



## AGENDA

Legislative Monthly Meeting for December 16, 2010 at 2:00PM

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Legislators**

**Communications**

**Public Comment**

**Resolutions:**

1. Set Public Hearing for a proposed Local Law of 2011 entitled "A Local Law to Ban Smoking at County Facilities and Grounds" for January 20, 2011 at 1:50PM
2. Appoint John Crotty as Director of Veterans Service Agency
3. Appoint four members to the Community Services Board
4. Appoint members to the Long Term Care Council for Sullivan NYConnects
5. Reappoint Wood, Sager and Kaplan to the Soil and Water District Board of Directors
6. Appoint/Reappoint members to the Sullivan County Commission on Human Rights
7. Appoint Fried to the Sullivan County Parks and Recreation Commission
8. Adjust the salaries of Assistant District Attorneys
9. Approve the Board of Directors for the Sullivan County Visitors Association
10. Modify the 2010 County Budget
11. Extinguish the existing uncollectable loan balances given to loan recipients through the County Revolving Loan Fund Programs
12. Switch the Prescription Drug Card Plan to Proact
13. Authorize the County Manager to sign Office for the Aging Annual Implementation Plan
14. Authorize amended agreement with Teamsters Local 445 ( Sandy Shaddock)
15. Authorize contract with Margaret Prial, MD
16. Authorize agreement with the Westchester County Department of Corrections to house Sullivan County inmates.
17. Authorize contract with Joanne Gerow to provide accommodations for seized animals, other than dogs
18. Authorize intermunicipal agreement with the Town of Liberty to provide accommodations for seized dogs
19. Authorize retainer agreement renewal with Bryan Kaplan, Esq for defense work done on behalf of county
20. Amend the Official County Highway Map
21. Correct the 2009 Tax Roll of TH 119.-3-22 to DeDios
22. Authorize public hearings required for participation in the NYS Community Development Block Grant Program
23. Adopt the New Boundary Line Description and Map for a portion of the boundary between Orange County and Sullivan County

**Recognition of Legislators**

**Announcements from Chair**

**Adjournment or Close**

**RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO SET A PUBLIC HEARING FOR A PROPOSED LOCAL LAW ENTITLED LOCAL LAW TO BAN SMOKING AT COUNTY FACILITIES AND GROUNDS**

**WHEREAS**, there has been introduced and presented at a meeting of the Sullivan County Legislature held on December 16, 2010 a proposed Local Law entitled **“A LOCAL LAW TO BAN SMOKING AT COUNTY FACILITIES AND GROUNDS.”**

**NOW, THEREFORE, BE IT RESOLVED**, that a public hearing be held on said proposed local law by the Sullivan County Legislature on January 20, 2011 at 1:50 p.m., in the Legislative Hearing Room, County Government Center, Monticello, New York, and at least six (6) days’ notice of the public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of the County.

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

COUNTY OF SULLIVAN  
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that there has been duly presented and introduced at a meeting of the Legislature of the County of Sullivan, New York, held on December 16, 2010, a proposed Local Law entitled "A Local Law to Ban Smoking at County Facilities and Grounds."

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid proposed Local Law at the Legislature's Hearing Room, County Government Center, Monticello, New York, 12701, on January 20, 2011 at 1:50 p.m. at which time all persons interested will be heard.

DATED: December 16, 2010

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

**RESOLUTION NO. INTRODUCED BY JONATHAN F. ROUIS, CHAIRMAN OF THE COUNTY LEGISLATURE TO APPOINT A NEW DIRECTOR OF VETERANS SERVICE AGENCY**

**WHEREAS**, the Director of the Veterans Services Agency position is vacant due to the retirement of John Bridges effective November 5, 2010, and

**WHEREAS**, in accordance to Section A7-2(H) of the Sullivan County Administrative Code, the Director of the Veterans Services Agency shall be a veteran and shall be appointed by the Chairman of the Legislature with the approval of the Legislature, after consultation with the County's veterans' service organizations.

**NOW, THEREFORE, BE IT RESOLVED**, that John Crotty be and he hereby is appointed to the position of Director of Veterans Service Agency at a salary of \$50,000 effective January 1, 2011-December 31, 2011.

Moved by,  
Seconded by  
Adopted on motion

Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.**

**RESOLUTION TO RE-APPOINT FOUR (4) MEMBERS TO THE COMMUNITY SERVICES BOARD**

**WHEREAS**, there is a need to re-appoint four (4) members to the Community Services Board; and

**WHEREAS**, the appointments are to commence on January 1, 2011; and

**WHEREAS**, the appointments shall be for a four (4) year term ending on December 31, 2014.

**NOW, THEREFORE, BE IT RESOLVED**, the following individual(s) be reappointed to the Sullivan County Community Services Board to reflect a four (4) year term.

**RE-APPOINTMENTS TO THE CSB**

**TERM**

Kathy Garlick	1/1/2011 - 12/31/2014
Lori Schneider-Wendt	1/1/2011 – 12/31/2014
Terence Duncan	1/1/2011 – 12/31/2014
Jeff Skaar	1/1/2011 – 12-31-2014

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

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

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

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

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

**WHEREAS**, the appointment is to commence on January 1, 2011,

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

Standing Members:

Deborah E. Allen (to replace James A. Lyttle)	Continuous term
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Alicia Frankel (to replace Kathi Hitt)	Continuous term
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Representative Members

James Galligan (nursing homes)	12/31/12
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Fran Schaefer (licensed providers of home care)	12/31/12
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Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 20\_\_.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO REAPPOINT MEMBERS TO THE SULLIVAN COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS**

**WHEREAS**, the terms of Elwin Wood, David Sager, and Robert Kaplan representatives of the Board of Directors, will expire on expired on December 31, 2009, and

**WHEREAS**, the Sullivan County Soil and Water Conservation Board of Directors unanimously approved the aforementioned nominees at their recent meeting.

**NOW, THEREFORE, BE IT RESOLVED**, that based on this recommendation, Mr. Robert Kaplan, Mr. Elwin Wood and Dr. Sager will be reappointed to the Sullivan County Soil and Water Conservation Board of Directors. Mr. Kaplan's term will be for three years set to expire December 31, 2012 and Mr. Wood and Dr. Sager's term will be for two years set to expire on December 31, 2011.

**Moved by seconded by and adopted on motion**

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO APPOINT FOUR MEMBERS TO THE SULLIVAN COUNTY COMMISSION ON HUMAN RIGHTS**

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

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

**WHEREAS**, there are two vacancies currently on the Human Rights Commission due to resignation of Carolyn Massey and bylaw noncompliance of Ana Rodriguez; and

**WHEREAS**, the Commission has sent a letter dated November 22, 2010 recommending the appointments of Chet Carlin and Henry Belser to fill the unexpired terms as well as the reappointments of Judy Balaban-Kraus and Emmett Bassett.

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

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

<u>Member</u>	<u>Term</u>
Chet Carlin (Ana Rodriguez Term)	1/1/2011-12/31/2012
Henry Belser (Carolyn Massey Term)	1/1/2011-12/31/2013
Judy Balaban-Krauss (reappointment)	1/1/2011-12/31/2013
Emmett Bassett (reappointment)	1/1/2011-12/31/2013

Moved by, seconded by and adopted on motion



**RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE**

**RESOLUTION TO REAPPOINT ONE (1) MEMBER OF THE SULLIVAN COUNTY PARKS AND RECREATION COMMISSION**

**WHEREAS**, parks are an important resource in Sullivan County; and

**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**, the purpose of the Sullivan County Parks & Recreation Commission is to provide advice regarding the development, maintenance, and operation of county park and recreation facilities and programs; and

**WHEREAS**, there is a need to reappoint one (1) member to the Park and Recreation Commission.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby reappoint the following individual to the Park and Recreation Commission:

<u>Appointment</u>	<u>Term</u>
Dr. Alan Fried PO Box 309 Livingston Manor, NY 12758	01/01/11 – 12/31/13

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

**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 seven (7) 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 Attorney’s Office, and

**WHEREAS**, the Sullivan County District Attorney has the following vacancy, Assistant District Attorney 4, 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 salary 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:

<b>Position</b>	<b>Current</b>	<b>New</b>	<b>Increase/Decrease</b>
ADA 4 – 748	\$67,980	\$60,000	Decrease \$7,980
ADA 5 – 587	\$60,000	\$57,500	Decrease \$2,500
ADA 6 – 770	\$57,500	\$53,000	Decrease \$4,500
ADA 7 – 885	\$55,000	\$53,000	Decrease \$2,000

**WHEREAS**, the proposed salary adjustments will have absolutely no impact on the Sullivan County District Attorney’s Office budget as the reallocation of the three (3) positions does not increase the appropriations of the Personnel Services line and decreases the total appropriation in the amount of \$16,980.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the salaries as set forth above be adjusted retroactively as of \_\_\_\_\_, 2010.

