

Public Hearings:

1:50PM Amend the Charter and Administrative Code

1:40PM Amend the Charter



AGENDA

Legislative Monthly Meeting for February 21, 2013 at 2:00PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Communications

Public Comment

Resolutions:

1. Set Public Hearing for March 21, 2013 at 1:40PM for a proposed lease of real property at the Sullivan County International Airport
2. Authorize Pharmaceutical Purchase Policy
3. Authorize Purchasing and Central Services Department to centralize contract procurement
4. Amend Resolutions 22-84 and 475-01 relating to Rules of the Sullivan County Veterans Cemetery
5. Adopt an Investment Policy and a Debt Management policy for Sullivan County
6. Accept the recommendations of the Sullivan County Solid Waste/Recycling Fee Grievance Committee
7. Continue policy providing recycled newsprint to Sullivan County Farmers
8. Approve a Sullivan County Revolving Loan
9. Authorize Memorandum of Understanding entitled NYS Evidence based Health Programs (QTAC)
10. Authorize contract with NYS Department of Health for continuation of funding for Rabies Program
11. Authorize contract to develop a Dairy Processing Facility
12. Authorize contract with Hudson River Healthcare, Inc for data exchange with DCS
13. Authorize contract with Open Door Family Medical Center, Inc. for data exchange with DCS
14. Authorize contract with Split Second Racing for use of Lake Superior State Park
15. Authorize contract with Info Quick Solutions, Inc.
16. Authorize contract modification with Delta Engineers for CB 224
17. Authorize contract modification with Delta Engineers for CB 192c
18. Authorize IMA with Delaware County for portion of CR 179A
19. Renew contract with Catskill Regional Medical Center
20. Amend contract with Paul Salzberg, MD
21. Correct the 2013 Tax Roll CA 20.-1-35.2 to Bernitt
22. Correct the 2012 Tax Roll FA 28.-1-50./7701 to Bais Margua LLC
23. Correct the 2012 Tax Roll FA 28.-1-50./7901 to Marmurstein
24. Correct the 2013 Tax Roll FA 28.-1-50./7701 to Bais Margua LLC
25. Correct the 2013 Tax Roll FA 28.-1-50./7901 to Marmurstein
26. Correct the 2013 Tax Roll FA 28.-1-50./7501 1613 East 29 LLC
27. Correct the 2013 Tax Roll FA 39.B-1-6.2 to Juravel

31. Correct the 2013 Tax Roll FA 28.-1-50./5902 1613 East 29 LLC
32. Correct the 2013 Tax Roll FA 28.-1-50./7201 to Treff
33. Correct the 2013 Tax Roll FA 28.-1-50./7001 to Schon
34. Correct the 2013 Tax Roll FA 28.-1-50./6001 to Mendel
35. Correct the 2013 Tax Roll FA 28.-1-50./7101 1613 East 29 LLC
36. Correct the 2013 Tax Roll FA 12.-1-41.4/8901 Luxor Estates LLC
37. Correct the 2013 Tax Roll LI 30.-1-58 to Martco Realty LLC
38. Correct the 2013 Tax Roll NE 44.-1-2.43 to Mentnech
39. Acknowledging participation in the Mid-Hudson Regional Sustainability Plan and Endorsement of vision and implementation strategies
40. Oppose the passage of state legislation to allow early voting and/or endorsing counties to opt in to early voting

Recognition of Legislators
Announcements from Chair
Adjournment or Close

RESOLUTION NO. NO. INTRODUCED BY PUBLIC WORKS COMMITTEE TO SET A PUBLIC HEARING FOR A PROPOSED LEASE OF REAL PROPERTY AT THE SULLIVAN COUNTY INTERNATIONAL AIRPORT.

WHEREAS, Private Flight Maintenance, LLC ("Private") seeks to lease a portion of the Sullivan County International Airport ("Airport") in order to run a fixed based operation ("FBO"), and

WHEREAS, in order to lease any portion of the Airport to Private, to operate a FBO, the County must comply with the requirements of General Municipal Law §352(5) and conduct a public hearing.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed lease by the Sullivan County Legislature on March 21, 2013 at 1:40PM, in the Legislative Hearing Room, County Government Center, Monticello, New York, and at least ten (10) 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 twice in two official newspapers of the 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 21, 2013, a proposed Lease Agreement, with , Private Flight Maintenance, LLC to operate a FBO at the Sullivan County Airport.

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid proposed Lease Agreement at the Legislature's Meeting Room, County Government Center, Monticello, New York, 12701, on March 21, 2013 at 1:40PM at which time all persons interested will be heard.

DATED: February 21, 2013

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

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RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE PHARMACEUTICAL PURCHASE POLICY

WHEREAS, in order to ensure that the purchase of pharmaceuticals by various County agencies, divisions and departments is done in the most cost effective manner, it is in the best interest of the County to enact a Pharmaceutical Purchase Policy, and

WHEREAS, said policy should include but not be limited to the purchase of generic pharmaceuticals, when medically appropriate, bulk purchases and negotiated brand name drugs, and

WHEREAS, the Pharmaceutical Purchase Policy shall be applicable to all County agencies, divisions and departments and shall be provided to all contracting physicians and health professionals.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby enacts and directs the utilization of the Pharmaceutical Purchase Policy, attached hereto as "Exhibit A", to govern the purchase of pharmaceuticals by the County of Sullivan, and

BE IT FURTHER RESOLVED, said Pharmaceutical Purchase Policy shall be subject to amendments or changes at the discretion of the Sullivan County Legislature.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013.

PHARMACEUTICAL PURCHASE POLICY

It is the goal of this Pharmaceutical Purchase Policy that the acquisition of Pharmaceuticals be done in the most cost efficient manner by the County of Sullivan. In furtherance of that goal the Sullivan County Legislature issues the following directives;

1. The prices paid by County agencies for various pharmaceuticals be reviewed on a monthly basis and reports be issued to the Sullivan County Jail Administrator and the Administrator of the Sullivan County Adult Care Center. The review and report shall be focused on cost efficiency.
2. In order to provide for the monthly review and report the County shall acquire the necessary software and assign an appropriate County employee to do the analysis or in the alternative contract with a qualified vendor to perform the analysis and issue the reports.
3. Cost savings measures listed in the reports shall be implemented as soon as practical.
4. Ensure that the prices paid to any vendors for Pharmaceuticals is equivalent to or less than the prices available to the County under New York State bid.
5. Review the contracts with vendors, including but not limited to the prices paid, on an annual basis and when deemed appropriate issue an RFP or bid for those services.
6. When it is determined that the County paid a greater amount for Pharmaceuticals than was appropriate or proper that all steps necessary to recoup the overpayment be taken by the County.
7. When appropriate acquire Pharmaceuticals directly from the manufacturer.

This Pharmaceutical Purchase Policy shall be followed by all County divisions, departments and agencies that purchase Pharmaceuticals.

EXHIBIT A

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RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE PURCHASING AND CENTRAL SERVICES DEPARTMENT TO CENTRALIZE CONTRACT PROCUREMENT

WHEREAS, currently a number of County departments, sometimes individually and sometimes jointly are responsible for the generation of contracts with vendors for the provision of services to the department(s), and

WHEREAS, at present there is no centralized oversight of those contracts to assure compliance with the County's procurement requirements, and

WHEREAS, it would be in the County's best interest that all procurement of goods and services be done by the County's Department of Purchasing and Central Services to assure compliance with the County's Procurement Policies, and

WHEREAS, while individual Departments can develop specifications and contract requirements, the Purchasing and Central Services Department should act as the central **location for periodic review of contract specifications generated by the County departments as well as act as the central** entity to procure goods and services utilizing the specifications prepared by the Department(s), and

WHEREAS, the Purchasing and Central Services Department should maintain a file and/or data base of all contracted goods and services procured by the Purchasing and Central Services Department **and report periodically to County departments' recommendations on contract specifications as deemed necessary**, and

WHEREAS, in order to properly perform contract the services set forth above the Purchasing and Central Services Department may require additional staff, increases in annual budget appropriations, additional equipment and office space and changes in staffing responsibilities.

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing and Central Services Department is hereby authorized to prepare a plan for submission to the County Legislature, for possible implementation by the Legislature, to centralize contract procurement services **and to provide for periodic contract review as necessary** in the Purchasing and Central Services Department.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013.

RESOLUTION NO. _____ INTRODUCED BY THE VETERANS COMMITTEE AMMENDING RESOLUTION NUMBERS 22-1984 AND 475-2001 RELATING TO RULES OF THE SULLIVAN COUNTY VETERANS CEMETERY.

WHEREAS, Resolution Nos. 22 of 1984 and 475 of 2001 created Rules for the Operation of the Sullivan Veterans Cemetery.

WHEREAS, This Committee recommends the adoption of the following amended rules.

WHEREAS, This Committee recommends the following rules to be placed on a sign at the entrance to the Sullivan County Veterans Cemetery and posted on the Sullivan County Veterans Service Agency web page.

