

SULLIVAN COUNTY LEGISLATURE

ADDENDUM

April 23, 2015

RESOLUTIONS FROM PUBLIC SAFETY COMMITTEE

1. To Authorize the County Manager to Enter into an Inter-Municipal Agreement with the County of Rockland (Rockland County) to Accept the County of Sullivan's (Sullivan County) portion of a Hazmat Grant Award from the NYS Office of Homeland Security.
2. To authorize execution of a Memorandum of Understanding by the County of Sullivan for the benefit of the Sullivan County Coroner's Office with Catskill Regional Medical Center for the purpose of Accessing Morgue Facilities.
3. To authorize an Agreement with New York State Division of Criminal Justice Services.
4. To enter into Agreement with New World Systems Corporation for services Associated with Upgrade and Installation of Computer Aided Dispatch Software.
5. To approve Amendments to Fire Mutual Aid Plan.

RESOLUTIONS FROM PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE

6. To rescind the Reverter Clause in a Deed dated July 1, 1997 (Liber 2001 at Page 0074) relating to FA 10.1-15.2.
7. Convey LI 18.-1-45 to America Project Services, Inc.
8. Convey parcels to the former owners that were acquired by the County of Sullivan by virtue of an in rem tax foreclosure (may be amended at Recessed Meeting April 23, 2015)
9. Reappoint Russell and Gorzinski to the Ag and Farmland Protection Board

RESOLUTIONS FROM EXECUTIVE COMMITTEE:

10. Set public hearing for a proposed local law of 2015 for 5/21/15 at 1 :50PM entitled « To authorize the Sale and use of Sparkling Devices »
 11. Authorize contract with Sullivan County Paving and Construction, Inc., for resurfacing portions of various county roads
 12. Authorize contract with Advance Testing Company, Inc for asphalt plant testing for quality assurance and in place density testing of hot mix asphalt
 13. Authorize modification agreement to the contract with LaBella Associates, PC and authorize use of the committed fund balance
 14. Authorize the preparation and submission of a rural business development grant (RBDG) Application to fund a labor availability study for Sullivan County
 15. Authorize the extension of an agreement with Sullivan County BOCES to provide services under the Workforce Investment Act
 16. Appoint Karen Ellsweig and Robert Kaplan to the Sullivan County Revolving Loan Fund Advisory Board

17. Authorize application for funding from the United States Department of Agriculture's Farmers Market Promotion Program
18. Authorize extension of Integrys Constellation contract
19. Accept the recommendations of the Sullivan County Solid Waste/Recycling Fee Grievance Committee
20. Set public hearing for 2015-2016 SCCC Budget for 5/7/15 at 9:00AM
21. Appoint Patrick Harrison as Interim Coroner

**RESOLUTION NO. _____ INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO
AUTHORIZE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BY THE COUNTY OF
SULLIVAN FOR THE BENEFIT OF THE SULLIVAN COUNTY CORONERS OFFICE WITH CATSKILL
REGIONAL MEDICAL CENTER FOR THE PURPOSE OF ACCESSING MORGUE FACILITIES**

WHEREAS, Catskill Regional Medical Center (“CRMC”) operates an acute care general hospital pursuant to Article 28 of the New York State Public Health Law and related regulations; and

WHEREAS, Sullivan County Coroner’s Office (“SCCO”) requires access to morgue facilities and other services to enable its Medical Examiner (“ME”) to perform autopsies and other post-mortem activities and needed; and

WHEREAS, CRMC is willing to allow SCCO access to CRMC’s morgue facilities and to furnish SCCO related histopathology and other radiology services;

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute a Memorandum of Understanding (“MOU”) with CRMC with the following terms:

1. The term of the MOU shall be for one year from January 1, 2015 to December 31, 2015 and may be renewed for up to four additional one year terms; and
2. The annual payment from the County of Sullivan to CRMC shall be an all-inclusive fee of \$32,000.00 for access to and use of its morgue and for provision of histopathology and radiology services;
3. The maximum amount of any increase in an annual fee for any renewal term shall be 2% of the prior year’s annual fee.

BE IT FURTHER RESOLVED, that said MOU be approved to form by the County Attorney’s Office.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

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

RESOLUTION _____ INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO AUTHORIZE AN AGREEMENT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, the Sullivan County Probation Department operates an Alternatives to Incarceration Program (*ATI Program*) which includes Community Service and Pre-Trial Release components; and

WHEREAS, the ATI Program is an important tool which is utilized by the Sullivan County District Attorney's Office in appropriate criminal prosecutions; and

WHEREAS, the ATI Program creates substantial savings for the Sullivan County Sheriff's Office, particularly for the Sullivan County Jail, and

WHEREAS, the New York State Division of Criminal Justice Services (*DCJS*) is prepared to provide \$29,304.00 in funding for the ATI Program for the programmatic term of July 1, 2015, through June 30, 2016, and

WHEREAS, in order to access the funding the County must enter into an agreement with DCJS.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to enter into the agreement with DCJS to acquire the funding and to execute all other documents necessary to comply with funding source requirements, said document(s) to be in a form approved by the County Attorney's Office.

BE IT FURTHER RESOLVED, that should the ATI 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 declared duly adopted on motion**

Resolution No. _____

RESOLUTION INTRODUCED TO PUBLIC SAFETY & LAW ENFORCEMENT COMMITTEE TO ENTER INTO AGREEMENT WITH NEW WORLD SYSTEMS CORPORATION FOR SERVICES ASSOCIATED WITH UPGRADE AND INSTALLATION OF COMPUTER AIDED DISPATCH SOFTWARE

WHEREAS, Sullivan County 911 currently utilizes New World Systems CAD in its dispatch operations, and

WHEREAS, New World Systems CAD is a mission critical software application and upgrades to the software and hardware are essential to maintaining reliability and support of the product, and

WHEREAS, Sullivan County 911 has received a proposal (#0723-15A1B) from the vendor to complete the services required to install and upgrade on new server equipment at 911, and

WHEREAS, Sullivan County 911 will receive 100% reimbursement of said costs under the DHSES PSAP grant reimbursement program,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an agreement with New World Systems Corporation in the amount of \$12,000.00 to perform professional services related to the upgrade and installation of Computer Aided Dispatch software. Such agreement is to be in a form as approved by the County Attorney's Office.

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

**RESOLUTION NO. _____ INTRODUCED BY PUBLIC SAFETY COMMITTEE
TO APPROVE AMENDMENTS TO FIRE MUTUAL AID PLAN**

WHEREAS, Richard Martinkovic, Sullivan County Fire Coordinator, annually reviews the Fire Mutual Aid Plan and any other Bureau of Fire policies and procedures that require amendment; and

WHEREAS, at its regular monthly meeting on March 30, 2015, the Fire Advisory Board approved amendments to the Fire Mutual Aid Plan; and

WHEREAS, the amendments to the Fire Mutual Aid Plan shall take effect upon the approval of same by the Public Safety Committee and Sullivan County Legislature.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Fire Mutual Aid Plan, as amended, is hereby approved; and

BE IT FURTHER RESOLVED, that copies, as amended, shall be filed with the Clerk of the Sullivan County Legislature and County Manager.

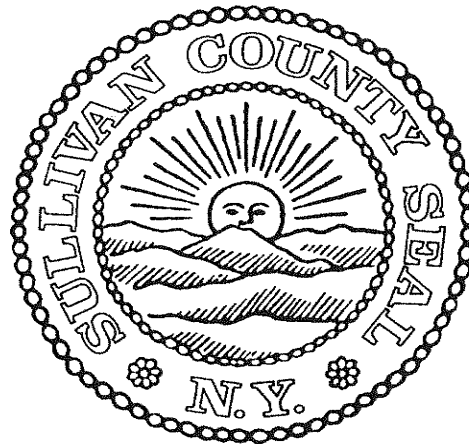
Moved by _____,
Seconded by _____,
and adopted on motion _____, 2015.

11.19.14
12.10.14
01.08.15
04.16.15



Sullivan County

Fire Mutual Aid Plan



**Sullivan County Fire Mutual Aid Plan
Sullivan County, New York**

Table of Contents

1. Objective.....Page 3

2. Participation.....Page 3, 4

3. Extent and limit of authority of County Officials.....Page 5, 6

4. Line of Authority.....Page 6, 7

5. Status of the local Fire Department.....Page 7

6. Operations of the Sullivan County E-911 Center.....Page 7

7. Radio and Telephone Communication Regulations.....Page 8,

8. Inventory.....Page 8

9. Standard Thread.....Page 8

10. Participation in the State Fire Mobilization and Mutual Aid Plan.....Page 9

11. Coordination with other emergency services.....Page 9

12. Duties of the Fire Chief.....Page 10

13. County wide fire reporting.....Page 10

14. Personnel.....Page 10

15. Fire Instructors.....Page 10

16. Fire Investigation Team.....Page 11

17. Sullivan County Apparatus IdentificationPage 11,12

18. Approval of the plan.....Page 13

Attachments: Appendix to Fire Mutual Aid Plan

Sullivan County Fire Mutual Aid Plan

1. Objective

A. Definition of Mutual Aid

Mutual aid is organized, supervised, coordinated, cooperative, and reciprocal assistance in which personnel, equipment, and physical facilities of all participating fire departments, regardless of type or size, are utilized for fire or other public emergency in which the services of firefighters would be used throughout the County of Sullivan and adjacent areas. This Mutual Aid Plan will conform with all NIMS PR Homeland Security Presidential Directive 5

B. Amendments

Amendments to this plan may be made periodically and will follow this procedure:

1. Prepared by the County Fire Coordinator
2. Reviewed by an representative from OFPC
3. Recommended by the County Fire Advisory Board
4. Adopted by the County Public Safety Committee
5. Adopted by the Sullivan County Legislature
6. Admitted into the State Fire Mobilization and Mutual Aid Plan by the NYS Office of Fire Prevention and Control (NYS OFPC)

C. Annual Review

This plan shall be reviewed every three (3) years or as necessary by the County Fire Coordinator and a representative of OFPC and corrections or changes processed.

2. Participation

A. Extent and limit of participation by the fire companies and fire departments:

All towns, villages, fire districts, and fire companies in Sullivan County may fully participate in this plan.

