



**EXECUTIVE COMMITTEE**  
**January 22, 2015 at 11:30AM**

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

**I. COUNTY MANAGER'S MONTHLY REPORT**

**II.**

**III. COUNTY ATTORNEY'S MONTHLY REPORT**

**IV. PRESENTATION - None**

**V. DISCUSSION**

1. Introduction of Charter Review Commission Members
2. Vacancies
3. Requested Position Upgrades (Referred from Personnel Committee)
4. SCCC-Matching Tuition Program

**VI. RESOLUTIONS :**

1. To Authorize a continued maintenance and support agreement with NTS Data Services, LLC to support Sullivan County Board of Elections
2. Authorize a continued contract with Info Quick Solutions, Inc.
3. Authorize execution of the 2015 Annual contract between the County of Sullivan and Sullivan County Visitor's Association
4. Modify Resolution No. 347-14 and 493-14 by appointing a new NYSEG Representative to the voting membership of the Sullivan County Electrical Licensing Board
5. Adopt the list of those public officials and employees of the County of Sullivan who are required to file a Financial Disclosure Statement
6. Reappoint four members to the Public Health Services Professional Advisory Committee
7. Requesting an extension of New York State Tax Law to November 30, 2017
8. Appoint four members to the RSVP Advisory Committee
9. Appoint Rumsey to the Office for the Aging Advisory Committee
10. Reappoint Heather Jacksy to Upper Delaware Scenic Byway Board and appoint Freda Eisenberg as an alternate member
11. Authorize the renewal of the retainer agreement with Bryan Kaplan, Esq. for defense work done on behalf of Sullivan County
12. Authorize the County Attorney to enter into retainer agreements with the law offices of Drew Davidoff & Edwards and Cliff Gordon, Esq. For federal lawsuits
13. Authorize a Mass Correction of Errors to correct the 2015 Tax Roll of the Town of Fremont
14. Correct the 2015 Tax Roll of the Town of Cohecton
15. Set the salary of Management confidential position of WIC Coordinator
16. Authorize the Sullivan County Treasurer to eliminate references to prior taxes regarding the Apollo Plaza parcels

**VII. PUBLIC COMMENT**

Vacancy Request Fact Sheet

**Date:** 01/16/15

**Department:** Division of Public Works

**Department Head:** Edward McAndrew, Commissioner

**Position / Duties:**

#1447 Building Maintenance Mechanic - This position involves a variety of building maintenance and repair tasks of a skilled nature.



**Salary:** \$49,731.00

**Benefits:** \$37,322.00

**Total Cost:** \$87,053.00

**County Share:** \$87,053.00

**Federal Share:**

**State Share:**

**Other:**

**Mandated:**

**Budgeted:** Yes  No

**Budget Line:** ~~D-5110-45~~  
A1620-22 ✓

**Date of Vacancy:** 1/10/15 - retirement

**Notes:**

This position is one of the LIU 17 contractual 128 positions. This position is critical in completing required design projects.

<i>For Administrative/Legislative Use ONLY</i>	
Date Received _____	Date Reviewed _____
Approved _____	Committee Vote:
Denied _____	Yes ___ No ___
Held _____	

VI

2

Vacancy Request Fact Sheet

**Date:** 01/16/15

**Department:** Division of Public Works

**Department Head:** Edward McAndrew, Commissioner

**Position / Duties:**

#1359 Jr. Civil Engineer - The position involves performing engineering design and preparation of technical specifications, field inspection work and flood response.

47

**Salary:** \$62,609.00

**Benefits:** \$41,141.00

**Total Cost:** \$103,750.00

**County Share:** \$103,750.00

**Federal Share:**

**State Share:**

**Other:**

**Mandated:**

**Budgeted:** Yes  No  **Budget Line:** D-5020

**Date of Vacancy:** 1/10/15 - retirement

**Notes:**

This position is one of the LIU 17 contractual 128 positions. This position is critical in completing required design projects.

<i>For Administrative/Legislative Use ONLY</i>	
Date Received _____	Date Reviewed _____
Approved _____	Committee Vote:
Denied _____	Yes ___ No ___
Held _____	

V2

**Vacancy Request Fact Sheet**

**Date:** 01/12/15

**Department:** Sheriff's Office

**Department Head:** Sheriff Mike Schiff

**Position / Duties:**

Lieutenant - Position #2370, with backfill of Sergeant position.

**Salary:** \$86,338.00

**Benefits:** \$43,169.00

**Total Cost:** \$129,507.00

**County Share:** \$129,507.00

**Federal Share:** \$0.00

**State Share:** \$0.00

**Other:** \$0.00

**Mandated:**

**Budgeted:** Yes  No

**Budget Line:** A3110-29

**Date of Vacancy:** 2/27/15

**Notes:**

Vacancy occurring with retirement of Lt. Luis Alvarez. Benefits computed at 50%.

<i>For Administrative/Legislative Use ONLY</i>	
Date Received <u>1/14/15</u>	Date Reviewed _____
Approved _____	Committee Vote:
Denied _____	Yes ___ No ___
Held _____	

V3

Vacancy Request Fact Sheet

**Date:** 01/06/15

**Department:** Division of Public Works

**Department Head:** Edward McAndrew, P.E., Commissi

**Position / Duties:**

Various Seasonal positions within the Parks Department.

**Salary:** See attached *sp*

**Benefits:**

**Total Cost:**

**County Share:**

**Federal Share:**

**State Share:**

**Other:**

**Mandated:**

**Budgeted:** Yes  No

**Budget Line:** various

**Date of Vacancy:** Seasonal

**Notes:**

<i>For Administrative/Legislative Use ONLY</i>	
Date Received <u>1/9/15</u>	Date Reviewed _____
Approved _____	Committee Vote:
Denied _____	Yes ___ No ___
Held _____	

V4



**COUNTY OF SULLIVAN**  
**DIVISION OF PUBLIC WORKS**  
SULLIVAN COUNTY GOVERNMENT CENTER  
100 NORTH STREET  
PO BOX 5012  
MONTICELLO, NY 12701

**TO:** Vacancy Review Committee  
**FROM:** Edward McAndrew, P.E.  
Commissioner  
**CC:** Kristin Porter  
Director of Parks, Recreation & Beautification  
**DATE:** January 6, 2015  
**SUBJECT:** 2015 Seasonal Positions

Permission is requested to fill the following seasonal positions beginning April 15, 2015:

