



## AGENDA

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

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Legislators**

**Communications**

**Presentation:**

**Special Recognition – Deputy Elwin Wood  
25<sup>th</sup> Anniversary of Ukrainian Independence Day**

**Public Comment**

**Resolutions:**

1. Authorize a public hearing for the Sullivan County Annual Implementation Plan
2. Authorize County Manager to sign Office for the Aging Annual Implementation Plan
3. Reclassify a position within the Sheriff's Office (Corporal)
4. Create and fill a temporary position in the Sullivan County Adult Care Center (Assistant Cook)
5. Modify the 2016 County Budget
6. Amend the Capital Plan for the purchase of surveying equipment (Roll Call)
7. Issue a Negative Declaration pursuant to the NYS Environmental Quality Review Act
8. Include viable agricultural land in an existing certified Agricultural District within Sullivan County
9. Authorize the selection of a Sullivan County International Airport Consultant
10. Authorize Memorandum of Understanding between OFA and Center for Workforce Development
11. Authorize contract with NYS Department of Transportation
12. Authorize contract with GeoStabliization International for the installation of a slope stabilization system
13. Authorize contract with Haroff Auction for public auction of vehicles and equipment
14. Authorize contract for provision of summer Youth Employment Services
15. Authorize contract with Quality Consulting Services and Adult Care Center
16. Authorize contract with Precision Health Inc., and Adult Care Center
17. Authorize contract with various Licensed Nursing Staffing Agencies and Adult Care Center
18. Authorize contract modification of Resolution No. 98-16 for the provision of Resident Assistant Services
19. Authorize contract extension with Rolling V Bus Corporation
20. Approve allocation of State Aid to Youth Development Programs
21. Approve allocation of County Funds to Youth Programs
22. Authorize all necessary documents to accept award and contract with NYS Office of Indigent Legal Services
23. Correct the 2016 Tax Roll FA 14.-1-33.4 to Kiryas Birech Moshe Inc.
24. Authorize application for funding to develop a Feasibility Study for the S.C. O&W Trails Project
25. Authorize application for NY Main Street Program Grants through 2016 CFA
26. Rescind Resolution No. 156-16 and to approve a Sullivan County Revolving Loan
27. Authorize agreements to acquire the P-Card Services in accordance with Onondaga County RFP
28. Authorize preparation of a grant application for a Public Safety Answering Points (PSAP Program
29. Authorize contract with the Sullivan County BOCES to provide a School Resource Officer

**Recognition of Legislators**

**Announcements from Chair**

**Adjournment or Close**

**Resolution No.**

**RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO AUTHORIZE A PUBLIC HEARING FOR THE SULLIVAN COUNTY ANNUAL IMPLEMENTATION PLAN**

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

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

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

Monticello      10/19/16      Monticello Neighborhood Facility      9:30 AM-12:00PM  
Monticello, NY

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

**Resolution No.**

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO SIGN OFFICE FOR THE AGING ANNUAL IMPLEMENTATION PLAN.**

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

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

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

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

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

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

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

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

**RESOLUTION NO. PERSONNEL COMMITTEE TO RECLASSIFY A POSITION  
WITHIN THE SHERIFF'S OFFICE**

**WHEREAS**, there is a need to reclassify a full time Deputy Sheriff to a full time Corporal position in the Sheriff's Office, and

**WHEREAS**, the Deputy Sheriff position (#2375) be reclassified to a Corporal position.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature authorizes the Sheriff's Office to reclassify Deputy Sheriff position ##2375 to Corporal effective July 30, 2016.

**RESOLUTION NO.        INTRODUCED BY THE PERSONNEL COMMITTEE TO  
CREATE AND FILL A TEMPORARY POSITION IN THE SULLIVAN COUNTY  
ADULT CARE CENTER**

**WHEREAS**, the Sullivan County Adult Care Center has four Assistant Cooks, and

**WHEREAS**, one Assistant Cook is currently on a leave of absence for an unknown period of time, and

**WHEREAS**, the Sullivan County Adult Care Center has requested a temporary Assistant Cook position be created and filled while the Assistant Cook is on a leave of absence.

**NOW, THEREFORE, BE IT RESOLVED**, that the temporary Assistant Cook position shall be effective during this leave of absence and shall be hereby abolished when the Assistant Cook returns to work.

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

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

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

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

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

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

**Moved by:**

**Seconded by:**

5

**July 2016 Budget Modifications ( 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-1610-42-4204 - OFFICE POSTAGE			425	
A-1610-R1289-R267 - GEN GOV DEPT INCOME POSTAGE/UPS	425			
A-1620-21-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			15,000	
A-1989-99-47-4736 - DEPT CONTINGENT				15,000
<b>General Fund Total</b>	<b>425</b>	<b>-</b>	<b>15,425</b>	<b>15,000</b>

5A

**RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AMEND THE CAPITAL PLAN FOR THE PURCHASE OF SURVEYING EQUIPMENT**

**WHEREAS**, the Division of Public Works is responsible for the maintenance of County highways and bridges, and

**WHEREAS**, surveying equipment is required to perform the maintenance, and

**WHEREAS**, the Division of Public Works has funding available to cover the cost of the surveying equipment.

**NOW, THEREFORE, BE IT RESOLVED**, that the Legislature of the County of Sullivan, hereby amends the adopted Capital Plan in accordance with Section C2.02(N) of the Sullivan County Charter, upon a two-thirds vote of the membership thereof as follows:

- 1. Establish operating funding for the purchase of surveying equipment.
  
