



AGENDA

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

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Communications

**Presentations: Prasad receiving award from NYS Dental Association
American Red Cross---Proclamation
Boys and Girls Club - Proclamation**

Public Comment

Resolutions:

1. Set public hearing for April 21, 2011 at 1:40PM on a proposed local law entitled "A Local Law to Amend Section 171-24 of Local Law 1 of 1992
2. Set public hearing for April 21, 2011 at 1:50PM for lease of property at Sullivan County International Airport (café)
3. Authorize agreements with municipalities for participation in the County's 2011 Cleanup Initiative
4. Support Sullivan County's Litter Pluck Event
5. Appoint Warren, Speer and Eidel to the Healthy Beginnings Community Advisory Board
6. Appoint Eidel to the Community Services Board
7. Appoint Kuebler to the Sullivan County Electrical Licensing Board
8. Create and appoint members to the Sullivan County Revolving Loan Fund Advisory Board
9. Adopt the list of public officials and employees of the County of Sullivan required to file a Financial Disclosure Statement
10. Modify the 2011 County Budget
11. Set salary of the Commissioner of Planning and Environmental Management
12. Accept the recommendations of the Sullivan County Solid Waste/Recycling Fee Grievance Committee (app/denial)
13. Accept the recommendations of the Sullivan County Solid Waste/Recycling Fee Grievance Committee (denial)
14. Allocate funding to the Upper Delaware Scenic Byway, Inc.
15. Correct the 2011 Tax Roll MA 77.-1-30 to Mennonite Action Program
16. Correct the 2011 Tax Roll MA 78.-1-5 to Mennonite Action Program
17. Correct the 2011 Tax Roll MA 46.-2-5.5 to Cook
18. Convey LU 15.-1-84 Babcock
19. Convey TU 9-2-5, 9.-3-2, 9.-8-5, 11.3-4, 12.-10-2 to the Town of Tusten
20. Renew contract with Town of Cohecton for Operation of Western Sullivan Transfer Station

21. Authorize an agreement for consultant inspection services for the County Bridge 80 Rehabilitation Project
22. Authorize contract extension for the provision of professional services with Medical Answering Services, LLC
23. Authorize contract extension with EBS RMSCO, Inc.
24. Accept an offer for property acquired by the County through NYS Housing Trust Fund Corporation
25. Authorize side agreement with Laborers International Unit Local 17 related to the duties and overtime calculations of the Solid Waste Operator
26. Authorize lease agreement with Ingber and Ingber
27. Authorize Multi-Year Lease/Purchase Agreement for Virtual Desktop Storage Infrastructure (Amend)
28. Authorize preparation of a grant application under the United States Department of Agriculture-Rural Development to fund the development of the S.C. Comprehensive Economic Development Strategy and Plan
29. Authorize preparation of a grant application under the United States Department of Agriculture Rural Development Rural Business Enterprise Grant Program to fund the development of a Dairy Processing Facility
30. Execute a Federal Section 5311 Consolidated Grant Application with the NYS Department of Transportation (NYSDOT)
31. Authorizing preparation of a grant application under the New York Main Street Program to expand funding for the “River Corridor Main Street Program”

Recognition of Legislators
Announcements from Chair
Adjournment or Close

**RESOLUTION NO. INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO SET
A PUBLIC HEARING FOR PROPOSED LOCAL LAW TO AMEND SECTION 171-24
OF LOCAL LAW 1 OF 1992**

WHEREAS, there has been introduced and presented at a meeting of the Sullivan County Legislature held on March 17, 2011, a proposed Local Law entitled "A Local Law to Amend Section 171-24 of Local Law 1 of 1992 and Chapter 171 of the Code of Sullivan County".

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed local law by the Sullivan County Legislature on April 21, 2011 at 1:40 PM, in the Legislative Chambers, County Government Center, Monticello, New York, and at least six (6) days' notice of 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 said County.

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 March 17, 2011, a proposed Local Law entitled "A Local Law to Amend Section 171-24 of Local Law 1 of 1992 and Chapter 171 of the Code of Sullivan County".

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 Legislative Chambers, County Government Center, Monticello, New York, 12701, on April 21, 2011 at 1:40 PM at which time all persons interested will be heard.

DATED: March 17, 2011

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

Resolution No. _____

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO SET
A PUBLIC HEARING FOR LEASE OF PROPERTY AT SULLIVAN COUNTY
INTERNATIONAL AIRPORT**

WHEREAS, there has been introduced and presented at a meeting of the Sullivan County Legislature, held on February 23, 2011, a proposed lease for property at the Sullivan County International Airport for the Operation of a Café.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed lease by the Sullivan County Legislature on April 21, 2011, at 1:50 p.m., in the Legislative Chambers, County Government Center, Monticello, New York, and at least ten (10) days notice of the public hearing 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 _____, 2011.

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 February 23, 2011, a proposed lease of property at the Sullivan County International Airport for the Operation of a Café.

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid proposed lease at the Legislature's Meeting Room, County Government Center, Monticello, New York 12701, on April 21, 2011 at 1:50 p.m., at which time all person interested will be heard.

DATED:

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

**RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE
TO AUTHORIZE THE EXECUTION OF AGREEMENTS WITH MUNICIPALITIES
FOR PARTICIPATION IN THE COUNTY'S 2011 CLEANUP INITIATIVE**

WHEREAS, the County remains committed to continuing its municipal cleanup initiative in 2011; and

WHEREAS, an annual no cost cleanup tonnage has been allocated by the County of Sullivan to each municipality in accordance with the attached Schedule A; and

WHEREAS, the cost for any and all cleanup tonnage in excess of that indicated in Schedule A shall be charged to those municipalities exceeding their respective tonnage allocation.

NOW, THEREFORE, BE IT RESOLVED, that the County of Sullivan hereby provides a tonnage allocation, set forth in Schedule A, at no charge to its municipalities in accordance with same; and

BE IT FURTHER RESOLVED, that each municipality shall be solely responsible for all disposal costs for cleanup tonnage in excess of their respective allocation at a disposal fee of \$76.00 per ton at the Ferndale or Monticello Transfer Station; and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute agreements with the participating municipalities said agreements shall be in a form approved by the County Attorney.

