



AGENDA

Legislative Monthly Meeting for November 17, 2016 at 2:00PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Communications

Presentation:

SYDA Community Service Award

Public Comment

Resolutions:

1. Enact a Local Law to Establish a Sustainable Energy Loan Program in the County of Sullivan County, New York
2. Set Public Hearings on the 2017 Tentative County Budget 12/1/16 at 10AM 12/6/16 at 5:30PM
3. Adopt a Solid Waste Fee Schedule for 2017
4. Modify the 2016 County Budget
5. Authorize the payment rate for centerline miles for the contract
6. Authorize contract with Jena Schwartz for speech language services
7. Authorize contract with Open Door Family Medical Center to provide health home services
8. Authorize contract with Action Toward Independence
9. Authorize contract for Airport Electrical Vault and Lighting improvements at the SCIA
10. Authorize contract with Passero Associates for engineering services for the construction inspection services for the replacement of the electrical vault equipment at the SCIA \$79,200.00
11. Authorize contract with Passero Associates for the design for the services for the replacement of the electrical vault equipment at the SCIA \$65,700.00.
12. Authorize contract with Passero Associates for engineering services for the airport runway pavement management study for the SCIA \$96,800
13. Authorize contract with Hudson River Healthcare, Inc., to provide health home services
14. Authorize contract extension with NYS Office of Indigent Legal Services and extensions of the modification agreements with Sullivan Legal Aid Panel, Inc., and Sullivan County Conflict Legal Aid Society
15. Authorize contract modification with Sullivan County Paving and Construction, Inc., for construction services for the resurfacing of portion of approximately 30 miles of various county roads
16. Authorize contract modification for consultant design services with Delta Engineers for the County Bridge 369 Rehabilitation Project
17. Authorize Sullivan County Visitor's Association to Apply for I Love New York Matching Funds

Recognition of Legislators

Announcements from Chair

Adjournment or Close

**RESOLUTION NO. INTRODUCED BY AGRICULTURE AND SUSTAINABILITY
POLICY COMMITTEE RESOLUTION TO ENACT A LOCAL LAW TO ESTABLISH A
SUSTAINABLE ENERGY LOAN PROGRAM IN THE COUNTY OF SULLIVAN**

WHEREAS, proposed Local Law to establish a sustainable energy loan program in the County of Sullivan was presented to the Sullivan County Legislature on October 5, 2016 at the County Government Center, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard, and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby enact and adopt this Local Law to establish a sustainable energy loan program in the County of Sullivan, State of New York, which local law is annexed hereto and made a part hereof.

Moved by, seconded by

LOCAL LAW NO. – 2016

**A LOCAL LAW TO ESTABLISH A SUSTAINABLE ENERGY LOAN
PROGRAM IN THE COUNTY OF SULLIVAN**

Be it enacted by the legislature of the County of Sullivan as follows:

The Code of the County of Sullivan is hereby amended by adding a new Chapter _____, entitled “**Energize NY Benefit Financing Program**,” to read as follows:

ARTICLE I

§1. Legislative findings, intent and purpose, authority.

- A. It is the policy of both the County of Sullivan and the State of New York to achieve energy efficiency and renewable energy goals, reduce greenhouse gas emissions, mitigate the effect of global climate change, and advance a clean energy economy. The County of Sullivan legislature finds that it can fulfill this policy by providing property assessed clean energy financing to property owners for the installation of renewable energy systems and energy efficiency measures. This chapter establishes a program that will allow the Energy Improvement Corporation (“EIC”), a local development corporation, acting on behalf of the County of Sullivan, to make funds available to qualified property owners that will be repaid by such property owners through charges on the real properties benefited by such funds, thereby fulfilling the purposes of this chapter and fulfilling an important public purpose.
- B. The County of Sullivan is authorized to implement this Energize NY Benefit Financing Program pursuant to Article 5-L of the New York General Municipal Law.

§2. Title.

This chapter shall be known and may be cited as the “Energize NY Benefit Financing Program Law of the County of Sullivan”.

