

**Sullivan County Legislature  
Regular Meeting  
June 17, 2010 at 2:00PM**

The Regular Meeting of the County Legislature was called to order at 2:02PM by Chairman Rouis with the Pledge of Allegiance.

Roll Call indicated all legislators present.

The Clerk Read the following communications:

1. Copy of letters dated May 24, 2010 from David Fanslau, County Manager to Assemblywoman Gunther and Senator Bonacic urging them to reject any cuts in any form to the Flexible Fund for Family Services
2. Copy of letter dated May 27, 2010 from Senator Bonacic to Mr. Jon Wellinghoff, Chairman of the Federal Energy Regulatory Commission requesting that FERC hold a local public hearing in Sullivan County regarding certain Hydroelectric Projects
3. Record Destruction Notifications dated May 27, 2010 from the Sullivan County Treasurer, Public Works dated June 8, 2010, and Real Property Tax Service dated June 10, 2010.
4. Copy of Resolution No. 99-10 adopted by the Saratoga County Board of Supervisors Supporting the school books for Haiti Project and Encouraging Support by other counties
5. The following resolutions were received from the following towns establishing co-lead agent with other MMTF member towns concerning a proposed local law and permitting program to be considered for enactment and administration for the purpose of preserving local roads: Bethel dated May 26, 2010

Callicoon dated June 14, 2010  
Cochecton dated June 9, 2010  
Delaware dated May 19, 2010  
Highland dated June 10th  
Lumberland dated June 9, 2010  
Rockland dated June 2, 2010

**Public Comment**

There were no speakers for public comment.

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**ADDITIONAL MONEY BOND RESOLUTION**  
(Acquisition of Land for County Jail)

At a regular meeting of the County Legislature of the County of Sullivan, New York, held at the County Government Center, in Monticello, New York, in said County, on June 17, 2010, at 2:00 o'clock P.M., Prevailing Time.

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

PRESENT: **Sager, LaBuda, Wood, Rouis, Armstrong, Goodman, Binder, Hiatt, Sorensen**

ABSENT: None

The following resolution was offered by Mrs. Binder, who moved its adoption, seconded by Mr. Wood, to-wit:

BOND RESOLUTION NO. 317 OF 2010 DATED JUNE 17, 2010.

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$820,000 BONDS TO PAY PART OF THE COST OF THE ACQUISITION OF LAND AS SITE FOR A NEW COUNTY JAIL, IN AND FOR SAID COUNTY.

WHEREAS, the County Legislature of the County of Sullivan, New York, on October 15, 2009 duly adopted a bond resolution (Resolution No. 432 of 2009) authorizing the issuance of \$1,175,000 bonds of said County to pay the cost of the acquisition of land as the site for a new County jail, located at Old Route 17, in Monticello, New York, otherwise known as The Mapes Family Farm, in and for the County of Sullivan, New York, including incidental expenses in connection therewith, at a maximum estimated cost of \$1,175,000 bonds, and

WHEREAS, it has now been determined that the maximum estimated cost of such specific object or purpose is now \$1,995,000, an increase of \$820,000 over that previously authorized; and

WHEREAS, it is now desired to authorize the issuance of an additional \$820,000 bonds of said County for such purpose; NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Sullivan, New York, as follows:

Section 1. For the purpose of paying additional costs of the acquisition of land as the site for a new County jail, located at Old Route 17, in Monticello, New York, otherwise known as The Mapes Family Farm, in and for the County of Sullivan, New York, including incidental expenses in connection therewith, there are hereby authorized to be issued an additional \$820,000 bonds of the County of Sullivan, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of such specific object or purpose is now determined to be \$1,995,000, and the plan for the financing thereof is as follows:

- a. By the issuance of the \$1,175,000 bonds of said County authorized to be issued pursuant to a bond resolution dated and duly adopted October 15, 2009;
- b. By the issuance of the additional \$820,000 bonds of said County authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 21(a) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Sullivan, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property in said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

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

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the *Sullivan County Democrat* and the *River Reporter*, the official newspapers, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

\* \* \* \* \*

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

AYES: **Sager, LaBuda, Wood, Rouis, Armstrong, Goodman, Binder, Hiatt,  
Sorensen**

NOES: None

ABSENT: None

The resolution was thereupon declared duly adopted.

\* \* \* \* \*

**CERTIFICATION**

STATE OF NEW YORK        )  
  ) ss.:  
COUNTY OF SULLIVAN    )

I, the undersigned Clerk of the County Legislature of the County of Sullivan, New York (the "Issuer"), DO HEREBY CERTIFY:

- 1. That a meeting of the Issuer was duly called, held and conducted on the 17th day of June, 2010.
- 2. That such meeting was a **regular** (circle one) meeting.
- 3. That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
- 4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
- 5. That all members of the Board of the Issuer had due notice of said meeting.
- 6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
- 7. That notice of said meeting (*the meeting at which the proceeding was adopted*) was caused to be given **PRIOR THERETO** in the following manner:

**PUBLICATION** (here insert newspaper(s) and date(s) of publication - should be a date or dates falling prior to the date set forth above in item 1)

Tuesday, February 1, 2010 Democrat & Thursday, River Reporter February 4, 2010

**POSTING** (here insert place(s) and date(s) of posting- should be a date or dates falling prior to the date set forth above in item 1)

**Government Center Lobby Bulletin Board and Legislative Chambers Bulletin Board**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer this  
17th day of June, 2010.

**AnnMarie Martin, Clerk, County Legislature**

(CORPORATE SEAL)



**LEGAL NOTICE**

The bond resolution, a summary of which is published herewith, has been adopted on June 17, 2010, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Sullivan, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is available for public inspection during regular business hours at the Office of the Clerk of the County Legislature for a period of twenty days from the date of publication of this Notice.

Dated: Monticello, New York,  
June 17, 2010.

**AnnMarie Martin, Clerk, County Legislature**

BOND RESOLUTION NO. 317 OF 2010 DATED JUNE 17, 2010.

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$820,000 BONDS TO PAY PART OF THE COST OF THE ACQUISITION OF LAND AS SITE FOR A NEW COUNTY JAIL, IN AND FOR SAID COUNTY.

<b>Specific object or purpose:</b>	Acquisition of land at Old Route 17 (Mapes Family Farm), as site for new County jail
<b>Period of probable usefulness:</b>	30 years
<b>New maximum estimated cost:</b>	\$1,995,000
<b>Amount of obligations to be issued:</b>	\$820,000 additional bonds; \$1,175,000 bonds previously authorized
<b>SEQRA status:</b>	Type I Action. Negative Declaration. Compliance materials on file in the Office of the Clerk of the County Legislature where they may be inspected during regular office hours.

