



SULLIVAN COUNTY LEGISLATURE
SULLIVAN COUNTY GOVERNMENT CENTER
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EXECUTIVE COMMITTEE
December 18, 2012 at 11:00AM

COMMITTEE MEMBERS: Samuelson, Benson, LaBuda, Vetter, Rouis, Gieger,
Edwards, Steingart, Sorensen

- I. DISCUSSION**
Legal Aid and Conflict Legal Aid
2013 Proposed Legislative Meeting Schedule

- II. RESOLUTIONS :**
1. Enact a proposed local law regarding social host
 2. Enact a proposed local law regarding synthetic cannabinoids
 3. Enact a proposed local law regarding solid waste fee
 4. Authorize agreement with CGI Communications Inc for a county video tour agreement
 5. Authorize the Sullivan County Visitor's Association, Inc to apply for I love new York Matching Funds
 6. Authorize agreement with the Westchester County Department of Corrections to house Sullivan County inmates for medical treatment at the Westchester County Medical Center
 7. Authorize contract renewal of the Retainer Agreement with Bryan Kaplan, Esq for the defense work done on behalf of Sullivan County
 8. Reaffirm the appointment of Jill Weyer to the NYS DEC Region EEE Open Space Committee
 9. Modify the 2012 County Budget
 10. Authorize contract for annual auditing services with PKF O'Connor and Davies
 11. Update the Sullivan County International Airport Policy Manual with respect to fees for General Aviation

PRESENTATION :
Law Enforcement Review Panel

III. PUBLIC COMMENT

First Thursday of the Month

Committee	Time	Duration	Previously
Personnel	9:00 - 10:00	1 hour	45 minutes
CED	10:00 - 11:15	1 hour 15 minutes	1 hour
Health & Family Services	11:15 - 12:00	1 hour	30 minutes
LUNCH	12:00 - 1:00	1 hour	n/a
Veterans (every other month)	1:00 - 2:00	1 hour	1 hour
Capital Planning & Budget	2:00 - 3:00	1 hour	n/a
Agriculture & Sustainability	3:00 - 4:30	1 hour 30 minutes	n/a

Second Thursday of the Month

Management & Budget	9:00 - 10:15	1 hour 15 minutes	1 hour
Public Works	10:15 - 11:30	1 hour 15 minutes	45 minutes
PEMRP	11:30 - 1:00	1 hour 30 minutes	n/a
LUNCH	1:00 - 2:00	1 hour	n/a
Government Services	2:00 - 3:00	1 hour	30 minutes
Public Safety	4:00-5:30PM	1 hour 30 minutes	30 minutes

Third Thursday of the Month

Executive	12:30-2:00	1 hour 30 minutes	n/a
Full Board	2:00PM		n/a

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE
TO ENACT A LOCAL LAW ENTITLED "A LOCAL LAW ENTITLED "A
LOCAL LAW IN RELATION TO PREVENTING THE CONSUMPTION OF
ALCOHOL AND/OR DRUGS BY MINORS AT PRIVATE PARTIES"**

WHEREAS, proposed Local Law entitled "A Local Law Entitled "A Local Law In Relation To Preventing The Consumption Of Alcohol And/Or Drugs By Minors At Private Parties" was presented to the Sullivan County Legislature at a meeting held on November 15, 2012 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 "A Local Law Entitled "A Local Law In Relation To Preventing The Consumption Of Alcohol And/Or Drugs By Minors At Private Parties" which local law is annexed hereto and made a part hereof.

LOCAL LAW NO. ___ OF 2012

A LOCAL LAW in relation to preventing the consumption of alcohol and/or drugs by minors at private premises.

BE IT ENACTED by the County Legislature of the County of Sullivan, as follows:

Section 1. Short title.

This law shall be known as the Social Host Law.

Section 2. Legislative intent.

This legislature finds that underage drinking and drug use is a significant societal problem that has generated widespread concern in Sullivan County. Although the New York state legislature has acted to proscribe the unlawful giving, selling and possessing of alcohol or drugs in relation to minors, it has not regulated the situation where a person eighteen (18) years of age or older knowingly permits the consumption of alcohol or drugs by a minor in his or her home or premises controlled by him. The underage consumption of alcohol or drugs, whether at a party or a smaller gathering, poses an immediate threat to the public health, safety and welfare of the residents of Sullivan County, often leading to alcohol and drug abuse by minors, physical altercations, accidental injuries, neighborhood vandalism, excessive noise disturbances requiring the intervention of local law enforcement and the commission of violent crimes including sexual offenses and serious assaults. A recent survey conducted by the Recovery Center determined that the average age of a child first using alcohol in Sullivan County is 13.2 years. In addition, the survey found that Sullivan County was above the 7 state norm in Parental Attitudes Favorable towards Alcohol, Tobacco and Other Drug Use, a significant risk factor, in grades 10 and 11 and at the 7 state norm for grades 9 and 12; and that Sullivan County youth are predominantly drinking at their home (30%) or someone else's home (32%). A Prevention First NY and Sullivan County Care Corps survey from June 2011 to January 2012 found that 93.7% of adult respondents in Sullivan County, ages 18-83, supported a social host law. This local law will serve to deter the consumption of alcoholic beverages or drugs by minors by holding those eighteen (18) years of age or older, responsible and accountable when they permit the consumption of alcoholic beverages or drugs by minors at premises under their control.

Section 3. Definitions. For purposes of this local law the following terms shall be defined as follows:

- a. "Alcohol" shall mean ethyl alcohol, hydrated oxide of ethyl or spirits of wine, from whatever source or by whatever means produced.
- b. "Alcoholic beverage" shall mean any liquor, wine, beer, spirits, cider or other liquid, or solid, patented or not, composed of, or containing, alcohol or spirits, whether or not brewed,

fermented or distilled, and capable of being consumed by a person, except that confectionary containing alcohol as provided by subdivision twelve of section two hundred of the New York State Agriculture and Markets Law shall not be regarded as an alcoholic beverage within the meaning of this section.

c. "Control" – The ability to exercise direction over, the authority to regulate, direct or dominate.

d. "Drug" – Includes any substance listed in Section 3306 of the Public Health Law.

e. "Knowingly" shall mean aware of, or having reason to be aware of, the consumption of alcohol by a minor.

f. "Minor" shall mean any person under the age of twenty-one (21).

e. "Premises" shall mean any home, apartment, condominium, co-operative unit or other dwelling unit of any kind and public and private property, including yards and open areas adjacent thereto.

Section 4. Unlawful consumption of alcohol by minor at premises.

a. It shall be unlawful for any person eighteen (18) years of age or older who owns, rents, or otherwise controls premises, to knowingly allow the consumption of alcohol or alcoholic beverages or drugs by any minor on such premises.

b. The provisions of subdivision a of this section shall not apply to: i) the consumption of alcohol or alcoholic beverages by a minor whose parent or guardian is present and has expressly permitted such consumption; or ii) the use and consumption of alcohol or alcoholic beverages by a minor for religious purposes; or iii) the possession or consumption of a drug for which the individual has a current, valid prescription or it otherwise permitted by any other applicable law.

Section 5. Penalties.

A violation of section four of this local law shall be punished as follows:

a. First offense. Failure to comply with section four of this Local Law, for the first time, shall constitute a violation and be punishable by a fine of five hundred dollars (\$500.00). The Court shall also order the completion of an alcohol awareness program and/or an appropriate amount of community service not to exceed thirty hours.

b. Second offense. Failure to comply with section four of this Local Law by a person who has previously been found guilty of failing to comply with this law, shall constitute an unclassified misdemeanor punishable by either a fine of one thousand dollars (\$1,000.00), and a term of imprisonment not to exceed one year in the Sullivan County Jail, or both such fine and imprisonment.

Section 6. Effect on other laws.

The provisions of section four of this local law shall not in any way affect the application of any other law, where appropriate, including but not limited to New York Penal Law section 260.10 (endangering the welfare of a minor) and section 260.20(2) (unlawfully dealing with a child).

Section 7. Severability.

If any clause, sentence, paragraph, or section of this local law shall be held invalid by any court of competent jurisdiction, or the application of this local law to any person or set of circumstances shall be held invalid, such invalidity or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section, or operation of this local law directly involved in the controversy in which the judgment shall have been rendered. To further this end, the provisions of this local law are hereby declared to be severable.

Section 8. Reverse Preemption

This Local Law shall be null and void on the day that Statewide or Federal legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this Local Law, or in the event that a pertinent State or Federal administrative agency issues and promulgates regulations preempting such action by the County of Sullivan. The Sullivan County Legislature may determine via resolution whether or not identical or substantially similar statewide legislation has been enacted for the purposes of triggering the provisions of this section.

