



1:50PM

Public Hearing regarding the Mortgage Tax

AGENDA

Legislative Monthly Meeting for April 29, 2010 at 2:00PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Communications

Presentation:

Joe Walsh, Cornell Cooperative Extension

Darlene Haas, Department of Public Works

Public Comment

Resolutions:

1. Enact a Local Law of 2010 "A Local Law to Amend Local Law No. 4 of 2007 (Part 9 of Chapter 182 of the Sullivan County Code) as amended by Local Law No. 1 of 2010 Imposing a Mortgage Tax"
2. Authorize the issuance of \$6,500,000 Bonds to pay the cost of the construction of a Transfer Station/Materials Recovery Facility at the former county landfill in and for said county
3. Modify the 2010 County Budget
4. Apportion the 2007, 2008 and 2009 Dog License and Tag Fees
5. Create an Automotive Mechanic position in the Division of Solid Waste
6. Abolish and create a position in the Office for the Aging
7. Appoint Crowe to the Community Services Board
8. Request NYS delay the implementation of regulation regarding the ignition interlock provisions of Leandra's Law
9. Support the Tri-Care Dependent Coverage Extension Act H.R. 4923
10. Establish County Policy to lower flags at all county facilities to half-staff in honor and memoriam of a Sullivan County resident or native
11. Execute Letter of Engagement with Michael Frey, Esq. for defense work on behalf of the County of Sullivan
12. Hire an expert in the matter of Ortiz & Abreu v. the County of Sullivan and the Village of Monticello
13. Authorize County Attorney's Office to work with counsel for the Sullivan County Community college to resolve disputes related to the Atlantic Energy Solutions Project
14. Amend Resolution No. 425-07 and establish rates of pay for coroner removals outside of the county
15. Amend Resolution No. 552-09 to extend the time period to a one hundred and eighty day temporary position
16. Acquire property for highway purposes along County Road 141 in the Town of Bethel
17. Authorize contract with Pamela A. Hurley to serve as a temporary Interim Administrator effective 5/1/10
18. Authorize contract with Tectonic Engineering and Surveying Consultants for engineering assessment of local dams
19. Authorize contract with Zion Environmental LLC for groundwater monitoring

20. Authorize contract with Sullivan County Paving and Construction, Inc., CB No. 3
21. Authorize contract with Cornerstone Engineering and Land Surveying for air quality reports
22. Authorize contract with Verticon Ltd for Construction of MRF and transfer station
23. Authorize contract with Sullivan County Paving and Construction for paving of various county roads
24. Authorize contract for engineering services for ARFF Building at SCIA
25. Authorize contract of engineering services to conduct a Wildlife Hazard Assessment Project at SCIA
26. Authorize contract with Hudson Transit Lines, Inc for provision of public transportation
27. Authorize contract for consultant inspection services for CB No. 3 Replacement Project
28. Authorize contract with NYS Department of Health to accept funding for the immunization program
29. Authorize contract continuation for bio-terrorism funding
30. Authorize contract for informal caregiver training and assistance services for the OFA
31. Authorize contract with Tula Brown for the coordination of health insurance information counseling
32. Authorize contract with NYS approved foster care service providers
33. Authorize contract for Persons in Need of Supervision related preventive services
34. Authorize contract for various medical assistance program services
35. Authorize contract modification with Catskill Oral Surgery, PC
36. Authorize contract modification with Info Quick Solutions, Inc.
37. Authorize reimbursement to eHealth Solutions for services to Sullivan County Adult Care Center\
38. Authorize a change order to the agreement for consultant inspection services for CB No 187
39. Authorize selection of consultants for engineering services for federal aid and other bridge and highway projects
40. Support Assembly Bill A9919 and S7338 regarding DMV transactions
41. Accept a grant award from NYS as a legislative initiative item through Senator Bonacic
42. Reconvey TH 109-A-2-11./0604 to Abrao Salamon
43. Correct 2010 Tax Roll BE 5.-8-1 to Price
44. Correct 2010 Tax Roll BE 47.-6-7 to Conroy
45. Correct 2010 Tax Roll CO 3.-2-25.1 to Jack
46. Correct 2010 Tax roll CO 6.-1-1.1 to Klaber
47. Correct 2010 Tax Roll CO 13.-1-19.4 to Beatley
48. Correct 2010 Tax Roll CO 16.-1-9.1 Johnson
49. Correct 2010 Tax Roll CO 19.-1-6.2 to Grund
50. Correct 2010 Tax Roll CO 24.-1-11.2 to Tyler
51. Correct 2010 Tax Roll DE 11.A-1-21 to Stewart
52. Correct 2010 Tax Roll DE 21.-1-1.3 to Krum
53. Correct 2010 Tax Roll FA 3.-1-9.22.3 to Marcello
54. Correct 2008 Tax Roll FA 33.-1-9 to Makovic Project Dev., Inc.
55. Correct 2009 Tax Roll FA 33.-1-9 to Makovic Project Dev., Inc.
56. Correct 2010 Tax Roll FA 33.-1-9 to Makovic Project Dev., Inc.
57. Correct 2008 Tax Roll FA 35.-6-1.5 to Makovic
58. Correct 2009 Tax Roll FA 35.-6-1.5 to Makovic
59. Correct 2010 Tax Roll FA 35.-6-1.5 to Makovic
60. Correct 2010 Tax Roll FO 17.-6-3.2 to Beatty
61. Correct 2010 Tax Roll FO 17.-7-23.2 to Juergens Family Trust
62. Correct 2008 Tax Roll FO 28.-1-10 to Case and Romano
63. Correct 2009 Tax Roll FO 28.-1-10 to Case and Romano
64. Correct 2010 Tax Roll FO 28.-1-10 to Case and Romano
65. Correct 2008 Tax Roll FR 29.-1-18 to Korba

66. Correct 2010 Tax Roll LI 32.-3-14 to Herron
67. Correct 2010 Tax Roll LU 14.-1-41 to Danuff
68. Correct 2010 Tax Roll LU 3.F-1-28 to Westfall
69. Correct 2010 Tax Roll NE 26.-1-4 to Yules
70. Authorize Planning Department to compile, create, and publicize a Workforce Housing Inventory
71. Authorize application for funding from the New York State Department of Agriculture and Markets for a 2010 county Agricultural and Farmland Protection Planning Grant
72. Authorize the Division of Planning and Environmental Management to administer a grant program for the conceptual design for a Visitor's Center for the Upper Delaware Scenic Byway, Inc.
73. Oppose to the IDA Tax imposed on all local Industrial Development Agencies by New York State
74. Authorize acceptance of grant offer from the NYS Department of Transportation for the General Aviation Apron Rehabilitation Design
75. Authorize the expenditures that relate to the SLAC Grant
76. Authorize acceptance of grant award from the NYS Division of Criminal Justice Services
77. Urge the Governor and State Legislature to make provisions for local highway and bridge program funding

Recognition of Legislators
Announcements from Chair
Adjournment or Close

RESOLUTION NO. _____ INTRODUCED BY JONATHAN F. ROUIS, CHAIRMAN OF THE LEGISLATURE, TO ENACT A LOCAL LAW NO. 2 OF 2010.

WHEREAS, proposed Local Law entitled “A Local Law to Amend Local Law No. 4 of 2007 (Part 9 of Chapter 182 of the Sullivan County Code), as amended by Local Law No. 1 of 2010, Imposing a Mortgage Recording Tax”, was presented to the Sullivan County Legislature at a meeting held on April 29, 2010 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 deemed to be heard, and

WHEREAS, when enacted this proposed Local Law shall be Local Law No. 2 of 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby enact and adopt Local Law No. 2 of the year 2010, County of Sullivan, State of New York, which local law is annexed hereto and made a part hereof.

Moved by

Seconded by

Adopted on motion 2010

A Local Law to Amend Local Law No. 4-2007 (Part 9 of Chapter 182 of the Sullivan County Code) as amended by Local Law No. 1 of 2010, Imposing a Mortgage Recording Tax.

Section 1: Purpose: To amend Local Law No. 4-2007 (Part 9 of Chapter 182 of the Sullivan County Code) as amended by Local Law No. 1 of 2010, which imposed a Mortgage Recording Tax in the County of Sullivan. Local Law No. 4-2007 is set to expire on April 30, 2010 and it is the intention of the Sullivan County Legislature to extend the Local Law No. 4-2007 for three additional years.

Section 2: Section 182-77 of Part 9 of Chapter 182 of the Sullivan County Code shall be amended by deleting the language "September 1, 2010" both times it appears and inserting the language "May 1, 2010" in both places and by deleting the language "August 31, 2013" and inserting the language "April 30, 2013."

Section 3: Section 182-83 of Part 9 of Chapter 182 of the Sullivan County Code shall be amended by deleting the language "September 1, 2010" and inserting the language "May 1, 2010".

Section 4: Effective Date

This Local Law shall take effect May 1, 2010. A certified copy of this Local Law shall be mailed by certified mail to the Commissioner of Taxation and Finance at the Commissioner's Office in Albany. Certified copies of this Local Law shall be filed with the Sullivan County Clerk, the Secretary of State and the State Comptroller within five days after this Local Law is enacted.

BOND RESOLUTION

At a regular meeting of the County Legislature of the County of Sullivan, New York, held at the County Government Center, in Monticello, New York, on the 29th day of April, 2010, at 2:00 o'clock P.M., Prevailing Time.

The meeting was called to order by _____, and upon roll being called, the following were:

PRESENT:

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ABSENT:

The following resolution was offered by _____, who moved its adoption, seconded by _____, to-wit:

BOND RESOLUTION NO. _____ OF 2010 DATED APRIL 29, 2010.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,500,000 BONDS OF THE COUNTY OF SULLIVAN, NEW YORK, TO PAY THE COST OF THE CONSTRUCTION OF A TRANSFER STATION/MATERIALS RECOVERY FACILITY AT THE FORMER COUNTY LANDFILL, IN AND FOR SAID COUNTY.

WHEREAS, the capital project hereinafter described has been determined to be a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, the County Legislature has determined will not result in any significant environmental effects; and

WHEREAS, it is now desired to authorize the financing of such capital project, NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Sullivan, New York, as follows:

Section 1. For the specific object or purpose of paying cost of the construction of a transfer station/materials recovery facility at the former County Landfill, in and for the County of Sullivan, New York, including original equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, there are hereby authorized to be issued \$6,500,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$6,500,000, and that the plan of financing thereof is by the issuance of the \$6,500,000 bonds of said County authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby further determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 6 of paragraph (a) of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said County of Sullivan, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the County Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the County Treasurer shall deem best for the interests of said County, including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation or the New York State Municipal Bond Bank Agency; provided, however, that in the exercise of these delegated powers, the County Treasurer shall comply fully with the provisions of the Local

Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the County Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 8. The County Treasurer is hereby further authorized, at his sole discretion, to execute a loan agreement, a project financing agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a serial bond issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated

to the County Treasurer. Such notes shall be of such terms, form and contents as may be prescribed by said County Treasurer consistent with the provisions of the Local Finance Law.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 12. This resolution, which takes effect immediately, shall be published in full in the *Sullivan County Democrat* and the *River Reporter*, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

The foregoing resolution was duly put to a vote which resulted as follows:

AYES:

NOES:

ABSENT:

The resolution was thereupon declared duly adopted.

* * * * *

LEGAL NOTICE

The bond resolution, a summary of which is published herewith, has been adopted on April 22, 2010, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Sullivan, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is available for public inspection during regular business hours at the Office of the Clerk of the Legislature for a period of twenty days from the date of publication of this Notice.

Dated: Monticello, New York,

April _____, 2010.

Clerk, County Legislature

BOND RESOLUTION NO. _____ OF 2010 DATED APRIL 29, 2010.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,500,000 BONDS OF THE COUNTY OF SULLIVAN, NEW YORK, TO PAY THE COST OF THE CONSTRUCTION OF A TRANSFER STATION/MATERIALS RECOVERY FACILITY AT THE FORMER COUNTY LANDFILL, IN AND FOR SAID COUNTY.

Specific object or purpose:	Construction of a transfer station/materials recovery facility at former County landfill
Period of probable usefulness:	25 years
Maximum estimated cost:	\$6,500,000
Amount of obligations to be issued:	\$6,500,000 bonds
SEQRA Status:	Type I Action; negative declaration. Compliance materials on file in Office of the Clerk of the County Legislature where they may be inspected during normal business hours

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET
COMMITTEE TO MODIFY THE 2010 COUNTY BUDGET**

WHEREAS, the County of Sullivan 2010 Budget requires modification,

NOW, THEREFORE, BE IT RESOLVED, that the attached budgetary transfers be authorized.

