



**SULLIVAN COUNTY LEGISLATURE**  
**Planning, Environmental Management and Real Property Committee**  
**Thursday, December 12, 2013 ~ 11:30 AM**

**Committee Members: Alan Sorensen (Chair); Cindy Kurpil Gieger (Vice Chair);  
Kathy LaBuda; Cora Edwards; and Ira Steingart**

**AGENDA**

**DISCUSSION: None**

**PRESENTATIONS: None**

**RESOLUTIONS:**

**COUNTY ATTORNEY - None**

**COUNTY TREASURER**

- 1. To convey property in the Town of Liberty known as LI 37.-1-35.1, acquired by the County of Sullivan by Virtue of the In Rem Tax Foreclosure proceeding for the 2011 Lien Year.**
- 2. To resolve further action in the matter of the foreclosure of 2009 Tax Liens against Congregation Khal Chasidei Skwere.**

**PLANNING - None**

**REAL PROPERTY**

- 1. To correct the 2013 Tax Roll of the Town of Liberty for Tax Map #107.-4-1.**
- 2. To correct the 2013 Tax Roll of the Town of Liberty for Tax Map #107.-5-6.**
- 3. To correct the 2013 Tax Roll of the Town of Liberty for Tax Map #109.-1-5.1.**
- 4. To correct the 2013 Tax Roll of the Town of Liberty for Tax Map #111.-1-52.**
- 5. To correct the 2013 Tax Roll of the Town of Liberty for Tax Map #114.-2-17.**
- 6. To correct the 2013 Tax Roll of the Town of Liberty for Tax Map #117.-1-18.**

**DEPARTMENT/PROGRAM UPDATES AND REPORTS:**

County Attorney: - None  
County Treasurer: - Update on Current Issues  
Real Property: - Monthly Deed and Subdivision Report

**DIVISION DISCUSSION ITEMS: None**

**PUBLIC COMMENTS:**

**COMBINED: LEGISLATIVE MEMORANDUM,  
CERTIFICATE OF AVAILABILITY OF FUNDS  
AND RESOLUTION COVER MEMO**

**To:** Sullivan County Legislature

**Fr:** Planning, Environmental Mangement and Real Property

**Re:** Request for Consideration of a Resolution: To convey property known as LI37.-1-35.1

**Date:**

**Purpose of Resolution:** [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

To authorize the Chairman of the Legislature to execute the necessary documents in order to convey the premises known as LI37.-1-35.1 to Sherry Feins-Travis.

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**Is subject of Resolution mandated? Explain:**

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**Does Resolution require expenditure of funds? Yes \_\_\_ No**

**If "Yes", provide the following information:**

Amount to be authorized by Resolution: \$ \_\_\_\_\_

Are funds already budgeted? Yes \_\_\_ No \_\_\_

If "Yes" specify appropriation code(s): \_\_\_\_\_

If "No", specify proposed source of funds: \_\_\_\_\_

**Estimated Cost Breakdown by Source:**

|                    |          |           |          |
|--------------------|----------|-----------|----------|
| County             | \$ _____ | Grant(s)  | \$ _____ |
| State              | \$ _____ | Other     | \$ _____ |
| Federal Government | \$ _____ | (Specify) | _____    |

**Verified by Budget Office:** Janet Myg

**Does Resolution request Authority to Enter into a Contract? Yes \_\_\_ No**

**If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.**

Request for Authority to Enter into Contract with \_\_\_\_\_ of \_\_\_\_\_

Nature of Other Party to Contract: .

Other:

Duration of Contract: From \_\_\_\_\_ To \_\_\_\_\_

Is this a renewal of a prior Contract? Yes \_\_\_ No \_\_\_

If "Yes" provide the following information:

Dates of prior contract(s): From \_\_\_\_\_ To \_\_\_\_\_

Amount authorized by prior contract(s): \_\_\_\_\_

Resolutions authorizing prior contracts (Resolution #s): \_\_\_\_\_

Future Renewal Options if any:

\_\_\_\_\_

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes \_\_\_ No \_\_\_

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

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

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

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

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \_\_\_\_\_

Efforts made to find Less Costly alternative:

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

Efforts made to share costs with another agency or governmental entity:

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

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

\_\_\_\_\_ *not applicable - AL.* \_\_\_\_\_

Person(s) responsible for monitoring contract (Title): \_\_\_\_\_

**Pre-Legislative Approvals:**

- A. Director of Purchasing: Amyson Lewis Date 12/10/13
- B. Management and Budget: Jamie Myer Date 12/10/13
- C. Law Department: S. Yastrow Date 10/10/13
- D. County Manager: Julie Board Date 12/10/13
- E. Other as Required: \_\_\_\_\_ Date \_\_\_\_\_

