

December 20, 2012 Addendum to Agenda

1. Enact a local law entitled « A Local Law in relation to preventing the consumption of alcohol/or drugs by minors at Private Parties
2. Enact a local law entitled « Prohibiting the sale and possession of synthetic cannabinoids/operation of a motor vehicle
3. Enact a local law « A Local Law to amend Local Law 7 of 2009, Chapter 171 of the Code as Amended »
4. Execute agreement with CGI Communications Inc for county video tour
5. Authorize Visitor's Association to apply for I Love New York Matching Funds
6. Authorize agreement with Westchester County Department of Corrections
7. Authorize renewal of Retainer Agreement with Bryan Kaplan, Esq.
8. Reaffirm the appointment of Jill Weyer to NYSDEC Region III Open Space Committee
9. Modify the 2012 County Budget
10. Award contract for Annual Audit to O'Connor Davies (Needs to be tabled)
11. Extend and modify the County of Sullivan's contract with Rolling V Bus Corporation
12. Authorize refunding bonds to be designate substantially « Public Improvement Refunding Serial Bonds »
13. Approve increase for STOP DWI Victim Impact Panel fee
14. Authorize an agreement with NYS Office of Indigent Legal Services and modify agreements with Sullivan Legal Aid panel, Inc and Conflict Legal Aid Society
15. Authorize contracts extensions for 90 days
16. Approve budget amendment to the 2013 Tentative Budget Roll Call
17. Adopt the 2013 County Budget as amended
18. Approve the 2013 Levy (Introduced by Scott)
19. Apportion the County Tax
20. Approve the 2013 Equalization Table
21. Direct annexation of tax warrants to assessment rolls
22. Levy returned, unpaid school taxes
23. Levy taxes for the 2013 Town Budgets
24. Levy town and special district charges and credits
25. Levy unpaid room tax
26. Reassess unpaid sewer rents of the Town of Bethel
27. Reassess water rents of the Town of Bethel
28. Reassess refuse charges of the Town of Bethel
29. Authorize demolition charges of the Town of Bethel
30. Reassess water rents of the Town of Callicoon
31. Levy property maintenance of the Town of Fallsburg
32. Authorize levy of refuse removal charges of the Town of Fallsburg
33. Reassess garbage charges of the Town of Fallsburg
34. Reassess water rents of the Town of Fallsburg
35. Reassess sewer rents of the Town of Fallsburg
36. Reassess water rents of the Town of Fremont
37. Reassess water rents of the Town of Liberty

38. Reassess sewer rents of the Town of Liberty
39. Authorize releveling of demolition charges/fees of the Town of Mamakating
40. Reassess sewer rents of the Town of Rockland
41. Reassess water rents of the Town of Rockland
42. Authorize releveling of unpaid refuse charge of the Town of Rockland
43. Reassess water rents of the Town of Thompson
44. Reassess sewer rents of the Town of Thompson
45. Reassess water rents of the Town of Tusten
46. Reassess sewer rents of the Town of Tusten
47. Authorize contract with Sullivan County Conflict Legal Aid 2013-2015
48. Authorize contract with Sullivan Legal Aid Panel, Inc for 2013-2015

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE
TO ENACT A LOCAL LAW ENTITLED "A LOCAL LAW ENTITLED "A
LOCAL LAW IN RELATION TO RPEVENTING THE CONSUMPTION OF
ALCOHOL AND/OR DRUGS BYMINORS 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 increasingly 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 marijuana 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 caused 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 : DEXANABINOL , (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			2,600	
A-1410-10-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			26,100	
A-1410-11-10-1012	PERSONAL SERV OVERTIME PAY				
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			90	
A-1490-10-1012	PERSONAL SERV OVERTIME PAY			150	
A-1490-42-4203	OFFICE OFFICE SUPPLIES				
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				2,750
A-1620-24-44-4401	UTILITY ELECTRIC			7,000	
A-1620-24-44-4401	UTILITY ELECTRIC				2,750
A-1620-24-44-4404	UTILITY PROPANE				7,000
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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 Modifications to the 2012 Sullivan County Budget

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			1,000	
A-3110-29-47-4749	DEPT DARE				2,000
A-3110-29-R2705-R162	GIFT/DONATION DARE				
A-3110-30-45-4549	SPEC DEPT SUPPLY SAFETY	1,000			
A-3110-31-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE			100	
A-3140-16-40-4001	CONTRACT AGENCIES			150	

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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	
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				
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	
A-3410-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE			59	
A-3620-42-4203	OFFICE OFFICE SUPPLIES				
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				
A-4010-33-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			12,692	
					2,266

December 2012
 Modifications to the 2012 Sullivan County Budget

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				66
A-4010-35-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				6
A-4010-35-41-4107	AUTO/TRAVEL VOLUNTEER/CLIENT				340
A-4010-35-42-4203	OFFICE OFFICE SUPPLIES				30
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				
A-4320-40-42-4207	OFFICE FURNITURE			528	
A-4320-42-21-2105	FIXED AUTOMOTIVE EQUIP			19,210	
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			20,000	
A-4989-98-80-8003	EMPL BENFTS HLTH INSUR RETIREES				500
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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 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-5610-47-4703	DEPT DUJES				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 CUJENT 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			2,118	
A-6510-47-4778	DEPT BURIAL RELATED EXPENSES			5,815	
A-6510-80-8001	EMPL BENFTS FICA AND MEDICARE			1,129	
A-6510-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			18,355	
A-6510-80-8007	EMPL BENFTS DISABILITY				187
A-6510-R1989-R286	ECONOMIC ASSIST REPAYMENT - BURIAL	1,800			
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			75	
A-7110-84-44-4401	UTILITY ELECTRIC				
A-7110-84-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				75
A-7110-86-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				86
A-7110-86-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			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				125
A-7450-203-42-4205	OFFICE PRINTING			100	100
A-7450-203-42-4206	OFFICE PUBLICATIONS				
A-7450-203-47-4717	DEPT BLDG/PROP REPAIRS				35
A-7450-203-47-4720	DEPT LABORATORY/XRAY EXPENSE			35	
A-7520-10-1011	PERSONAL SERV REGULAR PAY				4,354
A-7520-21-2102	FIXED BUILDINGS			4,000	
A-7520-40-4015	CONTRACT PROPERTY MAINTENANCE				205
A-7520-42-4201	OFFICE ADVERTISING				550
A-7520-42-4204	OFFICE POSTAGE				150
A-7520-43-4301	COMPUTER SUPPLIES				15
A-7520-44-4405	UTILITY PHONE LAND LINES			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				170
A-7520-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER				400
A-7520-47-4710	DEPT DEPT MISC/OTHER			350	
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 BENFITS 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			717	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				470
A-7610-87-47-4776	DEPT EISEP RELATED EXPENSES				
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	2,869	5,340		
A-7610-87-R4772-R216	FED AID AGING PROGRAM IIIIB				
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 EMPLYMNM	3,862			
A-7610-87-R4772-R334	FED AID AGING PROGRAM WRAP WEATHRZTN REFRRAL ASSIST		16,314		

December 2012
 Modifications to the 2012 Sullivan County Budget

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				
A-7610-88-R4772-R217	FED AID AGING PROGRAM IID DIETICIAN		5,788		
A-7610-88-R4772-R254	FED AID AGING PROGRAM NUTRITION		1,342		
A-7610-89-41-4102	AUTO/TRAVEL LODGING	9,414			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

December 2012
 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	

December 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
CL-8160-47-4767	DEPT NYS/US REGISTRY 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				2,830
CL-8160-80-8004	EMPL BENFTS HLTH INSUR OPT OUT			926	
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				50
D-5110-45-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			10,300	
D-5110-47-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER				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	

December 2012
 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/EXPL 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 BENFCTS 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			
DM-9997-R2801-R196	INTERFUND REVENUE EQUIPMT 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 No. _____

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO
AUTHORIZE EXTENSION AND MODIFICATION OF CONTRACT**

**RESOLUTION TO EXTEND AND MODIFY THE COUNTY OF SULLIVAN'S
CONTRACT WITH ROLLING V BUS CORPORATION**

WHEREAS, pursuant to Bid No. B-08-49 and Resolution 306-08, in September 2008, the County of Sullivan entered into a four-year contract for school bus services with Rolling V Bus Corporation, of South Falls burg, New York, in accordance with New York State law; and

WHEREAS, from 2008 through present date Rolling V Bus Corporation has satisfactorily performed its obligations under the Agreement; and

WHEREAS, the County wishes to extend and modify its Agreement with Rolling V Bus Corporation and Rolling V Bus Corporation has agreed to reduce the cost of services for a majority of the extension term;

WHEREAS, New York Education Law §305 permits the extension of properly bid contracts for a period of time not to exceed the original term of the contract.

