



## AGENDA

### Legislative Monthly Meeting for May 19, 2016 at 2:00PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Communications

Presentation:

2016 Sullivan County Valedictorians

Public Comment

#### Resolutions:

1. Set a Public Hearing for 6/16/16 at 1:50PM for a proposed local law entitled "*Deans Law*"
2. Modify the 2016 County Budget
3. Reclassify the title of Secretary 1 to Administrative Secretary in the Department of Community Services
4. Amend Resolution No. 304-04 to appoint a Deferred Compensation Committee
5. Amend Resolution No. 106-16 agreements with New York and Other State or Commonwealth approved foster care related service providers
6. Authorize a Law Enforcement Services Proposal between the Sullivan County Sheriff's office and the United States Department of the Interior, National Park Service, to provide river patrol services
7. Authorize contract with Pestech Exterminating Incorporated for exterminating services throughout the various County buildings
8. Authorize the execution of a Hydroelectric Utility Remote Net Metering Agreement with Gravity Renewables
9. Authorize County Manager to execute an agreement for Persons In Need of Supervision (PINS) Related Preventive Services for \$18,000
10. Authorize County Manager to execute agreement for Persons In Need of Supervision (PINS) Related Preventive Services for \$20,000
11. Correct the 2015 Tax Roll LI 12.-1-37.4 to Parksville Realty LLC

Recognition of Legislators

Announcements from Chair

Adjournment or Close



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 May 19, 2016, a proposed Local Law entitled "Dean's Law" a Local Law to create an animal abuse registry.

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid proposed Local Law at the Legislature's Meeting Room, County Government Center, Monticello, New York, 12701, on June 16, 2016 at 1:50 p.m. at which time all persons interested will be heard.

DATED: Monticello, New York  
May 19, 2016

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

1A

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET  
COMMITTEE TO MODIFY THE 2016 COUNTY BUDGET**

**WHEREAS**, the County of Sullivan Budget requires modification,

**NOW, THEREFORE, BE IT RESOLVED**, that the attached budgetary transfers be authorized.

**Moved by:**

**Seconded by:**

May 2016 Budget Modifications (Resolution)  
 Modifications to the 2016 Sullivan County Budget

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-3010-21-2105 - FIXED AUTOMOTIVE EQUIP			11,000	
A-3010-R3306-R167 - ST AID HOMELAND SECRTY DEPARTMENTAL AID	11,000			
A-4010-44-42-4203 - OFFICE OFFICE SUPPLIES			400	
A-4010-44-42-4205 - OFFICE PRINTING			500	
A-4010-44-R3401-R167 - ST AID PUBLIC HEALTH DEPARTMENTAL AID	900			
<b>General Fund Total</b>	<b>11,900</b>		<b>11,900</b>	

2A

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

**RESOLUTION INTRODUCED BY THE PERSONNEL COMMITTEE TO RECLASSIFY THE TITLE OF SECRETARY I TO ADMINISTRATIVE SECRETARY IN THE DEPARTMENT OF COMMUNITY SERVICES**

**WHEREAS**, the incumbent currently in the position of Secretary I (Position # 2719) in the Department of Community Services has taken on additional job duties more suited to those of an Administrative Secretary; and

**WHEREAS**, a job classification questionnaire form was submitted to and reviewed by the Personnel Officer who agreed that the incumbent was working above title.

**NOW, THEREFORE BE IT RESOLVED**, the Secretary I, Budget Position #2719, will be reclassified to the title of Administrative Secretary in the Department of Community Services; and

**BE IT FURTHER RESOLVED**, the salary for this position will be set by the Teamsters Salary Schedule and will be retroactive to February 8, 2016.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2016.

**RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AMEND RESOLUTION NO. 304-04 TO APPOINT A DEFERRED COMPENSATION COMMITTEE**

**WHEREAS**, Resolution No. 304-04 was adopted on August 19, 2014 to appoint a Deferred Compensation Committee; and

**WHEREAS**, the Deferred Compensation Committee was established to perform functions as defined in the Rules and Regulations of the New York State Deferred Compensation Board; and

**WHEREAS**, there is a need to update the official titles of committee members adopted through Resolution No. 304-04 and to ensure those changes are reflected in the Deffered Compensation Committee's official documents.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the following representatives to the Deferred Compensation Committee:

- Chairman, Sullivan County Legislature
- Chairman, Personnel Committee
- Chairman, Management & Budget Committee
- County Attorney
- County Manager
- County Treasurer
- Commissioner of Management & Budget
- Representative of Teamsters, Local 445
- Representative of Civil Service Employees Association, Inc.
- Representative of Sullivan County Patrolmen's Benevolent Association
- Representative of Labors International Union of North America
- Representative of Teamsters, Local 445, DPW Supervisory Unit
- Representative of New York State Nurses Association

The members of the Committee shall be the persons holding the positions set for the above during their terms of office. The representatives of each employee labor unit shall be designated by the appropriate committee of such unit upon 30 days' notice. If no person is designated by such unit, the chairman of the Legislature may name a member or such unit who shall serve at pleasure. The Legislature may alter the composition of the Committee in accordance with law; and

**BE IT FURTHER RESOLVED**, that the Deffered Compensation Committee shall make all changes to their official documents to comply with the changes in titles outlined above.

