

SULLIVAN COUNTY LEGISLATURE

June 18, 2015

ADDENDUM

RESOLUTIONS FROM EXECUTIVE COMMITTEE:

- 1.** Apply for and accept the NY Connects Expansion and Enhancement Allocation BIP
- 2.** Authorize contract modification with Sullivan County BOCES to provide services under the Workforce Development Act
- 3.** Accept and/or reject bids at the June 2015 Real Property Auction
- 4.** Support SASD's application to the Public Service Commission to develop a demonstration project for County-Wide Community Choice Aggregation (CCA)
- 5.** Amend Resolution 142-14 authorizing the County Manager to execute any and all documents necessary to administer RBEG Map Grant Funds submit by
- 6.** Authorize contracts for the 2015 Plans and Progress Small Grants Program
- 7.** Amend contract between Sullivan County and Cooperative Extension for related services
- 8.** Amend the 2015 contract between Sullivan County and Sullivan Alliance for Sustainable Development
- 9.** Authorize award and execution of agreement with Rolling V Bus Corporation for Welfare to Work Transportation Services

RESOLUTION _____ INTRODUCED BY THE EXECUTIVE COMMITTEE

RESOLUTION TO AUTHORIZE THE SULLIVAN COUNTY OFFICE FOR THE AGING TO APPLY FOR AND ACCEPT THE NY CONNECTS EXPANSION AND ENHANCEMENT ALLOCATION (*FEDERAL BALANCING INCENTIVE PROGRAM – BIP*) IN THE AMOUNT OF \$269,315.00 FOR THE PERIOD 4/1/14 TO 12/31/16.

WHEREAS, the allocation will allow the SULLIVAN NYCONNECTS Program (“Program”) to meet the requirements of the federal Balancing Incentive Program (*BIP*); and

WHEREAS, there is no matching funds requirement to the allocation; and

WHEREAS, the Sullivan County Office for the Aging as the administrator of the Program will collaborate with the County’s Division of Health & Family Services and with other partnering agencies; and

WHEREAS, implementation of the three (3) required structural changes in the Program will allow SULLIVAN NYCONNECTS to assist individuals of any age or disability who need long term services and support, as well as their caregivers and professionals.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the Director of the Office for the Aging, the County’s authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the NY Connects Expansion and Enhancement allocation application and to accept the awarding of funds, in such form as the County Attorney’s Office shall approve; and

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

**Moved by,
Seconded by,
and adopted on motion, 2015**

**RESOLUTION NO. _____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO
AUTHORIZE THE MODIFICATION OF AN AGREEMENT WITH SULLIVAN
COUNTY BOCES TO PROVIDE SERVICES UNDER THE WORKFORCE
INVESTMENT ACT**

WHEREAS, the County of Sullivan entered into an agreement with Sullivan County BOCES on August 1, 2014 pursuant to Resolution No. 139-14 (“original agreement”), and

WHEREAS, the original agreement was extended pursuant to Resolution No. 259-14,
and

WHEREAS, the original agreement was modified pursuant to Resolution No. 194-15,
and

WHEREAS, it is necessary to further modify the original agreement for the purpose of complying with the federal records retention law.

NOW THEREFORE BE IT RESOLVED, the County Manager is hereby authorized and to execute a Modification Agreement for the purpose of complying with the federal records retention law, and

BE IT FURTHER RESOLVED, the Modification Agreement shall be in a form approved by the County Attorney.

Moved by _____

Seconded by _____

And adopted on motion _____, 2015

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO ACCEPT AND/OR REJECT BIDS MADE AT THE JUNE 2015 PUBLIC AUCTION FOR REAL PROPERTY ACQUIRED BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDINGS.

