

Public Hearings:

1:50PM

1:40PM

Amend Local Law No. 4 of 2007 (Mortgage Tax)
SCIA Lease with Private Flight



AGENDA

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

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Communications

Public Comment

Resolutions:

1. Request an extension of NYS Tax Law Section 1210 (33) which authorized an increase to the three percent rate authorized by State Tax Law for period 12/1/13-November 30, 2015
2. Set Public Hearing for April 18, 2013 at 1:50PM for lease of property (Café) at Sullivan County International Airport
3. Adopt a Sullivan County Small Business Road Map and Place Same on the County's website
4. Modify the 2013 County Budget
5. Apportion the Mortgage Tax
6. Authorize approval of the Board of Directors for the Sullivan County Visitor's Association for years 2011-2013, 2012-2014 and 2013-2015
7. Support Sullivan County's Litter Pluck Event
8. Authorize the Acceptance and adoption of the Multijurisdictional Hazard Mitigation Plan Update for Sullivan County
9. Authorize and direct Sullivan County Agricultural and Farmland protection Board to prepare a report
10. Authorize the issuance of Request for qualifications to provide professional and technical services related to the update of the 1999 County Wide Farmland Protection Plan
11. Cancel unenforceable taxes, penalties and interest on TH 32.-2-16
12. Authorize an IMA (Intermunicipal Agreement) with the Village of Monticello for leachate and sludge treatment and disposal
13. Authorize agreement with Hudson Transit Lines, Inc. for the provision of public transportation
14. Authorize contract with NYS Department of Transportation for snow and ice removal
15. To allow County Manager to sign Provider Agreement to Enable Revenue Collection for Early Intervention Service Coordination from the New York State Department of Health, Bureau of Early Intervention.
16. To authorize County Manager to enter into agreement for the provision of preventive services with the Town of Wallkill Boys & Girls Clubs, Inc.
17. To authorize the County Manager to enter into a contract with Community Action Commission to Help the Economy (CACHE).

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18. To renew an agreement with the Delaware Valley Arts Alliance (DVAA) Inc.
19. To provide up to \$5,200 to the Delaware Highlands Conservancy.
20. To authorize execution of a contract with the Federation of Sportsmen's Clubs of Sullivan County.
21. To authorize a contract with the Sullivan County Library Alliance.
22. To authorize the County Manager to enter into a contract with Literacy Volunteers of Sullivan County.
23. To authorize a contract with the Partnership for Economic Development in Sullivan County.
24. To allocate funding to the Upper Delaware Scenic Byway, Inc.
25. To authorize execution of a Year 2013 Annual Contract between the County of Sullivan and Sullivan County Head Start, Inc.
26. To authorize execution of the 2013 Annual Contract between County of Sullivan and Creative Think Tank, Inc.
27. To authorize execution of the 2013 Annual Contract between the County of Sullivan and YMCA of Sullivan County.
28. To authorize execution of a contract with the Sullivan County Long Beards New York State Chapter, National Wild Turkey Federation Inc.
29. To authorize Continued Facilities Agreement with Time Warner Cable.
30. Authorize contract with Sullivan Alliance for Sustainable Development \$60,000
31. Authorize contract with various providers for psychiatrist and social worker services
32. Authorize contract extension with Integrys Energy Services of New York
33. To extend a contract for 2012 with Friends and Advocates for Mental Health (FAMH) to provide Behavioral Health Services and Support Services for Individuals with Mental Health Illness and their Families.
34. To extend the contract for 2013 with Sullivan County Council on Alcoholism and Substance Abuse for Gambling Treatment and Prevention Programs.
35. To extend the contract for 2013 with Hudson Transit DBA Shortline Bus/Coach USA to provide transportation for Department of Community Services Low Income participants and from the Community Services Building.
36. To extend the contract for 2013 with United Way of Sullivan County to manage client funding for children who are seriously emotionally disturbed.
37. To extend the contract for 2013 with Rehabilitation Support Services (RSS) to provide Behavioral Health Services and Support to adults and children with mental illness.
38. To extend the contract for 2013 with NYSARC, Inc. Sullivan County Chapter, DBA Sullivan ARC for Operation of a Sheltered Workshop Program.
39. To extend the contract for 2013 with Action Toward Independence (ATI) to provide Peer Support, MICA Peer Support, Family Support, and Deaf Interpreter Services.
40. To extend the contract for 2013 with Sullivan County Board of Cooperative Education Services (BOCES) for SETRC/Parent for Parents Program.
41. To authorize County Manager to enter into agreement/s for the provision of US Department of Agriculture's Food Nutrition Services (FNS) from October 1, 2012 through September 30, 2013.

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42. To authorize County Manager to enter into agreement with DNA Diagnostics Center, Inc. for the provision of Genetic (DNA) Testing and Reporting Services.
43. To authorize County Manager to enter into agreements for funding and for the provision of Child Care Related Services from January 1, 2013 through December 31, 2013.
44. To authorize County Manager to enter into agreements for the provision of Domestic Violence Related Services for the period from January 1, 2013 through December 31, 2013.
45. To authorize County Manager to execute agreements for Persons in Need of Supervision (PINS) related Preventative Services.
46. To authorize County Manager to execute agreements with New York and other state or Commonwealth Approved Foster Care Related Service Providers.
47. To authorize contract with Paul D. Salzberg, MD for Sullivan County Public Health Services for the period January 1, 2013 to December 31, 2015.
48. To correct Resolution No. 370-12 to authorize Sullivan County Public Health Services to recommend amended Group Rates for contracted providers in the Preschool Special Education Program to NYSED.
49. To renew contracts with authorized New York State Education Department Service providers for services rendered.
50. To authorize contracts for the provision of services with New York State Education Department authorized and approved service providers.
51. To contract with authorized New York State Department of Health Early Intervention providers until takeover by New York State in 2013.
52. To renew contracts with authorized New York State Department of Health Early Intervention Providers until takeover by New York State in 2013.
53. Authorize contract modification with Catholic Charities Community Services of Orange County
54. Calling for the State Legislature and the Governor to allocate 9-1-1 surcharge funds to counties to support 9-1-1 and public safety communications
55. Correct the 2013 Tax Roll NE 39.-2-3 to Sliwa
56. Correct the 2013 Tax Roll FR 26.-3-49 to Miller
57. Correct the 2013 Tax Roll FA 28.-1-50./7802 TO WWD 138 LLC
58. Correct the 2012 Tax Roll FA 28.-1-50./7802 to WWD 138 LLC
59. Correct the 2013 Tax Roll FA 28.-1-50./6601 to 65 Cornfield Road LLC
60. Correct the 2012 Tax Roll FA 28.-1-50./6601 to 65 Cornfield Road LLC
61. Correct the 2013 Tax Roll CO 18.-1-6.1 to Segota

Recognition of Legislators
Announcements from Chair
Adjournment or Close

RESOLUTION NO. ___ -13 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE, REQUESTING AN EXTENSION OF NEW YORK STATE TAX LAW §1210 (33) WHICH AUTHORIZED AN INCREASE TO THE THREE PERCENT RATE AUTHORIZED BY STATE TAX LAW FOR THE PERIOD BEGINNING DECEMBER 1, 2013 AND ENDING NOVEMBER 30, 2015, FOR A TOTAL SALES TAX RATE OF 8%, 4% OF WHICH WOULD BE REVENUE FOR SULLIVAN COUNTY

WHEREAS, pursuant to New York State Tax Law §1210 (33) the New York State Legislature authorized Home Rule Legislation that approved an increase in sales tax in the County of Sullivan by a one half percent ($\frac{1}{2}$ %) from seven percent (7%) to seven and one half percent ($7\frac{1}{2}$ %) and an additional one half percent ($\frac{1}{2}$ %) from seven and one half percent ($7\frac{1}{2}$ %) to eight percent (8%), four percent (4%) of which would be revenue for Sullivan County, and

WHEREAS, both of the one-half of one percent increases in the sales tax are set to sunset or expire on November 30, 2013, and

WHEREAS, the Sullivan County Legislature desires to extend the current sales tax rate until November 30, 2015, and

WHEREAS, the County of Sullivan is dealing with significant losses of revenue due to the continuing "Great Recession" and resulting economic downturn, and the requested increase is both necessary and in the best interest of the County and its citizens.

NOW THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby requests that the New York State Legislature adopt Home Rule Legislation extending the expiration of New York State Tax Law §1210 (33) which raised the sales tax in the County of Sullivan by a one half percent ($\frac{1}{2}$ %) from seven percent (7%) to seven and one half percent ($7\frac{1}{2}$ %) and an additional one half percent ($\frac{1}{2}$ %) from seven and one half percent ($7\frac{1}{2}$ %) to eight percent (8%), four percent (4%) of which would be revenue for Sullivan County, and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby requests that the Sullivan County Sales Tax rate that is scheduled to sunset on November 30, 2013, be extended to sunset or expire on November 30, 2015, and

BE IT FURTHER RESOLVED, that the Clerk of the Sullivan County Legislature is hereby directed to transmit a certified copy of this resolution to the Honorable Andrew M. Cuomo, Governor of the Great State of New York; Honorable John J. Bonacic, State Senator representing the 42nd Senatorial District, the Honorable Aileen M. Gunther, Assemblywoman representing the 100th Assembly District, 101st Assembly District Claudia Tenney, the New York State Legislature's Ways and Means Committees; the Honorable Dean Skelos, Majority Leader of the Senate; the Honorable Sheldon Silver, Speaker of the General Assembly; and the New York State Association of Counties (NYSAC).

Moved by _____, seconded by _____, put to a vote and unanimously carried and declared duly adopted on motion _____, 2013.

Resolution No. _____

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO SET
A PUBLIC HEARING FOR LEASE OF PROPERTY AT SULLIVAN COUNTY
INTERNATIONAL AIRPORT**

WHEREAS, there has been introduced and presented at a meeting of the Sullivan County Legislature, held on March 21, 2013, a proposed lease for property at the Sullivan County International Airport for the Operation of a Café.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed lease by the Sullivan County Legislature on April 18, 2013, at 1:50 p.m., in the Legislative Chambers, County Government Center, Monticello, New York, and at least ten (10) days notice of the public hearing given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of the County.

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

**COUNTY OF SULLIVAN
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that at a meeting of the Legislature of the County of Sullivan, New York, held on March 21, 2013, regarding a proposed lease for property at the Sullivan County International Airport for the Operation of a Café'.

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid proposed lease of property at the Legislative Hearing Room, County Government Center, Monticello, New York, 12701, on April 18, 2013 at 1:50PM at which time all persons interested will be heard.

DATED: March 21, 2013

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

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RESOLUTION # ___ 13 INTRODUCED BY THE AGRICULTURE AND SUSTAINABILITY COMMITTEE TO ADOPT A SULLIVAN COUNTY SMALL BUSINESS ROAD MAP AND PLACE THE SAME ON THE COUNTY'S WEB-SITE

WHEREAS, the creation, development and successful operation of small businesses is a vital part of the economy of Sullivan County, and

WHEREAS, there are many individuals in Sullivan County who have small business dreams which could lead to successful small businesses if those individuals were able to navigate the paths and understand the requirements involved in starting a small business, and

WHEREAS, the process of starting and developing a small business can be imposing and difficult for those with no prior experience, and

WHEREAS, in the process of creating and developing a small business there are a number of practical steps which an individual should know and pursue, and

WHEREAS, at present there is no central location where one can find the check lists and resources which anyone attempting to start a small business should have at the outset, and

WHEREAS, Legislator Geiger, with the assistance of experts in the field, has put together a Small Business Road Map which sets forth the check lists and relevant resources both required and desirable in starting a small business, and

WHEREAS, the aforesaid Small Business Roadmap Should be made readily available to anyone in the County who may wish to start a small business.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Sullivan County Legislature hereby adopts the aforesaid Road Map, as it may be updated from time to time, as the Sullivan County Small Business Road Map.
2. The Legislature directs that the Sullivan County Small Business Road Map be prominently placed on the County's Web-Site.
3. In an effort to assist persons in the County to start small businesses, the County shall, by way of press releases and references by officials at appropriate venues, call the attention of persons in the County to the existence of the Sullivan County Small Business Roadmap on the County's Web-Site.

