

**Sullivan County Legislature
Special Meeting
March 3, 2015 at 10:00AM**

The Special Meeting of the County Legislature was called to order at 10:06AM by Chairman Samuelson with the Pledge of Allegiance.

Roll Call indicated all legislators present..

Reading of Meeting Notice:

The Clerk read the following meeting notice:

There will be a Special Meeting of the Sullivan County Legislature for **Tuesday, March 3, 2015 at 10:00AM** in the Legislative Chambers, 100 North Street, Monticello, New York. The purpose of the meeting is to create a Sheriff Deputy (SRO) for the Sullivan West School District, Authorize an agreement with NYSEG for an interconnect, authorize an agreement with SIGMA CARE and NYSERDA new construction grant associated with the jail and a possible personnel matter.

Resolutions:

RESOLUTION NO. 94-15 INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN OF THE LEGISLATURE TO AUTHORIZE AN ADDENDUM TO THE EXISTING eHEALTH SOLUTIONS, INC. (SIGMACARE) AGREEMENT FOR ELECTRONIC PRESCRIBING AT THE ADULT CARE CENTER TO COMPLY WITH NYS ELECTRONIC PRESCRIBING MANDATES.

WHEREAS, New York Education Law Article 137 §6810 requires that all prescriptions be transmitted electronically two years from the Department of Health's promulgating regulations allowing for the electronic prescribing of controlled substances, and

WHEREAS, these regulations became effective on March 27, 2013 making the mandated implementation date March 27, 2015, and

WHEREAS, Resolution No. 353-09 adopted by the Sullivan County Legislature on August 20, 2009, the Adult Care Center entered into an agreement with eHealth Solutions, Inc. (SigmaCare), and

WHEREAS, subsequent Resolutions No. 170-13 and 16-15 adopted by the Sullivan County Legislature on April 18, 2013 and January 22, 2015 respectively have extended and authorized continuance of the agreement with eHealth Solutions, Inc. (SigmaCare); and

WHEREAS, eHealth Solutions, Inc. (SigmaCare) has developed new software modules to their existing and utilized software product at the Adult Care Center to support electronic prescribing, and

WHEREAS, the Adult Care Center wishes to utilize these new eHealth Solutions, Inc. (SigmaCare) modules to comply with New York State's mandated electronic prescribing laws and regulations, and

WHEREAS, eHealth Solutions, Inc. (SigmaCare) will charge an additional fee of \$0.06 per bed per day for their new electronic prescribing modules.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute the SigmaCare License Agreement Addendum with eHealth Solutions, Inc.

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

Moved by Mr. Rouis, seconded by Mr. Benson, put to a vote, unanimously carried and **declared duly adopted on motion** March 3, 2015.

RESOLUTION NO. 95-15 INTRODUCED BY SCOTT B. SAMUELSON CHAIRMAN OF THE LEGISLATURE TO CREATE ONE (1) DEPUTY SHERIFF ROAD PATROL POSITION TO BE A SCHOOL RESOURCE OFFICER AND TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE SULLIVAN WEST CENTRAL SCHOOL DISTRICT

WHEREAS, the Sullivan County Sheriff's Office provides a Deputy Sheriff as a School Resource Officer to Sullivan County BOCES, Livingston Manor Central School District, Monticello Central School District and the Tri-Valley Central School District; and

WHEREAS, due to the success of the program and due to the need for law enforcement in the above school districts Sullivan West Central School District desires to have a School Resource Officer on their campus; and

WHEREAS, the Sullivan County Sheriff's Office desires to enter into a Memorandum of Understanding with the Sullivan West Central School District to provide a School Resource Officer in their district; and

WHEREAS, the school district will reimburse the County of Sullivan 70% of the School Resource Officer's cost; and

WHEREAS, the Memorandum of Understanding will be for the period of 09/01/2015 to 06/30/2016.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby amends the 2015 Budget to create and fund one (1) additional Deputy Sheriff Road Patrol position; and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute a Memorandum of Understanding with the Sullivan West Central School District to provide a School Resource Officer, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that when the school funding ceases, the one SRO position will be revisited by the Sullivan County Legislature.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote, unanimously carried and **declared duly adopted on motion** March 3, 2015.

