



AGENDA

Legislative Monthly Meeting for February 16, 2012 at 2:00PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Communications

Public Comment

Resolutions:

1. Set a public hearing for March 15, 2012 at 1:50PM on a proposed local law "A Local Law Regulating Secondhand Precious Metal or Gem Dealers for the County of Sullivan".
2. Appoint Toomey to the RSVP Advisory Committee
3. Appoint Edith Mustavs to the Community Services Board
4. Appoint Nora Shepard to the Long Term Care Council for Sullivan NYConnects
5. Amend Resolution No 30-12 with respect to the issuance of a RFP for a contract with a Not-for-profit corporation to provide a tourism promotion services for the county
6. Accept the recommendations of the Sullivan County Solid Waste/Recycling Fee Grievance Committee
7. Apportion the Mortgage Tax
8. Modify the 2012 County Budget
9. Amend the Procurement Policy by increasing bidding threshold from \$10,000 to \$20,000
10. To correct the 2012 Tax Roll of the Town of Delaware for Tax Map #28.-1-39.16
11. To correct the 2012 Tax Roll of the Town of Delaware for Tax Map #28.-1-39.17
12. To correct the 2012 Tax Roll of the Town of Delaware for Tax Map #28.-1-39.18
13. To correct the 2012 Tax Roll of the Town of Delaware for Tax Map #28.-1-39.20
14. To correct the 2012 Tax Roll of the Town of Delaware for Tax Map #28.-1-39.21
15. To correct the 2012 Tax Roll of the Town of Delaware for Tax Map #28.-1-39.25
16. To correct the 2012 Tax Roll of the Town of Delaware for Tax Map #28.-1-39.28
17. To correct the 2012 Tax Roll of the Town of Delaware for Tax Map #28.-1-39.29
18. To correct the 2012 Tax Roll of the Town of Delaware for Tax Map #28.-1-39.30
19. To correct the 2012 Tax Roll of the Town of Delaware for Tax Map #28.-1-59
20. To correct the 2012 Tax Roll of the Town of Delaware for Tax Map #11.A-1-11.2
21. To correct the 2012 Tax Roll of the Town of Fremont for Tax Map #18.-1-1.5
22. To correct the 2012 Tax Roll of the Town of Callicoon for Tax Map #24.-5-4
23. To correct the 2010 Tax Roll of the Town of Bethel for Tax Map #11.-1-23.1
24. To correct the 2011 Tax Roll of the Town of Bethel for Tax Map #11.-1-23.1
25. To correct the 2012 Tax Roll of the Town of Bethel for Tax Map #11.-1-23.1
26. To correct the 2011 Tax Roll of the Town of Thompson for Tax Map #8.A-1-25
27. Authorize contract with Jean Druse Speech Language Pathologist
28. Authorization to enter into a Microwave Path Relocation Agreement with T-Mobile USA, Inc.
29. Authorize contract modification with Care Environmental
30. Authorize a contract modification for consultant inspection services for the County Bridge 80 Rehabilitation Project
31. Authorize contract modification with Passero Associates

32. Authorize contract extension of the SNICE with NYSDOT.
33. Authorize contract modification to Alternatives to Incarceration contract
34. Authorize contract with Cornell Cooperative Extension for the provision of registered dietician services
35. Authorize electrical licensing reciprocity
36. Authorize contract between Sullivan County Office for the Aging and Frances Clemente, Attorney at Law
37. Authorize execution of documents to accept the award and access the funding for the Ignition Interlock Device Monitoring Program
38. Accept the Rural Minority Health Grant with New York State Department of Health
39. Obtain Legislative Approval to apply for funding from the Hazard Mitigation Grant Program

Recognition of Legislators

Announcements from Chair

Adjournment or Close

RESOLUTION NO. INTRODUCED BY PUBLIC SAFETY COMMITTEE, TO SET A PUBLIC HEARING FOR PROPOSED LOCAL LAW OF 2012.

WHEREAS, there has been introduced and presented at a meeting of the Sullivan County Legislature held on February 16, 2012, a proposed Local Law entitled "A Local Law Regulating Secondhand Precious Metal or Gem Dealers for the County of Sullivan".

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed local law by the Sullivan County Legislature on March 15, 2012 at 1:50PM, in the Legislative Chambers, County Government Center, Monticello, New York, and at least six (6) days' notice of public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspaper of said County.

COUNTY OF SULLIVAN
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that there has been duly presented and introduced at a meeting of the Legislature of the County of Sullivan, New York, held on February 16, 2012, a proposed Local Law of 2012, entitled "A Local Law Regulating Secondhand Precious Metal or Gem Dealers for the County of Sullivan".

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid proposed Local Law at the Legislature's Meeting Room, County Government Center, Monticello, New York, 12701, on March 15, 2012 at 1:50 p.m. at which time all persons interested will be heard.

DATED: February 16, 2012

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

1a

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE
RESOLUTION TO APPOINT ONE MEMBER TO THE RSVP ADVISORY
COMMITTEE**

WHEREAS, there is a need to appoint one (1) members to the Retired Senior Volunteer Program Advisory Committee (RSVP), and

WHEREAS, there are currently two vacancies on the board, and

WHEREAS, it is the desire to appoint Sabina Toomey to one of those vacancies, and

WHEREAS, the above 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 RSVP Advisory Committee (Kelly slot) for the term to expire on the date opposite of her name.

RSVP APPOINTMENT:

TERM:

Sabina Toomey
187 Route 48
Forestburgh, NY 12777

3/1/2014

Resolution No. _____

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

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

WHEREAS, there is a need to re-appoint one (1) member to the Community Services Board; and

WHEREAS, the appointment is to commence on January 1, 2012; and

WHEREAS, the appointment shall be for a four (4) year term ending on December 31, 2015.

NOW, THEREFORE, BE IT RESOLVED, the following individual(s) be reappointed to the Sullivan County Community Services Board to reflect a four (4) year term.

RE-APPOINTMENTS TO THE CSB

TERM

Edith "Edie" Mustavs

1/1/2012 - 12/31/2015

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2012.

Resolution No.

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO APPOINT 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 12/31/12 or a term to end 12/31/13, and

WHEREAS, the appointment is to commence on February 9, 2012.

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

Nora Shepard
Independent Living, Inc.
Advocacy Group

12/31/13

Moved by _____,
Seconded by _____,
and adopted on motion _____, 20__.

