



Sullivan County County Legislature

100 North Street
Monticello, NY 12701

Meeting Agenda - Final - Revised

Chairman Robert Doherty
Vice Chairman Michael Brooks
Legislator Nadia Rajsz
Legislator Nicholas Salomone Jr.
Legislator George Conklin
Legislator Luis Alvarez
Legislator Joseph Perrello
Legislator Ira Steingart
Legislator Alan J. Sorensen

Thursday, April 21, 2022

11:00 AM

Government Center

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Presentations

Communications

Public Comment

Resolutions

1. Modify the 2021 County Budget [ID-4504](#)
Attachments: [Year End #8 2021 Resolution Needed 2](#)
2. Modify the 2022 County Budget [ID-4523](#)
Attachments: [March 31 2022 Resolution Needed](#)
3. To Set salaries for the position of SYEP participants [ID-4480](#)
4. Abolish Supervising Public Health Nurse and create Supervising Community Health Nurse in the Public Health Department [ID-4442](#)
5. To authorize an increase in the hourly pay rate for the Summer Youth Employment Program Crew Leaders and Senior Crew Leaders [ID-4487](#)

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| 6. TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH GREATER ADULT NEIGHBORS DBA ARCADIA RESIDENCE FOR THE PERIOD FROM JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 | <u>ID-4353</u> |
| 7. TO ENTER INTO CONTRACT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH FOR NON-SECURE DETENTION SERVICES FROM JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. | <u>ID-4314</u> |
| 8. TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AGREEMENT BETWEEN DSS AND FEARLESS! HUDSON VALLEY, INC. | <u>ID-4405</u> |
| 9. RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO EXECUTE AGREEMENTS WITH NEW YORK AND OTHER STATE OR COMMONWEALTH APPROVED FOSTER CARE RELATED SERVICE PROVIDERS | <u>ID-4422</u> |
| 10. TO EXECUTE AN AGREEMENT WITH SULLIVAN-WAWARSING RURAL ECONOMIC AREA PARTNERSHIP (REAP) ZONE BOARD | <u>ID-4429</u> |
| 11. Authorize contract with Diane Baynon, NPP, for Community Services | <u>ID-4431</u> |
| 12. To contract with RUPCO, Inc. as a Sub-Recipient to administer the 2021 CDBG Housing Program. | <u>ID-4432</u> |
| 13. Authorize Modification Agreement with Mid-Hudson Psychiatric Consultants to Increase the Hourly Rate | <u>ID-4433</u> |
| 14. To increase the private pay rate at the Care Center at Sunset Lake. | <u>ID-4434</u> |
| 15. To Amend Resolution No. 17-22 to correct the Legislative award amount reflected in the resolution. | <u>ID-4313</u> |
| 16. Authorize Agreement with Astor Services for Children and Families. | <u>ID-4443</u> |
| 17. Authorize agreement with Lexington Treatment Center LLC. | <u>ID-4444</u> |
| 18. Apply and accept funding of RHN Technical Assistance Grant. | <u>ID-4445</u> |
| 19. To Authorize Application for Funding from the United States Department of Transportation's FY2022 Raise Grant Program to Advance Build Out of the Sullivan O&W Rail Trail. | <u>ID-4447</u> |
| 20. To apply for a 2022 Economic Development program grant through the NYS Community Development Block Grant (CDBG) Program. | <u>ID-4448</u> |
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| 21. Authorize Correction of Error Liberty Tax Map #106.-2-11 | <u>ID-4451</u> |
| 22. Authorize Correction of Error LI 106.-3-11.2 | <u>ID-4452</u> |
| 23. Authorize Correction of Error LI 107.-1-1 | <u>ID-4453</u> |
| 24. Authorize Correction of Error LI 107.-1-2.2 | <u>ID-4454</u> |
| 25. Authorize Correction of Error LI 112.-4-30 | <u>ID-4458</u> |
| 26. Authorize Correction of Error Denial MA 27.-1-36.1 | <u>ID-4459</u> |
| 27. To authorize an agreement with Motorola Solutions for hardware and software upgrades | <u>ID-4463</u> |
| 28. To authorize a Maintenance Agreement with Motorola Solutions Inc. for E911 Telephone Equipment/Vesta. | <u>ID-4464</u> |
| 29. Resolution to obtain Legislative approval for the County Manager to execute a Modification Agreement with Delta Engineers, Architects & Land Surveyors to provide additional design and construction engineering services for additional waterproofing of Bridge 198. | <u>ID-4474</u> |
| 30. Resolution to authorize the rental of a second re-fueler truck to manage potential increased fuel sales which are projected to increase significantly with new tenants. Our previous sales levels were at about 80,000 gallons of Jet A per year. This truck rental will allow increased storage capacity of Jet fuel | <u>ID-4475</u> |
| 31. To Amend Resolution No. 331-20. | <u>ID-4476</u> |
| 32. Authorize the sale of certain parcel of Real Property in Harris, New York | <u>ID-4478</u> |
| 33. Authorize County Manager to apply for and accept a FY2020 Cyber Security Grant Program | <u>ID-4489</u> |
| 34. Authorize Software support Agreement for the Allen Tunnel Tax Collection System | <u>ID-4490</u> |
| 35. In support of efforts to expand Veterans Services | <u>ID-4510</u> |
| 36. To enter into an Agreement with Primecare Medical of New York to provide Mat and Substance Abuse Counseling at the Sullivan County Jail. | <u>ID-4511</u> |
| 37. Execute a supplemental agreement (No. 5) with NYSDOT which allocates additional funding for preliminary design, right-of-way incidentals and right-of-way acquisition and authorizes construction, construction support and construction inspection Federal Funding. | <u>ID-4466</u> |
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| 38. Resolution to authorize a Modification Agreement with Villager Construction, Inc. for the rental of Portable Asphalt Crushing Equipment and Operator. ("Project"). | <u>ID-4467</u> |
| 39. Resolution to authorize the County Manager to execute an agreement with NYSDOT to provide 95% of funding for the Preliminary Engineering/Design work needed to replace County Bridge 82. | <u>ID-4468</u> |
| 40. Resolution to authorize the County Manager to execute an agreement with NYSDOT for providing 80% funding for the design of a Project to clean and paint 3 bridges. | <u>ID-4469</u> |
| 41. Resolution to authorize the County Manager to execute an agreement with NYSDOT to Provide 85% funding for the Preliminary Engineering/Design work needed to replace County Bridge 77. | <u>ID-4471</u> |
| 42. Resolution to authorize the County Manager and/or Chairman of the Legislature to execute an agreement for the purchase of a property needed for the replacement of Bridge 77. . | <u>ID-4472</u> |
| 43. Resolution to authorize a Modification of Agreement to the contract with ELot Electronics Recycling, Inc. | <u>ID-4473</u> |
| 44. Authorize creation of a Junior Accountant Position in Center for Workforce Development | <u>ID-4479</u> |
| 45. To Reappoint Worden to the RSVP Advisory Committee | <u>ID-4481</u> |
| 46. To Amend Resolution No. 386-13 to increase the compensation for Court Appointed Language Interpreter Services. | <u>ID-4484</u> |
| 47. Authorize preparation of a grant application under NYS DHSES for the SICTG Program | <u>ID-4501</u> |
| 48. To Appoint a New Member to Public Health's HSAB | <u>ID-4509</u> |
| 49. Authorize a five -year agreement with Acture Solutions, Inc. | <u>ID-4515</u> |
| 50. Authorize County Manager to enter into a 1 year Agreement with Syn-Tech Systems, Inc. | <u>ID-4516</u> |
| 51. Authorize a Shared Services Agreement with the Sullivan County Land Bank Corporation | <u>ID-4517</u> |
| 52. Correct the 2022 Tax Roll LI 17.-1-9.1 | <u>ID-4518</u> |
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53. To enter into a Memorandum of Agreement with Sullivan County Community College to administer the Sullivan Promise Tuition-Free Scholarship Program. [ID-4520](#)
54. Authorize agreement with University of Utica [ID-4522](#)
55. Create one additional Corporal position in the Sheriff's Office [ID-4524](#)
56. To Fill a Vacancy on the Sullivan County Industrial Development Agency [ID-4525](#)
57. Ratifying a Memorandum of Agreement between the County of Sullivan and the Laborers' International Union of North America, Local No. 17 and authorizing the County Manager to execute said agreements. [ID-4528](#)
- Attachments:** [LIU 2022.pdf](#)
58. Authorize County Manager to Sign 2022-23 Annual Plan Update to the 2020-2024 Four Year Plan. [ID-4482](#)

Attachments: [22-PI-06_Review and Approval STANDARD DATES](#)

Recognition of Legislators

Announcements from Chair

Adjournment or Close



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4504

Agenda Date: 4/21/2022

Agenda #: 1.

Narrative of Resolution:

Modify the 2021 County Budget

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: Click or tap here to enter text.

**RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET AND CAPITAL PLANNING AND
BUDGETING COMMITTEE TO MODIFY THE 2021 COUNTY BUDGET**

WHEREAS, yearend changes need to be made to the 2021 Sullivan County Budget, and

NOW, THEREFORE BE IT RESOLVED that the Sullivan County Legislature hereby approves the attached budget transfers effective immediately.

**2021 Year End #8 Resolution
Sullivan County 2021 Modifications**

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1989-99-47-4736 - DEPT CONTINGENT				1,417,530
A-4010-206-80-8001 - EMPL BENFTS FICA AND MEDICARE			5,751	
A-4010-206-80-8006 - EMPL BENFTS WORKERS COMPENSATION			596	
A-4010-206-R1689-R248 - HEALTH DEPT INCOME MISC LOCAL GRANTS	12,348			
A-4010-206-R4401-R167 - FED AID PUBLIC HEALTH DEPARTMENTAL AID	14,015			
A-4010-207-80-8004 - EMPL BENFTS HLTH INSUR OPT OUT			6,000	
A-4010-207-R1610-R247 - HOME NURSNG CHARGE MISC FEE/REIMBURSMNT		55,633		
A-4010-207-R2280-R247 - HEALTH SERV OTHR GOV MISC FEE/REIMBURSMNT	57,223			
A-4010-33-40-4014 - CONTRACT THERAPY			316,320	
A-4010-33-80-8001 - EMPL BENFTS FICA AND MEDICARE			13,098	
A-4010-33-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			4,817	
A-4010-33-80-8004 - EMPL BENFTS HLTH INSUR OPT OUT			750	
A-4010-33-80-8005 - EMPL BENFTS RETIREMENT			2,716	
A-4010-33-80-8006 - EMPL BENFTS WORKERS COMPENSATION			2,906	
A-4010-33-R1610-R247 - HOME NURSNG CHARGE MISC FEE/REIMBURSMNT	419,591			
A-4010-33-R2280-R247 - HEALTH SERV OTHR GOV MISC FEE/REIMBURSMNT	13,861			
A-4010-34-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			511	
A-4010-34-80-8005 - EMPL BENFTS RETIREMENT			7,240	
A-4010-34-80-8006 - EMPL BENFTS WORKERS COMPENSATION			220	
A-4010-34-R1610-R247 - HOME NURSNG CHARGE MISC FEE/REIMBURSMNT		20,054		
A-4010-36-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			331	
A-4010-36-80-8005 - EMPL BENFTS RETIREMENT			11,970	
A-4010-36-80-8006 - EMPL BENFTS WORKERS COMPENSATION			623	
A-4010-36-R2280-R247 - HEALTH SERV OTHR GOV MISC FEE/REIMBURSMNT	144,433			
A-4010-36-R3401-R167 - ST AID PUBLIC HEALTH DEPARTMENTAL AID		2,500		
A-4010-36-R4401-R167 - FED AID PUBLIC HEALTH DEPARTMENTAL AID		139,760		
A-4010-44-80-8001 - EMPL BENFTS FICA AND MEDICARE			161	
A-4010-44-80-8005 - EMPL BENFTS RETIREMENT			425	
A-4010-44-80-8006 - EMPL BENFTS WORKERS COMPENSATION			217	

A-4050-40-4017 - CONTRACT MEDICAL			300	
A-4050-R1610-R247 - HOME NURSNG CHARGE MISC FEE/REIMBURSMNT		9,200		
A-4050-R1689-R248 - HEALTH DEPT INCOME MISC LOCAL GRANTS	35,995			
A-4050-R2280-R247 - HEALTH SERV OTHR GOV MISC FEE/REIMBURSMNT		41,628		
A-4050-R2705-R338 - GIFT/DONATION OTHER		9,100		
A-4059-41-4107 - AUTO/TRAVEL VOLUNTEER/CLIENT			150	
A-4059-80-8001 - EMPL BENFTS FICA AND MEDICARE			806	
A-4059-80-8004 - EMPL BENFTS HLTH INSUR OPT OUT			750	
A-4059-80-8005 - EMPL BENFTS RETIREMENT			1,978	
A-4059-80-8006 - EMPL BENFTS WORKERS COMPENSATION			1,113	
A-4059-R1621-R183 - EARLY INTERVENTN EARLY CARE		17,308		
A-4059-R3277-R183 - ST AID EDUCATIN HANDCP CHILD EARLY CARE		657,851		
A-4059-R4401-R215 - FED AID PUBLIC HEALTH EI & CSHCN ADMIN	17,308			
A-4082-42-4204 - OFFICE POSTAGE			353	
A-4082-44-4405 - UTILITY PHONE LAND LINES			83	
A-4082-80-8005 - EMPL BENFTS RETIREMENT			32,102	
A-4230-40-4036 - CONTRACT ADDICTION SERVICES			165,000	
A-4250-10-1011 - PERSONAL SERV REGULAR PAY			7,304	
A-4310-R4489-R297 - FED AID OTHR HEALTH SALARY SHARING		534,679		
A-4320-40-40-4023 - CONTRACT MENTAL HEALTH			300,000	
A-4320-40-47-4797 - DEPT RETURN OF REVENUE			175,000	
A-4320-40-R2701-R338 - REFND PRIOR YR EXPNSE OTHER	165,000			
A-4322-R3490-R147 - ST AID MENTAL HEALTH OFFICE OF MENTAL HEALTH	250,000			
A-8020-90-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV				210
A-8020-90-40-4013 - CONTRACT CONTRACT OTHER				255,000
A-8020-90-R2189-R247 - HOME/COMMNTY ASSIST MISC FEE/REIMBURSMNT		5,000		
A-8020-90-R4989-R167 - FED AID HOME/COMM ASSIST DEPARTMENTAL AID		250,000		
A-8020-90-R4989-R167 - FED AID HOME/COMM ASSIST DEPARTMENTAL AID		210		
A Fund Total	1,129,774	1,742,923	1,059,591	1,672,740



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4523

Agenda Date: 4/21/2022

Agenda #: 2.