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

**RESOLUTION INTRODUCED BY ELWIN WOOD, CHAIRMAN OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AUTHORIZING APPROVAL OF THE BOARD OF DIRECTORS FOR THE SULLIVAN COUNTY VISITORS ASSOCIATION FOR YEARS 2009-2011, 2010-2012 and 2011-2013**

**WHEREAS**, the Sullivan County Legislature contracts with the Sullivan County Visitors Association to promote tourism in Sullivan County; and

**WHEREAS**, the By-laws of the Sullivan County Visitors Association requires approval by the Sullivan County Legislature; and

**WHEREAS**, the County Manager and the Chairman of the Community and Economic Development Committee met with the nominating committee to review Sullivan County Visitors Association's recommendation; and

**WHEREAS**, the Sullivan County Visitors Association seeks approval of its appointees for Directors over the next 3 years as follows:

2009-2011

Michele Caltabellotta	Dead End Café
Darlene Fedun	Bethel Woods
Rich Delia	Ferndale Marketplace
Anne Hart	Cutting Garden

2010-2012

Winston Clark	Jeffersonville Hydroelectric
Norman Duttweiler	Forestburgh Playhouse
Elaine Giguere	Delaware Valley Arts Alliance
Rick Lander	Lander's River Trips

2011-2013

Jim Rafferty	Monticello Gaming & Raceway
Paul Carlucci	Villa Roma & Holiday Mtn.
Jill Wiener	Earthgirl Pottery
Larry Steiger	Last Licks
Jeanne Tulp	Lazy Pond B&B
Alan Rosenblatt	ECCE Bed & Breakfast

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature approves the full slate of Board of Directors to the Sullivan County Visitors Association for years 2009-2011, 2010-2012 and 2011-2013.

**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:**

Dec 2010  
 Modifications to 2010 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
32	OMB	A-1340-R2210-R134	GEN SERV OTHR GOV CHARGBK - INTERDEPARTMNTL	60			
35	Sheriff - Patrol	A-3110-29-R2705-R162	GIFT/DONATION DARE				
68	OMB	A-1340-47-4710	DEPT MISC/OTHER	2,000			
75	County Clerk - Main Unit	A-1410-10-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			60	
75	County Clerk - Main Unit	A-1410-10-41-4108	AUTO/TRAVEL OTHER			15	
75	County Clerk - Main Unit	A-1410-10-42-4203	OFFICE OFFICE SUPPLIES				15
75	County Clerk - Main Unit	A-1410-10-43-4301	COMPUTER SUPPLIES			1,000	
77	County Clerk - DMV	A-1410-11-41-4103	AUTO/TRAVEL MEALS				1,000
77	County Clerk - DMV	A-1410-11-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			25	50
77	County Clerk - DMV	A-1410-11-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			197	
77	County Clerk - DMV	A-1410-11-42-4206	OFFICE PUBLICATIONS				47
77	County Clerk - DMV	A-1410-11-47-4702	DEPT EQUIP SERVICE/REPAIRS				100
77	County Clerk - DMV	A-1410-11-47-4717	DEPT BLDG/PROP REPAIRS				25
78	County Attorney	A-1420-40-4007	CONTRACT LABOR RELATIONS			5,118	
78	County Attorney	A-1420-40-4007	CONTRACT LABOR RELATIONS			10,000	
78	County Attorney	A-1420-41-4102	AUTO/TRAVEL LODGING				150
78	County Attorney	A-1420-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			150	
78	County Attorney	A-1420-42-4204	OFFICE POSTAGE			700	
78	County Attorney	A-1420-43-4308	COMPUTER MIS CHARGEBACKS				50
78	County Attorney	A-1420-47-4704	DEPT STENOGRAPHIC SERVICES			1,000	
78	County Attorney	A-1420-47-4705	DEPT COUNSEL/WITNESS EXPENSE			50	
80	Personnel	A-1430-42-4201	OFFICE ADVERTISING			350	
80	Personnel	A-1430-46-4612	MISC SERV/EXP EMPL TRAINING				350
81	Board of Elections	A-1450-42-4205	OFFICE PRINTING				2,600
81	Board of Elections	A-1450-47-4701	DEPT RENTALS			2,600	
82	Records Management	A-1460-20-2001	TRACKED EQUIP FURNITURE				1,700
82	Records Management	A-1460-42-4203	OFFICE OFFICE SUPPLIES			550	
82	Records Management	A-1460-47-4746	DEPT RECORDS MANAGEMENT			1,150	
83	DPW - Admin	A-1490-10-1011	PERSONAL SERV REGULAR PAY			9,500	
83	DPW - Admin	A-1490-10-1012	PERSONAL SERV OVERTIME PAY			215	
83	DPW - Admin	A-1490-42-4203	OFFICE OFFICE SUPPLIES			300	
83	DPW - Admin	A-1490-42-4204	OFFICE POSTAGE				5
83	DPW - Admin	A-1490-44-4406	UTILITY WIRELESS COMMUNICATIONS				200
83	DPW - Admin	A-1490-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE				5
83	DPW - Admin	A-1490-47-4702	DEPT EQUIP SERVICE/REPAIRS				100
83	DPW - Admin	A-1490-47-4703	DEPT DUES				215
83	DPW - Admin	A-1490-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				

Dec 2010  
 Modifications to 2010 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
85	DPW - Storm Stations	A-1620-19-44-4403	UTILITY KEROSENE				750
85	DPW - Storm Stations	A-1620-19-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			75	
85	DPW - Storm Stations	A-1620-19-45-4527	SPEC DEPT SUPPLY MISC STONE				75
85	DPW - Storm Stations	A-1620-19-45-4537	SPEC DEPT SUPPLY DIESEL FUEL				4,000
85	DPW - Storm Stations	A-1620-19-47-4717	DEPT BLDG/PROP REPAIRS	4,000			
86	DPW - Bus Garage	A-1620-197-40-4015	CONTRACT PROPERTY MAINTENANCE				300
86	DPW - Bus Garage	A-1620-197-40-4015	CONTRACT PROPERTY MAINTENANCE				2,715
86	DPW - Bus Garage	A-1620-197-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING				
88	DPW - Gov't Center	A-1620-21-42-4203	OFFICE OFFICE SUPPLIES	300			
88	DPW - Gov't Center	A-1620-21-44-4402	UTILITY FUEL OIL	5			
88	DPW - Gov't Center	A-1620-21-44-4403	UTILITY KEROSENE	500			
88	DPW - Gov't Center	A-1620-21-44-4406	UTILITY WIRELESS COMMUNICATIONS	1,200			
88	DPW - Gov't Center	A-1620-21-44-4407	UTILITY OTHER				125
88	DPW - Gov't Center	A-1620-21-47-4702	DEPT EQUIP SERVICE/REPAIRS				1,700
88	DPW - Gov't Center	A-1620-21-47-4702	DEPT EQUIP SERVICE/REPAIRS				50
88	DPW - Gov't Center	A-1620-21-47-4717	DEPT BLDG/PROP REPAIRS			125	
88	DPW - Gov't Center	A-1620-21-47-4717	DEPT BLDG/PROP REPAIRS				125
89	DPW - Gov't Center	A-1620-21-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			100	
89	DPW - Gov't Center	A-1620-21-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			50	
90	DPW - Liberty Campus	A-1620-22-40-4015	CONTRACT PROPERTY MAINTENANCE			25	
90	DPW - Liberty Campus	A-1620-22-41-4102	AUTO/TRAVEL LODGING				500
90	DPW - Liberty Campus	A-1620-22-44-4402	UTILITY FUEL OIL				150
90	DPW - Liberty Campus	A-1620-22-45-4502	SPEC DEPT SUPPLY GASOLINE	13,900			
90	DPW - Liberty Campus	A-1620-22-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE	1,500			
90	DPW - Liberty Campus	A-1620-22-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE	3,000			
90	DPW - Liberty Campus	A-1620-22-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE	2,050			
90	DPW - Liberty Campus	A-1620-22-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH	315			
90	DPW - Liberty Campus	A-1620-22-45-4524	SPEC DEPT SUPPLY LUMBER	300			
90	DPW - Liberty Campus	A-1620-22-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				200
90	DPW - Liberty Campus	A-1620-22-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				250
90	DPW - Liberty Campus	A-1620-22-47-4702	DEPT EQUIP SERVICE/REPAIRS	350			
91	DPW - Liberty Campus	A-1620-22-47-4710	DEPT MISC/OTHER				100
91	DPW - Liberty Campus	A-1620-22-47-4717	DEPT BLDG/PROP REPAIRS				100
91	DPW - Liberty Campus	A-1620-22-47-4766	DEPT CLEAN UP/BEAUTIFICATION				500
92	DPW - Misc Locations	A-1620-23-42-4203	OFFICE OFFICE SUPPLIES				100
92	DPW - Misc Locations	A-1620-23-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				5
92	DPW - Misc Locations	A-1620-23-45-4524	SPEC DEPT SUPPLY LUMBER	200			

Dec 2010  
 Modifications to 2010 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
92	DPW - Misc Locations	A-1620-23-45-4526	SPEC DEPT SUPPLY PAINT				200
92	DPW - Misc Locations	A-1620-23-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			150	13,900
94	DPW - ACC	A-1620-24-21-2102	FIXED BUILDINGS				50
94	DPW - ACC	A-1620-24-45-4501	SPEC DEPT SUPPLY MISC/OTHER			200	
94	DPW - ACC	A-1620-24-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				215
94	DPW - ACC	A-1620-24-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				75
94	DPW - ACC	A-1620-24-45-4542	SPEC DEPT SUPPLY WELDING				56
94	DPW - ACC	A-1620-24-45-4542	SPEC DEPT SUPPLY WELDING				
94	DPW - ACC	A-1620-24-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			500	
94	DPW - ACC	A-1620-24-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			750	
94	DPW - ACC	A-1620-24-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			215	
94	DPW - ACC	A-1620-24-45-4549	SPEC DEPT SUPPLY SAFETY				125
94	DPW - ACC	A-1620-24-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS				
94	DPW - ACC	A-1620-24-47-4710	DEPT MISC/OTHER			106	
94	DPW - ACC	A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS				100
94	DPW - ACC	A-1620-24-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING				350
98	DPW - Community Services	A-1620-26-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				50
98	DPW - Community Services	A-1620-26-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			5	
99	DPW - Jail	A-1620-27-45-4524	SPEC DEPT SUPPLY LUMBER			5	
99	DPW - Jail	A-1620-27-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			175	
108	Misc Expense	A-1989-99-47-4736	DEPT CONTINGENT				175
108	Misc Expense	A-1989-99-47-4736	DEPT CONTINGENT				
108	Misc Expense	A-1989-99-47-4736	DEPT CONTINGENT				
113	E-911	A-3020-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE				175
113	E-911	A-3020-20-2003	TRACKED EQUIP PUBLIC SAFETY				6,818
113	E-911	A-3020-47-4717	DEPT BLDG/PROP REPAIRS			3,000	190,000
113	E-911	A-3020-20-2001	TRACKED EQUIP FURNITURE				10,000
113	E-911	A-3020-46-4612	MISC SERV/EXP EMPL TRAINING				3,000
113	E-911	A-3020-41-4105	AUTO/TRAVEL REGISTRATION FEES				4,000
113	E-911	A-3020-46-4612	MISC SERV/EXP EMPL TRAINING			200	200
113	E-911	A-3020-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				300
115	Sheriff - Patrol	A-3110-29-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			300	
115	Sheriff - Patrol	A-3110-29-42-4203	OFFICE OFFICE SUPPLIES			950	
115	Sheriff - Patrol	A-3110-29-42-4204	OFFICE POSTAGE			500	
116	Sheriff - Patrol	A-3110-29-47-4749	DEPT DARE			1,000	
116	Sheriff - Patrol	A-3110-29-47-4749	DEPT DARE			2,000	
117	Sheriff - Civil	A-3110-30-41-4103	AUTO/TRAVEL MEALS			1,200	
						250	

