

# 1:45PM—Public Hearing on Redistricting Plan

## AGENDA

Legislative Monthly Meeting for July 17, 2014 at 2:00PM

Call to Order  
Pledge of Allegiance  
Roll Call of Legislators  
Communications

Presentations:                **Beauty Pageant**  
   **LCDC Skatepark**

### Public Comment

#### Resolutions:

1. Direct that the Public Health Building be named Gladys R. Olmstead Public Health Building
2. Set public hearing on the tentative 2014-2015 Budget for Sullivan County Community College
3. Authorize public hearing for Sullivan County annual Implementation Plan 10/15/14 at 9:30AM
4. Include viable agricultural land in an existing certified agricultural district within Sullivan County
5. Issue a Negative Declaration regarding the addition of parcels to certified agricultural districts
6. Modify the 2014 County Budget
7. Adopt a Nepotism Policy
8. Grant use of volunteer leave and rescind Resolution Nos. 174-89 and 332-09
9. Authorize granting of a drainage easement to the Sullivan County Funding Corporation
10.        Amend Resolution No. 171-13 regarding Modification Agreement with Rural Sullivan County Housing Corporation
11.        Execute license agreements with the occupant groups of the Sullivan County Art and Cultural Center in Hurleyville, New York.
12.        Authorize a payment to Thomson Reuters and authorize a new two year agreement with Thomson Reuters for Department of Family Services
13.        Authorize a payment to Thomson Reuters and authorize a new three year agreement for Sheriff's Office
14.        Authorize contract with Catskill Regional Medical Center for outpatient physical therapy services for public health services
15.        Authorize contract with Partners in Safety, Inc for Pre Employment Drug Testing and Medical Exams
16.        Correct 2014 tax roll FO 30.-1-20.1 to St. Thomas Aquinas Church
17.        Appropriate \$36,000 to the Liberty Community Development Corporation

#### Recognition of Legislators

Announcements from Chair

Adjournment or Close

**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO DIRECT THAT THE PUBLIC HEALTH BUILDING IN LIBERTY, NY BE FOREVER KNOWN AS THE GLADYS R. OLMSTEAD PUBLIC HEALTH BUILDING**

**WHEREAS**, by this Resolution the Sullivan County Board of Legislators is most pleased to bestow the highest recognition we are able upon Gladys R. Olmstead, R.N., the founder of the Sullivan County Public Health Nursing Service, by directing that the County's Public Health Building in Liberty, New York be named and be forever known as the Gladys R. Olmstead Public Health Building, and

**WHEREAS**, Gladys R. Olmstead was born in 1924 in Durlandville, NY as one of five sisters, four of whom pursued careers in nursing, and

**WHEREAS**, on August 29, 1947 Ms. Olmstead graduated with a B.S. in Nursing from the Mt. St. Vincent's Hospital School of Nursing in New York City, and

**WHEREAS**, following work as a General Duty Nurse at the Goshen Hospital and as a pediatric nurse at the Flushing Hospital in Queens, and after obtaining experience in Public Health in both Orange and Ulster Counties, Nurse Olmstead came to Sullivan County in 1951 as the Counties first Public Health Nurse, and

**WHEREAS**, initially Nurse Olmstead worked out of a room with a dirt floor in the basement of the courthouse as the County's one-woman Public Health Nursing Service, and

**WHEREAS**, "It was like Pioneer nursing. I got a map of the County got in my car and went to work." Nurse Olmstead would later say, and

**WHEREAS**, over the next 34 years Nurse Olmstead by dint of her tireless, dedicated, unwavering efforts built the Sullivan County Public Health Nursing Service, and

**WHEREAS**, during those years Nurse Olmstead brought the County's Public Health into the mainstream initiating programs for pre-natal care, better nutrition for babies, orthopedic care, immunization, tuberculosis clinics and whatever else was needed to promote better health in Sullivan County, and

**WHEREAS**, following her retirement as Director of the Sullivan County Public Health Nursing Service her successor as Director, Dyan Campbell, RN, said: "She loved a challenge. She was super clear in her vision for improved health and ran the department with firmness and a devoted staff." Nurse Campbell also said that Nurse Olmstead's courage, tenacity, wild sense of adventure, strictness regarding the standards of nursing and the importance of relationships with Boards set both a standard and an inspiration for those who followed, and

**WHEREAS**, Nurse Olmsted was a member of numerous Public Health organizations and committees and served on many Boards such as the Sullivan County Health Advisory Council, the State Board of Directors of the New York State Heart Assembly, the Board of Directors of the

Orange/Sullivan Heart Association and as President of District 18 of the New York State Nurses Association among many others, and

**WHEREAS**, Nurse Olmstead was the United States Delegate to the International Council of Nurses Congress in Frankfurt, Germany where she presented a paper on Economic and General Welfare of Professional Nurses in the United States, and

**WHEREAS**, Nurse Olmstead received a National Award for the promotion of Baccalaureate level preparation for professional nursing on a national level, and

**WHEREAS**, throughout the County persons, particularly people in the medical field and most especially nurses, who knew Nurse Olmsted refer to her dedication, her commitment, her kindness and how she inspired so many others to take up and pursue the calling in a field in which she was truly a trailblazer, and

**WHEREAS**, Nurse Olmsted designed the County's Public Health building in Liberty, NY which was constructed after Nurse Olmsted's retirement, and

**WHEREAS**, Nurse Olmsted passed away in 1997, and

**WHEREAS**, in 2013 the Sullivan County Historical Society posthumously recognized Gladys R. Olmsted, RN with its Sullivan County History Maker Award, which concluded with the following words: "her high standards of professional excellence were an inspiration to all who knew her".

