



AGENDA

Legislative Monthly Meeting for October 20, 2016 at 2:00PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Communications

Presentation:

Public Comment

Resolutions:

1. Reclassify position #2119 Grants Administration Program Specialist to the position of Grants Administration Supervisory Assistant and abolish #2887 Grant Writer and create a Financial Analyst Position
2. Modify the 2016 County Budget
3. Designate the funds received from the Sullivan County Tobacco Asset Securitization Corporation to a Building Construction Fund Balance Assignment
4. Create and fund a Casino Mitigation Assigned Fund Balance within the General Fund
5. Authorize contract extension with NYS Office of Indigent Legal Services and Sullivan Legal Aid Panel Inc., and Conflict Legal Aid Society
6. Authorize contract modification with NYCOMO
7. Authorize contract modification with Adelaar Developer, LLC
8. Authorize contract modification with Jane Axamethy D/B/A the Bake House at the SCIA
9. Authorize contract modification with Custodial Cleaning Services for Shared Clinic Facility
10. Authorize the filing of an application for a State Grant In-Aid for the Household Hazardous Waste State Assistance Program
11. Amend Resolution No. 394-16 correcting the contract period
12. Authorize contracts for HEAP Application Assistance
13. Authorize contract with Sullivan County Community College to provide patrol services
14. Authorize contract with Haas Landscape Architects for professional design services
15. Authorize Round 3 contracts for the 2016 Plans and Progress Small Grants Program
16. Authorize contract with Department of Family Services and Office for the Aging for assistant with the HEAP Program
17. Support the calling of a Constitutional Convention in November 2017

Recognition of Legislators

Announcements from Chair

Adjournment or Close

RESOLUTION INTRODUCED BY PERSONNEL COMMITTEE TO RECLASSIFY POSITION NO. 2119 GRANTS ADMINISTRATION PROGRAM SPECIALIST TO THE POSITION OF GRANTS ADMINISTRATION SUPERVISORY ASSISTANT AND ABOLISH POSITION NO. 2887 GRANT WRITER AND CREATE A FINANCIAL ANALYST POSITION

WHEREAS, there is currently a need to reclassify Position No. 2119 designated as the Grants Administration Program Specialist; and

WHEREAS, the duties assigned to this person are above the current title and a recommendation has been made to reclassify the title to Grants Administration Supervisory Assistant in the Grants Administration Department, which will encompass the duties and the needs of the department; and

WHEREAS, based on additional review and discussions of the needs of the Grants Administration Department there is a recommendation to abolish Position No. 2887 Grant Writer in the Grants Administration Department and create the position of Financial Analyst in the Office of Management and Budget housed in the Grants Administration Department; and

WHEREAS, the County Manager, Commissioner of Management and Budget and the Personnel Officer recommend that the title of Grants Administration Program Specialist be reclassified to Grants Administration Supervisory Assistant, and the Grant Writer position be abolished and the Financial Analyst position be created; and

WHEREAS, the Commissioner of Management and Budget has verified that the above changes will not have an impact on the 2016 budgeted appropriations.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the reclassification of position number 2119 in the Grants Administration Department to a Grants Administration Supervisory Assistant effective immediately, and position number 2887 Grant Writer is hereby abolished and a Financial Analyst position be created and salaries to be set as follows:

Organization No.	Position Title	Salary
A1341	Grants Administration Supervisory Assistant	Teamsters Salary Schedule VII
A1340	Financial Analyst	\$52,000

Moved by _____,
 Seconded by _____,
 and adopted on motion _____, 2016.

**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 for 2016 be authorized.

Moved by:

Seconded by:

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

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1330-204-40-4003 - CONTRACT AUCTION SERVICES			132,142	
A-1330-204-R1232-R272 - TAX COLLECTR FEE PUBLIC AUCTN BUYER PREM	132,142			
A-1420-40-4008 - CONTRACT LEGAL SERVICES			100,000	
A-1420-47-4705 - DEPT COUNSEL/WITNESS EXPENSE			150	
A-1620-21-40-4015 - CONTRACT PROPERTY MAINTENANCE			37,550	
A-1620-22-40-4015 - CONTRACT PROPERTY MAINTENANCE			5,995	
A-1620-23-46-4604 - MISC SERV/EXP REAL ESTATE TAXES			14,708	
A-1620-25-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			14,230	
A-1680-43-4301 - COMPUTER SUPPLIES			1,324	
A-1680-43-4303 - COMPUTER SOFTWARE PURCHASE/LEASE			4,185	
A-1680-43-4304 - COMPUTER MAINTENANCE/SERVICE FEES			2,976	
A-1680-43-4304 - COMPUTER MAINTENANCE/SERVICE FEES			11,200	
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	4,300			
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	15,385			
A-1989-99-47-4734 - DEPT BOND/NOTE EXPENSE			37,700	
A-1989-99-47-4736 - DEPT CONTINGENT				37,700
A-1989-99-47-4736 - DEPT CONTINGENT				72,483
A-1989-99-47-4736 - DEPT CONTINGENT				100,150
A-1989-99-47-4736 - DEPT CONTINGENT				
A-3150-45-4508 - SPEC DEPT SUPPLY PRISONER RELATED			3,000	
A-3150-46-4603 - MISC SERV/EXP EMPL UNIFORM ALLOWANCE				3,000
A-3410-44-4406 - UTILITY WIRELESS COMMUNICATIONS			4,200	
A-3410-R3389-R201 - ST AID PUBLIC SAFETY FIRE GRANT	4,200			
A-7310-47-4794 - DEPT YTH DEVLMTN PROGRAM FUNDING			1,991	
A-7310-R3820-R337 - ST AID YOUTH PROGRAM YOUTH BUREAU	1,991			
A-7610-87-40-4013 - CONTRACT CONTRACT OTHER			125,873	
A-7610-87-41-4102 - AUTO/TRAVEL LODGING			2,000	
A-7610-87-41-4103 - AUTO/TRAVEL MEALS			120	
A-7610-87-41-4105 - AUTO/TRAVEL REGISTRATION FEES			50	
A-7610-87-41-4109 - AUTO/TRAVEL CO FLEET CHARGEBACK			1,775	

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

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-7610-87-42-4201 - OFFICE ADVERTISING			32,663	
A-7610-87-42-4203 - OFFICE OFFICE SUPPLIES			6,378	
A-7610-87-42-4204 - OFFICE POSTAGE			1,035	
A-7610-87-42-4205 - OFFICE PRINTING			10,317	
A-7610-87-43-4308 - COMPUTER MIS CHARGEBACKS			5,389	
A-7610-87-44-4405 - UTILITY PHONE LAND LINES			360	
A-7610-87-47-4707 - DEPT MAINTENANCE IN LIEU OF RENT			2,410	
A-7610-87-R4772-R392 - FED AID AGING PROGRAM NYCONNECTS	188,370			
General Fund Total	346,388	-	559,721	213,333
D-5110-45-45-4518 - SPEC DEPT SUPPLY ROAD SURFACE TREATMENT			203,506	
D-5110-46-40-4038 - CONTRACT CONSTRUCTION			1,624	
D-5110-47-40-4038 - CONTRACT CONSTRUCTION			157,537	
D-5110-47-45-4518 - SPEC DEPT SUPPLY ROAD SURFACE TREATMENT			70,600	
D-9998-R3501-R120 - ST AID CONSOLIDTD HGHWY CAPITAL	361,043			
D-9998-R3501-R120 - ST AID CONSOLIDTD HGHWY CAPITAL	70,600			
D-9998-R3589-R243 - ST AID OTHR TRANSPRT MARCHISELLI - ROAD/BRIDGE	257			
D-9998-R4589-R340 - FED AID OTHR TRANSPRT ROAD/BRIDGE	1,367			
County Road Fund Total	433,267	-	433,267	-
H68-5197-40-4037 - CONTRACT PAVING			910,191	
H68-5197-47-4720 - DEPT LABORATORY/XRAY EXPENSE			4,790	
H68-5197-R5710-R338 - SERIAL BONDS OTHER	914,981			
Capital Fund Total	914,981	-	914,981	-

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RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO DESIGNATE THE FUNDS RECEIVED FROM THE SULLIVAN COUNTY TOBACCO ASSET SECURITIZATION CORPORATION TO A BUILDING CONSTRUCTION FUND BALANCE ASSIGNMENT WITHIN THE GENERAL FUND AND DEBT RESERVE FUND BALANCE