Vetted in \_\_\_\_\_ Committee on \_\_\_\_\_

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CONVEY  
PROPERTY IN THE TOWN OF LIBERTY KNOWN AS LI37.-1-35.1,  
ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM  
TAX FORECLOSURE PROCEEDING FOR THE 2011 LIEN YEAR.**

**WHEREAS**, property located in the Town of Liberty designated on the Sullivan County Real Property Tax Map as LI37.-1-35.1, Class 322, being 11.30 +/- acres, located on Steiglitz Rd, is owned by the County of Sullivan and formerly owned by Arkadiusz Wodkiewicz, was included in the foreclosure of 2011 liens, but was not sold at the June, 2013 Public Auction, and

**WHEREAS**, Sherry Feins-Travis has offered to purchase said property for the sum of, FIVE THOUSAND (\$5,000.00) DOLLARS, and

**WHEREAS**, this matter was discussed by the Real Property Advisory Board who advised it is in the best interest of the County of Sullivan to convey the parcel to Sherry Feins-Travis for FVE THOUSAND (\$5,000.00) DOLLARS, and

**WHEREAS**, the purchaser will also be responsible for the recording fees plus 10% of sale price for auctioneer's commission, and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any, and

**NOW, THEREFORE, BE IT RESOLVED**, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to Sherry Feins-Travis, upon payment of \$5,000.00 to the County Treasurer, plus 10% of sale price for auctioneer's commission, plus fees for the County Clerk and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any.

**BE IT FURTHER RESOLVED**, that upon this conveyance, the buyers will file a combination request with the Liberty Assessor to combine this property with LI37.-1-25.2.

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

**COMBINED: LEGISLATIVE MEMORANDUM,  
CERTIFICATE OF AVAILABILITY OF FUNDS  
AND RESOLUTION COVER MEMO**

**To:** Sullivan County Legislature

**Fr:** Planning, Environmental Mangament and Real Property

**Re:** Request for Consideration of a Resolution: To consummate a settlement on properties known as FA58.-1-31.21, 58.-1-31.24 & 58.-1-31.27

**Date:**

**Purpose of Resolution:** [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

To authorize the Chairman of the Legislature to execute the necessary documents in order to consummate this settlement.

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**Is subject of Resolution mandated? Explain:**

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**Does Resolution require expenditure of funds? Yes \_\_\_ No**

**If "Yes, provide the following information:**

**Amount to be authorized by Resolution: \$** \_\_\_\_\_

**Are funds already budgeted? Yes\_\_ No \_\_\_**

**If "Yes" specify appropriation code(s):** \_\_\_\_\_

**If "No", specify proposed source of funds:** \_\_\_\_\_

**Estimated Cost Breakdown by Source:**

**County** \$ \_\_\_\_\_ **Grant(s)** \$ \_\_\_\_\_

**State** \$ \_\_\_\_\_ **Other** \$ \_\_\_\_\_

**Federal Government** \$ \_\_\_\_\_ **(Specify)** \_\_\_\_\_

**Verified by Budget Office:** Janet Myers

**Does Resolution request Authority to Enter into a Contract? Yes \_\_\_ No**

**If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.**

Request for Authority to Enter into Contract with [ \_\_\_\_\_ ] of  
[ \_\_\_\_\_ ]

Nature of Other Party to Contract: ·

Other:

Duration of Contract: From \_\_\_\_\_ To \_\_\_\_\_

Is this a renewal of a prior Contract? Yes \_\_\_ No \_\_\_

If “Yes” provide the following information:

Dates of prior contract(s): From \_\_\_\_\_ To \_\_\_\_\_

Amount authorized by prior contract(s): \_\_\_\_\_

Resolutions authorizing prior contracts (Resolution #s): \_\_\_\_\_

Future Renewal Options if any:

\_\_\_\_\_

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes \_\_\_ No \_\_\_

If “Yes” cite the mandate’s source; describe how this contract satisfies the requirements:

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

If “No” provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

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

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \_\_\_\_\_

Efforts made to find Less Costly alternative:

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

Efforts made to share costs with another agency or governmental entity:

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

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

\_\_\_\_\_ *not applicable - AL* \_\_\_\_\_

Person(s) responsible for monitoring contract (Title): \_\_\_\_\_

**Pre-Legislative Approvals:**

- A. Director of Purchasing: Campson Lewis Date 12/10/13
- B. Management and Budget: Janet Myer Date 12/10/13
- C. Law Department: S. Y. [Signature] Date 12/10/13
- D. County Manager: [Signature] Date 12/10/13
- E. Other as Required: \_\_\_\_\_ Date \_\_\_\_\_