NOW, THEREFORE, BE IT RESOLVED, that the county Manager is authorized to execute a contract modification and extension through 2016, at a cost not to exceed the amounts set forth on the attached "Schedule A".

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

"Schedule A"

revised 10/9/12

SCHOOL YEAR

Option 1

Current Base Price

404.79

Current Contract	Extension Year 1	Extension Year 2	Extension Year 3	Extension Year 4
2012-13	2013-14	2014-15	2015-16	2016-17
323.83	344.07	384.55	404.79	465.54
-20%	-15%	-10%	0%	15%

Non-Yellow Sedans

Current Contract	Extension Year 1	Extension Year 2	Extension Year 3	Extension Year 4
2012-13	2013-14	2014-15	2015-16	2016-17
303.59	344.07	384.55	384.55	404.79
-25%	-15%	-5%	-5%	0%



ROLLING V
BUS CORPORATION

Summer

\$364.32

Extension Year 1	Extension Year 2	Extension Year 3	Extension Year 4
2013	2014	2015	2016
346.1	346.1	364.32	382.54
-5%	-5%	0	5%

Non-Yellow Sedans

Extension Year 1	Extension Year 2	Extension Year 3	Extension Year 4
2013	2014	2015	2016
327.89	327.89	346.1	364.32
-10%	-10%	-5%	0%

REFUNDING BOND RESOLUTION

At a regular meeting of the County Legislature of the County of Sullivan, New York, held at _____, in Monticello, New York, in said County, on the 20th day of December, 2012, at _____ o'clock _____M., Prevailing Time.

The meeting was called to order by _____, and upon roll being called, the following were

PRESENT:

ABSENT:

The following resolution was offered by _____, who moved its adoption, seconded by _____, to-wit:

REFUNDING BOND RESOLUTION NO. _____ OF 2012 DATED
DECEMBER 20, 2012.

A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.00 OR SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF SULLIVAN, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.

WHEREAS, the County of Sullivan, New York (hereinafter, the "County") heretofore issued \$9,790,000 Public Improvement (Serial) Bonds, 2005, pursuant to various bond resolutions for various objects or purposes, and a bond determinations certificate of the County Treasurer dated July 20, 2005 (hereinafter referred to as the "2005 Refunded Bond Certificate"), such Public Improvement (Serial) Bonds, 2005, now outstanding in the amount of \$5,600,000, maturing on July 15 annually in each of the years 2013 to 2019, both inclusive, as more fully described in the 2005 Refunded Bond Certificate (the "2005 Bonds"); and

WHEREAS, the County heretofore issued \$15,515,000 Public Improvement (Serial) Bonds, 2007, pursuant to various bond resolutions for various objects or purposes, and a bond determinations certificate of the County Treasurer dated July 18, 2007 (hereinafter referred to as the "2007 Refunded Bond Certificate"), such Public Improvement (Serial) Bonds, 2007, now outstanding in the amount of \$11,435,000, maturing on July 15 annually in each of the years 2013 to 2022, both inclusive, as more fully described in the 2007 Refunded Bond Certificate (the "2007 Bonds"); and

WHEREAS, it would be in the public interest to refund all, or one or more, or a portion of one or more, of the \$4,160,000 outstanding principal balance of the 2005 Bonds maturing in each of the years 2015 to 2019, both inclusive (the "2005 Refunded Bonds"), and \$7,455,000

outstanding principal balance of the 2007 Bonds maturing in each of the years 2017 to 2022, both inclusive (the “2007 Refunded Bonds”), each by the issuance of refunding bonds pursuant to Section 90.00 or 90.10 of the Local Finance Law; and

WHEREAS, the 2005 Refunded Bonds and 2007 Refunded Bonds are hereinafter sometimes referred to collectively as the “Refunded Bonds”; and

WHEREAS, each such refundings will result in present value savings in debt service as so required by Section 90.10 of the Local Finance Law; NOW, THEREFORE, BE IT

RESOLVED, by the County Legislature of the County of Sullivan, New York, as follows:

Section 1. For the object or purpose of refunding the outstanding \$11,615,000 aggregate principal balance of the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, and (iv) the redemption premium to be paid on the Refunded Bonds which are to be called prior to their respective maturities, and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding

bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$14,275,000 refunding serial bonds of the County pursuant to the provisions of Section 90.00 or Section 90.10 of the Local Finance Law (the "Public Improvement Refunding Bonds" or the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$12,985,000, as provided in Section 4 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The County Refunding Bonds shall each be designated substantially "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be numbered with the prefix R-13 (or R with the last two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the County Treasurer pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller. It is hereby further determined that such Refunding Bonds

may be issued pursuant to Section 90.00 of the Local Finance Law in the event that the amount of Refunding Bonds to be issued does not exceed the maximum permissible thereby at the time of the sale thereof.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the County Treasurer shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the County by lot in any customary manner of selection as determined by the County Treasurer.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the County shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to The Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede &

Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (as hereinafter defined).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the County maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or first business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the County Treasurer providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the County Treasurer as fiscal agent of the County for the Refunding Bonds in the event that said County Treasurer does not act as same pursuant to Section 70.00 of the Local Finance Law (collectively the "Fiscal Agent").

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount.

The County Treasurer, as chief fiscal officer of the County, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as she shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for

said County, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the County, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form.

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The County Treasurer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the County by the manual or facsimile signature of the County Treasurer, and a facsimile of its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph g of Section 90.00 of the Local Finance Law or subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law as applicable and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly,

pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds, for each of the objects or purposes for which such Refunded Bonds were issued was as provided in each respective 2005 and 2007 Refunded Bond Certificate which is hereby incorporated herein by reference;

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the period of probable usefulness of the objects or purposes for which said Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph a of Section 90.00 or subdivision 1 of paragraph c of Section 90.10 as applicable of the Local Finance Law;

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, if any, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the aggregate of the refundings authorized by this resolution (collectively, the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refundings, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total

debt service savings, are set forth in Exhibit A attached hereto and made a part of this resolution.

The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in one series to refund all of the Refunded Bonds in the principal amount of \$12,985,000, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth on Exhibit A attached hereto and made a part of this resolution. This County Legislature recognizes that the Refunding Bonds may be issued in one or more series, and for all of the Refunded Bonds, or portions thereof, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the County will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit A. The County Treasurer is hereby authorized and directed to determine which of the Refunded Bonds will be refunded and at what time, the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the County Treasurer; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.00 and/or Section 90.10 of the Local Finance Law.

The County Treasurer shall file a copy of his certificates determining the details of the Refunding Bonds and the final Refunding Financial Plan with the Clerk of the County Legislature not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The County Treasurer is hereby authorized and directed to enter into an escrow contract or contracts (collectively the “Escrow Contract”) with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said County Treasurer shall designate (collectively the “Escrow Holder”) for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said County of Sullivan, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall be annually levied on all the taxable real property in said County a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the County to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to

the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the County shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an “arbitrage bond” as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, in the event such bonds are refunded, the County hereby elects to call in and redeem each of the Refunded Bonds which the County Treasurer shall determine to be refunded in accordance with the provisions of Section 4 hereof and with regard to which the right of early redemption exists. The sum to be paid therefor on such redemption date shall be the par value thereof, and the accrued interest to such redemption date. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the County in the manner and within the times provided in the Refunded Bond Certificate. Such notice of redemption shall be in substantially the form

attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold at public competitive sale or at private sale to an underwriter to be hereafter determined by the County Treasurer (the "Underwriter") for purchase prices to be determined by the County Treasurer, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of the delivery of and payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the County Treasurer, is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the County providing the terms and conditions for the sale and delivery of the Refunding Bonds to a purchasing underwriter if sold at private sale. After the Refunding Bonds have been duly executed, they shall be delivered by the County Treasurer to the purchaser in accordance with said purchase contract upon the receipt by the County of said the purchase price, including accrued interest.

Section 11. The County Treasurer and all other officers, employees and agents of the County are hereby authorized and directed for and on behalf of the County to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the County Treasurer and all powers in connection thereof are hereby delegated to the County Treasurer.

Section 13. The validity of the Refunding Bonds may be contested only if:

1. Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. A summary of this resolution, which takes effect immediately, shall be published in the official newspapers of said County, together with a notice of the County Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Dated: December 20, 2012.

The foregoing resolution was duly put to a vote which resulted as follows:

AYES:

NOES:

ABSENT:

The resolution was thereupon declared duly adopted.

* * * * *

EXHIBIT A

PRELIMINARY REFUNDING FINANCIAL PLAN

COUNTY OF SULLIVAN, NEW YORK

LEGAL NOTICE OF ESTOPPEL

NOTICE IS HEREBY GIVEN that the resolution, a summary of which is published herewith, has been adopted by the County Legislature of the County of Sullivan, New York, on December 20, 2012, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said County is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Dated: Monticello, New York

December 20, 2012

Clerk, County Legislature

SUMMARY OF REFUNDING BOND RESOLUTION NO. _____ OF 2012
DATED DECEMBER 20, 2012.