B. The fire companies and fire departments of Sullivan County presently members of this plan are:

Beaverkill Valley	Kenoza Lake	Roscoe/Rockland
Bloomingsburg	Lake Huntington	Smallwood/ Mongaup Valley
Callicoon	Lava	Sullivan County Airport
Callicoon Center	Liberty	Summitville
Claryville	Livingston Manor	Swan Lake
Fallsburg	Loch Sheldrake	White Lake
Forestburgh	Long Eddy	White Sulphur Springs
Grahamsville	Lumberland	Westbrookville
Hankins-Fremont	Monticello	Woodbourne
Highland Lake	Mountaindale	Woodridge
Hortonville	Narrowsburg	Wurtsboro
Hurleyville	Neversink	Youngsville
Jeffersonville	North Branch	Yulan
Kauneonga Lake	Rock Hill	

C. Extent and limit of participation

Extent and limit of participation with adjacent counties in New York State mutual aid is provided to and received from Delaware, Orange, and Ulster Counties through their respective County Fire Control Centers under the direction of their County Fire Coordinator or legally appointed Deputy Fire Coordinator.

D. Extent and limit of participation with adjacent counties in Pennsylvania.

There is no formal agreement with Pike and Wayne Counties in the State of Pennsylvania. Local reciprocal assistance, if any, is in accordance with Section 209 a of the General Municipal Law.

E. Entering and participating

Any duly established Fire Company or fire department might participate in this plan by filing a copy of a resolution adopted by the Fire Company or fire department in the Office of the County Fire Coordinator. Such resolution shall state that such fire company or fire department elects to participate in the Sullivan County Fire Mutual Aid Plan and will comply with the provisions of such plans. The resolution shall state that the fire company or fire department shall recognize a call for assistance from another fire company or fire department through the Sullivan County E-911 Center.

There shall also be filed with the County Fire Coordinator a copy of a resolution adopted by the Legislative body of each participating village, board of fire commissioners, or other governing board having jurisdiction over the fire department, the board of fire commissioners of each town in relation to participating fire companies serving territories outside of villages and fire districts or in relation to a town fire department. Such resolution shall state that no restriction exists against "outside service" by the fire company or fire department of the municipality or district within the meaning of Section 209 of the General Municipal Law, which would affect the power of such fire company, or fire department to participate in the Sullivan County Fire Mutual Aid Plan.

F. Withdrawal from the plan

Any fire company or fire department may elect to withdraw from this plan by adopting a resolution to such effect. Such withdrawal shall become effective thirty (30) days after filing of such notice with the County Fire Coordinator. If the outside service activities of a participating fire company or fire department are restricted pursuant to Section 209 of the General Municipal Law, notice of any restriction shall be given promptly to the County Fire Coordinator. Any such restrictions imposed by the legislative body of a village, town or by the board of fire commissioners shall take effect in accordance with the resolution imposing the restriction.

Any fire company or fire department withdrawing from this plan, upon the effective date, shall surrender and return to the County of Sullivan at the Sullivan County government Center 100 North Street, Monticello, NY, all county-owned equipment. Such withdrawal shall remain in effect until reinstated by resolution as defined by Section 209 of the General Municipal Law.

Withdrawal from the plan will result in suspension of mutual aid pursuant to this plan to the fire company or fire department taking such action. All radio identifiers and call signs issued to such fire company or fire department are cancelled on the effective day of withdrawal.

3. Extent and limit of authority of County Officials

A. County Fire Coordinator

1. Administers the State Fire Training Program and all training programs developed by the State or by his office throughout the County.
2. Administers this County Fire Mutual Aid Plan and is responsible for the efficient operation of the plan for intra-county and inter-county purpose at fire or any other emergency where the services of firefighters are used.
3. Administers the Sullivan County Fire Radio System under authorization of the Federal Communications Commission.
4. Acts as liaison officer between the fire service of Sullivan County and the NYS OFPC, which is part of the New York State Division of Homeland Security.
5. May appoint and remove Deputy Fire Coordinators in accordance with Section 401 of the County Law and/or Section 3 of the Public Officers Law of the Civil Service Law.
6. Is allowed to create "specialized teams" under general municipal law 209bb.

B. Deputy Fire Coordinator - Battalion Operations

1. Area of assignment is determined by the County Fire Coordinator according to the five (5) Battalions within the County. The five (5) Battalions shall be made up of the following fire departments.

<u>Battalion # 1</u> Callicoon Hankins-Fremont Highland Lake Hortonville Lake Huntington Lava Long Eddy Lumberland Narrowsburg Yulan	<u>Battalion # 2</u> Beaverkill Valley Callicoon Center Liberty Livingston Manor North Branch Roscoe/Rockland White Sulphur Springs Youngsville	<u>Battalion # 3</u> Claryville Fallsburg Grahamsville Hurleyville Loch Sheldrake Mountandale Mountainside Neversink Woodbourne Woodridge	<u>Battalion # 4</u> Jeffersonville Kauneonga Lake Kenoza Lake Monticello Smallwood/ Mongaup Valley Sullivan County Airport Swan Lake White Lake	<u>Battalion # 5</u> Forestburgh Bloomingburg Rock Hill Summitville Westbrookville Wurtsboro
---	--	--	---	---

2. Represents the County Fire Coordinator at fire or other emergencies that require the services of firefighters.
3. Orders the E-911 Center to dispatch mutual aid at the request of the fire chief or officer-in-charge.
4. Acts as liaison officer to the fire chief or fire officer-in-charge regarding kinds of fire mutual aid available.
5. Acts as liaison officer between the fire chief and other emergency service agencies.

C. Deputy Fire Coordinator – Logistics

1. Maintains NYS Fire Resource Inventory System (FRIS) and Training Information Management System (TIMS) State Wide Learning Management System (SLMS) and monitor the National Fire Incident Reporting System (NFIRS)
2. Will coordinate with Operational Deputy Fire Coordinators to gather and maintain a current inventory of equipment & line officers from each department in the county

D. Deputy Fire Coordinator - Hazardous Materials & Weapons of Mass Destruction

1. Responsible to the County Fire Coordinator to act as liaison officer on all hazardous material and weapons of mass destruction incidents.
2. Will assist the County fire service and other agencies with day-to-day operations as required by the Sullivan County Bureau of Fire Hazardous Materials Plan as per General Municipal Law 204 f.

E. Deputy Fire Coordinator - Training

1. Supervises the scheduling and administration of courses in the State Fire Training Program, and any and all training programs developed by the State or County at the Sullivan County Emergency Services Training Center.
2. Determines need for existing courses and new courses and makes recommendations to the County.

F. Deputy Fire Coordinator – Wildland Search & Rescue

1. Responsible to the County Fire Coordinator to act as a liaison officer on all wildland search and rescue incidents.
2. Will assist the County fire service and other agencies as per the Sullivan County Bureau of Fire Operating Procedure for any wildland search and rescues.

G. Deputy Fire Coordinator – Fire Police

1. Responsible to the County Fire Coordinator to act as a liaison officer to all County fire departments utilizing New York State Certified Fire Police and to administer Fire Police training and deployment on a county level.

H. Senior Fire Investigator

1. Appointed by the Fire Coordinator and serves as the Lead Investigator of the Fire Investigative Team.
2. Works with Team as outlined in the Sullivan County Bureau of Fire Investigative Team Policy and a control of plan as per General Municipal Law 204 c.

4. Line of Authority

A. Absence of County Fire Coordinator

The County Fire Coordinator shall designate in writing and file in the Office of the County Clerk and of the Clerk of the Sullivan County Legislature the order in which Deputy County Fire Coordinators are to possess the powers and perform the duties of the County Fire Coordinator during his absence or inability to act pursuant to section 401 of the County Law.

B. Vacancy in position of County Fire Coordinator

Sullivan County Fire Coordinator shall designate the Deputy Fire Coordinator, who shall possess the power to perform the duties of County Fire Coordinator until a successor is appointed by the County Legislature and has qualified pursuant to Section 401 of the County Law. With the authority designated by the County Legislature, the above named Deputy Fire Coordinator shall act as temporary County Fire Coordinator until the Legislature shall appoint a new County Fire Coordinator under Section 225a of the County Law.

C. Line of Authority and Command

The line of authority and command in the absence of the County Fire Coordinator will be assigned in the order chosen by the County Fire Coordinator and will be compiled from the list of Operational Deputy Fire Coordinator.

See List of Assigned Personnel in Appendix, Section A

5. Status of the local Fire Department

A. Maintenance of individuality

Each fire department participating in this plan shall retain its internal command and individuality.

B. Authority of “requesting” fire chief or officer-in-charge

1. A “requesting” fire chief or officer-in-charge is one who requests mutual aid for their department in accordance with this plan.
2. The fire officer in command will work with chiefs, senior officers, and company officers of departments providing mutual aid. The firefighters in the assisting department will be supervised by their own officers who in turn will be commanded by the officers of the department requesting mutual aid.
3. Requested Equipment – Only that equipment that is requested should be sent and properly trained personnel on that apparatus should be sent

C. Incident Command System

1. All fire departments that are members of the Sullivan County Fire Mutual Aid Plan, including the officers and firefighting personnel of these member departments, shall adhere to the guidelines and procedures of the Incident Command System as developed by the National Interagency Management System (NIMS). This system was formally mandated by Presidential Directive to the Secretary of Homeland Security as Homeland Security Directive, (HSPD) 5 and so adopted by the State of New York for emergencies requiring a multi-agency response. First arriving emergency forces should initiate the ICS.
2. Each agency participating in this plan shall retain their internal command and individuality within the proper scope of the ICS and as outlined in section “B” of “Status of Local Fire Departments.”

6. Operations of the Sullivan County E-911 Center

- ### **A. The location of the Sullivan County E-911 Center is at the Sullivan County International Airport, 76 County Road 183A, White Lake, New York 12786**

7. Radio and telephone communications regulations for individual departments

A. Procedure

The radio and telephone procedure shall conform completely with that prescribed in “Guide to Fire Mobilization and Mutual Aid Plans in the State of New York” by the NYS OFPC of the Division of Homeland Security and Emergency Services.

B. Authorized to operate

No fire officer or firefighter may use the fire radio unless they have been properly trained and authorized to use such radio by the fire chief of the respective fire department.