Section 8. Effective date.

This local law shall take effect immediately after it shall have become a law.

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE
TO ENACT A LOCAL LAW ENTITLED "A LOCAL LAW OF THE COUNTY
OF SULLIVAN PROHIBITING THE SALE AND POSSESSION OF SYNTHETIC
CANNABINOIDS AND THE OPERATION OF A MOTOR VEHICLE WHILE
UNDER THE INFLUENCE OF SYNTHETIC CANNABINOIDS"**

WHEREAS, proposed Local Law entitled "A Local Law Of The County Of Sullivan Prohibiting The Sale And Possession Of Synthetic Cannabinoids And The Operation Of A Motor Vehicle While Under The Influence Of Synthetic Cannabinoids" was presented to the Sullivan County Legislature at a meeting held on November 15, 2012 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 "A Local Law Of The County Of Sullivan Prohibiting The Sale And Possession Of Synthetic Cannabinoids And The Operation Of A Motor Vehicle While Under The Influence Of Synthetic Cannabinoids" which local law is annexed hereto and made a part hereof.

LOCAL LAW NO. ____-2012

A LOCAL LAW OF THE COUNTY OF SULLIVAN PROHIBITING THE SALE AND POSSESSION OF SYNTHETIC CANNABINOIDS AND THE OPERATION OF A MOTOR VEHICLE WHILE UNDER THE INFLUENCE OF SYNTHETIC CANNABINOIDS .

BE IT ENACTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF SULLIVAN, STATE OF NEW YORK, AS FOLLOWS:

Section 1 – Purpose

(a) This Legislature hereby finds and determines that sale and possession of synthetic cannabinoids and operation of a motor vehicle while under the influence of synthetic cannabinoids poses a serious threat to the health, safety and welfare of the residents of Sullivan County.

The Legislature finds that synthetic drugs, those that mimic the effects of banned drugs have increasing become a public safety concern throughout the country. To circumvent state and federal drug laws, the manufacturers of these synthetic drugs market their products under the guise of being a commonly used product, such as bath salts or incense. Synthetic cannabinoids are being sold under such names as: K2, Spice, Blonde, Summit, Standard, Blaze, Red Dawn X, Citron and Scooby Snax, among others. In addition, the purveyors of these substances are constantly changing the chemical make-up of these synthetic compounds to stay one step ahead of the law prohibiting their possession, sale or use while driving.

The Legislature finds that on March 12, 2012, the New York State Commissioner of Health, Nirav R. Shah, M.D., authored a letter warning all New York healthcare providers of the emerging trend to public health from the use of synthetic cannabinoids. She reported that these products are marketed as legal and consist of plant material coated with chemicals that mimic THC, the active ingredient in marihuana and that the use of these products has been associated with a dramatic increase in the number of calls to the New York State Poison Control Center in 2012. These synthetic cannabinoids have causes severe and catastrophic effects to those who have consumed them, including death, acute renal failure, as well as other significant adverse health effects to the cardiovascular and central nervous system. She further reported that users report highs that last from 30 minutes to 2 hours, and, at times, describe out of body experiences. The most common symptoms from use of these substances are: tachycardia, paranoia, agitation/irritability, nausea and vomiting, confusion, drowsiness, headache, hypertension, electrolyte abnormalities, seizures, and loss of consciousness.

The Legislature finds that due to the imminent threat to public safety the Drug Enforcement Administration (DEA) has utilized its emergency powers to render these substances illegal for sale by including them as Schedule I controlled substances and is moving to permanently ban these substances.

The Legislature finds that the New York State Senate has passed legislation banning

synthetic cannabinoids but this legislation has died in the Assembly. This Legislature further finds and determines that, currently, no criminal sanctions exist, under the Penal Law and Vehicle and Traffic Law, for the possession, sale and use of these dangerous substances while driving and that local legislation is needed to address this emerging and substantial threat to public safety.

Section 2 – Definitions

a. "SYNTHETIC CANNABINOID" MEANS ANY CHEMICAL COMPOUND THAT IS CHEMICALLY SYNTHESIZED AND:

1. (i) HAS BEEN DEMONSTRATED TO HAVE A BINDING ACTIVITY AT ONE OR MORE CANNABINOID RECEPTORS; OR

(ii) IS A CHEMICAL ISOMER, SALT OR SALT OF AN ISOMER OF A COMPOUND THAT HAS BEEN DEMONSTRATED TO HAVE BINDING ACTIVITY AT ONE OR MORE CANNABINOID RECEPTORS; OR

(iii) IS A CHEMICAL ANALOG OR HOMOLOG OF A COMPOUND THAT HAS BEEN DEMONSTRATED TO HAVE BINDING ACTIVITY AT THE CANNABINOID RECEPTORS.

b. "SYNTHETIC CANNABINOID" INCLUDES BUT IS NOT LIMITED TO THE FOLLOWING SUBSTANCES:

(i) HU-210: (6AR, 10AR)-9-(HYDROXYMETHYL)-6, 6-DIMETHYL-3-(2-METHYLOCTAN-2-YL)-6A,7,10,10A-TETRAHYDROBENZO[C]CHROMEN-1-OL;

(ii) HU - 211 : DEXANABINO L , (6 AS , 10 AS) - 9 - (HYDROXYMETHYL) - 6 , 6 - DIMETHYL - 3 - (2 - METHYLOCTAN - 2 - Y L) - 6 A , 7 , 1 0 , 10A - TETRAHYDROBENZO[C]CHROMEN-1-OL;

(iii) JWH-018: 1-PENTYL-3-(1-NAPHTHOYL)INDOLE;

(iv) JWH-073: 1-BUTYL-3-(1-NAPHTHOYL)INDOLE;

(v) JWH-081: 1-PENTYL-3-(4-METHOXY-1-NAPHTHOYL)INDOLE, ALSO KNOWN AS 4-METHOXYNAPHTHALEN-1-YL-(1-PENTYLINDOL-3-YL)METHANONE;

(vi) JWH -200 :1-[2-(4-MORPHOLINYL)ETHYL]-3-(1-NAPHTHOYL)INDOLE;

(vii) JWH - 250 :1-PENTYL-3-(2-METHOXYPHENYLACETYL)INDOLE, ALSO KNOWN AS 2-(2-METHOXYPHENYL)-1-(1-PETYLINDOL-3-YL)ETHANONE; AND

(viii) CP 47, 497, AND HOMOLOGUES: 2-[(1R,3S)-3-HYDROXYCYCLOHEXYL]-5-(2-METHYLOCTAN-2-YL)PHENOL.

c. "SYNTHETIC CANNABINOID" DOES NOT INCLUDE ANY PRODUCTS THAT HAVE BEEN APPROVED FOR MEDICAL USE BY THE UNITED STATES FOOD AND DRUG ADMINISTRATION.

d. "SYNTHETIC CANNABINOID ANALOG" MEANS ANY CHEMICAL THAT IS SUBSTANTIALLY SIMILAR IN CHEMICAL STRUCTURE TO A CHEMICAL COMPOUND THAT HAS BEEN DETERMINED TO HAVE BINDING ACTIVITY AT ONE OR MORE CANNABINOID RECEPTORS. IT DOES NOT INCLUDE ANY PRODUCTS THAT HAVE BEEN APPROVED FOR MEDICAL USE BY THE UNITED STATES FOOD AND DRUG ADMINISTRATION.

Section 3 - Conduct

Except as otherwise authorized by law, it shall be unlawful for any person to:

(a) possess or sell any synthetic cannabinoid or synthetic cannabinoid analog, as defined in Section 2;

(b) operate a motor vehicle on the public highways of the County of Sullivan, as those terms are defined in the Vehicle and Traffic Law, Article 31, while under the influence of a synthetic cannabinoid or synthetic cannabinoid analog, as defined in Section 2. A person is deemed to be operating a vehicle while under the influence of synthetic cannabinoids when the consumption of such substances impairs, to any extent, the physical and mental abilities which such person is expected to possess in order to operate a vehicle as a reasonable and prudent driver. All of the provisions of the Vehicle and Traffic Law with respect to arrest and testing and chemical test evidence shall apply to any such case brought under this subdivision.

Section 4 - Penalties.

(a) The sale or possession of any synthetic cannabinoid or synthetic cannabinoid analog, as prohibited in Section 3(a), shall constitute a Class A misdemeanor and be exclusively prosecuted by the Sullivan County District Attorney's office and shall be subject to any sentence permitted for a class A misdemeanor under the Penal Law, including up to one (1) year in the Sullivan County Jail as provided in Section 60.01, Section 70.15 and Article 65 of the Penal Law of the State of New York.