- 2. 

Increase Expense Account	D5020-21-2106	\$32,906
Decrease Expense Account	D5020-45-4541	\$19,998
Decrease Expense Account	D5110-45-45-4518	\$12,908



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

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

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

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

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

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

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

# Short Environmental Assessment Form

## Part 1 - Project Information

### Instructions for Completing

**Part 1 - Project Information.** The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

<b>Part 1 - Project and Sponsor Information</b>			
Name of Action or Project: 30-Day Window of Inclusion, Pursuant to Section 303-b of the NYS Agriculture and Markets Law 25-AA			
Project Location (describe, and attach a location map): Towns of Fallsburg, Mamakating, and Thompson			
Brief Description of Proposed Action: Modification of an Agricultural District, by including parcels pursuant to the 30-Day Window of Inclusion, pursuant to NYS Agriculture and Markets Law 25-AA, Section 303-b.			
Name of Applicant or Sponsor: County of Sullivan		Telephone: 845-794-3000	
		E-Mail:	
Address: 100 North Street			
City/PO: Monticello		State: NY	Zip Code: 12701
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>
NYS Agriculture and Markets			YES <input checked="" type="checkbox"/>
3.a. Total acreage of the site of the proposed action?		45,571.47 acres	
b. Total acreage to be physically disturbed?		322.33 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0 acres	
4. Check all land uses that occur on, adjoining and near the proposed action.			
<input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): _____			
<input type="checkbox"/> Parkland			

7A

5. Is the proposed action, a. A permitted use under the zoning regulations?	NO	YES	N/A	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Consistent with the adopted comprehensive plan?	NO	YES	N/A	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES		
	<input type="checkbox"/>	<input checked="" type="checkbox"/>		
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES		
	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES		
	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
	b. Are public transportation service(s) available at or near the site of the proposed action?			
	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?	NO	YES		
	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
	9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
10. Will the proposed action connect to an existing public/private water supply?  If No, describe method for providing potable water: _____	NO	YES		
	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
11. Will the proposed action connect to existing wastewater utilities?  If No, describe method for providing wastewater treatment: _____	NO	YES		
	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places?	NO	YES		
	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
b. Is the proposed action located in an archeological sensitive area?	NO	YES		
	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES		
	<input type="checkbox"/>	<input checked="" type="checkbox"/>		
	b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban				
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES		
	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
16. Is the project site located in the 100 year flood plain?	NO	YES		
	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? <input type="checkbox"/> NO <input type="checkbox"/> YES	NO	YES		
	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
	b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: _____			
	<input type="checkbox"/> NO <input type="checkbox"/> YES			

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____ _____ _____	NO  <input checked="" type="checkbox"/>	YES  <input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____ _____	NO  <input checked="" type="checkbox"/>	YES  <input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____ _____	NO  <input checked="" type="checkbox"/>	YES  <input type="checkbox"/>
<b>I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b> Applicant/sponsor name: <u>Luis A. Alvarez</u> Date: _____ Signature: _____		

Project: \_\_\_\_\_  
 Date: \_\_\_\_\_

**Short Environmental Assessment Form**  
**Part 2 - Impact Assessment**

**Part 2 is to be completed by the Lead Agency.**

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**PRINT FORM**

7d

Project: \_\_\_\_\_  
 Date: \_\_\_\_\_

**Short Environmental Assessment Form  
 Part 3 Determination of Significance**

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The action contemplated herein, is a modification of Agricultural District # 4. The modification only involves the inclusion of a certain number of parcels into The District. The inclusion of parcels into The District will in no way create an adverse environmental impact of any nature.

<input type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.	
<input checked="" type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.	
County of Sullivan	
Name of Lead Agency	Date
Luis A. Alvarez	Chairman
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

**PRINT FORM**

7e

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

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

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

**WHEREAS**, a public hearing was held on the inclusion of the parcels into the existing certified Agricultural District No. 4 on June 16<sup>th</sup>, 2016 at which time all comments were heard by the Sullivan County Legislature; and

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

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

- Agricultural District No. 4:**  
Town of Fallsburg 29.-1-24.1  
Town of Fallsburg 30.-1-3  
Town of Mamakating 50.-1-16.1  
Town of Mamakating 50.-1-16.5  
Town of Mamakating 50.-1-16.10  
Town of Mamakating 50.-1-16.11  
Town of Mamakating 49.-1-19.2  
Town of Thompson 2.-1-30.3  
Town of Thompson 2.-1-30.2  
Town of Thompson 7.-1-27.1  
Town of Thompson 7.-1-26.10  
Town of Thompson 7.-1-27.2  
Town of Thompson 7.-1-26.9  
Town of Thompson 7.-1-26.15  
Town of Thompson 7.-1-26.8  
Town of Thompson 7.-1-26.11  
Town of Thompson 7.-1-26.7

**RESOLUTION NO.                    INTRODUCED BY THE PUBLIC WORKS  
COMMITTEE TO AUTHORIZE THE SELECTION OF A SULLIVAN COUNTY  
INTERNATIONAL AIRPORT CONSULTANT**

**WHEREAS**, the term of the current consultant has expired; and

**WHEREAS**, the County of Sullivan has completed a Federal Aviation Administration required qualification-based procurement process to select an Airport Consultant; and

**WHEREAS**, Passero Associates, whose main office is located in Rochester, New York, has been selected to serve as the Consultant at the Sullivan County International Airport; and

**WHEREAS**, the Federal Aviation Administration has given its concurrence in selecting Passero Associates as the Airport Consultant commencing April 1, 2016 through March 31, 2019.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature authorizes the selection of Passero Associates to serve the Sullivan County International Airport as Consultant for the next term; and

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature authorizes the Sullivan County Manager to sign all necessary Consultant agreements, contracts, certifications and Federal & State grant applications, on behalf of the County, in such form as the Sullivan County Attorney shall approve.

