



AGENDA

Legislative Monthly Meeting for November 15, 2012 at 2:00PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Communications

Presentation:

SYDA Foundation Presentation

Public Comment

Resolutions:

1. Modify the 2012 County Budget
2. Authorize agreement with NYSDOT for continuing operating assistance for a project to provide public mass transportation services
3. Authorize an inter-municipal agreement with the Village of Monticello for leachate and sludge treatment and disposal and authorizing the County Manager to execute the IMA
4. Acceptance of a grant offer from the NYSDOT to purchase snow removal equipment PIN 9902.70 for the SCIA
5. Accept a deed in lieu of foreclosure pursuant to RPTL Section 1170 BE 46.-16-1.4
6. Accept a deed in lieu of foreclosure pursuant to RPTL Section 1170 LI 6.-1-24
7. Authorize Sullivan County Public Health Services to recommend amended group rates for contracted providers in the preschool Special Education Program to NYSED
8. Proclaim and designate Monticello and Sullivan County as the "Bagel Capital"
9. Amend 314-12 to change the title of the Social Services District Review Panel to Health and Family Services Review Panel

Recognition of Legislators

Announcements from Chair

Adjournment or Close

**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:

November 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
A-1010-41-4105	AUTO/TRAVEL REGISTRATION FEES			310	
A-1010-42-4205	OFFICE PRINTING				
A-1165-47-4724	DEPT DRUG FORFEITURE PROCEEDS NYS			2,500	
A-1165-R2626-R307	FORFEITR CRIME PROCD S STATE	2,500			
A-1341-47-4707	DEPT MAINTENANCE IN LIEU OF RENT			973	
A-1345-47-4707	DEPT MAINTENANCE IN LIEU OF RENT				
A-1420-41-4105	AUTO/TRAVEL REGISTRATION FEES			300	
A-1420-42-4203	OFFICE OFFICE SUPPLIES			200	
A-1420-47-4767	DEPT NYS/US REGISTRY FEES/FINES/ASSESS				
A-1450-10-1015	PERSONAL SERV OTHER PAY				
A-1450-42-4205	OFFICE PRINTING			6,300	
A-1620-197-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				
A-1620-197-47-4717	DEPT BLDG/PROP REPAIRS			800	
A-1620-197-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING			15	
A-1620-21-21-2101	FIXED LAND/LAND IMPROVEMENTS				
A-1620-21-21-2101	FIXED LAND/LAND IMPROVEMENTS			55	
A-1620-21-21-2101	FIXED LAND/LAND IMPROVEMENTS			155	
A-1620-21-21-2102	FIXED BUILDINGS			42,000	
A-1620-21-44-4401	UTILITY ELECTRIC				
A-1620-21-45-4526	SPEC DEPT SUPPLY PAINT				
A-1620-21-45-4527	SPEC DEPT SUPPLY MISC STONE			250	
A-1620-21-47-4710	DEPT MISC/OTHER				
A-1620-21-47-4717	DEPT BLDG/PROP REPAIRS				
A-1620-21-47-4717	DEPT BLDG/PROP REPAIRS			18,000	
A-1620-22-21-2101	FIXED LAND/LAND IMPROVEMENTS			100	
A-1620-22-21-2101	FIXED LAND/LAND IMPROVEMENTS			1,200	
A-1620-22-21-2101	FIXED LAND/LAND IMPROVEMENTS			7,200	
A-1620-22-44-4402	UTILITY FUEL OIL			1,000	
A-1620-22-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				
A-1620-22-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			250	
A-1620-22-45-4541	SPEC DEPT SUPPLY TOOLS			250	
A-1620-22-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			500	
A-1620-22-47-4710	DEPT MISC/OTHER				
A-1620-22-47-4717	DEPT BLDG/PROP REPAIRS				
A-1620-22-47-4766	DEPT CLEAN UP/BEAUTIFICATION				
A-1620-22-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				
A-1620-23-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH			225	
A-1620-23-45-4541	SPEC DEPT SUPPLY TOOLS			250	
A-1620-23-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			500	

