

Ag District Public Hearing at 1:30PM
Tentative Budget Filing Date at 1:50PM



AGENDA

Legislative Monthly Meeting for June 16, 2011 at 2:00PM

Call to Order
Pledge of Allegiance
Roll Call of Legislators
Communications
Public Comment
Resolutions:

1. Authorize a modification to the Sheriff's Office PBA Work Schedule for patrol personnel
2. Modify the 2011 County Budget
3. Eliminate vendor certifications on county vouchers
4. Authorize Supplemental Agreement with engineer for work of County Bridge 45
5. Authorize contract with BOCES for the implementation of the Title I provisions of the Federal Workforce Investment Act of 1998
6. Authorize a contract with Dr. Salil Kathpalia, Psychiatrist
7. Authorize contract with various physicians to improve residents choice in providers of care
8. Authorize contract modification with Cornerstone
9. Authorize contract with Alternatives to Incarceration through December 31, 2011
10. Authorize contract with NYCOMCO for lease of console equipment at 911 Center
11. Authorize contract with Rolling V Bus Corporation for various transportation services
12. Authorize Workforce Development to submit a full application for a Microenterprise Program Grant through CDBG Program
13. Authorize Workforce Development to submit an application to the NYSDOL seeking federal Workforce Investment Act Funding under the summer jobs express program
14. Authorize 2009 correction of tax roll TH 1.-1-90 to Babich
15. Authorize 2010 correction of tax roll TH 1.-1-90 to Babich
16. Authorize 2011 tax roll TH 1.-1-90 to Babich
17. Cancel unenforceable taxes, penalties and interest on a parcel owned by the State of New York DOT located in the Town of Liberty 7.-8-9
18. Cancel unenforceable taxes, penalties and interest on a parcel owned by the State of New York DOT located in the Town of Liberty 6.-1-42
19. Convey property in the town and village of Liberty known as LI 108.-6-39

Recognition of Legislators
Announcements from Chair
Adjournment or Close

Resolution No. _____

RESOLUTION INTRODUCED BY PUBLIC SAFETY COMMITTEE

**RESOLUTION TO AUTHORIZE A MODIFICATION TO THE SHERIFF'S OFFICE
PBA WORK SCHEDULE FOR PATROL PERSONNEL**

WHEREAS, the current Sheriff's Office Patrol schedule requires an 8-hour work day,
and

WHEREAS, the Sheriff's Office is desirous to pilot a 12-hour per day work schedule for
deputy sheriffs, corporals and sergeants, for a period of six months, and

WHEREAS, it is anticipated there will be no additional cost associated with this
schedule change and will provide better patrol coverage, and

WHEREAS, the Sullivan County PBA has agreed to this modification on a trial basis,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to
execute a Memorandum of Understanding with the Sheriff and the Sullivan County PBA to pilot
a 12-hour per day work schedule for six months, such agreement to be in a form as approved by
the County Attorney.

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

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

WHEREAS, the County of Sullivan 2011 Budget requires modification,

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

Moved by:

Seconded by:

