



EXECUTIVE COMMITTEE
July 17, 2014 at 11:30AM

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

I. COUNTY MANAGER'S MONTHLY REPORT

II. COUNTY ATTORNEY'S MONTHLY REPORT

III. PRESENTATION
None

IV. DISCUSSION

1. Vacancy Requests
2. Scaffold Law Reform Draft Resolution

V. RESOLUTIONS :

1. Rescind Resolution No. 379-13 and authorize SCCC to request matching funds for installation of a new wireless computer system
2. Rescind Resolution No. 378-13 and authorize SCCC to request matching funds for upgrades to technology equipment
3. Rescind Resolution No. 376-13 and authorize SCCC to request matching funds for facility upgrades
4. Rescind Resolution No. 375-13 and authorize SCCC to request matching funds for renovations of instructional facilities.
5. Rescind Resolution No. 374-13 and authorize SCCC to request matching funds for on Campus Site Work
6. Rescind Resolution No. 273-13 and authorize SCCC to request matching funds for paving and site improvement work
7. Enact proposed Local Law 2 of 2014 entitled « A Local Law to Amend Section C2.01 of the Sullivan Charter » to reapportion the legislative districts in accordance with the Municipal Home Rule Law of the State of New York
8. Set public hearing to « Amend Sullivan County Code to Reorganize the Structure of the County Government » for August 21, 2014 at 1 :15PM
9. Create and fill two Client Support Technician I positions in the Management Information Systems Department
10. Authorize payment to NTT Data and authorize a new one year agreement with NTT Data for « Net Solutions » replacing Keane Clinicals and Financials in the Adult Care Center
11. Authorize ACC to enter into contracts with various MLTC Plans to become a provider in order to allow new Medicaid patients to become residents of the ACC and ADHC
12. Create the position of Executive Secretary to the Commissioner of Management and Budget
13. Reconvey a parcel located in the Town of Callicoon 106.-1-43.2 to the former owner

14. Authorize application for funding from the NYS Department of Agriculture and Markets for a 2014 Farmland Protection Implementation Grant
15. Authorize a modification agreement to the contract with LaBella Associates and authorize use of the Committed Fund Balance
16. Authorize a modification agreement to LaBella Associates contract with regard to geothermal preliminary design services
17. Authorize a modification agreement to LaBella Associates contract with regard to photovoltaic preliminary design services
18. Rescind Resolution No. 373-13 authorize SCCC to request matching funds for campus equipment
19. Convey LI 112.-5-17 to Robert Dadras

Martin, AnnMarie

Discussion Item

From: Scott Hobson <shobson@lrany.org>
Sent: Wednesday, July 02, 2014 1:28 PM
To: Martin, AnnMarie
Subject: Resolution in Support of Scaffold Law Reform
Attachments: Scaffold Law Reform Resolution_Draft Language.docx

Hi Annmarie,

I am writing today to ask the Sullivan County legislature to consider support of reform of New York's notorious "Scaffold Law."

Despite the name, the law doesn't necessarily have to do with scaffolds. What it does is hold property owners (including counties) 100% liable in an accident, even if they were not the primary cause. So if an employee was intoxicated or violating safety protocols, the county or contractor could still be 100% liable.

In 2012, 16 of the 30 largest lawsuit settlements in New York were Scaffold Law cases. So in the most litigious state in the most litigious country in the world, over half of our biggest lawsuits are due to one law that exists only in New York.

The law is estimated to cost \$785m public dollars every year – schools, municipalities, and public institutions like counties are paying those dollars in lawsuits and higher insurance costs.

That's why we need your help to build support outside of Albany. Please consider the attached resolution, and if any of you have any questions, please feel free to call me directly.

Scott Hobson

Scott Hobson

Legislative Analyst

Lawsuit Reform Alliance of New York

19 Dove St., Suite 201

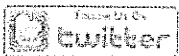
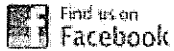
Albany, NY 12210

Main: 518.512.5265 x 11

Cell: 518.708.3247

shobson@lrany.org

www.LRANY.org



A RESOLUTION TO BE SUBMITTED BY _____

Re: Supporting Necessary Reforms to New York Labor Law §240 and §241

WHEREAS, New York Labor Law §240 and §241, commonly known as the "Scaffold Law," outlines liability for injuries caused by an employee's fall from a height; and

WHEREAS, the laws impose strict liability on employers and owners of buildings if a worker falls from any height; and

WHEREAS, the law was first imposed in 1885 at a time when worker safety was largely neglected in New York State and at a time when modern safety equipment and scaffolding techniques did not exist; and

WHEREAS, the Scaffold Law has caused a dramatic increase in construction costs due to increased insurance required for employers in the construction business, causing New York State to have the highest general liability insurance costs in the nation; and

WHEREAS, the Scaffold Law is a boon to personal injury lawyers as half of the 30 largest law suits in the state stem from Scaffold Law issues and while scaffold related injuries have decreased in the past 20 years the number of Scaffold Law claims has increased 500 percent; and

WHEREAS, New York is the only state in the country to impose a construction law like the Scaffold law that imposes strict liability on the employer; further it is one of a very few laws that mandate strict liability in the State of New York; and

WHEREAS, the increase in costs in New York drives away investment in our infrastructure when developers and contractors can get better rates in other states; and WHEREAS, not only does the law drive away out-of-state investment in infrastructure

but the lost investment to other states also serves to decrease the number new construction jobs created every year, making it more difficult for many of New York's skilled laborers to find appropriate employment; and

WHEREAS, recent studies by SUNY's Nelson Rockefeller Institute of Government suggests that workers are more likely to be injured due to the current version of the Scaffold Law; and

WHEREAS, this was based off statistics on construction injuries in Illinois that show a decrease in work related injuries since the 1995 repeal of its Scaffold Law at a much quicker pace than here in New York, and

WHEREAS, following the removal of the Illinois Scaffold Law, the state also found an increase in the number of construction jobs created on an annual basis; and

WHEREAS, comparative negligence standards would help maintain worker safety while decreasing some of the insurance costs related to implementation of the current Scaffold Law; and

WHEREAS, this negligence standard under the Scaffold Law would not ban recovery for an injured worker due to their own negligence, but would allow the employer to bring issues with employee culpability to mitigate the damages in cases where the worker's actions contributed to his or her injury; and

WHEREAS, federal regulations have been enacted that attempt to protect workers from injury to falls by requiring certain precautions to be in place for people working at height and allows an outlet for workers concerned about their safety to engage federal review of any worksite for compliance with these regulations.

NOW, THEREFORE, BE IT

RESOLVED, that the _____ County Legislature is strongly in support of Scaffold Law reform as well as meaningful protection of construction workers; and be it further

RESOLVED, that the _____ County Legislature supports the full repeal of the Scaffold Law or its modification to include a pure standard of comparative negligence; and be it further

RESOLVED, that a certified copy of this resolution be forwarded to Governor Andrew Cuomo, Assembly Speaker Sheldon Silver, Senate Majority Leaders Dean Skelos and Jeffrey Klein and the local delegation to the New York State Legislature.

Fiscal Impact: None.

