



Full Board Addendum October 16, 2014

PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE October 16, 2014

1. Authorize the submission of a Good Neighbor Citizenship Company Grant Application for the Sullivan County Bureau of Fire

EXECUTIVE COMMITTEE October 16, 2014

2. Authorize County Manager to enter into a Power Purchase Agreement with Solarcity Corporation
3. Modify Resolution No. 361-12 with Coordinated Care Services, Inc.
4. Reclassify a position in the Treasurer's Department to Principal Account Clerk
5. Authorize the pre-payment of radio equipment purchased in conjunction with the SICG Round 1 Grant Program
6. Appoint Theresa Hamlin to SCCC Board of Trustees
7. Set tentative 2015 Budget Hearings for 11/6/14 at 12 noon and 11/13/14 at 5 :00PM

RESOLUTION _____ INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE

RESOLUTION TO AUTHORIZE THE SUBMISSION OF A GOOD NEIGHBOR CITIZENSHIP COMPANY GRANT APPLICATION FOR THE SULLIVAN COUNTY BUREAU OF FIRE;

WHEREAS, the Sullivan County Bureau of Fire seeks to apply for a Good Neighbor Citizenship Company Grant from State Farm Insurance; and

WHEREAS, the Good Neighbor Citizenship Company Grants fund Safety Grants with an emphasis on home safety and fire prevention, as well as disaster preparedness and disaster recovery; and

WHEREAS, the Sullivan County Bureau of Fire proposes to submit an application to fund the purchase of thirty laptop computers with accompanying educational equipment to be placed in the SC Emergency Services Training Center to be used in training and educational programs for local emergency responders, as well as by the Emergency Operations Center in the event of a disaster.

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 Good Neighbor Citizenship Company Grant 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 Good Neighbor Citizenship Company Grant funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

**Moved by,
Seconded by,
and adopted on motion, 2014**

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE
THE COUNTY MANAGER TO ENTER INTO A POWER PURCHASE AGREEMENT
WITH SOLARCITY CORPORATION**

WHEREAS, NYSERDA has announced the award of funding to SolarCity Corporation (“SolarCity”) for the development of a 2,405.40 kW solar photovoltaic system (“the project”) at the site of the Sullivan County Adult Care Center through the NY-SUN Competitive Program, and

WHEREAS, Sullivan County (“the County”) previously submitted a non-binding letter of intent to NYSERDA indicating mutual intent between SolarCity and the County to develop the project, and

WHEREAS, the project will be designed, installed, and maintained at no cost to the County and would provide a reduced cost of electricity during the project’s 20 year life, and

WHEREAS, the County wishes to pursue this partnership and seeks to enter into a Power Purchase Agreement with Solar City for the purchase of electricity to be utilized at the Sullivan County Adult Care Center.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into a Power Purchase Agreement with SolarCity Corporation for the project, said agreement to be in a form approved by the County Attorney’s Office.

**Moved by
seconded by
and adopted on motion**

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO MODIFY RESOLUTION NO. 361-12, COORDINATED CARE SERVICES, INC.

WHEREAS, Coordinated Care Services, Inc., 1099 Jay Street, Building J, Rochester, New York 14611-1153, was awarded the Specialized Financial Services for Community Services, R-12-18, and

WHEREAS, Resolution No. 361-12, adopted by the Sullivan County Legislature on October 18, 2012, shall be amended to reflect a change in the contract period: "This agreement may be extended for an additional four (4) years, on a yearly basis, under the same terms and conditions, including 2014, 2015, 2016 and 2017."

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a Modification Agreement with Coordinated Care Services, Inc., amending the contract period, for an amount not to exceed \$26,500.00 per year, in accordance with RFP, R-12-18, said contract modification to be in such form as the County Attorney shall approve.

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2014.

RESOLUTION NO. _____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO RECLASSIFY A POSITION IN THE TREASURER'S DEPARTMENT

WHEREAS, there is currently a position in the County Treasurer's office designated as Senior Account Clerk, and

WHEREAS, the Treasurer has advised that some of the duties assigned to this person (position 2813) are above her current title of Senior Account Clerk, and

WHEREAS, the County Treasurer feels the title should be reclassified to Principal Account Clerk, which will encompass her current duties and meet the needs of the Treasurer's Department.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan Legislature hereby authorizes the reclassification of position 2813 in the Treasurer's Department from Senior Account Clerk to Principal Account Clerk.

