



## **AGENDA**

**Legislative Monthly Meeting for October 18, 2012 at 2:00PM**

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Legislators**

**Communications**

**Presentation:**

**Jeff Siegel, 2013 Bagel Festival**

**Public Comment**

**Resolutions:**

1. Authorize the acceptance of a gift of a canine for the K-9 Unit in the Sullivan County Sheriff's Office (needs to be untabled)
2. Set public hearing for 11/15/2012 at 1:40 for a proposed local law entitled "A Local Law of the County of Sullivan Prohibiting the Sale and Possession of Synthetic Cannabinoids and the Operation of a Motor Vehicle While Under the Influence of Synthetic Cannabinoids"
3. Set public hearing for 11/15/2012 at 1:50PM for a proposed local law entitled "A Local Law in Relation to Preventing the Consumption of Alcohol and/or Drugs by Minors at Private Parties"
4. Appoint Restaino to the Community Services Board
5. Appoint Aberman to the Sullivan County Commission on Human Rights
6. Modify the 2012 County Budget
7. Capital Project Accounts and Rescind Bond Authorizations
8. Authorize SCCC to request funds from the State University of New York community College Capital Fund (Jenzabar Computer Upgrade)
9. Amend Resolution No. 313-12 regarding the SCCC Hermann Memorial Library Roof
10. Create five (5) temporary positions in the Sullivan County Sheriff's office
11. Authorize the execution of an agreement for the Public Auction of Vehicles and Equipment
12. Request Governor Cuomo to formulate a Strategic Dairy Industry Plan for the State of New York
13. Support NYS Legislation S5054A and A7301B adding the counties of Kings, Queens, Bronx, Richmond and New York
14. Authorize contract with Schindler Elevator Corporation for repair of Adult Care Center elevator.
15. Authorize contract with Harbridge Consulting Group to provide actuarial valuation services in relation to post retirement medical benefit plan and the requirements of GASB 45
16. Correct the 2012 Tax Roll HI 26.-1-40 to Floyd Earl
17. Correct the 2011 Tax Roll HI 26.-1-40 to Floyd Earl
18. Correct the 2010 Tax Roll HI 26.-1-40 to Floyd Earl
19. Convey LI 116-1-4 to Sara Rey
20. Convey MA 4-1-27 to Spice Road Culinary Arts, Inc.
21. Authorize retaining Passero Associates for engineering services
22. Authorize snow and ice removal contract with various towns
23. Authorize the County Manager to sign Office for the Aging Annual Implementation Plan

**Recognition of Legislators**

**Announcements from Chair**

**Adjournment or Close**

**RESOLUTION NO. \_\_\_\_ INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO AUTHORIZE THE ACCEPTANCE OF A GIFT OF A CANINE FOR THE CANINE UNIT IN THE SULLIVAN COUNTY SHERIFF'S OFFICE.**

**WHEREAS**, for approximately five years the Sullivan County Sheriff's Office has had a Canine Unit, and

**WHEREAS**, the Sullivan County Legislature agrees that having a Canine Unit is beneficial and desirable for the County in many respects, including assisting in searches for lost persons, searches for and apprehension of persons who have committed crimes, detection of illicit drugs and a number of other purposes, and

**WHEREAS**, on June 18, 2012 the Sheriff's Office lost its Special Canine Deputy R.C. (named after late Deputy Robert Chemerys) due to medical conditions, and

**WHEREAS**, Ron Carter of Freehold, New Jersey has generously offered to donate a new Shepherd Canine Deputy to the Canine Unit, and

**WHEREAS**, it is estimated that the value of the proposed gift is between \$5,000 to \$7,000, and

**WHEREAS**, qualified Canine Unit officers from other jurisdictions have carefully evaluated the proposed Shepherd Canine Deputy and found that he meets all of the requirements and qualifications to become a full service Canine Deputy, and

**WHEREAS**, the Sheriff's Office has submitted the attached breakdown of the costs which may be expected to be incurred if the gift from Mr. Carter is accepted.

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

1. The County of Sullivan hereby gratefully accepts the gift of the Shepherd Canine Deputy from Mr. Ron Carter as a new Canine Deputy with the Sullivan County Sheriff's Office.
2. The Sullivan County Legislature hereby expresses its sincere appreciation and gratitude to Mr. Ron Carter and directs that the Clerk to the Legislature send Mr. Carter a certified copy of this resolution.
3. The Sullivan County Legislature hereby expresses its hope that the new Shepherd Canine Deputy will be fully trained and qualified and in service for the benefit of our citizens as soon as possible.

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

**RESOLUTION NO. INTRODUCED BY PUBLIC SAFETY TO SET A PUBLIC HEARING FOR A PROPOSED LOCAL LAW ENTITLED "A LOCAL LAW OF THE COUNTY OF SULLIVAN PROHIBITING THE SALE AND POSSESSION OF SYNTHETIC CANNABINOIDS AND THE OPERATION OF A MOTOR VEHICLE WHILE UNDER THE INFLUENCE OF SYNTHETIC CANNABINDOIDS"**

**WHEREAS**, there has been introduced and presented at a meeting of the Sullivan County Legislature held on October 18, 2012 a proposed Local Law entitled **"A Local Law Of The County Of Sullivan Prohibiting The Sale And Possession Of Synthetic Cannabinoids And The Operation Of A Motor Vehicle While Under The Influence Of Synthetic Cannabindoids"**

**NOW, THEREFORE, BE IT RESOLVED**, that a public hearing be held on said proposed local law by the Sullivan County Legislature on November 15, 2012 at 1:40PM, in the Legislative Hearing Room, County Government Center, Monticello, New York, and at least six (6) days' notice of the 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 newspapers of the County.