Narrative of Resolution:

Modify the 2022 County Budget

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: Click or tap here to enter text.

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO MODIFY THE 2022 COUNTY BUDGET

WHEREAS, there are 2022 Sullivan County Budget transfers that need to be made.

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature hereby approves the attached 2022 budgetary transfers.

March 31, 2022 Resolution
Sullivan County Budget Modifications 2022

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1010-42-4201 - OFFICE ADVERTISING			3,417	
A-1325-14-41-4108 - AUTO/TRAVEL AUTO TRAVEL OTHER				205
A-1330-204-44-4406 - UTILITY WIRELESS COMMUNICATIONS			205	
A-1410-10-45-4530 - SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			51,250	
A-1410-10-R3060-R239 - ST AID RECORD MANAGMNT MAIN	51,250			
A-1410-11-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES			5,874	
A-1450-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES				586
A-1450-43-4303 - COMPUTER SOFTWARE PURCHASE/LEASE				50
A-1450-R4089-R167 - FED AID OTHR DEPARTMENTAL AID		636		
A-1490-41-4109 - AUTO/TRAVEL CO FLEET CHARGEBACK			3	
A-1620-21-47-4732 - DEPT BLDG/PROP ELECTRONIC MONITORING				3
A-1620-213-21-2103 - FIXED MACHINERY/EQUIPMENT				70,000
A-1989-99-47-4736 - DEPT CONTINGENT				5,874
A-1989-99-47-4736 - DEPT CONTINGENT				3,417
A-3010-21-2105 - FIXED AUTOMOTIVE EQUIP			132,898	
A-3010-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES			23,972	
A-3010-R4389-R338 - FED AID PUBLIC SAFETY OTHER	132,898			
A-3010-R4389-R338 - FED AID PUBLIC SAFETY OTHER	23,972			
A-4010-44-40-4013 - CONTRACT CONTRACT OTHER			15,000	
A-4010-44-42-4203 - OFFICE OFFICE SUPPLIES			277	
A-4010-44-45-4501 - SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER			1,988	
A-4010-44-45-4509 - SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL			690	
A-4010-44-R3401-R167 - ST AID PUBLIC HEALTH DEPARTMENTAL AID	17,955			
A-8020-90-40-4013 - CONTRACT CONTRACT OTHER			250,000	
A-8020-90-R2189-R247 - HOME/COMMNTY ASSIST MISC FEE/REIMBURSMNT	250,000			
A-9901-90-9002 - TRANSFERS TRANSFERS ROAD MACHINERY			70,000	
A Fund Total	476,075	636	555,574	80,135

D-3310-21-2103 - FIXED MACHINERY/EQUIPMENT			54,600	
D-5110-45-45-4521 - SPEC DEPT SUPPLY CULVERT PIPE			44,925	
D-5110-46-40-4038 - CONTRACT CONSTRUCTION				54,600
D-5142-45-4546 - SPEC DEPT SUPPLY BULK ROAD AND BAG SALT				44,925
D Fund Total	-	-	99,525	99,525
DM-5130-48-21-2103 - FIXED MACHINERY/EQUIPMENT			70,000	
DM-9997-R5031-R209 - INTERFUND TRANSFR GENERAL FUND	70,000			
DM Fund Total	70,000	-	70,000	-

Sullivan County

Legislative Memorandum

File #: ID-4480

Agenda Date: 4/14/2022

Agenda #: 3.

Narrative of Resolution:

To Set salaries for the position of SYEP participants

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: Click or tap here to enter text.

RESOLUTION INTRODUCED BY HUMAN RESOURCES COMMITTEE TO SET SALARIES FOR THE POSITIONS OF SYEP PARTICIPANTS

WHEREAS, the Office of Temporary and Disability Assistance (OTDA) provides State funds to the Department of Family Services who in turn has a MOA with the Sullivan County Center for Workforce Development to administer the New York State Summer Youth Employment Program (SYEP); and

WHEREAS, SYEP is an important platform to introduce eligible youth into the workforce, help them acquire skills that can be used to improve school performance and become responsible adults; and

WHEREAS, the current New York State minimum wage is \$13.20 per hour. In order to stay competitive with other seasonal jobs and encourage the youth to apply with the Center for Workforce Development, we are requesting to pay each youth participant \$15.00 per hour; and

WHEREAS, these funds, salaries and benefits are paid for through the OTDA under the MOA with the Department of Family Services which are made available and in effect from May 1, 2022 through September 30, 2022; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby sets the salaries for the positions of SYEP participants at \$15.00 per hour respectively.

Sullivan County

Legislative Memorandum

File #: ID-4442

Agenda Date: 4/14/2022

Agenda #: 4.

Narrative of Resolution:

Abolish Supervising Public Health Nurse and create Supervising Community Health Nurse in the Public Health Department

Does Resolution require expenditure of funds? Yes

If "Yes", provide the following information: projected salary, stipends, differentials & fringe: \$87,548 (calculated for the period 5/2/22 - 12/31/22)

Are funds already budgeted? Yes

If "Yes" specify appropriation code(s): A-4010-33-10-1011, A-4010-33-10-1002 and A-4010-33-80-8001 - A-4010-33-80-8007

If "No", specify proposed source of funds:

Estimated Cost Breakdown by Source

County:

State:

Grant(s):

Other: \$87,548

RESOLUTION INTRODUCED BY HUMAN RESOURCES COMMITTEE TO ABOLISH SUPERVISING PUBLIC HEALTH NURSE AND CREATE THE POSITION OF SUPERVISING COMMUNITY HEALTH NURSE IN THE PUBLIC HEALTH DEPARTMENT

WHEREAS, the Director of the Department of Public Health has expressed a need to create a full time Supervising Community Health Nurse (SCHN) position for the Certified Home Health Agency to support Public Health's succession plan and offer opportunities to promote from within Public Health to qualified staff; and

WHEREAS, this new position will replace position # 762, Supervising Public Health Nurse, which will be abolished upon the incumbent's retirement; and

WHEREAS, both positions are the same pay grade, and no additional cost to the County will be involved; and

WHEREAS, the Director of Public Health believes that the needs of the Department would be best served if said position was created; and

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature authorizes the creation of a Supervising Community Health Nurse (SCHN) for Sullivan County Public Health Services, to post said position, and give permission to the Public Health Director to appoint a qualified applicant to that position and to abolish position #762 upon that individual's retirement; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby sets the annual salary for this new position at the current NYSNA contract rate for SCHN; and

BE IT FURTHER RESOLVED, that the Director of Public Health is authorized to fill this new position immediately.

Sullivan County

Legislative Memorandum

File #: ID-4487

Agenda Date: 4/14/2022

Agenda #: 5.

Narrative of Resolution:

To authorize an increase in the hourly pay rate for the Summer Youth Employment Program Crew Leaders and Senior Crew Leaders

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: Click or tap here to enter text.

A6293-1-1011 \$15,225.00 State Funding

RESOLUTION INTRODUCED BY HUMAN RESOURCES COMMITTEE TO AUTHORIZE AN INCREASE IN THE HOURLY PAY RATE FOR THE SUMMER YOUTH EMPLOYMENT PROGRAM CREW LEADERS AND SENIOR CREW LEADERS

WHEREAS, the Office of Temporary and Disability Assistance (OTDA) provides State funds to the Department of Family Services who in turn has a MOA with the Sullivan County Center for Workforce Development to administer the New York State Summer Youth Employment Program (SYEP); and

WHEREAS, SYEP is an important platform to introduce eligible youth into the workforce, help them acquire skills that can be used to improve school performance and become responsible adults. These youth participants are supervised and taught by Crew Leaders and Senior Crew Leaders; and

WHEREAS, to remain competitive the Sullivan County Center for Workforce Development sets the hourly rate of the Senior Crew Leader position at \$28 per hour and the hourly rates of the Crew Leader position at \$25 per hour, and

WHEREAS, these funds, salaries and benefits are paid for through the Office of Temporary and Disability Assistance under the MOA with the Department of Family Services which are made available and in effect from May 1, 2022 through September 30, 2022; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby sets the salaries for the position of Crew Leader at \$25 per hour and Senior Crew Leader position at \$28 per hour.

Sullivan County

Legislative Memorandum

File #: ID-4353

Agenda Date: 4/21/2022

Agenda #: 6.

Narrative of Resolution:

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH GREATER ADULT NEIGHBORS DBA ARCADIA RESIDENCE FOR THE PERIOD FROM JANUARY 1, 2022 THROUGH DECEMBER 31, 2022

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: 0

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: Click or tap here to enter text.

WHEREAS, in accordance with 18 NYCRR Section 505.35 an assisted living program must establish a contract with the social services district in which the assisted living program is operating prior to the issuance of an operating certificate, and

WHEREAS, the Department of Social Services wishes to establish an agreement with Greater Adult Neighbors DBA Arcadia Residence as they are in the process of trying to obtain an operating certificate for an assisted living program, and

WHEREAS, payments for the aforementioned services are made through eMedNY at New York State approved rates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements for the provision of assisted living program services with Greater Adult Neighbors DBA Arcadia Residence, for the period from January 1, 2022 through December 31, 2022; and

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

Sullivan County

Legislative Memorandum

File #: ID-4314

Agenda Date: 4/21/2022

Agenda #: 7.

Narrative of Resolution:

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO ENTER INTO CONTRACT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH FOR NON-SECURE DETENTION SERVICES FROM JANUARY 1, 2022 THROUGH DECEMBER 31, 2022.

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$20,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A

WHEREAS, the County of Sullivan, through the Department of Social Services, is required to arrange for the provision of non-secure detention services for Sullivan County youth and families; and

WHEREAS, the Department of Social Services contracts with Berkshire Farm Center and Services for Youth for non-secure detention services at annually adjusted per diem rates; and

WHEREAS, Berkshire Farm Center and Services for Youth, unreserved usage, non-secure detention per diem rate will be \$495.00 for the period of January 1, 2022 through December 31, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute an agreement as detailed above for the provision of the above-named services from January 1, 2022 through December 31, 2022; and

BE IT FURTHER RESOLVED, the maximum of the non-secure detention services contract is not to exceed the Department of Social Services budgeted amount for the services; and

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

Sullivan County

Legislative Memorandum

File #: ID-4405

Agenda Date: 4/21/2022

Agenda #: 8.

Narrative of Resolution:

Authorize agreement between DSS and Fearless

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$250,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: Reviewed response of the request for proposal with Director of Purchasing and awarding contract to contractor for domestic violence services.

RESOLUTION INTRODUCTION BY HEALTH AND HUMAN COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AGREEMENT BETWEEN DSS AND FEARLESS! HUDSON VALLEY, INC.

WHEREAS, the County of Sullivan through the Department of Social Services is executing an agreement with Fearless! of Hudson Valley for Domestic Violence Services; and

WHEREAS, the Department of Social Services wishes to award RFP-21-12 to Fearless! of Hudson Valley for the period of April 1, 2022 through March 31, 2023. This agreement may be extended, upon mutual agreement, for four (4) additional years on a yearly basis at an amount not to exceed \$250,000 a year, and

WHEREAS, the County of Sullivan will receive funding as follows, funds from the state in the amount of \$43,000, funds from other resources in the amount of \$207,000, and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreement with Fearless! of Hudson Valley for nonresidential domestic violence services during the period from April 1, 2022 through March 31, 2023; and

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

BE IT FURTHER RESOLVED, that the maximum of these contracts not-to-exceed amount of \$250,000 per year; and

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

Sullivan County

Legislative Memorandum

File #: ID-4422

Agenda Date: 4/21/2022

Agenda #: 9.

Narrative of Resolution:

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO
AUTHORIZE COUNTY MANAGER TO EXECUTE AGREEMENTS WITH NEW YORK AND
OTHER STATE OR COMMONWEALTH APPROVED FOSTER CARE RELATED SERVICE
PROVIDERS**

WHEREAS, the County of Sullivan, through the Department of Family Services, is mandated to make available Foster Care related services as needed for children/youth; and

WHEREAS, various New York State and other State or Commonwealth approved providers are capable and willing to enter into agreement to provide Foster Care services at State or Commonwealth approved rates and Foster Care related services for Sullivan County children/youth; and

WHEREAS, certain New York State and other State or Commonwealth approved providers are additionally capable and willing to provide New York State Office of Children and Family Services (OCFS) allowable designated program activities, including aftercare services, during the trial discharge phase to be provided to the child and family for the duration of the aftercare period when the child remains in the care and custody of a local social services official during a period of aftercare/trial discharge to be paid at a per diem rate as the need arises.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements with New York State and other State or Commonwealth approved Foster Care and Foster Care related service providers for Sullivan County youth during the period from July 1, 2022 through June 30, 2025; and

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

BE IT FURTHER RESOLVED, that the maximum of these contracts not exceed the Department of Family Services budgeted amount for foster care related services; and

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

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$9,396,475

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: New York State and other State or Commonwealth approved providers.

Sullivan County

Legislative Memorandum

File #: ID-4429

Agenda Date: 4/21/2022

Agenda #: 10.

Narrative of Resolution:

RESOLUTION INTRODUCED BY THE PLANNING, COMMUNITY DEVELOPMENT, REAL PROPERTY AND CAPITAL PLANNING AND BUDGETING COMMITTEE TO EXECUTE AN AGREEMENT WITH SULLIVAN-WAWARSING RURAL ECONOMIC AREA PARTNERSHIP (REAP) ZONE BOARD

WHEREAS, according to Resolution 194-12, the Sullivan County Legislature affirmed its support for the continuance of the Sullivan-Wawarsing REAP Zone; and

WHEREAS, the REAP Zone Board is critical to supporting and obtaining funding for this economically depressed zone; and

WHEREAS, Resolution 40-14, authorized the County to enter into an agreement with Sullivan-Wawarsing Rural Economic Area Partnership (REAP) Zone Board to offset the Sullivan-Wawarsing REAP Zone Board expenses; and

WHEREAS, the County funds are necessary to cover REAP expenses; and

WHEREAS, funding must be provided to the Board in order for them to pay vendors directly for expenses incurred by the REAP Board.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to execute an agreement with the REAP Board in an amount not to exceed \$2,500; and

BE IT FURTHER RESOLVED, that the authorized agreement shall be utilized to offset the Sullivan-Wawarsing REAP Zone Board expenses for FY2022 and FY2023.

