

**Sullivan County Legislature
Regular Meeting
February 17, 2011 at 2:00PM**

The Regular Meeting of the County Legislature was called to order at 2:28PM by Chairman Rouis with the Pledge of Allegiance.

Roll Call indicated Mr. Armstrong absent.

The Clerk Read the following communications:

1. List of 2011 Legislative Standing Committees
2. 2011 Legislative Meeting Schedule
3. 2011 Designation of Majority Leader
4. 2011 Designation of Minority Leader
5. 2011 Designation of official newspapers
6. 2010 Annual Reports filed:
 - Audit Department
 - Division of Public Works and Solid Waste
 - Sullivan County Attorney's Office
 - Sullivan County Human Rights Commission
 - County Clerk
7. Letter dated February 4, 2011 from the NYS Office of Parks, Recreation and Historic Preservation indicating that the Forestburgh Town Hall will be considered by the State Review Board
8. Certificate of Withdrawal regarding TH 121.-2-1 filed by the County Treasurer dated February 10, 2011
9. Record Destruction Notification dated 1/21/2011 from Board of Elections
10. Resolutions adopted by the Town of Thompson and Sullivan County Supervisors Association supporting Chancellor Livingston, LLC for economic development and jobs at Apollo Plaza
11. Letter dated February 14, 2011 from Joe McDonald of Yulan, New York requesting that Lynn McDonald's job be restored.
12. Memo dated February 16, 2011 from Manager Fanslau regarding fiscal issues related to 2011 and 2012 County Budgets

Chairman Rouis recognized the following speakers:

1. Lynn McDonald stated that this is the third time her position has been targeted for elimination. Once again, she is asking the legislature to take a look at what she does. She would have liked to meet with each legislator individually. She certainly could have if she walked off the job the day the elimination list was published which others encouraged me to do with my accrued sick time. With only 14 working days notice of the elimination of her position, she chose instead to give up the time she earned doing her best to make sure that residents of this county are safe when she is gone. See if you were in the position of Sr. Data Base E911 Research Clerk, it not only affects me, it also affects all of the agencies, businesses and individuals that work and reside in Sullivan County. Last year she trained four (4) GIS Technicians and she continues to work with them and assist them till this day. She processed four hundred new addresses. She generated 365 letters for residents seeking to verify their address, many times helping them refinance their homes or prevent cancellation of their homeowner's insurance. She provided address verification letters for many businesses attempting to renew their liquor licenses. She has handled approximately 1400 phone calls each requiring research to help the caller. She has researched and answered an additional 600 911 address questions. She assisted over 200 people who have walked into real property with 911 address questions. Just last week she was asked by our own UPS delivery man to verify an address because the customer refused to use the correct 911 address. She has made over 4000 updates, edits or corrections to the 911 GIS Database which is used to run audits. This database is used by Verizon Masterstreet Atlas Guide. This database is used by Verizon's 911 Emergency Division for our own Enhanced 911 system. She thinks it is worth noting that she is the only employee in the county with access to this database. She has kept numerous telephone company and county databases up to date. Every time a road was named or renamed or an address was issued or changed for 911 purposes. So

her questions today for the legislature are who will answer those 1400 phone calls, listen to the caller complaints. Who will do address searches for the appraisers or title searchers or realtors? Who will verify addresses for the phone companies, electric companies, public safety personnel etc? Who will work for the residents, Department of Corrections, Department of Health, Department of Transportation and local, county, state and federal agencies? Who will our agencies and residents turn to when this position no longer exists? All of this is just some of what she does. She loves her job, she loves the people that she works with and works for. If you reinstate this position, she will continue to serve the businesses and residents of Sullivan County as well as the local, county, state and federal agencies as she has been doing for the last eight years.

2. Freddie Maurer indicated as legislators you probably took an oath of office to represent the constitution. In the Constitution, Article I Section VIII which he then cited, he feels that the imposed waste fee tax and he is calling it a tax because when he called the county originally, they told him it is not called a tax because it will fulfill the 20 percent of the non taxpayers in paying their portion. To him, that just didn't feel right. You were then taking a group of people and just because those group of people aren't paying their taxes---he owns a bungalow colony and he does pay his taxes and he fits into the 20 percent because typically we own the same type of business but he does not fit into the fact that he does pay taxes. He feels that the fees imposed are unconstitutional and the way which you determined how each property was assessed these fees. Vacant properties have no fees. The reason that he questions this is because your response was when he called was that the fee is any property owners able to use the facility. Vacant property owners can use the facility. If we want to be equal, then we must be equal. So all of those vacant property owners have the same obligation as does he, to pay the fee. Maxing out of 15 units and maxing out at \$1800 now is unfair to me, in the middle again, because he has 15 units. What about the people who have 50 units? Do you think that they can't use the facility more than he can? So the fee for them again is not fair. It is unconstitutional. Everyone is equal to use the facility and furthermore he doesn't use the facility. He has a letter from Waste Management which shows that he uses Waste Management in Beach Lake, PA and the Beach Lake Facility has guaranteed him in writing that they don't use the facility at all. But if everything is equal, he agrees, he should have to pay a reasonable fee to use the facility because he can use it. But that incorporates everyone else having the same exact fee. Anytime he has dealt with any sort of taxes---we can call it a fee but it is a tax, why you used it was probably to get that 20 percent to pay, it sounds terrible the way it was presented, but saying that, is saying that----the only fair way to assess a person a tax, is to assess on the value of a property. You cannot abstractly just brainstorm an idea, this one is going to pay this fee and you don't have any houses so you pay no fee. That is not fair and according to the constitution. He has contacted Sheldon Silver's office and next is to really contact the media to find out why nobody else finds this unfair, why the meetings prior to determining the factor of who is going to pay and how they are going to pay was not a little bit more formal. You send me a bill for my taxes without an explanation and you send me a bill last year which he believes was \$895.00 to \$1800.00 this year. That is 100 percent tax increase from last year plus his school taxes. He is not arguing that everyone should pay their fair share but that is exactly what it should be, your fair share. The legislature has done an injustice to let this pass. You are here to represent the people. He feels that this should be relooked at and re-evaluated and corrected to make it fair for everyone that is a property owner to use the facility if they want to.
3. Janet Myers spoke about her position of Sullivan County Human Resources Coordinator. Please see attached.
4. Sandra Shaddock stated the last couple of weeks, she has met with legislators in an effort to come up with some creative ideas in order to preserve jobs that are scheduled to be laid off effective February 28th. She feels in some cases, they have presented enough evidence to be able to do just that. Others she would still like to look into the conversations further. She would like to bring to the attention of an idea that was previously done in Orange County. They were able to contact the vendors they do business with and renegotiated the rates and saved close to \$1 million. That is \$1 million dollar worth of positions that wouldn't have to cut. If you were able to do that and possibly preserve the jobs that are currently slated for layoff and possibly go passed that and possibly avoid layoffs for the rest of the year.
5. Beth Minor stated she is here today to express her concern over the cut of Lynn McDonald's position. She has a congenital heart defect which causes her to be hospitalized many times a year. She has called the police and fire departments in the past. All of these things can find me because of the job that Lynn McDonald has. On top of her own condition, she is also the mother of four adopted special needs children, all of whom have needed to use the ambulance and hospital at one time or another. Lynn McDonald is her mother and she is one of the greatest people she knows. In December, she and her son were in a car accident and the only person she knew to call was her

husband because she had been injured. He unfortunately, lives 1 hour and a half away. When they arrived at the hospital, there sitting in the waiting room was her mother. She had come to the hospital to make sure she and her son were alright and she stayed with us until my husband got there. Her mother said to her, "I am sorry Beth, but I have to go back to work now". This is the job that Lynn McDonald does. She was an EMT in the Monticello Volunteer Ambulance Corp and she has seen firsthand people who have been injured or died because no one could find them, because they were not given the right street or house number. She thinks if any job that should be reinstated that has been slated for layoff, hers is the most important. Thank you for listening today. She hopes that you will find it in your hearts to help the county residents and keep her job.

6. Keith Rumsey stated he is here today to speak about the topic that Bear Hill Inc., has presented to us at the Veterans Committee meeting as well as the Sullivan County Veterans Coalition. The Sullivan County VFW as well as the District Two VFW of New York State will 100 percent endorse the project that was presented to us which will support disabled veterans to utilize their property over in Forestburgh. We are very supportive of this project. As a disabled veteran, he is personally 100 percent behind this project and he thanked the legislature in advance for endorsing it.
7. Rich Keiser stated he is the Chairman of the S.C. Veterans Coalition. He is here to support resolution #29 on the agenda. He hopes you can see the importance of the disabled veterans and wounded warrior project where this area will be used for it. He hopes that the legislature will adopt this resolution.
8. Fran D'Auria of the Longbeards stated that they do events for children that are handicapped. She is also associate members of the Coalition of Veterans. This would be a God send to the veterans of Sullivan County because there is really nothing for them to do. These men and women gave everything for their country.
9. Jeff Siegel stated he is a local resident and local business owner and he is also a spokesman for the Monticello Business Association. Yesterday, we were informed at an informal meeting that the two different projects at the Apollo Plaza. He believes it was Mr. Resnick's project and Mr. Kaplan's project, each of which presented their projects to concerned citizens and other business owners and other businesses. It was pretty interesting to hear both two different and interesting things of what they had to say both separately. The Monticello Business Association has done a lot of things in the past which you have probably read in the papers. We seem to get things done quickly. We hope that the legislators will get the Apollo Project done quickly and whatever the choice is going to be, hold all those accountable on their timelines and schedules to approve funds so we don't have what Steven Israel called in the record, anymore broken promises. In his opinion, he would support the Kaplan Project. He then asked the legislators not to drag their feet, just get it done and make things happen and whoever the project is going to be, hold them accountable and just make it happen.

**RESOLUTION 78-11 INTRODUCED BY THE EXECUTIVE COMMITTEE
TO ENACT A LOCAL LAW TO BAN SMOKING ON COUNTY FACILITIES AND
GROUNDS**

WHEREAS, proposed Local Law entitled "A Local Law to Ban Smoking On County Facilities and Grounds", was presented to the Sullivan County Legislature at a meeting held on January 20, 2011, at the County Government Center, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard, and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby enact and adopt this Local Law entitled "A Local Law to Ban Smoking On County Facilities and Grounds", County of Sullivan, State of New York, which local law is annexed hereto and made a part hereof.

Moved by Mr. Sager, seconded by Mrs. Binder, put to a roll call vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

A Local Law to Ban Smoking on County Facilities and Grounds

BE IT ENACTED by the Legislature of the County of Sullivan, as follows:

In order to foster public health the County of Sullivan wishes to enact an appropriate policy with respect to smoking.

It is well documented that "second hand smoke" constitutes a health hazard.

Allowing anyone to smoke on County property creates the risk of transmitting "second hand smoke" to others.

Accordingly, the Sullivan County Legislature hereby enacts the following Local Law:

It shall be the policy of the County of Sullivan that there shall be no smoking of any kind on any property owned or administered by the County of Sullivan. This policy shall apply to all county facilities and property including but not limited to vacant property and property administered by the County of Sullivan, such as Lake Superior State Park, subject to the following limited exceptions.

1. The only exceptions to the foregoing policy shall be:
 - a. Residents of the Sullivan County Adult Care Center facility may smoke in areas specifically designated for that purpose by the Adult Care Center's administration. This exception shall not apply to staff, guests or other non-residents at the facility.
 - b. Persons may smoke in their own vehicles either parked or driving on County property. No one may smoke in a County vehicle at any time.

This Local Law shall become effective March 1, 2011.

Chairman Rouis would like to offer an amendment. At the bottom there are two additional clauses: the County Manager shall be required to submit a quarterly report to the County Legislature on the operational efficiencies of the Consolidated 911 Dispatch Services and that this consolidation of dispatch operations shall sunset on January 31, 2012, unless extended by the County Legislature on or prior to that date.