Moved by, seconded by and adopted on motion.

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 October 18, 2012, a proposed Local Law entitled **“A Local Law Of The County Of Sullivan Prohibiting The Sale And Possession Of Synthetic Cannabinoids And The Operation Of A Motor Vehicle While Under The Influence Of Synthetic Cannabindoids”**

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 Hearing Room, County Government Center, Monticello, New York, 12701, on November 15, 2012 at 1:40PM. at which time all persons interested will be heard.

DATED: October 18, 2012

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

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**RESOLUTION NO. INTRODUCED BY PUBLIC SAFETY COMMITTEE TO SET A PUBLIC HEARING FOR A PROPOSED LOCAL LAW ENTITLED "A LOCAL LAW IN RELATION TO PREVENTING THE CONSUMPTION OF ALCOHOL AND/OR DRUGS BY MINORS AT PRIVATE PARTIES "**

**WHEREAS**, there has been introduced and presented at a meeting of the Sullivan County Legislature held on October 18, 2012 a proposed Local Law entitled "*A Local Law In Relation To Preventing The Consumption Of Alcohol And/Or Drugs By Minors At Private Parties*".

**NOW, THEREFORE, BE IT RESOLVED**, that a public hearing be held on said proposed local law by the Sullivan County Legislature on November 15, 2012 at 1:50PM, in the Legislative Hearing Room, County Government Center, Monticello, New York, and at least six (6) days' notice of the 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 newspapers of the County.

Moved by, seconded by and adopted on motion.

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 October 18, 2012, a proposed Local Law entitled *"A Local Law In Relation To Preventing The Consumption Of Alcohol And/Or Drugs By Minors At Private Parties"*.

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 Hearing Room, County Government Center, Monticello, New York, 12701, on November 15, 2012 at 1:50PM. at which time all persons interested will be heard.

DATED: October 18, 2012

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

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

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

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

**WHEREAS**, there is a vacancy on the Community Services Board, and

**WHEREAS**, there is a need to appoint one (1) member to fill the vacancy on the Community Services Board.

**NOW, THEREFORE, BE IT RESOLVED**, the following individual to be appointed to fill a vacancy on the Sullivan County Community Services Board to reflect the date set opposite his name:

**APPOINTMENT TO THE CSB**

**TERM**

Raymond Restaino, LCSW-R  
(to fill a vacancy left by resignation of Ellington Crowe)

10/01/2012 to 12/31/2015

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

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE  
TO APPOINT ONE MEMBER TO THE SULLIVAN COUNTY COMMISSION  
ON HUMAN RIGHTS**

**WHEREAS**, pursuant to Resolution No. 490-04 adopted on December 6, 2004, the Sullivan County Legislature created a Sullivan County Commission on Human Rights (“Commission”); and

**WHEREAS**, Resolution No. 109-05 adopted on March 17, 2005, the Sullivan County Legislature appointed the members to the Commission for designated terms; and

**WHEREAS**, there is a vacancy on the Commission due to the untimely death of Eileen Weil, and

**WHEREAS**, the Commission sent a letter to the Sullivan County Legislature, received on October 5, 2012, requesting the Legislature appoint an individual to fill this vacancy for the remainder of the three year term which expires on December 31, 2013, and

**WHEREAS**, Resolution No. 113-06 adopted on March 16, 2006 indicates terms are to commence on January 1 and terminate on December 31 in the year in which they are scheduled to terminate.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby appoint the following member to the Commission for the following terms:

**Appoint:**

Member  
Kathie M. Aberman

Term Expires  
December 31, 2013  
(fill Eileen Weil’s unexpired term)



**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:**

September 2012  
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
A-1165-10-1011	PERSONAL SERV REGULAR PAY				23,623
A-1165-47-4704	DEPT STENOGRAPHIC SERVICES			23,623	
A-1325-14-43-4311	COMPUTER WEBINAR AND RELATED EXPENSES				82
A-1325-14-47-4710	DEPT MISC/OTHER			82	
A-1330-204-40-4003	CONTRACT AUCTION SERVICES			387,838	
A-1330-204-47-4708	DEPT INSURANCE			15	
A-1330-204-47-4710	DEPT MISC/OTHER				15
A-1330-204-R1232-R272	TAX COLLECTR FEE PUBLIC AUCTN BUYER PREM	387,838			
A-1330-204-R1235-R239	CHRG TAX ADVERTSNG/REDMPTN MAIN	15,839			
A-1340-47-4710	DEPT MISC/OTHER			583	
A-1340-R2210-R134	GEN SERV OTHR GOV CHARGBK - INTERDEPARTMENTL			583	
A-1410-10-42-4203	OFFICE OFFICE SUPPLIES				200
A-1410-10-42-4207	OFFICE FURNITURE			200	
A-1410-11-42-4203	OFFICE OFFICE SUPPLIES				74
A-1410-11-42-4205	OFFICE PRINTING			74	
A-1410-11-R1255-R168	CLERK FEE DMV FEES	1,500			
A-1420-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER			6,100	
A-1420-46-4614	MISC SERV/EXP LABOR ARBITRATION				5,100
A-1420-47-4705	DEPT COUNSEL/WITNESS EXPENSE				1,000
A-1430-42-4203	OFFICE OFFICE SUPPLIES				76
A-1430-42-4204	OFFICE POSTAGE			100	
A-1430-42-4206	OFFICE PUBLICATIONS			100	
A-1430-42-4207	OFFICE FURNITURE			276	
A-1610-42-4203	OFFICE OFFICE SUPPLIES			500	
A-1610-42-4204	OFFICE POSTAGE				500
A-1620-19-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			80	
A-1620-19-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				80
A-1620-19-47-4717	DEPT BLDG/PROP REPAIRS				90
A-1620-19-47-4720	DEPT LABORATORY/XRAY EXPENSE			90	
A-1620-21-21-2101	FIXED LAND/LAND IMPROVEMENTS				1,500
A-1620-21-47-4717	DEPT BLDG/PROP REPAIRS				1,200
A-1620-22-21-2101	FIXED LAND/LAND IMPROVEMENTS				500

