



EXECUTIVE COMMITTEE
December 17, 2015 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

IV. DISCUSSION

1. Vacancies

V. RESOLUTIONS :

1. Enact a local law entitled « *To Amend Local Law No. 4 of 2007 (Part 9 of Chapter 182 of the Sullivan County Code) As Amended by Local Law No. 1 of 2010, Further Amended by Local Law No. 2 of 2010 and Further Amended by Local Law 1 of 2013 Imposing a Mortgage Recording Tax* »
2. Authorize the Adoption of Program Income Plans
3. Authorize negotiation and execution of a Hydroelectric utility Remote Net Metering Agreement with Gravity Renewables
4. Authorize contracts with Ted Stroeble Center and Liberty Methodist Church to be warming centers
5. Authorize contract extensions not to exceed 90 days
6. Reappoint two members to the Sullivan County Soil and Water Conservation District Board (Kaplan and Russell)
7. Reappoint three members to the Sullivan County Human Rights Commission (Balaban, Bertonazzi and Aberman)
8. Request NYS Senate to enact Senate Bill S.3525 New York Health
9. Authorize a five (5) year standard software maintenance agreement (SSMA) with New World Systems for continued support for Computer Aided Dispatch (CAD) software in E911
10. Execute A Memorandum Of Agreement With The New York State Nurses Association

VI PUBLIC COMMENT

Vacancy Request Fact Sheet

Date: 12/17/2015

Department: DFS

Department Head: Joseph A. Todora, Acting Commissioner

Position/Duties: Account Clerk

Budget Position: # 388 ✓

This position involves the performance of entry level account clerical, auditing, and bookkeeping functions. Employee posts to a variety of accounts, money received and disbursed; makes out checks and keeps records of checks issued; prepares payroll with aid of a bookkeeping machine, collects and deposits funds in various accounts; audits bills and payrolls and other financial records.

Salary: \$ 22,908

Benefits: \$ 26,905

Total Cost: \$ 49,813

County Share: \$ 22,914

Federal Share: \$ 26,899

State Share: \$ 0

Other:

Mandated:

Budgeted: Yes

Budget Line: 6010-52-10-1011/80-8001/8002/8005/8006/8007

Date of Vacancy: 11/23/2015

Notes: _____

Date Received 12/3/15

Date Reviewed _____

Approved _____

Committee Vote:

Denied _____

YES _____ NO _____

Held _____

Reviewed: _____

Joseph A. Todora

V

Vacancy Request Fact Sheet

Date: 12/17/2015

Department: DFS

Department Head: Joseph A. Todora, Acting Commissioner

Position/Duties: Account Clerk

Budget Position: # 119 ✓

This position involves the performance of entry level account clerical, auditing, and bookkeeping functions. Employee posts to a variety of accounts, money received and disbursed; makes out checks and keeps records of checks issued; prepares payroll with aid of a bookkeeping machine, collects and deposits funds in various accounts; audits bills and payrolls and other financial records.

Salary: \$ 22,908

Benefits: \$ 26,905

Total Cost: \$ 49,813

County Share: \$ 12,951

Federal Share: \$ 24,408

State Share: \$12,454

Other:

Mandated:

Budgeted: Yes

Budget Line: 6010-53-10-1011/80-8001/8002/8005/8006/8007

Date of Vacancy: 11/23/2015

Notes: _____

Date Received 12/3/15

Date Reviewed _____

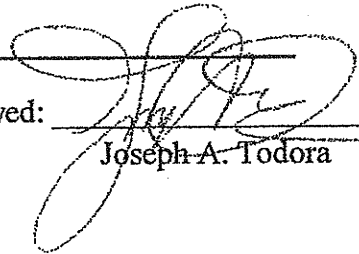
Approved _____

Committee Vote:

Denied _____

YES _____ NO _____

Held _____

Reviewed: 
Joseph A. Todora

V2

Vacancy Request Fact Sheet

Date: 12/17/15

Department: DFS

Department Head: Joseph A. Todora, Acting Commissioner

Position/Duties: Principal Social Welfare Examiner w/ Backfills

Budget Position: #109 ✓

Responsible for planning, coordinating, supervising and managing the performance and activities of a group of SWEs in a designated unit. Assists in formulation of policies and procedures relating to financial eligibility. Interprets Federal, State & Local policies and programs as they relate to financial eligibility. Reviews difficult or complex cases and makes final recommendation and/or determinations.

