



AGENDA

Legislative Monthly Meeting for June 18, 2009 at 2:00PM

Call to Order

Pledge of Allegiance

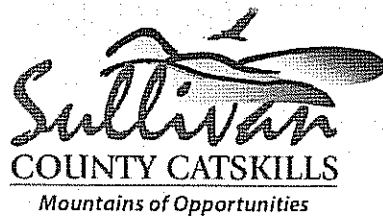
Roll Call of Legislators

Communications

Public Comment

Resolutions:

1. Set a public hearing for 7/16/09 at 1:50PM for the inclusion of several additional farm parcels into Agricultural District No. 1 and Agricultural District No. 4
2. Reappoint Robert A. Meyer, P.E. Commissioner of the Division of Public Works and Solid Waste
3. Create one Child Protective Services Supervisor position in the Department of Family Services
4. Create one Probation Officer position in the Probation Department
5. Revise the Personnel Policies for Non-Union Employees
6. Modify the 2009 County Budget
7. Authorize an agreement with the Town of Thompson for a reversion of Concord Road
Presentations: Nancy Buck
S.C. Wellness (request by Carol Ryan for Ron H)
8. Remove Concord Road from the County Road system and revert to the Town of Thompson
9. Authorize contract with O'Connell Electric, Inc. for the security equipment at S.C. International Airport
10. Authorize contract with Residuals Management Services, Inc for cleaning SBR and Leachate Storage Tanks
11. Authorize contract with Ad-Vantage, LLC for installation of TV monitors in the DMV
12. Authorize contract with New York Energy Research and Development Authority
13. Authorize contract with Sullivan Alliance for Sustainable Development
14. Authorize contract for software maintenance for 3 years with New World Systems
15. Authorize contract with Sullivan County BOCES for early intervention services
16. Authorize contract with Rolling V Bus Corporation for Summer 2009 preschool transportation
17. Authorize contract with Rolling V Bus Corporation for 2009 Summer Youth Employment Program
18. Authorize contract with First Student, Inc for Summer 2009 preschool transportation
19. Authorize contract with various medical assistance program services (DFS)
20. Authorize contract with various towns for snow and ice removal
21. Authorize contract with Callanan Industries, Inc for resurfacing portions of CR's 13, 32 and 62
22. Authorize Airport Grant contracts \$79,100.00
23. Amend Resolution No. 29-09 reflecting pass rates to be offered to owners of real property
24. Authorize an increase in monthly hangar bay lease rental payments when bay leases are sold
25. Convey TH 43.-1-2.2 to the Monticello Fire Department, Inc.
26. Convey RO 1.-1-38 Hancock
27. Correct 2008 Tax Roll LI 44.-1-41.1 to Edwards
28. Correct 2009 Tax Roll LI 44-1-41.1 to Edwards
29. Correct 2009 Tax Roll CA 16.-1-25.3 to Staves
30. Correct 2009 Tax Roll FA 48.-3-5 to Grand House Bungalows
31. Correct 2009 Tax Roll FA 48.-3-6 to Grand House Bungalows
32. Correct 2009 Tax Roll FA 48.-3-7 to Grand House Bungalows



33. Correct 2009 Tax Roll FA 48.-4-1 to Grand House Bungalows
34. Correct 2009 Tax Roll FA 48-4-2.1 to Grand House Bungalows
35. Correct 2009 Tax Roll FA 48-4-2.2 to Grand House Bungalows
36. Correct 2009 Tax Roll FA 48-4-3 to Grand House Bungalows
37. Correct 2009 Tax Roll FA 48-4-4 to Grand House Bungalows
38. Develop and issue public service announcements informing the public to register with NY Alert
39. Accept Bids made at the June 2009 Public Auction for Real Property
40. Authorize the acceptance of the SEQRA Determination for the Sullivan County Greater Catskills Flood Remediation Program
41. Advising the Delaware River Basin Commission of the County's concerns regarding the possibility of natural gas extraction within areas prone to flooding
42. Request the NYS Legislature to enact legislation amending subsection 2 of Section 23-0303 of the Environmental Conservation Law
43. Request the NYS Legislature to enact legislation amending section 23-0303 to allow governmental subdivisions of New York State to adopt local laws to regulate natural gas extraction projects
44. Request that Sullivan County's State Senator, County's Assemblywoman and the Governor fully support the passage and enactment of S.4080A and A7504-A
45. Request that the NYS Commission of Corrections Review New York State standards specifically regarding cell square footage and daylight requirements and adopt the standards of the American Correctional Association
46. Adopt an Alternative Retirement Plan for the Sullivan County Probation Officers

Good and Welfare

Recognition of Legislators

Announcements from Chair

Adjournment or Close

Resolution No. _____

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

**RESOLUTION TO AUTHORIZE A PUBLIC HEARING FOR THE INCLUSION OF
SEVERAL ADDITIONAL FARM PARCELS INTO AGRICULTURAL DISTRICT NO. 1
AND AGRICULTURAL DISTRICT NO. 4**

WHEREAS, The Sullivan County Legislature has the authority under New York State Agriculture and Markets Law to amend the Sullivan County Agricultural Districts on a yearly basis; and

WHEREAS, The Agricultural & Farmland Protection Board has recommended that the Legislature amend the Sullivan County Agricultural District No. 1 and the Sullivan County Agricultural District No. 4 to include several additional farm parcels as listed in Schedule A attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize holding a public hearing on July 16, 2009 at 1:50PM in the Sullivan County Government Center, Monticello, New York; and

BE IT FURTHER RESOLVED, that the Clerk to the Legislature is hereby authorized and directed to publish, pursuant to law, a notice of such public hearing in the official newspapers of the County.

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

**COUNTY OF SULLIVAN
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Sullivan County Legislature on July 16, 2009 at 1:50PM at the Sullivan County Government Center, Monticello, New York to consider the recommendations of the Agriculture and Farmland Protection Board and the County Planning Commissioner to modify the Agricultural District No. 1 and Agricultural District No. 4 to add several parcels as contained on the Sullivan County Tax Map on May 1, 2009 and designated as follows:

Town of Callicoon 19.-2-6

Town of Fallsburg 64.-1-5.3

Town of Forestburgh 4.-1-10.1
Town of Forestburgh 4.-1-10.14

Town of Mamakating 14.-1-9
Town of Mamakating 6.-1-25
Town of Mamakating 6.-1-31
Town of Mamakating 6.-1-32
Town of Mamakating 6.-1-33.1
Town of Mamakating 70.-1-35

Town of Neversink 25.-1-19
Town of Neversink 44.-1-6.16
Town of Neversink 9.-1-15.2

Town of Rockland 17.-1-40
Town of Rockland 25.-1-71.1

Town of Thompson 28.-1-5.1
Town of Thompson 28.-1-6
Town of Thompson 49.-1-5.9
Town of Thompson 49.-1-5.2

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 July 16, 2009 at 1:50PM at which time all persons interested will be heard.

DATED: June 18, 2009

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

Schedule A

<u>Town</u>	<u>S-B-L</u>	<u>Ag District #</u>	<u>Acres</u>
Town of Callicoon	19.-2-6	1	0.92
Town of Fallsburg	64.-1-5.3	4	17.09
Town of Forestburgh	4.-1-10.1	4	100.88
Town of Forestburgh	4.-1-10.14	4	7.21
Town of Mamakating	14.-1-9	4	44.40
Town of Mamakating	6.-1-25	4	75.75
Town of Mamakating	6.-1-31	4	55.00
Town of Mamakating	6.-1-32	4	116.65
Town of Mamakating	6.-1-33.1	4	45.30
Town of Mamakating	70.-1-35	4	99.75
Town of Neversink	25.-1-19	4	9.90
Town of Neversink	44.-1-6.16	4	6.07
Town of Neversink	9.-1-15.2	4	5.40
Town of Rockland	17.-1-40	4	56.63
Town of Rockland	25.-1-71.1	4	25.83
Town of Thompson	28.-1-5.1	4	38.00
Town of Thompson	28.-1-6	4	3.02
Town of Thompson	49.-1-5.9	4	5.01
Town of Thompson	49.-1-5.2	4	2.70
<u>Total Acres:</u>			<u>715.51</u>

As portrayed on the Sullivan County Tax maps on May 1, 2009.

Resolution No. _____

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO REAPPOINT COMMISSIONER OF PUBLIC WORKS PURSUANT TO SECTION 100 OF THE HIGHWAY LAW

WHEREAS, Robert A. Meyer, P.E., Commissioner of the Division of Public Works and Solid Waste was appointed Commissioner on July 26, 2005 for a four year term; and

WHEREAS, the current term for Commissioner of Public Works will expire on July 26, 2009; and

WHEREAS, Section 100 of the Highway Law requires the Legislature appoint a Commissioner of Public Works or Superintendent of Highways for a four year term; .

NOW, THEREFORE, BE IT RESOLVED, that Robert A. Meyer, P.E. be reappointed Commissioner of the Division of Public Works and Solid Waste for a four year term (7/26/2009-7/25/2013).

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

**RESOLUTION NO. INTRODUCED BY PERSONNEL COMMITTEE TO CREATE ONE
CHILD PROTECTIVE SERVICES SUPERVISOR POSITION IN THE DEPARTMENT OF
FAMILY SERVICES**

WHEREAS, the staffing needs are reviewed annually in the Services Unit of the Department of Family Services, and

WHEREAS, one new position would allow Sullivan County to improve caseload to worker ratios and improve the timeline of cases being opened and processed within the appropriate timeframes as outlined by NYS Office of Children and Family Services, and

WHEREAS, OCFS has made funding available to cover new CPS positions through March 31, 2010, and

WHEREAS, the County Manager has agreed to this request.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation of a position of Child Protective Services Supervisor in the Department of Family Services at a Grade X in the Teamsters Local 445 Salary Schedule. It should be noted that when funding ceases for this position, the position will be abolished.

**RESOLUTION INTRODUCED BY THE PERSONNEL COMMITTEE TO
CREATE A POSITION WITHIN THE DEPARTMENT OF PROBATION MAIN UNIT**

WHEREAS, the Director of the Probation Department has demonstrated the need to create an additional Probation Officer position in the Probation Main Unit, and

WHEREAS, the County Manager concurs with the request of the Director of the Probation Department to create said position for a Probation Officer.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation of an additional Probation Officer position within the Probation Department at grade VII of the Teamsters Local 445 salary schedule.

**RESOLUTION NO. INTRODUCED BY PERSONNEL COMMITTEE TO
REVISE THE PERSONNEL POLICIES FOR NON-UNION EMPLOYEES**

WHEREAS, updates are required to the personnel policies for non-union employees to reflect current practice, and

WHEREAS, the changes are reflected on the attached sheets, attached hereto as “Schedule A”

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby approve the changes to the Personnel Policies for Non-Union Employees, attached hereto as “Schedule A”

“Schedule A”

STATEMENT OF PURPOSE

These policies establish the terms and conditions of employment for positions which are not represented through a bargaining unit which participates in collective bargaining pursuant to the Fair Employment Act (Taylor Law). The following employee groups are covered by these policies:

(1) **Elected Officials:** The elective offices of Coroner, County Clerk, District Attorney, County Treasurer, Sheriff, and County Legislator.

(2) **Managerial Positions:** The following positions are considered as managerial positions:

Exempt Executive:
(FLSA)

County Manager
Deputy County Manager/Commissioner of Management & Budget
Commissioner of Elections
Commissioner of Division of Health and Family Services
Commissioner of Planning & Environmental Management
Commissioner of Public Safety
Commissioner of Public Works
County Auditor

(3) **Legislative Term Positions:** County Attorney, Clerk to the Legislature, Director of Veterans and all positions filled by appointment of the legislative body to serve for the same term of office as that legislative body.

(4) **Exempt Confidential:** The following positions are considered Exempt positions:

Exempt Administrative:
(FLSA)

Budget Analyst
Clerk to the Legislature
District Attorney Investigator
Director-Application Development & Support
Director- Operations & Network Administration
Economic Development Program Supervisor
Fiscal Administrative Officer
Legislative Aide
Municipal Supervisor Weights & Measures
Payroll Coordinator/Software Support Technician
Social Services Intervention & Outreach Coordinator
Staff Accountant-Treasurer's

“Schedule A”

Exempt Executive:
(FLSA)

Administrator-Adult Care Center
Airport Superintendent
Assistant Director-Aging Services
Assistant Director-Purchasing & Central Services
Assistant Director-Risk Management & Insurance
Assistant Director-Services
Chief Civil Officer
Chief Deputy-Patrol Div/Internal Affairs
Chief Emergency Services Dispatcher
Chief Information Officer
Coordinator-Child Support Enforcement Unit
Coordinator-Children with Special Needs
Corrections Captain
Corrections Lieutenant
Department of Motor Vehicle Administrator
Deputy Administrator-Adult Care Center
Deputy Commissioner-Health & Family Services
Deputy Commissioner-Management & Budget
Deputy Commissioner-Public Works-Engineering
Deputy County Clerk I
Deputy County Treasurer
Deputy Director-Community Services
Deputy Public Health Director
Director-Aging Services
Director-Nursing Services
Director-Services
Director Purchasing & Central Services
Director-Real Property Tax Services III
Director-Rehabilitation Services
Director-Solid Waste Management
Director-Temporary Assistance
Director-Veterans Services
Director-Youth Services
Director- Center for Workforce Development
Director -Community Services
Director-Department of Family Services
Director-DFS Administration & Case Management
Director-Parks, Recreation and Beautification
Director-Risk Management & Insurance
E-911 Coordinator
Facilities Bridge Superintendent
Fire Coordinator
Garage Superintendent
Jail Administrator
One Stop Manager
Personnel Officer
Probation Director II
Public Health Director/Dir Patient Services
Road Maintenance Superintendent

“Schedule A”

Exempt Executive:

(FLSA)

Security Supervisor
Sr. Budget Analyst
Sr. Fiscal Administrative Officer
Sr. Supervising Public Health Nurse
Tax Map Supervisor
Undersheriff

Exempt-Professional:

(FLSA)

Assistant County Attorney I
Assistant County Attorney I (PT)
Assistant District Attorney I
Assistant District Attorney II
Assistant District Attorney III
Assistant District Attorney V
Assistant District Attorney VI
Assistant District Attorney VII
Assistant District Attorney VIII
Chief Assistant District Attorney
Family Services Attorney
Senior Family Services Attorney
Senior Assistant County Attorney (PT)
Social Services Attorney
Special Counsel Workers Comp. (PT)

(5) **Non – Exempt Confidential Positions:**

The following positions are considered non-exempt positions:

Non-Exempt:

(FLSA)

Account Clerk-County Manager
Accounts Payable Coordinator
Administrative Assistant
Confidential Secretary-County Attorney
Confidential Secretary-District Attorney
Confidential Secretary-Sheriff
County Historian (PT)
Deputy Clerk to Legislature
Deputy Commissioners of Elections
Executive Assistant to the County Manager
Executive Secretary to Public Works Commissioner
Human Resources Coordinator
Personnel Assistant
Personnel Technician
Personnel/Payroll Technician

“Schedule A”

Non-Exempt:
(FLSA)

Principal Payroll Clerk
Research Analyst
Senior Clerk-Board of Elections
Senior Payroll Clerk
Senior Personnel Assistant

- (6) Part - time Positions: Positions involving employment on a part-time basis and which are not covered as regular part-time positions under a collective bargaining agreement.
- (7) Temporary Positions: Positions involving employment for a regular work week for a temporary period of time.
- (8) Per - Diem Positions: Positions involving per-diem work for the day only, in an on-call or occasional type of employment.