June 2011

Modifications to the 2011 Sullivan County Budget

| Account Code | Account Description | Revenue Increase | Revenue Decrease | Appropriation Increase | Appropriation Decrease |
|-------------------|---------------------------------------|------------------|------------------|------------------------|------------------------|
| A-1420-47-4704 | DEPT STENOGRAPHIC SERVICES | | | 800 | |
| A-1490-41-4105 | AUTO/TRAVEL REGISTRATION FEES | | | 100 | |
| A-1490-47-4703 | DEPT DUES | | | | 100 |
| A-1620-20-44-4404 | UTILITY PROPANE | | | 31 | |
| A-1620-20-47-4717 | DEPT BLDG/PROP REPAIRS | | | | 31 |
| A-1620-21-45-4527 | SPEC DEPT SUPPLY MISC STONE | | | 160 | |
| A-1620-21-45-4530 | SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY | | | 200 | |
| A-1620-21-45-4549 | SPEC DEPT SUPPLY SAFETY | | | 750 | |
| A-1620-21-47-4717 | DEPT BLDG/PROP REPAIRS | | | | 1,110 |
| A-1620-22-44-4402 | UTILITY FUEL OIL | | | | 1,600 |
| A-1620-22-45-4526 | SPEC DEPT SUPPLY PAINT | | | 50 | |
| A-1620-22-47-4717 | DEPT BLDG/PROP REPAIRS | | | | 50 |
| A-1620-23-44-4402 | UTILITY FUEL OIL | | | | 2,000 |
| A-1620-23-44-4403 | UTILITY KEROSENE | | | | 500 |
| A-1620-23-44-4404 | UTILITY PROPANE | | | | 500 |
| A-1620-23-44-4406 | UTILITY WIRELESS COMMUNICATIONS | | | 3,000 | |
| A-1620-23-44-4407 | UTILITY OTHER | | | 1,600 | |
| A-1620-23-45-4542 | SPEC DEPT SUPPLY WELDING | | | 1,300 | |
| A-1620-23-47-4717 | DEPT BLDG/PROP REPAIRS | | | 225 | |
| A-1620-24-45-4530 | SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY | | | 500 | |
| A-1620-24-45-4541 | SPEC DEPT SUPPLY TOOLS | | | 25 | |
| A-1620-24-45-4548 | SPEC DEPT SUPPLY ELECTRICAL/PLUMBING | | | 1,000 | |
| A-1620-24-47-4717 | DEPT BLDG/PROP REPAIRS | | | | 250 |
| A-1620-24-47-4717 | DEPT BLDG/PROP REPAIRS | | | | 1,000 |
| A-1620-24-47-4717 | DEPT BLDG/PROP REPAIRS | | | | 500 |
| A-1620-25-45-4548 | SPEC DEPT SUPPLY ELECTRICAL/PLUMBING | | | 200 | |
| A-1620-25-47-4717 | DEPT BLDG/PROP REPAIRS | | | | 200 |
| A-1620-27-45-4526 | SPEC DEPT SUPPLY PAINT | | | 100 | |
| A-1620-27-47-4717 | DEPT BLDG/PROP REPAIRS | | | | 100 |
| A-1620-28-40-4015 | CONTRACT PROPERTY MAINTENANCE | | | 125 | |
| A-1620-28-44-4402 | UTILITY FUEL OIL | | | | 275 |
| A-1620-28-45-4526 | SPEC DEPT SUPPLY PAINT | | | 43 | |
| A-1620-28-45-4548 | SPEC DEPT SUPPLY ELECTRICAL/PLUMBING | | | | 43 |

