

Public Hearing: 1:30PM 2012-2013 SCCC Budget



AGENDA

Legislative Monthly Meeting for July 19, 2012 at 2:00PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Communications

Public Comment

Resolutions:

1. Appoint Ann Prusinski as Commissioner of Elections
2. Reappoint Rodney Gaebel as Commissioner of Elections
3. Modify the 2012 County Budget
4. Issue a Negative Declaration pursuant to the NYS Environmental Quality Review Act regarding the addition of parcels of Real Property to Existing Certified Agricultural Districts within Sullivan County
5. Include viable agricultural land in an existing certified agricultural District within Sullivan County
6. Create three positions in the Department of Family Services Medical Assistant Unit
7. Appoint Elizabeth Higgins to the Sullivan County Agricultural and Farmland Protection Board
8. Accept an offer from the Jewish General Aid Association TH 112.-1-13
9. Authorize preparation and submission of a Sullivan Renaissance Program Grant Application for composting project
10. Authorize contract modification with NYCOMCO for console equipment at the Control Center
11. Authorize an easement to NYS Electric and Gas (NYSEG) for property in the Town of Bethel 18.-1-16.1 at the Airport
12. Authorize funding in the first instance of Federal Aid and State Marchiselli Program Aid Eligible costs
13. Authorize payment to Passero Associates for services rendered
14. Authorize contract modification with Cornerstone Engineering
15. Authorize contract with R. Devincentis Construction for rehabilitation of CB 192C
16. Authorize contract with Government Payment Services, Inc to provide a credit card processing service to the Sullivan County Probation Department
17. Authorize the County Manager to execute all documents to accept state aid for probation services
18. Authorize contract renewal with Adult Care Center and Resident Shoppers Service

Recognition of Legislators

Announcements from Chair

Adjournment or Close

RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO APPOINT ANN PRUSINKSKI AS COMMISSIONER OF ELECTIONS

WHEREAS, on June 19, 2008, pursuant to Resolution 211-08, the County Legislature appointed Mrs. Faith Kaplan to finish the unexpired term of Timothy Hill who passed away on April 20, 2008, and

WHEREAS, Faith Kaplan was appointed by Resolution 211-08 for the term of January 1, 2009 through December 31, 2012, and

WHEREAS, Faith Kaplan will be retiring on Friday, July 20, 2012 creating a vacancy, and

WHEREAS, the Sullivan County Democratic Committee has submitted two certifications to the County Legislature:

- A. The first certifies that Deputy Election Commissioner Ann Prusinski is a fit and proper person to be appointed to fill the vacancy of Faith Kaplan's unexpired term effective July 21, 2012 until December 31, 2012, and
- B. The second certifies that Deputy Election Commissioner Ann Prusinski is a fit and proper person to be appointed as Commissioner of Elections for a four year term from January 1, 2013 through December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED, that:

- A Ann Prusinski be and hereby is appointed as the Democratic Commissioner of Elections to fill the expected vacancy effective July 21, 2012 through December 31, 2012, and
- B. Ann Prusinski be and hereby is appointed as the Democratic Commissioner of Elections for a four year term commencing on January 1, 2013 through December 31, 2016.

STATE OF NEW YORK
STATE BOARD OF ELECTIONS

ELECTION COMMISSIONER CERTIFICATION

To the Clerk of the County Legislature, County of SULLIVAN

I do hereby certify that:

At a meeting of the DEMOCRATIC County Committee of the County of Sullivan,
Held on the 7th day of June 2012 at Rock Hill, New York, under the provisions of
Election Law and rules of the County Committee and a quorum being present

ANN PRUSINSKI

residing at 57 Post Hill Road, Mountain Dale NY 12763, was recommended by a majority
of said committee as a suitable and qualified person for appointment to the office of

COMMISSIONER OF ELECTIONS

to fill an existing vacancy in said office for the remainder of the current term

for a term of four (4) years commencing January 1, 2013

And that said designee is a registered voter of the County of SULLIVAN and a duly enrolled
Member of the DEMOCRATIC party.

Dated at Monticello, New York
6/20, 2012


DARRYL KAPLAN - CHAIR

RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO REAPPOINT COMMISSIONER OF ELECTIONS

WHEREAS, the Sullivan County Republican Committee has certified to the County Legislature that Rodney Gaebel is a fit and proper person to be reappointed as Commissioner of Elections representing the Republican Party.