Salary: \$ 42,366

Benefits: \$ 32,675

Total Cost: \$ 75,041

County Share: \$ 34,519

Federal Share: \$ 40,522

State Share: \$ 0

Other:

Mandated:

Budgeted: 6010-52-10-1011/80-8001/8002/8005/8006/8007

Date of Vacancy: 1/15/2016

Notes: _____

Date Received 12/3/15

Date Reviewed _____

Approved _____

Committee Vote:

Denied _____

YES _____ NO _____

Held _____

Reviewed: _____

Joseph A. Todora

V3

RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO ENACT A LOCAL LAW "TO AMEND LOCAL LAW NO. 4 OF 2007 (Part 9 of CHAPTER 182 OF THE SULLIVAN COUNTY CODE) AS AMENDED BY LOCAL LAW NO. 1 OF 2010, FURTHER AMENDED BY LOCAL LAW NO. 2 OF 2010 AND FURTHER AMENDED BY LOCAL LAW 1 OF 2013 IMPOSING A MORTGAGE RECORDING TAX"

WHEREAS, proposed Local Law entitled "To Amend Local Law No. 4 Of 2007 (Part 9 Of Chapter 182 Of The Sullivan County Code) As Amended By Local Law No. 1 Of 2010, Further Amended By Local Law No. 2 Of 2010 and Further Amended by Local Law of 2013, Imposing A Mortgage Recording Tax" was presented to the Sullivan County Legislature at a meeting held on December 17, 2015, at the County Government Center, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard, and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby enact and adopt this Local Law entitled "To Amend Local Law No. 4 Of 2007 (Part 9 Of Chapter 182 Of The Sullivan County Code) As Amended By Local Law No. 1 Of 2010, Further Amended By Local Law No. 2 Of 2010, and Further Amended by Local Law 1 of 2013 Imposing A Mortgage Recording Tax" which local law is annexed hereto and made a part hereof.

LOCAL LAW __ OF 2015

A Local Law to Amend Local Law No. 4-2007 (Part 9 of Chapter 182 of the Sullivan County Code) as amended by Local Law No. 1 of 2010, further amended by Local Law No. 2 of 2010, and further amended by Local Law 1 of 2013, Imposing a Mortgage Recording Tax.

Section 1: Purpose: To amend Local Law No. 4-2007 (Part 9 of Chapter 182 of the Sullivan County Code) as amended by Local Law No. 1 of 2010, further amended by Local Law No. 2 of 2010, further amended by Local Law 1 of 2013, which imposed a Mortgage Recording Tax in the County of Sullivan. Local Law No. 4-2007 is set to expire on April 30, 2016 and it is the intention of the Sullivan County Legislature to extend the Local Law No. 4-2007 for three additional years.

Section 2: Section 182-77 of Part 9 of Chapter 182 of the Sullivan County Code shall be amended by deleting the language "May 1, 2013" both times it appears and inserting the language "May 1, 2016" in both places and by deleting the language "April 30, 2016" and inserting the language "April 30, 2019."

Section 3: Section 182-83 of Part 9 of Chapter 182 of the Sullivan County Code shall be amended by deleting the language "May 1, 2013" and inserting the language "May 1, 2016".

Section 4: Effective Date

This Local Law shall take effect May 1, 2016. A certified copy of this Local Law shall be mailed by registered or certified mail to the Commissioner of Taxation and Finance at the Commissioner's Office in Albany. Certified copies of this Local Law shall be filed with the Sullivan County Clerk, the Secretary of State and the State Comptroller within five days after this Local Law is enacted.

RECEIVED

DEC 01 2015

SULLIVAN COUNTY LEGISLATURE

IA

RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE
ADOPTION OF PROGRAM INCOME PLANS

WHEREAS, the Sullivan County Division of Planning & Environmental Management receives funding from the New York State Community Development Block Grant Program (CDBG); and

WHEREAS, one of the CDBG funding requirements is that the County has a program income plan in place to address program income; and

WHEREAS, a program income plan is needed for all CDBG funding received, pre-2000 funds administered directly from United States Housing & Urban Development (HUD) and post-2000 administered by New York State; and

WHEREAS, the County has drafted Program Income Plans for both HUD & NYS CDBG funded projects; and

WHEREAS, the plans have to be formally adopted by the Legislature.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature hereby formally adopts the Program Income Plans for both HUD & NYS funded CDBG projects.

Moved by , seconded by , put to a vote, carried and declared duly adopted on motion

County of Sullivan

Program Income Plan

For NYS CDBG Funded Programs

[ADOPTED: TBD]

I. Introduction & Purpose

The purpose of this Program Income Plan is to establish guidelines and policies and procedures for the administration and utilization of program income received as a result of activities funded under the New York State Community Development Block Grant (CDBG) Programs. Only accrued amounts greater than \$25,000 per fiscal year are to be classified as program income and therefore are subject to the policies and procedures outlined in this plan.

