



## AGENDA

### Legislative Monthly Meeting for April 21, 2016 at 2:00PM

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Legislators**

**Communications**

**Presentation:**

**2016 Public Health Works! Honor Roll**

**Public Comment**

**Resolutions:**

1. Abolish and create positions at the Sullivan County Adult Care Center in order to reorganize the Department as recommended by the Nursing Home Administrator
2. Modify the 2015 and 2016 County Budgets
3. Amend Resolution No. 89-16 to correct NAMI (National Alliance on Mental Illness)
4. Approve a Sullivan County Revolving Loan (Catskill Pizza Garden)
5. Approve amendments to three Policies and Procedures of the Sullivan County Bureau of Fire and Emergency Management
6. Execute all necessary documents, accept the award and enter into contract with New York State Office of Indigent Legal Services and Modification Agreements with Sullivan Legal Aid Panel, Inc., and Sullivan County Conflict Legal Aid Society
7. Authorize contract with Dentrust Dental New York P.C. for professional services for the inmate population
8. Authorize contract with Advance Testing Company, Inc., for Asphalt Plant Testing for quality assurance and CHIP Seal Testing for quality assurance
9. Authorize contract with New Century Construction for County Bridge No. 369
10. Authorize contract with Sullivan County Paving and Construction for resurfacing portions of various county roads
11. Authorize contract with Centermost Marketing, LLC for consulting services for a Farmers' Market Promotion Project
12. Authorize contract with Consultant Inspection and Engineering Services for the County Bridge 369 Replacement
13. Authorize the selection of consultants for engineering services need for locally administered Federal Aid ;Projects and other bridge and highway projects
14. Authorize contract modification for sponsorship of the 6<sup>th</sup> Annual NonProfit Leadership Summit
15. Authorize 2016-2017 contract between S.C. OFA and Frances S. Clemente, Attorney at Law
16. Authorize contract with Bonadio Group for consulting services
17. Authorize contract with JFC Consulting LLC for the provision of child abuse/neglect consultant services and Westchester Institute for Human Development for the provision of non-acute clinical sexual abuse services
18. Authorize contract with Sullivan County Center for Workforce Development for Welfare to Work Employment and Training related services

19. Authorize Memorandum of Understanding between Sullivan County OFA and Sullivan County Transportation for senior citizens
20. Authorize Memorandum of Understanding between Sullivan County OFA and Sullivan County Adult Care Center for homebound meals
21. Authorize Memorandum of Understanding between Sullivan County OFA and Sullivan County Transportation for delivery of homebound meals
22. Authorize Memorandum of Understanding between Sullivan County OFA and Sullivan County Transportation for medical transportation
23. Correct the 2016 Tax Roll CO 18.-1-6.52 to Moron
24. Correct the 2016 Tax Roll MA 17.-5-12 to Marsh

**Recognition of Legislators**  
**Announcements from Chair**  
**Adjournment or Close**

**RESOLUTION NO. INTRODUCED BY PERSONNEL COMMITTEE TO ABOLISH AND CREATE POSITIONS AT THE SULLIVAN COUNTY ADULT CARE CENTER IN ORDER TO REORGANIZE THE DEPARTMENT AS RECOMMENDED BY THE NURSING HOME ADMINISTRATOR.**

WHEREAS, certain positions have been difficult to fill creating staffing issues and the need for overtime in both the Nursing Department and Dietary Department; and

WHEREAS, staffing needs of the Sullivan County Adult Care Center would be better served by abolishing such positions and creating other full-time positions.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation and abolishment of the following positions within the Sullivan County Adult Care Center and authorizes filling the five created positions:

**Create:**

Four (4) Full-Time Licensed Practical Nurse Positions  
One (1) Full-Time Food Service Helper Position

**Abolish:**

<u>Position Number</u>	<u>Title</u>
802	Registered Professional Nurse RPT
1259	Registered Professional Nurse FT
2996	Registered Professional Nurse PT
1810	Licensed Practical Nurse RPT
2194	Licensed Practical Nurse RPT
2193	Licensed Practical Nurse RPT
2997	Licensed Practical Nurse PD
2884	Food Service Helper RPT

Moved by \_\_\_\_\_,

Seconded by \_\_\_\_\_,

Declared duly adopted on motion \_\_\_\_\_, 2016

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET  
COMMITTEE TO MODIFY THE 2015 AND 2016 COUNTY BUDGETS**

**WHEREAS**, the 2015 and 2016 County of Sullivan Budgets require modifications,

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

**Moved by:**

**Seconded by:**

December 2015 Budget Modifications ( Resolution 4)  
 Modifications to the 2015 Sullivan County Budget

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-4010-206-10-1011 - PERSONAL SERV REGULAR PAY				
A-4010-206-10-1012 - PERSONAL SERV OVERTIME PAY			49,200	
A-4010-206-10-1013 - PERSONAL SERV LONGEVITY			524	
A-4010-206-21-2105 - FIXED AUTOMOTIVE EQUIP				1,283
A-4010-206-41-4102 - AUTO/TRAVEL LODGING				932
A-4010-206-41-4103 - AUTO/TRAVEL MEALS				375
A-4010-206-41-4105 - AUTO/TRAVEL REGISTRATION FEES				375
A-4010-206-42-4203 - OFFICE OFFICE SUPPLIES				355
A-4010-206-42-4204 - OFFICE POSTAGE				41
A-4010-206-42-4205 - OFFICE PRINTING				204
A-4010-206-42-4206 - OFFICE PUBLICATIONS				215
A-4010-206-43-4301 - COMPUTER SUPPLIES				650
A-4010-206-43-4308 - COMPUTER MIS CHARGEBACKS				250
A-4010-206-44-4405 - UTILITY PHONE LAND LINES				48
A-4010-206-46-4610 - MISC SERV/EXP EMPL NOTARY/CERTIFICATION			100	3,000
A-4010-206-47-4703 - DEPT DUES				60
A-4010-206-47-4710 - DEPT DEPT MISC/OTHER				205
A-4010-206-47-4767 - DEPT NYS/US REGISTRY FEES/FINES/ASSESS				60
A-4010-33-10-1011 - PERSONAL SERV REGULAR PAY				8,270
A-4010-33-42-4205 - OFFICE PRINTING				293,876
A-4010-33-43-4308 - COMPUTER MIS CHARGEBACKS				3,700
A-4010-33-45-4507 - SPEC DEPT SUPPLY MEDICAL/CLINICAL				9,935
A-4010-33-46-4603 - MISC SERV/EXP EMPL UNIFORM ALLOWANCE				4,000
A-4010-33-47-4708 - DEPT INSURANCE				6,447
A-4010-33-47-4774 - DEPT PUBLIC HEALTH EDUCATION				8,000
A-4010-33-R1610-R247 - HOME NURSNG CHARGE MISC FEE/REIMBURSMNT		293,232		1,150
A-4010-35-R3401-R167 - ST AID PUBLIC HEALTH DEPARTMENTAL AID		14,000		
A-4010-35-R3401-R167 - ST AID PUBLIC HEALTH DEPARTMENTAL AID	14,000			
A-4059-40-4012 - CONTRACT EARLY INTERVENTION				
A-4059-41-4107 - AUTO/TRAVEL VOLUNTEER/CLIENT				
A-4059-41-4109 - AUTO/TRAVEL CO FLEET CHARGEBACK				
A-4059-42-4204 - OFFICE POSTAGE				
			2,000	8,725
			1,500	
			800	