NOW, THEREFORE, BE IT RESOLVED, that Rodney Gaebel be and hereby is reappointed as Commissioner of Elections for a period of four years commencing January 1, 2013 through December 31, 2016.

STATE OF NEW YORK
STATE BOARD OF ELECTIONS

ELECTION COMMISSIONER CERTIFICATION

To the Clerk of the County (Board) (Legislature), County of Sullivan.

I certify that:

At a meeting of the Republican County Committee of the County of Sullivan, held on the 20th day of June, 2012, at Albert's, Liberty, New York, under the provisions of the Election Law and rules of the County Committee, a quorum being present, Rodney Gaebel, residing at 21 Dewitt Flats Rd, Youngsville, New York, 12791 was recommended by majority of said committee as a suitable and qualified person for appointment to the office of Commissioner of Elections,

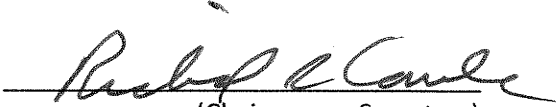
for the term beginning January 1, 2013 - 4 yr. Term

To fill an existing vacancy in said office for the remainder of the current term

and that said designee is a registered voter of the County of Sullivan and a duly enrolled member of the Republican Party.

Dated at Liberty, New York

6/20, 2012
(date)


(Chairman or Secretary)

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET
COMMITTEE TO MODIFY THE 2012 COUNTY BUDGET**

WHEREAS, the County of Sullivan 2012 Budget requires modification,

NOW, THEREFORE, BE IT RESOLVED, that the attached budgetary transfers be authorized.

Moved by:

Seconded by:

July 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
A-1165-47-4724	DEPT DRUG FORFEITURE PROCEEDS NYS			5,000	
A-1165-R2626-R307	FORFEITR CRIME PROCDs STATE	5,000			
A-1325-14-42-4201	OFFICE ADVERTISING			82	
A-1325-14-47-4710	DEPT MISC/OTHER				82
A-1410-11-R1255-R168	CLERK FEE DMV FEES	2,785			
A-1450-41-4102	AUTO/TRAVEL LODGING			350	
A-1450-41-4103	AUTO/TRAVEL MEALS			60	
A-1450-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			115	
A-1450-41-4105	AUTO/TRAVEL REGISTRATION FEES			60	
A-1450-42-4204	OFFICE POSTAGE				585
A-1620-21-47-4717	DEPT BLDG/PROP REPAIRS			2,785	
A-1620-22-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			500	
A-1620-22-47-4717	DEPT BLDG/PROP REPAIRS				500
A-1620-23-47-4710	DEPT MISC/OTHER			100	
A-1620-23-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				100
A-1620-27-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			500	
A-1620-27-47-4717	DEPT BLDG/PROP REPAIRS				500
A-1620-27-47-4717	DEPT BLDG/PROP REPAIRS				80
A-1620-27-47-4766	DEPT CLEAN UP/BEAUTIFICATION				80
A-1989-99-47-4736	DEPT CONTINGENT				35,000
A-4010-33-45-4501	SPECIAL DEPT SUPPLY MISC/OTHER			1,000	
A-4010-33-47-4701	DEPT RENTALS			75	
A-4010-33-47-4710	DEPT MISC/OTHER			706	
A-4010-33-R3401-R167	ST AID PUBLIC HEALTH DEPARTMENTAL AID	1,781			
A-4010-34-40-4024	CONTRACT PERSONAL CARE				765
A-4010-34-42-4205	OFFICE PRINTING			700	
A-4010-34-45-4507	SPECIAL DEPT SUPPLY MEDICAL/CLINICAL			65	
A-4050-45-4501	SPECIAL DEPT SUPPLY MISC/OTHER			1,000	

