



EXECUTIVE COMMITTEE

July 21, 2016 at 11:30AM

COMMITTEE MEMBERS: Alvarez, Rajsz, Samuelson, McCarthy,
Owens, Ward, Perrello, Steingart, and Sorensen

I. HUMAN RIGHTS MONTHLY REPORT

II. COUNTY MANAGER'S MONTHLY REPORT

III. PRESENTATIONS

1. SALT – Martin Colavito
2. Sullivan 180 – Sandra Gerry

IV. DISCUSSION

1. Vacancies
2. Liaison to SCCC Board of Trustees

V. RESOLUTIONS :

1. Enact Local Law 2 of 2016----Dean's Law
2. Set public hearing for 8/18/16 for the SCCC 2016-2017 Budget
3. Authorize the execution of a petition for annexation of certain county-owned lands from the Town of Thompson to the Village of Monticello
4. Amend the Negative Declaration pursuant to the NYS Environmental Quality Review Act with respect to the project to construct the new county jail on the so called Mapes site.
5. Authorize an easement agreement with NYS Electric and Gas for electric service at the new Sullivan County Jail site
6. Adopt a Legislative Discretionary Contract Program
7. Authorize a modification agreement with eHEALTH Solutions, Inc.
8. Authorize modification of Resolution 267-15 with Rolling V

9. Authorize contract with Kristt Company for mailroom services
10. Authorize contract with Center for Discovery for audiology services
11. Authorize contract with Anthony M. Longo DDS and Joseph K. Chung, DMD
12. Authorize multi-year NETAPP Network attached storage solution finance documents
13. Authorize the County Attorney to settle various claims with Constance Lawrence
14. Authorize modification agreement with Wellness Home Care
15. Authorize contract with Dr. Salzberg, MD for Sullivan County Public Health Services
16. Authorize the acceptance of a donation of Terminal Building Identification signage
17. Authorize county sponsorship of Battle of Minisink Commemoration
18. Support the mission and goals of SALT (Sullivan Agencies Leading Together)

VI. PUBLIC COMMENT

Vacancy Request Fact Sheet

Date: June 14, 2016

Department: Public Health Services

Department Head: Nancy McGraw, Public Health Director

Position / Duties: Home Health Aide - FT, Position# 4010-33-512 *mg*

Salary: \$23,795.00 entry level ✓

Benefits: \$27,406.00

Total Cost: \$51,201.00

County Share: \$ 0.00

Federal Share: \$ 0.00

State Share: \$ 0.00

Other: Medicare, Medicaid and third party insurances cover the personnel cost of this position.

Mandated: No, but this is a revenue producing position. Visits generated by third party insurances cover the cost of the position, and home health aide positions are required to meet the needs of patients and are required on our CHHA operating certificate as a provided service.

Budgeted: Yes **Budget Line:** A4010-33-10-1011– Personal Services Regular Pay and for the various benefits: A4010-33-80-8001 through A4010-33-80-8007

Date of Vacancy: June 10, 2016

Notes: None

Date Received 6/15/16

Date Reviewed _____

Approved _____

Committee Vote:

Denied _____

Yes _____ **No** _____

Held _____

VI

Vacancy Request Fact Sheet

Date: 06/23/16

Department: District Attorney

Department Head: James R. Farrell, District Attorney

Position / Duties:

lfg #2966 - District Attorney Investigator

Salary: \$51,205.00 ✓

Benefits: ~~\$2,729.25~~ 6477.43

Total Cost: 57,682.43

County Share: ~~\$53,754.25~~ 57,682.43

Federal Share:

State Share:

Other:

Mandated:

Budgeted: Yes No

Budget Line: A1165

Date of Vacancy: 07/08/2016

Notes:

Resignation of Luis Feliciano

<i>For Administrative/Legislative Use ONLY</i>	
Date Received <u>6/24/16</u>	Date Reviewed _____
Approved _____	Committee Vote:
Denied _____	Yes ___ No ___
Held _____	

V2

Vacancy Request Fact Sheet

Date: 7/21/2016

Department: DFS

Department Head: Joseph A. Todora, Commissioner

Position/Duties: Account Clerk TFT (HEAP)

Budget Position: 2781 ✓

This is an annual temporary position hired for 6 months for the HEAP season. This position is critical to provide for the safety and welfare of the general public and to ensure all emergency applications and phone calls are addressed for winter heat source/utilities in compliance with State Mandate that emergency applications for HEAP benefits be addressed in the allotted time constraint.

Salary: \$ 15,000 ✓

Benefits: \$ 4,635

Total Cost: \$ 19,635

County Share: \$ 9,032

Federal Share: \$ 10,603

State Share:

Other:

Mandated:

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

Date of Vacancy:

Notes: Impact if this position is not filled: Families will not receive oil, utilities and/or a heating source during the winter months and throughout the year.

Date Received 6/28/16

Date Reviewed _____

Approved _____

Committee Vote:

Denied _____

YES _____ **NO** _____

Held _____

Reviewed: _____

Joseph A. Todora

V3

Vacancy Request Fact Sheet

Date: 7/21/2016

Department: DFS

Department Head: Joseph A. Todora, Commissioner

Position/Duties: Account Clerk TFT (HEAP)

Budget Position: 2666 *ny*

This is an annual temporary position hired for 6 months for the HEAP season. This position is critical to provide for the safety and welfare of the general public and to ensure all emergency applications and phone calls are addressed for winter heat source/utilities in compliance with State Mandate that emergency applications for HEAP benefits be addressed in the allotted time constraint.

Salary: \$ 15,000 ✓

Benefits: \$ 4,635

Total Cost: \$ 19,635

County Share: \$ 9,032

Federal Share: \$ 10,603

State Share:

Other:

Mandated:

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

Date of Vacancy:

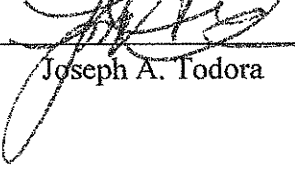
Notes: Impact if this position is not filled: Families will not receive oil, utilities and/or a heating source during the winter months and throughout the year.

Date Received 6/28/16 Date Reviewed _____

Approved _____ Committee Vote:

Denied _____ YES _____ NO _____

Held _____

Reviewed: 
Joseph A. Todora

V4

Vacancy Request Fact Sheet

Date: 7/21/2016

Department: DFS

Department Head: Joseph A. Todora, Commissioner

Position/Duties: Account Clerk TFT (HEAP)

Budget Position: 2869 *✓ gju*

This is an annual temporary position hired for 6 months for the HEAP season. This position is critical to provide for the safety and welfare of the general public and to ensure all emergency applications and phone calls are addressed for winter heat source/utilities in compliance with State Mandate that emergency applications for HEAP benefits be addressed in the allotted time constraint.

Salary: \$ 15,000 ✓

Benefits: \$ 4,635

Total Cost: \$ 19,635

County Share: \$ 9,032

Federal Share: \$ 10,603

State Share:

Other:

Mandated:

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

Date of Vacancy:

Notes: Impact if this position is not filled: Families will not receive oil, utilities and/or a heating source during the winter months and throughout the year.

Date Received 6/28/16 Date Reviewed _____

Approved _____ Committee Vote:

Denied _____ YES _____ NO _____

Held _____

Reviewed: _____

[Signature]
Joseph A. Todora

V5

Vacancy Request Fact Sheet

Date: 7/21/2016

Department: DFS

Department Head: Joseph A. Todora, Commissioner

Position/Duties: Account Clerk TFT (HEAP)

Budget Position: 2780

This is an annual temporary position hired for 6 months for the HEAP season. This position is critical to provide for the safety and welfare of the general public and to ensure all emergency applications and phone calls are addressed for winter heat source/utilities in compliance with State Mandate that emergency applications for HEAP benefits be addressed in the allotted time constraint.

Salary: \$ 15,000 ✓

Benefits: \$ 4,635

Total Cost: \$ 19,635

County Share: \$ 9,032

Federal Share: \$ 10,603

State Share:

Other:

Mandated:

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

Date of Vacancy:

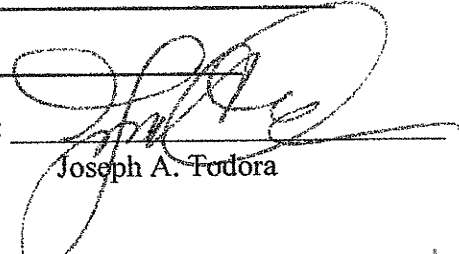
Notes: Impact if this position is not filled: Families will not receive oil, utilities and/or a heating source during the winter months and throughout the year.

Date Received 6/28/16 Date Reviewed _____

Approved _____ Committee Vote:

Denied _____ YES _____ NO _____

Held _____

Reviewed: 
Joseph A. Todora

V6

Vacancy Request Fact Sheet

Date: 7/21/2016

Department: DFS

Department Head: Joseph A. Todora, Commissioner

Position/Duties: Account Clerk TFT (HEAP)

Budget Position: 2946 ^{gn}

This is an annual temporary position hired for 6 months for the HEAP season. This position is critical to provide for the safety and welfare of the general public and to ensure all emergency applications and phone calls are addressed for winter heat source/utilities in compliance with State Mandate that emergency applications for HEAP benefits be addressed in the allotted time constraint.

Salary: \$ 15,000 ✓

Benefits: \$ 4,635

Total Cost: \$ 19,635

County Share: \$ 9,032

Federal Share: \$ 10,603

State Share:

Other:

Mandated:

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

Date of Vacancy:

Notes: Impact if this position is not filled: Families will not receive oil, utilities and/or a heating source during the winter months and throughout the year.

Date Received 6/28/16 Date Reviewed _____

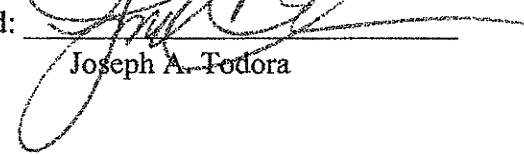
Approved _____

Committee Vote:

Denied _____

YES _____ NO _____

Held _____

Reviewed: 
Joseph A. Todora

V7

Vacancy Request Fact Sheet

Date: 6/16/2016

Department: DFS

Department Head: Joseph A. Todora, Commissioner

Position/Duties: Records Management Clerk w/ Backfills

Budget Position: 2495

The Records Management Clerk may travel to various work sites to perform assigned duties. The position will involve microfilming records including efforts to properly organize and prepare records for filming. Assists in recording and maintaining survey results pertaining to the records management function; Determines the type and condition of records to be filed; Prepares records for retention including microfilming or data imaging, by placing the records in an appropriate order. Operates microfilm or data imaging equipment; Maintains records, logs, and files relating to the records management function; May assist in determining the value of records; May assist department heads in using records retention schedules.

Salary: \$ 25,047 ✓

Benefits: \$ 27,539

Total Cost: \$ 52,586

County Share: 13,672

Federal Share: 25,767

State Share: 13,147

Other:

Mandated:

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

Date of Vacancy: 6/10/2016

Notes: Employee transferred to Personnel

Date Received 6/16/16 Date Reviewed _____

Approved _____ Committee Vote:

Denied _____ YES _____ NO _____

Held _____

Reviewed:
Joseph A. Todora

V8

Vacancy Request Fact Sheet

Date: 6/7/2016

Department: DFS

Department Head: Joseph A. Todora, Commissioner

Position/Duties: Account Clerk-Typist w/ backfills

Budget Position: # 1058 ^{long}

This position involves the performance of entry level account clerical, auditing, and bookkeeping functions, with additional responsibility for frequently performing standard typing and keyboarding functions with a high degree of skill, accuracy, and speed. An employee in this class works under general supervision on standard assignments.

Salary: \$ 25,047

Benefits: \$ 27,539

Total Cost: \$ 52,586

County Share: \$ 13,672

Federal Share: \$ 25,767

State Share: \$ 13,147

Other:

Mandated:

Budgeted: Yes

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

Date of Vacancy: 6/17/2016

Notes: Employee transferred to Community Services

Date Received 6/16/16

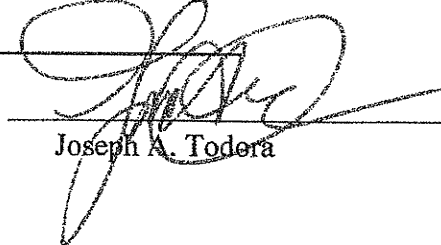
Date Reviewed _____

Approved _____

Committee Vote:

Denied _____

YES _____ NO _____

Held _____
Reviewed: 
Joseph A. Todora

V9

Vacancy Request Fact Sheet

Date: July 11, 2016

Department: Adult Care Center

Department Head: Shennoy Wellington

Position/Duties: Leisure Time Activity Aide, full time

Budget Position: 1334 ✓

Assists residents with various activity programs including organizing the planned activity, assists with the monthly activity calendar, organize and run evening activity programs

Salary: \$ 25,047 ✓

Benefits: \$25,788

Total Cost: \$ 50,835

County Share: \$1,703

Federal Share: \$11,616

State Share: \$31,696

Other: \$5,820

Mandated: no

Budgeted: yes Budget Line: EI-6020-65

Date of Vacancy: 7/18/16

Date Received 7/7/16

Date Reviewed _____

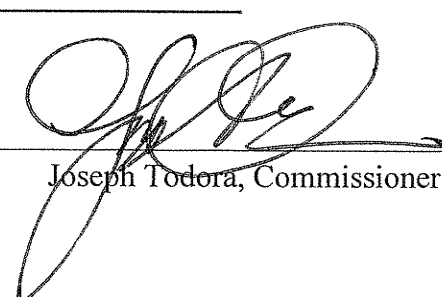
Approved _____

Committee Vote:

Denied _____

YES _____ NO _____

Held _____

Reviewed: 
Joseph Todora, Commissioner

VID

Vacancy Request Fact Sheet

Date: 07/14/16

Department: Sheriff's Office - Patrol

Department Head: Sheriff Michael Schiff

Position / Duties:

Position #2591 - Detective - Deputy Sheriff

MSW

Salary: \$83,187.00

Benefits: \$46,366.00

Total Cost: ~~\$130,553.00~~ 129,553

County Share: ~~\$130,553.00~~ 129,553

Federal Share:

State Share:

Other:

Mandated: No

Budgeted: Yes No

Budget Line: A3110-29

Date of Vacancy: 7/15/16

Notes:

Vacant position due to retirement of Det. Joseph Browne. Benefits computed at 25.65% of salary, \$25,079 for health insurance and \$950 uniform allowance. Salary would vary if person promoted does not have 20 years of service.

<i>For Administrative/Legislative Use ONLY</i>	
Date Received <u>7/14/16</u>	Date Reviewed _____
Approved _____	Committee Vote:
Denied _____	Yes ___ No ___
Held _____	

VII

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Vacancy Request Fact Sheet

Date: 06/08/16

Department: Division of Public Works

Department Head: Edward McAndrew, Commissioner

Position / Duties:

Position # 1538 - Laborer I
Flagperson, assists in the following - patch roads, rake/ shovel, manually excavates and backfills for construction and repairs, snow and ice control, etc.

Salary: \$37,300.00

Benefits: \$30,799.45

Total Cost: \$68,099.45

County Share: \$68,099.45

Federal Share:

State Share:

Other:

Mandated: No

Budgeted: Yes No

Budget Line: D-5110-45

Date of Vacancy: May 19, 2016

Notes:

Employee resigned.

<i>For Administrative/Legislative Use ONLY</i>	
Date Received <u>6/15/16</u>	Date Reviewed _____
Approved _____	Committee Vote:
Denied _____	Yes ___ No ___
Held _____	

V12

Vacancy Request Fact Sheet

Date: 07/08/16

Department: County Clerk Records Retention

Department Head: Dan Briggs, County Clerk

Position / Duties:

✓ Dan Briggs

Position 2574 - Records Management Survey Technician - 1 of 2 Positions that are directly responsible for maintenance of County records

Salary: \$29,565.00

Benefits: \$28,642.00

Total Cost: \$58,207.00

County Share: \$58,207.00

Federal Share:

State Share:

Other:

Mandated: No

Budgeted: Yes No

Budget Line: A-1460-10-1011

Date of Vacancy: July 11, 2016

Notes:

Leaving this position vacant would cause a backlog in storage, retrieval and destruction of County records.

<i>For Administrative/Legislative Use ONLY</i>	
Date Received <u>7/8/16</u>	Date Reviewed _____
Approved _____	Committee Vote:
Denied _____	Yes ___ No ___
Held _____	

V13.

Vacancy Request Fact Sheet

Date: 07/11/16

Department: E911 Communicatons

Department Head: Alex Rau

Position / Duties:

Ag

Emergency Services Dispatcher - Answering of emergency calls and dispatch of first responder agencies to those emergency calls. Also answering non-emergency calls and making proper referrals as required.

Salary: \$36,223.00

Benefits: \$21,236.00

Total Cost: \$57,459.00

County Share: \$57,459.00

Federal Share:

State Share:

Other:

Mandated: Essential position

Budgeted: Yes No

Budget Line: A3020-10-1011

Date of Vacancy: 7/27/2016

Notes:

Employee leaving full-time status for other full-time employment.

<i>For Administrative/Legislative Use ONLY</i>	
Date Received <u>7/11/16</u>	Date Reviewed _____
Approved _____	Committee Vote:
Denied _____	Yes ___ No ___
Held _____	

V14

Vacancy Request Fact Sheet

Date: June 24, 2016

Department: Public Health Services

Department Head: Nancy McGraw, Public Health Director

Position / Duties: Registered Professional Nurse – Pos. #4010-33-607 *dyg*

Salary: \$ 57,620 (The wage for this position includes 4-year experiential and contractual stipend for a F/T nurse. The 2016 base wage for this position is \$53,120.)

Benefits: \$ 36,014

Total Cost: \$ 93,634

County Share: \$ 0

Federal Share: \$ 0

State Share: \$ 0

Other: Medicare, Medicaid and third party insurances cover the personnel cost of this position.

Mandated: No, but this is a revenue producing position. Visit revenue generated by third party insurances for CHHA cover the cost of the position, and nursing positions are critical to fill at this time to maintain services to the public.