**RESOLUTION NO. 318-10 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO MODIFY THE 2010 COUNTY BUDGET**

**WHEREAS**, the County of Sullivan 2010 Budget requires modification,

**NOW, THEREFORE, BE IT RESOLVED**, that the attached budgetary transfers be authorized.

See Attached

**Moved by Mrs. Binder, seconded by Mr. Wood, put to a vote, unanimously carried and declared duly adopted on motion June 17, 2010.**

**RESOLUTION NO. 319-10 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO APPOINT MEMBERS TO THE LONG TERM CARE COUNCIL FOR SULLIVAN NYCONNECTS (FORMERLY CALLED THE POINT OF ENTRY SYSTEM).**

**WHEREAS**, the County Legislature has authorized the creation of a Long Term Care Council to assist in the development of SULLIVAN NYCONNECTS (formerly called the Point of Entry system), and

**WHEREAS**, there is a need to appoint members to the Long Term Care Council, and

**WHEREAS**, the appointment of a member shall be for either a term to end 12/31/10 or a term to end 12/31/11, and

**WHEREAS**, the 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 members to the SULLIVAN NYCONNECTS (formerly called Point of Entry) Long Term Care Council, for the term to expire on the date opposite of the name.

Representative:

Bonnie Lewis (to represent caregivers)	12/31/10
Minnette Kramer (to represent State Legislature)	12/31/11

**Moved by Mr. Hiatt, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion June 17, 2010.**

**RESOLUTION NO. 320-10 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE**

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

**WHEREAS**, there is a need to appoint one (1) member to the Office for the Aging Advisory Committee, and

**WHEREAS**, the appointment for Betty Crandall shall be for a term to end June 30, 2013.

**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:**  
Betty Crandall (Tusten)  
30 Aspen Way  
Narrowsburg NY 12764

**TERM:**  
6/30/2013

**Moved by Mr. Hiatt, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion June 17, 2010.**

**RESOLUTION NO. 321-10 INTRODUCED BY EXECUTIVE COMMITTEE TO APPOINT ONE MEMBER TO THE SULLIVAN COUNTY COMMISSION ON HUMAN RIGHTS**

**WHEREAS**, pursuant to Resolution No. 490-04 the Sullivan County Legislature created a Sullivan County Commission on Human Rights (hereinafter "Commission"); and

**WHEREAS**, Resolution No. 109-05 appointed the members to the Commission for designated terms; and

**WHEREAS**, there is one vacancy currently on the Human Rights Commission due to resignation of Carmen Benitez; and

**WHEREAS**, the Commission has sent a letter received on April 23, 2010 recommending the appointment of Samuel Encarnacion Sr. to filled the unexpired term.

**WHEREAS**, Resolution No. 113-06 indicates that that all future terms are to commence on January 1 and terminate on December 31 in the year in which they are scheduled to terminate.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby appoint the following member to the Sullivan County Commission on Human Rights for the following terms:

<u>Member</u>	<u>Term</u>
Samuel Encarnacion, Sr.	June 17, 2010-December 31, 2011

**Moved by Mr. Hiatt, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion June 17, 2010.**

**RESOLUTION NO. 322-10 INTRODUCED BY THE GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE THE SALE OF VEHICLES TO LIBERTY POLICE DEPARTMENT**

**WHEREAS**, the County of Sullivan ("County") owns the following vehicle: 2003 Ford Explorer, and

**WHEREAS**, the Liberty Police Department wishes to purchase this vehicle for the sum of \$5,000.00; and

**WHEREAS**, this vehicle is no longer necessary for public use by the County.

**NOW, THEREFORE BE IT RESOLVED**, that the Sullivan County Legislature deems this vehicle is no longer necessary for County use and hereby authorizes the sale of this vehicle to the Liberty Police Department for \$5,000.00, and

**BE IT FURTHER RESOLVED**, that the Office of the County Attorney is directed to draft all necessary documents to complete the conveyance of this vehicle; and

**BE IT FURTHER RESOLVED**, that the County Manager is authorized to sign all documents associated with the conveyance of this vehicle.

**Moved by Mrs. Binder , seconded by Mr. Hiatt, put to a roll call vote, unanimously carried and declared duly adopted on motion June 17, 2010.**

**RESOLUTION NO. 323-10 INTRODUCED BY THE GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE THE SALE OF VEHICLES TO TOWN OF THOMPSON HIGHWAY DEPARTMENT**

**WHEREAS**, the County of Sullivan ("County") owns the following vehicles: GM Cab and Chassis (Vehicle #207), Oshkosh Tandem Axle Cab and Chassis (Vehicle #145) and Oshkosh Tandem Axle Cab and Chassis (to be used for parts) (Vehicle #148) (collectively, the "Vehicles"); and

**WHEREAS**, the Town of Thompson Highway Department wishes to purchase the Vehicles for the sum of \$10,000; and

**WHEREAS**, the Vehicles are no longer necessary for public use by the County.

**NOW, THEREFORE BE IT RESOLVED**, that the Sullivan County Legislature deems these three vehicles are no longer necessary for County use and hereby authorizes the sale of these vehicles to the Town of Thompson Highway Department for \$10,000, and

**BE IT FURTHER RESOLVED**, that the Office of the County Attorney is directed to draft all necessary documents to complete the conveyance of these vehicles; and

**BE IT FURTHER RESOLVED**, that the County Manager is authorized to sign all documents associated with the conveyance of these vehicles.

**Moved by Mrs. Binder , seconded by Mr. Hiatt**, put to a roll call vote, unanimously carried and **declared duly adopted on motion** June 17, 2010.

**RESOLUTION NO. 324-10 INTRODUCED BY THE SUSTAINABILITY POLICY COMMITTEE TO AUTHORIZE THE COUNTY OF SULLIVAN TO PURSUE LEAD AGENCY STATUS FOR THE SEQRA PROCESS FOR THE INSTALLATION OF A GROUND-MOUNTED PHOTOVOLTAIC SYSTEM AT THE TRAVIS BUILDING**

**WHEREAS**, the Sullivan County Legislature has been awarded funding through the Energy Efficiency and Conservation Block Grant (RFP 10) via NYSERDA for the installation of a 44.85kW ground-mounted photovoltaic system at the Travis Building in Liberty, NY (“Project”); and

**WHEREAS**, the Project is subject to the requirements of the State Environmental Quality Review Act (SEQRA) as defined in Title 5 NYCRR Section 617; and

**WHEREAS**, in accordance with the SEQRA requirements the County of Sullivan is eligible to act as Lead Agency for the Project.

