



1:50PM Public Hearing on Create Sustainability Policy

AGENDA

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

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Communications

Public Comment

Resolutions:

1. Enact a Local Law Local Law entitled "*A Local Law To Amend the Administrative code of the Sullivan County Code to Modify and Realign the Committees of the Legislature of the County of Sullivan To Create the Sustainability Policy Committee*"
2. Reappoint Smith to the RSVP Advisory Committee
3. Appoint Luiz C. Aragon and Heather Jacksy (Alternate) to the Upper Delaware Scenic Byway Board
4. Appoint two individuals to the Sullivan County Industrial Development Agency Board
5. Adopt a Whistleblower Policy
6. Modify the 2009 County Budget
7. Authorize a change order to the Delta Engineers Agreement for engineering inspection services
8. Issue a Negative Declaration pursuant to the New York State Environmental Quality Review Act regarding construction of proposed Materials Recovery Facility and Transfer Station
9. To develop plans outlining community development needs, priorities and strategies for the next five years
10. Cancel unenforceable taxes, penalties and interest on LI 6.-1-48 to NYSDOT
11. Cancel unenforceable taxes, penalties and interest on LI 7.-8-11 to NYSDOT
12. Correct 2008 tax roll FA 60.-1-15.1 to Alpine Holdings
13. Amend Resolution No. 313-08 authorizing collecting officers on all towns to accept partial payments
14. Accept and/or reject bids made at the October 2009 Real Property Auction
15. Accept Local Emergency Management Performance Grant \$30,313
16. Accept NYS Emergency Management Office LEPC Grant \$1,800, \$1,800, and \$2,930
17. Accept NYS Archives Grant offering Local Government Records Management Improvement Funds for \$74,655
18. Accept grant award from NYS Legislative Member Initiative Program \$10,000
19. Authorize contract for reimbursement of costs associated with Local Enhanced Wireless 911 Program
20. Authorize contract for Coroners' Forensic Toxicology Testing Services
21. Authorize contract with Partners in Safety Incorporated for pre employment drug testing and medical exams
22. Authorize contract with Schindler Elevator Corporation for elevator inspection, maintenance and service
23. Authorize contract with Residuals Management Services, Inc for cleaning of primary leachate collection
24. Authorize contract/accept grant award with NYS Emergency Management Office for \$56,250
25. Authorize contact amendment with various licensed staffing agencies for nursing services
26. Authorize the use of a Project Labor Agreement for the Materials Recovery Facility/Transfer Station
27. Authorize contract for funding and for provision of child care related services
28. Authorize support of Concord Associates, LP's Project
29. Address salary compensation levels for potential employees of the S.C. Patrolmen's Benevolent Association members

Good and Welfare

Recognition of Legislators

Announcements from Chair

Adjournment or Close

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE

RESOLUTION TO ENACT A LOCAL LAW TO ENACT A PROPOSED LOCAL LAW ENTITLED “A LOCAL LAW TO AMEND THE ADMINISTRATIVE CODE OF THE SULLIVAN COUNTY CODE TO MODIFY AND REALIGN THE COMMITTEES OF THE LEGISLATURE OF THE COUNTY OF SULLIVAN TO CREATE THE SUSTAINABILITY POLICY COMMITTEE”.

WHEREAS, proposed Local Law entitled “A Local Law to Amend the Administrative Code of the Sullivan County Code to Modify and Realign the Committees of the Legislature of the County of Sullivan to Create the Sustainability Policy Committee”, was presented to the Sullivan County Legislature at a meeting held on November 19, 2009, at the County Government Center, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard, and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby enact and adopt this Local Law entitled “A Local Law to Amend the Administrative Code of the Sullivan County Code to Modify and Realign the Committees of the Legislature of the County of Sullivan to Create the Sustainability Policy Committee”, County of Sullivan, State of New York, which local law is annexed hereto and made a part hereof.

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

A LOCAL LAW TO AMEND THE ADMINISTRATIVE CODE OF THE SULLIVAN COUNTY CODE TO MODIFY AND REALIGN THE COMMITTEES OF THE LEGISLATURE OF THE COUNTY OF SULLIVAN TO CREATE THE SUSTAINABILITY POLICY COMMITTEE

****EXPLANATION** – Matter in **bold (underscored)** is new; matter in brackets [~~strike through~~] is old to be omitted.

Section 1: Legislative Intent: The Sullivan County Legislature, after due diligence and careful consideration, declares that it is in the best interests of the citizens and the government of the County of Sullivan to modify and realign the Committees of the County Legislature to create a Sustainability Policy Committee as a standing committee, and in the furtherance thereof, hereby amends the Administrative Code of the Sullivan County Code (hereinafter “Code”).

Section 2: Section A2-1 through Section A2-10 of the Code is amended as follows:

ARTICLE II The County Legislature

§ A2-1. County Legislature.

The County Legislature shall be the elected governing body of Sullivan County which shall perform the legislative, appropriating, policy determining and administrative functions as provided for in the County Law.

§ A2-2. Membership.

The County Legislature shall be composed of the elected legislators elected from single-member legislative districts, each member elected for a term of four years and having one vote. Members of the Legislature shall be elected from the districts established in § C2.01 of the Sullivan County Charter.

§ A2-3. Powers and duties.

A. The County Legislature shall exercise all the powers and duties now or hereafter conferred or imposed by state law upon a Board of Supervisors and/or a County Legislature of a County and all powers and duties necessarily implied or incidental thereto, and all the powers assigned to it by the Sullivan County Charter, and restricted

as therein provided. Among such powers and duties, but not by way of limitation, it shall:

(1) Make appropriations, levy taxes, incur indebtedness and adopt the County budget.

(2) Enact, amend or repeal this Administrative Code, local laws, legalizing acts or resolutions; and provide for the administrative implementation thereof.

(3) Adopt, by resolution, all necessary rules and regulations for its own conduct and procedure.

(4) By local law, create, alter, combine or abolish administrative units of County government not headed by elected officers or officers designated in the Sullivan County Charter, establishing or abolishing positions of employment in connection therewith.

(5) Appoint heads of units of County government, except those officers who are required to be elected and/or whose appointment is otherwise provided for by law, by the Sullivan County Charter or by this Administrative Code.

(6) Establish or abolish positions of employment.

(7) Fix, by resolution, the compensation of all County officers and employees, except members of the judiciary and the District Attorney.

(8) Fix, by resolution, the compensation to be paid from County funds to persons rendering service to or in behalf of, but who are not officers or employees of, the County.

(9) Adopt such standard rules and regulations regarding County employment as it may deem appropriate.

(10) Fix the amount of bonds of officers and employees paid from County funds as hereinafter provided.

(11) Authorize contracts for goods and services on behalf of the County.

(12) Conduct studies and investigations in furtherance of its legislative functions, and in connection therewith obtain and employ professional and technical advice,

appoint citizens committees, commissions and boards, subpoena witnesses, administer oaths and require the production of books, papers and other evidence necessary or material to such studies or investigations.

(13) Legalize and validate by legalizing any act had or taken in connection with a lawful municipal purpose by a governing board or other body, office, agency or unit of a local municipality wholly within the County in the manner provided in the County Law.

B. A member of the County Legislature of the County of Sullivan may be appointed by the County Legislature of Sullivan County to any board or committee, the members of which are public officers.

§ A2-4. Chair of the County Legislature. [Amended 12-9-1997

The County Legislature at its organizational meeting held only on January 1 of each and every even-numbered year following the election of the Legislators, or as soon thereafter as is practical, shall elect from its membership a Chairman who shall serve until replaced.

§ A2-5. Chair of the County Legislature; powers and duties.

Except as may otherwise be provided in this Administrative Code, the Chair of the County Legislature shall have all the powers and duties now or hereafter conferred or imposed upon a Chair of a County Legislature by law. Among such powers and duties, but not by way of limitation, the Chair shall:

A. Determine in consultation with the County Manager what officer shall perform a particular power or duty not clearly defined herein or by law.

B. Execute and deliver documents and contracts authorized by law and by the County Legislature, which are not within the powers of the County Manager as described in §C3.06J of the Sullivan County Charter.

C. Perform such other administrative duties as the Legislature determines to be necessary.

§ A2-6. Vice Chairman and other officers of the County Legislature; selection; powers and duties. [Amended 12-9-1997 2 by L.L. No. 7-1998]

The County Legislature, within the time provided for in the Sullivan County Charter to elect a Chairman, shall elect a Vice Chairman, by majority vote, and may elect other officers as it deems required, all of whom shall serve until replaced. The Vice Chairman shall, in the absence of the Chairman, preside over each duly constituted meeting of the Legislature, have and exercise all of the powers and duties of the Chairman at any meeting over which the Vice Chairman is called to preside, and, except as herein limited, shall have and exercise those additional powers and duties authorized by resolution of the Legislature, provided that such resolution shall specify the dates during which the Vice Chairman may exercise such powers and duties, and that the powers and duties authorized to the Vice Chairman shall not be exercised by the Chairman during the designated time period. The Vice Chairman shall at no time appoint a person to an office or position of employment with the County, nor appoint the Chairman or members of any committee of the Legislature. The Vice Chairman may in the absence of the Chairman from the County, or upon the Chairman's authorization, execute all agreements on behalf of the County which the Legislature authorized the Chairman to execute.

§ A2-7. Death, resignation or disability of the Chairman, Vice Chairman and/or other officers. [Added 12-9-1997 by L.L. No. 37-1998]

In the event of the death, resignation or disability of the Chairman, the Vice Chairman shall act as Chairman until a new Chairman is elected. In the event of the death, resignation or disability of the Vice Chairman or any other officers that may have been elected, the Legislature shall elect a replacement Vice Chairman and may elect replacements for the other officers. The election to replace the Chairman, Vice Chairman or other officers contemplated herein shall be held at the next regular meeting of the County Legislature or sooner at a special or emergency meeting if desired. The degree of disability of any officer must be such so as to render that person's ability to perform impractical in order to justify a replacement by the Legislature.