July 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
A-4050-R4401-R167	FED AID PUBLIC HEALTH DEPARTMENTAL AID	1,000			
A-4050-10-1011	PERSONAL SERV REGULAR PAY				
A-4050-41-4107	AUTO/TRAVEL VOLUNTEER/CLIENT			300	
A-4250-20-2005	TRACKED EQUIP OTHER				300
A-4250-47-4702	DEPT EQUIP SERVICE/REPAIRS			300	
A-4310-44-4405	UTILITY PHONE LAND LINES				500
A-4310-46-4612	MISC SERV/EXP EMPL TRAINING			500	
A-4320-40-40-4023	CONTRACT MENTAL HEALTH				1,500
A-4320-40-42-4203	OFFICE OFFICE SUPPLIES			1,500	
A-4320-41-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE				2,000
A-4320-42-21-2105	FIXED AUTOMOTIVE EQUIP			2,000	
A-4320-42-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			5	
A-4320-42-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE				5
A-6010-38-21-2105	FIXED AUTOMOTIVE EQUIP			81,604	
A-6010-38-43-4309	COMPUTER WMS CHARGEBACKS			1,530	
A-6010-38-45-4543	SPEC DEPT SUPPLY FOOD			23	
A-6010-38-46-4602	MISC SERV/EXP EMPL MEAL ALLOWANCE			40	
A-6010-38-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER				2,435
A-6010-38-47-4710	DEPT MISC/OTHER			2,400	
A-6010-38-47-4740	DEPT MEDICAL - OUTPATIENT SERVICES				2,061
A-6010-50-46-4602	MISC SERV/EXP EMPL MEAL ALLOWANCE			113	
A-6010-51-46-4602	MISC SERV/EXP EMPL MEAL ALLOWANCE			255	
A-6010-52-46-4602	MISC SERV/EXP EMPL MEAL ALLOWANCE				113
A-6010-53-46-4602	MISC SERV/EXP EMPL MEAL ALLOWANCE			195	
A-6010-55-46-4602	MISC SERV/EXP EMPL MEAL ALLOWANCE			53	
A-6119-R3619-R167	ST AID CHILD CARE DEPARTMENTAL AID	81,604			
A-6510-41-4105	AUTO/TRAVEL REGISTRATION FEES			175	
A-6510-41-4108	AUTO/TRAVEL OTHER				175

July 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue	Revenue	Appropriation	Appropriation
		Increase	Decrease	Increase	Decrease
A-7450-203-47-4717	DEPT BLDG/PROP REPAIRS				150
A-7450-203-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			150	
A-7520-45-4503	SPEC DEPT SUPPLY RECREATION				50
A-7520-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			50	
General Fund Totals		92,170	0	104,371	47,201
CL-8160-45-4541	SPEC DEPT SUPPLY TOOLS				50
CL-8160-47-4717	DEPT BLDG/PROP REPAIRS				50
Solid Waste Fund Totals		0	0	50	50
D-3310-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			2,015	
D-3310-47-4717	DEPT BLDG/PROP REPAIRS				2,015
D-3310-47-4717	DEPT BLDG/PROP REPAIRS			800	
D-5020-47-4702	DEPT EQUIP SERVICE/REPAIRS			1,000	
D-5110-45-44-4406	UTILITY WIRELESS COMMUNICATIONS			150	
D-5110-45-45-4501	SPEC DEPT SUPPLY MISC/OTHER				150
D-5110-45-47-4720	DEPT LABORATORY/XRAY EXPENSE				1,000
D-5110-45-47-4729	DEPT SPECIAL PROJECTS				800
D-5110-47-45-4501	SPEC DEPT SUPPLY MISC/OTHER				30,000
D-5110-47-45-4501	SPEC DEPT SUPPLY MISC/OTHER				30,000
D-5110-47-45-4519	SPEC DEPT SUPPLY OIL SURFACE TREATMENT			10,700	
D-5110-47-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH			30,000	
County Road Fund Totals		0	0	44,665	44,665
DM-5130-48-21-2103	FIXED MACHINERY/EQUIPMENT				1,000

July 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
DM-5130-48-21-2103	FIXED MACHINERY/EQUIPMENT				5,800
DM-5130-48-45-4524	SPEC DEPT SUPPLY LUMBER			1,450	
DM-5130-48-45-4526	SPEC DEPT SUPPLY PAINT			50	
DM-5130-48-45-4539	SPEC DEPT SUPPLY BATTERIES			2,000	
DM-5130-48-45-4541	SPEC DEPT SUPPLY TOOLS			1,400	
DM-5130-48-47-4702	DEPT EQUIP SERVICE/REPAIRS			600	
DM-5130-48-47-4702	DEPT EQUIP SERVICE/REPAIRS			1,000	
DM-5130-49-21-2102	FIXED BUILDINGS			5,800	
DM-5130-49-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS				1,500
DM-5130-49-45-4539	SPEC DEPT SUPPLY BATTERIES				2,000
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				2,000
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				4,200
DM-5130-49-47-4702	DEPT EQUIP SERVICE/REPAIRS			4,200	
Road Machinery Fund Totals		0	0	16,500	16,500

