



AGENDA

Legislative Special Meeting for March 3, 2015 at 10:00AM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Reading of Meeting Notice:

There will be a Special Meeting of the Sullivan County Legislature for **Tuesday, March 3, 2015 at 10:00AM** in the Legislative Chambers, 100 North Street, Monticello, New York. The purpose of the meeting is to create a Sheriff Deputy (SRO) for the Sullivan West School District, Authorize an agreement with NYSEG for an interconnect, authorize an agreement with SIGMA CARE and NYSERDA new construction grant associated with the jail and a possible personnel matter.

Business in Order:

Resolutions:

1. Authorize an addendum to the existing eHealth Solutions, Inc., (SIGMACARE) agreement for electronic prescribing at the Adult Care Center to comply with NYS Electronic Prescribing Mandates
2. Create one (1) Deputy Sheriff Road Patrol position to be SRO and authorize MOA with Sullivan West Central School District
3. Authorize submission of a funding inquiry/application proposal under the FY2015 Consolidated Funding Application (CFA) for the New York State Energy and Research Development Authority
4. Authorize agreement with NYSEG for an interconnection of new distributed generation units with NYSEG

Adjournment or Close

Resolution No. _____

RESOLUTION INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN OF THE LEGISLATURE TO AUTHORIZE AN ADDENDUM TO THE EXISTING eHEALTH SOLUTIONS, INC. (SIGMACARE) AGREEMENT FOR ELECTRONIC PRESCRIBING AT THE ADULT CARE CENTER TO COMPLY WITH NYS ELECTRONIC PRESCRIBING MANDATES.

WHEREAS, New York Education Law Article 137 §6810 requires that all prescriptions be transmitted electronically two years from the Department of Health’s promulgating regulations allowing for the electronic prescribing of controlled substances, and

WHEREAS, these regulations became effective on March 27, 2013 making the mandated implementation date March 27, 2015, and

WHEREAS, Resolution No. 353-09 adopted by the Sullivan County Legislature on August 20, 2009, the Adult Care Center entered into an agreement with eHealth Solutions, Inc. (SigmaCare), and

WHEREAS, subsequent Resolutions No. 170-13 and 16-15 adopted by the Sullivan County Legislature on April 18, 2013 and January 22, 2015 respectively have extended and authorized continuance of the agreement with eHealth Solutions, Inc. (SigmaCare); and

WHEREAS, eHealth Solutions, Inc. (SigmaCare) has developed new software modules to their existing and utilized software product at the Adult Care Center to support electronic prescribing, and

WHEREAS, the Adult Care Center wishes to utilize these new eHealth Solutions, Inc. (SigmaCare) modules to comply with New York State’s mandated electronic prescribing laws and regulations, and

WHEREAS, eHealth Solutions, Inc. (SigmaCare) will charge an additional fee of \$0.06 per bed per day for their new electronic prescribing modules.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute the SigmaCare License Agreement Addendum with eHealth Solutions, Inc.

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2015.

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Lorne D. Green, Chief Information Officer

Re: Request for Consideration of a Resolution: Electronic Prescribing Mandate (ACC)

Date: March 2, 2015

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Authorize executing an addendum agreement with eHealth Solutions, Inc. (SigmaCare) for their additional modules to comply with NYS ePrescribing mandate.

Is subject of Resolution mandated? Explain:

Yes. New York Education Law Article 137 §6810 requires that all prescriptions be transmitted electronically effective March 27, 2015.

Does Resolution require expenditure of funds? Yes No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ 3,600.00

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): A1680-43-4304

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County \$ 720.00 **Grant(s)** \$ _____

State \$ _____ **Other** \$ 2,880.00

Federal Government \$ _____ **(Specify)** chargeback reimbursements

Verified by Budget Office: 

Does Resolution request Authority to Enter into a Contract? Yes No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with [eHealth Solutions, Inc.] of
[_____]

Nature of Other Party to Contract: National Vendor Other:

Duration of Contract: From _____ To 12/31/2015

Is this a renewal of a prior Contract? Yes ___ No

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Existing solution vendor and these are additional modules to comply with NYS mandate.

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \$3,600.00 per year

Efforts made to find Less Costly alternative:

None.