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

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET
COMMITTEE TO MODIFY THE 2013 COUNTY BUDGET**

WHEREAS, the County of Sullivan 2013 Budget requires modification,

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

Moved by:

Seconded by:

December 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1165-47-4724	DEPT DRUG FORFEITURE PROCEEDS NYS			5,000	
A-1165-R2626-R307	FORFEITR CRIME PROCD S STATE	5,000			
A-1410-10-43-4301	COMPUTER SUPPLIES				
A-1410-10-47-4703	DEPT DUES			100	
A-1490-47-4702	DEPT EQUIP SERVICE/REPAIRS				100
A-1490-47-4717	DEPT BLDG/PROP REPAIRS			100	
A-1620-19-45-4524	SPEC DEPT SUPPLY LUMBER				100
A-1620-19-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				100
A-1620-19-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				300
A-1620-19-47-4717	DEPT BLDG/PROP REPAIRS			500	
A-1620-197-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				300
A-1620-197-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				100
A-1620-197-47-4717	DEPT BLDG/PROP REPAIRS			700	
A-1620-197-47-4717	DEPT BLDG/PROP REPAIRS				12
A-1620-197-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING			12	
A-1620-197-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				300
A-1620-20-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				50
A-1620-20-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				100
A-1620-20-47-4717	DEPT BLDG/PROP REPAIRS			150	
A-1620-21-45-4524	SPEC DEPT SUPPLY LUMBER				200
A-1620-21-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				1,500
A-1620-21-45-4535	SPEC DEPT SUPPLY SALT BAG/BULK				2,000
A-1620-21-45-4546	SPEC DEPT SUPPLY ROAD SALT			2,000	
A-1620-21-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				5,500
A-1620-21-47-4702	DEPT EQUIP SERVICE/REPAIRS				1,000
A-1620-21-47-4717	DEPT BLDG/PROP REPAIRS			8,700	
A-1620-21-47-4717	DEPT BLDG/PROP REPAIRS				490
A-1620-21-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING			490	
A-1620-21-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				500
A-1620-22-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH				1,000
A-1620-22-45-4524	SPEC DEPT SUPPLY LUMBER				500
A-1620-22-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				1,500
A-1620-22-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				5,000
A-1620-22-47-4702	DEPT EQUIP SERVICE/REPAIRS				750
A-1620-22-47-4717	DEPT BLDG/PROP REPAIRS			11,250	
A-1620-22-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				2,500
A-1620-23-45-4524	SPEC DEPT SUPPLY LUMBER				600
A-1620-23-45-4529	SPEC DEPT SUPPLY CONCRETE				250
A-1620-23-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				4,500

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A-1620-23-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				8,000
A-1620-23-47-4702	DEPT EQUIP SERVICE/REPAIRS				2,500
A-1620-23-47-4717	DEPT BLDG/PROP REPAIRS			17,600	
A-1620-23-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				1,750
A-1620-24-45-4524	SPEC DEPT SUPPLY LUMBER				75
A-1620-24-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			2,075	2,500
A-1620-24-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				7,500
A-1620-24-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				1,000
A-1620-24-47-4702	DEPT EQUIP SERVICE/REPAIRS				
A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS			17,500	
A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS				200
A-1620-24-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING			200	
A-1620-24-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				8,500
A-1620-25-45-4524	SPEC DEPT SUPPLY LUMBER				300
A-1620-25-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				500
A-1620-25-45-4535	SPEC DEPT SUPPLY SALT BAG/BULK				800
A-1620-25-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			550	
A-1620-25-45-4546	SPEC DEPT SUPPLY ROAD SALT			800	
A-1620-25-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				2,500
A-1620-25-45-4549	SPEC DEPT SUPPLY SAFETY			400	
A-1620-25-45-4549	SPEC DEPT SUPPLY SAFETY			250	
A-1620-25-47-4702	DEPT EQUIP SERVICE/REPAIRS				500
A-1620-25-47-4717	DEPT BLDG/PROP REPAIRS			4,000	
A-1620-25-47-4717	DEPT BLDG/PROP REPAIRS				400
A-1620-25-47-4717	DEPT BLDG/PROP REPAIRS				250
A-1620-25-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				750
A-1620-26-45-4524	SPEC DEPT SUPPLY LUMBER				100
A-1620-26-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				150
A-1620-26-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				1,000
A-1620-26-47-4702	DEPT EQUIP SERVICE/REPAIRS				500
A-1620-26-47-4717	DEPT BLDG/PROP REPAIRS			3,250	
A-1620-26-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				1,500
A-1620-27-45-4524	SPEC DEPT SUPPLY LUMBER				500
A-1620-27-45-4529	SPEC DEPT SUPPLY CONCRETE				500
A-1620-27-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				1,000
A-1620-27-45-4535	SPEC DEPT SUPPLY SALT BAG/BULK				1,000
A-1620-27-45-4546	SPEC DEPT SUPPLY ROAD SALT			1,000	
A-1620-27-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				13,000
A-1620-27-47-4710	DEPT DEPT MISC/OTHER			25	

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 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1620-27-47-4717	DEPT BLDG/PROP REPAIRS				25
A-1620-27-47-4717	DEPT BLDG/PROP REPAIRS			20,500	
A-1620-27-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				5,500
A-1620-28-45-4524	SPEC DEPT SUPPLY LUMBER				100
A-1620-28-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				250
A-1620-28-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				300
A-1620-28-47-4717	DEPT BLDG/PROP REPAIRS			850	
A-1620-28-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				200
A-1920-47-4703	DEPT DUES			221	
A-3010-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY			13,000	
A-3010-R4389-R188	FED AID PUBLIC SAFETY EMERGENCY MANAGMNT	13,000			
A-3020-44-4406	UTILITY WIRELESS COMMUNICATIONS			3,024	
A-3020-R4389-R338	FED AID PUBLIC SAFETY OTHER	3,024			
A-3110-29-46-4608	MISC SERV/EXP EMPL TUITION REFUNDS			500	
A-3110-29-46-4610	MISC SERV/EXP EMPL NOTARY/CERTIFICATION				22,000
A-3110-29-47-4702	DEPT EQUIP SERVICE/REPAIRS			1,500	
A-3110-29-47-4717	DEPT BLDG/PROP REPAIRS				
A-3110-29-47-4724	DEPT DRUG FORFEITURE PROCEEDS NYS				
A-3110-29-R2626-R247	FORFEITR CRIME PROCDs MISC FEE/REIMBURSMNT	1,500			
A-3110-30-47-4702	DEPT EQUIP SERVICE/REPAIRS				1,500
A-3110-30-47-4717	DEPT BLDG/PROP REPAIRS			1,500	
A-3150-47-4702	DEPT EQUIP SERVICE/REPAIRS				2,000
A-3150-47-4717	DEPT BLDG/PROP REPAIRS			2,000	
A-4010-33-10-1011	PERSONAL SERV REGULAR PAY				185
A-4010-33-47-4703	DEPT DUES			185	
A-4082-10-1011	PERSONAL SERV REGULAR PAY			10	
A-4082-42-4206	OFFICE PUBLICATIONS			10	
A-4082-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER				1,941
A-4082-45-4541	SPEC DEPT SUPPLY TOOLS			1,941	
A-5610-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				250
A-5610-45-4535	SPEC DEPT SUPPLY SALT BAG/BULK				160
A-5610-45-4546	SPEC DEPT SUPPLY ROAD SALT			160	
A-5610-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				1,200
A-5610-47-4702	DEPT EQUIP SERVICE/REPAIRS				1,000
A-5610-47-4717	DEPT BLDG/PROP REPAIRS				
A-5610-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			5,450	
A-6293-40-4013	CONTRACT CONTRACT OTHER			20,496	
A-6293-47-4701	DEPT RENTALS			51,619	
A-6293-47-4780	DEPT CLIENT TRAINING			50,678	

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 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-6293-R1989-R313	ECONOMIC ASSIST TANF EMPLOY PROGRAM	20,642			
A-6293-R4789-R329	FED AID OTHR ECONOMIC ASSIST WHEELS TO WORK	2,491			
A-6293-R4791-R178	FED AID WIA DISLOCATED WORKER	19,642			
A-6293-R4791-R336	FED AID WIA YOUTH	12,126			
A-6293-R4791-R341	FED AID WIA ADULT	17,214			
A-6293-R4791-R403	FED AID WIA OJT NEG	50,678			
A-7110-39-42-4203	OFFICE OFFICE SUPPLIES			10	
A-7110-39-42-4206	OFFICE PUBLICATIONS				10
A-7110-82-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				25
A-7110-82-45-4524	SPEC DEPT SUPPLY LUMBER				100
A-7110-82-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				200
A-7110-82-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				500
A-7110-82-47-4702	DEPT EQUIP SERVICE/REPAIRS				400
A-7110-82-47-4717	DEPT BLDG/PROP REPAIRS			3,900	
A-7110-82-47-4720	DEPT LABORATORY/XRAY EXPENSE			25	2,700
A-7110-82-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				1,000
A-7110-83-45-4524	SPEC DEPT SUPPLY LUMBER				100
A-7110-83-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				2,500
A-7110-83-47-4717	DEPT BLDG/PROP REPAIRS			3,600	
A-7110-83-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				50
A-7110-84-45-4524	SPEC DEPT SUPPLY LUMBER				50
A-7110-84-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				100
A-7110-84-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				300
A-7110-84-47-4717	DEPT BLDG/PROP REPAIRS				100
A-7110-84-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				25
A-7110-85-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				250
A-7110-85-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				100
A-7110-85-47-4717	DEPT BLDG/PROP REPAIRS			375	
A-7110-85-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				100
A-7110-86-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				25
A-7110-86-47-4717	DEPT BLDG/PROP REPAIRS			1,290	
A-7110-86-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				1,265
A-7450-202-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				50
A-7450-202-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				20
A-7450-202-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				50
A-7450-202-47-4717	DEPT BLDG/PROP REPAIRS			200	
A-7450-202-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				100
A-7450-202-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				50
A-7450-203-45-4524	SPEC DEPT SUPPLY LUMBER				200