(b) The operation of a motor vehicle while under the influence of a synthetic cannabinoid or synthetic cannabinoid analog, as prohibited in Section 3(b), shall constitute an unclassified misdemeanor and be exclusively prosecuted by the Sullivan County District Attorney's office and shall be subject to any sentence permitted for an unclassified misdemeanor under Vehicle and Traffic Law § 1193, including up to one (1) year in the Sullivan County Jail and revocation of the person's driver's license for six months.

Section 5 – Effective Date

(a) This local law shall be effective April 30, 2012, and upon filing in the Office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE
TO ENACT A LOCAL LAW ENTITLED “A LOCAL LAW TO AMEND LOCAL
LAW 7 OF 2009, CHAPTER 171 OF THE CODE AS AMENDED”**

WHEREAS, proposed Local Law entitled “A Local Law To Amend Local Law 7 of 2009, Chapter 171 of the Code As Amended” was presented to the Sullivan County Legislature at a meeting held on December 20, 2012 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 “A Local Law To Amend Local Law 7 of 2009, Chapter 171 of the Code As Amended” which local law is annexed hereto and made a part hereof.

LOCAL LAW NO. ___ OF 2012

COUNTY OF SULLIVAN, NEW YORK

A LOCAL LAW AMENDING CHAPTER 171 OF THE

CODE OF SULLIVAN COUNTY

Section 1: Title: Article VIII. User Fee.

The Title to Article VIII is amended to delete the word “User” and insert “Solid Waste”

Section 2: §171-1. Legislative intent.

Section 171.1 is amended to add a new subdivision J:

J. The solid waste fee authorized by New York State County Law Sections 226-b and 266 and New York State Real Property Tax Law Section 1501, is an access fee, and is not a tax. However, said fee shall be collected, enforced and corrected, as necessary, at the same time and in the same manner as a real property tax. It is the intention of the Sullivan County Legislature that the fee be billed to property owners simultaneous with the annual county/town tax levy, on or about January first of each year, and as such, shall constitute a real property lien on the affected real property when levied, along with the rest of the tax bill. The solid waste fee shall be collected initially by the local collector as part and parcel of the tax bill and retained by said collector as are other taxes or fees that are levied on a tax bill, until the local collecting unit is made whole. Delinquent fees shall be collected and enforced pursuant to New York State Real Property Tax Law

Article 11, along with the delinquent taxes or other fees on the tax bill on which the solid waste access fee is contained. In the event a solid waste fee is required to be corrected, it shall be done so, as applicable, by implementing the provisions of Real Property Tax Law Article 550, et seq. and treated as a correction of errors.”

Section 3: § 171-26. Findings.

Section 171-26 (C) is amended to delete “borne by the owners of real property within the County on which solid waste and/or recyclables may be generated” and replace it with “borne by the owners of all real property within the County on which solid waste is capable of being generated and that have access to the county’s solid waste management system.”

Section 171-26 (E) is amended to delete “improved parcels of real property” and replace it with “properties capable of generating solid waste and that have access to the County’s solid waste management system.”

Section 171-26 (I) is amended to delete “to the owners of real property within the County on which solid waste and/or recyclables and/or household hazardous waste may be generated”, and replace it with “to the owners of all parcels of real property within the County on which solid waste is capable of being generated and that have access to the County’s solid waste management system, and to annually levy said solid waste fee on the County/Town tax bill as a real property lien against said properties.”

Section 4: §171-27. Purposes

Section 171-27 is amended to add a second paragraph to read as follows:

“The solid waste fee authorized by New York State County Law Sections 226-b and 266 and New York State Real Property Tax Law Section 1501, is an access fee, and is not a tax. However, said fee shall be collected, enforced and corrected, as necessary, at the same time and in the same manner as a real property tax. It is the intention of the Sullivan County Legislature that the fee be billed to property owners simultaneous with the annual county/town tax levy on or about January first of each year, and as such, shall constitute a real property lien on the affected real property when levied, along with the rest of the tax bill. It shall be collected initially by the local collector as part and parcel of the tax bill and retained by said collector as are other taxes or fees that are levied on a tax bill, until the local collecting unit is made whole. Delinquent fees shall be collected and enforced pursuant to New York State Real Property Tax Law Article 11, along with the delinquent taxes or other fees on the tax bill on which the solid waste access fee is contained. In the event the fee is required to be corrected, the provisions of Real Property Tax Law Article 550, et seq., shall be implemented as applicable and shall be treated as a correction of error.”

Section 171-28 “RATE SCHEDULE” is amended to delete “recyclables may be generated” and replace it with “recyclables are capable of being generated and that have access to the County’s solid waste management system.”

Section 171-28 “SOLID WASTE/RECYCLING FEE APPEALS COMMITTEE”
is amended to delete “Deputy County Manager/”

Section 5: § 171-29. Establishment of annual solid waste/recycling fee.

Section 171-29 (A) is amended to delete “charged to owners of” and replace it with “levied against” and to delete “recyclables may be generated” and replace with “recyclables are capable of being generated and that have access to the County’s solid waste management system.”

Section 171-29 (C) is amended to delete “to the owners of real property within” and replace with “real property within”, and to delete “recyclables may be generated” and replace with “recyclables are capable of being generated and that have access to the County’s solid waste management system.”

Section 6: §171-30. Preparation of solid waste/recycling fee roll.

Section 171-30 (B) is amended to delete “owners of parcels” and replace with “parcels”, and to delete “recyclables may be generated” and replace with “recyclables are capable of being generated and have access to the County’s solid waste management system.”

Section 7: §171-32. Challenges

Section 171-32 (B)(3) is amended to delete “served with” and replace with “notified of”

Section 8: §171-33. Delinquent Fees.

Subdivision 171-33 (A) is amended to delete the entire paragraph from the law.

Subdivision (B) is amended to become paragraph A by deleting “B” and replacing with “A”, and then to add the word “in” between the words “or” and “accordance” and to delete the word “or” between the words “law” and “collect” and to replace it with the word “to”.

Subdivision (C) is amended to become paragraph B by deleting “C” and replacing with “B” and also by deleting “unpaid fee first” and replacing with “fee was first levied and”

Section 9: § 171-35. Effective Date.

The provisions of this Local Law shall be effective immediately upon the filing of a copy with the Secretary of State.

**RESOLUTION NO. _____ INTRODUCED BY EXECUTIVE COMMITTEE
AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN AGREEMENT
WITH CGI COMMUNICATIONS, INC. FOR A COUNTY VIDEO TOUR
AGREEMENT**

WHEREAS, the National Association of Counties (NACO) has selected Sullivan County to be featured in a video tour; and

WHEREAS, CGI Communications, Inc. represents NACO in the production of the video tour; and

WHEREAS, the Sullivan County Visitors Association shall coordinate and host the video tour for marketing purposes, along with the advertisement associated with the video tour; and

WHEREAS, the Sullivan County Visitors Association, Inc. has been charged with promoting tourism in Sullivan County; and

WHEREAS, there shall be no costs incurred by the County of Sullivan for the production of the video tour, nor the hosting of the video.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute an agreement with CGI Communications, Inc. for a County Video Tour; and

BE IT FURTHER RESOLVED, that the Sullivan County Visitors Association shall coordinate and host the video tour for marketing purposes, along with the advertisement associated with the video tour; and

BE IT FURTHER RESOLVED, that there shall be no costs incurred by the County of Sullivan for the production of the video tour, nor the hosting of the video.

**RESOLUTION NO. _____ INTRODUCED BY EXECUTIVE COMMITTEE
AUTHORIZING THE SULLIVAN COUNTY VISITORS ASSOCIATION, INC.
TO APPLY FOR I LOVE NEWYORK MATCHING FUNDS.**

WHEREAS, The I Love New York State Matching Funds Grant Program provides assistance to counties for advertising and promoting tourism; and

WHEREAS, The County of Sullivan has benefited from participating in the Matching Funds Program for more than 25 years; and

WHEREAS, participation in the Matching Funds Program is a vital component to the continuing growth of tourism in Sullivan County; and

WHEREAS, the Sullivan County Visitors Association, Inc. has been charged with promoting tourism in Sullivan County; and

WHEREAS, the Sullivan County Visitors Association, Inc. has the expertise and staff to apply for and administer the I Love New York Matching Funds Program.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby designates the Sullivan County Visitors Association, Inc. as the official tourism promotion agency of Sullivan County to apply for and receive matching funds for the fiscal year 2013; and

BE IT FURTHER RESOLVED, that the County of Sullivan pledges to match up to 5% of the total New York State Matching Funds Budget, subject to County Legislature appropriation, which is the maximum application amount allocated per county for 2013 Program Year; and

BE IT FURTHER RESOLVED, that the County's match for this program shall come from part of the 85% of room tax revenues that are appropriated to the Sullivan County Visitors Association as part of the contract awarded for tourism promotion for 2013.