§ A2-8. Committees of the County Legislature, appointment. [Amended 12-17-1998 by L.L. No. 9-1998; 2-17-2000 by L.L. No. 1-2000; 1-23-2003 by L.L. No. 3-2003]

Committees are the basis for the organization of administrative units and functions of Government as presented in this Administrative Code. Within 20 days after his or her election, the

Chair of the County Legislature shall appoint from among the members of the Legislature the Chairs and members of the Standing Committees, to wit: the Management and Budget Committee; the Government_Services Committee; the Health and Family Services Committee; the Personnel Committee; the Planning_Committee; the Public Safety Committee; the Public Works Committee; the Community and Economic Development Committee; the Capital Planning and Budgeting Committee; the Sustainability Policy Committee; and the Veterans Committee. In the case of a newly created committee, the Chair and members shall be appointed by the Chair of the County Legislature within 20 days after the creation of such new committee. In addition, the Chair of the Legislature may appoint members to new and existing special committees as may be created by the Legislature. The Chair of the County Legislature shall also fill any and all vacancies on any committee within twenty days of the creation of such vacancy. All committees shall meet at the call of the Chair and/or pursuant to the Rules of the Legislature.

§ A2-9. Committees of the County Legislature; jurisdiction, powers and duties. [Amended 12-17-1998 by L.L. No. 9-1998; 2-18-1999 by L.L. No. 1-1999; 5-20-1999 by L.L. No. 4-1999; 2-17-2000 by L.L. No. 1-2000; 3-15-2001 by L.L. No. 1-2001; 1-23-2003 by L.L. No. 3-2003; 12-18-2003 by L.L. No. 8-2003; 10-19-2006 by L.L. No. 1-2006; 4-26-2007 by L.L. No. 2-2007]

A. The jurisdiction of the Committees shall be as follows:

(1) Management and Budget Committee.

(a) The County budget.

(b) The County Auditor.

(c) The County Treasurer (except matters related to real property tax enforcement functions).

(d) Performance Management and Budgeting.

(e) Management information systems.

(f) Performance-based budgeting results.

(g) Division of Management and Budget

(h) Payroll Department

- (i) Grants Administration Department
- (j) Sustainable Energy – Fiscal Impacts
- (k) GIS County-wide Enterprise System.

(2) Government Services Committee.

- (a) Purchasing and central services.
- (b) The County Clerk's office.
- (c) The Board of Elections.
- (d) Consumer affairs.
- (e) The County Historian.
- (f) The Sealer of Weights and Measures.
- (g) Sullivan County Community College.
- (h) Cornell Cooperative Extension Services.
- (i) Sullivan County Head Start.
- (j) County Museum. [Added 12-20-2007 by L.L. No. 3-2008]

(3) Health and Family Services Committee.

- (a) Family services and public welfare.
- (b) Mental health, alcohol and drug abuse outpatient programs.
- (c) Public health services.
- (d) Health Services Advisory Committee.
- (e) Professional Advisory Committee.
- (f) Utilization Review Committee.
- (g) Aging services.

- (h) Adult care center.
- (i) Youth services.
- (4) Personnel Committee.
 - (a) Personnel and civil services.
 - (b) Risk management and insurance.
 - (c) Human Rights Commission.
- (5) Community and Economic Development Committee.
 - (a) Economic Development Corporation.
 - (b) Community development. [Amended 12-20-2007 by L.L. No. 3-2008]
 - (c) Sullivan County Empire Zone.
 - (d) Sullivan County Industrial Development Agency.
 - (e) Sullivan County Partnership for Economic Development.
 - (f) Sullivan County Visitor's Association.
 - (g) Sullivan County Chamber of Commerce.
 - (h) Center for Workforce Development
 - (i) Agriculture Economic Development. [Added 12-20-2007 by L.L. No. 3-2008]
- (6) Public Safety Committee.
 - (a) Sullivan County Sheriff.
 - (b) Sullivan County District Attorney.
 - (c) Public Defense/Legal Aid.
 - (d) Coroners.

- (e) Emergency services.
- (f) Probation.
- (g) Office of the Public Defender.
- (h) The Electrical Licensing Board.
- (i) Animal Welfare Services.

(7) Public Works Committee.

- (a) Public buildings and grounds; equipment and facilities management.
- (b) Public works.
- (c) Highways and bridges.
- (d) Sullivan County International Airport.
- (e) Traffic Safety Board.
- (f) Parks and recreation.
- (g) Solid waste management.
- (h) Recycling.
- (I) Fleet Maintenance
- (j) Motor Pool and Transportation Services
- (k) Sustainable Energy – County Facilities & Fleet

(8) Planning, Environmental Management, and Real Property Committee.

- (a) Comprehensive Planning, Land Use, and State Mandated Planning Functions
- (b) GIS Planning and Mapping functions.
- (c) Environmental Management.

- (d) Environmental Protection.
- (e) Flood Mitigation and Management.
- (f) Agriculture Planning Districts.
- (g) Real Property Tax Services Agency
- (h) County Treasurer (real property tax enforcement and real property administration function).
- (i) Real Property Advisory Board.
- (j) Transportation Advisory Board.
- ~~(k) Sustainable Energy – External organizations.~~
- (+ k) Historical and Cultural Resource Management.

(9) Veterans Committee.

- (a) Veterans' services.

(10) Capital Planning and Budgeting Committee

- (a) Formulation of the six-year Capital Plan.
- (b) Legislative oversight of fiscal impacts of capital projects.
- (c) Capital Budgeting and Planning analyses.

(11) Sustainability Policy Committee

- (a) Sustainable principles, practices and technologies in future county facilities.
- (b) “Green” building standards, renewable energy, and other “best practices”.
- (c) Sustainable policies in current county facilities
- (d) County Fleet review of hybrid and alternative fuel vehicles

(e) Environmental health and sustainable practices of the Department of Public Health

(f) Benchmarks for measuring progress on sustainability goals

(g) Oversight of external education of Sustainability policies.

B. Unless waived by a majority vote of the County Legislature, each resolution relating to a division, department, agency or other matter within the purview of a standing committee shall first be referred to said committee for its recommendation to the Legislature, affirmative, negative or neutral, before being acted upon by the Legislature. Except in cases of overlapping responsibility, each such resolution shall be referred to only one standing committee; however, any committee may request the opinion of another committee on any resolution.

§ A2-10. Executive Committee of the County Legislature.[Amended 2-17-2000 by L.L. No. 1-2000; 3-15-2001 by L.L. No. 1-2001]

There shall be an Executive Committee of the County Legislature consisting of the membership of the Legislature, with the Chair of the Legislature as the Chair of the Committee. The Executive Committee shall oversee compliance with legislative intent, coordinate the activities of the various committees of the Legislature, advise and assist the Chair of the Legislature in his/her duties, either at his/her request or on its own initiative, and make such recommendations to the Legislature as it may deem appropriate. The Executive Committee shall perform the annual performance review of the County Manager provided for in § C3.05 of the Sullivan County Charter. The Executive Committee shall act as the Rules Committee of the Legislature, acting in regard to the rules of the Legislature and amendments thereto; and shall receive from other jurisdictions within the County their ordinances, local laws, enactments or other legislation requiring action by the Legislature and recommend action thereon. The Executive Committee shall also consider all matters relating to optional forms of County government and reapportionment. The Executive Committee shall have legislative oversight of the Sullivan County Board of Ethics. The Executive Committee shall have additional duties as may be assigned, by the Chairman of the Legislature, from time to time.

Resolution No.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE

RESOLUTION TO REAPPOINT ONE MEMBER TO THE RSVP ADVISORY COMMITTEE

WHEREAS, there is a need to reappoint one (1) members to the Retired Senior Volunteer Program Advisory Committee (RSVP), and

WHEREAS, the reappointment for Daisy Smith be for a term to end October 31, 2012, and

WHEREAS, the above reappointment is to commence on the date this resolution is adopted.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby reappoint the following member to the RSVP Advisory Committee, for the term to expire on the date opposite of her name.

RSVP REAPPOINTMENT:

TERM:

Daisy Smith (Cochecton)
239 Mitchell Pond East Road
Cochecton NY 12726

10/31/2012

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

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

**RESOLUTION TO AUTHORIZE THE APPOINTMENT OF LUIZ C. ARAGON TO
THE UPPER DELAWARE SCENIC BYWAY (“UDSB”) BOARD TO REPRESENT
SULLIVAN COUNTY AS A VOTING MEMBER AND TO APPOINT HEATHER
JACKSY AS AN ALTERNATE MEMBER**

WHEREAS, the UDSB Committee recommended that Sullivan County become a voting member along with the cities, towns and villages along the Byway; and

WHEREAS, the Sullivan County Legislature adopted Resolution No. 253-04 on July 15, 2004 appointing Dr. William J. Pammer, Jr., the Commissioner of Planning and Environmental Management, as the County representative to the UDSB Board; and

WHEREAS, Dr. William J. Pammer, Jr., has since resigned as the Commissioner of Planning and Environmental Management, leaving the position for the Sullivan County Representative on the UDSB Board vacant; and

WHEREAS, an alternate member, Heather Jacksy, Associate Planner, representing Sullivan County needs to be appointed to the UDSB as well; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby appoints, Luiz C. Aragon, Commissioner of Planning and Environmental Management as the Sullivan County representative to the UDSB, and appoints Heather Jacksy, Associate Planner, as an alternate member of the UDSB.

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

RESOLUTION NO. ___ INTRODUCED BY THE EXECUTIVE COMMITTEE TO APPOINT TWO INDIVIDUALS TO THE SULLIVAN COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD

WHEREAS, there are two newly created positions on the Sullivan County Industrial Development Agency Board (“IDA”), and

WHEREAS, the Labor Subcommittee of the Sullivan County Legislature does recommend Cindy Garlinghouse of Loch Sheldrake to fill one of these seats, due to her substantial experience with labor-specific issues, and

WHEREAS, Suzanne Rhulen-Loughlin of Rock Hill has been recommended by members of the Sullivan County Legislature to fill one of these seats, due to her substantial business and economic development experience, both locally and nationally,

NOW THEREFORE, BE IT RESOLVED, that Cindy Garlinghouse and Suzanne Rhulen-Loughlin be appointed to fill the two newly created positions on the IDA effective immediately.

Moved by _____,
Seconded by _____,
and adopted on motion_____.

RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE

WHEREAS, the Sullivan County Legislature (hereinafter "Legislature") believes that County employees and persons doing business with the County of Sullivan may be in a position to know whether there are instances of unlawful or fraudulent conduct occurring within County government, and

WHEREAS, the Legislature believes that some County employees and persons doing business with the County may have been reluctant to report instances of unlawful or fraudulent conduct due to a fear of retaliation, and

WHEREAS, all County employees and persons doing business with the County should be advised that the County is committed to pursuing and investigating allegations of unlawful or fraudulent conduct occurring within County government, and

WHEREAS, the Legislature believes that all County employees and persons doing business with the County should be advised that there are a number of federal and state statutes which protect the rights of so-called whistleblowers and that the County, in accordance with those statutes and with its own policy, does not permit retaliation against persons who, in good faith, report unlawful or fraudulent conduct within County government to appropriate officials.

NOW THEREFOR BE IT RESOLVED AS FOLLOWS:

1. The County Manager is hereby directed to advise all existing County employees, all new County employees and all persons contracting to do business with the County, by such means as the County Manager shall deem appropriate and effective, of the following:
 - A. The Legislature encourages all County employees and persons doing business with the County to report, to appropriate officials, any unlawful or fraudulent conduct occurring within County government.
 - B. Federal and state laws protect persons from retaliation when in, good faith, they report unlawful or fraudulent to appropriate officials, against retaliation.
 - C. The County is likewise committed to such an anti-retaliation policy.
 - D. Any County employee or person doing business with the County who, in good faith, believes that particular conduct is unlawful or fraudulent is encouraged to report such fact, in writing, to any one of the following officials/bodies with a copy to the County's Personnel Officer:

- i. his or her Division Commissioner, or
- ii. the County Auditor, or
- iii. the Board of Ethics, or
- iv. the County Manager, or
- v. the Clerk of the County Legislature

E. Any such written report should be signed and dated in order to:

- i. Enable the official to whom the report is made to log the fact that the employee or person doing business with the County made the report and, as a result, to help insure that there is no retaliation against that individual for having made such a good faith report, and
- ii. Enable the appropriate County official to contact the source of the report for additional information which may be of assistance in investigating any incident reported.

F. The identity of any person submitting such a good faith report to one of the designated County officials will be kept confidential to the extent permitted by law.

2. Commencing July 1, 2010, and every six months thereafter, the Division Commissioners, the Personnel Officer, the Auditor and the County Manager shall, unless such information is otherwise required to be kept confidential for law enforcement purposes, advise the County Legislature, without disclosing the identity of reporting individuals, of the number and nature of all reports made pursuant to this Resolution and what has been done with respect to each such report.
3. The Personnel Officer and the County Manager shall take reasonable steps see to it that there shall be no retaliation against any County employee or person doing business with the County on account of any good faith written report, filed in accordance with the procedure set forth above, disclosing unlawful or fraudulent conduct occurring within County government.

**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:

Nov 2009
 Modifications to 2009 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
6	Public Safety Admin	A-3010-R3306-R167	ST AID HOMELAND SECRTY DEPARTMENTAL AID	9,784			
8	Jail	A-3150-R4389-R402	FED AID PUBLIC SAFETY ARRA AID	23,485			
8	Fire Protection	A-3410-R2705-R338	GIFT/DONATION OTHER	2,000			
11	DCS - Addiction Control	A-4220-R3486-R167	ST AID NARCOTC ADDICTN CONTRL DEPARTMENTAL AID	14,118			
11	DCS - Addiction Control	A-4220-R4486-R297	FED AID NARCOTC ADDICTN CONTRL SALARY SHARING		2,609		
11	DCS - Addiction Contract Services	A-4230-R3486-R167	ST AID NARCOTC ADDICTN CONTRL DEPARTMENTAL AID		71,000		
11	DCS - Addiction Contract Services	A-4230-R3489-R207	ST AID OTHR HEALTH GAMBLING ADDICTN CONTRL		14,920		
11	DCS - Admin	A-4310-R3490-R104	ST AID MENTAL HEALTH ADMINISTRATION				
11	DCS - Admin	A-4310-R4489-R297	FED AID OTHR HEALTH SALARY SHARING	24,787			
12	DCS - Mental Health Clinic	A-4320-40-R3490-R142	ST AID MENTAL HEALTH CLINIC		10,000		
12	DCS - Case Management	A-4320-42-R3490-R122	ST AID MENTAL HEALTH CASE MANAGMNT		93,132		
12	DCS - Case Management	A-4320-42-R3490-R125	ST AID MENTAL HEALTH CASE MANAGMNT - INTENSIVE		4,163		
12	DCS - Mental Health Contract Services	A-4322-R3490-R147	ST AID MENTAL HEALTH OFFICE OF MENTAL HEALTH	22,427	29		
12	DCS - Mental Health Contract Services	A-4322-R3490-R147	ST AID MENTAL HEALTH OFFICE OF MENTAL HEALTH		1,043,396		
12	Tax Collection	A-4322-R3490-R395	ST AID MENTAL HEALTH OFFICE OF MENTAL HEALTH				
27	District Attorney	A-1165-20-2001	TRACKED EQUIP FURNITURE	1,043,396			
27	District Attorney	A-1165-42-4205	OFFICE PRINTING		550		
27	District Attorney	A-1165-47-4706	DEPT SPECIAL INVESTIGATIONS		1,115		
27	District Attorney	A-1165-47-4724	DEPT DRUG FORFEITURE PROCEEDS		4,000		
N/A	District Attorney	APP FUND BALANCE	DRUG FORFEITURE RESERVE FUND				
31	County Manager	A-1230-41-4102	AUTO/TRAVEL LODGING				
31	County Manager	A-1230-46-4608	MISC SERV/EXP EMPL TUITION REFUNDS			500	
42	Payroll	A-1343-10-1013	PERSONAL SERV LONGEVITY				
42	Payroll	A-1343-41-4105	AUTO/TRAVEL REGISTRATION FEES			473	
45	County Clerk - Main Unit	A-1410-10-41-4102	AUTO/TRAVEL LODGING			73	
45	County Clerk - Main Unit	A-1410-10-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				
48	County Attorney	A-1420-46-4614	MISC SERV/EXP LABOR ARBITRATION			20,000	
52	Board of Elections	A-1450-42-4201	OFFICE ADVERTISING			468	
52	Board of Elections	A-1450-42-4205	OFFICE PRINTING				
55	DPW - Admin	A-1490-42-4203	OFFICE OFFICE SUPPLIES			500	
55	DPW - Admin	A-1490-42-4204	OFFICE POSTAGE			650	
55	DPW - Admin	A-1490-44-4405	UTILITY PHONE LAND LINES				
55	DPW - Admin	A-1490-44-4405	UTILITY PHONE LAND LINES				
57	DPW - Storm Stations	A-1620-19-44-4402	UTILITY FUEL OIL				500
57	DPW - Storm Stations	A-1620-19-44-4407	UTILITY OTHER				650
58	DPW - Radio Towers	A-1620-20-44-4404	UTILITY PROPANE			275	
58	DPW - Radio Towers	A-1620-20-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			50	
58	DPW - Radio Towers	A-1620-20-47-4710	DEPT MISC/OTHER			10	
59	DPW - Gov't Center	A-1620-21-44-4402	CONTRACT PROPERTY MAINTENANCE			2,500	
59	DPW - Gov't Center	A-1620-21-44-4402	UTILITY FUEL OIL				60
59	DPW - Gov't Center	A-1620-21-44-4402	UTILITY FUEL OIL				250
59	DPW - Gov't Center	A-1620-21-45-4541	SPEC DEPT SUPPLY TOOLS			250	
61	DPW - Liberty Campus	A-1620-22-42-4203	OFFICE OFFICE SUPPLIES				10
61	DPW - Liberty Campus	A-1620-22-44-4402	UTILITY FUEL OIL				10

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 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-1620-22-44-4402	UTILITY FUEL OIL				1,000
61	DPW - Liberty Campus	A-1620-22-45-4527	SPEC DEPT SUPPLY MISC STONE			100	
61	DPW - Liberty Campus	A-1620-22-45-4537	SPEC DEPT SUPPLY DIESEL FUEL				600
62	DPW - Liberty Campus	A-1620-22-47-4717	DEPT BLDG/PROP REPAIRS			500	
62	DPW - Liberty Campus	A-1620-22-47-4717	DEPT BLDG/PROP REPAIRS			1,000	
63	DPW - Misc Locations	A-1620-22-47-4717	OFFICE OFFICE SUPPLIES			75	
63	DPW - Misc Locations	A-1620-23-44-4405	UTILITY PHONE LAND LINES				75
63	DPW - Misc Locations	A-1620-23-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			100	
63	DPW - Misc Locations	A-1620-23-42-4203	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			350	
63	DPW - Misc Locations	A-1620-23-45-4541	SPEC DEPT SUPPLY TOOLS			300	
63	DPW - Misc Locations	A-1620-23-45-4549	SPEC DEPT SUPPLY SAFETY			225	
63	DPW - Misc Locations	A-1620-23-45-4549	SPEC DEPT SUPPLY SAFETY			70	
64	DPW - Misc Locations	A-1620-23-47-4703	DEPT DUES				
64	DPW - Misc Locations	A-1620-23-47-4717	DEPT BLDG/PROP REPAIRS				750
64	DPW - Misc Locations	A-1620-23-47-4766	DEPT CLEAN UP/BEAUTIFICATION				225
67	DPW - Court House	A-1620-25-44-4402	UTILITY FUEL OIL				125
67	DPW - Court House	A-1620-25-44-4405	UTILITY PHONE LAND LINES				100
67	DPW - Court House	A-1620-25-44-4405	SPEC DEPT SUPPLY LUMBER				225
67	DPW - Court House	A-1620-25-45-4524	SPEC DEPT SUPPLY SEED/MULCH ETC			100	
67	DPW - Court House	A-1620-25-45-4532	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			125	
67	DPW - Court House	A-1620-25-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			225	
67	DPW - Court House	A-1620-25-45-4548	DEPT BLDG/PROP MAINTNCE SERVICES			100	
67	DPW - Court House	A-1620-25-47-4779	UTILITY FUEL OIL				100
69	DPW - Jail	A-1620-27-44-4402	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				525
69	DPW - Jail	A-1620-27-45-4505	SPEC DEPT SUPPLY TRUE/LEVELING PATCH			500	
69	DPW - Jail	A-1620-27-45-4520	SPEC DEPT SUPPLY PAINT			25	
69	DPW - Jail	A-1620-27-45-4526	SPEC DEPT SUPPLY PAINT			500	
69	DPW - Jail	A-1620-27-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			60	
71	DPW - Patrol	A-1620-28-40-4015	CONTRACT PROPERTY MAINTENANCE				3,000
71	DPW - Patrol	A-1620-28-44-4402	UTILITY FUEL OIL				85
71	DPW - Patrol	A-1620-28-44-4402	UTILITY FUEL OIL				
71	DPW - Patrol	A-1620-28-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			25	
71	DPW - Patrol	A-1620-28-47-4717	DEPT BLDG/PROP REPAIRS			3,000	
78	Misc Expense	A-1989-99-47-4736	DEPT CONTINGENT				42,649
78	Misc Expense	A-1989-99-47-4736	DEPT CONTINGENT				1,956
78	Misc Expense	A-1989-99-47-4736	DEPT CONTINGENT				20,000
78	Misc Expense	A-1989-99-47-4736	DEPT CONTINGENT				49,400
78	Misc Expense	A-1989-99-47-4736	DEPT CONTINGENT				2,918
81	Public Safety Admin	A-3010-20-2003	TRACKED EQUIP PUBLIC SAFETY			9,784	
81	Public Safety Admin	A-3010-20-2003	TRACKED EQUIP PUBLIC SAFETY			1,000	
81	Public Safety Admin	A-3010-40-4006	CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			240	
81	Public Safety Admin	A-3010-43-4301	COMPUTER SUPPLIES			2,918	
81	Public Safety Admin	A-3010-43-4301	COMPUTER SUPPLIES			1,956	
81	Public Safety Admin	A-3010-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY				
81	Public Safety Admin	A-3010-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY				

