



AGENDA

Legislative Monthly Meeting for July 15, 2010 at 2:00PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Communications

Presentation:

Public Comment

Resolutions:

1. Set public hearing for 8/19/10 at 1:50PM regarding the SCCC 2010-2011 Tentative Budget
2. Appoint Haas to the Sullivan County Park and Recreation Commission
3. Modify the 2010 County Budget
4. Adjust the salaries of Assistant District Attorneys
5. Disburse the District Attorney's Recruitment and Retention Program Grant
6. Establish a Petty Fund Account for activities at the Adult Care Center
7. Accept a grant award from the NYS Division of Criminal Justice Services
8. Authorize contract for the final design, permitting and preparation of bid documents for SCIA Industrial Park
9. Authorize contract with Rehabilitation Support Services for case management services
10. Authorize contract renewal with Helen Mia Newman for occupational therapy services
11. Authorize contract renewal with John Pasquale for Occupational therapy services
12. Authorize contract extension with various vendors for home health aide/personal care services
13. Authorize contract modification with BOCES to provide a School Resource Officer
14. Authorize County Manager, County Attorney and Commissioner of Public Works to negotiate a modification to the Fixed Base Operation Agreement with Arcadia Aviation.
15. Convey TH 31.-1-95 to 4 Pan LLC
16. Cancel unenforceable taxes, penalties and interest LI 6.-1-48 to NYSDOT
17. Correct 2010 Tax Roll CA #6.A-2-2 to Fleming
18. Correct 2010 Tax Roll CO 2.1-37 to Nicholas
19. Correct 2010 Tax Roll FA 9.-1-48.7 to Schmitz
20. Correct 2010 Tax Roll FA 28.-A-1-27.2 to JEP Cong. Of Long Island
21. Correct 2010 Tax Roll FR 33.-1-20.4 to Burino
22. Correct 2010 Tax Roll LI 9.-1-6.2 to Kurpil
23. Correct 2010 Tax Roll LI 37.-1-29-3 to Dermer
24. Correct 2010 Tax Roll LI 43.-1-12.2 to Hanslmaier
25. Correct 2010 Tax Roll LI 44.-1-58 to Bedell
26. Correct 2010 Tax Roll RO 25.-1-7.2 to Lotz
27. Correct 2010 Tax Roll TH 24.-1-59.5 to Raimond

28. Correct 2010 Tax Roll CA 13.-1-40.3 to Brahm
29. Correct 2010 Tax Roll NE 40.-1-10 to Wynkoop
30. Authorize Mass Correction of Errors in the Town of Liberty owned by New Hope Community, Inc.
31. Authorize Mass Correction of Errors in the Town of Liberty owned by NYSARC, Inc.
32. Deny 2010 Tax Roll Correction NE 45.-1-22.5 to Buley
33. Deny 2010 Tax Roll Correction LI 23.-1-22 to Bamberger
34. Deny 2010 Tax Roll LI 102.-7-15 to Capicotta
35. Issue a Negative Declaration pursuant to the NYS Environmental Quality Review Act regarding the addition of parcels of real property to existing certified agricultural districts within Sullivan County
36. Include viable agricultural land in existing certified Agricultural Districts within Sullivan County

Recognition of Legislators
Announcements from Chair
Adjournment or Close

RESOLUTION NO. INTRODUCED BY THE GOVERNMENT SERVICES COMMITTEE TO SCHEDULE A PUBLIC HEARING ON THE COLLEGE BUDGET

WHEREAS, the Sullivan County Community College has filed with the Clerk to the County Legislature a Tentative Budget for the academic year September 1, 2010 through August 31, 2011.

NOW, THEREFORE, BE IT RESOLVED, that this County Legislature does hereby receive said Tentative Budget and fixes 1:50 p.m. on August 19, 2010, in the Sullivan County Government Center, Monticello, New York, for holding a public hearing on said Tentative Budget; and

BE IT FURTHER RESOLVED, that the Clerk to the Legislature is hereby authorized and directed to publish, pursuant to law, a notice of such public hearing in the official newspapers of the County.

COUNTY OF SULLIVAN
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Legislature of the County of Sullivan, New York will meet in the Hearing Room of the Legislative Chambers, Sullivan County Government Center, Monticello, New York at 1:50 p.m. on the 19th day of August 2010 for the purpose of holding a Public Hearing on the Tentative Budget of the Sullivan County Community College for the fiscal year beginning September 1, 2010.

FURTHER NOTICE IS HEREBY GIVEN that copies of said Tentative Budget are available at the Office of the Clerk to the County Legislature, Sullivan County Government Center, Monticello, New York or at the office of Elizabeth Kubenick, Vice President Administrative Services, Sullivan County Community College, Loch Sheldrake, New York, where they may be inspected or procured by an interested person during business hours.

DATED: July 15, 2010

ANNMARIE MARTIN
Clerk of the Legislature
County of Sullivan, New York

Resolution No. _____

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE

**RESOLUTION TO APPOINT ONE NEW MEMBER TO THE SULLIVAN COUNTY
PARK AND RECREATION COMMISSION**

WHEREAS, Local Law No. 8 of 1977 established the Park and Recreation Commission and its by-laws state that members are appointed to three year terms; and

WHEREAS, there is a need to fill the vacated and expired three year term (01/01/06 – 12/31/08) (Resolution #539-06) of Mr. Charles Burnett of the Park and Recreation Commission; and

WHEREAS, the appointee is a long time Sullivan County resident with a demonstrated record of public service and an interest in County Parks.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby make the following appointment to the Park and Recreation Commission

APPOINTMENT:

TERM:

Mrs. Darlene Haas
542 State Route 55
Eldred, NY 12732

01/01/10 – 12/31/12

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

**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:

Jul 2010
 Modifications to 2010 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
33	Personnel	A-1430-R1260-R130	PERSONNEL FEE CHARGBCK - ADVERTSNG	587			
39	Public Health - Diag & Treat	A-4050-R3401-R171	ST AID PUBLIC HEALTH DIAGNOSTIC/TREATMNT		108,549		
39	Public Health - Diag & Treat	A-4050-R4401-R167	FED AID PUBLIC HEALTH DEPARTMENTAL AID	127,285			
46	CWD	A-6293-R4791-R400	FED AID WIA STIMULUS ADULT	100,000			
47	Parks & Rec - Stone Arch	A-7110-84-R2001-R392	PARK/REC CHARGE PARK PAVILLION RENTAL		300		
47	Parks & Rec - LM Covered Bridge	A-7110-86-R2001-R392	PARK/REC CHARGE PARK PAVILLION RENTAL		300		
60	County Manager	A-1230-43-4311	COMPUTER WEBINAR AND RELATED EXPENSES	300			
60	County Manager	A-1230-47-4701	DEPT RENTALS			149	149
68	OMB	A-1340-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			119	119
68	OMB	A-1340-42-4204	OFFICE POSTAGE				110
77	County Clerk - DMV	A-1410-11-42-4203	OFFICE OFFICE SUPPLIES			110	110
77	County Clerk - DMV	A-1410-11-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS			587	587
80	Personnel	A-1430-42-4201	OFFICE ADVERTISING			212	212
86	DPW - Bus Garage	A-1620-197-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				212
86	DPW - Bus Garage	A-1620-197-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				325
90	DPW - Liberty Campus	A-1620-22-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH			325	325
90	DPW - Liberty Campus	A-1620-22-45-4527	SPEC DEPT SUPPLY MISC STONE			650	650
91	DPW - Liberty Campus	A-1620-22-47-4717	DEPT BLDG/PROP REPAIRS				500
91	DPW - Liberty Campus	A-1620-22-47-4717	DEPT BLDG/PROP REPAIRS			100	100
92	DPW - Misc Locations	A-1620-23-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				325
92	DPW - Misc Locations	A-1620-23-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				650
92	DPW - Misc Locations	A-1620-23-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				150
93	DPW - Misc Locations	A-1620-23-47-4717	DEPT BLDG/PROP REPAIRS				350
93	DPW - Misc Locations	A-1620-23-47-4766	DEPT CLEAN UP/BEAUTIFICATION				100
94	DPW - ACC	A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS			1,000	1,000
95	DPW - ACC	A-1620-24-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			1,000	1,000
96	DPW - Court House	A-1620-25-44-4402	UTILITY FUEL OIL				50
96	DPW - Court House	A-1620-25-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				350
98	DPW - Comm Services	A-1620-26-47-4730	DEPT JANITORIAL EXPENSE			50	50
98	DPW - Comm Services	A-1620-26-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			10	10
99	DPW - Jail	A-1620-27-45-4524	SPEC DEPT SUPPLY LUMBER			50	400
99	DPW - Jail	A-1620-27-45-4526	SPEC DEPT SUPPLY PAINT			350	10
99	DPW - Jail	A-1620-27-45-4542	SPEC DEPT SUPPLY WELDING			50	50
99	DPW - Jail	A-1620-27-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			10	10
99	DPW - Jail	A-1620-27-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				400
101	DPW - Patrol	A-1620-28-44-4401	UTILITY ELECTRIC			2,305	2,305
101	DPW - Patrol	A-1620-28-45-4542	SPEC DEPT SUPPLY WELDING			5	5
101	DPW - Patrol	A-1620-28-45-4542	DEPT JANITORIAL EXPENSE				25,000
102	MIS	A-1680-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER				42,000
102	MIS	A-1680-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER				42,000

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Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
102	MIS	A-1680-21-2106	FIXED ELECTRONIC/COMPUTER EQUIP			42,000	
102	MIS	A-1680-43-4303	COMPUTER SOFTWARE PURCHASE/LEASE			25,000	
108	Misc Expense	A-1989-99-47-4736	DEPT CONTINGENT				2,305
115	Sheriff - Patrol	A-3110-29-20-2005	TRACKED EQUIP OTHER				130
115	Sheriff - Patrol	A-3110-29-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				
121	Probation - Main Unit	A-3140-16-21-2106	FIXED ELECTRONIC/COMPUTER EQUIP			130	
121	Probation - Main Unit	A-3140-16-42-4205	OFFICE PRINTING			564	
132	Public Health - Main Unit	A-4010-33-41-4105	AUTO/TRAVEL REGISTRATION FEES			184	
132	Public Health - Main Unit	A-4010-33-41-4108	AUTO/TRAVEL OTHER			59	
132	Public Health - Main Unit	A-4010-33-42-4206	OFFICE PUBLICATIONS			750	
132	Public Health - Main Unit	A-4010-33-45-4501	SPEC DEPT SUPPLY MISC/OTHER				1,193
133	Public Health - Main Unit	A-4010-33-47-4703	DEPT DUES			200	
137	Public Health - Healthy Beginnings	A-4010-36-41-4105	AUTO/TRAVEL REGISTRATION FEES			9	
137	Public Health - Healthy Beginnings	A-4010-36-42-4203	OFFICE OFFICE SUPPLIES				
139	Public Health - Comm Health Net	A-4010-37-10-1015	PERSONAL SERV OTHER PAY			2,712	
139	Public Health - Comm Health Net	A-4010-37-44-4406	UTILITY WIRELESS COMMUNICATIONS				360
139	Public Health - Comm Health Net	A-4010-37-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL				1,352
139	Public Health - Comm Health Net	A-4010-37-47-4774	DEPT PUBLIC HEALTH EDUCATION				1,000
140	Public Health - Rural Health Net	A-4010-44-10-1013	PERSONAL SERV LONGEVITY			500	
140	Public Health - Rural Health Net	A-4010-44-41-4105	AUTO/TRAVEL REGISTRATION FEES				
140	Public Health - Rural Health Net	A-4010-44-42-4203	OFFICE OFFICE SUPPLIES				500
140	Public Health - Rural Health Net	A-4010-44-45-4543	SPEC DEPT SUPPLY FOOD			500	
142	Public Health - Diag & Treat	A-4050-20-2001	TRACKED EQUIP FURNITURE			275	
142	Public Health - Diag & Treat	A-4050-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER			1,975	
142	Public Health - Diag & Treat	A-4050-21-2105	FIXED AUTOMOTIVE EQUIP			12,286	
142	Public Health - Diag & Treat	A-4050-41-4105	AUTO/TRAVEL REGISTRATION FEES			150	
142	Public Health - Diag & Treat	A-4050-43-4308	COMPUTER MIS CHARGEBACKS			7,000	
142	Public Health - Diag & Treat	A-4050-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY			7,000	
142	Public Health - Diag & Treat	A-4050-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY			1,200	
142	Public Health - Diag & Treat	A-4050-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL				400
142	Public Health - Diag & Treat	A-4050-47-4710	DEPT MISC/OTHER			400	
142	Public Health - Diag & Treat	A-4050-47-4774	DEPT PUBLIC HEALTH EDUCATION				7,150
142	Public Health - Diag & Treat	A-4050-47-4774	DEPT PUBLIC HEALTH EDUCATION				4,000
142	Public Health - Diag & Treat	A-4082-10-1011	PERSONAL SERV REGULAR PAY				1,137
145	Public Health - WIC	A-4082-45-4501	SPEC DEPT SUPPLY MISC/OTHER			1,000	
145	Public Health - WIC	A-4082-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER			30	
145	Public Health - WIC	A-4082-47-4702	DEPT EQUIP SERVICE/REPAIRS			107	
147	Comm Serv - Addiction Control	A-4220-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL			500	
147	Comm Serv - Addiction Control	A-4220-45-4543	SPEC DEPT SUPPLY FOOD				500
150	Comm Serv - Alcohol Add Control	A-4250-10-1011	PERSONAL SERV REGULAR PAY				6,500