Dec 2010  
 Modifications to 2010 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
117	Sheriff - Civil	A-3110-30-41-4105	AUTO/TRAVEL REGISTRATION FEES				75
117	Sheriff - Civil	A-3110-30-42-4203	OFFICE OFFICE SUPPLIES			500	
117	Sheriff - Civil	A-3110-30-42-4205	OFFICE PRINTING				750
117	Sheriff - Civil	A-3110-30-43-4301	COMPUTER SUPPLIES				
117	Sheriff - Civil	A-3110-30-46-4602	MISC SERV/EXP EMPL MEAL ALLOWANCE			250	
117	Sheriff - Civil	A-3110-30-46-4610	MISC SERV/EXP EMPL NOTARY/CERTIFICATION			25	
119	Sheriff - Security	A-3110-31-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE			75	
119	Sheriff - Security	A-3110-31-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS			2,100	
119	Sheriff - Security	A-3110-31-47-4767	DEPT NYS/US REGISTRY FEES/FINES/ASSESS				450
125	Jail	A-3150-20-2001	TRACKED EQUIP FURNITURE				500
125	Jail	A-3150-20-2003	TRACKED EQUIP PUBLIC SAFETY			4,000	
125	Jail	A-3150-20-2005	TRACKED EQUIP OTHER			750	
125	Jail	A-3150-21-2105	FIXED AUTOMOTIVE EQUIP			1,100	
125	Jail	A-3150-42-4203	OFFICE OFFICE SUPPLIES			575	
125	Jail	A-3150-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY			1,000	
126	Jail	A-3150-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS			6,500	5,000
126	Jail	A-3150-47-4717	DEPT BLDG/PROP REPAIRS				10,000
126	Jail	A-3150-47-4738	DEPT LAUNDRY/LINENS				4,000
126	Jail	A-3150-47-4751	DEPT PRISONER HOUSING			190,000	
154	DCS - Mental Health TRY	A-4320-41-44-4406	UTILITY WIRELESS COMMUNICATIONS			435	
155	DCS - MH: Case Mgmt	A-4320-42-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK				635
155	DCS - MH: Case Mgmt	A-4320-42-44-4406	UTILITY WIRELESS COMMUNICATIONS			200	
160	SC Airport	A-5610-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER				242
160	SC Airport	A-5610-20-2003	TRACKED EQUIP PUBLIC SAFETY			10,000	
160	SC Airport	A-5610-43-4301	COMPUTER SUPPLIES			242	
160	SC Airport	A-5610-44-4403	UTILITY KEROSENE			1,000	
160	SC Airport	A-5610-44-4406	UTILITY WIRELESS COMMUNICATIONS			40	
160	SC Airport	A-5610-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				75
160	SC Airport	A-5610-45-4526	SPEC DEPT SUPPLY PAINT				1,000
160	SC Airport	A-5610-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				40
160	SC Airport	A-5610-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				
160	SC Airport	A-5610-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				
161	SC Airport	A-5610-47-4702	DEPT EQUIP SERVICE/REPAIRS			75	
161	SC Airport	A-5610-47-4708	DEPT INSURANCE				380
161	SC Airport	A-5610-47-4712	DEPT EQUIP CALIBRATION				1,500
161	SC Airport	A-5610-47-4717	DEPT BLDG/PROP REPAIRS			380	
186	CWD	A-6293-42-4206	OFFICE PUBLICATIONS			35	10,000



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Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
186	CWD	A-6293-43-4311	COMPUTER WEBINAR AND RELATED EXPENSES			20	
187	CWD	A-6293-47-4710	DEPT MISC/OTHER				20
187	CWD	A-6293-47-4710	DEPT MISC/OTHER				
198	Parks & Rec - Lake Sup	A-7110-82-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				20
198	Parks & Rec - Lake Sup	A-7110-82-47-4717	DEPT BLDG/PROP REPAIRS				35
198	Parks & Rec - Lake Sup	A-7110-82-47-4717	DEPT BLDG/PROP REPAIRS				35
198	Parks & Rec - Lake Sup	A-7110-82-47-4766	DEPT CLEAN UP/BEAUTIFICATION			35	
198	Parks & Rec - Lake Sup	A-7110-82-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			60	
198	Parks & Rec - Lake Sup	A-7110-82-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			265	
203	Parks & Rec - LM Covered Bridge	A-7110-86-47-4717	DEPT BLDG/PROP REPAIRS				60
203	Parks & Rec - LM Covered Bridge	A-7110-86-47-4717	DEPT BLDG/PROP REPAIRS				240
203	Parks & Rec - LM Covered Bridge	A-7110-86-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			60	
203	Parks & Rec - LM Covered Bridge	A-7110-86-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			240	
208	Fort Delaware	A-7520-45-4501	SPEC DEPT SUPPLY MISC/OTHER			7	
208	Fort Delaware	A-7520-45-4524	SPEC DEPT SUPPLY LUMBER				
Total A Fund				\$ 2,060	\$ -	\$ 297,950	\$ 295,890
239	Solid Waste System	CL-8160-40-4013	CONTRACT OTHER				950
239	Solid Waste System	CL-8160-40-4013	CONTRACT OTHER				25,000
239	Solid Waste System	CL-8160-44-4404	UTILITY PROPANE				5,000
239	Solid Waste System	CL-8160-44-4407	UTILITY OTHER			135	
239	Solid Waste System	CL-8160-45-4501	SPEC DEPT SUPPLY MISC/OTHER			100	
239	Solid Waste System	CL-8160-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				550
239	Solid Waste System	CL-8160-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				200
239	Solid Waste System	CL-8160-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH			450	
239	Solid Waste System	CL-8160-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH			200	
239	Solid Waste System	CL-8160-45-4526	SPEC DEPT SUPPLY PAINT				50
239	Solid Waste System	CL-8160-45-4527	SPEC DEPT SUPPLY MISC STONE				95
239	Solid Waste System	CL-8160-45-4537	SPEC DEPT SUPPLY DIESEL FUEL			5,000	
239	Solid Waste System	CL-8160-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			9,000	
239	Solid Waste System	CL-8160-45-4541	SPEC DEPT SUPPLY TOOLS			200	
240	Solid Waste System	CL-8160-45-4549	SPEC DEPT SUPPLY SAFETY			750	
240	Solid Waste System	CL-8160-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE			10	
240	Solid Waste System	CL-8160-47-4702	DEPT EQUIP SERVICE/REPAIRS			3,500	
240	Solid Waste System	CL-8160-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			12,500	
Total Cl Fund				\$ -	\$ -	\$ 31,845	\$ 31,845

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Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
247	DPW - Engineering	D-5020-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				
247	DPW - Engineering	D-5020-47-4702	DEPT EQUIP SERVICE/REPAIRS	25			
251	DPW - Bridge Maint	D-5110-46-45-4501	SPEC DEPT SUPPLY MISC/OTHER				25
251	DPW - Bridge Maint	D-5110-46-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			250	
251	DPW - Bridge Maint	D-5110-46-47-4701	DEPT RENTALS				
251	DPW - Bridge Maint	D-5110-46-47-4767	DEPT NYS/US REGISTRY FEES/FINES/ASSESS			100	
252	DPW - CHIPS	D-5110-47-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH				
252	DPW - CHIPS	D-5110-47-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER			1,500	
253	DPW - Snow Removal	D-5142-40-4001	CONTRACT AGENCIES				1,500
253	DPW - Snow Removal	D-5142-45-4534	SPEC DEPT SUPPLY SAND ICE CONTROL			7,138	
<b>Total D Fund</b>				\$ -	\$ -	\$ 9,013	\$ 9,013
261	DPW - Maplewood	DM-5130-48-20-2003	TRACKED EQUIP PUBLIC SAFETY				3,600
261	DPW - Maplewood	DM-5130-48-20-2004	TRACKED EQUIP SMALL TOOLS			125	
261	DPW - Maplewood	DM-5130-48-20-2004	TRACKED EQUIP SMALL TOOLS			10	
261	DPW - Maplewood	DM-5130-48-21-2105	FIXED AUTOMOTIVE EQUIP				2,100
261	DPW - Maplewood	DM-5130-48-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				135
261	DPW - Maplewood	DM-5130-48-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			5,700	
261	DPW - Maplewood	DM-5130-48-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			2,000	
261	DPW - Maplewood	DM-5130-48-45-4541	SPEC DEPT SUPPLY TOOLS				125
262	DPW - Maplewood	DM-5130-48-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			150	
262	DPW - Maplewood	DM-5130-48-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			125	
262	DPW - Maplewood	DM-5130-48-47-4701	DEPT RENTALS				
263	DPW - Barryville	DM-5130-49-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			2,000	
263	DPW - Barryville	DM-5130-49-45-4523	SPEC DEPT SUPPLY REINFORCING STEEL				500
263	DPW - Barryville	DM-5130-49-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				750
263	DPW - Barryville	DM-5130-49-45-4542	SPEC DEPT SUPPLY WELDING				750
<b>Total DM Fund</b>				\$ -	\$ -	\$ 10,110	\$ 10,110
<b>Grand Total</b>				\$ 2,060	\$ -	\$ 348,918	\$ 346,858