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81	Public Safety Admin	A-3010-47-4702	DEPT EQUIP SERVICE/REPAIRS				240
83	E-911	A-3020-21-2106	FIXED ELECTRONIC/COMPUTER EQUIP			42,649	
85	Sheriff - Patrol	A-3110-29-42-4204	OFFICE POSTAGE				1,000
85	Sheriff - Patrol	A-3110-29-44-4406	UTILITY WIRELESS COMMUNICATIONS			2,000	
85	Sheriff - Patrol	A-3110-29-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY			500	
85	Sheriff - Patrol	A-3110-29-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY			3,100	
86	Sheriff - Patrol	A-3110-29-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			50	
86	Sheriff - Patrol	A-3110-29-47-4702	DEPT EQUIP SERVICE/REPAIRS			875	
86	Sheriff - Patrol	A-3110-29-47-4708	DEPT INSURANCE				3,500
86	Sheriff - Patrol	A-3110-29-47-4744	DEPT CANINE UNIT				1,000
87	Sheriff - Civil	A-3110-30-47-4708	DEPT INSURANCE			1,000	
87	Sheriff - Civil	A-3110-30-47-4708	DEPT INSURANCE			640	
87	Sheriff - Civil	A-3110-30-47-4708	DEPT INSURANCE				640
91	Probation - Main Unit	A-3140-16-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER			1,500	
91	Probation - Main Unit	A-3140-16-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER			2,800	
91	Probation - Main Unit	A-3140-16-21-2106	FIXED ELECTRONIC/COMPUTER EQUIP			700	
91	Probation - Main Unit	A-3140-16-41-4103	AUTO/TRAVEL MEALS			500	
91	Probation - Main Unit	A-3140-16-41-4105	AUTO/TRAVEL REGISTRATION FEES				500
91	Probation - Main Unit	A-3140-16-42-4205	OFFICE PRINTING			129	
92	Probation - Main Unit	A-3140-16-47-4750	DEPT CLIENT ELECTRONIC MONITORING				1,500
92	Probation - Main Unit	A-3140-16-47-4750	DEPT CLIENT ELECTRONIC MONITORING				3,500
93	Probation - ATI	A-3140-17-42-4206	OFFICE PUBLICATIONS			400	
95	Jail	A-3150-20-2001	TRACKED EQUIP FURNITURE				129
95	Jail	A-3150-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER				500
95	Jail	A-3150-20-2003	TRACKED EQUIP PUBLIC SAFETY			24,600	
95	Jail	A-3150-20-2003	TRACKED EQUIP OTHER				285
95	Jail	A-3150-40-4023	CONTRACT MENTAL HEALTH				1,115
95	Jail	A-3150-42-4203	OFFICE OFFICE SUPPLIES				60,000
95	Jail	A-3150-42-4205	OFFICE PRINTING			1,500	
95	Jail	A-3150-44-4406	UTILITY WIRELESS COMMUNICATIONS			500	
96	Jail	A-3150-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL			500	
96	Jail	A-3150-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS			60,000	
96	Jail	A-3150-46-4612	MISC SERV/EXP EMPL TRAINING				2,500
96	Jail	A-3150-47-4738	DEPT LAUNDRY/LINENS				1,000
98	Fire Protection	A-3410-47-4754	DEPT FIRE PREVENTION/ARSON AWARENESS			885	
102	Public Health - Main Unit	A-4010-33-42-4204	OFFICE POSTAGE			2,000	
102	Public Health - Main Unit	A-4010-33-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS			106	
114	Public Health - Early Intervention	A-4059-10-1011	PERSONAL SERV REGULAR PAY				106
114	Public Health - Early Intervention	A-4059-41-4107	AUTO/TRAVEL VOLUNTEER/CLIENT				4,000
117	DCS - Addiction Control	A-4220-10-1015	PERSONAL SERV OTHER PAY			4,000	
117	DCS - Addiction Control	A-4220-80-8001	EMPL BENFITS FICA AND MEDICARE			10,000	
119	DCS - Addiction Contract Services	A-4230-40-4036	CONTRACT ADDICTION SERVICES			1,509	
120	DCS - Alcohol Addiction	A-4250-41-4102	AUTO/TRAVEL LODGING			100	

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120	DCS - Alcohol Addiction	A-4250-41-4105	AUTO/TRAVEL REGISTRATION FEES			212	
120	DCS - Alcohol Addiction	A-4250-44-4405	UTILITY PHONE LAND LINES				312
121	DCS - Admin	A-4310-10-1015	PERSONAL SERV OTHER PAY		10,000		
121	DCS - Admin	A-4310-20-2001	TRACKED EQUIP FURNITURE		4,287		
121	DCS - Admin	A-4310-41-4102	AUTO/TRAVEL LODGING		500		
123	DCS - Mental Health Clinic	A-4320-40-47-4716	DEPT CRIMINAL INPATIENT			360	93,132
126	DCS - Case Management	A-4320-42-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK				4,192
126	DCS - Case Management	A-4320-42-44-4405	UTILITY PHONE LAND LINES				360
126	DCS - Case Management	A-4320-42-44-4406	UTILITY WIRELESS COMMUNICATIONS				
127	DCS - Continuing Day Treat/PT	A-4320-43-44-4405	UTILITY PHONE LAND LINES			310	310
127	DCS - Continuing Day Treat/PT	A-4320-43-44-4406	UTILITY WIRELESS COMMUNICATIONS			22,427	
129	DCS - Mental Health Contract Services	A-4322-40-4001	CONTRACT AGENCIES			150	
131	SC Airport	A-5610-42-4203	OFFICE OFFICE SUPPLIES				130
131	SC Airport	A-5610-42-4203	OFFICE OFFICE SUPPLIES				
131	SC Airport	A-5610-42-4203	OFFICE OFFICE SUPPLIES			125	
131	SC Airport	A-5610-42-4205	OFFICE OFFICE SUPPLIES			130	
131	SC Airport	A-5610-44-4402	OFFICE PRINTING				
131	SC Airport	A-5610-44-4402	UTILITY FUEL OIL				4,125
131	SC Airport	A-5610-45-4535	SPEC DEPT SUPPLY SALT BAG/BULK			4,000	
132	SC Airport	A-5610-47-4708	DEPT INSURANCE				150
162	CWD	A-6293-41-4102	AUTO/TRAVEL LODGING			203	
162	CWD	A-6293-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			288	
162	CWD	A-6293-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK				491
162	CWD	A-6293-42-4206	OFFICE PUBLICATIONS			797	
162	CWD	A-6293-47-4703	DEPT DUES				797
162	CWD	A-6293-47-4760	DEPT CLIENT EXPENSES		3,000		
162	CWD	A-6293-47-4780	DEPT CLIENT TRAINING				
162	CWD	A-6293-47-4781	DEPT FED ARRA (STIMULUS) TRAINING			25,000	3,000
162	CWD	A-6293-47-4782	DEPT FED ARRA (STIMULUS) DIRECT EXP				
167	Veterans	A-6510-42-4201	OFFICE ADVERTISING			35	25,000
167	Veterans	A-6510-42-4203	OFFICE OFFICE SUPPLIES				35
169	DPW - Weights & Measure	A-6610-41-4101	AUTO/TRAVEL GASOLINE EXPENSE			100	
169	DPW - Weights & Measure	A-6610-41-4102	AUTO/TRAVEL LODGING				73
169	DPW - Weights & Measure	A-6610-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			10	
169	DPW - Weights & Measure	A-6610-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER				5
169	DPW - Weights & Measure	A-6610-47-4708	DEPT INSURANCE				32
N/A	Parks & Rec - Beaverkill Campground	A-7110-201-10-1011	PERSONAL SERV REGULAR PAY			165	670
N/A	Parks & Rec - Beaverkill Campground	A-7110-201-10-1012	PERSONAL SERV OVERTIME PAY				
N/A	Parks & Rec - Beaverkill Campground	A-7110-201-42-4201	OFFICE ADVERTISING			505	
172	Parks & Rec - Admin	A-7110-39-41-4105	AUTO/TRAVEL REGISTRATION FEES				400
172	Parks & Rec - Admin	A-7110-39-42-4203	OFFICE OFFICE SUPPLIES			25	
172	Parks & Rec - Admin	A-7110-39-46-4612	MISC SERV/EXP EMPL TRAINING			400	
172	Parks & Rec - Admin	A-7110-39-47-4766	DEPT CLEAN UP/BEAUTIFICATION				50
174	Parks & Rec - Lake Superior	A-7110-82-42-4203	OFFICE OFFICE SUPPLIES			20	
174	Parks & Rec - Lake Superior	A-7110-82-44-4401	UTILITY ELECTRIC			250	

