



**RECESSED GOVERNMENT SERVICES COMMITTEE**

**April 26, 2012 – 4:15 PM**

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

**AGENDA**

**DISCUSSION ITEMS: None**

**PRESENTATION: None**

**RESOLUTIONS:**

- 1. To accept a grant awarded from the New York State Division of Criminal Justice Services.**
- 2. To authorize award & execution of agreement with Kirchhoff Green Energy LLC for the installation of a ground mounted photovoltaic system at the Robert Travis Building.**
- 3. To authorize the placement of certain informational items on the County's web-site.**

**PUBLIC COMMENT:**



COUNTY OF SULLIVAN  
LEGISLATIVE MEMORANDUM

To: COUNTY LEGISLATURE  
From: James Farrell,  
Title: District Attorney  
Department: District Attorney's Office

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: Accept a grant award

PURPOSE OF RESOLUTION: To accept a grant awarded by NYS Division of Criminal Justice Services

DATE OF FIRST SUBMISSION: April 26, 2012

BRIEF DESCRIPTION: To accept a grant awarded from the New York State Division of Criminal Justice Services

Costs to Other County Programs: None

Mandated  Budgeted  Budget Revision

FINANCIAL IMPACT:

Projection:	YR1	YR2	YR3	YR4	YR 5
County Cost					
State Funds	\$38,800.00				
Federal Funds					
(Third Party Revenue) Other					
Total					

If NONE check here:[X]





**COUNTY OF SULLIVAN  
LEGISLATIVE MEMORANDUM**

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

COMMITTEE WITH JURISDICTION:

- Check all that apply:
- |   |   |
|---|---|
| <input type="checkbox"/> Executive                      | <input type="checkbox"/> Planning, Environmental Management & Real Property |
| <input type="checkbox"/> Personnel                      | <input type="checkbox"/> Public Safety                                      |
| <input type="checkbox"/> Management & Budget            | <input type="checkbox"/> Public Works                                       |
| <input checked="" type="checkbox"/> Government Services | <input type="checkbox"/> Community & Economic Development                   |
| <input type="checkbox"/> Health and Family Services     | <input type="checkbox"/> Veterans   |

SUBJECT OF RESOLUTION: Award and Execute Agreement  
 PURPOSE OF RESOLUTION: To Award Agreement  
 DATE OF FIRST SUBMISSION: April 26, 2012  
 BRIEF DESCRIPTION: Agreement for installation of 44.85 kW photovoltaic system (B-12-36)  
 Costs to Other County Programs: None

Mandated  Budgeted  Budget Revision

**FINANCIAL IMPACT:**

Projection:	<u>YR1</u>	<u>YR2</u>	<u>YR3</u>	<u>YR4</u>	<u>YR 5</u>
County Cost					
State Funds	<u>\$209,500 (NYSERDA)</u>				
Federal Funds					
(Third Party Revenue) Other					
Total					
If NONE check here: <input type="checkbox"/>					

Resolution No. \_\_\_\_\_

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

**WHEREAS**, Sullivan County was awarded funding for the installation of a ground mounted photovoltaic system at the Robert Travis Building, and

**WHEREAS**, Kirchhoff Green Energy LLC, 199 West Road, Suite 101, Pleasant Valley, NY 12569, has submitted a bid, for the installation of such a system and is the most responsible firm to conduct such work, and

**WHEREAS**, the Sullivan County Office of Sustainability/Division of Public Works has approved said proposal 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 Kirchhoff Green Energy, LLC, at a total price not to exceed \$209,500.00, in accordance with B-12-36, dated April 13, 2012, said contract to be in such form as the County Attorney shall approve.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2012.

**RESOLUTION NO. \_\_\_\_\_ 2012 TO AUTHORIZE THE PLACEMENT OF CERTAIN INFORMATIONAL ITEMS ON THE COUNTY'S WEB-SITE**

**WHEREAS**, from time to time there are items of County-wide interest with respect to which the residents of Sullivan County might wish to provide input to their State elected representatives and/or to State agency heads, and

**WHEREAS**, the County Legislature is aware some County residents might not have the requisite reference information (such as legislative bill numbers or agency case designations) or other information to include in their communications and might not have the current addresses of the elected officials and/or agency heads with whom they would like to communicate, and

**WHEREAS**, the County Legislature believes that it is an appropriate service to the residents of the County to place non-partisan information about current issues of County-wide concern, together with relevant addresses of State officials, on the County's web-site so that County residents can better communicate with State elected and/or appointed officials concerning matters of County-wide concern such as mandate relief.

