

**Public Hearings: 1:40PM "A Local Law to Amend Section 171-24 of Local Law 1 of 1992"**  
**1:50PM –lease of property at Sullivan County International Airport**



## **AGENDA**

**Legislative Monthly Meeting for April 21, 2011 at 2:00PM**

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Legislators**

**Communications**

**Public Comment**

**Resolutions:**

1. Enact a local law entitled "A Local Law to Amend Section 171-24 of the Sullivan County Code to Vest the Sullivan County Legislature with the Sole Authority to Eliminate, Amend, Alter, Revise or Establish the Sullivan County Solid Waste Management Rules"
2. Appoint one member (McCoy) to the Long Term Care Council for Sullivan NYCONNECTS (formerly called the Point of Entry System).
3. Appoint two members (Korabik & Lyttle) to the Sullivan County Public Health Services' Health Services Advisory Board
4. Appoint four members to the Sullivan County Public Health Services' Professional Advisory Board
5. Update the membership of the Fire Investigation Team of the Sullivan County Arson Task Force
6. Modify the 2011 County Budget
7. Modify the 2011 Adopted Budget as a result of the 2011-2012 New York State Budget
8. Support fundraising for CACHE
9. Accept a POW/MIA Monument
10. Reduce the charge for recycling televisions and computer monitors at the Sullivan County Recycling Centers
11. Authorize approval to Hurleyville Sullivan First's Proposed drainage/access plans on the Sullivan County
12. Authorize preparation of Grant Application under the NYS Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications
13. Authorize contract for the provision of consumer directed personal assistance program
14. Authorize contract for the provision of services with NYS Education Department
15. Authorize contract with NYSDOT for SNICE removal
16. Authorize contract with the Chazen Companies for SEQRA & NEPA Environmental Assessment

17. Authorize contract with Sullivan Alliance for Sustainable Development
18. Authorize contract for additional software license with New York Systems
19. Authorize contract with IP Logic, Inc for continued IP Telephony/Network Monitoring/Management Services
20. Authorize contract with Allen Tunnell Tax Collection System for annual support
21. Authorize contract with Stephen G. DeNigris for an Article 78 Proceeding
22. Authorize contract with Marvin Newberg for defense work
23. Authorize contract modification to the 2010-2011 contract with Frances Clemente
24. Authorize contract modification for the provision of preventative services
25. Authorize County Attorney to take legal action regarding the Apollo
26. Amend Resolution No. 161-11 to authorize multi-year lease/purchase agreement with Virtual Desktop Storage
27. Authorize the payment of expenses for prisoners boarded at county jails outside of Sullivan County
28. Modify Resolution No. 225-10 with Cornerstone Engineering
29. Authorize entering into an Intercounty, Interoperable Communications Consortium Agreement
30. Authorize the issuance of RFP for a partially self-insured health insurance benefits program
31. Convey LU 5.-10-6 to Schneider
32. Accept the recommendations of the SC Solid Waste/Recycling Fee Grievance Committee Second Appeals (Hychel)
33. Accept the recommendations of the SC user Fee Grievance Committee (DVCS)
34. Accept the recommendations of the SC Solid Waste/Recycling Fee Grievance Committee (Boy Scouts)
35. Settle litigation with respect to TH 3-1-12 Congregations Machne Ger
36. Amend Resolution No. 153-11 regarding Tusten properties
37. Submit a proposal to contract with the Town of Highland to assist in the update of their Comprehensive Plan
38. Correct 2011 Tax Roll CO 2-1-55 to McFadden
39. Correct 2011 Tax Roll CO 18-1-10.3 to Clarke and Rizzo
40. Correct the 2009 Tax Roll DE 12-1-37.5 to Head
41. Correct the 2010 Tax Roll DE 12-1-37.5 to Head
42. Correct the 2011 Tax Roll DE 1201037.5 to Head
43. Correct the 2011 Tax Roll MA 46.-1-11 to New York State Mortgage Agency
44. Correct the 2010 Tax Roll MA 48.-1-36 to Nola
45. Correct the 2009 Tax Roll TH 9.-1-43 to American Theological Institute, Inc.
46. Correct the 2010 Tax Roll TH 9.-1-43 to American Theological Institute, Inc.
47. Correct the 2011 Tax Roll TH 9.-1-43 to American Theological Institute, Inc.
48. Correct the 2009 Tax Roll TH 9.-1-45.2 to American Theological Institute, Inc.
49. Correct the 2010 Tax Roll TH 9.-1-45.2 to American Theological Institute, Inc.
50. Correct the 2011 Tax Roll TH 9.-1-45.2 to American Theological Institute, Inc.
51. Correct the 2009 Tax Roll TH 13-1-26 to American Theological Institute, Inc.

52. Correct the 2010 Tax Roll TH 13-1-26 to American Theological Institute, Inc.
53. Correct the 2011 Tax Roll TH 13-1-26 to American Theological Institute, Inc.
54. Correct the 2009 Tax Roll TH 13-1-27 to American Theological Institute, Inc.
55. Correct the 2010 Tax Roll TH 13-1-27 to American Theological Institute, Inc.
56. Correct the 2011 Tax Roll TH 13-1-27 to American Theological Institute, Inc.

**Recognition of Legislators**  
**Announcements from Chair**  
**Adjournment or Close**

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

**RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE**

**RESOLUTION TO ENACT LOCAL LAW TO AMEND SECTION 171-24 OF THE SULLIVAN COUNTY CODE.**

**WHEREAS**, proposed Local Law entitled "A Local Law to Amend Section 171-24 of the Sullivan County Code to Vest the Sullivan County Legislature with the Sole Authority to Eliminate, Amend, Alter, Revise or Establish the Sullivan County Solid Waste Management Rules", was presented to the Sullivan County Legislature at a meeting held on March 17, 2011 at the County Government Center, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby enact and adopt the Local Law entitled "A Local Law to Amend Section 171-24 of the Sullivan County Code to Vest the Sullivan County Legislature with the Sole Authority to Eliminate, Amend, Alter, Revise or Establish the Sullivan County Solid Waste Management Rules", for the County of Sullivan, State of New York, which Local Law is annexed hereto and made a part hereof.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2011.

A Local Law to Amend Section 171-24 of the Sullivan County Code to Vest the Sullivan County Legislature with the Sole Authority to Eliminate, Amend, Alter, Revise or Establish the Sullivan County Solid Waste Management Rules.

Section 1: Purpose: To amend County Code Section 171-24 to vest the Sullivan County Legislature with the sole authority to eliminate, amend, alter, revise or establish the Sullivan County Solid Waste Management Rules.

Section 2: Section 171-24 shall be amended by deleting the following language;  
“The Sullivan County Solid Waste Management Rules adopted by the County Legislature pursuant to Resolution No. 299 of 1983, as amended, shall be promulgated as rules and regulations of the Commissioner of Public Works and may thereafter be amended and modified by the Commissioner of Public Works. If such regulations are adopted without change and filed within 30 days after the effective date of this chapter, such regulations shall become effective on the date same are filed with the Clerk of the County Legislature, but any amendment, addition or modification thereof shall become effective 30 days after same shall have been filed with the Clerk of the County Legislature. Any regulation adopted by the Commissioner of Public Works prior to the date upon which a provision of this chapter shall become effective shall, notwithstanding such provision, be effective with respect to the implementation of this chapter and shall be effective with respect to such provision of this chapter thereafter taking effect.”

Section 3: Section 171-24 shall be further amended by inserting the following language to replace the language deleted in Section 2 above;  
“The Sullivan County Solid Waste Management Rules shall be subject to elimination, amendment, alteration, revision or reestablishment only by a duly adopted Resolution of the Sullivan County Legislature. The effective date of any elimination, amendment, alteration, revision or reestablishment of the Sullivan County Solid Waste Management Rules shall be delineated in the Resolution or in the absence of such designation the effective date shall be the date upon which the Resolution is adopted by the Sullivan County Legislature.”

Section 4: The Sullivan County Solid Waste Management Rules, previously promulgated pursuant to Section 171-24 of the Sullivan County Code, as they exist on the effective date of this Local Law, shall remain in full force and effect until such a time as the Sullivan County Legislature shall act as provided for in Section 3 above.

Section 5: This Local Law shall not affect or alter any provision or section of Chapter 171 of the Sullivan County Code except for Section 171-24.

Section 6: Effective Date: This local law shall become effective as of the date of filing with the Secretary of State.

**Resolution No.**

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

**RESOLUTION TO APPOINT A MEMBER 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 a member 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 the date this resolution is adopted

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby appoint the following member 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.

Representative Member

Dorothy McCoy  
(consumer)

12/31/2012

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 20\_\_.

**RESOLUTION NO.            INTRODUCED BY HEALTH & FAMILY SERVICES  
COMMITTEE TO APPOINT/REAPPOINT MEMBERS TO THE SULLIVAN COUNTY  
PUBLIC HEALTH SERVICES' HEALTH SERVICES ADVISORY BOARD**

**WHEREAS**, Section 357 of the Public Health Law mandates that two members of the Health Services Advisory Board (HSAB) be licensed physicians, with the remaining seven to be known as public members selected on the basis of their interest and knowledge regarding health needs, resources and facilities of the community, and

**WHEREAS**, pursuant to Section 357 of the Public Health Law, Health Services Advisory Board members shall have fixed terms of four years, which shall be deemed to run from the first day of the year in which the appointment was made, and

**WHEREAS**, pursuant to Section 357 of the Public Health Law, Health Services Advisory Board members may not serve for more than two terms consecutively.

**NOW, THEREFORE, BE IT RESOLVED**, that the individual listed below be *re-appointed* to the Health Services Advisory Board for a four-year term (1/1/11-12/31/14) per Public Health Law:

Sonja Hedlund  
PO Box 371  
Callicoon Center, NY 12724

**BE IT FURTHER RESOLVED**, that the individuals listed below be *appointed* to the Health Services Advisory Board for a four-year term (1/1/11-12/31/14) per Public Health Law:

BobKorabik  
11 Hamilton Avenue  
Monticello, NY 12701

James Lyttle  
PO Box 323  
Kiamesha Lake, NY 12751

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

**RESOLUTION                    INTRODUCED BY HEALTH & FAMILY SERVICES  
COMMITTEE TO MAKE APPOINTMENTS TO SULLIVAN COUNTY PUBLIC  
HEALTH SERVICES' PROFESSIONAL ADVISORY COMMITTEE**

**WHEREAS**, pursuant to 10 NYCRR (New York Codes, Rules & Regulations) Section 763.11 (a) (13) requires that Sullivan County Public Health Services' Certified Home Health Agency and Long Term Home Health Care Program establish a Professional Advisory Committee to consist of "a group of professional personnel, which includes one or more physicians, registered professional nurses, and representatives of the professional therapeutic services provided by the agency" and "at least one member who cannot be an owner nor employee compensated by the agency", and

**WHEREAS**, the terms of the present Professional Advisory Committee members terms have expired as of December 31, 2010.

