

Public Hearing at 1:50PM Set Recording Fees for the Office of the County Clerk

SULLIVAN COUNTY LEGISLATURE AGENDA

Legislative Monthly Meeting for January 22, 2009 at 2:00PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Communications

Public Comment

Resolutions:

1. Enact a Local Law of 2009 "*Set Recording Fees for the Office of the County Clerk*"
2. Accept Inter-County Interoperable Emergency Communications Grant
3. To authorize the County Manager to accept a grant award from the New York State Division of Criminal Justice Services in the form of a Legislative Member Item.
4. To authorize the preparation of a New York State Archives Grant, offering Local Government Records Management Improvement Funds, application for Sullivan County
5. To modify the 2009 County Budget.
6. To authorize the payment of Town Election expenses.
7. To authorize execution of the 2009 annual contract between the County of Sullivan and Cornell Cooperative Extension.
8. To authorize execution of the 2009 annual contract between the County of Sullivan and Sullivan County Soil & Water Conservation.
9. To authorize a contract with Sullivan Legal Aid Panel, Inc. for the fiscal year 2009.
10. To authorize a contract with Sullivan County Conflict Legal Aid, Inc.
11. To authorize execution of a contract with the Federation of Sportsmen's Clubs of Sullivan County.
12. To renew an agreement with the Delaware Valley Arts Alliance (DVAA) Inc.
13. To authorize a contract with the Sullivan County Library Alliance.
14. To authorize the County Manager to enter into a contract with Literacy Volunteers of Sullivan County for the year 2009 at a cost not to exceed \$4,750.
15. To authorize the County Manager to enter into a contract with Community Action Commission to Help the Economy (CACHE).
16. To authorize execution of a year 2009 annual contract between the County of Sullivan and Sullivan County Head Start, Inc.
17. To renew an agreement with the Partnership for Economic Development in Sullivan County.
18. To renew an agreement with the Visitor's Association
19. Authorize contracts for the provision of professional services through December 31, 2009
20. Authorize contract with the Army Corp. of Engineers to conduct a Hydrology and Hydraulic Model
21. Authorize contract with Alternatives to Incarceration contract
22. Authorize change order agreement with Delta Engineers Incorporated for engineering inspection services for CB 82 Rehabilitation Project
23. Modify contract with the Village of Monticello for the Enforcement of its tax liens
24. Amend Resolution No. 72-08 with Time Warner Cable
25. Set salaries for certain Management and Confidential Employees and to abolish a certain position
26. Set salaries for a Managerial and Confidential employee
27. Abolish and create positions within the Department of Motor Vehicles
28. Create positions within the Public Health Services Main Unit/CHHA
29. Reappoint four (4) members to the Sullivan County Parks and Recreation Commission
30. Authorize Department of Family Services to continue with the management structure and workflow structure
31. Provide legislative approval to authorize the county to decline to exercise its right of first refusal to acquire Gene Mears Bay #1 in the 5 Bay T Hangar
32. Authorize an increase in the admission fees at Lake Superior State Park
33. Authorize execution of the 2009 Annual Contract with Creative Think Tank, Inc. (Dream Tank)
34. Authorize execution of the 2009 Annual Contract with Boys and Girls Clubs of America

35. Authorize contract with O'Connor, Davies, Munns and Dobbins for conducting audits of room tax
36. Authorize contract for network cabling services with IP Logic, Inc.
37. Reappoint five (5) members to the Long Term Care Council

Good and Welfare

Recognition of Legislators

Announcements from Chair

Adjournment or Close

RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO ENACT A LOCAL LAW OF 2009.

WHEREAS, proposed Local Law of 2009 entitled "A Local Law to Set Recording Fees at the Office of the Sullivan County Clerk", was presented to the Sullivan County Legislature at a meeting held on December 30, 2008 at the County Government Center, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deemed to be heard, and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby enact and adopt this Local Law entitled "A Local Law to Set Recording Fees at the Office of the Sullivan County Clerk", County of Sullivan, State of New York, which local law is annexed hereto and made a part hereof.

Moved by _____,
Seconded by _____,
and adopted on motion _____, **2009.**

A LOCAL LAW of 2009 TO SET CERTAIN FEES IMPOSED BY THE COUNTY CLERK FOR RECORDING, INDEXING AND ENDORSING A CERTIFICATE ON ANY INSTRUMENT

WHEREAS, Section 8021(a)(4)(a)(1) of the Civil Practice Law and Rules of the State of New York relating to fees to be charged when the County Clerk renders services OTHER than in his capacity as clerk of the supreme court or a county court, or other than in an action pending in a court of which he is clerk, provides for the payment of specified fees, payable in advance, and

WHEREAS, in July, 2008, Chapter 288 of the Session Laws of New York, amended Section 8021(a)(4)(a)(1) by adding new sub-section as follows:

“Section 8021(a)(4)(a)(2) Notwithstanding clause one of this subparagraph, any county may opt by county law to increase the fee for recording, entering, indexing and endorsing a certificate on any instrument from five dollars to twenty dollars and, in addition thereto, increase from three dollars to five dollars for each page or portion of a page. Such increase shall take effect thirty days after the county enacts such fees. For the purpose of determining the appropriate recording fee, the fee for the cover page shall be deemed an additional page of the instrument. A cover page shall not include any social security account number or date of birth. To the extent a county clerk has placed an image of such cover page online, such county clerk shall make a good faith effort to redact such information.”, and

