



**LEGISLATIVE MONTHLY ADDENDUM
DECEMBER 15, 2016 AT 2PM**

1. Reappoint Nadia Rajsasz and Mark McCarthy to the Sullivan County Soil and Water Conservation District Board of Directors
2. Authorize 90 day contract extension
3. Create one temporary position of Assistant Director of Purchasing
4. Modify contract with Sarah D. Smith, PsyD.
5. Authorize County Attorney to settle a bankruptcy matter (Cong, Sheiris etc..)
6. Authorize contract with Hospitality Green to coordinate and facilitate the formation of a Regional Hospitality Skills Alliance
7. Authorize, Accept and access funding for the Ignition Interlock Device Monitoring Program
8. Urge the New York State Legislature to support Cornell Cooperative Extension Associations in the State of New York
9. Authorize an advance from the General Fund to implement the Dairy Processing Facility
10. Authorize contract with Hannah Prall for legal services for Appeal Cases in the District Attorney's Office
11. Amend 201-16 and authorize contract modification with First Student for an additional full day route
12. Authorize contract with NTT Data Long Term Care Solutions
13. Authorize subscription agreement with Chmura Economics & Analytics
14. Authorize contract with Catalog and Commerce Solutions
15. Authorize extension of Kristt Kelly Office Systems for lease of multifunction devices
16. Convey BE 42.-7-21, LI 6.-1-47.3 LI 1117.-1-8.1 and MA 7.01039.4 to Mannino

**RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO
REAPPOINT NADIA RAJSZ AND MARK MCCARTHY AS LEGISLATIVE
REPRESENTATIVES TO THE SULLIVAN COUNTY SOIL AND WATER
CONSERVATION DISTRICT BOARD OF DIRECTORS**

WHEREAS, it is the desire of the Legislature to reappoint Nadia Rajsz and Mark McCarthy as legislative representatives to the Sullivan County Soil and Water Conservation District Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby reappoints Nadia Rajsz and Mark McCarthy as legislative representatives to the Sullivan County Soil and Water Conservation Board of Directors with the term to expire on December 31, 2017.

Resolution No. _____

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE
CONTRACT EXTENSIONS**

WHEREAS, there are contracts that will expire on December 31, 2016, and

WHEREAS, the County wishes to minimize disruptions to services that may result from the 2015 resolution process to renew contracts.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager shall have the authority to extend those contracts for a period not to exceed ninety (90) days under the same terms and conditions.

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

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CREATE ONE (1) TEMPORARY POSITION OF ASSISTANT DIRECTOR OF PURCHASING IN THE PURCHASING DEPARTMENT

WHEREAS, there is currently a vacancy in the Director of Purchasing position in the Department of Purchasing (“department”); and

WHEREAS, it is in the best interest of the County to create a temporary position of Assistant Director in order to maintain the functionality of the department until such time as all permanent positions can be filled.

NOW THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby creates the temporary position of Assistant Director of Purchasing and hereby has permission to fill; and

BE IT FURTHER RESOLVED, that this temporary position be effective the first business day in 2017 and the hourly rate for this position be set at \$42.4768, not to exceed \$30,000 annually.

Resolution No. _____

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE.

RESOLUTION TO MODIFY AN AGREEMENT.

WHEREAS, the County of Sullivan has an agreement with Sarah D. Smith, PsyD., dated November 6, 2015, in accordance with Resolution No.356-14, adopted by the Sullivan County Legislature on September 18, 2014; and

WHEREAS, Sarah D. Smith, PsyD. has exceeded the caseloads; and

WHEREAS, Sarah D. Smith, PsyD. is primarily doing forensic court ordered psychologicals; and

WHEREAS, the hourly rate for services shall be increased from \$80.00 to \$120.00, per hour; and

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

NOW, THEREFORE, BE IT RESOLVED, the County Manager be and hereby is authorized to modify the agreement with Sarah D. Smith, PsyD., \$120.00/hour, in accordance with R-13-07A, said contract 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 EXECUTIVE COMMITTEE TO
AUTHORIZE THE COUNTY ATTORNEY TO SETTLE A BANKRUPTCY MATTER
WITH CONG. SHEIRIS YOEL DTRASIF, INC.**

WHEREAS, the County of Sullivan (“County”) has been involved in a Bankruptcy Court matter with Cong. Sheiris Yoel Dtrasif, Inc. (“Debtor”), and

WHEREAS, Debtor owns four parcels of real property in the Town of Fallsburg (Section 52 Block 4 Lots 35.2, 36.1, 36.2 & 37) and owes the County for unpaid real property taxes for tax years 2007 through 2012, and

WHEREAS, Debtor has agreed to pay the County \$160,000 in full settlement of the County’s claim said amount to be paid pursuant to Debtor’s Chapter 11 Bankruptcy Plan, and

WHEREAS, the County Treasurer and the County Attorney recommend accepting Debtor’s settlement offer and concluding the litigation.

