



EXECUTIVE COMMITTEE
April 24, 2014 at 11:30AM

COMMITTEE MEMBERS: Samuelson, Vetter, LaBuda, Rouis, Gieger,
Edwards, Benson, Steingart, Sorensen

- I. COUNTY MANAGER'S MONTHLY REPORT**
- II. COUNTY ATTORNEY'S MONTHLY REPORT**
- III. PRESENTATION**
Isaac Green
- IV. DISCUSSION**
 1. Vacancy Requests
- V. RESOLUTIONS :**
 1. Set public hearing required for CDBG May 15, 2014 at 1:50PM
 2. Amend Resolution No. 40-14
 3. Reconvey properties listed to previous owners
 4. Renew facilities agreement with Time Warner Cable
 5. Authorize execution of agreements with municipalities for participation in the County's 2014 Cleanup Initiative
 6. Award contract to Sunnking Incorporated for removal and recycling of E-scrap
 7. Accept the recommendations of the Sullivan County Solid Waste/Recycling Fee Grievance Committee
 8. Urge NYS government to enact legislation to delay the effective date of the Non profit Revitalization Act of 2013 (from Management and Budget Committee)
- VI. PUBLIC COMMENT**

Vacancy Request Fact Sheet

Date: March 12, 2014

Department: Adult Care Center

Department Head: Deborah DeJesus

Position/Duties: Building Safety Monitor

Budget Position: 2069

Individual is responsible for answering phones, directing visitors, monitoring the lobby area while residents are present

Salary: \$ 22,457

Benefits: \$ 24,168

Total Cost: \$ 46,625

County Share: 1,562

Federal Share: 10,654

State Share: 29,071

Other: 5,338

Mandated: no

Budgeted: yes Budget Line: EI-6020-77

Date of Vacancy: 3/10/14

Notes:

Date Received 3/23/14 Date Reviewed _____

Approved _____

Committee Vote:

Denied _____

YES _____ NO _____

Held _____

Reviewed: [Signature]
Randy J. Parker

VI

Vacancy Request Fact Sheet

Date: 4/2/14

Department: Center for Workforce Development

Department Head: Laura Quigley

Position / Duties: Sullivan Renaissance Interns - 15 ~~Pos#s~~ ²⁴⁶¹⁻²⁴⁷⁵
Interns work between 150-200 hrs with designated Renaissance beautification projects

Salary: \$26,000 [15 interns @ \$10/hr - between 150-200 hrs/ intern.

Benefits: \$7,494 [FICA, WC, Dis, Retire]

Total Cost: \$33,494

County Share: \emptyset

Federal Share: \emptyset

State Share: \emptyset

Other: 100% Gerry Foundation

Mandated: NO

Budgeted: \checkmark Budget Line: R1989-R247 - MISC Reimb.
10-1011 Personnel / 80-8001 Employee benefits

Date of Vacancy: 5/14/14

Notes: Seasonal program 5/14 - 8/31/14

Date Received 4/3/14

Date Reviewed _____

Approved _____

Committee Vote:

Denied _____

Yes _____ No _____

Held _____

V2

RESOLUTION NO XX-14 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE HOLDING PUBLIC HEARINGS REQUIRED FOR PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, in December of 2013 the Mid-Hudson Regional Economic Development Corporation was awarded \$1 million in funding through the Consolidated Funding Application (CFA) as part of the Community Development Block Grant (“CDBG”) Community Renewal Fund; and

WHEREAS, Sullivan County is a unit of local government within the Mid-Hudson REDC eligible to access this funding through two distinct competitive application processes, one for Public Infrastructure, Public Facilities and Housing (maximum funding request \$200,000), and the other for Small Business (maximum funding request \$100,000) and Microenterprise Programs (maximum funding request \$200,000); and

WHEREAS, the County is considering preparing an application for funding under this Program for Fiscal Year 2015 and potentially for additional rounds of CDBG funding that become available; and

WHEREAS, the rules and regulations of the above program requires that each applicant issue a public hearing notice and hold a public hearing allowing for citizen feedback on the community and economic development needs of the community and any/all proposed projects prior to the submission;

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature will hold a public hearing on May 15th, 2014 at 1:50 PM. in the Legislative Hearing Room at the Sullivan County Government Center in Monticello, New York, for the purposes outlined above and will provide appropriate public notice of such hearing in the form of display advertisements.