**NOW, THEREFORE BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County of Sullivan to pursue designation of and act as Lead Agency for the SEQRA process for the Project.

**Moved by Mrs. Goodman, seconded by Mrs. Binder**, put to a vote, unanimously carried and **declared duly adopted on motion** June 17, 2010.

**RESOLUTION NO. 325-10 INTRODUCED BY PUBLIC WORKS COMMITTEE  
RESOLUTION TO ACQUIRE PROPERTY FOR HIGHWAY PURPOSES ALONG  
COUNTY ROAD 62 IN THE TOWN OF MAMAKATING**

**WHEREAS**, the Division of Public Works has determined that it would be in the public interest for the County of Sullivan (“County”) to acquire from Philip E. Reinhardt, a portion of a parcel situated in the Town of Mamakating designated on the Town of Mamakating tax map as Section 68, Block 1, Lot 61.1 (“Property”) along County Road 62, for highway purposes; and

**WHEREAS**, Philip E. Reinhardt has agreed to convey the Property, which is approximately 0.568 acres to the County at no charge.

**NOW, THEREFORE, BE IT RESOLVED**, that the County wishes to acquire title to the Property, and that the Chairman of the Legislature be authorized to execute any documents necessary for the conveyance, such documents to be in a form approved by the County Attorney, and

**BE IT FURTHER RESOLVED**, that the Property shall be held by the County for highway purposes.

**Moved by Mrs. Goodman, seconded by Mrs. Binder**, put to a vote, unanimously carried and **declared duly adopted on motion** June 17, 2010.

**RESOLUTION NO. 326-10 INTRODUCED BY THE PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2010  
TAX ROLL OF THE TOWN OF NEVERSINK FOR TAX  
MAP #43.-1-11.2**

**WHEREAS**, an application dated May 26, 2010 having been filed by Beverly Roebuck and Terry L. Chase with respect to property assessed to said applicant on the 2010 tax roll of the Town of Neversink Tax Map #43.-1-11.2 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from failure to apply the senior rate to the solid waste fee; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 1, 2010 recommending this Board approve said application; and

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

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

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

**BE IT FURTHER RESOLVED**, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute 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 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 Mrs. Goodman, seconded by Mrs. Binder, put to a vote, unanimously carried and declared duly adopted on motion June 17, 2010.**

**RESOLUTION NO. 327-10 INTRODUCED BY THE PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT TAX ROLL  
OF THE TOWN OF THOMPSON FOR TAX MAP #108.-1-1**

**WHEREAS**, an application dated May 25, 2010 having been filed by Brenda and James Farquhar with respect to property assessed to said applicant on the 2010 tax roll of the Town of Thompson Tax Map #108.-1-1 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error caused by the failure to apply the senior rate to the solid waste fee to which property owner was entitled; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 1, 2010 recommending this Board approve said application; and

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

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

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

**BE IT FURTHER RESOLVED**, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute 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 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



**Moved by Mrs. Goodman, seconded by Mrs. Binder, put to a vote, unanimously carried and declared duly adopted on motion June 17, 2010.**

**RESOLUTION NO. 330-10 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO AMEND CONTRACT WITH PRIME REHABILITATION SERVICES, INC FOR SERVICES TO SULLIVAN COUNTY ADULT CARE CENTER**

**WHEREAS,** The Sullivan County Adult Care Center wishes to increase total amount of contract for therapy services; and

**WHEREAS,** Prime Rehabilitation Services, Inc can provide the ACC with those services for therapy; and,

**WHEREAS,** the contract was approved for \$120,000/year and there is a need to amend the contract to increase the total amount from \$120,000/year to \$270,000/year for 2010; and,

**NOW, THEREFORE, BE IT RESOLVED,** that the County Legislature does hereby authorize the County Manager to amend contract with Prime Rehabilitation to provide therapy services not to exceed \$270,000; and,.

**BE IT FURTHER RESOLVED,** that the form of said contracts be approved by the Sullivan County Department of Law.

**Moved by Mrs. Goodman, seconded by Mrs. Binder, put to a vote, unanimously carried and declared duly adopted on motion June 17, 2010.**

**RESOLUTION NO. 331-10 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE CONTRACT MODIFICATION**

**WHEREAS,** the current contract with Blue Wing Services for Communications Consulting Services, for E911, requires additional services, and

**WHEREAS,** a proposal was received from Blue Wing Services, dated May 25, 2010, for additional services, such as, continuation of communications and planning for sites and radio system setup, liaise with vendors and continuation of work toward spectrum application, and

**WHEREAS,** Blue Wing Services will best meet the needs of the County in the continuation of these services, and

**WHEREAS,** the Division of Emergency Management approves said proposal and recommends that a contract modification be executed.

**NOW, THEREFORE, BE IT RESOLVED,** that the County Manager be and hereby is authorized to execute a contract modification with Blue Wing Services, for an amount, not to exceed \$25,000.00, said contract modification to be in such form as the County Attorney shall approve.

**Moved by Mrs. Goodman, seconded by Mrs. Binder, put to a vote, unanimously carried and declared duly adopted on motion June 17, 2010.**

**RESOLUTION NO. 332-10 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE CONTRACT MODIFICATION**

**WHEREAS,** the Sullivan County Jail is required to provide pharmaceuticals, and

**WHEREAS,** Med World is a qualified pharmacy, currently providing pharmaceuticals for the Sullivan County Adult Care Center, Liberty, New York, and is willing to provide services to the Jail, and

**WHEREAS**, the contract shall begin immediately and continue until December 31, 2011, and may be terminated by either party with 30 days notice, and

**WHEREAS**, the cost of pharmaceuticals will be reimbursed at a rate for brand drugs AWP less 17% and generic drugs AWP less 45%, and

**WHEREAS**, the Sullivan County Jail approved said proposal and recommends that a contract be executed.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute a modification contract with Med World, at a contract price not to exceed \$135,000 for 2010, and \$265,000 for 2011. Each year of the contract shall be subject to annual appropriation by the County Legislature.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the form of said modification contract be approved by the Sullivan County Department of Law.