Vacancy Request Fact Sheet

Date: 07/15/14

Department: Management & Budget

Department Head: Janet Young, Commissioner

Position / Duties:

Deputy Commissioner of Management & Budget

Salary: \$65,000.00

Benefits: \$35,949.00

Total Cost: \$100,949.00

County Share: \$100,949.00

Federal Share:

State Share:

Other:

Mandated: No

Budgeted: Yes No

Budget Line: A1340

Date of Vacancy: 5/15/2014

Notes:

<i>For Administrative/Legislative Use ONLY</i>	
Date Received _____	Date Reviewed _____
Approved _____	Committee Vote:
Denied _____	Yes ___ No ___
Held _____	

VI

Vacancy Request Fact Sheet

Date: 07/11/14

Department: Management Information Systems

Department Head: Lorne D. Green, CIO

Position / Duties:

Position: MIS Coordinator

Duties: Long-standing designated user/computer support position for the Department of Family Services needs. In consultation with the County Manager and Commissioner of Family Services, this request is hereby presented.

Salary: \$45,469.00

Benefits: \$30,731.00

Total Cost: \$76,200.00

County Share: \$15,240.00

Federal Share: \$38,100.00

State Share: \$22,860.00

Other: \$0.00

Mandated: Role to be undertaken by position holder is mandated.

Budgeted: Yes No

Budget Line: A1680-10-1011

Date of Vacancy: 10/30/2012

Notes:

11.5% of all MIS Help Desk tickets over the last 2 years are generated by the Department of Family Services. This represents 8.9 MIS staff hours per day. This overall 2-year percentage has risen to 13.2% in the most recent 12 months representing a total of 10.2 staff hours per day. The demand as we move forward and migrate all NYS workstations to County will increase in proportion as the reliance and demand on (and for) technology solutions increases in proportion as well. Filling this long-standing vacancy is necessary to support DFS's technology needs.

<i>For Administrative/Legislative Use ONLY</i>	
Date Received <u>7/11/14</u>	Date Reviewed _____
Approved _____	Committee Vote:
Denied _____	Yes ___ No ___
Held _____	

V2

Vacancy Request Fact Sheet

Date: 6/19/2014

Department: DFS

Department Head: Randy J. Parker, Commissioner

Position/Duties: Social Welfare Examiner w/ Backfills

Budget Position#: 295

Conducts in-depth interviews to elicit sufficient information to approve or deny the applicants financial eligibility for assistance. Reviews certification forms to determine all statements are complete and consistent with information provided. Makes an evaluation of applicant's financial eligibility for assistance, may determine initial categorical eligibility, and evaluates available resources details regarding financial eligibility. Prepares and computes budget for the applicant. Makes referrals for full field investigation where presumption of fraud is indicated.

Salary: \$31,090.00
Benefits: \$28,715.85
Total Cost: \$59,805.85
County Share: \$20,932.05
Federal Share: \$29,902.92
State Share: \$8,970.88
Other:

Mandated:


Budgeted: Budget Line:
\$30,235.30 A-6010.52.10
\$28,480.38 A-6010.52.80
\$(58,715.68) A-6010.52.R4610R10R228



Date of Vacancy: 6/13/2014

Notes:

Date Received 7/14/14 Date Reviewed _____
Approved _____ Committee Vote:
Denied _____ YES _____ NO _____
Held _____

Reviewed: 
Randy J. Parker

V3

Vacancy Request Fact Sheet

Date: 7/17/14

Department: DFS

Department Head: Randy J. Parker, Commissioner

Position/Duties: Family Services Investigator Trainee w/ Backfills Budget Position: 459

Works on the Front End Detection System (FEDS) to investigate certain state-recommended indicators to prevent the pay out of unnecessary welfare benefits. Position also investigates reports of fraudulent behavior in order to recoup overpayments or referring to law enforcement for arrest.

Salary: \$28,983.00

Benefits: \$28,135.37

Total Cost: \$57,118.37

County Share: \$19,991.43

Federal Share: \$28,559.18

State Share: \$8,567.75

Other:

Mandated:

Budgeted:	Budget Line:
\$28,983.00	A6010.55.10
\$28,135.37	A6010.55.80
\$(28,559.18)	A6010.55.R4610R228
\$(8,567.75)	A6010.55.R3610.R104

✓

Date of Vacancy: 7/11/2014

Notes: _____

Date Received 7/14/14

Date Reviewed _____

Approved _____

Committee Vote:

Denied _____

YES _____ NO _____

Held _____

Reviewed:
Randy J. Parker

V4

Vacancy Request Fact Sheet

Date: July 8, 2014

Department: Adult Care Center

Department Head: Deborah DeJesus

Position/Duties: Food Service Helper with backfills

Budget Position: 2533

Tray set up/delivery, washing pots, assisting cooks with meal prep, nourishment set up:

Salary: \$ 24,553

Benefits: \$ 24,726

Total Cost: \$ 49,279

County Share: 1,651

Federal Share: 11,260

State Share: 30,725

Other: 5,642

Mandated: no

Budgeted: yes Budget Line: EI-6020-62

Date of Vacancy: 6/24/14

Notes: if approved, this position would be filled by a current part time food service helper.

Date Received 7/14/14

Date Reviewed _____

Approved _____

Committee Vote:

Denied _____

YES _____ NO _____

Held _____

Reviewed:
Randy J. Parker

V5

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE
RESCINDING RESOLUTION NO. 379-13 AND AUTHORIZING SULLIVAN COUNTY
COMMUNITY COLLEGE TO REQUEST FUNDS FROM THE STATE UNIVERSITY
OF NEW YORK COMMUNITY COLLEGE CAPITAL FUND FOR COMPUTER
UPGRADES**

WHEREAS, by Resolution No. 379-13 dated October 17, 2013, the Sullivan County Legislature authorized the Sullivan County Community College to request funds from the State University of New York; and

WHEREAS, the State University of New York has requested language changes; and

WHEREAS, Sullivan County as sponsor of Sullivan County Community College may accept funds other than county funds as its match for state capital funds; and

WHEREAS, the New York State enacted budget for community college capital programs included \$1,317,310 for various computer upgrade projects including the installation of a new wireless computer system; and

WHEREAS, Sullivan County Community College will use chargeback funds, private donations and private grants in the amount of \$1,317,310 for computer upgrade projects including the installation of a new wireless computer system; and

WHEREAS, NY Education Law §6310, Section 10 permits Sullivan County to apply for matching funds through SUNY for the New York State share of projects that are normally permitted within an approved capital construction budget.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby rescinds Resolution No. 379-13 and hereby adopts this resolution and authorizes the Sullivan County Community College to initiate a project and request reimbursement up to 50% of eligible project costs up to \$658,655 from the State of New York through the Dormitory Authority of the State of New York or directly from the State of New York dependant on the State appropriation backing the project.

BE IT FURTHER RESOLVED, that no funds from the County's General Fund should be committed for this purpose.

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: Rescind Reso. No. 379-13 and Authorize

Date: July 10, 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.]

Rescind Reso. No. 379-13 and Authorize the Sullivan County Community College to request matching funds in the amount of \$658,655 from the State University of New York Community College Capital program fund for Installation of a New Wireless Computer System.

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.

IA

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.)

