

Public Hearing  
Public Hearing

1:15PM Amend the Ethics Law  
1:45PM SCCC 2013-2014 Budget



## **AGENDA**

**Legislative Monthly Meeting for August 15, 2013 at 2:00PM**

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Legislators**

**Presentation:**

**Beauty Pageant Winners**

**Communications**

**Public Comment**

**Resolutions:**

1. Extend the current tax rate on sales and uses of tangible personal property and of certain services on occupancy of hotel rooms and on amusement charges pursuant to Article 29 of the Tax Law of the State of New York (roll call)
2. Set public hearing for the Sullivan County Annual Implementation Plan
3. Accept a NYS Crime Victims Grant
4. Modify the 2013 County Budget
5. Accept a State homeland Security Program Grant
6. Amend Resolution No. 179-13
7. Reappoint Lynda Levine to the position of Director of Real Property Tax Services
8. Create and fill the position of Director of Solid Waste Management in the Division of Public Works
9. Extend agreement with Deborah De Jesus as Temporary Interim Administrator
10. Extend and modify contract with First Student
11. Authorize contract with various providers for the provision of Preventive services
12. Authorize contracts for the Historical and Cultural Assistance Program
13. Authorize Memorandum of Understanding with NYS Unified Certification Program
14. Correct 2013 Tax Roll TU 16.0707 to Dragan
15. Correct 2013 Tax Roll FA 28.01050/7801 to Tajerstein
16. Correct the 2013 Tax Roll BE 9.-1-66 to Aleksander Corp
17. Approve recommendation modification of Sullivan County Ag District No. 1
18. Declaring the Legislature has lead agency and issuing a Negative Declaration pursuant to NYS Environmental Quality Review Act
19. Authorize IMA with Villages of Bloomingburg, Jeffersonville, Monticello, Woodridge and Wurtsboro

**Recognition of Legislators**

**Announcements from Chair**

**Adjournment or Close**

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE EXTENDING THE CURRENT TAX RATE ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, ON OCCUPANCY OF HOTEL ROOMS AND ON AMUSEMENT CHARGES PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK**

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

SECTION 1. Section 4-A of Resolution No. 3, enacted by the Board of the Supervisors of the County of Sullivan on January 6, 1975, imposing sales and compensating use taxes, as amended, is amended to read as follows:

“SECTION 4-A. Imposition of additional rate of sales and compensating use taxes.

Pursuant to the authority of section 1210 of the Tax Law, in addition to the sales and compensating use taxes imposed by sections 2 and 4 of this resolution, there are hereby imposed and there shall be paid: (i) an additional one-half of one percent rate of such sales and compensating use taxes, for the period beginning June 1, 2003, and ending November 30, 2015; and (ii) an additional one-half of one percent rate of sales and compensating use taxes which is additional to the one-half of one percent rate imposed above in this section, for the period beginning June 1, 2009, and ending November 30, 2015. Such additional taxes shall be identical to the taxes imposed by such sections 2 and 4 and shall be administered and collected in the same manner as such taxes. All of the provisions of this resolution relating or applicable to the administration and collection of the taxes imposed by such sections 2 and 4 shall apply to the additional taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as are set forth in this resolution, with the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.”

SECTION 2. Paragraph (B) of Subdivision (1) of Section 11 of Resolution No. 3, enacted by the Board of Supervisors of the County of Sullivan on January 6, 1975, imposing sales and use taxes, as amended, is amended to read as follows:

“(B)(1) With respect to the additional tax of one-half of one percent imposed for the period beginning June 1, 2003, and ending November 30, 2015, in respect to the use of property used by the purchaser in this county prior to June 1, 2003; and

(2) With respect to the additional tax of one-half of one percent imposed for the period beginning June 1, 2009, and ending November 30, 2015, in respect to the use of property used by the purchaser in this county prior to June 1, 2009. ”

SECTION 3. This enactment shall take effect December 1, 2013.