**LEGAL NOTICE
FOR PUBLIC HEARING
COUNTY OF SULLIVAN RESIDENTS**

County of Sullivan RESIDENTS please take notice that the County of Sullivan is considering preparing an application for a Community Development Block Grant under the NYS Homes and Community Renewal's Office of Community Renewal (OCR).

The state must ensure that no less than 70% of its CDBG funds are used for activities that benefit low- and moderate-income persons. The program objectives are achieved by supporting activities or projects that: benefit low- and moderate-income families; create job opportunities for low- and moderate-income persons; prevent or eliminate slums and blight; or address a community development need that poses a serious and imminent threat to the community's health or welfare. Project selection shall take into consideration the recommendation of the Mid-Hudson Regional Economic Development Council or the determination that the proposed project aligns with the regional strategic priorities of the respective region.

While future funding rounds may become available, the maximum amount of funds the County may currently apply for under the Block Grant Program is \$200,000 for Housing/Public Facilities/Public Infrastructure, \$200,000 Microenterprise and \$100,000 for a Small Business Assistance. The type of activities which may be undertaken with these funds include or involve acquisition and disposition of real property, public facilities and improvements, clearance activities, public services, payment of non-federal share of another federal program, removal of architectural barriers, relocation, rehabilitation and preservation activities, economic development and job generating activities as well as other activities appropriate to serving community development needs.

Residents of the county should note that more applications will be submitted to New York State than can be funded. This program is competitive and is structured to provide assistance to communities addressing the needs of its low- and moderate-income residents.

The county will be holding one public hearing to solicit citizen feedback on the community and economic development needs of the community and any/all proposed projects prior to the submission on:

First Public Hearing: May 15th, 2014

TIME: 1:50 pm

PLACE: Legislative Hearing Room

Facilities are accessible to persons with disabilities. Special accommodations shall be made upon request by calling (845)807-0435.

Residents who wish to submit written statements on their views may do so at the hearing or prior by sending them to the Clerk to the Legislature, Sullivan County Government Center, 100 North Street, PO Box 5012, Monticello, New York 12701. Comments are also sought on the County's past performance with CDBG programs.

1A.

**RESOLUTION NO. _____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO
AMEND RESOLUTION NO. 40-14**

WHEREAS, Resolution No. 40-14 states that the Sullivan County Legislature authorizes the County Manager to execute an agreement with the REAP Board in an amount not to exceed \$2,500.00 to be utilized to offset the Sullivan – Wawarsing REAP Zone Board expenses for the year 2013; and

WHEREAS, the year 2013 was a typographical error,

NOW THEREFORE BE IT RESOLVED, that Resolution No. 40-14 is hereby amended such that the authorized agreement with the REAP Board in an amount not to exceed \$2,500.00 shall be utilized to offset the Sullivan – Wawarsing REAP Zone Board expenses for the year 2014.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013.

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

To: Sullivan County Legislature

Fr: Executive Committee

Re: Request for Consideration of a Resolution: To convey parcels to the former owners

Date:

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 authorize the Chairman of the Legislature to execute the necessary documents in order to re-convey properties listed on the attached Schedule "A" to the former owners

Is subject of Resolution mandated? Explain:

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.)

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

Pre-Legislative Approvals:

A. Director of Purchasing: _____ Date _____

B. Management and Budget: _____ Date _____

C. Law Department: _____ Date _____

D. County Manager: _____ Date _____

E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO CONVEY PARCELS TO THE FORMER OWNERS, THAT WERE ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF AN IN REM TAX FORECLOSURE PROCEEDING, PURSUANT TO SULLIVAN COUNTY LOCAL LAW NO. 5 OF 2003, AS AMENDED.

