zero tolerance for underage drinking, and K9 presentations; police station tours.
- **Fallsburg Police Juvenile Assistance Program:** Junior Police Academy, Teen and Police Service Organization, Cops & Kids Program, and McGruff the Crime Dog Safety Program. Programs provide special services to assist youth and to develop relationships where youth learn to trust police officers.
- **Monticello Housing Authority Youth Services:** Recreational activities, games, sports, homework help, adolescent living skills, community service, holiday and special events.
- **Town of Bethel Youth Recreation:** Summer swim program, in summer camp context with arts, crafts, sports, field trips; and a family Halloween event.
- **Town of Cochection Youth Recreation:** Year-round series of events, trips, and activities that include cultural, educational, social, and recreational opportunities.
- **Town of Fallsburg Youth Recreation:** Summer swim program; series of seasonal events, including a spring celebration, July Fourth celebration, and a winter carnival (weather permitting).
- **Town of Forestburgh Youth Recreation:** Summer swim, arts and crafts, trips, community-resource presentations, Forestburgh Playhouse.
- **Town of Highland Youth Recreation:** Summer sports, creative crafts, science and nature exploration, cooking, reading, community service, workshops, trips; summer basketball program.
- **Town of Lumberland Youth Recreation:** Summer arts and crafts, science and nature exploration, games and fitness, trips, evening stargazing, and other activities for families, children, and teens.
- **Town of Mamakating Youth Recreation:** Year-round youth programs, trips and events: fishing derby, 3D archery, ice-skating, holiday parties, cultural field trips, and craft workshops; basketball, volleyball, karate, zumba, and baton twirling programs.
- **Town of Neversink Youth Recreation:** Year-round series of activities that engage youth in physical activity and socialization, including field trips, a swim beach party, educational workshop[s], and a “screen free week.”
- **Town of Rockland Youth Recreation:** Livingston Manor Rotary Ice Carnival, instruction in ice skating, free skating all winter and an end-of-season party and trip.
- **Town of Tusten Youth Recreation:** Series of year-round cultural or holiday events, parties, workshops, and field trips.

Proposals for Youth Bureau/OCFS-funded programs, 2017

Nonmunicipal programs: youth development

- **CDSP, Community Driver Safety Programs Alive @ 25:** National Driver Safety education for ages 16–20 targets attitudes, lifestyles, and decision making factors that put young drivers at risk, promotes safe driving, and prevents vehicular accidents among teens.
- **Delaware Youth Center Summer Youth Recreation:** A rich summer program with dance, theater, crafts, fine art, pottery, cooking, sports, martial arts, zumba, yoga, preschool play groups, workshops with area artists, and educational presentations.
- **DRC (Dispute Resolution Center) Youth Achievement, Recognition, and Development:** Violence-prevention initiative recruits and trains youth in dispute resolution / communication to act as peer mediators, and assists schools in building peer-mediation programs.
- **DRC (Dispute Resolution Center) CASA of Sullivan County:** Advocacy for children in family court, to ensure delivery of services and promote safe, permanent homes.
- **Nesin Cultural Arts Children’s Community Chorus:** Literacy-based choral instruction; youth performances at various community events and locations.
- **WJFF Youth Radio Project:** Youth learn technical skills and creative program development; conduct outreach to other youth, school districts, and the community; and produce a youth radio show.

- **SC Cornell Cooperative Extension 4-H:** Through club and after-school activities, trips, participation in county fair and regional events and competitions, youth develop skills and knowledge in science (STEM), environmental awareness, and leadership.

- **SC Head Start- I Am Moving, I Am Learning:** Education for low-income/high-risk children and families in wellness, nutrition, and physical activities, to offset or reduce obesity and promote healthy lifestyles.

- **NACL Theatre, Artist in the Schools Residency Program:** Interdisciplinary classroom experiences using creative theatre techniques engage and aid students in learning school curriculum material. Theatre exercises, creative writing, music, and dramatic presentations deepen students’ understanding of topics in social studies, science, literature, and other subjects.

- **EPIC After School Creative Drama Club:** After school drama club/program in which students rehearse and perform a scripted play, and learn the basics of stagecraft, self-discipline, creativity and imaginative play, listening and observation skills, and self-confidence.

RESOLUTION NO. 300-17 INTRODUCED BY PUBLIC WORKS COMMITTEE TO APPLY FOR THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION - CLIMATE SMART COMMUNITIES (CSC) GRANT PROGRAM VIA THE CONSOLIDATED FUNDING APPLICATION PROCESS (CFA) FOR A PROJECT TO DEDUCE FLOODING POTENTIAL ON COUNTY ROAD 164

WHEREAS, New York State Consolidated Funding Application Process has indicated that 50% funding is available for projects that reduce flood risks by replacing or right sizing flow barriers; and

WHEREAS, the Division of Public Works (*DPW*) has completed a Flood Study for the evaluation of measures to relieve flooding along County Road 164 in Kohlertown which found that the stream banks have inadequate capacity to contain extreme storm flows and recommends the installation of a storm water bypass culvert to reduce flooding; and

WHEREAS, the installation of storm water bypass pipeline will increase the capacity of the drainage system to enable the transport of storm water to the East Branch of Callicoon Creek without flooding the Kohlertown area; and

WHEREAS, the 50% County matching share of the project is anticipated to be funded by a combination of in-kind engineering work provided by the Division of Public Works, Right-of-Way Acquisition procured using existing H19 account funds and County funding appropriated up to the amount of \$748,000.

NOW, THEREFORE, BE IT RESOLVED, that up to \$748,000 in funding be budgeted for this project in the 2019 budget when such work is anticipated to be constructed; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the Kohlertown/County Road 164 flood mitigation projects' NYS Department of Environmental Conservation - Climate Smart Communities Grant Program application for funding; and

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

BE IT FURTHER RESOLVED, that should the NYS DEC Climate Smart Communities Grant Program funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

Moved by Mr. Steingart, seconded by Mrs. Rajsz, put to a vote and unanimously carried and declared duly adopted on motion July 20, 2017.

RESOLUTION NO. 301-17 INTRODUCED BY PUBLIC WORKS COMMITTEE TO APPLY FOR THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION - CLIMATE SMART COMMUNITIES (CSC) GRANT PROGRAM VIA THE CONSOLIDATED FUNDING APPLICATION PROCESS (CFA) FOR A COMPOSTING PROJECT

WHEREAS, New York State Consolidated Funding Application Process has indicated that 50% funding is available for composting projects; and

WHEREAS, the County of Sullivan through the Division of Public Works would like to apply for funding under the CFA/Climate Smart program to develop a comprehensive Organics Management Plan; and

WHEREAS, the County will apply for \$155,000 in funding, 50% of which will be reimbursed by the grant, if successful. The County will be obligated for \$47,500 County funding and \$30,000 provided by in-house services; and

WHEREAS, the project will be completed within 5 years of the contract with the state.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or

their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the Consolidated Funding Application Climate Smart Program, Organics Management Plan application for funding; to be in such form as the county Attorney shall approve; and

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

BE IT FURTHER RESOLVED, that should the NYS DEC Climate Smart Communities Grant Program funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

Moved by Mr. Steingart, seconded by Mrs. Rajszyk, put to a vote and unanimously carried and **declared duly adopted on motion** July 20, 2017.

RESOLUTION NO. 302-17 INTRODUCED BY THE PLANNING ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE PREPARATION AND ADMINISTRATION OF A STATE AND LOCAL WATERFRONT REVITALIZATION GRANT TO CONSTRUCT IMPROVEMENTS TO THE NYS DEC FISHING ACCESS LOCATED IN THE TOWN OF HIGHLAND, NY

WHEREAS, the New York State Department of State (NYS DOS) administers funding to advance preparation, refinement or implementation of Local Waterfront Revitalization Programs (LWRP), made available to local governments under Title 11 of the New York State Environmental Protection Fund Local Waterfront Revitalization Program; and

WHEREAS, the LWRP encourages municipalities to plan for the future of their waterfronts and undertake improvement projects to implement their plans; and

WHEREAS, the Upper Delaware River is an Approved Inland Waterway under the LWRP and the NYS DOS Division of Coastal Resources; and

WHEREAS, the Sullivan County Division of Planning and Environmental Management (SCDPEM) through an LWRP grant received in 2009 created a regional plan for the Upper Delaware River Corridor; and

WHEREAS, SCDPEM was awarded a second LWRP grant with which they completed schematic designs for river accesses along the Upper Delaware River Corridor; and

WHEREAS, SCDPEM was awarded an additional LWRP grant to work on engineering and permitting for improvements to the access located in the Town of Highland proposed in the schematic designs; and

WHEREAS, the next phase for the Highland Access is construction of these improvements; and

WHEREAS, cost estimates have been prepared; and

WHEREAS, funding for up to 75% of project costs for construction is eligible under the 2017 LWRP.

NOW, THEREFORE BE IT RESOLVED, the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and/or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the Upper Delaware River Access Construction LWRP application for funding in the amount of \$375,000 with a match of \$125,000; and

BE IT FURTHER RESOLVED, the Sullivan County Legislature hereby authorizes the County Manager, and / or Chairman of the County Legislature (*as required by the*

funding source) to accept the award, and enter into an award agreement or contract to administer the funding secured, in such a form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the use of fund balance to fund the match of \$125,000 which has already been recognized in the 2016 receivables.

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

Moved by Mr. Steingart, **seconded** by Mrs. Rajszyk, put to a vote and unanimously carried and **declared duly adopted on motion** July 20, 2017.

**RESOLUTION NO. 303-17 INTRODUCED BY THE PLANNING,
ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO
AUTHORIZE ROUND 1 CONTRACTS FOR THE 2017 PLANS AND PROGRESS
SMALL GRANTS PROGRAM**

WHEREAS, the Sullivan County Legislature allocated \$100,000 in the FY 2017 budget to be distributed to local communities, non-profits and civic-organizations through the Plans and Progress Small Grants program; and

WHEREAS, the program is designed to accept applications on a rolling basis with periodic reviews; and

WHEREAS, the program review committee assessed recent applications and presented its recommendations to the Sullivan County Legislature;

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

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the County Manager to enter into contracts with these award recipients for these projects upon meeting the guidelines of the Plans and Progress small grants program, said contracts to be in a form approved by the County Attorney.

Moved by Mr. Steingart, **seconded** by Mrs. Rajszyk, put to a vote and unanimously carried and **declared duly adopted on motion** July 20, 2017.

