

PUBLIC HEARINGS:

1:50 PM "A LOCAL LAW TO MAKE TECHNICAL CORRECTIONS TO THE EMPIRE ZONE BOUNDARIES"

1:40 PM "A LOCAL LAW TO AMEND THE SULLIVAN COUNTY CODE, CHAPTER 164 REGARDING THE SALE OF COUNTY-OWNED PROPERTY"

**SULLIVAN COUNTY LEGISLATURE
AGENDA**

Legislative Monthly Meeting for March 19, 2009 at 2:00PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Communications

Presentation:

Red Cross Month

LaBella Associates Jail Presentation

Public Comment

Resolutions:

1. Enact a Local Law of 2009 entitled "A Local Law To Make Technical Corrections to the Empire Zone Boundaries"
2. Enact a Local Law of 2009 entitled "A Local Law to Amend the Sullivan County Code, Chapter 164 regarding the Sale of County-Owned Property"
3. Modify the 2009 County Budget
4. Appoint Armstrong to the CSB MR/DD Sub Committee
5. Establish a salary schedule for certain Division of Public Works' Part-Time and Seasonal Positions
6. Create 25 new positions in the Center for Workforce Development
7. Rename the Mobility Management Section of the Division of Planning and Community Development to the Department of Transportation of the Division of Public Works
8. Acquire "Plan A" machines for the Board of Elections from Sequoia Voting Systems (SVS)
9. Approve amendments to the Fire Mutual Aid Plan and Several Policies and Procedures
10. Amend Resolution 356-07 authorizing an agreement for surveying services to complete the Orange Sullivan Boundary Line
11. Amend Resolution No. 398-08
12. Negotiate the acquisition of real property for the expansion of the Livingston Manor Storm Station
13. Authorize payment to McKesson Information Solutions, Inc and De Lage Laden
14. Authorize contract with Sullivan County Child Care Council for provision of informal Child Day Care Related Services
15. Authorize contract with Orchid Cellmark, Inc for the provision of genetic DNA testing
16. Authorize contracts to utilize Sullivan County Public Health Services as Field Work Experience Site
17. Authorize agreement with Sullivan County Soil and Water District for watershed planning
18. Authorize contract for reimbursement of costs associated with local enhanced wireless 911 program
19. Authorize contract with J.K. Vending for vending machine concession
20. Authorize contract with Wayne Dalton for overhead doors
21. Authorize contract with Teamsters Local 445 regarding Lou Setren
22. Authorize contract with BOCES to provide services under the Workforce Investment Act
23. Authorize contract with the Allen Tunnel Corporation
24. Authorize contract extension with Integry's Energy Services of New York, Inc.
25. Authorize contract renewal with New York State Department of Health

26. Authorize funding in the first instance of the Federal Aid and State Marchiselli Program
27. Authorize 2009 tax roll correction to Araks Farm LI 48.-2-15.7
28. Authorize 2009 tax roll correction to Benjamin TH 52M-1-16
29. Authorize 2009 tax roll correction to Williamsburg Mobile Corp LI 40-1-28
30. Authorize 2009 tax roll correction to Village Green Estates LI 47-3-2
31. Authorize 2009 tax roll correction to Piper TH 66-17-21
32. Oppose the sale of wine in grocery, convenience and drug stores
33. Oppose the reduction of the VLT Impact Aid to local municipalities
34. In Support of keeping the Beaverkill Campground open to benefit communities
35. Accept the final report submitted by CGR regarding Health and Family Services

Good and Welfare

Recognition of Legislators

Announcements from Chair

Adjournment or Close

RESOLUTION INTRODUCED BY COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO ENACT LOCAL LAW TO MAKE TECHNICAL CORRECTIONS TO THE EMPIRE ZONE BOUNDARIES.

WHEREAS, proposed Local Law entitled "A Local Law to Make Technical Corrections to the Empire Zone Boundaries", was presented to the Sullivan County Legislature at a meeting held on February 19, 2009 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 Make Technical Corrections to the Empire Zone Boundaries", 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 _____, 2009.

**A LOCAL LAW TO MAKE TECHNICAL CORRECTIONS
TO THE EMPIRE ZONE BOUNDARIES**

WHEREAS, Local Law No. 6 of 2000 authorized the filing of an application for the designation of an Empire Zone relative to certain lands within Sullivan County and described certain lands to be included in the Zone upon designation, and

WHEREAS, Schedule A of Local Law No. 4 of 2005 set forth the boundaries of the four contiguous zones within Sullivan County's Empire Zone, and

WHEREAS, the description of the Empire Zone boundaries contained in Schedule A of Local Law No. 4 of 2005 has a technical error due to the implementation of a certain dataset which was based upon the NAD 1927 State Plane Coordinate System which was not as accurate as the current NAD 1983 State Plane Coordinate System now used for our datasets and said error needs to be corrected, and

WHEREAS, the technical corrections shall cause the intended Empire Zone boundaries to conform with the meets and bounds description of the parcels, or portion of parcels, contained in the four contiguous zones, and

WHEREAS, in order to comply with the Legislative intent and legal requirements of the Empire Zone Program, Sullivan County is now required to make technical corrections to the Empire Zone boundaries.

NOW, THEREFORE, BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF SULLIVAN, as follows:

- Section 1. Local Law No. 6 of 2000 authorized the filing of an application for the designation of an Empire Zone relative to certain lands within Sullivan County and described certain lands to be included in the Zone upon designation.
- Section 2. The County of Sullivan received Empire Zone approval from New York State on July 30, 2001.
- Section 3. Local Law No. 4 of 2005 revised the boundaries of the Empire Zone to include additional lands for inclusion in the Empire Zone.
- Section 4. It is the desire of the Sullivan County Legislature to make technical corrections to the boundaries of the Empire Zone to ensure that the maps filed with the New York State Department of Economic Development conform with the meets and bounds

description of the parcels, or portion of parcels, which are included within the Empire Zone boundaries.

- Section 5. The boundary of the Empire Zone, as described in Local Law No. 6 of 2000 and amended by Local Law No. 4 of 2002, Local Law No. 6 of 2002, Local Law No. 9 of 2002, Local Law No. 1 of 2003, Local Law No. 6 of 2003, Local Law No. 1 of 2004, and Local Law No. 4 of 2005 shall be corrected to accurately reflect those properties referred to in Technical Correction No. 1, attached hereto and made a part hereof.
- Section 6. The Commissioner of the New York State Department of Economic Development is hereby requested to correct the boundaries of the Empire Zone in accordance with the technical corrections contained in this Local Law.
- Section 7. In all other aspects, Local Law No. 6, 2000 as amended by Local Law No. 4 of 2002, Local Law No. 6 of 2002, Local Law No. 9 of 2002, Local Law No. 1 of 2003, Local Law No. 6 of 2003, Local Law No. 1 of 2004, and Local Law No. 4 of 2005 shall remain in full force and effect.
- Section 8. This Local Law shall take effect upon filing in the Office of the New York Secretary of State and approval by the Commissioner of the New York State Department of Economic Development.
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**RESOLUTION NO. INTRODUCED BY JODI GOODMAN, CHAIR OF
THE PLANNING AND ENVIRONMENTAL MANAGEMENT AND REAL
PROPERTY COMMITTEE TO ENACT A PROPOSED LOCAL LAW OF 2009
TO AMEND COUNTY CODE CHAPTER 164.**

WHEREAS, proposed Local Law of 2009 entitled "A Local Law to Amend the Sullivan County Code, Chapter 164, Regarding the Sale of County-Owned Property", was presented to the Sullivan County Legislature at a meeting held on March 19, 2009 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 Amend the Sullivan County Code, Chapter 164, Regarding the Sale of County-Owned Property", 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 _____, 2009.

A Local Law Establishing the Policy and Procedures for the Sale of Parcels of Real Property Acquired by the County for Delinquent Real Property Taxes in Accordance with New York State Real Property Tax Law Article 11.

Section 1. **PURPOSE**

The purpose of this Local Law is to establish the policy and procedures in the County of Sullivan for the sale of parcels of real property not redeemed for delinquent real property taxes, in accordance with New York State Real Property Tax Law Article 11.