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150	Comm Serv - Alcohol Add Control	A-4250-10-1015	PERSONAL SERV OTHER PAY			6,500	
151	Comm Serv - Admin	A-4310-43-4307	COMPUTER OTHER			1,300	
151	Comm Serv - Admin	A-4310-43-4308	COMPUTER MIS CHARGEBACKS				1,300
153	Comm Serv - MHC	A-4320-40-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL				120
153	Comm Serv - MHC	A-4320-40-47-4710	DEPT MISC/OTHER			120	
156	Comm Serv - CDT	A-4320-43-45-4510	SPEC DEPT SUPPLY CLEANING/FOOD PREP				120
156	Comm Serv - CDT	A-4320-43-47-4710	DEPT MISC/OTHER			120	
161	SC Airport	A-5610-47-4717	DEPT BLDG/PROP REPAIRS				7,000
161	SC Airport	A-5610-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			7,000	
165	DFS - Admin	A-6010-38-20-2005	TRACKED EQUIP OTHER			275	
165	DFS - Admin	A-6010-38-40-4001	CONTRACT AGENCIES				7,426
165	DFS - Admin	A-6010-38-40-4021	CONTRACT TRANSPORTATION				225
165	DFS - Admin	A-6010-38-41-4102	AUTO/TRAVEL LODGING			3,500	
165	DFS - Admin	A-6010-38-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			3,475	
165	DFS - Admin	A-6010-38-42-4205	OFFICE PRINTING			5,000	
165	DFS - Admin	A-6010-38-43-4301	COMPUTER SUPPLIES			1,300	
165	DFS - Admin	A-6010-38-44-4406	UTILITY WIRELESS COMMUNICATIONS			800	
166	DFS - Admin	A-6010-38-47-4702	DEPT EQUIP SERVICE/REPAIRS			225	
166	DFS - Admin	A-6010-38-47-4710	DEPT MISC/OTHER			6,000	
166	DFS - Admin	A-6010-38-47-4752	DEPT MISC PROGRAM EXP			100,000	
187	CWD	A-6293-47-4781	DEPT FED ARRA (STIMULUS) TRAINING			963	
194	Economic Development	A-6989-40-4013	CONTRACT OTHER				963
194	Economic Development	A-6989-47-4763	DEPT NEW INITIATIVES			100	
198	Parks & Rec - Lake Superior	A-7110-82-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				100
198	Parks & Rec - Lake Superior	A-7110-82-47-4717	DEPT BLDG/PROP REPAIRS				90
203	Parks & Rec - LM Covered Bridge	A-7110-86-40-4015	CONTRACT PROPERTY MAINTENANCE				90
203	Parks & Rec - LM Covered Bridge	A-7110-86-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			90	
206	SC Museum	A-7450-202-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			25	
206	SC Museum	A-7450-202-47-4717	DEPT BLDG/PROP REPAIRS			35	
208	Fort Delaware	A-7520-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				35
208	Fort Delaware	A-7520-47-4717	DEPT BLDG/PROP REPAIRS			70	
207	D&H Canal Museum	A-7610-88-41-4102	AUTO/TRAVEL LODGING			40	
213	Aging - Nutrition	A-7610-88-41-4103	AUTO/TRAVEL MEALS				265
213	Aging - Nutrition	A-7610-88-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			155	
213	Aging - Nutrition	A-7610-88-41-4105	AUTO/TRAVEL REGISTRATION FEES			1,000	
217	Planning - Main Unit	A-8020-90-41-4105	AUTO/TRAVEL REGISTRATION FEES			2,000	
217	Planning - Main Unit	A-8020-90-42-4201	OFFICE ADVERTISING				2,000
217	Planning - Main Unit	A-8020-90-47-4763	DEPT NEW INITIATIVES				2,000
217	Planning - Main Unit	A-8020-90-47-4763	DEPT NEW INITIATIVES			1,000	
219	Human Rights Comm	A-8040-42-4205	OFFICE PRINTING				51

