



AGENDA

Legislative Monthly Meeting for November 21, 2013 at 2:00PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Presentation:

SYDA Foundation

Communications

Public Comment

Resolutions:

1. Modify the 2013 County Budget
2. Adopt a Solid Waste Fee Schedule for 2014
3. Modify the Assistant County Attorney position in the County Attorney's Office
4. Amend the amount of funding allocated to renovations with within the Adult Care Center Health Grant Project
5. Convey BE 17.-1-20 to Gordon
6. Convey MA 35.-1-5, MA 42.-5-3, MA 57-13-9 and MA 40.-29-5 to Zeh
7. Correct the 2013 tax roll CO 4.-1-2 to Klaber
8. Authorize contract modification with Cornerstone Engineering for MRF/TS design
9. Authorize contract modification with Cornerstone Engineering for closure of Landfill Phase I
10. Authorize contract for design review services of proposed realignment of County Road 173 with Design Review Services
11. Authorize contract with Energy Services program with the New York Power Authority
12. Authorize contract with Skyline Drive for analyzing 2010 Census Data and Developing a Redistricting Plan
13. Authorize contract with various vendors for lawn mowing services
14. Authorize contract SJB Services, Inc., for soil borings testing for County Bridges 359 and 112
15. Authorize contract with Oneida County Sheriff to provide for security for inmates receiving mental health treatment at CNYPC in Marcy, New York
16. Authorize a Memorandum of Agreement between DFS and other Sullivan County agencies for reimbursable social services program administration costs

Recognition of Legislators

Announcements from Chair

Adjournment or Close

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET
COMMITTEE TO MODIFY THE 2013 COUNTY BUDGET**

WHEREAS, the County of Sullivan 2013 Budget requires modification,

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

Moved by:

Seconded by:

November 2013
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
A-1010-41-4102	AUTO/TRAVEL LODGING			111	
A-1010-42-4205	OFFICE PRINTING				111
A-1165-47-4705	DEPT COUNSEL/WITNESS EXPENSE			10,000	
A-1165-R3030-R239	ST AID DISTRCT ATTRNY SALARY MAIN				
A-1355-40-4013	CONTRACT CONTRACT OTHER	10,000		900	
A-1355-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			250	
A-1355-42-4203	OFFICE OFFICE SUPPLIES				250
A-1355-47-4702	DEPT EQUIP SERVICE/REPAIRS			750	
A-1355-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				750
A-1355-R2655-R210	SALES GIS		900		
A-1410-10-10-1012	PERSONAL SERVY OVERTIME PAY			317	
A-1410-10-41-4103	AUTO/TRAVEL MEALS			7	
A-1410-10-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				7
A-1410-10-42-4203	OFFICE OFFICE SUPPLIES			1,500	
A-1410-10-42-4205	OFFICE PRINTING				790
A-1410-10-42-4207	OFFICE FURNITURE			790	
A-1410-10-43-4301	COMPUTER SUPPLIES			32	1,592
A-1410-10-45-4543	SPEC DEPT SUPPLY FOOD			60	
A-1410-10-46-4602	MISC SERV/EXP EMPL MEAL ALLOWANCE				317
A-1410-10-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				
A-1410-11-41-4103	AUTO/TRAVEL MEALS			35	
A-1410-11-42-4206	OFFICE PUBLICATIONS				35
A-1430-42-4204	OFFICE POSTAGE			500	
A-1430-42-4204	OFFICE POSTAGE			600	
A-1450-42-4201	OFFICE ADVERTISING			1,002	
A-1450-42-4204	OFFICE POSTAGE				1,002
A-1450-42-4204	OFFICE POSTAGE				450
A-1450-42-4204	OFFICE POSTAGE				3,400
A-1450-42-4205	OFFICE PRINTING			3,400	
A-1450-42-4205	OFFICE PRINTING			450	
A-1450-45-4504	SPEC DEPT SUPPLY ELECTION				110
A-1450-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			110	
A-1620-19-44-4407	UTILITY UTILITY OTHER			125	
A-1620-19-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				1
A-1620-19-45-4540	SPEC DEPT SUPPLY PARTS/FILUIDS/FILTERS				126