“Schedule A”

PERSONAL LEAVE

<p>Elected Officials Managerial Positions</p>	<p>Not applicable for elected officials, managerial positions, or legislative term positions.</p>
<p>Exempt-Confidential Positions Legislative Term Positions Non-Exempt Confidential Positions</p>	<p>Full-time employees receive personal leave accruals of three days on January 1, one day on July 1, and one day on September 1, of each year. Prorated personal leave accruals shall be credited for persons employed after January 1 and before July 1 in accordance with schedules described in the collective bargaining agreement covering staff in the employing agency. Persons employed on a part-time basis are not eligible to accrue personal leave.</p>
<p>Part-time Positions</p>	<p>Part-time employees are not eligible to accrue personal leave.</p>
<p>Temporary Positions</p>	<p>Temporary employees who work at least three (3) months will accrue personal leave in accordance with the rates established in the collective bargaining agreement covering employees in the employing agency.</p>
<p>Per-Diem Positions</p>	<p>Per-diem employees are not eligible to accrue personal leave.</p>

All Personal Leave Days shall be used no later than December 31 of the calendar year in which such credit is made and in the event such personal leave days are not used, they shall be credited to the employee’s sick leave.

Employees who leave employment for any reason shall forfeit all unused and uncredited personal leave. Personal leave is non-cumulative and credited and used only in a calendar year.

**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:

Jun 2009
 Modifications to 2009 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
7	Sheriff - Patrol	A-3110-29-R3389-R167	ST AID PUBLIC SAFETY DEPARTMENTAL AID	30,000.00			
25	County Legislature	A-1010-47-4729	DEPT SPECIAL PROJECTS			37,500.00	
27	District Attorney	A-1165-10-1011	PERSONAL SERV REGULAR PAY			5,096.00	5,486.00
27	District Attorney	A-1165-10-1016	PERSONAL SERV CBA CONTINGENCY				
32	District Attorney	A-1165-80-8001	EMPL BENFTS FICA AND MEDICARE			390	
32	Audit & Control	A-1320-10-1011	PERSONAL SERV REGULAR PAY			3,283.00	
32	Audit & Control	A-1320-10-1016	PERSONAL SERV CBA CONTINGENCY				3,534.00
32	Audit & Control	A-1320-80-8001	EMPL BENFTS FICA AND MEDICARE			251	
33	County Treasurer - Actg	A-1325-14-10-1011	PERSONAL SERV REGULAR PAY			3,188.00	
33	County Treasurer - Actg	A-1325-14-10-1016	PERSONAL SERV CBA CONTINGENCY				3,432.00
33	County Treasurer - Actg	A-1325-14-80-8001	EMPL BENFTS FICA AND MEDICARE			244	
35	County Treasurer - Room Tax Collection	A-1325-15-10-1011	PERSONAL SERV REGULAR PAY			1,040.00	
35	County Treasurer - Room Tax Collection	A-1325-15-10-1016	PERSONAL SERV CBA CONTINGENCY				1,119.00
35	County Treasurer - Room Tax Collection	A-1325-15-80-8001	EMPL BENFTS FICA AND MEDICARE			79	
36	Tax Collection	A-1330-10-1011	PERSONAL SERV REGULAR PAY			6,460.00	
36	Tax Collection	A-1330-10-1016	PERSONAL SERV CBA CONTINGENCY				6,955.00
36	Tax Collection	A-1330-80-8001	EMPL BENFTS FICA AND MEDICARE			495	
40	Grants Admin	A-1341-10-1011	PERSONAL SERV REGULAR PAY			3,652.00	
40	Grants Admin	A-1341-10-1016	PERSONAL SERV CBA CONTINGENCY				3,931.00
40	Grants Admin	A-1341-80-8001	EMPL BENFTS FICA AND MEDICARE			279	
41	Risk Management	A-1342-10-1011	PERSONAL SERV REGULAR PAY			2,059.00	
41	Risk Management	A-1342-10-1016	PERSONAL SERV CBA CONTINGENCY				2,216.00
41	Risk Management	A-1342-80-8001	EMPL BENFTS FICA AND MEDICARE			157	
43	Purchasing	A-1345-10-1011	PERSONAL SERV REGULAR PAY			3,353.00	
43	Purchasing	A-1345-10-1016	PERSONAL SERV CBA CONTINGENCY				3,610.00
43	Purchasing	A-1345-80-8001	EMPL BENFTS FICA AND MEDICARE			257	
44	Real Property Tax Map	A-1355-10-1011	PERSONAL SERV REGULAR PAY			6,965.00	
44	Real Property Tax Map	A-1355-10-1016	PERSONAL SERV CBA CONTINGENCY				7,497.00
44	Real Property Tax Map	A-1355-80-8001	EMPL BENFTS FICA AND MEDICARE			532	
45	County Clerk - Main Unit	A-1410-10-10-1011	PERSONAL SERV REGULAR PAY			11,029.00	
45	County Clerk - Main Unit	A-1410-10-10-1016	PERSONAL SERV CBA CONTINGENCY				11,872.00
46	County Clerk - Main Unit	A-1410-10-80-8001	EMPL BENFTS FICA AND MEDICARE			843	
47	County Clerk - DMV	A-1410-11-10-1011	PERSONAL SERV REGULAR PAY			8,476.00	
47	County Clerk - DMV	A-1410-11-10-1016	PERSONAL SERV CBA CONTINGENCY				9,124.00
47	County Clerk - DMV	A-1410-11-80-8001	EMPL BENFTS FICA AND MEDICARE			648	
48	County Attorney	A-1420-10-1011	PERSONAL SERV REGULAR PAY			838	
48	County Attorney	A-1420-10-1016	PERSONAL SERV CBA CONTINGENCY				902
48	County Attorney	A-1420-44-4405	UTILITY PHONE LAND LINES			200	
48	County Attorney	A-1420-44-4406	UTILITY WIRELESS COMMUNICATIONS			64	
48	County Attorney	A-1420-80-8001	EMPL BENFTS FICA AND MEDICARE			1,727.00	
54	Records Management	A-1460-10-1011	PERSONAL SERV REGULAR PAY			1,599.00	
54	Records Management	A-1460-10-1016	PERSONAL SERV CBA CONTINGENCY				1,859.00
54	Records Management	A-1460-80-8001	EMPL BENFTS FICA AND MEDICARE			132	
55	DPW - Admin	A-1490-10-1011	PERSONAL SERV REGULAR PAY			5,468.00	
55	DPW - Admin	A-1490-10-1016	PERSONAL SERV CBA CONTINGENCY				5,886.00
55	DPW - Admin	A-1490-80-8001	EMPL BENFTS FICA AND MEDICARE			418	
56	Central Service Admin	A-1610-10-1011	PERSONAL SERV REGULAR PAY			1,482.00	
56	Central Service Admin	A-1610-10-1016	PERSONAL SERV CBA CONTINGENCY				1,596.00
56	Central Service Admin	A-1610-80-8001	EMPL BENFTS FICA AND MEDICARE			114	
57	DPW - Storm Stations	A-1620-19-40-4015	CONTRACT PROPERTY MAINTENANCE			250	
57	DPW - Storm Stations	A-1620-19-45-4527	SPEC DEPT SUPPLY DIESEL FUEL			240	
57	DPW - Storm Stations	A-1620-19-45-4537	SPEC DEPT SUPPLY MISC STONE			3,744.00	
N/A	DPW - Transportation Bldg	A-1620-197-47-4720	DEPT LABORATORY/RAY EXPENSE			240	
59	DPW - Gov't Center	A-1620-21-10-1011	PERSONAL SERV REGULAR PAY			286	
59	DPW - Gov't Center	A-1620-21-10-1016	PERSONAL SERV CBA CONTINGENCY				4,030.00
60	DPW - Gov't Center	A-1620-21-80-8001	EMPL BENFTS FICA AND MEDICARE			286	
61	DPW - Liberty Campus	A-1620-22-10-1011	PERSONAL SERV REGULAR PAY			6,038.00	
61	DPW - Liberty Campus	A-1620-22-10-1016	PERSONAL SERV CBA CONTINGENCY				6,500.00

Jun 2009
 Modifications to 2009 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
61	DPW - Liberty Campus	A-1620-22-20-2005	TRACKED EQUIP OTHER				800
61	DPW - Liberty Campus	A-1620-22-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				50
61	DPW - Liberty Campus	A-1620-22-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				75
62	DPW - Liberty Campus	A-1620-22-47-4702	DEPT EQUIP SERVICE/REPAIRS			50	
62	DPW - Liberty Campus	A-1620-22-47-4710	DEPT MISC/OTHER				75
62	DPW - Liberty Campus	A-1620-22-80-8001	EMPL BENFTS FICA AND MEDICARE			462	
63	DPW - Misc Locations	A-1620-23-10-1011	PERSONAL SERV REGULAR PAY			12,941.00	
63	DPW - Misc Locations	A-1620-23-10-1016	PERSONAL SERV CBA CONTINGENCY				13,931.00
63	DPW - Misc Locations	A-1620-23-42-4203	OFFICE OFFICE SUPPLIES				
63	DPW - Misc Locations	A-1620-23-44-4406	UTILITY WIRELESS COMMUNICATIONS			40	
63	DPW - Misc Locations	A-1620-23-44-4407	UTILITY OTHER			300	
64	DPW - Misc Locations	A-1620-23-80-8001	EMPL BENFTS FICA AND MEDICARE			1,500.00	
65	DPW - Adult Care Center	A-1620-24-10-1011	PERSONAL SERV REGULAR PAY			990	
65	DPW - Adult Care Center	A-1620-24-10-1016	PERSONAL SERV CBA CONTINGENCY			13,624.00	
65	DPW - Adult Care Center	A-1620-24-45-4526	SPEC DEPT SUPPLY PAINT			25	
65	DPW - Adult Care Center	A-1620-24-45-4549	SPEC DEPT SUPPLY SAFETY			1,500.00	
65	DPW - Adult Care Center	A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS				25
65	DPW - Adult Care Center	A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS				1,500.00
66	DPW - Adult Care Center	A-1620-24-80-8001	EMPL BENFTS FICA AND MEDICARE			1,042.00	
67	DPW - Court House	A-1620-25-10-1011	PERSONAL SERV REGULAR PAY			1,829.00	
67	DPW - Court House	A-1620-25-10-1016	PERSONAL SERV CBA CONTINGENCY				1,969.00
67	DPW - Court House	A-1620-25-40-4015	CONTRACT PROPERTY MAINTENANCE				875
67	DPW - Court House	A-1620-25-44-4407	UTILITY OTHER				1,840.00
67	DPW - Court House	A-1620-25-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			875	
67	DPW - Court House	A-1620-25-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			50	
67	DPW - Court House	A-1620-25-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				50
67	DPW - Court House	A-1620-25-80-8001	EMPL BENFTS FICA AND MEDICARE			140	
68	DPW - Comm Services	A-1620-26-20-2004	TRACKED EQUIP SMALL TOOLS			400	
68	DPW - Comm Services	A-1620-26-20-2005	TRACKED EQUIP OTHER				550
68	DPW - Comm Services	A-1620-26-44-4402	UTILITY FUEL OIL				200
68	DPW - Comm Services	A-1620-26-44-4402	DEPT EQUIP SERVICE/REPAIRS				75
68	DPW - Comm Services	A-1620-26-47-4730	DEPT JANITORIAL EXPENSE			275	
69	DPW - Jail	A-1620-27-10-1011	PERSONAL SERV REGULAR PAY			1,262.00	
69	DPW - Jail	A-1620-27-10-1016	PERSONAL SERV CBA CONTINGENCY				1,500.00
69	DPW - Jail	A-1620-27-44-4407	UTILITY OTHER			10	
69	DPW - Jail	A-1620-27-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				1,358.00
69	DPW - Jail	A-1620-27-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS				1,510.00
69	DPW - Jail	A-1620-27-80-8001	EMPL BENFTS FICA AND MEDICARE			96	
72	MIS	A-1680-10-1011	PERSONAL SERV REGULAR PAY			19,533.00	
72	MIS	A-1680-10-1016	PERSONAL SERV CBA CONTINGENCY				21,028.00
73	MIS	A-1880-10-1016	EMPL BENFTS FICA AND MEDICARE			1,495.00	
78	Misc Expense	A-1989-99-47-4736	DEPT CONTINGENT				5,000.00
78	Misc Expense	A-1989-99-47-4736	DEPT CONTINGENT				37,500.00
81	Public Safety Admin	A-3010-10-1011	PERSONAL SERV REGULAR PAY			1,081.00	
81	Public Safety Admin	A-3010-10-1016	PERSONAL SERV CBA CONTINGENCY				1,164.00
82	Public Safety Admin	A-3010-80-8001	EMPL BENFTS FICA AND MEDICARE			83	
83	E-911	A-3020-10-1011	PERSONAL SERV REGULAR PAY			14,024.00	
83	E-911	A-3020-10-1016	PERSONAL SERV CBA CONTINGENCY				15,097.00
84	E-911	A-3020-80-8001	EMPL BENFTS FICA AND MEDICARE			1,073.00	
85	Sheriff - Patrol	A-3110-29-20-2003	TRACKED EQUIP PUBLIC SAFETY			30,000.00	
91	Probation - Main Unit	A-3140-16-10-1011	PERSONAL SERV REGULAR PAY			28,834.00	
91	Probation - Main Unit	A-3140-16-10-1016	PERSONAL SERV CBA CONTINGENCY				31,040.00
92	Probation - Main Unit	A-3140-16-80-8001	EMPL BENFTS FICA AND MEDICARE			2,206.00	
93	Probation - ATI	A-3140-17-10-1011	PERSONAL SERV REGULAR PAY			1,379.00	
93	Probation - ATI	A-3140-17-10-1016	PERSONAL SERV CBA CONTINGENCY				1,485.00
93	Probation - ATI	A-3140-17-80-8001	EMPL BENFTS FICA AND MEDICARE			106	
94	Probation - Pre Trial Release	A-3140-18-10-1011	PERSONAL SERV REGULAR PAY			955	
94	Probation - Pre Trial Release	A-3140-18-10-1016	PERSONAL SERV CBA CONTINGENCY				1,028.00
94	Probation - Pre Trial Release	A-3140-18-80-8001	EMPL BENFTS FICA AND MEDICARE			73	