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December 2015 Budget Modifications ( Resolution 4)  
 Modifications to the 2015 Sullivan County Budget

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-4059-44-4405 - UTILITY PHONE LAND LINES			150	
A-4059-R3449-R167 - ST AID EARLY INTERVENTN DEPARTMENTAL AID		4,275		
A-4220-43-4308 - COMPUTER MIS CHARGEBACKS			8,065	
A-4220-47-4707 - DEPT MAINTENANCE IN LIEU OF RENT				2,991
A-4220-47-4708 - DEPT INSURANCE				1,372
A-4220-47-4726 - DEPT SECURITY EXPENSE			507	
A-4220-R1620-R111 - MENTAL HEALTH FEE CHARGBCK-JAIL	8,362			
A-4220-R1631-R247 - ALCOHOLISM PROGRAM FEE MISC FEE/REIMBURSMNT	51,497			
A-4250-43-4308 - COMPUTER MIS CHARGEBACKS			393	
A-4250-47-4708 - DEPT INSURANCE				300
A-4250-47-4726 - DEPT SECURITY EXPENSE			1,005	
A-4250-R1631-R181 - ALCOHOLISM PROGRAM FEE DRINKING DRIVER PROGRAM		2,595		
A-4310-40-4002 - CONTRACT ACCOUNT/AUDIT/ACTUARIAL SERVICES				4,820
A-4310-43-4308 - COMPUTER MIS CHARGEBACKS				15,819
A-4310-47-4708 - DEPT INSURANCE			3,132	155
A-4310-47-4726 - DEPT SECURITY EXPENSE				
A-4310-R4489-R297 - FED AID OTHR HEALTH SALARY SHARING	46,346			
A-4320-40-40-4023 - CONTRACT MENTAL HEALTH			54,069	
A-4320-40-43-4308 - COMPUTER MIS CHARGEBACKS			21,923	
A-4320-40-47-4707 - DEPT MAINTENANCE IN LIEU OF RENT			4,521	
A-4320-40-47-4708 - DEPT INSURANCE				2,070
A-4320-40-47-4716 - DEPT CRIMINAL INPATIENT			76,138	
A-4320-40-47-4726 - DEPT SECURITY EXPENSE			1,640	
A-4320-40-R1289-R134 - GEN GOV DEPT INCOME CHARGBCK - INTERDEPARTMNTL	4,860			
A-4320-40-R1620-R144 - MENTAL HEALTH FEE CLINIC - CHILD	6,843			
A-4320-40-R1620-R204 - MENTAL HEALTH FEE CLINIC - FORENSIC	6,489			
A-4320-41-43-4308 - COMPUTER MIS CHARGEBACKS				1,572
A-4320-41-47-4707 - DEPT MAINTENANCE IN LIEU OF RENT			3,895	
A-4320-41-47-4708 - DEPT INSURANCE				185
A-4320-41-47-4726 - DEPT SECURITY EXPENSE			2,358	
A-4320-41-R1620-R247 - MENTAL HEALTH FEE MISC FEE/REIMBURSMNT	14,856			
A-4320-42-40-4013 - CONTRACT CONTRACT OTHER				29,216

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**December 2015 Budget Modifications ( Resolution 4 )  
 Modifications to the 2015 Sullivan County Budget**

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-4320-42-41-4106 - AUTO/TRAVEL REPAIRS/MAINTENANCE				9,645
A-4320-42-43-4308 - COMPUTER MIS CHARGEBACKS			34,223	
A-4320-42-47-4707 - DEPT MAINTENANCE IN LIEU OF RENT				13,840
A-4320-42-47-4708 - DEPT INSURANCE			2,714	1,918
A-4320-42-47-4726 - DEPT SECURITY EXPENSE		5,978		
A-4320-42-R1620-R111 - MENTAL HEALTH FEE CHARGBCK-JAIL		320,080	268,857	
<b>General Fund Total</b>	<b>153,253</b>	<b>320,080</b>	<b>268,857</b>	<b>435,684</b>

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**April 14, 2016 Budget Modifications for 2016 Budget(Resolution)  
 Modifications to the 2016 Sullivan County Budget**