Schedule A: Round 1 Plans & Progress Program Recommendation Awards

Applicant	Town	Applicant District	District(s) of Project Impact	Project	Award Recommendation
Town of Mamakating	Mamakating	2	2, 4	O&W Trail enhancement and repairs	\$9,000
Roscoe O&W Railway Museum	Rockland	3	3	Lighting upgrades to improve museum and lower operations costs	\$1,350
Town of Neversink	Neversink	3	3	Add exercise stations to new trail at Route 42 Community Park	\$8,650
Swan Lake Renaissance	Liberty	5	5	Design and install historical interpretive signage	\$850
Sullivan County Head Start, Inc.	Fallsburg	7	7, County	Renovate existing garage into a community food and diaper bank	\$10,000
Rock Hill Business & Community Association	Thompson	9	9	Beautification of exit 109 gateway into Rock Hill with fencing to support a mural	\$3,000

RESOLUTION 304-17 INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE AUTHORIZING THE DIVISION OF PLANNING AND ENVIRONMENTAL MANAGEMENT TO APPLY FOR NEW YORK MAIN STREET PROGRAM GRANTS THROUGH THE 2017 NEW YORK STATE CONSOLIDATED FUNDING APPLICATION TO CONTINUE THE EFFORTS OF THE VILLAGE OF MONTICELLO MAIN STREET PROGRAM.

WHEREAS, the New York State Housing Trust Fund Corporation provides funding through the Office of Community Renewal (“OCR”) under its New York Main Street (“NYMS”) program for downtown, “Main Street” revitalization initiatives, including renovation of mixed-use, commercial and residential buildings, public space enhancements, housing and local economic development; and

WHEREAS, OCR has made available \$6.2 million statewide through the 2017 New York State Consolidated Funding Application (“CFA”), inviting eligible applicants to submit proposals for

funding requests ranging between \$50,000 and \$500,000 for Traditional NYMS Target Area Building Renovation Projects by the application deadline of July 28, 2017; and,

WHEREAS, in 2013 the County of Sullivan Division of Planning & Environmental Management applied for and was awarded a New York Main Street Technical Assistance (“NYMSTA”) Grant for the Village of Monticello Broadway through the 2013 CFA process; and

WHEREAS, through the 2013 NYMSTA program, the County has identified eligible buildings for the Traditional NYMS Target Area Building Renovation Projects.

NOW, THEREFORE, BE IT RESOLVED, Sullivan County Division of Planning and Environmental Management shall be authorized to apply for up to \$500,000 for 2017 NYMS funding in collaboration with the Village and, if awarded, to administer funds for downtown, Main Street revitalization projects as part of the Monticello Broadway Main Street Program; and

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

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

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

Moved by Mr. Steingart, seconded by Mrs. Rajsztz, put to a vote and unanimously carried and declared duly adopted on motion July 20, 2017.

RESOLUTION NO. 305-17 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF SUMMER YOUTH EMPLOYMENT SERVICES FROM MAY 1, 2017 THROUGH DECEMBER 31, 2017

WHEREAS, the County of Sullivan, through the Department of Family Services, has been allocated New York State Office of Temporary and Disability Assistance (NYS OTDA) funding of \$152,096 for the Summer Youth Employment Program (SYEP); and

WHEREAS, the Department will enter into an agreement with the Sullivan County Center for Workforce Development to provide SYEP services for 2017 at a total cost not to exceed \$152,096 during the period from May 1, 2017 through December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement between the Department of Family Services and the Center for Workforce Development for Summer Youth Employment Services during the period from May 1, 2017 through December 31, 2017; and

BE IT FURTHER RESOLVED, and the maximum of this agreement is not to exceed \$152,096; and

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

Moved by Mr. Steingart, seconded by Mrs. Rajs, put to a vote and unanimously carried and declared duly adopted on motion July 20, 2017.

RESOLUTION NO. 306-17 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO ENTER INTO A CONTRACT WITH THE CITY UNIVERSITY OF NEW YORK (SILBERMAN SCHOOL OF SOCIAL WORK AT HUNTER COLLEGE) TO ALLOW STUDENTS TO PARTICIPATE IN CLINICAL EXPERIENCE.

WHEREAS, the County of Sullivan, through the Department of Community Services (“DCS”) to enter into a contract with Hunter College to allow students to intern at DCS for the purpose of clinical experience; and

WHEREAS, such a contract is a yearly contract effective August 1, 2017 through July 31, 2018 and renewable yearly, as needed; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to enter into an agreement with The City University of New York (Silberman School of Social Work at Hunter College) effective August 1, 2017 through July 31, 2018 to allow the DCS to participate in clinical experience.

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

Moved by Mr. Steingart, seconded by Mrs. Rajs, put to a vote and unanimously carried and declared duly adopted on motion July 20, 2017.

RESOLUTION NO. 307-17 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF SECURITY SERVICES

WHEREAS, the Sullivan County Sheriff’s Office has provided Deputies to the Department of Family Services for the programs to have a police presence and for security services, and

WHEREAS, the Department has a need to develop an agreement for these services for the purposes of claiming reimbursement from the New York State Office of Temporary and Disability Assistance (OTDA), and

WHEREAS, the agreement will be at a total cost not to exceed the actual cost of the Deputies’ salaries and benefits adjusted for the time of service provided during the period from January 1, 2017 through December 31, 2017 and may be extended for one year terms on a yearly basis.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement between the Department of Family Services and the Sheriff’s Office for security services during the period from January 1, 2017 through December 31, 2017. This agreement may be extended for one year terms on a yearly basis, and

BE IT FURTHER RESOLVED, the maximum of this agreement is not to exceed the actual cost of the Deputies’ salaries and benefits adjusted for the time of service, and

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

Moved by Mr. Steingart, seconded by Mrs. Rajszyz, put to a vote and unanimously carried and **declared duly adopted on motion** July 20, 2017.

RESOLUTION NO. 308-17 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, proposals were received for Personal Care and Home Health Care Aides for Sullivan County, and

WHEREAS, the following Contractors will provide said services from July 1, 2017 through June 30, 2018, with an option to extend on a yearly basis, for three (3) additional years, under the same terms and conditions, and

<p>A & T Healthcare, LLC 339 North Main Street New City, New York 10956</p> <p>\$26.50/Hour Home Health Aide \$26.50/Hour Personal Care</p> <p>Aide</p>	<p>Willcare 346 Delaware Avenue Buffalo, New York 14202</p> <p><u>Year 1:</u> \$22.00/Hour Home Health Aide \$20.00/Hour Personal Care</p> <p>Aide I</p>
<p>Any-Time Home Care, Inc. 9-1/2 Dolson Avenue Middletown, New York 10940</p> <p>\$24.00/Hour Home Health Aide \$24.00/Hour Personal Care</p> <p>Aide</p>	<p>\$21.00/Hour Personal Care</p> <p>Aide II</p> <p><u>Year 2:</u> \$22.44/Hour Home Health Aide \$20.40/Hour Personal Care</p> <p>Aide I</p>
<p>Wellness Home Care 252 Main Street Goshen, New York 10924</p> <p>\$22.00/Hour Home Health Aide \$21.50/Hour Personal Care Aide</p>	<p>\$21.42/Hour Personal Care</p> <p>Aide II</p> <p><u>Year 3:</u> \$22.44/Hour Home Health Aide \$20.40/Hour Personal Care</p> <p>Aide I</p> <p>\$21.42/Hour Personal Care</p> <p>Aide II</p> <p><u>Year 4:</u> \$22.44/Hour Home Health Aide \$20.40/Hour Personal Care</p> <p>Aide I</p> <p>\$21.42/Hour Personal Care</p> <p>Aide II</p>

WHEREAS, the Sullivan County Department of Public Health Services has recommended said Contractors.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute contracts, with the above Contractors, at the above rates, in accordance with RFP R-17-14, said contracts to be in such form as the County Attorney shall approve.

Moved by Mr. Steingart, seconded by Mrs. Rajszyz, put to a vote and unanimously carried and **declared duly adopted on motion** July 20, 2017.

RESOLUTION NO. 309-17 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, proposals were received for Occupational Therapy Services for Public Health Services, and

WHEREAS, the following therapists will provide said services from July 1, 2017 through June 30, 2018, with an option to extend on a yearly basis, for three (3) additional years, under the same terms and conditions, and

1. John Pasquale \$70.00/visit – Occupational Therapist
226 Old Route 17
P.O. Box 1293
Livingston Manor, New York 12758

2. Katskill Kids \$52.50/ visit – Occupational Therapist Assistant
101 Klothe Drive \$70.00/visit – Occupational Therapist
Grahamsville, New York 12740

3. Catskill Regional Medical Center \$80.00/visit – Occupational Therapist
68 Bushville Road
P.O. Box 800
Harris, New York 12742

WHEREAS, the Sullivan County Public Health Services has recommended said therapists.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract, with, the above therapists, at the price per visit listed above, in accordance with RFP R-17-15, said contracts to be in such form as the County Attorney shall approve.

Moved by Mr. Steingart, seconded by Mrs. Rajsz, put to a vote and unanimously carried and **declared duly adopted on motion** July 20, 2017.

RESOLUTION NO. 310-17 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, proposals were received for Physical Therapy Services for Public Health Services, and

WHEREAS, the following therapists will provide said services from July 1, 2017 through June 30, 2018, with an option to extend on a yearly basis, for three (3) additional years, under the same terms and conditions, and

1. Home P.T. Services, LLC \$77.00/visit – Physical Therapist
P.O. Box 250 \$57.75/visit – Physical Therapist
Assistant
Bethel, New York 12720

2. Catskill Regional Medical Center \$80.00/visit – Physical Therapist
68 Bushville Road
Harris, New York 12742

WHEREAS, the Sullivan County Public Health Services has recommended said therapists.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract, with, the above therapists, at the price per visit listed above, in accordance with RFP R-17-16, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Steingart, seconded by Mrs. Rajszyk, put to a vote and unanimously carried and **declared duly adopted on motion** July 20, 2017.

RESOLUTION NO. 311-17 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, a proposal was received for Medical Social Worker Services for Public Health Services, and

WHEREAS, the following Contractor will provide said services from July 1, 2017 through June 30, 2018, with an option to extend on a yearly basis, for three (3) additional years, under the same terms and conditions, and

Rebecca Skoda	\$60.00/visit
PO Box 271	
Ferndale, New York 12734	

WHEREAS, the Sullivan County Department of Public Health Services has recommended said Contractor.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute contract, with the Rebecca Skoda, at the price per visit listed above, in accordance with RFP R-17-17, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Steingart, seconded by Mrs. Rajszyk, put to a vote and unanimously carried and **declared duly adopted on motion** July 20, 2017.

RESOLUTION NO. 312-17 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT

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

WHEREAS, Arleene Siegel, LMSW, 105 Lake Shore Drive South, Rock Hill, NY 12775, will provide said services from August 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, Arleene Siegel, at a cost of \$45.00 per hour, in accordance with RFP #R-16-37, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Steingart, seconded by Mrs. Rajszyk, put to a vote and unanimously carried and **declared duly adopted on motion** July 20, 2017.

RESOLUTION NO. 313-17 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT

WHEREAS, proposals were received for Respiratory Services and Supplies for the Sullivan County Adult Care Center, and

WHEREAS, Advanced Oxy-Med Services, Inc., 5 Jeanne Drive, Suite 3, Newburgh, New York 12550, will provide said services from July 1, 2017 through June 30, 2018, with an option to extend on a yearly basis, for four (4) additional years, under the same terms and conditions, and

WHEREAS, the Sullivan County Adult Care Center 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, Advanced Oxy-Med Services, Inc., at an annual price not to exceed \$50,000.00, in accordance with RFP #R-17-18, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Steingart, seconded by Mrs. Rajszyk, put to a vote and unanimously carried and **declared duly adopted on motion** July 20, 2017.