**Moved by Mrs. Goodman, seconded by Mrs. Binder, put to a vote, unanimously carried and declared duly adopted on motion June 17, 2010.**

**RESOLUTION NO. 333-10 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF CONTRACT**

**WHEREAS**, a quote was received for Quality Assurance Asphalt Plant Inspection for 2010 paving contract (B-10-25), and

**WHEREAS**, Atlantic Testing Laboratories, 126 Park Avenue, Binghamton, NY 13903, is the lowest responsible contractor for such work, and

**WHEREAS**, the Division of Public Works approved said proposal and recommends that a contract be executed.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute a contract with Atlantic Testing Laboratories, at a contract price not to exceed \$25,000.00, and in accordance with the quote, dated May 12, 2010 said contract to be in such form as the County Attorney shall approve.

**Moved by Mrs. Goodman, seconded by Mrs. Binder, put to a vote, unanimously carried and declared duly adopted on motion June 17, 2010.**

**RESOLUTION NO. 334-10 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF CONTRACT**

**WHEREAS**, bids were received for 2010 Summer Youth Transportation for Center for Workforce Development (B-10-32), and

**WHEREAS**, Rolling V Bus Corporation, P.O. Box 110, South Fallsburg, NY 12779, is the lowest responsible bidder for such work, and

**WHEREAS**, the Center for Workforce approves said proposal and recommends that a contract be executed.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute a contract with Rolling V Bus Corporation, at a contract price as follows:  
Route 1- \$1,259.16 for four (4) vehicles/day  
Route 2 - \$ 314.79/vehicle/day, and in accordance with the quote dated May 12, 2010, said contract to be in such form as the County Attorney shall approve.

**Moved by Mrs. Goodman, seconded by Mrs. Binder, put to a vote, unanimously carried and declared duly adopted on motion June 17, 2010.**

**RESOLUTION NO. 335-10 INTRODUCED BY THE EXECUTIVE COMMITTEE TO EXTEND THE RETAINER AGREEMENT WITH STEPHEN DENIGRIS, ESQ., TO REPRESENT THE SULLIVAN COUNTY SHERIFF'S OFFICE IN CONDUCTING**



**PENDING DISCIPLINARY ARBITRATION AND PUBLIC EMPLOYMENT RELATIONS BOARD PROCEEDINGS**

**WHEREAS**, pursuant to Resolution No. 404-08 adopted by the Sullivan County Legislature on November 20, 2008, the County Legislature authorized the County of Sullivan (“County”) to retain Stephen G. DeNigris, Esq., to represent the Sheriff’s Office in conducting pending disciplinary, arbitration and Public Employment Relations Board Proceedings, with respect to a matter involving a Deputy Sheriff who is the subject of disciplinary charges relating to an incident which occurred on or about June 26, 2007, and

**WHEREAS**, in order to guarantee the continuity of legal services of Mr. DeNigris on behalf of the County it is recommended the Retainer Agreement be extended and the cap of \$7,500 specified in Resolution No. 404-08 be removed, and

**WHEREAS**, Mr. DeNigris has agreed to continue to represent the County at an hourly rate of \$150.00.

**IT IS THEREFORE RESOLVED**, that the County Manager and the County Attorney are authorized to execute a Modification Agreement extending the term of the Retainer Agreement with Mr. DeNigris until the conclusion, either by way of trial, settlement, stipulation, discontinuance or other legal termination of the matter, and

**NOW THEREFORE BE IT FURTHER RESOLVED**, Mr. DeNigris will be paid at an hourly rate of \$150.00 without a cap and said Extension Agreement to be approved as to form by the County Attorney.

**Moved by Mrs. LaBuda, seconded by Mrs. Binder, put to a vote, unanimously carried and declared duly adopted on motion June 17, 2010.**

**RESOLUTION NO. 336-10 INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR A MASTER DEVELOPER, IN FURTHERANCE OF THE REDEVELOPMENT OF THE APOLLO PLAZA AND LANDFILL SITE.**

**WHEREAS**, the County of Sullivan (“County”) seeks to redevelop several parcels of land on East Broadway in the Village of Monticello and the Town of Thompson, commonly referred to as the Apollo Plaza and Landfill Site (“Site”); and

**WHEREAS**, the County, through its Division of Planning and Environmental Management, has been exploring the reuse and redevelopment of the Site for the economic, social and environmental benefit of Sullivan County residents and visitors; and

**WHEREAS**, the County, through its Division of Planning and Environmental Management and its Department of Purchasing and Central Services, has issued requests for expressions of interest for a master developer and a design competition leader for the Site; and

**WHEREAS**, upon receiving and evaluating responses to the requests for expression of interest, the County has decided to solicit proposals from master developers for site planning, financing and development, in collaboration with other local entities regarding site design.

**NOW, THEREFORE BE IT RESOLVED**, that the County authorizes the issuance of a request for proposals for a master developer for redevelopment planning, financing and construction of the Site.

**Moved by Mr. Sorensen, seconded by Mrs. Binder, put to a vote, unanimously carried and declared duly adopted on motion June 17, 2010.**

**RESOLUTION NO. 337-10 INTRODUCED BY THE EXECUTIVE COMMITTEE TO REQUEST THAT THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AWARD CONTRACTS WITHIN THE FORTY-FIVE DAY PERIOD PROVIDED BY STATUTE FOR THE IMPROVEMENTS TO EXIT 106 OF STATE ROUTE 17, TO PERMIT CONSTRUCTION TO COMMENCE IN 2010**

**WHEREAS**, the New York State Department of Transportation (NYSDOT) was requested to include improvements to Exit 106 of State Route 17 in the NYSDOT Federal Fiscal Year 2009

programming, as detailed in resolution number 183 of 2009 and resolution number 398 of 2009,, and

**WHEREAS**, the Commissioner of the Division of Public Works and the County Manager recommend that the County request o the NYSDOT to award contracts within the forty-five (45) day period provided by the procurement statute of the bid opening that was held on June 10, 2010, for the improvements to Exit 106 of State Route 17, and

**WHEREAS**, the improvements to Exit 106 of State Route 17 were included the NYSDOT Federal Fiscal Year 2009 programming, and

**WHEREAS**, the improvements to Exit 106 of State Route 17 are part of the federal I-86 project associated with federal funding that should not be held hostage to the continuing New York State Budget impasse, and

**WHEREAS**, the improvements to Exit 106 of State Route 17 are prudent, necessary, and integral to Sullivan County's Economic Development Public Policy and Transportation Circulation Planning, and

**WHEREAS**, county officials have expressed the desire for NYSDOT to move the improvements to Exit 106 forward, without delay, to Jack Williams, Regional Administrator of NYSDOT Region 9 at a meeting in July of 2009 in Monticello, and

**WHEREAS**, it is in the best interests of Sullivan County for the NYSDOT to award contracts within the forty-five (45) day period provided by the procurement statute of the bid opening that was held on June 10, 2010, for the improvements to Exit 106 of State Route 17.