WHEREAS, the County of Sullivan desires to enact a Local Law setting the fees and adopting the provisions of Section 8021(a)(4)(a)(2):

NOW THEREFOR BE IT ENACTED AS FOLLOWS:

1. This local law shall only be applicable to services provided by the Sullivan County Clerk other than in his capacity as Clerk of the Supreme Court, or of the County Court, and other than in an action pending in a court of which he is clerk.
2. The fee for recording, entering, indexing and endorsing a certificate on any instrument shall be increased from five dollars to twenty dollars.
3. The fee for each page or portion of a page shall be increased from three dollars to five dollars for each page or portion of a page.
4. A cover page shall not include any social security account number or date of birth.
5. To the extent the County Clerk has placed an image of such cover page online he shall make a good faith effort to redact such information.
6. The provisions of this local law shall become effective thirty days after this local law shall become effective.

This Local Law shall become effective upon filing with the New York State Secretary of State.

RESOLUTION INTRODUCED BY PUBLIC SAFETY COMMITTEE

RESOLUTION TO ACCEPT INTER-COUNTY INTEROPERABLE EMERGENCY COMMUNICATIONS GRANT

WHEREAS, Sullivan County has been awarded a grant to develop an inter-county (Sullivan, Orange, Delaware and Ulster Counties) Interoperable Emergency Communications plan, which will be achieved through two phases: 1) a needs assessment and development of standard operating procedures, and 2) training and exercising the standard operating procedures, once developed. The planning efforts will be consistent with the goals and objectives identified in the Statewide Communication Interoperability Plan; and

WHEREAS, the grant award from the New York State Office of Homeland Security, Project No. IC08-1007-E00, is in the amount of \$275,000, with no matching funds required.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a participation agreement with the New York State Office of Homeland Security to accept said grant, said agreement to be in a form as approved by the County Attorney’s Office.

BE IT FURTHER RESOLVED, that the Sullivan County Commissioner of Public Safety shall administer the fund, and the program, with technical assistance from the Sullivan County Department of Grants Administration; 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 _____,
and adopted on motion _____, 2009

RESOLUTION NO. _____ INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ACCEPT A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES IN THE FORM OF A LEGISLATIVE MEMBER ITEM

WHEREAS, the New York State Division of Criminal Justice Services has awarded the Sullivan County Sheriff's Office \$37,500 as a Legislative Member Item through Senator Bonacic; and

WHEREAS, the funding will be utilized for law enforcement assistance and criminal justice initiatives as determined by the Sullivan County Sheriff's Office; and

WHEREAS, the grant amount is for \$37,500 and is subject to no matching requirement; and

WHEREAS, the contract period for this grant is September 1, 2008 through March 31, 2009,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute any and all necessary documents to accept the grant award, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that the grant funding and program will be administered by the Sullivan County Sheriff's Office.

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,
and adopted on motion, 2009**

RESOLUTION NO. _____ INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE PREPARATION OF A NEW YORK STATE ARCHIVES GRANT, OFFERING LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUNDS, APPLICATION FOR SULLIVAN COUNTY

WHEREAS, the New York State Education Department / New York State Archives has made available Local Government Records Management Improvement Funding (LGRMIF), which can be utilized to help local governments establish records management programs or develop new program components; and

WHEREAS, the objective of the funding is the development of a County government wide needs assessment for records management inventory and planning projects; and

WHEREAS, the New York State Education Department / New York State Archives has issued a Notice of Funding Availability (NOFA) for FY 2009-2010 and set an application deadline of February 2, 2009; and

WHEREAS, the maximum reimbursable grant award may be up to \$75,000 subject to no matching requirement.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Clerk's Office is hereby authorized to prepare an application seeking funding from the LGRMIF program; and

BE IT FURTHER RESOLVED, that should a grant application be prepared by the Sullivan County Clerk's Office seeking funding assistance from the LGRMIF program, the County Manager shall be authorized to execute any and all necessary documents to apply for and accept the grant award, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that if a LGRMIF award is secured, the Sullivan County Clerk's Office shall administer the fund, and the program, with technical assistance from the Sullivan County Department of Grants Administration; 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,
and adopted on motion, 2009**

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET
COMMITTEE TO MODIFY THE 2009 COUNTY BUDGET**

WHEREAS, the County of Sullivan 2009 Budget requires modification,

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

Moved by:

Seconded by:

Jan 2009
 Modifications to 2009 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
28	District Attorney	A-1165-21-2105	FIXED AUTOMOTIVE EQUIP			\$ 27,650	
N/A	District Attorney	APP FUND BALANCE	DRUG FORFEITURE RESERVE FUND				\$ 27,650
83	Public Safety Admin	A-3010-47-4717	DEPT BLDG/PROP REPAIRS				\$ 312
83	Public Safety Admin	A-3010-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING			\$ 312	
			Total A Fund	\$ -	\$ -	\$ 27,962	\$ 27,962
			Grand Total	\$ -	\$ -	\$ 27,962	\$ 27,962

**RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET
COMMITTEE TO AUTHORIZE THE PAYMENT OF TOWN ELECTION
EXPENSES**

WHEREAS, the County of Sullivan has agreed to absorb the costs associated with the HAVA election expenses on behalf of the fifteen Towns, and

WHEREAS, the Audit Department currently does not have authorization to pay for expenses which were previously paid for by the Towns;

NOW, THEREFORE, BE IT RESOLVED, the Audit Department be authorized to pay all expenses associated with the HAVA election expenses on behalf of the fifteen Towns.