II. Sources of Program Income

Sullivan County has received funding from the NYS Office of Community Renewal (OCR) under the Community Development Block grant program for a variety of programs over the years. Currently, the only active source for potential program income, is the Agri-Business Microenterprise Revolving Loan Fund established in 2002 under OCR Grant No. 1126ME66-02. This Revolving Loan Fund may generate Program Income as a result of loan repayment. An *Agri-Micro (AG) Loans Receivable Account (Interest Bearing)* has been established for the deposit of the loan repayments and for managing the day to day activities of the Fund. Annual monitoring of receivables will determine if Program Income exists and whether reporting is required.

Program Income may also be derived from other housing or economic development grants from NYSCDBG. For example, if a subrecipient is no longer in compliance with the terms of the grant agreement and money is returned to the County, this may generate Program Income. In such cases Sullivan County will deposit the returned funds into an interest bearing receivable account and report as required.

III. Monitoring and Availability of Program Income

Program income funds will be managed by the same entity responsible for the original CDBG funds – in this instance, the Sullivan County Division of Planning and Environmental Management.

As noted, program income exists only when miscellaneous funds exceed \$25,000 in a fiscal year. As required, the accrual of program income will be disclosed to OCR through annual and semi-annual reporting.

IV. Use of Program Income

According to the guidelines set forth in the New York State Community Development Block Grant Administration Manual, "recipients are permitted to retain program income if it will be used to continue the activity from which it was derived." In accordance with such regulation, the County of Sullivan, intends to use program income for additional revolving loans and/or grant funding for the establishment and/or expansion of a microenterprise business activity or entrepreneurial training program, as well as housing related programs, if applicable. Should program income pertaining to housing projects become available, a separate account will be established and will be used for housing related programming. Such funds will be utilized before the drawing down of remaining CDBG funds for a current program, if applicable. These funds will be treated as additional NYSCDBG funds and will be subject to all applicable requirements. As allowed, up to 18% of the available program income, computed on a 3-year rolling average, will be used toward administrative and program delivery expenses, such as RLF marketing and applicant assistance through entrepreneurial training.

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Other program income, derived as described above from returned grant monies, will be utilized for the same public purpose as the original grant – i.e. housing program income for housing assistance; economic development program income for economic development activities.

The manual also states that, "if authorized by the Office of Community Renewal (OCR), recipients may also retain program income to fund additional community development activities eligible under the New York State Community Development Block Grant Program." The County of Sullivan will consult with OCR representatives for guidance in the event that opportunities arise to spend program income on community development activities that differ from the original activities that garnered the program income.

Regardless of the method by which program income funds are distributed, all such funds will be used to support eligible CDBG activities that meet a defined national objective, benefitting low-to-moderate income persons. The use of all program income funds will comply with CDBG program requirements, including citizen participation, equal opportunity and maintenance of adequate accounting and recordkeeping systems.

DRAFT

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

To: Sullivan County Legislature

Fr: Freda Eisenberg, Planning Commissioner

Re: Request for Consideration of a Resolution: Adopt Program Income Plan for CDBG funding

Date: 12/8/2015

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.]

As required by recipients of CDBG funding, a program income plan is necessary to detail what the County's plan is for when/if program income in excess of \$35,000 is received annually from any CDBG funded activities. A plan is needed for CDBG funding received both pre-2000 (HUD originated) and post-2000 (NYS originated)

Is subject of Resolution mandated? Explain:

Yes, required by funding source and to be eligible for future CDBG funding

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: _____

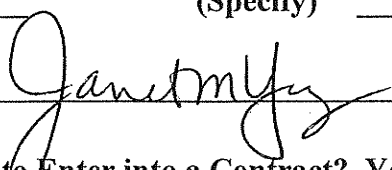
Estimated Cost Breakdown by Source:

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:

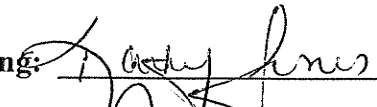
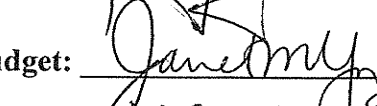
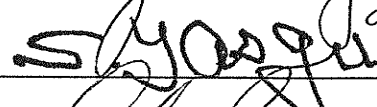
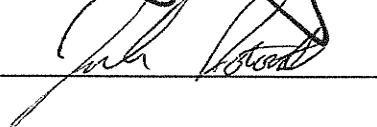
Efforts made to share costs with another agency or governmental entity:

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

n/a  _____

Person(s) responsible for monitoring contract (Title): Freda Eisenberg, Planning Commissioner

Pre-Legislative Approvals:

- A. Director of Purchasing:  Date 12/8/15
- B. Management and Budget:  Date 12/9/15
- C. Law Department:  Date 12/9
- D. County Manager:  Date 12/9/15
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

**RESOLUTION NO. _____ INTRODUCED BY THE EXECUTIVE COMMITTEE
TO AUTHORIZE THE NEGOTIATION AND EXECUTION OF A HYDROELECTRIC
UTILITY REMOTE NET METERING AGREEMENT WITH GRAVITY RENEWABLES, INC.**

