



SULLIVAN COUNTY LEGISLATURE
Planning, Environmental Management and Real Property Committee
Thursday, June 2, 2016 ~ 2:00 PM

Committee Members: Alan Sorensen (Chair); Catherine Owens (Vice Chair); Joe Perrello, Ira Steingart & Nadia Rajsz

AGENDA

PRESENTATIONS: None

DISCUSSION:

1. Land Bank
2. CFA

RESOLUTIONS:

COUNTY ATTORNEY - None

COUNTY TREASURER – None

PLANNING –

1. To authorize Round 1 contracts for the 2016 Plans and Progress Small Grants Program.

REAL PROPERTY – None

DEPARTMENT/PROGRAM UPDATES AND REPORTS:

County Attorney: - None
County Treasurer: - Update on Current Issues
Real Property: - Monthly Deed and Subdivision Report

DIVISION DISCUSSION ITEMS: None

PUBLIC COMMENTS:

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

To: Sullivan County Legislature

Fr: Freda C. Eisenberg, Planning Commissioner

Re: Request for Consideration of a Resolution: To authorize round 1 contracts for the 2016 Plans and Progress Small Grants Program

Date: June 1, 2016

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 round 1 contracts with the various projects listed in Schedule A for the 2016 Plans and Progress Small Grants Program.

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: \$ 45,670.00

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): A-8020-90-47-4763

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

Estimated Cost Breakdown by Source:

County	\$ <u>45,670.00</u>	Grant(s)	\$ _____
State	\$ _____	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: 

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

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

Request for Authority to Enter into Contract with [See Schedule A] of

Nature of Other Party to Contract: **Other:** Various

Duration of Contract: From _____ To 12/31/2016

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.]:

As budgeted

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): Various, see Attachment 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.)

Application process / N.A. Rf

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

Pre-Legislative Approvals:

- A. Director of Purchasing: Kathy Jones Date 6-1-16
- B. Management and Budget: Jimmy Date 6-1-16
- C. Law Department: [Signature] Date 6-1-16
- D. County Manager: [Signature] Date 6/1/16
- E. Other as Required: _____ Date _____

Vetted in PEMRP Committee on 06/02/2016

**RESOLUTION NO. INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE ROUND 1
CONTRACTS FOR THE 2016 PLANS AND PROGRESS SMALL GRANTS PROGRAM**

WHEREAS, the Sullivan County Legislature allocated \$100,000 in the FY 2016 budget to be distributed to local communities, non-profits and civic-organizations through the Plans and Progress Small Grants program; and

WHEREAS, the program is designed to accept applications on a rolling basis with periodic reviews; and

WHEREAS, the program review committee assessed a first round of applications and presented its recommendations to the Sullivan County Legislature;

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the projects listed in the attached Schedule A and the disbursement of the associated funds, and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the County Manager to enter into contracts with these award recipients for these projects that meet the guidelines of the Plans and Progress small grants program, said contracts to be in a form approved by the County Attorney.

Schedule A: Round 1 Plans & Progress Program Recommended Awards

Applicant	Applicant Address	Applicant District	District(s) of Project Impact	Project	Award Recommendation
Delaware Valley Arts Alliance	PO Box 170 Narrowsburg, NY 12764	1	1	Historic preservation of former Arlington Hotel, which houses the Arts Alliance offices, exhibits and gift shop. Project funds repair and painting of southeast side of building.	\$5,000
Town of Tusten	210 Bridge St., Narrowsburg, NY 12764	1	1	Rehabilitation and upgrade of youth-oriented park into multi-generational park, implementing recommendation of Narrowsburg Master Plan	\$5,000
Town of Mamakating	2948 Route 209, Wurtsboro, NY 12790	2	2,4	Purchase and installation of exterior lighting at Town Hall	\$10,000
Town of Callicoon	PO Box 687, Jeffersonville, NY 12748	5	5	Implementation of Town of Callicoon Veteran's Memorial	\$5,000
Swan Lake Renaissance	PO Box 52 Swan Lake, NY 12783	5	5,6	Design and install historical sign about the Swan Lake Hotel	\$670
Nesin Cultural Arts	PO Box 249 Monticello, NY 12701	9	7,8,9	Establishment of Sullivan County Orchestra concert series, featuring professional musicians	\$10,000
SC Chamber of Commerce	196 Bridgeville Rd., Suite 7, Monticello, NY 12701	9	County-wide	Production and printing of Sullivan County Relocation and Resource Guide	\$7,500
Catskills Pride	PO Box 154, Barryville, NY 12719	2	County-wide	Anti-bullying & suicide prevention campaign	\$2,500

S.C.R.P.T.S. DEED/SUBDIVISION REPORT

MONTH OF April 2016			DEEDS		SUBDIVISION LOTS			
SUBDIVISION LOTS	DEEDS	TOWN	MONTH	2015	2016	2015	2016	
	29	BETHEL	JANUARY	236	250	0	7	
	12	CALLICOON	FEBRUARY	214	301	68	22	
	9	COCHECTON	MARCH	219	305	2	4	
	14	DELAWARE	APRIL	254	274	4	0	
	45	FALLSBURG	MAY					
	7	FORESTBURGH	JUNE					
	5	FREMONT	JULY					
	14	HIGHLAND	AUGUST					
	26	LIBERTY	SEPTEMBER					
	10	LUMBERLAND	OCTOBER					
	32	MAMAKATING	NOVEMBER					
	8	NEVERSINK	DECEMBER					
	10	ROCKLAND	TOTAL	923	1130	74	33	
	44	THOMPSON						
	9	TUSTEN						
0	274							
			1130 NEW DEEDS RECEIVED IN 2016					
			33 NEW SUBDIVISION LOTS FILED IN 2016					

This report reflects the number of deeds received for processing during April 2016.

0 County Deed was included in the total number of deeds recorded for the month of April 2016

0 units of the Subdivision lots total for April 2016 were Condos.

S.C.R.P.T.S. E-911 ADDRESS REPORT

MONTH OF April 2016							
NEW E-SITES ADDED	ADDRESS VERIFICATIONS ETC	TOWN	NEW E-SITES ADDED			ADDRESS VERIFICATION & OTHER ISSUES	
	3	BETHEL	MONTH	2015	2016	2015	2016
2		CALLICOON	JANUARY	69	0	11	9
1		COCHECTON	FEBRUARY	57	16	4	9
1	1	DELAWARE	MARCH	142	14	26	22
13	2	FALLSBURG	APRIL	14	36	8	12
		FORESTBURGH	MAY				
		FREMONT	JUNE				
1	1	HIGHLAND	JULY				
1		LIBERTY	AUGUST				
		LUMBERLAND	SEPTEMBER				
		MAMAKATING	OCTOBER				
		NEVERSINK	NOVEMBER				
		ROCKLAND	DECEMBER				
16	5	THOMPSON					
1		TUSTEN					
		OUTSIDE CO.	TOTAL	282	66	49	52
36	12						

This report reflects the number of new E-Sites created in April 2016 as well as the # of address verifications, etc.

Other issues include road name issues, address changes and corrections, etc.