Budgeted: Yes **Budget Line:** A4010-33-10-1011 – Personal Services Regular Pay and for the various benefits: A4010-33-80-8001 through A4010-33-80-8007

Date of Vacancy: 6-22-16

Notes:

Date Received 6/24/16

Date Reviewed _____

Approved _____

Committee Vote:

Denied _____

Yes _____ **No** _____

Held _____

V15

Vacancy Request Fact Sheet

Date: July 11, 2016

Department: Dept. of Community Services

Department Head: Joe Todora, Director; DCS

Position/Duties: Staff Social Worker I (#745) This person provides intakes & screenings of new clients in our Chemical Dependency Unit. The position evaluates & diagnoses patients & their problems. They provide individual, group & family therapy. The Social Worker I helps patient's develop and implements their recovery from chemical dependency and mental illness, if needed, as well as helps develop social supports. The position may also refer clients to other agencies for a higher level of care. They also write all necessary clinical documentation for assessment and treatment as per regulation and department policy, plus participates in team meetings regarding the more difficult clients.

Salary: \$38,809 / \$40,852

Benefits: \$30,627 / \$31,169

Total Cost: \$69,436 / \$72,021

County Share: 0

Federal Share: 0

State Share: 0

Other: Revenues \$69,436 / \$72,021 plus from State Aid, Medicaid, Medicare, 3rd party insurance & billing

Mandated: No

Budgeted: Yes **Budget Line:** A4220

Date of Vacancy: 5/8/2016

Notes: Person took promotion in another unit within the department.

Date Received 7/18/16 **Date Reviewed** _____

Approved _____ **Committee Vote:**

Denied _____ **YES** _____ **NO** _____

Held _____

Reviewed by:  _____
Joseph A. Todora, Commissioner, DHFS

V16

Vacancy Request Fact Sheet

Date: July 11, 2015

Department: Dept. of Community Services

Department Head: Joe Todora, Director; DCS

Position/Duties: Assistant Social Worker I (#2852) [✓] This person provides care coordination/care management to clients with serious mental health illness by engaging in developing social supports in their environment and refer clients to other agencies. With the Affordable Care Act changing regulations and the implementation of Health Homes last year, this position is now more critical than ever.

Salary: \$33,638 / \$35,408

Benefits: \$26,368 / \$26,838

Total Cost: \$60,006 / \$62,246

County Share: \$0

Federal Share: 0

State Share: 0

Other: Revenues \$60,006 / \$62,246 plus from Medicaid, Medicare, 3rd party insurance & billing

Mandated: No

Budgeted: Yes **Budget Line:** A4320-42

Date of Vacancy: 7/5/2016

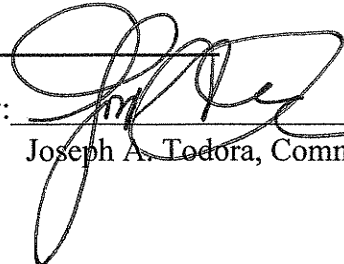
Notes: Person took another position within the department.

Date Received 7/18/16 **Date Reviewed** _____

Approved _____ **Committee Vote:**

Denied _____ **YES** _____ **NO** _____

Held _____

Reviewed by:  _____
Joseph A. Todora, Commissioner, DHFS

V17

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO ENACT A LOCAL LAW

WHEREAS, proposed Local Law entitled "Dean's Law" a Local Law to create an animal abuse registry was presented to the Sullivan County Legislature at a meeting held on July 21, 2016 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 "Dean's Law" a Local Law to create an animal abuse registry, County of Sullivan, State of New York, which local law is annexed hereto and made a part hereof.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

RECEIVED

JUL 12 2016

SULLIVAN COUNTY LEGISLATURE

SULLIVAN COUNTY LEGISLATURE

LOCAL LAW NO. 2 OF 2016

A LOCAL LAW OF THE COUNTY OF SULLIVAN, NEW YORK, TO BE KNOWN AS “DEAN’S LAW”, PROTECTING ANIMALS FROM ABUSE BY ESTABLISHING A REGISTRY FOR ANIMAL ABUSERS

BE IT ENACTED by the Sullivan County Legislature (“Legislature”) as follows:

Section 1. Title.

This Local Law shall be known as “Dean’s Law”, and also as the “Animal Abuser Registry Law.”

Section 2. Legislative Findings.

The Legislature finds and determines that animal cruelty is a serious concern for Sullivan County and its citizens. The criminal statutes are helpful in deterring cruelty to animals but unfortunately cruelty to animal offenses still occur in Sullivan County and throughout New York State.

It is the Legislature’s goal to reduce the number and frequency of animal cruelty offenses occurring in Sullivan County. In order to further that goal the Legislature believes that identifying individuals who are convicted of animal cruelty charges and limiting their access to animals could reduce the likelihood of future animal cruelty offenses.

The Legislature determines that it is in the best interest of the residents of Sullivan County and their animals that an online registry be established identifying individuals residing in Sullivan County who have been convicted of animal abuse crimes with the purpose of prohibiting these individuals from adopting, purchasing, or otherwise obtaining animals from any animal shelter, pet seller, or other person or entity involved in the exchange of animals by adoption, sale, or other means.

Section 3. Definitions.

As used in this local law, the following terms shall have the meanings indicated:

“Animal Abuse Crime” – Any of the following crimes:

(a) A violation of any of the following provisions of the NYS Agriculture Markets Law (“AML”) Article 26:

Section 351 – Prohibition of animal fighting

IA.

Section 353 – Overdriving, torturing and injuring animals; failure to provide proper sustenance

Section 353-a – Aggravated cruelty to animals

Section 355 – Abandonment of animals

Section 356 – Failure to provide proper food and drink to impounded animal

Section 359 – Carrying animal in a cruel manner

Section 360 – Poisoning or attempting to poison animals

Section 361 – Interference with or injury to certain domestic animals

Section 362 – Throwing substance injurious to animals in public place

Section 365 – Clipping or cutting the ears of dogs

Section 366 – Companion animal stealing

Section 366-a – Removing, seizing or transporting dogs for research purposes

(b) Sexual misconduct with an animal in violation of NYS Penal Law (“PL”) §130.20(3)

(c) Harming a service animal in violation of PL §242.10 and §242.15

(d) Killing or injuring a police animal in violation of PL §195.06

(e) Harming an animal trained to aid a person with a disability in violation of PL §195.12

(f) Any conviction based upon a reduced charge when the original offense was a charge listed in Section 3 (a) – (e) above.

“Animal” – Any living mammal (except a Human Being), bird, reptile, or amphibian.

“Animal Abuse Offender” – Any person eighteen (18) years of age, or older, convicted of an Animal Abuse Crime, except youthful offenders whose convictions or adjudications include sealed records.

“Animal Abuser Registry” – The on-line registry established by this Local Law for registering any person residing in Sullivan County convicted of an Animal Abuse Crime.

1b

“Animal Shelter” – Any public or privately owned organization including, but not limited to, any duly incorporated humane society, pound, animal protective association or animal rescue group which maintains buildings, structures, or other property for the purpose of harboring animals which may be stray, unwanted, lost, abandoned, or abused and seeks to find appropriate temporary or permanent homes for such animals.

“Conviction” – An adjudication of guilt by any court of competent jurisdiction whether upon verdict after trial, plea of guilty, or nolo contendere plea.

“Farm Animal” – An Animal used in the production of human or animal food, feed or fiber.

“Pet Seller” – Any individual, person, partnership, firm, corporation or other entity which offers animals for sale or is engaged in the sale, exchange, or other transfer of ownership of animals.

“Service Animal” – Any dog or miniature horse that has been individually trained to do work or perform tasks for people with disabilities as defined under the ADA (Americans with Disabilities Act).

Section 4. Establishing an Animal Abuser Registry

The Sullivan County Sheriff, or his/her designee, is hereby authorized, empowered and directed to establish an on-line Animal Abuser Registry that shall contain the names and residence information of all available Animal Abuse Offenders living in Sullivan County who are convicted of an animal abuse crime on or after the effective date of this law. The on-line Registry will be maintained by the Sullivan County Sheriff’s Office and shall be listed on the Sullivan County website within a Sullivan County Sheriff’s Office web page. The on-line Animal Abuser Registry shall also contain links to other county Animal Abuser Registries that are available, or as they become available in the future, in the state of New York, with such other county registries to be used as informational resources by Animal Shelters, Pet Sellers, or other persons or entities located in Sullivan County when they shall sell, exchange or otherwise transfer the ownership of any animal.

The registry shall contain the required information about each Animal Abuse Offender for a period of seven (7) years following his or her release from incarceration or, if not incarcerated, from the date of the judgment of conviction. Any currently or previously registered Animal Abuse Offender convicted of a subsequent Animal Abuse Crime shall be placed on the Animal Abuser Registry for life following the second conviction. Upon notification to the Sullivan County Sheriff’s Office of a successful appeal of a conviction of an Animal Abuse crime by an individual that has been required to register pursuant to this local law, the registration information for that individual shall be removed from the Sullivan County Animal Abuser Registry within five (5) days following the notification.

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Section 5. Registry Requirements.

(A) All Animal Abuse Offenders who reside in Sullivan County and who are convicted of an Animal Abuse Crime on or after the effective date of this Local Law must register with the Sullivan County Animal Abuser Registry within five (5) days of their release from incarceration or, if not incarcerated, from the date of the rendering of judgment. The registration requirements of this section shall be applicable for seven (7) years following the animal abuse offender's release from incarceration or the date sentencing was rendered, whichever is later, and any animal abuse offender who is convicted of a subsequent animal abuse crime the registration requirements of this section shall apply for life following a second conviction.

(B) When a person is convicted of an Animal Abuse Crime, the prosecuting agency shall forward to the Sheriff's Office the name and address of the convicted person along with the name of the Animal Abuse Crime the person was convicted of, thereby notifying the Sheriff's Office that the person is required to register with the Animal Abuser Registry.

(C) Each person required to register with the Animal Abuser Registry shall submit to the Sullivan County Sheriff's Office:

- (i) Their name and any aliases they may be known by;
- (ii) Their residence address;
- (iii) Their date of birth; and
- (iv) A photograph of the front of their head and shoulders not less than 2" x 3" or a digital image commonly known as a digital photograph of the front of their head and shoulders.

(D) Within twenty (20) days of the anniversary date of the date an individual originally registered with the Animal Abuse Registry said individual must personally appear at the Sullivan County Sheriff's Office. The individual must confirm the accuracy or change the information provided pursuant to Section 5(C)(i), (ii) and (iii) above and must provide a new photograph in compliance with Section 5(C)(iv) above. The individual must comply with this Section 5(D) every year the individual remains on The Animal Abuser Registry.

(E) Every person required to register with the Animal Abuser Registry shall update their registry information within five (5) days of any change of residential address and/or upon any official change of name.

(F) Every person required to register with the Animal Abuser Registry shall pay a one-time fee of one hundred twenty-five (\$125.00) dollars to the Sullivan County Sheriff's Office at the time of registration. All such fees shall be used to help pay the administrative and maintenance costs of maintaining the registry. In the event that a person is financially incapable of paying the registration fee said individual can make an application to the Sullivan County Sheriff to waive the fee. The Sullivan County Sheriff will investigate the application and shall have the sole discretion to grant or deny the application.

Id.

(G) The Sullivan County Sheriff is hereby authorized and empowered to promulgate such rules and regulations as may be necessary to implement the Animal Abuser Registry.

Section 6. Prohibition on Contact with Animals.

No person who is registered or required to register pursuant to Section 5 of this Local Law shall own, possess, reside with, have custody of, or intentionally engage in any physical contact with any animal.

Section 7. Animal Shelters and Pet Sellers Prohibited from Transferring Animal Ownership to Animal Abuse Offenders.

No Animal Shelter, Pet Seller, or other person or entity located in Sullivan County shall knowingly sell, exchange or otherwise transfer the ownership of any animal to any person having resided in Sullivan County and listed as an Animal Abuse Offender on the Animal Abuser Registry. Prior to the sale, exchange, or other transfer of ownership of any animal, the Animal Shelter, Pet Seller, or other person or entity is required to examine the Animal Abuser Registry to confirm that the name of the potential owner of the animal is not listed. In the event an entity or individual subject to this Section 7 cannot access the Animal Abuser Registry they can call the Sullivan County Sheriff's Office at (845) 794-7100 to confirm whether or not the name of a potential owner appears on the Animal Abuse Registry.

This section shall not apply to Farm Animals for farmers, nor to Service Animals for people with disabilities.

Section 8. Penalties.

(A) Any Animal Abuse Offender required to register with the Animal Abuser Registry who fails to so register shall be guilty of a misdemeanor punishable by incarceration for a period of not more than one (1) year and/or a fine not to exceed two thousand (\$2,000.00) dollars.

(B) Any Animal Abuse Offender who violates the prohibition against possessing, owning, adopting, or purchasing an animal – except for Farm Animals for farmers, and Service Animals for people with disabilities – shall be guilty of a misdemeanor punishable by incarceration for a period of not more than one (1) year and/or a fine not to exceed five thousand (\$5,000.00) dollars.

(C) Any Animal Shelter, Pet Seller or other individual or entity that intentionally violates Section 6 of this Local Law shall be guilty of a violation and subject to a fine not to exceed five thousand (\$5,000.00) dollars. A non-intentional first time violation of Section 6 of this Local Law shall not subject an animal shelter, pet seller or individual seller to a fine but all subsequent violations shall subject said entity or individual to prosecution and fine. It shall not be a violation of this Local Law if the Animal Shelter, Pet Seller, or other individual or entity checked with the Sullivan County Animal Abuser Registry and the name did not appear thereon.

1e.

Section 9. Severability.

If any clause, sentence, paragraph, section, subdivision or other part of the Local Law or its applications shall be adjudged by a Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Local Law which shall remain in full force and effect except as limited by such order or judgment.

Section 10. Effective Date.

This Local Law shall take effect upon the filing of this Local Law with the Secretary of State.

ENACTED BY THE FOLLOWING VOTE:

Ayes _____; Noes _____

Filed with the Secretary of State: _____, 2016

Effective: _____, 2016

STATE OF NEW YORK
COUNTY OF SULLIVAN
OFFICE OF THE CLERK OF
THE COUNTY LEGISLATURE

THIS IS TO CERTIFY THAT I, AnnMarie Martin, Clerk of the County Legislature of said County of Sullivan, have compared the foregoing copy of Local Law with the original thereof now on file in my office and which was passed by the County Legislature of said County of Sullivan on the _____ day of June, 2016, _____ votes being in favor of said Local Law and _____ being against the same, and that the same is a correct and true transcript of such original Local Law and the whole thereof.

In Witness Whereof, I have hereunto set my hand and the official seal of said County Legislature this _____ day of June, 2016.

Clerk of the County Legislature of the County of Sullivan

HP

RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO SET A PUBLIC HEARING ON THE TENTATIVE 2016 – 2017 BUDGET FOR SULLIVAN COUNTY COMMUNITY COLLEGE

WHEREAS, there has been introduced and presented at a meeting of the Sullivan County Legislature held on July 21, 2016 a tentative 2016- 2017 budget for the Sullivan County Community College.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said tentative 2016- 2017 budget for the Sullivan County Community College by the Sullivan County Legislature on Thursday, August 18, 2016 at 1:50PM, in the Legislative Hearing Room, County Government Center, Monticello, New York, and at least six (6) days' notice of the public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of the County.

COUNTY OF SULLIVAN
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that there has been duly presented and introduced at a meeting of the Legislature of the County of Sullivan, New York, held on July 21, 2016, a tentative 2016-2017 budget for the Sullivan County Community College.

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid tentative 2016- 2017 budget for the Sullivan County Community College at the Legislature's Hearing Room, County Government Center, Monticello, New York, 12701, on Thursday, August 18, 2016 at 1:50PM at which time all persons interested will be heard.

DATED: July 21, 2016

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

2A

RESOLUTION NO. _____ INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE THE EXECUTION OF A PETITION FOR ANNEXATION OF CERTAIN COUNTY-OWNED LANDS FROM THE TOWN OF THOMPSON TO THE VILLAGE OF MONTICELLO

WHEREAS, the County of Sullivan (“County”) is the owner of approximately 50 acres in size which consists of vacant land intended for the siting of the new County Jail and related facilities (the “Jail Property”); and

WHEREAS, the Jail Property is located in the Town of Thompson, New York, with a portion thereof located within the Village of Monticello; and

WHEREAS, it is in the best interest of the County for the Jail Property to be annexed into the Village of Monticello for purposes of providing water and sewer service to the Jail and related facilities at the rates available to Village residents; and

WHEREAS, the County wishes to petition the Town of Thompson and the Village of Monticello for annexation of the Jail Property from the Town of Thompson into the Village of Monticello.

NOW, THEREFORE, BE IT RESOLVED THAT, the Chairman of the County Legislature be, and he hereby is, authorized and directed to execute a Petition and any related documentation for Annexation of the Jail Property from the Town of Thompson into the Village of Monticello, subject to approval by the County Attorney.

Moved by: _____

Seconded by: _____

and adopted on Motion: _____, 2016.

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

To: Sullivan County Legislature

Fr: County Attorney

Re: Request for Consideration of a Resolution: to authorize the execution of a petition for annexation of property to the Village of Monticello

Date: July 21, 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 the Chairman of the Legislature to execute a Petition and any related documentation for annexation of the Jail property from the Town of Thompson into the Village of Monticello

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: _____

Janet M. Yezzer

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 if

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

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Pre-Legislative Approvals:

- A. Director of Purchasing: Kathy Jones Date 7/15/16
- B. Management and Budget: Janet M. Ly Date 7/15/16
- C. Law Department: [Signature] Date 7/15/16
- D. County Manager: [Signature] Date 7/15/16
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

RESOLUTION NO. _____ INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AMEND THE NEGATIVE DECLARATION PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE PROJECT TO CONSTRUCT THE NEW COUNTY JAIL ON THE SO-CALLED MAPES SITE

WHEREAS, the County Legislature has previously determined that it would construct a new County jail to replace the existing inadequate and antiquated facility (the "Project"), and

WHEREAS, as a result of an in-depth process undertaken to identify an appropriate site for the new jail, the County selected the so-called Mapes site, which consists of two parcels of land in the Town of Thompson, 12.-1-37.7 and 12.-1-43, totaling approximately 50 acres, and

WHEREAS, pursuant to Resolution 309-09 the Sullivan County Legislature declared itself lead agency under SEQRA with respect to the environmental review of the new jail construction project, and

WHEREAS, pursuant to its agreement with the County for the design of the new County jail, LaBella Associates, D.P.C., conducted an extensive and hard look at potential adverse environmental impacts in order to complete the environmental review of the Mapes site in compliance with the provisions of SEQRA, including a long Environmental Assessment Form and detailed appended reports, and

WHEREAS, the referenced environmental assessment concluded that the proposed Project at the Mapes site will not have a significant adverse impact on the environment and recommended that the County Legislature issue a Negative Declaration in conformity with the provisions of the LaBella Report, and

WHEREAS, by Resolution 358-09 the County Legislature issued a Negative Declaration for the Project on September 9, 2009, pursuant to SEQRA, and

WHEREAS, at the County's request, LaBella has reviewed the 2009 SEQRA-related analysis and has updated its findings, as described in the Report attached to this Resolution. Specifically, the Project was re-evaluated in order to re-analyze those environmental resources potentially affected by the passage of time, to meet changing standards or concerns identified in recent years by agencies with review responsibilities, and to update and confirm the SEQRA findings.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Sullivan County Legislature hereby accepts the updated Environmental Assessment and accompanying detailed Report submitted by LaBella Associates.
2. The Sullivan County Legislature hereby determines, based on the above-referenced updated Environmental Assessment and accompanying Report, that the construction and

operation of the proposed new Sullivan County jail on the Mapes site will not have a significant adverse impact on the environment.