Section 2. **DEFINITIONS**

When used in this Local Law, the following definitions apply:

- a. **County.** The term “County” shall mean the County of Sullivan, a political subdivision of the State of New York.
- b. **Delinquent tax.** The term “delinquent tax” shall mean an unpaid tax, special ad valorem levy, special assessment or other charge imposed upon real property by or on behalf of a municipal corporation or special district, plus all applicable charges, relating to any parcel which is included in the return of unpaid delinquent taxes prepared pursuant to Real Property Tax Law or such other general, special or Local Law.
- c. **Enforcing Officer.** The term “Enforcing Officer” shall mean the Sullivan County Treasurer.
- d. **Legislature.** The term “Legislature” shall mean the Sullivan County Legislature.
- e. **Person.** The term “person” shall mean any individual, group, association, partnership, corporation or other legal entity.
- f. **Assessed Value;** The term “assessed value” shall mean the amount of the Town’s official assessed value of real property, not including exemptions, on the latest assessment roll.
- g. **Real Property Advisory Board.** The term Real Property Advisory Board (“RPAB”) shall mean an advisory board whose membership shall consist of the County Treasurer, the Director of Real Property Tax Services, the County Manager and the County Attorney, or their designees. The RPAB shall hear and discuss real property matters and tax foreclosure matters for the purpose of advising the Sullivan County Legislature’s Real Property Committee and shall perform all duties

requested by said Committee pursuant to this law. The role of the RPAB shall be advisory only, and shall not be a prerequisite to formal action by the Legislature.

- h. **Real Property Committee.** The duly designated standing committee as defined in the Sullivan County Code, which shall have jurisdiction of real property matters, regardless of its title by the Chairman of the Legislature, from time to time

Section 3. **TAKING TITLE TO PARCELS**

- A. When the appropriate Court executes a Judgment pursuant to Real Property Tax Law Article 11 awarding title to one or more parcels of real property to the County, then the County shall take possession of any such parcel, unless 1) such parcel has been withdrawn from the proceeding; or 2) the County as a matter of law is not permitted to take possession of such parcel; or 3) the Real Property Committee, consistent with applicable law and after considering the recommendation of the RPAB, determines that it would not be in the County's interest to take title to the parcel
- B. Upon execution by the Enforcing Officer of a deed to such parcel or parcels, pursuant to Real Property Tax Law Article 11, the County, or other named grantee, shall be seized of an estate in fee simple absolute in absentees and non-residents, except as specifically exempted by law, who may otherwise have had any right, title, interest, claim, lien, or equity of redemption in or upon such parcel shall be barred and forever foreclosed of any such right, title, interest, claim, lien or equity of redemption. Upon the execution of the Judgment of Foreclosure by the Court, the execution and or recording of the deed by the Enforcing Officer shall be ministerial
- C. The County may retain title to one or more properties for public use, by Resolution of the Legislature, or it may sell or release its interest in such parcel(s) as set forth herein.
- D. The Judgment may include a provision granting title to all personal property deemed abandoned on the realty.

Section 4. **SALE OF PROPERTY ACQUIRED BY THE COUNTY**

A. **PUBLIC AUCTION**

1. Within a reasonable time after the Court renders Judgment in favor of the County, authorizing the Enforcing Officer to convey title to the County, the County Legislature shall approve a date for a public auction. There shall be at least one public auction each year. Such auction or auctions shall be conducted on behalf of the County by the Enforcing Officer. The County Legislature may authorize the Enforcing Officer and the County Manager to execute a contract from time to time with an auction company to assist with the conduct of the auction. Decisions regarding the sale of specific properties at such auction shall be made by the Enforcing Officer. All parcels except those sold through a release of the County's interest pursuant to Section 4.B.herein, or through a private sale pursuant to Section 4.B. herein, or retained for public use or retained by the County of Sullivan for future determination or conveyed to another municipality for public use shall be subject to a Public Auction. Public notice of such auction shall be Made at such times, places and manner in the discretion of the Enforcing Officer who may seek the advice of the RPAB, the County Legislature and/or the auction company, if any, hired by the County to assist the Enforcing Officer in the conduct of the auction.

The Terms of Sale for the annual public auction shall be prepared, and modified from time to time, by the Enforcing Officer, who may seek the advice of the RPAB, the County Legislature and/or the auction company, if any, hired by the County to assist the Enforcing Officer in the conduct of the auction. Bids made at such auction shall be subject to final approval by Resolution of the Legislature, and any bid may be rejected by Resolution of the Legislature in its sole discretion.

2. The Legislature may, in its discretion, authorize the Enforcing Officer to conduct more that one (1) public auction annually.
3. After all unredeemed parcels have been offered for sale at public auction, the Legislature shall attempt to sell any

unsold parcels at private sale or subsequent public auction, or retain one or more specific parcels for public use.

B. RELEASE OF COUNTY'S INTEREST (REPURCHASE PROGRAM)

1. Upon and after the expiration of the redemption period, the Legislature may, prior to the public auction, permit the previous owner of record to repurchase the parcel through a release of the County's interest. The purchase price of such parcel shall be the total of the outstanding real property taxes, assessments, charges, interest, fees and penalties due and owing at the time of the sale; plus an additional ten (10%) percent of that total, to be paid to the County's auctioneer, if any; plus an additional sum in the amount of five (5%) percent of the full equalized assessed value of the property; plus other costs and surcharges, if any. The Repurchase Program shall take place annually following the execution of the Judgment of Foreclosure by the Court, commencing on March 1st and ending a 5:00 pm on April 20th. This program shall be available to each former record owner(s) at the time the County commenced its foreclosure proceeding (by the filing of the In Rem pleadings), however, each said owner must file a written application with the Enforcing Officer, along with payment in full, in an amount to be calculated by the Enforcing Officer, and received by the Enforcing Officer no later than 5:00 pm on April 20th. Personal checks are not an acceptable method of payment
2. If the release of the County's interest is made upon and after the expiration of the redemption period, but before the Judgment is executed, then the Enforcing Officer shall evidence the release by canceling and discharging the delinquent liens.
3. If the release is made after the Judgment, the County Attorney shall effect the release of the County's interest by preparing and submitting to the Court which executed the Judgment, an Order discontinuing the in rem tax foreclosure action as to said property, canceling the Notice of Pendency of such action as to said property,

and vacating and setting aside the Judgment of foreclosure and the deed, if any, executed pursuant to such Judgment of foreclosure as to said parcel(s). The entry of such Order shall restore all parties, including owners, mortgagees, lienors, receivers, administrators and encumbrancers, to the status each held prior to the time the County acquired judgment to said property as if the Judgment had never been rendered, and shall render said property liable for all taxes, deficiencies, liens, penalties, interest, and other charges which shall accrue subsequent to those paid in order to obtain the release provided for in this section, or which were, for whatever reason, omitted from the payment made to obtain such release. The deed and other documents of conveyance shall be recorded by the Sullivan County Clerk even if executed only by a representative of the County but not the grantee.

4. Prior to re-acquisition, if the property lies within a Village, then the party re-acquiring the property must demonstrate written certification and documentation that all outstanding Village taxes have been paid in full.
5. The Legislature reserves the right to not conduct a Repurchase Program in any particular year, or to change the terms of the program in any particular year, by the adoption of a Resolution prior to the commencement of the program that year.
6. The Enforcing Officer shall provide notice of the Repurchase program to the former owner by regular first class mail, at the address contained in the most recent tax roll. Notwithstanding this local law the Repurchase Program shall be deemed discretionary in that it is not required by State Law, therefore, failure of the Enforcing Officer to mail the notice, or for the recipient to receive it, shall not give rise to a cause of action against the County.

C. PRIVATE SALE

1. Anything above to the contrary notwithstanding, a private sale may be authorized on a case-by-case basis by Resolution of the Legislature after considering the recommendation of the Real Property Advisory Board. Any such private sale agreements must be approved by a Resolution of the Legislature.
2. The Executive Committee of the Legislature shall designate specific properties for private sale from time to time, without the need for a formal Resolution, on its own initiative or upon a recommendation of the RPAB. After a parcel has been so designated by the Legislature, the RPAB shall cull offers and meet with offerors, and make recommendations to the Real Property Committee. The Legislature shall make a final determination on a case by case basis upon the adoption of a Resolution. Any checks or monies received prior to said final determination shall be promptly returned by the Chair of the RPAB.
3. The following are examples of criteria to be used to approve a private sale, but this list is not intended to be exhaustive. The Legislature retains sole discretion to approve a private sale, or not, in the best interest of the County, keeping in mind that it is otherwise the policy of the County, as expressed herein above, that real property not retained for public use shall be sold at public auction:
 - (a.) Sale of property to promote economic development, where selection of a particular use would be in the best interests of the County.
 - (b.) Sale to a local government for public use.
 - (c.) Sale to a contiguous owner: (1) to provide access to a landlocked property; (2) to resolve a problem created by an encroachment, shared well or septic system, or common driveway, etc.; (3) if the parcel cannot be otherwise improved under existing zoning regulations.
4. The Legislature may engage the services of a real estate broker and/or its auction company, if any, to assist the

County with the sale of parcels.