**NOW, THEREFORE, BE IT RESOLVED** that the Sullivan County Legislature hereby requests that the New York State Department of Transportation award contracts within the forty-five (45) day period provided by the procurement statute of the bid opening that was held on June 10, 2010, for the improvements to Exit 106 of State Route 17, and

**BE IT FURTHER RESOLVED** that the Sullivan County Legislature understands that the improvements to Exit 106 of State Route 17 are part of the federal I-86 project associated with the improvements to Exit 106 of State Route 17 are part of the federal I-86 project associated with federal funding that should not be held hostage to the continuing New York State Budget impasse, and

**BE IT FURTHER RESOLVED** that the Clerk of the Legislature is hereby directed to transmit a copy of this resolution to the Commissioner of the New York State Department of Transportation, the Director of Region nine of the New York State Department of Transportation, Governor David A. Paterson, U.S. Senator Chuck Schumer, U.S. Senator Kirsten Gillibrand; Congressman Maurice Hinchey, Senator John Bonacic, Assemblywoman Aileen Gunther, the Director of the Governor's Office of Management and Budget, the Town of Thompson, the Village of Monticello, the New York State Association of Counties, and the Sullivan County Partnership for Economic Development.

**Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion June 17, 2010.**

**RESOLUTION NO. 338-10 INTRODUCED BY THE PLANNING, ENVIROMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO ACCEPT BIDS MADE AT THE JUNE 2010 PUBLIC AUCTION FOR REAL PROPERTY ACQUIRED BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDINGS**

**WHEREAS**, the Sullivan County Legislature authorized auctions to be conducted by Haroff Auction and Realty, Inc. and Absolute Auctions and Realty, Inc. for real property acquired by virtue of the In Rem tax foreclosure proceedings, and

**WHEREAS**, Haroff Auction and Realty, Inc. and Absolute Auctions and Realty, Inc conducted said auction on June 9<sup>th</sup> , 2010, on behalf of the County, and

**WHEREAS**, by the Terms of Sale, the County reserved the right to withdraw any property listed in the notice of sale from the auction and further required that all such bids at the auction be approved or rejected by the Sullivan County Legislature, and

**WHEREAS**, the this Committee recommends that it is in the best interest of the County that all bids made at said auction be accepted, and

**WHEREAS**, the successful bidders will have until 5:00 p.m. on Tuesday, July 27<sup>th</sup>, 2010, pursuant to the terms and conditions of the auction, to pay the balance due to the Sullivan County Treasurer's Office or any deposit remitted will be forfeited, and

**WHEREAS**, the successful bidders must purchase all parcels they were the successful bidders for, and

**WHEREAS**, if the successful bidder(s) do not remit the balance of the bid amounts by Tuesday, July 27<sup>th</sup> 2010, pursuant to the terms and conditions of the auction, the parcels will be offered for sale at a later date and the deposit(s) will be forfeited, and

**NOW, THEREFORE, BE IT RESOLVED**, the bids recorded at the real property auction held on June 9<sup>th</sup>, 2010, are hereby accepted, and the Chairman of the Sullivan County Legislature is hereby authorized and directed to execute the necessary documents to convey such title to the successful bidders, or to the party to whom conveyance shall be made,

**BE IT FURTHER RESOLVED**, the Sullivan County Treasurer is authorized to forfeit and retain any deposits made on bids that were not paid in full on or before 5:00 p.m. July 27<sup>th</sup>, 2010, pursuant to the terms and conditions of the auction.

**Moved by Mrs. LaBuda, seconded by Mrs. Binder, put to a vote, unanimously carried and declared duly adopted on motion June 17, 2010.**

**RESOLUTION NO. 339-10 INTRODUCED BY THE PLANNING, ENVIROMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE ACCEPTING THE RECOMMENDATIONS OF THE SULLIVAN COUNTY USER FEE GRIEVANCE COMMITTEE**

**WHEREAS**, the Sullivan County Legislature ("Legislature") adopted Local Law No. 7 of 2009 which established a solid waste user fee, and

**WHEREAS**, Local Law No. 7 of 2009 provided for a Sullivan County User Fee Grievance 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 Mrs. Binder, seconded by Mr. Hiatt, put to a vote, unanimously carried and declared duly adopted on motion June 17, 2010.**

**RESOLUTION NO. 340-10 INTRODUCED BY THE PLANNING, ENVIROMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE ACCEPTING THE RECOMMENDATIONS OF THE SULLIVAN COUNTY USER FEE GRIEVANCE COMMITTEE**

**WHEREAS**, the Sullivan County Legislature ("Legislature") adopted Local Law No. 7 of 2009 which established a solid waste user fee, and

**WHEREAS**, Local Law No. 7 of 2009 provided for a Sullivan County User Fee Grievance 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 reviewed and denied various appeal applications and subsequently met with those applicants who requested to discuss their matters with the Committee personally, and

**WHEREAS**, the Committee has reviewed said 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 said 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 Mrs. Binder, seconded by Mr. Hiatt, put to a vote, unanimously carried and declared duly adopted on motion June 17, 2010.**

**RESOLUTION NO. 342-10 INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2010 TAX ROLL OF THE TOWN OF CALLICOON FOR TAX MAP #13.-1-40.3**

**WHEREAS**, an application dated June 7, 2010 having been filed by Louis and Janet Brahm with respect to property assessed to said applicant on the 2010 tax roll of the Town of Callicoon Tax Map #13.-1-40.3 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from failure to apply the Veteran’s exemption even though property owner was eligible for same and had applied for said exemption in a timely manner; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 15, 2010 recommending this Board approve said application; and

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

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

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

**BE IT FURTHER RESOLVED**, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute 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 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 Mrs. Binder, seconded by Mr. Hiatt, put to a vote, unanimously carried and declared duly adopted on motion June 17, 2010.**

**RESOLUTION NO. 343-10 INTRODUCED BY THE PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2010 TAX  
ROLL OF THE TOWN OF FREMONT FOR TAX MAP #8.-1-9**

**WHEREAS**, an application dated June 3, 2010 having been filed by John M. Novak with respect to property assessed to said applicant on the 2010 tax roll of the Town of Fremont Tax Map #8.-1-9 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from failure to apply the senior rate to the solid waste fee; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 15, 2010 recommending this Board approve said application; and

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

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

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

**BE IT FURTHER RESOLVED**, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute 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 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 Mrs. Binder, seconded by Mr. Hiatt, put to a vote, unanimously carried and declared duly adopted on motion June 17, 2010.**