Mrs. Goodman stated she wanted to make one comment on this resolution. There seems to be tremendous propaganda to stir up doubt in an effort to consolidate and save money. She would offer anyone who is interested, to really know the facts, ask the Sheriff and Undersheriff. They are here right now.

Mrs. Binder stated at her committee meeting, to keep people out of it, she brought in the 911 people to go over the required procedure. It is a procedure that is adopted. The point was to show that the working of the 911 Center is not arbitrary, there is a protocol. This is a professional center that deals with people's lives. The procedure does not change. When you call 911, no one is going to say this is the Sheriff's Office and so on. By procedure, you get the nearest vehicle or the nearest group. If you request a particular group, you will get that group. If it is an emergency, you have to get the nearest group that is available. This was all explained, clarified and is not arbitrary. She thinks some of the letters and comments being made that we are going to stop dispatching the state police, are unfair and blatantly untrue.

Mr. Sorensen stated he knows that we get monthly reports from Alex Rau on the activity at the 911 Center. He is more comfortable with these additions to the resolution and will be voting yes today.

Mr. Sager stated it is not entirely genuine for us to ignore the "politicalness" of the office. To take that out of the equation is an understatement. He appreciates the safeguards being put in place, it is not your average office. It is a political entity in of itself. He just wants to be on record for stating let's not kid ourselves here. There is politics in play.

Mrs. Binder inquired in answering 911 calls? Mr. Sager stated there should not be, but we all know that there are. He is not going to get into it any further than he has. However, there are politics in play in all of this and we know that. But to say that there is no politics in play is completely disingenuous.

Mrs. LaBuda stated she doesn't know about propaganda, but when your constituents call you and they have issues, we have to address those issues. That is what we are elected to do. He is glad that Chairman Rouis added this amendment. She doesn't know how it is going to save money but hopefully it will. Next year, whoever will be sitting here, will have the chance to vote to either keep it or not. She is glad that Chairman Rouis made the amendment.

Chairman Rouis stated that this goes hand in hand with the resolution passed this morning regarding the adoption of the Standard 911 Operating Guidelines. It also provides another layer of oversight.

**RESOLUTION NO. 79-11 INTRODUCED BY EXECUTIVE COMMITTEE
RESOLUTION TO CONSOLIDATE THE 911 CONTROL CENTER UNDER THE
PURVIEW OF THE SULLIVAN COUNTY SHERIFF'S OFFICE**

WHEREAS, the County Manager has called for a consolidation of the operations of the 911 Control Center with the Sullivan County Sheriff's Office in an effort to streamline public safety operations and create a more efficient, cost-effective means of emergency dispatch, and

WHEREAS, approximately 25 other counties in New York State have consolidated 911 under the Sheriff of the county, and

WHEREAS, Governor Andrew Cuomo has called for the consolidation of government services as a cost savings, wherever possible, and

WHEREAS, the position of emergency dispatcher previously in the Sullivan County Sheriff's budget was abolished several years ago as a cost-saving measure, and

WHEREAS, as a result, deputies have had to assume desk duties in order to dispatch patrols, answer emergency calls, direct phone calls, and help members of the public, and

WHEREAS, it would further the interests of public safety to have deputies out on road patrol rather than performing desk duties, and

WHEREAS, emergency services dispatchers at the 911 Control Center are professionally trained to handle all types of emergency communications and the Sheriff's Office requires confidentiality and sensitivity for much of its work.

NOW, THEREFORE, BE IT RESOLVED, that the operations of the 911 Control Center be consolidated under the Sullivan County Sheriff's Office and emergency services dispatchers will perform dispatch services for the Sheriff's Patrol Division; and

BE IT FURTHER RESOLVED, that the County Manager shall be required to submit a quarterly report to the County Legislature on the operational efficiencies of the consolidated 911 dispatch services; and

BE IT FURTHER RESOLVED, that this consolidation of dispatch operations shall sunset on January 31, 2012, unless extended by the County Legislature prior to that date.

Moved by Mr. Rouis, seconded by Mrs. Binder, put to a vote with Mr. Armstrong absent, unanimously carried as amended and declared duly adopted on motion February 17, 2011.

Mrs. Goodman stated she is really pleased to appoint Carol Kelly to this committee. She has been a tremendous advocate for senior volunteers. She was great at her job here so it is nice and thanked Mrs. Kelly for taking this opportunity to keep going.

**RESOLUTION NO. 80-11 INTRODUCED BY HEALTH AND FAMILY SERVICES
COMMITTEE TO APPOINT ONE MEMBER TO THE RSVP ADVISORY
COMMITTEE**

WHEREAS, there is a need to appoint one (1) members to the Retired Senior Volunteer Program Advisory Committee (RSVP), and

WHEREAS, the appointment for Carol J. Kelly be for a term to end January 31, 2014,
and

WHEREAS, all of 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 members to the RSVP Advisory Committee, for the term to expire on the date opposite of name.

RSVP APPOINTMENT:

TERM:

Carol J. Kelly (Liberty)
115 Cold Spring Road
Liberty NY 12754

1/31/2014

Moved by Mrs. Goodman, seconded by Mrs. LaBuda, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

RESOLUTION NO. 81-11 INTRODUCED BY THE PLANNING ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE COUNTY OF SULLIVAN TO RESERVE REAL PROPERTY FOR PUBLIC USE FROM TAX FORECLOSURE PARCELS

WHEREAS, the Sullivan County requires certain real property for public use, designated as MA16.-1-30, for a new emergency services tower; and

WHEREAS, a parcel foreclosed on by the County for delinquent taxes can be conveyed to the County for emergency communications purposes and/or other public use pursuant to 164-7 of the Sullivan County Code; and

WHEREAS, the County took title to said property in 2010 and now Sullivan County desires to reserve unto itself said parcel for said public use; and

NOW, THEREFORE, BE IT RESOLVED, that the County of Sullivan reserves and retains to the County of Sullivan the above described parcel, for immediate use for emergency communications purposes; and

BE IT FURTHER RESOLVED, that this parcel be conveyed from the County of Sullivan to the County of Sullivan for said public use, and for notification of said use for the Town Assessor; and

BE IT FURTHER RESOLVED, the Chairman of the County Legislature is hereby authorized to execute the necessary documents to convey Mamakating SBL 16.-1-30 to the County of Sullivan, said documents to be in such a form approved by the County Attorney; and

BE IT FURTHER RESOLVED, that said conveyance shall be recorded in the Sullivan County Clerk's Office; and

BE IT FURTHER RESOLVED, that the Sullivan County Treasurer is hereby authorized to cancel and discharge any outstanding unpaid real property taxes, including the 2010 and 2011 taxes.

Moved by Mrs. Binder, seconded by Mr. Sorensen, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

Mr. Hiatt stated that he understands that Mr. Wood will be chairing the committee again to further work on this. So we can be as fair as possible. Mr. Sager added also noted that these processes were not held in a vacuum someplace that was open to the public and can attend at any point in time. He doesn't know it is our obligation to send a written notice to your doorstep on that. But, it was publicized and there were public meetings and there will continue to be public meetings and will be done as fairly as possible.

RESOLUTION NO 82-11 OF THE PLANNING, ENVIRONMENTAL 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 Mr. Hiatt, seconded by Mrs. Binder, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

See Attached.

RESOLUTION 83-11 OF THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY 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 Mr. Hiatt, seconded by Mrs. Binder, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

See Attached.

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**RESOLUTION NO. 84-11 INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2011
TAX ROLL OF THE TOWN OF CALLICOON FOR TAX MAP #24.-5-4**

WHEREAS, an application dated January 31, 2011 having been filed by Grace Luthern Church with respect to property assessed to said applicant on the 2011 tax roll of the Town of Callicoon Tax Map #24.-5-4 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the property being incorrectly charged the solid waste fee for 8 units when the assessor's property record card indicates that it should have been charged for only 4 units; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 7, 2011 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 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 Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

**RESOLUTION NO. 85-11 INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2011
TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #13.-1-12**

WHEREAS, an application dated January 6, 2011 having been filed by Vassiliki and Dimitrios Damanakis, with respect to property assessed to said applicant on the 2011 tax roll of the Town of Delaware Tax Map #13.-1-12 pursuant to Section 554 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from the failure to remove municipal tax exemption after parcel sold at county auction; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated January 25, 2011 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 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 Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

**RESOLUTION NO. 86-11 INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2011
TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #21.-1-3.2**

WHEREAS, an application dated January 24, 2011 having been filed by Michael T. and Linda J. Schwartz, with respect to property assessed to said applicant on the 2011 tax roll of the Town of Delaware Tax Map #21.-1-3.2 pursuant to Section 554 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from the failure to remove municipal tax exemption after parcel sold at county auction; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated January 25, 2011 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 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 Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

**RESOLUTION NO. 86-11 INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2011
TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #21.-1-3.2**

WHEREAS, an application dated January 24, 2011 having been filed by Michael T. and Linda J. Schwartz, with respect to property assessed to said applicant on the 2011 tax roll of the Town of Delaware Tax Map #21.-1-3.2 pursuant to Section 554 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from the failure to remove municipal tax exemption after parcel sold at county auction; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated January 25, 2011 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 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 Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

**RESOLUTION NO. 87-11 INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2011
TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #17.-1-37.8**

WHEREAS, an application dated January 28, 2011 having been filed by Irving Zilber with respect to property assessed to said applicant on the 2011 tax roll of the Town of Fallsburg Tax Map #17.-1-37.8 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from an incorrect entry on the tax roll of a relieved school tax which had been previously paid; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 7, 2011 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 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 Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

**RESOLUTION NO. 88-11 INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2011
TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #44.-1-49**

WHEREAS, an application dated January 20, 2011 having been filed by Joan Lorario, with respect to property assessed to said applicant on the 2011 tax roll of the Town of Fallsburg Tax Map #44.-1-49 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the failure of property owner to receive aged exemption to which she was entitled; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated January 25, 2011 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 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 Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

**RESOLUTION NO. 89-11 INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2011
TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #53.-4-7.12**

WHEREAS, an application dated January 27, 2011 having been filed by Habitat for Humanity of Sullivan County with respect to property assessed to said applicant on the 2011 tax roll of the Town of Fallsburg Tax Map #53.-4-7.12 pursuant to Section 554 of the Real Property Tax Law, to correct an unlawful entry on said tax roll resulting from an entry on the taxable portion of the tax roll of assessed valuation of real property that is wholly exempt; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 3, 2011 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 Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

**RESOLUTION NO. 90-11 INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2011
TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #58.-1-44.2**

WHEREAS, an application dated January 28, 2011 having been filed by Emma and John Defano with respect to property assessed to said applicant on the 2011 tax roll of the Town of Fallsburg Tax Map #58.-1-44.2 pursuant to Section 554 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from an entry on the tax roll for the relevy of the charge for demolition of an improvement that was present on another parcel; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 7, 2011 recommending this Board approve said application; and

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

(b) 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 Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

**RESOLUTION NO. 91-11 INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2011
TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #26.-1-2.1**

WHEREAS, an application dated January 31, 2011 having been filed by Jeffrey Short with respect to property assessed to said applicant on the 2011 tax roll of the Town of Mamakating Tax Map #26.-1-2.1 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the property being incorrectly charged the maximum solid waste fee for its class when it should have been charged for only 9 units; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 7, 2011 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 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 Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

**RESOLUTION NO. 92-11 INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2011
TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #31.-1-4**

WHEREAS, an application dated January 20, 2011 having been filed by Cozy Corner Cottages, LLC, with respect to property assessed to said applicant on the 2011 tax roll of the Town of Mamakating Tax Map #31.-1-4 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the property being incorrectly charged the maximum solid waste fee for its class when it should have been charged for only 6 units; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated January 25, 2011 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 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 Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

**RESOLUTION NO. 92-11 INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2011
TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #31.-1-4**

WHEREAS, an application dated January 20, 2011 having been filed by Cozy Corner Cottages, LLC, with respect to property assessed to said applicant on the 2011 tax roll of the Town of Mamakating Tax Map #31.-1-4 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the property being incorrectly charged the maximum solid waste fee for its class when it should have been charged for only 6 units; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated January 25, 2011 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 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 Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

**RESOLUTION NO. 93-11 INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT & REAL PROPERTY COMMITTEE TO CORRECT 2011 TAX ROLL
OF THE TOWN OF MAMAKATING FOR TAX MAP #109.-1-27.1/41**

WHEREAS, an application dated January 24, 2011 having been filed by Anna D. Mays with respect to property assessed to said applicant on the 2011 tax roll of the Town of Mamakating Tax Map #109.-1-27.1/41 pursuant to Section 554 of the Real Property Tax Law, to correct an error on said tax roll resulting from the applicants being assessed for a solid waste fee charge that said applicants feel they should not have been imposed.