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December 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-7450-203-47-4717	DEPT BLDG/PROP REPAIRS			270	
A-7520-21-2102	FIXED BUILDINGS			100	
A-7520-21-2102	FIXED BUILDINGS			320	
A-7520-45-4524	SPEC DEPT SUPPLY LUMBER				700
A-7520-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				100
A-7520-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				150
A-7520-47-4702	DEPT EQUIP SERVICE/REPAIRS				50
A-7520-47-4710	DEPT DEPT MISC/OTHER			40	
A-7520-47-4717	DEPT BLDG/PROP REPAIRS				360
A-7520-47-4717	DEPT BLDG/PROP REPAIRS			1,100	
A-7520-47-4717	DEPT BLDG/PROP REPAIRS				100
A-7520-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				100
A-7610-87-41-4107	AUTO/TRAVEL VOLUNTEER/CLIENT				60
A-7610-87-44-4405	UTILITY PHONE LAND LINES				100
A-7610-87-45-4543	SPEC DEPT SUPPLY FOOD			60	
A-7610-87-47-4709	DEPT INTERPRETERS FEES			100	
A-9999-R2770-R247	MISC REVENUE MISC FEE/REIMBURSMNT	221			
	TOTAL GENERAL FUND	145,538	-	283,976	138,438
CL-8160-45-4524	SPEC DEPT SUPPLY LUMBER				100
CL-8160-45-4529	SPEC DEPT SUPPLY CONCRETE				1,000
CL-8160-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				1,000
CL-8160-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				5,000
CL-8160-47-4702	DEPT EQUIP SERVICE/REPAIRS				15,000
CL-8160-47-4710	DEPT DEPT MISC/OTHER			50	
CL-8160-47-4717	DEPT BLDG/PROP REPAIRS				50
CL-8160-47-4717	DEPT BLDG/PROP REPAIRS			172,100	
CL-8160-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				150,000
	TOTAL SOLID WASTE FUND	-	-	172,150	172,150
D-3310-45-4511	SPEC DEPT SUPPLY PAINT - TRAFFIC				125,000
D-3310-45-4513	SPEC DEPT SUPPLY ALUMINUM SIGN MATERIAL			22,000	
D-3310-45-4515	SPEC DEPT SUPPLY REFLECTIVE SHEETS				10,000
D-3310-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS				12,000
D-3310-45-4526	SPEC DEPT SUPPLY PAINT			125,000	
D-3310-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				1,200
D-3310-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			1,200	
D-3310-47-4702	DEPT EQUIP SERVICE/REPAIRS				750
D-3310-47-4717	DEPT BLDG/PROP REPAIRS			750	

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December 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
D-5020-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				400
D-5020-45-4541	SPEC DEPT SUPPLY TOOLS			900	
D-5020-47-4702	DEPT EQUIP SERVICE/REPAIRS				500
D-5110-45-45-4511	SPEC DEPT SUPPLY PAINT - TRAFFIC				500
D-5110-45-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS				2,500
D-5110-45-45-4518	SPEC DEPT SUPPLY STONE SURFACE TREATMENT			107,500	
D-5110-45-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH				100,000
D-5110-45-45-4522	SPEC DEPT SUPPLY GUIDERAIL			2,500	
D-5110-45-45-4524	SPEC DEPT SUPPLY LUMBER				500
D-5110-45-45-4526	SPEC DEPT SUPPLY PAINT			500	
D-5110-45-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				5,000
D-5110-45-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC			5,000	
D-5110-45-45-4536	SPEC DEPT SUPPLY WINTER MIX PATCH				7,500
D-5110-45-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				100
D-5110-45-47-4717	DEPT BLDG/PROP REPAIRS			2,100	
D-5110-45-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				1,500
D-5110-46-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER				1,500
D-5110-46-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS				5,000
D-5110-46-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH				5,000
D-5110-46-45-4523	SPEC DEPT SUPPLY REINFORCING STEEL				75,000
D-5110-46-45-4524	SPEC DEPT SUPPLY LUMBER				2,500
D-5110-46-45-4525	SPEC DEPT SUPPLY FORM MATERIAL			147,500	
D-5110-46-45-4529	SPEC DEPT SUPPLY CONCRETE				50,000
D-5110-46-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				10,000
D-5110-46-45-4541	SPEC DEPT SUPPLY TOOLS			1,500	
D-5110-47-45-4518	SPEC DEPT SUPPLY STONE SURFACE TREATMENT			10,000	
D-5110-47-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH				150,000
D-5110-47-45-4523	SPEC DEPT SUPPLY REINFORCING STEEL				
D-5110-47-45-4525	SPEC DEPT SUPPLY FORM MATERIAL			250,000	
D-5110-47-45-4529	SPEC DEPT SUPPLY CONCRETE				100,000
TOTAL COUNTY ROAD FUND				676,450	676,450
DM-5130-48-42-4206	OFFICE PUBLICATIONS			175	
DM-5130-48-45-4524	SPEC DEPT SUPPLY LUMBER				1,500
DM-5130-48-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				6,000
DM-5130-48-45-4539	SPEC DEPT SUPPLY BATTERIES				7,500
DM-5130-48-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			11,000	
DM-5130-48-45-4541	SPEC DEPT SUPPLY TOOLS				5,000
DM-5130-48-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				2,000

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December 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
DM-5130-48-47-4702	DEPT EQUIP SERVICE/REPAIRS				5,000
DM-5130-48-47-4717	DEPT BLDG/PROP REPAIRS			10,000	
DM-5130-48-47-4720	DEPT LABORATORY/XRAY EXPENSE			975	
DM-5130-48-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				4,000
DM-5130-49-42-4206	OFFICE PUBLICATIONS				175
DM-5130-49-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS				500
DM-5130-49-45-4524	SPEC DEPT SUPPLY LUMBER				1,000
DM-5130-49-45-4526	SPEC DEPT SUPPLY PAINT			21,000	
DM-5130-49-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				3,000
DM-5130-49-45-4539	SPEC DEPT SUPPLY BATTERIES				500
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			5,250	
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				975
DM-5130-49-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				250
DM-5130-49-45-4550	SPEC DEPT SUPPLY PAINT - AUTOMOTIVE				21,000
DM-5130-49-47-4702	DEPT EQUIP SERVICE/REPAIRS				2,000
DM-5130-49-47-4717	DEPT BLDG/PROP REPAIRS			9,500	
DM-5130-49-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				7,500
TOTAL ROAD MACHINERY FUND				62,900	62,900

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09

RESOLUTION INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AUTHORIZING APPROVAL OF THE BOARD OF DIRECTORS FOR THE SULLIVAN COUNTY VISITORS ASSOCIATION FOR YEARS 2011-2013, 2012-2014 and 2013-1015

WHEREAS, the Sullivan County Legislature contracts with the Sullivan County Visitors Association to promote tourism in Sullivan County; and

WHEREAS, the By-laws of the Sullivan County Visitors Association requires approval by the Sullivan County Legislature; and

WHEREAS, the County Manager and the Chairman of the Community and Economic Development Committee met with the nominating committee to review Sullivan County Visitors Association's recommendation; and

WHEREAS, the Sullivan County Visitors Association seeks approval of its appointees for Directors over the next 3 years as follows as well as the Officers and Executive Board for 2012:

2011-2013

Paul Carlucci	Villa Roma Resort & Conference Center.
Sonja Hedlund	Apple Pond Farm
Alan Rosenblatt	ECCE Bed & Breakfast
Jeanne Tulp	Lazy Pond B&B
Richard Glisson	Monticello Casino & Raceway
Steve Vegliante	The Sullivan

2012-2014

Stacy Cohen	Dancing Cat Saloon
Darlene Fedun	Bethel Woods
Elaine Fettig	Roscoe Rockland Chamber
Anne Hart	Cutting Garden

2013-2015 – NEWLY ELECTED

Ivan Weinger	Inn at Lake Joseph
Norman Duttweiler	Foresburgh Playhouse
Elaine Giguere	Delaware Valley Arts Alliance
Rick Lander	Lander's River Trips

2013 Officers and Executive Board

Paul Carlucci	Co-Chairman
Elaine Fettig	Co-Chairman
Rick Lander	Vice Chairman
Norman Duttweiler	Treasurer
Anne Hart	Secretary
Bill Sipos	Immediate Past Chairman
Elaine Giguere	General Board Member

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the full slate of Board of Directors to the Sullivan County Visitors Association for years 2011-2013, 2012-2014 and 2013-1015 and the slate of officers and Executive Board for 2013.

6

Resolution No. _____

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE

RESOLUTION TO SUPPORT SULLIVAN COUNTY'S LITTER PLUCK EVENT

WHEREAS, April 27, 2013 has been designated as "Litter Pluck Day" when all towns in Sullivan County are invited to join their neighbors to restore our county to its natural beauty; and

WHEREAS, plucked litter will be accepted at any Sullivan County Solid Waste Transfer Stations free of charge between the dates of April 27 and May 5, 2013; and

WHEREAS, this community effort will afford our residents and visitors alike the opportunity to volunteer their efforts for a cleaner Sullivan County.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Government along with each Town Board, Highway Department, Environmental Group and all residents of Sullivan County be encouraged to work cooperatively and enthusiastically with this Committee to Litter Pluck our communities; and

BE IT FURTHER RESOLVED, that all of our residents and visitors are encouraged to copy this activity throughout the entire year – not just for a day.

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

RESOLUTION NO. -11 INTRODUCED BY THE PLANNING AND ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE THE ACCEPTANCE AND ADOPTION OF THE MULTIJURISDICTIONAL HAZARD MITIGATION PLAN UPDATE FOR SULLIVAN COUNTY, NEW YORK

WHEREAS, the Sullivan County Department of Planning and Environmental Management, with the assistance from Barton & Loguidice, P.C., has gathered information and prepared the Multi-Jurisdictional Hazard Mitigation Plan Update for Sullivan County, New York; and

WHEREAS, the Multi-Jurisdictional Hazard Mitigation Plan Update for Sullivan County, New York has been prepared in accordance with the Disaster Mitigation Act of 2000 and Title 44 Code of Federal Regulations (CFR), Part 201; and

WHEREAS, Title 44 CFR, Chapter 1, Part 201.6(c)(5) requires each local government participating in the preparation of a multi-jurisdictional Local Mitigation Plan or Plan Update to accept and adopt such plan; and

WHEREAS, the County of Sullivan, has reviewed the 2013 Hazard Mitigation Plan Update, has found the document to be acceptable, and as a local unit of government, has afforded its citizens an opportunity to comment and provide input regarding the Plan Update and the actions in the Plan;

WHEREAS, the County of Sullivan, will consider the Sullivan County Hazard Mitigation Plan during the implementation and updating of local planning mechanisms, and will incorporate the hazard assessment data, hazard vulnerabilities, and mitigation actions in these mechanisms, where applicable;

WHEREAS, the County of Sullivan, has reviewed the Plan and affirms that the Plan will be updated no less than every five years.

NOW THEREFORE, BE IT RESOLVED, that the County of Sullivan, as a participating jurisdiction, adopts the Multi-Jurisdictional Hazard Mitigation Plan Update for Sullivan County, New York, dated January 2013, and resolves to execute the actions in the Plan.

Moved by _____, seconded by _____, put to a vote, carried and declared duly adopted on motion _____, 2013.

RESOLUTION NO. -13 INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE AND DIRECT THE SULLIVAN COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD AND DIVISION OF PLANNING AND ENVIRONMENTAL MANAGEMENT TO PREPARE A REPORT PURSUANT TO AGRICULTURE AND MARKETS LAW SECTION 303-A(2)(b) FOR THE REVIEW OF AGRICULTURAL DISTRICT NO. 1.

WHEREAS, the County is charged with the responsibility of review of its existing agricultural districts every eight years; and

WHEREAS, Agricultural District No. 1 ("District") was created in 1973 and is due to be reviewed this year pursuant to Section 303-a(1) of the Agriculture and Markets Law, and

WHEREAS, Section 303-a(2)(b) of the Agriculture and Markets Law requires a report from the County Agricultural and Farmland Protection Board; and

WHEREAS, the Sullivan County Division of Planning and Environmental Management serves as staff to the Sullivan County Agricultural and Farmland Protection Board.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Agricultural and Farmland Protection Board, with assistance from the Division of Planning and Environmental Management, is hereby authorized and directed to prepare a report concerning the following:

- (1) the nature and status of farming and farm resources within the District;
- (2) the extent to which the District has achieved its original objectives;
- (3) the extent to which county and local comprehensive plans, policies and objectives are consistent with and support the District;
- (4) the degree of coordination between local laws, ordinances, rules and regulations that apply to farm operations in such District and their influence on farming; and
- (5) recommendations to continue, terminate or modify the District.

BE IT FURTHER RESOLVED, that the Sullivan County Agricultural and Farmland Protection Board, and the Division of Planning and Environmental Management submit said report to the Sullivan County Legislature no later than May 31, 2013.