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



**Resolution No.**

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

**RESOLUTION TO AUTHORIZE MEMORANDUM OF UNDERSTANDING BETWEEN THE SULLIVAN COUNTY OFFICE FOR THE AGING AND SULLIVAN COUNTY CENTER FOR WORKFORCE DEVELOPMENT FOR THE SENIOR COMMUNITY SERVICES EMPLOYMENT PROGRAM FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017.**

**WHEREAS**, pursuant to Title V of the Older American Act, as amended, the Agency, as a Program Subsponsor, will conduct a Senior Community Service Employment Program ("Program") during the period from July 1, 2016, through June 30, 2017 pursuant to a grant agreement with the New York State Office for the Aging

**WHEREAS**, the Agency desires to enter into an agreement with the CWD for the provision of services for the Program; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute a Memorandum of Understanding between the Sullivan County Office for the Aging and Center for Workforce Development for the Senior Community Service Employment Program for eligible costs incurred in accordance with the program budget approved by the Agency and the State Office for the Aging, provided, Federal funds \$26,486.00 and County funds \$2,943.00, however, that the total reimbursement paid shall not exceed the sum of \$29,429.00, 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.                    INTRODUCED BY THE PUBLIC WORKS COMMITTEE  
TO AUTHORIZE EXECUTION OF CONTRACT BETWEEN NEW YORK STATE  
DEPARTMENT OF TRANSPORTATION (NYSDOT) AND THE COUNTY OF  
SULLIVAN**

**WHEREAS**, pursuant to Section 12 of the Highway Law relating to control of snow and ice on state highways in towns and incorporated villages, the County of Sullivan has previously entered into an agreement with the State of New York for such purposes; and

**WHEREAS**, the State of New York has prepared an agreement to extend the previous fixed lump sum municipal snow and ice agreement with maps of affected state highways for the season July 1, 2014 through June 30, 2015; and

**WHEREAS**, the Public Works Committee has discussed and the Commissioner of Public Works has recommended the acceptance of this extension agreement for contract price of \$154,613.72 plus any adjustments increasing this amount.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized and directed on behalf of the County of Sullivan to execute the extension of the Snow and Ice Agreement between New York State Department of Transportation and the "County of Sullivan" for the period commencing July 1, 2014 through June 30, 2015 said contract to be in such form as the County Attorney shall approve.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, **2015.**

**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF A CONTRACT FOR THE INSTALLATION OF A SLOPE STABILIZATION SYSTEM ON COUNTY ROAD NO. 127**

**WHEREAS**, a bid for Slope Stabilization/Soil Nails, Bid No. 32-16, was awarded, by Delaware County, to GeoStabilization International, LLC (GSI), 543 31 Road, Grand Junction, Colorado 81504; and

**WHEREAS**, the bid document allowed for other municipalities to piggyback these services; and

**WHEREAS**, a proposal was received from GeoStabilization International, LLC, dated June 6, 2016, to stabilize the slope on County Road No. 127 by designing and installing a stabilization system for the roadway/stream bank; and

**WHEREAS**, the Sullivan County Division of Public Works has reviewed the 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 GeoStabilization International, LLC, in accordance with Bid No. 32-16, for a total amount not to exceed \$125,855.00, which includes unit costs for above described work and optional scour micropiles, said agreement to be in such form as the County Attorney shall approve.

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

**RESOLUTION NO.                    INTRODUCED BY THE DIVISION OF PUBLIC WORKS  
AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE PUBLIC  
AUCTION OF VEHICLES AND EQUIPMENT**

**WHEREAS**, the County of Sullivan (“County”) has had a long standing professional relationship with Absolute Auction & Realty, Inc. parent company of Haroff Auction & Realty, Inc. (“Auctioneers”) for the auctions of parcels of real property and the County has been completely satisfied with their performance, and

**WHEREAS**, the Division of Public Works has the need to auction off surplus vehicles and equipment in their possession which are of no further use to the County, and

**WHEREAS**, it is in the best interest of the County to enter into an agreement with the Auctioneers to conduct said auction as the Auctioneers have the ability and expertise to conduct the auction of said vehicles and equipment, and

**WHEREAS**, and the fees for said auction shall be a 10% buyer premium paid by the successful bidder at the auction with no cost to the County.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to enter into an agreement with the Auctioneers to allow for a public auction of excess vehicles and equipment, to be in a form to be approved by the County Attorney’s Office.

