



AGENDA

Legislative Monthly Meeting for May 21, 2015 at 2:00PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Communications

Presentation:

2015 Sullivan County Valedictorians

Public Comment

Resolutions:

1. Modify the 2015 County Budget
2. Reclassify a position in the Sullivan County Office For the Aging
3. Amend Resolution No. 3-15 to continue the temporary part-time Personnel/Payroll Technician for an additional 90 days
4. Authorize SCCC to request funds from the State University of New York Community College Capital Fund for paving and site improvement work and rescinding Resolution No. 425-14
5. To apportion Mortgage Tax
6. Approve a Sullivan County Revolving Loan (Brett and Sara Budde, Majestic Farm
7. Apply for and if awarded to accept funding from the Governor's Traffic Safety Committee for the Sullivan County Child Passenger Safety Grant Program
8. Extending additional benefits to all employees of Sullivan County who have been and will be called to active military duty
9. Recommend the Airport Superintendent be made an official member of the Sullivan County Airport Development Commission
10. Authorize an agreement for construction inspection services for the proposed realignment of County Road 173 at the Intersection of State Route 17 Exit 106 East Bound Ramps
11. Authorize the administration of a New York Main Street Grant through Round III of the Consolidated Funding Application
12. Modify Resolution No. 149-14 regarding the legislature's approach to discretionary funding of certain outside entities
13. Modify Resolution No. 118-15 with rolling V. Bus Corporation
14. Modify Resolution No. 8-15 to enter into agreement with New York State office of Indigent Legal Services
15. Authorize contract with Smith Lawn Maintenance, LLC
16. Withdraw a parcel from the 2013 Tax Foreclosure proceeding CA 106.-1-34.2
17. Convey FA 11.-1-39.05/0133 to Pester
18. Authorize County of Sullivan to reserve certain lands from tax foreclosure parcels for public use in the Town of Liberty
19. Authorize County of Sullivan to reserve a certain property from tax foreclosure parcels for public use MA 64-1-89.23

Recognition of Legislators

Announcements from Chair

Adjournment or Close

May 2015 Budget Modifications via Resolution
Modifications to the 2015 Sullivan County Budget

G/L Account Number	Account Description	Revenue		Revenue		Appropriation	
		Increase Amount	Decrease Amount	Increase Amount	Decrease Amount	Increase	Decrease
A-3010-R3306-R167	ST AID HOMELAND SECRTY DEPARTMENTAL AID						
A-3010-45-4543	SPEC DEPT SUPPLY FOOD	640				640	
A-4082-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL						950
A-4082-41-4105	AUTO/TRAVEL REGISTRATION FEES					950	
A-4082-44-4406	UTILITY WIRELESS COMMUNICATIONS					2,100	
A-4082-R3450-R167	ST AID OTHR PUBLIC HEALTH DEPARTMENTAL AID	338					
A-4082-R4482-R167	FED AID WIC PROGRAM DEPARTMENTAL AID	1,762					
A-3020-21-2106	FIXED ELECTRONIC/COMPUTER EQUIP					164,435	
A-3020-44-4405	UTILITY PHONE LAND LINES					86,000	
A-3020-R3389-R167	ST AID PUBLIC SAFETY DEPARTMENTAL AID	250,435					
	General Fund Total	253,175				254,125	950

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Resolution No.

RESOLUTION INTRODUCED BY PERSONNEL COMMITTEE TO RECLASSIFY A POSITION IN THE SULLIVAN COUNTY OFFICE FOR THE AGING

WHEREAS, there is currently a position in the Sullivan County Office for the Aging designated as Receptionist, and

WHEREAS, a job classification questionnaire was filled out by said employee and it has been determined by the Personnel Officer that the said employee is currently assigned some duties that are above her current title of Receptionist; and

WHEREAS, the Director of the Office for the Aging feels that the title should be reclassified to Aging Services Aide, which will encompass her current duties and meet the needs of the Office for the Aging.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the reclassification of position #2281 in the Sullivan County Office for the Aging from Receptionist to Aging Services Aide retroactive to July 29, 2014.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2015.

