

Public Hearings: 1:40: Local Law --Set Salary for County Clerk

AGENDA

Legislative Monthly Meeting for November 20, 2008 at 2:00PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Communications

Public Comment

Resolutions:

1. Enact Local Law of 2009 entitled "A Local Law to Set the Salary of the Sullivan County Clerk"
2. Set Public Hearings on the County Tentative Budget for Fiscal year 2009 at 12/11/08 at 12:00PM and 12/16/08 at 5:30PM
3. Modify the 2008 County Budget
4. Apportion the Mortgage Tax (July 2008-September 2008)
5. Appoint a member to the Sullivan County Agribusiness Revolving Loan Fund (RLF)
6. Approve the Revised Empire Zone Development Plan
7. Authorize grant award of \$45,000 from NYS Department of Health Office of Long Term Care
8. Authorize FFY 2008 New York State Housing Trust Fund Grant \$428,000
9. Authorize grant award from the New York State Emergency Management Office \$56,250
10. Authorize preparation of a New York State Office of CRCP Program application for Sullivan County
11. Authorize grant/agreement with County of Westchester to develop a Green Specialist
12. Cancel taxes and charge back the appropriate taxing district on a parcel which was erroneously assessed
13. Authorize 2007 tax refund LI 13.-1-14.41 to Underdog Housing
14. Amend 365-08 regarding lease term with NYS Department of Labor
15. Address salary compensation levels for potential employees of SCPBA members (Sheriff's Office)
16. Authorize contract with Behavioral Interventions for a GPS Tracking System
17. Authorize contract with Stephen G. DeNigris for disciplinary arbitrations
18. Authorize contract with Behavioral Interventions for electronic monitoring
19. Authorize preparation of a request for proposals for the design of the Phase I Landfill Closure
20. Authorize contract with Rolling V for operation of Sullivan County Transportation
21. Authorize contract with Newman for occupational therapy
22. Authorize contract with Kaplan for early intervention services
23. Authorize contract with Liff for speech therapy
24. Authorize contract with Katskill Kids for occupational therapy
25. Authorize contract with Shauger for occupational therapy
26. Authorize contract with GTL, Inc and P&N Fire for personal emergency response services
27. Authorize contract with Back in Balance for public health services home health agency
28. Authorize contract with Mountain Physical Therapy for physical therapy services
29. Authorize contract with Dabney for speech therapy services
30. Authorize contract renewal with Bryan Kaplan, Esq for defense of routine municipal liability claims
31. Authorize contract modification with Rolling V Bus Corp for Community Services Transportation
32. Authorize contract with NYS Division of Probation and Correctional Alternatives
33. Authorize memorandum of agreement for 2008 and 2009 with Action Toward Independence
34. Authorize agreement with Village of Wurtsboro for use of their facility
35. Authorize change order agreement with McFarland-Johnson Inc., for various services on CB 230
36. Approve the 2009 Stop DWI Plan
37. Set public hearing for December 18, 2008 at 1:50PM on Local Law regarding waste flow control and enforcement
38. Execute documents necessary to ratify the terms and conditions of the tentative agreements with the collective bargaining units representing county employees
39. Authorize contract modification with Constable Custodians

Good and Welfare

Recognition of Legislators

Announcements from Chair

Adjournment or Close

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE
RESOLUTION TO ENACT A LOCAL LAW OF 2009.**

WHEREAS, proposed Local Law of 2009 entitled "A Local Law To Set the Salary of the Sullivan County Clerk", was presented to the Sullivan County Legislature at a meeting held on November 20, 2008 at the County Government Center, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard, and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby enact and adopt this Local Law entitled "A Local Law To Set the Salary of the Sullivan County Clerk", County of Sullivan, State of New York, which local law is annexed hereto and made a part hereof.

Moved by _____,
Seconded by _____,
and adopted on motion _____, **2008.**

A Local Law To Set The Salary Of The Sullivan County Clerk

Section 1: Legislative Intent:

In November 2007 Daniel L. Briggs was elected as the Sullivan County Clerk for a term of office commencing on January 1, 2008 and terminating on December 31, 2011. The current annual salary authorized for the Sullivan County Clerk is \$67,150.00. The purpose of this Local Law is to increase the County Clerk's salary for the remainder of his term of office.

Section 2: The annual salary for the Sullivan County Clerk shall be increased as follows:

1. For each annual period from January 1, 2009 – December 31, 2011 the Sullivan County Clerk's salary shall be \$76,350.00, and
2. Notwithstanding sub-paragraph "1" above, for each annual period from January 1, 2010 – December 31, 2011 the Sullivan County Clerk's salary shall be commensurate with the maximum salary authorized for the Sullivan County Treasurer for the same annual period, if the maximum salary authorized for the Sullivan County Treasurer shall be greater than \$76,350.00.

Section 3: The salary structure for the Sullivan County Clerk outlined herein is specific to the current term of the Sullivan County Clerk and shall not be binding upon the Sullivan County Legislature when setting the salary for the term of office for the Sullivan County Clerk commencing on January 1, 2012.

Section 4: This Local Law shall be subject to referendum on petition as provided in Section 24 of the Municipal Home Rule Law and shall become effective upon filing with the Secretary of State not less than forty-five (45) days after the date of adoption, unless within such period, a petition protesting against this Local Law shall have been filed in accordance with the law.

RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO SCHEDULE DATES FOR PUBLIC HEARINGS ON THE COUNTY TENTATIVE BUDGET FOR FISCAL YEAR 2009

WHEREAS, the Tentative Budget for the County of Sullivan for the fiscal year beginning January 1, 2009 will be reviewed by the Sullivan County Legislature in accordance with Rule 50(c) of the Rules of the County Legislature; and

WHEREAS, the County Legislature will hold public hearings on said Tentative Budget on Thursday, December 11, 2008 at 12:00PM and Tuesday, December 16, 2008 at 5:30PM, in the Legislative Chambers of the Sullivan County Government Center, 100 North Street, Monticello, New York;

NOW, THEREFORE, BE IT RESOLVED, that the Clerk to the County Legislature is hereby authorized and directed to publish a notice of hearing in the official newspapers of the County; and

BE IT FURTHER RESOLVED, that at least five days shall lapse between the first publication of such notice and date specified for the hearing pursuant to Section 359 of the County Law.

NOTICE OF PUBLIC HEARINGS ON TENTATIVE BUDGET

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Sullivan, New York, will meet in the Legislative Chambers of the Sullivan County Government Center, Monticello, New York on Thursday, December 11, 2008 at 12:00PM and Tuesday, December 16, 2008 at 5:30PM for the purpose of holding public hearings on the Tentative Budget of said County for the fiscal year beginning January 1, 2009.

Further notice is hereby given that copies of said Tentative Budget are available at the Office of the County Manager, Sullivan County Government Center, Monticello, New York where they may be inspected and procured by an interested person during business hours.