WHEREAS, the Sullivan County Tobacco Asset Securitization Corporation (SCTASC) has made a one-time transfer of \$5,013,599.77 to the County of Sullivan for the purpose of funding capital projects and a one-time transfer of \$3,172,164.36 for the purpose of retiring existing debt, and

WHEREAS, the SCTASC funds have been established to satisfy certain debt service payments on bonds there were issued or re-issued at the time of the creation of the SCTASC, and

WHEREAS, the SCTASC has recommended that the County place the \$5,013,599.77 from the SCTASC into a Building Construction (2016 Tobacco Proceeds) Fund Balance Assignment within the General Fund, and the County Manager and the Commissioner of the Division of Management and Budget have concurred with the recommendation of the SCTASC; and

WHEREAS, it is in the County's best interest to designate the \$5,013,599.77 from the SCTASC to a Building Construction (2016 Tobacco Proceeds) Fund Balance Assignment within the General Fund to be appropriated in future fiscal years to fund various building construction projects; and

WHEREAS, the SCTASC has recommended that the County place the \$3,172,164.36 from the SCTASC into existing Debt Reserve accounts, and the County Manager and the Commissioner of the Division of Management and Budget have concurred with the recommendation of the SCTASC; and

WHEREAS, it is in the County's best interest to designate the \$3,172,164.36 from the SCTASC into existing Debt Reserve accounts, to be appropriated in 2017 to for the purpose of retiring existing short-term Bond Anticipation Notes; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby designates the \$5,013,599.77 received from the SCTASC to a Building Construction (2016 Tobacco Proceeds) Fund Balance Assignment within the General Fund to be appropriated in future fiscal years to fund various building construction projects; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby designates the \$3,172,164.36 received from the SCTASC into existing Debt Reserve accounts, to be appropriated in 2017 for the purpose of retiring existing short-term Bond Anticipation Notes.

**RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO
CREATE AND FUND A CASINO MITIGATION ASSIGNED FUND BALANCE
WITHIN THE GENERAL FUND**

WHEREAS, Montreign Resort Casino was awarded a license to construct and operate a casino in Sullivan County, and

WHEREAS, the casino along with the Adelaar Entertainment and Lifestyle Complex will employ over a thousand people, resulting in numerous positive economic impacts for Sullivan County, and

WHEREAS, Sullivan County Government will see increased costs associated with the opening of the casino and entertainment complex and the resulting increase in visitors and permanent residents, and

WHEREAS, Sullivan County has received \$2,550,000 as part of the Montreign Resort Casino project license fee, and

WHEREAS, the Sullivan County Legislature feels it is prudent to utilize the \$2,550,000 license fee proceeds to mitigate any future county costs associated with the casino and entertainment complex project.

NOW, THEREFORE, BE IT RESOLVED, that Sullivan County Legislature hereby creates and funds a Casino Resort Mitigation Assigned Fund Balance in the general fund in the amount of \$2,550,000.

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Resolution No. _____

RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF A CONTRACT EXTENSION WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND EXTENSIONS OF THE MODIFICATION AGREEMENTS WITH SULLIVAN LEGAL AID PANEL, INC. AND SULLIVAN COUNTY CONFLICT LEGAL AID SOCIETY

WHEREAS, pursuant to Resolution No. 158-16, adopted by the Sullivan County Legislature on April 21, 2016, the County entered into a contract with New York State Office of Indigent Legal Services (“NYSOILS”), and Modification Agreements with Sullivan Legal Aid Panel, Inc. and Sullivan County Conflict Legal Aid Society for funding through an Upstate Quality Improvement and Caseload Reduction grant, and

WHEREAS, the contract is for 2014-2016, expiring on December 31, 2016 and was not available from NYSOILS to be fully executed until 2016 and therefore does not allow for the appropriate amount of time to fulfill the agreement, and

WHEREAS, there is a need for an eighteen (18) month extension with NYSOILS and the Sullivan Legal Aid Panel, Inc. and Sullivan County Conflict Legal Aid Society.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a Contract Extension with NYSOILS and Modification Agreement Extensions with Sullivan Legal Aid Panel, Inc., and Sullivan County Conflict Legal Aid Society, for the term January 1, 2014 through June 30, 2018, said extensions to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