**RESOLUTION INTRODUCED BY PERSONNEL COMMITTEE TO AMEND
RESOLUTION NO. 3-15 TO CONTINUE THE TEMPORARY PART-TIME
PERSONNEL/PAYROLL TECHNICIAN FOR AN ADDITIONAL 90 DAYS**

WHEREAS, Resolution No. 3-15 adopted on January 22, 2015, authorized the Human Resources Director/Personnel Officer to fill one (1) temporary part-time Personnel/Payroll Technician position be effective January 26, 2015, for a period not to exceed 90 days; and

WHEREAS, there is a continued need to extend the term for another 90 days to continue to facilitate the processing of 428's (change of employment status forms) and updating County employment records in PSTEK; and

NOW, THEREFORE, BE IT RESOLVED, that the Human Resources Director/Personnel Officer is hereby authorized to continue the one (1) temporary part-time Personnel/Payroll Technician position for an additional time period not to exceed 90 days; and

BE IT FURTHER RESOLVED, that the salary for the part-time Personnel/Payroll Technician shall be set at \$23.7942/hour and that the expenditure of funds for this temporary position shall not exceed \$4,700.00 for the additional 90 day extension.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2015.

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET
COMMITTEE AUTHORIZING SULLIVAN COUNTY COMMUNITY COLLEGE TO
REQUEST FUNDS FROM THE STATE UNIVERSITY OF NEW YORK COMMUNITY
COLLEGE CAPITAL FUND FOR PAVING AND SITE IMPROVEMENT WORK AND
RESCINDING RESOLUTION NO. 425-14**

WHEREAS, the County of Sullivan received a federal roadway money grant in the amount of \$727,913 for paving and site improvement work at Sullivan County Community College and provided \$181,978 of local share services to the project; and

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

WHEREAS, the 2015-2016 New York State enacted budget for community college capital programs included \$1,819,782 for paving and site improvement work; and

WHEREAS, NY Education Law §6310, Section 10 permits Sullivan County to apply for matching funds through SUNY for the New York State share of projects that are normally permitted within an approved capital construction budget; and

WHEREAS, the Board of Trustees of Sullivan County Community College approves this project and the use of the federal roadway money grant and local sponsor services as the County's match for approved State Capital Funds.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby adopts this resolution and authorizes the Sullivan County Community College to initiate a project and request reimbursement up to 50% of eligible project costs up to \$909,891 from the State of New York through the Dormitory Authority of the State of New York or directly from the State of New York dependant on the State appropriation backing the project.

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

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE
TO APPORTION MORTGAGE TAX**

WHEREAS, Section 261 of the Tax Law of the State of New York requires apportionment of the mortgage tax, and

WHEREAS, the County Clerk and the County Treasurer have submitted a quarterly report, for the period of January 2015 to March 2015, to the Clerk of the Legislature, and

WHEREAS, The County Legislature has apportioned, among the various towns and incorporated villages of the County of Sullivan, the equitable share of the mortgage tax;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer draw checks for each of the towns and villages the quarterly mortgage tax so apportioned, as follows:

TOWNS	
Bethel	87,416.80
Callicoon	10,061.16
Cochecton	2,836.04
Delaware	8,681.63
Fallsburg	31,973.34
Forestburgh	2,572.41
Fremont	6,575.44
Highland	16,001.94
Liberty	18,052.92
Lumberland	4,906.38
Mamakating	63,096.76
Neversink	8,818.92
Rockland	4,463.43
Thompson	74,194.26
Tusten	6,068.03

VILLAGES	
Bloomington	1,160.90
Jeffersonville	658.81
Liberty	3,262.01
Monticello	8,395.25
Woodridge	1,093.17
Wurtsboro	2,557.09

TOTAL	362,846.69
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**Moved by
adopted on motion**

seconded by

declared duly



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

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

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

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

<u>Borrower</u>	<u>Program</u>	<u>Amount</u>
Brett & Sara Budde, Majestic Farm	Agri-Business	\$50,000

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

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

**RESOLUTION NO. INTRODUCED BY HEALTH & FAMILY SERVICES
COMMITTEE TO APPLY FOR AND IF AWARDED, TO ACCEPT FUNDING FROM
THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE SULLIVAN
COUNTY CHILD PASSENGER SAFETY GRANT PROGRAM.**