N/A *ixj*

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

#b

Pre-Legislative Approvals:

A. Director of Purchasing: *X. A. Jones* Date 7/10/14

B. Management and Budget: _____ Date _____

C. Law Department: *S. Y* Date 7/11

D. County Manager: *John Reed* Date 7/11/14

E. Other as Required: _____ Date _____

Vetted in Executive Committee on 07/17/2014

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE
RESCINDING RESOLUTION NO. 378-13 AND AUTHORIZING SULLIVAN COUNTY
COMMUNITY COLLEGE TO REQUEST FUNDS FROM THE STATE UNIVERSITY
OF NEW YORK COMMUNITY COLLEGE CAPITAL FUND FOR UPGRADES TO
TECHNOLOGY EQUIPMENT**

WHEREAS, by Resolution No. 378-13 dated October 17, 2013, the Sullivan County Legislature authorized the Sullivan County Community College to request funds from the State University of New York; and

WHEREAS, the State University of New York has requested language changes; and

WHEREAS, Sullivan County as sponsor of Sullivan County Community College may accept funds other than county funds as its match for state capital funds; and

WHEREAS, the New York State enacted budget for community college capital programs included \$200,000 for upgrades to technology equipment; and

WHEREAS, Sullivan County Community College will use chargeback funds, private donations and private grants in the amount of \$200,000 for upgrades to technology equipment; and

WHEREAS, NY Education Law §6310, Section 10 permits Sullivan County to apply for matching funds through SUNY for the New York State share of projects that are normally permitted within an approved capital construction budget.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby rescinds Resolution No. 378-13 and hereby adopts this resolution and authorizes the Sullivan County Community College to initiate a project and request reimbursement up to 50% of eligible project costs up to \$100,000 from the State of New York through the Dormitory Authority of the State of New York or directly from the State of New York dependant on the State appropriation backing the project.

BE IT FURTHER RESOLVED, that no funds from the County's General Fund should be committed for this purpose.

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

To: Sullivan County Legislature

Fr: Joshua Potossek, Acting County Manager

Re: Request for Consideration of a Resolution: Rescind Reso. No. 378-13 and Authorize

Date: July 10, 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.]

Rescind Reso. No. 378-13 and Authorize the Sullivan County Community College to request matching funds in the amount of \$100,000 from the State University of New York Community College Capital program fund for Upgrades to Technology Equipment.

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.)

N/A *[Signature]*

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

Pre-Legislative Approvals:

A. Director of Purchasing: Kathy Jones Date 7/10/14

B. Management and Budget: _____ Date _____

C. Law Department: S. Y. Jagan Date 7/11

D. County Manager: John Patel Date 7/11/14

E. Other as Required: _____ Date _____

Vetted in Executive Committee on 07/17/2014

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE
RESCINDING RESOLUTION NO. 376-13 AND AUTHORIZING SULLIVAN COUNTY
COMMUNITY COLLEGE TO REQUEST FUNDS FROM THE STATE UNIVERSITY
OF NEW YORK COMMUNITY COLLEGE CAPITAL FUND FOR FACILITY
UPGRADES**

WHEREAS, by Resolution No. 376-13 dated October 17, 2013, the Sullivan County Legislature authorized the Sullivan County Community College to request funds from the State University of New York; and

WHEREAS, the State University of New York has requested language changes; and

WHEREAS, Sullivan County as sponsor of Sullivan County Community College may accept funds other than county funds as its match for state capital funds; and

WHEREAS, the New York State enacted budget for community college capital programs included \$500,000 for facility upgrades; and

WHEREAS, Sullivan County Community College will use chargeback funds, private donations and private grants in the amount of \$500,000 for facility upgrades; and

WHEREAS, NY Education Law §6310, Section 10 permits Sullivan County to apply for matching funds through SUNY for the New York State share of projects that are normally permitted within an approved capital construction budget.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby rescinds Resolution No. 376-13 and hereby adopts this resolution and authorizes the Sullivan County Community College to initiate a project and request reimbursement up to 50% of eligible project costs up to \$250,000 from the State of New York through the Dormitory Authority of the State of New York or directly from the State of New York dependant on the State appropriation backing the project.

BE IT FURTHER RESOLVED, that no funds from the County's General Fund should be committed for this purpose.

**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: Rescind Reso. No. 376-13 and Authorize

Date: July 10, 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.]

Rescind Reso. No. 376-13 and Authorize the Sullivan County Community College to request matching funds in the amount of \$250,000 from the State University of New York Community College Capital program fund for Facility Upgrades.

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.

BA

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.)

N/A *[Signature]*

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

Pre-Legislative Approvals:

- A. Director of Purchasing: Nancy Jones Date 7/10/14
- B. Management and Budget: _____ Date _____
- C. Law Department: S. Jagur Date 7/11
- D. County Manager: John Bond Date 7/16/14
- E. Other as Required: _____ Date _____

Vetted in Executive Committee on 07/17/2014

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE
RESCINDING RESOLUTION NO. 375-13 AND AUTHORIZING SULLIVAN COUNTY
COMMUNITY COLLEGE TO REQUEST FUNDS FROM THE STATE UNIVERSITY
OF NEW YORK COMMUNITY COLLEGE CAPITAL FUND FOR RENOVATION OF
INSTRUCTIONAL FACILITIES**

WHEREAS, by Resolution No. 375-13 dated October 17, 2013, the Sullivan County Legislature authorized the Sullivan County Community College to request funds from the State University of New York; and

WHEREAS, the State University of New York has requested language changes; and

WHEREAS, Sullivan County as sponsor of Sullivan County Community College may accept funds other than county funds as its match for state capital funds; and

WHEREAS, the New York State enacted budget for community college capital programs included \$500,000 for renovations of instructional facilities; and

WHEREAS, Sullivan County Community College will use chargeback funds, private donations and private grants in the amount of \$500,000 for the renovation of instructional facilities; and

WHEREAS, NY Education Law §6310, Section 10 permits Sullivan County to apply for matching funds through SUNY for the New York State share of projects that are normally permitted within an approved capital construction budget.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby rescinds Resolution No. 375-13 and hereby adopts this resolution and authorizes the Sullivan County Community College to initiate a project and request reimbursement up to 50% of eligible project costs up to \$250,000 from the State of New York through the Dormitory Authority of the State of New York or directly from the State of New York dependant on the State appropriation backing the project.

BE IT FURTHER RESOLVED, that no funds from the County's General Fund should be committed for this purpose.

**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: Rescind Reso. NO. 375-13 and Authorize

Date: July 10, 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.]

Rescind Reso. No. 375-13 and Authorize the Sullivan County Community College to request matching funds in the amount of \$250,000 from the State University of New York Community College Capital program fund for Renovations of Instructional Facilities.

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.)