WHEREAS, Sullivan County continues to seek and examine various avenues for savings of operating costs; and

WHEREAS, the Remote Net Metering for Non-Residential Micro-Hydroelectric Customer-Generators (Utility Remote Net Metering Tariff), is made possible by New York State Public Service Law Section 66-j, and offers cost savings on electricity usage; and

WHEREAS, in 2013, Tompkins County authorized procurement of Remote Net Metering services, above, through the Municipal Electric and Gas Alliance of New York (MEGA), and provided for municipal “piggybacking” in accordance with New York State law; and

WHEREAS, MEGA has awarded the renewable energy procurement for small hydroelectric facility to Gravity Renewables, Inc. (Gravity), of 1401 Walnut St., Suite 220, Boulder, Colorado 80302; and

WHEREAS, after discussions and exchange of information with Sullivan County, Gravity has prepared a hydroelectric Utility Remote Net Metering Tariff term sheet by which the County can save substantial utility costs; and

WHEREAS, the County Legislature seeks to pass this resolution and to enter into the term sheet by Friday, December 18, 2015; and

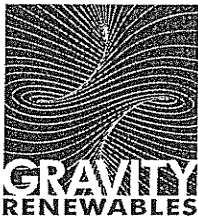
WHEREAS, the term sheet sets forth the savings mechanism to be realized by the County and is the foundation for the negotiation and entry into a hydroelectric net metering agreement with Gravity; and

WHEREAS, after executing the term sheet, the County will undertake to negotiate the terms and conditions of a hydroelectric remote net metering agreement with Gravity Renewables, Inc.; and

WHEREAS, the County seeks to avail itself of the benefits outlines on the term sheet at the earliest possible moment.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Manager shall be and hereby is authorized to enter into the term sheet, subject to the approval as to form by the County Attorney.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2015.



TERM SHEET

Joshua A. Potosek
Budget Officer
Sullivan County
100 North Street, PO Box 5012
Monticello, NY 12701

December 14, 2015

Delivered via electronic mail

Dear Mr. Potosek,

This Term Sheet confirms our mutual intention of exploring a venture described herein between Gravity Renewables, Inc., ("Gravity") and Sullivan County ("County") to participate in the New York State Electric and Gas Corporation's ("NYSEG" or "Utility") Remote Net Metering for Non-Residential Micro-Hydroelectric Customer-Generators ("Utility Remote Net Metering Tariff").

The Municipal Electric and Gas Alliance of New York ("MEGA") Renewable Energy procurement was authorized by Tompkins County Legislature Resolution 2013-117 on August 6, 2013. County is a MEGA member. On or about January 6, 2014, MEGA awarded the renewable energy procurement for small hydroelectric facilities to Gravity. MEGA, Tompkins County, and Gravity entered into the Program Agreement for Supplying Remote Net Metered Renewable Energy to Participants in the Municipal Electric Gas Alliance on January 22, 2014. County is an active member of MEGA.

Gravity intends to acquire an interest in a hydroelectric project ("Project") that could meet County's intention to participate in the Utility Remote Net Metering Tariff.

By signing this document, Gravity and County acknowledge that this Term Sheet is an expression of intent only and contains estimates and projections based on information currently known and available. As such, with the exception of paragraph 21 below, the Confidentiality provision, the parties agree that this Term Sheet is not a binding agreement and that neither party shall be obligated to the other unless and until a definitive agreement is executed.

[The remainder of this page intentionally left blank.]

3A

1. Purpose	To establish rights such that net hydroelectric output can be credited to County via a metering facility located at the Project.
2. Grantor	Gravity
3. Grantee	County
4. Project	To-be-named hydroelectric facility (the "Project").
5. Responsibility of County for Utilities at Project	County shall not be responsible for water, sewer, telephone and HVAC services ("Utilities") to the Project.
6. Term	20 years with option to extend on continued terms for 5 years.
7. Rate	\$0.0865 per kWh
8. Rate Escalator	2.5% per year
9. Payment Terms	Net 30.
10. Deposit	\$2,500 refundable deposit due at signing of the definitive agreement and to be credited to monthly payments during the contract's 2nd year. The deposit is refundable if Gravity cannot perform.
11. Metering	Total Monthly Generation shall be measured using a meter installed, owned, operated and maintained by the utility. Gravity may install a secondary revenue-grade meter for monitoring. Readings of the Utility meter shall be conclusive as to the amount of Total Monthly Generation delivered.
12. Ownership, Operation and Maintenance of Project	During the Term, the project owner shall remain responsible for the operation, maintenance, and regulatory compliance of the Project in accordance with all Applicable Laws and Applicable Industry Standards. The project owner shall have the authority and right to perform any and all acts ordered by the FERC regardless of any term or condition in this Agreement. The project owner shall remain the legal owner of the Project.
14. Utility Metering Device	County and Gravity agree that the Utility Metering Device shall be installed within the Project and must comply with all applicable industry standards.
15. Insurance	County will maintain minimum levels of insurance for Commercial General Liability and Workers' Compensation.
16. Entitlement to Green Attributes	County and Gravity acknowledge and agree that for the term of this Agreement, the right, title, and interest in any Environmental Attributes shall be vested in County for no additional consideration.
17. FERC License or	Project owner must retain and maintain the FERC Project license

