

1:50PM Public Hearing on Agricultural Districts No. 1 and No.4.



AGENDA

Legislative Monthly Meeting for June 17, 2010 at 2:00PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Communications

Presentation:

Public Comment

Resolutions:

1. Authorizing the issuance of an additional \$820,000 bond to pay part of the cost of the acquisition of land as site for a new County Jail, in and for said county
2. Modify the 2010 County Budget
3. Appoint Lewis and Kramer to the Long Term Care Council for Sullivan NYCONNECTS
4. Appoint Crandall to the Office for the Aging Advisory Committee
5. Appoint Encarnacion to the Human Rights Commission
6. Authorize the sale of vehicles to Liberty Police Department
7. Authorize the sale of vehicles to the Town of Thompson Highway Department
8. Authorize the County of Sullivan to pursue lead agency status for the SEQRA Process for the installation of ground mounted photovoltaic system at the Travis Building
9. Acquire property for highway purposes along County Road 62 in the Town of Mamakating
10. Correct 2010 tax roll NE 43.-1-11.2 to Roebuck
11. Correct 2010 tax roll TH 108-1-1 to Farquhar
12. Authorize contract with Hudson Transit D/B/A Shortline Bus/Coach USA
13. Authorize contract with Efred Marquez, MD as a Professional Service Consultant
14. Authorize contract modification with Prime Rehabilitation Services for therapy services
15. Authorize contract modification with Blue Wing Services for E911
16. Authorize contract modification with Med World to provide pharmaceuticals
17. Authorize contract with Quality Assurance Asphalt Plant for 2010 paving contract
18. Authorize contract with Rolling V Bus Corp for summer youth transportation
19. Extend retainer agreement with Stephen Denigris, to represent the Sullivan County Sheriff's Office conducting pending disciplinary arbitration and Public Employment Relations Board Proceedings
20. Authorize the issuance of a Request for Proposal for a Master Developer in furtherance of the Redevelopment of the Apollo Plaza and Landfill site
21. Request that the New York State Department of Transportation award contract within the forty-five day period

Recognition of Legislators

Announcements from Chair

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

ABSENT:

PRESENT:

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

_____ o'clock P.M., Prevailing Time.
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, in said County, on June _____, 2010, at

ADDITIONAL MONEY BOND RESOLUTION
(Acquisition of Land for County Jail)

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$820,000 BONDS TO PAY PART OF THE COST OF THE ACQUISITION OF LAND AS SITE FOR A NEW COUNTY JAIL, IN AND FOR SAID COUNTY.

WHEREAS, the County Legislature of the County of Sullivan, New York, on

October 15, 2009 duly adopted a bond resolution (Resolution No. 432 of 2009) authorizing the

issuance of \$1,175,000 bonds of said County to pay the cost of the acquisition of land as the site

for a new County jail, located at Old Route 17, in Monticello, New York, otherwise known as

The Mapes Family Farm, in and for the County of Sullivan, New York, including incidental

expenses in connection therewith, at a maximum estimated cost of \$1,175,000 bonds, and

WHEREAS, it has now been determined that the maximum estimated cost of such

specific object or purpose is now \$1,995,000, an increase of \$820,000 over that previously

authorized; and

WHEREAS, it is now desired to authorize the issuance of an additional \$820,000 bonds

of said County for such purpose; 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 purpose of paying additional costs of the acquisition of land as the

site for a new County jail, located at Old Route 17, in Monticello, New York, otherwise known

as The Mapes Family Farm, in and for the County of Sullivan, New York, including incidental

expenses in connection therewith, there are hereby authorized to be issued an additional

\$820,000 bonds of the County of Sullivan, New York, pursuant to the provisions of the Local

Finance Law.

the Local Finance Law. Section 6. 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

such manner, as may be prescribed by said County Treasurer, consistent with the provisions of County Treasurer. Such notes shall be of such terms, form and contents, and shall be sold in serial bonds herein authorized, including renewals of such notes, is hereby delegated to the the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Section 5. Subject to the provisions of the Local Finance Law, the power to authorize payable.

