

**Sullivan County Legislature  
Regular Meeting  
May 19, 2011 at 2:00PM**

The Regular Meeting of the County Legislature was called to order at 2:08PM by Chairman Rouis with the Pledge of Allegiance.

Roll Call indicated Mr. Armstrong absent.

The Clerk Read the following communications:

1. Resolution No. 112-2011 from Washington County Board of Supervisors Calling for Immediate Payment of Intergovernmental Transfer (IGT) Payments
2. Copy of letter received April 26, 2011 from Hon. Frank j. LaBuda to Joanne Rose, ATI Coordinator regarding the ATI Program
3. Annual Financial Report Update Document for the County of Sullivan for fiscal year ended 12/31/10
4. Town of Delaware Farmland Protection Plan which has been approved by New York State Agriculture and Markets
5. Copy of Resolution adopted by the Town of Liberty Limiting Exemptions for tax exempt properties.
6. Letter dated May 10, 2011 from the NYSDOT regarding a public hearing on May 24, 2011 from 4:30PM to 7:00PM at the NYSDOT field office (formerly the Dead End Café) regarding the Route 17 Parksville Phase II Town of Liberty, Sullivan County project
7. Records Destruction Notifications in accordance with SARA filed by the following departments:
  - Planning dated April 21<sup>st</sup>
  - Purchasing dated April 22<sup>nd</sup> 2000, 2002 and 2004 chargebacks
  - Purchasing dated April 22<sup>nd</sup> 2004 bids
  - Treasurer's dated May 11<sup>th</sup>
  - Public Health Services dated May 12th

**Lawrence Thomas –Sullivan County BOCES, District Superintendent of Sullivan County Schools**

**Lawrence Thomas will introduce each School Superintendent for presentation of their Valedictorian.**

**ELDRED CENTRAL SCHOOL**

Savannah Lust	Valedictorian
Robert Dufour	Superintendent
Scott Krebs	HS Principal

**FALLSBURG CENTRAL SCHOOL**

Brody Wiles	Valedictorian
Dr. Ivan Katz	Superintendent
Michael Williams	HS Principal

**LIBERTY CENTRAL SCHOOL**

Paulina Kleinberger	Valedictorian
Michael Vanyo	Superintendent
Jack Strassman	HS Principal

**LIVINGSTON MANOR CENTRAL SCHOOL**

Graig Godlewski	Valedictorian
<del>Deborah Fox</del>	Superintendent
Sandra Taggart	Senior Class Advisor

**MONTICELLO CENTRAL SCHOOL**

Rachel Ehrman	Valedictorian
Edward Rhine	Superintendent
Arleene Siegel	HS Principal

**ROSCOE CENTRAL SCHOOL**

<del>Catherine Marie Greenthal</del>	Valedictorian
John Evans	Superintendent
Tammy Mangus	HS Principal

**SULLIVAN WEST CENTRAL SCHOOL DISTRICT**

Justin Zaccari           Valedictorian  
Dr. Kenneth Hilton     Superintendent  
Margaret Tenbus       HS Principal

**TRI-VALLEY CENTRAL SCHOOL**

Jesse Miller           Valedictorian  
Thomas Palmer         Superintendent  
Jeffrey Bennett       HS Principal

**Treasurer of the Year**

Ira J. Cohen, County Treasurer was named Treasurer of the Year and was given a Certificate of Recognition by the Sullivan County Legislature. Chairman Rouis congratulated Mr. Cohen. The Certificate read as follows: *The Sullivan County Legislature would like to congratulate you on receiving the Treasurer of the Year award from the NYS Association of County Treasurer and Finance Officers Association. We thank you for your knowledge and expertise in county finances and real property taxes.*

Chairman Rouis recognized the following speakers:

1. Johanna Duncan-Poitier, Vice Chancellor for Community Colleges read the attached letter.
2. Ken Walter read the attached statement. The state has shook their responsibility and no one is addressing that issue. There are a lot of things we need to investigate.

Chairman Rouis stated just to reiterate what we discussed at last week's meeting is that we have reached out to our local state representatives to set up a meeting with SUNY officials. He was the Senator this morning at a legislative breakfast and he is making it a priority to get that meeting set up. The meeting will consist of state officials, county officials, college officials and SUNY representatives.

Mrs. LaBuda moved to table this resolution. About four weeks ago, the college was asked to present a budget with \$600,000 less in county share. She would like to see that at Mr. Sorensen's meeting in two weeks. Our college is not a luxury but is a necessity. She would like to have the questions answered before we vote on this resolution. Motion seconded by Mrs. Binder, agreed and carried.

**RESOLUTION NO.                   INTRODUCED BY THE GOVERNMENT SERVICES COMMITTEE TO SET THE COUNTY'S CONTRIBUTION TOWARD THE 2011-2012 SULLIVAN COUNTY COMMUNITY COLLEGE BUDGET**

*WHEREAS, the County is unable to sustain the current \$4 million contribution to the Sullivan County Community College's operating budget, particularly with a projected \$13 million gap between projected revenues and projected expenses in the 2012 fiscal year, primarily due to unfunded New York State mandates, projected increases in health insurance premiums and employer pension contributions, and the costs associated with the various collective bargaining agreements; and*

*WHEREAS, the unfunded New York State mandates consume more than 85% of the County's property tax levy; and*

*WHEREAS, New York State remains one of only two States that require County Property Taxpayers to fund the Medicaid program, which will require \$21 million of locally generated revenues to be sent to Albany in 2012; and*

*WHEREAS, the current State Administration has strongly advocated for a property tax cap, which, if enacted, would cap an available increase in the property tax levy at 1.6% in 2012, without any relief from unfunded State mandates; and*

*WHEREAS, the enacted 2011-2012 New York State budget reduces revenues to Sullivan County by more than \$500,000 in 2011, and by more than \$600,000 in 2012; and*

*WHEREAS, New York State has consistently failed to honor its financial obligation level to community colleges, but expects County Property Taxpayers to fund community colleges at increasing levels, without relief from unfunded mandates; and*

*WHEREAS, there will not be available revenues to fund the County's contribution to the Sullivan County Community College at the current level in 2012.*

*NOW, THEREFORE BE IT RESOLVED, that the Sullivan County Legislature, as the Local Sponsor of the Sullivan County Community College, hereby sets the County's contribution for the Sullivan County Community College's 2011-2012 Budget at \$3,400,000; and*

*BE IT FURTHER RESOLVED, that the Clerk of the Legislature shall transmit a copy of this resolution to each member of the Sullivan county College Board of Trustees, the Secretary of the Sullivan County Community College Board of Trustees, and the President of the Sullivan County Community College.*

**RESOLUTION NO. 221-11 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE A PUBLIC HEARING FOR THE INCLUSION OF SEVERAL ADDITIONAL FARM PARCELS INTO AGRICULTURAL DISTRICT NO. 4.**

**WHEREAS,** the Sullivan County Legislature has the authority under New York State Agriculture and Markets Law to amend the Sullivan County Agricultural Districts on a yearly basis; and

**WHEREAS,** the Sullivan County Agricultural & Farmland Protection Board has recommended that the Legislature amend the Sullivan County Agricultural District No. 4 to include several additional farm parcels as listed in Schedule A attached hereto and made a part hereof; and

**WHEREAS,** prior to authorizing the inclusion of additional parcels into an Agricultural District it is necessary to conduct a public hearing.

**NOW, THEREFORE, BE IT RESOLVED,** that the Sullivan County Legislature does hereby authorize holding a public hearing on Thursday, June 16, 2011 at 1:30 pm in the Legislative Hearing Room of the Sullivan County Government Center, Monticello, New York regarding the inclusion of the parcels listed on Schedule A into Agricultural District No. 4; and

**BE IT FURTHER RESOLVED,** that the Clerk to the Legislature is hereby authorized and directed to publish, pursuant to law, a notice of such public hearing in the official newspapers of the County.

**Moved by Mrs. LaBuda, seconded by Mrs. Binder, put to a vote, unanimously carried with Mr. Armstrong absent, and declared duly adopted on motion May 19, 2011.**

**COUNTY OF SULLIVAN  
NOTICE OF PUBLIC HEARING**

**NOTICE IS HEREBY GIVEN** that a public hearing will be held by the Sullivan County Legislature on Thursday, June 16, 2011 at 1:30PM pm in the Legislative Hearing Room of the Sullivan County Government Center, Monticello, New York to consider the recommendations of the Agricultural and Farmland Protection Board and the County Planning Commissioner to modify the Agricultural District No. 4 to add several parcels as contained on the respective Town Tax Maps on May 9, 2011 and designated as follows:

**Agricultural District No. 4**

Town of Fallsburg	10.-1-16.1
Town of Fallsburg	10.-1-19
Town of Fallsburg	3.-1-6.21
Town of Forestburgh	4.-1-10.8
Town of Mamakating	67.-1-23.4
Town of Mamakating	68.-1-78
Town of Mamakating	68.-1-79
Town of Neversink	30.-1-61.1
Town of Thompson	7.-1-3.1
Town of Thompson	7.-1-6.1
Town of Thompson	7.-1-6.3
Town of Thompson	7.-1-33

**DATED:** May 19, 2011

**ANNMARIE MARTIN  
Clerk of the Legislature**

County of Sullivan, New York

Schedule A

**Agricultural District No. 4**

Town of Fallsburg	10.-1-16.1
Town of Fallsburg	10.-1-19
Town of Fallsburg	3.-1-6.21
Town of Forestburgh	4.-1-10.8
Town of Mamakating	67.-1-23.4
Town of Mamakating	68.-1-78
Town of Mamakating	68.-1-79
Town of Neversink	30.-1-61.1
Town of Thompson	7.-1-3.1
Town of Thompson	7.-1-6.1
Town of Thompson	7.-1-6.3
Town of Thompson	7.-1-33

As portrayed on the Sullivan County Tax Maps on May 9, 2011.

**RESOLUTION NO. 222-11 INTRODUCED BY THE EXECUTIVE COMMITTEE TO SET A PUBLIC HEARING FOR A PROPOSED LOCAL LAW ENTITLED "TO AMEND CHAPTER 8, SECTION 8-1 OF THE SULLIVAN COUNTY CODE SETTING AN EARLIER DATE FOR THE FILING OF THE TENTATIVE COUNTY BUDGET, AND ADD A SECTION 8-2, SETTING AN EARLIER DATE FOR THE ADOPTION OF THE SULLIVAN COUNTY BUDGET FOR THE SUCCEEDING FISCAL YEAR, AND ADD A SECTION 8-3, SETTING A DATE FOR THE LEGISLATURE TO PROVIDE POLICY DETERMINATIONS TO THE BUDGET OFFICER REGARDING THE POLICY DIRECTION TO ADDRESS ANY GAP BETWEEN PROJECTED REVENUES AND PROJECTED EXPENSES FOR THE SUCCEEDING FISCAL YEAR."**

**WHEREAS**, there has been introduced and presented at a meeting of the Sullivan County Legislature held on May 19, 2011 a proposed Local Law entitled "a Local Law to Amend Chapter 8 Section 8-1 of the Sullivan County Code Setting an Earlier Date for the Filing of the Tentative Budget, and add a Section 8-2 to the Sullivan County Code, setting an earlier date for the adoption of the Sullivan County Budget for the succeeding fiscal year, and add a Section 8-3 to the Sullivan County Code, setting a date for the Legislature to provide policy determinations to the Budget Officer regarding the policy direction to address any gap between projected revenues and projected expenses for the succeeding fiscal year;" and

**NOW THEREFORE BE IT RESOLVED**, that a public hearing be held on said proposed local law by the Sullivan County Legislature on June 16, 2011 at 1:50 PM, in the Legislative Chambers, County Government Center, Monticello, New York, 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 newspaper of the County.

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

and Adopted on motion \_\_\_\_\_, 2011.

Moved by Mr. Sorensen, seconded by Mr. Hiatt, put to a vote, unanimously carried with Mr. Armstrong absent, and declared duly adopted on motion May 19, 2011.

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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 May 19, 2011, a proposed Local Law entitled "A Local Law to Amend Chapter 8, Section 8-1 of the Sullivan County Code Setting an Earlier Date for the Filing of the Tentative County Budget pursuant to Section 8-1 of the Sullivan County Code Setting an Earlier Date for the Filing of the Tentative County Budget, Add a Section 8-2, Setting an Earlier Date for the Adoption of the Sullivan County Budget for the Succeeding Fiscal Year, and Add a Section 8-3 Setting a date for the Legislature to provide policy determinations to the Budget Officer Regarding the Policy Direction to Address any Gap Between Projected Revenues and Projected Expenses for the Succeeding Fiscal Year"

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 June 16, 2011 at 1:50PM at which time all persons interested will be heard.

DATED: May 19, 2011

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

**INTRODUCTORY LOCAL LAW NO. \_\_\_ OF 2011**

**A LOCAL LAW ENTITLED "TO AMEND CHAPTER 8, SECTION 8-1 OF THE SULLIVAN COUNTY CODE AND ADD A SECTION 8-2, SETTING AN EARLIER DATE FOR THE FILING OF THE TENTATIVE COUNTY BUDGET PURSUANT TO § 354 OF THE COUNTY LAW, AND SETTING AN EARLIER DATE FOR THE ADOPTION OF THE SULLIVAN COUNTY BUDGET FOR THE SUCCEEDING FISCAL YEAR.**

Section 1: §8-1 of the Sullivan County Code is hereby amended to read as follows:

**"§8-1. Filing with Clerk of the Legislature.**

In accordance with the provisions of §354 of the County Law, the budget officer shall prepare and file the tentative budget, together with such number of copies as may be required, with the Clerk of the County Legislature not later than the twenty first day of October."

Section 2: §8-2 of the Sullivan County Code is to read as follows:

**"§8-2. Adoption of the Sullivan County Budget the Legislature.**

"Notwithstanding any law or regulation to the contrary, the Sullivan County Legislature shall adopt the Sullivan County Budget for the succeeding fiscal year, not later than November 1<sup>st</sup> of each year, or in compliance with applicable New York State Law"

Section 3: §8-3 of the Sullivan County Code is to read as follows:

**"§8-3. Setting a date for the Legislature to provide policy determinations to the Budget Officer regarding the policy direction to address any gap between projected revenues and projected expenses.**

"Notwithstanding any rule of the Legislature to the contrary, the Sullivan County Legislature shall provide policy determinations to the Budget Officer regarding the policy direction to address any gap between projected revenues and projected expenses for the succeeding fiscal year, not later than June 30<sup>th</sup> of each year.

Section 4: This Local Law shall take effect on January 1, 2012, for the 2013 fiscal year budget, and succeeding fiscal years, upon filing in the Office of the Secretary of State.

**RESOLUTION NO. 223-11 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 January 2011 to March 2011, 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:

<b>TOWNS</b>	
Bethel	20,419.90
Callicoon	9,898.96
Cochecton	2,212.31
Delaware	9,727.01
Fallsburg	20,251.60
Forestburgh	5,965.04
Fremont	3,816.06
Highland	6,559.21
Liberty	10,383.66
Lumberland	44,840.65
Mamakating	40,359.50
Neversink	6,989.77
Rockland	8,340.91
Thompson	29,772.53
Tusten	12,365.08

<b>VILLAGES</b>	
Bloomington	514.68
Jeffersonville	485.30
Liberty	1,816.75
Monticello	3,104.97
Woodridge	939.33
Wurtsboro	1,710.37

<b>TOTAL</b>	<b>240,473.59</b>
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Moved by Mrs. Binder, seconded by Mr. Wood, put to a vote, unanimously carried with Mr. Armstrong absent, and declared duly adopted on motion May 19, 2011.

**RESOLUTION NO. 224-11 INTRODUCED BY SUSTAINABILITY POLICY COMMITTEE TO APPOINT A SULLIVAN COUNTY REPRESENTATIVE TO THE MUNICIPAL ELECTRIC AND GAS ALLIANCE (MEGA) BOARD OF DIRECTORS**

**WHEREAS**, the County of Sullivan ("County") participates in the Municipal Electric and Gas Alliance (MEGA) program for the purchase of electricity, and

**WHEREAS**, it is in the County's best interest to appoint a representative to the MEGA Board of Directors and actively participate in discussions related to policies and programs.

**NOW, THEREFORE, BE IT RESOLVED**, that Heather Brown, Research Analyst of the Sullivan County Office of Management and Budget be appointed to serve on the Board (with no set terms).

Moved by Mr. Hiatt, seconded by Mr. Sager, put to a vote, unanimously carried with Mr. Armstrong absent, and declared duly adopted on motion May 19, 2011.

**RESOLUTION NO. 225-11 INTRODUCED BY EXECUTIVE COMMITTEE TO REAPPOINT NICK SPERANZA TO THE SULLIVAN COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES**

**WHEREAS**, the Sullivan County Legislature wishes to reappoint Nick Speranza with a term to expire on June 30, 2015.

**NOW, THEREFORE, BE IT RESOLVED**, that Nick Speranza is hereby reappointed as a Trustee to the Sullivan County Community College Board of Trustees with a term ending on June 30, 2015.

**Moved by Mr. Hiatt, seconded by Mr. Sager**, put to a vote, unanimously carried with Mr. Armstrong absent, and **declared duly adopted on motion** May 19, 2011.

**RESOLUTION NO. 226-11 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. Wood**, put to a vote, unanimously carried with Mr. Armstrong absent, and **declared duly adopted on motion** May 19, 2011.

See attached.

**RESOLUTION NO. 227-11 INTRODUCED BY THE PERSONNEL COMMITTEE TO CREATE UP TO EIGHT (8) TEMPORARY POSITIONS IN THE SULLIVAN COUNTY SHERIFF'S OFFICE**

**WHEREAS**, the Sheriff has requested that up to eight (8) temporary Deputy Sheriff positions be created in the Sheriff's Office, and

**WHEREAS**, in order to meet the staffing needs of the Sullivan County Sheriff's Office, it is the wish of the Sullivan County Sheriff to create up to eight (8) temporary Deputy Sheriff positions, and

**WHEREAS**, these temporary Deputy Sheriffs will be employed for a time period not to exceed ninety (90) days, commencing June 6, 2011 and expiring 90 days thereafter, or commencing at a later date and expiring no later than October 14, 2011.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the creation of up to eight (8) Temporary Deputy Sheriff positions in the Sheriff's Office for the temporary staffing needs of the Sullivan County Sheriff's Office, and

**BE IT FURTHER RESOLVED** that up to eight (8) Temporary Deputy Sheriff positions shall be effective on June 6, 2011, and shall be hereby abolished 90 days thereafter or commencing at a later date and expiring no later than October 14, 2011.

**Moved by Mr. Wood, seconded by Mrs. Binder**, put to a vote, unanimously carried with Mr. Armstrong absent, and **declared duly adopted on motion** May 19, 2011.

**RESOLUTION NO. 228-11 INTRODUCED BY THE PERSONNEL COMMITTEE**

**RESOLUTION TO CREATE 3 CREW LEADER POSITIONS FOR THE CENTER FOR WORKFORCE DEVELOPMENT**

**WHEREAS**, the Center for Workforce Development is responsible for the administration and implementation of the Workforce Investment Act Title I Youth program and the TANF Summer Youth Employment Program, and

**WHEREAS**, the Summer Youth Employment Program (SYEP) runs from May 1, 2011 through September 30, 2011, and

**WHEREAS**, the Center for Workforce Development will be expanding the program, and

**WHEREAS**, three (3) additional Crew Leaders will provide daily supervision of youth participants, and

**WHEREAS**, the Crew Leaders will be paid \$15/hour; 30 hours per week; not to exceed 7 weeks.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the creation of three (3) Crew Leader positions for the Center for Workforce Development.

**BE IT FURTHER RESOLVED**, that all positions will be eliminated at the end of the program.

**Moved by Mrs. Binder, seconded by Mr. Wood, put to a vote, unanimously carried with Mr. Armstrong absent, and declared duly adopted on motion May 19, 2011.**

**RESOLUTION NO. 229-11 INTRODUCED BY THE PERSONNEL COMMITTEE**

**RESOLUTION TO CREATE 20 SUMMER YOUTH POSITIONS FOR THE CENTER FOR WORKFORCE DEVELOPMENT**

**WHEREAS**, the Center for Workforce Development is the entity responsible for the administration and implementation of the Workforce Investment Act Title I Youth program and the TANF Summer Youth Employment program, and

**WHEREAS**, the Summer Youth Employment Program (SYEP) runs from May 1, 2011 through September 30, 2011, and

**WHEREAS**, the Center for Workforce Development is able to serve additional youth in the 2011 Program, and

**WHEREAS**, the SYEP will provide paid work experience for 20 additional eligible Sullivan County youth, and

**WHEREAS**, new participants will be paid \$7.25/hour, 25 hours per week for 6 weeks of work experience.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the creation of 20 additional summer youth positions to be paid as stated for the Center for Workforce Development.

**BE IT FURTHER RESOLVED**, that all positions will be eliminated at the end of the program.

**Moved by Mrs. Binder, seconded by Mr. Wood, put to a vote, unanimously carried with Mr. Armstrong absent, and declared duly adopted on motion May 19, 2011.**

**RESOLUTION NO. 230-11 INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO APPROVE SULLIVAN COUNTY REVOLVING LOANS**

**WHEREAS**, the Sullivan County Division of Planning & Environmental Management ("Division") oversees the County Agri-Business Micro-Enterprise and Main Street Business Revolving Loan Funds funded through grants received from the New York Governor's Office of Small Cities; and



**WHEREAS**, the Division has submitted the loan reports to the Sullivan County Revolving Loan Fund Advisory Board; and

**WHEREAS**, the Advisory Board has considered such loan reports and accompanying financial information and unanimously approved the loan requests listed below contingent upon certain conditions as outlined in the loan commitment letters.

<u>Borrower</u>	<u>Program</u>	<u>Amount</u>
Conor Crickmore, Neversink Farm	Agri-Business Micro-Enterprise	\$ 8,000
Deitchman & Sons, Sneaker World	Main Street Business	\$25,000

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the Division to commence with the loan closing process and to have all the necessary documents executed to secure the loans in such form as approved by the County Attorney; and

**BE IT FURTHER RESOLVED**, that the Sullivan County Treasurer is hereby authorized to draw checks for the borrowers in the amount indicated above.

**Moved by Mrs. Goodman, seconded by Mr. Sorensen**, put to a vote, unanimously carried with Mr. Armstrong absent, and **declared duly adopted on motion** May 19, 2011.

**RESOLUTION 231-11 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AMEND THE CAPITAL PLAN FOR THE PURCHASE OF TWO TRUCKS FOR THE BOARD OF ELECTIONS**

**WHEREAS**, the Board of Elections is required to securely transport the electronic voting machines from their central storage location to the polling places for each County, Town, Village, State and Federal election, and

**WHEREAS**, the Board of Elections has utilized a leasing company to rent trucks in the past to transport the voting machines to the polling places, and

**WHEREAS**, the high cost of leasing the trucks and the reliability of the trucks has been an issue the past two years, and

**WHEREAS**, the Board of Elections, in conjunction with the Department of Public Works, and the County Manager's Office has deemed it more prudent and cost effective over the long-term to purchase the trucks, than to continually lease the trucks for every election.

**NOW, THEREFORE, BE IT RESOLVED**, that the Legislature of the County of Sullivan, hereby amends the adopted Capital Plan in accordance with Section C2.02(N) of the Sullivan County Charter, upon a two-thirds vote of the membership thereof as follows:

1. Increase Board of Elections vehicle purchase to \$97,638 to be funding from Operating Budget Appropriations.

**Moved by Mrs. Binder, seconded by Mr. Sager**, put to a vote, unanimously carried with Mr. Armstrong absent, and **declared duly adopted on motion** May 19, 2011.

**RESOLUTION NO. 232-11 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AMEND THE CAPITAL PLAN FOR THE SULLIVAN COUNTY EMERGENCY SERVICES TRAINING FACILITY CLASSROOMS PROJECT**

**WHEREAS**, the Emergency Services Training Facility project has been created and amended from time to time, and

**WHEREAS**, the Emergency Services Training Facility serves as an emergency control operation in the event of a State of Emergency,

**WHEREAS**, there is a need to have a generator on site to supply backup power for the facility in the event of a power failure, and

**WHEREAS**, the Sullivan County Office of Emergency Management is able to utilize existing New York State Homeland Security Grant money for the procurement of a generator for use at the Emergency Services Training Facility.

**NOW, THEREFORE, BE IT RESOLVED**, that the Legislature of the County of Sullivan, hereby amends the adopted Capital Plan in accordance with Section C2.02(N) of the Sullivan County Charter, upon a two-thirds vote of the membership thereof as follows:

1. Increase Emergency Services Capital Account total project cost by \$50,000 from New York State grant funds for the purposes of procuring a generator.

**Moved by Mrs. LaBuda, seconded by Mr. Hiatt**, put to a vote, unanimously carried with Mr. Armstrong absent, and **declared duly adopted on motion** May 19, 2011.

**RESOLUTION NO. 233-11 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO CLOSE VARIOUS CAPITAL PROJECT ACCOUNTS AND RESCIND BOND AUTHORIZATIONS**

**WHEREAS**, the County Manager, Commissioner of Management and Budget, and the Commissioner of Public Works have advised that the following projects previously funded through Bond Issue have been completed, and

**WHEREAS**, fund balances remain in each of these projects, and a subset of them have debt authorized but unissued.

**NOW, THEREFORE, BE IT RESOLVED**, that the following projects be closed and the remaining balances be transferred to the appropriate fund for payment of debt service:

H18 Transportation Bus Garage  
H34 Landfill MRF 2001  
H38 Landfill Phase II  
H40 Landfill Closure Cells 3-5  
H41 Road Reconstruction 2008  
H44 Road and Bridge Reconstruction 2009

**BE IT FURTHER RESOLVED**, that the debt authorized but unissued for the following capital projects be rescinded:

H44 Road Reconstruction 2009

**Moved by Mr. Wood, seconded by Mrs. Binder**, put to a vote, unanimously carried with Mr. Armstrong absent, and **declared duly adopted on motion** May 19, 2011.

**RESOLUTION NO. 234-11 INTRODUCED BY PUBLIC WORKS COMMITTEE AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 4 FOR THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE, 100% OF THE FEDERAL-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID-PROJECT TO FULLY FUND THE LOCAL SHARE OF FEDERAL-AID ELIGIBLE AND INELIGIBLE PROJECT COSTS AND APPROPRIATING FUNDS THEREFORE**

**WHEREAS**, a Project for Town Highway 39 over the Neversink River (BIN3356530/CB293) in the Town of Fallsburg, Sullivan County, P.I.N. 9752.59 (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 to be borne at a ratio of 80% Federal funds and 20% non-Federal Funds; and

**WHEREAS**, the County of Sullivan desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the Right-of-Way work; and

**WHEREAS**, Resolutions 19-03, 101-09, and 284-09 provided Legislative approval for Preliminary Engineering, Right-of-Way Incidental, Right-of-Way Acquisition, Construction, and Construction Inspection 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 Federal and non-Federal share of the Right-of-Way work for the project or portions thereof; and

**BE IT FURTHER RESOLVED**, that the sum of \$ 5,000.79 is hereby appropriated in budget for payment of the Right-of-Way work; and

**BE IT FURTHER RESOLVED**, that in the event the full Federal and non-Federal share of the cost of the project exceeds the amount appropriated above, the Sullivan County Legislature shall convene as soon as possible 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, certifications or reimbursement requests for Federal-Aid and/or Marchiselli Aid on behalf of the County with the New York State Department of Transportation, 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 Mrs. LaBuda, put to a vote, unanimously carried with Mr. Armstrong absent, and declared duly adopted on motion May 19, 2011.

**RESOLUTION NO. 235-11 INTRODUCED BY PLANNING, ENVIROMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE**

**RESOLUTION TO CONVEY PARCELS TO THE FORMER OWNERS, THAT WERE ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF AN IN REM TAX FORECLOSURE PROCEEDING, PURSUANT TO SULLIVAN COUNTY LOCAL LAW NO. 5 OF 2003, AS AMENDED.**

**WHEREAS**, the County of Sullivan took title to various parcels by virtue of tax foreclosure proceedings by Deed dated the 11<sup>th</sup> day of April, 2011, and recorded in the Sullivan County Clerk's Office on the 11<sup>th</sup> day of April, 2011 as Instrument #2011-2274, and

**WHEREAS**, the County has received applications requesting certain parcels (See Attached Schedule "A") be reacquired by the former owner(s) in consideration for the amount of delinquent taxes, interest and penalties; plus ten (10%) percent of the delinquent taxes, interest and penalties; a surcharge of five (5%) percent of the equalized full assessed value; and other costs & charges, and

**WHEREAS**, the former owner(s) will be responsible to pay any delinquent Village taxes, if any, the 2011 Town and County Taxes and special district taxes, if any, in addition to any future taxes and charges levied against the property, and

**WHEREAS**, the conveyance of such parcels indicated on the attached Schedule "A" will restore the former owner(s) and any lien holders to their respective status prior to the foreclosure once a Court Order is executed restoring said liens and title is conveyed to the former owner(s), and

**NOW, THEREFORE, BE IT RESOLVED**, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to re-convey the properties listed on the attached Schedule "A" to the former owners for the total sum of the delinquent taxes, interest, and penalties; plus ten (10%) percent of the delinquent taxes, interest and penalties; a surcharge of five (5%) percent of the full equalized assessed value, and other costs & charges, pursuant to Sullivan County Local Law No. 5 of 2003, as amended.

Moved by Mr. Wood, seconded by Mr. Sager, put to a vote, unanimously carried with Mr. Armstrong absent, and declared duly adopted on motion May 19, 2011.

**Schedule "A"**

1.) UTS of Swan Lake Inc. wish to repurchase Town of Bethel 13.-1-10, located on Nys Hwy 55 for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 21,761.19.

2.) West Street Properties, LLC wish to repurchase Town of Bethel 19.-1-13 & 19.-1-16, located on Kortright Rd Tr 53 for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 13,916.79.

3.) G & B Real Property, LLC wish to repurchase Town of Bethel 38.-1-15, located on Int Grief Hill Rd & 17B for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 765.88.

4.) Peter & Florica Danciu wish to repurchase Town of Bethel 40.-1-73.2, located on Nys Hwy 55 for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 3,564.59.

5.) Abidin Redzic wishes to repurchase Town of Bethel 42.-6-13, located on W Delaware Pl for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 2,942.37.

6.) Michelle Mathes wishes to repurchase Town of Callicoon 20.-1-17.1, located on No.Branch Callicoon Cente for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 17,453.99.

7.) Robert Richards & Cynthia Steffe wish to repurchase Town of Callicoon 22.-1-2.3, 22.-1-2.6, 16.-1-38.1 & 21.-1-2, located on Callicoon Center Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 93,422.48.

8.) Raymond Day wishes to repurchase Town of Cohecton 1.-1-38, located on County Road 114 for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 32,939.37.

9.) Michael & Rachel Marlow wish to repurchase Town of Delaware 5.-1-31.4, located on Cty Rte 164 for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 24,680.42.

10.) Bruce & Kathleen Collins wish to repurchase Town of Delaware 22.-1-34.7, located on Gabel Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 16,443.41.

11.) Ismael & Angela Cardona wish to repurchase Town of Fallsburg 3.-1-9.72, located on Rose Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 7,101.60.

12.) Woodbourne Park Garden Inc wish to repurchase Town of Fallsburg 9.-1-53, located on Hasbrouck Rd Tr 96 for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 52,915.23.

13.) LVLPLabaugh Road Realty, LLC wish to repurchase Town of Fallsburg 12.-1-2.1, located on Labaugh Rd Tr 8 & Town of Fallsburg 12.-1-7, located on Jacobs Rd Tr 58 for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 23,835.49.

14.) Violeta Marakaj wishes to repurchase Town of Fallsburg 19.-8-21, located on Maple Ave N for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 16,360.20.

15.) Garden View Estates, LLC wish to repurchase Town of Fallsburg 20.-1-3.1/1102, located on Zimmerman Rd Tr 116 for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 22,815.29.

16.) Helena Klein Chayie wishes to repurchase Town of Fallsburg 28.-1-57.1/6501, located on Dogwood Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 11,973.60.

17.) Wagonwheel Campground & Cottages, Inc. wish to repurchase Town of Fallsburg 41.-1-72.2, located on Wortzman Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 98,906.52.

18.) Shmuel Kravitsky wishes to repurchase Town of Fallsburg 47.-1-31.04./0101 & 47.-1-31.04./0102, located on La Vista Dr Tr 101 for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 7,057.82.

19.) Seneca King wishes to repurchase Town of Fallsburg 57.-1-16.05./0204, located on Davos Pointe for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 5,585.03.

20.) Cong Vayetar Yitzchok wish to repurchase Town of Fallsburg 60.-1-15.1/5201, located on Dale Dr for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 22,481.56.

21.) MMJL LLC wish to repurchase Town of Fallsburg 101.-1-18, 101.-1-19, 101.-1-28.1 & 101.-1-31, located on Roosevelt Ave Cr 53 for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 20,551.75.

22.) Mesora Woods Holdings, LLC wish to repurchase Town of Fallsburg 111.-1-3.8/0202, located on Mesora Woods Dr for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 4,104.59.

23.) Mesora Woods Estates Inc wish to repurchase Town of Fallsburg 111.-1-3.9 & 111.-1-3.10, located on Cty Hwy 53 for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 679.54.

24.) David Banks wishes to repurchase Town of Forestburgh 29.-1-2.16, located on W of North Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 6,900.41.

25.) Joseph Quenzer wishes to repurchase Town of Fremont 17.-1-8, located on Obernburg Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 7,120.28.

26.) Jon Peter Batkay wishes to repurchase Town of Fremont 18.-1-15.2, located on T R 82 for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 2,908.50.

27.) Frederick & Eileen Reber wish to repurchase Town of Highland 6.-1-12.16, 6.-1-12.18, 6.-1-12.19 & 6.-1-12.20, located on Reber Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 30,198.30.

28.) RF Rt. 97, Inc. wish to repurchase Town of Highland 27.-8-2.1 & 28.-13-1, located on State Route 97 for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 7,033.98.

29.) Teik & Marisol Mullen wish to repurchase Town of Liberty 2.-1-8.2, located on Anderson Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 1,335.42.

30.) Arnold & Renee Zernitsky wish to repurchase Town of Liberty 8.-1-26.9, located on Tanzman Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 3,283.00.

31.) Robert & Nora Weed wish to repurchase Town of Lumberland 11.-1-26.2, located on Ogden Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 35,181.00.

32.) Melissa Grill wishes to repurchase Town of Liberty 14.-1-7.4, located on State Route 55 for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 6,666.45.

33.) Anthony Caserta wishes to repurchase Town of Liberty 15.-1-16.4, located on Conte Ln for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 54,863.41.

34.) Gaetano Valentino wishes to repurchase Town of Liberty 37.-1-49.2, located on Radcliff Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 6,332.84.

35.) Linda Komatsu wishes to repurchase Town of Liberty 42.-1-21.1, located on White Sulphur Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 4,556.66.

36.) Kandace Smith-Bloat wishes to repurchase Town of Liberty 106.-3-9, located on Yaun Ave for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 35,222.91.

37.) Sandra Crandall wishes to repurchase Town of Liberty 114.-6-1, located on Cooper Ave for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 15,672.65.

38.) 100 Mill Street, LLC wish to repurchase Town of Liberty 115.-1-9, located on Mill St for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 23,198.10.

39.) Edward Fredenburgh wishes to repurchase Town of Liberty 117.-1-2, located on West Lake St for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 13,330.98.

40.) John & Bernadette Moylan wish to repurchase Town of Lumberland 6.-6-4 & 6.-6-5, located on Minisink Trl for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 16,101.66.

41.) Martha Klopchin wishes to repurchase Town of Lumberland 30.-1-8.3, located on Van Tuyl Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 52,348.51.

42.) Karen Desmond wishes to repurchase Town of Mamakating 18.-1-12, located on County Route 56 for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 29,395.05.

43.) Lori Ann & Charylann & Antonin Groger wish to repurchase Town of Mamakating 21.-1-1.16, located on Adams Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 16,808.02.

44.) Dennis Beckmann wishes to repurchase Town of Mamakating 34.-2-2, located on Birch St for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 753.68.

45.) Alma & Tracey Wright wish to repurchase Town of Mamakating 34.-12-3, located on Cottage St W for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 681.88.

46.) Allen H Zoghby wishes to repurchase Town of Mamakating 72.-1-19.10 located on Winterton Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 5,998.60.

47.) Christopher Mills wishes to repurchase Town of Neversink 13.-1-35, located on Main Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 5,922.74.

48.) Frank & Margaret Gregal wish to repurchase Town of Neversink 28.-1-15.18 & 28.-1-15.38, located on Smith Ln for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 10,178.60.

49.) Ben Lloyd wishes to repurchase Town of Rockland 37.-1-66.2, located on Hazel Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 2,892.29.

50.) Bennie & Adele Moore wish to repurchase Town of Rockland 44.-1-8.4, located on Rose Grant Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 16,230.07.

51.) Lazier & Esther Katz wish to repurchase Town of Thompson 6.A-1-23, located on Barnes Blvd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 69,880.56.

52.) Mark Schulman & Robert Gaiman wish to repurchase Town of Thompson 9.-1-39.1, located on State Route 42 for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 30,350.73.

53.) Regina Bufford wishes to repurchase Town of Thompson 13.-1-45, located on Old Liberty Road for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 4,550.99.

54.) Manuel Carvalho wishes to repurchase Town of Thompson 41.A-1-15.1, located on Marina Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 8,567.18.

55.) Kenneth & Christie Surerus III wish to repurchase Town of Thompson 51.-1-10.1, located on Hiram Jones Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 4,436.10.

56.) Thomas & Sonia Monahan wish to repurchase Town of Thompson 52.T-5-7, located on Kingsway for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 797.93.

57.) Nicola Cespe wishes to repurchase Town of Thompson 59.-1-85, located on Schoolhouse Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 1,400.52.

58.) Betty Ford wishes to repurchase Town of Tusten 16.-15-2, located on First Ave for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 6,584.97.

59.) Peter & Johanna Ciappa wish to repurchase Town of 17.-1-3.13, located on Evergreen Ln for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 22,660.68.

60.) Shanti Dookhan wishes to repurchase Town of Tusten 1.-2-1, located on Nys 97 for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 4,995.81.

**RESOLUTION NO. 236-11 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT & REAL PROPERTY COMMITTEE TO CORRECT TAX ROLL OF THE TOWN OF BETHEL FOR TAX MAP #23.-1-22.5**

**WHEREAS**, an application dated April 1, 2011 having been filed by Regina Murdock with respect to property assessed to said applicant on the 2011 tax roll of the Town of Bethel Tax Map #23.-1-22.5 pursuant to Section 556 of the Real Property Tax Law, to correct a claimed error on said tax roll resulting from the over assessment of applicant's property.

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated May 9, 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, ie. a valuation issue that was denied through the grievance process by both the BAR and the hearing officer in a small claims proceeding.

**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 Mr. Sager, seconded by Mrs. Binder, put to a vote, unanimously carried with Mr. Armstrong absent, and declared duly adopted on motion May 19, 2011.**

**RESOLUTION NO. 237-11 INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE THE COUNTY OF SULLIVAN TO RESERVE CERTAIN REAL PROPERTY FOR PUBLIC USE FROM TAX FORECLOSURE PARCELS**

**WHEREAS**, the Sullivan County Division of Planning and Environmental Management requires certain real property for public use; and

**WHEREAS**, pursuant to the Real Property Tax Law, certain tax delinquent parcels were foreclosed upon by the County of Sullivan ("County"); and

**WHEREAS**, tax delinquent parcels foreclosed on by the County can be retained by the County for public use pursuant to Section 215 of the County Law; and

**WHEREAS**, the County desires to reserve unto itself the following parcel contained in Schedule "A" for public use.

SCHEDULE "A"	
LUMBERLAND	21.-1-17

**WHEREAS**, it is the intent of the County Legislature to cancel the real property taxes due and owing on the parcel described above, since the property was transferred to the County for public purposes, and that no real property taxes shall be due and owing on said parcel so long as they remain owned by the County of Sullivan and used for public purposes;

**NOW, THEREFORE, BE IT RESOLVED**, that the County of Sullivan reserves and retains to the County of Sullivan the above described parcels or such portions thereof as described herein; and

**BE IT FURTHER RESOLVED**, that the retained portions of said parcel be conveyed from the County of Sullivan to the County of Sullivan for public use; and

**BE IT FURTHER RESOLVED**, that the Sullivan County Treasurer is hereby authorized and directed to cancel any outstanding real property taxes that may be due and owing on the above described parcels, and

**BE IT FURTHER RESOLVED**, the Chairman of the County Legislature is hereby authorized to execute the necessary documents for said conveyance, said documents to be approved by the County Attorney's Office; and

**BE IT FURTHER RESOLVED**, that said conveyances shall be recorded in the Sullivan County Clerk's Office.

**Moved by Mrs. LaBuda, seconded by Mrs. Binder, put to a vote, unanimously carried with Mr. Armstrong absent, and declared duly adopted on motion May 19, 2011.**  
COUNTY OF SULLIVAN)

**RESOLUTION NO. 238-11 INTRODUCED BY THE REAL PROPERTY COMMITTEE TO AUTHORIZE COUNTY OF SULLIVAN TO RESERVE CERTAIN LANDS FROM TAX FORECLOSURE PARCELS FOR PUBLIC USE**

**WHEREAS**, the Sullivan County Division of Public Works requires certain rights of way for county roads, bridges and parks; and

**WHEREAS**, pursuant to the Real Property Tax Law, certain tax delinquent parcels were foreclosed upon by the County of Sullivan; and

**WHEREAS**, tax delinquent parcels foreclosed on by the County of Sullivan can be conveyed to the County of Sullivan for public use pursuant to the Sullivan County Code Section 164-7(C) ; and



**WHEREAS**, the County desires to reserve unto itself parcels abutting various County infrastructure as enumerated on Schedule "A" below; and;

**SCHEDULE "A"**

Town	Tax Map ID	County Road (CR) Town Highway (TH) County Bridge (CB)	Description
CAL	Portion of 106.-1-23.1	CB 351	Metes and Bounds description of parcel east side of New Bridge Road will be prepared at a later date.
ROC	Portion of 37.-1-20	CR 179	Metes and Bounds description of parcel south side of CR 179 (Old Route 17) will be prepared at a later date.
MAM	16.-1-13.1	D&H Canal	Part of Toe Path
ROC	48.-8-11	CR 149	CB 445 on TH 58

**WHEREAS**, it is the intent of the County Legislature to cancel the real property taxes due and owing on all of the parcels described above, since the property was transferred to the County for public purposes, and that no real property taxes shall be due and owing on said parcels so long as they remain owned by the County of Sullivan and used for public purposes;

**NOW, THEREFORE, BE IT RESOLVED**, that the County of Sullivan reserves and retains to the County of Sullivan the above described parcels or such portions thereof as described herein; and

**BE IT FURTHER RESOLVED**, that the retained portions of said parcels be conveyed from the County of Sullivan to the County of Sullivan for highway purposes or other public use; and

**BE IT FURTHER RESOLVED**, that the Sullivan County Treasurer is hereby authorized and directed to cancel any outstanding real property taxes that may be due and owing on the above described parcels, and

**BE IT FURTHER RESOLVED**, the Chairman of the County Legislature is hereby authorized to execute the necessary documents for said conveyance, said documents to be approved by the County Attorney's Office; and

**BE IT FURTHER RESOLVED**, that said conveyances shall be recorded in the Sullivan County Clerk's Office.

**Moved by Mrs. LaBuda, seconded by Mrs. Binder, put to a vote, unanimously carried with Mr. Armstrong absent, and declared duly adopted on motion May 19, 2011.**

**RESOLUTION 239-11 INTRODUCED BY PLANNING, ENVIROMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CONVEY PROPERTY IN THE TOWN OF MAMAKATING KNOWN AS MA28.-7-15, 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 Mamakating designated on the Sullivan County Real Property Tax Map as MA28.-7-15; Class 323, being 0.04 +/- acres, located on Shawanga Drive, is owned by the County of Sullivan and formerly owned by Joseph H & Mary E Youngblood, was included in the foreclosure of 2009 liens, and

**WHEREAS**, IRONIC LLC has offered to purchase said property for the sum of, ONE HUNDRED SEVENTY-FIVE (\$175.00) DOLLARS, the amount of the delinquent taxes owed to the County, and

**WHEREAS**, this matter was discussed by the Real Property Advisory Board who advised it is in the best interest of the County of Sullivan to convey the parcel to IRONIC LLC for ONE HUNDRED SEVENTY-FIVE (\$175.00) DOLLARS, and

**WHEREAS**, the purchaser will also 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, if any, 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 IRONIC LLC, upon payment of \$175.00 to the County Treasurer, plus fees for the County Clerk, plus the 2011 County/Town taxes.

**Moved by Mrs. LaBuda, seconded by Mrs. Binder**, put to a vote, unanimously carried with Mr. Armstrong absent, and **declared duly adopted on motion** May 19, 2011.

**RESOLUTION NO. 240-11 INTRODUCED BY PLANNING, ENVIROMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CONVEY PROPERTY IN THE TOWN OF MAMAKATING KNOWN AS MA106.-7-2, 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 Mamakating designated on the Sullivan County Real Property Tax Map as MA106.-7-2, Class 411, being 0.53 +/- acres, located on Sullivan Street, is owned by the County of Sullivan and formerly owned by Ila & Dinesh Shah, was included in the foreclosure of 2009 liens, and

**WHEREAS**, the Mamakating Library District has offered to purchase said property for the sum of, TWENTY-TWO THOUSAND THREE HUNDRED FORTY (\$22,340.00) DOLLARS, more than the amount of the delinquent taxes owed to the County, and

**WHEREAS**, this matter was discussed by the Real Property Advisory Board who advised it is in the best interest of the County of Sullivan to convey the parcel to the Mamakating Library District for TWENTY-TWO THOUSAND THREE HUNDRED FORTY (\$22,340.00) DOLLARS, and

**WHEREAS**, the purchaser will also 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, if any, 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 Mamakating Library District, upon payment of \$22,340.00 to the County Treasurer, plus fees for the County Clerk, plus the 2011 County/Town taxes.

**Moved by Mrs. LaBuda, seconded by Mrs. Binder**, put to a vote, unanimously carried with Mr. Armstrong absent, and **declared duly adopted on motion** May 19, 2011.

**RESOLUTION NO. 241-11 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO EXECUTE AGREEMENTS FOR PERSONS IN NEED OF SUPERVISION (PINS) RELATED PREVENTIVE SERVICES**

**WHEREAS**, the County of Sullivan is required to have available services relevant to Persons In Need of Supervision (PINS) diversion including residential respite for families of youth at risk of PINS as well as immediate 24-hours-a-day, 7-days-a-week crisis intervention related response services to families in crisis in accordance with PINS Reform Legislation; and

**WHEREAS**, said residential respite services and crisis intervention services help reduce the use of more costly non-secure detention and foster care services; and

**WHEREAS**, the Department of Family Services will again enter into agreements for residential respite services and for crisis intervention services for families of and for youth at risk of PINS; and

**WHEREAS**, HONOR, EHG (Emergency Housing Group), Inc formerly known as and d/b/a A Friend's House is a New York State Office of Children and Family Services approved agency able to provide residential respite services at state approved and locally negotiated rates and Dispute Resolution Center (DRC) is a New York State Office of Court Administration approved agency able to provide crisis intervention services at locally negotiated rates, both through agreement with the Department of Family Services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreements for the provision of PINS Related residential respite services and for PINS Related crisis intervention services for the period from July 1, 2011 through June 30, 2012; and

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

**Moved by Mr. Wood, seconded by Mrs. Binder, put to a vote, unanimously carried with Mr. Armstrong absent, and declared duly adopted on motion May 19, 2011.**

**RESOLUTION NO. 242-11 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR THE PROVISION OF MEDICAL ASSISTANCE PROGRAM RELATED SERVICES FOR PERIOD FROM JANUARY 1, 2011 THROUGH DECEMBER 31, 2011**

**WHEREAS**, the County of Sullivan, through the Department of Family Services, is required to arrange for the provision of various Medical Assistance (MA or Medicaid) program services for eligible Sullivan County individuals, and

**WHEREAS**, the Department of Family Services desires to contract with Independent Home Care, Inc for Medical Assistance, personal care program services; and

**WHEREAS**, payments for the aforementioned services shall be made at New York State approved rates.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreement for the provision of Medical Assistance, personal care program services with Independent Home Care, Inc during the period from January 1, 2011 through December 31, 2011; and

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

**Moved by Mr. Wood, seconded by Mrs. Binder, put to a vote, unanimously carried with Mr. Armstrong absent, and declared duly adopted on motion May 19, 2011.**

**RESOLUTION NO. 243-11 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR THE PROVISION OF VARIOUS MEDICAL ASSISTANCE PROGRAM SERVICES**

**WHEREAS**, the County of Sullivan, Department of Family Services, desires to enter into agreements for the provision of various Medical Assistance (Medicaid) program services; and

**WHEREAS**, Any Time Home Care, Inc and Mid-Hudson Managed Home Care, Inc are capable of providing Personal Care program services at New York State approved rates; Sullivan County Public Health Services is capable of providing Long Term Home Health Care Program services at New York State approved rates; the Council on Alcoholism and Drug Abuse of Sullivan County, Inc, Narrowsburg Home, Inc, Sullivan ParaMedicine, Inc, and Unity Ambulette are capable of providing Medicaid Transportation services at New York State approved rates through agreements with the local Social Services district, Sullivan County Department of Family Services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements with the above named providers during the period from July 1, 2011 through June 30, 2012; and

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

Moved by Mr. Wood, seconded by Mrs. Binder, put to a vote, unanimously carried with Mr. Armstrong absent, and declared duly adopted on motion May 19, 2011.

**RESOLUTION NO. 244-11 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO EXECUTE AGREEMENTS WITH NEW YORK AND OTHER STATE OR COMMONWEALTH APPROVED FOSTER CARE SERVICE PROVIDERS**

**WHEREAS**, the County of Sullivan, through the Department of Family Services, is mandated to make available Foster Care services as needed for children/youth; and

**WHEREAS**, various New York State and other State or Commonwealth approved providers are capable and willing to enter into agreement to provide Foster Care services for Sullivan County children/youth at State or Commonwealth approved rates.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements with New York State and other State or Commonwealth approved Foster Care related service providers for Sullivan County youth during the period from July 1, 2011 through June 30, 2012; and

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

Moved by Mr. Wood, seconded by Mrs. Binder, put to a vote, unanimously carried with Mr. Armstrong absent, and declared duly adopted on motion May 19, 2011.

**RESOLUTION NO. 245-11 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH THE SULLIVAN COUNTY CHILD CARE COUNCIL, INC FOR THE PROVISION OF INFORMAL CHILD DAY CARE RELATED SERVICES**

**WHEREAS**, the County of Sullivan, through the Department of Family Services has in place an agreement for the provision of Informal Child Day Care related services that expires on February 28, 2011; and

**WHEREAS**, federal funding is available to be reclaimed by the Department of Family Services against the cost for the provision of such services; and

**WHEREAS**, Resolution Number 24-11, adopted on January 20, 2011 authorized a replacement agreement with the Sullivan County Child Care Council, Inc at a cost not to exceed \$49,400 for Informal Child Day Care related services provided during the period from March 1, 2011 through February 29, 2012; and

**WHEREAS**, subsequent to Resolution Number 24-11 being submitted it was determined that the Department of Family Services needs to incorporate the provision of Child Care Time and Attendance (CCTA) services to the Informal Child Day Care related services agreement with the Sullivan County Child Care Council, Inc; and

**WHEREAS**, the Sullivan County Child Care Council, Inc is capable of and willing to provide those services combined at a cost not to exceed \$120,564.50 during the period from March 1, 2011 through February 29, 2012 through a purchase of service agreement.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement with the Sullivan County Child Care Council, Inc at a cost not to exceed \$120,564.50 for Informal Child Day Care related and Child Care Time and Attendance (CCTA) services provided during the period from March 1, 2011 through February 29, 2012; and

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

Moved by Mr. Wood, seconded by Mrs. Binder, put to a vote, unanimously carried with Mr. Armstrong absent, and declared **duly adopted on motion** May 19, 2011.

**RESOLUTION NO. 246-11 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A STIPULATION BETWEEN THE NEW YORK STATE DEPARTMENT OF HEALTH ("DOH") AND THE SULLIVAN COUNTY ADULT CARE CENTER ("ACC")**

**WHEREAS**, pursuant to a survey conducted April 16, 2009 the DOH has initiated an enforcement action against the ACC, and

**WHEREAS**, DOH has provided the Sullivan County Attorney's Office with a proposed Stipulation and Order ("Stipulation") settling the enforcement action in all respects, and

**WHEREAS**, it is in the best interest of the County to execute a reasonable Stipulation with the DOH and not proceed with a formal hearing.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Attorney is hereby authorized to settle the enforcement action on such terms as he, the County Manager and the Commissioner of Family Services deem reasonable, prudent and in the best interests of the County, and

**BE IT FURTHER RESOLVED**, that the County Manager is authorized to execute the Stipulation with the DOH, said Stipulation to be in a form approved by the County Attorney's Office.