Pursuant to Section 359 of the County Law, the maximum salaries that may be fixed and payable during the fiscal year to the members of the County Legislature and to the Chairman thereof, respectively, are hereby specified as follows:

County Legislators	\$ 21,606
Chair of the County Legislature	\$ 30,606

BY ORDER OF THE SULLIVAN COUNTY LEGISLATURE
AnnMarie Martin, Clerk to the Legislature
Dated: November 20, 2008

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET
COMMITTEE TO MODIFY THE 2008 COUNTY BUDGET**

WHEREAS, the County of Sullivan 2008 Budget requires modification,

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

Moved by:

Seconded by:

November 2008
 Modifications to 2008 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue		Appropriation	
				Increase	Decrease	Increase	Decrease
32	Planning - Main Unit	A-8020-90-R3989-R167	ST AID HOME/ECOM ASSIST DEPARTMENTAL AID				
36	County Legislature	A-1010-10-1011	PERSONAL SERV REGULAR PAY	4,390.00		13,076.00	
36	County Legislature	A-1010-10-1011	PERSONAL SERV REGULAR PAY			2,500.00	
36	County Legislature	A-1010-10-1011	PERSONAL SERV REGULAR PAY			4,600.00	
36	County Legislature	A-1010-40-4013	CONTRACT OTHER				1,000.00
36	County Legislature	A-1010-41-4105	AUTO/TRAVEL REGISTRATION FEES				500
36	County Legislature	A-1010-42-4201	OFFICE ADVERTISING			1,000.00	
36	County Legislature	A-1010-45-4501	SPEC DEPT SUPPLY MISC/OTHER			500	
44	County Manager	A-1230-10-1011	PERSONAL SERV REGULAR PAY			2,500.00	
46	Audit & Control	A-1320-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER			250	
46	Audit & Control	A-1320-40-4002	CONTRACT ACCOUNT/AUDIT/ACTUARIAL SERVICES			6,000.00	
46	Audit & Control	A-1320-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				250
46	Audit & Control	A-1320-42-4203	OFFICE OFFICE SUPPLIES			250	
46	Audit & Control	A-1320-43-4301	COMPUTER SUPPLIES			250	
48	County Treasurer - Accounting	A-1325-14-40-4013	CONTRACT OTHER			400	
49	County Treasurer - Accounting	A-1325-14-47-4702	DEPT EQUIP SERVICE/REPAIRS				250
59	Purchasing	A-1345-42-4204	COMPUTER SUPPLIES			400	
59	Purchasing	A-1345-47-4717	DEPT BLDG/PROP REPAIRS			1,400	
63	County Clerk - Main Unit	A-1410-10-42-4203	OFFICE POSTAGE				1,400
63	County Clerk - Main Unit	A-1410-10-43-4301	OFFICE OFFICE SUPPLIES				270
69	Personnel	A-1430-10-1011	COMPUTER SUPPLIES			270	
69	Personnel	A-1430-42-4201	PERSONAL SERV REGULAR PAY			12,000.00	
69	Personnel	A-1430-42-4205	OFFICE ADVERTISING				295
69	Personnel	A-1430-43-4301	OFFICE PRINTING				295
71	Board of Elections	A-1450-10-1015	COMPUTER SUPPLIES			176,325.00	
N/A	Storm Stations	A-1620-19-45-4502	PERSONAL SERV OTHER PAY				120
N/A	Storm Stations	A-1620-19-45-4502	SPEC DEPT SUPPLY GASOLINE				105
N/A	Storm Stations	A-1620-19-45-4502	SPEC DEPT SUPPLY GASOLINE				60
N/A	Storm Stations	A-1620-19-45-4502	SPEC DEPT SUPPLY GASOLINE				38,100.00
N/A	Storm Stations	A-1620-19-45-4502	SPEC DEPT SUPPLY GASOLINE				10,372.00
N/A	Radio Towers	A-1620-20-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			105	
N/A	Radio Towers	A-1620-20-47-4710	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			120	
N/A	Radio Towers	A-1620-20-47-4710	DEPT MISC/OTHER			60	
79	Gov't Center	A-1620-21-47-4717	DEPT BLDG/PROP REPAIRS				3,120.00
80	Liberty Campus	A-1620-22-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			1,500.00	
80	Liberty Campus	A-1620-22-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			1,500.00	
80	Liberty Campus	A-1620-22-47-4717	DEPT BLDG/PROP REPAIRS				1,500.00
80	Liberty Campus	A-1620-22-47-4717	DEPT BLDG/PROP REPAIRS				1,500.00
82	Misc Locations	A-1620-23-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			732	
82	Misc Locations	A-1620-23-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			105	
82	Misc Locations	A-1620-23-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			6	
82	Misc Locations	A-1620-23-45-4541	SPEC DEPT SUPPLY TOOLS			1,770.00	
82	Misc Locations	A-1620-23-46-4609	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			175	
82	Misc Locations	A-1620-23-46-4614	MISC SERV/EXP SPECIAL SERV/OTHER			142	
83	Misc Locations	A-1620-23-47-4717	MISC SERV/EXP LABOR ARBITRATION				2,755.00
83	Misc Locations	A-1620-23-47-4717	DEPT BLDG/PROP REPAIRS				36,000.00
84	Adult Care Center	A-1620-24-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				3,075.00
84	Adult Care Center	A-1620-24-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				500
86	Court House	A-1620-25-40-4015	CONTRACT PROPERTY MAINTENANCE				200
86	Court House	A-1620-25-45-4549	SPEC DEPT SUPPLY SAFETY			200	
87	Community Services	A-1620-26-40-4015	CONTRACT PROPERTY MAINTENANCE				1,490.00
87	Community Services	A-1620-26-40-4015	CONTRACT PROPERTY MAINTENANCE			100	
87	Community Services	A-1620-26-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				100
87	Community Services	A-1620-26-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING			1,490.00	

November 2008
 Modifications to 2008 Sullivan County Budget

Page	Department	Account Code	Account Description:	Revenue		Appropriation	
				Increase	Decrease	Increase	Decrease
88	DPW - Sheriff: Jail	A-1620-27-20-2005	TRACKED EQUIP OTHER			3,610.00	
88	DPW - Sheriff: Jail	A-1620-27-40-4015	CONTRACT PROPERTY MAINTENANCE				2,510.00
88	DPW - Sheriff: Jail	A-1620-27-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			3,075.00	
88	DPW - Sheriff: Jail	A-1620-27-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			500	
88	DPW - Sheriff: Jail	A-1620-27-47-4717	DEPT BLDG/PROP REPAIRS				1,100.00
96	Misc. Expense	A-1989-99-47-4736	DEPT CONTINGENT				8,575.00
96	Misc. Expense	A-1989-99-47-4736	DEPT CONTINGENT			300,999.00	
96	Misc. Expense	A-1989-99-47-4736	DEPT CONTINGENT				6000
96	Misc. Expense	A-1989-99-47-4773	DEPT SALES TAX DISTRIBUTION				20,176.00
96	Misc. Expense	A-1989-99-47-4773	DEPT SALES TAX DISTRIBUTION				176,325.00
96	Misc. Expense	A-1989-99-47-4773	DEPT SALES TAX DISTRIBUTION				303,499.00
96	Misc. Expense	A-1989-99-47-4773	DEPT SALES TAX DISTRIBUTION				800
164	SC Airport	A-5610-40-4013	CONTRACT OTHER				2,550.00
164	SC Airport	A-5610-40-4015	CONTRACT PROPERTY MAINTENANCE				2,755.00
164	SC Airport	A-5610-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE				
164	SC Airport	A-5610-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			2,500.00	
165	SC Airport	A-5610-47-4708	DEPT INSURANCE			10	
165	SC Airport	A-5610-47-4717	DEPT BLDG/PROP REPAIRS			770	
165	SC Airport	A-5610-47-4717	DEPT BLDG/PROP REPAIRS			2,755.00	
165	SC Airport	A-5610-47-4717	DEPT JANITORIAL EXPENSE			70	
165	SC Airport	A-5610-47-4730	CONTRACT TRANSPORTATION				8,575.00
166	Mobility Management	A-5680-40-4021	AUTO/TRAVEL REPAIRS/MAINTENANCE				80
166	Mobility Management	A-5680-41-4106	SPEC DEPT SUPPLY MISC/OTHER				80
167	Mobility Management	A-5680-45-4501	OFFICE ADVERTISING				35
202	Veterans Services	A-6510-42-4203	OFFICE ADVERTISING				35
202	Veterans Services	A-6510-42-4205	OFFICE PRINTING			20	
202	Veterans Services	A-6510-42-4205	OFFICE PRINTING			20	
202	Veterans Services	A-6510-47-4703	DEPT DUES				20
202	Veterans Services	A-6510-47-4703	DEPT DUES				20
210	Parks & Rec. - Lake Superior	A-7110-82-40-4015	CONTRACT PROPERTY MAINTENANCE				765
210	Parks & Rec. - Lake Superior	A-7110-82-47-4717	DEPT BLDG/PROP REPAIRS				765
211	Parks & Rec. - D&H Canal	A-7110-83-40-4015	CONTRACT PROPERTY MAINTENANCE				605
211	Parks & Rec. - D&H Canal	A-7110-83-40-4015	CONTRACT PROPERTY MAINTENANCE				420
211	Parks & Rec. - D&H Canal	A-7110-83-44-4401	UTILITY ELECTRIC			230	
211	Parks & Rec. - D&H Canal	A-7110-83-44-4404	UTILITY ELECTRIC			605	
211	Parks & Rec. - D&H Canal	A-7110-83-44-4405	UTILITY PROPANE			190	
211	Parks & Rec. - Stone Arch Bridge	A-7110-84-40-4015	CONTRACT PROPERTY MAINTENANCE				95
211	Parks & Rec. - Stone Arch Bridge	A-7110-84-40-4015	CONTRACT PROPERTY MAINTENANCE				1,440.00
211	Parks & Rec. - Stone Arch Bridge	A-7110-84-40-4015	CONTRACT PROPERTY MAINTENANCE				95
211	Parks & Rec. - Stone Arch Bridge	A-7110-84-47-4717	DEPT BLDG/PROP REPAIRS			95	
211	Parks & Rec. - Stone Arch Bridge	A-7110-84-47-4717	DEPT BLDG/PROP REPAIRS			740	
211	Parks & Rec. - Stone Arch Bridge	A-7110-84-47-4717	DEPT BLDG/PROP REPAIRS			700	
211	Parks & Rec. - Minisink Battle Ground	A-7110-85-40-4015	CONTRACT PROPERTY MAINTENANCE				520
211	Parks & Rec. - Minisink Battle Ground	A-7110-85-40-4015	CONTRACT PROPERTY MAINTENANCE				952
211	Parks & Rec. - Minisink Battle Ground	A-7110-85-40-4015	CONTRACT PROPERTY MAINTENANCE				520
211	Parks & Rec. - Minisink Battle Ground	A-7110-85-47-4717	DEPT BLDG/PROP REPAIRS				442
211	Parks & Rec. - Minisink Battle Ground	A-7110-85-47-4717	DEPT BLDG/PROP REPAIRS				510
211	Parks & Rec. - Minisink Battle Ground	A-7110-85-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				586
216	Fort Delaware	A-7520-42-4201	OFFICE ADVERTISING				586
216	Fort Delaware	A-7520-47-4717	DEPT BLDG/PROP REPAIRS			586	
226	Planning - Main Unit	A-8020-90-40-4013	CONTRACT OTHER				4,390.00
229	Human Rights Commission	A-8040-40-4013	CONTRACT OTHER				195
229	Human Rights Commission	A-8040-40-4013	CONTRACT OTHER				10
229	Human Rights Commission	A-8040-41-4105	AUTO/TRAVEL REGISTRATION FEES				10
229	Human Rights Commission	A-8040-47-4710	DEPT MISC/OTHER				195
230	Solid Waste - Landfill	A-8160-92-20-2005	TRACKED EQUIP OTHER			2,383.00	
230	Solid Waste - Landfill	A-8160-92-40-4013	CONTRACT OTHER				1,000.00
230	Solid Waste - Landfill	A-8160-92-40-4013	CONTRACT OTHER				5,547.00