WHEREAS, hospitalizations of Sullivan County children, due to injuries sustained in motor vehicle accidents, are among the highest in the state, and

WHEREAS, Sullivan County is ranked 61 out of 62 counties for Health Outcomes in New York State (University of Wisconsin Population Health Institute. *County Health Rankings 2014*)

WHEREAS, Sullivan County Public Health Services has had a Child Passenger Safety Program since 2006 and would like to apply for continued annual funding in the amount of \$14,500 for another year, in the form of a safety grant to the Governor's Traffic Safety Committee for the purchase of car seats and supplies, and

WHEREAS, the goal of this program is to increase the proper use and installation of child safety seats by parents and caregivers in Sullivan County, and

WHEREAS, the grant would provide car seats for families whose income is at or below 200% of the federal poverty level,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute all documents necessary to apply for and accept funding for a 2015-16 grant, to enter into an award agreement or contract, to accept the grant funding, and to administer the funding secured, in such form as the County Attorney shall approve for the period October 1, 2015 through September 30, 2016.

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 No.

**RESOLUTION INTRODUCED BY PERSONNEL COMMITTEE EXTENDING
ADDITIONAL BENEFITS TO ALL EMPLOYEES OF SULLIVAN COUNTY WHO
HAVE BEEN AND WILL BE CALLED TO ACTIVE MILITARY DUTY**

WHEREAS, certain County employees serving in the military reserve have been or are liable to be called to active duty (other than for training purposes) and will have been required to interrupt their regular County employment; and

WHEREAS, under Section 242 of the New York State Military Law, Reservists and National Guard members are eligible for paid leave while performing ordered military duty for thirty (30) calendar days or twenty-two (22) workdays (whichever provides the greater benefit to the employee) in any calendar year or continuous period of absence which spans more than one calendar year; and

WHEREAS, by Resolution 492-06, the County of Sullivan adopted an amendment to the County's Military Leave Policy and Policies for paid and unpaid leave time; and

WHEREAS, Sullivan County does wish to continue to extend and grant certain additional benefits to all such employees called to active duty overseas.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby extend and provide the following additional benefits to employees who have been and will be called to active duty (other than for training purposes) overseas resulting in such an interruption of their regular County employment:

1. Following exhaustion of their leave provided under Section 242 of the New York State Military Law, eligible employees must be granted a total of thirty (30) calendar days or twenty-two (22) workdays (whichever provides the greater benefit to the employee) of supplemental leave with pay. Employees may receive only one such grant of supplemental leave.
2. Effective immediately, employees who are military Reservists and are called to active duty overseas shall be eligible for the following benefits:
 - (a) Upon exhaustion of the military leave pay benefit provided in paragraph 1 above, the difference between their rate of pay prior to their date of activation and compensation they receive as a result of such active duty; and
 - (b) The continuation, at no additional cost, of family health insurance coverage on the same basis as provided to such employees prior to their date of activation.
3. Employees shall continue to accrue entitlement to vacation leave and personal

leave as a result of receiving benefits pursuant to this Agreement.

4. An employee's health benefits shall begin immediately upon the employee's return to their position with the County; and

BE IT FURTHER RESOLVED, that the terms of this Resolution shall apply to all County employees.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2015.

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**RESOLUTION NO. INTRODUCED BY PUBLIC WORKS COMMITTEE TO
RECOMMEND THE AIRPORT SUPERINTENDENT BE MADE AN OFFICIAL
MEMBER OF THE SULLIVAN COUNTY AIRPORT DEVELOPMENT COMMISSION
(SCADC)**

WHEREAS, Resolution No. 62-00 created the Sullivan County Airport Development Commission (SCADC) and established the membership of the committee; and

WHEREAS, the Airport Superintendent was not named as a member of the SCADC;
and

WHEREAS, it is recommended that the Airport Superintendent be made an official member of the committee; and

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 62-00 be hereby modified to include the Airport Superintendent as an official member of the SCADC.

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2015.