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102	Public Health - Main Unit	A-4010-33-10-1016	PERSONAL SERV CBA CONTINGENCY				55,074.00
103	Public Health - Main Unit	A-4010-33-80-8001	EMPL BENFTS FICA AND MEDICARE			3,914.00	
104	Public Health - LT Health Care	A-4010-34-10-1011	PERSONAL SERV REGULAR PAY			13,335.00	
104	Public Health - LT Health Care	A-4010-34-10-1016	PERSONAL SERV CBA CONTINGENCY			1,020.00	14,355.00
104	Public Health - LT Health Care	A-4010-34-80-8001	EMPL BENFTS FICA AND MEDICARE			5,714.00	
107	Public Health - Healthy Beginnings	A-4010-36-10-1011	PERSONAL SERV REGULAR PAY				6,151.00
107	Public Health - Healthy Beginnings	A-4010-36-10-1016	PERSONAL SERV CBA CONTINGENCY			437	
107	Public Health - Healthy Beginnings	A-4010-36-80-8001	EMPL BENFTS FICA AND MEDICARE			1,545.00	
109	Public Health - Comm Health Network	A-4010-37-10-1011	PERSONAL SERV REGULAR PAY				1,663.00
109	Public Health - Comm Health Network	A-4010-37-10-1016	PERSONAL SERV CBA CONTINGENCY			118	
109	Public Health - Comm Health Network	A-4010-37-80-8001	EMPL BENFTS FICA AND MEDICARE			838	
110	Public Health - Rural Health Network	A-4010-44-10-1011	PERSONAL SERV REGULAR PAY				902
110	Public Health - Rural Health Network	A-4010-44-10-1016	PERSONAL SERV CBA CONTINGENCY			64	
110	Public Health - Rural Health Network	A-4010-44-80-8001	EMPL BENFTS FICA AND MEDICARE			7,594.00	
112	Public Health - Diagnostic & Treatment	A-4050-10-1011	PERSONAL SERV REGULAR PAY				8,175.00
112	Public Health - Diagnostic & Treatment	A-4050-10-1016	PERSONAL SERV CBA CONTINGENCY			581	
113	Public Health - Diagnostic & Treatment	A-4050-80-8001	EMPL BENFTS FICA AND MEDICARE			4,561.00	
114	Public Health - Early Care/Intervention	A-4059-10-1011	PERSONAL SERV REGULAR PAY				4,910.00
114	Public Health - Early Care/Intervention	A-4059-10-1016	PERSONAL SERV CBA CONTINGENCY			349	
114	Public Health - Early Care/Intervention	A-4059-80-8001	EMPL BENFTS FICA AND MEDICARE			8,498.00	
115	WIC	A-4082-10-1011	PERSONAL SERV REGULAR PAY				9,148.00
115	WIC	A-4082-10-1016	PERSONAL SERV CBA CONTINGENCY			650	
115	WIC	A-4082-80-8001	EMPL BENFTS FICA AND MEDICARE			11,877.00	
117	Comm Services - Addiction Control	A-4220-10-1011	PERSONAL SERV REGULAR PAY				12,786.00
117	Comm Services - Addiction Control	A-4220-10-1016	PERSONAL SERV CBA CONTINGENCY			909	
117	Comm Services - Addiction Control	A-4220-80-8001	EMPL BENFTS FICA AND MEDICARE			8,081.00	
121	Comm Services - Admin	A-4310-10-1011	PERSONAL SERV REGULAR PAY				8,700.00
121	Comm Services - Admin	A-4310-10-1016	PERSONAL SERV CBA CONTINGENCY			619	
121	Comm Services - Admin	A-4310-80-8001	EMPL BENFTS FICA AND MEDICARE			21,495.00	
123	Comm Services - Mental Health	A-4320-40-10-1011	PERSONAL SERV REGULAR PAY				23,139.00
123	Comm Services - Mental Health	A-4320-40-10-1016	PERSONAL SERV CBA CONTINGENCY			1,644.00	
123	Comm Services - Mental Health	A-4320-40-80-8001	EMPL BENFTS FICA AND MEDICARE			6,617.00	
125	Comm Services - TRY	A-4320-41-10-1011	PERSONAL SERV REGULAR PAY				7,123.00
125	Comm Services - TRY	A-4320-41-10-1016	PERSONAL SERV CBA CONTINGENCY			506	
125	Comm Services - TRY	A-4320-41-80-8001	EMPL BENFTS FICA AND MEDICARE			17,979.00	
126	Comm Services - Case Mgmt	A-4320-42-10-1011	PERSONAL SERV REGULAR PAY				19,355.00
126	Comm Services - Case Mgmt	A-4320-42-10-1016	PERSONAL SERV CBA CONTINGENCY			1,376.00	
126	Comm Services - Case Mgmt	A-4320-42-80-8001	EMPL BENFTS FICA AND MEDICARE			18,016.00	
127	Comm Services - Cont Day Treatment	A-4320-43-10-1011	PERSONAL SERV REGULAR PAY				19,394.00
127	Comm Services - Cont Day Treatment	A-4320-43-10-1016	PERSONAL SERV CBA CONTINGENCY			1,378.00	
128	Comm Services - Cont Day Treatment	A-4320-43-80-8001	EMPL BENFTS FICA AND MEDICARE			4,684.00	
131	SC Airport	A-5610-10-1011	PERSONAL SERV REGULAR PAY			100	5,042.00
131	SC Airport	A-5610-10-1016	PERSONAL SERV CBA CONTINGENCY				100
131	SC Airport	A-5610-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				550
131	SC Airport	A-5610-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				550
132	SC Airport	A-5610-47-4702	DEPT EQUIP SERVICE/REPAIRS				100
132	SC Airport	A-5610-47-4708	DEPT INSURANCE				358
132	SC Airport	A-5610-80-8001	EMPL BENFTS FICA AND MEDICARE			11,984.00	
133	Mobility Management	A-5680-10-1011	PERSONAL SERV REGULAR PAY				12,901.00
133	Mobility Management	A-5680-10-1016	PERSONAL SERV CBA CONTINGENCY			500	
133	Mobility Management	A-5680-41-4103	AUTO/TRAVEL MEALS			10	
133	Mobility Management	A-5680-41-4105	AUTO/TRAVEL REGISTRATION FEES				5,000.00
133	Mobility Management	A-5680-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE				2,520.00
133	Mobility Management	A-5680-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK				3,030.00
133	Mobility Management	A-5680-42-4205	OFFICE PRINTING				917
133	Mobility Management	A-5680-47-4708	DEPT INSURANCE			5,652.00	
134	Mobility Management	A-5680-80-8001	EMPL BENFTS FICA AND MEDICARE				6,064.00
136	DFS - Admin	A-6010-38-10-1011	PERSONAL SERV REGULAR PAY				
136	DFS - Admin	A-6010-38-10-1016	PERSONAL SERV CBA CONTINGENCY				

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137	DFS - Admin	A-6010-38-47-4710	DEPT MISC/OTHER				2,000.00
137	DFS - Admin	A-6010-38-80-8001	EMPL BENFITS FICA AND MEDICARE			432	
138	DFS - Accounting	A-6010-50-10-1011	PERSONAL SERV REGULAR PAY	10,604.00			
138	DFS - Accounting	A-6010-50-10-1016	PERSONAL SERV CBA CONTINGENCY				11,415.00
138	DFS - Accounting	A-6010-50-80-8001	EMPL BENFITS FICA AND MEDICARE			811	
139	DFS - MIS/Records	A-6010-51-10-1011	PERSONAL SERV REGULAR PAY	5,054.00			
139	DFS - MIS/Records	A-6010-51-10-1016	PERSONAL SERV CBA CONTINGENCY				5,441.00
139	DFS - MIS/Records	A-6010-51-80-8001	EMPL BENFITS FICA AND MEDICARE			387	
140	DFS - Temp Assistance	A-6010-52-10-1011	PERSONAL SERV REGULAR PAY	42,825.00			
140	DFS - Temp Assistance	A-6010-52-10-1016	PERSONAL SERV CBA CONTINGENCY				46,101.00
141	DFS - Temp Assistance	A-6010-52-80-8001	EMPL BENFITS FICA AND MEDICARE			3,276.00	
142	DFS - Med Assistance	A-6010-53-10-1011	PERSONAL SERV REGULAR PAY	32,355.00			
142	DFS - Med Assistance	A-6010-53-10-1016	PERSONAL SERV CBA CONTINGENCY				34,830.00
142	DFS - Med Assistance	A-6010-53-80-8001	EMPL BENFITS FICA AND MEDICARE			2,475.00	
144	DFS - Legal	A-6010-54-10-1011	PERSONAL SERV REGULAR PAY			840	
144	DFS - Legal	A-6010-54-10-1016	PERSONAL SERV CBA CONTINGENCY				905
145	DFS - Legal	A-6010-54-80-8001	EMPL BENFITS FICA AND MEDICARE			65	
145	DFS - Special Investigations	A-6010-55-10-1011	PERSONAL SERV REGULAR PAY	14,564.00			
145	DFS - Special Investigations	A-6010-55-10-1016	PERSONAL SERV CBA CONTINGENCY				15,678.00
145	DFS - Special Investigations	A-6010-55-80-8001	EMPL BENFITS FICA AND MEDICARE			1,114.00	
146	DFS - Child Support	A-6010-56-10-1011	PERSONAL SERV REGULAR PAY	14,401.00			
146	DFS - Child Support	A-6010-56-10-1016	PERSONAL SERV CBA CONTINGENCY				15,503.00
146	DFS - Child Support	A-6010-56-80-8001	EMPL BENFITS FICA AND MEDICARE			1,102.00	
148	DFS - Services	A-6010-57-10-1011	PERSONAL SERV REGULAR PAY	65,969.00			
148	DFS - Services	A-6010-57-10-1016	PERSONAL SERV CBA CONTINGENCY				71,016.00
148	DFS - Services	A-6010-57-80-8001	EMPL BENFITS FICA AND MEDICARE			5,047.00	
162	CWD	A-6293-10-1011	PERSONAL SERV REGULAR PAY	12,259.00			
162	CWD	A-6293-10-1016	PERSONAL SERV CBA CONTINGENCY				13,197.00
162	CWD	A-6293-43-4311	COMPUTER WEBINAR AND RELATED EXPENSES			130	
162	CWD	A-6293-47-4760	DEPT CLIENT EXPENSES			938	
167	Veterans Services	A-6510-10-1011	EMPL BENFITS FICA AND MEDICARE				130
167	Veterans Services	A-6510-10-1016	PERSONAL SERV REGULAR PAY	1,676.00			
167	Veterans Services	A-6510-80-8001	EMPL BENFITS FICA AND MEDICARE			1,676.00	1,815.00
169	Consumer Affairs - Weights & Meas	A-6610-41-4102	AUTO/TRAVEL LODGING			139	
169	Consumer Affairs - Weights & Meas	A-6610-41-4105	AUTO/TRAVEL REGISTRATION FEES			35	
172	Parks & Rec - Admin	A-7110-39-10-1011	PERSONAL SERV REGULAR PAY	1,262.00			
172	Parks & Rec - Admin	A-7110-39-10-1016	PERSONAL SERV CBA CONTINGENCY				1,359.00
172	Parks & Rec - Admin	A-7110-39-41-4103	AUTO/TRAVEL MEALS			15	
172	Parks & Rec - Admin	A-7110-39-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			97	
174	Parks & Rec - Lake Superior	A-7110-82-45-4527	EMPL BENFITS FICA AND MEDICARE				15
174	Parks & Rec - Lake Superior	A-7110-82-45-4549	SPEC DEPT SUPPLY MISC STONE			500	
174	Parks & Rec - Lake Superior	A-7110-82-47-4717	SPEC DEPT SUPPLY SAFETY			60	
176	Parks & Rec - Lake Superior	A-7110-82-47-4717	DEPT BLDG/PROP REPAIRS				60
176	Parks & Rec - Lake Superior	A-7110-83-45-4530	DEPT BLDG/PROP REPAIRS			50	
176	Parks & Rec - D&H Canal	A-7110-83-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				50
177	Parks & Rec - Stone Arch Bridge	A-7110-84-40-4015	DEPT BLDG/PROP REPAIRS				50
177	Parks & Rec - Stone Arch Bridge	A-7110-84-47-4779	CONTRACT PROPERTY MAINTENANCE			1,000.00	
178	Parks & Rec - Minisink Battle Ground	A-7110-85-40-4015	CONTRACT PROPERTY MAINTENANCE				1,000.00
178	Parks & Rec - Minisink Battle Ground	A-7110-85-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			15	
178	Parks & Rec - Minisink Battle Ground	A-7110-85-47-4717	DEPT BLDG/PROP REPAIRS				960
178	Parks & Rec - Minisink Battle Ground	A-7110-85-47-4717	DEPT BLDG/PROP REPAIRS			15	
180	Youth Programs	A-7310-10-1011	PERSONAL SERV REGULAR PAY			960	
180	Youth Programs	A-7310-10-1016	PERSONAL SERV CBA CONTINGENCY				15
180	Youth Programs	A-7310-80-8001	EMPL BENFITS FICA AND MEDICARE			1,038.00	
183	Fort Delaware	A-7520-45-4505	PERSONAL SERV REGULAR PAY				1,118.00
183	Fort Delaware	A-7520-45-4505	EMPL BENFITS FICA AND MEDICARE			80	
183	Fort Delaware	A-7520-45-4530	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			100	
183	Fort Delaware	A-7520-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			75	
183	Fort Delaware	A-7520-47-4717	DEPT BLDG/PROP REPAIRS				75

