



EXECUTIVE COMMITTEE
February 18, 2016 at 11:30AM

COMMITTEE MEMBERS: Alvarez, Rajsz, Samuelson, McCarthy, Owens, Ward, Perrello, Steingart, and Sorensen

I. COUNTY MANAGER'S MONTHLY REPORT – See Attached

II. PRESENTATION

1. None

III. DISCUSSION

1. Vacancies
2. Live Streaming of all Legislative Meetings

IV. RESOLUTIONS :

1. Accept the recommendations of the Sullivan County Solid Waste/Recycling Fee Grievance Committee
2. Execute an agreement with Sullivan Wawarsing Rural Economic Area Partnership (REAP) Zone Board
3. Approve a Sullivan County Revolving Loan
4. Correct 2016 Tax Roll FA 57.-1-16.04/0201 to Rieber
5. Correct 2016 Tax Roll FR 13.-1-12.1 to Budd
6. Correct 2016 Tax Roll DE 23.-1-19.2 to Gabel
7. Correct 2014 Tax Roll TH 29.-2-19 to Valentin
8. Correct 2015 Tax Roll TH 29.-2-19 to Valentin
9. Correct 2016 Tax Roll TH 29.-2-19 to Valentin

V. PUBLIC COMMENT

County Manager's Monthly Report 2-18-16

Current Departmental Initiatives

- Met with Commissioners and department heads to discuss current issues, initiatives and concerns
- Met with Commissioner of Public Works to discuss the New York Power Authority (NYPA) HVAC project
- Met with staff to discuss Probation Court Procedures
- Held regular meetings with staff to discuss updates related to the jail project
 - Discussed and drafted a resolution for Blackcreek re: security systems at the new jail, off site utilities, and cost estimates
- Continued meetings with the Sheriff's Department and County staff to discuss building security
- Followed up with County staff and municipal partners with regard to warming stations
- Met with the County Treasurer, Commissioner and Management and Budget and County Auditor to discuss various fiscal and policy issues
- Met to discuss office space for various County departments

New Initiatives

- Attended a demonstration and discussion of Accela, which is a solution for civic streaming, agenda and minutes, with the Chief Information Officer
- Met with staff to discuss traffic lights in Hurleyville
- Discussed Verizon Wireless presence at the SC Airport

Union and Employee Relations

- Met with staff to discuss payments/compensation to employees for loss of belongings in a truck fire
- Met with Commissioner of Health and Family Services to discuss the Public Health Deputy Director position
- Addressed step III grievance
- Discussed flex time for employees in Probation

Participation in Other Meetings/Events

- Held meetings with committee chairs and department heads to discuss monthly agendas
- Attended monthly Legislative Committee and Full Board meetings
- Attended special Executive Board meeting for an update on the Bonadio Group and the progress at Family Services
- Attended Real Property Advisory Board Meeting

CMI

- Attended Electrical Licensing Board Meeting
- Interviewed applicant for Ethics Board
- Attended the NYSAC County Administrators meeting in conjunction with the NYSAC Legislative Conference
- Attended the First Friday Breakfast at the Adult Care Center
- Attended and spoke at Leadership Sullivan event at the Sullivan County Museum
- Attended a health forum at the Ted Stroebel Center
- Attended Charter Review Commission meeting

CM2

Vacancy Request Fact Sheet

Date: 02/08/16

Department: COUNTY ATTORNEY

Department Head: Cheryl McCausland

Position / Duties:



Assistant County Attorney / contracts, grant compliance, research, real property issues, personnel and Civil Service issues. Work under the general direction and supervision of the County Attorney.