Position Number(s)	Job Class Number	Title	Location	Wage Rate (reflects updated minimum wage rate)
1478	2306	Assist Director, Fort Delaware	FD	\$12.00 start, + .25 each year
1548	8135	Park Manager	LSSP	\$16.00 start, + .50 each year
1566	8144	Student Worker Seasonal	FD	\$ 8.75 start, + .25 each year
1589	2070	Director, Fort Delaware	FD	\$14.00 start, + .25 each year
1598-1602	5053	Lifeguard Seasonal	LSSP	\$10.00 start, + .50 each year
1603, 1626	8158	Park Entry Attendant	LSSP	\$ 8.75 start, + .25 each year
1858	8136	Laborer I Seasonal	DPW	\$ 8.75 start, + .25 each year
1860	8136	Laborer I Seasonal	LSSP	\$ 8.75 start, + .25 each year
1862	8136	Laborer I Seasonal (CT Leader)	CT	\$ 9.75 start, + .25 each year
1864	8136	Laborer I Seasonal	DPW	\$ 8.75 start, + .25 each year
1866	8136	Laborer I Seasonal	DPW	\$ 8.75 start, + .25 each year
1940	8136	Laborer I Seasonal	LSSP	\$ 8.75 start, + .25 each year
1941	8136	Laborer I Seasonal	DPW	\$ 8.75 start, + .25 each year
1947	8136	Laborer I Seasonal	DPW	\$ 8.75 start, + .25 each year
1996, 1997	8144	Student Worker Seasonal	CT	\$ 8.75 start, + .25 each year
1998	5053	Lifeguard Seasonal	LSSP	\$10.00 start, + .50 each year
1999, 2000	8144	Student Worker Seasonal	CT	\$ 8.75 start, + .25 each year
2072, 2073	8144	Student Worker Seasonal	FD	\$ 8.75 start, + .25 each year
2087, 2089-2091	8144	Student Worker Seasonal	FD	\$ 8.75 start, + .25 each year
2102	8136	Laborer I Seasonal	LSSP	\$ 8.75 start, + .25 each year
2565	8135	Park Manager	LSSP	\$16.00 start, + .50 each year
2566	5053	Lifeguard Seasonal	LSSP	\$10.00 start, + .50 each year
2811	5074	Director, County Historical Sites	D&H	\$12.00 start, + .25 each year
2812	5074	Asst. Dir., County Historic Sites	D&H	\$11.00 start, + .25 each year

Positions include Lake Superior (LSSP), Fort Delaware (FD), D & H Canal Museum (D&H), DPW Interns (DPW) and the Sullivan County Clean Team (CT). All positions are funded in the 2014 adopted budget.

Vacancy Request Fact Sheet

**Date:** January 5, 2015

**Department:** Public Health Services

**Department Head:** Nancy McGraw, Public Health Director

**Position / Duties:** Registered Professional Nurse Position #4010-33-1248 *HW*

**Salary:** \$57,293 (This total includes experiential differential, longevity and contractual stipend for last person in position.) (The base wage for this position is \$52,593.)

**Benefits:** \$34,115

**Total Cost:** \$91,408

**County Share:** \$0

**Federal Share:** \$0

**State Share:** \$0

**Other:** Medicare, Medicaid and third party insurances cover the personnel cost of this position

**Mandated:** No, but this is a revenue producing position. Visits generated by third party insurances cover the cost of the position, and nursing positions are critical to fill at this time.

**Budgeted:** Yes **Budget Line:** A4010.33-10-1011 and for the various benefits: A4010-33-80-8001 through A4010-33-80-8007

**Date of Vacancy:** 12/19/2014

**Notes:**

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**Date Received** 1/5/15

**Date Reviewed** \_\_\_\_\_

**Approved** \_\_\_\_\_

**Committee Vote:**

**Denied** \_\_\_\_\_

**Yes** \_\_\_\_\_ **No** \_\_\_\_\_

**Held** \_\_\_\_\_

*V6*

Vacancy Request Fact Sheet

**Date:** January 2, 2015

**Department:** Public Health Services

**Department Head:** Nancy McGraw, Public Health Director

**Position / Duties:** Community Health Nurse RPT – Pos. #4010-33.2334 ✓

**Salary:** \$32,747.00 (This total includes the 4 year experience differential & contractual stipend calculated for .50 FTE.)

**Benefits:** \$26,837.00

**Total Cost:** \$59,584.00

**County Share:** \$0.00

**Federal Share:** \$0.00

**State Share:** \$0.00

**Other:** Medicare, Medicaid and third party insurances cover the personnel cost cost of this position

**Mandated:** No, but this is a revenue producing position. Visits generated by third party insurances cover the cost of the position, and nursing positions are critical to fill at this time.

**Budgeted:** Yes    **Budget Line:** A4010-33-10-1011 – Personal Services Regular Pay and for the various benefits: A4010-33-80-8001 through A4010-33-80-8007

**Date of Vacancy:** 4/1/11

**Notes:** Permission to backfill if yacancy is filled due to internal promotion

**Date Received** 1/5/15                      **Date Reviewed** \_\_\_\_\_

**Approved** \_\_\_\_\_                      **Committee Vote:**

**Denied** \_\_\_\_\_                      **Yes** \_\_\_\_\_ **No** \_\_\_\_\_

**Held** \_\_\_\_\_

V7



Vacancy Request Fact Sheet

**Date:** January 2, 2015

**Department:** Public Health Services

**Department Head:** Nancy McGraw, Public Health Director

**Position / Duties:** Public Health Nurse – Position#4010-34.952 *Agg*

**Salary:** \$ 65,199.00 (This total includes the contractual stipend and 4 year experience differential of the person previously in this position.)

**Benefits:** \$ 36,460.00

**Total Cost:** \$101,659.00

**County Share:** \$0.00

**Federal Share:** \$0.00

**State Share:** \$0.00

**Other:** Medicare, Medicaid and third party insurances cover the personnel cost of this position which will be transferred to CHHA and help cover staffing gaps when they exist in the Long Term program.

**Mandated:** No, but this is a revenue producing position. Visits generated by third party insurances for CHHA cover the cost of the position, and nursing positions are critical to fill at this time to maintain services to the public

**Budgeted:** Yes    **Budget Line:** A4010-34-10-1011 – Personal Services

**Regular Pay and for the various benefits:** A4010-34-80-8001 through A4010-34-80-8007

**Date of Vacancy:** 1/13/14

**Notes:** Maintaining adequate nurse staffing levels helps to prevent unnecessary and more costly hospitalizations and nursing home placements. Census is at its highest in CHHA and stable at 75 in Long Term.

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**Date Received** 1/5/15

**Date Reviewed** \_\_\_\_\_

**Approved** \_\_\_\_\_

**Committee Vote:**

**Denied** \_\_\_\_\_

**Yes** \_\_\_\_\_ **No** \_\_\_\_\_

**Help** \_\_\_\_\_

V8

Vacancy Request Fact Sheet

**Date:** 01/20/15

**Department:** Probation

**Department Head:** Jeffrey Mulinelli

**Position / Duties:**

Position #659 - Probation Officer/Public Safety

Responsible for monitoring a high-risk caseload of 50 probationers. This position also requires the officer to prepare and submit pre-sentence reports to county and justice courts. Officer is a participant in the splinter after-hours probation supervision program. Additional duties entail Family Court intake in which domestic violence/order of protection cases are screened.