**NOW THEREFORE BE IT RESOLVED AS FOLLOWS:**

That the Sullivan County Board of Legislators hereby directs that from this date forward the County's Public Health building in Liberty, New York shall be known as the Gladys R. Olmsted Public Health building.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2014.

IA

**RESOLUTION NO. INTRODUCED BY THE GOVERNMENT SERVICES COMMITTEE TO SET A PUBLIC HEARING ON THE TENTATIVE 2014 – 2015 BUDGET FOR SULLIVAN COUNTY COMMUNITY COLLEGE**

**WHEREAS**, there has been introduced and presented at a meeting of the Sullivan County Legislature held on August 21, 2014 a tentative 2014- 2015 budget for the Sullivan County Community College.

**NOW, THEREFORE, BE IT RESOLVED**, that a public hearing be held on said tentative 2014- 2015 budget for the Sullivan County Community College by the Sullivan County Legislature on August 21, 2014 at 1:45PM, in the Legislative Hearing Room, County Government Center, Monticello, New York, and at least six (6) days' notice of the public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of the County.

COUNTY OF SULLIVAN  
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that there has been duly presented and introduced at a meeting of the Legislature of the County of Sullivan, New York, held on August 21, 2014, a tentative 2014-2015 budget for the Sullivan County Community College.

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid tentative 2014- 2015 budget for the Sullivan County Community College at the Legislature's Hearing Room, County Government Center, Monticello, New York, 12701, on August 21, 2014 at 1:45PM at which time all persons interested will be heard.

DATED: July 17, 2014

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

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**Resolution No.**

**RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO AUTHORIZE A PUBLIC HEARING FOR THE SULLIVAN COUNTY ANNUAL IMPLEMENTATION PLAN**

**WHEREAS**, the Sullivan County Office for the Aging is preparing a County Annual Plan for services to the 60+ population of the county, provided through the Older Americans Act and the New York State Community Services for the Elderly Program; and

**WHEREAS**, State and Federal guidelines require that a public hearing be held concerning this plan so that all interested parties can be heard.

**NOW, THEREFORE, BE IT RESOLVED**, that one public hearing is scheduled as follows, and that a notice of said public hearing to be published in the official newspapers of the County:

Monticello      10/15/14      Monticello Neighborhood Facility      9:30 AM-12:00PM  
Monticello, NY

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2014.

**RESOLUTION NO. \_\_\_\_ INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO INCLUDE VIABLE AGRICULTURAL LAND IN AN EXISTING CERTIFIED AGRICULTURAL DISTRICT WITHIN SULLIVAN COUNTY**

**WHEREAS**, Section 303-b of the Agriculture and Markets Law authorizes the inclusion of viable agricultural land into certified agricultural districts; and

**WHEREAS**, the County of Sullivan’s Agricultural & Farmland Protection Board has recommended the following parcels to be added to the existing certified Agricultural District No. 4 within Sullivan County; and

**WHEREAS**, a public hearing was held on the inclusion of these parcels into the existing certified Agricultural District No. 4 on June 19<sup>th</sup>, 2014 at which time all comments were heard by the Sullivan County Legislature; and

**WHEREAS**, all comments and considerations brought to the attention of the Sullivan County Legislature and the Sullivan County Division of Planning and Environmental Management were considered during all phases of the inclusion process, including but not limited to the environmental review process, in determining whether or not the following parcels were to be included in the existing certified Agricultural District No. 4.

**NOW, THEREFORE, BE IT RESOLVED**, that the following parcels are to be included in the existing certified Agricultural District No. 4:

**Agricultural District No. 4**

Town of Highland	10.-1-48
Town of Fallsburg	41.-1-35
Town of Fallsburg	41.-1-36
Town of Thompson	7.-1-13.3
Town of Thompson	7.-1-13.4
Town of Thompson	7.-1-26.1
Town of Thompson	2.-1-12.1
Town of Thompson	2.-1-12.2
Town of Thompson	2.-1-39

**RESOLUTION NO. \_\_\_\_ INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO ISSUE A NEGATIVE DECLARATION PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT REGARDING THE ADDITION OF PARCELS OF REAL PROPERTY TO EXISTING CERTIFIED AGRICULTURAL DISTRICTS WITHIN SULLIVAN COUNTY**

**WHEREAS,** The Sullivan County Legislature has the authority under New York State Agriculture and Markets Law to include additional parcels in the existing certified Agricultural District No. 4 on a yearly basis; and

**WHEREAS,** the New York State Department of Agriculture and Markets has consented to the Sullivan County Legislature being declared lead agency with respect to the environmental review of the proposal to add parcels to Sullivan Agricultural District No. 4; and

**WHEREAS,** a short form Environmental Assessment (attached hereto) has been prepared which concludes that the proposal to add parcels to Sullivan County Agricultural Districts No. 4 will not have a significant adverse impact on the environment and recommends that the County Legislature issue a Negative Declaration.

