



## **AGENDA**

### **Legislative Monthly Meeting for April 23, 2015 at 2:00PM**

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Legislators**

**Communications**

**Public Comment**

**Resolutions:**

1. Modify the 2014 and 2015 County Budget
2. Approve a Sullivan County Revolving Loan (RJ Baker)
3. Call upon NYS Governor Cuomo and NYS Legislature to require a substantial increase of the County Department of Motor Vehicle Revenue with the state
4. Authorize Sullivan County Community College to request funds from the SUNY Community College Capital Program Fund for energy savings improvements and rescind Resolution Nos. 437-14 and 426-14
5. Authorize contract with National Park Service regarding the D&H Interpretive Center
6. Authorize contract with SunUp Enterprises for fire suppression and bulk water storage tank at SCIA
7. Authorize contract with Fred A. Cook, Jr for cleaning of Leachate Collection Lines at the Sullivan County Landfill
8. Authorize agreement with Ann Marie Kretchik, MD, RD for registered dietician services
9. Modify agreement with Prime Rehabilitation Services
10. Modify agreement with Richard Gordon, LCSW-R
11. Authorize agreement with Community Optional Preventive Services (COPS) for the provision of preventive services
12. Authorize an IMA (Intermunicipal Agreement) with the Town of Rockland
13. Amend Resolution No. 49-15 to reflect the name change of Catholic Charities Community Services of Orange County from the Sullivan County Council on Alcoholism and Substance Abuse

**Recognition of Legislators**

**Announcements from Chair**

**Adjournment or Close**



2014 Year End Budget Modifications via Resolution  
 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
D-9998-R3589-R176	ST AID OTHR TRANSPRT DISASTER ROAD/BRIDGE	935,000					
D-5110-45-47-4786	DEPT STREAM MAINTENANCE & FLOOD PREV					935,000	
D-9998-R3589-R176	ST AID OTHR TRANSPRT DISASTER ROAD/BRIDGE	1,950,000					
	<b>County Road Fund Total</b>	<b>2,885,000</b>				<b>935,000</b>	

State assistance received for repairs to flood damages incurred in 2014. Balance of funding not yet expended will be placed in fund balance.

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April 2015 Budget Modifications via Resolution  
 Modifications to the 2015 Sullivan County Budget

G/L Account Number	Account Description	Revenue		Appropriation	
		Increase Amount	Decrease Amount	Increase	Decrease
A-1989-99-47-4736	DEPT CONTINGENT				55,000
A-4010-36-42-4203	OFFICE OFFICE SUPPLIES				12
A-4010-36-47-4703	DEPT DUES			12	
A-4010-44-40-4001	CONTRACT AGENCIES				3,000
A-4010-44-40-4036	CONTRACT ADDICTION SERVICES				1,500
A-4010-44-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER			4,000	
A-4010-44-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL			700	
A-4010-44-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL			670	
A-4010-44-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL			3,000	
A-4010-44-47-4701	DEPT RENTALS				1,500
A-4010-44-R3401-R167	ST AID PUBLIC HEALTH DEPARTMENTAL AID	1,700			
A-4010-44-R3401-R167	ST AID PUBLIC HEALTH DEPARTMENTAL AID	670			
A-4050-40-4005	CONTRACT DIETICIAN/NUTRITIONIST SERVICES				6,750
A-4050-47-4752	DEPT MISC PROGRAM EXP			6,750	
A-6010-38-40-4002	CONTRACT ACCOUNT/AUDIT/ACTUARIAL SERVICES			55,000	
	<b>General Fund Total</b>	<b>2370</b>	<b>0</b>	<b>70,132</b>	<b>67,762</b>

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**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.