5. Prior to consummation of the private sale, if the property lies within a Village, then the party acquiring the property must demonstrate written certification and documentation that all outstanding Village taxes have been paid in full.
6. In addition to the sales price, the purchaser shall pay to the County of Sullivan all other lawful charges and fees.
7. This section (4.C.) shall not apply to properties sold pursuant to the Repurchase Program, parcels retained for public use or conveyed to another municipality for public use, or parcels remaining unsold after conducting a public auction.

Section 5. CONVEYANCE OF SUBJECT PARCELS

1. The County shall convey all parcels to be conveyed to a third party by the terms of this local law by Quitclaim Deed. All sales may include a concurrent sale of the personality acquired by the County and authorized by the Judgment. All sales shall include costs in the nature of a surcharge (\$20.00) plus a search fee and other expenses of foreclosure (\$150.00 or more) per parcel, in the discretion of the Enforcing Officer.
2. The County of Sullivan shall not be liable for any physical condition of the property notwithstanding the County's ownership thereof.
3. The Legislature shall have final approval over all conveyances covered by this legislation.

Section 6. EFFECTIVE DATE

This Local Law shall be effective as of the date of filing in the Office of the Secretary of State

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET
COMMITTEE TO MODIFY THE 2009 COUNTY BUDGET**

WHEREAS, the County of Sullivan 2009 Budget requires modification,

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

Moved by:

Seconded by:

Mar 2009
 Modifications to 2009 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
4	County Clerk - Main Unit	A-1410-10-R3080-R239	ST AID RECORD MANAGMNT MAIN	26,016			
7	Sheriff - Patrol	A-3110-29-R4320-R232	FED AID CRIME CONTRL LAW ENFRCMNT TERRORISM PREVTNT	30,000			
7	Sheriff - Patrol	A-3110-29-R4320-R232	FED AID CRIME CONTRL LAW ENFRCMNT TERRORISM PREVTNT	21,500			
45	County Clerk - Main Unit	A-1410-10-47-4746	DEPT RECORDS MANAGEMENT			26,016	
50	Personnel	A-1430-42-4201	OFFICE ADVERTISING			1,898	
55	DPW - Admin	A-1450-46-4614	MISC SERV/EXP LABOR ARBITRATION			5,200	
57	DPW - Storm Stations	A-1620-19-44-4401	UTILITY ELECTRIC			100	1,000
57	DPW - Storm Stations	A-1620-19-45-4524	SPEC DEPT SUPPLY LUMBER				100
57	DPW - Storm Stations	A-1620-19-45-4537	SPEC DEPT SUPPLY DIESEL FUEL				100
N/A	DPW - Transportation Garage	A-1620-19-44-4401	UTILITY ELECTRIC			1,000	
59	DPW - Gov't Center	A-1620-21-44-4402	UTILITY FUEL OIL				5,200
59	DPW - Gov't Center	A-1620-21-47-4702	DEPT EQUIP SERVICE/REPAIRS				5
60	DPW - Gov't Center	A-1620-21-47-4730	DEPT JANITORIAL EXPENSE				5
61	DPW - Liberty Campus	A-1620-22-45-4502	SPEC DEPT SUPPLY GASOLINE				885
61	DPW - Liberty Campus	A-1620-22-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			500	500
61	DPW - Liberty Campus	A-1620-22-45-4535	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			885	500
62	DPW - Liberty Campus	A-1620-22-47-4730	SPEC DEPT SUPPLY SALT BAG/BULK				40
63	DPW - Misc Locations	A-1620-23-45-4501	DEPT JANITORIAL EXPENSE				20
63	DPW - Misc Locations	A-1620-23-45-4505	SPEC DEPT SUPPLY MISC/OTHER				515
63	DPW - Misc Locations	A-1620-23-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			500	
63	DPW - Misc Locations	A-1620-23-45-4530	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			75	
63	DPW - Misc Locations	A-1620-23-45-4541	SPEC DEPT SUPPLY TOOLS			200	
63	DPW - Misc Locations	A-1620-23-45-4547	SPEC DEPT SUPPLY CHEMICALS			100	
63	DPW - Misc Locations	A-1620-23-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			200	
64	DPW - Misc Locations	A-1620-23-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				600
64	DPW - Misc Locations	A-1620-23-47-4710	DEPT MISC/OTHER				264
64	DPW - Misc Locations	A-1620-23-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING				200
67	DPW - Court House	A-1620-25-45-4524	SPEC DEPT SUPPLY LUMBER			200	
67	DPW - Court House	A-1620-25-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				20
69	DPW - Jail	A-1620-27-44-4407	UTILITY OTHER				20
69	DPW - Jail	A-1620-27-45-4529	SPEC DEPT SUPPLY CONCRETE				72,000
72	MIS	A-1680-42-4208	OFFICE COPIER LEASE				
72	MIS	A-1680-42-4209	OFFICE OTHER			72,000	
72	MIS	A-1680-43-4304	COMPUTER MAINT/SERVICE			2,000	
72	MIS	A-1680-44-4405	UTILITY PHONE LAND LINES				500
72	MIS	A-1680-44-4406	UTILITY WIRELESS COMMUNICATIONS			500	
78	Misc Expense	A-1989-99-47-4736	DEPT CONTINGENT				1,898
85	Sheriff - Patrol	A-3110-29-20-2003	TRACKED EQUIP PUBLIC SAFETY			30,000	
85	Sheriff - Patrol	A-3110-29-20-2003	TRACKED EQUIP PUBLIC SAFETY			21,500	
120	Community Services - Alcohol Addiction Control	A-4250-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER			830	
120	Community Services - Alcohol Addiction Control	A-4250-43-4301	COMPUTER SUPPLIES				100
120	Community Services - Alcohol Addiction Control	A-4250-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL				500
120	Community Services - Alcohol Addiction Control	A-4250-47-4708	DEPT INSURANCE				230
132	SC Airport	A-5610-46-4601	MISC SERV/EXP SALES TAX EXPENSE				2,000
162	Center for Workforce Development	A-6293-43-4301	COMPUTER SUPPLIES				2,000
172	Parks & Rec - Admin	A-7110-39-47-4766	DEPT CLEAN UP/BEAUTIFICATION			2,000	
182	County Museum	A-7450-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				20
182	County Museum	A-7450-47-4717	DEPT BLDG/PROP REPAIRS				20

Mar 2009
 Modifications to 2009 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
182	County Museum	A-7450-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING			264	
182	County Museum	A-7520-45-4541	SPEC DEPT SUPPLY TOOLS	20			
188	Aging - Nutrition	A-7610-88-20-2005	TRACKED EQUIP OTHER				850
188	Aging - Nutrition	A-7610-88-45-4510	SPEC DEPT SUPPLY CLEANING/FOOD PREP			850	
198	Solid Waste - Landfill	A-8160-92-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			100	
198	Solid Waste - Landfill	A-8160-92-45-4501	SPEC DEPT SUPPLY MISC/OTHER			500	
198	Solid Waste - Landfill	A-8160-92-45-4502	SPEC DEPT SUPPLY GASOLINE				1,471
198	Solid Waste - Landfill	A-8160-92-45-4502	SPEC DEPT SUPPLY GASOLINE				520
199	Solid Waste - Landfill	A-8160-92-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			396	
199	Solid Waste - Landfill	A-8160-92-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			20	
199	Solid Waste - Landfill	A-8160-92-45-4538	SPEC DEPT SUPPLY TIRES			575	
199	Solid Waste - Landfill	A-8160-92-45-4538	SPEC DEPT SUPPLY TIRES			400	
199	Solid Waste - Landfill	A-8160-92-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER				123,000
199	Solid Waste - Landfill	A-8160-92-47-4717	DEPT BLDG/PROP REPAIRS				1,188
199	Solid Waste - Landfill	A-8160-92-47-4730	DEPT JANITORIAL EXPENSE			936	
199	Solid Waste - Landfill	A-8160-92-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING			252	
199	Solid Waste - Landfill	A-8160-92-47-4767	DEPT NYS REG/LTRY FEES/FINES/ASSESS			123,000	
199	Solid Waste - Landfill	A-8160-93-40-4015	CONTRACT PROPERTY MAINTENANCE				2,200
201	Solid Waste - Ferndale Transfer St.	A-8160-93-44-4401	UTILITY ELECTRIC				545
201	Solid Waste - Ferndale Transfer St.	A-8160-93-47-4712	DEPT EQUIP CALIBRATION			1,700	
201	Solid Waste - Ferndale Transfer St.	A-8160-93-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			1,045	
203	Solid Waste - Mamakating Transfer St.	A-8160-95-40-4015	CONTRACT PROPERTY MAINTENANCE			250	
203	Solid Waste - Mamakating Transfer St.	A-8160-95-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				250
203	Solid Waste - Mamakating Transfer St.	A-8160-95-47-4717	DEPT BLDG/PROP REPAIRS			240	
203	Solid Waste - Mamakating Transfer St.	A-8160-95-47-4720	DEPT LABORATORY/XRAY EXPENSE			100	
203	Solid Waste - Mamakating Transfer St.	A-8160-95-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				218,921
			Total A Fund	77,516	-	296,437	
224	DPW - Bridge Maintenance	D-5110-46-47-4701	DEPT RENTALS				50
224	DPW - Bridge Maintenance	D-5110-46-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			50	
			Total D Fund	-	-	50	50
			Grand Total	77,516	-	296,487	218,971