Moved by Mr. Wood, seconded by Mrs. Binder, put to a vote, unanimously carried with Mr. Armstrong absent, and declared **duly adopted on motion** May 19, 2011.

**RESOLUTION NO. 247-11 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE MODIFICATION AGREEMENT**

**WHEREAS**, bids were received for lawn mowing services for 2011 season at various locations throughout the County, and

**WHEREAS**, awards were made pursuant to Resolution No. 576-10, adopted by the Sullivan County Legislature on December 29, 2010, and

**WHEREAS**, due to the request of the vendor, Lawnsmith LLC, Pond Eddy, NY 12770, to cancel their Agreement, the following properties shall be awarded to Smith Lawn Maintenance, LLC, Youngsville, NY 12791, the next low bidder.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute contracts as follows:

<u>Vendor</u>	<u>Site</u>	<u>Price/Cutting</u>
I. Smith Lawn Maintenance, LLC	Govt. Center (edging \$165/mo.)	\$ 245.00
Youngsville, NY 12791	Stone Arch Bridge	\$ 205.00

and in accordance with Bid #B-10-71, said contracts to be in such form as the County Attorney shall approve.

Moved by Mr. Wood, seconded by Mrs. Binder, put to a vote, unanimously carried with Mr. Armstrong absent, and declared **duly adopted on motion** May 19, 2011.

**RESOLUTION NO. 248-11 INTRODUCED BY THE PUBLIC WORKS COMMITTEE  
TO ESTABLISH ADMISSION FEES AT THE NEW D & H CANAL MUSEUM ON BOVA  
ROAD.**

**WHEREAS**, this new museum is owned and operated by Sullivan County and maintained by the Division of Public Works; and

**WHEREAS**, this museum will contain exhibits and interpretive information pertaining to the Local History of the D & H Canal; and

**WHEREAS**, the museum will be staffed seasonally and have both operational and maintenance expenses; and

**WHEREAS**, it is the goal of the Division of Public Works to make all museum operations self sufficient; and

**WHEREAS**, the Sullivan County Office of Management & Budget has reviewed and supports the below admission fees.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature authorizes the following schedule of admission fees will be effective on July 1, 2011.

General Admission

Adults	\$ 5.00 ea.
Seniors (62 +)	\$ 4.00 ea.
Children (5 - 14)	\$ 3.00 ea.
Under 5	Free
Family Rate (2 adults, 3 children)	\$15.00

Student Days/Group Fees

(One (1) free chaperone per each ten (10) paid student/camper admissions)

Students/Campers	\$ 3.00 ea.
Extra Chaperons	\$ 5.00 ea.

**Moved by Mrs. LaBuda, seconded by Mrs. Binder, put to a vote, unanimously carried with Mr. Armstrong absent, and declared duly adopted on motion May 19, 2011.**

**RESOLUTION NO. 249-11 INTRODUCED BY THE PUBLIC SAFETY COMMITTEE  
TO AUTHORIZE THE COUNTY MANAGER TO ACCEPT A STATE HOMELAND SECURITY  
PROGRAM (SHSP) 2010 GRANT AWARD FROM THE NEW YORK STATE DIVISION OF  
HOMELAND SECURITY AND EMERGENCY SERVICES**

**WHEREAS**, the New York State Division of Homeland Security and Emergency Services provides funds to support efforts of emergency management/homeland security; and

**WHEREAS**, the New York State Division of Homeland Security and Emergency Services provides funds for the law enforcement community to support their terrorism prevention and preparedness efforts; and

**WHEREAS**, Sullivan County has been awarded a \$321,000 reimbursable, three part grant from the New York State Division of Homeland Security and Emergency Services SHSP 2010; and

**WHEREAS**, Sullivan County has been awarded \$217,159 from the State Homeland Security Program for support planning, equipment, training and exercise needs associated with preparedness and prevention activities; and

**WHEREAS**, Sullivan County has been awarded \$89,591 from the State Law Enforcement Terrorism Prevention Program (SLETPP) for the law enforcement community to support their terrorism prevention and preparedness efforts; and

**WHEREAS**, Sullivan County has been awarded \$14,250 from the State Homeland Security for funds for the local health department to support emergency preparedness efforts; and

WHEREAS, Sullivan County is not required to provide any local cash match.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute any and all necessary documents to accept the grant award and access the funding retroactively to April 27, 2011, 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 by the use of this grant funding.

Moved by Mr. Sorensen, seconded by Mrs. Binder, put to a vote, unanimously carried with Mr. Armstrong absent, and declared duly adopted on motion May 19, 2011.

**RESOLUTION NO. 250-11 INTRODUCED BY PUBLIC WORKS COMMITTEE TO  
AUTHORIZE THE GRANTING OF AN EASEMENT TO HURLEYVILLE SULLIVAN FIRST  
FOR DRAINAGE/ACCESS FOR THE ST. MARY'S CHURCH**

WHEREAS, pursuant to Resolution No. 174-11 adopted by the Sullivan County Legislature on April 21, 2011 the County granted conceptual approval for a drainage and access easement over County property adjacent to the Sullivan County Museum, and

WHEREAS, the easement will be granted in favor of Hurleyville Sullivan First, a local not-for-profit corporation and shall be utilized for drainage purposes and for ingress and egress to and from the St. Mary's Church, and

WHEREAS, the exact position of the easement shall be depicted via a metes and bounds description to be supplied to the County by Hurleyville Sullivan First, and

WHEREAS, it is in the County's best interest to grant the easement as it will allow for better drainage and improved access to and from the St. Mary's Church parcel, and

WHEREAS, once the County receives the metes and bounds description the County Attorney's Office can draft the document(s) necessary to grant Hurleyville Sullivan First the requested easement.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Sullivan County Legislature is hereby authorized to execute the document(s) necessary to grant Hurleyville Sullivan First an easement as outlined above, said document(s) to be in a form as approved by the Sullivan County Attorney.

Moved by Mrs. Binder, seconded by Mrs. LaBuda, put to a vote, unanimously carried with Mr. Armstrong absent, and declared duly adopted on motion May 19, 2011.

**RESOLUTION NO. 251-11 INTRODUCED BY THE EXECUTIVE COMMITTEE  
REQUESTING THE ADOPTION OF NEW YORK STATE ASSEMBLY BILL A07578 AND  
NEW YORK STATE SENATE BILL S5366 AUTHORIZING THE EXTENSION OF NEW  
YORK STATE TAX LAW §1210(i)(33) WHICH AUTHORIZED AN INCREASE OF THE  
THREE PERCENT RATE AUTHORIZED BY STATE TAX LAW FOR THE PERIOD  
BEGINNING DECEMBER 1, 2011 AND ENDING NOVEMBER 30, 2013, FOR A TOTAL SALES  
TAX RATE OF 8%, 4% OF WHICH WOULD BE REVENUE FOR SULLIVAN COUNTY**

WHEREAS, the Sullivan County Legislature has requested that the New York State Legislature adopt Home Rule Legislation that would authorize the extension of the current sales tax rate in the County of Sullivan which is presently 8%, 4% of which is revenue for Sullivan County; and

WHEREAS, pursuant to State Tax Law §1210(i)(33) the New York State Legislature previously authorized Home Rule Legislation that approved two increases in sales tax in the County of Sullivan; the first, by one half percent (½ %) from seven percent (7%) to seven and one half percent (7 ½%) and the second, an additional one half percent (½ %) from seven and one half percent (7 ½ %) to eight percent (8%). Four percent (4%) of the eight percent (8%) is currently revenue for Sullivan County; and

WHEREAS, both of the one-half of one percent increases in the sales tax are set to sunset or expire on November 30, 2011; and

**WHEREAS**, the Sullivan County Legislature desires to extend the current sales tax rate until November 30, 2013; and

**WHEREAS**, the sun-setting or expiration of both of the one-half of one percent increases in the sales tax are set to sunset or expire on November 30, 2011 would require a property tax increase of 17% for the 2012 fiscal year, or would cause a loss of \$8.25 million in revenues, and

**WHEREAS**, the County of Sullivan is dealing with significant losses of revenue due to the continuing economic downturn and the requested extension for the increase is both necessary and in the best interest of the County and its citizens; and

**WHEREAS**, the Sullivan County Legislature, by adopting Resolution No. 01-11 on January 20, 2011, requested that the New York State Legislature adopt Home Rule Legislation extending the sunset date of New York State Tax Law §1210(i)(33); and

**WHEREAS**, Bill No. A07578 is to be presented in the New York State Assembly; and Bill No. S5366 is to be presented in the New York State Senate, both bills being identical, would permit the extension of the current sales tax rate in the County of Sullivan which is presently 8%, 4% of which is revenue for Sullivan County, until November 30, 2013.

**NOW THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby requests that the New York State Assembly adopt Bill No. A07578, and the New York State Senate adopt Bill No. S5366, which shall authorize the extension of the current sales tax rate in the County of Sullivan, to be maintained at 8% of which 4% is revenue to the County, as expeditiously as possible; and

**BE IT FURTHER RESOLVED**, that the Clerk of the Sullivan County Legislature is hereby directed to transmit a certified copy of this resolution to the Honorable John J. Bonacic, State Senator representing the 42<sup>nd</sup> Senatorial District, the Honorable Aileen M. Gunther, Assemblywoman representing the 98<sup>th</sup> Assembly District, Hon. Dean G. Skelos, Majority Leader of the Senate, Honorable Sheldon Silver, Speaker of the General Assembly, and the Honorable Andrew M. Cuomo, Governor of the Great State of New York.

**Moved by Mrs. Binder, seconded by Mr. Sager**, put to a roll call vote, unanimously carried with Mr. Armstrong absent, and **declared duly adopted on motion** May 19, 2011.

Mrs. LaBuda moved to table the following two resolutions , seconded by Mr. Rouis, put to a vote and agreed and carried.

Resolution No. \_\_\_\_\_

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CREATE A TEMPORARY POSITION WITHIN THE E-911 DEPARTMENT

**WHEREAS**, the E-911 Coordinator has demonstrated the need to create a temporary Emergency Services Dispatcher position in the E-911 Department, due to the Legislature's arrangement with the IBT Local 445 Business Agent's leave of absence, and

**WHEREAS**, the temporary Emergency Services Dispatcher is needed to maintain the current workflow in the E-911 Department, and

**WHEREAS**, the temporary Emergency Services Dispatcher position will be eliminated on the return of the Union Leave of Absence associated with the IBT Local 445 Business Agent that ends on December 31, 2011, and

**WHEREAS**, the County Manager has advised the Sullivan County Legislature of the gap between revenues and expenses in both 2011 and in the 2012, and therefore, he has recommended the implementation of an immediate hiring freeze, notwithstanding the above referenced agreement.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the creation of a temporary Emergency Services Dispatcher within the E-911 Department at grade VII of the Teamsters Local 445 salary schedule.



RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CREATE A POSITION IN THE SULLIVAN COUNTY PROBATION DEPARTMENT

WHEREAS, the Director of the Probation Department has demonstrated the need to create a part-time Typist position in the Probation Main Unit, and

WHEREAS, the part-time Typist is needed to maintain the current workflow in the Probation Department, and

WHEREAS, the County Manager has advised the Sullivan County Legislature of the gap between revenues and expenses in both 2011 and in the 2012, and therefore, he has recommended the implementation of an immediate hiring freeze, notwithstanding the above referenced workflow needs.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation of a part-time Typist within the Probation Department at grade 1 of the Teamsters Local 445 salary schedule.

**RESOLUTION NO. 252-11 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE FILLING OF VACANCIES WITH NO COUNTY SHARE IN VARIOUS COUNTY DEPARTMENTS**

WHEREAS, there are vacancies with no county share in various departments that need permission to fill; and

WHEREAS, although there is no current year operating share from the County's General Fund for these positions, the County will incur post-employment liability for post-employment benefits; and

WHEREAS, many of these positions will need to be filled to satisfy licensure requirements and or unfunded New York State mandates, while the adopted New York State Budget reduces revenues to Sullivan County in both fiscal year 2011 and fiscal year 2012; and

WHEREAS, the County Manager has advised the Sullivan County Legislature of the gap between revenues and expenses in both 2011 and in the 2012 County Budgets, and therefore, he has recommended the implementation of an immediate hiring freeze, notwithstanding the above referenced unfunded mandates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the filling of the vacancies attached hereto as "Schedule A" in their respective departments.

Moved by Mrs. LaBuda, seconded by Mrs. Binder, put to a vote, unanimously carried with Mr. Armstrong absent, and declared duly adopted on motion May 19, 2011.

**RESOLUTION NO. 253-11 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE FILLING OF VACANCIES WITH COUNTY SHARE IN VARIOUS COUNTY DEPARTMENTS**

WHEREAS, there are vacancies with a county share in various departments that need permission to fill; and

WHEREAS, in addition to the cost of salaries, employer taxes, pension contributions, and health benefits, the County will incur post-employment liability for post-employment benefits; and

WHEREAS, many of these positions will need to be filled to satisfy licensure requirements and or unfunded New York State mandates, while the adopted New York State Budget reduces revenues to Sullivan County in both fiscal year 2011 and fiscal year 2012; and

WHEREAS, the County Manager has advised the Sullivan County Legislature of the gap between revenues and expenses in both 2011 and in the 2012 County Budgets, and therefore, he has recommended the implementation of an immediate hiring freeze, notwithstanding the above referenced unfunded mandates.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the filling of the vacancies attached hereto as "Schedule A" in their respective departments.

**Moved** by Mrs. LaBuda, **seconded** by Mr. Sager, put to a vote, resolution carried with Mr. Sorensen opposed and Mr. Armstrong absent, and **declared duly adopted on motion** May 19, 2011.

**RESOLUTION NO. 254-11 INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A CONTRACT WITH DENTRUST DENTAL NEW YORK, P.C. FOR PROFESSIONAL SERVICES FOR THE INMATE POPULATION AT THE SULLIVAN COUNTY JAIL.**

WHEREAS, the County of Sullivan is mandated to provide professional services for the inmate population at the Sullivan County Jail, and

WHEREAS, a proposal was received for inmate dental services for the Sullivan County Jail, and

WHEREAS, Dentrust Dental New York, P.C. a corporation of the State of New York with offices located at 975 Easton Road, Suite 101, Warrington, PA 18976 (hereinafter, "Dentrust") is the lowest responsible contractor for such work, and

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

WHEREAS, Dentrust has agreed to provide dental services for the Sullivan County Jail pursuant to the attached Fee Schedule for a one year term effective May 1, 2011 and may be renewed by mutual consent of both parties for four additional one-year terms.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to enter into a contract with Dentrust as per the attached Fee Schedule and said contract shall be in a form approved by the County Attorney's Office.

**Moved** by Mr. Wood, **seconded** by Mr. Sager, put to a call vote, unanimously carried with Mr. Armstrong absent, and **declared duly adopted on motion** May 19, 2011.

**RESOLUTION NO. 255-11 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF CONTRACT**

WHEREAS, proposals were received for Grant Writing and Administration Services related to Submission of Better Buildings Sub-Grant to Small Municipalities (ARRA) for NYSERDA Green Jobs/Green NY Program, and

WHEREAS, Blue Springs Energy, 1050 Gravel Road, Webster, NY 14580, is the lowest responsible contractor for such work, and

WHEREAS, the Office of Sustainable Energy and Division of Planning and Environmental Management approved said proposal and recommends that a contract be executed.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute a contract with Blue Springs Energy, at a contract price not to exceed \$ 51,311.00, and in accordance with the RFP, R-11-10, dated April 29, 2011 said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Sager, seconded by Mrs. Binder, put to a vote, unanimously carried with Mr. Armstrong absent, and declared duly adopted on motion May 19, 2011.

**RESOLUTION NO. 256-11 INTRODUCED BY EXECUTIVE COMMITTEE  
TO AUTHORIZE COUNTY MANAGER TO ENTER INTO A MUTUAL AID AGREEMENT  
WITH NAMED FACILITIES AND LONG TERM CARE FACILITIES IN THEIR  
MANAGEMENT OF RESPONSE TO DISASTER**

WHEREAS, members of the Sullivan County Health Agencies Mutual Aid Plan (MAP) are susceptible to disruption of services during disasters and may require assistance from other health agencies, and

WHEREAS, said members entered into a Mutual Aid Agreement in 2006 to aid facilities and long term care facilities by providing mutual aid at the time of a disaster, which agreement is in need of updating, and

WHEREAS, the following facilities have agreed to enter into a Mutual Aid Agreement:

**Catskill Regional Medical Center  
Sullivan County Adult Care Center  
Achieve Rehab and Nursing Facility  
Roscoe Nursing Home**

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to enter into an updated Mutual Aid Agreement with the above-named facilities, in such form as the County Attorney shall approve.

Moved by Mr. Wood, seconded by Mrs. Binder, put to a vote, unanimously carried with Mr. Armstrong absent, and declared duly adopted on motion May 19, 2011.

**RESOLUTION NO. 257-11 INTRODUCED BY EXECUTIVE COMMITTEE TO APPROVE  
THE CCTA PROCESS OF SUBMITTING ELECTRONIC CHILD CARE SERVICE CLAIMS  
WHEN APPLICABLE AND WILL ALLOW ELECTRONIC SIGNATURES UTILIZING THE  
CCTA PROCESSES TO BE ACCEPTABLE FOR CERTIFICATION FOR THE PAYMENT  
PROCESS**

WHEREAS, the County is moving toward using the New York State Office of Children and Family Services Child Care Time and Attendance (CCTA) electronic filing system to permit Child Care providers to submit time records for child care services to the Sullivan County Department of Family Services for the purposes of payment ; and

WHEREAS, the CCTA permits Child Care Providers, who are properly registered with the CCTA system, to electronically submit claims for payment and required child attendance information to the County; and

WHEREAS, the CCTA system will improve timeliness of payments to child care providers and decrease the burden of manual processes on County staff and providers; and

WHEREAS, the New York State Office of Children and Family services (OCFS), through the CCTA, has implemented processes whereby prior to actual electronic submission, a Child Care provider confirms that all information submitted is accurate and acknowledges that he or she is responsible for any false, incomplete, or misleading information submitted and may be prosecuted for submitting any false claims, statements, documents or the concealment of material facts; and

WHEREAS, New York State Technology Law and Rules and Regulations provides that an Electronic Signature includes a process attached to or logically associated with an electronic record and executed or adopted by a person with the intent to sign the record; and

WHEREAS, submission of electronic information for payment by the Provider through the CCTA system is the same as if the Provider personally signed paper submissions and submitted in written form with Provider's original signature.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the CCTA process of submitting electronic Child Care service claims when applicable and will allow electronic signatures utilizing the CCTA processes to be acceptable for certification for the payment process.

Moved by Mr. Wood, seconded by Mrs. Binder, put to a vote, unanimously carried with Mr. Armstrong absent, and declared duly adopted on motion May 19, 2011.

**RESOLUTION NO. 258-11 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE SULLIVAN COUNTY MANAGER TO ENTER INTO AN INMATE TELEPHONE SERVICE AGREEMENT WITH GLOBAL TEL\*LINK CORPORATION**

**WHEREAS**, the Sullivan County Jail requires a telephone system for use by inmates housed in the facility, and

**WHEREAS**, the County of Sullivan receives income from calls placed by inmates through said telephone system, and

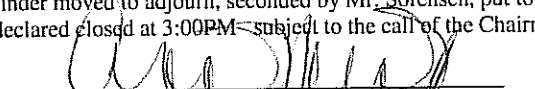
**WHEREAS**, Global Tel\*Link Corporation will provide an inmate telephone system in the Sullivan County Jail, at no cost to Sullivan County, which will provide a percentage of fees paid in the form of income to Sullivan County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Manager is authorized to enter into a contract with Global Tel\*Link Corporation to provide an inmate telephone system in the Sullivan County Jail, and

**BE IT FURTHER RESOLVED**, that the form of such agreement shall be approved by the Sullivan County Attorney's Office.

Moved by Mr. Sager, seconded by Mr. Wood, put to a vote, unanimously carried with Mr. Armstrong absent, and declared duly adopted on motion May 19, 2011.

There being no further business, Mrs. Binder moved to adjourn, seconded by Mr. Sorensen, put to a vote and carried. The Regular Meeting was declared closed at 3:00PM - subject to the call of the Chairman.

  
ANNMARIE MARTIN, Clerk of the Legislature

May 2011  
 Modifications to the 2011 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
A-1320-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			100	
A-1320-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK				100
A-1320-40-4002	ACCOUNT/AUDIT/ACTUARIAL SERVICES			150	
A-1325-14-41-4103	AUTO/TRAVEL MEALS			400	
A-1325-14-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			50	
A-1330-204-47-4710	AUTO/TRAVEL CO FLEET CHARGEBACK				450
A-1330-204-47-4721	DEPT MISC/OTHER				100
A-1410-10-20-2002	DEPT TAX ACQ PROPERTY MAINTENANCE			100	
A-1410-10-42-4206	TRACKED EQUIP ELECTRONIC/COMPUTER			100	
A-1410-10-42-4206	OFFICE PUBLICATIONS				100
A-1410-10-47-4732	OFFICE PUBLICATIONS				12
A-1410-11-42-4203	DEPT BLDG/PROP ELECTRONIC MONITORING			12	
A-1410-11-46-4611	OFFICE OFFICE SUPPLIES				62
A-1450-21-2105	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS			62	
A-1450-R4089-R167	FIXED AUTOMOTIVE EQUIP			1,540	
A-1620-19-44-4402	FED AID OTHR DEPARTMENTAL AID		91,293		
A-1620-19-45-4524	UTILITY FUEL OIL			1,000	
A-1620-19-45-4526	SPEC DEPT SUPPLY LUMBER			600	
A-1620-19-45-4526	SPEC DEPT SUPPLY PAINT			100	
A-1620-19-45-4529	SPEC DEPT SUPPLY CONCRETE			585	
A-1620-19-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			275	
A-1620-19-45-4536	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			725	
A-1620-19-45-4541	SPEC DEPT SUPPLY WINTER MIX PATCH				100
A-1620-19-45-4548	SPEC DEPT SUPPLY TOOLS				175
A-1620-19-47-4717	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				175
A-1620-19-47-4717	DEPT BLDG/PROP REPAIRS				375
A-1620-197-45-4505	DEPT BLDG/PROP REPAIRS			650	
A-1620-197-45-4548	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			25	
A-1620-21-44-4402	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			25	
A-1620-21-44-4403	UTILITY FUEL OIL			4,775	
A-1620-21-45-4505	UTILITY KEROSENE			1,500	
A-1620-21-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				300

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Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
A-1620-21-45-4527	SPEC DEPT SUPPLY MISC STONE			165	
A-1620-21-45-4529	SPEC DEPT SUPPLY CONCRETE			475	
A-1620-21-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING				175
A-1620-22-43-4301	COMPUTER SUPPLIES			50	
A-1620-22-44-4402	UTILITY FUEL OIL				6,275
A-1620-22-44-4402	UTILITY FUEL OIL				1,000
A-1620-22-44-4402	UTILITY FUEL OIL				1,000
A-1620-22-45-4524	SPEC DEPT SUPPLY LUMBER			175	
A-1620-22-45-4526	SPEC DEPT SUPPLY PAINT			1,600	
A-1620-22-45-4527	SPEC DEPT SUPPLY MISC STONE			40	
A-1620-22-47-4710	DEPT MISC/OTHER				50
A-1620-22-47-4710	DEPT MISC/OTHER			400	
A-1620-22-47-4717	DEPT BLDG/PROP REPAIRS				1,640
A-1620-22-47-4717	DEPT BLDG/PROP REPAIRS				175
A-1620-22-47-4717	DEPT BLDG/PROP REPAIRS				400
A-1620-23-20-2005	TRACKED EQUIP OTHER			532	
A-1620-23-44-4406	UTILITY WIRELESS COMMUNICATIONS				375
A-1620-23-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				250
A-1620-23-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				75
A-1620-23-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS				250
A-1620-23-47-4730	DEPT JANITORIAL EXPENSE			269	
A-1620-23-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING			300	
A-1620-23-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			500	
A-1620-23-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			150	
A-1620-23-R1710-R247	PUBLIC WORKS CHARGE MISC FEE/REIMBURSMINT	269			
A-1620-24-45-4526	SPEC DEPT SUPPLY PAINT			75	
A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS				75
A-1620-26-45-4524	SPEC DEPT SUPPLY LUMBER			50	
A-1620-26-47-4717	DEPT BLDG/PROP REPAIRS				50
A-1620-27-47-4717	DEPT BLDG/PROP REPAIRS				120
A-1620-27-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				550
A-1620-28-44-4402	UTILITY FUEL OIL			550	

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 Modifications to the 2011 Sullivan County Budget

Account Code	Account Description	Revenue	Revenue	Appropriation	Appropriation
		Increase	Decrease	Increase	Decrease
A-1620-28-44-4402	UTILITY FUEL OIL			1,000	
A-1620-28-44-4404	UTILITY PROPANE				150
A-1620-28-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			50	
A-1620-28-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			150	
A-1620-28-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				50
A-1620-28-47-4717	DEPT BLDG/PROP REPAIRS			120	
A-1989-99-47-4736	DEPT CONTINGENT				4,132
A-1989-99-47-4736	DEPT CONTINGENT				92,833
A-3110-29-20-2003	TRACKED EQUIP PUBLIC SAFETY			1,850	
A-3110-29-R4320-R167	FED AID CRIME CONTRL DEPARTMENTAL AID	1,850			
A-3150-20-2005	TRACKED EQUIP OTHER			300	
A-3150-20-2005	TRACKED EQUIP OTHER			4,000	
A-3150-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE				300
A-3150-47-4701	DEPT RENTALS			1,250	
A-3150-47-4717	DEPT BLDG/PROP REPAIRS				5,250
A-4010-33-20-2005	TRACKED EQUIP OTHER				3,175
A-4010-33-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL			4,233	
A-4010-34-20-2005	TRACKED EQUIP OTHER				1,058
A-4010-37-41-4103	AUTO/TRAVEL MEALS				75
A-4010-37-41-4105	AUTO/TRAVEL REGISTRATION FEES			75	
A-4010-44-42-4206	OFFICE PUBLICATIONS			200	
A-4010-44-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL				200
A-4082-45-4501	SPEC DEPT SUPPLY MISC/OTHER			1,000	
A-4082-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL				1,300
A-4082-45-4543	SPEC DEPT SUPPLY FOOD			300	
A-4220-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			7,000	
A-4220-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK				7,000
A-4220-42-4203	OFFICE OFFICE SUPPLIES			1,062	
A-4320-42-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			20,000	
A-4320-42-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK				20,000
A-4320-43-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			2,000	
A-4320-43-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK				2,000

May 2011  
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Account Code	Account Description	Revenue	Revenue	Appropriation	Appropriation
		Increase	Decrease	Increase	Decrease
A-6010-38-20-2005	TRACKED EQUIP OTHER			12,000	
A-6010-38-47-4710	DEPT MISC/OTHER			1,500	
A-6010-38-47-4752	DEPT MISC PROGRAM EXP				13,500
A-6293-42-4201	OFFICE ADVERTISING			700	
A-6293-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL			65	
A-6293-45-4543	SPEC DEPT SUPPLY FOOD			900	
A-6293-47-4710	DEPT MISC/OTHER			300	
A-6293-47-4760	DEPT CLIENT EXPENSES				1,900
A-6293-47-4760	DEPT CLIENT EXPENSES				65
A-7110-82-20-2005	TRACKED EQUIP OTHER				
A-7110-82-40-4015	CONTRACT PROPERTY MAINTENANCE			95	
A-7110-85-45-4526	SPEC DEPT SUPPLY PAINT			45	
A-7110-85-47-4717	DEPT BLDG/PROP REPAIRS				45
A-7450-203-45-4501	SPEC DEPT SUPPLY MISC/OTHER				185
A-7450-203-45-4524	SPEC DEPT SUPPLY LUMBER			185	
A-8020-90-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER			345	
A-8020-90-47-4763	DEPT NEW INITIATIVES				345
A-8810-47-4710	DEPT MISC/OTHER				75
A-8810-47-4717	DEPT BLDG/PROP REPAIRS			75	
A-9901-90-9001	TRANSFERS COUNTY ROAD			1,460	
A-9901-90-9001	TRANSFERS COUNTY ROAD				1,347
A-9901-90-9001	TRANSFERS COUNTY ROAD			80,340	169,514
	<b>Total General Fund</b>	<b>2,119</b>	<b>91,293</b>	<b>80,340</b>	<b>1,347</b>
CL-8160-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER			1,175	
CL-8160-47-4702	DEPT EQUIP SERVICE/REPAIRS				1,175
	<b>Total Solid Waste Fund</b>	<b>0</b>	<b>0</b>	<b>1,175</b>	<b>1,175</b>
D-3310-45-4511	SPEC DEPT SUPPLY PAINT - TRAFFIC			15,500	
D-3310-45-4512	SPEC DEPT SUPPLY GLASS BEADS			3,815	
D-3310-45-4513	SPEC DEPT SUPPLY ALUMINUM SIGN MATERIAL				2,500



May 2011  
 Modifications to the 2011 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
D-3310-45-4517	SPEC DEPT SUPPLY BARRICADES, LIGHTS, CONES				1,315
D-5110-45-45-4519	SPEC DEPT SUPPLY OIL SURFACE TREATMENT				15,500
D-5110-45-45-4541	SPEC DEPT SUPPLY TOOLS			400	
D-5110-46-45-4501	SPEC DEPT SUPPLY MISC/OTHER				1,347
D-5110-46-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				600
D-5110-46-45-4541	SPEC DEPT SUPPLY TOOLS			200	
D-5110-46-47-4701	DEPT RENTALS				1,460
D-5110-47-45-4518	SPEC DEPT SUPPLY STONE SURFACE TREATMENT			93,750	
D-5110-47-45-4519	SPEC DEPT SUPPLY OIL SURFACE TREATMENT			281,250	
D-5110-47-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER				375,000
D-9998-R5031-R209	INTERFUND TRANSFR GENERAL FUND		1,460		
	INTERFUND TRANSFR GENERAL FUND		1,347		
	INTERFUND TRANSFR GENERAL FUND		2,807		
	<b>Total County Road Fund</b>	<b>0</b>	<b>2,807</b>	<b>394,915</b>	<b>397,722</b>
DM-5130-48-44-4403	UTILITY KEROSENE			1,250	
DM-5130-48-45-4501	SPEC DEPT SUPPLY MISC/OTHER			75	
DM-5130-48-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE				75
DM-5130-48-47-4701	DEPT RENTALS				1,250
DM-5130-48-47-4717	DEPT BLDG/PROP REPAIRS				75
DM-5130-49-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE				75
	<b>Total Road Machinery Fund</b>	<b>0</b>	<b>0</b>	<b>1,400</b>	<b>1,400</b>

**Executive Committee May 19th, 2011  
Review of Requests to Fill Vacancies**

**"Schedule A"**

Departments	Position #	Position Title	Salary	County		County	
				Share Cost	OPEB	Share w/ OPEB	OPEB
DPW	TBD	Backfill Laborer I	\$ 34,684	\$ 63,434	\$ 10,842	\$ 74,276	\$ 74,276
DPW	2790	Custodial Worker	\$ 34,684	\$ 63,434	\$ 10,842	\$ 74,276	\$ 74,276
DPW	1512	Laborer II &	\$ 43,375	\$ 74,659	\$ 10,842	\$ 85,501	\$ 85,501
DPW	2793	Solid Waste Operator	\$ 48,275	\$ 80,987	\$ 10,842	\$ 91,829	\$ 91,829
DPW	1355	Garage Superintendent	\$ 64,750	\$ 102,265	\$ 10,842	\$ 113,107	\$ 113,107