C. Authorization to use non-county owned transmitters and receivers.

1. No radio may operate on the fire frequency as part of the County Fire Radio Network unless specifically authorized by the County Fire Coordinator and in accordance with regulations of the Federal Communications Commission (FCC) in writing. Upon application of mobile station identifier, a fire chief, 1st assistant chief, and 2nd assistant chief of a fire company or fire department may install and operate a mobile unit in any vehicle utilized in their duties as Chief. At the time of the expiration of the term of office, the identifier is canceled and the mobile unit cannot be used for transmissions. Operation without identifier authorized by the license is a violation of rules of the FCC.
2. Any fire department wishing to operate a communications base station at their respective Fire station must maintain a current FCC license with proper identifiers. A copy of said License must be kept on file in the office of the Fire Coordinator and a new copy provided when such license is renewed.

8. Inventory

A. Obtaining and Maintaining Countywide Fire Equipment Inventory

The primary copy of the fire equipment inventory of all equipment maintained by the respective fire departments or fire companies in the County shall be sent to the Fire Coordinator’s Office and made available at the E-911 Center. Additional copies shall be maintained by the Fire Coordinator and copies will be assigned to each of the Battalion Deputy Fire Coordinators as well as located in the County Fire Coordinator’s vehicle. The officer responsible to maintain the County inventory is the County Fire Coordinator. All equipment lists must conform to NIMS standards.

The Deputy Fire Coordinator assigned to Communications & Logistics shall be responsible to submit changes in the inventory, as the information is made available from the fire departments or fire companies. The County Fire Coordinator shall update the complete inventory yearly.

9. Standard Thread

All apparatus participating in this plan shall be equipped with National Standard Thread as defined by the National Bureau of Standards and General Municipal Law 209 e5. Those fire companies or fire departments that use large diameter hose shall have sufficient adapters available for mutual aid use.

10. Participation in the State Fire Mobilization and Mutual Aid Plan

A. Procedure to obtain activation of plan

The County Fire Coordinator or Deputy Fire Coordinator in the line of authority designated pursuant to Section 401 of the County Law, after utilizing all available assistance from Delaware, Orange, and Ulster Counties, may call the NYS OFPC to obtain activation of the State Fire Mobilization and Mutual Aid Plan.

The procedure shall conform to that specified in the "Guide to Fire Mobilization and Mutual Aid Plans in the State of New York and according to General Municipal Law 209 e.

B. Authority and responsibility of the Regional Fire Administrator

The NYS OFPC establishes all authority and responsibility of the Regional Fire Administrator under the activated State Fire Mobilization and Mutual Aid Plan.

C. Retirement provision relating to the position of Regional Fire Administrator

Should the County Fire Coordinator be separated from his/her office for any reason, he/she then is automatically retired as Regional Fire Administrator. The State Fire Administrator from the NYS OFPC shall appoint a new Regional Fire Administrator.

D. County number under the State Fire Mobilization and Mutual Aid Plan

The County Fire Coordinator shall use county number fifty-three (53) assigned to Sullivan County by the State Fire Mobilization and Mutual Aid Plan.

11. Coordination with other emergency services

A. Informal agreements exist and emergency telephone numbers are maintained at the E-911 Center for assistance from:

Adjacent Fire Control Centers	NYS ENCON
Area Hospitals	NYS Homeland Security
Central Hudson	NYSEG
EMS Agencies	Orange and Rockland Utilities
Frontier Telecom	State Officials
Local Police Dept.	Sullivan County Public Works
National Park Service	Sullivan County Sheriff's Office
New York State OFPC	Town/Village Highway Departments
New York State Police	Verizon
New York Susquehanna & Western Railway	Village & Town Agencies
NYC DEP	

12. Duties of the Fire Chief - General Municipal Law 204d

The fire chief of any fire company or department shall, in addition to any other duties assigned to him/her by law or contract to the extent reasonably possible determine or cause to be determined the cause of each fire or explosion which the company or department has been called to suppress. He/She shall contact or cause to be contacted the appropriate investigative authority if they have reason to believe the fire or explosion is of incendiary or suspicious origin.

Activation of the Sullivan County Fire Mutual Aid Plan by a requesting chief shall require all responding units to work under the Incident Command System (NIMS) with the requesting chief of jurisdiction to act as the Incident Commander.

13. County wide fire reporting

Each fire chief or his designee is responsible to make a report to the State, which complies with the National Fire Incident Reporting System (NFIRS). The report shall be completed and submitted to the NYS OFPC as soon as administratively possible.

14. Personnel

County Fire Coordinator
Sullivan County Car # 53-1

Deputy Fire Coordinator-Battalion # 1
Sullivan County Car # BC-1

Deputy Fire Coordinator-Battalion # 2
Sullivan County Car # BC-2

Deputy Fire Coordinator-Battalion # 3
Sullivan County Car # BC-3

Deputy Fire Coordinator-Battalion # 4
Sullivan County Car # BC-4

Deputy Fire Coordinator-Battalion # 5
Sullivan County Car # BC-5

Note: See List of Assigned Personnel in Appendix, Section B

15. Fire Instructors

Fire Instructors are assigned to Sullivan County in accordance to Office of Fire Prevention and Control (OFPC) standards and in conjunction with the Office of the Sullivan County Fire Coordinator.

16. Fire Investigation Team

The Fire Investigation Team is an all-volunteer group, comprised of personnel from the fire service and law enforcement agencies. The Team as formed in 1981, pursuant to General Municipal Law mandate, requiring every county to have a plan to combat arson in the State of New York.

The Team shall consist of Fire Investigators who are supervised by the Fire Coordinator. The Investigators will be available through communication with the 911 Center. The members of the Team will be chosen and appointed by the Fire Coordinator, at his discretion and as needed.

17. Sullivan County Apparatus Identification

Sullivan County is listed as 53 alphabetically in New York State. It's "**County Code**" is 53.

"**53 Control**" is used as the call sign from the 911 dispatch center to the field of operations.

All of the fire departments in Sullivan County have been assigned an Agency Code by the State

This agency code is used in conjunction with a two digit code to identify apparatus and their use.

For example: 11-11 would be an engine from Hurleyville

22-41 would be a ladder truck from Monticello

See accompanying chart:

xx-1	Chief of the Department
xx-2	1st Assistant of the Department
xx-3	2nd Assistant of the Department
XX-11 thur 19	engine
xx- 21 thur 29	tanker (min 1000 gallons water)
xx-31 thur 39	tanker-pumper
xx-41 thur 49	ladder truck
xx-51 thur 59	mini pumper, brush truck, utility truck
xx-61 thur 69	rescue truck, boat, Utility Terrain Vehicle, ATV, snowmobile
xx-71 thur 79	transport ambulance associated with a fire department
xx-81 thur 89	transport ambulance not associated with a fire department
xx-91 thur 99	private for profit ambulance service

The Sullivan County Bureau of Fire maintains an apparatus and equipment inventory through the use of the State's (FRIS) Fire Resource Inventory System. It is reviewed periodically and updated as needed.

The following chart shows the **Agency Code** as assigned by the state.

53001 - BEAVERKILL VALLEY	53021 - LUMBERLAND
53002 - BLOOMINGBURG	53022 - MONTICELLO
53003 - CALLICOON	53023 - MOUNTAINDALE
53004 - CALLICOON CENTER	53024 - NARROWSBURG
53005 - CLARYVILLE	53025 - NEVERSINK
53006 - FORESTBURG	53026 - NORTH BRANCH
53007 - GRAHAMSVILLE	53027 - ROCK HILL
53008 - HANKINS	53029 - ROSCOE/ROCKLAND
53009 - HIGHLAND LAKE	53030 - SMALLWOOD-MONGAUP VALLEY
53010 - HORTONVILLE	53031 - SOUTH FALLSBURG
53011 - HURLEYVILLE	53032 - SUMMITVILLE
53012 - JEFFERSONVILLE	53033 - SWAN LAKE
53013 - KAUNEONGA LAKE	53034 - WESTBROOKVILLE
53014 - KENOZA LAKE	53035 - WHITE LAKE
53015 - LAKE HUNTINGTON	53036 - WHITE SULPHUR SPRINGS
53016 - LAVA	53037 - WOODBOURNE
53017 - LIBERTY	53038 - WOODRIDGE
53018 - LIVINGSTON MANOR	53039 - WURTSBORO
53019 - LONG EDDY	53040 - YOUNGSVILLE
53020 - LOCH SHELDRAKE	53041 - YULAN

18 Approval of plan by the County Fire Advisory Board, Sullivan County Public Safety Committee and the Sullivan County Legislature.

A. Approved by the Sullivan County Fire Advisory Board at its regular meeting

on _____

Signed: _____
Chairperson

Dated: _____

B. Approved by the Sullivan County Public Safety Committee at its regular meeting

on _____

Signed: _____
Chairperson

Dated: _____

C. Approved by the Sullivan County Legislature at its regular meeting

on _____

Signed: _____
Chairperson

Dated: _____



Sullivan County Bureau of Fire
Sullivan County Government Center
100 North Street, PO Box 5012
Monticello, NY 12701-5012

Emergency Services Training Center

John Hauschild, Training Coordinator

Phone: 845-807-0509

Fax: 845-292-0968

E-Mail: John.Hauschild@co.sullivan.ny.us

2014 TRAINING REPORT

JANUARY 1, 2014 TO DECEMBER 31, 2014

COMPLETED COURSES 61

FIREFIGHTERS COMPLETING COURSES 1102

FIREFIGHTER TRAINING HOURS 16,296

FIRE TRAINING COURSE CANCELLED 1

FIRE TRAINING COURSE POSTPONED 0

FIRE DEPARTMENTS TRAINING All but 1 department used the training center

TRAINING CENTER ACTIVITY

CLASSROOM: FIRE 226, EMS 10, SHERIFF 24, NYS PARKS 1, DPW 4, E-911 2,
EMERGENCY MANAGEMENT 7 PUBLIC HEALTH 1, NATIONAL PARK SERVICE 1,
NYS CORRECTIONS 1

TOWER & GROUNDS: FIRE 58, SHERIFF 2, NATIONAL PARK SERVICE 1,
NYS CORRECTIONS, SUTPHEN EAST 15

OUTREACH: FIRE 21

CLASSROOM BY MONTH: JAN. 28, FEB. 23, MARCH 37, APRIL 36, MAY 20,
JUNE 15, JULY 17, AUG. 14, SEPT. 39, OCT. 27, NOV. 13, DEC. 9