<b>G/L Account</b>	<b>Revenue Increase</b>	<b>Revenue Decrease</b>	<b>Appropriation Increase</b>	<b>Appropriation Decrease</b>
A-1165-47-4724 - DEPT DRUG FORFEITURE PROCEEDS NYS			10,000	
A-1165-R2626-R307 - FOREITR CRIME PROCD S STATE	10,000			
A-1620-21-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			25,000	
A-1930-46-4613 - MISC SERV/EXP JUDGEMENTS/CLAIMS			426,000	
A-1989-99-47-4736 - DEPT CONTINGENT				25,000
A-3010-21-2105 - FIXED AUTOMOTIVE EQUIP			40,000	
A-3010-R3306-R167 - ST AID HOMELAND SECRTY DEPARTMENTAL AID				
A-3020-21-2106 - FIXED ELECTRONIC/COMPUTER EQUIP	40,000			
A-3020-47-4701 - DEPT RENTALS			71,311	
A-3020-R3389-R167 - ST AID PUBLIC SAFETY DEPARTMENTAL AID			25,820	
A-4010-35-45-4501 - SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER	97,131			
A-4010-35-R3401-R167 - ST AID PUBLIC HEALTH DEPARTMENTAL AID			500	
A-4010-44-45-4501 - SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER	500			
A-4010-44-47-4701 - DEPT RENTALS			5,000	
A-4010-44-R3401-R167 - ST AID PUBLIC HEALTH DEPARTMENTAL AID			500	
A-9999-R2680-R338 - INSURNCE RECOVERY OTHER	5,500			
<b>General Fund Total</b>	<b>579,131</b>	<b>-</b>	<b>604,131</b>	<b>25,000</b>

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

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.**

**RESOLUTION TO AMEND RESOLUTION NO. 89-16.**

**WHEREAS**, Resolution No. 89-16 states the provider as “NAMI (National Alliance on Mental Health) of Sullivan County”; and

**WHEREAS**, the correct name should read “NAMI (National Alliance on Mental Illness) of Sullivan County, New York”.

**NOW, THEREFORE, BE IT RESOLVED**, that Resolution No. 89-16 now does reflect the correct name of the provider as: NAMI (National Alliance on Mental Illness) of Sullivan County, New York.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2016.

**RESOLUTION NO.                    INTRODUCED BY THE MANAGEMENT AND BUDGET  
COMMITTEE TO APPROVE A SULLIVAN COUNTY REVOLVING LOAN**

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

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

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

<u>Borrower</u>	<u>Program</u>	<u>Amount</u>
CPG, LLC (Catskill Pizza Garden) (Jon Westergreen & Chris Tierney)	Main Street Business	\$63,350

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

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

**RESOLUTION NO. INTRODUCED BY PUBLIC SAFETY COMMITTEE  
TO APPROVE AMENDMENTS TO THREE POLICIES & PROCEDURES OF THE  
SULLIVAN COUNTY BUREAU OF FIRE AND EMERGENCY MANAGEMENT**

**WHEREAS**, Richard Martinkovic, Sullivan County Fire Coordinator, annually reviews Bureau of Fire policies and procedures that require amendment, and

**WHEREAS**, at its regular monthly meeting on March 28, 2012, the Fire Advisory Board approved amendments to the following:

Fire Investigation Team Policy, Responsibilities and Qualifications;  
Sullivan County Emergency Services Photo ID Policy and Accountability  
Tag Use;  
Sullivan County Emergency Services Training Center Class Registration  
Policy

**WHEREAS**, the amendments to the above policies shall take effect upon approval of same by the Public Safety Committee and Sullivan County Legislature.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Bureau of Fire policies and procedures listed above are hereby approved, and

**BE IT FURTHER RESOLVED**, that copies, as amended, shall be filed with the Clerk of the Sullivan County Legislature and County Manager.

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

**WHEREAS**, New York State Office of Indigent Legal Services (“NYSOILS”) has offered the County of Sullivan (“County”) funding through an Upstate Quality Improvement and Caseload Reduction grant in the amount of \$299,526 over a three (3) year period in order to improve the quality of indigent legal services provided by the County pursuant to Article 18-b of the County Law; and

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager to execute any and all necessary documents to submit to NYSOILS to receive the funding for 2014-2016; and

**BE IT FURTHER RESOLVED**, that the County Manager is hereby authorized to execute an agreement for a 3 year period, 2014-2016 for a total amount of \$299,526 to acquire the funding from NYSOILS, said documents to be in a form approved by the County Attorney; and

**BE IT FURTHER RESOLVED**, that the County Manager is hereby authorized to executive Modification Agreements with Legal Aid Panel for an amount not to exceed \$62,000 per year for a 3 year period, and Conflict Legal Aid for an amount not to exceed \$37,842 per year for a 3 year period and/or any other appropriate entity that contracts with the County of Sullivan for Indigent Legal services under Article 18-b of the County Law as outlined above, said Modification Agreements to be in a form approved by the County Attorney’s Office.

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

**Moved by,  
Seconded by,  
and adopted on motion, 2016**

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**RESOLUTION NO. \_\_\_\_ INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A CONTRACT WITH DENTRUST DENTAL NEW YORK, P.C. FOR PROFESSIONAL SERVICES FOR THE INMATE POPULATION AT THE SULLIVAN COUNTY JAIL.**

**WHEREAS**, the County of Sullivan is mandated to provide professional services for the inmate population at the Sullivan County Jail, and

**WHEREAS**, a proposal was received for inmate dental services for the Sullivan County Jail, and

**WHEREAS**, Dentrust Dental New York, P.C. a corporation of the State of New York with offices located at 6097 Easton Road, Pipersville, Pennsylvania 18947 (hereinafter, "Dentrust") is the lowest responsible contractor for such work, and

**WHEREAS**, the Sullivan County Jail Administrator approved said proposal and recommends that a contract be executed, and

**WHEREAS**, Dentrust has agreed to provide dental services for the Sullivan County Jail pursuant to the attached Fee Schedule for a one year term effective May 1, 2016 and may be renewed by mutual consent of both parties for four additional one-year terms.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to enter into a contract with Dentrust as per the attached Fee Schedule, and in accordance with RFP, R-16-08, and said contract shall be in a form approved by the County Attorney's Office.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2016.