NOW, THEREFORE, BE IT RESOLVED,

Section 501. Shall be revised to read,

501. This Veterans Cemetery honors all those interred with equal respect.
Cut flowers may be placed on gravesites at any time.
Artificial flowers may be place on gravesites from October 10th thru April 15th.
Individual adornments such as plantings, statues, vigil lights, medallions and similar items are not permitted.
All floral items, including containers, will be removed when they become unsightly or to permit grounds maintenance.

Section 504. Shall be created to read,

504. In order to preserve the dignity, beauty and serenity of this cemetery we ask you to please observe the following restrictions. Thank you for your cooperation.

- Pets are not allowed on the cemetery grounds at any time.
- No Soliciting.
- Sports or recreational activities of any kind are prohibited.
- No picnicking.
- Public gatherings of a partisan nature are prohibited, no authorized gatherings are permitted. No loitering.

- Do not litter.
- Smoking is not allowed on the grounds.
- No cutting, digging or otherwise damaging the landscape.
- Boisterous activity, including the playing of loud music, is prohibited.
- Altering a headstone in any manner is prohibited. [i.e. marking, sitting on, placing objects upon, attaching photographs or keepsakes to, etc.]

RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO ADOPT AN INVESTMENT POLICY AND A DEBT MANAGEMENT POLICY FOR SULLIVAN COUNTY

WHEREAS, it is prudent for fiscal planning and stability to have written policies for investment and debt management, and

WHEREAS, an investment policy contains operating principals governing investment activities, and

WHEREAS, a debt management policy creates parameters for issuing debt and managing outstanding debt, and provides guidance to decision makers regarding timing and purposes for issuing debt, and

WHEREAS, the County Treasurer has presented and proposed written policies for investment and debt management, and recommends that the Sullivan County Legislator's review and adopt said policies, as maybe amended in the future, at least every five (5) years;

NOW, THEREFORE, BE IT RESOLVED, that the proposed written policies for Investment and for Debt Management, dated February 1, 2013, are hereby adopted, and

BE IT FUTHER RESOLVED, that the Sullivan County Legislature shall review and adapt written policies for Investment and Debt Management at least once every five (5) years.

Moved by:

Seconded by:

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**SULLIVAN COUNTY
INVESTMENT
POLICY**

IRA J. COHEN, SULLIVAN COUNTY TREASURER

NANCY BUCK, DEPUTY COUNTY TREASURER

100 NORTH STREET

MONTICELLO, N.Y. 12701

February 1, 2013

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SULLIVAN COUNTY INVESTMENT POLICY

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SULLIVAN COUNTY INVESTMENT POLICY

I - PURPOSE

The purpose of establishing an investment policy is to develop operating principles { which govern investment activity} within the guidelines of current legislation. The investment policy will enable the County to work within these guidelines to formulate investment objectives. The County Treasurer will be guided by the investment policy in managing the short and long term investments of the County's available cash.

OBJECTIVES

The County's three primary objectives are the primary objectives are the preservation of principal (**safety**), the timely maturity of investments [and earnings] (**liquidity**) and competitive interest rates on investments (**yield**). In order of priority, the investment objectives as previously mentioned are as follows:

SAFETY: Investing in money market instruments is generally considered to be extremely safe, whether it is short term or long term in nature. Nonetheless, there are differences in safety associated with various securities. Therefore, consideration must be given to safeguard the investment of available funds. Such considerations would include:

1. FDIC coverage
2. Written third party collateral agreements with local Banking Depositories and Primary Dealers
3. Statutory guidelines which govern the types of investments allowed by local municipalities

LIQUIDITY: A major concern to the County Treasure is the ability to convert securities into cash to meet all operating requirements that may be reasonably anticipated. Cash flow projections developed for both capital and operational commitments is a basic tool used in the planning and timing of maturing investments to meet anticipated demands.

YIELD: Selecting investments that will return to the County the highest possible yield (interest rate) while conforming to the requirements of safety and yield.

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SULLIVAN COUNTY INVESTMENT POLICY

II – SCOPE

The Investment Policy encompasses all moneys that become available for investment and or deposit by the County. The sources of available funds include proceeds from local tax receipts, revenues from State and Federal agencies, sales tax receipts, proceeds from certain bond and note issues, revenues from fiduciary accounts (trust and agency), and other miscellaneous revenues.

DELEGATION OF AUTHORITY

The authority to manage the investment program is granted to the County Treasurer who is the Chief Fiscal Officer of the County; as provided in the Sullivan County Charter. The County Treasurer shall carry out the established written procedures and controls for the operation of the investment program consistent with the County Investment Policy. No person shall engage in an investment transaction except as provided under the terms and conditions of this policy and the procedures established by the Chief Fiscal Officer. The Chief Fiscal Officer shall be responsible for all transactions undertaken and shall establish a system of controls to regulate the activities of subordinate officials.

SULLIVAN COUNTY INVESTMENT POLICY

III STANDARDS OF CARE! PRUDENCE & ETHICS

Prudence: in the investment process the Chief Fiscal Officer shall act as a responsible custodian of the public trust and shall avoid any transaction that might impair public confidence to govern effectively. The Chief Fiscal Officer shall act in accordance with written procedures as outlined in the County Investment Policy and exercise due diligence as an investment official. Investments shall be made with judgment and care, under prevailing circumstances, considering the probable safety of County revenues as well as the anticipated income to be derived from investments.

Ethics: The Chief Fiscal Officer shall refrain from any personal business activity that could conflict with proper execution of the investment program, or which could impair the ability to make impartial investment decisions.

INTERNAL CONTROLS

The County Treasurer is responsible for establishing and maintaining an internal control structure to provide reasonable assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with appropriate discretion and recorded properly, and are managed in compliance with applicable laws and regulations governing public funds.

SULLIVAN COUNTY INVESTMENT POLICY

IV – DESIGNATION OF DEPOSITORIES

Authorized Financial Dealer and Institution: Section 10 of New York State General Municipal Law requires the Sullivan County Legislature to designate one or more banks to secure the deposits of County funds and investments.

Exhibit A

Section 212 (3) of the County Law provides that the County Legislature shall designate one or more depositories within the County or in another county within the State, for the deposit of all monies received by the County Treasurer, and specify the maximum dollar limit which may be kept on deposit at any one time in each depository.

DEPOSITORY NAME	MAXIMUM
Provident Bank	\$25,000,000.
First National Bank of Jeffersonville	25,000,000.
Key Bank	50,000,000.
First Niagara Bank	25,000,000.
Catskill Hudson Bank	25,000,000.
M&T Bank	50,000,000.
TD Bank	25,000,000.
Chase Bank	50,000,000.
Citizens Bank	25,000,000.

SULLIVAN COUNTY INVESTMENT POLICY

V- COLLATERALIZING DEPOSITS

In accordance with the provisions of General Municipal Law, Section 10, all deposits of Sullivan County including certificates of deposit and special time deposits, in excess of the amount insured under the provisions of the Federal Deposit Insurance Act shall be secured by the following alternatives:

1. By a pledge of "eligible securities" with an aggregate "market value", equal to the aggregate amount of deposits from the categories designated to the policy.
2. An irrevocable **letter of credit** issued in favor of the County for a term not to exceed ninety days by a bank (other than the bank with which the money is being deposited or invested) whose commercial paper and other unsecured short-term debt obligations (or, in the case of a bank which is the principal subsidiary of a holding company, whose holding company's commercial paper and other unsecured short-term debt obligations) are rated in one of the three highest rating categories (based on the credit of such bank or holding company) by at least one nationally recognized statistical rating organization or by a bank (other than the bank with which the money is being deposited or invested) that is a compliance with applicable federal minimum risk-based capital requirements. A letter of credit must be 102% of deposit plus interest.
3. A **Surety Bond** payable to the County for an amount at least equal to 100% of the aggregate amount of deposits and the agreed upon interest, if any, executed by an insurance company authorized to do business in New York State, whose claims-paying ability is rated in the highest category by at least two nationally recognized statistical rating organizations.

SULLIVAN COUNTY INVESTMENT POLICY

VI – PERMITTED INVESTMENTS

Section 11 of General Municipal Law expressly authorizes the Chief Fiscal Officer to invest moneys not required for immediate expenditure for terms not to exceed its projected cash flow requirements in the following types of investments:

1. Special time deposit accounts in an authorized banking depository or trust company secured in the same manner prescribed by General Municipal Law, Section 10.
2. Obligations of the United States of America
3. Obligations guaranteed by agencies of the United States of America where the payment of principal and interest are guaranteed by the United States of America.
4. Obligations of the State of New York
5. Obligations issued pursuant to Local Finance Law Section 24 or 25 (RANS & TANS) of other municipalities, school districts or district corporation other than the County of Sullivan (with approval of the State Comptrollers Office).
6. Obligations of public benefit corporations; public housing authorities, urban renewal agencies and industrial development agencies.
7. Certificates of Deposit.