Salary: \$62,000.00

Benefits: ~~\$3,195.96~~ 38,012

Total Cost: ~~\$65,195.96~~ 100,012

County Share: ~~\$65,195.96~~ 100,012

Federal Share:

State Share:

Other:

Mandated: No

Budgeted: Yes No Budget Line: A-1420-10-1011

Date of Vacancy: February 8, 2016

Notes:

<i>For Administrative/Legislative Use ONLY</i>	
Date Received <u>2/8/16</u>	Date Reviewed _____
Approved _____	Committee Vote:
Denied _____	Yes ___ No ___
Held _____	

Assistant County Attorney – The Sullivan County Attorney’s Office is seeking an energetic addition to its team. The successful candidate will work under the general direction of the Sullivan County Attorney and will be involved in contract preparation, review, and compliance, legal research, family and social service issues, real property, personnel and Civil Service matters. Applicants must be admitted to the New York State Bar and will be expected to represent the County of Sullivan in court.

MINIMUM QUALIFICATIONS: Graduation from an accredited law school. Prior experience in municipal law preferred.

Starting Salary: \$62,000.00.

Note: All new hires must certify to County residency within six (6) months of appointment.

Please submit resume and writing sample to: Sullivan County Attorney, 100 North Street, Monticello, NY 12701 by February 29, 2016.

EEO/AA Employer M/F/V/H

VIA

Vacancy Request Fact Sheet

Date: 2/18/2016

Department: DFS

Department Head: Joseph A. Todora, Acting Commissioner

Position/Duties: Caseworker w/ backfills

Budget Position: 1203

Provides casework services for individual and/or their families including children to assist them in their economic, emotional, social and environmental difficulties. The social case work is performed under direct supervision of a supervisory level Caseworker. The caseworker, in consultation with the supervisor, formulates and carries out plans to meet the individual needs of the cases assigned.

Salary: \$35,408

Benefits: \$30,611

Total Cost: \$66,019

County Share: ~~\$17,165~~ 17,164

Federal Share: \$32,350

State Share: \$16,505

Budgeted: Yes

Budget Line: 6010-57-10-1011/6010-57-80-8001/8002/8005/8006/8007

Date of Vacancy: 2/8/2016

Notes:

Date Received 2/8/16 Date Reviewed _____

Approved _____ Committee Vote:

Denied _____ YES _____ NO _____

Held _____

Reviewed: Joseph A. Todora

V2

Vacancy Request Fact Sheet

Date: 2/18/2016

Department: DFS

Department Head: Joseph A. Todora, Commissioner

Position/Duties: Senior Caseworker w/ backfills

Budget Position: 286 *gr*

Senior Caseworker provides professional case work in specialized areas which may involve investigation of and resolution of difficult problem cases as well as the determination and recommendation of the needs for services and the development of plans to resolve the problem. Reviews and approves service plans recommended by the Caseworker to carry out goals to meet the needs of individuals or families.

Salary: \$ 45,391

Benefits: \$33,571

Total Cost: \$ 78,962

County Share: \$ 20,530 *20,529*

Federal Share: \$ 38,692

State Share: \$ 19,741

Other:

Mandated: Yes

Budgeted: Yes

Budget Line: 6010-57-10-1011/6010-57-80-8001/8002/8005/8006/8007

Date of Vacancy: 2/8/2016

Notes: _____

Date Received 2/4/16

Date Reviewed _____

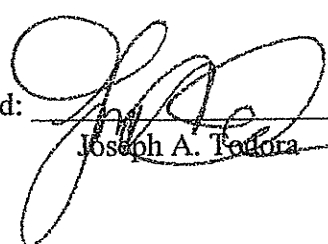
Approved _____

Committee Vote:

Denied _____

YES _____ NO _____

Held _____

Reviewed: 
Joseph A. Todora

V3

Vacancy Request Fact Sheet

Date: 2/18/2016

Department: DFS

Department Head: Joseph A. Todora

Position/Duties: Senior Account Clerk/Database w/ Backfills

Budget Position: 2690 *y*

This position involves the performance of difficult & varied account keeping, auditing, statistical, payroll or other procedures requiring the use of mathematical calculations including responsibility for maintaining computerized databases utilizing word processing, spreadsheet and other software programs. Performs a variety of account keeping clerical duties requiring the exercise of independent judgment in the application of procedures of specific situations.