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183	Fort Delaware	A-7520-47-4717	DEPT BLDG/PROP REPAIRS				20
183	Fort Delaware	A-7520-47-4729	DEPT SPECIAL PROJECTS			7,288.00	
186	Aging - Main Unit	A-7610-87-10-1011	PERSONAL SERV REGULAR PAY				7,846.00
186	Aging - Main Unit	A-7610-87-10-1016	PERSONAL SERV CBA CONTINGENCY				
186	Aging - Main Unit	A-7610-87-80-8001	EMPL BENFTS FICA AND MEDICARE			558	
188	Aging - Nutrition	A-7610-88-10-1011	PERSONAL SERV REGULAR PAY				9,272.00
188	Aging - Nutrition	A-7610-88-10-1016	PERSONAL SERV CBA CONTINGENCY				
188	Aging - Nutrition	A-7610-88-80-8001	EMPL BENFTS FICA AND MEDICARE			659	
190	Aging - RSVP	A-7610-89-10-1011	PERSONAL SERV REGULAR PAY			1,936.00	
190	Aging - RSVP	A-7610-89-10-1016	PERSONAL SERV CBA CONTINGENCY				2,065.00
193	Planning - Main Unit	A-7610-89-80-8001	EMPL BENFTS FICA AND MEDICARE			149	
193	Planning - Main Unit	A-8020-90-10-1011	PERSONAL SERV REGULAR PAY			8,655.00	
194	Planning - Main Unit	A-8020-90-10-1016	PERSONAL SERV CBA CONTINGENCY				9,317.00
195	Planning - GIS	A-8020-90-80-8001	EMPL BENFTS FICA AND MEDICARE			662	
195	Planning - GIS	A-8020-91-10-1011	PERSONAL SERV REGULAR PAY			2,470.00	
195	Planning - GIS	A-8020-91-10-1016	PERSONAL SERV CBA CONTINGENCY				2,659.00
197	Solid Waste - MRF	A-8160-194-40-4013	CONTRACT OTHER			189	
197	Solid Waste - MRF	A-8160-194-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			3,200.00	4,453.00
197	Solid Waste - MRF	A-8160-194-45-4541	SPEC DEPT SUPPLY TOOLS			50	
197	Solid Waste - MRF	A-8160-194-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			25	
197	Solid Waste - MRF	A-8160-194-47-4702	DEPT EQUIP SERVICE/REPAIRS			50	
198	Solid Waste - Landfill	A-8160-92-10-1011	PERSONAL SERV REGULAR PAY			32,435.00	
198	Solid Waste - Landfill	A-8160-92-10-1016	PERSONAL SERV CBA CONTINGENCY				34,916.00
198	Solid Waste - Landfill	A-8160-92-45-4501	SPEC DEPT SUPPLY MISC/OTHER			5,000.00	
199	Solid Waste - Landfill	A-8160-92-45-4537	SPEC DEPT SUPPLY DIESEL FUEL			1,000.00	5,000.00
199	Solid Waste - Landfill	A-8160-92-45-4538	SPEC DEPT SUPPLY TIRES			5,000.00	
199	Solid Waste - Landfill	A-8160-92-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				3,600.00
199	Solid Waste - Landfill	A-8160-92-47-4701	DEPT RENTALS			100	
199	Solid Waste - Landfill	A-8160-92-47-4710	DEPT MISC/OTHER				6,100.00
199	Solid Waste - Landfill	A-8160-92-47-4720	DEPT LABORATORY/XRAY EXPENSE				
199	Solid Waste - Landfill	A-8160-92-47-4730	DEPT JANITORIAL EXPENSE			1,128.00	
199	Solid Waste - Landfill	A-8160-92-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				1,750.00
199	Solid Waste - Landfill	A-8160-92-80-8001	EMPL BENFTS FICA AND MEDICARE			3,600.00	
199	Solid Waste - Landfill	A-8160-93-47-4717	DEPT RENTALS				475
201	Solid Waste - Ferndale Transfer St	A-8160-95-47-4701	CONTRACT PROPERTY MAINTENANCE			55	
203	Solid Waste - Marmakating Transfer St	A-8160-96-40-4015	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			475	
204	Solid Waste - Rockland Transfer St	A-8160-96-40-4015	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				
204	Solid Waste - Rockland Transfer St	A-8160-96-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				
204	Solid Waste - Rockland Transfer St	A-8160-96-47-4717	DEPT BLDG/PROP REPAIRS				
208	Veterans Cemetery	A-8810-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			30	
208	Veterans Cemetery	A-8810-45-4526	SPEC DEPT SUPPLY PAINT				
212	Interfund Transfer	A-9901-90-9001	TRANSFERS COUNTY ROAD	\$ 30,000	\$	5,000.00	\$ 767,458
			Total A Fund	\$ 30,000	\$	\$ 797,458	\$ 767,458
215	County Road Revenue	D-9996-R5031-R209	INTERFUND TRANSFR GENERAL FUND	5,000.00			
217	DPW - Traffic Control	D-3310-10-1011	PERSONAL SERV REGULAR PAY			6,614.00	
217	DPW - Traffic Control	D-3310-10-1016	PERSONAL SERV CBA CONTINGENCY				7,120.00
217	DPW - Traffic Control	D-3310-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			125	
217	DPW - Traffic Control	D-3310-45-4511	SPEC DEPT SUPPLY PAINT - TRAFFIC			20,000.00	
217	DPW - Traffic Control	D-3310-45-4512	SPEC DEPT SUPPLY GLASS BEADS				20,000.00
217	DPW - Traffic Control	D-3310-45-4512	SPEC DEPT SUPPLY GLASS BEADS				575
217	DPW - Traffic Control	D-3310-45-4515	SPEC DEPT SUPPLY REFLECTIVE SHEETS			100	
217	DPW - Traffic Control	D-3310-45-4515	SPEC DEPT SUPPLY SAFETY			1,500.00	
217	DPW - Traffic Control	D-3310-80-8001	EMPL BENFTS FICA AND MEDICARE			506	
220	DPW - Engineering	D-5020-10-1011	PERSONAL SERV REGULAR PAY			22,110.00	
220	DPW - Engineering	D-5020-10-1016	PERSONAL SERV CBA CONTINGENCY				23,801.00
220	DPW - Engineering	D-5020-41-4102	AUTOTRAVEL LUBRING				6

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220	DPW - Engineering	D-5020-80-8001	EMPL BENFITS FICA AND MEDICARE			1,691.00	
222	DPW - Road Maintenance	D-5110-45-10-1011	PERSONAL SERV REGULAR PAY			76,703.00	82,571.00
222	DPW - Road Maintenance	D-5110-45-10-1016	PERSONAL SERV CBA CONTINGENCY				750
222	DPW - Road Maintenance	D-5110-45-45-4549	SPEC DEPT SUPPLY SAFETY				2,001.00
223	DPW - Road Maintenance	D-5110-45-47-4701	DEPT RENTALS				
223	DPW - Road Maintenance	D-5110-45-47-4720	DEPT LABORATORY/RAY EXPENSE			2,001.00	
223	DPW - Road Maintenance	D-5110-45-47-4729	DEPT SPECIAL PROJECTS				
223	DPW - Road Maintenance	D-5110-45-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			1,000.00	
223	DPW - Road Maintenance	D-5110-45-80-8001	EMPL BENFITS FICA AND MEDICARE			5,866.00	
224	DPW - Bridge Maintenance	D-5110-46-45-4540	SPEC DEPT SUPPLY CONCRETE				500
224	DPW - Bridge Maintenance	D-5110-46-45-4549	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				400
225	DPW - CHIPs	D-5110-47-40-4038	SPEC DEPT SUPPLY SAFETY				4,750.00
225	DPW - CHIPs	D-5110-47-40-4038	CONTRACT CONSTRUCTION				6,025.00
225	DPW - CHIPs	D-5110-47-45-4522	CONTRACT CONSTRUCTION			1,750.00	
225	DPW - CHIPs	D-5110-47-45-4524	SPEC DEPT SUPPLY GUIDERAIL			500	
225	DPW - CHIPs	D-5110-47-45-4526	SPEC DEPT SUPPLY LUMBER			50	
225	DPW - CHIPs	D-5110-47-45-4529	SPEC DEPT SUPPLY PAINT			3,700.00	
225	DPW - CHIPs	D-5110-47-45-4530	SPEC DEPT SUPPLY CONCRETE			5,000.00	
225	DPW - CHIPs	D-5110-47-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			750	
225	DPW - CHIPs	D-5110-47-45-4548	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			500	
225	DPW - CHIPs	D-5110-47-48-4609	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			25	
225	DPW - CHIPs	D-5110-47-47-4701	MISC SERV/EXP SPECIAL SERV/OTHER				2,500.00
226	DPW - Snow Removal	D-5142-40-4001	DEPT RENTALS			1,000.00	
			CONTRACT AGENCIES			5,000.00	
			Total D Fund	\$ 5,000	\$ -	\$ 156,999	\$ 151,999
234	DPW - Maplewood Facility	DM-5130-48-10-1011	PERSONAL SERV REGULAR PAY			33,560.00	
234	DPW - Maplewood Facility	DM-5130-48-10-1016	PERSONAL SERV CBA CONTINGENCY				36,127.00
235	DPW - Maplewood Facility	DM-5130-48-80-8001	EMPL BENFITS FICA AND MEDICARE			2,567.00	
237	DPW - Barryville Facility	DM-5130-49-47-4710	DEPT MISC/OTHER			20	
237	DPW - Barryville Facility	DM-5130-49-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				20
			Total DM Fund	\$ -	\$ -	\$ 36,147	\$ 36,147
247	ACC - Admin	EI-6020-61-10-1011	PERSONAL SERV REGULAR PAY			1,881.00	
247	ACC - Admin	EI-6020-61-10-1016	PERSONAL SERV CBA CONTINGENCY				2,025.00
247	ACC - Admin	EI-6020-61-80-8001	EMPL BENFITS FICA AND MEDICARE			144	
248	ACC - Nursing	EI-6020-62-10-1011	PERSONAL SERV REGULAR PAY			100,418.00	
248	ACC - Nursing	EI-6020-62-10-1016	PERSONAL SERV CBA CONTINGENCY				108,100.00
248	ACC - Nursing	EI-6020-62-80-8001	EMPL BENFITS FICA AND MEDICARE			7,682.00	
249	ACC - Adult Day Care	EI-6020-63-10-1011	PERSONAL SERV REGULAR PAY			4,014.00	
249	ACC - Adult Day Care	EI-6020-63-10-1016	PERSONAL SERV CBA CONTINGENCY				4,322.00
249	ACC - Adult Day Care	EI-6020-63-80-8001	EMPL BENFITS FICA AND MEDICARE			308	
250	ACC - Central Medical Supply	EI-6020-64-10-1011	PERSONAL SERV REGULAR PAY			1,548.00	
250	ACC - Central Medical Supply	EI-6020-64-10-1016	PERSONAL SERV CBA CONTINGENCY				1,667.00
250	ACC - Central Medical Supply	EI-6020-64-80-8001	EMPL BENFITS FICA AND MEDICARE			119	
251	ACC - Activities	EI-6020-65-10-1011	PERSONAL SERV REGULAR PAY			5,037.00	
251	ACC - Activities	EI-6020-65-10-1016	PERSONAL SERV CBA CONTINGENCY				5,423.00
251	ACC - Activities	EI-6020-65-80-8001	EMPL BENFITS FICA AND MEDICARE			386	
254	ACC - Physical Therapy	EI-6020-68-10-1011	PERSONAL SERV REGULAR PAY			710	
254	ACC - Physical Therapy	EI-6020-68-10-1016	PERSONAL SERV CBA CONTINGENCY				765
254	ACC - Physical Therapy	EI-6020-68-80-8001	EMPL BENFITS FICA AND MEDICARE			55	
255	ACC - Occupational Therapy	EI-6020-69-10-1011	PERSONAL SERV REGULAR PAY			809	
255	ACC - Occupational Therapy	EI-6020-69-10-1016	PERSONAL SERV CBA CONTINGENCY				871
255	ACC - Occupational Therapy	EI-6020-69-80-8001	EMPL BENFITS FICA AND MEDICARE			62	
257	ACC - Social Services	EL6020-71-10-1011	PERSONAL SERV REG II AR PAY			2,277.00	