sufficient to pay the principal of and interest on such obligations as the same become due and such year. There shall annually be levied on all the taxable real property in said County a tax sufficient to pay the principal of and interest on such obligations becoming due and payable in same respectively become due and payable. An annual appropriation shall be made in each year irrevocably pledged to the payment of the principal of and interest on such obligations as the Section 4. The faith and credit of said County of Sullivan, New York, are hereby

of Section 11.00 of the Local Finance Law. aforesaid specific object or purpose is thirty years, pursuant to subdivision 21(a) of paragraph a Section 3. It is hereby determined that the period of probable usefulness of the

- b. By the issuance of the additional \$820,000 bonds of said County authorized to be issued pursuant to this bond resolution.
- a. By the issuance of the \$1,175,000 bonds of said County authorized to be issued pursuant to a bond resolution dated and duly adopted October 15, 2009;

determined to be \$1,995,000, and the plan for the financing thereof is as follows: Section 2. The maximum estimated cost of such specific object or purpose is now

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 7. 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 8. 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 9. This resolution, which takes effect immediately, shall be published in summary form in the *Sullivan County Democrat* and the *River Reporter*, the official newspapers, 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 resolution was thereupon declared duly adopted.

ABSENT:

NOES:

AYES:

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

* * * * *

CERTIFICATION

STATE OF NEW YORK)
) ss.:)
COUNTY OF SULLIVAN)

I, the undersigned Clerk of the County Legislature of the County of Sullivan, New York

(the "Issuer"), DO HEREBY CERTIFY:

1. That a meeting of the Issuer was duly called, held and conducted on the _____ day of June, 2010.

2. That such meeting was a **special regular** (circle one) meeting.

3. That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.

4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.

5. That all members of the Board of the Issuer had due notice of said meeting.

6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".

7. That notice of said meeting (*the meeting at which the proceeding was adopted*) was caused to be given **PRIOR THERETO** in the following manner:

PUBLICATION (here insert newspaper(s) and date(s) of publication - should be a date or dates falling prior to the date set forth above in item 1)

POSTING (here insert place(s) and date(s) of posting- should be a date or dates falling prior to the date set forth above in item 1)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer this _____ day of June, 2010.

Clerk, County Legislature

(CORPORATE SEAL)

LEGAL NOTICE

The bond resolution, a summary of which is published herewith, has been adopted on June _____, 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 County Legislature for a period of twenty days from the date of publication of this Notice.

Dated: Monticello, New York,
June _____, 2010.

Clerk, County Legislature

BOND RESOLUTION NO. _____ OF 2010 DATED JUNE _____, 2010.

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$820,000 BONDS TO PAY PART OF THE COST OF THE ACQUISITION OF LAND AS SITE FOR A NEW COUNTY JAIL, IN AND FOR SAID COUNTY.

Specific object or purpose:

Acquisition of land at Old Route 17 (Mapes Family Farm), as site for new County jail

Period of probable usefulness:

30 years

New maximum estimated cost:

\$1,995,000

Amount of obligations to be issued:

\$820,000 additional bonds; \$1,175,000 bonds previously authorized

SEORA status:

Type I Action. Negative Declaration. Compliance materials on file in the Office of the Clerk of the County Legislature where they may be inspected during regular office 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:

Jun 2010
 Modifications to 2010 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue		Appropriation	
				Increase	Decrease	Increase	Decrease
35	Public Safety - Admin	A-3010-R3306-R167	ST AID HOMELAND SECURITY DEPARTMENTAL AID	5,000.00			
35	Public Safety - Admin	A-3010-R3306-R167	ST AID HOMELAND SECURITY DEPARTMENTAL AID	25,000.00			
37	Fire Protection	A-3410-R3389-R201	ST AID PUBLIC SAFETY FIRE GRANT	10,000.00			
46	CWD	A-6293-R4791-R336	FED AID WIA YOUTH	50,000.00			
46	CWD	A-6293-R4791-R336	FED AID WIA YOUTH	22,775.00			
59	Coroners	A-1185-41-4102	AUTO/TRAVEL LODGING			130	130
59	Coroners	A-1185-41-4105	AUTO/TRAVEL REGISTRATION FEES			130	
60	County Manager	A-1230-41-4105	AUTO/TRAVEL REGISTRATION FEES			149	149
60	County Manager	A-1230-47-4710	DEPT MISC/OTHER			149	
78	County Attorney	A-1420-42-4206	OFFICE PUBLICATIONS				45
78	County Attorney	A-1420-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER			50	
78	County Attorney	A-1420-46-4614	MISC SERV/EXP LABOR ARBITRATION			1,784.00	
78	County Attorney	A-1420-47-4767	DEPT NYS REGITORY FEES/FINES/ASSESS			45	
90	DPW - Liberty Campus	A-1620-22-45-4527	SPEC DEPT SUPPLY MISC STONE			50	
90	DPW - Liberty Campus	A-1620-22-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			140	140
90	DPW - Liberty Campus	A-1620-22-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			50	600
90	DPW - Liberty Campus	A-1620-22-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC			90	
90	DPW - Liberty Campus	A-1620-22-45-4537	SPEC DEPT SUPPLY DIESEL FUEL			1,000.00	
90	DPW - Liberty Campus	A-1620-22-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			600	
90	DPW - Liberty Campus	A-1620-22-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				500
91	DPW - Liberty Campus	A-1620-22-47-4717	DEPT BLDG/PROP REPAIRS				500
92	DPW - Misc Locations	A-1620-23-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC			200	200
92	DPW - Misc Locations	A-1620-23-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC			250	250
92	DPW - Misc Locations	A-1620-23-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			200	
93	DPW - Misc Locations	A-1620-23-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS				1,000.00
93	DPW - Misc Locations	A-1620-23-47-4702	DEPT EQUIP SERVICE/REPAIRS			750	
93	DPW - Misc Locations	A-1620-23-47-4717	DEPT BLDG/PROP REPAIRS				750
93	DPW - Misc Locations	A-1620-23-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING				250
93	DPW - Misc Locations	A-1620-23-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			1,500.00	
94	DPW - ACC	A-1620-24-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTNANCE				200
95	DPW - ACC	A-1620-24-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			200	
99	DPW - Jail	A-1620-27-47-4717	DEPT BLDG/PROP REPAIRS			100	
99	DPW - Jail	A-1620-27-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				100
108	Misc Expense	A-1989-99-47-4736	DEPT CONTINGENT				1,834.00
111	Public Safety - Admin	A-3010-40-4006	CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			25,000.00	
111	Public Safety - Admin	A-3010-44-4406	UTILITY WIRELESS COMMUNICATIONS			5,000.00	
128	Fire Protection	A-3410-20-2003	TRACKED EQUIP PUBLIC SAFETY			10,000.00	

Jun 2010
 Modifications to 2010 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue		Appropriation	
				Increase	Decrease	Increase	Decrease
132	Public Health - Main Unit	A-4010-33-10-1011	PERSONAL SERV REGULAR PAY				360
133	Public Health - Main Unit	A-4010-33-47-4701	DEPT RENTALS			360	
151	Community Services Admin	A-4310-42-4201	OFFICE ADVERTISING			5,000.00	
153	Mental Health Clinic	A-4320-40-40-4023	CONTRACT MENTAL HEALTH			5,000.00	
153	Mental Health Clinic	A-4320-40-40-4023	CONTRACT MENTAL HEALTH			5,000.00	
156	Mental Health - Cont Day Treat	A-4320-43-40-4021	CONTRACT TRANSPORTATION			5,000.00	
165	DFS - General Admin	A-6010-38-41-4102	AUTO/TRAVEL LODGING				900
165	DFS - General Admin	A-6010-38-41-4105	AUTO/TRAVEL REGISTRATION FEES			900	
166	DFS - General Admin	A-6010-38-46-4615	MISC SERV/EXP DFS BICS/MMIS EXPENSE				2,000.00
166	DFS - General Admin	A-6010-38-47-4710	DEPT MISC/OTHER			2,000.00	
186	CWD	A-6293-40-4021	CONTRACT TRANSPORTATION			22,775.00	
187	CWD	A-6293-47-4780	DEPT CLIENT TRAINING			50,000.00	
198	Parks & Rec - Lake Sup	A-7110-82-45-4524	SPEC DEPT SUPPLY LUMBER			250	
198	Parks & Rec - Lake Sup	A-7110-82-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			100	
198	Parks & Rec - Lake Sup	A-7110-82-45-4549	SPEC DEPT SUPPLY SAFETY			550	
198	Parks & Rec - Lake Sup	A-7110-82-47-4717	DEPT BLDG/PROP REPAIRS				350
198	Parks & Rec - Lake Sup	A-7110-82-47-4717	DEPT BLDG/PROP REPAIRS				550
208	Fort Delaware	A-7520-20-2005	TRACKED EQUIP OTHER			550	
208	Fort Delaware	A-7520-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			105	
208	Fort Delaware	A-7520-45-4526	SPEC DEPT SUPPLY PAINT				105
208	Fort Delaware	A-7520-47-4717	DEPT BLDG/PROP REPAIRS				550
217	Planning - Main Unit	A-8020-90-42-4201	OFFICE ADVERTISING				150
217	Planning - Main Unit	A-8020-90-47-4763	DEPT NEW INITIATIVES				150
Total A Fund				\$ 112,775	\$	\$ 134,388	\$ 21,613
239	Solid Waste System	CL-8160-43-4301	COMPUTER SUPPLIES			250	
239	Solid Waste System	CL-8160-45-4501	SPEC DEPT SUPPLY MISC/OTHER				675
239	Solid Waste System	CL-8160-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				3,000.00
239	Solid Waste System	CL-8160-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH			1,000.00	
239	Solid Waste System	CL-8160-45-4529	SPEC DEPT SUPPLY CONCRETE				4,000.00
239	Solid Waste System	CL-8160-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			200	
239	Solid Waste System	CL-8160-45-4537	SPEC DEPT SUPPLY DIESEL FUEL			15,000.00	
239	Solid Waste System	CL-8160-45-4540	SPEC DEPT SUPPLY PARTS/FILDS/FILTERS				6,200.00
240	Solid Waste System	CL-8160-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE			425	
240	Solid Waste System	CL-8160-47-4717	DEPT BLDG/PROP REPAIRS				3,000.00
Total CL Fund				\$	\$	\$ 16,875	\$ 16,875