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Resolution No. _____

**RESOLUTION INTRODUCED BY PUBLIC SAFETY & LAW ENFORCEMENT
COMMITTEE TO AUTHORIZE EXECUTION OF A MODIFICATION AGREEMENT
WITH NYCOMCO**

WHEREAS, pursuant to Resolution No. 323-15, adopted by the Sullivan County Legislature on August 20, 2016, extending the pending replacement of the current equipment and the Public Safety Communication Upgrade Project, and

WHEREAS, the extension of the current lease has been extended through May 31, 2017, for a monthly cost not to exceed, \$1,285.00, for a total cost not to exceed \$15,240.00, and

WHEREAS, the total cost not to exceed should read: "\$15,240.00/year".

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a Modification Agreement, modifying the lease of the equipment with NYCOMCO, for the term June 1, 2015 through May 31, 2017, at a cost not to exceed \$1,285.00/month, for a total not to exceed \$15,420.00/year, and in accordance with the written quote, dated June 1, 2015, Lease #19931SLE01, said modification to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

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**RESOLUTION NO. INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO
AUTHORIZE A MODIFICATION TO THE AGREEMENT FOR CONSTRUCTION
INSPECTION SERVICES FOR THE REALIGNMENT OF COUNTY ROAD 173 AT THE
INTERSECTION OF STATE ROUTE 17 EXIT 106 EAST BOUND RAMPS. (THE
PROJECT).**

WHEREAS, the developer Adelaar Developer, LLC, is building a destination resort community in the Town of Thompson, Sullivan County, N.Y. As a result, this developer has received a Highway Work Permit from the County of Sullivan to reconfigure the existing County infrastructure (County Road 173), in the area of the proposed resort, in order to accommodate the increased traffic volumes projected, once the resort is complete; and

WHEREAS, Resolution No. 210-15 authorized an agreement for McFarland Johnson, Inc. (the Consultant) to provide Construction Inspection Services during the construction phase of the reconfiguration of County Road 173; and

WHEREAS, additional Construction Inspection Services are required as the duration of the project is longer than that which was specified in the original agreement; and

WHEREAS, the same developer, now has an application for site plan approval before the Town of Thompson planning board, for the first of it's non-casino components (Waterpark and Resort Hotel) at the Adelaar project; and

WHEREAS, the developer has indicated that they are planning other, non-casino components in the future; and

WHEREAS, any or all of these proposed, additional projects will have some impact on the County's infrastructure, thereby necessitating technical review of same; and

WHEREAS, the Division of Public Works has reviewed the need for additional construction inspection services, along with technical review services and recommends the approval of a Modification Agreement for the additional work; and

WHEREAS, Adelaar Developer, LLC has previously entered into an Escrow Agreement with the County providing for the deposit of funds with the County to cover the costs associated with the Construction Inspection Services conducted by McFarland Johnson, Inc., in regard to the reconfiguration of County Road 173; and

WHEREAS, due to the additional services to be provided by McFarland Johnson, Inc. and the costs associated therewith the Escrow Agreement must be modified; and

WHEREAS, Adelaar Developer, LLC has agreed to deposit funds with the County sufficient to pay the costs associated with the additional services of McFarland Johnson, Inc.

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NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a Modification Agreement for additional services with, McFarland Johnson, Inc. at a cost not to exceed \$100,000, said Modification Agreement to be in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute a Modification Agreement to the Escrow Agreement with Adelaar Developer, LLC to provide for an additional deposit(s) of funds, not to exceed \$100,000, to cover the costs associated with the additional services to be provided by McFarland Johnson, Inc., said Modification Agreement to be in a form approved by the County Attorney's Office.