**RESOLUTION NO.                    INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE THE COUNTY TREASURER TO EXTINGUISH THE EXISTING UNCOLLECTABLE LOAN BALANCES GIVEN TO LOAN RECIPIENTS THROUGH THE COUNTY REVOLVING LOAN FUND (RLF) PROGRAMS**

**WHEREAS**, the Division of Planning and Environmental Management has identified individual RLF recipients as having the inability to repay said indebtedness; and

**WHEREAS**, the Division of Planning and Environmental Management and the County Attorney’s have attempted to collect loan balances from loan recipients; and

**WHEREAS**, the following loans have been deemed uncollectible:

- Billy Beaver Tree Trimming (William Higgins) – Micro RLF
- Cats Mountain Antiques (Paula Katz) – Micro RLF
- Ellis Woodworking (John Ellis) – Micro RLF
- Last Stop Grocery (Jose Diaz) – Micro RLF
- Stick’s By Stan (Stanley Oliver) – Wood RLF
- Bernard Weiner – Housing RLF

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Treasurer to extinguish the uncollectible loan balances given through the Sullivan County RLF Programs.

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

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO SWITCH THE PRESCRIPTION DRUG CARD PLAN TO PROACT.**

**WHEREAS**, the County of Sullivan (“County”) has been a long standing member of the National Association of Counties (“NACO”), and

**WHEREAS**, one of the benefits of NACO membership is a prescription drug card plan through CareMark, and

**WHEREAS**, ProAct also offers a prescription drug card plan which is potentially more beneficial to the citizens of the County and is provided at no cost, and

**WHEREAS**, it is in the best interest of the County to terminate its agreement with the Care Mark plan and enter into an agreement with the ProAct plan, and

**WHEREAS**, numerous other benefits of NACO membership, including webinars and updates, are beneficial to the County and warrant the County’s continued membership in NACO.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to execute all documents necessary to terminate the County’s inclusion in the Care Mark plan and to commence the County’s inclusion in the ProAct plan, and

**BE IT FURTHER RESOLVED**, that the County Manager is authorized to execute the documents necessary to continue the County’s membership in NACO. The cost of said membership shall not exceed \$1,600 for 2011, and

**BE IT FURTHER RESOLVED**, that all documents to be executed by the County Manager be in a form approved by the County Attorney’s Office.

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

**RESOLUTION INTRODUCED BY RON HIATT, CHAIRMAN OF THE HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO SIGN OFFICE FOR THE AGING ANNUAL IMPLEMENTATION PLAN.**

**WHEREAS**, the Sullivan County Office for the Aging, Older Americans Act, Supplemental Nutrition Assistance Program, New York State Community Services for the Elderly Program, Expanded In-Home Services for the Elderly Program, Congregate Services Initiative, State Transportation Program, Caregiver Resource Center, Health Insurance Information Counseling and Assistance Program, Weatherization Referral and Packaging Program and Long Term Care Insurance Educations and Outreach program authorize the expenditure of Federal and State funds for services for older people in Sullivan County; and

**WHEREAS**, State and Federal regulations require that the County prepare an Annual Plan outlining services to be provided through the above-mentioned programs; and

**WHEREAS**, the above-mentioned regulations require the County Manager to sign the Annual Plan; and

**WHEREAS**, the Sullivan County Office for the Aging will complete the required Annual Plan.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and is hereby authorized to sign any and all applications and agreements required to implement the Sullivan County Office for the Aging Annual Plan; and

**BE IT FURTHER RESOLVED**, that these applications and agreements be in such form as approved by the Sullivan County Department of Law; and

**BE IT FURTHER RESOLVED**, that all commitments and agreements are contingent upon receiving the necessary State and Federal allocations.

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

**RESOLUTION NO. AMENDING RESOLUTION 181-10 INTRODUCED BY PERSONNEL COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AMENDED AGREEMENT BETWEEN THE COUNTY OF SULLIVAN AND TEAMSTERS LOCAL 445**

**WHEREAS**, the County of Sullivan and Teamsters 445 are subject to a collective bargaining agreement and as such have entered into an agreement previously, pursuant to resolution 120-08 and extended by resolution 181-10, providing that Louis Setren, A County employee, be designated a business agent, working full-time for the union, while retaining full-time status and rights as a County employee; and

**WHEREAS**, the original term of that agreement expired on March 6, 2009 and was extended by agreement until March 5, 2010; and

**WHEREAS**, the parties further extended the agreement for an additional term to expire on December 31, 2011, and

**WHEREAS**, Louis Setren has elected to return to full-time employment status with the Sullivan County Probation Department effective November 29, 2010, and

**WHEREAS**, Teamsters Local 445 has requested that the referenced agreement between the County and Teamsters Local 445 be amended to substitute Sandra E. Shaddock, a County employee, to be designated as business agent, working full-time for the union, while retaining full-time status and rights as a County employee; and

**WHEREAS**, the Teamsters Local 445 shall reimburse the County for the full cost associated with the employment of Sandra E. Shaddock, including, but not limited to salary, other compensation, health benefits, pension contributions, and employer taxes, during the term of the referenced agreement.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be authorized to enter into a contract with the Teamsters local 445 amending the agreement with Teamsters Local 445 to allow Sandra E. Shaddock, a County employee, to serve as business agent for Teamsters Local 445, subject to the remaining terms and conditions of the original agreement with Teamsters Local 445 regarding Louis Setren, and

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

Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE**

**RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT**

**WHEREAS**, a quote was received for a Forensic Pathologist, and

**WHEREAS**, Margaret Prial, MD, 52 Webster Avenue, Loft 12, New Rochelle, New York 10801, is the lowest responsible contractor for such work, and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute a contract with Margaret Prial, MD, at a contract price not to exceed \$70,000, and as follows: \$1,200 for an Autopsy, and \$1,500 for homicide Autopsy in accordance with the bid, R-10-25, dated July 12, 2010 said contract to be in such form as the County Attorney shall approve.

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

**RESOLUTION INTRODUCED BY PUBLIC SAFETY COMMITTEE TO AUTHORIZE THE SULLIVAN COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH THE WESTCHESTER COUNTY DEPARTMENT OF CORRECTIONS TO HOUSE SULLIVAN COUNTY INMATES FOR MEDICAL TREATMENT AT THE WESTCHESTER COUNTY MEDICAL CENTER.**

**WHEREAS**, the Sullivan County Jail houses inmates who, on occasion, require medical treatment not available in Sullivan County, and

**WHEREAS**, the Sheriff of Sullivan County must be able to use the Westchester County Medical Center when needed, and

**WHEREAS**, the Westchester County Department of Corrections has agreed to enter into an agreement in which they will receive and keep inmates of the Sullivan County Jail who are in need of medical treatment at the Westchester County Medical Center, at a rate not to exceed One Hundred and Sixty (\$160.00) Dollars, per day, per inmate, for the period from January 1, 2011 through December 31, 2012.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Manager is authorized to enter into a contract with the Westchester County Department of Corrections to house Sullivan County Jail inmates who are in need of medical treatment at the Westchester County Medical Center, and

**BE IT FURTHER RESOLVED**, that the form of such agreement be approved by the Sullivan County Attorney's Office.

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



**RESOLUTION INTRODUCED BY PUBLIC SAFETY COMMITTEE**

**RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH JOANNE GEROW TO PROVIDE ACCOMMODATIONS FOR SEIZED ANIMALS, OTHER THAN DOGS**

**WHEREAS**, in the course of their official duties, the Sullivan County Sheriff's Office and the Sullivan County Probation Department are sometimes required to seize animals, and

**WHEREAS**, when animals are seized by the Sullivan County Sheriff's Office or the Sullivan County Probation Department, the County of Sullivan must make arrangements for accommodations providing appropriate and proper care for the animals, and

**WHEREAS**, the County has made an agreement with the Town of Liberty to provide for the accommodation of seized dogs, but must make accommodations for animals other than dogs, and

**WHEREAS**, Joanne Gerow is willing and able to provide accommodations and proper care for seized animals other than dogs at a flat fee of \$75.00 per call, plus \$0.50 cents per mile, adjustable based upon the prevailing IRS rate, and any other terms in the agreement deemed appropriate by the County Attorney.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to execute an agreement for the period January 1, 2011 through December 31, 2012, with Joanne Gerow, 897 Briscoe Road, Swan Lake, New York, to provide accommodations for animals other than dogs seized by the County, said agreement to be in a form approved by the County Attorney.