November 2013
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue	Revenue	Appropriation	Appropriation
		Increase	Decrease	Increase	Decrease
A-1620-21-40-4015	CONTRACT PROPERTY MAINTENANCE			8,210	
A-1620-21-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			5,000	
A-1620-22-40-4015	CONTRACT PROPERTY MAINTENANCE			1,140	
A-1620-22-45-4549	SPEC DEPT SUPPLY SAFETY			100	
A-1620-22-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				300
A-1620-22-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				1,140
A-1620-23-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			250	
A-1620-23-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			250	
A-1620-23-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				250
A-1620-24-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			800	
A-1620-24-45-4526	SPEC DEPT SUPPLY PAINT			700	
A-1620-24-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				1,500
A-1620-24-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				2,000
A-1620-24-45-4549	SPEC DEPT SUPPLY SAFETY			200	
A-1620-24-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			2,000	
A-1620-25-40-4015	CONTRACT PROPERTY MAINTENANCE			85	
A-1620-25-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				85
A-1620-26-40-4015	CONTRACT PROPERTY MAINTENANCE			4,740	
A-1620-27-40-4015	CONTRACT PROPERTY MAINTENANCE			115	
A-1620-27-44-4401	UTILITY ELECTRIC				5,115
A-1620-27-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			5,000	
A-1620-28-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				8,210
A-1680-43-4304	COMPUTER MAINTENANCE/SERVICE FEES			452	
A-1989-99-47-4736	DEPT CONTINGENT				127,000
A-3010-21-2106	FIXED ELECTRONIC/COMPUTER EQUIP			10,678	
A-3010-42-4203	OFFICE OFFICE SUPPLIES			600	
A-3010-42-4203	OFFICE OFFICE SUPPLIES			700	
A-3010-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY				1,000
A-3010-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY				10,678
A-3010-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING			300	
A-3010-R3306-R189	ST AID HOMELAND SECRTY EMERGENCY PLAN (LEPC)	1,000			
A-3110-29-41-4103	AUTO/TRAVEL MEALS			1,500	
A-3110-29-42-4203	OFFICE OFFICE SUPPLIES			950	
A-3110-29-42-4205	OFFICE PRINTING				1,000

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November 2013
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
A-3110-29-43-4301	COMPUTER SUPPLIES			500	
A-3110-29-44-4406	UTILITY WIRELESS COMMUNICATIONS			2,500	
A-3110-29-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			1,000	
A-3110-29-47-4744	DEPT CANINE UNIT				1,000
A-3110-29-R1510-R247	SHERIFF FEE MISC FEE/REIMBURSMINT	4,000			
A-3110-29-R1510-R322	SHERIFF FEE TRANSPRT - MINORS	5,000			
A-3110-30-41-4103	AUTO/TRAVEL MEALS			200	
A-3110-30-44-4406	UTILITY WIRELESS COMMUNICATIONS			300	
A-3110-30-45-4549	SPEC DEPT SUPPLY SAFETY				250
A-3140-16-41-4102	AUTO/TRAVEL LODGING				400
A-3140-16-41-4103	AUTO/TRAVEL MEALS				50
A-3140-16-41-4105	AUTO/TRAVEL REGISTRATION FEES				100
A-3140-16-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE				100
A-3140-16-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE				250
A-3140-16-42-4205	OFFICE PRINTING				300
A-3140-16-42-4206	OFFICE PUBLICATIONS				200
A-3140-16-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY			450	
A-3140-16-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL				1,140
A-3140-16-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL				200
A-3140-16-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			400	
A-3140-16-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS			1,140	
A-3140-16-47-4750	DEPT CLIENT ELECTONIC MONITORING			750	
A-3150-41-4103	AUTO/TRAVEL MEALS			300	
A-3150-42-4203	OFFICE OFFICE SUPPLIES			2,000	
A-3150-43-4301	COMPUTER SUPPLIES			500	
A-3150-44-4406	UTILITY WIRELESS COMMUNICATIONS			2,400	
A-3150-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			400	
A-3150-46-4612	MISC SERV/EXP EMPL TRAINING			200	
A-3150-47-4751	DEPT PRISONER HOUSING			125,000	
A-4010-33-10-1011	PERSONAL SERV REGULAR PAY				3,000
A-4010-33-41-4105	AUTO/TRAVEL REGISTRATION FEES				300
A-4010-33-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL			3,000	
A-4010-33-46-4612	MISC SERV/EXP EMPL TRAINING			300	
A-4010-44-40-4001	CONTRACT AGENCIES				5,000
A-4010-44-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			450	