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 7, 2011 recommending this Board deny said application; and

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

(a) That the application be denied because the reason for the COE does not meet the requirements for a COE, and must be resolved through the appeals process contained in the local law, a copy of said application will also be forwarded to the appropriate appeals board for action.

NOW, THEREFORE, BE IT RESOLVED, that the application be denied 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 denial to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

**RESOLUTION NO. 94-11 INTRODUCED BY HEALTH & FAMILY SERVICES
COMMITTEE TO AUTHORIZE CONTRACTS FOR THE PROVISION OF SERVICES
WITH NEW YORK STATE EDUCATION DEPARTMENT AUTHORIZED AND/OR
NEW YORK STATE DEPARTMENT OF HEALTH APPROVED PROVIDERS**

WHEREAS, Sullivan County provides *mandated* Early Intervention and Developmental Educational Services to eligible children from Sullivan County and is *mandated* to pay for such services at State-set rates, and

WHEREAS, Sullivan County contracts for the provision of these services with New York State Education Department (NYSED) authorized and/or New York State Department of Health (NYSDOH) approved service providers; and

WHEREAS, previous Resolutions authorizing the County Manager to enter into agreement for the provision of these services listed specific NYSED authorized and/or NYSDOH approved providers; and

WHEREAS, it is prudent to adopt one Resolution that authorizes the County Manager to enter into agreement for the provision of these services with NYSED authorized and/or NYSDOH approved providers on an as-needed, ongoing basis.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to enter into agreement with New York State Education Department (NYSED) and/or New York State Department of Health (NYSDOH) approved service providers on an as-needed, ongoing basis, and

BE IT FURTHER RESOLVED, that the form of such contract renewals be approved by the Sullivan County Department of Law.

Moved by Mrs. Binder, seconded by Mr. Hiatt, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

RESOLUTION NO 95-11 INTRODUCED BY PUBLIC SAFETY COMMITTEE TO AUTHORIZE COUNTY MANGER TO EXECUTE AGREEMENT WITH ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES

WHEREAS, from time to time, the Organized Crime Drug Enforcement Task Forces (OCDEF) may request assistance in the investigation of drug-related crimes from the Sullivan County Sheriff's Office, and

WHEREAS, OCDEF will reimburse for overtime worked by the Sheriff's Office employee during such investigation, in an amount not to exceed \$25,000.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an agreement with Organized Crime Drug Enforcement Task Forces to receive reimbursement for overtime, in an amount not to exceed \$25,000, for the period October 1, 2010 through September 30, 2011, such agreement to be in a form as approved by the County Attorney's Office.

Moved by Mrs. Binder, seconded by Mr. Hiatt, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

RESOLUTION NO. 96-11 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF PROFESSIONAL SERVICES WITH NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE (OTDA)

WHEREAS, the County of Sullivan, through the Department of Family Services, requires the use of certain professional services through purchase of service contracts, and

WHEREAS, the Department of Family Services desires to enter into Memorandum of Understanding (MOU) with New York State Office of Temporary and Disability Assistance (OTDA) for Imaging and Enterprise Document Repository (IEDR) services at a cost not to exceed \$80,000 annually.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute MOU/agreement for the provision of Imaging and Enterprise Document Repository (IEDR) services with New York State Office of Temporary and Disability Assistance (OTDA); and

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

Moved by Mrs. Binder, seconded by Mr. Hiatt, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

RESOLUTION NO. 97-11 INTRODUCED BY PERSONNEL COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A CONTRACT WITH CATHOLIC CHARITIES COMMUNITY SERVICES OF ORANGE COUNTY (CORPORATE SERVICES EAP) FOR PROVISION OF EAP SERVICES TO EMPLOYEES

WHEREAS, the County desires to continue to make the Employees Assistance Program available to its employees through the County's current vendor; and

WHEREAS, the County currently contracts with Catholic Charities Community Services of Orange County for said service and is satisfied with the services being provided; and

WHEREAS, it is in the best interest of those employees that utilize the service that said services continue to be provided by Catholic Charities Community Services of Orange County; and

WHEREAS, Catholic Charities Community Services of Orange County will continue to provide counseling, legal and financial services to employees and their families, as well as, consultation services with managers and supervisors, from January 1, 2011 through December 31, 2011 at a cost not to exceed \$21,597.00.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into any and all agreements with Catholic Charities Community Services of Orange County for the provision of EAP services to employees at a cost not to exceed \$21,597.00 for the contact period of January 1, 2011 through December 31, 2011; and

BE IT FURTHER RESOLVED, that any and all agreements be approved to form by the Sullivan County Department of Law.

Moved by Mrs. Binder, seconded by Mr. Hiatt, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

RESOLUTION NO. 98-11 INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH HUDSON BAYLOR CORPORATION TO OPERATE THE SINGLE STREAM MATERIALS RECOVERY FACILITY

WHEREAS, the County issued an RFP soliciting proposals from vendors for the operation of the County's new Single Stream Materials Recovery Facility; and

WHEREAS, following a review of all proposals submitted and follow up interviews with the two proposers deemed the most acceptable, the County selected Hudson Baylor Corporation as the company with whom to negotiate an Agreement; and

WHEREAS, the terms of an agreement have been negotiated with Hudson Baylor Corporation to which Hudson Baylor will operate the County's Single Stream Materials Recovery Facility and transport the County's single stream recyclables to Hudson Baylor's processing facilities that may be approved by the County; and

WHEREAS, the proposed agreement has a term of ten (10) years and three (3), five (5) year options subject to mutual agreement; and

WHEREAS, County staff and the County Legislature believe it would be in the best interests of the County to enter into aforesaid agreement.

NOW, THEREFORE, BE IT RESOLVED, the County Manager is hereby authorized to execute the above referenced contract with Hudson Baylor, which contract shall be in a form to be approved by the County Attorney.

Moved by Mrs. Binder, seconded by Mr. Hiatt, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

RESOLUTION NO. 99-11 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE AN AGREEMENT FOR DESIGN SERVICES FOR A FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FUNDED, EMBANKMENT STABILIZATION PROJECT ON COUNTY ROAD 178; FEMA 1650-DR-NY; PW # 1436 (THE "PROJECT").

WHEREAS, the Federal Emergency Management Agency (FEMA) and the New York State Office of Emergency Management (OEM) have made funding available through Project Worksheet Number (PW #) 1436 of federally declared FEMA Disaster Number 1650; and

WHEREAS, this Project Worksheet provides for reimbursement of first instance funding in the amount of 75% Federal, 25% State and 0% Local of the eligible costs for engineering and construction services necessary for the stabilization of the embankment failures along County Road Number 178; and

WHEREAS, in accordance with the Locally Driven Selection Arrangement (LDSA) as referenced in the New York State Department of Transportation's (NYSDOT), Procedures for Locally Administered Federal Aid Projects (PLAFAP) manual, a qualification based selection for short listing of qualified design consultants was followed; and

WHEREAS, project specific, Expressions of Interest (EOI's) were sought from our pre-approved short list of five (5) Architectural/Engineering (A/E) consultants; and

WHEREAS, a ranking of said consultants was developed based on the experience and qualifications of their staff; and

WHEREAS, the Division of Public Works recommends the award of an agreement for Design Services to the top rated firm of McFarland Johnson, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an agreement for consulting design services for the Project with McFarland Johnson, Inc., at a cost not to exceed \$ 23,000, said agreement to be in such form as the County Attorney shall approve.

Moved by Mrs. Binder, seconded by Mr. Hiatt, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

RESOLUTION NO. 100-11 INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE SUPPLEMENTAL AGREEMENT NO. 4 TO AGREEMENT MM1/D017888

WHEREAS, a Project for County Road 53 over the Neversink River, BIN 3355530, Town of Fallsburg, Sullivan County, P.I.N. 9752.57 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program at the ratio of 80% Federal and 20% non-Federal; and

WHEREAS, Sullivan County has previously executed a Master Federal Aid and Marchiselli Aid Project Agreement MM1/D017888, Supplemental Agreement #1, Supplemental Agreement #2 and Supplemental Agreement #3; and

WHEREAS; Sullivan County desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the Locally Administered costs and 100% of the non-Federal share of the State Administered costs of the Preliminary Engineering, Right-of-Way Incidentals and Right-of-Way Acquisitions work.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby approves of the Project and authorizes the County Treasurer to pay in the first instance 100% of the cost of the project or portions thereof; and

BE IT FURTHER RESOLVED, that the sum of \$ 40,200 is hereby appropriated in budget item D-5020-40-4006 for payment of the increased Preliminary Engineering, Right-of-Way Incidentals and Right-of-Way Acquisitions work; and

BE IT FURTHER RESOLVED, that in the event the costs exceeds the amount appropriated above, the Sullivan County Legislature shall timely convene to appropriate said excess amount upon notification by the New York State Department of Transportation thereof; and

BE IT FURTHER RESOLVED, that the County Manager be hereby authorized to execute all necessary Agreements, Supplemental Agreements, certifications or reimbursement requests for Federal-Aid and/or Marchiselli Aid on behalf of the County in such forms as approved by the County Attorney, to advance, approve, and administer the Project; and

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately.

Moved by Mrs. Binder, seconded by Mr. Hiatt, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

RESOLUTION NO. 101-11 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE A MODIFICATION TO THE AGREEMENT FOR CONSULTANT ENGINEERING SERVICES FOR THE VILLAGE OF BLOOMINGBURG, CONSTRUCTION OF NEW SIDEWALK ALONG MAIN STREET PROJECT (THE PROJECT).

WHEREAS, the project involves improvements, including new curbing and sidewalk on both sides of Main Street, minor drainage and driveway improvements which were constructed under contract; and

WHEREAS, Resolution No. 176-10 authorized an agreement for Delta Engineers, Architects and Land Surveyors, P.C. (the Consultant) to provide construction support and construction inspection services; and

WHEREAS, additional consultant inspection services and field testing of materials were required as the duration of the project was longer than that which was specified in the original agreement; and

WHEREAS, the Division of Public Works has reviewed the need for additional inspection services and field testing of materials and recommends the approval of a Modification Agreement for the additional work.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a Modification Agreement for additional consultant inspection services with, Delta Engineers, Architects and Land Surveyors, P.C. at a cost not to exceed \$72,000, said Modification Agreement to be in such form as the County Attorney shall approve.

Moved by Mrs. Binder, seconded by Mr. Hiatt, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

RESOLUTION NO. 102-11 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE NOTICE OF GRANT AWARD WITH THE CORPORATION FOR NATIONAL SERVICE

WHEREAS, the Sullivan County Office for the Aging operates a Retired Senior Volunteer Program (RSVP); and

WHEREAS, The Corporation for National Service has notified the Retired Senior Volunteer Program that they will be receiving \$67,326.00 in Federal funds for the period

January 1, 2011 through December 31, 2011, with a County share of \$146,983.00 totaling \$214,309.00.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to execute Notice of Grant Award with The Corporation for National Service.

