



GOVERNMENT SERVICES COMMITTEE

April 19, 2012 – 1:30 PM

**Committee Members: Kitty Vetter (Chairman), Ira Steingart (Vice Chair),
Jonathan Rouis, Cora Edwards, Alan Sorensen**

AGENDA

DISCUSSION ITEMS: None

PRESENTATION: None

REPORTS:

1. Purchasing & Central Services - Monthly Report
2. Board of Elections - Monthly Report
3. Cornell Cooperative - Monthly Report
- Consumer Affairs - Monthly Report
4. County Clerk
5. Sullivan County Community College

RESOLUTIONS:

1. **To support Senate Bill S5889-C and Assembly Bill A8644 providing for an immediate freeze of local contributions to the cost of Medicaid followed by the Gradual State assumption off all Non federal Medicaid costs over an eight year period.**
2. **To authorize the County Manager to enter into a contract with the New York State Board of Elections to accept a grant through the Help America Vote Act (“HAVA”).**
3. **To authorize award & execution of agreement with Cummins Northeast LLC, for various radio tower sites.**
4. **To authorize a modification agreement.**

PUBLIC COMMENT:

RESOLUTION INTRODUCED BY THE GOVERNMENT SERVICES COMMITTEE TO SUPPORT SENATE BILL S5889-C AND ASSEMBLY BILL A8644 PROVIDING FOR AN IMMEDIATE FREEZE OF LOCAL CONTRIBUTIONS TO THE COST OF MEDICAID FOLLOWED BY THE GRADUAL STATE ASSUMPTION OF ALL NONFEDERAL MEDICAID COSTS OVER AN EIGHT YEAR PERIOD

WHEREAS, the Sullivan County economy remains challenged from the “Great Recession”, and locally generated tax revenues are mandated to be sent to Albany, particularly for the nonfederal Medicaid costs that require \$21 million in 2012 from the County’s property tax levy, and

WHEREAS, there are identical bills that have been introduced in the New York State Legislature, Senate Bill S5889-C and Assembly Bill A8644 that would provide for an immediate freeze of local contributions to the cost of Medicaid followed by the gradual state assumption of all nonfederal Medicaid costs over an eight (8) year period, and

WHEREAS, S5889-C and A8644 would enact an act to amend chapter 58 of the laws of 2005, relating to authorizing reimbursements for expenditures made by or on behalf of social services districts for medical assistance for needy persons and the administration thereof, in relation to calculating social services district medical assistance expenditure amounts, and

WHEREAS, this legislation would provide for an immediate freeze of local (County) contributions to the cost of Medicaid, followed by the gradual state assumption of all nonfederal Medicaid costs over an eight (8) year period, providing substantive mandate relief and “real” property tax relief and reduction to the property taxpayers of Sullivan County and throughout New York State.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby proclaims its support of Senate Bill S5889-C and Assembly Bill A8644 that would provide for an immediate freeze of local contributions to the cost of Medicaid followed by the gradual state assumption of all nonfederal Medicaid costs over an eight (8) year period, and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature calls upon the Speaker of the New York General Assembly and the Majority Leader of the New York State Senate to have S5889-C and A8644 moved out of committee and adopted by their respective Chamber of the State Legislature, and respectfully requests that the legislation be approved by Governor Andrew M. Cuomo, and

BE IT FURTHER RESOLVED, that the Clerk to the Legislature is hereby directed to transmit an electronic copy of this resolution to Governor Andrew M. Cuomo, Senate Majority Leader Dean Skelos, Assembly Speaker Sheldon Silver, Senator John Bonacic, Senator Patrick Gallivan, Assemblywoman Aileen Gunther, Assemblywoman

Amy Paulin, the Clerk to each County Governing Body, and the New York State Association of Counties.