3. Accordingly, the Sullivan County Legislature hereby issues an amended Negative Declaration, pursuant to the provisions of the State Environmental Quality Review Act, with respect to the proposed Project to construct and operate a new Sullivan County jail on the Mapes site.

Moved by: _____

Seconded by: _____

and adopted on Motion: _____, 2016.

4A

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

To: Sullivan County Legislature

Fr: County Attorney

Re: Request for Consideration of a Resolution: to amend the Negative Declaration for the Jail project

Date: July 21, 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 the Legislature to accept the updated Environmental Assessment by LaBella; that the Legislature determines based on the report that the construction and operation of the new Jail site will not have a significant adverse impact on the environment and the Legislature issues an amended Negative Declaration with respect to the Jail project.

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: Janet M. Y...

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.

46

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:

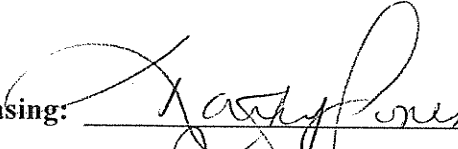
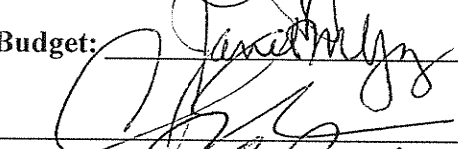
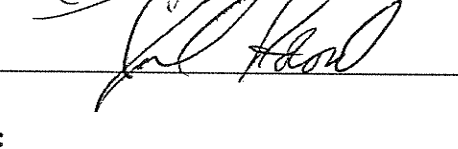
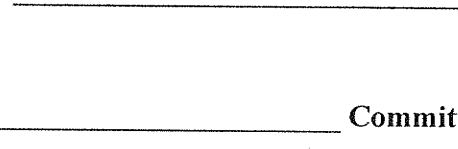
Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

_____ *Not Applicable* _____

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

4C

Pre-Legislative Approvals:

- A. Director of Purchasing:  Date 7/15/16
- B. Management and Budget:  Date 7/15/16
- C. Law Department:  Date 7/15/16
- D. County Manager:  Date 7/15/16
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

MEMORANDUM

TO: Joshua Potosek, Sullivan County Manager

FROM: Kathy Spencer, CEP, Principal Environmental Analyst

DATE: June 28, 2016

SUBJECT: SEQR Amended Negative Declaration, Sullivan County Jail

In advance of the bidding and construction of the County's new jail project (the "Project"), I have reviewed the environmental documentation previously prepared for the area potentially affected by this Project.

In accordance with the State Environmental Quality Review Act (SEQRA), an Environmental Assessment Form (EAF) was originally prepared for the construction of the Project in 2008. The County Legislature declared itself to be Lead Agency and issued a Negative Declaration for the Project on September 9, 2010. The Project has not materially changed since that time. As such, the Project has been re-evaluated in order to re-analyze those environmental resources potentially affected by the passage of time, to meet changing standards or concerns identified in recent years by agencies with review responsibilities, and to update and confirm the SEQRA findings.

I have reviewed the information and the evaluations contained in Parts 1, 2 and 3 of the December 2008 EAF and find them to be accurate for the environmental resources potentially affected by the Project. Updated information has been compiled, as appropriate, and is described below.

Based upon the review of existing SEQR documentation and the updated evaluation provided below, no significant adverse impacts have been identified for the Sullivan County Jail Project, and we believe that a Negative Declaration is still the appropriate determination of significance for the Project. It is our recommendation that the County Legislature amend its Negative Declaration prepared in September 2010 to include this memo and attached documentation.

4e

Updates to the 2010 SEQRA Environmental Review for the Sullivan County Jail

Site Acquisition

While the footprint of the Project has not changed, a smaller site than was initially proposed has been acquired. The County acquired the entirety of the 3.75-acre Tax Map Parcel 12.-1-43. The 10.18-acre portion of Tax Map Parcel 12.-1-37.1 south of Old Route 17 was severed from the 36.19-acre portion of the property north of the highway. The County acquired the northern portion which is now on the Tax Map as 12.-1-37.7. An updated map is attached.

Threatened and Endangered Species

The original EAF (2008) included communication with the NY Natural Heritage Program indicating that no State-listed animals or plants or significant natural communities were present on or near the future jail site. As this correspondence was received in 2007, information about the Project was re-submitted to the Natural Heritage Program. In a letter dated April 4, 2016, this agency indicated "We have no records of rare or state-listed animals or plants, or significant natural communities at your site or in its immediate vicinity." Both the 2007 and 2016 letters from the Natural Heritage Program are attached.

In addition, the Project is in compliance with the Federal Endangered Species Act (ESA). The County is subject to the provisions of the ESA to avoid "taking" of a threatened or endangered species, even if there is no Federal involvement (funding, approvals) with the project. Using the U.S. Fish & Wildlife Service (USFWS) on-line process to determine if threatened or endangered species might be of concern, one species - the Northern Long-eared Bat (threatened species) - was indicated.

In certain situations, the presence of the Northern Long-eared Bat can trigger tree cutting restrictions (i.e. tree cutting in limited areas or in limited times of the year). The proposed Project site is primarily open fields; a minimal amount of tree clearing will be necessary. Furthermore, the NY Natural Heritage Program did not list the Northern Long-eared Bat in their letter dated April 4, 2016, which means that New York State does not know of any roost trees or hibernacula within the Project area and does not have specific concerns with regard to this species. Compliance with the federal Endangered Species Act is achieved [specifically the NLEB 4(d) rule], as no tree removal will occur within 0.25 miles of a known hibernaculum nor will it occur within a 150-foot radius of a known occupied maternity roost tree. As such, there will be no impacts to the Northern Long-eared Bats.

Lighting

The Project lighting plan continues to specify dark sky compliant Philips Gardco wall and pole mounted fixtures. The lighting levels are measured in foot-candles (ft-c) and range from 0.2 ft-c and 1.0 ft-c along the fire lane and around parking lots and housing units to 4 ft-c at sally ports and vestibules. A lighting plan is attached.

Impact on Traffic

The original traffic study for the Project, completed in 2009, found the proposed jail would have no significant impact on traffic. LaBella's traffic engineers reviewed traffic-related information to

determine if the original conclusions are still valid and if any new traffic related concerns should be analyzed. This evaluation concluded that traffic-related impacts were adequately studied and that no new impacts have been identified that would require additional analysis. These findings are based on the following considerations:

- The 2009 *Traffic Impact Study* analyzed the proposed site driveway at CR 174 and adjacent ramps at NY Route 17 Interchange 104. The traffic analysis was prepared using generally accepted methods, and determined that the proposed jail would not significantly affect traffic operations at the studied intersections. The New York State Department of Transportation reviewed the traffic analysis and issued a letter on April 21, 2009 stating there were no comments on the analysis. No significant changes have been identified between the current proposed jail and the proposal studied in 2009.
- Current traffic volumes in the study area were reviewed. At some locations, including CR 174 at the site driveway, more recent traffic counts are available than what was included in the 2009 *Traffic Impact Study*. However, based on a review of these counts, it does not appear that traffic volumes are significantly different than what was studied in 2009.
- It is noted that the Montreign Resort Casino is currently under construction approximately three miles northeast of the proposed jail. Although a full traffic analysis for the casino has not been reviewed, it is not expected that traffic generated by the casino would have a notable effect on the intersections analyzed for the proposed jail. Likewise, traffic generated by the proposed jail is not expected to result in a notable impact to the casino traffic. The majority of casino traffic would be traveling along Route 17 to Interchange 105 and would likely not be using CR 174 or the ramps to/from Route 17 at Interchange 104.

The letter report containing the updated traffic evaluation is attached.

Impact on Storm Water

A draft Storm Water Pollution Protection Plan (SWPPP), dated May 2016, has been submitted for approval and a State Pollutant Discharge Elimination System (SPDES) Notice of Intent submitted to the New York State Department of Environmental Conservation (NYSDEC). These plans cover all aspects of drainage, sediment/erosion control and stormwater management, and include best management practices to avoid or mitigate potential impacts.

As a result of construction of the proposed facility, impervious area on the site will increase from 0.04 acres (existing, pre-development condition) to approximately 7.37 acres (post construction conditions). In accordance with NYSDEC regulations, the stormwater management system has been designed to result in no increase to the rate or volume of stormwater runoff leaving the site. In combination with the sediment and erosion control practices specified in the SWPPP, it is demonstrated that no significant adverse impacts on drainage or stormwater will result. The narrative portion of the SWPPP and the NOI are attached.

Impact on Neighboring Property Values

Attached separately.

4g

**Sullivan County Jail
Amended Negative Declaration
List of Appendices**

A. Tax map

B. Threatened and Endangered Species Correspondence

1. Natural Heritage Program Signoff Letter – August 2007
2. Natural Heritage Program Signoff Letter (update) – April 2016

C. Lighting Plan

D. Traffic Evaluation

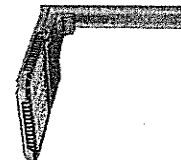
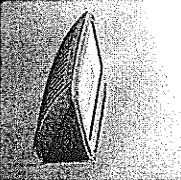
E. Storm Water

1. SPDES Notice of Intent
2. Storm Water Pollution Prevention Plan (narrative portion)

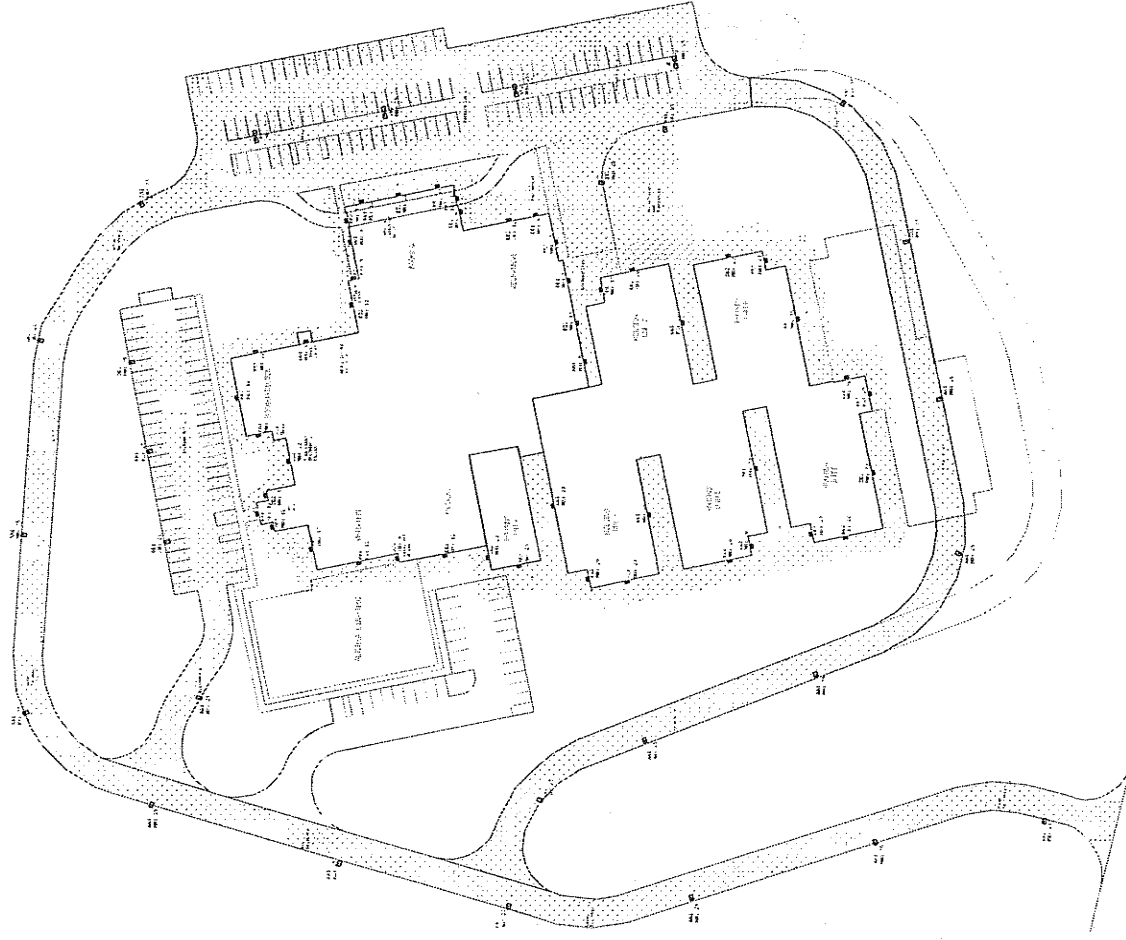
Traffic Update



NO.	DATE	DESCRIPTION
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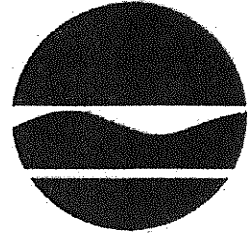
Category	Item	Unit	Quantity	Unit Price	Total Price	% of Total
General Construction	Excavation	Sq. Yd.	1,500	1.50	2,250.00	1.2%
	Foundation	Sq. Yd.	1,500	1.50	2,250.00	1.2%
Structural Steel	Structural Steel	Ton	1,000	100.00	100,000.00	55.0%
	Welding and Fabrication	Hour	10,000	15.00	150,000.00	83.0%
Roofing	Roofing	Sq. Ft.	100,000	1.00	100,000.00	5.5%
	Roofing	Sq. Ft.	100,000	1.00	100,000.00	5.5%
Interior	Interior	Sq. Ft.	100,000	1.00	100,000.00	5.5%
	Interior	Sq. Ft.	100,000	1.00	100,000.00	5.5%
Mechanical	Mechanical	Sq. Ft.	100,000	1.00	100,000.00	5.5%
	Mechanical	Sq. Ft.	100,000	1.00	100,000.00	5.5%
Electrical	Electrical	Sq. Ft.	100,000	1.00	100,000.00	5.5%
	Electrical	Sq. Ft.	100,000	1.00	100,000.00	5.5%
Plumbing	Plumbing	Sq. Ft.	100,000	1.00	100,000.00	5.5%
	Plumbing	Sq. Ft.	100,000	1.00	100,000.00	5.5%
Administration	Administration	Sq. Ft.	100,000	1.00	100,000.00	5.5%
	Administration	Sq. Ft.	100,000	1.00	100,000.00	5.5%
Site Work	Site Work	Sq. Ft.	100,000	1.00	100,000.00	5.5%
	Site Work	Sq. Ft.	100,000	1.00	100,000.00	5.5%
Total	Total				1,800,000.00	100.0%
	Total				1,800,000.00	100.0%



Lighting Plan

4K

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION
Division of Fish, Wildlife & Marine Resources
New York Natural Heritage Program
625 Broadway, 5th Floor, Albany, New York 12233-4757
Phone: (518) 402-8935 • Fax: (518) 402-8925
Website: www.dec.ny.gov



April 04, 2016

Kathy Spencer
LaBella Associates, D.P.C.
300 State Street
Rochester, NY 14614

Re: Sullivan County Jail, County Road 174
Town/City: Thompson. County: Sullivan.

Dear Kathy Spencer:

In response to your recent request, we have reviewed the New York Natural Heritage Program database with respect to the above project.

We have no records of rare or state-listed animals or plants, or significant natural communities at your site or in its immediate vicinity.

The absence of data does not necessarily mean that rare or state-listed species, significant natural communities, or other significant habitats do not exist on or adjacent to the proposed site. Rather, our files currently do not contain information that indicates their presence. For most sites, comprehensive field surveys have not been conducted. We cannot provide a definitive statement on the presence or absence of all rare or state-listed species or significant natural communities. Depending on the nature of the project and the conditions at the project site, further information from on-site surveys or other resources may be required to fully assess impacts on biological resources.

This response applies only to known occurrences of rare or state-listed animals and plants, significant natural communities, and other significant habitats maintained in the Natural Heritage Database. Your project may require additional review or permits; for information regarding other permits that may be required under state law for regulated areas or activities (e.g., regulated wetlands), please contact the appropriate NYS DEC Regional Office, Division of Environmental Permits, as listed at www.dec.ny.gov/about/39381.html.

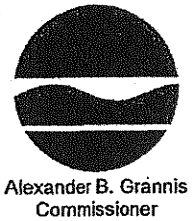
Sincerely,

Nicholas Conrad
Information Resources Coordinator
New York Natural Heritage Program

**Natural Heritage Program Signoff Letter (update) –
April 2016**

4M

New York State Department of Environmental Conservation
Division of Fish, Wildlife & Marine Resources
New York Natural Heritage Program
625 Broadway, Albany, New York 12233-4757
Phone: (518) 402-8935 • FAX: (518) 402-8925
Website: www.dec.state.ny.us



August 23, 2007

Received By
LaBella Associates, P.C.

AUG 27 2007

Client: _____
Proj.#: _____

Rebecca Nemirosky
Labella Associates
300 State St, Suite 201
Rochester, NY 14614

Dear Ms. Nemirosky:

In response to your recent request, we have reviewed the New York Natural Heritage Program databases with respect to an Environmental Assessment for proposed New County Jail, Project 206 049, site as indicated on the map you provided, located in the Town of Thompson, Sullivan County.

We have no records of known occurrences of rare or state-listed animals or plants, significant natural communities, or other significant habitats, on or in the immediate vicinity of your site.

The absence of data does not necessarily mean that rare or state-listed species, natural communities or other significant habitats do not exist on or adjacent to the proposed site. Rather, our files currently do not contain any information which indicates their presence. For most sites, comprehensive field surveys have not been conducted. For these reasons, we cannot provide a definitive statement on the presence or absence of rare or state-listed species, or of significant natural communities. This information should not be substituted for on-site surveys that may be required for environmental assessment.