RESOLUTION NO. 314-17 INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO AUTHORIZE THE COUNTY MANAGER AND SULLIVAN COUNTY SHERIFF TO ENTER INTO AGREEMENTS FOR USE OF THE COUNTY'S SHOOTING RANGE

WHEREAS, the County of Sullivan ("County") owns a parcel of property situated in the Village of Monticello, New York, which contains the Sullivan County Sanitary Landfill within which there is located a shooting range, and within Tax Map No. 130-1.-18, and

WHEREAS, the shooting range has and will continue to be operated by the Sullivan County Sheriff ("Sheriff"), and

WHEREAS, Sheriff Deputies, Correction Officers and members of the Sheriff's administration are mandated by the State of New York to meet certain requirements in order to carry and use a firearm, and

WHEREAS, the Sheriff provides training and equipment necessary to qualify Sheriff personnel, and

WHEREAS, the Sheriff also trains and qualifies other individuals, such as retired police officers, and

WHEREAS, the Sheriff wishes to continue to maintain, control and operate the shooting range, and

WHEREAS, the Village of Monticello Police Department has requested to use the County's shooting range in order to qualify their police officers, and

WHEREAS, the Sheriff wishes to enter into agreements with the Village of Monticello Police Department, and any other law enforcement agencies that may request to have access to the shooting range.

NOW THEREFORE BE IT RESOLVED:

1. The Sheriff is hereby authorized to maintain, control and operate the County's shooting range.
2. The Sullivan County Manager and Sheriff are hereby authorized to enter into agreements with outside agencies for use and/or training at the shooting range, so long as sufficient insurance and personnel credentials are provided, as well as in compliance with any procedures or policies adopted by the Sheriff for these purposes.
3. All agreements shall be subject to approval by the County Attorney.

Moved by Mr. Steingart, seconded by Mrs. Rajszy, put to a vote and unanimously carried and declared duly adopted on motion July 20, 2017.

RESOLUTION NO. 315-17 INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE EXECUTION OF A CONTRACT FOR THE FABRICATION AND INSTALLATION OF WAYFINDING SIGNAGE AT THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (SCIA)

WHEREAS, Sullivan County has been awarded funding through the Dormitory Authority of the State of New York for Wayfinding Signage at the Sullivan County International Airport; and

WHEREAS, the designs and specifications for this this project were developed by design firm Two Twelve, as commissioned by the Gerry Foundation; and

WHEREAS, the design and specifications were then developed into a bid package and issued as a public competitive bid by the County; and

WHEREAS, bids came back within the allocated funding budget; and

WHEREAS, the Division of Public Works (DPW) engineering staff has reviewed these bids and recommends a contract be awarded to low bidder Allied Environmental Signage, LLC, 69 Megill Road, Farmingdale, NJ, 07727 in the amount of \$89,750.00 for the fabrication and installation of wayfinding signage at the SCIA.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager or County Official as required by the funding source, is authorized to execute a contract with Allied Environmental Signage, LLC, in such form as the County Attorney's Office shall approve.

Moved by Mr. Steingart, seconded by Mrs. Rajszy, put to a vote and unanimously carried and declared duly adopted on motion July 20, 2017.

RESOLUTION NO. 316-17 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT FOR THE SULLIVAN COUNTY GOVERNMENT CENTER SIDEWALK & CURB REHABILITATION

WHEREAS, bids were received for Sullivan County Government Center Sidewalk & Curb Rehabilitation, and

WHEREAS, NGS Construction, LLC, PO Box 18, Eldred, New York 12732, is the lowest responsible bidder for this project, and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with NGS Construction LLC, at a total price not to exceed \$243,961.00, in accordance with B-17-35, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Steingart, seconded by Mrs. Rajszy, put to a vote and unanimously carried and declared duly adopted on motion July 20, 2017.

RESOLUTION NO. 317-17 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF SULLIVAN AND CORNELL COOPERATIVE EXTENSION SULLIVAN COUNTY FOR THE PURPOSES OF WORKSITE WELLNESS STRATEGIES

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

WHEREAS, the County Employee Wellness Committee (“Committee”) has met with Cornell Cooperative Extension Sullivan County (“CCESC”) to discuss a potential relationship between the Committee and CCESC regarding the County of Sullivan’s (“County”) worksite wellness strategies; and

WHEREAS, the Sullivan County Manager and the Committee recommend that the County enter into a Memorandum of Understanding with CCESC to help support and develop a project plan to increase access to healthy foods and/or opportunities for physical activity at the worksite(s) identified by the Committee as well training, technical assistance, and implementation services; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to enter into a Memorandum of Understanding between the County of Sullivan and Cornell Cooperative Extension Sullivan County for the purposes of worksite wellness strategies.

BE IT FURTHER RESOLVED, that the Memorandum of Understanding be in such form approved by the Department of Law.

Moved by Mr. Steingart, seconded by Mrs. Rajszyk, put to a vote and unanimously carried and declared duly adopted on motion July 20, 2017.

RESOLUTION NO. 318-17 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO AUTHORIZE EXECUTION OF A MEMORANDUM OF UNDERSTANDING IN ACCORDANCE WITH THE “NY CONNECTS” STATE PROGRAM STANDARDS

WHEREAS, the NY Connects State Program Standards require that the Sullivan County Office for the Aging and the Sullivan County Department of Family Services enter into a formalized relationship, by way of Memorandum of Understanding, with the Regional NY Connects Independent Living Center, and its subcontractor(s), to define roles and responsibilities, as well as necessary communication and referral processes to streamline access to long term services and supports; and

WHEREAS, Westchester Independent Living Center, Inc. (“WILC”) is Sullivan County’s Regional NY Independent Living Center designated to the NY Connects program; and

WHEREAS, WILC has subcontracted with Independent Living, Inc. (“ILI”) for the purpose of carrying out the NY Connects program in Sullivan County; and

WHEREAS, the Sullivan County Office for the Aging recommends that the County enter into a Memorandum of Understanding with WILC and ILI, in accordance with the NY Connects State Program Standards, and in the best interests of the County.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a Memorandum of Understanding with the above parties

(WILC and ILI) in accordance with the “NY Connects” State Program Standards, said Memorandum of Understanding to be in such form as the County Attorney shall approve.

Moved by Mr. Steingart, seconded by Mrs. Rajszyk, put to a vote and unanimously carried and declared duly adopted on motion July 20, 2017.

RESOLUTION NO. 319-17 INTRODUCED BY PERSONNEL COMMITTEE AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A CONTRACT MODIFICATION

WHEREAS, Sullivan County has worked over the years to correct compensation and contract language to remain competitive and comparative with other counties Probation Departments; and

WHEREAS, Sullivan County recognizes the unique challenges that face the Probation Department separating it away and aside from other departments and divisions covered by the same or different unions; and

WHEREAS, the work of the Probation Department often requires Probation Officers the need to flex their schedule to accommodate the needs of the department or to accommodate the schedules of the employees without impacting department staffing or goals; and

WHEREAS, other Probation Departments in our labor market area offer Probation Officers the ability to flex their schedule with prior written notice from the Director of Probation; and

WHEREAS, tracking, limited pre-approved flex scheduling is easily recordable through the County’s time management software.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to enter into a contract modification for the purposes of formally clarifying department policy allowing flex time for the Department of Probation Officers. This policy shall only be authorized through the Director of Probation for Probation Officers not to exceed 2 hours a week for personal reasons and shall further authorize the Director of Probation to allow for work outside of the contracted work week for Probation Officers when said work duties fall outside of the contract prescribed work week, where said time worked can be flexed within the work week in which it is earned.

BE IT FURTHER, RESOLVED, that the County Manager’s office execute said amendment at the time in which the Officers of the Probation Department create a separate bargaining unit specifically for Probation as they have expressed interest in doing and with which we agree.

Moved by Mr. Steingart, seconded by Mrs. Rajszyk, put to a vote and unanimously carried and declared duly adopted on motion July 20, 2017.

RESOLUTION NO. 320-17 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO MODIFY RESOLUTION NO. 255-16, ADVANCE TESTING COMPANY, INCORPORATED

WHEREAS, an agreement was executed with Advance Testing Company, Incorporated, 3348 Route 208, Campbell Hall, New York 10916, for Quality Assurance Asphalt Plant Testing and Quality Assurance Chip Seal Testing on various paving projects, dated April 26th, 2016, pursuant to Resolution No. 160-16, adopted by the Sullivan County Legislature on April 21st, 2016; and

WHEREAS, Resolution No. 255-16, adopted by the Sullivan County Legislature on June 16th, 2016, authorized the original contract to be modified to include the provision allowing for the extension of the agreement over four (4) additional paving seasons, on a yearly basis, under the same terms and conditions; and

WHEREAS, Resolution No. 255-16, adopted by the Sullivan County Legislature on June 16th, 2016, neglected to state a “not to exceed annual contract price” for the extended years of the contract, and

WHEREAS, Resolution No. 255-16, adopted by the Sullivan County Legislature on June 16th, 2016, shall be amended to reflect a change in the contract price to read: “a contract price not to exceed \$ 75,000 / year”.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a Modification Agreement with Advance Testing Company, Inc., for a contract price not to exceed \$75,000.00 / year, said contract modification to be in such form as the County Attorney shall approve.

Moved by Mr. Steingart, seconded by Mrs. Rajsztz, put to a vote and unanimously carried and **declared duly adopted on motion** July 20, 2017.

RESOLUTION NO. 321-17 INTRODUCED BY THE EXECUTIVE COMMITTEE TO SET A PUBLIC HEARING ON THE TENTATIVE 2017 – 2018 BUDGET FOR SULLIVAN COUNTY COMMUNITY COLLEGE

WHEREAS, there has been introduced and presented at a meeting of the Sullivan County Legislature held on July 20, 2017 a tentative 2017- 2018 budget for the Sullivan County Community College.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said tentative 2017- 2018 budget for the Sullivan County Community College by the Sullivan County Legislature on Thursday, August 17, 2017 at 1:50PM, in the Legislative Hearing Room, County Government Center, Monticello, New York, and at least six (6) days’ notice of the public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of the County.

Moved by Mr. Steingart, seconded by Mrs. Rajsztz, put to a vote and unanimously carried and **declared duly adopted on motion** July 20, 2017.

COUNTY OF SULLIVAN
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that there has been duly presented and introduced at a meeting of the Legislature of the County of Sullivan, New York, held on July 20, 2017, a tentative 2017- 2018 budget for the Sullivan County Community College.

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid tentative 2017- 2018 budget for the Sullivan County Community College at the Legislature's Hearing Room, County Government Center, Monticello, New York, 12701, on Thursday, August 17, 2017 at 1:50PM at which time all persons interested will be heard.