Resolution No. _____

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

**RESOLUTION TO APPOINT THE FOLLOWING MEMBER(S) TO THE
COMMUNITY SERVICES BOARD OF MENTAL
RETARDATION/DEVELOPMENTAL DISABILITIES SUB-COMMITTEE**

WHEREAS, there is a need to appoint the following member(s) to the Community Services Board Sub-Committees; and

NOW, THEREFORE, BE IT RESOLVED, the following individual(s) be appointed as a member of the Sullivan County Community Services Board Sub-Committees for the term to expire on the date set opposite their names:

MRDD SUB-COMMITTEE

TERM

Patricia R. Armstrong

1/1/2009 - 12/31/2012

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2009.

RESOLUTION INTRODUCED BY THE PERSONNEL COMMITTEE

RESOLUTION TO ESTABLISH A SALARY SCHEDULE FOR CERTAIN DIVISION OF PUBLIC WORKS' PART-TIME & SEASONAL POSITIONS

WHEREAS, The Division of Public Works hires part-time and seasonal employees for several of its departments; and

WHEREAS, these positions vary in duties, responsibilities and qualifications; and

WHEREAS, the Federal minimum wage will increase on July 24, 2009 to \$7.25 per hour; and

WHEREAS, the new Federal minimum wage supersedes the current New York State minimum wage of \$7.15 per hour; and

WHEREAS, the hourly salaries for said positions have been evaluated and the Division of Public Works and Personnel Department make the following recommendations:

<u>Position</u>	<u>Hourly Rate w/ No Experience</u>	<u>Additional Per Each Year of Experience</u>
Laborer I (Seasonal)	\$ 7.25	25 cents
Park Entry Attendant	\$ 7.25	25 cents
Student Worker	\$ 7.25	25 cents
Refreshment Stand Attendant	\$ 7.25	25 cents
Laborer I (Seasonal), CT Leader	\$ 8.25	25 cents
Lifeguard	\$ 8.50	50 cents
Asst. Director, Fort Delaware	\$ 8.50	25 cents
Director, Fort Delaware	\$12.50	25 cents
Park Manager	\$15.00	50 cents

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature adopts the recommended salary schedule effective March 19, 2009.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2009.

RESOLUTION INTRODUCED BY PERSONNEL COMMITTEE TO CREATE TWENTY-FIVE (25) NEW POSITIONS IN THE CENTER FOR WORKFORCE DEVELOPMENT

WHEREAS, the Center for Workforce Development has been awarded grant monies through the Gerry Foundation to oversee the administration of the youth interns for the 2009 Sullivan Renaissance Youth Internship Program, and

WHEREAS, the Center for Workforce Development requests twenty-five (25) Youth Intern positions, at \$10/hour, be created to facilitate the formation of the program, and

WHEREAS, the program will operate from April 1, 2009 through September 30, 2009.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation of the above mentioned positions in the Center for Workforce Development, and

BE IT FURTHER RESOLVED, that these twenty-five (25) positions will be eliminated at the end of the program.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2009

Resolution No. _____

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE

**RESOLUTION TO RENAME THE MOBILITY MANAGEMENT SECTION OF THE
DIVISION OF PLANNING AND COMMUNITY DEVELOPMENT TO THE
DEPARTMENT OF TRANSPORTATION OF THE DIVISION OF PUBLIC WORKS**

WHEREAS, pursuant to Resolution 351-08, the Division of Planning and Community Development shall be reorganized to the Department of Transportation of the Division of Public Works effective January 1, 2009; and

WHEREAS, in order to comply with Federal name consistency standards and to assist with qualifying for Federal grant programs, it is recommended that the Mobility Management Section of the Division of Planning and Community Development be renamed as the Department of Transportation of the Division of Public Works.

NOW, THEREFORE, BE IT RESOLVED, that the Mobility Management Section of the Division of Planning and Community Development be renamed as the Department of Transportation of the Division of Public Works.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2009.

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO ACQUIRE PLAN A MACHINES FOR THE BOARD OF ELECTIONS FROM SEQUOIA VOTING SYSTEMS (“SVS”)

WHEREAS, the Sullivan County Board of Elections needs to comply with HAVA and purchase 19 Plan A machines for the November 2009 election, and

WHEREAS, the Sullivan County Board of Elections would like to purchase the 19 Plan A machines from SVS, the same vendor who provided the 51 Plan B machines previously purchased by the County, and

WHEREAS, at the current time the New York State Board of Elections has not certified the SVS Plan A machine, and

WHEREAS, the Sullivan County Board of Elections has been notified that SVS is planning to increase the price of \$7,200.00 per machine in the near future, and

WHEREAS, in order to lock in the present price the Sullivan County Board of Elections requests that the Sullivan County Office of Government Services has a purchase order issued for the 19 Plan A machines through the New York State Office of General Services, and

WHEREAS, due to the possibility that the New York State Board of Elections fails to certify SVS’s Plan A machine the purchase order must contain language that indicates that the purchase is contingent upon the New York State Board of Elections certifying the Plan A machine.

NOW THEREFORE, BE IT RESOLVED, that the Director of Government Services shall cooperate with the New York State Office of General Services to issue a purchase order for 19 Plan A machines from SVS for a total cost not to exceed \$139,650.00, and

BE IT FURTHER RESOLVED, that the County Manager is authorized to sign any documents that are necessary to acquire the 19 Plan A machines, said documents to be in a form approved by the County Attorney’s Office.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2009

RESOLUTION INTRODUCED BY PUBLIC SAFETY COMMITTEE

RESOLUTION TO APPROVE AMENDMENTS TO FIRE MUTUAL AID PLAN AND SEVERAL POLICIES & PROCEDURES

WHEREAS, Richard Martinkovic, Sullivan County Fire Coordinator, annually reviews the Fire Mutual Aid Plan and any other Bureau of Fire policies and procedures that require amendment, and

WHEREAS, at its regular monthly meeting on January 26, 2009, the Fire Advisory Board approved amendments to the following:

- Fire Mutual Aid Plan
- Emergency Services Training Center Policy & Procedure
- Electrical Utility Company Response Protocols for Fire Service
- Mayday Policy & Procedure
- Emergency Evacuation Policy & Procedure
- Fire Service Policy & Procedures for use of the Emergency Communication System

WHEREAS, the amendments to the above policies shall take effect upon approval of same by the Public Safety Committee and Sullivan County Legislature.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Fire Mutual Aid Plan and the policies and procedures listed above are hereby approved, and

BE IT FURTHER RESOLVED, that copies, as amended, shall be filed with the Clerk of the Sullivan County Legislature and County Manager.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2009.

RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT & REAL PROPERTY COMMITTEE

RESOLUTION TO AMEND RESOLUTION NO. 356-07 ADOPTED BY THE SULLIVAN COUNTY LEGISLATURE ON AUGUST 16, 2007 TO AUTHORIZE AN AGREEMENT FOR SURVEYING SERVICES TO COMPLETE THE ORANGE AND SULLIVAN BOUNDARY LINE

WHEREAS, Resolution No. 111-03 adopted by the Sullivan County Legislature on February 20, 2003, authorized the County of Sullivan to enter into an agreement with George Fulton, Surveyor, for the cost of surveying, preparing a metes and bounds description of the agreed upon boundary line between Orange County and Sullivan County together with Lanc and Tully, Engineering and Surveying, P.C., the Surveyor retained by Orange County, and the installation of approximately 62 monuments at a cost to each County not to exceed ONE HUNDRED ELEVEN THOUSAND (\$111,000.00) DOLLARS, which contracts were required to be signed and work to be commenced on or before, March 1, 2003; and

WHEREAS, Resolution No. 356-07 adopted by the Sullivan County Legislature on August 16, 2007 amended Resolution No. 111-03 to allow the contract to be signed with George Fulton and the work to be commenced by the Fall of 2007; and

WHEREAS, it has taken additional time to enter into an inter-municipal agreement with Orange County regarding increased cost associated with the terrain in the Sullivan County portion of the line; and

WHEREAS, George Fulton has indicated that he would be unable to complete this project; and

WHEREAS, it is more financially feasible to complete this project with Lanc and Tully than to seek a new surveyor who would need to start the project from scratch; and

WHEREAS, Surveyors, Lanc and Tully have indicated that they would be willing to reestablish the survey control, prepare a metes and bounds description of the agreed upon boundary line, and set the monuments for the Sullivan County portion of the boundary line, at a cost not to exceed ONE HUNDRED ELEVEN THOUSAND (\$111,000.00) DOLLARS; and

WHEREAS, Surveyors, Lanc and Tully have already completed the Orange County portion of the line and are awaiting the completion of the Sullivan County portion of the line in order to number the monuments and certify the line.

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 356-07 adopted by the Sullivan County Legislature on August 16, 2007 is amended to the extent that the County Manager is authorized to enter into a contract with Lanc and Tully, P.C., Surveyors to reestablish the survey control, set the monuments for the Sullivan County portion of the boundary line and prepare a metes and bounds description of the boundary line, at a cost not to exceed ONE HUNDRED ELEVEN THOUSAND (\$111,000.00) DOLLARS, said contract to be in a form approved by the County Attorney; and

BE IT FURTHER RESOLVED, that to the extent that the provisions contained in Resolution No. 356-07 referred to above is not inconsistent herewith, those provisions shall remain.

**Moved by,
Seconded by,
and adopted on motion, 2009.**

RESOLUTION INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO AMEND RESOLUTION NO. 398-08 REGARDING THE "GREEN SPECIALIST"

WHEREAS, pursuant to Resolution No. 398-08 adopted by the Sullivan County Legislature on November 20, 2008 the County Manager was authorized to enter into an agreement with the County of Westchester, and

WHEREAS, pursuant to the agreement the County was to receive \$15,000.00 to offset the salary of the County's Green Specialist, and

WHEREAS, the NYS Department of Labor has increased the funding by \$29,000.00 to be utilized as follows:

a) \$19,000.00 for Sullivan County Community College for curriculum development and training in the area of green technologies, and

b) \$10,000.00 for Sullivan County BOCES for curriculum development in the area of green technologies.

NOW THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into an agreement with the County of Westchester in a total amount of \$44,000.00, and

BE IT FURTHER RESOLVED, that the County Manager is authorized to enter into an agreement with Sullivan County Community College in an amount not to exceed \$19,000.00, and

BE IT FURTHER RESOLVED, that the County Manager is authorized to enter into an agreement with Sullivan County BOCES in an amount not to exceed \$10,000.00, and

BE IT FURTHER RESOLVED, that Resolution No. 398-08 is hereby amended to reflect the above referenced changes, and

BE IT FURTHER RESOLVED, that all of the agreements authorized herein shall be approved by the County Attorney's Office.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2009

Resolution No. _____

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO NEGOTIATE THE ACQUISITION OF REAL PROPERTY FOR THE EXPANSION OF THE LIVINGSTON MANOR STORM STATION

WHEREAS, the Division of Public Works currently owns and operates a maintenance facility known as the Livingston Manor Storm Station which is located at 143 Main Street (County Road 149), Livingston Manor, New York, 12758; and

WHEREAS, the Division of Public Works desires to expand the area of this facility in order to accommodate the storage of equipment and materials and the necessary parking for employees; and

WHEREAS, the owners of the properties abutting the County of Sullivan are interested in selling their two parcels to the County of Sullivan; and

WHEREAS, it is in the best interest of the County of Sullivan to attempt to acquire these properties totaling approximately 1.5 acres which are designated on the Town of Rockland Tax Map known as Section 48 Block 10 Lots 9 and 10.

NOW, THEREFORE, BE IT RESOLVED, the County Manager, the Commissioner of the Division of Public Works and the County Attorney or their respective designee, will cooperatively negotiate the terms of the transfer of the real property with the owners including the purchase price.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2009.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES TO AUTHORIZE PAYMENT TO MCKESSON INFORMATION SOLUTIONS, INC. AND DE LAGE LADEN

WHEREAS, Sullivan County Public Health Services has leases with McKesson Information Solutions, Inc. for various software applications, and

WHEREAS, Sullivan County Public Health Services would like to add five-year lease agreements to obtain Horizon Homecare Insight, a business performance analysis program and, McKesson Telehealth Advisor, which includes the purchase of twelve Health Buddy appliances (with extended warranty), twelve scales and twelve blood pressure meters. (Health Buddy is a telehealth remote monitoring system.) Both Telehealth and Insight work in conjunction with existing McKesson documentation and billing systems in use, and

WHEREAS, to acquire such it will be necessary to sign agreements and may require multiple contracts or addendums, and

WHEREAS, the costs of this purchase and support of Insight and Telehealth Advisor to be incurred by Sullivan County Public Health Services are as follows:

Insight:

de lage laden's leasing agreement: total not to exceed \$25,000 by the end of the five-year lease term

McKesson agreement: total not to exceed \$30,000 by the end of the five-year lease term.
(Note: this total includes maximum of \$3,000 in training and travel expenses to be paid to McKesson staff.)

Telehealth Advisor:

de lage laden's leasing agreement: total not to exceed \$42,000 by the end of the five-year lease term

McKesson agreement: total not to exceed \$47,000 by the end of the five-year lease term.
(Note: this total includes maximum of \$3,000 in training and travel expenses to be paid to McKesson staff.)

WHEREAS, Article 6 State Aid will reimburse 36% of the costs of the Insight software and Telehealth appliance packages and education outlined above.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be hereby authorized to sign contract amendments with McKesson and leasing agreements with de lage laden, McKesson's leasing agent, and

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

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

Resolution No.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH THE SULLIVAN COUNTY CHILD CARE COUNCIL, INC. FOR THE PROVISION OF INFORMAL CHILD DAY CARE RELATED SERVICES

WHEREAS, the County of Sullivan, through the Department of Family Services has in place an agreement for the provision of informal child day care related services that expires on February 29, 2009; and

WHEREAS, federal funding is available to be reclaimed by the Department of Family Services against the cost for the provision of such services; and

WHEREAS, the Sullivan County Child Care Council, Inc. is capable of and willing to provide such services at a cost not to exceed \$49,400 during the period from March 1, 2009 through February 28, 2010 through a purchase of service agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement with the Sullivan County Child Care Council, Inc. at a cost not to exceed \$49,400 for informal/ child day care related services provided during the period from March 1, 2009 through February 28, 2010; and

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2009.

Resolution No.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH ORCHID CELLMARK, INC. FOR THE PROVISION OF GENETIC (DNA) TESTING AND REPORTING SERVICES

WHEREAS, the County of Sullivan, through the Department of Family Services, is in need of genetic identity (DNA) testing and reporting to establish parentage in child support enforcement cases; and

WHEREAS, the Department of Family Services has in place an agreement with Orchid Cellmark, Inc. for those services that expires on March 31, 2009; and

WHEREAS, Orchid Cellmark, Inc. is capable of and willing to provide such services at locally negotiated rates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreement with Orchid Cellmark, Inc. for the provision of DNA testing and reporting services at a cost not to exceed \$12,000 during the period from April 1, 2009 through March 31, 2010; and

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2009.