RESOLUTION NO. ____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE SULLIVAN COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH THE WESTCHESTER COUNTY DEPARTMENT OF CORRECTIONS TO HOUSE SULLIVAN COUNTY INMATES FOR MEDICAL TREATMENT AT THE WESTCHESTER COUNTY MEDICAL CENTER

WHEREAS, the Sullivan County Jail houses inmates who, on occasion, require medical treatment not available in Sullivan County, and

WHEREAS, the Sheriff of Sullivan County must be able to use the Westchester County Medical Center when needed, and

WHEREAS, the Westchester County Department of Corrections has agreed to enter into an agreement in which they will receive and keep inmates of the Sullivan County Jail who are in need of medical treatment at the Westchester County Medical Center, at a rate not to exceed One Hundred and Sixty (\$160.00) dollars, per day, per inmate, for the period from January 1, 2013 through December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Manager is authorized to enter into a contract with the Westchester County Department of Corrections to house Sullivan County Jail inmates who are in need of medical treatment at the Westchester County Medical Center, and

BE IT FURTHER RESOLVED, that the form of such agreement shall be approved by the Sullivan County Attorney's Office.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2012.

RESOLUTION NO. ____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE RENEWAL OF THE RETAINER AGREEMENT WITH BRYAN KAPLAN, ESQ., FOR DEFENSE WORK DONE ON BEHALF OF SULLIVAN COUNTY

WHEREAS, pursuant to Resolution 193-08 the County entered into a Retainer Agreement with the Law Firm of Bryan Kaplan, Esq. which authorized Mr. Kaplan to handle the defense of municipal liability claims, i.e. tort actions, against the County in State Court, and

WHEREAS, one reason why that work was assigned to outside counsel was that under the County's insurance agreement, if outside counsel was employed and if a tort matter resulted in a substantial award, the outside counsel's costs could count towards the County's self insured retention, and

WHEREAS, in 2009 the Retainer Agreement provided that Mr. Kaplan would receive a flat annual fee of \$66,000.00 to handle all such cases, through the stages of initial response, Section 50-h hearings, motions, discovery and disposition. He was also to have received an additional \$750.00 per day for actual trial days, if any, and \$125.00 per hour for appellate work, if any, and

WHEREAS, commencing in 2010, in consideration of the County's financial condition Mr. Kaplan assisted the County by agreeing to reductions in the annual flat fee, and

WHEREAS, currently the flat fee portion of the retainer is \$50,000.00 and,

WHEREAS, the Retainer Agreement is due to expire on December 31, 2012, and

WHEREAS, the County Attorney and the County's Insurance carrier are very satisfied with the defense work provided by Mr. Kaplan and believe it is in the County's best interest to extend the agreement so as to assure a continuity of his excellent representation, and

WHEREAS, the County Attorney recommends the Retainer Agreement with Mr. Kaplan be extended through December 31, 2014, with a proviso that, in September, 2013, the parties will re-assess the retainer amount for 2014.

NOW THEREFORE BE IT RESOLVED, that the County Manager is authorized to execute an agreement, approved as to form by the County Attorney, extending the aforesaid Retainer Agreement with Bryan Kaplan, Esq., through December 31, 2014.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2012.

RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO REAFFIRM THE APPOINTMENT
OF JILL WEYER OF THE SULLIVAN COUNTY DIVISION OF PLANNING AND ENVIRONMENTAL
MANAGEMENT TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION REGION
III OPEN SPACE ADVISORY COMMITTEE

WHEREAS, pursuant to Resolution 111-06, adopted by the Sullivan County Legislature on March 16,
2006, Jill Weyer was appointed to serve on the Region III Open Space Advisory Committee; and

WHEREAS, Ms. Weyer has been an active participating member of the Advisory Committee since her
appointment in 2006 through the present; and

WHEREAS, the New York State Department of Environmental Conservation has requested that the
Sullivan County Legislature reaffirm the continuation of that appointment; and

WHEREAS, the County of Sullivan would continue to benefit from being a part of this cooperative effort
regarding the protection of open space.

NOW, THEREFORE, BE IT RESOLVED, that the County reaffirms the appointment of Jill Weyer of the
Sullivan County Division of Planning and Environmental Management to the New York State Department
of Environmental Conservation Region III Open Space Advisory Committee, until such time as her
appointment is rescinded.

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

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO
MODIFY THE 2012 COUNTY BUDGET**

WHEREAS, the County of Sullivan 2012 Budget requires modification,

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

Moved by:

Seconded by:

December 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1230-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			22	
A-1230-41-4105	AUTO/TRAVEL REGISTRATION FEES				26
A-1230-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			4	
A-1230-42-4204	OFFICE POSTAGE			100	
A-1230-42-4205	OFFICE PRINTING				100
A-1320-10-1011	PERSONAL SERV REGULAR PAY				
A-1320-40-4002	CONTRACT ACCOUNT/AUDIT/ACTUARIAL SERVICES			12,021	
A-1320-41-4102	AUTO/TRAVEL LODGING			3,800	
A-1320-41-4103	AUTO/TRAVEL MEALS			534	
A-1320-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			235	
A-1320-42-4205	OFFICE PRINTING				52
A-1320-80-8001	EMPL BENFTS FICA AND MEDICARE			66	
A-1340-40-4002	CONTRACT ACCOUNT/AUDIT/ACTUARIAL SERVICES			504	
A-1340-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			2,000	
A-1341-10-1011	PERSONAL SERV REGULAR PAY			8,805	
A-1341-42-4205	OFFICE PRINTING			20,311	
A-1341-80-8001	EMPL BENFTS FICA AND MEDICARE			1,385	453
A-1341-R1289-R247	GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	8,416			
A-1343-42-4204	OFFICE POSTAGE				475
A-1343-42-4205	OFFICE PRINTING				900
A-1343-42-4207	OFFICE FURNITURE				
A-1410-10-10-1011	PERSONAL SERV REGULAR PAY			1,375	
A-1410-10-42-4203	OFFICE OFFICE SUPPLIES			15,200	
A-1410-10-45-4543	SPEC DEPT SUPPLY FOOD			47	
A-1410-10-80-8001	EMPL BENFTS FICA AND MEDICARE				47
A-1410-10-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			2,600	
A-1410-11-10-1012	PERSONAL SERV OVERTIME PAY			26,100	
A-1410-11-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			1,300	1,300
A-1410-11-80-8001	EMPL BENFTS FICA AND MEDICARE			575	
A-1410-11-R1255-R168	CLERK FEE DMV FEES	60,000			
A-1420-10-1011	PERSONAL SERV REGULAR PAY				
A-1420-40-4007	CONTRACT LABOR RELATIONS			14,000	20,000
A-1420-40-4008	CONTRACT LEGAL SERVICES			30,000	
A-1420-41-4102	AUTO/TRAVEL LODGING			404	
A-1420-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			656	
A-1420-42-4205	OFFICE PRINTING				350

