

Public Hearings: 1:30PM Electrical Licensing Local Law
1:50PM Amendments to the County Code Local Law



AGENDA

Legislative Monthly Meeting for October 19, 2017 at 2:00PM

Call to Order
Pledge of Allegiance
Roll Call of Legislators
Presentation

HRC – Hispanic Heritage Awards
Citizen Recognition

Communications
Public Comment

Resolutions:

1. Set public hearing for a proposed Local law Eliminating the ten year Limitation to the Cold War Veteran Exemption for November 16, 2017 at 1:40PM
2. Modify the 2017 County Budget
3. Reserve certain land at the D&H Canal from tax foreclosure parcels for public use
4. Correct the 2017 Tax Roll TH 13.-3-48 to the Town of Thompson
5. Correct the 2017 Tax Roll TH 13.-3-49 to the Town of Thompson
6. Correct the 2017 Tax Roll TH 23.-1-65.2 to Shivas Achim Bungalow Colony Inc
7. Authorize the Community Garden Club of Liberty to install a Blue Star Memorial Marker at the Sullivan County Government Center
8. Dedicate revenue generated by the 2017 On-Line Auction to be used by the Division of Public Works
9. Modify an Inter-Municipal Agreement with the Town of Delaware to locate the town's sewage back up generator
10. Ask for an increase of NYS support for Cornell Cooperative Extension County Associations in the State of New York
11. Approve reallocation of 2016 State aid to Youth Development Programs
12. Apply and accept a SAM 2017 Grant Award from DASNY
13. Authorize submission to NYSDEC for a Municipal Zero Emission Vehicle and Infrastructure Grant
14. Authorize the filing of an application for a State grant In-Aid for Electronic Waste Assistance
15. Authorize the filing of an application for a State Grant in-Aid for a Household Hazardous Waste State Assistance Program
16. Authorize contract with Community Health Care for personal care service and home health care aides
17. Authorize contract with Rolling V and rescind Resolution No. 392-17
18. Authorize contract with BidNet to increase competitive bidding practice
19. Authorize contract with Liberty United Methodist Church for assistance with County's Warming Centers
20. Authorize contract for HEAP Application Assistance for Ulster County Community Action Committee, Inc.
21. Authorize contract with McBee Associates, Inc., for Medicare Revenue Recovery Services
22. Authorize contract with NYS Education Department service providers: Communication Station
23. Authorize contract with Venesky and Company for cost allocation services and space occupancy cost

26. Authorize contract for the Leachate Tank Replacement Project to Barton and Loguidice
27. Authorize contract for revisions to the Sullivan County Landfill Property Environmental Monitoring Plan
28. Modify Resolution No. 310-16 to increase amount from \$230,000 to \$290,000

Full Board Addendum

Recognition of Legislators

Announcements from Chair

Adjournment or Close

**RESOLUTION NO.: ____ INTRODUCED BY THE PLANNING ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO SET A PUBLIC HEARING
FOR A PROPOSED LOCAL LAW ELIMINATING THE TEN YEAR LIMITATION TO
THE COLD WAR VETERAN EXEMPTION**

WHEREAS, there has been introduced at a meeting of the Sullivan County Legislature held on October 19, 2017 a proposed Local Law entitled "Elimination of the Ten Year Limitation to the Cold War Veteran Exemption".

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed Local Law by the Sullivan County Legislature on November 16, 2017 at 1:40 PM, in the Legislative Chambers, County Government Center, Monticello, New York, and at least six (6) days' notice of the public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of the County.

COUNTY OF SULLIVAN

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on a proposed Local Law entitled "Elimination of the Ten Year Limitation to the Cold War Veteran Exemption" at the Legislature's Hearing Room, County Government Center, Monticello, New York, 12701, on November 16, 2017 at 1:40 PM at which time all persons interested will be heard.