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$2,500

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A

Sullivan County

Legislative Memorandum

File #: ID-4431

Agenda Date: 4/21/2022

Agenda #: 11.

Narrative of Resolution:

Authorize contract with Diane Baynon, NPP, for Community Services

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$50,000 to be reimbursed through Medicare Medicaid and 3rd party insurance companies.

Are funds already budgeted? No

Specify Compliance with Procurement Procedures: R-22-04

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES TO AUTHORIZE AWARD & EXECUTION OF CONTRACT WITH DIANE BAYNON, NPP, FOR COMMUNITY SERVICES.

WHEREAS, proposals were received for Nurse Practitioner in Psychiatry for Community Services; and

WHEREAS, Diane Baynon, NPP, 206 River Road, Callicoon, New York 12723, is the most responsible vendor for such work; and

WHEREAS, the Department of Community Services has reviewed the proposals and recommends award.

NOW, THEREFORE, BE IT RESOLVED, the County Manager be and hereby is authorized to execute a contract with Diane Baynon, NPP, in an amount of \$100.00, per hour, in accordance with RFP-22-04, from June 1, 2022 through May 31, 2023, with four (4) additional yearly extensions, said contract to be such form as the County Attorney shall approve.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4432

Agenda Date: 4/21/2022

Agenda #: 12.

Narrative of Resolution: To Contract with RUPCO, Inc., as a Sub-Recipient to administer the 2021 CDBG Housing Program

WHEREAS, pursuant to Resolution No. 391-21, the County authorized the administration of the 2021 Housing Program Grant through the Community Development Block Grant (“CDBG”) Program administered by the Office of Community Renewal (“OCR”) under the direction of the Housing Trust Fund Corporation (“HTFC”) for housing; and

WHEREAS, proposals were received by the Sullivan County Department of Purchasing for Sub-Recipient Services to administer a CDBG Housing Grant for Sullivan County pursuant to RFP # R-22-03; and

WHEREAS, the Division of Planning has carefully reviewed said proposals; and

WHEREAS, pursuant to said RFP, the County of Sullivan reserves the right to select the proposal that best meets the needs of the County; and

WHEREAS, the Division of Planning has determined that RUPCO, Inc. has the qualifications and expertise to best meet the needs for this service; and

WHEREAS, RUPCO, Inc. will perform sub-recipient services for grant administration and program delivery expenses in an amount not to exceed \$202,500, as well as reimbursement of eligible program related expenses not to exceed \$1,250,000 from the total grant award of \$1,475,500.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager and/or Legislative Chair (as required by the funding service) to execute a contract with RUPCO, Inc. from December 9, 2021 to December 8, 2023, with the option to extend said contract should the grant period be extended, under the same pricing, terms and conditions, all in accordance with RFP # R-22-03.

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: Click or tap here to enter text.

Sullivan County

Legislative Memorandum

File #: ID-4433

Agenda Date: 4/21/2022

Agenda #: 13.

Narrative of Resolution:

Authorize Modification Agreement with Mid-Hudson Psychiatric Consultants to Increase the Hourly Rate

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: an additional \$11,000 to be reimbursed through Medicare, Medicaid and 3rd party insurance companies. Appropriation #4320-40-40-4023 Mental Health Contractual Services

**RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES TO DO A MODIFICATION
AGREEMENT WITH MID-HUDSON PSYCHIATRIC CONSULTANTS TO INCREASE THE HOURLY RATE.**

WHEREAS, the County of Sullivan entered into an original agreement with Mid-Hudson Psychiatric Consultants dated April 1, 2022, in accordance with Resolution No. 171-21, adopted by the Sullivan County Legislature on April 15, 2021, as per RFP #R-21-06; and

WHEREAS, Mid-Hudson Psychiatric Consultants has surpassed the caseloads due to Dr. Nambi Salgunan being out on medical; and

WHEREAS, the hourly rate of services shall be increased from \$200.00 to \$205.00, per hour; and

WHEREAS, this modification agreement shall take effect on May 1, 2022; and

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

NOW, THEREFORE, BE IT RESOLVED, the County Manager be and hereby is authorized to modify the agreement with Mid-Hudson Psychiatric Consultants at \$205.00, per hour, to take effect on May 1, 2022 in accordance with RFP #R-21-06, said contract to be in such form as the County Attorney shall approve.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4434

Agenda Date: 4/21/2022

Agenda #: 14.

Narrative of Resolution:

To increase the private pay rate at the Care Center at Sunset Lake.

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: 0

Are funds already budgeted? No

Specify Compliance with Procurement Procedures: N/A

WHEREAS, the Care Center at Sunset Lake currently charges private payment residents \$280 per day and \$270 per day for private and semi-private rooms, respectively, and

WHEREAS, the existing private payment rates do not cover the costs per day running the facility, and

WHEREAS, the Administrator at the Care Center at Sunset Lake has recommended that the semi-private and private pay rates be set at \$300 and \$325 per day, respectively.

NOW, THEREFORE, BE IT RESOLVED, that the semi-private and private pay rates at the Care Center at Sunset Lake be set at \$300 and \$325 per day, respectively.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4313

Agenda Date: 4/21/2022

Agenda #: 15.

Narrative of Resolution:

Amend Resolution No. 17-22 regarding the amount

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Additional \$426.00 to be added to \$18,000.00 for a total legislative appropriation of \$18,426.00

Are funds already budgeted? No

Specify Compliance with Procurement Procedures: A budget modification will be needed for 2022

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AMEND RESOLUTION No. 17-22

WHEREAS, Sullivan County Public Health Services has been awarded a NYS legislative appropriation through the New York State Rural Health Association to support Rural Health Network Development Programs as per Resolution No. 17-22, adopted by the Sullivan County Legislature on January 27, 2022; and

WHEREAS, Resolution No 17-22 stated the amount of the legislative award to be \$18,000, this resolution is to amend the amount to \$18,426 to reflect the actual amount awarded; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby amends the legislative award amount in Resolution No 17-22 as reflected above.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4443

Agenda Date: 4/21/2022

Agenda #: 16.

Narrative of Resolution:

Re: To enter into an agreement with Astor Services for Children and Families for Children and Youth Mental Health Services for the Sullivan County Department of Community Services.

Date: March 4, 2022

Purpose of Resolution: To enter into an agreement with Astor Services for Children and Families for children and youth mental health services for the Community Services.

Is subject of Resolution mandated: No, but the county must provide gap services that are not provided in the community.

There is no expenditure of funds but would be pass through money from the NYS OMH (New York State Office of Mental Health.)

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: Click or tap here to enter text.

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES TO ENTER INTO AN AGREEMENT WITH ASTOR SERVICES FOR CHILDREN AND FAMILIES FOR CHILDREN AND YOUTH MENTAL HEALTH SERVICES WITH THE SULLIVAN COUNTY DEPARTMENT OF COMMUNITY SERVICES.

WHEREAS, Sullivan County put forth a Request for Proposal for Behavioral Health Services for both mental health and alcohol and substance abuse services ("RFP No. R-21-20") for the Sullivan County Department of Community Services ("DCS"); and

WHEREAS, a proposal was received from Astor Services for Children and Families., with offices at 6339 Mill Street, Rhinebeck, NY 12572 ("Astor"), to provide children and youth mental health services for DCS; and

WHEREAS, DCS has approved said proposal and recommends that the County enter into an agreement with Astor for the period from April 1, 2022 through March 31, 2023, which period may be extended on a yearly basis for an additional four (4) years.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into an agreement with Astor for the above services in accordance with RFP No. R-21-20, at no cost to the county for each year in which the contract is extended; and

BE IT FURTHER RESOLVED, that the form of said agreement shall be approved by the County Attorney's Office.

Sullivan County

Legislative Memorandum

File #: ID-4444

Agenda Date: 4/21/2022

Agenda #: 17.

Narrative of Resolution:

Authorize agreement with Lexington Treatment Center LLC

Re: To enter into an agreement with Lexington Treatment Center, LLC for Alcohol and Substance Abuse Services for the Sullivan County Department of Community Services.

Date: March 4, 2022

Purpose of Resolution: To enter into an agreement with Lexington Treatment Center, LLC for alcohol and substance abuse services for the Community Services.

Is subject of Resolution mandated: No, but the county must provide gap services that are not provided in the community.

There is no expenditure of funds but would be pass through money from the NYS OASAS (New York State Office of Alcohol and Substance Abuse Services.)

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES TO ENTER INTO AN AGREEMENT WITH LEXINGTON TREATMENT CENTER, LLC FOR ALCOHOL AND SUBSTANCE SERVICES WITH THE SULLIVAN COUNTY DEPARTMENT OF COMMUNITY SERVICES.

WHEREAS, Sullivan County put forth a Request for Proposal for Behavioral Health Services for both mental health and alcohol and substance abuse services ("RFP No. R-21-20") for the Sullivan County Department of Community Services ("DCS"); and

WHEREAS, a proposal was received from Lexington Treatment Center, LLC., with offices at 2875 Route 35, Katonah, NY 10536 ("Lexington"), to provide alcohol and substance abuse services for DCS; and

WHEREAS, DCS has approved said proposal and recommends that the County enter into an agreement with Lexington for the period from April 1, 2022 through March 31, 2023, which period may be extended on a yearly basis for an additional four (4) years.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into an agreement with Lexington for the above services in accordance with RFP No. R-21-20, at no cost to the county for each year in which the contract is extended; and

BE IT FURTHER RESOLVED, that the form of said agreement shall be approved by the County Attorney's Office.

Sullivan County

Legislative Memorandum

File #: ID-4445

Agenda Date: 4/21/2022

Agenda #: 18.

Narrative of Resolution:

Apply and accept funding of RHN Technical Assistance Grant

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$10,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: Public Health is required by state regulations to prepare CHNA, this grant funding would help defray the budgeted cost A-4010-206-40-4013 - Contract - Other

RESOLUTION INTRODUCED BY THE HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE PUBLIC HEALTH SERVICES TO APPLY FOR AND IF AWARDED, ACCEPT FUNDING FOR THE HEALTH RESEARCH, INC. RURAL HEALTH NETWORK TECHNICAL ASSISTANCE GRANT

WHEREAS, the Sullivan County Public Health Department is required to provide a Community Health Needs Assessment (CHNA) in 2022, and to accomplish this, technical assistance is needed to help collect, collate and assimilate the information obtained by focus groups, surveys and other information gathered by Public Health over the next few months into a comprehensive report; and

WHEREAS, Health Research, Inc. (HRI) and the New York State Department of Health (NYSDOH) have notified Rural Health Networks that they are eligible to apply for a Technical Assistance Grant of \$10,000 for Rural Health projects that are directly related to Rural Health goals- requirements which the CHNA meets; and

WHEREAS, the term of this grant is from April 1, 2022 to June 30, 2022, with projects to be completed by June 30, 2022, in the amount of \$10,000, dependent upon HRI/ NYSDOH funding availability; and

WHEREAS, if awarded, the funding from this grant will be used to hire a subcontractor to assimilate all survey data received from Siena College as part of our CHNA process, incorporate additional information from focus groups, interviews and updated health statistics, and create a comprehensive report that Public Health will

determine that meet state requirements for the Community Health Assessment (CHNA), and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the application for funding of \$10,000 for the term of April 1, 2022 through June 30, 2022 to HRI for the RHN Technical Assistance Grant; 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.

Sullivan County

Legislative Memorandum

File #: ID-4447

Agenda Date: 4/21/2022

Agenda #: 19.

Narrative of Resolution:

To Authorize Application for Funding from the United States Department of Transportation's FY2022 Raise Grant Program to Advance Buildout of the Sullivan O&W Rail Trail

WHEREAS, the Infrastructure Investment and Jobs Act (*Pub. L. 117-58, November 15, 2021, "Bipartisan Infrastructure Law," or "BIL"*) authorized and appropriated \$1.5 billion to be awarded by the Department of Transportation ("*DOT*") for FY 2022 for Local and Regional Project Assistance Program Grants under National Infrastructure Investments; and

WHEREAS, a Notice of Funding Opportunity (*NOFO*) has been issued to solicit applications for projects to be funded under the Local and Regional Project Assistance Program, also known as the Rebuilding American Infrastructure with Sustainability and Equity (*RAISE*) grant program, including any additional funding appropriated for the RAISE Grants program under the FY 2022 Appropriations Act; and

WHEREAS, RAISE is one of the few DOT discretionary programs for which regional and local governments can directly compete for multimodal transportation funding, supporting projects such as rail trails; and

WHEREAS, the Sullivan County Division of Planning and Community Development is pursuing implementation of the Sullivan O&W Rail Trail Feasibility study which details plans for connecting the existing, locally-oriented sections of developed rail trail in Sullivan County into a regionally-scaled facility, eventually linking 11 hamlet and village centers on the main line, and a spur that would connect the trail with the Metro-North commuter rail line in Port Jervis; and

WHEREAS, the Division of Planning and Community Development, working in conjunction with trail municipalities and organization partners, has identified an immediate need for FY2022 RAISE grant funding to support acquisition of the right-of-way necessary to design and build the inter-municipal trail connections, as well as for design and engineering of those trail elements where the right of way is currently in public ownership; and

WHEREAS, the Sullivan O&W Rail Trail buildout meets the two RAISE program criteria for funding up to 100 percent of project costs - that is being located in a rural area or being located in, or will directly benefit, an Area of Persistent Poverty;

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and/or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit an application to the U.S. Department of Transportation for a RAISE Program planning grant of up to \$1,200,000 to fund necessary predevelopment activities associated with right-of-way acquisition including but not limited to appraisals, surveys, environmental assessments and legal costs, and for the design and engineering of elements of the rail trail project currently in public ownership, such as the portions of on-road alignment and the off-road segment in the hamlet of Parksville; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute any and all necessary documents to accept the grant award, should one be secured, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that should the funding be terminated, the County shall not be obligated to continue

any action undertaken or contemplated to be undertaken for the use of this funding.

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

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: Click or tap here to enter text.

Sullivan County

Legislative Memorandum

File #: ID-4448

Agenda Date: 4/21/2022

Agenda #: 20.