RESOLUTION NO. -13 INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS TO PROVIDE PROFESSIONAL AND TECHNICAL SERVICES RELATED TO THE UPDATE OF THE 1999 COUNTYWIDE FARMLAND PROTECTION PLAN

WHEREAS, the Sullivan County Agricultural and Farmland Protection Board was created by the Sullivan County Legislature and adopted a Countywide Farmland Protection Plan (“Plan”) in 1999; and

WHEREAS, the Plan is in need of updating; and

WHEREAS, pursuant to Resolution No. 275 of 2010, the Sullivan County Legislature authorized the Division of Planning and Environmental Management to apply for, accept and administer funding from the New York State Department of Agriculture and Markets (NYSDAM), and to provide a cash match of \$10,000 and the in-kind services necessary to administer this funding, for the purpose of updating the Plan; and

WHEREAS, in October 2012 the County was awarded a \$50,000 grant from NYSDAM to update the Plan; and

WHEREAS, this grant funding may be utilized for uses including but not limited to the retention of technical and professional services to assist in the update of the Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the Division of Planning and Environmental Management to prepare a request for qualifications (RFQ) to provide professional and technical services related to the update of the Plan; and

BE IT FURTHER RESOLVED, that the Sullivan County Department of Purchasing and Central Services is authorized to issue the RFQ; and

BE IT FURTHER RESOLVED, that following review of qualifications received, the Sullivan County Division of Planning and Environmental Management, together with the Sullivan County Agricultural and Farmland Protection Board, are hereby directed to prepare and submit recommendations to the Legislature regarding the award of contract(s) with the selected firm(s); and

BE IT FURTHER RESOLVED, that the County reserves the right to reject any and all statements of qualifications received, and shall not be obligated to enter into contract with any firm under this RFQ.

RESOLUTION NO _____

INTRODUCED BY PLANNING, ENVIROMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CANCEL UNENFORCAEABLE TAXES, PENALTIES AND INTEREST ON A PARCEL OWNED BY THE STATE OF NEW YORK DOT, LOCATED IN THE TOWN OF THOMPSON KNOWN AS THOMPSON 32.-2-16

WHEREAS, property located in the Town of Thompson designated on the Sullivan County Real Property Tax Map as Thompson 32.-2-16 was acquired by the State of New York/Dept of Transportation and recorded in the Sullivan County Clerk's Office on October 17, 2012 Instrument no 2012-7096

WHEREAS, a tax bill for the lien year 2013 was generated for this parcel, and

WHEREAS, said parcel has been deleted from the assessment roll, and

WHEREAS, the tax bill for the year 2013 has remained unpaid, accruing delinquent taxes, penalties and interest through April, 2013

WHEREAS, the aforementioned parcel purchased by the State of New York is exempt from taxation under Section 404 of the Real Property Tax Law of the State of New York, and

WHEREAS, these said taxes, penalties and interest are unenforceable, the County Treasurer should cancel any outstanding taxes, penalties and interest due and owing on the aforementioned parcel pursuant to Section 558 of the Real Property Tax Law of the State of New York, and

NOW, THEREFORE, BE IT RESOLVED, the County Treasurer is so authorized to cancel the delinquent taxes, penalties and interest assessed to Thompson 32.-2-16 and charge back the tax to the appropriate tax districts pursuant to Section 558 of the Real Property Tax Law of the State of New York

Moved by _____

Seconded by _____

And adopted on motion _____, 2013

11

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE

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

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

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

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

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

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

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

WHEREAS, the County, in consideration of the Leachate treatment by the Village of Monticello Wastewater Treatment Facility, shall deduct the audited, reasonable, and verified charges for the disposal of sludge from the Wastewater Treatment Facility, from the Solid Waste Disposal tipping fee charges owed to the County from the Village of Monticello for 2013.; and

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

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

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

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

3. The County, in consideration of the Leachate treatment by the Village of Monticello Wastewater Treatment Facility, shall deduct the audited reasonable and verified charges for the disposal of sludge from the Wastewater Treatment Facility, from the Solid Waste Disposal tipping fee charges owed to the County from the Village of Monticello for 2013.
4. The County Manager is hereby authorized and directed to execute the IMA in a form approved by the County Attorney.
5. The IMA shall be effective from January 1, 2013 through December 31, 2013, subject to renewal by mutual consent of the County Legislature and the Village of Monticello Board of Trustees.

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

Resolution No. _____

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH HUDSON TRANSIT LINES, INC. FOR THE PROVISION OF PUBLIC TRANSPORTATION

WHEREAS, pursuant to Resolution No. 585-07 adopted by the Sullivan County Legislature on December 20, 2007 the County entered into an agreement with Hudson Transit Lines, Inc. for the provision of public transportation; and

WHEREAS, it is in the best interest of the County to continue having Hudson Transit Lines, Inc. continue to provide such services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into an agreement with Hudson Transit Lines, Inc. for the provision of public transportation at the cost not to exceed \$65,000; and

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

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

13

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE EXECUTION OF CONTRACT

WHEREAS, pursuant to Section 12 of the Highway Law relating to control of snow and ice on state highways in towns and incorporated villages, the County of Sullivan has previously entered into an agreement with the State of New York for such purposes; and

WHEREAS, the State of New York has prepared an agreement to extend the previous fixed lump sum municipal snow and ice agreement with maps of affected state highways for the season July 1, 2012 through June 30, 2013; and

WHEREAS, the Public Works Committee has discussed and the Deputy Commissioner of Public Works has recommended the acceptance of this extension agreement for contract price of \$149,509.21, plus any adjustments increasing this amount.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized and directed on behalf of the County of Sullivan to execute the extension of the Snow and Ice Agreement between New York State Department of Transportation and the "County of Sullivan" for the period commencing July 1, 2012 through June 30, 2013 said contract to be in such form as the County Attorney shall approve.

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

14

RESOLUTION INTRODUCED BY MANAGEMENT & BUDGET COMMITTEE

**RESOLUTION TO ALLOW COUNTY MANAGER TO SIGN PROVIDER AGREEMENT TO
ENABLE REVENUE COLLECTION FOR EARLY INTERVENTION SERVICE
COORDINATION FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, BUREAU
OF EARLY INTERVENTION**

WHEREAS, New York State Department of Health is scheduled to take over fiscal administration of the Early Intervention Program at Sullivan County Public Health Services on April 1, 2013, and

WHEREAS, in order for Sullivan County Public Health Services to continue to collect revenue for service coordination services from NYSDOH under this new system, Sullivan County must enter into a provider agreement with NYSDOH,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to sign "Provider Agreement" between Sullivan County and the New York State Department of Health Bureau of Early Intervention for the provision of Initial Service Coordination to families referred to the Early Intervention Program at the proposed date beginning April 1, 2013, and at an end date not specified at this time by NYSDOH, and

BE IT FURTHER RESOLVED, that the form of such "Provider Agreement" be approved by the Sullivan County Department of Law.

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

15

Resolution No.

RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF PREVENTIVE SERVICES

WHEREAS, the County of Sullivan, through the Department of Family Services, desires to contract for the provision of preventive services; and

WHEREAS, Community Optional Preventive Services (COPS) funding to purchase services has been approved by the New York State Office of Children and Family Services; and

WHEREAS, The Town of Wallkill Boys & Girls Clubs, Inc - Sullivan County Unit is capable of providing such services; and

WHEREAS, The Town of Wallkill Boys & Girls Clubs, Inc - Sullivan County Unit is willing to provide such services at a cost not to exceed the amount allowed by New York State Office of Children and Family Services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement with The Town of Wallkill Boys & Girls Clubs, Inc - Sullivan County Unit at a cost not to exceed \$98,043 for the contract period on 10/1/2012 to 9/30/2013; and

BE IT FURTHER RESOLVED, in the event that COPS funding is reduced or eliminated, the County shall remain committed to funding the Boys and Girls Club in the amount of \$41,280.00; and

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

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

16

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A CONTRACT WITH COMMUNITY ACTION COMMISSION TO HELP THE ECONOMY (CACHE)

WHEREAS, the Community Action Commission to Help the Economy (CACHE) is a private non-profit agency operating in Sullivan County under an approved federal program as defined in Section 99-h of the General Municipal Law; and

WHEREAS, the County of Sullivan has appropriated \$18,360 in the 2013 Sullivan County Budget to provide funding to such agency for its program; and

WHEREAS, CACHE has requested such funding to defray the cost of such program operated by it.

NOW, THEREFORE, BE IT RESOLVED,

1. The County Manager shall execute an agreement with the Community Action Commission to Help the Economy (CACHE) for the purpose of providing funds for the period from January 1, 2013 to December 31, 2013 in an amount not to exceed \$18,360 per year, to defray costs of the program not paid by federal funding, said sum to be paid upon voucher in quarterly installments, said contract to be in a form approved by the County Attorney.
2. CACHE shall, at its own cost and expense, provide such books, records and fiscal information as may be required by the Office of Audit and Control.

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

17

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO RENEW AN AGREEMENT WITH THE DELAWARE VALLEY ARTS ALLIANCE (DVAA) INC.

WHEREAS, the furtherance of the arts and cultural activities are necessary functions for society and development of the County of Sullivan; and

WHEREAS, Delaware Valley Arts Alliance, Inc. has demonstrated a commitment to the arts and to the community; and

WHEREAS, the County of Sullivan has appropriated \$14,535 in the 2013 County budget for the Delaware Valley Arts Alliance, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute an agreement between the County and the Delaware Valley Arts Alliance, Inc. for provision of art services to the residents, artists and art groups of the County, which services shall include management and distribution of the County Cultural Calendar, referral services relating to County arts resources, and acting as a conduit for grant funds for the County's individual artists and non-profit arts groups for \$14,535 for the period from January 1, 2013 to December 31, 2013 said contract to be in such form as approved by the County Attorney, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO PROVIDE UP TO \$5,200 TO THE DELAWARE HIGHLANDS CONSERVANCY

WHEREAS, the Sullivan County Legislature has supported efforts to publicize the presence of the national symbol, the American Bald Eagle, in the County for purposes of tourism development, and

WHEREAS, the increase in the number of these magnificent birds in the County has resulted in numerous newspaper articles and other publicity generating public attention to the area, and

WHEREAS, the Delaware Highlands Conservancy, a fledgling organization, is solely responsible for guiding visitors to the observation sites, and

WHEREAS, the increase in the number of tourist throughout various communities in the County is of benefit to restaurants, bed and breakfasts and other tourism related businesses.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes a sum up to \$5,200 to the Delaware Highlands Conservancy for eagle activities for the year 2013, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF A CONTRACT WITH THE FEDERATION OF SPORTSMEN'S CLUBS OF SULLIVAN COUNTY

WHEREAS, the Federation of Sportsmen's Clubs of Sullivan County provides services, activities and programs related to habitat improvement and public access to hunting, fishing and wildlife conservation/improvement; and

WHEREAS, the County of Sullivan has appropriated \$12,240 in the 2013 County Budget for the Federation of Sportsmen's Clubs of Sullivan County.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into a contract at a cost not to exceed \$12,240 for the year 2013 with the Federation of Sportsmen's Clubs of Sullivan County to enable payment of the budgeted appropriation in such form as approved by the County Attorney, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE A CONTRACT WITH THE SULLIVAN COUNTY LIBRARY ALLIANCE

WHEREAS, the Sullivan County Legislature has appropriated \$7,850 in the 2013 Budget for the Sullivan County Library Alliance; and

WHEREAS, the County of Sullivan is desirous of supporting the Library Alliance.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized by the Sullivan County Legislature to execute a contract for the period January 1, 2013 through December 31, 2013 with the Sullivan County Library Alliance in an amount not to exceed \$7,850 and in such form approved by the County Attorney, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A CONTRACT WITH LITERACY VOLUNTEERS OF SULLIVAN COUNTY

WHEREAS, the Literacy Volunteers of Sullivan County is a not-for-profit organization that provides a variety of free services to help people achieve personal goals through literacy; and

WHEREAS, through a trained corps of volunteer tutors it is the mission of the Literacy Volunteers of Sullivan County to foster and enhance family literacy and assist adults functioning at low levels of literacy and further proficiency in English as a second language; and

WHEREAS, it is the goal of the Literacy Volunteers of Sullivan County to halt the rising tide of illiteracy in Sullivan County.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorize the County Manager to enter into a contract with the Literacy Volunteers of Sullivan County for the year 2013 at a cost not to exceed \$2,906, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE A CONTRACT WITH THE PARTNERSHIP FOR ECONOMIC DEVELOPMENT IN SULLIVAN COUNTY

WHEREAS, the Partnership for Economic Development in Sullivan County, a not-for-profit corporation, consisting of various public and private agencies and businesses of the County of Sullivan, provides promotional and advertising services, new business acquisition, existing business expansion and other related activities; and

WHEREAS, the most recent agreement between the County and the Partnership for Economic Development expired on December 31, 2013; and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a contract with the Partnership for Economic Development in the amount of \$51,000 for the year 2013, in such form as approved by the County Attorney, and

BE IT FURTHER RESOLVED that the Partnership for Economic Development shall submit as plan for the specific uses of the appropriation of \$51,000 in 2013 to the County Manager, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO ALLOCATE FUNDING TO THE UPPER DELAWARE SCENIC BYWAY, INC.