A

November 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
A-1620-23-45-4549	SPEC DEPT SUPPLY SAFETY			150	
A-1620-23-46-4602	MISC SERV/EXP EMPL MEAL ALLOWANCE			60	
A-1620-23-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE			300	
A-1620-23-46-4604	MISC SERV/EXP REAL ESTATE TAXES				360
A-1620-23-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				250
A-1620-24-44-4401	UTILITY ELECTRIC				40,000
A-1620-24-45-4505	UTILITY ELECTRIC				500
A-1620-24-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				1,300
A-1620-24-45-4540	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				1,000
A-1620-24-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			120	
A-1620-24-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			100	
A-1620-24-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			500	
A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS			30,000	
A-1620-25-44-4401	UTILITY ELECTRIC				780
A-1620-25-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			50	
A-1620-25-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			730	
A-1620-26-44-4402	UTILITY FUEL OIL				7,200
A-1620-26-47-4717	DEPT BLDG/PROP REPAIRS			225	
A-1620-26-47-4717	DEPT BLDG/PROP REPAIRS			100	
A-1620-26-47-4717	DEPT BLDG/PROP REPAIRS			450	
A-1620-26-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				225
A-1620-26-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				100
A-1680-43-4304	COMPUTER MAINTENANCE/SERVICE FEES			1,914	
A-3010-41-4102	AUTO/TRAVEL LODGING				350
A-3010-41-4103	AUTO/TRAVEL MEALS				100
A-3010-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				100
A-3010-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			3,000	
A-3010-R4389-R188	FED AID PUBLIC SAFETY EMERGENCY MANAGMNT	2,450			
A-3020-44-4406	UTILITY WIRELESS COMMUNICATIONS			428	
A-3020-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY				428
A-3110-29-42-4203	OFFICE OFFICE SUPPLIES			1,000	
A-3110-29-42-4204	OFFICE POSTAGE			1,000	
A-3110-29-44-4405	UTILITY PHONE LAND LINES			50	
A-3110-29-44-4406	UTILITY WIRELESS COMMUNICATIONS			5,000	
A-3110-29-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY			20,000	
A-3110-29-47-4708	DEPT INSURANCE				15,000
A-3110-29-47-4749	DEPT DARE			2,750	

9

November 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
A-3110-29-47-4767	DEPT NYS/US REGLTRY FEES/FINES/ASSESS			50	
A-3110-29-R1510-R322	SHERIFF FEE TRANSPRT - MINORS	10,000			
A-3110-29-R2705-R162	GIFT/DONATION DARE	2,750			
A-3110-29-R3315-R252	ST AID NAVIGATION LAW NAVIGATION		5,000		
A-3110-29-R4320-R232	FED AID CRIME CONTRL LAW ENFRCMNT TERRORISM PREVENTN	12,750			
A-3110-29-R4320-R236	FED AID CRIME CONTRL LOCAL LAW ENFRCMNT BLCK GRNT	400			
A-3110-29-R4320-R291	FED AID CRIME CONTRL RIVER PATROL	8,500			
A-3110-30-41-4103	AUTO/TRAVEL MEALS			200	
A-3110-30-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			5,500	
A-3110-30-44-4406	UTILITY WIRELESS COMMUNICATIONS			600	
A-3140-16-42-4203	OFFICE OFFICE SUPPLIES			2,500	
A-3140-16-42-4206	OFFICE PUBLICATIONS			25	
A-3140-16-47-4707	DEPT MAINTENANCE IN LIEU OF RENT				2,525
A-3150-41-4101	AUTO/TRAVEL GASOLINE EXPENSE				
A-3150-41-4103	AUTO/TRAVEL MEALS			500	
A-3150-44-4406	UTILITY WIRELESS COMMUNICATIONS				5,000
A-3150-45-4510	SPEC DEPT SUPPLY CLEANING/FOOD PREP			1,500	
A-3150-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE			9,000	
A-3150-47-4702	DEPT EQUIP SERVICE/REPAIRS			3,500	
A-4010-33-10-1011	PERSONAL SERV REGULAR PAY				1,250
A-4010-33-40-4014	CONTRACT THERAPY			1,019	
A-4010-33-40-4024	CONTRACT PERSONAL CARE				1,134
A-4010-33-42-4203	OFFICE OFFICE SUPPLIES			1,060	
A-4010-33-42-4205	OFFICE PRINTING				1,019
A-4010-33-44-4405	UTILITY PHONE LAND LINES				1,060
A-4010-33-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL			3,000	
A-4010-33-45-4543	SPEC DEPT SUPPLY FOOD			100	
A-4010-33-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE				2,000
A-4010-33-47-4703	DEPT DUES				60
A-4010-33-47-4708	DEPT INSURANCE			5,038	
A-4010-33-47-4726	DEPT SECURITY EXPENSE				60
A-4010-36-41-4105	AUTO/TRAVEL REGISTRATION FEES				3,004
A-4010-36-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			1,649	
A-4010-36-42-4205	OFFICE PRINTING				1,55
A-4010-36-45-4501	SPEC DEPT SUPPLY MISC/OTHER			3,169	
A-4010-36-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL				434
A-4010-36-47-4726	DEPT SECURITY EXPENSE				500
A-4010-36-R2705-R338	GIFT/DONATION OTHER			3,169	