December 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1420-42-4206	OFFICE PUBLICATIONS			350	
A-1420-47-4707	DEPT MAINTENANCE IN LIEU OF RENT			1,600	
A-1450-10-1011	PERSONAL SERV REGULAR PAY			7,313	
A-1450-42-4205	OFFICE PRINTING			16,200	
A-1450-42-4205	OFFICE PRINTING			16,200	
A-1450-47-4701	DEPT RENTALS				4,500
A-1450-80-8001	EMPL BENFTS FICA AND MEDICARE			4,000	
A-1450-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				5,000
A-1450-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				7,000
A-1450-80-8007	EMPL BENFTS DISABILITY				375
A-1450-R2215-R247	ELECTION SERV CHRGMISC FEE/REIMBURSMINT	1,468			
A-1450-R2655-R185	SALES ELECTION ENROLLMENT BOOKS	306			
A-1490-10-1011	PERSONAL SERV REGULAR PAY				31,732
A-1490-10-1012	PERSONAL SERV OVERTIME PAY			90	
A-1490-42-4203	OFFICE OFFICE SUPPLIES			150	
A-1490-42-4204	OFFICE POSTAGE				
A-1490-80-8001	EMPL BENFTS FICA AND MEDICARE				150
A-1490-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				4,052
A-1490-80-8007	EMPL BENFTS DISABILITY				6,151
A-1620-20-44-4401	UTILITY ELECTRIC				21
A-1620-20-44-4404	UTILITY PROPANE			200	200
A-1620-21-40-4015	CONTRACT PROPERTY MAINTENANCE				550
A-1620-21-45-4524	SPEC DEPT SUPPLY LUMBER			50	
A-1620-21-45-4524	SPEC DEPT SUPPLY LUMBER			100	
A-1620-21-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			100	
A-1620-21-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			500	
A-1620-21-47-4766	DEPT CLEAN UP/BEAUTIFICATION				200
A-1620-22-21-2101	FIXED LAND/LAND IMPROVEMENTS			1,875	
A-1620-22-21-2101	FIXED LAND/LAND IMPROVEMENTS			775	
A-1620-22-21-2101	FIXED LAND/LAND IMPROVEMENTS			775	
A-1620-22-21-2102	FIXED BUILDINGS			160	
A-1620-22-40-4015	CONTRACT PROPERTY MAINTENANCE				1,875
A-1620-22-44-4401	UTILITY ELECTRIC				1,260
A-1620-22-44-4401	UTILITY ELECTRIC				3,425
A-1620-22-44-4401	UTILITY ELECTRIC				775
A-1620-22-44-4401	UTILITY ELECTRIC				500

December 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1620-22-44-4402	UTILITY FUEL OIL			2,500	
A-1620-22-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			2,500	
A-1620-22-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			2,000	
A-1620-22-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			1,025	
A-1620-22-45-4524	SPEC DEPT SUPPLY LUMBER			75	
A-1620-22-45-4526	SPEC DEPT SUPPLY PAINT				1,000
A-1620-22-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			500	
A-1620-22-47-4702	DEPT EQUIP SERVICE/REPAIRS			150	
A-1620-22-47-4710	DEPT DEPT MISC/OTHER				150
A-1620-23-10-1012	PERSONAL SERV OVERTIME PAY			7,000	
A-1620-23-42-4203	OFFICE OFFICE SUPPLIES			25	
A-1620-23-42-4205	OFFICE PRINTING				25
A-1620-23-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			250	
A-1620-23-47-4766	DEPT CLEAN UP/BEAUTIFICATION				250
A-1620-24-21-2102	FIXED BUILDINGS				250
A-1620-24-10-1011	PERSONAL SERV REGULAR PAY				250
A-1620-24-10-1012	PERSONAL SERV OVERTIME PAY				250
A-1620-24-44-4401	UTILITY ELECTRIC			7,000	
A-1620-24-44-4401	UTILITY ELECTRIC				250
A-1620-24-44-4404	UTILITY PROPANE				2,750
A-1620-24-45-4526	SPEC DEPT SUPPLY PAINT			2,800	
A-1620-24-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			600	
A-1620-24-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			750	
A-1620-25-10-1012	PERSONAL SERV OVERTIME PAY			2,200	
A-1620-25-44-4401	UTILITY ELECTRIC			2,000	
A-1620-25-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			1,000	
A-1620-25-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			50	
A-1620-25-45-4549	SPEC DEPT SUPPLY SAFETY				50
A-1620-26-45-4526	SPEC DEPT SUPPLY PAINT				700
A-1620-26-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			400	
A-1620-27-10-1012	PERSONAL SERV OVERTIME PAY			1,200	
A-1620-27-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			1,900	
A-1620-27-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			50	
A-1620-27-47-4717	DEPT BLDG/PROP REPAIRS				200
A-1620-27-47-4717	DEPT BLDG/PROP REPAIRS				1,900
A-1620-28-44-4404	UTILITY PROPANE			130	

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Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1620-28-47-4717	DEPT BLDG/PROP REPAIRS				130
A-1680-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER				24,400
A-1680-43-4303	COMPUTER SOFTWARE PURCHASE/LEASE			8,000	
A-1680-43-4304	COMPUTER MAINTENANCE/SERVICE FEES			16,400	
A-1680-44-4405	UTILITY PHONE LAND LINES				200
A-1680-44-4406	UTILITY WIRELESS COMMUNICATIONS			200	
A-1910-47-4708	DEPT INSURANCE			17,151	
A-1910-R1289-R247	GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	17,151			
A-1930-46-4613	MISC SERV/EXP JUDGEMENTS/CLAIMS				19,210
A-1989-98-80-8003	EMPL BENFTS HLTH INSUR RETIREES				14,000
A-1989-98-80-8008	EMPL BENFTS UNEMPLOYMENT			14,000	
A-1989-99-47-4734	DEPT BOND/NOTE EXPENSE			2,700	
A-1989-99-47-4775	DEPT CONTINGENT PUBLIC SAFETY				15,000
A-3010-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY			1,705	
A-3010-45-4543	SPEC DEPT SUPPLY FOOD			1,675	
A-3010-47-4702	DEPT EQUIP SERVICE/REPAIRS				2,735
A-3010-47-4708	DEPT INSURANCE			935	
A-3010-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			16,868	
A-3010-80-8007	EMPL BENFTS DISABILITY				91
A-3010-R4389-R188	FED AID PUBLIC SAFETY EMERGENCY MANAGMNT	13,763			
A-3010-R4389-R188	FED AID PUBLIC SAFETY EMERGENCY MANAGMNT	1,675			
A-3020-20-2003	TRACKED EQUIP PUBLIC SAFETY				360
A-3020-42-4203	OFFICE OFFICE SUPPLIES			360	
A-3110-29-10-1012	PERSONAL SERV OVERTIME PAY			20,000	
A-3110-29-41-4102	AUTO/TRAVEL LODGING				1,000
A-3110-29-41-4105	AUTO/TRAVEL REGISTRATION FEES				1,000
A-3110-29-42-4205	OFFICE PRINTING				1,000
A-3110-29-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY				20,000
A-3110-29-47-4702	DEPT EQUIP SERVICE/REPAIRS			15,000	
A-3110-29-47-4708	DEPT INSURANCE				5,000
A-3110-29-47-4710	DEPT DEPT MISC/OTHER				2,000
A-3110-29-47-4749	DEPT DARE			1,000	
A-3110-29-R2705-R162	GIFT/DONATION DARE	1,000			
A-3110-30-45-4549	SPEC DEPT SUPPLY SAFETY				100
A-3110-31-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE				150
A-3140-16-40-4001	CONTRACT AGENCIES				3,600

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 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-3140-16-41-4102	AUTO/TRAVEL LODGING				1,000
A-3140-16-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			1,000	
A-3140-16-42-4203	OFFICE OFFICE SUPPLIES			3,300	3,300
A-3140-16-42-4203	OFFICE OFFICE SUPPLIES			25	
A-3140-16-42-4206	OFFICE PUBLICATIONS			3,600	
A-3140-16-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY				25
A-3140-16-47-4707	DEPT MAINTENANCE IN LIEU OF RENT				400,000
A-3150-10-1011	PERSONAL SERV REGULAR PAY				
A-3150-10-1012	PERSONAL SERV OVERTIME PAY			450,000	
A-3150-10-1014	PERSONAL SERV SHIFT DIFFERENTIAL PAY				25,000
A-3150-41-4102	AUTO/TRAVEL LODGING			250	
A-3150-41-4103	AUTO/TRAVEL MEALS				3,500
A-3150-41-4105	AUTO/TRAVEL REGISTRATION FEES				3,500
A-3150-42-4203	OFFICE OFFICE SUPPLIES			500	
A-3150-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY				5,000
A-3150-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL			100,000	
A-3150-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE				13,000
A-3150-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS				5,000
A-3150-47-4702	DEPT EQUIP SERVICE/REPAIRS			6,000	
A-3150-47-4717	DEPT BLDG/PROP REPAIRS				50,000
A-3150-47-4717	DEPT BLDG/PROP REPAIRS				5,000
A-3150-47-4741	DEPT MEDICAL - INPATIENT SERVICES			31,000	
A-3150-47-4742	DEPT MEDICAL - DENTAL				30,000
A-3150-47-4743	DEPT MEDICAL - OPTICAL				3,000
A-3150-47-4751	DEPT PRISONER HOUSING			15,000	
A-3150-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				100,000
A-3410-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY			259	259
A-3410-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE				
A-3620-42-4203	OFFICE OFFICE SUPPLIES			59	
A-3620-47-4710	DEPT DEPT MISC/OTHER				59
A-3989-98-80-8003	EMPL BENFTS HLTH INSUR RETIREES			13,500	
A-3989-98-80-8008	EMPL BENFTS UNEMPLOYMENT			10,000	
A-4010-33-10-1011	PERSONAL SERV REGULAR PAY				5,771
A-4010-33-10-1011	PERSONAL SERV REGULAR PAY				12,692
A-4010-33-21-2105	FIXED AUTOMOTIVE EQUIP			12,692	
A-4010-33-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE				2,266