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Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
219	Human Rights Comm	A-8040-45-4501	SPEC DEPT SUPPLY MISC/OTHER				
			Total A Fund	\$ 228,172	\$ 108,849	\$ 259,848	\$ 140,525
						51	
239	Solid Waste System	CL-8160-40-4008	CONTRACT LEGAL SERVICES			13,030	
239	Solid Waste System	CL-8160-40-4013	CONTRACT OTHER				52,580
239	Solid Waste System	CL-8160-43-4301	COMPUTER SUPPLIES			100	
239	Solid Waste System	CL-8160-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				700
239	Solid Waste System	CL-8160-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH			700	
239	Solid Waste System	CL-8160-45-4541	SPEC DEPT SUPPLY TOOLS			100	
239	Solid Waste System	CL-8160-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				200
239	Solid Waste System	CL-8160-45-4549	SPEC DEPT SUPPLY SAFETY			500	
239	Solid Waste System	CL-8160-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER			1,025	
239	Solid Waste System	CL-8160-47-4717	DEPT BLDG/PROP REPAIRS				1,025
239	Solid Waste System	CL-8160-47-4767	DEPT NYS REGATORY FEES/FINES/ASSESS			6,800	
239	Solid Waste System	CL-8160-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			32,750	
239	Solid Waste System	CL-8160-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				500
			Total CL Fund	\$ -	\$ -	\$ 55,005	\$ 55,005
244	DPW - Traffic Control	D-3310-45-4512	SPEC DEPT SUPPLY GLASS BEADS				1,270
244	DPW - Traffic Control	D-3310-45-4512	SPEC DEPT SUPPLY GLASS BEADS				800
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			1,020	
244	DPW - Traffic Control	D-3310-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS			300	
244	DPW - Traffic Control	D-3310-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			500	
244	DPW - Traffic Control	D-5110-46-45-4501	SPEC DEPT SUPPLY MISC/OTHER				45
244	DPW - Traffic Control	D-5110-46-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			45	
			Total D Fund	\$ -	\$ -	\$ 2,115	\$ 2,115
261	DPW - Maplewood	DM-5130-48-47-4717	DEPT BLDG/PROP REPAIRS				175
261	DPW - Maplewood	DM-5130-48-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			175	
			Total DM Fund	\$ -	\$ -	\$ 175	\$ 175
			Grand Total	\$ 228,172	\$ 108,849	\$ 317,143	\$ 197,820

**RESOLUTION NO. INTRODUCED BY THE PERSONNEL
COMMITTEE TO ADJUST THE SALARIES OF ASSISTANT DISTRICT
ATTORNEYS**

WHEREAS, the Sullivan County District Attorney’s Office has encountered substantial vacancies in Assistant District Attorney positions through retirement and resignation in the fiscal year January 1, 2010 through the present date; and

WHEREAS, the salaries currently allotted to the eight (8) Assistant District Attorney positions are not reflective of the respective experience level and length of service to the County, and to the Sullivan County District Attorneys Office, and

WHEREAS, the Sullivan County District Attorney has the following vacancies, ADA 1 and ADA 6, and promotions into the positions as currently structured would not be appropriate, fair or equitable nor fairly reflect the respective levels of experience nor the amount of service to the County;

WHEREAS, the Sullivan County District Attorney has reviewed the salary structure and determined that the salaries should be modified to accurately reflect the years of experience and years of service to the County as follows for the positions currently budgeted and the Assistant District Attorneys listed below:

<u>Position</u>	<u>Employee</u>	<u>Current</u>	<u>New</u>	<u>Increase/Decrease</u>
ADA 1 - 1689	Bonnie M. Mitzner	\$86,520	\$90,000	Increase \$3,480
ADA 2 – 257	Joey Z. Drillings	\$86,520	\$85,000	Decrease \$1,520
ADA 3 – 818	Robert L. Zangla	\$76,220	\$80,000	Increase \$3,780
ADA 4 – 748	Jeremy Kaufman	\$67,980	\$63,000	Decrease \$4,980
ADA 5 – 587	Meagan K. Galligan	\$60,000	\$60,000	No Change
ADA 6 – 770	Jared Hart	\$58,710	\$57,500	Decrease \$1,210
ADA 7 - 885	Jennifer Hall	\$55,000	\$55,000	No Change
ADA 8 - 2171	Vacant	\$53,000	\$53,000	No Change

WHEREAS, the proposed salary adjustments will have absolutely no impact on the Sullivan County District Attorney’s Office budget as the reallocation of the eight (8) positions does not increase the appropriations of the Personnel Services line and decreases the total appropriation in the amount of \$360.00.

NOW, THEREFORE, BE IT RESOLVED, that the salaries as set forth above be adjusted retroactively as of May 18, 2010.

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

**RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO
AUTHORIZE COUNTY MANAGER TO ESTABLISH A PETTY FUND ACCOUNT
FOR ACTIVITIES AT SULLIVAN COUNTY ADULT CARE CENTER**

WHEREAS, the Adult Care Center is required to provide activities for residents; and,

WHEREAS, the Adult Care Center wishes to save money on purchases for activities;
and,

WHEREAS, the Adult Care Center can purchase supplies at a discounted price at local vendors; and,

WHEREAS, the Adult Care Center needs cash on hand to purchase supplies at discounted prices.

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature does hereby authorize the County Manager to establish a petty cash fund at the Adult Care Center in the maximum amount of \$200 at any time in accordance with allocation in the current budget year.

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

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE THE AWARD OF AN ENGINEERING SERVICES CONTRACT FOR THE FINAL DESIGN, PERMITTING AND PREPARATION OF BID DOCUMENTS FOR THE ON-SITE WATER DISTRIBUTION SYSTEM TO SERVE THE SULLIVAN COUNTY INTERNATIONAL AIRPORT AND INDUSTRIAL PARK

WHEREAS, Resolution No. 341-09 authorized the County Manager to apply for and execute a Business Development Grant with the New York State Department of Transportation; and

WHEREAS, a grant has been fully executed in the amount of \$1,135,000.00; and

WHEREAS, the grant is issued at 90% participation rate from the New York State Transportation Bond Act Business Development Grant Program funded by the Rebuild and Renew New York State Transportation Bond Act of 2005 and 10% County Participation; and

WHEREAS, the County has completed a qualifications-based selection process for an Airport Consultant; and

WHEREAS, under the qualifications-based selection process the County has retained Passero Associates and recommends the award of the engineering services contract to 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 \$135,300.00 for Engineering services for Final Project Design, Permitting and preparation of Bid Documents; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the NYSDOT by attaching it 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 HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENTS FOR THE PROVISION OF CASE MANAGEMENT SERVICES FOR
PERIOD FROM MAY 1, 2010 THROUGH DECEMBER 31, 2010**

