



AGENDA

Legislative Monthly Meeting for June 15, 2017 at 2:00PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Presentation:

Elaine Giguere

Bertha Williams

Sullivan County Employee Recognition

Communications

Public Comment

Resolutions:

1. Create a Deputy Director of Human Resources in the Department of Human Resources
2. Reclassify an Account Clerk/Database position to a Senior Account Clerk/Database position in DFS
3. Reallocate positions on the Teamster's Salary Schedule in the Division of Planning and Environmental Management
4. Create one part-time Museum Attendant position in the Sullivan County Department of Parks, Recreation and Beautification
5. Reclassify positions in the Office of Sustainable Energy
6. Modify the 2017 County Budget
7. Amend the Solid Waste Management Rules
8. Abandon a portion of former County Road No. 93 and convey same to the Abutting Landowner
9. Approve a Sullivan County Revolving Loan (The Horse's Mouth)
10. Accept a grant awarded from the New York State Division of Criminal Justice Services \$38,800
11. Accept a grant awarded from the New York State Division of Criminal Justice Services \$25,000
12. Accept Round #5 of the Statewide Interoperable Communications Formula Based Grant
13. Amend the 2017 Stop DWI Plan to add the Village of Woodridge
14. Modify Resolution No. 129-14 and 149-16 to include date extension and correct amount
15. Authorize contract with Fred A. Cook, Jr. Inc. for removal, transport and disposal of leachate
16. Authorize contract with Sullivan County Visitor's Center
17. Authorize contract with Microbac Laboratories, Inc., for solids sampling and analysis
18. Authorize Round 1 Contracts for the 2017 Electric Vehicle Infrastructure Reimbursement Program
19. Authorize Business Associate Agreement with Catskill Regional Medical Center

Full Board Addendum

Recognition of Legislators

Announcements from Chair

Adjournment or Close

RESOLUTION NO. INTRODUCED BY PERSONNEL COMMITTEE TO CREATE A DEPUTY DIRECTOR OF HUMAN RESOURCES IN THE DEPARTMENT OF HUMAN RESOURCES

WHEREAS, the Department of Human Resources handles all Civil Service Administration for all civil divisions within the Sullivan County's jurisdiction, as well as, providing all human resource support, including, but not limited to: contract negotiation; interpretation of CBA's and laws, rules and regulations affecting labor and employment for all divisions and departments; internal investigations; orientation; training; recruitment; retention and succession; etc.; and

WHEREAS, as a result of changes in State and Federal laws pertaining to labor and employment; updates to County policies and procedures; impending collective bargaining negotiations; and an increase in internal investigations, there is a need to create a high level position to assist the Director of Human Resources/Personnel Officer in addressing issues in a timely manner; and

WHEREAS, the Director of Human Resources/Personnel Office has requested the creation of the position of Deputy Director of Human Resources to assist the Director of Human Resources/Personnel Officer with all of the aforementioned responsibilities of the Department.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby creates a new position of Deputy Director of Human Resources in the Sullivan County Department of Human Resources and the Director of Human Resources/Personnel Office is hereby authorized to fill this position effective immediately; and

BE IT FURTHER RESOLVED, the Sullivan County Legislature hereby sets the salary of the position of Deputy Director of Human Resources at \$70,000.00 per year.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2017.

RESOLUTION INTRODUCED BY PERSONNEL COMMITTEE TO REALLOCATE POSITIONS ON THE TEAMSTER'S SALARY SCHEDULE IN THE DIVISION OF PLANNING AND ENVIRONMENTAL MANAGEMENT

WHEREAS, the County of Sullivan ("County") and the Teamsters Local 445, International Brotherhood of Teamsters ("Teamsters" or "Union"), are parties to a Collective Bargaining Agreement ("Agreement") for the term January 1, 2013 through December 31, 2017; and

WHEREAS, the Commissioner of the Division of Planning and Environmental Management has had a difficult time attracting and retaining qualified applicants to perform the planning functions in the Division; and

WHEREAS, Section 307 of the Agreement provides a mechanism for the County and Teamsters to meet in a Labor/Management setting for the purpose of discussing and agreeing to the reallocation of positions on the negotiated salary schedule; and

WHEREAS, the pursuant to Section 307 of the Agreement, the County and Teamsters have met in a Labor/Management setting and have come to an agreement in the hopes of attracting and retaining qualified applicants to the Division of Planning and Environmental Management.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the reallocation of the positions of Planner and Community Development and Grants Planner from a Grade XI to Grade XII effective immediately.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2017.