§3. Definitions

For purposes of this chapter, and unless otherwise expressly stated or unless the context requires, the following terms shall have the meanings indicated:

Authority – The New York State Energy Research and Development Authority, as defined by subdivision two of section eighteen hundred fifty-one of the public authorities law, or its successor.

EIC – The Energy Improvement Corporation, a local development corporation, duly organized under section fourteen hundred eleven of the Not-For-Profit Corporation Law, authorized hereby on behalf of the County of Sullivan to implement the Energize NY Benefit Financing Program by providing funds to Qualified Property Owners (as defined in this

chapter) and providing for repayment of such funds from monies collected by the Sullivan County Treasurer, as tax collector as a charge to be levied on the real property and collected in the same manner and same form as the real property taxes.

Energy Audit – A formal evaluation or “assessment” of the energy consumption of a permanent building or structural improvement to real property, conducted by a contractor certified by the Authority, or certified by a certifying entity approved by the Authority, for the purpose of identifying appropriate energy efficiency improvements that could be made to the property.

Energy Efficiency Improvement – Any renovation or retrofitting of a building to reduce energy consumption, such as window and door replacement, lighting, caulking, weather-stripping, air sealing, insulation, and heating and cooling system upgrades, and similar improvements, determined to be cost-effective pursuant to criteria established by the Authority, not including lighting measures or household appliances that are not permanently fixed to real property.

Qualified Property Owner – An owner of residential or commercial real property located within the boundaries of the County of Sullivan that is determined to be eligible to participate in the Energize NY Benefit Financing Program under the procedures for eligibility set forth under this chapter.

Renewable Energy System – An energy generating system for the generation of electric or thermal energy, to be used primarily at such property, by means of solar thermal, solar photovoltaic, wind, geothermal, anaerobic digester gas-to-electricity systems, fuel cell technologies, or other renewable energy technology approved by the Authority not including the combustion or pyrolysis of solid waste.

Renewable Energy System Feasibility Study – A written study, conducted by a contractor certified by the Authority, or certified by a certifying entity approved by the Authority, for the purpose of determining the feasibility of installing a renewable energy system.

§4. Establishment of an Energize NY Benefit Financing Program

- A. An Energize NY Benefit Financing Program is hereby established by the County of Sullivan, whereby EIC acting on its behalf, may provide funds to Qualified Property Owners in accordance with the procedures set forth under this chapter, to finance the acquisition, construction and installation of Renewable Energy Systems and Energy Efficiency Improvements and the verification of the installation of such systems and improvements.
- B. The funds provided shall not exceed the lesser of ten percent of the appraised value of the real property where the Renewable Energy Systems and/or Energy Efficiency Improvements will be located, or the actual cost of installing the Renewable Energy Systems and/or Energy Efficiency Improvements, including the costs of necessary equipment, materials, and labor and the cost of verification of such systems and

improvements.

§5. Procedures for eligibility

- A. Any property owner in the County of Sullivan may submit application to EIC on such forms as have been prepared by EIC and made available to property owners on the website of EIC and at the County Manager's offices.
- B. Every application submitted by a property owner shall be reviewed by EIC acting on behalf of the County of Sullivan, which shall make a positive or negative determination on such application based upon the criteria for making a financing enumerated in subsection A of Section 6 of this chapter. EIC may also request further information from the property owner where necessary to aid in its determination.
- C. If a positive determination on an application is made by EIC acting on behalf of the County of Sullivan, the property owner shall be deemed a Qualified Property Owner and shall be eligible to participate in the Energize NY Benefit Financing Program in accordance with the procedure set forth under Section 7 of this chapter; provided that in no case shall a property owner that has received funds from another municipal corporation for the acquisition, construction and installation of Energy Efficiency Improvements and/or Renewable Energy Systems be deemed a Qualified Property Owner.

