



AGENDA

Legislative Monthly Meeting for January 16, 2014 at 2:00PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Communications

Public Comment

Resolutions:

1. To close a Capital project Account
2. Restore three (3) Deputy Sheriff positions in the Sullivan County Sheriff's Office for road patrol
3. Approve a Sullivan County Revolving Loan (Flynn)
4. Formalize a Parole Review Committee for the Review and Recommendations of the discharge of parolees into Sullivan County
5. Create a temporary Electrical Licensing Advisory Panel
6. Amend Resolution No. 269-13 regarding costs for the per diem Emergency Services Training Center Facilitator
7. Authorize a contract with Taconic Health Information Network and Community, Inc.
8. Authorize a contract for the provision of U.S. Department of Agriculture's Food Nutrition Services
9. Authorize contract for funding and for the provision of child care related services
10. Authorize contract with the New York State Unified Court System for cleaning services & minor repairs
11. Authorize contract for software support for the Allen Tunnel Tax Collection system

Recognition of Legislators

Announcements from Chair

Adjournment or Close

**RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO CLOSE
A CAPITAL PROJECT ACCOUNT**

WHEREAS, the County Manager, the Commissioner of Public Works, and the County Treasurer have advised that the following project previously funded through Bond Issue have been completed, and

WHEREAS, fund balances exists in the capital accounts.

NOW, THEREFORE, BE IT RESOLVED, that the following project be closed and the remaining balances, if any, be transferred to the appropriate fund:

H54 2012 Road Construction

**RESOLUTION INTRODUCED BY SULLIVAN COUNTY DISTRICT 9
LEGISLATOR ALAN SORENSEN TO RESTORE THREE (3) POSITIONS IN
THE SULLIVAN SHERIFF'S OFFICE FOR THE COUNTY ROAD PATROL.**

WHEREAS, the County Sheriff requested the restoration of five (5) deputy road patrol positions in his 2014 budget request, and

WHEREAS, the 2014 Adopted County Budget provided for the restoration of two (2) road patrol positions, and

WHEREAS, due to the de-consolidation of E-911 and the Sheriffs Dispatch, the Sheriff does not have the necessary manpower to place more Deputies on the Road, and

WHEREAS, the Road Patrol is critical to the public safety of those areas of the County not already served by local law enforcement.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby amends the 2014 Budget to create and fund three (3) additional Deputy Sheriff Road Patrol positions consistent with the Sheriffs 2014 Budget Request.

**RESOLUTION NO. INTRODUCED BY THE MANAGEMENT AND BUDGET
COMMITTEE TO APPROVE A SULLIVAN COUNTY REVOLVING LOAN**

WHEREAS, the Sullivan County Division of Planning & Environmental Management (“Division”) oversees the County Main Street Main Street Business Revolving Loan Funds funded through grants received from the New York Governor’s Office of Small Cities; and

WHEREAS, the Division has submitted the loan report to the Sullivan County Revolving Loan Fund Advisory Board; and

WHEREAS, the Advisory Board has considered such loan report and accompanying financial information and approved by majority the loan request listed below contingent upon certain conditions as outlined in the loan commitment letter.

| <u>Borrower</u> | <u>Program</u> | <u>Amount</u> |
|---|-----------------------|----------------------|
| Sarah & Errol Flynn, Brandenburg Bakery | Main Street Business | \$30,000 |

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the Division to commence with the loan closing process and to have all the necessary documents executed to secure the loan in such form as approved by the County Attorney; and

BE IT FURTHER RESOLVED, that the Sullivan County Treasurer is hereby authorized to draw checks for the borrower in the amount indicated above.