DATED: July 20, 2017

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

RESOLUTION NO. 322-17 INTRODUCED EXECUTIVE COMMITTEE TO AUTHORIZE SULLIVAN COUNTY PUBLIC HEALTH SERVICES TO APPLY FOR A HEALTHY COMMUNITIES GRANT FROM SULLIVAN RENAISSANCE TO REVITALIZE THE HEALTHY HEART WALKING TRAIL AT THE HUMAN SERVICES COMPLEX IN LIBERTY,

WHEREAS, Sullivan County Public Health Services seeks to promote policies and initiatives to promote employee health and wellness, and

WHEREAS, in the late 1990's, a Healthy Heart grant from the NYS Department of Health provided funding to build a walking trail around the Health and Human Services complex in Liberty to promote exercise for county employees during breaks, and

WHEREAS, the original trail has long become overgrown with grass, shrubs and tree roots and needs to be remarked and rerouted, and

WHEREAS, the Center for Workforce Development has a supervised, paid summer work crew of youth ready to work on the trail, and

WHEREAS, the Department of Parks, Recreation & Beautification is willing to oversee the development of the new trail and its maintenance, and

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the Public Health Director and the Director of Parks, Recreation & Beautification to apply for a Healthy Communities grant in the amount of \$2,000 from Sullivan Renaissance to offset the cost of the project, and

BE IT FURTHER RESOLVED, that in the event funding is awarded the County Manager is hereby authorized to execute any grant agreement or contract required in order to acquire the funding, and

BE IT FURTHER RESOLVED, that all documents to be executed by the County Manager shall be approved to form by the County Attorney's Office and that in the event that funding is not awarded or is terminated the County shall not be obligated to complete the project.

Moved by Mr. Steingart, seconded by Mrs. Rajsz, put to a vote and unanimously carried and declared duly adopted on motion July 20, 2017.

**RESOLUTION NO. 323-17 INTRODUCED BY THE EXECUTIVE COMMITTEE
RESOLUTION TO APPORTION COST OF THE COUNTY SELF-INSURANCE
PLAN AND LEVYING TAXES THEREFORE**

WHEREAS, the Risk Management & Insurance Department ("Risk Management") hereby files a report by which it has estimated that the sum of \$5,381,469.00 will be necessary for the calendar year 2018 to meet the payments and expenses of the Workers' Compensation Self - Insurance Plan; and

WHEREAS, Risk Management has determined the share of such estimated amount chargeable to each participant of the County Workers' Compensation Self Insurance Plan as provided by Local Law No. 5-1979, as well as provisions of the Workers Compensation Law; and

WHEREAS, the amount chargeable to each participant of the County Workers' Compensation Self-Insurance Plan is detailed on the Self Insurance Fund Charges, attached hereto as Appendix I and by this reference made a part hereof; and

WHEREAS, the total amount of \$5,381,469.00 to be raised for the 2018 calendar year was calculated as detailed in the Estimate of Expenses to run the Self-Funded Workers' Compensation Plan for Sullivan County, attached hereto as Appendix II and by this reference made a part hereof; and

WHEREAS, Appendix I and Appendix II shall collectively be considered Risk Management's 2018 calendar year's report for the funding estimate and participant apportionment costs for the County's Workers' Compensation Self-Insurance Plan, (Risk Management's 2018 Plan)

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature hereby adopts Risk Management's 2018 Plan and directs that the amount set opposite the name of each participant on Appendix I of the County Workers' Compensation Self - Insurance Plan be apportioned and charged to each respectively; with such amount so apportioned to the County and the Towns be levied and raised by tax in the next annual tax levy against the taxable property of the County and the Towns and such amount apportioned to the Villages to be directly billed to the Villages by Risk Management; and

BE IT FURTHER RESOLVED, that the amount apportioned to the County and the Towns shall be collected by inclusion in the next succeeding tax levy of each Town, and that when collected such amount shall be paid by the respective tax collectors to the County Treasurer, said amounts to be credited to the County Workers' Compensation Self - Insurance Fund and the amount billed to the Villages shall be paid directly to the Sullivan County Treasurer.

Moved by Mr. Steingart, seconded by Mrs. Rajsz, put to a vote and unanimously carried and declared duly adopted on motion July 20, 2017.

RESOLUTION NO. 324-17 INTRODUCED BY THE EXECUTIVE COMMITTEE AND SPONSORED BY NADIA RAJSZ, VICE CHAIR AND DISTRICT 2 LEGISLATOR AND SCOTT SAMUELSON, DISTRICT 1 LEGISLATOR TO AWARD KC. ENGINEERING ON THEIR PROPOSAL TO PREFORM AN ENVIRONMENTAL BASE LINE STUDY IN RELATION TO THE AREA OF THE PROPOSED HIGHLAND COMPRESSOR STATION.

WHEREAS, the Sullivan County Legislature has taken great interest in preserving the high quality of our Sullivan County environment and the health of our residents; and

WHEREAS, there is a concern by some residents and municipalities of Sullivan County that the proposed compressor station may have an effect on the quality of Air, Water, and Noise around the areas where it is to be sited once the station is fully functional ; and

WHEREAS, the Sullivan County Legislature feels it is prudent to capture the current environmental state of ground water, surface water, air quality and noise decibels before the compressor station is functional; and

WHEAREAS, collection of said Base Line Data will afford governments and individuals the ability to compare future readings with those collected in this study, to help them make objective conclusions as to potential changes to the surrounding environment if any; and

WHEAREAS, the County of Sullivan Purchasing Department in consultation with Sullivan County Public Health Services and the County Manger's office have solicited for and received back multiple answers to the counties RFP for a Base Line study and reviewed the costs and services proposed.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manger to enter into contract with the KC Engineering Firm for the purposes of completing the above referenced Base Line Data Study at a cost not to exceed \$67,266.00 and that said funds to cover the cost for this study be authorized to come from 2017 operating funds or fund balance to be determined by the Office of Management and Budget; and

BE IT FURTHER RESOLVED, that said contract be in a form approved by the County Attorney's Office.

Moved by Mr. Steingart, seconded by Mrs. Rajs, put to a vote and unanimously carried and declared duly adopted on motion July 20, 2017.

RESOLUTION NO. 325-17 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 MAMAKATING KNOWN AS MA38.-1-28

WHEREAS, property located in the Town of Mamakating designated on the Sullivan County Real Property Tax Map as MA38.-1-28, being 0.17 +/- acres, located on Lake Dr. is owned by the County of Sullivan by virtue of an Article 11 foreclosure for 2015 taxes, but was not sold (received no bids) at the June 2017 Public Auction, and

WHEREAS, Brian Healey has offered to purchase said property for the sum of THREE HUNDRED DOLLARS (300.00) DOLLARS, and

WHEREAS, it is in the best interest of the County of Sullivan to sell this parcel privately to **Brian Healey** for the amount THREE HUNDRED (300.00) DOLLARS , and

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

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to **Brian Healey** upon payment of \$300.00 to the County Treasurer, plus fees for the County Clerk, plus the 2017 County/Town taxes and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any.

Moved by Mr. Steingart, seconded by Mrs. Rajs, put to a vote and unanimously carried and declared duly adopted on motion July 20, 2017.

RESOLUTION NO. 326 -17 INTRODUCED BY EXECUTIVE COMMITTEE TO APPOINT A COUNTY OFFICER RESPONSIBLE FOR FEDERAL AND STATE DISADVANTAGED AND MINORITY BUSINESS COMPLIANCE AND REPORTING

WHEREAS, Divisions and Departments of the County of Sullivan secure Federal and State funds for capital and operating programs; and

WHEREAS, certain funding standards for grant projects require the County to undertake obligations in the procurement process including, but not limited to, ensuring the outreach to disadvantaged and minority businesses; and

WHEREAS, the applicable standards require the County to designate at least one compliance officer for each program impacted, for example Disadvantaged Business Enterprise (DBE) on the Federal level and Minority and Women Owned Businesses (MWBE) on the State level; and

WHEREAS, the work of the compliance officer is labor intensive at times and requires the ability to ensure that the representations made by the County in its grant applications accurately reflect the policies of the County and the compliance efforts undertaken in accordance therewith; and

WHEREAS, the County Manager has the responsibility to oversee the compliance efforts undertaken, and requires a person who has the capability to timely and accurately analyze grant-related obligations in order to ensure compliance at a reasonable cost to the County and

WHEREAS, numerous counties have appointed a fulltime individual to address the grant-related compliance requirements; and

WHEREAS, the County Manager has recommended Assistant County Attorney Andrew Ford to fill the role of County Compliance Officer for these purposes and the County Attorney has agreed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to designate Assistant County Attorney Andrew Ford as the County Corporate compliance officer for the above purposes and that ACA Ford's salary be increased by five thousand (\$5,000) dollars, effective immediately; and

BE IT FURTHER RESOLVED, that the Commissioner of Management and Budget be designated the appeals officer for the above purposes.

Moved by Mr. Steingart, seconded by Mrs. Rajszt, put to a vote and unanimously carried and declared duly adopted on motion July 20, 2017.

RESOLUTION NO. 327-17 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT WITH A+ TECHNOLOGY & SECURITY SOLUTIONS, INC. TO DEVELOP, PROVIDE AND INSTALL A SECURITY SYSTEM FOR THE SULLIVAN COUNTY GOVERNMENT CENTER

WHEREAS, proposals were received to develop, provide and install a Security System for the Sullivan County Government Center, and

WHEREAS, A+ Technology & Security Solutions, Inc., 1490 North Clinton Avenue, Bay Shore, New York 11706, will provide said services, and

WHEREAS, the County Manager and the Sullivan County Sheriff has approved said proposal and recommends that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute a contract, with, A+ Technology & Security Solutions, Inc., at a cost not to exceed \$350,000.00, in accordance with RFP #R-16-46, NYS OGS Group #77201, Award #20191 and Contract #PT63297; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes appropriating \$350,000 from the Building Construction Fund Balance Assignment to fund this contract; and

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

Moved by Mr. Steingart, seconded by Mrs. Rajszt, put to a vote and unanimously carried and declared duly adopted on motion July 20, 2017.

RESOLUTION NO. 328-17 INTRODUCED BY THE EXECUTIVE COMMITTEE TO ADOPT AN "UNNECESSARY CALLOUT PREVENTION INCENTIVES PROGRAM".

WHEREAS, the Sullivan County Adult Care Center is set aside as a unique County Facility in that it operates 24 hours a day yearlong with the primary objective being to care for elderly patients and residents who in many cases represent some of Sullivan County's most vulnerable; and

WHEREAS, there have been difficulties in both maintaining staffing levels to meet the county's operational staffing goals during certain shifts throughout the schedule; and

WHEREAS, the Acting Director of the Adult Care Center (“ACC”) and the Commissioner of Health and Family Services recommend that employees be incentivized to prevent unplanned call outs which from time to time jeopardize the county’s staffing level goals; and

WHEREAS, the county has determined that unplanned call outs are anytime in which an employee calls out without providing 4 days prior notice and that a pattern of doing so would be more than 2 days a quarter; and

WHEREAS, such unplanned callouts result in overtime, shift mandates and other costs to the county.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby Authorizes the County manger to enter into an amendment of the contract with the labor unions representing employees at the ACC to offer an incentive to help prevent unplanned call outs or absences for positions in which are essential to certain missions of the facility. The amendment shall allow for compensation through a stipend on a quarterly bases of \$250 dollars for culinary staff and Certified Nursing Assistants, and \$400 for Registered Nursing staff and Licensed Practical Nursing staff. Said agreement will also require that eligibility for this stipend be dependent on the fact that an employee cannot have more than 2 unscheduled call outs in a quarter as defined above; and

BE IT FURTHER RESOLVED, that the employee units that agree to this amendment also agree that employees who miss more than three days of work are required to bring in a doctor’s note, and employees who miss three days of work or more without contacting a supervisor will be subject to discipline which can include termination for job abandonment; and

BE IT FURTHER, RESOLVED, that the Sullivan County Legislature hereby agrees to offer this program for a period not to exceed 2 years from its implementation. At which time the program will end without further legislative approval.