Two other types of investments are also permitted:

1. **Repurchase Agreements** are authorized subject to the following restrictions:
 - A. Repurchase Agreements must be entered into subject to a master repurchase agreement. (aka – PSA agreement)
 - B. No substitution of securities will be allowed
 - C. Securities owned by the County must be held by a 3rd party bank or trust company, acting as a custodian for the securities.
 - D. The custodian shall be a party other than the trading partner.
 - E. Obligations shall be limited to obligations of the USA and obligations guaranteed by agencies of the United States of America.
2. **Cooperative investments (CLASS and Public Financial Management/NYLAF** , subject to a written agreement

All investment obligations shall be redeemable on respective maturity dates as determined by the County Treasurer to meet expenditures for purposes for which the moneys were provided.

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SULLIVAN COUNTY INVESTMENT POLICY

VII – SAFEKEEPING AND COLLATERALIZATION

General Municipal Law, Section 10, requires that all securities pledged to secure deposits be held by a Third Party Bank or Trust Company and be held pursuant to a written Custodial Agreement. The custodial agreement must acknowledge all the necessary provisions in order to provide the County with a perfected security interest, which includes the following:

1. The custodial agreement shall contain a security provision, which would provide that the collateral is being pledged by the bank or trust company as security for the public deposits. It shall also provide the conditions under which the securities may be sold, presented for payment, substituted or released and the events that will enable the local government to exercise its rights against the pledged securities.
2. The securities held by the authorized bank or trust company as agent of and custodian for the County, will be placed separate and apart from the general assets of the custodial bank or trust company, and will not, in any circumstances, be commingled with or become part of the security for any other deposits or obligations.
3. The custodian shall confirm the receipt, substitution or release of the securities held on behalf of the County.
4. The types of collateral used to secure County deposits must be in accordance with the most current legislation authorizing various types of collateral, and approved by the County
5. The County requires a margin of maintenance of 102% of the uninsured portion of deposits collateralized.
6. The County prefers written consent on part of the County Treasurer for release and substitution of securities affecting the County's custodial account.
7. The County requires a monthly update on third party collateral security.
8. The County requires that there be no sub-custodian.
9. The Custodian Bank must be a member of the Federal Reserve Bank.

**DEBT MANAGEMENT
POLICY
SULLIVAN COUNTY
TREASURER'S
OFFICE**

IRA J. COHEN, SULLIVAN COUNTY TREASURER

NANCY BUCK, DEPUTY COUNTY TREASURER

100 NORTH STREET

MONTICELLO, N.Y. 12701

February 1, 2013

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DEBT MANAGEMENT POLICY SULLIVAN COUNTY TREASURER'S OFFICE

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DEBT MANAGEMENT POLICY SULLIVAN COUNTY TREASURER'S OFFICE

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DEBT MANAGEMENT POLICY SULLIVAN COUNTY TREASURER'S OFFICE

I. INTRODUCTION

The following policies are enacted in an effort to standardize and support the issuance and management of debt by the County of Sullivan ("County"). Their primary objective is to establish conditions for the use of debt and to create procedures and policies that minimize the County's debt service and issuance costs, maintain the highest practical credit rating, and provide full and complete financial disclosure and reporting. The policies apply to all general obligation debt issued by the County.

Regular, updated debt policies are an important tool to insure the use of the County's resources to meet its commitments to provide needed services to the citizens of the County and to maintain sound financial management practices. These policies are therefore guidelines for general use, and allow for exceptions as appropriate and necessary on a case-by-case basis.

II. PURPOSE

The County recognizes that the foundation of any well-managed debt program is a comprehensive debt policy. A debt policy sets forth the parameters for issuing debt and managing outstanding debt. It provides guidance to decision makers regarding the timing and purposes for which debt may be issued, types and amounts of permissible debt, methods of sale that may be used and structural features that may be incorporated. The debt policy should recognize a binding commitment to full and timely repayment of all debt as an intrinsic requirement for entry into capital markets. Adherence to a debt policy helps to ensure that a government maintains a sound debt position and that credit quality is protected. Adoption of and compliance with a sound debt policy bestows significant benefits including:

The enhancement of the quality of decisions by imposing order and discipline; the promotion of consistency and continuity in decision making; the expression and demonstration of commitment to long-term financial planning objectives; and the enhancement of the County's profile and recognition and for fiscal responsibility by the rating agencies and the general public in reviewing the credit quality of the County.

III. CREDITWORTHINESS OBJECTIVES

- A. Management Practices: The County must institute and maintain sound management practices and continue to follow practices that will reflect positively on it in the rating process. Among these are: the County development of and adherence to long-term financial and capital improvement plans, management of expense growth in line with revenues and maintenance of an adequate level of operating reserves. Historically, the County has targeted a minimum unreserved, undesignated fund balance in its General Fund equal to at least 7% of the General Fund's budgeted expenditures. The Budget Officer and the elected CFO must work to assure, prepare and monitor adherence to the budget throughout the year.
- B. Credit Ratings: The County seeks to maintain the highest possible credit ratings for all categories of short and long-term general obligation debt that can be achieved without compromising delivery of basic County services and achievement of adopted County policy

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DEBT MANAGEMENT POLICY SULLIVAN COUNTY TREASURER'S OFFICE

objectives. High credit ratings directly reduce interest expense to the county when issuing debt, benefiting the County's fiscal condition and reducing the cost of borrowing.

- C. Protection of Bond Rating: Credit ratings issued by the bond rating agencies are a major factor in determining the cost of borrowed funds in the municipal bond market. The concept of debt capacity, or affordability, recognizes that the County has a finite capacity to issue debt at a given credit level. It should be recognized however that there are no predetermined debt level/credit rating formulas available from the rating agencies. Many factors are involved. Determination of a credit rating by a rating agency is based on the rating agency's assessment of the creditworthiness of an issuer with respect to a specific obligation. The County meets its lawful responsibilities and conducts its ongoing business while maintaining the highest standards of financial management within four areas:
- (1) Economic Base: The County recognizes that its own fiscal health is directly related to the vigor, growth and robustness of its commercial environment. To that end as a matter of policy the County generally avoids entering into any operation which might compete with the private sector, and actively supports public and private organizations and agencies which foster balanced economic health in the private sector. Sullivan County has a local Industrial Development Agency ("IDA"). Under State law, IDA's offer negotiated tax incentives to attract business to their area. The County government maintains a close working relationship with prominent local business development organizations. The Sullivan County Partnership is the County's primary business marketer, providing recruitment and retention functions. Sullivan County also supports a Not for Profit Organization to promote Tourism. The Chamber of Commerce of Sullivan County is the primary provider of business services, guidance and networking for its members. The County has contracts with and provides financial support for the Cornell Cooperative Extension. This balanced approach, combined with continued pro-active County Government participation and coordination, supports a broadly based view of the County's present and future prosperity, enabling County leadership to maintain the County's uniquely diverse quality of life which in turn supports the local economy.
 - (2) Debt Burden: The County has established reserves and designated funds to bear the cost of the County's specific purposes and projects. The purpose of these reserves and designations is to provide additional structure and clarity to the debt management function. It also creates an efficient and effective system thereby reducing debt service costs and also reducing the need for additional future borrowings themselves. The regularity of the County debt management mechanism is a valuable component of the County's overall capital asset management function, and enables the County to reliably and accurately plan, balance and coordinate its financial management with its capital projects.
 - (3) Administration Management: The conceptualization, refinement, adoption, review and improvement of formal policies and systems creates an ongoing process of institutionalizing financial decision-making according to proven best practices resulting in stability and reliability in financial management.

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DEBT MANAGEMENT POLICY SULLIVAN COUNTY TREASURER'S OFFICE

- (4) **Fiscal Management:** Under State Law and the provisions of the Sullivan County Charter, the 9 elected members of the Sullivan County Legislature are collectively charged with the setting of County fiscal policy. Close relationships and cooperation between and among the Sullivan County Manager, the County Legislature and the County Treasurer ensure that financial decisions are carried out according to County policies. These policies are determined with the best advice, shared knowledge and expertise of the various County officials and their advisors.
- D. **Financial Disclosure:** The County is committed to full and complete financial disclosure, and to cooperating fully with rating agencies, institutional and individual investors, county departments and agencies, other levels of government, and the general public to share clear, comprehensible, and accurate financial information. The County is committed to meeting secondary disclosure as mandated by the SEC.
- E. **Capital Planning:** To enhance creditworthiness and prudent financial management, the County is committed to systematic capital planning, intergovernmental cooperation and coordination and long-term financial planning. Evidence of this commitment to systematic capital planning is demonstrated through the adoption and periodic adjustments of an annual capital plan as a component of the annual budget process as defined in the Sullivan County Charter.
- F. **Debt Limits:** The County will keep outstanding debt within the limits prescribed by New York State Law and at levels consistent with its creditworthiness objectives and its ability to make timely payments.
- G. **Bond Features:** Debt instruments issued by the County are general obligations of the County. Its full faith and credit, and unlimited taxing power are irrevocably pledged to the punctual payment of the principal of and interest on such bonds when due and payable. Principal of bonds is payable in installments, generally, the first of which is payable within two years of the date of issue.