Efforts made to share costs with another agency or governmental entity:

None

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Quote received from existing vendor for additional software modules. - Not Applicable/

Person(s) responsible for monitoring contract (Title): Lorne D. Green, CIO

Pre-Legislative Approvals:

- A. Director of Purchasing: Kathy Jones Date 3/2/15
- B. Management and Budget: Janet Myg Date 3/2/15
- C. Law Department: S. W. Haggard Date 3/2/15
- D. County Manager: John P. [unclear] Date 3/2/15
- E. Other as Required: [unclear] Date 03/02/15

Vetted in _____ Committee on _____

RESOLUTION NO. INTRODUCED BY SCOTT B. SAMUELSON CHAIRMAN OF THE LEGISLATURE TO CREATE ONE (1) DEPUTY SHERIFF ROAD PATROL POSITION TO BE A SCHOOL RESOURCE OFFICER AND TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE SULLIVAN WEST CENTRAL SCHOOL DISTRICT

WHEREAS, the Sullivan County Sheriff's Office provides a Deputy Sheriff as a School Resource Officer to Sullivan County BOCES, Livingston Manor Central School District, Monticello Central School District and the Tri-Valley Central School District; and

WHEREAS, due to the success of the program and due to the need for law enforcement in the above school districts Sullivan West Central School District desires to have a School Resource Officer on their campus; and

WHEREAS, the Sullivan County Sheriff's Office desires to enter into a Memorandum of Understanding with the Sullivan West Central School District to provide a School Resource Officer in their district; and

WHEREAS, the school district will reimburse the County of Sullivan 70% of the School Resource Officer's cost; and

WHEREAS, the Memorandum of Understanding will be for the period of 09/01/2015 to 06/30/2016.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby amends the 2015 Budget to create and fund one (1) additional Deputy Sheriff Road Patrol position; and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute a Memorandum of Understanding with the Sullivan West Central School District to provide a School Resource Officer, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that when the school funding ceases, the one SRO position will be revisited by the Sullivan County Legislature.

COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO

To: Sullivan County Legislature

Fr: Sheriff Michael Schiff

Re: Request for Consideration of a Resolution: To create one Sheriff Deputy as SRO

Date: February 24, 2015

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

TO CREATE ONE (1) DEPUTY SHERIFF ROAD PATROL POSITION TO BE A SCHOOL RESOURCE OFFICER TO SULLIVAN WEST CENTRAL SCHOOL DISTRICT

Is subject of Resolution mandated? Explain:

No

Does Resolution require expenditure of funds? Yes No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ 83,882

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): A3110-29-10-1011 / 80-8001-8007

If "No", specify proposed source of funds: School Reimbursement/Budget Mod

Estimated Cost Breakdown by Source:

County	\$ <u>25,164.00</u>	Grant(s)	\$ <u> </u>
State	\$ <u> </u>	Other	\$ <u>58,718.00</u>
Federal Government	\$ <u> </u>	(Specify)	<u> </u>

Verified by Budget Office: Janetmy

Does Resolution request Authority to Enter into a Contract? Yes No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

2A

Request for Authority to Enter into Contract with [Sullivan West Central School] of
[_____]

Nature of Other Party to Contract: .

Other:

Duration of Contract: From 09/01/2015 To 06/30/2016

Is this a renewal of a prior Contract? Yes ___ No

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:


If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

N/A 

Person(s) responsible for monitoring contract (Title): Sheriff's Office

Pre-Legislative Approvals:

- A. Director of Purchasing: Kathy Jones Date 3/2/15
- B. Management and Budget: Janet Myers Date 3/2/15
- C. Law Department: S. Hargrett Date 3/2/15
- D. County Manager: Jim Flood Date 3/2/15
- E. Other as Required: _____ Date _____

Vetted in Executive Committee Committee on 03/05/2015

RESOLUTION _____ INTRODUCED BY SCOTT B SAMUELSON, CHAIRMAN OF THE LEGISLATURE TO AUTHORIZE SUBMISSION OF A FUNDING INQUIRY / APPLICATION PROPOSAL, UNDER THE FY2015 CONSOLIDATED FUNDING APPLICATION (CFA) – FOR THE NEW YORK STATE ENERGY AND RESEARCH DEVELOPMENT AUTHORITY (NYSERDA) – NEW CONSTRUCTION PROGRAM TO ADDRESS THE DESIGN NEEDS OF THE SULLIVAN COUNTY JAIL.

WHEREAS, County of Sullivan (“County”) has implemented a series of resolutions and actions to improve the energy efficiency of County-owned facilities and reduce GHG emissions from County operations, including acceptance of the SC Climate Action Plan in April 2014; and

WHEREAS, the Sullivan County Division of Public Works has identified a need for energy efficient infrastructure to be a component of the design and construction of the County Jail; and

WHEREAS, pursuant to Resolution No.301-14 and 302-14, the County entered into agreements with LaBella Associates, P.C. to address preliminary design services in the proposed construction of the County Jail, coupled with the County’s commitment to operating in a more sustainable and energy efficient manner; and

WHEREAS, based on preliminary design, the use of Geothermal has been determined not to be economical and will not be pursued, and