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September 2012  
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
A-1620-22-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			2,500	
A-1620-22-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			5,000	
A-1620-22-45-4526	SPEC DEPT SUPPLY PAINT			1,400	
A-1620-22-45-4527	SPEC DEPT SUPPLY MISC STONE			160	
A-1620-22-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			100	
A-1620-22-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			500	
A-1620-22-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			1,500	
A-1620-22-47-4710	DEPT MISC/OTHER				100
A-1620-22-47-4717	DEPT BLDG/PROP REPAIRS				500
A-1620-22-80-8002	EMPL BENFITS HLTH INSUR ACTIVE EMPLOYEE				4,500
A-1620-23-21-2102	FIXED BUILDINGS			25	
A-1620-23-45-4526	SPEC DEPT SUPPLY PAINT			100	
A-1620-23-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				25
A-1620-23-45-4549	SPEC DEPT SUPPLY SAFETY			250	
A-1620-24-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			750	
A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS				750
A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS				1,360
A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS				5,000
A-1620-25-45-4541	SPEC DEPT SUPPLY TOOLS			420	
A-1620-25-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			250	
A-1620-25-47-4702	DEPT EQUIP SERVICE/REPAIRS				420
A-1620-25-47-4717	DEPT BLDG/PROP REPAIRS				250
A-1620-26-45-4526	SPEC DEPT SUPPLY PAINT			30	
A-1620-26-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			50	
A-1620-26-47-4717	DEPT BLDG/PROP REPAIRS			150	
A-1620-26-47-4717	DEPT BLDG/PROP REPAIRS			170	
A-1620-26-47-4717	DEPT BLDG/PROP REPAIRS			75	
A-1620-26-47-4717	DEPT BLDG/PROP REPAIRS			700	
A-1620-26-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				75
A-1620-26-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				200
A-1620-26-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				200
A-1989-99-47-4734	DEPT BOND/NOTE EXPENSE			15,839	
A-3140-16-43-4308	COMPUTER MIS CHARGEBACKS			500	

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September 2012  
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
A-3140-16-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL			2,000	
A-3140-16-47-4707	DEPT MAINTENANCE IN LIEU OF RENT				2,600
A-3140-16-47-4708	DEPT INSURANCE			100	
A-4010-33-42-4204	OFFICE POSTAGE			2,000	
A-4010-33-47-4726	DEPT SECURITY EXPENSE				2,000
A-4010-35-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				175
A-4010-35-41-4105	AUTO/TRAVEL REGISTRATION FEES			150	
A-4010-35-41-4107	AUTO/TRAVEL VOLUNTEER/CLIENT			450	
A-4010-35-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			250	
A-4010-35-42-4206	OFFICE PUBLICATIONS				15
A-4010-35-45-4501	SPEC DEPT SUPPLY MISC/OTHER				10
A-4010-35-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL				300
A-4010-35-46-4610	MISC SERV/EXP EMPL NOTARY/CERTIFICATION				250
A-4010-35-46-4612	MISC SERV/EXP EMPL TRAINING				250
A-4082-10-1011	PERSONAL SERV REGULAR PAY				100
A-4082-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			500	
A-4082-42-4204	OFFICE POSTAGE			500	
A-5610-44-4401	UTILITY ELECTRIC				1,630
A-5610-45-4537	SPEC DEPT SUPPLY DIESEL FUEL			150	
A-5610-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				150
A-5610-45-4549	SPEC DEPT SUPPLY SAFETY				800
A-5610-47-4702	DEPT EQUIP SERVICE/REPAIRS			800	
A-5610-47-4708	DEPT INSURANCE			1,630	
A-6010-38-42-4204	OFFICE POSTAGE			500	
A-6010-38-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER				500
A-6293-41-4102	AUTO/TRAVEL LODGING			500	
A-6293-41-4102	AUTO/TRAVEL LODGING			700	
A-6293-47-4760	DEPT CLIENT EXPENSES				700
A-6293-47-4760	DEPT CLIENT EXPENSES				500
A-7110-39-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			99	
A-7110-39-42-4203	OFFICE OFFICE SUPPLIES			130	
A-7110-39-42-4204	OFFICE POSTAGE			1	
A-7110-39-47-4766	DEPT CLEAN UP/BEAUTIFICATION				100