RESOLUTION NO. ____ INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO AMEND RESOLUTION NO. 30-12 WITH RESPECT TO THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR A CONTRACT WITH A NOT-FOR-PROFIT CORPORATION TO PROVIDE TOURISM PROMOTION SERVICES FOR THE COUNTY

WHEREAS, on January 26, 2012 the County Legislature passed Resolution No. 30-12 directing that a Request for Proposals be issued seeking submissions from qualified entities to perform tourism promotion services for the County, and

WHEREAS, said Resolution stated that it was the intention of the Legislature that such contract will be awarded during the March, 2012 legislative meeting, and

WHEREAS, the County Legislature desires to assure a smooth and uninterrupted flow of tourism promotion services while also providing an opportunity for the Legislature to receive proposals from qualified entities for a continuation of such services into the future, and

WHEREAS, the County Legislature has determined that, as a result of New York State Tax Law, Section 1202-j(9), which provides that not less than eighty five (85%) per cent of the revenue from the imposition of the hotel and motel room tax must be used to employ a not-for-profit corporation to promote tourism in Sullivan County, such an entity is a service with “predetermined rates” as referenced in the County’s current Procurement Policy, and

WHEREAS, the County Legislature believes that it would be in the best interest of the County to amend Resolution No. 30-12 so as to assure a continuation of tourism promotion services during 2012 and to also provide the Legislature with timely proposals on which to base a contract for such services in 2013 and beyond.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

Resolution No. 30-12 enacted January 26, 2012, is hereby amended as follows:

- A. The County Manager is hereby authorized to enter into a contract with the Sullivan County Visitors’ Association, in a form to be approved by the County Attorney, for a period commencing on April 1, 2012 and terminating on December 31, 2012, which contract shall provide that the Visitors’ Association shall provide the County with

tourism promotion services and that the County shall, in accordance with schedules set forth in the contract, pay the Visitors' Association eighty five (85%) per cent of the revenues derived by the County from the imposition of its five (5%) per cent hotel and motel room tax.

- B. The Sullivan County Legislature hereby requests that the County Manager, utilizing such staff personnel as he may deem appropriate, cause a Request for Proposals to be issued seeking proposals from qualified entities to perform such tourism promotion services for the County commencing January 1, 2013.
- C. Said Requests for Proposals shall be issued no later than August 31, 2012.
- D. Said Requests for Proposals shall permit the submission of proposals for either a single year or a multi-year contract.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2012

**RESOLUTION OF THE MANAGEMENT AND BUDGET 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 _____, 2012.

APPENDIX "A" Recommended Approval

TOWN	SBL	CLASS CO	PRIMARY OWNER	ADDRESS	TWN ST ZIP	FEE	New fee	DETAIL
BETHEL	28.-2-11		311 Helen Jacob	80-23 167th St	Jamaica, NY 11432	\$ 120.00	\$ -	vacant land
Cochecton	14.-2-12.2		590 NYS DEC Reg. 3 Headquarters	21 So. Putt Corners Rc New Paltz, NY 12561		\$ 300.00	\$ -	2011 bill
Cochecton	14.-2-12.2		590 NYS DEC Reg. 3 Headquarters	21 So. Putt Corners Rc New Paltz, NY 12561		\$ 300.00	\$ -	2012 bill
Cochecton	9.-3-28		311 Tyler, Mark Anthony	10801 Pepperbush Ct	Glen Allen, VA 23060	\$ 120.00	\$ -	vacant
Cochecton	15.-1-24		310 Tyler, Mark Anthony	10801 Pepperbush Ct	Glen Allen, VA 23060	\$ 120.00	\$ -	vacant
Fallsburg	33.-1-4		270 McHugh, Bernard & Theodora	PO Box 135	Centerreach, NY 11720	\$ 1,800.00	\$ 210.00	
Fallsburg	14.-1-1.7		720 Town of Fallsburg	PO Box 2019	South Fallsburg, NY 12779	\$ 300.00	\$ -	
Fallsburg	14.-1-12.1		720 Town of Fallsburg	PO Box 2019	South Fallsburg, NY 12779	\$ 300.00	\$ -	
Fallsburg			Town of Fallsburg	PO Box 2019	South Fallsburg, NY 12779	\$ 650.00	\$ -	Correct over payment 2010
Liberty	8.-1-13		311 Tanzman C. & McLaughlin E.	34 Beechwood Way	Baircliff Manor, NY 10510	\$ 120.00	\$ -	vacant land as of 10/2010.
Lumberlan-20.-1-1			581 Cong. Machme Cham Inc	6101-16 Ave	Brooklyn, NY 11204	\$ 1,800.00	\$ 360.00	3 parcels 2 overcharged 1 undercharged.
Lumberlan-21.-1-51			662 Lumberlan Fire Dist.	PO box 91	Glen Spey, NY 12737	\$ 120.00	\$ -	
Lumberlan-31.-1-11.2			314 Mollema, Thomas	2680 St Rt 97	Pond Eddy, NY 12770	\$ 120.00	\$ -	vacant lot
Mamakating			Town of Mamakating			\$ 40.00	\$ -	
Mamakating	21.-1-1.3/176		270 Spagnola, Vito	82 Herschel Dr	Wurtsboro, NY 12790	\$ 108.00	\$ -	Assessor sent in request Park owner charge
Mamakating	21.-1-1.3/166		270 Garrison, Silas & Patricia	85 Herschel Dr	Wurtsboro, NY 12790	\$ 108.00	\$ -	Assessor sent in request Park owner charge
Mamakating	21.-1-1.3/164		270 Bradley, Robert	79 Herschel Dr	Wurtsboro, NY 12790	\$ 108.00	\$ -	Assessor sent in request Park owner charge
Mamakating	47.-1-54		620 St. Joseph Chapel	PO Box 205	Round Top, NY 12473	\$ 120.00	\$ -	Vacant land.
Thompson	32.-2-16		480 Bates, James	398 Bridgeville Road	Monticello, NY 12701	\$ 300.00	\$ -	vacant
Tusten	9.-3-2		591 Town of Tusten			\$ 300.00	\$ -	2010 paper road
Tusten	9.-2-5		591 Town of Tusten			\$ 300.00	\$ -	2010 paper road
Tusten	9.-2-1		416 Brucher, Wm & Louisa c/o Carol DeGraw	PO Box 207	Narrowsburg, NY 12764	\$ 1,800.00	\$ 480.00	3 trl & 1 home
Tusten	11.-2-1		416 Brucher, Wm & Louisa c/o Carol DeGraw	PO Box 207	Narrowsburg, NY 12764	\$ 1,800.00	\$ 840.00	7 trailer

\$ 11,114.00 \$ 1,930.00

IMPACT \$9,184.00

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APPENDIX "B" Recommended Denial