SUMMARY OF A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.00 OR SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF SULLIVAN, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO.

WHEREAS, the County of Sullivan, New York (hereinafter, the "County") heretofore issued an aggregate principal amount of \$9,790,000 Public Improvement (Serial) Bonds, 2005

(the “2005 Refunded Bonds”) and \$15,515,000 Public Improvement (Serial) Bonds, 2007 (the “2007 Refunded Bonds”); and

WHEREAS, the 2005 and 2007 Refunded Bonds are hereinafter sometimes referred to collectively as the “Refunded Bonds”; and

WHEREAS, it would be in the public interest to refund all, or one or more, or a portion of one or more, of the \$4,160,000 outstanding principal balance of the 2005 Refunded Bonds maturing in the years 2015 to 2019, both inclusive, and \$7,455,000 outstanding principal balance of the 2007 Refunded Bonds maturing in the years 2017 to 2022, both inclusive, each by the issuance of refunding bonds pursuant to Section 90.00 or 90.10 of the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED, by the County Legislature of the County of Sullivan, New York, as follows:

Section 1. For the object or purpose of refunding the outstanding aggregate principal balance of the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, and (iv) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$14,275,000 refunding serial bonds of the County pursuant to the provisions of Section 90.00 or Section 90.10 of the Local

Finance Law (the “Public Improvement Refunding Bonds” or the “Refunding Bonds”), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$12,985,000, as provided in Section 4 hereof.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the County Treasurer shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law.

Section 3. It is hereby determined that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds, for each of the objects or purposes for which such Refunded Bonds were issued is as provided in the respective bond determinations certificates for the Refunded Bonds;

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the period of probable usefulness of the objects or purposes for which said Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph a of Section 90.00 or subdivision 1 of paragraph c of Section 90.10 as applicable of the Local Finance Law;

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, if any, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law,

with regard to the Refunded Bonds, is \$382,208.61 as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the aggregate of the refundings authorized by this resolution (collectively, the “Refunding Financial Plan”), showing the sources and amounts of all moneys required to accomplish such refundings are set forth in Exhibit A to the Complete Resolution which Exhibit A is not published as part of this summary. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued, in one series to refund all of the Refunded Bonds, in the principal amount of \$12,985,000, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in said Exhibit A.

Section 5. The County Treasurer is hereby authorized and directed to enter into an escrow contract or contracts (collectively the “Escrow Contract”) with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said County Treasurer shall designate (collectively the “Escrow Holder”) for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said County of Sullivan, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall be annually levied on all the taxable real property in said County a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds.

Section 8. The County Treasurer is delegated authority to sell said Refunding Bonds at public competitive sale or private sale and all details in connection therewith.

A COPY OF THE COMPLETE TEXT OF THIS RESOLUTION TOGETHER WITH ALL EXHIBITS IS ON FILE IN THE OFFICE OF THE CLERK OF THE COUNTY LEGISLATURE WHERE IT IS AVAILABLE FOR PUBLIC INSPECTION DURING NORMAL BUSINESS HOURS.

Resolution No. _____

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO APPROVE
AN INCREASE OF THE STOP DWI VICTIM IMPACT PANEL FEE**

WHEREAS, the Victim Impact Panel Fee which is collected from defendants who have been mandated to attend the panel has been set at \$20.00 for the past eight years, and

WHEREAS, the contiguous County of Orange has raised their fee to \$50.00.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County STOP DWI Victim Impact Panel fee be increased to \$50.00 effective January 1, 2013.

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

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE AN AGREEMENT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND MODIFICATION AGREEMENTS WITH SULLIVAN LEGAL AID PANEL, INC. AND SULLIVAN COUNTY CONFLICT LEGAL AID SOCIETY, INC.

WHEREAS, New York State Office of Indigent Legal Services (“NYSOILS”) has offered the County of Sullivan (“County”) funding in the amount of \$242,997 over a three (3) year period in order to improve the quality of indigent legal services provided by the County pursuant to Article 18-b of the County Law, and

WHEREAS, in order to acquire the funding the County must enter into an Agreement with NYSOILS, and

WHEREAS, the County intends to provide \$149,443.17 over a 3 year period in additional funding to the Sullivan Legal Aid Panel, Inc. (“Legal Aid Panel”) to be utilized to hire an Attorney (part-time) or and to provide \$93,553.83 over a 3 year period in additional funding to the Sullivan County Conflict Legal Aid Society, Inc. (“Conflict Legal Aid”) to be utilized to hire a Resource Coordinator, and

WHEREAS, in order to provide the additional funding to the Legal Aid Panel and Conflict Legal Aid it will be necessary to modify their respective contracts, and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute an Agreement and any other documents necessary to acquire the funding from NYSOILS, said documents to be in a form approved by the County Attorney’s Office, and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute Modification Agreements with the Legal Aid Panel and Conflict Legal Aid and/or any other appropriate entity that contracts with the County of Sullivan for Indigent Legal services under Article 18-b of the County Law as outlined above, said Modification Agreements to be in a form approved by the County Attorney’s Office.

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

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO
AUTHORIZE CONTRACT EXTENSIONS**

WHEREAS, there are contracts that will expire on December 31, 2012, and

WHEREAS, the County wishes to minimize disruptions to services that may result from the 2012 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(90) ninety days under the same terms and conditions.

RC
**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO ADOPT THE
2013 COUNTY BUDGET AS AMENDED**

WHEREAS, the County Manager has filed with the Clerk of the County Legislature a Tentative Budget for the County for the fiscal year 2013 on November 2, 2012, and

WHEREAS, the Legislature by resolution fixed the date, time and place for public hearings on the same 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 4, 2012 at 5:30pm and on December 11, 2012 at 12:00pm in the Legislative Chambers of 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 Sullivan County Legislature has reviewed and amended the 2013 Tentative Budget, described in Schedule "A" annexed hereto, and as amended is offered for adoption as the 2013 Final Sullivan County Budget.

NOW, THEREFORE, BE IT RESOLVED, that such Tentative Budget as amended, is hereby approved as the budget for the County of Sullivan for the fiscal year 2013, and 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 2013 tax rolls of the towns of the County of Sullivan, and

BE IT FURTHER RESOLVED, that all positions classified as "positions budgeted" in the tentative budget, as amended by Schedule "A" annexed hereto, and adopted in the 2013 Sullivan County Budget, are hereby adopted as the 2013 Legislative Adopted Fixed Compensation Level, in accordance with Section C2.02(E) of the Sullivan County Charter.

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE AMENDING
SULLIVAN COUNTY, NEW YORK
2013 TENTATIVE BUDGET**

WHEREAS, the NYSHIP Health Benefits Cost rate reflected in the 2013 Tentative Budget that was filed on November 2, 2012 is higher than the actual rate for 2013, which were received on November 29, 2012.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. This Legislature hereby amends the 2013 Tentative Budget to reduce County Share Health Benefits cost by \$884,397.

WHEREAS, following an in-depth review, consideration and discussion, the Sullivan County Legislature finds it is necessary to reduce funding to outside contracted agencies to respective amounts from the 2012 budgeted level.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 2. This Legislature hereby amends the 2013 Tentative Budget to reduce funding to contracted agencies by \$519,917:

WHEREAS, following an in-depth review, consideration and discussion, the Sullivan County Legislature finds it is necessary to reduce funding to departmental contracts from the 2012 budgeted level.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 3. This Legislature hereby amends the 2013 Tentative Budget to reduce funding to departmental contracts by \$455,000:

WHEREAS, following an in-depth review, consideration and discussion, the Sullivan County Legislature finds it is necessary to restore funding to the following listed budgeted position.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 3. This Legislature hereby amends the 2013 Tentative Budget to restore funding to the following budgeted positions:

Department	Position Number
A-3110-30 Civil – Senior Fiscal Officer	2543
A-1325-14 Senior Fiscal Admin. Officer-PT	2218

WHEREAS, following an in-depth review, consideration and discussion, the Sullivan County Legislature finds it is necessary to eliminate funding to the following listed vacant budgeted position.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 4. This Legislature hereby amends the 2013 Tentative Budget to eliminate funding to the following listed vacant budgeted positions:

Department	Position Number
A-4310 Administrative Assistant	598
A-3110-31 Deputy Sheriff	264
A-3110-31 Deputy Sheriff	429

WHEREAS, following an in-depth review, consideration and discussion, the Sullivan County Legislature finds it is necessary to reduce funding in the following line items to respective amounts from the 2012 budgeted level.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 5. This Legislature hereby amends the 2013 Tentative Budget to reduce and increase appropriations with a savings of \$428,584:

WHEREAS, following an in-depth review, consideration and discussion, the Sullivan County Legislature finds it is necessary to increase revenue for the Stop DWI Program.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 6. This Legislature hereby amends the 2013 Tentative Budget to increase revenue for the following program by the amounts set opposite in the following table:

Agency	Amount
Increase Stop DWI Revenue	\$9,900

NOW, THEREFORE, BE IT RESOLVED as follows:

The above adjustments total a reduction of \$2,421,612, with a tax levy increase of 8.91%.