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June 2011

Modifications to the 2011 Sullivan County Budget

| Account Code | Account Description | Revenue Increase | Revenue Decrease | Appropriation Increase | Appropriation Decrease |
|-------------------|--|------------------|------------------|------------------------|------------------------|
| A-1620-28-47-4717 | DEPT BLDG/PROP REPAIRS | | | 150 | |
| A-1989-99-47-4736 | DEPT CONTINGENT | | | | 2,800 |
| A-3110-29-46-4611 | MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS | | | 650 | |
| A-3110-29-47-4717 | DEPT BLDG/PROP REPAIRS | | | | 650 |
| A-3150-20-2002 | TRACKED EQUIP ELECTRONIC/COMPUTER | | | 1,000 | |
| A-3150-20-2005 | TRACKED EQUIP OTHER | | | 800 | |
| A-3150-45-4505 | SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE | | | | 800 |
| A-3150-45-4508 | SPEC DEPT SUPPLY PRISONER RELATED | | | 4,000 | |
| A-3150-46-4611 | MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS | | | | 3,000 |
| A-3150-47-4717 | DEPT BLDG/PROP REPAIRS | | | | 2,000 |
| A-4010-33-20-2002 | TRACKED EQUIP ELECTRONIC/COMPUTER | | | 1,000 | |
| A-4010-33-21-2105 | FIXED AUTOMOTIVE EQUIP | | | | 2,000 |
| A-4010-33-45-4509 | SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL | | | 1,000 | |
| A-4050-10-1011 | PERSONAL SERV REGULAR PAY | | | | 5,000 |
| A-4050-10-1012 | PERSONAL SERV OVERTIME PAY | | | 5,000 | |
| A-4082-10-1011 | PERSONAL SERV REGULAR PAY | | | | 4,203 |
| A-4082-43-4308 | COMPUTER MIS CHARGEBACKS | | | 778 | |
| A-4082-44-4406 | UTILITY WIRELESS COMMUNICATIONS | | | 225 | |
| A-4082-45-4501 | SPEC DEPT SUPPLY MISC/OTHER | | | 3,000 | |
| A-4082-47-4729 | DEPT SPECIAL PROJECTS | | | 200 | |
| A-5610-20-2003 | TRACKED EQUIP PUBLIC SAFETY | | | 78 | |
| A-5610-44-4402 | UTILITY FUEL OIL | | | 1,300 | |
| A-5610-45-4540 | SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS | | | | 1,378 |
| A-6293-40-4013 | CONTRACT OTHER | | | 27,212 | |
| A-6293-40-4013 | CONTRACT OTHER | | | 40,000 | |
| A-6293-43-4311 | COMPUTER WEBINAR AND RELATED EXPENSES | | | 142 | |
| A-6293-47-4760 | DEPT CLIENT EXPENSES | | | | 142 |
| A-6293-R4791-R178 | FED AID WIA DISLOCATED WORKER | 20,401 | | | |
| A-6293-R4791-R221 | FED AID WIA INCENTIVE | 6,811 | | | |
| A-6610-41-4102 | AUTO/TRAVEL LODGING | | | 112 | |
| A-6610-45-4501 | SPEC DEPT SUPPLY MISC/OTHER | | | | 112 |
| A-6610-45-4501 | SPEC DEPT SUPPLY MISC/OTHER | | | 200 | |
| A-6610-45-4549 | SPEC DEPT SUPPLY SAFETY | | | | 200 |

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June 2011

Modifications to the 2011 Sullivan County Budget

| Account Code | Account Description | Revenue Increase | Revenue Decrease | Appropriation Increase | Appropriation Decrease |
|----------------------|---|------------------|------------------|------------------------|------------------------|
| A-7110-39-41-4104 | AUTO/TRAVEL MILEAGE/TOLLS | | | | 150 |
| A-7110-39-41-4105 | AUTO/TRAVEL REGISTRATION FEES | | | 150 | |
| A-7110-82-21-2102 | FIXED BUILDINGS | | | 860 | |
| A-7110-82-45-4501 | SPEC DEPT SUPPLY MISC/OTHER | | | | 200 |
| A-7110-82-45-4530 | SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY | | | 25 | |
| A-7110-82-46-4611 | MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS | | | 300 | |
| A-7110-82-47-4710 | DEPT MISC/OTHER | | | | 100 |
| A-7110-82-47-4717 | DEPT BLDG/PROP REPAIRS | | | | 25 |
| A-7110-86-42-4201 | OFFICE ADVERTISING | | | 20 | |
| A-7110-86-45-4505 | SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE | | | | 20 |
| A-7110-86-47-4717 | DEPT BLDG/PROP REPAIRS | | | | 65 |
| A-7110-86-47-4779 | DEPT BLDG/PROP MAINTNCE SERVICES | | | 65 | |
| A-7450-203-20-2001 | TRACKED EQUIP FURNITURE | | | 221 | |
| A-7450-203-20-2001 | TRACKED EQUIP FURNITURE | | | 3 | |
| A-7450-203-45-4530 | SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY | | | 20 | |
| A-7450-203-47-4717 | DEPT BLDG/PROP REPAIRS | | | | 241 |
| A-7450-203-47-4717 | DEPT BLDG/PROP REPAIRS | | | | 3 |
| A-7520-46-4609 | MISC SERV/EXP SPECIAL SERV/OTHER | | | | 45 |
| A-7520-47-4702 | DEPT EQUIP SERVICE/REPAIRS | | | 45 | |
| A-7610-87-41-4104 | AUTO/TRAVEL MILEAGE/TOLLS | | | | 500 |
| A-7610-87-41-4107 | AUTO/TRAVEL VOLUNTEER/CLIENT | | | 500 | |
| A-8020-90-20-2002 | TRACKED EQUIP ELECTRONIC/COMPUTER | | | 1,285 | |
| A-8020-90-47-4763 | DEPT NEW INITIATIVES | | | | 1,285 |
| A-8020-90-R2210-R134 | GEN SERV OTHR GOV CHARGBK - INTERDEPARTMNTL | 40,000 | | | |
| A-8720-40-4013 | CONTRACT OTHER | | | 2,000 | |
| A-9901-90-9001 | TRANSFERS COUNTY ROAD | | | | 1,300 |
| A-9901-90-9001 | TRANSFERS COUNTY ROAD | | | | 860 |
| | Total General Fund | 67,212 | - | 102,550 | 35,338 |
| CL-8160-44-4406 | UTILITY WIRELESS COMMUNICATIONS | | | 10 | |
| CL-8160-47-4702 | DEPT EQUIP SERVICE/REPAIRS | | | | 10 |
| | Total Solid Waste Fund | - | - | 10 | 10 |