SCHEDULE "A"
SULLIVAN COUNTY
MUNICIPAL CLEANUP ALLOCATION 2011

TOWN	ALLOCATED TONNAGE (Total for both events)
Bethel	82.50
Callicoon	49.00
Cochecton	10.50
Delaware	14.50
Fallsburg	80.50
Forestburgh	15.50
Fremont	5.50
Highland	11.50
Liberty	48.00
Lumberland	7.00
Mamakating	52.50
Neversink	76.50
Rockland	34.50
Thompson	77.50
Tusten	5.00
VILLAGE	
Bloomingburg	5.00
Jeffersonville	1.50
Liberty	31.50
Monticello	65.00
Woodridge	5.00
Wurtsboro	21.50
TOTAL	700.00

Resolution No. _____

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE

RESOLUTION TO SUPPORT SULLIVAN COUNTY’S LITTER PLUCK EVENT

WHEREAS, April 30, 2011 has been designated as “Litter Pluck Day” when all towns in Sullivan County are invited to join their neighbors to restore our county to its natural beauty; and

WHEREAS, plucked litter will be accepted at any Sullivan County Solid Waste Transfer Station free of charge between the dates of April 30 and May 7, 2011; and

WHEREAS, this community effort will afford our residents and visitors alike the opportunity to volunteer their efforts for a cleaner Sullivan County.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Government along with each Town Board, Highway Department, Environmental Group and all residents of Sullivan County be encouraged to work cooperatively and enthusiastically with this Committee to Litter Pluck our communities; and

BE IT FURTHER RESOLVED, that all of our residents and visitors are encouraged to copy this activity throughout the entire year – not just for a day.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2011.

**RESOLUTION NO. ___ INTRODUCED BY HEALTH & FAMILY SERVICES
COMMITTEE TO APPOINT NEW MEMBERS OF THE HEALTHY BEGINNINGS
COMMUNITY ADVISORY BOARD**

WHEREAS, per contract with the Office of Children and Family Services, the Healthy Families of Sullivan program maintains a community based advisory board, and

WHEREAS, previously appointed Board members Gloria Aviles and Dyan Campbell have requested to be removed from their positions as they are no longer able to serve (due to new job responsibilities/obligations) and their memberships have been removed.

NOW, THEREFORE, BE IT RESOLVED, that the following individuals be appointed to serve on the Board (with no set terms);

1. Kaytee J. Warren, P.O. Box 672, Roscoe, NY 12776
2. Amanda Galigher Speer, 567 East Hill Road, Jeffersonville, NY 12748
3. Sheryl A. Eidel, 72 Michigan Rd., Woodbourne, NY 12788

AND LET BE IT FURTHER RESOLVED, that the Healthy Beginnings Community Advisory Board's name be changed to the Healthy Families of Sullivan Advisory Board (to reflect the name of the program since 2008) .

Moved by

Seconded by

And adopted on motion

Resolution No. _____

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO APPOINT ONE (1) MEMBER TO THE COMMUNITY SERVICES BOARD

WHEREAS, there is a vacancy on the Community Services Board, and

WHEREAS, there is a need to appoint one (1) member to fill the vacancy on the Community Services Board.

NOW, THEREFORE, BE IT RESOLVED, the following individual to be appointed to fill a vacancy on the Sullivan County Community Services Board to reflect the date set opposite her name:

APPOINTMENT TO THE CSB

TERM

Sherry Eidel

02/01/2011 to 12/31/2012

(to fill a vacancy left by resignation of Mary May Schmidt)

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2011.

Resolution No. _____

RESOLUTION INTRODUCED BY PUBLIC SAFETY COMMITTEE

RESOLUTION TO APPOINT MEMBER TO THE SULLIVAN COUNTY ELECTRICAL LICENSING BOARD

WHEREAS, there is a vacancy on the Electrical Licensing Board for the Code Enforcement Officer, and

WHEREAS, it is desirable to fill the vacancy as soon as possible.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to § 103 of the Sullivan County Code, the following person is appointed to the Sullivan County Board of Electrical Licensing for the term ending listed next to their name:

<u>Appointee</u>		<u>Term</u>
David J. Kuebler	Code Enforcement Officer	March 17, 2013

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2011

**RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO
CREATE THE SULLIVAN COUNTY REVOLVING LOAN FUND ADVISORY BOARD
AND APPOINT BOARD MEMBERS**

WHEREAS, pursuant to Resolution No. 11-00 and 60-00, the Sullivan County Legislature established the Agri-Business Revolving Loan Fund Committee and Main Street Revolving Loan Committee, respectively, for the purpose of reviewing and making recommendations to the County Legislature with respect to the loan funds; and

WHEREAS, pursuant to Resolution No. 169-07, the County changed the names of the Committees to the “Main Street Revolving Loan Fund Advisory Board” and the “Agri-Business Revolving Loan Fund Advisory Board” respectively; and

WHEREAS, one Advisory Board should exist to review potential loan applicants and make recommendations to the Legislature’s Financial Management Committee; and

WHEREAS, an Advisory board is required in order to make loans with final authority for loan approvals vested in the Sullivan County Legislature; and

WHEREAS, it is recommended that the name be the “Sullivan County Revolving Loan Fund Advisory Board”.

NOW THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby creates the Sullivan County Revolving Loan Fund Advisory Board and said Advisory Board shall report to the Legislature’s Financial Management Committee with regard to loan applications.

BE IT FURTHER RESOLVED, that the following appointments be made to the new Sullivan County Revolving Loan Fund Advisory Board:

1. Phil Coombe, Coombe Financial Services
2. John Fitzpatrick, Crop Growers, LLP
3. Tanya Hahn, Jeff Bank
4. Joe Walsh, CCE
5. Allan Scott, Partnership (/IDA)
6. Terri Ward, SC Chamber
7. Zane Morganstein, Assoc. Mutual Insurance, Co.
8. Lynn McDonald, M&T Bank
9. Melissa DeMarmels, Sullivan County FAO

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

RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO ADOPT THE LIST OF THOSE PUBLIC OFFICIALS AND EMPLOYEES OF THE COUNTY OF SULLIVAN WHO ARE REQUIRED TO FILE A FINANCIAL DISCLOSURE STATEMENT

WHEREAS, pursuant to Section 12(a) of the Code of Ethics which became effective on August 10, 1998 the County Legislature shall determine who is required to file a Financial Disclosure Statement by Resolution, and

WHEREAS, the County Legislature has determined that persons with the following titles are required to file a Financial Disclosure Statement:

Accounts Payable Coordinator, Audit
Administrator, Adult Care Center
Administrator, Department of Motor Vehicles
Airport Superintendent
Assistant Commissioner to Planning and Environmental Management
Assistant County Attorney (2)
Assistant Director of Aging Services
Assistant Director of Nursing Services/Patient Care
Assistant Director of Purchasing and Central Services
1st Assistant District Attorney
2nd Assistant District Attorney
3rd Assistant District Attorney
4th Assistant District Attorney
5th Assistant District Attorney
6th Assistant District Attorney
7th Assistant District Attorney
Assistant Director of Risk Management & Insurance
Attorneys, Department of Family Services (2)
Attorney, Industrial Development Agency
Board of Trustees, Sullivan County Community College
Chairman of the Legislature
Chief Civil Officer
Chief Deputy Patrol Division/Internal Affairs
Chief Information Officer
Clerk to the Legislature
Commissioner, Board of Elections
Commissioner, Family Services
Commissioner, Division of Health and Family Services
Commissioner, Planning and Environmental Management
Commissioner, Division of Public Safety
Commissioner, Division of Public Works
Coordinator, Child Support Enforcement Unit
Coordinator, Children with Special Needs, Public Health
Coroner (4)
Correction Captain, Sullivan County Jail
Correction Lieutenant, Sullivan County Jail
County Attorney