§6. Application criteria

- A. Upon the submission of an application, EIC acting on behalf of the County of Sullivan, shall make a positive or negative determination on such application based upon the following criteria for the making of a financing:
 - 1. The proposed Energy Efficiency Improvements and/or Renewable Energy Systems are determined to be cost effective by the Authority;
 - 2. The proposed Energy Efficiency Improvements and/or Renewable Energy Systems will generate an estimated annual cost savings greater than the annual charge payments;
 - 3. Sufficient funds are available to provide to the property owner;
 - 4. The property owner is current in payments on any existing mortgage;
 - 5. The property owner is current in payments on any existing real property taxes and has been current on real property taxes for the previous three years; and
 - 6. Such additional criteria, not inconsistent with the criteria set forth above, as the County of Sullivan, or EIC acting on its behalf, may set from time to time.

§7. Opt-in, Energize Finance Agreement

- A. A Qualified Property Owner may participate in the Energize NY Benefit Financing

Program through the execution of an Energize Finance Agreement made by and between the Qualified Property Owner and EIC, acting on the behalf of the County of Sullivan.

- B. Upon execution of the Energize Finance Agreement, the Qualified Property Owner shall be eligible to receive funds from EIC acting on behalf of the County of Sullivan, for the acquisition, construction, and installation of qualifying Renewable Energy Systems and Energy Efficiency Improvements; provided the requirements of Section 8 of this chapter have been met.
- C. The Energize Finance Agreement shall include the terms and conditions of repayment set forth under Section 9 of this chapter.

§8. Energy audit, renewable energy system feasibility study

- A. No funds shall be made available for Energy Efficiency Improvements unless determined to be appropriate through an Energy Audit as defined in Section 3 of this chapter.
- B. No funds shall be made available for a Renewable Energy System unless determined to be feasible through a Renewable Energy System Feasibility Study as defined in Section 3 of this chapter.
- C. The cost of such Energy Audit and/or Renewable Energy System Feasibility Study shall be borne solely by the property owner but may be included in the financed amount if the work is approved.

§9. Terms and conditions of repayment

The Energize Finance Agreement between the Qualified Property Owner and EIC, acting on behalf of the County of Sullivan, shall set forth the terms and conditions of repayment in accordance with the following:

- A. The principal amount of the funds paid to the Qualified Property Owner hereunder, together with the interest thereon, shall be paid by the property owner as a charge on their real property tax bill and shall be levied and collected at the same time and in the same manner as real property taxes, provided that such charge shall be separately listed on the tax bill. The County of Sullivan, shall make payment to EIC or its designee in the amount of all such separately listed charges within 30 days of the County's tax due date.
- B. The term of such repayment shall be determined at the time the Energize Finance Agreement is executed by the property owner and EIC, provided that in no case shall the term exceed the weighted average of the useful life of the systems and improvements as determined by EIC acting on behalf of the County of Sullivan.
- C. The rate of interest for the charge shall be fixed by EIC acting on behalf of the County of Sullivan at the time the Energize Finance Agreement is executed by the property owner and EIC.

- D. The charge shall constitute a lien upon the real property benefited by the Energize NY Benefit Financing Program and shall run with the land. A transferee of title to the benefited real property shall be required to pay any future installments, including interest thereon.

§10. Verification and report

- A. EIC shall be responsible for verifying and reporting to the County of Sullivan on the installation and performance of Renewable Energy Systems and Energy Efficiency Improvements financed by such program.
- B. The County of Sullivan shall verify and report on the installation and performance of Renewable Energy Systems and Energy Efficiency Improvements financed by the Energize NY Benefit Financing Program in such form and manner as the Authority may establish.

§11. Effective Date

This local law shall take effect upon filing with the Secretary of State.

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET
COMMITTEE TO SCHEDULE DATES FOR PUBLIC HEARINGS ON THE COUNTY
TENTATIVE BUDGET FOR FISCAL YEAR 2017**

WHEREAS, the Tentative Budget for the County of Sullivan for the fiscal year beginning January 1, 2017 will be reviewed by the Sullivan County Legislature in accordance with Rule 50(c) of the Rules of the County Legislature; and

WHEREAS, the County Legislature will hold public hearings on said Tentative Budget on Thursday, December 1, 2016 at 10:00 AM and Tuesday, December 6, 2016 at 5:30 PM in the Legislative Chambers of the Sullivan County Government Center, 100 North Street, Monticello, New York;

NOW, THEREFORE, BE IT RESOLVED, that the Clerk to the County Legislature is hereby authorized and directed to publish a notice of hearing in the official newspapers of the County; and

BE IT FURTHER RESOLVED, that at least five days shall lapse between the first publication of such notice and date specified for the hearing pursuant to Section 359 of the County Law.