IV. PURPOSES AND USES OF DEBT

- A. **Capital Financing:** The County will rely on internally generated funds and/or grants and contributions from other governments (i.e. federal, state and local) to finance its capital needs whenever available. Debt will be issued for a capital project when it is an appropriate means to achieve a fair allocation of costs between current and future beneficiaries.
- B. **Asset Life:** The County will consider long-term financing for the acquisition, maintenance, replacement, or expansion of physical assets (including land) only if they have a useful life of at least five years. Debt will be used only to finance capital projects and equipment, and to assist with cash flow, except in the case of an emergency. County debt will not be issued for periods exceeding the useful life or average useful lives of the project or projects to be financed, as prescribed by the Local Finance Law.

DEBT MANAGEMENT POLICY SULLIVAN COUNTY TREASURER'S OFFICE

- C. Cash Flow: The use of TANS, RANS, and BANS is discouraged unless absolutely necessary to maintain reasonable and workable Cash Flow. The discretion to sell notes to assist with cash flow shall be solely that of the County Treasurer, without further resolution of the Legislature

V. DEBT STANDARDS AND STRUCTURES

A. Debt Structuring:

1. Maturity Schedules: The term of County debt issues should not extend beyond the useful life of the project or equipment financed. Debt issued by the County can be structured using level debt or the 50% rule.
 2. Original Issue Discount or Premium: The County's bonds may be and frequently are sold at a discount or premium, in order to market its bonds more effectively, achieve interest cost savings or meet other financing objectives.
 3. Call Options and Refunding: A call option, or optional redemption provision, gives the issuer of a bond the right to prepay or retire a debt prior to its stated maturity. This option allows the issuer to achieve interest savings in the future through the refunding of the bonds. The County will include call options in its bond issues as may be prudent and appropriate and within acceptable market parameters, in order to preserve flexibility for future refunding. Refunding of existing debt shall be in the sole discretion of the County Treasurer, upon advice from the County's Financial Advisors, without further Resolution of the Legislature
- B. Refunding/Advance: A refunding is generally the underwriting of a new bond issue whose proceeds are used to redeem an outstanding issue(s). The County will consider and pursue refunding debt whenever an analysis indicates the potential for net economic benefit to the County from such refunding. The benefit is measured in terms of present value savings or substantial dollar amount savings. As a general rule, the present value savings of a particular refunding should exceed 5% of the refunded maturates or the dollar amount savings should not be less than \$200,000. An advance refunding is when the first call date is over 90 days after the closing date of the bond sale.
- C. Credit Enhancements/Bond Insurance: Credit enhancements are mechanisms that guarantee principal and interest payments. They include bond insurance and a line or letter of credit. Bond insurance is an insurance policy purchased by an issuer or an underwriter for either an entire issue or specific maturates, which guarantee the payment of principal and interest. This security provides a higher credit rating and thus, a lower borrowing cost for an issue, depending on the cost of the enhancement. Credit enhancements will be considered when the net debt service on the bonds is reduced by more than the costs of the enhancement.

5P.

DEBT MANAGEMENT POLICY SULLIVAN COUNTY TREASURER'S OFFICE

VI. DEBT ADMINISTRATION AND PROCESS

- A. Investment of Bond Proceeds: All general obligation and revenue bond proceeds shall be invested as part of the County's consolidated cash pool unless otherwise specified by the bond legislation (resolution) or indenture. Debt proceeds will be invested with two goals: 1) to assure the safety and liquidity of such investments and 2) to maximize investment yield. The investments will be consistent with those authorized by existing New York State law and by the County's Investment Policy.
- B. Interest Earnings: Interest earnings received on the investment of bond proceeds shall be used to assist in paying the interest due on bond issues to the extent permitted by law.
- C. Cost & Fees: All costs and fees related to issuance of bonds will be paid either out of bond proceeds or by the debt service fund.
- D. Methods of Sale:
1. Competitive Sale: With a competitive sale, any interested underwriter(s) is invited to submit a proposal to purchase an issue of bonds. The bonds are awarded to the underwriter(s) presenting the best bid according to stipulated criteria set forth in a notice of sale. Debt obligations are generally issued through a competitive sale process. The County and its financial advisor will set the terms of the sale to encourage as many bidders as possible. By maximizing the bidding, the County seeks to obtain the lowest possible interest rates on its bonds. The best bid is determined based on the lowest overall interest rate and the reputation and experience of the bidders. Bid's will be awarded on either a true interest cost basis (TIC) or net interest cost basis (NIC).
 2. Negotiated Sale: When certain market conditions seem favorable or when a negotiated sale will provide significant benefits to the County that would not be achieved through a competitive sale, the County may elect to sell its debt obligations through a negotiated sale. The determination to use the negotiated method can be made on an issue-by-issue basis, for a series of issues or for part or all of a specific financing program.
- E. Financing Team: The County employs outside financial specialists to assist it in developing a bond issuance strategy, preparing bond documents and marketing bonds to investors. The key players in the County's financing transactions include its financial advisor and bond counsel, the underwriter (on a negotiated sale) and the Treasurer and/ or Deputy Treasurer. Other outside firms, such as those providing paying agent/registrar, trustee, credit enhancement, auditing, or printing services, are retained as required.

DEBT MANAGEMENT POLICY SULLIVAN COUNTY TREASURER'S OFFICE

1. Financial Advisor: The financial advisor will advise and service the County on such issues as: timing of sale, sizing of the issue, structure of the issue, marketing refunding and any other advice related to the issuance of payment of debt.
 2. Bond Counsel: The County will retain external bond counsel for all debt issues. All debt issued by the County will include a written opinion by bond counsel affirming that the County is authorized to issue debt, stating that the County has met all state constitutional and statutory requirements necessary for issuance, and determining the debt's federal income tax status.
 3. Underwriter: The underwriter, under either a competitive or negotiated sale, contracts to purchase the County's bonds for that particular issue.
 4. Underwriter's Counsel: Under a negotiated sale, the County may pay the expenses of the underwriter's counsel.
- F. Compensation for Services: Compensation for the financial advisor, bond counsel, underwriter's counsel, and other financial services will be as reasonable as possible, given desired qualification levels, and consistent with industry standards.
- G. Other Service Providers: The County Treasurer shall have the authority to periodically select other service providers (e.g., escrow agents, verification agents, trustees, etc.) as necessary to meet legal requirements and minimize net County debt costs. These services can include debt restructuring services and security or escrow purchases.

VII. COMPREHENSIVE CAPITAL PLANNING AND FINANCING SYSTEM

- A. Capital Planning and Financing System: The County shall develop a capital planning and financing system for use in preparing a multi-year Capital Projects Plan for consideration and adoption by the County Legislature as part of the County's budget process. Each department shall submit annually, a request for capital projects to the County Manager and Treasurer for review and consideration by the Capital Planning Projects Committee. The Capital Committee includes, pursuant to the Charter, County Manager, involved members of the Legislature, and the County Treasurer. These requests are considered to prepare the Six-Year Capital Projects Plan. The Plan contains a description of the sources of funds and the timing of capital project expenditures for future operating and capital budgets.
- B. Debt Authorization: No County debt will be issued for other than funding of capital projects [and not until authorized by the Sullivan County Legislature] or cash flow (e.g. TANS, RANS, etc. in the discretion of the County Treasurer).

DEBT MANAGEMENT POLICY SULLIVAN COUNTY TREASURER'S OFFICE

VIII. LIMITATIONS ON COUNTY INDEBTEDNESS:

Pursuant to New York State Local Finance Law the County has the power to contract indebtedness for any purposes authorized by the Legislature of the State of New York, provided that the aggregate principal amount thereof shall not exceed amounts as prescribed by the law. In addition, indebtedness must be limited so that yearly payments are reasonably affordable.

IX. STRUCTURE AND TERMS OF COUNTY INDEBTEDNESS

A. Short-Term Debt and Interim Financing:

1. Bond Anticipation Notes: The County may issue short-term borrowing such as bond anticipation notes, know as BANS and BARNS when their use is judged to be prudent and advantageous. The County may elect to use BANS and BARNS to provide interim construction financing for its capital improvement program as a method of managing its available cash.
2. Tax and Revenue Anticipation Notes: Where their use is judged by the County Treasurer to be prudent and advantageous, the County Treasurer may choose to issue Tax Anticipation Notes (TANS) and Revenue Anticipation Notes (RANS) to fund internal working capital cash flow needs. TANS and RANS are typically sold in a competitive sale. Authorization is hereby granted giving the Treasurer discretion without further Legislative approval.

