

## **ADDENDUM TO FULL BOARD DECEMBER 17, 2015 AT 2 :00PM**

1. Adopt the Sum to be raised by the County Tax **ROLL CALL**
  2. Apportion the 2016 County Tax **ROLL CALL**
  3. Approve the 2016 Equalization Table
  4. Direct annexation of tax warrants to assessment rolls
  5. Levy returned, unpaid school taxes
  6. Levy taxes for the 2016 Town Budgets
  7. Levy town and special district charges and credits
  8. Reassess unpaid sewer rents of the Town of Bethel
  9. Reassess water rents of the Town of Bethel
  10. Reassess refuse charges for the Town of Bethel
  11. Reassess engineering charges for the Town of Bethel
  12. Reassess removal of unsafe structure charges for the Town of Bethel
  13. Reassess water rents of the Town of Callicoon
  14. Reassess water rents for the Town of Fallsburg
  15. Reassess sewer rents for the Town of Fallsburg
  16. Reassess garbage charges for the Town of Fallsburg
  17. Reassess demolition charges for the Town of Fallsburg
  18. Levy property maintenance of the Town of Fallsburg
  19. Levy refuse removal charges for the Town of Fallsburg
  20. Authorize levy of process service charges for the Town of Fallsburg
  21. Reassess water rents of the Town of Fremont
  22. Reassess water rents of the Town of Liberty
  23. Reassess sewer rents of the Town of Liberty
  24. Reassess removal of unsafe structure charges for the Town of Neversink
  25. Reassess water rents of the Town of Rockland
  26. Reassess sewer rents of the Town of Rockland
  27. Reassess unsafe building charges of the Town of Rockland
  28. Reassess water rents of the Town of Thompson
  29. Reassess sewer rents of the Town of Thompson
  30. Reassess water rents of the Town of Tusten
  31. Reassess sewer rents of the Town of Tusten
  32. Enact a local law entitled « *To Amend Local Law No. 4 of 2007 (Part 9 of Chapter 182 of the Sullivan County Code) As Amended by Local Law No. 1 of 2010, Further Amended by Local Law No. 2 of 2010 and Further Amended by Local Law 1 of 2013 Imposing a Mortgage Recording Tax* »
  33. Authorize the Adoption of Program Income Plans
  34. Authorize negotiation and execution of a Hydroelectric utility Remote Net Metering Agreement with Gravity Renewables
  35. Authorize contracts with Ted Stroeble Center and Liberty Methodist Church to be warming centers
  36. Authorize contract extensions not to exceed 90 days
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37. Reappoint two members to the Sullivan County Soil and Water Conservation District Board (Kaplan and Russell)
38. Reappoint three members to the Sullivan County Human Rights Commission (Balaban, Bertonazzi and Aberman)
39. Request NYS Senate to enact Senate Bill S.3525 New York Health
40. Authorize a five (5) year standard software maintenance agreement (SSMA) with New World Systems for continued support for Computer Aided Dispatch (CAD) software in E911
41. Execute A Memorandum Of Agreement With The New York State Nurses Association
42. Execute a Memorandum of Agreement with DPW Supervisory Unit, Teamsters Local 445
43. Authorize the County Attorney to exceed the retainer amount for the law firm of Lewis, Johs Avallone Aviles, LLP
44. Authorize MOA with Teamsters college classes
45. Support Monticello Central School District's application through USDA, RDA, RUS, Solid Waste Management Grant Program
46. Uncommitt fund balance for building maintenance and construction and capital equipment and designated as assigned
47. Amend the 2015-2020 Capital Plan for the purchase of two patrol vehicles for the Sheriff's Office
48. Amend the 2015 County Budget
49. Suspend the Ethics Board until format training is complete
50. Promote open government by requiring all county sub-committees of the Legislature be open to the public

**RESOLUTION NO. INTRODUCED BY SCOTT B. SAMUELSON TO ADOPT THE SUM TO BE RAISED BY THE COUNTY TAX BE AND THE SAME IS HEREBY LEVIED AND ASSESSED AGAINST THE TAXABLE REAL PROPERTY OF SULLIVAN COUNTY ON THE 2016 TAX ROLLS OF THE TOWNS OF THE COUNTY OF SULLIVAN**

**WHEREAS**, on October 21, 2015, the County Manager filed with the Clerk of the County Legislature a Tentative Budget for the County for the fiscal year 2016 including the sum therein stated to be raised by the County tax be and the same is hereby levied and assessed against the taxable real property of Sullivan County on the 2016 tax rolls of the towns of the County of Sullivan; and

**WHEREAS**, the Legislature by resolution fixed the date, time, and place for public hearings on the Tentative Budget and advertised such public hearings as provided by law; and

**WHEREAS**, such public hearings, as advertised, were held on the date, time, and place designated, namely on **December 1, 2015 at 5:00PM** and on **December 3, 2015 at 11:00AM**, in the Legislative Chambers of the Sullivan County Government Center 100 North Street, Monticello, New York, and all persons desiring to be heard on such Tentative Budget were heard by the Legislature; and

**WHEREAS**, the 2016 Tentative Budget was amended pursuant to Resolution adopted by the Sullivan County Legislature on December 10, 2015, and

**WHEREAS**, the Sullivan County Legislature adopted the 2016 Tentative Budget as amended for fiscal year 2016, and the 2016 Tentative Sullivan County Budget as amended that was filed by the County Manager with the Clerk to the Legislature has been adopted as the 2016 Sullivan County Budget, and

**WHEREAS**, the Sullivan County Legislature has reviewed the 2016 Tentative Budget, and has amended same, which has been adopted as the 2016 Sullivan County Budget, and has reviewed the sum therein stated to be raised by the County tax be and the same is hereby levied and assessed against the taxable real property of Sullivan County on the 2016 tax rolls of the towns of the County of Sullivan, is offered for adoption as the sum to be raised by the County tax be and the same is hereby levied and assessed against the taxable real property of Sullivan County on the 2016 tax rolls of the towns of the County of Sullivan.

**NOW, THEREFORE, BE IT RESOLVED** that such sum therein to be raised by the County tax be and the same is hereby levied and assessed against the taxable real property of Sullivan County on the 2016 tax rolls of the towns of the County of Sullivan.

**RESOLUTION NO. INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN TO APPORTION THE COUNTY TAX**

**WHEREAS**, a report on the apportionment of the 2016 County Tax among the several towns of the County has been filed with the Clerk of the County Legislature,

**NOW, THEREFORE, BE IT RESOLVED**, that the above mentioned report on the apportionment of the 2016 County Tax be and the same is hereby approved and adopted and the sum apportioned to each of the towns of the County be and the same is hereby levied and assessed against the taxable real property of such towns on the 2016 tax rolls, the same when collected to be paid to the County Treasurer of the County of Sullivan.

**REPORT ON APPORTIONMENT OF COUNTY TAX**

**2016**

Amount To Be Raised For 2016 Budget \$57,396,957.00

Less: Prorated and Omitted Taxes Pursuant  
To Sections 520/551 of Real Property Tax Law (87,594.94)

Total Adjustments (\$87,594.94)

Adjusted Taxes To Be Levied \$57,309,362.06

Taxable Assessed Value of County 5,116,530,746

Tax Rate 0.01120082433

TOWN	EQUALIZED VALUE	APPORTIONED SHARE OF TAX
BETHEL	429,151,390	\$4,806,849.33
CALLICOON	206,304,476	\$2,310,780.19
COCHECTON	122,986,353	\$1,377,548.53
DELAWARE	171,940,598	\$1,925,876.43
FALLSBURG	575,375,291	\$6,444,677.56
FORESTBURGH	156,757,440	\$1,755,812.54
FREMONT	145,782,516	\$1,632,884.35
HIGHLAND	235,185,405	\$2,634,270.41
LIBERTY	399,063,330	\$4,469,838.26
LUMBERLAND	217,537,845	\$2,436,603.19
MAMAKATING	609,711,378	\$6,829,270.04
NEVERSINK	551,561,991	\$6,177,948.97
ROCKLAND	239,414,261	\$2,681,637.08
THOMPSON	902,250,988	\$10,105,954.82
TUSTEN	153,507,484	\$1,719,410.36
 TOTAL	 <u><u>5,116,530,746</u></u>	 <u><u>\$57,309,362.06</u></u>
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**RESOLUTION NO. INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN TO  
APPROVE THE COUNTY 2016 EQUALIZATION TABLE**

**WHEREAS**, the Equalization Table for 2016 has been prepared and filed with the Clerk of the County Legislature, and

**WHEREAS**, the Equalization Table for 2016 having been reviewed by the County Legislature,

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County 2016 Equalization Table be and the same is hereby approved, ratified and confirmed.

**SULLIVAN COUNTY EQUALIZATION TABLE - 2016**

<b>TOWN</b>	<b>TAXABLE ASSESSED VALUE</b>	<b>RATE</b>	<b>FULL VALUE</b>	<b>EQUALIZED VALUE</b>
BETHEL	469,092,982	73.00	642,593,126	429,151,390
CALLICOON	211,604,439	68.50	308,911,590	206,304,476
COCHECTON	145,482,102	79.00	184,154,559	122,986,353
DELAWARE	168,634,056	65.50	257,456,574	171,940,598
FALLSBURG	534,156,416	62.00	861,542,606	575,375,291
FORESTBURGH	19,810,533	8.44	234,721,955	156,757,440
FREMONT	163,716,426	75.00	218,288,568	145,782,516
HIGHLAND	331,027,271	94.00	352,156,671	235,185,405
LIBERTY	496,735,450	83.13	597,540,539	399,063,330
LUMBERLAND	325,731,961	100.00	325,731,961	217,537,845
MAMAKATING	639,982,163	70.10	912,956,010	609,711,378
NEVERSINK	31,383,652	3.80	825,885,579	551,561,991
ROCKLAND	266,177,920	74.25	358,488,781	239,414,261
THOMPSON	1,188,873,346	88.00	1,350,992,439	902,250,988
TUSTEN	124,122,029	54.00	229,855,609	153,507,484
<b>TOTAL</b>	<b><u>5,116,530,746</u></b>		<b><u>7,661,276,567</u></b>	<b><u>5,116,530,746</u></b>

**AVERAGE RATE OF ASSESSMENT:**

0.66784310699

**RESOLUTION NO. INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN TO  
DIRECT ANNEXATION OF TAX WARRANTS TO ASSESSMENT ROLLS IN  
ACCORDANCE WITH LAW**

**WHEREAS**, Section 904 of the Real Property Tax Law requires that the County Legislature annex to the assessment roll of each Town a warrant authorizing and directing the collecting officer of the Town to collect the taxes, interest and penalties levied therein;

**NOW, THEREFORE BE IT RESOLVED**, that the County Legislature of Sullivan County annex to the assessment roll of each Town a warrant, bearing the seal of the Legislature signed by the Chairman or Vice Chairman and the Clerk to the Legislature thereof, on or before the 31st day of December, 2015 authorizing and directing the collecting officer of each Town to collect, not later than the following March 31, 2016 from the several persons and corporations named on such roll the amounts listed opposite their respective names, together with any interest and penalties thereon prescribed by law and said sum and taxes levied on the County, Town, Special Districts and otherwise are hereby confirmed and such warrants shall issue pursuant to the provisions of the Tax Law of the State of New York.



**RESOLUTION NO. INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN TO  
LEVY RETURNED, UNPAID SCHOOL TAXES**

**WHEREAS**, the County Treasurer of Sullivan County has filed with the Clerk of the County Legislature a list of 2015/2016 returned school taxes for the various school districts in the several towns of the County to be relieved on the 2016 tax rolls;

**NOW, THEREFORE, BE IT RESOLVED**, that the returned, unpaid school taxes for the several school districts for the towns of the County as shown on the list thereof filed with the Clerk of the County Legislature by the County Treasurer be and the same are hereby levied against the properties, persons and corporations liable for the payment thereof on the 2016 tax rolls of the County, the same when collected to be paid to the County Treasurer; and in the event that there are insufficient funds in the treasury of the County to refund and pay the amount of such unpaid taxes to the several school districts of the County, the County Treasurer be and he hereby is authorized and empowered to borrow as much thereof as may be necessary to make such refunds and payments and pledge the due faith and credit of the County therefore as provided by the Local Finance Law of the State of New York.