**RESOLUTION INTRODUCED BY PUBLIC SAFETY COMMITTEE TO ACCEPT A NYS CRIME VICTIMS GRANT**

**WHEREAS**, pursuant to Resolution No. 343-09 adopted by the County Legislature on August 20, 2009 the County of Sullivan (“County”) accepted a Crime Victims Grant (“Grant”) from the NYS Office of Victim Services, and

**WHEREAS**, the Grant had a term commencing on October 1, 2009, and terminating on September 30, 2012, and was funded in the total amount of \$177,575, and

**WHEREAS**, the NYS Office of Victim Services previously extended the Grant from October 1, 2012 through September 30, 2013 and has offered to extend the Grant for a term commencing on October 1, 2013 and terminating on September 30, 2014, with funding in the amount of \$60,328, and

**WHEREAS**, the Sullivan County Probation Department recommends that the County accept the award and execute an extension to the Grant

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to execute an extension agreement with the NYS Office of Victim Services for the Grant as described above, said extension agreement to be in a form approved by the County Attorney’s Office, and

**BE IT FURTHER RESOLVED**, that should the NYS Office of Victim Services fail to provide the funding for the Grant that the County shall not be obligated to continue any activities undertaken in contemplation of the receipt of Grant funding.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2013.

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET  
COMMITTEE TO MODIFY THE 2013 COUNTY BUDGET**

**WHEREAS**, the County of Sullivan 2013 Budget requires modification,

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

**Moved by:**

**Seconded by:**

August 2013  
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
A-1010-42-4205	OFFICE PRINTING				174
A-1010-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER			174	
A-1325-14-47-4710	DEPT DEPT MISC/OTHER			300	
A-1330-205-42-4203	OFFICE OFFICE SUPPLIES				300
A-1355-41-4105	AUTO/TRAVEL REGISTRATION FEES				315
A-1355-42-4203	OFFICE OFFICE SUPPLIES				250
A-1355-46-4612	MISC SERV/EXP EMPL TRAINING				
A-1420-41-4102	AUTO/TRAVEL LODGING			577	
A-1430-41-4102	AUTO/TRAVEL LODGING			340	
A-1430-41-4105	AUTO/TRAVEL REGISTRATION FEES			375	
A-1430-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			150	
A-1450-45-4504	SPEC DEPT SUPPLY ELECTION				110
A-1450-47-4701	DEPT RENTALS				250
A-1450-47-4702	DEPT EQUIP SERVICE/REPAIRS			110	
A-1450-47-4702	DEPT EQUIP SERVICE/REPAIRS				110
A-1450-47-4710	DEPT DEPT MISC/OTHER			250	
A-1450-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			110	
A-1490-42-4206	OFFICE PUBLICATIONS			200	
A-1620-19-44-4407	UTILITY UTILITY OTHER			250	
A-1620-19-45-4527	SPEC DEPT SUPPLY MISC STONE				125
A-1620-19-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				125
A-1620-22-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				200
A-1620-23-45-4526	SPEC DEPT SUPPLY PAINT			250	
A-1620-23-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				250
A-1620-24-45-4549	SPEC DEPT SUPPLY SAFETY			100	
A-1620-24-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				100
A-1620-24-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				750
A-1620-24-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING			750	
A-1620-27-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				250
A-1620-27-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				250
A-1620-27-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			10,000	
A-1989-99-47-4736	DEPT CONTINGENT				43,912

August 2013  
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-3010-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY			24,182	
A-3010-47-4702	DEPT EQUIP SERVICE/REPAIRS				1,000
A-3010-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			1,000	
A-3010-R3306-R189	ST AID HOMELAND SECRTY EMERGENCY PLAN (LEPC)	24,182			
A-3110-29-21-2106	FIXED ELECTRONIC/COMPUTER EQUIP				16,000
A-3110-29-21-2106	FIXED ELECTRONIC/COMPUTER EQUIP				7,800
A-3110-29-44-4406	UTILITY WIRELESS COMMUNICATIONS			16,000	
A-3110-29-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			7,800	
A-3140-16-40-4001	CONTRACT AGENCIES				400
A-3140-16-40-4001	CONTRACT AGENCIES				400
A-3140-16-41-4102	AUTO/TRAVEL LODGING			400	
A-3140-16-41-4103	AUTO/TRAVEL MEALS			400	
A-3140-16-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY			1,500	
A-3140-16-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL				1,500
A-3410-47-4702	DEPT EQUIP SERVICE/REPAIRS				502
A-3410-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			502	
A-4010-33-10-1011	PERSONAL SERV REGULAR PAY				1
A-4010-33-10-1011	PERSONAL SERV REGULAR PAY				15
A-4010-33-42-4205	OFFICE PRINTING			15	
A-4010-33-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING			1	
A-4059-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				1,700
A-4059-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			1,700	
A-5610-45-4537	SPEC DEPT SUPPLY DIESEL FUEL			750	
A-5610-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			1,500	
A-5610-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			5,100	
A-5610-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			5,100	
A-5610-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				750
A-5680-41-4103	AUTO/TRAVEL MEALS			2,000	
A-5680-R3594-R259	ST AID BUS/MASS TRANSPRT OPERATING ASSIST	250			
A-5680-R3594-R259	ST AID BUS/MASS TRANSPRT OPERATING ASSIST	2,200			
A-6010-38-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			4,300	
A-6010-38-47-4702	DEPT EQUIP SERVICE/REPAIRS				135
A-6010-38-47-4752	DEPT MISC PROGRAM EXP				4,435