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June 2011
 Modifications to the 2011 Sullivan County Budget

| Account Code | Account Description | Revenue Increase | Revenue Decrease | Appropriation Increase | Appropriation Decrease |
|--------------------|---|------------------|------------------|------------------------|------------------------|
| D-3310-45-4513 | SPEC DEPT SUPPLY ALUMINUM SIGN MATERIAL | | | | 125 |
| D-3310-45-4515 | SPEC DEPT SUPPLY REFLECTIVE SHEETS | | | 125 | |
| D-5020-42-4204 | OFFICE POSTAGE | | | 11 | |
| D-5020-42-4205 | OFFICE PRINTING | | | | 11 |
| D-5110-46-45-4501 | SPEC DEPT SUPPLY MISC/OTHER | | | | 860 |
| D-5110-46-45-4522 | SPEC DEPT SUPPLY GUIDERAIL | | | | 1,300 |
| D-5110-46-45-4523 | SPEC DEPT SUPPLY REINFORCING STEEL | | | | 2,000 |
| D-5110-46-47-4779 | DEPT BLDG/PROP MAINTNCE SERVICES | | | 2,000 | |
| D-9998-R5031-R209 | INTERFUND TRANSFR GENERAL FUND | | 1,300 | | |
| D-9998-R5031-R209 | INTERFUND TRANSFR GENERAL FUND | | 860 | | |
| | Total County Road Fund | - | 2,160 | 2,136 | 4,296 |
| DM-5130-48-41-4106 | AUTO/TRAVEL REPAIRS/MAINTENANCE | | | 1,500 | |
| DM-5130-48-44-4402 | UTILITY FUEL OIL | | | 850 | |
| DM-5130-48-45-4530 | SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY | | | 3,000 | |
| DM-5130-48-45-4539 | SPEC DEPT SUPPLY BATTERIES | | | | 900 |
| DM-5130-48-45-4548 | SPEC DEPT SUPPLY ELECTRICAL/PLUMBING | | | 50 | |
| DM-5130-48-47-4779 | DEPT BLDG/PROP MAINTNCE SERVICES | | | | 1,500 |
| DM-5130-49-45-4516 | SPEC DEPT SUPPLY POSTS, NUTS, BOLTS | | | | 3,000 |
| | Total Road Machinery Fund | - | - | 5,400 | 5,400 |

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RESOLUTION NO. -11 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO ELIMINATE VENDOR CERTIFICATIONS ON COUNTY VOUCHERS.

WHEREAS, New York County Law Section 369(2) gives Counties the discretion to require that claims for the payment of money be certified by the claimant.

WHEREAS, Resolution No. 208-83 adopted by the Sullivan County Board of Supervisors on June 13, 1983 required all standard Sullivan County vouchers to have a completed vendor certification for payment to be made; and

WHEREAS, the County Manager has requested that the Lean Government Committee review processes and make recommendations to reduce the internal workload and claims processing time, and the Committee has recommended the elimination of vendor certification on vouchers; and

WHEREAS, the County Attorney has opined that it is legally permissible to eliminate vendor certification requirement for County claims, and will add language to purchase orders and contracts where appropriate indicating that submission of an invoice to the County for payment certifies that the goods and services have been delivered; and

WHEREAS, the County Attorney has also opined that inclusion of such language in purchase orders and contracts will strengthen the County's financial protection as compared to the current system of vendor certification.