November 2008
Modifications to 2008 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
230	Solid Waste - Landfill	A-8160-92-44-4401	UTILITY ELECTRIC				5,000.00
230	Solid Waste - Landfill	A-8160-92-44-4401	UTILITY ELECTRIC				2,700.00
230	Solid Waste - Landfill	A-8160-92-44-4404	UTILITY PROPANE				3,000.00
230	Solid Waste - Landfill	A-8160-92-44-4405	UTILITY PHONE LAND LINES				1,500.00
230	Solid Waste - Landfill	A-8160-92-44-4406	UTILITY WIRELESS COMMUNICATIONS				
230	Solid Waste - Landfill	A-8160-92-44-4407	UTILITY OTHER			4,182.00	
230	Solid Waste - Landfill	A-8160-92-45-4502	SPEC DEPT SUPPLY GASOLINE				49,768.00
230	Solid Waste - Landfill	A-8160-92-45-4502	SPEC DEPT SUPPLY GASOLINE				10,000.00
231	Solid Waste - Landfill	A-8160-92-46-4604	MISC SERV/EXP REAL ESTATE TAXES			27,275.00	
231	Solid Waste - Landfill	A-8160-92-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER			20,825.00	
231	Solid Waste - Landfill	A-8160-92-47-4702	DEPT EQUIP SERVICE/REPAIRS			5,609.00	
231	Solid Waste - Landfill	A-8160-92-47-4710	DEPT MISC/OTHER			72	
231	Solid Waste - Landfill	A-8160-92-47-4712	DEPT EQUIP CALIBRATION			2,300.00	
231	Solid Waste - Landfill	A-8160-92-47-4717	DEPT BLDG/PROP REPAIRS				2,000.00
231	Solid Waste - Landfill	A-8160-92-47-4720	DEPT LABORATORY/XRAY EXPENSE			14,255.00	
231	Solid Waste - Landfill	A-8160-92-47-4720	DEPT LABORATORY/XRAY EXPENSE			9,215.00	
231	Solid Waste - Landfill	A-8160-92-47-4720	DEPT LABORATORY/XRAY EXPENSE			75	
231	Solid Waste - Landfill	A-8160-92-47-4730	DEPT JANITORIAL EXPENSE			272	
231	Solid Waste - Landfill	A-8160-92-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING			17	
231	Solid Waste - Landfill	A-8160-92-47-4766	DEPT CLEAN UP/BEAUTIFICATION			1,864.00	
231	Solid Waste - Landfill	A-8160-92-47-4767	DEPT NVS REG/LATORY FEES/FINES/ASSESS			24,870.00	
231	Solid Waste - Landfill	A-8160-92-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			1,000.00	
231	Solid Waste - Landfill	A-8160-92-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			450	
231	Solid Waste - Landfill	A-8160-92-47-4779	DEPT BLDG/PROP REPAIRS			50	
232	Solid Waste - Ferndale Transfer St.	A-8160-93-47-4717	DEPT BLDG/PROP REPAIRS			1,200.00	
232	Solid Waste - Highland Transfer St.	A-8160-94-47-4717	DEPT BLDG/PROP REPAIRS			1,225.00	
232	Solid Waste - Highland Transfer St.	A-8160-94-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				145
233	Solid Waste - Rockland Transfer St.	A-8160-96-40-4015	CONTRACT PROPERTY MAINTENANCE				145
233	Solid Waste - Rockland Transfer St.	A-8160-96-45-4501	SPEC DEPT SUPPLY MISC/OTHER				
233	Solid Waste - Rockland Transfer St.	A-8160-97-47-4717	DEPT BLDG/PROP REPAIRS			475	
233	Solid Waste - Western Sullivan Transfer St.	A-8160-97-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			725	
241	Interfund Transfer	A-9901-90-9001	TRANSFERS COUNTY ROAD				5,000.00
241	Interfund Transfer	A-9901-90-9001	TRANSFERS COUNTY ROAD				16,000.00
241	Interfund Transfer	A-9901-90-9002	TRANSFERS ROAD MACHINERY			5,000.00	
241	Interfund Transfer	A-9901-90-9002	TRANSFERS ROAD MACHINERY			45,372.00	
241	Interfund Transfer	A-9901-90-9002	TRANSFERS ROAD MACHINERY			16,000.00	
241	Interfund Transfer	A-9901-90-9002	TRANSFERS ROAD MACHINERY			3120	
Total A Fund				\$ 4,390	\$ -	\$ 750,620	\$ 746,230
242	County Fund Revenues	D-9998-R3501-R120	\$T AID CONSOLIDTD HGHWY CAPITAL	1,340.00			
242	County Fund Revenues	D-9998-R3501-R120	ST AID CONSOLIDTD HGHWY CAPITAL	1,500.00			
242	County Fund Revenues	D-9998-R3501-R120	ST AID CONSOLIDTD HGHWY CAPITAL		588		
242	County Fund Revenues	D-9998-R5031-R209	INTERFUND TRANSFR GENERAL FUND		5,000.00		
242	County Fund Revenues	D-9998-R5031-R209	INTERFUND TRANSFR GENERAL FUND		16,000.00		
243	DPW - Traffic Control	D-3310-45-4501	SPEC DEPT SUPPLY MISC/OTHER				5,000.00
243	DPW - Traffic Control	D-3310-45-4501	SPEC DEPT SUPPLY MISC/OTHER				5,650.00
247	DPW - Engineering	D-5020-47-4710	DEPT MISC/OTHER				14,320.00
247	DPW - Engineering	D-5020-47-4710	DEPT MISC/OTHER				16,000.00
248	DPW - Road Maintenance	D-5110-45-45-4501	SPEC DEPT SUPPLY MISC/OTHER				8,000.00
250	DPW - Bridge Maintenance	D-5110-46-45-4501	SPEC DEPT SUPPLY MISC/OTHER				295,000.00
250	DPW - Bridge Maintenance	D-5110-46-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS			3,710.00	
250	DPW - Bridge Maintenance	D-5110-46-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS			35	
250	DPW - Bridge Maintenance	D-5110-46-45-4518	SPEC DEPT SUPPLY STONE SURFACE TREATMENT			75	
250	DPW - Bridge Maintenance	D-5110-46-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH			910	
250	DPW - Bridge Maintenance	D-5110-46-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH			5,175.00	