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August 2013  
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-6310-40-4001	CONTRACT AGENCIES			43,912	
A-6610-41-4101	AUTO/TRAVEL GASOLINE EXPENSE				285
A-6610-41-4102	AUTO/TRAVEL LODGING			485	
A-6610-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER			250	
A-7110-82-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				125
A-7110-82-45-4549	SPEC DEPT SUPPLY SAFETY			125	
A-7450-202-45-4526	SPEC DEPT SUPPLY PAINT			125	
A-7450-202-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			15	
A-7450-202-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				15
A-7450-203-45-4526	SPEC DEPT SUPPLY PAINT			125	
A-7450-203-45-4526	SPEC DEPT SUPPLY PAINT				125
A-7450-203-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				125
A-7520-45-4503	SPEC DEPT SUPPLY RECREATION				300
A-7520-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER			300	
A-7610-87-41-4102	AUTO/TRAVEL LODGING			107	
A-7610-87-41-4103	AUTO/TRAVEL MEALS			30	
A-7610-87-41-4103	AUTO/TRAVEL MEALS			60	
A-7610-87-41-4107	AUTO/TRAVEL VOLUNTEER/CLIENT				137
A-7610-87-41-4107	AUTO/TRAVEL VOLUNTEER/CLIENT				60
A-7610-88-41-4103	AUTO/TRAVEL MEALS			60	
A-7610-88-44-4405	UTILITY PHONE LAND LINES				60
A-7610-89-41-4103	AUTO/TRAVEL MEALS			15	
A-7610-89-44-4405	UTILITY PHONE LAND LINES				15
A-9901-90-9001	TRANSFERS TRANSFERS COUNTY ROAD				10,000
		5,677			
<b>General Fund Totals</b>		<b>32,309</b>	<b>-</b>	<b>127,080</b>	<b>94,771</b>
CL-8160-45-4542	SPEC DEPT SUPPLY WELDING			250	
CL-8160-45-4547	SPEC DEPT SUPPLY CHEMICALS				250
<b>Solid Waste Fund Totals</b>		<b>-</b>	<b>-</b>	<b>250</b>	<b>250</b>
D-5110-45-40-4038	CONTRACT CONSTRUCTION				40,000
D-5110-45-45-4527	SPEC DEPT SUPPLY MISC STONE			40,000	

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August 2013  
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
D-5110-45-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			1,000	
D-5110-45-47-4701	DEPT RENTALS				1,000
<b>County Road Fund Totals</b>		-	-	<b>41,000</b>	<b>41,000</b>
DM-5130-48-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			1,000	
DM-5130-48-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			65,000	
DM-5130-48-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			2,500	
DM-5130-48-47-4720	DEPT LABORATORY/XRAY EXPENSE			650	
DM-5130-49-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				1,000
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				650
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				2,500
DM-9997-R2665-R338	SALE OF EQUIP/INT OTHER	75,000			
DM-9997-R5031-R209	INTERFUND TRANSFR GENERAL FUND		10,000		
<b>Road Machinery Fund Totals</b>		<b>75,000</b>	<b>10,000</b>	<b>69,150</b>	<b>4,150</b>

**RESOLUTION INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ACCEPT A STATE HOMELAND SECURITY PROGRAM (SHSP) FY2013 GRANT AWARD FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES**