2014 SULLIVAN COUNTY FIRE TRAINING CLASSES

Course #	Class	Date	Instructor	Class Status	Location	Hrs	Enrolled	Completed	Total Hours	Add Hours
9P-0826	Fire Officer 1	1/6/2014	Soller	Complete	SCESTC	54	13	11	594	0
1C-0750	Incident Safety Officer	1/6/2014	Paddock	Complete	SCESTC	15	16	13	195	0
56-0620	Haz-Mat Annual Refresher	1/6/2014	Lupardo	Complete	Yulan	4	21	19	76	0
9U-0770	Strategy & Tactics	1/7/2014	Adams	Complete	SCESTC	16	13	10	160	0
03-0629	Fire Behavior & Arson Awareness	1/8/2014	Hawker	Complete	SCESTC	12	24	18	216	0
56-0644	Haz-Mat Annual Refresher	1/13/2014	Lupardo	Complete	Liberty	4	48	42	168	0
1D-0992	Principles of Building Combustible	1/14/2014	Hawker	Complete	SCESTC	12	14	13	156	0
56-1342	Haz-Mat Annual Refresher	1/15/2014	Dempsey	complete	Bloomington	4	31	25	100	0
9V-0726	On Scene Rehabilitation	1/22/2014	Sauer	Complete	SCESTC	12	21	18	216	0
56-0811	Haz-Mat Annual Refresher	1/28/2014	Gerrard	Complete	SCESTC	4	19	18	72	0
56-0978	Haz-Mat Annual Refresher	1/30/2014	Dempsey	Complete	Jeffersonville	4	52	42	168	0
84-0797	Weapons of Mass Destruction	2/4/2014	Lupardo	Complete	SCESTC	4	11	10	40	0
6F-0810	Live Fire Training	2/8/2014	Dempsey	Complete	SCESTC	4	39	34	136	0
1S-1480	Firefighter 1	2/13/2014	Adams	Complete	SCESTC	91	25	21	1911	129
84-0753	Weapons of Mass Destruction	2/18/2014	Dempsey	Complete	Mamakating	4	21	16	64	0
31-0769	Haz-Mat First Responder Operations	2/19/2014	Hawker	Complete	SCESTC	16	18	13	208	0
84-0713	Weapons of Mass Destruction	2/24/2014	Gerrard	Complete	Grahamsville	4	28	18	72	0
05-0924	Fire Police	2/24/2014	Sauer	Complete	SCESTC	21	38	31	651	0
70-3735	SFI Instructor Meeting	2/25/2014	OFPC	Complete	SCESTC	3	8	7	21	0
8W-0838	Principles of Building NonCombustible	2/26/2014	Paddock	Complete	SCESTC	12	14	9	108	0
56-0825	Haz-Mat Annual Refresher	2/27/2014	Gerrard	Complete	Woodbourne	4	37	29	116	0
35-0937	Confined Space Awareness	3/6/2014	Dempsey	Complete	SCESTC	6	33	21	126	0
53-7618	Wildland Fire Suppression	3/10/2014	Forest Rang	Complete	SCESTC	12	12	6	72	0
1J-22509	ICS-300	3/18/2014	OFPC	Complete	SCESTC	24	24	21	504	0
84-0864	Weapons of Mass Destruction	3/20/2014	Gerrard	Complete	Tusten	4	20	18	72	0
1Y-0043	Apparatus Operator EVOC	4/2/2014	Hawker	Complete	SCESTC	18	15	13	234	9
1R-0047	Scene Support Operations	4/14/2014	Sauer	Complete	SCESTC	27	23	18	486	27
	Recognizing Clandestine Drug Labs	4/15/2014	Sauer	Complete	SCESTC	4	15	15	60	0
1J-2364	ICS -300	4/21/2014	OFPC	Complete	SCESTC	24	35	26	624	24
	ICS-402	4/22/2014	OEM	Complete	SCESTC	4	18	18	72	0
87-1404	Firefighter Survival	4/22/2014	Soller	Complete	SCESTC	9	21	21	189	6
79-0048	Apparatus Operator Aerial	4/23/2014	Gerrard	Complete	SCESTC	24	18	17	408	9
61-8014	Hazardous Materials for Code Officials	4/29/2014	OFPC	Complete	SCESTC	6	61	52	312	0
9Q-0130	NYS Traffic Incident Management	5/3/2014	Sauer	Complete	SCESTC	6	41	32	192	6
15-0139	Accident Victim Extrication Training	5/8/2014	Paddock	Complete	Jeffersonville	16	21	18	288	8
88-0232	Fast	6/2/2014	Soller	Complete	SCESTC	15	18	11	165	9
2R-8503	Hazardous Materials Tech Basic	6/3/2014	OFPC	Canceled	SCESTC	40	0	0	0	0
03-0199	Fire Behavior & Arson Awareness	6/9/2014	Dempsey	Complete	SCESTC	12	12	12	144	0
56-0210	Haz-Mat Annual Refresher	6/10/2014	Lupardo	Complete	SCESTC	4	10	10	40	0
6F-0193	Live Fire Training	6/17/2014	Lupardo	complete	SCESTC	4	16	13	52	0
15-0212	Accident Victim Extrication Training	6/17/2014	Gerrard	complete	Yulan	16	21	18	288	8
1S-1566	Firefighter 1	6/24/2014	Hawker	Complete	SCESTC	91	18	14	1274	129
8Z-0487	Emergency Escape System TTT	7/15/2014	Soller	Complete	SCESTC	9	16	13	117	6
15-0291	Accident Victim Extrication Training	7/15/2014	Sauer	Complete	WSSFD	16	21	21	336	8
1S-1576	Firefighter 1	8/4/2014	Dempsey	Complete	SCESTC	91	19	18	1638	129
70-3285	SFI Instructor Meeting	8/12/2014	OFPC	Complete	SCESTC	3	8	7	21	0
1R-0252	Scene Support Operations	9/2/2014	Gerrard	Complete	SCESTC	27	21	15	405	27
47-0253	Rescue Tech Basic	9/2/2014	Soller	Complete	SCESTC	24	18	15	360	9
1T-0257	Firefighter II	9/3/2014	Hawker	Complete	SCESTC	27	17	14	378	27
	Apparatus Operator Pump	9/3/2014	Paddock	Canceled	SCESTC	24	0	0	0	0
9P-0258	Fire Officer 1	9/4/2014	Sauer	Complete	SCESTC	54	13	13	702	0
	Tier 3	9/6/2014	OEM	Complete	SCESTC	4	6	6	24	0
05-0260	Fire Police	9/9/2014	Lupardo	complete	SCESTC	21	20	17	357	6
	Tier 3	9/17/2014	OEM	Complete	SCESTC	4	12	12	48	0
	Respiratory Protection Program	9/24/2014	OFPC	Complete	SCESTC	6	10	9	54	0

**SULLIVAN COUNTY EMERGENCY SERVICES TRAINING CENTER
2014 ACTIVITY REPORT**

	CLASSROOM	TOWER	OUTREACH
January	Fire 25 Emerg. Mgnt. 2 DPW 1	CLOSED	Fire 4
February	Fire 19 Emerg. Mgnt. 1 EMS 3	CLOSED	Fire 3
March	Fire 35 EMS 1 Sheriff 1	Fire 3	Fire 1
April	Fire 30 Sheriff 4 EMS 1 National Park Service1	Fire 7 NPS 1	0
May	Fire 10 NYS Corrections 1 Sheriffs 6 DPW 1 EMS 1Emerg. Mgnt. 1	Fire 12 NYSCorr.1	Fire 4
June	Fire 11 Sheriff 1 Emerg. Mgnt. 2 EMS 1	Fire 6 Sheriff 1	Fire 4
July	Fire 14 Sheriff 1 NYS Parks 2	Fire 9 Sutphen 3	Fire 3
August	Fire 9 Sheriff 5	Fire 2 Sutphen 4	Fire 1
September	Fire 36 Sheriff 2 EMS 1	Fire 9 Sutphen 2	0
October	Fire 20 Sheriff 2 EMS 1 E-911 2 DPW 2	Fire 10 Sutphen 2	0
November	Fire 10 Public Health 1 EMS 1 Sheriff 1	Fire 3 Sheriff 1	0
December	Fire 7 Sheriff 1 Emerg. Mgnt. 1	Sutphen 4	1
	Numbers represent nights or days being used		
	Fire represents SFI's, Forest Rangers, BC's, OFPC		

TRAINING CENTER ACTIVITY

CLASSROOM: FIRE 226, EMS 10, SHERIFF 24, NYS Parks 1, E-911 2, NYS CORRECTIONS 1 DPW 4, EMERGENCY MANAGEMENT 7 NATIONAL PARK SERVICE 1, PUBLIC HEALTH 1

TOWER: FIRE 58, SHERIFF 2, NATIONAL PARK SERVICE 1, NYS CORRECTIONS1 SUTPHEN EAST 15

OUTREACH: FIRE 21

CLASSROOM BY MONTH: JAN. 28, FEB. 23, MARCH 37, APRIL 36, MAY 20, JUNE 15, JULY 17, AUG. 14, SEPT. 39, OCT. 27, NOV. 13, DEC. 9

SULLIVAN COUNTY EMERGENCY SERVICES TRAINING CENTER

TRAINING SUMMARY

YEAR	CLASSES		INST. HOURS	SFI HOURS	STUDENTS		STUDENT		CLASS SIZE
	COMPLETE	CANCEL			HOURS	HOURS	HOURS	AVERAGE	
2000	27	8	392	298	658	7364	11.2	24.2	
2001	26	4	463	367	442	8220	18.6	17	
2002	33	3	530	408	703	11483	16.3	21.3	
2003	31	1	463	348	567	8553	15.1	18.3	
2004	27	3	779	684	460	8642	18.8	17	
2005	28	4	1001	966	390	9120	23.4	13.9	
2006	40	4	1107	1061	703	11170	15.9	17.6	
2007	33	9	1157	1117	483	10355	21.4	14.6	
2008	49	8	779	1377	932	13053	14	19.02	
2009	48	2	851	1357	942	14,538	15	19.62	
2010	42	1	760	1,265	756	13,258	17.5	18	
2011	46	1	869	1,502	862	14,087	16.3	18.7	
2012	40	0	845	1,481	722	13,273	18.3	18	
2013	39	0	737	1,209	755	13,360	17.7	19.3	
2014	61	1	1015	1,913	1,102	16,296	15	18	

Instructor hours includes hours taught by State Police, Forest Rangers and OFPC. SFI hours are the State Fire Instructors

Students hours are the number who completed a class times the class hours.