November 2008
 Modifications to 2008 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
259	DPW - Barryville	DM-5130-49-44-4403	UTILITY KEROSENE			5,340.00	1,740.00
259	DPW - Barryville	DM-5130-49-44-4403	UTILITY KEROSENE				
259	DPW - Barryville	DM-5130-49-44-4404	UTILITY PROPANE			5,535.00	
259	DPW - Barryville	DM-5130-49-44-4405	UTILITY PHONE LAND LINES			2,850.00	
259	DPW - Barryville	DM-5130-49-44-4407	UTILITY OTHER				
259	DPW - Barryville	DM-5130-49-45-4502	SPEC DEPT SUPPLY GASOLINE				27,000.00
259	DPW - Barryville	DM-5130-49-45-4502	SPEC DEPT SUPPLY GASOLINE				63
259	DPW - Barryville	DM-5130-49-45-4502	SPEC DEPT SUPPLY GASOLINE				5,340.00
259	DPW - Barryville	DM-5130-49-45-4502	SPEC DEPT SUPPLY GASOLINE				4,620.00
259	DPW - Barryville	DM-5130-49-45-4502	SPEC DEPT SUPPLY GASOLINE				10,230.00
259	DPW - Barryville	DM-5130-49-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE			500	
259	DPW - Barryville	DM-5130-49-46-4613	MISC SERV/EXP JUDGEMENTS/CLAIMS			2,550.00	
			Total DM Fund	\$ 69,492	\$ -	\$ 136,535	\$ 67,043
			Grand Total	\$ 77,310	\$ 21,000	\$ 1,228,641	\$ 1,172,331

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

**RESOLUTION TO APPOINT A MEMBER TO THE SULLIVAN COUNTY
AGRIBUSINESS REVOLVING LOAN FUND (RLF) ADVISORY BOARD**

WHEREAS, Pete Gozza is no longer serving on the Agribusiness Revolving Loan Fund Advisory Board (RLF); and

WHEREAS, the above entitled Advisory Board was required to administer loans through the Agribusiness RLF Program; and

WHEREAS, Tim McCausland has agreed to fill the vacancy on the Agribusiness RLF Advisory Board.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby appoints Tim McCausland to the Sullivan County Agribusiness RLF Advisory Board.

**Moved by,
Seconded by,
and adopted on motion, 2008.**

RESOLUTION NUMBER _____ INTRODUCED BY COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO APPROVE THE REVISED EMPIRE ZONE DEVELOPMENT PLAN

WHEREAS, according to the General Municipal Law Section 962 the Zone Administrative Board (“ZAB”) of the Sullivan County Empire Zone is required to file an Empire Zone Development Plan (the “Plan”); and

WHEREAS, the Plan must be submitted to the New York State Empire Zone Designation Board and the Commissioner of Economic Development, and

WHEREAS, the Empire Zone Coordinator and the ZAB have made revisions to the approved plan of 2007 that is attached to Resolution 242-07, and

WHEREAS, the Empire Zone Coordinator and the ZAB have approved the revisions to the approved plan of 2007, which is attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby approves the revised Plan and directs the Empire Zone Coordinator to file said Plan with the New York State Empire Zone Designation Board and the Commissioner of Economic Development.

Moved by: _____
Seconded by: _____
Declared duly adopted on motion: _____

RESOLUTION NO. _____ INTRODUCED BY THE HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE THE ACCEPTANCE OF A \$45,000 GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH OFFICE OF LONG TERM CARE.

WHEREAS, the New York State Department of Health has awarded Sullivan County \$45,000 to implement a new Clinical Healthcare Informatics System that will improve the quality of care for the Adult Care Center residents; and

WHEREAS, the objective of the funding is to purchase and install electronic equipment; and

WHEREAS, the reimbursable grant award of \$45,000 is anticipated to be made available after December 1, 2008; and

WHEREAS, the County of Sullivan will provide up to \$13,600 as a local contribution toward the purchase of computer and scanner equipment to work in conjunction with the clinical healthcare informatics system.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute any and all necessary documents to accept the grant award, in such form as the County Attorney shall approve; and

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

**INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO
AUTHORIZE THE ACCEPTANCE OF A FFY 2008 NEW YORK STATE
HOUSING TRUST FUND OFFICE OF COMMUNITY RENEWAL GRANT IN
THE AMOUNT OF \$428,800**

WHEREAS, the County of Sullivan, through the Division of Planning and Environmental Management, applied to the New York State Housing Trust Fund Office of Community Renewal (OCR), formally known as the Governor's Office of Small Cities (GOSC), for a community development block grant to fund a countywide housing rehabilitation program pursuant to Resolution 123-08, and

WHEREAS, the County has been awarded a \$428,800 grant from OCR for a housing rehabilitation program, and

WHEREAS, there is no county match or additional staff required for the operation of the housing rehabilitation program; and

WHEREAS, Rural Sullivan Housing Corporation (RSHCO) and the Town of Mamakating will be the grant sub recipients charged with the program delivery.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Manager is hereby authorized to execute any and all necessary documents to accept and administer the grant, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that the Sullivan County Manager is hereby authorized to enter into a sub recipient agreements with RSCHO and the Town of Mamakating for eligible housing rehabilitation services in an amount not to exceed \$428,800, in such form as the County Attorney shall approve; and

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

Move by,
Seconded by,
and adopted on motion, 2008

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

**RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ACCEPT A \$56,250
GRANT AWARD FROM THE NEW YORK STATE EMERGENCY MANAGEMENT
OFFICE**

WHEREAS, the New York State Emergency Management Office has awarded the Sullivan County Division of Planning and Environmental Management a reimbursable grant in the amount of \$56,250; and

WHEREAS, the Sullivan County Division of Planning & Environmental Management will provide an in-kind match of \$18,750 of staff time; and

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

WHEREAS, this funding will be utilized to engage in the process of mitigation planning and to produce a Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the contract period for this grant is August 21, 2008 to November 21, 2010; and

WHEREAS, the Sullivan County Division of Planning & Environmental Management staff will act as project manager for this program.

