

PUBLIC HEARING: Mortgage Tax Recording Local Law 1:50PM



AGENDA

Legislative Monthly Meeting for December 17, 2015 at 2:00PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Communications

Presentation:

Public Comment

Resolutions:

1. Increase salary for the Director of the Veterans Service Agency
2. Correct the 2015 Tax Roll FA 11.-1-39 to Grandview Palace of NY Condominium
3. Correct the 2014 Tax Roll FA 11.-1-39 to Grandview Palace of NY Condominium
4. Support New York State Legislation S3891/A5518 to amend the Volunteer Firefighters' Benefit Law
5. Authorize contract with Hudson Transit Lines, Inc., for the provision of public transportation
6. Authorize Supplemental Agreement No. 10 to Municipal Contract D017888
7. Authorize the filing of a pre-application for a state grant In-Aid for a Municipal Waste Reduction and Recycling Coordination/Education Project
8. Authorize contract with Wheat and Sons General Contracting, Incorporated for the Sullivan County Hurleyville Cultural Center Roof
9. Authorize contract modification with eWorks ESI for the collection, removal and recycling of E-Scrap

Recognition of Legislators

Announcements from Chair

Adjournment or Close

**RESOLUTION NO. INTRODUCED BY KATHLEEN M.
LABUDA, VICE CHAIR OF THE VETERANS COMMITTEE
AND GENE L. BENSON, CHAIR OF THE VETERANS
COMMITTEE TO INCREASE SALARY OF VETERANS
DIRECTOR**

WHEREAS, the position of Director of Sullivan County Veterans Service Agency is critically involved with the wellbeing of Sullivan County's Veterans and their Families.

WHEREAS, the position of Director of Sullivan County Veterans Service Agency requires high competency of the rules and operations of the Department of Veterans Affairs.

WHEREAS, the position of Director of Sullivan County Veterans Service Agency requires the ability to lead, motivate and train the Veteran Service Officers employed by Sullivan County.

WHEREAS, the salary of the position of Director of Sullivan County Veterans Service Agency is inconsistent with that of other supervisory and directors salaries.

NOW, THEREFORE BE IT RESOLVED that the salary of the position of Director of Sullivan County Veterans Service Agency shall be increased to \$65,000 per annum.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2015 TAX ROLL OF THE TOWN OF FALLSBURG
FOR TAX MAP #11.-1-39**

WHEREAS, an application dated October 14, 2015 having been filed by Grandview Palace of NY Condominium with respect to property assessed to said applicant on the 2015 tax roll of the Town of Fallsburg Tax Map #11.-1-39 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on the taxable portion of the tax roll due to an incorrect entry of 103 sewer units on the tax bill which should have been 0 sewer units.

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated November 10, 2015 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

(a) That the application be approved because of an unlawful entry.

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

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

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2014 TAX ROLL OF THE TOWN OF FALLSBURG
FOR TAX MAP #11.-1-39**

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BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

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

RESOLUTION NO. ___-15 INTRODUCED BY PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE SUPPORTING NEW YORK STATE LEGISLATION S3891/A5518 TO AMEND THE VOLUNTEER FIREFIGHTERS' BENEFIT LAW

WHEREAS, there are identical bills that have been introduced in the New York State Legislature, Senate Bill S3891 and Assembly Bill A5518 that would amend the volunteer firefighters' benefit law, in relation to the expansion of coverage to include cancer of the digestive, hematological, lymphatic, urinary, prostate, neurological, breast and reproductive systems; and providing for the repeal of such provisions up expiration thereof.

NOW THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby proclaims its support of Senate Bill S3891 and Assembly Bill A5518.

BE IT FURTHER RESOLVED, that the Clerk of the Sullivan County Legislature is hereby directed to transmit a certified copy of this resolution to the Honorable Andrew M. Cuomo, Governor of the State of New York; Honorable John J. Bonacic, State Senator representing the 42nd Senatorial District, the Honorable Aileen M. Gunther, Assemblywoman representing the 100th Assembly District, 101st Assembly District Claudia Tenney, and the New York State Association of Counties (NYSAC).