Our databases are continually growing as records are added and updated. If this proposed project is still under development one year from now, we recommend that you contact us again so that we may update this response with the most current information.

This response applies only to known occurrences of rare or state-listed animals and plants, significant natural communities and other significant habitats maintained in the Natural Heritage Data bases. Your project may require additional review or permits; for information regarding other permits that may be required under state law for regulated areas or activities (e.g., regulated wetlands), please contact the appropriate NYS DEC Regional Office, Division of Environmental Permits, at the enclosed address.

Sincerely,

Tara Seoane
Tara Seoane, Information Services
New York Natural Heritage Program

cc:

4N

Natural Heritage Program Signoff Letter – August 2007

40

Sullivan County Tax Map

40

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

June 14, 2016

Mr. Joshua Potosek
Sullivan County Manager
100 North St, PO Box 5012
Monticello, NY 12701

**RE: Sullivan County Jail
Review of Traffic Impacts
LaBella Project No. 206049**

Dear Mr. Potosek:

LaBella Associates, DPC has reviewed traffic-related information for the proposed Sullivan County Jail to be located on County Road 174 in the Town of Thompson, including the following documents:

- *Traffic Impact Study for Sullivan County Correctional Facility* dated February 2009 (prepared by Shumaker)
- Letter from New York State Department of Transportation dated April 21, 2009 regarding review of Traffic Impact Study for Proposed Sullivan County Jail
- Negative Declaration for Minor Site Plan Amendment to the approved Montreign Resort Casino Site Plan at Adelaar

The purpose of the review was to determine if the original traffic-related conclusions are still valid and if any new traffic related concerns should be analyzed.

Based on the information provided, it appears that traffic-related impacts were adequately studied and that no new impacts have been identified that would require additional analysis. These conclusions are based on the following considerations:

- The 2009 *Traffic Impact Study* analyzed the proposed site driveway at CR 174 and adjacent ramps at NY Route 17 Interchange 104. The traffic analysis was prepared using generally accepted methods, and determined that the proposed jail would not significantly affect traffic operations at the studied intersections. The New York State Department of Transportation reviewed the traffic analysis and issued a letter on April 21, 2009 stating there were no comments on the analysis. No significant changes have been identified between the current proposed jail and the proposal studied in 2009.
- Current traffic volumes in the study area were reviewed. At some locations, including CR 174 at the site driveway, more recent traffic counts are available than what was included in the *Traffic Impact Study*. It does not appear that traffic volumes are significantly different than what was studied in 2009.

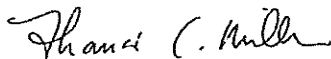
4R

- It is noted that the Montreign Resort Casino is currently under construction approximately three miles northeast of the proposed jail. Although a full traffic analysis for the casino has not been reviewed, it is not expected that traffic generated by the casino would have a notable effect on the intersections analyzed for the proposed jail. Likewise, traffic generated by the proposed jail is not expected to result in a notable impact to the casino traffic. The majority of casino traffic would be traveling along Route 17 to Interchange 105 and would likely not be using CR 174 or the ramps to/from Route 17 at Interchange 104.

In conclusion, based on the information provided, no previously-analyzed or new traffic impacts have been identified for the proposed Sullivan County Jail on CR 174. We appreciate the opportunity to work with Sullivan County on this project, and please contact our office with any questions.

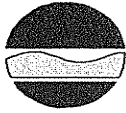
Respectfully submitted,

LABELLA ASSOCIATES, D.P.C.



Thomas Miller, PE, PTOE

NOTICE OF INTENT



New York State Department of Environmental Conservation
Division of Water

625 Broadway, 4th Floor
Albany, New York 12233-3505

NYR [][][][][][]
(for DEC use only)

Stormwater Discharges Associated with Construction Activity Under State Pollutant Discharge Elimination System (SPDES) General Permit # GP-0-15-002 All sections must be completed unless otherwise noted. Failure to complete all items may result in this form being returned to you, thereby delaying your coverage under this General Permit. Applicants must read and understand the conditions of the permit and prepare a Stormwater Pollution Prevention Plan prior to submitting this NOI. Applicants are responsible for identifying and obtaining other DEC permits that may be required.

- IMPORTANT -
RETURN THIS FORM TO THE ADDRESS ABOVE
OWNER/OPERATOR MUST SIGN FORM

Owner/Operator Information

Owner/Operator (Company Name/Private Owner Name/Municipality Name)

S U L L I V A N C O U N T Y D I V I S I O N O F P U B L I C W O R K S

Owner/Operator Contact Person Last Name (NOT CONSULTANT)

M C A N D R E W

Owner/Operator Contact Person First Name

E D W A R D

Owner/Operator Mailing Address

1 0 0 N O R T H S T R E E T

City

M O N T I C E L L O

State

N Y

Zip

1 2 7 0 1 - [][][]

Phone (Owner/Operator)

8 4 5 - 8 0 7 - 0 2 6 1

Fax (Owner/Operator)

8 4 5 - 8 0 7 - 0 3 3 5

Email (Owner/Operator)

E D W A R D . M C A N D R E W @ C O . S U L L I V A N . N Y . U S

FED TAX ID

[][] - [][][][][][][] (not required for individuals)

45

Project Site Information

Project/Site Name

S U L L I V A N C O U N T Y J A I L

Street Address (NOT P.O. BOX)

C O U N T Y R O A D 1 7 4

Side of Street

North South East West

City/Town/Village (THAT ISSUES BUILDING PERMIT)

T O W N O F T H O M P S O N

State

N Y

Zip

1 2 7 0 1 -

County

S U L L I V A N

DEC Region

3

Name of Nearest Cross Street

N Y 1 7 B

Distance to Nearest Cross Street (Feet)

3 0 0

Project In Relation to Cross Street

North South East West

Tax Map Numbers
Section-Block-Parcel

1 2 . - 1 - 3 7 . 1

Tax Map Numbers

1. Provide the Geographic Coordinates for the project site in NYTM Units. To do this you must go to the NYSDEC Stormwater Interactive Map on the DEC website at:

www.dec.ny.gov/imsmaps/stormwater/viewer.htm

Zoom into your Project Location such that you can accurately click on the centroid of your site. Once you have located your project site, go to the tool boxes on the top and choose "i" (identify). Then click on the center of your site and a new window containing the X, Y coordinates in UTM will pop up. Transcribe these coordinates into the boxes below. For problems with the interactive map use the help function.

X Coordinates (Easting)

5 2 4 7 1 6

Y Coordinates (Northing)

4 6 1 3 1 8 6

2. What is the nature of this construction project?

- New Construction
- Redevelopment with increase in impervious area
- Redevelopment with no increase in impervious area

9. Identify the nearest surface waterbody(ies) to which construction site runoff will discharge.

Name

U n n a m e d T r i b . t o K i n n e B r o o k

U n n a m e d T r i b . t o S t r o l o w i t z L a k e

9a. Type of waterbody identified in Question 9?

- Wetland / State Jurisdiction On Site (Answer 9b)
- Wetland / State Jurisdiction Off Site
- Wetland / Federal Jurisdiction On Site (Answer 9b)
- Wetland / Federal Jurisdiction Off Site
- Stream / Creek On Site
- Stream / Creek Off Site
- River On Site
- River Off Site
- Lake On Site
- Lake Off Site
- Other Type On Site
- Other Type Off Site

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

9b. How was the wetland identified?

- Regulatory Map
- Delineated by Consultant
- Delineated by Army Corps of Engineers
- Other (identify)

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

10. Has the surface waterbody(ies) in question 9 been identified as a 303(d) segment in Appendix E of GP-0-15-002? Yes No

11. Is this project located in one of the Watersheds identified in Appendix C of GP-0-15-002? Yes No

12. Is the project located in one of the watershed areas associated with AA and AA-S classified waters? Yes No
If no, skip question 13.

13. Does this construction activity disturb land with no existing impervious cover and where the Soil Slope Phase is identified as an E or F on the USDA Soil Survey? Yes No
If Yes, what is the acreage to be disturbed?

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

14. Will the project disturb soils within a State regulated wetland or the protected 100 foot adjacent area? Yes No

4V

Post-construction Stormwater Management Practice (SMP) Requirements

Important: Completion of Questions 27-39 is not required if response to Question 22 is No.

27. Identify all site planning practices that were used to prepare the final site plan/layout for the project.

- Preservation of Undisturbed Areas
- Preservation of Buffers
- Reduction of Clearing and Grading
- Locating Development in Less Sensitive Areas
- Roadway Reduction
- Sidewalk Reduction
- Driveway Reduction
- Cul-de-sac Reduction
- Building Footprint Reduction
- Parking Reduction

27a. Indicate which of the following soil restoration criteria was used to address the requirements in Section 5.1.6("Soil Restoration") of the Design Manual (2010 version).

- All disturbed areas will be restored in accordance with the Soil Restoration requirements in Table 5.3 of the Design Manual (see page 5-22).
- Compacted areas were considered as impervious cover when calculating the WQv Required, and the compacted areas were assigned a post-construction Hydrologic Soil Group (HSG) designation that is one level less permeable than existing conditions for the hydrology analysis.

28. Provide the total Water Quality Volume (WQv) required for this project (based on final site plan/layout).

Total WQv Required

		0		8	3	
--	--	---	--	---	---	--

 acre-feet

29. Identify the RR techniques (Area Reduction), RR techniques (Volume Reduction) and Standard SMPs with RRv Capacity in Table 1 (See Page 9) that were used to reduce the Total WQv Required(#28).

Also, provide in Table 1 the total impervious area that contributes runoff to each technique/practice selected. For the Area Reduction Techniques, provide the total contributing area (includes pervious area) and, if applicable, the total impervious area that contributes runoff to the technique/practice.

Note: Redevelopment projects shall use Tables 1 and 2 to identify the SMPs used to treat and/or reduce the WQv required. If runoff reduction techniques will not be used to reduce the required WQv, skip to question 33a after identifying the SMPs.

4X

Table 2 - Alternative SMPs
 (DO NOT INCLUDE PRACTICES BEING USED FOR PRETREATMENT ONLY)

<u>Alternative SMP</u>	<u>Total Contributing Impervious Area(acres)</u>	
<input type="radio"/> Hydrodynamic	<input type="text"/>	<input type="text"/>
<input type="radio"/> Wet Vault	<input type="text"/>	<input type="text"/>
<input type="radio"/> Media Filter	<input type="text"/>	<input type="text"/>
<input type="radio"/> Other <input type="text"/>	<input type="text"/>	<input type="text"/>

Provide the name and manufacturer of the Alternative SMPs (i.e. proprietary practice(s)) being used for WQv treatment.

Name

Manufacturer

Note: Redevelopment projects which do not use RR techniques, shall use questions 28, 29, 33 and 33a to provide SMPs used, total WQv required and total WQv provided for the project.

30. Indicate the Total RRv provided by the RR techniques (Area/Volume Reduction) and Standard SMPs with RRv capacity identified in question 29.

Total RRv provided

0. 2 2 9 acre-feet

31. Is the Total RRv provided (#30) greater than or equal to the total WQv required (#28).

Yes No

If Yes, go to question 36.
 If No, go to question 32.

32. Provide the Minimum RRv required based on HSG.
 [Minimum RRv Required = (P)(0.95)(Ai)/12, Ai=(S)(Aic)]

Minimum RRv Required

0. 2 1 0 acre-feet

32a. Is the Total RRv provided (#30) greater than or equal to the Minimum RRv Required (#32)?

Yes No

If Yes, go to question 33.

Note: Use the space provided in question #39 to summarize the specific site limitations and justification for not reducing 100% of WQv required (#28). A detailed evaluation of the specific site limitations and justification for not reducing 100% of the WQv required (#28) must also be included in the SWPPP.

If No, sizing criteria has not been met, so NOI can not be processed. SWPPP preparer must modify design to meet sizing criteria.

Owner/Operator Certification

I have read or been advised of the permit conditions and believe that I understand them. I also understand that, under the terms of the permit, there may be reporting requirements. I hereby certify that this document and the corresponding documents were prepared under my direction or supervision. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violations. I further understand that coverage under the general permit will be identified in the acknowledgment that I will receive as a result of submitting this NOI and can be as long as sixty (60) business days as provided for in the general permit. I also understand that, by submitting this NOI, I am acknowledging that the SWPPP has been developed and will be implemented as the first element of construction, and agreeing to comply with all the terms and conditions of the general permit for which this NOI is being submitted.

Print First Name

E D W A R D

MI

P

Print Last Name

M C A N D R E W

Owner/Operator Signature

[Signature box]

Date

[Date box]

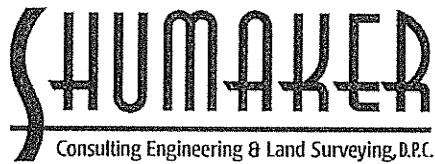
4AA

STORMWATER POLLUTION PREVENTION PLAN

SULLIVAN COUNTY JAIL
TOWN OF THOMPSON

TOWN OF THOMPSON
SULLIVAN COUNTY
NEW YORK

May 2016



***SHUMAKER CONSULTING ENGINEERING
& LAND SURVEYING, D.P.C.***
143 Court Street
Binghamton, NY 13901

4bb

SULLIVAN COUNTY JAIL
TOWN OF THOMPSON

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APPENDICIES

APPENDIX A: *PROJECT LOCATION MAP*

APPENDIX B: *EXISTING AND PROPOSED DRAINAGE AREA MAPS*

APPENDIX C: *WATER QUALITY, RUNOFF REDUCTION AND WATER QUANTITY CALCULATIONS*

APPENDIX D: *SOILS MAP*

APPENDIX E: *CONTRACT DRAWINGS*

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APPENDIX H: *CONTRACTORS CERTIFICATION STATEMENT*

APPENDIX I: *SPDES GENERAL PERMIT GP-0-15-002*

APPENDIX J: *RECOMMENDED CONSTRUCTION SEQUENCE SCHEDULE*

APPENDIX K: *AMMENDMENTS AND MODIFICATIONS TO SWPPP*

APPENDIX L: *NOTICE OF INTENT*

APPENDIX M: *HISTORIC RESOURCES SCREENING*

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A. NARRATIVE REPORT

1. PROJECT LOCATION/DESCRIPTION

Shumaker Consulting Engineering and Land Surveying, D.P.C. (SCE) has prepared this Stormwater Pollution Prevention Plan (SWPPP) on behalf of Sullivan County (owner) to support earthmoving activities related to the construction of a new county jail, access roads, parking facilities, and grading of the overall site.

The project involves the site construction of a new 132,881 SF building, associated utilities, access drives, parking facilities, sidewalks, drainage system and stormwater management practices.

As stated in Appendix B, Table 2 of the GP-0-15-002 for stormwater discharges from construction activities, any construction activities that involve soil disturbances of one (1) acre or more of land require the preparation of a SWPPP that includes post-construction stormwater management practices. Therefore, the development of this SWPPP has been prepared in accordance with the guidelines in the New York State Department of Conservation (NYSDEC) Stormwater Management Design Manual (SMDM), NYSDEC SPDES GP-0-15-002 for stormwater discharges from construction activities Scope of Work.

1. New County jail building
2. New access/fire roads
3. New pedestrian walkways
4. New paved parking lots
5. New drainage system
6. New sanitary sewer and water lines
7. Site lighting
8. Building power and telecommunication utility connections

Project Location (Latitude and Longitude)

The project is located in the Town of Thompson in Sullivan County, New York, just north of Exit 104 on NYS Route 17 (see Appendix A, Figure 1 – Project Location Map).

Lat: 41.669575° N
Long: 74.702131° W

2. STORMWATER MANAGEMENT OBJECTIVES

The objectives of this stormwater management plan are to control/minimize erosion and prevent pollution from occurring as a result of the above mentioned construction activities.

4 ee

The plan focuses on minimizing the potential for sediment to travel into on-site ditches and make its way to Strolowitz Lake and other surrounding water bodies, both during and after construction.

3. **PRE-DEVELOPMENT CONDITIONS**

a. **Drainage/Runoff**

The proposed project is located in the Delaware River Drainage Basin. The runoff from the project will drain to a tributary to Strolowitz Lake and a tributary to Kinne Brook. Both streams are classified by the NYSDEC as Class B streams.

There are three (3) existing drainage areas that are based on the project's disturbed area and existing drainage patterns. Drainage Areas 1 and 2 drain toward an unnamed tributary to Kinne Brook. Drainage Area 3 drains toward an unnamed tributary to Strolowitz Lake. Strolowitz Lake discharges to an unnamed tributary to Kinne Brook.

Drainage Area 1 is comprised of woods and meadow and generally drains from east to west. This area drains to the roadside ditch along County Route 174, eventually making its way to an unnamed tributary to Kinne Brook.

Drainage Area 2 is comprised of woods, gravel and meadow and generally drains from north to south. This area drains to the roadside ditch along County Route 174, eventually making its way to an unnamed tributary to Kinne Brook.

Drainage Area 3 is comprised of meadow and woods and generally drains from west to east. This area overland flows until eventually making its way to an unnamed tributary to Strolowitz Lake.

Table 1: Existing Drainage Areas

DRAINAGE AREA	DISTURBED AREA (acres)	IMPERVIOUS AREA (ACRES)	PERVIOUS AREA (ACRES)	DRAINAGE PATHS OR CONVEYANCE SYSTEMS	COVER TYPE(S)	RECEIVING WATERBODY ON-SITE (NAME, TYPE)	DEC STANDARD	STREAM ORDER
1	10.62	0.00	10.62	Sheet and shallow concentrated flow	Grass/ wooded	N/A	N/A	N/A
2	0.42	0.04	0.38	Ditches and sheet flow	Grass/ wooded/ gravel	N/A	N/A	N/A
3	9.17	0.00	7.36	Sheet and shallow concentrated flow	Grass/ wooded	N/A	N/A	N/A

4/8/17

b. Waterbodies

There are no major water bodies located within the limits of the project.

All runoff from the site eventually makes its way to Kinne Brook (Part 815 Item 208: Kinne Brook and tributaries), a class B standard water. Drainage Areas 1 and 2 drain toward an unnamed tributary to Kinne Brook. Strolowitz Lake discharges to an unnamed tributary to Kinne Brook. Drainage Area 3 drains toward an unnamed tributary to Strolowitz Lake

c. Drainage Structures

In the existing condition of the site, runoff overland flows. Drainage Areas 1 and 2 flow to the existing roadside ditch along County Route 174. Drainage Area 3 overland flows until reaching an unnamed tributary to Kinne Brook.

d. Environmentally Sensitive Areas

There is a small dump area and an old shooting range on the site.