**NOW, THEREFORE, BE IT RESOLVED**, that the following individuals be appointed/re-appointed to Sullivan County Public Health Services' Professional Advisory Committee, pursuant to 10 NYCRR Section 763.11 (a) (13), with the term of 1/1/11-12/31/14.

- |    |   |                   |
|----|---|-------------------|
| 1. | Alan Fried MD<br>PO Box 309<br>Livingston Manor, NY 12758             | 1/1/11 – 12/31/14 |
| 2. | Paul Salzberg MD<br>9741 Route 97<br>Callicoon, NY 12723              | 1/1/11 – 12/31/14 |
| 3. | Deborah Allen<br>PO Box 5012<br>100 North St.<br>Monticello, NY 12701 | 1/1/11 – 12/31/14 |
| 4. | Bonnie Lewis, R.N.<br>64 Ferndale-Loomis Rd<br>Liberty, NY 12754      | 1/1/11 – 12/31/14 |

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



**RESOLUTION INTRODUCED BY PUBLIC SAFETY COMMITTEE**

**RESOLUTION TO UPDATE MEMBERSHIP OF THE FIRE INVESTIGATION TEAM OF THE SULLIVAN COUNTY ARSON TASK FORCE**

**WHEREAS**, the Sullivan County Arson Task Force was created in 1981 and its fire investigators have determined the cause of countless numbers of fires within the county since that time, and

**WHEREAS**, the members of the fire investigation team change are appointed by the Sullivan County Fire Coordinator and membership changes from time to time, and

**WHEREAS**, the members of the fire investigation team for the Sullivan County Arson Task Force. as of January 1, 2011, are as follows:

- |                    |                           |
|--------------------|---------------------------|
| Charles Fallon     | Glen Spey, NY             |
| Richard Sauer      | Liberty, NY               |
| Thomas Dempsey     | Bloomington, NY           |
| Arthur Hawker      | Narrowsburg, NY           |
| Joseph Maxwell     | Liberty, NY               |
| James Collins      | Jeffersonville, NY        |
| Travis Hartman     | South Fallsburg, NY       |
| Timothy Fink       | White Sulphur Springs, NY |
| Edward Tremper     | Rock Hill, NY             |
| William Roser, Jr. | Livingston Manor, NY      |

**WHEREAS**, the members of the fire investigation team serve as unpaid volunteers, but are entitled to be reimbursed for their normal expenses of travel to and from the scenes of fires to which they have been asked to investigate.

**NOW, THEREFORE, BE IT RESOLVED**, that the aforementioned fire investigators are authorized to submit documentation for reimbursement of their normal travel expenses to and from fire scenes under investigation.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2011

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**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:**

April 2011  
 Modifications to the 2011 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1010-42-4205	OFFICE PRINTING				68
A-1010-42-4206	OFFICE PUBLICATIONS			68	
A-1325-14-43-4311	COMPUTER WEBINAR AND RELATED EXPENSES			55	
A-1325-14-47-4710	DEPT MISC/OTHER				55
A-1410-10-20-2001	TRACKED EQUIP FURNITURE			112	
A-1410-10-42-4203	OFFICE OFFICE SUPPLIES				112
A-1420-47-4704	DEPT STENOGRAPHIC SERVICES			807	
A-1430-42-4201	OFFICE ADVERTISING			657	
A-1450-20-2001	TRACKED EQUIP FURNITURE				390
A-1450-41-4102	AUTO/TRAVEL LODGING			390	
A-1450-45-4504	SPEC DEPT SUPPLY ELECTION				535
A-1450-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING			535	
A-1620-19-44-4401	UTILITY ELECTRIC			100	900
A-1620-19-45-4524	SPEC DEPT SUPPLY LUMBER			900	
A-1620-19-45-4524	SPEC DEPT SUPPLY LUMBER				100
A-1620-19-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				100
A-1620-197-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			30	
A-1620-197-47-4717	DEPT BLDG/PROP REPAIRS				30
A-1620-197-47-4717	DEPT BLDG/PROP REPAIRS				450
A-1620-197-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			450	
A-1620-21-20-2005	TRACKED EQUIP OTHER			200	
A-1620-21-44-4403	UTILITY KEROSENE			1,500	
A-1620-21-44-4407	UTILITY OTHER				1,500
A-1620-21-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			250	
A-1620-21-47-4702	DEPT EQUIP SERVICE/REPAIRS				200
A-1620-21-47-4717	DEPT BLDG/PROP REPAIRS				250
A-1620-22-45-4524	SPEC DEPT SUPPLY LUMBER			25	
A-1620-22-45-4526	SPEC DEPT SUPPLY PAINT				25
A-1620-22-45-4526	SPEC DEPT SUPPLY PAINT			5	
A-1620-22-47-4717	DEPT BLDG/PROP REPAIRS				5
A-1620-22-47-4717	DEPT BLDG/PROP REPAIRS				1,000

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April 2011  
 Modifications to the 2011 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1620-22-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			1,000	
A-1620-23-44-4404	UTILITY PROPANE			5,000	
A-1620-23-45-4529	SPEC DEPT SUPPLY CONCRETE			65	
A-1620-23-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				65
A-1620-23-45-4541	SPEC DEPT SUPPLY TOOLS			250	
A-1620-23-45-4542	SPEC DEPT SUPPLY WELDING			100	
A-1620-23-45-4547	SPEC DEPT SUPPLY CHEMICALS				100
A-1620-23-47-4766	DEPT CLEAN UP/BEAUTIFICATION				250
A-1620-23-R1710-R247	PUBLIC WORKS CHARGE MISC FEE/REIMBURSMNT	5,000			
A-1620-24-45-4526	SPEC DEPT SUPPLY PAINT			25	
A-1620-24-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			750	
A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS				750
A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS				25
A-1620-25-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			100	
A-1620-25-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			1,500	
A-1620-25-45-4549	SPEC DEPT SUPPLY SAFETY			105	
A-1620-25-47-4702	DEPT EQUIP SERVICE/REPAIRS				105
A-1620-25-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				1,500
A-1620-25-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				100
A-1620-27-45-4529	SPEC DEPT SUPPLY CONCRETE			500	
A-1620-27-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			500	
A-1620-27-47-4717	DEPT BLDG/PROP REPAIRS				500
A-1620-27-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				500
A-1620-28-40-4015	CONTRACT PROPERTY MAINTENANCE				300
A-1620-28-40-4015	CONTRACT PROPERTY MAINTENANCE				425
A-1620-28-40-4015	CONTRACT PROPERTY MAINTENANCE				1,115
A-1620-28-44-4402	UTILITY FUEL OIL			300	
A-1620-28-44-4402	UTILITY FUEL OIL			425	
A-1620-28-47-4717	DEPT BLDG/PROP REPAIRS				807
A-1989-99-47-4736	DEPT CONTINGENT			1,115	
A-1989-99-47-4736	DEPT CONTINGENT				657

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April 2011  
 Modifications to the 2011 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1989-99-47-4736	DEPT CONTINGENT				64,400
A-1989-99-47-4736	DEPT CONTINGENT				125,000
A-3020-47-4701	DEPT RENTALS			3,000	
A-3020-47-4702	DEPT EQUIP SERVICE/REPAIRS				3,000
A-3020-90-9005	TRANSFERS CAPITAL PROJECT			64,400	
A-3110-29-47-4724	DEPT DRUG FORFEITURE PROCEEDS			9,000	
A-3110-29-R2626-R247	FORFEITR CRIME PROCDS MISC FEE/REIMBURSMNT	9,000			
A-3150-20-2005	OTHER, TRACKED EQUIPMENT			300	
A-3150-46-4603	EMPLOYEE UNIFORM ALLOWANCE				300
A-3410-41-4103	AUTO/TRAVEL MEALS			18	
A-3410-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				18
A-3620-42-4203	OFFICE OFFICE SUPPLIES				134
A-3620-42-4205	OFFICE PRINTING				134
A-4010-34-41-4105	AUTO/TRAVEL REGISTRATION FEES				741
A-4010-34-46-4612	MISC SERV/EXP EMPL TRAINING			741	
A-4010-35-42-4206	OFFICE PUBLICATIONS			41	
A-4010-35-43-4301	COMPUTER SUPPLIES			540	
A-4010-35-45-4501	SPEC DEPT SUPPLY MISC/OTHER				581
A-4010-37-45-4501	SPEC DEPT SUPPLY MISC/OTHER				500
A-4010-37-47-4774	DEPT PUBLIC HEALTH EDUCATION			500	
A-4010-44-40-4001	CONTRACT AGENCIES				500
A-4010-44-40-4022	CONTRACT CLIENT TRAINING				1,000
A-4050-20-2001	TRACKED EQUIP FURNITURE			1,000	
A-4050-20-2001	TRACKED EQUIP FURNITURE			516	
A-4050-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER			1,500	
A-4050-42-4203	OFFICE OFFICE SUPPLIES			315	
A-4050-43-4301	COMPUTER SUPPLIES				28
A-4050-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL				315
A-4050-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL				516
A-4050-47-4702	DEPT EQUIP SERVICE/REPAIRS				1,500
A-4059-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER			28	
				1,900	