**Salary:** \$37,366.00

**Benefits:** \$29,505.00

**Total Cost:** \$66,871.00

**County Share:** \$58,846.00

**Federal Share:** \$0.00

**State Share:** \$8,025.00

**Other:**

**Mandated:** No

**Budgeted:** Yes  No

**Budget Line:** A-3140-16

**Date of Vacancy:** 01/05/15

**Notes:**

Entry-level salary of \$35,866.00 + \$1,500.00 Peace Office Stipend = \$37,366.00

NYS Reimbursement is 12%

<i>For Administrative/Legislative Use ONLY</i>	
Date Received _____	Date Reviewed _____
Approved _____	Committee Vote:
Denied _____	Yes ___ No ___
Held _____	

V9

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE A CONTINUED MAINTENANCE AND SUPPORT AGREEMENT WITH NTS DATA SERVICES, LLC TO SUPPORT SULLIVAN COUNTY BOARD OF ELECTIONS.**

**WHEREAS**, the advent of the Statewide Voter Registration database, NYS Voter II, required the creation of a Voter Registration, Signature Digitization and Interface Messaging System interface between the County licensed TEAM application and NYS Voter II, and

**WHEREAS**, Resolution 214-03 authorized entering into a contract agreement with NTS Data Services, LLC (NTS) working in contracted tandem with New York State Board of Elections to develop the interface, license it and support it through December 31, 2007, and

**WHEREAS**, Resolutions 73-08 and 168-13 authorized continued maintenance and support agreements with NTS through December 31, 2012 and December 31, 2014 respectively, and

**WHEREAS**, the Sullivan County Board of Elections requires ongoing support and maintenance for the interface to NYS Voter II, and

**WHEREAS**, the Sullivan County Board of Elections wishes to continue utilizing the systems and services of NTS Data Systems, LLC.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to enter into a maintenance and service agreement for Voter Registration, Signature Digitization and the Interface Message System support with NTS Data Services, LLC at a cost not to exceed \$106,120.00 through December 31, 2018 and payable annually as follows:

2015	\$26,350.00
2016	\$26,350.00
2017	\$26,350.00
2018	\$26,350.00

**BE IT FURTHER RESOLVED**, that said agreement to be in such form as the County Attorney's Office shall approve.

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

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

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

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

**To:** Sullivan County Legislature

**Fr:** Lorne D. Green, Chief Information Officer

**Re:** Request for Consideration of a Resolution: Continued software maintenance and support agreement for Board of Elections

**Date:** January 16, 2015

**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.]

Continued software maintenance and support agreement for Board of Elections Voter Registration, Signature Digitization and Interface Messaging System.

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

Yes. Direct realtime reporting of voter registration status to NYSBOE is required under NYS Voter II.

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

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

Amount to be authorized by Resolution: \$ 26,350.00

Are funds already budgeted? Yes  No

If "Yes" specify appropriation code(s): A1680-43-4304

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

**Estimated Cost Breakdown by Source:**

County	\$ <u>26,350.00</u>	Grant(s)	\$ _____
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State	\$ _____	Other	\$ _____
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Federal Government	\$ _____	(Specify)	_____
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**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.

IA

Request for Authority to Enter into Contract with [ NTS Data Services, LLC ] of  
[ \_\_\_\_\_ ]

Nature of Other Party to Contract: Out Of County Vendor      Other:

Duration of Contract: From 01/01/2015 To 12/31/2018

Is this a renewal of a prior Contract? Yes  No

If "Yes" provide the following information:

Dates of prior contract(s): From 01/01/2013 To 12/31/2014

Amount authorized by prior contract(s): 48,800.00

Resolutions authorizing prior contracts (Resolution #s): 168-13; 73-08; 214-03

Future Renewal Options if any:

Yes.

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:

NYS Board of Elections Voter II requirements for direct reporting of voter registration data back to their statewide data repository. NTS software accomplishes this requirement.

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): \$106,120.00 - 01/01/2015 - 12/31/2018

Efforts made to find Less Costly alternative:

None. Contract renewal for an established and successful solution that has performed as expected and agreed.

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

None applicable.

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

Renewal quote.

Person(s) responsible for monitoring contract (Title): Lorne D. Green, CIO

fb

**Pre-Legislative Approvals:**

**A. Director of Purchasing:** \_\_\_\_\_ **Date** \_\_\_\_\_

**B. Management and Budget:** \_\_\_\_\_ **Date** \_\_\_\_\_

**C. Law Department:** \_\_\_\_\_ **Date** \_\_\_\_\_

**D. County Manager:** \_\_\_\_\_ **Date** \_\_\_\_\_

**E. Other as Required:** \_\_\_\_\_ **Date** \_\_\_\_\_

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

10

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE A CONTINUED CONTRACT WITH INFO QUICK SOLUTIONS, INC.**

**WHEREAS**, Resolution No. 35-10 authorized entering into a 5-year contract with Info Quick Solutions, Inc. (IQS), 7460 Morgan Road, Liverpool, NY 13090 for an Integrated Records Management Solution for the County Clerk’s Office, and

**WHEREAS**, Resolution No. 166-12 authorized a modification agreement to the original IQS contract for the County Clerk’s pistol permit processing, and

**WHEREAS**, IQS has provided these services as expected and agreed, and

**WHEREAS**, the County Clerk’s Office wishes to continue utilizing the services of IQS to provide their Integrated Record Management and Pistol Permit Management System, servicing the needs of the County’s constituents.

**WHEREAS**, IQS has agreed to continue to provide the County Clerk’s Office with their Integrated County Clerk Record Management System to include Pistol Management System; ongoing software and hardware updates; E-Recording and E-Filing; unlimited hardware and software training and support; and agrees to continue all original terms and conditions as outlined in the Integrated Record Management System agreement dated 2/10/2010 and Modification Agreement dated 5/30/2014 (R-09-41).

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute a contract with Info Quick Solutions, Inc., at a contract price not to exceed \$6,041.00/Month for the five (5) year term, said contract to be in such form as the County Attorney shall approve.

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

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

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

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

**To:** Sullivan County Legislature

**Fr:** Lorne D. Green, Chief Information Officer

**Re:** Request for Consideration of a Resolution: Continued contract agreement with IQS for  
County Clerk's Office

**Date:** January 16, 2015

**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.]

Renewal contract with Info Quick Solutions, Inc. for their Integrated Record Management and Pistol Permit Management System, servicing the needs of the County's constituents.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

No.

\_\_\_\_\_

\_\_\_\_\_

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

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

Amount to be authorized by Resolution: \$ 72,492.00

Are funds already budgeted? Yes  No

If "Yes" specify appropriation code(s): A1680-43-4304

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

**Estimated Cost Breakdown by Source:**

County	\$ _____	Grant(s)	\$ _____
State	\$ _____	Other	\$ <u>72,492.00</u>
Federal Government	\$ _____	(Specify) Fees generated.	_____

**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.

DA



Request for Authority to Enter into Contract with [ Info Quick Solutions, Inc. ] of  
[ 7460 Morgan Road, Liverpool, NY 13090 ]

Nature of Other Party to Contract: Out Of County Vendor Other: \_\_\_\_\_

Duration of Contract: From 02/10/2015 To 02/09/2020

Is this a renewal of a prior Contract? Yes  No

If "Yes" provide the following information:

Dates of prior contract(s): From 02/10/2010 To 02/09/2015

Amount authorized by prior contract(s): 72,490.00

Resolutions authorizing prior contracts (Resolution #s): 35-10 and 166-12

Future Renewal Options if any:

Yes

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.]:

County Clerk's Office wishes to continue utilizing the services of IQS to provide their Integrated Record Management and Pistol Permit Management System, servicing the needs of the County's constituents.

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \$362,450.00 - 02/10/2015 - 02/09/2020

Efforts made to find Less Costly alternative:

None. Contract renewal for an established and successful solution that has performed as expected and agreed.

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

Costs are offset by revenue generated.  
\_\_\_\_\_  
\_\_\_\_\_

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

Renewal quote.