**COUNTY OF SULLIVAN
LEGISLATIVE
MEMORANDUM**



TO: County Legislature
 FROM: Faith Kaplan & Rodney Gaebel
 TITLE: Commissioners
 DEPARTMENT: Board of Elections

COMMITTEE WITH JURISDICTION

Check all that apply

- | | | |
|---|---|---|
| <input type="checkbox"/> Community & Economic Development | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Health & Family Services |
| <input type="checkbox"/> Management & Budget | <input type="checkbox"/> Executive Committee | <input checked="" type="checkbox"/> Government Services |
| <input type="checkbox"/> Public Works | <input type="checkbox"/> Planning & Environmental Mgmt. | <input type="checkbox"/> Veterans |
| <input type="checkbox"/> Personnel | | |

SUBJECT OF RESOLUTION: Enter into contract with NYS BOE
 PURPOSE OF RESOLUTION: To accept grant through the HAVA
 DATE OF FIRST SUBMISSION: April 12, 2012
 BRIEF DESCRIPTION: To authorize the County Manager to enter into a contract with the New York State Board of Elections to accept a grant through the Help America Vote Act ("HAVA")

Costs to Other County Programs:

- Mandated Budgeted Budget Revision Necessary

FINAL IMPACT:

Projection:

Balance of

	YR1	YR2	YR3	YR4
County Cost				
State Funds	\$161,420.48			
Federal Funds				
Other				
Total	\$161,428.48			

If NONE, check here:

RESOLUTION NO. _____ INTRODUCED BY THE GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A CONTRACT WITH THE NEW YORK STATE BOARD OF ELECTIONS TO ACCEPT A GRANT THROUGH THE HELP AMERICA VOTE ACT (“HAVA”)

WHEREAS, the Sullivan County Board of Elections has been awarded a grant from the New York State Board of Elections, and

WHEREAS, in order for New York State to be compliant with the HAVA, certain revisions to a prior grant and requirements are necessary to achieve/maintain this compliance, and

WHEREAS, the remaining grant is in the amount of \$161,420.48, to reimburse the County of Sullivan (“County”) for funds expended on HAVA-related expenses as permitted, pursuant to the SHOEBOX program, and

WHEREAS, the grant funds can only be accessed to reimburse the County for funds expended by the County in furtherance of the grant purpose, and

WHEREAS, in order to be eligible to access the grant funds the County must enter into a new contract with the New York State Board of Elections.

NOW, THEREFORE, BE IT RESOLVED that the County Manger is hereby authorized to enter into a contract with the New York State Board of Elections to accept the award of the grant detailed above, and

BE IT FURTHER RESOLVED, that said contract shall be in a form approved by the Sullivan County Attorney.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2012



COUNTY OF SULLIVAN
LEGISLATIVE MEMORANDUM

To: COUNTY LEGISLATURE
From: Kathy Jones
Title: Director
Department: Purchasing & Central Services

COMMITTEE WITH JURISDICTION:

- Check all that apply:
- Executive
 - Planning, Environmental Management & Real Property
 - Personnel
 - Public Safety
 - Management & Budget
 - Public Works
 - Government Services
 - Community & Economic Development
 - Health and Family Services
 - Veterans

SUBJECT OF RESOLUTION: Award and Execute Agreement

PURPOSE OF RESOLUTION: To Award Agreement

DATE OF FIRST SUBMISSION: April 19, 2012

BRIEF DESCRIPTION: Agreement for purchase of five (5) standby generators for various radio tower sites (B-11-74)

Costs to Other County Programs: None

Mandated Budgeted Budget Revision

FINANCIAL IMPACT:

Projection:	YR1	YR2	YR3	YR4	YR 5
County Cost					
State Funds					
Federal Funds	<u>\$73,000 (FEMA FUNDS)</u>				
(Third Party Revenue) Other					
Total	\$73,000.00				

If NONE check here:

Resolution No. _____

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT**

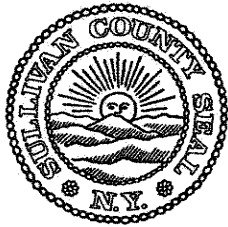
WHEREAS, a bid was received for Standby Generators for various radio tower sites, and

WHEREAS, Cummins Northeast, LLC, 101 Railroad Avenue, Albany, NY 12205, is the lowest responsible bidder for this equipment, and

WHEREAS, the Sullivan County Division of Emergency Management 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 Cummins Northeast, LLC, at a total price not to exceed \$73,000.00, for five (5) standby generators, said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2012.