RESOLUTION NO. INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO ISSUE A NEGATIVE DECLARATION PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT REGARDING THE ADDITION OF PARCELS OF REAL PROPERTY TO EXISTING CERTIFIED AGRICULTURAL DISTRICTS WITHIN SULLIVAN COUNTY

WHEREAS, The Sullivan County Legislature has the authority under New York State Agriculture and Markets Law to include additional parcels in the existing certified Agricultural District No. 1 and Agricultural District No. 4 on a yearly basis; and

WHEREAS, the New York State Department of Agriculture and Markets has consented to the Sullivan County Legislature being declared lead agency with respect to the environmental review of the proposal to add the subject parcels (described in Schedule A, attached hereto) to Sullivan County Agricultural District No. 1 and Sullivan Agricultural District No. 4; and

WHEREAS, a short form Environmental Assessment (attached hereto) has been prepared which concludes that the proposal to add parcels to Sullivan County Agricultural Districts No. 1 and No. 4 will not have a significant adverse impact on the environment and recommends that the County Legislature issue a Negative Declaration.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby accepts the Environmental Assessment described in the SEQRA Environmental Assessment Form (attached hereto); and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby issues a Negative Declaration pursuant to the provisions of the New York State Environmental Quality Review Act, with respect to the proposal to add the subject parcels (described in Schedule A, attached hereto) to Sullivan County Agricultural District No. 1 and Sullivan County Agricultural District No. 4; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the Chairman of the Legislature to execute the Environmental Assessment Form.

Moved by _____, seconded by _____, put to a vote with _____ and declared duly adopted on motion _____.

Schedule A

Agricultural District No. 1

Town of Liberty	32.-3-14
Town of Liberty	32.-3-15
Town of Tusten	7.B-1-15
Town of Tusten	22.-1-18.1
Town of Tusten	22.-1-18.11

Agricultural District No. 4

Town of Fallsburg	3.-1-6.22
Town of Neversink	9.-1-14

As portrayed on the Sullivan County Tax Maps on May 3, 2012.

ENVIRONMENTAL ASSESSMENT FORM

PART I

1. The proposed action is located in the County of Sullivan and the Town(s) of Fallsburg, Liberty, Neversink and Tusten.
2. The agency responsible for preparing this Environmental Assessment Form and determining environmental significance is the County Legislative Body of Sullivan County.
3. The name and address for the Clerk of the above named County is Daniel L. Briggs, 100 North Street, PO Box 5012, Monticello NY 12701.
4. Is this an application for the formation of a new agricultural district? Yes No If yes, what is the total number of acres to be included in this district? _____ acres
5. Is this an application to modify an existing district? Yes No If yes, what is the total number of acres comprising the district as it exists prior to modification? 161,216.80 acres
6. If this application involves a modification, will such modification result in a change in the size of the district? Yes No If yes, how many acres are involved in the change? 200.98
7. Is there a public controversy related to this district proposal? Yes No If yes, describe in space below:

During the June 21, 2012 public hearing, no negative public comments were received regarding any of the parcels recommended for inclusion.

However, written comments were received regarding Neversink #9.-1-14, and incorporated into the written record of the public hearing. With respect to this parcel, there is public concern regarding the use of a residential dwelling for farm vacation rentals, and the use of a barn as a restaurant/ banquet hall. Neither of these uses are permitted within the parcel's zoning district. In addition, there is concern that the applicant has not obtained the proper permits and fire safety equipment, as required by the NYS Building Code. Finally, there is concern because it is unknown whether the applicant has met the NYS Department of Health requirements regarding food preparation, public water supply and sewage disposal.

Also, with respect to Liberty #32.-1-14 and 32.-1-15, residents and a public official have expressed concern due to the fact that the farm is within a residential area. Potential impacts cited by neighbors include odors from compost, an increase in rat population, livestock escapes, and a general decline in the visual quality of the neighborhood which could lead to declining property values. No oral or written comments were received for incorporation into the written record of public hearing. The above concerns were expressed to SC Ag and Farmland Protection Board members and staff before and after the public hearing.