County Auditor
County Clerk
County Legislator (8)
County Manager
County Treasurer
Deputy Administrator, Adult Care Center
Deputy Clerk to the Legislature
Deputy Commissioner of Elections
Deputy Commissioner of Public Works, Engineering
Deputy Commissioner of Management and Budget
Deputy County Manager/Commissioner Management and Budget
Deputy Director of Community Services
Deputy Public Health Director
Deputy County Clerk
Deputy County Treasurer
Director of Administration and Case Management
Director, Center for Workforce Development
Director of Development and Application Support, MIS
Director of Operations and Network Administration, MIS
Director, Community Services
Director, Department of Real Property Tax
Director of Family Services
Director, Grants Administration
Director, Human Resources
Director, Municipal Weights and Measures
Director, Nursing Services
Director, Office for the Aging
Director, Parks, Recreation and Beautification Programs,
Director, Probation II
Director, Public Health Services
Director, Purchasing and Central Services
Director, Rehabilitation Services, ACC Physical Therapy
Director, Risk Management & Insurance
Director of Services, Family Services
Director, Temporary Assistance – Department of Family Services
Director, Veterans Service Agency
Director, Youth Bureau
District Attorney
Division Contract Compliance Officer, Health and Family Services
E-911 Coordinator
Economic Development Programs Supervisor
Executive Assistant, County Manager
Executive Assistant, District Attorneys
Executive Director, Human Rights
Facilities Bridge Superintendent
Fiscal Administrative Officer, Adult Care Center Fiscal Services
Fiscal Administrative Officer, Family Services
Fiscal Administrative Officer, Health Finance
Fiscal Administrative Officer, Management and Budget
Garage Superintendent
Industrial Development Agency Members

Jail Administrator, Sheriff's Office
Managing Attorney
One Stop Manager, CWD
Payroll Coordinator
Personnel Officer
President, Sullivan County Community College
Road Maintainer Superintendent
Secretary, Industrial Development Agency
Sheriff
Sr. Accountant, Treasurer Accounting
Sr. Assistant County Attorney (part-time)
Sr. Family Services Attorney
Sr. Fiscal Administrative Officer, Sheriff Civil
Sr. Fiscal Administrative Officer, Treasurer Accounting
Staff Accountant, Treasurer Accounting
Treasurer, Industrial Development Agency
Trustee, Sullivan County Community College
Undersheriff
Vice Chair, Industrial Development Agency
Vice President for Administrative Services

WHEREAS, Section 13(1)(a) of the Code of Ethics requires that all statements shall be filed on or before the fifteenth day of May of each year, and

WHEREAS, it is duly noted that some of the above positions are presently vacant.

NOW, THEREFORE, BE IT RESOLVED, that the above list of titles is the official list of titles set by the Sullivan County Legislature and said list contains all of those persons required to file a Financial Disclosure Statement to the Clerk of the Sullivan County Legislature on behalf of the Board on or before May 15, 2011.

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET
COMMITTEE TO MODIFY THE 2011 COUNTY BUDGET**

WHEREAS, the County of Sullivan 2011 Budget requires modification,

NOW, THEREFORE, BE IT RESOLVED, that the attached budgetary transfers be authorized.

Moved by:

Seconded by:

March 2011
 Modifications to the 2011 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1420-46-4614	MISC SERV/EXP LABOR ARBITRATION			366	
A-1620-21-45-4526	SPEC DEPT SUPPLY PAINT				55
A-1620-21-45-4535	SPEC DEPT SUPPLY SALT BAG/BULK			55	
A-1620-22-47-4717	DEPT BLDG/PROP REPAIRS				825
A-1620-22-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			825	
A-1620-23-45-4524	SPEC DEPT SUPPLY LUMBER				250
A-1620-23-45-4529	SPEC DEPT SUPPLY CONCRETE			660	
A-1620-23-45-4529	SPEC DEPT SUPPLY CONCRETE			385	
A-1620-23-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				410
A-1620-23-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING			324	
A-1620-23-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				709
A-1620-24-45-4526	SPEC DEPT SUPPLY PAINT			1,400	
A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS				1,400
A-1620-25-45-4549	SPEC DEPT SUPPLY SAFETY			200	
A-1620-25-47-4717	DEPT BLDG/PROP REPAIRS				200
A-1620-27-45-4535	SPEC DEPT SUPPLY SALT BAG/BULK			250	
A-1620-27-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				250
A-1620-28-40-4015	CONTRACT PROPERTY MAINTENANCE				1,500
A-1620-28-44-4402	UTILITY FUEL OIL			1,500	
A-1989-99-47-4736	DEPT CONTINGENT				4,027
A-3110-29-20-2003	TRACKED EQUIP PUBLIC SAFETY			2,000	
A-3110-29-21-2103	FIXED MACHINERY/EQUIPMENT			7,800	
A-3110-29-21-2105	FIXED AUTOMOTIVE EQUIP			30,000	
A-3110-29-R2705-R338	GIFT/DONATION OTHER	2,000			
A-3110-29-R4320-R232	FED AID CRIME CONTRL LAW ENFRCMNT TERRORISM PREVNTN	37,800			
A-3150-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE				2,000
A-3150-47-4701	DEPT RENTALS			2,000	
A-7110-82-21-2102	FIXED BUILDINGS			20	
A-7110-82-47-4717	DEPT BLDG/PROP REPAIRS				20
A-7450-203-44-4407	UTILITY OTHER			40	
A-7450-203-47-4717	DEPT BLDG/PROP REPAIRS				40
A-8020-90-10-1011	PERSONAL SERV REGULAR PAY			3,400	

10a

March 2011
 Modifications to the 2011 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-8020-90-80-8001	EMPL BENFTS FICA AND MEDICARE			261	
Total A Fund		39,800	-	51,486	11,686
CL-8160-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE				370
CL-8160-46-4607	MISC SERV/EXP ANSWERING SERVICE			370	
Total CL Fund		-	-	370	370

**RESOLUTION NO. INTRODUCED BY THE MANAGEMENT AND BUDGET
OR EXECUTIVE COMMITTEE TO SET SALARIES FOR CERTAIN
MANAGEMENT AND CONFIDENTIAL EMPLOYEES**

WHEREAS, the 2011 Sullivan County Budget has been adopted by the County Legislature, and

WHEREAS, some salary rates for management and confidential employees need to be set or amended.

NOW, THEREFORE, BE IT RESOLVED that the 2011 salary rate for the below set forth management and confidential employee shall be set, effective January 1, 2011 as follows:

A-8020-90 Commissioner of Planning and Environmental Management \$88,400.00

RESOLUTION OF THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE ACCEPTING THE RECOMMENDATIONS OF THE SULLIVAN COUNTY SOLID WASTE/RECYCLING FEE GRIEVANCE COMMITTEE.

