



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

Resolutions:

213. Set a public hearing for 7/16/09 at 1:10PM for the inclusion of several additional farm parcels into Agricultural District No. 1 and Agricultural District No. 4
214. Reappoint Robert A. Meyer, P.E. Commissioner of the Division of Public Works and Solid Waste
215. Create one Child Protective Services Supervisor position in the Department of Family Services
216. Create one Probation Officer position in the Probation Department
217. Revise the Personnel Policies for Non-Union Employees
218. Modify the 2009 County Budget
219. Authorize an agreement with the Town of Thompson for a reversion of Concord Road
220. Remove Concord Road from the County Road system and revert to the Town of Thompson
221. Authorize contract with O'Connell Electric, Inc. for the security equipment at S.C. International Airport
222. Authorize contract with Residuals Management Services, Inc for cleaning SBR and Leachate Storage Tanks
223. Authorize contract with Ad-Vantage, LLC for installation of TV monitors in the DMV
224. Authorize contract with New York Energy Research and Development Authority
225. Authorize contract with Sullivan Alliance for Sustainable Development
226. Authorize contract for software maintenance for 3 years with New World Systems
227. Authorize contract with Sullivan County BOCES for early intervention services
228. Authorize contract with Rolling V Bus Corporation for Summer 2009 preschool transportation
229. Authorize contract with Rolling V Bus Corporation for 2009 Summer Youth Employment Program
230. Authorize contract with First Student, Inc for Summer 2009 preschool transportation
231. Authorize contract with various medical assistance program services (DFS)
232. Authorize contract with various towns for snow and ice removal
233. Authorize contract with Callanan Industries, Inc for resurfacing portions of CR's 13, 32 and 62
234. Authorize Airport Grant contracts \$79,100.00
235. Amend Resolution No. 29-09 reflecting pass rates to be offered to owners of real property
236. Authorize an increase in monthly hangar bay lease rental payments when bay leases are sold
237. Convey TH 43.-1-2.2 to the Monticello Fire Department, Inc.
238. Convey RO 1.-1-38 Hancock
239. Correct 2008 Tax Roll LI 44.-1-41.1 to Edwards
240. Correct 2009 Tax Roll LI 44-1-41.1 to Edwards
241. Correct 2009 Tax Roll CA 16.-1-25.3 to Staves
242. Correct 2009 Tax Roll FA 48.-3-5 to Grand House Bungalows
243. Correct 2009 Tax Roll FA 48.-3-6 to Grand House Bungalows
244. Correct 2009 Tax Roll FA 48.-3-7 to Grand House Bungalows
245. Correct 2009 Tax Roll FA 48.-4-1 to Grand House Bungalows
246. Correct 2009 Tax Roll FA 48-4-2.1 to Grand House Bungalows
247. Correct 2009 Tax Roll FA 48-4-2.2 to Grand House Bungalows
248. Correct 2009 Tax Roll FA 48-4-3 to Grand House Bungalows
249. Correct 2009 Tax Roll FA 48-4-4 to Grand House Bungalows
250. Develop and issue public service announcements informing the public to register with NY Alert
251. Accept Bids made at the June 2009 Public Auction for Real Property
252. Authorize the acceptance of the SEQRA Determination for the Sullivan County Greater Catskills Flood Remediation Program
253. Advise the Delaware River Basin Commission of the County's concerns regarding the possibility of natural gas extraction within areas prone to flooding
254. Request the NYS Legislature to enact legislation amending subsection 2 of Section 23-0303 of the Environmental Conservation Law
255. 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
256. 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
 257. 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
 258. Adopt an Alternative Retirement Plan for the Sullivan County Probation Officers

Addendum Resolutions from June 18, 2009 1:00PM Public Safety Committee Meeting

259. Resolution to authorize County Manager to accept a grant award from the Office of Homeland Security
260. Resolution to authorize County Manager to execute a contract between County and NYS Division of Probation and Correction Alternatives for an intensive supervision program
261. Resolution to authorize County Manager to accept donation of the use of personal watercraft
262. Resolution to authorize County Manager to sign contract with NYS Division of Probation and Correctional Alternatives (DPCA) for Level 2 and 3 sex offender funding
263. Resolution to create temporary positions in the Sheriff's Department
264. Set Public Hearing for 7/16/09 at 1:00PM for SCCC 2009-2010 Tentative Budget
265. Authorize the operation of video lottery gaming within Sullivan County