Jun 2010
 Modifications to 2010 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
249	DPW - Road Maintenance	D-5110-45-45-4518	SPEC DEPT SUPPLY STONE SURFACE TREATMENT				2,500.00
249	DPW - Road Maintenance	D-5110-45-45-4519	SPEC DEPT SUPPLY OIL SURFACE TREATMENT				20,000.00
250	DPW - Road Maintenance	D-5110-45-47-4701	DEPT RENTALS			22,500.00	
251	DPW - Bridge Maintenance	D-5110-46-47-4701	DEPT RENTALS				1,500.00
251	DPW - Bridge Maintenance	D-5110-46-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			1,500.00	
			Total D Fund	\$ -	\$ -	\$ 24,000	\$ 24,000
261	DPW - Maplewood	DM-5130-48-20-2003	TRACKED EQUIP PUBLIC SAFETY				350
261	DPW - Maplewood	DM-5130-48-20-2004	TRACKED EQUIP SMALL TOOLS				350
263	DPW - Barryville	DM-5130-49-45-4538	SPEC DEPT SUPPLY TIRES				250
263	DPW - Barryville	DM-5130-49-45-4542	SPEC DEPT SUPPLY WELDING				250
264	DPW - Barryville	DM-5130-49-47-4717	DEPT BLDG/PROP REPAIRS				500
264	DPW - Barryville	DM-5130-49-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				500
			Total DM Fund	\$ -	\$ -	\$ 1,100	\$ 1,100
			Grand Total	\$ 112,775	\$ -	\$ 175,363	\$ 63,588

Moved by _____
Seconded by _____
and adopted on motion _____, 20_____.

Representative:

12/31/10	Bonnie Lewis (to represent caregivers)
12/31/11	Minnette Kramer (to represent State Legislature)

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby appoint the following members to the SULLIVAN NYCONNECTS (formerly called Point of Entry) Long Term Care Council, for the term to expire on the date opposite of the name.

WHEREAS, the appointment is to commence on the date this resolution is adopted

WHEREAS, the appointment of a member shall be for either a term to end 12/31/10 or a term to end 12/31/11, and

WHEREAS, there is a need to appoint members to the Long Term Care Council, and

WHEREAS, the County Legislature has authorized the creation of a Long Term Care Council to assist in the development of SULLIVAN NYCONNECTS (formerly called the Point of Entry system), and

RESOLUTION TO APPOINT MEMBERS TO THE LONG TERM CARE COUNCIL FOR SULLIVAN NYCONNECTS (FORMERLY CALLED THE POINT OF ENTRY SYSTEM).
RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE

Resolution No.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE

**RESOLUTION TO APPOINT ONE MEMBER TO THE OFFICE FOR THE AGING
ADVISORY COMMITTEE**

WHEREAS, there is a need to appoint one (1) member to the Office for the Aging Advisory Committee, and

WHEREAS, the appointment for Betty Crandall shall be for a term to end June 30, 2013.