EXHIBIT "A"

FEE SCHEDULE  
SULLIVAN COUNTY JAIL  
RFP R-16-08

A. ROUTINE SERVICES

ADA CODE	DESCRIPTION	FEE
0120	PERIODIC ORAL EVALUATION	\$ 42.00
0140	LIMITED ORAL EVALUATION	\$ 48.00
0150	COMPREHENSIVE ORAL EVALUATION	\$ 90.00
0210	INTRAORAL - COMPLETE SERIES (INCLUDING BITEWINGS)	\$ 108.00
0220	INTRAORAL PERIAPICAL-FIRST FILM	\$ 18.00
0230	INTRAORAL PERIAPICAL-ADDITIONAL FILM	\$ 12.00
0240	INTRAORAL OCCLUSAL X-RAY	\$ 30.00
0270	BITEWING-SINGLE	\$ 18.00
0272	BITEWING-TWO FILMS	\$ 27.00
0273	BITEWING-THREE FILMS	\$ 36.00
0274	BITEWING-FOUR FILMS	\$ 42.00
0330	PANORAMIC FILM	\$ 90.00
0460	PULP VITALITY TEST	\$ 30.00
0470	DIAGNOSTIC CASTS	\$ 48.00
1110	ADULT PROPHYLAXIS	\$ 66.00
1204	TOPICAL APPL OF FLUORIDE(PROPHY NOT INCL)ADULT	\$ 24.00
1206	TOPICAL FLOURIDE VARNISH; THERAPEUTIC APPLICATION FOR MODERATE TO HIGH CARIES RISK PATIENTS	\$ 24.00
1310	NUTRITIONAL COUNSELING	0.00
1330	ORAL HYGIENE INSTRUCTION	0.00
2140	AMALGAM-PERMANANT-ONE SURFACE	\$ 66.00
2150	AMALGAM-PERMANANT-TWO SURFACE	\$ 96.00
2160	AMALGAM-PERMANANT-THREE SURFACE	\$ 132.00
2161	AMALGAM-PERMANANT-FOUR SURFACE	\$ 174.00
2330	COMPOSITE RESIN - ONE SURFACE	\$ 78.00
2331	COMPOSITE RESIN - TWO SURFACE	\$ 102.00
2332	COMPOSITE RESIN - THREE SURFACE	\$ 132.00
2335	COMPOSITE RESIN - FOUR SURFACE OR INCISAL ANGLE	\$ 180.00
2390	RESIN-BASED COMPOSITE CROWN, ANTERIOR	\$ 246.00
2391	RESIN BASED COMPOSITE; ONE SURFACE, POSTERIOR	\$ 102.00
2392	RESIN BASED COMPOSITE; TWO SURFACES, POSTERIOR	\$ 126.00
2393	RESIN BASED COMPOSITE; THREE SURFACES, POSTERIOR	\$ 174.00
2394	RESIN BASED COMPOSITE; FOUR OR MORE SURFACES, POST	\$ 222.00
2910	RECEMENT INLAY, ONLAY, OR PARTIAL COVERAGE RESTORATION	\$ 78.00
2915	RECEMENT CAST OR PREFABRICATED POST AND CORE	\$ 78.00
2920	RECEMENT CROWN	\$ 78.00
2932	PREFABRICATED RESIN CROWN	\$ 222.00
2940	SEDATIVE FILLING	\$ 66.00
2950	CORE BUILDUP, INCLUDING ANY PINS	\$ 150.00
2951	PIN RETENTION IN ADDITION TO RESTORATION	\$ 42.00
2955	POST REMOVAL	\$ 174.00
2970	TEMPORARY CROWN (FRACTURED TOOTH) NOT TO BE USED AS PROVISIONAL	\$ 186.00
3110	PULP CAP-DIRECT	\$ 30.00
3120	PULP CAP-INDIRECT	\$ 30.00
3220	VITAL PULPOTOMY	\$ 114.00
3352	INTERIM MEDICATION REPLACEMENT	\$ 114.00
4320	PROVISIONAL SPLINTING INTRACORONAL	\$ 114.00
4321	PROVISIONAL SPLINTING EXTRACORONAL	\$ 114.00
4341	PERIODONTAL SCALING AND ROOTPLANING - FOUR OR MORE PER QUADRANT	\$ 168.00
4342	PERIODONTAL SCALING AND ROOTPLANING - ONE TO THREE PER QUADRANT	\$ 78.00
4355	FULL MOUTH DEBRIDEMENT	\$ 117.60
4910	PERIODONTAL MAINTENANCE (PERIO PROPHY)	\$ 114.00
5410	ADJUSTMENT COMPLETE DENTURE - MAXILLARY	\$ 144.00