Vetted in \_\_\_\_\_ Committee on \_\_\_\_\_



**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CONSUMMATE A  
SETTLEMENT TO RESOLVE FURTHER ACTION IN THE MATTER OF THE  
FORECLOSURE OF 2009 TAX LIENS AGAINST CONGREGATION KHAL  
CHASIDEI SKWERE.**

**WHEREAS**, properties located in the Town of Fallsburg designated on the Sullivan County Real Property Tax Map as FA58.-1-31.21, Class 314, being 5.95 +/- acre, located on Glen Wild Rd, FA58.-1-31.24, Class 314, being 5.95 +/- acre, located on Glen Wild Rd & FA58.-1-31.27, Class 314, being 5.95 +/- acre, located on Glen Wild Rd, were included in the foreclosure of 2009 liens, and

**WHEREAS**, Perry E. Meltzer, Attorney for Congregation Khal Chasidei Skwere submitted a Verified Answer, dated February 28, 2011, and

**WHEREAS**, a Chapter 11 Bankruptcy had been filed in the Eastern District of New York U.S. Bankruptcy Court for Congregation Khal Chasidei Skwere on July 20, 2011, and

**WHEREAS**, Notice was given that the above named debtor having filed a Chapter 11 petition in bankruptcy on July 20, 2011 and an order having been entered by the Honorable Carla E. Craig, United States bankruptcy Judge, on May 15, 2013 for the dismissal of said petition, and

**WHEREAS**, the current owner of the properties is prepared to settle and resolve this matter, and

**WHEREAS**, this matter was discussed by the Real Property Advisory Board who advised it is in the best interest of the County of Sullivan to accept repurchase figures as payment in the amount of TWENTY THOUSAND SEVEN HUNDRED SEVENTY-SEVEN (\$20,777.53) DOLLARS, and

**NOW, THEREFORE, BE IT RESOLVED**, that the County Attorney's Office is authorized to file the necessary documents to settle the controversy as detailed above.

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

**COMBINED: LEGISLATIVE MEMORANDUM,  
CERTIFICATE OF AVAILABILITY OF FUNDS  
AND RESOLUTION COVER MEMO**

**To:** Sullivan County Legislature

**Fr:** Lynda G. Levine, Director of Real Property Tax Services

**Re:** Request for Consideration of a Resolution:

**Date:** December 5, 2013

**Purpose of Resolution:** [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

This Resolution to approve a correction fo the 2013 tax rolls for town and county purposes pursuant to section 556 of the Real Property Tax Law that was caused by a clerical error resulting from an exemption of village owned property by virtue of a tax foreclosure proceeding not being reflected on the assesment and tax rolls.

**Is subject of Resolution mandated? Explain:**

This Resolution is mandated by Section 556 of the Real Property Tax Law

**Does Resolution require expenditure of funds? Yes \_\_\_ No**

**If "Yes, provide the following information:**

Amount to be authorized by Resolution: \$ \_\_\_\_\_

Are funds already budgeted? Yes \_\_\_ No \_\_\_

If "Yes" specify appropriation code(s): \_\_\_\_\_

If "No", specify proposed source of funds: \_\_\_\_\_

**Estimated Cost Breakdown by Source:**

County                      \$434.39                      Grant(s)                      \$ \_\_\_\_\_

State                         \$ \_\_\_\_\_                      Other                         \$416.50

Federal Government \$ \_\_\_\_\_                      (Specify) Town of Liberty Chargeback.

**Verified by Budget Office:** 

**Does Resolution request Authority to Enter into a Contract? Yes \_\_\_ No**

**If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.**

Request for Authority to Enter into Contract with [ \_\_\_\_\_ ] of  
[ \_\_\_\_\_ ]

Nature of Other Party to Contract: ·

Other:

Duration of Contract: From \_\_\_\_\_ To \_\_\_\_\_

Is this a renewal of a prior Contract? Yes \_\_\_ No \_\_\_

If "Yes" provide the following information:

Dates of prior contract(s): From \_\_\_\_\_ To \_\_\_\_\_

Amount authorized by prior contract(s): \_\_\_\_\_

Resolutions authorizing prior contracts (Resolution #s): \_\_\_\_\_

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes \_\_\_ No \_\_\_

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

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

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

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

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \_\_\_\_\_

Efforts made to find Less Costly alternative:

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

Efforts made to share costs with another agency or governmental entity:

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

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Not applicable - AL \_\_\_\_\_

Person(s) responsible for monitoring contract (Title): \_\_\_\_\_

**Pre-Legislative Approvals:**

- A. Director of Purchasing: Anyson Lewis Date 12/10/13
- B. Management and Budget: Janet Myer Date 12/10/13
- C. Law Department: S. Y. Jorgensen Date 12/10/13
- D. County Manager: John Petros Date 12/10/13
- E. Other as Required: \_\_\_\_\_ Date \_\_\_\_\_

Vetted in \_\_\_\_\_ Committee on \_\_\_\_\_

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO  
CORRECT THE 2013 TAX ROLL OF THE TOWN OF LIBERTY  
FOR TAX MAP #107.-4-1**

**WHEREAS**, an application dated October 29, 2013 having been filed by The Village of Liberty with respect to property assessed to said applicant on the 2013 tax roll of the Town of Liberty Tax Map #107.-4-1 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the exemption of village owned property (via tax foreclosure proceedings) not being reflected on the assessment roll, and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated November 4, 2013 recommending this Board approve said application; and

**WHEREAS**, this Board has duly examined the application and report and does find as follows:

- (a) That the application be approved because of a clerical error

**NOW, THEREFORE, BE IT RESOLVED**, that the application be approved upon the grounds herein set forth; and

**BE IT FURTHER RESOLVED**, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

**BE IT FURTHER RESOLVED**, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

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

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

and adopted on motion \_\_\_\_\_ day of \_\_\_\_\_, 2013.

**COMBINED: LEGISLATIVE MEMORANDUM,  
CERTIFICATE OF AVAILABILITY OF FUNDS  
AND RESOLUTION COVER MEMO**

**To:** Sullivan County Legislature

**Fr:** Lynda G. Levine, Director of Real Property Tax Services

**Re:** Request for Consideration of a Resolution:

**Date:** December 5, 2013

**Purpose of Resolution:** [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

This Resolution to approve a correction fo the 2013 tax rolls for town and county purposes pursuant to section 556 of the Real Property Tax Law that was caused by a clerical error resulting from an exemption of village owned property by virtue of a tax foreclosure proceeding not being reflected on the assesment and tax rolls.

**Is subject of Resolution mandated? Explain:**

This Resolution is mandated by Section 556 of the Real Property Tax Law

**Does Resolution require expenditure of funds? Yes \_\_\_ No**

**If "Yes, provide the following information:**

Amount to be authorized by Resolution: \$ \_\_\_\_\_

Are funds already budgeted? Yes \_\_\_ No \_\_\_

If "Yes" specify appropriation code(s): \_\_\_\_\_

If "No", specify proposed source of funds: \_\_\_\_\_

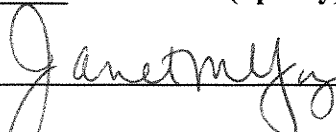
**Estimated Cost Breakdown by Source:**

|        |          |          |          |
|--------|----------|----------|----------|
| County | \$432.67 | Grant(s) | \$ _____ |
|--------|----------|----------|----------|

|       |          |       |          |
|-------|----------|-------|----------|
| State | \$ _____ | Other | \$414.75 |
|-------|----------|-------|----------|

|                    |          |           |                                    |
|--------------------|----------|-----------|------------------------------------|
| Federal Government | \$ _____ | (Specify) | <u>Town of Liberty Chargeback.</u> |
|--------------------|----------|-----------|------------------------------------|

**Verified by Budget Office:** \_\_\_\_\_



**Does Resolution request Authority to Enter into a Contract? Yes \_\_\_ No**

**If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.**

Request for Authority to Enter into Contract with [ \_\_\_\_\_ ] of  
[ \_\_\_\_\_ ]

Nature of Other Party to Contract: ·

Other:

Duration of Contract: From \_\_\_\_\_ To \_\_\_\_\_

Is this a renewal of a prior Contract? Yes \_\_\_ No \_\_\_

If "Yes" provide the following information:

Dates of prior contract(s): From \_\_\_\_\_ To \_\_\_\_\_

Amount authorized by prior contract(s): \_\_\_\_\_

Resolutions authorizing prior contracts (Resolution #s): \_\_\_\_\_

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes \_\_\_ No \_\_\_

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

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

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

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

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \_\_\_\_\_

Efforts made to find Less Costly alternative:

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

Efforts made to share costs with another agency or governmental entity:

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

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Not applicable - AL \_\_\_\_\_