RESOLUTION INTRODUCED BY PLANNING ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO RESCIND A REVERTER CLAUSE

WHEREAS, in 1997 the County of Sullivan (“County”) agreed to sell a parcel of real property designated on the Town of Fallsburg tax map as Section 10. Block 1 lot 15.2 (the, “Property”) to Sullivan Estates, Inc. for the sum of thirty-five thousand (\$35,000) dollars, and

WHEREAS, the Property was transferred pursuant to a Deed dated July 1, 1997 which was recorded in the Sullivan County Clerk’s Office on February 26, 1998 in Liber 2001 at Page 0074 (the, “Deed”), and

WHEREAS, the Deed contained reverter language in a clause beginning with the words “ANY conveyance by the purchasers...” and ending with the words “terms therein set forth.” (the, “Reverter Clause”), and

WHEREAS, the Reverter Clause creates a right to a reconveyance back to the County in the event that Sullivan Estates, Inc. or any subsequent successor in interest seeks tax exempt status for the Property unless the owner of the Property agrees to make a payment in lieu of taxes equal to the full amount of taxes owed without the application of the exemption, and

WHEREAS, Sullivan Estates, Inc. has requested that the Reverter Clause be removed from the Deed, and

WHEREAS, the Sullivan County Legislature believes that it is in the best interest of the County and prudent public policy to remove the Reverter Clause from the Deed.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Sullivan County Legislature is hereby authorizing to execute the document(s) necessary to rescind the Reverter Clause from the Deed, said document(s) to be in a form approved by the County Attorney’s Office.

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

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE**

**RESOLUTION TO CONVEY PROPERTY IN THE TOWN OF LIBERTY
KNOWN AS LI18.-1-45, ACQUIRED BY THE COUNTY OF SULLIVAN BY
VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE
2013 LIEN YEAR.**

WHEREAS, property located in the Town of Liberty designated on the Sullivan County Real Property Tax Map as LI18.-1-45, Class 311, being 0.52 +/- acres, located on California Ave, is owned by the County of Sullivan (formerly owned by Daniel L & Elizabeth A McConnell) and was included in the foreclosure of 2013 liens, and

WHEREAS, America Project Services Inc. has offered to purchase said property for the sum of, ONE THOUSAND (\$1,000.00) DOLLARS, and

WHEREAS, property owned by them has an encroachment with this property, and

WHEREAS, this matter was discussed by the Real Property Advisory Board who advised it is in the best interest of the County of Sullivan to convey the parcel to America Project Services Inc. for ONE THOUSAND (\$1,000.00) DOLLARS, and

WHEREAS, the purchaser will also be responsible for the recording fees plus 10% of sale price for auctioneer's commission, plus the 2015 County/Town taxes and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to America Project Services Inc., upon payment of \$1,000.00 to the County Treasurer, plus 10% of sale price for auctioneer's commission, plus fees for the County Clerk, plus the 2015 County/Town taxes and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any.

BE IT FURTHER RESOLVED, that upon this conveyance, the buyers will file a combination request with the Liberty Assessor to combine this property with LI18.-1-44.

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

RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE

RESOLUTION TO CONVEY PARCELS TO THE FORMER OWNERS, THAT WERE ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF AN IN REM TAX FORECLOSURE PROCEEDING, PURSUANT TO SULLIVAN COUNTY LOCAL LAW NO. 5 OF 2003, AS AMENDED.

WHEREAS, the County of Sullivan took title to various parcels by virtue of tax foreclosure proceedings by Deed dated the 26th day of February, 2015, and recorded in the Sullivan County Clerk’s Office on the 26th day of February, 2015 as Instrument #2015-1194, and

WHEREAS, the County has received applications requesting certain parcels (See Attached Schedule “A”) be reacquired by the former owner(s) in consideration for the amount of delinquent taxes, interest and penalties; plus ten (10%) percent of the delinquent taxes, interest and penalties; a surcharge of five (5%) percent of the equalized full assessed value; and other costs & charges, as required by said local law, and

WHEREAS, the former owner(s) will be responsible to pay any delinquent Village taxes, if any, the 2015 Town and County Taxes and special district taxes, if any, in addition to any future taxes and charges levied against the property, and

WHEREAS, the conveyance of such parcels indicated on the attached Schedule “A” will restore the former owner(s) and any lien holders to their respective status prior to the foreclosure once a Court Order is executed restoring said liens and title is conveyed to the former owner(s), and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to re-convey the properties listed on the attached Schedule “A” to the former owners for the total sum of the delinquent taxes, interest, and penalties; plus ten (10%) percent of the delinquent taxes, interest and penalties; a surcharge of five (5%) percent of the full equalized assessed value, and other costs & charges, pursuant to Sullivan County Local Law No. 5 of 2003, as amended.

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

Schedule "A"

- 1.) Lema Irrevocable Trust wishes to repurchase Town of Bethel, Tax Map #'s 24.-1-15 & 24.-1-16.
- 2.) Gale Road Realty Inc wish to repurchase Town of Bethel, Tax Map #24.-1-26.
- 3.) Joseph & Anna Lynch wish to repurchase Town of Bethel, Tax Map #'s 25.-1-4.4 & 25.-1-5.1.
- 4.) Lema Bovzas Inc wishes to repurchase Town of Bethel, Tax Map #'s 38.-1-18 & 51.-1-2.1.
- 5.) Joel & Lynn Nachamie Selonick wish to repurchase Town of Bethel, Tax Map #42.-22-10.
- 6.) Susan & Alan M. Baumohl wish to repurchase Town of Bethel, Tax Map #45.-6-4
- 7.) IlJaz Redzep wishes to repurchase Town of Bethel, Tax Map # 46.-4-1.3.
- 8.) Elvira Tsirlina wishes to repurchase Town of Bethel, Tax Map #46.-7-1.4.
- 9.) Bernard & Mary Ann Vento-Perez wish to repurchase Town of Bethel, Tax Map #47.-18-4.
- 10.)Matthew A Zampelli wishes to repurchase Town of Bethel, Tax Map #47.-24-11.
- 11.)Jack Locicero wishes to repurchase Town of Callicoon, Tax Map #18.-1-91.2.
- 12.)Juserene, LLC wish to repurchase Town of Callicoon, Tax Map #21.-1-16.3.
- 13.)Joseph McFadden wishes to repurchase Town of Cohecton, Tax Map #2.-1-55.
- 14.)Brian Sykes wishes to repurchase Town of Delaware, Tax Map #14.-5-13.2.
- 15.)Tony Evans Shure wishes to repurchase Town of Delaware, Tax Map #26.-1-13.
- 16.)Elizabeth Calle wishes to repurchase Town of Fallsburg, Tax Map #7.-1-26.
- 17.)Alan Gary Greenblatt wish to repurchase Town of Fallsburg, Tax Map #11.-1-39.05./0246
- 18.)Marlene L Ross & Serena Gildersleeve wish to repurchase Town of Fallsburg, Tax Map #
11.-1-39.01./0311.
- 19.)Stephen B & Marilyn Carter wish to repurchase Town of Fallsburg, Tax Map #11.-1-39.08./0115.
- 20.)Carlos Negron wishes to repurchase Town of Fallsburg, Tax Map #11.-1-39.08./0224.
- 21.)Luxor Owners Corp wishes to repurchase Town of Fallsburg, Tax Map #12.-1-41.4/8801.
- 22.)Kenneth H Walter Trustee & Michelle E Truitt Trustee wish to repurchase Town of Fallsbug, Tax Map
#17.-1-40.
- 23.)Smajl Haxjaj wishes to repurchase Town of Fallsburg, Tax Map #17.-1-53.

- 24.)Rosalina Arias wishes to repurchase Town of Fallsburg, Tax Map #19.-10-18.2.
- 25.)Adis & Maria & Behram & Cama Gutic wish to repurchase Town of Fallsburg, Tax Map #20.-1-30.
- 26.)Chris J Carpinone wishes to repurchase Town of Fallsburg, Tax Map #34.-9-4.
- 27.)Phillip & Sally Eisenberg wish to repurchase Town of Fallsburg, Tax Map #'s 42.-1-10.4 & 43.-1-24.3.
- 28.)Garden View East, LLC wish to repurchase Town of Fallsburg, Tax Map #'s 44.-1-3.1 & 44.-1-3.2.
- 29.) 770 Development LLC wish to repurchase Town of Fallsburg, Tax Map #45.-1-10
- 30.)Alan Marguilies, LLC wishes to repurchase Town of Fallsburg, Tax Map #47.-1-9.1.
- 31.) Bentzion & Batya Z Herman wish to repurchase Town of Fallsburg, Tax Map #52.-4-18.1.
- 32.) 770-18 Development, LLC wish to repurchase Town of Fallsburg, Tax Map # 58.C-4-17
- 33.)Jacob Kahan wishes to repurchase Town of Fallsburg, Tax Map #60.-1-15.1/4401.
- 34.)Amado Zapanta wishes to repurchase Town of Fallsburg, Tax Map #65.-1-18.20.
- 35.) Wendi Madsen wishes to repurchase Town of Fallsburg, Tax Map #104.-2-3 & 104.-2-9
- 36.)Gregory & Mary Hansen wish to repurchase Town of Forestburgh, Tax Map #12.-1-5.17.
- 37.)Marley Santurio & Vincent J Montanaro wish to repurchase Town of Forestburgh Tax Map #13.-1-1.10
- 38.)Louis Turick wishes to repurchase Town of Forestburgh Tax Map # 13.-1-19.13
- 39.)Kenneth & Lois Reebe wish to repurchase Town of Fremont, Tax Map #5.-2-2.3.
- 40.)Jack & Barbara Bodolosky wish to repurchase Town of Liberty, Tax Map #'s 14.-1-7.14 & 14.-1-7.19.
- 41.)Eugenio Scarpelli wishes to repurchase Town of Liberty, Tax Map #24.-1-20.2.
- 42.)T Kassidis & Gloria Franco wish to repurchase Town of Liberty, Tax Map #31.-1-48.5.
- 43.)B & J Bodolosky LLC wish to repurchase Town of Liberty, Tax Map #'s 48.-1-27 & 48.-1-28.
- 44.)Nicholas & Phyllis Fadelici wish to repurchase Town of Liberty, Tax Map #48.-2-8.10.
- 45.)Alberto & Lucy Fley wish to repurchase Town of Liberty, Tax Map #48.-2-22.5.
- 46.)Brinnm, LLC wish to repurchase Town of Liberty, Tax Map #112.-2-1.
- 47.)Jonathan & Cheree Reyes wish to repurchase Town of Lumberland, Tax Map #3.F-1-33.
- 48.) Ivan & Jeannette Davis wish to repurchase Town of Lumberland, Tax Map #5.-3-24.1.
- 49.)Stanley W & Deborah Fuller wish to repurchase Town of Lumberland, Tax Map #21.-1-71.1.