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Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-4010-33-42-4207	OFFICE FURNITURE			725	
A-4010-33-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL			5,000	
A-4010-33-46-4607	MISC SERV/EXP ANSWERING SERVICE			46	
A-4010-33-46-4613	MISC SERV/EXP JUDGEMENTS/CLAIMS			2,266	
A-4010-34-10-1011	PERSONAL SERV REGULAR PAY				500
A-4010-34-46-4608	MISC-SERV/EXP EMPL TUITION REFUNDS				
A-4010-35-41-4103	AUTO/TRAVEL MEALS			500	
A-4010-35-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				66
A-4010-35-41-4107	AUTO/TRAVEL VOLUNTEER/CLIENT				6
A-4010-35-42-4203	OFFICE OFFICE SUPPLIES				340
A-4010-35-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER			442	
A-4010-35-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER			442	
A-4050-46-4607	MISC SERV/EXP ANSWERING SERVICE			90	
A-4050-47-4774	DEPT PUBLIC HEALTH EDUCATION				90
A-4220-10-1011	PERSONAL SERV REGULAR PAY				1,750
A-4220-10-1012	PERSONAL SERV OVERTIME PAY			750	
A-4220-10-1014	PERSONAL SERV SHIFT DIFFERENTIAL PAY			1,000	
A-4310-10-1011	PERSONAL SERV REGULAR PAY				2,000
A-4310-10-1011	PERSONAL SERV REGULAR PAY				9,300
A-4310-10-1012	PERSONAL SERV OVERTIME PAY			2,000	
A-4310-40-4002	CONTRACT ACCOUNT/AUDIT/ACTUARIAL SERVICES			9,300	
A-4320-40-10-1011	PERSONAL SERV REGULAR PAY			20,000	
A-4320-40-40-4023	CONTRACT MENTAL HEALTH				528
A-4320-40-42-4203	OFFICE OFFICE SUPPLIES			19,210	
A-4320-40-42-4207	OFFICE FURNITURE			500	
A-4320-42-21-2105	FIXED AUTOMOTIVE EQUIP			20,000	
A-4320-42-43-4308	COMPUTER MIS CHARGEBACKS				500
A-4320-43-10-1011	PERSONAL SERV REGULAR PAY				20,000
A-4320-43-40-4023	CONTRACT MENTAL HEALTH				
A-4320-43-43-4308	COMPUTER MIS CHARGEBACKS				500
A-4989-98-80-8003	EMPL BENFTS HLTH INSUR RETIREES				9,000
A-4989-98-80-8008	EMPL BENFTS UNEMPLOYMENT			5,000	
A-5610-44-4401	UTILITY ELECTRIC				4,760
A-5610-44-4401	UTILITY ELECTRIC				775
A-5610-45-4502	SPEC DEPT SUPPLY GASOLINE			425	
A-5610-45-4537	SPEC DEPT SUPPLY DIESEL FUEL			350	

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Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-5610-47-4703	DEPT DUES				40
A-5610-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			40	
A-5610-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			4,760	
A-5989-98-80-8003	EMPL BENFTS HLTH INSUR RETIREES				500
A-6010-38-47-4710	DEPT DEPT MISC/OTHER				10
A-6010-38-47-4727	DEPT PROCESS SERVER FEES			10	
A-6293-43-4311	COMPUTER WEBINAR AND RELATED EXPENSES			130	
A-6293-47-4760	DEPT CLIENT EXPENSES				130
A-6510-10-1011	PERSONAL SERV REGULAR PAY			19,535	
A-6510-10-1015	PERSONAL SERV OTHER PAY				411
A-6510-41-4102	AUTO/TRAVEL LODGING			306	
A-6510-41-4105	AUTO/TRAVEL REGISTRATION FEES			175	
A-6510-41-4108	AUTO/TRAVEL AUTO TRAVEL OTHER			240	
A-6510-42-4204	OFFICE POSTAGE				125
A-6510-42-4205	OFFICE PRINTING				2,082
A-6510-42-4208	OFFICE COPIER LEASE				
A-6510-47-4778	DEPT BURIAL RELATED EXPENSES			2,118	
A-6510-80-8001	EMPL BENFTS FICA AND MEDICARE			5,815	
A-6510-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			1,129	
A-6510-80-8007	EMPL BENFTS DISABILITY			18,355	
A-6510-R1989-R286	ECONOMIC ASSIST REPAYMENT - BURIAL	1,800			187
A-6510-R3410-R167	ST AID VETERANS SERV DEPARTMENTAL AID		125		
A-6990-98-80-8003	EMPL BENFTS HLTH INSUR RETIREES				30,000
A-6990-98-80-8008	EMPL BENFTS UNEMPLOYMENT			20,000	
A-7110-82-10-1011	PERSONAL SERV REGULAR PAY				11,590
A-7110-82-40-4015	CONTRACT PROPERTY MAINTENANCE				200
A-7110-82-44-4401	UTILITY ELECTRIC			500	
A-7110-82-45-4503	SPEC DEPT SUPPLY RECREATION			1,125	
A-7110-82-45-4527	SPEC DEPT SUPPLY MISC STONE				500
A-7110-82-45-4549	SPEC DEPT SUPPLY SAFETY				475
A-7110-82-45-4549	SPEC DEPT SUPPLY SAFETY			5	
A-7110-82-47-4702	DEPT EQUIP SERVICE/REPAIRS				150
A-7110-82-47-4717	DEPT BLDG/PROP REPAIRS				2,350
A-7110-82-47-4717	DEPT BLDG/PROP REPAIRS				175
A-7110-82-80-8001	EMPL BENFTS FICA AND MEDICARE				886
A-7110-82-R2001-R107	PARK/REC CHARGE ADMISSIONS		7,654		

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Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-7110-82-R2001-R247	PARK/REC CHARGE MISC FEE/REIMBURSMNT		4,082		
A-7110-82-R2001-R392	PARK/REC CHARGE PARK PAVILLION RENTAL		740		
A-7110-83-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			80	80
A-7110-83-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				
A-7110-84-44-4401	UTILITY ELECTRIC				
A-7110-84-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			75	75
A-7110-86-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				
A-7110-86-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			86	86
A-7310-47-4753	DEPT YTH 100% REIMB DELINQCY PREVENTN			14,445	
A-7310-47-4761	DEPT YTH 50% REIMB DELINQCY PREVENTN			12,157	
A-7310-R3820-R337	ST AID YOUTH PROGRAM YOUTH BUREAU	26,602			
A-7450-202-44-4401	UTILITY ELECTRIC				
A-7450-202-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			125	2,850
A-7450-202-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				
A-7450-203-42-4205	OFFICE PRINTING				
A-7450-203-42-4206	OFFICE PUBLICATIONS			100	125
A-7450-203-47-4717	DEPT BLDG/PROP REPAIRS				100
A-7450-203-47-4720	DEPT LABORATORY/XRAY EXPENSE			35	35
A-7520-10-1011	PERSONAL SERV REGULAR PAY				
A-7520-21-2102	FIXED BUILDINGS				4,354
A-7520-40-4015	CONTRACT PROPERTY MAINTENANCE			4,000	
A-7520-42-4201	OFFICE ADVERTISING				205
A-7520-42-4204	OFFICE POSTAGE				550
A-7520-43-4301	COMPUTER SUPPLIES				150
A-7520-44-4405	UTILITY PHONE LAND LINES			15	15
A-7520-45-4503	SPEC DEPT SUPPLY RECREATION			170	
A-7520-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				50
A-7520-45-4524	SPEC DEPT SUPPLY LUMBER				650
A-7520-45-4527	SPEC DEPT SUPPLY MISC STONE				300
A-7520-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			50	
A-7520-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			350	
A-7520-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER				
A-7520-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER				
A-7520-47-4710	DEPT DEPT MISC/OTHER			350	170
A-7520-47-4717	DEPT BLDG/PROP REPAIRS				400
A-7520-47-4717	DEPT BLDG/PROP REPAIRS			20	
A-7520-47-4717	DEPT BLDG/PROP REPAIRS			250	