RESOLUTION NO. INTRODUCED BY PERSONNEL COMMITTEE TO CREATE ONE (1) PART-TIME MUSEUM ATTENDANT POSITION IN THE SULLIVAN COUNTY DEPARTMENT OF PARKS, RECREATION AND BEAUTIFICATION

WHEREAS, the Sullivan County Museum requires a Museum Attendant be present during the hours that the County Museum is open to ensure the security of the facility and enhance the customer's experience; and

WHEREAS, the part-time employee who normally works at the Sullivan County Museum on Sundays is no longer available to work on Sundays; and

WHEREAS, there is a need to hire another part-time employee to cover the Sunday shift and any others that may require coverage at the Sullivan County Museum; and

WHEREAS, the Director of Parks, Recreation and Beautification has requested that one (1) part-time Museum Attendant position be created in the Department of Parks, Recreation and Beautification to allow for full coverage during the hours of operation of the County Museum.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature creates a one (1) new part-time Museum Attendant position in the Department of Parks, Recreation and Beautification and authorizes the Director of Parks, Recreation and Beautification to fill said new position effective immediately; and

BE IT FURTHER RESOLVED, that the salary for the part-time Museum Attendant shall be set at \$9.70/hour.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2017.

RESOLUTION NO. INTRODUCED BY THE PERSONNEL COMMITTEE TO RECLASSIFY POSITIONS IN THE OFFICE OF SUSTAINABLE ENERGY

WHEREAS, the Sullivan County Office of Sustainable Energy has been successful in its municipal and community outreach efforts as multiple municipalities have requested assistance with various initiatives; and

WHEREAS, there is a need to reclassify the two existing part time Sustainability Analyst positions to two regular part time Sustainability Analyst positions to maintain the daily responsibilities of the Office of Sustainable Energy as well as to respond to the requests for assistance.

NOW, THEREFORE, BE IT RESOLVED the two part time Sustainability Analyst positions in the Office of Sustainable Energy are reclassified to two regular part time Sustainability Analyst positions in accordance with the Teamsters Salary schedule Grade XI.

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**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET
COMMITTEE TO MODIFY THE 2017 COUNTY BUDGET**

WHEREAS, the County of Sullivan Budget requires modification,

NOW, THEREFORE, BE IT RESOLVED, that the attached budgetary transfers for 2017 be authorized.

Moved by:

Seconded by:

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May 2017 Budget Modifications (Resolution)
 Modifications to the 2017 Sullivan County Budget

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1165-47-4724 - DEPT DRUG FORFEITURE PROCEEDS NYS			10000*	
A-1355-41-4104 - AUTO/TRAVEL MILEAGE/TOLLS	164		164	
A-1355-R1250-R283 - REAL PROP TAX MAP REIMBURSE- TRAVEL				
A-1420-47-4705 - DEPT COUNSEL/WITNESS EXPENSE			7,500	
A-1989-99-47-4736 - DEPT CONTINGENT				4,938
A-1989-99-47-4736 - DEPT CONTINGENT				7,500
A-1989-99-47-4736 - DEPT CONTINGENT				1,000
A-3010-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES			3,947	
A-3010-43-4304 - COMPUTER MAINTENANCE/SERVICE FEES			991	
A-7110-39-41-4109 - AUTO/TRAVEL CO FLEET CHARGEBACK			1,000	
General Fund Total	164	-	13,602	13,438
H03-5997-40-4038 - CONTRACT CONSTRUCTION			498,020	
H42-3997-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			738	
H65-1997-21-2102 - FIXED BUILDINGS AND BUILDING IMPRVMTS			1,043	
H65-1997-21-2102 - FIXED BUILDINGS AND BUILDING IMPRVMTS			345	
H68-5197-47-4720 - DEPT LABORATORY/XRAY EXPENSE			5,950	
H69-3997-40-4038 - CONTRACT CONSTRUCTION			3,240,956	
Total			3,747,052	

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* Covered with Drug Forfeiture Fund Balance

**RESOLUTION NO. INTRODUCED BY PUBLIC WORKS COMMITTEE TO
AMEND THE SOLID WASTE MANAGEMENT RULES**

WHEREAS, the Sullivan County Solid Waste Management Rules (hereinafter the Rules) were adopted by the County Legislature in accordance with Section 171-24 of the Sullivan County Code; and

WHEREAS, it has, from time to time, been necessary to modify and amend the Rules.