**RESOLUTION NO. 344-10 INTRODUCED BY THE PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2010 TAX  
ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #15.-1-39.3**

**WHEREAS**, an application dated June 3, 2010 having been filed by Curtis and Linda Parks with respect to property assessed to said applicant on the 2010 tax roll of the Town of Liberty Tax Map #15.-1-39.3 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from failure to apply the senior rate to the solid waste fee; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 15, 2010 recommending this Board approve said application; and

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

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

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

**BE IT FURTHER RESOLVED**, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute 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 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 Mrs. Binder, seconded by Mr. Hiatt, put to a vote, unanimously carried and declared duly adopted on motion June 17, 2010.**

**RESOLUTION NO. 345-10 INTRODUCED BY THE PLANNING,  
ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY  
COMMITTEE TO CORRECT 2010 TAX ROLL OF THE TOWN OF  
LIBERTY FOR TAX MAP #42.-1-12.1**

**WHEREAS**, an application dated June 1, 2010 having been filed by Richard and Georgia Abplanalp with respect to property assessed to said applicant on the 2010 tax roll of the Town of Liberty Tax Map #42.-1-12.1 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from failure to apply the senior rate to the solid waste fee; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 15, 2010 recommending this Board approve said application; and

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

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

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

**BE IT FURTHER RESOLVED**, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute 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 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 Mrs. Binder, seconded by Mr. Hiatt, put to a vote, unanimously carried and declared duly adopted on motion June 17, 2010.**

**RESOLUTION NO. 346-10 INTRODUCED BY THE PLANNING,  
ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY  
COMMITTEE TO CORRECT TAX ROLL OF THE TOWN OF  
MAMAKATING FOR TAX MAP #62.-1-18.2**

**WHEREAS**, an application dated June 7, 2010 having been filed by Jutta and Juergen Bartel with respect to property assessed to said applicant on the 2010 tax roll of the Town of Mamakating Tax Map #62.-1-18.2 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the failure to apply senior rate to the Solid Waste Fee; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 15, 2010 recommending this Board approve said application; and

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

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

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

**BE IT FURTHER RESOLVED**, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute 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 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 Mrs. Binder, seconded by Mr. Hiatt, put to a vote, unanimously carried and declared duly adopted on motion June 17, 2010.**

**RESOLUTION NO. 347-10 INTRODUCED BY THE EXECUTIVE COMMITTEE THE STRATEGIC PLAN FOR SULLIVAN COUNTY, SPECIFICALLY TARGETING 2011 AND 2012**

**WHEREAS**, the Charter of the County of Sullivan, section C2.02 (M) requires that the County Legislature adopt a Strategic Plan that establishes the recommended programs and fiscal priorities of the county, biannually, and

**WHEREAS**, the adopted Strategic Plan shall be comprehensive and inclusive of all County divisions, offices, agencies, and contracted services, and

**WHEREAS**, the County Manager, in accordance with section C3.06 (L) of the County Charter, has developed comprehensive information inclusive of all County divisions, offices, agencies, and contracted services, and he has made recommendations regarding the Strategic Plan, and

**WHEREAS**, the County Legislature has reviewed the County Manager's recommendations, and has held Public Committee Meetings, with opportunity for public comment, regarding the Strategic Plan, and

**WHEREAS**, the County Legislature has amended the County Manager's recommendations, highlighting public policy goals of the Legislature, as hereto as Schedule "A".

**NOW, THEREFORE, BE IT RESOLVED** the County Legislature hereby adopts the attached Schedule "A", to be incorporated herein, as the Sullivan County Strategic Plan, specifically targeting 2011 and 2012 for recommended programs and fiscal priorities of the County, and

**BE IT FURTHER RESOLVED**, that the County Manager is hereby directed to incorporate the recommended programs and fiscal priorities of the county into the tentative budget for 2011 and the tentative budget for 2012, and

**BE IT FURTHER RESOLVED**, that the County Legislature will review the Sullivan County Strategic Plan for fiscal years 2013 and 2014, in 2012, with the goal of updating and revising the Strategic Plan specifically targeting 2013 and 2014, by June 30, 2012.

**Moved by Mrs. Binder, seconded by Mr. Hiatt, put to a vote, unanimously carried and declared duly adopted on motion June 17, 2010.**

**RESOLUTION NO. 348-10 INTRODUCED BY THE EXECUTIVE COMMITTEE TO ALLOCATE FUNDING AND AUTHORIZE PAYMENTS DIRECTLY TO VENDORS FOR EXPENSES INCURRED BY THE SULLIVAN-WAWARSING RURAL ECONOMIC AREA PARTNERSHIP (REAP) BOARD**

**WHEREAS**, REAP is currently housed in the Division of Planning and Environmental Management and is to be administered by the Agricultural Economic Development Specialist; and

**WHEREAS**, the REAP Board, the Sullivan County Legislature and the Division of Planning and Environmental Management have expressed interest in keeping the REAP designation active; and

**WHEREAS**, REAP is historically an off-book account administered through the Division of Planning and Environmental Management; and

**WHEREAS**, the current balance in the REAP account is \$273.73; and

**WHEREAS**, this amount is not sufficient to cover REAP expenses; and

**WHEREAS**, the Division of Planning and Environmental Management is requesting the authority for the County to pay vendors directly for expenses incurred by the REAP Board.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the Division of Planning and Environmental Management to allocate an amount not to exceed \$5,000 in total in fiscal years 2010 and 2011, depending on appropriations in the 2011 budget, for Sullivan-Wawarsing REAP expenses and to authorize the County to pay vendors directly for Sullivan-Wawarsing REAP expenses.

**Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion June 17, 2010.**

There being no further business, Mrs. LaBuda moved to adjourn, seconded by Mrs. Binder, put to a vote and carried. The Regular Meeting was declared closed at 2:08PM subject to the call of the Chairman.