5

2015-2016			RELEVY	PRIOR YEAR	7% INTEREST	TOTAL RELEVY
PortJervis	Forestburgh	\$74,081.29				
	Mamakating	\$168,186.63				
	Bounce Checks					
			X			
Pine Bush			\$242,267.92	\$0.00	\$16,958.75	\$259,226.67
	Mamakating	\$606,639.44				
	Bounce Checks					
			X			
Minisink			\$606,639.44	\$0.00	\$42,464.76	\$649,104.20
	Mamakating	\$65,408.68				
	Bounce Checks					
			X			
Sull-West			\$65,408.68	\$0.00	\$4,578.61	\$69,987.29
	Bethel	\$118,337.73				
	Callicoon	\$296,345.84				
	Cochecton	\$263,302.07				
	Delaware	\$487,357.04				
	Fremont	\$153,382.80				
	Liberty	\$9,274.25				
	Tusten	\$372,989.25				
	Bounce Checks					
			X			
Eldred			\$1,700,988.98	\$0.00	\$119,069.23	\$1,820,058.21
	Highland	\$386,187.16				
	Lumberland	\$356,073.56				
	Tusten	\$35,008.16				
	Bounce Checks					
			X			
Liberty			\$777,268.88	\$0.00	\$54,408.82	\$831,677.70
	Bethel	\$254,654.96				
	Fallsburg	\$55,763.88				
	Liberty	\$2,404,771.97				
	Neversink	\$10,619.67				
	Rockland	\$8,039.57				
	Thompson	\$6,938.63				
	Bounce Checks					
			X			
Tri-Valley			\$2,740,788.68	\$0.00	\$191,855.21	\$2,932,643.89
	Fallsburg	\$242,686.08				
	Liberty	\$2,365.56				
	Neversink	\$168,601.58				
	Bounce Checks					
			X			
Roscoe			\$413,653.22	\$0.00	\$28,955.73	\$442,608.95
	Callicoon	\$18,065.54				
	Fremont	\$71,552.29				
	Rockland	\$166,917.71				
	Bounce Checks					
			X			
Liv Manor			\$256,535.54	\$0.00	\$17,957.49	\$274,493.03
	Callicoon	\$46,630.90				
	Liberty	\$58,820.32				
	Neversink	\$30,408.37				
	Rockland	\$397,167.89				
	Bounce Checks					
			X			
Monticello			\$533,027.48	\$0.00	\$37,311.92	\$570,339.40
	Bethel	\$1,345,800.86				
	Fallsburg	\$15,328.11				
	Forestburgh	\$234,886.67				
	Mamakating	\$634,876.41				
	Thompson	\$2,620,992.37				
	Bounce Checks					
			X			
Ellenville			\$4,851,884.42	\$0.00	\$339,631.91	\$5,191,516.33
	Mamakating	\$253,951.78				
	Bounce Checks					
			X			
Fallsburg			\$253,951.78	\$0.00	\$17,776.62	\$271,728.40
	Fallsburg	\$2,693,823.54				
	Mamakating	\$125,501.92				
	Thompson	\$45,050.80				
	Bounce Checks					
			X			
			\$2,864,376.26	\$0.00	\$200,506.34	\$3,064,882.60
			\$15,306,791.28	\$0.00	\$1,071,475.39	\$16,378,266.67

TOWN	RELEVY BY TOWN	RELEVY BY BILL DETAIL	difference
BETHEL	\$1,839,109.10	\$1,839,109.19	(\$0.09)
CALLICOON	\$386,315.24	\$386,315.23	\$0.01
COCHECTON	\$281,733.21	\$281,733.23	(\$0.02)
DELAWARE	\$521,472.03	\$521,472.08	(\$0.05)
FALLSBURG	\$3,218,133.72	\$3,218,133.63	\$0.09
FORESTBURG	\$330,595.72	\$330,595.76	(\$0.04)
FREMONT	\$240,680.55	\$240,680.56	(\$0.01)
HIGHLAND	\$413,220.26	\$413,220.19	\$0.07
LIBERTY	\$2,648,498.35	\$2,648,498.50	(\$0.15)
LUMBERLAND	\$380,998.71	\$380,998.74	(\$0.03)
MAMAKATING	\$1,984,384.40	\$1,984,384.75	(\$0.35)
NEVERSINK	\$224,303.69	\$224,303.63	\$0.06
ROCKLAND	\$612,173.93	\$612,173.96	(\$0.03)
THOMPSON	\$2,860,090.53	\$2,860,090.70	(\$0.17)
TUSTEN	\$436,557.23	\$436,557.20	\$0.03
	\$16,378,266.67	\$16,378,267.35	(\$0.68)

**RESOLUTION NO. INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN TO  
LEVY TAXES FOR THE 2016 TOWN BUDGETS**

**WHEREAS**, there has been presented to the County Legislature a duly certified copy of the Annual Budget for each of the fifteen towns of the County of Sullivan for the fiscal year beginning January 1, 2016,

**NOW, THEREFORE, BE IT RESOLVED**, that there shall be and is assessed and levied upon and collected from the taxable real property situated in the said towns outside of any incorporated village wholly or partially located within the said towns, the amounts indicated for highway fund items as specified in said budgets,

**BE IT FURTHER RESOLVED**, that there shall be and hereby is assessed and levied upon and collected from the real property liable therefore within the respective fire, fire protection, water, light, sewer and other improvement districts in the said towns as indicated by the amounts for the purposes of such districts as specified in the said budgets, and

**BE IT FURTHER RESOLVED**, that the amounts to be raised by tax for all purposes as specified in the said budgets as presented to the County Legislature, and which are on file with the Clerk thereof, shall be and hereby are assessed and levied upon and collected from the taxable real property of the several towns, except as otherwise provided by law, and

**BE IT FURTHER RESOLVED**, that such taxes and assessments when collected shall be paid to the Supervisors of the several towns of the County to be distributed to them in the manner provided by law.

6

**RESOLUTION NO. INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN TO  
LEVY TOWN AND SPECIAL DISTRICT CHARGES AND CREDITS**

**WHEREAS**, the County Treasurer of the County of Sullivan has submitted the charges and credits to the several towns and special districts in the County,

**NOW, THEREFORE, BE IT RESOLVED**, that said charges and credits, as listed in the attached schedule, be levied for each town and special district involved on the 2016 tax rolls of the towns of the county, and when collected such amounts shall be paid by the respective tax collectors to the County Treasurer.

7

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CHARGEBACKS TO TOWNS TO APPEAR ON 2016 TAX ROLLS

TOWN	DISTRICT NUMBERS	CHARGES	CREDITS	TOTAL CHARGEBACKS
BETHEL:				
Town to Highway		\$24,871.87	\$3.56	\$24,868.31
Kauneonga Lake Fire	FD001	\$0.00	\$0.00	\$0.00
White Lake Fire	FD002	\$0.00	\$0.00	\$0.00
Smallwood-Mongaup Fire	FD003	\$5,921.56	\$0.00	\$5,921.56
Swan Lake Fire	FD004	\$124.61	\$0.00	\$124.61
Jeffersonville Fire	FD005	\$0.00	\$0.00	\$0.00
Kenoza Lake Fire	FD006	\$0.00	\$0.00	\$0.00
Kauneonga Lake Light	LT001	\$0.00	\$0.00	\$0.00
Crawford Library	LD001	\$2,200.93	\$0.00	\$2,200.93
Ambulance Dist #1	AMB01	\$0.00	\$0.00	\$0.00
Ambulance Dist #2	AMB02	\$443.73	\$0.00	\$443.73
Kauneonga Lake Sewer	SD001	\$0.00	\$0.00	\$0.00
TOTAL BETHEL		\$33,562.70	\$3.56	\$33,559.14

CALLICOON:

Town to Highway		\$0.00	\$0.00	\$0.00
Highway Outside Village		\$0.00	\$0.00	\$0.00
General Fund Outside Village		\$0.00	\$0.00	\$0.00
North Branch Fire	FD010	\$0.00	\$0.00	\$0.00
Callicoon Center Fire	FD011	\$0.00	\$0.00	\$0.00
Youngsville Fire	FD012	\$0.00	\$0.00	\$0.00
Jeffersonville Fire	FD013	\$0.00	\$0.00	\$0.00
Shandelea Fire	FD014	\$0.00	\$0.00	\$0.00
North Branch Light	LT005	\$0.00	\$0.00	\$0.00
Callicoon Center Light	LT006	\$0.00	\$0.00	\$0.00
Youngsville Light	LT007	\$0.00	\$0.00	\$0.00
Ambulance District #1	AMB05	\$0.00	\$0.00	\$0.00
Upper Delaware Ambulance Dist	AMB06	\$0.00	\$0.00	\$0.00
TOTAL CALLICOON		\$0.00	\$0.00	\$0.00

COCHECTON:

Town to Highway		\$2,086.33	\$0.72	\$2,085.61
Cochecton Fire	FD018	\$241.88	\$0.00	\$241.88
Kenoza Lake Fire	FD019	\$0.00	\$0.00	\$0.00
Lake Huntington Light	LT011	\$155.58	\$0.00	\$155.58
Lake Huntington Sewer (O&M)	SD010	\$0.00	\$0.00	\$0.00
Lake Huntington Sewer (C)	SD010	\$0.00	\$0.00	\$0.00
TOTAL COCHECTON		\$2,483.79	\$0.72	\$2,483.07

DELAWARE:

Town to Highway		\$0.00	\$0.00	\$0.00
Callicoon Fire	FD023	\$0.00	\$0.00	\$0.00
Jeffersonville Fire	FD024	\$0.00	\$0.00	\$0.00
Hortonville Fire	FD025	\$0.00	\$0.00	\$0.00
Kenoza Lake Fire	FD026	\$0.00	\$0.00	\$0.00
Callicoon Light	LT015	\$0.00	\$0.00	\$0.00
Jeffersonville Light	LT016	\$0.00	\$0.00	\$0.00
Sewer No. 1	SD011	\$0.00	\$0.00	\$0.00
Sewer No. 1	SW011	\$0.00	\$0.00	\$0.00
Sewer No. 2	SD012	\$0.00	\$0.00	\$0.00
Sewer No. 2	SW012	\$0.00	\$0.00	\$0.00
Ambulance District #1	AMB15	\$0.00	\$0.00	\$0.00
Upper Delaware Ambulance Dist	AMB16	\$0.00	\$0.00	\$0.00
TOTAL DELAWARE		\$0.00	\$0.00	\$0.00