RESOLUTION NO. _____ INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO FORMALIZE A PAROLE REVIEW COMMITTEE FOR THE REVIEW AND RECOMMENDATIONS OF THE DISCHARGE OF PAROLEES INTO SULLIVAN COUNTY

WHEREAS, during the course of each year a number of Parolees from State prisons are released into Sullivan County, and

WHEREAS, New York State Department of Corrections and Community Supervision makes the determination as to where to release the prospective Parolee with the goal being successful reentry into society, and

WHEREAS, the responsibility for housing, job training, assistance with medical issues, transportation and the like, falls on the Sullivan County Division of Health and Family Services, and

WHEREAS, a number of these parolees reoffend increasing our local jail population, and

WHEREAS, Sullivan County is challenged with high unemployment, poor health ratings, inadequate housing and rising crime and desires to more carefully review each Parolee to determine availability of adequate resources and the actual county of residence prior to incarceration, and

WHEREAS, representatives of New York State Department of Corrections and Community Supervision, as per meeting on October 29, 2013, have expressed a willingness to work with the County and Commissioner of Health and Family Services in a cooperative effort to determine an alternative release location with the goal of reducing the number of Parolees entering Sullivan County requiring the provision of temporary housing and other services, and

WHEREAS, to accomplish the above goals, the Sullivan County Legislature has determined that it is in the best interest of the Sullivan County to formalize a Parole Review Committee to include the Commissioner of the Division of Health and Family Services as well as representation from the County Legislature, New York State Department of Corrections and Community Supervision and nine to eleven members representing the Health and Family Services Division, local law enforcement, District Attorney's Office and the Department of Probation all who will serve as non-voting members without compensation and at the pleasure of the Sullivan County Legislature, and

WHEREAS, the Parole Review Committee shall meet monthly for the purpose of reviewing and making recommendations to the New York State Department of Corrections and Community Supervision.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby creates the Parole Review Committee, and

BE IT FURTHER RESOLVED, that the Chairman of the Sullivan County Legislature is hereby authorized to appoint members to said committee and outlined above.

**RESOLUTION INTRODUCED BY PUBLIC SAFETY AND LAW ENFORCEMENT
COMMITTEE MEETING TO CREATE A TEMPORARY ELECTRICAL LICENSING
ADVISORY PANEL**

Whereas the Electrical Licensing Board members resigned in 2011; and

Whereas the Electrical Licensing Code as written stipulates an Electrical Licensing Board to meet; and

Whereas there are three (3) options going forward to either rescind the law and the need for the Electrical Licensing Board; and

Whereas it is the desire of Legislature that these three (3) options need to be researched by a Temporary Electrical Licensing Advisory Panel.

therefore be it resolved that a temporary , (6) month "Electrical Licensing Advisory Panel" of (7) members be established to review the options and make recommendations to the Legislature for the period of February to July with recommendations made to the Legislature in July.

RESOLUTION NO. INTRODUCED BY PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO AMEND 269-13 REGARDING COSTS FOR THE PER DIEM EMERGENCY SERVICES TRAINING CENTER FACILITATOR

WHEREAS, Resolution No. 269-13 was adopted by the Sullivan County Legislature on July 18, 2013 to create an Emergency Services Training Center Facilitator (per diem) position, and

WHEREAS, it is the desire of the Legislature to amend Resolution No. 269-13 by not requiring the Fire Departments and any other emergency services agency of Sullivan County to reimburse the county for the costs of the facilitator for the year 2014.

NOW THEREFORE, BE IT RESOLVED that the Sullivan County Legislature hereby amends Resolution No. 269-13 by not requiring the Fire Departments or any other emergency service agency of Sullivan County to reimburse the county for the costs of the Per Diem Emergency Services Training Facilitator at a cost not to exceed \$5,000 for the year 2014.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO AUTHORIZE A CONTRACT WITH TACONIC HEALTH INFORMATION NETWORK AND COMMUNITY, INC. (THINC, Inc.)

WHEREAS, the County of Sullivan, wishes to contract with Taconic Health Information Network and Community, Inc. (THINC, Inc.) to share and exchange health data with THINC, Inc. and the State Network (SHIN-NY) ; and

WHEREAS, the contract will be in accordance with applicable health information technology standards and specification; and

WHEREAS, the information will include but not limited to patient demographics, clinical data interface for the continuity of care document (CCD); and

WHEREAS, the contract shall be an annual contract, renewable by written notice annually; and

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to contract with THINC, Inc. to share and exchange the data electronically.

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

Moved by _____ ,
Seconded by _____ ,
and adopted on motion _____ , 2013.

