

1:40PM Public Hearing on Proposed Local Law 4

1:50PM Public Hearing on the Farmland Protection Plan Plan

## **AGENDA**

**Legislative Monthly Meeting for December 18, 2014 at 2:00PM**

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Legislators**

**Communications**

**Presentations:**

**Nancy McGraw to present award to PHS Employee**

**Chairman Samuelson to present award to John Manzi**

**Public Comment**

**Resolutions:**

1. Reclassify a position in the Probation Department
2. Amend Resolution No. 310-14 setting the appropriate effective date for the creation of the Senior Typist position at Public Health Services
3. Modify Resolution No. 347-14 by establishing terms for the voting membership of the Sullivan County Electrical Licensing Board
4. Modify the 2014 County Budget
5. Authorize contract renewal with NYS Department of Health to accept funding for the operation of the WIC Program
6. Close Capital project Accounts and Rescind Bond Authorizations
7. Authorize contract with Dr. Eileen C. Treacy
8. Authorize acceptance of a donation from the New York State covered Bridge Society of materials to repair Bridge 192c
9. Authorize acceptance of grant offer from the NYSDOT for Airport Drainage Improvements and pavement Markings Project
10. Authorize the acceptance of a grant offer from the NYSDOT for engineering services for the Airport Access Roadway Rehabilitation Project
11. Authorize Memorandum of Agreement with the Sullivan County Veterans Coalition to provide Maintenance for a Transportation Vehicle
12. Request to not entertain new outside contracting agencies for the 2015 Budget

**Recognition of Legislators**

**Announcements from Chair**

**Adjournment or Close**

**RESOLUTION INTRODUCED BY THE PERSONNEL COMMITTEE TO  
RECLASSIFY A POSITION IN THE PROBATION DEPARTMENT**

**WHEREAS**, there is currently a position in the Probation Department designated as Probation Officer, and

**WHEREAS**, the Director of Probation has advised that some of the duties assigned to this person (position #899) are above her current title of Probation Officer, and

**WHEREAS**, the Director of Probation feels the title should be reclassified to Senior Probation Officer, which encompasses her current duties and meets the needs of the Probation Department,

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the reclassification of position #899 in the Probation Department from Probation Officer to Senior Probation Officer.

**Moved by**  
**Seconded by**  
**Adopted on motion**

**RESOLUTION INTRODUCED BY THE PERSONNEL COMMITTEE TO AMEND  
RESOLUTION NO 310-14 SETTING THE APPROPRIATE EFFECTIVE DATE FOR  
THE CREATION OF THE SENIOR TYPIST POSITION AT PUBLIC HEALTH  
SERVICES**

**WHEREAS**, resolution 310 of 2014 abolished an Account Clerk position and created a Senior Typist position at Public Health Services effective August 21, 2014, and

**WHEREAS**, the employee in the Account Clerk position had been performing the duties of a Senior Typist since April 14, 2014, and

**WHEREAS**, there is a need to amend Resolution No. 310-14 to make April 14, 2014 the effective date of the creation of the Senior Typist position.

**NOW, THEREFORE, BE IT RESOLVED**, that Resolution No. 310-14 is amended to establish the effective date of the creation of the Senior Typist position at Public Health Services to April 14, 2014.

**RESOLUTION NO. INTRODUCED BY PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO MODIFY RESOLUTION NO. 347-14 BY ESTABLISHING TERMS FOR THE VOTING MEMBERSHIP OF THE SULLIVAN COUNTY ELECTRICAL LICENSING BOARD**

**WHEREAS,** on September 18, 2014, the Legislature adopted Resolution 347-14 appointing members to the Sullivan County Electrical Licensing Board, and

**WHEREAS,** the Sullivan County Electrical Licensing Board met on October 30, 2014 and have established the terms for certain members which are listed below:

**NOW, THEREFORE, BE IT RESOLVED,** that pursuant to §103-3 of the Sullivan County Code, the following persons are appointed to the Sullivan County Board of Electrical Licensing and Resolution No. 347-14 will be modified to include Term Expirations which are now set next to their names:

<u><b>Voting Member Appointees</b></u>	<u><b>Term Expires</b></u>
NYSEG Representative (Roger Williams)	December 31, 2017
Master Electrician (Karl Kerber)	December 31, 2015
Master Electrician (Brad Bastone)	December 31, 2016
Electrical Inspector (Todd Klikus)	December 31, 2016
Code Enforcement Officer (Dave Kuebler)	December 31, 2017
Josh Potosek, County Manager	
Gene Benson, District 7 Legislator (Legislative Representative)	

