

1:40PM Public Hearing  
1:50PM Public Hearing

Increase exemptions for Senior Citizens  
Create Exemption for Gold Star Parents



## AGENDA

Legislative Monthly Meeting for October 15, 2015 at 2:00PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Communications

Presentation:

Human Rights Commission (Eric Monroe)

Public Comment

Resolutions:

1. Authorize contract with Office for the Aging to provide necessary HEAP Services
2. Authorize contract with Passero Associates for engineering services for the design of a NYSDEC SWPPP
3. Authorize contract with Arold Construction Company, Inc for the airport access road (CR 183A and Traffic Circle reconstruction
4. Authorize contract with Heather Guinan for nurse practitioner services at the Sullivan County Jail
5. Authorize contract with Advance Testing Company, Inc., to provide Asphalt Plant Testing for Quality Assurance
6. Authorize the filing of an application for a State Grant In-Aid for a Household Hazardous Waste State Assistance Program
7. Authorize the preparation and submission of a Community and Capital Assistance Program (CCAP) Grant Application
8. Authorize the submission of an application to Walmart for a Community Grant

Recognition of Legislators

Announcements from Chair

Adjournment or Close

**RESOLUTION INTRODUCED BY THE HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AN AGREEMENT BETWEEN SULLIVAN COUNTY DEPARTMENT OF FAMILY SERVICES HEAP AND SULLIVAN COUNTY OFFICE FOR THE AGING**

**WHEREAS**, the County of Sullivan, through the Department of Family Services, requires a service agreement with a qualified provider to comply with Social Service Law of the State of New York and the rules and regulations of Title 18 NYCRR, part 393, specifically that the County of Sullivan shall provide for a comprehensive program of assistance and care to supply the basic needs of those eligible individuals living within the county who qualify for need assistance, and care; and

**WHEREAS**, a high volume of applications must be screened and processed for the County’s HEAP in order to provide services in a timely manner; and

**WHEREAS**, the Sullivan County Office for the Aging has qualified, available, and willing staff to provide the services for this purpose; and

**WHEREAS**, the Sullivan County Office for the Aging in consultation with the Sullivan County Department of Family Services HEAP has agreed to provide HEAP services for the period of October 1, 2015 through September 30, 2016; and

**WHEREAS**, this agreement may be terminated by either party with a 30 day written notice.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to enter into an agreement with the Sullivan County Office of the Aging to provide necessary HEAP services to those eligible individuals living within the county who qualify for need assistance and care related to HEAP; and

**BE IT FURTHER RESOLVED**, that the contract will be from October 1, 2015 to September 30, 2016 and not to exceed a cost of \$60,000; and

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

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

**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE AWARD OF ENGINEERING SERVICES FOR THE DESIGN OF A NYSDEC REQUIRED STORMWATER POLLUTION PREVENTION PLAN (SWPPP) FOR THE ACCEPTANCE OF EMBANKMENT MATERIAL**

**WHEREAS**, the Sullivan County Public Works Committee has approved the expenditure of up to \$50,000 funds associated with the delivery of approximately 140,000 cubic yards of material from the site of the new Montreign / Alladaar Casino; and

**WHEREAS**, the New York State Department of Environmental Conservation (NYSDEC) requires a SWPPP of any project which requires the disturbance of over one acre; and

**WHEREAS**, the area of disturbance is approximately 4.8 acres to accommodate the material delivery and it has been determined that a SWPPP is required for the project; and

**WHEREAS**, the County has completed a qualifications-based selection process for an Airport Consultant and has selected Passero Associates and recommends the award of the engineering services to the firm Passero Associates in the amount of \$20,700 for the completion of the SWPPP.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature authorizes the County Manager to sign the necessary agreements, contracts and documentation, in such form as the County Attorney shall approve, to retain the services of Passero Associates for a contract amount not to exceed \$20,700 for Engineering services; and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be attached to any necessary agreements in connection with this project: and

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

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

**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY PUBLIC WORKS COMMITTEE  
TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT WITH AROLD  
CONSTRUCTION COMPANY, INC. FOR THE AIRPORT ACCESS ROAD (CR 183A &  
TRAFFIC CIRCLE) RECONSTRUCTION**

**WHEREAS**, bids were received for Access Road Reconstruction at the SCIA, White Lake, New York, NYSDOT Project No. 9902.XX; and

**WHEREAS**, Arold Construction Company, Incorporated, 51 Powder Mill Bridge Road, Kingston, New York 12401, 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 is hereby authorized to execute an agreement with Arold Construction Company, Incorporated, at a total cost not to exceed \$732,090.00, in accordance with B-15-33 said contract to be in such form as the County Attorney shall approve.

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

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE**

**RESOLUTION TO AUTHORIZE AWARD AND EXECUTE AGREEMENT**

**WHEREAS**, Heather Guinan, 327 Hospital Road, Callicoon, New York 12723, submitted a proposal for nurse practitioner services for the Sullivan County Jail, and

**WHEREAS**, the contract period shall be from November 1, 2015 through October 31, 2016. This agreement may be extended, on a yearly basis, under the same terms and conditions, for three (3) additional years.