CHARGEBACKS TO TOWNS TO APPEAR ON 2016 TAX ROLLS

TOWN	DISTRICT NUMBERS	CHARGES	CREDITS	TOTAL CHARGEBACKS
<b>FALLSBURG:</b>				
Town to Highway		\$10,883.22	\$5.29	\$10,877.93
Highway Outside Village		\$839.83	\$0.00	\$839.83
General Fund Outside Village		\$2,463.83	\$0.00	\$2,463.83
Fallsburg Fire	FD030	\$393.91	\$0.00	\$393.91
Woodbourne Fire	FD031	\$0.00	\$0.00	\$0.00
Loch Sheldrake Fire	FD032	\$310.95	\$0.00	\$310.95
Hurleyville Fire	FD033	\$0.00	\$0.00	\$0.00
Mountaindale Fire	FD034	\$0.00	\$0.00	\$0.00
Mountaindale Fire	FD037	\$12.98	\$0.00	\$12.98
Woodridge Fire	FD036	\$218.86	\$0.00	\$218.86
Fallsburg Light	LT020	\$87.38	\$0.00	\$87.38
Woodbourne Light	LT021	\$0.00	\$0.00	\$0.00
Loch Sheldrake Light	LT022	\$126.53	\$0.00	\$126.53
Hurleyville Light	LT023	\$0.00	\$0.00	\$0.00
Mountaindale Light	LT024	\$0.00	\$0.00	\$0.00
Glen Wild Light	LT025	\$0.00	\$0.00	\$0.00
Hasbrouck Light	LT026	\$0.00	\$0.00	\$0.00
Davos Light	LT027	\$0.00	\$0.00	\$0.00
Davos Light Section 3	LT028	\$0.00	\$0.00	\$0.00
Laurel Park Light	LT029	\$0.00	\$0.00	\$0.00
Sheldrake Shores Light	LT030	\$0.00	\$0.00	\$0.00
Tarry Brae Public Parking	PD001	\$0.00	\$0.00	\$0.00
Loch Sheldrake Public Parking	PD002	\$0.00	\$0.00	\$0.00
Woodbourne Public Parking	PD003	\$0.00	\$0.00	\$0.00
South Fallsburg Public Parking	PD004	\$62.75	\$0.00	\$62.75
Fallsburg Consolidated Water	WD058	\$0.00	\$0.00	\$0.00
Fallsburg Consolidated Water	WT058	\$21.55	\$0.00	\$21.55
Fallsburg Consolidated Sewer	SD098	\$208.46	\$0.00	\$208.46
Fallsburg Consolidated Garbage	GB015	\$0.00	\$0.00	\$0.00
<b>TOTAL FALLSBURG</b>		<b>\$15,630.25</b>	<b>\$5.29</b>	<b>\$15,624.96</b>
<b>FORESTBURGH:</b>				
Town to Highway		\$2,141.95	\$1.58	\$2,140.37
Forestburgh Fire	FD040	\$0.00	\$0.00	\$0.00
Cuddebackville Fire	FD041	\$0.00	\$0.00	\$0.00
Crawford Library	LD002	\$0.00	\$0.00	\$0.00
<b>TOTAL FORESTBURGH</b>		<b>\$2,141.95</b>	<b>\$1.58</b>	<b>\$2,140.37</b>
<b>FREMONT:</b>				
Town to Highway		\$2,517.09	\$0.12	\$2,516.97
Roscoe Fire	FD045	\$0.00	\$0.00	\$0.00
Long Eddy Fire	FD046	\$0.00	\$0.00	\$0.00
Hankins Fire	FD047	\$0.00	\$0.00	\$0.00
North Branch Fire	FD048	\$0.00	\$0.00	\$0.00
Callicoon Center Fire	FD049	\$0.00	\$0.00	\$0.00
Long Eddy Light	LT035	\$0.00	\$0.00	\$0.00
Hankins Light	LT036	\$0.00	\$0.00	\$0.00
Fremont Center Light	LT037	\$0.00	\$0.00	\$0.00
Tennanah Lake Light	LT038	\$0.00	\$0.00	\$0.00
Ambulance Dist #1	AMB30	\$0.00	\$0.00	\$0.00
Upper Delaware Ambulance Dist	AMB31	\$0.00	\$0.00	\$0.00
Long Eddy Water District	WD015	\$0.00	\$0.00	\$0.00
<b>TOTAL FREMONT</b>		<b>\$2,517.09</b>	<b>\$0.12</b>	<b>\$2,516.97</b>

CHARGEBACKS TO TOWNS TO APPEAR ON 2016 TAX ROLLS

TOWN	DISTRICT NUMBERS	CHARGES	CREDITS	TOTAL CHARGEBACKS
HIGHLAND:				
Town to Highway		\$4,654.05	\$3.53	\$4,650.52
Yulan Fire	FD056	\$178.99	\$0.00	\$178.99
Highland Fire	FD057	\$0.00	\$0.00	\$0.00
Eldred Light	LT045	\$0.00	\$0.00	\$0.00
TOTAL HIGHLAND		\$4,833.04	\$3.53	\$4,829.51

TOWN	DISTRICT NUMBERS	CHARGES	CREDITS	TOTAL CHARGEBACKS
LIBERTY:				
Town to Highway		\$18,635.76	\$62.91	\$18,572.85
Highway Outside Village		\$2,471.52	\$0.00	\$2,471.52
General Fund Outside Village		\$419.50	\$0.00	\$419.50
White Sulphur Springs Fire	FD061	\$0.00	\$0.00	\$0.00
Youngsville Fire	FD062	\$0.00	\$0.00	\$0.00
Swan Lake Fire	FD063	\$2,108.40	\$0.00	\$2,108.40
Loch Sheldrake Fire	FD064	\$0.00	\$0.00	\$0.00
Hurleyville Fire	FD065	\$0.00	\$0.00	\$0.00
Jeffersonville Fire	FD066	\$0.00	\$0.00	\$0.00
Liberty Joint Fire	FD067	\$1,996.40	\$0.00	\$1,996.40
Stevensville Light	LT050	\$0.00	\$0.00	\$0.00
White Sulphur Springs Light	LT051	\$0.00	\$0.00	\$0.00
Parkville Light	LT052	\$0.00	\$0.00	\$0.00
Ferndale Light	LT053	\$0.00	\$0.00	\$0.00
Loch Sheldrake Light	LT054	\$0.00	\$0.00	\$0.00
White Sulphur Springs Water	WD020	\$0.00	\$0.00	\$0.00
Stevensville Water	WD021	\$50.84	\$0.00	\$50.84
Ferndale Water	WD022	\$0.00	\$0.00	\$0.00
Stevensville Water	WD025	\$0.00	\$0.00	\$0.00
Consol. Loomis Sewer	SD043	\$0.00	\$0.00	\$0.00
Swan Lake Briscoe- Consol. Sewer (O&M)	SD042	\$0.00	\$0.00	\$0.00
Swan Lake Briscoe- Consol. Sewer (C)	CD042	\$0.00	\$0.00	\$0.00
TOTAL LIBERTY		\$25,682.42	\$62.91	\$25,619.51

LUMBERLAND:				
Town to Highway		\$22,218.74	\$2.44	\$22,216.30
Lumberland Fire	FD070	\$1,071.90	\$0.00	\$1,071.90
Smallwood-Mongaup Fire	FD071	\$1,557.62	\$0.00	\$1,557.62
TOTAL LUMBERLAND		\$24,848.26	\$2.44	\$24,845.82

MAMAKATING:				
Town to Highway		\$7,631.29	\$5.09	\$7,626.20
Highway Outside Village		\$0.00	\$0.00	\$0.00
General Fund Outside Village		\$0.00	\$0.00	\$0.00
Summitville Fire	FD080	\$0.00	\$0.00	\$0.00
Bloomingsburg Fire	FD081	\$0.00	\$0.00	\$0.00
Panther Hill Fire	FD084	\$0.00	\$0.00	\$0.00
Howells Fire	FD085	\$0.00	\$0.00	\$0.00
Westbrookville Fire	FD086	\$0.00	\$0.00	\$0.00
Wurtsboro Fire	FD087	\$0.00	\$0.00	\$0.00
Mountindale Fire	FD088	\$0.00	\$0.00	\$0.00
Summitville Light	LT060	\$0.00	\$0.00	\$0.00
Phillipsport Light	LT061	\$0.00	\$0.00	\$0.00
Wurtsboro Hills Garbage	GB040	\$0.00	\$0.00	\$0.00
Mamakating Library District	LD004	\$0.00	\$0.00	\$0.00
TOTAL MAMAKATING		\$7,631.29	\$5.09	\$7,626.20



CHARGEBACKS TO TOWNS TO APPEAR ON 2016 TAX ROLLS

TOWN	DISTRICT NUMBERS	CHARGES	CREDITS	TOTAL CHARGEBACKS
NEVERSINK:				
Town to Highway		\$3,132.67	\$0.00	\$3,132.67
Grahamsville Fire	FD090	\$0.00	\$0.00	\$0.00
Claryville Fire	FD091	\$0.00	\$0.00	\$0.00
Neversink Fire	FD092	\$1,123.19	\$0.00	\$1,123.19
Livingston Manor Fire	FD093	\$0.00	\$0.00	\$0.00
Grahamsville Light	LT070	\$0.00	\$0.00	\$0.00
Neversink Light	LT071	\$0.00	\$0.00	\$0.00
Grahamsville Ambulance	AMB65	\$0.00	\$0.00	\$0.00
Grahamsville Sewer	SD065	\$0.00	\$0.00	\$0.00
TOTAL NEVERSINK		\$4,255.86	\$0.00	\$4,255.86

TOWN	DISTRICT NUMBERS	CHARGES	CREDITS	TOTAL CHARGEBACKS
ROCKLAND:				
Town to Highway		\$3,674.89	\$0.00	\$3,674.89
Roscoe Fire	FD098	\$0.00	\$0.00	\$0.00
Livingston Manor Fire	FD099	\$0.00	\$0.00	\$0.00
Beaverkill Fire	FD100	\$0.00	\$0.00	\$0.00
Fire Protection	FD101	\$0.00	\$0.00	\$0.00
Roscoe-Rockland Fire	FD102	\$0.00	\$0.00	\$0.00
Roscoe-Rockland Light	LT080	\$0.00	\$0.00	\$0.00
Livingston Manor Light	LT081	\$0.00	\$0.00	\$0.00
Hazel Light	LT082	\$0.00	\$0.00	\$0.00
Livingston Manor Water	WD035	\$0.00	\$0.00	\$0.00
Roscoe-Rockland Water	WD036	\$0.00	\$0.00	\$0.00
Roscoe Sewer	SD060	\$0.00	\$0.00	\$0.00
Livingston Manor Sewer	SD061	\$0.00	\$0.00	\$0.00
TOTAL ROCKLAND		\$3,674.89	\$0.00	\$3,674.89

CHARGEBACKS TO TOWNS TO APPEAR ON 2016 TAX ROLLS

TOWN	DISTRICT NUMBERS	CHARGES	CREDITS	TOTAL CHARGEBACKS
THOMPSON:				
Town to Highway		\$32,377.70	\$646.55	\$31,731.15
Highway Outside Village		\$13,670.20	\$431.84	\$13,238.36
General Fund Outside Village		\$1,505.78	\$30.44	\$1,475.34
Monticello Joint Fire	FD109	\$3,329.23	\$0.00	\$3,329.23
Hurleyville Fire	FD107	\$0.00	\$0.00	\$0.00
Rock Hill Fire	FD108	\$13,839.10	\$305.48	\$13,533.62
Lake Louise Marie Light	LT090	\$11.98	\$0.00	\$11.98
Rock Hill Light	LT091	\$0.00	\$0.00	\$0.00
Lucky Lake Light	LT092	\$0.00	\$0.00	\$0.00
Kiamesha Shores Light	LT093	\$0.00	\$0.00	\$0.00
Emerald Green Light	LT094	\$135.39	\$79.52	\$55.87
Patio Homes Light	LT095	\$0.00	\$0.00	\$0.00
Treasure Lake Light	LT096	\$0.00	\$0.00	\$0.00
Camelot Woods Light	LT097	\$0.00	\$0.00	\$0.00
Kiamesha/Yeshiva Light	LT098	\$0.00	\$0.00	\$0.00
Emerald Corp Park Light	LT099	\$0.00	\$0.00	\$0.00
Crawford Library	LD003	\$6,542.98	\$122.84	\$6,420.14
Sackett Lake Sewer	SD070M	\$0.00	\$0.00	\$0.00
Sackett Lake Sewer	SD070C	\$0.00	\$0.00	\$0.00
Kiamesha Lake Sewer	SD071 C	\$0.00	\$0.00	\$0.00
Kiamesha Lake Sewer	SD071 M	\$0.00	\$0.00	\$0.00
Harris Woods Sewer	SD079 C	\$0.00	\$0.00	\$0.00
Harris Woods Sewer	SD079 M	\$0.00	\$0.00	\$0.00
Rock Hill Ambulance	AMB80	\$2,087.03	\$46.17	\$2,040.86
TOTAL THOMPSON		\$73,499.39	\$1,662.84	\$71,836.55

TUSTEN:

Town to Highway		\$2,516.28	\$0.00	\$2,516.28
Narrowsburg Fire	FD110	\$0.00	\$0.00	\$0.00
Tusten Fire	FD111	\$0.00	\$0.00	\$0.00
Narrowsburg Light	LT100	\$0.00	\$0.00	\$0.00
Narrowsburg Water	WD050	\$0.00	\$0.00	\$0.00
TOTAL TUSTEN		\$2,516.28	\$0.00	\$2,516.28

**TOTAL CHARGEBACKS**

**201,529.13**

**RESOLUTION NO INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN TO  
REASSESS UNPAID SEWER RENTS FOR THE TOWN OF BETHEL**

**WHEREAS**, the Town Board of the Town of Bethel has certified to the Sullivan County Legislature a listing of unpaid sewer rents for the Kauneonga Lake Sewer District, Kauneonga Lake Sewer District Extension and Swan Lake/Briscoe Road Consolidated Sewer District and has requested the levy thereof on the 2016 tax roll of the Town of Bethel.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to the provisions of the Town Law, the unpaid sewer rents in the amount of \$84,916.54, be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2016 tax roll of the Town of Bethel totaling the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.