WHEREAS, the County of Sullivan took title to various parcels by virtue of tax foreclosure proceedings by Deed dated the 28th day of February, 2014, and recorded in the Sullivan County Clerk’s Office on the 28th day of February, 2014 as Instrument #2014-1237, and

WHEREAS, the County has received applications requesting certain parcels (See Attached Schedule “A”) be reacquired by the former owner(s) in consideration for the amount of delinquent taxes, interest and penalties; plus ten (10%) percent of the delinquent taxes, interest and penalties; a surcharge of five (5%) percent of the equalized full assessed value; and other costs & charges, as required by said local law, and

WHEREAS, the former owner(s) will be responsible to pay any delinquent Village taxes, if any, the 2014 Town and County Taxes and special district taxes, if any, in addition to any future taxes and charges levied against the property, and

WHEREAS, the conveyance of such parcels indicated on the attached Schedule “A” will restore the former owner(s) and any lien holders to their respective status prior to the foreclosure once a Court Order is executed restoring said liens and title is conveyed to the former owner(s), and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to re-convey the properties listed on the attached Schedule “A” to the former owners for the total sum of the delinquent taxes, interest, and penalties; plus ten (10%) percent of the delinquent taxes, interest and penalties; a surcharge of five (5%) percent of the full equalized assessed value, and other costs & charges, pursuant to Sullivan County Local Law No. 5 of 2003, as amended.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2014.

Schedule "A"

- 1.) Hadzija Balidemic & Jusuf Mehovic wish to repurchase Town of Bethel, Tax Map # 25.-1-2.8.
- 2.) Alarie Jacques wishes to repurchase Town of Bethel, Tax Map #'s 41.-12-1 & 41.-12-2.
- 3.) The Gateway, LLC wish to repurchase Town of Callicoon, Tax Map # 4.-1-28.1.
- 4.) Maurice E & Evelyn Golden wish to repurchase Town of Cochection, Tax Map # 11.-1-19.
- 5.) Marc & Linda Golden wish to repurchase Town of Cochection, Tax Map #'s 13.-1-34.2 & 15.-1-6.
- 6.) Bruce Collins wishes to repurchase Town of Delaware, Tax Map # 22.-1-34.7.
- 7.) Marieanna & Ward Burlingame wish to repurchase Town of Delaware, Tax Map # 26.-1-30.1
- 8.) Behor Shakarov wishes to repurchase Town of Fallsburg, Tax Map # 11.-1-39.06./0204.
- 9.) Bruce F Spagna wishes to repurchase Town of Fallsburg, Tax Map # 12.-1-21.6.
- 10.) Elizabeth Cleary wishes to repurchase Town of Fallsburg, Tax Map # 16.-1-23.4.
- 11.) Nelson & Meryl Novick wish to repurchase Town of Fallsburg, Tax Map # 17.A-1-103.
- 12.) Faina Korobka wishes to repurchase Town of Fallsburg, Tax Map # 19.A-1-20.
- 13.) Rigo B Pagan wishes to repurchase Town of Fallsburg, Tax Map # 19.A-8-8.
- 14.) Willow A6 LLC wish to repurchase Town of Fallsburg, Tax Map # 28.-1-50./0701.
- 15.) 1613 East 29 LLC wish to repurchase Town of Fallsburg, Tax Map #'s 28.-1-50./3601, 28.-1-50./5902 & 39.-1-26.1.
- 16.) WW & A Realty Co. wish to repurchase Town of Fallsburg, Tax Map #'s 46.-1-16 & 46.-4-11.
- 17.) Melissa Maerling wishes to repurchase Town of Fallsburg, Tax map #'s 56.-1-29.2, 56.-1-29.4 & 51.-2-18.
- 18.) Buzzard's Nest LLC wish to repurchase Town of Fallsburg, Tax Map # 56.A-1-28.
- 19.) Rachel Gold wishes to repurchase Town of Fallsburg, Tax Map #60.-1-15.1/3201.
- 20.) Snow-Quad Inc wish to repurchase Town of Fallsburg, Tax Map # 101.-1-20.
- 21.) Mesora Woods Condominiums Estates wish to repurchase Town of Fallsburg, Tax Map # 111.-1-3.8./0202.
- 22.) Joel Gluck wishes to repurchase Town of Fallsburg, Tax Map # 111.-1-3.8/6501.
- 23.) Mary Ann Toomey wishes to repurchase Town of Forestburgh, Tax map #'s 30.-1-12 & 30.-1-13.