Moved by
Seconded by _____, put to a vote and unanimously carried and declared duly adopted on
motion _____, 2015.

**RESOLUTION NO. _____ INTRODUCED BY PUBLIC WORKS COMMITTEE
TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT
WITH HUDSON TRANSIT LINES, INC. FOR THE PROVISION OF PUBLIC
TRANSPORTATION**

WHEREAS, pursuant to Resolution No. 585-07 adopted by the Sullivan County Legislature on December 20, 2007 the County entered into an agreement with Hudson Transit Lines, Inc. for the provision of public transportation; and

WHEREAS, it is in the best interest of the County to continue having Hudson Transit Lines, Inc. continue to provide such services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into an agreement with Hudson Transit Lines, Inc. for the provision of public transportation for the year 2016 at a cost not to exceed \$65,000; and

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

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

**RESOLUTION NO. INTRODUCED BY PUBLIC WORKS COMMITTEE TO
AUTHORIZE SUPPLEMENTAL AGREEMENT NO. 10 TO MUNICIPAL CONTRACT
D017888.**

WHEREAS, a Project for the replacement of the County Road 53 Bridge over the Neversink River, BIN 3355530, Town of Fallsburg, Sullivan County, P.I.N. 9752.57 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program at the ratio of 80% Federal and 20% non-Federal; and

WHEREAS, Sullivan County has previously executed a Master Federal Aid and Marchiselli Aid Project Agreement D017888, Supplemental Agreements 1 to 9; and

WHEREAS; Sullivan County desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the Preliminary Engineering/Design, Right-of-Way Incidentals and Right-of-Way Acquisition and Construction Supervision and Inspection work.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby approves of the Project and authorizes the County Treasurer to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Preliminary Engineering/Design, work or portions thereof; and

BE IT FURTHER RESOLVED, that the sum of \$ 13,178 is hereby appropriated in budget item D 5020-10-1011 and made available to cover the increase of participation in the project; and

BE IT FURTHER RESOLVED, that in the event the costs exceeds the amount appropriated above, the Sullivan County Legislature shall timely convene to appropriate said excess amount upon notification by the New York State Department of Transportation thereof; and

BE IT FURTHER RESOLVED, that the County Manager be hereby authorized to execute all necessary Agreements, Supplemental Agreements, certifications or reimbursement requests for Federal-Aid and/or Marchiselli Aid on behalf of the County in such forms as approved by the County Attorney, to advance, approve, and administer the Project; and

BE IT FURTHER RESOLVED, this resolution shall take effect immediately and shall be filed with the NYS Commissioner of Transportation.

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

**RESOLUTION NO. INTRODUCED BY PUBLIC WORKS COMMITTEE TO
AUTHORIZING THE FILING OF A PRE- APPLICATION, WHICH IF APPROVED
WILL ALLOW FOR SUBMISSION OF A FULL APPLICATION, FOR A STATE
GRANT IN-AID FOR A MUNICIPAL WASTE REDUCTION AND RECYCLING
COORDINATION / EDUCATION PROJECT 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 municipal waste reduction and municipal recycling projects; and

WHEREAS, the NYS Department of Environmental Conservations' Municipal Waste Reduction and Recycling Coordination / Education Program, under the Recycling Coordinator project category, provides for a fifty (50%) percent reimbursement on eligible project costs for planning, educational and promotional activities to increase public awareness of and participation in recycling and waste reduction, wherein a municipality may request reimbursement of eligible expenses; 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

WHEREAS, the Sullivan County Legislature hereby authorizes the County Manager and / or the Chairman of the County Legislature 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.

NOW, THEREFORE, BE IT RESOLVED, by the County of Sullivan

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 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 its portion of the cost of said Municipal Waste Reduction and/or Recycling Project.
4. That five (5) 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 one complete application.