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September 2012  
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
A-7110-39-47-4766	DEPT CLEAN UP/BEAUTIFICATION				130
A-7450-202-44-4407	UTILITY OTHER			30	
A-7450-202-46-4604	MISC SERV/EXP REAL ESTATE TAXES			25	30
A-7520-21-2102	FIXED BUILDINGS			125	
A-7520-44-4407	UTILITY OTHER				125
A-7520-45-4503	SPEC DEPT SUPPLY RECREATION				125
A-7520-45-4503	SPEC DEPT SUPPLY RECREATION				40
A-7520-47-4729	DEPT SPECIAL PROJECTS				25
A-7520-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			40	
A-7610-87-41-4102	AUTO/TRAVEL LODGING			52	
A-7610-87-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				52
A-7610-88-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				2,000
A-7610-88-41-4107	AUTO/TRAVEL VOLUNTEER/CLIENT			2,000	
A-8020-90-40-4033	CONTRACT SCENIC BYWAYS			1,700	1,700
A-8020-90-40-4033	CONTRACT SCENIC BYWAYS				1,700
<b>General Fund Total</b>		<b>405,760</b>	<b>0</b>	<b>467,562</b>	<b>61,802</b>
CL-8160-47-4702	DEPT EQUIP SERVICE/REPAIRS			1,000	
CL-8160-47-4702	DEPT EQUIP SERVICE/REPAIRS			5,000	
CL-8160-47-4767	DEPT NYS/US REGLTRY FEES/FINES/ASSESS				5,000
CL-8160-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				1,000
<b>Solid Waste Totals</b>		<b>0</b>	<b>0</b>	<b>6,000</b>	<b>6,000</b>
D-3310-45-4511	SPEC DEPT SUPPLY PAINT - TRAFFIC				5,750
D-3310-45-4511	SPEC DEPT SUPPLY PAINT - TRAFFIC				6,205
D-3310-45-4511	SPEC DEPT SUPPLY PAINT - TRAFFIC				375
D-5020-21-2106	FIXED ELECTRONIC/COMPUTER EQUIP			375	
D-5020-42-4205	OFFICE PRINTING				425
D-5020-46-4612	MISC SERV/EXP EMPL TRAINING			425	
D-5110-45-45-4501	SPEC DEPT SUPPLY MISC/OTHER				11
D-5110-45-45-4521	SPEC DEPT SUPPLY CULVERT PIPE				14,300

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September 2012  
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
D-5110-45-45-4527	SPEC DEPT SUPPLY MISC STONE				11,000
D-5110-45-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			9,300	
D-5110-45-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC			805	
D-5110-45-46-4604	MISC SERV/EXP REAL ESTATE TAXES			11	
D-5110-45-47-4701	DEPT RENTALS			5,750	
D-5110-45-47-4701	DEPT RENTALS			5,400	
D-5110-45-47-4701	DEPT RENTALS				6,800
D-5110-45-47-4720	DEPT LABORATORY/XRAY EXPENSE			5,000	
D-5110-45-47-4720	DEPT LABORATORY/XRAY EXPENSE			6,800	
D-5110-45-47-4720	DEPT LABORATORY/XRAY EXPENSE			11,000	
D-5110-46-45-4526	SPEC DEPT SUPPLY PAINT			1,000	
D-5110-46-45-4527	SPEC DEPT SUPPLY MISC STONE			10,000	
D-5110-46-45-4527	SPEC DEPT SUPPLY MISC STONE			7,500	
D-5110-46-45-4529	SPEC DEPT SUPPLY CONCRETE				7,500
D-5110-46-45-4529	SPEC DEPT SUPPLY CONCRETE				7,500
D-5110-47-40-4038	CONTRACT CONSTRUCTION				11,000
D-5110-47-47-4701	DEPT RENTALS			2,000	
<b>County Road Fund Total</b>		<b>0</b>	<b>0</b>	<b>65,366</b>	<b>65,366</b>
DM-5130-48-21-2103	FIXED MACHINERY/EQUIPMENT				1,500
DM-5130-48-21-2105	FIXED AUTOMOTIVE EQUIP				1,900
DM-5130-48-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			7,500	
DM-5130-48-42-4203	OFFICE OFFICE SUPPLIES			130	
DM-5130-48-42-4205	OFFICE PRINTING				130
DM-5130-48-42-4206	OFFICE PUBLICATIONS			525	
DM-5130-48-45-4501	SPEC DEPT SUPPLY MISC/OTHER			750	
DM-5130-48-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			1,000	
DM-5130-48-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			500	
DM-5130-48-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			500	
DM-5130-48-45-4538	SPEC DEPT SUPPLY TIRES			7,500	
DM-5130-48-45-4538	SPEC DEPT SUPPLY TIRES			7,500	
DM-5130-48-45-4538	SPEC DEPT SUPPLY TIRES			15,000	

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September 2012  
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
DM-5130-48-45-4538	SPEC DEPT SUPPLY TIRES			5,000	
DM-5130-48-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			15,000	
DM-5130-48-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			17,500	
DM-5130-48-45-4542	SPEC DEPT SUPPLY WELDING			1,000	
DM-5130-48-47-4702	DEPT EQUIP SERVICE/REPAIRS			3,400	
DM-5130-48-47-4717	DEPT BLDG/PROP REPAIRS			500	
DM-5130-49-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE				7,500
DM-5130-49-42-4206	OFFICE PUBLICATIONS				525
DM-5130-49-43-4301	COMPUTER SUPPLIES			300	
DM-5130-49-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				500
DM-5130-49-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				2,250
DM-5130-49-45-4538	SPEC DEPT SUPPLY TIRES				1,000
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				20,000
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				6,300
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				15,000
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				25,000
DM-5130-49-45-4542	SPEC DEPT SUPPLY WELDING				1,000
DM-5130-49-45-4549	SPEC DEPT SUPPLY SAFETY				570
DM-5130-49-47-4702	DEPT EQUIP SERVICE/REPAIRS			500	
DM-5130-49-47-4717	DEPT BLDG/PROP REPAIRS			675	
DM-5130-49-47-4767	DEPT NYS/US REGLTRY FEES/FINES/ASSESS			570	
DM-5130-49-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				1,175
DM-5130-49-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				1,000
<b>Road Machinery Fund Total</b>				<b>85,350</b>	<b>85,350</b>