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April 2011  
 Modifications to the 2011 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-4059-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL			1,100	
A-4059-R4401-R402	FED AID PUBLIC HEALTH ARRA	3,000			
A-4082-10-1011	PERSONAL SERV REGULAR PAY				2,000
A-4082-45-4501	SPEC DEPT SUPPLY MISC/OTHER			2,000	
A-4320-40-44-4405	UTILITY PHONE LAND LINES			4,000	
A-4320-40-44-4407	UTILITY OTHER				4,000
A-5610-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER			350	
A-5610-44-4403	UTILITY KEROSENE			225	
A-5610-47-4717	DEPT BLDG/PROP REPAIRS				225
A-5610-47-4717	DEPT BLDG/PROP REPAIRS				350
A-6510-45-4501	SPEC DEPT SUPPLY MISC/OTHER				60
A-6510-46-4610	MISC SERV/EXP EMPL NOTARY/CERTIFICATION			60	
A-7110-82-20-2003	TRACKED EQUIP PUBLIC SAFETY			260	
A-7110-82-20-2005	TRACKED EQUIP OTHER			600	
A-7110-82-21-2102	FIXED BUILDINGS			50	
A-7110-82-21-2102	FIXED BUILDINGS			100	
A-7110-82-40-4015	CONTRACT PROPERTY MAINTENANCE				750
A-7110-82-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				10
A-7110-82-45-4549	SPEC DEPT SUPPLY SAFETY			10	
A-7110-82-47-4710	DEPT MISC/OTHER				110
A-7110-82-47-4717	DEPT BLDG/PROP REPAIRS				50
A-7110-82-47-4717	DEPT BLDG/PROP REPAIRS				100
A-7520-45-4526	SPEC DEPT SUPPLY PAINT				10
A-7520-45-4549	SPEC DEPT SUPPLY SAFETY			10	
A-8020-90-44-4406	UTILITY WIRELESS COMMUNICATIONS			600	
A-8020-90-47-4763	DEPT NEW INITIATIVES				600
A-9901-90-9001	TRANSFERS COUNTY ROAD			125,000	
	<b>Total A Fund</b>	<b>17,000</b>	<b>-</b>	<b>236,117</b>	<b>219,117</b>
D-5110-45-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS				2,500
D-5110-45-45-4522	SPEC DEPT SUPPLY GUIDERAIL				2,500

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April 2011  
 Modifications to the 2011 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
D-5110-45-45-4527	SPEC DEPT SUPPLY MISC STONE				8,000
D-5110-45-45-4528	SPEC DEPT SUPPLY CATCH BASIN				10,000
D-5110-45-45-4531	SPEC DEPT SUPPLY WATERPROOFING			23,000	
D-5110-45-46-4613	MISC SERV/EXP JUDGEMENTS/CLAIMS			2,475	
D-5110-45-47-4701	DEPT RENTALS				2,475
D-5142-45-4546	SPEC DEPT SUPPLY ROAD SALT			125,000	
D-9998-R5031-R209	INTERFUND TRANSFR GENERAL FUND	125,000			
	<b>Total D Fund</b>	<b>125,000</b>	<b>-</b>	<b>150,475</b>	<b>25,475</b>
DM-5130-48-44-4402	UTILITY FUEL OIL			725	
DM-5130-48-44-4402	UTILITY FUEL OIL				725
DM-5130-48-44-4403	UTILITY KEROSENE			1,075	
DM-5130-48-45-4501	SPEC DEPT SUPPLY MISC/OTHER			100	
DM-5130-48-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				100
DM-5130-48-45-4539	SPEC DEPT SUPPLY BATTERIES				725
DM-5130-48-47-4701	DEPT RENTALS				350
DM-5130-49-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			75	
DM-5130-49-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				75
	<b>Total DM Fund</b>	<b>-</b>	<b>-</b>	<b>1,975</b>	<b>1,975</b>

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**RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET  
COMMITTEE TO MODIFY THE 2011 ADOPTED COUNTY BUDGET AS A  
RESULT OF THE 2011-2012 NEW YORK STATE BUDGET**

**WHEREAS**, the 2011-2012 New York State Budget has been enacted, and

**WHEREAS**, faced with a ten billion dollar deficit, New York State has transferred more monetary responsibility to the County for both mandated and non-mandated programs that the County provides while at the same time providing no mandate relief, and

**WHEREAS**, the reduction in reimbursement to the County is roughly \$550,000 in 2011 and roughly \$629,000 in 2012, equating to 1.14 percent of the tax levy in 2011 and 1.29 percent of the tax levy in 2012

**WHEREAS**, the County of Sullivan 2011 Adopted Budget requires modification due to the decreased funding level in the 2011-2012 New York State Budget.

**NOW, THEREFORE, BE IT RESOLVED**, that the attached budgetary transfers be authorized as a direct result of the 2011-2012 New York State Budget.



April 2011

Modifications to the 2011 Sullivan County Budget as a Result of the 2011-2012 Enacted State Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1989-99-47-4736	DEPT CONTINGENT			829,340	
A-3140-16-R3310-R158	ST AID PROBATION SERV CRIME VICTIMS				5,874
A-3140-16-R3310-R167	ST AID PROBATION SERV DEPARTMENTAL AID		57,244		
A-4010-33-R1610-R247	HOME NURSNG CHARGE MISC FEE/REIMBURSMNT		7,420		
A-4010-33-R3401-R167	ST AID PUBLIC HEALTH DEPARTMENTAL AID		60,000		
A-4010-34-R1610-R247	HOME NURSNG CHARGE MISC FEE/REIMBURSMNT		29,100		
A-4059-R3401-R123	ST AID PUBLIC HEALTH ARTICLE 6		4,320		
A-6010-38-40-4001	CONTRACT AGENCIES				71,500
A-6010-52-R4615-R167	FLEXBL FUND FR FAMILY SERV(FFFS) DEPARTMENTAL AID		27,072		
A-6070-R3670-R167	ST AID SERV FR RECIPIENT DEPARTMENTAL AID		53,301		
A-6070-R4670-R274	FED AID SERV FR RECIPIENT PURCHASE OF SERVICE		7,849		
A-6100-58-R4489-R402	FED AID OTHR HEALTH ARRA AID	1,266,449			
A-6109-R4609-R169	FED AID FAMILY ASSIST DEPENDENT CHILDREN	4,217			
A-6119-R1819-R288	CHILD CARE REPAYMENT - SCHOOL DISTRICTS	252,356			
A-6119-R3619-R167	ST AID CHILD CARE DEPARTMENTAL AID		309,128		
A-7310-47-4753	DEPT YTH 100% REIMB DELINQCY PREVENTN				12,230
A-7310-47-4761	DEPT YTH 50% REIMB DELINQCY PREVENTN				13,596
A-7310-R3820-R337	ST AID YOUTH PROGRAM YOUTH BUREAU		43,715		
A-9999-R2725-R239	VLT/TRIBAL STATE COMPACT MONEY MAIN		197,733		
	<b>Total A Fund</b>	<b>1,523,022</b>	<b>796,882</b>	<b>829,340</b>	<b>103,200</b>

7a

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

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE**

**RESOLUTION TO SUPPORT FUNDRAISING FOR CACHE**

**WHEREAS**, Sullivan County continues to have a high incidence of poverty and unemployment and these conditions severely affect the quality of life for many of our neighbors; and

**WHEREAS**, the Community Action Commission to Help the Economy, Inc. (CACHE) has utilized the Community Services Block Grant and other funding leveraged from that source to successfully and efficiently provide services and opportunities to low-income and unemployed residents; and

**WHEREAS**, the Community Services Block Grant provides not only funding but by law assures local control through a mandated board structure and flexibility to address changing local needs; and

**WHEREAS**, funding for the Community Services Block Grant is targeted for drastic reductions in multiple Budget proposals, putting the entire range of services and opportunities provided by CACHE at risk.

**NOW, THERE, BE IT RESOLVED**, that the SULLIVAN COUNTY LEGISLATORS are fully supportive of CACHE and urges that adequate funding for the Community Services Block Grant be adopted in the Congressional Appropriations process to assure the continuation of so many vital services to the citizens of Sullivan County.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**And adopted on motion** \_\_\_\_\_, 2011.

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

**RESOLUTION INTRODUCED BY THE VETERANS COMMITTEE**

**RESOLUTION TO ACCEPT A POW/MIA MONUMENT**

**WHEREAS**, Mr. Michael Zaccari of Bethel, NY has commissioned a POW/MIA Monument to honor the American servicemen and servicewomen who became prisoners of war or are missing in action; and

**WHEREAS**, the POW/MIA Monument has been completed and Mr. Zaccari is looking for a suitable venue to display the POW/MIA Monument; and

**WHEREAS**, Mr. Zaccari has offered to give the monument to the County of Sullivan (“County”) so that it may be displayed in a manner and setting that honors the men and women it represents; and

**WHEREAS**, there are several parcels of County property that would be an appropriate setting for the POW/MIA Monument; and

**WHEREAS**, the Sullivan County Legislature in conjunction with local Veteran’s agencies will determine the best setting to place the POW/MIA Monument.

**NOW, THEREFORE, BE IT RESOLVED**, that the County agrees to accept the gift of a POW/MIA Monument from Mr. Michael Zaccari; and

**BE IT FURTHER RESOLVED**, that upon acquiring possession of the POW/MIA Monument the County, in conjunction with local Veteran’s agencies, shall display the POW/MIA Monument in a manner and setting that honors the men and women it represents.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2011.

**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY THE PUBLIC WORKS COMMITTEE  
TO REDUCE THE CHARGE FOR RECYCLING TELEVISIONS AND COMPUTER  
MONITORS AT THE SULLIVAN COUNTY RECYCLING CENTERS**

**WHEREAS**, due to a change in New York State law the vendor who accepts the County of Sullivan's ("County") recyclable electronic goods, (televisions and computer monitors) has reduced its price to zero, and

**WHEREAS**, the County previously charged \$12.00 a unit for each television and computer monitor, and

**WHEREAS**, the County Legislature has determined that it would be in the best interest of the public to encourage such recycling by reducing its charge to zero dollars.

**NOW THEREFORE BE IT RESOLVED** that effective April 14, 2011 the charge for recycling televisions and computer monitors at the Sullivan County Recycling Centers is hereby reduced to zero dollars, i.e. free.

**RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE**

**RESOLUTION TO GRANT APPROVAL TO HURLEYVILLE SULLIVAN FIRST'S  
PROPOSED DRAINAGE/ACCESS PLANS ON THE SULLIVAN COUNTY MUSEUM  
PROPERTY**

**WHEREAS**, Sullivan County owns the Sullivan County Museum, located at 265 Main St., Hurleyville, NY; and

**WHEREAS**, Sullivan County sold the adjacent property, the former St. Mary's Church, to local community not-for-profit Hurleyville Sullivan First; and

**WHEREAS**, Hurleyville Sullivan First is committed to and has been making physical improvements to St. Mary's Church; and

**WHEREAS**, Hurleyville Sullivan First has requested permission from Sullivan County to tie into the existing drainage system at the Sullivan County Museum and be granted access through the parking lot onto the St. Mary's property; and

**WHEREAS**, Hurleyville Sullivan First received conceptual approval from DPW Engineering for a drainage/access sketch prepared and submitted by Randy Wasson, P.E. and

**WHEREAS**, Randy Wasson, P.E., has submitted signed and sealed plans for said drainage/access dated 3/22/11 as modified per correspondence on 4/12/11 which have been approved by DPW Engineering; and

**WHEREAS**, Hurleyville Sullivan First now requests formal Legislative approval of said plans.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby approve the proposed drainage/access project as submitted to and approved by DPW Engineering.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, **2011.**

**RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE**

**RESOLUTION TO AUTHORIZE PREPARATION OF A GRANT APPLICATION UNDER THE NEW YORK STATE DIVISION OF HOMELAND SECURITY & EMERGENCY SERVICES - OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS FY2010-2011 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (SICG) PROGRAM TO FACILITATE THE DEVELOPMENT, CONSOLIDATION AND /OR IMPROVED OPERATION OF PUBLIC SAFETY COMMUNICATIONS TO SUPPORT AND ENHANCE STATEWIDE INTEROPERABLE COMMUNICATIONS FOR FIRST RESPONDERS.**

**WHEREAS**, the New York State Division of Homeland Security and Emergency Services provides funds to support efforts of emergency management/homeland security; and

**WHEREAS**, the New York State Division of Homeland Security and Emergency Services – Office of Interoperable and Emergency Communications, administers the FY2010-2011 Statewide Interoperable Communications Grant (SICG) Program to provide funds to facilitate the development, consolidation and / or improved operation of public safety communications to support and enhance statewide interoperable communications for first responders; and

**WHEREAS**, the Sullivan County Division of Public Safety – Department of Emergency Management seeks to improve public safety communications operations, and to support and enhance statewide interoperable communications for first responders; and

**WHEREAS**, the Sullivan County Division of Public Safety – Department of Emergency Management wishes to file an application for the SICG program to seek funding to upgrade communications infrastructure to support the development of a regional interoperability communications system; and

**WHEREAS**, Sullivan County is not required to provide any local cash or in-kind match in support of the SICG program.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Division of Public Safety – Department of Emergency Management is hereby authorized to prepare an application for funding under the NYS DHSES-OIEC SICG program for upgrades to communications infrastructure to support the development of a regional communications interoperability system.

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

**BE IT FURTHER RESOLVED**, that if awarded SICG program funding, that the County Manager be and is hereby authorized to execute any and all necessary documents to accept the SICG program grant award and access the funding, in such form as the County Attorney shall approve; and

**BE IT FURTHER RESOLVED**, that if awarded SICG program funding, the Sullivan County Division of Public Safety – Department of Emergency Management, shall administer the funds and the SICG 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 by the use of this funding.

**Resolution No.**

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE  
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO  
AGREEMENT FOR THE PROVISION OF CONSUMER DIRECTED PERSONAL  
ASSISTANCE PROGRAM (CDPAP), PERSONAL CARE, MEDICAL ASSISTANCE  
PROGRAM RELATED SERVICES FOR PERIOD FROM JANUARY 1, 2011  
THROUGH DECEMBER 31, 2011**

**WHEREAS**, the County of Sullivan, through the Department of Family Services, is required to arrange for the provision of various Medical Assistance (MA or Medicaid) program services for eligible Sullivan County individuals, and

**WHEREAS**, the Department of Family Services desires to contract with Any-Time Home Care, Inc for Consumer Directed Personal Assistance Program (CDPAP), Personal Care Services, Medical Assistance, and

**WHEREAS**, payments for the aforementioned services shall be made at New York State approved rates.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement for the provision of Consumer Directed Personal Assistance Program (CDPAP), Personal Care Services, Medical Assistance program services, as detailed above, for the period from January 1, 2011 through December 31, 2011; and

**BE IT FURTHER RESOLVED**, that the form of said contracts will be approved by the Sullivan County Law Office.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2011.

**RESOLUTION                    INTRODUCED BY HEALTH & FAMILY SERVICES  
COMMITTEE TO AUTHORIZE CONTRACTS FOR THE PROVISION OF SERVICES  
WITH NEW YORK STATE EDUCATION DEPARTMENT AUTHORIZED AND/OR  
NEW YORK STATE DEPARTMENT OF HEALTH APPROVED PROVIDERS**

**WHEREAS**, Resolution Number 196-08 adopted on May 15, 2008 authorized the County Manager to execute a Pre-School contract renewal with Pine Bush Central School, Special Programs, and

**WHEREAS**, Resolution Number 196-08 erroneously listed “Related Services/Speech Therapy” instead of “Preschool Related Services”, which includes all New York State Department of Health (NYS DOH) approved and New York State Education Department (NYSED) authorized Preschool Related Services; and

**WHEREAS**, both parties intended the agreement to allow for the provision of all NYS DOH approved and/or NYSED authorized Preschool Related services as needed; and

**WHEREAS**, DOH approved and/or NYSED authorized Preschool Related services other than just Speech Therapy have been needed during the term of the agreement 7/1/2008-6/30/2011.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be authorized to enter into a modification agreement with Pine Bush Central School District for the provision of any NYS DOH approved and/or NYSED authorized Preschool Related services as needed with this replacement resolution, and

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

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



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

**RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE**

**RESOLUTION TO AUTHORIZE EXECUTION OF CONTRACT**

**WHEREAS**, pursuant to Section 12 of the Highway Law relating to control of snow and ice on state highways in towns and incorporated villages, the County of Sullivan has previously entered into an agreement with the State of New York for such purposes; and

**WHEREAS**, the State of New York has prepared an agreement to extend the previous fixed lump sum municipal snow and ice agreement with maps of affected state highways for the season July 1, 2010 through June 30, 2011; and

**WHEREAS**, the Public Works Committee has discussed and the Commissioner of Public Works has recommended the acceptance of this extension agreement for contract price of \$144,846.43, plus any adjustments increasing this amount.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized and directed on behalf of the County of Sullivan to execute the extension of the Snow and Ice Agreement between New York State Department of Transportation and the "County of Sullivan" for the period commencing July 1, 2010 through June 30, 2011 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 GOVERNMENT SERVICES COMMITTEE**

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

**WHEREAS**, proposals were received for SEQRA & NEPA Environmental Assessment for Proposed Public Safety Radio Upgrade Project, and

**WHEREAS**, The Chazen Companies, 21 Fox Street, Poughkeepsie, NY 12601, is the lowest responsible contractor for such work, and

**WHEREAS**, the Department 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 The Chazen Companies, at a contract price not to exceed \$64,400, and in accordance with the RFP, R-11-02, dated February, 24, 2011 said contract to be in such form as the County Attorney shall approve.

Moved by \_\_\_\_\_,

Seconded by \_\_\_\_\_,

and adopted on motion \_\_\_\_\_, 2011.

**RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A CONTRACT WITH SULLIVAN ALLIANCE FOR SUSTAINABLE DEVELOPMENT**

**WHEREAS**, the County has determined that there is a need for technical assistance from an organization knowledgeable in the field of sustainability to provide general sustainable policy recommendations to the Sullivan County Legislature, and

**WHEREAS**, Sullivan Alliance for Sustainable Development is a local organization whose efforts in advancing sustainable practices have proven successful in the form of grant procurement and public outreach efforts, and

**WHEREAS**, it is prudent public policy to dedicate resources for further implementation of the "Green Vision".

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The County Manager is hereby directed to execute a contract with Sullivan Alliance for Sustainable Development to provide technical assistance and other assistance as may be requested and agreed to by both parties. Such assistance is to include funding strategies, information dissemination to the general public and such other activities as the Legislature deems appropriate.
2. The contract period shall be from January 1, 2011 through December 31, 2011.
3. The County Manager is hereby authorized to sign and execute an agreement with Sullivan Alliance for Sustainable Development in an amount not to exceed \$45,000, in a form that is acceptable to the County Attorney.

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

**RESOLUTION INTRODUCED BY MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN ADDITIONAL SOFTWARE LICENSE AGREEMENT WITH NEW WORLD SYSTEMS**

**WHEREAS**, the US Patient Protection and Affordable Care Act of 2010, will require employers to provide informational reporting on each employee's annual Form W-2 of the cost of the health insurance coverage they sponsor for their employees; and

**WHEREAS**, for the County of Sullivan to comply with this Federal obligation to report this information on the employee's Form W-2, additional software modules must be licensed in the Logos.NET software suite.

**NOW, THEREFORE, BE IT RESOLVED** that the County Manager is authorized to enter into an additional software license agreement with New World Systems at a cost not to exceed \$35,000, said agreement 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 MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE AN AGREEMENT WITH IP LOGIC, INC. FOR CONTINUED IP TELEPHONY/NETWORK MONITORING/MANAGEMENT SERVICES.**

**WHEREAS**, the County, in response to Resolution 379-08, has migrated to a Voice Over Internet Protocol (VoIP) telephone system; and

**WHEREAS**, as a result of an agreement authorized by resolution 538-08, the County has successfully utilized the network monitoring services of IP Logic, Inc. for the last 24 months; and

**WHEREAS**, the County will require ongoing IP Telephony/Network Management Services in the form of 24/7/365 real-time proactive monitoring and alert notification, event notification and escalation services, fault/performance support and response to guarantee uptime and quality of service (QOS) for the internal network that the VoIP telephone system traverses; and

**WHEREAS**, the County desires to continue to outsource these round the clock services that IP Logic, Inc. has successfully provided in the form of IP Telephony/Network Management, Configuration Support and regular on-site account maintenance support.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be authorized to enter into a 24 month continued service support agreement with IP Logic, Inc. for an amount not to exceed \$98,121 per year, said agreement 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 MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE  
2011 ANNUAL SUPPORT FOR THE ALLEN TUNNEL TAX COLLECTION SYSTEM.**

**WHEREAS**, the Allen Tunnel Tax Collection system provides essential capabilities to support tax collection activities for the County and individual Towns in Sullivan County; and

**WHEREAS**, the County wishes to continue utilizing the Allen Tunnel Tax Collection System and sponsor its use in the individual towns and receive support as provided for in Schedule A of the proposed January 1, 2011 Allen Tunnel Agreement; and

**WHEREAS**, the Allen Tunnel Corporation will provide 2011 Annual Support for a fee of \$35,370.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to enter into an annual support agreement for 2011 with Allen Tunnel Corporation at a cost not to exceed \$35,370.

