



SULLIVAN COUNTY LEGISLATURE
SULLIVAN COUNTY GOVERNMENT CENTER
100 NORTH STREET
PO BOX 5012
MONTICELLO, NY 12701
845-807-0435
845-807-0447 (fax)

AGENDA

Legislative Monthly Meeting for January 21, 2010 at 2:00PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Communications

Public Comment

Resolutions:

1. Issue a Negative Declaration pursuant to the New York State Environmental Quality Review Act regarding the permitting of the Sullivan County Ferndale Transfer Station
2. Issue a Negative Declaration pursuant to the New York State Environmental Quality Review Act regarding the permitting of the Sullivan County Mamakating Transfer Station
3. Correct 2008 Tax Roll TH 30.-3-13 to Bansuk Presbyterian Church
4. Correct 2009 Tax Roll LI 31-1-14.41 to Constantine Iliev
5. Cancel unenforceable taxes, penalties and interest and charge back the appropriate taxing districts on a cemetery parcel in the Town of Liberty 109.-1-12.3
6. Authorize contract modifications with the Engineer for additional preliminary engineering and right of way incidentals work for the reconstruction of Exit 106 on NYS Route 17
7. Authorize contract amendment with various licensed staffing agencies
8. Authorize lease agreements with landowners who display Fort Delaware Advertising signs on their property
9. Authorize contract for purchase and installment with NTS Data Services, LLC for Elections asset tracking
10. Authorize contract with the Delaware Highlands Conservancy
11. Authorize contract with VOHRA Wound Physicians
12. Authorize contract with Home-Tek Inspection Services
13. Authorize contract with Action Toward Independence, Inc to perform the design portion as directly related to accessibility modifications
14. Authorize contract with the NYS Board of Elections to accept a grant (\$3,979) from HHS Polling Place
15. Authorize contract with NYSARC, Inc.
16. Authorize contract with Info Quick Solutions, Inc., for Integrated Record Management System
17. Authorize contract with NexxLinx of New York for assessment, preparation and printing of the tax rolls
18. Authorize contract extension with Seagate Alliance, LLC

19. Calling for Medicaid Relief
20. Amend Resolution No. 159-08 with Residuals Management Services, Inc.
21. Amend the Procurement Policy
22. Acquire an Election Management System for the Board of Elections from SEQUOIA Voting Systems
23. Create a temporary position in the Sullivan County Sheriff's Office
24. Request that the NYS Department of Transportation expedite the improvements to Exit 106 of the State Route 17
25. Urge NYS and NYSDEC to issue bonds for capital improvements with respect to the maintenance and safety of publicly and privately owned dams
26. Amend Sullivan County's Management Facilities Schedule
27. Accept an award from the NYS Department of State Legislative Member Initiative Program \$5,000
28. Set public hearing for a Proposed Local Law entitled "Local Law to Amend Local Law No. 7 of 2009" for 2/18/10 at 1:50PM
29. Assign the Division of Planning and Environmental Management local administrative duties for the Sullivan County Empire Zone and Appoint Ethan Cohen as Empire Zone Coordinator
30. Request of Federal appropriations for development of a county Agri-Tourism Gateway Center
31. Authorize preparation of a Rural Business Opportunity Grant

Good and Welfare
Recognition of Legislators
Announcements from Chair
Adjournment or Close