B. Long-Term Debt:

1. Serial Bonds: Serial bonds are those issues that have bonds maturing annually (or serially) in specified amounts. Generally, the County issues long-term debt in form of serial bonds.
2. Term Bonds: Term bonds are those issues that have a single stated maturity. Long term debt is used to finance capital projects pursuant to the Local Finance Law.

X. OTHER METHODS OF FINANCING

A. New York State Revolving Funds (Environmental Facilities Corporation):

1. Clean Water State Revolving Fund for Water Pollution Control
2. Drinking Water State Revolving Fund

B. Derivative Products: These include interest rate swaps, floating/fixed rate auction, or other forms of debt bearing variable interest rates.

C. Capital Leasing (Lease/Purchase Agreements): An option for the acquisition of a piece of equipment or package of equipment.

DEBT MANAGEMENT POLICY SULLIVAN COUNTY TREASURER'S OFFICE

- D. Certificates of Participation: This instrument provides an opportunity to local residents to purchase smaller pieces of the County's debt issues.

XI. MISCELLANEOUS

- A. Official Statement: The Official Statement is the disclosure document prepared by or on behalf of the County for an offering of securities. The County is ultimately responsible for the contents of the Official Statement. A Preliminary Official Statement is issued prior to the sale for the purpose of marketing the proposed debt issuance.
- B. Approval by the Sullivan County Legislature: The Sullivan County Debt Management Policy will be presented to and adopted by the Sullivan County Legislature as official County policy, by formal legislative resolution. The County Legislature also reviews, approves and formally adopts the County Investment Policy and other financial policies. Both policies should be revived and adopted at least every five (5) years.
- C. Modifications to Policy: These policies will be reviewed annually or as necessary by the County Treasurer and significant changes will be presented to the Sullivan County Legislature for their review and approval, as necessary, but at least within every five (5) years.

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**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.

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RECOMMENDED APPROVAL LI APPENDIX A

TOWN	SBL	CLASS	COD	PRIMARY OWNER	ADDRESS	TWN ST ZIP	FEE	NEW FEE	IMPACT
Bethel	25-1-13	330	Jesse & Irene Jakubowski	555 St Rt 55	Eldred, NY 12732	\$ 300.00	\$ -	\$ 300.00	
Bethel	50-21-18	311	Gottfried Weissgerber	39 Stone House Rd	Somers, NY 10589	\$ 120.00	\$ -	\$ 120.00	
Callicoon	20-1-35.2	210	Bernitt, Michael & Elizabeth	431 Bayer Road	North Branch NY 12766	\$ 300.00	\$ 120.00	\$ 180.00	
Delaware	15-2-1	411	Charles E. Mills	PO Box 368	Callicoon, NY 12723	\$ 1,200.00	\$ 720.00	\$ 480.00	
Highland	9-2-2	210	Mary Ellen Carney	104 Highland Lake Rd	Highland Lake NY 1273	\$ 300.00	\$ 120.00	\$ 180.00	
Highland	13-7-4.7	331	1st National Bank of Jeffersonville	PO Box 398	Jeffersonville, NY 12748	\$ 300.00	\$ -	\$ 300.00	
Liberty	35-1-17.1	311	Robin Ann Realty Co., Inc	One Cablevision Ctr	Liberty, NY 12754	\$ 120.00	\$ -	\$ 120.00	
Liberty	44-1-34.2	322	Gerald Stalzer	36 Candlewood Lakd Road N.	New Milford, CT 066	\$ 120.00	\$ -	\$ 120.00	
Mamakating	16-1-21	416	Blue Sky Homes, LLC	3832 State Rt 209	Wurtsboro, NY 12790	\$ 1,800.00	\$ 480.00	\$ 1,320.00	
Mamakating	106-7-2	330	Mamakating Library	PO Box 806	Wurtsboro, NY 12790	\$ 120.00	\$ -	\$ 120.00	
Thompson	110-1-3	417	Vila International Group	5118 71st St.	Woodsides, NY 11377	\$ 1,800.00	\$ 480.00	\$ 1,320.00	
Thompson	113-6-4	230	David Gilman	240 East Broadway	Monticello, NY 12701	\$ 480.00	\$ 360.00	\$ 120.00	
Tusten	16-9-3.5	311	Shepperson, Morton	160-16 78th Rd	Flushing, NY 11366	\$ 120.00	\$ -	\$ 120.00	
						\$ 7,080.00	\$ 2,280.00	\$ 4,800.00	

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RECOMMENDED DENIAL LIST APPENDIX B

TOWN	SBL	CLASS	COD PRIMARY OWNER	ADDRESS	TWN ST ZIP	FEE
Bethel	17-1-3.1	483	Karin Loubal	PO Box 189	Damascus PA 18415	\$ 1,800.00
Bethel	40-1-39.1	110	Harold Barber	PO Box 218	White Lake, NY 12786	\$ 120.00
Callicoon	20-1-17.8	557	Commons Homeowners Assoc	PO Box 126	North Branch NY 12766	\$ 300.00
Fallsburg	14-1-23	417	Cong Eitz Prei	230 Mountainview Dr.	Monroe, NY 10950	\$ 720.00
Fallsburg	22-2-19	210	Charles Smyth	PO Box 93	Woodbourne, NY 12788	\$ 108.00
Forestburgh	33-1-32.9	210	Tom Lemmerman	PO Box 458	Rock Hill, NY 12775	\$ 120.00
Highland	11-1-52.3	210	David Greenberger	PO Box 133	Yulan, NY 12792	\$ 120.00
Liberty	21-1-37.1	260	Camhy, Sherry	23 Marling Lane	Pleasantville, NY 10570	\$ 120.00
Liberty	35-1-17.2	312	Robin Ann Realty Co., Inc	One Cablevision Ctr	Liberty, NY 12754	\$ 120.00
Liberty	105-5-11	210	Dara & Wm. Smith	62 Liberty Street	Liberty, NY 12754	\$ 120.00
Liberty	114-7-3	312	Glenn Erts	24 Jordan Ave	Liberty, NY 12754	\$ 120.00
Lumberland	12-1-5.22	210	Richard & Kelly Birkenstock	179 Rio Dam Rd	Glen Spey, NY 12737	\$ 120.00
Mamakating	21-1-1.3/25	270	Geraldine Ragusa	19 Laura Jean Ln	Wurtsboro, NY 12790	\$ 108.00
Mamakating	70.A-4-10.2	210	George & Geri Popet	PO Box 603	Westbrookeville, NY 12785	\$ 120.00
Thompson	110-1-2	280	Vila International Group	5118 71st St.	Woodside, NY 11377	\$ 120.00
Tusten	10-4-1	210	Arthur J Hawker	35 School St.	Narrowsburg, NY 12764	\$ 120.00
Tusten	16-19-1	260	Tina Spangler	7 Macks Ln	Narrowsburg, NY 12764	\$ 120.00
Tusten	16-19-2	210	Tina Spangler	7 Macks Ln	Narrowsburg, NY 12764	\$ 120.00

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RESOLUTION INTRODUCED BY AGRICULTURE AND SUSTAINABILITY POLICY COMMITTEE

RESOLUTION TO CONTINUE POLICY PROVIDING RECYCLED NEWSPRINT TO SULLIVAN COUNTY FARMERS

WHEREAS, on October 15, 2003 the Sullivan County Division of Solid Waste implemented a policy of providing recycled newsprint to Sullivan County farmers to be utilized as bedding for livestock, and

WHEREAS, over the past ten years Sullivan County farmers have come to rely upon the recycled newsprint and some Sullivan County farmers have purchased equipment (i.e. paper shredders) in reliance of the policy, and

WHEREAS, farming operations in Sullivan County contribute a substantial amount to the economic stability of the County of Sullivan ("County"), and

WHEREAS, providing the recycled newsprint to Sullivan County farmers provides an economic stimulus to individual Sullivan County farmers and is vital to the continued economic growth of the County's agricultural industry, and

WHEREAS, the price the County receives in the commercial recycling market fluctuates greatly and at certain times the price received has a negligible value to the County and in contrast the value to the County in supporting the agricultural industry is considerable and constant, and

WHEREAS, the cost associated with the provision of the recycled newsprint to Sullivan County farmers is significantly outweighed by the economic impact on the County's agricultural industry.

NOW, THEREFORE, BE IT RESOLVED, that the policy of providing recycled newsprint to Sullivan County farmers be continued by the Sullivan County Division of Solid Waste.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013.

**RESOLUTION NO. INTRODUCED BY THE MANAGEMENT & BUDGET
COMMITTEE TO APPROVE A SULLIVAN COUNTY REVOLVING LOAN**

WHEREAS, the Sullivan County Division of Planning & Environmental Management (“Division”) oversees the County Main Street Microenterprise Business Revolving Loan Funds funded through grants received from the New York Governor’s Office of Small Cities; and

WHEREAS, the Division has submitted the loan report to the Sullivan County Revolving Loan Fund Advisory Board; and

WHEREAS, the Advisory Board has considered such loan report and accompanying financial information and approved by majority the loan request listed below contingent upon certain conditions as outlined in the loan commitment letter.

