



EXECUTIVE COMMITTEE
December 18, 2014 at 11:30AM

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

I. COUNTY MANAGER'S MONTHLY REPORT

II. COUNTY ATTORNEY'S MONTHLY REPORT

III. PRESENTATION

Jeff Siegel, The National Bagel Association

IV. DISCUSSION

1. Vacancies

V. RESOLUTIONS :

1. Authorize contract extensions not to exceed ninety days
2. Authorize an agreement with New York State Office of Indigent Legal Services and Modification agreements with Sullivan Legal Aid Panel, Inc and Sullivan County conflict Legal Aid Society, Inc.
3. Enact Proposed Local 4 of 2014 entitled *Authorizing the County of Sullivan, not Withstanding Section 215 of the County Law, to enter into a Lease of County Owned Real Property for a Specific Project for a Term of Up to 30 Years*
4. Authorize the County Manager to enter into an agreement extending the contract between the County of Sullivan and Teamsters Local 445
5. Authorize the County Manager to enter into a lease agreement with the New York State Department of Labor
6. Authorize the County Manager to sign the Office for the Aging Annual Implementation Plan
7. Reappoint three members to the Sullivan County Soil and Water Conservation District Board of Directors
8. Appoint Mr. Paul Guenther to the Board of the Sullivan County Industrial Development Agency
9. Authorize a Negative Declaration for purposes of SEQRA
10. Authorize the writing off and removal of old and/or uncollectable debt from the Treasurer's Hauler Account Aging Report
11. Modify Resolution No. 129-14 regarding Prime Rehabilitation Services
12. Appoint members to the Charter Review Commission

VI. PUBLIC COMMENT

Vacancy Request Fact Sheet

Date: 12/03/14

Department: Sheriff's Office - Jail Kitchen

Department Head: Sheriff Mike Schiff/Chief Hal Smith

Position / Duties:

Position #1038 - Food Service Helper - backfill from promotion of Oscar Rodriguez to Cook ok

Salary: \$25,209.00

Benefits: \$26,727.00

Total Cost: \$51,936.00

County Share: \$0.00

Federal Share: \$0.00

State Share: \$0.00

Other: \$0.00

Mandated: No

Budgeted: Yes No Budget Line: A3150

Date of Vacancy: Upon imminent promotion of Rodriguez

Notes:

Benefits figures as follows: \$950 uniform allowance; \$18,513 family health ins. (\$1542.77/mo.); \$798 hazard pay; \$6,466 benefits at 25.65%

<i>For Administrative/Legislative Use ONLY</i>	
Date Received <u>12/4/14</u>	Date Reviewed _____
Approved _____	Committee Vote:
Denied _____	Yes ___ No ___
Held _____	

VI

Vacancy Request Fact Sheet

Date: 12/04/14

Department: Division of Public Works

Department Head: Edward McAndrew

Position / Duties:

✓

Position #1371 - Master Mechanic - General repairs on gasoline & diesel vehicles, Landfill maintenance and construction equipment, fits new bearings & seals to axles & shafts, NYSIs, repairs & overhauls air & hydraulic break systems, mounts & dismounts snow plows and auxiliary equipment, etc.

Salary: \$52,138.00

Benefits: \$36,855.00

Total Cost: \$88,993.00

County Share: \$88,993.00

Federal Share:

State Share:

Other:

Mandated:

Budgeted: Yes No

Budget Line: DM-5130-48

Date of Vacancy: April 5, 2014

Notes:

The County has a clause in the CBA with LIU Local 17 to maintain 128 positions and this is one of those positions.

<i>For Administrative/Legislative Use ONLY</i>	
Date Received <u>12/4/14</u>	Date Reviewed _____
Approved _____	Committee Vote:
Denied _____	Yes ___ No ___
Held _____	

V2

Vacancy Request Fact Sheet

Date: 12/04/14

Department: Division of Public Works

Department Head: Edward McAndrew

Position / Duties: *✓ok*

Position #1479 - Bridge Carpenter - This position is involved in the construction and maintenance of the County bridges and culverts as a member of a bridge crew. Position is also involved in snow and ice operations.