Salary: \$ 32,850

Benefits: \$ 29,853

Total Cost: \$ 62,703

County Share: \$ 16,303

Federal Share: \$ 30,724

State Share: \$ 15,676

Other:

Mandated:

Budgeted: Yes

Budget Line: 6010-50-10-1011/6010-50-80-8001/8002/8005/8006/8007

Date of Vacancy: 1/18/2016

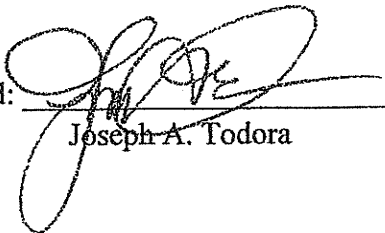
Notes:

Date Received 2/4/16 Date Reviewed _____

Approved _____ Committee Vote:

Denied _____ YES _____ NO _____

Held _____

Reviewed: 
Joseph A. Todora

V4

Vacancy Request Fact Sheet

Date: 12/17/15

Department: DFS

Department Head: Joseph A. Todora, Acting Commissioner

Position/Duties: Case Supervisor w/ Backfills

Budget Position: #214 *gr*

Responsible for implementing work policies and procedures for the agency, assuring the standards of case work are in accordance with agency policies. Coordinates & supervises the functions performed by the technical, casework and clerical staff assigned to the human services departments.

Salary: \$ 48,416

Benefits: \$ 34,468

Total Cost: \$ 82,884

County Share: \$ 21,550

Federal Share: \$ 40,613

State Share: \$ 20,721

Other:

Mandated:

Budgeted: 6010-57-10-1011/80-8001/8002/8005/8006/8007

Date of Vacancy: 12/9/2015

Notes: _____

Date Received 2/4/16

Date Reviewed _____

Approved _____

Committee Vote:

Denied _____

YES _____ NO _____

Held _____

Reviewed: _____

Joseph A. Todora
Joseph A. Todora

V5

Vacancy Request Fact Sheet

Date: October 5, 2015

Department: Dept. of Community Services

Department Head: Joe Todora, Director; DCS

Joe

Position/Duties: Staff Social Worker I (#2183) / This person provides intakes & screenings of new clients. The position evaluates & diagnoses patients & their problems. They provide individual, group & family therapy. The Social Worker I helps patients develop and implements their recovery from mental illness as well as helps develop social supports. The position may also refer clients to other agencies. They also write all necessary clinical documentation for assessment and treatment as per regulation and department policy, plus participates in team meetings regarding the more difficult clients. This position is in our TRY (Treatment Reaching Youth) program in the school districts.

Salary: \$38,809 / \$40,852
Entry / Full Rate

Benefits: \$30,627 / \$31,169

Total Cost: \$69,436 / \$72,021

County Share: 0

Federal Share: 0

State Share: 0

Other: Revenues \$69,436 / \$72,021 plus from State Aid, Medicaid, Medicare, 3rd party insurance & billing

Mandated: No

Budgeted: Yes Budget Line: A4320-41

Date of Vacancy: 10/8/2015

Notes: Person resigned

Date Received 2/3/16

Date Reviewed _____

Approved _____

Committee Vote:

Denied _____

YES _____ NO _____

Held _____

V6

Vacancy Request Fact Sheet

Date: January 23, 2016

Department: Dept. of Community Services

Department Head: Joe Todora, Director; DCS *JT*

Position/Duties: Staff Social Worker I (#1609) / This person provides intakes & screenings of new clients. The position evaluates & diagnoses patients & their problems. They provide individual, group & family therapy. The Social Worker I helps patient's develop and implements their recovery from mental illness as well as helps develop social supports. The position may also refer clients to other agencies. They also write all necessary clinical documentation for assessment and treatment as per regulation and department policy, plus participates in team meetings regarding the more difficult clients.