The Department of Agriculture and Markets, as lead agency for the Agricultural Districts Program, has conducted a programmatic review of the environmental effects of agricultural districting and has concluded that there is little likelihood of significant adverse environmental impact resulting from the formation or modification of such districts. It is, however, the responsibility of the agency preparing this form to review the site-specific proposal under consideration to determine if unique circumstances exist which increase the likelihood of environmental significance. If any such circumstances exist, please describe them on the space provided below and explain how the resulting impact will be mitigated. (Refer to the criteria contained in 6NYCRR§ 617.11 for aid in determining the likelihood of significance and whether or not it is material, substantial, large or important.)

PART III

Please indicate desire for lead agency status by checking the appropriate box below:

- Since the proposed action will be undertaken by the County Legislative Body and since any adverse environmental impacts will be primarily of local significance it is hereby recommended that this County Legislative Body serve as lead agency to insure compliance with the requirements of the State Environmental Quality Review Act. It has been determined that the only other agency required to undertake an action in this case is the Department of Agriculture and Markets.
- The County Legislative Body does not choose to nominate itself to serve as lead agency.

PART IV

The County Legislative Body of Sullivan County has determined that: (check one)

- The proposed action will not have a significant adverse environmental impact and therefore an Environmental Impact Statement is not required.
- Although unique circumstances beyond those anticipated by the Department of Agriculture and Markets in its programmatic environmental assessment will result from the proposed action, it has been determined that the proposed action will not have a significant adverse environmental impact.
- Due to unique circumstances detailed in Part II, significant environmental impact will result from the proposed action. Therefore, an Environmental Impact Statement will be required and will be prepared or approved by this County Legislative Body prior to undertaking any action.

This Environmental Assessment Form was prepared for the County of Sullivan by Sullivan County Legislature.

Authorized Signature

Chairman of Legislature

Telephone

RESOLUTION NO. INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO INCLUDE VIABLE AGRICULTURAL LAND IN AN EXISTING CERTIFIED AGRICULTURAL DISTRICT WITHIN SULLIVAN COUNTY

WHEREAS, Section 303-b of the Agriculture and Markets Law authorizes the inclusion of viable agricultural land into certified agricultural districts; and

WHEREAS, the County of Sullivan’s Agricultural & Farmland Protection Board has recommended the subject parcels (described in Schedule A, attached) to be added to the existing certified Agricultural District No. 1 and Agricultural District No. 4 within Sullivan County; and

WHEREAS, a public hearing was held on the inclusion of these parcels into the existing certified Agricultural District No. 1 and Agricultural District No. 4 on June 21st, 2012 at which time all comments were heard by the Sullivan County Legislature; and

WHEREAS, all comments and considerations brought to the attention of the Sullivan County Legislature and the Sullivan County Division of Planning and Environmental Management were considered during all phases of the inclusion process, including but not limited to the environmental review process, in determining whether or not the following parcels were to be included in the existing certified Agricultural District No. 1 and Agricultural District No. 4.

NOW, THEREFORE, BE IT RESOLVED, that the subject parcels (described in Schedule A, attached) are to be included in the existing certified Agricultural District No. 1 and Agricultural District No. 4.

Moved by _____, seconded by _____, put to a vote with _____ and declared duly adopted on motion _____.

Schedule A

Agricultural District No. 1

Town of Liberty	32.-3-14
Town of Liberty	32.-3-15
Town of Tusten	7.B-1-15
Town of Tusten	22.-1-18.1
Town of Tusten	22.-1-18.11

Agricultural District No. 4

Town of Fallsburg	3.-1-6.22
Town of Neversink	9.-1-14

As portrayed on the Sullivan County Tax Maps on May 3, 2012.