Narrative of Resolution:

RESOLUTION INTRODUCED BY THE PLANNING, COMMUNITY DEVELOPMENT, REAL PROPERTY, CAPITAL PLANNING & BUDGETING COMMITTEE TO AUTHORIZE THE DIVISION OF PLANNING AND COMMUNITY DEVELOPMENT TO APPLY FOR A 2022 ECONOMIC DEVELOPMENT PROGRAM GRANT THROUGH THE NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

WHEREAS, New York State's Office of Community Renewal, through its Community Development Block Grant (CDBG) Economic Development program, provides grants to communities that wish to sponsor economic development activities that create or retain high quality, full-time jobs that are well paying and provide benefits and training to low- and moderate-income persons; and

WHEREAS, Sullivan County has served as a municipal sponsor for CDBG Economic Development and CDBG Small Business grants in the past, with the Division of Planning and Community Development providing administration services; and

WHEREAS, program applications are accepted on a rolling basis; and

WHEREAS, the Stickett Inn in the center of the Town of Highland's hamlet of Barryville seeks to expand the hospitality services it provides through the acquisition and redevelopment of three additional businesses that will include the Barryville Oasis gas, EV charging station, convenience store and tap room; The Grotto inn and lounge; and the new River Inn and Spa; and

WHEREAS, together the expansion project will be known as the Barryville Oasis; and

WHEREAS, the Barryville Oasis project will create at least four new full time jobs, making it eligible for a \$100,000 in CDBG Small Business grant; and

WHEREAS, the Barryville Oasis project would support multiple County development objectives including hamlet center revitalization, economic development and growth of the County's tourism sector, enhancement of the Route 97 Upper Delaware Scenic Byway, and climate smart development,

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (as required by the funding source) to execute any and all necessary documents to submit an application to the CDBG Small Business grant program to seek funding to support the Barryville Oasis project; and

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

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

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: Click or tap here to enter text.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4451

Agenda Date: 4/21/2022

Agenda #: 21.

Narrative of Resolution:

Authorize Correction of Error Liberty Tax Map #106.-2-11

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: Click or tap here to enter text.

RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT, REAL PROPERTY, AND CAPITAL PLANNING AND BUDGETING COMMITTEE TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #106.-2-11

WHEREAS, an application dated March 29, 2022 having been filed by Sullivan County Land Bank Corporation with respect to property assessed to said applicant on the 2022 tax roll of the Town of Liberty Tax Map #106.-2-11 pursuant to Section 556 of the Real Property Tax Law, to correct an unlawful entry on the taxable portion of the tax roll due to an entry on the taxable portion of the assessment roll of real property which is wholly exempt from taxation; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated March 29, 2022 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 an unlawful entry.

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.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4452

Agenda Date: 4/21/2022

Agenda #: 22.

Narrative of Resolution:

Authorize Correction of Error LI 106.-3-11.2

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: Click or tap here to enter text.

RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT, REAL PROPERTY, AND CAPITAL PLANNING AND BUDGETING COMMITTEE TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #106.-3-11.2

WHEREAS, an application dated March 29, 2022 having been filed by Sullivan County Land Bank Corporation with respect to property assessed to said applicant on the 2022 tax roll of the Town of Liberty Tax Map #106.-3-11.2 pursuant to Section 556 of the Real Property Tax Law, to correct an unlawful entry on the taxable portion of the tax roll due to an entry on the taxable portion of the assessment roll of real property which is wholly exempt from taxation; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated March 29, 2022 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 an unlawful entry.

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.

Sullivan County

Legislative Memorandum

File #: ID-4453

Agenda Date: 4/21/2022

Agenda #: 23.

Narrative of Resolution:

Authorize Correction of Error LI 107.-1-1

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: Click or tap here to enter text.

RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT, REAL PROPERTY, AND CAPITAL PLANNING AND BUDGETING COMMITTEE TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #107.-1-1

WHEREAS, an application dated March 29, 2022 having been filed by Sullivan County Land Bank Corporation with respect to property assessed to said applicant on the 2022 tax roll of the Town of Liberty Tax Map #107.-1-1 pursuant to Section 556 of the Real Property Tax Law, to correct an unlawful entry on the taxable portion of the tax roll due to an entry on the taxable portion of the assessment roll of real property which is wholly exempt from taxation; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated March 29, 2022 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 an unlawful entry.

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.

Sullivan County

Legislative Memorandum

File #: ID-4454

Agenda Date: 4/21/2022

Agenda #: 24.

Narrative of Resolution:

Authorize Correction of Error LI 107.-1-2.2

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: Click or tap here to enter text.

RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT, REAL PROPERTY, AND CAPITAL PLANNING AND BUDGETING COMMITTEE TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #107.-1-2.2

WHEREAS, an application dated March 29, 2022 having been filed by Sullivan County Land Bank Corporation with respect to property assessed to said applicant on the 2022 tax roll of the Town of Liberty Tax Map #107.-1-2.2 pursuant to Section 556 of the Real Property Tax Law, to correct an unlawful entry on the taxable portion of the tax roll due to an entry on the taxable portion of the assessment roll of real property which is wholly exempt from taxation; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated March 29, 2022 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 an unlawful entry.

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.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4458

Agenda Date: 4/21/2022

Agenda #: 25.

Narrative of Resolution:

Authorize Correction of Error LI 112.-4-30

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: Click or tap here to enter text.

RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT, REAL PROPERTY, AND CAPITAL PLANNING AND BUDGETING COMMITTEE TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #112.-4-30

WHEREAS, an application dated March 29, 2022 having been filed by Sullivan County Land Bank Corporation with respect to property assessed to said applicant on the 2022 tax roll of the Town of Liberty Tax Map #112.-4-30 pursuant to Section 556 of the Real Property Tax Law, to correct an unlawful entry on the taxable portion of the tax roll due to an entry on the taxable portion of the assessment roll of real property which is wholly exempt from taxation; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated March 29, 2022 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 an unlawful entry.

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.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4459

Agenda Date: 4/21/2022

Agenda #: 26.

Narrative of Resolution:

Authorize Correction of Error Denial MA 27.-1-36.1

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: Click or tap here to enter text.

RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT, REAL PROPERTY, AND CAPITAL PLANNING AND BUDGETING COMMITTEE TO DENY A REQUEST TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #27.-1-36.1

WHEREAS, an application dated March 17, 2022 having been filed by Joseph Brown with respect to property assessed to said applicant on the 2022 tax roll of the Town of Mamakating bearing Tax Map #27.-1-36.1 pursuant to Section 556 of the Real Property Tax Law, to correct a claimed error on said tax roll resulting from the over assessment of the applicant's property; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated March 28, 2022 recommending this Board deny said application; and

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

(a) That the application be denied because the reason for the correction of error (COE) does not meet the requirements for a COE ie. a valuation issue due to an incorrect entry of the square footage of a building is not a correctable error pursuant to Real Property Tax Law Sections 550 & 556.

NOW, THEREFORE, BE IT RESOLVED, that the application be denied 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.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4463

Agenda Date: 4/21/2022

Agenda #: 27.

Narrative of Resolution:

To authorize an agreement with Motorola Solutions Inc. for Hardware & Software Upgrades and 5-Year Maintenance Plan for the E911 Telephone System.

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$100,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: Sourcewell cooperative purchasing contract #051321-MOT in which Sullivan County is a participant

WHEREAS, Sullivan County E911 utilizes a Motorola 911 call handling system (VESTA) for E911 call management and processing in the County's 911 Center, and

WHEREAS, the current hardware and software components require an upgrade per manufacturer recommendation to assure continued reliability, and

WHEREAS, Motorola Solutions Inc ,as the system manufacturer, has presented a proposal which includes the hardware and software upgrades in addition to (5) five years of annual maintenance with payments not to exceed \$100,000.00 per year for a (5) five year term, and

WHEREAS, the proposal is in accordance with the Sourcewell cooperative purchasing contract #051321-MOT in which Sullivan County is a participant, and

WHEREAS, it is in the best interest of the County residents and visitors to have a reliable E911 phone system,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an agreement with Motorola Solution Inc. for the upgrade of hardware and software of the E911 phone system, along with (5) five years of maintenance, and

BE IT FURTHER RESOLVED, said agreement shall have a (5) year term with an annual payment not to exceed \$100,000.00 per year for (5) years, and

BE IT FURTHER RESOLVED, that the form of such agreement be approved by the County Attorney's Office.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4464

Agenda Date: 4/21/2022

Agenda #: 28.

Narrative of Resolution:

To authorize a Maintenance Agreement with Motorola Solutions Inc. for E911 Telephone Equipment/Vesta.

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$50,726.25

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: Sourcewell cooperative purchasing contract #051321-MOT in which Sullivan County.

WHEREAS, Sullivan County E911 utilizes a Motorola 911 call handling system for E911 telephone call management and processing in the County's 911 Center, and

WHEREAS, a maintenance agreement is necessary for the ongoing maintenance of the County's current E911 telephone system, and

WHEREAS, Motorola Solutions Inc. requires a signed services agreement for the term 1/1/2022 - 12/31/2022 in the amount of \$50,726.25, and

WHEREAS, the proposal is in accordance with the Sourcewell cooperative purchasing contract #051321-MOT in which Sullivan County is a participant, and

WHEREAS, Motorola Solutions Inc. as the equipment manufacturer has provided prompt and seamless maintenance services as needed over the years,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a service maintenance agreement with Motorola Solution Inc. in the amount of \$50,726.25; for annual maintenance services associated with the E911 telephone system for the term 1/1/2022 - 12/31/2022.

BE IT FURTHER RESOLVED, that the form of such agreement be approved by the County Attorney's Office.

Sullivan County

Legislative Memorandum

File #: ID-4474

Agenda Date: 4/21/2022

Agenda #: 29.

Narrative of Resolution:

Resolution to obtain Legislative approval for the County Manager to execute a Modification Agreement with Delta Engineers, Architects & Land Surveyors to provide additional design and construction engineering services for additional waterproofing of Bridge 198.

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$55,000.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A

WHEREAS, Resolution 36-19 authorized the agreement with Delta Engineers, Architects & Land Surveyors to provide engineering design and construction inspection services; for the Bridge 198 Replacement Project; and

WHEREAS, additional design and construction engineering services are needed for the waterproofing of the bridge; and

WHEREAS, the Division of Public Works recommends that a modification agreement be given to Delta Engineers, Architects & Land Surveyors to implement the work needed; and

WHEREAS, the project is eligible for 100% State funding through the BRIDGE NY funding program.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a Modification Agreement for consulting inspection and engineering services with Delta Engineers, Architects & Land Surveyors at a cost not to exceed \$55,000, said contract to be in such form as the County Attorney shall approve.

Sullivan County

Legislative Memorandum

File #: ID-4475

Agenda Date: 4/21/2022

Agenda #: 30.

Narrative of Resolution:

Resolution to authorize the rental of a second re-fueler truck to manage potential increased fuel sales which are projected to increase significantly with new tenants. Our previous sales levels were at about 80,000 gallons of Jet A per year. This truck rental will allow increased storage capacity of Jet fuel

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$1,900.00/month - \$22,800/year

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: B-18-76

WHEREAS, Bid #B-18-76 for Aviation Fuel and Truck Rental for the Sullivan County Airport was issued and awarded to TITAN Shell Aviation through Resolution 531-18; and

WHEREAS, it has been determined that the Airport is in need of an additional refueling truck as the volume sold and demand for Kero-Jet A fuel has increased, necessitating an increase in Airfield fuel capacity; and

WHEREAS, TITAN Shell Aviation will provide this additional rental vehicle at a cost of \$1900.00 per month; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign the necessary agreements, contracts and documentation, in such form as the County Attorney shall approve, to enter in contract with TITAN Shell Aviation at the Sullivan County International Airport for the rental of a second Kero-Jet Refueler truck at \$1900.00 per month. The term of the contract shall be in accordance with the Resolution 531-18;

BE IT FURTHER RESOLVED, that a certified copy of this resolution be attached to any necessary agreements in connection with this project; and

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

Sullivan County

Legislative Memorandum

File #: ID-4476

Agenda Date: 4/21/2022

Agenda #: 31.

Narrative of Resolution:

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES TO AMEND RESOLUTION 331-20

WHEREAS, the Department of Social Services conducted a review with funeral homes and interested parties to consider amending the Indigent Burial Program policy regarding crematory costs by adding an exceptional rate for the rare occasions when the remains of an individual exceed 450 lbs. thereby necessitating an out-of-County transport to a facility that could accommodate a cremation, in excess of 450 lbs.; and

WHEREAS, the cremation rate for a direct cremation is \$1,200 and the permitted crematory fee is up to \$375.

NOW THEREFORE BE IT RESOLVED that Resolution 331-20 is hereby amended to include an exceptional rate for direct cremation for individuals as described above; and

BE IT FURTHER RESOLVED that in cases where the remains exceed 450 lbs. the actual crematory fee up to \$575 may be reimbursed and loaded mileage to transport to the crematory may be billed at a rate of \$2.00 per mile, to be effective January 1, 2022.

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$900.00 per event

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4478

Agenda Date: 4/21/2022

Agenda #: 32.

Narrative of Resolution:

Authorize the sale of certain parcel of Real Property in Harris, New York

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: Click or tap here to enter text.

RESOLUTION INTRODUCED BY THE PLANNING, REAL PROPERTY AND ECONOMIC DEVELOPMENT COMMITTEE AUTHORIZING THE SALE OF CERTAIN PARCEL OF REAL PROPERTY IN HARRIS, NEW YORK.

Legislators Doherty, Brooks and Conklin offer the following:

WHEREAS: Sullivan County has obtained title to a certain parcel of real property situate and located in the Town of Thompson through a proceeding under Article 11 of the Real Property Tax Law; and

WHEREAS: That parcel is identified on the tax map of the Town of Thompson as Section 1 Block 1 Lot 58.2 and is located at 1234-1240 Old Route 17, Harris, New York commonly referred to as the “Skaters World” facility; and

WHEREAS: The County of Sullivan desires to return that parcel of real property to taxable status a viable commercial activity; and

WHEREAS: Said parcel of Real Property was included in the Tax Sale Auction in 2020 ; and

WHEREAS: The bid obtained for said property was significantly lower than it’s actual market value; and

WHEREAS: The Bid received at the auction, of \$160,000 was rejected and other private purchasers were sought; and

WHEREAS: Benton Brothers, Incorporated has offered to purchase said parcel for \$350,000 and agreed to forthwith refurbish the property and return it to a viable and active commercial entity in the Town of Thompson; Now therefor be it

RESOLVED: That the County Manager or the Chairman of the Sullivan County Legislature are hereby authorized to enter into an agreement with Benton Bros, Inc to sell the parcel of real property known as 1234-1240 Old Route 17, Harris in the Town of Thompson, County of Sullivan and State of New York for Three Hundred Fifty Thousand Dollars (\$350,000.00); and it is further

RESOLVED: That the County Manager is hereby authorized to undertake whatever actions are reasonable and necessary in order to complete the sale of this property such that it will return to taxable status; and it is further

RESOLVED: That this resolution shall take effect immediately,
And move its adoption.

