



AGENDA

Legislative Monthly Meeting for November 18, 2010 at 2:00PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Communications

Public Comment

Resolutions:

1. Schedule dates for public hearings on the County Tentative Budget for Fiscal Year 2011 for 12/7/10 at 5:30PM and 12/16/10 at 1:50PM
2. Appoint Steve White to the Sullivan County Industrial Development Agency Board
3. Appoint/reappoint and confirm terms of the members of the Sullivan County Agricultural and Farmland Protection Board
4. Modify the 2010 County Budget
5. Create and abolish positions in the Office for the Aging
6. Authorize the creation of the Sullivan County Local Development Corporation and other related documents
7. Requesting the NYS Legislature to enact a law banning the sale of Synthetic Cannabis
8. Request funds from the State University of New York Community College Capital Fund
9. Urge the Governor and NYS Legislature to enact legislation reducing OT B statutory payments to racetracks for all off-track betting corporations
10. Correct 2010 Tax Roll TU 12.-10-1.2 to Sandra Goldin/Zaccagnino
11. Correct 2009 Tax Roll TU 12.-10-1.2 to Sandra Goldin/Zaccagnino
12. Correct 2008 Tax Roll TU 12.-10-1.2 to Sandra Goldin/Zaccagnino
13. Correct 2007 Tax Roll TU 12.-10-1.2 to Sandra Goldin/Zaccagnino
14. Settle litigation commenced by Congregation Tefilah Lemoshe for property designated as TH 4.-1-33
15. Authorize acceptance of grant offer with NYSDOT for SCIA Design Project 9902.66
16. Authorize acceptance of grant offer with NYSDOT for SCIA Engineering Project 9902.67
17. Authorize acceptance of grant offer with NYSDOT for SCIA Construction Project 9902.68
18. Authorize contract with Prime Rehabilitation Services, Inc. for provision of adult services
19. Authorize contract with Dayspring Elder Center for provision of adult daycare services
20. Authorize contract renewal with authorized NYS Early Intervention Providers for services rendered
21. Authorize contract amendment between Sullivan County Adult Care Center and Prime Rehabilitation
22. Authorize contract extension with Harbridge Consulting Group, LLC for GASB 45 Valuations
23. Authorize contract for the Historical and Cultural Assistance Program

Recognition of Legislators

Announcements from Chair

Adjournment or Close

RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE, CHAIRMAN OF THE LEGISLATURE TO SCHEDULE DATES FOR PUBLIC HEARINGS ON THE COUNTY TENTATIVE BUDGET FOR FISCAL YEAR 2011

WHEREAS, the Tentative Budget for the County of Sullivan for the fiscal year beginning January 1, 2011 will be reviewed by the Sullivan County Legislature in accordance with Rule 50(c) of the Rules of the County Legislature; and

WHEREAS, the County Legislature will hold public hearings on said Tentative Budget on Tuesday, December 7, 2010 at 5:30PM and Thursday, December 16, 2010 at 1:50PM, in the Legislative Chambers of the Sullivan County Government Center, 100 North Street, Monticello, New York;

NOW, THEREFORE, BE IT RESOLVED, that the Clerk to the County Legislature is hereby authorized and directed to publish a notice of hearing in the official newspapers of the County; and

BE IT FURTHER RESOLVED, that at least five days shall lapse between the first publication of such notice and date specified for the hearing pursuant to Section 359 of the County Law.

NOTICE OF PUBLIC HEARINGS ON TENTATIVE BUDGET

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Sullivan, New York, will meet in the Legislative Chambers of the Sullivan County Government Center, Monticello, New York on Tuesday, December 7, 2010 at 5:30PM and Thursday, December 16, 2010 at 1:50PM for the purpose of holding public hearings on the Tentative Budget of said County for the fiscal year beginning January 1, 2011.

Further notice is hereby given that copies of said Tentative Budget are available at the Office of the County Manager, Sullivan County Government Center, Monticello, New York where they may be inspected and procured by an interested person during business hours.

Pursuant to Section 359 of the County Law, the maximum salaries that may be fixed and payable during the fiscal year to the members of the County Legislature and to the Chairman thereof, respectively, are hereby specified as follows:

(1) County Legislator	\$ 20,977
(7) County Legislator	\$21,606
Chair of the County Legislature	\$30,606

BY ORDER OF THE SULLIVAN COUNTY LEGISLATURE

AnnMarie Martin, Clerk to the Legislature

Dated: November 18, 2010

**RESOLUTION NO. 272-03 INTRODUCED BY EXECUTIVE COMMITTEE TO
APPOINT STEVE WHITE TO THE SULLIVAN COUNTY INDUSTRIAL
DEVELOPMENT AGENCY (IDA) BOARD**

WHEREAS, Due to the resignation of Mrs. Joyce Salimeno in Fall of 2009, there has been a
vacancy; and

and

WHEREAS, Mr. Steve White has been nominated to fill the vacancy left by Joyce
Salimeno's resignation, and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does
hereby appoint Steve White to the Sullivan County IDA Board effective November 18, 2010.

Moved by
Seconded by
Adopted on motion

RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT & REAL PROPERTY COMMITTEE TO APPOINT/REAPPOINT AND CONFIRM TERMS OF THE MEMBERS OF THE SULLIVAN COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD

WHEREAS, since its creation in 1992, the Sullivan County Agricultural and Farmland Protection Board (Board) has had numerous members with various terms pursuant to Article 25AA of the Agriculture and Markets Law; and

WHEREAS, pursuant to Article 25AA, Section 302 of the Agriculture and Markets Law, the six community at-large members were to have staggered terms of two, three and four years during the initial term so that the Sullivan County Legislature need only appoint/ reappoint two members each year; and

WHEREAS, the numerous appointments and reappointments over the years have merged the various terms and are no longer consistent with the staggered term requirement.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby makes the following appointments/ reappointments to the Board, to commence and terminate on the dates listed below:

Robert Kaplan Active Farmer	January 1, 2011 – December 31, 2011
Dennis Nearing Agribusiness Representative	January 1, 2011 – December 31, 2011
Daniel Brey Active Farmer	January 1, 2011 – December 31, 2012
Fred Michel Agricultural Land Preservation Organization Representative	January 1, 2011 – December 31, 2012
Harold Russell Active Farmer	January 1, 2011 – December 31, 2014
John Gorzynski Active Farmer	January 1, 2011 – December 31, 2014

BE IT FURTHER RESOLVED, that at the end of any of the above mentioned terms, a new member shall be appointed or the current member reappointed for a four-year term.