<b><u>Borrower</u></b>	<b><u>Program</u></b>	<b><u>Amount</u></b>
RJ Baker, Beaverkill Studios, Inc.	Main Street Business	\$50,000

**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 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE  
CALLING UPON NEW YORK STATE GOVERNOR ANDREW M. CUOMO AND  
MEMBERS OF THE STATE LEGISLATURE TO REQUIRE A SUBSTANTIAL  
INCREASE OF THE COUNTY DEPARTMENT OF MOTOR VEHICLE REVENUE  
WITH THE STATE**

**WHEREAS**, 51 of 62 New York Counties are mandated by the State to operate a local Department of Motor Vehicles Office (“DMV”), and

**WHEREAS**, local DMV offices process many no fee transactions on behalf of the State and provide numerous customer services, and

**WHEREAS**, under current law, the Sullivan County Clerk pays 87.3% of all fees collected from the work required by the DMV office, and

**WHEREAS**, the remaining 12.7% County share has not been increased since 1999, yet the amount of work required by the DMV office has increased in the same time period, and

**WHEREAS**, increasing the County DMV revenue sharing rate with the State will not result in any increased cost of fees to local residents or taxpayers and will provide counties with the needed revenue to continue to provide necessary local government services, and

**WHEREAS**, there is a clear inequity present when a County DMV provides all the services, including overhead and staffing to fulfill these DMV needs for State residents, yet the State is paid 87.3% of the revenue generated from said services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature calls upon Governor Andrew M. Cuomo and members of the State Legislature to require a substantial increase of the County DMV revenue with the State, and

**BE IT FURTHER RESOLVED**, that the Clerk to the Sullivan County Legislature forward certified copies of this resolution to Governor Andrew M. Cuomo and our representatives in the New York State Legislature

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2015.

**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE AUTHORIZING SULLIVAN COUNTY COMMUNITY COLLEGE TO REQUEST FUNDS FROM THE STATE UNIVERSITY OF NEW YORK COMMUNITY COLLEGE CAPITAL PROGRAM FUND FOR ENERGY SAVINGS IMPROVEMENTS AND RESCINDING RESOLUTION NO. 437-14 AND RESOLUTION 426-14**

**WHEREAS**, The County of Sullivan, as sponsor of Sullivan County Community College, may accept funds other than county funds as its match for state capital funds; and

**WHEREAS**, Sullivan County Community College will benefit from a NYSERDA grant and other private funds in the amount of Five Million (\$5,000,000) Dollars for campus energy savings improvements including the installation of a solar field; and

**WHEREAS**, the 2015 – 2016 New York State enacted budget for community college capital programs will include Ten Million (\$10,000,000) Dollars for campus energy savings improvements; and

**WHEREAS**, an additional Five Million (\$5,000,000) Dollars in energy-related capital projects will be reimbursed at One Hundred (100%) Percent of project costs up to Five Million (\$5,000,000) Dollars; and

**WHEREAS**, NY Education Law §6310, Section 10 permits Sullivan County to apply for matching funds through SUNY for the New York State share of projects that are normally permitted within an approved capital construction budget; and

**WHEREAS**, the Board of Trustees of Sullivan County Community College approves this project and the use of the NYSERDA grant and private funds as the County's match for approved State Capital Funds.

**NOW THEREFORE BE IT RESOLVED**, that the Sullivan County Legislature hereby adopts this resolution approving the energy savings improvements project for Ten Million (\$10,000,000) Dollars and authorizes Sullivan County Community College to request reimbursement up to 50% of eligible project costs up to Five Million (\$5,000,000) Dollars from the State of New York through the Dormitory Authority of the State of New York or directly from the State of New York, dependent upon the State appropriation backing the project; and

**BE IT FURTHER RESOLVED**, that Resolution No. 437-14 and Resolution 426-14 previously passed for the same project under a different project name and project amount are hereby rescinded; and

**BE IT FURTHER RESOLVED**, that no funds from the County's General Fund should be committed for this purpose.

**RESOLUTION NO.            INTRODUCED BY THE PUBLIC WORKS COMMITTEE  
TO AUTHORIZE EXECUTION OF CONTRACT BETWEEN NATIONAL PARK  
SERVICE ("NPS") AND THE COUNTY OF SULLIVAN ("COUNTY")**

**WHEREAS**, the County owns and operates the D&H Canal Interpretive Center, located on the site of D&H Lock 50 remains at Bova Road in the Town of Mamakating; and