No other environmentally sensitive areas have been identified. The project site drains toward streams classified by the NYSDEC as "B". Classification B indicates a best usage for swimming and other recreation.

e. Utility Lines, Easements, Water Supplies & Sewer Systems

The following utilities are located within the project limits:

- No existing utilities surveyed

f. Soil Types

According to the U.S. Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Web Soil Survey, there are four different soil types within the overall project area. Refer to the Soils Map in Appendix D for locations.

Oquaga very channery silt loam (OeB: 3-8% slopes) are somewhat excessively drained soils on hills ridges or benches formed in channery loamy till, derived mainly from reddish sandstone, shale, and siltstone. Surface runoff potential is negligible to very high and permeability is moderate or moderately rapid. The hydrologic soil group of Oquaga very channery silt loam is C.

Oquaga-Arnot complexes (OgC: 8-15% slopes) are somewhat excessively drained soils on hills ridges or benches formed in channery loamy till, derived mainly from reddish sandstone, shale, and siltstone or loamy till derived from acid sandstone, siltstone and shale. Surface runoff potential for Arnot soils is medium to very high and permeability is moderately high or high. Oquaga soils surface runoff potential is

negligible to very high and permeability is moderate or moderately rapid. The hydrologic soil groups of Oquaga soils is C and Arnot soils is D.

Udorthents (Ud: smoothed) are modified soils that are moderately well drained. Surface runoff potential and permeability have not been classified. A hydrologic group has not been assigned to Udorthents.

Wellsboro and Wurtsboro soils (WIC: strongly sloping, extremely stony) are on concave to convex drumlinoid ridges, till plains, and hills formed in loamy till derived from reddish sandstone, siltstone, and shale or acid quartzite, conglomerate, and sandstone. Surface runoff potential for Wellsboro soils is low to very high and permeability ranges from moderate in the surface and upper subsoil to slow or very slow in the fragipan and substratum. Wurtsboro soils potential for surface runoff is medium to very high and the permeability is moderately low to moderately high. The hydrologic soil group of Wellsboro soils is D and Wurtsboro soils is C/D.

4.

FUTURE SITE

a. Proposed Development & Scope of the SWPPP

Structural Stormwater Management Practices for Limiting Runoff and Diverting Flow

Based on the site features, the project results in an increase of impervious cover, the increase of runoff from the impervious areas will be addressed using four Bioretention areas, a dry swale, and a stormwater pond. The runoff will be directed to these practices using ditches, culverts and a closed drainage system. The four Bioretention areas and dry swale will be installed with under drains. A HydroCAD model analysis was conducted and the results were used to determine the volume needed to be detained in the stormwater pond. The model was created with the Bioretention areas, dry swale and stormwater pond working in conjunction with one another to limit the runoff rates from the site. The HydroCAD results are included in Appendix C. The flows will outlet from the pond at the pre-construction peak flow rates.

Temporary and Permanent Structural and Vegetative Soil and Erosion Control Measures

Temporary:

A stabilized construction entrance shall be used at the entrance and exit from the project site. The entrance will remain in place until the site has been permanently stabilized. The Contractor shall route all traffic into and out of the site over this entrance. An entrance shall be used at each contractor staging yard established off the site.

Silt fence will be used along all fill slopes and to protect wetlands when needed. The silt fence will remain in place until turf has been established on

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all exposed surfaces (80% coverage rule). Silt fence will also be placed around all stock piles.

Stock piles shall either be seeded and mulched or completely covered with tarps to prevent erosion of the stock piled material.

Stone check dams will be placed in the constructed ditches.

Inlet protection will be placed around new and existing inlets which could be subject to turbid runoff.

Temporary mulching will be used to stabilize areas where no work will be performed for a period of time of one (1) week or more. The Contractor shall seed the area with one (1) pound of pure live seed per 1000 square feet of annual ryegrass (*Lolium perenne*). The Contractor shall then spread mulch at the rate of 90 pounds per 1,000 square feet.

Rolled erosion control product will be used on all slopes steeper than 1 on 3, in swales where shown on the plans and where higher velocities could erode away normal mulching, unless stone protection is used.

Temporary plastic barrier fence will be used to protect all trees and wooded areas that are to remain.

The contractor shall construct a temporary concrete wash basin for cleaning out concrete trucks. No concrete from truck cleanouts (excess concrete and wash water) shall be placed directly on the ground or in the storm drainage system.

All water from dewatering operations shall pass through a settling tank or similar device before being discharged.

The temporary measures referenced above are the anticipated measures to be used on this project; the Engineer may order additional measures as necessary.

Permanent:

The Contractor shall seed and mulch all areas that have been final graded within one week of completion of work.

Stone check dams shall be used in the newly formed dry swale to assist in slowing the water flow and detaining the necessary water quality volume.

Turf Reinforcement Mat (TRM) is being used in the ditches where higher velocities might occur. TRM is being used instead of stone rip rap.

Stabilization

The Contractor shall seed all areas that have been graded, regardless of size within one (1) week of completion of work. In cases where work areas will not be final graded within one (1) week of disturbance, the site shall be temporarily mulched and seeded regardless of the presence of other sediment and erosion control structures in the vicinity of the disturbance. The exceptions to this are:

- Where seeding and mulching is not practical because of snow cover or frozen ground. In this case, seeding and mulching shall take place as soon as practical.

When temporary mulching is used to stabilize work areas and no other work is expected to be performed in that area for a period of time of more than one (1) week, the Contractor shall temporarily seed the area as specified in the New York State Standards and Specifications for Erosion and Sediment Control and this SWPPP.

Implementation Schedule for Erosion and Sediment Controls

The Contractor shall establish a rain gauge at the site before any earth disturbance activities take place. The rain gauge shall have a digital readout and have a remote monitor in the Owner's field office. The rain gauge shall be placed in an open and protected area.

All appropriate erosion and sediment control structures shall be determined and placed prior to the start of any construction operation.

All stabilized construction entrances shall be placed before any earth disturbance activities take place.

All silt fence as specified in the Erosion and Sediment Control Plan (Appendix E) shall be placed along the toe of slope and between the proposed disturbed areas and any water course, impoundment or wetland prior to earth excavating or disturbance activities. The silt fence shall be maintained in good operative condition until disturbed areas have been permanently established with turf (80% coverage rule) or other erosion resistant materials as specified in the contract documents.

Settling tanks shall be in place before dewatering operations commence.

Temporary plastic barrier fence will be used to protect all trees and wooded areas prior to earthmoving activities.

Stockpiles shall be covered or seeded and mulched within 24 hours of creation; they shall remain covered until the pile is exhausted. They shall be encircled by silt fence within 24-hours of creation.

Concrete wash basins shall be constructed before concrete operations commence.

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After finish grade is established in ditches, stone check dams shall be placed in the ditches according to plan.

Seeding and mulching shall be performed on the finish grade slopes within one (1) week of completion of work.

Inlet protection shall be established around existing structures before earth disturbance activities take place and around new structures as soon as the structure is connected to the next downstream structure.

Other erosion protection measures or structures may be required as conditions warrant or as ordered by the Engineer or Owner.

Specifications for Erosion and Sediment Control

Installation of all erosion and sediment control features shall be in conformance with the Construction Documents, the NYSDOT standards as stated in Section 209 of the January 1, 2016 NYSDOT Standard Specifications; as amended, the NYSDOT Standard Sheets, the New York State Standards and Specifications for Erosion and Sediment Control (August 2005), the Project Specifications (Appendix F) and the Contract Drawings (Appendix E).

Maintenance – Temporary (During Construction)

- Silt fence and check dams that have sediment built up 1/2 the structure height will be cleaned and the sediment disposed of as unclassified excavation or as directed by the Engineer. If the silt fence material develops a bulge between stakes, the section of fence shall be replaced.

Maintenance – Permanent

- Sediment will be removed from the swales (ditches) when it reaches 1/2 the height of the check dams.

Bioretention areas:

- Mulching – yearly
- Replace dead or dying plants – yearly
- Remove sediment – when buildup exceeds 3”
- Till soil – if area does not drain within 48 hours

Dry Swales:

- Sediment build-up within the bottom of the channel shall be removed when 25% of the original WQv volume has been exceeded
- Vegetation shall be mowed as required during the growing season in order to maintain grass heights of four (4) to six (6) inches

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b. Disturbed Area

The overall disturbed area during construction is estimated to be approximately 20.21 acres. All disturbed areas will be re-graded and areas without impervious surface will be seeded upon completion of the proposed work.

c. Activity Duration

The project is anticipated to start in July 2016. The duration of the construction period is expected to be approximately two years.

d. Impervious Area

The total impervious surface area within the disturbed area pre-construction is approximately 0.04 acres; the impervious surface area within the disturbed area post construction will be approximately 7.37 acres. The change in impervious surface area is primarily due to the addition of the proposed building, parking areas and associated access roads (refer to disturbed area table in Appendix C for details in impervious area amount changes).

e. Utilities/Easements

Water – Sullivan County
Sanitary Sewer- Sullivan County
Storm Sewer- Sullivan County
Electric- NYSEG
Cable- Time Warner

Utilities are currently being planned for the project. Water and Sanitary lines will need to be routed to the site. At this time, no property acquisitions and/or easements are planned. The proposed connection point for utilities is located at the southeast corner of the site.

f. Environmentally Sensitive Areas

The dump area and shooting range will be cleaned up as part of the project

No other environmentally sensitive areas have been identified. However, the project site drains toward streams classified by the NYSDEC as “B”. Classification B indicates a best usage for swimming and other recreation.

g. Drainage Areas

There are three (3) total drainage areas, based on the project’s disturbed area and existing discharge points. The water is conveyed through a series of ditches,

culverts, water quality stormwater practices and a closed drainage system to the stormwater pond. The runoff outlets from the stormwater pond in to an existing ditch along County Route 174.

Drainage Area 1 is the area disturbed for installation of the new building, utilities, parking areas and access roads. The runoff in this area is treated by four (4) Bioretention areas and a dry swale for water quality purposes and then drains to a closed drainage system which outlets to the on-site pond. The pond overflows to a ditch along County Route 174, eventually making its way to an unnamed tributary to Kinne Brook.

Drainage area 2 is the area disturbed to grade to existing elevations along County Route 174. Flow from this area enters the drainage ditch along County Route 174 eventually making its way to an unnamed tributary to Kinne Brook.

Drainage area 3 is the area disturbed to grade to existing conditions on the east side of the site. This runoff overland flows until eventually making its way to an unnamed tributary to Strolovitz Lake.

Table 2: Proposed Drainage Areas

DRAINAGE AREA	DISTURBED AREA (acres)	IMPERVIOUS AREA (ACRES)	PERVIOUS AREA (ACRES)	DRAINAGE PATHS OR CONVEYANCE SYSTEMS	COVER TYPE(S)	RECEIVING WATERBODY ON-SITE (NAME, TYPE)	DEC STANDARD	STREAM ORDER
1	15.952	6.785	9.167	Ditches, Culverts, sheet flow and a closed drainage system	Grass/Pavement	N/A	N/A	N/A
2	0.343	0.003	0.340	Sheet flow	Grass/Pavement	N/A	N/A	N/A
3	3.915	0.579	3.336	Sheet flow	Grass/Pavement	N/A	N/A	N/A

h. Pollution Prevention Measures

Litter will be controlled by picking up the garbage and miscellaneous debris at the end of each day. Pallets and other debris will be hauled away and disposed of properly each day by the Contractor. Banding that is used on piping; hay/straw bales, fencing, etc. will be collected and disposed of daily as well. All excess pieces of pipe (new or old) will be collected and removed daily.

The Contractor shall be required to keep a dumpster on the site for daily placement of all litter and debris that is to be disposed of at the landfill. The intent of the daily

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cleanup is to prevent debris from getting into stormwater and polluting the nearby waterbodies.

Wood from concrete forms shall be removed from the site and disposed of in an appropriate manner by the Contractor.

Silt fence that is removed, shall be disposed of in an appropriate manner by the Contractor.

The Contractor shall be responsible and take appropriate measures to prevent contamination of any waterbody by silt, sediment, fuels, solvents, lubricants, epoxy coatings or paint, concrete or its leachate, dust or any other pollution associated with the Contractor's operations.

During concrete pouring operations, no fresh concrete, concrete leachate or wash water shall be allowed to enter into any waterbody. The Contractor shall collect and treat excess concrete and concrete wash water appropriately before allowing the water to leave the project site.

The Contractor will ensure that his equipment does not leak fluids that may seep into the groundwater or into the stormwater carried to the nearby waterbodies. In the event that a piece of equipment leaks excessive amounts of fluids, it shall be removed from the project site immediately, until it can be repaired.

Water from dewatering operations shall pass through a settling tank or similar device before being discharged.

The Contractor shall have an amount of fuel absorbent pads that is sufficient to absorb a full tank of fuel from his largest piece of equipment on the site. The pads shall be stored and used in accordance with the manufacturer's recommendations.

i. TMDL/303d Segments

This site does not discharge into a phosphorus TMDL. The project site does not discharge to a 303d segment.

j. Responsibility Requirements

The Contractor shall be responsible for the initial placement, repair and maintenance (as necessary) of the erosion and sediment control features. The Contractor shall employ a "trained individual" (as defined in GP-0-15-002) who will advise the Contractor on where and how to put the necessary erosion and sediment control features, in accordance with the Contract Documents, this SWPPP, the permit and applicable regulations.

Weekly inspection(s) of the erosion and sediment control features will be the responsibility of the Owner. The Owner shall be or shall employ or contract with a

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"qualified inspector" (as defined in GP-0-15-002). The "qualified inspector" shall provide a written inspection report, in accordance with Appendix H of the New York State Standards and Specifications for Erosion and Sediment Control, after each inspection. The inspection reports shall be shared with the contractor for inclusion in the field book.

The Contractor shall employ a "trained individual" (as defined in GP-0-15-002) who shall inspect the erosion and sediment controls after each rain event and shall provide a written inspection report in accordance with Appendix H of the New York State Standards and Specifications for Erosion and Sediment Control, after each inspection. The inspection reports shall be shared with the owner for inclusion in the field book.

The Contractor shall make the appropriate additions, corrections, maintenance or replacement of the erosion and sediment control features outlined in the inspection report, this SWPPP and the contract documents. The additions, corrections or repairs shall be made within 24 hours of the inspection.

The Owner shall be responsible for the implementation and maintenance of this SWPPP.

All contractors involved in earth disturbance activities, placement or maintenance of temporary erosion and sediment control practices or construction of post-construction stormwater management practices shall complete and sign the contractor certification. These forms shall be supplied to the owner.

The Contractor and the Owner shall each maintain an on-site log book that includes all inspection reports and SWPPP modifications. The logs shall be kept in a place accessible to an inspector from the local municipality, MS4, County Soil and Water Conservation District, or NYSDEC during working hours.

The Owner shall also have a "qualified inspector" (as defined in GP-0-15-002) who has the necessary qualifications to inspect the post-construction stormwater management practices.

The Owner shall have a "qualified inspector" complete a final inspection prior to submitting the Notice of Termination.

The Owner/Operator will also be responsible for filing modifications to the SWPPP. Modifications that involve major changes to the SWPPP, changes in disturbed area or changes in proposed impervious area must be filed with the MS4 and/or NYSDEC Albany Permits Office. All SWPPP modifications must be filed in the on-site log book and be kept by both the Contractor and the Resident Engineer.

If any changes in these responsibilities occur, the Owner/Operator shall inform the MS4 and/or NYSDEC.

k. Inspection & Site Assessment Detail

The following items shall be documented by the “qualified inspector” conducting the weekly inspections or “the trained individual” conducting rain event inspections, in accordance with NYS regulations and Appendix H of the New York State Standards and Specifications for Erosion and Sediment Control:

- Date, time, and name of person performing the inspections.
- Description of the weather and soil conditions (e.g. dry, wet, saturated) at the time of the inspection.
- On a site map, that details the extent of all disturbed site areas and drainage pathways identify the areas that are expected to undergo initial disturbance or significant site work within the next 14-day period.
- On a site map, identify all areas of the site that have undergone temporary or permanent stabilization.
- Identify all areas where active site work has not occurred since the previous 14-day period.
- Inspect all sediment control practices and record the approximate degree of sediment accumulation as a percentage of the sediment storage volume.
- Inspect all erosion and sediment control practices and record all repairs/maintenance that need to be performed.
- Provide photographic evidence of the site conditions and the conduction of the soil and erosion control practices.
- Identify any evidence of erosion occurring on slopes and any loss of stabilizing vegetation or seeding mulch. Document any excessive deposition of sediment or ponding of water along barriers.
- Identify any deficiencies that were identified during the implementation of the SWPPP and corrective actions that must be made.
- A description of the conditions of the runoff at all points of discharge from the site.
- Complete Inspection Report similar to those in Appendix H of the New York State Standards and Specifications for Erosion and Sediment Control.

5. WATER QUANTITY & WATER QUALITY CONTROL PLAN

The disturbed area is calculated to exceed one (1) acre and therefore the project requires a SWPPP. The project is listed on GP-0-15-002 Appendix B Table 2 and therefore this SWPPP includes a Runoff Reduction, and Water Quality and Water Quantity component. The proposed project will involve the construction of a new building with associated access road and parking lots. Erosion and sediment control measures will be maintained during construction to prevent polluted water from entering the Strolowitz Lake and Kinne brook.

Proposed temporary water quality treatment measures will primarily involve temporary seeding and mulch, rolled erosion control product, inlet protection, and silt fence along fill slopes.

A unified approach is required for sizing Stormwater Management Practices (SMPs) in the State of New York to meet pollutant removal goals, reduce erosion, prevent overbank flooding and help control extreme floods. The pollutant removal goals are met by treating the Water Quality Volume (WQv). The WQv is a value designed to capture and treat 90% of the average annual stormwater runoff volume. This water volume is directly related to the amount of impervious cover at the project site. Water Quality controls for this project are based upon the NYSDEC Stormwater Management Design Manual (SMDM). NYS also has Runoff Reduction goals aimed at reducing the amount of runoff that needs to be treated by an end of the pipe treatment practice. The goal is to reduce the amount of runoff then treat the runoff in the specific drainage area before it enters the storm drainage system and travels to the end of pipe treatment practice.

Standard practices were installed to meet the Runoff Reduction and Water Quality treatment standard. In some locations it was not practical or feasible to install any treatment, so project banking was relied upon to provide enough water quality treatment and runoff reduction to satisfy the project as a whole. The project is comprised entirely of new impervious areas. The Runoff from the new impervious surfaces is subject to both Runoff Reduction and Water Quality treatment requirements. The stormwater plan is based on the Jail and the addition of a second building (Sheriff's Admin.) and associated walks as an assumed impervious area to calculate the required amounts for the site at full build out.