10

November 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
A-4010-37-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			1,000	
A-4010-37-45-4501	SPEC DEPT SUPPLY MISC/OTHER				800
A-4010-37-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL				50
A-4010-37-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL				150
A-4010-44-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			200	
A-4010-44-41-4105	AUTO/TRAVEL REGISTRATION FEES				600
A-4010-44-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			300	
A-4010-44-42-4204	OFFICE POSTAGE			100	
A-4050-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			500	
A-4050-42-4203	OFFICE OFFICE SUPPLIES			300	
A-4050-43-4308	COMPUTER MIS CHARGEBACKS			300	
A-4050-47-4708	DEPT INSURANCE			600	1,400
A-5680-42-4205	OFFICE PRINTING				375
A-5680-47-4708	DEPT INSURANCE				425
A-6010-38-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER			6,700	
A-6010-38-42-4204	OFFICE POSTAGE			320	
A-6010-38-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER				320
A-6010-38-47-4752	DEPT MISC PROGRAM EXP				6,700
A-7110-82-10-1011	PERSONAL SERV REGULAR PAY				410
A-7110-82-10-1012	PERSONAL SERV OVERTIME PAY				410
A-7110-82-42-4205	OFFICE PRINTING				250
A-7110-82-45-4503	SPEC DEPT SUPPLY RECREATION			300	
A-7110-82-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				300
A-7110-82-47-4702	DEPT EQUIP SERVICE/REPAIRS				250
A-7110-82-47-4717	DEPT BLDG/PROP REPAIRS			500	
A-7110-86-45-4526	SPEC DEPT SUPPLY PAINT				145
A-7110-86-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				125
A-7110-86-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			270	
A-7310-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				100
A-7310-41-4105	AUTO/TRAVEL REGISTRATION FEES				100
A-7310-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			200	
A-7310-47-4707	DEPT MAINTENANCE IN LIEU OF RENT			584	
A-7450-202-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			125	
A-7450-202-47-4717	DEPT BLDG/PROP REPAIRS				125
A-7520-42-4201	OFFICE ADVERTISING				600
A-7520-42-4205	OFFICE PRINTING			600	
A-7520-45-4503	SPEC DEPT SUPPLY RECREATION				50
A-7520-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			50	