**NOW, THEREFORE, BE IT RESOLVED,** that the Sullivan County Legislature hereby accepts the Environmental Assessment described in the SEQRA Environmental Assessment Form (attached hereto); and

**BE IT FURTHER RESOLVED,** that the Sullivan County Legislature hereby issues a Negative Declaration pursuant to the provisions of the New York State Environmental Quality Review Act, with respect to the proposal to add parcels to Sullivan County Agricultural District No. 4; and

**BE IT FURTHER RESOLVED,** that the Sullivan County Legislature authorizes the Chairman of the Legislature to execute the Environmental Assessment Form.

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**ENVIRONMENTAL ASSESSMENT FORM**

**PART I**

1. The proposed action is located in the County of Sullivan and the Town(s) of Highland, Thompson, and Fallsburg.
2. The agency responsible for preparing this Environmental Assessment Form and determining environmental significance is the County Legislative Body of Sullivan County.
3. The name and address for the Clerk of the above named County is Daniel L. Briggs, 100 North Street, PO Box 5012, Monticello NY 12701.
4. Is this an application for the formation of a new agricultural district?  Yes  No If yes, what is the total number of acres to be included in this district? \_\_\_\_\_ acres
5. Is this an application to modify an existing district?  Yes  No If yes, what is the total number of acres comprising the district as it exists prior to modification? 46,491 acres
6. If this application involves a modification, will such modification result in a change in the size of the district?  Yes  No If yes, how many acres are involved in the change?  
265.26
7. Is there a public controversy related to this district proposal?  Yes  No If yes, describe in space below:

During the June 19, 2014 public hearing, no negative public comments were received regarding any of the parcels recommended for inclusion.

**PART II**

The Department of Agriculture and Markets, as lead agency for the Agricultural Districts Program, has conducted a programmatic review of the environmental effects of agricultural districting and has concluded that there is little likelihood of significant adverse environmental impact resulting from the formation or modification of such districts. It is, however, the responsibility of the agency preparing this form to review the site-specific proposal under consideration to determine if unique circumstances exist which increase the likelihood of environmental significance. If any such circumstances exist, please describe them on the space provided below and explain how the resulting impact will be mitigated. (Refer to the criteria contained in 6NYCRR§ 617.11 for aid in determining the likelihood of significance and whether or not it is material, substantial, large or important.)

JA

**PART III**

Please indicate desire for lead agency status by checking the appropriate box below:

- Since the proposed action will be undertaken by the County Legislative Body and since any adverse environmental impacts will be primarily of local significance it is hereby recommended that this County Legislative Body serve as lead agency to insure compliance with the requirements of the State Environmental Quality Review Act. It has been determined that the only other agency required to undertake an action in this case is the Department of Agriculture and Markets.
- The County Legislative Body does not choose to nominate itself to serve as lead agency.

**PART IV**

The County Legislative Body of Sullivan County has determined that: (check one)

- The proposed action will not have a significant adverse environmental impact and therefore an Environmental Impact Statement is not required.
- Although unique circumstances beyond those anticipated by the Department of Agriculture and Markets in its programmatic environmental assessment will result from the proposed action, it has been determined that the proposed action will not have a significant adverse environmental impact.
- Due to unique circumstances detailed in Part II, significant environmental impact will result from the proposed action. Therefore, an Environmental Impact Statement will be required and will be prepared or approved by this County Legislative Body prior to undertaking any action.

This Environmental Assessment Form was prepared for the County of Sullivan by Sullivan County Legislature.

\_\_\_\_\_  
Authorized Signature

Chairman of Legislature

\_\_\_\_\_  
Telephone

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET  
COMMITTEE TO MODIFY THE 2014 COUNTY BUDGET**

**WHEREAS**, the County of Sullivan 2014 Budget requires modification,

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

**Moved by:**

**Seconded by:**

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July 2014  
 Modifications to the 2014 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1165-42-4203	OFFICE OFFICE SUPPLIES				145
A-1165-42-4207	OFFICE FURNITURE			145	
A-1185-42-4203	OFFICE OFFICE SUPPLIES				20
A-1185-42-4205	OFFICE PRINTING			20	
A-1450-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				320
A-1450-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK				
A-1450-43-4308	COMPUTER MIS CHARGEBACKS			320	
A-1450-R3089-R167	ST AID GEN GOV DEPARTMENTAL AID	41,963		41,963	
A-1620-19-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			1,000	
A-1620-20-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			500	
A-1620-20-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				500
A-1620-21-44-4406	UTILITY WIRELESS COMMUNICATIONS			300	
A-1620-21-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				300
A-1620-21-80-8007	EMPL BENFTS DISABILITY			339	
A-1620-21-80-8009	EMPL BENFTS EMPL BENFTS OTHER				
A-1620-23-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			2,500	
A-1620-23-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			500	
A-1620-23-R1710-R247	PUBLIC WORKS CHARGE MISC FEE/REIMBURSMNT	500			
A-1620-23-R1710-R247	PUBLIC WORKS CHARGE MISC FEE/REIMBURSMNT	2,500			
A-1620-26-44-4402	UTILITY FUEL OIL				1,500
A-1620-26-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			1,500	
A-1620-27-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			300	
A-1620-27-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				300
A-1680-43-4304	COMPUTER MAINTENANCE/SERVICE FEES			41,963	
A-1680-R1289-R247	GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	41,963			
A-3010-44-4406	UTILITY WIRELESS COMMUNICATIONS			49	
A-3010-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				49
A-3010-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING			6,704	
A-3110-29-41-4102	AUTO/TRAVEL LODGING			500	
A-3110-29-47-4744	DEPT CANINE UNIT				
A-3150-45-4508	SPEC DEPT SUPPLY PRISONER RELATED				500
A-3150-45-4508	SPEC DEPT SUPPLY PRISONER RELATED				2,000
A-3150-45-4526	SPEC DEPT SUPPLY PAINT			2,000	