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

Moved by Mrs. Binder, seconded by Mr. Hiatt, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

RESOLUTION NO. 103-11 INTRODUCED BY THE PUBLIC SAFETY COMMITTEE FOR AUTHORIZATION TO ENTER INTO A NON-DISCLOSURE AGREEMENT WITH VERIZON WIRELESS

WHEREAS, Verizon Wireless has acquired a block of frequencies from the FCC to broaden wireless communications, and

WHEREAS, several of those frequencies are currently being utilized as interconnects between tower sites for Sullivan County's 911 Communication system, and

WHEREAS, as part of their frequency acquisition Verizon Wireless is to cover any costs associated with relocation of existing users to a comparable platform, and

WHEREAS, Verizon Wireless has approached Sullivan County to begin negotiations for said relocation and those discussions may involve proprietary information on the part of Verizon Wireless.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to enter into a non-disclosure agreement with Verizon Wireless, in such form as the County Attorney shall approve, in order to commence discussion on frequency/equipment relocation.

Moved by Mrs. Binder, seconded by Mr. Hiatt, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

RESOLUTION NO. 104-11 INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE THE DIVISION OF PLANNING AND ENVIRONMENTAL MANAGEMENT AND THE CENTER FOR WORKFORCE DEVELOPMENT TO SUBMIT AN APPLICATION FOR FUNDING UNDER THE NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) MICROENTERPRISE PROGRAM.

WHEREAS, the New York State Housing Trust Fund Corporation's Office of Community Renewal has issued a Notice of Funding Availability (NOFA) for the 2011 New York State Community Development Block Grant (NYS CDBG) Program, announcing \$13.2 million potentially available in Economic Development Open Round grants; and

WHEREAS, the County, acting through the Division of Planning and Environmental Management (Division) and the Center Workforce Development (CWD), seeks to foster economic development through increased investment in small businesses, linked to job creation; and

WHEREAS, under the Economic Development Open Round grants, the Microenterprise Program allows eligible local governments to apply for up to \$200,000 for the purpose of providing grants to small businesses ranging from \$5,000 to \$35,000, so as to enable these businesses to grow and create additional employment; and

WHEREAS, a minimum of fifty-one percent (51%) of the jobs that are created or retained as a result of the grant award must be either held by or made available to persons from

low- and moderate-income households, as defined by the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, no matching contribution is required from the local jurisdiction applying for the grant, and the only local match required is a minimum of 10% owner equity contribution to any business activity funded under the grant;

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature authorizes the Division and CWD to prepare an application requesting a \$200,000 grant from the NYS CDBG Microenterprise Program in 2011, and, if it is awarded, to administer the grant; and

BE IT FURTHER RESOLVED, that, if it is awarded, the Chair of the Legislature is authorized to execute a contract with the NYS CDBG Program for receipt and administration of the grant; and

BE IT FURTHER RESOLVED, that should the funding be terminated, the County shall not be obligated to continue any action undertaken or contemplated to be undertaken for the use of this funding.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

RESOLUTION NO. 105-11 INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A LICENSE AGREEMENT WITH THE SULLIVAN COUNTY HISTORICAL SOCIETY IN REGARD TO ITS OCCUPANCY OF THE SULLIVAN COUNTY MUSEUM.

WHEREAS, the County of Sullivan (the, "County") owns the Sullivan County Museum ("Museum") located at 265 Main Street, Hurleyville, New York, 12747; and

WHEREAS, the Sullivan County Historical Society, Inc. ("SCHS") a not-for-profit corporation operates out of and occupies a portion of the Museum; and

WHEREAS, in the past the County and SCHS worked together and developed a draft License Agreement detailing the duties, obligations and covenants of the County and SHCS; and

WHEREAS, said document transferred a portion of the financial burden of the associated operation and maintenance expenses from the County to the SCHS; and

WHEREAS, this document has not been formally executed, both parties have been following the outlined plan; and

WHEREAS, the SCHS Board of Directors and the County both recognize updating and executing said agreement is mutually beneficial.

NOW, THEREFORE, BE IT RESOLVED, the County Manager is authorized to execute the above referenced agreement with the Sullivan County Historical Society, in such a form as approved by the County Attorney's Office.

Moved by Mrs. Goodman, seconded by Mrs. Binder, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

RESOLUTION NO. 106-11 INTRODUCED BY LEGISLATOR FRANK ARMSTRONG, DISTRICT 5, KATHLEEN LABUDA, DISTRICT 2, AND LEGISLATOR RON HIATT, DISTRICT 8

WHEREAS, Bear Hill, Inc. ("Bear Hill") is a New York Not-For-Profit Corporation with offices in Stony Point, NY, and

WHEREAS, Bear Hill runs numerous programs for disabled people in New York including a Wounded Warriors Program for disabled Veterans, and

WHEREAS, Bear Hill is attempting to acquire an assignment of an Aquaculture Lease from Eden Brook Hatchery in Forestburg, NY, and

WHEREAS, upon acquiring the lease Bear Hill intends to provide fishing, hiking and other outdoor recreational activities to wounded and disabled Veterans, and

WHEREAS, the Sullivan County Legislature believes that providing these opportunities would be beneficial to both the mental and physical well being of wounded and disabled Veterans.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature fully supports Bear Hill's acquisition of the Aquaculture Lease from Eden Brook Hatchery, and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature urges that all regulatory agency or municipal approvals/permits be granted/approved so that Bear Hill can provide the above referenced services to wounded and disabled Veterans as soon as possible.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Mrs. Binder opposed and Mr. Armstrong absent, resolution carried and declared duly adopted on motion February 17, 2011.

Mrs. Binder indicated she thinks she has great attendance over the years and she thinks she missed two meetings in sixteen years. One was because she was testifying regarding tax exempt properties and another she was at a meeting on nursing homes. She missed the Veterans Committee the other day to attend a meeting with Ms. Shaddock trying to work out some union issues. She wants to make a statement about this project. First of all, we do not have the authority to grant the land as the land is owned by the DEC. You are talking about Transfer of the Lease. Whatever we do, that has to be made clear. We don't do that. She does need to address something. She was at the original meeting at the Town of Forestburgh on another issue when this came up. She chairs a board of a not for profit that deals with developmentally disabled adults and when this project came up, they talked about disabled people. She thought it was super and one of her concerns she had was that disabled people have very few places to go in this county. She then asked about the accessibility because she has been to this property. It has been dormant for awhile and out of compliance with the DEC and there are some legal issues there and that is not what she is concerned about. She asked then was there money to at least make this handicap accessible. At the current time, there is not even a handicap accessible bathroom. There is no road down there and no accessibility for someone with a wheelchair. And, because some of these people she works with,----she was told that the finances were in place, there was a connection to Helen Hayes and that ATI (Action Toward Independence) which is a fellow organization for which she is not part, is going to be part of this. The town board members who spoke about this indicated that he was on the board of ATI. Her question at that time was shouldn't you have a Letter of Support from ATI. Shouldn't there have been a written request from the people who are asking this. She knows that when she asks for something, she needs something on paper. Again, not talking about the quality of the project, but we talked about broken promises. She didn't want to see us raise our hands for something that wasn't realistic that could raise hopes and maybe take a group that could work on this as a coalition and not have that happen. She was assured that money was in place, she was assured that the member of the board in question was not in conflict. In fact, she has a letter from the lawyer stating that she was out of line. That being said, she then got home and checked the computer and looked up this company. The only connections with Helen Hayes are a few disabled veterans maybe getting some services there. Helen Hayes did not indicate that were an active part as presented. She certainly did not have anything from ATI and there was no funding in place that could be indicated. Now she is not saying that these things aren't in place, what she is saying is we don't have notification of them and that is a concern to her and it wasn't opened up to other groups of disabled people. What she would like to see and by the way, the person she asked to do a disclosure and was told that they didn't own property in the Gorge. That person is in fact a property owner adjacent to that property and was not disclosed. Her concerns here are issues of disclosure and conflict of interest. If you go to apply for a grant and these issues come up, she is afraid that a very good project that is very needed and can be done as a coalition issue with a number of disabled groups: veteran folks and other people and

would be a good way to get—she is afraid that we are going to get side tracked and sidelines and become a broken promise because we don't have this clarification. She is saying that there are people with conflicts should come up and say this is a great project but I cannot be a part of it on the board but other people can take it forward. Because she doesn't have that, and because she is afraid that this is going to go down at the back end, and remember all we are doing is a gesture to the DEC. She would ask that this be tabled for the time being, not sink it or not vote it down but she wants the people in place, the people of Bear Hill to come forward with their monetary plans, finance with the grant, with letters from Helen Hayes and ATI that they are all partners in this so that we go forward with a clean request that we can all support and really has a chance. For that reason, she would like to offer a motion to table, seconded by Mrs. Goodman, put to a vote and motion failed 3-5.

Mrs. LaBuda stated first of all she does have a letter and she would have brought it. It is a letter from ATI, Senator Bonacic, Aileen Gunther, and the Town of Forestburgh has supported this project for our disabled wounded veterans. One of her questions for Mrs. Binder is you were out in Forestburgh, which first of all is not your district, so obviously you go out there to sit with Mr. Salenger, who is part of this whole issue, and you know it is, but there is no reason why this resolution---she spoke to Chris who can get you all the information from Helen Hayes Hospital who also had wounded veterans at some of these sites. They are not looking for funding right now they are in the process of just trying to pull this together so they can eventually have our wounded and disabled veterans go down to that site. Like she said, if there were any issues, the Town of Forestburgh Supervisor, Aileen Gunther and Senator Bonacic have endorsed this. So whatever information you are looking for she could get the information for Mrs. Binder at the next Veterans' meeting.

Mrs. Binder stated that she asked Mrs. LaBuda about this and let her know that she had some concerns that she had discussed with them. And, by the way, when there were issues with the Jail property she went to Thompson, when there were issues with the Airport, she went to Bethel and she thinks the only two towns that she has not attended meetings at are Tusten and Fremont. There is no restriction. She was actually at that meeting because someone was making a presentation on county maps for planning purposes. Her first attendance there, just to clear the air, had to do with a request from a Forestburgh resident, on a county road about a new development that was going there. She doesn't have to apologize or account for what meetings she goes to or who she goes with. She thinks that was inappropriate. She would be very happy to see the rest of the information.

Mrs. LaBuda stated there are some other issues here that Mrs. Binder just doesn't want to discuss. She will get the information for Mrs. Binder at the next Veteran's meeting.

Mrs. Binder stated when she left that meeting, it was on the issue and after 16 years, she walked out once to try and preserve the employments in this county and she thinks Mrs. LaBuda knew it was a tight issue and Mrs. LaBuda knew that she was concerned about this issue and Mrs. LaBuda didn't even give her the courtesy of ever saying to her, by the way, we are discussing this now.

Mrs. LaBuda stated before Thursday, Mrs. Binder never discussed this issue with her at all except for stopping her in the hall. Mrs. Binder stated that is not true. Mrs. LaBuda stated she is not going to argue with Mrs. Binder.

Mrs. Goodman stated that she wants to make sure that the public understands something. This is an awesome, awesome project. Her support is 500 percent. Her vote to table it was to make sure it is 500 percent wonderful and if you needed two more weeks to do some research. As far as Mrs. LaBuda's comments about Mrs. Binder going to Forestburgh, she didn't realize that the legislators had boundary lines and we weren't allowed to cross them.

Mrs. LaBuda stated that Mrs. Binder knows why she goes to Forestburgh.

Mr. Hiatt stated if there are any questions, put it on Executive and address them and be done with it. The Clerk stated that the table motion failed. Mr. Hiatt stated oh he didn't know it was tabled. Chairman Rouis then called the question on the resolution.