Sullivan County

Legislative Memorandum

File #: ID-4489

Agenda Date: 4/21/2022

Agenda #: 33.

Narrative of Resolution:

Authorize County Manager to apply for and accept a FY2020 Cyber Security Grant Program

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: Grant Application Authorization

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET AND CAPITAL PLANNING AND BUDGETING COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO APPLY FOR AND ACCEPT A FY2020 CYBER SECURITY GRANT PROGRAM (CSGP) GRANT AWARD FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, the Federal Emergency Management Agency (*FEMA*) / NYS Division of Homeland Security and Emergency Services (*DHSES*) provides funding to enhance and sustain local government cyber security posture and ensure information systems are secure and protected from cyber incidents via their Cyber Security Grant Program, which is not subject to any matching requirements; and

WHEREAS, the cyber security threat landscape continues to expand in size and complexity, with local government needing to ensure their cyber security measures are kept current and updated regularly relative to emerging threats; and

WHEREAS, the Sullivan County Division of ITS Commissioner and Chief Information Officer has identified the need to acquire a network access and control solution as part of the overall effort to protect the County from a cybersecurity breach of information systems; and

WHEREAS, the anticipated total project cost is \$87,000.00, of which the County will request \$50,000.00 from the FY2020 Cyber Security Grant Program, and will contribute approximately \$37,000.00 in leveraged funds towards the project.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the FY2020 Cyber Security Grant Program application for funding; and

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

BE IT FURTHER RESOLVED, that should the FY2020 Cyber Security Grant Program funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4490

Agenda Date: 4/21/2022

Agenda #: 34.

Narrative of Resolution:

Authorize Software support Agreement for the Allen Tunnel Tax Collection System

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$40,109.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: Long standing Treasurer's Office solution - renewal quote for FY 2022 obtained from vendor

RESOLUTION INTRODUCED BY MANAGEMENT & BUDGET AND CAPITAL PLANNING AND BUDGETING COMMITTEE TO AUTHORIZE SOFTWARE SUPPORT AGREEMENT FOR THE ALLEN TUNNEL TAX COLLECTION SYSTEM.

WHEREAS, the Allen Tunnel Tax Collection system provides essential capabilities to support tax collection activities for the County and individual Towns in Sullivan County; and

WHEREAS, the County wishes to continue utilizing the Allen Tunnel Tax Collection System and sponsor its use in the individual towns and receive support as provided for in Schedule A of the proposed Allen Tunnel Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to enter into a 1-year support agreement covering January 1, 2022 thru December 31, 2022 with Allen Tunnel Corporation at a cost not to exceed \$40,109.00, said agreements to be in such form as the County Attorney shall approve.

Sullivan County

Legislative Memorandum

File #: ID-4510

Agenda Date: 4/21/2022

Agenda #: 35.

Narrative of Resolution:

In support of efforts to expand Veterans Services

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: Click or tap here to enter text.

RESOLUTION INTRODUCED BY THE VETERANS COMMITTEE IN SUPPORT OF EFFORTS TO EXPAND VETERANS SERVICES AND INCREASE THE COORDINATION AND SHARING OF INFORMATION BETWEEN THE FEDERAL, STATE, AND LOCAL VETERANS AGENCIES

WHEREAS, Sullivan County officials, many of whom have served in the military, have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served their country and this community in the Armed Forces; and

WHEREAS, Sullivan County supports our military veterans in a variety of ways, including through its veteran affairs office that provides direct services to those that have sacrificed so much; and

WHEREAS, there are an array of supportive services and programs for veterans provided by the U.S. Department of Defense (“DOD”), the U.S. Department of Veterans Affairs (“VA”), the State Division of Military Affairs, and County Veteran Services Agency; and

WHEREAS, despite the multiple layers of services, there is a lack of coordination and information-sharing between these intergovernmental partners, which inhibits the outreach by County Veteran Service Officers to new veterans, exacerbating the challenges associated with the transition to civilian life; and

WHEREAS, Sullivan County firmly believes that by elevating the NYS Division of Veterans Service to the departmental level the coordination among the intergovernmental partners would be greatly enhanced.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature applauds Governor Kathy Hochul for her budget proposals to expand the veterans’ tax credit, increase funding for county veterans service agencies, and expand the Joseph P. Dwyer peer support and counseling program; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature calls on the DOD and the VA to increase coordination and information sharing at the federal level and with their state and local partners to more effectively connect to transitioning service members with state and county veterans’ affairs agencies prior to their departure from active duty; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature urgently requests that Governor

Hochul and the NYS Legislature take the steps necessary to elevate the NYS Division of Veterans Service to the departmental level; and

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby directed to forward copies of this Resolution to President Joseph Biden, Senator Charles Schumer, Senator Kirsten Gillibrand, Congressman Antonio Delgado, Governor Kathy Hochul, Senator Mike Martucci, Assemblywoman Aileen Gunther and all others deemed necessary and proper.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4511

Agenda Date: 4/21/2022

Agenda #: 36.

Narrative of Resolution:

To enter into an Agreement with Primecare Medical of New York to provide Mat and Substance Abuse Counseling at the Sullivan County Jail.

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$154,399.51

Are funds already budgeted? No

Specify Compliance with Procurement Procedures: Original RFP for Medical Services

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO ENTER INTO AN AGREEMENT WITH PRIMECARE MEDICAL OF NEW YORK TO PROVIDE MAT AND SUBSTANCE ABUSE COUNSELING AT THE SULLIVAN COUNTY JAIL

WHEREAS, since on or about August 12, 2021 Prime Care Medical of New York, as a contract vendor, has provided all medical services to inmates at the Sullivan County Jail in accordance with Request for Proposal #R-21-17; and

WHEREAS: The contract entered into between the County of Sullivan and Prime Care Medical of New York was silent as to the issues of substance abuse treatment; and

WHEREAS, In March of 2021 the Governor signed into law a provision requiring local jails to offer Medication Assisted Treatment to local inmates; and

WHEREAS, Medication Assisted Treatment is now considered the favored treatment for most effectively addressing opioid addiction as it assists individuals in avoiding cravings which accompany physiological dependency on substances such as opioids; and

WHEREAS, The Sullivan County Jail has long provided Substance Abuse Counseling for inmates; and

WHEREAS, Medication Assisted Treatment includes, as a vital component; in addition to medication, weekly counseling with a Credentialed Alcohol and Substance Abuse Counselor (CASAC); and

WHEREAS, Prime Care Medical of New York has proposed to increase the scope of their service offerings to include both Medically Assisted Treatment as well as substance abuse counseling to all inmates afflicted with such chemical dependency.

NOW, THEREFORE, BE IT RESOLVED, That the Sullivan County Legislature authorizes the County Manager to enter into an Agreement with Prime Care Medical of New York to provide Medication Assisted Treatment as well as substance abuse counseling to inmates at the Sullivan County Jail; and

BE IT FURTHER RESOLVED: The cost of such additional services shall be capped at One Hundred Fifty-Four Thousand Three Hundred Ninety-Nine Dollars and Fifty-One Cents annually (\$154,399.51) to be paid in equal monthly installments; and

BE IT FURTHER RESOLVED: That any such agreement shall be approved, as to form, by the Sullivan County Attorney; and

THIS RESOLUTION shall take effect immediately, and move its adoption.

Sullivan County

Legislative Memorandum

File #: ID-4466

Agenda Date: 4/14/2022

Agenda #: 37.

Narrative of Resolution:

Execute a supplemental agreement (No. 5) with NYSDOT which allocates additional funding for preliminary design, right-of-way incidentals and right-of-way acquisition and authorizes construction, construction support and construction inspection Federal Funding.

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$6,303,816.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A

WHEREAS, a Project for the reconstruction of East Broadway in the Village of Monticello and County Road 173 in the Town of Thompson, Sullivan County, P.I.N. 9752.91 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at a ratio of 90% Federal funds and 10% non-Federal Funds for Preliminary Engineering / Design and Right-of-Way Incidental work and Right-of-Way Acquisition work and 80% Federal funds and 20% non-Federal funds for Construction / Construction Support / Construction Inspection work; and

WHEREAS, Resolution 358-03, Resolution 49-06, Resolution 384-13 and Resolution 374-20 previously authorized the Project and the appropriation of \$772,000; for Preliminary Engineering / Design, Right-of-Way Incidentals, Right-of-Way Acquisition work; and

WHEREAS, the County of Sullivan desires to advance the Project by making a commitment of 100% of the non-Federal share of the cost of Preliminary Engineering / Design, Right-of-Way Incidentals, Right-of-Way Acquisition and Construction / Construction Support / Construction Inspection work for the project or portion thereof.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby approves of the Project and authorizes the County Treasurer to pay in the first instance 100% of the Federal and non-Federal share of the cost for Preliminary Engineering / Design, Right-of-Way Incidentals, Right-of-Way Acquisition and Construction / Construction Support / Construction Inspection work for the project or portions thereof; and

BE IT FURTHER RESOLVED, that the sum of \$6,303,816 is hereby appropriated in the budget and made available to cover the cost of participation in the above phases of the Project; and

BE IT FURTHER RESOLVED, that in the event the full Federal and non-Federal share of the cost of the project exceeds the amount appropriated above, the Sullivan County Legislature shall convene as soon as possible to appropriate said excess amount upon notification by the New York State Department of Transportation thereof; and

BE IT FURTHER RESOLVED, that the County Manager of the County of Sullivan is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal-Aid and/or Marchiselli Aid on behalf of the County of Sullivan with the New York State Department of Transportation in connection with the advancement, approval and administration of the project and in such forms as approved by the County Attorney; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately.

Sullivan County

Legislative Memorandum

File #: ID-4467

Agenda Date: 4/14/2022

Agenda #: 38.

Narrative of Resolution:

Resolution to authorize a Modification Agreement with Villager Construction, Inc. for the rental of Portable Asphalt Crushing Equipment and Operator. ("Project").

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$16,967.50

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: B-21-02

WHEREAS, Resolution No. 59-21, adopted February 18, 2021, authorized an agreement with Villager Construction, Inc. ("Agreement") to provide this service; and

WHEREAS, Resolution Number 290-21, adopted July 15, 2021, authorized additional funding to the project to process more material during the 2021 construction season; and

WHEREAS, a previously executed modification agreement, dated March 1, 2022, extended the contract through February 28, 2023; and

WHEREAS, the Project involves the crushing of recycled asphalt material, which has been milled off various County Road sections, to produce a more usable material to be placed along the shoulders of County Roads and elsewhere as determined by the Commissioner of Public Works; and

WHEREAS, additional services can be completed with previously allocated funds to process additional material; and

WHEREAS, the Division of Public Works has reviewed the need for this additional service and recommends the approval of a Modification Agreement to cover the additional work.

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature authorizes a Modification Agreement, for additional services with, Villager Construction, Inc., at a cost not to exceed \$16,967.50 said Modification Agreement to be in such form as the County Attorney shall approve.

Sullivan County

Legislative Memorandum

File #: ID-4468

Agenda Date: 4/14/2022

Agenda #: 39.

Narrative of Resolution:

Resolution to authorize the County Manager to execute an agreement with NYSDOT to provide 95% of funding for the Preliminary Engineering/Design work needed to replace County Bridge 82.

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$150,000.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A

WHEREAS, the replacement of BIN 3355520; Oakland Valley Road/CR 49 over Neversink River, P.I.N. 975524 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 95% Federal funds and 5% non-Federal funds; and

WHEREAS, the County of Sullivan will design, let and construct the Project; and

WHEREAS, the County of Sullivan desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature, duly convened does hereby approve the above-subject Project; and

BE IT FURTHER RESOLVED that the Sullivan County Legislature hereby authorizes the County of Sullivan to pay 100% of the cost of Preliminary Engineering/Design work for the Project or portions thereof, with the understanding that qualified costs may be eligible for Federal-aid, state-aid, or reimbursement from BridgeNY funds; and

BE IT FURTHER RESOLVED, that the sum of \$150,000 is hereby appropriated from the Division of Public Works Budget pursuant to this Project and made available to cover the cost of participation in the above phases of the Project; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby agrees that the County of Sullivan shall be responsible for all costs of the Project which exceed the amount of Federal-aid, state-aid, or BridgeNY funding awarded to the County of Sullivan; and

BE IT FURTHER RESOLVED, that in the event the Project costs not covered by Federal-aid, State-aid, or BridgeNY funding exceed the amount appropriated above, the Sullivan County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation (NYSDOT) thereof; and

BE IT FURTHER RESOLVED, that the County of Sullivan hereby agrees that construction of the Project shall begin no later than twenty four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months thereafter; and

BE IT FURTHER RESOLVED, that the County Manager of the County of Sullivan be and is hereby authorized to execute on behalf of the County of Sullivan all necessary agreements, certifications or reimbursement requests in such form as approved by the County Attorney for Federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Sullivan's funding of Project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately.

Sullivan County

Legislative Memorandum

File #: ID-4469

Agenda Date: 4/14/2022

Agenda #: 40.

Narrative of Resolution:

Resolution to authorize the County Manager to execute an agreement with NYSDOT for providing 80% funding for the design of a Project to clean and paint 3 bridges.

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$15,000.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A

WHEREAS, a Project for the Sullivan County Bridge Maintenance Project (FFY23), P.I.N. 9754.73 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, the County of Sullivan desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering/Design work.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature duly convened; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby approves the above-subject project; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County of Sullivan to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Preliminary Engineering/Design work for the Project or portions thereof; and

BE IT FURTHER RESOLVED, that the sum of \$15,000.00 is hereby appropriated from the Division of Public Works budget pursuant to this Project and made available to cover the cost of participation in the above phase of the Project; and

BE IT FURTHER RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the Sullivan County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and

BE IT FURTHER RESOLVED, that the County Manager of the County of Sullivan be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests in such form as the County Attorney shall approve for Federal Aid and/or Marchiselli Aid on behalf of the County of Sullivan with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately.