3b

Exemption	or exemption for the Project for the Term.
18. Assignment	County may assign the agreement with the consent of Gravity. Gravity shall have the right to assign any of its right, title, claim or interest in, to or under this agreement without the prior written consent of County.
19. Marketing	County and Gravity have the right to take pictures of the Project and use the pictures and this Agreement for marketing or promotional plans during the Term. County and Gravity shall have limited access to the Project for the purpose of marketing, promoting educational opportunities, and providing operational assistance. Any activities requiring access will be approved by Gravity and performed in such a way as to not interfere with the safe and effective operation of the Project. Access shall be permitted only upon reasonable notice and during times and under conditions satisfactory to Gravity.
20. Change in Law	<p>In the event there is a Change in Law that has a material adverse effect on the County's economic benefit from the Total Monthly Generation, County and Gravity agree to meet in good faith and negotiate how to restructure the Agreement to ensure that the Total Monthly Generation is available for the economic benefit of County.</p> <p>Neither party shall be obligated to accept any material reduction in economic benefits to which it would be entitled under an agreement.</p>
21. Confidentiality	<p>The Parties understand that the Agreement and the financial analysis Gravity provided to County (individually and together "Confidential Information") is considered confidential by Gravity, and the disclosure of Confidential Information will result in Gravity being irreparably injured. As such, Parties will use best efforts to keep Confidential Information confidential. Specifically, in response to a request under the New York State Freedom of Information Law ("FOIL"), County can disclose the Confidential Information; provided however, that County:</p> <ul style="list-style-type: none"> a) Prior to such disclosure, may acknowledge said FOIL request as required by law but shall not release the Confidential Information with the initial acknowledgment letter; b) Prior to such disclosure, shall notify Gravity promptly, and in no case more than five (5) days after receiving such FOIL request, to give Gravity time to contest the FOIL request;

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	<p>c) Cooperate with Gravity to respond to such FOIL request;</p> <p>d) May provide such disclosure if Gravity does not respond in writing to County within ten (10) days after notification of such FOIL request.</p>
<p>22.Representations and Warranties; Indemnification; and Default Remedies</p>	<p>Customary to each party.</p>

Gravity Renewables, Inc.

By: _____

Title: _____

Sullivan County

By: _____

Title: _____

3d

**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: Extend Contracts 90 Days

Date: December 16, 2015

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 NEGOTIATION AND EXECUTION OF A
HYDROELECTRIC UTILITY REMOTE NET METERING AGREEMENT
WITH GRAVITY RENEWABLES, INC.

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 ___

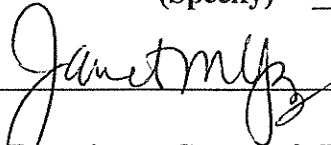
If "Yes" specify appropriation code(s): _____

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 and 3.

Be

Request for Authority to Enter into Contract with [Gravity Renewables] of
[_____]

Nature of Other Party to Contract: Professional

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.]:

Lower energy costs and meet goals of the climate action plan

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

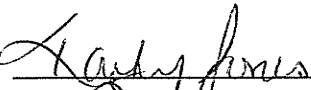
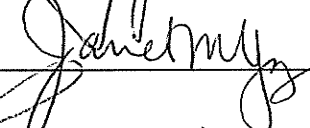

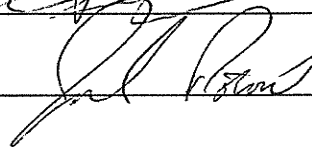
Efforts made to find Less Costly alternative:

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

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)
Piggyback off of Thompkins County (MEGA)

Person(s) responsible for monitoring contract (Title): County Manager

Pre-Legislative Approvals:

- A. Director of Purchasing:  Date 12/16/15
- B. Management and Budget:  Date 12/16/15
- C. Law Department:  Date 12/16/15
- D. County Manager:  Date 12/16/15
- E. Other as Required: _____ Date _____

Vetted in Executive Committee Committee on 12/17/2015

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO AUTHORIZE AWARD AND EXECUTE AGREEMENTS

WHEREAS, a Request for Information, RFI-15-39, was issued for assistance with the County's Warming Centers, and

WHEREAS, the following proposals were received,

PROPOSER	FEES
1. Monticello Location: Ted Stroeble Center Sullivan County Federation for the Homeless PO Box 336 Monticello, New York 12701, and	\$15.00/hour
2. Liberty Location: Liberty Methodist Church CACHE 63 South Main Street Liberty, New York 12754	\$15.00/hour

WHEREAS, the Sullivan County Division of Family Services, has approved said fees and recommends that contracts be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute Agreements with the above Proposers, at a rate of \$15.00/hour, from December 18, 2015 through April 30, 2016, said contracts to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2015.