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT/S FOR THE
PROVISION OF US DEPARTMENT OF AGRICULTURE'S FOOD NUTRITION SERVICES (FNS)
FROM OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014**

WHEREAS, the Supplemental Nutrition Assistance Program (SNAP-Ed), also known as the Eat Smart New York (ESNY) program is endorsed by New York State Office of Temporary and Disability Assistance (NYS OTDA) as satisfying the program requirements of the US Department of Agriculture's Food Nutrition Service (FNS) agency programs; and

WHEREAS, the Cornell Cooperative Extension of Sullivan County New York (CCE) administers the Supplemental Nutrition Assistance Program (SNAP-Ed) Eat Smart New York (ESNY) program in Sullivan County New York; and

WHEREAS, the County of Sullivan, through the Department of Family Services, is able to access the approved federal funding for the purpose of a Food Nutrition Service (FNS) programs for New York State's SNAP Nutrition Education Plan and pass the funding through purchase of service agreement with Cornell University Cooperative Extension of Sullivan County (CCE) for the provision of those services; and

WHEREAS, federal funding has been made available to Cornell University Cooperative Extension of Sullivan County (CCE) funded under New York State's SNAP Nutrition Education State Plan approved for the period 10/1/ 2013 through 9/30/2014; and

WHEREAS, the maximum amount allocated to Cornell Cooperative Extension of Sullivan County funded under New York State's SNAP Nutrition Education State Plan is **\$127,848** for the period October 1, 2013 through September 30, 2014. However, as a result of the Federal Continuing Resolution, initial funding for FFY 2014 is being made available at the FFY 2013 level of **\$86,448**. All funding under this Plan is contingent upon the availability of Federal funds. Should the Federal government increase or decrease SNAP Nutrition Education funds, NYS OTDA will send out revised allocation letters at that time; and

WHEREAS, the Cornell Cooperative Extension of Sullivan County New York (CCE) will provide the approved services through purchase of service agreement with the Department of Family Services at the (NYS OTDA) approved amount, with the costs paid with federal funding by the department.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreement/s with Cornell Cooperative Extension of Sullivan County (CCE) for the provision of Food Nutrition Service (FNS) programs services through the Supplemental Nutrition Assistance Program (SNAP-Ed) Eat Smart New York (ESNY) program during the period from 10/1/2013 through 9/30/2014 in the amount funded through NYS OTDA; and

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENTS FOR FUNDING AND FOR THE PROVISION OF CHILD CARE
RELATED SERVICES FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014**

WHEREAS, the County of Sullivan, through the Department of Family Services, is able to provide for certain child care related services for eligible Sullivan County families by obtaining funding through a state memorandum of understanding with the New York State Office of Children and Family Services (OCFS); and

WHEREAS, the Department of Family Services desires to enter into an agreement through memorandum of understanding with OCFS to obtain funding; and

WHEREAS, the Department of Family Services also desires to enter into agreement with the Sullivan County Child Care Council for the provision of child care registration and inspection related services, at a cost not to exceed the amount funded by OCFS.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements to attain funding and provide services for the provision of child care registration and inspection related services during the period January 1, 2014 through December 31, 2014 at a cost not to exceed the amount funded by OCFS; and

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013.

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR CLEANING SERVICES AS WELL AS MINOR AND EMERGENCY REPAIRS

WHEREAS, the Unified Court System is desirous of entering into an agreement with Sullivan County for cleaning services as well as minor and emergency repairs to the court facilities; and

WHEREAS, the County has provided this service to the Unified Court System for numerous years and wishes to enter into a new five year contract; and

WHEREAS, for the fiscal period April 1, 2013 – March 31, 2014 the Unified Court System is prepared to pay the County \$215,721 for its services, with future payments to be negotiated annually.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into an agreement for cleaning services as well as minor and emergency repairs for the period of State Fiscal years 2013-2014 through 2017-2018, effective April 1, 2013 and terminating March 31, 2018.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2014.

RESOLUTION INTRODUCED BY MANAGEMENT & BUDGET 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 2-year support agreement covering January 1, 2013 thru December 31, 2014 with Allen Tunnel Corporation at a cost not to exceed \$70,740.

BE IT FURTHER RESOLVED, that said agreements to be in such form as the County Attorney shall approve.

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2014.