



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

**Call to Order**

The Special Meeting was called to order at 2:50PM by Chairman Alvarez. Roll Call indicated Mr. Samuelson absent.

**Pledge of Allegiance**  
**Roll Call of Legislators**

Attendee Name	Title	Status	Arrived
Scott B. Samuelson	Legislator	Absent	
Nadia Rajszyk	Legislator	Present	
Mark McCarthy	Legislator	Present	
Catherine Owens	Legislator	Present	
Terri Ward	Legislator	Present	
Luis Alvarez	Legislator	Present	
Joseph Perrello	Legislator	Present	
Alan Sorensen	Legislator	Present	
Ira M. Steingart	Legislator	Present	

**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

Mr. Samuelson was absent.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Catherine Owens, Legislator
<b>SECONDER:</b>	Nadia Rajszyk, Legislator
<b>AYES:</b>	Rajszyk, McCarthy, Owens, Ward, Alvarez, Perrello, Sorensen, Steingart
<b>ABSENT:</b>	Samuelson

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

Mr. Samuelson was absent.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Terri Ward, Legislator
<b>SECONDER:</b>	Nadia Rajs, Legislator
<b>AYES:</b>	Rajs, McCarthy, Owens, Ward, Alvarez, Perrello, Sorensen, Steingart
<b>ABSENT:</b>	Samuelson

3. Amend Resolution No. 150-18 - *Add-On*

Mr. Samuelson was absent.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Nadia Rajs, Legislator
<b>SECONDER:</b>	Catherine Owens, Legislator
<b>AYES:</b>	Rajs, McCarthy, Owens, Ward, Alvarez, Perrello, Sorensen, Steingart
<b>ABSENT:</b>	Samuelson

4. Postponing the RP auction and extending time for repurchases

Mr. Samuelson was absent.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Alan Sorensen, Legislator
<b>SECONDER:</b>	Joseph Perrello, Legislator
<b>AYES:</b>	Rajs, McCarthy, Owens, Ward, Alvarez, Perrello, Sorensen, Steingart
<b>ABSENT:</b>	Samuelson

**Public Comment**

1. Mr. Armand Alvarez stated thank you.
2. Alan Sorensen
2. Edwin Field stated thank you.
3. Bethel Supervisor Daniel Sturm stated he is proud to be a Sullivan County resident.

**Adjournment or Close**

There being no further business, Mrs. Rajs moved to adjourned at 2:54, seconded by Mr. Sorensen subject to the call of the Chairman.



**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, Rajsz, 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**

**Resolution No. 229-18**

**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.

**Moved by Ms. Owens, Seconded by Ms. Rajsz**, put to a vote, and by a [Unanimous] vote carried and **declared duly adopted on motion** June 7, 2018.

COUNTY OF SULLIVAN)

I, ANNMARIE MARTIN, Clerk to the Legislature of the County of Sullivan do hereby certify that I have compared the foregoing copy of a resolution with the original thereof now on file in my office and the same is a correct transcript therefrom and of the whole of said original.

WITNESS my hand and seal of said Legislature this 7th of June 2018.

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Clerk to the Sullivan County Legislature



**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**



**Resolution No. 230-18**

**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.

**Moved by Ms. Ward, Seconded by Ms. Rajsz**, put to a vote, and by a [Unanimous] vote carried and **declared duly adopted on motion** June 7, 2018.

COUNTY OF SULLIVAN)

I, ANNMARIE MARTIN, Clerk to the Legislature of the County of Sullivan do hereby certify that I have compared the foregoing copy of a resolution with the original thereof now on file in my office and the same is a correct transcript therefrom and of the whole of said original.

WITNESS my hand and seal of said Legislature this 7th of June 2018.

---

Clerk to the Sullivan County Legislature



**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 No. 231-18**

**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.

**Moved by Ms. Rajsz, Seconded by Ms. Owens**, put to a vote, and by a [Unanimous] vote carried and **declared duly adopted on motion** June 7, 2018.

COUNTY OF SULLIVAN)

I, ANNMARIE MARTIN, Clerk to the Legislature of the County of Sullivan do hereby certify that I have compared the foregoing copy of a resolution with the original thereof now on file in my office and the same is a correct transcript therefrom and of the whole of said original.

WITNESS my hand and seal of said Legislature this 7th of June 2018.

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Clerk to the Sullivan County Legislature



**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 No. 232-18**

**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 20<sup>th</sup> 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.

**Moved by Mr. Sorensen, Seconded by Mr. Perrello**, put to a vote, and by a [Unanimous] vote carried and **declared duly adopted on motion** June 7, 2018.

COUNTY OF SULLIVAN)

I, ANNMARIE MARTIN, Clerk to the Legislature of the County of Sullivan do hereby certify that I have compared the foregoing copy of a resolution with the original thereof now on file in my office and the same is a correct transcript therefrom and of the whole of said original.

WITNESS my hand and seal of said Legislature this 7th of June 2018.

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Clerk to the Sullivan County Legislature