RESOLUTION NO. _____ INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF THE 2009 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND CORNELL COOPERATIVE EXTENSION

WHEREAS, the County of Sullivan contracts with various agencies for services; and

WHEREAS, the annual contract with this agency needs to be renewed for 2009 to assure continued delivery of service and payments.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2009 annual contract at the following maximum funding level for the period January 1, 2009 through December 31, 2009:

1. **CORNELL COOPERATIVE EXTENSION** – maximum amount \$437,000.

Cooperative Extension	\$394,250
Consumer Affairs	\$42,750

BE IT FURTHER RESOLVED, that the form of such annual contract be approved by the County Attorney.

**Moved by,
Seconded by,
and adopted on motion, 2009**

RESOLUTION NO. _____ INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF THE 2009 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND SULLIVAN COUNTY SOIL & WATER CONSERVATION

WHEREAS, the County of Sullivan contracts with various agencies for services; and

WHEREAS, the annual contract with this agency needs to be renewed for 2009 to assure continued delivery of service and payments.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2009 annual contract at the following maximum funding level for the period January 1, 2009 through December 31, 2009:

1. **SULLIVAN COUNTY SOIL & WATER CONSERVATION** – maximum amount \$130,625.

BE IT FURTHER RESOLVED, that the form of such annual contract be approved by the County Attorney.

**Moved by,
Seconded by,
and adopted on motion, 2009**

RESOLUTION NO. _____ INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE A CONTRACT WITH SULLIVAN LEGAL AID PANEL, INC. FOR THE FISCAL YEAR 2009

WHEREAS, pursuant to County Law Section 722, Sullivan County is required to provide counsel to persons charged with a crime or who are entitled to counsel pursuant to Section 262 or Section 1120 of the Family Court Act Article 6-C of the Correction Law or Section 407 of the Surrogate's Court Procedure Act, who are financially unable to obtain counsel; and

WHEREAS, Sullivan Legal Aid Panel, Inc., a not-for-profit corporation, has provided, under an existing contract, such services and legal representation of indigents in all matters in Sullivan County which are mandated by statute or case law; and

WHEREAS, the contract with Sullivan Legal Aid Panel, Inc. expired on December 31, 2008 and both parties are desirous of renewing said contract.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a contract with Sullivan Legal Aid Panel, Inc. for one (1) year commencing January 1, 2009, in an amount not to exceed Eight Hundred Fifteen Thousand (\$815,008) and Eight Dollars, said contract be in such form as the County Attorney shall approve.

BE IT FURTHER RESOLVED, that the Sullivan Legal Aid Panel, Inc. deliver a document of financial guarantee to the County Attorney.

**Moved by,
Seconded by,
and adopted on motion, 2009**

RESOLUTION NO. _____ INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE A CONTRACT WITH SULLIVAN COUNTY CONFLICT LEGAL AID, INC.

WHEREAS, the County has adopted a Plan for representation of persons who are financially unable to obtain counsel pursuant to County Law Section 722; and

WHEREAS, in order to provide the required legal counsel to indigents the County shall enter into a contract with Sullivan Legal Aid Panel, Inc. commencing January 1, 2009 through December 31, 2009; and

WHEREAS, the County has received proposals from various companies to provide representation of indigents in the event there is a conflict of interest with the Sullivan Legal Aid Panel, Inc.; and

WHEREAS, it is in the best interest of the County of Sullivan to contract with Sullivan County Conflict Legal Aid, Inc. to perform this service.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a contract with Sullivan County Conflict Legal Aid, Inc. for one (1) year commencing January 1, 2009, in an amount not to exceed Five Hundred Thousand (\$500,000) Dollars, said contract be in such form to be approved by the County Attorney.

BE IT FURTHER RESOLVED, that the Sullivan County Conflict Legal Aid, Inc. deliver a document of financial guarantee to the County Attorney.

**Moved by,
Seconded by,
and adopted on motion, 2009**

RESOLUTION NO. _____ INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF A CONTRACT WITH THE FEDERATION OF SPORTSMEN'S CLUBS OF SULLIVAN COUNTY

WHEREAS, the Federation of Sportsmen's Clubs of Sullivan County provides services, activities and programs related to habitat improvement and public access to hunting, fishing and wildlife conservation/improvement; and

WHEREAS, the County of Sullivan has appropriated \$23,750 in the 2009 County Budget for the Federation of Sportsmen's Clubs of Sullivan County.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into a contract at a cost of \$23,750 with the Federation of Sportsmen's Clubs of Sullivan County to enable payment of the budgeted appropriation in such form as approved by the County Attorney.

**Moved by,
Seconded by,
and adopted on motion, 2009**

RESOLUTION NO. _____ INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO RENEW AN AGREEMENT WITH THE DELAWARE VALLEY ARTS ALLIANCE (DVAA) INC.

WHEREAS, the furtherance of the arts and cultural activities are necessary functions for society and development of the County of Sullivan; and

WHEREAS, Delaware Valley Arts Alliance, Inc. has demonstrated a commitment to the arts and to the community; and

WHEREAS, the County of Sullivan has appropriated \$23,750 in the 2009 County budget for the Delaware Valley Arts Alliance, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute an agreement between the County and the Delaware Valley Arts Alliance, Inc. for provision of art services to the residents, artists and art groups of the County, which services shall include management and distribution of the County Cultural Calendar, referral services relating to County arts resources, and acting as a conduit for grant funds for the County's individual artists and non-profit arts groups for \$25,000 for the period from January 1, 2009 to December 31, 2009 said contract to be in such form as approved by the County Attorney.