Salary: \$49,731.00

Benefits: \$37,560.44

Total Cost: ~~\$90,821.44~~ *87,291.44*

County Share: ~~\$90,821.44~~ *87,291.44*

Federal Share:

State Share:

Other:

Mandated:

Budgeted: Yes No Budget Line: D-5110-45

Date of Vacancy: November 5, 2014

Notes:

The County has a clause in the CBA with LIU Local 17 to maintain 128 positions and this is one of those positions.

<i>For Administrative/Legislative Use ONLY</i>	
Date Received <u>12/4/14</u>	Date Reviewed _____
Approved _____	Committee Vote:
Denied _____	Yes ___ No ___
Held _____	

V3

Vacancy Request Fact Sheet

Date: 12/04/14

Department: Division of Public Works

Department Head: Edward McAndrew

Position / Duties: ^{Vok}

Position # 1355 - Garage Superintendent - Responsible for overseeing repair/ maintenance/ operations of County vehicles and equipment. Direct supervision over subordinate supervisors, mechanics operators, stock, garage and related personnel.

Salary: \$65,313.00

Benefits: \$40,036.19

Total Cost: ~~\$106,402.19~~ 105,349.19

County Share: ~~\$106,402.19~~ 105,349.19

Federal Share:

State Share:

Other:

Mandated:

Budgeted: Yes No Budget Line: DM-5130-48

Date of Vacancy: September 18, 2014

Notes:

Position is critical in maintaining oversight of the various shops; ensuring compliance with PBS regulations; assisting with snow removal operations and providing vehicle purchasing specifications and recommendations.

<i>For Administrative/Legislative Use ONLY</i>	
Date Received <u>12/4/14</u>	Date Reviewed _____
Approved _____	Committee Vote:
Denied _____	Yes ___ No ___
Held _____	

V4

Vacancy Request Fact Sheet

Date: 12/04/14

Department: Division of Public Works

Department Head: Edward McAndrew

Position / Duties:

Position #2954 - Building Engineer - Supervision of Buildings Department staff, provides direction to Operations staff, conducts code inspections for County jurisdiction, oversees building/ facility design, construction management, budget preparation, etc.

Salary: \$81,833.00

Benefits: \$43,244.54

Total Cost: ~~\$124,632.54~~ 125,077.54

County Share: ~~\$124,632.54~~ 125,077.54

Federal Share:

State Share:

Other:

Mandated:

Budgeted: Yes No

Budget Line: D-5020

Date of Vacancy:

Notes:

County has extensive need for building rehabilitation design work and facility planning.

<i>For Administrative/Legislative Use ONLY</i>	
Date Received <u>12/4/14</u>	Date Reviewed _____
Approved _____	Committee Vote:
Denied _____	Yes ___ No ___
Held _____	

V5

Vacancy Request Fact Sheet

Date: 12/04/14

Department: Division of Public Works

Department Head: Edward McAndrew

Position / Duties:

Position #1420 - Sign Shop Supervisor - Supervises the Sign Shop, Sign crew and road striping operations, paint shop and body shop. The position supervises day to day operations and assists during emergencies such as floods, bridge & highway closures, etcetera, where signs and barricades must be deployed quickly to inform and protect the traveling public. This position also assists in snow and ice operations.