RESOLUTION INTRODUCED BY THE HEALTH AND FAMILY SERVICES COMMITTEE TO CREATE THREE POSITIONS IN THE DEPARTMENT OF FAMILY SERVICES MEDICAL ASSISTANCE UNIT

WHEREAS, the Medical Assistance unit within the Department of Family Services is responsible for processing Medicaid applications, and

WHEREAS, the total number of cases per year have more than doubled during the past decade, and

WHEREAS, positions in the Medical Assistance unit that process Medicaid applications are fully funding with no costs to the County other than post employment benefit costs, and

WHEREAS, the creation of three new positions will allow for a more equitable distribution of cases and decrease the processing time for applicants.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby creates the following positions within the department of Family Services, Medical Assistance unit:

<u>Position Title</u>	<u>Department</u>	<u>Teamsters Local 445 Salary Grade</u>
Social Welfare Examiner	A-6010-53	V
Social Welfare Examiner	A-6010-53	V
Account Clerk	A-6010-53	I

RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO APPOINT A MEMBER OF THE SULLIVAN COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD

WHEREAS, Article 25AA of the Agriculture and Markets Law requires that one seat on the Sullivan County Agricultural and Farmland Protection Board (Board) be held by a county cooperative extension agent; and

WHEREAS, pursuant to Resolution No. 80 of 2012, Patricia Westenbroek of Cornell Cooperative Extension Sullivan County was appointed to the Board; and

WHEREAS, Patricia Westenbroek no longer serves as county cooperative extension agent with Cornell Cooperative Extension Sullivan County; and

WHEREAS, Elizabeth Higgins currently serves as a county cooperative extension agent with Cornell Cooperative Extension Sullivan county; and

WHEREAS, the Board recommends that Elizabeth Higgins be appointed to the Board to replace Patricia Westenbroek as a required member of the Board.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby appoints Elizabeth Higgins to the Board, for a term commencing immediately and ending at the end of her term as county cooperative extension agent.

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

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE**

**RESOLUTION TO ACCEPT AN OFFER FROM THE JEWISH GENERAL AID
ASSOCIATION OF SULLIVAN COUNTY TO PURCHASE A STRIP OF LAND**

WHEREAS, the County of Sullivan owns property in the Village of Monticello designated on the Sullivan County Real Property Tax Map as Town of Thompson 112.-1-12, for purposes of jury parking; and

WHEREAS, the Jewish General Aid Association of Sullivan County, commonly referred to as the Landfield Avenue Synagogue (“Synagogue”), owns property adjacent to the County property (THO 112.-1-13) where they inadvertently placed two propane tanks on the County of Sullivan property; and

WHEREAS, the Synagogue has offered to purchase a portion of the property consisting of eight feet by thirty-nine feet containing 312 square feet which encompasses the propane tanks, and

WHEREAS, a fair market analysis was conducted by County officials and the sum of One Hundred Fifty and 00/100 (\$150.00) Dollars was determined to be fair market price; and

WHEREAS, the Real Property Advisory Board and the Sullivan County Division of Public Works discussed this matter and both concur that it is in the best interest of the County of Sullivan to convey the strip of land; and

WHEREAS, the Synagogue is responsible to prepare all documents for the conveyance, and pay all necessary fees; and

WHEREAS, subsequent to this sale, the Synagogue must request the Village to combine this parcel with the parcel owned by them.

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the above described portion of property to the Synagogue at the agreed upon price of One Hundred Fifty and 00/100 (\$150.00) Dollars.

BE IT FURTHER RESOLVED, the purchaser will be responsible for the recording fees and any other applicable charges, including but not limited to, omitted & pro rata taxes and water and sewer charges, if any.

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

RESOLUTION NO. _____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE PREPARATION AND SUBMISSION OF A SULLIVAN RENAISSANCE PROGRAM GRANT APPLICATION, OFFERING FUNDS, FOR A COMPOSTING PROJECT

WHEREAS, the Adult Care Center has a desire to apply for and accept a Sullivan Renaissance grant; and

WHEREAS, ; the Adult Care Center has a desire to use the grant money to initiate a composting project at the ACC, and

WHEREAS, the Sullivan County Addult Care Center is deemed eligible to submit an application for Sullivan Renaissance funding.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager and / or the Chairman of the County Legislature (*as required by the funding source award agreement*) to execute any and all necessary documents to submit the Sullivan Renaissance application for funding, 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 Sullivan Renaissance funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

**Moved by,
Seconded by,
and adopted on motion, 2012**

Resolution No. _____

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE MODIFY AWARD OF CONTRACT**

WHEREAS, pursuant to Resolution No. 434-03, adopted by the Sullivan County Legislature on November 20, 2003, the County entered into a contract with NYCOMCO to lease console equipment for the Emergency Control Center, and

WHEREAS, the initial lease expired on May 31, 2011 and a Modification Agreement to extend the current lease, through May 31, 2012, was made pursuant to Resolution No. 268-11, adopted by the Sullivan County Legislature on June 16, 2011, due to the replacement of the current equipment, and

WHEREAS, the current equipment has not yet been replaced and a continuation of the lease is required through May 31, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to modify the lease with NYCOMCO, for the term of June 1, 2012 through May 31, 2014, at a cost not to exceed \$1,487.00/month and in accordance with the written quote, from NYCOMCO, dated May 16, 2012, said lease modification to be in such form as the County Attorney shall approve.