Person(s) responsible for monitoring contract (Title): Lorne D. Green, CIO

2b

**Pre-Legislative Approvals:**

A. Director of Purchasing: \_\_\_\_\_ Date \_\_\_\_\_

B. Management and Budget: \_\_\_\_\_ Date \_\_\_\_\_

C. Law Department: \_\_\_\_\_ Date \_\_\_\_\_

D. County Manager: \_\_\_\_\_ Date \_\_\_\_\_

E. Other as Required: \_\_\_\_\_ Date \_\_\_\_\_

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

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE**

**RESOLUTION TO AUTHORIZE EXECUTION OF THE 2015 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND SULLIVAN COUNTY VISITOR'S ASSOCIATION**

**WHEREAS**, the County of Sullivan contracts with various agencies for services; and

**WHEREAS**, the annual contract with this agency needs to be renewed for 2015, in accordance with RFP, R-12-22, to assure continued delivery of service and payments, and

**WHEREAS**, the County Legislature desires to assure a smooth and uninterrupted flow of tourism promotion services, inclusive of a "Local Match" tourism marketing program for 2015, and

**WHEREAS**, the County Legislature has appropriated \$50,000.00 to the Sullivan County Visitor's Association, said funding shall be utilized for the "Local Match" tourism marketing program.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be authorized to execute the 2015 annual contract at the following maximum funding level for the period January 1, 2015 through December 31, 2015:

**VISITORS ASSOCIATION** – in accordance with New York State Tax Law 1202-j, at a maximum appropriation of eighty five (85%) percent of the revenues derived by the County by the imposition of its five (5%) percent hotel and motel room tax, for the promotion of tourism in the County, and

**BE IT FURTHER RESOLVED**, that there shall be an additional amount of \$50,000.00 incorporated into the 2015 annual contract which shall provide that the Sullivan County Visitor's Association shall provide the County with a "Local Match" tourism promotion marketing program, and

**BE IT FURTHER RESOLVED**, that the form of such annual contract be approved by the County Attorney, and

**BE IT FURTHER RESOLVED**, that compliance with all of the reporting requirements of this Resolution and Resolution 477-06, shall be a precondition for continued eligibility for funding by the County of Sullivan.

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

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

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

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO MODIFY  
RESOLUTION NO. 347-14 AND 493-14 BY APPOINTING A NEW NYSEG  
REPRESENTATIVE TO THE VOTING MEMBERSHIP OF THE SULLIVAN COUNTY  
ELECTRICAL LICENSING BOARD**

**WHEREAS,** on September 18, 2014, the Legislature adopted Resolution 347-14 appointing members to the Sullivan County Electrical Licensing Board, and

**WHEREAS,** the Sullivan County Electrical Licensing Board met on October 30, 2014 and have established the terms for certain members which are listed below.

**WHEREAS,** on December 18, 2014 the Sullivan County Legislature adopted Resolution No. 493-14 setting terms for the voting membership, and

**WHEREAS,** an email was received from Mr. William Rogers (NYSEG Representative) on January 8, 2015 indicating he could no longer serve as he travels from Oneonta, New York.

**NOW, THEREFORE, BE IT RESOLVED,** that pursuant to §103-3 of the Sullivan County Code, the following person is appointed to the Sullivan County Board of Electrical Licensing replacing William Rogers and Resolution No. 347-14 will be modified to include her Term Expiration which are now set next to her name:

**Voting Member Appointees**

**Term Expires**

NYSEG Representative Cindy Waasdorp  
(Replacing William Rogers)

December 31, 2017

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO ADOPT THE LIST OF THOSE PUBLIC OFFICIALS AND EMPLOYEES OF THE COUNTY OF SULLIVAN WHO ARE REQUIRED TO FILE A FINANCIAL DISCLOSURE STATEMENT**

**WHEREAS**, pursuant to Section 201 (3) of the Sullivan County Ethics Law adopted May 23, 2013, the County Legislature must annually determine by resolution who is required to file a Financial Disclosure Statement, and

**WHEREAS**, the County Legislature has determined that persons with the following titles are required to file a Financial Disclosure Statement:

Accounts Payable Coordinator, Audit  
Administrator, Adult Care Center  
Administrator, Department of Motor Vehicles  
Airport Superintendent  
Assistant Commissioner to Planning and Environmental Management  
Assistant County Attorney (2)  
Assistant County Attorney Part time  
Assistant Director of Aging Services  
Assistant Director of Nursing Services/Patient Care  
Assistant Director of Purchasing and Central Services  
1<sup>st</sup> Assistant District Attorney  
2nd Assistant District Attorney  
3rd Assistant District Attorney  
4th Assistant District Attorney  
5th Assistant District Attorney  
6<sup>th</sup> Assistant District Attorney  
7th Assistant District Attorney  
Assistant Director of Risk Management & Insurance  
Attorneys, Department of Family Services (2)  
Attorney, Industrial Development Agency  
Attorney, Sullivan County Funding Corporation  
Board of Ethics members  
Board of Trustees, Sullivan County Community College  
Chairman of the Legislature  
Chief Civil Officer  
Chief Deputy Patrol Division/Internal Affairs  
Chief Information Officer  
Clerk to the Legislature  
Commissioner, Board of Elections (2)  
Commissioner, Division of Health and Family Services  
Commissioner, Planning and Environmental Management  
Commissioner, Division of Public Safety  
Commissioner, Division of Public Works  
Coordinator, Child Support Enforcement Unit  
Coordinator, Children with Special Needs, Public Health  
Coroner (4)  
Correction Captain, Sullivan County Jail  
Correction Lieutenant, Sullivan County Jail  
County Attorney

5

County Auditor  
County Clerk  
County Legislator (8)  
County Manager  
County Treasurer  
Deputy Clerk to the Legislature  
Deputy Commissioner of Elections (2)  
Deputy Commissioner of Family Services  
Deputy Commissioner of Public Works, Engineering  
Deputy Commissioner of Management and Budget  
Deputy County Manager/Commissioner Management and Budget  
Deputy Director of Community Services  
Deputy Director of Real Property Tax Services III  
Deputy Public Health Director  
Deputy County Clerk  
Deputy County Treasurer  
Deputy County Treasurer II  
Director of Administration and Case Management  
Director, Center for Workforce Development  
Director of Development and Application Support, MIS  
Director of Operations and Network Administration, MIS  
Director, Community Services  
Director, Department of Real Property Tax  
Director of Family Services  
Director, Human Resources  
Director, Municipal Weights and Measures  
Director, Nursing Services  
Director, Office for the Aging  
Director, Parks, Recreation and Beautification Programs  
Director of Patient Services  
Director, Probation II  
Director, Public Health Services  
Director, Purchasing and Central Services  
Director, Rehabilitation Services, ACC Physical Therapy  
Director, Risk Management & Insurance  
Director of Services, Family Services  
Director, Temporary Assistance – Department of Family Services  
Director, Veterans Service Agency  
Director, Youth Bureau  
District Attorney  
District Attorney Investigators  
Division Contract Compliance Officer, Health and Family Services  
E-911 Coordinator  
Economic Development Programs Supervisor  
Executive Assistant, County Manager  
Executive Director, Human Rights  
Facilities Bridge Superintendent  
Fiscal Administrative Officer, Adult Care Center Fiscal Services  
Fiscal Administrative Officer, County Clerk Office  
Fiscal Administrative Officer, Family Services

5a

Fiscal Administrative Officer, Health Finance (2)  
Fiscal Administrative Officer, Management and Budget  
Fiscal Administrative Officer, Treasurer's Office  
Garage Superintendent  
Grants Administration Supervisor  
Industrial Development Agency Members  
Jail Administrator, Sheriff's Office  
One Stop Manager, CWD  
Managing Attorney, DFS  
Payroll Coordinator /Software Support Technician  
Personnel Officer  
President, Sullivan County Community College  
Road Maintenance Superintendent  
Secretary, Industrial Development Agency  
Senior District Attorney Investigator  
Sheriff  
Special Counsel Workers Compensation part time  
Sr. Accountant, Treasurer Accounting  
Sr. Assistant County Attorney (part-time)  
Sr. Family Services Attorney  
Sr. Fiscal Administrative Officer, Sheriff Civil  
Sr. Fiscal Administrative Officer, Treasurer Accounting part time  
Staff Accountant, Treasurer Accounting  
Sullivan County Funding Corporation Member  
Treasurer, Industrial Development Agency  
Trustee, Sullivan County Community College  
Undersheriff  
Vice Chair, Industrial Development Agency  
Vice President for Administrative Services, SCCC

**WHEREAS**, Section 201 of the Ethics Law requires that all statements shall be filed on or before the fifteenth day of May of each year, and

**WHEREAS**, it is duly noted that some of the above positions are presently vacant.

**NOW, THEREFORE, BE IT RESOLVED**, that the above list represents the 2015 list of titles set by the Sullivan County Legislature of those persons required to file a Financial Disclosure Statement with the Clerk of the Sullivan County Legislature on or before May 15, 2015.