TOWN	SBL	CLASS CC PRIMARY OWNER	ADDRESS	TWN ST ZIP	FEE
BETHEL	25.-1-13	433 Jakubowski, Jese & Irene	555 St. Rt 55	Eldred, NY 12732	\$ 300.00
BETHEL	37.-1-53	312 Weiss, Debbie Ann & Jean	PO Box 188	White Lake, NY 12786	\$ 120.00
BETHEL	40.-1-42	280 Barber, Cindy	PO Box 53	White Lake, NY 12786	\$ 120.00
BETHEL	40.-1-44	260 Barber, Cindy	PO Box 53	White Lake, NY 12786	\$ 120.00
BETHEL	47.-5-3	210 Tychanski, Bogdan & Anna	58-01 76th St	Middle Village, NY 11379	\$ 120.00
BETHEL	13.-1-35.2	620 Gan Emunah Torah; Attn Rabbi Rosen	461 Bedford Ave	Brooklyn, NY 11211	\$ 120.00
BETHEL	13.-1-35.3	620 Gan Emunah Torah; Attn Rabbi Rosen	461 Bedford Ave	Brooklyn, NY 11211	\$ 120.00
Callicoon	20.-1-35.2	283 Bernitt, Michael & Elizabeth	431 Bayer Road	North Branch, NY 12766	\$ 300.00
Fallsburg	34.-6-4	484 Hurleyville Sullivan First	PO Box 372	Hurleyville, NY 12747	\$ 120.00
Liberty	12.-1-13.10	620 Panyia of the Mountainsc/o Fr Shyetsov Oleg	387 Benton Hollow Rd	Livingston Manor, NY 12758	\$ 120.00
Liberty	8.-1-13	311 Tanzman C. & McLaughlin E.	34 Beechwood Way	Baircliff Manor, NY 10510	\$ 120.00
Liberty	108.-9-5	411 MHIN Street Liberty LLC	PO Box 612	Liberty, NY 12754	\$ 480.00
Lumberlan	20.-1-2.1	581 Cong Machine Chain	6101 16th Ave	Brooklyn, NY 11204	\$ 1,800.00
Lumberlan	8.-1-110	210 Obycki, Marek & Mariana	PO Box 181	Glen Spey, NY 12737	\$ 120.00
Lumberlan	11.-1-60	240 Donahue, Josephine	163 Ogdan Road	Glen Spey, NY 12737	\$ 120.00
Mamakatar	12.-1-45	210 Maresca, Frank & Letitia	PO Box 12	Burlingham, NY 12722	\$ 120.00
Mamakatar	3.-4-1.2	210 Feerick, Maria	PO Box 712	Phillipsport, NY 12769	\$ 120.00
Mamakatar	12.-1-5	210 Ruggiero, Louise	340 Walker Vallet Rd	Pine Bush, NY 12566	\$ 108.00
Mamakatar	43.-6-4	210 Borash, Alicemarie & Donald	35 Sunrise Trul	Wurtsboro, NY 12790	\$ 108.00
Mamakatar	17.-6-1	681 Town of Mamakating	2948 Rt 209	Wurtsboro, NY 12790	\$ 120.00
Mamakatar	49.-1-3.4	652 Town of Mamakating	2948 Rt 209	Wurtsboro, NY 12790	\$ 350.00
Mamakatar	12.-1-1.1	692 Town of Mamakating	2948 Rt 209	Wurtsboro, NY 12790	\$ -
Mamakatar	23.-1-33.1	692 Town of Mamakating	2948 Rt 209	Wurtsboro, NY 12790	\$ -
Mamakatar	201.-4-23	681 Town of Mamakating	2948 Rt 209	Wurtsboro, NY 12790	\$ 300.00
Mamakatar	107.-1-8.1	680 Town of Mamakating	2948 Rt 209	Wurtsboro, NY 12790	\$ 120.00
Rockland	50.-1-9.2	210 Reynolds, James	PO Box 496	Livingston Manor, NY 12758	\$ 120.00
Rockland	26.-1-41.3	620 Grooville Free Meth. Church	2 Grooville Road	Livingston Manor, NY 12758	\$ 120.00
Rockland	34.-10-12.2	270 Wood, Shirley	PO Box 9	Roscoe, NY 12776	\$ 120.00
Rockland	47.-3-2	593 Goldstein, Linda	344 Myers Road	Neversink, NY 12765	\$ 300.00
Thompson	4.-1-28.3	425 Peng, Lee Dah	21 Cross Road	Middletown, NY 10940	\$ 300.00
Thompson	25.-1-1.5	425 Peng, Lee Dah	21 Cross Road	Middletown, NY 10940	\$ 300.00
Thompson	33.-1-27	270 Rescigno, Dorothy	176 Wild Turnpike	Rock Hill, NY 12775	\$ 120.00
Thompson	13.-1-1.1	417 Goldfarb, Paul	21 Lansdale Dr	Marlboro, NJ 07746	\$ 1,800.00
					\$ 8,726.00

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**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE
TO APPORTION MORTGAGE TAX**

WHEREAS, Section 261 of the Tax Law of the State of New York requires apportionment of the mortgage tax, and

WHEREAS, the County Clerk and the County Treasurer have submitted a quarterly report, for the period of October 2011 to December 2011, to the Clerk of the Legislature, and

WHEREAS, The County Legislature has apportioned, among the various towns and incorporated villages of the County of Sullivan, the equitable share of the mortgage tax;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer draw checks for each of the towns and villages the quarterly mortgage tax so apportioned, as follows:

TOWNS	
Bethel	23,457.63
Callicoon	10,931.39
Cochecton	8,468.56
Delaware	9,361.37
Fallsburg	22,705.63
Forestburgh	2,644.28
Fremont	2,233.69
Highland	14,602.76
Liberty	8,173.03
Lumberland	26,457.74
Mamakating	37,547.65
Neversink	11,695.63
Rockland	9,758.91
Thompson	30,411.54
Tusten	9,918.60

VILLAGES	
Bloomingsburg	478.82
Jeffersonville	535.91
Liberty	1,429.98
Monticello	3,171.61
Woodridge	1,053.15
Wurtsboro	1,591.20

TOTAL	236,629.08
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Moved by	seconded by	declared duly
adopted on motion		

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET
COMMITTEE TO MODIFY THE 2012 COUNTY BUDGET**

WHEREAS, the County of Sullivan 2012 Budget requires modification,

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

Moved by:

Seconded by:

February 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1010-40-4013	CONTRACT OTHER				1,619
A-1010-41-4102	AUTO/TRAVEL LODGING			744	
A-1010-41-4105	AUTO/TRAVEL REGISTRATION FEES			775	
A-1010-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			61	
A-1010-42-4206	OFFICE PUBLICATIONS			39	
A-1010-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			22,022	
A-1165-42-4201	OFFICE ADVERTISING				223
A-1165-44-4406	UTILITY WIRELESS COMMUNICATIONS			2,100	
A-1165-44-4408	UTILITY CABLE/SATELLITE				1,140
A-1165-45-4501	SPEC DEPT SUPPLY MISC/OTHER			240	
A-1165-46-4602	MISC SERV/EXP EMPL MEAL ALLOWANCE				1,200
A-1165-47-4724	DEPT DRUG FORFEITURE PROCEEDS NYS			2,500	
A-1165-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				3,429
A-1165-R2626-R307	FORFEITR CRIME PROCDS STATE	2,500			
A-1185-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				1,006
A-1230-41-4103	AUTO/TRAVEL MEALS			25	
A-1230-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			20	
A-1230-43-4311	WEBINAR AND RELATED EXPENSES				45
A-1230-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			17,991	
A-1320-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				648
A-1325-14-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				5,054
A-1325-15-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				1,369
A-1330-204-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				5,943
A-1330-205-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				1,437
A-1340-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				504
A-1341-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				210
A-1343-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				930
A-1344-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				999
A-1345-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				1,009
A-1355-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			7,445	
A-1410-10-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				3,015
A-1410-11-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				2,235
A-1420-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				745
A-1430-42-4201	OFFICE ADVERTISING				223
A-1430-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				1,765
A-1450-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				1,958
A-1460-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				358