WHEREAS, New York State Route 97 was designated the Upper Delaware Scenic Byway on August 6, 2002; and

WHEREAS, the Upper Delaware Scenic Byway, Inc. 501(c)(3) not-for-profit organization has been working toward promoting the Rt. 97 Upper Delaware Scenic Byway; and

WHEREAS, funding is needed to provide support for the Upper Delaware Scenic Byway's educational and promotional enhancement mission.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes an allocation for the Upper Delaware Scenic Byway in an amount not to exceed \$1,360 for the year 2013 for educational and promotional purposes; and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF A YEAR 2013 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND SULLIVAN COUNTY HEAD START, INC.

WHEREAS, the County of Sullivan contracts with Sullivan County Head Start, Inc. for services pertaining to preschool programs for low income families, among other things; and

WHEREAS, the annual contracts with Sullivan County Head Start, Inc. needs to be renewed for the year 2013 to assure the continued delivery of service and payments.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2013 annual contract, for the period January 1, 2013 through December 31, 2013, with Sullivan County Head Start, Inc., at a maximum funding level of \$31,396, in such form as approved by the County Attorney, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF THE 2013 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND CREATIVE THINK TANK, INC.

WHEREAS, the County of Sullivan contracts with various agencies for services; and

WHEREAS, the annual contract with this agency needs to be renewed for 2012 to assure continued delivery of service and payments.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2013 annual contract with the Creative Think Tank, Inc. at the following maximum funding level for the period January 1, 2013 through December 31, 2013:

1. **CREATIVE THINK TANK, INC.** – maximum amount \$33,048.

BE IT FURTHER RESOLVED, that the form of such annual contract be approved by the County Attorney, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF THE 2013 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND YMCA OF SULLIVAN COUNTY.

WHEREAS, the County of Sullivan contracts with various agencies for services; and

WHEREAS, the County of Sullivan has appropriated \$17,600 in the 2013 Sullivan County Budget to provide funding to such agency for its program; and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2013 annual contract with the YMCA of Sullivan County at the following maximum funding level for the period January 1, 2013 through December 31, 2013:

1. **YMCA OF SULLIVAN COUNTY** – maximum amount \$17,600.

BE IT FURTHER RESOLVED, that the form of such annual contract be approved by the County Attorney, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF A CONTRACT WITH THE SULLIVAN COUNTY LONG BEARDS NEW YORK STATE CHAPTER, NATIONAL WILD TURKEY FEDERATION INC.

WHEREAS, the Sullivan County Long Beards New York State Chapter, National Wild Turkey Federation Inc. provides services, activities and educational programs for the youth in Sullivan County; and

WHEREAS, the County of Sullivan has appropriated \$1,360 in the 2013 County Budget for the Sullivan County Long Beards New York State Chapter, National Wild Turkey Federation Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into a contract for the year 2013 at a cost not to exceed \$1,360 with the Sullivan County Long Beards New York State Chapter, National Wild Turkey Federation Inc. to enable payment of the budgeted appropriation in such form as approved by the County Attorney, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE CONTINUED FACILITIES AGREEMENT WITH TIME WARNER CABLE.

WHEREAS, Time Warner Cable has provided the County with internet access and 1000Base GB Ethernet Wide Area Network (WAN) services with diverse, self-healing fiber routes between the E911 data center, the Government Center and the Liberty Family Services complex (the main communication "ring") plus 9 other ancillary locations since FY2000; and

WHEREAS, the County's 2008-2012 agreement with Time Warner Cable expired on December 31, 2012 and is in need of renewal; and

WHEREAS, given Time Warner Cable was not able to offer a 10% reduction in contracted costs as requested during the 2013 budget preparation process, the Office of Management Information Systems (MIS) is in the process of restructuring the design and configuration of the County's network communication infrastructure to reduce costs by a total of 30%; and

WHEREAS, Time Warner Cable has agreed to continue to provide monthly service for an additional 1-year period while MIS carries out this reconfiguration through December 31, 2013 at a cost not to exceed \$18,500/month plus subservient account taxes and ancillary fees.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a Facilities Agreement with Time Warner Cable, Inc., said agreement to be in such form as the County Attorney shall approve.

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

RESOLUTION INTRODUCED BY THE AGRICULTURE AND SUSTAINABILITY COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A CONTRACT WITH SULLIVAN ALLIANCE FOR SUSTAINABLE DEVELOPMENT

WHEREAS, the County has determined that there is a need for technical assistance from an organization knowledgeable in the field of sustainability to provide general sustainable policy recommendations to the Sullivan County Legislature, and

WHEREAS, Sullivan Alliance for Sustainable Development is a local organization whose efforts in advancing sustainable practices have proven successful in the form of grant procurement and public outreach efforts, and

WHEREAS, Sullivan Alliance for Sustainable Development's accomplishments has received national recognition, and

WHEREAS, it is prudent public policy to dedicate resources for further implementation of the "Green Vision".

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The County Manager is hereby authorized to execute a contract with Sullivan Alliance for Sustainable Development to provide technical assistance and other assistance as may be requested and agreed to by both parties. Such assistance is to include funding strategies, information dissemination to the general public and such other activities as the Legislature deems appropriate.
2. The contract period shall be from January 1, 2013 through December 31, 2013.
3. The County Manager is hereby authorized to sign and execute an agreement with Sullivan Alliance for Sustainable Development in an amount not to exceed (\$60,000), in a form that is acceptable to the County Attorney.

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute an agreement with Sullivan Alliance for Sustainable Development to permit them to utilize a portion of office space in the Sullivan County Government Center at 100 North Street, Monticello, NY to establish a local office, said agreement to be in a form approved by the County Attorney's Office.

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, proposals were received for Psychiatrist Services for Community Services, and

WHEREAS, proposals were received for Social Work Services for Community Services, and

WHEREAS, the vendors, listed below, will provide said services from April 1, 2013 through March 31, 2014, with an option to extend on a yearly basis, for three (3) additional years, under the same terms and conditions, and

WHEREAS, the Sullivan County Department of Community Services has recommended said vendors.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute contracts as follows:

R-13-05: Psychiatrist Services:

<u>Vendor</u>	<u>Price/Hour</u>
1. Charles Chung, MD 14 Pineberry Ct. Poughkeepsie, NY 12603	\$110.00
2. Nambi Salguan, MD 78 Eisenhower Drive Middletown, NY 10940	\$120.00
3. Venkataraman Radhakrishnan, MD Mid-Hudson Psychiatric Center New Hampton, NY 10958	\$120.00
4. Irving M. Stillman, MD 61 Imperial Park Drive Middletown, NY 10941	\$130.00
5. Quazi S. Al-Tariq, MD 33 Bristol Drive Middletown, NY 10941	\$120.00

R-13-06: Social Worker Services:

<u>Vendor</u>	<u>Price/Hour</u>
1. Richard I. Gordon, LCSW-R 51 Strong Road Ferndale, NY 12734	\$50.00
2. Chana Schechter, LMSW 45 Estate Drive Fallsburg, NY 12733	\$30.00

and in accordance with RFP R-13-05 and R-13-06, said contracts to be 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
EXTEND THE AGREEMENT WITH INTEGRYS ENERGY SERVICES OF NEW
YORK**

WHEREAS, by Resolution 282-08 the Sullivan County Legislature authorized the County Manager to enter into a contract with Integrys Energy Services of New York; and

WHEREAS, Integrys has just provided the County with a price quote for the period commencing January 1, 2014; and

WHEREAS, it would be in the best interest of the County to lock in the aforesaid fixed prices in order to provide for long term stability of the County's electricity supply costs.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the Acting County Manager to execute the Integrys "Confirmation" which will extend the power sale agreement effective August 8, 2008 for an additional period commencing January 1, 2014 and terminating February 29, 2016 in accordance with the terms of the confirmation.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO EXTEND A CONTRACT FOR 2013 WITH FRIENDS AND ADVOCATES FOR MENTAL HEALTH (FAMH) TO PROVIDE BEHAVIORAL HEALTH SERVICES AND SUPPORT SERVICES FOR INDIVIDUALS WITH MENTAL ILLNESS AND THEIR FAMILIES.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Friends and Advocates for Mental Health (FAMH) to provide behavioral health and support services for individuals with mental illness; and

WHEREAS, such a contract needs to be entered into for 2013 in order to ensure continuity of services and timely payments to the agency; and

WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to enter into the following contract for an initial contract term of January 1, 2013 to December 31, 2013 not to exceed the maximum amount of State and County funding through OMRDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Friends and Advocates for Mental Health for behavioral health services and support services - \$273,075

BE IT FURTHER RESOLVED, the contract can be extended for three additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

BE IT FURTHER RESOLVED, the form of said contract shall be approved by the Sullivan County Attorney's Office.

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

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO EXTEND THE CONTRACT FOR 2013 WITH THE SULLIVAN COUNTY COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE FOR GAMBLING TREATMENT AND PREVENTION PROGRAMS.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Sullivan County Council on Alcoholism Substance Abuse for Gambling Treatment and Prevention Programs; and

WHEREAS, such a contract needs to be extended for 2013 in order to ensure continuity of services and timely payments to the agency, and

WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the following contract for a term from January 1, 2013 to December 31, 2013 not to exceed the maximum amount of State funding through OASAS, and/or Cost of Living Adjustments:

The Sullivan County Council on Alcoholism and Substance Abuse for:	
Gambling Prevention & Treatment Programs	\$77,960

BE IT FURTHER RESOLVED, the contract can be extended for two additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

BE IT FURTHER RESOLVED, the form of said contract shall be approved by the Sullivan County Attorney's Office.