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November 2013
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
A-4010-44-41-4108	AUTO/TRAVEL AUTO TRAVEL OTHER				450
A-4010-44-47-4774	DEPT PUBLIC HEALTH EDUCATION			5,000	
A-4046-47-4742	DEPT MEDICAL - DENTAL				6,700
A-4046-R3446-R167	ST AID HANDCP CHILD DEPARTMENTAL AID		3,350		
A-4059-40-4001	CONTRACT AGENCIES				11,000
A-4059-41-4107	AUTO/TRAVEL VOLUNTEER/CLIENT			900	
A-4059-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			1,900	
A-4059-42-4204	OFFICE POSTAGE			200	
A-4059-43-4308	COMPUTER MIS CHARGEBACKS			11,000	
A-4059-44-4405	UTILITY PHONE LAND LINES			350	
A-4310-40-4002	CONTRACT ACCOUNT/AUDIT/ACTUARIAL SERVICES			26,500	
A-4310-41-4102	AUTO/TRAVEL LODGING			149	
A-4310-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				149
A-4310-43-4301	COMPUTER SUPPLIES				456
A-4310-43-4308	COMPUTER MIS CHARGEBACKS				456
A-4320-40-47-4716	DEPT CRIMINAL INPATIENT				4,750
A-4320-40-47-4716	DEPT CRIMINAL INPATIENT				26,500
A-4320-42-44-4406	UTILITY WIRELESS COMMUNICATIONS			4,550	
A-4320-43-44-4406	UTILITY WIRELESS COMMUNICATIONS			200	
A-5610-45-4537	SPEC DEPT SUPPLY DIESEL FUEL			75	
A-5610-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				75
A-5610-45-4549	SPEC DEPT SUPPLY SAFETY			550	
A-5680-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			360	
A-5680-42-4203	OFFICE OFFICE SUPPLIES				100
A-5680-42-4205	OFFICE PRINTING				82
A-5680-46-4602	MISC SERV/EXP EMPL MEAL ALLOWANCE			15	
A-6293-43-4311	COMPUTER WEBINAR AND RELATED EXPENSES			130	
A-6293-45-4543	SPEC DEPT SUPPLY FOOD			75	
A-6293-47-4760	DEPT CLIENT EXPENSES				75
A-6293-47-4760	DEPT CLIENT EXPENSES				130
A-6510-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			300	
A-6510-41-4108	AUTO/TRAVEL AUTO TRAVEL OTHER				300
A-6510-42-4203	OFFICE OFFICE SUPPLIES				115
A-6510-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			115	
A-6989-40-4013	CONTRACT CONTRACT OTHER			7,500	

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November 2013
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
A-7110-82-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				
A-7110-82-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			75	75
A-7110-82-R2001-R107	PARK/REC CHARGE ADMISSIONS	321			
A-7110-82-R2001-R392	PARK/REC CHARGE PARK PAVILLION RENTAL	40			
A-7110-84-40-4015	CONTRACT PROPERTY MAINTENANCE				25
A-7110-84-44-4401	UTILITY ELECTRIC			25	
A-7110-85-R2001-R392	PARK/REC CHARGE PARK PAVILLION RENTAL		120		
A-7110-86-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				60
A-7110-86-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				125
A-7110-86-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			185	
A-7110-86-R2001-R392	PARK/REC CHARGE PARK PAVILLION RENTAL		200		
A-7450-202-R2705-R338	GIFT/DONATION OTHER	190			
A-7450-203-R2012-R150	RECREATN CONCESSN CONCESSIONS		231		
A-7520-10-1011	PERSONAL SERV REGULAR PAY				2,585
A-7520-10-1012	PERSONAL SERV OVERTIME PAY			655	
A-7520-R2090-R107	MUSEUM ADMISSION ADMISSIONS		1,930		
A-8020-90-10-1011	PERSONAL SERV REGULAR PAY				7,500
A-9901-90-9002	TRANSFERS TRANSFERS ROAD MACHINERY				452
A-9999-R1090-R239	INT/PENALTY REAL PROP TAX MAIN	10,707			
A-9999-R2725-R239	VL/T/TRIBAL STATE COMPACT MONEY MAIN	1,126			
GENERAL FUND TOTAL		33,284	5,831	268,415	240,962
CL-8160-40-4013	CONTRACT CONTRACT OTHER				1,050
CL-8160-40-4015	CONTRACT PROPERTY MAINTENANCE			10,050	
CL-8160-40-4015	CONTRACT PROPERTY MAINTENANCE			500	
CL-8160-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				500
CL-8160-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			25,000	
CL-8160-R3989-R167	ST AID HOME/COMM ASSIST DEPARTMENTAL AID	34,000			
SOLID WASTE FUND TOTALS		34,000	-	35,550	1,550
D-3310-45-4512	SPEC DEPT SUPPLY GLASS BEADS				1,800
D-3310-45-4517	SPEC DEPT SUPPLY BARICADES, LIGHTS, CONES			1,300	
D-3310-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			500	
D-5110-45-40-4038	CONTRACT CONSTRUCTION				985,000
D-5110-45-40-4038	CONTRACT CONSTRUCTION				62,000