Moved by:

Seconded by:

Apr 2010
 Modifications to 2010 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue		Appropriation	
				Increase	Decrease	Increase	Decrease
31	District Attorney	A-1165-R2626-R247	FORFEITR CRIME PROCD S MISC FEE/REIMBURSMNT	19,893			
31	District Attorney	A-1165-R3089-R247	ST AID GEN GOV MISC FEE/REIMBURSMNT	20,000			
35	Public Safety - Admin	A-3010-R3306-R167	ST AID HOMELAND SECRTY DEPARTMENTAL AID	15,455			
35	Sheriff - Patrol	A-3110-29-R3389-R167	ST AID PUBLIC SAFETY DEPARTMENTAL AID	15,000			
35	Sheriff - Patrol	A-3110-29-R4320-R232	FED AID CRIME CONTRL LAW ENFRCMNT TERRORISM PREVENTI	1,760			
38	Public Health - Main Unit	A-4010-33-R3401-R167	ST AID PUBLIC HEALTH DEPARTMENTAL AID	5,000			
38	Public Health - Main Unit	A-4010-33-R3401-R167	ST AID PUBLIC HEALTH DEPARTMENTAL AID	9,500			
38	Public Health - Main Unit	A-4010-33-R3401-R167	ST AID PUBLIC HEALTH DEPARTMENTAL AID	11,750			
38	Public Health - Phy Hand Children	A-4046-R3446-R167	ST AID HANDCP CHLD DEPARTMENTAL AID	310			
39	Public Health - Diag & Treat	A-4050-R3401-R171	ST AID PUBLIC HEALTH DIAGNOSTIC/TREATMNT	1,790			
48	Aging - Main Unit	A-7610-87-R3772-R167	ST AID AGING PROGRAM DEPARTMENTAL AID	2,000			
49	Planning - Main Unit	A-8020-90-R3989-R167	ST AID HOME/COMM ASSIST DEPARTMENTAL AID	20,000			
49	Planning - Main Unit	A-8020-90-R3902-R256	ST AID PLANNING PROGRAM NYSDOT SCENIC BYWAY	25,000			
54	Legislature	A-1010-42-4203	OFFICE OFFICE SUPPLIES				122
54	Legislature	A-1010-42-4206	OFFICE PUBLICATIONS				122
54	Legislature	A-1165-42-4205	OFFICE PRINTING				161
56	District Attorney	A-1165-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER			20,000	
56	District Attorney	A-1165-47-4705	DEPT COUNSEL/WITNESS EXPENSE				140
56	District Attorney	A-1165-47-4705	DEPT COUNSEL/WITNESS EXPENSE				315
56	District Attorney	A-1165-47-4706	DEPT SPECIAL INVESTIGATIONS				161
56	District Attorney	A-1165-47-4709	DEPT INTERPRETERS FEES	140			
56	District Attorney	A-1165-47-4724	DEPT DRUG FORFEITURE PROCEEDS	19,893			
56	District Attorney	A-1165-47-4767	DEPT NYS REGLTORY FEES/FINES/ASSESS				315
58	Coroners	A-1185-45-4501	SPEC DEPT SUPPLY MISC/OTHER				40
58	Coroners	A-1185-47-4703	DEPT DUES			40	
75	County Clerk - Main Unit	A-1410-10-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER				40
75	County Clerk - Main Unit	A-1410-10-43-4301	COMPUTER SUPPLIES			600	
78	County Attorney	A-1420-41-4102	AUTO/TRAVEL LODGING				50
78	County Attorney	A-1420-41-4103	AUTO/TRAVEL MEALS			50	
78	County Attorney	A-1420-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER			2,625	
78	County Attorney	A-1420-46-4610	MISC SERV/EXP EMPL NOTARY/CERTIFICATION				165
78	County Attorney	A-1420-47-4705	DEPT COUNSEL/WITNESS EXPENSE				240
78	County Attorney	A-1420-47-4767	DEPT NYS REGLTORY FEES/FINES/ASSESS				240
78	County Attorney	A-1420-47-4767	DEPT NYS REGLTORY FEES/FINES/ASSESS				240
80	Personnel	A-1430-10-1011	PERSONAL SERV REGULAR PAY			28,768	
80	Personnel	A-1430-10-1013	PERSONAL SERV LONGEVITY			300	
80	Personnel	A-1430-42-4201	OFFICE ADVERTISING			1,000	

Apr 2010
 Modifications to 2010 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue		Appropriation	
				Increase	Decrease	Increase	Decrease
80	Personnel	A-1430-80-8001	EMPL BENFTS FICA AND MEDICARE			2,201	
80	Personnel	A-1430-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			6,709	
80	Personnel	A-1430-80-8007	EMPL BENFTS DISABILITY			140	
82	Records Management	A-1460-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			13	
82	Records Management	A-1460-42-4203	OFFICE OFFICE SUPPLIES				13
83	DPW - Admin	A-1490-42-4203	OFFICE OFFICE SUPPLIES				150
83	DPW - Admin	A-1490-42-4205	OFFICE PRINTING				150
86	DPW - Bus Garage	A-1620-197-20-2004	TRACKED EQUIP SMALL TOOLS			150	
86	DPW - Bus Garage	A-1620-197-20-2004	TRACKED EQUIP SMALL TOOLS			400	
86	DPW - Bus Garage	A-1620-197-40-4015	CONTRACT PROPERTY MAINTENANCE			10	1,700
86	DPW - Bus Garage	A-1620-197-40-4015	CONTRACT PROPERTY MAINTENANCE				10
86	DPW - Bus Garage	A-1620-197-40-4015	CONTRACT PROPERTY MAINTENANCE				50
86	DPW - Bus Garage	A-1620-197-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			50	
86	DPW - Bus Garage	A-1620-197-47-4717	DEPT BLDG/PROP REPAIRS			1,300	
88	DPW - Gov't Center	A-1620-21-44-4402	UTILITY FUEL OIL				1,000
88	DPW - Gov't Center	A-1620-21-44-4403	UTILITY KEROSENE			1,000	
88	DPW - Gov't Center	A-1620-21-45-4535	SPEC DEPT SUPPLY SALT BAG/BULK				20
88	DPW - Gov't Center	A-1620-21-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS			20	
90	DPW - Liberty Campus	A-1620-22-20-2005	TRACKED EQUIP OTHER			4,800	
90	DPW - Liberty Campus	A-1620-22-45-4501	SPEC DEPT SUPPLY MISC/OTHER			50	
90	DPW - Liberty Campus	A-1620-22-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			325	
91	DPW - Liberty Campus	A-1620-22-47-4717	DEPT BLDG/PROP REPAIRS				325
92	DPW - Misc Locations	A-1620-23-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				125
92	DPW - Misc Locations	A-1620-23-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			125	
92	DPW - Misc Locations	A-1620-23-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			50	
93	DPW - Misc Locations	A-1620-23-46-4604	MISC SERV/EXP REAL ESTATE TAXES			79	
93	DPW - Misc Locations	A-1620-23-47-4702	DEPT EQUIP SERVICE/REPAIRS				225
93	DPW - Misc Locations	A-1620-23-47-4702	DEPT EQUIP SERVICE/REPAIRS				175
93	DPW - Misc Locations	A-1620-23-47-4717	DEPT BLDG/PROP REPAIRS			100	
93	DPW - Misc Locations	A-1620-23-47-4717	DEPT BLDG/PROP REPAIRS				275
93	DPW - Misc Locations	A-1620-23-47-4720	DEPT LABORATORY/XRAY EXPENSE			225	
93	DPW - Misc Locations	A-1620-23-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			50	
93	DPW - Misc Locations	A-1620-23-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			450	
94	DPW - ACC	A-1620-24-40-4015	CONTRACT PROPERTY MAINTENANCE				75
94	DPW - ACC	A-1620-24-42-4203	OFFICE OFFICE SUPPLIES			75	
94	DPW - ACC	A-1620-24-44-4407	UTILITY OTHER			300	

Apr 2010
 Modifications to 2010 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue		Appropriation	
				Increase	Decrease	Increase	Decrease
94	DPW - ACC	A-1620-24-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				4,000
94	DPW - ACC	A-1620-24-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				3,350
94	DPW - ACC	A-1620-24-46-4604	MISC SERV/EXP REAL ESTATE TAXES			4,050	
94	DPW - ACC	A-1620-24-47-4702	DEPT EQUIP SERVICE/REPAIRS				1,000
98	DPW - Comm Services	A-1620-26-44-4402	UTILITY FUEL OIL				850
98	DPW - Comm Services	A-1620-26-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			50	
98	DPW - Comm Services	A-1620-26-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				50
98	DPW - Comm Services	A-1620-26-47-4717	DEPT BLDG/PROP REPAIRS				500
98	DPW - Comm Services	A-1620-26-47-4717	DEPT BLDG/PROP REPAIRS				350
98	DPW - Comm Services	A-1620-26-47-4730	DEPT JANITORIAL EXPENSE				150
98	DPW - Comm Services	A-1620-26-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			500	
98	DPW - Comm Services	A-1620-26-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			500	
99	DPW - Jail	A-1620-27-44-4402	UTILITY FUEL OIL				25,000
99	DPW - Jail	A-1620-27-44-4407	UTILITY OTHER				600
99	DPW - Jail	A-1620-27-45-4526	SPEC DEPT SUPPLY PAINT			75	
99	DPW - Jail	A-1620-27-45-4541	SPEC DEPT SUPPLY TOOLS				75
99	DPW - Jail	A-1620-27-45-4542	SPEC DEPT SUPPLY WELDING			600	
99	DPW - Jail	A-1620-27-45-4549	SPEC DEPT SUPPLY SAFETY			175	
99	DPW - Jail	A-1620-27-47-4717	DEPT BLDG/PROP REPAIRS			500	
99	DPW - Jail	A-1620-27-47-4717	DEPT BLDG/PROP REPAIRS			1,500	
99	DPW - Jail	A-1620-27-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				175
99	DPW - Jail	A-1620-27-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				500
99	DPW - Jail	A-1620-27-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				1,500
99	DPW - Jail	A-1620-27-90-9005	TRANSFERS CAPITAL PROJECT			25,000	
108	Misc Expense	A-1989-99-47-4735	DEPT CONTINGENT - NEW INITIATIVES				1,000
108	Misc Expense	A-1989-99-47-4736	DEPT CONTINGENT				10,194
108	Misc Expense	A-1989-99-47-4736	DEPT CONTINGENT				38,118
108	Misc Expense	A-1989-99-47-4736	DEPT CONTINGENT				2,625
111	Public Safety - Admin	A-3010-20-2003	TRACKED EQUIP PUBLIC SAFETY				2,205
111	Public Safety - Admin	A-3010-40-4006	CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			15,455	
115	Sheriff - Patrol	A-3010-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY			2,205	
115	Sheriff - Patrol	A-3110-29-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER				1,100
115	Sheriff - Patrol	A-3110-29-20-2003	TRACKED EQUIP PUBLIC SAFETY			13,200	
115	Sheriff - Patrol	A-3110-29-20-2003	TRACKED EQUIP PUBLIC SAFETY				800
115	Sheriff - Patrol	A-3110-29-20-2005	TRACKED EQUIP OTHER				300
115	Sheriff - Patrol	A-3110-29-41-4102	AUTO/TRAVEL LODGING				300
115	Sheriff - Patrol	A-3110-29-41-4103	AUTO/TRAVEL MEALS				660

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				Increase	Decrease	Increase	Decrease
115	Sheriff - Patrol	A-3110-29-41-4105	AUTO/TRAVEL REGISTRATION FEES			800	
115	Sheriff - Patrol	A-3110-29-42-4205	OFFICE PRINTING			700	
117	Sheriff - Civil	A-3110-30-20-2003	TRACKED EQUIP PUBLIC SAFETY				75
119	Sheriff - Security	A-3110-31-20-2003	TRACKED EQUIP PUBLIC SAFETY			25	
121	Probation - Main Unit	A-3140-16-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER			275	
121	Probation - Main Unit	A-3140-16-21-2105	FIXED AUTOMOTIVE EQUIP				275
123	Probation - ATI	A-3140-17-47-4703	DEPT DUES			135	
123	Probation - ATI	A-3140-17-47-4708	DEPT INSURANCE				135
125	Jail	A-3150-20-2003	TRACKED EQUIP PUBLIC SAFETY			250	
126	Jail	A-3150-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE				200
132	Public Health - Main Unit	A-4010-33-10-1011	PERSONAL SERV REGULAR PAY				2,758
132	Public Health - Main Unit	A-4010-33-41-4107	AUTO/TRAVEL VOLUNTEER/CLIENT			225	
132	Public Health - Main Unit	A-4010-33-41-4107	AUTO/TRAVEL VOLUNTEER/CLIENT			108	
132	Public Health - Main Unit	A-4010-33-44-4405	UTILITY PHONE LAND LINES				225
132	Public Health - Main Unit	A-4010-33-45-4501	SPEC DEPT SUPPLY MISC/OTHER			4,000	
132	Public Health - Main Unit	A-4010-33-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL				100
132	Public Health - Main Unit	A-4010-33-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL			12,000	
133	Public Health - Main Unit	A-4010-33-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER			9,500	
133	Public Health - Main Unit	A-4010-33-46-4612	MISC SERV/EXP EMPL TRAINING			100	
133	Public Health - Main Unit	A-4010-33-47-4774	DEPT PUBLIC HEALTH EDUCATION			1,000	
133	Public Health - Main Unit	A-4010-33-47-4774	DEPT PUBLIC HEALTH EDUCATION			2,400	
133	Public Health - Main Unit	A-4010-33-47-4774	PERSONAL SERV OTHER PAY			1,450	
139	Public Health - Comm Health Net	A-4010-37-10-1015	SPEC DEPT SUPPLY MISC/OTHER				1,450
139	Public Health - Comm Health Net	A-4010-37-45-4501	PERSONAL SERV REGULAR PAY				5,000
140	Public Health - Rural Health Net	A-4010-44-10-1011	CONTRACT AGENCIES				3,750
140	Public Health - Rural Health Net	A-4010-44-40-4001	SPEC DEPT SUPPLY MISC/OTHER			5,000	
140	Public Health - Rural Health Net	A-4010-44-45-4501	SPEC DEPT SUPPLY MISC/OTHER			3,750	
140	Public Health - Rural Health Net	A-4010-44-45-4501	OFFICE OFFICE SUPPLIES			310	
141	Public Health - Phy Hand Children	A-4046-42-4203	TRACKED EQUIP ELECTRONIC/COMPUTER			1,790	
142	Public Health - Diag & Treat	A-4050-20-2002	AUTO/TRAVEL OTHER			100	
142	Public Health - Diag & Treat	A-4050-41-4108	DEPT PUBLIC HEALTH EDUCATION				100
142	Public Health - Diag & Treat	A-4050-47-4774	PERSONAL SERV REGULAR PAY				2,937
145	Public Health - W/C	A-4082-10-1011	OFFICE ADVERTISING			350	
145	Public Health - W/C	A-4082-42-4201	OFFICE PUBLICATIONS			59	
145	Public Health - W/C	A-4082-42-4206	SPEC DEPT SUPPLY MISC/OTHER			720	
145	Public Health - W/C	A-4082-45-4501	SPEC DEPT SUPPLY MEDICAL/CLINICAL				720
145	Public Health - W/C	A-4082-45-4507	MISC SERV/EXP EMPL TRAINING			28	
145	Public Health - W/C	A-4082-46-4612					

