



SULLIVAN COUNTY LEGISLATURE
Planning, Environmental Management and Real Property Committee
Thursday, September 1, 2016 ~ 12:30 PM

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

AGENDA

PRESENTATIONS: None

DISCUSSION:

1. PILOTS for Commercial Solar Arrays – Ed Homenick

RESOLUTIONS:

COUNTY ATTORNEY - None

COUNTY TREASURER – None

PLANNING –

1. To authorize Round 2 contracts for the 2016 Plans and Progress Small Grants Program.
2. To authorize modification of the Catskills Pride Project previously described in Resolution No. 251-16.

REAL PROPERTY -None

DEPARTMENT/PROGRAM UPDATES AND REPORTS:

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

DIVISION DISCUSSION ITEMS: None

PUBLIC COMMENTS:

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

To: Sullivan County Legislature

Fr: Freda C. Eisenberg, Planning Commissioner

Re: Request for Consideration of a Resolution: To Authorize Round 2 Contracts for the 2016 Plans and Progress Small Grants Program

Date: August 11, 2016

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

To authorize round 2 contracts with the projects listed in Schedule A for the 2016 Plans and Progress Small Grants Program.

Is subject of Resolution mandated? Explain:

No

Does Resolution require expenditure of funds? Yes No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ 3,875.00

Are funds already budgeted? Yes No

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

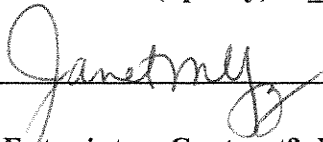
If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County	\$ <u>3,875.00</u>	Grant(s)	\$ _____
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State	\$ _____	Other	\$ _____
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Federal Government	\$ _____	(Specify)	_____
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Verified by Budget Office: 

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

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

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

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

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

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

If "Yes" provide the following information:

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

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

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

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

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

As budgeted

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

Efforts made to find Less Costly alternative:

N/A

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

N/A

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

Application process

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

Pre-Legislative Approvals:

- A. ^{Assistant} Director of Purchasing: Aryston Lewis Date 8/10/16
- B. Management and Budget: Janet Myg Date 8/16/16
- C. Law Department: [Signature] Date 8/14/16
- D. County Manager: [Signature] Date 8/17/16
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

**RESOLUTION NO. -16 INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE ROUND 2
CONTRACTS FOR THE 2016 PLANS AND PROGRESS SMALL GRANTS PROGRAM**

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

WHEREAS, \$38,170 in program awards were authorized by the Legislature on June 16, 2016 in Resolution No. 251-16 and Resolution No. 284-16, allowing for additional awards to be made; and

WHEREAS, \$7,500 in program awards were authorized by the Legislature on July 21, 2016 in Resolution No. 341-16 , allowing for additional awards to be made; and

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

WHEREAS, the program review committee assessed recent applications and presented its recommendations to the Sullivan County Legislature;

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

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

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

Schedule A: Round 2 Plans & Progress Program Recommendation Awards

Applicant	Applicant Address	Applicant District	District(s) of Project Impact	Project	Award Recommendation
Crawford Public Library	479 Broadway, Monticello	9	9 & 8	Installation of "overstuffed" chair for outdoor reading area	\$1,875.00
Town of Lumberland	1054 Proctor Rd, Lumberland	2	2	Preservation of Town Hall building	\$2,000.00

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

To: Sullivan County Legislature

Fr: Freda C. Eisenberg, Planning Commissioner

Re: Request for Consideration of a Resolution: To Authorize Modification of the Catskills Pride Project Previously Described in Resolution 251-16

Date: August 23, 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 modification of the Catskills Pride project previously described in Schedule A of Resolution No. 251-16 as "Anti-bullying & suicide prevention campaign", to now read as "Anti-bullying campaign".