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November 2013
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
D-5110-45-45-4518	SPEC DEPT SUPPLY ROAD SURFACE TREATMENT			62,000	
D-5110-45-47-4701	DEPT RENTALS				75
D-5110-45-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			75	
D-5110-46-45-4525	SPEC DEPT SUPPLY BRIDGE MATERIAL & SUPPLIES				50
D-5110-46-45-4526	SPEC DEPT SUPPLY PAINT			50	
D-5110-47-45-4518	SPEC DEPT SUPPLY ROAD SURFACE TREATMENT			180,000	
D-5110-47-45-4527	SPEC DEPT SUPPLY MISC STONE				185,000
D-5110-47-47-4701	DEPT RENTALS			5,000	
D-9998-R3589-R176	ST AID OTHR TRANSPRT DISASTER ROAD/BRIDGE		246,250		
D-9998-R4589-R176	FED AID OTHR TRANSPRT DISASTER ROAD/BRIDGE		738,750		
COUNTY ROAD FUND TOTALS		-	985,000	248,925	1,233,925
DM-5130-48-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			100	
DM-5130-48-42-4206	OFFICE PUBLICATIONS				452
DM-5130-48-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			500	
DM-5130-48-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			250	
DM-5130-48-45-4538	SPEC DEPT SUPPLY TIRES			5,750	
DM-5130-48-45-4549	SPEC DEPT SUPPLY SAFETY			2,500	
DM-5130-49-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE				100
DM-5130-49-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				500
DM-5130-49-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				250
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				2,800
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				6,000
DM-5130-49-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNGS, SM ELECT			250	
DM-5130-49-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNGS, SM ELECT			300	
DM-9997-R5031-R209	INTERFUND TRANSFR GENERAL FUND		452		
ROAD MACHINERY FUND TOTALS		-	452	9,650	10,102

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**RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO ADOPT
A SOLID WASTE FEE SCHEDULE FOR 2014**

WHEREAS, the Sullivan County Legislature adopted Local Law 6 of 2012 amending Local Law 6 of 2010 and Local Law No. 7 of 2009 and Local Law No. 1 of 1992 and Chapter 171 of the Code of Sullivan County to add a new Article VIII Establishing a Solid Waste Fee, and

WHEREAS, Local Law 6 of 2012 provides that there shall be an annual Solid Waste Fee and that the County Legislature establish by resolution a “Rate Schedule assigned to all parcels of improved property based upon the authorized use of real property”, and

WHEREAS, a proposed Rate Schedule has been submitted to the Legislature for adoption for calendar year 2014, and

WHEREAS, the County Legislature has determined that the proposed Rate Schedule will not create any significant adverse environmental impacts.

BE IT THEREFORE RESOLVED AS FOLLOWS:

1. For the calendar year 2014 the Solid Waste Fees shall be as follows:
 - A. The annual direct billed portion of the solid waste fee, billed to owners of parcels of improved property, shall be as follows:
 - i. Residential category = \$120.00 per parcel.
 - ii. Residence with enhanced STAR or Aged Exemption category = \$108.00 per parcel.
 - iii. Commercial Residential category = \$120.00 per unit, up to 15 units, then capped at \$1,800.00 per parcel.
 - iv. Legislative Definitions category = \$120.00 per parcel.
 - v. Commercial (non-residential) category = \$300.00 per parcel.

Moved by:
Seconded by:

RESOLUTION INTRODUCED BY THE PERSONNEL COMMITTEE TO MODIFY A POSITION IN THE COUNTY ATTORNEY' S OFFICE

WHEREAS, the County Attorney has requested that a part-time Assistant County Attorney position be changed to a fulltime Assistant County Attorney position within his office, and

WHEREAS, having an additional fulltime Assistant County Attorney position will allow for the continued functionality within the County Attorney's office.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the modification of position number 1929 Assistant County Attorney part-time to Assistant County Attorney fulltime, sets the salary at an annual rate of \$73,597, and gives the County Attorney the authority to fill the position.

Resolution No. _____

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE

RESOLUTION TO AMEND THE AMOUNT OF FUNDING ALLOCATED TO RENOVATIONS WITHIN THE ADULT CARE CENTER HEAL GRANT PROJECT.

WHEREAS, Resolution No. 76-13 adopted by the Sullivan County Legislature on February 21, 2013 authorized the County to enter into agreements with various contractors and to expedite this time sensitive grant project specifically cited \$100,000 for change orders; and

WHEREAS, it is in the best interest of the County to amend this figure to allow the complete utilization of the grant funding by the project deadline.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the Sullivan County Division of Public Works to approve required change orders for an additional amount of \$84,208 up to the renovation allocation of the grant funding totaling \$993,350.00.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013.