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				Increase	Decrease	Increase	Decrease
145	Public Health - WIC	A-4082-47-4774	DEPT PUBLIC HEALTH EDUCATION			2,500	
160	SC Airport	A-5610-44-4403	UTILITY KEROSENE			1,000	
160	SC Airport	A-5610-45-4502	SPEC DEPT SUPPLY GASOLINE			4,000	
160	SC Airport	A-5610-45-4537	SPEC DEPT SUPPLY DIESEL FUEL			1,000	
161	SC Airport	A-5610-45-4549	SPEC DEPT SUPPLY SAFETY				10
161	SC Airport	A-5610-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS				6,000
162	Transportation	A-5610-47-4717	DEPT BLDG/PROP REPAIRS			10	
162	Transportation	A-5680-41-4105	AUTO/TRAVEL REGISTRATION FEES			20	
162	Transportation	A-5680-47-4708	DEPT INSURANCE				20
165	DFS - General Admin	A-6010-38-40-4017	DEPT PROCESS SERVER FEES			1,000	
166	DFS - General Admin	A-6010-38-47-4727	CONTRACT MEDICAL				1,000
191	Veterans Services	A-6510-41-4102	AUTO/TRAVEL LODGING				50
191	Veterans Services	A-6510-41-4105	AUTO/TRAVEL REGISTRATION FEES			50	
194	Economic & Comm Development	A-6989-40-4013	CONTRACT OTHER			10,194	
198	Parks & Rec - Lake Sup	A-7110-82-42-4201	OFFICE ADVERTISING			50	
198	Parks & Rec - Lake Sup	A-7110-82-47-4717	DEPT BLDG/PROP REPAIRS				50
201	Parks & Rec - Stone Arch	A-7110-84-42-4201	OFFICE ADVERTISING			50	
201	Parks & Rec - Stone Arch	A-7110-84-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			25	
201	Parks & Rec - Stone Arch	A-7110-84-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			175	
201	Parks & Rec - Stone Arch	A-7110-84-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			25	
201	Parks & Rec - Stone Arch	A-7110-84-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				50
201	Parks & Rec - Stone Arch	A-7110-84-47-4717	DEPT BLDG/PROP REPAIRS				25
201	Parks & Rec - Stone Arch	A-7110-84-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				200
202	Parks & Rec - Minisink Battle Gd	A-7110-85-42-4201	OFFICE ADVERTISING			50	
202	Parks & Rec - Minisink Battle Gd	A-7110-85-42-4205	OFFICE PRINTING				50
202	Parks & Rec - Minisink Battle Gd	A-7110-85-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			25	
202	Parks & Rec - Minisink Battle Gd	A-7110-85-47-4717	DEPT BLDG/PROP REPAIRS				25
203	Parks & Rec - LM Covered Bridge	A-7110-86-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			25	
203	Parks & Rec - LM Covered Bridge	A-7110-86-47-4717	DEPT BLDG/PROP REPAIRS				25
204	Youth Programs	A-7310-41-4105	AUTO/TRAVEL REGISTRATION FEES			100	
204	Youth Programs	A-7310-42-4203	OFFICE OFFICE SUPPLIES				100
204	Youth Programs	A-7310-47-4702	DEPT EQUIP SERVICE/REPAIRS				125
204	Youth Programs	A-7310-47-4703	DEPT DUES			125	
206	SC Museum	A-7450-202-40-4015	CONTRACT PROPERTY MAINTENANCE				95
206	SC Museum	A-7450-202-44-4407	UTILITY OTHER			85	
206	SC Museum	A-7450-202-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			50	
206	SC Museum	A-7450-202-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			100	

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206	SC Museum	A-7450-202-46-4604	MISC SERV/EXP REAL ESTATE TAXES			10	
206	SC Museum	A-7450-202-47-4717	DEPT BLDG/P/ROP REPAIRS				50
206	SC Museum	A-7450-202-47-4717	DEPT BLDG/P/ROP REPAIRS				100
207	D&H Canal Museum	A-7450-203-40-4013	CONTRACT OTHER				89
207	D&H Canal Museum	A-7450-203-44-4407	UTILITY OTHER				89
211	Aging - Main Unit	A-7610-87-41-4103	AUTO/TRAVEL MEALS			17	
211	Aging - Main Unit	A-7610-87-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			901	
211	Aging - Main Unit	A-7610-87-42-4203	OFFICE OFFICE SUPPLIES			216	
211	Aging - Main Unit	A-7610-87-42-4204	OFFICE POSTAGE			866	
211	Aging - Main Unit	A-7610-87-42-4205	OFFICE PRINTING			1,426	
211	Aging - Main Unit	A-7610-87-42-4208	OFFICE COPIER LEASE			1,426	
213	Aging - Nutrition	A-7610-88-42-4205	OFFICE PRINTING				1,426
213	Aging - Nutrition	A-7610-88-42-4208	OFFICE COPIER LEASE			1,426	
215	Aging - RSVP	A-7610-89-41-4102	AUTO/TRAVEL LODGING				1,426
215	Aging - RSVP	A-7610-89-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				75
215	Aging - RSVP	A-7610-89-41-4105	AUTO/TRAVEL REGISTRATION FEES				125
215	Aging - RSVP	A-7610-89-41-4108	AUTO/TRAVEL OTHER				75
215	Aging - RSVP	A-7610-89-42-4205	OFFICE PRINTING				125
215	Aging - RSVP	A-7610-89-42-4208	OFFICE COPIER LEASE			712	
217	Planning - Main Unit	A-8020-90-40-4033	CONTRACT SCENIC BYWAYS				712
217	Planning - Main Unit	A-8020-90-47-4763	DEPT NEW INITIATIVES			25,000	
217	Planning - Main Unit	A-8020-90-47-4763	DEPT NEW INITIATIVES			20,000	
217	Planning - Main Unit	A-8020-90-47-4763	DEPT NEW INITIATIVES			93,000	
N/A	Solid Waste - MRF	A-8160-194-20-2005	TRACKED EQUIP OTHER				2,247
N/A	Solid Waste - MRF	A-8160-194-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				216
N/A	Solid Waste - MRF	A-8160-194-47-4702	DEPT EQUIP SERVICE/REPAIRS				2,819
N/A	Solid Waste - Landfill	A-8160-92-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				288
N/A	Solid Waste - Landfill	A-8160-92-42-4203	OFFICE OFFICE SUPPLIES				15
N/A	Solid Waste - Landfill	A-8160-92-42-4205	OFFICE PRINTING				587
N/A	Solid Waste - Landfill	A-8160-92-43-4301	COMPUTER SUPPLIES				216
N/A	Solid Waste - Landfill	A-8160-92-45-4501	SPEC DEPT SUPPLY MISC/OTHER				456
N/A	Solid Waste - Landfill	A-8160-92-45-4538	SPEC DEPT SUPPLY TIRES				1
N/A	Solid Waste - Landfill	A-8160-92-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				799
N/A	Solid Waste - Landfill	A-8160-92-45-4542	SPEC DEPT SUPPLY WELDING				50
N/A	Solid Waste - Landfill	A-8160-92-45-4547	SPEC DEPT SUPPLY CHEMICALS				1,960
N/A	Solid Waste - Landfill	A-8160-92-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE				239
N/A	Solid Waste - Landfill	A-8160-92-47-4701	DEPT RENTALS				782
N/A	Solid Waste - Landfill	A-8160-92-47-4702	DEPT EQUIP SERVICE/REPAIRS				9,560

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N/A	Solid Waste - Landfill	A-8160-92-47-4730	DEPT JANITORIAL EXPENSE				71
N/A	Solid Waste - Landfill	A-8160-92-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				1,686
N/A	Solid Waste - Ferrdale TS	A-8160-93-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				126
N/A	Solid Waste - Highland TS	A-8160-94-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				396
N/A	Solid Waste - Mammakating TS	A-8160-95-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				96
N/A	Solid Waste - Rockland TS	A-8160-96-47-4720	DEPT LABORATORY/XRAY EXPENSE				5
N/A	Solid Waste - Rockland TS	A-8160-96-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				96
			Total A Fund	\$ 147,458	\$ -	\$ 369,208	\$ 151,461
239	Solid Waste System	CL-8160-20-2005	TRACKED EQUIP OTHER			2,247	
239	Solid Waste System	CL-8160-40-4006	CONTRACT ENGINEERING			75,000	
239	Solid Waste System	CL-8160-40-4013	CONTRACT OTHER				75,000
239	Solid Waste System	CL-8160-40-4013	CONTRACT OTHER				60,000
239	Solid Waste System	CL-8160-40-4013	CONTRACT OTHER				15,000
239	Solid Waste System	CL-8160-40-4013	CONTRACT OTHER				100
239	Solid Waste System	CL-8160-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			175	
239	Solid Waste System	CL-8160-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			288	
239	Solid Waste System	CL-8160-42-4201	OFFICE ADVERTISING				225
239	Solid Waste System	CL-8160-42-4203	OFFICE OFFICE SUPPLIES			15	
239	Solid Waste System	CL-8160-42-4205	OFFICE PRINTING			225	
239	Solid Waste System	CL-8160-42-4205	OFFICE PRINTING			25	
239	Solid Waste System	CL-8160-42-4205	OFFICE PRINTING			587	
239	Solid Waste System	CL-8160-43-4301	COMPUTER SUPPLIES			70	
239	Solid Waste System	CL-8160-43-4301	COMPUTER SUPPLIES			216	
239	Solid Waste System	CL-8160-45-4501	SPEC DEPT SUPPLY MISC/OTHER				270
239	Solid Waste System	CL-8160-45-4501	SPEC DEPT SUPPLY MISC/OTHER				50
239	Solid Waste System	CL-8160-45-4501	SPEC DEPT SUPPLY MISC/OTHER				250
239	Solid Waste System	CL-8160-45-4501	SPEC DEPT SUPPLY MISC/OTHER				
239	Solid Waste System	CL-8160-45-4537	SPEC DEPT SUPPLY DIESEL FUEL			456	
239	Solid Waste System	CL-8160-45-4538	SPEC DEPT SUPPLY TIRES			13,000	
239	Solid Waste System	CL-8160-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			1	
239	Solid Waste System	CL-8160-45-4541	SPEC DEPT SUPPLY TOOLS			1,015	
239	Solid Waste System	CL-8160-45-4542	SPEC DEPT SUPPLY WELDING			250	
240	Solid Waste System	CL-8160-45-4547	SPEC DEPT SUPPLY CHEMICALS			50	
240	Solid Waste System	CL-8160-45-4549	SPEC DEPT SUPPLY SAFETY			1,960	
240	Solid Waste System	CL-8160-45-4549	SPEC DEPT SUPPLY SAFETY			50	
240	Solid Waste System	CL-8160-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE			2,000	
240	Solid Waste System	CL-8160-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE			239	

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240	Solid Waste System	CL-8160-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS			100	
240	Solid Waste System	CL-8160-47-4701	DEPT RENTALS			60,000	
240	Solid Waste System	CL-8160-47-4701	DEPT RENTALS			782	
240	Solid Waste System	CL-8160-47-4702	DEPT EQUIP SERVICE/REPAIRS			12,379	
240	Solid Waste System	CL-8160-47-4720	DEPT LABORATORY/XRAY EXPENSE			5	
240	Solid Waste System	CL-8160-47-4730	DEPT JANITORIAL EXPENSE			71	
240	Solid Waste System	CL-8160-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			2,400	
			Total CL Fund			173,606	150,895
244	DPW - Traffic Control	D-3310-45-4501	SPEC DEPT SUPPLY MISC/OTHER			800	
244	DPW - Traffic Control	D-3310-45-4511	SPEC DEPT SUPPLY PAINT - TRAFFIC			2,750	
244	DPW - Traffic Control	D-3310-45-4512	SPEC DEPT SUPPLY GLASS BEADS			1,000	
244	DPW - Traffic Control	D-3310-45-4512	SPEC DEPT SUPPLY GLASS BEADS			75	
244	DPW - Traffic Control	D-3310-45-4512	SPEC DEPT SUPPLY GLASS BEADS			25	
244	DPW - Traffic Control	D-3310-45-4513	SPEC DEPT SUPPLY ALUMINUM SIGN MATERIAL			35	
244	DPW - Traffic Control	D-3310-45-4513	SPEC DEPT SUPPLY ALUMINUM SIGN MATERIAL			40	
244	DPW - Traffic Control	D-3310-45-4515	SPEC DEPT SUPPLY REFLECTIVE SHEETS			250	
244	DPW - Traffic Control	D-3310-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS			2,500	
244	DPW - Traffic Control	D-3310-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS			75	
244	DPW - Traffic Control	D-3310-45-4517	SPEC DEPT SUPPLY BARICADES, LIGHTS, CONES			25	
244	DPW - Traffic Control	D-3310-45-4517	SPEC DEPT SUPPLY BARICADES, LIGHTS, CONES			35	
244	DPW - Traffic Control	D-3310-45-4517	SPEC DEPT SUPPLY BARICADES, LIGHTS, CONES			40	
244	DPW - Traffic Control	D-3310-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS			250	
249	DPW - Road Maint	D-5110-45-41-4105	AUTO/TRAVEL REGISTRATION FEES			200	
249	DPW - Road Maint	D-5110-45-45-4501	SPEC DEPT SUPPLY MISC/OTHER			75	
249	DPW - Road Maint	D-5110-45-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTNANCE			200	
249	DPW - Road Maint	D-5110-45-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH			200	
249	DPW - Road Maint	D-5110-45-45-4526	SPEC DEPT SUPPLY PAINT			325	
249	DPW - Road Maint	D-5110-45-45-4527	SPEC DEPT SUPPLY MISC STONE			40	
250	DPW - Road Maint	D-5110-45-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS			1,000	
251	DPW - Bridge Maint	D-5110-46-45-4542	SPEC DEPT SUPPLY WELDING			9,250	
251	DPW - Bridge Maint	D-5110-46-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			50	
			Total D Fund			9,250	9,250
261	DPW - Maplewood	DM-5130-48-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER			1	
261	DPW - Maplewood	DM-5130-48-42-4203	OFFICE OFFICE SUPPLIES			50	
261	DPW - Maplewood	DM-5130-48-43-4301	COMPUTER SUPPLIES			750	
261	DPW - Maplewood	DM-5130-48-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				