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174	Parks & Rec - Lake Superior	A-7110-82-45-4501	SPEC DEPT SUPPLY MISC/OTHER			20	
174	Parks & Rec - Lake Superior	A-7110-82-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				270
174	Parks & Rec - Lake Superior	A-7110-82-45-4524	SPEC DEPT SUPPLY LUMBER				20
174	Parks & Rec - Lake Superior	A-7110-82-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			25	
174	Parks & Rec - Lake Superior	A-7110-82-47-4717	DEPT BLDG/PROP REPAIRS				25
176	Parks & Rec - D&H Canal	A-7110-83-42-4203	OFFICE OFFICE SUPPLIES			245	
177	Parks & Rec - Stone Arch Bridge	A-7110-84-40-4015	CONTRACT PROPERTY MAINTENANCE				245
177	Parks & Rec - Stone Arch Bridge	A-7110-84-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			25	
179	Parks & Rec - LM Covered Bridge	A-7110-86-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				245
179	Parks & Rec - LM Covered Bridge	A-7110-86-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC			25	
182	County Museum	A-7450-42-4203	OFFICE OFFICE SUPPLIES				25
182	County Museum	A-7450-47-4717	DEPT BLDG/PROP REPAIRS			25	
183	Fort Delaware	A-7520-40-4015	CONTRACT PROPERTY MAINTENANCE				25
183	Fort Delaware	A-7520-42-4203	OFFICE OFFICE SUPPLIES				25
183	Fort Delaware	A-7520-47-4717	DEPT BLDG/PROP REPAIRS				25
183	Fort Delaware	A-7520-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			150	
188	Aging - Nutrition	A-7610-88-45-4543	SPEC DEPT SUPPLY FOOD				150
188	Aging - Nutrition	A-7610-88-47-4720	DEPT LABORATORY/XRAY EXPENSE				35
193	Planning - Main Unit	A-8020-90-41-4105	AUTO/TRAVEL REGISTRATION FEES			2,750	
193	Planning - Main Unit	A-8020-90-47-4703	DEPT DUES			100	
197	Solid Waste - MRF	A-8160-92-42-20-2005	TRACKED EQUIP OTHER				100
198	Solid Waste - Landfill	A-8160-92-42-4201	OFFICE ADVERTISING				20
198	Solid Waste - Landfill	A-8160-92-42-4203	OFFICE OFFICE SUPPLIES				100
198	Solid Waste - Landfill	A-8160-92-45-4502	SPEC DEPT SUPPLY GASOLINE				2,000
199	Solid Waste - Landfill	A-8160-92-45-4527	SPEC DEPT SUPPLY MISC STONE			1,500	
199	Solid Waste - Landfill	A-8160-92-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			100	
199	Solid Waste - Landfill	A-8160-92-45-4537	SPEC DEPT SUPPLY DIESEL FUEL				1,000
199	Solid Waste - Landfill	A-8160-92-45-4537	SPEC DEPT SUPPLY DIESEL FUEL			1,000	
199	Solid Waste - Landfill	A-8160-92-45-4537	SPEC DEPT SUPPLY DIESEL FUEL			5,000	
199	Solid Waste - Landfill	A-8160-92-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			1,900	
199	Solid Waste - Landfill	A-8160-92-47-4702	DEPT EQUIP SERVICE/REPAIRS				3,750
199	Solid Waste - Landfill	A-8160-92-47-4717	DEPT BLDG/PROP REPAIRS				5,000
199	Solid Waste - Landfill	A-8160-92-47-4767	DEPT NYS REGITORY FEES/FINES/ASSESS			49,400	
199	Solid Waste - Landfill	A-8160-92-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			20	
199	Solid Waste - Landfill	A-8160-92-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			650	
199	Solid Waste - Landfill	A-8160-92-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			725	
199	Solid Waste - Landfill	A-8160-92-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				20
199	Solid Waste - Landfill	A-8160-92-47-4779	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				20
201	Solid Waste - Fermdale Transfer St	A-8160-93-45-4548	DEPT BLDG/PROP REPAIRS				650
201	Solid Waste - Fermdale Transfer St	A-8160-93-47-4717	DEPT BLDG/PROP MAINTNCE SERVICES				725
201	Solid Waste - Fermdale Transfer St	A-8160-93-47-4779	CONTRACT PROPERTY MAINTENANCE				700
202	Solid Waste - Highland Transfer St	A-8160-94-40-4015	DEPT BLDG/PROP MAINTNCE SERVICES				100
202	Solid Waste - Highland Transfer St	A-8160-94-40-4015	CONTRACT PROPERTY MAINTENANCE				100
203	Solid Waste - Mamakating Transfer St	A-8160-95-40-4015	CONTRACT PROPERTY MAINTENANCE				100
203	Solid Waste - Mamakating Transfer St	A-8160-95-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				100
204	Solid Waste - Rockland Transfer St	A-8160-96-40-4015	CONTRACT PROPERTY MAINTENANCE				100

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204	Solid Waste - Rockland Transfer St	A-8160-96-40-4015	CONTRACT PROPERTY MAINTENANCE				25
204	Solid Waste - Rockland Transfer St	A-8160-96-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			50	
204	Solid Waste - Rockland Transfer St	A-8160-96-44-4405	UTILITY PHONE LAND LINES				325
204	Solid Waste - Rockland Transfer St	A-8160-96-47-4717	DEPT BLDG/PROP REPAIRS			325	
204	Solid Waste - Rockland Transfer St	A-8160-96-47-4720	DEPT LABORATORY/XRAY EXPENSE			50	
204	Solid Waste - Rockland Transfer St	A-8160-96-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			300	
205	Solid Waste - Western Transfer St	A-8160-97-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			400	
205	Solid Waste - Western Transfer St	A-8160-97-47-4717	DEPT BLDG/PROP REPAIRS				400
205	Solid Waste - Western Transfer St	A-8160-97-47-4717	DEPT BLDG/PROP REPAIRS				575
205	Solid Waste - Western Transfer St	A-8160-97-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			300	
Total A Fund				\$ 1,139,997	\$ 1,239,249	\$ 358,514	\$ 457,766
217	DPW - Traffic Control	D-3310-45-4512	SPEC DEPT SUPPLY GLASS BEADS				100
217	DPW - Traffic Control	D-3310-45-4512	SPEC DEPT SUPPLY GLASS BEADS				100
217	DPW - Traffic Control	D-3310-45-4515	SPEC DEPT SUPPLY REFLECTIVE SHEETS			100	
217	DPW - Traffic Control	D-3310-45-4517	SPEC DEPT SUPPLY BARICADES, LIGHTS, CONES			100	
217	DPW - Traffic Control	D-3310-45-4526	SPEC DEPT SUPPLY PAINT			75	
217	DPW - Traffic Control	D-3310-45-4549	SPEC DEPT SUPPLY SAFETY			575	
217	DPW - Traffic Control	D-3310-47-4702	DEPT EQUIP SERVICE/REPAIRS			800	
217	DPW - Traffic Control	D-3310-47-4717	DEPT BLDG/PROP REPAIRS			15	1,450
220	DPW - Engineering	D-5020-41-4103	AUTO/TRAVEL MEALS				15
220	DPW - Engineering	D-5020-42-4201	OFFICE ADVERTISING			25	
220	DPW - Engineering	D-5020-42-4203	OFFICE OFFICE SUPPLIES			250	
220	DPW - Engineering	D-5020-42-4205	OFFICE PRINTING				375
220	DPW - Engineering	D-5020-43-4307	COMPUTER OTHER				25
220	DPW - Engineering	D-5020-45-4501	SPEC DEPT SUPPLY MISC/OTHER				130
220	DPW - Engineering	D-5020-45-4530	SPEC DEPT SUPPLY MISC/OTHER			130	
220	DPW - Engineering	D-5020-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			125	
220	DPW - Engineering	D-5020-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			3,500	
220	DPW - Engineering	D-5020-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER			250	
220	DPW - Engineering	D-5020-47-4710	DEPT MISC/OTHER			75	
222	DPW - Road Maintenance	D-5110-45-42-4203	OFFICE OFFICE SUPPLIES				75
222	DPW - Road Maintenance	D-5110-45-45-4501	SPEC DEPT SUPPLY MISC/OTHER				500
222	DPW - Road Maintenance	D-5110-45-45-4501	SPEC DEPT SUPPLY MISC/OTHER				
222	DPW - Road Maintenance	D-5110-45-45-4527	SPEC DEPT SUPPLY MISC STONE			10,000	
222	DPW - Road Maintenance	D-5110-45-45-4528	SPEC DEPT SUPPLY CATCH BASIN				10,000
222	DPW - Road Maintenance	D-5110-45-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC			625	
222	DPW - Road Maintenance	D-5110-45-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC			500	
223	DPW - Road Maintenance	D-5110-45-47-4701	DEPT RENTALS			2,500	
223	DPW - Road Maintenance	D-5110-45-47-4729	DEPT SPECIAL PROJECTS				3,125
224	DPW - Bridge Maintenance	D-5110-46-45-4501	SPEC DEPT SUPPLY MISC/OTHER				1,650
224	DPW - Bridge Maintenance	D-5110-46-45-4523	SPEC DEPT SUPPLY REINFORCING STEEL				3,750
224	DPW - Bridge Maintenance	D-5110-46-45-4527	SPEC DEPT SUPPLY MISC STONE			1,500	
224	DPW - Bridge Maintenance	D-5110-46-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			150	