WHEREAS, the Commissioner of the Division of Public Works has recommended, and the County Manager has concurred with the Commissioner's recommendation, the adoption of the revised Sullivan County Solid Waste Management Rules, attached hereto as Schedule "A"; and

NOW, THEREFORE, BE IT RESOLVED, Section 620.1 Disposal Fees be amended to read as contained in the attached schedule "A"; and

BE IT FURTHER RESOLVED, that this amendment shall take effect July 1, 2017.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2017.

SCHEDULE "A"

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rules. Haulers shall forward a copy of the names and addresses of those customers having committed a violation as defined in Title VII of these Rules to the County.

- b. Sullivan County and other municipal/private Solid Waste Management Facility operators
 - 1. All solid waste shall be subject to inspection by County Solid Waste Management Facility operators to determine facility user compliance with local law, New York State Regulations and these rules. All violations shall be reported to the County Division of Solid Waste office.
 - 2. The Commissioner shall be responsible for notifying those persons in violation of the Local law and these Rules and to execute enforcement proceedings where warranted.

(609 through 619 purposely reserved)

620. Fee and Recycling Credit Schedule 1

620.1 Disposal Fees

All persons depositing solid waste at a Solid Waste Management Facility operated by the County shall in addition to the Solid Waste / Recycling Fee pay the following fees as may be amended from time to time by the Sullivan County Legislature:

- a) Compacted Solid Waste in Bulk:

\$95.00 per ton at Transfer Stations equipped with weight scales with a minimum fee of \$10.75 for all loads of 250 pounds or less at Transfer Stations equipped with weight scales.

If there are no scales or the scales are not functioning then a charge of \$42.50 per cubic yard with a \$25.00 minimum fee for quantities of 1/4 cubic yard or less will be charged. (loads shall be measured by facility attendant and rounded to the nearest 1/4 cubic yard).

- b) Construction & Demolition Debris (C&D) and Bulk Waste:

\$95.00 per ton at Transfer Stations equipped with weight scales. There will be a minimum fee of \$10.75 for all loads of 250 pounds or less,

1 The County of Sullivan intends to implement the use of credit cards for payment of services included in these Rules. To the extent there is a fee charged for the use of a credit card, such fee not be a County charge to the customer, and shall be between the customer and the credit card company.

If there are no scales or the scales are not functioning then a charge of \$42.50 per cubic yard with a \$25.00 minimum fee for quantities of 1/4 cubic yard or less will be charged. (loads shall be measured by facility attendant and rounded to the nearest 1/4 cubic yard).

A maximum of two (2) yards of C&D will be accepted at Transfer Stations which are not equipped with a scale.

A maximum amount of four (4) yards of C&D will be accepted at the Transfer Stations equipped with a scale. Any amount in excess of four (4) yards shall be brought to the Monticello Transfer Station during normal operating hours.

c) Individual Drop:

- 1) \$2.00 per 1-30 gallon can or clear bag.
- 2) \$4.00 per 1-30 gallon opaque bag.

d) Regulated wastes with special NYSDEC permit only, and subject to approval by the Commissioner:

Oil soaked debris and soils, \$95.00 per ton, with a minimum fee of \$15.00 for all loads of 375 pounds or less,

e) Special Waste Fees:

- 1) Waste Tires (up to a 19-inch rim size): \$3.00 per tire, \$300.00 per ton in bulk.
- 2) Waste Tires (20 inch rim or larger): \$30.00 per tire.
- 3) Refrigeration/Air Conditioning Appliances, \$15.00 per unit;
- 4) Handling Fee for Unseparated Waste: loads of solid waste containing quantities of recyclable items identified in Title III Section 303(f), which are required to be separated from solid waste shall charged a disposal fee two (2) times the applicable rate for solid waste and the charges shall apply to the entire load deposited.
- 5) Untarped Load Surcharge: A \$10.00 surcharge will be applied for any untarped loads being transported into the facility on commercial vehicles.

f) Service fee for issuance of certified weight receipt for vehicles not seeking access to County Solid Waste Disposal and Recycling Facilities shall be \$10.00.