**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:

Nov 2010
 Modifications to 2010 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue	Revenue	Appropriation	Appropriation
				Increase	Decrease	Increase	Decrease
32	OMB	A-1340-R2210-R134	GEN SERV OTHR GOV CHARGBK - INTERDEPARTMENTL	295			
34	MIS	A-1680-R1289-R247	GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	30,590.00			
34	MIS	A-1680-R1289-R247	GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	53,567.00			
66	Tax Collection - Prop, Tax Unit	A-1330-204-42-4205	OFFICE PRINTING				
66	Tax Collection - Prop, Tax Unit	A-1330-204-43-4301	COMPUTER SUPPLIES				
68	OMB	A-1340-45-4501	SPEC DEPT SUPPLY MISC/OTHER	1,000.00			1,000.00
78	County Attorney	A-1420-40-4007	CONTRACT LABOR RELATIONS	295			
78	County Attorney	A-1420-40-4008	CONTRACT LEGAL SERVICES	12,520.00			
78	County Attorney	A-1420-40-4008	CONTRACT LEGAL SERVICES	27,500.00			
78	County Attorney	A-1420-42-4203	OFFICE OFFICE SUPPLIES	4,050.00			
78	County Attorney	A-1420-42-4204	OFFICE POSTAGE	200			
78	County Attorney	A-1420-47-4704	DEPT STENOGRAPHIC SERVICES	165			
78	County Attorney	A-1420-47-4705	DEPT COUNSEL/WITNESS EXPENSE	261			626
80	Personnel	A-1430-42-4201	OFFICE ADVERTISING	100			
80	Personnel	A-1430-47-4703	DEPT DUES				
81	Board of Elections	A-1450-42-4205	OFFICE PRINTING				100
81	Board of Elections	A-1450-45-4504	SPEC DEPT SUPPLY ELECTION				4,561.00
86	DPW - Bus Garage	A-1620-197-40-4015	CONTRACT PROPERTY MAINTENANCE	4,561.00			
86	DPW - Bus Garage	A-1620-197-47-4720	DEPT LABORATORY/XRAY EXPENSE	236			236
87	DPW - Radio Towers	A-1620-20-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY	50			
87	DPW - Radio Towers	A-1620-20-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING	45			45
87	DPW - Radio Towers	A-1620-20-47-4701	DEPT RENTALS				45
87	DPW - Radio Towers	A-1620-20-47-4701	DEPT RENTALS				50
88	DPW - Gov't Center	A-1620-21-47-4702	DEPT EQUIP SERVICE/REPAIRS				50
88	DPW - Gov't Center	A-1620-21-47-4702	DEPT EQUIP SERVICE/REPAIRS				650
88	DPW - Gov't Center	A-1620-21-47-4717	DEPT BLDG/PROP REPAIRS				250
89	DPW - Gov't Center	A-1620-21-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES	250			
88	DPW - Gov't Center	A-1620-21-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES	400			
90	DPW - Liberty Campus	A-1620-22-45-4524	SPEC DEPT SUPPLY LUMBER	250			150
90	DPW - Liberty Campus	A-1620-22-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS	100			
90	DPW - Liberty Campus	A-1620-22-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS	100			
90	DPW - Liberty Campus	A-1620-22-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				100
91	DPW - Liberty Campus	A-1620-22-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES	50			
92	DPW - Misc Locations	A-1620-23-42-4205	OFFICE PRINTING				
92	DPW - Misc Locations	A-1620-23-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY	250			
92	DPW - Misc Locations	A-1620-23-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC	300			
92	DPW - Misc Locations	A-1620-23-46-4603	MISC SERV/EXR EMPL UNIFORM ALLOWANCE				300

Nov 2010
 Modifications to 2010 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
93	DPW - Misc Locations	A-1620-23-47-4702	DEPT EQUIP SERVICE/REPAIRS				75
93	DPW - Misc Locations	A-1620-23-47-4766	DEPT CLEAN UP/BEAUTIFICATION				250
94	DPW - ACC	A-1620-24-21-2102	FIXED BUILDINGS				1,100.00
94	DPW - ACC	A-1620-24-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			125	
94	DPW - ACC	A-1620-24-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			750	
94	DPW - ACC	A-1620-24-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			1,000.00	
94	DPW - ACC	A-1620-24-45-4541	SPEC DEPT SUPPLY TOOLS			15	
94	DPW - ACC	A-1620-24-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			10	
94	DPW - ACC	A-1620-24-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			100	
94	DPW - ACC	A-1620-24-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			250	
94	DPW - ACC	A-1620-24-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS			106	
94	DPW - ACC	A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS				25
94	DPW - ACC	A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS				281
94	DPW - ACC	A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS				1,100.00
94	DPW - ACC	A-1620-24-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			50	
95	DPW - ACC	A-1620-24-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			100	
95	DPW - ACC	A-1620-24-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				100
98	DPW - Comm Services	A-1620-26-47-4702	DEPT EQUIP SERVICE/REPAIRS				85
98	DPW - Comm Services	A-1620-26-47-4702	DEPT EQUIP SERVICE/REPAIRS				100
98	DPW - Comm Services	A-1620-26-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			100	
98	DPW - Comm Services	A-1620-26-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				85
98	DPW - Comm Services	A-1620-26-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				100
99	DPW - Jail	A-1620-27-45-4530	UTILITY FUEL OIL			9,200.00	
99	DPW - Jail	A-1620-27-45-4530	UTILITY FUEL OIL			100	
99	DPW - Jail	A-1620-27-47-4779	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				100
99	DPW - Jail	A-1620-27-90-9005	TRANSFERS CAPITAL PROJECT				9,200.00
101	DPW - Patrol	A-1620-28-44-4015	CONTRACT PROPERTY MAINTENANCE				840
101	DPW - Patrol	A-1620-28-44-4402	UTILITY FUEL OIL			840	
102	MIS	A-1680-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER				37,100.00
102	MIS	A-1680-21-2106	FIXED ELECTRONIC/COMPUTER EQUIP			37,000.00	
102	MIS	A-1680-43-4301	COMPUTER SUPPLIES			11,728.00	
102	MIS	A-1680-43-4303	COMPUTER SOFTWARE PURCHASE/LEASE			100	
102	MIS	A-1680-43-4303	COMPUTER SOFTWARE PURCHASE/LEASE			30,590.00	
102	MIS	A-1680-43-4303	COMPUTER SOFTWARE PURCHASE/LEASE			5,330.00	
102	MIS	A-1680-43-4304	COMPUTER MAINTENANCE/SERVICE FEES			35,909.00	
102	MIS	A-1680-46-4612	MISC SERV/EXP EMPL TRAINING			600	
108	Misc Expense	A-1989-99-47-4736	DEPT CONTINGENT				27,500.00
108	Misc Expense	A-1989-99-47-4736	DEPT CONTINGENT				16,570.00
115	Sheriff - Patrol	A-3110-29-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE				1,300.00

Nov 2010
 Modifications to 2010 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
116	Sheriff - Patrol	A-3110-29-47-4702	DEPT EQUIP SERVICE/REPAIRS			1,300.00	
121	Probation - Main Unit	A-3140-16-40-4001	CONTRACT AGENCIES				10,000.00
121	Probation - Main Unit	A-3140-16-43-4308	COMPUTER MIS CHARGEBACKS			9,200.00	
121	Probation - Main Unit	A-3140-16-44-4405	UTILITY PHONE LAND LINES			800	
151	Community Services - Admin	A-4310-41-4101	AUTO/TRAVEL GASOLINE EXPENSE				37
151	Community Services - Admin	A-4310-44-4406	UTILITY WIRELESS COMMUNICATIONS			37	
186	CWD	A-6293-42-4206	OFFICE PUBLICATIONS			897	
186	CWD	A-6293-43-4311	COMPUTER WEBINAR AND RELATED EXPENSES			130	
186	CWD	A-6293-47-4710	DEPT MISC/OTHER				897
186	CWD	A-6293-47-4710	DEPT MISC/OTHER				130
191	Veterans	A-6510-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK				35
191	Veterans	A-6510-42-4201	OFFICE ADVERTISING			35	
198	Parks & Rec - Lake Sup	A-7110-82-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				31
199	Parks & Rec - Lake Sup	A-7110-82-47-4766	DEPT CLEAN UP/BEAUTIFICATION			31	
200	Parks & Rec - D & H Canal	A-7110-83-40-4015	CONTRACT PROPERTY MAINTENANCE				425
200	Parks & Rec - D & H Canal	A-7110-83-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			425	
201	Parks & Rec - Stone Arch	A-7110-84-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				13
201	Parks & Rec - Stone Arch	A-7110-84-47-4766	DEPT CLEAN UP/BEAUTIFICATION			13	
202	Parks & Rec - Minisink Battle	A-7110-85-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				33
202	Parks & Rec - Minisink Battle	A-7110-85-47-4766	DEPT CLEAN UP/BEAUTIFICATION			33	
206	SC Museum	A-7450-202-42-4203	OFFICE OFFICE SUPPLIES			25	
206	SC Museum	A-7450-202-47-4717	DEPT BLDG/PROP REPAIRS				25
208	Fort Delaware	A-7520-47-4766	DEPT CLEAN UP/BEAUTIFICATION			36	
208	Fort Delaware	A-7520-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				36
Total A Fund				\$ 84,452	\$ -	\$ 199,808	\$ 115,356
239	Solid Waste System	CL-8160-20-2005	TRACKED EQUIP OTHER				2,225.00
239	Solid Waste System	CL-8160-40-4013	CONTRACT OTHER				9,900.00
239	Solid Waste System	CL-8160-41-4102	AUTO/TRAVEL LODGING				350
239	Solid Waste System	CL-8160-43-4301	COMPUTER SUPPLIES			75	
239	Solid Waste System	CL-8160-44-4404	UTILITY PROPANE				600
239	Solid Waste System	CL-8160-44-4407	UTILITY OTHER			850	
239	Solid Waste System	CL-8160-45-4501	SPEC DEPT SUPPLY MISC/OTHER				1,000.00
239	Solid Waste System	CL-8160-45-4527	SPEC DEPT SUPPLY MISC STONE				1,000.00
239	Solid Waste System	CL-8160-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			25	
239	Solid Waste System	CL-8160-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			50	
239	Solid Waste System	CL-8160-45-4537	SPEC DEPT SUPPLY DIESEL FUEL			7,500.00	