N/A *AF*

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

Pre-Legislative Approvals:

A. Director of Purchasing: *A. Coyle Jones* Date *7/10/14*

B. Management and Budget: _____ Date _____

C. Law Department: *S. Yagow* Date *7/11*

D. County Manager: *[Signature]* Date *7/11/14*

E. Other as Required: _____ Date _____

Vetted in Executive Committee on 07/17/2014

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE
RESCINDING RESOLUTION NO. 374-13 AND AUTHORIZING SULLIVAN COUNTY
COMMUNITY COLLEGE TO REQUEST FUNDS FROM THE STATE UNIVERSITY
OF NEW YORK COMMUNITY COLLEGE CAPITAL FUND FOR CAMPUS SITE
WORK: SOLAR FIELD**

WHEREAS, by Resolution No. 374-13 dated October 17, 2013, the Sullivan County Legislature authorized the Sullivan County Community College to request funds from the State University of New York; and

WHEREAS, the State University of New York has requested language changes; and

WHEREAS, Sullivan County as sponsor of Sullivan County Community College may accept funds other than county funds as its match for state capital funds; and

WHEREAS, the New York State enacted budget for community college capital programs included \$1,000,000 for campus site work; and

WHEREAS, Sullivan County Community College will benefit from a NYSERDA grant in the amount of \$1,000,000 for campus site work including the installation of a solar field; and

WHEREAS, NY Education Law §6310, Section 10 permits Sullivan County to apply for matching funds through SUNY for the New York State share of projects that are normally permitted within an approved capital construction budget.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby rescinds Resolution No. 374-13 and hereby adopts this resolution and authorizes the Sullivan County Community College to initiate a project and request reimbursement up to 50% of eligible project costs up to \$500,000 from the State of New York through the Dormitory Authority of the State of New York or directly from the State of New York dependant on the State appropriation backing the project.

BE IT FURTHER RESOLVED, that no funds from the County's General Fund should be committed for this purpose.

5

**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: Rescind Reso. No. 374-13 and Authorize

Date: July 10, 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.]

Rescinding Reso. No. 374-13 and Authorize the Sullivan County Community College to request matching funds in the amount of \$500,000 from the State University of New York Community College Capital program fund for on Campus Site Work.

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.

5A

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.)

N/A *AF*

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

Pre-Legislative Approvals:

- A. Director of Purchasing: Mary Jones Date 7/10/14
- B. Management and Budget: _____ Date _____
- C. Law Department: S. Gasper Date 7/11
- D. County Manager: John Poter Date 7/11/14
- E. Other as Required: _____ Date _____

Vetted in Executive Committee on 07/17/2014

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE
RESCINDING RESOLUTION NO. 273-13 AND AUTHORIZING SULLIVAN COUNTY
COMMUNITY COLLEGE TO REQUEST FUNDS FROM THE STATE UNIVERSITY
OF NEW YORK COMMUNITY COLLEGE CAPITAL FUND FOR PAVING AND SITE
IMPROVEMENT WORK**

WHEREAS, by Resolution No. 273-13 dated July 18, 2013, the Sullivan County Legislature authorized the Sullivan County Community College to request funds from the State University of New York; and

WHEREAS, the State University of New York has requested language changes; and

WHEREAS, Sullivan County as sponsor of Sullivan County Community College may accept funds other than county funds as its match for state capital funds; and

WHEREAS, the 2014-2015 New York State Budget Community College Capital Program request will include \$950,000 for paving and site improvement work.

WHEREAS, Sullivan County Community College will receive a federal roadway money grant in the amount of \$950,000 for paving and site improvement work; and

WHEREAS, NY Education Law §6310, Section 10 permits Sullivan County to apply for matching funds through SUNY for the New York State share of projects that are normally permitted within an approved capital construction budget.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby rescinds Resolution No. 273-13 and hereby adopts this resolution and authorizes the Sullivan County Community College to initiate a project and request reimbursement up to 50% of eligible project costs up to \$475,000 from the State of New York through the Dormitory Authority of the State of New York or directly from the State of New York dependant on the State appropriation backing the project.

BE IT FURTHER RESOLVED, that no funds from the County's General Fund should be committed for this purpose.

**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: Rescind Reso. No. 273-13 and Authorize

Date: July 10, 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.]

REscinding Resolution NO. 273-13 and Authorizing the Sullivan County Community College to request matching funds in the amount of \$475,000 from the State University of New York Community College Capital program fund for paving and site improvement work

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.

BA

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

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

Pre-Legislative Approvals:

- A. Director of Purchasing: *Lizbeth Jones* Date *7/10/14*
- B. Management and Budget: _____ Date _____
- C. Law Department: *S. Gasque* Date *7/10/14*
- D. County Manager: *John Wood* Date *7/10/14*
- E. Other as Required: _____ Date _____

Vetted in Executive Committee on 07/17/2014

RESOLUTION NO. _____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO ENACT PROPOSED LOCAL LAW 2 of 2014, ENTITLED "A LOCAL LAW TO AMEND SECTION C2.01 OF THE SULLIVAN COUNTY CHARTER" TO REAPPORTION THE LEGISLATIVE DISTRICTS IN ACCORDANCE WITH THE MUNICIPAL HOME RULE LAW OF THE STATE OF NEW YORK

WHEREAS, a proposed Local Law entitled "A Local Law to Amend Section C2.01 of the Sullivan County Charter" was presented to the Sullivan County Legislature at a meeting held on June 19, 2014 at the County Government Center, Monticello, New York, in order to consider said proposed local law; and

WHEREAS, a notice of public hearing having been duly published and posted as required by law, and said public hearing having been held on July 17, 2014, and all persons appearing at said public hearing deeming to be heard,

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature does hereby enact and adopt Local Law 2 of 2014, entitled "A Local Law to Amend Section C2.01 of the Sullivan County Charter" to reapportion the Legislative Districts of Sullivan County, New York in accordance with the Municipal Home Rule Law of the State of New York.

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

A Local Law to Amend Section C2.01 of the Sullivan County Charter

Section 1: Section C2.01 of the Sullivan County Charter is hereby amended by repealing Subparagraph "B" in its entirety.

Section 2: Section C2.01 of the Sullivan County Charter is hereby amended by adding a new Subparagraph "B" to read as follows:

"B. The Legislators of Sullivan County shall be elected from the Legislative Districts described as municipalities, census tracts and census blocks as defined by the United States Census Bureau, as follows:

District	Total District Population
<u>District 1</u>	
<i>Town of Bethel</i>	4,255
<i>Town of Cochection</i>	1,372
<i>Town of Tusten</i>	1,515
<i>Part of the Town of Highland</i>	1,327
Parts of Census Tract 9524.00: Blocks 1000-1012, 1015-1017, 1019-1022, 1024-1031, 1033-1036, 1044-1049, 1065, 2000-2077, 2085, 2135	
	<u>Total District Population: 8,469</u>
<u>District 2</u>	
<i>Town of Forestburgh</i>	819
<i>Town of Lumberland</i>	2,468
<i>Part of the Town of Highland</i>	1,203
Parts of Census Tract 9524.00: Blocks 1013-1014, 1018, 1023, 1032, 1037-1043, 1050-1064, 1066-1067, 2078-2084, 2086-2134, 2136	
<i>Part of the Town of Mamakating</i>	3,781
Parts of Census Tract 9512.00: Blocks 2037-2039, 2041-2048, 2050-2054, 3001-3008, 3011-3041	

7A

Parts of Census Tract 9513.00:
Blocks 1071-1098, 2044-2055, 2057-2092,
2094-2103, 2107, 2109, 3000-3057,
4009-4056, 4065-4066, 4068-4070,
4072-4073

Total District Population: 8,271

District 3

Town of Neversink 3,557

Town of Rockland 3,775

Part of the Town of Liberty 855

Parts of Census Tract 9505.00:
Blocks 2000-2004, 2009-2010, 2023,
4000-4099

Total District Population: 8,187

District 4

Part of the Town of Mamakating 8,304

Parts of Census Tract 9512.00:
Blocks 1000-1024, 2000-2036, 2040,
2049, 2055-2059, 3000, 3009-3010,
4000-4032, 5000-5026, 6000-6022,
7000-7019