Moved by: _____,
Seconded by: _____,
and adopted on motion: _____, 2016

JA

**RESOLUTION NO. INTRODUCED BY PUBLIC WORKS COMMITTEE TO
AUTHORIZE AWARD AND EXECUTION OF A MODIFICATION AGREEMENT
WITH JANE AXAMETHY D/B/A THE BAKE HOUSE AT THE SULLIVAN COUNTY
INTERNATIONAL AIRPORT.**

WHEREAS, this modification agreement shall modify the agreement between the parties dated August 27, 2013, (“original agreement”), and entered into pursuant to Resolution No. 212-13, adopted by Sullivan County Legislature on May 16, 2013 and Resolution No. 324-15, adopted by Sullivan County Legislature on August 20, 2015; and

WHEREAS, pursuant to Resolution No. 212-13 and 324-15, the contract period has been extended through August 27, 2017 at a monthly price of \$192.94; and

WHEREAS, all other terms and conditions shall remain unchanged.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a Modification Agreement with Jane Axamethy d/b/a The Bake House, in accordance with the RFP, R-13-01, said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

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MODIFICATION AGREEMENT

CAFÉ OPERATIONS AT SULLIVAN COUNTY INTERNATIONAL AIRPORT

THE BAKE HOUSE

This agreement is made as of _____, 2016, between the County of Sullivan (“County”), a municipal corporation with offices at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701 and Jane Axaemethy d/b/a The Bake House, 10 Horseshoe Lake Road, Kauneonga Lake, New York 12749, (“Contractor”).

1. This modification agreement shall modify the agreement between the parties dated August 27, 2013, (“original agreement”), and entered into pursuant to Resolution No. 212-13, adopted by Sullivan County Legislature on May 16, 2013 and Resolution No. 324-15, adopted by Sullivan County Legislature on August 20, 2015.
2. Pursuant to Resolution No. 212-13 and 324-15, the contract period has been extended through August 27, 2017 at a monthly price of \$192.94.
3. All other terms and conditions shall remain unchanged.

County of Sullivan

Joshua Potosek, County Manager:

Contractor

Jane Axaemethy d/b/a The Bake House

Approved As To Form:

Assistant County Attorney:

**RESOLUTION NO. INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE
MODIFICATION OF THE CUSTODIAL CLEANING SERVICES CONTRACT TO INCLUDE THE
SHARED CLINIC FACILITY**

WHEREAS, an agreement was executed with Facilities Maintenance Corporation for Custodial Cleaning Services, dated September 23, 2015, pursuant to Resolution No. 365-15, adopted by the Sullivan County Legislature on September 17, 2015; and

WHEREAS, additional cleaning services are required for the Complete Cleaning of the Shared Clinic Facility, 50 Community Lane, Liberty, New York 12754, commencing November 1, 2016; and

WHEREAS, the Sullivan County Division of Public Works recommends that a modification agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a modification agreement with Facilities Maintenance Corporation, for \$2,989.00/month, for a total annual cost of \$35,868.00, in accordance with the proposal dated September 20, 2016, for custodial cleaning services for the Shared Clinic Facility, and in accordance with the bid terms and conditions, B-15-42, said modification agreement be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

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**RESOLUTION NO. _____ INTRODUCED BY PUBLIC WORKS COMMITTEE
TO AUTHORIZE THE FILING OF AN APPLICATION FOR A STATE GRANT IN-AID FOR
THE 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

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 Legislature

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, or his/her 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, that should the NYS Department of Environmental Conservation's 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 _____,
and adopted on motion _____, 2016.

Grant Concept Approval Form

The Division of Management and Budget must acknowledge all funding sources (which includes discretionary and private foundation [competitive], formula allocations, legislative member items and entitlements) in concept prior to an application submission. This form must be submitted directly to the Department of Grants Administration within OMB, and subsequently approved by the County Manager.

Date Form is submitted: 9/20/16 Grant Deadline: 10/1/16 thru 10/31/16

Type of Funding: Discretionary/Private Foundation _____ Allocation, Legislative Member Item or Entitlement

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. Pub. Works / Solid Waste

Grant Title and Granting agency/Organization: SFY 2016 - 2017 / Household Hazardous Waste Program / NYS D&B

Amount Requested: 50% Reimb. of \$16.75 Term of the Grant: start 4/1/2016 end 3/31/2017

How will this grant benefit the Division/Department?

Funds will be used to reimburse costs incurred for conducting Household Hazardous Waste (HHW) Program within the County being administered by SC Div. of Public Works / Solid Waste and Recycling.

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:

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.

7. Will there be any ongoing impact on county budgets after the grant expires? Yes No If yes, please describe:

Household hazardous waste will still need to be collected and be an expense needing to be addressed within 6 months.