Resolution No. _____

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE
CONTRACT EXTENSIONS**

WHEREAS, there are contracts that will expire on December 31, 2015, and

WHEREAS, the County wishes to minimize disruptions to services that may result from the 2015 resolution process to renew contracts.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager shall have the authority to extend those contracts for a period not to exceed ninety (90) days under the same terms and conditions.

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

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: Extend Contracts 90 Days

Date: December 14, 2015

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 contract extensions for 90 Days

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: _____

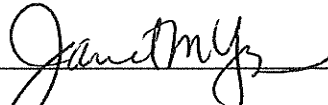
Estimated Cost Breakdown by Source:

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 and 3.

5A

Request for Authority to Enter into Contract with [Various Contracts] of
[_____]

Nature of Other Party to Contract: Professional 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:

None

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:

5b

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

Not Applicable

Person(s) responsible for monitoring contract (Title): Various County Departments

Pre-Legislative Approvals:

- A. Director of Purchasing: [Signature] Date 12/14/15
- B. Management and Budget: [Signature] Date 12/15/15
- C. Law Department: [Signature] Date 12.15.15
- D. County Manager: [Signature] Date 12/15/15
- E. Other as Required: _____ Date _____

Vetted in Executive Committee Committee on 12/17/2015

RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO REAPPOINT TWO MEMBERS (KAPLAN AND RUSSELL) TO THE SULLIVAN COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD

WHEREAS, the term of Robert Kaplan, Member at Large, as representative member of the Sullivan County Soil & Water Conservation District Board of Directors expires on December 31, 2015, and

WHEREAS, the term of Harold Russell, Farm Bureau Representative, as representative member of the Sullivan County Soil & Water Conservation District Board of Directors expires on December 31, 2015, and

WHEREAS, the Sullivan County Soil & Water Conservation District listed the vacant positions on the Sullivan County website for thirty (30) days, and

WHEREAS, two letters of interest were received by the Clerk to the Legislature and were submitted to the Sullivan County Soil & Water Conservation District Board of Directors for consideration, and

WHEREAS, the Sullivan County Soil & Water Conservation District Board of Directors nominated Robert Kaplan and Harold Russell for a new three-year term to serve as representatives to said Board of Directors, and

WHEREAS, the Sullivan County Soil & Water Conservation District Board of Directors approved the aforementioned nominees at the regular meeting on December 14, 2015.

NOW, THEREFORE, BE IT RESOLVED, that based on this recommendation by the Sullivan County Soil & Water Conservation District Board of Directors, the Sullivan County Legislature hereby reappoints Robert Kaplan and Harold Russell to a new three-year commencing on January 1, 2016 and expiring on December 31, 2018.

RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO REAPPOINT THREE MEMBERS OF THE SULLIVAN COUNTY HUMAN RIGHTS COMMISSION

WHEREAS, PURSUANT TO Resolution No. 490-04 adopted on December 6, 2004, the Sullivan county legislature created the Sullivan county Human Rights commission (“commission”); and

WHEREAS, Resolution No. 109-05 adopted on March 17, 2005, the Sullivan county Legislature appointed the members to the Commission for designated terms; and

due to the expiration of the following commissioners, Judy Balaban, Gabriel Bertonazzi and Kathie Aberman terms on 12/31/15 and

WHEREAS, RESOLUTION No. 113-06 adopted on March 16, 2006 indicates terms are to commence on January 1 and terminate on December 31 in the year in which they are scheduled to terminate.

NOW, THEREFORE, BE IT RESOLVED, THAT THE Sullivan county Legislature does hereby reappoint the following members to the Commission for the following terms:

REAPPOINT:

Member	terms Expires
Judy Balaban	12/31/17
Gabriel Bertonazzi	12/31/17
Kathie Aberman	12/31/17

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE
URGING THE NEW YORK STATE SENATE TO ENACT SENATE BILL S.3525**

WHEREAS, Every person in New York State and the United States deserves access to affordable, quality health care, and the enormous, ever rising profits of private insurance companies, HMOs and pharmaceutical companies have resulted in the limiting and virtual denial of healthcare to millions of New Yorkers; and

WHEREAS, Under the current system, both the insured and uninsured can incur financially crippling medical charges, (upwards of 60% of personal bankruptcies are linked to medical bills), coupled with unacceptable and sometimes life-threatening delays in obtaining ongoing, essential health care; and