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225	DPW - CHIPS	D-5110-47-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH			1,000	
225	DPW - CHIPS	D-5110-47-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			1,000	
225	DPW - CHIPS	D-5110-47-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER				1,000
225	DPW - CHIPS	D-5110-47-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER				1,000
225	DPW - CHIPS	D-5110-47-47-4701	DEPT RENTALS			500	
225	DPW - CHIPS	D-5110-47-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				500
			Total D Fund	\$ -	\$ -	\$ 23,795	\$ 23,795
234	DPW - Maplewood Facility	DM-5130-48-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER				1,350
234	DPW - Maplewood Facility	DM-5130-48-42-4203	OFFICE OFFICE SUPPLIES			28	
234	DPW - Maplewood Facility	DM-5130-48-42-4208	OFFICE COPIER LEASE				28
234	DPW - Maplewood Facility	DM-5130-48-44-4403	UTILITY KEROSENE				2,000
234	DPW - Maplewood Facility	DM-5130-48-45-4502	SPEC DEPT SUPPLY GASOLINE				200
235	DPW - Maplewood Facility	DM-5130-48-45-4537	SPEC DEPT SUPPLY DIESEL FUEL				5,000
235	DPW - Maplewood Facility	DM-5130-48-45-4542	SPEC DEPT SUPPLY WELDING			200	
235	DPW - Maplewood Facility	DM-5130-48-45-4549	SPEC DEPT SUPPLY SAFETY			2,000	
236	DPW - Barryville Facility	DM-5130-49-20-2005	TRACKED EQUIP OTHER			1,350	
236	DPW - Barryville Facility	DM-5130-49-40-4015	CONTRACT PROPERTY MAINTENANCE			1,000	100
236	DPW - Barryville Facility	DM-5130-49-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			100	
236	DPW - Barryville Facility	DM-5130-49-42-4203	OFFICE OFFICE SUPPLIES				1,000
236	DPW - Barryville Facility	DM-5130-49-44-4405	UTILITY PHONE LAND LINES			25	
236	DPW - Barryville Facility	DM-5130-49-45-4501	SPEC DEPT SUPPLY MISC/OTHER				1,600
236	DPW - Barryville Facility	DM-5130-49-45-4502	SPEC DEPT SUPPLY GASOLINE				150
236	DPW - Barryville Facility	DM-5130-49-45-4502	SPEC DEPT SUPPLY GASOLINE				2,500
236	DPW - Barryville Facility	DM-5130-49-45-4526	SPEC DEPT SUPPLY PAINT			150	
236	DPW - Barryville Facility	DM-5130-49-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				5,000
236	DPW - Barryville Facility	DM-5130-49-45-4537	SPEC DEPT SUPPLY DIESEL FUEL			1,000	
236	DPW - Barryville Facility	DM-5130-49-45-4539	SPEC DEPT SUPPLY BATTERIES			9,000	
236	DPW - Barryville Facility	DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			10,000	
236	DPW - Barryville Facility	DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				1,000
237	DPW - Barryville Facility	DM-5130-49-47-4720	DEPT LABORATORY/XRAY EXPENSE				
237	DPW - Barryville Facility	DM-5130-49-47-4767	DEPT NYS REGLTORY FEES/FINES/ASSESS			575	
237	DPW - Barryville Facility	DM-5130-49-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				5,500
			Total DM Fund	\$ -	\$ -	\$ 25,428	\$ 25,428
			Grand Total	\$ 1,139,997	\$ 1,239,249	\$ 407,737	\$ 506,989

Resolution No. _____

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE A CHANGE ORDER TO THE AGREEMENT WITH DELTA ENGINEERS INCORPORATED FOR ENGINEERING INSPECTION SERVICES FOR THE BRIDGE 309 REPLACEMENT PROJECT

WHEREAS, Resolution 133-09 authorized an agreement with Delta Engineers for providing engineering inspection services for the replacement of County Bridge 309; and

WHEREAS, additional work is needed to provide full time contract construction inspection during the replacement of County Bridge No. 309. The costs associated with such work shall not exceed \$18,000; and

WHEREAS, the Division of Public Works recommends that a Change Order be implemented; and

WHEREAS, the project is funded through the existing New York State Department of Transportation CHIPS reimbursement grant.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a change order agreement with Delta Engineers, in such form as the County Attorney shall approve, in an amount not to exceed \$18,000.

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

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE

RESOLUTION TO ISSUE A NEGATIVE DECLARATION PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT REGARDING CONSTRUCTION OF PROPOSED MATERIALS RECOVERY FACILITY AND TRANSFER STATION

WHEREAS, the County Legislature has previously determined that it would construct a County Materials Recovery Facility and Transfer Station(the Project) at the Sullivan County Landfill; and

WHEREAS, pursuant to Resolution 365-09 the Sullivan County Legislature declared itself lead agency with respect to the environmental review of the proposed Project; and

WHEREAS, a long form Environmental Assessment and Supporting Documentation has been prepared and which concludes that the proposed Project will not have a significant adverse impact on the environment and recommends that the County Legislature issue a Negative Declaration.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby accepts the Environmental Assessment and supporting documentation described in the SEQRA Negative Declaration Notice of Determination of Non-Significance; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby determines based on the above referenced Environmental Assessment and Supporting Documentation that the construction and operation of the proposed Project will not have a significant adverse impact on the environment; and

BE IT FURTHER RESOLVED, the Sullivan County Legislature hereby issues a Negative Declaration pursuant to the provisions of the Environmental Quality Review Act, with respect to the proposed Project to construct and operate a County Materials Recovery Facility and Transfer Station at the Sullivan County Landfill.

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

RESOLUTION NO. ____ INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO DEVELOP PLANS OUTLINING COMMUNITY DEVELOPMENT NEEDS, PRIORITIES AND STRATEGIES FOR THE NEXT FIVE YEARS, AND TO ACCEPT DONATIONS FROM STAKEHOLDER AGENCIES AND ORGANIZATIONS WITHIN THE COUNTY IN ORDER TO OFFSET EXPENSES INVOLVED IN CREATING AN ECONOMIC DEVELOPMENT PLAN AND “CHARRETTE,” OR SUMMIT, OF COUNTY LEADERS AND STAKEHOLDERS.

WHEREAS, the Division of Planning and Environmental Management (DPEM), applied for and obtained a Community Planning Program (CPP) Grant of \$24,000 through the New York State Office of Community Renewal, to be used towards developing a countywide plan or plans outlining community and economic development needs, priorities and strategies for the next five years; and

WHEREAS, DPEM seeks to leverage additional funds for consultant services and other expenses involved in the creation of the community and economic development plan or plans; and

WHEREAS, as a means of launching the process of creating a community and economic development plan, DPEM plans to organize a day-long “charrette” or summit for approximately 100 representatives of stakeholder groups throughout the County to engage in a facilitated dialogue and discussion on the County’s economic development future; and

WHEREAS, DPEM has reached out to and is collaborating with affiliated agencies and organizations charged with advancing economic development within the County, namely the County of Sullivan Industrial Development Agency, the Sullivan County Chamber of Commerce, the Sullivan County Partnership for Economic Development, the Sullivan County Visitors Association, and the Sullivan County Chamber of Commerce, together comprising and economic development “Working Group, for the purpose of creating an Economic Development Plan; and

WHEREAS, DPEM has sought financial contributions from agencies that comprise the Working Group as well as from other major employers or corporations active within the County;

NOW, THEREFORE, BE IT RESOLVED, that the County of Sullivan Legislature authorizes the development of the Countywide Plan and receipt and disbursement of these funds for expenses related to producing the Economic Development Plan and Charrette.

Moved by _____, seconded by _____ put to a vote, unanimously carried and

declared duly adopted on motion November ____, 2009.

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

**RESOLUTION TO CANCEL UNENFORCEABLE TAXES, PENALTIES AND
INTEREST ON A PARCEL OWNED BY THE STATE OF NEW YORK DOT,
LOCATED IN THE TOWN OF LIBERTY KNOWN AS LIBERTY 6.-1-48**

WHEREAS, property located in the Town of Liberty designated on the Sullivan County Real Property Tax Map as Liberty 6.-1-48 was acquired by the State of New York/Dept of Transportation by Acquisition Map No. 230 parcel number 534 filed May 16, 2008 and recorded in the Sullivan County Clerk's Office on September 5, 2008 in Liber 3513 at Page 304; and

WHEREAS, a tax bill for the lien year 2009 was generated for this parcel; and

WHEREAS, said parcel has been deleted from the assessment roll; and

WHEREAS, the tax bill for the lien year 2009 has remained unpaid, accruing delinquent taxes, penalties and interest of \$21.07 through November, 2009; and

WHEREAS, the aforementioned parcel purchased by the State of New York is exempt from taxation under Section 558 of the Real Property Tax Law of the State of New York; and

WHEREAS, these said taxes, penalties and interest are unenforceable, the County Treasurer should cancel any outstanding taxes, penalties and interest due and owing on the aforementioned parcel pursuant to Section 558 of the Real Property Tax Law of the State of New York.

NOW, THEREFORE, BE IT RESOLVED, the County Treasurer is so authorized to cancel the delinquent taxes, penalties and interest assessed to Liberty 6.-1-48 and charge back the tax to the appropriate tax districts pursuant to Section 558 of the Real Property Tax Law of the State of New York.

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

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

**RESOLUTION TO CANCEL UNENFORCEABLE TAXES, PENALTIES AND
INTEREST ON A PARCEL OWNED BY THE STATE OF NEW YORK DOT,
LOCATED IN THE TOWN OF LIBERTY KNOWN AS LIBERTY 7.-8-11**

WHEREAS, property located in the Town of Liberty designated on the Sullivan County Real Property Tax Map as Liberty 7.-8-11 was acquired by the State of New York/Dept of Transportation by Acquisition Map No. 222 parcel number 525 filed May 16, 2008 and recorded in the Sullivan County Clerk's Office on June 24, 2008 in Liber 3492 at Page 169; and

WHEREAS, a tax bill for the lien year 2009 was generated for this parcel; and

WHEREAS, said parcel has been deleted from the assessment roll; and

WHEREAS, the tax bill for the lien year 2009 has remained unpaid, accruing delinquent taxes, penalties and interest of \$42.02 through November, 2009; and

WHEREAS, the aforementioned parcel purchased by the State of New York is exempt from taxation under Section 558 of the Real Property Tax Law of the State of New York; and

WHEREAS, these said taxes, penalties and interest are unenforceable, the County Treasurer should cancel any outstanding taxes, penalties and interest due and owing on the aforementioned parcel pursuant to Section 558 of the Real Property Tax Law of the State of New York.

NOW, THEREFORE, BE IT RESOLVED, the County Treasurer is so authorized to cancel the delinquent taxes, penalties and interest assessed to Liberty 7.-8-11 and charge back the tax to the appropriate tax districts pursuant to Section 558 of the Real Property Tax Law of the State of New York.

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

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

**RESOLUTION TO CORRECT THE 2008 TAX ROLL OF THE TOWN OF
FALLSBURG TAX MAP #60.-1-15.1**

WHEREAS, an application dated October 26, 2009 having been filed by Alpine Holdings, LLC. with respect to property assessed to said applicant on the 2008 tax roll of the Town of Fallsburg Tax Map #60.-1-15.1 pursuant to Section 556 of the Real Property Tax Law, to correct an exemption that was added to this parcel and apply it to the multiple parcels it should have been issued to; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated November 2, 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 NO. - INTRODUCED BY PLANNING, ENVIROMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO AMEND
RESOLUTION NO. 313-08 AUTHORIZING COLLECTING OFFICERS IN ALL
TOWNS IN THE COUNTY OF SULLIVAN TO ACCEPT PARTIAL PAYMENTS
OF CURRENT TAXES.**

WHEREAS, on August 21, 2008, the Sullivan County Legislature adopted Resolution No. 313-08 authorizing tax collectors in all towns in Sullivan County to accept from any taxpayer partial payments, pursuant to Section 928-a of the Real Property Tax Law, and

WHEREAS, Resolution No. 313-08 authorized that this program shall be effective immediately and shall continue with the levy of the 2009 Town/County taxes on or about January 1, 2009, and shall terminate at the close of towns' warrant on or about April 1, 2009, subject to further resolution of the Sullivan County Legislature, and

WHEREAS, the resolution should be amended to authorize that this program shall commence with the levy of the 2010 Town/County taxes on or about January 1, 2010, and shall terminate at the close of towns' warrant on or about April 1, 2010, subject to further resolution of the Sullivan County Legislature, and

NOW, THEREFORE, BE IT RESOLVED, Resolution Number 313-08 is hereby amended to authorize that this program shall commence with the levy of the 2010 Town/County taxes on or about January 1, 2010, and shall terminate at the close of towns' warrant on or about April 1, 2010, subject to further resolution of the Sullivan County Legislature.

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

Resolution No. _____

RESOLUTION INTRODUCED BY PLANNING, ENVIROMENTAL MANAGEMNET AND REAL PROPERTY COMMITTEE

RESOLUTION TO ACCEPT AND/OR REJECT BIDS MADE AT THE OCTOBER 2009 PUBLIC AUCTION FOR REAL PROPERTY ACQUIRED BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDINGS.

WHEREAS, the Sullivan County Legislature authorized auctions 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 an auction on October 22, 2009, 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 Real Property Advisory Board recommends all bids made at said auction be accepted, and

WHEREAS, the successful bidders will have until 5:00 p.m. on Wednesday, December 9th, 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 amount by Wednesday, December 9, 2009, pursuant to the terms and conditions of the auction, the parcels will be offered for sale, and the deposit(s) will be forfeited, and

NOW, THEREFORE, BE IT RESOLVED, the bids recorded at the real property auction held on October 22, 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 bidder, or to the party to whom conveyance shall be made, and

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. December 9, 2009, pursuant to the terms and conditions of the auction.

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

Resolution No. _____

RESOLUTION INTRODUCED BY PUBLIC SAFETY COMMITTEE

RESOLUTION TO ACCEPT LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT (LEMPG)

WHEREAS, the Local Emergency Management Performance Grant, administered by the New York State Emergency Management Office, provides funding to cover a portion of the Commissioner of Public Safety's salary and the full salary of a part-time typist, as well as mileage, and

WHEREAS, the grant award for Fiscal Year 2009 is in the amount of \$30,313, for the period October 1, 2008 through September 30, 2009, and

WHEREAS, it is anticipated by the State Emergency Management Office that the grant award for FY 2010 will be in the same amount of \$30,313.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute participation agreements with the New York State Emergency Management Office to accept said grant for FY 2009 and FY 2010, said agreements to be in a form as approved by the County Attorney's Office.

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

RESOLUTION INTRODUCED BY PUBLIC SAFETY COMMITTEE

RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ACCEPT AN AWARD FROM THE NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

WHEREAS, the New York State Emergency Management Office (SEMO) has awarded the Sullivan County LEPC planning grant money for three grants years, and

WHEREAS, the award for the period October 1, 2006 – September 30, 2007 is in the amount of \$1,800.00, and

WHEREAS, the award for the period October 1, 2007 – September 30, 2008 is in the amount of \$1,800.00, and

WHEREAS, the award for the period October 1, 2008 – September 30, 2009 is a minimum award of \$2,930.00, and

WHEREAS, the purpose of these grants is to improve and implement emergency plans under the Emergency Planning and Community Right-to-Know Act (EPCRA) of 1986.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute any and all necessary documents to accept these awards, in such form as the County Attorney shall approve, and

BE IT FURTHER RESOLVED, that should funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

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

RESOLUTION INTRODUCED BY THE GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE THE ACCEPTANCE OF A NEW YORK STATE ARCHIVES GRANT, OFFERING LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUNDS, FOR SULLIVAN COUNTY

WHEREAS, the New York State Education Department / New York State Archives has made available Local Government Records Management Improvement Funding (LGRMIF), which can be utilized to help local governments establish records management programs or develop new program components; and

WHEREAS, an objective of the funding is for County Land Records Initiatives; and

WHEREAS, the maximum reimbursable grant award may be up to \$75,000.00 subject to no matching requirement; and

WHEREAS, the Sullivan County Clerk's Office, submitted an application requesting LGRMIF for use in conducting a back file conversion of the County Land Records, specifically the County's land records and deed books; and

WHEREAS, the County of Sullivan has tentatively secured a grant award in the amount of \$74,655.00, which is being considered tentative due to the NYS Governor proposing cuts to local assistance, including the LGRMIF, which may or may not affect the final amount of said grant award.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Clerk's Office is hereby authorized to accept the funding awarded from the LGRMIF program; and

BE IT FURTHER RESOLVED, that relative to the grant award secured by the County of Sullivan, specifically the County Clerk's Office, the County Manager shall be authorized to execute any and all necessary documents to accept the grant award, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that the grant award secured and the program, shall be administered by the Sullivan County Clerk's Office, with technical assistance from the Sullivan County Department of Grants Administration; and

BE IT FURTHER RESOLVED, that should the funding be terminated, the County shall not be obligated to continue any action undertaken or contemplated to be undertaken for the use of this funding.

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

RESOLUTION INTRODUCED BY THE PUBLIC SAFETY COMMITTEE

RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ACCEPT AN AWARD FROM THE NEW YORK STATE DEPARTMENT OF STATE LEGISLATIVE MEMBER INITIATIVE PROGRAM FUNDED FROM THE STATE FISCAL YEAR 2008 - 2009 ENACTED BUDGET

WHEREAS, the New York State Department of State has awarded the Sullivan County Bureau of Fire \$10,000.00 as a Legislative Member Initiative through Assemblywoman Gunther, and

WHEREAS, the funding is to be used for costs related to the purchase of Search and Rescue Equipment for the Bureau of Fire.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute any and all necessary documents to accept the award, in such form as the County Attorney shall approve.

BE IT FURTHER RESOLVED, that should the Legislative Member Initiative Program funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

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

Resolution No. _____

RESOLUTION INTRODUCED BY PUBLIC SAFETY COMMITTEE

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

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

WHEREAS, Sullivan County's allocation from the 2008-2009 State Budget for costs incurred from April 1, 2009 through March 31, 2012 is \$40,180.00,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute an agreement with the New York State Department of State to comply with the terms and conditions of the Funding Guidelines for reimbursement of eligible wireless 911 services costs incurred during the specified period in the amount of \$40,180.00, such agreement to be in a form acceptable to the County Attorney.

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

Resolution No. _____

RESOLUTION INTRODUCED BY PUBLIC SAFETY COMMITTEE

RESOLUTION TO AUTHORIZE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR CORONERS' FORENSIC TOXICOLOGY TESTING SERVICES

WHEREAS, forensic toxicology testing services are required at some of the autopsies ordered by Sullivan County Coroners to be performed at Catskill Regional Medical Center, and

WHEREAS, National Medical Services Labs (NMS Labs), 3701 Welsh Road, Willow Grove, PA 19090, performs the medical-legal death investigation testing services required by the Coroners' Office and is the service that Catskill Regional Medical Center contracts with, which would provide continuity to the process, and

WHEREAS, NMS Labs will provide a discounted pricing consideration on routine postmortem toxicology panels for the period January 1, 2010 – December 31, 2010, based upon a projected annual volume of 75 cases per year, and has contracted with Sullivan County for the past two years.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute an agreement with National Medical Services Labs (NMS Labs) in an amount not to exceed the annual amount of \$40,000 for the period January 1, 2010 through December 31, 2010, such agreement to be in a form as approved by the County Attorney's Office.

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, the County is required to perform Pre Employment Drug Testing and Medical Exams, Pre Employment Physicals, Pre Employment Hearing Tests, Pre Employment Vision Tests, Various types of Drug & Alcohol Testing and Various types of physicals on municipal employees, and

WHEREAS, proposals were received for Occupational Medical Services, and

WHEREAS, **Partners in Safety Incorporated, 800 Route 17M, Middletown, New York 10940**, is the lowest responsible bidder for such work, and

WHEREAS, the Risk Management Department approves said proposal and recommends that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with Partners in Safety Incorporated for Occupational Medical Services, at a contract price not to exceed the price list attached hereto as "Schedule A", said contract to be in such form as the County Attorney's Office shall approve.