Moved by Mr. Steingart, seconded by Mrs. Rajszyk, put to a vote and unanimously carried and declared duly adopted on motion July 20, 2017.

RESOLUTION 329-17 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AN UPDATED SOFTWARE LICENSE AGREEMENT AND ADDENDUM TO THE SOFTWARE MAINTENANCE AGREEMENT WITH APPLIED BUSINESS SOFTWARE

WHEREAS, resolution 580-07 authorized entering into an agreement with Applied Business Software for their ‘*Mortgage Office*’ software to administer various revolving loan programs funded through grants awarded to the County of Sullivan; and

WHEREAS, these loan programs continue to be independently administered and electronically tracked by the Grants, CED, Planning and Treasurer’s departments; and

WHEREAS, the County departments cited above, in addition to the suite of software modules currently utilized, wishes to also utilize their ‘*Graduated Terms Mortgages*’ software module.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to enter into an addendum to the software maintenance agreement and updated software license agreement with Applied Business Software.

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

Moved by Mr. Steingart, seconded by Mrs. Rajszyk, put to a vote and unanimously carried and **declared duly adopted on motion** July 20, 2017.

RESOLUTION NO. 330-17 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AN AGREEMENT WITH ACCELA, INC. LEGISLATIVE MANAGEMENT SOFTWARE

WHEREAS, the Legislature, in its continued efforts to *simplify legislative meetings* and improve the flow and retention of information, *save time and money* by eliminating manual work and automating the entire meeting process, and *engage staff and citizens* in the process by making public meetings efficient and available; and

WHEREAS, Accela, Inc. has been utilized by the County since November 2016 for *Civic Streaming*, their legislative view live and on-demand meeting video streaming solution for access on mobile, tablets and any PC or MAC; and

WHEREAS, the County wishes to improve workflow and expand its efforts to become paperless by implementing Accela's *Agenda and Minutes Legislative Management* software integrated with *Civic Streaming* to simplify meeting management, save time and reduce costs, keep citizen's informed and promote accountability throughout the meeting process.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to enter into an agreement with Accela, Inc. for the Agendas and Minutes Legislative Management package in an amount not to exceed \$10,500.

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

Moved by Mr. Steingart, seconded by Mrs. Rajszyk, put to a vote and unanimously carried and **declared duly adopted on motion** July 20, 2017.

RESOLUTION NO. 331-17 INTRODUCED BY THE EXECUTIVE COMMITTEE TO RESCIND RESOLUTION NO. 205-17 AND TO APPROVE A SULLIVAN COUNTY REVOLVING LOAN TO BENRITA LLC

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

WHEREAS, the Division had previously submitted a loan request from Calogero “Charile” Giannone (the “Borrower”), in connection with the proposed business of Logan’s Sports Bar & Grill (the “Business”), to the Sullivan County Revolving Loan Fund Advisory Board (“Advisory Board”), which approved such loan request, contingent upon certain conditions as outlined in the loan commitment letter; and

WHEREAS, the Sullivan County Legislature (“Legislature”) authorized the Division to proceed with the loan to the Borrower pursuant to Resolution No. 205-17 adopted on May 18, 2017;

WHEREAS, the Division subsequently has been contacted by the Borrower who has indicated that the Business will be owned and operated by Benrita LLC, a limited liability company owned by the Borrower and his wife (“Benrita”), rather than the Borrower directly;

WHEREAS, the Advisory Board has requested a loan request from Benrita in the amount of \$50,000, together with financial information;

WHEREAS, the Advisory Board expects that it will approve the new loan request subject to the same conditions as outlined in the earlier loan commitment letter.

NOW, THEREFORE,

BE IT RESOLVED, that the Legislature hereby rescinds Resolution No. 205-17; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the Division to commence with the loan closing process with respect to Benrita, subject to the approval by the Advisory Board of the new loan request, 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 Mr. Steingart, seconded by Mrs. Rajsz, put to a vote and unanimously carried and declared duly adopted on motion July 20, 2017.

**RESOLUTION NO. 332-17 INTRODUCED BY EXECUTIVE COMMITTEE
URGING GOVERNOR CUOMO AND THE NEW YORK STATE
LEGISLATURE TO ADVANCE FUNDING AND EXPEDITE COMPLETION OF
THE “DANIEL PATRICK MOYNIHAN” INTERSTATE 86 PROJECTS IN
BROOME, DELAWARE, SULLIVAN, AND ORANGE COUNTIES**

WHEREAS, Governor Pataki committed to a ten-to-twelve-year construction program to complete the Route 17 conversion to Interstate 86 (“I-86”) beginning with the first designation (177 miles Chemung County West to Pennsylvania) on December 3, 1999; and

WHEREAS, the designation of New York State Route 17 to I-86 provides a superhighway with connection to every Interstate Highway located within New York State and Interstate Highways leading into Pennsylvania; and

WHEREAS, the upgrade and designation of Route 17 as I-86 will make the region more competitive and able to attract substantial growth in business, industry, and tourism as well as improve the safety of the traveling public; and

WHEREAS, the New York I-86 Economic Development Benefit Study, issued in January 2000, which was widely accepted and quoted at all levels of government, called for an aggressive eight-year construction period that would result in a 3.2-billion-dollar

direct economic benefit to communities along the I-86 Highway Corridor once the conversion has been completed; and

WHEREAS, with proper funding and resources (Fast Track/Design Build) for the remaining projects in Broome, Delaware, Sullivan, and Orange Counties, the conversion of Route 17 to I-86 could be completed many years sooner than on the present schedule providing vast economic benefits to the Hudson Valley, Southern Tier, and Western New York regions and would yield significant economic benefits for the nation by facilitating national freight flows, reducing travel times, improving safety, enhancing access to markets, creating new jobs and greater value-added activity; and

WHEREAS, due to the lack of funding the current Administration has been unable to commit to a timetable for completing the conversion of Route 17 to Interstate I-86; and

WHEREAS, additional funding for state infrastructure projects, specifically the modernization of roads and bridges, may be forth coming from the Federal Government; and

WHEREAS, the primary economic development agencies in Orange and Sullivan Counties have formed a Coalition to promote the widening of Route 17 to six lanes over the 47 miles between Harriman and Monticello; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature does hereby request Governor Andrew Cuomo and the New York State Legislature advance funding (Fast Track/Design Build) expediting completion of the projects in Broome, Delaware, Sullivan, and Orange Counties on New York State Route 17 so that the same may be converted to I-86.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby authorized and directed to forward certified copies of this resolution to Governor Andrew Cuomo, Honorable John Flanagan, Honorable Carl Heastie, Honorable Christopher Friend, Honorable Thomas O'Mara, Honorable David Gantt, Honorable Catherine Young, Honorable Fred Ashkar, Honorable David Carlucci, Honorable John Bonacic, Honorable William Larkin, Honorable Joseph Giglio, Honorable Kenneth Zebrowski, Honorable Philip Palmesano, Honorable Karl Brabenec, Honorable Donna Lupardo, Honorable Aileen Gunther, Honorable Andy Goodell, Honorable Thomas Santulli, Inter-county Association of Western New York, New York State Association of Counties, Schuyler County, and the I-86 Corridor Counties (Cattaraugus, Chautauqua, Allegany, Steuben, Tioga, Broome, Delaware, Sullivan, Orange).

Moved by Mr. Steingart, seconded by Mrs. Rajsz, put to a vote and unanimously carried and declared duly adopted on motion July 20, 2017.

**RESOLUTION NO. 333-17 INTRODUCED BY EXECUTIVE COMMITTEE
TO ADOPT A SYSTEM SAFETY PLAN FOR THE SULLIVAN COUNTY
DEPARTMENT OF TRANSPORTATION**

WHEREAS, in order to ensure compliance with Section 17-b of the State Transportation Law the County of Sullivan wishes to adopt a System Safety Program ("Program") Plan, and

WHEREAS, the Plan shall apply to the Sullivan County Transportation Department within the Division of Public Works, and

WHEREAS, the Plan shall be implemented in compliance with all federal and state statutes and regulations, and

WHEREAS, the Plan is attached hereto as Exhibit A and by this reference is made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature adopts the attached Sullivan County Transportation System Safety Program Plan; and

BE IT FURTHER RESOLVED, that the appropriate County officials shall take the steps necessary to ensure that the Plan is implemented in compliance with federal and state statutes and regulations.

Moved by Mr. Steingart, seconded by Mrs. Rajsz, put to a vote and unanimously carried and declared duly adopted on motion July 20, 2017.

SULLIVAN COUNTY TRANSPORTATION

Ruthann Hayden June 5, 2017

1. RESOLUTION NO

At Sullivan County Transportation safety is top priority. Providing safe on-the-road service is our goal. Safety is a process, a way of thinking and acting about the environment within which we operate.

It is the policy of **Sullivan County Transportation** to provide a place of employment that is free from recognized hazards that could result in death or serious injury to employees, customers or the general public. It is the responsibility of each employee to report all incidents or unsafe conditions to their supervisor. Supervisors must immediately take necessary corrective action to prevent unsafe conditions.

It is also the policy of **Sullivan County Transportation** to require that safety training and the use of safe protective equipment and procedures are adhered to at all times. Individual employees are expected to perform their duties in a safe and responsible manner, as safe work behavior is a condition of employment.

Prohibited behaviors that are in violation of the Safety Program Plan. Such behaviors include behaviors that threaten the safety of employees, customers and the general public. Other unacceptable behaviors include those that result in damage to system, employee or public property.

An employee who intentionally violates safety policy and procedures will be subject to appropriate disciplinary action, as determined by the findings of an investigation. Such discipline may include warnings, demotion or suspension in accordance with the Civil Service Law. In addition, such actions may cause the employee to be held legally liable under State and Federal Law.

This Safety Program Plan has been developed in compliance with the System Safety Program guidelines for small to medium sized bus systems as prepared by the New York State Public Transportation Safety Board.

Signed:
County Manager

Date:

System Safety Plan

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2.1 Goals and Policies

1.1 Goals

Sullivan County Transportation has established the following goals for this safety program:

To serve as a guide in the process for preventing accidents and injuries to customers, employees and the general public. Instilling a safety attitude and a safe work place/customer. To comply with requirements for community transportation systems which receive federal and/or state funds, including but not limited to having an approved Safety Program Plan, and a commitment to safety.