NOW, THEREFORE, BE IT RESOLVED that the County Manager is hereby authorized to execute any and all necessary documents to accept the grant award, in such form as the County Attorney shall approve; and

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

**Moved by,
Seconded by,
and adopted on motion, 2008.**

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

**RESOLUTION TO AUTHORIZE THE PREPARATION OF A NEW YORK STATE
OFFICE OF COMMUNITY RENEWAL COMMUNITY PLANNING PROGRAM
APPLICATION FOR SULLIVAN COUNTY**

WHEREAS, the New York State Housing Trust Fund Corporation (HTFC) has made available funding, which can be utilized to prepare a Community Development Plan for a future Community Development Block Grant program or project application; and

WHEREAS, the objective of the funding is the development of a Community Development Plan that focuses on the community development needs for Sullivan County; and

WHEREAS, HTFC has issued a Notice of Funding Availability (NOFA) for FY 2009 and set an application deadline of November 21, 2008; and

WHEREAS, the maximum reimbursable grant award may be \$25,000 with a local match of 40% of the actual award, said match can be provided by local in-kind staff services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Division of Planning and Environmental Management (Division) is authorized to prepare an application seeking funding under the New York State Community Planning Program; and

BE IT FURTHER RESOLVED, that should a grant application be prepared by the Division seeking funding from the HTFC, the County Manager shall be authorized to sign said grant application on behalf of the County; and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute any and all necessary documents to accept the grant award, as such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that if funding is made available, the Division of Planning and Environmental Management shall administer the fund and the program with technical assistance from the Department of Grants Administration; and

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

**Moved by,
Seconded by,
and adopted on motion, 2008.**

RESOLUTION INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE:

RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ACCEPT A GRANT AND ENTER INTO AN AGREEMENT WITH THE COUNTY OF WESTCHESTER TO DEVELOP A “GREEN SPECIALIST” WITHIN THE CENTER FOR WORKFORCE DEVELOPMENT

WHEREAS, the Center for Workforce Development (“CWD”) is a partner in the Hudson Valley Regional 13N Green Talent Pipeline grant funded by the New York State Department of Labor and regionally led by the County of Westchester for the time period effective June 1, 2008 through December 31, 2010, and

WHEREAS, the grant calls for each partner to provide the services of a staff person to act as a Green Specialist to assist with the implementation of the Hudson Valley Green Talent Pipeline plan in the local area, and

WHEREAS, the duties of the Green Specialist will be performed by an existing CWD staff person without additional expense to the County of Sullivan, and

WHEREAS, the CWD will receive \$15,000 from the Westchester County Workforce Investment Board through a grant from the New York State Department of Labor, to offset a portion of the salary and expenses associated with the time spent by the CWD staff person,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into an agreement with the County of Westchester, said agreement is to be in the form approved by the office of the County Attorney.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2008.

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

**RESOLUTION TO CANCEL TAXES AND CHARGE BACK THE APPROPRIATE
TAXING DISTRICT ON A PARCEL WHICH WAS ERRONEOUSLY ASSESSED**

WHEREAS, on or about June 7, 2007 the Sullivan County Real Property Tax Services office was advised by the Assessor for the Town of Fallsburg that tax map parcel 5.-1-36 in the Town of Fallsburg should be removed from the assessment rolls and tax map since it was a duplicate of a parcel in the Town of Neversink; and

WHEREAS, there are open taxes for the 2007 lien year totaling \$11.56 plus applicable interest and penalties; and

WHEREAS, this said tax lien is unenforceable due to the fact that this parcel no longer exists, and has been deleted from the records by said Tax Services office; and

WHEREAS, said tax lien against Fallsburg 5.-2-36 should be eliminated, cancelled and charged back to the appropriate taxing district pursuant to Sections 550(2)(f), 558(1) and 557(1) of the Real Property Tax Law of the State of New York.

NOW, THEREFORE, BE IT RESOLVED, that County Treasurer is authorized to cancel the delinquent taxes, penalties and interest assessed to the Town of Fallsburg 5.-2-36 and charge back the appropriate taxing district pursuant to Sections 550(2)(f), 558(1) and 557(1) of the Real Property Tax Law of the State of New York.

**Moved by,
Seconded by,
and adopted on motion, 2008.**

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

**RESOLUTION TO AUTHORIZE A REFUND FOR PROPERTY ACQUIRED FROM
THE JUNE 2007 AUCTION**

WHEREAS, tax map parcel 13.-1-14.41 in the Town of Liberty, located on East Hill Road, was sold as a one family residence at the Sullivan County Tax Auction held on June 6th, 2007, to a Corporation known as Underdog Housing in the amount of \$40,000.00 by Deed 3372, Liber 56; and

WHEREAS, said parcel was mistakenly classified by the Town of Liberty as a one family residence and should have been classified as vacant land; and

WHEREAS, following the auction, said buyer made \$50,000.00 worth of improvements to the residence before discovering that the residence was on the adjoining property; and

WHEREAS, Underdog Housing Corporation is willing to deed back the property to the County of Sullivan for a refund of the bid price of \$40,000.00, having made arrangements with the owner of the residence to purchase it; and

WHEREAS, this matter was discussed by the Real Property Advisory Board who feel it is in the best interest of the County of Sullivan to refund the bid amount to Underdog Housing Corporation for a deed back to the County of Sullivan, because the parcel sold by the County was the adjoining property with the residence and not vacant land.

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to refund the bid amount of \$40,000.00 for the aforesaid premises to Underdog Housing Corporation, and accept a deed from Underdog Housing Corporation for vacant land designated as LI 13.-1-14.41.

**Moved by,
Seconded by,
And adopted on motion, 2008.**

RESOLUTION INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE:

RESOLUTION TO AMEND RESOLUTION NO. 365-08

WHEREAS, the Sullivan County Legislature adopted resolution No. 365-08 on October 23, 2008 authorizing a lease agreement with the New York State Department of Labor; and

WHEREAS, the term of the lease agreement was incorrectly listed as July 1, 2008 through June 30, 2009 and it should have been listed as July 1, 2007 through June 30, 2008.

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 365-08 is hereby amended to list the appropriate lease term as July 1, 2007 through June 30, 2008.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2008.

RESOLUTION NO. INTRODUCED BY PERSONNEL COMMITTEE TO ADDRESS SALARY COMPENSATION LEVELS FOR POTENTIAL EMPLOYEES OF THE SULLIVAN COUNTY PATROLMEN'S BENEVOLENT ASSOCIATION MEMBERS IN THE PATROL DIVISION OF THE SHERIFF'S OFFICE

WHEREAS, the County of Sullivan ("County") and the Sheriff of Sullivan County ("Sheriff") and the Sullivan County Patrolman's Benevolent Association, Inc. ("PBA") are parties to a collective bargaining agreement ("contract") governing terms and conditions of employment, and

WHEREAS, the Sheriff and the County wish to attract trained personnel to the Patrol Division of the Sheriff's Office, who have already attended the police academy and/or have prior police experience, and

WHEREAS, an employee with such previous training and experience would benefit the Sheriff and the County by saving the time and high costs normally associated with providing such training, and

WHEREAS, the Sheriff and the County, realizing such cost savings, wish to initiate a program that would start such new employees at a grade of pay higher than the entry level rate, commensurate with their training and experience, and

WHEREAS, the Sheriff, the County and the PBA desire to enter into this agreement to establish the rules of such program for setting the rates of pay for such employees.

NOW, THEREFORE, BE IT RESOLVED, upon consideration of a potential employee's training and experience, the Sheriff and the County will determine the amount of years of experience to be credited and the employee will then start at the base salary that corresponds with years credited and based on the Collective Bargaining Agreement in effect at the time of employment.

BE IT FURTHER RESOLVED, that the County Manager is authorized to enter into a Memorandum of Agreement with the Sullivan County Sheriff's Office and Sullivan County Patrolmen's Benevolent Association approving salary compensation levels based on years of experience for the purposes of determining the starting base salary in a form approved by the County Attorney.

Moved by:
seconded by:

**RESOLUTION INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO
AUTHORIZE EXECUTION OF CONTRACT WITH BEHAVIORAL INTERVENTIONS
(BI) FOR A GPS TRACKING SYSTEM.**

WHEREAS, the Sullivan County Probation Department uses GPS Tracking for certain sex offenders, and

WHEREAS, the contract with Behavioral Interventions, 6400 Lookout Road, Boulder, CO, 80301, will expire, November 01, 2008,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a contract with Behavioral Interventions at a contract price not to exceed \$40,000, said contract to be in such form as the County Attorney shall approve,

BE IT FURTHER RESOLVED, that should the GPS Tracking of Sex Offenders Grant be terminated, Sullivan County shall not be obligated to continue any activity undertaken by the use of this grant.