**BE IT FURTHER RESOLVED**, that said agreements to be in such form as the County Attorney shall approve.

**Moved by** \_\_\_\_\_,

**Seconded by** \_\_\_\_\_,

**and adopted on motion** \_\_\_\_\_, 2011.

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO RETAIN  
STEPHEN DENIGRIS, ESQ. TO REPRESENT THE SULLIVAN COUNTY SHERIFF AND  
THE COUNTY OF SULLIVAN IN AN ARTICLE 78 PROCEEDING**

**WHEREAS**, the Sullivan County Sheriff (“Sheriff”) has requested that the County of Sullivan (“County”) retain Stephen G. DeNigris, Esq., to represent the Sheriff and the County in an Article 78 proceeding in Supreme Court, and

**WHEREAS**, the Article 78 proceeding against the County and the Sheriff was filed by a deputy who was terminated after a disciplinary hearing which Mr. DeNigris handled, and

**WHEREAS**, because Mr. DeNigris handled the underlying matter and he is fully familiar with all of the proceedings being challenged by the Plaintiff the Sheriff and the County Attorney believe it is in the best interest of the County and the Sheriff that Mr. DeNigris defend the Sheriff and the County in the new Article 78 proceeding, and

**WHEREAS**, Mr. DeNigris has agreed to represent the County at an hourly rate of \$150.00.

**IT IS THEREFORE RESOLVED**, that the County Manager and the County Attorney are hereby authorized to execute a Retainer Agreement with Mr. DeNigris.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2011.

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY ATTORNEY TO EXECUTE A RETAINER AGREEMENT WITH MARVIN NEWBERG FOR DEFENSE WORK ON BEHALF OF THE COUNTY OF SULLIVAN**

**WHEREAS**, the County Attorney's Office was served with an Amended Complaint in the Southern District Court of the State of New York, and

**WHEREAS**, the County Attorney represented the Defendants and the County of Sullivan in the original complaint, and

**WHEREAS**, the Amended Complaint filed in the Southern District Court removed the County of Sullivan as said Defendant and named four individual Correction Officers, and

**WHEREAS**, the County Attorney recommends hiring outside counsel for two of the individual Defendants as there is a potential of a conflict of interest since the County of Sullivan is not named in the lawsuit,

**WHEREAS**, Marvin Newberg, Esq., former Assistant County Attorney, has agreed to represent two individual Defendants in the Southern District Court on an hourly basis at a rate of \$150.00.

**IT IS THEREFORE RESOLVED**, that the County Attorney is authorized to execute a Retainer Agreement with Marvin Newberg, Esq.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2011.



Resolution No.

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

**RESOLUTION TO AUTHORIZE A CONTRACT MODIFICATION TO THE 2010-2011 CONTRACT BETWEEN SULLIVAN COUNTY OFFICE FOR THE AGING AND FRANCES S. CLEMENTE, ATTORNEY AT LAW.**

**WHEREAS**, the County of Sullivan, through the Office for the Aging, provides mandated Legal Services for senior citizens in Sullivan County, and

**WHEREAS**, Frances S. Clemente can provide these Legal Services, and

**WHEREAS**, pursuant to Resolution No. 170-10, adopted by the Sullivan County Legislature on March 18, 2010 the Sullivan County Legislature authorized the County Manager to execute a contract with Frances S. Clemente for provision of mandated legal services for senior citizens at a cost not to exceed \$7,785.00 per contract per year for the period 01/01/10-12/31/11; and

**WHEREAS**, a contract modification agreement is necessary to increase the amount from \$7,785.00 to 7,859.00 for Frances S. Clemente for provision of mandated legal services for senior citizens for the remainder of the contract period of 01/01/2011-12/21/2011. Set increase was necessary due to amendment in State law.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute a contract modification to the agreement with Frances S. Clemente for the increased amount for provision of mandated legal services for senior citizens not to exceed \$7,859.00 for the remainder of the contract period of 01/01/2011-12/21/2011, subject to approval of the office of the County Manager, and

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

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2011.

**Resolution No.**

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE  
RESOLUTION TO AUTHORIZE A MODIFICATION AGREEMENT FOR THE  
PROVISION OF PREVENTIVE SERVICES**

**WHEREAS**, the County of Sullivan, through the Department of Family Services, is required to provide certain preventive services for Sullivan County youth and families, and

**WHEREAS**, Resolution Number 31-11 adopted on January 20, 2011 authorized the County Manager to enter into agreement with Astor Home for Children, Inc for Non-Secure Detention services at a cost not to exceed \$114,610 for the period from January 1, 2011 through December 31, 2011; and

**WHEREAS**, Astor Home for Children, Inc subsequently notified the Department of Family Services that it's reimbursement rate has increased from \$314 to \$323 per bed-night thereby increasing the required contract not-to-exceed amount from \$114,610 to \$117,895 for the period from January 1, 2011 through December 31, 2011; and

**WHEREAS**, the Department of Family Services desires to contract with: Astor Home for Children, Inc for Non-Secure Detention services at a cost not to exceed \$117,895 for the period from January 1, 2011 through December 31, 2011

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute a modification agreement with Astor Home for Children, Inc for Non-Secure Detention services at a cost not to exceed \$117,895 for the period from January 1, 2011 through December 31, 2011, and

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

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2011.

**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY THE EXECUTIVE COMMITTEE TO  
AUTHORIZE THE COUNTY ATTORNEY TO TAKE LEGAL ACTION**

**WHEREAS**, the County acquired title to the former Apollo Mall, and

**WHEREAS**, in 1981 an access easement was granted to the owner of the Apollo Mall, and

**WHEREAS**, the easement runs with the land, and

**WHEREAS**, the grantor of the easement has erected a gate restricting one of the two access points covered by the aforesaid easement.

**NOW THEREFORE BE IT RESOLVED**, that the County Attorney is hereby authorized to take such legal action as may be appropriate to quiet title to the aforesaid easement and to enjoin any future attempt to restrict access over the premises covered by the easement and,

**NOW THEREFORE BE IT FURTHER RESOLVED**, in conjunction therewith the County Attorney is authorized to obtain such title reports and other material as may be necessary.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2011.

**RESOLUTION INTRODUCED BY MANAGEMENT & BUDGET COMMITTEE TO  
AMEND RESOLUTION NUMBER 161-11 TO AUTHORIZE MULTI-YEAR LEASE/  
PURCHASE AGREEMENT FOR VIRTUAL DESKTOP STORAGE  
INFRASTRUCTURE AND SOFTWARE LICENSING REQUIREMENTS**

**WHEREAS**, the Sullivan County Legislature adopted Resolution Number 161-11 on March 17, 2011 authorizing the County Manager to execute a multi-year lease/agreement to initiate and support the virtual desktop infrastructure for terms not to exceed four years, and

**WHEREAS**, pursuant to Resolution Number 161-11 the County Treasurer was authorized to execute financial documents pertaining to the lease/agreements, and

**WHEREAS**, the multi-year lease/agreement to be executed by the County Manager and financial documents by the County Treasurer is actually for a term not to exceed five years.

**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 in a form approved by the Department of Law, and

**BE IT FURTHER RESOLVED**, that the County Treasurer is authorized to execute financial documents pertaining to the lease/agreement.

**RESOLUTION NO. INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO AUTHORIZE THE PAYMENT OF EXPENSES FOR PRISONERS BOARDED AT COUNTY JAILS OUTSIDE OF SULLIVAN COUNTY.**

**WHEREAS**, the Sullivan County Sheriff is required to house all defendants and prisoners remanded to the jail by our local Courts; and

**WHEREAS**, the Sullivan County Sheriff's Department has the need to house prisoners out of the County due to medical or Court related issues as well as at times where our local jail is over capacity; and

**WHEREAS**, neighboring County Sheriffs operate secure facilities that can meet the needs to house said prisoners; and

**WHEREAS** the Sheriff's office needs to be able to negotiate and transport prisoners in an expeditious manner in these situations;

**NOW, THEREFORE, BE IT RESOLVED** that the Sullivan County Sheriff is hereby authorized to negotiate per diem housing arrangements with neighboring Counties to house Sullivan County defendants and prisoners, at the best available rates taking into account transportation costs and inmate requirements, strictly on an as needed basis, at rates to be negotiated prior to transfer, and reported upon transfer to the Office of Audit and Control.

**NOW, THEREFORE BE IT FURTHER RESOLVED** that the Office of Audit and Control shall have the authority to pay expenses when presented, for said housing costs through December 31, 2011

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

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

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE**

**RESOLUTION TO MODIFY RESOLUTION NO. 225-10 WITH CORNERSTONE ENGINEERING, PLLC**

**WHEREAS**, pursuant to Resolution No. 225-10, adopted by the Sullivan County Legislature on April 29, 2010, the County Manager executed a contract dated July 12, 2010 with Cornerstone Engineering, PLLC ("original agreement") for Engineering Services for Preparation & Submittal of Air Quality Reports and Odor Related Issues at the Sullivan County Landfill (R-10-05), and

**WHEREAS**, the original agreement authorized a one (1) year term with an option for two (2) additional, one year extensions, at an annual contract price not to exceed \$99,994.00.

**WHEREAS**, Resolution No. 225-10 should be amended to reflect the intention of the parties that Cornerstone Engineering, PLLC, was to be paid \$99,994.00 annually and not \$99,994.00 for the entire length of the original agreement.

**NOW, THEREFORE, BE IT RESOLVED**, Resolution No. 225-10 should be amended as detailed above.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2011.