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE AN AGREEMENT FOR CONSTRUCTION INSPECTION SERVICES FOR THE PROPOSED REALIGNMENT OF COUNTY ROAD 173 AT THE INTERSECTION OF STATE ROUTE 17 EXIT 106 EAST BOUND RAMPS. (THE "PROJECT").

WHEREAS, the developer Adelaar Developer, LLC, is building a destination resort community in the Town of Thompson, Sullivan County, N.Y. As a result, this developer has approached the County of Sullivan for a Highway Work Permit to reconfigure the existing County infrastructure (County Road 173), in the area of the proposed resort, in order to accommodate the increased traffic volumes projected, once the resort is complete; and

WHEREAS, pursuant to Resolution Number 425-13 adopted by the Sullivan County Legislature on November 21st, 2013 the County authorized the hiring of McFarland Johnson, Inc. for design review services for the Project and authorized the deposit of funds from EPT Concord II, LLC to the County to cover the costs of McFarland Johnson, Inc.'s services; and

WHEREAS, Adelaar Developer, LLC an affiliate to EPT Concord II, LLC is prepared to commence the construction phase of the Project; and

WHEREAS, consulting Construction Inspection Services are required to make certain the Project is constructed by the contractor in accordance with the previously reviewed plans and specifications; and

WHEREAS, McFarland Johnson, Inc. is already intimately familiar with the technical details and specifications of said plans; and

WHEREAS, the Division of Public Works recommends the award of an agreement for consulting Construction Inspection Services to the firm of McFarland Johnson, Inc.; and

WHEREAS, Adelaar Developer, LLC has offered to pay the fees of the consultant hired by the County; and

WHEREAS, Adelaar Developer, LLC has agreed to deposit funds with the County sufficient to pay the costs associated with the services of McFarland Johnson, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an agreement for consulting Construction Inspection Services for the Project with McFarland Johnson, Inc., at a cost not to exceed \$ 200,000, said agreement to be in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that the County Manager is authorized to execute an agreement with Adelaar Developer, LLC for the deposit of funds with the County sufficient to cover all of the costs associated with McFarland Johnson, Inc.'s services.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2015.

**RESOLUTION NO. INTRODUCED BY PLANNING AND ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE THE
ADMINISTRATION OF A NEW YORK MAIN STREET GRANT THROUGH ROUND
III OF THE CONSOLIDATED FUNDING APPLICATION**

WHEREAS, pursuant to Resolution No. 278-13, the Sullivan County Legislature authorized the Division of Planning & Environmental Management to apply for and accept a grant from the New York Main Street Technical Assistance (NYMSTA) Program through Round III of the Consolidated Funding Application (CFA) in 2013, and

WHEREAS, the County has secured an award in the amount of \$20,000 from the NYMSTA program, with Sullivan Renaissance committing \$5,000 towards the project, \$1,000 coming from project applicants, and \$9,225 would be provided as in-kind contribution from the County, for a total project cost of \$35,225 for the NYMSTA project; and

WHEREAS, pursuant to Resolution No. 432-14, the Sullivan County Legislature authorized the advance from the General Fund to administer the NYMSTA grant; and

WHEREAS, pursuant to Resolution No. 433-14, the Sullivan County Legislature authorized the acceptance of \$5,000 from Sullivan Renaissance to assist with the administration of the NYMSTA grant.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute any and all necessary documents to administer the grant award(s) in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that should the funding be terminated, the County shall not be obligated to continue any action undertaken or contemplated to be undertaken for the use of this funding.

**Moved by,
Seconded by,
and adopted on motion, 2015**

RESOLUTION NO. INTRODUCED BY THE GOVERNMENT SERVICES COMMITTEE IN FURTHERANCE OF, AND TO AMEND, RESOLUTION No. 149 -14 REGARDING THE LEGISLATURE'S APPROACH TO DISCRETIONARY FUNDING OF CERTAIN OUTSIDE ENTITIES FOR SERVICES PROVIDED TO COUNTY RESIDENTS

WHEREAS, the Legislature recognizes that there are many extremely worthy causes and services provided by nonprofit and not-for-profit entities that rely upon donations and other funding to continue their good works; and

WHEREAS, notwithstanding the worthy causes, the Legislature believes it is fiscally prudent to analyze and review funding of outside nonprofit and not-for-profit entities to ensure they are providing needed services to Sullivan County residents; and

WHEREAS, current budget-related processes make it difficult to analyze and determine which of the proposed services qualify for funding on an annual basis.