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February 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1490-10-1011	PERSONAL SERV REGULAR PAY			50,000	
A-1490-80-8001	EMPL BENFTS FICA AND MEDICARE			3,825	
A-1490-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			12,250	
A-1490-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				760
A-1490-80-8007	EMPL BENFTS DISABILITY			140	
A-1620-19-44-4402	UTILITY FUEL OIL			2,070	
A-1620-19-44-4403	UTILITY KEROSENE				2,070
A-1620-197-44-4404	UTILITY PROPANE				210
A-1620-197-44-4404	UTILITY PROPANE				200
A-1620-197-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			210	
A-1620-197-47-4717	DEPT BLDG/PROP REPAIRS			200	
A-1620-21-44-4402	UTILITY FUEL OIL			10,350	
A-1620-21-44-4403	UTILITY KEROSENE				10,350
A-1620-21-45-4541	SPEC DEPT SUPPLY TOOLS			250	
A-1620-21-47-4717	DEPT BLDG/PROP REPAIRS				250
A-1620-21-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			7,348	
A-1620-22-44-4402	UTILITY FUEL OIL				250
A-1620-22-44-4403	UTILITY KEROSENE				438
A-1620-22-47-4717	DEPT BLDG/PROP REPAIRS				7,348
A-1620-22-47-4720	DEPT LABORATORY/XRAY EXPENSE			250	
A-1620-22-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			1,305	
A-1620-23-47-4703	DEPT DUES			5	
A-1620-23-47-4720	DEPT LABORATORY/XRAY EXPENSE			25	
A-1620-23-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING			128	
A-1620-23-47-4766	DEPT CLEAN UP/BEAUTIFICATION				30
A-1620-23-47-4766	DEPT CLEAN UP/BEAUTIFICATION				128
A-1620-23-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				2,504
A-1620-24-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			2,413	
A-1620-25-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				516
A-1620-27-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				258
A-1680-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				216
A-1989-98-80-8003	EMPL BENFTS HLTH INSUR RETIREES			66,487	
A-1989-99-47-4736	DEPT CONTINGENT				89,717
A-3010-10-1011	PERSONAL SERV REGULAR PAY				50,000
A-3010-47-4702	DEPT EQUIP SERVICE/REPAIRS				170
A-3010-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING			170	
A-3010-80-8001	EMPL BENFTS FICA AND MEDICARE				3,825

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February 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-3010-80-8002	EMPL BENFTH HLTH INSUR ACTIVE EMPLOYEE				16,250
A-3010-80-8002	EMPL BENFTH HLTH INSUR ACTIVE EMPLOYEE				16,224
A-3010-80-8007	EMPL BENFTH DISABILITY				140
A-3020-10-1011	PERSONAL SERV REGULAR PAY			47,462	
A-3020-80-8001	EMPL BENFTH FICA AND MEDICARE			3,631	
A-3020-80-8002	EMPL BENFTH HLTH INSUR ACTIVE EMPLOYEE			18,754	
A-3020-80-8002	EMPL BENFTH HLTH INSUR ACTIVE EMPLOYEE				3,715
A-3020-80-8005	EMPL BENFTH RETIREMENT			5,695	
A-3020-80-8007	EMPL BENFTH DISABILITY			140	
A-3020-R1589-R247	PUBLIC SAFETY FEE MISC FEE/REIMBURSMINT	75,682			
A-3110-29-80-8002	EMPL BENFTH HLTH INSUR ACTIVE EMPLOYEE				11,804
A-3110-30-80-8002	EMPL BENFTH HLTH INSUR ACTIVE EMPLOYEE				1,731
A-3110-31-80-8002	EMPL BENFTH HLTH INSUR ACTIVE EMPLOYEE			1,126	
A-3140-16-80-8002	EMPL BENFTH HLTH INSUR ACTIVE EMPLOYEE				5,497
A-3140-16-80-8002	EMPL BENFTH HLTH INSUR ACTIVE EMPLOYEE			18,004	
A-3140-17-80-8002	EMPL BENFTH HLTH INSUR ACTIVE EMPLOYEE				185
A-3140-17-R3310-R167	ST AID PROBATION SERV DEPARTMENTAL AID	8,000			
A-3150-80-8002	EMPL BENFTH HLTH INSUR ACTIVE EMPLOYEE			21,547	
A-3989-98-80-8003	EMPL BENFTH HLTH INSUR RETIREES			4,389	
A-4010-33-10-1011	PERSONAL SERV REGULAR PAY			388	
A-4010-33-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE				8,788
A-4010-33-80-8001	EMPL BENFTH FICA AND MEDICARE				643
A-4010-33-80-8002	EMPL BENFTH HLTH INSUR ACTIVE EMPLOYEE				667
A-4010-33-80-8002	EMPL BENFTH HLTH INSUR ACTIVE EMPLOYEE				2,942
A-4010-33-80-8005	EMPL BENFTH RETIREMENT				1,008
A-4010-33-80-8007	EMPL BENFTH DISABILITY				420
A-4010-33-80-8007	EMPL BENFTH DISABILITY				140
A-4010-34-80-8002	EMPL BENFTH HLTH INSUR ACTIVE EMPLOYEE			3,641	
A-4010-36-80-8002	EMPL BENFTH HLTH INSUR ACTIVE EMPLOYEE				1,097
A-4010-37-80-8002	EMPL BENFTH HLTH INSUR ACTIVE EMPLOYEE				871
A-4010-44-80-8002	EMPL BENFTH HLTH INSUR ACTIVE EMPLOYEE			2,504	
A-4050-80-8002	EMPL BENFTH HLTH INSUR ACTIVE EMPLOYEE				505
A-4059-80-8002	EMPL BENFTH HLTH INSUR ACTIVE EMPLOYEE				1,502
A-4082-80-8002	EMPL BENFTH HLTH INSUR ACTIVE EMPLOYEE			6,112	
A-4220-80-8002	EMPL BENFTH HLTH INSUR ACTIVE EMPLOYEE				2,350
A-4310-80-8002	EMPL BENFTH HLTH INSUR ACTIVE EMPLOYEE			1,470	
A-4320-40-80-8002	EMPL BENFTH HLTH INSUR ACTIVE EMPLOYEE				16,443