NOW, THEREFORE, BE IT RESOLVED, that

1. Vendor certifications will no longer be required to process claims for payment from the County, effective immediately; and
2. It is directed that language be added to all future purchase orders and contracts stating that any bill, invoice or other claim for payment from the County will constitute a representation that the goods and/or services have been delivered, and that the person or persons submitting such a claim had the authority to make such a representation to the County.

**Moved by
seconded by**

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE A SUPPLEMENTAL AGREEMENT WITH THE ENGINEER FOR ADDITIONAL PRELIMINARY ENGINEERING AND RIGHT-OF-WAY INCIDENTALS WORK, FOR THE REPLACEMENT OF COUNTY BRIDGE 45 (BIN 3355530) LOCATED IN THE TOWN OF FALLSBURG

WHEREAS, Sullivan County Legislature by Resolution 100-11 approved the bridge replacement project for County Bridge 45 and had entered into Supplemental Agreement No. 4 with NYSDOT that provides 80% federal and 15% state funding of the project costs of additional work; and

WHEREAS, the Division of Public Works recommends the award of a Supplemental Agreement to Barton & Loguidice, PC, the Engineer retained to provide preliminary engineering and right-of-way incidentals work, to provide the additional work.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be, and hereby is, authorized to execute a Supplemental Agreement for engineering services with Barton & Loguidice, PC at a cost not to exceed \$28,000, 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 GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO EXECUTE AND AWARD CONTRACT

WHEREAS, the Center for Workforce Development is responsible for the implementation of the Title I provisions of the Federal Workforce Investment Act of 1998, and

WHEREAS, the Center for Workforce Development contracted with Sullivan County BOCES ("BOCES") for the provision of certain services for the adult, dislocated worker and youth populations, in accordance with RFP R-09-23, dated July 17, 2009, and

WHEREAS, the current agreement with BOCES shall expire on June 30, 2011, and

WHEREAS, the terms of RFP, R-09-23 allow for BOCES to continue to provide comprehensive employment, education and training services to eligible participants from July 1, 2011 through June 30, 2012, at a total cost not to exceed \$64,100.00.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with BOCES, for the term July 1, 2011 to June 30, 2012, at an annual contract price not to exceed \$64,100.00, and in accordance with the RFP, R-09-23, said contract to be in such form as the County Attorney shall approve.

BE IT FURTHER RESOLVED, that the above agreement will be contingent upon the County receiving the Federal allocations.

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

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO AUTHORIZE A CONTRACT FOR 2011 WITH A PROFESSIONAL SERVICE CONSULTANT IN THE DEPARTMENT OF COMMUNITY SERVICES.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a Professional Service Contract with various individuals; and

WHEREAS, such contract needs to be approved for 2011.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to execute a contract for the period of June 30, 2011 to December 31, 2011, with the following individuals at the rate set opposite his/her name:

| | |
|-----------------------------------|-------------------|
| Dr. Salil Kathpalia, Psychiatrist | \$120.00 per hour |
|-----------------------------------|-------------------|

BE IT FURTHER RESOLVED, this new contract is at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of the Professional Service Contract not exceed the 2011 Department of Community Services' budgeted amount for Professional Services; and

BE IT FURTHER RESOLVED, the form of said contract be approved by the Sullivan County Attorney's Office.