**Non-Voting Member Appointees**

John Dickson, IBEW Union  
Kathy Yennie, Secretary

**Moved by, seconded by and declared duly adopted on motion**

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET  
COMMITTEE TO MODIFY THE 2014 COUNTY BUDGET**

**WHEREAS**, the County of Sullivan 2014 Budget requires modification,

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

**Moved by:**

**Seconded by:**

December 2014  
 Modifications to the 2014 Sullivan County Budget

G/L Account Number	Account Description	Revenue		Revenue		Appropriation	
		Increase Amount	Decrease Amount	Increase Amount	Decrease Amount	Increase	Decrease
A-1185-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL					\$3,000.00	
A-1185-R3035-R278	ST AID CORONERS REIMBURSE - AUTOPSY	\$3,000.00					
A-1330-204-40-4003	CONTRACT AUCTION SERVICES					\$5,700.00	
A-1330-204-40-4003	CONTRACT AUCTION SERVICES					\$17,655.00	
A-1330-204-R1232-R272	TAX COLLECTR FEE PUBLIC AUCTN BUYER PREM	\$5,700.00					
A-1330-204-R1232-R272	TAX COLLECTR FEE PUBLIC AUCTN BUYER PREM	\$17,655.00					
A-1410-11-21-2106	FIXED ELECTRONIC/COMPUTER EQUIP					\$20,000.00	
A-1420-40-4007	CONTRACT LABOR RELATIONS					\$5,840.00	
A-1420-40-4008	CONTRACT LEGAL SERVICES					\$849.00	
A-1420-47-4705	DEPT COUNSEL/WITNESS EXPENSE					\$7,750.00	
A-1430-42-4201	OFFICE ADVERTISING					\$333.00	
A-1430-42-4205	OFFICE PRINTING					\$519.00	
A-1430-R1260-R130	PERSONNEL FEE CHARGBCK - ADVERTSNG	\$852.00					
A-1620-20-44-4404	UTILITY PROPANE					\$4,000.00	
A-1680-43-4302	COMPUTER HARDWARE PURCHASES/LEASES					\$2,500.00	
A-1989-99-47-4736	DEPT CONTINGENT						\$20,000.00
A-3020-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE						\$4,000.00
A-3110-29-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY					\$5,500.00	
A-3110-29-R1510-R247	SHERIFF FEE MISC FEE/REIMBURSMINT	\$3,000.00					
A-3110-29-R2705-R162	GIFT/DONATION DARE	\$1,000.00					
A-3110-29-R2705-R162	GIFT/DONATION DARE	\$2,500.00					
A-3110-29-R4320-R291	FED AID CRIME CONTRL RIVER PATROL	\$1,500.00					
A-9999-R1051-R239	GAIN FRM SALE TAX ACQ PROP MAIN	\$7,750.00					
A-9999-R1051-R239	GAIN FRM SALE TAX ACQ PROP MAIN	\$6,689.00					
<b>General Fund Total</b>		<b>\$49,646.00</b>		<b>\$73,646.00</b>			<b>\$24,000.00</b>
DM-5130-48-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS					\$25,000.00	
DM-9997-R2414-R261	RENTAL OF EQUIPMENT OTHER DEPARTMENTS	\$85,000.00					
DM-9997-R2665-R338	SALE OF EQUIPMINT OTHER		\$60,000.00				
<b>Road Machinery Fund Total</b>		<b>\$85,000.00</b>		<b>\$60,000.00</b>		<b>\$25,000.00</b>	

**RESOLUTION NO.                    INTRODUCED BY MANAGEMENT AND BUDGET  
COMMITTEE TO AUTHORIZE CONTRACT RENEWAL WITH NYS DEPARTMENT  
OF HEALTH TO ACCEPT FUNDING FOR THE OPERATION OF THE WIC  
PROGRAM FOR THE PERIOD OCTOBER 1, 2015 TO SEPTEMBER 30, 2020**

**WHEREAS**, the New York State Department of Health has the authority to regulate and provide funding for the establishment and operation of program services and desires to contract with skilled parties possessing the necessary resources to provide such services, and

**WHEREAS**, Sullivan County Public Health Nursing Service is able to provide such program services and possesses or can make available all necessary qualified personnel, licenses, facilities, and expertise to perform or have performed the services required pursuant to the terms of the contract.

**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 NYS Department of Health to execute any and all necessary documents to submit the application for funding for the operation of the WIC Program for the period October 1, 2015 to September 30, 2020; 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 NYS Department of Health 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 RESOLVED**, that should the operation of the WIC Program funding is terminated by NYS Department of Health the County shall not be obligated to continue the operation of the WIC Program.