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February 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-4320-41-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				572
A-4320-42-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				3,088
A-4320-43-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				1,742
A-4989-98-80-8003	EMPL BENFTS HLTH INSUR RETIREES			45,220	
A-5610-44-4402	UTILITY FUEL OIL			8,280	
A-5610-44-4403	UTILITY KEROSENE				8,280
A-5610-47-4708	DEPT INSURANCE			177	
A-5610-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				177
A-5610-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				773
A-5680-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				1,564
A-5989-98-80-8003	EMPL BENFTS HLTH INSUR RETIREES			2,939	
A-6010-38-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				20,800
A-6010-50-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				2,141
A-6010-51-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				2,316
A-6010-52-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				9,925
A-6010-53-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				6,973
A-6010-54-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				1,020
A-6010-55-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				1,057
A-6010-56-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				2,913
A-6010-57-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			16,012	14,522
A-6293-47-4781	DEPT FED ARRA (STIMULUS) TRAINING				
A-6293-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				3,158
A-6510-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				640
A-6610-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				283
A-6989-40-4013	CONTRACT OTHER			301	
A-6989-40-4013	CONTRACT OTHER			4,000	
A-6989-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				290
A-6989-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				258
A-6989-80-8007	EMPL BENFTS DISABILITY				11
A-6990-98-80-8003	EMPL BENFTS HLTH INSUR RETIREES			15,408	
A-7110-39-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				577
A-7310-42-4205	OFFICE PRINTING				1,858
A-7310-47-4707	DEPT MAINTENANCE IN LIEU OF RENT			1,627	
A-7310-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				258
A-7610-87-40-4008	CONTRACT LEGAL SERVICES			24	
A-7610-87-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				2,605
A-7610-87-R4772-R216	FED AID AGING PROGRAM IIIB				

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February 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-7610-88-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				2,485
A-7610-89-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				543
A-7989-98-80-8003	EMPL BENFTS HLTH INSUR RETIREES			4,898	
A-8020-90-47-4763	DEPT NEW INITIATIVES			2,100	
A-8020-90-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				1,569
A-8020-90-R2189-R279	HOME/COMMUNITY ASSIST REIMBURSE - COMM DEVELOPMNT ADMIN	2,100			
A-8040-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				2
A-8989-98-80-8003	EMPL BENFTS HLTH INSUR RETIREES			865	
A-9901-90-9001	TRANSFERS COUNTY ROAD				18,837
A-9901-90-9002	TRANSFERS ROAD MACHINERY			4,480	
A-9901-90-9003	TRANSFERS ADULT CARE CENTER			45,741	
	TOTAL GENERAL FUND	88,306	0	498,546	410,240
CL-8160-46-4607	MISC SERV/EXP ANSWERING SERVICE			102	
CL-8160-47-4702	DEPT EQUIP SERVICE/REPAIRS			1,500	
CL-8160-47-4717	DEPT BLDG/PROP REPAIRS				1,500
CL-8160-47-4767	DEPT NYS/US REGISTRY FEES/FINES/ASSES				102
CL-8160-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				1,535
CL-8989-98-80-8003	EMPL BENFTS HLTH INSUR RETIREES				9,048
	TOTAL SOLID WASTE FUND	0	0	1,602	12,185
D-3310-42-4203	OFFICE OFFICE SUPPLIES			100	
D-3310-43-4301	COMPUTER SUPPLIES			475	
D-3310-45-4513	SPEC DEPT SUPPLY ALUMINUM SIGN MATERIAL			400	
D-3310-45-4513	SPEC DEPT SUPPLY ALUMINUM SIGN MATERIAL				400
D-3310-45-4515	SPEC DEPT SUPPLY REFLECTIVE SHEETS			50	
D-3310-45-4515	SPEC DEPT SUPPLY REFLECTIVE SHEETS			1,800	
D-3310-45-4517	SPEC DEPT SUPPLY BARICADES, LIGHTS, CONES			350	
D-3310-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				100
D-3310-45-4541	SPEC DEPT SUPPLY TOOLS			325	
D-3310-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				1,607
D-3989-98-80-8003	EMPL BENFTS HLTH INSUR RETIREES				3,795
D-5020-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				2,590
D-5110-45-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS				3,000
D-5110-45-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				12,339
D-5142-45-4533	SPEC DEPT SUPPLY LIQUID ICE CNTRL MATERIAL			3,500	
D-5142-45-4534	SPEC DEPT SUPPLY SAND ICE CONTROL				3,500

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February 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
D-5989-98-80-8003	EMP BENEFITS - HEALTH INSURANCE RETIREES			1,494	
D-9998-R5031-R209	INTERFUND TRANSFR GENERAL FUND		18,837		
	TOTAL COUNTY ROAD FUND	0	18,837	8,494	27,331
DM-5130-48-42-4206	OFFICE PUBLICATIONS			25	
DM-5130-48-43-4301	COMPUTER SUPPLIES			95	
DM-5130-48-44-4402	UTILITY FUEL OIL			9,108	
DM-5130-48-44-4403	UTILITY KEROSENE				9,108
DM-5130-48-45-4524	SPEC DEPT SUPPLY LUMBER			650	
DM-5130-48-47-4702	DEPT EQUIP SERVICE/REPAIRS			500	
DM-5130-48-47-4708	DEPT INSURANCE				500
DM-5130-48-80-8002	EMP BENEFITS - HEALTH INSURANCE ACTIVE EMPLOYEES				1,820
DM-5130-49-45-4542	SPEC DEPT SUPPLY WELDING			6,300	770
DM-5989-98-80-8003	EMPL BENFETS HLTH INSUR RETIREES	4,480			
DM-9997-R5031-R209	INTERFUND TRANSFER - GENERAL FUND				
	TOTAL ROAD MACHINERY FUND	4,480	0	16,678	12,198
EI-4989-98-80-8003	EMPL BENFETS HLTH INSUR RETIREES			17,688	
EI-6020-60-80-8002	EMPL BENFETS HLTH INSUR ACTIVE EMPLOYEE			2,246	
EI-6020-62-80-8002	EMPL BENFETS HLTH INSUR ACTIVE EMPLOYEE			23,405	
EI-6020-63-80-8002	EMPL BENFETS HLTH INSUR ACTIVE EMPLOYEE				532
EI-6020-64-80-8002	EMPL BENFETS HLTH INSUR ACTIVE EMPLOYEE				541
EI-6020-65-80-8002	EMPL BENFETS HLTH INSUR ACTIVE EMPLOYEE			6,761	
EI-6020-68-80-8002	EMPL BENFETS HLTH INSUR ACTIVE EMPLOYEE				258
EI-6020-71-80-8002	EMPL BENFETS HLTH INSUR ACTIVE EMPLOYEE			1,681	
EI-6020-74-80-8002	EMPL BENFETS HLTH INSUR ACTIVE EMPLOYEE				788
EI-6020-75-80-8002	EMPL BENFETS HLTH INSUR ACTIVE EMPLOYEE				2,820
EI-6020-76-80-8002	EMPL BENFETS HLTH INSUR ACTIVE EMPLOYEE				504
EI-6020-77-80-8002	EMPL BENFETS HLTH INSUR ACTIVE EMPLOYEE			1,716	
EI-6020-78-80-8002	EMPL BENFETS HLTH INSUR ACTIVE EMPLOYEE				1,046
EI-6020-79-80-8002	EMPL BENFETS HLTH INSUR ACTIVE EMPLOYEE				389
EI-6020-80-80-8002	EMPL BENFETS HLTH INSUR ACTIVE EMPLOYEE			455	
EI-6020-81-80-8002	EMPL BENFETS HLTH INSUR ACTIVE EMPLOYEE				1,333
EI-6020-81-R5031-R209	INTERFUND TRANSFER - GENERAL FUND	45,741			
	TOTAL ADULT CARE CENTER FUND	45,741	0	53,952	8,211