**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 SUMMER YOUTH EMPLOYMENT SERVICES FROM MAY 1, 2016 THROUGH DECEMBER 31, 2016**

**WHEREAS**, the County of Sullivan, through the Department of Family Services, has been allocated New York State Office of Temporary and Disability Assistance (NYS OTDA) funding of \$130,625 for the Summer Youth Employment Program (SYEP); and

**WHEREAS**, the Department will enter into an agreement with the Sullivan County Center for Workforce Development to provide SYEP services for 2016 at a total cost not to exceed \$130,625 during the period from May 1, 2016 through December 31, 2016.

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement between the Department of Family Services and the Center for Workforce Development for Summer Youth Employment Services during the period from May 1, 2016 through December 31, 2016; and

**BE IT FURTHER RESOLVED**, and the maximum of this agreement is not to exceed \$130,625; and

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

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

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

**RESOLUTION INTRODUCED BY THE HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE AN AGREEMENT BETWEEN SULLIVAN COUNTY ADULT CARE CENTER AND QUALITY CONSULTING SERVICES LLC.**

**WHEREAS**, the Adult Care Center is required to provide pharmacy consultant services; and

**WHEREAS**, Quality Consultant Services LLC has qualified pharmacists to provide these services to the residents of the Adult Care Center and registrants of the Adult Day Care Program; and

**WHEREAS**, this contract period shall be from January 1, 2016 through December 31, 2016 and may be terminated by either party with 30 days written notice. This agreement may be extended, on a yearly basis, under the same terms and conditions, for three (3) additional years.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to execute an Agreement with Quality Consultant Services LLC, at a total annual cost not to exceed \$15,000, said contract will be in such form as the County Attorney shall approve.

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

**RESOLUTION INTRODUCED BY THE HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE AN AGREEMENT BETWEEN SULLIVAN COUNTY ADULT CARE CENTER AND PRECISION HEALTH, INC.**

**WHEREAS**, the Adult Care Center is required to provide portable radiologic and cardiologic services for the residents of the Adult Care Center; and

**WHEREAS**, Precision Health, Inc. is qualified and willing to provide these services to the residents of the Adult Care Center; and

**WHEREAS**, the Adult Care Center is required to maximize Medicare reimbursement for its residents and required to reimburse vendor for portable radiologic and cardiologic services for Medicare part A residents; and

**WHEREAS**, this contract period shall be from January 1, 2016 through December 31, 2016 and may be terminated by either party with 30 days written notice. This agreement may be extended, on a yearly basis, under the same terms and conditions, for three (3) additional years.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to execute an Agreement with Precision Health, Inc. at a total annual cost not to exceed \$15,000, said contract will be in such form as the County Attorney shall approve.

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

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

**RESOLUTION INTRODUCED BY THE HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE AN AGREEMENT BETWEEN SULLIVAN COUNTY ADULT CARE CENTER AND VARIOUS LICENSED NURSING STAFFING AGENCIES.**

**WHEREAS**, the Adult Care Center is required to provide Nursing Services to the residents of the Adult Care Center; and

**WHEREAS**, various licensed agencies have qualified nurses available and will staff to provide these services to the Adult Care Center, and

**WHEREAS**, the contract period for these contracts shall be from January 1, 2016 through December 31, 2016 and may be terminated by either party with 30 days written notice. These agreements may be extended, on a yearly basis, under the same terms and conditions, for three (3) additional years.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to enter into contracts with various licensed agencies to provide these services to the Adult Care Center. The maximum amount of all contracts will not exceed a combined total of \$230,000 for each year, said contracts will be in such form as the County Attorney shall approve.

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



**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE MODIFICATION OF RESOLUTION NO 98-16 (MODIFICATION AGREEMENT TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF RESIDENT ASSISTANT SERVICES)**

**WHEREAS**, the County of Sullivan, through the Department of Family Services, is required to provide temporary housing to individuals that are presenting as homeless; and

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

**WHEREAS**, Resolution 98-16 adopted 3/17/2016 authorized a contract between the Sullivan County Department of Family Services and the Community Action Commission to Help the Economy (CACHE) for Family Advocacy Preventive Services for the period of 1/1/2016 through 12/31/2016 at a cost not to exceed \$100,000; and

**WHEREAS**, subsequent to the above named resolutions being submitted, approved and adopted, the Sullivan County Department of Family Services began operating a homeless housing program and wishes to incorporate Resident Assistant Services into the contract with CACHE during the period from June 1, 2016 through December 31, 2016.

**WHEREAS**, the 2016 Resident Assistant Services shall be included under the 2016 contract with CACHE, in accordance with RFP, R-16-11, for the period from 6/1/2016 through 12/31/2016:

- for Family Advocacy Services at a total cost not to exceed \$100,000 (1/1/2016-12/31/2016); and
- for Resident Assistant Services at a total cost not to exceed the \$60,000 amount dedicated to Resident Assistant Services for the period of 6/1/2016 through 12/31/2016.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize amendment to Resolutions 98-16 to include Resident Assistant Services under the above listed agreement during the period from 6/1/2016 through 12/31/2016; and

**BE IT FURTHER RESOLVED**, the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement between the Department of Family Services and CACHE for Family Advocacy Preventive Services and for Resident Assistant Services; and

**BE IT FURTHER RESOLVED**, the maximum of the contract for Family Advocacy Services is not to exceed \$100,000 for the period of 1/1/2016 through 12/31/2016 and for Resident Assistant Services is not to exceed the \$60,000 amount dedicated to Resident Assistant Services for the period of 6/1/2016 through 12/31/2016; and

