



GOVERNMENT SERVICES COMMITTEE

July 11, 2013 – 2:00 PM

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

AGENDA

DISCUSSION ITEMS: None

PRESENTATION:

- 1. SCCC Budget Presentation**

REPORTS:

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

RESOLUTIONS:

- 1. To set a Public Hearing on the Tentative 2013-2014 Budget for Sullivan County Community College.**
- 2. To support Assembly Bill A07588 known as the Rural Broadband Deployment Act which promotes Rural Broadband Deployment by providing Residents and Small Businesses with Tax Credits for Broadband Deployment.**

PUBLIC COMMENT:

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Joshua Potosek, Acting County Manager

**Re: Request for Consideration of a Resolution: Public Hearing on Tentative SCCC 2013-2014
Budget**

Date: July 2, 2013

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

To set a Public Hearing on the Tentative 2013-2014 Budget for Sullivan County
Community College.

Is subject of Resolution mandated? Explain:

Required to hold Public Hearing on the SCCC Budget

Does Resolution require expenditure of funds? Yes ___ No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes ___ No ___

If "Yes" specify appropriation code(s): _____

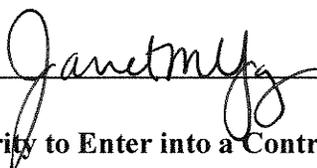
If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County \$ _____ Grant(s) \$ _____

State \$ _____ Other \$ _____

Federal Government \$ _____ (Specify) _____

Verified by Budget Office: 

Does Resolution request Authority to Enter into a Contract? Yes ___ No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with _____ of

Nature of Other Party to Contract: .

Other:

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No ___

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

procurement is not applicable Af

Person(s) responsible for monitoring contract (Title): _____

Pre-Legislative Approvals:

- A. Director of Purchasing: Kathy Jones Date 7/3/13
- B. Management and Budget: Janet Myer Date 7/3/13
- C. Law Department: S. J. Yastge Date 7/3/13
- D. County Manager: John Rowland Date 7/3/13
- E. Other as Required: _____ Date _____

Vetted in Government Services Committee on 07/11/2013

RESOLUTION NO. INTRODUCED BY THE GOVERNMENT SERVICES COMMITTEE TO SET A PUBLIC HEARING ON THE TENTATIVE 2013 – 2014 BUDGET FOR SULLIVAN COUNTY COMMUNITY COLLEGE

WHEREAS, there has been introduced and presented at a meeting of the Sullivan County Legislature held on July 18, 2013 a tentative 2013- 2014 budget for the Sullivan County Community College.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said tentative 2013- 2014 budget for the Sullivan County Community College by the Sullivan County Legislature on August 15, 2013 at 1:45PM, in the Legislative Hearing Room, 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 there has been duly presented and introduced at a meeting of the Legislature of the County of Sullivan, New York, held on July 18, 2013, a tentative 2013-2014 budget for the Sullivan County Community College.

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid tentative 2013- 2014 budget for the Sullivan County Community College at the Legislature's Hearing Room, County Government Center, Monticello, New York, 12701, on August 15, 2013 at 1:45PM at which time all persons interested will be heard.

DATED: July 18, 2013

ANNMARIE MARTIN
Clerk of the Legislature
County of Sullivan, New York

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Joshua Potosek, Acting County Manager

Re: Request for Consideration of a Resolution: To Support Assembly Bill A07588

Date: July 2, 2013

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

To Support Assembly Bill A07588 Known as the Rural Broadband Deployment Act which promotes Rural Broadband Deployment by providing Residents and Small Businesses with Tax Credits for Broadband Deployment.

Is subject of Resolution mandated? Explain:

no

Does Resolution require expenditure of funds? Yes ___ No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes ___ No ___

If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: _____

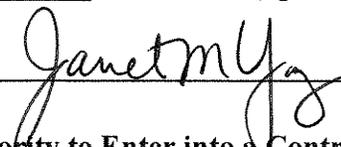
Estimated Cost Breakdown by Source:

County \$ _____ **Grant(s)** \$ _____

State \$ _____ **Other** \$ _____

Federal Government \$ _____ **(Specify)** _____

Verified by Budget Office: _____



Does Resolution request Authority to Enter into a Contract? Yes ___ No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with _____ of

Nature of Other Party to Contract: .

Other:

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No ___

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

procurement is not applicable.

Person(s) responsible for monitoring contract (Title): _____

Pre-Legislative Approvals:

- A. Director of Purchasing: *[Signature]* Date 7/3/13
- B. Management and Budget: *[Signature]* Date 7/3/13
- C. Law Department: *[Signature]* Date 7/3/13
- D. County Manager: *[Signature]* Date 7/3/13
- E. Other as Required: _____ Date _____

Vetted in Government Services Committee on 07/11/2013

**RESOLUTION INTRODUCED BY THE GOVERNMENT SERVICES COMMITTEE
TO SUPPORT ASSEMBLY BILL A07588 KNOWN AS THE RURAL BROADBAND
DEPLOYMENT ACT WHICH PROMOTES RURAL BROADBAND DEPLOYMENT BY
PROVIDING RESIDENTS AND SMALL BUSINESSES WITH TAX CREDITS FOR
BROADBAND DEPLOYMENT**

WHEREAS, there are significant areas of the County without access to high speed broadband services because of geographic isolation, topographic conditions, and low population density, and

WHEREAS, the County has made broadband deployment a priority as evidenced by their commitment to having a broadband and telephony study completed which identified broadband deficiencies and potential solutions to address the deficiency, and

WHEREAS, broadband providers have not found it economically feasible to provide broadband services to many of the remote areas of the County, and

WHEREAS, New York State Assembly bill A07588, known as the Rural Broadband Deployment Act, would promote rural broadband deployment by providing residents and small business with tax credits for broadband deployment, and

WHEREAS, the bill would allow for residents and small business in unserved areas to come together, pool their economic power, and select a broadband provider to deploy services to their area, and

WHEREAS, any eligible out of pocket expenses the resident or small business incurs for the construction of the network, would be eligible for a 100% refundable tax credit, over 5 years, and

WHEREAS, the New York State Senate has passed identical bill S05481.

NOW THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature supports NYS Assembly bill A07588 known as the Rural Broadband Deployment ACT, and

BE IT FURTHER RESOLVED, that the Clerk to the Legislature shall send a copy of this resolution to Governor Andrew Cuomo, State Senate Majority Leader Dean Skelos, Senator John Bonacic, Assembly Speaker Sheldon Silver, Assemblywoman Aileen Gunther, Assemblywoman Claudia Tenney, the Clerk to each County Governing Body, and the New York State Association of Counties.

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: July 11, 2013

Re: Monthly Report

1. Bids:

- **Chemicals & Maintenance (B-13-35)**
Advanced Chemical System & Supply Inc. Middletown, NY
E.A. Morse & Co., Inc. Middletown, NY
Sanico Inc. Binghamton, NY

- **Bulk Gas (B-13-36)**
Heritage Energy Incorporated Lake Katrine, NY

- **Prestressed Concrete Slab Units for County Bridge #186 (B-13-37)**
Husted Concrete Products, Inc. New York Mills, NY

2. Processed 175 Purchase Orders

3. Recyclables