Salary: \$38,809 / \$40,852

Benefits: \$30,627 / \$31,169

Total Cost: \$69,436 / \$72,021

County Share: 0

Federal Share: 0

State Share: 0

Other: Revenues \$69,436 / \$72,021 plus from State Aid, Medicaid, Medicare, 3rd party insurance & billing

Mandated: No

Budgeted: Yes **Budget Line:** A4320-40

Date of Vacancy: 1/22/2016

Notes: Person retired

Date Received 2/3/16

Date Reviewed _____

Approved _____

Committee Vote:

Denied _____

YES _____ **NO** _____

Held _____

V7

Vacancy Request Fact Sheet

Date: December 3, 2015

Department: Dept. of Community Services

Department Head: Joe Todora, Director; DCS *g*

Position/Duties: Staff Social Worker I (#114) / This person provides intakes & screenings of new clients. The position evaluates & diagnoses patients & their problems. They provide individual, group & family therapy. The Social Worker I help patients develop and implement their recovery from mental illness as well as help develop social supports. The position may also refer clients to other agencies. They also write all necessary clinical documentation for assessment and treatment as per regulation and department policy, plus participates in team meetings regarding the more difficult clients.

Salary: \$38,809 / \$40,852

Benefits: \$30,627 / \$31,169

Total Cost: \$69,436 / \$72,021

County Share: 0

Federal Share: 0

State Share: 0

Other: Revenues \$69,436 / \$72,021 plus from State Aid, Medicaid, Medicare, 3rd party insurance & billing

Mandated: No

Budgeted: Yes **Budget Line:** A4220-10

Date of Vacancy: 12/11/2015

Notes: Person resigned

Date Received 2/3/16

Date Reviewed _____

Approved _____

Committee Vote:

Denied _____

YES _____ **NO** _____

Held _____

V8

Vacancy Request Fact Sheet

Date: January 1, 2016

Department: Dept. of Community Services

Department Head: Joe Todora, Director; DCS

Position/Duties: Community Mental Health Nurse (#913) ^g / This person is essential to our Mental Health program in providing MH Medication Treatment and physical Health Care follow-up to our clients in the MH program. This is a qualitative part of our Corporate Compliance plan & medically compliant with State & Federal regulations. This position carries a full caseload, provides health monitoring group therapy, provides monthly lab scripts for our Clozaril patients and generally keeps the clients flowing to see the doctor(s).

Salary: \$56,759

Benefits: \$34,056

Total Cost: \$90,815

County Share: 0

Federal Share: 0

State Share: 0

Other: Revenues \$90,815 from State Aid, Medicaid, Medicare, 3rd party insurance & billing

Mandated: No

Budgeted: Yes **Budget Line:** A4320-40

Date of Vacancy: 12/29/2015

Notes: Person resigned

Date Received <u>2/3/16</u>	Date Reviewed _____
Approved _____	Committee Vote:
Denied _____	YES _____ NO _____
Held _____	

V10

Vacancy Request Fact Sheet

Date: 02/16/16

Department: Sullivan County Sheriff's Office

Department Head: Chief Hal Smith

Position / Duties:

Senior Account Clerk/Typist - Position No. 924

10

Salary: \$39,802.00

Benefits: \$31,604.00

Total Cost: \$71,406.00

County Share: \$71,406.00

Federal Share:

State Share:

Other:

Mandated:

Budgeted: Yes No

Budget Line: A3110-29-10-1011

Date of Vacancy: 02/16/2016

Notes:

<i>For Administrative/Legislative Use ONLY</i>	
Date Received <u>2/16/16</u>	Date Reviewed _____
Approved _____	Committee Vote:
Denied _____	Yes ___ No ___
Held _____	

V-11

RESOLUTION OF THE EXECUTIVE COMMITTEE ACCEPTING THE RECOMMENDATIONS OF THE SULLIVAN COUNTY SOLID WASTE/RECYCLING FEE GRIEVANCE COMMITTEE.