- 24.) Lawrence D Eisenberg & Lewis Klugman wish to repurchase Town of Liberty, Tax Map # 1.-1-23.4.
- 25.) Michael Rebel & Frank Rebel wish to repurchase Town of Liberty, Tax Map # 8.-1-29.13.
- 26.) Benedetto & Giuseppi Costanza wish to repurchase Town of Liberty, Tax Map #'s 25.-1-96.3 & 25.-1-9.4.
- 27.) Lawrence D Eisenberg wishes to repurchase Town of Liberty, Tax Map # 26.-1-53.
- 28.) Iris Schmidt wishes to repurchase Town of Liberty, Tax Map # 36.-1-50.
- 29.) Sarah Rubenstein wishes to repurchase Town of Liberty, Tax Map # 47.-3-5.3.
- 30.) Gregor Toussaint wishes to repurchase Town of Liberty, Tax Map #'s 105.-7-18 & 114.-1-1.4.
- 31.) Franklin Douet & Claudia Carr wish to repurchase Town of Liberty, Tax Map # 106.-4-6.
- 32.) Marilyn Atkins wishes to repurchase Town of Liberty, Tax Map # 114.-7-6.
- 33.) Chaim Klein wishes to repurchase Town of Liberty, Tax Map # 121.-3-7.1.
- 34.) Xhemail Kazani wishes to repurchase Town of Lumberland, Tax Map #'s 8.-1-19 & 8.-1-36.
- 35.) Mykola Shunevich & Laryssa Salak Shunevich wish to repurchase Town of Lumberland, Tax Map # 21.-1-10.1.
- 36.) Active International Marketing, Inc. wish to repurchase Town of Mamakating, Tax Map #'s 1.-1-24.2 & 1.-1-24.9.
- 37.) Vincent R Garofalo wishes to repurchase Town of Mamakating, Tax map # 1.-1-24.6
- 38.) Alfred Torrisi wishes to repurchase Town of Mamakating, Tax Map #3.-1-8.
- 39.) Kathleen Roebuck wishes to repurchase Town of Mamakating, Tax Map # 4.-1-32.5.
- 40.) Pasquale Deltorto wishes to repurchase Town of Mamakating, Tax Map # 13.-2-4.
- 41.) Guy Lopez wishes to repurchase Town of Mamakating, Tax Map # 19.-1-26.2.
- 42.) Anthony & Geraldine Sgueglia wish to repurchase Town of Mamakating, Tax Map # 34.-7-4.
- 43.) John T Gilstorf wishes to repurchase Town of Mamakating, Tax Map # 39.-19-2.
- 44.) John & Liselotte Sweeney wishes to repurchase Town of Mamakating, Tax Map # 43.-6-11.
- 45.) James & Madeline Pantone wish to repurchase Town of Mamakating, Tax Map # 43.-19-1.2.
- 46.) David Sepinski wishes to repurchase Town of Mamakating, Tax Map # 46.-2-55.2.

- 47.) James H Purdy wishes to repurchase Town of Mamakating, Tax Map #'s 57.-12-18, 57.-12-20 & 59.A-1-4.
- 48.) John W Pedersen & Pia R Perruccio wish to repurchase Town of Mamakating, Tax Map # 57.-12-21.
- 49.) Amos Decker Jr wishes to repurchase Town of Mamakating, Tax Map # 57.-13-6.
- 50.) Ronny Jason Mazza wishes to repurchase Town of Mamakating, Tax Map # 62.-1-18.3.
- 51.) John Sullivan & John R Sullivan wish to repurchase Town of Mamakating, # 64.-1-20.5.
- 52.) Nikolaos Dellaportas, Athena Dellaportas & Aggiliki Dellaportas wish to repurchase Town of Mamakating, Tax Map # 66.-1-3.
- 53.) Allen H Zoghby wishes to repurchase Town of Mamakating, Tax Map # 72.-1-19.10.
- 54.) Carl Davis & Rebecca Fisher wish to repurchase Town of Neversink, Tax Map # 25.-1-48.1.
- 55.) Jay C & Joyce Denman wish to repurchase Town of Neversink, Tax Map # 34.-1-8.
- 56.) Juan D Zapata Montoya wishes to repurchase Town of Rockland, Tax Map # 6.-1-24.
- 57.) Arthur C Lee wishes to repurchase Town of Rockland, Tax Map # 33.-1-48.9.
- 58.) Arthur C Jr & Kristin Lee wish to repurchase Town of Rockland, Tax Map # 35.-2-1.
- 59.) Diane O'Gara, Kerry D O'Gara & Brian R O'Gara wish to repurchase Town of Rockland, Tax Map # 37.-1-51.4.
- 60.) Joseph M. E. Stoudt wishes to repurchase Town of Rockland, Tax Map # 47.-5-1.2.
- 61.) Oswald Allen wishes to repurchase Town of Thompson, Tax Map # 23.-1-68.
- 62.) Stanley C & Bernice Millspaugh wish to repurchase Town of Thompson, Tax Map #'s 39.-4-3.1 & 39.-9-3.
- 63.) Country Homes and Properties, LLC wish to repurchase Town of Thompson, Tax Map # 40.-1-4.
- 64.) Joseph A Spano wishes to repurchase Town of Thompson, Tax Map # 40.-10-2.
- 65.) Douglas Dollinger wishes to repurchase Town of Thompson, Tax Map #'s 41.-1-39.7 & 41.-1-39.8.
- 66.) KDN Realty, LLC wish to repurchase Town of Thompson, Tax Map # 111.-12-17.
- 67.) Dimitry V Grachev & Ivan Javakhishvili wishes to repurchase Town of Thompson, Tax Map # 112.-6-30.
- 68.) Yeshiva Beth Joseph Zvi Dushinsky wish to repurchase Town of Thompson, Tax Map # 117.-3-10.
- 69.) EZ Trademarks, LLC wish to repurchase Town of Thompson, Tax Map # 118.-5-3.17.