**BE IT FURTHER RESOLVED**, that the form of said contract 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 AN EXTENSION AGREEMENT WITH ROLLING V  
BUS CORPORATION**

**WHEREAS**, pursuant to Resolution No. 267-15, adopted by the Sullivan County Legislature on June 18, 2015 the County of Sullivan, through the Department of Family Services, executed an agreement with Rolling V Bus Corporation for Welfare to Work Transportation Services; and

**WHEREAS**, the resolution authorized the following Zone Costs per trip, one-way:

Zone 1 to Zone 1= \$45.00  
Zone 1 to Zone 2= \$45.00  
Zone 1 to Zone 3= \$79.79  
Zone 2 to Zone 1= \$45.00  
Zone 2 to Zone 2= \$45.00  
Zone 2 to Zone 3= \$79.79  
Zone 3 to Zone 1= \$79.79  
Zone 3 to Zone 2= \$79.79  
Zone 3 to Zone 3= \$79.79,

at a total cost not to exceed \$305,000, commencing July 1, 2015 through June 30, 2016. This agreement and original resolution also authorized the extension, upon mutual agreement, for four (4) additional years, on a yearly basis, under the same terms and conditions and in accordance with B-15-29; and

**WHEREAS**, the utilization of the services and the needs of the program have increased requiring a need to increase the not to exceed amount to \$450,000 commencing on July 1, 2016; and

**WHEREAS**, Rolling V Bus Corporation will continue services, under the same terms and conditions and in accordance with B-15-29 at a total cost not to exceed \$450,000, commencing July 1, 2016 through June 30, 2017 and may be extended, upon mutual agreement, for three (3) additional years, on a yearly basis, under the same terms and conditions and in accordance with B-15-29.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute an extension agreement with Rolling V Bus Corporation to continue services under the same terms and conditions and in accordance with B-15-29 at a total cost not to exceed \$450,000 commencing July 1, 2016 through June 30, 2017 and may be extended, upon mutual agreement, for three (3) additional years, on a yearly basis under the same terms and conditions and in accordance with B-15-29; 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.

19A

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

**RESOLUTION TO APPROVE ALLOCATION OF STATE AID TO YOUTH DEVELOPMENT PROGRAMS**

**WHEREAS**, Sullivan County and its municipalities are eligible to receive local assistance funds for the year 2016 for Youth Development projects; and

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

Youth Bureau Administration	\$25,569		
Community Driver Safety Program Alive @ 25	\$1,100	Town of Bethel Youth Recreation	\$1,500
Nesin Cultural Arts Children’s Chorus	\$1,600	Town of Cochection Youth Recreation	\$1,500
SC CASA Court-Appointed Special Advocates	\$3,500	Town of Fallsburg Youth Recreation	\$2,500
Delaware Youth Center	\$2,500	Town of Forestburgh Youth Recreation	\$1,500
Liberty Police Juvenile Aid Bureau	\$3,000	Town of Highland Youth Recreation	\$1,500
T of Fallsburg Police Juvenile Assistance Bur.	\$3,000	Town of Lumberland Youth Recreation	\$1,500
Monticello Housing Youth Services	\$2,353	Town of Mamakating Youth Recreation	\$2,800
WJFF Youth Radio Project	\$2,000	Town of Rockland Youth Recreation	\$1,500
DRC Youth Achievement, Recognition	\$2,500	Town of Tusten Youth Recreation	\$1,500
Liv. Manor Library Monday Afternoon Book Club	\$ 500		
SC Cornell Cooperative Extension 4-H	\$4,000		
SC Head Start – I am Moving, I am Learning	\$4,000		
NACL Theatre Artist in the Schools Res. Prog.	\$2,500		
		<b>Total:</b>	<b>\$73,922</b>

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

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

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

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

## Proposals for Youth Bureau/OCFS-funded programs, 2016

### Municipal programs: youth development

- **Liberty Police Juvenile Aid Program:** Crime prevention to divert youth from juvenile court; stranger danger, bike and Halloween safety presentations; career-day, zero tolerance for underage drinking, and K9 presentations; police station tours.
- **Fallsburg Police Juvenile Assistance Program:** Junior Police Academy, Teen and Police Service Organization, and Cops & Kids Program. Programs provide special services to assist youth and to develop relationships where youth learn to trust police officers.
- **Monticello Housing Authority Youth Services:** Tutoring, computer learning, sports, recreational activities, adolescent living skills, community service.
- **Town of Bethel Youth Recreation:** Summer swim program, in summer camp context with arts, crafts, sports, field trips.
- **Town of Cochection Youth Recreation:** Year-round series of events, trips, and activities that include cultural, educational, social, and recreational opportunities.
- **Town of Fallsburg Youth Recreation:** Summer swimming program, winter recreation program, winter carnival, and fall harvest event.
- **Town of Forestburgh Youth Recreation:** Summer swim, arts and crafts, trips, community-resource presentations, Forestburgh Playhouse.
- **Town of Highland Youth Recreation:** Summer sports, creative crafts, science and nature exploration, cooking, reading, community service and beautification, workshops, trips.
- **Town of Lumberland Youth Recreation:** Summer arts and crafts, science and nature exploration, games and fitness, trips, evening stargazing, and other activities for families, children, and teens.
- **Town of Mamakating Youth Recreation:** Year-round youth programs, trips and events: fishing derby, 3D archery, ice-skating, holiday parties, cultural field trips, and craft workshops; basketball, volleyball, karate, zumba, and baton twirling programs.
- **Town of Rockland Youth Recreation:** Livingston Manor Rotary Ice Carnival, instruction in ice skating, free skating all winter and an end-of-season party and trip.
- **Town of Tusten Youth Recreation:** Series of year-round cultural or holiday events, parties, workshops, and field trips.