Sb

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO RE-APPOINT  
FOUR MEMBERS TO THE SULLIVAN COUNTY PUBLIC HEALTH SERVICES  
PROFESSIONAL ADVISORY COMMITTEE**

**WHEREAS**, pursuant to 10 NYCRR (New York Codes, Rules and Regulations) Section 763.11 (a) (13) requires that Sullivan County Public Health Services Certified Home Health Agency and Long Term Home Health Care Program establish a Professional Advisory Committee to consist of “a group of professional personnel, which includes one or more physicians, registered professional nurses, and representatives of the professional therapeutic services provided by the agency” and “at least one member who cannot be an owner nor employee compensated by the agency”, and

**WHEREAS**, the term of the four Professional Advisory Committee members expired on December 31, 2014 and all four members have agreed to serve another term.

**NOW, THEREFORE, BE IT RESOLVED**, that the following individuals be appointed to Sullivan County Public Health Services Professional Advisory Committee, pursuant to Section 763.11 (13) of NYCRR, with the term of **1/1/15 to 12/31/18**.

NAME	TERM
<b>Deborah Allen</b> 100 North Street Monticello, NY 12701	<b>1/1/15 – 12/31/18</b>
<b>Bonnie Lewis</b> 64 Ferndale-Loomis Rd Liberty, NY 12754	<b>1/1/15 – 12/31/18</b>
<b>Paul Salzberg, MD</b> 9741 Route 97 Callicoon, NY 12723	<b>1/1/15 – 12/31/18</b>
<b>Travis Tyler MS, PT</b> 168 Pucky Huddle Rd. Bethel, NY 12720	<b>1/1/15 – 12/31/18</b>

**Moved by**  
**Seconded by**  
**and declared duly adopted on motion**



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

To: Sullivan County Legislature

Fr: Nancy McGraw, Public Health Director

Re: Request for Consideration of a Resolution: To reappoint four members to the Professional  
Advisory Committee

Date: January 8, 2015

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.]

Pursuant to 10 NYCRR (New York Codes, Rules and Regulations) Section 763.11 (a) (13) requires that Sullivan County Public Health Services Certified Home Health Agency and Long Term Home Health Care Program establish a Professional Advisory Committee.

Is subject of Resolution mandated? Explain:

Pursuant to 10 NYCRR

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: N/A

Estimated Cost Breakdown by Source:

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

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.

bA

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

Nature of Other Party to Contract: Professional \_\_\_\_\_ 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.)

\_\_\_\_\_

Person(s) responsible for monitoring contract (Title): Nancy McGraw, Public Health Director

bb

**Pre-Legislative Approvals:**

A. Director of Purchasing: \_\_\_\_\_ Date \_\_\_\_\_

B. Management and Budget: \_\_\_\_\_ Date \_\_\_\_\_

C. Law Department: \_\_\_\_\_ Date \_\_\_\_\_

D. County Manager: \_\_\_\_\_ Date \_\_\_\_\_

E. Other as Required: \_\_\_\_\_ Date \_\_\_\_\_

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

6C

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE, REQUESTING AN EXTENSION OF NEW YORK STATE TAX LAW §1210 (33) WHICH AUTHORIZED AN INCREASE TO THE THREE PERCENT RATE AUTHORIZED BY STATE TAX LAW FOR THE PERIOD BEGINNING DECEMBER 1, 2015 AND ENDING NOVEMBER 30, 2017, FOR A TOTAL SALES TAX RATE OF 8%, 4% OF WHICH WOULD BE REVENUE FOR SULLIVAN COUNTY**

**WHEREAS**, pursuant to New York State Tax Law §1210 (33) the New York State Legislature authorized Home Rule Legislation that approved an increase in sales tax in the County of Sullivan by a one half percent ( $\frac{1}{2}$  %) from seven percent (7%) to seven and one half percent ( $7\frac{1}{2}$ %) and an additional one half percent ( $\frac{1}{2}$  %) from seven and one half percent ( $7\frac{1}{2}$  %) to eight percent (8%), four percent (4%) of which would be revenue for Sullivan County, and

**WHEREAS**, both of the one-half of one percent increases in the sales tax are set to sunset or expire on November 30, 2015, and

**WHEREAS**, the Sullivan County Legislature desires to extend the current sales tax rate until November 30, 2017, and

**WHEREAS**, the County of Sullivan is dealing with significant losses of revenue due to the continuing "Great Recession" and resulting economic downturn, and the requested increase is both necessary and in the best interest of the County and its citizens.

**NOW THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby requests that the New York State Legislature adopt Home Rule Legislation extending the expiration of New York State Tax Law §1210 (33) which raised the sales tax in the County of Sullivan by a one half percent ( $\frac{1}{2}$ %) from seven percent (7%) to seven and one half percent ( $7\frac{1}{2}$ %) and an additional one half percent ( $\frac{1}{2}$ %) from seven and one half percent ( $7\frac{1}{2}$  %) to eight percent (8%), four percent (4%) of which would be revenue for Sullivan County, and

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature hereby requests that the Sullivan County Sales Tax rate that is scheduled to sunset on November 30, 2015, be extended to sunset or expire on November 30, 2017, and

**BE IT FURTHER RESOLVED**, that the Clerk of the Sullivan County Legislature is hereby directed to transmit a certified copy of this resolution to the Honorable Andrew M. Cuomo, Governor of the Great State of New York; Honorable John J. Bonacic, State Senator representing the 42<sup>nd</sup> Senatorial District, the Honorable Aileen M. Gunther, Assemblywoman representing the 100<sup>th</sup> Assembly District, 101<sup>st</sup> Assembly District Claudia Tenney, the New York State Legislature's Ways and Means Committees; the Honorable Dean Skelos, Majority Leader of the Senate; the Honorable Sheldon Silver, Speaker of the General Assembly; and the New York State Association of Counties (NYSAC).

**Resolution No.**

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE**

**RESOLUTION TO APPOINT FOUR MEMBERS TO THE RSVP ADVISORY COMMITTEE (RSVP)**

**WHEREAS**, it is the desire to appoint Donna Schick, Ronald "Ron" Borella, Marcia M. Salton and Marc Mendelsohn to the Retired Senior Volunteer Program Advisory Committee (RSVP), and

**WHEREAS**, the above appointments are to commence on the date this resolution is adopted.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby appoint the following members to the RSVP Advisory Committee, for the term to expire on the date opposite of name.