Nov 2010
 Modifications to 2010 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue	Revenue	Appropriation	Appropriation
				Increase	Decrease	Increase	Decrease
239	Solid Waste System	CL-8160-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				1,500.00
240	Solid Waste System	CL-8160-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				1,500.00
240	Solid Waste System	CL-8160-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE			75	
240	Solid Waste System	CL-8160-47-4702	DEPT EQUIP SERVICE/REPAIRS				1,500.00
240	Solid Waste System	CL-8160-47-4702	DEPT EQUIP SERVICE/REPAIRS			3,500.00	
240	Solid Waste System	CL-8160-47-4712	DEPT EQUIP CALIBRATION				1,000.00
240	Solid Waste System	CL-8160-47-4720	DEPT LABORATORY/XRAY EXPENSE				2,000.00
240	Solid Waste System	CL-8160-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				5,000.00
240	Solid Waste System	CL-8160-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				2,500.00
240	Solid Waste System	CL-8160-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				3,000.00
			Total CL Fund	\$	\$	\$	\$
						22,575	22,575
244	DPW - Traffic Control	D-3310-20-2004	TRACKED EQUIP SMALL TOOLS				135
244	DPW - Traffic Control	D-3310-45-4515	SPEC DEPT SUPPLY REFLECTIVE SHEETS				130
244	DPW - Traffic Control	D-3310-45-4515	SPEC DEPT SUPPLY REFLECTIVE SHEETS				600
244	DPW - Traffic Control	D-3310-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				130
244	DPW - Traffic Control	D-3310-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				135
249	DPW - Road Maint	D-5110-45-42-4203	OFFICE OFFICE SUPPLIES				65
249	DPW - Road Maint	D-5110-45-44-4406	UTILITY WIRELESS COMMUNICATIONS				125
249	DPW - Road Maint	D-5110-45-45-4501	SPEC DEPT SUPPLY MISC/OTHER				65
249	DPW - Road Maint	D-5110-45-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE				235
251	DPW - Bridge Maint	D-5110-46-45-4501	SPEC DEPT SUPPLY MISC/OTHER				360
251	DPW - Bridge Maint	D-5110-46-45-4501	SPEC DEPT SUPPLY MISC/OTHER				600
			Total D Fund	\$	\$	\$	\$
						1,290	1,290
261	DPW - Maplewood	DM-5130-48-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER				1
261	DPW - Maplewood	DM-5130-48-20-2003	TRACKED EQUIP PUBLIC SAFETY				5,001.00
261	DPW - Maplewood	DM-5130-48-20-2004	TRACKED EQUIP SMALL TOOLS			800	
261	DPW - Maplewood	DM-5130-48-20-2005	TRACKED EQUIP OTHER				800
261	DPW - Maplewood	DM-5130-48-42-4203	OFFICE OFFICE SUPPLIES			25	
261	DPW - Maplewood	DM-5130-48-42-4206	OFFICE PUBLICATIONS				25
261	DPW - Maplewood	DM-5130-48-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				8,000.00
261	DPW - Maplewood	DM-5130-48-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				5,000.00
262	DPW - Maplewood	DM-5130-48-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			100	
263	DPW - Barryville	DM-5130-49-42-4203	OFFICE OFFICE SUPPLIES			150	
263	DPW - Barryville	DM-5130-49-42-4203	OFFICE OFFICE SUPPLIES			30	
263	DPW - Barryville	DM-5130-49-44-4402	UTILITY FUEL OIL				3,000.00

Nov 2010
 Modifications to 2010 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
263	DPW - Barryville	DM-5130-49-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS				150
263	DPW - Barryville	DM-5130-49-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS				3,000.00
263	DPW - Barryville	DM-5130-49-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS				600
263	DPW - Barryville	DM-5130-49-45-4524	SPEC DEPT SUPPLY LUMBER				2,000.00
263	DPW - Barryville	DM-5130-49-45-4524	SPEC DEPT SUPPLY LUMBER				500
263	DPW - Barryville	DM-5130-49-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				2,100.00
263	DPW - Barryville	DM-5130-49-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				1,000.00
263	DPW - Barryville	DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			1,500.00	
263	DPW - Barryville	DM-5130-49-45-4542	SPEC DEPT SUPPLY WELDING				2,500.00
263	DPW - Barryville	DM-5130-49-45-4542	SPEC DEPT SUPPLY WELDING				900
263	DPW - Barryville	DM-5130-49-47-4702	DEPT EQUIP SERVICE/REPAIRS				30
264	DPW - Barryville	DM-5130-49-47-4767	DEPT NYS/JUS REGISTRY FEES/FINES/ASSESS			320	
264	DPW - Barryville	DM-5130-49-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				320
			Total DM Fund	\$ -	\$ -	\$ 18,926	\$ 18,926
			Grand Total	\$ 84,452	\$ -	\$ 242,599	\$ 158,147

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

WHEREAS, the Director of the Office for the Aging (OFA) has requested a restructuring as a result of recent retirements within the OFA, and

WHEREAS, the Commissioner of the Division of Health and Family Services has recommended that the requested OFA restructuring be adopted, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby abolishes and creates the following positions:

ABOLISH:

A-7610-89	RSVP PROGRAM COORDINATOR	TEAMSTERS 445 CBA GRADE X
A-7610-87	AGING SERVICES SPECIALIST	TEAMSTERS 445 CBA GRADE VII
A-7610-87	AGING SERVICES SPECIALIST	TEAMSTERS 445 CBA GRADE VII
A-7610-87	FULL CHARGE BOOKKEEPER	TEAMSTERS 445 CBA GRADE XI

CREATE:

A-7610-89	SUPERVISOR, RSVP PROGRAM	TEAMSTERS 445 CBA GRADE VII
A-7610-87	EISEP CASE MANAGEMENT SPEC	TEAMSTERS 445 CBA GRADE VII
A-7610-87	AGING PROGRAM EXAMINER	TEAMSTERS 445 CBA GRADE VII
A-7610-87	FISCAL COMPLIANCE COORDINATOR	M/C \$49,000

RESOLUTION NO. ____-10 INTRODUCED BY JONATHAN F. ROUIS, CHAIRMAN OF THE LEGISLATURE AND ELWIN WOOD, VICE CHAIRMAN OF THE LEGISLATURE AUTHORIZING THE CREATION OF THE SULLIVAN COUNTY LOCAL DEVELOPMENT CORPORATION (THE "SCLDC"), APPROVING THE FORM OF THE CERTIFICATE OF INCORPORATION, DESIGNATING THE SCLDC ALONG WITH THE COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY AS ISSUERS OF RECOVERY ZONE FACILITY BONDS AND AUTHORIZING THE SCLDC TO PERFORM ESSENTIAL GOVERNMENTAL FUNCTIONS INCLUDING ACTIVITIES ASSOCIATED WITH THE PROMOTION OF COMMUNITY AND ECONOMIC DEVELOPMENT AND JOB CREATION AND THE ISSUANCE OF OTHER BONDS ON ITS BEHALF

WHEREAS, it is the policy of the State of New York to promote the economic welfare and prosperity of its inhabitants and to actively promote, attract, encourage and develop economically sound commerce and industry; and

WHEREAS, Sullivan County (the "County") is tasked with the responsibility and burden to promote the health, safety and general welfare of the residents of the County by among other things preventing unemployment and economic deterioration including by increasing and maintaining employment opportunities and attracting and sustaining economically sound commerce; and