**Moved by,
Seconded by,
and adopted on motion, 2009**

**RESOLUTION NO. _____ INTRODUCED BY THE MANAGEMENT
AND BUDGET COMMITTEE TO AUTHORIZE A CONTRACT WITH THE
SULLIVAN COUNTY LIBRARY ALLIANCE**

WHEREAS, the Sullivan County Legislature has appropriated \$12,825 in the 2009 Budget for the Sullivan County Library Alliance; and

WHEREAS, the County of Sullivan is desirous of supporting the Library Alliance.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized by the Sullivan County Legislature to execute a contract for the period January 1, 2009 through December 31, 2009 with the Sullivan County Library Alliance in an amount not to exceed \$12,825 and in such form approved by the County Attorney.

**Moved by,
Seconded by,
and adopted on motion, 2009**

RESOLUTION NO. _____ INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A CONTRACT WITH LITERACY VOLUNTEERS OF SULLIVAN COUNTY FOR THE YEAR 2009 AT A COST NOT TO EXCEED \$4,750

WHEREAS, the Literacy Volunteers of Sullivan County is a not-for-profit organization that provides a variety of free services to help people achieve personal goals through literacy; and

WHEREAS, through a trained corps of volunteer tutors it is the mission of the Literacy Volunteers of Sullivan County to foster and enhance family literacy and assist adults functioning at low levels of literacy and further proficiency in English as a second language; and

WHEREAS, it is the goal of the Literacy Volunteers of Sullivan County to halt the rising tide of illiteracy in Sullivan County.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorize the County Manager to enter into a contract with the Literacy Volunteers of Sullivan County for the year 2009 at a cost not to exceed \$4,750.

**Moved by,
Seconded by,
and adopted on motion, 2009**

RESOLUTION NO. _____ INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A CONTRACT WITH COMMUNITY ACTION COMMISSION TO HELP THE ECONOMY (CACHE)

WHEREAS, the Community Action Commission to Help the Economy (CACHE) is a private non-profit agency operating in Sullivan County under an approved federal program as defined in Section 99-h of the General Municipal Law; and

WHEREAS, the County of Sullivan has appropriated \$28,500 in the 2009 Sullivan County Budget to provide funding to such agency for its program; and

WHEREAS, CACHE has requested such funding to defray the cost of such program operated by it.

NOW, THEREFORE, BE IT RESOLVED,

1. The County Manager shall execute an agreement with the Community Action Commission to Help the Economy (CACHE) for the purpose of providing funds for the period from January 1, 2009 to December 31, 2009 in an amount not to exceed \$28,500 per year, to defray costs of the program not paid by federal funding, said sum to be paid upon voucher in quarterly installments, said contract to be in a form approved by the County Attorney.
2. CACHE shall, at its own cost and expense, provide such books, records and fiscal information as may be required by the Office of Audit and Control.

**Moved by,
Seconded by,
and adopted on motion, 2009**

RESOLUTION NO. _____ INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF A YEAR 2009 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND SULLIVAN COUNTY HEAD START, INC.

WHEREAS, the County of Sullivan contracts with Sullivan County Head Start, Inc. for services pertaining to preschool programs for low income families, among other things; and

WHEREAS, the annual contracts with Sullivan County Head Start, Inc. needs to be renewed for the year 2009 to assure the continued delivery of service and payments.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2009 annual contract, for the period January 1, 2009 through December 31, 2009, with Sullivan County Head Start, Inc., at a maximum funding level of \$51,300, in such form as approved by the County Attorney.

**Moved by,
Seconded by,
and adopted on motion, 2009**

RESOLUTION NO. _____ INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO RENEW AN AGREEMENT WITH THE PARTNERSHIP FOR ECONOMIC DEVELOPMENT IN SULLIVAN COUNTY

WHEREAS, the Partnership for Economic Development in Sullivan County, a not-for-profit corporation, consisting of various public and private agencies and businesses of the County of Sullivan, provides promotional and advertising services, new business acquisition, existing business expansion and other related activities; and

WHEREAS, the most recent agreement between the County and the Partnership for Economic Development expired on December 31, 2008; and

WHEREAS, the Partnership for Economic Development has been designated to oversee the administrative function of the Empire Zone Program.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to sign an agreement renewing the existing contract with the Partnership for Economic Development in the amount of \$170,000 for the year 2009, in such form as approved by the County Attorney.

**Moved by,
Seconded by,
and adopted on motion, 2009**

RESOLUTION NO. _____ INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF THE 2009 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND VISITORS ASSOCIATION

WHEREAS, the County of Sullivan contracts with various agencies for services; and

WHEREAS, the annual contract with this agency needs to be renewed for 2009 to assure continued delivery of service and payments.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2009 annual contract at the following maximum funding level for the period January 1, 2009 through December 31, 2009:

1. **VISITORS ASSOCIATION** – in the amount \$531,250 or the not to exceed 85% of the Room Tax Collections for 2009.

BE IT FURTHER RESOLVED, that the form of such annual contract be approved by the County Attorney.