WHEREAS, the Sullivan County Legislature (“Legislature”) Amended Local Law No. 7 of 2009 to Add a New Article VIII Establishing a Solid Waste Recycling Fee, and

WHEREAS, Local Law No. 7 of 2009 as amended provides for a Sullivan County Solid Waste/Recycling Fee Appeals Committee (“Committee”) to review written appeals from property owners, and

WHEREAS, the Committee wishes to report its recommendations to the Legislature, and

WHEREAS, the Committee has reviewed appeals and it recommends approving reduction/elimination of the user fee for properties detailed on the Recommended Approval List attached hereto as Appendix “A” and made a part hereof, and

WHEREAS, the Committee has reviewed appeals and it recommends denying reduction/elimination of the user fee for properties detailed on the Recommended Denial List attached hereto as Appendix “B” and made as part hereof.

NOW, THEREFORE, BE IT RESOLVED, that the Legislature acknowledges receipt of the Committee’s recommendations detailed on Appendix “A” and Appendix “B” and hereby ratifies said recommendations contained on Appendix A and B.

BE IT FURTHER RESOLVED, that the Legislature hereby authorizes the Sullivan County Treasurer, on behalf of the Committee to notify the property owners regarding approval/denial of their respective appeals.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2011.

APPENDIX "B"

RECOMMENDED DENIAL LIST

SBL	CLASS COI OWNER	ADDRESS	C,S,Z	Bill Amt
BE35-5-3	433 F&N Properties, LLC	PO Box 271	Mongaup Valley, NY 12762	\$ 300.00
CA6A-6-1.1	560 Howewowners Assoc	944 Northbrook Drive	Ormond Beach FL 32174	\$ 300.00
CA11-1-2.2	210 Weissmann, Eugene & Bernice	PO Box 139	Callicoon Center, NY 12724	\$ 108.00
CA26-1-22	210 VanDyke, Joanne	592 North Branch Call Ctr Rd	Hortonville, NY 12745	\$ 120.00
CA19-2-26.1	620 United Reform Church	PO Box 251	Youngsville, NY 12791	\$ 120.00
CA19-2-26.2	220 United Reform Church	PO Box 251	Youngsville, NY 12791	\$ 120.00
CA19-3-3	620 United Reform Church	PO Box 251	Youngsville, NY 12791	\$ 120.00
CA22-1-29.4	210 Huter, Robt & Marcia	390 Callicoon Center Rd	Jeffersonville, NY 12748	\$ 108.00
CO4-1-18	662 Lake Huntington Fire Co.	PO Box 352	Lake Huntington, NY 12752	\$ 120.00
CO15-1-33.2	591 Lake Huntington Fire Co.	PO Box 352	Lake Huntington, NY 12752	\$ 120.00
FA11-1-20.1	417 Kee Tov Cottages, Inc	1873 49th St.	Brooklyn, NY 11204	\$ 1,320.00
FR17-1-17.3	210 Habi, Michael & Beth	280 Buck Brook Road	Roscoe, NY 12776	\$ 120.00
H135-1-137.3	270 Thompson, Wm & Christine	93 Beaver Brook Rd	Narrowsburg, NY 12764	\$ 120.00
LU45-1-1.31	210 Derracz, Mikolaj & Vera	PO Box 187	Glen Spey, NY 12737	\$ 120.00
LU15-1-45	210 Kandluik, Bohden & Helen	185 Knight Road	Glen Spey, NY 12737	\$ 108.00
LU21-1-14.10	581 Camp Simcha	151 W. 30th St	Rye, NY 10001	\$ 1,800.00
MA10-1-19	260 Demarino, Regina	113 Primrose Lane	Clayton, NC 27520	\$ 120.00
MA27-1-57	260 Mordas, Matthew P.	194 Shawanga Lodge Rd	Bloomingburg, NY 12721	\$ 120.00
NE43-1-1.5	271 Duquette, Connie	357 Beaver Dam Rd	Grahamsville, NY 12740	\$ 120.00
TH30-3-13	417 Bansuk Presb. Church	23 Fallground Rd	Monticello, NY	\$ 1,800.00
TH8-1-50	417 Albert Braun agent...	PO Box 211	South Fallsburg, NY 12779	\$ 1,800.00
TH12-1-61	417 Maurer, Freddie	12-18 12th St	Fair Lawn, NJ 07410	\$ 1,800.00
TH111-4-29	465 Leo Glass	20 Hammond St.	Monticello, NY	\$ 300.00
TH22-3-7	417 Marygold Bungalows	36 Highland Ave	Monticello, NY	\$ 960.00

APPENDIX "A"

RECOMMENDED APPROVAL LIST

SBL	CLASS COI OWNER	ADDRESS	C,S,Z	Bill Amt	New Bill	Impact	Basis of Appeal
BE26-1-22.10	620 Congregation Temple Beth-EL	Box 539	Kauneong Lake, NY 12749	\$ 120.00	\$ -	\$ 120.00	vacant land
BE36-3-10	620 Congregation Temple Beth-EL	Box 539	Kauneong Lake, NY 12749	\$ 120.00	\$ -	\$ 120.00	vacant land
CO10-2-7	662 Lake Huntington Fire Co.	PO Box 352	Lake Huntington, NY 12752	\$ 1,800.00	\$ 360.00	\$ 1,440.00	Charged CO4--1-18 3 dwellings.
CO9-3-23	280 Rakowicz, Emily	154-21 10th Ave	Whitestone, NY 11357	\$ 1,800.00	\$ 120.00	\$ 1,680.00	one building.
LU21-1-15.4	581 Camp Simcha	152 W. 30th St	Rye, NY 10002	\$ 1,800.00	\$ 1,320.00	\$ 480.00	11 buildings
MA1-1-30.9	581 Mr. Jacobowitz	31 Division Ave	Brooklyn, NY 11211	\$ 108.00	\$ -	\$ 108.00	Blue Sky park
MA21-1-1.3/25	270 Ragusa, Geraldine	19 Laura Jean Lane	Wurtsboro, NY 12790	\$ 1,800.00	\$ 960.00	\$ 840.00	8 units
TH109A-2-3.4	411 Rural Sullivan Housing Corp	PO Box 1497	Monticello, NY	\$ 1,800.00	\$ 1,080.00	\$ 720.00	9 units
TH12-1-61	417 Maurer, Freddie	12-18 12th St	Fair Lawn, NJ 07410	\$ 1,800.00	\$ 360.00	\$ 1,440.00	11 units total on 2 parcels
TH22-3-12	417 Marygold Bungalows	36 Highland Ave	Monticello, NY	\$ 1,800.00	\$ 360.00	\$ 1,440.00	11 units total on 2 parcels

RESOLUTION OF THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE ACCEPTING THE RECOMMENDATIONS OF THE SULLIVAN COUNTY SOLID WASTE/RECYCLING FEE GRIEVANCE COMMITTEE SECOND APPEALS.