**NOW THEREFORE BE IT RESOLVED THAT:**

1. Any Legislator may have the County's Management Information Systems Department place downloadable information concerning a current issue of County-wide concern on the County's web-site provided all of the following requirements are met:
  - A. The information, including addresses of potential recipients to whom communications may thereafter be sent by County residents, shall first be reviewed for accuracy by the Legislator seeking to have it posted on the County web-site, and
  - B. In the event the information to be posted includes any draft language which a resident might elect to copy, paste, adopt and send to a State official any such language shall make it clear that the communication is being sent by the individual sender and not by or on behalf of the County government, and
  - C. The information including such draft language to be included in an item sought to be placed on the County's web-site, shall be submitted to both caucuses of the County Legislature exactly as it is proposed to appear on the County's web-site, and
  - D. In the event the Chairperson of the Legislature, the Majority Leader and the Minority Leader all agree in writing that the item, in the form presented, is appropriate to be posted on the County web-site as an informational aid to County residents, the

County's Management Information Systems Department will thereafter post said item on the County's web-site, with an appropriate designation, for a reasonable period of time consistent with the nature of the item.

- E. The item shall not be posted on the County's web-site in a manner permitting it to be forwarded to any recipient via the County's e-mail system but rather shall be posted in such a manner as to permit residents to download the information/language from the County's web-site in PDF form and paste the material into their own e-mails.

[Date]

Hon. Assemblywoman Aileen Gunther  
98<sup>th</sup> Assembly District  
18 Anawana Lake Road  
Monticello, NY 12701

Dear Assemblywoman Gunther,

As a citizen of Sullivan County, who understands the importance of local government, I am writing to encourage you to help move Bill #A8644 through committee. The purpose of this bill is to provide for an immediate freeze of local contributions to Medicaid followed by the gradual State assumption of all nonfederal Medicaid costs over an eight (8) year period. This bill deserves to get to the floor for a vote this year!

Mandate Relief Bill A8644, was introduced in 2011 and remained in committee. It is my understanding that at present this bill is in the Assembly Health Committee, chaired by Richard N. Gottfried. I ask that you please work with Mr. Gottfried to move the bill through committee this year, and bring it to the floor of the Assembly for a vote.

Our County must be given the ability to decide where we spend our very limited tax dollars. Currently, mandated programs and services are consuming more than 93% of the County's total tax levy, with 42.8% of the tax levy going to just one bill – Medicaid. If this very important piece of mandate relief legislation does not get to the floor for a vote this year, our county will completely lose its ability of self governance!

I implore you to speak with the committee chair, and encourage them to send this important legislation to the floor for a decision.

Sincerely,

[Name of Sender]



[Date]

Hon. Senator John Bonacic  
42<sup>nd</sup> Senatorial District  
201 Dolson Avenue, Ste. F  
Middletown, NY 10940

Dear Senator Bonacic,

As a citizen of Sullivan County, who understands the importance of local government, I am writing to encourage you to help move Bill #S5889 through committee. The purpose of this bill is to provide for an immediate freeze of local contributions to Medicaid followed by the gradual State assumption of all nonfederal Medicaid costs over an eight (8) year period. This bill deserves to get to the floor for a vote this year!

Mandate Relief Bill #S5889 was introduced in 2011 and remained in committee. It is my understanding that at present this bill is in the Senate Finance Committee, chaired by John A. DeFrancisco. I ask that you please work with Mr. DeFrancisco to move the bill through committee this year, and bring it to the floor of the Senate for a vote.

Our County must be given the ability to decide where we spend our very limited tax dollars. Currently, mandated programs and services are consuming more than 93% of the County's total tax levy, with 42.8% of the tax levy going to just one bill – Medicaid. If this very important piece of mandate relief legislation does not get to the floor for a vote this year, our county will completely lose its ability of self governance!

I implore you to speak with the committee chair, and encourage them to send this important legislation to the floor for a decision.

Sincerely,

[Name of Sender]