Sullivan County

Legislative Memorandum

File #: ID-4471

Agenda Date: 4/14/2022

Agenda #: 41.

Narrative of Resolution:

Resolution to authorize the County Manager to execute an agreement with NYSDOT to Provide 85% funding for the Preliminary Engineering/Design work needed to replace County Bridge 77.

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$500,000.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A

WHEREAS, the replacement of BIN 3355420; Beaver Brook Road/CR 22 over Beaver Brook, P.I.N. 975525 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 95% Federal funds and 5% non-Federal funds; and

WHEREAS, the County of Sullivan will design, let and construct the Project: and

WHEREAS, the County of Sullivan desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature, duly convened does hereby approve the above-subject Project; and

BE IT FURTHER RESOLVED that the Sullivan County Legislature hereby authorizes the County of Sullivan to pay 100% of the cost of Preliminary Engineering/Design work for the Project or portions thereof, with the understanding that qualified costs may be eligible for Federal-aid, state-aid, or reimbursement from BridgeNY funds; and

BE IT FURTHER RESOLVED, that the sum of \$500,000 is hereby appropriated from the Division of Public Works Budget pursuant to this Project and made available to cover the cost of participation in the above phases of the Project; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby agrees that the County of Sullivan shall be responsible for all costs of the Project which exceed the amount of Federal-aid, state-aid, or BridgeNY funding awarded to the County of Sullivan; and

BE IT FURTHER RESOLVED, that in the event the Project costs not covered by Federal-aid, State-aid, or BridgeNY funding exceed the amount appropriated above, the Sullivan County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation (NYSDOT) thereof; and

BE IT FURTHER RESOLVED, that the County of Sullivan hereby agrees that construction of the

Project shall begin no later than twenty four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months thereafter; and

BE IT FURTHER RESOLVED, that the County Manager of the County of Sullivan be and is hereby authorized to execute on behalf of the County of Sullivan all necessary agreements, certifications or reimbursement requests in such form as approved by the County Attorney for Federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Sullivan's funding of Project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4472

Agenda Date: 4/14/2022

Agenda #: 42.

Narrative of Resolution:

Resolution to authorize the County Manager and/or Chairman of the Legislature to execute an agreement for the purchase of a property needed for the replacement of Bridge 77.

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$26,000.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A

WHEREAS, the County is proposing to replace County Bridge 77 in the Town of Highland to comply with NYSDEC Dam Safety requirements which require increasing the spillway capacity; and

WHEREAS; a property with Tax Map SBL 15.-1-8.17 is located adjacent to CB 77; and

WHEREAS, this property is required to construct the Project; and

WHEREAS, the property has been appraised by a certified appraiser and valued at a fair market value of \$26,000; and

WHEREAS, the County of Sullivan desires to advance the Project by purchasing the property.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager and/or Chairman of the Legislature is hereby authorized to execute a purchase agreement, for an amount not to exceed \$26,000 and documents necessary to complete the purchase; and

BE IT FURTHER RESOLVED, that such agreements shall be in such form as approved by the County Attorney.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4473

Agenda Date: 4/14/2022

Agenda #: 43.

Narrative of Resolution:

Resolution to authorize a Modification of Agreement to the contract with eLot Electronics Recycling, Inc.

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: B-21-55

WHEREAS, Resolution 431-21 authorized award and execution of an agreement with eLot Electronics Recycling, Inc. for the Collection, Removal and Recycling of Electronic Scrap, LED Lamps, Fluorescent Bulbs/Ballasts and Disposable/Rechargeable Batteries for Sullivan County Facilities (B-21-55); and

WHEREAS, the bid amount is expected to remain at \$65,000; and

WHEREAS, there is a need to modify the Original Agreement, dated January 1, 2022 to include a category for bulky/oversized television collection and handling at thirty-seven cents (37¢) per pound effective January 1, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a modification agreement with eLot Electronics Recycling, Inc., to allow for thirty-seven cents (37¢) per pound for oversized television collection and handling effective January 1, 2022, and said agreement shall be in such form as the County Attorney shall approve.

Sullivan County

Legislative Memorandum

File #: ID-4479

Agenda Date: 4/21/2022

Agenda #: 44.

Narrative of Resolution:

Authorize creation of a Junior Accountant Position in Center for Workforce Development

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$52,384 + benefits; federally funded

Are funds already budgeted? No

Specify Compliance with Procurement Procedures: Click or tap here to enter text.

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO CREATE A JUNIOR ACCOUNTANT POSITION IN THE CENTER FOR WORKFORCE DEVELOPMENT

WHEREAS, the Center for Workforce Development (CWD) is in need of hiring a Junior Accountant position under the Teamsters Grade X Contracts; and .

WHEREAS, the Center for Workforce Development has been operating for two years without Fiscal staff, as the Director has been filling both jobs. A fiscal position is needed in order to maintain the grant funding streams which are increasing through the Federal Government; and

WHEREAS, the Center for Workforce Development is federally funded and the full cost of this position would be covered under grant funding; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby agrees to the creation of a Junior Accountant position for the Center for Workforce Development.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4481

Agenda Date: 4/21/2022

Agenda #: 45.

Narrative of Resolution:

To Reappoint Worden to the RSVP Advisory Committee

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: Click or tap here to enter text.

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO REAPPOINT ONE MEMBER TO THE
RSVP ADVISORY COMMITTEE**

WHEREAS, it is the desire to reappoint Deborah L. Worden to the RSVP Advisory Committee, and

WHEREAS, the above reappointment is to commence on the date this resolution is adopted.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby reappoint the following member to the RSVP Advisory Committee, for the term to expire on the date opposite of name.

RSVP REAPPOINTMENT:

TERM:

Deborah L. Worden
Monticello, NY 12701

05/31/2025



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4484

Agenda Date: 4/21/2022

Agenda #: 46.

Narrative of Resolution:

To amend Resolution No. 386-13 to increase the compensation for County appointed Language Interpreter Services.

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$2,000

Are funds already budgeted? No

Specify Compliance with Procurement Procedures: N/A

**INTRODUCED BY THE EXECUTIVE COMMITTEE TO AMEND RESOLUTION NO. 386-13
REGARDING COMPENSATION FOR COURT APPOINTED LANGUAGE INTERPRETER
SERVICES**

WHEREAS, an individual charged with a crime is guaranteed the ability to understand the nature of the proceedings against him pursuant to Article 1 Section 6 of the New York State Constitution,, and

WHEREAS, many people arrested within Sullivan County are not sufficiently fluent in the English language to understand the nature of the criminal proceedings against them and who cannot afford to pay for language interpreter services, and

WHEREAS, under such circumstances, town and village courts are required to provide language interpreter services, with the cost under these circumstances being a charge upon the county within which the court is located, pursuant to Sections 386 and 387 of the Judiciary Law; and

WHEREAS, pursuant to Resolution No. 386-13 the rate was amended to increase the per hour fee to no more than thirty dollars per hour, and as necessary or required by individual circumstances the County Manager shall be authorized to permit payment in excess of thirty dollars an hour or a daily rate and/or travel time for court appointed language interpreter services effective July 1, 2013; and

WHEREAS, there is a need due to increased costs for travel and time for such language interpreter services to increase the per hour fee to no more than forty dollars per hour; and

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 386-13 is hereby amended to increase the per hour fee to no more than forty dollars per hour, and as necessary or required by individual circumstances the County Manager shall continue to authorize payment in excess of forty dollars an hour or a daily rate and/or travel time for court appointed language interpreter services effective immediately and shall, in such cases set forth on the payment voucher for such sums the reason for the greater payment.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4501

Agenda Date: 4/21/2022

Agenda #: 47.

Narrative of Resolution:

Authorize preparation of a grant application under NYS DHSES for the SICTG Program

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: Click or tap here to enter text.

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE PREPARATION OF A GRANT APPLICATION UNDER THE NEW YORK STATE DIVISION OF HOMELAND SECURITY & EMERGENCY SERVICES - OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS 2022 STATEWIDE INTEROPERABLE COMMUNICATIONS TARGETED GRANT (SICTG) PROGRAM.

WHEREAS, the New York State Division of Homeland Security and Emergency Services provides funds to support efforts of emergency communications improvements; and

WHEREAS, the Sullivan County Division of Public Safety - Sullivan County 911 seeks to improve public safety communications, and to support and enhance statewide interoperable communications for first responders; and

WHEREAS, the Sullivan County Division of Public Safety wishes to file an application for the SICTG program to seek funding to fill voids in communications and to support the development of a regional interoperability communications system; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Division of Public Safety - Sullivan County 911 is hereby authorized to prepare and file an application for funding under the NYS DHSES-OIEC SICTG program; and

BE IT FURTHER RESOLVED, that the County Manager be and is hereby authorized to sign said SICTG program application on behalf of the County; and

BE IT FURTHER RESOLVED, that if awarded SICTG program funding, that the County Manager be and is hereby

authorized to execute any and all necessary documents to accept the SICTG program grant award and access the funding, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that if awarded SICG program funding, the Sullivan County Division of Public Safety - Sullivan County 911, shall administer the funds and the SICTG program; and

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



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4509

Agenda Date: 4/21/2022

Agenda #: 48.

Narrative of Resolution:

To Appoint a New Member to Public Health's HSAB

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: 0

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: Click or tap here to enter text.

INTRODUCED BY EXECUTIVE COMMITTEE TO APPOINT GERALD J. SKODA TO THE HEALTH SERVICES ADVISORY BOARD OF THE DEPARTMENT OF PUBLIC HEALTH SERVICES

WHEREAS, Section 357 of the Public Health Law mandates that two members of the Health Services Advisory Board (HSAB) be licensed physicians, with the remaining to be known public members selected on the basis of their interest and knowledge regarding health needs, resources and facilities of the community, and

WHEREAS, pursuant to Section 357 of Public Health Law, Health Services Advisory Board members shall have fixed terms of four years, which shall be deemed to run from the first day of the year in which the appointment was made, and

WHEREAS, pursuant to Section 357 of the Public Health Law, Health Services Advisory Board members may not serve for more than two terms consecutively; and

WHEREAS, the following individual has expressed interest to serve on the Health Services Advisory Board; and

WHEREAS, the Health Services Advisory Board members have discussed and recommend to the legislature, that the following candidate be appointed based on experience and qualifications in public health and community health, have reviewed the need for representation on the board that is reflective of the current needs of the Department of Public Health Services; and

NOW, THEREFORE, BE IT RESOLVED, that the individual listed below be ***appointed*** to the Health Services Advisory Board to complete the vacant term listed beside the names, per Public Health Law.

Gerald J. Skoda (initial appointment) Complete Vacant Term 1/1/2020-12/31/2023

364 Cypert Road

Woodbourne, NY 12788

Sullivan County

Legislative Memorandum

File #: ID-4515

Agenda Date: 4/21/2022

Agenda #: 49.

Narrative of Resolution:

Authorize a five -year agreement with Acture Solutions, Inc.

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$148,575.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: Click or tap here to enter text.

Amount to be authorized by Resolution: \$148,575.00 paid in (5) annual installments of \$29,715.00 each

Are funds already budgeted: Yes

Specify Compliance with Procurement Procedures: RFQ# Q-22-17

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A 5-YEAR AGREEMENT WITH ACTURE SOLUTIONS, INC. FOR A REPLACEMENT ENTERPRISE INTERNET FILTERING, SECURITY AND REPORTING SOLUTION

WHEREAS, in the course of doing its business the County continues to maintain connectivity to the Internet and authorized County employees regularly utilize Internet resources in the course of their daily work activities; and

WHEREAS, the County has a policy regarding appropriate usage of the Internet; and

WHEREAS, the County's current Internet filtering/security solution is discontinued, no longer supported or licensed; and

WHEREAS, the County continues to have a need to maintain Internet acceptable use, filter content for: malware, social media and rogue application threats to avoid lost user productivity, limit misuse of bandwidth, avoid legal liabilities and protect the security of the County's network infrastructure; and

WHEREAS, in response to RFQ #Q-22-17, and in accordance with NYS OGS Contract #PT68839; Award #23150, and Group #77201, Acture Solutions, Inc., with offices at 1462 Erie Blvd., Suite A207, Schenectady, NY 12305 submitted a responsive proposal to supply managed services for an on-prem web security gateway solution in a dual

device high availability configuration.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to enter into and execute an agreement with Acture Solutions Inc. for a period of five (5) years (May 1, 2022 - April 30, 2027), payable annually as follows:

Year 1 - 5/1/2022 - 4/30/2023 \$29,715.00

Year 2 - 5/1/2023 - 4/30/2024 \$29,715.00

Year 3 - 5/1/2024 - 4/30/2025 \$29,715.00

Year 4 - 5/1/2025 - 4/30/2026 \$29,715.00

Year 5 - 5/1/2026 - 4/30/2027 \$29,715.00

BE IT FURTHER RESOLVED, that the form of said agreement be approved by the County Attorney.

Sullivan County

Legislative Memorandum

File #: ID-4516

Agenda Date: 4/21/2022

Agenda #: 50.

Narrative of Resolution:

Authorize the County Manager to enter into a 1-year Agreement with Syn-Tech Systems, Inc.

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$2,475.00

Amount to be authorized by Resolution:

Specify Compliance with Procurement Procedures: Long standing DPW solution - support agreement necessary.

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A 1-YEAR AGREEMENT WITH SYN-TECH SYSTEMS, INC. FOR A SUPPORT AGREEMENT FOR FUELMASTER

WHEREAS, the Department of Public Works (DPW) has long utilized the FUELMASTER® Fuel Management System installed and supported by SYN-TEC Systems, Inc., 100 Four Points Way, Tallahassee, FL 32305; and

WHEREAS, after a recent upgrade, the normal one-year warranty the County received from Fuelmaster has expired and DPW requires ongoing system/solution support.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to enter into a 1-year support agreement covering May 1, 2022 thru April 30, 2023 with SYN-TEC Systems at a cost not to exceed \$2,475.00, said agreement to be in such form as the County Attorney shall approve.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4517

Agenda Date: 4/21/2022

Agenda #: 51.

Narrative of Resolution:

Authorize a Shared Services Agreement with the Sullivan County Land Bank Corporation

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$300,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: Click or tap here to enter text.

