Special Meeting SULLIVAN COUNTY LEGISLATURE April 14, 2016 at 11:45AM

The Special Meeting was called to order by Chairman Alvarez at 11:50AM with the Pledge of Allegiance.

Roll Call indicated Mr. McCarthy and Mr. Steingart absent.

The Clerk read the following legal notice:

There will be a Special Meeting of the Legislature for **Thursday**, **April 14**, **2016** at **11:45AM** in the Legislative Chambers, 100 North Street, Monticello, New York. The purpose of the meeting is to authorize an agreement with New York State Division of Criminal Justice Services for the ATI (Alternatives to Incarceration) Program.

Business in Order:

RESOLUTION 152-16 INTRODUCED BY TERRI WARD, CHAIR OF THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO AUTHORIZE AN AGREEMENT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, the Sullivan County Probation Department operates an Alternatives to Incarceration Program (ATI Program) which includes Community Service and Pre-Trial Release components; and

WHEREAS, the ATI Program is an important tool which is utilized by the Sullivan County District Attorney's Office in appropriate criminal prosecutions; and

WHEREAS, the ATI Program creates substantial savings for the Sullivan County Sheriff's Office, particularly for the Sullivan County Jail, and

WHEREAS, the New York State Division of Criminal Justice Services (*DCJS*) is prepared to provide \$29,304.00 in funding for the ATI Program for the programmatic term of July 1, 2016, through June 30, 2017, and

WHEREAS, in order to access the funding the County must enter into an agreement with DCJS.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to enter into the agreement with DCJS to acquire the funding and to execute all other documents necessary to comply with funding source requirements, said document(s) to be in a form approved by the County Attorney's Office.

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

Moved by Mr. Samuelson, seconded by Mrs. Ward, put to a vote with Mr. McCarthy and Mr. Steingart absent, unanimously carried and declared duly adopted on motion April 14, 2016.

There being no further business, Mrs. Rajsz moved to adjourn the Special Legislative Meeting, seconded by Mr. Perrello. The Special Meeting of the Legislature was adjourned at 11:51AM.

ANNMARIE MARTIN Clerk to the Legislature