

Sullivan County Legislature

Regular Meeting

October 20, 2011 at 2:00PM

The Regular Meeting of the County Legislature was called to order at 2:22PM by Chairman Rouis with the Pledge of Allegiance.

Roll Call indicated all legislators present.

Chairman Rouis called for a Moment of Silence for the late "Reese Roach".

The Clerk Read the following communications:

Records destruction notification dated September 20, 2011 from the Adult Care Center

Draft S.C. IDA 2012 proposed budget

Letter dated September 26, 2011 from Renee Olzomek, President of the Sullivan County Assessor's Association with a recommendation for the Solid Waste Fee Schedule

Letter dated October 4, 2011 from Dean Frazier of the Delaware County Department of Watershed Affairs regarding tropical storms Irene and Lee.

Copy of Resolution No. 147-11 adopted by the Delaware County Board of Supervisors regarding a proposal to allocate portions of the NYC land acquisition program funds for flood mitigation watershed affairs

Copy of resolution no. 341-11 adopted by the Fulton County Board of Supervisors urging the passage of Senate Bill S 5889-B and Assembly Bill A 8644 that would implement a multi year state takeover of the local share of Medicaid

Chairman Rouis recognized the following speakers:

1. Dave Colavito wanted to direct his comments to the client disclosure work that the legislature has been involved in the last couple of months. The language that the committee voted on last week was much better than he was able to process. He touched on some requirements in the resolution which will be voted on today.
2. Mike Dollard read the attached letter regarding the YMCA and the Apollo.

At this point, Mrs. Goodman left the meeting.

3. Jim Culligan highlighted the successful programs and locations of the YMCA. He mentioned that he doesn't understand how a State Senator can allocate \$500,000 to a project that hasn't even been approved. He then gave a brief history of the Dollard Family who are all educated and stayed in the community. Some are educators and some are contractors.
4. Marilyn Bellant stated she owns the spa in Hurleyville, NY. And is also part owner of the "American Dream". We left a copy of a contract on your desks. Point #2 in their contract is to create 21st century energy jobs. She asked for support from the legislature to be a leader in 21st century green energy.

At this point, Mrs. Goodman returned to the meeting.

Ms. Bellant indicated that she moved from New York City to Sullivan County right after 911 in January of 2003. When she bought her house, her taxes were \$4,000 and now eight years later, my taxes are \$8,000. She is 60 years old and she is concerned what she is going to do in the next eight years when her taxes will be \$16,000 and she will wonder how she will be able to stay in this county.

5. Kathy Abramson stated she is a retired teacher and lives in Liberty. The American Dream has always been for anyone who is willing to work and play by the rules is entitled to a decent job and its wages to provide a good home, strong community and support when we are ill or as we age. That promise or contract is under threat. Many of us are out of work and struggling or even homeless and yet America is not broke. While we are still the wealthiest of nations, too many at the top are not playing by the rules. Too many are not paying their fair share of taxes. She wants to know that all of her elected representatives will fight to keep Social Security sound and healthy.
6. Pricilla Basset indicated that in August the SLAC meeting voted to come to the Legislature to urge that the legislature petition the Governor to extend the surcharge on high income. She is happy to come after Kathy Abramson who is addressing this under the American Dream and there are a couple of points here that she is tying in with. We are asking the legislature to call upon the Governor to extend the existing surcharge on the higher income taxpayers of New York State.
7. Marshall Rubin stated what he wanted to say was already preempted by others about Medicare and Social Security and will bring up to date a little bit further. In February, it was difficult to tell who was a Democrat and who was a Republican because you often voted cross party. There was no solid block. That is until most of the Legislature who made an assault on a million workers in this county. You used budgetary problems as an excuse just like Republicans and Tea Party who have attacked public workers across the nation and that is something he will not stand for. This is being carried out by all Republicans on all levels of government. This relatively used to be a bi partisan party and he has every reason to believe with the upcoming election, they are going to be taking their orders from the same Tea Party right wingers who are now controlling the party. He is going to be doing everything he can to see to it with this next election, we don't have to put up with that chance. He is for getting rid of the Republican Party in Sullivan County.

8. Ken Walter stated he was reading the paper about a week ago and read that a Pike County man went before the Chamber of Commerce and was asked what he thought about "OWS" (Occupy Wall Street) and he called those people not real people. So he is trying to figure how to take this lemon and turn it into lemonade. There is a Marine Veteran he saw on line, who stood between the people and the cops and served two tours in Afghanistan and asked the cops why are you picking on them? They are not armed. The cops backed down. Let's go back to the Lemonade. Ladies and Gentlemen we are not real people and don't pay real taxes and has figured out a way to solve the tax bill problem. For about \$50 million we are going to have to raise on a local level, then we take all the millionaires and billionaires we have in Sullivan County which we rate at 1100, would have to go into their pockets and pay \$45,000 in land taxes which is about 4.5% of their income. Then us, the "unreal" people would have a lot of money in our pockets. He just wanted to have fun with this today.
9. Cora Edwards indicated the last time she was the podium after Priscilla was talking about Medicare and unfunded mandates. For people who are not aware of what that means is this is what New York State asks counties to pay for but doesn't actually give them the money to pay for it. It is almost like we are taxed and taxed again. Her question has to do with the bond repayments for the land closure, transfer station and MRF. Tomorrow, October 21st, Sullivan County will be required to pay over \$5 million in bond anticipation notes for the landfill closure and was issued on 10/21/10. Tomorrow, 10/21/11, the County will be required to pay \$7 million for the MRF and transfer station. The total is close to \$13 million. It is her understanding that this \$13 million is a portion of the \$39 million that the landfill has cost taxpayers in Sullivan County over the years. Some of the landfill bonds are still outstanding that were issued in 1999 and will not be due until 2019. We are paying on a bond and what do we have to show for it? How much of that is unfunded mandates? Shouldn't Sullivan County be making more revenue from our garbage like turning our waste into fuel? Then we could use the energy to power our municipal buildings. She knows several energy companies have come to make a presentation to convert our garbage into energy. When she asked the CEO of RE3 to have a night meeting so people could come and discuss, he was told that Sullivan County doesn't have night meetings. She doesn't think that is fair.
10. Sandy Shaddock on December 6, 2010, she took the role of representing the largest group of county employees. Prior to that appointment, she was a county employee who went to work, did a good job and went home to her family. There are many managers in this county, where she can go and discuss items freely and are willing to work with the union. Shortly after her appointment on December 6, 2010, she went to a majority of the legislature, met both in groups and individually, spoke on the phone and sent emails and attempted to communicate her concerns. That concern was the \$3.3 budget gap that the county was facing. The 38 funded vacancies in the budget. The IGT funds were removed from the budget for the Adult Care Center. After her concerns felt on deaf ears, she was left with no choice but to take these issues public, questioning budget figures and statements as to their accuracy. She then mentioned and questioned some managers getting raises and some concerns of Ethics Policy.

**RESOLUTION NO. 402-11 INTRODUCED BY EXECUTIVE COMMITTEE
TO AUTHORIZE TRANSFER OF PROPERTY AND TO SET A PUBLIC HEARING DATE**

WHEREAS, by Resolution 392-11 adopted September 15, 2011, the Legislature authorized negotiations concerning the sale of property known as the Smallwood Golf Course located in the Town of Bethel (the "Property"), subject to compliance with environmental review requirements; and

WHEREAS, the Town of Bethel Planning Board assumed Lead Agency status with regard to the SEQRA process, and on October 11, 2011 issued a negative declaration with regard to the sale of the property; and

WHEREAS, pursuant to Not-For-Profit Corporation Law, section 1411(d)(3), the County of Sullivan is required to conduct a public hearing with regard to the sale of the Property to the Bethel Local Development Corp., and to provide notice of the public hearing at least ten days prior to the hearing date.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing on the sale of the Property be held, with at least ten days' notice of the public hearing given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and publishing such notice at least once in the official newspapers of the County; and

BE IT FURTHER RESOLVED, that subject to the public hearing, the Legislature authorizes the contract of sale of the Property to the Bethel Local Development Corp., and the transfer of the Property to the Bethel Local Development Corp. to develop it in accordance with the contract of sale between the parties.

Moved by Mrs. LaBuda, seconded by Mrs. Binder, put to a vote and unanimously carried and declared duly adopted on motion October 20, 2011.

COUNTY OF SULLIVAN
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that, pursuant to Not-for-Profit-Law section 1411, the Legislature of the County of Sullivan is required to conduct a public hearing with regard to the prospective sale of

County-owned property located in the Town of Bethel (Bethel 51.-1-25.3 and 51.-1-27.1) to the Bethel Local Development Corp.

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid at the Legislative Chambers, County Government Center, 100 North Street, Monticello, New York 12701, on November 3, 2011 at 9:30a.m.at which time all persons interested will be heard.

DATED: October 20 , 2011

ANNEMARIE MARTIN

Clerk of the Legislature

County of Sullivan, New York

RESOLUTION NO. 403-11 INTRODUCED BY EXECUTIVE COMMITTEE

TO APPOINT A MEMBER TO THE LONG TERM CARE COUNCIL FOR SULLIVAN NYCONNECTS (FORMERLY CALLED THE POINT OF ENTRY SYSTEM).