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

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE AN EASEMENT TO NEW YORK STATE ELECTRIC & GAS (“NYSEG”) FOR PROPERTY IN THE TOWN OF BETHEL KNOWN AS SBL 18.-1-16.1 AT THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (SCIA)

WHEREAS, the County of Sullivan (“County”); owns a parcel of land where the Sullivan County International Airport (SCIA) is situate, said parcel is designated on the Town of Bethel Tax Map as Section 18, Block 1, Lot 16.1 (“Property”); and

WHEREAS, the Airport Rescue and Firefighting (ARFF) Building currently under construction at the SCIA requires an exterior pad mounted transformer to be installed for electrical service; and

WHEREAS, NYSEG requests a permanent easement on the SCIA property to install, maintain, repair, replace and/or move a pad mounted transformer for use in providing electric service to the ARFF Building; and

WHEREAS, the easement shall cover a 10’-0” x 10’-0” (100 square feet) area with the transformer pad centered on the area.

NOW, THEREFORE, BE IT RESOLVED, WHEREAS, that the Chairman of the Sullivan County Legislature is hereby authorized and directed to execute the necessary documents to grant a permanent easement in regard to the Property to NYSEG, in such form as approved by the Country Attorney; and

BE IT FURTHER RESOLVED that the Grantee will provide the appropriate legal descriptions necessary and requested by the County at their cost and expense.

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

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE FUNDING IN THE FIRST INSTANCE OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A FEDERAL-AID TRANSPORTATION PROJECT.

WHEREAS, a Project for emergency repair/permanent restoration of County Road No. 55 from the storms of August 26, through September 5, 2011, P.I.N. 9I96.11 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at a ratio of 100% Federal funds and 0% non-Federal Funds for emergency repair work, and 80% Federal funds and 20% non-Federal funds for permanent restoration work; and

WHEREAS, the County of Sullivan desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the cost of design work and the construction, construction supervision and inspection work.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby approves of the Project and authorizes the County Treasurer to pay in the first instance 100% of the Federal and non-Federal share of the cost of design work and construction, construction supervision and inspection work for the project or portions thereof; and

BE IT FURTHER RESOLVED, that the sum of \$ 349,149 is hereby appropriated in the budget and made available to cover the cost of participation in the above phases of the Project; and

BE IT FURTHER RESOLVED, that in the event the full Federal and non-Federal share of the cost of the project exceeds the amount appropriated above, the Sullivan County Legislature shall convene as soon as possible to appropriate said excess amount upon notification by the New York State Department of Transportation thereof; and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal-Aid and/or Marchiselli Aid on behalf of the County with the New York State Department of Transportation, in such forms as approved by the County Attorney, to advance, approve, and administer the Project; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project, and

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately.

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

RESOLUTION INTRODUCED BY DIVISION OF PUBLIC WORKS

RESOLUTION TO AUTHORIZE PAYMENT FOR SERVICES RENDERED

WHEREAS, by Resolution No. 366-09, the Legislature authorized the County Manager to execute all necessary documents to accept a New York State Department of Transportation (“NYSDOT”) grant for purposes of reconstruction of the County-owned “T” hangar located at the Sullivan County International Airport; and

WHEREAS, the engineering firm of Passero Associates undertook certain preliminary but necessary engineering work to enable the County of Sullivan to obtain the NYSDOT grant; and

WHEREAS, the grant monies were not received by the County until late in 2011; and

WHEREAS, by Resolution No. 15-12, the Legislature authorized the execution of a formal agreement with Passero Associates with regard to the grant; and

WHEREAS, the Legislature wishes to authorize payment to Passero Associates for engineering services rendered from 2009 through January 31, 2012.

NOW, THEREFORE, BE IT RESOLVED, that payment to Passero Associates for services rendered from 2009 through January 31, 2012 be authorized in an amount not to exceed two thousand, two hundred (\$2,200) dollars, subject to the terms of the grant; and

BE IT FURTHER RESOLVED, that the payment does not increase the monies approved for engineering services by Resolution No. 15-12.