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**RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO CLOSE CAPITAL PROJECT ACCOUNTS AND RESCIND BOND AUTHORIZATIONS**

**WHEREAS**, the County Manager and Commissioner of Management and Budget, and the Deputy Commissioner of Public Works have advised that the following projects previously funded through Bond Issue have been completed, and

**WHEREAS**, fund balances remain in each of these projects, and they have debt authorized but unissued.

**NOW, THEREFORE, BE IT RESOLVED**, that the following projects be closed and the remaining balances be transferred to the appropriate fund for payment of debt service:

- H10    SCCC Facility Renovation
- H45    Landfill/MRF Transfer Station
- H50    2010 Solid Waste Equipment

**BE IT FURTHER RESOLVED**, that the debt authorized but unissued for the following capital projects be rescinded:

- H10    SCCC Facility Renovation
- H45    Landfill/MRF Transfer Station



**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE  
AUTHORIZING SULLIVAN COUNTY COMMUNITY COLLEGE TO REQUEST  
FUNDS FROM THE STATE UNIVERSITY OF NEW YORK COMMUNITY COLLEGE  
CAPITAL FUND**

**WHEREAS**, Sullivan County as sponsor of Sullivan County Community College (SCCC) may accept funds other than county funds as its match for state capital funds; and

**WHEREAS**, the New York State enacted budget for community college capital program included \$1,200,000 for a Complete Mainframe Computer Upgrade; and

**WHEREAS**, SCCC will spend a total of \$671,720 from capital chargeback funds towards the Jenzabar Computer Upgrade (Complete Mainframe Computer Upgrade); and

**WHEREAS**, that the Board of Trustees of Sullivan County Community College has approved this project and the use of the capital cost chargeback funds as the County's match for approved State capital funds and has requested that the Sullivan County Legislature adopt this Resolution.

**NOW THEREFORE BE IT RESOLVED**, that the Sullivan County Legislature hereby adopts this resolution and authorizes the Sullivan County Community College to request matching funds in the amount of \$212,800 from the State University of New York Community College Capital Program Fund.

**BE IT FURTHER RESOLVED**, that no funds from the County's General Fund should be committed for this purpose.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE AMENDING RESOLUTION NO. 313-12  
AUTHORIZING SULLIVAN COUNTY COMMUNITY COLLEGE TO REQUEST FUNDS FROM THE STATE  
UNIVERSITY OF NEW YORK COMMUNITY COLLEGE CAPITAL FUND**

**WHEREAS**, on September 20, 2012 the County adopted Resolution 313-12, and

**WHEREAS**, two figures in the aforesaid Resolution were incorrect, and

**WHEREAS**, the County Legislature wishes to re-adopt the aforesaid Resolution amended to include the correct figures, and

**WHEREAS**, this Amended Resolution re-states the original Resolution with the aforesaid two figures corrected as follows:

**WHEREAS**, Sullivan County as sponsor of Sullivan County Community College (SCCC) may accept funds other than county funds as its match for state capital funds; and

**WHEREAS**, the New York State 2008-2009 enacted budget for community college capital program included \$1,125,000 for replacement of roofs, and

**WHEREAS**, SCCC spent \$380,210.70 from capital chargeback funds toward to the replacement of the Hermann Memorial Library roof; and

**WHEREAS**, that the Board of Trustees of Sullivan County Community College has approved this project and the use of the capital cost chargeback funds as the County's match for approved State capital funds and has requested that the Sullivan County Legislature adopt this Resolution.

**NOW THEREFORE BE IT RESOLVED**, that the Sullivan County Legislature hereby adopts this resolution and authorizes the Sullivan County Community College to request matching funds in the amount of \$190,105.40 from the State University of New York Community College Capital Program Fund, and

**BE IT FURTHER RESOLVED**, that no funds from the County's General Fund should be committed for this purpose, and

**BE IT FURTHER RESOLVED**, that the County will act as administrator for these funds.

**Moved by**, \_\_\_\_\_, **seconded by** \_\_\_\_\_, put to a vote with \_\_\_\_\_ opposed, Resolution carried and **declared duly adopted on motion** \_\_\_\_\_, 2012

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CREATE FIVE (5) TEMPORARY POSITIONS IN THE SULLIVAN COUNTY SHERIFF'S OFFICE**

**WHEREAS**, the Sheriff has requested that five (5) temporary Deputy Sheriff positions be created in the Sheriff's Office, and

**WHEREAS**, in order to meet the staffing needs of the Sullivan County Sheriff's Office, it is the wish of the Sullivan County Sheriff to create five (5) temporary Deputy Sheriff positions, and

**WHEREAS**, these temporary Deputy Sheriffs will be employed for a time period not to exceed ninety (90) days, commencing October 19, 2012 and expiring 90 days thereafter, or commencing at a later date and expiring no later than March 31, 2013.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the creation of (5) Temporary Deputy Sheriff positions in the Sheriff's Office for the temporary staffing needs of the Sullivan County Sheriff's Office, and

**BE IT FURTHER RESOLVED** that the Sheriff is hereby authorized to fill these five (5) Temporary Deputy Sheriff positions and these (5) positions shall be effective on October 19, 2012, and shall be hereby abolished 90 days thereafter or commencing at a later date and expiring no later than March 31, 2013, and

**RESOLUTION NO. -12 INTRODUCED BY KATHY LABUDA CHAIR OF THE  
PUBLIC WORKS COMMITTEE AUTHORIZING THE EXECUTION OF AN  
AGREEMENT FOR THE PUBLIC AUCTION OF VEHICLES AND EQUIPMENT**