WHEREAS, the Sullivan County Legislature (“Legislature”) Amended Local Law No. 7 of 2009 to Add a New Article VIII Establishing a Solid Waste Recycling Fee, and

WHEREAS, Local Law No. 7 of 2009 as amended provides for a Sullivan County Solid Waste/Recycling Fee Appeals Committee (“Committee”) after reviewing written appeals that have been denied from property owners, that they have an opportunity to personally meet with the Appeal Board, and

WHEREAS, the Committee wishes to report its recommendations to the Legislature, and

WHEREAS, the Committee has personally met with each of the owners on Schedule A, and it recommends denying reduction/elimination of the fee for properties detailed on the Recommended Denial List attached hereto as Appendix “A” and made as part hereof.

NOW, THEREFORE, BE IT RESOLVED, that the Legislature acknowledges receipt of the Committee’s recommendations detailed on Appendix “A”.

BE IT FURTHER RESOLVED, that the Legislature hereby authorizes the Sullivan County Treasurer, on behalf of the Committee to notify the property owners regarding denial of their respective second appeals.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2011.

SECOND APPEAL

**RECOMMENDED DENIAL
APPENDIX "A"**

SBL	CLASS CO/OWNER	ADDRESS	C,S,Z	Bill Amt
BE18.-1-16.1/H4-4	844 Pagano, William	27 Valley View Drive	Yonkers, NY 10710	\$ 300.00
CA20.-1-35.2	283 Bernitt, Michael & Eliz	431 Bayer Road	North Branch NY 12766	\$ 300.00
CA24.-3-19	283 Zieres, Kevin & Kathleen	PO Box 72	North Branch, NY 12766	\$ 300.00
FA52.-1-2	411 257 LaVista Realty, LLC	PO Box 252	South Fallsburg NY 12777	\$ 1,800.00
HI15.-1-135	430 Boris, Gyaurov	85 Beaver Brook Rd	Narrowsburg, NY 12764	\$ 300.00
HI15.-1-136	210 Stoyamova, Tinka	89 Beaver Brk Road	Narrowsburg, NY 12764	\$ 120.00
MA47.-1-24	483 Knoeffler, Paul	15 Smith Road	Wurtsboro, NY 12790	\$ 300.00

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**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2011 TAX ROLL OF THE TOWN OF
MAMAKATING FOR TAX MAP #77.-1-30.**

WHEREAS, an application dated February 24, 2011 having been filed by Mennonite Action Program with respect to property assessed to said applicant on the 2011 tax roll of the Town of Mamakating Tax Map #77.-1-30 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the vacant property being incorrectly charged a solid waste fee; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 2, 2011 recommending this Board approve said application; and

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

(a) That the application be approved because of a clerical error

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

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute 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 _____ day of _____, 2011.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2011 TAX ROLL OF THE TOWN OF
MAMAKATING FOR TAX MAP #78.-1-5.**

WHEREAS, an application dated February 24, 2011 having been filed by Mennonite Action Program with respect to property assessed to said applicant on the 2011 tax roll of the Town of Mamakating Tax Map #78.-1-5 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the vacant property being incorrectly charged a solid waste fee; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 2, 2011 recommending this Board approve said application; and

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

(a) That the application be approved because of a clerical error

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

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute 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 _____ day of _____, 2011.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT 2011 TAX ROLL OF THE TOWN OF MAMAKATING
FOR TAX MAP #46.-2-5.5**

WHEREAS, an application dated February 9, 2011 having been filed by Norma B. and Harold C. Cook with respect to property assessed to said applicant on the 2011 tax roll of the Town of Mamakating Tax Map #46.-2-5.5 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the failure of the Assessor to grant Aged Exemption to which property owner was entitled; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 2, 2011 recommending this Board approve said application; and

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

(a) That the application be approved because of a clerical error.

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

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

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

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2011.

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**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE**

**RESOLUTION TO CONVEY PROPERTY IN THE TOWN OF LUMBERLAND
KNOWN AS LU15.-1-84, ACQUIRED BY THE COUNTY OF SULLIVAN BY
VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE
2009 LIEN YEAR.**

WHEREAS, property located in the Town of Lumberland designated on the Sullivan County Real Property Tax Map as LU15.-1-84, Class 311, being 0.07 +/- acres, located on County Route 31, is owned by the County of Sullivan and formerly owned by "Unknown Owner", and

WHEREAS, Ronald Babcock has offered to purchase the said property for the amount of the delinquent taxes, etc., owed to the County, in the sum of TWO HUNDRED TWELVE (\$212.91) DOLLARS, and

WHEREAS, this matter was discussed by the Real Property Advisory Board who advised it is in the best interest of the County of Sullivan to convey the parcel Ronald Babcock for TWO HUNDRED TWELVE (\$212.91) DOLLARS, and

WHEREAS, the purchaser will be responsible for the recording fees and any other applicable charges, including but not limited to, omitted & pro rata taxes, 2011 Town/County taxes, water and sewer charges, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to Ronald Babcock, upon his payment of \$212.91 to the County Treasurer, plus fees for the County Clerk, plus the 2011 taxes to the Town, and

BE IT FURTHER RESOLVED, the purchaser will be responsible for the recording fees and any other applicable charges, including but not limited to, omitted & pro rata taxes, 2011 Town/County taxes and water and sewer charges, if any.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2011.

RESOLUTION INTRODUCED BY PLANNING, ENVIROMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE

RESOLUTION TO CONVEY PROPERTIES IN THE TOWN OF TUSTEN KNOWN AS TU9.-2-5, TU9.-3-2, TU9.-8-5, TU11.-3-4, TU12.-10-2 n/k/a TU12.-10-2.1 & TU12.-10-2.2 ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE 2009 LIEN YEAR

WHEREAS, properties located in the Town of Tusten designated on the Sullivan County Real Property Tax Map as Tusten 9.-2-5, being 50.00 x 200.00 +/- ft., located on Fourth Street, Tusten 9.-3-2, being 50.00 x 400.00 +/- ft., located on Third Ave, Tusten 9.-8-5, being .23 +/- acre, located on Second Ave, Tusten 11.-3-4, being 1.31 +/- acre, located on Twn Rd 3, Tusten 12.-10-2, being 3.61 +/- acre, located on Twn Rd 19 n/k/a Tusten 12.-10-2.1, being 3.5 +/- acre, located on Twn Rd 19 & Tusten 12.-10-2.2, being 50.00 x 50.00 +/- ft., located on Twn Rd 19, and

WHEREAS, the Town of Tusten has offered to purchase said properties for Town purposes, for the amount of delinquent taxes, etc., owed to the County in the sum of ONE THOUSAND NINE HUNDRED FOURTEEN (\$1,914.45) DOLLARS, and

WHEREAS, this matter was discussed by the Real Property Advisory Board who advised it is in the best interest of the County of Sullivan to sell the parcels privately to the Town of Tusten for the amount of ONE THOUSAND NINE HUNDRED FOURTEEN (\$1,914.45) DOLLARS, and

WHEREAS, the purchaser will be responsible for the recording fees and any other applicable charges, including but not limited to, omitted & pro rata taxes, 2011 Town/County taxes, water and sewer charges, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to the Town of Tusten upon payment of ONE THOUSAND NINE HUNDRED FOURTEEN (\$1,914.45) DOLLARS to the County Treasurer, plus fees for the County Clerk, plus the 2011 taxes, and

BE IT FURTHER RESOLVED, the purchaser will be responsible for the recording fees and any other applicable charges, including but not limited to, omitted & pro rata taxes and 2011 Town/County taxes and water and sewer charges, if any.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2011.