Salary: \$61,853.00

Benefits: \$32,318.47

Total Cost: ~~\$100,371.47~~ 94,171.47

County Share: \$100,371.47 94,171.47

Federal Share:

State Share:

Other:

Mandated:

Budgeted: Yes No

Budget Line: D-3310

Date of Vacancy: 4/25/12

Notes:

<i>For Administrative/Legislative Use ONLY</i>	
Date Received <u>12/4/14</u>	Date Reviewed _____
Approved _____	Committee Vote:
Denied _____	Yes ___ No ___
Held _____	

V6

Vacancy Request Fact Sheet

Date: 12/2/14

Department: Treasurer

Department Head: Nancy Buck

Position / Duties:

Deputy Treasurer

Salary: 51,500^ω

Benefits: 36,295^ω

Total Cost: 87,795^ω

County Share: 87,795^ω

Federal Share:

State Share:

Other:

Mandated:

Budgeted: Yes No

Budget Line: 1325 - 14

Date of Vacancy:

" 15

Notes:

1330 - 204
" 205

After 6 months
raise the Salary
to 55,000.

Budgeted Salary^ω
57,946

<i>For Administrative/Legislative Use ONLY</i>	
Date Received <u>12/2/14</u>	Date Reviewed _____
Approved _____	Committee Vote:
Denied _____	Yes ___ No ___
Held _____	

V7

Vacancy Request Fact Sheet

Date: October 2, 2014

Department: Dept. of Community Services

Department Head: Joe Todora, Director; DCS ✓_{ok}

Position/Duties: Staff Social Worker I (#2320) / This person provides intakes & screenings of new clients. The position evaluates & diagnoses patients & their problems. They provide individual, group & family therapy. The Social Worker I help's patients' develop and implements their recovery from mental illness, as well as, help's with developing social supports. The position may also refer clients to other agencies. 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: \$38,046 / \$40,048

Benefits: \$28,400 / \$28,932

Total Cost: \$66,446 / \$68,980

County Share: 0

Federal Share: 0

State Share: 0

Other: Revenues \$66,446 / \$68,980 plus from Medicaid, Medicare, 3rd party insurance & billing

Mandated: No

Budgeted: Yes **Budget Line:** A4320-40-10-10-11

Date of Vacancy: 10/7/2014

Notes: Person resigned effective 10/17/14

Date Received <u>11/25/14</u>	Date Reviewed _____
Approved _____	Committee Vote:
Denied _____	YES _____ NO _____
Held _____	

V8

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE
CONTRACT EXTENSIONS**

WHEREAS, there are contracts that will expire on December 31, 2014, and

WHEREAS, the County wishes to minimize disruptions to services that may result from the 2014 resolution process to renew contracts.

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

Moved by, seconded by and adopted on motion

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

To: Sullivan County Legislature

Fr: Joshua Potossek, Acting County Manager

Re: Request for Consideration of a Resolution: Extend Contracts 90 Days

Date: December 18, 2014

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

To authorize contract extensions for 90 Days

Is subject of Resolution mandated? Explain:

No

Does Resolution require expenditure of funds? Yes No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ Various County Contracts

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): Various Appropriation Codes

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. Yag

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

If "Yes", provide information requested on Pages 2 and 3.

IA

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

Nature of Other Party to Contract: Professional Other:

Duration of Contract: From _____ To _____

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

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

None

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

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

Efforts made to find Less Costly alternative:

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

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

Not Applicable.

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

Pre-Legislative Approvals:

A. Director of Purchasing: *[Signature]* Date 12.1.14

B. Management and Budget: *[Signature]* Date 12-1-14

C. Law Department: *[Signature]* Date 12.1.14

D. County Manager: *[Signature]* Date 12/2/14

E. Other as Required: _____ Date _____

Vetted in Executive Committee Committee on 12/18/2014

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE AN AGREEMENT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND MODIFICATION AGREEMENTS WITH SULLIVAN LEGAL AID PANEL, INC. AND SULLIVAN COUNTY CONFLICT LEGAL AID SOCIETY, INC.