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Resolution No. _____

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AMEND PROCUREMENT POLICY

WHEREAS, the New York Legislature has amended the General Municipal Law Section 103 (1), and

WHEREAS, those above referenced amendment to the General Municipal Law requires the County to amend its Procurement Policy that was adopted August 20, 2009, pursuant to Resolution No. 333-09, and

WHEREAS, the amendment to the General Municipal Law 103(1) increased the bidding threshold from \$10,000 to \$20,000 for commodity purchases and all references in the Procurement Policy inconsistent with the increased amount must be changed, and

WHEREAS, the above referenced amendment is recommended by the Director of Purchasing and Central Services and is in compliance with the above amendment to the General Municipal Law.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the above referenced amendment to the Procurement Policy, said changes to be in such form as the County Attorney shall approve and should take effect immediately.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2012.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2012 TAX ROLL OF THE TOWN OF DELAWARE
FOR TAX MAP #28.-1-39.16**

WHEREAS, an application dated January 12, 2012 having been filed by Kenoza Lake Development, LLC. with respect to property assessed to said applicant on the 2012 tax roll of the Town of Delaware Tax Map #28.-1-39.16 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the incorrect entry of assessed valuation on the tax roll which because of a mistake in transcription does not conform to the entry for the same parcel which appears on the final verified statement of the Board of Assessment Review; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated January 23, 2012 recommending this Board approve said application; and

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

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

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

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

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

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2012.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2012 TAX ROLL OF THE TOWN OF DELAWARE
FOR TAX MAP #28.-1-39.17**

WHEREAS, an application dated January 12, 2012 having been filed by Kenoza Lake Development, LLC. with respect to property assessed to said applicant on the 2012 tax roll of the Town of Delaware Tax Map #28.-1-39.17 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the incorrect entry of assessed valuation on the tax roll which because of a mistake in transcription does not conform to the entry for the same parcel which appears on the final verified statement of the Board of Assessment Review; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated January 23, 2012 recommending this Board approve said application; and

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

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

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

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

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

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2012.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2012 TAX ROLL OF THE TOWN OF DELAWARE
FOR TAX MAP #28.-1-39.18**

WHEREAS, an application dated January 12, 2012 having been filed by Kenoza Lake Development, LLC. with respect to property assessed to said applicant on the 2012 tax roll of the Town of Delaware Tax Map #28.-1-39.18 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the incorrect entry of assessed valuation on the tax roll which because of a mistake in transcription does not conform to the entry for the same parcel which appears on the final verified statement of the Board of Assessment Review; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated January 23, 2012 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 relevied school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2012.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2012 TAX ROLL OF THE TOWN OF DELAWARE
FOR TAX MAP #28.-1-39.20**

WHEREAS, an application dated January 12, 2012 having been filed by Kenoza Lake Development, LLC. with respect to property assessed to said applicant on the 2012 tax roll of the Town of Delaware Tax Map #28.-1-39.20 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the incorrect entry of assessed valuation on the tax roll which because of a mistake in transcription does not conform to the entry for the same parcel which appears on the final verified statement of the Board of Assessment Review; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated January 23, 2012 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 relevied school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2012.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2012 TAX ROLL OF THE TOWN OF DELAWARE
FOR TAX MAP #28.-1-39.21**

WHEREAS, an application dated January 12, 2012 having been filed by Kenoza Lake Development, LLC. with respect to property assessed to said applicant on the 2012 tax roll of the Town of Delaware Tax Map #28.-1-39.21 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the incorrect entry of assessed valuation on the tax roll which because of a mistake in transcription does not conform to the entry for the same parcel which appears on the final verified statement of the Board of Assessment Review; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated January 23, 2012 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 relevied school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2012.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2012 TAX ROLL OF THE TOWN OF DELAWARE
FOR TAX MAP #28.-1-39.25**

WHEREAS, an application dated January 12, 2012 having been filed by Kenoza Lake Development, LLC. with respect to property assessed to said applicant on the 2012 tax roll of the Town of Delaware Tax Map #28.-1-39.25 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the incorrect entry of assessed valuation on the tax roll which because of a mistake in transcription does not conform to the entry for the same parcel which appears on the final verified statement of the Board of Assessment Review; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated January 23, 2012 recommending this Board approve said application; and

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

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

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

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

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

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2012.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2012 TAX ROLL OF THE TOWN OF DELAWARE
FOR TAX MAP #28.-1-39.28**

WHEREAS, an application dated January 12, 2012 having been filed by Kenoza Lake Development, LLC. with respect to property assessed to said applicant on the 2012 tax roll of the Town of Delaware Tax Map #28.-1-39.28 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the incorrect entry of assessed valuation on the tax roll which because of a mistake in transcription does not conform to the entry for the same parcel which appears on the final verified statement of the Board of Assessment Review; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated January 23, 2012 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 relevied school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2012.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2012 TAX ROLL OF THE TOWN OF DELAWARE
FOR TAX MAP #28.-1-39.29**

WHEREAS, an application dated January 12, 2012 having been filed by Kenoza Lake Development, LLC. with respect to property assessed to said applicant on the 2012 tax roll of the Town of Delaware Tax Map #28.-1-39.29 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the incorrect entry of assessed valuation on the tax roll which because of a mistake in transcription does not conform to the entry for the same parcel which appears on the final verified statement of the Board of Assessment Review; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated January 23, 2012 recommending this Board approve said application; and

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

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

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

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

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

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2012.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2012 TAX ROLL OF THE TOWN OF DELAWARE
FOR TAX MAP #28.-1-39.30**

WHEREAS, an application dated January 12, 2012 having been filed by Kenoza Lake Development, LLC. with respect to property assessed to said applicant on the 2012 tax roll of the Town of Delaware Tax Map #28.-1-39.30 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the incorrect entry of assessed valuation on the tax roll which because of a mistake in transcription does not conform to the entry for the same parcel which appears on the final verified statement of the Board of Assessment Review; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated January 23, 2012 recommending this Board approve said application; and

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

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

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

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

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

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2012.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2012 TAX ROLL OF THE TOWN OF DELAWARE
FOR TAX MAP #28.-1-59**

WHEREAS, an application dated January 10, 2012 having been filed by Barbara C. Warren with respect to property assessed to said applicant on the 2012 tax roll of the Town of Delaware Tax Map #28.-1-59 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 enter the Aged exemption to which property owner was entitled; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated January 20, 2012 recommending this Board approve said application; and

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

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

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

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

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

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2012.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2012 TAX ROLL OF THE TOWN OF DELAWARE
FOR TAX MAP #11.A-1-11.2**

WHEREAS, an application dated January 4, 2012 having been filed by Janet L. Threshman with respect to property assessed to said applicant on the 2012 tax roll of the Town of Delaware Tax Map #11.A-1-11.2 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the property having been split and the assessor failed to update the assessed value in the computer; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated January 17, 2012 recommending this Board approve said application; and