WHEREAS, the County of Sullivan, through the Department of Family Services (DFS), desires to contract for case management services for Temporary Assistance recipients placed in emergency housing by DFS, and

WHEREAS, Rehabilitation Support Services, Inc., (RSS), is experienced in providing residential, vocational, and case management services and is willing to furnish such services to Sullivan County.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute a contract with Rehabilitation Support Services, Inc. during the period from May 1, 2010 through December 31, 2010 to provide such services, bringing the contract onto the Calendar Year contract cycle; and

BE IT FURTHER RESOLVED, that the maximum amount of this eight-month case management services contract shall not exceed \$56,774; 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 & FAMILY SERVICES
COMMITTEE TO AUTHORIZE CONTRACT RENEWAL FOR OCCUPATIONAL
THERAPY SERVICES FOR SULLIVAN COUNTY PUBLIC HEALTH SERVICES'
CERTIFIED HOME HEALTH AGENCY AND LONG TERM HOME HEALTH CARE
PROGRAM FOR THE PERIOD 1/1/11-12/31/11**

WHEREAS, the Sullivan County Public Health Services' Certified Home Health Agency is certified to provide Occupational Therapy services to patients admitted to the Certified Home Health Agency and the Long Term Home Health Care program, and

WHEREAS, Helen Mia Newman, Occupational Therapist, is qualified, has been providing such services, and has indicated interest in extending her contract for another year at the same rate and conditions, which was an option in the Request for Proposal (RFP) issued in 2008.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be hereby authorized to enter into a contract extension with **Helen Mia Newman, PO Box 593, Livingston Manor, NY 12758**, to provide Occupational Therapy services at the 2010 rate of \$65/visit for the period 1/1/11-12/31/11, and

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

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

**RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES
COMMITTEE TO AUTHORIZE CONTRACT RENEWAL FOR OCCUPATIONAL
THERAPY SERVICES FOR SULLIVAN COUNTY PUBLIC HEALTH SERVICES'
CERTIFIED HOME HEALTH AGENCY AND LONG TERM HOME HEALTH CARE
PROGRAM FOR THE PERIOD 1/1/11-12/31/11**

WHEREAS, the Sullivan County Public Health Services' Certified Home Health Agency is certified to provide Occupational Therapy services to patients admitted to the Certified Home Health Agency and the Long Term Home Health Care program, and

WHEREAS, John Pasquale, Occupational Therapist, is qualified, has been providing such services, and has indicated interest in extending his contract for another year at the same rate and conditions, which was an option in the Request for Proposal (RFP) issued in 2008.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be hereby authorized to enter into a contract extension with **John Pasquale, 110 Beaverkill Road, Livingston Manor, NY 12758**, to provide Occupational Therapy services at the 2010 rate of \$66/visit for the period 1/1/11-12/31/11, and

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

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

**RESOLUTION NO. _____ INTRODUCED BY THE PUBLIC SAFETY COMMITTEE
TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN MODICATION
AGREEMENT WITH SULLIVAN COUNTY BOCES TO PROVIDE A SCHOOL
RESOURCE OFFICER**

WHEREAS, the Sullivan County Sheriff's Office provides a Deputy Sheriff as a School Resource Officer to the Sullivan County BOCES Liberty campus and is reimbursed from BOCES in the amount of 50% of the officer's salary, and

WHEREAS, an original Memorandum of Understanding was entered into for the period 9/01/07 through 6/30/08, with an option to renew for one year, to provide the School Resource Officer, and

WHEREAS, due to the success of the School Resource Officer Program, Sullivan County BOCES and the Sullivan County Sheriff's Office wish to extend the Memorandum of Understanding for the period 7/1/09 through 6/30/12.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute a Modification Agreement with BOCES for a School Resource Officer, 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 AUTHORIZING THE COUNTY MANAGER, COUNTY ATTORNEY AND COMMISSIONER OF PUBLIC WORKS TO NEGOTIATE A MODIFICATION TO THE FIXED BASE OPERATION AGREEMENT WITH ARCADIA AVIATION

WHEREAS, pursuant to Resolution No. 452-07 adopted by the Sullivan County Legislature on October 18, 2007 the County entered into a Fixed Base Operation Lease and Operating Agreement (“Agreement”) with Arcadia Aviation MSV, LLC (“Arcadia”), and

WHEREAS, pursuant to a letter dated May 24, 2010 Arcadia has requested an amendment to Article 1 Section B of the Agreement extending their time to seek a construction permit for a hanger, and

WHEREAS, the County Manager, County Attorney and Commissioner of Public Works have the knowledge and experience to negotiate the terms of any potential modification and the changes in the language of the agreement necessary to provide for the modification.

NOW THEREFORE BE IT RESOLVED, that the County Manager, County Attorney and Commissioner of Public Works are hereby authorized to negotiate a modification to the Agreement that will grant Arcadia the requested extension, and

BE IT FURTHER RESOLVED, at the completion of the negotiations the County Manager is hereby authorized to execute the Modification Agreement amending the terms and conditions of the Agreement and that the form of said Modification Agreement be approved by the Sullivan County Department of Law.

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

RESOLUTION INTRODUCED BY PLANNING, ENVIROMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE

RESOLUTION TO CONVEY PROPERTY IN THE TOWN OF THOMPSON KNOWN AS THOMPSON 31.-1-95, ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE 2008 LIEN YEAR.

WHEREAS, property located in the Town of Thompson designated on the Sullivan County Real Property Tax Map as Thompson 31.-1-95, Class 311, being .04 +/- acres, located on Hoover Street, is owned by the County of Sullivan and formerly owned by "Unknown Owner", and

WHEREAS, there were delinquent taxes due and owing for the 2008 and 2009 for which the County of Sullivan took title to by Deed dated March 9, 2010 and recorded in the Sullivan County Clerk's Office on March 10, 2010 as Instrument #2010-53607, and

WHEREAS, this matter was discussed by the Real Property Advisory Board who advised it is in the best interest of the County of Sullivan to convey the parcel to 4 Pan LLC for \$400.00 because this parcel was only recently created, and is contiguous to other parcels owned by them, and

WHEREAS, the purchaser will be responsible for the delinquent taxes, recording fees and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to 4 Pan LLC, upon his payment in the amount of \$400.00 to the County Treasurer, and

BE IT FURTHER RESOLVED, the purchaser will be responsible for the recording fees and any other applicable charges, including but not limited to, omitted & pro rata taxes and water and sewer charges, if any.