WHEREAS, New York State Office of Indigent Legal Services (“NYSOILS”) has offered the County of Sullivan (“County”) funding in the amount of \$242,997 over a three (3) year period from June 1, 2013 through May 31, 2016, in order to improve the quality of indigent legal services provided by the County pursuant to Article 18-b of the County Law, and

WHEREAS, in order to acquire the funding the County must enter into an Agreement with NYSOILS, and

WHEREAS, the County intends to provide \$55,000 over a 3 year period in additional funding to the Sullivan Legal Aid Panel, Inc. (“Legal Aid Panel”) to be utilized to hire an Attorney (part-time) or and to provide \$25,999 over a 3 year period in additional funding to the Sullivan County Conflict Legal Aid Society, Inc. (“Conflict Legal Aid”) to be utilized to hire an Attorney (part-time), and

WHEREAS, in order to provide the additional funding to the Legal Aid Panel and Conflict Legal Aid it will be necessary to modify their respective contracts, and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute an Agreement and any other documents necessary to acquire the funding from NYSOILS, said documents to be in a form approved by the County Attorney’s Office, and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute Modification Agreements with the Legal Aid Panel and Conflict Legal Aid and/or any other appropriate entity that contracts with the County of Sullivan for Indigent Legal services under Article 18-b of the County Law as outlined above, said Modification Agreements to be in a form approved by the County Attorney’s Office.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2012.

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

To: Sullivan County Legislature

Fr: Joshua Potosek, County Manager

Re: Request for Consideration of a Resolution: Authorize Agreement w/ NYS and Modify

Date: 3/6/2014

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

To authorize an agreement with New York State Office of Indigent Legal Services and modification agreements with Sullivan Legal Aid Panel, Inc. and Sullivan County Conflict Legal Aid Society.

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: _____

Jamet M. Faj

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.

2A

Request for Authority to Enter into Contract with [NYS Office of Indigent Legal] of [Services, Legal Aid Panel, Inc. and SC Conflict Legal Aid Society]

Nature of Other Party to Contract: Professional Other:

Duration of Contract: From 06/01/2013 To 05/31/2016

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

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

This is additional funding from the NYS Office of Indigent Legal Service to enhance the existing Legal Aid offices with additional support to better the services offered

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): State will reimburse the County \$242,997 over 3 years

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): Michelle Huck

Pre-Legislative Approvals:

- A. Director of Purchasing: Nathy Jones Date 3/12/14.
- B. Management and Budget: Janet Myer Date 3/11/14
- C. Law Department: S. Yoo Date 3/12/14
- D. County Manager: Janet Myer Date 3/12/14
- E. Other as Required: _____ Date _____

Vetted in Management & Budget Committee on 03/13/2014

RESOLUTION NO. _____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO ENACT PROPOSED LOCAL LAW 4 of 2014, ENTITLED “AUTHORIZING THE COUNTY OF SULLIVAN, NOTWITHSTANDING SECTION 215 OF THE COUNTY LAW, TO ENTER INTO A LEASE OF COUNTY OWNED REAL PROPERTY FOR A SPECIFIC PROJECT FOR A TERM OF UP TO 30 YEARS”

WHEREAS, a proposed Local Law entitled “Authorizing the County of Sullivan, Notwithstanding Section 215 of the County Law, to enter into a Lease of County Owned Real Property for a Specific Project for a Term of up to 30 Years” was presented to the Sullivan County Legislature at a meeting held on November 20, 2014 at the County Government Center, Monticello, New York, in order to consider said proposed local law; and

WHEREAS, a notice of public hearing having been duly published and posted as required by law, and said public hearing having been held on December 18, 2014, and all persons appearing at said public hearing deeming to be heard,

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature does hereby enact and adopt Local Law 4 of 2014, entitled “Authorizing the County of Sullivan, Notwithstanding Section 215 of the County Law, to enter into a Lease of County Owned Real Property for a Specific Project for a Term of up to 30 Years”.

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

Local Law No. 4 of the year 2014

A local law authorizing the County of Sullivan, notwithstanding Section 215 of the County Law of the State of New York, to enter into a lease of County owned real property for a specific project for a term of up to 30 years.

SECTION 1. Purpose

The County of Sullivan seeks to enter into an agreement with SolarCity Corporation, which agreement shall lease real property owned by the County of Sullivan for an initial term of twenty years and two additional optional terms of five years each.