WHEREAS, it is essential for the County to support the operation by both for-profit entities and not-for-profit corporations within the County to increase the employment opportunities for residents of the County and the ability to provide financing through the issuance of tax exempt and taxable bonds to projects of for-profit entities and not-for-profit corporations is essential to the continued development, construction, improvement and operation of projects by for-profit entities and not-for-profit corporations; and

WHEREAS, in furtherance of the public purposes set forth above, the County wishes to form the Sullivan County Local Development Corporation (the "SCLDC"), a local development corporation authorized under Section 1411 of the New York State Not For Profit Corporation Law (the "NFPCL"), and

WHEREAS, a proposed certificate of incorporation (the "Certificate of Incorporation") has been prepared for review by the County Legislature and a copy of such proposed Certificate of Incorporation is attached hereto as Schedule A; and

WHEREAS, in furtherance of the public purposes set forth above, a local development corporation formed under the NFPCL is empowered to take all actions authorized pursuant to the Certificate of Incorporation and the NFPCL, including, but not limited to, the following actions: (1) to construct, acquire, rehabilitate and improve for use by others industrial or manufacturing plants in the territory in which its operations are principally to be conducted, (2) to assist financially in such construction, acquisition, rehabilitation and improvement, to maintain such plants for others in such territory, (3) to disseminate information and furnish advice, technical assistance and liaison with federal, state and local authorities with respect thereto, (4) to acquire

by purchase, lease, gift, bequest, devise or otherwise real or personal property or interests therein, (5) to borrow money and to issue negotiable bonds, notes and other obligations therefor, and (6) to sell, lease, mortgage or otherwise dispose of or encumber any such plants or any of its real or personal property or any interest therein upon such terms as it may determine to be suitable; and

WHEREAS, to accomplish its job creation and other economic development responsibilities and relieve the burdens related to same, and to facilitate the ability of for-profit entities and not-for-profit corporations to access capital for projects that enhance, create and preserve employment opportunities for residents of the County, the County desires to task the SCLDC with such burdens and responsibilities and authorize SCLDC to issue bonds on behalf of the County, including but not limited to RZFBs as defined herein, for such public purposes; and

WHEREAS, the American Recovery and Reinvestment Tax Act of 2009 (the "ARRA") created a new type of exempt facility bond entitled Recovery Zone Facility Bonds ("RZFBs"), which, among other things, must be issued on or before December 31, 2010; and

WHEREAS, RZFBs are designed to assist counties and large municipalities with local job creation and economic development activities by providing access to tax-exempt financing for certain kinds of business development activities which historically would not qualify for such low-cost financing (e.g. large manufacturing plants, distribution centers, hotels, research parks, etc.); and

WHEREAS, pursuant to the ARRA, the County received authority to issue up to \$1,216,000 of RZFBs (the "Allocation"); and

WHEREAS, the County lacks the authority under the Laws of New York State to issue RZFBs for the benefit of private entities, and the failure by the County to designate the County of Sullivan Industrial Development Agency (the "Agency") and SCLDC exclusively as the issuers of RZFBs will likely cause the County to lose the Allocation and its ability to avail itself of this significant benefit of the ARRA; and

WHEREAS, in furtherance of its public purposes, the County has supported the provision of taxable and tax exempt financing by the Agency and of certain other financial incentives to for-profit entities and not-for-profit corporations to promote the creation and preservation of employment opportunities for residents of the County and development of economically sound commerce consistent with the County's burdens and responsibilities; and

WHEREAS, by Resolution No. 435-09, the County previously designated the Agency the exclusive issuer of the County for purposes of issuing RZFBs; and

WHEREAS, the County expressly wishes to modify such designation of the Agency as the sole issuer of RZFBs and instead now designate both the Agency and SCLDC exclusively as issuers of the County for purposes of issuing RZFBs such that either entity may issue RZFBs on behalf of the County; and

NOW, THEREFORE, BE IT RESOLVED, the County authorizes the creation of SCLDC and the County Legislature approves the form and substance of the Certificate of Incorporation presented at this meeting and attached hereto as Schedule A, all in substantially the form thereof presented to this meeting, with such changes, variations, omissions and insertions as the Chairman (or Vice Chairman) and the County Attorney shall approve; and be it

FURTHER RESOLVED, that in addition to its designation below as an RZFB issuer, the SCLDC is hereby designated as an on behalf of issuer of the County for the purposes of issuing bonds with authority to exercise on the County's behalf all lawful powers as may be deemed necessary to accomplish its public purposes including to enhance, create and preserve employment opportunities for residents of the County, which such powers shall include, but not be limited to, those powers described in NFPCL Section 1411 and the SCLDC's Certificate of Incorporation, with the power to issue tax exempt and taxable bonds, notes, or other obligations on behalf of the County in furtherance of its purposes, provided however that any obligations issued by the SCLDC shall never be a debt of the State of New York, the County or any political subdivision thereof (other than SCLDC) and neither the State of New York, the County or any political subdivision thereof (other than SCLDC) shall be liable thereon; and be it

FURTHER RESOLVED, that the County hereby designates the Agency and SCLDC exclusively as the issuers of the County for the purposes of issuing RZFBs and to exercise on the County's behalf all lawful powers as may be deemed necessary to accomplish the issuance of the RZFBs, provided however that any obligations issued by the Agency or SCLDC shall never be a debt of the State of New York, the County or any political subdivision thereof (other than the Agency or SCLDC as the case may be) and neither the State of New York, the County or any political subdivision thereof (other than the Agency or SCLDC as the case may be) shall be liable thereon; and be it

FURTHER RESOLVED, that the County is hereby authorized to covenant and agree with SCLDC and/or the Agency in a transaction contemplated by this resolution for the benefit of SCLDC and/or the Agency and the holders from time to time of any bonds, notes or other obligations or other securities (hereinafter collectively, the "Securities") issued by SCLDC and/or the Agency that the County will not limit or alter the rights of SCLDC and/or the Agency to fulfill the terms of its agreements with the holders of the Securities or in any way impair the rights and remedies of such holders of the security for the Securities until the Securities, together with the interest due thereon or payable in respect thereof and all costs and expenses in connection with any action or proceeding by or on behalf of such holders, are fully met and discharged. Authorized representatives of the County are hereby granted the power to make such a covenant to and agreement with SCLDC and/or the Agency and to take any and all actions necessary or desirable to cause such covenant and agreement to be made or enforced. SCLDC and the Agency are hereby authorized to assign to or for the benefit of the holders of their Securities any covenant or agreement made by the County pursuant to the foregoing provisions; and be it

FURTHER RESOLVED, that the County Manager or his designated representative is hereby authorized and directed for and in the name and on behalf of the County to do all acts and things required of the County or provided for by the provisions of the ARRA with respect to the County in connection with the issuance of RZFBs, including but not limited to, granting all approvals in connection with the use of the RZFBs and the ultimate beneficiaries of such RZFBs, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the County Manager or his designated representative, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the County with all of the terms, covenants and provisions of the ARRA with respect to the County in connection with the issuance of RZFBs; and be it

FURTHER RESOLVED, that these resolutions shall take effect immediately.

A:\60140-005v2.DOC

SCHEDULE A
FORM OF CERTIFICATE OF INCORPORATION

•

•

CERTIFICATE OF INCORPORATION

OF

SULLIVAN COUNTY LOCAL DEVELOPMENT CORPORATION

A Not-For-Profit Local Development Corporation
under Section 1411 of the Not-For-Profit
Corporation Law of the State of New York

THE UNDERSIGNED, being over the age of eighteen years, for the purpose of forming a not-for-profit local development corporation pursuant to Section 1411 of the Not-For-Profit Corporation Law of the State of New York, hereby certifies as follows:

FIRST: The name of the corporation shall be “Sullivan County Local Development Corporation” (hereinafter referred to as the “Corporation”).