Resolution No. _____

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE

**RESOLUTION TO RENEW CONTRACT WITH TOWN OF COCHECTON FOR
OPERATION OF WESTERN SULLIVAN TRANSFER STATION**

WHEREAS, the County has been operating a solid waste transfer and recycling station on the lands owned by the Town of Cochecton; and

WHEREAS, the County desires to continue to operate a temporary regional solid waste transfer recycling station; and

WHEREAS, the Town desires to continue to lease its solid waste transfer and recycling station to the County for the purpose of the County operating a temporary regional solid waste transfer and recycling station;

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute a lease renewal under terms and conditions acceptable to the County Manager, in such form as approved by the County Attorney.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2011.

Resolution No. _____

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE AN AGREEMENT FOR CONSULTANT INSPECTION SERVICES FOR THE COUNTY BRIDGE 80 REHABILITATION PROJECT

WHEREAS, County Bridge No. 80 on C.R. 43, Forestburgh Road, over the Mongaup River, located in the Towns of Lumberland and Forestburgh will be rehabilitated under contract; and

WHEREAS, consultant inspection services are required to make certain the project is constructed by the contractor in accordance with the County's plans and specifications; and

WHEREAS, the Division of Public Works recommends the award of an agreement for consultant engineering services to the firm of Delta Engineers, Architects & Land Surveyors, PC on the basis of qualifications.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an Agreement for consulting engineering services with Delta Engineers, at a cost not to exceed \$ 148,000.00, said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2011

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
EXTENSION AGREEMENT/S FOR THE PROVISION OF PROFESSIONAL
SERVICES WITH MEDICAL ANSWERING SERVICES, LLC**

WHEREAS, Resolution Number 133-08 adopted on March 20, 2008 authorized the County Manager to enter into agreements on behalf of the Sullivan County Local Department of Social Services with Medical Answering Services, LLC for the provision of professional services in the area of Medicaid Transportation Management for the periods from April 1, 2008 through March 31, 2011; and

WHEREAS, New York State Department of Health (NYS DOH) has undertaken an initiative to develop a state contract for Regional Medicaid Transportation Management services that will supersede agreements for the provision of those services between Local Departments of Social Services and such contract providers; and

WHEREAS, the implementation date NYS DOH is targeting for its regional Medicaid Transportation Management contract is April 1, 2011 for Sullivan County; and

WHEREAS, in the event that NYS DOH does not meet its targeted implementation date of April 1, 2011 for Sullivan County, the Sullivan County Local Department of Social Services wishes to authorize one-month extension/s to the agreement with Medical Answering Services, LLC for up to twelve months in order to avoid disruption in the provision of these required Medicaid Transportation services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into one-month extension/s to the agreement with Medical Answering Services, LLC for up to twelve months during the period from April 1, 2011 through March 31, 2012; and

BE IT FURTHER RESOLVED, that the form of said agreement/s will be approved by the Sullivan County Department of Law.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2011.

RESOLUTION INTRODUCED BY JONATHAN ROUIS, CHAIRMAN OF THE SULLIVAN COUNTY LEGISLATURE TO AUTHORIZE CONTRACT EXTENTION WITH EBS RMSCO, INC.

WHEREAS, the County of Sullivan has had a long standing relationship with EBS RMSCO, Inc for the provision of third party claims administration (“TPA”); and

WHEREAS, pursuant to the Sullivan County Procurement Policy Section 140-3.4 (D), their services can be extended upon the mutual agreement of the County Manager, Director of Risk Management and the Director of Purchasing; and

WHEREAS, the three necessary County Officials all concur that it is in the best interest of the County to extend their contract for a period of three years, not to exceed the following costs:

Type of Service/Term	Annual Fee	Quarterly Installments
Workers' Compensation Administration		
1/1/2012 - 12/31/2012	\$88,500.00	\$22,125.00
1/1/2013 - 12/31/2013	\$91,000.00	\$22,750.00
1/1/2014 -12/31/2014	\$93,500.00	\$23,375.00

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Manager is herby authorized to execute the necessary documents to extend the EBS RMSCO contract for a three year period as outlined above, in such a form as approved by the County Attorney’s office.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2011

**RESOLUTION NO. INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO ACCEPT AN OFFER
FOR A PROPERTY ACQUIRED BY THE COUNTY THROUGH THE NEW YORK
STATE HOUSING TRUST FUND CORPORATION, DIVISION OF HOUSING AND
COMMUNITY RENEWAL'S GREATER CATSKILL FLOOD REMEDIATION
PROGRAM OF 2008-2009.**

WHEREAS, pursuant to Resolution No. 287-10 adopted by the Sullivan County Legislature on May 20, 2010, the County of Sullivan accepted offers on nine parcels of real property acquired in the Greater Catskills Flood Remediation Program; and

WHEREAS, one of the properties designated on the Village of Jeffersonville Tax Map as 106.-1-35 ("Property") was to be sold to Sharon Toth ("Toth"); and

WHEREAS, Toth withdrew her offer and the closing did not occur; and

WHEREAS, Toth has sent a new offer for the Property in the amount of \$100.00; and

WHEREAS, the Real Property Advisory Board unanimously approved accepting the new offer.

NOW, THEREFORE BE IT RESOLVED, that the Sullivan County Legislature authorizes the transfer of the Property to Toth under the terms described above; and

BE IT FURTHER RESOLVED, that the portion containing the previous offer in Resolution No. 287-10 be rescinded.

BE IT FURTHER RESOLVED, that the Chairman of the Legislature be authorized to execute any and all documents necessary in order to transfer the Property to Toth.

Moved by _____, seconded by _____, put to a vote with _____ and declared duly adopted on motion _____.