70.) Sheryl Ann Shields wishes to repurchase Town of Thompson, Tax Map # 121.-1-6.1.

71.) Eric Staats wishes to repurchase Town of Tusten, Tax Map # 16.-17-2.

72.) Macri Domenico wishes to repurchase Town of Tusten, Tax Map # 24.A-3-5.

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

To: Sullivan County Legislature

Fr: Lorne D. Green, Chief Information Officer

Re: Request for Consideration of a Resolution: 5-Year TWC Facilities Agreement

Date: April 21, 2014

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.]

Costs cited below are total annual expected costs with taxes included. This is a renewal of the Time Warner Cable facilities agreement for monthly service and support of the county's WAN infrastructure requirements.

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: \$ 200,496.00

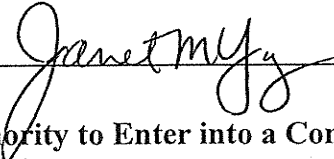
Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): A1680-43-4304

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

Estimated Cost Breakdown by Source:

County	\$ <u>200,496.00</u>	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 [Time Warner Cable] of
[_____]

Nature of Other Party to Contract: Local Supplier Other:

Duration of Contract: From 05/01/2014 To 04/30/2019

Is this a renewal of a prior Contract? Yes No

If "Yes" provide the following information:

Dates of prior contract(s): From 02/01/2008 To 12/31/2013

Amount authorized by prior contract(s): 273,212.52

Resolutions authorizing prior contracts (Resolution #s): 72-08 cost above is annual expense.

Future Renewal Options if any:

Yes

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:

Although not mandated specifically, it can be argued that without the communications needs MIS provides via this TWC communication network, all mandated services county wide could not be provided in as efficient a manner as they now are.

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.]:

14 year established technology communication need for the county to provide its mandated and non-mandated services to its constituents in a unified technical manner.

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \$1,002,480 over the entire 5-year contract life.

Efforts made to find Less Costly alternative:

TWC is the only game in town. Successful reconfiguration and demand for reduced per connection costs have resulted in real and measurable cost savings over previous agreement.

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

None.

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

Renewal of existing agreement / Not Applicable to bidding RFP -

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

Pre-Legislative Approvals:

- A. Director of Purchasing: Kathy Jones Date 4/21/14
- B. Management and Budget: Janet Myg Date 4/21/14
- C. Law Department: 5 [Signature] Date 4/21/14
- D. County Manager: [Signature] Date 4/21/14
- E. Other as Required: [Signature] Date 04/21/14

Vetted in _____ Committee on _____

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE A FACILITIES AGREEMENT WITH TIME WARNER CABLE.