DATED: October 19, 2017

ANNMARIE MARTIN

Clerk of the Legislature

County of Sullivan, New York

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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:

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

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1989-99-47-4736 - DEPT CONTINGENT				3,000
A-1420-46-4609 - MISC SERV/EXP SPECIAL SERV/OTHER			3,000	
A-3010-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			38,000	
A-3010-R3306-R167 - ST AID HOMELAND SECRTY DEPARTMENTAL AID	38,000			
A-4050-42-4203 - OFFICE OFFICE SUPPLIES			500	
A-4050-42-4205 - OFFICE PRINTING			1,000	
A-4050-47-4774 - DEPT PUBLIC HEALTH EDUCATION			5,000	
A-4050-R4401-R167 - FED AID PUBLIC HEALTH DEPARTMENTAL AID	6,500			
A-1430-R1289-R134 - GEN GOV DEPT INCOME CHARGBCK - INTERDEPARTMNTL	3,000			
A-1430-42-4201 - OFFICE ADVERTISING			3,000	
A-4050-R4401-R167 - FED AID PUBLIC HEALTH DEPARTMENTAL AID	5,500			
A-4050-42-4203 - OFFICE OFFICE SUPPLIES			500	
A-4050-47-4774 - DEPT PUBLIC HEALTH EDUCATION			5,000	
General Fund Total	53,000		56,000	3,000

2A

RESOLUTION NO. ___ INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE THE COUNTY OF SULLIVAN TO RESERVE CERTAIN LAND AT THE D & H CANAL FROM TAX FORECLOSURE PARCELS FOR PUBLIC USE

WHEREAS, pursuant to the Real Property Tax Law, certain tax delinquent parcels were foreclosed upon by the County of Sullivan (“County”), and

WHEREAS, property located in the Town of Mamakating designated on the Sullivan County Real Property Tax Map as Mamakating 15.-1-31.6, being 3.55 acres, located on Bova Road, (the, “Mamakating Parcel”) is owned by the County by virtue of an Article 11 foreclosure, and

WHEREAS, the Mamakating Parcel borders the D & H Canal property, owned by the County, located in the Town of Mamakating, and

WHEREAS, tax delinquent parcels foreclosed on by the County can be conveyed to the County for public use pursuant to the Sullivan County Code Section 164-7(C), and

WHEREAS, the County desires to reserve unto itself the Mamakating Parcel, and

WHEREAS, it is the intent of the Sullivan County Legislature to cancel the real property taxes due and owing on the Mamakating Parcel described above, so that the property may be transferred to the County for public purposes, and that no real property taxes shall be due and owing on said parcel so long as it remains owned by the County and used for public purposes.

NOW THEREFORE BE IT RESOLVED,

1. The County reserves and retains to the County the Mamakating Parcel or such portions thereof, as described herein.
2. The Mamakating Parcel shall be conveyed from the County to the County for recreational purposes or other public use.
3. The Sullivan County Treasurer is hereby authorized and directed to cancel any outstanding real property taxes, including those of the 2017-2018 Ellenville School District, that may be due and owing on the Mamakating Parcel.
4. The Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents for said conveyance, and said conveyance to be approved by the Sullivan County Attorney.
5. The conveyance shall be recorded in the Sullivan County Clerk’s Office.

Moved _____

Seconded _____ Adopted _____

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2017 TAX ROLL OF THE TOWN OF THOMPSON
FOR TAX MAP #13.-3-48**

WHEREAS, an application dated September 12, 2017 having been filed by The Town of Thompson with respect to property assessed to said applicant on the 2017 tax roll of the Town of Thompson Tax Map #13.-3-48 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on the taxable portion of the tax roll due to an incorrect entry on the tax roll by reason of a mistake in the determination of a special district charge; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated September 20, 2017 recommending the Sullivan County Legislature approve said application; and

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

(a) That the application be approved because of a clerical error.

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

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

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

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

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2017 TAX ROLL OF THE TOWN OF THOMPSON
FOR TAX MAP #13.-3-49**

WHEREAS, an application dated September 12, 2017 having been filed by The Town of Thompson with respect to property assessed to said applicant on the 2017 tax roll of the Town of Thompson Tax Map #13.-3-49 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on the taxable portion of the tax roll due to an incorrect entry on the tax roll by reason of a mistake in the determination of a special district charge; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated September 20, 2017 recommending the Sullivan County Legislature approve said application; and

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

(a) That the application be approved because of a clerical error.

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

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

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

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

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**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2017 TAX ROLL OF THE TOWN OF THOMPSON
FOR TAX MAP #23.-1-65.2**

WHEREAS, an application dated September 18, 2017 having been filed by Shivas Achim Bungalow Colony Inc. with respect to property assessed to said applicant on the 2017 tax roll of the Town of Thompson Tax Map #23.-1-65.2 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on the taxable portion of the tax roll due to an incorrect entry on the tax roll by reason of a mistake in the determination of a special district charge; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated September 20, 2017 recommending the Sullivan County Legislature approve said application; and

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

(a) That the application be approved because of a clerical error.