NOW, THEREFORE, BE IT RESOLVED as follows:

FURTHERMORE, BE IT RESOLVED that the Sullivan County Legislature does hereby amend the 2013 Tentative Budget in accordance with the above and attachments A and B.

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE AMENDING
SULLIVAN COUNTY, NEW YORK
2013 TENTATIVE BUDGET**

WHEREAS, the NYSHIP Health Benefits Cost rate reflected in the 2013 Tentative Budget that was filed on November 2, 2012 is higher than the actual rate for 2013, which were received on November 29, 2012.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. This Legislature hereby amends the 2013 Tentative Budget to reduce County Share Health Benefits cost by \$884,397.

WHEREAS, following an in-depth review, consideration and discussion, the Sullivan County Legislature finds it is necessary to reduce funding to outside contracted agencies to respective amounts from the 2012 budgeted level.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 2. This Legislature hereby amends the 2013 Tentative Budget to reduce funding to contracted agencies by \$519,917:

WHEREAS, following an in-depth review, consideration and discussion, the Sullivan County Legislature finds it is necessary to reduce funding to departmental contracts from the 2012 budgeted level.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 3. This Legislature hereby amends the 2013 Tentative Budget to reduce funding to departmental contracts by \$455,000:

WHEREAS, following an in-depth review, consideration and discussion, the Sullivan County Legislature finds it is necessary to restore funding to the following listed budgeted position.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 3. This Legislature hereby amends the 2013 Tentative Budget to restore funding to the following budgeted positions:

Department	Position Number
A-3110-30 Civil - Senior Fiscal Officer	2543
A-1325-14 Senior Fiscal Admin. Officer-PT	2218

WHEREAS, following an in-depth review, consideration and discussion, the Sullivan County Legislature finds it is necessary to eliminate funding to the following listed vacant budgeted position.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 4. This Legislature hereby amends the 2013 Tentative Budget to eliminate funding to the following listed vacant budgeted positions:

Department	Position Number
A-4310 Administrative Assistant	598
A-3110-31 Deputy Sheriff	264
A-3110-31 Deputy Sheriff	429

WHEREAS, following an in-depth review, consideration and discussion, the Sullivan County Legislature finds it is necessary to reduce funding in the following line items to respective amounts from the 2012 budgeted level.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 5. This Legislature hereby amends the 2013 Tentative Budget to reduce and increase appropriations with a savings of \$428,584:

WHEREAS, following an in-depth review, consideration and discussion, the Sullivan County Legislature finds it is necessary to increase revenue for the Stop DWI Program.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 6. This Legislature hereby amends the 2013 Tentative Budget to increase revenue for the following program by the amounts set opposite in the following table:

Agency	Amount
Increase Stop DWI Revenue	\$9,900

NOW, THEREFORE, BE IT RESOLVED as follows:

The above adjustments total a reduction of \$2,421,612, with a tax levy increase of 8.91%.

NOW, THEREFORE, BE IT RESOLVED as follows:

FURTHERMORE, BE IT RESOLVED that the Sullivan County Legislature does hereby amend the 2013 Tentative Budget in accordance with the above and attachments A and B.

Schedule "A"

Program	County Share	Pct of Tax Levy
Reduce Health Benefits - Net	\$884,397	1.77%
Soil and Water Stream Maintenance Contract	\$200,000	0.40%
Reduce all External Contracts by 20% Except College and Indigent Defense	\$211,089	0.42%
Cut New Initiatives	\$250,000	0.50%
Cut Conflict Legal Aid	\$100,000	0.20%
Restructure Youth Bureau	\$37,351	0.07%
Defund Road Patrol Deputies Vacancies (2)	\$137,214	0.28%
Eliminate Vacant CS Admin Assistant	\$16,600	0.03%
ACC Equipment (Call bell system 20,825; Pellet Warmer 5,000)	-\$25,825	-0.05%
Increase Stop DWI Revenue	\$9,900	0.02%
Cut Contracts 10% - Net	\$280,000	0.56%
Welfare To Work Transportation Contract	\$50,000	0.10%
County Share Overtime (Non Jail or ACC)	\$25,000	0.05%
Reduce Auditor Contract	\$100,000	0.20%
		0.00%
Total	\$2,275,726	4.56%
SASD	-\$12,000	-0.02%
Sullivan County Legal Aid	\$20,828	0.04%
Sr FAO Treasurer	-\$30,000	-0.06%
Dues	\$10,000	0.02%
ACC Laundry	\$57,500	0.12%
Auditor Contract	\$25,000	0.05%
Travel	\$54,558	0.11%
Board of Election	\$20,000	0.04%
	\$145,886	0.29%
	\$2,421,612	
	Tentative Tax Levy	13.77%
	New Tax Levy	8.91%

Schickel B

Pos #	Account #	Account Description	Reference	App. Increase	App. Decrease	Rev Increase	Rev Decrease
	A-1010-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$7,461		
	A-1165-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$10,112		
	A-1185-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$20,542		
	A-1320-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$1,917		
	A-1325-14-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$14,286		
	A-1325-15-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$4,929		
	A-1330-204-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$1,585		
	A-1330-205-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$9,159		
	A-1340-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$4,826		
	A-1342-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$2,392		
	A-1343-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$11,793		
	A-1344-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$19,652		
	A-1345-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$2,009		
	A-1355-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$2,386		
	A-1410-10-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$4,898		
	A-1410-11-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$31,606		
	A-1420-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$6,856		
	A-1430-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$2,926		
	A-1450-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates	\$5,544			
	A-1450-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$5,698		
	A-1460-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$1,917		
	A-1490-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$4,036		
	A-1520-21-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$1,009		
	A-1520-22-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$2,920		
	A-1520-23-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$7,912		
	A-1520-24-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$7,200		
	A-1520-25-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$2,018		
	A-1520-27-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$1,009		
	A-1580-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$25,919		
	A-3110-29-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$12,600		
	A-3110-30-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$5,995		
	A-3110-31-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$10,568		
	A-3140-16-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$4,945		
	A-3140-17-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$16,038		
	A-3150-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$1,009		
	A-4010-33-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$81,605		
	A-4010-33-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$12,996		
	A-4010-33-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$5,354		
	A-4010-34-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$9,782		
	A-4010-35-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$1,817		
	A-4010-37-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$1,009		
	A-4010-37-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$1,009		
	A-4010-44-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$1,009		
	A-4010-44-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$1,009		
	A-4050-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$1,484		
	A-4050-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$3,359		
	A-4059-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$4,864		
	A-4082-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$6,265		
	A-4082-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$12,295		
	A-4082-83450-R157	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$8,642		
	A-4082-84482-R157	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$1,810		
	A-4220-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$8,749		
	A-4320-40-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$9,977		
	A-4320-41-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates				
	A-4320-42-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates				
	A-4320-43-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates				
					\$15,266		\$20,130