Jun 2009
 Modifications to 2009 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
257	ACC - Social Services	EI-6020-71-80-8001	EMPL BENFTS FICA AND MEDICARE			258	
260	ACC - Dietary Serv Sup.	EI-6020-74-10-1011	PERSONAL SERV REGULAR PAY			2,625.00	
260	ACC - Dietary Serv Sup.	EI-6020-74-10-1016	PERSONAL SERV CBA CONTINGENCY				2,826.00
261	ACC - Dietary Serv Sup.	EI-6020-74-80-8001	EMPL BENFTS FICA AND MEDICARE			201	
261	ACC - Dietary Serv	EI-6020-75-10-1011	PERSONAL SERV REGULAR PAY			15,915.00	
261	ACC - Dietary Serv	EI-6020-75-10-1016	PERSONAL SERV CBA CONTINGENCY				17,133.00
262	ACC - Meals on Wheels	EI-6020-75-80-8001	EMPL BENFTS FICA AND MEDICARE			1,218.00	
262	ACC - Meals on Wheels	EI-6020-76-10-1011	PERSONAL SERV REGULAR PAY			1,657.00	
262	ACC - Meals on Wheels	EI-6020-76-10-1016	PERSONAL SERV CBA CONTINGENCY				1,784.00
263	ACC - Operation & Maint	EI-6020-76-80-8001	EMPL BENFTS FICA AND MEDICARE			127	
263	ACC - Operation & Maint	EI-6020-77-10-1011	PERSONAL SERV REGULAR PAY			2,962.00	
263	ACC - Operation & Maint	EI-6020-77-10-1016	PERSONAL SERV CBA CONTINGENCY				3,189.00
264	ACC - Laundry & Linen	EI-6020-78-10-1011	EMPL BENFTS FICA AND MEDICARE			227	
264	ACC - Laundry & Linen	EI-6020-78-10-1016	PERSONAL SERV REGULAR PAY			2,552.00	
264	ACC - Laundry & Linen	EI-6020-78-80-8001	PERSONAL SERV CBA CONTINGENCY				2,747.00
266	ACC - Gen Accounting	EI-6020-80-10-1011	EMPL BENFTS FICA AND MEDICARE			195	
266	ACC - Gen Accounting	EI-6020-80-10-1016	PERSONAL SERV REGULAR PAY			3,419.00	
266	ACC - Gen Accounting	EI-6020-80-80-8001	PERSONAL SERV CBA CONTINGENCY				3,681.00
267	ACC - Admin Offices	EI-6020-81-10-1011	EMPL BENFTS FICA AND MEDICARE			262	
267	ACC - Admin Offices	EI-6020-81-10-1016	PERSONAL SERV REGULAR PAY			6,067.00	
267	ACC - Admin Offices	EI-6020-81-80-8001	PERSONAL SERV CBA CONTINGENCY			464	
			Total DM Fund	\$ -	\$ -	\$ 164,699	\$ 164,699
			Grand Total	\$ 35,000	\$ -	\$ 1,155,303	\$ 1,120,303

Resolution No. _____

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE TOWN OF THOMPSON FOR A REVERSION OF CONCORD ROAD

WHEREAS, Concord Road (County Road 182) in the Town of Thompson (“Town”) is currently listed as a county road on the County Road System Map (the “Map”); and

WHEREAS, the Town has indicated that it wishes to accept the maintenance responsibilities to Concord Road; and

WHEREAS, in order for the County of Sullivan (“County”) to turn over maintenance responsibilities of Concord Road to the Town, the County must comply with the procedural steps detailed in New York State Highway Law §115-b; and

WHEREAS, one of the procedural steps requires that the County and the Town enter into an agreement providing that when the County removes Concord Road from the Map, Concord Road shall revert to the Town, and the Town shall be responsible for maintenance of the road in the same manner as other town highways.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute an agreement with the Town providing for a reversion of Concord Road from the County to the Town, said agreement to be in a form approved by the County Attorney.

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



COUNTY OF SULLIVAN
DIVISION OF PUBLIC WORKS
SULLIVAN COUNTY GOVERNMENT CENTER
100 NORTH STREET
PO BOX 5012
MONTICELLO, NY 12701

REC'D

JUN 15 2009

SULLIVAN COUNTY LEGISLATURE

June 11, 2009

Honorable Jonathan Rouis, Chairman
Sullivan County Legislature
100 North Street
Monticello, New York 12701

Dear Chairman Rouis:

Based upon a request from Town of Thompson Highway Superintendent Richard Benjamin, it is my recommendation to the Sullivan County Legislature that under the provisions of Section 115-b of the Highway Law that Concord Road, County Road 182, in its entirety from the intersection of NYS Route 42 to the intersection of Kiamesha Lake Road (CR 109) be removed from the official Sullivan County Highway Map and revert back to the Town of Thompson.

Sincerely,

Robert A. Meyer, P.E.
Commissioner of Public Works

RAM:dh

cc: David Fanslau, County Manager
Sam Yagur, Esquire, County Attorney
Honorable Anthony Cellini, Supervisor, Town of Thompson
Honorable Richard Benjamin, Highway Supervisor, Town of Thompson

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO REMOVE CONCORD ROAD FROM THE COUNTY ROAD SYSTEM AND REVERT TO THE TOWN OF THOMPSON

WHEREAS, the County of Sullivan (“County”) and the Town of Thompson (“Town”) have entered into an agreement, pursuant to New York State Highway Law §115-b, providing for a removal of Concord Road (County Road 182) from the County Road System Map (the “Map”) and having Concord Road revert to the Town; and

WHEREAS, the County Superintendent of Highways, Robert A. Meyer, has sent a letter to the Sullivan County Legislature recommending that Concord Road be removed from the Map and revert to the Town, a copy of Mr. Meyer’s letter is attached hereto and made a part hereof; and

WHEREAS, when Concord Road reverts to the Town it shall be maintained by the Town in the same manner as other town highways are maintained; and

WHEREAS, pursuant to New York State Highway Law §115-c the County Legislature must provide the Town notice thirty days prior to the effective date of the reversion.

NOW, THEREFORE, BE IT RESOLVED, that upon the written recommendation of the County Superintendent of Highways, and in furtherance of an agreement between the County and the Town, the Sullivan County Legislature hereby authorizes the removal of Concord Road from the Map and having Concord Road revert to the Town; and

BE IT FURTHER RESOLVED, that the County of Sullivan is hereby authorized to amend the Map to demonstrate the removal of Concord Road from the County Road System and to file the amended Map with the appropriate state and local offices necessary to effectuate the removal of Concord Road; and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature is hereby authorized to execute any and all documents necessary to revert Concord Road to the Town, said documents to be approved as to form by the County Attorney’s Office; and

BE IT FURTHER RESOLVED, that the Clerk of the Sullivan County Legislature shall send written notice of the County’s intention to remove Concord Road from the Map and have it revert to the Town to the Town Clerk and the Town Supervisor; and

BE IT FURTHER RESOLVED, that the effective date of the reversion of Concord Road to the Town shall be thirty days after the date of the notice sent by the Clerk of the Legislature.

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 Security Equipment at Sullivan County International Airport, and

WHEREAS, O'Connell Electric, Inc., 830 Phillips Road, Victor, NY 14564, is the lowest responsible bidder for such work, and

WHEREAS, the Division of Public Works recommends that said proposal be approved and a contract executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with O'Connell Electric, Inc., at a contract price not to exceed \$89,000.00, and in accordance with Bid # B-09-14, dated April 10, 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. _____

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, bids were received for Cleaning SBR and Leachate Storage Tanks at the Sullivan County Landfill, and

WHEREAS, Residuals Management Services, Inc., d/b/a Earthcare, 99 Maple Grange Road, Vernon, NJ 07462, 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 Residuals Management Services, Inc., d/b/a Earthcare, at a contract price not to exceed \$37,010.00, and in accordance with Bid #B-09-31, dated May 8, 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. _____

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, approval was received for the installation of TV monitors to display advertisement and/or special announcements in the Department of Motor Vehicles, and

WHEREAS, Ad-Vantage, LLC, PO Box 784, Monticello, NY 12701, is able to provide these services, and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with Ad-Vantage, LLC, sharing revenues that are generated by the ads, said contract to be in such form as the County Attorney shall approve.

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

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH THE NEW YORK ENERGY RESEARCH AND DEVELOPMENT AUTHORITY

WHEREAS, the County has awarded a contract for an energy audit of the Social Services Administration Building (Travis Building), the Community Services Administration Building, and the Shared Health Clinic, and

WHEREAS, the Sullivan County Office of Sustainable Energy has secured a 50% cost share of these audits through the New York Energy Research and Development Authority (NYSERDA), and

NOW, THEREFORE, BE IT RESOLVED, the County Manager is hereby authorized to sign and execute an agreement with NYSERDA to provide assistance through the Flexible Technical Assistance program in an amount not to exceed \$10,100.

BE IT FURTHER RESOLVED, that the agreement shall be in a form that is acceptable to the County Attorney.

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE; TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A CONTRACT WITH SULLIVAN ALLIANCE FOR SUSTAINABLE DEVELOPMENT

WHEREAS, the County has determined that there is a need for technical assistance from an organization knowledgeable in the field of sustainability to provide general sustainable policy recommendations to the Sullivan County Legislature, and

WHEREAS, Sullivan Alliance for Sustainable Development is a local organization whose efforts in advancing sustainable practices have proven successful in the form of grant procurement and public outreach efforts, and

WHEREAS, Sullivan Alliance for Sustainable Development's accomplishments has received national recognition, including a recent recognition award from the United States Environmental Protection Agency, and

WHEREAS, it is prudent public policy to dedicate resources for further implementation of the "Green Vision".

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The County Manager is hereby authorized to execute a contract with Sullivan Alliance for Sustainable Development to provide technical assistance and other assistance as may be requested and agreed to by both parties. Such assistance is to include funding strategies, information dissemination to the general public and such other activities as the Legislature deems appropriate.
2. The contract period shall be from July 1, 2009 through June 30, 2010.
3. The first \$25,000 will be deliverable no later than December 31, 2009 and the second \$25,000 deliverable no later than June 30, 2010 subject to appropriations in the Sullivan County 2010 Adopted Budget.
4. The County Manager is hereby authorized to sign and execute an agreement with Sullivan Alliance for Sustainable Development in an amount not to exceed \$50,000, in a form that is acceptable to the County Attorney.

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute an agreement with Sullivan Alliance for Sustainable Development to permit them to utilize a portion of office space in the Sullivan County Government Center at 100 North Street, Monticello, NY to establish a local office, said agreement to be in a form approved by the County Attorney's Office.

Resolution No. _____

RESOLUTION INTRODUCED BY MANAGEMENT & BUDGET COMMITTEE

RESOLUTION TO AUTHORIZE A THREE (3) YEAR STANDARD SOFTWARE MAINTENANCE AGREEMENT (SSMA) WITH NEW WORLD SYSTEMS FOR CONTINUED SUPPORT FOR COMPUTER AIDED DISPATCH (CAD) SOFTWARE IN PLACE IN E911

WHEREAS, resolution 297-03 authorized execution of a 5 year contract and SSMA with New World Systems for their Computer Aided Dispatch (CAD) system be put in production at the E911 Center; and

WHEREAS, said SSMA expired on March 31, 2009 and needs to be renewed to provide timely upgrades, new releases, fixes, revisions, telephone support and ESRI integration in support of E911's dispatch capabilities for our emergency responders in Sullivan County; and

WHEREAS, New World Systems is and has been the responsible vendor for such CAD application software.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into an SSMA with New World Systems for a period of three (3) years for a cost not to exceed \$95,000, said SSMA to be in such form as the County Attorney shall approve.