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

**RESOLUTION INTRODUCED BY THE PUBLIC SAFETY COMMITTEE**

**RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF LIBERTY TO PROVIDE ACCOMMODATIONS FOR SEIZED DOGS.**

**WHEREAS**, in the course of their official duties, the Sullivan County Sheriff's Office and the Sullivan County Probation Department are sometimes required to seize dogs, and

**WHEREAS**, when dogs are seized by the Sullivan County Sheriff's Office or the Sullivan County Probation Department, the County of Sullivan ("County") must make arrangements for accommodations providing appropriate and proper care for the dogs, and

**WHEREAS**, the Town of Liberty ("Town") has an animal shelter and is willing and able to provide accommodations with appropriate and proper care for the dogs at a cost not to exceed \$3,000.00 annually, and

**WHEREAS**, it is necessary for the County to enter into an Inter-Municipal Agreement ("IMA") with the Town to provide for accommodations for seized dogs.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to execute an IMA with the Town for the period January 1, 2011 through December 31, 2012, at a cost not to exceed \$3,000.00 annually, to provide accommodations for dogs seized by the County, said IMA to be in a form approved by the County Attorney.

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

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO RENEW THE RETAINER AGREEMENT WITH BRYAN KAPLAN, ESQ. FOR DEFENSE WORK DONE ON BEHALF OF THE COUNTY**

**WHEREAS**, the County of Sullivan (hereinafter the "County") entered into a retainer agreement with the Law Firm of Bryan Kaplan, Esq., (hereinafter the "Firm") pursuant to Resolution No. 417-08, adopted by the Sullivan County Legislature on November 20, 2008, and

**WHEREAS**, the Firm handles the defense of routine municipal liability claims, i.e. tort actions, against the County, and

**WHEREAS**, the retainer agreement and modification agreement between the County and the Firm is due to expire on December 31, 2010, and

**WHEREAS**, due to the County's fiscal situation the County Attorney's budget was reduced for legal defense costs for routine municipal liability claims, and

**WHEREAS**, the Firm has agreed to renew the retainer agreement for an annual retainer fee in the amount of \$50,000.00, to be paid monthly.

**NOW THEREFORE BE IT RESOLVED**, that the County Manager is authorized to renew the retainer agreement for the aforesaid County defense work with the Firm through December 31, 2011, and said retainer agreement to be in a form approved by the County Attorney.

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

Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE**

**RESOLUTION TO AMEND THE OFFICIAL COUNTY HIGHWAY MAP**

**WHEREAS**, Section 115 of the New York State Highway Law provides that an amendment to the highway map may, from time to time, be made by the County Superintendent of Highways upon approval of such amendments by the County Legislature; and

**WHEREAS**, several miscellaneous, typographical errors and minor, text related omissions and labeling have been identified; and

**WHEREAS**, the correction of same will provide for a more legible, clear and current document.

**NOW, THEREFORE, BE IT RESOLVED**, that the Commissioner of Public Works is authorized to amend the official county highway map by updating the aforementioned miscellaneous items; and

**BE IT FURTHER RESOLVED**, that the Chairman of the Public Works Committee is authorized to execute an updated Official Highway Map.

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

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL  
MANAGEMENT & REAL PROPERTY COMMITTEE TO CORRECT THE 2009 TAX  
ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #119.-3-22**

**WHEREAS**, an application dated December 3, 2010 having been filed by Inglesia De Dios of Monticello with respect to property assessed to said applicant on the 2009 tax roll of the Town of Thompson Tax Map #119.-3-22 pursuant to Section 556 of the Real Property Tax Law, to correct an unlawful entry on said tax roll on which the parcel should have been listed as wholly exempt; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated December 3, 2010 recommending this Board approve said application; and

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

- (a) That the application be approved because of an unlawful entry

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

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

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

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

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE HOLDING  
PUBLIC HEARINGS REQUIRED FOR PARTICIPTION IN THE NEW YORK STATE  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

**WHEREAS**, the New York State Housing Trust Fund Corporation's Office of Community Renewal will issue a Notice of Funding availability (NOFA) for 2011 New York State Community Development Block Grant (NYS CDBG) Program funding prior to December 31, 2010; and

**WHEREAS**, the County is eligible and intends to apply for funding to support affordable housing, public facilities, public infrastructure, community planning and economic development projects, as authorized under the 2011 NYS CDBG statewide allocation; and

**WHEREAS**, the rules and regulations of the NYS CDBG program require that local jurisdictions seeking funds provide citizens with information concerning the range of activities that may be undertaken, the amount of funds available for each activity, the County's plan for minimizing displacement of persons and for assisting persons actually displaced as a result of activities assisted with NYS CDBG funds; and

**WHEREAS**, the rules and regulations also require that local jurisdictions seeking funds provide an opportunity for citizens to comment on the jurisdiction's performance under any active NYS CDBG program; and

**WHEREAS**, a minimum of two public hearings must be held to obtain the views of citizens on community development and housing needs and on the development of proposed activities, the first to seek input on community development goals and priorities and the second to obtain feedback on any applications for funding being submitted developed prior to their submission; and

**WHEREAS**, the first deadline for NYS CDBG is typically in April of each year.

**NOW THEREFORE BE IT RESOLVED**, that the Sullivan County Legislature authorizes the Commissioner of Planning and Environmental Management to schedule public hearings beginning in January 2011, subject to the anticipated NOFA and in compliance with rules dictated by the NYS CDBG program with regard to advance notification to the public and other pertinent requirements.

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

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE REQUESTING THAT THE NEW YORK STATE LEGISLATURE ADOPT THE NEW BOUNDARY LINE DESCRIPTION AND MAP FOR A PORTION OF THE BOUNDARY BETWEEN ORANGE COUNTY AND SULLIVAN COUNTY**

**WHEREAS**, the Counties of Sullivan and Orange have been involved in litigation for many years over the exact boundary line between the Counties in area between the Rio Reservoir and the Shawangunk Kill; and

**WHEREAS**, the Sullivan County Board of Supervisors on July 8, 1985 adopted Resolution No. 250-85 to enter into a Memorandum of Agreement between the County of Sullivan and the County of Orange fixing the boundary line between Counties; and

**WHEREAS**, on May 21, 1998 the Sullivan County Legislature adopted Resolution No. 274-98 authorizing the Sullivan County Attorney and the Director of Real Property Tax Services to negotiate and execute an agreement with Orange County on behalf of the County of Sullivan which would provide that both Counties mutually agree upon and hire a licensed land surveyor, equally divide the cost and be bound by the accurate results for the establishment of the Orange/Sullivan County boundary line; and

**WHEREAS**, on July 15, 1999 the Sullivan County Legislature adopted Resolution No. 362-99 amending Resolution 274-98 to have both Sullivan and Orange County each hire their own surveyor with the understanding that the two surveyors would work together to produce one metes and bounds description for the boundary line resolution; and

**WHEREAS**, on October 21, 1999 the Sullivan County Legislature adopted Resolution No. 533-99 authorizing the County Manager to enter into an agreement with George Fulton, Licensed Land Surveyor to provide land surveying services to assist in establishing the Sullivan County/Orange County boundary line; and

**WHEREAS**, on September 19, 2002 the Sullivan County Legislature adopted Resolution No. 495-02 authorizing the Sullivan County Attorney to execute a Stipulation of Settlement and/or any other document necessary to effectuate a settlement of the litigation and approval of the new boundary line, and that George Fulton, LLS is retained to continue the necessary survey work and the County Manager is authorized to enter into an agreement with a company to monument the location of the boundary line upon the recommendation of the County Attorney and George Fulton, LLS; and

**WHEREAS**, on August 16, 2007 the Sullivan County Legislature adopted Resolution No. 356-07 to amend Resolution No. 111-03 to allow a contract to be signed with George Fulton, LLS and the work to be commenced by the fall of 2007 and authorizing the County Manager to execute any and all agreements and contracts necessary to complete the Sullivan/Orange boundary line project; and

**WHEREAS**, on March 19, 2009 the Sullivan County Legislature adopted Resolution No. 85-09 to amend Resolution No. 356-07 to the extent that the County Manager was authorized to enter into a contract with Lanc and Tully, P.C. surveyors to re-establish the survey control, set the monuments for the Sullivan County portion of the boundary line and prepare a metes and bounds description of the boundary line; and

**WHEREAS**, the subject portion of the boundary line between Orange County and Sullivan County between the Rio Reservoir and Shawangunk Kill has been re-surveyed and adjusted; and

**WHEREAS**, Lanc and Tully has provided the attached description of the Orange-Sullivan County Line between Rio Reservoir and the Shawangunk Kill, between the Town of Deerpark and Town of Mount Hope in Orange County and the Town of Forestburgh and Town of Mamakating in Sullivan County; and

**WHEREAS**, George Fulton, LLS has reviewed the survey map and attached legal description as provided by Lanc and Tully and has approved both; and

**WHEREAS**, in order for Sullivan County to adopt the attached Orange County and Sullivan County boundary line description and map, Sullivan County requires that the New York State Legislature adopt same.

**NOW THEREFORE BE IT RESOLVED**, the Sullivan County Legislature hereby requests that the New York State Senate and Assembly adopt the annexed metes and bounds description and survey map provided by Lanc and Tully as being the lawful boundary between Sullivan and Orange Counties in the location between the Rio Reservoir and the Shawangunk Kill; and

**BE IT FURTHER RESOLVED**, that the County of Orange make a similar request of the New York State Legislature; and

**BE IT FURTHER RESOLVED**, that the Clerk of the Sullivan County Legislature is hereby directed to send a certified copy of this resolution and the annexed metes and bounds description to the State Senators and Assemblypersons representing Sullivan and Orange Counties and to the Orange County Executive, Orange County Legislature and the Orange County Attorney.

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



**LANC & TULLY**  
ENGINEERING AND SURVEYING, P.C.

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John J. Lanc, P.E., L.S., P.P.  
David E. Higgins, P.E.  
Rodney C. Knowlton, L.S.