Pg #	POS Pg #	Account #	Account Description	Reference	App. Increase	App. Decrease	Rev Increase	Rev Decrease
		A-5610-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$3,027	\$3,027	
		A-5680-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$2,968	\$2,968	
		A-6010-50-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$6,410	\$6,410	
		A-6010-51-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$6,924	\$6,924	
		A-6010-52-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$6,520	\$6,520	
		A-6010-53-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$25,548	\$25,548	
		A-6010-54-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$21,582	\$21,582	
		A-6010-55-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$9,502	\$9,502	
		A-6010-56-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$6,443	\$6,443	
		A-6010-57-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$8,319	\$8,319	
		A-6010-57-R4610-R228	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$39,548	\$39,548	
		A-6010-57-R3610-R104	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates				\$11,139
		A-6010-56-R4610-R228	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates				\$37,503
		A-6010-53-R4610-R228	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates				\$5,393
		A-6010-52-R4610-R203	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates				\$10,989
		A-6010-52-R4610-R228	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates				\$14,070
		A-6293-47-4780	Client Training	Adjustment to Client Training - Offset for Health Ins Adj				\$18,128
		A-6293-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates	\$7,853		\$7,853	
		A-6510-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$2,926	\$2,926	
		A-6510-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$427	\$427	
		A-6589-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$1,009	\$1,009	
		A-7110-99-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$2,018	\$2,018	
		A-7310-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$1,009	\$1,009	
		A-7610-87-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$6,541	\$6,541	
		A-7610-88-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$4,063	\$4,063	
		A-8020-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$1,333	\$1,333	
		A-8040-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$3,680	\$3,680	
		C-8160-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$237	\$237	
		D-3910-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates	\$13,814		\$13,814	
		D-5020-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$5,853	\$5,853	
		DM-5130-48-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$19,010	\$19,010	
		EI-6020-60-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$14,976	\$14,976	
		EI-6020-62-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$2,009	\$2,009	
		EI-6020-63-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$41,103	\$41,103	
		EI-6020-64-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$1,436	\$1,436	
		EI-6020-65-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$1,436	\$1,436	
		EI-6020-66-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$3,968	\$3,968	
		EI-6020-71-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$1,009	\$1,009	
		EI-6020-74-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$2,383	\$2,383	
		EI-6020-75-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$1,911	\$1,911	
		EI-6020-76-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$14,934	\$14,934	
		EI-6020-77-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$1,484	\$1,484	
		EI-6020-78-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$1,911	\$1,911	
		EI-6020-79-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$1,810	\$1,810	
		EI-6020-80-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$908	\$908	
		EI-6020-81-80-8002	Health Insurance	Adjust Health Insurance for NYSHIP 2013 Rates		\$4,036	\$4,036	
		A-3989-98-80-8003	Retiree Health Insurance	Adjust Retiree Health Insurance for NYSHIP 2013 Rates		\$4,825	\$4,825	
		A-4989-98-80-8003	Retiree Health Insurance	Adjust Retiree Health Insurance for NYSHIP 2013 Rates		\$52,455	\$52,455	
		A-5989-98-80-8003	Retiree Health Insurance	Adjust Retiree Health Insurance for NYSHIP 2013 Rates		\$53,059	\$53,059	
		A-6989-98-80-8003	Retiree Health Insurance	Adjust Retiree Health Insurance for NYSHIP 2013 Rates		\$24,017	\$24,017	
		A-7989-98-80-8003	Retiree Health Insurance	Adjust Retiree Health Insurance for NYSHIP 2013 Rates		\$5,519	\$5,519	
		A-8989-98-80-8003	Retiree Health Insurance	Adjust Retiree Health Insurance for NYSHIP 2013 Rates		\$71,687	\$71,687	
		A-9989-98-80-8003	Retiree Health Insurance	Adjust Retiree Health Insurance for NYSHIP 2013 Rates		\$9,156	\$9,156	
						\$229	\$229	

2013 Tentative Budget
Amendments

Account #	Account Description	Reference	App. Increase	App Decrease	Rev Increase	Rev Decrease
A-3110-29-10-4011	Patrol - Personal Services	Defund Position #254		\$46,215		
A-3110-29-46-4603	Patrol - Uniform Allowance	Defund Position #254		\$950		
A-3110-29-80-8001	Patrol - FICA/Medicare	Defund Position #254		\$3,608		
A-3110-29-80-8002	Patrol - Health Insurance	Defund Position #254		\$17,750		
A-3110-29-80-8007	Patrol - Disability	Defund Position #254		\$84		
A-3110-29-10-4011	Patrol - Personal Services	Defund Position #429		\$46,215		
A-3110-29-46-4603	Patrol - Uniform Allowance	Defund Position #429		\$950		
A-3110-29-80-8001	Patrol - FICA/Medicare	Defund Position #429		\$3,608		
A-3110-29-80-8002	Patrol - Health Insurance	Defund Position #429		\$17,750		
A-3110-29-80-8007	Patrol - Disability	Defund Position #429		\$84		
A-1170-40-4008	Public Defense - Legal Services	Sullivan County Conflict Legal Aid		\$100,000		
A-4310-10-1011	DCS - Admin - Personal Services	Defund Position #598		\$37,380		
A-4310-80-8001	DCS - Admin - Personal Services	Defund Position #598		\$2,860		
A-4310-80-8002	DCS - Admin - Personal Services	Defund Position #598		\$17,750		
A-4310-80-8007	DCS - Admin - Personal Services	Defund Position #598		\$84		
A-4310-83490-R304	DCS - Admin - Personal Services	Defund Position #598				\$41,474
A-1320-40-4002	Audit-Audit Contract	Reduce Auditor Contract		\$125,000		
A-7310-40-4013	Youth-Contract Other	Boys and Girls Club		\$10,320		
A-6310-40-4001	Community Action Commission-Contract Agency	CACHE		\$4,590		
A-7560-40-4028	Other Cultural Affairs-Contract	C.A.T.S.		\$3,078		
A-8989-99-40-4035	Other Home & Community Services-Contract	Cornell Cooperative Extension		\$83,000		
A-7310-40-4013	Youth-Contract Other	Dream Tank		\$8,262		
A-7560-40-4004	Other Cultural Affairs-Contract	Delaware Valley Arts Alliance		\$3,694		
A-7560-40-4027	Other Cultural Affairs-Contract	Delaware Highlands Conservancy(The Eagle Institute)		\$1,900		
A-6326-40-4001	Other Economic Opportunity Prog-Contract	Head Start		\$7,849		
A-7560-40-4029	Other Cultural Affairs-Contract	Library Alliance		\$1,962		
A-7560-40-4030	Other Cultural Affairs-Contract	Literacy Volunteers		\$727		
A-6989-40-4009	Economic & Community Dev-Contract	Partnership for Economic Development		\$12,750		
A-8745-40-4040	DPV Flood & Erosion Control-Contract	Soil and Water Conservation District		\$39,707		
A-4322-40-4023	Mental Health Contract Services	Sullivan County ARC		\$13,770		
CL-9395-98-80-8003	Retiree Health Insurance	Adjust Retiree Health Insurance for NYSHIP 2013 Rates		\$6,860		
D-5989-98-80-8003	Retiree Health Insurance	Adjust Retiree Health Insurance for NYSHIP 2013 Rates		\$6,988		
DM-5989-98-80-8003	Retiree Health Insurance	Adjust Retiree Health Insurance for NYSHIP 2013 Rates		\$53,921		
EL-4989-98-80-8003	Retiree Health Insurance	Adjust Retiree Health Insurance for NYSHIP 2013 Rates		\$12,469		
A-9901-90-9001	Interfund Transfer-CY Road	Adjust Interfund Transfer for Reduction in Health Insurance		\$16,920		
A-9901-90-9002	Interfund Transfer-Road Machinery	Adjust Interfund Transfer for Reduction in Health Insurance		\$71,958		
A-9901-90-9003	Interfund Transfer-Road Machinery	Adjust Interfund Transfer for Reduction in Health Insurance		\$27,445		
A-9901-90-9003	Interfund Transfer-Road Machinery	Adjust Interfund Transfer for Reduction in Health Insurance		\$103,984		
A-9901-90-9003	Interfund Transfer-Road Machinery	Adjust Interfund Transfer for Reduction in Health Insurance		\$17,657		
A-9901-90-9003	Interfund Transfer-Road Machinery	Adjust Interfund Transfer for Reduction in Health Insurance		\$17,657		
CL-8160-R5031-R209	Interfund Transfer-Solid Waste	Adjust Interfund Revenue for Reduction in Health Insurance				\$17,958
D-9998-R5031-R209	Interfund Transfer-Solid Waste	Adjust Interfund Revenue for Reduction in Health Insurance				\$27,445
DM-9997-R5031-R209	Interfund Transfer-CY Road	Adjust Interfund Revenue for Reduction in Health Insurance				\$103,984
DM-9997-R5031-R209	Interfund Transfer-Road Machinery	Adjust Interfund Revenue for Reduction in Health Insurance				\$103,984
EL-5020-81-R5031-R209	Interfund Transfer-Road Machinery	Adjust Interfund Revenue for Reduction in Health Insurance				\$103,984
A-6010-53-R4610-R228	DPS Medical Assistance - Fed Rev	Restructure of Youth Bureau			\$37,351	