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

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

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

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

**RESOLUTION NO. INTRODUCED BY THE VETERANS COMMITTEE TO
AUTHORIZE THE COMMUNITY GARDEN CLUB OF LIBERTY TO INSTALL A
BLUE STAR MEMORIAL MARKER AT THE SULLIVAN COUNTY GOVERNMENT
CENTER**

WHEREAS, the Community Garden Club of Liberty (“Garden Club”) has offered to install a Blue Star Memorial Marker (“Memorial Marker”) at the Sullivan County Government Center, and

WHEREAS, the Garden Club has agreed to purchase the Memorial Marker, and

WHEREAS, County officials and employees will meet with the Garden Club to choose an appropriate site for the Memorial Marker on the grounds of the Sullivan County Government Center and shall aid in the installation and maintenance of the Memorial Marker.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager and/or the Chairman of the Legislature are hereby authorized to execute any agreements necessary to permit the Garden Club to install a Memorial Marker on the grounds of the Sullivan County Government Center., said agreements to be in such form as the County Attorney shall approve, and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature gratefully accepts the gift of the Memorial Marker from the Garden Club.

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

**RESOLUTION NO. INTRODUCED BY PUBLIC WORKS COMMITTEE TO
DEDICATE REVENUE GENERATED BY THE 2017 ON-LINE AUCTION TO BE USED
BY THE DIVISION OF PUBLIC WORKS (DPW)**

WHEREAS, the County recently completed an on-line auction and receiver \$300,000 in revenue; and

WHEREAS, the Sullivan County Division of Public Works has need of various tools and small equipment; and

WHEREAS, the Sullivan County Legislature has determined that the revenue should be used by DPW to purchase needed items; and

WHEREAS, the Legislature requested and DPW proceeded with soliciting input from staff on such tools that are needed.

NOW, THEREFORE, BE IT RESOLVED, \$150,000 of the revenue received by the auction be used to procure such tools and equipment as described above; and

BE IT FURTHER RESOLVED, the remaining revenue received be used to purchase future needs in DPW.

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

**RESOLUTION NO. INTRODUCED BY THE PUBLIC WORKS COMMITTEE
TO AUTHORIZE THE COUNTY MANAGER TO MODIFY AN INTER-MUNICIPAL
AGREEMENT WITH THE TOWN OF DELAWARE TO LOCATE THE TOWN'S
SEWAGE BACK-UP GENERATOR AT COUNTY BRIDGE 224**

WHEREAS, Sullivan County Department of Public Works Permit D-1305 dated April 4, 1991 allowed the Town of Delaware to attach a town owned sewage force main upon the bridge; and

WHEREAS, the 2012 rehabilitation of County Bridge 224 on Creamery Road (TH 51) in the Town of Delaware required the relocation of the town's sewage force main; and

WHEREAS, resolution 203-12 authorized the County Manager to enter into an inter-municipal agreement to provide authorization for the County to relocate the Town's sewage force main; and

WHEREAS, the Town desires to install a back-up generator immediately behind the North West wing wall of County Bridge 224 to service the Town's sewage force main.

NOW, THEREFORE, BE IT RESOLVED, the County Manager is hereby authorized to execute a modification to the inter-municipal agreement with the Town of Delaware for the installation of the town's sewage back-up generator, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that said agreement shall provide for the Town of Delaware to obtain a permit from the County for the installation the sewage back-up generator.

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

**RESOLUTION NO. INTRODUCED BY GOVERNMENT SERVICES COMMITTEE
TO ASK FOR AN INCREASE OF STATE SUPPORT FOR CORNELL COOPERATIVE
EXTENSION COUNTY ASSOCIATIONS IN THE STATE OF NEW YORK**

WHEREAS, Cornell Cooperative Extension is a formal collaboration between the National Institute of Food and Agriculture at USDA, New York State, County Governments and the Citizens of the State that has served to apply unbiased, research-based knowledge from Cornell, New York's Land Grant University, to the needs of New Yorkers and their communities for over 100 years; and

WHEREAS, local extension educators are key community partners in helping to implement state initiatives including maximizing agriculture and local food systems, strengthening the economy, promoting healthier eating habits and access to good nutrition, fighting poverty particularly in rural areas, protecting water quality and stewardship of the York's natural resources, building opportunity through STEM based youth education and leadership skills in 4-H, promoting renewable energy options while protecting farmland resources, and partnering where appropriate in Taste NY initiatives to promote tourism and local food and farm businesses, and