BE IT FUTHER RESOLVED, in the event this conveyance has not been consummated on or before August 30, 2010, then this resolution is void.

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

RESOLUTION INTRODUCED BY THE PLANNING, ENVIROMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CANCEL UNENFORCAEABLE TAXES, PENALTIES AND INTEREST ON A PARCEL OWNED BY THE STATE OF NEW YORK DOT, LOCATED IN THE TOWN OF LIBERTY KNOWN AS LIBERTY 6.-1-48

WHEREAS, property located in the Town of Liberty designated on the Sullivan County Real Property Tax Map as Liberty 6.-1-42 was acquired by the State of New York/Dept of Transportation by Acquisition Map No 238D & 239D parcel numbers 542 and 543, and recorded in the Sullivan County Clerk's Office on December 29, 2009 in Liber 3635 at Page 224; and

WHEREAS, a tax bill for the lien year 2010 was generated for this parcel; and

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

WHEREAS, the tax bill for the lien year 2010 has remained unpaid, accruing delinquent taxes, penalties and interest through July 2010; and

WHEREAS, the aforementioned parcel acquired by the State of New York is exempt from taxation under Section 404 of the Real Property Tax Law of the State of New York; and

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

NOW, THEREFORE, BE IT RESOLVED, the County Treasurer is so authorized to cancel the delinquent taxes, penalties and interest assessed to Liberty 6.-1-42 and charge back the tax to the appropriate tax districts pursuant to Section 558 of the Real Property Tax Law of the State of New York.

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

RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2010 TAX ROLL OF THE TOWN OF CALLICOON FOR TAX MAP #6.A-2-2

WHEREAS, an application dated June 13, 2010 having been filed by the Patricia Ann Fleming Living Trust with respect to property assessed to said applicant on the 2010 tax roll of the Town of Callicoon Tax Map #6.A-2-2 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the property having the wrong property class code and therefore failure to apply the seasonal 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 29, 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 #2.-1-37**

WHEREAS, an application dated June 20, 2010 having been filed by Robert and Margarite Nicholas with respect to property assessed to said applicant on the 2010 tax roll of the Town of Cochecton Tax Map #2.-1-37 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 29, 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 #9.-1-48.7**

WHEREAS, an application dated June 7, 2010 having been filed by Lorence and Dorothy Schmitz with respect to property assessed to said applicant on the 2010 tax roll of the Town of Fallsburg Tax Map #9.-1-48.7 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 29, 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 #28.A-1-27.2

WHEREAS, an application dated June 14, 2010 having been filed by JEP Cong. of Long Island with respect to property assessed to said applicant on the 2010 tax roll of the Town of Fallsburg Tax Map #28.A-1-27.2 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 June 30, 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 FREMONT FOR TAX MAP #33.-1-20.4**

WHEREAS, an application dated June 21, 2010 having been filed by Carlo and Janet Burino with respect to property assessed to said applicant on the 2010 tax roll of the Town of Fremont Tax Map #33.-1-20.4 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 June 30, 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 LIBERTY FOR TAX MAP #9.-1-6.2

WHEREAS, an application dated June 14, 2010 having been filed by Peter Kurpil with respect to property assessed to said applicant on the 2010 tax roll of the Town of Liberty Tax Map #9.-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 June 30, 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 LIBERTY FOR TAX MAP #37.-1-29.3**

WHEREAS, an application dated June 20, 2010 having been filed by Irwin and Gloria Dermer with respect to property assessed to said applicant on the 2010 tax roll of the Town of Liberty Tax Map #37.-1-29.3 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 June 30, 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 LIBERTY FOR TAX MAP #43.-1-12.2**

WHEREAS, an application dated June 16, 2010 having been filed by Vivian Hanslmaier with respect to property assessed to said applicant on the 2010 tax roll of the Town of Liberty Tax Map #43.-1-12.2 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 30, 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 LIBERTY FOR TAX MAP #44.-1-58**

WHEREAS, an application dated June 8, 2010 having been filed by Barbara L. Bedell with respect to property assessed to said applicant on the 2010 tax roll of the Town of Liberty Tax Map #44.-1-58 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from an incorrect property classification code reflected on the tax rolls caused an incorrect sold waste fee to be applied; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 30, 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 ROCKLAND FOR TAX MAP #25.-1-7.2**

WHEREAS, an application dated June 19, 2010 having been filed by Peter Lotz with respect to property assessed to said applicant on the 2010 tax roll of the Town of Rockland Tax Map #25.-1-7.2 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 30, 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 #24.-1-59.5

WHEREAS, an application dated June 19, 2010 having been filed by Rose Raimond with respect to property assessed to said applicant on the 2010 tax roll of the Town of Thompson Tax Map #24.-1-59.5 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 30, 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 AMEND RESOLUTION
NO. 342-10 CORRECTING THE 2010 TAX ROLL OF THE TOWN OF CALLICOON
FOR TAX MAP #13.-1-40.3**

WHEREAS, an application dated June 7, 2010 was filed by Louis and Janet Brahm with respect to property assessed to said applicants on the 2010 tax roll of the Town of Calicoon Tax Map #13.-1-40.3 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error resulting in 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 had investigated the application and filed a report on June 15, 2010 recommending that the Legislature approve same, and

WHEREAS, Resolution 342-10 adopted by the Sullivan County Legislature on June 17, 2010 approved said application and authorized the correction and the issuance of a refund, and

WHEREAS, the error stated on Resolution 342-10 indicated that it was caused by failure to apply a Veteran's exemption was incorrect and should have stated that said clerical error was caused by failure to apply the senior rate to the Solid Waste Fee and therefore property owner was entitled to a refund based upon that error.