Parts of Census Tract 9513.00:
Blocks 1000-1070, 1099, 2000-2043,
2056, 2093, 2104-2106, 2108, 2110,
4000-4008, 4057-4064, 4067, 4071

Total District Population: 8,304

District 5

Town of Callicoon 3,057

Town of Fremont 1,381

Town of Delaware 2,670

Part of the Town of Liberty 1,773

Parts of Census Tract 9506.00:

Blocks 1000-1065, 2000-2042,
2044-2046, 3000-3038,
3041-3044, 3046-3054

Total District Population: 8,881

District 6

Part of the Town of Fallsburg 1,047

Parts of Census Tract 9508.00:
Blocks 1016-1029, 2049, 2060-2068

Parts of Census Tract 9509.00:
Blocks 1000-1037, 2000-2003,
2009-2014

Part of the Town of Liberty 7,257

Parts of Census Tract 9505.00:
Blocks 1000-1045, 2005-2008,
2011-2022, 2024-2095, 3000-3039

Parts of Census Tract 9506.00:
Blocks 2043, 3039-3040, 3045

All of Census Tract 9507.00:
Blocks 1000-1042, 2000-2013,
3000-3018, 4000-4039, 5000-5026

Total District Population: 8,304

District 7

Part of the Town of Fallsburg 8,730

Parts of Census Tract 9508.00:
Blocks 1000-1015, 1030-1055,
2000-2048, 2050-2059, 2069-2075
3000-3053, 4000-4063

Parts of Census Tract 9509.00:
Blocks 2004-2008, 2015-2039,
3009-3010, 3012-3020, 3027-3030

Parts of Census Tract 9510.00:
Blocks 1000-1083, 2001

Parts of Census Tract 9511.00:

7c

Blocks 1000-1070, 2000-2031, 3000-3062

Total District Population: 8,730

District 8

Part of the Town of Fallsburg 1,823

Parts of Census Tract 9509.00:
Blocks 3000-3008, 3011, 3021-3026, 3031

Parts of Census Tract 9510.00:
Blocks 2000, 2002-2045

Part of the Town of Thompson 6,694

Parts of Census Tract 9515.00:
Blocks 1000-1039, 1042-1053, 1061-1062,
1065, 1070-1077, 1079-1083, 2000-2108

Parts of Census Tract 9516.00:
Blocks 2000-2040, 2043, 2060-2061,
2077-2079, 2087-2088, 4000-4024, 4026

Parts of Census Tract 9518.00:
Blocks 1000-1004, 1006-1013, 2000-2022,
4000-4016, 4018-4019

Total District Population: 8,517

District 9

Part of the Town of Thompson 8,614

Parts of Census Tract 9515.00:
Blocks 1040-1041, 1054-1060,
1063-1064, 1066-1069, 1078

Parts of Census Tract 9516.00:
Blocks 1000-1048, 2041-2042,
2044-2059, 2062-2076, 2080-2086,
2089, 3000-3010, 4025

Parts of Census Tract 9517.00:
Blocks 1000-1096, 2000-2054, 3000-3048

Parts of Census Tract 9518.00:

7d

Blocks 1005, 3000-3022, 4017,
4020-4022, 5000-5048, 6000-6021

Total District Population: 8,614

TOTAL COUNTY POPULATION: 76,277

The boundaries of the Legislative districts are depicted more fully on the maps file in the office of the Clerk of the Legislature designated as Proposed Plan Draft Map #2, Final Adoption _____, made a part hereof and incorporated herein by reference.”

Section 3. This Local Law shall take effect immediately upon filing in the Office of the Secretary of State and shall be applicable to the next election of the Sullivan County Legislature commencing on November _____ and thereafter, pending further modification and amendment as necessary.

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO SET A PUBLIC HEARING FOR A PROPOSED LOCAL LAW TO AMEND THE SULLIVAN COUNTY CODE TO REORGANIZE THE STRUCTURE OF THE COUNTY GOVERNMENT

WHEREAS, there has been introduced and presented at a meeting of the Sullivan County Legislature held on August 21, 2014, a proposed Local Law entitled "A Local Law to Amend the Sullivan County Code to Reorganize the Structure of the County Government."

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed local law by the Sullivan County Legislature on August 21, 2014 at 1:15 p.m., in the Legislative Chambers, County Government Center, Monticello, New York, and at least six (6) days' notice of 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 newspaper of said 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 August 21, 2014, a Local Law to Amend the Sullivan County Code to Reorganize the Structure of the County Government.

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid proposed Local Law entitled "A Local Law to Amend the Sullivan County Code to Reorganize the Structure of the County Government." at the Legislature's Hearing Room, County Government Center, Monticello, New York, 12701, on August 21, 2014 at 1:15PM at which time all persons interested will be heard.

DATED: July 17, 2014

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

BA

Resolution No. _____

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO CREATE AND FILL (2) CLIENT SUPPORT TECHNICIAN I POSITIONS IN THE DEPARTMENT OF MANAGEMENT INFORMATION SYSTEMS

WHEREAS, the Sullivan County Treasurer’s Office wishes to develop a new custom application solution to support its property tax collection activities for the County of Sullivan and individual towns in Sullivan County; and

WHEREAS, the Department of Management Systems is capable of developing this desired solution; and

WHEREAS, the Treasurer’s Office has built in and earmarked court approved fees in the foreclosure process for this solution providing 100% funding for these efforts; and

WHEREAS, two (2) Client Support Technician I positions (Grade XIII) will be required in the Department of Management Information Systems to produce, support, distribute and refine this custom solution.

NOW THEREFOR BE IT RESOLVED, that the Sullivan County Legislature hereby creates and authorizes filling two (2) Client Support Technician I (Grade XIII) positions in the Department of Management Information Systems.

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2014.

Resolution No. _____

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE A PAYMENT TO NTT DATA AND AUTHORIZE A NEW ONE YEAR AGREEMENT WITH NTT DATA FOR "NET SOLUTIONS" REPLACING KEANE CLINICALS AND FINANCIALS IN THE ADULT CARE CENTER

WHEREAS, the County of Sullivan wishes to enter into a system rental agreement with NTT Data for its Net Solutions clinical and financial solution replacement to their previously utilized Keane products in the Adult Care Center; and

WHEREAS, NTT Data has upgraded and provided their Net Solutions product to the County as of August 29, 2013; and

WHEREAS, the County is satisfied with the Net Solutions product and wishes to continue to utilize the solution for an additional 12 months;

NOW THEREFOR BE IT RESOLVED,

1. The County Manager is hereby authorized to enter into a 12 month system rental agreement dated as of August 1, 2014 through July 31, 2015 with NTT Data for an amount not to exceed \$10,800.
2. The County Manager is further authorized to authorize payment to NTT Data for the period covering August 29, 2013 to July 31, 2014 in an amount not to exceed \$13,850.
3. The agreement shall be in a form approved by the County Attorney.

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2014.