WHEREAS, per resolution 111-13, the Office of Management Information Systems (MIS) has completed its restructuring and reconfiguration of the County's network communication infrastructure to reduce the number of fiber connections, and

WHEREAS, Time Warner Cable has provided the County with 1000Base GB Ethernet Wide Area Network (WAN) services with:

1. 3 — diverse, self-healing fiber routes between the E911 data center, the Government Center and the Liberty Family Services complex (*the main communication "ring"*),
2. 10 — 100Mb fiber connections to ancillary county locations,
3. County wide internet access services,

authorized by resolutions 66-00 and consecutively renewed by resolutions 263-08 (2004) and 72-08 (2008), and

WHEREAS, over the last 14 years, Time Warner Cable has provided these data communication services as expected and agreed, and

WHEREAS, the County of Sullivan wishes to continue to utilize the services of Time Warner Cable to facilitate, manage and support its technology communications requirements county wide to serve the needs of its constituents, and

WHEREAS, representing a total reduction of 28.13% annually, in addition to the elimination of several fiber connections via restructuring, Time Warner Cable was requested to and agreed to continue to provide monthly service and support for the county's WAN infrastructure at a reduced cost of \$13,650 per month (*plus all subservient account taxes and fees (Federal, State, Local and Regulatory)*) through April 30, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a 5-year Facilities Agreement with Time Warner Cable, Inc.

BE IT FURTHER RESOLVED, that said agreement be in such form as the County Attorney shall approve.

Moved by _____,

Seconded by _____,

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

To: Sullivan County Legislature

Fr: Edward McAndrew, P.E.

Re: Request for Consideration of a Resolution: 2014 Municipal Cleanup

Date: April 24, 2014

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 authorize the execution of agreements with municipalities for participation in the County's 2014 cleanup initiative.

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: \$53,200.00

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): CL-8160-40-4013

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

Estimated Cost Breakdown by Source:

County	\$ <u>53,200.00</u>	Grant(s)	\$ _____
State	\$ _____	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: Janet My

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

If "Yes", provide information requested on Pages 2 and 3.

Request for Authority to Enter into Contract with [_____] of
[County Towns/Villages _____]

Nature of Other Party to Contract: .

Other: Local Municipality

Duration of Contract: From 05/01/2014 To 12/01/2014

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.]:

County provides a clean up initiative to the local municipalities to help prevent roadside littering

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \$53,200

Efforts made to find Less Costly alternative:

N/A

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

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

Not Applicable - KJ

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

Pre-Legislative Approvals:

A. Director of Purchasing: Tasha Jones Date 4/17/14

B. Management and Budget: Gail Murphy Date 4/23/14

C. Law Department: S. G. Gargur Date 4/17/14

D. County Manager: _____ Date _____

E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

**RESOLUTION NO. _____ INTRODUCED BY EXECUTIVE COMMITTEE TO
AUTHORIZE THE EXECUTION OF AGREEMENTS WITH MUNICIPALITIES FOR
PARTICIPATION IN THE COUNTY'S 2014 CLEANUP INITIATIVE**

WHEREAS, the County remains committed to continuing its municipal cleanup initiative in 2014; and

WHEREAS, an annual no cost cleanup tonnage has been allocated by the County of Sullivan to each municipality in accordance with the attached Schedule A; and

WHEREAS, the cost for any and all cleanup tonnage in excess of that indicated in Schedule A shall be charged to those municipalities exceeding their respective tonnage allocation.

NOW, THEREFORE, BE IT RESOLVED, that the County of Sullivan hereby provides a tonnage allocation, set forth in Schedule A, at no charge to its municipalities in accordance with same; and

BE IT FURTHER RESOLVED, that each municipality shall be solely responsible for all disposal costs for cleanup tonnage in excess of their respective allocation at a disposal fee of \$76.00 per ton at the Monticello Transfer Station; and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute agreements with the participating municipalities said agreements shall be in a form approved by the County Attorney.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2014.



**COUNTY OF SULLIVAN
 DIVISION OF PUBLIC WORKS**
 100 NORTH STREET, P.O. Box 5012
 MONTICELLO, NY 12701

SCHEDULE "A"

SULLIVAN COUNTY MUNICIPAL CLEANUP

ALLOCATION 2014

<u>TOWN</u>	<u>ALLOCATED TONNAGE</u> (Total for both events)
BETHEL	82.50
CALLICOON	49.00
COCHECTON	10.50
DELAWARE	14.50
FALLSBURG	80.50
FORESTBURGH	15.50
FREMONT	5.50
HIGHLAND	11.50
LIBERTY	48.00
LUMBERLAND	7.00
MAMAKATING	52.50
NEVERSINK	76.50
ROCKLAND	34.50
THOMPSON	77.50
TUSTEN	5.00
<u>VILLAGE</u>	
BLOOMINGBURG	5.00
JEFFERSONVILLE	1.50
LIBERTY	31.50
MONTICELLO	65.00
WOODRIDGE	5.00
WURTSBORO	21.00
TOTAL:	700.00

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5
 (Attach)

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

To: Sullivan County Legislature

Fr: Edward McAndrew, P.E.