NOW, THEREFORE, BE IT RESOLVED, applications by entities which seek funding for calendar year 2016 and thereafter, and which fall within discretionary funding Category "C" as identified in Resolution 149-14 (attached), must comply with the following additional obligations:

- a) Applications for funding submitted to the County Manager must include a Cover Letter or Executive Summary addressed to the Sullivan County Legislature that sets forth the specific services the entity provides and intends to provide to Sullivan County residents and the total funding allotment of the entity for such services;
- b) Completed Applications must be filed with the County Manager no later than August 15th of the year prior to the calendar year for which the entity seeks funding;
- c) On or before August 31st of each year, the County Manager shall provide the Legislature with a complete packet of Cover Letters/Executive Summaries from the entities which have submitted completed Applications for funding.
- d) Funding for a calendar year is not guaranteed. Notwithstanding any other reporting obligation agreed upon between the County and the entity, each entity must report at least once to the Executive Committee of the Sullivan County Legislature by July 31st of its current contract year to discuss the services rendered and progress made as they pertain to Sullivan County residents. In the event a personal appearance before the Executive Committee is not possible, a detailed letter setting forth the above shall be accepted. Failure of an entity to report to the Executive Committee shall result in a non-payment for the balance of the year and may result in a reduction in or refusal of funding for the following calendar year.

e) Discretionary funding for Category C entities shall not exceed \$365,000 annually.

BE IT FURTHER RESOLVED, Resolution No.149-14 is hereby amended to include those entities not otherwise identified within Category C, which satisfied the reporting obligations and were ultimately funded by virtue of adoption of the 2015 budget.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2015.

12A

Resolution No. _____

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO
AUTHORIZE MODIFICATION OF RESOLUTION NO. 118-15 (MODIFICATION
AGREEMENT WITH ROLLING V BUS CORPORATION)**

WHEREAS, pursuant to Resolution No. 118-15, adopted by the Sullivan County Legislature on March 19, 2015, extending Welfare To Work Transportation Services with Rolling V Bus Corporation, and

WHEREAS, the dollar amount and term must be changed to read: "Rolling V Bus Corporation will continue services, at the same terms and conditions, for an additional amount not to exceed \$150,000.00, for the term January 1, 2015 through June 30, 2015".

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a modification agreement with Rolling V Bus Corporation, in accordance with the terms and conditions of RFP, R-08-32, and shall be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2015.

RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AMEND RESOLUTION NO. 8-15 TO ENTER INTO AUTHORIZE AN AGREEMENT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND MODIFICATION AGREEMENTS WITH SULLIVAN LEGAL AID PANEL, INC. AND SULLIVAN COUNTY CONFLICT LEGAL AID SOCIETY, INC.

WHEREAS, Resolution No. 8-15 allowed the County of Sullivan to execute an agreement and any other documents necessary to acquire the funding from New York State Office of Indigent Legal Services (“NYSOILS”) and execute Modification Agreements with Legal Aid Panel and Conflict Legal Aid and/or any other appropriate entity that contracts with the County of Sullivan; and

WHEREAS, in the NOW, THEREFORE, BE IT RESOLVED, the total amount of the 3 year contract was not included which should read“...to execute and Agreement for a 3 year period for a total amount of \$242,997...”; and

WHEREAS, in the BE IT FURTHER RESOLVED, the total amounts of the 3 year contract was not included which should read“...to execute a Modification Agreements with Legal Aid Panel for an amount not to exceed \$55,000 per year for a 3 year period, and Conflict Legal Aid . for an amount not to exceed \$25,999 per year for a 3 year period.....”; and

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 8-15 is now amended to read NOW, THEREFORE, BE IT RESOLVED, the total amount of the 3 year contract was not included which should read“...to execute an Agreement for a 3 year period for a total amount of \$242,997...”; and

BE IT FURTHER RESOLVED, that Resolution No. 8-15 is now amended to read BE IT FURTHER RESOLVED, the total amounts of the 3 year contract was not included which should read“...to execute Modification Agreements with Legal Aid Panel for an amount not to exceed \$55,000 per year for a 3 year period, and Conflict Legal Aid for an amount not to exceed \$25,999 per year for a 3 year period.....”