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

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**RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO CLOSE CAPITAL PROJECT ACCOUNTS AND RESCIND BOND AUTHORIZATIONS**

**WHEREAS**, the County Manager and Commissioner of Management and Budget, and the Deputy Commissioner of Public Works have advised that the following projects previously funded through Bond Issue have been completed, and

**WHEREAS**, fund balances remain in each of these projects, and they have debt authorized but unissued.

**NOW, THEREFORE, BE IT RESOLVED**, that the following projects be closed and the remaining balances be transferred to the appropriate fund for payment of debt service:

H23 DPW Maplewood  
H58 2013 Road Reconstruction

**BE IT FURTHER RESOLVED**, that the debt authorized but unissued for the following capital projects be rescinded:

H52	Landfill Closure/Capping:	Bond Resolution 160-09	\$1,500,000
H53	Radio Tower Construction:	Bond Resolution 176-08	\$200,000
H59	2014 Road/Bridge Construction:	Bond Resolution 472-13	\$162,750



**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A CONTRACT BETWEEN SULLIVAN COUNTY DEPARTMENT OF FAMILY SERVICES AND DR. EILEEN C. TREACY,**

**WHEREAS,** the Sullivan County Department of Family Services requires a qualified professional to provide Forensic Child Sexual Abuse Evaluations and Assessments as required by the Commissioner of Health and Family Services; and,

**WHEREAS,** the Sullivan County Department of Family Services requires a qualified professional to provide Court Testimony services as required by the Commissioner of Health and Family Services; and,

**WHEREAS,** Dr. Eileen C. Treacy, in consultation with the Sullivan County Department of Family Services, has agreed to provide services for the period of January 1, 2015 through December 31, 2015;and,

**NOW, THEREFORE BE IT RESOLVED,** that the County Manager is hereby authorized to enter into a contract with Dr. Eileen C. Treacy to provide the Department of Family Services with assessments of the children we provide services to and testimony at court proceedings as required.

**BE IT FURTHER RESOLVED,** that the contract will be from January 1, 2015 through December 31, 2015 and not exceed a cost of \$10,000; and,

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

**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE ACCEPTANCE OF A DONATION FROM THE NEW YORK STATE COVERED BRIDGE SOCIETY OF MATERIALS TO REPAIR BRIDGE 192c**

**WHEREAS**, Bridge 192c (Halls Mill Covered Bridge) on Hunter Spur Road over the Neversink River, located in the Town of Neversink, needs its timber bridge railings replaced; and

**WHEREAS**, the New York State Covered Bridge Society desires to donate the materials needed to replace the railings; and

**WHEREAS**, it is in the best interest of the County to accept the offer of donated materials from the New York State Covered Bridge Society.

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The County of Sullivan gratefully accepts the donation of materials valued at approximately \$2,000 from the New York State Covered Bridge Society.
2. The Sullivan County Legislature hereby expresses its sincere appreciation and gratitude to the New York State Covered Bridge Society and directs that the Clerk to the Legislature to send a certified copy of this resolution to the New York State Covered Bridge Society.

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

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**RESOLUTION NO.                    INTRODUCED BY THE PUBLIC WORKS COMMITTEE  
TO AUTHORIZE THE ACCEPTANCE OF A GRANT OFFER FROM THE NEW YORK  
STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR THE AIRPORT  
DRAINAGE IMPROVEMENTS AND PAVEMENT MARKINGS PROJECT, PIN 9902.73  
AT THE SULLIVAN COUNTY INTERNATIONAL AIRPORT**

**WHEREAS**, the County of Sullivan applied for and received a grant to fund the Drainage Improvements and Pavement Markings Construction Project for the Sullivan County International Airport; and

**WHEREAS**, Resolution No. 351-14 authorized the County Manager to apply for and execute AIP grants with the Federal Aviation Administration (FAA) for 90% federal Funding and 5% State funding; and

**WHEREAS**, the NYSDOT has offered NYS PIN 9902.73, a matching grant of 5% of the total project cost to the Federal grant AIP #3-36-0060-033-2014; and

**WHEREAS**, the County of Sullivan desires to advance the Project by committing funds for the local match, the funding shares being Federal (FAA) \$480,734; State \$26,707; County \$26,708 for a total project cost of \$534,148 for the Drainage Improvements Project; and

**WHEREAS**, if the County of Sullivan and/or the FAA notifies the NYSDOT that the County has requested and received an increase in Federal funding for the Project based on increased eligible costs and has authorized the proportionate increase in local funding, the State share noted above shall be increased proportionately up to a maximum increase of 15%.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature approves the Project and authorizes the County Manager to execute all necessary agreements in such form as the County Attorney shall approve, on behalf of the County with the NYSDOT, in connection with the Project; 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**, that this resolution shall take effect immediately.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2014.