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

RESOLUTION NO. ____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY OF SULLIVAN TO RETAIN COUNSEL TO REPLACE JAMES ROEMER, ESQ., TO REPRESENT THE SHERIFF'S OFFICE IN CONDUCTING PENDING DISCIPLINARY ARBITRATION AND PUBLIC EMPLOYMENT RELATIONS BOARD ("PERB") PROCEEDINGS.

WHEREAS, the Sullivan County Sheriff has requested that the County of Sullivan retain Stephen G. DeNigris, Esq., to replace James Roemer, Esq., to represent the Sheriff's Office in conducting pending disciplinary, arbitration and PERB proceedings with respect to proceedings involving a Deputy Sheriff who is the subject of disciplinary charges relating to a matter which occurred on or about June 26, 2007, and

WHEREAS, the County Attorney agrees that it is appropriate that Stephen G. DeNigris, Esq., represent the Sheriff's Office in conducting the aforesaid proceedings at a rate of \$150.00 per hour, not to exceed \$7,500.00.

NOW THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County of Sullivan to retain Stephen G. DeNigris, Esq., to replace James Roemer, Esq., to represent the Sheriff's Office in the aforesaid proceedings for the hourly rate specified and within the payment cap specified.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2008

**RESOLUTION INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO
AUTHORIZE THE SIGNING OF A CONTRACT WITH BEHAVIORAL
INTERVENTIONS (BI) FOR ELECTRONIC MONITORING**

WHEREAS, electronic monitoring has been used as an effective tool in the supervision of juvenile and adult offenders, and

WHEREAS, electronic monitoring, when used appropriately, can generate cost savings in detention funding, and

WHEREAS, BI and Sullivan County have agreed to extend the term of the Agreement for an additional one year term commencing October 01, 2008 until September 30, 2009, and

WHEREAS, a new contract is necessary,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to renew a contract with Behavioral Interventions (BI) for electronic monitoring in such form as the County Attorney shall approve.

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

Resolution No. _____

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE THE PREPARATION OF A REQUEST FOR PROPOSALS FOR THE DESIGN OF THE PHASE I LANDFILL CLOSURE

WHEREAS, the Sullivan County Phase I landfill is projected to reach capacity at the end of the 2009 calendar year; and

WHEREAS, landfill closure design requires the services of professional engineering firms having a thorough knowledge of the solid waste rules and regulations of the State of New York commonly referred to as 6 NYCRR Part 360.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioner of Public Works is hereby authorized to prepare a Request for Proposals for landfill closure design services.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2008.

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACTS

WHEREAS, proposals were received for Operation of Sullivan County Transportation, including the use of County owned vehicles for such purposes, and

WHEREAS, Rolling V Bus Corporation, P.O. Box 110, So. Fallsburg, NY 12779, is the lowest responsible contractor for such work, and

WHEREAS, the Division of Health & Family Services approves said proposal and recommends that attendant contracts be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute the necessary contracts with Rolling V Bus Corporation at a price not to exceed:

Community Services	=	\$323,750.00
Welfare-To-Work	=	\$248,625.00

per annum, plus fuel escalation costs, and in accordance with RFP #R-08-32, said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, **2008.**

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A CONTRACT
BETWEEN SULLIVAN COUNTY ADULT CARE CENTER AND MIA NEWMAN
KOERNER FOR OCCUPATIONAL THERAPY**

WHEREAS, the Adult Care Center is required to provide therapy services to the residents/registrants; and

WHEREAS, Mia Newman Koerner is qualified, available and willing to provide these services to the residents/registrants; and,

WHEREAS, this contract will began 12/01/2008 and will expire 12/31/2011 and may be terminated by either party with 30 days written notice; and,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into a contract with Mia Newman Koerner to provide therapy services to the resident/registrants. The total cost of the contract is \$60 per hour and will not exceed \$30,000/year; and,

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2008.

**RESOLUTION NO. INTRODUCED BY HEALTH & FAMILY SERVICES
COMMITTEE TO CONTRACT WITH AUTHORIZED STATE EARLY
INTERVENTION AND/OR STATE EDUCATION DEPARTMENT PROVIDERS**

WHEREAS, Sullivan County provides mandated Early Intervention and Developmental Educational Services to eligible children from Sullivan County; and

WHEREAS, the Service Provider(s) listed below have applied for and have been accepted by the authorized State Agency for delivery of said services; and

WHEREAS, Sullivan County is mandated to pay for Early Intervention Services and Developmental Educational Services at state-set rates for eligible children from Sullivan County.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute a **Pre-School contract** with the following approved State Education Department service provider(s) for the period 12/1/08 to 6/30/11, and

NYS Dept. of Health NYS Education Department (SED) provider:

Ellen Kaplan
23 Oak Hill Road
Middletown, NY 10941
Services: Speech Therapy

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

**Moved by
Seconded by
and declared duly adopted on motion**

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE
TO ENTER INTO A CONTRACT FOR SPEECH THERAPY SERVICES FOR
SULLIVAN COUNTY PUBLIC HEALTH SERVICES' CERTIFIED HOME HEALTH
AGENCY AND LONG TERM HOME HEALTH CARE PROGRAM**

WHEREAS, Sullivan County Public Health Services Certified Home Health Agency is certified to provide speech therapy services to patients admitted to the Certified Home Health Agency and the Long Term Home Health Care Program, and

WHEREAS, Vivian Liff Speech Therapy, PC has appropriately credentialed professionals to provide speech therapy services and has responded to the recently issued Request for Proposal (RFP).

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute a contract with Vivian Liff Speech Therapy, PC, Drawer L, Kauneonga Lake, NY 12749 to provide speech therapy services at the rate of \$ 77/visit to patients of the Certified Home Health Agency and the Long Term Home Health Care Program for the period 1/1/09 through 12/31/11, as well as two annual contract extensions thereafter at the same conditions/rates, if both parties agree, per the RFP issued on 7/25/08, and

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

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

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE
TO ENTER INTO A CONTRACT FOR OCCUPATIONAL THERAPY SERVICES FOR
SULLIVAN COUNTY PUBLIC HEALTH SERVICES' CERTIFIED HOME HEALTH
AGENCY AND LONG TERM HOME HEALTH CARE PROGRAM**

WHEREAS, Sullivan County Public Health Services Certified Home Health Agency is certified to provide occupational therapy services to patients admitted to the Certified Home Health Agency and the Long Term Home Health Care Program, and

WHEREAS, Katskill Kids has appropriately credentialed professionals to provide occupational therapy services ("OT")/occupational therapy assistant ("OTA") services, and has responded to the recently issued Request for Proposal ("RFP").

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute a contract with Katskill Kids, 101 Klothe Drive, Grahamsville, NY 12740 to provide occupational therapy/occupational therapy assistant services at the rate of \$ 65/OT visit and \$48.75/OTA visit, to patients of the Certified Home Health Agency and the Long Term Home Health Care Program for the period 1/1/09 through 12/31/11, as well as authorizing two annual contract extensions thereafter at the same conditions/rates (if both parties agree), per the RFP issued on 7/25/08, and

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

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

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE
TO ENTER INTO A CONTRACT FOR OCCUPATIONAL THERAPY SERVICES FOR
SULLIVAN COUNTY PUBLIC HEALTH SERVICES' CERTIFIED HOME HEALTH
AGENCY AND LONG TERM HOME HEALTH CARE PROGRAM**

WHEREAS, Sullivan County Public Health Services Certified Home Health Agency is certified to provide occupational therapy services to patients admitted to the Certified Home Health Agency and the Long Term Home Health Care Program, and

WHEREAS, Chris Shauger, OT, is an appropriately credentialed professional to provide occupational therapy services and has responded to the recently issued Request for Proposal (RFP).