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

**RESOLUTION TO CONVEY PROPERTY IN THE TOWN OF BETHEL
KNOWN AS BE17.-1-20, ACQUIRED BY THE COUNTY OF SULLIVAN BY
VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE
2011 LIEN YEAR.**

WHEREAS, property located in the Town of Bethel designated on the Sullivan County Real Property Tax Map as BE17.-1-20, Class 210, being 2.00 +/- acres, located on Horseshoe Lake Rd, is owned by the County of Sullivan and formerly owned by Marvin Gordon & James S Gordon, was included in the foreclosure of 2011 liens, but was not sold at the June, 2013 Public Auction, and

WHEREAS, Marvin Gordon has offered to purchase said property for the sum of, TEN THOUSAND THREE HUNDRED NINE (\$10,309.43) DOLLARS, more than the amount of the delinquent taxes owed to the County, and

WHEREAS, this matter was discussed by the Real Property Advisory Board who advised it is in the best interest of the County of Sullivan to convey the parcel to Marvin Gordon for TEN THOUSAND THREE HUNDRED NINE (\$10,309.43) DOLLARS, and

WHEREAS, the purchaser will also be responsible for the recording fees plus 10% of sale price for auctioneer's commission, and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any, plus the 2013/2014 School taxes, and

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 aforesaid premises to Marvin Gordon, upon payment of \$10,309.43 to the County Treasurer, plus 10% of sale price for auctioneer's commission, plus fees for the County Clerk, plus the 2013/2014 School taxes.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013.

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

**RESOLUTION TO CONVEY PROPERTIES IN THE TOWN OF
MAMAKATING KNOWN AS MA35.-1-5, MA42.-5-3, MA57.-13-9 & MA40.-29-5,
ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM
TAX FORECLOSURE PROCEEDING FOR THE 2011 LIEN YEAR.**

WHEREAS, properties located in the Town of Mamakating designated on the Sullivan County Real Property Tax Map as MA35.-1-5, Class 314, being 0.23 +/- acres, located on Chestnut St W, is owned by the County of Sullivan and formerly owned by Edward A Regis Trust/ Benefit of Madeline Regis; MA42.-5-3, Class 314, being 0.09 +/- acres, located on Trail One, is owned by the County of Sullivan and formerly owned by Andrew J Page; MA57.-13-9, Class 692, being 0.38 +/- acres, located on Yankee Lake Rd, is owned by the County of Sullivan and formerly owned by Joseph Oriscak; MA40.-29-5, Class 692, being 0.20 +/- acres, located on Flicker Trl, is owned by the County of Sullivan and formerly owned by George P Williams III, was included in the foreclosure of 2011 liens and others, but was not sold at the June, 2013 Public Auction, and

WHEREAS, John K Zeh has offered to purchase said property for the sum of, FIVE HUNDRED FIFTY (\$550.00) DOLLARS, and

WHEREAS, this matter was discussed by the Real Property Advisory Board who advised it is in the best interest of the County of Sullivan to convey the parcel to John K Zeh for FIVE HUNDRED FIFTY (\$550.00) DOLLARS, and

WHEREAS, the purchaser will also be responsible for the recording fees plus 10% of sale price for auctioneer's commission, and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any, plus the 2013/2014 School taxes, and

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 aforesaid premises to John K Zeh, upon payment of \$550.00 to the County Treasurer, plus 10% of sale price for auctioneer's commission, plus fees for the County Clerk, plus the 2013/2014 School taxes.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013.

6

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2013 TAX ROLL OF THE TOWN OF
COCHECTON FOR TAX MAP #4.-1-2**

WHEREAS, an application dated October 10, 2013 having been filed by William Klaber with respect to property assessed to said applicant on the 2013 tax roll of the Town of Cochection Tax Map #4.-1-2 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from incorrect entry on the taxable portion of the tax roll, of the assessed valuation of an improvement to real property which was not in existence: to wit, the value included a home when in fact the parcel is vacant

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated October 21, 2013 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

- (a) That the application be approved because of an error in essential fact.

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2013.

Resolution No. _____

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE

**RESOLUTION TO AUTHORIZE THE EXECUTION OF A CONTRACT
MODIFICATION FOR THE MRF/TS DESIGN WITH CORNERSTONE
ENGINEERING PLLC**

WHEREAS, the County entered into an agreement with Cornerstone Engineering PLLC for the permitting and design of the Sullivan County Materials Recovery Facility/Transfer Station (MRF/TS) (Resolution 158-09 & 398-11); and

WHEREAS, additional design and permitting services are required to complete the project.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a contract modification for the aforementioned services with Cornerstone Engineering PLLC, 90 Crystal Run Road, Suite 201, Middletown, NY 10941 at a cost not to exceed \$14,100, said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013.

Resolution No. _____

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE

**RESOLUTION TO AUTHORIZE THE EXECUTION OF A CONTRACT
MODIFICATION FOR THE SCSL CAPPING PROJECT 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 & 267-12); 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 \$18,700. Said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013.