**RESOLUTION NO.            INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO  
AUTHORIZE THE ACCEPTANCE OF A GRANT OFFER FROM THE NEW YORK  
STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR ENGINEERING  
SERVICES FOR THE AIRPORT ACCESS ROADWAY (CR183A AND TRAFFIC CIRCLE)  
REHABILITATION PROJECT – DESIGN ONLY PIN - 9902.72 AT THE SULLIVAN  
COUNTY INTERNATIONAL AIRPORT**

**WHEREAS**, the County of Sullivan applied for and received a grant to fund the Engineering Design Services for the Sullivan County International Airport; and

**WHEREAS**, Resolution No. 350-14 authorized the County Manager to apply for and execute AIP grants with the Federal Aviation Administration (FAA) for 90% federal Funding and 5% State funding; and

**WHEREAS**, the NYSDOT has offered NYS PIN 9902.72, a matching grant of 5% of the total project cost to the Federal grant AIP #3-36-0060-032-2014; and

**WHEREAS**, the County of Sullivan desires to advance the Project by committing funds for the local match, the funding shares being Federal (FAA) \$66,015; State \$3,668; County \$3,668 for a total project cost of \$73,350 for Engineering Design Services; and

**WHEREAS**, if the County of Sullivan and/or the FAA notifies the NYSDOT that the County has requested and received an increase in Federal funding for the Project based on increased eligible costs and has authorized the proportionate increase in local funding, the State share noted above shall be increased proportionately up to a maximum increase of 15%.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature approves the Project and authorizes the County Manager to execute all necessary agreements in such form as the County Attorney shall approve, on behalf of the County with the NYSDOT, in connection with the Project; 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**, that this resolution shall take effect immediately.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2014.

**RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE A MEMORANDUM OF AGREEMENT WITH THE SULLIVAN COUNTY VETERANS COALITION TO PROVIDE MAINTENANCE FOR A TRANSPORTATION VEHICLE**

**WHEREAS**, the County of Sullivan Veterans Service Agency exists to provide entitlement information and advocacy assistance to military personnel, military veterans, and their dependents, including transportation related services, and

**WHEREAS**, the County of Sullivan Veterans Services Agency through the Division of Public Works provides transportation services to United States Department of Veterans Affairs Hospitals, and

**WHEREAS**, the Sullivan County Veterans Coalition, is in possession of a van which will be used to transport veterans from their homes to medical appointments and other destinations, and

**WHEREAS**, the Sullivan County Veterans Coalition will schedule, operate, and pay for the trips, but has a need for routine maintenance services for the van, and

**WHEREAS**, the service being provided by the Sullivan County Veterans Coalition is a mission of the County of Sullivan Veterans Service Agency, and

**WHEREAS**, the County of Sullivan Veterans Service Agency lacks the resources in order to provide this service.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature authorizes a Memorandum of Agreement with the Sullivan County Veterans Coalition in an amount not to exceed \$1,500 for the purposes of the County providing routine maintenance services on the Sullivan County Veterans Coalition van.

**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY KITTY M. VETTER, VICE CHAIR  
OF THE SULLIVAN COUNTY LEGISLATURE TO REQUEST TO NOT ENTERTAIN NEW  
OUTSIDE CONTRACTING AGENCIES FOR THE 2015 BUDGET**

**WHEREAS**, in the past when County Budgets were reviewed, it was determined that the contracting agency funding appropriations were to be reviewed and information was to be submitted to the County Manager's office, and

**WHEREAS**, all non- profit agencies by federal law are expected to file their 990 Forms prior to requesting funding, and

**WHEREAS**, Sullivan County Government is expected to comply with the federal regulations in appropriating monies to all outside agencies especially not for profits, and

**WHEREAS**, the County Manager has submitted to the Legislature a 2015 Tentative Budget request and recommendations for contracting agencies to the Legislature, and

**WHEREAS**, it is the desire of the Sullivan County legislature to not entertain new requests from new contracting agencies and it is the desire to reduce the number of current requests from current contracting agencies.

**NOW THEREFORE BE IT RESOLVED**, that the Sullivan County Legislature hereby will not accept any new budget requests from new outside agencies and would like all current contracting agencies to submit their 990 before monies are given to them.