WHEREAS, support from Federal, State and County sources is essential to the continued success of locally-governed county cooperative extension associations; and

WHEREAS, state appropriations for county cooperative extension associations to match county government appropriations as authorized by Section 224 (8) of the County Law have remained stagnant for seventeen years; and

WHEREAS, state funding is needed to ensure that the Cornell Cooperative Extension system can equitably work for all New York residents through increased resources to support rural, suburban, and urban community development needs.

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature hereby supports increasing the State appropriation for Cornell Cooperative Extension associations to \$8 million, such funds to be distributed directly to the associations through Cornell University as agent for the state, as provided by law.

RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE

RESOLUTION TO APPROVE REALLOCATION OF 2016 STATE AID TO YOUTH DEVELOPMENT PROGRAMS

WHEREAS Sullivan County is in compliance with the New York State Office of Children and Family Services comprehensive youth-services planning agreements; and

WHEREAS by Resolution 313-16 the Sullivan County Youth Bureau allocated State aid to youth development projects for 2016; and

WHEREAS allocated funds will be unclaimed by the following Youth Development Programs:

YOUTH Development Programs	
SC CASA, Court-Appointed Special Advocates	\$ 3,500.00
Total Youth Development unclaimed:	\$ 3,500.00

WHEREAS the following Youth Development Programs in good standing have incurred expenses in 2016 sufficient to claim additional funds in the amounts indicated, and the State encourages maximizing use of funds for youth in Sullivan County by reallocating unclaimed funds to programs in good standing:

Youth Development Programs	
Town of Forestburgh Youth Recreation	\$ 1,000.00
Town of Highland Youth Recreation	\$ 1,250.00
Town of Lumberland Youth Recreation	\$ 1,250.00
Total Youth Development reallocated:	\$ 3,500.00

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature for the County of Sullivan approve the retroactive reallocation of New York State Office of Children and Family Services State aid for 2016 to the aforementioned organizations; and

BE IT FURTHER RESOLVED that the County Manager be hereby authorized to execute any and all necessary documentation and papers in connection herewith, in such form as the Sullivan County Department of Law shall approve; and

BE IT FURTHER RESOLVED that the above-mentioned contracts will be contingent upon the County's receiving continued State funding.

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2017.

DETAIL SUMMARY

PROGRAMS RELINQUISHING FUNDS FOR REALLOCATION

Youth Development Programs

- **SC CASA, Court-Appointed Special Advocates:** Advocacy for children in family court, to ensure delivery of services and promote safe, permanent homes.

PROGRAMS RECOMMENDED FOR ADDITIONAL REALLOCATIONS

Youth Development Programs

- **Town of Forestburgh Youth Recreation:** Summer camp with swim program, arts & crafts, sports, theater, and trips.
- **Town of Highland Youth Recreation:** Summer camp with arts & crafts, science & nature, sports, outdoor fun, workshops, and trips. Summer youth basketball program.
- **Town of Lumberland Youth Recreation:** Summer camp with arts and crafts, science and nature, sports, and trips.

If further clarification is needed, please contact Lesia Snihura at the Youth Bureau, 807-0396, lesia.snihura@co.sullivan.ny.us

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO APPLY AND ACCEPT A STATE AND MUNICIPAL FACILITIES PROGRAM (“SAM”) 2017 GRANT AWARD FROM THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK (“DASNY”)

WHEREAS, the County Manager has identified a need for the installation of a generator for the Sullivan County Government Center; and

WHEREAS, the Dormitory Authority of the State of New York (DASNY) provides funds to support acquisition, construction, demolition, or replacement of a fixed asset or assets; and

WHEREAS, NYS Senator John Bonacic was instrumental in securing New York State funding/DASNY bond proceeds under the SAM program offering \$75,000.00 in funding for the installation of a generator; and

WHEREAS, these funds will be available through the SAM program, under which DASNY is administering the program on the NYS Senate’s behalf; and

WHEREAS, the County of Sullivan have been deemed eligible to submit the required documentation, and application for SAM funding, wherein there is no matching requirement.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the SAM application for funding; and

BE IT FURTHER 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; and

BE IT FURTHER RESOLVED, that should the SAM 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, 2017**