8

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**RESOLUTION NO . INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN TO REASSESS WATER RENTS FOR THE TOWN OF BETHEL OUTSIDE DISTRICT USERS OF THE STEVENSVILLE WATER DISTRICT**

**WHEREAS**, the Town Board of the Town of Bethel has certified to the Sullivan County Legislature a list of unpaid water rents for the outside district users of the Stevensville Water District and has requested the levy thereof on the 2016 tax roll of the Town of Bethel.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to the provisions of the Town Law, the unpaid water rents of the outside district users of the Stevensville Water District amounting to \$ 8,726.00 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2016 tax roll to the Town of Bethel, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.

**RESOLUTION NO. INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN TO REASSESS REFUSE CHARGES FOR THE TOWN OF BETHEL**

**WHEREAS**, the Town Board of the Town of Bethel has certified to the Sullivan County Legislature unpaid refuse charges for the Town of Bethel Solid Waste Law which is authorized by New York State Town Law Section 64 (5-a) and Town of Bethel Code Chapter 279 Solid Waste and has requested the levy thereof on the 2016 tax roll of the Town of Bethel.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to the provisions of the Town Law, the unpaid refuse charges for the Town of Bethel Solid Waste Law amounting to \$2,100.00 be and the same are hereby levied and assessed against the property set forth in the aforementioned certified list, on the 2016 tax roll to the Town of Bethel, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.

**RESOLUTION NO. INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN TO REASSESS ENGINEERING CHARGES FOR THE TOWN OF BETHEL**

**WHEREAS,** the Town Board of the Town of Bethel has certified to the Sullivan County Legislature unpaid engineering charges for the Town of Bethel as authorized by NYS Town Law Section 130(16) and Town of Bethel Unsafe Building Law Chapter 113-10 of the Town of Bethel Code has requested the levy thereof on the 2016 tax roll of the Town of Bethel.

**NOW, THEREFORE, BE IT RESOLVED,** that pursuant to the provisions of the Town Law, the unpaid engineering charges for the Town of Bethel Unsafe Building Law Chapter 113-10 of the Town of Bethel Code amounting to \$2,798.12 be and the same are hereby levied and assessed against the property set forth in the aforementioned certified list, on the 2016 tax roll to the Town of Bethel, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.

**RESOLUTION NO. INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN  
OF THE LEGISLATURE TO AUTHORIZE LEVY OF DEMOLITION  
CHARGES ON THE 2016 TAX ROLL OF THE TOWN OF BETHEL**

**WHEREAS**, the Town of Bethel has demolished certain buildings pursuant to Chapter 113 Buildings of the Code of the Town of Bethel and requests that such expenses incurred in the demolition thereof be charged against the properties responsible therefore,

**NOW, THEREFORE, BE IT RESOLVED**, that the Clerk of the County Legislature be and hereby is directed to take such action as may be necessary to have such amounts in the sum total of \$40,897.90 levied and assessed against the properties set forth in the certified list on the 2016 tax roll of the Town of Bethel, the same when collected to be paid to the Supervisor of said Town to be paid by him to those entitled thereto.

12

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**RESOLUTION NO. INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN TO  
REASSESS WATER RENTS FOR THE TOWN OF FALLSBURG**

**WHEREAS**, the Town Board of the Town of Fallsburg has certified to the Sullivan County Legislature a list of unpaid water rents for the Consolidated Water District and has requested the levy thereof on the 2016 tax roll of the Town of Fallsburg.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to the provisions of the Town Law, the unpaid water rents of the Consolidated Water District amounting to \$260,013.87 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2016 tax roll to the Town of Fallsburg, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.



**RESOLUTION NO. INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN TO REASSESS SEWER RENTS FOR THE TOWN OF FALLSBURG**

**WHEREAS**, the Town Board of the Town of Fallsburg has certified to the Sullivan County Legislature a list of unpaid sewer rents for the Consolidated Sewer District and has requested the levy thereof on the 2016 tax roll of the Town of Fallsburg.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to the provisions of the Town Law, the unpaid sewer rents for the Consolidated Sewer District amounting to \$ 313,938.71 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2016 tax roll of the Town of Fallsburg, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.

**RESOLUTION NO. INTRODUCED BY SCOTT B. SAMUELSON TO AUTHORIZE  
LEVY OF PROCESS SERVICE CHARGES ON THE TAX ROLL OF THE TOWN OF  
FALLSBURG**

**WHEREAS**, the Town of Fallsburg has collected refuse charges pursuant to the Town of Fallsburg Municipal Code )and requests that the expense incurred in the process service related to the collection of such fees be levied against the property responsible therefore on the 2016 tax roll of the Town of Fallsburg pursuant to the Town of Fallsburg Municipal Code Section 96.16 (B)(7)

**NOW, THEREFORE, BE IT RESOLVED**, that the Clerk of the County Legislature is hereby directed to take such action as may be necessary to have such amounts for the sum total of \$17,120.07 be and the same are hereby levied and assessed against the properties set forth in the certified list, on the 2016 tax roll of the Town of Fallsburg, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.

**RESOLUTION NO.      INTRODUCED BY SCOTT B. SAMUELSON CHAIRMAN OF  
THE LEGISLATURE TO AUTHORIZE LEVY OF DEMOLITION CHARGES ON THE  
2016 TAX ROLL OF THE TOWN OF FALLSBURG**

**WHEREAS,   WHEREAS,** the Town of Fallsburg has demolished certain buildings pursuant to Chapter 33 of the Town of Fallsburg Municipal Code and requests that such expenses incurred in the demolition thereof be charged against the properties responsible therefore,

**NOW, THEREFORE, BE IT RESOLVED,** that the Clerk of the County Legislature be and hereby is directed to take such action as may be necessary to have such amounts as set forth in the certified list for the sum total of \$26,878.00 be placed and levied on the 2016 tax roll of the Town of Fallsburg, the same when collected to be paid to the Supervisor of said Town to be paid by him to those entitled thereto.

**RESOLUTION NO. INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN TO  
AUTHORIZE LEVY OF PROPERTY MAINTENANCE ON THE 2016 TAX ROLL OF  
THE TOWN OF FALLSBURG**

**WHEREAS**, the Town of Fallsburg has performed certain Property Maintenance pursuant to Section 7, Town of Fallsburg Local Law No. 3 of 1990, "Property Maintenance Law", and requests that expenses incurred in connection therewith be charged against the properties responsible therefore.

**NOW, THEREFORE, BE IT RESOLVED**, that the Clerk of the County Legislature is directed to take such action as may be necessary to have such amounts of \$9,489.60 be and the same are hereby levied and assessed against the properties set forth in the certified list, on the 2016 tax roll of the Town of Fallsburg, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.

**RESOLUTION NO. INTRODUCED BY SCOTT B. SAMUELSON TO AUTHORIZE  
LEVY OF REFUSE REMOVAL CHARGES ON THE TAX ROLL OF THE TOWN OF  
FALLSBURG**

**WHEREAS**, the Town of Fallsburg has collected refuse pursuant to the Town of Fallsburg Municipal Code Section 250-5(D)(1) and requests that the expense incurred in the collection of the refuse be levied against the property responsible therefore on the 2016 tax roll of the Town of Fallsburg.

**NOW, THEREFORE, BE IT RESOLVED**, that the Clerk of the County Legislature is hereby directed to take such action as may be necessary to have such amounts for the sum total of \$130,236.28 be and the same are hereby levied and assessed against the properties set forth in the certified list, on the 2016 tax roll of the Town of Fallsburg, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.

**RESOLUTION NO. INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN TO  
REASSESS WATER RENTS FOR THE TOWN OF FREMONT**

**WHEREAS**, the Town Board of the Town of Fremont has certified to the Sullivan County Legislature a list of unpaid water rents and has requested the levy thereof on the 2016 tax roll of the Town of Fremont.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to the provisions of the Town Law, the unpaid water rents of the Town of Fremont amounting to \$4,325.00 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2016 tax roll to the Town of Fremont, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.

**RESOLUTION NO. INTRODUCED SCOTT B. SAMUELSON, CHAIRMAN TO REASSESS WATER RENTS FOR THE TOWN OF LIBERTY.**

**WHEREAS**, the Town Board of the Town of Liberty has certified to the Sullivan County Legislature a list of unpaid water rents for the White Sulphur Springs Water District; the Stevensville Water District; the Ferndale Water District; the Loomis Water District; the Cold Spring Water District; Indian Lake Water District and the Route 55 Water District, and has requested the levy thereof on the 2016 tax roll of the Town of Liberty.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to the provisions of the Town Law, the unpaid water rents of the White Sulphur Springs Water District; the Stevensville Water District; the Ferndale Water District; the Loomis Water District; the Cold Spring Water District, Indian Lake Water District and the Route 55 Water District, for the sum total amount of \$121,813.72 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2016 tax roll of the Town of Liberty, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.

**RESOLUTION NO. INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN TO  
REASSESS SEWER RENTS FOR THE TOWN OF LIBERTY**

**WHEREAS**, the Town Board of the Town of Liberty has certified to the Sullivan County Legislature a list of unpaid sewer rents for the Youngs Hill Sewer District and has requested the levy thereof on the 2016 tax roll of the Town of Liberty.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to the provisions of the Town Law, the unpaid sewer rents for the Youngs Hill Sewer District amounting to \$943.85 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2016 tax roll of the Town of Liberty, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.



**RESOLUTION NO.      INTRODUCED BY SCOTT B. SAMUELSON CHAIRMAN OF  
THE LEGISLATURE TO AUTHORIZE LEVY OF DEMOLITION CHARGES ON THE  
2016 TAX ROLL OF THE TOWN OF NEVERSINK**

**WHEREAS,** the Town of Neversink has demolished certain buildings pursuant to Chapter 20 of the Town of Neversink Code and requests that such expenses incurred in the demolition thereof be charged against the properties responsible therefore,

**NOW, THEREFORE, BE IT RESOLVED,** that the Clerk of the County Legislature be and hereby is directed to take such action as may be necessary to have such amounts as set forth in the certified list for the sum total of \$21,385.64 be placed and levied on the 2016 tax roll of the Town of Neversink, the same when collected to be paid to the Supervisor of said Town to be paid by him to those entitled thereto.

**RESOLUTION NO. INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN TO REASSESS WATER RENTS FOR THE TOWN OF ROCKLAND**

**WHEREAS**, the Town Board of the Town of Rockland has certified to the Sullivan County Legislature a list of unpaid water rents of the Roscoe-Rockland Water District and Livingston Manor Water District, and has requested the levy thereof on the 2016 tax rolls of the Town of Rockland.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to the provisions of the Town Law, the unpaid water rents of the Roscoe-Rockland Water District and the Livingston Manor Water District for the total amount of \$ 79,844.74 be and the same are hereby levied and assessed against the properties set forth in said list, on the 2016 tax roll of the Town of Rockland, the same when collected to be paid to the Supervisor of the Town of Rockland, to be paid by him to those entitled thereto.

**RESOLUTION NO. INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN  
REASSESS SEWER RENTS FOR THE TOWN OF ROCKLAND**

**WHEREAS**, the Town Board of the Town of Rockland has certified to the Sullivan County Legislature a list of unpaid sewer rents for the Livingston Manor Sewer District and Roscoe Sewer and has requested the levy thereof on the 2016 tax roll of the Town of Rockland,

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to the provisions of the Town Law, the unpaid sewer rents for the Livingston Manor Sewer District and Roscoe Sewer District in the total amount of \$43,144.94 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2016 tax roll of the Town of Rockland, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.

**RESOLUTION NO. INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN OF  
THE LEGISLATURE TO REASSESS PROPERTY MAINTENANCE CHARGES FOR  
THE TOWN OF ROCKLAND**

**WHEREAS**, the Town Board of the Town of Rockland has certified to the Sullivan County Legislature a list of unpaid property maintenance charges for the year 2015, and has requested the levy thereof on the 2016 tax rolls of the Town of Rockland.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to the provisions of the Town Law, the unpaid property maintenance charges of the Town of Rockland for the sum total amount of \$1084.55 be and the same are hereby levied and assessed against the properties set forth in said list, on the 2016 tax roll of the Town of Rockland, the same when collected to be paid to the Supervisor of the Town of Rockland, to be paid by him to those entitled thereto.

**RESOLUTION NO. INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN TO REASSESS WATER RENTS FOR THE TOWN OF THOMPSON**

**WHEREAS**, the Town Board of the Town of Thompson has certified to the Sullivan County Legislature a list of unpaid water rents for the various water districts and has requested the levy thereof on the 2016 tax roll of the Town of Thompson.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to the provisions of the Town Law, unpaid water rents for the sum total amount of \$ 18,764.62 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2016 tax roll of the Town of Thompson, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.