id

November 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
A-7610-87-44-4405	UTILITY PHONE LAND LINES				
A-7610-87-47-4709	DEPT INTERPRETERS FEES			50	
A-7610-88-45-4501	SPEC DEPT SUPPLY MISC/OTHER				50
A-7610-88-45-4543	SPEC DEPT SUPPLY FOOD			50	
A-8020-90-40-4033	CONTRACT SCENIC BYWAYS			1,700	
A-8020-90-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			1,500	
A-8020-90-47-4763	DEPT NEW INITIATIVES				1,700
A-8020-90-47-4763	DEPT NEW INITIATIVES				1,500
A-9901-90-9001	TRANSFERS COUNTY ROAD				1,650
A-9901-90-9002	TRANSFERS ROAD MACHINERY				1,914
TOTAL GENERAL FUND		42,519	5,000	206,029	168,510
CL-8160-42-4201	OFFICE ADVERTISING				550
CL-8160-42-4201	OFFICE ADVERTISING				25
CL-8160-42-4203	OFFICE OFFICE SUPPLIES			25	
CL-8160-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE			550	
CL-8160-46-4607	MISC SERV/EXP ANSWERING SERVICE			115	
CL-8160-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				115
TOTAL SOLID WASTE FUND				690	690
D-3310-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS				75
D-3310-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE			75	
D-5020-42-4204	OFFICE POSTAGE			115	
D-5020-42-4205	OFFICE PRINTING				165
D-5020-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE			75	
D-5020-47-4702	DEPT EQUIP SERVICE/REPAIRS				75
D-5020-47-4702	DEPT EQUIP SERVICE/REPAIRS			50	
D-5110-45-45-4501	SPEC DEPT SUPPLY MISC/OTHER				130
D-5110-45-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS				130
D-5110-45-45-4522	SPEC DEPT SUPPLY GUIDERAIL				1,850
D-5110-45-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			6,000	
D-5110-45-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE			130	
D-5110-45-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			1,850	
D-5110-46-42-4203	OFFICE OFFICE SUPPLIES			4,900	
D-5110-46-45-4501	SPEC DEPT SUPPLY MISC/OTHER			60	
D-5110-46-45-4522	SPEC DEPT SUPPLY GUIDERAIL				60
D-5110-46-45-4523	SPEC DEPT SUPPLY REINFORCING STEEL				6,000
D-5110-46-45-4523	SPEC DEPT SUPPLY REINFORCING STEEL				1,650
D-5110-46-45-4523	SPEC DEPT SUPPLY REINFORCING STEEL				5,000

10

November 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
D-5110-46-45-4527	SPEC DEPT SUPPLY MISC STONE				
D-5110-46-47-4701	DEPT RENTALS			5,000	
D-5110-47-45-4501	SPEC DEPT SUPPLY MISC/OTHER				4,900
D-5110-47-45-4527	SPEC DEPT SUPPLY MISC STONE				5,000
D-9998-R5031-R209	INTERFUND TRANSFR GENERAL FUND		1,650	5,000	
	TOTAL COUNTY ROAD FUND	0	1,650	23,255	24,905
DM-5130-48-41-4101	AUTO/TRAVEL GASOLINE EXPENSE			350	
DM-5130-48-42-4205	OFFICE PRINTING				972
DM-5130-48-42-4206	OFFICE PUBLICATIONS				
DM-5130-48-45-4524	SPEC DEPT SUPPLY LUMBER			300	
DM-5130-48-45-4524	SPEC DEPT SUPPLY LUMBER			100	
DM-5130-48-45-4524	SPEC DEPT SUPPLY LUMBER			150	
DM-5130-48-45-4526	SPEC DEPT SUPPLY PAINT			40	
DM-5130-48-45-4526	SPEC DEPT SUPPLY PAINT			225	
DM-5130-48-45-4526	SPEC DEPT SUPPLY PAINT			24	
DM-5130-48-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			200	
DM-5130-48-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				40
DM-5130-48-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				325
DM-5130-49-42-4205	OFFICE PRINTING				350
DM-5130-49-42-4205	OFFICE PRINTING				782
DM-5130-49-43-4301	COMPUTER SUPPLIES			250	
DM-5130-49-44-4401	UTILITY ELECTRIC				1,184
DM-5130-49-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			100	
DM-5989-98-80-8003	EMPL BENFTS HLTH INSUR RETIREES				6,424
DM-9901-90-9005	TRANSFERS CAPITAL PROJECT			6,424	
DM-9997-R5031-R209	INTERFUND TRANSFER GENERAL FUND		1,914		
	TOTAL ROAD MACHINERY FUND	0	1,914	8,163	10,077