To adhere to the safety policy and procedures outlined in this plan. Providing formalized safety training, reducing accidents and injury rates and safeguarding against hazards.

Objectives for attaining and supporting the above goals and any other goals established to assure the safety of passengers and employees shall be determined annually based on the previous year's safety record and needs of the system, employees, and passengers.

1.2 Policies

Sullivan County Transportation will consistently monitor the system. To ensure that this occurs, the transit management staff will prepare yearly reports. This information will be used to assess the adequacy and effectiveness of all phases of the System Safety Plan.

Report topics will include:

Accident/Incident investigations and analysis

Customer service assessment

Established plans for safety plan revisions

Analysis of departmental involvement in the administration of the safety plan.

Sullivan County Transportation staff is responsible for maintaining and updating this System Safety Plan.

3. History and Background

Sullivan County Transportation was established to provide transportation services for residents of Sullivan County. The transportation department serves the needs of the Veterans agency, as well as providing limited general public transportation service to the local shopping areas and medical appointments.

4. Scope of Operation

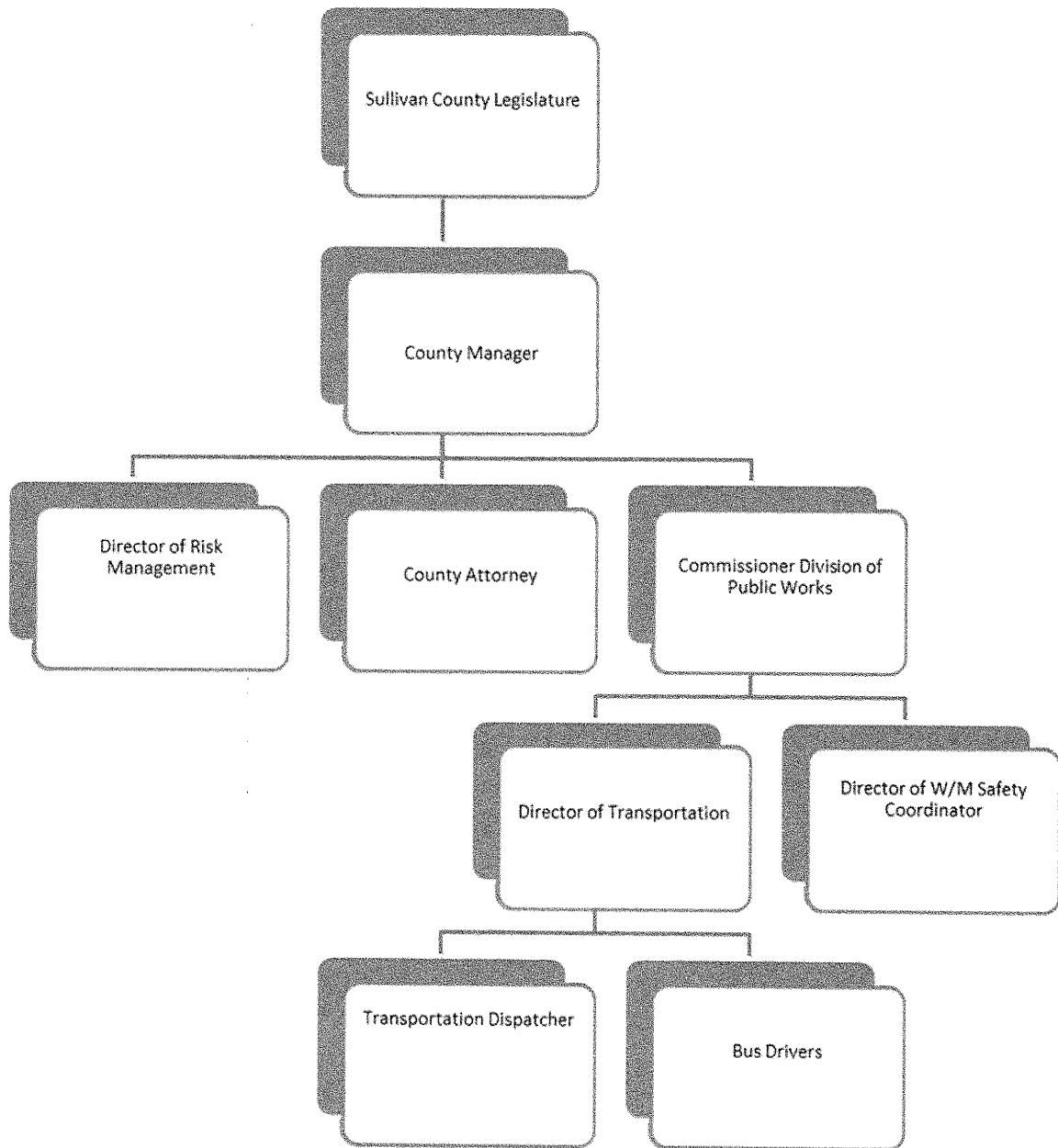
Sullivan County Transportation provides route deviation services for shopping with twenty four hour advance notice required. Yearly route deviation services are open to the public.

Transportation provides for approximately 1,200 passengers. Today **Sullivan County Transportation** operates 7 vans and 2 small buses. About 40 passenger trips are provided throughout Sullivan County on a typical weekday. Service is available Monday-Friday, 6:00 am to 4:00pm.

All **Sullivan County Transportation** drivers receive training in defensive driving and special needs assistance. Each driver must have a good driving record and driving experience and be familiar with Sullivan County's roads and highways. All drivers have clean 19-A background checks and must pass ongoing drug and alcohol screening programs.

5. Organization

The Sullivan County Transportation Department works out of the Division of Public Works. The Director of Transportation reports directly to the Commissioner of The Division of Public works.



5.2 Roles and Responsibilities for Identifying Safety Issues

5.2.1 General Employees Safety Responsibilities

All Sullivan County employees associated with the department of transportation are accountable for safety while conducting their job functions and for preventing accidents. Employees who observe an operation or condition which they believe is potentially unsafe have an obligation to bring the situation to the attention of the Director of Transportation. In the event that an employee is involved in an accident/incident, it is his or her responsibility to comply with the Sullivan County reporting requirements.

5.2.2 County Legislature

The growth and success of our County lies in the hands of our elected representatives.

5.2.3 County Manager

Is responsible for overall administration of county government as well as coordination of staff services to the Legislature and its committees. Duties include preparation of Sullivan County operating and capital budgets, appointment of County commissioner and department heads execution and enforcement of County laws, and efficient implementation of County initiatives as set forth by the legislature.

5.2.4 Director of Risk Management

Is responsible for the comprehensive risk management that is in place to protect and insure the assets of the County of Sullivan. This department seeks to reduce the county's total cost of risk. This department covers the County employees, as well as Workers Compensation for the employees of the town, village and fire and ambulance companies in the County of Sullivan.

5.2.5 County Attorney

Is counsel for the County of Sullivan and for all County officials, board divisions' commissioners, department heads and employees.

5.2.6 Commissioner Division of Public Works

Ensures that all Sullivan County policies are in accordance with safe operating practices.

1. Ensures that sufficient resources are applied to implementation of safety-related activities, including training, monitoring of safety issues, and hazard resolution.
2. Incorporates safety awareness into all executive decision-making activities regarding operations, policy, and budget issues.

5.2.7 Director of Transportation

The Director of Transportation has the overall responsibility for operating and maintaining a safe transportation service and for establishing a comprehensive commitment to safety and has the following responsibilities:

1. Formulates, administers, and enforces a comprehensive and proactive program.
2. Establishes and enforces safety-reporting procedures.
3. Incorporates safety awareness into all executive decision-making activities regarding operations, policy, and budget issues.
4. After identifying an unsafe activity or situation that presents a potential or actual hazard, ensures that hazard assessments and the resolution process are initiated.
5. Ensures the investigation of all accidents that are required by regulation to be reported to the New York State Public Transportation Safety Board (PTSB). These accidents include, but are not limited to, all fatal accidents, accidents resulting in five (5) or more injuries, a fire on board a revenue bus to which emergency services responds, and all accidents, regardless of whether or not injuries incurred, caused by mechanical failure (i.e., brake failures, steering etc.).
6. Regularly evaluates health and safety issues to identify unfavorable practices and conditions for mitigation, and to incorporate safety constraints and preventive procedures into daily operations.
7. Assist personnel in their responsibilities relative to the development and updating of safety rules/procedures and emergency preparedness plans.
8. Ensures that the system Safety Program Plan is updated on a biennial basis, or as required due to changes in the program.
9. Ensures that Sullivan County Transportation is in compliance with all pertinent safety-related federal, state, and local legislation and regulations and manages and reviews all liability (accidents) claims.
10. Maintains records and statistics for all of Sullivan County's liability cases.
11. Provides oversight to the Sullivan County attorney to ensure that the County is adequately protected.
12. Responds to PTSB accident mandates by ensuring that the PTSB is notified within ninety (90) minutes of all accidents that meet the regulatory reporting criteria and forwards written notification to the PTSB within 48 hours.
13. Prepares and submits required reports to federal and state agencies that have mandated reporting requirements.

5.2.8 Director of Weights & Measures/ Safety Coordinator

1. Has the responsibility of taking charge of and safely keeping the municipal standards as prescribed by statutes, and maintains a complete record of work performed.
2. Has good knowledge of principles, practices and procedures and is BAITFISH trained.
3. Has the ability to identify safety problems and make suggestions to solve and ability to write reports

5.2.9 Transportation Dispatcher

1. When there is a report of an accident/incident, mechanical problem with equipment, service interruptions such as detours, and customer illness/injuries that require an emergency response.
2. Dispatcher will coordinate emergency responses to situations on the road by ensuring that all necessary emergency response agencies are contacted, including but not limited to, the police and/or fire department, emergency rescue or ambulance..

5.2.10 Driver's Safety Responsibilities

1. Adheres to all operating rules and regulations, including safety procedures.

2. Maintains control of the vehicle and customer's conduct at all times.
3. Conducts a pre-trip and post-trip inspection to ensure that the bus is in proper operating condition and that all mechanical defects are identified and reported in the deficiency booklet.
4. Adheres to all motor vehicle laws and regulations, including Commercial Driving License requirements and New York State Vehicle and Traffic Law, Article 19-A rules and regulations.
5. Complies with all accident reporting procedures following an accident or incident.
6. Complies with the Sullivan County fitness-for-duty drug and/ or alcohol testing procedures when requested by a supervisory employee.

6. Plant Equipment and Facilities

Buses are stationed overnight at the transportation building on Airport road from which they depart for the early morning bus routes (6:30am to 8:30am). The standard bus routes are travelled from 8:30am to 4:00pm (see appendix A). There are no structures (no benches or shelters) maintained especially for the bus routes. Passengers embark and disembark at curbside locations with passenger safety as the priority.

6.2 Dispatching Facility Characteristics

The bus route operations require minimal communications. Any required communications are made from the transportation building and are made by cellphone to the driver. Maintenance is performed by the DPW staff and contracted vendors when necessary.

