

## January 22, 2009 at 2:00PM

1. Accept Inter-County Interoperable Emergency Communications Grant
2. To authorize the County Manager to accept a grant award from the New York State Division of Criminal Justice Services in the form of a Legislative Member Item.
3. To authorize the preparation of a New York State Archives Grant, offering Local Government Records Management Improvement Funds, application for Sullivan County
4. To modify the 2009 County Budget.
5. To authorize the payment of Town Election expenses.
6. To authorize execution of the 2009 annual contract between the County of Sullivan and Cornell Cooperative Extension.
7. To authorize execution of the 2009 annual contract between the County of Sullivan and Sullivan County Soil & Water Conservation.
8. To authorize a contract with Sullivan Legal Aid Panel, Inc. for the fiscal year 2009.
9. To authorize a contract with Sullivan County Conflict Legal Aid, Inc.
10. To authorize execution of a contract with the Federation of Sportsmen's Clubs of Sullivan County.
11. To renew an agreement with the Delaware Valley Arts Alliance (DVAA) Inc.
12. To authorize a contract with the Sullivan County Library Alliance.
13. To authorize the County Manager to enter into a contract with Literacy Volunteers of Sullivan County for the year 2009 at a cost not to exceed \$4,750.
14. To authorize the County Manager to enter into a contract with Community Action Commission to Help the Economy (CACHE).
15. To authorize execution of a year 2009 annual contract between the County of Sullivan and Sullivan County Head Start, Inc.
16. To renew an agreement with the Partnership for Economic Development in Sullivan County.
17. To renew an agreement with the Visitor's Association
18. Authorize contracts for the provision of professional services through December 31, 2009
19. Authorize contract with the Army Corp. of Engineers to conduct a Hydrology and Hydraulic Model
20. Authorize contract with Alternatives to Incarceration contract
21. Authorize change order agreement with Delta Engineers Incorporated for engineering inspection services for CB 82 Rehabilitation Project
22. Amend Resolution No. 72-08 with Time Warner Cable
23. Set salaries for certain Management and Confidential Employees and to abolish a certain position
24. Set salaries for a Managerial and Confidential employee
25. Create positions within the Public Health Services Main Unit/CHHA
26. Reappoint four (4) members to the Sullivan County Parks and Recreation Commission
27. Authorize Department of Family Services to continue with the management structure and workflow structure
28. Provide legislative approval to authorize the county to decline to exercise its right of first refusal to acquire Gene Mears Bay #1 in the 5 Bay T Hangar
29. Authorize an increase in the admission fees at Lake Superior State Park
30. Authorize execution of the 2009 Annual Contract with Creative Think Tank, Inc. (Dream Tank)
31. Authorize execution of the 2009 Annual Contract with Boys and Girls Clubs of America
32. Authorize contract with O'Connor, Davies, Munns and Dobbins for conducting audits of room tax
33. Authorize contract for network cabling services with IP Logic, Inc.
34. Reappoint five (5) members to the Long Term Care Council

**Failed:** Enact a Local Law of 2009 "*Set Recording Fees for the Office of the County Clerk*" (5-4)

**Tabled:** Modify contract with the Village of Monticello for the Enforcement of its tax liens

**Needs Revote:** Abolish and create positions within the Department of Motor Vehicles (no motion and second)