Person(s) responsible for monitoring contract (Title): \_\_\_\_\_

**Pre-Legislative Approvals:**

- A. Director of Purchasing: Angela Lewis Date 12/10/13
- B. Management and Budget: Janet Myer Date 12/10/13
- C. Law Department: S. Jaeger Date 12/10/13
- D. County Manager: John Potts Date 12/10/13
- E. Other as Required: \_\_\_\_\_ Date \_\_\_\_\_

Vetted in \_\_\_\_\_ Committee on \_\_\_\_\_



**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO  
CORRECT THE 2013 TAX ROLL OF THE TOWN OF LIBERTY  
FOR TAX MAP #107.-5-6**

**WHEREAS**, an application dated October 29, 2013 having been filed by The Village of Liberty with respect to property assessed to said applicant on the 2013 tax roll of the Town of Liberty Tax Map #107.-5-6 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the exemption of village owned property (via tax foreclosure proceedings) not being reflected on the assessment roll, and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated November 4, 2013 recommending this Board approve said application; and

**WHEREAS**, this Board has duly examined the application and report and does find as follows:

- (a) That the application be approved because of a clerical error

**NOW, THEREFORE, BE IT RESOLVED**, that the application be approved upon the grounds herein set forth; and

**BE IT FURTHER RESOLVED**, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

**BE IT FURTHER RESOLVED**, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

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

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

and adopted on motion \_\_\_\_\_ day of \_\_\_\_\_, 2013.

**COMBINED: LEGISLATIVE MEMORANDUM,  
CERTIFICATE OF AVAILABILITY OF FUNDS  
AND RESOLUTION COVER MEMO**

**To:** Sullivan County Legislature

**Fr:** Lynda G. Levine, Director of Real Property Tax Services

**Re:** Request for Consideration of a Resolution:

**Date:** December 5, 2013

**Purpose of Resolution:** [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

This Resolution to approve a correction fo the 2013 tax rolls for town and county purposes pursuant to section 556 of the Real Property Tax Law that was caused by a clerical error resulting from an exemption of village owned property by virtue of a tax foreclosure proceeding not being reflected on the assesment and tax rolls.

**Is subject of Resolution mandated? Explain:**

This Resolution is mandated by Section 556 of the Real Property Tax Law

**Does Resolution require expenditure of funds? Yes \_\_\_ No**

**If "Yes", provide the following information:**

**Amount to be authorized by Resolution: \$** \_\_\_\_\_

**Are funds already budgeted? Yes \_\_\_ No \_\_\_**

**If "Yes" specify appropriation code(s):** \_\_\_\_\_

**If "No", specify proposed source of funds:** \_\_\_\_\_

**Estimated Cost Breakdown by Source:**

**County** \$ 120.64 **Grant(s)** \$ \_\_\_\_\_

**State** \$ \_\_\_\_\_ **Other** \$ 115.65

**Federal Government** \$ \_\_\_\_\_ **(Specify)** Town of Liberty Chargeback.

**Verified by Budget Office:** \_\_\_\_\_

**Does Resolution request Authority to Enter into a Contract? Yes \_\_\_ No**

**If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.**

Request for Authority to Enter into Contract with [ \_\_\_\_\_ ] of  
[ \_\_\_\_\_ ]

Nature of Other Party to Contract: .

Other:

Duration of Contract: From \_\_\_\_\_ To \_\_\_\_\_

Is this a renewal of a prior Contract? Yes \_\_\_ No \_\_\_\_\_

If "Yes" provide the following information:

Dates of prior contract(s): From \_\_\_\_\_ To \_\_\_\_\_

Amount authorized by prior contract(s): \_\_\_\_\_

Resolutions authorizing prior contracts (Resolution #s): \_\_\_\_\_

Future Renewal Options if any:

\_\_\_\_\_

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes \_\_\_ No \_\_\_

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

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

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

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

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \_\_\_\_\_

Efforts made to find Less Costly alternative:

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

Efforts made to share costs with another agency or governmental entity:

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

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Not applicable - AH \_\_\_\_\_

Person(s) responsible for monitoring contract (Title): \_\_\_\_\_

**Pre-Legislative Approvals:**

- A. Director of Purchasing: Clyson Lewis Date 12/10/13
- B. Management and Budget: Janet Myfy Date 12/10/13
- C. Law Department: S. Pasquini Date 12/10/13
- D. County Manager: John Potal Date 12/10/13
- E. Other as Required: \_\_\_\_\_ Date \_\_\_\_\_