WHEREAS, New York healthcare costs continue to increase exponentially, putting New York in the top 5 states for highest health care spending, making health insurance unaffordable for many, and creating an unsupportable financial burden for NYS and Sullivan County taxpayers; and

WHEREAS, County Health Rankings (www.countyhealthrankings.org) continue to show Sullivan County ranked 61 out of 62 NY Counties, next to last in overall health; and

WHEREAS, Statistics show that Sullivan County is among the poorest counties in NYS, and that the greatest barrier to good health is poverty, and that denied access to adequate healthcare diminishes people's ability to work, prosper and promote their overall wellbeing; and

WHEREAS, New York's cost benefit analysis on securing state sponsored, quality health insurance for all New Yorkers revealed that only a single payer system like **New York Health** provided both the desired universal comprehensive healthcare and reduced healthcare spending by an estimated net savings of \$ **48 billion** by 2019; and

WHEREAS, **New York Health** would significantly reduce the cost of public health programs like Medicaid and government paid health plans like those for NYS employees, by eliminating the estimated 30% of costs generated by high administrative overhead, excessive executive compensation, and profit driven practices in the private, for-profit health insurance industry; and

WHEREAS, **New York Health** would generate savings by replacing the complicated, costly and too often chaotic claims procedures currently employed by thousands of public and private insurance providers, with a simple, one stop single payer system for all claims; and

WHEREAS, **New York Health**, funded by assessments based on ability to pay: a progressively graduated state payroll tax (80% by employer, 20% by employee,

100% by self-employed), a surcharge on upper bracket non-employment income (e.g. interest, dividends, capital gains), and rollover of Federal funds (formerly paid for Medicare, Medicaid, Family Health Plus and Child Health Plus programs), will reduce healthcare costs for government, businesses and individuals and eliminate the "local share" funding of Medicaid that has been such a financial burden for County property taxpayers; and

WHEREAS, Senator Perkins has introduced the **New York Health Act**, Senate Bill S.3525 to provide affordable, high quality, comprehensive health care for all New Yorkers, with access to medical services and providers of their choice, without regard to age, income, health or employment or immigration status; and

WHEREAS, In adopting the **New York Health** single payer plan, New York would be joining with other states such as Maryland, Oregon, Montana, Minnesota, Pennsylvania, Wisconsin, Colorado and California in developing a universal health care alternative with better health coverage at significantly less cost than the one offered through federal legislation; the Affordable Care Act, and

WHEREAS, the NYS Assembly has already voted to pass the **New York Health Act** in May of this year now, therefore, be it

RESOLVED, That the New York State Senate be and hereby respectfully requests by The Sullivan County Legislature to vote on and enact S.3525 the **New York Health Act**; and be it further

RESOLVED, that certified copies of this Resolution, be transmitted to Hon. John J. Flanagan, Temporary President of the Senate, Hon. Kemp Hannon, Chair of the Senate Health Committee, Hon. Bill Perkins, and Hon. John J. Bonacic..

8A

Resolution No. _____

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE A FIVE (5) YEAR STANDARD SOFTWARE MAINTENANCE AGREEMENT (SSMA) WITH NEW WORLD SYSTEMS FOR CONTINUED SUPPORT FOR COMPUTER AIDED DISPATCH (CAD) SOFTWARE IN PLACE IN E911

WHEREAS, resolution 297-03 initially authorized execution of a 5 year contract and SSMA with New World Systems for their CAD system to be put in production at the E911 Center; and

WHEREAS, resolution 226-09 and 151-12 authorized execution of subsequent multi-year SSMA renewals with New World Systems for continued maintenance/support of same; and

WHEREAS, said SSMA expired in 2015 and needs to be renewed to provide timely upgrades, new releases, fixes, revisions, telephone support and ESRI integration in support of E911's dispatch capabilities for our emergency responders in Sullivan County; and

WHEREAS, New World Systems is and has been the responsible vendor for such CAD application software.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into a new SSMA with New World Systems for a period of five (5) years (April 1, 2015 - March 31, 2020), said SSMA to be in such form as the County Attorney shall approve.

Moved by _____,

Seconded by _____,

and adopted on motion _____, **2015.**

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

To: Sullivan County Legislature

Fr: Lorne D. Green

Re: Request for Consideration of a Resolution: E911 Standard Software Maintenance Agreement (SSMA) Renewal

Date: December 10, 2015

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.]

Renew E911 CAD Dispatching software maintenance agreement with New World Systems.

Is subject of Resolution mandated? Explain:

No but yes by the nature of E911's responsibility to the public interest and welfare.