NOW THEREFORE BE IT RESOLVED, that the County Attorney is authorized to settle the Bankruptcy action as detailed above.

Moved by _____,

Seconded by _____,

And adopted on a motion on _____, 2016 .

RESOLUTION No. INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF A CONTRACT WITH HOSPITALITY GREEN TO COORDINATE AND FACILITATE THE FORMATION OF A REGIONAL HOSPITALITY SKILLS ALLIANCE AND THE DEVELOPMENT OF CAREER PATHWAYS.

WHEREAS, the Center for Workforce Development applied for and received a Sector Partnership National Emergency Grant (SP-NEG) in the amount of \$49,999.76 from the NYS Department of Labor to create a Hospitality Skills Alliance and career pathways, and

WHEREAS, the Center for Workforce Development (CWD) developed Request for Proposal No. R-16-30 (the "RFP") to seek services related to the development of the Skills Alliance and career pathways, and

WHEREAS, there was one qualified proposal received, and

WHEREAS, CWD has concluded, that based on their evaluation the firm Hospitality Green is meets the requirements for experience, approach and budget outlined in the RFP and have therefore recommended that said firm be selected as the consultant for the project.

NOW THEREFORE, BE IT RESOLVED, that the County Manager be hereby authorized to execute a contract with Capacity Business Consulting in an amount not to exceed \$42,368,000.00 as per this firm's proposal submitted in response to the RFP, said contract to be in such form as the County Attorney shall approve.

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

**RESOLUTION _____ INTRODUCED BY THE EXECUTIVE COMMITTEE
TO AUTHORIZE, ACCEPT, AND ACCESS FUNDING FOR THE IGNITION
INTERLOCK DEVICE MONITORING PROGRAM.**

WHEREAS, the New York State Division of Criminal Justice Services' (DCJS) award for the Ignition Interlock Device Monitoring Program, funded through the NYS Governor's Traffic Safety Committee (GTSC), for the period October 1, 2016-September 30, 2017, will be \$8,413.00, and this fixed dollar allocation is based upon the average number of court orders for such devices in Sullivan County during the past two years, and

WHEREAS, in order to access said funds it will be necessary for the County to file documents with the New York State Division of Criminal Justice Services;

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

BE IT FURTHER RESOLVED, that should the Ignition Interlock Device Monitoring 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,
and adopted on motion, 2016**

RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE URGING THE NEW YORK STATE LEGISLATURE TO SUPPORT CORNELL COOPERATIVE EXTENSION ASSOCIATIONS IN THE STATE OF NEW YORK

WHEREAS, the mission of Cornell Cooperative Extension is “CCE puts knowledge to work in pursuit of economic vitality, ecological sustainability and social well-being. We bring local experience and research based solutions together, helping New York State families and communities thrive in our rapidly changing world.” And,

WHEREAS, NYS County Law 224 adopted in 1914 established the ability for NYS and County’s to contribute funds to support the creation of Cornell Cooperative Extension Associations in each county and there are now 56 associations across NYS, and

WHEREAS, the key objectives of the associations as stated in their constitutions, are

- To provide for an association of residents in cooperation with Cornell University and USDA.
- To extend educational resources of Cornell (including Ag and Life Sciences, Human Ecology, Vet Med), land grant system, and other educational institutions to foster economic, social, and environmental improvement of individuals families, and communities.
- To further the objectives of CCE associations and the CCE system in the fields of agriculture, community and economic vitality, environment and energy, nutrition and healthy families, and youth development.

WHEREAS, primary program areas and objectives of CCE are focused on improving economic and community vitality and are aligned with the primary mission areas of the National Institute of Food and Agriculture, and

WHEREAS, the primary programs and objectives of CCE are directly linked to a least of 8 of 16 goals of Governor Cuomo’s initiatives for improving NYS, and CCE educators are key community partners in helping to implement these initiatives state-wide, including

- Maximizing agriculture and beverage production
- Strengthening the Upstate Economy
- Promoting a healthier NY
- Fighting Poverty
- Preserving our environment,
- Building Opportunity through education,
- Designing a clean energy economy
- Investing in tourism, and

WHEREAS, CCE associations are invaluable partners at the County level and NYS expects CCE educators to assist in supporting state initiatives, and

WHEREAS, costs for operating CCE Associations (501C3 subordinate organizations) have increased significantly yet the annual funding allocated by the state for this system has remained stagnant since the 1970’s.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature request that New York State Legislature allocate an additional \$10 million dollars per year to County 224 funding (that is just 50 cents per New York resident) to support Cooperative Extension Associations in New York State.

**RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE AUTHORIZING AN ADVANCE
FROM THE GENERAL FUND TO IMPLEMENT THE DIARY PROCESSING FACILITY**

WHEREAS, pursuant to Resolution 163-11 adopted by the Sullivan County Legislature on March 17, 2011, the County applied and was awarded \$186,500.00 in funding from Unites States Department of Agriculture through its Rural Business Enterprise Grant Program (Grant); and

WHEREAS, the Grant is a reimbursement program requiring the advancement of local funds; and

WHEREAS, pursuant to Resolution 381-15 adopted by the Sullivan County Legislature on October 15, 2015, the County authorized an agreement with Pelleh Farm Inc. dba Bethel Creamery to purchase and install dairy processing equipment to expand their existing dairy processing facility.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the advancement of up to \$186,500.00 from the General Fund to pay costs incurred for the purchase and installation of dairy processing equipment, including payments to contractors; and

BE IT FURTHER RESOLVED, the Division of Planning and Environmental Management shall process the necessary paperwork to acquire the reimbursement from the United States Department of Agriculture.

Moved by , seconded by

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, a proposal was received for Legal Services for Appeal Cases for the Sullivan County District Attorney's Office, and

WHEREAS, Hannah Prall, Esq., PO Box 188, Bloomingburg, New York 12721, will provide services from January 1, 2017 through December 31, 2017. Upon mutual agreement, this contract may be extended, on a yearly basis, for four (4) additional years, under the same terms and conditions, and

WHEREAS, the Sullivan County District Attorney recommends that an award be made.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with Hannah Prall, Esq., for \$75.00/hour and a fixed fee of \$1,500.00 for each service fee, per week, in accordance with Request for Proposal, R-16-39, and said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO AUTHORIZE MODIFICATION RESOLUTION

WHEREAS, Resolution No. 201-16 was adopted by the Sullivan County Legislature on April 21, 2016, to First Student, PO Box 1437, Pine Bush, New York 12566, for an additional full day route for a severely medically fragile child, using specialized car seat, to Orange County United Cerebral Palsy Inspire Program, Goshen Campus, effective February 16, 2016, and

WHEREAS, the original resolution allowed for transportation through the school year which ended in June 2016 and this child required transportation through the summer program and through the end of this year, December 31, 2016, and

WHEREAS, the cost of services are \$308.76/vehicle/day, and

WHEREAS, the Sullivan County Public Health Services/Early Intervention Program recommends that the current Resolution No. 201-16 be amended to include the additional transportation services required.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a modification agreement, with First Student, in accordance with Bid, B-08-49, said modification agreement be in such form as the County Attorney shall approve.

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2016.

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT

WHEREAS, NTT DATA Long Term Care Solutions, Inc., 8383 - 158th Ave NE, Redmond, WA 98052 currently provides application software solutions to the Sullivan County Adult Care Center with its billing and financial modules, and

WHEREAS, the Administrator of the Adult Care Center is satisfied with NTT DATA's application and its service to the County, and

WHEREAS, the Sullivan County Adult Care Center Administrator wishes to migrate away from the current clinical records management solution, and

WHEREAS, NTT DATA, in addition to its billing/financial module offerings, has clinical management modules available to provide eDocuments, Physician Orders (includes NDC Library), eCharting (eMAR/eTAR), eAssignments, QA Infection Control / Incident Reporting, Resident/Resource Scheduling, Point-of-Care, ePrescribing (includes NCPDP & Census Extract), Clinical Decision Support-Medications / Drug Interactions, and

WHEREAS, an additional items amendment was received from NTT DATA Long Term Care Solution, Inc., and

WHEREAS, the Sullivan County Adult Care Center Administrator and MIS Chief Information Officer, have reviewed and approved said amendment and recommends that it be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a 3-year additional items amendment and eRESULTS connection fee agreement with NTT DATA Long Term Care Solutions, Inc. for an amount not to exceed \$40,000.00, with monthly service/software update fees not to exceed \$1,620.00, said amendment and subscription fee agreement shall be in such form as the County Attorney shall approve.

Moved by _____,

Seconded by _____,

and adopted on motion _____, **2016.**

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF SUBSCRIPTION AGREEMENT

WHEREAS, a proposal was received from Chmura Economics & Analytics, LLC, 1309 East Cary Street, Richmond, VA 23219, for a subscription license to the online Chmura JobsEQ Platform, to utilize Chmura’s proprietary JobsEQ workforce and economic management tools and the proprietary data therein, and

WHEREAS, this solution will replace the more costly EMSI Economic and Workforce Development platform currently in use, and

WHEREAS, the Sullivan County Planning Commissioner, Director of the Center for Workforce Development and Chief Information Officer, have approved said solution/proposal and recommend that a subscription agreement be executed, and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to enter into a 1-year subscription agreement with Chmura Economics & Analytics, LLC, for an amount not to exceed \$5,995.00, and that said agreement shall be in such form as the County Attorney shall approve.