**RESOLUTION NO. INTRODUCED SCOTT B. SAMUELSON, CHAIRMAN TO  
REASSESS SEWER RENTS FOR THE TOWN OF THOMPSON**

**WHEREAS**, the Town Board of the Town of Thompson has certified to the Sullivan County Legislature a list of unpaid sewer rents for various sewer districts and has requested the levy thereof on the 2016 tax roll of the Town of Thompson.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to the provisions of the Town Law, the unpaid sewer rents for various sewer districts for the sum total amount of \$355,768.98 and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2016 tax roll of the Town of Thompson, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.

**RESOLUTION NO. INTRODUCED SCOTT B. SAMUELSON, CHAIRMAN TO  
REASSESS WATER RENTS FOR THE TOWN OF TUSTEN**

**WHEREAS**, the Town Board of the Town of Tusten has certified to the Sullivan County Legislature a list of unpaid water rents for the Narrowsburg Water District and has requested of the levy thereof on the 2016 tax roll of the Town of Tusten.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to the provisions of the Town Law, the unpaid water rents of the Narrowsburg Water District amounting to be \$10,217.73 and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2016 tax roll of the Town of Tusten, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.

**RESOLUTION NO. INTRODUCED SCOTT B. SAMUELSON, CHAIRMAN TO  
REASSESS SEWER RENTS FOR THE TOWN OF TUSTEN**

**WHEREAS**, the Town Board of the Town of Tusten has certified to the Sullivan County Legislature a list of unpaid sewer rents for the Narrowsburg Sewer District and has requested the levy thereof on the 2016 tax roll of the Town of Tusten.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to the provisions of the Town Law, the unpaid sewer rents for the Narrowsburg Sewer District amounting to \$23,619.57 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2016 tax roll of the Town of Tusten, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.



**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO ENACT A LOCAL LAW “TO AMEND LOCAL LAW NO. 4 OF 2007 (Part 9 of CHAPTER 182 OF THE SULLIVAN COUNTY CODE) AS AMENDED BY LOCAL LAW NO. 1 OF 2010, FURTHER AMENDED BY LOCAL LAW NO. 2 OF 2010 AND FURTHER AMENDED BY LOCAL LAW 1 OF 2013 IMPOSING A MORTGAGE RECORDING TAX”**

**WHEREAS**, proposed Local Law entitled “To Amend Local Law No. 4 Of 2007 (Part 9 Of Chapter 182 Of The Sullivan County Code) As Amended By Local Law No. 1 Of 2010, Further Amended By Local Law No. 2 Of 2010 and Further Amended by Local Law of 2013, Imposing A Mortgage Recording Tax” was presented to the Sullivan County Legislature at a meeting held on December 17, 2015, at the County Government Center, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby enact and adopt this Local Law entitled “To Amend Local Law No. 4 Of 2007 (Part 9 Of Chapter 182 Of The Sullivan County Code) As Amended By Local Law No. 1 Of 2010, Further Amended By Local Law No. 2 Of 2010, and Further Amended by Local Law 1 of 2013 Imposing A Mortgage Recording Tax” which local law is annexed hereto and made a part hereof.

LOCAL LAW \_\_ OF 2015

A Local Law to Amend Local Law No. 4-2007 (Part 9 of Chapter 182 of the Sullivan County Code) as amended by Local Law No. 1 of 2010, further amended by Local Law No. 2 of 2010, and further amended by Local Law 1 of 2013, Imposing a Mortgage Recording Tax.

Section 1: Purpose: To amend Local Law No. 4-2007 (Part 9 of Chapter 182 of the Sullivan County Code) as amended by Local Law No. 1 of 2010, further amended by Local Law No. 2 of 2010, further amended by Local Law 1 of 2013, which imposed a Mortgage Recording Tax in the County of Sullivan. Local Law No. 4-2007 is set to expire on April 30, 2016 and it is the intention of the Sullivan County Legislature to extend the Local Law No. 4-2007 for three additional years.

Section 2: Section 182-77 of Part 9 of Chapter 182 of the Sullivan County Code shall be amended by deleting the language "May 1, 2013" both times it appears and inserting the language "May 1, 2016" in both places and by deleting the language "April 30, 2016" and inserting the language "April 30, 2019."

Section 3: Section 182-83 of Part 9 of Chapter 182 of the Sullivan County Code shall be amended by deleting the language "May 1, 2013" and inserting the language "May 1, 2016".

Section 4: Effective Date

This Local Law shall take effect May 1, 2016. A certified copy of this Local Law shall be mailed by registered or certified mail to the Commissioner of Taxation and Finance at the Commissioner's Office in Albany. Certified copies of this Local Law shall be filed with the Sullivan County Clerk, the Secretary of State and the State Comptroller within five days after this Local Law is enacted.

RECEIVED

DEC 01 2015

SULLIVAN COUNTY LEGISLATURE

RESOLUTION NO.        INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE  
ADOPTION OF PROGRAM INCOME PLANS

WHEREAS, the Sullivan County Division of Planning & Environmental Management receives funding from the New York State Community Development Block Grant Program (CDBG); and

WHEREAS, one of the CDBG funding requirements is that the County has a program income plan in place to address program income; and

WHEREAS, a program income plan is needed for all CDBG funding received, pre-2000 funds administered directly from United States Housing & Urban Development (HUD) and post-2000 administered by New York State; and

WHEREAS, the County has drafted Program Income Plans for both HUD & NYS CDBG funded projects; and

WHEREAS, the plans have to be formally adopted by the Legislature.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature hereby formally adopts the Program Income Plans for both HUD & NYS funded CDBG projects.

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

# County of Sullivan

## Program Income Plan

### For NYS CDBG Funded Programs

[ADOPTED: TBD]

#### I. Introduction & Purpose

The purpose of this Program Income Plan is to establish guidelines and policies and procedures for the administration and utilization of program income received as a result of activities funded under the New York State Community Development Block Grant (CDBG) Programs. Only accrued amounts greater than \$25,000 per fiscal year are to be classified as program income and therefore are subject to the policies and procedures outlined in this plan.

#### II. Sources of Program Income

Sullivan County has received funding from the NYS Office of Community Renewal (OCR) under the Community Development Block grant program for a variety of programs over the years. Currently, the only active source for potential program income, is the Agri-Business Microenterprise Revolving Loan Fund established in 2002 under OCR Grant No. 1126ME66-02. This Revolving Loan Fund may generate Program Income as a result of loan repayment. An *Agri-Micro (AG) Loans Receivable Account (Interest Bearing)* has been established for the deposit of the loan repayments and for managing the day to day activities of the Fund. Annual monitoring of receivables will determine if Program Income exists and whether reporting is required.

Program Income may also be derived from other housing or economic development grants from NYSCDBG. For example, if a subrecipient is no longer in compliance with the terms of the grant agreement and money is returned to the County, this may generate Program Income. In such cases Sullivan County will deposit the returned funds into an interest bearing receivable account and report as required.

#### III. Monitoring and Availability of Program Income

Program income funds will be managed by the same entity responsible for the original CDBG funds – in this instance, the Sullivan County Division of Planning and Environmental Management.

As noted, program income exists only when miscellaneous funds exceed \$25,000 in a fiscal year. As required, the accrual of program income will be disclosed to OCR through annual and semi-annual reporting.

#### IV. Use of Program Income

According to the guidelines set forth in the New York State Community Development Block Grant Administration Manual, "recipients are permitted to retain program income if it will be used to continue the activity from which it was derived." In accordance with such regulation, the County of Sullivan, intends to use program income for additional revolving loans and/or grant funding for the establishment and/or expansion of a microenterprise business activity or entrepreneurial training program, as well as housing related programs, if applicable. Should program income pertaining to housing projects become available, a separate account will be established and will be used for housing related programming. Such funds will be utilized before the drawing down of remaining CDBG funds for a current program, if applicable. These funds will be treated as additional NYSCDBG funds and will be subject to all applicable requirements. As allowed, up to 18% of the available program income, computed on a 3-year rolling average, will be used toward administrative and program delivery expenses, such as RLF marketing and applicant assistance through entrepreneurial training.

Other program income, derived as described above from returned grant monies, will be utilized for the same public purpose as the original grant – i.e. housing program income for housing assistance; economic development program income for economic development activities.

The manual also states that, "if authorized by the Office of Community Renewal (OCR), recipients may also retain program income to fund additional community development activities eligible under the New York State Community Development Block Grant Program." The County of Sullivan will consult with OCR representatives for guidance in the event that opportunities arise to spend program income on community development activities that differ from the original activities that garnered the program income.

Regardless of the method by which program income funds are distributed, all such funds will be used to support eligible CDBG activities that meet a defined national objective, benefitting low-to-moderate income persons. The use of all program income funds will comply with CDBG program requirements, including citizen participation, equal opportunity and maintenance of adequate accounting and recordkeeping systems.

DRAFT

**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY THE EXECUTIVE COMMITTEE  
TO AUTHORIZE THE NEGOTIATION AND EXECUTION OF A HYDROELECTRIC  
UTILITY REMOTE NET METERING AGREEMENT WITH GRAVITY RENEWABLES, INC.**

**WHEREAS**, Sullivan County continues to seek and examine various avenues for savings of operating costs; and

**WHEREAS**, the Remote Net Metering for Non-Residential Micro-Hydroelectric Customer-Generators (Utility Remote Net Metering Tariff), is made possible by New York State Public Service Law Section 66-j, and offers cost savings on electricity usage; and

**WHEREAS**, in 2013, Tompkins County authorized procurement of Remote Net Metering services, above, through the Municipal Electric and Gas Alliance of New York (MEGA), and provided for municipal “piggybacking” in accordance with New York State law; and

**WHEREAS**, MEGA has awarded the renewable energy procurement for small hydroelectric facility to Gravity Renewables, Inc. (Gravity), of 1401 Walnut St., Suite 220, Boulder, Colorado 80302; and

**WHEREAS**, after discussions and exchange of information with Sullivan County, Gravity has prepared a hydroelectric Utility Remote Net Metering Tariff term sheet by which the County can save substantial utility costs; and

**WHEREAS**, the County Legislature seeks to pass this resolution and to enter into the term sheet by Friday, December 18, 2015; and

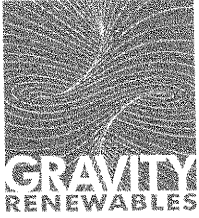
**WHEREAS**, the term sheet sets forth the savings mechanism to be realized by the County and is the foundation for the negotiation and entry into a hydroelectric net metering agreement with Gravity; and

**WHEREAS**, after executing the term sheet, the County will undertake to negotiate the terms and conditions of a hydroelectric remote net metering agreement with Gravity Renewables, Inc.; and

**WHEREAS**, the County seeks to avail itself of the benefits outlines on the term sheet at the earliest possible moment.

**NOW THEREFORE BE IT RESOLVED**, that the Sullivan County Manager shall be and hereby is authorized to enter into the term sheet, subject to the approval as to form by the County Attorney.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2015.



TERM SHEET

Joshua A. Potosek  
Budget Officer  
Sullivan County  
100 North Street, PO Box 5012  
Monticello, NY 12701

December 14, 2015

Delivered via electronic mail

Dear Mr. Potosek,

This Term Sheet confirms our mutual intention of exploring a venture described herein between Gravity Renewables, Inc., ("Gravity") and Sullivan County ("County") to participate in the New York State Electric and Gas Corporation's ("NYSEG" or "Utility") Remote Net Metering for Non-Residential Micro-Hydroelectric Customer-Generators ("Utility Remote Net Metering Tariff").

The Municipal Electric and Gas Alliance of New York ("MEGA") Renewable Energy procurement was authorized by Tompkins County Legislature Resolution 2013-117 on August 6, 2013. County is a MEGA member. On or about January 6, 2014, MEGA awarded the renewable energy procurement for small hydroelectric facilities to Gravity. MEGA, Tompkins County, and Gravity entered into the Program Agreement for Supplying Remote Net Metered Renewable Energy to Participants in the Municipal Electric Gas Alliance on January 22, 2014. County is an active member of MEGA.

Gravity intends to acquire an interest in a hydroelectric project ("Project") that could meet County's intention to participate in the Utility Remote Net Metering Tariff.

By signing this document, Gravity and County acknowledge that this Term Sheet is an expression of intent only and contains estimates and projections based on information currently known and available. As such, with the exception of paragraph 21 below, the Confidentiality provision, the parties agree that this Term Sheet is not a binding agreement and that neither party shall be obligated to the other unless and until a definitive agreement is executed.

