



AGENDA

Legislative Monthly Meeting for June 7, 2018 at 12:55 PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Reading of Special Meeting Notice

1. Special Meeting Notice for June 7, 2018 at 12:55PM

Resolution

1. Apply and accept a homeland security grant program
2. To authorize preparation of an application for a Public Safety Answering Points (PSAP) Operations Gr
3. Postponing the RP auction and extending time for repurchases - *Add-On*
4. RESOLUTION INTRODUCED BY LUIS A. ALVAREZ, CHAIRMAN, SULLIVAN COUNTY LEGISLATURE, TO AMEND RESOLUTION NO. 150-18 REGARDING INDIGENT BURIALS - *Too late to be on Agenda*

Public Comment

Adjournment or Close



Sullivan County County Legislature
SULLIVAN COUNTY GOVERNMENT CENTER
 PO BOX 5012
 AddressCity, AddressState, AddressPostal

Special Meeting Notice for June 7, 2018 at 12:55PM

SPECIAL MEETING NOTICE

TO: Sullivan County Legislature
 Samuelson, Rajs, McCarthy, Owens, Ward, Perrello, Steingart, Sorensen

FROM: Luis A. Alvarez, Chairman

DATE: June 5, 2018 12:45PM

RE: **Special Meeting of the Sullivan County Legislature**
Thursday, June 7, 2018 at 12:55PM

There will be a Special Meeting of the Legislature **for Thursday, June 7, 2018 at 12:55PM** in the Legislative Chambers, 100 North Street, Monticello, New York. The purpose of the meeting is to pull parcels from the 2018 auction and any other business that may come before the Legislature.

LA:am

Josh Potossek, County Manager
 Cheryl McCausland, County Attorney
 News Media/Bulletin Boards
 Switchboard/Security/Buildings



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

To: County Legislature

Fr: Arthur Hussey, Director

Re: Apply and accept a homeland security grant program

Date: June 7, 2018

Purpose of Resolution:

Authorize the County Manager to Apply and Accept A Homeland Security Grant Program (*Hsgp*) 2018 Grant Award from the New York State Division of Homeland Security and Emergency Services

Is subject of Resolution mandated? Explain:

Does Resolution require expenditure of funds? No

If "Yes", provide the following information

Amount to be authorized by Resolution: \$

Are funds already budgeted?

If "Yes" specify appropriation code(s):

If "No", specify proposed source of funds:

Estimated Cost Breakdown by Source

County: \$ >

Grant(s):

State: \$

Other: \$

Federal Government:\$

(Specify):

Specify Compliance with Procurement Procedures:

N/A

Person(s) responsible for monitoring contract (Title): Arthur Hussey Director

TO AUTHORIZE THE COUNTY MANAGER TO APPLY AND ACCEPT A HOMELAND SECURITY GRANT PROGRAM (HSGP) 2018 GRANT AWARD FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, the New York State Division of Homeland Security and Emergency Services provides funds to support efforts of emergency management/homeland security; and

WHEREAS, the New York State Division of Homeland Security and Emergency Services provides funds for the law enforcement community to support their terrorism prevention and preparedness efforts; and

WHEREAS, Sullivan County has been awarded a \$209,939.00 reimbursable, two part grant from the New York State Division of Homeland Security and Emergency Services - Homeland Security Grant Program (*HSGP*); and

WHEREAS, Sullivan County has been awarded \$157,454.00 from the HSGP / State Homeland Security Program (*SHSP*) for support planning, equipment, training and exercise needs associated with preparedness and prevention activities; and

WHEREAS, Sullivan County has been awarded \$52,485.00 from the HSGP / State Law Enforcement Terrorism Prevention Program (*SLETPP*) for the law enforcement community to support their terrorism prevention and preparedness efforts; and

WHEREAS, Sullivan County is not required to provide any local cash match.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the FY18 HSGP (*SHSP / SLETPP*) application for funding; and

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

BE IT FURTHER RESOLVED, that should the FY18 HSGP funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.