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

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

OFA APPOINTMENT:
Betty Crandall (Tusten)
30 Aspen Way
Narrowsburg NY 12764

TERM:
6/30/2013

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

RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO APPOINT ONE MEMBER TO THE SULLIVAN COUNTY COMMISSION ON HUMAN RIGHTS

WHEREAS, pursuant to Resolution No. 490-04 the Sullivan County Legislature created a Sullivan County Commission on Human Rights (hereinafter "Commission"); and

WHEREAS, Resolution No. 109-05 appointed the members to the Commission for designated terms; and

WHEREAS, there is one vacancy currently on the Human Rights Commission due to resignation of Carmen Benitez; and

WHEREAS, the Commission has sent a letter received on April 23, 2010 recommending the appointment of Samuel Encarnacion Sr. to filled the unexpired term.

WHEREAS, Resolution No. 113-06 indicates that all future terms are to commence on January 1 and terminate on December 31 in the year in which they are scheduled to terminate.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby appoint the following member to the Sullivan County Commission on Human Rights for the following terms:

Member Samuel Encarnacion, Sr.
Term June 17, 2010-December 31, 2011

Moved by, seconded by and adopted on motion

**RESOLUTION INTRODUCED BY THE GOVERNMENT SERVICES COMMITTEE
TO AUTHORIZE THE SALE OF VEHICLES TO LIBERTY POLICE DEPARTMENT**

WHEREAS, the County of Sullivan ("County") owns the following vehicle: 2003 Ford Explorer, and

WHEREAS, the Liberty Police Department wishes to purchase this vehicle for the sum of \$5,000.00; and

WHEREAS, this vehicle is no longer necessary for public use by the County.

NOW, THEREFORE BE IT RESOLVED, that the Sullivan County Legislature deems this vehicle is no longer necessary for County use and hereby authorizes the sale of this vehicle to the Liberty Police Department for \$5,000.00, and

BE IT FURTHER RESOLVED, that the Office of the County Attorney is directed to draft all necessary documents to complete the conveyance of this vehicle; and

BE IT FURTHER RESOLVED, that the County Manager is authorized to sign all documents associated with the conveyance of this vehicle.

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

**RESOLUTION INTRODUCED BY THE GOVERNMENT SERVICES COMMITTEE
TO AUTHORIZE THE SALE OF VEHICLES TO TOWN OF THOMPSON HIGHWAY
DEPARTMENT**

WHEREAS, the County of Sullivan ("County") owns the following vehicles: GM Cab and Chassis (Vehicle #207), Oshkosh Tandem Axle Cab and Chassis (Vehicle #145) and Oshkosh Tandem Axle Cab and Chassis (to be used for parts) (Vehicle #148) (collectively, the "Vehicles"); and

WHEREAS, the Town of Thompson Highway Department wishes to purchase the Vehicles for the sum of \$10,000; and

WHEREAS, the Vehicles are no longer necessary for public use by the County.

NOW, THEREFORE BE IT RESOLVED, that the Sullivan County Legislature deems these three vehicles are no longer necessary for County use and hereby authorizes the sale of these vehicles to the Town of Thompson Highway Department for \$10,000; and

BE IT FURTHER RESOLVED, that the Office of the County Attorney is directed to draft all necessary documents to complete the conveyance of these vehicles; and

BE IT FURTHER RESOLVED, that the County Manager is authorized to sign all documents associated with the conveyance of these vehicles.

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

Resolution No. _____

RESOLUTION _____ INTRODUCED BY THE SUSTAINABILITY POLICY COMMITTEE TO AUTHORIZE THE COUNTY OF SULLIVAN TO PURSUE LEAD AGENCY STATUS FOR THE SEQRA PROCESS FOR THE INSTALLATION OF A GROUND-MOUNTED PHOTOVOLTAIC SYSTEM AT THE TRAVIS BUILDING

WHEREAS, the Sullivan County Legislature has been awarded funding through the Energy Efficiency and Conservation Block Grant (RFP 10) via NYSERDA for the installation of a 44.85kW ground-mounted photovoltaic system at the Travis Building in Liberty, NY ("Project"); and

WHEREAS, the Project is subject to the requirements of the State Environmental Quality Review Act (SEQRA) as defined in Title 5 NYCRR Section 617; and

WHEREAS, in accordance with the SEQRA requirements the County of Sullivan is eligible to act as Lead Agency for the Project.

NOW, THEREFORE BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County of Sullivan to pursue designation of and act as Lead Agency for the SEQRA process for the Project.

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 62 IN THE TOWN OF MAMAKATING**

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 Philip E. Reinhardt, a portion of a parcel situated in the Town of Mamakating designated on the Town of Mamakating tax map as Section 68, Block 1, Lot 61.1 ("Property") along County Road 62, for highway purposes; and

WHEREAS, Philip E. Reinhardt has agreed to convey the Property, which is approximately 0.568 acres 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 THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT
THE 2010 TAX ROLL OF THE TOWN OF NEVERSINK FOR TAX
MAP #43-1-11.2**

WHEREAS, an application dated May 26, 2010 having been filed by Beverly Roebuck and Terry L. Chase with respect to property assessed to said applicant on the 2010 tax roll of the Town of Neversink Tax Map #43-1-11.2 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 June 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
TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #108-1-1**

WHEREAS, an application dated May 25, 2010 having been filed by Brenda and James Farquhar with respect to property assessed to said applicant on the 2010 tax roll of the Town of Thompson Tax Map #108-1-1 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error caused by the failure to apply the senior rate to the solid waste fee to which property owner was entitled; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 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 HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO ENTER INTO A CONTRACT FOR 2010 WITH HUDSON TRANSIT D/B/A SHORLINE BUS/COACH USA TO PROVIDE TRANSPORTATION FOR DEPARTMENT OF COMMUNITY SERVICES LOW INCOME PARTICIPANTS TO AND FROM THE COMMUNITY SERVICES BUILDING.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a need to assist low income participants to get to the Department's Liberty location; and

WHEREAS, such a contract needs to be entered into for 2010 in order to ensure continuity of services and timely payments to the Shortline Bus/Coach USA, Company.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to enter into a contract for the term of January 1, 2010 to December 31, 2010, adjustable, not to exceed the maximum amount of State and County funding through OMRD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Shortline Bus/Coach USA to provide transportation - \$5,000

BE IT FURTHER RESOLVED, the contract can be extended for three additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

BE IT FURTHER RESOLVED, the contract is subject to availability of funding and adjustment of State aid increases or decreases; and

BE IT FURTHER RESOLVED, the form of said contract be approved by the Sullivan County Attorney's Office.

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

Resolution No. _____

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION FOR A CONTRACT FOR 2010 WITH EFRÉN MARQUEZ, MD AS A PROFESSIONAL SERVICE CONSULTANT IN THE DEPARTMENT OF COMMUNITY SERVICES.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has Professional Service Contracts with Efrén Marquez, MD; and

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to execute contracts for the period of July 1, 2010 to December 31, 2010, and renewal up to three years with the following individual at the rate set opposite his/her name:

Dr. Efrén Marquez, Psychiatrist \$110.00 per hour

BE IT FURTHER RESOLVED, this contract is at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of the Professional Service Contracts not exceed the 2010 Department of Community Services' budgeted amount for Professional Services; and

BE IT FURTHER RESOLVED, the form of said contract be approved by the Sullivan County Attorney's Office.