[The remainder of this page intentionally left blank.]

<b>1. Purpose</b>	To establish rights such that net hydroelectric output can be credited to County via a metering facility located at the Project.
<b>2. Grantor</b>	Gravity
<b>3. Grantee</b>	County
<b>4. Project</b>	To-be-named hydroelectric facility (the "Project").
<b>5. Responsibility of County for Utilities at Project</b>	County shall not be responsible for water, sewer, telephone and HVAC services ("Utilities") to the Project.
<b>6. Term</b>	20 years with option to extend on continued terms for 5 years.
<b>7. Rate</b>	\$0.0865 per kWh
<b>8. Rate Escalator</b>	2.5% per year
<b>9. Payment Terms</b>	Net 30.
<b>10. Deposit</b>	\$2,500 refundable deposit due at signing of the definitive agreement and to be credited to monthly payments during the contract's 2nd year. The deposit is refundable if Gravity cannot perform.
<b>11. Metering</b>	Total Monthly Generation shall be measured using a meter installed, owned, operated and maintained by the utility. Gravity may install a secondary revenue-grade meter for monitoring. Readings of the Utility meter shall be conclusive as to the amount of Total Monthly Generation delivered.
<b>12. Ownership, Operation and Maintenance of Project</b>	During the Term, the project owner shall remain responsible for the operation, maintenance, and regulatory compliance of the Project in accordance with all Applicable Laws and Applicable Industry Standards. The project owner shall have the authority and right to perform any and all acts ordered by the FERC regardless of any term or condition in this Agreement. The project owner shall remain the legal owner of the Project.
<b>14. Utility Metering Device</b>	County and Gravity agree that the Utility Metering Device shall be installed within the Project and must comply with all applicable industry standards.
<b>15. Insurance</b>	County will maintain minimum levels of insurance for Commercial General Liability and Workers' Compensation.
<b>16. Entitlement to Green Attributes</b>	County and Gravity acknowledge and agree that for the term of this Agreement, the right, title, and interest in any Environmental Attributes shall be vested in County for no additional consideration.
<b>17. FERC License or</b>	Project owner must retain and maintain the FERC Project license



<b>Exemption</b>	or exemption for the Project for the Term.
<b>18. Assignment</b>	County may assign the agreement with the consent of Gravity. Gravity shall have the right to assign any of its right, title, claim or interest in, to or under this agreement without the prior written consent of County.
<b>19. Marketing</b>	County and Gravity have the right to take pictures of the Project and use the pictures and this Agreement for marketing or promotional plans during the Term. County and Gravity shall have limited access to the Project for the purpose of marketing, promoting educational opportunities, and providing operational assistance. Any activities requiring access will be approved by Gravity and performed in such a way as to not interfere with the safe and effective operation of the Project. Access shall be permitted only upon reasonable notice and during times and under conditions satisfactory to Gravity.
<b>20. Change in Law</b>	In the event there is a Change in Law that has a material adverse effect on the County's economic benefit from the Total Monthly Generation, County and Gravity agree to meet in good faith and negotiate how to restructure the Agreement to ensure that the Total Monthly Generation is available for the economic benefit of County. Neither party shall be obligated to accept any material reduction in economic benefits to which it would be entitled under an agreement.
<b>21. Confidentiality</b>	The Parties understand that the Agreement and the financial analysis Gravity provided to County (individually and together "Confidential Information") is considered confidential by Gravity, and the disclosure of Confidential Information will result in Gravity being irreparably injured. As such, Parties will use best efforts to keep Confidential Information confidential. Specifically, in response to a request under the New York State Freedom of Information Law ("FOIL"), County can disclose the Confidential Information; provided however, that County: <ul style="list-style-type: none"> <li>a) Prior to such disclosure, may acknowledge said FOIL request as required by law but shall not release the Confidential Information with the initial acknowledgment letter;</li> <li>b) Prior to such disclosure, shall notify Gravity promptly, and in no case more than five (5) days after receiving such FOIL request, to give Gravity time to contest the FOIL request;</li> </ul>

	<p>c) Cooperate with Gravity to respond to such FOIL request;</p> <p>d) May provide such disclosure if Gravity does not respond in writing to County within ten (10) days after notification of such FOIL request.</p>
<p><b>22. Representations and Warranties; Indemnification; and Default Remedies</b></p>	<p>Customary to each party.</p>

Gravity Renewables, Inc.

\_\_\_\_\_

By: \_\_\_\_\_

Title: \_\_\_\_\_

Sullivan County

\_\_\_\_\_

By: \_\_\_\_\_

Title: \_\_\_\_\_

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE**

**RESOLUTION TO AUTHORIZE AWARD AND EXECUTE AGREEMENTS**

**WHEREAS**, a Request for Information, RFI-15-39, was issued for assistance with the County's Warming Centers, and

**WHEREAS**, the following proposals were received,

<b>PROPOSER</b>	<b>FEES</b>
1. Monticello Location: Ted Stroeble Center Sullivan County Federation for the Homeless PO Box 336 Monticello, New York 12701, and	\$15.00/hour
2. Liberty Location: Liberty Methodist Church CACHE 63 South Main Street Liberty, New York 12754	\$15.00/hour

**WHEREAS**, the Sullivan County Division of Family Services, has approved said fees and recommends that contracts be executed.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute Agreements with the above Proposers, at a rate of \$15.00/hour, from December 18, 2015 through April 30, 2016, said contracts to be in such form as the County Attorney shall approve.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2015.

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

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE  
CONTRACT EXTENSIONS**

**WHEREAS**, there are contracts that will expire on December 31, 2015, and

**WHEREAS**, the County wishes to minimize disruptions to services that may result from the 2015 resolution process to renew contracts.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager shall have the authority to extend those contracts for a period not to exceed ninety (90) days under the same terms and conditions.

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

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

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE  
CONTRACT EXTENSIONS**

**WHEREAS**, there are contracts that will expire on December 31, 2015, and

**WHEREAS**, the County wishes to minimize disruptions to services that may result from the 2015 resolution process to renew contracts.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager shall have the authority to extend those contracts for a period not to exceed ninety (90) days under the same terms and conditions.

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

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO REAPPOINT TWO MEMBERS (KAPLAN AND RUSSELL) TO THE SULLIVAN COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD**

**WHEREAS**, the term of Robert Kaplan, Member at Large, as representative member of the Sullivan County Soil & Water Conservation District Board of Directors expires on December 31, 2015, and

**WHEREAS**, the term of Harold Russell, Farm Bureau Representative, as representative member of the Sullivan County Soil & Water Conservation District Board of Directors expires on December 31, 2015, and

**WHEREAS**, the Sullivan County Soil & Water Conservation District listed the vacant positions on the Sullivan County website for thirty (30) days, and

**WHEREAS**, two letters of interest were received by the Clerk to the Legislature and were submitted to the Sullivan County Soil & Water Conservation District Board of Directors for consideration, and

**WHEREAS**, the Sullivan County Soil & Water Conservation District Board of Directors nominated Robert Kaplan and Harold Russell for a new three-year term to serve as representatives to said Board of Directors, and

**WHEREAS**, the Sullivan County Soil & Water Conservation District Board of Directors approved the aforementioned nominees at the regular meeting on December 14, 2015.

**NOW, THEREFORE, BE IT RESOLVED**, that based on this recommendation by the Sullivan County Soil & Water Conservation District Board of Directors, the Sullivan County Legislature hereby reappoints Robert Kaplan and Harold Russell to a new three-year commencing on January 1, 2016 and expiring on December 31, 2018.

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**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO REAPPOINT THREE MEMBERS OF THE SULLIVAN COUNTY HUMAN RIGHTS COMMISSION**

**WHEREAS**, PURSUANT TO Resolution No. 490-04 adopted on December 6, 2004, the Sullivan county legislature created the Sullivan county Human Rights commission (“commission”); and

**WHEREAS**, Resolution No. 109-05 adopted on March 17, 2005, the Sullivan county Legislature appointed the members to the Commission for designated terms; and

due to the expiration of the following commissioners, Judy Balaban, Gabriel Bertonazzi and Kathie Aberman terms on 12/31/15 and

**WHEREAS**, RESOLUTION No. 113-06 adopted on March 16, 2006 indicates terms are to commence on January 1 and terminate on December 31 in the year in which they are scheduled to terminate.

**NOW, THEREFORE, BE IT RESOLVED**, THAT THE Sullivan county Legislature does hereby reappoint the following members to the Commission for the following terms:

**REAPPOINT:**

Member	terms Expires
Judy Balaban	12/31/17
Gabriel Bertonazzi	12/31/17
Kathie Aberman	12/31/17

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE  
URGING THE NEW YORK STATE SENATE TO ENACT SENATE BILL S.3525**

WHEREAS, Every person in New York State and the United States deserves access to affordable, quality health care, and the enormous, ever rising profits of private insurance companies, HMOs and pharmaceutical companies have resulted in the limiting and virtual denial of healthcare to millions of New Yorkers; and

WHEREAS, Under the current system, both the insured and uninsured can incur financially crippling medical charges, (upwards of 60% of personal bankruptcies are linked to medical bills), coupled with unacceptable and sometimes life-threatening delays in obtaining ongoing, essential health care; and

WHEREAS, New York healthcare costs continue to increase exponentially, putting New York in the top 5 states for highest health care spending, making health insurance unaffordable for many, and creating an unsupportable financial burden for NYS and Sullivan County taxpayers; and

WHEREAS, County Health Rankings ([www.countyhealthrankings.org](http://www.countyhealthrankings.org)) continue to show Sullivan County ranked 61 out of 62 NY Counties, next to last in overall health; and

WHEREAS, Statistics show that Sullivan County is among the poorest counties in NYS, and that the greatest barrier to good health is poverty, and that denied access to adequate healthcare diminishes people's ability to work, prosper and promote their overall wellbeing; and

WHEREAS, New York's cost benefit analysis on securing state sponsored, quality health insurance for all New Yorkers revealed that only a single payer system like **New York Health** provided both the desired universal comprehensive healthcare and reduced healthcare spending by an estimated net savings of \$ **48 billion** by 2019; and

WHEREAS, **New York Health** would significantly reduce the cost of public health programs like Medicaid and government paid health plans like those for NYS employees, by eliminating the estimated 30% of costs generated by high administrative overhead, excessive executive compensation, and profit driven practices in the private, for-profit health insurance industry; and

WHEREAS, **New York Health** would generate savings by replacing the complicated, costly and too often chaotic claims procedures currently employed by thousands of public and private insurance providers, with a simple, one stop single payer system for all claims; and

WHEREAS, **New York Health**, funded by assessments based on ability to pay: a progressively graduated state payroll tax (80% by employer, 20% by employee,

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100% by self-employed), a surcharge on upper bracket non-employment income (e.g. interest, dividends, capital gains), and rollover of Federal funds (formerly paid for Medicare, Medicaid, Family Health Plus and Child Health Plus programs), will reduce healthcare costs for government, businesses and individuals and eliminate the "local share" funding of Medicaid that has been such a financial burden for County property taxpayers; and

WHEREAS, Senator Perkins has introduced the **New York Health Act**, Senate Bill S.3525 to provide affordable, high quality, comprehensive health care for all New Yorkers, with access to medical services and providers of their choice, without regard to age, income, health or employment or immigration status; and

WHEREAS, In adopting the **New York Health** single payer plan, New York would be joining with other states such as Maryland, Oregon, Montana, Minnesota, Pennsylvania, Wisconsin, Colorado and California in developing a universal health care alternative with better health coverage at significantly less cost than the one offered through federal legislation; the Affordable Care Act, and

WHEREAS, the NYS Assembly has already voted to pass the **New York Health Act** in May of this year now, therefore, be it

RESOLVED, That the New York State Senate be and hereby respectfully requests by The Sullivan County Legislature to vote on and enact S.3525 the **New York Health Act**; and be it further

RESOLVED, that certified copies of this Resolution, be transmitted to Hon. John J. Flanagan, Temporary President of the Senate, Hon. Kemp Hannon, Chair of the Senate Health Committee, Hon. Bill Perkins, and Hon. John J. Bonacic..