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

**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 6/1/09 to 6/30/12, and

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

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

Sullivan County BOCES

6 Wierk Avenue

Liberty, NY 12754

Services: Pre-School Related Services

Moved by

Seconded by

and declared duly adopted on motion

**RESOLUTION NO. INTRODUCED BY HEALTH & FAMILY SERVICES
COMMITTEE TO AUTHORIZE AWARD AND EXECUTE CONTRACT FOR PRE-
SCHOOL TRANSPORTATION WITH ROLLING V BUS CORPORATION**

WHEREAS, bids were received for Summer 2009 Transportation for Pre-School, and

WHEREAS, Rolling V Bus Corporation, PO Box 110, South Fallsburg, NY 12779 is the lowest responsible bidder for such transportation, and

WHEREAS, Public Health Services recommends that said bid be approved and a contract executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute a contract with Rolling V Bus Corporation at a contract price of \$364.31/vehicle/day (Routes 3, 4 and 5) and in accordance with Bid B-09-29, 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 declared duly adopted on motion**

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO
AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH
THE ROLLING V BUS CORPORATION**

WHEREAS, bids were received for transportation for the Summer Youth Employment Program, and

WHEREAS, Rolling V Corporation, P.O. Box 110, South Fallsburg, New York 12779, is the sole bidder for such work, and

WHEREAS, the Center for Workforce Development recommends that said bid be approved and a contract executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute a contract with Rolling V Bus Corporation, at a contract price not to exceed \$314.79/Vehicle/Day (Routes 1&2, 6 vehicles), and in accordance with Bid #B-09-37, 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 HEALTH & FAMILY SERVICES
COMMITTEE TO AUTHORIZE AWARD AND EXECUTE CONTRACT FOR PRE-
SCHOOL TRANSPORTATION WITH FIRST STUDENT, INC.**

WHEREAS, bids were received for Summer 2009 Transportation for Pre-School, and

WHEREAS, First Student, Inc., PO Box 1596, 2475 Main Street, Pine Bush, NY 12566 is the lowest responsible bidder for such transportation, and

WHEREAS, Public Health Services recommends that said bid be approved and a contract executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute a contract with First Student, Inc. at a contract price of \$335/vehicle/day (Routes 1 and 2) and in accordance with Bid B-09-29, 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 declared duly adopted on motion**

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENTS FOR THE PROVISION OF VARIOUS MEDICAL ASSISTANCE
PROGRAM SERVICES**

WHEREAS, the County of Sullivan, Department of Family Services, desires to enter into agreements for the provision of various Medical Assistance (Medicaid) program services; and

WHEREAS, Any Time Home Care, Inc and Mid-Hudson Managed Home Care, Inc are capable of providing Personal Care program services at New York State approved rates; Sullivan County Public Health Services is capable of providing Long Term Home Health Care Program services at New York State approved rates; the Council on Alcoholism and Drug Abuse of Sullivan County, Inc, Narrowsburg Home, Inc, Sullivan ParaMedicine, Inc, and Unity Ambulette are capable of providing Medicaid Transportation services at New York State approved rates through agreements with the local Social Services district, Sullivan County Department of Family Services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements with the above named providers during the period from July 1, 2009 through June 30, 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. _____

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE

RESOLUTION AUTHORIZING THE COUNTY OF SULLIVAN TO ENTER INTO A CONTRACT WITH THE TOWNS FOR SNOW AND ICE REMOVAL

WHEREAS, Section 135-a of the Highway Law of the State of New York authorizes the County to enter into contracts with the Towns for the control of snow and ice conditions on County Roads located within the Towns; and

WHEREAS, said section of the Highway law of the State of New York requires the approval by resolution of the legislative bodies of the County and the involved Towns.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be hereby authorized to execute contracts with the Town of Bethel, Town of Callicoon, Town of Delaware, Town of Fallsburg, Town of Forestburgh, Town of Fremont, Town of Highland, Town of Liberty, Town of Lumberland, Town of Mamakating, Town of Neversink, Town of Rockland, and Town of Thompson at a total annual cost not to exceed \$1,300,000; and

BE IT FURTHER RESOLVED, that the contracts be in a form approved by the Sullivan County Attorney.

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

Resolution No. _____

**RESOLUTION INTRODUCED BY THE GOVERNMENT SERVICES
COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT**

WHEREAS, bids were received for Resurfacing Portions of County Road No's. 13, 32 and 62; and

WHEREAS, Callanan Industries, Inc., P.O. Box 15097, Albany, NY 12212-5097 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 Callanan Industries, Inc., at a contract price not to exceed \$2,466,699.88 plus the fluctuating cost of asphalt, as per "Asphalt Price Adjustment" as published by the PGB Index price and in accordance with Bid # B-09-33, said contract to be in such form as the County Attorney shall approve.

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

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE EXECUTION OF AIRPORT GRANT AGREEMENTS, CONTRACTS, CERTIFICATIONS AND DOCUMENTATION FOR ENGINEERING SERVICES FOR THE SULLIVAN COUNTY GENERAL AVIATION (GA) APRON REHABILITATION PROJECT – DESIGN ONLY

WHEREAS, the County of Sullivan desires to receive AIP grants at Sullivan County International Airport with 95% funding from the Federal Aviation Administration (FAA) and 2.5% funding from the New York State Department of Transportation (NYSDOT); and

WHEREAS, the existing GA Apron is in very poor condition and cracking/distresses are beyond normal maintenance measures; and

WHEREAS, the existing drainage for the GA Apron requires improvements; and

WHEREAS, the FAA has indicated that they will allocate funding for 95% of the total cost of the project at the Sullivan County International Airport upon receipt of a formal application; and

WHEREAS, the New York State Department of Transportation share of the cost of the project would be 2.5% of the total project cost.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign the necessary applications, agreements, certifications, contracts and documentation, in such form as the County Attorney shall approve, on behalf of the County and the facility, as is required by the FAA and the NYSDOT in order to obtain funding; and

BE IT FURTHER RESOLVED, that the Sullivan County Treasurer be authorized to advance monies from the General Fund for this project in an amount not to exceed \$79,100.00.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

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

RESOLUTION NO. _____

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION AMENDING RESOLUTION 29-09 TO AUTHORIZE THAT SULLIVAN COUNTY RESIDENT SEASON PASS RATES SHALL BE OFFERED TO OWNERS OF REAL PROPERTY IN SULLIVAN COUNTY

WHEREAS, Lake Superior State Park is operated and maintained by Sullivan County through a license agreement with the Palisades Interstate Park Commission (“PIPC”); and

WHEREAS, PIPC does not contribute financially to the operation and maintenance costs; and

WHEREAS, it is the goal of Sullivan County to make Lake Superior self sufficient.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby amends resolution 29-09 to reflect that Sullivan County resident season pass shall be offered to owners of Real Property in Sullivan County.

Sullivan County Resident Season Pass (with required proof of residency)
\$15.00 per person

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

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE AN INCREASE IN MONTHLY HANGAR BAY LEASE RENTAL PAYMENTS WHEN BAY LEASES ARE SOLD OR ASSIGNED

WHEREAS, located on the Airport property are a ten bay (10) hangar and a five bay (5) hangar, which hangars were built in 1989 by private investors and/or pilots; and

WHEREAS, in 1989, the County of Sullivan entered into a thirty (30) year lease with each hangar bay owner, at an annual bay rental fee of one dollar (\$1.00), with each hangar bay lease due to expire in 2019; and

WHEREAS, each hangar bay lease provides for the assignment or sale of the particular hangar bay, and the right of first refusal of the County of Sullivan to purchase said bay; and

WHEREAS, in addition to the above airport hangars, more recently, the County of Sullivan has entered into a land lease agreement with a private hangar investor-owner, who built a private hangar, which lease provides for an annual rental payment to the County for the land, as well as a one hundred (\$100.00) dollar per hangar bay, per month, lease fee; and

WHEREAS, the Airport Policy Manual permits the County of Sullivan to be paid up to the sum of two hundred twenty-five (\$225.00) dollars per month per hangar bay for private, non-commercial hangars; and

WHEREAS, it is in the best interest of the County of Sullivan to receive regular monthly rental payments for each bay.

NOW, THEREFORE, BE IT RESOLVED, that until such time as the 1989 leases have expired in 2019, it is the policy of Sullivan County that in the event the County receives a request for permission to assign or sell a hangar bay to a bona-fide, arms length successor in interest and in the further event that the proposed successor in interest refuses to enter into a modification of the lease which would provide for monthly rental payments as set forth below, the County should exercise its right of first refusal and negotiate with a successor who will agree to make such monthly rental payments; and

BE IT FURTHER RESOLVED, that the monthly bay rental shall not exceed two hundred, twenty-five (\$225.00) dollars; and

BE IT FURTHER RESOLVED, that any documents necessary for the transfer of a hangar bay lease be reviewed and approved by the County Attorney.

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

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE THE CHAIRMAN OF THE LEGISLATURE TO EXECUTE A DEED CONVEYING A PORTION A PARCEL OF PROPERTY DESIGNATED ON THE COUNTY OF SULLIVAN TAX MAP AS THOMPSON 43.-1-2.2 TO THE MONTICELLO FIRE DEPARTMENT INC.

WHEREAS, in 1998, the County of Sullivan and the Monticello Exempt Firemen’s Association (hereinafter “Association”) entered into an agreement to quit claim real property between the two entities, and

WHEREAS, after extensive research, it has been determined that a portion of a parcel of property designated on the County of Sullivan Tax Map as Thompson 43.-1-2.2, consisting of a 25 foot strip of land from the shoreline easterly along said tax map designation, and

WHEREAS, it has also been determined that another portion of above referenced tax map designation known as “Homer Avenue” still exists contrary to the County of Sullivan and the Association’s intentions, and

WHEREAS, the property designated on the County of Sullivan Tax Maps as Thompson 43.-1-2-2 has been subsequently transferred by the Association to the Monticello Fire Department Inc., and

WHEREAS, it is the intention of the County of Sullivan and the Monticello Fire Department Inc., to clear up any perceived title issue with respect to these two strips of property.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Sullivan County Legislature is hereby authorized to execute any and all documents necessary in order to convey the above referenced portions of a parcel of property designated on the County of Sullivan Tax Map as Thompson 43.-1-2.2 to the Monticello Fire Department Inc.

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

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

**RESOLUTION TO CONVEY PROPERTY ACQUIRED BY THE COUNTY OF
SULLIVAN BY VIRTUE OF AN IN REM TAX PROCEEDING IN 1966 (ROCKLAND
1.-1-38)**

WHEREAS, property located in the Town of Rockland and designated on the Town of Rockland Tax Map as Section 1 Block 1 Lot 38, located at 1590 Beaverkill Road is currently equitably owned by Patricia Hancock (hereinafter “the Property”); and

WHEREAS, a title search of the Property demonstrates that in 1966 Sullivan County took title to the property consistent with a In Rem Tax Foreclosure; and

WHEREAS, the title search also demonstrates that the property was the subject of a repurchase proceeding in 1966; and

WHEREAS, it was the policy of the County of Sullivan at the time of the repurchase to execute a quitclaim deed and mail same to the repurchaser and require the repurchaser to file the deed; and

WHEREAS, the repurchaser failed to file the deed therefore leaving a break in the chain of title to the property; and

WHEREAS, there have been several changes in ownership since 1966, without title searches, leading to the present equitable owner, Patricia Hancock; and

WHEREAS, all real property taxes are up to date with no arrears.

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute a quitclaim deed to the current equitable owner of the Property, Patricia Hancock, to resolve the title issue regarding the Property; and

BE IT FURTHER RESOLVED, Patricia Hancock will be responsible for the recording fees and any other applicable charges to file this quitclaim deed which shall be filed by the Sullivan County Treasurer.

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

Resolution No. _____

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

**RESOLUTION TO CORRECT THE 2008 TAX ROLL OF THE TOWN OF LIBERTY
TAX MAP #44.-1-41.1**

WHEREAS, an application dated March 19, 2009 having been filed by Michael & Cora Edwards with respect to property assessed to said applicant on the 2008 tax roll of the Town of Liberty Tax Map #44.-1-41.1 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the 2007 final assessment roll reflecting 141,300 when it should reflect 123,700.

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated May 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 THE PLANNING, ENVIRONMENTAL
MANAGEMENT & REAL PROPERTY COMMITTEE**

**RESOLUTION TO CORRECT THE 2009 TAX ROLL OF THE TOWN OF LIBERTY
TAX MAP #44.-1-41.1**

WHEREAS, an application dated March 19, 2009 having been filed by Michael & Cora Edwards with respect to property assessed to said applicant on the 2009 tax roll of the Town of Liberty Tax Map #44.-1-41.1 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the 2008 final assessment roll reflecting an assessment of 141,300 when it should reflect an assessment of 114,300.

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated May 22, 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 THE PLANNING, ENVIRONMENTAL
MANAGEMENT & REAL PROPERTY COMMITTEE**

RESOLUTION TO CORRECT TAX ROLL FOR CALLICOON TAX MAP #16.-1-25.3

WHEREAS, an application dated April 27, 2009 having been filed by David & Diane Staves with respect to property assessed to said applicant on the 2009 tax roll of the Town of Callicoon Tax Map #16.-1-25.3 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the veterans exemption not appearing on the roll or the tax bill.

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 5, 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 THE PLANNING, ENVIRONMENTAL
MANAGEMENT & REAL PROPERTY COMMITTEE**

RESOLUTION TO CORRECT TAX ROLL FOR FALLSBURG TAX MAP #48.-3-5

WHEREAS, an application dated May 15, 2009 having been filed by Grand House Bungalows, INC. with respect to property assessed to said applicant on the 2009 tax roll of the Town of Fallsburg Tax Map #48.-3-5 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from the parcel being included in the assessment for 48.-4-5 and therefore assessed twice; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 4, 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 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 THE PLANNING, ENVIRONMENTAL
MANAGEMENT & REAL PROPERTY COMMITTEE**

RESOLUTION TO CORRECT TAX ROLL FOR FALLSBURG TAX MAP #48.-3-6

WHEREAS, an application dated May 15, 2009 having been filed by Grand House Bungalows, INC. with respect to property assessed to said applicant on the 2009 tax roll of the Town of Fallsburg Tax Map #48.-3-6 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from the parcel being included in the assessment for 48.-4-5 and therefore assessed twice.

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 4, 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 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 THE PLANNING, ENVIRONMENTAL
MANAGEMENT & REAL PROPERTY COMMITTEE**

RESOLUTION TO CORRECT TAX ROLL FOR FALLSBURG TAX MAP #48.-3-7

WHEREAS, an application dated May 15, 2009 having been filed by Grand House Bungalows, INC. with respect to property assessed to said applicant on the 2009 tax roll of the Town of Fallsburg Tax Map #48.-3-7 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from the parcel being included in the assessment for 48.-4-5 and therefore assessed twice.