Schedule A

<u>SBL</u>	<u>Street Address</u>	<u>Hamlet/ Village</u>	<u>Offeror</u>	<u>Offer Amount</u>
106.-1-35	16 Lovett Lane	Jeffersonville	Sharon Toth, Jeffersonville NY	\$100.00

RESOLUTION INTRODUCED BY PERSONNEL COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT FOR A SIDE AGREEMENT WITH LABORERS INTERNATIONAL UNIT LOCAL 17 RELATED TO THE DUTIES AND OVERTIME CALCULATIONS OF THE SOLID WASTE OPERATOR

WHEREAS, the County of Sullivan ("County") recognizes that on many occasions, the Solid Waste Operator is the only person on duty at a solid waste facility and as such is customarily required to work during his lunch and breaks without any relief, and

WHEREAS, from time to time, another employee is charged with the above referenced responsibilities in the Solid Waste Operator's absence,

WHEREAS, the County and Laborers International Union, Local 17 ("Union") have negotiated a Memorandum of Agreement to address the time accrual associated with this responsibility as an alternative to requirements pursuant to the overtime provision of the Collective Bargaining Agreement, and

WHEREAS, it is in the best interest of the County for the County Legislature to authorize the County Manager to enter into this Memorandum of Agreement with the Union and Employee holding this position, and

WHEREAS, it is in the best interest of the County for the County Legislature to authorize the County Manager to enter into similar Memoranda of Agreement, from time to time, with the Union for any employee required to work at a solid waste facility during his or her lunch and breaks without relief, in the event that the Solid Waste Operator is on leave for any reason.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute a Memorandum of Agreement with the Laborers International Union, Local 17 for a side agreement with respect to the Solid Waste Operator at the Sullivan County Legislature, attached hereto as Schedule "A", and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute similar Memoranda of Agreement, from time to time, with the Laborers International Union, Local 17 for a side agreement with respect to any employee required to work at a solid waste facility as detailed above, in the event that the Solid Waste Operator is on leave for any reason.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2011.

MEMORANDUM OF AGREEMENT

By and Between

The County of Sullivan

a n d

The Laborers International Union, Local 17

WHEREAS, the County of Sullivan ("County") and the Laborers International Union, Local 17 ("Union") are signatories to a Collective Bargaining Agreement ("CBA");

WHEREAS, the County and Union wish to clarify the overtime provision of the CBA, to allow certain Solid Waste Operators the ability to work through lunch in lieu of accruing compensatory time;

WHEREAS, the County and Union desire to enter into this memorandum of agreement to establish agreed upon modifications to the contract;

NOW, as and for a Memorandum of Agreement, the parties hereto agree to settle the grievance as follows:

1. The County recognizes that the Employee is the only person on duty when he works as a Solid Waste Operator and that he customarily is required to work during his lunch and breaks without any relief. The Employee consents to working through his lunch and breaks so long as the County complies with the terms of this Memorandum of Agreement.
2. The County agrees that on those occasions when the Employee is the only person on duty when he works as a Solid Waste Operator the Employee will be given two fifteen (15) minutes of compensatory time accrued per day for working during his lunch and breaks;
3. The County agrees that the Employee shall be credited with compensatory time off for having worked through his lunch in the past. Accrued compensatory time-off after the execution of this

"Schedule A" 25a

agreement will be credited during the normal payroll process, allowing for normal administrative delays.

4. The Employee agrees that he has been fully and fairly represented by the Union in all aspects of this matter, including the negotiation and preparation of this Memorandum of Agreement.
5. The Employee agrees that he has had all the terms and conditions of this Memorandum of Agreement clearly explained to him and freely and voluntarily consents to enter into this Memorandum of Agreement, such consent not having been induced by fraud, duress, or any other undue influence.
6. This Memorandum of Agreement contains the entire agreement of the parties and may be modified, altered or terminated only upon the express written consent of the parties hereto, which consent must be signed by the parties or their duly authorized agents.

County of Sullivan

Date: _____

County Manager

Laborers' Local 17

Date: _____

Field Representative

Date: _____

Employee

"Schedule A" 25b

RESOLUTION OF THE EXECUTIVE COMMITTEE

RESOLUTION _____ TO AUTHORIZE A LEASE WITH INGBER AND INGBER

WHEREAS, the County of Sullivan ("County") took title to a parcel of real property located at 422 Broadway, Monticello, NY ("Premises") pursuant to an Article 11 in rem proceeding; and

WHEREAS, the former owner of the Premises, the Ingber and Ingber Law Firm, are still in possession of the Premises and have requested the opportunity to remain at the Premises in order to properly dispose of their records, and

WHEREAS, in order to allow Ingber and Ingber to remain at the Premises it will be necessary to enter into a lease, and

WHEREAS, the County Attorney's Office has the necessary experience and expertise to negotiate the terms and conditions of a lease, which will protect the County's interest.

NOW THEREFORE BE IT RESOLVED, that the County Attorney's Office is hereby authorized to negotiate the terms and conditions of a lease of the Premises to Ingber and Ingber, and

BE IT FURTHER RESOLVED, that the lease shall expire no later than May 31, 2011, and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature is hereby authorized to execute the lease in such a form as approved by the County Attorney's Office.

RESOLUTION INTRODUCED BY MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE MULTI-YEAR LEASE/PURCHASE AGREEMENT FOR VIRTUAL DESKTOP STORAGE INFRASTRUCTURE AND SOFTWARE LICENSING REQUIREMENTS.

WHEREAS, a majority percentage of the County of Sullivan employees rely upon physical networked desktop computers to perform their day-to-day County-related business duties, and

WHEREAS, the current virtual server implementation has proven reliable and fiscally effective toward the MIS and County goal of reducing overall costs related to server hardware, support and maintenance, and

WHEREAS, the current 7-year-old desktop infrastructure while in need of replacement can be utilized in a virtual desktop implementation to keep pace with the demands of an ever-increasing computer-centric world, and

WHEREAS, to extend the useful life of the aforementioned desktop infrastructure while providing increased user environment speed, reliability and efficiency and to also prepare for desktop thin-client deployment in the next 2 fiscal years, it is in the best interests of the County to begin full implementation of a virtual desktop infrastructure, and

WHEREAS, the lease/purchase agreement needs to be executed to provide for the initiation of the virtual desktop infrastructure throughout the County business offices, and

WHEREAS, the County Manager has recommended that the multi-year lease/agreement be executed which will current appropriation needs for the County's desktop infrastructure.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to enter into lease agreements to initiate and support the virtual desktop infrastructure for terms not to exceed five years, and to execute financial documents pertaining to the lease/agreement, in forms approved by the Department of Law.

Moved by _____,

Seconded by _____,

and adopted on motion _____, **2011.**

RESOLUTION NO. -11 INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE PREPARATION OF A GRANT APPLICATION UNDER THE UNITED STATES DEPARTMENT OF AGRICULTURE-RURAL DEVELOPMENT RURAL BUSINESS OPPORTUNITY GRANT PROGRAM TO FUND THE DEVELOPMENT OF THE SULLIVAN COUNTY COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY AND PLAN

WHEREAS, the United States Department of Agriculture-Rural Development (USDA-RD) administers the Rural Business Opportunity Grant (RBOG) program to promote sustainable economic development in rural communities by making grants for economic development planning, technical assistance, or training; and

WHEREAS, a stated goal of the County's economic development planning process is the creation of a comprehensive economic development plan and jobs action plan; and

WHEREAS, USDA-RD is seeking funding proposals for fiscal year 2011; and

WHEREAS, the Sullivan County Division of Planning and Environmental Management (Division of Planning), in partnership with the Sullivan County Economic Development Corporation and the Sullivan County Center for Workforce Development, seeks to engage the services of a technical consultant to develop the Sullivan County Comprehensive Economic Development Strategy and Plan (SCCEDSP); and

WHEREAS, the Division of Planning wishes to file an RBOG application to acquire funding to pay the technical consultant's fees.