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

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO EXTEND THE CONTRACT FOR 2013 WITH HUDSON TRANSIT D/B/A SHORTLINE BUS/COACH USA TO PROVIDE TRANSPORTATION FOR DEPARTMENT OF COMMUNITY SERVICES LOW INCOME PARTICIPANTS TO AND FROM THE COMMUNITY SERVICES BUILDING.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a need to assist low income participants to get to the Department’s Liberty location; and

WHEREAS, such a contract needs to be extended for 2013 in order to ensure continuity of services and timely payments to the Shortline Bus/Coach USA, Company; and

WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the contract for the term from January 1, 2013 to December 31, 2013, adjustable, not to exceed the maximum amount of State and County funding through OMRDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Shortline Bus/Coach USA to provide transportation - \$4,669

BE IT FURTHER RESOLVED, the contract can be extended for two additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

BE IT FURTHER RESOLVED, the contract is subject to availability of funding and adjustment of State aid increases or decreases; and

BE IT FURTHER RESOLVED, the form of said contract approved by the Sullivan County Attorney’s Office.

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

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO EXTEND THE CONTRACT FOR 2013 WITH UNITED WAY OF SULLIVAN COUNTY TO MANAGE CLIENT FUNDING FOR CHILDREN WHO ARE SERIOUSLY EMOTIONALLY DISTURBED.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with United Way of Sullivan County; and

WHEREAS, such a contract needs to be extended for children who are seriously emotionally disturbed for the year 2013 in order to ensure continuity of services and timely payments to the agency; and

WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the contract for the term from January 1, 2013 to December 31, 2013, not to exceed the maximum amount of State and County funding through OMRDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

United Way of Sullivan County - \$14,325

BE IT FURTHER RESOLVED, the contract can be extended for two additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

BE IT FURTHER RESOLVED, the form of said contract approved by the Sullivan County Attorney's Office.

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

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO EXTEND THE CONTRACT FOR 2013 WITH REHABILITATION SUPPORT SERVICES (RSS) TO PROVIDE BEHAVIORAL HEALTH SERVICES AND SUPPORT TO ADULTS AND CHILDREN WITH MENTAL ILLNESS.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Rehabilitation Support Services (RSS) to provide behavioral health services and support to adults and children with mental illness; and

WHEREAS, such a contract needs to be extended for 2013 in order to ensure continuity of services and timely payments to the agency; and

WHEREAS, this contract was is subject to annual appropriation and availability of funding and adjustable State aid increases and decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the following contract from January 1, 2013 to December 31, 2013 not to exceed the maximum amount of State and County funding through OMRDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Rehabilitation Support Services for Behavioral Health Services & Support - \$1,224,080

BE IT FURTHER RESOLVED, the contract can be extended for two additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

BE IT FURTHER RESOLVED, the form of said contract shall be approved by the Sullivan County Attorney's Office.

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

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO EXTEND THE CONTRACT FOR 2013 WITH NYSARC, INC. SULLIVAN COUNTY CHAPTER, DBA SULLIVANARC FOR OPERATION OF A SHELTERED WORKSHOP PROGRAM.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Sullivan ARC; and

WHEREAS, such a contract needs to be extended for the operation of a Sheltered Workshop Program for the year 2013 in order to ensure continuity of services and timely payments to the agency; and

WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the following contract for an term from January 1, 2013 to December 31, 2013 not to exceed the maximum amount of State aid and County funding through OMRDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Sullivan Association for Retarded Citizens, Inc. for Sheltered Workshop Program - \$235,841.

BE IT FURTHER RESOLVED, the contract can be extended for two additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

BE IT FURTHER RESOLVED, the form of said contract shall be approved by the Sullivan County Attorney's Office.

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

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO EXTEND THE CONTRACT FOR 2013 WITH ACTION TOWARD INDEPENDENCE (ATI) TO PROVIDE PEER SUPPORT, MICA PEER SUPPORT, FAMILY SUPPORT, AND DEAF INTERPRETER SERVICES.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Action Toward Independence (ATI); and

WHEREAS, such a contract needs to be extended to provide Peer Support, MICA Peer Support, Family Support and Deaf Interpreter Services (at \$50 per hour) for the year 2013 in order to ensure continuity of services and timely payments to the agency; and

WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the following contract for a term from January 1, 2013 to December 31, 2013 not to exceed the maximum amount of State aid and County funding through OMRDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Action Toward Independence for Peer Support, MICA Peer Support, Family Support Program and Deaf Interpreter Services (at \$50 per hour)	\$116,323
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BE IT FURTHER RESOLVED, the contract can be extended for two additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

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

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

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO EXTEND THE CONTRACT FOR 2013 WITH SULLIVAN COUNTY BOARD OF COOPERATIVE EDUCATION SERVICES (BOCES) FOR SETRC/PARENTS FOR PARENTS PROGRAM.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Sullivan County BOCES for SETRC/Parents for Parents Program; and

WHEREAS, such a contract needs to be extended for 2013 in order to ensure continuity of services and timely payments to the agency; and

WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the following contract from January 1, 2013 to December 31, 2013 not to exceed the maximum amount of State aid and County funding through OMH, New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Sullivan County BOCES, for SETRC/Parents for Parents Program - \$27,430

BE IT FURTHER RESOLVED, the contract can be extended for two additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

BE IT FURTHER RESOLVED, the form of said contract approved by the Sullivan County Attorney's Office.

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

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENT/S FOR THE PROVISION OF US DEPARTMENT OF AGRICULTURE'S
FOOD NUTRITION SERVICES (FNS) FROM OCTOBER 1, 2012 THROUGH
SEPTEMBER 30, 2013**

WHEREAS, federal funding has been made available to Cornell University Cooperative Extension of Sullivan County (CCE) funded under New York State's SNAP Nutrition Education State Plan approved in the amount of \$118,477 for the period 10/1/ 2012 through 9/30/2013; and

WHEREAS, the Supplemental Nutrition Assistance Program (SNAP-Ed), formerly and also known as the Eat Smart New York (ESNY) program is endorsed by New York State Office of Temporary and Disability Assistance (NYS OTDA) as satisfying the program requirements of the US Department of Agriculture's Food Nutrition Service (FNS) agency programs; and

WHEREAS, the Cornell Cooperative Extension of Sullivan County New York (CCE) administers the Supplemental Nutrition Assistance Program (SNAP-Ed), formerly and also known as Eat Smart New York (ESNY) program in Sullivan County New York; and

WHEREAS, the County of Sullivan, through the Department of Family Services, is able to access the approved federal funding for the purpose of a Food Nutrition Service (FNS) programs for New York State's SNAP Nutrition Education Plan and pass the funding through purchase of service agreement with Cornell University Cooperative Extension of Sullivan County (CCE) for the provision of those services; and

WHEREAS, the Cornell Cooperative Extension of Sullivan County New York (CCE) will provide the approved services through purchase of service agreement with the Department of Family Services at the New York State Office of Temporary and Disability Assistance (NYS OTDA) approved amount, with the costs paid with federal funding by the department.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreement/s with Cornell University Cooperative Extension of Sullivan County (CCE) for the provision of Food Nutrition Service (FNS) programs services in the approved amount of \$118,477 funded under New York State's SNAP Nutrition Education State Plan for the period 10/1/ 2012 through 9/30/2013; and

BE IT FURTHER RESOLVED, that the form of said agreement/s will be approved by the Sullivan County Department of Law.

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

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENT WITH DNA DIAGNOSTICS CENTER, INC. FOR THE PROVISION OF
GENETIC (DNA) TESTING AND REPORTING SERVICES**

WHEREAS, the County of Sullivan, through the Department of Family Services, is in need of genetic identity (DNA) testing and reporting to establish parentage in child support enforcement cases; and

WHEREAS, the Department of Family Services has in place an agreement that expires on March 31, 2013 with DNA Diagnostics Center, Inc for those services; and

WHEREAS, DNA Diagnostics Center, Inc is a state approved provider of these services and capable of and willing to provide such services at locally negotiated rates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreement with DNA Diagnostics Center, Inc for the provision of DNA testing and reporting services at a cost not to exceed \$7,200 during the period from April 1, 2013 through March 31, 2014; and

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

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

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENTS FOR FUNDING AND FOR THE PROVISION OF CHILD CARE
RELATED SERVICES FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2013**

WHEREAS, the County of Sullivan, through the Department of Family Services, is able to provide for certain child care related services for eligible Sullivan County families by obtaining funding through a state memorandum of understanding with the New York State Office of Children and Family Services (OCFS); and

WHEREAS, the Department of Family Services desires to enter into an agreement through memorandum of understanding with OCFS to obtain funding; and

WHEREAS, the Department of Family Services also desires to enter into agreement with the Sullivan County Child Care Council for the provision of child care registration and inspection related services, at a cost not to exceed the amount funded by OCFS.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements to attain funding and provide services for the provision of child care registration and inspection related services during the period January 1, 2013 through December 31, 2013 at a cost not to exceed the amount funded by OCFS; and

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

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

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Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENTS FOR THE PROVISION OF DOMESTIC VIOLENCE RELATED
SERVICES FOR THE PERIOD FROM JANUARY 1, 2013 THROUGH DECEMBER 31,
2013**

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to provide certain domestic violence related services for Sullivan County individuals and desires to do so through purchase of service contract, and

WHEREAS, the Department of Family Services desires to contract with Community Action Commission to Help the Economy (CACHE) for the provision of domestic violence related services, at a cost not to exceed \$82,800 for the period from January 1, 2013 through December 31, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreement for the provision of domestic violence related services during the period from January 1, 2013 through December 31, 2013, and

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

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

44

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO EXECUTE AGREEMENTS
FOR PERSONS IN NEED OF SUPERVISION (PINS) RELATED PREVENTIVE
SERVICES**

WHEREAS, the County of Sullivan is required to have available services relevant to Persons In Need of Supervision (PINS) diversion including residential respite for families of youth at risk of PINS as well as immediate 24-hours-a-day, 7-days-a-week crisis intervention related response services to families in crisis in accordance with PINS Reform Legislation; and

WHEREAS, said residential respite services and crisis intervention services help reduce the use of more costly non-secure detention and foster care services; and

WHEREAS, the Department of Family Services will again enter into agreements for residential respite services and for crisis intervention services for families of and for youth at risk of PINS; and

WHEREAS, HONOR, EHG (Emergency Housing Group), Inc formerly known as and d/b/a A Friend's House is a New York State Office of Children and Family Services approved agency able to provide residential respite services at state approved and locally negotiated rates at costs not to exceed \$20,000; and Dispute Resolution Center (DRC) is a New York State Office of Court Administration approved agency able to provide crisis intervention services at locally negotiated rates at costs not to exceed \$18,000, through agreements with the Department of Family Services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreements for the provision of PINS Related residential respite services and for PINS Related crisis intervention services for the period from July 1, 2013 through June 30, 2014; and

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

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

45

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO EXECUTE AGREEMENTS
WITH NEW YORK AND OTHER STATE OR COMMONWEALTH APPROVED
FOSTER CARE RELATED SERVICE PROVIDERS**

WHEREAS, the County of Sullivan, through the Department of Family Services, is mandated to make available Foster Care related services as needed for children/youth; and

WHEREAS, various New York State and other State or Commonwealth approved providers are capable and willing to enter into agreement to provide Foster Care services for Sullivan County children/youth at State or Commonwealth approved rates; and

WHEREAS, certain New York State and other State or Commonwealth approved providers are additionally capable and willing to provide New York State Office of Children and Family Services (OCFS) allowable designated program activities, including aftercare services, during the trial discharge phase to be provided to the child and family for the duration of the aftercare period when the child remains in the care and custody of a local social services official during a period of aftercare/trial discharge to be paid at a per diem rate as the need arises.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements with New York State and other State or Commonwealth approved Foster Care related service providers for Sullivan County youth during the period from July 1, 2013 through June 30, 2014; and

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

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

46

**RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE CONTRACT WITH PAUL D. SALZBERG, MD FOR
SULLIVAN COUNTY PUBLIC HEALTH SERVICES FOR THE PERIOD JANUARY 1,
2013 TO DECEMBER 31, 2015**

WHEREAS, Sullivan County Public Health Services is in need of both a Medical Director for the Physically Handicapped Children's Program (PHCP) and a Medical Consultant to the Sullivan County Public Health Director, and

WHEREAS, Paul D. Salzberg, MD has expressed an interest in serving as both the Medical Director for the Physically Handicapped Children's Program and as Medical Consultant to the Sullivan County Public Health Director, and

WHEREAS, the New York State Department of Health Commissioner has officially appointed Paul D. Salzberg, MD.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to enter into a contract with **Paul D. Salzberg, MD, 9741 Route 97, Callicoon, NY 12723**, for the period 1/1/2013 – 12/31/2015 at the rate of \$5,500 per year for acting as the Physically Handicapped Children's Program Medical Director and \$2,500 per year for acting as the Medical Consultant to the Sullivan County Public Health Director.