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July 2014  
 Modifications to the 2014 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-3150-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			2,000	
A-4010-44-40-4005	CONTRACT DIETICIAN/NUTRITIONIST SERVICES			3,000	
A-4010-44-41-4105	AUTO/TRAVEL REGISTRATION FEES				75
A-4010-44-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER			2,000	2,020
A-4010-44-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL			20	
A-4010-44-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			75	
A-4010-44-47-4703	DEPT DUES				
A-4010-44-R3401-R167	ST AID PUBLIC HEALTH DEPARTMENTAL AID	3,000			
A-4046-42-4206	OFFICE PUBLICATIONS			204	
A-4046-47-4742	DEPT MEDICAL - DENTAL				
A-4046-R3446-R167	ST AID HANDCP CHILD DEPARTMENTAL AID		204		408
A-4050-42-4203	OFFICE OFFICE SUPPLIES			2,000	
A-4050-42-4203	OFFICE OFFICE SUPPLIES				212
A-4050-42-4205	OFFICE PRINTING			100	
A-4050-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			5,512	
A-4050-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			212	
A-4050-47-4740	DEPT MEDICAL - OUTPATIENT SERVICES			1,200	
A-4050-47-4752	DEPT MISC PROGRAM EXP				7,612
A-4050-47-4777	DEPT RABIES RELATED EXPENSES				1,200
A-4082-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER				1,000
A-4082-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			1,000	
A-4230-40-4036	CONTRACT ADDICTION SERVICES			248,639	
A-4230-R3489-R207	ST AID OTHR HEALTH GAMBLING ADDICTN CONTRL				
A-4320-40-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL	248,639			
A-4320-40-47-4716	DEPT CRIMINAL INPATIENT			500	
A-6010-38-41-4102	AUTO/TRAVEL LODGING				500
A-6010-38-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			480	
A-6010-38-47-4740	DEPT MEDICAL - OUTPATIENT SERVICES			48	
A-6010-38-47-4740	DEPT MEDICAL - OUTPATIENT SERVICES				48
A-6293-43-4301	COMPUTER SUPPLIES			2,178	
A-6293-43-4311	COMPUTER WEBINAR AND RELATED EXPENSES			500	
A-6293-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			88	
A-6293-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL			50	

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July 2014  
 Modifications to the 2014 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-6293-47-4760	DEPT CLIENT EXPENSES				50
A-6293-47-4760	DEPT CLIENT EXPENSES				500
A-6293-47-4760	DEPT CLIENT EXPENSES				2,178
A-6293-47-4760	DEPT CLIENT EXPENSES				88
A-7110-39-47-4766	DEPT CLEAN UP/BEAUTIFICATION				500
A-7110-39-47-4766	DEPT CLEAN UP/BEAUTIFICATION				120
A-7110-82-45-4503	SPEC DEPT SUPPLY RECREATION				125
A-7110-82-45-4527	SPEC DEPT SUPPLY MISC STONE			120	
A-7110-82-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			125	
A-7110-82-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			500	
A-7310-47-4753	DEPT YTH 100% REIMB DELINQNCY PREVENTN				14,445
A-7310-47-4761	DEPT YTH 50% REIMB DELINQNCY PREVENTN				10,725
A-7310-47-4794	DEPT YTH DEVL MNT PROGRAM FUNDING			46,362	
A-7310-R3820-R337	ST AID YOUTH PROGRAM YOUTH BUREAU	21,192			
A-7450-203-45-4503	SPEC DEPT SUPPLY RECREATION				50
A-7450-203-45-4503	SPEC DEPT SUPPLY RECREATION				200
A-7450-203-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			200	
A-7450-203-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			50	
A-7520-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			50	
A-7520-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				50
A-7610-87-40-4024	CONTRACT PERSONAL CARE				420
A-7610-87-47-4776	DEPT EISEP RELATED EXPENSES			420	
A-8020-90-42-4203	OFFICE OFFICE SUPPLIES				1
A-8020-90-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			1	
A-9901-90-9001	TRANSFERS TRANSFERS COUNTY ROAD				1,000
A-9999-R2710-R338	PREMIUM ON DEBT OTHER	6,704			
	<b>General Fund Total</b>	<b>366,461</b>	<b>204</b>	<b>418,237</b>	<b>51,980</b>
CL-8160-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			101,200	
CL-00915-00237	ASSIGNED UNAPPROPRIATED FUND BALANCE MISC/OTHER	101,200			
	<b>Solid Waste Fund Total</b>	<b>101,200</b>		<b>101,200</b>	
D-5110-45-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			250	

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July 2014  
 Modifications to the 2014 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
D-5110-45-47-4701	DEPT RENTALS				250
D-5110-45-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				1,000
D-5110-47-40-4038	CONTRACT CONSTRUCTION			29,600	
D-9998-R3501-R120	ST AID CONSOLIDTD HGHWY CAPITAL	29,600			
D-9998-R5031-R209	INTERFUND TRANSFR GENERAL FUND		1,000		
	<b>Road Fund Total</b>	<b>29,600</b>	<b>1,000</b>	<b>29,850</b>	<b>1,250</b>

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**RESOLUTION INTRODUCED BY PERSONNEL COMMITTEE TO ADOPT A NEPOTISM POLICY**

**WHEREAS**, the it is the policy of the County of Sullivan not to discriminate in its employment and personnel practices with respect to its employees and applicants on the basis of marital and familial status; and

**WHEREAS**, there has been presented and proposed a written nepotism policy to ensure that employment and personnel actions will be based upon merit and fitness of any applicant and/or employee;

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby adopts the attached Nepotism Policy.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2014.