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

**RESOLUTION INTRODUCED BY PUBLIC SAFETY COMMITTEE**

**RESOLUTION TO AUTHORIZE ENTERING INTO AN INTERCOUNTY INTEROPERABLE COMMUNICATIONS CONSORTIUM AGREEMENT**

**WHEREAS**, the Sullivan County Legislature has made a commitment to pursue upgrades to the County's Public Safety Radio Communication System, and

**WHEREAS**, surrounding counties in both the Hudson Valley and Catskills Regions are also in various phases of similar communication upgrade projects, and

**WHEREAS**, public safety officials have met and discussed opportunities to collaborate on the building of these radio systems to foster the ability for our County's 911 Center and responders to be able to interoperate with one another, and

**WHEREAS**, Sullivan County has been part of the Hudson Valley Interoperable Communications Consortium consisting of Dutchess, Orange, Rockland, Putnum, Ulster and Westchester County(s), and

**WHEREAS**, Sullivan County has also been instrumental in the formation of the Catskills Regional Communications Consortium consisting of Delaware, Greene, Otsego, Schoharie, and Ulster County(s), and

**WHEREAS**, New York State is promoting this approach of "regional radio consortiums" as a requirement to be considered for state grant funding opportunities,

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute an agreement with both the Hudson Valley Interoperable Communications Consortium and the Catskills Regional Interoperable Communications Consortium to memorialize Sullivan County's commitment to work together within these respective consortiums. Such agreement to be in a form as approved by the County Attorney's Office.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2011.

**RESOLUTION NO.                    INTRODUCED BY THE GOVERNMENT SERVICES  
COMMITTEE TO AUTHORIZE THE ISSUANCE OF A REQUEST FOR PROPOSALS  
FOR A PARTIALLY SELF-INSURED HEALTH INSURANCE BENEFITS PROGRAM**

**WHEREAS**, the County seeks to reduce expenses associated with the health insurance benefits, prescription card, vision benefits, and dental benefits that are provided to County employees and certain retirees; and

**WHEREAS**, the County has been advised that the New York State Health Insurance Plan (NYSHIP) has projected increasing premiums in 2012 by 16.5%; and

**WHEREAS**, NYSHIP presently only offers two options, one for single coverage, and one for family coverage, and NYSHIP prohibits the extrapolation of the prescription card from their premiums; and

**WHEREAS**, the County may realize reduced expenses through a partially self-funded health insurance program by adjusting the coverage categories and procuring prescription card services potentially independent from the health insurance carrier; and

**WHEREAS**, the County is unable to sustain the current NYSHIP plan, particularly with a projected 16.5% increase over 2011 premium rates, in 2012, without a significant property tax increase, reduction of the County workforce, or the elimination or reduction of services; and

**WHEREAS**, a number of other New York State counties have experienced a significant reduction in expenses, through a partially self-insured health insurance program; and

**WHEREAS**, it is both prudent and necessary that the County issue a Request For Proposals for a partially self-insured health insurance program that may include the current comprehensive program of health insurance benefits, prescription card, vision benefits, and dental benefits that are provided to County employees and certain retirees.

**NOW, THEREFORE BE IT RESOLVED**, that the County authorizes the issuance of a request for proposals for a partially self-insured health insurance program that may include the current comprehensive program of health insurance benefits, prescription card, vision benefits, and dental benefits that are provided to County employees and certain retirees; and

**BE IT FURTHER RESOLVED**, that the County Manager is hereby directed and authorized to issue a request for proposals for a partially self-insured health insurance program that may include the current comprehensive program of health insurance benefits, prescription card, vision benefits, and dental benefits that are provided to County employees and certain retirees; and



**BE IT FURTHER RESOLVED,** that the County Manager shall cause the Request For Proposals for a partially self-insured health insurance program that may include the current comprehensive program of health insurance benefits, prescription card, vision benefits, and dental benefits that are provided to County employees and certain retirees to be received no later than July 1, 2011, providing sufficient time for staff and the Legislature to review the responses and make recommendations prior to the finalization of the 2012 tentative Sullivan County Budget.

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

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

**RESOLUTION TO CONVEY PROPERTY IN THE TOWN OF LUMBERLAND  
KNOWN AS LU5.-10-6, 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 LU5.-10-6, Class 314, being 100.00 x 100.00 +/- feet, located on Oneida Trl, is owned by the County of Sullivan and formerly owned by Lionel F Silvia Jr., and

**WHEREAS**, Michael Schneider has offered to purchase said property for more than the amount of the delinquent taxes, etc., owed to the County, in the sum of ONE THOUSAND (\$1,000.00) DOLLARS, and

**WHEREAS**, said property is a small, unbuildable lot and Michael Schneider owns the adjoining parcel, LU5.-10-7, 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 to Michael Schneider for One Thousand (\$1,000.00) 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, 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 Michael Schneider, upon his payment of \$1,000.00 to the County Treasurer, plus fees for the County Clerk, 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 water and sewer charges, if any, and will apply to the Town of Lumberland for the combination of the two properties.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2011.

**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**

<b>SBL</b>	<b>CLASS COI OWNER</b>	<b>ADDRESS</b>	<b>C,S,Z</b>	<b>Bill Amt</b>
FA12.-1-69	417 Hychel Haorah of Williamsburg	70 Franklin Ave	Brooklyn, NY 11205	\$ 1,800.00

**SECOND APPEAL      RECOMMENDED DENIAL  
APPENDIX B**

none

**RESOLUTION OF THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE ACCEPTING THE RECOMMENDATIONS OF THE SULLIVAN COUNTY USER FEE GRIEVANCE COMMITTEE.**

**WHEREAS**, the Sullivan County Legislature (“Legislature”) adopted Local Law No. 7 of 2009 which established a solid waste user fee, and

**WHEREAS**, Local Law No. 7 of 2009 provided for a Sullivan County User Fee Grievance 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.

**2010 Appeals APPENDIX "A"**

**Recommended Approval List**

SBL	Class Cod	PRIMARY OWNER	Address	Twn/St/Zip	Orig Bill	Approved	Impact
CO3.-2-11	480	United Meth. Church	RFD 1	Cochecton, NY 12726	\$ 300.00	\$ 84.95	\$ 215.05
FR36.-1-13.3	692	Flickenschild CW	9 Linden Dr	Walden, NY 12505	\$ 300.00	\$ -	\$ 300.00
							\$ 515.05

**2010 Appeals APPENDIX "B"**

**Recommended Denial List**

SBL	Class Cod	PRIMARY OWNER	Address	Twn/St/Zip	Orig Bill
FR37.-1-22	612	Del Val Cent School	Box 247	Callicoon, NY 12723	\$ 300.00
FR37.-1-27	612	Del Val Cent School	Box 247	Callicoon, NY 12723	\$ 300.00

**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.

RECOMMENDED DENIAL LIST

APPENDIX "B"

SBL	CLASS COI OWNER	ADDRESS	C,S,Z	Bill Amt
CA19-4-6	210 Vreeland, Michael	P Box 281	Youngsville, NY 12791	\$ 120.00
CA24-6-7	483 Giusti, Karin	PO Box 109	North Branch, NY 11230	\$ 300.00
DE25-1-4.69	411 Fink, John	8849 State Rt 97	Callicoon, NY	\$ 960.00
FO34.A-1-3	581 Moonmouth Council Boy Scouts	705 Ginesi Dr	Morganville, NJ 07751	\$ 1,800.00
FO38-1-1	581 Monmouth Council Boy Scouts	705 Ginesi Dr	Morganville, NJ 07751	\$ 1,800.00
FR37-1-27	612 Del Val Cent School	Box 247	Callicoon, NY 12723	\$ 300.00
FR37-1-23	612 Del Val Cent School	Box 247	Callicoon, NY 12723	\$ 300.00
FR17-1-16.1	240 Joan Schauer	PO Box 731	Roscoe, NY 12776	\$ 120.00
HI16-3-3-2	283 Oset, Michael & Marikate	PO Box 151	Yulan, NY 12792	\$ 300.00
LI96-1-48	260 Gerry, Maurice	PO Box 187	Ferndale, NY 12734	\$ 120.00
LU14-1-1.8	210 Lepes, Mike & Diana	634 Mohican Lake Road	Glen Spey, NY 12737	\$ 120.00
LU21-1-70	210 Leighty, Jill A.	135 Hollow Road	Pond Eddy, NY 12770	\$ 120.00
LU29-1-12.1	210 Crum, Laurel	130 Berrm & Church Road	Pond Eddy, NY 12770	\$ 120.00
LU29-1-29	210 Leighty, Jill A.	135 Hollow Road	Pond Eddy, NY 12770	\$ 120.00
MA5-1-20	240 Reed, Jon & Ann	PO Box 443	Walker Valley, NY 12588	\$ 120.00
TH17-1-29.4	417 Roth, Jacob & Rotblat Alter Josef	527 E 9th St	Brooklyn, NY 11218	\$ 1,800.00
TH18-1-81	417 Roth, Jacob & Rotblat Alter Josef	527 E 9th St	Brooklyn, NY 11218	\$ 1,800.00
TH38-4-7.1	260 Parks, Evelyn	83 St. Joseph Hill Rd	Forestburgh, NY 12777	\$ 126.00
TH113-6-4	411 Gillman, David	240 East Broadway	Monticello, NY 12701	\$ 480.00
TH113-2-7	210 Weiner, Eleanor c/o Arif Friedman Assoc	3023 Ave J.	Brooklyn, NY 11210	\$ 120.00
TH54-4-4	554 LLM Country Club, Inc	PO Box 2	Rock Hill, NY 12775	\$ 300.00
TH111-6-16	411 Johnston, Camille	193 Lake Shore Drive East	Rock Hill, NY 12775	\$ 720.00
TU16-9-3.5	311 Shepperson, Eulice	160-16 78th Road	Flushing, NY 11366	\$ 120.00
TU7.B-1-6	632 Greater NY Councils Boy Scouts	350 Fifth Ave Ste 530	New York, NY 10118	\$ 300.00
TU20-1-17	210 Greater NY Councils Boy Scouts	350 Fifth Ave Ste 530	New York, NY 10118	\$ 300.00
TU19-1-1.1	632 Greater NY Councils Boy Scouts	350 Fifth Ave Ste 530	New York, NY 10118	\$ 300.00
TU7.A-1-6	632 Greater NY Councils Boy Scouts	350 Fifth Ave Ste 530	New York, NY 10118	\$ 300.00
TU7.A-1-27	632 Greater NY Councils Boy Scouts	350 Fifth Ave Ste 530	New York, NY 10118	\$ 300.00
TU17-1-2.1	632 Greater NY Councils Boy Scouts	350 Fifth Ave Ste 530	New York, NY 10118	\$ 300.00
TU17-1-2.2	632 Greater NY Councils Boy Scouts	350 Fifth Ave Ste 530	New York, NY 10118	\$ 300.00
18-1-3.1	632 Greater NY Councils Boy Scouts	350 Fifth Ave Ste 530	New York, NY 10118	\$ 300.00
TU18-1-3.2	632 Greater NY Councils Boy Scouts	350 Fifth Ave Ste 530	New York, NY 10118	\$ 300.00
TU20-1-18	632 Greater NY Councils Boy Scouts	350 Fifth Ave Ste 530	New York, NY 10118	\$ 300.00
TU18-1-1	632 Greater NY Councils Boy Scouts	350 Fifth Ave Ste 530	New York, NY 10118	\$ 300.00
TU7.A-1-28	632 Greater NY Councils Boy Scouts	350 Fifth Ave Ste 530	New York, NY 10118	\$ 300.00
TU7.A-1-1	210 Greater NY Councils Boy Scouts	350 Fifth Ave Ste 530	New York, NY 10118	\$ 120.00
BE54.A-1-1	581 Greater NY Councils Boy Scouts	350 Fifth Ave Ste 530	New York, NY 10118	\$ 1,080.00
BE54-1-14	581 Greater NY Councils Boy Scouts	350 Fifth Ave Ste 530	New York, NY 10118	\$ 1,800.00
BE54-1-13	581 Greater NY Councils Boy Scouts	350 Fifth Ave Ste 530	New York, NY 10118	\$ 1,800.00
BE54.B-1-8	581 Greater NY Councils Boy Scouts	350 Fifth Ave Ste 530	New York, NY 10118	\$ 1,800.00
BE54.A-1-22	581 Greater NY Councils Boy Scouts	350 Fifth Ave Ste 530	New York, NY 10118	\$ 1,800.00