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 342-10 is amended to the extent that there was a clerical error based upon the fact that the tax roll did not reflect proper solid waste fee and property owner is entitled to a refund of the difference between that which they were charged for the solid waste fee on their tax bill and the senior rate to which they should have been charged; and

BE IT FURTHER RESOLVED, that all other provisions contained in Resolution No. 342-10 that are not inconsistent herewith remain unchanged.

**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 NEVERSINK FOR TAX MAP #40.-1-10

WHEREAS, an application dated June 8, 2010 having been filed by Richard and Elsie Wynkoop with respect to property assessed to said applicant on the 2010 tax roll of the Town of Neversink Tax Map #40.-1-10 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 30, 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 AUTHORIZE A MASS CORRECTION OF ERRORS PURSUANT TO RPTL 556-B FOR PROPERTIES IN THE TOWN OF LIBERTY OWNED BY NEW HOPE COMMUNITY, INC.

WHEREAS, an application dated May 28, 2010 having been filed by New Hope Community, Inc. with respect to properties owned by said applicant in the Town of Liberty and used for residential purposes on the 2010 tax roll of the Town of Liberty Tax Map #'s on the list attached hereto and made a part hereof, pursuant to Section 556-b of the Real Property Tax Law, to correct a clerical error, on said tax roll resulting from an incorrect property classification code that led to the extension of incorrect solid waste fees, and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 30, 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 the assessor has indicated that the parcels had incorrect property classifications and should have been charged the residential property rate for the solid waste fee instead of the commercial rate.

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 refund 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 refunded 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 refund made pursuant to this resolution includes a relieved school tax, the Treasurer shall comply with the provisions of Section 556 (6) (b) of the Real Property Tax Law.

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

Correction of Errors pursuant to 556-b of the RPTL

Property owner: New Hope Community, Inc.

P.O. Box 289

Loch Sheldrake, New York 12759-0289

Town	SBL	Parcel address	Original Fee	Corrected fee
Liberty	23.-1-25.3	5884 State Route 55	300	84.95
Liberty	46.-1-10.4	4862 State Route 55	300	84.95
Liberty	116.-1-7	10 Vista Drive	300	84.95
Liberty	122.-1-2.1	88 West Street	300	84.95
		Total	1200	339.8
		Refund		860.2

RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE A MASS CORRECTION OF ERRORS PURSUANT TO RPTL 556-B FOR PROPERTIES IN THE TOWN OF LIBERTY OWNED BY NYSARC, INC.

WHEREAS, an application dated June 7, 2010 having been filed by NYSARC, Inc. with respect to properties owned by said applicant in the Town of Liberty and used for residential purposes on the 2010 tax roll of the Town of Liberty Tax Map #'s on the list attached hereto and made a part hereof, pursuant to Section 556-b of the Real Property Tax Law, to correct a clerical error, on said tax roll resulting from an incorrect property classification code that led to the extension of incorrect solid waste fees, and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 30, 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 the assessor has indicated that the parcels had incorrect property classifications and should have been charged the residential property rate for the solid waste fee instead of the commercial rate.

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 refund 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 refunded 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 refund made pursuant to this resolution includes a relieved school tax, the Treasurer shall comply with the provisions of Section 556 (6) (b) of the Real Property Tax Law.

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

Correction of Errors pursuant to 556-b of the RPTL

Property owner: NYSARC, Inc.

162 Broadway

Monticello, New York 12701

Town	SBL	Parcel address	Original Fee	Corrected fee
Liberty	36.-1-56.2	199 Ferndale -Loomis Road	300	84.95
Liberty	37.-1-7.2	294 Old Monticello Road	300	84.95
Liberty	101.-1-11	456 N. Main St.	300	84.95
		Total	900	254.85
		Refund		645.15

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT & REAL PROPERTY COMMITTEE TO CORRECT TAX ROLL OF
THE TOWN OF NEVERSINK FOR TAX MAP #45.-1-22.5**

WHEREAS, an application dated June 2, 2010 having been filed by Harold and Linda Buley with respect to property assessed to said applicant on the 2010 tax roll of the Town of Neversink Tax Map #45.-1-22.5 pursuant to Section 556 of the Real Property Tax Law, to correct an error on said tax roll resulting from the applicants being assessed for an incorrect solid waste fee; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 30, 2010 recommending this Board deny said application; and

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

- a) That the application be denied because the property owners were assessed the correct solid waste fee in conformance with the fee established by the Sullivan County Legislature. Property owner sought a refund based upon the senior rate to which property owner was not entitled.

NOW, THEREFORE, BE IT RESOLVED, that the application be denied 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 denial to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature.

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

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT & REAL PROPERTY COMMITTEE TO CORRECT TAX ROLL OF
THE TOWN OF LIBERTY FOR TAX MAP #23.-1-22**

WHEREAS, an application dated June 5, 2010 having been filed by Edward W. Bamberger with respect to property assessed to said applicant on the 2010 tax roll of the Town of Liberty Tax Map #23.-1-22 pursuant to Section 556 of the Real Property Tax Law, to correct an error on said tax roll resulting from the applicants being assessed for an incorrect solid waste fee; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 30, 2010 recommending this Board deny said application; and

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

- a) That the application be denied because the property sought a refund based upon the senior rate of the solid waste fee. In reviewing the property owner's bill, it appears that he was charged the correct fee of \$72.00.

NOW, THEREFORE, BE IT RESOLVED, that the application be denied 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 denial to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature.

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

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT & REAL PROPERTY COMMITTEE TO CORRECT TAX ROLL OF
THE TOWN OF LIBERTY FOR TAX MAP #102.-7-15**

WHEREAS, an application dated June 11, 2010 having been filed by Marilyn Capicotta with respect to property assessed to said applicant on the 2010 tax roll of the Town of Liberty Tax Map #102.-7-15 pursuant to Section 556 of the Real Property Tax Law, to correct an error on said tax roll resulting from the applicants being assessed for an incorrect solid waste fee; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 30, 2010 recommending this Board deny said application; and

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

- a) That the application be denied because the property owners were assessed the correct solid waste fee in conformance with the fee established by the Sullivan County Legislature. Property owner sought a refund based upon the senior rate to which property owner was not entitled.