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: \$ 2,500.00

Are funds already budgeted? Yes No

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

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

Estimated Cost Breakdown by Source:

County	\$ <u>2,500.00</u>	Grant(s)	\$ _____
State	\$ _____	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: 

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

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

Request for Authority to Enter into Contract with [Catskills Pride] of
[PO Box 154, Barryville, NY 12719]

Nature of Other Party to Contract: ·

Other:

Duration of Contract: From 06/16/2016 To 12/31/2016

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

If "Yes" provide the following information:

Dates of prior contract(s): From 06/16/2016 To 12/31/2016

Amount authorized by prior contract(s): 2,500.00

Resolutions authorizing prior contracts (Resolution #s): 251-16

Future Renewal Options if any:

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

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

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

As budgeted

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): This project: \$2,500

Efforts made to find Less Costly alternative:

N/A

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

N/A

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

Application process

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

Pre-Legislative Approvals:

- Assistant*
A. Director of Purchasing: *Angela Lewis* Date *8/28/16*
B. Management and Budget: *Janet Myer* Date *8/31/16*
C. Law Department: *[Signature]* Date *8/31/16*
D. County Manager: *[Signature]* Date *8/31/16*
E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

**RESOLUTION NO. -16 INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE
MODIFICATION OF THE CATSKILLS PRIDE PROJECT PREVIOUSLY DESCRIBED IN
RESOLUTION NO. 251-16**

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

WHEREAS, Catskill Pride was an award recipient whose project entailed an anti-bullying and suicide prevention campaign; and

WHEREAS, the project has been modified to include only a campaign against bullying;

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the modification of the Catskills Pride project previously described in Resolution No. 251-16 as “Anti-bullying & suicide prevention campaign,” to now read as “Anti-bullying campaign, ” and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the County Manager to enter into contract with this award recipient for this project upon meeting the guidelines of the Plans and Progress small grants program, said contract to be in a form approved by the County Attorney.

Moved by _____, Seconded by _____, put to a vote, _____ and declared duly adopted on motion

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

MONTH OF July 2016			DEEDS		SUBDIVISION LOTS			
SUBDIVISION LOTS	DEEDS	TOWN	MONTH	2015	2016	2015	2016	
	54	BETHEL	JANUARY	236	250	0	7	
	17	CALLICOON	FEBRUARY	214	301	68	22	
	11	COCHECTON	MARCH	219	305	2	4	
	19	DELAWARE	APRIL	254	274	4	0	
	94	FALLSBURG	MAY	249	280	7	16	
	9	FORESTBURGH	JUNE	272	343	4	95	
	7	FREMONT	JULY	479	505	10	28	
2	13	HIGHLAND	AUGUST					
24	55	LIBERTY	SEPTEMBER					
	15	LUMBERLAND	OCTOBER					
	67	MAMAKATING	NOVEMBER					
	20	NEVERSINK	DECEMBER					
2	22	ROCKLAND	TOTAL	1923	2258	95	172	
	78	THOMPSON						
	24	TUSTEN						
28	505							
			2258 NEW DEEDS RECEIVED IN 2016					
			172 NEW SUBDIVISION LOTS FILED IN 2016					

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

24 of the Subdivision lots in July were Condominiums units

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

MONTH OF July 2016						ADDRESS VERIFICATION & OTHER ISSUES	
NEW E-SITES ADDED	ADDRESS VERIFICATIONS ETC	TOWN	NEW E-SITES ADDED				
			MONTH	2015	2016	2015	2016
0		BETHEL	JANUARY	69	0	11	9
10		CALLICOON	FEBRUARY	57	16	4	9
3	1	COCHECTON	MARCH	142	14	26	22
0	1	DELAWARE	APRIL	14	36	8	12
127	1	FALLSBURG	MAY	14	87	18	10
38		FORESTBURGH	JUNE	13	109	13	17
46		FREMONT	JULY	13	932	15	8
11	1	HIGHLAND	AUGUST				
15	2	LIBERTY	SEPTEMBER				
7		LUMBERLAND	OCTOBER				
10		MAMAKATING	NOVEMBER				
13		NEVERSINK	DECEMBER				
9	1	ROCKLAND					
84	1	THOMPSON					
12		TUSTEN					
547		OUTSIDE CO.	TOTAL	322	1194	95	87
932	8						

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

Other issues include 0 new road and address changes and corrections.