6.3 Maintenance Shop Characteristics

Buses are maintained at the Division of Public Works garage on Route 17B. The garage has multiple bays. The DPW garage and maintenance shop facilities are designed and maintain in accordance with applicable safety standards. Maintenance is performed by DPW staff and contracted vendors when necessary. Buses are fueled at the DPW garage facility. The station is maintained and designed to applicable safety and environmental standards.

6.4 Fleet Characteristics

Sullivan County has two open bus routes for the public on Thursdays and Fridays.

7. System Modification

The Director of Transportation is the principal officer responsible for the maintenance and periodic review and revision of the System Safety Program Plan.. Recommendations for changes to the plan may be submitted to the Director of Transportation by anyone involved in the program and updates to the SSPP are regularly solicited from those involved in the program.

8. System Safety Organization

The Director of Transportation is responsible for the bus program's operational safety. All employees are responsible to report any safety-related concerns to either the dispatcher, mechanic or Transportation Director. At least one employee is certified by the NYS DOT as having completed the BAITFISH program.

9. Participation on Safety Committees and Boards

The Director of Transportation is responsible for the program's System Safety Program Plan and ensures the review of the SSPP by a representative sample of employees engaged in the program on an annual basis through a regular review meeting. All bus drivers are responsible for communicating safety issues via provided forms to mechanics or via cellphone to dispatch or the mechanics as emergency needs require.

Transportation Management will meet quarterly to assess system performance. Discussion will lead to intentional action to address any concerns as voiced by employees or passengers.

Sullivan County Transportation reserves the right to develop an employee safety team for consistent input on compliance of the policies and procedures established. Sullivan County has a safety committee which consists of the Commissioner of Public Works, the Director of Transportation and the Safety Coordinator. The committee will meet quarterly to review all incidents/accidents. The committee will look over all information to determine if any of the occurrences could have been preventable. If determination is yes then staff would receive extra training regarding the safety and be proactive moving forward. The proof of the training that was completed would go into staff files along with a final report of the incident/accident.

10. Maintenance of System Safety Program Plan

The System Safety Program Plan is maintained by the Director of Transportation and distributed to all employees involved with the program upon hire and upon plan revision.

The Director of Transportation is responsible to recertify the SSPP biennially to the PTSB which will include the number of the program personnel, the number of passenger fare vehicles, any changes in policies, procedure or practices, any changes in facilities and the number of accident occurrences reported to NYSDMV for each year.

11. Safety Responsibilities of Others

The Transportation Dispatcher will receive all calls throughout the day from the drivers if there is an incident/accident or if there is a concern with a passenger, or the vehicle. If a repair or service is needed on the vehicle the Dispatcher will then notify DPW and an appointment will be scheduled. Every vehicle has a daily vehicle inspection book, the repair or service that is required would be noted and given to the Dispatcher. When repair is completed it would have the correction noted and signed off by the mechanic who completed the repair. DPW will keep a copy of paperwork and the Dispatcher will also receive a copy to keep on file. If there was an emergency the Dispatcher would notify the Director of Transportation and give all details pertaining to the issue that had occurred.

There is ADA training on a yearly basis or as needed to be sure that all drivers are using the lift properly, and using all belts, hooks and straps correctly to secure all passengers are safe from any harm. The Director of Transportation will assign a driver to go out to all vehicles and check that all equipment that is used to secure a wheelchair is in the vehicle and working properly. Vendors from the public are being located to be sure that all wheelchair lifts are serviced on a regular basis.

12. Hazard Assessment, Analysis and Resolution

The Hazard Identification/Resolution Process provides a mechanism by which hazards are identified, analyzed for potential impact on the operating system and resolved in a manner acceptable to management.

After the magnitude and likelihood of a possible accident due to apparent hazards have been assessed, the list will be prioritized. The DPW Safety Officer along with Transit Management will determine each hazard to be:

- unacceptable or undesirable (management decision required);
- acceptable with management review; or
- acceptable without management review.

The investigators will report back to management with a description of the hazard and a recommendation on how the potential hazard should be categorized. This assessment is to be recorded and become part of the systems Accident/Incident activities. In addition, investigators are to be prepared to discuss several alternative solutions to each safety problem and its associated costs. These procedures are established to expedite the process of implementing solutions.

The order of priority in finding solutions for potential hazards is: elimination of the hazard; control of the hazard; and acceptance of the hazard. Measures that may be recommended by management to counteract potential hazards may include:

- design changes;

- warning devices; and/or
- safety procedures.

When attempting to mitigate a potentially hazardous situation, management staff must conduct trade-off analyses that take into account safety issues and costs, potential losses and service impacts. For this reason, resolution strategies must be flexible to match an appropriate solution.

13. Security and Emergency Awareness

The Security and Emergency Response Plan is maintained in a separate document due to its confidential nature. The plan includes information about self-assessments, employee trainings, maintenance and controls for sensitive documents, alert notification from the FTA and DHS and local emergency preparedness plans.

14. Accident/ Incident Investigations

14.1 All accidents/incidents are written up and properly recorded. The Director of Transportation will collect information from both the driver's in house accident report and law enforcement's accident report, compile the information and complete the investigation. If the accident is one that requires to be reported to Public Transportation Safety Board, the Director of Transportation will do so.

14.1.1 The safety program is the responsibility of all employees.

14.1.2 All accidents/ incidents are subject to an investigation. At least one employee is BAITFISH certified.

14.1.3 All accidents are reported to the appropriate police agencies and insurance companies. The Public Transportation Safety Board and the Director of Transportation or his/hers designee is notified immediately upon the occurrence of:

1. One (1) or more fatalities.
2. Accidents which results in five (5) or more injuries.
3. Accidents caused by a mechanical failure.

14.2 All accident information is to be documented on form MV-104

14.2.1 Estimates of repairs from DPW body shop are obtained.

14.2.2 A determination is made as to the need for retraining or possible termination.

14.2.3 Follow-up checks are performed on the effectiveness of recommendations by intensifying road supervision, verbal reinforcement and periodic driving reviews.

15. Safety Training

Sullivan County Transportation will not discriminate against any employee or applicant for employment because of race, color, creed, sex, disability, age, or national origin. Sullivan County Transportation agrees to take affirmative action to ensure that applicants are employed and that employees are treated during employment without regard to their race, color, creed, sex, disability, age or national origin. Such action shall include, but not limited to, employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay, and selection for training. Sullivan County Transportation also agrees to comply with any implementing requirements FTA may issue.

Sullivan County Transportation is responsible for selecting, hiring and training new drivers and dispatchers. Sullivan County Transportation shall ensure that employees meet the requirements established in the Sullivan County job descriptions, located on file in the Personnel Department. Sullivan County Transportation shall conduct whatever investigations are necessary to ascertain compliance with these requirements on all employees prior to employment.

Sullivan County Transportation is also responsible for selecting, hiring and training new County administrative employees. Sullivan County employment decisions shall be based on merit, qualifications, and competence. Employment practices shall not be influenced or affected by virtue of an applicant's or employees race, color, religion, sex, national origin, age, sexual orientation or any other characteristic protected by law.

15.1 Sullivan County's training program is in place and is reviewed prior to recertification (biennially) of the System Safety Program Plan, or as required by the recommended changes.

15.2 Safety is integrated into the overall training program.

15.3 The Director of Transportation is a 19-A certified examiner and makes sure that all drivers comply with all Article 19-A requirements.

15.4 All drivers are provided with the knowledge and skills to provide safe transportation and maintain excellence in customer service at all times. There are monthly meetings with documentation to keep all drivers aware of any changes or if there are any questions or concerns they may have.

15.5 New employees are placed on a six (6) month probation period. They will ride with other drivers to learn other routes.

15.6 New staff will go through all of the necessary training to become 19-A certified where they will demonstrate their ability to follow safety rules while operating a County vehicle and have the ability to identify, assess and report hazards.

- 15.7 The Transportation Department maintains all training files.
- 15.8 New staff will go through the orientation process and receive the following:
 - Employment benefits and paperwork
 - Employee Assistance Program
 - Union contractual benefits
 - Drug and Alcohol testing
 - Driver's License Monitoring (LENS)
 - NYSDMV Article 19-A requirements
 - Civil Service employment parameters
 - Civil Service job description
 - Responsibilities of the job
 - Probation and any required training programs that must be completed
 - Required refresher trainings throughout employment
 - Necessity of good public relations
 - Work schedules and hours of operation
 - Title VI program
- 15.9 All vehicles are equipped with fire extinguishers and first-aid kits, they are inspected yearly. All drivers receive annual or as needed training for the wheelchair lift operation and the proper use of securing tie-downs onto wheelchairs and buses.
- 15.10 The FTA puts out monthly newsletters on safety and the Director of Transportation will discuss with drivers and post.
- 15.11 Mechanics are required to have a valid class B license and are NYS inspection certified.

16 Emergency Drills and Simulations

This section defines the relationship safety has concerning emergency response preparedness.

- 16.1 Emergency operating procedures already in place prior to the conduct of drills and simulations.
- 16.2 All doors have red exit signs above and have an evacuation plan posted by all exits. There is fire extinguishers throughout the building that are inspected on a yearly basis.
- 16.3 Sullivan County has regular fire drills.
- 16.4 Sullivan County has PN Alarm that has a phone connection installed that is connected through the local police and fire department in case of a fire.

17 Safety Test and Inspections

- 17.1 Drivers complete a daily pre and post trip inspection form. See Appendix C
- 17.2 The DPW is informed of all maintenance problems.
- 17.3 Each vehicle receives preventive maintenance at intervals of 5,000 miles. See Appendix D
- 17.4 Operators defect report is used for corrective maintenance planning.

18 Internal Reviews

Preventive maintenance check list and work orders are reviewed periodically to confirm that vehicles are serviced on schedule. The Director of Transportation looks over the quarterly reports regarding the maintenance repair and expense report on the transportation vehicles.

The Director of Transportation reviews all 19-A files on a monthly basis on Easy Driver for any testing updates that are required for all drivers.

19 External Reviews

Several governmental and regulatory agencies review sections of our complete reviews of the safety plan and operations including:

- NYS Public Transportation Safety Board is reviewed and makes any changes that are required.
- NYS Department of Transportation
- National Transportation Safety Board
- NYS Department of Motor Vehicles
- NYS Department of Motor Vehicles Bus Driver Certification Unit

20 Collect and Maintain Data

- 20.1 Sullivan County Transportation maintain all of the following :
 - Maintenance and repairs completed
 - Pre-post trip books
 - Accident/incident reports
 - Monthly meetings and safety meetings

Data is filed and readily available

21 Professional Development

Safety personnel are encouraged to attend safety seminars and drug and alcohol training as needed.

22. Certification

I understand that Sullivan County's primary goal is to provide transit customers and employees with the safest operating environment that is practical. To achieve this goal, I understand that all of Sullivan County employees are responsible for ensuring the safety of customers, co-workers, those individuals who come in contact with the system, and Sullivan County's property and equipment. To support this mission, I acknowledge the responsibility to read and comply with the System Safety Program Plan and make it available to all employees who report directly to me.