SECOND: The Corporation will be a corporation as defined in subparagraph (a)(5) of Section 102 of the Not-For-Profit Corporation Law of the State of New York and, as provided in Section 1411 of the Not-For-Profit Corporation Law, will be a Type C Corporation as defined in Section 201 of the Not-For-Profit Corporation Law. The Corporation shall serve as a supporting organization for, but operate separate and apart from Sullivan County, New York (the “County”).

THIRD: The purposes for which the Corporation is to be formed and operated are exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, to relieve and reduce unemployment, promote and provide for additional and maximum employment, improve and maintain job opportunities, and lessen the burden of government and act in the public interest. In furtherance of said purposes, the Corporation’s powers shall include:

(a) To foster the creation, retention and expansion of jobs and economic opportunities for the benefit of the County, New York State and local economies; and

(b) To construct, acquire, rehabilitate and improve for use by others, facilities in the territory in which its operations are principally to be conducted, to assist financially in such construction, acquisition, rehabilitation and improvement, to maintain and/or lease such facilities on its behalf or for others in such territory; to disseminate information and furnish advice, technical assistance and liaison with federal, state and local authorities with respect thereto;

(c) To acquire by purchase, lease, gift, bequest, devise or otherwise real or personal property or interests therein;

(d) To apply for loans and borrow money without limit as to amount; to make, draw, accept, endorse, execute and issue negotiable bonds, debentures, notes and other obligations therefor;

(e) To sell, lease, mortgage or otherwise dispose of or encumber any such facilities or any of its real or personal property or any interest therein upon such terms as it may determine;

(f) To enter into covenants and agreements and to comply with all the terms, conditions and provisions thereof, and otherwise to carry out its corporate purposes and to foster and encourage the location or expansion of facilities and related businesses in the territory in which the operations of the Corporation are principally to be conducted;

(g) To apply for and make grants and loans and to execute any and all documents necessary in connection therewith;

(h) To do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its members, directors, officers or any private person.

(i) In general, to perform any and all acts and things, and exercise any and all powers which may now or hereafter be lawful for the Corporation to do or exercise under and pursuant to the laws of the State of New York for the purpose of accomplishing any of the foregoing purposes of the Corporation.

FOURTH: The Corporation's mission and public objective, which the Corporation's purposes will achieve, include, but are not limited to, the lessening of the burdens of government by undertaking and promoting economic development initiatives in Sullivan County, New York that will include real estate leasing, acquisition, development and management, real estate project finance, and other community-based economic development activities permissible under the Not-For-Profit Corporation Law.

FIFTH: The operations of the Corporation will be principally conducted within the territory of Sullivan County, New York.

SIXTH: Pursuant to the requirements of Section 1411(e) of the Not-For-Profit Corporation Law:

(a) All income and earnings of the Corporation shall be used exclusively for its corporate purposes with the intent being that all income and earnings will be expended or deposited in appropriate reserves for corporate purposes; to the extent not so used, the income and earnings will accrue and be paid to the Job Development Authority to the extent required by Section 1411 of the Not-for-Profit Corporation Law.

(b) The property of the Corporation is irrevocably dedicated to its corporate purposes. No part of the income or earnings of the Corporation shall inure to the benefit or profit of, nor shall any distribution of its property or assets be made to, any member, director or officer of the Corporation, or private person, corporate or individual, or to any other private interest, except that the Corporation may repay loans made to it and may repay contributions (other than dues) made to it to the extent that any such contribution may not be

allowable as a deduction in computing taxable income under the Internal Revenue Code of 1986, as amended.

(c) If the Corporation accepts a mortgage loan or loans from the New York Job Development Authority, the Corporation shall be dissolved in accordance with the provisions of paragraph (g) of Section 1411 of the Not-For-Profit Corporation Law upon the repayment or other discharge in full by the Corporation of all such loans.

SEVENTH: (a) The Corporation shall not attempt to influence legislation by propaganda or otherwise, or participate in or intervene, directly or indirectly, in any political campaign on behalf of or in opposition to any candidate for public office.

(b) The Corporation shall not engage in any activities not permitted to be carried on by an organization exempt from federal income taxation pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder.

EIGHTH: In the event of the dissolution of the Corporation or the winding up of its affairs, the Board of Directors shall, after paying or making provision for the payment of all debts and liabilities of the Corporation of whatsoever kind or nature, distribute all of the remaining assets and property of the Corporation to the County for furtherance of the purposes set forth in Section 1411 of the Not-for-Profit Corporation Law. Any of such assets not so disposed of shall be disposed of by order of the Supreme Court of the State of New York pursuant to Section 1008 of the Not-For-Profit Corporation Law.

NINTH: The office of the Corporation shall be located in Sullivan County, New York.

TENTH: The offices of the Corporation shall be functionally separate from those of the County or any of its affiliated entities (collectively, the "County Entities"). The Corporation at all times shall:

(a) maintain separate accounting records and other corporate records from those of the County Entities;

(b) not divert the Corporation's funds to any other person or for other than the use of the Corporation and not commingle any of the Corporation's assets with those of the County Entities;

(c) pay any employee, consultant or agent of the Corporation, or any other operating expense incurred by the Corporation, from the assets of the Corporation and not from the assets of any of the County Entities;

(d) maintain its own deposit account or accounts, separate from those of the County Entities, with commercial banking institutions and/or trust companies;

(e) to the extent that the Corporation contracts or does business with vendors or service providers where the goods and services provided are partially for the benefit of any other person, the costs incurred in so doing shall be fairly allocated to or among the Corporation and such persons for whose benefit the goods and services are provided, and the Corporation and each such person shall bear its fair share of such costs;

(f) conduct its business in its own name and conduct all material transactions between the Corporation and the County Entities only on an arm's-length basis;

(g) observe all necessary, appropriate and customary corporate formalities, including, but not limited to, holding all regular and special members' and directors' meetings appropriate to authorize all corporate action, keeping separate and accurate minutes of such meetings, passing all resolutions or consents necessary to authorize actions taken or to be taken, and maintaining accurate and separate books, records, and accounts, including, but not limited to, intercompany transaction accounts. Regular members' and directors' meetings shall be held at least annually;

(h) ensure that decisions with respect to its business and daily operations shall be independently made by the Corporation (although the officer making any particular decision also may be an employee, officer or director of the County Entities);

(i) act solely in its own corporate name and through its own authorized officers and agents, and use its own stationery;

(j) other than as expressly provided herein, pay all expenses, indebtedness and other obligations incurred by it;

(k) not enter into any guaranty, or otherwise become liable, with respect to any obligation of the County Entities;

(l) cause any financial reports required of the Corporation to be prepared in accordance with generally accepted accounting principles and be audited annually and be issued separately from, although they may be consolidated with, any reports prepared for any member of the County Entities; and

(m) ensure that at all times it is adequately capitalized to engage in the transactions contemplated herein.

ELEVENTH: The types or classes of Membership in the Corporation and the number of Members of the Corporation shall be described in the Corporation's By-laws. The initial Member of the Corporation shall be the County acting by and through the County Manager.

TWELFTH: The Corporation shall be managed by a Board of Directors consisting of nine (9) Directors. Any subsequent increase or decrease in the size of the Board of Directors will require the unanimous approval of the Members and the affirmative vote of a majority of the Directors.

THIRTEENTH: The names and addresses of the initial Directors of the Corporation will be as follows:

Name	Address
Elwin Wood	PO Box 52, Roscoe, New York 12776
Harold Gold	PO Box 478, South Fallsburg, New York 12779
Raymond Walter	PO Box 159, Yulan, New York 12792
Edward T. Sykes	PO Box 181, Callicoon, New York 12723
Charles Barbuti, Jr.	74 Dwyer Avenue, Liberty, New York 12754
Harris Alport	PO Box 952, South Fallsburg, New York 12779
Suzanne Loughlin	492 Old Sackett Road, Rock Hill, New York 12775
Cindy Garlinghouse	312 Reynolds Road, Loch Sheldrake, New York 12759
Steve White	PO Box 482, Mongaup Valley, New York 12762

FOURTEENTH: The duration of the Corporation shall be perpetual.

FIFTEENTH: The Corporation shall indemnify each Member, each Director, each officer, and, to the extent authorized by the Board of Directors, each other person authorized to act for the Corporation or on its behalf, to the full extent to which indemnification is permitted under the Not-For-Profit Corporation Law.