RESOLUTION _____ INTRODUCED BY THE AGRICULTURE AND SUSTAINABILITY POLICY COMMITTEE TO AUTHORIZE THE SUBMISSION OF AN APPLICATION TO THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR A MUNICIPAL ZERO EMISSION VEHICLE AND INFRASTRUCTURE GRANT

WHEREAS, the NYS Department of Environmental Conservation (“NYS DEC”) has announced the availability of funding to cover up to 80% of the cost to purchase and install electric vehicle supply equipment (“EVSE”); and

WHEREAS, the 2014 Sullivan County Climate Action Plan identified installation of EVSE at various county facilities including the Sullivan County Government Center; and

WHEREAS, the Sullivan County Legislature has demonstrated a strong commitment to the establishment of a robust network of EVSE throughout Sullivan County to promote environmental health and economic development; and

WHEREAS, the Sullivan County Office of Sustainable Energy seeks to apply for funding for the installation of one level 2 charging station and one DC fast charging station at the Sullivan County Government Center for public charging.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the NYS DEC Municipal Zero Emission Vehicle and Infrastructure Grant application for funding; and

BE IT FURTHER 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; and

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

**Moved by,
Seconded by,
and adopted on motion, 2015**

**RESOLUTION NO. _____ INTRODUCED BY PUBLIC WORKS
COMMITTEE TO AUTHORIZE THE FILING OF AN APPLICATION FOR A
STATE GRANT IN-AID FOR ELECTRONIC WASTE ASSISTANCE AND
SIGNING OF THE ASSOCIATED STATE CONTRACT UNDER THE
APPROPRIATE LAWS OF NEW YORK STATE.**

WHEREAS, the 2017 New York State Budget includes funding for electronic waste (*e-waste*) grant program, which is considered to be a temporary infusion of aid to assist municipalities with recent unexpected costs of collecting and recycling electronic waste (*e-waste*); and

WHEREAS, the County of Sullivan has examined and duly considered the applicable laws of the State of New York and deems it to be in the public interest and benefit to file an application under these laws.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the NYS Department of Environmental Conservation's Electronic Waste Assistance Program application for funding; and

BE IT FURTHER 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, should one be granted, and enter into an award agreement or contract to administer the funding secured, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that should the NYS Department of Environmental Conservation's Electronic Waste Assistance 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 _____, 2017.

RESOLUTION NO. _____ INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE FILING OF AN APPLICATION FOR A STATE GRANT IN-AID FOR A 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 two (2) Certified Copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation, Albany, New York 12233-7260, together with a complete application.
5. That this resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that should the NYS Department of Environmental Conservations' 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 _____, 2017.

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: 09/22/2017

Grant Deadline: 10/1/17 thru 10/31/17

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 Dept. Solid Waste & Recycling

Grant Title and Granting agency/Organization: SYF 2017 - 2018 / Household Hazardous Waste Program / NYSDEC

Amount Requested: 50% Reimb. of \$16,258.18 Term of the Grant: start 4/1/17 end 3/31/18

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: N/A

County Obligations:

5. Is the county required to initially use county funds in order to be reimbursed by the grant? Yes No
If Yes, please explain the timeframe for advance funding and reimbursement:

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

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

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

B. If no, please describe alternatives: Normally a continuous source of funds. If change, other funding sources will be explored in order to sustain the Household Hazardous Waste Program in conjunction w/ Co. SW Mgmt. Planning initiative

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 County budget.

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

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

Other: 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: 9/26/17

15A

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: 09/21/17

Grant Deadline: 1/31/18

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 - NYS/EPF (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 Dept. of Solid Waste & Recycling

Grant Title and Granting agency/Organization: Electronic Waste Assistance Grants/NYS DEC via Env. Protection Fund

Amount Requested: TBD 50% Reimb. of costs

Term of the Grant: start 4/1/17

end 12/31/17

How will this grant benefit the Division/Department?

Funding (program is considered at this point to be a temporary infusion of aid), will be used to assist the County with recent unexpected costs of collection and recycling of electronic waste.

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 staff-time to administer the grant program.

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

Personnel:

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

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

County Obligations:

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

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

Up to 50% reimbursement of actual expenses incurred - must expend and submit for reimbursement accordingly.

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: Co. will need to determine a course of action to sustain electronic waste collection.