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

PRICE PROPOSAL FORM "Schedule A"

Services as Required	Pricing
Pre-employment Physical Including UA, PPD, Audiometry	95.00
Pre-employment Police Physical	60.00
Pre-employment Police Hearing	20.00
Pre-employment Police Vision	15.00
All Other Pre-employment	50.00
Serology (VDRL)	30.00
EKG	35.00
Chest X-Ray	75.00
Pulmonary Function Test (PFT)	30.00
CBC/SMAC	39.00
Hazmat	
Hazmat PPD	12.00
Hazmat Audiometry	20.00
Hazmat Physical	50.00
Hazmat EKG	35.00
Hazmat Chest X-Ray	75.00
Hazmat PFT	30.00
Hazmat CBC/SMAC	39.00
Services as Required	
DOT Random Drug Testing Program	38.00 per person
Sheriff's Drug Testing	45.00*
Drug Test (Lab)	45.00
Drug Test (Other Facility)	65.00
Breath Alcohol (Other Facility)	40.00
*\$80.00 per hour with a minimum of 3 hours for on-site service	
Breath Alcohol	35.00
19A/DOT Physical	50.00
Emergency Service	125.00/Hour Minimum of 2 hours
Split Specimen Testing	250.00
DPW Group Testing	
EKG	35.00
Audiogram	20.00
Lead/ZPP	46.00
CBC/Lab Screen Urine	35.00
Review Respiratory Questionnaires & Vitals	15.00
Fit Test & Respiratory Clearances	40.00
Physicals**	50.00
PFT	30.00
Audiogram Program Fee	Included
**REDUCED PRICE FOR EARLY COMPLETION	

Resolution No. _____

RESOLUTION INTRODUCED BY GENERAL SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, bids were received for Elevator Inspection, Maintenance and Service, and

WHEREAS, Schindler Elevator Corporation, 12 Walkerway, Albany, NY 12205, is the lowest responsible bidder for such work, and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with Schindler Elevator Corporation, at a contract price not to exceed \$16,656.00/year, and in accordance with Bid #B-09-67, dated October 9, 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, the County of Sullivan requires a vendor to perform cleaning of primary leachate collection lines at the Sullivan County Landfill, and

WHEREAS, Residuals Management Services, Inc. (hereinafter "RMS") was the lowest responsible bidder for said services, and pursuant to Resolution No. 159-08 and subsequent agreement, has performed the contracted services professionally and without issue, and

WHEREAS, RMS has agreed to extend the contract, as per Bid # B-08-06, for an additional year at the same annual cost of \$64,092.16.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature hereby authorizes the County Manager to execute a modification extending the existing contract with RMS for the cleaning of the primary leachate lines at the Sullivan County Landfill for an additional year at the existing rate not to exceed \$64,092.16, and,

BE IT FURTHER RESOLVED, that the remaining terms and conditions of the existing contract shall remain unchanged.

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

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, Sullivan County received a grant award from the New York State Emergency Management Office (SEMO) in the amount of \$56,250, with an in-kind match from Planning totaling \$18,750, 25% of the total project cost of \$75,000; and

WHEREAS, proposals were received to update the All-Hazard Mitigation Plan for Sullivan County; and

WHEREAS, Barton & Loguidice, P.C., 2 Elting Court, PO Box 267, Ellenville, NY is the firm whose proposal met the needs of the RFP; and

WHEREAS, the Commissioner of Planning and Environmental Management has reviewed and approved said proposal and recommends that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with and make payments to Barton & Loguidice at a contract price not to exceed \$56,250, as per RFP R-09-33, issued on October 16, 2009, and in such form as the County Attorney shall approve.

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

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
TO AUTHORIZE THE COUNTY MANAGER TO AMEND THE CONTRACTS
BETWEEN SULLIVAN COUNTY ADULT CARE CENTER AND VARIOUS LICENSED
STAFFING AGENCIES**

WHEREAS, the Adult Care Center has a need to amend contracts for nursing services;
and

WHEREAS, various licensed staffing agencies desire to amend contracts and provide
nursing services to the Adult Care Center; and

WHEREAS, the original resolution (625-07) was approved for a maximum of \$100,000
to began on or after 1/1/08 and expire 12/31/11. A follow up resolution was approved (136-09)
reducing the maximum amount to \$75,000/year; and,

WHEREAS, contracts need to be amended to increase the total amount from
\$75,000/year to \$100,000 for 2009, 2010 and 2011/ year for all nursing staffing contracts.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby
authorized to amend contracts with various licensed staffing agencies to provide nursing staffing
services not to exceed a \$100,000 in total cost; and

BE IT FURTHER RESOLVED, that the form of said contracts and amendments to be
approved by the Sullivan County Department of Law.

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

**RESOLUTION NO. ___ INTRODUCED BY KATHLEEN LABUDA, DISTRICT 2
LEGISLATOR AUTHORIZING THE USE OF A PROJECT LABOR
AGREEMENT FOR THE MATERIALS RECOVERY FACILITY/ TRANSFER
STATION**

WHEREAS, pursuant to Resolution No. 144-07 adopted by the Sullivan County Legislature on April 26, 2007, a policy was established for the use of Project Labor Agreements (“PLA(s)”) for construction projects where the total construction contracts to be let exceed \$3,000,000.00, and

WHEREAS, the County of Sullivan (“County”) intends to construct a Materials Recovery Facility/Transfer Station (“Project”) at the site of the current Sullivan County Sanitary Landfill, and

WHEREAS, the estimated total construction contracts to be let regarding the Project exceed \$3,000,000.00, and

WHEREAS, Kathy Jones, the Director of Purchasing and Central Services (previously the Office of General Services) in conjunction with Robert Meyer, Commissioner of Public Works, have explored the feasibility of the use of a PLA for the Project, and

WHEREAS, in determining the feasibility of a PLA for the Project Ms. Jones and Mr. Meyer reviewed, amongst other things, a Due Diligence Report, dated October 16, 2009, written by Arace & Company Consulting, LLC, and

WHEREAS, Ms. Jones and Mr. Meyer both issued written recommendations, dated November 13, 2009, stating that the use of a PLA for the Project would foster the goals detailed in Resolution 144-07 and accomplish the cost savings to the County as determined by Arace & Company Consulting, LLC in its Due Diligence Report.

NOW THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby ratifies the recommendations of the Director of Purchasing and Central Services and the Commissioner of Public Works, both dated November 13, 2009, and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the use of a PLA for the Project and directs the Office of Purchasing and Central Services to include the use of a PLA in the bid specifications for construction contracts to be bid for the Project, and

BE IT FURTHER RESOLVED, that the County Manager is authorized to execute a PLA for the Project in such a form as may be approved by the County Attorney’s Office.

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

Resolution No.

RESOLUTION INTRODUCED BY RON HIATT, CHAIRMAN OF THE HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR FUNDING AND FOR THE PROVISION OF CHILD CARE RELATED SERVICES FROM JANUARY 1, 2010 THROUGH DECEMBER 31, 2010

WHEREAS, the County of Sullivan, through the Department of Family Services, is able to provide for certain child care related services for eligible Sullivan County families by obtaining funding through a state memorandum of understanding with the New York State Office of Children and Family Services (OCFS); and

WHEREAS, the Department of Family Services desires to enter into an agreement through memorandum of understanding with OCFS to obtain funding; and

WHEREAS, the Department of Family Services also desires to enter into agreement with the Sullivan County Child Care Council for the provision of child care registration and inspection related services, at a cost not to exceed the amount funded by OCFS.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements to attain funding and provide services for the provision of child care registration and inspection related services during the period January 1, 2010 through December 31, 2010; and

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

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

RESOLUTION NO. ____ INTRODUCED BY THE PUBLIC WORKS COMMITTEE IN SUPPORT OF CONCORD ASSOCIATES, LP'S PROJECT

WHEREAS, Concord Associates, LP plans to build a resort hotel on the grounds of the former Concord hotel in the Town of Thompson ("Project"), and

WHEREAS, the Sullivan County Legislature has supported the Project from its inception and continues in its support, and

WHEREAS, the Sullivan County Legislature wishes to demonstrate its support for the Project by affirmatively stating that it shall seek to improve the infrastructure surrounding the Project site, including public highways, and

WHEREAS, the County has sought a \$6,000,000.00 reimbursable grant ("Grant") from the New York State Department of Transportation ("NYS DOT") for rehabilitation and reconstruction of portions of Concord Road and Kiamesha Lake Road, and

WHEREAS, it is the intention of the Sullivan County Legislature to obtain the Grant from the NYS DOT once the funding mechanism is put in place appropriating the \$6,000,000.00, in the first place, the Sullivan County Legislature shall authorize the County Manager to execute the necessary documents to acquire the Grant funding.

NOW THEREFORE, BE IT RESOLVED, the Sullivan County Legislature affirmatively states its full support for the Project, and

BE IT FURTHER RESOLVED, that the County Manager shall take all appropriate actions towards acquiring the Grant funding for the rehabilitation/reconstruction of Concord Road and Kiamesha Lake Road.

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

RESOLUTION INTRODUCED BY DAVID A. SAGER, CHAIRMAN OF THE PERSONNEL COMMITTEE TO ADDRESS SALARY COMPENSATION LEVELS FOR POTENTIAL EMPLOYEES OF THE SULLIVAN COUNTY PATROLMEN'S BENEVOLENT ASSOCIATION MEMBERS IN THE PATROL DIVISION OF THE SHERIFF'S OFFICE

WHEREAS, the County of Sullivan ("County") and the Sheriff of Sullivan County ("Sheriff") and the Sullivan County Patrolman's Benevolent Association, Inc. ("PBA") are parties to a collective bargaining agreement ("contract") governing terms and conditions of employment, and

WHEREAS , the Sheriff and the County wish to attract trained personnel to the Patrol Division of the Sheriff's Office, who have already attended the police academy and/or have prior police experience, and

WHEREAS, an employee with such previous training and experience would benefit the Sheriff and the County by saving the time and high costs normally associated with providing such training, and

WHEREAS, the Sheriff and the County, realizing such cost savings, have initiated a program that allows such new employees to be paid at a grade of pay higher than the entry level rate, commensurate with their training and experience, and

WHEREAS, the Sheriff, the County and the PBA have entered into an agreement establishing such a program for setting the rates of pay for employees through resolution 402-08 and an MOA signed on December 19th, 2008, and

WHEREAS, the existing MOA does not allow payment at a higher grade prior to the date that resolution 402-08 was passed, and

WHEREAS, the Sheriff desires to modify the existing MOA to allow for the payment at a higher grade effective from the date of hire for employees hired on or after January 1st, 2006.

NOW, THEREFORE, BE IT RESOLVED, upon consideration of a potential employee's training and experience, the Sheriff and the County will determine the amount of years of experience to be credited and the employee will then start at the base salary that corresponds with years credited and based on the Collective Bargaining Agreement in effect at the time of employment and payment to such employee will become effective from the date of hire for employees hired on or after January 1st, 2006.

BE IT FURTHER RESOLVED, that the County Manager is authorized to enter into a Memorandum of Agreement with the Sullivan County Sheriff's Office and Sullivan County Patrolmen's Benevolent Association approving salary compensation levels based on years of experience for the purposes of determining the starting base salary in a form approved by the County Attorney.