

## Legislative Monthly Meeting for April 23, 2009 at 2:00PM

### Resolutions:

117. Modify the 2009 County Budget
118. Appoint Wilson to the Long Term Care Council for Sullivan NYCONNECTS
119. Appoint Davies to the Long Term Care Council for Sullivan NYCONNECTS
120. Reallocating certain positions at the Adult Care Center
121. Create three Senior Crew Leader positions and 17 Crew Leaders for Workforce Development
122. Create 140 Summer Youth positions for Workforce Development
123. Authorize submission of a grant request to the NYSDEC for reimbursement of costs for landfill
124. Modify contract with Info Quick Solutions, Inc.
125. Amend resolution No. 33-09 with IP Logic, Inc.
126. Amend Resolution No. 503-08 to correct a title represented by Teamsters Local 445
127. Amend Resolution 528-08 clarifying the position number of Assistant County Attorney position
128. Amend Resolution No. 77-08 for the provision of legal services to senior citizens
129. Amend Resolution No. 72-08 adding the County Transportation Building in Bethel
130. Authorize Inter-Municipal Agreement (IMA) with the Town of Liberty
131. Authorize the Legislature as lead agency for the SEQRA process for the Flood Remediation Program
132. Authorize contract with R. DeVincentis Construction Inc for replacement of County Bridge 309
133. Authorize contract with Delta Engineers for County Bridge No 309
134. Authorize contracts for PINS Related residential respite services
135. Authorize contracts with Rural Health Network Subcontractors
136. Authorize contract with Oncall Medical Staffing, Corp.
137. Authorize contract with New York State approved Foster Care Service providers
138. Authorize contract with Tula Brown for coordination of the HIICAP Program
139. Authorize contracts for provision of case management services
140. Authorize contract renewal with NYS Education Department Providers
141. Authorize contract renewal with Kristt Company
142. Correct 2009 Tax Roll FA #20A-1-1.2301 to Chalet Village
143. Correct 2009 Tax Roll FA 7-1.19 to Grimm
144. Correct 2009 Tax Roll HI 7.-1-84.4 to Hallock
145. Avoid layoffs at all New York State Correctional Facilities within Sullivan County

### ADDENDUM TO APRIL 23, 2009 AGENDA

146. Request an extension of New York State Tax Law Authorizing an extension of the sales tax
147. Provide Shopping Bus service to the general public and seek state transportation operating assistance (STOA)
148. Authorize the Legislature to offer a county parcel for private sale to Turner in Neversink
149. Request federal highway funding to improve a portion of County Road 14
150. Authorize a request for federal highway funding to replace County Bridge 301/BIN 3355870
151. Authorize a private sale to Hornby Mamakating 106-1-23
152. Authorize a private sale to Yanay Liberty 46.-1-33
153. Authorize private sale to Mitchell TU 14.-1-54.17 and 54.18
154. Authorizing payment on the Capital Call issued by Communities Against Regional Interconnect (CARI)

155. Authorize agreement with New York State Department of Environmental Conservation providing for the operation of the Beaverkill Campground
156. Authorize a request for federal highway funding to improve a portion of County Road 173
157. Authorize Mitigation Agreement with the Seneca Nation of Indians
158. Authorize a contract with Cornerstone Engineering, PLLC

**Failed:** Set a public hearing for 5/21/09 at 1:50PM for a proposed local law entitled *“To Amend Chapter 8 Section 8-1 of the Sullivan County Code Setting an Earlier Date for the Filing of the Tentative Budget”*