The project results in a total of 7.37 acres of new impervious surfaces. Runoff reduction was accomplished by using four (4) Bioretention areas and a dry swale. The Minimum Runoff Reduction Volume (RRv) calculated for the project sites is 0.21 acre-feet (9,134 CF) and 0.23 acre-feet (10,140 CF) is provided. The Runoff reduction calculations and summary sheets are included in Appendix C.

Water Quality Volumes were calculated for the Proposed Drainage Areas. The project utilizes standard practices to meet the Water Quality Standards. A summary of the Water Quality and Water Quantity calculations is included in Appendix C.

According to the NYSDEC SMDM, the requirements for Channel Protection (Cpv), Overbank Flood (Qp), and the Extreme Storm (Qf) need to be analyzed when there is an increase in the runoff volume from the existing conditions to the proposed conditions to ensure that offsite flows are not increased due to development. Due to the increase in impervious area from pre-construction conditions to post-construction conditions, water quantity practices were necessary to not increase the Cpv, Op and Qf. A series of diversion ditches, four (4) Bioretention areas, one (1) dry swale and one (1) detention pond are proposed to accomplish this.

As previously stated, the project area consists of three (3) primary drainage areas. Drainage Area one (1) is broken out into five (5) sub areas, one (1) for each Bioretention area and one (1) for a dry swale.

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A summary of the stormwater quantity and quality practices used is provided below.

Proposed Drainage Area 1

The Drainage Area is approximately 15.952-acres and includes most of the proposed site excluding two smaller areas of fill slope and a small portion of the access road, the western parking lot and several utility pads. The runoff sheet, shallow concentrated and channel flows off the pavement, gravel and grass areas to the water quality practices where it is then collected in the proposed storm sewer system that flows to a stormwater pond which outlets to a roadside ditch along CR 174 and eventually outfalls into an unnamed tributary to Kinne Brook.

Water Quality

The drainage area consists of a mixture of roof area, asphalt, gravel, concrete pavement and grass. Due to the site's layout, Drainage Area 1 is designed to treat both Runoff Reduction Volume and Water Quality Volume from all three (3) drainage areas, as it would be impractical to propose Water Quality practices in drainages areas two (2) and three (3). The target RRv for stormwater treatment is 0.21 acre-feet (9,134 CF). Runoff Reduction is being accomplished by utilizing four (4) Bioretention practices and a dry swale. The Bioretention areas and dry swale provide an RRv of 0.23 acre-feet (10,140 CF) which is greater than the target RRv. The target WQv for stormwater treatment is 0.83 acre-feet (36,055 CF). Water Quality treatment is being accomplished by utilizing four Bioretention practices, a dry swale and a detention pond. The four Bioretention areas, the detention pond and the dry swale provide a combined Water Quality Treatment volume of 0.84 acre-feet (36,551 CF) which is greater than the target WQv.

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Subwatershed 1A (GI Catchment #1)	
Area	4.92 acres
Impervious Area	2.95 acres
RRv Provided	5,483 CF
Infiltration Rate	N/A

Subwatershed 1B (GI Catchment #3)	
Area	0.95 acres
Impervious Area	0.74 acres
RRv Provided	1,400 CF
Infiltration Rate	N/A

Subwatershed 1C (GI Catchment #4)	
Area	1.53 acres
Impervious Area	0.75 acres
RRv Provided	1,444 CF
Infiltration Rate	N/A

Subwatershed 1D (GI Catchment #5)	
Area	1.17 acres
Impervious Area	0.82 acres
RRv Provided	1,499 CF
Infiltration Rate	N/A

Subwatershed 1E (GI Catchment #9)	
Area	1.83 acres
Impervious Area	0.77 acres
RRv Provided	314 CF
Infiltration Rate	N/A

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Water Quantity

The combination of four (4) Bioretention areas, a dry swale and stormwater pond result in a peak discharge that is reduced below preconstruction levels.

Table 3: Stormwater Management Calculations Summary Drainage Area

Drainage Area	One (1)	
Storm Event	Pre Project (cfs)	Post Project (cfs) Without Attenuation
1	10.65	18.19
10	39.31	70.40
100	86.60	135.27
Water Quantity Mitigation	Storage Volume (ac-ft) Required	Storage Volume (ac-ft) Provided
Channel Bank Volume (1 year)	0.519	0.554
Overbank Flood Control (10 year)	1.031	1.057
Extreme Flood Control (100 year)	1.442	1.502
Area of Disturbance	15.79	
Initial Water Quality Volume	0.83 acre-feet (36,055 CF)	
Target Water Quality Volume for Project	0.83 acre-feet (36,055 CF)	
Runoff Reduction Volume (RRv) Required	0.21 acre-feet (9,134 CF)	
Runoff Reduction Volume (RRv) Provided	0.23 acre-feet (10,140 CF)	
Water Quality Volume inclusive of RRv Provided	0.84 acre-feet (36,551 CF)	

Proposed Drainage Area 2

Proposed Drainage Area 2 is approximately 0.343 acres and includes area disturbed to grade to existing elevations along County Route 174. Flow from this area enters the roadside ditch along CR 174 and eventually outfalls into an unnamed tributary to Kinne Brook.

Water Quality

The area consists of a mixture of asphalt, pavement, and grass. It is not practical to place a Water Quality treatment practice in this area; therefore, the required (target) water quality volume of will be provided for in Drainage Area 1.

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Table 4: Stormwater Management Calculations Summary Drainage Area Two (2)

Drainage Area	Two (2)	
Storm Event	Pre Project (cfs)	Post Project (cfs)
1	N/A	N/A
10	N/A	N/A
100	N/A	N/A
Water Quantity Mitigation	Storage Volume (ac-ft) Required	Storage Volume (ac-ft) Provided
Channel Bank Volume (1 year)	N/A	N/A
Overbank Flood Control (10 year)	N/A	N/A
Extreme Flood Control (100 year)	N/A	N/A
Area of Disturbance	0.343	

Proposed Drainage Area 3

Proposed Drainage Area 3 is approximately 3.915 acres, which is the area disturbed to grade to existing conditions on the east side of the site. The area overland flows and eventually flows to an unnamed tributary to Strolowitz Lake.

The area consists of a mixture of asphalt, pavement, and grass. It is not practical to place a Water Quality treatment practice in this area; therefore, the required (target) water quality volume of will be provided for in Drainage Area 1.

Table 5: Stormwater Management Calculations Summary Drainage Area Three (3)

Drainage Area	Three (3)	
Storm Event	Pre Project (cfs)	Post Project (cfs)
1	N/A	N/A
10	N/A	N/A
100	N/A	N/A
Water Quantity Mitigation	Storage Volume (ac-ft) Required	Storage Volume (ac-ft) Provided
Channel Bank Volume (1 year)	N/A	N/A
Overbank Flood Control (10 year)	N/A	N/A
Extreme Flood Control (100 year)	N/A	N/A
Area of Disturbance	3.915	

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Table 6: Stormwater Management Calculations Summary All Drainage Areas

Drainage Area	Entire Site	
Storm Event	Pre Project (cfs)	Post Project (cfs)
1	10.65	0.19
10	39.31	36.95
100	86.60	83.38
Water Quantity Mitigation	Storage Volume (ac-ft) Required	Storage Volume (ac-ft) Provided
Channel Bank Volume (1 year)	0.519	0.554
Overbank Flood Control (10 year)	1.031	1.057
Extreme Flood Control (100 year)	1.442	1.502
Area of Disturbance	20.21 Ac	
Initial Water Quality Volume	0.83 acre-feet (36,055 CF)	
Target Water Quality Volume for Project	0.83 acre-feet (36,055 CF)	
Runoff Reduction Volume (RRv) Required	0.21 acre-feet (9,134 CF)	
Runoff Reduction Volume (RRv) Provided	0.23 acre-feet (10,140 CF)	
Water Quality Volume inclusive of RRv Provided	0.84 acre-feet (36,551 CF)	

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SULLIVAN COUNTY
DIVISION OF PLANNING AND ENVIRONMENTAL MANAGEMENT
SULLIVAN COUNTY GOVERNMENT CENTER
100 NORTH STREET
PO BOX 5012
MONTICELLO, NEW YORK 12701

MEMORANDUM

TO: Joshua Potossek, County Manager
FROM: Freda Eisenberg, Commissioner of Planning & Environmental Management
CC: Cheryl A. McCausland, County Attorney
RE: SEQRA Amended Negative Declaration, Sullivan County Jail
DATE: July 11, 2016

The June 28th memo from Kathy Spencer, Principal Environmental Analyst with LaBella Associates, D.P.C. on the SEQRA Amended Negative Declaration for the Sullivan County Jail project noted that the update to the Impact on Neighboring Property Values section would be attached separately. The attachment, prepared by Division of Planning & Environmental Management staff, accompanies this memo. It is based on the methodology used in the Value Impact Study prepared by CB Richard Ellis-Albany and dated July 27, 2009, and includes an update of the quantitative analysis of home values within five miles of the proposed jail site. Although there have been changes in the real estate market and local economic conditions since that time, the analysis reinforces the conclusions of the original Value Impact Study.

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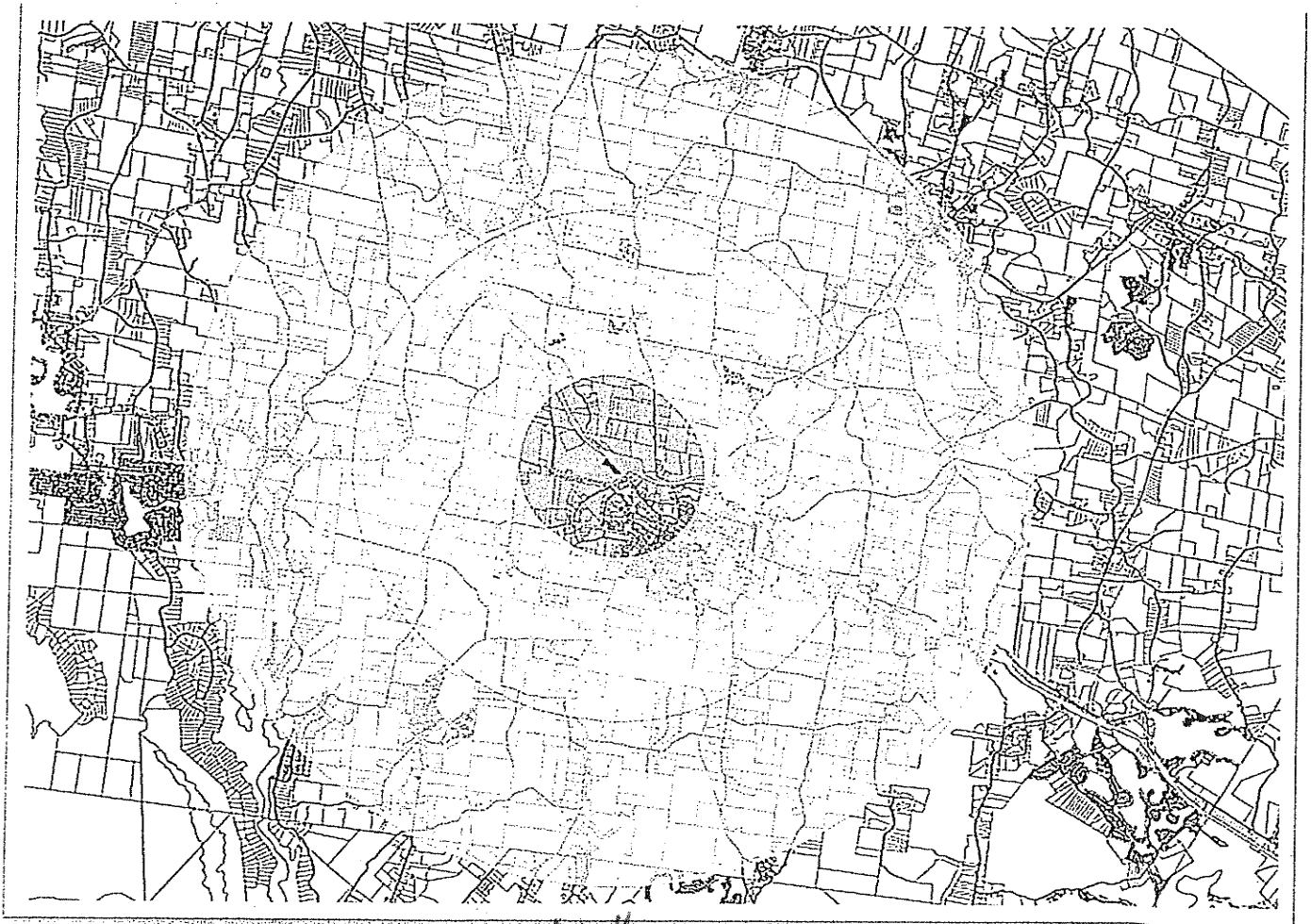
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Update to the 2010 SEQRA Environmental Review
for the Sullivan County Jail

Impact on Neighboring Property Values

The 2008 EAF included a Property Value Impact Study in Appendix I. That study looked at relevant literature, surveyed real property appraisers regarding their opinions as to the impact of a prison on surrounding property values, and conducted a quantitative study of other relatively-recent jail projects in New York State (Broome County, 1994; Orange County, 2004, and Ulster County, 2007) . It then reconciled the results of all three methods to form its conclusion that, based on the analyses undertaken, the proposed county jail site may produce a “negative impact of five percent or less on adjoining property value [which] should diminish with time and possibly change to a positive impact as the neighborhood grows around the jail site. No negative impact is predicted for areas not adjoining the jail site.”

Both the literature review and the survey of Upstate New York Real Estate Appraisers reported that the impacts of jails or prisons on surrounding properties would be greater in a weak market and lesser in a strong market. Just after that study was undertaken, the economy and housing market went into sharp decline, creating a weak market where impacts would be greater. While some housing markets have rebounded from the crash, rural Sullivan County has not yet recovered and its most depressed areas, in urban centers like Monticello which hosts both the existing and proposed jail sites, continue to decline.



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The table below updates information on median home values in the vicinity of the proposed Sullivan County jail site given in the quantitative section of the original impact analysis, with data for the areas within 1, 3 and 5-miles from the site. The one and three mile radii include some or all of the economically distressed Village of Monticello, while the 5-mile radius extends into more suburbanized and rural surrounding areas in the Towns of Thompson and Forestburg.

Median Home Values in the Vicinity of the Proposed Sullivan County Jail Site						
		1990	2000	2008	2012	2015
Proposed site 1 mile		\$ 92,500	\$ 84,286	\$ 162,109	\$ 88,200	\$ 82,100
	% difference 1 to 3	-2%	-9%	-4%	15%	17%
Proposed site 3 mile		\$ 90,606	\$ 77,096	\$ 155,040	\$ 101,500	\$ 96,200
	% difference 3 to 5	2%	9%	7%	26%	21%
Proposed site 5 mile		\$ 92,608	\$ 83,805	\$ 165,814	\$ 127,700	\$ 116,100
	% difference 1 to 5	0%	-1%	2%	31%	29%

Until 2008 values in the three bands were roughly similar, with differences of no more than nine percentage points. Property values for all three areas doubled or nearly doubled between 2000 and 2008. However, in the weak market following the 2008 crash, those properties furthest from the site, the existing jail, and the Village, in the three to five mile band, were able to retain more of their value than those in the one, and one to three mile radii. The differences in median home value for those areas increased dramatically, so that values for homes in the outer ring are now approximately 29% higher than those at the core of the study area. And while home values within the one mile radius are the lowest in more than 25 years, values in the one to three mile radius are 25% higher than they were in 2000. The relative resilience of property values in both the one to three and three to five mile radii supports the conclusion of the 2008 impact analysis that "No negative impact is predicted for areas not adjoining the jail site."

With respect to the impacts of properties adjacent to the proposed jail site, the 2008 impact analysis suggested that any initial drop in home values might be neutralized, and even turn into a positive impact, "as the neighborhood grows around the jail." Economic analyses of the effects of prison projects on rural areas typically note the positive impact on the local housing market made by prison employees and the family members of inmates. (Economic Impact of Prisons in Rural Areas, A Literature Review, Dexter Whitfield, 2007) In this instance, when both jobs and inmates will be relocating from an existing facility nearby, such market impacts are unlikely. However, there are several other projects in the study area that are expected to stimulate market demand.

In December of 2014, the site of the former Concord hotel, which is within three miles of the proposed jail site, was selected by the New York State Gaming Commission for the location of one of three casino licenses to be awarded in the state. The Montreign Adelaar casino resort is now under construction, with the first phase, a 5 star casino hotel, to be completed by March of 2018. The project is expected to bring approximately \$1 billion in new investment to the area, and more than 2,000 jobs. It will also include upgrades to the existing Monticello Casino and Raceway just opposite, and within a half mile of, the jail site across Route 17. Additionally, a smaller resort project, the Veria Lifestyle Center, is now under construction within three miles of the proposed jail site.

As a result of the casino announcement, there has been some strengthening of the commercial real estate market in the study area. Three sites have been approved for new hotel development, one within a mile of the proposed jail and the other two within the three mile radius. Impacts on the residential market have yet to be seen, and will not be felt until the new jobs from the hotels and resorts are created. Yet it may be expected that these new jobs will boost demand for housing in their vicinity, and that this market stimulus can have a mitigating effect on property value impacts of the proposed jail.

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RESOLUTION NO. ____-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY CHAIRMAN TO EXECUTE AN EASEMENT AGREEMENT WITH NEW YORK STATE ELECTRIC & GAS CORPORATION FOR ELECTRIC SERVICE AT THE NEW SULLIVAN COUNTY JAIL SITE

WHEREAS, the County of Sullivan is the owner of real property designated as Tax Parcels 12.-1-37.7 and 12.-1-43 in the Town of Thompson; and

WHEREAS, New York State Electric & Gas Corporation (“NYSEG”) has requested that the County of Sullivan execute an Easement agreement in favor of NYSEG for the purpose of constructing poles, wires, guys and the like for the distribution of electric and/or public communication at the new Sullivan County Jail site.

NOW, THEREFORE, BE IT RESOLVED, that the County Chairman is hereby authorized to execute an Easement in favor of New York State Electric & Gas Corporation located in, along or adjacent to the boundary of Tax Parcels 12.-1-37.7 and 12.-1-43 contiguous to the public roadway, in such form as the County Attorney shall approve.