WHEREAS, funding to address energy efficient components is being made available through the FY2015 NYS Governor’s Office - Consolidated Funding Application (“CFA”) via the New York State Research and Development Authority’s (“NYSERDA”’s) / New Construction Program wherein \$90,981,268 in total funding is available under the program to conduct technical assessments of energy efficiency improvements in building designs and to offset a portion of the incremental capital costs to purchase and install energy-efficient equipment in these buildings to reduce energy consumption.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or LaBella Associates, P.C. (*Authorized Representative*) to execute any and all necessary documents to submit the NYSERDA – New Construction Program Inquiry and Application for Funding; and

BE IT FURTHER RESOLVED, that should a funding award be granted by NYSERDA, 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 NYSERDA – New Construction Program 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, 2015

COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO

To: Sullivan County Legislature
Fr: Edward McAndrew, P.E.
Re: Request for Consideration of a Resolution:
Date:

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

ALLOW THE COUNTY TO APPLY FOR NYSEDOA
FUNDING UNDER THE CONSOLIDATED FUNDING
APPLICATION (CFA). (NEW CONSTRUCTION PROGRAM) THROUGH THE
FOR THE PROPOSED SULLIVAN COUNTY JAIL

Is subject of Resolution mandated? Explain:

NO

Does Resolution require expenditure of funds? Yes ___ No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes ___ No ___

If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County	\$ _____	Grant(s)	\$ _____
State	\$ _____	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: _____

Janet My

Does Resolution request Authority to Enter into a Contract? Yes ___ No

If "Yes", provide information requested on Pages 2 and 3.

Request for Authority to Enter into Contract with _____ of _____

Nature of Other Party to Contract: _____

Other: _____

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No ___

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

N/A

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

N/A

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

N/A

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

N/A

Efforts made to find Less Costly alternative:

N/A

Efforts made to share costs with another agency or governmental entity:

N/A

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Not Applicable Af

Person(s) responsible for monitoring contract (Title): _____

Pre-Legislative Approvals:

A. Director of Purchasing: _____ Date _____

B. Management and Budget: Janet M Yung Date 3/2/15

C. Law Department: [Signature] Date 3/2/15

D. County Manager: [Signature] Date 3/2/15

E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

**RESOLUTION NO. _____ INTRODUCED BY SCOTT B. SAMUELSON,
CHAIRMAN OF THE SULLIVAN COUNTY LEGISLATURE, AUTHORIZING
THE COUNTY MANAGER TO EXECUTE A STANDARD CONTRACT FOR
INTERCONNECTION OF NEW DISTRIBUTED GENERATION UNITS WITH
NEW YORK STATE ELECTRIC AND GAS (NYSEG)**

WHEREAS, Sullivan County (the “County”) executed a Power Purchase agreement (“PPA”) with SolarCity Corporation; and

WHEREAS, under the PPA SolarCity Corporation will construct a 2.4 megawatt photovoltaic system at the site of the Sullivan County Adult Care Center; and

WHEREAS, the County must execute a standard contract for interconnection of new distributed generation units with New York State Electric and Gas (NYSEG) in order for the project to move forward.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute standard contract for interconnection of new distributed generation units with New York State Electric and Gas (NYSEG), said contract be in such form to be approved by the County Attorney.

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Scott B. Samuelson, Chairman of the Sullivan County Legislature

Re: Request for Consideration of a Resolution: Authorize interconnection agreement with NYSEG

Date: March 3, 2015

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Authorizes the County Manager to execute standard contract for interconnection of new distributed generation units with New York State Electric and Gas (NYSEG).

Is subject of Resolution mandated? Explain:

No, but required for Power Purchase Agreement with SolarCity Corporation to move forward (for installation of photovoltaic system at site of Adult Care Center)

Does Resolution require expenditure of funds? Yes ___ No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes ___ No ___

If "Yes" specify appropriation code(s): _____

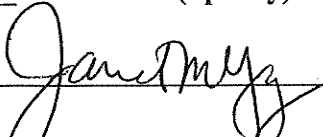
If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County \$ _____ Grant(s) \$ _____

State \$ _____ Other \$ _____

Federal Government \$ _____ (Specify) _____

Verified by Budget Office: 

Does Resolution request Authority to Enter into a Contract? Yes No ___

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with [New York State Electric&Gas] of
[_____]

Nature of Other Party to Contract: .

Other: Utility

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Required for Power Purchase Agreement with SolarCity Corporation to move forward (for installation of photovoltaic system at site of Adult Care Center)

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): N/A

Efforts made to find Less Costly alternative:

N/A

Efforts made to share costs with another agency or governmental entity:

N/A

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

N/A

Person(s) responsible for monitoring contract (Title): _____

Pre-Legislative Approvals:

- A. ^{Assistant} Director of Purchasing: Angela Lewis Date 3/2/15
- B. Management and Budget: Janet Myer Date 3/2/15
- C. Law Department: [Signature] Date 3/2/15
- D. County Manager: [Signature] Date 3/2/15
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____