APPENDIX "A"

RECOMMENDED APPROVAL LIST

SBL	CLASS COI OWNER	ADDRESS	C,S,Z	Bill Amt	New Bill	Impact	Basis of Appeal
BE8.-1-63	417 Choina, Mark & Valentia	2922 Nostrand Ave Apt 5L	Brooklyn, NY 11229	\$ 1,800.00	\$ 1,200.00	\$ 600.00	10 units x \$120
BE37.-1-66.1	417 Popilevskiy, LLC	2433 65th St	Brooklyn, NY 11204	\$ 1,800.00	\$ 600.00	\$ 1,200.00	5 units
CA18.-1-41.2	411 Wm Klein & Barbara Lewis	PO Box 69	Youngsville, NY 12791	\$ 960.00	\$ 480.00	\$ 480.00	2 Buildings w/ 2 apts each
DE14.-5-54	611 Western Sullivan Library	PO Box 594	Jeffersonville, NY 12748	\$ 300.00	\$ 120.00	\$ 180.00	
FO39.-1-8.2	581 Monmouth Council Boy Scouts	705 Ginesi Dr	Morganville, NJ 07751	\$ 120.00	\$ -	\$ 120.00	Vacant Land
FO39.-1-10	581 Monmouth Council Boy Scouts	705 Ginesi Dr	Morganville, NJ 07751	\$ 1,800.00	\$ -	\$ 1,800.00	Vacant Land
FO37.-1-2	581 Monmouth Council Boy Scouts	705 Ginesi Dr	Morganville, NJ 07751	\$ 120.00	\$ -	\$ 120.00	Vacant Land
TU16.-9-3.5	311 Shepperson, Evice	160-16 78th Road	Flushing, NY 11366	\$ 120.00	\$ -	\$ 120.00	vacant land
MA8.-1-8	680 Phillipsport Comm. Center	c/o M. Sarazen PO Box 828	Phillipsport, N 12769	\$ 300.00	\$ 120.00	\$ 180.00	
FA52.-6-2	681 So. Fallsburg Fire	PO Box 772	South Fallsburg, NY 12779	\$ 300.00	\$ 120.00	\$ 180.00	
FA9.-1-74	681 Concerned Citizens Hasbrouck	And Vicinity, Inc	Woodbourne, NY 12788	\$ 300.00	\$ 120.00	\$ 180.00	
FR26.-3-1.2	681 The Basket Historical	Rte 97	Long Eddy, NY 12760	\$ 300.00	\$ 120.00	\$ 180.00	
HI9.-1-5	681 Madasa Realty, LLC	Attn: Majestic Drug PO Box 490	South Fallsburg, NY 12779	\$ 300.00	\$ 120.00	\$ 180.00	
MA106.-2-6	611 Sullivan Street Redevelop			\$ 300.00	\$ 120.00	\$ 180.00	
RO47.-4-8	611 Livingston Manor Free Library			\$ 300.00	\$ 120.00	\$ 180.00	
RO25.-1-88.2	681 Catskill Fly Fishing Center	c/o J. Krul PO Box 1295	Livingston Manor, NY 127	\$ 300.00	\$ 120.00	\$ 180.00	
RO36.-1-14.2	681 Roscoe NY O&W	PO Box 305	Roscoe, NY 12776	\$ 300.00	\$ 120.00	\$ 180.00	
TH116.-1-7	611 Ethelbert B Crawford			\$ 300.00	\$ 120.00	\$ 180.00	
TH114.-5-2	681 Jewish Comm. Center	Fed. For the Homeless PO Box 31	Monticello, NY 12701	\$ 300.00	\$ 120.00	\$ 180.00	
TH52.-1-9	681 Crescent Hill Comm Center	PO Box 145	Rock Hill, NY 12775	\$ 300.00	\$ 120.00	\$ 180.00	
TU4.-1-3	681 County of Sullivan			\$ 300.00	\$ 120.00	\$ 180.00	
TU10.-41-1.2	681 Delaware Valley Arts Alliance	PO Box 170	Narrowsburg, NY 12764	\$ 300.00	\$ 120.00	\$ 180.00	
TU8.-1-11.2	611 Western Sullivan Library	PO Box 737	Jeffersonville, NY 12748	\$ 300.00	\$ 120.00	\$ 180.00	
				\$ 11,520.00	\$ 4,200.00	\$ 7,320.00	

24h

**RESOLUTION NO. INTRODUCED BY THE PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE THE  
SULLIVAN COUNTY ATTORNEY TO SETTLE LITIGATION WITH RESPECT TO  
TOWN OF THOMPSON TAX MAP PARCEL SECTION 3 BLOCK 1 LOT 12**

**WHEREAS**, the owner of a parcel of real property designated on the Town of Thompson Tax Map as Section 3 Block 1 Lot 12 is a religious corporation using the property for religious purposes (Congregation Machne Ger); and

**WHEREAS**, the property in question was not exempt from real property taxes for the tax bill in 2009, due to the Town of Thompson's failure to receive/process an application pursuant to Section 420-a of the Real Property Tax law (although the property owner provides proof of completion and mailing of the application); and

**WHEREAS**, the owner paid said property taxes in the amount of Fifty Thousand Seven Hundred and Seventeen Dollars and Fifty Eight cents (\$50,717.58) to the County of Sullivan under protest in order to avoid a tax sale; and

**WHEREAS**, the owner commenced litigation in the Sullivan County Supreme Court seeking judgment in the sum of Fifty Thousand Seven Hundred and Seventeen Dollars and Fifty Eight cents (\$50,717.58) together with interest and penalties arguing that the filing of an application from exemption is not required under Real Property Tax law Section 420-a and further submitting proof that the property was accorded tax exempt status by the Town of Thompson Assessor upon the submission of a renewal application for the subsequent taxable year; and

**WHEREAS**, the property owner has offered to settle this litigation in its entirety, by the refund of Fifty Thousand Seven Hundred and Seventeen Dollars and Fifty Eight cents (\$50,717.58) with no interest or penalties; and

**WHEREAS**, the offer of settlement is reasonable under the circumstances and in the best interest of the County of Sullivan.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Attorney is hereby authorized to settle the litigation by executing a stipulation of settlement and the County Treasurer is hereby directed to refund to the Plaintiff, Congregations Machne Ger, a total refund of Fifty Thousand Seven Hundred and Seventeen Dollars and Fifty Eight cents (\$50,717.58); and

**BE IT FURTHER RESOLVED**, that the Chairman of the Sullivan County Legislature is hereby authorized to execute any and all documents necessary to settle this litigation.

**RESOLUTION TO AMEND RESOLUTION NO. 153-11 ENTITLED:**

**RESOLUTION NO. 153-11 INTRODUCED BY PLANNING, ENVIROMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE 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, a portion of Tusten 12.-10-2 n/k/a Tusten 12.-10-2.1, being 3.5 +/- acre, located on Twn Rd 19, were included in the foreclosure of 2009 liens, 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, except parcel TU12.-10-2.2 which was timely redeemed by its owner, Anthony Ritter and should not have been included in Res. No. 153-11, 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. -11 INTRODUCED BY INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO SUBMIT A PROPOSAL TO CONTRACT WITH THE TOWN OF HIGHLAND TO ASSIST IN THE UPDATE OF THEIR COMPREHENSIVE PLAN**

**WHEREAS**, the Sullivan County Legislature has supported the creation of the County-wide Sullivan 2020 Strategic Plan; and

**WHEREAS**, the Sullivan County Legislature passed Resolution No. 52-06 to authorize a technical assistance policy for the Division of Planning to aid municipalities in the County of Sullivan with the development of their comprehensive plans; and

**WHEREAS**, the Town of Highland has requested assistance to help update their Comprehensive Plan Update, which is consistent with the Sullivan 2020 Strategic Plan and Resolution No. 52-06; and

**WHEREAS**, the Division of Planning will submit a proposal to the Town of Highland in response to their Request for Proposals to assist in the writing of their Comprehensive Plan Update; and

**WHEREAS**, if the County's proposal is selected, it will necessary for the County to enter into a contract with The Town of Highland.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the Division of Planning and Environmental Management to submit a proposal to the Town of Highland to assist in the writing of their Comprehensive Plan Update; and

**BE IT FURTHER RESOLVED**, if the County's proposal is selected by the Town of Highland the Sullivan County Legislature does hereby authorize the County Manager to execute a contract for said services with the Town of Highland, said contract to be in a form approved by County Attorney's. The County fee will not exceed \$2500.