<u>Borrower</u>	<u>Program</u>	<u>Amount</u>
Maurice Galant, The Cyber Shack	Main Street Microenterprise	\$15,000

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the Division to commence with the loan closing process and to have all the necessary documents executed to secure the loan in such form as approved by the County Attorney; and

BE IT FURTHER RESOLVED, that the Sullivan County Treasurer is hereby authorized to draw checks for the borrower in the amount indicated above.

Resolution No.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE MEMORANDUM OF UNDERSTANDING (MOU) ENTITLED NYS EVIDENCE-BASED HEALTH PROGRAMS QUALITY & TECHNICAL ASSISTANCE CENTER PARTNERSHIP (ALSO ABBREVIATED AS “QTAC PARTNERSHIP MOU”) BETWEEN THE NEW YORK STATE EVIDENCE-BASED HEALTH PROGRAMS QUALITY & TECHNICAL ASSISTANCE CENTER , A UNIT OF THE CENTER FOR EXCELLENCE IN AGING & COMMUNITY WELLNESS, STATE UNIVERSITY OF NEW YORK AT ALBANY, HERE AFTER KNOW AS “QTAC”, AND THE SULLIVAN COUNTY OFFICE FOR THE AGING.

WHEREAS, the Sullivan County Office for the Aging is designated as a Partner with QTAC to Provide quality delivery of the QTAC-approved evidence-based health promotion program(s) sponsored by QTAC, and

WHEREAS, the partnership with QTAC for the purposes of this MOU is based on the Partner’s ability and commitment to provide quality delivery of QTAC-sponsored evidence-based health promotion and self-management programs, complete an annual self-assessment to document the extent of the Partner’s current capacity to meet QTAC certification standards, provide the QTAC with ongoing program information as requested, link efforts to QTAC and its local and/or regional partners where applicable, sign and submit Memorandum of Understanding to the QTAC.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute a Memorandum of Understanding with QTAC to partner with the Sullivan County Office for the Aging at no cost for the period 1/1/2013-12/31/2013, 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 _____, 2013.

**RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO
AUTHORIZE CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF
HEALTH FOR CONTINUATION OF FUNDING FOR RABIES PROGRAM**

WHEREAS, the NYS Department of Health has provided ongoing funding for Rabies expenses in the past, and has determined recently that reimbursement to counties for such expenses has been accomplished through formal contract retroactive to April 1, 2012, and

WHEREAS, the NYS Department of Health has issued a multi-year contract for the period April 1, 2012 through March 31, 2017 for a total not to exceed \$93,052.20, and

WHEREAS, the NYS Department of Health has an estimated grant award for each year of this contract, April 1, 2012 through March 31, 2013 not to exceed \$18,610.44, and

WHEREAS, Sullivan County Public Health Services wishes to continue accepting such funding from the NYS Department of Health for Rabies expenses on an ongoing basis.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to enter into a contract with the New York State Department of Health to accept funding, on an ongoing basis, in an amount not to exceed \$93,052.20 for Rabies expenses for the period April 1, 2012 through March 31, 2017, and

BE IT FURTHER RESOLVED, that said contract(s) be approved as to form by the Sullivan County Department of Law.

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

RESOLUTION NO. -12 INTRODUCED BY THE AGRICULTURE AND SUSTAINABILITY COMMITTEE TO AUTHORIZE THE AWARD AND EXECUTION OF AN AGREEMENT TO DEVELOP A DAIRY PROCESSING FACILITY

WHEREAS, pursuant to Resolution 163 of 2011, the Sullivan County Legislature authorized the Division of Planning and Environmental Management to prepare an application for funding under the United States Department of Agriculture-Rural Development (USDA-RD) Rural Business Enterprise Grant (RBEG) program for development of dairy processing facilities; and

WHEREAS, the County was awarded the RBEG grant in the amount of \$186,500.00, with an in-kind match of \$15,000.00 from the Division of Planning and Environmental Management for a total project cost of \$201,500.00; and

WHEREAS, following a request for proposals process, the County received proposals for the development of dairy processing facilities; and

WHEREAS, an evaluation team selected by the Chairman of the Legislature has reviewed the proposals; and

WHEREAS, the evaluation team recommends that the County enter into an agreement with Sullivan County Dairy Products, LLC, to utilize the RBEG funds; and

WHEREAS, under this agreement, the County will use the RBEG funds to purchase dairy processing equipment, including but not limited to production and packaging equipment, to be leased to Sullivan County Dairy Products, LLC for the development of a dairy processing facility.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute the necessary lease agreements, contracts and documentation with Sullivan County Dairy Products, LLC in an amount not to exceed \$186,500.00 in such form as the County Attorney shall approve.

Moved by _____, **seconded by** _____, put to a vote, unanimously carried and **declared duly adopted on motion**

RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE.

RESOLUTION FOR AN AGREEMENT WITH HUDSON RIVER HEALTHCARE, INC. FOR DATA EXCHANGE WITH THE DEPARTMENT OF COMMUNITY SERVICES.

WHEREAS, the Federal Government has passed the Patient Protection & Affordable Care Act; and

WHEREAS, a provision of the Patient Protection & Affordable Care Act allows states to develop and implement Health Homes; and

WHEREAS, New York State wishes to develop and provide Health Homes covering Medicaid Individuals with two (2) or more chronic conditions, one of which is a serious mental illness; and

WHEREAS, critical components of service delivery in a Health Home are shared medical records for Health Home members and care management services; and

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a need to enter into an agreement with Hudson River Healthcare, Inc. for data exchange between agencies; and

WHEREAS, various New York State and other State approved providers are capable and willing to enter into an agreement with Hudson River Healthcare, Inc. for data exchanges between agencies for purposes of the Health Homes; and

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to execute an agreement between the Department of Community Services and Hudson River Healthcare, Inc.; and

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013.

RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE.

RESOLUTION FOR AN AGREEMENT WITH OPEN DOOR FAMILY MEDICAL CENTER, INC. A/K/A HUDSON VALLEY CARE COALITION FOR DATA EXCHANGE WITH THE DEPARTMENT OF COMMUNITY SERVICES.

WHEREAS, the Federal Government has passed the Patient Protection & Affordable Care Act; and

WHEREAS, a provision of the Patient Protection & Affordable Care Act allows states to develop and implement Health Homes; and

WHEREAS, New York State wishes to develop and provide Health Homes covering Medicaid Individuals with two (2) or more chronic conditions, one of which is a serious mental illness; and

WHEREAS, critical components of service delivery in a Health Home are shared medical records for Health Home members and care management services; and

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a need to enter into an agreement with Open Door Family Medical Center, Inc. a/k/a Hudson Valley Care Coalition for data exchange between agencies; and

WHEREAS, various New York State and other State approved providers are capable and willing to enter into an agreement with Open Door Family Medical Center, Inc. a/k/a Hudson Valley Care Coalition for data exchanges between agencies for purposes of the Health Homes; and

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to execute an agreement between the Department of Community Services and Open Door Family Medical Center, Inc. a/k/a Hudson Valley Care Coalition; and

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013.

Resolution No. _____

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE

RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO AGREEMENT WITH SPLIT SECOND RACING FOR USE OF LAKE SUPERIOR STATE PARK FOR THE SWIM PORTION OF THE PROPOSED ½ IRONMAN TRIATHLON EVENT

WHEREAS, the County of Sullivan operates Lake Superior State Park; and

WHEREAS, Lake Superior State Park has been selected by Split Second Racing as an ideal location to host the swim portion of a proposed ½ Ironman Triathlon Event; and

WHEREAS, the Lake Superior State Park is currently available on the proposed date of Saturday, May 4, 2013; and

WHEREAS, Sullivan County tourism would greatly benefit from the presence of the large number of both athletes, as well as spectators, at this event and future similar events.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the Chairman of the County Legislature to execute an agreement with Split Second Racing, in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013.

**RESOLUTION NO. INTRODUCED BY GOVERNMENT SERVICES
COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF CONTRACT WITH
INFO QUICK SOLUTIONS, INC.**

WHEREAS, proposals were received for County Land Records Initiative for the County Clerk's Office, and

WHEREAS, Info Quick Solutions, Inc., 7460 Morgan Road, Liverpool, New York 13090, best meets the needs for the County Clerk for such work, and was the low quote, and

WHEREAS, the County Clerk approves said proposal and recommends that a contract be executed, as the funds may exist,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute contract with Info Quick Solution, Inc., at a contract price not to exceed \$43,050.00, and in accordance with Resolution 73-12, dated February 16, 2012, said contract to be in such form as the County Attorney shall approve.