SECTION 2. Legal Authority

New York State County Law Section 215 provides that after determining that a property is no longer needed for public use a County may sell the property or lease the property for a term not to exceed five years.

New York State Comptroller Opinion 68-857 opines that a municipality may enter into leases for a term in excess of five years if the municipality authorizes such leases by local law.

New York State Municipal Home Rule Law Section 24 provides that any local law that changes a provision of law relating to leasing of real property is subject to referendum on petition (permissive referendum).

SECTION 3. Applicability

The County of Sullivan is authorized, notwithstanding Section 215 of the County Law of the State of New York, to enter into a lease of County owned real property for a specific project for a term of up to 30 years.

This Local Law is applicable to the specific project with SolarCity Corporation.

SECTION 4. Effective Date

This Local Law shall take effect immediately upon filing in the Office of the Secretary of State.

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO
AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT
EXTENDING THE CONTRACT BETWEEN THE COUNTY OF SULLIVAN
AND TEAMSTERS LOCAL 445**

WHEREAS, the County of Sullivan and Teamsters Local 445 are subject to a collective bargaining agreement and as such have entered into an agreement previously, pursuant to resolution 529 of 2010 and resolution 470 of 2011, providing that Sandra E. Shaddock, a County employee, be designated agent, working full-time for the union, while retaining full-time status and rights as a County employee; and

WHEREAS, the term of the existing agreement is set to expire on December 31, 2014; and

WHEREAS, Teamsters Local 445 has requested that the contract be extended for a period of (3) three years, ending on December 31, 2017; and

WHEREAS, Teamsters Local 445 shall reimburse the County for the full cost associated with the employment of Sandra E. Shaddock, including, but not limited to salary, other compensation, health benefits, pension contributions, and employer taxes during the term of the referenced agreement.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a contract extending the agreement with Teamsters Local 445 for (3) years allowing Sandra E. Shaddock, a County employee, to continue as business agent, said contract be in such form to be approved by the County attorney, and

BE IT FURTHER RESOLVED, that Teamsters Local 445 shall reimburse the County for the full cost associated with the employment of Sandra E. Shaddock.

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE:

RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF LABOR.

WHEREAS, the Center for Workforce Development rents space from the New York State Department of Labor (NYSDOL) to form the Sullivan Works One Stop Center which is required by the Federal Workforce Investment Act, and

WHEREAS, the Department of Labor leases space at 50 North Street, Monticello, NY, and

WHEREAS, a lease agreement would cover the period July 1, 2013 through June 30, 2014, and

WHEREAS, the annual rent shall total \$46,896.08 (2,024 sq. ft. at a rate of \$23.17 per sq. ft.), for charges which shall include cleaning, electricity, and all other costs relating to the use, occupation, operation and maintenance of the space,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into a lease agreement with NYSDOL, and such lease shall be in the form approved by the County Attorney.

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

5

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

To: Sullivan County Legislature

Fr: Laura Quigley, Director

Re: Request for Consideration of a Resolution: One Stop Center Lease agreement NYSDOL

Date: December 4, 2014

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

Allow the County Manager to sign a lease agreement with the NYS Department of Labor for space at the One Stop Center.

Is subject of Resolution mandated? Explain:

Yes. The federal Workforce Investment Act requires the creation of a comprehensive One Stop Center and requires that specific partners be located at that Center

Does Resolution require expenditure of funds? Yes No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ 46,896.08

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): 47-4701

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

Estimated Cost Breakdown by Source:

County	\$0.00	Grant(s)	\$
State	\$0.00	Other	\$
Federal Government	\$46,896.08	(Specify)	