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

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

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

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

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

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2012.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2012 TAX ROLL OF THE TOWN OF FREMONT
FOR TAX MAP #18.-1-1.5**

WHEREAS, an application dated January 25, 2012 having been filed by Gloria Applegate and Dean Roosevelt with respect to property assessed to said applicant on the 2012 tax roll of the Town of Fremont Tax Map #18.-1-1.5 pursuant to Section 554 of the Real Property Tax Law, to correct an error in essential fact that was caused by an incorrect entry on the tax roll of the value of an improvement that was present on another parcel; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 1, 2012 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 relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2012.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2012 TAX ROLL OF THE TOWN OF CALLICOON
FOR TAX MAP #24.-5-4**

WHEREAS, an application dated January 10, 2012 having been filed by Grace Luthern Church with respect to property assessed to said applicant on the 2012 tax roll of the Town of Callicoon Tax Map #24.-5-4 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the property being incorrectly charged the solid waste fee for 8 residential units when the assessor's property record card indicates that it should have been charged as a mixed use commercial property; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated January 17, 2012 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 relevied school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2012.

RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2010 TAX ROLL OF THE TOWN OF BETHEL FOR TAX MAP #11.-1-23.1

WHEREAS, an application dated January 17, 2012 having been filed by Vincent Vero with respect to property assessed to said applicant on the 2010 tax roll of the Town of Bethel Tax Map #11.-1-23.1 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from incorrect entry of acreage on the taxable portion of the assessment and tax roll, which acreage was considered by the Assessor for the Town of Bethel in the valuation of the parcel, and which resulted in an incorrect assessed valuation, where such acreage was shown to be incorrect on a survey submitted by applicant; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated January 27, 2012 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 relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2012.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2011 TAX ROLL OF THE TOWN OF BETHEL FOR
TAX MAP #11.-1-23.1**

WHEREAS, an application dated January 17, 2012 having been filed by Vincent Vero with respect to property assessed to said applicant on the 2011 tax roll of the Town of Bethel Tax Map #11.-1-23.1 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from incorrect entry of acreage on the taxable portion of the assessment and tax roll, which acreage was considered by the Assessor for the Town of Bethel in the valuation of the parcel, and which resulted in an incorrect assessed valuation, where such acreage was shown to be incorrect on a survey submitted by applicant; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated January 27, 2012 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 relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2012.

RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2012 TAX ROLL OF THE TOWN OF BETHEL FOR TAX MAP #11.-1-23.1

WHEREAS, an application dated January 17, 2012 having been filed by Vincent Vero with respect to property assessed to said applicant on the 2012 tax roll of the Town of Bethel Tax Map #11.-1-23.1 pursuant to Section 554 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from incorrect entry of acreage on the taxable portion of the assessment and tax roll, which acreage was considered by the Assessor for the Town of Bethel in the valuation of the parcel, and which resulted in an incorrect assessed valuation, where such acreage was shown to be incorrect on a survey submitted by applicant; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated January 27, 2012 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 relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2012.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2012 TAX ROLL OF THE TOWN OF THOMPSON
FOR TAX MAP #8.A-1-25**

WHEREAS, an application dated January 12, 2012 having been filed by Harris Woods Homeowners Association, Inc. with respect to property assessed to said applicant on the 2012 tax roll of the Town of Thompson Tax Map #8.A-1-25 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from vacant property being charged sewer district operation and maintenance charges in error; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated January 30, 2012 recommending this Board approve said application; and

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

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

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

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

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

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2012.

Resolution No. _____

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE CONTRACT

WHEREAS, quote was received for Speech Language Pathologist, and

WHEREAS, Sullivan County Public Health Services Certified Home Health Agency is certified to provide speech therapy services to patients admitted to the Certified Home Health Agency and the Long Term Home Health Care Program, and

WHEREAS, Sullivan County provides and is mandated to pay for Early Intervention and Developmental Educational Services to eligible children from Sullivan County, and

WHEREAS, Jean Druse, Speech Language Pathologist, will provide said services and has been accepted and approved by the NYS Department of Health Early Intervention Services and the NYS Education Department (SED), the authorized state agencies for delivery of said services, and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to enter into a contract with Jean Druse at a rate of \$80.00 per visit to patients of the Certified Home Health Agency and the Long Term Home Health Care Program and at the state set rates for the Early Intervention Program and for the period January 1, 2012 through December 31, 2014, to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2012.

Resolution No. _____

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE FOR AUTHORIZATION TO ENTER INTO A MICROWAVE PATH RELOCATION AGREEMENT WITH T-MOBILE USA, Inc.

WHEREAS, T-Mobile USA, Inc has acquired a block of frequencies from the FCC to broaden wireless communications, and

WHEREAS, several of those frequencies are currently being utilized as interconnects between tower sites for Sullivan County's 911 Communication system, and

WHEREAS, as part of their frequency acquisition T-Mobile USA, Inc. is to cover certain costs associated with the relocation of existing microwave paths, and

WHEREAS, T-Mobile USA, Inc. and Sullivan County have reached a fair agreement by which T-Mobile USA, Inc. will reimburse Sullivan County for updated equipment to continue this critical communication link;

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to enter into an agreement with T-Mobile USA, Inc., in such form as the County Attorney shall approve, in order to accept the relocation reimbursement and commence steps necessary for said relocation.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2012.

Resolution No. _____

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE MODIFICATION AGREEMENT

WHEREAS, bids were received for Household Hazardous Waste Collection, and

WHEREAS, award was made to Care Environmental, 10 Orben Drive, Landing, NJ 07850, pursuant to Resolution No. 175-10, adopted by the Sullivan County Legislature on March 18, 2010, and

WHEREAS, the above Resolution stated the total contract price shall not exceed \$9,950.00/event and the last event exceeded that total and is \$11,324.63. The not to exceed amount is not practical as it is in the County's best interest to dispose of all of the household hazardous waste in its possession.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to modify the contract price to read, "to be in accordance with the per unit price", contained in Bid #B-10-13 and the not to exceed amount shall be eliminated, said modification to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2012.