SIXTEENTH: The Secretary of State of the State of New York is designated as agent of the Corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the Corporation served upon him is as follows: Sullivan County Local Development Corporation, One Cablevision Center, Ferndale, New York 12734.

SEVENTEENTH: The By-laws of the Corporation may be adopted, amended or repealed by a majority of the Directors of the Corporation.

EIGHTEENTH: The Corporation will not do any of the following:

(a) Without the affirmative vote of all Members of the Corporation and the affirmative vote of a majority of the Directors, increase or decrease the number of Members of the Corporation or increase or decrease the number of Directors of the Corporation.

(b) Without the affirmative vote of a majority of the Directors of the Corporation and all of the Corporation's members, (i) dissolve or liquidate, in whole or in part, or institute proceedings to be adjudicated bankrupt or insolvent, (ii) consent to the institution of bankruptcy or insolvency proceedings against it, (iii) file a petition seeking or consenting to reorganization or relief under any applicable federal or state law relating to bankruptcy or insolvency, (iv) consent to the appointment of a receiver, liquidator, assignee, trustee, sequestrator or other similar official of the Corporation or a substantial part of its property, (v) make a general assignment for the benefit of creditors, (vi) admit in writing its inability to pay its debts generally as they become due or (vii) take any corporate action in furtherance of the actions set forth in clauses (i) through (vi) of this paragraph.

(c) Without the affirmative vote of all of the Directors of the Corporation and all of the Corporation's members, merge or consolidate with any other corporation, company or entity or, except to the extent contemplated by paragraph THIRD hereof, sell all or substantially all of its assets or acquire all or substantially all of the assets or capital stock or other ownership interest of any other corporation, company or entity.

IN WITNESS WHEREOF, this certificate has been subscribed this ____ day of November, 2010.

David P. Fanslau

CERTIFICATE OF INCORPORATION
OF
SULLIVAN COUNTY LOCAL DEVELOPMENT CORPORATION

(Under Section 1411 of the Not-For-Profit Corporation Law of the State of New York)

Filed by: Garigliano Law Offices, LLP
PO Drawer 1069
449 Broadway
Monticello, New York 12701
Attn: Walter F. Garigliano, Esq.

**RESOLUTION INTRODUCED BY SULLIVAN COUNTY DISTRICT 9 LEGISLATOR
SORENSEN**

**RESOLUTION REQUESTING THAT THE NEW YORK STATE LEGISLATURE
ENACT A LAW BANNING THE SALE OF SYNTHETIC CANNABIS**

Whereas, Synthetic Cannabis is being sold to minors in retail store, and

Whereas, it is widely reported that Synthetic Cannabis has caused serious adverse medical conditions in persons ingesting the substance, and

Whereas, it is in the public interest that the State of New York ban the sale of Synthetic Cannabis and related substances which may be injurious to members of the public.

Now Therefore Be It Resolved, the Sullivan County Legislature hereby requests that the New York State Senate and Assembly adopt Legislation banning the sale of Synthetic Cannabis in New York State.

Moved by _____ .

Seconded by _____ .

And Adopted on motion _____ , 2010.

RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE AUTHORIZING SULLIVAN COUNTY COMMUNITY COLLEGE TO REQUEST FUNDS FROM THE STATE UNIVERSITY OF NEW YORK COMMUNITY COLLEGE CAPITAL FUND

WHEREAS, Sullivan County Community College (SCCC) has received a federal grant in the amount of \$284,435.00 to update its Emergency Management Plan; and

WHEREAS, Sullivan County as sponsor of Sullivan County Community College may accept funds other than county funds as its match for state capital funds; and

WHEREAS, the New York State enacted budget for community college capital program included \$400,000 for emergency equipment for SCCC; and

WHEREAS, to fully implement the college's Emergency Management Plan safety equipment for the campus is needed;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Sullivan County Community College approves this project and the use of the federal grant as the County's match for approved State capital funds; and

BE IT FURTHER RESOLVED, that the Board of Trustees by this resolution requests that the Sullivan County Legislature adopt a resolution authorizing Sullivan County Community College to request matching funds in the amount of \$284,435.00 from the State University of New York Community College Capital Program Fund.

BE IT FURTHER RESOLVED, that no funds from the County's General Fund should be committed for this purpose.

Moved by, seconded by

RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE URGING THE GOVERNOR AND NYS LEGISLATURE TO ENACT LEGISLATION REDUCING OTB STATUTORY PAYMENTS TO RACETRACKS FOR ALL OFF-TRACK BETTING CORPORATIONS AND ALLOCATE NYCOTB INTERNET AND ACCOUNT WAGERING TO REGIONAL OFF-TRACK BETTING CORPORATIONS

WHEREAS, the Governor has called for special legislation to address the plight of the bankrupt NYC Off-Track Betting Corporation, and

WHEREAS, through participation in the Catskill Off-Track Betting Corporation, member counties have received more than \$236 million dollars as their share of wagering activities conducted by the Corporation through 2010, and

WHEREAS, Counties have benefited by participation in the Catskill Off-Track Betting Corporation, with a national reputation for “best in the nation” distribution of per capita benefits to member counties, and

WHEREAS, the Catskill Off-Track Betting Corporation has generated more than \$285 million for the support of horse racing in the State of New York, and

WHEREAS, the Catskill OTB has paid over \$39 million to participating counties in the years since 2005 and the State has ignored the plight of the off-track betting corporations and diverted much needed revenues available for participating county governments to prop up failed and failing raceways and racinos, and

WHEREAS in 2010 Governor Paterson’s Task Force on the Future of Off-Track Betting, and the NYS Comptroller both recommended statutory reform to cease the diversion of off-track betting revenues from counties to NYS harness tracks; and

WHEREAS, in 2008, the State amended off-track betting statutes to take over the NYC Off-Track Betting Corporation, and its temporary President is lobbying for amendments to the OTB laws to bring back city monies diverted to the purposes of the already failed and failing racetracks and raceways in New York State, and

WHEREAS, Catskill OTB and the counties that participate in its revenues are not aided by such NYC OTB efforts and remain affected by state laws and practices in need of correction; and

WHEREAS, it is the urging of the Board of Directors of Catskill Off-Track Betting Corporation and the legislature of the County of Sullivan that the Governor and the Senate and the Assembly of New York State prepare and agree to legislation which will restore hard earned profits for Catskill OTB that have regularly been diverted to bail out New York State racetracks and raceways, and

WHEREAS, participating county governments and especially Sullivan County are opposed to any additional “state takeover” or privatization initiatives by the Governor and State Legislature of New York.

BE IT FURTHER RESOLVED that the Governor and the Legislature of New York do enact amendments to the NYS Pari-Mutuel Racing, Wagering and Breeding Law which will repeal certain provisions, enact certain others, and thereby restore previously and hard earned profits for Catskill OTB and its participating county governments.

BE IT FURTHER RESOLVED that the legislature enacts immediate legislation which will restore all off-track betting corporations to prior retention levels to permit adequate revenues to be paid to participating county governments in the statutory regions.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Governor David A. Paterson, Majority Leader of the Senate, Assembly Speaker Silver, Assemblywoman Aileen Gunther, Senator John Bonacic and President of the Catskill Off-Track Betting Corporation.

Moved by

Seconded by

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT & REAL PROPERTY COMMITTEE TO DENY APPLICATION TO
CORRECT THE 2010 TAX ROLL OF THE TOWN OF TUSTEN TAX MAP #12.-10-1.2**

WHEREAS, an application dated May 3, 2010 having been filed by Sandra Goldin a/k/a Sandra Zaccagnino with respect to property assessed to said applicant on the 2010 tax roll of the Town of Tusten Tax Map #12.-10-1.2 pursuant to Section 556 of the Real Property Tax Law, to correct an error on said tax roll resulting from an incorrect entry of square footage of the residence on the rolls since 1990, that just came to the attention of the property owner after the filing of the 2010 tentative assessment rolls; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated October 22, 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 facts do not meet the criteria of correctable errors under the definitions of RPTL 550 and that the issue at hand is one of value which, once the tentative assessment roll is filed can only be resolved by first filing a petition with the Board of Assessment Review.