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

TO AUTHORIZE AN AGREEMENT FOR DESIGN REVIEW SERVICES OF THE PROPOSED REALIGNMENT OF COUNTY ROAD 173 AT THE INTERSECTION OF STATE ROUTE 17 EXIT 106 EAST BOUND RAMPS. (THE "PROJECT").

WHEREAS, the developer EPT Concord II, LLC, is proposing to develop a destination resort community on approximately sixteen hundred (1,600) acres in the Town of Thompson, Sullivan County, N.Y. As a result, this developer has approached the County of Sullivan for a Highway Work Permit to reconfigure the existing County infrastructure (County Road 173), in the area of the proposed resort, in order to accommodate the increased traffic volumes projected, once the resort is complete; and

WHEREAS, EPT Concord II, LLC consulting engineering firm, AKRF Engineering, P.C. of New York, N.Y. has been working with the New York State Department of Transportation (NYSDOT), the County of Sullivan and the Town of Thompson for approximately the past year on their planned resort entrance; and

WHEREAS, the County of Sullivan has abandoned the maintenance jurisdiction of former County Road 173A (Crossover Road) to the Town of Thompson. This section of roadway is proposed to be realigned from its terminus at the NYS Route 17 Exit 106 west bound ramps to the proposed resort entry road. The Town of Thompson will be assuming maintenance responsibilities for this realigned section of roadway (formerly CR 173A) and the newly constructed resort entry road once the resort is complete; and

WHEREAS, on the south side of NYS Route 17, the developer's consulting engineering firm has been working closely with NYSDOT Region 9 Design and Planning Departments on the planned realignment of the NYS Route 17 Exit 106 east bound ramps at their intersection with County Road 173. NYSDOT has stated that a roundabout at that interchange will be the best option to safely and efficiently accommodate the traffic volumes anticipated and shown in the developer's FEIS for the full build-out of the resort; and

WHEREAS, AKRF Engineering, P.C. has approached the County of Sullivan for a highway work permit to construct a roundabout on County Road 173 at its intersection with the NYS Route 17 Exit 106 east bound ramps; and

WHEREAS, the Division of Public Works recommends that an engineering consulting firm with extensive roundabout design experience be retained by the County of Sullivan to review the design documents for the proposed roundabout; and

WHEREAS, in accordance with the Locally Driven Selection Arrangement (LDSA) as referenced in the NYSDOT Procedures for Locally Administered Federal Aid Projects (PLAFAP) manual, a qualification based selection for short listing of qualified design consultants was followed; and

WHEREAS, project specific, Expressions of Interest (EOI's) were sought from our pre-approved short list of five (5) Architectural/Engineering (A/E) consultants; and

WHEREAS, a ranking of said consultants was developed based on the experience and qualifications of their staff; and

WHEREAS, the Division of Public Works recommends the award of an agreement for Design Review Services to the top rated firm of McFarland Johnson, Inc.; and

WHEREAS, EPT Concord II, LLC has offered to pay the fees of the A/E consultant hired by the County; and

WHEREAS, EPT Concord II, LLC has agreed to deposit funds with the County sufficient to pay the costs associated with the services of McFarland Johnson, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an agreement for consulting Design Review Services for the Project with McFarland Johnson, Inc., at a cost not to exceed \$ 20,000, said agreement to be in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that the County Manager is authorized to execute an agreement with EPT Concord II, LLC for the deposit of funds with the County sufficient to cover all of the costs associated with McFarland Johnson, Inc's services.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013.

10A

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN ENERGY SERVICES PROGRAM AGREEMENT WITH THE NEW YORK POWER AUTHORITY

WHEREAS, the Sullivan County Government Center HVAC system has reached the end of its useful life and must be replaced; and

WHEREAS, the Sullivan County Government Center is in need of other building improvements in addition to the HVAC system; and

WHEREAS, the New York Power Authority (“NYPA”) offers services to New York State municipalities to evaluate, design, construct and install building projects to increase energy efficiency; and

WHEREAS, these services are available to Sullivan County and may be utilized for the Government Center HVAC project and other building improvements; and

WHEREAS, NYPA will conduct a facility audit and develop a feasibility study to evaluate the Government Center, identify potential energy conservation measures, develop a project scope, and estimate cost and energy savings; and

WHEREAS, NYPA will not move forward with design, installation and construction until receiving written notice from the County that it wishes to proceed with future phases of the project.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an Energy Services Program Agreement with the New York Power Authority for the purposes of conducting a facility audit and developing a feasibility study for building improvements at the Sullivan County Government Center; and

BE IT FURTHER RESOLVED, that upon receipt and evaluation of the feasibility study the Sullivan County Legislature will make a determination of whether or not to move forward with design and construction of the recommended project and will notify the NYPA of its decision in writing; and

BE IT FURTHER RESOLVED, that in the event that a determination is made to not move forward with design and construction the County will pay NYPA its costs associated with the study.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013.