**Moved by,
Seconded by,
and adopted on motion, 2009**

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENTS FOR THE PROVISION OF PROFESSIONAL SERVICES FOR
PERIOD FROM JANUARY 1, 2009 THROUGH DECEMBER 31, 2009**

WHEREAS, the County of Sullivan, through the Department of Family Services, Child Protective Services, is required to investigate all reports of child sexual abuse in Sullivan County, accepted by the State Central Registry, and

WHEREAS, the County of Sullivan, through the Department of Family Services, desires to contract for the provision of comprehensive child sexual abuse assessments and medical examinations, and

WHEREAS, the Montefiore Child Protection Center has extensive training and experience in providing comprehensive child sexual abuse assessments and medical examinations and is willing to furnish such professional services to Sullivan County.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute a contract with Montefiore Child Protection Center for the period 1/1/09 through 12/31/09 to provide such services; and

BE IT FURTHER RESOLVED, that the maximum amount of this professional services contract shall not exceed \$30,000.00; and

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2009.

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE**

**RESOLUTION TO AUTHORIZE CONTRACT WITH THE ARMY CORP OF
ENGINEERS (“USACE”) TO CONDUCT A HYDROLOGY AND HYDRAULIC MODEL
 (“H&H MODEL”) FOR THE EAST CALLICOON CREEK WATERSHED AREA**

WHEREAS, the Sullivan 2020 Strategic Plan, the Hazard Mitigation Plan, and the Flood Management Study have all set a strategy to work with organizations, including the “USACE” to assess past flooding in the East branch of the Callicoon Creek watershed and to determine the flood reduction benefits of potential projects; and

WHEREAS, the primary objectives of the model are to map the flooding impacts in the watershed, determine flood elevations and provide alternatives for flood reduction benefits in the watershed; and

WHEREAS, in order to properly assess flooding impacts it will be necessary to conduct an “H & H Model” for the watershed; and

WHEREAS, the “USACE” has the ability and expertise to conduct the “H & H Model”;
and

WHEREAS, the total cost associated with the “H & H Model” shall be \$192,000 with a county direct monetary contribution of \$65,000, an in-kind contribution of \$31,000 and the remaining \$96,000 from Congressman Hinchey’s office; and

WHEREAS, the County’s required match of \$65,000 shall be budgeted for the Fiscal Years 2009 & 2010 but may be paid entirely in 2009 if funding is available; and

WHEREAS, the outcome of the “H&H Model” will provide recommendations and projects to implement to reduce the impact of flooding in the East Callicoon Creek Watershed.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement with the “USACE” in order to conduct an “H & H Model”, said agreement to be approved by the County Attorney.

**Moved by,
Seconded by,
and adopted on motion, 2009.**

**RESOLUTION INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO
AUTHORIZE EXECUTION OF ALTERNATIVES TO INCARCERATION CONTRACT
THROUGH DECEMBER 31, 2008.**

WHEREAS, the County has a five year contract with the New York State Division of Probation and Correctional Alternatives to provide an Alternatives to Incarceration (ATI) Community Service Program which includes Community Service and Pretrial Release, and

WHEREAS, Resolution No. 357-06 authorized the execution of the Alternatives to Incarceration contract through December 31, 2010, and

WHEREAS, State funding has been modified to \$40,672 for the Alternatives to Incarceration (ATI) Community Service Program for the contract year January 01, 2008 through December 31, 2008,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute a contract renewal for the ATI Community Service Program to continue to provide a Community Service Program and Pretrial Services, for the term of January 01, 2008 through December 31, 2008, said contract to be in such form as the County Attorney shall approve, and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute any documents necessary to receive State funding, in such form as the County Attorney shall approve.

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

Resolution No. _____

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE A CHANGE ORDER AGREEMENT TO THE AGREEMENT WITH DELTA ENGINEERS INCORPORATED FOR ENGINEERING INSPECTION SERVICES FOR THE BRIDGE 82 REHABILITATION PROJECT

WHEREAS, Resolution 232-08 authorized an agreement with Delta Engineers for providing engineering inspection services for the rehabilitation of County Bridge 82; and

WHEREAS, additional work is needed to provide full time contract construction inspection during the Rehabilitation of County Bridge No. 82; and

WHEREAS, the Division of Public Works recommends that a Change Order be implemented; and

WHEREAS, the project is funded through the existing New York State Department of Transportation CHIPS reimbursement grant.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a change order agreement with Delta Engineers, in such form as the County Attorney shall approve, for a contract amount not to exceed \$20,000.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2009.

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE**

**RESOLUTION MODIFYING THE AGREEMENT WITH THE VILLAGE OF
MONTICELLO FOR THE ENFORCEMENT OF ITS TAX LIENS**

WHEREAS, pursuant to Resolution No. 426-07 adopted by the Sullivan County Legislature on September 27, 2007 the County Manager was authorized to enter into an Inter-Municipal Agreement (“IMA”) wherein the County of Sullivan (“County”) would commence and complete tax foreclosure proceedings on the Village of Monticello’s (“Village”) delinquent real property taxes; and

WHEREAS, pursuant to a Resolution adopted by the Village of Monticello Board of Trustees on October 1, 2007 the Village authorized the execution of the IMA; and

WHEREAS, the authorized representatives of the County and the Village executed an IMA, dated October 16, 2007; and

WHEREAS, Section 1(g) of the IMA permits modification of the IMA upon the mutual consent of the parties; and

WHEREAS, the County and the Village mutually agree to modify the IMA and enter into a Modification Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the modifications to the IMA as detailed in the Modification Agreement; and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute the Modification Agreement, said Modification Agreement to be in a form approved by the County Attorney's Office.