Signed-----Date _____
 Ruthann Hayden
 Director of Transportation

Appendix A				
1.	173 White Road Glen Spey'	8:33	8:39	
2.	Town Hall Lumberland		8:40	8:43
3.	Town Hall Eldred		8:48	8:51
4.	530 Route 55 Eldred		8:53	8:56
5.	56 Crawford Road Eldred	9:01	9:04	
6.	4 Corners Cross Roads Yulan		9:12	9:15
7.	250 Lackwaxen Road Narrowsburg	9:21	9:24	
8.	Citgo gas station 17B Smallwood	9:53	9:56	
9.	10 Britman road Monguap Valley	9:58	10:01	
10.	17 Reindeer Trail Smallwood		10:08	10:11
11.	13 Kitz Road Monguap Valley		10:18	10:21
12.	Shop Rite Rt. 42 Monticello		10:31	10:34
13.	Walmart Anawanna Lake Rd. Monticello		10:39	
1.	Shop rite Rt. 42 Monticello	12:40	12:45	
2.	Walmart Anawanna Lake Rd. Monticello	12:50	12:55	
3.	13 Kitz road Monguap Valley		1:05	1:10
4.	17 Reindeer Trail Smallwood		1:17	2:02
5.	10 Britman Road Monguap Valley	2:09	2:14	
6.	250 Lackwaxen Road Narrowsburg	2:48	2:53	
7.	4 Corners Cross Roads Yulan		2:59	3:02
8.	56 Crawford Road Eldred	3:20	3:25	
9.	530 Route 55 Eldred		3:27	3:30
10.	Town Hall Eldred		3:27	3:30
11.	Town Hall Lumberland		3:35	3:38
12.	173 White Road Glen Spey	3:40	3:45	
13.	401 Airport Road		4:18	

Appendix B

Sullivan County will complete a self- assessment.

Employee awareness training includes familiarization with the property's facilities and surrounding area.

The buses are garaged overnight and secured.

Drivers are instructed to complete a pre/post trip before the beginning and ending of their routes.

All staff are issued a photo identification tag.

Recorded safety- sensitive documents are maintained and kept secure in the office of the Director of Transportation.

Sullivan County is registered with NY Alert to receive warnings and alerts during times of emergency.

Appendix A

1.	Dorrer Drive Callicoon		8:25	8:28
2.	8 Hospital Road Callicoon	8:33	8:36	
3.	19 Peters Road Freemont	8:51	8:54	
4.	North Branch Firehouse	9:09	9:12	
5.	797 North Branch Road Callicoon Center	9:19	9:22	
6.	1681 Gulf Road Callicoon Center	9:23	9:26	
7.	1532 Gulf Road Callicoon Center	9:25	9:27	
8.	Ball Field Callicoon Center	9:30	9:33	
9.	4857 State Hwy 52 Jeffersonville	9:47	9:50	
10.	12 Hausman Road Jeffersonville	9:47	9:50	
11.	Church Schoolhouse Rd. Jeffersonville		9:54	9:57
12.	Shop Rite Rt. 42 Monticello	10:45	10:48	
13.	Walmart Ananwanna Lake Rd. Monticello	11:00		
1.	Shop rite Rt. 42 Monticello	1:07	1:12	
2.	Church Schoolhouse Rd. Jeffersonville		1:57	2:00
3.	12 Hausman Road Jeffersonville	2:04	2:09	
4.	4857 State Hwy 52 Jeffersonville	2:12	2:17	
5.	Ball Field Callicoon Center	2:25	2:28	
6.	1532 Gulf Road Callicoon	2:29	2:34	
7.	1681 Gulf Road Callicoon Center	2:35	2:40	
8.	797 North Branch Road Callicoon Center	2:45	2:50	
9.	North Branch Firehouse	2:57	3:00	
10.	19 Peters Road Freemont	3:15	3:20	
11.	8 Hospital Drive Callicoon	3:35	3:40	
12.	Dorrer Drive Callicoon		3:43	3:46
13.	401 Airport Road	4:10		

RESOLUTION NO. 334-17 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY OF SULLIVAN TO PURSUE LEAD AGENCY STATUS FOR THE SEQRA PROCESS FOR THE PROPOSED CONSTRUCTION OF IMPROVEMENTS AT THE HIGHLAND ACCESS TO THE UPPER DELAWARE RIVER

WHEREAS, The County of Sullivan has received funding to develop plans and complete engineering for improvements to the Upper Delaware River public access located in the Town of Highland (“Project”); and

WHEREAS, The County is pursuing grant funding to support construction of the access improvements;

WHEREAS, the Project is subject to the requirements of the State Environmental Quality Review Act (SEQRA) as defined in Title 5 NYCRR Section 617; and

WHEREAS, in accordance with the SEQRA requirements the County of Sullivan is eligible to act as Lead Agency for the Project.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County of Sullivan to pursue designation of and act as Lead Agency for the SEQRA process for the Project.

Moved by Mr. Steingart, seconded by Mrs. Rajsz, put to a vote and unanimously carried and declared duly adopted on motion July 20, 2017.

**RESOLUTION NO. 335-17 INTRODUCED BY EXECUTIVE COMMITTEE
TO MODIFY THE 2016 COUNTY BUDGET**

WHEREAS, the County of Sullivan Budget requires modification,

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

Moved by Mr. Steingart, seconded by Mrs. Rajsz, put to a vote and unanimously carried and declared duly adopted on motion July 20, 2017.

Recognition of Legislators

None

There being no further business, Mr. Samuelson moved to adjourn, seconded by Mr. Perrello, subject to the call of the Chairman. The full board meeting was adjourned at 2:31PM.

ANNMARIE MARTIN, CLERK
Sullivan County Legislature

June 2017 Budget Modifications (Resolution)
Modifications to the 2017 Sullivan County Budget

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1165-47-4784 - DEPT DRUG FORFEITURE PROCEEDS - FED			*43,483	
A-1340-41-4104 - AUTO/TRAVEL MILEAGE/TOLLS			800	
A-1340-R2210-R134 - GEN SERV OTHR GOV CHARGBK - INTERDEPARTMENTL	800			
A-1420-40-4008 - CONTRACT LEGAL SERVICES			60,000	
A-1620-23-47-4720 - DEPT LABORATORY/XRAY EXPENSE			8,010	
A-1989-99-47-4736 - DEPT CONTINGENT				60,000
A-9999-R5031-R406 INTERFUND TRANSFER REFUSE & GARBAGE	8010			
GENERAL FUND TOTAL-	8,810		68,810	60,000
CL-860-90-9007 TRANSFERS GENERAL FUND			8,010	
CL-8160-47-4720 - DEPT LABORATORY/XRAY EXPENSE				8,010
FUND TOTAL			8,010	8,010
H03-5997-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			46,870	
H42-3997-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			2,525	
H42-3997-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			25,987	
H42-3997-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			18,124	
H63-5197-45-4525 - SPEC DEPT SUPPLY BRIDGE MATERIAL & SUPPLIES			197	
H65-1997-21-2102 - FIXED BUILDINGS AND BUILDING IMPRVMTS			206	
H65-1997-21-2102 - FIXED BUILDINGS AND BUILDING IMPRVMTS			95	
H65-1997-21-2102 - FIXED BUILDINGS AND BUILDING IMPRVMTS			1,043	
H66-5197-21-2105 - FIXED AUTOMOTIVE EQUIP			410,223	
H68-5197-45-4525 - SPEC DEPT SUPPLY BRIDGE MATERIAL & SUPPLIES			12,420	
H68-5197-47-4701 - DEPT RENTALS			5,500	
H69-3997-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			139,386	
H69-3997-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			180,727	
H69-3997-40-4038 - CONTRACT CONSTRUCTION			89,636	
H69-3997-44-4401 - UTILITY ELECTRIC			749	
H69-3997-47-4710 - DEPT DEPT MISC/OTHER			3,546	
H69-3997-47-4720 - DEPT LABORATORY/XRAY EXPENSE			23,146	
FUND TOTAL			960,380	

* Covered with drug forfeiture fund balance

2018 SELF-INSURANCE PLAN
FUND CHARGES

PARTICIPANTS SHARE

County of Sullivan	
TOWNS	
Town of Bethel	\$128,602.00
Town of Callicoon	\$95,936.00
Town of Cochection	\$48,514.00
Town of Delaware	\$77,739.00
Town of Fallsburg	\$398,958.00
Town of Forestburgh	\$77,414.00
Town of Fremont	\$55,446.00
Town of Highland	\$71,199.00
Town of Liberty	\$144,538.00
Town of Lumberland	\$60,561.00
Town of Mamakating	\$297,743.00
Town of Neversink	\$133,153.00
Town of Rockland	\$72,150.00
Town of Thompson	\$295,457.00
Town of Tusten	\$50,337.00
VILLAGES	
Village of Jeffersonville	\$5,624.00
Village of Liberty	\$92,699.00
Village of Monticello	\$306,326.00
Village of Woodridge	\$88,613.00
Village of Wurtsboro	\$13,550.00
TOTAL	\$5,381,469.00

APPENDIX I

APPENDIX II

		Amount to Request for Plan Year 2018	\$5,381,469.00
		Amount Requested for Plan Year 2017	\$4,823,783.00
		Dollar Amount over Last Year	\$557,686.00
		% Increase/Decrease Over Last Year	11.56%
	Total		\$5,381,469.00
	Total		\$5,027,963.00
	Less Recoveries		\$100,000.00
	Total Net Claim Cost Estimate		\$4,927,963.00
	M1710 Administrative Costs		\$453,506.00
	Estimate for Expenses of the Plan including: Indemnity; Medical Expense; Medicare Reimbursement Expense; Recoveries; Assessments; Administrative Costs; and/or any other expenses of the Plan		\$5,381,469.00
	Claim Expenses		\$5,027,963.00

2018 ESTIMATE OF EXPENSES TO RUN THE SELF FUNDED WORKERS' COMPENSATION PLAN FOR SULLIVAN COUNTY

**2016 Year End Budget Modifications (Resolution)#6
Modifications to the 2016 Sullivan County Budget**

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1930-46-4613 Judgements and Claims				
A-9999-R2680-R338 Insurance Recovery - Other	212,642		212,642	
A-6100-58-46-4615 DFS - Medicaid MMIS Expense			3,158,000	
A-6119-46-4615 DFS Child Care			816,000	
A-9999-R1051-R239 Gen Fund Revenues - Gain from Sale Tax Acq Prop	1,574,000			
A-9999-R1110-R239 Gen Fund Revenues - Sales and Use Tax	2,200,000			
A-9999-R1113-R239 Gen Fund Revenues - Room Occupancy Tax	200,000			
A-1170-R3025-R247 Public Defense - St Aid Indigent Legal Service	221,000			
A-1170-40-4008 Public Defense - Contract Legal Service			221,000	
A-9999-R5031-R166 Gen Fund Revenues - Interfund Transfer	1,150,560			
General Fund Total-	5,558,202	-	4,407,642	-
V-9901-90-9007 Interfund Transfer General Fund			1,150,560	
Debt Service Fund			1,150,560	