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

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

**RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE
RESOLUTION TO RENEW CONTRACTS WITH AUTHORIZED NEW YORK STATE
EDUCATION DEPARTMENT SERVICE PROVIDERS FOR SERVICES RENDERED**

WHEREAS, Sullivan County provides *mandated* Early Intervention and Developmental Preschool Educational Services to eligible children from Sullivan County and is *mandated* to pay for such services at State-set rates, and

WHEREAS, Sullivan County has existing Pre-School contracts with the authorized New York State Education Department Service Providers on the attached list, which need to be authorized for the period beginning July 1, 2012 to June 30, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute contract renewals with the authorized New York State Education Department Service Providers on the attached list for the period beginning July 1, 2012 to June 30, 2015, and

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

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

Authorized NYS Education Department service providers:

****Includes Pre-School Program**

Abplanalp, Tracy
123 DeWitt Flats Rd.
PO Box 286
Youngsville, NY 12791
Services: Speech Therapy
741-9382

Acker, Rebecca
122 Fish Cabin Road
Glen Spey, NY 12737
Services: Occupational Therapy

Austin Physical Therapy
9 Rockland Road
Roscoe, NY 12776
Services: Physical Therapy

BARRETT, Dawn
PO Box 673
Sparrowbush, NY 12780
Services: Speech Therapy

Brodie, Penny
126 Bushville Road
Monticello, NY 12701
Services: Speech Therapy

Buffa Kunis, Judy
24 Dora Drive
Monticello, NY 12701
judybuffa60@gmail.com
H-794-2234/C-796-2777
Services: Speech Therapy

Center for Discovery
PO Box 840
Harris, NY 12742

**Center for Spectrum
Services****
PO Box 657
Lake Katrine, NY 12449

**Children's Unit for Special
Programs**
PO Box 6000
Binghamton, NY 13902

Doyle, Tami
301 Lt. Brender Highway
Ferndale, NY 12734
Services: Physical Therapy

Druse, Jean
428 Katrina Falls Rd.
Rock Hill, NY 12775
H-796-3971/C-707-9821
jmdruse@gmail.com
Services: Speech Therapy

Dynamic Therapy
12 Front Street,
Newburgh, NY 12550
566-4224/Fax: 566-4194
kgallagher@dynamictherapy.org
Services: Speech Therapy
Occupational Therapy, Physical
Therapy, SEIT, Social Work

Easter Seals NY, Inc.
(Project Discovery)**
555 Auburn Street
Manchester, NH 03103

**GREENE & JENSEN SPEECH
& BEHAVIOR SERVICES**
300 Viscomi Road
Grahamsville, NY 12740
Services: Speech Therapy,
Psychological Services

**HEBREW ACADEMY FOR
SPECIAL CHILDREN, INC.**
5902 14TH AVENUE
Brooklyn, NY 11219

Karp, Sherry
523 Route 17M
Middletown, NY 10940
Services: Occupational Therapy

Katskill Kids, PT & SLP, LLC
101 Klothe Drive
Grahamsville, NY 12740
Services: Occupational Therapy,
Physical Therapy, Speech
Therapy, Social Work, Assistive
Technology, Nursing, Nutrition

Lee, Rita
382 Hysana Road
Liberty, NY 12754
Services: Speech Therapy

**LIVINGSTON MANOR
SCHOOL**
P.O. Box 6
Livingston Manor, NY 12758
Services: Speech Therapy

McDonald, Nancy **
Best Friends Services, Inc.
504 Southwoods Drive
Monticello,
NY 12701
Services: Speech Therapy, OT,
PT, SW, SEIT, Evals,

Miller, Eileen
20 Bowers Drive
Hurleyville, NY 12747
Services: Physical Therapy

Mulhare, Laura
145 Front Street
Port Jervis, NY 12771
Services: Physical Therapy)

Novogrodsky, Dorothy
PO Box 153
Woodridge, NY 12789
Services: Special Education,
Vision

O'Malley, Edward
333 Chestnut Street
Liberty, NY 12754
Services: Occupational Therapy
& Special Education

**Orange County Association
for the Help of Retarded
Children****
379 Mount Hope Road
Middletown, NY 10940

**Orange County Cerebral
Palsy (INSPIRE) ****
2 Fletcher Street
Goshen, NY 10924

PADAWER, Leah
164 Laurel Park Road
Fallsburg, NY 12733
Services: Speech Therapy

**Partnership for Education
Family & Educational
Consultants, LLC**
268 West Saugerties Road
Saugerties, NY 12477
Phone – 247-8777
(Ellenville/Route 209 corridor)
Services: Speech Therapy

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**Authorized NYS Education Department service providers:
Includes Pre-School Program

Pine Bush Central School
Special Programs
PO Box 700
Pine Bush, NY 12566
(PBCS students only)

SCOTT, Karen Sue
PO Box 48
Smallwood, NY 12778

Sullivan County Head Start
PO Box 215
Woodbourne, NY 12788

**TRI-VALLEY CENTRAL
SCHOOL** (Pre-School Related
Services contract)
34 Moore Hill Road
Grahamsville, NY 12740

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**RESOLUTION INTRODUCED BY THE HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO CORRECT RESOLUTION NO. 370-12 TO AUTHORIZE SULLIVAN
COUNTY PUBLIC HEALTH SERVICES TO RECOMMEND AMENDED GROUP RATES FOR
CONTRACTED PROVIDERS IN THE PRESCHOOL SPECIAL EDUCATION PROGRAM TO
NYSED**

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, the Public Health Director be authorized to recommend to the State Education Department that Sullivan County's group rates for PRESCHOOL SPECIAL EDUCATION services be reduced from the current rates to the proposed rates (listed below), which are consistent with bordering counties. This will be effective February 13, 2013.

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

If approved by the State Education Department, the new rates will be automatically adopted by the County of Sullivan effective February 13, 2013.

Authorized NYS Education Department service providers:

**Includes Pre-School Program

Partnership for Education

Family & Educational

Consultants, LLC

268 West Saugerties Road

Saugerties, NY 12477

Phone – 247-8777

(Ellenville/Route 209 corridor)

Services: Speech Therapy

Pine Bush Central School

Social Programs

PO Box 700

Pine Bush, NY 12566

(PBCS students only)

SCOTT, Karen Sue

PO Box 48

Smallwood, NY 12778

Sullivan County Head Start

PO Box 215

Woodbourne, NY 12788

TRI-VALLEY CENTRAL

SCHOOL (Pre-School Related

Services contract)

34 Moore Hill Road

Grahamsville, NY 12740

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Authorized NYS Education Department service providers:

**Includes Pre-School Program

Abplanalp, Tracy
PO Box 286
Youngsville, NY 12791
Services: Speech Therapy

Acker, Rebecca
122 Fish Cabin Road
Glen Spey, NY 12737
Services: Occupational Therapy

Austin Physical Therapy
9 Rockland Road
Roscoe, NY 12776
Services: Physical Therapy

BARRETT, Dawn
PO Box 673
Sparrowbush, NY 12780
Services: Speech Therapy

Brodie, Penny
126 Bushville Road
Monticello, NY 12701
Services: Speech Therapy

Buffa Kunis, Judy
24 Dora Drive
Monticello, NY 12701
judybuffa60@gmail.com
H-794-2234/C-796-2777
Services: Speech Therapy

Center for Discovery
PO Box 840
Harris, NY 12742

**Center for Spectrum
Services****
PO Box 657
Lake Katrine, NY 12449

**Children's Unit for Special
Programs**
PO Box 6000
Binghamton, NY 13902

Doyle, Tami
301 Lt. Brender Highway
Ferndale, NY 12734
Services: Physical Therapy

Druse, Jean
428 Katrina Falls Rd.
Rock Hill, NY 12775
H-796-3971/C-707-9821
jmdruse@gmail.com
Services: Speech Therapy

Dynamic Therapy
12 Front Street,
Newburgh, NY 12550
566-4224/Fax: 566-4194
kgallagher@dynamictherapy.org
Services: Speech Therapy
Occupational Therapy, Physical
Therapy, SEIT, Social Work

Easter Seals NY, Inc.
(Project Discovery)**
555 Auburn Street
Manchester, NH 03103

**GREENE & JENSEN SPEECH
& BEHAVIOR SERVICES**
300 Viscomi Road
Grahamsville, NY 12740
Services: Speech Therapy,
Psychological Services

**HEBREW ACADEMY FOR
SPECIAL CHILDREN, INC.**
5902 14th Avenue
Brooklyn, NY 11219

Karp, Sherry
523 Route 17M
Middletown, NY 10940
Services: Occupational Therapy

Katskill Kids, PT & SLP, LLC
101 Klothe Drive
Grahamsville, NY 12740
Services: Occupational Therapy,
Physical Therapy, Speech
Therapy, Social Work, Assistive
Technology, Nursing, Nutrition

Lee, Rita
382 Hysana Road
Liberty, NY 12754
Services: Speech Therapy

**LIVINGSTON MANOR
SCHOOL**
P.O. Box 6
Livingston Manor, NY 12758
Services: Speech Therapy

**McDonald, Nancy **
Best Friends Services, Inc.**
504 Southwoods Drive
Monticello,
NY 12701
Services: Speech Therapy, OT,
PT, SW, SEIT, Evals,

Miller, Eileen
20 Bowers Drive
Hurleyville, NY 12747
Services: Physical Therapy

Mulhare, Laura
145 Front Street
Port Jervis, NY 12771
Services: Physical Therapy)

Novogrodsky, Dorothy
PO Box 153
Woodridge, NY 12789
Services: Special Education,
Vision

O'Malley, Edward
333 Chestnut Street
Liberty, NY 12754
Services: Occupational Therapy
& Special Education

**Orange County Association
for the Help of Retarded
Children****
379 Mount Hope Road
Middletown, NY 10940

**Orange County Cerebral
Palsy (INSPIRE) ****
2 Fletcher Street
Goshen, NY 10924

PADAWER, Leah
164 Laurel Park Road
Fallsburg, NY 12733
Services: Speech Therapy

fab

RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO AUTHORIZE CONTRACTS FOR THE PROVISION OF SERVICES WITH NEW YORK STATE EDUCATION DEPARTMENT AUTHORIZED AND APPROVED SERVICE PROVIDERS

WHEREAS, Sullivan County provides *mandated* Early Intervention and Developmental Pre-School Educational Services to eligible children from Sullivan County and is *mandated* to pay for such services at State-set rates, and

WHEREAS, Sullivan County contracts for the provision of these services with New York State Education Department (NYSED) authorized and approved service providers, and

WHEREAS, **Tracy Abplanalp** F/K/A Making Milestones, has applied and has been approved by the NYSED, for delivery of said services.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to enter into agreement with New York State Education Department (NYSED) approved service provider **Tracy Abplanalp** for the period January 1, 2013 to June 30, 2015, and

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

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Authorized NYS Dept. of Health (Early Intervention) service providers:

Tracy Abplanalp
PO Box 286
Youngsville, NY 12791
Services: Speech Therapy

Rebecca Acker
122 Fish Cabin Road
Glen Spey, NY 12737
Services: Occupational Therapy

Austin Physical Therapy
9 Rockland Road
Roscoe, NY 12776
Services: Physical Therapy)

Dawn Barrett
303 Wilson Road
Sparrowsbush, NY 12789
Services: Speech Therapy

Judy Buffa-Kunis
24 Dora Drive
Monticello, NY 12701
Services: Speech Therapy

Center for Spectrum Services
PO Box 657
Lake Katrine, NY 12449

Children's Unit for Special Programs
PO Box 6000
Binghamton, NY 13902

Tami Doyle
301 Lt. Brender Hwy.
Ferndale, NY 12734
Services: Physical Therapy

Jean Druse
428 Katrina Falls Road
Rock Hill, NY 12775
Services: Speech Therapy

Dynamic Therapy
12 Front Street
Newburgh, NY 12550
Services: Speech Therapy

Easter Seals
88 East Main Street
Port Jervis, NY 12771

Family Empowerment Council
225 Dolson Avenue, Suite 403
Middletown, NY 10940
Services: Evals/Respite/SC

Greene & Jensen
17 North Main Street
Liberty, NY 12754
Services: ST/OT/SI/PSY/SC

Leah Hamburger
25 Estate Drive
Fallsburg, NY 12733
Services: Special Education

Hebrew Academy for Special Children
5902 14th Avenue
Brooklyn, NY 11219

Maureen Hibian
RD 1, Box 305
Hawley, PA 18428
Services: Special Education

Sherry Karp
523 Route 17M
Middletown, NY 10940
Services: Occupational Therapy

Katskill Kids
101 Klothe Drive
Grahamsville, NY 12740
Services: PT/OT/ST/SW/SI/SC

Rita Lee
382 Hysana Rd.
Liberty, NY 12754
Services: Speech Therapy

Nancy McDonald
Best Friends Services
522 Southwoods Drive
Monticello, NY 12701
Services: ST/OT/PT/SW/SI/SC

Eileen Miller
20 Bowers Drive

Hurleyville, NY 12747
Services: Physical Therapy

Laura Mulhare
143 Mulberry Drive
Milford, PA 18337
Services: Physical Therapy

Dorothy Novogrodsky
PO Box 153
Woodridge, NY 12789
Services: Special Education

Edward O'Malley
333 Chestnut Street
Liberty, NY 12754
Services: Occupational
Therapy/Special Education
**Orange County Association for the
Help of Retarded Children (AHRC)**
379 Mount Hope Road
Middletown, NY 10940

**Orange County Cerebral Palsy
(INSPIRE)**
2 Fletcher Street
Goshen, NY 10924

Leah Padawer
6 Parnes Drive, Apt. B1
Fallsburg, NY 12733
Services: Speech Therapy

Sullivan ARC
934 East Broadway
Monticello, NY 12701

Karen Sue Scott
PO Box 48
Smallwood, NY 12778
Services: Speech Therapy

**Sullivan Diagnostic Treatment
Center (Center for Discovery)**
PO Box 840
Harris, NY 12742
Services: Evals

Sarah Walker
33 Woodland Avenue
Liberty, NY 12754
Services: Special Education

50a

**RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE
RESOLUTION TO RENEW CONTRACTS WITH AUTHORIZED NEW YORK STATE
DEPARTMENT OF HEALTH EARLY INTERVENTION PROVIDERS UNTIL
TAKEOVER BY NEW YORK STATE IN 2013**

WHEREAS, Sullivan County provides mandated Early Intervention and Developmental Preschool Educational Services to eligible children from Sullivan County and is mandated to pay for such services at State-set rates, and

WHEREAS, Sullivan County has existing Early Intervention contracts with authorized New York State Department of Health Service Providers, which are on the attached list and would like to renew these contracts for the period January 1, 2013 through December 31, 2013 to be terminated earlier in the event NYSDOH contracts directly with said provider for these services.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute contract renewals with the authorized New York State Department of Health Early Intervention Service Providers on the attached list for period January 1, 2013 through December 31, 2013 to be terminated earlier in the event NYSDOH contracts directly with said provider for services, and

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

Moved by
Seconded by
and declared duly adopted on motion

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**RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES
COMMITTEE TO CONTRACT WITH AUTHORIZED NEW YORK STATE DEPARTMENT OF
HEALTH EARLY INTERVENTION PROVIDERS UNTIL TAKEOVER BY NEW YORK STATE
IN 2013**

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

WHEREAS, the Service Provider(s) listed below has applied for and has been accepted by the authorized State Agency for delivery of said services, and

WHEREAS, Sullivan County is mandated to pay for Early Intervention Services and Developmental Educational Services at state-set rates for eligible children from Sullivan County.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute an Early Intervention contract with the following approved State Early Intervention provider(s) for the period January 1, 2013 through December 31, 2013, to be terminated earlier in the event NYSDOH contracts directly with said provider for these services.

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

**NYS Dept. of Health Early Intervention Services
Tracy Abplanalp
123 DeWitt Flats Rd.
PO Box 286
Youngsville, NY 12791**

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**RESOLUTION INTRODUCED GOVERNMENT SERVICES COMMITTEE
RESOLUTION TO MODIFY AGREEMENT**

WHEREAS, the County desires to continue to make the Employees Assistance Program available to its employees through the County's current vendor; and

WHEREAS, the County currently contracts with Catholic Charities Community Services of Orange County for said service and is satisfied with the services being provided pursuant to Resolution No. 134-12, adopted by the Sullivan County Legislature on March 15, 2012; and

WHEREAS, it is in the best interest of those employees that utilize the service that said services continue to be provided by Catholic Charities Community Services of Orange County; and

WHEREAS, Catholic Charities Community Services of Orange County will continue to provide counseling legal and financial services to employees and their families, as well as, consultation services with managers and supervisors, from April 1, 2013 through March 31, 2014, and in accordance with RFP, R-12-06, which allows for two (2) additional, yearly, extensions, at a total annual cost not to exceed \$19,520.00.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to modify the agreement with Catholic Charities Community Services of Orange County, at a total annual cost not to exceed \$19,520.00, in accordance with R-12-06, said modification to be in such form as the County Attorney shall approve.

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

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**RESOLUTION NO. INTRODUCED BY CORA EDWARDS, CHAIR OF THE PUBLIC SAFETY
COMMITTEE CALLING FOR THE STATE LEGISLATURE AND THE GOVERNOR TO ALLOCATE 9-1-1
SURCHARGE FUNDS TO COUNTIES TO SUPPORT 9-1-1 AND PUBLIC SAFETY
COMMUNICATIONS**

WHEREAS, the State of New York imposes a \$1.20 public safety surcharge on all wireless telephones, a surcharge created to be spent on 9-1-1 operations to help first responders to communicate and respond to emergencies, and

WHEREAS after years of diverting the proceeds of this fund for non-public safety purposes, and to the detriment of local 9-1-1 centers, the State of New York has begun allocating more of these monies to counties in the form of Statewide Interoperable Communications Grants (SICG), and

WHEREAS, the 2013/14 Executive Budget Proposal released on January 22, 2013 allocated an additional \$75 million to the SICG program, and

WHEREAS, while these grants were a welcome step in the right direction when they were first created, they have not helped deliver much needed funding to counties, as the State is years behind schedule in awarding these monies to counties, which need the funding to make upgrades to their emergency communications equipment and systems, and

WHEREAS, the Governor's office has announced plans to award \$102 million in funding through the SICG Program previously appropriated in 2011-12 and 2012-13 State fiscal years, in order to expedite the release of prior year grant funding, and

WHEREAS, counties and other municipalities are the actual providers of 9-1-1 services to the people of New York State and incur substantial costs to upgrade and maintain communications systems, as well as keep up to date with technological changes such as Next Generation 9-1-1 (NG 911) which is estimated to take 10 years to implement at a cost of approximately \$22 billion in New York State, and

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WHEREAS most counties have been able to establish local surcharges to sustain their county's emergency communications needs, and

WHEREAS, NYS requires that each county that wants to establish a local 9-1-1 surcharge first obtain authorization in the form of State legislation, before they can create this local fee, and

WHEREAS, while nearly all counties have obtained the authority through the State Legislature to charge a local fee, a handful of counties remain unable to obtain such authorization to create a local surcharge, putting their local 9-1-1 centers at a financial disadvantage to meet the current emergency communications needs of their communities, and

WHEREAS, Senator Assemblywoman Aileen Gunther is co-sponsoring a New York State bill A4357.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature calls upon the Governor to direct the Division of Homeland Security and Emergency Services to expedite the award of grant monies through the Statewide Interoperable Communications Grant Program and to simplify and streamline the grant applications and award process for counties, and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature calls upon the State Legislature and the Governor to pass legislation that authorizes all counties to create a public safety local surcharge to fund costs associated with the provision of 9-1-1, and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature calls upon the State Legislature and the Governor to pass legislation that imposes the \$1.20 and \$0.30 local surcharges on pre-paid wireless phones as well as all devices capable of connecting to 9-1-1 and direct those monies to counties, and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature supports NYS Assembly Bill A4357

BE IT FURTHER RESOLVED, that the Clerk to the Legislature shall forward copies of this resolution to Governor Andrew Cuomo, Sheldon Silver, Assembly Speaker, Dean Skelos, Senate Majority Leader, Senator John J. Bonacic, and Assemblywoman Aileen Gunther.

54A

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2013 TAX ROLL OF THE TOWN OF NEVERSINK
FOR TAX MAP #39.-2-3**

WHEREAS, an application dated February 4, 2013 having been filed by Henryk & Urszula Sliwa with respect to property assessed to said applicant on the 2013 tax roll of the Town of Neversink Tax Map #39.-2-3 pursuant to Section 556 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 March 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.

55

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2013 TAX ROLL OF THE TOWN OF FREMONT
FOR TAX MAP #26.-3-49**

WHEREAS, an application dated January 28, 2013 having been filed by Jack Miller with respect to property assessed to said applicant on the 2013 tax roll of the Town of Fremont Tax Map #26.-3-49 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 the amount of an unpaid water relevy; 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./7802**

WHEREAS, an application dated February 6, 2013 having been filed by WWD 138 LLC with respect to property assessed to said applicant on the 2013 tax roll of the Town of Fallsburg Tax Map #28.-1-50./7802 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 March 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.

57

**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./7802**

WHEREAS, an application dated February 6, 2013 having been filed by WWD 138 LLC with respect to property assessed to said applicant on the 2012 tax roll of the Town of Fallsburg Tax Map #28.-1-50./7802 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 March 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.

58

**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./6601**

WHEREAS, an application dated January 28, 2013 having been filed by 65 Cornfield Road LLC with respect to property assessed to said applicant on the 2013 tax roll of the Town of Fallsburg Tax Map #28.-1-50./6601 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 March 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.

59

**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./6601**

WHEREAS, an application dated January 28, 2013 having been filed by 65 Cornfield Road LLC with respect to property assessed to said applicant on the 2012 tax roll of the Town of Fallsburg Tax Map #28.-1-50./6601 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 March 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.

60

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2013 TAX ROLL OF THE TOWN OF
COCHECTON FOR TAX MAP #18.-1-6.1**

WHEREAS, an application dated February 13, 2013 having been filed by Joseph and Noreen Segota with respect to property assessed to said applicant on the 2013 tax roll of the Town of Cochection Tax Map #18.-1-6.1 pursuant to Section 554 of the Real Property Tax Law, to correct an unlawful entry of releived unpaid school taxes that were incorrect as a result of the initial incorrect entry of omitted school taxes that were made by a person or body that was not authorized to do so by law; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 5, 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 unlawful entry.

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 releived 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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