**RESOLUTION NO. INTRODUCED BY HEALTH & FAMILY SERVICES
COMMITTEE TO AUTHORIZE CONTRACTS TO UTILIZE SULLIVAN COUNTY
PUBLIC HEALTH SERVICES AS A FIELD WORK EXPERIENCE SITE**

WHEREAS, Sullivan County Public Health Services provides home care and clinical services; and

WHEREAS, Sullivan County Public Health Services desires to contract with universities and colleges to provide field work experience to their students.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to enter into contracts with universities and colleges to allow Sullivan County Public Health Services to serve as a field work experience site for students, and

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

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

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

**RESOLUTION TO AUTHORIZE A MEMORANDUM OF AGREEMENT WITH THE
SULLIVAN COUNTY SOIL AND WATER DISTRICT FOR WATERSHED PLANNING
AND THE STREAM MAINTENANCE AND REMEDIATION PROGRAMS, ALL
COMPONENTS OF THE E-TRIPPLE-P PROGRAM**

WHEREAS, the County of Sullivan (“County”) has contracted with the Sullivan County Soil & Water District (“District”) in the past pursuant to Resolution 81-08 and would like to continue the efforts of the E-Triple-P to broaden the scope of the Flood Management Plan by investing in specialized proactive and long-term measures to protect the people and property near the many streams throughout the County; and

WHEREAS, the success of the 2008 Stream Maintenance and Remediation Programs (the “Programs”) resulted in almost 8 miles of stream banks being restored and conserving over 20 acres of prime farmland in the County; and

WHEREAS, the Program educates municipalities and the public, assesses the potential areas of concern and maintains the streams throughout the County; and

WHEREAS, the County, through its Division of Planning and Environmental Management, is currently implementing project components of the E-Triple-P and the Program; and

WHEREAS, in order to implement a project component of the E-Triple-P Program and the Project the County wishes to work with the District and other affiliated agencies to minimize flood damage; and

WHEREAS, the District has both the expertise and personnel necessary to aid the County in its implementation of the E-Triple-P and the Program and is integral to the continuation of the E-Triple-P and the Program; and

WHEREAS, the cost of the District’s services associated with the E-Triple-P and the Program shall not exceed \$126,000 for the term of January 1, 2009 through December 31, 2009; and

WHEREAS, a portion (\$30,008.15) will be used for personnel salary and the remainder \$95,991.85 for stream remediation, maintenance, and watershed planning projects.

NOW, THEREFORE BE IT RESOLVED, that the County Manager is hereby authorized to execute a Memorandum of Agreement with the District for the continuation, implementation and completion of the E-Triple-P and the Program for the term January 1, 2009 through December 31, 2009, at a cost not to exceed \$126,000, in such form to be approved by the County Attorney.

**Moved by,
Seconded by,
and adopted on motion, 2009.**

Resolution No. _____

RESOLUTION INTRODUCED BY PUBLIC SAFETY COMMITTEE

RESOLUTION TO AUTHORIZE COUNTY MANAGER TO EXECUTE AGREEMENT FOR REIMBURSEMENT OF COSTS ASSOCIATED WITH LOCAL ENHANCED WIRELESS 911 PROGRAM

WHEREAS, the New York State Department of State has determined that Sullivan County is eligible to apply for reimbursement of certain costs associated with the provision of Wireless 911 services, and

WHEREAS, Sullivan County's allocation from the 2007-2008 State Budget for costs incurred from April 1, 2008 through March 31, 2011 is \$40,175,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute an agreement with the New York State Department of State to comply with the terms and conditions of the Funding Guidelines for reimbursement of eligible wireless 911 services costs incurred during the specified period in the amount of \$40,175.00, such agreement to be in a form acceptable to the County Attorney.

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

Resolution No. _____

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, bids were received for vending machine concession, and

WHEREAS, J.K. Vending, LLC, 471 No. Main Street, Liberty, NY 12754, is the lowest responsible bidder for such work, and

WHEREAS, the Government Services Committee recommends that said bid be approved and a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with J.K. Vending, LLC, at a contract price of \$700.00/month, and in accordance with Bid #B-09-11, said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2009.

Resolution No. _____

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, bids were received for Overhead Doors for the Sullivan County International Airport Snow Removal Equipment Building, and

WHEREAS, Wayne Dalton of Syracuse, Inc., 5659 Herman Hill Road, Hamburg, NY 14075, is the lowest responsible bidder for such work, and

WHEREAS, the Division of Public Works approves said bid and that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with Wayne Dalton of Syracuse, Inc., at a contract price not to exceed \$46,000, and in accordance with Bid #B-09-07, dated February 6, 2009, said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2009.

**RESOLUTION NO. INTRODUCED BY PERSONNEL COMMITTEE TO
AUTHORIZE THE COUNTY MANAGER TO SIGN AN AGREEMENT
BETWEEN THE COUNTY OF SULLIVAN AND TEAMSTERS LOCAL 445**

WHEREAS, Teamsters Local 445 wishes to enter into an agreement with the County of Sullivan to have Louis Setren, a County employee, work full-time for the union as a Business Agent, while retaining full-time status and rights as a County employee with the Probation Department, and

WHEREAS, Teamsters Local 445 will reimburse the County of Sullivan for salary and benefits for the time Louis Setren spends conducting union business during the work day, and

NOW THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to enter into an agreement with Teamsters Local 445, to allow for Louis Setren to work full-time for the union, while retaining full-time status with the Sullivan County Probation Department, and for the union to reimburse the County for Louis Setren's salary and benefits for the time spent conducting union business during the work day.

Moved by:

Seconded by:

RESOLUTION INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH SULLIVAN COUNTY BOCES TO PROVIDE SERVICES UNDER THE WORKFORCE INVESTMENT ACT.

WHEREAS, the Workforce Investment Act of 1998, Public Law 105-220, requires that the local Workforce Investment Area bid out the provision of youth services, and

WHEREAS, the Sullivan County BOCES (“BOCES”) submitted the winning bid, and

WHEREAS, BOCES services meet all of the requirements under the Workforce Investment Act, and

WHEREAS, BOCES will provide education, training, paid work experience, employment, support services and other services to fifty (50) eligible out of school youth, from April 1, 2009 through June 30, 2010, and

WHEREAS, amount to be charged by BOCES for the above referenced services shall not exceed \$258,640, subject to change in the event the minimum wage rate increases.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute an agreement with BOCES as described above, said agreement to be in the form approved by the County Attorney, and

BE IT FURTHER RESOLVED, that the above contract will be contingent upon the County receiving the Federal allocations.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2009

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE EXECUTION OF A CONTRACT WITH THE ALLEN TUNNELL CORPORATION

WHEREAS, Allen Tunnell Corporation is currently the contractor for Sullivan County's ("County") tax collection system, and

WHEREAS, the County has successfully utilized this tax collection software to support its tax collection activities since 2002, and

WHEREAS, additional programming and enhancements are required to the County's tax collection system so that the County can store Town, Village and School tax collection information within the system, and

WHEREAS, the Management and Budget Committee recommends that said proposal for a one-time cost of \$34,000.00 to provide and set up the software be approved and a contract be executed.

NOW THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a contract with Allen Tunnell Corporation at a price of \$34,000.00, said contract to be in a form approved by the County Attorney's Office.

Moved by _____
Seconded by _____
and adopted on motion _____ 2009

**RESOLUTION NO. INTRODUCED BY _____ TO AUTHORIZE THE COUNTY
MANAGER TO EXECUTE AN EXTENSION OF A POWER SALE
AGREEMENT WITH INTEGRYS ENERGY SERVICES OF NEW YORK, INC.
FOR THE BULK PROCUREMENT OF ELECTRICITY**

WHEREAS, the County entered into a power sale agreement with Integrys Energy Services of New York in August 2008; and

WHEREAS, the County has an opportunity to secure a reduced fixed rate for the purchase of electricity for an extended term; and

WHEREAS, it is in the best interests of Sullivan County to secure long-term savings on the purchase of electricity.

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature hereby authorizes the County Manager to execute an extension of the existing power sale agreement with Integrys Energy Services of New York, Inc. for a term commencing immediately and terminating on December 31, 2011, said extension to be approved to form by the County Attorney's Office.

Moved by:

Seconded by:

Declared Duly Adopted on:

**RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE
TO AUTHORIZE CONTRACT RENEWAL WITH THE NEW YORK STATE DEPARTMENT
OF HEALTH FOR THE CONTINUATION OF THE RURAL HEALTH NETWORK**

WHEREAS, Resolution # 497-06 of December 21, 2006 accepted the assignment of the Rural Health Network Grant (GRANT) from Catskill Regional Medical Center (CRMC) to Sullivan County Public Health Services (PHS), in the amount of \$210,000 for GRANT year 2007 – 2008, and in an amount determined by New York State Department of Health Office of Rural Health in subsequent years, and

WHEREAS, the New York State Department of Health has allocated grant funding for the continuation of the Rural Health Network for the multi-year term of February 1, 2009 to January 31, 2013, and

WHEREAS, the New York State Department of Health as allocated a funding amount of \$226,731 for the initial contract period February 1, 2009 – January 31, 2010.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to enter into a multi-year contract with the New York State Department of Health for the continuation of the Rural Health Network for the multi-year contract period of February 1, 2009– January 31, 2013, with a funding amount of \$226,731 for the initial contract period of February 1, 2009-January 31, 2010, and

BE IT FURTHER RESOLVED, that said contract will continue on an on-going basis dependent upon continued funding from the NYS Department of Health, and

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

Moved by
Seconded by
and adopted on motion

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE FUNDING IN THE FIRST INSTANCE OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A FEDERAL-AID TRANSPORTATION PROJECT.