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ADA CODE	DESCRIPTION	FEE
<b>A. ROUTINE SERVICES - Continued</b>		
5411	ADJUSTMENT COMPLETE DENTURE - MANDIBULAR	\$ 144.00
5421	ADJUSTMENT PARTIAL DENTURE - MAXILLARYUPPER	\$ 144.00
5422	ADJUSTMENT PARTIAL DENTURE - MANDIBULARLOWER	\$ 144.00
6920	RECEMENTATION OF MARYLAND BRIDGE	\$ 114.00
6930	RECEMENT BRIDGE	\$ 90.00
7140	EXTRACTION, ERUPTED TOOTH OR EXPOSED ROOT	\$ 84.00
7140	EXTRACTION, ERUPTED TOOTH OR EXPOSED ROOT (TOOTH #S 1, 16, 17, 32)	\$ 108.00
7210	SURGICAL EXTRACTION	\$ 138.00
7210	SURGICAL EXTRACTION (TOOTH #S 1, 16, 17, 32)	\$ 156.00
7220	SOFT TISSUE IMPACTION	\$ 204.00
7230	PARTIAL BONY IMPACTION	\$ 270.00
7240	FULL BONY IMPACTION	\$ 330.00
7250	REMOVAL OF RESIDUAL ROOT TIP (CUTTING PROCEDURE) PER ROOT	\$ 108.00
7260	FISTULA CLOSURE	\$ 330.00
7270	EVULSED TOOTH REPLACED & STABILIZED	\$ 330.00
7285	HARD TISSUE BIOPSY (EXC. PATH REPORT)	\$ 210.00
7286	SOFT TISSUE BIOPSY (EXC. PATH REPORT)	\$ 210.00
7310	ALVEOLOPLASTY WITH EXTRACTIONS	\$ 114.00
7320	ALVEOLOPLASTY WITHOUT EXTRACTIONS	\$ 210.00
7410	EXCISION OF BENIGN LESION UP TO 1.25CM	\$ 210.00
7411	EXCISION OF BENIGN LESION GREATER THAN 1.25CM	\$ 210.00
7413	EXCISION OF MALIGNANT LESION UP TO 1.25 CM	\$ 78.00
7414	EXCISION OF MALIGNANT LESION GREATER THAN 1.25 CM	\$ 78.00
7510	INCISION & DRAINAGE INTRAORAL	\$ 210.00
7530	REMOVAL OF A FOREIGN BODY	\$ 210.00
7970	EXCISION OF HYPERPLASTIC TISSUE PER ARCH	\$ 312.00
7971	EXCISION OF PERICORONAL GINGIVA	\$ 78.00
9110	PALLITIVE TREATMENT	\$ 84.00
9910	DESENSITIZING MEDICAMENTS	\$ 24.00
X010	TRAVEL EXPENSE	\$ 55.00
<b>B. NON-ROUTINE SERVICES (*)</b>		
<b>CODE</b>	<b>DESCRIPTION</b>	
2710	CROWN RESIN BASED	\$ 126.00
2740	PORCELAIN CROWN	\$ 870.00
2750	PORCELAIN-HIGH NOBLE	\$ 954.00
2790	CROWN - FULL CAST HIGH NOBLE METAL	\$ 942.00
2799	PROVISIONAL CROWN	\$ 216.00
2952	POST AND CORE IN ADDITION TO CROWN, INDIRECTLY FABRICATED	\$ 222.00
2954	PREFABRICATED POST AND CORE IN ADDITION TO CROWN	\$ 222.00
2960	PORCELAIN LAMINATE	\$ 594.00
3310	ROOT CANAL-ANTERIOR TOOTH	\$ 570.00
3320	ROOT CANAL-BICUSPID TOOTH	\$ 630.00
3330	ROOT CANAL-THREE CANAL MOLAR	\$ 750.00
4210	GINGIVECTOMY OR GINGIVOPLASTY - FOUR OR MORE CONTIGUOUS TEETH	\$ 420.00
4211	GINGIVECTOMY OR GINGIVOPLASTY - ONE TO THREE CONTIGUOUS TEETH	\$ 114.00
5110	COMPLETE DENTURE - MAXILLARY	\$ 750.00
5120	COMPLETE DENTURE - MANDIBULAR	\$ 750.00
5130	IMMEDIATE DENTURE - MAXILLARY	\$ 840.00
5140	IMMEDIATE DENTURE - MANDIBULAR	\$ 840.00
5211	MAXILLARY PARTIAL;RESIN BASE	\$ 675.00
5212	MANDIBULAR PARTIAL; RESIN BASE	\$ 675.00
5213	MAXILLARY CAST PARTIAL DENTURE	\$ 780.00
5214	MANDIBULAR CAST PARTIAL DENTURE	\$ 780.00
5510	REPAIR BROKEN COMPLETE DENTURE BASE	\$ 114.00
5520	REPLACE MISSING OR BROKEN TEETH - COMPLETE DENTURE (EACH TOOTH)	\$ 54.00
5610	REPAIR RESIN BASE PARTIAL DENTURE	\$ 114.00
5620	REPAIR CAST FRAMEWORK	\$ 186.00

ADA CODE	DESCRIPTION	FEE
<b>B. NON-ROUTINE SERVICES (Continued)</b>		
5630	REPAIR OR REPLACE BROKEN CLASP	\$ 150.00
5640	REPAIR OR REPLACE BROKEN TEETH PARTIAL DENTURE (EACH TOOTH)	\$ 54.00
5650	ADDITION OF TOOTH-PARTIAL DENTURE (EACH)	\$ 54.00
5660	ADDITION OF CLASP	\$ 150.00
5730	RELINE COMPLETE MAXILLARY DENTURE CHAIRSIDE	\$ 174.00
5731	RELINE COMPLETE MANDIBULAR DENTURE CHAIRSIDE	\$ 174.00
5740	RELINE MAXILLARY PARTIAL DENTURE CHAIRSIDE	\$ 174.00
5741	RELINE MANDIBULAR PARTIL DENTURE CHAIRSIDE	\$ 174.00
5750	RELINE COMPLETE MAXILLARY DENTURE LABORATORY	\$ 234.00
5751	RELINE COMPLETE MANDIBULAR DENTURE LABORATORY	\$ 234.00
5760	RELINE MAXILLARY PARTIAL DENTURE LABORATORY	\$ 186.00
5761	RELINE MANDIBULAR PARTIL DENTURE LABORATORY	\$ 186.00
5850	TISSUE CONDITIONING-MAXILLARY	\$ 228.00
5851	TISSUE CONDITIONING-MANDIBULAR	\$ 228.00
6545	MARYLAND BRIDGE	\$ 390.00
9940	OCCLUSAL GUARDS	\$ 75.60
9941	ATHLETIC MOUTHGUARD	\$ 162.00

(\*) Requires prior written approval from Sullivan County

7c



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

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE  
TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT WITH ADVANCE  
TESTING COMPANY, INC. FOR ASPHALT PLANT TESTING FOR QUALITY  
ASSURANCE & CHIP SEAL TESTING FOR QUALITY ASSURANCE**

**WHEREAS**, a proposal was received for Asphalt Plant Testing for Quality Assurance & Chip Seal Testing for Quality Assurance (R 16-07), and

**WHEREAS**, the hot mix asphalt and the chip sealing placed in the 2016 resurfacing program has to be tested to assure the quality, and

**WHEREAS**, Advance Testing Company, Inc., 3348 Route 208, Campbell Hall, New York 10916, is the responsible proposer for this project, and

**WHEREAS**, the Sullivan County Division of Public Works has approved said proposal 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 Advance Testing Company, Inc., at a total price not to exceed \$75,000.00 for Part A (Sections 1 and 2) and Part B (Additional Services), as required, for Quality Assurance testing, in accordance with R 16-07, said contract to be in such form as the County Attorney shall approve.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2016.