WHEREAS, the Sullivan County Legislature (“Legislature”) Amended Local Law No. 7 of 2009 to Add a New Article VIII Establishing a Solid Waste Recycling Fee, and

WHEREAS, Local Law No. 7 of 2009 as amended provides for a Sullivan County Solid Waste/Recycling Fee Appeals Committee (“Committee”) to review written appeals from property owners, and

WHEREAS, the Committee wishes to report its recommendations to the Legislature, and

WHEREAS, the Committee has reviewed appeals and it recommends approving reduction/elimination of the user fee for properties detailed on the Recommended Approval List attached hereto as Appendix “A” and made a part hereof, and

WHEREAS, the Committee has reviewed appeals and it recommends denying reduction/elimination of the user fee for properties detailed on the Recommended Denial List attached hereto as Appendix “B” and made as part hereof.

NOW, THEREFORE, BE IT RESOLVED, that the Legislature acknowledges receipt of the Committee’s recommendations detailed on Appendix “A” and Appendix “B” and hereby ratifies said recommendations contained on Appendix A and B.

BE IT FURTHER RESOLVED, that the Legislature hereby authorizes the Sullivan County Treasurer, on behalf of the Committee to notify the property owners regarding approval/denial of their respective appeals.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

APPENDIX A - RECOMMENDED APPROVAL LIST

TOWN	SBL	CLASS CODE	PRIMARY OWNER	ADDRESS	TWN ST ZIP	FEE	New Bill	IMPACT	DETAIL
BETHEL	BE18-1-16.1/H6-1	844	County of Sullivan	100 North Street	Monticello, NY 12701	\$ 850.00	\$ -	\$ 850.00	
BETHEL	BE22-1-2.1	311	GF REALTY III LLC	1 Cablevision Center	Liberty, NY 12754	\$ 120.00	\$ -	\$ 120.00	
BETHEL	BE26-1-5	311	Bethel Performing Arts Center LLC	1 Cablevision Center	Liberty, NY 12754	\$ 120.00	\$ -	\$ 120.00	
COCHECTON	CO14-2-12.2	438	NYS DEC		New Paltz, NY	\$ -	\$ -	\$ -	All tax years as per RPTL §557
FREMONT	FR35-1-21.2	210	Kenneth G. Redard	PO Box 180	Hankins, NY 12741	\$ 120.00	\$ -	\$ 120.00	
LIBERTY	LI6-1-21.2	720	Town of Rockland	PO Box 964	Livingston Manor, NY 12758	\$ 300.00	\$ -	\$ 300.00	
LIBERTY	LI29-3-19	330	Robin Ann Realty Co Inc.	PO Box 311	Liberty, NY 12754	\$ 120.00	\$ -	\$ 120.00	
LIBERTY	LI35-D-3-3.2	311	Robin Ann Realty Co Inc.	PO Box 311	Liberty, NY 12754	\$ 108.00	\$ -	\$ 108.00	
LIBERTY	LI35-D-3-3.5	311	Robin Ann Realty Co Inc.	PO Box 311	Liberty, NY 12754	\$ 120.00	\$ -	\$ 120.00	
LIBERTY	LI35-D-3-4	311	Robin Ann Realty Co Inc.	PO Box 311	Liberty, NY 12754	\$ 108.00	\$ -	\$ 108.00	
LIBERTY	LI35-D-4-1.2	311	Robin Ann Realty Co Inc.	PO Box 311	Liberty, NY 12754	\$ 120.00	\$ -	\$ 120.00	
MAMAKATING	MA23-1-27.20	220	People of the State of NY	357 Beaver Dam Rd	Albany, NY 12227	\$ 120.00	\$ -	\$ 120.00	All tax years as per RPTL §557
NEVERSINK	NE43-1-1.5	312	Connie Duquette		Grahamsville, NY 12740	\$ 120.00	\$ -	\$ 120.00	
THOMPSON	TH13-1-1.1	417	Paul Goldfarb	21 Largsdale Dr	Marlboro, NJ 07746	\$ 1,440.00	\$ -	\$ 1,440.00	
TUSTEN	TU4-1-1.2	438	State of New York		Albany, NY 12227	\$ 300.00	\$ -	\$ 300.00	All tax years as per RPTL §557
						\$ 4,066.00	\$ -	\$ 4,066.00	