- 50.) 770-18 Development, LLC wishes to repurchase Town of Mamakating, Tax Map #3.-2-3.1 n/k/a 3.-2-3.2
- 51.) Quality Craft Construction Inc wishes to repurchase Town of Mamakating, Tax Map #4.-1-14.
- 52.) Bernard Petosa wishes to repurchase Town of Mamakating, Tax Map #'s 39.-6-6 & 39.-6-7.
- 53.) Luke Dwyer wishes to repurchase Town of Mamakating, Tax Map #39.-15-2.
- 54.) Michael & Deborah Webster wish to repurchase Town of Mamakating, Tax Map #40.-9-3.
- 55.) Edward T Dietz III wishes to repurchase Town of Mamakating, Tax Map #40.-21-4.
- 56.) Joseph J Russo wishes to repurchase Town of Mamakating, Tax Map #42.-20-12.
- 57.) DG Sullivan Street LLC wish to repurchase Town of Mamakating, Tax Map #'s 44.-1-69 & 107.-4-20.1
- 58.) Joseph P Stricko Jr wishes to repurchase Town of Mamakating, Tax Map #54.-5-29.
- 59.) Dianne Knoll wishes to repurchase Town of Mamakating, Tax Map #56.-1-6.
- 60.) Emanuela Teglio wishes to repurchase Town of Rockland, Tax Map #12.-1-38.15.
- 61.) Donald L Tuttle wishes to repurchase Town of Rockland, Tax Map #26.-1-32.
- 62.) Alan Adrian wishes to repurchase Town of Rockland, Tax Map #26.-1-48.22
- 63.) Allie H & Ann M Kleingardner wish to repurchase Town of Rockland, Tax Map #47.-1-15.
- 64.) Zarouhi Tiratsuvan & Tigran Tertervan wishes to repurchase Town of Thompson, Tax Map #2.-1-15.
- 65.) Trst under will of Alice Masha wish to repurchase Town of Thompson, Tax Map #3.-1-29.2.
- 66.) Ronald Diamond wishes to repurchase Town of Thompson, Tax Map #7.-1-17.1.
- 67.) Bayis Ne Emon wishes to repurchase Town of Thompson, Tax Map # 11.-1-24.1
- 68.) Judith Davidson, Mark Stein & Helene R Glotzer wish to repurchase Town of Thompson, Tax Map #13.-1-32.
- 69.) Dennis Partridge wishes to repurchase Town of Thompson, Tax Map #13.-5-4.1.
- 70.) William Goldman wishes to repurchase Town of Thompson, Tax Map #24.-1-22.2.
- 71.) Empire Estates of Monticello, LLC wish to repurchase Town of Thompson, Tax Map #'s 28.-1-10.1 & 28.-1-10.2.
- 72.) Michael Katzenellenbogen wishes to repurchase Town of Thompson, Tax Map #29.-1-20.2/0401.
- 73.) Salvatore & Michael Vasapolli, Keith Stone & Barbara Slawinski wish to repurchase Town of Thompson, Tax Map #30.-4-6.

- 74.) Patricia Croissant & James Whalan wish to repurchase Town of Thompson, Tax Map #'s 56.-1-4.23, 56.-1-63, 57.-5-1 & 57.-5-2.
- 75.) Micro Thermax, Inc wishes to repurchase Town of Thompson, Tax Map #109.-1-24.
- 76.) Harun Muratagic wishes to repurchase Town of Thompson, Tax Map #115.-2-4.
- 77.) RSN Developers Corp. wishes to repurchase Town of Thompson, Tax Map #131.-1-1
- 78.) Monarch Hudson Dev. LLC wishes to repurchase Town of Thompson, Tax Map #s 131.-1-2 & 131.-1-3
- 79.) Kiamesha Water Co wishes to repurchase Town of Thompson, Tax Map #555.-6-1.
- 80.) Raymond L Stills wishes to repurchase Town of Tusten, Tax Map #2.-1-1.1.
- 81.) Clinton 174 Realty Assoc LLC wish to repurchase Town of Tusten, Tax Map #4.-1-10.
- 82.) Jamie J Joe wishes to repurchase Town of Tusten, Tax Map #6.-1-3.13.
- 83.) Aarathi Chander wishes to repurchase Town of Tusten, Tax map #6.-1-3.40.

**RESOLUTION NO. -15 INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO REAPPOINT MEMBERS OF THE
SULLIVAN COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD**

WHEREAS, pursuant to Resolution No. 496 of 2010, the terms of two members of the Sullivan County Agricultural and Farmland Protection Board (Board), Harold Russell, an active farmer and John Gorzynski, an active farmer, have expired as of December 31, 2014; and

WHEREAS, the Clerk to the Legislature published the Board vacancy announcement in accordance with Resolution No. 407 of 2011; and

WHEREAS, Harold Russell and John Gorzynski responded to the vacancy announcement, each requesting to serve another term on the Board, and no other persons responded to the vacancy announcement; and

WHEREAS, the Agriculture and Farmland Protection Board recommended at their meeting dated February 2, 2015, that Harold Russell and John Gorzynski be reappointed for four-year terms.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby makes the following reappointments to the Board, to commence immediately and terminate on December 31, 2018:

Harold Russell, Active Farmer

John Gorzynski, Active Farmer

Moved by _____, **seconded by** _____, put to a vote, unanimously carried and **declared duly adopted on motion** _____.

**RESOLUTION INTRODUCED BY SULLIVAN COUNTY DISTRICT 9
LEGISLATOR ALAN SORENSEN TO SET A PUBLIC HEARING FOR A
PROPOSED LOCAL LAW TO AUTHORIZE THE SALE AND USE OF
SPARKLING DEVICES**

WHEREAS, there has been introduced and presented at a meeting of the Sullivan County Legislature held on April 23, 2015 a proposed Local Law entitled “a Local Law to Authorize the Sale and Use of Sparkling Devices;” and

NOW THEREFORE BE IT RESOLVED, that a public hearing be held on said proposed local law by the Sullivan County Legislature on May 21, 2015 at 1:50 PM, in the Legislative Chambers, County Government Center, Monticello, New York, at least six (6) days notice of public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspaper of the County.

Moved by _____.

Seconded by _____.

and Adopted on motion _____, 2015.

COUNTY OF SULLIVAN
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that there has been duly presented and introduced at a meeting of the Legislature of the County of Sullivan, New York, held on April 23, 2015, a proposed Local Law of 2015, entitled "To Authorize the Sale and Use of Sparkling Devices".

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the Local Law at the Legislative Meeting Room, County Government Center, Monticello, New York 12701 on May 21, 2015 at 1:50 p.m. at which time all persons interested will be heard.

Dated: April 23, 2015
Monticello, New York

AnnMarie Martin
Clerk of the Legislature
County of Sullivan, New York

Resolution No. _____

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

WHEREAS, bids were received for Resurfacing Portions of Various County Roads and

WHEREAS, Sullivan County Paving & Construction Inc., 420 Bernas Road, Cohecton, NY 12726, 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 Sullivan County Paving & Construction, Inc., at a total price not to exceed **\$6,676,150.64**, plus the fluctuating cost of asphalt as per "Asphalt price Adjustment" as published by the PGB Index price and in accordance with B-15-17, 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 EXECUTIVE COMMITTEE
RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT**

WHEREAS, proposals were received for Asphalt Plant Testing for Quality Assurance & In Place Density Testing of Hot Mix Asphalt of Quality Control (R 15-16), and

WHEREAS, the hot mix asphalt placed in the 2015 resurfacing program has to be tested to assure the quality, and

WHEREAS, Advance Testing Company, Inc., 3348 Route 208, Campbell Hall, New York 10916, is the responsible proposer for this project, and

WHEREAS, the Sullivan County Division of Public works has approved said proposal 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 Advance Testing Company, Inc., at a total price not to exceed \$35,000.00, for Asphalt Plant Testing for Quality Assurance, in accordance with R 15-16, 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 EXECUTIVE COMMITTEE
RESOLUTION TO AUTHORIZE MODIFICATION AGREEMENT TO THE
CONTRACT WITH LABELLA ASSOCIATES, P.C. AND AUTHORIZE USE OF THE
COMMITTED FUND BALANCE**

WHEREAS, pursuant to Resolution 8-06, adopted by the Sullivan County Legislature on January 26, 2006, the County of Sullivan (“County”) entered into a contract with LaBella Associates, P.C. (“LaBella”), dated March 27, 2007 (“Original Contract”), and

WHEREAS, the Original Contract provided for LaBella to perform professional services, including architectural and engineering services, to the County in regard to the proposed construction of a new County Jail, and

WHEREAS, additional services not included in the Original Contract are now being requested by the County, said additional services consisting of design of a new Sheriff’s Administration and Road Patrol building, and

WHEREAS, the additional design of a new Sheriff’s Administration and Road Patrol building requested will require additional fees not to exceed \$299,000.00, and

WHEREAS, the additional design services and fees are detailed in a proposal from LaBella, dated March 25, 2015, said proposal is attached hereto as Exhibit A, and

WHEREAS, in order to acquire the additional design services and authorize payment of the additional fees, the County and Labella can enter into a Modification Agreement, and

WHEREAS, the additional fees to be authorized in the Modification Agreement, can be paid from the committed fund balance that was appropriated and set aside pursuant to Resolution No. 371-13, adopted by the Sullivan County Legislature on October 17, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a Modification Agreement with LaBella, in order to acquire the additional design services and authorize payment of the additional fees as outlined above, said Modification Agreement to be in a form approved by the County Attorney’s Office, and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to utilize the committed fund balance that was appropriated pursuant to Resolution No. 371-13 to pay LaBella the additional fees authorized in the Modification Agreement.