WHEREAS, a Project for Town Highway 39 over the Neversink River (BIN3356530/CB293) in the Town of Fallsburg, Sullivan County, P.I.N. 9752.59 (the Project) is eligible for funding under Title 23 U.S. Code as amended, that calls for the apportionment of the costs of such program to be borne at a ratio of 80% Federal funds and 20% non-Federal Funds; and

WHEREAS, the County of Sullivan desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the Right-of-Way Acquisition work; and

WHEREAS, Resolution 19-03 provided Legislative approval for Preliminary Engineering and Right-of-Way Incidental work.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby approves of the Project and authorizes the County Treasurer to pay in the first instance 100% of the Federal and non-Federal share of the Right-of-Way Acquisition work for the project or portions thereof; and

BE IT FURTHER RESOLVED, that the sum of \$ 10,958.21 is hereby appropriated in budget item H19-5197-40-4041 for payment of the Right-of-Way Acquisition work; and

BE IT FURTHER RESOLVED, that in the event the full Federal and non-Federal share of the cost of the project exceeds the amount appropriated above, the Sullivan County Legislature shall convene as soon as possible to appropriate said excess amount upon notification by the New York State Department of Transportation thereof; and

BE IT FURTHER RESOLVED, that the County Manager be hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal-Aid and/or Marchiselli Aid on behalf of the County with the New York State Department of Transportation, in such forms as approved by the County Attorney, to advance, approve, and administer the Project; and

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2009.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT & REAL PROPERTY COMMITTEE TO
CORRECT TAX ROLL**

WHEREAS, an application dated February 11, 2009 having been filed by Araks Farm with respect to property assessed to said applicant on the 2009 tax roll of the Town of Liberty Tax Map #48.-2-15.7 pursuant to Section 556 of the Real Property Tax Law, to correct a Error in Essential Fact on said tax roll resulting from the acreage on the 2008 final assessment roll is corrected via the Real Property Tax Department of a map revision reflecting the correct acreage being 17.88 Acres, resulting in a land value reduction.

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 16, 2009 recommending this Board approve said application; and

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

- (a) That the application be approved because of an Error in Essential Fact

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

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

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

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2009.

Resolution No. _____

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT & REAL PROPERTY COMMITTEE TO
CORRECT TAX ROLL**

WHEREAS, an application dated January 28, 2009 having been filed by Calvin & Ruth Benjamin with respect to property assessed to said applicant on the 2009 tax roll of the Town of Thompson Tax Map # 52M-1-16 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the School taxes being releived when the taxes had already been paid; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 16, 2009 recommending this Board approve said application; and

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

- (a) That the application be approved because of a clerical error

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

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

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

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2009.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT & REAL PROPERTY COMMITTEE TO
CORRECT TAX ROLL**

WHEREAS, an application dated February 5, 2009 having been filed by Williamsburg Mobile Corp. with respect to property assessed to said applicant on the 2009 tax roll of the Town of Liberty Tax Map #40-1-28 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the final assessment roll reflected 14.50 units for Swan Lake Briscoe Road Sewer units (M) whereas it should have reflected 1 unit accordingly.

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 10, 2009 recommending this Board approve said application; and

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

- (a) That the application be approved because of a clerical error

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

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

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

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2009.

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

**RESOLUTION TO CORRECT THE 2009 TAX ROLL OF THE TOWN OF LIBERTY
TAX MAP #47.-3-2**

WHEREAS, an application dated January 30, 2009 having been filed by Village Green Estates, Inc. with respect to property assessed to said applicant on the 2009 tax roll of the Town of Liberty Tax Map #47.-3-2 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the final roll reflecting 20 units for Swan Lake Briscoe Road sewer units (M) whereas the correct number of units should have reflected 1 unit; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 26, 2009 recommending this Board approve said application; and

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

- (a) That the application be approved because of a clerical error

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

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

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

**Moved by,
Seconded by,
and adopted on motion, 2009.**

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT & REAL PROPERTY COMMITTEE TO
CORRECT TAX ROLL**

WHEREAS, an application dated January 28, 2009 having been filed by Gordon Piper with respect to property assessed to said applicant on the 2009 tax roll of the Town of Thompson Tax Map #66-17-21 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the School taxes being releived when the taxes had already been paid; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 16, 2009 recommending this Board approve said application; and

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

- (a) That the application be approved because of a clerical error

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

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

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

Moved by _____,

Seconded by _____,

and adopted on motion _____ day of _____, 2009.

**RESOLUTION NO. _____ INTRODUCED BY LEGISLATURE CHAIRMAN
JONATHAN F. ROUIS OPPOSING THE SALE OF WINE IN GROCERY,
CONVENIENCE AND DRUG STORES AND URGING THE NEW YORK STATE
SENATE AND ASSEMBLY TO VOTE AGAINST THE PORTION OF BILL S.60/A.160
THAT SEEKS TO AMEND THE ALCOHOLIC BEVERAGE CONTROL LAW TO
PERMIT THE SALE OF WINE IN GROCERY, CONVENIENCE AND DRUG STORES.**

WHEREAS, New York State Governor David A. Paterson has declared New York State's economy to be in an "economic recession" and seeks to create new revenue streams to close the anticipated budget gap, and

WHEREAS, Governor Paterson recently proposed legislation which seeks to amend the Alcoholic Beverage Control Law to create a new grocery and drug store wine license, from which New York State would receive revenue in the way of new licensing fees, and

WHEREAS, Sullivan County is fortunate to have a number of successful, locally-owned and operated businesses who sell wine and spirits and whose owners and operators are active, full-time residents in our communities who reinvest their earnings into their businesses and/or spend their earnings in other local establishments, and

WHEREAS, this legislation would decrease the sales made in these locally-owned businesses and would increase sales for larger, corporate-owned and operated grocery, convenience and drug stores, whose profits are sent out-of-county to other counties and states where the corporate headquarters are located, and

WHEREAS, it has been determined that this legislation would be detrimental to local business owners and have a negative ancillary impact on Sullivan County's economy as a whole, and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature formally opposes the sale of wine in grocery, drug and convenience stores in Sullivan County and across New York State, and formally requests the State Senate and Assembly vote to reject the portion of Bill S.60/A.160 that seeks to amend the Alcoholic Beverage Control Law.

BE IT FURTHER RESOLVED, that the Clerk of the Sullivan County Legislature is hereby directed to transmit a copy of this resolution to New York State Governor David A. Paterson, New York State Senator John Bonacic, New York State Assemblyperson Aileen Gunther, the Sullivan County Chamber of Commerce and the Sullivan County Supervisors' Association.

Moved by
Seconded by
Adopted on motion

RESOLUTION NO INTRODUCED BY DAVID A. SAGER, DISTRICT 1 LEGISLATOR, KATHLEEN LABUDA, DISTRICT 2 LEGISLATOR, ELWIN WOOD, DISTRICT 3 LEGISLATORS, JONATHAN ROUIS, DISTRICT 4 LEGISLATOR, FRANK ARMSTRONG, DISTRICT 5 LEGISLATOR, JODI GOODMAN, DISTRICT 6 LEGISLATOR, LENI BINDER, DISTRICT 7 LEGISLATOR, RON HIATT, DISTRICT 8 LEGISLATOR AND ALAN SORENSEN, DISTRICT 9 LEGISLATOR

WHEREAS, Governor David A. Paterson has recently issued a press release indicating that his office proposes to reduce the Video Lottery Terminal (“VLT”) Impact Aid to local municipalities, and

WHEREAS, the proposed reductions would take affect for the 2009-2010 funding year, and

WHEREAS, the Governor’s proposal would have a severe effect upon the County of Sullivan, as it received \$420,000.00 in VLT Impact Aid in the 2008-2009 funding year, and

WHEREAS, the Governor’s proposal will not effect the City of Yonkers because its VLT Impact Aid is utilized to directly support the city’s school district, and

WHEREAS, the County of Sullivan believes it should be granted the same status and protections afforded to the City of Yonkers because the entirety of its VLT Impact Aid is utilized to fund its early intervention and pre-kindergarten programs, which are youth education programs.