There is limited funding sources to address and Co. officials should reach out to our Assemblywoman, Senators, and

Congressman to request making e-waste collection program permanent.

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

County will need to collect this e-waste going forward, and may incur full costs of doing so short any specific source of funding.

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

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

Other: There will be no equipment or assets purchased.

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: 9/26/17

15b

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: 09/25/17 Grant Deadline: N/A

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 Dept. of Solid Waste & Recycling

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

Amount Requested: 50% of Rec. Coord. Costs Term of the Grant: start 1/1/17 end 12/31/19

How will this grant benefit the Division/Department?

Funds will be used to reimburse costs incurred for Recycling Coordinator position with SC Dept. of Solid Waste & Recycling specific to salary and fringe benefits. Reimbursement will be requested for the costs incurred during the time period 1/1/17 – 12/31/19, amount to be determined by labor contract.

Matching Funds:

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

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

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

Personnel:

4. Does this grant create new county government positions? Yes No
If Yes, justify the hiring of a new staff vs. sub-contracting a service or explain if existing staff can be utilized: N/A

County Obligations:

5. Is the county required to initially use county funds in order to be reimbursed by the grant? Yes No
If Yes, please explain the timeframe for advance funding and reimbursement:

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

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

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

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

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

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

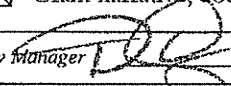
Owned by and available to the county County-owned and used by the department

Other: _____

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

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

- None – review and approval only
- Coordinate application (track progress and internal deadlines, obtain signatures, support letters, etc.)
- Facilitate collaboration between departments, towns, villages, agencies, organization, etc
- Grant Review and Final Edit
- Grant Packaging
- Grant narrative, documentation and financial analysis

Approval: County Manager  Date: 9/26/17

15c

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT**

WHEREAS, a proposal was received for Personal Care and Home Health Care Aides for Sullivan County, and

WHEREAS, the following Contractor will provide said services from July 1, 2017 through June 30, 2018, with an option to extend on a yearly basis, for three (3) additional years, under the same terms and conditions, and

Community Health Care	\$18.40/Hour Home Health Aide
1 Hillcrest Center	\$17.84/Hour Personal Care Aide
Suite 210	
Spring Valley, New York 10977	

WHEREAS, the Sullivan County Department of Public Health Services has recommended said Contractor.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute contract, with the Community Health Care, at the price per hour listed above, in accordance with RFP R-17-14, said contract 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 RESCIND RESOLUTION NO. 392-17 AND TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT FOR ADDITIONAL TRANSPORTATION SERVICES

WHEREAS, Resolution No. 392-17 was adopted by the Sullivan County Legislature on September 19, 2017 to enter into a contract with Rolling V Bus Corporation, P.O. Box 110, Route 42, South Fallsburg, New York 12779 (“Rolling V”), and

WHEREAS, the content in Resolution No. 392-17 was incorrect in its entirety, and

WHEREAS, bids were received for Fall and Summer Early Intervention Transportation Services – Part B – Additional Routes, and

WHEREAS, Rolling V was the lowest responsible bidder for such work, and will provide said services at the following rates:

Route #9 – Field of Dreams III	= \$465.00/Vehicle/Day
Route #10 – Learning Together Inc.	= \$465.00/Vehicle/Day

NOW, THEREFORE, BE IT RESOLVED, that the Legislature hereby rescinds Resolution No. 392-17 in its entirety, and

BE IT FURTHER RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with Rolling V Bus Corporation for the above services and at the above rates, in accordance with Bid No. B-17-42, for the period September 5, 2017 through December 31, 2021, with an option to extend for an additional five (5) year period, and

BET IT FURTHER RESOLVED, that said agreement shall 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
RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT**

WHEREAS, Sullivan County is seeking to increase competitive bidding practice to minimize costs and time delays associated with purchasing procurement process, and

WHEREAS, BidNet, a regional purchasing group, is a single, online location for local governments to post, distribute and manage Bids, RFPs, quotes, addendums and awards online. Vendors will benefit by only having to register once to see all local bid opportunities. BidNet provides notification to registered vendors of new relevant solicitations, any addenda and award information, and

WHEREAS, the Sullivan County Purchasing and Central Services Department has decided to proceed with joining International Data Base Corporation, doing business under the trade name BidNet, a legally incorporated body having its principal place of business at 15 British American Boulevard, Latham, New York, 12110 for the solicitation/issuance of Bids and Request for Proposals, and