RESOLUTION 96-15 INTRODUCED BY SCOTT B SAMUELSON, CHAIRMAN OF THE LEGISLATURE TO AUTHORIZE SUBMISSION OF A FUNDING INQUIRY / APPLICATION PROPOSAL, UNDER THE FY2015 CONSOLIDATED FUNDING APPLICATION (CFA) – FOR THE NEW YORK STATE ENERGY AND RESEARCH DEVELOPMENT AUTHORITY (NYSERDA) – NEW CONSTRUCTION PROGRAM TO ADDRESS THE DESIGN NEEDS OF THE SULLIVAN COUNTY JAIL.

WHEREAS, County of Sullivan ("*County*") has implemented a series of resolutions and actions to improve the energy efficiency of County-owned facilities and reduce GHG emissions from County operations, including acceptance of the SC Climate Action Plan in April 2014; and

WHEREAS, the Sullivan County Division of Public Works has identified a need for energy efficient infrastructure to be a component of the design and construction of the County Jail; and

WHEREAS, pursuant to Resolution No.301-14 and 302-14, the County entered into agreements with LaBella Associates, P.C. to address preliminary design services in the proposed construction of the County Jail, coupled with the County's commitment to operating in a more sustainable and energy efficient manner; and

WHEREAS, based on preliminary design, the use of Geothermal has been determined not to be economical and will not be pursued, and

WHEREAS, funding to address energy efficient components is being made available through the FY2015 NYS Governor's Office - Consolidated Funding Application ("CFA") via the New York State Research and Development Authority's ("NYSERDA" 's) / New Construction Program wherein \$90,981,268 in total funding is available under the program to conduct technical assessments of energy efficiency improvements in building designs and to offset a portion of the incremental capital costs to purchase and install energy-efficient equipment in these buildings to reduce energy consumption.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or LaBella Associates, P.C. (*Authorized Representative*) to execute any and all necessary documents to submit the NYSERDA – New Construction Program Inquiry and Application for Funding; and

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

BE IT FURTHER RESOLVED, that should the NYSERDA – New Construction Program funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

Moved by Mr. Benson, seconded by Mrs. Edwards, put to a vote, unanimously carried and declared duly adopted on motion March 3, 2015.

RESOLUTION NO. 97-15 INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN OF THE SULLIVAN COUNTY LEGISLATURE, AUTHORIZING THE COUNTY MANAGER TO EXECUTE A STANDARD CONTRACT FOR INTERCONNECTION OF NEW DISTRIBUTED GENERATION UNITS WITH NEW YORK STATE ELECTRIC AND GAS (NYSEG)

WHEREAS, Sullivan County (the "County") executed a Power Purchase agreement ("PPA") with SolarCity Corporation; and

WHEREAS, under the PPA SolarCity Corporation will construct a 2.4 megawatt photovoltaic system at the site of the Sullivan County Adult Care Center; and

WHEREAS, the County must execute a standard contract for interconnection of new distributed generation units with New York State Electric and Gas (NYSEG) in order for the project to move forward.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute standard contract for interconnection of new distributed generation units with New York State Electric and Gas (NYSEG), said contract be in such form to be approved by the County Attorney.

Moved by Mr. Benson, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 3, 2015.

There was no public comment.

Executive Session

Mr. Sorensen moved to go into Executive Session at 10:22AM to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, seconded by Ms. Vetter, agreed and carried.

Mr. Rouis moved to come out of Executive Session at 11:42AM, seconded by Mrs. Edwards, agreed and carried.

There being no further business, Mrs. Edwards moved to adjourn, seconded by Mr. Rouis. The Special Meeting was declared closed at 11:43AM subject to the call of the Chairman.

ANNMARIE MARTIN, Clerk
Sullivan County Legislature