Vetted in \_\_\_\_\_ Committee on \_\_\_\_\_

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO  
CORRECT THE 2013 TAX ROLL OF THE TOWN OF LIBERTY  
FOR TAX MAP #109.-1-5.1**

**WHEREAS**, an application dated October 29, 2013 having been filed by The Village of Liberty with respect to property assessed to said applicant on the 2013 tax roll of the Town of Liberty Tax Map #109.-1-5.1 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the exemption of village owned property (via tax foreclosure proceedings) not being reflected on the assessment roll, and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated November 4, 2013 recommending this Board approve said application; and

**WHEREAS**, this Board has duly examined the application and report and does find as follows:

- (a) That the application be approved because of a clerical error

**NOW, THEREFORE, BE IT RESOLVED**, that the application be approved upon the grounds herein set forth; and

**BE IT FURTHER RESOLVED**, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

**BE IT FURTHER RESOLVED**, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

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

**COMBINED: LEGISLATIVE MEMORANDUM,  
CERTIFICATE OF AVAILABILITY OF FUNDS  
AND RESOLUTION COVER MEMO**

**To:** Sullivan County Legislature

**Fr:** Lynda G. Levine, Director of Real Property Tax Services

**Re:** Request for Consideration of a Resolution:

**Date:** December 5, 2013

**Purpose of Resolution:** [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

This Resolution to approve a correction fo the 2013 tax rolls for town and county purposes pursuant to section 556 of the Real Property Tax Law that was caused by a clerical error resulting from an exemption of village owned property by virtue of a tax foreclosure proceeding not being reflected on the assesment and tax rolls.

**Is subject of Resolution mandated? Explain:**

This Resolution is mandated by Section 556 of the Real Property Tax Law

**Does Resolution require expenditure of funds? Yes \_\_\_ No**

**If "Yes, provide the following information:**

**Amount to be authorized by Resolution: \$** \_\_\_\_\_

**Are funds already budgeted? Yes \_\_\_ No \_\_\_**

**If "Yes" specify appropriation code(s):** \_\_\_\_\_

**If "No", specify proposed source of funds:** \_\_\_\_\_

**Estimated Cost Breakdown by Source:**

**County** \$451.72 **Grant(s)** \$ \_\_\_\_\_

**State** \$ \_\_\_\_\_ **Other** \$433.01

**Federal Government** \$ \_\_\_\_\_ **(Specify)** Town of Liberty Chargeback.

**Verified by Budget Office:** \_\_\_\_\_

**Does Resolution request Authority to Enter into a Contract? Yes \_\_\_ No**

**If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.**

Request for Authority to Enter into Contract with [ \_\_\_\_\_ ] of  
[ \_\_\_\_\_ ]

Nature of Other Party to Contract: \_\_\_\_\_ Other: \_\_\_\_\_

Duration of Contract: From \_\_\_\_\_ To \_\_\_\_\_

Is this a renewal of a prior Contract? Yes \_\_\_ No \_\_\_

If "Yes" provide the following information:

Dates of prior contract(s): From \_\_\_\_\_ To \_\_\_\_\_

Amount authorized by prior contract(s): \_\_\_\_\_

Resolutions authorizing prior contracts (Resolution #s): \_\_\_\_\_

Future Renewal Options if any:

\_\_\_\_\_

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes \_\_\_ No \_\_\_

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

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

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

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

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \_\_\_\_\_

Efforts made to find Less Costly alternative:

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

Efforts made to share costs with another agency or governmental entity:

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

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Not applicable - AL \_\_\_\_\_

Person(s) responsible for monitoring contract (Title): \_\_\_\_\_

**Pre-Legislative Approvals:**

- A. Director of Purchasing: Alyson Lewis Date 12/10/13
- B. Management and Budget: Janet Myer Date 12/10/13
- C. Law Department: S. Jassur Date 12/10/13
- D. County Manager: John Poter Date 12/10/13
- E. Other as Required: \_\_\_\_\_ Date \_\_\_\_\_

Vetted in \_\_\_\_\_ Committee on \_\_\_\_\_



**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO  
CORRECT THE 2013 TAX ROLL OF THE TOWN OF LIBERTY  
FOR TAX MAP #111.-1-52**

**WHEREAS**, an application dated October 29, 2013 having been filed by The Village of Liberty with respect to property assessed to said applicant on the 2013 tax roll of the Town of Liberty Tax Map #111.-1-52 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the exemption of village owned property (via tax foreclosure proceedings) not being reflected on the assessment roll, and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated November 4, 2013 recommending this Board approve said application; and