**WHEREAS**, the New York State Division of Homeland Security and Emergency Services provides funds to support efforts of emergency management/homeland security; and

**WHEREAS**, the New York State Division of Homeland Security and Emergency Services provides funds for the law enforcement community to support their terrorism prevention and preparedness efforts; and

**WHEREAS**, Sullivan County has been awarded a \$180,000.00 reimbursable, two part grant from the New York State Division of Homeland Security and Emergency Services SHSP FY2013; and

**WHEREAS**, Sullivan County has been awarded \$135,000.00 from the State Homeland Security Program (SHSP) for support planning, equipment, training and exercise needs associated with preparedness and prevention activities; and

**WHEREAS**, Sullivan County has been awarded \$45,000.00 from the State Law Enforcement Terrorism Prevention Program (SLETPP) for the law enforcement community to support their terrorism prevention and preparedness efforts; and

**WHEREAS**, Sullivan County is not required to provide any local cash match.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager, and / or the Chairman of the County Legislature, and / or their authorized representative (*as required by the funding source award agreement*) to execute any and all necessary documents to submit the FY13 SHSP application for funding, 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 funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this grant funding.

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Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO AMEND RESOLUTION NO. 179-13**

**WHEREAS**, the County Legislature adopted Resolution No. 179-13 on April 18, 2013 that authorized the County Manager to execute agreements with New York and other State or Commonwealth approved Foster Care related service providers; and

**WHEREAS**, there is a desire to amend that resolution to include “that the total of all contracts will not exceed budgetary appropriations”; and

**WHEREAS**, a quarterly report will be made to the Legislature.

**NOW, THEREFORE, BE IT RESOLVED**, that Resolution No. 179-13 is hereby amended by the Sullivan County Legislature to include the sentence “that the total of all contracts will not exceed budgetary appropriations.”

**Moved by** \_\_\_\_\_ ,  
**Seconded by** \_\_\_\_\_ ,  
**and adopted on motion** \_\_\_\_\_ , 2013.

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**RESOLUTION NO.        INTRODUCED BY THE PERSONNEL COMMITTEE  
APPOINTING LYNDA LEVINE TO THE POSITION OF DIRECTOR OF REAL  
PROPERTY TAX SERVICES III**

**WHEREAS**, pursuant to section 1530 of the Real Property Tax Services the County Director's term shall expire on September 30, 2013, and

**WHEREAS**, it is necessary to appoint a Director of Real Property Tax Services III for the County of Sullivan for a full six year term effective October 1, 2013, and

**WHEREAS**, it is the recommendation of the County Manager that Ms. Lynda Levine be appointed to the position of Director of Real Property Tax Services III for the County of Sullivan for a full term effective October 1, 2013, and

**NOW, THEREFORE, BE IT RESOLVED**, that Lynda Levine be appointed to the position of the Director of Real Property Tax Services III for the County of Sullivan.

**Moved by           , seconded by                            declared duly adopted on motion**

7

Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY PERSONNEL COMMITTEE**

**RESOLUTION TO CREATE AND FILL THE POSITION OF DIRECTOR OF SOLID WASTE MANAGEMENT IN THE DIVISION OF PUBLIC WORKS**

**WHEREAS**, the Division of Public Works is required to provide oversight and ensure compliance with the New York State Department of Environmental Conservation (NYSDEC) and Environmental Protection Agency (EPA) for the Sullivan County Sanitary Landfill and all County Transfer Stations; and

**WHEREAS**, it is prudent to have a management staff member dedicated to the oversight of all solid waste operations and to ensure regulatory compliance with NYSDEC and EPA;

**WHEREAS**, the annual salary will be set at \$68,000.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby creates and authorizes filling a Director of Solid Waste position in the Division of Public Works and that the annual salary is hereby set at \$68,000.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2013.