**WHEREAS**, the Sullivan County Jail, has approved said proposal and recommends that a contract be executed.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute an Agreement with Heather Guinan, in accordance with RFP #R-15-37, at a cost of \$65.00 per hour to the County, said contract to be in such form as the County Attorney shall approve

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

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE**

**RESOLUTION TO AUTHORIZE AWARD AND EXECUTE MODIFICATION AGREEMENT**

**WHEREAS**, pursuant to Resolution No. 191-15, adopted by the Sullivan County Legislature on April 23, 2015, "original agreement", the County entered into a contract with Advance Testing Company, Incorporated, 3348 Route 208, Campbell Hall, New York 10916, on April 23, 015, to provide Asphalt Plant Testing Services for Quality Assurance for 2015 paving season, and

**WHEREAS**, the initial contract price was for a total price not to exceed \$35,000.00, and

**WHEREAS**, additional services were required for an additional amount of \$10,000, and

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute a Modification Agreement, modifying the agreement with Advance Testing Company, Incorporated, adding an additional amount of \$10,000, as per Request for Proposal, R-15-16, said modification to be in such form as the County Attorney shall approve.

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



**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY THE PUBLIC WORKS COMMITTEE AUTHORIZING THE FILING OF AN APPLICATION, FOR A STATE GRANT IN-AID FOR A HOUSEHOLD HAZARDOUS WASTE STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE CONTRACT UNDER THE APPROPRIATE LAWS OF NEW YORK STATE.**

**WHEREAS**, the State of New York provides financial aid for household hazardous waste programs; and

**WHEREAS**, the County of Sullivan herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

**WHEREAS**, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid; and

**NOW, THEREFORE, BE IT RESOLVED,**

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That County Manager and / or his designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;
3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs.
4. That four (4) Certified Copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation, Albany, New York 12233-7253, together with a complete application.
5. That this resolution shall take effect immediately.

**BE IT FURTHER RESOLVED**, the Sullivan County Legislature hereby authorizes the County Manager and / or his designee to execute any and all necessary documents to accept the award, should one be granted, and enter into an award agreement or contract in order to administer the funding secured, in such form as the County Attorney shall approve.

**BE IT FURTHER RESOLVED**, that should the NYS Department of Environmental Conservations' Household Hazardous Waste 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 \_\_\_\_\_ ,  
adopted on motion \_\_\_\_\_ , 2015.

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RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE PREPARATION AND SUBMISSION OF A COMMUNITY AND CAPITAL ASSISTANCE PROGRAM (CCAP) GRANT APPLICATION, TO OBTAIN DORMITORY AUTHORITY OF THE STATE OF NY (DASNY) BOND PROCEED FUNDS, FOR A CAPITAL COST PROJECT ASSOCIATED WITH FABRICATION AND INSTALLATION OF SIGNAGE AT THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (SCIA).

WHEREAS, the Division of Public Works ("DPW"), has identified a need for capital cost upgrade of the Sullivan County International Airport ("SCIA") signage; and

WHEREAS, the NYS Assembly has previously offered \$50,000.00 for this project and is now offering \$100,000.00 in funding for capital improvements at the SCIA, and made available through NYS Assemblywoman Aileen Gunther's Office a Capital Project Description and Nomination Form#120370 for completion and return to the Assemblywoman by the County; and

WHEREAS, the funds will be available through the Community and Capital Assistance Program ("CCAP"), a reimbursement program, which is made available by the NYS Assembly and Senate, which is funded via bond proceeds from the Dormitory Authority of the State of NY ("DASNY"), whom is administering the program on the NYS Assembly and Senate's behalf; and

WHEREAS, the County of Sullivan is deemed eligible to submit the project nomination form and an application for CCAP funding, wherein there is no matching requirement.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (*as required by the funding source award agreement*) to execute any and all necessary documents to submit the CCAP application for funding; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, and / or Chairman of the County Legislature (*as required by the funding source*) to accept the award, and enter into an award agreement or contract to administer the funding secured, in such form as the County Attorney shall approve; and

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

BE IT FURTHER RESOLVED, that this resolution recinds Resolution No. 143-15.

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

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**RESOLUTION INTRODUCED BY THE HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE THE SUBMISSION OF AN APPLICATION TO WALMART FOR A COMMUNITY GRANT**

**WHEREAS**, Walmart makes available Community Grants that strengthen local communities and that address Walmart's core areas of giving; and

**WHEREAS**, the SC ACC would like to enhance the lives of its residents by promoting socialization, and by improving the experience of watching and participating in group programs; and

**WHEREAS**, Walmart will fund up to a maximum of \$2,500 for a Community Grant with no matching requirement; and

**WHEREAS**, the SC ACC would like to submit a Walmart Community Grant application for funds to purchase two large screen televisions with wall mounts for the facility's multipurpose dining/community rooms.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager and /or Chairman of the County Legislature and / or their authorized representative (*as required by the funding source*) to execute any and all documents necessary to submit the Walmart Community Grant application for funding; and

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager and / or Chairman of the County legislature (*as required by the funding source*) to accept the award, and enter into an award agreement or contract to administer the funding secured in such form as the County Attorney shall approve; and

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

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