



**Legislative Monthly Meeting for February 17, 2011 at 2:00PM**

**Resolutions:**

78. Enact a Local Law to Ban Smoking on County Facilities and Grounds
79. Consolidate the 911 Control Center under the purview of the Sullivan County Sheriff's Office
80. Appoint one member (Kelly) to the RSVP Advisory Committee
81. Authorize Sullivan County to reserve real property for public use from tax foreclosure parcels
82. Accept the recommendations of the Sullivan County User Fee Grievance Committee
83. Accept the recommendations of the Sullivan County Solid Waste/Recycling Fee Grievance Committee
84. Correct the 2011 Tax Roll CA 24.-5-4 Grace Lutheran Church
85. Correct the 2011 Tax Roll DE 13.-1-12 to Damanakis
86. Correct the 2011 Tax Roll DE 21.-1-3.2 to Schwartz
87. Correct the 2011 Tax Roll FA 17.-1-37.8 to Zilber
88. Correct the 2011 Tax Roll FA 44.-1-49 to Lorario
89. Correct the 2011 Tax Roll FA 53.-4-7.12 to Habitat for Humanity
90. Correct the 2011 Tax Roll FA 58.1-44.2 to Defano
91. Correct the 2011 Tax Roll MA 26.-1-2.1 to Short
92. Correct the 2011 Tax Roll MA 31.-1-4 to Cozy Corner Cottages, LLC
93. Correct the 2011 Tax Roll MA 109.-1-27.1/41 to Mays
94. Authorize contract with NYS Education Department
95. Authorize contract with Organized Crime Drug Enforcement Task Forces
96. Authorize contract with NYS Office of Temporary and Disability Assistance (OTDA)
97. Authorize contract with Catholic Charities Community Services of Orange County (EAP)
98. Authorize contract with Hudson Baylor Corporation to operate the single stream MRF
99. Authorize contract with FEMA and OEM for design services of County Road 178 Project
100. Authorize contract No. 4 to Agreement MM1/D01/7888 CR 53 Project
101. Authorize contract modification to Village of Bloomingburg sidewalk project
102. Authorize Notice of Grant Award with Corporation for National Service
103. Authorize Non-Disclosure agreement with Verizon Wireless
104. Authorize Division of Planning and CWD to submit application for funding under CDBG Program
105. Authorize License Agreement with Sullivan County Historical Society in regard to its occupancy
106. Support Bear Hill's acquisition of the Aquaculture Lease from Eden Brook Hatchery
107. To modify the 2011 County Budget.
108. To apportion Mortgage Tax.
109. To authorize the Sullivan County Attorney to commence negotiations with Carbon Harvest Energy, LLC.
110. To authorize an Inter-Municipal Agreement (IMA) with the Village of Monticello for leachate and sludge treatment and disposal, and authorizing the County Manager to execute IMA.
111. Amending resolution no. 76-2011 introduced by the Management and Budget Committee to modify the 2011 Sullivan County Budget, and to amend the fixed compensation level of certain County employees.
112. Amending resolution no. 77-2011 introduced by the Management and Budget Committee to abolish vacant and filled positions in various departments.
113. To formally adopt the Sullivan County E-911 Communications "Standard Operating Guidelines".
114. To authorize request or requests for Federal Appropriations for Development of a Dairy Processing Facility
115. To authorize the preparation and submission of a New York State Department of State Local Government Efficiency Grant for Sullivan County for Sustainable Savings
116. Resolution to Correct the 2011 Tax Roll of the Town of Cohecton for Tax Map #6.-2-17.
117. Resolution to Correct the 2011 Tax Roll of the Town of Delaware for Tax Map #4.-1-41.2.

- 118.** Resolution to Correct the 2011 Tax Roll of the Town of Delaware for Tax Map #4.-1-41.6.
- 119.** Resolution to Correct the 2011 Tax Roll of the Town of Delaware for Tax Map #14.-5-68.1.
- 120.** Resolution to Correct the 2011 Tax Roll of the Town of Delaware for Tax Map #23.-1-1.22.
- 121.** Resolution to Correct the 2011 Tax Roll of the Town of Liberty for Tax Map #124.-1-3.
- 122.** Resolution to Correct the 2011 Tax Roll of the Town of Mamakating for Tax Map #75.-1-6