**Moved By:**

**Seconded By:**

**Declared Duly Adopted on Motion:**

**Resolution No.**

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE A MODIFICATION OF RESOLUTION NO 106-16 AGREEMENTS WITH NEW YORK AND OTHER STATE OR COMMONWEALTH APPROVED FOSTER CARE RELATED SERVICE PROVIDERS**

**WHEREAS**, pursuant to Resolution No. 106-16, adopted by the Sullivan County Legislature on March 17, 2016 the County of Sullivan, through the Department of Family Services, is mandated to make available Foster Care related services as needed for children/youth; and

**WHEREAS**, the Commissioner of the Division of Health and Family Services wishes to enter into three year agreements with approved Foster Care Related Service Providers for Foster Care related services; and

**WHEREAS**, it is necessary to modify the term of Resolution 106-16 to read: "The Sullivan County Legislature does hereby authorize the County Manager to execute agreements with New York State and other State or Commonwealth approved Foster Care and Foster Care related service providers for Sullivan County youth during the period from July 1, 2016 through June 30, 2019."

**NOW, THEREFORE, BE IT RESOLVED**, Resolution 106-16 is hereby modified such that the Sullivan County Legislature authorizes the County Manager to execute agreements with New York State and other State or Commonwealth approved Foster Care and Foster Care related service providers for Sullivan County youth during the period from July 1, 2016 through June 30, 2019; and

**BE IT FURTHER RESOLVED**, these contracts are at the County's discretion, subject to annual appropriation; and

**BE IT FURTHER RESOLVED**, the maximum of these contracts not exceed the Department of Family Services budgeted amount for foster care related services; and

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

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2016.

5



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

**RESOLUTION INTRODUCED BY PUBLIC SAFETY COMMITTEE TO AUTHORIZE  
A LAW ENFORCEMENT SERVICES PROPOSAL BETWEEN THE SULLIVAN  
COUNTY SHERIFF'S OFFICE AND THE UNITED STATES DEPT. OF INTERIOR,  
NATIONAL PARK SERVICE TO PROVIDE RIVER PATROL SERVICES**

**WHEREAS**, the United States Department of Interior, National Park Service (NPS), is authorized to provide funding for law enforcement services along the Delaware River during the summer months, and

**WHEREAS**, NPS has allocated up to \$20,000 for the Sullivan County Sheriff's Office to provide such services for the period May 28, 2016 to September 5, 2016.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Sheriff is authorized to provide a proposal for law enforcement services to the National Park Service for the period May 28, 2016 through September 5, 2016, with reimbursement at the deputy's current rate of pay plus benefits.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2016

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE**

**RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT**

**WHEREAS**, bids were received for Exterminating Services throughout the various County buildings, and

**WHEREAS**, Pestech Exterminating, Incorporated, PO Box 391, Liberty, New York 12754, is the low bidder meeting specifications, and

**WHEREAS**, pricing for various services shall be as follows:

.Insect on Request	\$55.00/visit
.Insect Weekly	\$100.00/visit
.Insect Monthly	\$89.00/visit
.Rodent on Request	\$55.00/visit

**Additional Services:**

.Fleas	\$.25/sq. ft.
.Termites	\$.60/sq. ft.
.Powder Post Beetles	\$.95/sq. ft.
.Clover Mites and Ticks	\$.55/sq. ft.
.Bats	\$95.00/man hour

**WHEREAS**, the Sullivan County Division of Public Works has reviewed the bids 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 Pestech Exterminating, Incorporated, in accordance with Bid No. B-16-15, from May 1, 2016 through April 30, 2017. This agreement may be extended for two (2) additional years, on a yearly basis, under the same terms and conditions, said agreement be in such form as the County Attorney shall approve.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2016.