Does Resolution require expenditure of funds? Yes No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ 207,510.00

Are funds already budgeted? Yes No

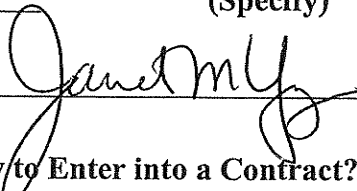
If "Yes" specify appropriation code(s): A1680-43-4304

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

Estimated Cost Breakdown by Source:

County	\$ <u>207,510.00</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.

9A

Request for Authority to Enter into Contract with [New World Systems] of
[840 West Long Lake Road, Troy, MI 48084-4749]

Nature of Other Party to Contract: Out Of County Vendor Other: _____

Duration of Contract: From 04/01/2015 To 03/31/2020

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

If "Yes" provide the following information:

Dates of prior contract(s): From 04/01/2012 To 03/31/2015

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): 297-03, 226-09, 151-12

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:

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.]:

Renewing 12 year + established computer aided dispatch software vendor SSMA agreement.

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \$207,510.00

Efforts made to find Less Costly alternative:

None available.

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

No sharing opportunities available.

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

Support renewal of an existing established custom software application.

Person(s) responsible for monitoring contract (Title): Lorne D. Green, CIO

Pre-Legislative Approvals:

- A. ^{Assistant} Director of Purchasing: Cynthia Lewis Date 12/14/15
- B. Management and Budget: Janet Myg Date 12/15/15
- C. Law Department: [Signature] Date 10/15/15
- D. County Manager: [Signature] Date 12/15/15
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE NEW YORK STATE NURSES ASSOCIATION.

WHEREAS, the County of Sullivan (“County”) and the New York State Nurses Association (“NYSNA”) are parties to a Collective Bargaining Agreement (“CBA”) for the term January 1, 2013 through December 31, 2017; and

WHEREAS, there is a need to amend the CBA with respect to section 6.01 of the CBA to allow for the Department of Public Health Services to have more flexibility with respect to the Christmas Eve and New Year’s Eve Holiday; and

WHEREAS, the County and NYSNA have negotiated a Memorandum of Agreement to allow for more flexibility for the above stated holidays with respect to the Department of Public Health Services.

NOW, THEREFORE, BE IT RESOLVED, that the terms and conditions of employment as contained in the attached Memorandum of Agreement is hereby ratified and the County Manager is hereby authorized to execute the aforementioned Memoranda of Agreement with NYSNA.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2015.

MEMORANDUM OF AGREEMENT

**By and between
The County of Sullivan
And**

New York State Nurses Association

WHEREAS, the County of Sullivan (“County”) and the New York State Nurses Association (“NYSNA” or “Union”), are parties to a Collective Bargaining Agreement (“Agreement”) for the term January 1, 2013 through December 31, 2017; and

WHEREAS, Section 6.01 of the Agreement designates the official holidays that the members would be entitled to annually; and

WHEREAS, there is a need to modify the Agreement with respect to the Nurses who work in Public Health Services to allow for more flexibility with respect to the half day Christmas Eve and New Year’s Eve Holiday; and

WHEREAS, in order to allow more flexibility with respect to the two holidays mentioned above, the County and Union have come to an agreement with respect to that provision as follows:

The following shall be added to the end of the section 6.01 that reads as follows:

Employees at Public Health Services shall have the option to work either a full day on Christmas Eve or New Year’s Eve and receive a full day holiday for the other day or to take the two days as half day holidays. This option must be exercised prior to the commencement of the holiday and will be approved at the Department Head’s discretion.

Agreed to this ____ December, 2015, Sullivan County

For Sullivan County:

For NYSNA:

Joshua Potosek
County Manager

NYSNA Representative

10A

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

To: Sullivan County Legislature

Fr: Lynda G. Levine, Director of Human Resources/Personnel Officer

Re: Request for Consideration of a Resolution: To authorize the County Manager to execute a Memorandum of Agreement with NYSNA

Date: December 16, 2015

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.]

Resolution to authorize the County Manager to execute a Memorandum of Agreement with NYSNA to amend the language regarding Christmas Eve and New Year's Eve Holidays for more flexibility for Nurses at the Department of Public Health Services

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 ___

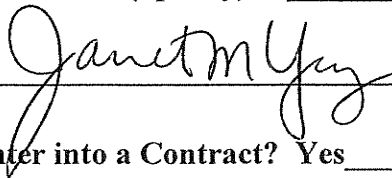
If "Yes" specify appropriation code(s): _____

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

Estimated Cost Breakdown by Source:

County	\$ <u>0</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 [_____] 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 _____

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

Pre-Legislative Approvals:

- A. Director of Purchasing: ^{Assistant} Cyrus Lewis Date 12/16/15
- B. Management and Budget: Janet Myggy Date 12/16/15
- C. Law Department: Thomas J. Cowley Date 12/16/15
- D. County Manager: John Brown Date 12/16/15
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____