NOTICE OF PUBLIC HEARINGS ON TENTATIVE BUDGET

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Sullivan, New York, will meet in the Legislative Chambers of the Sullivan County Government Center, Monticello, New York on Thursday, December 1, 2016 at 10:00 AM and Tuesday, December 6, 2016 at 5:30 PM for the purpose of holding public hearings on the Tentative Budget of said County for the fiscal year beginning January 1, 2017.

Further notice is hereby given that copies of said Tentative Budget are available at the Office of the County Manager, Sullivan County Government Center, Monticello, New York where they may be inspected and procured by an interested person during business hours.

Pursuant to Section 359 of the County Law, the maximum salaries that may be fixed and payable during the fiscal year to the members of the County Legislature and to the Chairman thereof, respectively, are hereby specified as follows:

County Legislator	\$22,600
Chair of the County Legislature	\$31,600

RESOLUTION NO. INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO ADOPT A SOLID WASTE FEE SCHEDULE FOR 2017

WHEREAS, the Sullivan County Legislature adopted Local Law 6 of 2012 amending Local Law 6 of 2010 and Local Law No. 7 of 2009 and Local Law No. 1 of 1992 and Chapter 171 of the Code of Sullivan County to add a new Article VIII Establishing a Solid Waste Fee, and

WHEREAS, Local Law 6 of 2012 provides that there shall be an annual Solid Waste Fee and that the County Legislature establish by resolution a “Rate Schedule assigned to all parcels of improved property based upon the authorized use of real property”, and

WHEREAS, a proposed Rate Schedule has been submitted to the Legislature for adoption for calendar year 2017, and

WHEREAS, the County Legislature has determined that the proposed Rate Schedule will not create any significant adverse environmental impacts.

BE IT THEREFORE RESOLVED AS FOLLOWS:

1. For the calendar year 2017 the Solid Waste Fees shall be as follows:
 - A. The annual direct billed portion of the solid waste fee, billed to owners of parcels of improved property, shall be as follows:
 - i. Residential category = \$120.00 per parcel.
 - ii. Residence with enhanced STAR or Aged Exemption category = \$108.00 per parcel.
 - iii. Commercial Residential category = \$120.00 per unit, up to 15 units, then capped at \$1,800.00 per parcel.
 - iv. Legislative Definitions category = \$120.00 per parcel.
 - v. Commercial (non-residential) category = \$300.00 per parcel.

**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:

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

G/L Account	Revenue		Appropriation		Appropriation	
	Increase	Decrease	Increase	Decrease	Increase	Decrease
A-1620-23-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT	18,107		19,997		19,997	
A-1620-23-R1710-R247 - PUBLIC WORKS CHARGE MISC FEE/REIMBURSMNT						
A-1680-42-4203 - OFFICE OFFICE SUPPLIES				112		
A-1680-42-4203 - OFFICE OFFICE SUPPLIES				176		
A-1680-43-4301 - COMPUTER SUPPLIES				200		
A-1680-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES				3,285		
A-1680-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES				2,785		
A-1680-43-4304 - COMPUTER MAINTENANCE/SERVICE FEES				2,328		
A-1680-43-4304 - COMPUTER MAINTENANCE/SERVICE FEES				11,146		
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	3,397					
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	5,489					
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	11,146					
A-3410-47-4707 - DEPT MAINTENANCE IN LIEU OF RENT				18,107		
A-4010-36-43-4308 - COMPUTER MIS CHARGEBACKS				5,113		
A-4010-36-47-4707 - DEPT MAINTENANCE IN LIEU OF RENT				3,780		
A-4010-36-R4401-R167 - FED AID PUBLIC HEALTH DEPARTMENTAL AID	5,113					
A-4010-36-R4401-R167 - FED AID PUBLIC HEALTH DEPARTMENTAL AID	3,780					
A-4230-40-4036 - CONTRACT ADDICTION SERVICES					370,441	
A-4230-R3489-R207 - ST AID OTHER HEALTH GAMBLING ADDICTN CONTRL	370,441					
A-6010-38-47-4709 - DEPT INTERPRETERS FEES				3,400		
A-6010-38-R1894-R354 - FAMILY SERV CHRGR CHARGBCK - ADMIN	3,400					
A-9901-90-9001 - TRANSFERS TRANSFRS COUNTY ROAD						
General Fund Total	420,873	-	440,870		19,997	19,997
D-3310-45-4526 - SPEC DEPT SUPPLY PAINT						19,997
D-5110-47-40-4038 - CONTRACT CONSTRUCTION				320,975		
D-9998-R3501-R120 - ST AID CONSOLIDTD HGHWY CAPITAL	320,975					
D-9998-R5031-R209 - INTERFUND TRANSFR GENERAL FUND		19,997				
County Road Fund Total	320,975	19,997	320,975	320,975	19,997	19,997