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute a contract with **Chris Shauger, 376 Route 375, West Hurley, NY 12491** to provide occupational therapy services, at the rate of \$ 70/visit, to patients of the Certified Home Health Agency and the Long Term Home Health Care Program for the period 1/1/09 through 12/31/11, as well as authorizing two annual contract extensions thereafter at the same conditions/rates (if both parties agree), per the RFP issued on 7/25/08, and

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

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

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE
TO AUTHORIZE CONTRACTS WITH GTL, INC. (LINK TO LIFE) AND P&N FIRE &
BURGLAR ALARM COMPANY FOR PERSONAL EMERGENCY RESPONSE
SYSTEMS (PERS) FOR SULLIVAN COUNTY PUBLIC HEALTH SERVICE'S LONG
TERM HOME HEALTH CARE PROGRAM**

WHEREAS, the Sullivan County Public Health Service's Long Term Home Health Care Program is certified to provide Personal Emergency Response Systems for patients admitted to the Long Term Home Health Care program, and

WHEREAS, GTL, Inc. (Link to Life) and P&N Fire & Burglar Alarm Company have both responded to the recently issued Request for Proposal (RFP).

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be hereby authorized to execute a contract with **GTL, Inc. (Link to Life), 297 North Street, Pittsfield, MA 01201** and **P & N Fire & Burglar Alarm Company, 31 North Street, Monticello, NY 12701** to provide Personal Emergency Response Systems (PERS) to Long Term Home Health Care Program patients at the rate of \$45/installation fee; \$23/monthly monitoring fee, for the period 1/1/09-12/31/11, as well as authorizing two annual contract extensions thereafter at the same conditions/rates (if both parties agree), per the RFP issued on 7/11/08, and

BE IT FURTHER RESOLVED, that the form of such contracts/contract extensions be approved by the Sullivan County Department of Law.

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

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE
TO ENTER INTO A CONTRACT FOR PHYSICAL THERAPY SERVICES FOR
SULLIVAN COUNTY PUBLIC HEALTH SERVICES' CERTIFIED HOME HEALTH
AGENCY AND LONG TERM HOME HEALTH CARE PROGRAM**

WHEREAS, Sullivan County Public Health Services Certified Home Health Agency is certified to provide physical therapy services to patients admitted to the Certified Home Health Agency and the Long Term Home Health Care Program, and

WHEREAS, *Back in Balance* has appropriately credentialed professionals to provide physical therapy services and has responded to the recently issued Request for Proposal (RFP).

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute a contract with **Back in Balance, 1 Rykowski Lane, Middletown, NY 10941** to provide physical therapy services, at the rate of \$ 72.24/visit, to patients of the Certified Home Health Agency and the Long Term Home Health Care Program for the period 1/1/09 through 12/31/11, as well as authorizing two annual contract extensions thereafter at the same conditions/rates, if both parties agree, per the RFP issued on 7/25/08, and

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

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

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE
TO ENTER INTO A CONTRACT FOR PHYSICAL THERAPY SERVICES FOR
SULLIVAN COUNTY PUBLIC HEALTH SERVICES' CERTIFIED HOME HEALTH
AGENCY AND LONG TERM HOME HEALTH CARE PROGRAM**

WHEREAS, Sullivan County Public Health Services Certified Home Health Agency is certified to provide physical therapy services to patients admitted to the Certified Home Health Agency and the Long Term Home Health Care Program, and

WHEREAS, Mountain Physical Therapy has appropriately credentialed professionals to provide physical therapy/physical therapy assistant services and has responded to the recently issued Request for Proposal (RFP).

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute a contract with **Mountain Physical Therapy, 427 Broadway, Suite 3, Monticello, NY 12701** to provide physical therapy/physical therapy assistant services, at the rate of \$ 72.24/Physical Therapist visits and \$ 54.19/Physical Therapy Assistant visits, to patients of the Certified Home Health Agency and the Long Term Home Health Care Program for the period 1/1/09 through 12/31/11, as well as authorizing two annual contract extensions thereafter at the same conditions/rates, if both parties agree, per the RFP issued on 7/25/08, and

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

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

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE
TO ENTER INTO A CONTRACT FOR SPEECH THERAPY SERVICES FOR
SULLIVAN COUNTY PUBLIC HEALTH SERVICES' CERTIFIED HOME HEALTH
AGENCY AND LONG TERM HOME HEALTH CARE PROGRAM**

WHEREAS, Sullivan County Public Health Services Certified Home Health Agency is certified to provide speech therapy services to patients admitted to the Certified Home Health Agency and the Long Term Home Health Care Program, and

WHEREAS, Julie Dabney is an appropriately credentialed professional to provide speech therapy services and has responded to the recently issued Request for Proposal (RFP).

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute a contract with **Julie Dabney, 117 Symphony Terrace, Shohola, PA 18548** to provide speech therapy services at the rate of \$ 80/visit to patients of the Certified Home Health Agency and the Long Term Home Health Care Program for the period 1/1/09 through 12/31/11, as well as two annual contract extensions thereafter at the same conditions/rates, if both parties agree, per the RFP issued on 7/25/08, and

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

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

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE RENEWAL OF CONTRACT FOR DEFENSE WORK DONE ON BEHALF OF THE COUNTY.

WHEREAS, pursuant to Resolution 193-08 the County entered into a retainer agreement with the Law Firm of Bryan Kaplan, Esq. in order to handle the defense of routine municipal liability claims, i.e. tort actions, against the County, and

WHEREAS, the retainer agreement is due to expire on December 31, 2008, and

WHEREAS, the County Attorney's Office, the Director of Risk Management and the County's insurance carrier have been well satisfied with the defense work provided for the County by Mr. Kaplan, and

WHEREAS, the County Attorney and the Director of Risk Management both believe that it would be in the best interests of the County to renew the contract with Mr. Kaplan through December 31, 2010.

IT IS THEREFORE RESOLVED, that the County Manager is authorized to execute an agreement approved as to form by the County Attorney for the aforesaid County defense work with Bryan Kaplan, Esq. through December 31, 2010.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2008.

MODIFICATION INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO MODIFY CONTRACT

WHEREAS, Rolling V Bus Corporation currently contracts for Community Services Transportation, and

WHEREAS, contract expires November 30, 2008, and

WHEREAS, a new contract with Rolling V Bus Corporation commences January 1, 2009, and

WHEREAS, extension for one month period beginning December 1, 2008 and expiring December 31, 2008 is required.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute modification with Rolling V Bus Corporation at a cost not to exceed \$25,000.00, and in accordance with Bid #B-06-81, said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, **2008.**

RESOLUTION INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND THE NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR AN ENHANCED SUPERVISION OF SEX OFFENDER PROGRAM.

WHEREAS, the County of Sullivan, through the Probation department, operates an Enhanced Supervision of Sex Offender Program, and

WHEREAS, Resolution No. 230-08 authorized the renewal of the Enhanced Supervision of Sex Offender Program contract through March 31, 2009, and

WHEREAS, State funding has been reduced from \$25,400 to \$24, 210,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute a contract to continue the Enhanced Supervision of Sex Offender Program funding in the amount of 24, 210.

BE IT FURTHER RESOLVED, that if the State funding ceases for this program, it will be brought back to the County Legislature to determine whether the County will fund it.

BE IT FURTHER RESOLVED, that the form of such contract be approved by the Sullivan County Attorney.

Moved By
Seconded By
and adopted on motion

RESOLUTION NO. INTRODUCED BY THE HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE A MEMORANDUM OF AGREEMENT FOR 2008 AND 2009 WITH ACTION TOWARD INDEPENDENCE.

WHEREAS, the County of Sullivan through the Department of Community Services wishes to enter into a memorandum of agreement with Action Toward Independence (ATI) in order to implement the Child and Family Clinic Plus Program for 2008 and 2009; and

WHEREAS, the costs associated with the Program will be assumed separately by each agency.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature hereby authorizes the County Manager to execute a memorandum of agreement between the Department of Community Services and Action Toward Independence.

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

Moved by _____ ,
Seconded by _____ ,
and adopted on motion _____ , 2008.