December 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-7520-47-4729	DEPT SPECIAL PROJECTS				2,695
A-7520-80-8001	EMPL BENFTS FICA AND MEDICARE				333
A-7520-R2012-R150	RECREATN CONCESSN CONCESSIONS		2,531		
A-7520-R2090-R107	MUSEUM ADMISSION ADMISSIONS		2,156		
A-7610-87-40-4001	CONTRACT AGENCIES				6,500
A-7610-87-40-4008	CONTRACT LEGAL SERVICES			217	
A-7610-87-40-4021	CONTRACT TRANSPORTATION				17,800
A-7610-87-41-4103	AUTO/TRAVEL MEALS				131
A-7610-87-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				1,500
A-7610-87-41-4105	AUTO/TRAVEL REGISTRATION FEES				130
A-7610-87-41-4107	AUTO/TRAVEL VOLUNTEER/CLIENT				500
A-7610-87-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			500	
A-7610-87-42-4201	OFFICE ADVERTISING				62
A-7610-87-42-4203	OFFICE OFFICE SUPPLIES				96
A-7610-87-42-4204	OFFICE POSTAGE				714
A-7610-87-42-4205	OFFICE PRINTING				1,060
A-7610-87-43-4301	COMPUTER SUPPLIES				239
A-7610-87-43-4308	COMPUTER MIS CHARGEBACKS				850
A-7610-87-44-4405	UTILITY PHONE LAND LINES				50
A-7610-87-46-4602	MISC SERV/EXP EMPL MEAL ALLOWANCE				2,419
A-7610-87-47-4750	DEPT CLIENT ELECTONIC MONITORING				8,986
A-7610-87-47-4760	DEPT CLIENT EXPENSES			717	
A-7610-87-47-4776	DEPT EISEP RELATED EXPENSES				470
A-7610-87-R1972-R184	AGING PROGRAM EISEP	500			
A-7610-87-R1972-R211	AGING PROGRAM HEAP APPLICATION	5,124			
A-7610-87-R2705-R117	GIFT/DONATION BUS	500			
A-7610-87-R2705-R121	GIFT/DONATION CAREGIVER	100			
A-7610-87-R2705-R328	GIFT/DONATION WHEELCHAIR VAN	900			
A-7610-87-R2705-R338	GIFT/DONATION OTHER	5,775			
A-7610-87-R3772-R121	ST AID AGING PROGRAM CAREGIVER	1,597			
A-7610-87-R3772-R167	ST AID AGING PROGRAM DEPARTMENTAL AID	1,145			
A-7610-87-R4772-R167	FED AID AGING PROGRAM DEPARTMENTAL AID		5,340		
A-7610-87-R4772-R216	FED AID AGING PROGRAM IIIIB	2,869			
A-7610-87-R4772-R218	FED AID AGING PROGRAM IIIIE ELDER CAREGIVER SUPPRT		208		
A-7610-87-R4772-R319	FED AID AGING PROGRAM TITLE V SENIOR COMM SERV EMPLOYMN	3,862			
A-7610-87-R4772-R334	FED AID AGING PROGRAM WRAP WEATHRZTN REFRRL ASSIST		16,314		

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Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-7610-88-10-1012	PERSONAL SERV OVERTIME PAY				4,255
A-7610-88-10-1013	PERSONAL SERV LONGEVITY			5,650	
A-7610-88-20-2005	TRACKED EQUIP OTHER				1,465
A-7610-88-40-4001	CONTRACT AGENCIES				5,000
A-7610-88-40-4005	CONTRACT DIETICIAN/NUTRITIONIST SERVICES				12,913
A-7610-88-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			4,800	
A-7610-88-41-4107	AUTO/TRAVEL VOLUNTEER/CLIENT				1,250
A-7610-88-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			300	
A-7610-88-42-4203	OFFICE OFFICE SUPPLIES				367
A-7610-88-42-4204	OFFICE POSTAGE				29
A-7610-88-42-4205	OFFICE PRINTING				251
A-7610-88-43-4308	COMPUTER MIS CHARGEBACKS				598
A-7610-88-44-4405	UTILITY PHONE LAND LINES				1,050
A-7610-88-44-4406	UTILITY WIRELESS COMMUNICATIONS			7	
A-7610-88-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER				500
A-7610-88-45-4510	SPEC DEPT SUPPLY CLEANING/FOOD PREP				124
A-7610-88-45-4543	SPEC DEPT SUPPLY FOOD				32
A-7610-88-46-4602	MISC SERV/EXP EMPL MEAL ALLOWANCE				80
A-7610-88-47-4702	DEPT EQUIP SERVICE/REPAIRS				150
A-7610-88-47-4720	DEPT LABORATORY/XRAY EXPENSE				115
A-7610-88-R1972-R134	AGING PROGRAM INTERDEPT CHRGBKS		350		
A-7610-88-R1972-R255	AGING PROGRAM NUTRITION MEAL		28,325		
A-7610-88-R2705-R206	GIFT/DONATION FUND RAISING		16,948		
A-7610-88-R2705-R303	GIFT/DONATION SNAP		8,550		
A-7610-88-R2705-R338	GIFT/DONATION OTHER		4,850		
A-7610-88-R3772-R159	ST AID AGING PROGRAM CSI		440		
A-7610-88-R3772-R303	ST AID AGING PROGRAM SNAP			9,414	
A-7610-88-R4772-R217	FED AID AGING PROGRAM IIID DIETICIAN		5,788		
A-7610-88-R4772-R254	FED AID AGING PROGRAM NUTRITION		1,342		
A-7610-89-41-4102	AUTO/TRAVEL LODGING				6
A-7610-89-41-4103	AUTO/TRAVEL MEALS				18
A-7610-89-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				200
A-7610-89-41-4105	AUTO/TRAVEL REGISTRATION FEES				5
A-7610-89-41-4107	AUTO/TRAVEL VOLUNTEER/CLIENT			6,000	
A-7610-89-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			120	
A-7610-89-42-4203	OFFICE OFFICE SUPPLIES				223

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 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-7610-89-42-4204	OFFICE POSTAGE				455
A-7610-89-42-4205	OFFICE PRINTING				1,233
A-7610-89-43-4308	COMPUTER MIS CHARGEBACKS				12
A-7610-89-44-4405	UTILITY PHONE LAND LINES				495
A-7610-89-45-4503	SPEC DEPT SUPPLY RECREATION				2
A-7610-89-46-4602	MISC SERV/EXP EMPL MEAL ALLOWANCE				31
A-7610-89-47-4703	DEPT DUES				25
A-7610-89-47-4708	DEPT INSURANCE				89
A-7610-89-47-4729	DEPT SPECIAL PROJECTS				500
A-7610-89-R2705-R338	GIFT/DONATION OTHER	2,000			
A-7989-98-80-8008	EMPL BENFTS UNEMPLOYMENT			1,500	
A-8040-41-4105	AUTO/TRAVEL REGISTRATION FEES				100
A-8040-47-4701	DEPT RENTALS			100	
A-8810-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				350
A-8810-47-4717	DEPT BLDG/PROP REPAIRS			350	
A-8989-98-80-8003	EMPL BENFTS HLTH INSUR RETIREES			5	
A-8989-98-80-8008	EMPL BENFTS UNEMPLOYMENT			3,000	
A-9730-60-6001	DEBT SERV PRINCIPAL DEBT SERV PRINCIPAL B.A.N.			1,000	
A-9730-70-7001	DEBT SERV INTEREST DEBT SERV INTEREST B.A.N.				18,370
A-9760-70-7004	DEBT SERV INTEREST DEBT SERV INTEREST T.A.N.			1	
A-9901-90-9001	TRANSFERS TRANSFERS COUNTY ROAD			1,000	
A-9901-90-9002	TRANSFERS TRANSFERS ROAD MACHINERY				1,000
A-9999-R1090-R239	INT/PENALTY REAL PROP TAX MAIN	40,663			
TOTAL GENERAL FUND		206,630	105,743	1,215,633	1,114,746
CL-8160-10-1011	PERSONAL SERV REGULAR PAY				12,000
CL-8160-10-1012	PERSONAL SERV OVERTIME PAY			34,000	
CL-8160-42-4201	OFFICE ADVERTISING				2,000
CL-8160-42-4201	OFFICE ADVERTISING				710
CL-8160-43-4301	COMPUTER SUPPLIES			2,000	
CL-8160-44-4401	UTILITY ELECTRIC				22,000
CL-8160-44-4401	UTILITY ELECTRIC				1,000
CL-8160-44-4401	UTILITY ELECTRIC				5,000
CL-8160-44-4405	UTILITY PHONE LAND LINES				
CL-8160-45-4547	SPEC DEPT SUPPLY CHEMICALS			1,000	
CL-8160-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS			710	