Arthur R. Tully, P.E.  
John J. O'Rourke, P.E.  
John D. Russo, P.E.

**DESCRIPTION**

**MAY 20, 2010**

**ORANGE – SULLIVAN COUNTY LINE BETWEEN RIO RESERVOIR AND SHAWANGUNK KILL  
TOWN OF DEERPARK, TOWN OF MOUNT HOPE  
ORANGE COUNTY, NEW YORK  
TOWN OF FORESTBURGH, TOWN OF MAMAKATING  
SULLIVAN COUNTY, NEW YORK**

Boundary Line herein described being a portion of the northerly line of the County of Orange, which is a portion of the southerly line of the County of Sullivan, within the State of New York, and running easterly from the Rio Reservoir to the Shawangunk Kill being more particularly bounded and described as follows:

Beginning at a point within the Rio Reservoir, said point being the northwesterly corner of Orange County with Sullivan County being on the north and west side, said point also being South 53°-17'-11" West, as per the New York State Plane Coordinate System, 799.62 feet from the southwesterly corner of Orange and Rockland Utilities Tower No. 24 located in the Town of Forestburgh, County of Sullivan, which is approximately 200 feet ± easterly of the easterly edge of Rio Reservoir, said point also being North 66°-48'-22" West, as per the New York State Plane Coordinate System, 624.42 feet from the northwesterly corner of Orange and Rockland Utilities Tower No. 25 located within the Town of Deerpark, County of Orange, which is approximately 220 feet easterly of the easterly edge of Rio Reservoir; thence running along the northerly line of said Town of Deerpark, County of Orange, being the southerly line of said Town of Forestburgh, County of Sullivan, on the following fifteen (15) courses and distances: (1) North 87°-22'-57" East, as per the New York State Plane Coordinate System, a distance of 562.12 feet to a point marked by Orange – Sullivan Monument No. 1 located within an easement for Orange and Rockland Utilities, Inc.; (2) North 87°-22'-57" East, a distance of 569.10 feet to a point marked by Orange – Sullivan Monument No. 2 located within stones and lying on the approximate easterly right-of-way line of Old Plank Road; (3) North 87°-22'-57" East, a distance of 2,508.78 feet to a point marked by Orange – Sullivan Monument No. 3 lying on the approximate westerly right-of-way line for New York State Route No. 42 (Old Forestburgh Road) at a field entrance; (4) North 87°-22'-57" East, a distance of 92.95 feet to a point marked by Orange – Sullivan Monument No. 4 lying on the approximate easterly right-of-way line for New York State Route 42 (Old Forestburgh Road); (5) North 87°-22'-57" East, a distance of 2,789.21 feet to a point marked by Orange – Sullivan Monument No. 5 lying on the northwesterly side of a road being Hartwood Road within the County of Orange and Hartwood Club Road within the County of Sullivan; (6) North 87°-22'-57" East, a distance of 2,371.93 feet to a point marked by Orange – Sullivan Monument No. 6 lying within an Orange and Rockland Utilities, Inc. easement and within a wetland; (7) North 87°-22'-57" East, a distance of 1,078.41 feet to a point marked by Orange – Sullivan Monument No. 7 lying at the westerly side of a dirt road being Prosper Davis Road within the County of Orange and White Head Road within the County of Sullivan; (8) North 87°-22'-57" East, a distance of 6,449.34 feet to a point marked by Orange – Sullivan Monument No. 8 lying on the easterly side of a former dirt road; (9) North 87°-22'-57" East, a distance of 3,757.73 feet to a point marked by Orange – Sullivan Monument No. 9 lying on the easterly side of a former dirt road; (10) North 87°-22'-57" East, a distance of 4,223.70 feet to a point marked by Orange – Sullivan Monument No. 10 located

DESCRIPTION - CONTINUED

MAY 20, 2010

ORANGE – SULLIVAN COUNTY LINE BETWEEN RIO RESERVOIR AND SHAWANGUNK KILL  
TOWN OF DEERPARK, TOWN OF MOUNT HOPE  
ORANGE COUNTY, NEW YORK  
TOWN OF FORESTBURGH, TOWN OF MAMAKATING  
SULLIVAN COUNTY, NEW YORK

approximately 20 feet easterly from a Woodard and Royce stone pile established in 1870; (11) North  $87^{\circ}-22'-57''$  East, a distance of 3,186.37 feet to a point marked by Orange – Sullivan Monument No. 11 located on the westerly side of a former railroad bed; (12) North  $87^{\circ}-22'-57''$  East, a distance of 2,085.28 feet to a point marked by Orange – Sullivan Monument No. 12 lying on the approximate westerly right-of-way of a road being Orange County Highway No. 7 (Oakland Valley Road) within the County of Orange and Sullivan County Highway No. 49 within the County of Sullivan; (13) North  $87^{\circ}-22'-57''$  East, a distance of 2,739.00 feet to a point marked by Orange – Sullivan Monument No. 13 lying on the easterly side of a former dirt road; (14) North  $87^{\circ}-22'-57''$  East, a distance of 3,971.18 feet to a point marked by Orange – Sullivan Monument No. 14; and (15) North  $87^{\circ}-22'-57''$  East, a distance of 20.00 feet to a point marked by a M-F and D Stone Monument lying on the northerly line of the Town of Deerpark, County of Orange being the southeasterly corner of the Town of Forestburgh and the southwesterly corner of the Town of Mamakating, County of Sullivan; thence continuing along the northerly line of the Town of Deerpark, County of Orange being the southerly line of the Town of Mamakating, County of Sullivan (16) North  $86^{\circ}-34'-37''$  East, a distance of 20.00 feet to a point marked by Orange - Sullivan Monument No. 15; thence (17) North  $86^{\circ}-34'-37''$  East, a distance of 352.59 feet to a point marked by Orange – Sullivan Monument No. 16 lying along the northwesterly side of Dog Kennel Road within the County of Orange and Glover Road within the County of Sullivan; thence (18) North  $86^{\circ}-34'-37''$  East, a distance of 3,419.23 feet to a point marked by Orange – Sullivan Monument No. 17; thence (19) North  $86^{\circ}-34'-37''$  East, a distance of 1,321.19 feet to a point marked by Orange – Sullivan Monument No. 18 lying on the approximate southwesterly line of a road being Glover Road within the County of Sullivan and Brant Road within the County of Orange; thence (20) North  $86^{\circ}-34'-37''$  East, a distance of 49.49 feet to the centerline of said Glover/Brant Road; thence running along the centerline of said Glover/Brant Road on the following thirty-six (36) courses and distances: (21) South  $63^{\circ}-04'-50''$  East, a distance of 60.87 feet; (22) South  $77^{\circ}-23'-47''$  East, a distance of 41.22 feet; (23) South  $89^{\circ}-32'-57''$  East, a distance of 66.76 feet; (24) South  $84^{\circ}-01'-18''$  East, a distance of 92.64 feet; (25) South  $82^{\circ}-56'-27''$  East, a distance of 93.28 feet; (26) South  $77^{\circ}-23'-03''$  East, a distance of 87.99 feet; (27) South  $71^{\circ}-07'-27''$  East, a distance of 47.67 feet; (28) South  $55^{\circ}-54'-37''$  East, a distance of 79.94 feet; (29) South  $69^{\circ}-39'-40''$  East, a distance of 75.16 feet; (30) North  $89^{\circ}-06'-07''$  East, a distance of 79.77 feet; (31) North  $80^{\circ}-38'-52''$  East, a distance of 71.01 feet; (32) North  $75^{\circ}-43'-00''$  East, a distance of 82.42 feet; (33) North  $76^{\circ}-28'-09''$  East, a distance of 89.84 feet; (34) North  $75^{\circ}-41'-33''$  East, a distance of 110.48 feet; (35) North  $79^{\circ}-50'-19''$  East, a distance of 89.40 feet; (36) North  $84^{\circ}-24'-12''$  East, a distance of 75.84 feet; (37) South  $88^{\circ}-45'-51''$  East, a distance of 64.93 feet; (38) South  $87^{\circ}-04'-30''$  East, a distance of 93.32 feet; (39) North  $89^{\circ}-21'-58''$  East, a distance of 60.14 feet; (40) North  $77^{\circ}-34'-53''$  East, a distance of 52.12 feet; (41) North  $75^{\circ}-25'-55''$  East, a distance of 74.16 feet; (42) North  $80^{\circ}-30'-36''$  East, a distance of 76.36 feet; (43) North  $73^{\circ}-07'-31''$  East, a distance of 69.95 feet; (44) North  $65^{\circ}-33'-42''$  East, a distance of 75.27 feet; (45) North  $60^{\circ}-22'-29''$  East, a distance of 56.91 feet; (46) North  $51^{\circ}-47'-58''$  East, a distance of 66.90 feet; (47) North  $54^{\circ}-17'-50''$  East, a distance of 81.76 feet; (48) North  $69^{\circ}-44'-49''$  East, a distance of 54.91 feet; (49) North  $80^{\circ}-47'-20''$  East, a distance of 86.43 feet; (50) North  $83^{\circ}-50'-47''$  East, a distance of 92.16 feet; (51) North  $87^{\circ}-58'-21''$  East, a distance of 78.20 feet; (52) North  $89^{\circ}-45'-34''$  East, a distance of 86.59 feet; (53) South  $88^{\circ}-03'-48''$  East, a distance of 87.07 feet; (54) South  $85^{\circ}-28'-42''$  East, a distance of 75.93 feet; (55) South  $65^{\circ}-03'-41''$  East, a distance of 51.49 feet; and (56) South  $20^{\circ}-04'-26''$  East, a distance of 11.17 feet; thence (57) North  $86^{\circ}-34'-37''$

