

**Special Meeting
Sullivan County Legislature
June 3, 2010 at 12:00PM**

The Special Meeting of the County Legislature was called to order by Chairman Rouis at 12:30PM, with the Pledge of Allegiance.

Roll Call indicated Mr. Hiatt absent.

The Clerk read the notice of meeting which read as follows:

A Special Meeting of the County Legislature has been called for **Thursday, June 3, 2010 at 12:00PM** in the Legislative Chambers of the County Government Center, Monticello, N.Y. The purpose of the meeting is to authorize the issuance of a request for proposal for a Master Developer in furtherance of the redevelopment of the Apollo Plaza and to authorize the creation of six temporary Deputy Sheriff positions.

RESOLUTION NO. 313-10 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** Mr. Armstrong, put to a vote with Mr. Hiatt absent, unanimously carried and **declared duly adopted on motion** June 3, 2010.

Mrs. Binder stated that there was one issue where a question was raised by Carolyn Hill and she guesses it doesn't change the resolution because they still are temporary positions, had to do with qualifications if they were still certified, be peace officers or some other status. The positions we will vote on and that's it. What you call them and how they go, Sheriff Schiff better talk to her about.

Mrs. LaBuda inquired if the salary would be the same from one status to another. There is still some confusion. Sheriff Schiff stated we would be looking for people with police officer status. Until we start looking for ones available, we won't know. Mrs. LaBuda stated you don't have six people in mind right now for this. Sheriff Schiff stated no. Once we get the positions approved, we will start doing interviews. There are four police officers that worked temporarily last year.

RESOLUTION NO. 314-10 INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO CREATE SIX (6) TEMPORARY POSITIONS IN THE SULLIVAN COUNTY SHERIFF'S OFFICE

WHEREAS, the Sheriff has requested that six (6) temporary Deputy Sheriff positions be created in the

Sheriff's Office, and

WHEREAS, in order to meet the staffing needs of the Sullivan County Sheriff's Office, it is the wish of the Sullivan County Sheriff to create six (6) temporary Deputy Sheriff positions, and

WHEREAS, these temporary Deputy Sheriffs will be employed for a time period not to exceed ninety (90) days, commencing June 7, 2010 and expiring 90 days thereafter, or commencing at a later date and expiring no later than October 15, 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation of six (6) Temporary Deputy Sheriff positions in the Sheriff's Office for the temporary staffing needs of the Sullivan County Sheriff's Office, and

BE IT FURTHER RESOLVED that these six (6) Temporary Deputy Sheriff positions shall be effective on June 7, 2010, and shall be hereby abolished 90 days thereafter or commencing at a later date and expiring no later than October 15, 2010.

Moved by Mr. Armstrong, seconded by Mrs. Binder, put to a vote with Mr. Hiatt absent, unanimously carried and **declared duly adopted on motion** June 3, 2010.

RESOLUTION NO. 315-10 INTRODUCED BY KATHLEEN LABUDA, CHAIR OF THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CONVEY PROPERTY IN THE TOWN OF THOMPSON KNOWN AS THOMPSON 50.-1-10.1, ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE 2008 LIEN YEAR.

WHEREAS, property located in the Town of Thompson designated on the Sullivan County Real Property Tax Map as Thompson 50.-1-10.1 a/k/a 50.-1-10.1.1 & 50.-1-10.1(MOD) , Class 322, being 40.26 +/- acres, located on Southwoods Drive, is owned by the County of Sullivan and formerly owned by Patricia & Edward Murran, and

WHEREAS, there were delinquent taxes due and owing for the 2008 and 2009 for which the County of Sullivan took title to by Deed dated March 9, 2010 and recorded in the Sullivan County Clerk's Office on March 10, 2010 as Instrument #2010-53607, and

WHEREAS, this matter was discussed by the Real Property Advisory Board who advised it is in the best interest of the County of Sullivan to convey the parcel to Edward Murran for \$7,187.26 (the Repurchase Amount) because this parcel was partly owned by him and upon which he has paid his portion of taxes in the past, and

WHEREAS, the purchaser will be responsible for the recording fees and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to Edward Murran or his designee, upon his payment of \$7,187.26 to the County Treasurer, and

BE IT FURTHER RESOLVED, the purchaser will be responsible for the recording fees and any other applicable charges, including but not limited to, omitted & pro rata taxes and water and sewer charges, if any.

Moved by Mrs. LaBuda, seconded by Mr. Sager, put to a vote with Mr. Hiatt absent, unanimously carried and **declared duly adopted on motion** June 3, 2010.

RESOLUTION NO. 316-10 INTRODUCED BY KATHLEEN LABUDA, CHAIR OF THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CONVEY PROPERTY IN THE TOWN OF THOMPSON KNOWN AS THOMPSON 59.-1-68.3, ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE 2008 LIEN YEAR.

WHEREAS, property located in the Town of Thompson designated on the Sullivan County Real Property Tax Map as Thompson 59.-1-68.3, Class 314, being 1.18 +/- acres, located on Dingle Daisy Roads, is owned by the County of Sullivan and formerly owned by Irving Kovitz, and

WHEREAS, there were delinquent taxes due and owing for the 2008 and 2009 for which the County of Sullivan took title to by Deed dated March 9, 2010 and recorded in the Sullivan County Clerk's Office on March 10, 2010 as Instrument #2010-53607, and

WHEREAS, this matter was discussed by the Real Property Advisory Board who advised it is in the best interest of the County of Sullivan to convey the parcel to John Pavese for \$1931.81 (the Repurchase Amount) because this parcel was only recently created, and is contiguous to another parcel owned by him, and upon which he may have paid taxes in the past, and

WHEREAS, the purchaser will be responsible for the recording fees and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to John Pavese, and upon his payment of \$1931.81 to the County Treasurer, and

BE IT FURTHER RESOLVED, the purchaser will be responsible for the recording fees and any other applicable charges, including but not limited to, omitted & pro rata taxes and water and sewer charges, if any.

Moved by Mrs. LaBuda, seconded by Mr. Sager, put to a vote with Mr. Hiatt absent, unanimously carried and **declared duly adopted on motion** June 3, 2010.

Upon motion by Mrs. Binder, seconded by Mr. Wood, the Special Legislative Meeting was adjourned at 12:33PM, subject to the call of the Chairman.

ANNMARIE MARTIN, Clerk to the Legislature