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

**RESOLUTION NO. INTRODUCED BY HEALTH AND FAMILY SERVICES
COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO
CONTRACTS BETWEEN SULLIVAN COUNTY ADULT CARE CENTER AND
VARIOUS PHYSICIANS**

WHEREAS, the Adult Care Center has a desire to enter into contracts with various physicians to improve residents choice in providers of care; and

WHEREAS, various residents have a desire to request their own qualified physicians who will have access to provide care in the facility; and

WHEREAS, the facility would ensure physician credentialing and enter into contracts with physicians as a provider of care; and

WHEREAS, these contracts will began 6/1/2011 and expire 12/31/2012 and physicians would bill third party payors.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter in to contracts with various physicians to provide services at the facility, and

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

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

Resolution No. _____

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE

**RESOLUTION TO AUTHORIZE THE EXECUTION OF A CONTRACT
MODIFICATION WITH CORNERSTONE ENGINEERING PLLC**

WHEREAS, the County entered into a contract with Cornerstone Engineering PLLC for the closure of the Sullivan County Phase I Landfill (Resolutions 65-09 & 423-09); and

WHEREAS, as a result of severe rainstorms in the fall of 2010 additional engineering work is required to provide oversight of closure project.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a contract modification with Cornerstone Engineering PLLC at a cost not to exceed \$145,050. 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 PUBLIC SAFETY COMMITTEE TO
AUTHORIZE EXECUTION OF ALTERNATIVES TO INCARCERATION CONTRACT
THROUGH DECEMBER 31, 2011.**

WHEREAS, the County has a contract with the New York State Office of Probation and Correctional Alternatives to provide an Alternatives to Incarceration (ATI) Community Service Program which includes Community Service and Pretrial Release, and,

WHEREAS, Resolution No. 433-10 authorized the execution of the Alternatives to Incarceration contract through December 31, 2010, and,

WHEREAS, State funding for the Alternatives to Incarceration (ATI) Community Service Program for the contract year January 01, 2011, through December 31, 2011, is \$12,309.00, and,

WHEREAS, State funding for the Alternatives to Incarceration (ATI) Pretrial Release Program for the contract year January 01, 2011, through December 31, 2011, is \$16,995.00;

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute a contract renewal for the ATI Community Service Program and Pretrial Release Program to continue operations for the term of January 01, 2011, through December 31, 2011, said contract to be in such form as the County Attorney shall approve, and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute any documents necessary to receive State funding, in such form as the County Attorney shall approve.

Moved by
Seconded by
Adopted on motion

Resolution No. _____

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO MODIFY AWARD OF CONTRACT

WHEREAS, pursuant to Resolution No.434-03, adopted by the Sullivan County Legislature on November 20, 2003, the County entered into a contract with NYCOMCO to lease console equipment for the Emergency Control Center, and

WHEREAS, the existing lease expires on May 31, 2011, and a continuation of the current lease and maintenance of the consoles, through May 31, 2012, is required due to the replacement of the current equipment in 2012, and

WHEREAS, the Commissioner of Emergency Management approves and recommends that the lease be extended.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to modify the lease with NYCOMCO, for the term of June 1, 2011 through May 31, 2012, at a cost not to exceed \$1,487.00/month and in accordance with the written quote, from NYCOMCO, dated March 30, 2011, said lease modification to be in such form as the County Attorney shall approve.

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

RESOLUTION NO. _____ INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE THE DIVISION OF PLANNING AND ENVIRONMENTAL MANAGEMENT AND THE CENTER FOR WORKFORCE DEVELOPMENT TO SUBMIT A FULL APPLICATION FOR A MICROENTERPRISE PROGRAM GRANT THROUGH THE NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the County, acting through the Division of Planning and Environmental Management (Division) and the Center Workforce Development (CWD), seeks to foster economic development through increased investment in small businesses, linked to job creation; and

WHEREAS, the New York State Housing Trust Fund Corporation's Office of Community Renewal issued a Notice of Funding Availability (NOFA) for the 2011 New York State Community Development Block Grant (NYS CDBG) Program, offering \$13.2 million available in grants through the Open-Round Economic Development program; and

WHEREAS, under the Economic Development Open Round grants, the Microenterprise Program allows eligible local governments to apply for up to \$200,000 for the purpose of providing grants to small businesses ranging from \$5,000 to \$35,000, so as to enable these businesses to grow and create additional employment; and

WHEREAS, a minimum of fifty-one percent (51%) of the jobs that are created or retained as a result of the grant award must be either held by or made available to persons from low- and moderate-income households, as defined by the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, no matching contribution is required from the local jurisdiction applying for the grant, and the only local match required is a minimum of 10% owner equity contribution to any business activity funded under the grant;

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the Division of Planning & Environmental Management to submit a full application for \$185,000 in Microenterprise grant funding to create a program targeting local existing or start-up businesses that are either 1) agricultural sector enterprises; or 2) located in a downtown "Main Street" location. The County anticipates awarding ten (10) grants, recipients of which must participate in a small-business training program as a condition of the grant.