CF

**RESOLUTION NO. _____ INTRODUCED BY THE PUBLIC WORKS COMMITTEE
AUTHORIZING THE PAYMENT RATE FOR CENTERLINE MILES FOR THE
CONTRACT YEAR JULY 1, 2016– JUNE 30, 2017**

WHEREAS, the County of Sullivan, per Resolution No. 255-15, dated June 18, 2015, entered into contract with the Towns of Bethel, Callicoon, Delaware, Fallsburg, Forestburgh, Fremont, Highland, Liberty, Lumberland, Mamakating, Neversink Rockland and Thompson to provide Snow and Ice control on various County Roads through June 30, 2018; and

WHEREAS, the contract states the Towns will be paid the rate Sullivan County received from the State of New York for snow and ice control on state highways the previous snow and ice season; and

WHEREAS, the County of Sullivan was paid the rate of \$5,684.32 per centerline mile for the 2015 -2016 contract year; and

WHEREAS, Section 135-a of the Highway Law of the State of New York authorizes the County to enter into contracts with the towns and villages for the control of snow and ice conditions on County Roads located within the Towns and Village; and

WHEREAS, said section of the Highway Law of the State of New York requires the approval by resolution of each of the legislative bodies of such County, Towns;

NOW, THEREFORE, BE IT RESOLVED, that the County of Sullivan pay the amount of \$5,684.32 per centerline mile for two lane highways and \$8,526.48 for three lane highways to the aforementioned Towns for the contract year July 1, 2016 – June 30, 2017.

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

RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE

RESOLUTION TO ENTER INTO A CONTRACT WITH AN AUTHORIZED NEW YORK STATE EDUCATION DEPARTMENT SERVICE PROVIDER: JENA SCHWARTZ

WHEREAS, Sullivan County provides *mandated* Early Intervention and Developmental Preschool Educational Services to eligible children from Sullivan County and is *mandated* to pay for such services at State-set rates, and

WHEREAS, the Sullivan County Preschool Special Education Program is in need of Speech Language Pathologists: and

WHEREAS, the Service Provider listed above has applied for and have been accepted by the authorized State Agency for delivery of said services; and

WHEREAS, Sullivan County needs to authorize a new contract with Jena Schwartz who is an authorized New York State Education Department Preschool Service Provider for the period beginning September 1, 2016 to June 30, 2019 at state set rates,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute a contract with Jena Schwartz who is an authorized New York State Education Department Preschool Service Providers for the period September 1, 2016 to June 30, 2019 at State-set rates, and

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

Moved by
Seconded by
and declared duly adopted on motion

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO EXTEND THE CONTRACT WITH OPEN DOOR FAMILY MEDICAL CENTER, INC. (A/K/A HUDSON VALLEY CARE COALITION) TO PROVIDE HEALTH HOME SERVICES.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS) has a contract with Open Door Family Medical Center, Inc. (A/K/A Hudson Valley Care Coalition); and

WHEREAS, such a contract needs to be extended for the Services of Health Homes which is the Federal Government has passed the Patient Protection & Affordable Care Act; and