**Moved by,
Seconded by,
and adopted on motion, 2009.**

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AMEND RESOLUTION NUMBER 72-08 WITH TIME WARNER CABLE.

WHEREAS, the County of Sullivan has entered into a 5 year Facilities Agreement with Time Warner Cable to provided Wide-Area Network (WAN) infrastructure services as authorized under resolution #72-08 dated February 21, 2008; and

WHEREAS, beginning in June 2008, Time Warner announced they would be charging additional Federal, State, Local and Regulatory fees associated with providing those WAN services to the County of Sullivan under that Facilities Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the County Audit Department is hereby authorized to pay the monthly service and support fees plus any and all Federal, State, Local and Regulatory fees associated with the County of Sullivan Facilities Agreement with Time Warner Cable.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2009.

RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO SET SALARIES FOR CERTAIN MANAGEMENT AND CONFIDENTIAL EMPLOYEES, AND TO ABOLISH A CERTAIN POSITION

WHEREAS, the 2009 Sullivan County Budget has been adopted by the County Legislature, and

WHEREAS, some salary rates for management and confidential employees need to be set or amended, and

WHEREAS, the County Manager has recommended that certain titles and positions be abolished to further enhance the streamlining and restructuring of the County government.

NOW, THEREFORE, BE IT RESOLVED that the 2009 salary rates for the below set forth management and confidential employees shall be set, effective January 1, 2009 as follows:

A1430	Personnel Assistant	\$28,150.00
A-1343	Payroll Coordinator/Software Support Technician	\$60,000.00

BE IT FURTHER RESOLVED, that the following position is hereby abolished:

A-1343	Client Support Technician II	Grade XIV
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BE IT FURTHER RESOLVED that the County Legislature hereby further amends the Schedule "A" attachment to Resolution Number 319-08, to reflect the salaries established on the appropriate grade level, and the positions abolished, as set forth above.

RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO SET SALARIES FOR MANAGERIAL AND CONFIDENTIAL EMPLOYEES

WHEREAS, the 2009 Sullivan County Budget has been adopted by the County Legislature, and

WHEREAS, the salary rate for a certain management and confidential employee, needs to be set and amended.

NOW, THEREFORE, BE IT RESOLVED, that the salary rate be set for the following managerial title, effective January 1, 2009.

Administrative Assistant to the Sheriff	\$38,431
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Moved by:
seconded by:

RESOLUTION INTRODUCED BY THE PERSONNEL COMMITTEE TO ABOLISH AND CREATE POSITIONS WITHIN THE DEPARTMENT OF MOTOR VEHICLES IN THE OFFICE OF THE COUNTY CLERK

WHEREAS, the County Clerk has requested the authorization to restructure job duties within the Department of Motor Vehicles in the Office of the County Clerk, and

WHEREAS, the County Clerk intends to utilize the title created herewith to market the services of the Department of Motor Vehicles; provide for a renewed effort to realize increased DMV work with automobile dealers throughout New York State; and to provide greater accessibility to and mobility of the DMV, and

WHEREAS, the County Manager has reviewed the request from the County Clerk, and concurs with the merits of the request, and

WHEREAS, the realignment of job duties as proposed by the County Clerk will increase the efficiency, productivity, customer service, and potential revenues of the DMV, and

WHEREAS, it is in the best interest of the County of Sullivan to abolish and create the following positions.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation and abolishment of the following positions within the Department of Motor Vehicles in the Office of the County Clerk, and placed upon the associated grade on the Teamsters Union pay scale:

CREATE:

A-1410-11 MOTOR VEHICLE BUREAU CUSTOMER SERVICES SPECIALIST GRADE IV

ABOLISH:

A-1410-11 COUNTY CLERK WORKER I GRADE IV

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CREATE
POSITIONS WITHIN THE DEPARTMENT OF PUBLIC HEALTH MAIN UNIT/CHHA**

WHEREAS, the Director of the Department of Public Health has demonstrated the need to create an additional position for a Public Health Nurse in the Public Health Main Unit/CHHA, and

WHEREAS, the County Manager concurs with the request of the Director of the Department of Public Health to create said position for a Public Health Nurse, and

WHEREAS, the County Manager also recommends that the County Legislature authorize the Vacancy Committee to create additional Public Health Nurse positions as the need arises, with said action to be ratified by a subsequent resolution of the Legislature, and

WHEREAS, the position of Public Health Nurse is revenue producing, essentially covering the costs of said position(s), and

WHEREAS, it is in the best interest of the County of Sullivan to abolish and create an additional position of Public Health Nurse, and to authorize the Vacancy Committee to create additional Public Health Nurse positions as the need is demonstrated.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation of an additional Public Health Nurse position within the Department of Public Health Main Unit/CHAA, effective January 1, 2009, and

BE IT FURTHER RESOLVED that the Vacancy Committee is hereby authorized to create additional Public Health Nurse Positions that are revenue producing, as the need is demonstrated, with such action to be ratified by a subsequent resolution of the Legislature.