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261	DPW - Maplewood	DM-5130-48-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				
261	DPW - Maplewood	DM-5130-48-45-4537	SPEC DEPT SUPPLY DIESEL FUEL			3,200	
261	DPW - Maplewood	DM-5130-48-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				3,200
262	DPW - Maplewood	DM-5130-48-47-4701	DEPT RENTALS				1
262	DPW - Maplewood	DM-5130-48-47-4701	DEPT RENTALS				750
262	DPW - Maplewood	DM-5130-48-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				2,200
263	DPW - Barryville	DM-5130-49-45-4502	SPEC DEPT SUPPLY GASOLINE				
263	DPW - Barryville	DM-5130-49-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				100
263	DPW - Barryville	DM-5130-49-47-4702	DEPT EQUIP SERVICE/REPAIRS				
264	DPW - Barryville	DM-5130-49-47-4717	DEPT BLDG/PROP REPAIRS				
264	DPW - Barryville	DM-5130-49-47-4720	DEPT LABORATORY/XRAY EXPENSE				350
			Total DM Fund	\$ -	\$ -	\$ 6,681	\$ 6,681
			TRACKED EQUIP OTHER				
			Total EI Fund	\$ -	\$ -	\$ 8,686	\$ -
			Grand Total	\$ 147,458	\$ -	\$ 567,431	\$ 318,287

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**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET
COMMITTEE TO APPORTION 2007, 2008, AND 2009 DOG LICENSE AND TAG FEES**

WHEREAS, the County Treasurer has filed with the Sullivan County Legislature the report from January 1, 2007 to December 31, 2007, and January 1, 2008 to December 31, 2008, and January 1, 2009 to December 31, 2009, pursuant to Section 122 of the Agriculture and Markets Law covering monies received and disbursed by this office under the provisions of Article 7 of said law in connection with the licensing of dogs and the protection of domestic animals there from showing the sum of \$6,981.61 in 2007, \$7,494.09 in 2008, and \$7,810.23 in 2009 to be apportioned among the Towns of the County of Sullivan on the basis of the amount paid in each town and,

WHEREAS, there be and is hereby apportioned among the several Towns of the County of Sullivan the sum of \$5,236.21 in 2007, \$5,620.57 in 2008, and \$5,857.68 in 2009.

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer is hereby directed to pay the amounts apportioned below to the several Supervisors of those same towns, in accordance with the said law, as follows

<u>TOWN</u>	<u>2007</u>	<u>2008</u>	<u>2009</u>
Bethel	\$451.63	\$424.93	\$407.33
Callicoon	244.90	230.86	335.36
Cochecton	141.55	108.80	97.92
Delaware	145.30	138.94	290.84
Fallsburg	492.08	563.17	570.58
Forestburgh	115.33	160.99	140.21
Fremont	84.62	63.93	71.21
Highland	87.62	92.62	108.32
Liberty	491.32	606.55	684.84
Lumberland	285.51	317.60	365.77
Mamakating	685.33	617.58	552.76
Neversink	410.44	455.83	462.98
Rockland	444.16	516.12	435.52
Thompson	1,060.57	1,217.54	1,237.61
Tusten	95.85	105.11	96.43
GRAND TOTAL	\$5,236.21	\$5,620.57	\$5,857.68

RESOLUTION INTRODUCED BY THE PERSONNEL COMMITTEE

RESOLUTION TO CREATE A POSITION IN THE SULLIVAN COUNTY DIVISION OF PUBLIC WORKS

WHEREAS, the Commissioner of Public Works has requested that an Automotive Mechanic position be created in the Department of Solid Waste; and

WHEREAS, in order to maintain the County's solid waste rolling stock, it is necessary to create the position of Automotive Mechanic in the Department of Solid Waste; and

WHEREAS, a temporarily demoted employee currently occupying the position of Laborer I is eligible to be reinstated to his former title of Automotive Mechanic.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation of an Automotive Mechanic position in the Department of Solid Waste for the staffing needs of the Sullivan County Division of Public Works; and

BE IT FURTHER RESOLVED, that the effected employee shall be paid as an Automotive Mechanic retroactively effective on April 2, 2010, and

BE IT FURTHER RESOLVED, that concurrent with the creation of this position, the Laborer I position vacated by the reinstatement will be eliminated.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2010.

RESOLUTION INTRODUCED BY THE PERSONNEL COMMITTEE TO ABOLISH AND CREATE POSITIONS IN THE OFFICE FOR THE AGING

WHEREAS, the Director of the Office for the Aging (OFA) has requested that the position of Assistant Director of Aging Services be abolished; and

WHEREAS, the Director of the OFA has requested that consideration of the creation of the management and confidential position of Coordinator of Aging Services be reserved for a future request, after an unspecified period of further organizational review; and

WHEREAS, the Director of the OFA has requested that an Aging Services Specialist position be created to assist with the organizational needs of the OFA; and

WHEREAS, the Commissioner of the Division of Health and Family Services has recommended that the position of Assistant Director of Aging Services be abolished, and a position of Coordinator of Aging Services be reserved for future consideration, and a position of Aging Services Specialist be created; and

WHEREAS, the County Manager concurs with the request of the Director of the OFA and the recommendation of the Commissioner of the Division of Health and Family Services, and recommends that the County Legislature effectuate same.

NOW, THEREFORE, BE IT RESOLVED by the Sullivan County Legislature that the position of Assistant Director of Aging Services is hereby abolished; and

BE IT FURTHER RESOLVED the County Manager shall cause a report to be filed with the Personnel Committee of the Legislature, reflecting the recommendations of the Director of the OFA, the Commissioner of the Division of Health and Family Services, and the County Manager regarding the organizational structure of the Office for the Aging, including whether the reserved position of Coordinator of Aging Services is warranted, within a 120 day period; and

BE IT FURTHER RESOLVED that the following position is hereby created:

A-7610-87 AGINIG SERVICES SPECIALIST TEAMSTERS 445 CBA

Resolution No. _____

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO APPOINT ONE (1) MEMBER TO THE COMMUNITY SERVICES BOARD

WHEREAS, there is a vacancy on the Community Services Board, and

WHEREAS, there is a need to appoint one (1) member to fill the vacancy on the Community Services Board.

NOW, THEREFORE, BE IT RESOLVED, the following individual to be appointed to fill a vacancy on the Sullivan County Community Services Board to reflect the date set opposite his name:

APPOINTMENT TO THE CSB

TERM

Ellington Crowe
(to fill a vacancy left by resignation of Nick Roes)

4/1/2010 – 12/31/11

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2010.

RESOLUTION INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO RECOMMEND AND REQUEST THAT THE STATE OF NEW YORK DELAY THE IMPLEMENTATION OF REGULATION REGARDING THE IGNITION INTERLOCK PROVISIONS OF LEANDRA'S LAW.

WHEREAS, in late 2009 the New York State Legislature enacted legislation entitled "Leandra's Law" which (a) added Vehicle and Traffic Law §1192(2-a)(b) the category of "Child in Vehicle" to Driving While Intoxicated Offenses, that has already been implemented; and (b) added Vehicle & Traffic Law §1193(1)(g) which requires the installation and use of an ignition interlock device as part of all Driving While Intoxicated sentences in New York State, and

WHEREAS, Vehicle and Traffic Law §1193(1)(g) authorized the New York State Division of Probation and Correctional Alternatives ("Division") to promulgate regulations governing the monitoring of compliance of persons ordered to install and maintain ignition interlock devices, and

WHEREAS, the Division has recently issued a draft of a proposed regulation entitled "Handling of Ignition Interlock Cases Involving Certain Criminal Offenders" which shall become Title 9 NYCRR Part 358 when adopted ("Proposed Regulation"), and

WHEREAS, the Proposed Regulation requires the County to establish a County ignition interlock program plan ("Plan") which is to be filed with the Division by June 15, 2010 and to become effective on or before August 15, 2010, and

WHEREAS, the Proposed Regulation requires that the Plan shall be developed in consultation with the following persons; a) Probation Director, b) District Attorney, c) Sheriff, d) Stop-DWI Coordinator, e) Superior Court Judge, f) Local Criminal Court Judge, g) Representative from the Drinking Driver Program, h) Representative from the Legal Aid Panel, Inc, and i) Other persons the County Manager deems appropriate, and

WHEREAS, due to the fact that the Proposed Regulation has only recently been provided to the County there has been an inadequately short time frame provided to receive input from all the necessary parties and to formulate a Plan, and

WHEREAS, the Proposed Regulation makes the County responsible for the monitoring of all ignition interlock devices, including those installed on vehicles owned by non probation sentenced offenders, and

WHEREAS, the Proposed Regulation shall likely have a significant, but presently undetermined, financial impact upon the County due to the increased workload and administrative expenses which the Proposed Regulation shall mandate upon the Sullivan County Probation Department, and

WHEREAS, due to the fact that the Proposed Regulation has only recently been provided to the County there has been no allocation of funds by the County to offset the significant financial impact the Proposed Regulation shall create.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature joins with NYSAC and other Counties to recommend and request that the Division delay the implementation of Proposed Regulation until the County has had an adequate opportunity to formulate a Plan, to be filed with the Division and until appropriate resources can be identified and made available for the implementation of the mandates of the Proposed Regulation, and

BE IT FURTHER RESOLVED, that a copy of this Resolution be delivered forthwith to Assemblywoman Aileen M. Gunther, State Senator John J. Bonacic, Governor David A. Paterson, Director Robert M. Maccarone of the New York State Division of Probation and Correctional Alternatives and the New York State Association of Counties.

Moved by _____,

Seconded by _____,

And adopted on motion _____, 2010

**RESOLUTION INTRODUCED BY DAVID A. SAGER, DISTRICT 1 LEGISLATOR
AND LENI BINDER, DISTRICT 7 LEGISLADY TO SUPPORT THE TRICARE
DEPENDENT COVERAGE EXTENSION ACT (H.R. 4923)**

WHEREAS, Representative, Martin Heinrich [D-NM1] has introduced Bill H.R.4923: TRICARE Dependent Coverage Extension Act., and

WHEREAS, the Health Refund Act passed this year of 2010 gives insurance coverage to employee dependents through age 26 and,

WHEREAS, this Health Refund Act does not include dependents of Military Retirees under Tri-Care Health Insurance and,

WHEREAS, Bill H.R.4923 and Senate Bill S3201 will benefit Veterans of Sullivan County as well as their dependents, and

WHEREAS, the Sullivan County Legislature feels that the brave men and women in uniform sacrifice so much for our country and that they should have access to quality affordable health care.

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature supports the passage of Bill H.R.4923 and Senate Bill S3201 allowing dependents of Military Retirees under Tri-Care Health Insurance be extended, and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Senators Schumer and Gillibrand, Congressman Maurice Hinchey, Assemblywoman Aileen Gunther and Senator John Bonacic. s

Moved by

Seconded by

Adopted on motion

RESOLUTION INTRODUCED BY THE VETERANS COMMITTEE TO ESTABLISH COUNTY POLICY TO LOWER FLAGS AT ALL COUNTY FACILITIES TO HALF-STAFF IN HONOR AND MEMORIAM OF A SULLIVAN COUNTY RESIDENT OR NATIVE THAT HAS BEEN KILLED WHILE ON ACTIVE MILITARY DUTY IN SERVICE TO THE UNITED STATES OF AMERICA

WHEREAS, the County of Sullivan has honored the service of a Sullivan County resident or native that has paid the ultimate sacrifice in service to the United States of America, and

WHEREAS, it is proper to lower the flags at all County Facilities to Half-Staff in honor and memoriam of a Sullivan County resident or native that has been killed while on active military duty in service to the United States of America, and

WHEREAS, it is in the best interest of the County to establish a County Policy to lower flags at all County Facilities to Half-Staff in honor and memoriam of a Sullivan County resident or native that has been killed while on active military duty in service to the United States of America, and

WHEREAS, the County Manager has recommended that the County Legislature adopt a policy to lower flags at all County facilities to Half-Staff when a Sullivan County resident or native of Sullivan County has been killed while on active military duty in service to the United States of America, and to continue flying them at Half-Staff through the day of interment, but in no event shall the period be less than five days.

NOW, THEREFORE, BE IT RESOLVED by the Sullivan County Legislature that the policy of the County shall be to lower flags at all County facilities to Half-Staff when a Sullivan County resident or native of Sullivan County has been killed while on active military duty in service to the United States of America, and to continue flying them at Half-Staff through the day of interment, but in no event shall the period be less than five days, and

BE IT FURTHER RESOLVED that the County Manager is hereby directed to implement said policy, by directing the Commissioner of the Division of Public Works to lower the flags at all County Facilities to Half-Staff when his Office has been notified by the family or other official sources, of a Sullivan County resident or native that has been killed while on active military duty in service to the United States of America, and

BE IT FURTHER RESOLVED that the County Manager is authorized to continue to exercise discretion in lowering the flags to half-staff when it is deemed prudent in response to a proper occasion, and when requested to do so by the Governor of the State of New York or the President of the United States.

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A LETTER OF ENGAGEMENT WITH MICHAEL FREY, ESQ. FOR DEFENSE WORK ON BEHALF OF THE COUNTY OF SULLIVAN

WHEREAS, the County Attorney's Office was served with a Notice of Appeal in the Second Circuit Court of Appeals, and

WHEREAS, there are two named Defendants in the Federal case. The County Attorney's Office may be able to represent both Defendants, and

WHEREAS, however, there may be a conflict of interest with the Defendant, who is currently an employee of the County of Sullivan, and

WHEREAS, in the event of such a conflict Michael Frey, Esq., has agreed to represent the other Defendant in the Second Circuit Court of Appeals on an hourly basis.