WHEREAS, the Sullivan County Legislature authorized auctions to be conducted by Haroff Auction and Realty, Inc. and Absolute Auctions and Realty, Inc. for real property acquired by virtue of the In Rem tax foreclosure proceedings, and

WHEREAS, Haroff Auction and Realty, Inc. and Absolute Auctions and Realty, Inc conducted an auction on June 10, 2015 & June 11, 2015, and

WHEREAS, by the Terms of Sale, the County reserved the right to withdraw any property listed in the notice of sale from the auction and further required that all such bids at the auction be approved or rejected by the Sullivan County Legislature, and

WHEREAS, the Real Property Advisory Board recommends all bids made at said auction be accepted, and

WHEREAS, the successful bidders will have until 5:00 p.m. on Friday, July 24th, 2015, pursuant to the terms and conditions of the auction, to pay the balance due to the Sullivan County Treasurer's Office or any deposit remitted will be forfeited, and

WHEREAS, the successful bidders must purchase all parcels they were the successful bidders for, and

WHEREAS, if the successful bidder(s) do not remit the balance of the bid amount by Friday, July 24th, 2015, pursuant to the terms and conditions of the auction, the parcels will be offered for sale, and the deposit(s) will be forfeited, and

NOW, THEREFORE, BE IT RESOLVED, the bids recorded at the real property auction held on June 10, 2015 & June 11, 2015, are hereby accepted, with the exception mentioned above which is hereby rejected and the Chairman of the Sullivan County Legislature is hereby authorized and directed to execute the necessary documents to convey such title to the successful bidder, or to the party to whom conveyance shall be made, and

BE IT FURTHER RESOLVED, the Sullivan County Treasurer is authorized to forfeit and retain any deposits made on bids that are not paid in full on or before 5:00 p.m. July 24th, 2015, pursuant to the terms and conditions of the auction.

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

RESOLUTION NO. _____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO SUPPORT SASD'S APPLICATION TO THE PUBLIC SERVICE COMMISSION TO DEVELOP A DEMONSTRATION PROJECT FOR COUNTY- WIDE COMMUNITY CHOICE AGGREGATION (CCA) FOR RESIDENTIAL AND COMMERCIAL ELECTRICITY PURCHASE.

WHEREAS, the Public Service Commission (PSC) of the State of New York has issued a call for demonstration projects that will be an important step in implementing Reforming the Energy Vision (REV); and

WHEREAS, Community Choice Aggregation (CCA) is a platform that allows for aggregating electric consumers to seek bulk power purchase rates; and

WHEREAS, the County of Sullivan is familiar with the rate savings that can be achieved through energy aggregation because of the County's participation in the Municipal Electric and Gas Association (MEGA); and

WHEREAS, CCA holds the potential to lower residential and commercial electric rates; and

WHEREAS, locally produced clean energy from solar, wind, biomass and micro hydro can help develop a clean energy economy for Sullivan County; and

WHEREAS, Sullivan County is on the cusp of major economic growth with projects such as the Adelaar Resort and Montreign Casino, and Veria Life Style and it is anticipated that this expanded economic growth will also animate the second home market in Sullivan County; and

WHEREAS, this expanded growth in the Sullivan County economy will require additional electric generation capacity; and

WHEREAS, Sullivan Alliance for Sustainable Development (SASD) has the desire and capacity to move a CCA application to the Public Service Commission; and

WHEREAS, Sullivan County intends to explore the pros and cons of implementing a Local Law to authorize CCA formation on a county-wide basis

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature supports SASD's application to the PSC and for SASD to be the initiating organization.

BE IT FURTHER RESOLVED that this action will hold Sullivan County Legislature free from incurring any expense of this application.

BE IT FURTHER RESOLVED that SASD will return to the Sullivan County Legislature in one month's time to present specific actions requested of the County, and upon consideration of these specific facts the Legislature shall provide a clear indication of its commitment to the program, subject to all legal requirements.

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

RESOLUTION NO INTRODUCED BY EXECUTIVE COMMITTEE TO AMEND RESOLUTION
142-14 AUTHORIZING THE COUNTY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS
NECESSARY TO ADMINISTER RBEG MAP GRANT FUNDS

WHEREAS, Resolution 142-14 adopted by the Sullivan County Legislature on March 20, 2014 authorized the County Manager to execute any and all necessary documents to accept the USDA-RD Rural Business Enterprise Grant (RBEG), in such form as the County Attorney shall approve; and

WHEREAS, the administration of the grant funds requires the execution of loan agreements by the County Manager with approved loan recipients.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute any and all documents/contracts necessary in connection with the administration of grant funds, said loan agreements to be in such a form as approved by the County Attorney's Office.