**RESOLUTION NO. _____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO
AUTHORIZE THE COUNTY MANAGER TO ENTER INTO CONTRACTS BETWEEN
SULLIVAN COUNTY ADULT CARE CENTER AND VARIOUS MANAGED LONG TERM
CARE PLANS**

WHEREAS, Sullivan County Adult Care Center has a need to provide services to qualifying residents in the facility and to be reimbursed for said services, and

WHEREAS, Sullivan County Adult Care Center has a need to enter into contracts with various Managed Long Term Care Plans, and

WHEREAS, Sullivan County Adult Care Center will be reimbursed based on current Medicaid rates or negotiated rates, and rates will be re-negotiated annually, and

WHEREAS, Sullivan County Adult Care Center is required to become a provider of various Managed Long Term Care Plans in order to accept new Medicaid patients.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into contracts with various Managed Long Term Care Plans to provide nursing home and adult day health care services to their clients of the Sullivan County Adult Care Center, and

BE IT FURTHER RESOLVED, that the form of said contracts be approved by the Sullivan County Department of Law.

Moved by _____ ,

Seconded by _____ ,

and adopted on motion _____ , 2014

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

To: Sullivan County Legislature

Fr: Deborah DeJesus, MPH

Re: Request for Consideration of a Resolution: To become a Provider in MLTC Plans

Date: June 23, 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.]

Authorize ACC to enter into contracts with various MLTC Plans to become a provider in order to allow new Medicaid patients to become residents of the ACC and ADHC. Based on new legislation, all Medicaid patients are going to be required to join an MLTCP and the ACC will need to become a credentialed provider in order to get paid.

Is subject of Resolution mandated? Explain:

It is not mandated, but as required by NYSDOH, starting 4/1/14 (ADHC) and 9/1/14 (Nursing Home) all new Medicaid eligible residents must belong to an MLTCP.

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.

HA

Request for Authority to Enter into Contract with [Various MLTC Plans] of

Nature of Other Party to Contract: Not-For-Profit Corporation 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.]:

Due to Medicaid Redesign Team (MRT), all new incoming Medicaid residents will be required to belong to an MLTCP. The ACC will only be able to accept Medicaid residents that belong to a plan that the ACC is a provider for.

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

Efforts made to find Less Costly alternative:

N/A

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

N/A

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

N/A - Can only become a provider for MLTCP's authorized for Sullivan County

Person(s) responsible for monitoring contract (Title): Deborah DeJesus, MPH

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Pre-Legislative Approvals:

- A. Director of Purchasing: *[Signature]* Date 7/14/14
- B. Management and Budget: _____ Date _____
- C. Law Department: *[Signature]* Date July 15, 2014
- D. County Manager: _____ Date _____
- E. Commissioner: _____ Date _____

Vetted in _____ Committee on _____

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CREATE THE POSITION OF EXECUTIVE SECRETARY TO THE COMMISSIONER OF MANAGEMENT AND BUDGET

WHEREAS, the Commissioner of Management and Budget has reviewed the staffing needs of the Division of Management and Budget and has requested the creation of an Executive Secretary to the Commissioner of Management and Budget; and

WHEREAS, the annual salary for this position will be \$35,000.

NOW THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby creates the position of Executive Secretary to the Commissioner of Management and Budget and hereby has permission to fill; and

BE IT FURTHER RESOLVED, that the salary for the Executive Secretary to the Commissioner of Management and Budget be set at \$35,000.00.

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

To: Sullivan County Legislature

Fr: Janet Young, Commissioner

Re: Request for Consideration of a Resolution: Creat Position Management and Budget

Date: March 20, 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 create the position of Executive Secretary to the Commissioner of Management and Budget.

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): A1340-1011, 8001, 8002, 8005, 8006, 8007

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

Estimated Cost Breakdown by Source: *money budgeted for 2014, additional funding in the amount of \$7,000 possibly needed for 2015 budget.*

County	\$52,773.00 yrly	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.

12A

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

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

Pre-Legislative Approvals:

A. Director of Purchasing: Kathy Jones Date 7/16/14

B. Management and Budget: _____ Date _____

C. Law Department: S. Jaeger Date 7/16/14

D. County Manager: John Rose Date 7/16/14

E. Other as Required: _____ Date _____

Vetted in Executive Committee Committee on 07/17/2014

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO RECONVEY A PARCEL LOCATED IN THE TOWN OF CALLICOON KNOWN AS CALLICOON 106.-1-43.2 TO THE FORMER OWNER.

WHEREAS, the County of Sullivan through its tax foreclosure deed, dated February 28, 2014, recorded as Instrument #2014-1237 in the Sullivan County Clerk's Office, took title to the premises located in the Town of Callicoon and identified as Tax Map # 106.-1-43.2, and

WHEREAS, the County used an incorrect address provided by a Summons by typing a wrong number in the address, therefore the County failed to notify the Owner of said parcel at the time of commencement of the foreclosure proceeding, thereby resulting in a Mennonite failure, and

WHEREAS, said Owner will redeem the delinquent taxes in the amount of \$2357.85, and said parcel should therefore be conveyed to the former record owner, Victor Bessich, and

WHEREAS, the conveyance of said parcel will restore to its prior status, any and all liens and/or judgments of record that were extinguished with the recording of the county foreclosure deed dated on February 28, 2014, and recorded on February 28, 2014, in the Sullivan County Clerk's Office as Instrument #2014-1237, 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 aforesaid premises to the former owner of record, Victor Bessich.

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

**RESOLUTION NO. ____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO
AUTHORIZE APPLICATION FOR FUNDING FROM THE NEW YORK STATE
DEPARTMENT OF AGRICULTURE & MARKETS FOR A 2014 FARMLAND
PROTECTION IMPLEMENTATION GRANT**

WHEREAS, the New York State Department of Agriculture and Markets invites applications to apply for the 2014 Round 13 Farmland Protection Implementation Grant; and

WHEREAS, the Sullivan County Division of Planning and Environmental Management promoted the availability of the Farmland Protection Implementation Grant application through email, press release and direct mailings; and

WHEREAS, the Sullivan County Agricultural and Farmland Protection Board is a duly authorized committee of the Sullivan County Legislature and operates in accordance with the State approved Agriculture and Farmland Protection Plan; and

WHEREAS, the Sullivan County Agricultural and Farmland Protection Board received and scored six applications based off the program criteria at a special meeting on July 10, 2014. Of these six applications the farmland of Wilfred and Arlene Hughson, Swiss Hill Road, Jeffersonville, NY and Robert Franklin, Happy Avenue, Swan Lake, NY ranked the highest; and

WHEREAS, the Sullivan County Agricultural and Farmland Protection Board recommended the farmland of Wilfred and Arlene Hughson and Robert Franklin to be submitted for a funding request for the purchase of development rights on their farm, through the 2014 Farmland Protection Implementation Grant, based off their rankings and their competitive merit; and

WHEREAS, the County of Sullivan has previously submitted Farmland Protection Implementation Grants and in previous years has agreed to serve as a co-holder of these agricultural conservation easement projects; and

WHEREAS, the County of Sullivan, if awarded the contract, will co-hold the agricultural conservation easements with a qualified land trust for the farmland of Wilfred and Arlene Hughson and Robert Franklin; and

WHEREAS, the County of Sullivan, if awarded the contract, will co-hold the agricultural conservation easements with a qualified land trust for the farmland of Wilfred and Arlene Hughson and Robert Franklin; and