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ANNMARIE MARTIN, Clerk of the Legislature



**Jun 2010**  
**Modifications to 2010 Sullivan County Budget**

Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
35	Public Safety - Admin	A-3010-R3306-R167	ST AID HOMELAND SECRTY DEPARTMENTAL AID	5,000.00			
35	Public Safety - Admin	A-3010-R3306-R167	ST AID HOMELAND SECRTY DEPARTMENTAL AID	25,000.00			
37	Fire Protection	A-3410-R3389-R201	ST AID PUBLIC SAFETY FIRE GRANT	10,000.00			
46	CWD	A-6293-R4791-R336	FED AID WIA YOUTH	50,000.00			
46	CWD	A-6293-R4791-R336	FED AID WIA YOUTH	22,775.00			
59	Coroners	A-1185-41-4102	AUTO/TRAVEL LODGING				130
59	Coroners	A-1185-41-4105	AUTO/TRAVEL REGISTRATION FEES			130	
60	County Manager	A-1230-41-4105	AUTO/TRAVEL REGISTRATION FEES				149
60	County Manager	A-1230-47-4710	DEPT MISC/OTHER			149	
78	County Attorney	A-1420-42-4206	OFFICE PUBLICATIONS				45
78	County Attorney	A-1420-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER			50	
78	County Attorney	A-1420-46-4614	MISC SERV/EXP LABOR ARBITRATION			1,784.00	
78	County Attorney	A-1420-47-4767	DEPT NYS REGLTORY FEES/FINES/ASSESS			45	
90	DPW - Liberty Campus	A-1620-22-45-4527	SPEC DEPT SUPPLY MISC STONE			50	
90	DPW - Liberty Campus	A-1620-22-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				140
90	DPW - Liberty Campus	A-1620-22-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				600
90	DPW - Liberty Campus	A-1620-22-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC			90	
90	DPW - Liberty Campus	A-1620-22-45-4537	SPEC DEPT SUPPLY DIESEL FUEL			1,000.00	
90	DPW - Liberty Campus	A-1620-22-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			600	
90	DPW - Liberty Campus	A-1620-22-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				500
91	DPW - Liberty Campus	A-1620-22-47-4717	DEPT BLDG/PROP REPAIRS				500
92	DPW - Misc Locations	A-1620-23-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				200
92	DPW - Misc Locations	A-1620-23-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				250
92	DPW - Misc Locations	A-1620-23-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			200	
93	DPW - Misc Locations	A-1620-23-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS				1,000.00
93	DPW - Misc Locations	A-1620-23-47-4702	DEPT EQUIP SERVICE/REPAIRS			750	
93	DPW - Misc Locations	A-1620-23-47-4717	DEPT BLDG/PROP REPAIRS				750
93	DPW - Misc Locations	A-1620-23-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING				250
93	DPW - Misc Locations	A-1620-23-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			1,500.00	
94	DPW - ACC	A-1620-24-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				200
95	DPW - ACC	A-1620-24-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			200	
99	DPW - Jail	A-1620-27-47-4717	DEPT BLDG/PROP REPAIRS			100	
99	DPW - Jail	A-1620-27-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				100
108	Misc Expense	A-1989-99-47-4736	DEPT CONTINGENT				1,834.00
111	Public Safety - Admin	A-3010-40-4006	CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			25,000.00	
111	Public Safety - Admin	A-3010-44-4406	UTILITY WIRELESS COMMUNICATIONS			5,000.00	
128	Fire Protection	A-3410-20-2003	TRACKED EQUIP PUBLIC SAFETY			10,000.00	

**Jun 2010**  
**Modifications to 2010 Sullivan County Budget**

Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
132	Public Health - Main Unit	A-4010-33-10-1011	PERSONAL SERV REGULAR PAY				360
133	Public Health - Main Unit	A-4010-33-47-4701	DEPT RENTALS			360	
151	Community Services Admin	A-4310-42-4201	OFFICE ADVERTISING			5,000.00	
153	Mental Health Clinic	A-4320-40-40-4023	CONTRACT MENTAL HEALTH				5,000.00
153	Mental Health Clinic	A-4320-40-40-4023	CONTRACT MENTAL HEALTH				5,000.00
156	Mental Health - Cont Day Treat	A-4320-43-40-4021	CONTRACT TRANSPORTATION			5,000.00	
165	DFS - General Admin	A-6010-38-41-4102	AUTO/TRAVEL LODGING				900
165	DFS - General Admin	A-6010-38-41-4105	AUTO/TRAVEL REGISTRATION FEES			900	
166	DFS - General Admin	A-6010-38-46-4615	MISC SERV/EXP DFS BICS/MMIS EXPENSE				2,000.00
166	DFS - General Admin	A-6010-38-47-4710	DEPT MISC/OTHER			2,000.00	
186	CWD	A-6293-40-4021	CONTRACT TRANSPORTATION			22,775.00	
187	CWD	A-6293-47-4780	DEPT CLIENT TRAINING			50,000.00	
198	Parks & Rec - Lake Sup	A-7110-82-45-4524	SPEC DEPT SUPPLY LUMBER			250	
198	Parks & Rec - Lake Sup	A-7110-82-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			100	
198	Parks & Rec - Lake Sup	A-7110-82-45-4549	SPEC DEPT SUPPLY SAFETY			550	
198	Parks & Rec - Lake Sup	A-7110-82-47-4717	DEPT BLDG/PROP REPAIRS				350
198	Parks & Rec - Lake Sup	A-7110-82-47-4717	DEPT BLDG/PROP REPAIRS				550
208	Fort Delaware	A-7520-20-2005	TRACKED EQUIP OTHER			550	
208	Fort Delaware	A-7520-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			105	
208	Fort Delaware	A-7520-45-4526	SPEC DEPT SUPPLY PAINT				105
208	Fort Delaware	A-7520-47-4717	DEPT BLDG/PROP REPAIRS				550
217	Planning - Main Unit	A-8020-90-42-4201	OFFICE ADVERTISING			150	
217	Planning - Main Unit	A-8020-90-47-4763	DEPT NEW INITIATIVES				150
<b>Total A Fund</b>				<b>\$ 112,775</b>	<b>\$ -</b>	<b>\$ 134,388</b>	<b>\$ 21,613</b>
239	Solid Waste System	CL-8160-43-4301	COMPUTER SUPPLIES			250	
239	Solid Waste System	CL-8160-45-4501	SPEC DEPT SUPPLY MISC/OTHER				675
239	Solid Waste System	CL-8160-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				3,000.00
239	Solid Waste System	CL-8160-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH			1,000.00	
239	Solid Waste System	CL-8160-45-4529	SPEC DEPT SUPPLY CONCRETE				4,000.00
239	Solid Waste System	CL-8160-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			200	
239	Solid Waste System	CL-8160-45-4537	SPEC DEPT SUPPLY DIESEL FUEL			15,000.00	
239	Solid Waste System	CL-8160-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				6,200.00
240	Solid Waste System	CL-8160-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE			425	
240	Solid Waste System	CL-8160-47-4717	DEPT BLDG/PROP REPAIRS				3,000.00
<b>Total CL Fund</b>				<b>\$ -</b>	<b>\$ -</b>	<b>\$ 16,875</b>	<b>\$ 16,875</b>