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

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

Other: N/A

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: _____

IDA

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
TO AMEND RESOLUTION NO. 394-16**

WHEREAS, Resolution No. 394-16 states the contract period as “October 1, 2016 through September 30, 2016”; and

WHEREAS, the correct period should read “October 1, 2016 through September 30, 2017”,

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 394-16 now does reflect the correct contract period of October 1, 2016 through September 30, 2017.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

RESOLUTION NO. INTRODUCED BY THE HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE AGREEMENTS FOR HEAP APPLICATION ASSISTANCE

WHEREAS, a Request for Proposal, R-16-23, was issued for assistance with the County's HEAP application process, and

WHEREAS, the following proposals were received at the following application rates,

PROPOSER	FEES
1. Community Action Commission to Help the Economy	\$21.50/application
2. Action Toward Independence, Inc.	\$20.00/application
3. Independent Living, Inc.	\$20.00/application
4. Sullivan County Head Start, Inc.	\$25.00/application

WHEREAS, the Sullivan County Division of Family Services, has approved said fees and recommends that contracts be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute Agreements with the above proposers at the fees noted above, for the period of October 1, 2016 through September 30, 2017. This agreement may be extended on a yearly basis, for an additional three (3) years, under the same terms and conditions, upon mutual agreement; and

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

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RESOLUTION NO. _____ INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH SULLIVAN COUNTY COMMUNITY COLLEGE (SCCC) TO PROVIDE PATROL SERVICES

WHEREAS, the Sullivan County Sheriff's Office has provided a Deputy Sheriff as additional police presence on the campus of the Sullivan County Community College (SCCC) since 2006; and

WHEREAS, due to the success of the program and due to the need for law enforcement on the campus of SCCC for the 2016-2017 school year the parties wish to continue the presence of a Deputy Sheriff on the campus of SCCC; and

WHEREAS, the Sullivan County Sheriff's Office desires to enter into an Agreement with SCCC to provide a Deputy Sheriff on the campus of SCCC for the 2016-2017 school year; and

WHEREAS, the Sullivan County Sheriff's Office desires to have the authority to extend the Agreement with SCCC to provide a Deputy Sheriff on the campus of SCCC for additional one-year terms upon mutual agreement of the parties; and

WHEREAS, SCCC will reimburse the County of Sullivan for the actual cost of the officer's salary and benefits adjusted for the actual number of days of service provided to SCCC in an amount determined by the County of Sullivan, and for the use of a marked Sheriff's patrol vehicle; and

WHEREAS, the Agreement will be for the period of August 29, 2016 to May 31, 2017, and may be extended for additional one year terms upon mutual agreement of the parties.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute an Agreement with Sullivan County Community College to provide a Deputy Sheriff, for the period of August 29, 2016 to May 31, 2017, and such Agreement may be extended for additional one year terms upon mutual agreement of the parties, in such form as the County Attorney shall approve.

Moved by _____
Seconded by _____

Resolution No. _____

RESOLUTION INTRODUCED BY PLANNING AND ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE CONTRACT WITH HAAS LANDSCAPE ARCHITECTS FOR PROFESSIONAL DESIGN SERVICES

WHEREAS, the Division of Planning and Environmental Management has grant funding to complete engineering for a river access in the Town of Highland, and

WHEREAS, a request for proposals was issued through the Department of Purchasing by the Division of Planning and Environmental Management, and

WHEREAS, proposals were received for Professional Design Services for Assistance on Design and Engineering for a River Access in the Town of Highland, along the Upper Delaware River, and

WHEREAS, the proposal from HAAS Landscape Architects, 9 South Washington Street, Binghamton, New York 13903, is the responsible proposer for this project, and

WHEREAS, the Division of Planning and Environmental Management recommends that an award be made.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with HAAS Landscape Architects, in an amount not to exceed \$25,000, in accordance with RFP-16-13, and said contract to be in such form as the County Attorney shall approve.

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2016.

**RESOLUTION NO. -16 INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE ROUND 3
CONTRACTS FOR THE 2016 PLANS AND PROGRESS SMALL GRANTS PROGRAM**

WHEREAS, the Sullivan County Legislature allocated \$100,000 in the FY 2016 budget to be distributed to local communities, non-profits and civic-organizations through the Plans and Progress Small Grants program; and

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

WHEREAS, the program review committee assessed recent applications and presented its recommendations to the Sullivan County Legislature; and

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 upon meeting the guidelines of the Plans and Progress small grants program, said contracts to be in a form approved by the County Attorney.

