



**COUNTY OF SULLIVAN  
COUNTY MANAGER'S OFFICE  
SULLIVAN COUNTY GOVERNMENT CENTER  
100 NORTH STREET  
PO BOX 5012  
MONTICELLO, NY 12701-5192**

**Sullivan County Sustainability Policy Committee**

**April 12, 2012 AGENDA  
1:30 PM**

**Committee Members:**

Cindy Kurpil Gieger, Chair, Cora Edwards, Vice-Chair, Jonathan Rouis, Alan Sorensen, Kitty Vetter

**Reports:**

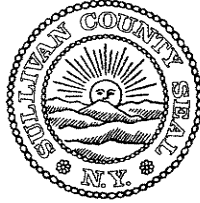
1. SASD Monthly Report

**Discussion:**

**Resolutions:**

1. To authorize the creation of an Agricultural Advisory Committee
2. To authorize the creation of a Climate Action Planning Advisory Committee
3. To authorize a contract modification with Sullivan Alliance for Sustainable Development to extend the project period

**Announcements:**



**COUNTY OF SULLIVAN  
LEGISLATIVE MEMORANDUM**

**TO:** County Legislature

**FROM:** Heather Brown

**Title:** Research Analyst

**Department:** Office of Sustainable Energy

**COMMITTEE WITH JURISDICTION**

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

**SUBJECT OF RESOLUTION:** Creation of Advisory Board

**PURPOSE OF RESOLUTION:** Authorize creation of Agricultural Advisory Board

**DATE OF FIRST SUBMISSION:** April 12, 2012

**BRIEF DESCRIPTION:** Authorize the creation of an Agricultural Advisory Board to review agricultural activities and provide recommendations to the Legislature

**COSTS TO OTHER COUNTY PROGRAMS:** None

Mandated     Budgeted     Budget Revision Necessary

**FINANCIAL IMPACT:**

Balance of

**Projection:**

	YR1	YR2	YR3	YR4
County Cost	\$	\$	\$	\$
	\$	\$	\$	\$
Federal Funds	\$	\$	\$	\$
Other	\$	\$	\$	\$
Total	\$	\$	\$	\$

**If NONE check here:**

**RESOLUTION NO. INTRODUCED BY SUSTAINABILITY POLICY COMMITTEE  
TO CREATE AN AGRICULTURAL ADVISORY BOARD**

**WHEREAS**, the growth and development of Sullivan County's agricultural community is important for the rejuvenation of the local economy, and

**WHEREAS**, it has been determined that there is a need for improved communication between the farming community and the Sullivan County Legislature in order to provide more effective assistance to Sullivan County Farmers, and

**WHEREAS**, the Sullivan County Legislature would like to create an Agricultural Advisory Board to foster the sharing of information between farmers and policy makers, and

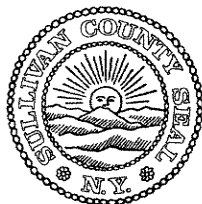
**WHEREAS**, such Agricultural Advisory Board shall include eleven to thirteen community members and elected officials that possess an awareness of agriculture, as well as, the needs and strengths of the farming community; and County staff shall serve as non-voting members of the Advisory Board, and

**WHEREAS**, members of the Agricultural Advisory Board shall be appointed by the Chairman of the Sullivan County Legislature, serve without compensation, at the pleasure of the Legislature, and

**WHEREAS**, said Advisory Board will meet monthly (more often, if special circumstances arise) for the purpose of reviewing agricultural activities and developing recommendations for the Sullivan County Legislature with regard to the best use of resources to foster the development of Agriculture.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby creates the Agricultural Advisory Board, and

**BE IT FURTHER RESOLVED** that the Chairman of the Sullivan County Legislature is hereby authorized to appoint members to said Advisory Board.



**COUNTY OF SULLIVAN  
LEGISLATIVE MEMORANDUM**

**TO:** County Legislature

**FROM:** Heather Brown

**Title:** Research Analyst

**Department:** Office of Sustainable Energy

**COMMITTEE WITH JURISDICTION**

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

**SUBJECT OF RESOLUTION:** Creation of Advisory Board

**PURPOSE OF RESOLUTION:** Authorize creation of Climate Action Planning Advisory Board

**DATE OF FIRST SUBMISSION:** April 12, 2012

**BRIEF DESCRIPTION:** Authorize the creation of a Climate Action Planning Advisory Board for the purposes of developing and implementing and Climate Action Plan

**COSTS TO OTHER COUNTY PROGRAMS:** None

Mandated     Budgeted     Budget Revision Necessary

**FINANCIAL IMPACT:**

Balance of

**Proiection:**

	YR1	YR2	YR3	YR4
County Cost	\$	\$	\$	\$
	\$	\$	\$	\$
Federal Funds	\$	\$	\$	\$
Other	\$	\$	\$	\$
Total	\$	\$	\$	\$

**If NONE check here:**

**RESOLUTION NO. INTRODUCED BY SUSTAINABILITY POLICY COMMITTEE  
TO CREATE A CLIMATE ACTION PLANNING ADVISORY BOARD**

**WHEREAS**, Sullivan County (“County”) has an opportunity to foster sustainable development while addressing the challenges faced by climate change impacts, and

**WHEREAS**, the County would like to develop a Climate Action Plan to outline the steps necessary to reduce the County’s carbon footprint while developing a thriving and sustainable economy, and

**WHEREAS**, the Sullivan County Legislature has determined that it is in the best interest of the County to create a Climate Action Planning Advisory Board for the purposes of developing and implementing this plan, and

**WHEREAS**, such Climate Action Planning Advisory Board shall include eleven to thirteen community members and elected officials that possess an awareness of business, agriculture, education, renewable energy, finance, economic development, regional history, tourism, art and culture, transportation, housing, building trades and real estate, healthcare, and waste management and landfill issues; and County staff shall serve as non-voting members of the Advisory Board, and

**WHEREAS**, members of the Climate Action Planning Advisory Board shall be appointed by the Chairman of the Sullivan County Legislature, serve without compensation, at the pleasure of the Legislature, and

**WHEREAS**, said Advisory Board will meet monthly (more often, if special circumstances arise) for the purpose of developing recommendations to include in a Climate Action Plan for Sullivan County, and to provide recommendations for implementation after the plan has been completed..