**WHEREAS**, the County of Sullivan (“County”) has had a long standing professional relationship with Absolute Auction & Realty, Inc. and Haroff Auction & Realty, Inc. (“Auctioneers”) for the auctions of parcels of real property and vehicles and equipment auctions the County has been completely satisfied with their performance, and

**WHEREAS**, the County through its Department of Public Works has a need to auction off excess vehicles and equipment in their possession which are of no further use to the County, and

**WHEREAS**, it is in the best interest of the County to enter into an agreement with the Auctioneers to conduct said auction as the Auctioneers have the ability and expertise to conduct the auction of said vehicles and equipment, and

**WHEREAS**, with the exception of minimal advertising, there will be no cost to the County for said auction as the fee for said auction will be paid by the successful bidder at the auction by way of a buyer’s premium, and

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to enter into an agreement with the Auctioneers to conduct an auction of excess vehicles and equipment, said agreement to be in a form to be approved by the County Attorney’s Office.

**Moved by  
seconded by**

**RESOLUTION NO. -12 INTRODUCED BY THE AGRICULTURE AND SUSTAINABILITY COMMITTEE REQUESTING GOVERNOR CUOMO TO FORMULATE A STRATEGIC DAIRY INDUSTRY PLAN FOR THE STATE OF NEW YORK**

**WHEREAS**, for generations, the dairy industry has been an economic anchor for Sullivan County and upstate New York; and

**WHEREAS**, the recent explosive growth of Chobani Yogurt in Chenango County has demonstrated the enormous continued potential of dairy manufacturing in New York State; and

**WHEREAS**, most dairy farmers have not benefited from the growth of yogurt manufacturing in New York; and

**WHEREAS**, dairy farmers continue to suffer from lack of profitability; and

**WHEREAS**, dairy manufacturers continue to suffer from a lack of milk availability; and

**WHEREAS**, there is a lack of consensus and understanding on how to grow New York's dairy industry in a way that benefits both farmers and manufacturers; and

**WHEREAS**, the State of Wisconsin has demonstrated the value of a statewide strategic plan to grow milk supply in a way that benefits both farmers and manufacturers, and

**WHEREAS**, the current designations of milk grades 1 and 2 deter local dairy businesses from maximizing market share.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature requests that Governor Andrew M. Cuomo form a committee of representatives of dairy farmers, dairy cooperatives and dairy manufacturers to develop a straightforward strategic plan to grow the dairy industry in New York State in a way that benefits both farmers and manufacturers; and

**BE IT FURTHER RESOLVED**, that the Clerk of this Legislature shall forward copies of this Resolution to Governor Andrew M. Cuomo, Assemblywoman Aileen M. Gunther, and Senator John J. Bonacic.

**RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE SUPPORTING  
NYS LEGISLATION S5054a/A7301b ADDING THE COUNTIES OF KINGS, QUEENS,  
BRONX, RICHMOND AND NEW YORK TO THE THIRTEEN COUNTIES ALREADY  
DESIGNATED FOR THE CATSKILL OFF-TRACK BETTING REGION OF NEW YORK  
STATE**

**WHEREAS**, through participation in the Catskill Off-Track Betting Corporation, (the, “Catskill OTB”) member counties have received more than \$240 million dollars as their share of wagering activities conducted by the Catskill OTB through early 2011, and

**WHEREAS**, member counties have benefited by participation in the Catskill Off-Track Betting Corporation, as the ONLY OTB corporation in NYS that has never lost money and has consistently provided revenues for member counties each year, with a national reputation for “best in the nation” distribution as a percentage of handle to member counties, and

**WHEREAS**, Catskill OTB has generated more than \$295 million dollars for the support of horse racing in the State of New York, and

**WHEREAS**, the Catskill OTB has paid over \$43 million dollars to participating counties over the years since 2005, and

**WHEREAS**, the State has ignored the continuing plight of the off-track betting corporations and diverted much needed revenues available for participating county governments to prop up failed and failing raceways and racetracks, and

**WHEREAS**, in 2008, the State of New York took over the operation of the New York City Off-Track Betting Corporation to help preserve jobs and employment for hundreds of OTB workers, and to preserve revenues in support of horse racing and horse race tracks in New York; and

**WHEREAS**, by 2010 the state government had failed in the model to provide sufficient monies for New York City OTB to help to support its operating activities and authorize NYC OTB to file for bankruptcy protection and to chose down on December 10, 2010, and

**WHEREAS**, hundreds of long time OTB workers lost their jobs and joined the ranks of the unemployed and hundreds of millions of dollars theretofore wagered annually at branch betting centers of the NYCOTB were simultaneously lost to out of state operators and illegal bookmakers in the City of New York, and

**WHEREAS**, the loss of such hundreds of millions of dollars result in a loss of most important revenues formerly generated for the support of horseracing and horse breeding in New York and the entire horse racing industry in New York has suffered economically, and

**WHEREAS**, on June 21, 2012, the NYS Legislature enacted S5054A/A7301B to authorize the Catskill Off-Track Betting Corporation to extend its business operation to include branch betting centers to be developed in the City of New York, for the benefit of participating counties in the

Catskill OTB region, to help put displaced New York City OTB employees back to work and to help revive a failing racing industry gasping for breath from the evaporation/displacement of important revenues lost with the ill conceived closing of NYC OTB, and

**WHEREAS**, it is in Sullivan County's best interest to urge Governor Cuomo to apply his immediate signature to the legislation S5054A/A7301B to speed the process of saving an important horse industry in New York State.