**WHEREAS**, this Board has duly examined the application and report and does find as follows:

- (a) That the application be approved because of a clerical error

**NOW, THEREFORE, BE IT RESOLVED**, that the application be approved upon the grounds herein set forth; and

**BE IT FURTHER RESOLVED**, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

**BE IT FURTHER RESOLVED**, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

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

**COMBINED: LEGISLATIVE MEMORANDUM,  
CERTIFICATE OF AVAILABILITY OF FUNDS  
AND RESOLUTION COVER MEMO**

**To:** Sullivan County Legislature

**Fr:** Lynda G. Levine, Director of Real Property Tax Services

**Re:** Request for Consideration of a Resolution:

**Date:** December 5, 2013

**Purpose of Resolution:** [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

This Resolution to approve a correction fo the 2013 tax rolls for town and county purposes pursuant to section 556 of the Real Property Tax Law that was caused by a clerical error resulting from an exemption of village owned property by virtue of a tax foreclosure proceeding not being reflected on the assesment and tax rolls.

**Is subject of Resolution mandated? Explain:**

This Resolution is mandated by Section 556 of the Real Property Tax Law

**Does Resolution require expenditure of funds? Yes \_\_\_ No**

**If "Yes, provide the following information:**

Amount to be authorized by Resolution: \$ \_\_\_\_\_

Are funds already budgeted? Yes \_\_\_ No \_\_\_

If "Yes" specify appropriation code(s): \_\_\_\_\_

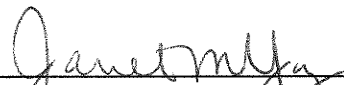
If "No", specify proposed source of funds: \_\_\_\_\_

**Estimated Cost Breakdown by Source:**

|        |         |          |          |
|--------|---------|----------|----------|
| County | \$61.68 | Grant(s) | \$ _____ |
|--------|---------|----------|----------|

|       |          |       |         |
|-------|----------|-------|---------|
| State | \$ _____ | Other | \$59.12 |
|-------|----------|-------|---------|

|                    |          |           |                                    |
|--------------------|----------|-----------|------------------------------------|
| Federal Government | \$ _____ | (Specify) | <u>Town of Liberty Chargeback.</u> |
|--------------------|----------|-----------|------------------------------------|

**Verified by Budget Office:** 

**Does Resolution request Authority to Enter into a Contract? Yes \_\_\_ No**

**If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.**

Request for Authority to Enter into Contract with [ \_\_\_\_\_ ] of [ \_\_\_\_\_ ]

Nature of Other Party to Contract: .

Other:

Duration of Contract: From \_\_\_\_\_ To \_\_\_\_\_

Is this a renewal of a prior Contract? Yes \_\_\_ No \_\_\_

If "Yes" provide the following information:

Dates of prior contract(s): From \_\_\_\_\_ To \_\_\_\_\_

Amount authorized by prior contract(s): \_\_\_\_\_

Resolutions authorizing prior contracts (Resolution #s): \_\_\_\_\_

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes \_\_\_ No \_\_\_

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

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

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

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

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \_\_\_\_\_

Efforts made to find Less Costly alternative:

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

Efforts made to share costs with another agency or governmental entity:

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

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Not applicable - A.K.

Person(s) responsible for monitoring contract (Title): \_\_\_\_\_

**Pre-Legislative Approvals:**

- A. Director of Purchasing: Amerson Lewis Date 12/10/13
- B. Management and Budget: Janet Miller Date 12/10/13
- C. Law Department: S. Goggin Date 12/10/13
- D. County Manager: John Poter Date 12/10/13
- E. Other as Required: \_\_\_\_\_ Date \_\_\_\_\_

Vetted in \_\_\_\_\_ Committee on \_\_\_\_\_

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO  
CORRECT THE 2013 TAX ROLL OF THE TOWN OF LIBERTY  
FOR TAX MAP #114.-2-17**

**WHEREAS**, an application dated October 29, 2013 having been filed by The Village of Liberty with respect to property assessed to said applicant on the 2013 tax roll of the Town of Liberty Tax Map #114.-2-17 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the exemption of village owned property (via tax foreclosure proceedings) not being reflected on the assessment roll, and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated November 4, 2013 recommending this Board approve said application; and

**WHEREAS**, this Board has duly examined the application and report and does find as follows:

(a) That the application be approved because of a clerical error

**NOW, THEREFORE, BE IT RESOLVED**, that the application be approved upon the grounds herein set forth; and

**BE IT FURTHER RESOLVED**, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

**BE IT FURTHER RESOLVED**, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

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

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

and adopted on motion \_\_\_\_\_ day of \_\_\_\_\_, 2013.