Resolution No. _____

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF WURTSBORO FOR THE USE OF THEIR FACILITY

WHEREAS, the County desires to create access to the Health and Family Services to other Sullivan County communities; and

WHEREAS, the County previously accepted a grant from NYS OASAS to fund this satellite program; and

WHEREAS, the Village of Wurtsboro has agreed to allow the Department of Community Services to receive clients in the Village Hall two days per week; and

WHEREAS, a counselor from the Department of Community Services will receive clients two days per week; and

WHEREAS, the Department of Community Services will supply the necessary office supplies in lieu of rent.

NOW, THEREFORE, BE IT RESOLVED, the County Manager is hereby authorized to enter into an Agreement with the Village of Wurtsboro in such a form as the County Attorney approves.

Moved by _____ ,
Seconded by _____ ,
and adopted on motion _____ , 2008.

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE A CHANGE ORDER AGREEMENT TO THE AGREEMENT WITH MCFARLAND-JOHNSON INCORPORATED FOR ENGINEERING INSPECTION SERVICES FOR THE BRIDGE 230 REPLACEMENT PROJECT

WHEREAS, Resolution 156-04 authorized an agreement with McFarland-Johnson Incorporated for providing engineering inspection services for the replacement of County Bridge 230; and

WHEREAS, additional work is needed to evaluate contractor claims and make recommendations for final payments to the contractor; and

WHEREAS, the Division of Public Works recommends that a Change Order be implemented; and

WHEREAS, the project is under budget and will be funded through the existing grant agreement between the County and the New York State Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a change order agreement with McFarland-Johnson Incorporated, in such form as the County Attorney shall approve, for a contract amount not to exceed \$3,000.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2008.

Resolution No. _____

RESOLUTION INTRODUCED BY PUBLIC SAFETY COMMITTEE

RESOLUTION TO APPROVE THE 2009 STOP DWI PLAN AND AUTHORIZE THE COUNTY MANAGER TO SIGN ANY AND ALL AGREEMENTS NECESSARY FOR THE PLAN

WHEREAS, the 2009 STOP DWI Plan has been prepared and requires the signature of the County Manager prior to being approved by the New York State Department of Motor Vehicles, and

WHEREAS, the 2009 STOP DWI budget is \$281,708, and

WHEREAS, a copy of the 2009 STOP DWI Plan is on file in the County Manager's Office.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to sign any and all agreements with the State of New York and all appropriate agencies to effect the 2009 STOP DWI Plan, said agreements to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, **2008.**

RESOLUTION INTRODUCED BY JONATHAN ROUIS CHAIRMAN OF THE SULLIVAN COUNTY LEGISLATURE TO SET A PUBLIC HEARING ON A LOCAL LAW REQUIRING FLOW CONTROL OF ALL MUNICIPAL SOLID WASTE WITHIN THE BOUNDARIES OF SULLIVAN COUNTY

WHEREAS, there has been introduced and presented at a meeting of the Sullivan County Legislature held on November 20, 2008, a proposed Local Law of the year 2008 entitled "A Local Law Requiring Flow Control Of All Municipal Solid Waste Within The Boundaries Of Sullivan County."

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held on said proposed local law by the Sullivan County Legislature on December 18, 2008 at 1:50 PM, in the Legislative Chambers, County Government Center, Monticello, New York, at least six (6) days notice of public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspaper of said County.

COUNTY OF SULLIVAN
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that there has been duly presented and introduced at a meeting of the Legislature of the County of Sullivan, New York, held on November 20, 2008, a proposed Local Law of 2008, entitled "A Local Law Requiring Flow Control Of All Municipal Solid Waste Within The Boundaries Of Sullivan County."

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid proposed Local Law at the Legislature's Meeting Room, County Government Center, Monticello, New York, 12701, on December 18, 2008 at 1:50 p.m. at which time all persons interested will be heard.

DATED: November 20, 2008
Monticello, New York

ANNMARIE MARTIN
Clerk of the Legislature
County of Sullivan, New York

RESOLUTION NO. INTRODUCED BY JONATHAN ROUIS, CHAIRMAN OF THE LEGISLATURE, RON HIATT, VICE CHAIRMAN OF THE LEGISLATURE, KATHLEEN LABUDA, MAJORITY LEADER, LENI BINDER, MINORITY LEADER, DAVID A SAGER, CHAIRMAN OF THE PERSONNEL COMMITTEE, ELWIN "WOODY" WOOD, DISTRICT 3 LEGISLATOR, FRANK ARMSTRONG, DISTRICT 5 LEGISLATOR, JODI GOODMAN, DISTRICT 6 LEGISLATOR, AND ALAN SORENSEN, DISTRICT 9 LEGISLATOR, AUTHORIZING THE COUNTY MANAGER TO EXECUTIVE DOCUMENTS NECESSARY TO RATIFY THE TERMS AND CONDITIONS OF THE TENTATIVE AGREEMENTS WITH THE COLLECTIVE BARGAINING UNITS REPRESENTING COUNTY EMPLOYEES

WHEREAS, the Collective Bargaining Agreements (CBA) with all of the organizations that represent County employees expired on December 31, 2007, and

WHEREAS, the County Manager, in accordance with his duties specified in the County Charter, has reached a Tentative Agreement with the Teamster's Local 445 "Main Unit" that has been ratified by the respective membership of said organization; and the New York State Nurses Association (NYSNA) that has been ratified by the respective membership of said organization, and

WHEREAS, the County Manager may reach a Tentative Agreement with the Laborer's International Local 17 that would be scheduled to be ratified by the respective membership of said organization, representing employees of the Division of Public Works; and the Teamster's Local 445, representing the Supervisory Unit of the Division of Public Works that would be scheduled to be ratified by the respective membership of said organization, and

WHEREAS, it is in the best interests of Sullivan County for the County Legislature to ratify said Collective Bargaining Agreements.

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature hereby authorizes:

1. Authorizes the County Manager to execute any documents necessary to ratify the terms and conditions of the Tentative Agreements with the Collective Bargaining Units representing County Employees.
2. Ratifies the Tentative Agreement that the County Manager reached with the Teamster's Local 445 "Main Unit, contingent upon the ratification results of their respective election that was held on Wednesday, November 19, 2008.
3. Ratifies the Tentative Agreement that the County Manager reached with the New York State Nurses Association (NYSNA), contingent upon the ratification results of their respective election that was held on Friday, November 14, 2008.

4. Ratifies the potential Tentative Agreement that the County Manager has reached with the Laborer's International Union Local 17, representing employees of the Division of Public Works, subject to final agreement on the Tentative Agreement, and contingent upon the ratification results of their respective election that will be scheduled.
5. Ratifies the potential Tentative Agreement that the County Manager has reached with the Teamster's Local 445, representing the Supervisory Unit of the Division of Public Works, subject to final agreement on the Tentative Agreement, and contingent upon the ratification results of their respective election that will be scheduled.
6. Authorizes the Payroll Department to process the one-time payment of \$1,250 for 2008, as detailed in the referenced Tentative Agreements, with said payment being issued as early in December 2008 as practical. The \$1,250 one-time payment for 2008 shall not be added to the base pay of the respective employees. The County Legislature authorizes the \$1,250 one-time payment for 2008, not added to the base pay, shall be applicable to Management and Confidential employees that are classified in the non-exempt class.

BE IT FURTHER RESOLVED that the County Manager is directed to execute any and all documents as authorized above, in a form that is acceptable to the Special Labor Counsel and the County Attorney.

Resolution No. _____

RESOLUTION INTRODUCED BY JONATHAN F. ROUIS, CHAIRMAN OF THE COUNTY LEGISLATURE TO AUTHORIZE MODIFICATION TO EXISTING CONTRACT WITH CONSTABLE CUSTODIAL SERVICES

WHEREAS, custodial cleaning services at various County locations will be reduced effective January 1, 2009, and

WHEREAS, Constable Custodial Services is the current contractor for such work, and

WHEREAS, the Division of Public Works approves said proposal and recommends that a modification to the current contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to modify contract with Constable Custodial Services to reduce custodial cleaning services, effective January 1, 2009, in accordance with Bid #B-07-39, said modification to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, **2008.**