2013 Tentative Budget
Amendments

Pe #	POS Pe #	Account #	Account Description	Reference	App. Increase	App. Decrease	Rev Increase	Rev Decrease
		A-8720-40-4013	Fish & Game-Contract	Sullivan County Long Beards			\$340	
		A-8720-40-4013	Fish & Game-Contract	Sullivan County Sportsmen's Federation			\$3,060	
		A-8020-90-47-4763	Planning-New Initiatives	Upper Delaware Scenic Byway			\$340	
		A-7310-40-4013	Youth-Contract Other	YMCA of Middletown NY INC			\$4,400	
		A-1170-40-4013	Contract Other	Sullivan County Legal Aid Panel			\$20,828	
		El-6020-62-21-2103	ACC Nursing - Fixed Equipment	Funding for call bell system on nursing unit	\$20,825			
		El-6020-75-21-2103	ACC Dietary - Fixed Equipment	Funding for Pellet Warmer	\$5,000			
		A-9901-90-9003	Interfund Transfer-ACC	Adjust Interfund Transfer for purchase of equipment	\$25,825			
		El-6020-81-85031-8209	Interfund Transfer-ACC	Adjust Interfund Transfer for purchase of equipment			\$25,825	
		A-6010-38-40-4001	Contract	Reduce Welfare to Work Contract		\$50,000		
		A-1620-24-10-1012	Personal Services - Overtime	Reduce Overtime		\$1,672		
		A-1620-24-80-8001	FICA	Reduce Overtime		\$128		
		A-1680-40-1012	Personal Services - Overtime	Reduce Overtime		\$1,000		
		A-1680-80-8001	FICA	Reduce Overtime		\$77		
		A-3020-10-1012	Personal Services - Overtime	Reduce Overtime		\$5,000		
		A-3020-80-8001	FICA	Reduce Overtime		\$383		
		A-3110-90-10-1012	Personal Services - Overtime	Reduce Overtime		\$750		
		A-3110-80-8001	FICA	Reduce Overtime		\$57		
		A-3110-31-10-1012	Personal Services - Overtime	Reduce Overtime		\$3,000		
		A-3110-31-80-8001	FICA	Reduce Overtime		\$230		
		A-3140-16-10-1012	Personal Services - Overtime	Reduce Overtime		\$300		
		A-3140-16-80-8002	FICA	Reduce Overtime		\$23		
		A-4050-10-1012	Personal Services - Overtime	Reduce Overtime		\$1,380		
		A-4050-80-8001	FICA	Reduce Overtime		\$99		
		A-4310-40-1012	Personal Services - Overtime	Reduce Overtime		\$6,000		
		A-4310-80-8001	FICA	Reduce Overtime		\$459		
		A-4320-42-10-1012	Personal Services - Overtime	Reduce Overtime		\$1,000		
		A-4320-42-80-8001	FICA	Reduce Overtime		\$77		
		A-4320-42-10-1012	Personal Services - Overtime	Reduce Overtime		\$2,000		
		A-4320-42-80-8001	FICA	Reduce Overtime		\$153		
		A-5610-10-1012	Personal Services - Overtime	Reduce Overtime		\$1,200		
		A-5610-80-8001	FICA	Reduce Overtime		\$92		
		A-3315-81589-8325	Public Safety Fee Victim Impact Panel	Increase Stop DWI Revenue			\$9,900	
		A-1330-204-47-4710	Property Tax Unit - Misc/Other	Reduce Appropriations		\$2,000		
		A-1343-41-4105	Payroll - Auto/Travel Registration	Reduce Appropriations		\$1,300		
		A-1385-40-4013	Real Property - Contract Other	Reduce Appropriations		\$2,000		
		A-1620-21-40-4015	DPW Buildings - Contract Property Maintenance	Reduce Appropriations		\$7,500		
		A-1620-22-40-4015	DPW Buildings - Contract Property Maintenance	Reduce Appropriations		\$5,000		
		A-1620-24-40-4015	DPW Buildings - Contract Property Maintenance	Reduce Appropriations		\$400		
		A-1620-24-47-4710	DPW Buildings - Misc/Other	Reduce Appropriations		\$100		
		A-1620-25-40-4015	DPW Buildings - Contract Property Maintenance	Reduce Appropriations		\$900		
		A-1620-26-40-4015	DPW Buildings - Contract Property Maintenance	Reduce Appropriations		\$5,000		
		A-1620-27-40-4015	DPW Buildings - Contract Property Maintenance	Reduce Appropriations		\$360		
		A-1680-43-4301	MIS - Computer Supplies	Reduce Appropriations		\$15,446		
		A-1680-43-4304	MIS - Computer Maintenance/Service Fees	Reduce Appropriations		\$4,308		
		A-3110-29-47-4710	Patrol - Misc/Other	Reduce Appropriations		\$1,000		

2013 Tentative Budget
Amendments

Pg #	POS Pg #	Account #	Account Description	Reference	App. Increase	App. Decrease	Rev Increase	Rev Decrease
		A-3150-45-4507	Jail - Special Dept Supply - Medical Supplies	Reduce Appropriations		\$20,000		
		A-3520-40-4001	Animal Control	Reduce Appropriations		\$2,500		
		A-4059-40-4012	PHN - Early Care/Intervention - Contract Early Care	Reduce Appropriations		\$86,548		
		A-4059-40-4016	PHN - Early Care/Intervention - Contract Preschool	Reduce Appropriations		\$102,914		
		A-6010-38-40-4001	DFS Admin - Contract Agencies	Reduce Appropriations		\$9,280		
		A-6010-38-40-4008	DFS Admin - Contract Legal Services	Reduce Appropriations		\$500		
		A-6010-52-R4610-R228	DFS - Services for Recipients	Reduce Appropriations			\$5,748	
		A-6070-46-4615	DFS - Services for Recipients - Misc Serv/Exp	Reduce Appropriations		\$11,200		
		A-6140-46-4615	DFS - Services for Recipients	Reduce Appropriations		\$3,621		\$869
		A-6070-R3670-R167	DFS - Services for Recipients	Reduce Appropriations		\$2,000		
		A-6010-38-47-4710	DFS Admin - Misc/Other	Reduce Appropriations		\$2,500		
		A-8020-90-40-4001	Planning - Contract Agencies	Reduce Appropriations		\$300		
		A-8910-40-4015	DPW Veterans Cemetery - Property Maintenance	Reduce Appropriations		\$300		
		A-1989-99-47-4735	Contingent - New Initiatives	Reduce Appropriations		\$250,000		
		A-8745-47-4786	DPW Flood and Erosion Control - Stream Maintenance	Reduce Appropriations		\$200,000		
		A-1010-41-4102	Leg Auto/Travel/Lodging	Eliminate Travel - Lodging		\$250		
		A-1010-42-4205	Leg Printing	Reduce Printing		\$7,788		
		A-1230-41-4102	Co Mng'r Auto/Travel Lodging	Eliminate Travel - Lodging		\$500		
		A-1230-41-4103	Co Mng'r Auto/Travel Meals	Eliminate Travel - Meals		\$25		
		A-1230-43-4311	Co Mng'r Washina/Related Expenses	Eliminate Washina and Related Expenses		\$1,000		
		A-1325-14-41-4102	Treas Acct Auto/Travel Lodging	Eliminate Travel - Lodging		\$4,760		
		A-1325-14-41-4103	Treas Acct Auto/Travel Meals	Eliminate Travel - Meals		\$1,500		
		A-1340-41-4105	OMB Registration Fees	Elimination Travel - Registration Fees		\$500		
		A-1355-41-4102	RPTS Auto/Travel - Lodging	Eliminate Travel - Lodging		\$1,000		
		A-1355-41-4103	RPTS Auto/Travel - Meals	Eliminate Travel - Meals		\$100		
		A-1410-10-41-4102	CC Main Auto/Travel - Lodging	Eliminate Travel - Lodging		\$800		
		A-1410-10-41-4103	CC Main Auto/Travel - Meals	Eliminate Travel - Meals		\$900		
		A-1410-11-41-4103	CC MV Auto/Travel - Meals	Eliminate Travel - Meals		\$50		
		A-1420-41-4102	Co Attny Auto/Travel - Lodging	Eliminate Travel - Lodging		\$500		
		A-1420-41-4103	Co Attny Auto/Travel - Meals	Eliminate Travel - Meals		\$200		
		A-1430-41-4102	HR Auto/Travel - Lodging	Eliminate Travel - Lodging		\$700		
		A-1450-41-4102	BOE Auto/Travel - Lodging	Eliminate Travel - Lodging		\$1,760		
		A-1480-41-4102	DPW Admin Auto/Travel - Lodging	Eliminate Travel - Lodging		\$400		
		A-1480-41-4103	DPW Admin Auto/Travel - Meals	Eliminate Travel - Meals		\$100		
		A-1680-41-4103	MIS Auto/Travel - Meals	Eliminate Travel - Meals		\$100		
		A-3010-41-4103	Pub Safety Admin Auto/Travel - Meals	Eliminate Travel - Meals		\$100		
		A-3020-41-4102	Pub Safety E-911 Auto/Travel - Meals	Eliminate Travel - Meals		\$500		
		A-3110-29-41-4102	Sheriff Patrol Auto/Travel - Lodging	Eliminate Travel - Lodging		\$1,000		
		A-3110-29-41-4103	Sheriff Patrol Auto/Travel - Meals	Eliminate Travel - Meals		\$1,000		
		A-3110-30-41-4102	Sheriff Civil Auto/Travel - Lodging	Eliminate Travel - Lodging		\$5,750		
		A-3110-30-41-4103	Sheriff Civil Auto/Travel - Meals	Eliminate Travel - Meals		\$1,500		
		A-3140-16-41-4102	Probation Main Auto/Travel - Lodging	Eliminate Travel - Lodging		\$700		
		A-3140-16-41-4103	Probation Main Auto/Travel - Meals	Eliminate Travel - Meals		\$1,500		
		A-3150-41-4102	Jail Auto/Travel - Lodging	Eliminate Travel - Lodging		\$900		
		A-3150-41-4103	Jail Auto/Travel - Meals	Eliminate Travel - Meals		\$750		
		A-4250-41-4102	Alcohol Addiction Auto/Travel - Lodging	Eliminate Travel - Lodging		\$2,500		
		A-4250-41-4103	Alcohol Addiction Auto/Travel - Meals	Eliminate Travel - Meals		\$300		
		A-4310-41-4102	Comm Srv Admin Auto/Travel - Lodging	Eliminate Travel - Lodging		\$60		
		A-4310-41-4103	Comm Srv Admin Auto/Travel - Meals	Eliminate Travel - Meals		\$1,200		
		A-5610-41-4102	SCIA Auto/Travel - Lodging	Eliminate Travel - Meals		\$100		
		A-5610-41-4103	SCIA Auto/Travel - Meals	Eliminate Travel - Lodging		\$500		