WHEREAS, the County of Sullivan has the necessary expertise and experience to co-hold an agricultural conservation easement through the County's Agricultural Economic Development Coordinator, Melinda Meddaugh, a shared professional position with Cornell Cooperative Extension Sullivan County, who additionally has a professional background in conservation easement drafting, overall conservation easement transaction and project management and training through the Land Trust Alliance.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the 2014 Farmland Protection Implementation grant application for funding; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, and / or Chairman of the County Legislature (*as required by the funding source*) to accept the award, and enter into an award agreement or contract to administer the funding secured, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager, and / or Chairman of the County Legislature (*as required by the funding source*) to apply for and accept this grant funding while also authorizing the Division of Planning and Environmental Management to administer this funding from the New York State Department of Agriculture and Markets and to provide the in-kind services necessary to administer this funding; and

BE IT FURTHER RESOLVED, that should the 2014 Farmland Protection Implementation Grant funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

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

To: Sullivan County Legislature

Fr: Melinda Meddaugh, Agricultural Planner, Division of Planning & Env. Management

Re: Request for Consideration of a Resolution: NYS AG & Markets Farmland Protection
Implementation Grant Proposal

Date: July 11, 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 of Sullivan to submit a grant proposal to the NYS Dept. of Agriculture and Markets Farmland Protection Implementation program for funding to purchase development rights to protect up to two farms in the Town of Bethel. The resolution further authorizes the County to enter into a contract with NYS and to co-hold the conservation easement with a local land trust should the grant be awarded.

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.

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Request for Authority to Enter into Contract with _____ of
[NYS Dept. of Agriculture and Markets _____]

Nature of Other Party to Contract: .

Other: Contract is from time
grant awarded until
closing of the easement

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.]:

The County has the professional staff in house to provide the in-kind services necessary for
the delivery of the contract terms.

Total Contract Cost for [year or contract period]: (If specific sum is not known state
maximum potential cost): Contract is to purchase the Development Rights of 2 farms, based
off an appraisal value.

Efforts made to find Less Costly alternative:

N/A

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

The Delaware Highlands Conservancy will share the costs for in-kind services.

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

N/A

Person(s) responsible for monitoring contract (Title): Melinda Meddaugh

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Pre-Legislative Approvals:

- A. Director of Purchasing: Cayton Lewis Date 7/15/14
- B. Management and Budget: _____ Date _____
- C. Law Department: [Signature] Date 7/15/14
- D. County Manager: [Signature] Date 7/15/14
- E. Other as Required: _____ Date _____

Vetted in Executive Committee Committee on _____

RESOLUTION NO. ___ INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A MODIFICATION AGREEMENT TO THE CONTRACT WITH LABELLA ASSOCIATES, P.C. AND AUTHORIZE USE OF THE COMMITTED FUND BALANCE

WHEREAS, pursuant to Resolution No. 8-06 adopted by the Sullivan County Legislature on January 26, 2006 the County of Sullivan ("County") entered into a contract with LaBella Associates, P.C. ("LaBella") dated March 27, 2007 ("Original Contract"), and

WHEREAS, the Original Contract provided for LaBella to perform professional services, including architectural and engineering services, to the County in regard to the proposed construction of a new County Jail, and

WHEREAS, one of the services provided for in the Original Contract was LaBella designing bid ready documents, said bid ready documents once completed will require the County to pay LaBella \$1,465,000, and

WHEREAS, additional services not included in the Original Contract are now being requested by the County, said additional services consist of redesign services to reduce the overall construction costs, and

WHEREAS, the additional redesign services requested will require additional fees not to exceed \$442,000., and

WHEREAS, the additional redesign services and fees are detailed in a proposal from LaBella dated April 7, 2014, said proposal is attached hereto as Exhibit A, and

WHEREAS, in order to acquire the additional redesign services and authorize payment of the additional fees the County and Labella can enter into a Modification Agreement, and

WHEREAS, the fees associated with the completion of the bid ready documents and the additional fees to be authorize in the Modification Agreement can be paid from the committed fund balance that was appropriated and set aside pursuant to Resolution No. 371-13 adopted by the Sullivan County Legislature on October 17, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a Modification Agreement with LaBella in order to acquire the additional redesign services and authorize payment of the additional fees as outlined above, said Modification Agreement to be in a form approved by the County Attorney's Office, and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to utilize the committed fund balance that was appropriated pursuant to Resolution No. 371-13 to pay LaBella the fees associated with the completion of the bid ready documents as provided for in the Original Contract as well as the additional fees authorize in the Modification Agreement.

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

300 State Street, Suite 201 | Rochester, NY 14614 | p 585.454.6110 | f 585.454.3066 | www.labellapc.com

April 7, 2014

Joshua A. Potossek, County Manager
Sullivan County Office Building
100 North Street
Monticello, New York 12701

Re: Sullivan County Jail

Dear Josh:

As we discussed, below please find the LaBella team's fees to complete the design phases of this project and provide the county with bid-ready plans and specifications.

These fees include a redesign effort of our design development documents that were completed back in July of 2009. This effort is being requested by Sullivan County in order to reduce the overall construction costs of the project. The assumptions that LaBella is making for this approach include but may not be limited to:

- 1) Housing pods A and B are to be relocated from the noted poor soil area and moved to the south end of the jail corridor next to the other housing units.
- 2) Modify the plans to become a one-story building with two-tier housing pods.
- 3) Eliminate the Sheriff satellite office so the project becomes a 100% jail facility.
- 4) Modify the HVAC design to go with 100% commercial grade rooftop units, no mechanical attics.
- 5) The basic building to still be a 256 cell facility with double cells to 304 beds, but look for further floor plan efficiencies to reduce the overall square footage.
- 6) The core area is still designed to accommodate future expansion of up to 500 beds, but look for further floor plan efficiencies to reduce the overall square footage.
- 7) The overall square footage will be reduced from 154,000 to at least 134,000 square feet.

Summary of remaining fees

Redesign effort as discussed above: \$442,000

Complete the remainder of the design for bid-ready documents, as per our existing contract: \$1,465,000

Total fees to complete design work: \$1,907,000

(Does not include bidding phase, construction phase and transitional phases of services)

Optional additional services:

Geothermal design services

\$33,000	preliminary design services
\$25,000	test well services
<u>\$20,000</u>	<u>final design services</u>
\$83,000	total

(As the design progresses and the test wells are dug, if the county decided to not have a geothermal system, then this scope of work can be stopped at any time.)

Photovoltaic design services

\$10,000	preliminary design
<u>\$20,000</u>	<u>final design</u>
\$30,000	total

(Approach assumes that the County and LaBella will work with an ESCO for the final installation of the panels.) (As the design progresses and new cost/benefit analysis are developed, if the county decides to not have a photovoltaic system, then this scope of work can be stopped at any time.)

Proposed cash flow over an 8 month design period:

\$150,000	month 1
\$200,000	month 2
\$250,000	month 3
\$250,000	month 4
\$250,000	month 5
\$250,000	month 6
\$300,000	month 7
<u>\$257,000</u>	<u>month 8</u>
\$1,907,000	total

After your review of this proposal, please feel free to call me with any questions or comments. If this appears acceptable to the County, LaBella will draw up an amendment to our current contract for final signatures.

Thank you for helping to facilitate this process, and we look forward to completing this project with Sullivan County.

