



## **AGENDA**

**Special Meeting for June 26, 2012 at 8:30AM**

**Call to Order**  
**Pledge of Allegiance**  
**Roll Call of Legislators**  
**Reading of Meeting Notice**

**Discussion:**  
Transfer Station Summer Hours

**Resolutions:**

1. Accept/Reject Bids made at the 2012 Auction
2. Accept a HEAL NY Phase 21 Grant from the NYSDOH and Dormitory Authority of the State of New York for restructuring initiatives in Medicaid Redesign

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

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

**RESOLUTION TO ACCEPT AND/OR REJECT BIDS MADE AT THE JUNE 2012 PUBLIC AUCTION FOR REAL PROPERTY ACQUIRED BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDINGS.**

**WHEREAS**, the Sullivan County Legislature authorized auctions to be conducted by Haroff Auction and Realty, Inc. and Absolute Auctions and Realty, Inc. for real property acquired by virtue of the In Rem tax foreclosure proceedings, and

**WHEREAS**, Haroff Auction and Realty, Inc. and Absolute Auctions and Realty, Inc conducted an auction on June 20, 2012 & June 21, 2012, for properties acquired by the County for 2010 liens, and others, and

**WHEREAS**, by the Terms of Sale, the County reserved the right to withdraw any property listed in the notice of sale from the auction and further required that all such bids at the auction be approved or rejected by the Sullivan County Legislature, and

**WHEREAS**, the Real Property Advisory Board recommends all bids made at said auction be accepted, except: parcel #214, LI 108.-6-26 and parcel #114, FA34.-4-15, and

**WHEREAS**, the successful bidders will have until 5:00 p.m. on Wednesday, July 25<sup>th</sup>, 2012, pursuant to the terms and conditions of the auction, to pay the balance due to the Sullivan County Treasurer's Office or any deposit remitted will be forfeited, and

**WHEREAS**, the successful bidders must purchase all parcels they were the successful bidders for, and

**WHEREAS**, if the successful bidder(s) do not remit the balance of the bid amount by Wednesday, July 25<sup>th</sup>, 2012, pursuant to the terms and conditions of the auction, the parcels will be offered for sale, and the deposit(s) will be forfeited, and

**NOW, THEREFORE, BE IT RESOLVED**, the bids recorded at the real property auction held on June 20, 2012 & June 21, 2012, are hereby accepted, except parcel #214 and parcel #114 and the Chairman of the Sullivan County Legislature is hereby authorized and directed to execute the necessary documents to convey such title to the successful bidder, or to the party to whom conveyance shall be made, and

**BE IT FURTHER RESOLVED**, that parcel #114, FA 34.-4-15 be conveyed to the Center For Discovery or an entity designated by it, for the sum of \$50,000.00 plus other fees, costs & expenses pursuant to the Terms of Sale, and

**BE IT FURTHER RESOLVED**, the Sullivan County Treasurer is authorized to forfeit and retain any deposits made on bids that were not paid in full on or before 5:00 p.m. July 25<sup>th</sup>, 2012, pursuant to the terms and conditions of the auction.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2012.

**RESOLUTION INTRODUCED BY SCOTT SAMUELSON TO AUTHORIZE THE COUNTY LEGISLATIVE CHAIRMAN TO ACCEPT A HEAL NY PHASE 21 GRANT AWARD FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK FOR RESTRUCTURING INITIATIVES IN MEDICAID REDESIGN**

**WHEREAS**, the New York State Department of Health (*NYS DOH*), and Dormitory Authority of the State of NY (*DASNY*), provides funds to support Medicaid restructuring efforts via the HEAL NY Phase 21 Grant – Restructuring Initiatives in Medicaid Re-Design; and

**WHEREAS**, as authorized by the Sullivan County Legislature under Resolution #465-11, Sullivan County Adult Care Center submitted a proposal application for funding a capital construction project to address key recommendations to the Adult Care Center, including renovation to the facility first floor and update plant; creation of a thirty-four (34) bed secured Alzheimer unit; creation of ten (10) single bed short term rehabilitation resident rooms; expansion/ enhancement of physical rehabilitative department; reduction of staffed inpatient beds by fourteen (14) via converting vacated inpatient space and the physical reconfiguration / restructuring of the facility first floor; and physical environmental improvements inside / outside the facility; and

**WHEREAS**, Sullivan County Adult Care Center has been awarded a \$1,131,000.00 reimbursable HEAL NY Phase 21 – Restructuring Initiatives in Medicaid Re-Design grant award from NYS DOH and DASNY; and

**WHEREAS**, Sullivan County is not required to provide any local cash match.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager and / or the Chairman of the County Legislature (*as required by the funding source grant disbursement agreement*) to execute any and all necessary documents to accept the grant award, access the funding, and enter into a grant disbursement agreement to administer the funding secured, in such form as the County Attorney shall approve; and

**BE IT FURTHER RESOLVED**, that should the HEAL NY Phase 21 grant funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

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