5. That this resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that should the NYS Department of Environmental Conservation's Municipal Waste Reduction and Recycling Coordination / Education Program funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

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

7A

Grant Concept Approval Form

The Division of Management and Budget must acknowledge ALL grants in concept prior to an application submission. This form must be submitted directly to the Department of Grants Administration within OMB. This form must be submitted upon the Notification of Funding Availability (NOFA)

Date Form is submitted: November 2, 2015 Grant Deadline: N/A

Type of Grant Submission: Hard Copy e-File Grants.gov Other: _____

CFDA # N/A (if applicable) American Recovery & Reinvestment Act (ARRA) Funding Yes No

DUNS # 08 407 4228

Contact Person/Title and Department Name: William Cutler, II - Recycling Coordinator / SC Div. Solid Waste

Grant Title and Granting agency/Organization: Municipal Waste Reduction and Recycling Coordination & Education Program / NYSDEC
/EPF - Recycling Coordinator Reimbursement (Project Category).

Amount Requested: 50% of Recyc. Coord. costs Term of the Grant: start 1/1/2014 end 12/31/2016

How will this grant benefit the Division/Department?

Funds will be used to reimburse costs incurred for Recycling Coordinator position within SC Div. of Solid Waste Mgmt., specific to salary and fringe benefits. Reimbursement will be requested for the costs incurred during the time period of 1/1/14 - 12/31/16.

Matching Funds:

1. Will a CASH Match be required for the grant? Yes No If yes, specify amount and how the match will be met.

2. Explain other match requirements and County obligations of the grant (staff time, space, technology, equipment, etc.)
County is expected to absorb 50% of total project costs - NYS reimburses the other 50% to County.

3. Does the grant involve the acquisition of technology? (software, hardware, etc.) Yes No

Personnel:

4. Does this grant create new county government positions? Yes No

If Yes, justify the hiring of a new staff vs. sub-contracting a service or explain if existing staff can be utilized: N/A

County Obligations:

5. Is the county required to initially use county funds in order to be reimbursed by the grant? Yes No

If Yes, please explain the timeframe for advance funding and reimbursement:

NYS contract timeframe. County must incur all expenses and subsequently request reimbursement under contract.

6. What is the plan for after the grant expires?

A. The program/project will be discontinued and all grant funded positions terminated? Yes No

B. If no, please describe alternatives: Normally a continuous source of funds. If change, other funding sources will be

explored in order to sustain the Recycling Coordinator position within the County.

7. Will there be any ongoing impact on county budgets after the grant expires? Yes No If yes, please describe:
Recycling Coordinator position must be funded within County budget - critical to operations involving solid waste mgmt. / recycling.

8. What will happen with the equipment and/or assets purchased with grant funds after the grant expires? N/A

Owned by and available to the county County-owned and used by the department

Other: _____

Grant Assistance: (Requests are reviewed and will receive assistance, if available, in order of priority set by the County Manager)

9. What assistance will you need to submit this application?

None - review and approval only

Coordinate application (track progress and internal deadlines, obtain signatures, support letters, etc.)

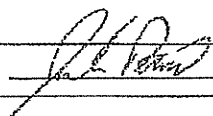
Facilitate collaboration between departments, towns, villages, agencies, organization, etc

Grant Review and Final Edit

Grant Packaging

Grant narrative, documentation and financial analysis

Approval: County Manager



Date: 11/2/15

Grant Concept Approval Form

The Division of Management and Budget must acknowledge ALL grants in concept prior to an application submission. This form must be submitted directly to the Department of Grants Administration within OMB. This form must be submitted upon the Notification of Funding Availability (NOFA)

Date Form is submitted: November 2, 2015 Grant Deadline: N/A

Type of Grant Submission: Hard Copy e-File Grants.gov Other: _____

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DUNS # 08 407 4228

Contact Person/Title and Department Name: William Cutler, II - Recycling Coordinator / SC Div. Solid Waste

Grant Title and Granting agency/Organization: Municipal Waste Reduction and Recycling Coordination & Education Program / NYSDEC

/ERF - Recycling Coordinator Reimbursement (Project Category)

Amount Requested: 50% of Recyc. Coord. costs Term of the Grant: start 1/1/2011 end 12/31/2013

How will this grant benefit the Division/Department?

Funds will be used to reimburse costs incurred for Recycling Coordinator position within SC Div. of Solid Waste Mgmt., specific to salary and fringe benefits. Reimbursement will be requested for the costs incurred during the time period of 1/1/2011 - 12/31/13.