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

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
TO AUTHORIZE COUNTY MANAGER TO AMEND CONTRACT WITH PRIME
REHABILITATION SERVICES, INC FOR SERVICES TO SULLIVAN COUNTY
ADULT CARE CENTER**

WHEREAS, The Sullivan County Adult Care Center wishes to increase total amount of contract for therapy services; and

WHEREAS, Prime Rehabilitation Services, Inc can provide the ACC with those services for therapy; and,

WHEREAS, the contract was approved for \$120,000/year and there is a need to amend the contract to increase the total amount from \$120,000/year to \$270,000/year for 2010; and,

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature does hereby authorize the County Manager to amend contract with Prime Rehabilitation to provide therapy services not to exceed \$270,000; and,

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

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

Resolution No. _____

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE CONTRACT MODIFICATION

WHEREAS, the current contract with Blue Wing Services for Communications Consulting Services, for E911, requires additional services, and

WHEREAS, a proposal was received from Blue Wing Services, dated May 25, 2010, for additional services, such as, continuation of communications and planning for sites and radio system setup, liaison with vendors and continuation of work toward spectrum application, and

WHEREAS, Blue Wing Services will best meet the needs of the County in the continuation of these services, and

WHEREAS, the Division of Emergency Management approves said proposal and recommends that a contract modification be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract modification with Blue Wing Services, for an amount, not to exceed \$25,000.00, said contract modification to be in such form as the County Attorney shall approve.

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

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE CONTRACT MODIFICATION

WHEREAS, the Sullivan County Jail is required to provide pharmaceuticals, and

WHEREAS, Med World is a qualified pharmacy, currently providing pharmaceuticals for the Sullivan County Adult Care Center, Liberty, New York, and is willing to provide services to the Jail, and

WHEREAS, the contract shall begin immediately and continue until December 31, 2011, and may be terminated by either party with 30 days notice, and

WHEREAS, the cost of pharmaceuticals will be reimbursed at a rate for brand drugs AWP less 17% and generic drugs AWP less 45%, and

WHEREAS, the Sullivan County Jail 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 modification contract with Med World, at a contract price not to exceed \$135,000 for 2010, and \$265,000 for 2011. Each year of the contract shall be subject to annual appropriation by the County Legislature.

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

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

Resolution No. _____

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

Resolution No. _____

WHEREAS, a quote was received for Quality Assurance Asphalt Plant Inspection for 2010 paving contract (B-10-25), and

WHEREAS, Atlantic Testing Laboratories, 126 Park Avenue, Binghamton, NY 13903, is the lowest responsible contractor 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 Atlantic Testing Laboratories, at a contract price not to exceed \$25,000.00, and in accordance with the quote, dated May 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, bids were received for 2010 Summer Youth Transportation for Center for Workforce Development (B-10-32), and

WHEREAS, Rolling V Bus Corporation, P.O. Box 110, South Fallsburg, NY 12779, is the lowest responsible bidder for such work, and

WHEREAS, the Center for Workforce approves said proposal and recommends that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with Rolling V Bus Corporation, at a contract price as follows:
Route 1 - \$1,259.16 for four (4) vehicles/day
Route 2 - \$ 314.79/vehicle/day, and in accordance with the quote dated May 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 INTRODUCED BY THE EXECUTIVE COMMITTEE TO EXTEND THE
RETAINER AGREEMENT WITH STEPHEN DENIGRIS, ESQ., TO REPRESENT THE
SULLIVAN COUNTY SHERIFF'S OFFICE IN CONDUCTING PENDING DISCIPLINARY
ARBITRATION AND PUBLIC EMPLOYMENT RELATIONS BOARD PROCEEDINGS**

WHEREAS, pursuant to Resolution No. 404-08 adopted by the Sullivan County Legislature on November 20, 2008, the County Legislature authorized the County of Sullivan ("County") to retain Stephen G. DeNigris, Esq., to represent the Sheriff's Office in conducting pending disciplinary, arbitration and Public Employment Relations Board Proceedings, with respect to a matter involving a Deputy Sheriff who is the subject of disciplinary charges relating to an incident which occurred on or about June 26, 2007, and

WHEREAS, in order to guarantee the continuity of legal services of Mr. DeNigris on behalf of the County it is recommended the Retainer Agreement be extended and the cap of \$7,500 specified in Resolution No. 404-08 be removed, and

WHEREAS, Mr. DeNigris has agreed to continue to represent the County at an hourly rate of \$150.00.

IT IS THEREFORE RESOLVED, that the County Manager and the County Attorney are authorized to execute a Modification Agreement extending the term of the Retainer Agreement with Mr. DeNigris until the conclusion, either by way of trial, settlement, stipulation, discontinuance or other legal termination of the matter, and

NOW THEREFORE BE IT FURTHER RESOLVED, Mr. DeNigris will be paid at an hourly rate of \$150.00 without a cap and said Extension Agreement to be approved as to form by the County Attorney.