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

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO  
AUTHORIZE AGREEMENT WITH NEW CENTURY CONSTRUCTION**

**WHEREAS**, bid proposals were received for Replacement of County Bridge No. 369, Willowemoc Road, over the Willowemoc Creek in the Town of Neversink, and

**WHEREAS**, New Century Construction, LLC, 11 Arch Street, Watervliet, New York 12189, is the lowest responsible bidder, and

**WHEREAS**, the Division of Public Works has reviewed the proposals and recommends award.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute an agreement with New Century Construction, LLC, in an amount not to exceed \$2,088,400.00, in accordance with Bid No., B-16-09, and shall be in such form as the County Attorney shall approve.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2016.

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

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE  
TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT WITH SULLIVAN  
COUNTY PAVING & CONSTRUCTION, INC. FOR RESURFACING PORTIONS OF  
VARIOUS COUNTY ROADS**

**WHEREAS**, bids were received for Resurfacing Portions of Various County Roads and

**WHEREAS**, Sullivan County Paving & Construction Inc., 420 Bernas Road,  
Cohecton, NY 12726, 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 Sullivan County Paving & Construction, Inc., at a total  
price not to exceed **\$7,965,814.33**, plus the fluctuating cost of asphalt as per "Asphalt price  
Adjustment" as published by the PGB Index price and in accordance with B-16-10, said contract  
to be in such form as the County Attorney shall approve.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2016.

10

**RESOLUTION NO.     INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO  
AUTHORIZE AWARD AND EXECUTION OF CONTRACT**

**WHEREAS**, a Request for Proposals was issued and proposals were received for Consulting Services for a Farmers' Market Promotion Project; and

**WHEREAS**, Centermost Marketing, LLC, 4052 Cedarvale Road, Syracuse, NY 13215, is the most qualified Contractor for such work; and

**WHEREAS**, the Division of Planning & Environmental Management and Cornell Cooperative Extension Sullivan County have reviewed the proposal and recommend award.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute a contract with Centermost Marketing, LLC, in accordance with RFP, R-15-45, for an amount not to exceed \$40,000.00, and shall be in such form as the County Attorney shall approve.

**Moved by                                     , seconded by                                     , put to a vote, unanimously carried and  
declared duly adopted on motion     2016.**

**RESOLUTION NO.            INTRODUCED BY PUBLIC WORKS COMMITTEE TO  
AUTHORIZE AN AGREEMENT FOR CONSULTANT INSPECTION AND  
ENGINEERING SERVICES FOR THE COUNTY BRIDGE 369 REPLACEMENT  
PROJECT**

**WHEREAS**, County Bridge No. 369 on Willowemoc Road (Town Highway 80) over the Willowemoc Creek, located in the Town of Neversink, will be replaced under contract; and

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

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

**WHEREAS**, Resolution 177-13 provided approval for the use of Delta Engineers, Architects & Land Surveyors, P.C. for bridge and highway projects; and

**WHEREAS**, the Division of Public Works recommends the award of an agreement for consultant inspection and engineering services to the firm of Delta Engineers, Architects & Land Surveyors, P.C. on the basis of qualifications.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute an Agreement for consulting inspection and engineering services with Delta Engineers, Architects & Land Surveyors, P.C. at a cost not to exceed \$195,000, said contract to be in such form as the County Attorney shall approve.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2016.

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**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE SELECTION OF CONSULTANTS FOR ENGINEERING SERVICES NEEDED FOR LOCALLY ADMINISTERED FEDERAL AID PROJECTS AND OTHER BRIDGE AND HIGHWAY PROJECTS.**

**WHEREAS**, it is a requirement for Locally Administered Federal Aid Project funding, to utilize consultants that are qualified to provide engineering services; and

**WHEREAS**, the Division of Public Works has completed the review of consultant qualifications and has established a recommended list of consultants through the New York State County Highway Superintendents Association, that has followed the procedures required for Locally Administered Federal Aid Projects; and

**WHEREAS**, the firms of: AECOM USA Inc., Latham, NY; Barton & Loguidice D.P.C., Liverpool, NY; C&S Engineers Inc., Syracuse, NY; Delta Engineers, Architects & Land Surveyors, P.C., Endwell, NY and McFarland-Johnson Inc., Binghamton, NY were rated as the top five (5) qualified firms for use by Sullivan County, for bridge and highway projects based upon their qualifications; and

**WHEREAS**, the Division of Public Works recommends the approval of the use of these five (5) firms for Locally Administered Federal Aid Projects and other highway and bridge projects for period of April 1, 2016 through March 31, 2019.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature approves the use of the firms of: AECOM USA Inc., Latham, NY; Barton & Loguidice D.P.C., Liverpool, NY; C&S Engineers Inc., Syracuse, NY; Delta Engineers, Architects & Land Surveyors, P.C., Endwell, NY and McFarland-Johnson Inc., Binghamton, NY for Locally Administered Federal Aid Projects and other highway and bridge projects for the period of April 1, 2016 through March 31, 2019; and

**BE IT FURTHER RESOLVED**, that any of the ten (10) other firms on the regional qualified consultant short list established by the New York State County Highway Superintendents Association, may be used, if such, better serves the interests of the County; and

**BE IT FURTHER RESOLVED**, that each project associated with the use of these firms obtain the prior approval of the Sullivan County Legislature.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2016.

**RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO MODIFY RESOLUTION NO. 123-16 AUTHORIZING EXECUTION OF A CONTRACT FOR SPONSORSHIP OF THE 6<sup>TH</sup> ANNUAL NONPROFIT LEADERSHIP SUMMIT**

**WHEREAS**, Resolution No. 123-16 authorized the execution of a contract with the Sullivan County Chamber of Commerce Foundation as the fiscal sponsor of the Annual Nonprofit Leadership Summit; and

**WHEREAS**, the Sullivan County Chamber of Commerce Foundation is no longer the fiscal sponsor for the Annual Nonprofit Leadership Summit; and

**WHEREAS**, the Community Foundation of Orange and Sullivan is the new fiscal sponsor for the Annual Nonprofit Leadership Summit.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby modify Resolution No. 123-16 and authorizes the County Manager to enter into a contract at a cost not to exceed \$6,500 for the year 2016 with the Community Foundation of Orange and Sullivan as the new fiscal sponsor of the Annual Nonprofit Leadership Summit to enable payment of the budgeted appropriation in such form as approved by the County Attorney, and

**BE IT FURTHER RESOLVED**, that compliance with all of the reporting requirements of this resolution and Resolution No. 149-14 shall be a precondition for continued eligibility for funding by the County of Sullivan.