20A

## Proposals for Youth Bureau/OCFS-funded programs, 2016

### Nonmunicipal programs: youth development

- **CDSP, Community Driver Safety Programs Alive @ 25:** National Driver Safety education for ages 16–20 targets attitudes, lifestyles, and decision making factors that put young drivers at risk, promotes safe driving, and prevents vehicular accidents among teens.
- **Delaware Youth Center Summer Youth Recreation:** A rich summer program with dance, theater, crafts, fine art, pottery, cooking, sports, martial arts, zumba, yoga, preschool play groups, workshops with area artists, and educational presentations.
- **DRC (Dispute Resolution Center) Youth Achievement, Recognition, and Development:** Violence-prevention initiative recruits and trains youth in dispute resolution / communication to act as peer mediators, and assists schools in building peer-mediation programs.
- **SC CASA, Court-Appointed Special Advocates:** Advocacy for children in family court, to ensure delivery of services and promote safe, permanent homes.
- **Nesin Cultural Arts Children's Community Chorus:** Literacy-based choral instruction; youth performances at various community events and locations.
- **WJFF Youth Radio Project:** Youth learn technical skills and creative program development; conduct outreach to other youth, school districts, and the community; and produce a youth radio show.
- **Livingston Manor Library Monday Afternoon Book Club:** Provides youth with out-of-school opportunities for academic and social enrichment through reading and discussing challenging books and creating interpretive art projects.
- **SC Cornell Cooperative Extension 4-H:** Through club and after-school activities, trips, participation in county fair and regional events and competitions, youth develop skills and knowledge in science (STEM), environmental awareness, and leadership.
- **SC Head Start- I Am Moving, I Am Learning:** Education for low-income/high-risk children and families in wellness, nutrition, and physical activities, to offset or reduce obesity and promote healthy lifestyles.
- **NACL Theatre, Artist in the Schools Residency Program:** Interdisciplinary classroom experiences using creative theatre techniques engage and aid students in learning school curriculum material. Theatre exercises, creative writing, music, and dramatic presentations deepen students' understanding of topics in social studies, science, literature, and other subjects.

206

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

**RESOLUTION TO APPROVE ALLOCATION OF COUNTY FUNDS TO YOUTH PROGRAMS**

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

**WHEREAS**, the County of Sullivan has appropriated \$27,600 in the 2016 Sullivan County budget to provide funding to such agencies for their programs; and

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

Sullivan County Soap Box Derby	\$ 1,500
YMCA	\$15,300
Town of Bethel Youth Recreation	\$ 1,350
Town of Cochection Youth Recreation	\$ 1,350
Town of Forestburgh Youth Recreation	\$ 1,350
Town of Highland Youth Recreation	\$ 1,350
Town of Lumberland Youth Recreation	\$ 1,350
Town of Mamakating Youth Recreation	\$ 1,350
Town of Rockland Youth Recreation	\$ 1,350
Town of Tusten Youth Recreation	\$ 1,350
<b>Total County Funds</b>	<b>\$27,600</b>

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

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

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

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

and adopted on motion \_\_\_\_\_, 2016.

## Proposals for Youth Bureau/County-funded programs, 2016

- **SC Soap Box Derby:** Youth ages 7–20 build Soap Box Derby cars, learn construction techniques, participate in formal racing practices, and then race under the supervision of 75–100 volunteers. Participating youth have been recruited from Sullivan County School Districts and four fire department districts. In addition to learning construction skills with the tutelage of adult mentors, participating youth learn sportsmanship, teamwork, and safety practices, and build a sense of connection with the community.
- **YMCA:** Program components target youth ages 5–17 at risk due to environmental factors:
  - **Family Night Out** promotes family bonding through a variety of activities such as hikes, scavenger hunts, group games, arts, movie nights, community involvement and more.
  - **Kids Night Out** engages youth in age-appropriate club-style activities: recreation, arts, sports, leadership development, conflict resolution, and community involvement.
  - **School Out**, operating when school is not in session for an extended period of time, provides parents with a safe place for their children while they are at work, and offers youth a full range of recreation, arts and crafts, sports, games, and more.
  - **Outdoor Education** gives youth the opportunity to participate in activities such as hiking, trail building, boating, survival skill courses and more.
  - In addition, a series of family and community events are held throughout the year
- **Town of Bethel Youth Recreation:** Summer swim program, in summer camp context with arts, crafts, sports, field trips.
- **Town of Cocheton Youth Recreation:** Year-round series of events, trips, and activities that include cultural, educational, social, and recreational opportunities.
- **Town of Forestburgh Youth Recreation:** Summer swim, arts and crafts, trips, community-resource presentations, Forestburgh Playhouse.
- **Town of Highland Youth Recreation:** Summer sports, creative crafts, science and nature exploration, cooking, reading, community service and beautification, workshops, trips.
- **Town of Lumberland Youth Recreation:** Summer arts and crafts, science and nature exploration, games and fitness, trips, evening stargazing, and other activities for families, children, and teens.
- **Town of Mamakating Youth Recreation:** Year-round trips and events: fishing derby, 3D archery, ice-skating, holiday parties, cultural field trips, and craft workshops; basketball, volleyball, karate, and baton twirling programs.
- **Town of Rockland Youth Recreation:** Livingston Manor Rotary Ice Carnival, instruction in ice skating, free skating all winter and an end-of-season party and trip.
- **Town of Tusten Youth Recreation:** Series of year-round cultural or holiday events, parties, workshops, and field trips.