APPENDIX B - RECOMMENDED DENIAL LIST

TOWN	SBL	CLASS CODE	PRIMARY OWNER	ADDRESS	TWN ST ZIP	FEE
FALLSBURG	FA2.-1-14.3	210	Mary Ellen & Gary Hartung	300 W Shields Rd	Neversink, NY 12765	\$ 120.00
FREMONT	FR9.-3-15	260	Charles Langer	410 E 85th Street	New York, NY 10028	\$ 120.00
HIGHLAND	HI13.-7-9	210	Monica Kopf	110 Eldred Yulan Rd	Eldred, NY 12732	\$ 120.00
LIBERTY	LI12.-1-13.10	620	Panayia of the Mountains Monastery	387 Benton Hollow Road	Livingston Manor, NY 12758	\$ 120.00
LUMBERLAND	LU8.-1-43	210	Anna Dal Monte	175 N Regent St	Port Chester, NY 10573	\$ 108.00
LUMBERLAND	LU11.-1-10.2	210	Wayne & Terri Fountain	482 Kalin Weber Rd	Glen Spey, NY 12737	\$ 120.00
LUMBERLAND	LU14.-1-1.4	210	Deborah Rossi & George Stoll	658 Mohican Lake Rd	Glen Spey, NY 12737	\$ 108.00
NEVERSINK	NE37.-1-7	210	John J. Monahan	134 LaBonne Vie Dr., Apt. H	Patchogue, NY 11772	\$ 120.00

16

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

To: Sullivan County Legislature

Fr: Solid Waste/Recycling Fee Grievance Committee

Re: Request for Consideration of a Resolution:

Date: February 8, 2016

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.]

Resolution to accept the recommendations of the Solid Waste/Recycling Committee for written appeals from property owners.

Is subject of Resolution mandated? Explain:

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	\$3,946.00	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.

IC

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): _____

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 Executive _____ Committee on _____

1e

**RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO
EXECUTE AN AGREEMENT WITH SULLIVAN WAWARSING RURAL ECONOMIC
AREA PARTNERSHIP (REAP) ZONE BOARD**

WHEREAS, according to Resolution 194-12, the Sullivan County Legislature affirmed its support for the continuance of the Sullivan-Wawarsing REAP Zone, and WHEREAS, the REAP Zone Board is critical to supporting and obtaining funding for this economically depressed zone; and

WHEREAS, according to Resolution 40-14, authorized the County to enter into an agreement with REAP to offset the Sullivan – Wawarsing REAP Zone Board expenses; and

WHEREAS, the current balance in the REAP account is less than \$5 which is not sufficient to cover necessary REAP expenses; and

WHEREAS, funding must be provided to the Board in order for them to pay vendors directly for expenses incurred by the REAP Board.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to execute an agreement with the REAP Board in an amount not to exceed \$2,500; and

BE IT FURTHER RESOLVED, that the authorized agreement shall be utilized to offset the Sullivan – Wawarsing REAP Zone Board expenses for the year 2016; 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 , put to a vote , resolution carried and declared duly adopted on motion

**RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO
APPROVE A SULLIVAN COUNTY REVOLVING LOAN**

WHEREAS, the Sullivan County Division of Planning & Environmental Management (“Division”) oversees the County Main Street and Agri-Business Revolving Loan Funds funded through grants received from the New York Governor’s Office of Small Cities; and

WHEREAS, the Division has submitted the loan report to the Sullivan County Revolving Loan Fund Advisory Board; and

WHEREAS, the Advisory Board has considered such loan report and accompanying financial information and approved by majority the loan request listed below contingent upon certain conditions as outlined in the loan commitment letter.