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

To: County Legislature

Fr: Alex Rau, E-911 Coordinator

Re: To authorize preparation of an application for a Public Safety Answering Points (PSAP) Operations Gr

Date: June 7, 2018

Purpose of Resolution:

To authorize preparation an application for a Public Safety Answering Points (PSAP) Operations grant program which is supported by the New York State Public Safety Communications Account wherein funding has been appropriated to the Division of Homeland Security & Emergency Services' Office of Interoperable and Emergency Communications (DHSES/OIEC) to implement the program. Funding will allow for reimbursement of costs associated with PSAP consolidation, operations and improvements.

Is subject of Resolution mandated? Explain:

No

Does Resolution require expenditure of funds? No

If "Yes", provide the following information

Amount to be authorized by Resolution:

Are funds already budgeted?

If "Yes" specify appropriation code(s):

If "No", specify proposed source of funds:

Estimated Cost Breakdown by Source

County:

Grant(s):

State:

Other:

Federal Government:

(Specify):

Specify Compliance with Procurement Procedures:

N/A

Person(s) responsible for monitoring contract (Title): Alex Rau E-911 Coordinator

TO AUTHORIZE PREPARATION AN APPLICATION FOR A PUBLIC SAFETY ANSWERING POINTS (PSAP) OPERATIONS GRANT PROGRAM WHICH IS SUPPORTED BY THE NEW YORK STATE PUBLIC SAFETY COMMUNICATIONS ACCOUNT WHEREIN FUNDING HAS BEEN APPROPRIATED TO THE DIVISION OF HOMELAND SECURITY & EMERGENCY SERVICES' OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS (DHSES / OIEC) TO IMPLEMENT THE PROGRAM. FUNDING WILL ALLOW FOR REIMBURSEMENT OF COSTS ASSOCIATED WITH PSAP CONSOLIDATION, OPERATIONS AND IMPROVEMENTS.

WHEREAS, the New York State Division of Homeland Security and Emergency Services (*NYS DHSES*) provides funds to support efforts of emergency management/homeland security; and

WHEREAS, the NYS DHSES - Office of Interoperable and Emergency Communications (*OIEC*), is administering the Public Safety Answering Point (*PSAP*) operations grant program to provide reimbursement for costs associated with PSAP consolidation, operations and improvements; and

WHEREAS, the Sullivan County Division of Public Safety - E911 Communications department seeks to improve public safety communications operation to keep pace with Next-Generation 911 technologies; and

WHEREAS, the Sullivan County Division of Public Safety - E911 Communications department has been deemed eligible for the funding, in an amount to be determined, to support the improvement of public safety communications and PSAP operations; and

WHEREAS, the Sullivan County Division of Public Safety - E911 Communications department must submit an application in order to receive said funds and wishes to file an application with the PSAP program; and

WHEREAS, Sullivan County is not required to provide any local cash or in-kind match in support of the PSAP program.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Division of Public Safety - E911 Communications department is hereby authorized to prepare an application for funding under the NYS DHSES-OIEC PSAP operations grant program.

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the NYS DHSES-OIEC PSAP operations grant program application for funding; and

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

BE IT FURTHER RESOLVED, that if awarded PSAP operations grant program funding, the Sullivan County Division of Public Safety - E911 Communications department, shall administer the funds and the PSAP program; and

BE IT FURTHER RESOLVED, that should the PSAP operations grant program funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.