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

300 State Street, Suite 201 | Rochester, NY 14614 | p 585.454.6110 | f 585.454.3066 | www.labellapc.com

April 17, 2015

Mr. Joshua A. Potosek
County Manager
Sullivan County Government Center
100 North Street
Monticello, New York 12701

Re:

Architectural/Engineering & Construction Management Services
New Sullivan County Sheriff Administration & PSB Addition – Bid Alternate Services
LaBella Project #206049

Dear Mr. Potosek:

After a review of your letter asking LaBella to reevaluate our fee for this bid alternate, including follow-up phone call to discuss, LaBella Associates is willing to reduce our total fixed fee for this phase of the work by \$30,000. While we feel that our original fee was a fair fee and included a tremendous amount of service for the county we are willing to make this adjustment based on our long-term relationship with the county and to help with the possible approval of this alternate. All other portions of our proposal to design a new Sheriff's Administration and Road Patrol building addition as a bid alternate to the jail project, which is currently under design, will remain the same from our original March 25, 2015 letter.

As requested these fees are for design services only and do not include the traditional bidding phase, construction administration phase or any construction management time.

This proposal is based on designing the jail and this bid alternate all at the same time to maximize efficiency of joint design review meetings, presentations, estimates and project schedules. If the county chooses to postpone this design effort until after the jail project is complete then some additional design fees will be necessary because we would be designing this as a standalone project.

BASIC SERVICES:

LaBella assembled our scope of services based on the efforts that were completed with the Sheriff's Office to establish the basic programmatic requirements for this alternate. In general, these include the following professional scope of services for a +/- 20,000 SF new Sheriff Administration & PSB Addition (as a design bid-alternate) with a construction cost in the range of \$5 to \$6 million dollars.

a) Schematic Design Phase

The Architect shall review the program, schedule and construction budget to ascertain the requirements of the Project and shall arrive at a mutual understanding of such requirements with the Owner.

The Architect shall review with the Owner proposed site use and improvements; selection of materials, building systems and equipment.

The Architect shall review with the Owner alternative approaches to design and construction of this bid alternate. Based on the mutually agreed-upon program, schedule and construction budget requirements, the Architect shall prepare, for approval by the Owner, Schematic Design Documents consisting of drawings and other documents illustrating the scale and relationship of project components.

b) Design Development Phase

Based on the approved Schematic Design Documents and any adjustments authorized by the Owner in the program, schedule or construction budget, the Architect shall prepare Design Development Documents for the Owners review and approval. The Design Development Documents shall be based upon data and estimates and shall consist of drawings, outline specifications and other documents that establish and describe the size and character of the project as to architectural, structural, mechanical and electrical systems, materials and such other elements as appropriate.

c) Construction Documents Phase

Based on the approved Design Development Documents and any further adjustments authorized by the Owner in the scope or quality of the Project or in the construction budget, the Architect, utilizing data and estimates shall prepare, for approval by the Owner, Construction Documents consisting of Drawings and Specifications setting forth in detail the requirements for the construction of the Project. The Architect shall assist the Owner in the preparation of the necessary bidding information, bidding forms, the Conditions of the Contracts, and the forms of Agreement between the Owner and the Contractors.

Upon completion of the Construction Documents Phase, the Architect shall provide Construction Documents for the Owners approval.

d) Bidding and Negotiations Phase - Not Included at this time

e) Construction Administration Phase - Not Included at this time

OTHER PROFESSIONAL SERVICES

f) NYS DEC Code required Storm Water Pollution Prevention Plan Design. As necessary, modifications will be made to the jail plan to accommodate this bid alternate.

g) Furniture, Fixtures & Equipment and Signage Design. Services to include preparation of Design Development and Construction Documents for loose office furniture, interior room and way finding signage and exterior site and building signage.

Construction Management Preconstruction Services

h) Schedule - The Construction Manager shall prepare and periodically update a Project Schedule for

the review and acceptance by the Owner. In the Project Schedule, the Construction Manager shall coordinate and integrate the Construction Manager's services, the Architects services and the Owner's responsibilities with anticipated construction schedules. The schedule shall include phasing of construction, times of commencement and completion required of each Contractor, ordering and delivery of products requiring long lead time, and the occupancy requirements of the Owner, highlighting critical and long-lead-time items.

i) Estimate - As the Architect progresses with the preparation of the Schematic, Design Development and Construction Documents for this bid alternate, the Construction Manager shall prepare and update the Construction Cost of increasing detail and refinement. The estimated cost of each Contract shall be indicated with supporting detail. The Construction Manager shall advise the Owner and Architect if it appears that the Construction Cost may exceed the latest approved Project budget and make recommendations for corrective action.

j) Contracts - The Construction Manager shall advise on the division of the Project into individual Contracts for various categories of Work, including the method to be used for selecting Contractors and awarding Contracts. The Construction Manager shall provide recommendations and information to the Owner and Architect regarding the assignment of responsibilities for temporary Project facilities and equipment, materials and services for common use of the Contractors. The Construction Manager shall verify that such requirements and assignment of responsibilities are included in the proposed Contract Documents.

k) Bidding - Construction Manager- Not Included at this time

l) Construction – Construction Management - Not Included at this time

Additional Services Fees:

Professional services to design this bid alternate will be an additional Fixed Fee to the project based on the scope of work as outlined above. As noted, these services are for design only and do not include bidding phase services, construction phase services and any construction management services. The total fixed fee to provide this service is: \$299,000

Reimbursable Expenses

This fixed fee also includes miscellaneous expenses related to travel expenses (lodging, mileage, meals, etc.), printing of progress sets to the team, and mailings. As applicable, all other expenses not mentioned here will be invoiced to the county at our cost.

It is proposed that these Professional Services will be amendment to our current Agreement dated March 27, 2007. All other terms and conditions remaining in full effect. If this amendment is acceptable, please execute by signing two (2) copies of the Acceptance listed below and return one (1)

signed copy to our office. This will serve as our agreement for the proposed additional services.

After you review this information, please do not hesitate to call me with any questions or comments as we work towards this amendment to our contract with Sullivan County.

Respectfully submitted,
LABELLA ASSOCIATES, P.C.



Mark E. Kukulka, AIA
Client Manager

CC: Edward McAndrew, PE
Robert Healy, President, LaBella Associates
Sheriff Michael Schiff

Sullivan County Acceptance:

Signature: _____

Title: _____

Dated: _____

LaBella Associates, D. P.C.

Signature: _____

Title: _____

Dated: _____

RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE PREPARATION AND SUBMISSION OF A RURAL BUSINESS DEVELOPMENT GRANT (RBDG) APPLICATION TO FUND A LABOR AVAILABILITY STUDY FOR SULLIVAN COUNTY

WHEREAS, the United States Department of Agriculture Rural Development (USDA) and Rural Development of New York administer the Rural Business Development Grant (RBDG) program to promote sustainable economic development in rural communities with exceptional needs by making grants to organizations for economic development planning, technical assistance, or training; and

WHEREAS, the planned Montreign Casino/Adelaar resort projects and the additional economic development growth will significantly increase the demand for a skilled workforce that will include workers from Sullivan County and the entire region; and

WHEREAS, USDA/Rural Development is seeking funding proposals for FY2014; and

WHEREAS, the Center for Workforce Development, with the assistance of the Division of Planning, Department of Grants Administration, and the Partnership for Economic Development, seeks to engage a workforce consultant to conduct a labor availability study of the Sullivan County labor shed area focused on identifying the number and skillsets of the labor shed's available workforce, with emphasis on underemployed individuals.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager and / or the Chairman of the County Legislature (as required by the funding source award agreement) to execute any and all necessary documents to prepare and submit an application under the USDA/Rural Development RBDG Program for funding, to accept the award, and enter into an award agreement or contract to administer the funding secured, all such documents to be in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that if funding is made available, the Center for Workforce Development shall administer the funds and the grant program with technical support from the Department of Grants Administration; and

BE IT FURTHER RESOLVED, that should the funding be terminated, the County shall not be obligated to continue any action undertaken or contemplated to be undertaken for the use of this funding.

Moved by , seconded by , put to a vote, carried and declared duly adopted on motion

Resolution No. _____

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE EXTENSION OF AN AGREEMENT WITH SULLIVAN COUNTY BOCES TO PROVIDE SERVICES UNDER THE WORKFORCE INVESTMENT ACT.

WHEREAS, resolution 259-14 extended the contract between the County of Sullivan and Sullivan County BOCES through June 30, 2015, and

WHEREAS, the needs of the program undertaken require an extension through August 31, 2015, and

WHEREAS, the initial contract contained certain approved vocational training courses, and

WHEREAS, BOCES has recently developed a new Certified Nurse's Aide Prep course that is necessary for students to be successful, and

WHEREAS, Federal regulations address the percentage of indirect cost rates for relevant NYS Education Department grant programs that prohibit supplanting, and

WHEREAS, the administrative indirect cost rate is set each July, and on July 1, 2014 the rate increased from 1.7% to 2%, and

WHEREAS, the increase does not change the overall cost of the contract to the County.

NOW THEREFORE, BE IT RESOLVED, that the County Manager be authorized to enter into a contract modification and extension, as follows:

1. The contract end date is now August 31, 2015.
2. The Certified Nurse's Aide Prep course is added to the list of courses.
3. The BOCES Administrative indirect rate is now capped at 2%.

BE IT FURTHER RESOLVED, that the Modification and Extension be in such form as approved by the County Attorney.

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

**RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO
APPOINT KAREN ELLSWEIG AND ROBERT KAPLAN TO THE SULLIVAN
COUNTY REVOLVING LOAN FUND (RLF) ADVISORY BOARD**

WHEREAS, pursuant to Resolution 142-11, members were appointed to the Sullivan County Revolving Loan Fund (RLF) Advisory Board, for the purpose of reviewing and making recommendations to the County Legislature with respect to County loan funds; and

WHEREAS, vacancies exist on the Board and they were advertised on the County website under Board Vacancies, as required; and

WHEREAS, a letter of interest was received from both Karen Ellsweig and Robert Kaplan and the Advisory Board recommends his appointment.

NOW THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby appoints Karen Ellsweig and Robert Kaplan to the Sullivan County Revolving Loan Fund Advisory Board.