21A



**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 in the amount of \$242,997 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, and

**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 apply for 2014-2016 funding; and

**BE IT FURTHER RESOLVED**, that the County Manager is hereby authorized to execute an agreement for a 3 year period for a total amount of \$242,997 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 \$55,000 per year for a 3 year period, and Conflict Legal Aid for an amount not to exceed \$25,999 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**

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO  
CORRECT THE 2016 TAX ROLL OF THE TOWN OF FALLSBURG  
FOR TAX MAP #14.-1-33.4**

**WHEREAS**, an application dated June 16, 2016 having been filed by Kiryas Birech Moshe Inc. with respect to property assessed to said applicant on the 2016 tax roll of the Town of Fallsburg Tax Map #14.-1-33.4 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 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 June 27, 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.

**RESOLUTION \_\_\_\_\_ INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE APPLICATION FOR FUNDING TO DEVELOP A FEASIBILITY STUDY FOR THE SULLIVAN COUNTY O&W TRAILS PROJECT AND DETAILED PLANNING FOR KEY ELEMENTS OF THE PROJECT**

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

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

**WHEREAS**, the developed segments of the trail are discontinuous but there is the potential to connect them into a trail that would have regional scale and significance, linking up with other trail networks in surrounding counties; and

**WHEREAS**, long, continuous trails have been shown to attract greater numbers of users and provide greater economic benefits; and

**WHEREAS**, many studies have shown the positive impacts of bicycle and multi-use trails on their surroundings including bringing visitors and spending, increasing property values, speeding home sales, reducing crime, and reducing the incidence of new cases of certain cancers, type 2 diabetes and heart disease; and

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

**WHEREAS**, further development of the O&W trail in Sullivan County will support Sullivan County legislative priorities of economic development and improving public health; and

**WHEREAS**, the Sullivan County Division of Planning and Environmental Management has identified steps for advancing the completion of the O&W rail trail, including a feasibility study of trail connections and the design and engineering of specific locations along the corridor that are ripe for development; and

**WHEREAS**, The Sullivan County Division of Planning and Environmental Management issued an RFP to assist in identifying the costs of such a project; and

**WHEREAS**, funding for such a feasibility study and site-specific planning is available on a competitive basis through the NYS Office of Parks, Recreation & Historic Preservation Recreational Trails Program and the NYS Office of Parks, Recreation & Historic Preservation Environmental Protection Fund Municipal Grant Program,

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager and / or the Chairman of the County Legislature *(as required by the funding source award agreement)* to execute any and all necessary documents to submit an application for funding of up to \$150,000, with a commitment of a 25% match of the project cost as required by the targeted funding source, and to execute any and all necessary documents 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 in the event of an executed funding contract, the Sullivan County Legislature hereby authorizes the payment for services and materials whose costs are reimbursable under the award;

**BE IT FURTHER RESOLVED**, that should the NYS Office of Parks, Recreation & Historic Preservation 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**

24A

**RESOLUTION \_\_\_\_\_ INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE AUTHORIZING THE DIVISION OF PLANNING AND ENVIRONMENTAL MANAGEMENT TO APPLY FOR NEW YORK MAIN STREET PROGRAM GRANTS THROUGH THE 2016 NEW YORK STATE CONSOLIDATED FUNDING APPLICATION TO CONTINUE THE EFFORTS OF THE VILLAGE OF MONTICELLO MAIN STREET PROGRAM.**

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

**WHEREAS**, OCR has made available \$5 million statewide through the 2016 New York State Consolidated Funding Application (“CFA”), inviting eligible applicants to submit proposals for funding requests ranging between \$50,000 and \$500,000 for Traditional NYMS Target Area Building Renovation Projects by the application deadline of July 29, 2016; and,

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

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

**NOW, THEREFORE, BE IT RESOLVED**, Sullivan County Division of Planning and Environmental Management shall be authorized to apply for up to \$500,000 for 2016 NYMS funding in collaboration with the Village and, if awarded, to administer funds for downtown, Main Street revitalization projects as part of the Monticello Broadway Main Street Program; and

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

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

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

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

25

**RESOLUTION NO.                    INTRODUCED BY THE MANAGEMENT AND BUDGET  
COMMITTEE TO RESCIND RESOLUTION NO. 156-16 AND 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 that are funded through grants received from the New York Governor’s Office of Small Cities; and

**WHEREAS**, the Division has submitted a loan report to the Sullivan County Revolving Loan Fund Advisory Board (“Advisory Board”); and

**WHEREAS**, the Advisory Board has considered the loan report and the accompanying financial information and recommends the approval of the loan request listed below, contingent upon certain conditions outlined in the loan commitment letter.