NOW, THEREFORE, BE IT RESOLVED, that the Division of Planning is hereby authorized to prepare an application for funding under the USDA-RD RBOG Program for development of the SCCEDSP, including but not limited to the hiring of a technical consultant; and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to sign said RBOG application on behalf of the County; and

BE IT FURTHER RESOLVED, that, if awarded, the County Manager is hereby authorized to execute any and all necessary documents to accept the RBOG award, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that if funding is made available, the Division of Planning shall administer the funds and the grant program; and

BE IT FURTHER RESOLVED, that should the funding be terminated, the County shall not be obligated to continue any action undertaken or contemplated to be undertaken for the use of this funding.

Moved by , **seconded by** , put to a vote, unanimously carried and **declared duly adopted on motion** , 2011.

RESOLUTION NO. -11 INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE PREPARATION OF A GRANT APPLICATION UNDER THE UNITED STATES DEPARTMENT OF AGRICULTURE-RURAL DEVELOPMENT RURAL BUSINESS ENTERPRISE GRANT PROGRAM TO FUND THE DEVELOPMENT OF A DAIRY PROCESSING FACILITY

WHEREAS, the United States Department of Agriculture-Rural Development (USDA-RD) administers the Rural Business Enterprise Grant (RBEG) program to provide funds for technical assistance, training, capital items and other activities that support the development of small private business enterprises in rural areas; and

WHEREAS, a stated goal of the County's economic development planning process is to expand and diversify its agricultural sector; and

WHEREAS, USDA-RD is seeking RBEG funding proposals for fiscal year 2011; and

WHEREAS, the Sullivan County Division of Planning and Environmental Management (DPEM) seeks to file an RBEG application to acquire funding for the development of a dairy processing facility.

NOW, THEREFORE, BE IT RESOLVED, that the DPEM is hereby authorized to prepare an application for funding under the USDA-RD RBEG program for funding for a dairy processing facility; and

BE IT FURTHER RESOLVED, the County Manager is hereby authorized to sign said RBEG application on behalf of the County; and

BE IT FURTHER RESOLVED, that if funding is awarded, the County Manager is hereby authorized to execute any and all necessary documents to accept the RBEG, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that if funding is made available, the DPEM shall administer the funds and the grant program; and

BE IT FURTHER RESOLVED, that should the funding be terminated, the County shall not be obligated to continue any action undertaken or contemplated to be undertaken for the use of this funding.

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

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A FEDERAL SECTION 5311 CONSOLIDATED GRANT APPLICATION WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT).

WHEREAS, the Federal Section 5311 Consolidated Grant Application covering the 2011 and 2012 fiscal years for Operational Budgets and Capital Replacement Needs is currently available through the NYSDOT; and

WHEREAS, the County of Sullivan (“County”) Transportation Department is eligible for funding through such grant; and

WHEREAS, the County desires to pursue funding for the Transportation Department through such grants.

NOW, THEREFORE, BE IT RESOLVED, that the County shall submit a request for a consolidated grant of funds to the NYSDOT, pursuant to Section 5311, Title 49 United States Code to provide for public transportation service in Sullivan County by the Transportation Department for the 2011 and 2012 fiscal years, and

BE IT FURHTER RESOLVED, that the County Manager is authorized to execute the above referenced grant application with the NYSDOT, in such a form as approved by the County Attorney’s Office.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2011.

RESOLUTION NO. _____ INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE AUTHORIZING PREPARATION OF A GRANT APPLICATION UNDER THE NEW YORK MAIN STREET PROGRAM TO EXPAND FUNDING FOR THE “RIVER CORRIDOR MAIN STREET PROGRAM” AND FOR A DOWNTOWN ANCHOR GRANT APPLICATION IN THE VILLAGE OF MONTICELLO.

WHEREAS, the New York State Housing Trust Fund Corporation provides funding through the Office of Community Renewal (OCR) under its New York Main Street (NYMS) program for downtown, “Main Street” revitalization initiatives, including renovation of mixed-use commercial and residential buildings, public space enhancements, housing and local economic development; and

WHEREAS, OCR has issued a Notice of Funding Availability for \$5 million in 2011 NYMS Program funds with an application deadline of April 29, 2011, inviting eligible applicants to submit proposals for funding requests ranging between \$50,000 and \$500,000; and

WHEREAS, a stated objective of the County’s economic development strategy is to help towns, villages and hamlets with downtown, “Main Street” revitalization and other means of community and economic development by providing technical assistance and seeking financial assistance from state and federal programs; and

WHEREAS, the Sullivan County Division of Planning and Environmental Management (DPEM) is currently working with the Village of Monticello, Monticello Business Association, the Chamber of Commerce and other civic organizations, on exploring rehabilitation of a county owned building located at 422 Broadway, Monticello, NY (SBL 112.-9-9) for community purposes; and

WHEREAS, the Sullivan County Division of Planning and Environmental Management (DPEM) is currently working with municipalities, business groups and property owners within the Upper Delaware River Corridor hamlets of Callicoon, Narrowsburg and Barryville to administer a \$500,000 2010 NYMS grant for Main Street Target Areas within the “River Corridor Main Street Program” (RCMSP); and

WHEREAS, DPEM has committed the majority of funds available for the RCMSP under the 2010 NYMS grant and anticipates committing the remaining funds by April 30; and

WHEREAS, DPEM has received requests for funding beyond what is available in the 2010 NYMS grant and has also received requests to expand the RCMSP Target Areas to make funds available for more businesses and building owners;

NOW, THEREFORE, BE IT RESOLVED, that DPEM is authorized to prepare an application for funding under the 2011 New York Main Street Program and, if awarded, to administer funds for expansion of the “River Corridor Main Street Program”; and

BE IT FURTHER RESOLVED, that DPEM is authorized to prepare an application for funding a Downtown Anchor project under the 2011 NYMS Program at the aforementioned address and, if awarded, to administer funds to further revitalization efforts in Monticello; and

BE IT FURTHER RESOLVED, that the County Manager shall be authorized to sign said grant applications on behalf of the County; and

BE IT FURTHER RESOLVED, that, if awarded, the County Manager is hereby authorized to execute any and all necessary documents to accept the grant funds, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that, should the funding be terminated, the County shall not be obligated to continue any action undertaken or contemplated to be undertaken for the use of this funding.

Moved by _____, Seconded by _____, and duly adopted on Motion, March ____, 2010.