2

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR CONTINUING OPERATING ASSISTANCE FOR A PROJECT TO PROVIDE PUBLIC MASS TRANSPORTATION SERVICES

WHEREAS, Section 5311 of Title 49, United States Code, provides federal financial assistance for public transportation in rural and small urban areas by way of a formula grant program to be administered by the States; and

WHEREAS, County of Sullivan may make application annually to the New York State Department of Transportation for such federal aid for operating assistance for a Project to provide public mass transportation service on a continuing basis in the County of Sullivan; and

WHEREAS, County of Sullivan desires to enter into a continuing agreement with the State of New York for the undertaking of the Project.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to sign the following:

- 1) A continuing agreement between the County of Sullivan and the State of New York providing for the undertaking of the Project and authorizing annual grant applications for such Section 5311 funds;
- 2) Any and all agreements between the County of Sullivan and any third party sub-contractors necessary to complete the Project.

BE IT FURTHER RESOLVED, such agreement shall be in a form approved by the County Attorney.

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

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE AN INTER-MUNICIPAL AGREEMENT (IMA) WITH THE VILLAGE OF MONTICELLO FOR LEACHATE AND SLUDGE TREATMENT AND DISPOSAL AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE IMA

WHEREAS, the County and the Village of Monticello have had agreements related to the Leachate treatment associated with the Sullivan County Landfill, including Leachate originating from the former Village Landfill and the disposal of sludge from the Village of Monticello Wastewater Treatment Facility; and

WHEREAS, the Phase I of the Sullivan County Landfill has reached permitted capacity and closed in compliance with NYSDEC permits and regulations; and

WHEREAS, the County no longer has the facility nor the capacity to dispose of the Village of Monticello Wastewater Treatment Facility sludge; and

WHEREAS, the County has a continuing need to have the Leachate treated by the Village of Monticello Wastewater Treatment Facility; and

WHEREAS, the Village of Monticello has procured a contract vendor for the disposal of the sludge from the Wastewater Treatment Facility; and

WHEREAS, the Village of Monticello Wastewater Treatment Facility shall accept and treat the Leachate from the Sullivan County Landfill, including Leachate originating from the former Village Landfill, without a fee or charge to the County; and

WHEREAS, the County, in consideration of the Leachate treatment by the Village of Monticello Wastewater Treatment Facility, shall deduct the audited, reasonable, and verified charges for the disposal of sludge from the Wastewater Treatment Facility, from the Solid Waste Disposal tipping fee charges owed to the County from the Village of Monticello for 2012.; and

WHEREAS, this authorized IMA is in the best interest of the County and the Village of Monticello.

NOW, THEREFORE, BE IT RESOLVED, by the Sullivan County Legislature:

1. An Inter-Municipal Agreement (IMA) is hereby authorized with the Village of Monticello related to the Leachate treatment associated with the Sullivan County Landfill, including Leachate originating from the former Village Landfill, and the disposal of sludge from the Village of Monticello Wastewater Treatment Facility.
2. The Village of Monticello Wastewater Treatment Facility shall accept and treat

the Leachate from the Sullivan County Landfill, including Leachate originating from the former Village Landfill, without a fee or charge to the County.

3. The County, in consideration of the Leachate treatment by the Village of Monticello Wastewater Treatment Facility, shall deduct the audited reasonable and verified charges for the disposal of sludge from the Wastewater Treatment Facility, from the Solid Waste Disposal tipping fee charges owed to the County from the Village of Monticello for 2012.
4. The County Manager is hereby authorized and directed to execute the IMA in a form approved by the County Attorney.
5. The IMA shall be effective from January 1, 2012 through December 31, 2012, subject to renewal by mutual consent of the County Legislature and the Village of Monticello Board of Trustees.

