

RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO FILE AN APPLICATION FOR FUNDS FROM THE NYS OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION.

WHEREAS, the Division of Planning and Environmental Management applied for and was awarded a grant from the New York State Office of Parks, Recreation and Historic Preservation for planning and design work on the O&W rail trail;

NOW, THEREFORE, BE IT RESOLVED, that Joshua Potosek, as County Manager, is hereby authorized to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$127,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the County of Sullivan for advancing work being done to complete the 50 mile stretch of the O&W Rail Trail.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE SERVICES
COMMITTEE TO APPOINT A MEMBER TO THE SULLIVAN COUNTY PUBLIC
HEALTH SERVICES' ADVISORY BOARD**

WHEREAS, Section 357 of the Public Health Law mandates that two members of the Health Services Advisory Board (HSAB) be licensed physicians, with the remaining seven to be known as public members selected on the basis of their interest and knowledge regarding health needs, resources and facilities of the community, and

WHEREAS, pursuant to Section 357 of the Public Health Law, Health Services Advisory Board members shall have fixed terms of four years, which shall be deemed to run from the first of the year in which the appointment was made, and

WHEREAS, pursuant to Section 357 of the Public Health Law, Health Services Advisory Board members may not serve for more than two terms consecutively.

NOW, THEREFORE, BE IT RESOLVED, that the individual listed below be appointed to the Health Services Advisory Board for the remainder of a vacated four-year term (1/1/17 – 12/31/2018) as a result of a resignation, per Public Health Law.

**Jennifer Candela, LCSW
34 Kent Street
Rock Hill NY 12775**

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

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO
APPOINT A MEMBER TO THE SULLIVAN COUNTY PUBLIC HEALTH SERVICES'
ADVISORY BOARD**

WHEREAS, Section 357 of the Public Health Law mandates that two members of the Health Services Advisory Board (HSAB) be licensed physicians, with the remaining seven to be known as public members selected on the basis of their interest and knowledge regarding health needs, resources and facilities of the community, and

WHEREAS, pursuant to Section 357 of the Public Health Law, Health Services Advisory Board members shall have fixed terms of four years, which shall be deemed to run from the first of the year in which the appointment was made, and

WHEREAS, pursuant to Section 357 of the Public Health Law, Health Services Advisory Board members may not serve for more than two terms consecutively.

NOW, THEREFORE, BE IT RESOLVED, that the individual listed below be appointed to the Health Services Advisory Board for a four-year term (1/1/17 – 12/31/2020) per Public Health Law.

**Carol Ryan, RN, MPH
46 Greenville Road
Sundown, NY 12740**

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

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2017 TAX ROLL OF THE TOWN OF FREMONT
FOR TAX MAP #17.-1-7**

WHEREAS, an application dated January 25, 2017 having been filed by Jeffrey Scott with respect to property assessed to said applicant on the 2017 tax roll of the Town of Fremont Tax Map #17.-1-7 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact on the taxable portion of the tax roll due to an incorrect entry on the taxable portion of the assessment roll of the assessed valuation of an improvement to real property which was removed prior to taxable status date; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated February 6, 2017 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 error in essential fact.

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 _____, 2017.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2017 TAX ROLL OF THE TOWN OF FREMONT
FOR TAX MAP #33.-1-23**

WHEREAS, an application dated January 25, 2017 having been filed by Jeanette Pfeil with respect to property assessed to said applicant on the 2017 tax roll of the Town of Fremont Tax Map #33.-1-23 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 a duplicate entry on the tax roll of the description and assessed valuation of an entire single parcel; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated February 6, 2017 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 _____, 2017.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2017 TAX ROLL OF THE TOWN OF LIBERTY
FOR TAX MAP #35.-1-67.2**

WHEREAS, an application dated January 25, 2017 having been filed by Highview Gardens Inc. with respect to property assessed to said applicant on the 2017 tax roll of the Town of Liberty Tax Map #35.-1-67.2 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 February 6, 2017 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 _____, 2017.