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, and duly adopted on Motion, March \_\_\_\_, 2010.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO  
CORRECT THE 2011 TAX ROLL OF THE TOWN OF  
COCHECTON FOR TAX MAP #2.-1-55**

**WHEREAS**, an application dated March 30, 2011 having been filed by Joseph McFadden, with respect to property assessed to said applicant on the 2011 tax roll of the Town of Cochection Tax Map #2.-1-55 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the failure of the Assessor to apply Aged Exemption; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated April 8, 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 releved 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  
COCHECTON FOR TAX MAP #18.-1-10.3**

**WHEREAS**, an application dated January 21, 2011 having been filed by Colleen Clarke and Peter Rizzo, with respect to property assessed to said applicant on the 2011 tax roll of the Town of Cochection Tax Map #18.-1-10.3 pursuant to Section 554 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from the property having been assessed for the value of an improvement not present on the property prior to taxable status date; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 24, 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 an error in essential fact.

**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 relevied 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 2009 TAX ROLL OF THE TOWN OF DELAWARE FOR  
TAX MAP #12.-1-37.5**

**WHEREAS**, an application dated February 26, 2011 having been filed by Robert Head with respect to property assessed to said applicant on the 2009 tax roll of the Town of Delaware Tax Map #12.-1-37.5 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 enter an exemption amount in the computer for a business 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 22, 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.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO  
CORRECT 2010 TAX ROLL OF THE TOWN OF DELAWARE FOR  
TAX MAP #12.-1-37.5**

**WHEREAS**, an application dated February 26, 2011 having been filed by Robert Head with respect to property assessed to said applicant on the 2010 tax roll of the Town of Delaware Tax Map #12.-1-37.5 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 enter an exemption amount in the computer for a business 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 22, 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.



**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO  
CORRECT 2011 TAX ROLL OF THE TOWN OF DELAWARE FOR  
TAX MAP #12.-1-37.5**

**WHEREAS**, an application dated February 26, 2011 having been filed by Robert Head with respect to property assessed to said applicant on the 2011 tax roll of the Town of Delaware Tax Map #12.-1-37.5 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 enter an exemption amount in the computer for a business 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 22, 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.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO  
CORRECT THE 2011 TAX ROLL OF THE TOWN OF  
MAMAKATING FOR TAX MAP #46.-1-11**

**WHEREAS**, an application dated March 22, 2011 having been filed by the New York State Mortgage Agency with respect to property assessed to said applicant on the 2011 tax roll of the Town of Mamakating Tax Map #46.-1-11 pursuant to Section 554 of the Real Property Tax Law, to correct an unlawful entry on said tax roll resulting from the failure of assessor to apply exemption to the property pursuant to Public Authorities Law section 2412; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated April 6, 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 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 releived 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 2010 TAX ROLL OF THE TOWN OF MAMAKATING  
FOR TAX MAP #48.-1-36**

WHEREAS, an application dated March 16, 2011 having been filed by Thomas and Mary Nola with respect to property assessed to said applicant on the 2010 tax roll of the Town of Mamakating Tax Map #48.-1-36 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the failure to apply senior rate to the Solid Waste Fee; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated April 8, 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.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO  
CORRECT THE 2009 TAX ROLL OF THE TOWN OF THOMPSON  
FOR TAX MAP #9.-1-43**

**WHEREAS**, an application dated March 14, 2011 having been filed by American Theological Institute, Inc. with respect to property assessed to said applicant on the 2009 tax roll of the Town of Thompson Tax Map #9.-1-43 pursuant to Section 556 of the Real Property Tax Law, to correct an unlawful entry on said tax roll resulting from the failure of the assessor to grant property exemption pursuant to 420-a of the Real Property Tax Law; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 21, 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 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 \_\_\_\_\_ day of \_\_\_\_\_, 2011.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO  
CORRECT THE 2010 TAX ROLL OF THE TOWN OF THOMPSON  
FOR TAX MAP #9.-1-43**

**WHEREAS**, an application dated March 14, 2011 having been filed by American Theological Institute, Inc. with respect to property assessed to said applicant on the 2010 tax roll of the Town of Thompson Tax Map #9.-1-43 pursuant to Section 556 of the Real Property Tax Law, to correct an unlawful entry on said tax roll resulting from the failure of the assessor to grant property exemption pursuant to 420-a of the Real Property Tax Law; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 21, 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 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 releived 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 THOMPSON  
FOR TAX MAP #9.-1-43**

**WHEREAS**, an application dated March 14, 2011 having been filed by American Theological Institute, Inc. with respect to property assessed to said applicant on the 2011 tax roll of the Town of Thompson Tax Map #9.-1-43 pursuant to Section 554 of the Real Property Tax Law, to correct an unlawful entry on said tax roll resulting from the failure of the assessor to grant property exemption pursuant to 420-a of the Real Property Tax Law; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 21, 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 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 releived 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 2009 TAX ROLL OF THE TOWN OF THOMPSON  
FOR TAX MAP #9.-1-45.2**

**WHEREAS**, an application dated March 14, 2011 having been filed by American Theological Institute, Inc. with respect to property assessed to said applicant on the 2009 tax roll of the Town of Thompson Tax Map #9.-1-45.2 pursuant to Section 556 of the Real Property Tax Law, to correct an unlawful entry on said tax roll resulting from the failure of the assessor to grant property exemption pursuant to 420-a of the Real Property Tax Law; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 21, 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 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 releved 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 2010 TAX ROLL OF THE TOWN OF THOMPSON  
FOR TAX MAP #9.-1-45.2**

**WHEREAS**, an application dated March 14, 2011 having been filed by American Theological Institute, Inc. with respect to property assessed to said applicant on the 2010 tax roll of the Town of Thompson Tax Map #9.-1-45.2 pursuant to Section 556 of the Real Property Tax Law, to correct an unlawful entry on said tax roll resulting from the failure of the assessor to grant property exemption pursuant to 420-a of the Real Property Tax Law; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 21, 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 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 \_\_\_\_\_ day of \_\_\_\_\_, 2011.

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**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO  
CORRECT THE 2011 TAX ROLL OF THE TOWN OF THOMPSON  
FOR TAX MAP #9.-1-45.2**

**WHEREAS**, an application dated March 14, 2011 having been filed by American Theological Institute, Inc. with respect to property assessed to said applicant on the 2011 tax roll of the Town of Thompson Tax Map #9.-1-45.2 pursuant to Section 554 of the Real Property Tax Law, to correct an unlawful entry on said tax roll resulting from the failure of the assessor to grant property exemption pursuant to 420-a of the Real Property Tax Law; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 21, 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 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 relevied 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 2009 TAX ROLL OF THE TOWN OF THOMPSON  
FOR TAX MAP #13.-1-26**

**WHEREAS**, an application dated March 14, 2011 having been filed by American Theological Institute, Inc. with respect to property assessed to said applicant on the 2009 tax roll of the Town of Thompson Tax Map #13.-1-26 pursuant to Section 556 of the Real Property Tax Law, to correct an unlawful entry on said tax roll resulting from the failure of the assessor to grant property exemption pursuant to 420-a of the Real Property Tax Law; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 21, 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 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 relevied 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 2010 TAX ROLL OF THE TOWN OF THOMPSON  
FOR TAX MAP #13.-1-26**

**WHEREAS**, an application dated March 14, 2011 having been filed by American Theological Institute, Inc. with respect to property assessed to said applicant on the 2010 tax roll of the Town of Thompson Tax Map #13.-1-26 pursuant to Section 556 of the Real Property Tax Law, to correct an unlawful entry on said tax roll resulting from the failure of the assessor to grant property exemption pursuant to 420-a of the Real Property Tax Law; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 21, 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 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 releived 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 THOMPSON  
FOR TAX MAP #13.-1-26**

**WHEREAS**, an application dated March 14, 2011 having been filed by American Theological Institute, Inc. with respect to property assessed to said applicant on the 2011 tax roll of the Town of Thompson Tax Map #13.-1-26 pursuant to Section 554 of the Real Property Tax Law, to correct an unlawful entry on said tax roll resulting from the failure of the assessor to grant property exemption pursuant to 420-a of the Real Property Tax Law; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 21, 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 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 relevied 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 2009 TAX ROLL OF THE TOWN OF THOMPSON  
FOR TAX MAP #13.-1-27**

**WHEREAS**, an application dated March 14, 2011 having been filed by American Theological Institute, Inc. with respect to property assessed to said applicant on the 2009 tax roll of the Town of Thompson Tax Map #13.-1-27 pursuant to Section 556 of the Real Property Tax Law, to correct an unlawful entry on said tax roll resulting from the failure of the assessor to grant property exemption pursuant to 420-a of the Real Property Tax Law; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 21, 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 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 \_\_\_\_\_ day of \_\_\_\_\_, 2011.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO  
CORRECT THE 2010 TAX ROLL OF THE TOWN OF THOMPSON  
FOR TAX MAP #13.-1-27**

**WHEREAS**, an application dated March 14, 2011 having been filed by American Theological Institute, Inc. with respect to property assessed to said applicant on the 2010 tax roll of the Town of Thompson Tax Map #13.-1-27 pursuant to Section 556 of the Real Property Tax Law, to correct an unlawful entry on said tax roll resulting from the failure of the assessor to grant property exemption pursuant to 420-a of the Real Property Tax Law; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 21, 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 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 \_\_\_\_\_ day of \_\_\_\_\_, 2011.

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**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO  
CORRECT THE 2011 TAX ROLL OF THE TOWN OF THOMPSON  
FOR TAX MAP #13.-1-27**

WHEREAS, an application dated March 14, 2011 having been filed by American Theological Institute, Inc. with respect to property assessed to said applicant on the 2011 tax roll of the Town of Thompson Tax Map #13.-1-27 pursuant to Section 554 of the Real Property Tax Law, to correct an unlawful entry on said tax roll resulting from the failure of the assessor to grant property exemption pursuant to 420-a of the Real Property Tax Law; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 21, 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 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 \_\_\_\_\_ day of \_\_\_\_\_, 2011.