## NEPOTISM

Nepotism is defined for these purposes as the making by an employee of any official employment decision concerning a member of the employee's immediate family. Immediate family is defined as spouse, children, stepchildren, parents, siblings, in-laws, nieces or nephews. Nepotism is prohibited.

1. No individual shall be a part of any official employment decision concerning a member of his or her immediate family. An employment decision includes, but is not limited to, the screening of applicants or resumes, telephone interviews, personal interviews, reference checks, hiring, promotion, demotion, discipline, transfer, layoff, conditions of work, compensation and selection for training. This prohibition shall in no way effect the ability of a County Legislator from voting on the budget or collective bargaining agreements.
2. No employee may be the immediate supervisor of an immediate family member. In such case, the immediate family member will be supervised by a parallel or next level supervisor.
3. Any questions about this policy should be referred to the Director of Human Resources for resolution.

**RESOLUTION INTRODUCED BY PERSONNEL COMMITTEE AUTHORIZING COUNTY DEPARTMENT HEADS TO GRANT THE USE OF VOLUNTEER LEAVE FOR AMBULANCE AND/OR FIREFIGHTING VOLUNTEERS AND TO RESCIND RESOLUTION NO. 174-89 AND RESOLUTION NO. 332-09**

**WHEREAS**, emergency ambulance and firefighting volunteers provide essential services which contribute significantly to the quality of life in local communities; and

**WHEREAS**, emergency ambulance and firefighting services are primarily provided through the efforts of volunteers; and

**WHEREAS**, without the continued support and contributions of volunteers, ambulance and firefighting agencies are unable to continue to effectively provide necessary services; and

**WHEREAS**, government, in order to insure a progressive society, must not only advocate, but must promote voluntarism; and

**WHEREAS**, the cooperation of employers in permitting ambulance and firefighting volunteers reasonable amounts of time off to provide emergency services, when necessary, would assist ambulance and firefighting agencies in continuing to effectively provide these volunteer services; and

**WHEREAS**, the County Manager recommends that Resolution No. 174-89 and 332-09 be hereby rescinded; and

**WHEREAS**, the County Manager recommends that the County of Sullivan authorize an employee's absence if it occurs as a result of providing emergency services as an ambulance volunteer or firefighter in response to an emergency in the County of Sullivan.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby herby rescinds Resolution No. 174-89 and Resolution No. 332-09 and hereby adopts the following:

1. That department heads are permitted to authorize an employee's absence from work without charge to accrued leave time when the employee's absence occurs as a result of providing emergency services as an ambulance volunteer or firefighter.
2. That the department heads shall not unreasonably deny request for said volunteer leave based upon the operating needs of the department, the volume of volunteer time requested, and such other factors as may be relevant.
3. An employee denied volunteer leave shall have the ability to appeal said denial to the County Manager or his designee.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2014.

**RESOLUTION INTRODUCED BY THE HEALTH AND FAMILY SERVICES  
COMMITTEE TO RECOMMEND THE ADOPTION OF A PHARMACY FORMULARY  
TO BE USED AS A GUIDE WHEN DISPENSING PHARMACEUTICALS TO CLIENTS  
OF THE COUNTY**

**WHEREAS**, Sullivan County dispenses pharmaceuticals to clients of the County in various departments, and

**WHEREAS**, Sullivan County recommends that a formulary be used as the basis for dispensing pharmaceuticals to County clients, and

**WHEREAS**, Sullivan County further recommends that other essential drugs needed on the formulary be evaluated based on clinical necessity, cost effectiveness, compliance advantage, and standard of care, and

**WHEREAS**, the formulary is not mandated in every instance but is to be utilized as a guide.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature recommends the implementation of a pharmacy formulary to be utilized as a guide in prescribing medications to County clients.

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**RESOLUTION NO.                    INTRODUCED BY PUBLIC WORKS COMMITTEE TO  
AUTHORIZE THE GRANTING OF A DRAINAGE EASEMENT TO THE SULLIVAN  
COUNTY FUNDING CORPORATION**

**WHEREAS**, Resolution #408-13 authorized the transfer of the East Broadway Development properties to the Sullivan County Funding Corporation (“SCFC”); and

**WHEREAS**, the SCFC has requested an amendment in the transfer documents to allow the SCFC to transfer a drainage easement for storm water to Sullivan Property Acquisitions I, LLC. (“SPA-I”); and

**WHEREAS**, the proposed drainage easement is shown on the attached map dated June 30, 2014.





**NOW, THEREFORE, BE IT RESOLVED**, that the transfer documents described above is amended to allow transfer of a drainage easement provided there will be a County Inspector on site to assure the drainage system is installed in compliance with approved plans and applicable codes.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2014.