IT IS THEREFORE RESOLVED, that the County Manager is authorized to execute a Letter of Engagement with Michael Frey, Esq., said agreement is to be approved as to form by the County Attorney.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2010.

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO HIRE AN EXPERT IN THE MATTER OF ORTIZ & ABREU v. THE COUNTY OF SULLIVAN AND THE VILLAGE OF MONTICELLO

WHEREAS, the County of Sullivan has retained the services of Greenwald Law Offices to represent the County in the matter of the Federal Case Guillermo T. Ortiz & Christopher Abreu v. the County of Sullivan and the Village of Monticello, and

WHEREAS, it is in the best interest of the County to hire a psychiatrist for an expert psychiatric review and examination of Mr. Ortiz and his medical records in this matter, and

WHEREAS, Greenwald Law Offices and the County Attorney have reviewed the curricula vitae of Steven A. Fayer, M.D., P.C., and

WHEREAS, Dr. Fayer has agreed to provide an expert psychiatric review and examination of Mr. Ortiz and his medical records at a fee not to exceed the fee schedule attached hereto as Exhibit A.

NOW THEREFORE BE IT RESOLVED, that the County Attorney is hereby authorized to negotiate and enter into an agreement with Dr. Fayer.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2010.

SCHEDULE A

DR. FAYER - RATES AND FEES:

Travel time/preparation of reports/meeting with attorney	\$375 per hour
Deposition: Up to a 4-hour block	\$3,000
If full day	\$6,000
Trial testimony: Full day required	\$6,500

(MUST HAVE 2-WEEKS NOTICE)

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE THE COUNTY ATTORNEY'S OFFICE TO WORK WITH COUNSEL FOR THE SULLIVAN COUNTY COMMUNITY COLLEGE TO RESOLVE DISPUTES RELATED TO THE ATLANTIC ENERGY SOLUTIONS PROJECT

WHEREAS, the Sullivan County Legislature previously asked the County Attorney to undertake a review and examination of documents related to the project involving Atlantic Energy Solutions (hereinafter "AES") and Sullivan County Community College (hereinafter, "SCCC" or "College"), and

WHEREAS, upon review of the documentation, the County Attorney rendered an in depth report of the various transactions involved in the AES project and provided a full report to the Government Services Committee, and

WHEREAS, SCCC previously retained outside counsel to represent the College in litigation against AES and recently engaged different outside counsel to review the various transactions involved in the AES project, and

WHEREAS, the County of Sullivan (hereinafter, "County") has an interest in the resolution of all outstanding issues involved with the project, including, if necessary, litigation as the County provides funding to the College, and

WHEREAS, the County Legislature wishes to have the County Attorney's Office involved in resolution of all remaining issues and to work closely with counsel for SCCC.

NOW THEREFORE BE IT RESOLVED, that the County Attorney's Office is hereby authorized to work with counsel for SCCC on all issues pertaining to the AES project, including, if necessary, litigation.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2010.

RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AMEND RESOLUTION NO. 425-07 AND ESTABLISH RATES OF PAY FOR CORONER REMOVALS OUTSIDE OF THE COUNTY

WHEREAS, Resolution No. 425-07, adopted by the Sullivan County Legislature on September 27, 2007, established the rate of pay for Coroner Removals at \$200 per removal, and

WHEREAS, the Funeral Directors have requested an increase in the rate of pay to \$250.00 per removal to Kingston, New York and \$350.00 per removal to Albany, New York, stating that the current amount does not cover their expenses and the removals are scheduled by the New York State Police who accompany them to the destination, and

WHEREAS, it is the recommendation of the Sullivan County Coroners to increase the rate of pay to funeral homes for removals out of the County of Sullivan to \$250.00 for trips to Kingston, New York and \$350.00 for trips to Albany, New York.

NOW, THEREFORE, BE IT RESOLVED, that the County of Sullivan shall pay, upon presentation of a proper voucher, the amount of \$250.00 per Coroner removal to Kingston and \$350.00 per Coroner removal to Albany, which will include basic equipment and removal of the decedent and Resolution No. 425-07 shall be so amended.

Moved by _____,

Seconded by _____,

And adopted on motion _____, 2010

Resolution No. _____

**RESOLUTION INTRODUCED BY THE PERSONNEL COMMITTEE TO AMEND
RESOLUTION NO. 552-09 TO EXTEND THE TIME PERIOD TO A ONE HUNDRED
AND EIGHTY (180) DAY TEMPORARY POSITION IN THE SULLIVAN COUNTY
SHERIFF'S OFFICE**

WHEREAS, Resolution No. 552-09 created six (6) temporary Correction Officer positions for the time period not to exceed ninety (90) days, and

WHEREAS, in order to meet the staffing needs of the Sullivan County Jail, it is the wish of the Sullivan County Sheriff to extend the time period of one (1) of the created temporary Correction Officer positions to a one hundred and eighty (180) day temporary position, and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby amends Resolution No. 552-09 to extend one (1) Correction Officer position to a one hundred and eighty (180) day temporary Correction Officer position, and

BE IT FURTHER RESOLVED, that the incumbent temporary Correction Officer, Position #2800, may be appointed to the one hundred and eighty (180) day position at the discretion of the Sullivan County Sheriff.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2010.

Resolution No. _____

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE

**RESOLUTION TO ACQUIRE PROPERTY FOR HIGHWAY PURPOSES ALONG
COUNTY ROAD 141 IN THE TOWN OF BETHEL**

WHEREAS, the Division of Public Works has determined that it would be in the public interest for the County of Sullivan ("County") to acquire from Luca Spensieri, a portion of a parcel situated in the Town of Bethel designated on the Town of Bethel tax map as Section 30, Block 4, Lot 31.1 ("Property") along County Road 141, for highway purposes; and

WHEREAS, Luca Spensieri has agreed to convey the Property, which is approximately 4240 square feet (0.01 acre) to the County at no charge.

NOW, THEREFORE, BE IT RESOLVED, that the County wishes to acquire title to the Property, and that the Chairman of the Legislature be authorized to execute any documents necessary for the conveyance, such documents to be in a form approved by the County Attorney, and

BE IT FURTHER RESOLVED, that the Property shall be held by the County for highway purposes.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2010.

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH PAMELA A. HURLEY TO SERVE AS A TEMPORARY INTERIM ADMINISTRATOR OF THE ADULT CARE CENTER FOR A PERIOD NOT TO EXCEED 90 DAYS

WHEREAS, there will be a vacancy in the position of Administrator of the Sullivan County Adult Care Center, a skilled nursing facility, licensed by the New York State Department of Health (NYSDOH), effective April 29, 2010; and

WHEREAS, NYSDOH regulations require a licensed Nursing Home Administrator to be responsible for the ongoing compliance with NYSDOH rules and regulations, as a condition of the licensure of the Sullivan County Adult Care Center; and

WHEREAS, the retiring licensed Administrator, Pamela A. Hurley, has offered her services to Sullivan County to serve as a temporary Interim Administrator of the Sullivan County Adult Care Center for a period not to exceed 90 days, effective May 1, 2010; and

WHEREAS, the County may utilize Ms. Hurley's services up to 20 hours per week at a rate of \$75.00 per hour, at the discretion of the Commissioner of the Division of Health and Family Services; and

WHEREAS, the Commissioner of the Division of Health and Family Services has recommended that Ms. Hurley be retained as the temporary Interim Administrator of the Sullivan County Adult Care Center; and

WHEREAS, the County Manager has concurred with the recommendation of the Commissioner of the Division of Health and Family Services, and recommends that the County Legislature authorize the execution of an agreement with Pamela A. Hurley to serve as temporary Interim Administrator of the Sullivan County Adult Care Center.

NOW, THEREFORE, BE IT RESOLVED by the Sullivan County Legislature that the County Manager is hereby authorized to execute an agreement with Pamela A. Hurley to serve as the temporary Interim Administrator of the Sullivan County Adult Care Center for a period not to exceed 90 days, effective May 1, 2010, in a form suitable to the County Attorney; and

BE IT FURTHER RESOLVED that said agreement shall authorize the Commissioner of the Division of Health and Family Services to utilize the services of Ms. Hurley at a rate of \$75.00 per hour up to twenty (20) hours per week, at his discretion; and

BE IT FURTHER RESOLVED that Ms. Hurley shall keep her New York State Nursing Home Administrator License in good standing during the term of this agreement, and the failure to keep said license in good standing shall be cause for the immediate termination of said agreement; and

BE IT FURTHER RESOLVED that said agreement shall expire upon the appointment of a successor licensed Administrator of the Sullivan County Adult Care Center through the New York State Civil Service Law, or the 91st day after the effective date of the authorization of the temporary interim administrator appointment, whichever occurs first.

Resolution No. _____

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, proposals were received for Engineering Assessment of Two County Owned Dams, and

WHEREAS, Tectonic Engineering & Surveying Consultants, PC, 70 Pleasant Hill Road, Mountainville, NY 10953, is the lowest responsible vendor 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 Tectonic Engineering & Surveying Consultants, PC, at a contract price not to exceed \$48,000.00, and in accordance with RFP- R-10-10, dated March 19, 2010 said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2010.

Resolution No. _____

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, proposals were received for Professional Engineering Services for Preparation and Submittal of Groundwater Quality Monitoring Reports for the Sullivan County Landfill, and

WHEREAS, Zion Environmental, LLC, 172 Excelsior Avenue, Middletown, NY 10940, is the lowest responsible vendor 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 Zion Environmental, LLC, at a contract price not to exceed \$14,500.00, and in accordance with RFP- R-10-04, dated February 26, 2010 said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2010.

Resolution No. _____

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, bids were received for Replacement of County Bridge No. 3, CR 55, Mountain Road, Town of Mamakating, and

WHEREAS, Sullivan County Paving and Construction, Inc., 420 Bernas Road, Cohecton, New York 12726, 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 Sullivan County Paving and Construction, Inc., at a contract price not to exceed \$988,962.50, and in accordance with Bid #B-10-15, dated March 12, 2010 said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2010.

Resolution No. _____

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, proposals were received for Professional Engineering Services for Preparation and Submittal of Air Quality Reports and Odor Related Issues at the Sullivan County Landfill, and

WHEREAS, Cornerstone Engineering & Land Surveying, PLLC, 90 Crystal Run Road, Suite 201, Middletown, NY 10940, is the lowest responsible vendor 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 Cornerstone Engineering & Land Surveying, PLLC, at a contract price not to exceed \$99,994.00, and in accordance with RFP- R-10-05, dated February 26, 2010 said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2010.

Resolution No. _____

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE
AWARD & EXECUTION OF CONTRACT FOR CONSTRUCTION OF MATERIALS
RECOVERY FACILITY AND TRANSFER STATION AT THE SULLIVAN COUNTY
LANDFILL**

WHEREAS, bids were received for Construction of Materials Recovery Facility and Transfer Station at the Sullivan County Landfill, and

WHEREAS, Verticon Ltd., 24 Gilbert Street Ext., Monroe, NY 10950, is the lowest responsible bidder for such work, and

WHEREAS, the Division of Public Works approved said bid 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 Verticon Ltd., at a contract price not to exceed \$6,204,000.00, in accordance with Bid #B-10-08, dated February 25, 2010, said contract to be in such form as the County Attorney shall approve.

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2010.

Resolution No. _____

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE
AWARD & EXECUTION OF CONTRACT FOR PAVING OF VARIOUS COUNTY
ROADS**

WHEREAS, bids were received for Paving of Various County Roads, and

WHEREAS, Sullivan County Paving & Construction, Inc., 420 Bernas Road, Cohecton, New York 12726, 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 Sullivan County Paving & Construction, Inc., at a contract price not to exceed \$7,256,911.58 plus the fluctuating cost of asphalt as per "Asphalt price Adjustment" as published by the PGB Index price and in accordance with Bid #B-10-25, dated April 9, 2010 said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, **2010.**

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE THE AWARD OF ENGINEERING SERVICES FOR THE DESIGN OF AN AIRPORT RESCUE AND FIREFIGHTING (ARFF) BUILDING FOR SULLIVAN COUNTY INTERNATIONAL AIRPORT

WHEREAS, Resolution No. 129-10 authorized the County Manager to apply for and execute AIP Grants, Agreements, Contracts, Certifications and Documentation for Engineering Services; and

WHEREAS, a grant has been fully executed with the FAA in the amount of \$67,400; and

WHEREAS, the FAA has obligated funding for 95% of the total cost of the project at the Sullivan County International Airport; and

WHEREAS, the New York State Department of Transportation share of the cost of the project is 2.5% of the total project cost; and

WHEREAS, the County has completed a qualifications-based selection process for an Airport Consultant and has selected Passero Associates and recommends the award of the engineering services to the firm Passero Associates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign the necessary agreements, contracts and documentation, in such form as the County Attorney shall approve, to retain the services of Passero Associates for a contract amount not to exceed \$63,400 for Engineering services; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be attached to any necessary agreements in connection with this project: and

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2010.

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE THE AWARD OF ENGINEERING SERVICES TO CONDUCT A WILDLIFE HAZARD ASSESSMENT PROJECT AT THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (SCIA)

WHEREAS, Resolution No. 130-10 authorized the County Manager to apply for and execute AIP Grants, Agreements, Contracts, Certifications and Documentation for Engineering Services; and

WHEREAS, a grant has been fully executed with the FAA in the amount of \$64,200; and

WHEREAS, the FAA has obligated funding for 95% of the total cost of the project at SCIA; and

WHEREAS, the New York State Department of Transportation share of the cost of the project is 2.5% of the total project cost; and

WHEREAS, the County has completed a qualifications-based selection process for an Airport Consultant and has selected Passero Associates and recommends the award of the engineering services to the firm Passero Associates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign the necessary agreements, contracts and documentation, in such form as the County Attorney shall approve, to retain the services of Passero Associates for a contract amount not to exceed \$62,200 for Engineering services; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be attached to any necessary agreements in connection with this project: and

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2010

Resolution No. _____

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH HUDSON TRANSIT LINES, INC. FOR THE PROVISION OF PUBLIC TRANSPORTATION

WHEREAS, pursuant to Resolution No. 585-07 adopted by the Sullivan County Legislature on December 20, 2007 the County entered into an agreement with Hudson Transit Lines, Inc. for the provision of public transportation; and

WHEREAS, it is in the best interest of the County to continue having Hudson Transit Lines, Inc. continue to provide such services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into an agreement with Hudson Transit Lines, Inc. for the provision of public transportation; and

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2010.