**NOW, THEREFORE, BE IT RESOLVED**, that a copy of this resolution be sent to Governor Andrew Cuomo, State Senate Majority Dean Skelos, Assembly Speaker, Sheldon Silver, the President of the Catskill Off-Track Betting Corporation

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

**RESOLUTION INTRODUCED BY SCOTT SAMUELSON, CHAIRMAN  
RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT**

**WHEREAS**, proposals were received for Elevator Repair/Replacement for Sullivan County Adult Care Center, and

**WHEREAS**, Schindler Elevator Corporation, 12 Walker Way, Albany, NY 12205, is the lowest responsible bidder, and

**WHEREAS**, the Sullivan County Division of Public Works has approved said proposal and recommends that an agreement be executed.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute an agreement with Schindler Elevator Corporation, at a base cost not to exceed \$ 36,687.00, plus additional alternate costs to be determined upon removal of existing hydraulic jacking system, as set forth in B-12-67, 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 GOVERNMENT SERVICES COMMITTEE**

**RESOLUTION TO AUTHORIZE SULLIVAN COUNTY RISK MANAGEMENT TO CONTRACT WITH HARBRIDGE CONSULTING GROUP TO PROVIDE ACTUARIAL VALUATION SERVICES IN RELATION TO POST RETIREMENT MEDICAL BENEFIT PLAN AND THE REQUIREMENTS OF GASB 45.**

**WHEREAS**, Sullivan County provides postretirement benefits which encompasses (1) the NYSHIP/Empire medical plan, seven (7) union/non-union employee groups and various contribution schedules for approximately fourteen hundred (1400) county employees, retirees and dependents of retirees, and

**WHEREAS**, Sullivan County is seeking an actuarial valuation of these postretirement benefits under GASB 45, Accounting and Financial Reporting by Employers for Post Employment Benefits other than pensions, and

**WHEREAS**, Sullivan County needs to fulfill this mandated requirement, and

**WHEREAS**, a proposal was received from Harbridge Consulting Group, in accordance with Request for Proposal, R-12-16, dated August 17, 2012, and

**WHEREAS**, Risk Management approves said proposal and recommends that a contract be executed.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature authorizes the County Manager to contract with Harbridge Consulting Group to provide actuarial valuation services to fulfill the requirements of GASB 45 at a cost not to exceed \$10,600 over a two (2) year period, and

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

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 HIGHLAND  
FOR TAX MAP #26.-1-40**

**WHEREAS**, an application dated September 17, 2012 having been filed by Floyd Earl with respect to property assessed to said applicant on the 2012 tax roll of the Town of Highland Tax Map #26.-1-40 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from a duplicate entry on the assessment and tax roll of the assessed valuation of an entire parcel; to wit, it was determined that this parcel did not exist, and was included in the assessed valuation of another parcel; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated September 21, 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 2011 TAX ROLL OF THE TOWN OF HIGHLAND  
FOR TAX MAP #26.-1-40**

**WHEREAS**, an application dated September 17, 2012 having been filed by Floyd Earl with respect to property assessed to said applicant on the 2011 tax roll of the Town of Highland Tax Map #26.-1-40 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from a duplicate entry on the assessment and tax roll of the assessed valuation of an entire parcel; to wit, it was determined that this parcel did not exist, and was included in the assessed valuation of another parcel; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated September 21, 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 2010 TAX ROLL OF THE TOWN OF HIGHLAND  
FOR TAX MAP #26.-1-40**

**WHEREAS**, an application dated September 17, 2012 having been filed by Floyd Earl with respect to property assessed to said applicant on the 2010 tax roll of the Town of Highland Tax Map #26.-1-40 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from a duplicate entry on the assessment and tax roll of the assessed valuation of an entire parcel; to wit, it was determined that this parcel did not exist, and was included in the assessed valuation of another parcel; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated September 21, 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**

**RESOLUTION TO CONVEY PROPERTY IN THE TOWN OF LIBERTY  
KNOWN AS LI116.-1-4, ACQUIRED BY THE COUNTY OF SULLIVAN BY  
VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE  
2010 LIEN YEAR.**

**WHEREAS**, property located in the Town of Liberty designated on the Sullivan County Real Property Tax Map as LI116.-1-4, Class 311, being 0.29 +/- acre, located on West Lake St, is owned by the County of Sullivan and formerly owned by Sara Rey, was included in the foreclosure of 2010 liens, but was not sold (received no bids) at the June, 2012 Public Auction, and

**WHEREAS**, Sara Rey has offered to purchase said property for the sum of, **THREE THOUSAND THIRTY-NINE (\$3,039.34) DOLLARS**, which represents the “repurchase amount” owed, and

**WHEREAS**, this matter was discussed by the Real Property Advisory Board who advised it is in the best interest of the County of Sullivan to convey the parcel to Sara Rey for \$3,039.34, and

**WHEREAS**, the purchaser will also be responsible for the recording fees and any other applicable charges, including but not limited to, omitted & pro rata taxes, 2012 Town/County taxes, 2012/2013 School taxes, water and sewer charges, and

**NOW, THEREFORE, BE IT RESOLVED**, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to Sara Rey, upon payment of \$3,039.34 to the County Treasurer, plus 10% of sale price for auctioneer’s commission, plus fees for the County Clerk, plus the 2012 County/Town taxes, plus the 2012/2013 School taxes, including but not limited to, omitted & pro rata taxes and water and sewer charges, if any.