DESCRIPTION - CONTINUED

MAY 20, 2010

ORANGE – SULLIVAN COUNTY LINE BETWEEN RIO RESERVOIR AND SHAWANGUNK KILL  
TOWN OF DEERPARK, TOWN OF MOUNT HOPE  
ORANGE COUNTY, NEW YORK  
TOWN OF FORESTBURGH, TOWN OF MAMAKATING  
SULLIVAN COUNTY, NEW YORK

East, a distance of 26.09 feet to a point marked by Orange – Sullivan Monument No. 19 lying on the easterly side of said Glover/Brant Road; thence (58) North  $86^{\circ}-34'-37''$  East, a distance of 295.38 feet to a point marked by Orange – Sullivan Monument No. 20, said point being previously defined by a stone monument marked VI as set by Woodward and Royce in 1870; thence (59) North  $87^{\circ}-06'-04''$  East, a distance of 3,905.78 feet to a point marked by Orange – Sullivan Monument No. 21; thence (60) North  $87^{\circ}-06'-04''$  East, a distance of 3,905.79 feet to a point marked by Orange – Sullivan Monument No. 22 lying within a stonewall and being a southeasterly corner of the County of Sullivan; thence running along a southeasterly line of said County of Sullivan being a northwesterly line of the County of Orange on the following two (2) courses and distances: (61) North  $33^{\circ}-31'-32''$  East, a distance of 240.86 feet; and (62) North  $37^{\circ}-31'-32''$  East, a distance of 68.61 feet to a point marked by Orange – Sullivan Monument No. 23 being a northerly corner of the County of Orange; thence running along a northeasterly line of said County of Orange being a southwesterly line of the County of Sullivan on the following three (3) courses and distances: (63) South  $59^{\circ}-16'-37''$  East, a distance of 367.17 feet; (64) South  $60^{\circ}-18'-08''$  East, a distance of 154.02 feet to a point marked by Orange – Sullivan Monument No. 24 lying along the approximate northwesterly line of New York State Route 209 (Old Esopus Road); and (65) South  $60^{\circ}-18'-08''$  East, a distance of 33.01 feet to a point lying on the approximate centerline of said Old Esopus Road being a southerly corner of the County of Sullivan; thence running along the approximate centerline of said New York State Route 209 (Old Esopus Road) being a southeasterly line of said County of Sullivan and a northwesterly line of the County of Orange (66) North  $28^{\circ}-23'-55''$  East, a distance of 273.41 feet to a point being a northerly corner of said County of Orange; thence running along a northeasterly line of said County of Orange being a southwesterly line of the County of Sullivan on the following three (3) courses and distances: (67) South  $49^{\circ}-25'-00''$  East, a distance of 33.76 feet to a point marked by Orange – Sullivan Monument No. 25 lying on the approximate southeasterly line of New York State Route 209 (Old Esopus Road); (68) South  $49^{\circ}-25'-00''$  East, a distance of 401.77 feet to a point marked by Orange – Sullivan Monument No. 26; and (69) South  $49^{\circ}-25'-00''$  East, a distance of 10.00 feet to a point being a southerly corner of the County of Sullivan; thence running along a southeasterly line of said County of Sullivan being a northwesterly line of the County of Orange on the following two (2) courses and distances: (70) North  $43^{\circ}-58'-00''$  East, a distance of 10.00 feet to a point marked by Orange – Sullivan Monument No. 27; and (71) North  $43^{\circ}-58'-00''$  East, a distance of 280.37 feet to a point marked by Orange – Sullivan Monument No. 28 being a northerly corner of the County of Orange; thence running along a northeasterly line of said County of Orange being a southwesterly line of the County of Sullivan; (72) South  $53^{\circ}-04'-06''$  East, a distance of 118.34 feet to a point marked by Orange – Sullivan Monument No. 29 being a southerly corner of the County of Sullivan; thence running along a southeasterly line of said County of Sullivan being a northwesterly line of the County of Orange on the following two (2) courses and distances: (73) North  $47^{\circ}-33'-54''$  East, a distance of 173.98 feet to a point marked by Orange – Sullivan Monument No. 30 lying on the approximate southwesterly line of a road being Sullivan County Highway No. 163 within the County of Sullivan and Orange County Highway No. 61 (Otisville Road) within the County of Orange; and (74) North  $47^{\circ}-33'-54''$  East, a distance of 25.48 feet to a point lying on the approximate centerline of said Sullivan County Highway No. 163/Orange County Highway No. 61 being a northerly corner of the County of Orange; thence running along the approximate centerline of said Sullivan County Highway No. 163/Orange County Highway No. 61 being a northeasterly line of said County of Orange and a southwesterly line of the County of Sullivan (75) South  $53^{\circ}-36'-31''$  East, a distance of 309.71 feet to a point being a southerly corner of the County of Sullivan;

DESCRIPTION - CONTINUED

MAY 20, 2010

ORANGE – SULLIVAN COUNTY LINE BETWEEN RIO RESERVOIR AND SHAWANGUNK KILL  
TOWN OF DEERPARK, TOWN OF MOUNT HOPE  
ORANGE COUNTY, NEW YORK  
TOWN OF FORESTBURGH, TOWN OF MAMAKATING  
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thence leaving said Highway and running along a southeasterly line of said County of Sullivan being a northwesterly line of the County of Orange on the following three (3) courses and distances: (76) North  $36^{\circ}-58'-02''$  East, a distance of 25.00 feet to a point marked by Orange – Sullivan Monument No. 31 lying on the approximate northeasterly line of Sullivan County Highway No. 163/Orange County Highway No. 61 (Otisville Road); (77) North  $36^{\circ}-58'-02''$  East, a distance of 278.66 feet to a point marked by Orange – Sullivan Monument No. 32; and (78) North  $36^{\circ}-58'-02''$  East, a distance of 40.00 feet to a point lying within Pine Kill Creek being a northerly corner of the County of Orange; thence running along the approximate centerline of said Pine Kill Creek being a northeasterly line of said County of Orange and a southwesterly line of the County of Sullivan on the following three (3) courses and distances: (79) South  $78^{\circ}-50'-02''$  East, a distance of 32.00 feet; (80) South  $62^{\circ}-22'-47''$  East, a distance of 68.87 feet; and (81) South  $45^{\circ}-14'-58''$  East, a distance of 205.07 feet to a point being a southwesterly corner of the County of Sullivan; thence (82) North  $85^{\circ}-46'-21''$  East, a distance of 1,432.69 feet to a point marked by Orange – Sullivan Monument No. 33 lying on the approximate northwesterly line of a road being Indian Orchard Road within the County of Orange and South Road within the County of Sullivan; thence (83) North  $85^{\circ}-46'-21''$  East, a distance of 250.00 feet to a point marked by Orange-Sullivan Monument No. 34; thence (84) North  $85^{\circ}-46'-21''$  East, a distance of 5,073.45 feet to a concrete monument found on the boundary of Otisville Correctional Facility being designated as Orange-Sullivan Monument No. 35, said monument being the northeasterly corner of the Town of Deerpark and the northwesterly corner of the Town of Mount Hope within the County of Orange; thence running through said Otisville Correctional Facility and continuing along the southerly line of the Town of Mamakating, County of Sullivan, being the northerly line of the Town of Mount Hope, County of Orange (85) North  $86^{\circ}-16'-53''$  East, a distance of 606.72 feet to a concrete monument found on the boundary of said Otisville Correctional Facility being designated as Orange-Sullivan Monument No. 36; thence (86) North  $88^{\circ}-06'-01''$  East, a distance of 2,839.03 feet to a point marked by Orange-Sullivan Monument No. 37 lying on the westerly side of a private dirt drive; thence (87) North  $88^{\circ}-06'-01''$  East, a distance of 4,061.63 feet to a point marked by Orange-Sullivan Monument No. 38 being a northeasterly corner of the County of Orange; thence running along a northeasterly line of said County of Orange being a southwesterly line of the County of Sullivan on the following two (2) courses and distances: (88) South  $52^{\circ}-43'-38''$  East, a distance of 146.02 feet to a point marked by Orange-Sullivan Monument No. 39; and (89) South  $52^{\circ}-43'-38''$  East, a distance of 48.00 feet to a point being a southerly corner of said County of Sullivan and lying on the approximate centerline of a road being Orange County Highway No. 90 (Mountain Road or Sanitarium Road) within the County of Orange and Sullivan County Highway No. 65 (Upper Road) within the County of Sullivan; thence running along the centerline of said Orange County Highway No. 90/Sullivan County Highway No. 65 being a southeasterly line of said County of Sullivan and a northwesterly line of said County of Orange on the following nine (9) courses and distances: (90) North  $59^{\circ}-17'-10''$  East, a distance of 199.61 feet; (91) North  $56^{\circ}-38'-00''$  East, a distance of 37.73 feet; (92) North  $53^{\circ}-27'-10''$  East, a distance of 101.50 feet; (93) North  $47^{\circ}-20'-20''$  East, a distance of 74.50 feet; (94) North  $46^{\circ}-19'-20''$  East, a distance of 238.00 feet; (95) North  $47^{\circ}-11'-45''$  East, a distance of 83.50 feet; (96) North  $51^{\circ}-14'-00''$  East, a distance of 98.00 feet; (97) North  $51^{\circ}-47'-30''$  East, a distance of 152.50 feet; and (98) North  $48^{\circ}-39'-30''$  East, a distance of 57.50 feet to a point being a northerly corner of the County of Orange; thence running along a northeasterly line of said County of Orange being a southwesterly line of the County of Sullivan on the following two (2) courses and distances: (99) South  $35^{\circ}-13'-$