Re: Request for Consideration of a Resolution: Award contract to Sunnking, Inc - E-Scrap

Date: April 24, 2014

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 authorize the County Manager to execute a contract with Sunnking Inc., to remove e-scrap collected at the County Transfer Stations.

Is subject of Resolution mandated? Explain:

Does Resolution require expenditure of funds? Yes No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ 15,000.00

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): CL 8160 - 47-4717

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

Estimated Cost Breakdown by Source:

County	\$ <u>15,000.00</u>	Grant(s)	\$ _____
State	\$ _____	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: Janet Myz

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

If "Yes", provide information requested on Pages 2 and 3.

Request for Authority to Enter into Contract with [_____] of
[SunKing, Inc. _____]

Nature of Other Party to Contract: _____

Other: _____

Duration of Contract: From 03/01/2014 To 02/28/2015

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:

County is regulated by NYSDEC for handling e-scrap in the Solid Waste system
run by the County.

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:

Competitive bid

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

RESOLUTION NO. _____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO EXECUTE AND AWARD CONTRACT TO SUNNKING, INCORPORATED

WHEREAS, bids were received for the removal and recycling of E-scrap (electronic devices; computers, televisions, laptops, fluorescent bulbs and lamps and batteries), and

WHEREAS, Sunnking, Incorporated, 4 Owns Road, Brockport, New York 14420, is the most qualified bidder, meeting specifications, and

WHEREAS, the Division of Public Works has recommended said vendor.

NOW THEREFORE BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with Sunnking, Incorporated, in accordance with Bid No. B-14-06, at a cost not to exceed \$15,000.00, said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2014.

RESOLUTION OF THE EXECUTIVE COMMITTEE ACCEPTING THE RECOMMENDATIONS OF THE SULLIVAN COUNTY SOLID WASTE/RECYCLING FEE GRIEVANCE COMMITTEE.

WHEREAS, the Sullivan County Legislature (“Legislature”) Amended Local Law No. 7 of 2009 to Add a New Article VIII Establishing a Solid Waste Recycling Fee, and

WHEREAS, Local Law No. 7 of 2009 as amended provides for a Sullivan County Solid Waste/Recycling Fee Appeals Committee (“Committee”) to review written appeals from property owners, and

WHEREAS, the Committee wishes to report its recommendations to the Legislature, and

WHEREAS, the Committee has reviewed appeals and it recommends approving reduction/elimination of the solid waste fee for properties detailed on the Recommended Approval List attached hereto as Appendix “A” and made a part hereof, and

WHEREAS, the Committee has reviewed appeals and it recommends denying reduction/elimination of the solid waste fee for properties detailed on the Recommended Denial List attached hereto as Appendix “B” and made as part hereof.

NOW, THEREFORE, BE IT RESOLVED, that the Legislature acknowledges receipt of the Committee’s recommendations detailed on Appendix “A” and Appendix “B” and hereby ratifies said recommendations contained on Appendix A and B.

BE IT FURTHER RESOLVED, that the Legislature hereby authorizes the Sullivan County Treasurer, on behalf of the Committee to notify the property owners regarding approval/denial of their respective appeals.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2014.

RECOMMENDED APPRA APPENDIX A

TOWN	SBL	CLASS COD PRIMARY OWNER	ADDRESS	TWN ST ZIP	FEE	New Bill	IMPACT
Cochecton	14-2-12.2	590 NVSDEC	Reg 3 Headquarters 21 \$o Putt Corners Rd	New Paltz, NY 12561	\$ 300.00	\$ -	\$ 300.00
Fremont	33-1-18.2	590 Town of Fremont		Fremont Center, NY 12736	\$ 300.00	\$ -	\$ 300.00
Fremont	30-3-7	590 Town of Fremont		Fremont Center, NY 12736	\$ 120.00	\$ -	\$ 120.00
Mamakating	47-1-54	620 St Joseph Chapel	c/o Sr Mary Joseph PO Box 205	Round Top, NY 12473	\$ 120.00	\$ -	\$ 120.00
Mamakating	57-12-14	314 Lawrence Barnes	259 Yankee Lake Road	Wurtsboro, NY 12790	\$ 120.00	\$ -	\$ 120.00
Thompson	25-1-35	417 Ben Zucker	1435 43rd St	Brooklynn, NY 11219	\$ 240.00	\$ 120.00	\$ 120.00
							<u>\$ 1,080.00</u>