Matching Funds:

1. Will a CASH Match be required for the grant? Yes No If yes, specify amount and how the match will be met.

2. Explain other match requirements and County obligations of the grant (staff time, space, technology, equipment, etc.)
County is expected to absorb 50% of total project costs - NYS reimburses the other 50% to County.

3. Does the grant involve the acquisition of technology? (software, hardware, etc.) Yes No

Personnel:

4. Does this grant create new county government positions? Yes No

If Yes, justify the hiring of a new staff vs. sub-contracting a service or explain if existing staff can be utilized: N/A

County Obligations:

5. Is the county required to initially use county funds in order to be reimbursed by the grant? Yes No

If Yes, please explain the timeframe for advance funding and reimbursement:

NYS contract timeframe. County must incur all expenses and subsequently request reimbursement under contract.

6. What is the plan for after the grant expires?

A. The program/project will be discontinued and all grant funded positions terminated? Yes No

B. If no, please describe alternatives: Normally a continuous source of funds. If change, other funding sources will be explored in order to sustain the Recycling Coordinator position within the County.

7. Will there be any ongoing impact on county budgets after the grant expires? Yes No If yes, please describe:
Recycling Coordinator position must be funded within County budget - critical to operations involving solid waste mgmt / recycling.

8. What will happen with the equipment and/or assets purchased with grant funds after the grant expires? N/A

Owned by and available to the county County-owned and used by the department

Other: _____

Grant Assistance: *(Requests are reviewed and will receive assistance, if available, in order of priority set by the County Manager)*

9. What assistance will you need to submit this application?

None - review and approval only

Coordinate application (track progress and internal deadlines, obtain signatures, support letters, etc.)

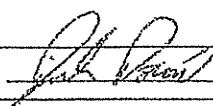
Facilitate collaboration between departments, towns, villages, agencies, organization, etc

Grant Review and Final Edit

Grant Packaging

Grant narrative, documentation and financial analysis

Approval: County Manager

 Date: 11/2/15

7c

**RESOLUTION NO _____ INTRODUCED BY PUBLIC WORKS COMMITTEE
TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT FOR THE SULLIVAN
COUNTY HURLEYVILLE CULTURAL CENTER ROOF**

WHEREAS, bids were received for Re-Roofing of the Shingled Roofs at the Sullivan County Hurleyville Cultural Center, and

WHEREAS, Wheat and Sons General Contracting, Incorporated, is the lowest responsible bidder for this project, and

WHEREAS, the Sullivan County Division of Public Works has approved said bid and recommends that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a contract with Wheat and Sons General Contracting, Incorporated, in accordance with Bid No. B-15-56, for an initial cost not to exceed \$179,400.00, with additional costs, including labor and materials, if needed, as follows:

1. Wood Sheathing Replacement = \$1.40/square foot
2. Wood Soffit Bd. Replacement = \$10.00/square foot
3. Wood Outrigger Replacement = \$11.00/lineal foot
4. Wood Rafter Replacement = \$9.00/lineal foot

and shall be in such form as the County Attorney shall approve.

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

**RESOLUTION NO. _____ INTRODUCED BY PUBLIC WORK COMMITTEE
TO AUTHORIZE A MODIFICATION AGREEMENT WITH eWorks ESI FOR THE
COLLECTION, REMOVAL AND RECYCLING OF E-SCRAP**

WHEREAS, eWORKS ESI, 230 Hanse Avenue, Freeport, NY 11520 was awarded for the Collection, Removal and Recycling of E-Scrap (electronic devices, computers, televisions, laptops, fluorescent bulbs, lamps and batteries), B-14-62; and

WHEREAS, Resolution No. 391-14, adopted by the Sullivan County Legislature on October 16, 2014, authorized the contract dated October 17, 2014, and the contract needs to be amended to reflect a change in the contract price to provide the E-Scrap removal services.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a modification agreement with eWorks ESI, amending the existing contract to include a service fee, per date requested or scheduled by the County, not to exceed \$355.00 per each date of pick-up, and extending the contract period through June 30, 2016, said contract modification to be in such form as the County Attorney shall approve.

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