Mrs. Binder stated she is abstaining. She is allowed to abstain if she gives a reason. Mrs. LaBuda stated she wants a legal opinion. Chairman Rouis stated it will be cast as a yes vote.

County Attorney Yasgur stated in order to abstain under your Rules, you have to state that there is a Conflict of Interest and then describe the conflict.

Mrs. LaBuda thanked all the veterans for coming out today.

Mr. Sager stated he would like them to be a little bit more respectful when someone is speaking and not threatening bodily harm against them.

RESOLUTION NO. 107-11 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO MODIFY THE 2011 COUNTY BUDGET

WHEREAS, the County of Sullivan 2011 Budget requires modification,

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

Moved by Mr. Wood, seconded by Mr. Hiatt, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

See Attached.

RESOLUTION NO. 108-11 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO APPORTION MORTGAGE TAX

WHEREAS, Section 261 of the Tax Law of the State of New York requires apportionment of the mortgage tax, and

WHEREAS, the County Clerk and the County Treasurer have submitted a quarterly report, for the period of October 2010 to December 2010, to the Clerk of the Legislature, and

WHEREAS, The County Legislature has apportioned, among the various towns and incorporated villages of the County of Sullivan, the equitable share of the mortgage tax;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer draw checks for each of the towns and villages the quarterly mortgage tax so apportioned, as follows:

TOWNS	
Bethel	25,354.73
Callicoon	7,915.82
Cochecton	10,142.28
Delaware	10,284.86
Fallsburg	33,711.61
Forestburgh	2,557.98
Fremont	4,265.21
Highland	9,732.32
Liberty	9,318.32
Lumberland	7,199.93
Mamakating	45,054.69
Neversink	11,922.94
Rockland	11,334.95
Thompson	29,028.48
Tusten	6,797.76

VILLAGES

Bloomington	574.55
Jeffersonville	388.08
Liberty	1,630.36
Monticello	3,027.37
Woodridge	1,563.65
Wurtsboro	1,909.34
TOTAL	233,715.23

Moved by Mrs. Binder, seconded by Mr. Wood, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

RESOLUTION NO. 109-11 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE SULLIVAN COUNTY ATTORNEY TO COMMENCE NEGOTIATIONS WITH CARBON HARVEST ENERGY, LLC

WHEREAS, the County of Sullivan ("County") is interested in negotiating with Carbon Harvest Energy, LLC ("Carbon Harvest") to put a portion of the property included on a map entitled the "East Broadway Re-Development Area" to the uses set forth in the proposals previously submitted by Carbon Harvest, and

WHEREAS, the Sullivan County Legislature previously directed the County Attorney to obtain certain information from Carbon Harvest.

NOW THEREFORE BE IT RESOLVED, that the County Attorney is hereby authorized to negotiate with Carbon Harvest and to make follow up recommendations to the County Legislature concerning this project.

Moved by Mrs. Binder, seconded by Mr. Sorensen, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

RESOLUTION NO. 110-11 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE AN INTER-MUNICIPAL AGREEMENT (IMA) WITH THE VILLAGE OF MONTICELLO FOR LEACHATE AND SLUDGE TREATMENT AND DISPOSAL, AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE IMA

WHEREAS, the County and the Village of Monticello have had agreements related to the leachate treatment associated with the Sullivan County Landfill, including leachate originating from the former Village Landfill, and the disposal of sludge from the Village of Monticello Wastewater Treatment Facility; and

WHEREAS, the Phase I of the Sullivan County Landfill has reached permitted capacity and closed in compliance with NYSDEC permits and regulations; and

WHEREAS, the County no longer has the facility nor the capacity to dispose of the Village of Monticello Wastewater Treatment Facility sludge; and

WHEREAS, the County has a continuing need to have the leachate treated by the Village of Monticello Wastewater Treatment Facility; and

WHEREAS, the Village of Monticello has procured a contract vendor for the disposal of the sludge from the Wastewater Treatment Facility; and

WHEREAS, the Village of Monticello Wastewater Treatment Facility shall accept and treat the leachate from the Sullivan County Landfill, including leachate originating from the former Village Landfill, without a fee or charge to the County; and

WHEREAS, the County, in consideration of the leachate treatment by the Village of Monticello Wastewater Treatment Facility, shall deduct the audited, reasonable, and verified charges for the disposal of Sludge from the Wastewater Treatment Facility, from the Solid Waste Disposal tipping fee charges owed to the County from the Village of Monticello for 2011; and

WHEREAS, this authorized IMA is in the best interest of the County and the Village of Monticello.

NOW, THEREFORE, BE IT RESOLVED by the Sullivan County Legislature that:

1. An Inter-Municipal Agreement (IMA) is hereby authorized with the Village of Monticello related to the leachate treatment associated with the Sullivan County Landfill, including leachate originating from the former Village Landfill, and the disposal of sludge from the Village of Monticello Wastewater Treatment Facility.
2. The Village of Monticello Wastewater Treatment Facility shall accept and treat the leachate from the Sullivan County Landfill, including leachate originating from the former Village Landfill, without a fee or charge to the County.
3. The County, in consideration of the leachate treatment by the Village of Monticello Wastewater Treatment Facility, shall deduct the audited, reasonable, and verified charges for the disposal of Sludge from the Wastewater Treatment Facility, from the Solid Waste Disposal tipping fee charges owed to the County from the Village of Monticello for 2011.
4. The County Manager is hereby authorized and directed to execute the IMA in a form approved by the County Attorney.
5. The IMA shall be effective from January 1, 2011 through December 31, 2011, subject to renewal by mutual consent of the County Legislature and the Village of Monticello Board of Trustees.

Moved by Mrs. Binder, seconded by Mr. Sorensen, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

**RESOLUTION NO. 111-11 AMENDING RESOLUTION NO. 76-2011
INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO
MODIFY THE 2011 SULLIVAN COUNTY BUDGET, AND TO AMEND THE
FIXED COMPENSATION LEVEL OF CERTAIN COUNTY EMPLOYEES**

WHEREAS, the County Legislature adopted Resolution No. 76-2011 on February 4, 2011; and

WHEREAS, there is a need to amend Resolution No. 76-2011; and

WHEREAS, Section C2.02 (E) of the Sullivan County Charter requires that the County Legislature Fix the compensation level of all County employees, and certain compensation levels must be amended.

NOW, THEREFORE, BE IT RESOLVED by the Sullivan County Legislature that:

6. Schedule "A-1" which is attached hereto and made a part hereof shall modify the 2011 Sullivan County budget as herein amended Schedule "A" that was attached and made a part of Resolution No. 76-2011.
7. The POS pages 1 through 68 of the adopted 2011 Sullivan County Budget as amended by Resolution No. 76-201, and the fixed compensation levels contained therein shall be the compensation levels for 2011 adopted in accordance with Section C2.02(E) of the Sullivan County Charter, as amended by Resolution No. 76-2011 and further modified by this resolution.

Moved by Mrs. Binder, seconded by Mr. Wood, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

See Attached.

**RESOLUTION NO. 112-11 AMENDING RESOLUTION NO. 77-2011
INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO
ABOLISH VACANT AND FILLED POSITIONS IN VARIOUS DEPARTMENTS**

WHEREAS, the County Legislature has modified the 2011 Sullivan County Budget, through the adoption of Resolution No. 76-2011, that will require the abolishment of certain vacant and filled positions in various departments; and

WHEREAS, Resolution No. 76-2011 was amended through the adoption of a pending resolution that was introduced by the Management and Budget Committee on February 17, 2011.

NOW, THEREFORE, BE IT RESOLVED by the Sullivan County Legislature that:

8. Schedule "A-1" attached hereto and made a part hereof shall supersede and replace Schedule "A" that was attached to and made a part of Resolution No. 77-2011, and shall abolish the specified positions in the various departments, with any final necessary employment separation effective February, 28, 2011 or in compliance with the respective collective bargaining agreement notification requirements, whichever occurs later.

Moved by Mrs. Binder, seconded by Mr. Wood, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

See Attached.

RESOLUTION NO. 113-11 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO FORMALLY ADOPT THE SULLIVAN COUNTY E-911 COMMUNICATIONS "STANDARD OPERATING GUIDELINES"

WHEREAS, the Sullivan County E-911 has developed a series of well defined "Standard Operating Guidelines" revised through February 15, 2001, and

WHEREAS, the Sullivan County Legislature deems the current E-911 Standard Operating Guidelines reasonable and appropriate, and

WHEREAS, while the Legislature is functionally transferring E-911 to the Sheriff's Department to achieve operational efficiencies and cost savings the Legislature intends that the aforesaid current Standard Operating Guidelines should continue to be utilized and that E-911 should continue to adhere to the aforesaid current Standard Operating Guidelines.

NOW THEREFORE BE IT RESOLVED THAT:

1. E-911 shall continue to adhere to the E-911 Standard Operating Guidelines existing as of the date of the adoption of this Resolution.
2. If at any time there is any perceived need or desire to revise, change, amend, alter, add to or delete any item in the aforesaid Standard Operating Guideline such proposal(s) shall be submitted to the Public Safety Committee of the Legislature for vetting before implementation.

Moved by Mr. Wood, seconded by Mr. Sorensen, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

RESOLUTION NO. 114 -11 INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE REQUEST OR REQUESTS OF FEDERAL APPROPRIATIONS FOR DEVELOPMENT OF A DAIRY PROCESSING FACILITY

WHEREAS, the County of Sullivan's Congressional representatives seek proposals for funding under the Fiscal Year (FY) 2012 federal budget appropriations that will foster economic growth and vitality in the County; and

WHEREAS, a stated goal of the County's economic development planning process is to expand and diversify its agricultural sector; and

WHEREAS, the Sullivan County Division of Planning and Environmental Management (DPEM) seeks to develop a dairy processing facility in support of this goal.

NOW, THEREFORE, BE IT RESOLVED, that the DPEM is authorized to prepare an application or applications for funding under the FY 2012 federal budget appropriations for submission to our Congressional representatives, including but not limited to funding for a dairy processing facility; and

BE IT FURTHER RESOLVED, the County Manager shall be authorized to sign said grant application or applications on behalf of the County; and

BE IT FURTHER RESOLVED, that, if awarded, the County Manager is hereby authorized to execute any and all necessary documents to accept the federal funding, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that if funding is made available, the DPEM shall administer the funds and the grant program with technical support from the Department of Grants Administration; and

BE IT FURTHER RESOLVED, that should the funding be terminated, the County shall not be obligated to continue any action undertaken or contemplated to be undertaken for the use of this funding.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

RESOLUTION NO. 115-11 INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE THE PREPARATION AND SUBMISSION OF A NEW YORK STATE DEPARTMENT OF STATE LOCAL GOVERNMENT EFFICIENCY GRANT FOR SULLIVAN COUNTY FOR SUSTAINABLE SAVINGS

WHEREAS, the New York State Department of State (DOS) has made available funding through its Local Government Efficiency Grants (High Priority Planning Grants), which can be utilized for municipal efficiency planning projects; and

WHEREAS, one objective of the funding is to develop implementation plans to achieve sustainable savings; and

WHEREAS, the total project cost shall be \$45,000, and the funding request for the project shall be \$45,000, with a 10% County match as required by the funding sources, said match in the form of in-kind services in the amount of \$5,000.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Division of Planning & Environmental Management shall be authorized to prepare an application under the DOS Local Government Efficiency grant program, and

BE IT FURTHER RESOLVED, the Sullivan County Legislature does hereby authorize the Division of Planning and Environmental Management to apply for, accept and administer funding from DOS in an amount of \$50,000, and to provide the in-kind services necessary to administer the funding.