<b>RSVP APPOINTMENTS:</b>	<b>TERM:</b>
Ronald "Ron" Borella 164 Burr Road Cochecton NY 12726	1/31/2018
Marc Mendelsohn 91 Perry Road Cochecton NY 12726	1/31/2018
Marcia M. Salton P O Box 478 White Lake NY 12786	1/31/2018
Donna Schick 429 Big Hollow Road P O Box 478 Grahamsville NY 12740	1/31/2018

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

**Resolution No.**

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE**

**RESOLUTION TO APPOINT ONE MEMBER TO THE OFFICE FOR THE AGING  
ADVISORY COMMITTEE**

**WHEREAS**, it is the desire to appoint Henry A. Rumsey to the Office for the Aging Advisory Committee to fill the vacancy of Betty Crandall, and

**WHEREAS**, the above appointment is to commence on the date this resolution is adopted.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby appoint the following member to the Office for the Aging Advisory Committee, for the term to expire on the date opposite of name.

**OFA APPOINTMENT:**

**TERM:**

Henry A. Rumsey  
P O Box 155  
Smallwood NY 12778

1/31/2018

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

**RESOLUTION NO.                    INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE REAPPOINTMENT OF HEATHER JACKSY TO THE UPPER DELAWARE SCENIC BYWAY ("UDSB") BOARD TO REPRESENT SULLIVAN COUNTY AS A VOTING MEMBER AND TO APPOINT FRED A EISENBERG AS AN ALTERNATE MEMBER**

**WHEREAS**, the UDSB Committee recommended that Sullivan County become a voting member along with the cities, towns and villages along the Byway; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby appoints Heather Jacksy as the Sullivan County representative to the UDSB, and appoints Freda Eisenberg as an alternate member of the UDSB effective 1/1/15.

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

**To:** Sullivan County Legislature

**Fr:** Heather Jacksy, Associate Planner, Division of Planning and Env. Man.

**Re:** Request for Consideration of a Resolution: Reappoint H. Jacksy and F. Eisenberg to UDSB board

**Date:** December 22, 2014

**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 is an annual reappointment of a voting member and alternate to the Upper Delaware Scenic Byway board.

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

no

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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:** \_\_\_\_\_

**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.

10A



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.)

\_\_\_\_\_

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

106

**Pre-Legislative Approvals:**

A. Director of Purchasing: \_\_\_\_\_ Date \_\_\_\_\_

B. Management and Budget: \_\_\_\_\_ Date \_\_\_\_\_

C. Law Department: \_\_\_\_\_ Date \_\_\_\_\_

D. County Manager: \_\_\_\_\_ Date \_\_\_\_\_

E. Other as Required: \_\_\_\_\_ Date \_\_\_\_\_

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

100



# Upper Delaware Scenic Byway

P.O. Box 127, Narrowsburg, NY 12764

[www.upperdelaware scenicbyway.org](http://www.upperdelaware scenicbyway.org)

Hotline: 1-866-511-8372

## 2015 Membership Update Request

The Upper Delaware Scenic Byway, Inc. requests that your governing body affirm the appointment of a representative and alternate to this board. Bylaws adopted on June 2, 2003 define the purpose of this non-profit intergovernmental body as follows:

“The Corporation’s purpose is to implement the goals and objectives of the Byway Enhancement Concept including byway appearance, safety and relationship to the Delaware River; promotion, preservation and marketing of the byway’s history, recreational and cultural resources, and unique communities; and development of interpretive materials and visitor facilities. These purposes will be achieved through equal cooperative participation by all byway communities.”

Charter members of the Upper Delaware Scenic Byway, Inc. are the Towns of Cochecton, Deerpark, Delaware, Highland, Lumberland, and Tusten, the City of Port Jervis, the Village of Hancock, and the County of Sullivan.

Please return this form at your earliest convenience to: UDSB, P.O. Box 127, Narrowsburg, NY 12764 or fax to (845) 252-3359. Contact Laurie Ramie at (845) 252-3022 or [udcramie@frontier.com](mailto:udcramie@frontier.com) with any questions. Provided for your information is this notation of your current representation:

Representative: Heather Jacksy / Alternate: Jill Weyer

### UPPER DELAWARE SCENIC BYWAY, INC.

MUNICIPALITY: County of Sullivan

REPRESENTATIVE: Heather Jacksy

Address: 100 North St, Monticello 12701

Telephone/Fax: 845 807 0531

E-mail Address: heather.jacksy@co.sullivan.ny.us

ALTERNATE: Jill Weyer

Address: \_\_\_\_\_

Telephone/Fax: 845 807 0530

E-mail Address: jill.weyer@co.sullivan.ny.us

Authorized Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Participating Municipalities: Village of Hancock, Towns of Delaware, Cochecton, Tusten, Highland, Lumberland and Deerpark, and City of Port Jervis, in Delaware, Sullivan and Orange Counties, NY

10 d

**RESOLUTION NO. 467-13 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE REAPPOINTMENT OF HEATHER JACKSY TO THE UPPER DELAWARE SCENIC BYWAY ("UDSB") BOARD TO REPRESENT SULLIVAN COUNTY AS A VOTING MEMBER AND TO REAPPOINT JILL WEYER AS AN ALTERNATE MEMBER**

**WHEREAS**, the UDSB Committee recommended that Sullivan County become a voting member along with the cities, towns and villages along the Byway; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby appoints, Heather Jacksy as the Sullivan County representative to the UDSB, and appoints Jill Weyer, as an alternate member of the UDSB effective 1/1/14-12/31/14.

**Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote, unanimously carried, and declared duly adopted on motion December 19, 2013.**

**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, 2014, and

**WHEREAS**, the County Attorney and the County's Director of Risk Management and Insurance 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, 2015 in the amount of \$58,000.00, plus disbursements.

**NOW THEREFORE BE IT RESOLVED**, that the County Manager is hereby 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, 2015 in the amount of \$58,000.00, plus disbursements.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2014.

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

To: Sullivan County Legislature

Fr: County Attorney's Office

Re: Request for Consideration of a Resolution: to extend the retainer agreement with B. Kaplan

Date: December 11, 2014

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 can be tabled and submitted in the January Executive Committee as Bryan Kaplan will continue to provide services to the County. The resolution is to renew Kaplan's retainer agreement through 2015 for \$58,000.00 plus disbursements/expenses.

Is subject of Resolution mandated? Explain:

No

Does Resolution require expenditure of funds? Yes  No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ 58,000.00

Are funds already budgeted? Yes  No

If "Yes" specify appropriation code(s): A-1420-40-4008

(Pending Adoption of  
2015 Budget)

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

Estimated Cost Breakdown by Source:

County	\$ <u>58,000.00</u>	Grant(s)	\$ _____
State	\$ _____	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

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

*Janet My*

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.

11A

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

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

Duration of Contract: From 01/01/2015 To 12/31/2015

Is this a renewal of a prior Contract? Yes  No

If "Yes" provide the following information:

Dates of prior contract(s): From 01/01/2013 To 12/31/2014

Amount authorized by prior contract(s): 50,000.00

Resolutions authorizing prior contracts (Resolution #s): 193-08, 563-11 & 407-12

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.]:

The County's attorney's fees in State Court can be added towards the County's self insured retention.

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): 58000.00 plus disbursements & trial/appellate hourly, if any

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, Kf

Person(s) responsible for monitoring contract (Title): County Attorney

1/b.