Moved by _____ ,
Seconded by _____ ,
and adopted on motion _____ , 2015.

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO
AUTHORIZE AWARD AND EXECUTION OF CONTRACT**

WHEREAS, bids were received for 2015 Lawn Mowing Services for various locations throughout the County, and

WHEREAS, Smith Lawn Maintenance, LLC, PO Box 121, Youngsville, New York 12791, is the lowest responsible bidder for the following sites, and

WHEREAS, the Sullivan County Division of Public Works has approved said bid and recommends that contract be executed as follows:

Smith Lawn Maintenance, LLC, Youngsville, New York

.Veteran's Cemetery	= \$165.00/cut
.Liberty Complex	= \$780.00/cut

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a contract with Smith Lawn Maintenance, LLC, in accordance with Bid No. B-14-65, for the above costs, and shall be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2015.

Resolution No. _____

RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO WITHDRAW A PARCEL FROM THE 2013 TAX FORECLOSURE PROCEEDING AND TO CANCEL CERTAIN TAXES.

WHEREAS, the Sullivan County Treasurer is the Tax Enforcement Officer for the County of Sullivan pursuant to Article 11 of the Real Property Tax Law of the State of New York, and

WHEREAS, the County Treasurer commenced a tax foreclosure proceeding for the 2013 taxes on November 7, 2014, and

WHEREAS, it is in the best interest of the County of Sullivan that CA106.-1-34.2 should be withdrawn from the foreclosure proceeding, and

WHEREAS, with regard to parcel CA106.-1-34.2, the Village of Jeffersonville commenced a foreclosure proceeding for the 2012 tax lien and wishes to take title and remove a structure on said parcel at their expense, and

WHEREAS, in order to allow the Village of Jeffersonville to acquire free and clear title to parcel CA106.-1-34.2 the County of Sullivan must cancel all outstanding taxes and remove the tax lien.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Treasurer is hereby authorized to cancel all outstanding taxes and remove all liens pertaining to CA106.-1-34.2, and

NOW BE IT FURTHER RESOLVED, the Sullivan County Treasurer is also authorized to remove parcel CA106.-1-34.2 from the pending 2013 tax lien foreclosure proceeding.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2015.

RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE

RESOLUTION TO CONVEY A PARCEL TO THE FORMER OWNER, THAT WAS ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF AN IN REM TAX FORECLOSURE PROCEEDING, PURSUANT TO SULLIVAN COUNTY LOCAL LAW NO. 5 OF 2003, AS AMENDED.

WHEREAS, the County of Sullivan took title to various parcels by virtue of tax foreclosure proceedings by Deed dated the 26th day of February, 2015, and recorded in the Sullivan County Clerk’s Office on the 26th day of February, 2015 as Instrument #2015-1194, and

WHEREAS, the County has received an application requesting a certain parcel known as FA11.-1-39.05./0133 be reacquired by the former owner(s) Linda Pester in consideration for the amount of delinquent taxes, interest and penalties; plus ten (10%) percent of the delinquent taxes, interest and penalties; a surcharge of five (5%) percent of the equalized full assessed value; and other costs & charges, as required by said local law, and

WHEREAS, the former owner(s) will be responsible to pay any delinquent Village taxes, if any, the 2015 Town and County Taxes and special district taxes, if any, in addition to any future taxes and charges levied against the property, and

WHEREAS, the conveyance of such parcel indicated above will restore the former owner(s) and any lien holders to their respective status prior to the foreclosure once a Court Order is executed restoring said liens and title is conveyed to the former owner(s), and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to re-convey the property listed above to the former owner for the total sum of the delinquent taxes, interest, and penalties; plus ten (10%) percent of the delinquent taxes, interest and penalties; a surcharge of five (5%) percent of the full equalized assessed value, and other costs & charges, pursuant to Sullivan County Local Law No. 5 of 2003, as amended.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2015.