2013 Tentative Budget
Amendments

Per #	POS Per #	Account #	Account Description	Reference	App. Increase	App Decrease	Rev Increase	Rev Decrease
		A-5610-41-4103	SCIA Auto/Travel - Meals	Eliminate Travel - Meals		\$260		
		A-5660-41-4103	Transportation Auto/Travel - Meals	Eliminate Travel - Meals		\$1,750		
		A-6030-38-41-4102	DPS Admin Auto/Travel - Lodging	Eliminate Travel - Lodging		\$900		
		A-6010-38-41-4103	DPS Admin Auto/Travel - Meals	Eliminate Travel - Meals		\$5,200		
		A-6510-41-4102	Veterans Auto/Travel - Lodging	Eliminate Travel - Lodging		\$1,600		
		A-6510-41-4103	Veterans Auto/Travel - Meals	Eliminate Travel - Meals		\$900		
		A-6610-41-4102	Weights & Measures Auto/Travel - Lodging	Eliminate Travel - Lodging		\$565		
		A-7610-87-41-4103	Aging Main Auto/Travel - Lodging	Eliminate Travel - Lodging		\$500		
		A-7610-87-41-4103	Aging Main Auto/Travel - Meals	Eliminate Travel - Meals		\$150		
		A-7610-88-41-4102	Aging RSVP Auto/Travel - Lodging	Eliminate Travel - Lodging		\$100		
		A-7610-88-41-4103	Aging RSVP Auto/Travel - Meals	Eliminate Travel - Meals		\$100		
		EI-6020-60-41-4102	ACC Nursing Admin Auto/Travel - Lodging	Eliminate Travel - Lodging		\$125		
		EI-6020-79-41-4102	ACC Fiscal Srv Auto/Travel - Lodging	Eliminate Travel - Lodging		\$400		
		EI-6020-79-41-4103	ACC Fiscal Srv Auto/Travel - Meals	Eliminate Travel - Meals		\$50		
		EI-6020-81-41-4102	ACC Admin Auto/Travel - Lodging	Eliminate Travel - Lodging		\$1,000		
		EI-6020-81-41-4103	ACC Admin Auto/Travel - Meals	Eliminate Travel - Meals		\$200		
		EI-6020-81-R5031-R209	Interfund Transfer - ACC	Reduce Appropriation				\$1,775
		A-9901-90-9003	Interfund Transfer - ACC	Reduce Appropriation				\$1,775
		A1325-14-10-1011	Personal Services	Restore Position 2218 - Sr FAO PT Treasurers		\$30,000		
		A-3110-30-10-1011	Personal Services	Restore Position 2543 - Sr FAO - Sheriff Civil		\$75,238		
		A-3150-45-4543	Spec Dept Supply - Food	Reduce Appropriation		\$50,000		
		A-3150-45-4507	Spec Dept Supply - Medical/Clinical	Reduce Appropriation		\$25,238		
		A-1920-47-4703	Dues - Municipal Assoc	Reduce Appropriation		\$10,000		
		A-1450-10-1015	Personal Services - Other Pay	Reduce Appropriation		\$20,000		
		EI-6020-78-47-4738	Dept - Laundry/Linens	Reduce Appropriation		\$57,500		
		EI-6020-81-R5031-R209	Interfund Transfer - ACC	Reduce Appropriation				\$57,500
		A-9901-90-9003	Interfund Transfer - ACC	Reduce Appropriation				\$57,500
			Total Amendments		\$184,099	\$2,980,950	\$88,342	\$463,581

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO APPORTION
THE COUNTY TAX**

WHEREAS, a report on the apportionment of the 2013 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 2013 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 2013 tax rolls, the same when collected to be paid to the County Treasurer of the County of Sullivan.

**REPORT ON APPORTIONMENT OF COUNTY TAX
2013**

Amount To Be Raised For 2013 Budget		\$54,323,696.00
Less: Prorated and Omitted Taxes Pursuant To Sections 520/551 of Real Property Tax Law	(57,770.25)	
Less: Payment In Lieu of Taxes: Sleepy Hollow Development	\$0.00	
Less: New York City DEP large parcel adjustment	\$0.00	
Less: Voluntary Payments-Fremont	\$0.00	
Total Adjustments	<u>(\$57,770.25)</u>	
Adjusted Taxes To Be Levied		<u><u>\$54,265,925.75</u></u>

Taxable Assessed Value of County	5,084,380,624
Tax Rate	0.01067306517

TOWN	EQUALIZED VALUE	APPORTIONED SHARE OF TAX
BETHEL	463,865,216	\$4,950,863.68
CALLICOON	210,757,505	\$2,249,428.59
COCHECTON	118,871,180	\$1,268,719.85
DELAWARE	159,755,182	\$1,705,077.47
FALLSBURG	544,309,211	\$5,809,447.68
FORESTBURGH	114,226,506	\$1,219,146.94
FREMONT	136,744,913	\$1,459,487.37
HIGHLAND	225,842,748	\$2,410,434.37
LIBERTY	400,718,206	\$4,276,891.53
LUMBERLAND	210,929,850	\$2,251,268.04
MAMAKATING	640,587,633	\$6,837,033.55
NEVERSINK	518,770,747	\$5,536,873.99
ROCKLAND	261,771,834	\$2,793,907.84
THOMPSON	951,336,636	\$10,153,677.91
TUSTEN	125,893,257	\$1,343,666.94
TOTAL	<u><u>5,084,380,624</u></u>	<u><u>\$54,265,925.75</u></u>
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**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO APPROVE
THE COUNTY 2013 EQUALIZATION TABLE**

WHEREAS, the Equalization Table for 2013 has been prepared and filed with the Clerk of the County Legislature, and

WHEREAS, the Equalization Table for 2013 having been reviewed by the County Legislature,

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County 2013 Equalization Table be and the same is hereby approved, ratified and confirmed.

SULLIVAN COUNTY EQUALIZATION TABLE - 2013

TOWN	TAXABLE ASSESSED VALUE	RATE	FULL VALUE	EQUALIZED VALUE
BETHEL	459,342,068	62.00	740,874,303	463,865,216
CALLICOON	209,543,951	62.25	336,616,789	210,757,505
COCHECTON	140,495,048	74.00	189,858,173	118,871,180
DELAWARE	165,852,123	65.00	255,157,112	159,755,182
FALLSBURG	530,308,079	61.00	869,357,507	544,309,211
FORESTBURGH	17,423,002	9.55	182,439,812	114,226,506
FREMONT	157,252,081	72.00	218,405,668	136,744,913
HIGHLAND	328,246,623	91.00	360,710,575	225,842,748
LIBERTY	488,013,288	76.25	640,017,427	400,718,206
LUMBERLAND	336,892,054	100.00	336,892,054	210,929,850
MAMAKATING	623,086,824	60.90	1,023,131,074	640,587,633
NEVERSINK	31,237,017	3.77	828,568,090	518,770,747
ROCKLAND	271,762,167	65.00	418,095,642	261,771,834
THOMPSON	1,206,292,836	79.39	1,519,451,865	951,336,636
TUSTEN	118,633,463	59.00	201,073,666	125,893,257
TOTAL	5,084,380,624		8,120,649,757	5,084,380,624

RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE 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, 2012 authorizing and directing the collecting officer of each Town to collect, not later than the following March 31, 2013 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 EXECUTIVE COMMITTEE 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 2012/2013 returned school taxes for the various school districts in the several towns of the County to be relieved on the 2013 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 2013 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.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO LEVY
TAXES FOR THE 2013 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, 2012,

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.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE 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 2013 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.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO
AUTHORIZE LEVY OF UNPAID ROOM TAX ON THE 2013 REAL PROPERTY
TAX BILL**

WHEREAS, the County of Sullivan has filed warrants with the Sullivan County Clerk for unpaid room taxes pursuant to Part 3, Hotel and Motel Room Occupancy Tax Law No. 5-1989 as amended, Town of Bethel as SBL BE13.-1-12.1 for the amount of \$11,475.45----Summer Gala, Inc, Hotel located at 347 Old White Lake Turnpike, P.O. Box 442, Swan Lake, New York, and

WHEREAS, the tourist facilities named therein have failed, neglected or refused to pay the amounts due, and the local law permits the levy of said amounts onto the 2013 Real Property Tax Bill,

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the County Legislature is hereby directed to levy, the unpaid room tax charges for the designated properties are hereby levied and assessed against the properties set forth in the aforementioned list, on the 2013 tax roll to the County of Sullivan.