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- h) Handling fee for labor and machinery shall equal the actual cost for removal and remediation of unauthorized waste at the transfer station tipping floor, as determined by the commissioner.
- i) Commercial Hauler License Fee: All commercial solid waste haulers (public and private) shall be charged a license fee of \$150.00 plus \$25.00 per truck.
- j) Bulk Scrap Metal and Non-CFC appliances Handling Fee: at the discretion of the Commissioner with the concurrence of the County Manager, based on market conditions and handling costs incurred by the County.
- k) Propane tanks, 20 lbs. tanks only: \$2.00 each. Tanks greater than 20 lbs. not accepted.
- l) Rubble/Aggregate, \$95.00 per ton.
- m) Select Building Demolition Debris (minimum transaction quantity of 40 cubic yards, \$95.00 per ton.
- n) Fluorescent Bulbs, \$1.00 per bulb

621. Compacted Bulk Solid Waste - Calculation of Fees

Unless weighed, the charge to permit holders and contract haulers for depositing compacted solid waste at a County Solid Waste Management Facility shall be based upon a measurement by the facility attendant and the calculated quantity rounded to the next highest 1/4 of the rated truck body capacity.

622. Loose Bulk Solid Waste - Calculation of Fees

If unweighed, the quantity of all loose bulk solid waste to be deposited at a County Solid Waste Management Facility shall be determined by the facility attendant's estimated measure of the volume of the load of the vehicle rounded to the nearest 2 cubic yard.

623. Required Weighing

If there shall be a scale at a solid waste management facility, the vehicle, conveyance or detachable solid waste container shall be weighted prior to and after deposit of solid waste.

624. Minimum Solid Waste Deposit Fee

Any person, not an account customer (permit restriction notwithstanding), shall be required to deposit the following minimum fee before proceeding to unload:

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**RESOLUTION NO. _____ INTRODUCED BY THE PUBLIC WORKS
COMMITTEE TO ABANDON A PORTION OF FORMER COUNTY ROAD NO.
93 AND CONVEY SAME TO THE ABUTTING LANDOWNER**

WHEREAS, the County Superintendent of Highways has provided for the reconstruction of a portion of County Road 93 as shown on plans entitled, "1936 Project NO. 2, Town of Fremont, Plan and Profile of the Improvement of County Roads 93 & 94 from Mileses to Tennanah Lake"; and

WHEREAS, that portion of the old road, as it existed prior to the reconstruction, has been made useless as a result of the reconstruction and has, in fact, been abandoned as a County Road by virtue of said road reconstruction since 1936; and

WHEREAS, pursuant to Section 118-a of the Highway Law and upon recommendation of the County Superintendent of Highways, the Chair of the Legislature is authorized to execute a Quitclaim Deed, in the name of the County, of the land so abandoned and to deliver the same, to the abutting owner, Ronald J. Novak, for such consideration and upon such terms and conditions, as the County Legislature shall deem proper; and

WHEREAS, said Ronald J. Novak, as abutting owner, has requested the County to abandon to it, that portion of the former right of way which is of no further use for highway purposes; and

WHEREAS, the County Superintendent of Highways recommends that said portion of County Road 93 be abandoned to Ronald J. Novak.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the County Legislature is hereby authorized to execute, in the name of the County, a Quitclaim Deed of the land so abandoned and to deliver the same to, Ronald J. Novak, for no monetary consideration; and

BE IT FURTHER RESOLVED, that the Grantee will provide the appropriate legal description necessary and as requested by the County, at his cost and expense.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2017.

**RESOLUTION NO. INTRODUCED BY THE MANAGEMENT & BUDGET
COMMITTEE TO APPROVE A SULLIVAN COUNTY REVOLVING LOAN**

WHEREAS, the Sullivan County Division of Planning & Environmental Management (“Division”) oversees the County Main Street and Agri-Business Revolving Loan Funds funded through grants received from the New York Governor’s Office of Small Cities; and

WHEREAS, the Division has submitted the loan report to the Sullivan County Revolving Loan Fund Advisory Board; and

WHEREAS, the Advisory Board has considered such loan report and accompanying financial information and approved by majority the loan request listed below contingent upon certain conditions as outlined in the loan commitment letter.

<u>Borrower</u>	<u>Program</u>	<u>Amount</u>
Cochecton Corner LLC dba The Horse’s Mouth (Ezekiel Miller)	Main Street Business	\$25,000

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the Division to commence with the loan closing process and to have all the necessary documents executed to secure the loan in such form as approved by the County Attorney; and

BE IT FURTHER RESOLVED, that the Sullivan County Treasurer is hereby authorized to draw checks for the borrower in the amount indicated above.