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

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE A FIVE (5) YEAR STANDARD SOFTWARE MAINTENANCE AGREEMENT (SSMA) WITH NEW WORLD SYSTEMS FOR CONTINUED SUPPORT FOR COMPUTER AIDED DISPATCH (CAD) SOFTWARE IN PLACE IN E911**

**WHEREAS**, resolution 297-03 initially authorized execution of a 5 year contract and SSMA with New World Systems for their CAD system to be put in production at the E911 Center; and

**WHEREAS**, resolution 226-09 and 151-12 authorized execution of subsequent multi-year SSMA renewals with New World Systems for continued maintenance/support of same; and

**WHEREAS**, said SSMA expired in 2015 and needs to be renewed to provide timely upgrades, new releases, fixes, revisions, telephone support and ESRI integration in support of E911's dispatch capabilities for our emergency responders in Sullivan County; and

**WHEREAS**, New World Systems is and has been the responsible vendor for such CAD application software.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to enter into a new SSMA with New World Systems for a period of five (5) years (April 1, 2015 – March 31, 2020), said SSMA to be in such form as the County Attorney shall approve.

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

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

**and adopted on motion** \_\_\_\_\_, **2015.**

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE NEW YORK STATE NURSES ASSOCIATION.**

**WHEREAS**, the County of Sullivan (“County”) and the New York State Nurses Association (“NYSNA”) are parties to a Collective Bargaining Agreement (“CBA”) for the term January 1, 2013 through December 31, 2017; and

**WHEREAS**, there is a need to amend the CBA with respect to section 6.01 of the CBA to allow for the Department of Public Health Services to have more flexibility with respect to the Christmas Eve and New Year’s Eve Holiday; and

**WHEREAS**, the County and NYSNA have negotiated a Memorandum of Agreement to allow for more flexibility for the above stated holidays with respect to the Department of Public Health Services.

**NOW, THEREFORE, BE IT RESOLVED**, that the terms and conditions of employment as contained in the attached Memorandum of Agreement is hereby ratified and the County Manager is hereby authorized to execute the aforementioned Memoranda of Agreement with NYSNA.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2015.

**MEMORANDUM OF AGREEMENT**

**By and between  
The County of Sullivan**

**And  
New York State Nurses Association**

**WHEREAS**, the County of Sullivan (“County”) and the New York State Nurses Association (“NYSNA” or “Union”), are parties to a Collective Bargaining Agreement (“Agreement”) for the term January 1, 2013 through December 31, 2017; and

**WHEREAS**, Section 6.01 of the Agreement designates the official holidays that the members would be entitled to annually; and

**WHEREAS**, there is a need to modify the Agreement with respect to the Nurses who work in Public Health Services to allow for more flexibility with respect to the half day Christmas Eve and New Year’s Eve Holiday; and

**WHEREAS**, in order to allow more flexibility with respect to the two holidays mentioned above, the County and Union have come to an agreement with respect to that provision as follows:

The following shall be added to the end of the section 6.01 that reads as follows:

Employees at Public Health Services shall have the option to work either a full day on Christmas Eve or New Year’s Eve and receive a full day holiday for the other day or to take the two days as half day holidays. This option must be exercised prior to the commencement of the holiday and will be approved at the Department Head’s discretion.

Agreed to this \_\_\_\_ December, 2015, Sullivan County

For Sullivan County:

For NYSNA:

\_\_\_\_\_  
Joshua Potosek  
County Manager

\_\_\_\_\_  
NYSNA Representative

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO RATIFY AND AUTHORIZE THE COUNTY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT WITH DIVISION OF PUBLIC WORKS SUPERVISORY UNIT, TEAMSTERS LOCAL 445, INTERNATIONAL BROTHERHOOD OF TEAMSTERS**

**WHEREAS**, the County of Sullivan (“County”) and the Division of Public Works Supervisory Unit, Teamsters Local 445, International Brotherhood of Teamsters (“Teamsters DPW Supervisory Unit” or “Union”) are parties to a Collective Bargaining Agreement (“CBA”) for the term January 1, 2008 through December 31, 2012; and

**WHEREAS**, the County and Teamsters DPW Supervisory Unit have engaged in negotiations in a good faith effort to arrive at a successor agreement; and

**WHEREAS**, the negotiations between the County and Teamsters DPW Supervisory Unit has resulted in an agreement regarding the terms and conditions of employment of employees represented by Teamsters DPW Supervisory Unit as set forth in the Memorandum of Agreement, attached hereto and made a part hereof; and

**WHEREAS**, the employees represented by Teamsters DPW Supervisory Unit have voted and ratified the terms and conditions of employment, as set forth in the aforementioned Memorandum of Agreement.

**NOW, THEREFORE, BE IT RESOLVED**, that the terms and conditions of employment of employees represented by Teamsters DPW Supervisory Unit, as set forth in the Memorandum of Agreement attached hereto and made a part hereof, be and hereby are ratified, in recognition of the ratification by the Teamsters DPW Supervisory Unit membership; and

**BE IT FURTHER RESOLVED**, that the County Manager is hereby authorized to execute the aforementioned Memorandum of Agreement; and

**BE IT FURTHER RESOLVED**, that the County Manager is hereby authorized to execute an Agreement incorporating the terms and conditions of employment in accordance with the aforementioned Memorandum of Agreement.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2015.

**MEMORANDUM OF AGREEMENT**

**by and between**

**The County of Sullivan**

**and**

**The Teamsters Local 445  
International Brotherhood of Teamsters  
Division of Public Works Supervising Unit**

**WHEREAS**, the County of Sullivan (“County”) and the Teamsters Local 445, International Brotherhood of Teamsters (“Teamsters” or “Union”) are parties to a Collective Bargaining Agreement (“Agreement”) for the term January 1, 2008 through December 31, 2012, and;

**WHEREAS**, after substantial negotiation and agreement, the County and Teamsters wish to modify the Agreement.

**NOW, THEREFORE**, the parties agree that the Agreement be, and it is hereby modified as follows:

1. Term January 1, 2013 through December 31, 2017.
2. Article III, Compensation, shall be amended as follows at Section 302:
  - Delete all current language in Section 302 and add the following:
  - The salary schedule at Attachment “A” under the heading “Original Contract Plus 2/25/11 Side Agreement at the Column headed 1/1/2012” shall be amended effective January 1, 2016 by deleting Grade 4 in its entirety and adding \$2.22 to the other Grades shown in that Schedule such that the salary schedule for members of this Bargaining Unit effective January 1, 2016 will read as follows:

1/1/2016

	<u>Entry</u>	<u>Full</u>
Grade I	\$28.1741	\$28.6741
Grade II	\$31.3432	\$31.8432
Grade III	\$37.7564	\$38.2564

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3. Amend Section 306 to read as follows:

An employee who is required to possess or acquires a professional engineer, registered architect or surveyor license is paid an additional \$2.50 per hour, which shall be added to base salary.

4. Amend Article XI Pensions and Health Insurance, at Section 1103 to read as follows:

a. Individuals. Employees eligible for individual coverage who were hired before January 1, 2000 shall, effective January 1, 2016, contribute \$150.00 per year towards health insurance coverage. These employees shall contribute an additional \$350.00 per year for a total of \$500.00 per year effective January 1, 2017.

Employees hired by the County on or after January 1, 2000 shall, effective January 1, 2016, contribute an additional \$150.00 per year for a total of \$500.00 per year towards health insurance coverage. These employees shall contribute an additional \$350.00 per year for a total of \$850.00 per year effective January 1, 2017.

The employees shall make these contributions by payroll deduction, which deductions shall be taken in equal amounts throughout the year.

b. Family. All persons eligible for family plan coverage who began employment with the County before June 3, 1985, shall, effective January 1, 2016, contribute \$150.00 per year towards health insurance coverage, and effective January 1, 2017, shall contribute an additional \$350.00 per year for a total of \$500.00 per year towards health insurance.

All employees hired by the County on June 3, 1985 and before January 1, 2000, shall, effective January 1, 2016, contribute an additional \$150.00 per year for a total of \$900.00 per year towards health insurance coverage and effective January 1, 2017, shall contribute an additional \$350.00 per year for a total of \$1250.00 per year towards health insurance coverage.

All employees hired by the County on January 1, 2000 or thereafter, shall, effective January 1, 2016, contribute an additional \$150.00 per year for a total of \$1100.00 per year towards health insurance coverage, and effective January 1, 2017, shall contribute an additional \$350.00 per year for a total of \$1450.00 per year towards health insurance coverage.

The employees shall make these contributions by payroll deduction, which deductions shall be taken in equal amounts throughout the year.

Also, amend the last paragraph in Section 1103 to read as follows:

Effective January 1, 2016, new hires who receive an initial appointment to a position in this Bargaining Unit will contribute 15% annually toward the cost of the health insurance coverage, including dental and vision coverage, to the extent of eligibility for that coverage.

5. Effective January 1, 2016, and continuing through December 31, 2017, no member of the Bargaining Unit shall have their position eliminated or be laid off. This provision will sunset on December 31, 2017.

6. Section 305(g) shall, effective January 1, 2016, be amended to read as follows:  
g. The Commissioner of the Division of Public Works shall have the management right to approve or deny the use of compensatory time-off, as work demands permit.

7. Add a new section 1603 to read as follows:

The County will grant eight (8) hours training time to the Shop Steward and Assistant Shop Steward annually.

**AGREED TO** this \_\_\_\_ day of December 2015, at Sullivan County, New York.

For Sullivan County:

For Teamsters:

\_\_\_\_\_  
Joshua Potosek, County Manager

\_\_\_\_\_  
Sandra Shaddock, President and  
Chief Negotiator

\_\_\_\_\_  
Lynda Levine, Director of Human Resources  
And Personnel Officer

\_\_\_\_\_  
  
\_\_\_\_\_



**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY ATTORNEY TO EXCEED THE RETAINER AMOUNT FOR THE LAW FIRM OF LEWIS JOHS AVALLONE AVILES, LLP**

**WHEREAS**, the County Attorney and County Manager entered into a retainer agreement with Lewis Johs Avallone Aviles, LLP (hereinafter, “the Firm”), and

**WHEREAS**, the Firm is assisting outside legal counsel with electronically stored information in a federal case against the Sullivan County Board of Elections, Ann Prusinski and Rodney Gaebel, and

**WHEREAS**, the Firm has advised their fees will exceed \$50,000.00.

**IT IS THEREFORE RESOLVED**, that the County Attorney and County Manager are hereby authorized to engage with the Firm in an amount not to exceed \$75,000.00.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2015.

**RESOLUTION NO. INTRODUCED BY ALAN J. SORENSEN, DISTRICT NINE  
LEGISLATOR AND MINORITY LEADER TO SUPPORT MONTICELLO CENTRAL  
SCHOOL DISTRICT'S APPLICATION THROUGH USDA, RDA, RUS SOLID WASTE  
MANAGEMENT GRANT PROGRAM**

**WHEREAS**, the Monticello Central School District is submitting an application for funding through the USDA, RDA, RUS Solid Waste Management Grant Program to develop a comprehensive waste reduction program throughout the MCSD's five schools using an innovative ecosystem approach, and

**WHEREAS**, this proposed program would build upon the successful efforts of the 2016-2017 Phase 2: Cooke Waste Reduction Pilot, and

**WHEREAS**, this program would introduce hands on training modules for facility operators, teachers, aids, students, custodians and a team of cafeteria environmental educators through the school district, and

**WHEREAS**, the proposed program is planned well and includes the necessary benchmarks to evaluate the effectiveness of the program.

**NOW, THEREFORE BE IT RESOLVED**, that the Sullivan County Legislature strongly supports the Monticello School District's funding application through USDA, RDA, RUS Solid Waste Grant.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Superintendent of Schools, Monticello Central School District, Monticello, NY.

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**RESOLUTION NO. INTRODUCED BY JONATHAN ROUIS, CHAIRMAN OF THE  
MANAGEMENT AND BUDGET COMMITTEE TO UNCOMMITT FUND BALANCE  
FOR BUILDING MAINTENANCE AND CONSTRUCTION AND CAPITAL  
EQUIPMENT AND DESIGNATED AS ASSIGNED**

**WHEREAS**, Resolution 371-13 appropriated \$4,000,000 from the unassigned fund balance in the general fund to a committed fund balance for Building Maintenance and Construction, and

**WHEREAS**, Resolution 372-13 appropriated \$2,000,000 from the unassigned fund balance in the general fund to a committed fund balance for Capital Equipment and Infrastructure, and

**WHEREAS**, the County Manager, County Treasurer and Commissioner of Management and Budget agree that these committed fund balances should be designated as assigned fund balance.