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 4, 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 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 THE PLANNING, ENVIRONMENTAL
MANAGEMENT & REAL PROPERTY COMMITTEE**

RESOLUTION TO CORRECT TAX ROLL FOR FALLSBURG TAX MAP #48.-4-1

WHEREAS, an application dated May 15, 2009 having been filed by Grand House Bungalows, INC. with respect to property assessed to said applicant on the 2009 tax roll of the Town of Fallsburg Tax Map #48.-4-1 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from the parcel being included in the assessment for 48.-4-5 and therefore assessed twice.

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 4, 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 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 THE PLANNING, ENVIRONMENTAL
MANAGEMENT & REAL PROPERTY COMMITTEE**

RESOLUTION TO CORRECT TAX ROLL FOR FALLSBURG TAX MAP #48.-4-2.1

WHEREAS, an application dated May 15, 2009 having been filed by Grand House Bungalows, INC. with respect to property assessed to said applicant on the 2009 tax roll of the Town of Fallsburg Tax Map #48.-4-2.1 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from the parcel being included in the assessment for 48.-4-5 and therefore assessed twice.

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 4, 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 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 THE PLANNING, ENVIRONMENTAL
MANAGEMENT & REAL PROPERTY COMMITTEE**

RESOLUTION TO CORRECT TAX ROLL FOR FALLSBURG TAX MAP #48.-4-2.2

WHEREAS, an application dated May 15, 2009 having been filed by Grand House Bungalows, INC. with respect to property assessed to said applicant on the 2009 tax roll of the Town of Fallsburg Tax Map #48.-4-2.2 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from the parcel being included in the assessment for 48.-4-5 and therefore assessed twice.

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 4, 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 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 THE PLANNING, ENVIRONMENTAL
MANAGEMENT & REAL PROPERTY COMMITTEE**

RESOLUTION TO CORRECT TAX ROLL FOR FALLSBURG TAX MAP #48.-4-3

WHEREAS, an application dated May 15, 2009 having been filed by Grand House Bungalows, INC. with respect to property assessed to said applicant on the 2009 tax roll of the Town of Fallsburg Tax Map #48.-4-3 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from the parcel being included in the assessment for 48.-4-5 and therefore assessed twice.

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 4, 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 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 THE PLANNING, ENVIRONMENTAL
MANAGEMENT & REAL PROPERTY COMMITTEE**

RESOLUTION TO CORRECT TAX ROLL FOR FALLSBURG TAX MAP #48.-4-4

WHEREAS, an application dated May 15, 2009 having been filed by Grand House Bungalows, INC. with respect to property assessed to said applicant on the 2009 tax roll of the Town of Fallsburg Tax Map #48.-4-4 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from the parcel being included in the assessment for 48.-4-5 and therefore assessed twice.

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 4, 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 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 THE PLANNING, ENVIRONMENTAL
MANAGEMENT & REAL PROPERTY COMMITTEE**

**RESOLUTION TO DEVELOP AND ISSUE PUBLIC SERVICE ANNOUNCEMENTS
INFORMING THE PUBLIC TO REGISTER WITH NEW YORK ALERT**

WHEREAS, the County of Sullivan does not subscribe to Reverse 911 service, but rather participates in the New York Alert Program, through which residents must register with this statewide program in order to receive notification in the event of local emergencies; and

WHEREAS, the Sullivan County Government's Natural Gas Development Task Force has identified New York Alert as a tool for coordination between state and local authorities and for public notification in the event of emergencies related to possible future natural gas development within the County; and

WHEREAS, New York Alert is an important means of communication between State, County and Local Emergency Services and the general public for all types of natural disasters and other emergency management situations; and

WHEREAS, the resident population of Sullivan County greatly increases during the summer months, AND the summer months are a time when many natural disasters and other types of emergency management situations occur with increased frequency.

NOW, THEREFORE, BE IT RESOLVED, the County of Sullivan hereby intends to engage in measures encouraging the public to register with New York Alert, primarily through a program of Public Service Announcements (PSA's) to be issued during the summer months.

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

RESOLUTION INTRODUCED BY PLANNING, ENVIROMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE

RESOLUTION TO ACCEPT BIDS MADE AT THE JUNE 2009 PUBLIC AUCTION FOR REAL PROPERTY ACQUIRED BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDINGS.

WHEREAS, the Sullivan County Legislature adopted Resolution No. 410-01 on August 16, 2001, and Resolution No.254-02 on May 16, 2002, and Resolution No. 361-06 on September 21, 2006 which authorized an auction to be conducted by Haroff Auction and Realty, Inc. and Absolute Auctions and Realty, Inc. for real property acquired by virtue of the In Rem tax foreclosure proceedings, and

WHEREAS, Haroff Auction and Realty, Inc. and Absolute Auctions and Realty, Inc conducted said auction on June 10th, 2009, on behalf of the County, and

WHEREAS, by the Terms of Sale, the County reserved the right to withdraw any property listed in the notice of sale from the auction and further required that all such bids at the auction be approved or rejected by the Sullivan County Legislature, and

WHEREAS, the this Committee recommends that it is in the best interest of the County that all bids made at said auction be accepted, and

WHEREAS, the successful bidders will have until 5:00 p.m. on Tuesday, July 28th, 2009, pursuant to the terms and conditions of the auction, to pay the balance due to the Sullivan County Treasurer's Office or any deposit remitted will be forfeited, and

WHEREAS, the successful bidders must purchase all parcels they were the successful bidders for, and

WHEREAS, if the successful bidder(s) do not remit the balance of the bid amounts by Tuesday, July 28th 2009, pursuant to the terms and conditions of the auction, the deposit(s) will be forfeited, and

NOW, THEREFORE, BE IT RESOLVED, the bids recorded at the real property auction held on June 10th, 2009, are hereby accepted, and the Chairman of the Sullivan County Legislature is hereby authorized and directed to execute the necessary documents to convey such title to the successful bidders, or to the party to whom conveyance shall be made,

BE IT FURTHER RESOLVED, the Sullivan County Treasurer is authorized to forfeit and retain any deposits made on bids that were not paid in full on or before 5:00 p.m. July 28th, 2009, pursuant to the terms and conditions of the auction.

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

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

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE SULLIVAN COUNTY DIVISION OF PLANNING AND ENVIRONMENTAL MANAGEMENT'S SEQRA DETERMINATION FOR THE SULLIVAN COUNTY GREATER CATSKILLS FLOOD REMEDIATION PROGRAM

WHEREAS, pursuit to Resolution No. 131-09 which authorized the Sullivan County Legislature as the Lead Agency for the SEQRA of the Greater Catskills Flood Remediation Program; and

WHEREAS, the Greater Catskills Flood Remediation Program is deemed an Unlisted Action under Article 8 of the Environmental Conservation Law, regulations 6 NYCRR Part 617; and

WHEREAS, the Division of Planning and Environmental Management has completed Part II of the Short Environmental Assessment Form (EAF) for Unlisted Actions and has deemed that the Greater Catskills Flood Remediation Program does not exceed any Type I threshold in 6 NYCRR, Part 617.4; and

WHEREAS, the Division of Planning and Environmental Management, via Part II of the EAF short form, determines that the Greater Catskills Flood Remediation Program will not have potential adverse environmental impacts; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature as lead agency determines that the proposed action will not have a significant environmental impact and a Draft Environmental Impact Statement will not be prepared; and

THEREFORE, BE IT FURTHER RESOLVED, that the Sullivan County Legislature in accordance with SEQRA declares a negative declaration of the Greater Catskills Flood Remediation Program.

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

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

**RESOLUTION ADVISING THE DELAWARE RIVER BASIN COMMISSION (DRBC)
OF THE COUNTY'S CONCERNS REGARDING THE POSSIBILITY OF NATURAL
GAS EXTRACTION WITHIN AREAS PRONE TO FLOODING AND REQUESTING
THAT THE DRBC PROHIBIT EXTRACTION PROJECTS IN 100-YEAR AND 500-
YEAR FLOODPLAINS**

WHEREAS, a large portion of the land area in the County of Sullivan is located within the Marcellus Shale Field Basin as well as within the drainage area of the Delaware River Basin's Special Protection Waters (SPW); and

WHEREAS, the Marcellus Shale formation and Sullivan County are both likely to be locations for natural gas extraction projects; and

WHEREAS, the County of Sullivan as well as other counties within the SPW have witnessed frequent and extreme flooding events in recent years, the effects of which have included loss of life and property damage; and

WHEREAS, the Delaware River Basin Commission (DRBC) was formed by compact in 1961 through legislation signed into law by President John F. Kennedy and the governors of the four basin states with land draining to the Delaware River (Delaware, New Jersey, New York and Pennsylvania) in order to oversee and coordinate river basin planning, development and environmental regulation; and

WHEREAS, DRBC Executive Director Carol R. Collier announced on May 19, 2009, the issuance of a determination that natural gas extraction projects located in shale formations within the drainage area of the SPW may not commence without first applying for and obtaining commission approval; and

WHEREAS, within her public statement regarding the DRBC determination, Ms. Collier states, "This determination explains DRBC regulatory requirements on an interim basis and asserts commission review over all aspects of natural gas extraction projects in shale formations within the drainage area of the ... [SPW], regardless of the amount of water withdrawn or the capacity of domestic sewage treatment facilities accepting fracking wastewater"; and

WHEREAS, Executive Director Collier further states, "[DRBC] commissioners intend to adopt regulations pertaining to the subject matter contained in this determination after public notice and a full opportunity for public comment," while acknowledging that "this rulemaking process can be lengthy;" and states, "In the meantime, DRBC will apply this determination in combination with its existing regulations."

NOW, THEREFORE, BE IT RESOLVED, the County of Sullivan recommends that the DRBC prohibit gas extraction projects, following DRBC's definition as "encompassing the drilling pad upon which a well intended for eventual production is located, all accompanying facilities and related activities," from occurring anywhere within 100-year and 500-year floodplains, as determined by the Federal Emergency Management Agency, both on a short-term, interim basis and as part of any final regulations.

BE IT FURTHER RESOLVED, this recommendation is made for the purpose of protecting life and property within these areas and in the County of Sullivan and for the purpose of safeguarding the health of the river basin and of the communities who use it from adverse environmental effects on water resources resulting from this activity.

BE IT FURTHER RESOLVED, a copy of this resolution shall be sent to DRBC Executive Director Carol R. Collier, New York State Department of Environmental Conservation Commissioner Pete Grannis, Governor David A. Paterson, U.S. Senators Charles Schumer and Kirsten Gillibrand, and U.S. Representative Maurice D. Hinchey.

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

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

**RESOLUTION REQUESTING THE NEW YORK STATE LEGISLATURE TO ENACT
LEGISLATION AMENDING SUBSECTION 2 OF SECTION 23-0303 OF THE
ENVIRONMENTAL CONSERVATION LAW OF THE STATE OF NEW YORK (OR
OTHER APPLICABLE LAW OF THE STATE OF NEW YORK) TO ALLOW
GOVERNMENTAL SUBDIVISIONS OF NEW YORK STATE TO ADOPT LOCAL LAWS
REQUIRING PERMITS AND PROVISION FOR FINANCIAL SECURITY AS TO
POTENTIAL DAMAGE TO LOCAL ROADS BY VEHICLES INVOLVED IN NATURAL
GAS EXPLORATION TRAVELING THEREON**

WHEREAS, Section 23-0303(2) of the Environmental Conservation Law of the State of New York provides that “[t]he provisions of this article shall supersede all local laws or ordinances relating to the regulation of the oil, gas and solution mining industries; but shall not supersede local government jurisdiction over local roads or the rights of local governments under the real property tax law”; and

WHEREAS, Section 385(15) of the Vehicle and Traffic Law of the State of New York authorizes a local (governmental) authority to regulate and issue permits for the operation of vehicles with weights or dimensions exceeding the limitations provided for in said Section 385 when those vehicles are traveling over the local (governmental) authority’s roads or highways; and

WHEREAS, certain governmental subdivisions of the State of New York located in Sullivan County desire to require permits and financial security for potential damage likely to be caused to local roads and highways by vehicles utilized in exploration for natural gas that exceed the limitations provided for in Section 385 of the Vehicle and Traffic Law of the State of New York; and

WHEREAS, it is the position of the County of Sullivan that Section 23-0303(2) of the Environmental Conservation Law of the State of New York authorizes the County and other governmental subdivisions to regulate by local law the use of its roads and highways by requiring permits and financial security (i.e. road remediation fees, bonds, letters of credit, etc.) explicitly allowed under Section 385(15) of the Vehicle and Traffic Law of the State of New York for damage to roads and infrastructure caused by vehicles utilized in exploration for natural gas; and

WHEREAS, vehicles engaged in natural gas exploration that exceed the weight and dimension limitations provided for in Section 385 of the Vehicle and Traffic Law of the State of New York, or use and travel the roads and infrastructure so regularly that the frequency of use is likely to damage local roads and infrastructure, the potential expense of repairing such damage is great, and financial security in connection with a local permit in the form of a road remediation fee, bond, letter of credit or some other form of security is necessary to protect the local governmental subdivisions of the State of New York from the expense of repairing such damage.