WHEREAS, a provision of the Patient Protection & Affordable Care Act allowed New York State to develop and implement Health Homes and cover Medicaid Individuals with two (2) or more chronic conditions, one of which is a serious mental illness; and

WHEREAS, such a contract needs to be extended with Open Door Family Medical Center, Inc. (A/K/A Hudson Valley Care Coalition) to provide Health Home Services, to include by not limited, to Care Management Services; and

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to execute an agreement for a term of January 1, 2016 and shall remain in effect till December 31, 2017 between the Department of Community Services and Open Door Family Medical Center, Inc. (A/K/A Hudson Valley Care Coalition); and

BE IT FURTHER RESOLVED, the form of said agreement be approved by the Sullivan County Attorney's Office.

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

RESOLUTION NO. _____ INTRODUCED BY THE HEALTH & FAMILY SERVICES COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT WITH ACTION TOWARD INDEPENDENCE

WHEREAS, a proposal was received for providing Family Peer Support Services for the Parent for Parents Program, for the Sullivan County Community Services Department, for the contract period, December 1, 2016 through November 30, 2017. This agreement may be extended, on a yearly basis, for an additional three (3) years, and

WHEREAS, Action Toward Independence, Incorporated, 309 East Broadway, Suite A, Monticello, New York 12701, is the responsible proposer and best meets the needs of the County, for this project, and

WHEREAS, the Sullivan County Community Services Department has approved said proposal and recommends that an agreement be executed, and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a contract with Action Toward Independence, Incorporated, at no cost not to exceed \$27,340.00/year, in accordance with RFP No. R-16-32, said agreement to be in such form as the Sullivan County Attorney shall approve.

B-16-30
S.C. Airport Electrical Vault &
Lighting Improvement

<p align="center">Baseline King Corp.</p>	<p align="center">O'Connell Electric Company, Inc.</p>	<p align="center">Kobo Utility Construction Corp</p>
<p align="center">111 Liberty Lane Barneveld, NY 13304</p>	<p align="center">830 Phillips Road Victor, NY 14564</p>	<p align="center">4 Victory Drive Sandwich, MA 02563</p>
<p align="center">T: 315-896-6106 F: 315-896-8584</p>	<p align="center">T: 585-924-2176 F: 585-924-4973</p>	<p align="center">T: 508-888-2255 F: 508-888-2224</p>
<hr/>		
<p align="center">Base Total Cost:</p>	<p align="center">\$367,767.00</p>	<p align="center">\$811,210.00</p>
<p align="center">ALTERNATE PRICING</p>		
<p align="center">Add Alternate:</p>	<p align="center">\$196,292.00</p>	<p align="center">\$417,220.00</p>
<p align="center">Grand Total (Cost + Alternate) =</p>	<p align="center">\$564,059.00</p>	<p align="center">\$1,228,430.00</p>

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RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO EXTEND THE CONTRACT WITH HUDSON RIVER HEALTHCARE, INC. (DBA COMMUNITY HEALTH CARE COLLABORATIVE) TO PROVIDE HEALTH HOME SERVICES.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS) has a contract with Hudson River HealthCare, Inc. (DBA Community Health Care Collaborative); and

WHEREAS, such a contract needs to be extended for the Services of Health Homes which is the Federal Government has passed the Patient Protection & Affordable Care Act; and

WHEREAS, a provision of the Patient Protection & Affordable Care Act allowed New York State to develop and implement Health Homes and cover Medicaid Individuals with two (2) or more chronic conditions, one of which is a serious mental illness; and

WHEREAS, such a contract needs to be extended with Hudson River Healthcare, Inc. (DBA Community Health Care Collaborative) to provide Health Home Services, to include by not limited, to Care Management Services; and

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to execute an agreement for a term of January 1, 2016 and shall remain in effect till December 31, 2017 between the Department of Community Services and Hudson River Healthcare, Inc. (DBA Community Health Care Collaborative); and

BE IT FURTHER RESOLVED, the form of said agreement be approved by the Sullivan County Attorney's Office.