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

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF A GRANT OFFER FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) TO PURCHASE SNOW REMOVAL EQUIPMENT PIN 9902.70 FOR THE SULLIVAN COUNTY INTERNATIONAL AIRPORT

WHEREAS, the County of Sullivan applied for and received a grant to fund the purchase of Snow Removal Equipment for the Sullivan County International Airport; and

WHEREAS, Resolution No. 309-12 authorized the County Manager to apply for and execute AIP grants with the Federal Aviation Administration (FAA) for 90% federal Funding and 5% State funding; and

WHEREAS, the NYSDOT has offered NYS PIN 9902.70, a matching grant of 5% of the total project cost to the Federal grant AIP #3-36-0060-30-12; and

WHEREAS, the County of Sullivan desires to advance the Project by committing funds for the local match, the funding shares being Federal (FAA) \$400,298; State \$22,239; County \$22,239 for a total project cost of \$444,776 for the Purchase of Snow Removal Equipment; and

WHEREAS, if the County of Sullivan and/or the FAA notifies the NYSDOT that the County has requested and received an increase in Federal funding for the Project based on increased eligible costs and has authorized the proportionate increase in local funding, the State share noted above shall be increased proportionately up to a maximum increase of 15%.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the Project and authorizes the County Manager to execute all necessary agreements in such form as the County Attorney shall approve, on behalf of the County with the NYSDOT, in connection with the Project; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Projects; and

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

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

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO ACCEPT A DEED
IN LIEU OF FORECLOSURE PURSUANT TO RPTL § 1170.**

WHEREAS, there exist a parcel of real property, known as Town of Bethel Tax Map Parcel No. 46.-16-1.4 that is privately owned, and

WHEREAS, said property is currently tax delinquent for the year 2012, and

WHEREAS, said property has been placed on the list of delinquent taxes for the 2012 tax lien foreclosure proceeding, and

WHEREAS, the current owner of the property, has offered to provide the County of Sullivan with a deed in lieu of foreclosure pursuant to the provisions of RPTL § 1170, and

WHEREAS, the County of Sullivan has searched the title to the property and has ascertained that there are no other outstanding liens on said property that the County would necessitate a formal foreclosure proceeding pursuant to Article 11 of the RPTL and it is in the best interest to accept a deed in lieu of foreclosure which would save the County the time and expenses associated with foreclosing the tax liens with respect to this parcel.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Sullivan County Legislature is hereby authorized to execute any and all documents, in such form as the County Attorney shall approve, necessary to accept this conveyance pursuant to the provisions of RPTL § 1170, and

BE IT FURTHER RESOLVED, that by virtue of this conveyance in lieu of foreclosure, the Sullivan County Treasurer is directed to cancel the delinquent taxes with respect to this parcel.

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

5

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO ACCEPT A DEED
IN LIEU OF FORECLOSURE PURSUANT TO RPTL § 1170.**

WHEREAS, there exist a parcel of real property, known as Town of Liberty Tax Map Parcel No. 6.-1-24 that is privately owned, and

WHEREAS, said property is currently tax delinquent for the year 2012, and

WHEREAS, said property has been placed on the list of delinquent taxes for the 2012 tax lien foreclosure proceeding, and

WHEREAS, the current owner of the property, has offered to provide the County of Sullivan with a deed in lieu of foreclosure pursuant to the provisions of RPTL § 1170, and

WHEREAS, the County of Sullivan has searched the title to the property and has ascertained that there are no other outstanding liens on said property that the County would necessitate a formal foreclosure proceeding pursuant to Article 11 of the RPTL and it is in the best interest to accept a deed in lieu of foreclosure which would save the County the time and expenses associated with foreclosing the tax liens with respect to this parcel.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Sullivan County Legislature is hereby authorized to execute any and all documents, in such form as the County Attorney shall approve, necessary to accept this conveyance pursuant to the provisions of RPTL § 1170, and

BE IT FURTHER RESOLVED, that by virtue of this conveyance in lieu of foreclosure, the Sullivan County Treasurer is directed to cancel the delinquent taxes with respect to this parcel.