**Pre-Legislative Approvals:**

- A. Director of Purchasing: Nathy Jones Date 12.12.14
- B. Management and Budget: Jane Miller Date 12/15/14
- C. Law Department: S. Gasque Date 12-11-14
- D. County Manager: \_\_\_\_\_ Date \_\_\_\_\_
- E. Other as Required: \_\_\_\_\_ Date \_\_\_\_\_

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

11C



**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY THE EXECUTIVE COMMITTEE TO  
AUTHORIZE THE COUNTY ATTORNEY TO ENTER INTO RETAINER  
AGREEMENTS WITH THE LAW OFFICES OF DREW DAVIDOFF & EDWARDS  
AND CLIFF GORDON, ESQ.**

**WHEREAS**, a new federal lawsuit has been brought against Chief Smith, Captain Ginty, Lt. DeVito, Lt. Bini and a number of Sergeants and Correction Officers, claiming the Plaintiff was systematically beaten up during his four days in the County Jail, and

**WHEREAS**, based upon the County Attorney's review of the allegations and the internal records, it is the County Attorney's opinion that none of the Jail personnel did anything wrong and that, consistent with County policy, the suit should be vigorously defended, and

**WHEREAS**, consistent with State law, County law and the County Attorney's policy, the County Attorney is recommending that Jail Personnel below the rank of Captain consider engaging independent counsel to represent them at County expense, and

**WHEREAS**, a number of Jail Personnel have indicated they would like Mr. Cliff Gordon, Esq., to represent them, and

**WHEREAS**, to date, two Lieutenants and a Correction Officer have requested that Mr. Michael Davidoff, Esq., represent them, and

**WHEREAS**, the County Attorney states that both Mr. Davidoff and Mr. Gordon are highly capable attorneys, thoroughly familiar with federal proceedings and with cases involving Jail Personnel, and

**WHEREAS**, the County Attorney will personally represent Chief Smith, Captain Ginty and two former Correction Officers, in this matter, and

**WHEREAS**, it has been recommended that \$175.00 per billable hour would be a fair and reasonable fee, for each attorney, plus out of pocket disbursements.

**NOW THEREFORE**, be it resolved as follows:

1. The County Legislature hereby approves Mr. Michael Davidoff, Esq., to represent such of the Jail Personnel who may wish to engage him in the above matter, at County expense.
2. The County Legislature hereby approves Mr. Cliff Gordon, Esq., to represent such of the Jail Personnel who may wish to engage him in the above matter, at County expense.
3. The County Legislature hereby approves both Mr. Davidoff and Mr. Gordon to serve as independent counsel in the future if a lawsuit is brought against the County, and/or the

Sheriff, and/or the Chief and where other defendants seek, as is their right pursuant to both State and County law, to have independent counsel represent them.

4. It is agreed that \$175.00 per billable hour is a fair and reasonable fee for such services, for each attorney, plus costs as will be set forth in individual retainer agreements.
5. The County Attorney shall review and approve as to form all retainer agreements entered into with respect to this resolution.

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

12A

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE A MASS CORRECTION OF ERRORS TO CORRECT THE 2015 TAX ROLL OF THE TOWN OF FREMONT PURSUANT TO RPTL 556-B.**

**WHEREAS**, an application dated January 5, 2015 having been filed by Hon. George Conklin III, Supervisor, Town of Fremont with respect to properties assessed to his constituents on the 2015 tax roll of the Town of Fremont Tax Map #'s on the list attached to the application which is on file in the offices of the Clerk to the Sullivan Legislature and the Director of Real Property Tax Service, pursuant to Section 556-b of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from charges for the Long Eddy Water District being placed on the tax roll as a levy against real property when they should have been billed directly to property owners; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 12, 2015 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 the Long Eddy Water Department bills for water district users directly and could only relevy unpaid water district charges.

**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 and 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 refund 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 refunded 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 refund made pursuant to this resolution includes a releived school tax, the Treasurer shall comply with the provisions of Section 556 (6) (b) of the Real Property Tax Law.

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

TOWN OF FREMONT				LONG EDDY WATER CORRECTIONS	LE WATER TAX AMOUNT OVER CHARGE	TOTAL CORRECTED TAX AMOUNT DUE	
swis	SBL	swis town	specdist code	LAST NAME	AMOUNT DUE	OVER CHARGE	AMOUNT DUE
483200	25.-1-17	Fremont	WD015	Karkkainen	\$606.27	\$81.26	\$525.01
483200	25.-1-18	Fremont	WD015	Hauser	\$569.90	\$75.18	\$494.72
483200	25.-1-3	Fremont	WD015	Cerrone	\$2,618.04	\$195.16	\$2,422.88
483200	25.-1-4.1	Fremont	WD015	T/O Fremont	\$0.00	\$0.00	\$0.00
483200	25.-1-4.2	Fremont	WD015	Miller	\$1,348.55	\$95.98	\$1,252.57
483200	25.-1-4.3	Fremont	WD015	LeBron	\$1,019.82	\$150.37	\$869.45
483200	25.-1-4.4	Fremont	WD015	Rogers	\$273.78	\$45.75	\$228.03
483200	25.-1-4.5	Fremont	WD015	Incoronata	\$1,758.03	\$127.97	\$1,630.06
483200	25.-2-13	Fremont	WD015	St. Patrick's Church	\$120.00	\$0.00	\$120.00
483200	25.-2-15	Fremont	WD015	Karkkainen	\$1,735.88	\$239.95	\$1,495.93
483200	25.-2-16	Fremont	WD015	Fisher	\$1,977.06	\$310.34	\$1,666.72
483200	25.-2-17	Fremont	WD015	Fisher	\$723.08	\$100.78	\$622.30
483200	25.-2-18	Fremont	WD015	Long Eddy Fire Dist.	\$120.00	\$0.00	\$120.00
483200	25.-2-19.1	Fremont	WD015	Croop	\$936.80	\$156.77	\$780.03
483200	25.-2-21	Fremont	WD015	Nannery	\$1,635.20	\$118.38	\$1,516.82
483200	25.-1-20	Fremont	WD015	Greier	\$191.46	\$31.99	\$159.47
483200	25.-1-21	Fremont	WD015	Brown	\$19.15	\$3.20	\$15.95
483200	25.-1-22	Fremont	WD015	Geiger	\$579.47	\$76.78	\$502.69
483200	25.-1-25	Fremont	WD015	Rose Acceptance TNC	\$2,167.59	\$159.97	\$2,007.62
483200	25.-1-26	Fremont	WD015	Brush	\$996.85	\$146.53	\$850.32
483200	25.-1-27	Fremont	WD015	Vanswol	\$1.92	\$0.32	\$1.60
483200	25.-1-28	Fremont	WD015	Holt	\$420.61	\$85.42	\$335.19
483200	25.-1-29	Fremont	WD015	Malenovitch	\$114.89	\$19.20	\$95.69
483200	26.-2-1	Fremont	WD015	Weeks	\$2,379.12	\$377.52	\$2,001.60
483200	25.-2-22	Fremont	WD015	Miller	\$2,369.68	\$210.20	\$2,159.48
483200	25.-2-24	Fremont	WD015	Bourne	\$4,706.58	\$358.33	\$4,348.25
483200	25.-2-26	Fremont	WD015	Auswin Realty	\$3,240.63	\$521.49	\$2,719.14
483200	26.-3-23	Fremont	WD015	Antler	\$271.87	\$45.43	\$226.44
483200	26.-3-1.1	Fremont	WD015	Miller	\$2,163.50	\$159.65	\$2,003.85
483200	26.-3-1.2	Fremont	WD015	The Basket Historical	\$411.37	\$218.19	\$193.18
483200	26.-3-2	Fremont	WD015	Miller	\$360.36	\$28.15	\$332.21
483200	26.-3-4.1	Fremont	WD015	McBride	\$1,172.97	\$175.96	\$997.01
483200	26.-3-6	Fremont	WD015	Murphy	\$1,077.26	\$159.97	\$917.29
483200	26.-3-7	Fremont	WD015	Kazmark	\$1,954.63	\$143.33	\$1,811.30
483200	26.-3-8	Fremont	WD015	McKinney	\$1,036.48	\$97.58	\$938.90
483200	26.-3-9	Fremont	WD015	Miselnicky	\$139.26	\$10.88	\$128.38
483200	26.-3-10	Fremont	WD015	Kazmark	\$4,075.72	\$294.98	\$3,780.74
483200	26.-3-11	Fremont	WD015	Lee-Sensiba	\$1,172.97	\$175.96	\$997.01
483200	26.-3-12	Fremont	WD015	Kazmark	\$1,430.44	\$102.38	\$1,328.06
483200	26.-3-14	Fremont	WD015	Penny Mac Loan Trust	\$2,167.59	\$159.97	\$2,007.62
483200	26.-3-15	Fremont	WD015	Rivera	\$1,848.82	\$258.83	\$1,589.99
483200	26.-3-16	Fremont	WD015	Antler	\$210.59	\$35.19	\$175.40
483200	26.-3-21	Fremont	WD015	Dedeco International	\$14,749.17	\$2,467.65	\$12,281.52
483200	26.-3-33	Fremont	WD015	Reich	\$2,689.25	\$429.35	\$2,259.90
483200	26.-3-34	Fremont	WD015	Butremuk	\$57.44	\$9.60	\$47.84
483200	26.-3-35	Fremont	WD015	Butremuk	\$962.39	\$140.77	\$821.62
483200	26.-3-36	Fremont	WD015	Fitzmaurice	\$1,134.67	\$169.56	\$965.11
483200	26.-3-39	Fremont	WD015	Savage	\$1,479.29	\$227.15	\$1,252.14
483200	26.-3-40	Fremont	WD015	Savage	\$245.73	\$19.20	\$226.53
483200	26.-3-41	Fremont	WD015	Copeland	\$2,130.23	\$335.93	\$1,794.30
483200	26.-3-44	Fremont	WD015	Downs	\$3,265.00	\$527.57	\$2,737.43
483200	26.-3-46	Fremont	WD015	Mietkowski	\$1,052.97	\$175.96	\$877.01
483200	26.-3-49	Fremont	WD015	Miller	\$2,572.99	\$191.64	\$2,381.35
483200	25.-1-2.1	Fremont	WD015	Baum	\$2,167.59	\$159.97	\$2,007.62
483200	25.-1-2.2	Fremont	WD015	T/O Fremont	\$0.00	\$0.00	\$0.00
483200	25.-2-8.1	Fremont	WD015	Butremuk	\$1,402.71	\$214.36	\$1,188.35
					<b>\$86,033.62</b>	<b>\$10,824.00</b>	<b>\$75,209.62</b>