Moved by _____,

Seconded by _____,

and adopted on motion _____, **2016.**

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT

WHEREAS, a proposal was received from Catalog & Commerce Solutions, LLC, 263 East Street, PO Box 111, Pittsford, New York 14534, d/b/a Discover eGOV, for the purchase and installation of a digital and automated system to process Civil Service Job Applications, including Online Applicant Registration, a Jobs Portal, User Management and Processing Administration, Applicant New York State Civil Service Exam Processing and Training and Experience Exam Processing, and

WHEREAS, Cayuga County issued a Request for Proposal, RFP-2015-20, which included the "piggyback" provision that allows municipalities to purchase these services, and

WHEREAS, the Sullivan County Director of Human Resources/Personnel Officer and MIS Chief Information Officer, have approved said proposal and recommends that a contract be executed, and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with Catalog & Commerce Solutions, LLC, for an amount not to exceed \$29,750.00, for system development and software; additional programming for enhancements or customization at \$125.00/hour; and Management and Support, to be paid annually, effective the 1st of each year, as follows:

- 2017: \$0.00
- 2018: \$5,700.00
- 2019: \$5,700.00
- 2020: \$5,700.00
- 2021: \$5,875.00
- 2022: \$6,050.00
- 2023: \$6,230.00
- 2024: \$6,420.00
- 2025: \$6,615.00
- 2026: \$6,615.00,

in accordance with the Cayuga County RFP, 2015-20 and proposal submitted on November 4, 2016, and shall be in such form as the County Attorney shall approve.

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

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE EXTENSION OF AGREEMENT WITH KRISTT KELLY OFFICE SYSTEMS CORP. FOR THE LEASE OF MULTIFUNCTION DEVICES (MFDs)

WHEREAS, the County entered into a 5-year lease agreement dated December, 31, 2011 with Kristt Kelly Office Systems Corporation (Kristt) pursuant to Resolution No. 462-11, adopted by the Sullivan County Legislature on September 15, 2011 for the lease of Kyocera Multifunction devices to serve the County's print/copy/scanning needs, and

WHEREAS, this lease agreement is about to expire on December 31, 2016 and the solution is in need of replacement during FY2017, and

WHEREAS, Kristt has agreed to extend the current lease agreement through 2017 at the same monthly rate charged in FY2016 with a 30-day termination provision by either party while the County researches and evaluates new replacement solutions, and

WHEREAS, the Sullivan County Chief Information Officer recommends and requests the extension of the lease agreement with Kristt.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a modification agreement with Kristt Company Office Systems Corporation for an amount not to exceed \$4,675.00/month plus monthly per-click charges for toner/maintenance/copy fees, said modification agreement shall be in such form as the County Attorney shall approve.

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

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO CONVEY PROPERTIES ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE 2014 LIEN YEAR IN THE TOWN BE42.-7-21, LI6.-1-47.3, LI117.-1-8.1 & MA7.-1-39.4

WHEREAS, property located in the Town of Bethel designated on the Sullivan County Real Property Tax Map as Bethel 42.-7-21, being 0.11 +/- acres, located on West Sullivan Pl. Tr.; Town of Liberty designated on the Sullivan County Real Property Tax Map as Liberty 6.-1-47.3 being 0.70 +/- acres, located on Mackey Rd.; Village of Liberty designated on the Sullivan County Real Property Tax Map as Liberty 117.-1-8.1, being 0.17 +/- acres, located on Washington St., and in the Town of Mamakating designated on the Sullivan County Real Property Tax Map as Mamakating 7.-1-39.4, being 1.85 +/- acres, located on Depot Rd., owned by the County of Sullivan by virtue of an Article 11 foreclosure for 2014 taxes.

WHEREAS, **Giuseppe Mannino** has offered to purchase said properties for the sum of TEN THOUSAND SIX HUNDRED (10,600.00) DOLLARS, and

WHEREAS, it is in the best interest of the County of Sullivan to sell the parcels privately to Giuseppe Mannino for the amount of TEN THOUSAND SIX HUNDRED (10,600.00) DOLLARS, and

WHEREAS, the purchaser will also be responsible for the recording fees and any other applicable charges, including but not limited to, omitted & pro rata taxes; 2015/2016 & 2016/2017 village taxes; water and sewer charges, if any, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to Giuseppe Mannino upon payment of \$10,600.00 to the County Treasurer, plus fees for the County Clerk and any other applicable charges, including but not limited to, omitted & pro rata taxes; ; 2015/2016 & 2016/2017 village taxes; water and sewer charges, if any.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.