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

RESOLUTION NO. INTRODUCED BY THE HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE SULLIVAN COUNTY PUBLIC HEALTH SERVICES TO RECOMMEND AMENDED GROUP RATES FOR CONTRACTED PROVIDERS IN THE PRESCHOOL SPECIAL EDUCATION PROGRAM TO NYSED

WHEREAS, Sullivan County Public Health Services is required to pay state-approved Preschool Special Education providers who contract with the County to provide such services; and

WHEREAS, the County is authorized to determine and set the rates at which the State Education Department indicates the County shall pay PRESCHOOL SPECIAL EDUCATION PROVIDERS for these services; and

WHEREAS, the County is interested in controlling the rising costs of the PRESCHOOL SPECIAL EDUCATION PROGRAM while still assuring and maintaining the quality of such services; and

WHEREAS, the proposed rates are consistent with the rates set by surrounding counties of Ulster, Delaware and Orange Counties,

WHEREAS, Sullivan County's group rates are currently higher than surrounding counties' rates.

NOW, THEREFORE, BE IT RESOLVED, the Public Health Director be authorized to recommend to the State Education Department that Sullivan County's group rates for PRESCHOOL SPECIAL EDUCATION services be reduced from the current rates to the proposed rates (listed below), which are consistent with bordering counties. This will be effective beginning with the September 2012 school year.

	<u>Current rates:</u>	<u>Proposed rates:</u>
30 min group	\$35	\$30
45 min group	\$52.50	\$45
60 minute group	\$70	\$60

If approved by the State Education Department, the new rates will be automatically adopted by the County of Sullivan effective immediately retroactively to the Fall 2012 school year.

RESOLUTION NO. INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO PROCLAIM AND DESIGNATE MONTICELLO AND SULLIVAN COUNTY AS THE BAGEL CAPITAL

WHEREAS, the Sullivan County Legislature hereby officially proclaims and designates that Monticello is the “Bagel Capital”; and

WHEREAS, the invention of the original bagel making machine was created by Hurleyville native Louis Wichinsky; and

WHEREAS, a Sullivan County native has inspired the world forever because of our County’s unique trend setting achievements and creativity in the bagel realm; and

WHEREAS, Monticello will recognize the invention of the original bagel making machine by hosting an annual festival celebrating the history and popularity of the bagel.

NOW, THEREFORE, BE IT RESOLVED, by the Sullivan County Legislature that in view of the contributions by the citizenry of Monticello and Sullivan County to the bagel world, the ideas and glory for which it stands, and its unique place as a world trend setter, it is hereby proclaimed and designated as “the bagel capital” and

BE IT FURTHER RESOLVED that the Clerk to the Sullivan County Legislature shall transmit this resolution to United States Department of Commerce, Governor Andrew M. Cuomo, United States Senators and Members of Congress representing the State of New York, Senator John J. Bonacic, Assemblywoman Aileen M. Gunther, the New York State Association of Counties, and to each municipality within Sullivan County.

RESOLUTION NO. -12 INTRODUCED BY THE HEALTH AND FAMILY SERVICES COMMITTEE TO AMEND RESOLUTION NO. 314-12 TO CHANGE THE TITLE OF THE SOCIAL SERVICES DISTRICT REVIEW PANEL TO HEALTH AND FAMILY SERVICES REVIEW PANEL

WHEREAS, the County Legislature adopted Resolution No. 314-12 on September 20, 2012 that created the Social Services District Review Panel; and

WHEREAS, there is a desire to amend the resolution to change the title to Health and Family Services Review Panel.

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 314-12 is hereby amended by the Sullivan County Legislature to change the title of the review panel to the Health and Family Services Review Panel.

Moved by

Seconded by