RECOMMENDED DENIA APPENDIX B

TOWN	SBL	CLASS COD PRIMARY OWNER	ADDRESS	TWN ST ZIP	FEE
Forestburgh	30-1-20.1	620 St. Thomas Aquinas Church	1 Forestburgh Road	Forestburgh, NY 12777	\$ 120.00
Lumberland	6-9-10	210 Donna Vannatta	PO Box 341	Glen Spey, NY 12737	\$ 120.00
Lumberland	7-9-7	210 Sonia Friberg	39 Elk Trail	Glen Spey, NY 12737	\$ 120.00
Rockland	43-1-8.2	240 Patricia Twaite	PO Box 564	Roscoe, NY 12776	\$ 120.00
Thompson	119-8-5	210 Heather Berg	33 Edwards Ave	Monticello, NY 12701	\$ 120.00
Thompson	25-1-4	417 Ben Zucker	1435 43rd St	Brooklynn, NY 11219	\$ 1,800.00

7A

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

To: Sullivan County Legislature

Fr: Scott Samuelson, Legislative Chairman

Re: Request for Consideration of a Resolution: To Urge the State Government To Enact
Legislation

Date: April 21, 2014

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 urge the State Government to enact legislation to delay the effective date of the Non-Profit Revitalization Act of 2013.

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 ___

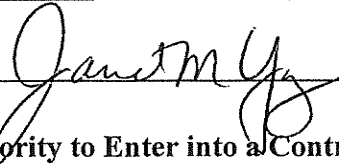
If "Yes" specify appropriation code(s): _____

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.)

Not Applicable / Xf

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

Pre-Legislative Approvals:

- A. Director of Purchasing: Andy Jones Date 4/23/14
- B. Management and Budget: Janet Myer Date 4/23/14
- C. Law Department: S. Gaspar Date 4/23/14
- D. County Manager: Janet Myer Date 4/23/14
- E. Other as Required: _____ Date _____

Vetted in Executive Committee Committee on 04/24/2014

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RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO URGE THE STATE GOVERNMENT TO ENACT LEGISLATION TO DELAY THE EFFECTIVE DATE OF THE NON-PROFIT REVITALIZATION ACT OF 2013

WHEREAS, the Sullivan County Legislature “Legislature” has been made aware of enactment of The Non-Profit Revitalization Act of 2013 (the “Act”), which significantly amends the New York Not-for-Profit Corporation Law; and

WHEREAS, the Act was signed into law on December 18, 2013, and most provisions of the Act are to take effect July 1, 2014; and

WHEREAS, the Legislature recognizes that one of the primary goals of the Act was to simplify the formation and management of non-profits in New York; and

WHEREAS, the Act will require non-profits, among other things, to amend their bylaws in several ways, adopt or amend conflict of interest policies, require directors, officers, key employees and committee members to submit conflict of interest statements, and reorganize their committees, all by July 1, 2014; and

WHEREAS, non-profits will require time in order to adequately deliberate and reach consensus on how to best comply with the requirements of the Act; membership organizations will require even more time to obtain the approval of their members; and

WHEREAS, the Legislature recognizes that non-profits are a large and vital sector of the economy of Sullivan County and their efficient operation is of vital interest to the county.

NOW THEREFORE, BE IT RESOLVED, the Sullivan County Legislature hereby expresses its concern that there is not sufficient time for non-profits to adequately and responsibly comply with the requirements of the Act by the effective date of July 1, 2014 and urges the State government to enact legislation to delay the effective date of the Act until January 1, 2015, to afford non-profits more time to adequately and responsibly comply with the requirements of the Act; and

BE IT FURTHER RESOLVED, that the Clerk to the Sullivan County Legislature forward official copies of the resolution to the Honorable Andrew M. Cuomo, Governor of the Great State of New York; Honorable John J. Bonacic, State Senator representing the 42nd Senatorial District, the Honorable Aileen M. Gunther, Assemblywoman representing the 100th Assembly District, 101st Assembly District Claudia Tenney, and the New York State Association of Counties (NYSAC).