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO REAPPOINT FOUR (4) MEMBERS OF THE SULLIVAN COUNTY PARKS AND RECREATION COMMISSION

WHEREAS, parks are an important resource in Sullivan County; and

WHEREAS, Local Law No. 8 of 1977 established the Park and Recreation Commission and its By-Laws state that members are appointed to three year terms; and

WHEREAS, the purpose of the Sullivan County Parks & Recreation Commission is to provide advice regarding the development, maintenance, and operation of county park and recreation facilities and programs; and

WHEREAS, there is a need to reappoint four (4) members to the Park and Recreation Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby reappoint the following individuals to the Park and Recreation Commission:

<u>Appointment</u>	<u>Term</u>
Mr. Warren Bergstrom 120 Downs Rd. Monticello, NY 12701	01/01/09 – 12/31/11
Mr. Frank Haskell 21 Shamfield Heights Rd. Jeffersonville, NY 12748	01/01/09 – 12/31/11
Mr. John Horton P.O. Box 938 Wurtsboro, NY 12790	01/01/09 – 12/31/11
Mr. Robert McCarty 12 Skyview Drive Liberty, NY 12745	01/01/09 – 12/31/11

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2009.

**RESOLUTION INTRODUCED BY PERSONNEL COMMITTEE
TO AUTHORIZE THE DEPARTMENT OF FAMILY SERVICES CONTINUE
WITH THE MANAGEMENT STRUCTURE AND WORKFLOW STRUCTURE
IMPLEMENTED AS A RESULT OF THE CONSOLIDATION OF THE
DIRECTOR OF MEDICAID SERVICES AND THE DIRECTOR OF
TEMPORARY ASSISTANCE, AS WELL AS, THE SUPERVISORY
RESPONSIBILITIES OF THE CHIEF SOCIAL WELFARE EXAMINERS, IN
ACCORDANCE WITH RESOLUTION NO. 294-08**

WHEREAS, the Department of Family Services realigned certain job duties associated with Management and Confidential positions, and positions represented by the Teamsters Union Local 445 Main Unit, as authorized by Resolution Number 294-08; and

WHEREAS, Legislature required that a Performance Evaluation, as well as, a workflow Analyses, shall be completed upon 90 days of a working test period and a report be forwarded to the County Manager and the Personnel Committee; and

WHEREAS, the Commissioner of the Division of health and Family Services has determined that the realigned structure that has employed the positions of Director of Temporary Assistance, and Chief Social Welfare Examiners has been and will continue to be effective, efficient, and is in the best interest of the County, and

WHEREAS, the County Manager has recommended that the Department of Family Services continue with the management structure and workflow structure implemented as a result of the consolidation of the Director of Medicaid Services and the Director of Temporary Assistance, as well as, the supervisory responsibilities of the Chief Social Welfare Examiners.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the realigned structure of a Management and Confidential position of Director of Temporary Assistance and the Teamsters represented positions of Chief Social Welfare Examiners to be formally adopted, based upon the determination of the Commissioner of the Division of Health and Family Services, and the recommendation of the County Manager, and

BE IT FURTHER RESOLVED, that the two (2) Chief Social Welfare Examiner positions in the Department of Family Services shall be funded at Grade X of the Teamster's Salary schedule, and in accordance with Resolution Number 294-08 that such reallocation to Grade X would be treated as a single upgrade, and

BE IT FURTHER RESOLVED, that the Payroll Department is hereby authorized and directed to pay the two (2) Chief Social Welfare Examiner positions at Grade X of the Teamster's Salary schedule retroactive to the commencement of the date of appointment, in accordance with Resolution Number 294-08.

Resolution No. _____

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO PROVIDE LEGISLATIVE APPROVAL TO AUTHORIZE THE COUNTY TO DECLINE TO EXERCISE ITS RIGHT OF FIRST REFUSAL TO ACQUIRE GENE MEARS' BAY #1 IN THE 5-BAY T-HANGAR

WHEREAS, Mr. Mears currently holds the lease for Bay #1 of which an original construction cost and improvements has been determined to be approximately \$31,000.00; and

WHEREAS, Mr. Mears' lease agreement with the County has 10.83 years remaining on a 30 year lease; and

WHEREAS, Mr. Mears' has a certified purchase of \$15,000.00 for the sale and assignment of the lease of the bay; and

WHEREAS, the County of Sullivan has declined to exercise its right of first refusal to acquire the lease upon the same terms; and

WHEREAS, the County of Sullivan shall receive payment for 50% of the profit made on the sale of the bay in the amount of \$1,950.55.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the sale and assignment of lease of Mr. Mears' Bay #1 of the 5-Bay T-Hangar at the Sullivan County International Airport; and

BE IT FURTHER RESOLVED, that the documents for transfer of the lease be reviewed and approved by the County Attorney.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2009.

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE AN INCREASE IN THE ADMISSION FEES AT LAKE SUPERIOR STATE PARK.

WHEREAS, Lake Superior State Park is operated and maintained by Sullivan County through a license agreement with the Palisades Interstate Park Commission (“PIPC”); and

WHEREAS, PIPC does not contribute financially to the operation and maintenance costs; and

WHEREAS, the current fees are inadequate to accommodate rising operational and maintenance costs; and

WHEREAS, it is the goal of Sullivan County to make Lake Superior self sufficient; and

WHEREAS, the Sullivan County Office of Management & Budget has reviewed and supports the below admission increases.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the following schedule of admission fees will be effective on May 1, 2009.

General Admission – Day Pass

\$5.00 per person

Under 3 - Free

Sullivan County Resident Season Pass (with required proof of residency)

\$15.00 per person

Group Picnic Permit Discounted Day Pass (permit required)

\$3.00 per person

Under 3 - Free

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2009.