WHEREAS, Purchasing and Central Services Department approves 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 BidNet to provide a more competitive bidding practice with an initial one-time fee of \$195.00 cost to the County of Sullivan, 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 HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE AGREEMENT FOR ASSISTANCE WITH THE COUNTY'S WARMING CENTERS

WHEREAS, the County of Sullivan, through the Department of Family Services, coordinates the operations of the County's Warming Centers during periods of extreme temperatures to provide a safe and warm space for residents in need, and

WHEREAS, The Department of Family Services wishes to continue using the Liberty United Methodist Church, 170 North Main Street, Liberty, New York 12754 as a Warming Center location, and

WHEREAS, the Liberty United Methodist Church has agreed to continue to provide spacing for the Warming Center at the rate of \$100 each night that the Center is activated by the County.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an Agreement with the Liberty United Methodist Church at the rate of \$100 per night for the period of October 1, 2017 through September 30, 2018. This agreement may be extended on a yearly basis, for an additional three (3) years, 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 _____, 2017.

RESOLUTION NO. INTRODUCED BY THE HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE AGREEMENT 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, a proposal was received at the following application rate,

PROPOSER	FEE
1. Ulster County Community Action Committee, Inc.	\$25.00/application

WHEREAS, the Sullivan County Division of Family Services, has approved said fee and recommends that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an Agreement with the above proposer at the fee noted above, for the period of October 1, 2017 through September 30, 2018. 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 agreement will be approved by the Sullivan County Department of Law.

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

**RESOLUTION NO. INTRODUCED BY HEALTH & FAMILY SERVICES
COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF CONTRACT WITH
MCBEE ASSOCIATES, INC.**

WHEREAS, proposals were received for Medicare Revenue Recovery Services for Sullivan County Public Health Services' Certified Home Health Care Agency, and

WHEREAS, McBee Associates, Inc., LLC HHE of 997 Old Eagle School Rd, Wayne, PA 19087 is the lowest most responsible firm available for this work, to identify and recover reimbursement from Medicare, provide detailed diagnostics of billing and offer recommendations to improve the billing process.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to enter and execute a contract with McBee Associates, for a contingency fee of 30% of additional cash paid to the Certified Home Health Agency from claims re-billed as a result of McBee Associates' review of cash recovered, said contract to be in such form as the County Attorney shall approve.

**Moved by
Seconded by
and declared duly adopted on motion**

RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE

RESOLUTION TO ENTER INTO A CONTRACT WITH AN AUTHORIZED NEW YORK STATE EDUCATION DEPARTMENT SERVICE PROVIDERS: COMMUNICATION STATION

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 Licensed Speech Language Pathologists to provide Speech Therapy Services, and

WHEREAS, the Service Providers listed above have 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 this authorized New York State Education Department Preschool Service Providers for the period beginning September 1, 2017 to June 30, 2020 at state set rates,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute a contract with Communication Station, 1997 Route 17M, Suite 9, Goshen, NY 10924, as authorized New York State Education Department Preschool Service Providers for the period September 1, 2017 to June 30, 2020 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 No. _____

RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF CONTRACT WITH VENESKY & COMPANY FOR COST ALLOCATION SERVICES AND SPACE OCCUPANCY COST ANALYSIS

WHEREAS, proposals were received for Cost Allocation Services and Space Occupancy Cost Analysis, and

WHEREAS, the proposal from Venesky & Company, 6114 State Route 31, Cicero, New York 13039, will provide said services for the years 2015 and 2016, with an option to extend on a yearly basis for three (3) additional years, under the same terms and conditions, and

WHEREAS, the Commissioner of Management and Budget has approved said proposal and recommends that a contract be executed,

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute a contract with Venesky & Company at a cost not to exceed \$13,700.00 per year, in accordance with RFP-17-24, said contract 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 3 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 deadline by the Town of Bethel requesting \$3,225 for the installation of a level 2 charging station at the Town of Bethel Municipal Lot, located at 3586 Rt. 55, Kauneonga Lake, NY 12749 (District 1); 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 Bethel 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 NO. INTRODUCED BY PUBLIC WORKS COMMITTEE TO
AUTHORIZE THE EXECUTION OF AN AGREEMENT /SUPPLEMENTAL AGREEMENT
TO EXTEND THE BEAVERKILL COVERED BRIDGE INTERMUNICIPAL AGREEMENT.**