**RESOLUTION INTRODUCED BY THE AGRICULTURE AND SUSTAINABLE POLICY COMMITTEE AUTHORIZING THE EXECUTION OF A HYDROELECTRIC UTILITY REMOTE NET METERING AGREEMENT WITH GRAVITY RENEWABLES**

**WHEREAS**, the Sullivan County Legislature continues to seek and examine various avenues for establishing savings for its operating costs; and

**WHEREAS**, the Sullivan County Legislature desires to substantially and cost-effectively reduce Sullivan County's (the "County") greenhouse gas emissions through a combination of energy conservation and the increasing use of renewable resources; and

**WHEREAS**, under New York State Public Service Law 66-j, opportunities exist to procure locally-generated renewable electricity through Remote Net Metering for Non-Residential Micro-Hydroelectric Customer-Generators ("Utility Remote Net Metering"); and

**WHEREAS**, as a cost-effective means of realizing the opportunities created by Public Service Law Section 66-j, the Tompkins County Legislature enacted Resolution 2013-117 that authorized renewable energy procurement on behalf of Tompkins County and, by the operation of New York State purchasing rules, other local governments in New York State, including Sullivan County, through its membership in the Municipal Electric and Gas Alliance of New York ("MEGA"); and

**WHEREAS**, following the issuance of a Request for Proposals and review of proposals, MEGA adopted a resolution awarding the renewable energy procurement for small hydroelectric facilities to Gravity Renewables, Inc. ("Gravity"), a corporation headquartered in Boulder, Colorado; and

**WHEREAS**, after discussions and exchanges of information with the County, on or about December 18, 2016, Gravity and the County entered into an non-binding hydroelectric Utility Remote Net Metering letter of intent which set forth the basic structure of a hydroelectric remote net metering agreement by which the County can realize both environmental benefits and utility cost stabilization; and

**WHEREAS**, the option agreement further refined the structure between the County and Gravity, including a 20-year term of the agreement, with an option to renew for an additional five years, the assignment of the environmental attributes of the generated energy to the County, and a mutually agreeable pricing structure; and

**WHEREAS**, the County will pay a refundable payment of \$2,500 to Gravity at the signing of the definitive agreement which shall be refunded in the event that Gravity cannot perform; and

**WHEREAS**, the County now desires to negotiate and enter into a formal hydroelectric remote net metering agreement with Gravity in conformance with the letter of intent that will result in a substantial portion of the County's demand for electricity being met by hydroelectric power generated at a facility in New York State and also result in a predictable cost of electrical energy that is projected to be less expensive than the cost associated with current energy sources;

**NOW BE IT RESOLVED**, that the County Manager is hereby authorized to negotiate and execute a hydroelectric remote net metering agreement between the County and Gravity Renewables, Inc., said agreement to be in such form as approved by the County Attorney.

**Resolution No.**

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE  
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO EXECUTE AN  
AGREEMENT FOR PERSONS IN NEED OF SUPERVISION (PINS) RELATED  
PREVENTIVE SERVICES**

**WHEREAS**, the County of Sullivan is required to have available services relevant to Persons In Need of Supervision (PINS) diversion including immediate 24-hours-a-day, 7-days-a-week crisis intervention related response services to families in crisis in accordance with PINS Reform Legislation; and

**WHEREAS**, said crisis intervention services help reduce the use of more costly non-secure detention and foster care services; and

**WHEREAS**, the Department of Family Services will again enter into agreement for crisis intervention services for families of and for youth at risk of PINS; and

**WHEREAS**, one or more New York State Office of Court Administration approved agency shall provide crisis intervention services at locally negotiated rates at costs not to exceed \$18,000 for the period from July 1, 2016 through June 30, 2017 through an agreement with the Department of Family Services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreement for the provision of PINS Related crisis intervention services for the period from July 1, 2016 through June 30, 2017; and

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

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

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

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2016.

**Resolution No.**

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE  
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO EXECUTE AGREEMENT  
FOR PERSONS IN NEED OF SUPERVISION (PINS) RELATED PREVENTIVE  
SERVICES**

**WHEREAS**, the County of Sullivan is required to have available services relevant to Persons In Need of Supervision (PINS) diversion including residential respite for families of youth at risk of PINS in accordance with PINS Reform Legislation; and

**WHEREAS**, said residential respite services help reduce the use of more costly non-secure detention and foster care services; and

**WHEREAS**, the Department of Family Services will again enter into agreement for residential respite services for families of and for youth at risk of PINS; and

**WHEREAS**, one or more New York State Office of Children and Family Services approved agency shall provide residential respite services at state approved and locally negotiated rates at costs not to exceed \$20,000 for the period from July 1, 2016 through June 30, 2017 through an agreement with the Department of Family Services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreement for the provision of PINS Related residential respite services for the period from July 1, 2016 through June 30, 2017; and

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

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

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

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2016.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO  
CORRECT THE 2015 TAX ROLL OF THE TOWN OF LIBERTY  
FOR TAX MAP #12.-1-37.4**

**WHEREAS**, an application dated March 22, 2016 having been filed by 382 Parksville Realty LLC with respect to property assessed to said applicant on the 2015 tax roll of the Town of Liberty Tax Map #12.-1-37.4 pursuant to Section 556 of the Real Property Tax Law, to correct an unlawful entry on the taxable portion of the tax roll of the assessed valuation of real property which is wholly exempt; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated April 4, 2016 recommending the Sullivan County Legislature approve said application; and

**WHEREAS**, this legislature 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 \_\_\_\_\_, 2016.