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 DENY APPLICATION TO
CORRECT THE 2009 TAX ROLL OF THE TOWN OF TUSTEN TAX MAP #12.-10-1.2**

WHEREAS, an application dated May 3, 2010 having been filed by Sandra Goldin a/k/a Sandra Zaccagnino with respect to property assessed to said applicant on the 2009 tax roll of the Town of Tusten Tax Map #12.-10-1.2 pursuant to Section 556 of the Real Property Tax Law, to correct an error on said tax roll resulting from an incorrect entry of square footage of the residence on the rolls since 1990, that just came to the attention of the property owner after the filing of the 2010 tentative assessment rolls; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated October 22, 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 facts do not meet the criteria of correctable errors under the definitions of RPTL 550 and that the issue at hand is one of value which, once the tentative assessment roll is filed can only be resolved by first filing a petition with the Board of Assessment Review.

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 DENY APPLICATION TO
CORRECT THE 2008 TAX ROLL OF THE TOWN OF TUSTEN TAX MAP #12.-10-1.2**

WHEREAS, an application dated May 3, 2010 having been filed by Sandra Goldin a/k/a Sandra Zaccagnino with respect to property assessed to said applicant on the 2008 tax roll of the Town of Tusten Tax Map #12.-10-1.2 pursuant to Section 556 of the Real Property Tax Law, to correct an error on said tax roll resulting from an incorrect entry of square footage of the residence on the rolls since 1990, that just came to the attention of the property owner after the filing of the 2010 tentative assessment rolls; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated October 22, 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 facts do not meet the criteria of correctable errors under the definitions of RPTL 550 and that the issue at hand is one of value which, once the tentative assessment roll is filed can only be resolved by first filing a petition with the Board of Assessment Review.

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 DENY APPLICATION TO
CORRECT THE 2007 TAX ROLL OF THE TOWN OF TUSTEN TAX MAP #12.-10-1.2**

WHEREAS, an application dated May 3, 2010 having been filed by Sandra Goldin a/k/a Sandra Zaccagnino with respect to property assessed to said applicant on the 2007 tax roll of the Town of Tusten Tax Map #12.-10-1.2 pursuant to Section 556 of the Real Property Tax Law, to correct an error on said tax roll resulting from an incorrect entry of square footage of the residence on the rolls since 1990, that just came to the attention of the property owner after the filing of the 2010 tentative assessment rolls; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated October 22, 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 application was filed with the County Director of Real Property Tax Services in excess of the three years allowed by RPTL Section 556.

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 SETTLE LITIGATION COMMENCED BY CONGREGATION TEFILAH LEMOSHE FOR PROPERTY DESIGNATED AS THOMPSON SBL #4.-1-33

WHEREAS, the County of Sullivan is a named party to litigation commenced by Congregation Tefilah Lemoshe against the Town of Thompson, County of Sullivan and Monticello Central School District pursuant to CPLR Article 78 seeking to overrule a decision of the Town of Thompson Assessor and Board of Assessment Review denying a tax exemption; and

WHEREAS, the County of Sullivan Submitted opposition to the petition in the form of a Verified Answer, dated August 11, 2010; and

WHEREAS, the Town of Thompson has approved a stipulation of settlement based upon investigation of evidence submitted in support of the tax exempt application and petition. The proposed stipulation of settlement mandates a reduction in assessment for this parcel by 50% for the year 2010 with an anticipated finding of tax exemption commencing 2011. The stipulation of settlement has been executed by the Town of Thompson Attorney, upon resolution of the Town of Thompson Board.

WHEREAS, the Petitioner, Congregation Tefilah Lemoshe, has additionally executed said stipulation of settlement.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Department of Law is hereby authorized to execute the stipulation of settlement as set forth above and approved by the Town of Thompson and the Petitioner.

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

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF A GRANT OFFER FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR THE AIRPORT RESCUE AND FIRE FIGHTING (ARFF) BUILDING – DESIGN PROJECT , PIN 9902.66 AT THE SULLIVAN COUNTY INTERNATIONAL AIRPORT

WHEREAS, the County of Sullivan applied for and received a grant to fund the ARFF Building Design only Project for the Sullivan County International Airport; and

WHEREAS, Resolution No. 129-10 authorized the County Manager to execute AIP grants with the Federal Aviation Administration (FAA) for 95% Federal funding and the NYSDOT for 2.5% State funding; and

WHEREAS, the NYSDOT has offered NYS PIN 9902.66, a matching grant of 2.5% of the total project cost to the Federal grant AIP #3-36-0060-26-10; and

WHEREAS, the County of Sullivan desires to advance the Project by committing funds for the local match, the funding shares being Federal (FAA) \$64,030; State (NYSDOT) \$1,685; County (local) \$1,685 for a total project cost of \$67,400 for the ARFF Building Design Project; and

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

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

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

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

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2010.

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF A GRANT OFFER FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR PREPARATION OF A WILDLIFE HAZARD MANAGEMENT ASSESSMENT ENGINEERING PROJECT, PIN 9902.67 AT THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (SCIA)

WHEREAS, the County of Sullivan applied for and received a grant to fund the Wildlife Hazard Management Assessment – Engineering Project for the SCIA; and

WHEREAS, Resolution No. 130-10 authorized the County Manager to execute AIP grants with the Federal Aviation Administration (FAA) for 95% Federal funding and the NYSDOT for 2.5% State funding; and

WHEREAS, the NYSDOT has offered NYS PIN 9902.67, a matching grant of 2.5% of the total project cost to the Federal grant AIP #3-36-0060-28-10; and

WHEREAS, the County of Sullivan desires to advance the Project by committing funds for the local match, the funding shares being Federal (FAA) \$60,990; State (NYSDOT) \$1,605; County (local) \$1,605 for a total project cost of \$64,200 for the Wildlife Hazard Management Assessment – Engineering Project; and

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

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

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

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

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

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF A GRANT OFFER FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR THE GENERAL AVIATION (GA) APRON REHABILITATION – CONSTRUCTION PROJECT, PIN 9902.68 AT THE SULLIVAN COUNTY INTERNATIONAL AIRPORT

WHEREAS, the County of Sullivan applied for and received a grant to fund the GA Apron Rehabilitation – Construction Project for the Sullivan County International Airport; and

WHEREAS, Resolution No. 409-10 authorized the County Manager to execute AIP grants with the Federal Aviation Administration (FAA) for 95% Federal funding and the NYSDOT for 2.5% State funding; and

WHEREAS, the NYSDOT has offered NYS PIN 9902.68, a matching grant of 2.5% of the total project cost to the Federal grant AIP #3-36-0060-28-10; and

WHEREAS, the County of Sullivan desires to advance the Project by committing funds for the local match, the funding shares being Federal (FAA) \$1,260,325; State (NYSDOT) \$33,166; County (local) \$33,167 for a total project cost of \$1,326,658 for the GA Apron Rehabilitation – Construction Project; and

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

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

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

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

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

RESOLUTION NO. INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A CONTRACT BETWEEN SULLIVAN COUNTY ADULT CARE CENTER AND PRIME REHABILITATION SERVICES, INC.

WHEREAS, the Adult Care Center is required to provide therapy services; and,

WHEREAS, Prime Rehabilitation Services, Inc., desires to continue to provide these services to the residents of the Adult Care Center; and

WHEREAS, the cost of services will be 57% of the rehab allowance for Medicare Part A per RUG group; 64% of the therapy fee screen for Medicare Part B; \$66.15/hr for PT, \$64.20/hr for OT; \$62.12/hr for Speech/Language pathologist for Private pay/private insurance residents and \$10/unit for Medicaid residents; and

WHEREAS, this contract will begin 12/1/10 and will expire 12/31/11 with a maximum amount of \$500,000/year for the total therapy contracts for physical, occupational and speech therapy and may be terminated by either party with 30 days written notice.

NOW, THEREFORE BE IT RESOLVED, that the County Manager is hereby authorized to enter into a contract with Prime Rehabilitation Services, Inc. to provide therapy services.