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO AUTHORIZE THE PRE-PAYMENT OF RADIO EQUIPMENT PURCHASED IN CONJUNCTION WITH THE SICG ROUND 1 GRANT PROGRAM

WHEREAS, Sullivan County has ordered radio equipment from Motorola Solutions Inc. and Alcatel-Lucent USA Inc., in support of the goals associated with our New York State Interoperable Communications Grant Program (Round 1) award which term date ended September 30, 2014, and

WHEREAS, All vouchers for reimbursement for said grant program must be submitted to DHSES by October 31, 2014, and

WHEREAS, Sullivan County has received the majority of the equipment from both vendors Motorola Solutions Inc. and Alcatel-Lucent USA Inc., however, manufacturer delays of a few remaining components may prevent receiving and invoicing before the grant voucher date, and

WHEREAS, It is in the best interest of Sullivan County to complete this grant project for public safety communications interoperability with reimbursement through the SICG Round 1 grant program,

NOW, THEREFORE, BE IT RESOLVED, Subject to the grant terms and conditions and permission from Homeland Security to prepay these items prior to receiving the actual merchandise, the Commissioner of Public Safety is hereby authorized to execute any and all documents for the advance payment of invoices to Motorola Solutions Inc., in the amount of \$69,628.74 (PO#14-27991) and Alcatel-Lucent USA Inc., in the amount of \$92,496.78 (PO#14-28036).

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

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO
APPOINT ONE TRUSTEE TO THE SULLIVAN COUNTY COMMUNITY
COLLEGE BOARD OF TRUSTEES**

WHEREAS, there is one vacancy on the Board of Trustees for the Sullivan County Community College due to the resignation of Nicholas Speranza; and

WHEREAS, Mr. Speranza's term is due to expire on June 30, 2017; and

WHEREAS, it is the desire of the Sullivan County Legislature to appoint Theresa Hamlin to the unexpired term of Nicholas Speranza and also appoint her to a full term commencing July 1, 2017 and expiring on June 30, 2024.

NOW, THEREFORE, BE IT RESOLVED, that Theresa Hamlin is hereby appointed to the unexpired term of Nicholas Speranza (term ending June 30, 2017) and being reappointed to a term of July 1, 2017-June 30, 2024.

**Moved by,
seconded by
declared duly adopted on motion 2014.**

RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO SCHEDULE DATES FOR PUBLIC HEARINGS ON THE COUNTY TENTATIVE BUDGET FOR FISCAL YEAR 2015

WHEREAS, the Tentative Budget for the County of Sullivan for the fiscal year beginning January 1, 2015 will be reviewed by the Sullivan County Legislature in accordance with Rule 50(c) of the Rules of the County Legislature; and

WHEREAS, the County Legislature will hold public hearings on said Tentative Budget on Thursday, November 6, 2014 at 12 Noon and Thursday, November 13, 2014 at 5:00PM in the Legislative Chambers of the Sullivan County Government Center, 100 North Street, Monticello, New York;

NOW, THEREFORE, BE IT RESOLVED, that the Clerk to the County Legislature is hereby authorized and directed to publish a notice of hearing in the official newspapers of the County; and

BE IT FURTHER RESOLVED, that at least five days shall lapse between the first publication of such notice and date specified for the hearing pursuant to Section 359 of the County Law.

NOTICE OF PUBLIC HEARINGS ON TENTATIVE BUDGET

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Sullivan, New York, will meet in the Legislative Chambers of the Sullivan County Government Center, Monticello, New York on Thursday, November 6, 2014 at 12 Noon and Thursday, November 13, 2014 at 5:00PM for the purpose of holding public hearings on the Tentative Budget of said County for the fiscal year beginning January 1, 2015.

Further notice is hereby given that copies of said Tentative Budget are available at the Office of the County Manager, Sullivan County Government Center, Monticello, New York where they may be inspected and procured by an interested person during business hours.

Pursuant to Section 359 of the County Law, the maximum salaries that may be fixed and payable during the fiscal year to the members of the County Legislature and to the Chairman thereof, respectively, are hereby specified as follows:

County Legislator	\$22,600
Chair of the County Legislature	\$31,600