**Jun 2010**  
**Modifications to 2010 Sullivan County Budget**

<b>Page</b>	<b>Department</b>	<b>Account Code</b>	<b>Account Description</b>	<b>Revenue Increase</b>	<b>Revenue Decrease</b>	<b>Appropriation Increase</b>	<b>Appropriation Decrease</b>
249	DPW - Road Maintenance	D-5110-45-45-4518	SPEC DEPT SUPPLY STONE SURFACE TREATMENT				2,500.00
249	DPW - Road Maintenance	D-5110-45-45-4519	SPEC DEPT SUPPLY OIL SURFACE TREATMENT				20,000.00
250	DPW - Road Maintenance	D-5110-45-47-4701	DEPT RENTALS			22,500.00	
251	DPW - Bridge Maintenance	D-5110-46-47-4701	DEPT RENTALS				1,500.00
251	DPW - Bridge Maintenance	D-5110-46-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			1,500.00	
<b>Total D Fund</b>				<b>\$ -</b>	<b>\$ -</b>	<b>\$ 24,000</b>	<b>\$ 24,000</b>
261	DPW - Maplewood	DM-5130-48-20-2003	TRACKED EQUIP PUBLIC SAFETY				350
261	DPW - Maplewood	DM-5130-48-20-2004	TRACKED EQUIP SMALL TOOLS			350	
263	DPW - Barryville	DM-5130-49-45-4538	SPEC DEPT SUPPLY TIRES				250
263	DPW - Barryville	DM-5130-49-45-4542	SPEC DEPT SUPPLY WELDING			250	
264	DPW - Barryville	DM-5130-49-47-4717	DEPT BLDG/PROP REPAIRS			500	
264	DPW - Barryville	DM-5130-49-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				500
<b>Total DM Fund</b>				<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,100</b>	<b>\$ 1,100</b>
<b>Grand Total</b>				<b>\$ 112,775</b>	<b>\$ -</b>	<b>\$ 176,363</b>	<b>\$ 63,588</b>

Jun-10

**APPENDIX "A"**

**Recommended Approval List**

TOWN	SBL	Class Code	PRIMARY OWNER	Address	TwN/St/Zip	On Bill	Approved
Bethel	3.-1-10	260	Carol Norris	879 Hurd Road	Swan Lake, NY 127	\$ 49.75	0
Bethel	5.-7-2	270	Carol Norris	879 Hurd Road	Swan Lake, NY 127	\$ 84.95	0
Bethel	18.-1-5	844	County of Sullivan	DPW Govt Center	Monticello, NY 12	\$ 300.00	0
Bethel	18.-1-18.3	844	County of Sullivan	DPW Govt Center	Monticello, NY 12	\$ 300.00	0
Bethel	24.-1-1	844	County of Sullivan	DPW Govt Center	Monticello, NY 12	\$ 300.00	0
Bethel	23.-1-1.2	844	County of Sullivan	DPW Govt Center	Monticello, NY 12	\$ 300.00	0
Bethel	36.-1-9	662	Kauneonga Lake Eng.	PO Box 411	Kauneonga Lake, N	\$ 84.95	0
Bethel	36.-3-5.1	590	Comm. of Kauneonga	PO Box 775	Kauneonga Lake, N	\$ 300.00	0
Callicoon	15.-1-8	411	Scullion, Michael & K	PO Box 187	Callicoon Center, NY 12724509.7		254.85 3 apts.
Delaware	7.-2-1	620	St. George RC Church	PO Box 672	Jeffersonville, NY :	\$ 169.90	84.95
Rockland	50.-1-9.2	210	Reynolds, James	PO Box 498	Livingston Manor, N	\$ 84.95	0
Thompson	2.-1-51.2	417	Kutscher, Milton	Attn: Kutshers CC	Monticello, NY 12	\$ 636.00	0
Thompson	6.-1-2.3	417	Kutscher, Milton	Attn: Kutshers CC	Monticello, NY 12	\$ 850.00	0
Thompson	6.-1-16	417	Camp Anawana, Inc	Attn: Kutshers CC	Monticello, NY 12	\$ 850.00	0
Thompson	51.-1-29.2	620	Rock Hill Church of th	210 Karina Falls Rd	Rock Hill, NY 1277	\$ 169.90	84.95
						\$ 4,480.40	424.75 (impact \$4,055.65)

**APPENDIX "B"**

**Recommended Denial List**

TOWN	SBL	Class Code	PRIMARY OWNER	Address	TwN/St/Zip	Fee	
Bethel	40.-2-17	210	Davidson, Robert	900 Hilltop Terrace	Franklin Lakes, NJ (	\$ 84.95	
Fallsburg	5.-1-1.8	210	Bogart, Maria	87 Morton Drive	Woodbourne, NY :	\$ 72.00	
Fallsburg	29.-1-46	210	Faustner, Donald	244 East Pond Rd	Woodridge, NY 12	\$ 84.95	
Fallsburg	42.-1-31.1	210	White, Thomas	PO Box 183	Woodridge, NY 12	\$ 84.95	
Fremont	8.-1-9	270	Novak, John	Box 98	Callicoon Center, I	\$ 84.95	
Fremont	29.-1-19.5	270	Hillriegel Robert & Ar	PO Box 24	Fremont Center, N	\$ 84.95	** Lynda COE
Highland	4.B-1-5.2	210	Hillman, Gerald	157 Mountain View Ave	Nutley, NJ 07110	\$ 84.95	** Lynda COE
Highland	12.A-1-3	210	Bowring, Marilyn	PO Box 298	Eldred, NY 12732	\$ 84.95	** Lynda COE
Liberty	9.-1-6.2	240	Kurpil, Peter	55 Deer Run Road	Parksville, NY 127(	\$ 84.95	** Lynda COE

**APPENDIX "B"**

Mamakatiir 62.-1-18.2  
Thompson Numerous  
Thompson 5.-1-21.1  
Thompson 66.-24-3  
Tusten 20.-1-48

270 Bartel, Jutta PO Bo 94  
Camelot Woods/Newberg Marvin  
557 KS Realty Holding, LLC PO Box 432  
260 Ellison, William 64 Eisenhower Dr  
270 Olsen, Karl & Eleanor 683 CR 22

Wurtsboro, NY 12' \$ 84.95 \*\* Lynda COE  
Monticello, NY 12' \$ 300.00  
Middletown, NY 1' \$ 49.75  
Narrowsburg, NY 1' \$ 84.95