RESOLUTION NO. _____ INTRODUCED BY FRANK ARMSTRONG, CHAIRMAN OF THE MANAGEMENT AND BUDGET COMMITTEE, KATHLEEN LABUDA, VICE-CHAIRMAN OF THE MANAGEMENT AND BUDGET, RONALD HIATT, DISTRICT 8 LEGISLATOR AND ALAN SORENSEN, DISTRICT 9 LEGISLATOR TO AUTHORIZE EXECUTION OF THE 2009 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND CREATIVE THINK TANK, INC.

WHEREAS, the County of Sullivan contracts with various agencies for services; and

WHEREAS, the annual contract with this agency needs to be renewed for 2009 to assure continued delivery of service and payments.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2009 annual contract with the Creative Think Tank, Inc. at the following maximum funding level for the period January 1, 2009 through December 31, 2009:

1. **CREATIVE THINK TANK, INC.** – maximum amount \$57,000.

BE IT FURTHER RESOLVED, that the form of such annual contract be approved by the County Attorney.

**Moved by,
Seconded by,
and adopted on motion, 2009**

RESOLUTION NO. _____ INTRODUCED BY RONALD HIATT, DISTRICT 8 LEGISLATOR, JODI I. GOODMAN, DISTRICT 6 LEGISLATOR AND LENI BINDER, DISTRICT 7 LEGISLADY TO AUTHORIZE EXECUTION OF THE 2009 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND BOYS AND GIRLS CLUBS OF AMERICA ®

WHEREAS, the County of Sullivan contracts with various agencies for services; and

WHEREAS, the annual contract with this agency needs to be renewed for 2008/2009 to assure continued delivery of service and payments.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2008/2009 annual contract with the Boys and Girls Clubs of America ® at the following maximum funding level for the period of September 1, 2008 through August 31, 2009:

1. **BOYS AND GIRLS CLUBS OF AMERICA®** – maximum amount \$75,000.

BE IT FURTHER RESOLVED, that the form of such annual contract be approved by the County Attorney.

**Moved by,
Seconded by,
and adopted on motion, 2009**

RESOLUTION INTRODUCED BY JONATHAN F. ROUIS, CHAIRMAN OF THE LEGISLATURE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A CONTRACT WITH O'CONNOR, DAVIES, MUNNS & DOBBINS, LLP FOR THE PURPOSE OF CONDUCTING RANDOM AUDITS OF ROOM TAX FOR THE PERIOD 9/1/07 – 8/31/08 AND TO SUMMARIZE FINDINGS FROM AUDITS PREVIOUSLY DONE

WHEREAS, the Sullivan County Treasurer is charged with the collection of the Sullivan County Room Tax, and

WHEREAS, the County Treasurer has recommended with concurrence from the County Manager that the Legislature retain the services of O'Connor, Davies, Munns & Dobbins, LLP for the purpose of compliance, evaluation, random audits, and to summarize findings from audits previously performed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to sign an agreement to retain the services of O'Connor, Davies, Munns & Dobbins, LLP in accordance with the MOU dated December 18th, 2008 at a cost not to exceed \$17,500 for the fiscal year 2008 for the purpose of auditing room tax records for the previous year, through the quarter ending August 31, 2008 and to prepare and submit to the County Treasurer a summary of findings from previous room tax audits performed by them.

Resolution No. _____

RESOLUTION INTRODUCED BY JONATHAN F. ROUIS, CHAIRMAN OF THE COUNTY LEGISLATURE TO AUTHORIZE CONTRACT FOR NETWORK CABLING SERVICES WITH IP LOGIC, INC.

WHEREAS, the County, in response to Resolution 379-08, is migrating to a Voice Over Internet Protocol (VoIP) telephone system; and

WHEREAS, the County will require expansion of its network cabling into physical building areas of our Monticello Campus facilities in the Government Center proper, the Annex and the Jail that were not previously networked to support the VoIP telephone system.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to enter into a contract for network cabling services with IP Logic, Inc. for an amount not to exceed \$34,060, said agreement to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2009.

Resolution No.

RESOLUTION NO. _____ INTRODUCED BY RONALD HIATT, CHAIRMAN OF THE HEALTH AND FAMILY SERVICES COMMITTEE TO REAPPOINT FIVE MEMBERS TO THE LONG TERM CARE COUNCIL FOR SULLIVAN NYCONNECTS (FORMERLY CALLED THE POINT OF ENTRY SYSTEM).

WHEREAS, the Sullivan County Legislature has authorized the creation of a Long Term Care Council to assist in the development of SULLIVAN NYCONNECTS (formerly called the Point of Entry system), and

WHEREAS, there is a need to reappoint five (5) members to the Long Term Care Council, and

WHEREAS, the appointment for Lynn Brooks, Jennie Cortese, Deborah Gayron, Liliam Stettner, and Sharon Yabut shall be for a term to end December 31, 2010, and

WHEREAS, all the above appointments are to commence on January 1, 2009.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby reappoint the following members to the Long Term Care Council, for the term to expire on the date opposite of the name.

<u>Member</u>	<u>Term</u>
Lynn Brooks	12/31/10
Jennie Cortese	12/31/10
Deborah Gayron	12/31/10
Liliam Stettner	12/31/10
Sharon Yabut	12/31/10

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2009.