# Apollo Property Proposed offsite drainage



**Legend**

-  Catchbasins
-  Outfall Location
-  Drainage Route
-  Tax Parcels

The drainage route, catchbasins & outfall location on this map were drawn in the approximate location as shown on a map entitled "Offsite Drainage Improvements Concept Plan," Dated 3/27/2014 by Pietrzak & Pfau Engineering & Surveying, PLLC.



## Sullivan County Real Property Tax Services

100 North Street, Monticello, NY 12701 - (845) 807-0221 - Fax: (845) 807-0232

Date: 6/30/2014

Technician: *Chris Knapp*



DISCLAIMER: SULLIVAN COUNTY MAKES NO REPRESENTATIONS AS TO THE ACCURACY OF THE INFORMATION IN THE MAPPING DATA. SULLIVAN COUNTY SPECIFICALLY PROVIDES THIS INFORMATION AS IS. SULLIVAN COUNTY EXPRESSLY DISCLAIMS RESPONSIBILITY FOR DAMAGES OR LIABILITY, WHATSOEVER, THAT MAY ARISE FROM THE USE OF THIS MAP.

1 inch = 300 feet

Aerial photography taken 11/2012

**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY THE PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO AMEND RESOLUTION  
NO. 171-13**

**WHEREAS**, Resolution No. 171-13 states that Rural Sullivan Housing Corporation shall receive remuneration from the 2009 New York State HOME grant in an amount not to exceed \$170,000.00 for program delivery and \$2,000.00 per housing unit, for an amount not to exceed \$16,000.00 for grant administration, unless otherwise agreed to in the Sub-Grantee agreement; and

**WHEREAS**, New York State approved change orders have increased the amount of remuneration to be received by Rural Sullivan Housing Corporation,

**NOW THEREFORE BE IT RESOLVED**, that Resolution No. 171-13 is hereby amended such that Rural Sullivan Housing Corporation shall receive remuneration in an amount not to exceed \$180,000.00 for program delivery and \$2,000.00 per housing unit, for an amount not to exceed \$16,000.00 for grant administration, unless otherwise agreed to in the Sub-Grantee agreement.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2013.

**MODIFICATION AGREEMENT  
BETWEEN  
THE COUNTY OF SULLIVAN  
AND  
RURAL SULLIVAN HOUSING CORPORATION**

This modification agreement ("Modification Agreement") dated as of July \_\_\_\_, 2014 by and between the County of Sullivan ("County"), a municipal corporation with offices at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701 and Rural Sullivan Housing Corporation with its offices at 33 Lakewood Avenue, Monticello, New York 12701.

1. The parties hereby agree to modify the agreement, dated as of July 22, 2013, by and between them, entered into pursuant to Resolution No. 171-13 adopted by the Sullivan County Legislature on April 18, 2013 ("Original Agreement") as follows:

- a. Paragraph 2 "PAYMENTS" shall be deleted and replaced with the following: "The County shall pay the Sub-Recipient an amount not to exceed \$180,000 for eligible project costs and a maximum of \$2,000 per housing unit, for a maximum of \$16,000 total, for a combination of project delivery and grant administration. Payments shall be made in accordance with the attached Administrative Plan, Attachment 1. Unless specifically agreed otherwise, payment shall be made after (i) submission to the County by the Sub-Recipient on a voucher prepared on a duly certified County Form itemizing the services and the charges therefore, and (ii) approval of the voucher by County of Sullivan. Interest on monies advanced to the Sub-Recipient by the County and invested by the Sub-Recipient prior to payment for an authorized expense shall belong to the County and may be deducted from any payment coming due to the Sub-Recipient or shall be reimbursed to the County by the Sub-Recipient on demand."
- b. Attachment 1 "IN-PLACE HOMEOWNER REHAB ACTIVITIES: ADMINISTRATIVE PLAN" paragraph 2 shall be deleted and replaced with the following: "The maximum subsidy amount allocated for each program participant shall be \$20,000. In the event of approved change orders or other actions authorizing unforeseen changes in the project scope, at no time shall the per-project costs for a single project exceed \$25,000, unless otherwise approved by the New York State HOME Program."

2. All other terms and conditions of the Original Agreement shall remain in effect.

SUB-RECIPIENT

\_\_\_\_\_  
By: Shari Trust, Executive Director, Rural Sullivan Housing Corp.

COUNTY OF SULLIVAN

APPROVED AS TO FORM

\_\_\_\_\_  
By: Joshua Potosek, County Manager

\_\_\_\_\_  
By: Lori Bertsch-Brustman, Asst. Co. Attorney

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**RESOLUTION NO.                    INTRODUCED BY PUBLIC WORKS COMMITTEE TO  
AUTHORIZE THE COUNTY MANAGER TO EXECUTE LICENSE AGREEMENTS  
WITH THE OCCUPANT GROUPS OF THE SULLIVAN COUNTY ART AND  
CULTURAL CENTER (“THE CULTURAL CENTER”) IN HURLEYVILLE, NY**

**WHEREAS**, the County of Sullivan (“the County”) owns and has previously maintained the Cultural Center grounds; and

**WHEREAS**, the ownership and maintenance of the Cultural Center imposes a financial impact upon the County; and

**WHEREAS**, in the past the County and the occupants of the Cultural Center worked together and developed draft License Agreements detailing the duties, obligations and covenants of the County and the occupant groups; and

**WHEREAS**, said documents transferred a portion of the financial burden of the associated operation and maintenance expenses from the County to the occupant groups; and

**WHEREAS**, these documents have not been formally executed, the parties have been following the outlined plan; and

**WHEREAS**, the occupant groups and the County have met and recognize updating and executing said agreements is mutually beneficial.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager to execute License Agreements with each of the occupant groups of the Cultural Center, said License Agreements to be approved as to form by the County Attorney’s office.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2014.



**RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE A PAYMENT TO THOMSON REUTERS AND AUTHORIZE A NEW TWO YEAR AGREEMENT WITH THOMSON REUTERS FOR "CLEAR" RESEARCH PRODUCT FOR THE BENEFIT OF THE DEPARTMENT OF FAMILY SERVICES**

**WHEREAS**, the County of Sullivan wishes to enter into an agreement with Thomson Reuters for its CLEAR web product to enable the County to perform research pertaining to fraud for the benefit of the Department of Family Services; and

**WHEREAS**, Thomson Reuters has provided its CLEAR web product to the County as of June 1, 2013; and

**WHEREAS**, the County is satisfied with the CLEAR web product and wishes to continue to receive the product for an additional two years;

**NOW THEREFOR BE IT RESOLVED,**

1. The County Manager is hereby authorized to enter into a two year agreement dated as of July 1, 2014 through June 30, 2016 with Thomson Reuters for an amount not to exceed \$12,120.00.
2. The County Manager is further authorized to authorize payment to Thomson Reuters for the period covering May 30, 2013 to June 30, 2014 in an amount not to exceed \$5,555.00.
3. The agreement shall be in a form approved by the County Attorney.

**Moved by** \_\_\_\_\_,

**Seconded by** \_\_\_\_\_,

**and adopted on motion** \_\_\_\_\_, 2014.

**RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE A PAYMENT TO THOMSON REUTERS AND AUTHORIZE A NEW THREE YEAR AGREEMENT WITH THOMSON REUTERS FOR "CLEAR" RESEARCH PRODUCT FOR THE BENEFIT OF THE SHERIFF'S OFFICE**

**WHEREAS**, the County of Sullivan wishes to enter into a three year agreement with Thomson Reuters for its CLEAR web product to enable the County to perform research pertaining to fraud and other matters for the benefit of the Sullivan County Sheriff's Office; and

**WHEREAS**, the County believes that the product will benefit the investigations of the Sullivan County Sheriff's Office,

**NOW THEREFOR BE IT RESOLVED,**

1. The County Manager is hereby authorized to enter into a three year agreement dated as of July 1, 2014 through June 30, 2017 with Thomson Reuters for an amount not to exceed \$5,400.00.
2. The agreement shall be in a form approved by the County Attorney.

**Moved by** \_\_\_\_\_,

**Seconded by** \_\_\_\_\_,

**and adopted on motion** \_\_\_\_\_, 2014.

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

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE  
RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT**

**WHEREAS**, a proposal was received for Outpatient Physical Therapy Services for Public Health Services, and

**WHEREAS**, Catskill Regional Medical Center, 68 Bushville Road, PO Box 800, Harris, New York 12742, is the most responsible Contractor for these services, and

**WHEREAS**, the Sullivan County Public Health Services recommends that an agreement be executed.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute an agreement with Catskill Regional Medical Center, at price not to exceed \$80.00/visit, in accordance with R13-19A, for 2014 services, with three (3) additional yearly extensions, said contract to be in such form as the County Attorney shall approve.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2014.

**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY THE GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT**

**WHEREAS,** The County is required to perform Pre Employment Drug Testing and Medical Exams, Pre Employment Physicals, Pre Employment Hearing Tests, Pre Employment Vision Tests, Various types of Drug and Alcohol testing, various types of physicals; on municipal employees and

**WHEREAS,** an RFP was issued and a satisfactory proposal to perform the necessary services including but not limited to those indicated above, has been received from Partners In Safety Inc., 800 Route 17 M, Middletown, NY 10940 and

**WHEREAS,** the County would like to contract with Partners In Safety for the necessary services outlined in the RFP. The Required Services/Pricing structure is attached and will begin January 1, 2015 through December 31, 2019.

**NOW, THEREFORE, BE IT RESOLVED,** that the County Manager is hereby authorized to execute an agreement with Partners In Safety for Occupational Medical Services, such agreement to be in a form approved by the County Attorney.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2014

Services as Required	2015	2016	2017	2018	2019
		0	0	2%	2%
Pre Employment Physical including UA, PPD, Audiometry	\$95.00	\$95.00	\$95.00	\$96.90	\$98.84
Pre Emp. Police Physical	\$60.00	\$60.00	\$60.00	\$61.20	\$62.42
Pre Emp. Police Hearing	\$20.00	\$20.00	\$20.00	\$20.40	\$20.81
Pre Emp. Police Vision	\$15.00	\$15.00	\$15.00	\$15.30	\$15.61
All Other Pre Employment	\$55.00	\$55.00	\$55.00	\$56.10	\$57.22
Serology (VDRL)	\$30.00	\$30.00	\$30.00	\$30.60	\$31.21
EKG	\$36.00	\$36.00	\$36.00	\$36.72	\$37.45
Chest X-Ray	\$80.00	\$80.00	\$80.00	\$81.60	\$83.23
Pulmonary Function Test (PFT)	\$30.00	\$30.00	\$30.00	\$30.60	\$31.21
CBC/SMAC	\$49.00	\$49.00	\$49.00	\$49.98	\$50.98
<b>Hazmat</b>					
Hazmat PPD	\$18.00	\$18.00	\$18.00	\$18.36	\$18.73
Hazmat Audiometry	\$20.00	\$20.00	\$20.00	\$20.40	\$20.81
Hazmat Physical	\$60.00	\$60.00	\$60.00	\$61.20	\$62.42
Hazmat EKG	\$36.00	\$36.00	\$36.00	\$36.72	\$37.45
Hazmat Chest X-Ray	\$80.00	\$80.00	\$80.00	\$81.60	\$83.23
Hazmat PFT	\$30.00	\$30.00	\$30.00	\$30.60	\$31.21
Hazmat CBC/SMAC	\$49.00	\$49.00	\$49.00	\$49.98	\$50.98
<b>Services as Required</b>					
<b>DOT Random Drug Testing Program</b>	\$38.00	\$38.00	\$38.00	\$38.76	\$39.54

