

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

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

Roll Call indicated all legislators present.

The Clerk Read the following communications:

1. Chairman Rouis's designation of the following:

The week of March 6<sup>th</sup>-12<sup>th</sup> as National Problem Gambling Awareness Week

Week of March 20<sup>th</sup>-March 26<sup>th</sup> as Boys and Girls Club Week

Month of April is Alcohol Awareness Month

2. Records Destruction Notification received March 3, 2011 by Center for Workforce Development
3. Copy of Resolution No. 23 of 2011 adopted by the Tompkins County Legislature Supporting the Extension of the tax surcharge on wealthy New Yorkers to improve equity in taxation
4. Copy of the 2010 Annual Report filed by the United State Department of the Interior National Park Service

**Presentations:**

**PRASAD**

Chairman Rouis introduced Executive Director Laura Leon and President Dr. Robert Doherty, of the NYS Dental Foundation. Ms. Leon stated this is her second time here. She was here about a year ago. She really loves this county as it is so warm. This award is presented each year to a community health center or service program that seeks to build, expand or enhance education, access and/or capacity with respect to oral health care children. She then explained about the Give Kids a Smile Award. She then presented Dr. Cecilia Escarra, PRASAD CHP Program Administrator the award. She thanked Senator Bonacic, Assemblywoman Gunther and the Town of Fallsburg for the recognition. Linda Cellini, on behalf of John Bonacic presented a Citation as well as Minette on behalf of Assemblywoman Gunther.

Dr. Cecilia Escarra thanked everyone for the wonderful presentation and award.

Chairman Rouis asked Leni Binder, Chair of the Public Safety Committee to come up. We are very fortunate to have a very active Red Cross in the county and he would also ask Assistant Director Jacqueline Dragone to come up to the podium.

Mrs. Binder stated we are very pleased to have the Red Cross in our county. Whenever there is a problem in the county we are always calling on them. We thank them and we appreciate them.

Assistant Director Jacqueline Dragone thanked everyone. She indicated that they look forward to the proclamation every year proclaiming Red Cross Month. She thanked the tireless volunteers who assist them and to Sullivan County for assisting them in everything they do.

**American Red Cross**

**SULLIVAN COUNTY LEGISLATIVE  
PROCLAMATION**

**Whereas:**

The American Red Cross in Greater New York has helped Sullivan County residents recover from fires, blackouts, building collapses, floods and other emergencies for 100 years. Today, the original mission of the Red Cross – to help New Yorkers prepare for and respond to disasters – is more relevant than ever. The organization owes much of its success to the thousands of New Yorkers who give freely of their time as volunteers to assist their neighbors. This month, Sullivan County thanks the volunteers,

employees and supporters of this vital humanitarian organization for all they have done to improve our lives and ensure our security in times of need.

**Whereas:** The American Red Cross in Greater New York – Sullivan responded to 8 fires and other disasters in the county during 2010, assisting 30 adults and children. Throughout the New York area, Red Cross instructors trained residents in life saving skills, including CPR, first aid and lifeguard instruction.

**Whereas:** Since 1943, Red Cross Month has been an opportunity to recognize the outstanding contributions of this honored and venerable organization. Throughout the month of March, we pay tribute to the American Red Cross in Greater New York for continuing to reach out to Sullivan County residents in need.

**Now Therefore,** the Sullivan County Legislature, in recognition of the contributions of the American Red Cross in Greater New York to the safety and vitality of our County, do hereby proclaim in the County of Sullivan, March 2011 as:

***“RED CROSS MONTH”***

Dated: March 17, 2011

*Jonathan Rouis, Chairman  
Sullivan County Legislature*

Chairman Rouis asked Legislators Goodman and Hiatt as well as the Boys and Girls Club Executive Director Alexis Eggleton up to the podium where they presented her with the below Proclamation.

## **A. Legislative Proclamation**

**WHEREAS,** the young people of Sullivan County, NY are tomorrow’s leaders; and

**WHEREAS,** many such young people need professional youth services to help them reach their full potential; and

**WHEREAS,** there are four Boys & Girls Club locations in Sullivan County – in the Benjamin Cosor Elementary, Fallsburg High, Liberty Middle and Robert J. Kaiser Middle Schools in Fallsburg, Liberty and Monticello– providing evidence-based programming for hundreds of young people annually; and

**WHEREAS,** Boys & Girls Clubs are places where great futures start. They are at the forefront of efforts in recreation, the Arts, academic enrichment and community service and civic engagement; and

**WHEREAS,** Boys & Girls Club organizations in our state help ensure that our young people keep off the streets, offering them a safe and supportive place to go and providing them with quality programs; and

**WHEREAS,** the Town of Wallkill Boys &-Girls Clubs, who serve the communities of Fallsburg, Liberty and Monticello, will celebrate National Boys & Girls Club Week 2011, along with some 4200 Clubs and more than millions of young people nationwide;

**NOW, THEREFORE BE IT RESOLVED**, that the County of Sullivan does hereby proclaim March 20, 2011 through March 26, 2011 as “**Boys and Girls Club Week**” in Sullivan County

**SIGNED, THIS TENTH DAY OF MARCH TWO THOUSAND ELEVEN**

Jonathan F. Rouis, Chairman of the Sullivan County Legislature

Chairman Rouis recognized the following speakers:

1. William Brenner introduced himself and read the attached letter regarding dissolving the Legislature.
2. Ken Walter read the attached letter regarding the SCCC Nursing Program.
3. Barbara Burton stated the subject is safety. She then highlighted on a Village of Monticello Board meeting, the Concord Project and the security desk at the S.C. Government Center.
4. Alana Sherman, President of the Old Stonehouse in Hasbrouck came to explain how the Solid Waste User Fee has affected them. Right now the building is owned by the Concerned Citizens of Hasbrouck. She then explained how the solid waste user fee is catastrophic to them.
5. Frank Carbone came today to speak about a veteran who was not treated properly. He then thanked the legislature and told them to keep up the good work.

**RESOLUTION NO. 135-11 INTRODUCED BY PUBLIC WORKS COMMITTEE**

**RESOLUTION TO AUTHORIZE A PUBLIC HEARING BE HELD FOR PROPOSED LOCAL LAW TO AMEND SECTION 171-24 OF LOCAL LAW 1 OF 1992**

**WHEREAS**, there has been introduced and presented at a meeting of the Sullivan County Legislature held on March 17, 2011, a proposed Local Law entitled “A Local Law to Amend Section 171-24 of Local Law 1 of 1992 and Chapter 171 of the Code of Sullivan County”.

**NOW, THEREFORE, BE IT RESOLVED**, that a public hearing be held on said proposed local law by the Sullivan County Legislature on April 21, 2011 at 1:40 PM, in the Legislative Chambers, County Government Center, Monticello, New York, and at least six (6) days’ notice of public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of said County.

Moved by Mr. Sager, seconded by Mrs. Binder, put to a vote and unanimously carried and declared duly adopted on motion March 17, 2011.

**COUNTY OF SULLIVAN  
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that there has been duly presented and introduced at a meeting of the Legislature of the County of Sullivan, New York, held on March 17, 2011, a proposed Local Law entitled “A Local Law to Amend Section 171-24 of Local Law 1 of 1992 and Chapter 171 of the Code of Sullivan County”.

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid proposed Local Law at the Legislative Chambers, County Government Center, Monticello, New York, 12701, on April 21, 2011 at 1:40 PM at which time all persons interested will be heard.

DATED: March 17, 2011

ANNMARIE MARTIN  
Clerk of the Legislature  
County of Sullivan, New York

**RESOLUTION NO. 136-11 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO SET A PUBLIC HEARING FOR LEASE OF PROPERTY AT SULLIVAN COUNTY INTERNATIONAL AIRPORT**

**WHEREAS**, there has been introduced and presented at a meeting of the Sullivan County Legislature, held on February 23, 2011, a proposed lease for property at the Sullivan County International Airport for the Operation of a Café.

**NOW, THEREFORE, BE IT RESOLVED**, that a public hearing be held on said proposed lease by the Sullivan County Legislature on April 21, 2011, at 1:50 p.m., in the Legislative Chambers, County Government Center, Monticello, New York, and at least ten (10) days notice of the public hearing given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of the County.

Moved by Mr. Sorensen, seconded by Mr. Hiatt, put to a vote and unanimously carried and declared duly adopted on motion March 17, 2011.

**COUNTY OF SULLIVAN**

**NOTICE OF PUBLIC HEARING**

**NOTICE IS HEREBY GIVEN** that there has been duly presented and introduced at a meeting of the Legislature of the County of Sullivan, New York, held on February 23, 2011, a proposed lease of property at the Sullivan County International Airport for the Operation of a Café.

**NOTICE IS FURTHER GIVEN** that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid proposed lease at the Legislature's Meeting Room, County Government Center, Monticello, New York 12701, on April 21, 2011 at 1:50 p.m., at which time all person interested will be heard.

DATED: March 17, 2011

ANNMARIE MARTIN  
Clerk of the Legislature  
County of Sullivan, New York

**RESOLUTION NO. 137-11 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE EXECUTION OF AGREEMENTS WITH MUNICIPALITIES FOR PARTICIPATION IN THE COUNTY'S 2011 CLEANUP INITIATIVE**

**WHEREAS**, the County remains committed to continuing its municipal cleanup initiative in 2011; and

**WHEREAS**, an annual no cost cleanup tonnage has been allocated by the County of Sullivan to each municipality in accordance with the attached Schedule A; and

**WHEREAS**, the cost for any and all cleanup tonnage in excess of that indicated in Schedule A shall be charged to those municipalities exceeding their respective tonnage allocation.

**NOW, THEREFORE, BE IT RESOLVED**, that the County of Sullivan hereby provides a tonnage allocation, set forth in Schedule A, at no charge to its municipalities in accordance with same; and

**BE IT FURTHER RESOLVED**, that each municipality shall be solely responsible for all disposal costs for cleanup tonnage in excess of their respective allocation at a disposal fee of \$76.00 per ton at the Ferndale or Monticello Transfer Station; and

**BE IT FURTHER RESOLVED**, that the County Manager is hereby authorized to execute agreements with the participating municipalities said agreements shall be in a form approved by the County Attorney.

Moved by Mrs. LaBuda, seconded by Mrs. Binder, put to a vote and unanimously carried and declared duly adopted on motion March 17, 2011.

**SCHEDULE "A"**  
**SULLIVAN COUNTY**  
**MUNICIPAL CLEANUP ALLOCATION 2011**

TOWN	ALLOCATED TONNAGE (Total for both events)
Bethel	82.50
Callicoon	49.00
Cochecton	10.50
Delaware	14.50
Fallsburg	80.50
Forestburgh	15.50
Fremont	5.50
Highland	11.50
Liberty	48.00
Lumberland	7.00
Mamakating	52.50
Neversink	76.50
Rockland	34.50
Thompson	77.50
Tusten	5.00
<b>VILLAGE</b>	

Bloomington	5.00
Jeffersonville	1.50
Liberty	31.50
Monticello	65.00
Woodridge	5.00
Wurtsboro	21.50
<b>TOTAL</b>	<b>700.00</b>

**RESOLUTION NO. 138-11 INTRODUCED BY PUBLIC WORKS COMMITTEE TO SUPPORT SULLIVAN COUNTY'S LITTER PLUCK EVENT**

**WHEREAS**, April 30, 2011 has been designated as "Litter Pluck Day" when all towns in Sullivan County are invited to join their neighbors to restore our county to its natural beauty; and

**WHEREAS**, plucked litter will be accepted at any Sullivan County Solid Waste Transfer Station free of charge between the dates of April 30 and May 7, 2011; and

**WHEREAS**, this community effort will afford our residents and visitors alike the opportunity to volunteer their efforts for a cleaner Sullivan County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Government along with each Town Board, Highway Department, Environmental Group and all residents of Sullivan County be encouraged to work cooperatively and enthusiastically with this Committee to Litter Pluck our communities; and

**BE IT FURTHER RESOLVED**, that all of our residents and visitors are encouraged to copy this activity throughout the entire year – not just for a day.

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

**RESOLUTION NO. 139-11 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO APPOINT NEW MEMBERS OF THE HEALTHY BEGINNINGS COMMUNITY ADVISORY BOARD**

**WHEREAS**, per contract with the Office of Children and Family Services, the Healthy Families of Sullivan program maintains a community based advisory board, and

**WHEREAS**, previously appointed Board members Gloria Aviles and Dyan Campbell have requested to be removed from their positions as they are no longer able to serve (due to new job responsibilities/obligations) and their memberships have been removed.

**NOW, THEREFORE, BE IT RESOLVED**, that the following individuals be appointed to serve on the Board (with no set terms);

1. Kaytee J. Warren, P.O. Box 672, Roscoe, NY 12776
2. Amanda Galigher Speer, 567 East Hill Road, Jeffersonville, NY 12748
3. Sheryl A. Eidel, 72 Michigan Rd., Woodbourne, NY 12788

**AND LET BE IT FURTHER RESOLVED**, that the Healthy Beginnings Community Advisory Board's name be changed to the Healthy Families of Sullivan Advisory Board (to reflect the name of the program since 2008) .

Moved by Mr. Hiatt, seconded by Mr. Sorensen, put to a vote and unanimously carried and declared duly adopted on motion March-17, 2011.

**RESOLUTION NO. 140-11 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO APPOINT ONE (1) MEMBER TO THE COMMUNITY SERVICES BOARD**

**WHEREAS**, there is a vacancy on the Community Services Board, and

**WHEREAS**, there is a need to appoint one (1) member to fill the vacancy on the Community Services Board.

**NOW, THEREFORE, BE IT RESOLVED**, the following individual to be appointed to fill a vacancy on the Sullivan County Community Services Board to reflect the date set opposite her name:

<b>APPOINTMENT TO THE CSB</b>	<b>TERM</b>
Sherry Eidel (to fill a vacancy left by resignation of Mary May Schmidt)	02/01/2011 to 12/31/2012

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

**RESOLUTION NO. 141-11 INTRODUCED BY PUBLIC SAFETY COMMITTEE TO APPOINT MEMBER TO THE SULLIVAN COUNTY ELECTRICAL LICENSING BOARD**

**WHEREAS**, there is a vacancy on the Electrical Licensing Board for the Code Enforcement Officer, and

**WHEREAS**, it is desirable to fill the vacancy as soon as possible.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to § 103 of the Sullivan County Code, the following person is appointed to the Sullivan County Board of Electrical Licensing for the term ending listed next to their name:

<b><u>Appointee</u></b>	<b><u>Term</u></b>
David J. Kuebler      Code Enforcement Officer	March 17, 2013

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

**RESOLUTION NO. 142-11 INTRODUCED BY THE EXECUTIVE COMMITTEE TO CREATE THE SULLIVAN COUNTY REVOLVING LOAN FUND ADVISORY BOARD AND APPOINT BOARD MEMBERS**

**WHEREAS**, pursuant to Resolution No. 11-00 and 60-00, the Sullivan County Legislature established the Agri-Business Revolving Loan Fund Committee and Main Street Revolving Loan Committee, respectively, for the purpose of reviewing and making recommendations to the County Legislature with respect to the loan funds; and

**WHEREAS**, pursuant to Resolution No. 169-07, the County changed the names of the Committees to the "Main Street Revolving Loan Fund Advisory Board" and the "Agri-Business Revolving Loan Fund Advisory Board" respectively; and

**WHEREAS**, one Advisory Board should exist to review potential loan applicants and make recommendations to the Legislature's Financial Management Committee; and

**WHEREAS**, an Advisory board is required in order to make loans with final authority for loan approvals vested in the Sullivan County Legislature; and

**WHEREAS**, it is recommended that the name be the "Sullivan County Revolving Loan Fund Advisory Board".

**NOW THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby creates the Sullivan County Revolving Loan Fund Advisory Board and said Advisory Board shall report to the Legislature's Financial Management Committee with regard to loan applications.

**BE IT FURTHER RESOLVED**, that the following appointments be made to the new Sullivan County Revolving Loan Fund Advisory Board:

1. Phil Coombe, Coombe Financial Services
2. John Fitzpatrick, Crop Growers, LLP
3. Tanya Hahn, Jeff Bank
4. Joe Walsh, CCE
5. Allan Scott, Partnership (/IDA)
6. Terri Ward, SC Chamber
7. Sean Soliva, M&T Bank
8. Melissa DeMarmels, Sullivan County FAO

Moved by Mrs. Binder, seconded by Mrs. LaBuđa, put to a vote with Mrs. Goodman opposed, resolution carried as amended and declared duly adopted on motion March 17, 2011.

**RESOLUTION NO. 143-11 INTRODUCED BY EXECUTIVE COMMITTEE TO ADOPT THE LIST OF THOSE PUBLIC OFFICIALS AND EMPLOYEES OF THE COUNTY OF SULLIVAN WHO ARE REQUIRED TO FILE A FINANCIAL DISCLOSURE STATEMENT**

**WHEREAS**, pursuant to Section 12(a) of the Code of Ethics which became effective on August 10, 1998 the County Legislature shall determine who is required to file a Financial Disclosure Statement by Resolution, and

**WHEREAS**, the County Legislature has determined that persons with the following titles are required to file a Financial Disclosure Statement:

- Accounts Payable Coordinator, Audit
- Administrator, Adult Care Center
- Administrator, Department of Motor Vehicles
- Airport Superintendent
- Assistant Commissioner to Planning and Environmental Management
- Assistant County Attorney (2)
- Assistant Director of Aging Services
- Assistant Director of Nursing Services/Patient Care
- Assistant Director of Purchasing and Central Services
- 1<sup>st</sup> Assistant District Attorney
- 2<sup>nd</sup> Assistant District Attorney
- 3<sup>rd</sup> Assistant District Attorney
- 4<sup>th</sup> Assistant District Attorney
- 5<sup>th</sup> Assistant District Attorney
- 6<sup>th</sup> Assistant District Attorney
- 7<sup>th</sup> Assistant District Attorney
- Assistant Director of Risk Management & Insurance
- Attorneys, Department of Family Services (2)
- Attorney, Industrial Development Agency
- Board of Trustees, Sullivan County Community College
- Chairman of the Legislature
- Chief Civil Officer
- Chief Deputy Patrol Division/Internal Affairs
- Chief Information Officer
- Clerk to the Legislature
- Commissioner, Board of Elections



Commissioner, Family Services  
 Commissioner, Division of Health and Family Services  
 Commissioner, Planning and Environmental Management  
 Commissioner, Division of Public Safety  
 Commissioner, Division of Public Works  
 Coordinator, Child Support Enforcement Unit  
 Coordinator, Children with Special Needs, Public Health  
 Coroner (4)  
 Correction Captain, Sullivan County Jail  
 Correction Lieutenant, Sullivan County Jail  
 County Attorney  
 County Auditor  
 County Clerk  
 County Legislator (8)  
 County Manager  
 County Treasurer  
 Deputy Administrator, Adult Care Center  
 Deputy Clerk to the Legislature  
 Deputy Commissioner of Elections  
 Deputy Commissioner of Public Works, Engineering  
 Deputy Commissioner of Management and Budget  
 Deputy County Manager/Commissioner Management and Budget  
 Deputy Director of Community Services  
 Deputy Public Health Director  
 Deputy County Clerk  
 Deputy County Treasurer  
 Director of Administration and Case Management  
 Director, Center for Workforce Development  
 Director of Development and Application Support, MIS  
 Director of Operations and Network Administration, MIS  
 Director, Community Services  
 Director, Department of Real Property Tax  
 Director of Family Services  
 Director, Grants Administration  
 Director, Human Resources  
 Director, Municipal Weights and Measures  
 Director, Nursing Services  
 Director, Office for the Aging  
 Director, Parks, Recreation and Beautification Programs,  
 Director, Probation II  
 Director, Public Health Services  
 Director, Purchasing and Central Services  
 Director, Rehabilitation Services, ACC Physical Therapy  
 Director, Risk Management & Insurance  
 Director of Services, Family Services  
 Director, Temporary Assistance – Department of Family Services  
 Director, Veterans Service Agency  
 Director, Youth Bureau  
 District Attorney  
 Division Contract Compliance Officer, Health and Family Services  
 E-911 Coordinator  
 Economic Development Programs Supervisor  
 Executive Assistant, County Manager  
 Executive Assistant, District Attorneys  
 Executive Director, Human Rights  
 Facilities Bridge Superintendent  
 Fiscal Administrative Officer, Adult Care Center Fiscal Services  
 Fiscal Administrative Officer, Family Services  
 Fiscal Administrative Officer, Health Finance (2)  
 Fiscal Administrative Officer, Management and Budget  
 Garage Superintendent  
 Industrial Development Agency Members  
 Jail Administrator, Sheriff's Office  
 Managing Attorney  
 One Stop Manager, CWD  
 Payroll Coordinator  
 Personnel Officer  
 President, Sullivan County Community College

Road Maintainer Superintendent  
Secretary, Industrial Development Agency  
Sheriff  
Sr. Accountant, Treasurer Accounting  
Sr. Assistant County Attorney (part-time)  
Sr. Family Services Attorney  
Sr. Fiscal Administrative Officer, Sheriff Civil  
Sr. Fiscal Administrative Officer, Treasurer Accounting  
Staff Accountant, Treasurer Accounting  
Treasurer, Industrial Development Agency  
Trustee, Sullivan County Community College  
Undersheriff  
Vice Chair, Industrial Development Agency  
Vice President for Administrative Services

**WHEREAS**, Section 13(1)(a) of the Code of Ethics requires that all statements shall be filed on or before the fifteenth day of May of each year, and

**WHEREAS**, it is duly noted that some of the above positions are presently vacant.

**NOW, THEREFORE, BE IT RESOLVED**, that the above list of titles is the official list of titles set by the Sullivan County Legislature and said list contains all of those persons required to file a Financial Disclosure Statement to the Clerk of the Sullivan County Legislature on behalf of the Board on or before May 15, 2011.

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

**RESOLUTION NO. 144-11 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 Mrs. Binder, seconded by Mr. Armstrong, put to a vote and unanimously carried and declared duly adopted on motion March 17, 2011.

See Attached.

**RESOLUTION NO. 145-11 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO SET SALARIES FOR CERTAIN MANAGEMENT AND CONFIDENTIAL EMPLOYEES**

**WHEREAS**, the 2011 Sullivan County Budget has been adopted by the County Legislature, and

**WHEREAS**, some salary rates for management and confidential employees need to be set or amended.

**NOW, THEREFORE, BE IT RESOLVED** that the 2011 salary rate for the below set forth management and confidential employee shall be set, effective January 1, 2011 as follows:

A-8020-90 Commissioner of Planning and Environmental Management \$88,400.00

Moved by Mrs. LaBuda, seconded by Mrs. Binder, put to a vote and unanimously carried and declared duly adopted on motion March 17, 2011.

**RESOLUTION NO. 146-11 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. Sager, seconded by Mr. Sorensen, put to a vote and unanimously carried and declared duly adopted on motion March 17, 2011.

**RESOLUTION NO. 147-11 OF THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE ACCEPTING THE RECOMMENDATIONS OF THE SULLIVAN COUNTY SOLID WASTE/RECYCLING FEE GRIEVANCE COMMITTEE SECOND APPEALS.**

**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”) after reviewing written appeals that have been denied from property owners, that they have an opportunity to personally meet with the Appeal Board, and

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

**WHEREAS**, the Committee has personally met with each of the owners on Schedule A, and it recommends denying reduction/elimination of the fee for properties detailed on the Recommended Denial List attached hereto as Appendix “A” and made as part hereof.

**NOW, THEREFORE, BE IT RESOLVED**, that the Legislature acknowledges receipt of the Committee’s recommendations detailed on Appendix “A”.

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

Moved by Mr. Sager, seconded by Mr. Sorensen, put to a vote and unanimously carried and declared duly adopted on motion March 17, 2011.

**RESOLUTION NO. 148-11 INTRODUCED BY THE PLANNING AND ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO ALLOCATE FUNDING TO THE UPPER DELAWARE SCENIC BYWAY, INC.**

**WHEREAS**, New York State Route 97 was designated the Upper Delaware Scenic Byway on August 6, 2002; and

**WHEREAS**, the Upper Delaware Scenic Byway, Inc. 501(c)(3) not-for-profit organization has been working toward promoting the Rt. 97 Upper Delaware Scenic Byway; and

**WHEREAS**, funding is needed to provide support for the Upper Delaware Scenic Byway's educational and promotional enhancement mission.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes an allocation for the Upper Delaware Scenic Byway in the amount of \$2,000 for educational and promotional purposes; and

**BE IT FURTHER RESOLVED**, that compliance with all of the reporting requirements of resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

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

**RESOLUTION NO. 149-11 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2011 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #77.-1-30.**

**WHEREAS**, an application dated February 24, 2011 having been filed by Mennonite Action Program with respect to property assessed to said applicant on the 2011 tax roll of the Town of Mamakating Tax Map #77.-1-30 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 March 2, 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 and unanimously carried and declared duly adopted on motion March 17, 2011.

**RESOLUTION NO., 150-11 INTRODUCED BY PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2011  
TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #78.-1-5.**

**WHEREAS**, an application dated February 24, 2011 having been filed by Mennonite Action Program with respect to property assessed to said applicant on the 2011 tax roll of the Town of Mamakating Tax Map #78.-1-5 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 March 2, 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 and unanimously carried and declared duly adopted on motion March 17, 2011.

**RESOLUTION NO. 151-11 INTRODUCED BY PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2011 TAX  
ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #46.-2-5.5**

**WHEREAS**, an application dated February 9, 2011 having been filed by Norma B. and Harold C. Cook with respect to property assessed to said applicant on the 2011 tax roll of the Town of Mamakating Tax Map #46.-2-5.5 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the failure of the Assessor to grant Aged Exemption to which property owner was entitled; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 2, 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 and order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

**BE IT FURTHER RESOLVED**, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount

so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

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

**RESOLUTION NO. 152-11 INTRODUCED BY PLANNING, ENVIROMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CONVEY PROPERTY IN THE TOWN OF LUMBERLAND KNOWN AS LU15.-1-84, ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE 2009 LIEN YEAR.**

**WHEREAS**, property located in the Town of Lumberland designated on the Sullivan County Real Property Tax Map as LU15.-1-84, Class 311, being 0.07 +/- acres, located on County Route 31, is owned by the County of Sullivan and formerly owned by "Unknown Owner", and

**WHEREAS**, Ronald Babcock has offered to purchase the said property for the amount of the delinquent taxes, etc., owed to the County, in the sum of TWO HUNDRED TWELVE (\$212.91) DOLLARS, and

**WHEREAS**, this matter was discussed by the Real Property Advisory Board who advised it is in the best interest of the County of Sullivan to convey the parcel Ronald Babcock for TWO HUNDRED TWELVE (\$212.91) DOLLARS, and

**WHEREAS**, the purchaser will be responsible for the recording fees and any other applicable charges, including but not limited to, omitted & pro rata taxes, 2011 Town/County taxes, water and sewer charges, and

**NOW, THEREFORE, BE IT RESOLVED**, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to Ronald Babcock, upon his payment of \$212.91 to the County Treasurer, plus fees for the County Clerk, plus the 2011 taxes to the Town, and

**BE IT FURTHER RESOLVED**, the purchaser will be responsible for the recording fees and any other applicable charges, including but not limited to, omitted & pro rata taxes, 2011 Town/County taxes and water and sewer charges, if any.

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

**RESOLUTION NO. 153-11 INTRODUCED BY PLANNING, ENVIROMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CONVEY PROPERTIES IN THE TOWN OF TUSTEN KNOWN AS TU9.-2-5, TU9.-3-2, TU9.-8-5, TU11.-3-4, TU12.-10-2 n/k/a TU12.-10-2.1 & TU12.-10-2.2 ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE 2009 LIEN YEAR**

**WHEREAS**, properties located in the Town of Tusten designated on the Sullivan County Real Property Tax Map as Tusten 9.-2-5, being 50.00 x 200.00 +/- ft., located on Fourth Street, Tusten 9.-3-2, being 50.00 x 400.00 +/- ft., located on Third Ave, Tusten 9.-8-5, being .23 +/- acre, located on Second Ave, Tusten 11.-3-4, being 1.31 +/- acre, located on Twn Rd 3, Tusten 12.-10-2, being 3.61 +/- acre, located on Twn Rd 19 n/k/a Tusten 12.-10-2.1, being 3.5 +/- acre, located on Twn Rd 19 & Tusten 12.-10-2.2, being 50.00 x 50.00 +/- ft., located on Twn Rd 19, and

**WHEREAS**, the Town of Tusten has offered to purchase said properties for Town purposes, for the amount of delinquent taxes, etc., owed to the County in the sum of ONE THOUSAND NINE HUNDRED FOURTEEN (\$1,914.45) DOLLARS, and

**WHEREAS**, this matter was discussed by the Real Property Advisory Board who advised it is in the best interest of the County of Sullivan to sell the parcels privately to the Town of Tusten for the amount of ONE THOUSAND NINE HUNDRED FOURTEEN (\$1,914.45) DOLLARS, and

**WHEREAS**, the purchaser will be responsible for the recording fees and any other applicable charges, including but not limited to, omitted & pro rata taxes, 2011 Town/County taxes, water and sewer charges, and

**NOW, THEREFORE, BE IT RESOLVED**, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to the Town of Tusten upon payment of ONE THOUSAND NINE HUNDRED FOURTEEN (\$1,914.45) DOLLARS to the County Treasurer, plus fees for the County Clerk, plus the 2011 taxes, and

**BE IT FURTHER RESOLVED**, the purchaser will be responsible for the recording fees and any other applicable charges, including but not limited to, omitted & pro rata taxes and 2011 Town/County taxes and water and sewer charges, if any.

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

**RESOLUTION NO. 154-11 INTRODUCED BY PUBLIC WORKS COMMITTEE  
TO RENEW CONTRACT WITH TOWN OF COCHECTON FOR OPERATION OF  
WESTERN SULLIVAN TRANSFER STATION**

**WHEREAS**, the County has been operating a solid waste transfer and recycling station on the lands owned by the Town of Cochecton; and

**WHEREAS**, the County desires to continue to operate a temporary regional solid waste transfer recycling station; and

**WHEREAS**, the Town desires to continue to lease its solid waste transfer and recycling station to the County for the purpose of the County operating a temporary regional solid waste transfer and recycling station;

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be authorized to execute a lease renewal under terms and conditions acceptable to the County Manager, in such form as approved by the County Attorney.

Moved by Mr. Sorensen, seconded by Mr. Sager, put to a vote and unanimously carried and declared duly adopted on motion March 17, 2011.

**RESOLUTION NO. 155-11 INTRODUCED BY THE PUBLIC WORKS COMMITTEE  
TO AUTHORIZE AN AGREEMENT FOR CONSULTANT INSPECTION SERVICES  
FOR THE COUNTY BRIDGE 80 REHABILITATION PROJECT**

**WHEREAS**, County Bridge No. 80 on C.R. 43, Forestburgh Road, over the Mongaup River, located in the Towns of Lumberland and Forestburgh will be rehabilitated under contract; and

**WHEREAS**, consultant inspection services are required to make certain the project is constructed by the contractor in accordance with the County's plans and specifications; and

**WHEREAS**, the Division of Public Works recommends the award of an agreement for consultant engineering services to the firm of Delta Engineers, Architects & Land Surveyors, PC on the basis of qualifications.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute an Agreement for consulting engineering services with Delta Engineers, at a cost not to exceed \$ 148,000.00, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Sager, seconded by Mr. Sorensen, put to a vote and unanimously carried and declared duly adopted on motion March 17, 2011.

**RESOLUTION NO. 156-11 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO ENTER INTO EXTENSION AGREEMENTS FOR THE PROVISION OF PROFESSIONAL SERVICES WITH MEDICAL ANSWERING SERVICES LLC  
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO EXTENSION AGREEMENT/S FOR THE PROVISION OF PROFESSIONAL SERVICES WITH MEDICAL ANSWERING SERVICES, LLC**

**WHEREAS**, Resolution Number 133-08 adopted on March 20, 2008 authorized the County Manager to enter into agreements on behalf of the Sullivan County Local Department of Social Services with Medical Answering Services, LLC for the provision of professional services in the area of Medicaid Transportation Management for the periods from April 1, 2008 through March 31, 2011; and

**WHEREAS**, New York State Department of Health (NYS DOH) has undertaken an initiative to develop a state contract for Regional Medicaid Transportation Management services that will supersede agreements for the provision of those services between Local Departments of Social Services and such contract providers; and

**WHEREAS**, the implementation date NYS DOH is targeting for its regional Medicaid Transportation Management contract is April 1, 2011 for Sullivan County; and

**WHEREAS**, in the event that NYS DOH does not meet its targeted implementation date of April 1, 2011 for Sullivan County, the Sullivan County Local Department of Social Services wishes to authorize one-month extension/s to the agreement with Medical Answering Services, LLC for up to twelve months in order to avoid disruption in the provision of these required Medicaid Transportation services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to enter into one-month extension/s to the agreement with Medical Answering Services, LLC for up to twelve months during the period from April 1, 2011 through March 31, 2012; and

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

Moved by Mr. Hiatt, seconded by Mr. Sorensen, put to a vote and unanimously carried and declared duly adopted on motion March 17, 2011.

**RESOLUTION NO. 157-11 INTRODUCED BY JONATHAN ROUIS, CHAIRMAN OF THE SULLIVAN COUNTY LEGISLATURE TO AUTHORIZE CONTRACT EXTENTION WITH EBS RMSCO, INC.**

**WHEREAS**, the County of Sullivan has had a long standing relationship with EBS RMSCO, Inc for the provision of third party claims administration ("TPA"); and

**WHEREAS**, pursuant to the Sullivan County Procurement Policy Section 140-3.4 (D), their services can be extended upon the mutual agreement of the County Manager, Director of Risk Management and the Director of Purchasing; and

**WHEREAS**, the three necessary County Officials all concur that it is in the best interest of the County to extend their contract for a period of three years, not to exceed the following costs:

Type of Service/Term	Annual Fee	Quarterly Installments
<b>Workers' Compensation Administration</b>		
1/1/2012 - 12/31/2012	\$88,500.00	\$22,125.00
1/1/2013 - 12/31/2013	\$91,000.00	\$22,750.00
1/1/2014 -12/31/2014	\$93,500.00	\$23,375.00



**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Manager is hereby authorized to execute the necessary documents to extend the EBS RMSCO contract for a three year period as outlined above, in such a form as approved by the County Attorney's office.

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

**RESOLUTION NO. 158-11 INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO ACCEPT AN OFFER FOR A PROPERTY ACQUIRED BY THE COUNTY THROUGH THE NEW YORK STATE HOUSING TRUST FUND CORPORATION, DIVISION OF HOUSING AND COMMUNITY RENEWAL'S GREATER CATSKILL FLOOD REMEDIATION PROGRAM OF 2008-2009.**

**WHEREAS**, pursuant to Resolution No. 287-10 adopted by the Sullivan County Legislature on May 20, 2010, the County of Sullivan accepted offers on nine parcels of real property acquired in the Greater Catskills Flood Remediation Program; and

**WHEREAS**, one of the properties designated on the Village of Jeffersonville Tax Map as 106.-1-35 ("Property") was to be sold to Sharon Toth ("Toth"); and

**WHEREAS**, Toth withdrew her offer and the closing did not occur; and

**WHEREAS**, Toth has sent a new offer for the Property in the amount of \$100.00; and

**WHEREAS**, the Real Property Advisory Board unanimously approved accepting the new offer.

**NOW, THEREFORE BE IT RESOLVED**, that the Sullivan County Legislature authorizes the transfer of the Property to Toth under the terms described above; and

**BE IT FURTHER RESOLVED**, that the portion containing the previous offer in Resolution No. 287-10 be rescinded.

**BE IT FURTHER RESOLVED**, that the Chairman of the Legislature be authorized to execute any and all documents necessary in order to transfer the Property to Toth.

Moved by Mrs. LaBuda, seconded by Mrs. Binder, put to a vote and unanimously carried and declared duly adopted on motion March 17, 2011.

**Schedule A**

<u>SBL</u>	<u>Street Address</u>	<u>Hamlet/ Village</u>	<u>Offeror</u>	<u>Offer Amount</u>
106.-1-35	16 Lovett Lane	Jeffersonville	Sharon Toth, Jeffersonville NY	\$100.00

**RESOLUTION NO. 159-11 INTRODUCED BY PERSONNEL COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT FOR A SIDE AGREEMENT WITH LABORERS INTERNATIONAL UNIN LOCAL 17 RELATED TO THE DUTIES AND OVERTIME CALCULATIONS OF THE SOLID WASTE OPERATOR**

**WHEREAS**, the County of Sullivan ("County") recognizes that on many occasions, the Solid Waste Operator is the only person on duty at a solid waste facility and as such is customarily required to work during his lunch and breaks without any relief, and

**WHEREAS**, from time to time, another employee is charged with the above referenced responsibilities in the Solid Waste Operator's absence,

**WHEREAS**, the County and Laborers International Union, Local 17 ("Union") have negotiated a Memorandum of Agreement to address the time accrual associated with this

responsibility as an alternative to requirements pursuant to the overtime provision of the Collective Bargaining Agreement, and

**WHEREAS**, it is in the best interest of the County for the County Legislature to authorize the County Manager to enter into this Memorandum of Agreement with the Union and Employee holding this position, and

**WHEREAS**, it is in the best interest of the County for the County Legislature to authorize the County Manager to enter into similar Memoranda of Agreement, from time to time, with the Union for any employee required to work at a solid waste facility during his or her lunch and breaks without relief, in the event that the Solid Waste Operator is on leave for any reason.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager to execute a Memorandum of Agreement with the Laborers International Union, Local 17 for a side agreement with respect to the Solid Waste Operator at a solid waste facility, attached hereto as Schedule "A", and

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager to execute similar Memoranda of Agreement, from time to time, with the Laborers International Union, Local 17 for a side agreement with respect to any employee required to work at the landfill as detailed above, in the event that the Solid Waste Operator is on leave for any reason.

Moved by Mrs. LaBuda, seconded by Mrs. Binder, put to a vote and unanimously carried and declared duly adopted on motion March 17, 2011.

### ***MEMORANDUM OF AGREEMENT***

***By and Between***

***The County of Sullivan***

***a n d***

***The Laborers International Union, Local 17***

**WHEREAS**, the County of Sullivan ("County") and the Laborers International Union, Local 17 ("Union") are signatories to a Collective Bargaining Agreement ("CBA");

**WHEREAS**, the County and Union wish to clarify the overtime provision of the CBA, to allow certain Solid Waste Operators the ability to work through lunch in lieu of accruing compensatory time;

**WHEREAS**, the County and Union desire to enter into this memorandum of agreement to establish agreed upon modifications to the contract;

**NOW**, as and for a Memorandum of Agreement, the parties hereto agree to settle the grievance as follows:

1. The County recognizes that the Employee is the only person on duty when he works as a Solid Waste Operator and that he customarily is required to work during his lunch and breaks without any relief. The Employee consents to working through his lunch and breaks so long as the County complies with the terms of this Memorandum of Agreement.
2. The County agrees that on those occasions when the Employee is the only person on duty when he works as a Solid Waste Operator the

Employee will be given two fifteen (15) minutes of compensatory time accrued per day for working during his lunch and breaks;

3. The County agrees that the Employee shall be credited with compensatory time off for having worked through his lunch in the past. Accrued compensatory time-off after the execution of this agreement will be credited during the normal payroll process, allowing for normal administrative delays.
4. The Employee agrees that he has been fully and fairly represented by the Union in all aspects of this matter, including the negotiation and preparation of this Memorandum of Agreement.
5. The Employee agrees that he has had all the terms and conditions of this Memorandum of Agreement clearly explained to him and freely and voluntarily consents to enter into this Memorandum of Agreement, such consent not having been induced by fraud, duress, or any other undue influence.
6. This Memorandum of Agreement contains the entire agreement of the parties and may be modified, altered or terminated only upon the express written consent of the parties hereto, which consent must be signed by the parties or their duly authorized agents.

County of Sullivan

Date: \_\_\_\_\_

\_\_\_\_\_

County Manager

Laborers' Local 17

Date: \_\_\_\_\_

\_\_\_\_\_

Field Representative

\_\_\_\_\_

Date: \_\_\_\_\_

Employee

**RESOLUTION NO. 160-11 INTRODUCED BY THE EXECUTIVE COMMITTEE TO  
AUTHORIZE A LEASE WITH INGBER AND INGBER**

WHEREAS, the County of Sullivan ("County") took title to a parcel of real property located at 422 Broadway, Monticello, NY ("Premises") pursuant to an Article 11 in rem proceeding; and

WHEREAS, the former owner of the Premises, the Ingber and Ingber Law Firm, are still in possession of the Premises and have requested the opportunity to remain at the Premises in order to properly dispose of their records, and

WHEREAS, in order to allow Ingber and Ingber to remain at the Premises it will be necessary to enter into a lease, and

WHEREAS, the County Attorney's Office has the necessary experience and expertise to negotiate the terms and conditions of a lease, which will protect the County's interest.

NOW THEREFORE BE IT RESOLVED, that the County Attorney's Office is hereby authorized to negotiate the terms and conditions of a lease of the Premises to Ingber and Ingber, and

BE IT FURTHER RESOLVED, that the lease shall expire no later than May 31, 2011, and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature is hereby authorized to execute the lease in such a form as approved by the County Attorney's Office.

Moved by Mr. Hiatt, seconded by Mr. Sager, put to a vote and unanimously carried and declared duly adopted on motion March 17, 2011.

**RESOLUTION NO. 161-11 INTRODUCED BY MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE MULTI-YEAR LEASE/PURCHASE AGREEMENT FOR VIRTUAL DESKTOP STORAGE INFRASTRUCTURE AND SOFTWARE LICENSING REQUIREMENTS.**

WHEREAS, a majority percentage of the County of Sullivan employees rely upon physical networked desktop computers to perform their day-to-day County-related business duties, and

WHEREAS, the current virtual server implementation has proven reliable and fiscally effective toward the MIS and County goal of reducing overall costs related to server hardware, support and maintenance, and

WHEREAS, the current 7-year-old desktop infrastructure while in need of replacement can be utilized in a virtual desktop implementation to keep pace with the demands of an ever-increasing computer-centric world, and

WHEREAS, to extend the useful life of the aforementioned desktop infrastructure while providing increased user environment speed, reliability and efficiency and to also prepare for desktop thin-client deployment in the next 2 fiscal years, it is in the best interests of the County to begin full implementation of a virtual desktop infrastructure, and

WHEREAS, the lease/purchase agreement needs to be executed to provide for the initiation of the virtual desktop infrastructure throughout the County business offices, and

WHEREAS, the County Manager has recommended that the multi-year lease/agreement be executed which will current appropriation needs for the County's desktop infrastructure.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to enter into lease agreements to initiate and support the virtual desktop infrastructure for terms not to exceed four years in a form approved by the Department of Law, and

BE IT FURTHER RESOLVED, that the County Treasurer is authorized to execute financial documents pertaining to the lease/agreement.

Moved by Mr. Sorensen, seconded by Mr. Sager, put to a vote and unanimously carried as amended and declared duly adopted on motion March 17, 2011.

**RESOLUTION NO. 162-11 INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE PREPARATION OF A GRANT APPLICATION UNDER THE UNITED STATES DEPARTMENT OF AGRICULTURE-RURAL DEVELOPMENT RURAL BUSINESS OPPORTUNITY GRANT PROGRAM TO FUND THE DEVELOPMENT OF THE SULLIVAN COUNTY COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY AND PLAN**

WHEREAS, the United States Department of Agriculture-Rural Development (USDA-RD) administers the Rural Business Opportunity Grant (RBOG) program to promote sustainable

economic development in rural communities by making grants for economic development planning, technical assistance, or training; and

**WHEREAS**, a stated goal of the County's economic development planning process is the creation of a comprehensive economic development plan and jobs action plan; and

**WHEREAS**, USDA-RD is seeking funding proposals for fiscal year 2011; and

**WHEREAS**, the Sullivan County Division of Planning and Environmental Management (Division of Planning), in partnership with the Sullivan County Economic Development Corporation and the Sullivan County Center for Workforce Development, seeks to engage the services of a technical consultant to develop the Sullivan County Comprehensive Economic Development Strategy and Plan (SCCEDSP); and

**WHEREAS**, the Division of Planning wishes to file an RBOG application to acquire funding to pay the technical consultant's fees.

**NOW, THEREFORE, BE IT RESOLVED**, that the Division of Planning is hereby authorized to prepare an application for funding under the USDA-RD RBOG Program for development of the SCCEDSP, including but not limited to the hiring of a technical consultant; and

**BE IT FURTHER RESOLVED**, that the County Manager is hereby authorized to sign said RBOG application 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 RBOG award, in such form as the County Attorney shall approve; and

**BE IT FURTHER RESOLVED**, that if funding is made available, the Division of Planning shall administer the funds and the grant program; 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 and unanimously carried and declared duly adopted on motion March 17, 2011.

**RESOLUTION NO. 163-11 INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE PREPARATION OF A GRANT APPLICATION UNDER THE UNITED STATES DEPARTMENT OF AGRICULTURE-RURAL DEVELOPMENT RURAL BUSINESS ENTERPRISE GRANT PROGRAM TO FUND THE DEVELOPMENT OF A DAIRY PROCESSING FACILITY**

**WHEREAS**, the United States Department of Agriculture-Rural Development (USDA-RD) administers the Rural Business Enterprise Grant (RBEG) program to provide funds for technical assistance, training, capital items and other activities that support the development of small private business enterprises in rural areas; and

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

**WHEREAS**, USDA-RD is seeking RBEG funding proposals for fiscal year 2011; and

**WHEREAS**, the Sullivan County Division of Planning and Environmental Management (DPEM) seeks to file an RBEG application to acquire funding for the development of a dairy processing facility.

**NOW, THEREFORE, BE IT RESOLVED**, that the DPEM is hereby authorized to prepare an application for funding under the USDA-RD RBEG program for funding for a dairy processing facility; and

**BE IT FURTHER RESOLVED**, the County Manager is hereby authorized to sign said RBEG application on behalf of the County; and

**BE IT FURTHER RESOLVED**, that if funding is awarded, the County Manager is hereby authorized to execute any and all necessary documents to accept the RBEG, 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; 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 Mr. Sager, seconded by Mr. Armstrong, put to a vote and unanimously carried and declared duly adopted on motion March 17, 2011.

**RESOLUTION NO. 164-11 INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A FEDERAL SECTION 5311 CONSOLIDATED GRANT APPLICATION WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT).**

**WHEREAS**, the Federal Section 5311 Consolidated Grant Application covering the 2011 and 2012 fiscal years for Operational Budgets and Capital Replacement Needs is currently available through the NYSDOT; and

**WHEREAS**, the County of Sullivan (“County”) Transportation Department is eligible for funding through such grant; and

**WHEREAS**, the County desires to pursue funding for the Transportation Department through such grants.

**NOW, THEREFORE, BE IT RESOLVED**, that the County shall submit a request for a consolidated grant of funds to the NYSDOT, pursuant to Section 5311, Title 49 United States Code to provide for public transportation service in Sullivan County by the Transportation Department for the 2011 and 2012 fiscal years, and

**BE IT FURTHER RESOLVED**, that the County Manager is authorized to execute the above referenced grant application with the NYSDOT, in such a form as approved by the County Attorney’s Office.

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

**RESOLUTION NO. 165-11 INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE AUTHORIZING PREPARATION OF A GRANT APPLICATION UNDER THE NEW YORK MAIN STREET PROGRAM TO EXPAND FUNDING FOR THE “RIVER CORRIDOR MAIN STREET PROGRAM” AND FOR A DOWNTOWN ANCHOR GRANT APPLICATION IN THE VILLAGE OF MONTICELLO.**

**WHEREAS**, the New York State Housing Trust Fund Corporation provides funding through the Office of Community Renewal (OCR) under its New York Main Street (NYMS) program for downtown, “Main Street” revitalization initiatives, including renovation of mixed-use commercial and residential buildings, public space enhancements, housing and local economic development; and

**WHEREAS**, OCR has issued a Notice of Funding Availability for \$5 million in 2011 NYMS Program funds with an application deadline of April 29, 2011, inviting eligible applicants to submit proposals for funding requests ranging between \$50,000 and \$500,000; and

**WHEREAS**, a stated objective of the County’s economic development strategy is to help towns, villages and hamlets with downtown, “Main Street” revitalization and other means of community and economic development by providing technical assistance and seeking financial assistance from state and federal programs; and

**WHEREAS**, the Sullivan County Division of Planning and Environmental Management (DPEM) is currently working with the Village of Monticello, Monticello Business Association, the

Chamber of Commerce and other civic organizations, on exploring rehabilitation of a county owned building located at 422 Broadway, Monticello, NY (SBL 112.-9-9) for community purposes; and

**WHEREAS**, the Sullivan County Division of Planning and Environmental Management (DPEM) is currently working with municipalities, business groups and property owners within the Upper Delaware River Corridor hamlets of Callicoon, Narrowsburg and Barryville to administer a \$500,000 2010 NYMS grant for Main Street Target Areas within the "River Corridor Main Street Program" (RCMSP); and

**WHEREAS**, DPEM has committed the majority of funds available for the RCMSP under the 2010 NYMS grant and anticipates committing the remaining funds by April 30; and

**WHEREAS**, DPEM has received requests for funding beyond what is available in the 2010 NYMS grant and has also received requests to expand the RCMSP Target Areas to make funds available for more businesses and building owners;

**NOW, THEREFORE, BE IT RESOLVED**, that DPEM is authorized to prepare an application for funding under the 2011 New York Main Street Program and, if awarded, to administer funds for expansion of the "River Corridor Main Street Program"; and

**BE IT FURTHER RESOLVED**, that DPEM is authorized to prepare an application for funding a Downtown Anchor project under the 2011 NYMS Program at the aforementioned address and, if awarded, to administer funds to further revitalization efforts in Monticello; and

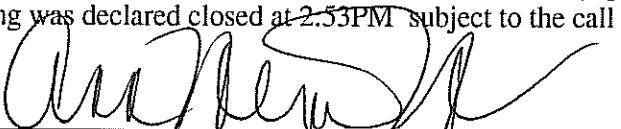
**BE IT FURTHER RESOLVED**, that the County Manager shall be authorized to sign said grant applications on behalf of the County; and

**BE IT FURTHER RESOLVED**, that, if awarded, the County Manager is hereby authorized to execute any and all necessary documents to accept the grant funds, in such 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 and unanimously carried and declared duly adopted on motion March 17, 2011.

There being no further business, Mr. Wood moved to adjourn, seconded by Mr. Armstrong, put to a vote and carried. The Regular Meeting was declared closed at 2:53PM subject to the call of the Chairman.



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ANNMARIE MARTIN, Clerk of the Legislature

WILLIAM A. BRENNER  
P.O. Box 369, 157 Main Street  
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FOR PUBLIC RELEASE

To read to the Sullivan County Board of Supervisors' Meeting  
on March 17, 2011 at 2:00 p.m.

March 17, 2011

Dear Chairman Rouis and Members of the Sullivan County Legislature:

I am William Brenner and I am a resident of Grahamsville in the Town of Neversink.

I have seen and experienced this economic recession or depression throughout Sullivan County, and I have read about the laying off of County Government workers, and cutbacks.

As we approach the next 4-year election of Sullivan County Legislators this November, I would like to put a Proposition on the Election Ballot to eliminate, terminate, dissolve (or lay off) immediately the 9 member Sullivan County Legislature, and have all of the Legislators' functions, duties and responsibilities assumed by our existing 15 members of the Sullivan County Board of Supervisors.

This is as it was up until the County election of November 8, 1994 – 17 years ago. As I recall back then, Sullivan County had more money and less debit, more thriving businesses, less empty storefronts, more hotels and more farmland and cattle.

I am not blaming the county's economic downturn on our dedicated and hardworking Legislators.

But I am asking: Can the taxpayers and voters of Sullivan County vote this November for a Proposition on the Ballot to eliminate, terminate, dissolve (or lay off) immediately the 9 member Sullivan County Legislature, and have all of their functions, duties and responsibilities assumed by our still existing 15 member Sullivan County Board of Supervisors? – and have this proposition on the ballot without the approval of the Legislators? It seems the Sullivan County Charter says “no.”

And it appears the Legislative “Charter Revision Committee” has not or will not address this question.



My points are this:

1. Rather than wait for the next 4-year election, let's have a ballot referendum to ask the voters if they want to spend taxpayer money on Legislators' salaries and benefits, or eliminate the Legislature and re-hire some County workers, or possibly reduce our real estate taxes?

Our representatives who serve 2-year terms are U.S. Congressman Maurice Hinchey, State Senator John Bonacic, Assemblywoman Aileen Gunther and most of our Supervisors. Legislators serve 4-year terms (so does the President).

2. Our 15 Supervisors did before, can do now, and should do now the work of 9 Legislators. After all, the Supervisors' will still use the advice, guidance and leadership of our well-qualified County Manager David P. Fanslou and his staff. Remember this Legislative Room was originally the Supervisor's Room.

Also, you can always talk directly to your Supervisor at your local Town Hall meetings.

3. In the November 8, 1994 election, all 3 Neversink Districts (my town) voted against creating the Legislature (called Local Law No. 3 of 1994). In the total county vote, the Legislative proposal was left "blank" by 8226 voters. If they combined that vote with the 5022 "No" votes, the creation of the Legislature would have been defeated. (The yes votes were 11,615.)

I remember that some of the most fervent advocates to create the Legislature said they were promised jobs which would be created by the new Legislature!

So please Legislators, put this immediate dissolution of the Legislature on the ballot, or permit Sullivan County voters to sign a Petition for a referendum to dissolve and terminate the Legislature immediately.

Your immediate consideration is necessary to get this proposal on the November 2011 ballot.

Thank you for your time and consideration.

Respectfully submitted,

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A month ago three students came before this board to inform you, the trustees, of what they believed improper testing procedures for Skillings, which are in contradiction to the nursing student handbook. It is my belief that you, the trustees, should have set up a committee of three with two being from those appointed by the County and one appointed by the governor and excluding the chair.

The nursing handbook, a contract between the college and student, states, student shall complete **two** Skillings, chosen at random within 30 min. Instead they were required to take an exam and complete 3 Skillings all within 30 min. leaving on average of about 8 min. per Skilling. They are required to obtain the materials and/or equipment, maintain documentation of all actions, and complete the skill. Not all Skillings had the same degree of difficulty. Do you want a nurse who is competent and caring or one that is fast? How fast you want that catheter inserted? "Ouch!"

The last day of classes for the 3rd semester was December 13, 2010. Spring semester started January 26, 2011. The first Skilling test took place on January 25 & 26 for the RN students. The LPN to RN students tested on January 31. Of the 80 students in total, only 13, or **(16%)** passed. The (67) or 84% who failed would indicate to educators that a substandard educational process had taken place. This should have been a red flag to the administration. The 67 students' were re-skilled on February 7 and 8. After the second try, 18, or **(23%)** students from the original 80 failed and were removed from the nursing program. They appealed their termination following college policy. They were reinstated, but on February 14 the VP of Academic and Student Affairs rescinded reinstatement, though there is no mechanism in the student handbook for that to happen.

Additional fallout and college liability:

First and second semester students take Skillings at the end of each semester. The 3rd semester students do not take their Skillings at the end,

but the beginning of 4<sup>th</sup> semester, 5 1/2 weeks after last day of the 3rd semester with no lab time to practice. In my opinion a calculated economic benefit to the college and a hardship for the students who fail. If the Skillings were given in December, anyone who failed had an opportunity to make other higher education choices. As it is, the student cost is a lost the semester, tuition, books and supplies. Being removed from the program they will be reimbursed only a percentage of the tuition, when I strongly believe it should be the full amount. The monies invested in books and supplies will not be recouped at full value. The action can reclassify students to part-time status impacting those who receive Pell grants. Many also had to take out student loans. Will the college make the students whole with no adverse marks on the before mentioned records? The actions taken are really an arbitrary and capricious act perpetrated upon the students.

How can you brag about our nursing program, with only a 53% pass rate on the nursing boards, six months after graduation, with the state average being 85%? You should be **appalled** and question what is wrong with the caliber of instruction. You should ask for the pass rate of the LPN to RN students versus the RN students.

If you the trustees had stepped forward in the beginning I believe there would be no litigation at this time. The monies being spent on the litigation could be better spent on laboratory supplies and improved salary levels to attract educationally competent people.

You know that the lab is only open two days a week, therefore not available at reasonable times for the LPN to RN program students, which take place at night. The LPN's have jobs, therefore making it difficult to be in labs for practice for any length of time.

The ball is in your court.

Thank you

## SCCC SPING 2011 SKILLING TESTING

### Skilling testing

	LPN		RN		TOTAL	3rd time
	1st time	2n time	1st time	2n time		
No. Students	37	30	43	37	43	19
Students passed	7	21	6	29	35	1
Students Failed	30	8	37	8	10	14
% Passed	18.92%	70.00%	13.95%	78.38%	81.40%	18
% failed	<b>81.08%</b>	<b>30.00%</b>	<b>86.05%</b>	<b>21.62%</b>	<b>18.60%</b>	<b>5.26%</b> Passed <b>94.74%</b> failed

### 1st time passing rate

No. Students	80
Students passed	13
Students Failed	67
% Passed	16.25%
% failed	83.75%

### No. of students who did not participate in law suit

	2.00	2.00	2.00	2.00-2.49	1
	2.88	2.88	2.88	2.5-2.99	2
	3.20	3.20	3.20	3.0-3.49	5
STUDENT	3.03	3.03	3.03	3.5-4.0	3
	3.70	3.70	3.70	.	
GPA'S	3.10	3.10	3.10	TOTAL	11
	2.54	2.54	2.54		
	3.11	3.11	3.11		
	3.44	3.44	3.44		
	3.70	3.70	3.70		
	3.76	3.76	3.76		
AVERAGE	<b>3.13</b>	<b>3.76</b>	<b>2.00</b>		
		HIGH	LOW		

Classes end 12/13/2010  
 Exam week 12/14-20/10  
 31 bussines days before school reopened  
 classes begin 1/26/2011  
 skillins RN's 1/25-26/2011  
 skillings LPN's 1/31/2011 3 bussines days  
 Retest 7 work days before 2nd retest  
 skillings 2/7-8/2011

March 2011  
 Modifications to the 2011 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1420-46-4614	MISC SERV/EXP LABOR ARBITRATION			366	
A-1620-21-45-4526	SPEC DEPT SUPPLY PAINT				55
A-1620-21-45-4535	SPEC DEPT SUPPLY SALT BAG/BULK			55	
A-1620-22-47-4717	DEPT BLDG/PROP REPAIRS				825
A-1620-22-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			825	
A-1620-23-45-4524	SPEC DEPT SUPPLY LUMBER				250
A-1620-23-45-4529	SPEC DEPT SUPPLY CONCRETE			660	
A-1620-23-45-4529	SPEC DEPT SUPPLY CONCRETE			385	
A-1620-23-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				410
A-1620-23-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING			324	
A-1620-23-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				709
A-1620-24-45-4526	SPEC DEPT SUPPLY PAINT			1,400	
A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS				1,400
A-1620-25-45-4549	SPEC DEPT SUPPLY SAFETY			200	
A-1620-25-47-4717	DEPT BLDG/PROP REPAIRS				200
A-1620-27-45-4535	SPEC DEPT SUPPLY SALT BAG/BULK			250	
A-1620-27-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				250
A-1620-28-40-4015	CONTRACT PROPERTY MAINTENANCE				1,500
A-1620-28-44-4402	UTILITY FUEL OIL			1,500	
A-1989-99-47-4736	DEPT CONTINGENT				4,027
A-3110-29-20-2003	TRACKED EQUIP PUBLIC SAFETY			2,000	
A-3110-29-21-2103	FIXED MACHINERY/EQUIPMENT			7,800	
A-3110-29-21-2105	FIXED AUTOMOTIVE EQUIP			30,000	
A-3110-29-R2705-R338	GIFT/DONATION OTHER	2,000			
A-3110-29-R4320-R232	FED AID CRIME CONTRL LAW ENFRCMNT TERRORISM PREVTNTN	37,800			
A-3150-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE				2,000
A-3150-47-4701	DEPT RENTALS			2,000	
A-7110-82-21-2102	FIXED BUILDINGS			20	
A-7110-82-47-4717	DEPT BLDG/PROP REPAIRS				20
A-7450-203-44-4407	UTILITY OTHER			40	
A-7450-203-47-4717	DEPT BLDG/PROP REPAIRS				40
A-8020-90-10-1011	PERSONAL SERV REGULAR PAY			3,400	

March 2011  
 Modifications to the 2011 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-8020-90-80-8001	EMPL BENFTS FICA AND MEDICARE			261	
<b>Total A Fund</b>		39,800	-	51,486	11,686
CL-8160-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE				370
CL-8160-46-4607	MISC SERV/EXP ANSWERING SERVICE			370	
<b>Total CL Fund</b>		-	-	370	370

**SECOND APPEAL**

**RECOMMENDED DENIAL  
APPENDIX "A"**

<b>SBL</b>	<b>CLASS COI OWNER</b>	<b>ADDRESS</b>	<b>C,S,Z</b>
BE18.-1-16.1/H4-4	844 Pagano, William	27 Valley View Drive	Yonkers, NY 10710
CA20.-1-35.2	283 Bernitt, Michael & Eliz	431 Bayer Road	North Branch NY 12766
CA24.-3-19	283 Zieres, Kevin & Kathleen	PO Box 72	North Branch, NY 12766
FA52.-1-2	411 257 LaVista Realty, LLC	PO Box 252	South Fallsburg NY 12771
HI15.-1-135	430 Boris, Gyaurov	85 Beaver Brook Rd	Narrowsburg, NY 12764
HI15.-1-136	210 Stoyamova, Tinka	89 Beaver Brk Road	Narrowsburg, NY 12764
MA47.-1-24	483 Knoeffler, Paul	15 Smith Road	Wurtsboro, NY 12790

**Bill Amt**

\$ 300.00  
\$ 300.00  
\$ 300.00  
\$ 1,800.00  
\$ 300.00  
\$ 120.00  
\$ 300.00