Sincerely,



Mark E. Kukuvka, AIA

LaBella Associates D.P.C.
300 State Street
Rochester, New York 14614
585-454-6110

cc Robert Healy, AIA, President, LaBella Associates

15,16,17 b

RESOLUTION NO. ___ INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A MODIFICATION AGREEMENT TO THE CONTRACT WITH LABELLA ASSOCIATES, P.C. AND AUTHORIZE USE OF THE COMMITTED FUND BALANCE

WHEREAS, pursuant to Resolution No. 8-06 adopted by the Sullivan County Legislature on January 26, 2006 the County of Sullivan (“County”) entered into a contract with LaBella Associates, P.C. (“LaBella”) dated March 27, 2007 (“Original Contract”), and

WHEREAS, the Original Contract provided for LaBella to perform professional services, including architectural and engineering services, to the County in regard to the proposed construction of a new County Jail, and

WHEREAS, additional services not included in the Original Contract are now being requested by the County, said additional services consisting of geothermal preliminary design services, and

WHEREAS, the additional geothermal preliminary design services requested will require additional fees not to exceed \$33,000., and

WHEREAS, the additional geothermal preliminary design services and fees are detailed in a proposal from LaBella dated April 7, 2014, said proposal is attached hereto as Exhibit A, and

WHEREAS, in order to acquire the additional geothermal preliminary design services and authorize payment of the additional fees the County and Labella can enter into a Modification Agreement, and

WHEREAS, the additional fees to be authorize in the Modification Agreement can be paid from the committed fund balance that was appropriated and set aside pursuant to Resolution No. 371-13 adopted by the Sullivan County Legislature on October 17, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a Modification Agreement with LaBella in order to acquire the additional geothermal preliminary design services and authorize payment of the additional fees as outlined above, said Modification Agreement to be in a form approved by the County Attorney’s Office, and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to utilize the committed fund balance that was appropriated pursuant to Resolution No. 371-13 to pay LaBella the additional fees authorize in the Modification Agreement.

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

RESOLUTION NO. ___ INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A MODIFICATION AGREEMENT TO THE CONTRACT WITH LABELLA ASSOCIATES, P.C. AND AUTHORIZE USE OF THE COMMITTED FUND BALANCE

WHEREAS, pursuant to Resolution No. 8-06 adopted by the Sullivan County Legislature on January 26, 2006 the County of Sullivan (“County”) entered into a contract with LaBella Associates, P.C. (“LaBella”) dated March 27, 2007 (“Original Contract”), and

WHEREAS, the Original Contract provided for LaBella to perform professional services, including architectural and engineering services, to the County in regard to the proposed construction of a new County Jail, and

WHEREAS, additional services not included in the Original Contract are now being requested by the County, said additional services consist of photovoltaic preliminary design services, and

WHEREAS, the additional photovoltaic preliminary design services requested will require additional fees not to exceed \$10,000., and

WHEREAS, the additional photovoltaic preliminary design services and fees are detailed in a proposal from LaBella dated April 7, 2014, said proposal is attached hereto as Exhibit A, and

WHEREAS, in order to acquire the additional photovoltaic preliminary design services and authorize payment of the additional fees the County and Labella can enter into a Modification Agreement, and

WHEREAS, the additional fees to be authorize in the Modification Agreement can be paid from the committed fund balance that was appropriated and set aside pursuant to Resolution No. 371-13 adopted by the Sullivan County Legislature on October 17, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a Modification Agreement with LaBella in order to acquire the photovoltaic preliminary design services and authorize payment of the additional fees as outlined above, said Modification Agreement to be in a form approved by the County Attorney’s Office, and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to utilize the committed fund balance that was appropriated pursuant to Resolution No. 371-13 to pay LaBella the additional fees authorize in the Modification Agreement.

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

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: Rescind Reso. No. 373-13 and Authorize

Date: July 17, 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.]

Rescinding Resolutioin NO. 373-13 and Authorize the Sullivan County Community College to request matching funds in the amount of \$125,000 from the State University of New York Community College Capital program fund *campus equipment.*

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: *John Potosek*

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.

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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 r/f.

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

PSB

Pre-Legislative Approvals:

- A. Director of Purchasing: *Wesley Jones* Date 7/10/14
- B. Management and Budget: _____ Date _____
- C. Law Department: *S. Yastrow* Date 7/10/14
- D. County Manager: *John Rose* Date _____
- E. Other as Required: _____ Date _____

Vetted in Executive Committee on 07/17/2014

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE
RESCINDING RESOLUTION NO. 373-13 AUTHORIZING SULLIVAN COUNTY
COMMUNITY COLLEGE TO REQUEST FUNDS FROM THE STATE UNIVERSITY
OF NEW YORK COMMUNITY COLLEGE CAPITAL FUND FOR CAMPUS
EQUIPMENT**

WHEREAS, by Resolution No. 373-13 dated October 17, 2013, the Sullivan County Legislature authorized the Sullivan County Community College to request funds from the State University of New York; and

WHEREAS, the State University of New York has requested language changes; and

WHEREAS, Sullivan County as sponsor of Sullivan County Community College may accept funds other than county funds as its match for state capital funds; and

WHEREAS, the New York State enacted budget for community college capital programs included \$250,000 for campus equipment; and

WHEREAS, Sullivan County Community College will use chargeback funds, private donations and private grants in the amount of \$250,000 for campus equipment; and

WHEREAS, NY Education Law §6310, Section 10 permits Sullivan County to apply for matching funds through SUNY for the New York State share of projects that are normally permitted within an approved capital construction budget.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby rescinds Resolution No. 373-13 and hereby adopts this resolution and authorizes the Sullivan County Community College to initiate a project and request reimbursement up to 50% of eligible project costs up to \$125,000 from the State of New York through the Dormitory Authority of the State of New York or directly from the State of New York dependant on the State appropriation backing the project.

BE IT FURTHER RESOLVED, that no funds from the County's General Fund should be committed for this purpose.

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO CONVEY PROPERTY ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE 2010 LIEN YEAR IN THE TOWN OF LIBERTY KNOWN AS LIBERTY 112.-5-17

WHEREAS, property located in the Town of Liberty designated on the Sullivan County Real Property Tax Map as Liberty 112.-5-17, being 0.32 +/- acres, located on S Main St, is owned by the County of Sullivan by virtue of an Article 11 foreclosure for 2010 taxes, and

WHEREAS, Robert Dadras has offered to purchase said property for the sum of TWELVE THOUSAND (\$12,000.00) DOLLARS to be split between the County of Sullivan and the Village of Liberty, and

WHEREAS, this matter was discussed by the Real Property Advisory Board who advised it is in the best interest of the County of Sullivan to sell the parcel privately to Robert Dadras for the amount of TWELVE THOUSAND (\$12,000.00) DOLLARS because this property was not sold at previous auctions, and

WHEREAS, the purchaser will also be responsible for the recording fees, plus 10% of sale price for auctioneer's commission, and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to Robert Dadras upon payment of \$12,000.00 to the County Treasurer o/b/o the County & the Village, plus 10% of sale price for auctioneer's commission, plus fees for the County Clerk, and

BE IT FURTHER RESOLVED that the County Treasurer is hereby authorized to satisfy the 2010, 2011, 2012, 2013 & 2014 County/Town taxes, including relieved school taxes, if any, & Discharge the corresponding tax liens accordingly.

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