Resolution No. _____

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE AN AGREEMENT FOR CONSULTANT INSPECTION SERVICES FOR THE COUNTY BRIDGE 3 REPLACEMENT PROJECT

WHEREAS, County Bridge No. 3 on C.R. 55, Mountindale Road, over the Sandburg Creek, located in the Town of Mamakating will be replaced under contract; and

WHEREAS, consultant inspection services are required to make certain the project is constructed by the contractor in accordance with the County's plans and specifications; and

WHEREAS, the Division of Public Works recommends the award of an agreement for consultant engineering services to the firm of Delta Engineers, Architects & Land Surveyors, PC on the basis of qualifications.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an Agreement for consulting engineering services with Delta Engineers, at a cost not to exceed \$ 122,000.00, said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2010

**RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES
COMMITTEE TO AUTHORIZE CONTRACT(S) WITH THE NEW YORK STATE
DEPARTMENT OF HEALTH TO ACCEPT FUNDING FOR THE IMMUNIZATION
PROGRAM**

WHEREAS, the NYS Department of Health has made funding available to the county for the continuation of the Immunization Action Plan program (IAP), and

WHEREAS, Sullivan County Public Health Services wishes to continue providing the Immunization Program in Sullivan County.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to enter into contracts with the New York State Department of Health to accept \$20,000 in American Recovery & Reinvestment Act (ARRA) funding for the period October 1, 2009 – March 31, 2011, and to accept the yet-to-be- determined amount of funding for the continuation of the Immunization Action Plan program for the period April 1, 2010 – March 31, 2011, and

BE IT FURTHER RESOLVED, that future Immunization Program contract(s) are approved and will continue on an on-going basis dependent upon continued funding from the NYS Department of Health, and

BE IT FURTHER RESOLVED, that said contract(s) be approved as to form by the Sullivan County Department of Law.

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

**RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES
COMMITTEE TO AUTHORIZE CONTINUATION OF CONTRACT FOR BIO-
TERRORISM FUNDING**

WHEREAS, Sullivan County Public Health Services has the responsibility for planning a county-wide response to a bioterrorist attack or other health related emergencies, and as a result of the Federal Homeland Security Act, the Centers for Disease Control and Prevention (CDC) had allocated funding to multiple agencies in the past (the NYS Department of Health, who contracted with Health Research, Inc.; as well as the NYS Office of Homeland Security) to fund counties to assist in these efforts; and

WHEREAS, funding for Sullivan County has now been allocated to the NYS Office of Homeland Security, in the amount of \$27,778, for the contract period 8/1/09 – 8/9/11.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to enter into a contract with the NYS Office of Homeland Security to accept funding in the amount of \$27,778, for the period 8/1/09 - 8/9/11, and

BE IT FURTHER RESOLVED, that future contracts for such funding be automatically approved and will continue on an on-going basis dependent upon continued funding from the various agencies (Centers for Disease Control, NYS Department of Health, Health Research, Inc. and/or NYS Office Homeland Security), and

BE IT FURTHER RESOLVED, that the form of said contract(s) be approved by the Sullivan County Department of Law.

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

Resolution No.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE CONTRACT FOR INFORMAL CAREGIVER TRAINING AND ASSISTANCE SERVICES FOR THE SULLIVAN COUNTY OFFICE FOR THE AGING.

WHEREAS, the Sullivan County Office for the Aging is designated as a Caregiver Resource Center and receives funding from the New York State Office for the Aging to provide training and assistance for Informal Caregivers of the elderly, and

WHEREAS, the Cornell Cooperative Extension can arrange, coordinate, promote and conduct training programs for Informal Caregivers of the Elderly.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute a contract with Cornell Cooperative Extension, to arrange, coordinate, promote and conduct such training programs for the Office for the Aging, at a cost not to exceed \$43,000.00 per year for the period 4/1/10-3/31/12, and

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2010.

Resolution No.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT TO PROVIDE FOR THE COORDINATION OF THE HEALTH INSURANCE INFORMATION COUNSELING AND ASSISTANCE PROGRAM (HIICAP)

WHEREAS, the Sullivan County Office for the Aging is funded by the New York State Office for the Aging to provide Health Insurance Information, Counseling and Assistance to all Medicare and dual eligible (Medicare-Medicaid) enrollees in the County, and

WHEREAS, the enactment of the Medicare Prescription Drug Improvement and Modernization Act of 2003 has resulted in a dramatic increase in the demand for health insurance counseling and assistance provided by staff and volunteers in the Office for the Aging, and

WHEREAS, the Health Insurance Information Counseling and Assistance Program (HIICAP) requires that an individual be designated to coordinate and oversee the program, and

WHEREAS, Tula Brown is willing to serve as the Coordinator of Health Insurance Information Counseling and Assistance Program, for the period April 1, 2010 through March 31, 2012, at a cost not to exceed \$12,600.00 per year plus reimbursement of additional expenditures made in the performance of the duties of coordinator of the program for travel expenses to include , but not limited to reimbursement of meals with itemized receipts, or other acceptable documentation as required by the Audit Department, tolls, and overnight room expenses with attached receipts for same, mileage, training conferences, postage, printing, partial telephone and internet connection charges.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreement with Tula Brown to coordinate the program, and

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 _____, 2010.

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO EXECUTE AGREEMENTS
WITH NEW YORK STATE-APPROVED FOSTER CARE SERVICE PROVIDERS**

WHEREAS, the County of Sullivan, through the Department of Family Services, is mandated to make available Foster Care services as needed for children/youth; and

WHEREAS, various New York State and other State or commonwealth-approved providers are capable and willing to enter into agreements to provide Foster Care services for Sullivan County children/youth at State-approved rates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements with New York State and other State or commonwealth-approved Foster Care-related service providers for Sullivan County youth during the period from July 1, 2010 through June 30, 2011; 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 _____, 2010.

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO EXECUTE AGREEMENTS
FOR PERSONS IN NEED OF SUPERVISION (PINS)-RELATED PREVENTIVE
SERVICES**

WHEREAS, the County of Sullivan is required to have available services relevant to Persons In Need of Supervision (PINS) diversion including residential respite for families of youth at risk of PINS as well as immediate 24-hours-a-day, 7-days-a-week crisis intervention-related response services to families in crisis in accordance with PINS Reform Legislation; and

WHEREAS, said residential respite services and crisis intervention services help reduce the use of more costly non-secure detention and foster care services; and

WHEREAS, the Department of Family Services will again enter into agreements for residential respite services and for crisis intervention services for families of and youth at risk of PINS; and

WHEREAS, A Friend's House is a New York State Office of Children and Family Services approved agency able to provide residential respite services at state approved and locally negotiated rates and Dispute Resolution Center is a New York State Office of Court Administration approved agency able to provide crisis intervention services at locally-negotiated rates, both through agreement with the Department of Family Services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreements with the above referenced vendors for the provision of PINS-Related residential respite services and for PINS-Related crisis intervention services for the period from July 1, 2010 through June 30, 2011; and

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2010.

Resolution No.

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements with the above named providers during the period from July 1, 2010 through June 30, 2011; and

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2010.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A MODIFICATION
AGREEMENT BETWEEN SULLIVAN COUNTY ADULT CARE CENTER AND
CATSKILL ORAL SURGERY, PC**

WHEREAS, the Adult Care Center has a need to amend contract for oral surgery, and

WHEREAS, Catskill Oral Surgery, PC desires to amend contract and provide oral surgery to residents of the Adult Care Center; and

WHEREAS, the original resolution (354-08) was approved for a maximum of \$5,000 to began 1/1/09 and expire 12/31/11; and

WHEREAS, the Adult Care Center intended on entering into a contract with Catskill Oral Surgery, PC in an amount not to exceed \$5,000 annually for a total contract price of \$10,000, and

WHEREAS, due to the significant amount of services already having been provided, the contract needs to be amended to increase the total intended amount from \$5,000/year to \$7,500 for the 2010 year.

NOW , THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a modification agreement with Catskill Oral Surgery, PC to provide oral surgery at a total cost not to exceed \$7,500 for 2010 and \$5,000 for 2011, and

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

Moved by _____,

Seconded by _____,

And adopted on motion _____, 2010

**RESOLUTION NO. INTRODUCED BY GOVERNMENT SERVICES COMMITTEE
TO AUTHORIZE A MODIFICATION AGREEMENT WITH INFO QUICK
SOLUTIONS, INC.**

WHEREAS, pursuant to Resolution No. 128-10, adopted by the Legislature on February 18, 2010, the County entered into a contract with Info Quick Solutions, Inc. for backscanning of deed records within the Office of the County Clerk, and

WHEREAS, the contract is funded by an LGRMIC Grant, and

WHEREAS, Info Quick Solutions, Inc. is performing these services at a sum not to exceed the grant amount of \$67, 946.00, and

WHEREAS, the originally submitted bid of \$.10 per page does not adequately incorporate the detail the County is desirous of, nor the work that would be necessary on the part of Info Quick Solutions, Inc., and

WHEREAS, in order to modify the original agreement, it will be necessary to enter into a Modification Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to enter into a Modification Agreement with Info Quick Solutions, Inc. to reflect a \$.13 page cost at a contract cost not to exceed the original Grant amount of \$67,946.00, said modification Agreement to be approved to form by the County Attorney's Office.

Moved by:

Seconded by:

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
TO AUTHORIZE THE COUNTY MANAGER TO REIMBURSE eHEALTH
SOLUTIONS FOR SERVICES TO SULLIVAN COUNTY ADULT CARE CENTER**

WHEREAS, the Sullivan County Adult Care Center wishes to reimburse for training and implementation costs for new software, and

WHEREAS, eHealth Solutions, Inc. can provide the ACC with that training and implementation

WHEREAS, the County of Sullivan must amend Resolution #509-07 (the original contract with eHealth Solutions) and 353-09 (permission to modify the grant for reimbursement to eHealth Solutions) to reimburse eHealth Solutions for implementation and additional travel costs not to exceed \$15,276.00.

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature does hereby authorize the County Manager to execute any and all necessary agreements to reimburse eHealth Solutions for training and implementation services including travel expenses in an amount not to exceed \$15,276.00.

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2010..

Resolution No. _____

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE A CHANGE ORDER TO THE AGREEMENT FOR CONSULTANT INSPECTION SERVICES FOR THE COUNTY BRIDGE 187 REPLACEMENT PROJECT

WHEREAS, County Bridge No. 187 on C.R. 157, Frost Valley Road, located in the Town of Neversink was replaced under contract; and

WHEREAS, Resolution No. 338-07 authorized an agreement for Hunt Engineer, Architects and Land Surveyors, P.C. (the Consultant) to provide construction inspection services; and

WHEREAS, additional consultant inspection services were required as the duration of the project was longer than that which was specified in the original agreement; and

WHEREAS, additional field testing of materials was required to be provided by the Consultant due to unforeseen field conditions; and

WHEREAS, the Division of Public Works has reviewed the need for additional inspection services and field testing of materials and recommends the approval of a Change Order for the additional work.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a Change Order for additional consulting engineering services with, Hunt Engineers, Architects and Land Surveyors, P.C. at a cost not to exceed \$30,662, said Change Order to be in such form as the County Attorney shall approve.

Moved by: _____,

Seconded by: _____,

and adopted on motion: _____, 2010

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE THE SELECTION OF CONSULTANTS FOR ENGINEERING SERVICES NEEDED FOR LOCALLY ADMINISTERED FEDERAL AID PROJECTS AND OTHER BRIDGE AND HIGHWAY PROJECTS.

WHEREAS, it is a requirement for Locally Administered Federal Aid Project funding, to utilize consultants that are qualified to provide engineering services; and

WHEREAS, the Division of Public Works (DPW) has completed the review of consultant qualifications and has established a recommended list of consultants through the New York State County Highway Superintendents Association, that has followed the procedures required for Locally Administered Federal Aid Projects; and

WHEREAS, the firms of: Bergmann Associates, Architects, Engineers & Surveyors, Rochester, NY; C&S Engineers, Inc., Binghamton, NY; Delta Engineers, Architects, & Land Surveyors, P.C., Binghamton, NY; McFarland-Johnson, Inc., Binghamton, NY and Shumaker Consulting Engineering & Land Surveying, P.C., Binghamton, NY, were rated as the top five qualified firms for the use by Sullivan County, for Bridge and Highway projects based upon their qualifications; and

WHEREAS, the Division of Public Works recommends the approval of the use of these five (firms) for Locally Administered Federal Aid Projects and other Highway and Bridge projects for the next three years.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the use of the firms of Bergmann Associates, C&S Engineers, Delta Engineers, McFarland-Johnson and Shumaker Consulting Engineers & Land Surveyors for Locally Administered Federal Aid Projects and other Highway and Bridge projects for the next three year period; and

BE IT FURTHER RESOLVED, that each project associated with the use of these firms obtain the prior approval of the Sullivan County Legislature.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2010.