NOW, THEREFORE, BE IT RESOLVED, that the application be denied 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 denial to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature.

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

RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO ISSUE A NEGATIVE DECLARATION PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT REGARDING THE ADDITION OF PARCELS OF REAL PROPERTY TO EXISTING CERTIFIED AGRICULTURAL DISTRICTS WITHIN SULLIVAN COUNTY

WHEREAS, The Sullivan County Legislature has the authority under New York State Agriculture and Markets Law to add additional parcels to Sullivan County Agricultural District No. 1 and Sullivan County Agricultural District No. 4 on a yearly basis; and

WHEREAS, the New York State Department of Agriculture and Markets has consented to the Sullivan County Legislature being declared lead agency with respect to the environmental review of the proposal to add parcels to Sullivan County Agricultural District No. 1 and Sullivan County Agricultural District No. 4; and

WHEREAS, a short form Environmental Assessment (attached hereto) has been prepared which concludes that the proposal to add parcels to Sullivan County Agricultural Districts No. 1 and No. 4 will not have a significant adverse impact on the environment and recommends that the County Legislature issue a Negative Declaration.

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

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby issues a Negative Declaration pursuant to the provisions of the Environmental Quality Review Act, with respect to the proposal to add parcels to Sullivan County Agricultural District No. 1 and Sullivan County Agricultural District No. 4.

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

ENVIRONMENTAL ASSESSMENT FORM

PART I

1. The proposed action is located in the County of Sullivan and the Town(s) of Callicoon, Delaware, Highland, Liberty, Mamakating, Neversink, Rockland, and Thompson.
2. The agency responsible for preparing this Environmental Assessment Form and determining environmental significance is the County Legislative Body of Sullivan County.
3. The name and address for the Clerk of the above named County is Mr. Daniel Briggs, Sullivan County Clerk, Sullivan County Government Center, 100 North Street, Monticello, New York, 12701.
4. Is this an application for the formation of a new agricultural district? Yes No If yes, what is the total number of acres to be included in this district? _____ acres
5. Is this an application to modify an existing district? Yes No If yes, what is the total number of acres comprising the district as it exists prior to modification? 45402.67 acres
6. If this application involves a modification, will such modification result in a change in the size of the district? Yes No If yes, how many acres are involved in the change? 472.13 acres.
7. Is there a public controversy related to this district proposal? Yes No If yes, describe in space below:

(Attach additional sheets if necessary)

The Department of Agriculture and Markets, as lead agency for the Agricultural Districts Program, has conducted a programmatic review of the environmental effects of agricultural districting and has concluded that there is little likelihood of significant adverse environmental impact resulting from the formation or modification of such districts. It is, however, the responsibility of the agency preparing this form to review the site-specific proposal under consideration to determine if unique circumstances exist which increase the likelihood of environmental significance. If any such circumstances exist, please describe them on the space provided below and explain how the resulting impact will be mitigated. (Refer to the criteria contained in 6NYCRR§ 617.11 for aid in determining the likelihood of significance and whether or not it is material, substantial, large or important.)

PART III

Please indicate desire for lead agency status by checking the appropriate box below:

- Since the proposed action will be undertaken by the County Legislative Body and since any adverse environmental impacts will be primarily of local significance it is hereby recommended that this County Legislative Body serve as lead agency to insure compliance with the requirements of the State Environmental Quality Review Act. It has been determined that the only other agency required to undertake an action in this case is the Department of Agriculture and Markets.
- The County Legislative Body does not choose to nominate itself to serve as lead agency.

PART IV

The County Legislative Body of Sullivan County has determined that: (check one)

- The proposed action will not have a significant adverse environmental impact and therefore an Environmental Impact Statement is not required.
- Although unique circumstances beyond those anticipated by the Department of Agriculture and Markets in its programmatic environmental assessment will result from the proposed action, it has been determined that the proposed action will not have a significant adverse environmental impact.
- Due to unique circumstances detailed in Part II, significant environmental impact will result from the proposed action. Therefore, an Environmental Impact Statement will be required and will be prepared or approved by this County Legislative Body prior to undertaking any action.

This Environmental Assessment Form was prepared for the County of Sullivan by Sullivan County Legislature (agency).

Authorized Signature
Jonathan Rouis,
Chairman of Legislature

(845) 807-0435
Telephone

RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO INCLUDE VIABLE AGRICULTURAL LAND IN EXISTING CERTIFIED AGRICULTURAL DISTRICTS WITHIN SULLIVAN COUNTY

WHEREAS, Section 303-b of the Agriculture and Markets Law authorizes the addition of viable agricultural land into certified agricultural districts; and

WHEREAS, the County of Sullivan's Agricultural & Farmland Protection Board has recommended the following properties to be added to the existing certified Agricultural District No. 1 and the certified Agricultural District No. 4 within Sullivan County; and

WHEREAS, a public hearing was held on the inclusion of these parcels into the certified Agricultural District on June 17th, 2010 at 1:50 p.m. at which time all comments were heard by the Sullivan County Legislature.

NOW, THEREFORE, BE IT RESOLVED, that the following said parcels are to be included in the following existing Agricultural District No. 1:

- Town of Callicoon 7.-1-12
- Town of Delaware 8.-3-23.2

NOW, THEREFORE, BE IT RESOLVED, that the following said parcels are to be included in the following existing Agricultural District No. 4:

- Town of Highland 7.-1-22.1
- Town of Highland 7.-1-22.2
- Town of Highland 7.-1-23
- Town of Highland 15.-1-128.1
- Town of Highland 15.-1-132.2
- Town of Liberty 5.-1-36.1
- Town of Liberty 5.-1-36.2
- Town of Mamakating 46.-2-5.5
- Town of Neversink 25.-1-53.1
- Town of Rockland 21.A-1-1
- Town of Rockland 50.-1-35.1
- Town of Rockland 50.-1-67.1
- Town of Thompson 11.-1-42.12
- Town of Thompson 11.-1-46
- Town of Thompson 50.-1-47

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