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT WITH SKYLINE DRIVE FOR ANALYZING 2010 CENSUS DATA AND DEVELOPING A REDISTRICTING PLAN

WHEREAS, a proposals were received for Analyzing 2010 Census Data and Developing a Redistricting Plan for Sullivan County, and

WHEREAS, Skyline Demographic Consultants, Inc., 3050 Skyline Drive, Schenectady, New York 12306, is the lowest most responsible firm for such work, and

WHEREAS, the Sullivan County Redistricting Committee has reviewed the proposal and recommends award.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract, with Skyline Demographic Consultants, Inc., in an amount not to exceed \$12,500.00, as per RFP R-13-54, said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013.

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT WITH VARIOUS VENDORS FOR LAWN MOWING SERVICES

WHEREAS, bids were received for 2014 Lawn Mowing Services for various locations throughout the County, and

WHEREAS, the following bidders are the lowest responsible bidders for the following sites, and

WHEREAS, the Sullivan County Division of Public Works has approved said bids and recommends that contracts be executed with the following:

Smith Lawn Maintenance, LLC	
.Government Center	= \$285.40/cut
.Courthouse Complex	= \$126.25/cut
.Veteran’s Cemetary	= \$151.25/cut
.Liberty Complex	= \$740.00/cut
Turning Leaves Landscaping, LLC	
.Stone Arch Bridge Historical Park	= \$169.00/cut
Thiele Landscaping	
.Fort Delaware Museum	= \$150.00/cut
Tyler Associates, LLC	
.Lake Superior State Park	= \$444.00/cut

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute contracts with various vendors, in accordance with Bid No. B-13-51 and B-13-60, for the above costs, and shall be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013.

13

Resolution No. _____

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO
AUTHORIZE AWARD AND EXECUTION OF CONTRACT WITH SJB SERVICES,
INC FOR SOIL BORINGS TESTING FOR COUNTY BRIDGE NO 359 AND 112**

WHEREAS, bids were received Soil Borings Testing for County Bridge No 359 and 112, and

WHEREAS, SJB Services, Inc., 5167 South Park Avenue, Hamburg, NY 14075, 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 is authorized to execute a contract with SJB Services, Inc., in accordance with Bid No. B-13-56, for an amount not to exceed \$29,160.00, and shall be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013.

**RESOLUTION NO. INTRODUCED BY PUBLIC SAFETY COMMITTEE TO
AUTHORIZE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH THE
ONEIDA COUNTY SHERIFF TO PROVIDE FOR SECURITY FOR INMATES
RECEIVING MENTAL HEALTH TREATMENT AT CENTRAL NEW YORK
PSYCHIATRIC CENTER IN MARCY, NEW YORK**

WHEREAS, the Sullivan County Sheriff sends inmates of the Sullivan County Jail to the Central New York Psychiatric Center in Marcy, New York for mental health treatment, and

WHEREAS, the Oneida County Sheriff has agreed to furnish deputies to provide for the security of such inmates at a rate of \$165.00 per day, per inmate, and

WHEREAS, the contract will be in effect from January 1, 2014 through December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager and Sullivan County Sheriff are hereby authorized to execute a contract with Oneida County and the Oneida County Sheriff's Department and that such form shall be approved by the Sullivan County Attorney's Office.

**Moved by _____ ,
Seconded by _____ ,
and adopted on motion _____ , 2013**

15

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE A MEMORANDUM OF AGREEMENT BETWEEN THE SULLIVAN COUNTY DEPARTMENT OF FAMILY SERVICES AND OTHER SULLIVAN COUNTY AGENCIES FOR REIMBURSABLE SOCIAL SERVICES PROGRAM ADMINISTRATION COSTS

WHEREAS, the Sullivan County department of Family Services administers various social service programs within the County, and

WHEREAS, the Sullivan County department of Family Services is able to receive reimbursement for a portion of their administrative costs in running various programs, and

WHEREAS, there is a an ability for other Sullivan County departments that assist in the administration of the social services programs to direct bill the Sullivan County department of Family services for the costs associated with administering the programs, and

WHEREAS, the Sullivan County department of Family Services may have the ability to claim and receive reimbursement for the costs incurred by the other Sullivan County departments.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute the attached memorandum of agreement between the Sullivan County Department of Family Services and other Sullivan County agencies for reimbursable social services program administration costs.