COUNTY OF SULLIVAN
LEGISLATIVE
MEMORANDUM



TO: County Legislature
 FROM: Lorne D. Green
 TITLE: Chief Information Officer
 DEPARTMENT: Management Information Systems

COMMITTEE WITH JURISDICTION

Check all that apply

- | | | |
|---|---|---|
| <input type="checkbox"/> Community & Economic Development | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Health & Family Services |
| <input type="checkbox"/> Management & Budget | <input type="checkbox"/> Executive Committee | <input checked="" type="checkbox"/> Government Services |
| <input type="checkbox"/> Public Works | <input type="checkbox"/> Planning & Environmental Mgmt. | <input type="checkbox"/> Veterans |
| <input type="checkbox"/> Personnel | | |

SUBJECT OF RESOLUTION: To authorize a modification agreement.
 PURPOSE OF RESOLUTION: To authorize a modification agreement.
 DATE OF FIRST SUBMISSION: April 12, 2012
 BRIEF DESCRIPTION: To authorize a modification agreement for MFD's clarifying resolution 462-11 regarding vendors and per click charges for monochrome and color copies (maintenance/service & toner).

Costs to Other County Programs:

- Mandated Budgeted Budget Revision Necessary

FINAL IMPACT:

Projection:

	Balance of			
	YR1	YR2	YR3	YR4
County Cost	\$98,752.50	\$131,670	\$131,670	
State Funds				
Federal Funds				
Other				
Total	\$98,752.50	\$131,670	\$131,670	

If NONE, check here:

Resolution No. _____

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE A MODIFICATION AGREEMENT**

WHEREAS, pursuant to Resolution No. 462-11, adopted on December 15, 2011, the County authorized an agreement with Kristt Company, dated December 30, 2011, (“Original Agreement”) for the lease of multi-function devices, and

WHEREAS, this Resolution should have listed two (2) vendors, both Kristt Company and Catskill Hudson Bank, and

WHEREAS, the agreement was awarded pursuant to RFP, R-11-24, which called for \$.0049/each black and white print and \$.04/ each color print, to be paid directly to the Kristt Company, in addition to the lease payment, and

WHEREAS, the monthly lease amount is to be paid directly to Catskill Hudson Bank.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a Modification Agreement, modifying the Original Agreement by specifically adding Catskill Hudson Bank and acknowledging the per print price, and specifying which vendor is to be paid for print usage and lease payment, said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2012.

KATHLEEN JONES
Director



Tel.: (845) 807-0515
Fax: (845) 807-0526

**SULLIVAN COUNTY DEPARTMENT OF
PURCHASING & CENTRAL SERVICES
SULLIVAN COUNTY GOVERNMENT CENTER
100 NORTH STREET, P.O. Box 5012
MONTICELLO, NY 12701**

To: Government Services Committee

From: Purchasing & Central Services

Date: April 19, 2012

Re: Monthly Report

1. Bids:

- **Re-Bid Hydraulic Excavator (B-12-06)**
Pine Bush Equipment Co., Inc. Pine Bush, NY
- **Storage Batteries (B-12-07)**
Shakelton Auto Parts Monticello, NY
- **Bridge Construction Materials (B-12-09)**
A.H. Harris & Sons, Inc. Albany, NY
- **Building Materials (B-12-10)**
Superior Building Supply Neversink, NY
- **Treatment Chemicals at the Landfill (B-12-12)**
East Coast Environmental Inc. Bloomingburg, NY
JCI Jones Chemicals, Inc. Warwick, NY
Slack Chemical Co., Inc. Carthage, NY
- **Removal of Waste Tires (B-12-15)**
Don Stevens Tire Co. Southington, CT

2. RFP's:

- **Economic Development Analysis and Planning Services Related to a Sullivan County (B-12-15)**

3. Processed 350 Purchase Orders

4. Recyclables