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

RESOLUTION NO. INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR A MASTER DEVELOPER, IN FURTHERANCE OF THE REDEVELOPMENT OF THE APOLLO PLAZA AND LANDFILL SITE.

WHEREAS, the County of Sullivan ("County") seeks to redevelop several parcels of land on East Broadway in the Village of Monticello and the Town of Thompson, commonly referred to as the Apollo Plaza and Landfill Site ("Site"); and

WHEREAS, the County, through its Division of Planning and Environmental Management, has been exploring the reuse and redevelopment of the Site for the economic, social and environmental benefit of Sullivan County residents and visitors; and

WHEREAS, the County, through its Division of Planning and Environmental Management and its Department of Purchasing and Central Services, has issued requests for expressions of interest for a master developer and a design competition leader for the Site; and

WHEREAS, upon receiving and evaluating responses to the requests for expression of interest, the County has decided to solicit proposals from master developers for site planning, financing and development, in collaboration with other local entities regarding site design.

NOW, THEREFORE BE IT RESOLVED, that the County authorizes the issuance of a request for proposals for a master developer for redevelopment planning, financing and construction of the Site.

Moved by _____, seconded by _____, put to a vote with _____ and declared duly adopted on motion

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO REQUEST THAT THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AWARD CONTRACTS WITHIN THE FORTY-FIVE DAY PERIOD PROVIDED BY STATUTE FOR THE IMPROVEMENTS TO EXIT 106 OF STATE ROUTE 17, TO PERMIT CONSTRUCTION TO COMMENCE IN 2010

WHEREAS, the New York State Department of Transportation (NYSDOT) was requested to include improvements to Exit 106 of State Route 17 in the NYSDOT Federal Fiscal Year 2009 programming, as detailed in resolution number 183 of 2009 and resolution number 398 of 2009, and

WHEREAS, the Commissioner of the Division of Public Works and the County Manager recommend that the County request o the NYSDOT to award contracts within the forty-five (45) day period provided by the procurement statute of the bid opening that was held on June 10, 2010, for the improvements to Exit 106 of State Route 17, and

WHEREAS, the improvements to Exit 106 of State Route 17 were included the NYSDOT Federal Fiscal Year 2009 programming, and

WHEREAS, the improvements to Exit 106 of State Route 17 are part of the federal I-86 project associated with federal funding that should not be held hostage to the continuing New York State Budget impasse, and

WHEREAS, the improvements to Exit 106 of State Route 17 are prudent, necessary, and integral to Sullivan County's Economic Development Public Policy and Transportation Circulation Planning, and

WHEREAS, county officials have expressed the desire for NYSDOT to move the improvements to Exit 106 forward, without delay, to Jack Williams, Regional Administrator of NYSDOT Region 9 at a meeting in July of 2009 in Monticello, and

WHEREAS, it is in the best interests of Sullivan County for the NYSDOT to award contracts within the forty-five (45) day period provided by the procurement statute of the bid opening that was held on June 10, 2010, for the improvements to Exit 106 of State Route 17,

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature hereby requests that the New York State Department of Transportation award contracts within the forty-five (45) day period provided by the procurement statute of the bid opening that was held on June 10, 2010, for the improvements to Exit 106 of State Route 17, and

BE IT FURTHER RESOLVED that the Sullivan County Legislature understands that the improvements to Exit 106 of State Route 17 are part of the federal I-86 project associated with the improvements to Exit 106 of State Route 17 are part of the federal I-86 project associated with federal funding that should not be held hostage to the continuing New York State Budget impasse, and

BE IT FURTHER RESOLVED that the Clerk of the Legislature is hereby directed to transmit a copy of this resolution to the Commissioner of the New York State Department of Transportation, the Director of Region nine of the New York State Department of Transportation, Governor David A. Paterson, U.S. Senator Chuck Schumer, U.S. Senator Kirsten Gillibrand; Congressman Maurice Hinchey, Senator John Bonacic, Assemblywoman Aileen Gunther, the Director of the Governor's Office of Management and Budget, the Town of Thompson, the Village of Monticello, the New York State Association of Counties, and the Sullivan County Partnership for Economic Development.