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**RESOLUTION NO. INTRODUCED BY THE PERSONNEL  
COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXTEND AN AGREEMENT  
WITH DEBORAH DE JESUS TO CONTINUE TO SERVE AS TEMPORARY INTERIM  
ADMINISTRATOR OF THE ADULT CARE CENTER FOR THE PERIOD OF AUGUST 18,  
2013 THROUGH SEPTEMBER 3, 2013 and TO PERMANENTLY APPOINT MS. DE JESUS TO  
THE POSITION OF ADMINISTRATOR OF THE ADULT CARE CENTER EFFECTIVE  
SEPTEMBER 4, 2013**

**WHEREAS**, there is a need for continued coverage in the position of Administrator of the Sullivan County Adult Care Center, a skilled nursing facility, licensed by the New York State Department of Health (NYSDOH), effective August 18, 2013; and

**WHEREAS**, NYSDOH regulations require continuous administrator coverage at the Adult Care Center; and

**WHEREAS**, Ms. Deborah DeJesus, Licensed Nursing Home Administrator, has agreed to continue her services as Interim Administrator to the Sullivan County Adult Care Center for the period of August 18, 2013 through September 3, 2013; and

**WHEREAS**, Ms. DeJesus, the best qualified candidate for the position of Administrator, has stated that complying with the residency requirement will place an undue hardship upon her; and

**WHEREAS**, Sullivan County wishes to extend the agreement with Ms. De Jesus from August 18, 2013 through September 3, 2013 at the rate of \$80.00 per hour and permanently appoint Ms. DeJesus to the title of Administrator to the Sullivan County Adult Care Center effective September 4, 2013 at an annual salary of \$90,000; and

**WHEREAS**, the County Manager and the Commissioner of the Division of Health & Family Services have recommended that the Sullivan County Legislature authorize a residency waiver for Ms. DeJesus who currently resides outside of the County of Sullivan to permanently serve as the Administrator of the Adult Care Center; and

**WHEREAS**, the County Legislature finds that complying with the County's Residency requirement would be an undue hardship on Ms. DeJesus

**NOW, THEREFORE BE IT RESOLVED**, that the Sullivan County Legislature authorizes the extension of agreement with Ms. DeJesus to serve as Interim Administrator of the Sullivan County Adult Care Center from August 18, 2013 through September 3, 2013; and

**BE IT FURTHER RESOLVED**, effective September 4, 2013 Ms. DeJesus is hereby appointed to the position of Administrator of the Sullivan County Adult Care at an annual salary of \$90,000; and

**BE IT FURTHER RESOLVED**, the Sullivan County Legislature hereby waives the County's Residency Requirement for Ms. DeJesus.

**Moved by,  
Seconded by  
Declared duly adopted on motion**

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Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO  
AUTHORIZE EXTENSION AND MODIFICATION OF CONTRACT**

**RESOLUTION TO EXTEND AND MODIFY THE COUNTY OF SULLIVAN'S  
CONTRACT WITH FIRST STUDENT**

**WHEREAS**, pursuant to Bid No. B-08-49 and Resolution 305-08, in September 2008, the County of Sullivan entered into a four-year contract for school bus services with First Student, of 255 Depot Street, PO Box 1437, Pine Bush, New York, in accordance with New York State law; and

**WHEREAS**, from 2008 through present date First Student has satisfactorily performed its obligations under the Agreement; and

**WHEREAS**, the County wishes to extend and modify its Agreement with First Student and First Student has agreed to reduce the cost of services for a majority of the extension term;

**WHEREAS**, New York Education Law §305 (14) permits the extension of properly bid contracts for a period of time not to exceed a five year term.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute a contract modification and extension through 2016, at a cost not to exceed the amounts set forth on the attached "Schedule A".

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2013.

# First Student

255 Depot Street  
 Post Office Box 1437  
 Pine Bush NY 12566  
 Phone 845-744-2061  
 Fax 845-744-2249  
[genean.dejong@firstgroup.com](mailto:genean.dejong@firstgroup.com)

revised 5-23-13  
 Schedule A

School Year  
 Current base price

Current Contract	Extension Year 1	Extension Year 2	Extension Year 3	Extension Year 4
2012-13	2013-14	2014-15	2015-16	2016-17
335.00	341.70	350.24	359.00	367.98

Non- Yellow  
 Carivan

Current Contract	Extension Year 1	Extension Year 2	Extension Year 3	Extension Year 4
2012-13	2013-14	2014-15	2015-16	2016-17
335.00	341.70	350.24	359.00	367.98

Summer

Extension Year 1	Extension Year 2	Extension Year 3	Extension Year 4
2013	2014	2015	2016
341.70	350.24	359.00	367.98

Non Yellow  
 Carivan

Extension Year 1	Extension Year 2	Extension Year 3	Extension Year 4
2013	2014	2015	2016
341.70	350.24	359.00	367.98