**WHEREAS**, a primary intention of the exhibits within the Interpretive Center is canal technology; and

**WHEREAS**, the NPS has a large scale model of the Roebling Delaware Aqueduct, of the former D&H Canal, which is a beautiful interpretation of canal technology; and

**WHEREAS**, the NPS is currently seeking an alternative location for this model and has completed a site survey of the D&H Interpretive Center.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized and directed on behalf of the County of Sullivan to execute a five year loan agreement between National Park Service and the "County of Sullivan" for the period commencing May 1, 2015 through April 30, 2020 said contract to be in such form as the County Attorney shall approve.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2015.

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Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE  
RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT**

**WHEREAS**, bids were received for Fire Suppression and Bulk Water Storage Tank at the Sullivan County International Airport, and

**WHEREAS**, SunUp Enterprises, 1607 Route 376, Wappingers Falls, New York 12590, is the lowest responsible bidder for this project, and

**WHEREAS**, the Sullivan County Division of Public Works has approved said bid and recommends that an agreement be executed.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute an agreement with Sunup Enterprises, at a total price not to exceed \$261,000.00, Base Bid #1, in accordance with B-15-09, said contract to be in such form as the County Attorney shall approve.

**Moved by** \_\_\_\_\_,

**Seconded by** \_\_\_\_\_,

**and adopted on motion** \_\_\_\_\_, 2015.

Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE  
RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT**

**WHEREAS**, bids were received for Cleaning of Leachate Collection Lines at Sullivan County Landfill, and

**WHEREAS**, Fred A. Cook Jr., Incorporated, PO Box 70, Montrose, New York 10548, is the lowest responsible bidder, and

**WHEREAS**, these services are mandated by the New York State Department of Environmental Conservation, and

**WHEREAS**, the Sullivan County Division of Public Works has approved said bid and recommends that an agreement be executed.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute an agreement with Fred A. Cook, Jr., Incorporated, as per the unit costs contained in Bid No. B-15-13, for the contract period August 1, 2015 through July 31, 2017, with an additional two (2) extension through July 31, 2019, under the same terms and conditions, said contract to be in such form as the County Attorney shall approve.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2015.

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AGREEMENT WITH ANN MARIE E. KRETCHIK, MS, RD**

**WHEREAS**, a proposal was received for Registered Dietician Services for the Office for the Aging, and

**WHEREAS**, the Office for the Aging has a need, as mandated by the New York State Office for the Aging (NYSOFA), for nutrition related services for the Nutrition Program, and

**WHEREAS**, Ann Marie E. Kretchik, MS, RD, is qualified to provide the above services, and

**WHEREAS**, the Office for the Aging has reviewed the proposal and recommends award.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute an agreement with Ann Marie E. Kretchik, in an amount not to exceed \$12,333.36, for the period May 1, 2015 – December 31, 2015, of which \$1,803.00, is received from CSI NYS funds and \$10,530.36 from County funds. For 2016 services, the total shall not exceed \$18,500.00, of which \$1,803.00 is received from CSI NYS funds and \$16,697.00 from County funds. The current agreement can be extended for an additional two (2) years, on a yearly basis, under the same terms and conditions as the 2016 services, in accordance with RFP R-15-14, and shall be in such form as the County Attorney shall approve.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2015.

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE**

**RESOLUTION TO MODIFY AGREEMENT WITH PRIME REHABILITATION SERVICES**

**WHEREAS**, Prime Rehabilitation Services, 1940 Commerce Street, Suite 210, Yorktown Heights, New York 10598, was awarded the contract for rehabilitation services for the Sullivan County Adult Care Center, and

**WHEREAS**, Resolution No. 447-14, adopted by the Sullivan County Legislature on December 18, 2014, indicating a total amount not to exceed \$425,000.00, shall be amended to reflect the following changes:

1. Due to the completion of the new Rehabilitation Unit for short term rehab patients, additional services are required and the total amount of the contract must be increased to, “an amount not to exceed \$425,447.57”, for the remainder of 2014.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute a Modification Agreement with Prime Rehabilitation Services, for a total amount not to exceed \$425,447.57, in accordance with RFP, R-13-56, said contract modification to be in such form as the County Attorney shall approve.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, **2015.**

Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE  
RESOLUTION TO MODIFY AGREEMENT**

**WHEREAS**, the County of has an agreement with Richard I. Gordon, LCSW-R, 51 Strong Road, Ferndale, New York 12734, dated April 11, 2013, in accordance with Resolution No. 113-13, adopted by the Sullivan County Legislature on March 21, 2013, and

**WHEREAS**, Richard Gordon has exceeded the caseload expectations, and

**WHEREAS**, Richard Gordon is temporarily assisting the Adult Care Center at \$55.00/hour, and

**WHEREAS**, the hourly rate for services shall be increased from \$50.00 to \$55.00, and

**WHEREAS**, the Sullivan County Department of Community Services has approved said increase and recommends that the agreement be modified.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to modify the agreement with Richard I. Gordon, LCSW-R, \$55.00/hour, in accordance with R-13-06, said contract to be in such form as the County Attorney shall approve.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2015 .

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**Resolution No.**

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE  
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO  
AGREEMENT FOR THE PROVISION OF COMMUNITY OPTIONAL PREVENTIVE  
SERVICES (COPS) PREVENTIVE SERVICES**

**WHEREAS**, the County of Sullivan, through the Department of Family Services, contracts for the provision of certain preventive services; and

**WHEREAS**, funding is available to purchase certain New York State Office of Children and Family Services (OCFS) approved preventive services; and

**WHEREAS**, the County of Sullivan, through the Department of Family Services, wishes to contract through Memorandum of Understanding (MOU) for the provision of OCFS approved COPS-Preventive services with Sullivan County Public Health Services; and

**WHEREAS**, the Sullivan County Public Health Services is capable and willing to provide such services at a cost not to exceed \$139,598.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute an MOU between Sullivan County Department of Family Services and Sullivan County Public Health Services at a cost not to exceed amounts approved by OCFS for the period from October 1, 2014 through September 30, 2015; and

**BE IT FURTHER RESOLVED**, this contract is at the County's discretion, subject to annual appropriation; and

**BE IT FURTHER RESOLVED**, the maximum of this contract is not exceed the Department of Family Services budgeted amount for COPS-Preventive related services; and

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

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2015.

**RESOLUTION NO.                    INTRODUCED BY PUBLIC WORKS COMMITTEE TO  
AUTHORIZE AN INTER-MUNICIPAL AGREEMENT (IMA) WITH THE TOWN OF  
ROCKLAND**

**WHEREAS**, severe flooding in the Town of Rockland caused for two (2) residential buildings to be severely undermined by Cattail Brook; and

**WHEREAS**, there is a significant potential for future flood water to completely undermine the buildings allowing them to wash downstream thereby impacting County bridges; and

**WHEREAS**, the Town of Rockland has requested assistance from the County to remove the buildings; and

**WHEREAS**, the County has an excavator capable of performing such work; and

**WHEREAS**, it is in the best interest of the County to assist the Town as requested.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Legislature hereby authorizes the County Manager to execute an IMA with the Town of Rockland in such form as the County Attorney shall approve.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2015.

Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AMEND RESOLUTION 49-15 TO REFLECT THE NAME CHANGE OF CATHOLIC CHARITIES COMMUNITY SERVICES OF ORANGE COUNTY FROM THE SULLIVAN COUNTY COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE.**

**WHEREAS**, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Sullivan County Council on Alcoholism and Substance Abuse; and

**WHEREAS**, the contract with the Sullivan County Council on Alcoholism and Substance Abuse was extended for 2015 pursuant to Resolution #49-15; and

**WHEREAS**, the Sullivan County Council on Alcoholism and Substance Abuse changed its name to Catholic Charities Community Services of Orange County;

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature recognizes that the Sullivan County Council on Alcoholism and Substance Abuse changed its name to Catholic Charities Community Services of Orange County.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2015.