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RESOLUTION NO INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE CONTRACTS FOR THE 2015 PLANS AND PROGRESS SMALL GRANTS PROGRAM

WHEREAS, in 1998 the Sullivan County Legislature established and allocated funding for the creation of a small grants program to be administered by the County's Planning Division; and

WHEREAS, the Sullivan County Legislature allocated \$100,000 in the FY 2015 budget to be distributed to local communities, not-for profits and civic-organizations through the Plans and Progress Small Grants program; and

WHEREAS, guidelines for the Plans and Progress Small Grants program were developed and reviewed with the Sullivan County Legislature; and

WHEREAS, the 2015 Plans and Progress Small Grants program was widely promoted through distribution of brochures, articles in print media, e-newsletter blasts, public presentations, and other outreach activities; and

WHEREAS, the program is designed to accept applications on a rolling basis with periodic reviews; and

WHEREAS, 26 applications were received through April 31, 2015;

WHEREAS, a committee was convened by the County Manager and the Division of Planning and Environmental Management to review applications to the Plans and Progress Small Grants program; and

WHEREAS, the recommendations of the review committee were presented to the Sullivan County Legislature; and

WHEREAS, the Sullivan County Legislature approved the administration of the program by the Division of Planning & Environmental Management, and pursuant to Resolution No. 219-07 adopted on May 17, 2007.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the projects listed in the attached Schedule A and the disbursement of the associated funds, and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the County Manager to enter into contracts with these award recipients for these projects that meet the guidelines of the Plans and Progress Small Grants program, said contracts to be in a form approved by the County Attorney.

Schedule A

| Town | Applicant | Project | Level |
|-------------|---|---|--------------|
| Cochecton | Cochecton Center Community Center | New shingle roof on the Cochecton Center Methodist Church | \$5,000 |
| Bethel | Bethel Local Development Corporation (BLDC) | Design, fabrication & installation of 2 entry signs, an informational kiosk and directional signage throughout the property known as the Forest Reserve at Smallwood. | \$5,000 |
| Lumberland | Frank Schwarz, Lumberland Grants Coordinator | Paint exterior trim of the Lumberland Town Hall & prepare and stain the Lumberland Municipal outdoor pavilion | \$3,875 |
| Rockland | Roscoe Rockland Chamber of Commerce | Internet Marketing Pilot Project | \$6000 |
| Rockland | Congregation Agudas Achim | Landscaping demonstration project to address beautification, privacy and drainage. | \$1,000 |
| Mamakating | Poplar Grove Cemetery Association & PhillipSPORT Community Center | Tables and chairs for community center to support events and increased usage | \$1,350 |
| Liberty | Swan Lake Renaissance | Sign marking historic site, enhanced by plantings | \$725 |
| Callicoon | Jeffersonville Enhances More of Sullivan, Inc. (JEMS) | Jeffersonville Main Events Stage & Welcome Center | \$1,000 |
| Callicoon | Youngsville Fire Department | Permanent sign for community and emergency information | \$5,000 |
| Callicoon | Village of Jeffersonville Parks & Recreation Committee | Assist completion of The Backyard Park | \$3,125 |
| Fallsburg | Hurleyville - Sullivan First | Paint the exterior of the de-sanctified St. Mary's Church on Main Street in Hurleyville | \$2600 |
| Liberty | Liberty Museum & Arts Center | Completion of Mauer Barn Gallery Project | \$2,400 |
| Liberty | Charlie Barbuti, Supervisor | Ball Field Upgrade | \$5,000 |
| Neversink | Mark McCarthy, Town Supervisor | Town Park / Little League Complex | \$10,000 |
| Thompson | Rock Hill Business & Community Association | Rock Hill Public Art Project | \$7,000 |
| Liberty | Sullivan County Soil & Water Conservation District | Purchase a no-till grass seeder | \$10,000 |

6A

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AMEND THE 2015 CONTRACT BETWEEN SULLIVAN COUNTY AND SULLIVAN COUNTY CORNELL COOPERATIVE EXTENSION FOR AGRICULTURAL RELATED SERVICES