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

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. 315-16, adopted by the Sullivan County Legislature on July 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 Distribution #4 to improve the quality of indigent legal services provided by the County pursuant to Article 18-b of the County Law, 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.

**RESOLUTION NO. INTRODUCED BY THE PUBLIC WORKS COMMITTEE
TO AUTHORIZE A MODIFICATION AGREEMENT FOR CONSTRUCTION SERVICES
FOR THE RESURFACING OF PORTIONS OF APPROXIMATELY 30 MILES OF
VARIOUS COUNTY ROADS ("PROJECT").**

WHEREAS, Resolution No. 162-16, adopted April 21st, 2016, authorized an Agreement with Sullivan County Paving and Construction, Inc. ("Agreement") to provide construction services; and

WHEREAS, Resolution No. 405-16, adopted September 15th, 2016, authorized a Modification Agreement with Sullivan County Paving and Construction, Inc. ("Agreement") to provide additional construction services; and

WHEREAS, the Project involves the following: inlay of partial depth repairs on badly deteriorated sections of the existing pavement, a two (2) course overlay of the entire road section and replacement of existing pavement markings on the new wearing course; and

WHEREAS, additional construction services can be completed with previously allocated funds due to the aggressive pricing received during the competitive bidding process and the continued low price of performance graded asphalt binder; and

WHEREAS, the Division of Public Works has reviewed the need for additional construction services and recommends the approval of a Modification Agreement to cover the additional work.

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature authorizes a Modification Agreement, for additional construction services with, Sullivan County Paving and Construction, Inc., at a cost not to exceed \$250,000 said Modification Agreement to be in such form as the County Attorney shall approve.

Moved by: _____,

Seconded by: _____,

And adopted on motion: _____, 2016

RESOLUTION NO. _____ INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A MODIFICATION AGREEMENT FOR CONSULTANT DESIGN SERVICES FOR THE COUNTY BRIDGE 369 REHABILITATION PROJECT

WHEREAS, County Bridge No. 369 on Town Highway 80 (Willowemoc Road) over the Willowemoc Creek, located in the Town of Neversink, needs to be replaced; and

WHEREAS, Resolution 428-14 authorized Delta Engineers, Architects & Land Surveyors, PC to provide engineering services for the evaluation of alternatives for rehabilitating the bridge; and Resolution 410-15 authorized Delta Engineers, Architects & Land Surveyors, PC to provide engineering services for the design of the replacement of the bridge; and

WHEREAS, a modification agreement is needed to implement the design of the replacement structure; and

WHEREAS, the project is eligible for 100% State funding through CHIPS funding program; and

WHEREAS, the Division of Public Works recommends that a modification agreement for additional consultant engineering services be implemented with Delta Engineers, Architects & Land Surveyors, PC.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a Modification Agreement to the Agreement dated December 4, 2014 for consulting engineering services with Delta Engineers, for an additional amount not to exceed \$7,100.00, said contract to be in such form as the County Attorney shall approve.

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

RESOLUTION NO. _____ INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AUTHORIZING THE SULLIVAN COUNTY VISITORS ASSOCIATION, INC. TO APPLY FOR I LOVE NEW YORK MATCHING FUNDS.

WHEREAS, The I Love New York State Matching Funds Grant Program provides assistance to counties for advertising and promoting tourism; and

WHEREAS, The County of Sullivan has benefited from participating in the Matching Funds Program for more than 30 years; and

WHEREAS, participation in the Matching Funds Program is a vital component to the continuing growth of tourism in Sullivan County; and

WHEREAS, the Sullivan County Visitors Association, Inc. has been charged with promoting tourism in Sullivan County; and

WHEREAS, the Sullivan County Visitors Association, Inc. has the expertise and staff to apply for and administer the I Love New York Matching Funds Program.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby designates the Sullivan County Visitors Association, Inc. as the official tourism promotion agency of Sullivan County to apply for and receive matching funds for the fiscal year 2017

BE IT FURTHER RESOLVED, that the County of Sullivan pledges to match up to 5% of the total New York State Matching Funds Budget, subject to County Legislature appropriation, which is the maximum application amount allocated per county for 2017 Program Year.

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