**Resolution No.**

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

**RESOLUTION TO AUTHORIZE EXECUTION OF 2016-2017 CONTRACT BETWEEN SULLIVAN COUNTY OFFICE FOR THE AGING AND FRANCES S. CLEMENTE, ATTORNEY AT LAW.**

**WHEREAS**, the County of Sullivan, through the Office for the Aging, provides mandated Legal Services for senior citizens in Sullivan County, and

**WHEREAS**, Frances S. Clemente, Attorney at Law can provide Legal Services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute a contract with Frances S. Clemente, Attorney at Law for provision of mandated legal services for senior citizens as required by the New York State Office for the Aging, for the Title IIIB grant not to exceed \$7,904.00 for the period of 01/01/2016-12/31/2016 of which \$7,114.00 is received from Title IIIB Federal funds and \$790.00 from County funds, and not to exceed \$7904.00 for the period of 01/01/2017-12/31/2017 of which \$7,114.00 is received from Title IIIB Federal funds and \$790.00 from County funds for a total of \$15,808.00 for 01/01/2016-12/31/2017 of which \$14,228.00 is received from Title IIIB federal funds and \$1,580.00 from County funds; and

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

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2016.



**RESOLUTION NO. -16 INTRODUCED BY THE HEALTH & FAMILY SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH THE BONADIO GROUP FOR CONSULTING SERVICES**

**WHEREAS**, the Bonadio & Co. LLP, 171 Sully's Trail Suite 201, Pittsford, New York 14534 (Bonadio Group) provided services to the Department of Family Services pursuant to Resolution No. 148-15, PO# 2015-29475, which included analyzing of operational efficiencies, workflow efficiencies, financial administration of benefit programs and recommendations for improvements in the administration and processing of benefit programs; and

**WHEREAS**, the Scope of Services mentioned above were required due to the County's concerns over compliance with Federal and State rules and regulations as they pertain to service benefit programs; and

**WHEREAS**, it is incumbent upon the County to continue to review and monitor changes that have been implemented for all twelve benefit programs administered by the Department of Family Services; and

**WHEREAS**, the consultants understand the County's obligations under federal and state laws and have the expertise to enhance key programs and functions within the Department such as testing internal control, performing quality control procedures over benefit program administration and eligibility determinations as well as improving efficiencies; and testing the high risk areas for appropriate financial controls and reporting procedures; and

**WHEREAS**, the consultants will continue make suggestions that would provide an opportunity for the County to realize a maximization of reimbursable revenues, while streamlining the processes and improving organizational efficiencies; and

**WHEREAS**, the consultants will continue to review the link between the fiscal staff of the County and the Departments programmatic staff, in order to provide an understanding of the fiscal impacts of the actions of the program staff, as well as, an understanding of the practical implementation impacts that any change in process may have upon client services and workflow; as well as address the need for improvement in the processing of the claiming, billing, and revenue reimbursements, as any delays will impact the County's cash flow and general fund balance.

**NOW, THEREFORE, BE IT RESOLVED** that the Sullivan County Legislature authorizes the County Manager to enter into an agreement with Bonadio & Co, LLP for Consulting Services for the contract period April 1, 2016 through March 31, 2017 in the amount not to exceed \$150,000, in such form as the County Attorney shall approve.

**Resolution No.**

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE  
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO  
AGREEMENTS FOR THE PROVISION OF PROFESSIONAL SERVICES FOR  
PERIOD FROM JUNE 1, 2016 THROUGH MAY 31, 2017**

**WHEREAS**, the County of Sullivan, through the Department of Family Services requires certain professional services to accomplish the provision of Child Protective Services (CPS) related services for Sullivan County youth and families; and

**WHEREAS**, the Department of Family Services wishes to develop an entry into a viable Child Advocacy Center (CAC) while working toward developing a more local CAC; and

**WHEREAS**, the Department of Family Services wishes therefore to contract with

- JFC Consulting, LLC for the provision of child abuse and/or neglect medical consultant services at an annual cost not-to-exceed \$35,000; and
- Westchester Institute for Human Development for the provision of non-acute clinical sexual abuse services at an annual cost not-to-exceed \$15,000.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements for the provision of the above mentioned professional services during the period from 6/1/2016 through 5/31/2017; and

**BE IT FURTHER RESOLVED**, these contracts are at the County's discretion, subject to annual appropriation; and

**BE IT FURTHER RESOLVED**, the maximum of these professional services contracts are collectively not exceed the Department of Family Services budgeted amount for these professional 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 \_\_\_\_\_, 2016.

**Resolution No.**

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF WELFARE TO WORK, EMPLOYMENT AND TRAINING RELATED SERVICES FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016**

**WHEREAS**, the County of Sullivan, through the Department of Family Services, is required to provide for various welfare-to-work, employment and employment training related services; and

**WHEREAS**, the Department will again contract with the Sullivan County Center for Workforce Development (CWD) for WTW Employment and Training (E&T) related services at a total cost not to exceed \$345,750.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute the above listed agreements for the provision of welfare-to-work, employment and employment training related services during the period from January 1, 2016 through December 31, 2016; and

**BE IT FURTHER RESOLVED**, these contracts are at the County's discretion, subject to annual appropriation; and

**BE IT FURTHER RESOLVED**, the maximum of these contracts not exceed the Department of Family Services budgeted amount for welfare-to-work, employment and employment training 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 \_\_\_\_\_, 2016.