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

Moved by _____

Seconded by _____

and adopted on motion _____, 2010.

**RESOLUTION NO. INTRODUCED BY HEALTH & FAMILY SERVICES
COMMITTEE TO ENTER INTO CONTRACT WITH DAYSPRING ELDER CENTER**

WHEREAS, Dayspring Elder Center, a Sullivan County Social Model Adult Daycare Center, has recently opened in Sullivan County, NY, and

WHEREAS, Sullivan County Public Health Services has a Long Term Home Health Care Program and would like to contract with Dayspring Elder Center to provide Adult Daycare Services to Long Term Home Health Care Program patients.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to enter into a contract with Dayspring Elder Center, PO Box 653, Jeffersonville, NY 12748, to provide Adult Daycare Services to Long Term Home Health Care Program patients for the period January 1, 2011 through December 31, 2013, and

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

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

**RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES
COMMITTEE TO RENEW CONTRACTS WITH AUTHORIZED NEW YORK STATE
EARLY INTERVENTION PROVIDERS FOR SERVICES RENDERED**

WHEREAS, Sullivan County provides *mandated* Early Intervention and Developmental Educational Services to eligible children from Sullivan County and is mandated to pay for such services at State-set rates, and

WHEREAS, Sullivan County has several existing Early Intervention contracts (which will expire 12/31/10) with the approved/authorized New York State Early Intervention service providers below:

- a) Greene & Jensen Speech & Behavior Services
 300 Viscomi Road, Grahamsville, NY 12740
- b) John Pasquale
 110 Beaverkill Road
 Livingston Manor, NY 12758

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute contract renewals with the authorized New York State Early Intervention service providers listed above for the period beginning January 1, 2011 through December 31, 2013, and

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

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

Authorized NYS Early Intervention service providers:

*Includes both EI Services and EI Evaluations contracts

****Acker, Rebecca**

122 Fish Cabin Road
Glen Spey, NY 12737
Services: Occupational Therapy

****Austin Physical Therapy**

9 Rockland Road
Roscoe, NY 12776
Services: Physical Therapy

****Barrett, Dawn**

PO Box 673
Sparrowbush, NY 12780
Services: Speech Therapy

****Center for Discovery (Sullivan Diagnostic Treatment Center)**

PO Box 840
Harris, NY 12742

****Center for Spectrum Services**

PO Box 657
Lake Katrine, NY 12449

****Children's Unit for Special Programs**

PO Box 6000
Binghamton, NY 13902

Developmental Pediatrics

7B Johnson Road
Crossroads Center Plaza
Latham, NY 12110

****Doyle, Tami**

301 Lt. Brender Highway
Ferndale, NY 12734
Services: Physical Therapy

****Easter Seals NY, Inc. (Project Excel)**

555 Auburn Street
Manchester, NH 03103

****Family Empowerment Council**

225 Dolson Avenue, Suite 403
Middletown, NY 10940

****Hamburger, Leah**

25 Estate Drive
Fallsburg, NY 12733
Services: Special Education

****Hebrew Academy for Special Children**

5902 14th Avenue
Brooklyn, NY 11219

****Hibian, Maureen**

RD 1, Box 395
Hawley, PA 18428
Services; Special Education

****Karp, Sherry**

523 Route 17M
Middletown, NY 10940
Services: Occupational Therapy

****Katskill Kids, PT & SLP, LLC**

101 Klothe Drive
Grahamsville, NY 12740
Services: Occupational Therapy

Vivian Liff Speech Therapy, PC

Drawer L
Kauneonga Lake, NY 12749
Services: Speech Therapy

****McDonald, Nancy**

Best Friends Services, Inc.
504 Southwoods Drive Monticello,
NY 12701
Services: Speech Therapy

****McMillan-Humphrey, Aundria**

PO Box 273
Grahamsville, NY 12740
Services: Speech Therapy

****Miller, Eileen**

20 Bowers Drive
Hurleyville, NY 12747
Services: Physical Therapy

****Mulhare, Laura**

145 Front Street
Port Jervis, NY 12771
Services: Physical Therapy)

****Novogrodsky, Dorothy**

PO Box 153
Woodridge, NY 12789
Services: Special Education

****O'Malley, Edward**

333 Chestnut Street
Liberty, NY 12754
Services: Occupational Therapy
& Special Education

****Orange County Association for the Help of Retarded Children**

379 Mount Hope Road
Middletown, NY 10940

****Orange County Cerebral Palsy (INSPIRE)**

2 Fletcher Street
Goshen, NY 10924

****Padawer, Leah**

164 Laurel Park Road
Fallsburg, NY 12733
Services: Speech Therapy

****Sullivan ARC**

934 East Broadway
Monticello, NY 12701

****Scott, Karen Sue**

PO Box 48
Smallwood, NY 12778
Services: Speech Therapy

****Walker, Sarah**

33 Woodland Avenue
Liberty, NY 12754
Services: Special Education

**RESOLUTION NO. INTRODUCED BY HEALTH AND FAMILY SERVICES
COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO AMEND CONTRACT
BETWEEN SULLIVAN COUNTY ADULT CARE CENTER AND PRIME
REHABILITATION SERVICES, INC.**

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

WHEREAS, Prime Rehabilitation Services, Inc. can provide the Adult Care Center with those services for therapy; and,

WHEREAS, the contract was approved for \$270,000/year and there is a need to amend the contract to increase the total amount from \$270,000/year to \$330,000 for 2010; and

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature des hereby authorize the County Manager to amend contract with Prime Rehabilitation to provide therapy services not exceed \$330,000; and,

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

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2010.

RESOLUTION NO. _____ INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE OF THE SULLIVAN COUNTY LEGISLATURE TO EXTEND EXISTING CONTRACT WITH HARBRIDGE CONSULTING GROUP, LLC FOR GASB 45 VALUATIONS.

WHEREAS, The County is required to retain the services of an actuary to perform an actuarial valuation of its postretirement health benefits plan for the purpose of determining its obligations and cost in accordance with the Governmental Account Standard No. 45 (GASB 45) Accounting and Financial Reporting by Employers for Postemployment Benefits Other Than Pensions, and

WHEREAS, Harbridge Consulting Group, LLC (“Harbridge”), One Lincoln Center, Syracuse, NY 13202-9972 has provided the above referenced services to the County for the last four years and has agreed to provide said services for 2011 and 2012, and

WHEREAS, Harbridge has agreed to extend the current contract rates for an additional two years at a total contract price not to exceed \$19,000. The existing rate structure will continue through December 31, 2012, and

WHEREAS, the Department of Risk Management recommends that the County extend Harbridge’s contract for two additional years, and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a two year extension with Harbridge for actuarial valuation of its postretirement health benefits plan, such agreement to be in a form approved by the County Attorney.

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

RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE CONTRACTS FOR THE HISTORICAL AND CULTURAL ASSISTANCE PROGRAM (HCAP)

WHEREAS, the Sullivan County Legislature established and allocated funding for the creation of the Economic Development Assistance Program (EDAP) in 1998; and

WHEREAS, the Sullivan County Legislature changed the name of the program in 2007 to the Historical and Cultural Assistance Program (HCAP); and

WHEREAS, funds have been allocated in subsequent years to continue the HCAP; and

WHEREAS, the Sullivan County Legislature has authorized that \$4,750.00 be allocated in FY2009 and that \$4,750.00 be allocated for FY2010; and

WHEREAS, eligible program activities include renovation of locally historic structures, creation or expansion of museums and enhancing the viability of existing cultural attractions; and

WHEREAS, the Sullivan County Legislature approved the administration of the program by the Division of Planning & Environmental Management (DPEM), and pursuant to Resolution No. 219-07 adopted on May 17, 2007.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature enables the County Manager to enter into a contract with applicants for projects that meet the guidelines of the HCAP as reviewed and selected by the Division of Planning and Environmental Management in such a form as approved by the County Attorney.

BE IT FURTHER RESOLVED, that the authority granted to the DPEM and the County Manager herein is subject to annual appropriations by the Legislature for the HCAP.

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