**COMBINED: LEGISLATIVE MEMORANDUM,  
CERTIFICATE OF AVAILABILITY OF FUNDS  
AND RESOLUTION COVER MEMO**

**To:** Sullivan County Legislature

**Fr:** Lynda G. Levine, Director of Real Property Tax Services

**Re:** Request for Consideration of a Resolution:

**Date:** December 5, 2013

**Purpose of Resolution:** [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

This Resolution to approve a correction fo the 2013 tax rolls for town and county purposes pursuant to section 556 of the Real Property Tax Law that was caused by a clerical error resulting from an exemption of village owned property by virtue of a tax foreclosure proceeding not being reflected on the assesment and tax rolls.

**Is subject of Resolution mandated? Explain:**

This Resolution is mandated by Section 556 of the Real Property Tax Law

**Does Resolution require expenditure of funds? Yes \_\_\_ No**

**If "Yes, provide the following information:**

Amount to be authorized by Resolution: \$ \_\_\_\_\_

Are funds already budgeted? Yes \_\_\_ No \_\_\_

If "Yes" specify appropriation code(s): \_\_\_\_\_

If "No", specify proposed source of funds: \_\_\_\_\_

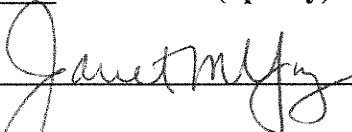
**Estimated Cost Breakdown by Source:**

|        |                  |          |          |
|--------|------------------|----------|----------|
| County | \$ <u>508.86</u> | Grant(s) | \$ _____ |
|--------|------------------|----------|----------|

|       |          |       |                  |
|-------|----------|-------|------------------|
| State | \$ _____ | Other | \$ <u>487.79</u> |
|-------|----------|-------|------------------|

|                    |          |           |                                    |
|--------------------|----------|-----------|------------------------------------|
| Federal Government | \$ _____ | (Specify) | <u>Town of Liberty Chargeback.</u> |
|--------------------|----------|-----------|------------------------------------|

**Verified by Budget Office:** \_\_\_\_\_



**Does Resolution request Authority to Enter into a Contract? Yes \_\_\_ No**

**If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.**

Request for Authority to Enter into Contract with [ \_\_\_\_\_ ] of  
[ \_\_\_\_\_ ]

Nature of Other Party to Contract: .

Other:

Duration of Contract: From \_\_\_\_\_ To \_\_\_\_\_

Is this a renewal of a prior Contract? Yes \_\_\_ No \_\_\_

If "Yes" provide the following information:

Dates of prior contract(s): From \_\_\_\_\_ To \_\_\_\_\_

Amount authorized by prior contract(s): \_\_\_\_\_

Resolutions authorizing prior contracts (Resolution #s): \_\_\_\_\_

Future Renewal Options if any:

\_\_\_\_\_

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes \_\_\_ No \_\_\_

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

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

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

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

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \_\_\_\_\_

Efforts made to find Less Costly alternative:

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

Efforts made to share costs with another agency or governmental entity:

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

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Not applicable *Ah* \_\_\_\_\_

Person(s) responsible for monitoring contract (Title): \_\_\_\_\_

**Pre-Legislative Approvals:**

- A. Director of Purchasing: Angson Lewis Date 12/10/13
- B. Management and Budget: Janet Myer Date 12/10/13
- C. Law Department: Stacy Date 12/10/13
- D. County Manager: John Board Date 12/10/13
- E. Other as Required: \_\_\_\_\_ Date \_\_\_\_\_

Vetted in \_\_\_\_\_ Committee on \_\_\_\_\_



**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO  
CORRECT THE 2013 TAX ROLL OF THE TOWN OF LIBERTY  
FOR TAX MAP #117.-1-18**

**WHEREAS**, an application dated October 29, 2013 having been filed by The Village of Liberty with respect to property assessed to said applicant on the 2013 tax roll of the Town of Liberty Tax Map #117.-1-18 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the exemption of village owned property (via tax foreclosure proceedings) not being reflected on the assessment roll, and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated November 4, 2013 recommending this Board approve said application; and

**WHEREAS**, this Board has duly examined the application and report and does find as follows:

(a) That the application be approved because of a clerical error

**NOW, THEREFORE, BE IT RESOLVED**, that the application be approved upon the grounds herein set forth; and

**BE IT FURTHER RESOLVED**, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

**BE IT FURTHER RESOLVED**, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

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

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

and adopted on motion \_\_\_\_\_ day of \_\_\_\_\_, 2013.