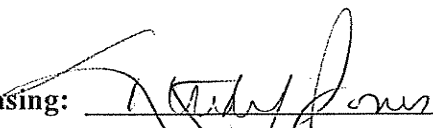
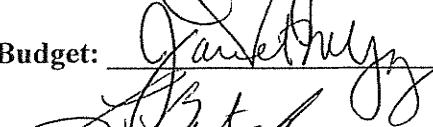
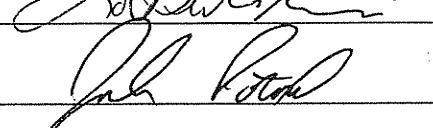

Verified by Budget Office: 

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

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

5A

Pre-Legislative Approvals:

- A. Director of Purchasing:  Date 12/4/14
- B. Management and Budget:  Date 12/8/14
- C. Law Department:  Date 12/15/14
- D. County Manager:  Date 12/8/14
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

Resolution No.

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO SIGN OFFICE FOR THE AGING ANNUAL IMPLEMENTATION PLAN.

WHEREAS, the Sullivan County Office for the Aging, Older Americans Act, Wellness in Nutrition, New York State Community Services for the Elderly Program, Expanded In-Home Services for the Elderly Program, Congregate Services Initiative, State Transportation Program, Caregiver Resource Center, Health Insurance Information Counseling and Assistance Program, Title V, and Long Term Care Insurance Educations and Outreach program authorize the expenditure of Federal and State funds for services for older people in Sullivan County; and

WHEREAS, State and Federal regulations require that the County prepare an Annual Plan outlining services to be provided through the above-mentioned programs; and

WHEREAS, the above-mentioned regulations require the County Manager to sign the Annual Plan; and

WHEREAS, the Sullivan County Office for the Aging will complete the required Annual Plan.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to sign any and all applications and agreements required to implement the Sullivan County Office for the Aging Annual Plan; and

BE IT FURTHER RESOLVED, that these applications and agreements be in such form as approved by the Sullivan County Department of Law; and

BE IT FURTHER RESOLVED, that all commitments and agreements are contingent upon receiving the necessary State and Federal allocations.

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

6

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

To: Sullivan County Legislature

Fr: Deborah E. Allen, Director, Office for the Aging

Re: Request for Consideration of a Resolution:

Date: 12/5/14

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 County Manager to sign Office for the Aging Annual Implementation Plan. State and Federal regulations require that the County prepare an Annual Plan outlining to be provided through mentioned programs in paragraph one of resolution.

Is subject of Resolution mandated? Explain:

Yes, Mandated/Budgeted.

Does Resolution require expenditure of funds? Yes ___ No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ _____

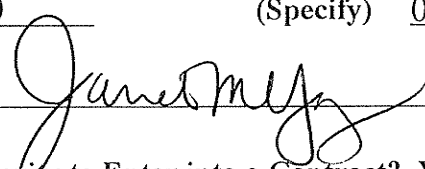
Are funds already budgeted? Yes ___ No ___

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

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

Estimated Cost Breakdown by Source:

County	\$0.00	Grant(s)	\$0.00
State	\$0.00	Other	\$0.00
Federal Government	\$0.00	(Specify)	0

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.

6A

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: Nancy Jones Date 12.5.14
B. Management and Budget: Janet My Date 12/8/14
C. Law Department: L. Kirk Date 12-5-14
D. County Manager: John P. Stou Date 12/5/14
E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO
REAPPOINT MEMBERS TO THE SULLIVAN COUNTY SOIL AND WATER
CONSERVATION DISTRICT BOARD OF DIRECTORS**

WHEREAS, the terms of Wilfred Hughson, Beverly Martin and John Gorzynski members of the Sullivan County Soil & Water Conservation District Board of Directors expire on December 31, 2014 and

WHEREAS, the vacancies have been posted over 30 days on the county website and all three individuals have expressed a desire via letters to be reappointed to the board.

NOW, THEREFORE, BE IT RESOLVED, that based on letters of their desire to continue to serve, Mr. Hughson, Ms. Martin and Mr. Gorzynski be and hereby are reappointed to the Sullivan County Soil and Water Conservation Board of Directors for a new three year term to expire on December 31, 2017.