<u>Borrower</u>	<u>Program</u>	<u>Amount</u>
CPG, LLC (d/b/a Catskill Pizza Garden)	Main Street Business	\$63,350.00

**WHEREAS**, the Sullivan County Legislature (“Legislature”) authorized the above referenced loan pursuant to Resolution No. 156-16 adopted on April 21, 2016, and

**WHEREAS**, the Division has been contacted by the potential borrower and has been informed that the proper corporate name(s) for the business conducting business as the Catskill Pizza Garden are CPG Manor, LLC and CSKDG, LLC (the, “Borrowers”), and

**WHEREAS**, the Division and the Advisory Board continue to recommend the approval of the loan to the Borrowers.

**NOW, THEREFORE, BE IT RESOLVED**, that the Legislature hereby rescinds Resolution No. 156-16; and

**BE IT FURTHER RESOLVED**, the Legislature authorizes the Division to commence with the loan closing process with the Borrowers 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 to the Borrowers in the amount indicated above.

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE**

**RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT**

**WHEREAS**, the New York State Association of Counties has endorsed and several Counties have engaged services of PFM Financial Services LLC, Airport Corporate Center, One Corporate Drive, Suite 101, Bohemia, New York, in regards to the issuance and utilization of a Procurement Card (“P-Card”), and

**WHEREAS**, the use of a P-Card, for the County of Sullivan, in particular to the new jail construction project, could produce significant savings for the County of Sullivan, in the form of rebates, and

**WHEREAS**, Onandoga County’s Request for Proposal, included “piggyback” language which allows other municipalities, including the County of Sullivan, to utilize their procurement procedure and award, streamlining the process, and

**WHEREAS**, it is in the best interest of the County of Sullivan to acquire the services of PFM Financial Services LLC, as well as their associated financial institutions, in order to reap the benefits of the P-Card program.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute all agreements necessary to acquire the P-Card services, in accordance with Onandoga County’s RFP, 13-7500-005, Procurement Card Services, dated October 14, 2014, said agreements to be in such form as the County Attorney shall approve.

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

**RESOLUTION NO. -16 INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO AUTHORIZE PREPARATION OF A GRANT APPLICATION FOR A PUBLIC SAFETY ANSWERING POINTS (PSAP) PROGRAM WHICH IS SUPPORTED BY THE NEW YORK STATE PUBLIC SAFETY COMMUNICATIONS ACCOUNT WHEREIN FUNDING HAS BEEN APPROPRIATED TO THE DIVISION OF HOMELAND SECURITY & EMERGENCY SERVICES' OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS (DHSES / OIEC) TO IMPLEMENT THE PROGRAM. FUNDING WILL ALLOW FOR REIMBURSEMENT OF COSTS ASSOCIATED WITH PSAP CONSOLIDATION, OPERATIONS AND IMPROVEMENTS.**

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

**WHEREAS**, the NYS DHSES – Office of Interoperable and Emergency Communications (*OIEC*), is administering the Public Safety Answering Points (*PSAP*) program to provide reimbursement for costs associated with PSAP consolidation, operations and improvements; and

**WHEREAS**, the Sullivan County Division of Public Safety – Office of Emergency Management has been deemed eligible for the funding, in an amount to be determined, to support the improvement of public safety communications; and

**WHEREAS**, the Sullivan County Division of Public Safety – Office of Emergency Management must submit an application in order to receive said funds and wishes to file an application with the PSAP program; and

**WHEREAS**, Sullivan County is not required to provide any local cash or in-kind match in support of the PSAP program.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Division of Public Safety – Office of Emergency Management is hereby authorized to prepare an application for funding under the NYS DHSES-OIEC PSAP program.

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

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

**BE IT FURTHER RESOLVED**, that if awarded PSAP program funding, the Sullivan County Division of Public Safety – Office of Emergency Management, shall administer the funds and the PSAP program; and

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

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



**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH THE SULLIVAN COUNTY BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) TO PROVIDE A SCHOOL RESOURCE OFFICER**

**WHEREAS**, the Sullivan County Sheriff's Office provided a Deputy Sheriff as a School Resource Officer to the Sullivan County Board of Cooperative Educational Services (BOCES) for the term of September 1, 2007 to June 30, 2015; and

**WHEREAS**, due to the success of the program and due to the need for law enforcement in the Sullivan County BOCES, Sullivan County BOCES desires to have a School Resource Officer on their campus for the 2015-2016 and 2016-2017 school years; and

**WHEREAS**, the Sullivan County Sheriff's Office desires to enter into an Agreement with Sullivan County BOCES to provide a School Resource Officer in their district for the 2015-2016 and 2016-2017 school years; and

**WHEREAS**, the Sullivan County Sheriff's Office desires to have the authority to extend the Agreement with Sullivan County BOCES to provide a School Resource Officer in their district for three additional one-year terms upon mutual agreement of the parties; and

**WHEREAS**, Sullivan County BOCES will reimburse the County of Sullivan for the actual cost of the officer's salary and benefits adjusted for the actual number of school days as determined by the official BOCES School Calendar in an amount determined by the County of Sullivan; and

**WHEREAS**, the Agreement will be for the period of July 1, 2015 to June 30, 2017, and may be extended for three additional one year terms upon mutual agreement of the parties.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to execute an Agreement with Sullivan County BOCES to provide a School Resource Officer, for the period of July 1, 2015 to June 30, 2017, and such Agreement may be extended for three additional one year terms upon mutual agreement of the parties, in such form as the County Attorney shall approve.

**Moved by** \_\_\_\_\_

**Seconded by** \_\_\_\_\_