WHEREAS, Resolution 420-06 authorized a four (4) party Intermunicipal Agreement between Sullivan County, New York State Department of Transportation (NYSDOT), New York State Department of Environmental Conservation (NYSDEC) and the Town of Rockland to enable NYSDOT to maintain the Beaverkill Covered Bridge (CB 304/BIN 3357260) on behalf of NYSDEC; and

WHEREAS, the Beaverkill Covered Bridge Intermunicipal Agreement, which expired on December 31, 2016 allows for the extension of the agreement for additional ten (10) year periods; and

WHEREAS, the Division of Public Works recommends that the Intermunicipal Agreement be extended in the best interest of the County.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute any and all documents necessary to extend the Beaverkill Covered Bridge Intermunicipal Agreement, said documents to be in a form approved by the County Attorney.

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

**RESOLUTION NO. INTRODUCED BY PUBLIC WORKS COMMITTEE TO
AUTHORIZE THE AWARD FOR ENGINEERING SERVICES FOR THE LEACHATE TANK
REPLACEMENT PROJECT TO BARTON AND LOGUIDICE.**

WHEREAS, the County is required by NYSDEC permit to collect/manage/pre-treat leachate collected from the Sullivan County landfill property located in Monticello, NY; and

WHEREAS, the leachate storage tanks at the Sullivan County landfill have exceeded their service life and are due for removal and replacement; and

WHEREAS, an RFP package was developed and issued to the public and the proposals were reviewed by the Department of Solid Waste who recommends the contract be awarded to Barton and Loguidice to complete the design in the amount of \$117,000; and

WHEREAS, the costs associated with these specific site work expenses be funded with the Landfill Closure Fund and all future costs associated with the Leachate Tank Replacement project be funded with the Landfill Closure Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign the necessary agreements, contracts and documentation with Barton & Loguidice, in such form as the County Attorney shall approve, in accordance with R-17-27, to retain the services of for a contract amount not to exceed \$117,000.00 for design services to the recommended consulting engineering firm.

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

**RESOLUTION NO. INTRODUCED BY PUBLIC WORKS COMMITTEE TO
AUTHORIZE THE AWARD FOR ENGINEERING SERVICES FOR REVISIONS TO THE
SULLIVAN COUNTY LANDFILL PROPERTY ENVIRONMENTAL MONITORING PLAN**

WHEREAS, Resolution No. authorized the County Manager to execute a contract for Engineering Services related to review and revisions to the surface and groundwater Environmental Monitoring Plan (EMP) at the Sullivan County Landfill property; and

WHEREAS, the County is required by regulation to monitor surface and groundwater at the Sullivan County Landfill property located in Monticello, NY; and

WHEREAS, NYSDEC regulations allow review an revision of the site EMP five (5) years post closure and the Phase 1 landfill has been closed approximately 7 years. The review is warranted to determine the best monitoring protocol for surface and ground water in and around the landfill property; and

WHEREAS, an RFP package was developed and issued to the public and the proposals were reviewed by the Department of Solid Waste who recommends the contract be awarded to Zion Environmental LLC in the amount of \$2,300; and

WHEREAS, the costs associated with these specific site work expenses be funded with the Landfill Closure Fund and all future costs associated with the Sullivan County Landfill Property Environmental Monitoring Plan be funded with the Landfill Closure Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign the necessary agreements, contracts and documentation with Zion Environmental, LLC, in such form as the County Attorney shall approve, in accordance with R-17-28, to retain the services of for a contract amount not to exceed \$2,300.00 for RMP review and revision services to the recommended consulting engineering firm.

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

**RESOLUTION INTRODUCED BY THE HEALTH AND FAMILY SERVICES COMMITTEE TO
MODIFY RESOLUTION NO. 310-16**

WHEREAS, the Sullivan County Legislature adopted Resolution No. 310-16 on July 21, 2016 to contract with various licensed agencies to provide qualified, available and will staff to provide services to the Sullivan County Adult Care Center; and

WHEREAS, the maximum amount of all contracts was not to exceed a combined total of \$230,000 for each year; and

WHEREAS, there is a need to increase the combined total amount to \$290,000 due to the low Nursing Staffing levels.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby modifies Resolution No. 310-16 to increase the combined contract amount to not exceed a total of \$290,000 for each year, said contracts will be in such form as the County Attorney shall approve.

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