RESOLUTION NO. _____-17 INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO ACCEPT THE NEW YORK STATE DIVISION OF HOMELAND SECURITY & EMERGENCY SERVICES - OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS ROUND #5 STATEWIDE INTEROPERABLE COMMUNICATIONS FORMULA BASED GRANT PROGRAM (SICFBGP) AWARD, AND ENTER INTO AN AWARD AGREEMENT OR CONTRACT TO ADMINISTER THE FUNDING SECURED TO MAKE NECESSARY IMPROVEMENTS AND PROVIDE SUSTAINMENT OF LAND MOBILE RADIO SYSTEMS, MAINTENANCE OF COMPONENTS SUPPORTING INTEROPERABILITY, CONTINUOUS TRAINING AND EXERCISE AND SUSTAINMENT AND FURTHER DEVELOPMENT OF THE GOVERNANCE STRUCTURE.

WHEREAS, the New York State Division of Homeland Security and Emergency Services provides funds to support efforts of local county public safety answering points; and

WHEREAS, the New York State Division of Homeland Security and Emergency Services – Office of Interoperable and Emergency Communications, administers Round #5 of the Statewide Interoperable Communications Formula Based Grant Program (SICFBGP) to provide funds to make necessary improvements and provide sustainment of land mobile radio systems, maintenance of components supporting interoperability, continuous training and exercise and sustainment and further development of the governance structure; and to facilitate the development, consolidation and / or improved operation of public safety communications to support and enhance statewide interoperable communications for first responders; and

WHEREAS, the Sullivan County E911 Center seeks to improve public safety communications operations, and to support and enhance statewide interoperable communications for first responders; and

WHEREAS, the Sullivan County E911 Center has submitted a formula allocation grant application for the SICFBGP program seeking funding to improve communications facilities security, maintain the new public safety communications system and support the capabilities of a regional interoperability communications system; and

WHEREAS, Sullivan County is not required to provide any local cash or in-kind match in support of the SICFBGP.

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

BE IT FURTHER RESOLVED, the Sullivan County Division of Public Safety – E911 Center, shall administer the funds and the SICFBGP; and

BE IT FURTHER RESOLVED, that should the SICFBGP funding be terminated, the County shall not be obligated to continue any action undertaken or contemplated to be undertaken by the use of this funding.

**RESOLUTION NO. INTRODUCED BY THE PUBLIC SAFETY COMMITTEE
TO AMEND THE 2017 STOP DWI PLAN AND AUTHORIZE THE COUNTY
MANAGER TO SIGN ANY AND ALL AGREEMENTS NECESSARY FOR THE PLAN,
AS AMENDED**

WHEREAS, the 2017 STOP DWI Plan was approved by the Sullivan County Legislature on September 15, 2016 by Resolution No. 390-16 in the amount of \$262,000; and

WHEREAS, a copy of the 2017 STOP DWI Plan is on file in the County Manager's Office; and

WHEREAS, Sheriff Michael A. Schiff, the Sullivan County STOP-DWI Coordinator, desires to amend the 2017 STOP DWI Plan to add the Village of Woodridge Police Department as a law enforcement agency participating in designated DWI patrols and at Victim Impact Panels; and

WHEREAS, the 2017 STOP DWI Plan shall be amended by transferring the amount of \$2,500 from the Administration Budget portion of the Plan to the Enforcement Budget portion of the Plan and adding a line for the Village of Woodridge Police Department in said amount for the period June 1, 2017 through December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to sign the 2017 STOP DWI Plan, as amended, as well as any and all agreements necessary to carry out the 2017 STOP DWI Plan, as amended, said agreements to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2017

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO MODIFY
RESOLUTION NO. 129-14 & RESOLUTION 149-16**

WHEREAS, Prime Rehabilitation Services, 1940 Commerce Street, Suite 210, Yorktown Heights, New York 10598, was awarded the contract for rehabilitation services for the Sullivan County Adult Care Center, and

WHEREAS, this agreement shall be extended through December 31, 2017 for an additional amount not to exceed \$517,500.00, for the term January 1, 2017 through December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a Modification Agreement with Prime Rehabilitation Services, for a total amounts noted above, in accordance with RFP, R-13-56, said contract modification to be in such form as the County Attorney shall approve.

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2017.