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby creates the Climate Action Planning (CAP) Advisory Board, and

**BE IT FURTHER RESOLVED** that the Chairman of the Sullivan County Legislature is authorized to appoint members to said Advisory Board.



**COUNTY OF SULLIVAN  
LEGISLATIVE MEMORANDUM**

**TO:** County Legislature

**FROM:** Heather Brown

**Title:** Research Analyst

**Department:** Office of Sustainable Energy

**COMMITTEE WITH JURISDICTION**

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|---|---|---|
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| <input type="checkbox"/> Executive                        | <input type="checkbox"/> Personnel  | <input type="checkbox"/> Veterans                         |
| <input type="checkbox"/> Government Services              | <input type="checkbox"/> Planning, Environmental Management & Real Property |   |
| <input type="checkbox"/> Health & Family Services         | <input type="checkbox"/> Public Safety                                      | <input checked="" type="checkbox"/> Sustainability Policy |

Check all that apply

**SUBJECT OF RESOLUTION:** Contract Modification

**PURPOSE OF RESOLUTION:** Authorize contract modification to extend the contract period

**DATE OF FIRST SUBMISSION:** April 12, 2012

**BRIEF DESCRIPTION:** Authorize a modification to a contract with Sullivan Alliance for Sustainable Development for Energy Management Personnel services to extend the contract period by 90 days

**COSTS TO OTHER COUNTY PROGRAMS:** None

Mandated     Budgeted     Budget Revision Necessary

**FINANCIAL IMPACT:** Balance of

<b>Proiection:</b>	YR1	YR2	YR3	YR4
County Cost	\$ _____	\$ _____	\$ _____	\$ _____
	\$ _____	\$ _____	\$ _____	\$ _____
Federal Funds	\$ _____	\$ _____	\$ _____	\$ _____
Other	\$ _____	\$ _____	\$ _____	\$ _____
Total	\$ _____	\$ _____	\$ _____	\$ _____

If NONE check here:

**\*Contract amount will remain the same; authorized by resolution No. 123-11**

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

**RESOLUTION INTRODUCED BY SUSTAINABILITY POLICY COMMITTEE  
TO MODIFY A CONTRACT WITH SULLIVAN ALLIANCE FOR SUSTAINABLE  
DEVELOPMENT, INC.**

**WHEREAS**, Sullivan Alliance for Sustainable Development, Inc. (“SASD”) was awarded a contract for Energy Management Personnel which is funded through a grant from the New York State Energy Research and Development Authority (“NYSERDA”), and

**WHEREAS**, SASD requested an extension of the project period in order to provide ongoing support for sustainable initiatives, and

**WHEREAS**, funding is still available from the original grant award to support SASD’s continued efforts, and

**WHEREAS**, NYSERDA has granted the County of Sullivan (“County”) a 90 day contract extension for the original grant award.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute a contract modification with Sullivan Alliance for Sustainable Development to extend the contract period by 90 days, said contract to be in such form as the County Attorney shall approve.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2011.

SASD REPORT OF SULLIVAN COUNTY GOVERNMENT ACTIVITIES FOR THE  
MONTH OF MARCH 2012

GRANT WRITING assistance provided, one for a solar electric system for a Sullivan County business and one for a commercial kitchen retrofit.

SUSTAINABLE SULLIVAN website meeting with Blue Springs Energy results in launching website portal containing local and regional information and projects.

REGIONAL SUSTAINABILITY PLANNING CONSORTIA meetings in Beacon and Ossining attended.

ROBERT TRAVIS solar electric system installation meetings with design consultant and DPW staff.

STAFF TRAINING at NESEA Conference in Boston on boilers, lighting, financing energy efficiency and renewable energy, new breakthroughs in building science; (2) 2 day training events in Saratoga Springs on bio-mass and Ithaca projects on bio-gas production.

GREEN HOUSE GAS INVENTORY AND ENERGY SAVING ANALYSIS is now occurring in Liberty, Rockland and Neversink. Lumberland, Fremont, and Mamakating are scheduled for April-May.

HIGHLAND TOWN municipal ghg emission inventory completed. Energy saving proposals for Highland and Jeffersonville are being prepared.

SULLIVAN COUNTY electricity and fuel consumption analyzed for 2009 and 2010. N.B. Fossil fuel prices increased by 22% from 2009 to 2010 and by 25% from 2010-2011. At this rate, fossil fuel prices more than double in 4 years. The positive factor is that total consumption of fossil fuels decreased by 15%. Shifting fuel away from fossil fuels and developing alternative fuels from local natural resources is recommended along with supporting the excellent management that has lowered total consumption.

BIO-MASS, BIO-GAS, SOLAR ELECTRIC AND AGRICULTURAL PROJECT DEVELOPMENTS for Apollo Mall, East Broadway Property under design.

ENERGY AUDIT applications completed for 7 homeowners.

18 BUSINESS referrals re energy savings and generation.

SULLIVAN RENAISSANCE table at annual winter conference on gardening.