NOW, THEREFORE, BE IT RESOLVED, the County of Sullivan hereby requests that the New York State Legislature enact legislation amending Section 23-0303(2) of the Environmental Conservation Law of the State of New York or another applicable law of the State of New York to:

1. clarify the exception for local government jurisdiction over local roads contained in Section 23 0303(2); and
2. specifically authorize local governmental subdivisions of the State of New York to regulate by local law the use of local roads and highways by vehicles engaged in natural gas exploration by requiring permits and financial security, including, but not limited to, requirements for road remediation fees, deposits, bonds, letters of credit or other forms of security to insure the availability of funds for needed repairs for damage to local roads, highways and infrastructure caused by such vehicles; and
3. confirm that a requirement for some form of financial security (i.e. road remediation fees, deposits, bonds, letters of credit, escrow accounts, etc.), contained in a local law as a prerequisite to obtaining a permit for use of local roads and highways, does not constitute an impact fee.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to Senators John J. Bonacic, Malcolm A. Smith and Dean G. Skelos and to Assembly Members Aileen M. Gunther, Sheldon Silver and Brian M. Kolb, as well as to all Towns and Villages in Sullivan County.

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

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

**RESOLUTION REQUESTING THE NEW YORK STATE LEGISLATURE TO ENACT
LEGISLATION AMENDING SECTION 23-0303 OF THE ENVIRONMENTAL
CONSERVATION LAW OF THE STATE OF NEW YORK (OR OTHER APPLICABLE
LAW OF THE STATE OF NEW YORK) TO ALLOW GOVERNMENTAL
SUBDIVISIONS OF NEW YORK STATE TO ADOPT LOCAL LAWS TO REGULATE
NATURAL GAS EXTRACTION PROJECTS AND RELATED ACTIVITIES IN ORDER
TO PROTECT THE HEALTH, SAFETY AND WELFARE OF CITIZENS, SIMILAR TO
NEW YORK STATE MINING LAW**

WHEREAS, a large portion of the land area in the County of Sullivan is located within the Marcellus Shale Field Basin and the Marcellus Shale formation is likely to be the location of natural gas extraction projects; and

WHEREAS, the County of Sullivan and several of its constituent municipalities have voiced concerns to the New York State Department of Environmental Conservation and to the New York State Legislature regarding issues of environmental safety and potential impacts resulting from natural gas development and related activities within the County of Sullivan, including, for example, noise, dust, integrity of nearby water wells, and the possibility of contamination resulting from storage and transport of fracking fluids; and

WHEREAS, Section 23-0303(2) of the Environmental Conservation Law of the State of New York provides that “[t]he provisions of this article shall supersede all local laws or ordinances relating to the regulation of the oil, gas and solution mining industries; but shall not supersede local government jurisdiction over local roads or the rights of local governments under the real property tax law;” and

WHEREAS, New York State under Section 23-2703 of the Environmental Conservation Law (known as the Mined Land Reclamation Law), provides a relevant precedent in that this law likewise “supersedes all other state and local laws relating to the extractive mining industry;” however, with the following exclusion: “that nothing in this title shall be construed to prevent any local government from:

a. enacting or enforcing local laws or ordinances of general applicability, except that such local laws or ordinances shall not regulate mining and/or reclamation activities regulated by state statute, regulation, or permit; or

b. enacting or enforcing local zoning ordinances or laws which determine permissible uses in zoning districts. Where mining is designated a permissible use in a zoning district and allowed by special use permit, conditions placed on such special use permits shall be limited to the following:

(i) ingress and egress to public thoroughfares controlled by the local government;

(ii) routing of mineral transport vehicles on roads controlled by the local

government;

(iii) requirements and conditions as specified in the permit issued by the department under this title concerning setback from property boundaries and public thoroughfare rights-of-way natural or man-made barriers to restrict access, if required, dust control and hours of operation, when such requirements and conditions are established pursuant to subdivision three of section 23-2711 of this title;

(iv) enforcement of reclamation requirements contained in mined land reclamation permits issued by the state; or

c. enacting or enforcing local laws or ordinances regulating mining or the reclamation of mines not required to be permitted by the state.”

NOW, THEREFORE, BE IT RESOLVED, the County of Sullivan hereby requests that the New York State Legislature enact legislation amending Section 23-0303 of the Environmental Conservation Law of the State of New York or another applicable law of the State of New York in order to provide jurisdiction to local governments over natural gas development similar to those afforded municipalities with regard to mining under the Mined Land Reclamation Law, as applicable to natural gas development; and

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to Senators John J. Bonacic, Malcolm A. Smith and Dean G. Skelos and to Assembly Members Aileen M. Gunther, Sheldon Silver and Brian M. Kolb, as well as to all Towns and Villages in the Sullivan County.

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

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE SULLIVAN COUNTY LEGISLATURE TO REQUEST THAT SULLIVAN COUNTY'S STATE SENATOR, THE STATE ASSEMBLY-PERSON AND THE GOVERNOR FULLY SUPPORT THE PASSAGE AND ENACTMENT OF S.4080A AND A.7504-A

WHEREAS, the Civil Practice Law and Rules (CPLR), in Sections 4545(a) & (c) provide that in a lawsuit for medical dental or podiatric malpractice or for personal injury, injury to property and wrongful death brought against any defendant other than a public employer the court may consider that the plaintiff's past or future costs or expenses will, with reasonable certainty, be replaced or indemnified, in whole or in part, from a collateral source such as insurance and may deduct such indemnification payments, minus insurance premiums and the like, from the award to be made against the defendant. The theory of these provisions is to prevent double recovery by such plaintiffs, however,

WHEREAS, CPLR, Section 4545(b) treats public employers, including counties, differently than other potential defendants with regard to collateral source funding and does not permit such deductions in the case of future costs and expenses where a public employee is suing a public employer for a work related injury or wrongful death arising out of an event occurring while the public employee was acting within the scope of his or her authority, and

WHEREAS, CPLR, Section 4545(b) by treating public employers differently than all others imposes additional costs on taxpayers and allows plaintiffs in such suits to double dip against public employers, including counties, and

WHEREAS, after years of work and support by municipalities and counties across the State, including Sullivan County, two bills are presently before the State Legislature which would correct this inequity, and

WHEREAS, Senate bill S.4080-A was reported out of the Senate Finance Committee and is now on the Senate Calendar and Assembly bill A.7504-A was reported out of the Assembly Judiciary Committee and will go onto the Assembly Calendar, and

WHEREAS, these bills if adopted will rectify the above set forth inequity, and

WHEREAS, Sullivan County has been a member of a coalition, now comprising over 1,430-member municipalities and other public entities urging the enactment of legislation to end the unfair double recoveries of lost future earnings which are currently permitted only in favor of public employees against their public employers in personal injury and other tort actions, and

WHEREAS, there has been total support for the measure from all municipalities within many counties, including Sullivan, and

WHEREAS, the proponents of the measure deem it critical that all members of the coalition reaffirm their support for the passage of this legislation at this time and that they so inform their State representatives and the Governor,

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Legislature hereby unanimously and urgently requests that its State Senator and State Assembly-Person and the Governor fully support the passage and enactment of S.4080-A and A.7504-A in order to rectify this serious inequity in present law.

BE IT FURTHER RESOLVED, that the Clerk of the Sullivan County Legislature is hereby directed to transmit a certified copy of this resolution to the Honorable John J. Bonacic, State Senator representing the 42nd Senatorial District, the Honorable Aileen M. Gunther, Assemblywoman representing the 98th Assembly District, Hon. Malcolm A. Smith, Majority Leader of the Senate, Honorable Sheldon Silver, Speaker of the General Assembly, and the Honorable David A. Patterson, Governor of the Great State of New York.

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

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, DISTRICT 1 LEGISLATOR, ELWIN “WOODY” WOOD, DISTRICT 3 LEGISLATOR, FRANK ARMSTRONG, DISTRICT 5 LEGISLATOR, JODI GOODMAN, DISTRICT 6 LEGISLATOR, AND ALAN SORENSEN, DISTRICT 9 LEGISLATOR, REQUESTING THAT THE NEW YORK STATE COMMISSION OF CORRECTION REVIEW NEW YORK STATE STANDARDS SPECIFICALLY REGARDING CELL SQUARE FOOTAGE AND DAYLIGHT REQUIREMENTS, AND ADOPT THE STANDARDS OF THE AMERICAN CORRECTIONAL ASSOCIATION, AND GENERALLY CONSIDERING ADOPTING STANDARDS THAT MAY SUBSTANTIALLY REDUCE THE COST OF CONSTRUCTION AND OPERATION OF THE SULLIVAN COUNTY JAIL

WHEREAS, the New York State Commission of Correction (NYSCOC) standards regarding cell square footage and daylight requirements exceed the American Correctional Association (ACA) standards in these areas, and

WHEREAS, if the ACA standards were adopted by the NYSCOC counties could be provided with substantial savings opportunities, while not negatively impacting the health and safety of inmates, and

WHEREAS, the New York State Association of Counties (NYSAC) transmitted correspondence dated June 3, 2009 to NYSCOC Chairman Thomas A. Beilein addressing the above NYSCOC standards and ACA standards, and

WHEREAS, NYSAC believes that if the NYSCOC standards were modified to reflect the ACA standards, so that casting could be done uniformly, construction costs could be reduced, and

WHEREAS, in the case of Franklin County, these changes resulted in a 20% savings, and

WHEREAS, because most inmates spend a majority of daylight hours in a common room, having windows in cells is less important than having them in common areas, and

WHEREAS, State and ACA standards would promote flexibility for building and expanding correctional facilities and translate into cost savings for counties, and

WHEREAS, Sullivan County is at a critical stage of developing plans for a new County Jail, and a 20% or more savings would substantially lessen the impact to the property taxpayers of Sullivan County, and

WHEREAS, it is in the best interest of Sullivan County for the NYSCOC to adopt the standards of the ACA related specifically to cell square footage and daylight

requirements, and generally other ACA standards that may reduce the cost of construction and operation of the Sullivan County Jail.

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

1. Adopt the standards of the ACA related specifically to cell square footage and daylight requirements, and generally other ACA standards that may reduce the cost of construction and operation of the Sullivan County Jail.
2. Amend section 7040.5 of the NYS corrections code to reflect the ACA guideline 4-ALDF-1A-10, providing that cells being considered for double ceiling must have a clear floor space of 25 square feet per occupant, accounting for floor space for a bed, desk, toilet and a sink the minimum cell size is approximately 80 square feet.
3. Adopt the ACA guidelines section 4-ALDF-2A-35 that provides that no less than 10 percent of the total rated capacity of the facility is available for single cells, thus allowing for 90% of the population to be in multi-inmate cell/dorm occupancy environments.
4. Consider modification of section 7008.2(b) and 7008.6 of the NYS corrections code that requires that inmates be offered at least 2 hours of contact visitation per week. New York State may be the only remaining state in the nation that requires contact visitation for the inmates, as most states permit non-contact visitation and allow the practice of video visitation.
5. Amend the guidelines of the NYSCOC that requires all cells to be constructed with a window to the exterior and with glazing with enough vision to discern day, night, objects, and color, and adopt guidelines that reflect the NYS Building Code section 1204.1 that cells are permitted to be constructed with either natural light or artificial light, and or the ACA guidelines section 3-ALDF-2D-04 that provides for cells to be permitted to be constructed with either natural light or borrowed light.
6. Consider amending NYSCOC guidelines to provide the counties with the freedom to manage their population as they feel appropriate for their County, elated to boarding-out of inmates, peak populations, or specific population groups such as females, minor, etc.

BE IT FURTHER RESOLVED that the Clerk of the Legislature is hereby directed to transmit a certified copy of this resolution to the New York State Commission of Correction, Governor David A. Paterson, the Senate Majority Leader, and Senator John J. Bonacic, Sheldon Silver, Speaker of the General Assembly, Assemblywoman Aileen Gunther, the New York State Association of Counties, the Sullivan County Sheriff, and each County of New York State.

RESOLUTION INTRODUCED BY KATHLEEN LABUDA, LEGISLATOR DISTRICT 2, RON HIATT, LEGISLATOR DISTRICT 8, FRANK ARMSTRONG, LEGISLATOR DISTRICT 5, AND ELWIN WOOD, LEGISLATOR DISTRICT 3 TO ADOPT AN ALTERNATIVE RETIREMENT PLAN FOR THE SULLIVAN COUNTY PROBATION OFFICERS PURSUANT TO AN AGREEMENT TO BE DEVELOPED BY THE COUNTY MANAGER AS AUTHORIZED BY THE LEGISLATURE

WHEREAS, the County of Sullivan and the Teamsters Local 445, International Brotherhood of Teamsters ratified the terms and conditions of a collective bargaining agreement on November 20, 2008, and

WHEREAS, the agreement provides for the County Manager to develop an agreement with the Teamsters Local 445, as authorized by the legislature, to adopt an alternative retirement plan for the Probation Officers, and

WHEREAS, the alternative retirement plan permits, specifically in Section 89-t and 603(l) of the Retirement and Social Security Law, for persons serving in eligible titles and who are in Tier 1 or Tier 2 members to retire upon the completion of 25 years of creditable service; and Section 603(p) applies to eligible Tier 3 members who elect to forfeit any benefits under Article 14, and all eligible Tier 4 members, and

WHEREAS, the benefit upon retirement for eligible Probation Officers will be an allowance of one-half of final average salary, and there will be no reduction due to early retirement for members with 25 years of credit, and

WHEREAS, the cost of this new retirement plan should be offset pursuant to the agreement to be developed as referenced herein.

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature hereby adopts the alternative retirement plan 89-t and 603(p) of the Retirement and Social Security Law for eligible Probation Officers, and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized and directed to file an affidavit indicating that the county received an estimate of the cost of this plan and has appropriated the amount necessary to pay for the benefit improvement, and

BE IT FURTHER RESOLVED that the Clerk of the Legislature is hereby directed to transmit a certified copy of this resolution with the Retirement System to effectuate the benefits associated with the alternative retirement plan 89-t and 603 (p) of the Retirement and Social Security Law for eligible Probation Officers.