**RESOLUTION NO. ____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO
APPOINT MR. PAUL GUENTHER TO THE BOARD OF THE SULLIVAN COUNTY
DEVELOPMENT AGENCY**

WHEREAS, pursuant to Section 906 of New York's General Municipal Law, the County of Sullivan is authorized to have an Industrial Development Agency comprised of nine members appointed by the County Board of Legislators, and

WHEREAS, there is presently one vacancy on the Board of the Sullivan County Industrial Development Agency ("S.C.I.D.A.") which was created when Mr. Steve White became CEO of the Agency, and

WHEREAS, the remaining members of the Board of the S.C.I.D.A. unanimously recommend that the Sullivan County Legislature appoint Mr. Paul Guenther of Grahamsville, N.Y. to the aforesaid vacant position, and

WHEREAS, Mr. Guenther has had an illustrious career as president of the Wall Street firm Paine Webber, as Chairman of the Board of Trustees of Fordham University and Chairman of the Board of the New York Philharmonic at Lincoln Center and, most recently, as a Trustee of the Frost Valley Y.M.C.A. and member of the Frost Valley Hall of Fame, and

WHEREAS, having Mr. Guenther on the Board of the S.C.I.D.A. will enhance this vital economic development entity and will bring invaluable contacts, experience, drive and energy that will serve the Agency well.

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**NOW THEREFORE BE IT RESOLVED THAT THE SULLIVAN COUNTY BOARD OF
LEGISLATORS:**

Hereby appoints Mr. Paul Guenther of Grahamsville, N. Y. to the Board of the Sullivan County
Industrial Development Agency, to serve out the unexpired term of Mr. Steve White.

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

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**RESOLUTION NO. ____-14 INTRODUCED BY THE EXECUTIVE COMMITTEE
AUTHORIZING A NEGATIVE DECLARATION FOR PURPOSES OF SEQRA**

WHEREAS, the Sullivan County Legislature wishes to adopt a Local Law to enable the County of Sullivan to enter into a thirty year lease of County land, and

WHEREAS, the proposed Local Law is subject to requirements of the State Environmental Quality Review Act (SEQRA) as defined in Title 6 NYCRR Section 617, and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the issuance of a Negative Declaration in regard thereto.

Moved by _____,

Seconded by _____,

put to a vote and declared duly adopted on motion December _____, 2014.

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**RESOLUTION NO. ____-14 INTRODUCED BY THE EXECUTIVE COMMITTEE
AUTHORIZING THE WRITING OFF AND REMOVAL OF OLD AND / OR UNCOLLECTABLE
DEBT FROM THE TREASURER'S HAULER ACCOUNT AGING REPORT**

WHEREAS, the Treasurer's Hauler Account Aging Report includes debt which is uncollectable and should be written off and removed from the monthly accounting, and

WHEREAS, the Division of Public Works Commissioner wishes to have those Hauler accounts written-off and removed.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the writing off and removal of uncollectable debt identified on the attachment hereto from the Treasurer's Hauler Account Aging Report.

Moved by _____,

Seconded by _____,

put to a vote and declared duly adopted on motion December _____, 2014.

ATTACHMENT TO RESOLUTION NO. ____-14

<u>Account</u>	<u>Customer</u>	<u>REPORTED BALANCE AS OF 12/10/14</u>
160	Brookside Homes, Inc.	\$2,590.00
198	Turicks, Inc.	\$25,000.92
211	ECG Creative Construction, Inc.	\$475.44
227	Forest / Miron	\$1,590.85
606	Liberty Scrap Metal	\$8,991.66
611	Tri-State Recycling Service	\$2,607.90
626	ADC Resources, Inc.	\$17,169.23

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RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO MODIFY RESOLUTION NO. 129-14 PRIME REHABILITATION SERVICES

WHEREAS, Prime Rehabilitation Services, 1940 Commerce Street, Suite 210, Yorktown Heights, New York 10598, was awarded the contract for rehabilitation services for the Sullivan County Adult Care Center, and