Moved by: _____
Seconded by: _____
and adopted on Motion: _____, 2016.

5

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

To: Sullivan County Legislature

Fr: County Attorney

Re: Request for Consideration of a Resolution: to authorize an easement with NYSEG for the new
Jail site

Date: July 21, 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 the Chairman to execute an easement in favor of NYSEG located in along or adjacent to the boundary of tax parcels 12.-1-37.7 & 12.-1-43 contiguous to the public roadway.

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: Janet Myers

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.

SA

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 if* _____

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

Pre-Legislative Approvals:

- A. Director of Purchasing: Kathy Jones Date 7/15/16
B. Management and Budget: Janet Myers Date 7/19/16
C. Law Department: [Signature] Date 7/15/16
D. County Manager: [Signature] Date 7/15/16
E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

**RESOLUTION NO. ____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO ADOPT
A LEGISLATIVE DISCRETIONARY CONTRACT PROGRAM**

WHEREAS, the County Legislature (“Legislature”) wishes to assist Sullivan County and County-oriented entities with achieving such goals as public safety, public health, youth services, community development, and economic development; and

WHEREAS, over the years, entities seeking funding for the above-related goals were required to comply with Resolutions No. 477-06, 137-12 and 149-14; and

WHEREAS, the Legislature wishes to adopt guidelines for requests for funding and to rescind the Resolutions identified above.

NOW, THEREFORE, BE IT RESOLVED, that the Legislature hereby adopts the attached “Program Guidelines for Legislative Discretionary Contracts” as the basis for analyzing requests for funding and making a determination as to the funding available for legislative discretionary contracts each calendar year.

BE IT FURTHER RESOLVED, that beginning with the 2017 budget process, Resolutions Nos. 447-06, 137-12 and 149-14 are rescinded and replaced by the criteria set in the Legislative Discretionary Contract Program adopted.

Moved by: _____,
Seconded by: _____,
and adopted on motion dated: _____, 2016

**PROGRAM GUIDELINES FOR
LEGISLATIVE CONTRACTS
Commencing Program Year 2017**

Sullivan County Legislature

County Government Center
100 North Street
Monticello, New York 12701

6A

1.0 BACKGROUND

The County Legislature wishes to assist Sullivan County and County-oriented entities with achieving goals such as public safety, public health, youth services, community development, economic development, environmental hazard mitigations and county beautification. Funds are limited and an applicant must demonstrate justification for any monies provided to achieve one of the above goals:

- **A new application form.** The new form is intended to keep the process simple for applicants. The form is also available as a printable pdf to enable online submissions.
- **A new contract.** The County form contract has been amended and is attached to this application for your information. By submission of this application, the applicant agrees to the terms of the contract.

2.0 OBJECTIVES

The purpose of the Legislative contract application process is to identify local entities, including community and not-for-profit organizations throughout Sullivan County, that have a specific need or county-wide significance by tying applications to identified County & municipal goals.

3.0 ELIGIBILITY & SELECTION CRITERIA

3.1 Minimum Eligibility

In order to be eligible for County Legislative monies, applicants must meet the following minimum criteria:

- 3.1(a) The applicant must be a not-for-profit agency or civic organization operating within Sullivan County that is not part of County government;
- 3.1(b) The proposed activity must be located within Sullivan County;
- 3.1(c) The proposed activity must be undertaken with a schedule and demonstrated outcome or the organizational expenses must be required to achieve a goal identified as a County objective.
- 3.1(d) The applicant must demonstrate to the satisfaction of the County Manager that County funding constitutes an appropriate percentage of its ongoing and annual cost of business, or that funding is for a specific, approved, program.

6b

3.2 Preference Criteria

Activities that meet the minimum eligibility requirements above will be ranked based on the degree to which they meet the following additional criteria:

- 3.2(a) The activity will enhance the quality of life in Sullivan County;
- 3.2(b) Impacts of the activity will benefit the local or host community;
- 3.2(c) Impacts of the activity on the target community will be measurable.

4.0 APPLICATION PROCESS

DEADLINE: SEPTEMBER 30th

Applications must be submitted on the attached two-page form with supporting documentations as required. Applications may be submitted in one of the following ways:

- Complete the application on-line via a printable pdf form on the Sullivan County website.
- Submit the application and supporting documentation as email attachments to Michelle Huck, at Michelle.Huck@co.sullivan.ny.us.
- Mail, or hand deliver, the printed application and supporting documentation to the Office of the Sullivan County Manager, c/o Michelle Huck, County Government Center, 100 North Street, Monticello, NY 12701.

Selection Process

Applications will be reviewed by the County Legislature during the annual budget process, October 21st through December 20th.

Funding

Authorization for annual funding of this Legislative Program will occur by adoption of the Sullivan County budget. Legislative Program funding does not guarantee funding for your entity. Funding for your entity shall only occur by the formal adoption of a Legislative Resolution and the County Manager's execution of a formal contract.

bc

RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A MODIFICATION AGREEMENT WITH eHEALTH SOLUTIONS, INC

WHEREAS, pursuant to Resolution No. 509-07 adopted by the Sullivan County Legislature (“Legislature”) on November 15, 2007 the County of Sullivan (“County”) entered into contracts with eHealth Solutions, Inc. (d/b/a SigmaCare) and MedWorld Pharmacy (“MedWorld”) in order to acquire pharmacy related software to be utilized at the Adult Care Center (“ACC”), and

WHEREAS, the original contract with eHealth Solutions, Inc. dated January 1, 2008 as modified by an Addendum dated July 23, 2009 required MedWorld to pay a monthly software licensing fee of \$1,362.67 directly to eHealth Solutions, Inc. and the County was only required to pay a monthly software licensing fee of \$243.33 to eHealth Solutions, Inc., and

WHEREAS, over the last eight years the Legislature has authorized several extensions of the contracts with both eHealth Solutions, Inc. and MedWorld, and

WHEREAS, the County terminated its agreement with MedWorld but continued its contract with eHealth Solutions, Inc., and

WHEREAS, due to the termination of its contract MedWorld was no longer obligated to pay its portion of the monthly software licensing fee to eHealth Solutions, Inc., and

WHEREAS, eHealth Solutions, Inc. has invoiced the County an additional monthly software licensing fee of \$1,362.67 from December 1, 2015 to the present, and

WHEREAS, in order to authorize the payment of the additional monthly software licensing fee it will be necessary to enter into a Modification Agreement with eHealth Solutions, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute a Modification Agreement with eHealth Solutions, Inc. authorizing the payment of an additional monthly software licensing fee of \$1,362.67 effective as of December 1, 2015 and to continue until such time as the agreement is terminated, and

BE IT FURTHER RESOLVED, that the Modification Agreement be approved to form by the County Attorney’s Office.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

Resolution No.

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE
MODIFICATION OF RESOLUTION NO 267-15
(MODIFICATION AGREEMENT WITH ROLLING V BUS CORPORATION)**

WHEREAS, pursuant to Resolution No. 267-15, adopted by the Sullivan County Legislature on June 18, 2015 the County of Sullivan, through the Department of Family Services, executed an agreement with Rolling V Bus Corporation for Welfare to Work Transportation Services; and

WHEREAS, the resolution authorized the following Zone Costs per trip, one-way:

- Zone 1 to Zone 1= \$45.00
- Zone 1 to Zone 2= \$45.00
- Zone 1 to Zone 3= \$79.79
- Zone 2 to Zone 1= \$45.00
- Zone 2 to Zone 2= \$45.00
- Zone 2 to Zone 3= \$79.79
- Zone 3 to Zone 1= \$79.79
- Zone 3 to Zone 2= \$79.79
- Zone 3 to Zone 3= \$79.79,

at a total cost not to exceed \$305,000, commencing July 1, 2015 through June 30, 2016. This agreement and original resolution also authorized the extension, upon mutual agreement, for four (4) additional years, on a yearly basis, under the same terms and conditions and in accordance with B-15-29; and

WHEREAS, subsequent to the above named resolution being submitted, approved and adopted, the amount of transportation services utilized required a need to increase the not to exceed amount to **\$450,000** for the period of July 1, 2015 through June 30, 2016; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby amends Resolution No. 267-15 to increase the not to exceed amount to **\$450,000** for the period of July 1, 2015 through June 30, 2016; and

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

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

To: Sullivan County Legislature

Fr: Joseph A. Todora, Commissioner of the Division of Health and Family Services

Re: Request for Consideration of a Resolution: Amend Res No 267-15 to increase amount for
Rolling V Contract 2015-2016

Date: 7/14/2016

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.]

Amend Resolution No. 267-15 to increase NTE amount of Rolling V Corporation to \$, for the welfare to work, employment and employment training related transporation services agreement during the 2015-2016 contract year.

Is subject of Resolution mandated? Explain:

18 NYCRR Part 385 Public Assistance and Food Stamp Employment Program Requirements.

Does Resolution require expenditure of funds? Yes No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ 450,000.00

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): A6109 46 4615 A6140 46 4615

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

Estimated Cost Breakdown by Source:

County	\$ <u>159,750.00</u>	Grant(s)	\$ _____
State	\$ <u>65,250.00</u>	Other	\$ _____
Federal Government	\$ <u>225,000.00</u>	(Specify)	<u>Based on 50-50 ridership TANF & SafetyNet</u>

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.

8A

Request for Authority to Enter into Contract with Rolling V Bus Corporation of South Fallsburg, NY

Nature of Other Party to Contract: Local Supplier Other:

Duration of Contract: From 07/01/2015 To 06/30/2016

Is this a renewal of a prior Contract? Yes No

If "Yes" provide the following information:

Dates of prior contract(s): From 07/01/2015 To 06/30/2016

Amount authorized by prior contract(s): 305,000.00

Resolutions authorizing prior contracts (Resolution #s): 267-15

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:

18 NYCRR Part 385 Public Assistance and Food Stamp Employment Program 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:

B-15-29

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

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

B-15-29

Person(s) responsible for monitoring contract (Title): TA Director

Pre-Legislative Approvals:

- A. Director of Purchasing: [Signature] Date 7/15/16
- B. Management and Budget: [Signature] Date 7/15/16
- C. Law Department: [Signature] Date 7/15/16
- D. County Manager: [Signature] Date 7/15/16
- E. Commissioner: [Signature] Date 7/15/16

Vetted in _____ Committee on _____

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, a quote was received for Mailroom Services for the Central Services Department, and

WHEREAS, Kristt Company, 369 Broadway, PO Box 548, Monticello, NY 12701, is the lowest responsible proposer for such work, and

WHEREAS, the Department of Purchasing & Central Services, approved said proposal and recommends that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with Kristt Company, at a contract price not to exceed an annual cost of \$48,386.40, to be billed quarterly, for the contract period September 26, 2016 through September 25, 2017. There shall be a maximum increase of 3%, per year, from September 26, 2017 through September 25, 2020, if extended, on a yearly basis, by mutual agreement and in accordance with RFP R-16-16, dated June 3, 2016, said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

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

To: Sullivan County Legislature

Fr: Kathy Jones, Director, Purchasing and Central Services

Re: Request for Consideration of a Resolution: Mailroom Services R-16-16

Date:

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

Mailroom Services for Central Services Department, a division of the Purchasing Department that provides mailroom services to ALL County offices.

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: \$ 48,386.40

Are funds already budgeted? Yes No

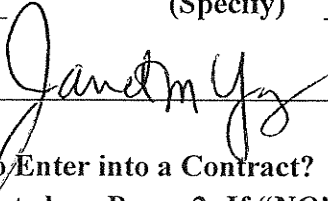
If "Yes" specify appropriation code(s): A1610.40-4013

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

Estimated Cost Breakdown by Source:

County	\$ <u>48,386.40</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.

QA

Request for Authority to Enter into Contract with [Kristt Company] of [369 Broadway, PO Box 548, Monticello, New York 12701]

Nature of Other Party to Contract: Local Supplier Other: _____

Duration of Contract: From 09/26/2016 To 09/25/2017

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:

September 26, 2017 - September 25, 2020, yearly basis with max. increase of 3%/year

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.]:

Outsourced services as County cannot provide in house services due to the cost.

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:

RFP was issued

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

Not Applicable

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

R-16-16

Person(s) responsible for monitoring contract (Title): Director, Purchasing and Central Services

Pre-Legislative Approvals:

- A. Director of Purchasing: Laurie Jones Date 7/7/16
- B. Management and Budget: David Miller Date 7/7/16
- C. Law Department: Cheryl Date 7/7/16
- D. County Manager: Jul Peterson Date 7/7/16
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, a proposal was received for Audiology Services for the Sullivan County Adult Care Center, and

WHEREAS, The Center for Discovery, 641 Old Route 17, Monticello, New York 12701, will provide services from July 1, 2016 through June 30, 2017, with an option to extend on a yearly basis, for three (3) additional years, under the same terms and conditions, and

WHEREAS, the Sullivan County Adult Care Center recommends that an award be made.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with The Center for Discovery, in accordance with RFP-15-11A, at no cost to the County, as services will be billed to third party payers, said contract, said contract to be in such form as the County Attorney shall approve.

Moved by _____,

Seconded by _____,

and adopted on motion _____, **2016.**

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

To: Sullivan County Legislature

Fr: Adult Care Center - Shennoy Wellington-Roberts, Administrator

Re: Request for Consideration of a Resolution: The Center for Discovery

Date:

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

Authorize contract with The Center for Discovery, to provide audiology services as needed to the residents of the Sullivan County Adult Care Center (vendor to bill Medicare B and Medicaid directly).

Is subject of Resolution mandated? Explain:

Does Resolution require expenditure of funds? Yes ___ No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes ___ No ___

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

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

Estimated Cost Breakdown by Source:

County	\$ _____	Grant(s)	\$ _____
State	\$ _____	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: Janet M. [Signature]

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.

10A

Request for Authority to Enter into Contract with [The Center For Discovery] of
[606 Old Route 17, Monticello NY 12701]

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:

The Center For Discovery was the only firm located that will provide audiology services for Medicaid residents.

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:

No cost

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

N/A

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

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

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Pre-Legislative Approvals:

- A. Director of Purchasing: *Kathy Jones* Date 7/7/16
- B. Management and Budget: *James Kelly* Date 7/7/16
- C. Law Department: *[Signature]* Date 7/7/16
- D. County Manager: *Jul Brown* Date 7/12/16
- E. Commissioner: _____ Date _____

Vetted in _____ Committee on _____

VOC

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, a proposal was received from Anthony M. Longo DDS & Joseph K. Chung DMD, 230 Rock Hill Drive, Rock Hill, New York 12775, and

WHEREAS, various dental services will be provided to the residents of the Adult Care Center, from August 1, 2016 through July 31, 2017, with three (3) additional, yearly extensions, and

WHEREAS, the Adult Care Center has reviewed the proposal and recommends award to Dr's. Longo and Chung.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with Anthony M. Longo DDS and Joseph K. Chung DMD, in accordance with RFP, R-15-06A, dated July 12, 2016, at a rate of \$2,200.00/month for annual and routine oral screening and additional services will be performed at Medicaid rates for cleaning and denture reline, new or repairs; simple extractions will be completed at a rate of \$75.00/tooth, to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

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

To: Sullivan County Legislature

Fr: Shennoy Wellington

Re: Request for Consideration of a Resolution: Longo & Chung Dental Practice

Date: 7/14/2016

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.]

Authorize contract with Longo & Chung Dental Practice to provide Dental Services as needed to the residents of the Sullivan County Adult Care Center.

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: \$40,000.00

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): 6020-67-40-4018/6100-310

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

Estimated Cost Breakdown by Source:

County	<u>\$1,200.00</u>	Grant(s)	\$ _____
State	<u>\$24,800.00</u>	Other	<u>\$4,800.00</u>
Federal Government	<u>\$9,200.00</u>	(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.

PIA

Request for Authority to Enter into Contract with [Longo & Chung Dental Practice] of
[PO Box 510, Rock Hill, NY 12775]

Nature of Other Party to Contract: Professional

Other:

Duration of Contract: From 08/01/2016 To 07/31/2017

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.]:

Long & Chung Dental Practice will provide Dental Services to the residents of the SC ACC as needed,

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): Not to Exceed \$40,000

Efforts made to find Less Costly alternative:

N/A

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

N/A

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Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)
RFP R-15-06A

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

Pre-Legislative Approvals:

- A. Director of Purchasing: [Signature] Date 7/18/16
- B. Management and Budget: [Signature] Date 7/19/16
- C. Law Department: [Signature] Date 7/18/16
- D. County Manager: [Signature] Date 7/19/16
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

B/C

RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE MULTI-YEAR NETAPP NETWORK ATTACHED STORAGE SOLUTION FINANCE DOCUMENTS.

WHEREAS, the County of Sullivan has utilized NetApp dual-site storage solutions for over 12 years for its production and disaster recovery data storage needs; and

WHEREAS, the County’s current solution is nearing capacity and the end of its service life; and

WHEREAS, as a result, is in need of replacement for the County to keep pace with the exponential storage demands of today’s business operations and processes by upgrading said aging storage infrastructure with a new dual-site, hybrid, clustered storage solution.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager, in consultation with the County Treasurer is hereby authorized to execute lease purchase finance documents at 0% interest for 5-years with ePlus Group, inc. in an amount not to exceed \$464,519.29 in annual installments as follows:

September 1, 2016	\$92,903.86
September 1, 2017	\$92,903.86
September 1, 2018	\$92,903.86
September 1, 2019	\$92,903.86
September 1, 2020	\$92,903.86

said documents to be in such form as the County Attorney shall approve.

BE IT FURTHER RESOLVED, that the Purchasing Director, having followed proper quotation procedure as set forth in New York State contract award group #73600, award #22802, NYS contract #PM20920, under the Information Technology Umbrella Contract is hereby authorized to issue a purchase order to ePlus Technology, Inc., an authorized NetApp value add reseller/distributor under this NYS contract award.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

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

To: Sullivan County Legislature

Fr: Lorne D. Green, CIO

Re: Request for Consideration of a Resolution: Authorize multi-year finance documents.

Date: July 18, 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 enter into a 5-year finance agreement at 0% interest to replace the county's storage infrastructure that is nearing capacity and end-of-service-life.

Is subject of Resolution mandated? Explain:

By virtue of supporting mandated functions, by extension, yes.

Does Resolution require expenditure of funds? Yes No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ 92,903.86

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): A1690-43-4302

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

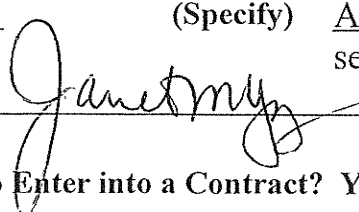
Estimated Cost Breakdown by Source:

County \$ 92,903.86 Grant(s) \$ _____

State \$ _____ Other \$ _____

Federal Government \$ _____ (Specify) Annual payment cost cited in this section - see pg. 2 for total cost.