<u>Borrower</u>	<u>Program</u>	<u>Amount</u>
Fish & Bicycle (Juliette Hermant & Laura Silverman)	Main Street Business	\$50,000

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the Division to commence with the loan closing process and to have all the necessary documents executed to secure the loan in such form as approved by the County Attorney; and

BE IT FURTHER RESOLVED, that the Sullivan County Treasurer is hereby authorized to draw checks for the borrower in the amount indicated above.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2016 TAX ROLL OF THE TOWN OF FALLSBURG
FOR TAX MAP # 57.-1-16.04./0201**

WHEREAS, an application dated January 29, 2016 having been filed by Brandon P Rieber with respect to property assessed to said applicant on the 2016 tax roll of the Town of Fallsburg Tax Map # 57.-1-16.04./0201 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on the taxable portion of the tax roll due to an incorrect entry on the tax roll of a relieved school tax which has been previously paid; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated February 9, 2016 recommending the Sullivan County Legislature approve said application; and

WHEREAS, this legislature 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 legislature 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 _____, 2016.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2016 TAX ROLL OF THE TOWN OF FREMONT
FOR TAX MAP #13.-1-12.1**

WHEREAS, an application dated January 28, 2016 having been filed by Brook Budd with respect to property assessed to said applicant on the 2016 tax roll of the Town of Fremont Tax Map #13.-1-12.1 pursuant to Section 554 of the Real Property Tax Law, to correct an unlawful entry on the taxable portion of the tax roll due to an incorrect entry of the assessed valuation of an improvement to real property which was present on a different parcel; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated February 9, 2016 recommending the Sullivan County Legislature approve said application; and

WHEREAS, this legislature 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 _____, 2016.

5

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2016 TAX ROLL OF THE TOWN OF DELAWARE
FOR TAX MAP #23.-1-19.2**

WHEREAS, an application dated January 29, 2016 having been filed by Joan Gabel with respect to property assessed to said applicant on the 2016 tax roll of the Town of Delaware Tax Map #23.-1-19.2 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on the taxable portion of the tax roll due to an incorrect entry of assessed valuation on the assessment or tax roll which, because of a mistake in transcription, does not conform to the entry for the same parcel which appears on the property record card; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated February 8, 2016 recommending the Sullivan County Legislature approve said application; and

WHEREAS, this legislature 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 _____, 2016.

6

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2014 TAX ROLL OF THE TOWN OF THOMPSON
FOR TAX MAP #29.-2-19**

WHEREAS, an application dated February 1, 2016 having been filed by Jeanmarie Valentin with respect to property assessed to said applicant on the 2014 tax roll of the Town of Thompson Tax Map #29.-2-19 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on the taxable portion of the tax roll due to an entry on the tax roll which was incorrect by reason of a mistake in determination of a special assessment based on units of service; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated February 9, 2016 recommending the Sullivan County Legislature approve said application; and

WHEREAS, this legislature 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 _____, 2016.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2015 TAX ROLL OF THE TOWN OF THOMPSON
FOR TAX MAP #29.-2-19**

WHEREAS, an application dated February 1, 2016 having been filed by Jeanmarie Valentin with respect to property assessed to said applicant on the 2015 tax roll of the Town of Thompson Tax Map #29.-2-19 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on the taxable portion of the tax roll due to an entry on the tax roll which was incorrect by reason of a mistake in determination of a special assessment based on units of service; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated February 9, 2016 recommending the Sullivan County Legislature approve said application; and

WHEREAS, this legislature 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 _____, 2016.

8

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2016 TAX ROLL OF THE TOWN OF THOMPSON
FOR TAX MAP #29.-2-19**

WHEREAS, an application dated February 1, 2016 having been filed by Jeanmarie Valentin with respect to property assessed to said applicant on the 2016 tax roll of the Town of Thompson Tax Map #29.-2-19 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on the taxable portion of the tax roll due to an entry on the tax roll which was incorrect by reason of a mistake in determination of a special assessment based on units of service; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated February 9, 2016 recommending the Sullivan County Legislature approve said application; and

WHEREAS, this legislature 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 _____, 2016.

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