



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

### Resolutions:

167. 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"
168. Update the membership of the Fire Investigation Team of the Sullivan County Arson Task Force
169. Modify the 2011 County Budget
170. Modify the 2011 Adopted Budget as a result of the 2011-2012 New York State Budget
171. Support fundraising for CACHE
172. Accept a POW/MIA Monument
173. Reduce the charge for recycling televisions and computer monitors at the Sullivan County Recycling Centers
174. Authorize approval to Hurleyville Sullivan First's Proposed drainage/access plans on the Sullivan County
175. Authorize preparation of Grant Application under the NYS Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications
176. Authorize contract for the provision of consumer directed personal assistance program
177. Authorize contract for the provision of services with NYS Education Department
178. Authorize contract with NYSDOT for SNICE removal
179. Authorize contract with the Chazen Companies for SEQRA & NEPA Environmental Assessment
180. Authorize contract with Sullivan Alliance for Sustainable Development
181. Authorize contract for additional software license with New York Systems
182. Authorize contract with IP Logic, Inc for continued IP Telephony/Network Monitoring/Management Services
183. Authorize contract with Allen Tunnell Tax Collection System for annual support
184. Authorize contract with Stephen G. DeNigris for an Article 78 Proceeding
185. Authorize contract with Marvin Newberg for defense work
186. Authorize contract modification to the 2010-2011 contract with Frances Clemente
187. Authorize contract modification for the provision of preventative services
188. Authorize County Attorney to take legal action regarding the Apollo
189. Amend Resolution No. 161-11 to authorize multi-year lease/purchase agreement with Virtual Desktop Storage
190. Authorize the payment of expenses for prisoners boarded at county jails outside of Sullivan County

191. Modify Resolution No. 225-10 with Cornerstone Engineering
192. Authorize entering into an Intercounty, Interoperable Communications Consortium Agreement
193. Authorize the issuance of RFP for a partially self-insured health insurance benefits program
194. Convey LU 5.-10-6 to Schneider
195. Accept the recommendations of the SC Solid Waste/Recycling Fee Grievance Committee Second Appeals (Hychel)
196. Accept the recommendations of the SC user Fee Grievance Committee (DVCS)
197. Accept the recommendations of the SC Solid Waste/Recycling Fee Grievance Committee (Boy Scouts)
198. Settle litigation with respect to TH 3-1-12 Congregations Machne Ger
199. Amend Resolution No. 153-11 regarding Tusten properties
200. Submit a proposal to contract with the Town of Highland to assist in the update of their Comprehensive Plan
201. Correct 2011 Tax Roll CO 2-1-55 to McFadden
202. Correct 2011 Tax Roll CO 18-1-10.3 to Clarke and Rizzo
203. Correct the 2009 Tax Roll DE 12-1-37.5 to Head
204. Correct the 2010 Tax Roll DE 12-1-37.5 to Head
205. Correct the 2011 Tax Roll DE 1201037.5 to Head
206. Correct the 2011 Tax Roll MA 46.-1-11 to New York State Mortgage Agency
207. Correct the 2010 Tax Roll MA 48.-1-36 to Nola
208. Correct the 2009 Tax Roll TH 9.-1-43 to American Theological Institute, Inc.
209. Correct the 2010 Tax Roll TH 9.-1-43 to American Theological Institute, Inc.
210. Correct the 2011 Tax Roll TH 9.-1-43 to American Theological Institute, Inc.
211. Correct the 2009 Tax Roll TH 9.-1-45.2 to American Theological Institute, Inc.
212. Correct the 2010 Tax Roll TH 9.-1-45.2 to American Theological Institute, Inc.
213. Correct the 2011 Tax Roll TH 9.-1-45.2 to American Theological Institute, Inc.
214. Correct the 2009 Tax Roll TH 13-1-26 to American Theological Institute, Inc.
215. Correct the 2010 Tax Roll TH 13-1-26 to American Theological Institute, Inc.
216. Correct the 2011 Tax Roll TH 13-1-26 to American Theological Institute, Inc.
217. Correct the 2009 Tax Roll TH 13-1-27 to American Theological Institute, Inc.
218. Correct the 2010 Tax Roll TH 13-1-27 to American Theological Institute, Inc.
219. Correct the 2011 Tax Roll TH 13-1-27 to American Theological Institute, Inc.

**TABLED:** (3 Resolutions)

Appoint one member (McCoy) to the Long Term Care Council for Sullivan NYCONNECTS (formerly called the Point of Entry System)

Appoint two members (Korabik & Lyttle) to the Sullivan County Public Health Services' Health Services Advisory Board

Appoint four members to the Sullivan County Public Health Services' Professional Advisory Board