BE IT FURTHER RESOLVED, that, if it is awarded, the Chair of the Legislature is authorized to execute a contract with the NYS CDBG Program for receipt and administration of the grant; and

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

Motioned by _____, and seconded by _____, _____ [date]

RESOLUTION NO. _____ INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE THE CENTER FOR WORKFORCE DEVELOPMENT TO SUBMIT AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF LABOR (NYS DOL), SEEKING FEDERAL WORKFORCE INVESTMENT ACT FUNDING UNDER THE SUMMER JOBS EXPRESS PROGRAM.

WHEREAS, the County, acting through the Center Workforce for Development (CWD) and the Division of Planning and Environmental Management, seeks to foster economic development that includes work-readiness and employment opportunities for the County's residents, including its youth; and

WHEREAS, on May 20, 2011, the New York State Department of Labor, issued a request for proposals for local Workforce Boards to compete for federal Workforce Investment Act (WIA) funding, made available through the "Summer Jobs Express" program; and

WHEREAS, CWD, despite a very short timeline, has developed a program that would provide for 20 individual youths to receive training in the "National Work Readiness Credential" curriculum and to gain six (6) weeks of work experience with private-sector employers within the County; and

WHEREAS, CWD has developed a program budget that will fund 14 days of Work-Readiness training, to be provided by Sullivan County BOCES, followed by six (6) weeks of work experience to be provided by seven (7) local employers, which shall consist of 30 hours per week at \$8.25 per hour; and

WHEREAS, no matching contribution is required of the County in applying for this funding;

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature authorizes the submission of an application in the amount of \$72,133.45 in Summer Jobs Express funding, which will enable CWD to expand the County's existing summer youth program into the private sector and to incorporate the National Work Readiness Credential into the program; and

BE IT FURTHER RESOLVED, that, if awarded, the Chairman of the Legislature is authorized to accept the WIA funding from NYSDOL for administration of the program; and

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

Motioned by _____, and seconded by _____, _____ [date]

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT 2009 TAX ROLL OF THE TOWN OF THOMPSON FOR
TAX MAP #1.-1-90**

WHEREAS, an application dated May 20, 2011 having been filed by Michael and Eileen Babich with respect to property assessed to said applicant on the 2009 tax roll of the Town of Thompson Tax Map #1.-1-90 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from the 2008 assessment rolls incorrectly reflecting the value of an improvement that had been removed prior to the applicable taxable status date; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 1, 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 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 THOMPSON FOR
TAX MAP #1.-1-90**

WHEREAS, an application dated May 20, 2011 having been filed by Michael and Eileen Babich with respect to property assessed to said applicant on the 2010 tax roll of the Town of Thompson Tax Map #1.-1-90 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from the 2009 assessment rolls incorrectly reflecting the value of an improvement that had been removed prior to the applicable taxable status date; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 1, 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 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 THOMPSON FOR
TAX MAP #1.-1-90**

WHEREAS, an application dated May 20, 2011 having been filed by Michael and Eileen Babich with respect to property assessed to said applicant on the 2011 tax roll of the Town of Thompson Tax Map #1.-1-90 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from the 2010 assessment rolls incorrectly reflecting the value of an improvement that had been removed prior to the applicable taxable status date; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 1, 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 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 NO _____

INTRODUCED BY PLANNING, ENVIROMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CANCEL UNENFORCEABLE TAXES, PENALTIES AND INTEREST ON A PARCEL OWNED BY THE STATE OF NEW YORK DOT, LOCATED IN THE TOWN OF LIBERTY KNOWN AS LIBERTY 7.-8-9

WHEREAS, property located in the Town of Liberty designated on the Sullivan County Real Property Tax Map as Liberty 7.-8-9 was acquired by the State of New York/Dept of Transportation by Acquisition Map No 240-D parcel number 544 filed October 30, 2009 and recorded in the Sullivan County Clerk's Office on June 24, 2008 in Liber 3622 at Page 59, and

WHEREAS, a tax bill for the lien year 2010 was generated for this parcel, and

WHEREAS, said parcel has been deleted from the assessment roll, and

WHEREAS, the tax bill for the lien year 2010 has remained unpaid, accruing delinquent taxes, penalties and interest through June 2011.