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute any and all necessary documents to accept the grant award and any funding, should the grant be secured, in such a form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that should the funding be terminated, the County shall not be obligated to continue any action undertaken or contemplated to be undertaken for the use of this funding.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Mr. Armstrong absent, unanimously carried as amended and declared duly adopted on motion February 17, 2011.

RESOLUTION NO. 116-11 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2011 TAX ROLL OF THE TOWN OF COCHECTON FOR TAX MAP #6.-2-17

WHEREAS, an application dated January 28, 2011 having been filed by Timothy Norris, with respect to property assessed to said applicant on the 2011 tax roll of the Town of Cochecton

Tax Map #6.-2-17 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the property being incorrectly charged the maximum solid waste fee for its class when it should have been charged for only 6 units; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 16, 2011 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 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 Mr. Wood, seconded by Mr. Sorensen, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

**RESOLUTION NO. 117-11 INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2011
TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #4.-1-41.2**

WHEREAS, an application dated January 21, 2011 having been filed by Todd Houghtaling, Ronal Gorr and Nickolas Gorr, with respect to property assessed to said applicant on the 2011 tax roll of the Town of Delaware Tax Map #4.-1-41.2 pursuant to Section 554 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from an assessment for an improvement present on another parcel of real property prior to taxable status date; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 16, 2011 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 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 Mr. Wood, seconded by Mr. Sorensen, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

RESOLUTION NO. 118-11 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2011 TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #4.-1-41.6

WHEREAS, an application dated January 21, 2011 having been filed by Todd and Alice Houghtaling, with respect to property assessed to said applicant on the 2011 tax roll of the Town of Delaware Tax Map #4.-1-41.6 pursuant to Section 554 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from the omission of the value of an improvement present on the real property prior to taxable status date; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 16, 2011 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 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 Mr. Wood, seconded by Mr. Sorensen, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

RESOLUTION NO. 119-11 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2011 TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #14.-5-68.1

WHEREAS, an application dated February 11, 2011 having been filed by Callicoon Building, LLC, with respect to property assessed to said applicant on the 2011 tax roll of the Town of Delaware Tax Map #14.-5-68.1 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the property being incorrectly overcharged for sewer units by ½ of a unit; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 16, 2011 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 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 Mr. Wood, seconded by Mr. Sorensen, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

**RESOLUTION NO. 120-11 INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2011
TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #23.-1-1.22**

WHEREAS, an application dated February 11, 2011 having been filed by Marie Scozzari, with respect to property assessed to said applicant on the 2011 tax roll of the Town of Delaware Tax Map #23.-1-1.22 pursuant to Section 554 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from the failure to remove municipal tax exemption after parcel sold at county auction; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 16, 2011 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 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 Mr. Wood, seconded by Mr. Sorensen, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

**RESOLUTION NO. 121-11 INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2009
TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #124.-1-3**

WHEREAS, an application dated January 27, 2011 having been filed by Liberty Senior Housing with respect to property assessed to said applicant on the 2009 tax roll of the Town of Liberty Tax Map #124.-1-3 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the failure to apply partial exemption pursuant to GML 696 and PHFL 33 on the 2008 final assessment rolls; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 16, 2011 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 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 Mr. Wood, seconded by Mr. Sorensen, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

**RESOLUTION NO. 122-11 INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2011
TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #75.-1-68.**

WHEREAS, an application dated January 19, 2011 having been filed by NYS Otisville Training School for Boys with respect to property assessed to said applicant on the 2011 tax roll of the Town of Mamakating Tax Map #75.-1-68 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the vacant property being incorrectly charged a solid waste fee; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 16, 2011 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

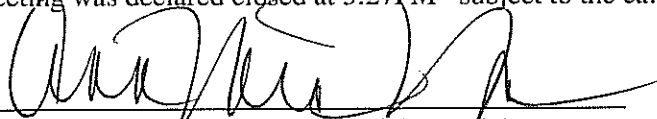
BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records 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 Mr. Wood, seconded by Mr. Sorensen, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion February 17, 2011.

Chairman Rouis stated there has been a lot of discussion on the Apollo Plaza and we hoped to be in a position to move forward with both projects today. However, we thought it was best to make sure both parties were available to answer any questions that the board may have. We will take that issue up at a Special Meeting on Wednesday, February 23rd at 9:15AM. Other resolutions that will be considered is fees for private pay patients at the Adult Care Center, another is regarding a collective bargaining agreement. He thanked everyone for today. He again, will implore a sense of decorum amongst the members of this board. Please try and understand your position here and act accordingly. We do not need name calling or finger pointing. That is not how a grown up board acts.

There being no further business, Mr. Sorensen moved to adjourn, seconded by Mrs. Goodman, put to a vote and carried. The Regular Meeting was declared closed at 3:27PM subject to the call of the Chairman.



ANNMARIE MARTIN, Clerk of the Legislature

APPENDIX "B" RECOMMENDED DENIAL LIST

SBL	CLASS OWNER	ADDRESS	C,S,Z	Bill Amt
BE18-1-16.1/H4-4	844 Pagano, William	27 Valley View Drive	Yonkers, NY 10710	\$ 300.00
BE13--1-14	417 Syryca, Mark & Grazyna	58-18 69 PL	Maspeth, NY 11378	\$ 1,800.00
BE11-1-16-2	581 Silver Lake Realty, LLC	85 Silver Lake Rd	Swan Lake, NY 12783	\$ 1,800.00
BE8-1-63	417 Choina, Valentina & Mark	2922 Nostrand Ave Apt 1	Brooklyn, NY 11229	\$ 1,800.00
BE11--1-20	210 Lorenzo, Peter J.	PO Box 189	Callicoon Center, NY 12724	\$ 120.00
CA20--1-35.2	283 Bernitt, Michael & Eliz	431 Bayer Road	North Branch NY 12766	\$ 300.00
CA15--3-10	484 Fuchs, Howard & Akemi	PO Box 363	Callicoon Center, NY 12724	\$ 300.00
CA105--2-22	210 Fuchs, Howard & Akemi	PO Box 363	Callicoon Center, NY 12724	\$ 120.00
CA105--2-23	210 Fuchs, Howard & Akemi	PO Box 363	Callicoon Center, NY 12724	\$ 120.00
CA103--2-2	210 Tallani, Carl	PO Box 642	Parksville, NY 12768	\$ 120.00
CA107--1-8	210 Sattler, Hedwig & Jos	77-24 79 Place	Glendale, NY 11385	\$ 120.00
CA2--1-11	260 O'Leary, Elizabeth	229 Main St.	Livingston Manor NY 12758	\$ 120.00
CA24--3-19	283 Zieres, Kevin & Kathleen	PO Box 72	North Branch, NY 12766	\$ 300.00
CA8--1-21	117 Lewis, Mary	PO Box 4	Callicoon Center, NY 12724	\$ 108.00
CO3--2-25.1	270 Jack, Carol A.	41 Forman Road	Cochecton, NY 12726	\$ 108.00
CO19--1-11.5	260 Parisi, Angelo	PO Box 51243	Myrtle Beach SC 29579	\$ 120.00
FA53--4-9	210 Moloney & Harch	356 Pleasant St	Pembroke MA 02359	\$ 120.00
FA9--1-74	681 Concerned Citizens of Hasbr	PO Box 355	Woodbourne, NY 12788	\$ 300.00
FA52--1-2	411 257 Lavista Realty, LLC	PO Box 252	South Fallsburg NY 12779	\$ 1,800.00
FA47--1-32	557 O&W Assoc.	PO Box 888	South Fallsburg, NY 12779	\$ 300.00
FA12--1-69	417 Hychel Hatorrah of Williamsb	70 Franklin Ave	Brooklyn, NY 11205	\$ 1,800.00
HI28--5-6	432 D&R Auto Repair, Inc	PO Box 92	Barryville, NY 12719	\$ 300.00
HI15--1-135	430 Boris, Gyaurov	85 Beaver Brook Rd	Narrowsburg, NY 12764	\$ 300.00
HI15--1-136	210 Stoyamova, Tinka	89 Beaver Brk Road	Narrowsburg, NY 12764	\$ 120.00
LI106--2-10.1	441 Asphalt Dist. Corp	PO Box 6501	Syracuse, NY 13217	\$ 300.00
LU112--1-6.2	210 Johnston, George & Rosemar	32 Valley View Dr	Glen Spey, NY 12737	\$ 108.00
LU8--1-110	210 Obrycki, Marek Mariana	PO Box 191	Glen Spey, NY 12737	\$ 120.00
LU6--6-11	260 Ianniello, Angela	125 Lee Ave	Yonkers, NY 10705	\$ 120.00
LU7--4-6	260 Bracken, Lynda	PO Box 415	Yongsville, NY 12791	\$ 120.00
LU20--1-18.20	210 Ludmilla, Ladanaj	PO Box 356	Glen Spey, NY 12737	\$ 108.00

MA12.-1-2	581 Dianova USA, Inc	PO Box 279	Burlingham, NY 12722	\$	1,800.00				
MA47.-1-24	483 Knoeffler, Paul	15 Smith Road	Wurtsboro, NY 12790	\$	300.00				
MA106.-7-3.2	620 Cong. Of Wurtsboro Hebrew	PO Box 131	Wurtsboro, NY 12790	\$	120.00				
RO33.-1-69.2	210 Kirchner, Helen	60 Gulf Road	Roscoe, NY 12776	\$	120.00				
RO25.-1-88.2	681 Catskill Fly Fishing..	c/o Andrew Boyer 592 S Eldred,	NY 12732	\$	300.00				
TH29.-1-22.1	417 Ungureanu, Maria	28-30 34th St Apt 3C	Astoria, NY 11106	\$	720.00				
TH1.-1-1	554 Bais Yaakov Council	482 Stanton Corners Rd	Ferndale, NY 12734	\$	300.00				
TH38.-4-7.1	260 Parks, Evelyn	83 St. Joseph Hill Rd	Forestburgh, NY 12777	\$	120.00				
TH17.-1-24	424 Somerville, Barry	PO Box 148	Monticello, NY 12701	\$	300.00				
TH41.B-1-11	544 Hirschman, Manuel	100 Seymour Hirschman	Monticello, NY 12701	\$	300.00				
TH12.-1-46.1	417 Lefkowitz, Sol	177 Old Rt 17	Monticello, NY 12701	\$	1,800.00				
TH50.-1-32.2	210 Gobel, Eleanor	329 Rose Valley Road	Monticello, NY 12701	\$	108.00				
TH111.-10-9	710 Pentecostal Hse of Prayer	Ch 2 Helmes St	Monticello, NY 12701	\$	300.00				
TU19.-1-2	620 Baptist Cemetary		Narrowsburg, NY 12764	\$	120.00				
TU16.-13-2	210 Guthrie, Edward	31 Luxton Lk PO Box 142	Narrowsburg, NY 12764	\$	108.00				