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

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Schedule A: Round 3 Plans & Progress Program Recommendation Awards

Applicant	Applicant Address	Applicant District	District(s) of Project Impact	Project	Award Recommendation
St. Peter's Church	PO Box 154, Swan Lake, NY 12783	6	6	"Chat Day 2017" and follow up initiatives on preventing drug abuse	\$2,000
Liberty Museum	46 S. Main St., Liberty NY 12754	6	6	Cultural Courtyard - Barn Bridge	\$4,450
Delaware Highlands Conservancy	PO Box 219, Narrowsburg, NY 12764	1	9	Interpretive trail educational materials and signage/Monticello	\$4,260
Town of Liberty	119 N. Main St., Liberty, NY 12754	6	6	ADA Interpretive Trail / Walnut Mountain Park	\$7,000
Town of Neversink	PO Box 307, Grahamsville, NY 12740	3	3	Fencing and ADA ramp for Route 42 Community Park	\$7,000
Woodridge	PO Box 655, Woodridge, NY 12789	7	7	Section of O&W Trail refurbishment and protection	\$7,050
Town of Fallsburg	PO Box 2019, South Fallsburg, NY 12779	7	7	Fish Stocking	\$1,000
Cochecton Center Community Center	PO Box 326, Lake Huntington, NY 12752	1	1	Exterior painting of building	\$3,600
Cornell Cooperative Extension	64 Ferndale-Loomis Rd., Liberty, NY 12754	6	Multiple	Design and install "Right to Farm Community" signs	\$9,000
Delaware Company	PO Box 88, Barryville, NY 12719	2	2 & 1	Design, fabricate, and install memorial at Minisink Battleground	\$5,000

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Resolution No.

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

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 Home Energy Assistance Program (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 has agreed to provide HEAP services for the period of October 1, 2016 through September 30, 2017; and

WHEREAS, the Sullivan County Office for the Aging has agreed to provide these services for \$15,000 for up to 600 complete applications and for a fee of \$25.00 per application for any application beyond the initial 600.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement between the Department of Family Services and the Sullivan County Office for 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, the agreement will be from October 1, 2016 through September 30, 2017 at a cost of \$15,000 for up to 600 complete applications and for a fee of \$25.00 per application for any application beyond the initial 600; 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 _____, 2016.

RESOLUTION NO. ____ INTRODUCED BY THE GOVERNMENT SERVICES COMMITTEE TO SUPPORT THE CALLING OF A CONSTITUTIONAL CONVENTION IN NOVEMBER 2017

WHEREAS, the state constitution provides that every 20 years the people of New York must be given an opportunity to vote to call a constitutional convention, and

WHEREAS, the next constitutional convention referendum vote will be on the November 2017 statewide election ballot, and

WHEREAS, the people of New York have expressed support for holding a “People’s Convention” to reform State government,

WHEREAS, members of the State Legislature have introduced “The People’s Convention to Reform New York Act,” which calls for the non-partisan election of delegates, restricts political parties, campaign committees and special interests’ influence over delegates, and requires State or local elected officials and officers or party officials to vacate their post upon being elected delegate, and

WHEREAS, current home rule protections notwithstanding, local governments have extensive costs imposed by state government and insufficient resources to meet local needs, and

WHEREAS, all revisions or amendments to the constitution recommended by a Constitutional Convention must be ratified by the people, and to assure effective choice each, so far as practical, should be set forth as a distinct resolution to enable the people of the State of New York to determine each proposal on its own merits and not as part of a package,

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature encourages the voters in New York to vote in favor of the constitutional convention question which will be on statewide ballots in November 2017, to achieve widespread reform of New York State government and in particular to permanently end unfunded State mandates on Counties and other local governments, and

BE IT FURTHER RESOLVED, that the Clerk of the Sullivan County Legislature shall forward copies of this Resolution to the New York State Governor, New York State Senate Majority Leader, Senate Minority Leader, Assembly Speaker, Assembly Majority Leader, Assembly Minority Leader, State Senators, State Assembly members, and the New York State Association of Counties.

Moved by _____

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