WHEREAS, the aforementioned parcel purchased by the State of New York is exempt from taxation under Section 558 of the Real Property Tax Law of the State of New York, and

WHEREAS, these said taxes, penalties and interest are unenforceable, the County Treasurer should cancel any outstanding taxes, penalties and interest due and owing on the aforementioned parcel pursuant to Section 558 of the Real Property Tax Law of the State of New York, and

NOW, THEREFORE, BE IT RESOLVED, the County Treasurer is so authorized to cancel the delinquent taxes, penalties and interest assessed to Liberty 7.-8-9 and charge back the tax to the appropriate tax districts pursuant to Section 558 of the Real Property Tax Law of the State of New York

Moved by _____

Seconded by _____

And adopted on motion _____, 2011

RESOLUTION NO _____

INTRODUCED BY PLANNING, ENVIROMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CANCEL UNENFORCEABLE TAXES, PENALTIES AND INTEREST ON A PARCEL OWNED BY THE STATE OF NEW YORK DOT, LOCATED IN THE TOWN OF LIBERTY KNOWN AS LIBERTY 6.-1-42

WHEREAS, property located in the Town of Liberty designated on the Sullivan County Real Property Tax Map as Liberty 6.-1-42 was acquired by the State of New York/Dept of Transportation by Acquisition Map No 238-9D parcel number 542-3 filed and recorded in the Sullivan County Clerk's Office on December 29, 2009 in Liber 3635 at Page 22, and

WHEREAS, a tax bill for the lien year 2010 was generated for this parcel, and

WHEREAS, said parcel has been deleted from the assessment roll, and

WHEREAS, the tax bill for the lien year 2010 has remained unpaid, accruing delinquent taxes, penalties and interest through June, 2011.

WHEREAS, the aforementioned parcel purchased by the State of New York is exempt from taxation under Section 558 of the Real Property Tax Law of the State of New York, and

WHEREAS, these said taxes, penalties and interest are unenforceable, the County Treasurer should cancel any outstanding taxes, penalties and interest due and owing on the aforementioned parcel pursuant to Section 558 of the Real Property Tax Law of the State of New York, and

NOW, THEREFORE, BE IT RESOLVED, the County Treasurer is so authorized to cancel the delinquent taxes, penalties and interest assessed to Liberty 6.-1-42 and charge back the tax to the appropriate tax districts pursuant to Section 558 of the Real Property Tax Law of the State of New York

Moved by _____

Seconded by _____

And adopted on motion _____, 2009

**RESOLUTION NO. -11 INTRODUCED BY JODI GOODMAN, LEGISLATOR
DISTRICT 6, TO CONVEY PROPERTY IN THE TOWN AND VILLAGE OF LIBERTY
KNOWN AS LI108.-6-39**

WHEREAS, a property located in the Town and Village of Liberty designated on the Sullivan County Real Property Tax Map as Liberty 108.-6-39, being about 0.3 acres, was acquired by the County of Sullivan as a result of a Tax Foreclosure,

WHEREAS, said parcel is part of a Sullivan Renaissance project, and

WHEREAS, the Village of Liberty has expressed an interest in receiving title to said property for Village purposes, for the amount of ONE DOLLAR, and

WHEREAS, the Village will be responsible for the recording fees and any other applicable charges.

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 Village of Liberty upon payment of ONE DOLLAR to the County Treasurer, plus fees for the County Clerk, plus the 2011 taxes, and

BE IT FURTHER RESOLVED, the purchaser will be responsible for the recording fees and any other applicable charges.