APPENDIX "A" RECOMMENDED APPROVAL LIST

SBL	CLASS OWNER	ADDRESS	C/S Z	Bill Amt	New Bill	Impact	Basis of Appeal
BE34.-2-2	642 Bethel Vol. Ambul	PO Box 31	White Lake, NY 12786	\$ 120.00	\$ -	\$ 120.00	Vacant Land
BE33.-2-2	417 Bernstein, Anita & Schnal,	P. 28 E. Williams Ave	Spring Valley, NY 10977	\$ 1,800.00	\$ 480.00	\$ 1,320.00	4 buildings
BE39.-1-15	210 Engel, Sandra	259 Pucky Huddle Rd	Bethel, NY 12720	\$ 120.00	\$ 108.00	\$ 12.00	Enhanced star.
BE33.-4-2	662 White Lake Fire Co.	PO Box 51	White Lake, NY 12786	\$ 120.00	\$ -	\$ 120.00	Vacant Land.
BE9.-1-12	417 Demallia, Mustafa & Zoja	PO Box 148	Swan Lake, NY 12783	\$ 1,800.00	\$ 360.00	\$ 1,440.00	Has 3 bungalows
CO6.-2-17	411 Norris, Timothy	1 Lakeview Dr Apt 5-F	Peekskill, NY 10566	\$ 1,800.00	\$ 720.00	\$ 1,080.00	has 6 units.
FA35.-7-10.3	662 Hurleyville Fire Dist.	PO Box 248	Hurleyville, NY 12747	\$ 120.00	\$ -	\$ 120.00	main parcel 35.-7-12
FA34.-4-14	557 Hurleyville Fire Dist	PO Box 248	Hurleyville, NY 12747	\$ 300.00	\$ -	\$ 300.00	main parcel 35.-7-12
FA60.-1-51	417 Musovic, Bechr	59-11 69 Pl	Maspeth, NY 11378	\$ 1,800.00	\$ 360.00	\$ 1,440.00	3 bungalows.
HI10.-1-97.3	642 American Legion Post	17 Collins Road PO Box	Eldred, NY 12732	\$ 300.00	\$ 120.00	\$ 180.00	Vets Org owns & operating Volunteer Ambulance
MA109.-1-27.1/41	270 Mays, Anna D.	41 Oak St	Wurtsboro, NY 12790	\$ 108.00	\$ -	\$ 108.00	Trailer park is charged for the solid waste
MA29.-2-16.1	417 McCreight, Billie L	82 Little Road	Wurtsboro, NY 12790	\$ 1,800.00	\$ 360.00	\$ 1,440.00	3 units.
TH3.-1-14	417 Arevalo, George	415 Whitaker Road	So. Fallsburg, NY 12779	\$ 1,800.00	\$ 480.00	\$ 1,320.00	4 units

TH13-1-33	417 Todorovic, Diba	1180 46St Apt 12	Brooklyn, NY 11219	\$ 1,800.00	\$ 720.00	\$ 1,080.00	6 building
TH50-1-24	416 Vankeuren, Brad	16 Van Keuren Dr	Monticello, NY 12701	\$ 1,800.00	\$ 600.00	\$ 1,200.00	5 units
TU9-2-1	416 Degraw, Carol	PO Box 207	Narrowsburg, NY 12764	\$ 1,800.00	\$ 480.00	\$ 1,320.00	4 buildings
TU11-2-1	416 "	"	"	\$ 1,800.00	\$ 840.00	\$ 960.00	7 buildings
				<u>\$ 19,188.00</u>	<u>\$ 5,628.00</u>	<u>\$ 13,560.00</u>	

Good Afternoon. For those of you who don't know me I'm Janet Myers, Sullivan County's Human Resources Coordinator. I have had the privilege to work here at the County for the last sixteen years. I have played a crucial part in implementing four major software products over the last four years. They included the new payroll system, timekeeping system and personnel system. Myself and a dedicated team were up against an near impossible deadline but we managed to get the systems up and running without a hiccup. I spent many days and nights, sometimes coming home from work, putting my kids to bed and working on the projects until late into the night to do it all over again the next day. I wouldn't have changed a thing even though this came to a great expense to my family. These projects forced me to become an expert on our union contracts, non-union policies, FMLA and FLSA. I know not only how to make these systems work, but more importantly, why we need these systems to work. I'm still in the process of a major feat in fully automating the personnel software to make the civil service and position control more efficient and eliminate the 30-40 year old paper system among other duties. Our goal was to connect all these systems together thereby eliminating numerous points of data entry. This would limit man-hours and costly data entry errors. I'm here during snow storms, ice storms, emergency projects and compile statistics on a moment's notice with accuracy and efficiency.

I'm not here to rest on my laurels. I want to bring to light a few issues regarding the Personnel Department and its functions that maybe were not properly conveyed in the past. Please close your eyes and think about the last time you were in a large room of about 100-200 people. Now image 3,500 people. I know it's hard to do, but that number of people, represents how many current employee's roster records Personnel is responsible for. So, for every new hire, transfer, salary increase, address change, leave of absence and termination for 3,500 employees, Personnel is responsible for correctly recording that data. These employees and actions are connected by dates to roughly 4,200 positions like a spider web. If one of these connections is not properly recorded it compromises the integrity of the system. We know what happens when a portion of a spider web is released. The rest of the web is ineffectual and we start to question its validity. We have worked hard to get away from the cumbersome paper roster records. There are still many more steps to complete and when fully up and running, we will not be limited to single data entry saving time and errors. In addition to the new personnel system, we are responsible for all civil service exams, applicant maintenance, job descriptions, payroll certifications, civil service education, statistical reporting and yes, retention rights for layoffs. To say we are a busy office is an understatement and I do not think we are unlike any other department here at the County.

Where we are not like any other department, is where we have experienced a dramatic 44% reduction in staff. Since 2010, our department has been reduced from nine employees to now five employees with one title downgraded from Commissioner to Personnel Officer. We are all considered management confidential staff and not permitted to be represented by a union due to the Taylor Law. I don't think your intent was to cripple the Personnel Department. I doubt any legislator in this room understood how many front line staff members were cut from Personnel in the recent past. This brings me to current events.

In expressing my reservation about losing so much ground covered instituting the personnel software and how much I enjoyed by current job and that I was good at it. I say this without conceit, and don't think this fact is disputed, even by my most worthy adversary.

In December, 2010, the Personnel Committee announced they were combining Personnel and Risk Management and creating the title Director of Human Resources. The addition of a part time Director of Human Resources was to assist in legal matters and grievances. In my opinion legal matters should all be under the purview of the County Attorney. My argument is why did the County create three supervisory titles to supervise seven employees? Four employees from Personnel and three from Risk Management. Does this sound right to you? Yes, I understand we have an onslaught of labor union grievances being filled increasing our dependence on legal representation. I voiced my disapproval on three occasions and I pointed out the fact of too many chiefs and not enough Indians. There would only be four staff members to handle all of the functions of the office and we were barely remaining afloat as it was. Don't misunderstand me, our staff is very competent, but there are only so many limits that can be stretched.

On February 3, 2011, Employees slated for layoff were advised by their department heads who were to be laid off. (I must go off on a tangent here. Being involved in the last three consecutive years of layoffs, I must commend the effort to limit the number of employees being laid off. I was privy to the original lists and was grateful to see a less drastic reduction in employees. I also appreciate the Office of Management and Budget and the County Manager's efforts in finding transferors for employees instead of terminations wherever possible.) On February 4, 2011, the final list was made public via Sullivan County Web-site prior to the 5:00 Special Full Board Meeting. Unbeknownst to me, a last minute switch by the new Director of Human Resources and Director of Risk Management substituted my title for two Risk Management titles.

On February 7, 2011, Monday morning, I asked for a copy of the resolution finalizing the layoffs so I could finalize the layoff notices. This is how I found out my position was laid off instead of two positions in Risk Management. Still reeling from the shock, I was told to get the layoff notices out as soon as possible. Yes, I created my own termination notice only an hour and a half after finding out I was being laid off. This would be laughable if it wasn't true. I managed to collect myself enough to add myself to the layoff list and create all the notices. I've never missed a deadline yet and I wasn't about to start now. Some have said they wouldn't have blamed me if I walked out.

The creation of the Human Resources Department in theory I believe was an attempt to consolidate expenses and be more efficient. The problem with this is civil service is a complicated, unique process and dominates the procedures of employee administration. It doesn't matter what catch phrase you use, Personnel, Risk Management, Human Resources, civil service dominates how you hire and manage County employees. There is very little "sharing" of duties that can be provided by both sides of the Personnel/Risk coin. Yes, we should combine the duties of payroll and ordering of supplies. And, yes, we should probably reduce the supervision staff. Not increase the supervision staff. Yes, we should have enough front line employees to service the public and County employees. Yes, we should invest in enhancing our employees knowledge for succession planning. I applaud your investing in County

employees with the recent adopted resolution providing reimbursement for tuition for education related to their current position. I have been denied civil service education provided by the State for the last four years due to budgetary restrictions.

Duplication, duplication, duplication. This is the tragedy we face here in government. Stop creating more government. Now is the time to stop adding supervisory staff to eliminate ineffective management and move forward. I am calling for the Resolution Number 578-10 to be rescinded eliminating an additional layer of supervision saving tax payer funds and providing adequate levels of service. In addition, my position restored thereby maintaining a level of service to the public, continuing to bring on-line the Personnel software and it's complementary software to its full potential and continue to strive to end inefficiencies in our systems.

On a personal note, we have so many quality employees here at the County. I'd like to thank all my friends and colleagues for their support, passing along my resume and offering to be a personal reference and making suggestions as to new job opportunities.

HOW MANY SULLIVAN COUNTY COMMISSIONERS, DIRECTORS AND MANAGERS DOES IT TAKE TO SUPERVISE 7 EMPLOYEES?

THE ANSWER: 6 LEVELS OF MANAGEMENT

COUNTY MANAGER

DEPUTY COUNTY MANAGER/COMMISSIONER OF MANAGEMENT & BUDGET

DEPUTY COMMISSIONER OF MANAGEMENT & BUDGET

DIRECTOR OF HUMAN RESOURCES (NEW AS OF 12/29/2010)

PERSONNEL OFFICER

DIRECTOR OF RISK MANAGEMENT

PERSONNEL TECHNICIAN

ASSIST DIR OF RISK MGT & INS *

PERSONNEL/PAYROLL TECHNICIAN

RISK MGMT & INS PROGRAM COORD

SENIOR PERSONNEL ASSIST

INSURANCE CLERK SPL P/T *

SENIOR PERSONNEL ASSIST

HUMAN RESOURCES COORDINATOR (LAID OFF 2011) +

PERSONNEL ASST (LAID OFF 2011 BUDGET)

ASSIST PERSONNEL OFFICER (ABOLISHED 2010)

ADMINISTRATIVE ASSIST (LAID OFF 2010)

COMMISSIONER OF PERSONNEL/CIVIL SVC (ABOLISHED 2010)

The Office of Personnel has had the Commissioner of Personnel/Civil Service position downgraded to Personnel Officer and has been reduced from nine positions to five positions since 2010. That is a 44% reduction in management confidential staffing to support civil service administration for all Towns, Villages, Schools, Special Districts and Sullivan County (41 in total). Which includes exam and hiring practices, payroll certifications, discipline proceedings and seniority listings for approximately 3,521 employees and 4,239 positions throughout the County.