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A SHARED SERVICES AGREEMENT FOR FINANCIAL AND IN-KIND SUPPORT FOR THE SULLIVAN COUNTY LAND BANK CORPORATION

WHEREAS, Resolution 286-16 authorized the formation and incorporation of the Sullivan County Land Bank Corporation (SCLBC) pursuant to §1603 of the Not-for-Profit Corporation Law and the expenditure of \$100,000 for Fiscal Years 2017 and 2018; and

WHEREAS, Resolution 470-16 authorized financial and in-kind support for the SCLBC for Fiscal Years 2017 & 2018; and

WHEREAS, Resolution 161-19 authorized financial and in-kind support for the SCLBC for Fiscal Year 2019; and

WHEREAS, the County has allocated \$100,000 in the Fiscal Year 2022 Budget to fund the SCLBC to further its mission and operations; and

WHEREAS, the County has allocated \$200,000 in the Fiscal Year 2022 Budget to fund the SCLBC for programmatic expenses related to the demolition of blighted buildings; and

WHEREAS, a shared services agreement outlining the roles and responsibilities between the SCLBC and the County is beneficial to both parties.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the execution of an agreement with SCLBC and the expenditure of funds in an amount not to exceed \$300,000 for Fiscal Year 2022; and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to sign the agreement for Fiscal Year 2022 in a form approved by the County Attorney.

Sullivan County

Legislative Memorandum

File #: ID-4518

Agenda Date: 4/21/2022

Agenda #: 52.

Narrative of Resolution:

Correct the 2022 Tax Roll LI 17.-1-9.1

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: Click or tap here to enter text.

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #17.-1-9.1

WHEREAS, an application dated April 4, 2022 having been filed by Amanda Wallgren pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2022 tax roll of the Town of Liberty bearing Tax Map #17.-1-9.1, to correct an error in essential fact, due an incorrect entry on the taxable portion of the assessment roll, or the tax roll, or both, of the assessed valuation of an improvement to real property which was not in existence or which was present on a different parcel; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated April 14, 2022 recommending this Board approve said application; and

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

(a) That the application be approved because of an error in essential fact

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.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4520

Agenda Date: 4/21/2022

Agenda #: 53.

Narrative of Resolution:

To enter into a Memorandum of Agreement with Sullivan County Community College to administer the Sullivan Promise Tuition-Free Scholarship Program.

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: 300,000 (\$181,147 Remaining ARPA Funds & General Fund \$118,853)

Are funds already budgeted? No

Specify Compliance with Procurement Procedures: N/A

WHEREAS, Sullivan County ranks 30th in New York State for Associate's Degree attainment; and

WHEREAS, college degree attainment has many positive impacts on individuals and their communities, and

WHEREAS, individuals who complete an Associate's Degree on average earn one-third more money over their lifetime than individuals with only a High School Diploma; and

WHEREAS, increased educational attainment has a positive correlation to individual and public health, including lower rates of cancer, heart disease, smoking, obesity, poor dental health, substance abuse disorders, and domestic violence; and

WHEREAS, an educated workforce is an important factor in economic development by attracting outside businesses to invest in an area; and

WHEREAS, SUNY Sullivan offers more than 40 degree and certificate programs to help develop a strong workforce in Sullivan County,

WHEREAS, since 1965, SUNY Sullivan has awarded more than 14,500 degrees to graduates, most of whom have established meaningful careers throughout Sullivan County; and

WHEREAS, SUNY Sullivan was ranked number one among New York State community colleges in 2021 by Intelligent.com; and

WHEREAS, the college has been ranked one of the Top 10 community colleges in New York State by both BestColleges.com and EDSMart.org; and

WHEREAS, the cost of tuition is often a barrier that prevents students from enrolling in college; and

WHEREAS, more than one in ten people who have student loans, continue to owe on those loans for over ten years. This prolonged debt can often delay or prevent people from buying a home or starting a business; and

WHEREAS, states and counties that establish tuition free community college programs have seen substantial increases in community college enrollment and completion along with decreased student loan debt.

NOW, THEREFORE, BE IT RESOLVED, that in order to encourage college enrollment after high school, thereby improving personal and community and economic well-being for the residents of Sullivan County, the Sullivan County Legislature does hereby establish the Sullivan Promise Tuition-free Scholarship program; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to enter into a Memorandum of Agreement with Sullivan County Community College at an amount not to exceed \$300,000 annually; and

BE IT FURTHER RESOLVED, that this program shall take effect for eligible students enrolling at SUNY

Sullivan for the 2022-2023 academic year.

Sullivan County

Legislative Memorandum

File #: ID-4522

Agenda Date: 4/21/2022

Agenda #: 54.

Narrative of Resolution:

Authorize agreement with University of Utica

Resolution for Executive Committee

Date: April 14, 2022

Purpose of Resolution: To enter into an agreement with Utica University to permit qualified students to participate in a field instruction experience at the Department of Community Services.

Is subject of Resolution mandated: No

Is this a renewal of a prior contract? No

Amount authorized by prior contract \$ 0.

Does Resolution require expenditure of funds? No

Amount to be authorized by Resolution: \$ 0.

Are funds already budgeted? N/A

If "Yes" specify appropriation code(s): N/A

If "No", specify proposed source of funds: N/A

Estimated Cost Breakdown by Source

County: Grant(s):

State: Other:

Federal Government: (Specify):

Specify Compliance with Procurement Procedures: N/A

Person(s) responsible for monitoring contract (Title): Melissa Stickle Director of Community Services

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO ENTER INTO AN AGREEMENT WITH UTICA UNIVERSITY

WHEREAS, Utica University maintains a program which awards a degree in Social Work and wishes to assign students to the Department of Community Services ("DCS") for practical experience; and

WHEREAS, DCS wishes to enter into an agreement with Utica University to permit qualified students to participate in said educational program.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into an agreement with Utica University; and

BE IT FURTHER RESOLVED, that said agreement shall be for a period of two (2) years and shall commence on May 1, 2022 and terminate on April 30, 2024, unless sooner terminated in accordance

with the terms and provisions of the agreement. The agreement shall be renewable for one (1) additional two (2) year terms upon prior written notice by one party to the other, at least ninety (90) days, or such other time if mutually agreed in writing by the parties, prior to the expiration of the current term, of their intent to renew said agreement; and

BE IT FURTHER RESOLVED, that the form of said agreement shall be approved by the Sullivan County Attorney's Office.

Sullivan County

Legislative Memorandum

File #: ID-4524

Agenda Date: 4/21/2022

Agenda #: 55.

Narrative of Resolution:

Create one additional Corporal position in the Sheriff's Office

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Approx. \$22,000; Funded from vacancies

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: Click or tap here to enter text.

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO CREATE ONE ADDITIONAL CORPORAL POSITION IN THE SHERIFF'S OFFICE

WHEREAS, the Sullivan County Sheriff believes it is imperative to maximize the availability of Detectives in the field; and

WHEREAS: The Office of the Sullivan County Sheriff currently has several Detectives who are in states of transition; either currently injured or approaching retirement; and

WHEREAS, Traditionally, the summer season brings with it an increase in demand for services from the Office of the Sullivan County Sheriff; and

WHEREAS, there are currently unfilled positions for the rank of sergeant as test results are compiled; and

WHEREAS, the role of Evidence Clerk is currently held by a Detective but has traditionally been occupied by an individual with the rank of Corporal; and

NOW, THEREFORE, BE IT RESOLVED, The Sullivan County Legislature hereby creates an additional position within the Office of the Sullivan County Sheriff to be designated for the rank of Corporal within the Road Patrol; and

BE IT FURTHER RESOLVED: That one Deputy level position #0985 within the Road Patrol shall hereby be eliminated; and

BE IT FURTHER RESOLVED: That partial funding for this newly created position of Corporal within the road patrol shall be derived from funds budgeted for currently vacant rank of sergeant; and

BE IT FURTHER RESOLVED: The Sullivan County Sheriff shall have sole and exclusive authority over the assignment for this newly created Corporal including but not limited to assisting in the evidence room;

and

THIS RESOLUTION shall take effect immediately, and move its adoption.

Sullivan County

Legislative Memorandum

File #: ID-4525

Agenda Date: 4/21/2022

Agenda #: 56.

Narrative of Resolution:

To Fill a Vacancy on the Sullivan County Industrial Development Agency

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: Click or tap here to enter text.

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO FILL A VACANCY ON THE SULLIVAN COUNTY INDUSTRIAL DEVELOPMENT AGENCY:

WHEREAS, the County of Sullivan (“County”) and the Industrial Development agency have enjoyed a long and mutually beneficial relationship; and

WHEREAS, the Industrial Development Agency attracts economic development projects which promote job creation in Sullivan County; and

WHEREAS: The By-Laws of the Industrial Development Agency provides to its Administration by a Board Nine (9) Directors; and

WHEREAS, Recent retirements / resignation has created an open seat on the Board of Directors of the IDA; and

WHEREAS: The IDA functions most effectively when all Board seats are occupied; and

WHEREAS: The Sullivan County IDA, has a tradition of including among its Directors both Community and Business Leaders from across Sullivan County; and

WHEREAS: The Sullivan County Legislature seeks to appoint Community Members who have a demonstrated committed to their community as well as a record of successfully developing and maintaining businesses in Sullivan County.

NOW, THEREFORE, BE IT RESOLVED, that the Legislature of Sullivan County hereby appoints Phil Vallone of Livingston Manor, New York to fill a vacancy on the IDA board; and

BE IT FURTHER RESOLVED, that these appointments shall become effective immediately.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4528

Agenda Date: 4/21/2022

Agenda #: 57.

Narrative of Resolution:

Ratifying a Memorandum of Agreement between the County of Sullivan and the Laborers' International Union of North America, Local No. 17 and authorizing the County Manager to execute said agreements.

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: Click or tap here to enter text.

WHEREAS, the collective bargaining agreement between the County of Sullivan and the Laborers' International Union of North America, Local No. 17 (hereinafter "LIU") expired on December 31, 2021;

WHEREAS, negotiations conducted pursuant to the provisions of Article 14 of the New York State Civil Service Law (Public Employees Fair Employment Act) have resulted in a Memorandum of Agreement for calendar years 2022 through 2025, attached hereto and made a part hereof; and

WHEREAS, the employees represented by LIU have voted and ratified the terms and conditions of employment, as set forth in the aforementioned Memorandum of Agreements.

NOW, THEREFORE, BE IT RESOLVED, that the terms and conditions of employment of employees represented by LIU, as set forth in the Memorandum of Agreements attached hereto and made a part hereof be and hereby are ratified, in recognition of the ratification by LIU; and

BE IT FUTHER RESOLVED, that the County Manager is hereby authorized to execute the aforementioned Memorandum of Agreements; and

BE IT FUTHER RESOLVED, the County Manager is hereby authorized to execute an Agreement incorporating the terms and conditions of employment in accordance with the Memorandum of Agreements, said Collective Bargaining Agreement to be in such form as the County Attorney shall approve.

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MEMORANDUM OF AGREEMENT

By and Between the

*County of Sullivan
(hereinafter referred to as "County")*

And the

*Department of Public Works Unit
The Laborers' International Union of North America, Local No. 17
(hereinafter referred to as "Union")*

WHEREAS, the County and the Union are parties to a Collective Bargaining Agreement for a term which expired on December 31, 2021; and

WHEREAS, the County and the Union have been engaged in collective bargaining, which has led to a mutual understanding between the County and the Union for the terms and conditions of employment for a Successor Agreement; and

WHEREAS, the County and the Union are desirous of reducing that mutual understanding to a written document.

NOW, THEREFORE, the County and the Union agree as follows:

1. All terms and conditions of the existing Collective Bargaining Agreement shall continue in full force and effect unless specifically modified by this Memorandum of Agreement and/or the terms of the expired Agreement.
2. This Memorandum of Agreement is subject to ratification by the membership of the Union and by Legislature of the County of Sullivan.
3. **Term of Agreement:** January 1, 2022 through December 31, 2025.
4. **Housekeeping:** Delete dates no longer applicable, and make grammatical and spelling corrections mutually agreed upon.
5. **Section 401**, shall be amended to read as follows:

Effective [date of ratification], the following work schedule shall take effect (note: the 6am winter work schedules/hours for employees assigned to work in organization codes D-3310, D-51110-45,

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and D-5130-48 shall take effect and are contingent upon agreement by the Supervisory Bargaining Unit regarding their hours of work in association with the organization codes referenced – organizational codes are the sections within the Department of Public Works):

Org. Code	Department	Work Days	Regular Start Times	Variations
A-7110-39	PARKS-ADMIN	Monday - Friday	7am	
A-1490	DPW-ADMINISTRATION	Monday - Friday	8am	
D-5020	DPW-ENGINEERING DIVISION	Monday - Friday	8am	
CL-8160	DPW-LANDFILL & GARBAGE	7 days a Week	7am	5 eight-hour days year-round
A-1620-24	DPW-BUILDINGS ADULT CARE CENTER	7 days a Week	7am or 9:30 am	
A-1620-23	DPW-BUILDINGS	7 days a Week	6am thru 9am	
D-5110-45	DPW-ROAD MAINTENANCE (Bridge)	Monday - Friday	7am	
D-5110-45	DPW-ROAD MAINTENANCE	Monday - Friday	7am; 6am (Winter)	5 eight-hour days year-round; April 1st thru November 30th - 7am start; December 1st thru March 31st 6 am start time
D-3310	DPW-TRAFFIC CONTROL	Monday - Friday	7am; 6am (Winter)	
D-5130-48	DPW-ROAD MACHINERY MAPLEWOOD	Monday - Friday	7am; 6am (Winter)	5 eight-hour days year-round with Barryville Mechanics only on Winter Hours
A-5610	DPW-S.C. INTERNATIONAL AIRPORT	7 days a Week	6:30 am or 7am	5 eight-hour days or 4 ten-hour days year-round

These starting and ending times can be varied in a working group (defined as working under the direction of a Supervisor at a particular reporting location) to a start time between 5:00 AM and 8:00 AM upon the agreement of the Union and the Commissioner or his designee. Under this

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provision, each work day shall consist of eight (8) hours excluding lunch. These working groups may also agree to work a four (4) day work week, ten (10) hours per day, excluding lunch.

- a) Under an 8-hour day for the purpose of this section, a non-worked holiday, sick-leave day, personal leave day, vacation day, or bereavement-leave day shall be considered an eight (8) hour day worked. During such period, employees will be paid at the regular hourly rate for time working during the work day and work week, as herein defined, and will be paid time and one-half for time worked outside the hours Monday through Friday, as agreed to above.
- b) In the event of a 10-hour day, the use of time will be based on hourly usage.