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

Resolution No. _____

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE

**RESOLUTION TO AUTHORIZE THE EXECUTION OF A CONTRACT
MODIFICATION WITH CORNERSTONE ENGINEERING PLLC**

WHEREAS, the County entered into a contract with Cornerstone Engineering PLLC for the closure of the Sullivan County Phase I Landfill (Resolutions 65-09, 423-09 & 266-11); and

WHEREAS, as a result of severe rainstorms in the fall of 2010 and requests made by the NYSDEC for information additional engineering work is required to provide oversight of closure project.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a contract modification with Cornerstone Engineering PLLC at a cost not to exceed \$130,000. Said contract to be in such form as the County Attorney shall approve.

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

Resolution No. _____

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT**

WHEREAS, bids were received for Rehabilitation of County Bridge No. 192C , Hunter Spur Road, TH-39A, over Neversink River in the Town of Neversink, and

WHEREAS, R. DeVincentis Construction Inc., One Brick Road, Binghamton, NY 13901, is the lowest responsible bidder for this project, and

WHEREAS, the Sullivan County Division of Public works has approved said bid and recommends that an agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with R. DeVincentis Construction, Inc., at a total price not to exceed \$453,000.00, for Rehabilitation of County Bridge No. 192C., in accordance with B-12-44, said contract to be in such form as the County Attorney shall approve.

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

**RESOLUTION INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO
AUTHORIZE A CONTRACT BETWEEN SULLIVAN COUNTY AND GOVERNMENT
PAYMENT SERVICE, INC. TO PROVIDE A CREDIT CARD PROCESSING SERVICE
TO THE SULLIVAN COUNTY PROBATION DEPARTMENT FOR RESTITUTION,
FINES, AND FEES COLLECTION**

WHEREAS, the Sullivan County Probation Department desires to facilitate the collection of restitution, fines, and fees, and

WHEREAS, Government Payment Service, Inc., provides a service for the purpose of processing payments by credit card for restitution, fines, and other fees, and

WHEREAS, the use of this program will expedite the collection process by allowing probationers/defendants to use credit cards as an alternative to cash payment, thereby staying in compliance with their Court Orders or Conditions of Probation, and

WHEREAS, Sullivan County incurs no liability for the use of a credit card by a probationer/defendant, since the transaction is solely between the credit card user, his/her credit card company, and Government Payment Service, Inc.,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager shall execute a renewable one-year contract with Government Payment Service, Inc., in a form approved by the County Attorney, to provide a credit card processing service to the Sullivan County Probation Department for restitution, fines, and fees collection.

Moved by

Seconded by

and adopted on motion

Resolution No. _____

RESOLUTION INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO AUTHORIZE THE SULLIVAN COUNTY MANAGER TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS TO ACCEPT STATE AID FOR PROBATION SERVICES

WHEREAS, the New York State Division of Criminal Justice Services (DCJS) projected State Aid for Probation Services allocation is **\$202,972.00** for the 2012-2013 state fiscal year; and

WHEREAS, based upon the state fiscal year 2012-2013 State Aid for Probation Services allocation, DCJS will proportionately disburse funds four times during the state fiscal year,

WHEREAS, in order to access said funds it will be necessary for the County to file documents with the New York State Division of Criminal Justice Services,

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute any and all necessary documents to accept the allocation 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 State Aid for Probation Services allocation funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

Moved by,

Seconded by,

and adopted on motion, 2012

**RESOLUTION NO. INTRODUCED BY HEALTH AND FAMILY SERVICES
COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO RENEW THE
CONTRACT BETWEEN SULLIVAN COUNTY ADULT CARE CENTER AND
RESIDENT SHOPPERS SERVICE**

WHEREAS, the Adult Care Center has a desire to provide diabetic shoe services to qualifying residents of the facility; and,

WHEREAS, John H Dominic Jr C.PED of Resident Shoppers Services is qualified and has a desire to provide diabetic shoe services to qualified residents in the Adult Care Center; and,

WHEREAS, this contract will began 8/1/12 and expire 7/31/13.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into contract with Resident Shoppers Service, to provide diabetic shoe services to qualifying residents in the Adult Care Center; and

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

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