10A



**Resolution No.**

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES/EXECUTIVE COMMITTEE**

**RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF PREVENTIVE SERVICES FOR PERIOD FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2013**

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

**WHEREAS**, the Department of Family Services needs to expand and replace the preventive services contract with Occupations, Inc that expired 12/31/2012 to add Community Alternatives preventive services in addition to for Clinical Case Work preventive services at a cost not to exceed \$239,000 for the period from January 1, 2013 through December 31, 2013.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute a modified replacement agreement as detailed above for the provision of the above mentioned preventive related services during the period from January 1, 2013 through December 31, 2013, and

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

**BE IT FURTHER RESOLVED**, the maximum of the preventive related services contracts not exceed the 2013 Department of Family Services' budgeted amount for those preventive related services; and

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

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2013.

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**RESOLUTION NO INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE CONTRACTS FOR THE HISTORICAL AND CULTURAL ASSISTANCE PROGRAM (HCAP)**

**WHEREAS**, the Sullivan County Legislature established and allocated funding for the creation of the Economic Development Assistance Program (EDAP) in 1998; and

**WHEREAS**, the Sullivan County Legislature changed the name of the program in 2007 to the Historical and Cultural Assistance Program (HCAP); and

**WHEREAS**, funds have been allocated in subsequent years to continue the HCAP; and

**WHEREAS**, the Sullivan County Legislature has authorized that \$2,000 be allocated in FY2013; and

**WHEREAS**, eligible program activities include renovation of locally historic structures, creation or expansion of museums and enhancing the viability of existing cultural attractions; and

**WHEREAS**, the Sullivan County Legislature approved the administration of the program by the Division of Planning & Environmental Management, and pursuant to Resolution No. 219-07 adopted on May 17, 2007; and

**WHEREAS**, the following applications for funding have been submitted, and are recommended by the Division of Planning and Environmental Management:

. Lumberland Bell Tower Repairs	\$800
Callicoon Business Association	\$650
Upper Delaware Scenic Byway	\$550

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature approves these projects and the disbursement of the associated funds, and

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature authorize the County Manager to enter into a contract(s) with these applicant(s) for these projects that meet the guidelines of the HCAP, said contracts to be in a form approved by the County Attorney.

**RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE**

**RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE NEW YORK STATE UNIFIED CERTIFICATION PROGRAM (NYSUCP)**

**WHEREAS**, The U.S Code of Federal Regulations (49 CFR 26.21) requires recipients of Federal Transportation Assistance to have a Disadvantaged Business Enterprise (DBE) Program meeting the requirements of 49 CFR 26, *Participation By DBE in DOT Financial Assistance Programs*; and

**WHEREAS**, these recipients include those which let the United States Department of Transportation (USDOT) assisted contracts and the Federal Aviation Administration (FAA) recipients receiving grants for airport planning or development who award prime contracts exceeding \$250,000.00 in FAA funds in a Federal fiscal year; and

**WHEREAS**, the Sullivan County Division of Public Works (SCDPW) has received numerous grants which exceed the \$250,000.00 threshold; and

**WHEREAS**, Section 49 CFR requires all recipients within each state participate in a Unified Certification Program (UCP) and sign an agreement establishing the UCP for the state; and

**WHEREAS**, the purpose of the UCP is to make all DBE certification eligibility decisions on behalf of all USDOT recipients in the respective state.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature authorizes the County Manager to execute the MOU with the NYSUCP in such form as the County Attorney shall approve; and

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

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2013.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO  
CORRECT THE 2013 TAX ROLL OF THE TOWN OF TUSTEN FOR  
TAX MAP 16.-7-7**

**WHEREAS**, an application dated July 10, 2013 having been filed by Ostap & Diana Dragan with respect to property assessed to said applicant on the 2013 tax roll of the Town of Tusten Tax Map #16.-7-7 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from an incorrect class code applied to a single family residence which caused there to be an incorrect Solid Waste Fee to be applied to the property.