Moved by _____, seconded by _____

Put to a vote, unanimously carried and declared duly adopted on motion

_____, 2013.

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 224 REHABILITATION PROJECT

WHEREAS, Resolution 201-12 authorized an agreement with Delta Engineers, Architects, and Land Surveyors, P.C. for providing consultant inspection services for the rehabilitation of **County Bridge No. 224** on T.H. 51, Creamery, over the Callicoon Creek, located in the Town of Delaware, not to exceed \$110,000.00; and

WHEREAS, Modification Agreement #1 is needed to increase the Maximum Amount Payable per the agreement from \$109,465.00 to \$125,000.00 including fixed fee; and

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

WHEREAS, the project is eligible for 100% State funding through CHIPS funding program; and

WHEREAS, the Division of Public Works has reviewed the need for additional inspections services/construction support and recommends the approval of Modification Agreement #1 for additional work.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute Modification Agreement #1 which is an increase of \$15,535.00 for consulting inspection services with Delta Engineers, Architects, and Land Surveyors, P.C. for a total cost not to exceed \$125,000.00, said Modification Agreement #1 to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013

Resolution No. _____

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE A MODIFICATION TO THE AGREEMENT FOR CONSULTANT ENGINEERING DESIGN AND INSPECTION SERVICES FOR THE COUNTY BRIDGE 192c REHABILITATION PROJECT

WHEREAS, Resolution 96-12 authorized an agreement with Delta Engineers, Architects, and Land Surveyors, P.C. for providing engineering design and inspection services for the rehabilitation of County Bridge No. 192c on T.H. 39A, Hunter Spur Road, over the Neversink River, located in the Town of Neversink not to exceed \$45,000.00; and

WHEREAS, Modification Agreement #1 is needed to increase the Maximum Amount payable per the agreement from \$39,388.00 to \$73,338.00 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 project is eligible for 75% Federal and 25% State funding through Hurricane Irene (DR 4020) disaster relief funding; and

WHEREAS, the Division of Public Works has reviewed the need for additional inspections services/construction support and recommends the approval of Modification Agreement #1 for additional work.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute Modification Agreement #1 which is an increase of \$34,000.00 for consulting inspection services with Delta Engineers, Architects, and Land Surveyors, P.C. for a total cost not to exceed \$73,338.00, said Modification Agreement #1 to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE THE PREPARATION AND EXECUTION OF AN INTER-MUNICIPAL AGREEMENT WITH DELAWARE COUNTY TO PROVIDE WINTER MAINTENANCE ON A PORTION OF COUNTY ROAD 179A DUE TO THE CLOSING OF SULLIVAN COUNTY BRIDGE 359

WHEREAS, Sullivan County was required to close a bridge on County Road 179a due to structural deficiencies; and

WHEREAS, Sullivan County is responsible for winter maintenance on County Road 179a; and

WHEREAS, Delaware County has agreed to provide winter maintenance on the northern side of the bridge as they plow to the County line at that point; and

WHEREAS, it is recommended by the Sullivan County Division of Public Works that reimbursement be provided to Delaware County at a rate equivalent to that paid per mile to the townships in Sullivan County that provide winter maintenance on county roads authorized by Resolution 359-12 until the bridge is reopened.

NOW, THEREFORE, BE IT RESOLVED, that an Inter-municipal Agreement be executed to allow such payment for the service provided; and

BE IT FURTHER RESOLVED, that such Inter-municipal Agreement will be in a form approved by the County Attorney and that the County Manager be authorized to sign such agreement.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013.

RESOLUTION NO. _____ INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO RENEW THE CONTRACT BETWEEN SULLIVAN COUNTY ADULT CARE CENTER AND CATSKILL REGIONAL MEDICAL CENTER

WHEREAS, the Adult Care Center is required to provide laboratory and diagnostic services to the residents, and

WHEREAS, Catskill Regional Medical Center is qualified, available and willing to provide these services to the Adult Care Center, and

WHEREAS, this contract will began 1/1/12 and continue until 12/31/2015 and may be terminated by either party with 30 days written notice, and

WHEREAS, the cost of services for Medicare A residents will be reimbursed at Medicare rates less 5% for labs and at full Medicare rate for all other diagnostic studies and services.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to amend the contract with Catskill Regional Medical Center to provide these services to the Adult Care Center. The contract will be amended to change the maximum amount of the contract from not to exceed \$11,500 to not to exceed \$7,500 for each year. Each year of the contract shall be subject to annual appropriation by the County Legislature.

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

Moved by _____ seconded by _____ put to a vote, unanimously carried and **declared duly adopted on motion _____**.

RESOLUTION NO. ____ INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO AMEND THE CONTRACT WITH SULLIVAN COUNTY ADULT CARE CENTER AND PAUL SALZBERG, MD

WHEREAS, the current contract began 1/1/2012 and will expire 12/31/2014; and

WHEREAS, the current contract includes a total cost not to exceed \$24,000 per year; and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a resolution modification to clarify that Dr. Salzberg will receive \$24,000 per year, not for the life of the contract; and

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

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

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2013 TAX ROLL OF THE TOWN OF CALLICOON
FOR TAX MAP #20.-1-35.2**

WHEREAS, an application dated January 15, 2013 having been filed by Michael and Elizabeth Bernitt with respect to property assessed to said applicant on the 2013 tax roll of the Town of Callicoon Tax Map #20.-1-35.2 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 a solid waste fee at the commercial rate when it should have been at the residential rate; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 4, 2013 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 _____, 2013.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2012 TAX ROLL OF THE TOWN OF FALLSBURG
FOR TAX MAP #28.-1-50./7701**

WHEREAS, an application dated January 29, 2013 having been filed by Bais Margua LLC with respect to property assessed to said applicant on the 2012 tax roll of the Town of Fallsburg Tax Map #28.-1-50./7701 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the incorrect entry of 88 sewer units on the tax bill which should have been 14 sewer units; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 6, 2013 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 _____, 2013.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2012 TAX ROLL OF THE TOWN OF FALLSBURG
FOR TAX MAP #28.-1-50./7901**

WHEREAS, an application dated January 30, 2013 having been filed by Renee Marmurstein with respect to property assessed to said applicant on the 2012 tax roll of the Town of Fallsburg Tax Map #28.-1-50./7901 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the incorrect entry of 88 sewer units on the tax bill which should have been 14 sewer units; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 7, 2013 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 _____, 2013.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2013 TAX ROLL OF THE TOWN OF FALLSBURG
FOR TAX MAP #28.-1-50./7701**

WHEREAS, an application dated January 24, 2013 having been filed by Bais Margua LLC with respect to property assessed to said applicant on the 2013 tax roll of the Town of Fallsburg Tax Map #28.-1-50./7701 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 88 sewer units on the tax bill which should have been 14 sewer units; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 4, 2013 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 _____, 2013.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2013 TAX ROLL OF THE TOWN OF FALLSBURG
FOR TAX MAP #28.-1-50./7901**

WHEREAS, an application dated January 30, 2013 having been filed by Renee Marmurstein with respect to property assessed to said applicant on the 2013 tax roll of the Town of Fallsburg Tax Map #28.-1-50./7901 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the incorrect entry of 88 sewer units on the tax bill which should have been 14 sewer units; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 7, 2013 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 _____, 2013.

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**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2013 TAX ROLL OF THE TOWN OF FALLSBURG
FOR TAX MAP #28.-1-50./7501**

WHEREAS, an application dated January 22, 2013 having been filed by 1613 East 29 LLC with respect to property assessed to said applicant on the 2013 tax roll of the Town of Fallsburg Tax Map #28.-1-50./7501 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 88 sewer units on the tax bill which should have been 14 sewer units; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 4, 2013 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 _____, 2013.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2013 TAX ROLL OF THE TOWN OF FALLSBURG
FOR TAX MAP #39.B-1-6.2**

WHEREAS, an application dated January 28, 2013 having been filed by Shmuel Z. Juravel with respect to property assessed to said applicant on the 2013 tax roll of the Town of Fallsburg Tax Map #39.B-1-6.2 pursuant to Section 554 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from incorrect school relevy due to an incorrect entry of the value of an improvement to real property 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 4, 2013 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 relevied school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2013.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2013 TAX ROLL OF THE TOWN OF FALLSBURG
FOR TAX MAP #17.-1-12.7**

WHEREAS, an application dated January 31, 2013 having been filed by Robin Fremon with respect to property assessed to said applicant on the 2013 tax roll of the Town of Fallsburg Tax Map #17.-1-12.7 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from incorrect entry on the tax roll of a relieved school tax that had already been paid; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 7, 2013 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 _____, 2013.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2013 TAX ROLL OF THE TOWN OF FALLSBURG
FOR TAX MAP #28.-1-50./5901**

WHEREAS, an application dated January 22, 2013 having been filed by 1613 East 29 LLC with respect to property assessed to said applicant on the 2013 tax roll of the Town of Fallsburg Tax Map #28.-1-50./5901 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 88 sewer units on the tax bill which should have been 14 sewer units; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 4, 2013 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 _____, 2013.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2013 TAX ROLL OF THE TOWN OF FALLSBURG
FOR TAX MAP #28.-1-50./7401**