* Position originally slated for 2/2011 Layoff (\$45,000. & \$18,454.+ Plus health insurance benefits)

+ Position substituted for layoff 4:55pm 2/4/2011 by Director of Human Resources and Director of Risk Mgt. (\$45,000. No benefits)

2011 Budget
 Amendments
 February 17th, 2011

Attachment A-1

Account #	Account Description	Reference	App. Increase	App. Decrease	Rev Increase	Rev Decrease
A-1325-14-10-1011	Treasurers - Accounting					
A-1325-14-80-8001	Treasurers - Accounting	Regular Pay				
A-1325-14-80-8002	Treasurers - Accounting	FICA				
A-1325-14-80-8007	Treasurers - Accounting	Health Ins Disability				
A-1330-204-10-1011	Tax Collection - Property Tax Unit	Regular Pay				
A-1330-204-80-8001	Tax Collection - Property Tax Unit	FICA				
A-1330-204-80-8002	Tax Collection - Property Tax Unit	Health Ins				
A-1330-204-80-8007	Tax Collection - Property Tax Unit	Disability				
A-1330-204-10-1011	Tax Collection - Property Tax Unit	Regular Pay				
A-1330-204-80-8001	Tax Collection - Property Tax Unit	FICA				
A-1330-204-80-8002	Tax Collection - Property Tax Unit	Health Ins				
A-1330-204-80-8007	Tax Collection - Property Tax Unit	Disability				
A-3140-17-10-1011	Probation-ATI	Regular Pay				
A-3140-17-80-8001	Probation-ATI	FICA				
A-3140-18-10-1011	Probation - Main Unit	Regular Pay				
A-3140-18-80-8001	Probation - Main Unit	FICA				
A-3140-18-80-8002	Probation - Main Unit	Health Ins				
A-3140-18-80-8007	Probation - Main Unit	Disability				
A-4010-36-10-1011	Public Health- Healthy Beginnings	Regular Pay				
A-4010-36-80-8001	Public Health- Healthy Beginnings	FICA				
A-4010-36-80-8002	Public Health- Healthy Beginnings	Health Ins				
A-4010-36-80-8007	Public Health- Healthy Beginnings	Disability				
A-4010-36-R-3401-R167	PH - Healthy Beginnings	State Aid Public Health				
A-1420-10-1011	County Attorney	Regular Pay				
A-1420-80-8001	County Attorney	FICA				
A-9089-R2770-R247	Deferred Salary and Longevity	Misc Fee Reimbursement				
		Reduce Revenue tied to compensation costs				
			\$ 1,000			
			76			
					\$ 30,675	
						\$ 13,478
			\$ 110,859	\$ 93,662	\$ 30,675	\$ 13,478

Attachment A-1
February 17th, 2011

POS #	TITLE	FILLED/VACANT
905	FOOD SERVICE HELPER	VACANT
1898	DEPUTY CLERK TO LEGISLATURE	FILLED
2531	SENIOR CLERK	FILLED
2532	SENIOR CLERK	FILLED
2068	HUMAN RESOURCES COORDINATOR	FILLED
2705	SENIOR BUDGET ANALYST	FILLED
2168	DIR TEMPORARY ASSISTANCE	VACANT
325	CHIEF CIVIL OFFICER	VACANT
2180	PUBLIC HEALTH NURSING PROGRAM COORDINATOR	VACANT
57	DEPUTY SHERIFF	VACANT
810	PHYSICIAN PT	VACANT
2667	ACCOUNT CLERK TFT	VACANT
1227	PRETRIAL INVESTIGATOR	VACANT
2721	OSHA TRAINING SAFETY SPECIALIST	FILLED
2542	AUDIT CLERK	FILLED
2274	LEGAL SECRETARY	FILLED
1849	RECORDS MNGT SURVEY TECH	FILLED
2774	TAX CLERK I	FILLED
2702	WEBMASTER	FILLED
102	ADMINISTRATIVE SECRETARY	FILLED
2670	SR DATABASE/E911 RESEARCH	FILLED
NEW	PROGRAM COORDINATOR I - SCADAS	VACANT
293	STAFF SOCIAL WORKER II	VACANT
1911	ASST SOCIAL WORKER II	VACANT
2268	ASST SOCIAL WORKER	VACANT
1077	STAFF SOCIAL WORKER	VACANT
122	STAFF SOCIAL WORKER II	VACANT
788	STAFF SOCIAL WORKER	VACANT
1065	DATA ENTRY OPERATOR	VACANT
350	FAMILY SVCS INVESTIGATOR	VACANT
167	PRINCIPAL SOCIAL WELFARE EXAM	VACANT
239	PRINCIPAL SOCIAL WELFARE EXAM	VACANT
263	PRINCIPAL SOCIAL WELFARE EXAM	VACANT
345	SENIOR ACCOUNT CLERK	VACANT
223	CASE SUPERVISOR	VACANT
366	CASEWORKER	VACANT
1221	CASEWORKER	VACANT
142	HEAD SOCIAL WELFARE EXAMINER	VACANT
2601	SOCIAL WELFARE EXAMINER	VACANT
143	SENIOR CLERK/TYPIST	VACANT
230	SOCIAL SERVICES HOUSING INSPECTOR	VACANT
808	CASE SERVICE AIDE	VACANT
2288	CASE MANAGEMENT COORDINATOR	VACANT
2423	SOCIAL WELFARE EXAMINER	VACANT
589	SOCIAL WELFARE EXAMINER	DEFUND WHEN VACANT
2655	FAMILY SUPPORT WORKER	VACANT
2202	BUILDING ENGINEER	FILLED
1415	ROAD MAINTENANCE SUPERVISOR	FILLED

Feb 2011
 Modifications to 2011 Sullivan County Budget

Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
OMB	A-1340-R2210-R134	GEN SERV OTHR GOV CHARGBK - INTERDEPARTMNTL	240			
Public Health - Healthy Begin.	A-4010-36-R2705-R338	GIFT/DONATION OTHER	500			
Public Health - EI	A-4059-R4401-R402	FED AID PUBLIC HEALTH - ARRA	2,500			
CWD	A-6293-R1989-R313	ECONOMIC ASSIST TANF EMPLOY PROGRAM	23,138			
CWD	A-6293-R4789-R329	FED AID OTHR ECONOMIC ASSIST WHEELS TO WORK	2,346			
CWD	A-6293-R4791-R178	FED AID WIA DISLOCATED WORKER	1,546			
CWD	A-6293-R4791-R336	FED AID WIA YOUTH	10,194			
CWD	A-6293-R4791-R341	FED AID WIA ADULT	13,584			
CWD	A-6293-R4791-R398	FED AID WIA STIMULUS YOUTH	16,823			
CWD	A-6293-R4791-R400	FED AID WIA STIMULUS ADULT	29,336			
CWD	A-6293-R4791-R401	FED AID WIA STIMULUS DISLOCATED WORKER	12,500			
Economic & Comm Dev	A-6989-R3989-R167	ST AID HOME/COMM ASSIST DEPARTMENTAL AID	110,000			
Youth Programs	A-7310-R3820-R337	ST AID YOUTH PROGRAM YOUTH BUREAU	1,195			
Youth Programs	A-7310-R3820-R337	ST AID YOUTH PROGRAM YOUTH BUREAU	57,808			
Youth Programs	A-7310-R3820-R337	ST AID YOUTH PROGRAM YOUTH BUREAU	5,000			
County Legislature	A-1010-42-4205	OFFICE PRINTING				306
County Legislature	A-1010-42-4205	OFFICE PRINTING				1,000
County Legislature	A-1010-42-4206	OFFICE PUBLICATIONS				306
County Legislature	A-1010-45-4501	SPEC DEPT SUPPLY MISC/OTHER				1,000
County Legislature	A-1340-47-4710	DEPT MISC/OTHER				240
OMB	A-1343-41-4105	AUTO/TRAVEL REGISTRATION FEES				35
Payroll	A-1343-42-4204	OFFICE POSTAGE				35
Payroll	A-1620-21-20-2005	TRACKED EQUIP OTHER				1,400
DPW - Gov't Center	A-1620-21-44-4406	UTILITY WIRELESS COMMUNICATIONS				1,650
DPW - Gov't Center	A-1620-21-44-4406	UTILITY OTHER				1,400
DPW - Gov't Center	A-1620-21-44-4407	UTILITY FUEL OIL				245
DPW - Misc Locations	A-1620-23-44-4402	UTILITY WIRELESS COMMUNICATIONS				1,650
DPW - Misc Locations	A-1620-23-44-4406	UTILITY WIRELESS COMMUNICATIONS				245
DPW - Misc Locations	A-1620-23-44-4406	UTILITY WIRELESS COMMUNICATIONS				245
DPW - ACC	A-1620-24-45-4526	SPEC DEPT SUPPLY PAINT				1,650
DPW - ACC	A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS				245
DPW - Court House	A-1620-25-45-4549	SPEC DEPT SUPPLY SAFETY				100
DPW - Court House	A-1620-25-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				325
DPW - Community Service	A-1620-26-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				325
DPW - Community Service	A-1620-26-47-4717	DEPT BLDG/PROP REPAIRS				150

Feb 2011
Modifications to 2011 Sullivan County Budget

Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
Municipal Assoc Dues	A-1920-47-4703	DEPT DUES	500			
Probation - Main Unit	A-3140-16-40-4001	CONTRACT AGENCIES			9,800	
Probation - Main Unit	A-3140-16-43-4308	COMPUTER MIS CHARGEBACKS	9,400			
Probation - Main Unit	A-3140-16-44-4405	UTILITY PHONE LAND LINES	400			
Public Health - Main Unit	A-4010-33-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL			1,000	
Public Health - Main Unit	A-4010-33-45-4543	SPEC DEPT SUPPLY FOOD	1,000			
Public Health - Healthy Begin.	A-4010-36-42-4205	OFFICE PRINTING	500			
Public Health - RHN	A-4010-44-40-4001	CONTRACT AGENCIES			8,000	
Public Health - RHN	A-4010-44-45-4501	SPEC DEPT SUPPLY MISC/OTHER	4,000			
Public Health - RHN	A-4010-44-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL	4,000			
Public Health - EI	A-4059-20-2005	TRACKED EQUIP OTHER	1,500			
Public Health - EI	A-4059-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL	1,000			
SC Airport	A-5610-44-4407	UTILITY OTHER	300			
SC Airport	A-5610-46-4604	MISC SERV/EXP REAL ESTATE TAXES			300	
CWD	A-6293-47-4701	DEPT RENTALS			50,808	
CWD	A-6293-47-4781	DEPT FED ARRA (STIMULUS) TRAINING	58,659			
Economic & Comm Dev	A-6989-40-4013	CONTRACT OTHER	110,000			
Parks & Rec - Lake Superior	A-7110-82-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL			40	
Parks & Rec - Lake Superior	A-7110-82-45-4549	SPEC DEPT SUPPLY SAFETY			40	
Parks & Rec - Minisink Battle	A-7110-85-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			10	
Parks & Rec - Minisink Battle	A-7110-85-47-4717	DEPT BLDG/PROP REPAIRS				
Youth Programs	A-7310-45-4501	SPEC DEPT SUPPLY MISC/OTHER	5,000			
Youth Programs	A-7310-47-4753	DEPT YTH 100% REIMB DELINQNCY PREVENTN	29,165			
Youth Programs	A-7310-47-4761	DEPT YTH 50% REIMB DELINQNCY PREVENTN	1,195			
Youth Programs	A-7310-47-4761	DEPT YTH 50% REIMB DELINQNCY PREVENTN	28,643			
Fort Delaware	A-7520-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL			50	
Fort Delaware	A-7520-45-4549	SPEC DEPT SUPPLY SAFETY	55			
Fort Delaware	A-7520-47-4717	DEPT BLDG/PROP REPAIRS				
Planning - Main Unit	A-8020-90-47-4703	DEPT DUES			5	
Total A Fund			\$ 286,710	\$ -	\$ 311,626	\$ 24,916
DPW - Traffic Control	D-3310-45-4511	SPEC DEPT SUPPLY PAINT - TRAFFIC				1,000
DPW - Traffic Control	D-3310-45-4512	SPEC DEPT SUPPLY GLASS BEADS				350
DPW - Traffic Control	D-3310-45-4515	SPEC DEPT SUPPLY REFLECTIVE SHEETS			300	

Feb 2011
 Modifications to 2011 Sullivan County Budget

Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
DPW - Traffic Control	D-3310-45-4515	SPEC DEPT SUPPLY REFLECTIVE SHEETS			350	
DPW - Traffic Control	D-3310-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				250
DPW - Traffic Control	D-3310-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			1,700	
DPW - Traffic Control	D-3310-47-4717	DEPT BLDG/PROP REPAIRS				750
DPW - Engineering	D-5020-42-4205	OFFICE PRINTING				69
DPW - Engineering	D-5020-42-4206	OFFICE PUBLICATIONS			69	
DPW - Road Maint	D-5110-45-42-4203	OFFICE OFFICE SUPPLIES			50	
DPW - Road Maint	D-5110-45-45-4501	SPEC DEPT SUPPLY MISC/OTHER				50
Total D Fund			\$ -	\$ -	\$ 2,469	\$ 2,469
Grand Total			\$ 286,710	\$ -	\$ 314,095	\$ 27,385