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 [ePlus Group, inc.] of
[13595 Dulles Technology Drive Herndon, VA 20171]

Nature of Other Party to Contract: National Vendor **Other:**

Duration of Contract: From 09/01/2016 To 09/01/2016

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:

None - we will own the storage equipment at the end of the 5-year term.

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:

By virtue of supporting mandated functions, by extension, the storage solution is required for the County to operate.

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): \$464,519.29 in 5 equal installments at 0% interest.

Efforts made to find Less Costly alternative:

Formal quotation process performed by Purchasing - this is the least costly proposal response received.

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

None applicable.

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

NYS Contract vetted reseller. Q-16-21

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

12b

Pre-Legislative Approvals:

- A. ^{Assistant} Director of Purchasing: Angela Lewis Date 7/18/16
- B. Management and Budget: Jamie Myer Date 7/19/16
- C. Law Department: [Signature] Date 7/28/16
- D. County Manager: [Signature] Date 7/19/16
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

RESOLUTION NO. _____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY ATTORNEY TO SETTLE VARIOUS CLAIMS WITH CONSTANCE LAWRENCE

WHEREAS, on October 16, 2015 Constance Lawrence filed an Article 78 proceeding against the County of Sullivan (“County”) and Shennoy Wellington, as Administrator of the Sullivan County Adult Care Center, in the Supreme Court of the State of New York, County of Sullivan, in which she alleges damages in the sum of \$47,000.00 stemming from a Civil Service Law Section 71 administrative proceeding; and

WHEREAS, Ms. Lawrence filed various Worker’s Compensation claims against the County, and

WHEREAS, Ms. Lawrence filed a grievance against the County, and

WHEREAS, the County wishes to limit the expense of defense of these various matters and to accept the resignation of Ms. Lawrence in return for a resolution of these claims, and

WHEREAS, the parties have agreed to enter into a Stipulation of Settlement to include the Article 78 proceeding, the Worker’s Compensation wage replacement claims and administrative proceedings.

NOW THEREFORE BE IT RESOLVED, that the County Attorney is authorized to settle these claims by, and pertaining to, Ms. Lawrence and to execute a Stipulation of Settlement with Ms. Lawrence and her legal counsel, in an amount not to exceed \$42,200.00.

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

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

To: Sullivan County Legislature

Fr: County Attorney

Re: Request for Consideration of a Resolution: to settle various claims with Constance Lawrence

Date:

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

To authorize the County Attorney to settle all claims by and pertaining to Constance Lawrence and to execute a Stipulation of Settlement with Ms. Lawrence and her legal counsel in an amount not to exceed \$42,200.

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: \$ 42,200

Are funds already budgeted? Yes No

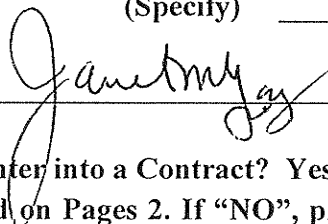
If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: Pending Budget modification

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.

13A

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:

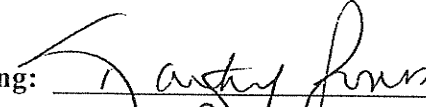
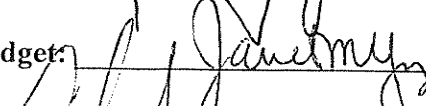

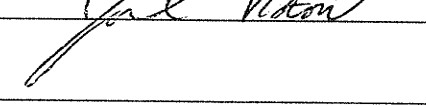
Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

_____ *Not Applicable* _____

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

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Pre-Legislative Approvals:

- A. Director of Purchasing:  Date 7/18/16
- B. Management and Budget:  Date 7/19/16
- C. Law Department:  Date 7/18/16
- D. County Manager:  Date 7/19/16
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

Resolution No. _____

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE
MODIFICATION AGREEMENT WITH WELLNESS HOME CARE**

WHEREAS, an agreement with Wellness Home Care, 252 Main Street, Goshen, New York 10924, dated August 27, 2013, entered into pursuant to Resolution No. 246-13, adopted by Sullivan County Legislature on June 20, 2013 Resolution No. 369-15, adopted by Sullivan County Legislature on September 17, 2015, for Personal Care and Home Health Care Aides for Public Health Services and Office for the Aging, and

WHEREAS, Wellness Home Care rates of \$19.40/hour for Home Health Aide and \$18.84/hour for Personal Care Aide shall be increased to \$19.84/hour for Personal Care Aide and Home Health Care Aide shall remain unchanged, effective July 1, 2016, and

WHEREAS, the Public Health Services has reviewed the proposal and recommends this increase.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a modification agreement with Wellness Home Care, at the above increased hourly rates, and shall be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

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

To: Sullivan County Legislature

Fr: Nancy McGraw, Public Health Director

Re: Request for Consideration of a Resolution: To authorize the contract modification for rates for Wellness Home Care for PCA Services

Date: July 12, 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.]

Sullivan County Public Health Services and Sullivan County Office for the Aging provide Home Health Aide/Personal Care Aide services and extended in-home services to persons needing care. SC PHS & SC OFA need a contract modification with Wellness Home Care to increase the agency's Personal Care Aide rates from \$19.40/hour to \$19.84/hour for the period 7/1/16 to 6/30/17. For this period, the Home Health Aide rate will remain unchanged at \$18.84/hour.

Is subject of Resolution mandated? Explain:

Yes, for PHS, these services are incl. on the Operating Certificates for CHHA & LTHHP. (Note: the totals below are for the estimated additional cost to result from the rate change.)

Does Resolution require expenditure of funds? Yes No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ 993.00

Are funds already budgeted? Yes No

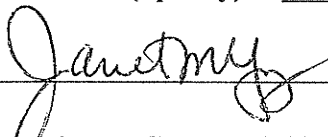
If "Yes" specify appropriation code(s): #40-4024 for A4010-33, A4010-34 & A7610-87

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

Estimated Cost Breakdown by Source:

County	\$ <u>248.00</u>	Grant(s)	\$ _____
State	\$ <u>745.00</u>	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.

14A

Request for Authority to Enter into Contract with [Wellness Home Care] of
[252 Main Street, Goshen, NY 10924]

Nature of Other Party to Contract: Professional Other:

Duration of Contract: From 07/01/2016 To 06/30/2017

Is this a renewal of a prior Contract? Yes ___ No This is for a modification of rates.
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): 246-13 and 369-15

Future Renewal Options if any:

Only a contract modification for increased rates was noted in the resolution.

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:

These services are required as per our Operating Certificates.

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): \$44,759.00 total projected cost for period 7/1/16 - 6/30/17.

Efforts made to find Less Costly alternative:

Not applicable.

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

These services are for Public Health Services & the Office for the Aging.

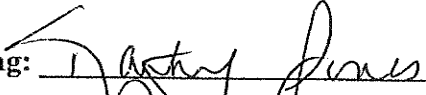
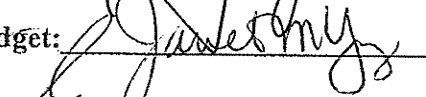
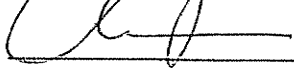
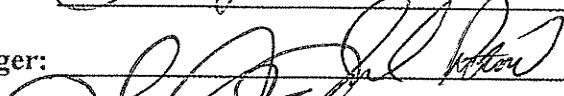
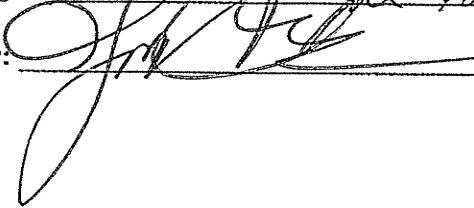
Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Not applicable; this is a contract modification for an increase in PCA rates. 13-13-11/KJ

Person(s) responsible for monitoring contract (Title): Public Health Director & Director of OFA

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Pre-Legislative Approvals:

- A. Director of Purchasing:  Date 7/18/16
- B. Management and Budget:  Date 7/19/16
- C. Law Department:  Date 7/18/16
- D. County Manager:  Date 7/19/16
- E. Commissioner:  Date 7/15/16

Vetted in _____ Committee on _____

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE CONTRACT WITH
PAUL D. SALZBERG, MD FOR SULLIVAN COUNTY PUBLIC HEALTH SERVICES FOR THE PERIOD JANUARY
1, 2016 TO DECEMBER 31, 2018**

WHEREAS, Sullivan County Public Health Services is in need of both a Medical Director for the Physically Handicapped Children's Program and a Medical Director/Consultant to the Sullivan County Public Health Director, and

WHEREAS, Paul D. Salzberg, MD has expressed an interest in serving as both the Medical Director for the Physically Handicapped Children's Program and as medical Director/Consultant to the Sullivan County Public Health Director, and

WHEREAS, the New York State Department of Health Commissioner has officially appointed Paul Salzberg, MD.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to enter into a contract with **Paul D. Salzberg, MD, 9741 Route 97, Callicoon, NY 12723**, for the **period 1/1/16 – 12/31/2018** at the rate of \$1,500 per year for acting as the Physically Handicapped Children's Program Medical Director, and \$6,500 per year for acting as the Medical Director/Consultant to the Sullivan County Public Health Director.

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

Moved by,

Seconded by,

15

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

To: Sullivan County Legislature

Fr: Nancy McGraw, Public Health Director

Re: Request for Consideration of a Resolution: Contract renewal for Dr. Paul Salzberg

Date: July 18, 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.]

We request that the County Manager be authorized to renew the contract with Paul D. Salzberg, MD for the period 1/1/2016 – 12/31/2018 at the rate of \$1,500 per year for acting as the Physically Handicapped Children's Program Medical Director and \$6,500 per year for acting as the Medical Consultant to the Sullivan County Public Health Director.

Is subject of Resolution mandated? Explain:

Yes, State regulations mandate that we have a Medical Director for PHCP as well as a Medical Consultant to the Public Health Director

Does Resolution require expenditure of funds? Yes No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ 8,000.00

Are funds already budgeted? Yes No

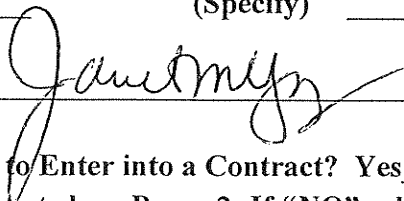
If "Yes" specify appropriation code(s): A4046-40-4017 and A4010-206-40-4013

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

Estimated Cost Breakdown by Source:

County	\$ <u>2,000.00</u>	Grant(s)	\$ _____
State	\$ <u>6,000.00</u>	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.

15A.

Request for Authority to Enter into Contract with [Dr. Paul Salzburg] of 19741 Route 97, Callicoon, NY 12723

Nature of Other Party to Contract: Professional Other:

Duration of Contract: From 01/01/2016 To 12/31/2018

Is this a renewal of a prior Contract? Yes No

If "Yes" provide the following information:

Dates of prior contract(s): From 01/01/2013 To 12/31/2015

Amount authorized by prior contract(s): 8,000.00

Resolutions authorizing prior contracts (Resolution #s): 128-13

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): \$8,000.00

Efforts made to find Less Costly alternative:

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

N/A - this is required for Public Health Services.

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

Not Applicable / State Authorized Vendor

Person(s) responsible for monitoring contract (Title): Public Health Director

156

Pre-Legislative Approvals:

A. Director of Purchasing: *Ashley Jones* Date 7/18/16.
B. Management and Budget: *Janet Myers* Date 7/19/16
C. Law Department: *[Signature]* Date 7/18/16
D. County Manager: *[Signature]* Date 7/19/16
E. Commissioner: _____ Date _____

Vetted in _____ Committee on _____

**RESOLUTION NO. _ INTRODUCED BY THE EXECUTIVE COMMITTEE
TO AUTHORIZE THE ACCEPTANCE OF A DONATION OF TERMINAL BUILDING
IDENTIFICATION SIGNAGE TO BE INSTALLED AT THE SULLIVAN COUNTY
INTERNATIONAL AIRPORT (SCIA)**

WHEREAS, the Sullivan County Division of Public Works (DPW), has responsibility for the operation and maintenance of the SCIA; and

WHEREAS, during the past several years the County has partnered with Sullivan Renaissance for improvements to the buildings and grounds at the SCIA; and

WHEREAS, the County and Sullivan Renaissance worked together through a design process to develop comprehensive site wide wayfinding signage. This portion of the process was funded by Sullivan Renaissance through a grant from Assemblywoman Aileen Gunther; and

WHEREAS, the signage package has been approved and will soon be put out for bid by the County; and

WHEREAS, to launch the signage improvements at SCIA it has been proposed that an initial phase, including a collection of terminal building identification signage, be manufactured and installed this summer, and

WHEREAS, this phase of signage will be funded through Sullivan Renaissance, with funds from the Gerry Foundation and Assemblywoman Aileen Gunther; and

WHEREAS, it is in the best interest of the County of Sullivan to accept this proposed signage offer as it complements the design of the site wide wayfinding project at SCIA.

NOW, THEREFORE, BE IT RESOLVED the County of Sullivan gratefully accepts the donation of terminal building identification signage from the Sullivan Renaissance for SCIA.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

16

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

To: Sullivan County Legislature

Fr: Edward McAndrew, P.E.

Re: Request for Consideration of a Resolution:

Date: July 21, 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.]

Resolution to authorize the acceptance of a donation of terminal identification
signage to be installed at the SCIA.

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.

16A.

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:

161

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: Tasha Jones Date 7/15/16
- B. Management and Budget: Janet M. G... Date 7/19/16
- C. Law Department: Thomas J. Cawley Date 7/15/16
- D. County Manager: Paul Brown Date 7/14/16
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

16C

RESOLUTION NO. ___ INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE COUNTY SPONSORSHIP OF BATTLE OF MINISINK COMMEMORATION

WHEREAS, the County owns and maintains the Minisink Battleground Historical Park; and

WHEREAS, the Battle of Minisink was the only documented Revolutionary War battle in Sullivan County; and

WHEREAS, traditionally an annual event has been held in commemoration of this historic occasion; and

WHEREAS, the County of Sullivan agrees to be the event sponsor through the County Historian.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the sponsorship of a Minisink Battle Commemoration, to be held in Minisink Battleground Historical Park, on July 23, 2016.

BE IT FURTHER RESOLVED, that the Sullivan County Legislature approves the County's provision of appropriate transportation for shuttling event guests up the hill to the monument area.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

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

To: Sullivan County Legislature

Fr: Edward McAndrew, P.E.

Re: Request for Consideration of a Resolution: Minisink Commemoration

Date: July 21, 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.]

Resolution to authorize the County sponsorship of Battle of Minisink
Commemoration.

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: _____

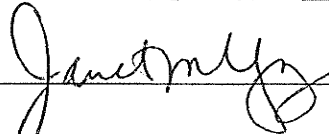
Estimated Cost Breakdown by Source:

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.

NA

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:

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

Not Applicable Rf

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

Pre-Legislative Approvals:

- A. Director of Purchasing: Nancy Jones Date 7/18/16
- B. Management and Budget: [Signature] Date 7/19/16
- C. Law Department: [Signature] Date 7/18/16
- D. County Manager: [Signature] Date 7/19/16
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO SUPPORT THE MISSION AND GOALS OF SALT (SULLIVAN AGENCIES LEADING TOGETHER)

WHEREAS, Sullivan Agencies Leading Together (SALT) is a diverse partnership of agencies and community resources committed to working together to improve the quality of life for the residents of Sullivan County, and

WHEREAS, through information sharing, increased prevention efforts, interagency collaboration, SALT improves access to services that empower members of our community to make lasting positive change, and

WHEREAS, SALT is currently comprised of five (5) committees including a steering committee, outreach, communication, navigation and prevention and through these committees, SALT provides a level of infrastructure and connection that helps people get what they need efficiently and compassionately, and

WHEREAS, the Sullivan County Legislature supports SALT's attached mission statement and goals, and

WHEREAS, the Sullivan County Legislature will appoint one (1) legislator to attend and participate in meetings with an alternate.

WHEREAS, the Sullivan County Legislature will encourage agencies to be involved in SALT.

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature supports SALT including the attached mission and goals, will encourage agencies to be involved in SALT.

BE IT FURTHER RESOLVED, that the Sullivan County Legislature will appoint one (1) legislator to attend and participate in meetings with an alternate.

SALT (SULLIVAN AGENCIES LEADING TOGETHER)

Mission Statement: SALT is a diverse partnership of agencies and community resources committed to working together to improve the quality of life for the residents of Sullivan County. Through information sharing, increased prevention efforts, interagency collaboration we improve access to services that empower members of our community to make lasting positive change.

SALT is currently comprised of 5 committees including a steering committee, outreach, communication, navigation and prevention. Through these committees SALT provides a level of infrastructure and connection that helps people get what they need efficiently and compassionately.

Outreach Goal: Mobilize outreach efforts in all 15 townships and 6 villages of Sullivan County to make everyone aware of all services available to them.

1. Members of the outreach committee will identify geographic regions they are responsible for. We will ensure all regions are covered.
2. Coordinate efforts through consistent communication and collaboration with other SALT committees, utilizing the materials that the communication committee develops to connect and better serve.

Navigation Goal: Improving Accessibility to a more Compassionate and Integrated System of Care.

Objectives:

1. Create/Improve upon a list of resources in Sullivan County, add in resources agencies may have that are not widely publicized but can be helpful in connecting individuals to services needed (ex. Transportation, language interpretation services).
2. Ensure that when services are identified there is a warm handoff and the person feels welcomed.
3. Increase awareness of the need for compassion and create a way to cultivate this in our system/ county.
 - a. Training in cultural competence and trauma informed care

Prevention Goal: Improve Wellness in the Sullivan County Community by implementing prevention efforts.

Objectives:

1. Provide more education opportunities re: Substance abuse education.
2. Create a school competition for students to create a radio ad about social host. Have it played on the radio.
3. Provide information: flyer stating serving alcohol to minors is not only bad because it's illegal but because.... (accidents, other substances, pregnancy, STD's, DUI....)

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Communication Goal: Increase communication between S.A.L.T. and community members, and also among the Sullivan County community itself.

1. Create hard copy resources to include, but not limited to brochures, referral cards, etc.
2. Create electronic resources to include a S.A.L.T. phone number and e-mail address for community members to utilize during times of need.
3. Create a safe environment for open dialogue between all Sullivan County community members.

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