**NOW THEREFORE BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the committed fund balances for Building Maintenance and Construction and Capital Equipment and Infrastructure be uncommitted and be individually designated as assigned fund balance.

**Moved by,**

**Seconded by,**

**RESOLUTION NO. INTRODUCED BY JONATHAN ROUIS, CHAIRMAN OF THE  
MANAGEMENT AND BUDGET COMMITTEE TO AMEND THE 2015-2020 CAPITAL  
PLAN FOR THE PURCHASE OF TWO ROAD PATROL VEHICLES FOR THE  
SHERIFF'S OFFICE**

**WHEREAS**, the Sheriff's Office has requested a budget modifications to the patrol budget that requires a capital amendments, and

**WHEREAS**, the Sheriff desires to use available operating funding to purchase two road patrol vehicles, and

**WHEREAS**, there is a need to amend the 2015-2020 Capital Budget.

**NOW THEREFORE BE IT RESOLVED**, that the Legislature of the County of Sullivan, hereby amends the adopted Capital Plan in accordance with Section C2.02 (N) of the Sullivan County Charter, upon a two-thirds vote of the membership for the purpose of purchasing two road patrol vehicles for the Sheriff's Road Patrol in the amount not to exceed \$52,257.

**Moved by,**

**Seconded by,**

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE MEMORANDA OF AGREEMENT WITH THE VARIOUS COLLECTIVE BARGAINING UNITS REPRESENTING THE COUNTY EMPLOYEES TO FORMALIZE A PILOT AGREEMENT WHICH WILL ALLOW COUTNY EMPLOYEES TO TAKE COLLEGE COURSES AT THE SULLIVAN COUNTY COMMUNITY COLLEGE.**

**WHEREAS**, the County of Sullivan (“County”) has negotiated Collective Bargaining Agreements with 6 separate and distinct bargaining units (“Unions”) that represent County employees; and

**WHEREAS**, the County in partnership with the Sullivan County Community College (“SCCC”) is offering County employees the opportunity to take tuition free classes through SCCC; and

**WHEREAS**, this program is being offered as a pilot program for the 2015-2016 SCCC school year; and

**WHEREAS**, many of the County employees have taken advantage of this pilot program for the 2015 fall semester, and there is a need to formalize the terms and conditions of participation in this program with the respective unions; and

**WHEREAS**, substantially similar Memoranda of Agreement have been prepared for each respective Union with the same terms and conditions, one of which has been attached hereto and made a part hereof.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to execute the aforementioned Memoranda of Agreement with each of the respective Unions.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2015.

**MEMORANDUM OF AGREEMENT**  
**By and between**  
**The County of Sullivan**  
**And**  
**Teamsters Local 445,**  
**International Brotherhood of Teamsters**

**WHEREAS**, the County of Sullivan (“County”) and Teamsters Local 445, International Brotherhood of Teamsters (“Teamsters” or “Union”), are parties to a Collective Bargaining Agreement (“Agreement”) for the term January 1, 2013 through December 31, 2017; and

**WHEREAS**, the County in partnership with the Sullivan County Community College (“SCCC” or “College”) is offering County employees the opportunity to take tuition free classes through SCCC; and

**WHEREAS**, this program will be offered as a pilot program for the 2015-2016 SCCC school year; and

**WHEREAS**, in order for union members to participate in this program, the County and Union have come to an agreement with respect to the terms and conditions of participation in this program as follows:

1. The County will offer a limited number of classes to County employees.
2. Tuition will be fully paid for by the County.
3. Employees will be required to cover the cost of specific course fees, if any; books; and/or other supplies, as applicable.
4. Employees interested in taking classes under this program must register prior to the commencement of classes.
5. Registration will be subject to the approval of the County HR Director in conjunction with the County Manager based upon criteria established by the County in conjunction with the SCCC representatives. Job related courses will be given preference over non job related courses. Non job related courses will only be approved if there are not enough job related requests to fill the allocated slots.
6. If an employee seeks to take a course offered only during his/her regularly scheduled work day, the course must also be approved by the employee’s Department Head and there must be an approved plan in place to make up missed work.
7. If an employee fails to successfully complete the course for any reason, the employee will be responsible to reimburse the County the cost of tuition. Said reimbursement to be made by payroll deduction over 6 pay periods.
8. The County may terminate this program at any time.

9. The provisions of this Memorandum of Agreement are not subject to the grievance procedures contained in Article XXI of the Collective Bargaining Agreement.

Agreed to this \_\_\_\_ December, 2015, Sullivan County

For Sullivan County:

For Teamsters:

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Joshua Potosek  
County Manager

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Sandra Shaddock  
President, Teamsters Local 445

**RESOLUTION NO. INTRODUCED BY JONATHAN ROUIS CHAIRMAN OF  
THE MANAGEMENT AND BUDGET COMMITTEE TO MODIFY THE 2015  
COUNTY BUDGET**

**WHEREAS**, the County of Sullivan Budgets requires modification,

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

**Moved by:**

**Seconded by:**



December 2015 Budget Modifications (Resolution)  
 Modifications to the 2015 Sullivan County Budget

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1330-204-40-4013 - CONTRACT CONTRACT OTHER			5,000	
A-1330-204-R1232-R247 - TAX COLLECTR FEE MISC FEE/REIMBURSMNT	2,500			
A-1345-42-4201 - OFFICE ADVERTISING			409.00	
A-1420-40-4008 - CONTRACT LEGAL SERVICES			50,000	
A-1420-40-4008 - CONTRACT LEGAL SERVICES			18,000.00	
A-1430-42-4201 - OFFICE ADVERTISING			591.00	
A-1430-R1260-R130 - PERSONNEL FEE CHARGBCK - ADVERTSNG	591.00			
A-1680-43-4301 - COMPUTER SUPPLIES			1,220	
A-1680-43-4301 - COMPUTER SUPPLIES			1,685	
A-1680-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES			7,278	
A-1680-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES			11,457	
A-1680-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES			20,786	
A-1680-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES			7,644	
A-1680-43-4303 - COMPUTER SOFTWARE PURCHASE/LEASE			22,500	
A-1680-43-4303 - COMPUTER SOFTWARE PURCHASE/LEASE			22,108	
A-1680-43-4304 - COMPUTER MAINTENANCE/SERVICE FEES			989	
A-1680-43-4304 - COMPUTER MAINTENANCE/SERVICE FEES			1,978	
A-1680-43-4304 - COMPUTER MAINTENANCE/SERVICE FEES			3,375	
A-1680-43-4304 - COMPUTER MAINTENANCE/SERVICE FEES			5,800	
A-1680-44-4405 - UTILITY PHONE LAND LINES			2,114	
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	8,267			
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	13,435			
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	25,875			
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	1,220			
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	20,786			
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	7,644			
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	9,599			
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	22,108			
A-1989-99-47-4736 - DEPT CONTINGENT			50,000	
A-1989-99-47-4736 - DEPT CONTINGENT			2,500	
A-1989-99-47-4736 - DEPT CONTINGENT			20,700.00	
A-1989-99-47-4736 - DEPT CONTINGENT			18,000.00	
A-1989-99-47-4736 - DEPT CONTINGENT			409.00	
A-1989-99-47-4736 - DEPT CONTINGENT			50,000.00	
A-1989-99-47-4736 - DEPT CONTINGENT			40,000.00	
A-1989-99-47-4736 - DEPT CONTINGENT			25,000.00	
A-1989-99-47-4736 - DEPT CONTINGENT			20,000.00	
A-3110-29-21-2103 - FIXED MACHINERY/EQUIPMENT				2,000.00
A-3110-29-21-2106 - FIXED ELECTRONIC/COMPUTER EQUIP				2,000.00
A-3110-29-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT				1,250
A-3110-29-47-4724 - DEPT DRUG FORTFETURE PROCEEDS NVS				2,000.00
A-3110-29-47-4749 - DEPT DARE				1,250
A-3110-29-R2626-R247 - FORFEITR CRIME PROCDs MISC FEE/REIMBURSMNT	2,000.00			

**December 2015 Budget Modifications (Resolution)  
Modifications to the 2015 Sullivan County Budget**

<u>G/L Account</u>	<u>Revenue Increase</u>	<u>Revenue Decrease</u>	<u>Appropriation Increase</u>	<u>Appropriation Decrease</u>
A-3110-29-R2705-R162 - GIFT/DONATION DARE	1,250			
A-3110-29-R4320-R232 - FED AID CRIME CONTRL LAW ENFRCMNT TERRORISM PREVENTN		85,000.00		
A-3150-45-4507 - SPEC DEPT SUPPLY MEDICAL/CLINICAL			11,000.00	
A-3150-47-4751 - DEPT PRISONER HOUSING			50,000.00	
A-3150-R1510-R282 - SHERIFF FEE REIMBURSE - PAYROLL	11,000.00			
A-4220-R3486-R167 - ST AID NARCOTC ADDICTN CONTRL DEPARTMENTAL AID	6,246.00			
A-4230-40-4036 - CONTRACT ADDICTION SERVICES			85,076.00	
A-4230-R3489-R207 - ST AID OTHR HEALTH GAMBLING ADDICTN CONTRL	85,076.00			
A-4310-R3490-R104 - ST AID MENTAL HEALTH ADMINISTRATION	19,150.00			
A-4320-40-R3490-R142 - ST AID MENTAL HEALTH CLINIC	41,098.00			
A-4320-42-R3490-R122 - ST AID MENTAL HEALTH CASE MANAGMNT	73,334.00			
A-4320-42-R3490-R124 - ST AID MENTAL HEALTH CASE MANAGMNT - CHILDD	180,828.00			
A-4322-40-4023 - CONTRACT MENTAL HEALTH			690,537.00	
A-4322-40-4023 - CONTRACT MENTAL HEALTH				443,673.00
A-4322-R3490-R147 - ST AID MENTAL HEALTH OFFICE OF MENTAL HEALTH	369,881.00			
A-4322-R3490-R395 - ST AID MENTAL HEALTH OMRDD		443,673.00		
A-5610-45-4549 - SPEC DEPT SUPPLY SAFETY				575
A-5610-46-4604 - MISC SERV/EXP REAL ESTATE TAXES				4,050
A-5610-R1770-R150 - AIRPORT FEE/RENTAL CONCESSIONS	375			
A-5610-R1770-R247 - AIRPORT FEE/RENTAL MISC FEE/REIMBURSMNT		5,000		
H03-5997-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			20,700.00	
*H42-3997-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			1,084,000.00	
*H42-3997-R5031-R209 - INTERFUND TRANSFR GENERAL FUND	1,084,000.00			
<b>Total</b>	<b>1,986,263</b>	<b>533,673</b>	<b>2,127,497</b>	<b>674,907</b>

*\*This budget modification authorizes the transfer of funds to H-42 Capital Account to pay previously authorized agreements per resolutions 8-06, 302-14, 301-14 and 300-14.*

CORA EDWARDS

RESOLUTION NO.----- INTRODUCED BY ----- TO ADDRESS CONCERNS IN REGARD TO  
THE SULLIVAN COUNTY ETHICS BOARD

WHEREAS, the Sullivan County Legislature established a county Ethics Board in an attempt to preserve the integrity of government and address any perception of impropriety, and

WHEREAS, the Legislature appointed members to the county Ethics Board and recognizes that certain procedures and timeframes have not been followed as outlined in the Sullivan County Ethics Law, and

WHEREAS, the Legislature recognizes that the current board members have not received any formal training that is vital to conducting business.

THEREFORE BE IT RESOLVED, that the business of the current Ethics Board is suspended until such time that formal training is complete, and proper procedure ensured at which time new board appointments will be considered.

RESOLUTION NO. ----- INTRODUCED BY CINDY KURPIL GIEGER  
TO PROMOTE OPEN GOVERNMENT BY REQUIRING ALL COUNTY  
SUBCOMMITTEES OF THE LEGISLATURE BE OPEN TO THE  
PUBLIC

WHEREAS, County Government should be participatory and allow for the dissemination of information to the public, and

WHEREAS, greater public participation on the part of the public is desired, and

WHEREAS, it is essential to the democratic process that public business be performed in an open and public manner as our citizens have the right to observe the performance of our public officials and attend the decisions that set public policy, and

WHEREAS, irrespective of the composition of the subcommittee or whether it consists entirely of the County Legislature that it shall be deemed to be subject to Open Meetings Law and preceded by public notice and posted on the county website.

NOW, THEREFORE BE IT RESOLVED, that the Sullivan County Legislature will conduct all county subcommittee meetings of the Legislature in an open and public manner.