Resolution No. _____

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

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

WHEREAS, Resolution 155-11 authorized an agreement with Delta Engineers, Architects, and Land Surveyors, P.C. for providing engineering inspection services for the rehabilitation of County Bridge No. 80 on C.R. 43, Forestburgh Road, over the Mongaup River, located in the Towns of Lumberland and Forestburgh at a cost not to exceed \$148,000.00; and

WHEREAS, Modification Agreement #1 authorized the increase of the Maximum Amount payable per the agreement from \$145,662.00 to \$159,591.51 including fixed fee; and

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

WHEREAS, the Division of Public Works has reviewed the need for additional inspections services/construction support and recommends the approval of Modification Agreement #2 for additional work.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute Modification Agreement #2 which is an increase of \$5,408.49 for consulting inspection services with Delta Engineers, Architects, and Land Surveyors, P.C. for a total cost not to exceed \$ 165,000.00, said Modification Agreement #2 to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2012

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE THE EXECUTION OF A CONTRACT MODIFICATION WITH PASSERO ASSOCIATES

WHEREAS, the County entered into a contract with Passero Associates for Construction Inspection Services for the General Aviation (GA) Apron Rehabilitation Project at the Sullivan County International Airport (SCIA) by Resolution 408-10 in the amount of \$98,300.00; and

WHEREAS, a modification to the agreement is required due to costs for additional engineering inspection services in the amount of \$17,200.00; and

WHEREAS, a request for the additional costs was submitted to the Federal Aviation Administration (FAA) for additional engineering services; and

WHEREAS, the FAA has approved the additional engineering inspection costs and indicated that they will allocate funding for 95% of the increase in costs subject to the monies available under the grant; and

WHEREAS, the New York State Department of Transportation's share of the increase in costs would be 2.5%.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to execute a contract modification with Passero Associates at a cost not to exceed \$17,200.00, said contract to be in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, in the event that the County does not receive the above referenced funding the County shall have no obligation to proceed forward with the contract modification with Passero Associates.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2012

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, 2011 through June 30, 2012; 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 \$146,618.07, 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, 2011 through June 30, 2012 said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2012.

**RESOLUTION INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO
AUTHORIZE EXECUTION OF AMENDMENT TO ALTERNATIVES TO
INCARCERATION CONTRACT EXTENDING CONTRACT THROUGH
JUNE 30, 2012.**

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. 267-11 authorized the execution of the Alternatives to Incarceration contract through December 31, 2011, and,

WHEREAS, State funding for the Alternatives to Incarceration (ATI) Community Service Program for the contract year January 01, 2011, through June 30, 2012, is amended to \$18,463.00, and,

WHEREAS, State funding for the Alternatives to Incarceration (ATI) Pretrial Release Program for the contract year January 01, 2011, through June 30, 2012, is amended to \$25,493.00;

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute an amendment to the contracts for the ATI Community Service Program and Pretrial Release Program to continue operations for the term of January 01, 2011, through June 30, 2012, said contract to be in such form as the County Attorney shall approve, and

BE IT FURTHER RESOLVED, that should the ATI Community Service Program and Pretrial Release Program funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

Moved by

Seconded by

Adopted on motion

Resolution No.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF SULLIVAN COUNTY FOR THE PROVISION OF REGISTERED DIETICIAN SERVICES FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2013.

WHEREAS, the Sullivan County Office for the Aging has a need for nutrition related services of a Registered Dietician for aging and other program areas; and

WHEREAS, Cornell Cooperative Extension of Sullivan County has a Registered Dietician on staff who is capable of providing such services; and

WHEREAS, Cornell Cooperative Extension of Sullivan County is willing to provide such services at a cost not to exceed \$ 18,500.00 for the period 01/01/2012-12/31/2012 and not to exceed 18,500.00 for the period 01/01/2013-12/31/2013.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreement with Cornell Cooperative Extension of Sullivan County for provision of Registered Dietician services; 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 INTRODUCED BY THE PUBLIC SAFETY COMMITTEE

RESOLUTION TO AUTHORIZE ELECTRICAL LICENSING RECIPROCITY

WHEREAS, the Electrical Licensing Board has recommended reciprocal electrical licensing with Greene County, and

WHEREAS, the Sullivan County Legislature must authorize such reciprocity.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to 103-25A of the Sullivan County Code, the County Manager is authorized to execute reciprocity agreements with Greene County, N.Y. until further resolution by the Legislature.

Moved by,
Seconded by,
and adopted on motion, 2012

Resolution No.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE EXECUTION OF 2012-2013 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, Attorney at Law can provide said Legal Services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute a contract with Frances S. Clemente, Attorney at Law for provision of mandated legal services for senior citizens not to exceed \$7,883.00 per contract per year for the period 01/01/12-12/31/13; 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 INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO AUTHORIZE THE SULLIVAN COUNTY MANAGER TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS TO ACCEPT THE AWARD AND ACCESS THE FUNDING FOR THE IGNITION INTERLOCK DEVICE MONITORING PROGRAM.

WHEREAS, the New York State Division of Criminal Justice Services (DCJS) projected award for the Ignition Interlock Device Monitoring Program allocation is **\$25,913.00** for the 2011-2012 contract year, and

WHEREAS, based upon the 2011-2012 award for the Ignition Interlock Device Monitoring Program appropriation, DCJS will reimburse eligible expenditures at a rate of \$114.66 for each sentencing order received which requires Ignition Interlock Device installation and monitoring up to the projected allocation,

WHEREAS, in order to access said funds it will be necessary for the County to file documents with the New York State Division of Criminal Justice Services,

NOW, THEREFORE, BE IT RESOLVED that the County Manager be and is hereby authorized to execute any and all necessary documents to accept the award and access the funding, in such form as the County Attorney shall approve.

Moved by:

Seconded by:

Adopted on motion:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO ACCEPT THE RURAL MINORITY HEALTH GRANT WITH NEW YORK STATE DEPARTMENT OF HEALTH

WHEREAS, an application was submitted for a Rural Minority Health Grant for the purpose of identifying minority health needs in Sullivan County and for planning strategies to address them, and

WHEREAS, New York State Department of Health Office of Minority Health has the authority to regulate and provide funding for the establishment and operation of program services, and

WHEREAS, New York State Department of Health Office of Minority Health awarded a Rural Minority Health Grant to Sullivan County Public Health Services for funding in the amount of \$12,000 for the period September 1, 2011 to July 31, 2012 and in the amount of \$11,000 for the period September 1, 2012 to July 31, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute all documents necessary to accept the funding for a Rural Minority Health Grant, and

BE IT FURTHER RESOLVED, that in the event funding ceases, the County will not be obligated to continue providing services, which were to be funded by the grant.

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

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE

RESOLUTION TO OBTAIN LEGISLATIVE APPROVAL TO APPLY FOR FUNDING FROM THE HAZARD MITIGATION GRANT PROGRAM (HMGP)

WHEREAS, New York State Office of Emergency Management (SOEM) has indicated that 75% Federal funding from the Federal Emergency Management Agency (FEMA) is available for hazard mitigation projects; and

WHEREAS, the Division of Public Works (DPW) has completed a Flood Study for the evaluation of measures to relieve flooding along County Road 164 in Kohlertown, and recommends the installation of a storm water bypass culvert to reduce flooding; and

WHEREAS, \$1,000,000 is estimated to be necessary for the design and construction of a storm water culvert by County Forces to divert flood waters in the vicinity of Bridge 240 (DEL) to reduce flood impacts; and

WHEREAS, the 25% County share of the project is anticipated to be funded by in-kind engineering and construction work provided by DPW.

NOW, THEREFORE, BE IT RESOLVED, the Legislature approves the flood mitigation project; and

BE IT FURTHER RESOLVED, that the Division of Public Works is authorized to apply for HMGP funding whenever such is being made available; and

BE IT FURTHER RESOLVED, that the County Manager is authorized to execute a grant application and any other associated documents if needed for the submission of an application for HMGP funding, in such form as the County Attorney shall approve. .

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2012.