NOW THEREFORE, BE IT RESOLVED, that the Clerk of the Sullivan County Legislature is hereby directed to draft a letter, opposing the Governor’s proposal, to be signed by all nine members of the Sullivan County Legislature, and

BE IT FURTHER RESOLVED, that the Clerk of the Sullivan County Legislature is hereby directed to send a copy of the letter as well as this Resolution to Governor David A. Paterson, Senator John J. Bonacic and Assemblywoman Aileen M. Gunther.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2009

RESOLUTION NO. _____ INTRODUCED BY COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE CHAIR AND LEGISLATOR ELWIN WOOD IN SUPPORT OF THE NYSDEC BEAVERKILL CAMPGROUND IN THE TOWN OF ROCKLAND AND KEEPING THE CAMPGROUND OPEN FOR THE ENJOYMENT OF THE VISITORS AND THE ECONOMIC BENEFIT TO OUR COMMUNITIES.

WHEREAS, recent reports indicate that the NYSDEC seeks to close the Beaverkill Campground located in the Town of Rockland, NY, and

WHEREAS, Sullivan County and the Town of Rockland has witnessed the closure of a number of local businesses over the past five years, due to the economic recession and unprecedented natural disasters, and

WHEREAS, the Beaverkill Campground has provided a picturesque location for visitors to stay, eat and play in the Sullivan County Catskills, and

WHEREAS, the ancillary spending from the guests of the Beaverkill Campground have spurred an economic impact on the local communities of Roscoe and Livingston Manor, which have endured devastation of fatal floods and rebuilding of necessary infrastructure over the past five years, and whose resident businesses, restaurants and service providers depend on the income received from the guests of the Beaverkill Campground, and

WHEREAS, the Beaverkill Campground saw an 8% increase in occupancy in 2008 from 2007, signaling a significant demonstration of not only the resiliency of the communities, but the travel trends of today's traveler in this recession driven economy, and

WHEREAS, the Sullivan County Catskills is home to the National Fly Fishing Hall of Fame and is located only 90 miles from the New York Metropolitan Area, making it an attractive and accessible tourism and outdoor sport destination,

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature formally affirms its support for the NYSDEC Beaverkill Campground, and also formally affirms its support for NYSDEC Beaverkill Campground remaining open for use by the traveling public and for the economic benefit of our communities, particularly the Town of Rockland.

BE IT FURTHER RESOLVED, that the Clerk of the Sullivan County Legislature is hereby directed to transmit a copy of this resolution to New York State Governor David A. Paterson, New York State Senator John Bonacic, New York State Assemblyperson Aileen Gunther, New York State Senate Environmental Conservation Committee Chair Antoine M. Thompson, New York State Assembly Environmental Conservation Committee Chair Robert K. Sweeney, NYSDEC Commissioner Peter Grannis, NYSDEC Region Three Commissioner Willie Janeway, and the Town of Rockland Board.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO ACCEPT THE FINAL REPORT SUBMITTED BY THE CENTER FOR GOVERNMENTAL RESEARCH (CGR) REPORT “BUILDING FOR THE FUTURE – CONTINUOUS IMPROVEMENT OPPORTUNITIES FOR THE SULLIVAN COUNTY DIVISION OF HEALTH AND FAMILY SERVICES DATED MARCH 2009”, AND TO ABOLISH AND CREATE POSITIONS WITHIN VARIOUS COUNTY DEPARTMENTS REFLECTIVE OF THE RECOMMENDATIONS OF CGR AND THE COUNTY MANAGER

WHEREAS, the County Manager had recommended that the legislature engage the Center For Governmental Research (CGR) to conduct a review of the Division of Health and Family Services, and to offer recommendations for the continuous improvement opportunities for the Division of Health and Family Services; and

WHEREAS, CGR had filed an interim report in October of 2008 that focused on the Adult Care Center and the Department of Community Services; and

WHEREAS, the County Manager incorporated some of the recommendations made by CGR in the 2009 Sullivan County budget; and

WHEREAS, CGR’s observations and recommendations build upon the movement of the county-wide organization to performance management integration, inclusive of performance based budgeting, and performance measurements and outcomes related to internal staff and outside contractors; and

WHEREAS, there are a few key management positions that CGR recommends, to which the County Manager concurs should be created, filled, and empowered to achieve the suggested results, and these positions could be realized with minimal impact to the county share budget, as a few of the positions generally exist or are vacant, but need to be refocused, empowered, and held to a higher level of accountability; and

WHEREAS, there would be a conversion of the vacant Deputy Commissioner for Family Services to a Director of the Department of Family Services, which position would run the day-to-day operations of the Department of Family Services, under the direction of and to support the Division/Social Services Commissioner; and

WHEREAS, there would be a Deputy Division Commissioner position created that would focus on division-wide technology integration and utilization; interdepartmental case management, particularly focusing on high-cost, high-utilization clients; and have management oversight of subordinate departments at the discretion of the Division Commissioner; and

WHEREAS, CGR recommends the creation of a Division Senior Fiscal Administrative Officer position that would tie the fiscal tracking issues across the division, reporting concurrently to the Division Commissioner, Department Directors, and the Deputy County Manager/Commissioner of the Division of Management and Budget; and

WHEREAS, CGR highlights the need for a strengthened link between the fiscal staff of each department within the Division of Health and Family Services and the programmatic staff, in order for an understanding of the fiscal impacts of the actions of the program staff, as well as, an understanding of the practical implementation impacts that any change in process may have upon client services and workflow; and

WHEREAS, there must be an improved process on claiming, billing, and revenue reimbursements, as any delays will impact the County’s cash flow and general fund balance; and

WHEREAS, CGR recommends the creation of a Division level Contract Compliance Officer to manage and analyze the performance of contract vendors; and

WHEREAS, CGR recommends the creation of a Director of Administration and Case Management, as it will streamline the intake operations and improve client services and experiences, as well as focus on reducing recidivism within the programs offered by the Division of Health and Family Services; and

WHEREAS, the CGR suggestions would provide an opportunity for the County to realize a maximization of reimbursable revenues, while streamlining the processes and improving organizational efficiencies; and

WHEREAS, the County Manager would recommend that the task force opportunities identified by CGR be developed, particularly the suggestion of searching for opportunities to integrate software for cross-departmental utilization; and

WHEREAS, the County Legislature has adopted the 2009 Sullivan County Budget, and

WHEREAS, it is in the best interest of the County of Sullivan to abolish and create the various positions set forth below.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby accepts the final report submitted by the Center for Governmental Research (CGR) report “Building For The Future – Continuous Improvement Opportunities For The Sullivan County Division of Health and Family Services dated March 2009”; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the creation and abolishment of the following management and confidential positions, and fixes the compensation for same in accordance with the Sullivan County Charter:

CREATE:

A-6010-38	DEPUTY DIVISION COMMISSIONER	\$76,000
A-6010-38	DIVISION CONTRACT COMPLIANCE OFFICER	\$50,000
A-1340	DIVISION SENIOR FISCAL ADMINISTRATIVE OFFICER	\$65,000
A-6010-38	DIRECTOR, DEPARTMENT OF FAMILY SERVICES	\$70,000
A-6010-38	DIR. DFS ADMINISTRATION & CASE MANAGEMENT	\$60,000

ABOLISH:

A-6010-38	DEP. COMMISSIONER DEPT. OF FAMILY SERVICES	\$62,765
A-6010-38	CONTRACT COMPLIANCE COORDINATOR	\$42,890

;and

BE IT FURTHER RESOLVED that the management and confidential positions set forth below shall have a fixed compensation level set in accordance with the County Charter, effective April 1, 2009:

A-6010-52	DIRECTOR OF TEMPORARY ASSISTANCE	\$65,000
A-6010-57	DIRECTOR OF SERVICES	\$65,000
A-6010-57	DEPUTY DIRECTOR OF SERVICES	\$60,000
A-4310	DIRECTOR OF COMMUNITY SERVICES	\$74,000
A-4010-33	DIRECTOR, DEPARTMENT OF PUBLIC HEALTH	\$74,000

;and

BE IT FURTHER RESOLVED that the organizational chart for the Division of Health and Family Services attached hereto as Schedule "A" is hereby adopted and made a part hereof.

Figure 1: Proposed Organization Chart for DHFS with New Positions Shaded