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Sheriff's Drug Testing *	\$46.00	\$46.00	\$46.00	\$46.92	\$47.86
Drug Test (Lab)	\$46.00	\$46.00	\$46.00	\$46.92	\$47.86
Drug Test (Other Facility)	\$65.00	\$65.00	\$65.00	\$66.30	\$67.63
Breath Alcohol (Other Facility)	\$46.00	\$41.00	\$41.00	\$41.82	\$42.66
Breath Alcohol	\$35.00	\$35.00	\$35.00	\$35.70	\$36.41
*\$80.00 per hr.min. 3 hr for on site					
19A / DOT Physicals	\$55.00	\$55.00	\$55.00	\$56.10	\$57.22
Emergency Service (min. 2 hours)	\$150.00	\$150.00	\$150.00	\$153.00	\$156.06
Split Specimen Testing	\$250.00	\$250.00	\$250.00	\$255.00	\$260.10
<b>DPW Group Testing</b>					
EKG	\$36.00	\$36.00	\$36.00	\$36.72	\$37.45
Audiogram	\$22.00	\$22.00	\$22.00	\$22.44	\$22.89
Lead/ZPP	\$48.00	\$48.00	\$48.00	\$48.96	\$49.94
CBC/Lab Screen/Urine	\$49.00	\$49.00	\$49.00	\$49.98	\$50.98
Review Respiratory Questionnaires & Vitals	\$18.00	\$18.00	\$18.00	\$18.36	\$18.73
Fit Test & Respiratory Clearances	\$40.00	\$40.00	\$40.00	\$40.80	\$41.62
Physicals**	\$55.00	\$55.00	\$55.00	\$56.10	\$57.22
PFT	\$30.00	\$30.00	\$30.00	\$30.60	\$31.21
Audiogram Program Fee	included	included	included	included	included
Urine-microscopic lab screen	\$17.00	\$17.00	\$17.00	\$17.34	\$17.69
** reduced price for early completion					

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO  
CORRECT THE 2014 TAX ROLL OF THE TOWN OF  
FORESTBURG FOR TAX MAP #30.-1-20.1**

**WHEREAS**, an application dated June 19, 2014 having been filed by St. Thomas Aquinas Church with respect to property assessed to said applicant on the 2014 tax roll of the Town of Forestburgh Tax Map #30.-1-20.1 pursuant to Section 556 of the Real Property Tax Law, to correct an unlawful entry on said tax roll in which an assessed taxable valuation was incorrectly applied to a wholly exempt parcel

**WHEREAS**, the Acting Director of Real Property Tax Services has duly investigated the application and filed his report dated July 1, 2014 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 relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by \_\_\_\_\_,

Seconded by \_\_\_\_\_,

and adopted on motion \_\_\_\_\_ day of \_\_\_\_\_, 2014.

**RESOLUTION INTRODUCED BY CORA A. EDWARDS, DISTRICT 6 LEGISLATOR  
TO APPROPRIATE \$36,000 TO THE LIBERTY COMMUNITY DEVELOPMENT  
CORPORATION**

**Whereas** the Liberty Community Development Corporation (known as LCDC), on behalf of its Group TeamSkate, began fundraising for a project to construct the Liberty SkatePark in Liberty, NY;

**Whereas** the project has already completed the site engineering, site surveying and site preparation, design and permit approval process with the Village and Town of Liberty;

**Whereas** the LCDC has raised over \$115,00 in funding and in-kind services from New York State and private sources; and requires \$36,000 to begin the construction phase of the project for August /September 2014;

**Whereas** the line item in Planning A1989-99-47-4735 by \$36,000 should be reduced and line item A1010-40-4013 in the Legislative Budget should be increased \$36,000.

Whereas the Sullivan County Legislature directs the County Manager to enter into an MOA (Memorandum of Agreement) with the Town of liberty parks and Recreation Department that will maintain the SKATEPARK as part of its ongoing operations, including insurance coverage and liability;

**Whereas** the Town of Liberty has amenities, such as golf courses, parks (Walnut Mountain, Hanofee) and recreational facilities that provide services for a wide range of activities, the SKATEPARK will be added to the portfolio of recreational resources for the County and region.

**Therefore be it resolved:**

The Sullivan County Legislature hereby appropriates \$36,000 from Planning Line Item A1989-99-47-4735 to Legislative Line Item A1010-40-4013.toward the final construction costs of the Liberty Skatepark in Liberty, NY.

Moved by:

Seconded by: