



SULLIVAN COUNTY LEGISLATURE
SULLIVAN COUNTY GOVERNMENT CENTER
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Special Meeting for February 23, 2011 Immediately following Special Executive Committee

Call to Order

Roll Call of Legislators

Reading of the Meeting Notice:

There will be a Special Meeting of the Sullivan County Legislature on **Wednesday, February 23, 2011, immediately following the adjournment of the Special Executive Committee meeting** in the Legislative Chambers of the County Government Center, Monticello, N.Y. The purpose of the meeting is to take action on any resolutions advanced from the Special Executive Committee Meeting as well as authorizing contracts with Sullivan Alliance for Sustainable Development and operation of the café that will be held on **Wednesday, February 23, 2011 at 9:15 AM** in the Legislative Chambers of the County Government Center, Monticello, N.Y.

Resolutions:

1. Authorize contract with Sullivan Alliance for Sustainable Development, Inc.
2. Authorize contract with Butler and Gadziala for operation of the Café
3. Modify the 2011 County Budget
4. Authorize lease agreement with the NYS Department of Labor
5. Rescind Resolution No. 115-11
6. Authorize the preparation and submission of a NYSDOS Local Government Efficiency Grant
7. Adopt a revised and updated policy providing for the transfer of accrue sick, vacation and/or compensatory time from one employee to another
8. Increase the Private Pay Rate at the Adult Care Center

Good and Welfare

Recognition of Legislators

Announcements from Chair

Adjournment or Close