**Moved by , seconded by , put to a vote, resolution as amended, carried and declared
duly adopted** on motion .

RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO EXTEND THE AGREEMENT WITH CONSTELLATION ENERGY SERVICES OF NEW YORK (FORMERLY INTEGRYS ENERGY SERVICES OF NEW YORK)

WHEREAS, by Resolution 282-08 the Sullivan County Legislature authorized the County Manager to enter into a contract with Integrys Energy Services of New York (“Integrys”); and

WHEREAS, effective April 1, 2015 Integrys Energy Services of New York, Inc. changed its name to Constellation Energy Services of New York, Inc. (“Constellation”); and

WHEREAS, no changes are being made to the terms of the existing contract; and

WHEREAS, Constellation (formerly Integrys) has been awarded the most recent bid through the Municipal Electric and Gas Alliance (MEGA); and

WHEREAS, Constellation has provided the County with a price quote of \$0.06598/kWh for the period commencing January 1, 2016 through October 25, 2018; and

WHEREAS, this price represents a savings of \$0.00182/kWh, or approximately \$16,000 per year based on current County electricity usage; and

WHEREAS, it would be in the best interest of the County to lock in the aforesaid fixed prices in order to provide for long term stability of the County’s electricity supply costs.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute the Constellation “Confirmation” which will extend the power sale agreement effective August 8, 2008 for an additional period commencing January 1, 2016 and terminating October 25, 2018 in accordance with the terms of the confirmation, said confirmation to be in a form approved by the County Attorney’s Office; and

BE IT FURTHER RESOLVED, that the remaining terms of the existing power sale agreement shall remain unchanged.

RESOLUTION OF THE EXECUTIVE COMMITTEE ACCEPTING THE RECOMMENDATIONS OF THE SULLIVAN COUNTY SOLID WASTE/RECYCLING FEE GRIEVANCE COMMITTEE.

WHEREAS, the Sullivan County Legislature (“Legislature”) Amended Local Law No. 7 of 2009 to Add a New Article VIII Establishing a Solid Waste Recycling Fee, and

WHEREAS, Local Law No. 7 of 2009 as amended provides for a Sullivan County Solid Waste/Recycling Fee Appeals Committee (“Committee”) to review written appeals from property owners, and

WHEREAS, the Committee wishes to report its recommendations to the Legislature, and

WHEREAS, the Committee has reviewed appeals and it recommends approving reduction/elimination of the user fee for properties detailed on the Recommended Approval List attached hereto as Appendix “A” and made a part hereof, and

WHEREAS, the Committee has reviewed appeals and it recommends denying reduction/elimination of the user fee for properties detailed on the Recommended Denial List attached hereto as Appendix “B” and made as part hereof.

NOW, THEREFORE, BE IT RESOLVED, that the Legislature acknowledges receipt of the Committee’s recommendations detailed on Appendix “A” and Appendix “B” and hereby ratifies said recommendations contained on Appendix A and B.

BE IT FURTHER RESOLVED, that the Legislature hereby authorizes the Sullivan County Treasurer, on behalf of the Committee to notify the property owners regarding approval/denial of their respective appeals.

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

APPENDIX A - RECOMMENDED APPROVAL LIST

TOWN	SBL	CLASS CODE	PRIMARY OWNER	ADDRESS	TWN ST ZIP	FEE	New Bill	IMPACT
FALLSBURG	FA2.-1-2.3	210	TIMOTHY SMITH	113 Lindholm Road	Hurleyville, NY 12747	\$120.00	\$ 108.00	\$ 12.00
							\$	\$ 12.00

APPENDIX B - RECOMMENDED DENIAL LIST

TOWN	SBL	CLASS CODE	PRIMARY OWNER	ADDRESS	TWN ST ZIP	FEE
FALLSBURG	FA34.-6-4	484	HURLEYVILLE SULLIVAN FIRST	PO Box 372	Hurleyville, NY 12747	\$120.00
FORESTBURGH	FO38.-1-15.40	210	JUSTIN R. EVANS	4 Hemlock Terrace	Kinnelon, NJ 07405	\$120.00
LIBERTY	LI11.-1-1.2	240	GINA MOLINET	PO Box 391	Livingston Manor, NY 12758	\$108.00
LIBERTY	LI11.-2-3	210	ARNOLD T. CHERUBINO	450 Benton Hollow Road	Livingston Manor, NY 12758	\$120.00
LIBERTY	LI25.-1-3.9	210	MARY & FREDERICK HYZER	788 Fox Mountain Road	Livingston Manor, NY 12758	\$120.00
LIBERTY	LI45.-5-2	210	HERMAN LAMMEUX	11 Birch Lane	Swan Lake, NY 12783	\$120.00
LUMBERLAND	LU18.-1-79	210	BENJAMIN & CATARINA CANCEMI	238 Beaver Drive	Mastic Beach, NY 11951	\$120.00
ROCKLAND	RO47.-3-3	482	GINA MOLINET	PO Box 391	Livingston Manor, NY 12758	\$300.00

APPENDIX A - RECOMMENDED APPROVAL LIST

TOWN	SBL	CLASS CODE	PRIMARY OWNER	ADDRESS	TWN ST ZIP	FEE	New Bill	IMPACT
FALLSBURG	FA2.-1-2-3	210	TIMOTHY SMITH	113 Lindholm Road	Hurleyville, NY 12747	\$120.00	\$ 108.00	\$ 12.00
							\$	\$ 12.00

APPENDIX B - RECOMMENDED DENIAL LIST

TOWN	SBL	CLASS CODE	PRIMARY OWNER	ADDRESS	TWN ST ZIP	FEE
FALLSBURG	FA34.-6-4	484	HURLEYVILLE SULLIVAN FIRST	PO Box 372	Hurleyville, NY 12747	\$120.00
FORESTBURGH	FO38.-1-15.40	210	JUSTIN R. EVANS	4 Hemlock Terrace	Kinnelon, NJ 07405	\$120.00
LIBERTY	LI11.-1-1.2	240	GINA MOLINET	PO Box 391	Livingston Manor, NY 12758	\$108.00
LIBERTY	LI11.-2-3	210	ARNOLD T. CHERUBINO	450 Benton Hollow Road	Livingston Manor, NY 12758	\$120.00
LIBERTY	LI25.-1-3.9	210	MARY & FREDERICK HYZER	788 Fox Mountain Road	Livingston Manor, NY 12758	\$120.00
LIBERTY	LI45.-5-2	210	HERMAN LAMMEUX	11 Birch Lane	Swan Lake, NY 12783	\$120.00
LUMBERLAND	LU18.-1-79	210	BENJAMIN & CATARINA CANCEMI	238 Beaver Drive	Mastic Beach, NY 11951	\$120.00
ROCKLAND	RO47.-3-3	482	GINA MOLINET	PO Box 391	Livingston Manor, NY 12758	\$300.00

**RESOLUTION NO. -15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO
AUTHORIZE APPLICATION FOR FUNDING FROM THE UNITED STATES DEPARTMENT
OF AGRICULTURE'S FARMERS MARKET PROMOTION PROGRAM**

WHEREAS, in Sullivan County recently updated its Agriculture and Farmland Protection Plan in December of 2014; and

WHEREAS, priority Initiatives of the Agriculture and Farmland Protection Plan include Agri-Tourism Enhancement and a Buy Local Initiative, with specific action steps of the plan that call for “develop[ment of] a coordinated effort between Sullivan County’s farmers’ markets”, “expand[ing] marketing of farms, farmers markets...” and to “continue existing consumer education efforts and farmers’ markets to help the public understand the importance of agriculture”; and

WHEREAS, Sullivan County currently has six different farmers markets and the Agriculture and Farmland Protection Plan recommends joint promotion in order to increase consumer participation and support our local farms; and

WHEREAS, the Division of Planning and Environmental Management, with assistance from Cornell Cooperative Extension Sullivan County, has identified the Farmers Market Promotion Program (FMPP) of the federal Farmers Market and Local Food Promotion Program as a source of potential funding to address the recommendations in the Agriculture and Farmland Protection Plan pertaining to farmers markets, a buy local campaign and agri-tourism expansion; and

WHEREAS, the Farmers Market Promotion Program provides grants of between \$15,000 and \$100,000 and does not require a local funding match;

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature hereby authorizes the County Manager and / or the Chairman of the County Legislature (as required by the funding source award agreement) to execute any and all necessary documents to prepare and submit an application under the USDA program for funding, to accept the award, and enter into an award agreement or contract to administer the funding secured, all such documents to be in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that if funding is made available, the Division of Planning & Environmental Management shall administer the funds and the grant; and

BE IT FURTHER RESOLVED, that should the funding be terminated, the County shall not be obligated to continue any action undertaken or contemplated to be undertaken for the use of this funding.
Moved by _____ , **seconded by** _____ , put to a vote, unanimously carried and **declared
duly adopted on motion**

RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO SET A PUBLIC HEARING ON THE TENTATIVE 2015 – 2016 BUDGET FOR SULLIVAN COUNTY COMMUNITY COLLEGE

WHEREAS, there has been introduced and presented at a meeting of the Sullivan County Legislature held on April 23, 2015 a tentative 2015- 2016 budget for the Sullivan County Community College.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said tentative 2015- 2016 budget for the Sullivan County Community College by the Sullivan County Legislature on Thursday, May 7, 2015 at 9:00AM, in the Legislative Hearing Room, County Government Center, Monticello, New York, and at least six (6) days' notice of the public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of the County.

COUNTY OF SULLIVAN
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that there has been duly presented and introduced at a meeting of the Legislature of the County of Sullivan, New York, held on April 23, 2015, a tentative 2015-2016 budget for the Sullivan County Community College.

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid tentative 2015- 2016 budget for the Sullivan County Community College at the Legislature's Hearing Room, County Government Center, Monticello, New York, 12701, on Thursday, May 7, 2015 at 9:00AM at which time all persons interested will be heard.

DATED: April 23, 2015

ANNMARIE MARTIN
Clerk of the Legislature
County of Sullivan, New York

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO APPOINT AN INTERIM COUNTY CORONER

WHEREAS, due to the tragic death of Thomas Warren a vacancy exists in the office of the County Coroner, and

WHEREAS, the Sullivan County Clerk, Daniel Briggs, has placed the County Legislature on notice of the vacancy; and

WHEREAS, the County Legislature has the authority to fill the vacancy pursuant to County Charter Section 2.02(J), and

WHEREAS, the Legislature believes it is in the best interest of the County to appoint Patrick Harrison as interim County Coroner until such time as there is a certification of the next election.

NOW, THEREFORE, BE IT RESOLVED, pursuant to the authority vested by Section 2.02 (J).of the Sullivan County Charter, the Sullivan County Legislature hereby appoints Patrick Harrison to the currently vacant position of Sullivan County Coroner, and

BE IT FURTHER RESOLVED that said appointment will commence immediately and Mr. Patrick Harrison shall hold the office of Sullivan County Coroner by virtue of said appointment until the certification of the results of the next general election held for the office of the Sullivan County Coroner.

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