DESCRIPTION - CONTINUED

MAY 20, 2010

ORANGE – SULLIVAN COUNTY LINE BETWEEN RIO RESERVOIR AND SHAWANGUNK KILL  
TOWN OF DEERPARK, TOWN OF MOUNT HOPE  
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56" East, a distance of 33.90 feet to a point marked by Orange-Sullivan Monument No. 40 and (100) South 35°-13'-56" East, a distance of 540.32 feet to a point marked by Orange –Sullivan Monument No. 41 being a southwesterly corner of the County of Sullivan; thence running along a southerly line of said County of Sullivan being a northerly line of the County of Orange on the following two (2) courses and distances: (101) North 87°-26'-55" East, a distance of 1,277.19 feet to a point marked by Orange – Sullivan Monument No. 42; and (102) North 87°-26'-55" East, a distance of 59.99 feet to a point being a northeasterly corner of the County of Orange; thence running along a northeasterly line of said County of Orange being a southwesterly line of the County of Sullivan (103) South 53°-33'-41" East, a distance of 331.72 feet to a point being a southerly corner of the County of Sullivan; thence running along a southeasterly line of said County of Sullivan being a northwesterly line of the County of Orange on the following two (2) courses and distances: (104) North 33°-07'-49" East, a distance of 15.00 feet to a point marked by Orange – Sullivan Monument No. 43; and (105) North 33°-07'-49" East, a distance of 330.67 feet to a point marked by Orange – Sullivan Monument No. 44 being a northerly corner of the County of Orange; thence running along a northeasterly line of said County of Orange being a southwesterly line of the County of Sullivan (106) South 66°-30'-23" East, a distance of 255.67 feet to a point on the approximate centerline of Jean Ridge Road; thence (107) South 88°-23'-41" East, a distance of 25.00 feet to a point marked by Orange – Sullivan Monument No. 45 lying on the approximate easterly line of said Jean Ridge Road; thence (108) South 88°-23'-41" East, a distance of 382.99 feet to a point marked by Orange – Sullivan Monument No. 46 being a southeasterly corner of the County of Sullivan; thence running along an easterly line of said County of Sullivan being a westerly line of the County of Orange on the following two (2) courses and distances: (109) North 22°-27'-47" East, a distance of 249.35 feet; and (110) North 02°-19'-36" East, a distance of 69.00 feet to a point at the edge of a pond marked by Orange – Sullivan Monument No. 47 being a northwesterly corner of the County of Orange; thence running along a northerly line of said County of Orange being a southerly line of the County of Sullivan on the following two (2) courses and distances: (111) North 71°-59'-30" East, a distance of 345.09 feet to a point marked by Orange – Sullivan Monument No. 48 lying on the approximate southwesterly line of a road being Sullivan County Highway No. 64 within the County of Sullivan and Spruce Road within the County of Orange; and (112) North 71°-59'-30" East, a distance of 25.00 feet to a point lying on the approximate centerline of said Sullivan County Highway No. 64/Spruce Road; thence running along the centerline of said Sullivan County Highway No. 64/Spruce Road being a southwesterly line of the County of Sullivan and a northeasterly line of the County of Orange (113) South 26°-19'-48" East, a distance of 330.49 feet to a point being a southwesterly corner of said County of Sullivan; thence leaving said road and running along a southerly line of said County of Sullivan being a northerly line of the County of Orange on the following two (2) courses and distances: (114) North 86°-57'-28" East, a distance of 25.00 feet to a point marked by Orange – Sullivan Monument No. 49 lying on the approximate northeasterly line of said Sullivan County Highway No. 64/Spruce Road; and (115) North 86°-57'-28" East, a distance of 372.76 feet to a point marked by Orange – Sullivan Monument No. 50 being a northeasterly corner of the County of Orange; thence running along a northeasterly line of said County of Orange being a southwesterly line of the County of Sullivan on the following two (2) courses and distances: (116) South 59°-18'-36" East, a distance of 36.49 feet; and (117) South 62°-51'-46" East, a distance of 108.82 feet to point marked by Orange – Sullivan Monument No. 51 being a southerly corner of the County of Sullivan; thence running along a southeasterly line of said County of Sullivan being a northwesterly line of the County of Orange on the following two (2) courses and distances: (118) North 28°-06'-

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ORANGE – SULLIVAN COUNTY LINE BETWEEN RIO RESERVOIR AND SHAWANGUNK KILL  
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TOWN OF FORESTBURGH, TOWN OF MAMAKATING  
SULLIVAN COUNTY, NEW YORK

44° East, a distance of 159.19 feet to a point marked by Orange – Sullivan Monument No. 52 lying on the southwesterly side of Witte Drive; and (119) North 28°-06'-44" East, a distance of 26.50 feet to a point lying on the approximate centerline of said Witte Drive being a northerly corner of the County of Orange; thence running along the approximate centerline of said Witte Drive being a northeasterly line of said County of Orange and a southwesterly line of the County of Sullivan; (120) South 61°-42'-45" East, a distance of 230.00 feet to a point being a southerly corner of the County of Sullivan; thence leaving said road and running along a southeasterly line of said County of Sullivan being a northwesterly line of the County of Orange on the following two (2) courses and distances: (121) North 28°-06'-44" East, a distance of 26.50 feet to a point marked by Orange – Sullivan Monument No. 53 lying on the northeasterly side of said Witte Drive; and (122) North 28°-06'-44" East, a distance of 184.46 feet to a point being a northerly corner of said County of Orange; thence running along a northeasterly line of said County of Orange being a southwesterly line of the County of Sullivan on the following two (2) courses and distances: (123) South 59°-54'-46" East, a distance of 232.67 feet to a point marked by Orange – Sullivan Monument No. 54 lying on the northwesterly side of a road being New Vernon Road within the County of Orange and Sullivan County Highway No. 62 within the County of Sullivan; and (124) South 59°-54'-46" East, a distance of 25.00 feet to a point lying on the approximate centerline of said New Vernon Road/Sullivan County Highway No. 62 being a southerly corner of the County of Sullivan; thence running along the approximate centerline of said New Vernon Road/Sullivan County Highway No. 62 being a southeasterly line of the County of Sullivan and a northwesterly line of the County of Orange (125) North 28°-03'-38" East, a distance of 76.81 feet to a point being a northerly corner of said County of Orange; thence leaving said road and running along a northeasterly line of said County of Orange being a southwesterly line of the County of Sullivan (126) South 61°-42'-05" East, a distance of 28.09 feet to a point marked by Orange – Sullivan Monument No. 55 lying on the southeasterly side of New Vernon Road/Sullivan County Highway No. 62; thence running along a southwesterly line of the County of Sullivan being a northeasterly line of the County of Orange on the following two (2) courses and distances: (127) on a curve to the left having a radius of 25.00 feet, an arc length of 39.27 feet, as defined by the chord South 18°-03'-47" East, 35.36 feet to a point of tangency; and (128) South 63°-03'-47" East, a distance of 25.00 feet to a point marked by Orange – Sullivan Monument No. 56; thence (129) North 86°-46'-33" East, a distance of 165.00 feet to a point marked by Orange – Sullivan Monument No. 57 being a southeasterly corner of the County of Sullivan; thence running along an easterly line of said County of Sullivan being a westerly line of the County of Orange (130) North 19°-50'-30" East, a distance of 204.50 feet to a point marked by Orange – Sullivan Monument No. 58 being a northwesterly corner of the County of Orange; thence running along a northerly line of said County of Orange being a southerly line of said County of Sullivan on the following five (5) courses and distances: (131) South 87°-06'-07" East, a distance of 270.00 feet; (132) South 78°-06'-07" East, a distance of 345.00 feet to a point marked by Orange – Sullivan Monument No. 59; (133) South 89°-21'-07" East, a distance of 270.00 feet to a point marked by Orange – Sullivan Monument No. 60; (134) South 89°-21'-07" East, a distance of 712.63 feet to a point marked by Orange – Sullivan Monument No. 61; and (135) South 89°-21'-07" East, a distance of 110.00 feet to a point lying at the approximate center of the Shawangunk Kill being a southeasterly corner of the County of Sullivan, said point also being a southeasterly corner of the Town of Mamakating within the County of Sullivan, with the Town of Mount Hope within the County of Orange on the south and the Town of Walkkill within the County of Orange on the east; all as shown on a map entitled "Orange/Sullivan County Line Between Rio Reservoir and Shawangunk Kill, Town of Deerpark, Town of

DESCRIPTION - CONTINUED

MAY 20, 2010

ORANGE – SULLIVAN COUNTY LINE BETWEEN RIO RESERVOIR AND SHAWANGUNK KILL  
TOWN OF DEERPARK, TOWN OF MOUNT HOPE  
ORANGE COUNTY, NEW YORK  
TOWN OF FORESTBURGH, TOWN OF MAMAKATING  
SULLIVAN COUNTY, NEW YORK

Mount Hope, Orange County, New York, Town of Forestburgh, Town of Mamakating, Sullivan County, New York", dated September 17, 2003, prepared by Lanc & Tully Engineering and Surveying, P.C. and George H. Fulton, L.S. and last revised May 18, 2010, by Lanc & Tully Engineering and Surveying, P.C.

The line herein described is a portion of a common boundary between the County of Orange and County of Sullivan and is described based on a joint agreement by Orange County and Sullivan County reached on August 12, 2002, and actual field surveys performed by Lanc & Tully Engineering and Surveying, P.C. and George H. Fulton, L.S.

Boundary line herein described is a re-determination of a boundary line between Orange County and Sullivan County that redefines a line as shown on a map entitled, "Boundary Line Between the Counties of Orange and Sullivan As Surveyed and Located By Charles G. Woodward and Stephen W. Royce", dated and filed in the Orange County Clerk's Office on April 26, 1870, in Rack 6, Case 125.

orange-sullivancountyline(f).desc.docx