**RESOLUTION NO INTRODUCED BY EXECUTIVE COMMITTEE 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 2013 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 for the Kauneonga Lake Sewer in the amount of \$92,193.16, Kauneonga Lake Sewer District Extension in the amount of \$2,193.64 and Swan Lake/Briscoe Road Consolidated Sewer District in the amount of \$1,049.05 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2013 tax roll of the Town of Bethel totaling \$95,435.85 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 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 2013 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 \$ 329.94 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2013 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 EXECUTIVE COMMITTEE 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 Garbage District as authorized by New York State Town Law Section 64 (5) (a) and Town of Bethel Code Chapter 63 entitled "Trash Disposal and Dumping Law" and has requested the levy thereof on the 2013 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 Garbage District amounting to \$4,000.00 be and the same are hereby levied and assessed against the property set forth in the aforementioned certified list, on the 2013 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 EXECUTIVE COMMITTEE TO
AUTHORIZE LEVY OF DEMOLITION CHARGES ON THE 2013 TAX ROLL
OF THE TOWN OF BETHEL**

WHEREAS, the Town of Bethel has demolished certain buildings pursuant to Chapter 113 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 \$10,184.00 levied and assessed against the properties set forth in the certified list on the 2013 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.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO REASSESS
WATER RENTS FOR THE TOWN OF CALLICOON-YOUNGSVILLE WATER
DISTRICT**

WHEREAS, the Town Board of the Town of Callicoon has certified to the Sullivan County Legislature a list of unpaid metered water rents and unpaid unmetered water rents for the Youngsville Water District and has requested the levy thereof on the 2013 tax roll of the Town of Callicoon.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Town Law, the unpaid metered water rents and unpaid unmetered water rents of the Youngsville Water District for the sum total amount of \$ 7,276.60 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list on the 2013 tax roll to the Town of Callicoon, 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 AUTHORIZE
LEVY OF PROPERTY MAINTENANCE ON THE 2013 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 \$47,396.40 be and the same are hereby levied and assessed against the properties set forth in the certified list, on the 2013 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 EXECUTIVE COMMITTEE 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 Chapter 72 of the Town of Fallsburg Municipal Code and requests that the expense incurred in the collection of the refuse be levied against the property responsible therefore on the 2013 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 \$32,393.07 be and the same are hereby levied and assessed against the properties set forth in the certified list, on the 2013 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 EXECUTIVE COMMITTEE TO REASSESS
GARBAGE CHARGES 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 refuse charges for the Town of Fallsburg Garbage District and has requested the levy thereof on the 2013 tax roll of the Town of Fallsburg.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Town Law, the unpaid refuse charges for the Town of Fallsburg Garbage District amounting to \$136,923.53 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2013 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 EXECUTIVE COMMITTEE 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 2013 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 \$318,700.99 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2013 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. NO. INTRODUCED BY EXECUTIVE COMMITTEE 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 2013 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 \$ 409,844.83 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2013 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 EXECUTIVE COMMITTEE 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 2013 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 \$ 5,872.90 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2013 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 BY EXECUTIVE COMMITTEE 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 2013 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 \$103,959.62 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2013 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 EXECUTIVE COMMITTEE 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 Loomis Sewer District and has requested the levy thereof on the 2013 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 and Loomis Sewer District amounting to \$717.10 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2013 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 EXECUTIVE COMMITTEE TO
AUTHORIZE RELEVY OF PROFESSIONAL FEES AND DEMOLITION CHARGES
INCURRED IN FISCAL YEAR 2012 IN THE TOWN OF MAMAKATING**

WHEREAS, the Town of Mamakating has demolished a certain building pursuant to Chapter 99 of the Town of Mamakating Municipal Code and requests that such expenses incurred in the demolition thereof, including professional fees as authorized by said section, 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 fee in the amount of \$5,942.65 and assessed against the properties set forth in the certified list on the 2013 tax roll of the Town of Mamakating, 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 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 2013 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 \$56,180.61 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2013 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 EXECUTIVE COMMITTEE 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 2013 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 sum total amount of \$54,689.50 be and the same are hereby levied and assessed against the properties set forth in said list, on the 2013 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 EXECUTIVE COMMITTEE TO AUTHORIZE
THE RELEVY OF AN UNPAID REFUSE CHARGE ON THE 2013 TAX ROLL OF THE
TOWN OF ROCKLAND**

WHEREAS, the Town of Rockland adopted a Refuse Collection Law on October 18, 1984, and requests the expenses incurred in connection with Benner/Wyble property in the Town of Rockland be imposed as a levy on the 2013 tax roll of the Town of Rockland, and

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 amount of \$5,250.00 be and the same are hereby levied and assessed against Town of Rockland property 42.-1-3, on the 2013 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 EXECUTIVE COMMITTEE 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 2013 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 \$ 9,213.00 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2013 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 BY EXECUTIVE COMMITTEE 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 2013 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 \$198,944.69 and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2013 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 BY EXECUTIVE COMMITTEE 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 2013 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 \$19,721.66 and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2013 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 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 2013 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 \$30,822.41 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2013 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 THE EXECUTIVE COMMITTEE TO
AUTHORIZE A CONTRACT WITH SULLIVAN COUNTY CONFLICT LEGAL
AID, INC. FOR THE FISCAL YEARS 2013 THROUGH 2015**

WHEREAS, the County has adopted a Plan for representation of persons who are financially unable to obtain counsel pursuant to County Law Section 722; and

WHEREAS, the County has a State mandated responsibility to provide representation of indigents in the event there is a conflict of interest with the Sullivan Legal Aid Panel, Inc.; and

WHEREAS, Sullivan County Conflict Legal Aid, Inc., has provided, under an existing contract, such services and legal representation of indigents in the event there is a conflict of interest with the Sullivan Legal Aid Panel, Inc., and

WHEREAS, the contract with Sullivan Legal Aid Panel, Inc. will expire on December 31, 2012 and it is in the best interest of the County of Sullivan to contract with Sullivan County Conflict Legal Aid, Inc. to perform this service.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a contract with Sullivan County Conflict Legal Aid, Inc. for three (3) years commencing January 1, 2013, in an amount not to exceed Three Hundred Fifty Thousand (\$350,000) Dollars, said contract be in such form to be approved by the County Attorney; and

BE IT FURTHER RESOLVED, that the Sullivan County Conflict Legal Aid, Inc. shall deliver a document of financial guarantee to the County Attorney.

RESOLUTION NO. _____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A CONTRACT WITH SULLIVAN LEGAL AID PANEL, INC. FOR THE FISCAL YEARS 2013 THROUGH 2015

WHEREAS, pursuant to County Law Section 722, Sullivan County is required to provide counsel to persons charged with a crime or who are entitled to counsel pursuant to Section 262 or Section 1120 of the Family Court Act Article 6-C of the Correction Law or Section 407 of the Surrogate's Court Procedure Act, who are financially unable to obtain counsel; and

WHEREAS, Sullivan Legal Aid Panel, Inc., a not-for-profit corporation, has provided, under an existing contract, such services and legal representation of indigents in all matters in Sullivan County which are mandated by statute or case law; and

WHEREAS, the contract with Sullivan Legal Aid, Inc. will expire on December 31, 2012 and both parties are desirous of renewing said contract.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a contract with Sullivan Legal Aid Panel, Inc. for three (3) years commencing January 1, 2013, in an amount not to exceed Seven Hundred Forty-One Thousand and Six Hundred and Fifty-Eight Dollars (\$741,658), said contract be in such form as the County Attorney shall approve.

BE IT FURTHER RESOLVED, that the Sullivan Legal Aid Panel, Inc. deliver a document of financial guarantee to the County Attorney.

**Moved by,
Seconded by,
and adopted on motion, 2012**