GREEN J. GEBELEIN  
TAX COLLECTOR

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO  
CORRECT THE 2015 TAX ROLL OF THE TOWN OF  
COCHECTON FOR TAX MAP #13.-1-19.1**

**WHEREAS**, an application dated January 9, 2015 having been filed by The Town of Cochecton with respect to property assessed to said applicant on the 2015 tax roll of the Town of Cochecton Tax Map #13.-1-19.1 pursuant to Section 554 of the Real Property Tax Law, to correct an unlawful entry on the taxable portion of the tax roll of the assessed valuation of real property which is wholly exempt,

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 12, 2015 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 an unlawful entry.

**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 \_\_\_\_\_, 2015.

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO SET THE SALARY OF MANAGEMENT CONFIDENTIAL POSITION OF WIC COORDINATOR**

**WHEREAS**, the County of Sullivan (“County”) and the Teamsters Local 445, International Brotherhood of Teamsters (“Teamsters” or “Union”) have agreed that the duties of the WIC Program Coordinator are such that the position should be management and confidential; and

**WHEREAS**, The County and the Teamsters have agreed that the title of WIC Program Coordinator shall be removed from the Teamsters Salary Schedule and that the incumbent shall no longer be represented by the Teamsters; and

**WHEREAS**, salary rates for management confidential employees must be set or amended by Resolution of the Legislature.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby sets the salary of the WIC Program Coordinator at \$55,277.00 per year retroactively effective January 1, 2015.

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

15

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE THE SULLIVAN COUNTY TREASURER TO ELIMINATE REFERENCES TO PRIOR TAXES REGARDING THE APOLLO PLAZA PARCELS**

**WHEREAS**, pursuant to Real Property Tax Law Article 11 (“Article 11”) the County of Sullivan (“County”) acquired title to three parcels of real property designated on the Town of Thompson tax map as Section 130. Block-1 Lots-9.1, 9.2 & 14 (“Apollo Plaza Parcels”), and

**WHEREAS**, prior to the 2007 tax year the Apollo Plaza Parcels consisted of two parcels (Section 130. Block-1 Lots-9 & 14) and sometime in 2006 parcel 130.-1-9 was split into two parcels (130.-1-9.1 & 9.2), and

**WHEREAS**, an Article 11 proceeding was commenced in 2005 to foreclose the 2003 tax liens on the Apollo Plaza Parcels and the County was granted Summary Judgment in 2006, and

**WHEREAS**, ABC Pacific Realty, LLC (“ABC Pacific”), the prior owner of the Apollo Plaza Parcels, engaged in significant litigation including state court appeals and federal bankruptcy court action in an attempt to prevent the County from filing a Deed and acquiring formal title to the Apollo Plaza Parcels, and

**WHEREAS**, at the conclusion of the litigation and in furtherance of the Article 11 proceeding the County finally acquired fee title to the Apollo Plaza Parcels by the filing of a Deed in the Sullivan County Clerk’s Office on October 15, 2009, and

**WHEREAS**, pursuant to Resolution No. 408-13 adopted by the Sullivan County Legislature on November 21, 2013 the County authorized a transfer of the Apollo Plaza Parcels to the Sullivan County Funding Corporation (“SCFC”), and

**WHEREAS**, from tax year 2003 through tax year 2014 the Sullivan County Treasurer has maintained records of all real property taxes due and owing on the Apollo Plaza Parcels whether said taxes were unpaid by ABC Pacific or paid by the County of Sullivan, and

**WHEREAS**, all real property taxes potentially owed by ABC Pacific were eliminated by the Article 11 proceeding once the County acquired title and all taxes paid by the County, because the County acquired title, have been properly paid to the respective municipalities, and

**WHEREAS**, in furtherance of proper accounting principles and best practices all references to real property taxes in regard to tax years 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013 & 2014 as they apply to parcels of real property designated on the Town of Thompson tax map as 130.-1-9, Thompson 130.-1-9.1, Thompson 130.-1-9.2 & Thompson 130.-1-14 shall be eliminated.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Treasurer shall

take the action(s) necessary to eliminate all references to real property taxes regarding the Apollo Plaza Parcels for tax years 2003 through 2014.

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

16A