WHEREAS, an application dated January 24, 2013 having been filed by Steven and Rafkah Szanzer with respect to property assessed to said applicant on the 2013 tax roll of the Town of Fallsburg Tax Map #28.-1-50./7401 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 88 sewer units on the tax bill which should have been 14 sewer units; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 4, 2013 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 _____, 2013.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2013 TAX ROLL OF THE TOWN OF FALLSBURG
FOR TAX MAP #28.-1-50./5902**

WHEREAS, an application dated January 22, 2013 having been filed by 1613 East 29 LLC with respect to property assessed to said applicant on the 2013 tax roll of the Town of Fallsburg Tax Map #28.-1-50./5902 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 88 sewer units on the tax bill which should have been 14 sewer units; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 4, 2013 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 relevelled school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2013.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2013 TAX ROLL OF THE TOWN OF FALLSBURG
FOR TAX MAP #28.-1-50./7201**

WHEREAS, an application dated January 25, 2013 having been filed by Esther Treff with respect to property assessed to said applicant on the 2013 tax roll of the Town of Fallsburg Tax Map #28.-1-50./7201 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 88 sewer units on the tax bill which should have been 14 sewer units; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 4, 2013 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 _____, 2013.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2013 TAX ROLL OF THE TOWN OF FALLSBURG
FOR TAX MAP #28.-1-50./7001**

WHEREAS, an application dated January 29, 2013 having been filed by Moshe and Ruthie Schon with respect to property assessed to said applicant on the 2013 tax roll of the Town of Fallsburg Tax Map #28.-1-50./7001 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 88 sewer units on the tax bill which should have been 14 sewer units; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 6, 2013 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 _____, 2013.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2013 TAX ROLL OF THE TOWN OF FALLSBURG
FOR TAX MAP #28.-1-50./6001**

WHEREAS, an application dated January 20, 2013 having been filed by Miriam Mendel with respect to property assessed to said applicant on the 2013 tax roll of the Town of Fallsburg Tax Map #28.-1-50./6001 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 88 sewer units on the tax bill which should have been 14 sewer units; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 4, 2013 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 _____, 2013.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2013 TAX ROLL OF THE TOWN OF FALLSBURG
FOR TAX MAP #28.-1-50./7101**

WHEREAS, an application dated January 22, 2013 having been filed by 1613 East 29 LLC with respect to property assessed to said applicant on the 2013 tax roll of the Town of Fallsburg Tax Map #28.-1-50./7101 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 88 sewer units on the tax bill which should have been 14 sewer units; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 4, 2013 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 _____, 2013.

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**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2013 TAX ROLL OF THE TOWN OF FALLSBURG
FOR TAX MAP #12.-1-41.4/8901**

WHEREAS, an application dated January 21, 2013 having been filed by Luxor Estates LLC with respect to property assessed to said applicant on the 2013 tax roll of the Town of Fallsburg Tax Map #12.-1-41.4/8901 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 88 sewer units on the tax bill which should have been 14 sewer units; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 4, 2013 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 _____, 2013.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2013 TAX ROLL OF THE TOWN OF LIBERTY
FOR TAX MAP #30.-1-58**

WHEREAS, an application dated January 17, 2013 having been filed by Martco Realty LLC with respect to property assessed to said applicant on the 2013 tax roll of the Town of Liberty Tax Map #30.-1-58 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from an incorrect entry of an unpaid water charge on vacant property; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 4, 2013 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 _____, 2013.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2013 TAX ROLL OF THE TOWN OF NEVERSINK
FOR TAX MAP #44.-1-2.43**

WHEREAS, an application dated January 18, 2013 having been filed by James Mentnech with respect to property assessed to said applicant on the 2013 tax roll of the Town of Neversink Tax Map #44.-1-2.43 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from an incorrect entry of a solid waste fee on vacant property; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 4, 2013 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 _____, 2013.

RESOLUTION NO. _____, INTRODUCED BY LEGISLATOR ALAN J. SORENSEN, BY WHICH THE COUNTY OF SULLIVAN ACKNOWLEDGES PARTICIPATION IN THE MID-HUDSON REGIONAL SUSTAINABILITY PLAN AND PROVIDES ITS CONDITIONAL ENDORSEMENT OF THE PLAN FOR CLEANER, GREENER COMMUNITIES PROGRAM OF THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY

WHEREAS, Governor Cuomo announced in his 2011 State of the State address a \$100 million competitive grant program (Cleaner, Greener Communities program) to encourage communities to develop regional sustainable growth strategies, and

WHEREAS, the Mid-Hudson Region of New York State consists of the seven counties located immediately north of New York City (NYC): Westchester County, Rockland County, Orange County, Putnam County, Dutchess County, Ulster County and Sullivan County and covers just over 4,500 square miles and contains 198 municipalities, and

WHEREAS, the purpose of the Mid-Hudson Regional Sustainability Plan (the “Plan”) is to inform county and municipal sustainability and land use policies, serve as a basis for local government infrastructure decision making, guide infrastructure investment of both public and private resources, outline specific and tangible actions to reduce greenhouse gas emissions consistent with New York State’s goal of 80% carbon reduction below 1990 levels by the year 2050 and identify strategies for adapting to the effects of climate change, and

WHEREAS, the Plan is non-binding and provides information and guidance and is intended for use as a common reference tool by local government and non-governmental organizations (including for-profit businesses), and

NOW, THEREFORE, BE IT RESOLVED, that the Legislature of the County of Sullivan hereby endorses the Mid-Hudson Regional Sustainability Plan as a concept document and acknowledges the Plan’s vision and objectives that are paired with implementation strategies to provide a common framework for counties, municipalities, non-governmental organizations, private businesses, non-profits and residents to help implement sustainable development in the Mid-Hudson region, and

BE IT FURTHER RESOLVED, that the Plan provides a common, uniting framework within which residents, municipalities and organizations within the Region are empowered to chart their own course toward achieving this vision, both individually and collectively and that the County of Sullivan will, to the best of its ability, help the Mid-Hudson region reduce greenhouse gas emissions consistent with New York State’s goal of 80% carbon reduction below 1990 levels by the year 2050 and create jobs that, where possible, align with the Mid-Hudson Regional Economic Development Council’s goals, and

BE IT FURTHER RESOLVED, that the County of Sullivan recognizes there is significant disparity in the geography, topography, resources, demographics, infrastructure and economic conditions among the municipal entities in the Mid-Hudson region. As a result, programs, objectives and standards that are desirable in some of the constituent municipal

entities may be antithetical to the interest, including economic development, of other municipal entities. Accordingly, while there may be general, conceptual consensus, each municipal entity will, in the final analysis, have to do what is in its overall best interest.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013.

RESOLUTION NO. INTRODUCED BY KITTY M. VETTER, CHAIR OF THE GOVERNMENT SERVICES COMMITTEE OPPOSING THE PASSAGE OF STATE LEGISLATION TO ALLOW EARLY VOTING **AND/OR** ENDORSING COUNTIES TO OPT-IN TO EARLY VOTING REQUIREMENTS **AND** FOR THE STATE TO FULLY FUND ANY AND ALL INCREASED COSTS ASSOCIATED WITH EARLY VOTING.

WHEREAS, A.689 (Silver)/ S.1461 (Stewart-Cousins) has been introduced in the New York State Legislature establishing early voting in Primary, General and Special elections in the State of New York; and

WHEREAS, this bill would allow early voting to take place up to 14 days before a general election and up to a week before a primary or special election, from 8:00 AM until 7:00 PM on every early voting day including Saturday and Sunday; and

WHEREAS, county boards of election would be required to select a minimum of five polling places throughout each county and provide duly qualified election inspectors at each location; and

WHEREAS, county boards of elections would also be required to follow the same currently observed polling place protocols on all early voting days; and

WHEREAS, there will be significant costs associated with implementing early voting, staffing early voting locations and supplying each early voting location with sufficient paper ballots relative to every election in the County; and

WHEREAS, the 2 percent tax cap and insufficient relief from state-imposed mandates have placed an unprecedented strain on local governments to provide more services with less funding;

NOW, THEREFORE BE IT RESOLVED, that the Sullivan County Legislature does hereby oppose the passage of legislation as currently proposed requiring counties to implement early voting; and

BE IT FURTHER RESOLVED that, if the proposal is enacted, counties be allowed to opt-in to provide early voting opportunities and that the State is to fully fund the cost of early voting to those counties so providing it.

BE IT FURTHER RESOLVED that the Clerk to the Sullivan County Legislature shall forward copies of this resolution to Governor Andrew M. Cuomo, Hon. Sheldon Silver, Hon. Dean Skelos, Assemblywoman Aileen Gunther and Senator John J. Bonacic.

Moved by, seconded by and adopted on motion

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