RESOLUTION NO. INTRODUCED BY THE PLANNING AND ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE COUNTY OF SULLIVAN TO RESERVE CERTAIN LANDS FROM TAX FORECLOSURE PARCELS FOR PUBLIC USE

WHEREAS, the County of Sullivan (“County”) recently convened a Trail Committee to identify ways to foster trail development in the County; and

WHEREAS, portions of the O & W Rail Line system have either been completed as a Rail Trail or in need of completion; and

WHEREAS, pursuant to Article 11 of the Real Property Tax Law, certain tax delinquent parcels were foreclosed upon by the County; and

WHEREAS, tax delinquent parcels foreclosed on by the County can be conveyed to or retained by the County for public use pursuant to the Sullivan County Code Section 164-7(C); and

WHEREAS, the County desires to retain unto itself parcels abutting or in line with the O&W Rail Line as enumerated on Schedule “A” below:

SCHEDULE “A”

<u>Municipality</u>	<u>Tax Map ID</u>	<u>Description</u>
Liberty Village	111.-1-46.1	abuts O&W Rail Trail
Liberty Village	111.-1-46.2	abuts O&W Rail Trail
Liberty Town	36.-1-104	on O&W Rail Trail; and

WHEREAS, it is the intent of the Sullivan County Legislature to cancel the real property taxes due and owing on all of the parcels described above, since the property was transferred to the County for public purposes, and that no real property taxes shall be due and owing on said parcels so long as they remain owned by the County of Sullivan and used for public purposes.

NOW, THEREFORE, BE IT RESOLVED, that the County of Sullivan reserves and retains to the County of Sullivan the above described parcels as described herein; and

BE IT FURTHER RESOLVED, that the retained said parcels be conveyed from the County of Sullivan to the County of Sullivan for recreational/parkland purposes or other public use; and

BE IT FURTHER RESOLVED, that the Sullivan County Treasurer is hereby authorized and directed to cancel any outstanding real property taxes that may be due and owing on the above described parcels, and

BE IT FURTHER RESOLVED, the Chairman of the County Legislature is hereby authorized to execute the necessary documents for said conveyance, said documents to be approved by the County Attorney’s Office; and

BE IT FURTHER RESOLVED, that said conveyances shall be recorded in the Sullivan County Clerk’s Office.

Moved by , seconded by , put to a vote, adopted on motion .

**RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO
AUTHORIZE COUNTY OF SULLIVAN TO RESERVE A CERTAIN PROPERTY
FROM TAX FORECLOSURE PARCELS FOR PUBLIC USE**

WHEREAS, the Sullivan County Division of Public Works requires certain rights of way for county roads, bridges, parks and emergency communications; and

WHEREAS, pursuant to the Real Property Tax Law, certain tax delinquent parcels were foreclosed upon by the County of Sullivan; and

WHEREAS, tax delinquent parcels foreclosed on by the County of Sullivan can be conveyed to the County of Sullivan for public use pursuant to the Sullivan County Code Section 164-7(C) ; and

WHEREAS, the County desires to reserve unto itself a parcel abutting and including County infrastructure designated on Town of Mamakating Real Property Maps known as Section 64, Block 1, Lot 89.23; and

WHEREAS, it is the intent of the County Legislature to cancel the real property taxes due and owing on the parcel described above, since the property was transferred to the County for public purposes, and that no real property taxes shall be due and owing on said parcel so long as it remains owned by the County of Sullivan and used for public purposes;

NOW, THEREFORE, BE IT RESOLVED, that the County of Sullivan reserves and retains to the County of Sullivan the above described parcel; and

BE IT FURTHER RESOLVED, that the parcel be conveyed from the County of Sullivan to the County of Sullivan for highway purposes or other public use; and

BE IT FURTHER RESOLVED, that the Sullivan County Treasurer is hereby authorized and directed to cancel any outstanding real property taxes that may be due and owing on the above described parcel, and

BE IT FURTHER RESOLVED, the Chairman of the County Legislature is hereby authorized to execute the necessary documents for said conveyance, said documents to be approved by the County Attorney's Office; and

BE IT FURTHER RESOLVED that said conveyance shall be recorded in the Sullivan County Clerk's Office.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2015.