**RESOLUTION NO. INTRODUCED BY GOVERNMENT SERVICES COMMITTEE
IN SUPPORT OF ASSEMBLY BILL A-9919 AND S7338 ALLOWING COUNTY CLERKS
WHO OPERATE DMV OFFICES TO RETAIN A SHARE OF FEES COLLECTED
FROM COUNTY RESIDENTS FOR MOTOR VEHICLE TRANSACTIONS
COMPLETED THROUGH THE NEW YORK STATE DMV**

WHEREAS, the New York State Vehicle and Traffic Law places the responsibility of operating Department of Motor Vehicle offices to 51 Counties across New York State through their respective County Clerk, and

WHEREAS, acting as an “agent” of the New York State Department of Motor Vehicles, our county taxpayers bear the cost of running local Department of Motor Vehicle operations, and

WHEREAS, our current share of certain transaction fees is 12.7%, available only if a customer appears in person, and

WHEREAS, numerous transactions we are required to perform are time consuming, labor intensive and New York State does not allow the County any fee, and

WHEREAS, we are competing with the New York State Department of Motor Vehicles for limited business in order to sustain our operations, and

WHEREAS, the Commissioner of Motor Vehicles has advised the New York State Association of County Clerks what 35 online transactions are currently available for customers via the NYS DMV website www.nydmv.state.ny.us and more online transactions can be expected in the near future, leaving the County with even fewer revenue sharing opportunities.

NOW THEREFORE BE IT RESOLVED, the Sullivan County Legislature support Assembly Bill A-9919 AND S-7338, allowing County Clerks who operate DMV offices, to retain a share of fees collected from County residents for motor vehicle transactions completed through the New York State DMV website, and

BE IT FURTHER RESOLVED, the Clerk of the legislative body be hereby directed to transmit copies of this resolution to Governor David A. Paterson, State Senator John J. Bonacic, and Assemblywoman Aileen M. Gunther.

Moved by:

Seconded by:

RESOLUTION NO. INTRODUCED BY THE GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ACCEPT A GRANT AWARD FROM THE STATE OF NEW YORK AS A LEGISLATIVE INITIATIVE ITEM THROUGH SENATOR BONACIC.

WHEREAS, the State of New York has awarded the Sullivan County Clerk's Office \$2500.00 as a legislative member item through Senator Bonacic, and

WHEREAS, this funding will be utilized for various internal initiatives as determined by the Sullivan County Clerk, and

WHEREAS, the contract period for this grant is from this date through June, 2010,

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

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

Moved by

Seconded by

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO RECONVEY A PARCEL
LOCATED IN THE TOWN OF THOMPSON KNOWN AS THOMPSON 109.A-2-
11./0604 TO THE FORMER OWNER**

WHEREAS, the County of Sullivan through its tax foreclosure deed, dated March 9, 2010, recorded as Instrument #2010-53607 in the Sullivan County Clerk's Office, took title to the premises located in the Town of Thompson and identified as Tax Map # 109.A-2-11./0604, and

WHEREAS, the County failed to notify the Owner of said parcel at the time of commencement of the foreclosure proceeding, thereby resulting in a Mennonite failure, and

WHEREAS, said Owner has redeemed the delinquent taxes in the amount of \$805.14 on March 17, 2010, and said parcel should therefore be conveyed to the former record owner, Abrao Salamon, and

WHEREAS, the conveyance of said parcel will restore to its prior status, any and all liens and/or judgments of record that were extinguished with the recording of the county foreclosure deed dated on March 9, 2010, and recorded on March 10, 2010, in the Sullivan County Clerk's Office as Instrument #2010-53607, and a Court Order is executed restoring said liens, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to re-convey the aforesaid premises to the former owner of record, Abrao Salamon.

**Moved by,
Seconded by,
and adopted on motion, 2010.**

RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2010 TAX ROLL OF THE TOWN OF BETHEL FOR TAX MAP #5.-8-1

WHEREAS, an application dated March 27, 2010 having been filed by Robert and Alice Price with respect to property assessed to said applicant on the 2010 tax roll of the Town of Bethel Tax Map #5.-8-1 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from failure to apply the senior rate to the solid waste fee; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated April 1, 2010 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

- (a) That the application be approved because of a clerical error.

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute and order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

**Moved by,
Seconded by,
and adopted on motion, 2010.**

RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2010 TAX ROLL OF THE TOWN OF BETHEL FOR TAX MAP #47.-6-7

WHEREAS, an application dated April 1, 2010 having been filed by James Au and Peter J. Conroy with respect to property assessed to said applicant on the 2010 tax roll of the Town of Bethel Tax Map #47.-6-7 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from property having been incorrectly classified as a year round residence when in fact it is a seasonal residence causing an incorrect Solid Waste Fee to be charged on the 2010 tax roll; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated April 14, 2010 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

- (a) That the application be approved because of a clerical error.

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute and order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

**Moved by,
Seconded by,
and adopted on motion, 2010.**

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY TO CORRECT 2010 TAX ROLL OF THE
TOWN OF COCHECTON FOR TAX MAP #3.-2-25.1**

WHEREAS, an application dated April 12, 2010 having been filed by Carol A. Jack with respect to property assessed to said applicant on the 2010 tax roll of the Town of Cochecton Tax Map #3.-2-25.1 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from failure to apply the senior rate to the solid waste fee; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated April 14, 2010 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

- (a) That the application be approved because of a clerical error.

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute and order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

**Moved by,
Seconded by,
and adopted on motion, 2010.**

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE TAX
ROLL OF THE TOWN OF COCHECTON FOR TAX MAP #6.-1-1.1**

WHEREAS, an application dated March 16, 2010 having been filed by William Klaber III with respect to property assessed to said applicant on the 2010 tax roll of the Town of Cochecton Tax Map #6.-1-1.1 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the failure of the assessor to delete parent parcel from computer after it was subdivided; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated April 1, 2010 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

- (a) That the application be approved because of a clerical error

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an 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, 2010.

RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2010 TAX ROLL OF THE TOWN OF COCHECTON FOR TAX MAP #13.-1-19.4

WHEREAS, an application dated March 26, 2010 having been filed by Robert and Angela Beatley with respect to property assessed to said applicant on the 2010 tax roll of the Town of Cochecton Tax Map #13.-1-19.4 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from failure to apply the senior rate to the solid waste fee; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated April 1, 2010 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

- (a) That the application be approved because of a clerical error.

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute and order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

**Moved by,
Seconded by,
and adopted on motion, 2010.**

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2010 TAX
ROLL OF THE TOWN OF COCHECTON FOR TAX MAP #16.-1-9.1**

WHEREAS, an application dated March 27, 2010 having been filed by Kathleen R. Johnson with respect to property assessed to said applicant on the 2010 tax roll of the Town of Cochecton Tax Map #16.-1-9.1 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from failure to apply the senior rate to the solid waste fee; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated April 1, 2010 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

- (a) That the application be approved because of a clerical error.

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute and order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

**Moved by,
Seconded by,
and adopted on motion, 2010.**

RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2010 TAX ROLL OF THE TOWN OF COCHECTON FOR TAX MAP #19.-1-6.2

WHEREAS, an application dated March 29, 2010 having been filed by William C. and Nancy L. Grund with respect to property assessed to said applicant on the 2010 tax roll of the Town of Cochecton Tax Map #19.-1-6.2 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from failure to apply the senior rate to the solid waste fee; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated April 1, 2010 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

- (a) That the application be approved because of a clerical error.

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute and order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relevied school tax, the Treasurer shall charge back such amount in accordance with law.

**Moved by,
Seconded by,
and adopted on motion, 2010.**

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT
2010 TAX ROLL OF THE TOWN OF COCHECTON FOR TAX MAP #24.-
1-11.2**

WHEREAS, an application dated April 10, 2010 having been filed by Leona K. Tyler with respect to property assessed to said applicant on the 2010 tax roll of the Town of Cochecton Tax Map #24.-1-11.2 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from failure to apply the senior rate to the solid waste fee; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated April 14, 2010 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

- (a) That the application be approved because of a clerical error.

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute and order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a releived school tax, the Treasurer shall charge back such amount in accordance with law.

**Moved by,
Seconded by,
and adopted on motion, 2010.**

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT
THE 2010 TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP
#11.A-1-21**

WHEREAS, an application dated February 2, 2010 having been filed by Craig A. Stewart with respect to property assessed to said applicant on the 2010 tax roll of the Town of Delaware Tax Map #11.A-1-21 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from property having been incorrectly classified as commercial when in fact it is a residence causing an incorrect Solid Waste Fee to be charged on the 2010 tax roll; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated April 14, 2010 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

- (a) That the application be approved because of a clerical error.

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute and order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

**Moved by,
Seconded by,
and adopted on motion, 2010.**

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT
THE 2010 TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP
#21.-1-1.3**

WHEREAS, an application dated April 12, 2010 having been filed by Peggy A. and William L. Krum with respect to property assessed to said applicant on the 2010 tax roll of the Town of Delaware Tax Map #21.-1-1.3 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from failure to apply the senior rate to the solid waste fee; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated April 14, 2010 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

- (a) That the application be approved because of a clerical error.

NOW, THEREFORE, **BE IT RESOLVED**, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute and order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by,
Seconded by,
and adopted on motion, 2010.

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT
2010 THE TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP
#3.-1-9.223**

WHEREAS, an application dated April 9, 2010 having been filed by Edmund Marcello with respect to property assessed to said applicant on the 2010 tax roll of the Town of Fallsburg Tax Map #3.-1-9.223 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from failure to apply the senior rate to the solid waste fee; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated April 14, 2010 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

- (a) That the application be approved because of a clerical error.

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute and order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

**Moved by,
Seconded by,
and adopted on motion, 2010.**

RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2008 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #33.-1-9

WHEREAS, an application dated March 25, 2010 having been filed by Makovic Project Dev., Inc. with respect to property assessed to said applicant on the 2008 tax roll of the Town of Fallsburg Tax Map #33.-1-9 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from an incorrect entry on the assessment roll which reflected an improvement that had been destroyed prior to taxable status date, resulting in an incorrect amount of sewer units and class code; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated April 1, 2010 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, 2010.**

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2009 TAX
ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #33.-1-9**

WHEREAS, an application dated March 25, 2010 having been filed by Makovic Project Dev., Inc. with respect to property assessed to said applicant on the 2009 tax roll of the Town of Fallsburg Tax Map #33.-1-9 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from an incorrect entry on the assessment roll which reflected an improvement that had been destroyed prior to taxable status date, resulting in an incorrect amount of sewer units and class code; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated April 1, 2010 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, 2010.**

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2010 TAX
ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #33.-1-9**

WHEREAS, an application dated March 25, 2010 having been filed by Makovic Project Dev., Inc. with respect to property assessed to said applicant on the 2010 tax roll of the Town of Fallsburg Tax Map #33.-1-9 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from an incorrect entry on the assessment roll which reflected an improvement that had been destroyed prior to taxable status date, resulting in an incorrect amount of sewer units and class code; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated April 1, 2010 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, 2010.**

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT
2008 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #35.-
6-1.5**

WHEREAS, an application dated March 25, 2010 having been filed by John Makovic with respect to property assessed to said applicant on the 2008 tax roll of the Town of Fallsburg Tax Map #35.-6-1.5 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from an incorrect entry regarding the number of sewer units; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated April 14, 2010 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

- (a) That the application be approved because of a clerical error.

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute and order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

**Moved by,
Seconded by,
and adopted on motion, 2010.**

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT
2009 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #35.-
6-1.5**

WHEREAS, an application dated March 25, 2010 having been filed by John Makovic with respect to property assessed to said applicant on the 2009 tax roll of the Town of Fallsburg Tax Map #35.-6-1.5 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from an incorrect entry regarding the number of sewer units; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated April 14, 2010 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

- (a) That the application be approved because of a clerical error.

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute and order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

**Moved by,
Seconded by,
and adopted on motion, 2010.**

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT
2010 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #35.-
6-1.5**

WHEREAS, an application dated March 25, 2010 having been filed by John Makovic with respect to property assessed to said applicant on the 2010 tax roll of the Town of Fallsburg Tax Map #35.-6-1.5 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from an incorrect entry regarding the number of sewer units; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated April 14, 2010 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

- (a) That the application be approved because of a clerical error.

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute and order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

**Moved by,
Seconded by,
and adopted on motion, 2010.**

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT
2010 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP
#17.-6-3.2**

WHEREAS, an application dated April 2, 2010 having been filed by Suzanne Beatty with respect to property assessed to said applicant on the 2010 tax roll of the Town of Forestburgh Tax Map #17.-6-3.2 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from property having been incorrectly classified as a year round residence when in fact it is a seasonal residence causing an incorrect Solid Waste Fee to be charged on the 2010 tax roll; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated April 14, 2010 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

- (a) That the application be approved because of a clerical error.

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute and order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

**Moved by,
Seconded by,
and adopted on motion, 2010.**

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2010 TAX
ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #17.-7-23.2**

WHEREAS, an application dated March 23, 2010 having been filed by Juergens Family Trust with respect to property assessed to said applicant on the 2010 tax roll of the Town of Forestburgh Tax Map #17.-7-23.2 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from property having been incorrectly classified as a year round residence when in fact it is a seasonal residence causing an incorrect Solid Waste Fee to be charged on the 2010 tax roll; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated April 1, 2010 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

- (a) That the application be approved because of a clerical error.

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute and order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

**Moved by,
Seconded by,
and adopted on motion, 2010.**

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT
2008 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP
#28.-1-10**

WHEREAS, an application dated March 24, 2010 having been filed by Richard Case and Barbara Romano with respect to property assessed to said applicant on the 2008 tax roll of the Town of Forestburgh Tax Map #28.-1-10 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from entry on the Assessment Roll reflected incorrect acreage; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated April 14, 2010 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, 2010.**

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT
2009 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP
#28.-1-10**

WHEREAS, an application dated March 24, 2010 having been filed by Richard Case and Barbara Romano with respect to property assessed to said applicant on the 2009 tax roll of the Town of Forestburgh Tax Map #28.-1-10 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from entry on the Assessment Roll reflected incorrect acreage; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated April 14, 2010 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, 2010.

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT
2010 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP
#28.-1-10**

WHEREAS, an application dated March 24, 2010 having been filed by Richard Case and Barbara Romano with respect to property assessed to said applicant on the 2010 tax roll of the Town of Forestburgh Tax Map #28.-1-10 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from entry on the Assessment Roll reflected incorrect acreage; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated April 14, 2010 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, 2010.