Resolution No. _____

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT WITH
FRED A. COOK, JR. INCORPORATED**

WHEREAS, bids were received for a Removal, Transport and Disposal of Leachate from the Sullivan County Transfer Stations, and

WHEREAS, Fred A. Cook, Jr. Incorporated, P.O. Box 70, Montrose, New York 10548, is the lowest responsible bidder for this project, and

WHEREAS, the Sullivan County Division of Public works has approved said bid and recommends that an agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with Fred A. Cook, Jr., Incorporated, at an annual price not to exceed \$50,000.00, based on \$0.19/gallon, for the Removal, Transport and Disposal of Leachate from the Sullivan County Transfer Stations, B-17-26, for the contract period July 1, 2017 through June 30, 2018, with three (3) additional yearly extensions, under the same terms and conditions, said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2017.

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RESOLUTION NO. _____ INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH THE SULLIVAN COUNTY VISITORS ASSOCIATION

WHEREAS, over the years, the Sullivan County Visitors Association (“Visitors Association”) has promoted and supported Sullivan County in its efforts to optimize tourism, and

WHEREAS, the current Agreement with Visitors Association expires on December 31, 2017, and

WHEREAS, the Legislature wishes to enter into an Agreement effective January 1, 2018, for an extended period to enable the Visitors Association to undertake the efforts necessary to accommodate the tourism-related growth anticipated with regard to the casino project and ancillary growth throughout the County, including one or more County Visitors Centers.

NOW THEREFORE BE IT RESOLVED, the County Attorney and the County Manager are authorized to negotiate an Agreement with the Visitors Association that addresses the current economic realities of tourism and related business in the County of Sullivan as well as anticipated growth over the next five years.

Moved by: _____,

Seconded by: _____,

And adopted on the motion dated: _____, 2017.

**RESOLUTION NO. INTRODUCED BY PUBLIC WORKS COMMITTEE TO
AUTHORIZE AWARD AND EXECUTION OF CONTRACT WITH MICROBAC
LABORATORIES, INC. FOR SOLIDS SAMPLING AND ANALYSIS**

WHEREAS, the County of Sullivan, through the Division of Public Works operations, produces various solids which are required to have laboratory sampling and analysis performed per the New York State Department of Environmental Conservation, and

WHEREAS, the County, through the Division of Public Works and the Office of General Services prepared a detailed specification and sought laboratory vendors through a competitive bid process, and

WHEREAS, Microbac Laboratories, Inc, whose Corporate address is 101 Bellevue Road, Suite 301, Pittsburgh, PA 15229, with a more local office located in Cortland, NY, is qualified, available, and willing to provide services, and

WHEREAS, the Division of Public Works, has approved Microbac Laboratories, Inc. to provide these services and recommends that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with Microbac Laboratories, Inc., said contract to be in such form as the County Attorney shall approve.

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2017.

**RESOLUTION NO. INTRODUCED BY THE AGRICULTURE AND SUSTAINABILITY
POLICY COMMITTEE TO AUTHORIZE ROUND 1 CONTRACTS FOR THE 2017
ELECTRIC VEHICLE INFRASTRUCTURE REIMBURSEMENT PROGRAM**

WHEREAS, the Sullivan County Legislature allocated \$50,000 in the FY 2017 budget to be distributed to Sullivan County municipalities through the Electric Vehicle Infrastructure Reimbursement Program; and

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

WHEREAS, one application was submitted prior to the first deadline by the Town of Thompson requesting \$5,000 for the installation of a level 2 charging station at the Town of Thompson Town Hall, located at 4052 Route 42, Monticello, NY 12701 (District 9); and

WHEREAS, the program review committee assessed the application and recommends approval by the Sullivan County Legislature.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the application submitted by the Town of Thompson 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 the award recipient for the project upon meeting the guidelines of the Electric Vehicle Infrastructure Reimbursement Program, said contract to be in a form approved by the County Attorney.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO ENTER INTO A BUSINESS ASSOCIATE AGREEMENT (BAA) WITH CATSKILL REGIONAL MEDICAL CENTER (CRMC) TO ENROLL INDIVIDUALS IN THE EMERGENCY ROOM (ER) INTO HEALTH HOME SERVICES.

WHEREAS, the Federal Government has passed the Patient Protection & Affordable Care Act; and

WHEREAS, a provision of the Patient Protection & Affordable Care Act allows states to develop and implement Health Homes; and

WHEREAS, Catskill Regional Medical Center (CRMC) operates a hospital that is licensed pursuant to Article 28 of the New York State Public Health Law; and

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a need to enter into an agreement with Catskill Regional Medical Center (CRMC) for the purpose of exchanging data between agencies in order to enroll ER patients into Health Home Services; and

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to execute an agreement between the Sullivan County Department of Community Services and Catskill Regional Medical Center.

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2017.