6. **Section 402**, shall be amended based on the amendments to Section 401 above.

7. **Section 601**, shall be amended to read as follows:

The following days shall be recognized and observed as paid holidays:

New Year's Day	Columbus Day
Martin Luther King Jr's Birthday	Election Day
Lincoln's Birthday	Veterans' Day
Washington's Birthday	Thanksgiving Day
Memorial Day	Day After Thanksgiving
Independence Day	½ Day Christmas Eve
Labor Day	Christmas Day
	½ Day New Year's Eve

For Departments that work a Monday thru Friday schedule, whenever any holidays listed above shall fall on Saturday, the preceding Friday shall be observed as the holiday. Whenever any of the holidays listed above shall fall on a Sunday, the succeeding Monday shall be observed as the holiday.

For Departments that run a 7-day schedule, if an actual holiday falls on an employee's regularly scheduled day off, the employee will receive another day off in lieu of that holiday. The Commissioner or designee will notify the Union of the Holiday Schedule the week prior to the Holiday.

An employee must have worked his last scheduled work day before the holiday and the first scheduled work day after the holiday to receive compensation for the holiday, unless he was off because of illness, sickness, injury, vacation, personal leave or any other reason which is acceptable to the Employer. A Holiday will not be paid if a sick day is used on the regular scheduled day before or after the Holiday unless there is a valid medical note.

Employees who work on any of the above holidays (on the actual holiday, not the observed date) will receive two (2) times their regular rate of pay in addition to their holiday pay for the day. Employees that work on the observed date of the above holidays will be paid time and a half (1 ½) for hours worked on that day. Should the President of the United States or the Governor of New York State declare any day other than the above as a day of mourning, said day shall be honored by the County and applicable as paid leave to the

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employee covered by this Agreement. Should a holiday fall within an approved paid leave time, such holiday will be paid as a holiday and not charged to the employee's approved leave.

8. **Section 411**, shall be created and will read as follows:

Notwithstanding anything to the contrary contained in this agreement or Civil Service Rules, any employee absent from work without authorization for five (5) consecutive work days or an employee who fails to report back to work after five (5) consecutive work days at the end of the approved leave will be deemed to have resigned from his or her position if the employee or their representative has not contacted the County on or before the sixth (6th) calendar day following the commencement of such period of absence without authorization. In the event extenuating circumstances exist, the County may waive a resignation under this section. Such determination shall be the sole right of the County. If an employee has been absent for three (3) consecutive working days without authorization or after an approved leave, the Union will be notified no later than the end of the fourth (4th) consecutive working day. Employees deemed to have resigned under this section shall lose seniority rights under Section 804.

9. **Section 805**, shall be amended to add the following:

The seniority of employees with the same effective date of hire shall be determined by granting the employee with the highest number in the last 4 digits of their social security number the highest seniority of those that share that effective date of hire and then seniority of the other employees hired on that same date in descending order based on the highest number of the last 4 digits of their social security numbers.

10. **Section 1412**, shall be amended as follows:

Strike "No blue Jeans" in section B;
eliminate old Titles in section C (T-shirt and Sweatshirt);
eliminate section D (shorts);
Section E, Schedule B - add Asst Housekeeping Supervisor at ACC and L1 in Government Center.

11. **Section 1802**, shall be amended to read as follows:

Step 2. If the grievance is not resolved at Step 1, within ten (10) working days from the Step 1 decision, the Union representative shall reduce the grievance to writing, setting forth the facts of the grievance and the relief sought, and submit the grievance to the Commissioner or his designee who shall investigate the grievance, hold a meeting with the Union Grievance Committee, and render a decision in writing to the Union representative, within ten (10) working days of receipt of the grievance.

12. **Section 715**, shall be amended to read as follows:

Effective upon ratification of this agreement, members of the bargaining unit may utilize vacation, compensatory time and personal leave time during the period December 1 through March 15 in one day increments provided they were called out for snow the day of or prior and they notify the employer of their intent to use such time at least one hour before the start of their normal work day.

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13. **Section 406**, shall be amended to read as follows:

A minimum of three (3) hours shall be paid at the rate of time and one-half (1 ½) whenever an employee is required to return to work after the end of their normal working shift due to a storm related event or unforeseen event. However, for employees who are asked to arrive early or remain at work for non-emergency related overtime that is planned in advance shall not be entitled to the three (3) hour minimum if the hours worked are contiguous with their normal working shift.

14. **Section 1201**, shall be amended to read as follows:

Effective as of [date of ratification of this contract], employees who use their own vehicle for the express purpose of conducting County business for job-related duties shall be reimbursed at the rate allowed by Internal Revenue Code as a non-taxable income when allowed by the Internal Revenue Service. Mileage shall not be paid for employees who take their personal vehicle to the worksite on a day that they receive approval to leave their shift early.

15. **Section 716**, shall be amended to read as follows:

Employees shall accrue sick leave allowance at the rate of one day for each month of continuous employment up to and including a maximum of 200 days of sick leave allowance accrual. Notwithstanding any provision to the contrary, Solid Waste Operators and Transfer Station Operators will accrue sick leave allowance at the rate of .584 days per month for a total of 7 sick days per year.

16. **Section 909**, shall be amended to read as follows:

Employees covered by this agreement will receive \$30.00 call out pay for any emergency call-out including, but not limited to Snow and Ice call outs commencing upon ratification of this agreement. Call out pay for emergency purposes will be in effect even if the Commissioner or his designee schedules ahead of time for an individual to arrive to work before the regular schedule for emergency purpose.

17. **Section 1111**, shall be added and will read as follows:

In the event that an employee is on an unpaid leave of absence due to disciplinary charges, the County will keep the employee enrolled in health insurance coverage until such time as the employee returns to a paid status or separates from employment. The employee remains obligated to contribute their share of the health insurance premium. The obligation to continue their health insurance as provided in this section shall cease if any delay in the disciplinary process/procedure is caused by the employee, the employee's attorney or any other individual/organization who is or purports to be representing said employee.

18. **Section 1418**, shall be added and will read as follows:

In the event an employee's ID card is unintentionally damaged, the employer will replace it at no cost to the employee. The employee will need to present the damaged ID card to obtain a new card at no cost under this section.

19. **Section 1001**, shall be amended to read as follows:

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Promotional examinations or job openings shall be based on the Civil Service Rules and Appendix Listings for Classified Service of the County of Sullivan, and in absence of such rules will be subject to Section 52 of the Civil Service Law of the State of New York. The Chief Shop Steward shall receive notice of all promotional opportunities as soon as practicable. Notification shall be made as hereinafter provided.

20. **Section 302**, shall be amended as follows:

Language in relation to the previous contract's wage increases will be deleted.

The following language will be added:

Retroactive payments will be made to bargaining unit members on the payroll as of the date of the ratification by the membership or to individuals who have retired on or after January 1, 2022.

Effective January 1, 2022, a two-and-a-half percent (2.50%) increase in base salaries.

Effective upon the change of all unit members to the Excelsior Plan of NYSHIP, a four percent (4.0%) increase in base salaries.

Effective January 1, 2023, a two-and-a-half percent (2.50%) increase in base salaries.

Effective January 1, 2024, a two-and-a-half percent (2.50%) increase in base salaries.

Effective January 1, 2025, a two-and-a-half percent (2.50%) increase in base salaries.

21. **Article XI**, shall be amended as follows:

Add new section 1112, which will read as follows:

Employees hired before [date of ratification] that opt to receive County health insurance shall be provided with an employer funded annual health reimbursement arrangement ("HRA") at such time that the unit is transitioned into the Excelsior Plan offered by NYSHIP as the sole health insurance offered under the CBA. The HRA will be funded annually for each qualifying employee (note: upon retirement from the County, employees will receive the annual contribution amount for an individual, regardless of the type of health insurance they have opted for as the County only contributes to individual coverage in retirement) until such time as said employee is no longer an active employee and reaches Medicare eligibility, or otherwise separates from County service in any manner that is not retirement from the County. The annual contribution in the year in which the employee reaches Medicare eligibility shall be prorated based on when they attain Medicare eligibility. The HRA will have no cap and will have annual rollover with any unused amount being applied to the balance of the HRA. Employees who retire from County service and opt to remain on health insurance in retirement may continue to utilize the remaining funds in the HRA in retirement until they are exhausted. In the event the employee opts to not receive County health insurance, is terminated from County service, or resigns prior to retirement from County service, the sum in the HRA account shall remain with the County. The County will pro-rate the annual contribution for active employees if a qualifying event occurs during the year and the employee opts to change health insurance coverage to a family plan. In the event two members of the unit are on the same health insurance plan, the County will make the annual payment for only one of

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those employees. Rules pertaining to the administration of the HRA shall be developed by the County, follow IRS guidelines, and will remain in its sole discretion.

Employees hired after [date of ratification] shall not be eligible for the HRA.

The annual contribution rates of the HRA will be as follows:

Year	Individual	Family
2022*	\$1,000	\$2,000
2023	\$1,000	\$2,000
2024	\$1,000	\$2,500
2025 and thereafter	\$1,000	\$2,500

*2022 annual contributions will be pro-rated based on the date the unit is moved to the Excelsior Plan of NYSHIP coverage.

Amend Article XI to reflect the following:

Effective July 1, 2022 or as soon thereafter as is practicable, the only health insurance offered by the County will be the NYSHIP Excelsior Plan. Upon the change to the Excelsior Plan, the percentage paid in premium contribution rates will remain the same the employee currently pays prior to the date of ratification of the agreement.

22. **Section 908**, shall be deleted in its entirety and reserved for future use.

23. **Section 302-a**, shall be created and will read as follows:

The County shall pay employees in a check separate from their normal wages, subject to all required deductions and withholdings, for Compensatory pay, infrastructure pay, longevity payouts, and other payouts outside of regular wages.

24. **Schedule A**, shall be amended to reflect the new wages and Transfer Station Operators will be deleted from Grade V and will only be shown in Grade VII A.

25. **Retroactivity**: Retroactivity of wages and all economic benefits (compensation) shall be paid to all employees on the payroll at the date of ratification. Any employee who retired between January 1, 2022 and date of ratification will have retroactivity pro-rated.

26. This MOA is the full understanding of the parties as to the terms of this agreement.

IN WITNESS WHEREOF, the parties hereto have duly executed this Agreement on the

_____ day of _____, 2022

4.6.2022

COUNTY OF SULLIVAN

By: 

By: _____

By: _____

LIUNA

By: 

By: _____

By: _____

Sullivan County

Legislative Memorandum

File #: ID-4482

Agenda Date: 4/21/2022

Agenda #: 58.

Narrative of Resolution:

Authorize County Manager to Sign 2022-23 Annual Plan Update to the 2020-2024 Four Year Plan

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: Click or tap here to enter text.

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE COUNTY
MANAGER TO SIGN 2022-23 ANNUAL UPDATE TO THE 2020-24 FOUR YEAR 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.

FOUR YEAR PLAN REVIEW AND APPROVAL

Must be signed by the area agency director (and the sponsoring agency executive if the area agency is not part of county/City of New York/Native American Organization).

I hereby submit for approval the Four Year Plan and the Annual Applications for Funding (hereafter referred to as the Plan) for the Older Americans Act and New York State Programs for the Elderly and the applications for funding indicated below:

Program	Program Period	Program Applied For
Title III-B	January 1, 2022 to December 31, 2022	<input type="checkbox"/> Yes <input type="checkbox"/> No
Title III-C	January 1, 2022 to December 31, 2022	<input type="checkbox"/> Yes <input type="checkbox"/> No
Title III-D	January 1, 2022 to December 31, 2022	<input type="checkbox"/> Yes <input type="checkbox"/> No
Title III-E	January 1, 2022 to December 31, 2022	<input type="checkbox"/> Yes <input type="checkbox"/> No
EISEP	April 1, 2022 to March 31, 2023	<input type="checkbox"/> Yes <input type="checkbox"/> No
CSE	April 1, 2022 to March 31, 2023	<input type="checkbox"/> Yes <input type="checkbox"/> No
CSI	April 1, 2022 to March 31, 2023	<input type="checkbox"/> Yes <input type="checkbox"/> No
WIN	April 1, 2022 to March 31, 2023	<input type="checkbox"/> Yes <input type="checkbox"/> No
Unmet Need	April 1, 2022 to March 31, 2023	<input type="checkbox"/> Yes <input type="checkbox"/> No
Transportation	April 1, 2022 to March 31, 2023	<input type="checkbox"/> Yes <input type="checkbox"/> No
CRC	April 1, 2022 to March 31, 2023	<input type="checkbox"/> Yes <input type="checkbox"/> No
HIICAP	April 1, 2022 to March 31, 2023	<input type="checkbox"/> Yes <input type="checkbox"/> No

I agree to comply with all applicable federal, state and local laws and regulations, program standards, and standard assurances which affect any funds, (including matching funds and program income) used for programs described in this Plan. I have read and agree to comply with all of the Standard Assurances (Attachment A) in the Plan. In addition, I certify that no amendments have been made nor will be made to the Standard Assurances in the Plan. Furthermore, I agree to comply with all attachments submitted as part of this Plan and indicated on the Attachment Check List.

I also certify that the information contained in the Priority Services Schedule (Attachment B) is true and correct.

I also certify that this organization is not currently suspended or debarred as defined in 2 CFR part 376.

Signature of Director of Area Agency on Aging Print/Type Name Date

Signature of the Chief Officer of the Governing Body of the Sponsoring Organization Date
(if other than county/City of New York/Native American Organization)

Print/Type Name Print/Type Title

LOCAL GOVERNMENT EXECUTIVE REVIEW AND APPROVAL

Must be signed ONLY if the area agency intends to apply for Community Services for the Elderly Program or Expanded In-home Services for the Elderly Program state aid pursuant to the New York State Elder Law.

I, _____ being the Chief Executive Officer/Chairman of the Governing Board of
Print/Type Name
this _____ (county/City of New York/Native American Organization), do hereby certify
that:

1. The _____, an area agency on aging established pursuant to the Older Americans Act of 1965, as amended, has been duly designated by me pursuant to New York State Elder Law §214.

☐ Community Services for the Elderly Program

☐ Expanded In-home Services for the Elderly Program.

2. This Plan for the Older Americans Act and New York State Community Services for the Elderly and/or Expanded In-home Services for the Elderly Programs, pursuant to New York State Elder Law, is hereby approved for submission to the New York State Office for the Aging.

Signature (Use ink. "per" signature not acceptable) Print/Type Title Date