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 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
CL-8160-47-4767	DEPT NYS/US REGLTRY FEES/FINES/ASSESS				15,000
CL-8160-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			15,000	
CL-8160-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			2,000	
CL-8160-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			5,000	
CL-8160-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			926	2,830
CL-8160-80-8004	EMPL BENFTS HLTH INSUR OPT OUT				
CL-8160-80-8007	EMPL BENFTS DISABILITY			1,904	
	TOTAL SOLID WASTE FUND			62,540	62,540
D-3310-45-4511	SPEC DEPT SUPPLY PAINT - TRAFFIC				800
D-3310-45-4511	SPEC DEPT SUPPLY PAINT - TRAFFIC				150
D-3310-45-4511	SPEC DEPT SUPPLY PAINT - TRAFFIC				1,225
D-3310-45-4512	SPEC DEPT SUPPLY GLASS BEADS				4,000
D-3310-45-4512	SPEC DEPT SUPPLY GLASS BEADS				400
D-3310-45-4515	SPEC DEPT SUPPLY REFLECTIVE SHEETS			400	
D-3310-45-4515	SPEC DEPT SUPPLY REFLECTIVE SHEETS			4,000	
D-3310-45-4515	SPEC DEPT SUPPLY REFLECTIVE SHEETS			1,200	
D-3310-45-4517	SPEC DEPT SUPPLY BARICADES, LIGHTS, CONES			800	
D-3310-45-4517	SPEC DEPT SUPPLY BARICADES, LIGHTS, CONES			150	
D-3310-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			25	
D-5020-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			1,000	
D-5110-45-44-4406	UTILITY WIRELESS COMMUNICATIONS			525	
D-5110-45-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS				1,375
D-5110-45-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH				2,500
D-5110-45-45-4528	SPEC DEPT SUPPLY CATCH BASIN				10,675
D-5110-45-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC			2,050	
D-5110-45-45-4536	SPEC DEPT SUPPLY WINTER MIX PATCH			2,500	
D-5110-45-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE			50	
D-5110-45-47-4729	DEPT SPECIAL PROJECTS				525
D-5110-45-47-4729	DEPT SPECIAL PROJECTS				300
D-5110-45-47-4766	DEPT CLEAN UP/BEAUTIFICATION			10,300	
D-5110-45-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				80
D-5110-47-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER				1,000
D-5110-47-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER				16,000
D-5110-47-45-4520	SPEC DEPT SUPPLY LEVELING PATCH			2,500	

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 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
D-5110-47-45-4527	SPEC DEPT SUPPLY MISC STONE			13,500	
D-5110-47-45-4527	SPEC DEPT SUPPLY MISC STONE			1,000	
D-5110-47-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			80	
D-9998-R5031-R209	INTERFUND TRANSFR GENERAL FUND	1,000			
	TOTAL COUNTY ROAD FUND	1,000	-	40,080	39,080
DM-5130-48-21-2105	FIXED AUTOMOTIVE EQUIP				2,865
DM-5130-48-41-4101	AUTO/TRAVEL GASOLINE EXPENSE			150	
DM-5130-48-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			75	
DM-5130-48-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			75	
DM-5130-48-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			1,500	
DM-5130-48-44-4404	UTILITY PROPANE			205	
DM-5130-48-45-4502	SPEC DEPT SUPPLY GASOLINE			25,000	
DM-5130-48-45-4524	SPEC DEPT SUPPLY LUMBER			500	
DM-5130-48-45-4524	SPEC DEPT SUPPLY LUMBER			300	
DM-5130-48-45-4526	SPEC DEPT SUPPLY PAINT			80	
DM-5130-48-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			250	
DM-5130-48-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			1,500	
DM-5130-48-45-4538	SPEC DEPT SUPPLY TIRES			750	
DM-5130-48-45-4539	SPEC DEPT SUPPLY BATTERIES			500	
DM-5130-48-45-4539	SPEC DEPT SUPPLY BATTERIES			500	
DM-5130-48-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			18,495	
DM-5130-48-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			18,500	
DM-5130-48-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			24,250	
DM-5130-48-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			5,000	
DM-5130-48-45-4541	SPEC DEPT SUPPLY TOOLS			2,000	
DM-5130-48-45-4541	SPEC DEPT SUPPLY TOOLS			250	
DM-5130-48-45-4541	SPEC DEPT SUPPLY TOOLS			250	
DM-5130-48-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			250	
DM-5130-48-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE			1,450	
DM-5130-48-47-4702	DEPT EQUIP SERVICE/REPAIRS			400	
DM-5130-48-47-4708	DEPT INSURANCE				20,000
DM-5130-48-47-4708	DEPT INSURANCE				18,495
DM-5130-48-47-4717	DEPT BLDG/PROP REPAIRS			60	
DM-5130-48-47-4717	DEPT BLDG/PROP REPAIRS			830	
DM-5130-48-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				830

December 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
DM-5130-48-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				665
DM-5130-48-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				75
DM-5130-49-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE				4,000
DM-5130-49-42-4203	OFFICE OFFICE SUPPLIES				75
DM-5130-49-44-4401	UTILITY ELECTRIC				7,500
DM-5130-49-44-4406	UTILITY WIRELESS COMMUNICATIONS				1,575
DM-5130-49-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS				300
DM-5130-49-45-4524	SPEC DEPT SUPPLY LUMBER				580
DM-5130-49-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				425
DM-5130-49-45-4537	SPEC DEPT SUPPLY DIESEL FUEL				12,500
DM-5130-49-45-4539	SPEC DEPT SUPPLY BATTERIES				500
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				1,000
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				25,000
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				353
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				5,000
DM-5130-49-45-4542	SPEC DEPT SUPPLY WELDING				1,000
DM-5130-49-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			50	
DM-5130-49-45-4549	SPEC DEPT SUPPLY SAFETY				
DM-5130-49-45-4550	SPEC DEPT SUPPLY PAINT - AUTOMOTIVE			2,000	
DM-5130-49-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE				
DM-9997-R2414-R261	RENTAL OF EQUIPMENT OTHER DEPARTMENTS	932			1,450
DM-9997-R2801-R196	INTERFND REVENUE EQUIPMNT RENTL COUNTY ROAD	1,000			
DM-9997-R5031-R209	INTERFUND TRANSFR GENERAL FUND		1,000		
	TOTAL ROAD MACHINERY FUND	1,932	1,000	105,170	104,238

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO
AWARD A CONTRACT TO P.K.F. O'CONNOR DAVIES FOR THE ANNUAL
AUDIT**

WHEREAS, the County of Sullivan is required to engage an independent auditor to perform the annual audit including requirements of the Single Audit Act of 1984, as amended by the Single Audit Act Amendment of 1996, and the provisions of the U.S. Office of Management and Budget (OMB) Circular A-133, and

WHEREAS, the firm of P.K.F. O'Connor Davies has submitted a proposal to prepare the annual audit for the year ending December 31, 2012 and an optional three subsequent years as requested, of all County Departments including the Adult Care Center, New York State Department of Transportation, Community Services, Deferred Compensation Plan and Public Health Nursing Services, and to assist the County in receiving a certificate of compliance from the Government Finance Officers Association;

WHEREAS, the County Treasurer, Deputy County Manager/Commissioner of Management and Budget and the County Clerk have recommended that the P.K.F. O'Connor Davies firm be retained to perform these services.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to engage the services of P.K.F. O'Connor Davies to perform an audit of the County of Sullivan including the Adult Care Center, New York State Department of Transportation, Community Services, Deferred Compensation Plan and Public Health Nursing Services, and including additional assistance with the Comprehensive Annual Financial Report, for the fiscal year ending December 31, 2012, with the option to extend the contract for the years ending December 31, 2013, December 31, 2014 and December 31, 2015.

BE IT FURTHER RESOLVED, that any additional services required be authorized by the County Manager.

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

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO UPDATE
THE SULLIVAN COUNTY INTERNATIONAL AIRPORT POLICY MANUAL WITH
RESPECT TO FEES FOR GENERAL AVIATION**

WHEREAS, the Sullivan County International Airport Policy Manual was last revised on November 18, 2004, and

WHEREAS, it is necessary to update the fee schedule within the manual, to establish General Aviation landing fees, for aircrafts under 8,000 lbs.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby amends the Sullivan County International Airport Policy Manual to establish a twenty dollar (\$20.00) charge for General Aviation landings, for aircrafts under 8,000 lbs effective January 1, 2013.