WHEREAS, the County of Sullivan (“County”) and Sullivan County Cornell Cooperative Extension (“SCCCE”) have partnered and shared an agricultural position since 2013 as authorized by resolution 326-13; and

WHEREAS, the shared position has proven beneficial in providing agricultural services to both agencies in an economical manner; and

WHEREAS, the County and Cornell have both worked and been integral in the adoption of the Sullivan County Agriculture and Farmland Protection Plan (“SCAFPP”); and

WHEREAS, now that SCAFPP has been adopted the County and Cornell desire to modify the existing position at Cornell to an Agricultural Resource Educator to better be able to focus on the goals of the SCAFPP; and

WHEREAS, it is also the desire of the County and Cornell to modify the existing arrangement by eliminating the shared agricultural position and the County will contract directly with Cornell for agricultural related services which will include, but not be limited to, the implementation of goals of the SCAFPP, assistance with the administration of agricultural districts, and reporting to the Agricultural and Sustainability Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Manager is hereby authorized to execute a modification of the contract with Sullivan County Cornell Cooperative Extension (“Cornell”) for agricultural related services for the period July 1, 2015 through December 31, 2015, in the amount of \$12,500, consistent with the forgoing, and

BE IT FURTHER RESOLVED, that the form of such annual contract be approved by the County Attorney, and

BE IT FURTHER RESOLVED, that Cornell is required to report monthly to the Agriculture and Sustainability Committee regarding current work on agricultural related projects including but not limited to the items related to the Sullivan County Agriculture and Farmland Protection Plan.

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AMEND THE 2015 CONTRACT BETWEEN SULLIVAN COUNTY AND SULLIVAN ALLIANCE FOR SUSTAINABLE DEVELOPMENT FOR TECHNICAL ASSISTANCE AND RELATED SERVICES

WHEREAS, the County of Sullivan (“County”) has an annual contract with the Sullivan Alliance for Sustainable Development (SASD) per Resolution No. 85-15 to “provide technical assistance and other assistance as may be requested and agreed to by both parties,” and

WHEREAS, such technical assistance includes but is not limited to “funding strategies, information dissemination to the general public and such other activities as the Legislature deems appropriate,” and

WHEREAS, the Sullivan County Division of Planning and Environmental Management (DPEM) is in need of staffing assistance to enable it to respond to time sensitive grant opportunities, and

WHEREAS, DPEM has funding available in its 2015 budget due to an as yet unfilled staff position; and

WHEREAS, SASD has collaborated with DPEM in the past to pursue grant opportunities and has the experience, capacity and willingness to assist DPEM on a short term basis;

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Manager is hereby authorized to execute a modification of the contract with the Sullivan County Alliance for Sustainable Development to allow for additional technical assistance services to be provided to the Sullivan County Division of Planning and Environmental Management for the period June 22, 2015 through July 31, 2015, to be billed at an hourly rate of \$50 not to exceed \$7,500, consistent with the forgoing, and

BE IT FURTHER RESOLVED, that the form of such annual contract be approved by the County Attorney, and

BE IT FURTHER RESOLVED, that the DPEM will account for the activities provided by SASD under this contract modification to the Legislature in its monthly report.

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

WHEREAS, a bid was received for Welfare to Work Transportation Services Program,
and

WHEREAS, Rolling V Bus Corporation, is the lowest responsible bidder for this service,
and

WHEREAS, the Sullivan County Division of Family Services 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 Rolling V Bus Corporation, at the following Zone Costs per trip, one-way:

- Zone 1 to Zone 1 = \$45.00
- Zone 1 to Zone 2 = \$45.00
- Zone 1 to Zone 3 = \$79.79
- Zone 2 to Zone 1 = \$45.00
- Zone 2 to Zone 2 = \$45.00
- Zone 2 to Zone 3 = \$79.79
- Zone 3 to Zone 1 = \$79.79
- Zone 3 to Zone 2 = \$79.79
- Zone 3 to Zone 3 = \$79.79,

at a total cost not to exceed \$305,000.00, commencing July 1, 2015 through June 30, 2016. This agreement may be extended, upon mutual agreement, for four (4) additional years, on a yearly basis, under the same terms and conditions and in accordance with B-15-29, said contract to be in such form as the County Attorney shall approve.

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