WHEREAS, Resolution No. 129-14, adopted by the Sullivan County Legislature on March 20, 2014, shall be amended to reflect the following changes:

1. Due to the completion of the new Rehabilitation Unit for short term rehab patients, additional services are required and the total amount of the contract must be increased from, "an amount not to exceed \$375,000.00" to "an amount not to exceed \$425,000.00", effective for the remainder of 2014 and,
2. This agreement shall be extended through December 31, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a Modification Agreement with Prime Rehabilitation Services, for a total amount not to exceed \$425,000.00, in accordance with RFP, R-13-56, said contract modification to be in such form as the County Attorney shall approve.

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

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

To: Sullivan County Legislature

Fr: Shennoy Wellington, LNHA

Re: Request for Consideration of a Resolution: Prime Rehabilitation Services

Date: December 5th, 2014

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

Authorize additional \$50,000 with Prime Rehabilitation Services. The increase is directly related to the increased Medicare A short term rehab residents due to increased census and opening of new rehab unit. Original resolution 129-14 authorized \$375,000. This resolution is to increase by \$50,000 to a not to exceed \$425,000.

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: \$50,000.00

Are funds already budgeted? Yes No

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

If "No", specify proposed source of funds: Medicare A

Estimated Cost Breakdown by Source:

County	\$ _____	Grant(s)	\$ _____
State	\$ _____	Other	\$50,000.00
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.

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Request for Authority to Enter into Contract with [Prime Rehabilitation Services] of [Yorktown Heights, NY]

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

Duration of Contract: From 01/01/2014 To 12/31/2015

Is this a renewal of a prior Contract? Yes No

If "Yes" provide the following information:

Dates of prior contract(s): From 01/01/2012 To 12/31/2013

Amount authorized by prior contract(s): 500,000.00

Resolutions authorizing prior contracts (Resolution #s): 552-11

Future Renewal Options if any:

3 additional yearly extensions are available

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.]:

County does not provide this service in-house

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): Not to exceed \$425,000

Efforts made to find Less Costly alternative:

Prime was lowest responsible bidder per RFP R-13-56

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-13-56 FF

Person(s) responsible for monitoring contract (Title): Director of Rehabilitation

Pre-Legislative Approvals:

- A. Director of Purchasing: [Signature] Date 12/10/14
- B. Management and Budget: [Signature] Date 12/14/14
- C. Law Department: [Signature] Date 12.11.14
- D. County Manager: [Signature] Date 12/15/14
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

11C

RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO APPOINT MEMBERS TO THE CHARTER REVIEW COMMISSION

WHEREAS, pursuant to Section 1.05 of the Charter of the County of Sullivan, the County Legislature has the authority to appoint qualified electors of Sullivan County to the Charter Review Commission in order to review the implementation of the Charter and propose amendments as required, and

WHEREAS, the following qualified electors, representing various segments of the community, have indicated their willingness to be members of the Charter Review Commission:

Paul Burckard
James J. Hanson
Nadia Rajsz
Bill Liblick
Bruce Ferguson
Steve Altman
Matthew Migliaccio
Ken Walter
Dave Forshay
Larry Richardson
Peg Harrison
Ray Nargizian
Sandra Johnson Fields

WHEREAS, in order to properly review the Charter, the members of the Charter Review Commission must be in attendance at its meetings, and

WHEREAS, the Charter Review Commission and the Sullivan County Legislature will meet in January, 2015 to discuss the expectations and deliverables of the Commission.

NOW, THEREFORE BE IT RESOLVED, that the individuals listed above are hereby appointed to the Charter Review Commission, and

BE IT FURTHER RESOLVED, that if a member misses three (3) consecutive meetings of the Charter Review Commission, they will be automatically dismissed, and

BE IT FURTHER RESOLVED, that if such dismissal occurs, the Legislature is authorized to make additional appointments to fill the vacancies as necessary.