64

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2010 TAX
ROLL OF THE TOWN OF FREMONT FOR TAX MAP #29.-1-18**

WHEREAS, an application dated March 26, 2010 having been filed by Stephan and Joyce Korba with respect to property assessed to said applicant on the 2010 tax roll of the Town of Fremont Tax Map #29.-1-18 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from failure to apply the senior rate to the solid waste fee; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated April 1, 2010 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

- (a) That the application be approved because of a clerical error.

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute and order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by,
Seconded by,
and adopted on motion, 2010.

65

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2010 TAX
ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #32.-3-14**

WHEREAS, an application dated March 18, 2010 having been filed by Don and Marion D. Herron with respect to property assessed to said applicant on the 2010 tax roll of the Town of Liberty Tax Map #32.-3-14 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from failure to apply the senior rate to the solid waste fee; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated April 1, 2010 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

- (a) That the application be approved because of a clerical error.

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute and order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

**Moved by,
Seconded by,
and adopted on motion, 2010.**

RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2010 TAX ROLL OF THE TOWN OF LUMBERLAND FOR TAX MAP #14.-1-41

WHEREAS, an application dated March 27, 2010 having been filed by Stephan and Ann Danuff with respect to property assessed to said applicant on the 2010 tax roll of the Town of Lumberland Tax Map #14.-1-41 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from failure to apply the senior rate to the solid waste fee; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated April 1, 2010 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

- (a) That the application be approved because of a clerical error.

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute and order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

**Moved by,
Seconded by,
and adopted on motion, 2010.**

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2010 TAX
ROLL OF THE TOWN OF LUMBERLAND FOR TAX MAP #3.F-1-28**

WHEREAS, an application dated March 2, 2010 having been filed by Harold K. and Christine E. Westfall with respect to property assessed to said applicant on the 2010 tax roll of the Town of Lumberland Tax Map #3.F-1-28 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from an incorrect entry on the assessment roll that does not conform to the final determination of the Board of Assessment Review; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated April 16, 2010 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

- (a) That the application be approved because of a clerical error.

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute and order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

**Moved by,
Seconded by,
and adopted on motion, 2010.**

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT
2010 THE TAX ROLL OF THE TOWN OF NEVERSINK FOR TAX MAP
#26.-1-4**

WHEREAS, an application dated April 7, 2010 having been filed by Myron and Ann Yules with respect to property assessed to said applicant on the 2010 tax roll of the Town of Neversink Tax Map #26.-1-4 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from failure to apply the senior rate to the solid waste fee; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated April 14, 2010 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

- (a) That the application be approved because of a clerical error.

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute and order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by,
Seconded by,
and adopted on motion, 2010.

**RESOLUTION NO. INTRODUCED BY THE GOVERNMENT SERVICES
COMMITTEE AUTHORIZING THE PLANNING DEPARTMENT TO COMPILE,
CREATE AND PUBLICIZE A WORKFORCE HOUSING INVENTORY FOR
SULLIVAN COUNTY**

WHEREAS, pursuant to Resolution No. 144-10, the Division of Planning and Environmental Management requested proposals to create a Workforce Housing Inventory and public relations services for the County; and

WHEREAS, Sullivan County received several proposals from various firms; and

WHEREAS, the County will budget an amount not to exceed \$20,000, said amount being funded through the New York State CDBG Community Planning Program; and

WHEREAS, Community Development Resources, LLC, 9 Harkness Road, Pelham, MA 01002, submitted an acceptable proposal to prepare the workforce housing inventory at an estimated cost of \$6,000; and

WHEREAS, FisherMears, 1830 Route 52, Liberty, NY 12754, submitted an acceptable proposal to provide public relation and publicity services relative to the workforce housing inventory at an estimated cost of \$14,000; and

WHEREAS, the Commissioner of Planning and Environmental Management has reviewed and approved said proposals and recommends that contracts be executed with the above referenced vendors,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with each of the above identified vendors at a total price for both vendors not to exceed \$20,000 and in such form as the County Attorney shall approve.

**Moved by , seconded by , put to a vote
and declared duly adopted on motion .**

**RESOLUTION NO. INTRODUCED BY THE COMMUNITY AND ECONOMIC
DEVELOPMENT COMMITTEE TO AUTHORIZE APPLICATION FOR FUNDING
FROM THE NEW YORK STATE DEPARTMENT OF AGRICULTURE & MARKETS
FOR A 2010 COUNTY AGRICULTURAL AND FARMLAND PROTECTION
PLANNING GRANT**

WHEREAS, the Sullivan County Agricultural and Farmland Protection Board was created by the Sullivan County Legislature and adopted a Countywide Farmland Protection Plan (*Plan*) in 1999; and

WHEREAS, the Plan is in need of updating and therefore is eligible for \$50,000 in funding through a grant from the New York State Department of Agriculture and Markets to complete the Plan update; and

WHEREAS, the grant, County Agricultural and Farmland Protection Planning Grants (RFA), requires County funds to match state funds on a one-to-one basis, of which 20% (\$10,000) is a required cash match from the County with the remaining 80% (\$40,000) being in-kind services; and

WHEREAS, the Sullivan County Legislature does hereby authorize the Division of Planning and Environmental Management to apply for, accept, and administer funding from the New York State Department of Agriculture and Markets, and to provide the in-kind services necessary to administer this funding.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute any and all necessary documents to accept the grant award, should one be secured, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the appropriation of up to \$10,000 in matching funds which may be necessary in order to acquire the funding; 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 _____, put to a vote, unanimously carried and declared
duly adopted on motion

RESOLUTION INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE THE SULLIVAN COUNTY DIVISION OF PLANNING AND ENVIRONMENTAL MANAGEMENT (SCDPEM) TO ADMINISTER A GRANT PROGRAM FOR THE CONCEPTUAL DESIGN FOR A VISITOR'S CENTER FOR THE UPPER DELAWARE SCENIC BYWAY, INC.

WHEREAS, State Route 97 received designation as the Upper Delaware Scenic Byway on August 6, 2002; and

WHEREAS, the Upper Delaware Scenic Byway Corridor with its surrounding communities is one of the most aesthetically pleasing corridors to travel in New York State; and

WHEREAS, the Upper Delaware Scenic Byway, Inc. has requested assistance from the SCDPEM in the administration of a grant to create a conceptual design for the inclusion of a visitor's center at the Fort Delaware Site in the community of Narrowsburg (Project); and

WHEREAS, the SCDPEM recognizes the benefit of the Project and has prior experience in the administration of such design projects; and

WHEREAS, the available grant funding is up to \$25,000.00; and

WHEREAS, the sum of \$25,000.00 will be available to cover the cost of the Project (appropriation # A8020-90-40-4033); and

WHEREAS, participation of SCDPEM in this program is facilitated through a memorandum of agreement with the Scenic Byway for reimbursement of the grant funding.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes SCDPEM to participate in the Upper Delaware Scenic Byway Visitor's Center Conceptual Design Grant, and authorizes the County Manager to sign a Memorandum of Agreement with the Scenic Byway for SCDPEM to administer this grant, and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the initial funding of \$25,000 for the Project, which is to be reimbursed by the grant funds, and

BE IT FURTHER RESOLVED, that in the event that the grant funds are not authorized or disbursed, the County shall have no obligation to administer or fund the Project.

**Moved by,
Seconded by,
and adopted on motion, 2010.**

RESOLUTION NO. INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE IN OPPOSITION TO THE IDA TAX IMPOSED ON ALL LOCAL INDUSTRIAL DEVELOPMENT AGENCIES BY NEW YORK STATE

WHEREAS, local development agencies (“IDAs”) serve as the primary vehicle for the implementation of economic development programs in counties and local communities across New York State (“State”); and

WHEREAS, the primary mission of local IDA’s is the creation and retention of jobs for State’s residents, through innovative, locally-driven and developed programs to make counties and local communities better places in which to invest, grow productive business enterprises and create better business atmospheres to generate new economic activity, job creation and tax revenue producers; and

WHEREAS, the 2009-2010 State budget contained a maximum statewide “cost recovery” tax of FIVE MILLION (\$5,000,000.00) Dollars to “reimburse to New York State and allocable share of state governmental costs attributable to the provisions of services to industrial development agencies”; and

WHEREAS, the State Department of taxation and Finance has sent tax bills to every IDA in the State, for amounts corresponding to 4.7% of the gross revenue received by and IDA in the 2008 calendar year, payable by March 31, 2010; and

WHEREAS, the tax bills received by local IDAs were received long after local IDAs’ budgets were developed and implemented, without the inclusion of this new unanticipated tax in their adopted budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Legislature, is hereby authorized, on behalf of the Sullivan County Legislature (“County Legislature”) to send a letter to State Legislative representatives expressing opposition to the IDA tax; and

BE IT FURTHER RESOLVED, that the officers, employees and agents of the County Legislature are hereby authorized and directed for and in the name and on behalf of the County Legislature to do all acts and things required and to execute and deliver all such certificates, instruments, documents, and to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or in the opinion of the officer, employee or agent acting on behalf of the County Legislature desirable and proper to effect the purposes of the foregoing resolutions and to cause compliance by the County Legislature with all the terms, covenants and provisions of the documents for and on behalf of the County Legislature; and

BE IT FURTHER RESOLVED, that these resolutions shall take effect immediately.

Moved by:
Seconded by:

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF GRANT OFFER FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR THE GENERAL AVIATION (GA) APRON REHABILITATION – DESIGN PROJECT, PIN 9902.65 AT THE SULLIVAN COUNTY INTERNATIONAL AIRPORT

WHEREAS, the Commissioner of the Division of Public Works applied for and received a grant to fund the GA Apron Rehabilitation – Design Project for the Sullivan County International Airport; and

WHEREAS, Resolution No. 234-09 authorized the County Manager to apply for and execute AIP grants with the Federal Administration (FAA) for 95% Federal Funding and 2.5% funding from the New York State Department of Transportation (NYSDOT); and

WHEREAS, the NYSDOT has offered a matching grant of 2.5% of the total project cost NYS PIN 9902.65 to the Federal grant AIP #3-36-0060-25-09; and

WHEREAS, the County of Sullivan desires to advance the Projects by committing funds for the local match, the funding shares being Federal (FAA) \$75,145; State \$1,978; County \$1,977; and total \$79,100 for GA Apron Rehabilitation – Design Project; and

WHEREAS, if the County of Sullivan and/or the FAA notifies the NYSDOT that the County has requested and received an increase in Federal funding for the Project based on increased eligible costs and has authorized the proportionate increase in local funding, the State shares noted above shall be increased proportionately up to a maximum increase of 15%.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the Project and authorizes the County Manager to execute all necessary agreements in such form as the County Attorney shall approve, on behalf of the County with the NYSDOT, in connection with the Project; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Projects; and

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2010.

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE EXPENDITURES THAT RELATE TO THE SLAC GRANT.

WHEREAS, Sullivan County Office for the Aging (“OFA”) has received a grant in the amount of \$2,000 to assist Senior Legislative Action Committee (SLAC) for the period 4/1/08-3/31/10 which was accepted by the Sullivan County Legislature pursuant to Resolution 75-08; and

WHEREAS, the grant term has expired and OFA needs to finalize their state claim by providing proof of said expenditures in an expeditious manner; and

WHEREAS, Priscilla Bassett and the SLAC have submitted vouchers for mileage and other allowable expenses per the grant agreement; and

WHEREAS, in order to pay those expenses it will be necessary to authorize the payment of those expenses,

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature hereby authorizes the Office of Audit and Control to pay the above referenced expenses in an amount not to exceed \$2,000 as presented by OFA in an effort to expedite the claiming process.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2010

**RESOLUTION INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO
AUTHORIZE THE COUNTY MANAGER TO ACCEPT A GRANT AWARD FROM
THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES.**

WHEREAS, the New York State Division of Criminal Justice Services operates the SAFECHILD program which collects personal information from children on a voluntary basis to be used in conjunction with the Amber Alert system, and

WHEREAS, the New York State Division of Criminal Justice Services has awarded Sullivan County \$15,000 to purchase equipment to operate the SAFECHILD program, and

WHEREAS, the contract period for this grant is October 01, 2009 through June 30, 2010,

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

Moved by

seconded by

declared duly adopted on motion

Resolution No. _____

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO URGE THE GOVERNOR AND STATE LEGISLATURE TO MAKE PROVISIONS FOR LOCAL HIGHWAY AND BRIDGE PROGRAM FUNDING

WHEREAS, the absence of provisions for local highway and bridge program funding, particularly for CHIPS in the emergency spending bills sent by the Governor to the legislature to keep the government operating without a state budget is an intolerable situation, and

WHEREAS, this lack of action is resulting in the non-payment by the State of legitimate expenditures that have already been made by contractors, consultants, engineers, local governments and highway departments for work on the State and Local transportation systems and has brought much current and future work to a standstill, and

WHEREAS, withholding payment for critical infrastructure maintenance and construction during the height of the construction season will not save the State money. Inaction is, in fact, adding new short and long term costs to the State. Deferring maintenance and delaying current and new projects will be a disaster necessitating immediate layoffs in the construction industry, equipment purchase order cancellations and eventual disruption in the supply chain for materials if and when State policy changes and work is allowed to again proceed.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature is hereby urging the Governor and the State Legislature to include in future emergency spending bills language that will insure State reimbursement for CHIPS and other Local transportation related capital construction contracts approved prior to April 1, 2010, and

BE IT FURTHER RESOLVED, that approval of new transportation related Local capital construction contracts for projects from April 1, 2010 forward must be authorized so as to meet the maintenance and safety demands of our Local transportation system and to keep New Yorkers working, and

BE IT FURTHER RESOLVED, that the safety of the driving public and the preservation of the state's transportation infrastructure need to be a top priority of State Government during the budget impasse.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2010.