16

MEMORANDUM OF AGREEMENT
SULLIVAN COUNTY DEPARTMENT OF FAMILY SERVICES
SULLIVAN COUNTY «Agency»
Social Services Program Administration Costs

This agreement is made effective «From» between Sullivan County Department of Family Services as the Sullivan County Local Social Services District (“Department”) and Sullivan County «Agency» ("Agency"), both parties being agencies of the County of Sullivan, a municipal corporation with offices at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

SERVICES

Expenditures incurred by the Agency on behalf of SCDFS may be reimbursable. These costs may be eligible for Federal and State reimbursement either through a Plan or by directly billing the SCDFS. The Agency shall provide supporting documentation to the Department to substantiate all Social Services program related administrative costs, provided, incurred and/or expended by the Agency. Such documentation is to be provided in a timely manner on a regular basis no later than quarterly.

PAYMENTS

The Agency should bill all actual/appropriate expenditures incurred on behalf of the administration of social services as outlined in the attached guidelines and procedures to receive all reimbursement for applicable costs.

AGENCY

APPROVED AS TO FORM

date

date

Assistant County Attorney

DEPARTMENT

COUNTY OF SULLIVAN

date

date

Sullivan County Manager

16A

**ATTACHMENT – GUIDELINES AND PROCEDURES
MEMORANDUM OF AGREEMENT
SULLIVAN COUNTY DEPARTMENT OF FAMILY SERVICES
SULLIVAN COUNTY «Agency»
Social Services Program Administration Costs**

This MOA Attachment outlines guidelines and procedures for the departments to follow when directly billing social services for reimbursable services. The MOA, guidelines and procedures:

- are intended to establish a consistent method to be used by various County departments to bill the Sullivan County Department of Family Services for direct services,
- are intended to reduce or eliminate under-billing for direct services that can ultimately affect Federal and State reimbursements to the County for such services, and
- are further intended to maximize Federal and State reimbursement of costs related to the administration of social service programs.

SCDFS guidelines and procedures for County departments to follow when directly billing social services for reimbursable services

The Sullivan County Division of Family Services (SCDFS) administers social service programs within the County, such as temporary assistance in day care, employment and training, Medicaid, and health insurance for low-income families; and protective services for children, foster care, adoption programs, adult protective services, and child support. Various New York State agencies supervise the County's administration of these programs.

In addition to the program costs incurred, the Federal government generally reimburses counties for 50 percent of the **indirect costs** they incur delivering services to, or for, the local social services department. To receive these reimbursements, the County must prepare an annual Indirect Cost Allocation Plan (Plan) that lists each department individually and includes information that justifies the reimbursable costs. The allocation basis used for each cost center must be reasonable, consistent and equitable. The County Cost Allocation Plan (Plan) is the basis for claims submitted to the Office of Temporary and Disability Assistance (OTDA) to receive reimbursement for the indirect costs.

Other expenditures incurred by other County departments on behalf of SCDFS also can be reimbursable. Federal and State regulations permit the reimbursement of interdepartmental services directly billed to a local district. These **billed "direct costs"** must be identified specifically with a particular final cost objective. Typical reimbursable direct costs are compensation of employees for the time spent and costs of materials acquired, consumed, or expended as they relate to the social services programs. These costs can be substantial and may be eligible for Federal and State reimbursement either through a Plan or by directly billing the SCDFS.

16b

Direct Billing - To receive all reimbursement for applicable costs, departments should bill all actual/appropriate expenditures incurred on behalf of the administration of social services.

- County departments shall utilize one formal, consistent process for interdepartmental billing.
- Departments shall use one standard billing process and routinely bill the SCDFS.
- The County shall continually monitor and identify all related direct social-service costs within departments and track these costs to maximize reimbursement.

Indirect Cost Allocation - Indirect costs are those: (a) incurred for a common or joint purpose benefiting more than one cost objective, and (b) not readily assignable to the cost objectives specifically benefited, without effort disproportionate to the results achieved. Federally supported activities are performed at the local level (by the County). Such indirect costs shall be identified and assigned to benefited activities on a reasonable and consistent basis. Formal accounting and other records shall support the propriety of all indirect costs included.

- The County shall follow one standard billing process from the various departments to the SCDFS to accurately capture and bill the direct expenditures related to social services.
- The County shall periodically monitor the social services administrative costs to ensure the County is maximizing its reimbursement.
- County departments shall maintain a record of staff time spent on SCDFS related services, and the County should calculate the costs of these services and apply for Federal reimbursement.
- County departments shall maintain a record of staff time spent on activities related to social services programs for which these costs are Federally reimbursed, and the County shall calculate the costs of these services and apply for Federal reimbursement.
- Central-service (County departments that provide certain services, such as motor pools, computer centers, purchasing, accounting, etc, to operating agencies on a centralized basis) department costs allocable to a county's social services department are generally eligible for a 50 percent share of costs on Federally participating programs.
- Other revenue enhancements/accelerations may be considered Department of Social Services administrative costs and allocated to the various social services programs administered by the Department of Social Services.

16C