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

To: County Legislature

Fr: Thomas Cawley, Deputy County Attorney

Re: Postponing the RP auction and extending time for repurchases

Date: June 7, 2018

Purpose of Resolution:

<Insert detailed statement and justification here>

Is subject of Resolution mandated? Explain:

<Insert Explanation Here>

Does Resolution require expenditure of funds? Yes/No

If "Yes", provide the following information

Amount to be authorized by Resolution: \$<Insert Amount Here>

Are funds already budgeted? Yes/No

If "Yes" specify appropriation code(s): <Insert Code(s) Here>

If "No", specify proposed source of funds:

Estimated Cost Breakdown by Source

County: \$<Insert Amount Here>

Grant(s): \$<Insert Amount Here>

State: \$<Insert Amount Here>

Other: \$<Insert Amount Here>

Federal Government:\$<Insert

(Specify):

Here>

Specify Compliance with Procurement Procedures:

N/A

Person(s) responsible for monitoring contract (Title): Thomas Cawley Deputy County Attorney

RESOLUTION INTRODUCED BY CHAIRMAN LUIS A. ALVAREZ, POSTPONING THE REAL PROPERTY AUCTION AND EXTENDING THE TIME FOR REPURCHASES

WHEREAS, the County of Sullivan (“County”) has a deadline of April 20th of every year for former owners to repurchase parcels of real property taken by the County pursuant to its Real Property Tax Law Article 11 foreclosure proceeding, and

WHEREAS, Sullivan County Code Section 164-8 (B) permits the Sullivan County Legislature to extend that deadline from April 20, 2018 until July 31, 2018, said extension is granted solely for 2018 and shall not alter any further years proceedings, and

WHEREAS, any prior owner that wishes to repurchase a parcel of real property that the County took title to in the 2018 Article 11 proceeding (foreclosure of 2016 County liens), must contact the Sullivan County Treasurer’s Office and make the full repurchase payment, in accordance with Sullivan County Code Section 164-8 (B), on or before July 31, 2018, and

WHEREAS, the County is scheduled to auction the parcels of real property taken in its Article 11 foreclosure proceeding, said auction is scheduled for June 13, 2018, and

WHEREAS, in order to permit the extension of the repurchase program until July 31, 2018 the auction scheduled for June 13, 2018 must be postponed, and

NOW THEREFORE IT RESOLVED, that the Sullivan County Legislature hereby authorizes a one-time extension of the deadline for the repurchase program from April 20, 2018 until July 31, 2018, and

BE IT FURTHER RESOLVED, that the auction of the parcels of real property taken by the County pursuant to Article 11 be postponed from June 13, 2018 until August 29, 2018.



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

To: County Legislature

Fr: Thomas Cawley, Deputy County Attorney

Re: Amend Resolution No. 150-18

Date: June 7, 2018

Purpose of Resolution:

<Insert detailed statement and justification here>

Is subject of Resolution mandated? Explain:

<Insert Explanation Here>

Does Resolution require expenditure of funds? Yes/No

If "Yes", provide the following information

Amount to be authorized by Resolution: \$<Insert Amount Here>

Are funds already budgeted? Yes/No

If "Yes" specify appropriation code(s): <Insert Code(s) Here>

If "No", specify proposed source of funds:

Estimated Cost Breakdown by Source

County: \$<Insert Amount Here>

Grant(s): \$<Insert Amount Here>

State: \$<Insert Amount Here>

Other: \$<Insert Amount Here>

Federal Government:\$<Insert

(Specify):

Here>

Specify Compliance with Procurement Procedures:

N/A

Person(s) responsible for monitoring contract (Title): Thomas Cawley Deputy County Attorney

RESOLUTION INTRODUCED BY LUIS A. ALVAREZ, CHAIRMAN, SULLIVAN COUNTY LEGISLATURE, TO AMEND RESOLUTION NO. 150-18 REGARDING INDIGENT BURIALS

WHEREAS, Resolution No. 150-18 authorized the Department of Family Services to adopt a policy on indigent burials, effective June 1, 2018; and

WHEREAS, additional time is required for review of the policy proposed by the Department of Family Services.

NOW THEREFORE BE IT RESOLVED, Resolution No. 150-18 is amended to reflect a new effective date for the policy on indigent burials, which shall be August 1, 2018.