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated August 2, 2013 recommending this Board approve said application; and

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

- (a) That the application be approved because of a clerical error

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

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

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

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_ day of \_\_\_\_\_, 2013.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO  
CORRECT THE 2013 TAX ROLL OF THE TOWN OF FALLSBURG  
FOR TAX MAP #28.-1-50./7801**

**WHEREAS**, an application dated March 11, 2013 having been filed by Shlomo Tajerstein with respect to property assessed to said applicant on the 2013 tax roll of the Town of Fallsburg Tax Map #28.-1-50./7801 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the incorrect entry of 88 sewer units on the tax bill which should have been 14 sewer units; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated April 2, 2013 recommending this Board approve said application; and

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

- (a) That the application be approved because of a clerical error

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

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

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

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_ day of \_\_\_\_\_, 2013.

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**RESOLUTION NO. -13 INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO APPROVE AND ADOPT THE RECOMMENDED MODIFICATION OF SULLIVAN COUNTY AGRICULTURAL DISTRICT NO 1.**

**WHEREAS**, Article 25-AA of the Agriculture and Markets Law requires the County review of an Agricultural District every eight years after its creation and sets forth the procedures which must be followed in such review; and

**WHEREAS**, pursuant to Resolution 336-05, the Sullivan County Legislature reviewed and modified Agricultural District No. 1 in 2005; and

**WHEREAS**, Agricultural District No. 1 must be reviewed by the Sullivan County Legislature in 2013; and

**WHEREAS**, the Sullivan County Agriculture and Farmland Protection Board and the Division of Planning and Environmental Management have recommended that Agricultural District No. 1 be modified; and

**WHEREAS**, the Sullivan County Legislature has reviewed the reports and recommendations of the Agriculture and Farmland Protection Board and the Division of Planning and Environmental Management; and

**WHEREAS**, a public hearing was held by the Sullivan County Legislature on July 18, 2013 at 4:20 pm for the purpose of reviewing Agricultural District No. 1 and considering the recommendation to modify and to hear all persons interested; and

**WHEREAS**, the necessary procedures for review, as set forth in Article 25-AA of Agriculture and Markets Law, have been completed.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby approve and adopt the recommendations of the Sullivan County Agriculture and Farmland Protection Board and the Division of Planning and Environmental Management and does hereby modify Agricultural District No. 1 consistent with those recommendations; and

**BE IT FURTHER RESOLVED**, that the plan, so adopted, be forwarded to the Commissioner of Agriculture and Markets and the Commissioner of the Department of Environmental Conservation for its review and approval.

**RESOLUTION NO. -13 INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE DECLARING THE SULLIVAN COUNTY LEGISLATURE LEAD AGENCY, ISSUING A NEGATIVE DECLARATION PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT, AND AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE TO SIGN AN ENVIRONMENTAL ASSESSMENT FORM CONCERNING THE EIGHT-YEAR REVIEW OF AN AGRICULTURAL DISTRICT PURSUANT TO ARTICLE 25-AA OF THE AGRICULTURE AND MARKETS LAW**

**WHEREAS;** Article 25-AA of the Agriculture and Markets Law grants the Sullivan County Legislature the authority to review its Agricultural Districts every eight years following their creation, and sets forth the procedures which must be followed in such review; 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 proposed modification to Agricultural District No. 1; and

**WHEREAS,** the modification process requires the completion of an environmental assessment form.

**NOW THEREFORE, BE IT RESOLVED,** that the Sullivan County Legislature does hereby declare itself as the lead agency to ensure compliance with the requirements of the New York State Environmental Quality Review Act (SEQRA); and

**BE IT FURTHER 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,** the Sullivan County Legislature hereby issues a Negative Declaration pursuant to the provisions of SEQRA, with respect to the proposal to modify Agricultural District No. 1; and

**BE IT FURTHER RESOLVED,** that the Chairman of the Sullivan County Legislature is hereby authorized to sign and execute the Environmental Assessment Form concerning the eight-year review of the Agricultural District No. 1.