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

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

**RESOLUTION TO CONVEY PROPERTY IN THE TOWN OF MAMAKATING  
KNOWN AS MA4.-1-27, ACQUIRED BY THE COUNTY OF SULLIVAN BY  
VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE  
2010 LIEN YEAR.**

**WHEREAS**, property located in the Town of Mamakating designated on the Sullivan County Real Property Tax Map as MA4.-1-27, Class 322, being 52.61 +/- acre, located on State Route 209, is owned by the County of Sullivan and formerly owned by Ulster River LLC, was included in the foreclosure of 2010 liens, but was not sold at the June, 2012 Public Auction, and

**WHEREAS**, Spice Road Culinary Arts Inc. has offered to purchase said property for the sum of, FIFTY THOUSAND (\$50,000.00) DOLLARS, which is more than the equalized assessed value, but corresponds to the appraised value pursuant to an appraisal done in September, 2012, and

**WHEREAS**, this matter was discussed by the Real Property Advisory Board who advised it is in the best interest of the County of Sullivan to convey the parcel to Spice Road Culinary Arts Inc. for \$50,000.00, and

**WHEREAS**, the purchaser will also be responsible for the recording fees and any other applicable charges, including but not limited to, omitted & pro rata taxes, 2012 Town/County taxes, 2012/2013 School taxes, water and sewer charges, and

**NOW, THEREFORE, BE IT RESOLVED**, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to Spice Road Culinary Arts Inc., upon payment of \$50,000.00 to the County Treasurer, plus 10% of sale price for auctioneer's commission, plus fees for the County Clerk, plus the 2012 County/Town taxes , plus the 2012/2013 School taxes, including but not limited to, omitted & pro rata taxes and water and sewer charges, if any.

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

**RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE**

**RESOLUTION TO AUTHORIZE THE AWARD OF ENGINEERING SERVICES FOR THE DESIGN AND PROCUREMENT OF SNOW REMOVAL EQUIPMENT FOR THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (SCIA)**

**WHEREAS**, Resolution No. 309-12 authorized the County Manager to execute AIP grants, agreements, contracts, certifications and documentation for Engineering Services; and

**WHEREAS**, a grant has been fully executed with the FAA in the amount of \$444,776 for the procurement of snow removal equipment; and

**WHEREAS**, the FAA has obligated funding for 90% of the total cost of the project at the Sullivan County International Airport (SCIA); and

**WHEREAS**, the New York State Department of Transportation share of the cost of the project is 5% of the total project cost; and

**WHEREAS**, the County has completed a qualifications based selection process for an Airport Consultant and has selected Passero Associates and recommends the award of the engineering services to the firm Passero Associates.

**WHEREAS**, the Division of Public Works recommends the award of the engineering design services in the amount of \$3,700.00, to the firm of Passero Associates.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature authorizes the County Manager to sign the necessary agreements, contracts and documentation, in such form as the County Attorney shall approve, to retain the services of Passero Associates for a contract amount not to exceed \$3,700.00 for Engineering services; and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be attached to any necessary agreements in connection with this project; and

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately.

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

**RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE**

**RESOLUTION TO AUTHORIZE THE COUNTY OF SULLIVAN TO ENTER INTO A CONTRACT WITH THE TOWNS FOR SNOW AND ICE REMOVAL**

**WHEREAS**, Section 135-a of the Highway Law of the State of New York authorizes the County to enter into contracts with the Towns for the control of snow and ice conditions on County Roads located within the Towns; and

**WHEREAS**, said section of the Highway law of the State of New York requires the approval by resolution of the legislative bodies of the County and the involved Towns; and

**WHEREAS**, it is the recommendation of the Division of Public Works that the County enter into three (3) year contracts with the involved Towns subject to annual appropriation by the Legislature.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be hereby authorized to execute contracts, commencing on July 1, 2012 and terminating on June 30, 2015, with the Town of Bethel, Town of Callicoon, Town of Delaware, Town of Fallsburg, Town of Forestburgh, Town of Fremont, Town of Highland, Town of Liberty, Town of Lumberland, Town of Mamakating, Town of Neversink, Town of Rockland, and Town of Thompson at a total annual cost not to exceed \$1,360,000 in the first year of the contract; and

**BE IT FURTHER RESOLVED**, that the contracts be in a form approved by the Sullivan County Attorney.

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



**Resolution No.**

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO SIGN OFFICE FOR THE AGING ANNUAL IMPLEMENTATION PLAN.**

**WHEREAS**, the Sullivan County Office for the Aging, Older Americans Act, Supplemental Nutrition Assistance Program, New York State Community Services for the Elderly Program, Expanded In-Home Services for the Elderly Program, Congregate Services Initiative, State Transportation Program, Caregiver Resource Center, Health Insurance Information Counseling and Assistance Program, Weatherization Referral and Packaging Program and Long Term Care Insurance Educations and Outreach program authorize the expenditure of Federal and State funds for services for older people in Sullivan County; and

**WHEREAS**, State and Federal regulations require that the County prepare an Annual Plan outlining services to be provided through the above-mentioned programs; and

**WHEREAS**, the above-mentioned regulations require the County Manager to sign the Annual Plan; and

**WHEREAS**, the Sullivan County Office for the Aging will complete the required Annual Plan.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and is hereby authorized to sign any and all applications and agreements required to implement the Sullivan County Office for the Aging Annual Plan; and

**BE IT FURTHER RESOLVED**, that these applications and agreements be in such form as approved by the Sullivan County Department of Law; and

**BE IT FURTHER RESOLVED**, that all commitments and agreements are contingent upon receiving the necessary State and Federal allocations.

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