**Resolution No.**

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

**RESOLUTION TO AUTHORIZE EXECUTION OF 2016 MEMORANDUM OF UNDERSTANDING BETWEEN SULLIVAN COUNTY OFFICE FOR THE AGING AND SULLIVAN COUNTY TRANSPORTATION.**

**WHEREAS**, the County of Sullivan, through the Office for the Aging during the calendar year of 2016, the Sullivan County Transportation Department does hereby agree to provide transportation for the Sullivan County Office for the Aging to accomplish the transportation required to undertake the Sullivan County Office for the Aging Shopping Bus Program as per below:

The following is a list of areas serviced during the week:

- Mondays: 2 Runs = Town of Bethel, Smallwood, Cohecton, Bethel Senior Housing, and White Lake. (This bus always shops in Monticello)  
Neversink Bus-Neversink, Grahamsville, and Foxcroft Village. (This bus alternates weekly between Liberty and Monticello)
- Tuesdays: 2 Runs = Fallsburg Bus- Woodridge, Mountindale & South Fallsburg (This bus always shops in Monticello)  
Rockland Bus- Livingston Manor & Roscoe (This bus alternates weekly between Liberty and Monticello)
- Wednesdays: 2 Runs = Liberty Bus – Liberty (This bus alternates weekly between Liberty and Monticello)  
Mamakating Bus - Summitville, Wurtsboro, Bloomingburg. (This bus always shops in Monticello)
- Thursdays: 2 Runs = Narrowsburg, Eldred, Barryville, Glen Spey, etc.\* (This bus always shops in Monticello) \*(and some surrounding areas, not all areas are included).  
Thompson Bus – All of Monticello and Mongaup Valley. (This bus always shops in Monticello)
- Fridays: 2 Runs = Delaware Bus –Fremont, Callicoon, Hankins, Jeffersonville, etc.\* (This bus always shops in Monticello) \* (and some surrounding areas, not all areas are included).  
Liberty Village and Fallsburg Bus – Liberty Village Apts., Hurleyville, Loch Sheldrake, & Kiamesha Lake. (This bus always shops in Monticello)

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

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

**WHEREAS**, the Sullivan County Department of Transportation will claim such cost from the Office for the Aging by a Standard County of Sullivan Voucher.

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

County of Sullivan Voucher. Also the Transportation Unit will provide Office for the Aging with a monthly roster of clients served and dates of service.

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

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2016.

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**Resolution No.**

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

**RESOLUTION TO AUTHORIZE EXECUTION OF 2016 MEMORANDUM OF UNDERSTANDING BETWEEN SULLIVAN COUNTY OFFICE FOR THE AGING AND SULLIVAN COUNTY ADULT CARE CENTER.**

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute a Memorandum of Understanding with the Sullivan County Adult Care Center to provide meals to Senior Citizens of Sullivan County through the Sullivan County Office for the Aging to be reimbursed at the rate of \$3.80 per meal and not to exceed \$54,000. This rate is all inclusive.

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

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2016.

**Resolution No.**

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

**RESOLUTION TO AUTHORIZE EXECUTION OF 2016 MEMORANDUM OF UNDERSTANDING BETWEEN SULLIVAN COUNTY OFFICE FOR THE AGING AND SULLIVAN COUNTY TRANSPORTATION.**

**WHEREAS**, the County of Sullivan, through the Office for the Aging during the calendar year of 2016, the Sullivan County Transportation Department does hereby agree to provide transportation for the Sullivan County Office for the Aging to accomplish the transportation required to undertake the Sullivan County Office for the Aging Nutrition Program; including delivery of Homebound Meals that are part of the daily nutrition runs serviced by the Sullivan County Transportation Department. In the event of illness, vacation or personal time, the Sullivan County Transportation Department will make every effort to provide a driver and/or vehicle to cover the routes of Office for the Aging home delivered meal drivers; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute a Memorandum of Understanding with Sullivan County Transportation, the provision of this transportation is calculated at a total actual cost of \$6,666.65 per month, not to exceed \$80,000.00 annually, and the Sullivan County Transportation Department will claim such cost from the Office for the Aging by Standard County of Sullivan voucher.

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

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2016.

**Resolution No.**

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

**RESOLUTION TO AUTHORIZE EXECUTION OF 2016 MEMORANDUM OF UNDERSTANDING BETWEEN SULLIVAN COUNTY OFFICE FOR THE AGING AND SULLIVAN COUNTY TRANSPORTATION.**

**WHEREAS**, the County of Sullivan, through the Office for the Aging during the calendar year of 2016, the Sullivan County Transportation Department does hereby agree to provide transportation for the Sullivan County Office for the Aging to accomplish services required to transport Senior Citizens to doctors and other medical services in Sullivan County, from their residences. To provide these needed transportation services, requests for transportation should be made to the Sullivan County Transportation Department at least one week prior to an appointment whenever possible. In certain circumstances, transportation services may be available sooner than one week or later than one week dependent upon the availability of drivers and the medical needs of the clients; and

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

**WHEREAS**, the Sullivan County Transportation Department will provide Office for the Aging with a monthly roster of clients served and dates of services.

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

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

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2016.



**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO  
CORRECT THE 2016 TAX ROLL OF THE TOWN OF  
COCHECTON FOR TAX MAP #18.-1-6.52**

**WHEREAS**, an application dated March 16, 2016 having been filed by Orlando Bustos & Irma B Moron with respect to property assessed to said applicant on the 2016 tax roll of the Town of Cochecton Tax Map #18.-1-6.52 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on the taxable portion of the tax roll due to an incorrect entry of assessed valuation on the assessment roll which does not conform to the entry for the same parcel which appears on the property ownership card; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated March 23, 2016 recommending the Sullivan County Legislature approve said application; and

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

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

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

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

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

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_ day of \_\_\_\_\_, 2016.

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**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO  
CORRECT THE 2016 TAX ROLL OF THE TOWN OF  
MAMAKATING FOR TAX MAP #17.-5-12**

**WHEREAS**, an application dated February 26, 2016 having been filed by Cheryl D Marsh with respect to property assessed to said applicant on the 2016 tax roll of the Town of Mamakating Tax Map #17.-5-12 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on the taxable portion of the tax roll due to an entry on the tax roll which is incorrect by reason of a mistake in the determination of a penalty charge; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated March 14, 2016 recommending the Sullivan County Legislature approve said application; and

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

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

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

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

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

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_ day of \_\_\_\_\_, 2016.

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