**ENVIRONMENTAL ASSESSMENT FORM**

**PART I**

1. The proposed action is located in the County of Sullivan and the Town(s) of Cochecton, Callicoon, Bethel, Delaware, Fremont, Liberty, Tusten and Thompson.
2. The agency responsible for preparing this Environmental Assessment Form and determining environmental significance is the County Legislative Body of Sullivan County.
3. The name and address for the Clerk of the above named County is Daniel L. Briggs, 100 North Street, PO Box 5012, Monticello NY 12701.
4. Is this an application for the formation of a new agricultural district?  Yes  No If yes, what is the total number of acres to be included in this district? \_\_\_\_\_ acres
5. Is this an application to modify an existing district?  Yes  No If yes, what is the total number of acres comprising the district as it exists prior to modification? 114,957 acres
6. If this application involves a modification, will such modification result in a change in the size of the district?  Yes  No If yes, how many acres are involved in the change? 231.81 added and 237.58 removed
7. Is there a public controversy related to this district proposal?  Yes  No If yes, describe in space below:

During the July 18, 2013 public hearing, no negative public comments were received regarding any of the parcels recommended for inclusion or removal.

**PART II**

The Department of Agriculture and Markets, as lead agency for the Agricultural Districts Program, has conducted a programmatic review of the environmental effects of agricultural districting and has concluded that there is little likelihood of significant adverse environmental impact resulting from the formation or modification of such districts. It is, however, the responsibility of the agency preparing this form to review the site-specific proposal under consideration to determine if unique circumstances exist which increase the likelihood of environmental significance. If any such circumstances exist, please describe them on the space provided below and explain how the resulting impact will be mitigated. (Refer to the criteria contained in 6NYCRR§ 617.11 for aid in determining the likelihood of significance and whether or not it is material, substantial, large or important.)

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**PART III**

Please indicate desire for lead agency status by checking the appropriate box below:

- Since the proposed action will be undertaken by the County Legislative Body and since any adverse environmental impacts will be primarily of local significance it is hereby recommended that this County Legislative Body serve as lead agency to insure compliance with the requirements of the State Environmental Quality Review Act. It has been determined that the only other agency required to undertake an action in this case is the Department of Agriculture and Markets.
- The County Legislative Body does not choose to nominate itself to serve as lead agency.

**PART IV**

The County Legislative Body of Sullivan County has determined that: (check one)

- The proposed action will not have a significant adverse environmental impact and therefore an Environmental Impact Statement is not required.
- Although unique circumstances beyond those anticipated by the Department of Agriculture and Markets in its programmatic environmental assessment will result from the proposed action, it has been determined that the proposed action will not have a significant adverse environmental impact.
- Due to unique circumstances detailed in Part II, significant environmental impact will result from the proposed action. Therefore, an Environmental Impact Statement will be required and will be prepared or approved by this County Legislative Body prior to undertaking any action.

This Environmental Assessment Form was prepared for the County of Sullivan by Sullivan County Legislature.

\_\_\_\_\_  
Authorized Signature

Chairman of Legislature

\_\_\_\_\_  
Telephone

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**RESOLUTION NO. INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO INTER-MUNICIPAL AGREEMENTS WITH THE VILLAGE OF BLOOMINGBURG, VILLAGE OF JEFFERSONVILLE, VILLAGE OF MONTICELLO, VILLAGE OF WOODRIDGE AND THE VILLAGE OF WURTSBORO**

**WHEREAS**, the Village of Bloomingburg, Village of Jeffersonville, Village of Monticello, Village of Woodridge and the Village of Wurtsboro (“Villages”) have requested that the County of Sullivan (“County”) aid them in the enforcement of their delinquent real property taxes; and

**WHEREAS**, the County, through the offices of the County Treasurer, Real Property Tax Services and the County Attorney, have the experience and expertise to aid the Villages in the enforcement of their delinquent real property taxes; and

**WHEREAS**, the County can act as the Villages’ agent and commence and complete tax foreclosure proceedings on behalf of the Villages, pursuant to Article 11 of the Real Property Tax Law; and

**WHEREAS**, the County will charge the Villages a reasonable fee for administrative services and will be reimbursed by the Villages for the County’s out-of-pocket expenses; and

**WHEREAS**, in order for the County to act as the Villages’ agent and perform the services outlined above it will be necessary for the County and the Villages to enter into Inter-Municipal Agreements (“IMAs”).

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager, in conjunction with the County Attorney’s Office, are hereby authorized to negotiate the terms of the IMAs; and

**BE IT FURTHER RESOLVED**, that the County Manager is hereby authorized to execute IMAs with the Villages for a term commencing on November 1, 2013 and terminating on October 31, 2017, said IMAs to be approved as to form by the County Attorney’s Office.