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

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

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

WHEREAS, the appointment is to commence on the date this resolution is adopted

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby appoint the following member to the SULLIVAN NYCONNECTS (formerly called Point of Entry) Long Term Care Council, for the term to expire on the date opposite of the name.

Representative Member

Kathleen Anderson

12/31/2012

Adult Day Health Care

Moved by Mr. Hiatt, seconded by Mr. Sager, put to a vote and unanimously carried and declared duly adopted on motion October 20, 2011.

Mr. Sager stated he thought there was movement to table this until we had further discussion with both the Sheriff's Department and State Police Agencies. It is a nominal amount of money at this point. It costs nothing to this county on the front end. But on the back end, he doesn't know if we need to be specializing or duplicating services that other agencies provide. He doesn't know if we want to take on the added responsibilities of training, overtime and manpower to specializing our patrol further. He is a little disappointed that this resolution is even on here today because he thought it was going to be tabled until the Sheriff and State Police could come and speak on it.

Mr. Hiatt stated he doesn't disagree with Mr. Sager, however he agrees that he thought they were going to come in and fill us in. It might be another tool, which is no big deal or it might result in another cost. There is no reason why we shouldn't have more information before we vote.

Mr. Armstrong stated he agrees with Mr. Sager. There are some points that are missing. The State Police in this county already provide the service and we don't need to take on extra costs. It was his understanding there was going to be further discussion.

Mrs. Goodman stated it is her understanding that if there were additional costs, we have the ability to get out of the grant. If costs go up, we could get out at that point.

Mrs. LaBuda moved to table this resolution, seconded by Mr. Sager, motion to table fails with Mr. Wood, Mr. Rouis, Mrs. Goodman, Mrs. Binder and Mr. Sorensen opposed.

RESOLUTION NO. 404- 11 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AMEND THE CAPITAL PLAN FOR THE PURCHASE OF A TOTAL WORKSTATION TO RECREATE ACCIDENT AND CRIME SCENES

WHEREAS, the Sheriff's Office has been awarded Federal Homeland Security funding, and

WHEREAS, the Sheriff desires to use the funding to purchase a Total Workstation, which is an approved purchase under the terms of the Federal Grant, and

WHEREAS, Total Workstation will allow the Sheriff's Office to recreate accident and crime scenes, and

WHEREAS, the Federal Grant will cover one hundred percent of the acquisition costs, and

WHEREAS, there is a need to amend the 2011 Capital Budget.

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 the Sheriff's equipment purchase by \$12,540 to be funded from Federal Revenues.

2. Increase Expense Account	A3110-29-21-2106	\$12,540
Increase Revenue Account	A3110-29-R4320-R232	\$12,540

Moved by Mrs. Binder, seconded by Mrs. Goodman, put to a roll call vote with Mr. Sager, Mrs. LaBuda and Mr. Armstrong opposed, resolution carried and declared duly adopted on motion October 20, 2011.

RESOLUTION NO. 405-11 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO MODIFY THE 2011 COUNTY BUDGET

See attached.

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 and unanimously carried and declared duly adopted on motion October 20, 2011.

See Attached modification.

A RESOLUTION NO. 406-11 INTRODUCED BY THE EXECUTIVE COMMITTEE IN FURTHERANCE OF INCREASED PUBLIC DISCLOSURE BY CERTAIN COUNTY OFFICIALS AND APPOINTEES WHO ARE REQUIRED TO FILE FINANCIAL DISCLOSURE STATEMENTS PURSUANT TO RESOLUTION 143-11

WHEREAS, It is the intent of the Sullivan County Legislature to expand existing financial disclosure to allow county residents knowledge of financial relationships among legislators and public officials and those who might benefit or suffer a detriment from legislative actions.

NOW, THEREFORE, BE IT RESOLVED that the following expanded public disclosure is adopted as the public policy of the County of Sullivan:

1. All elected and appointed Sullivan County officials enumerated in Resolution 143-11 (attached) (hereafter referred to as a “reporting individual”) who provides goods or services for hire or were members of a firm who provided such services to any person or entity or to whom he or she referred to his or her firm in the amount of \$1,000 or more in any two calendar year period, must disclose the identity of the person or entity and the amount of remuneration and the nature of services performed if a pending vote before the board which the reporting individual serves would result in a benefit or a detriment to the person or entity for whom the services were provided. Such disclosure must occur at least two weeks in advance of such vote.
2. Such disclosure will be kept in the Office of the Clerk to the Legislature and available for public review and shall be subject to foil.
3. “Referred to the firm” shall mean having taken any act to procure for the reporting individual’s firm or solicit or direct to the reporting individual’s firm a person or entity that becomes a client of that firm.
4. This disclosure requirement does not require disclosure of clients or customers receiving medical or dental services, mental health services, or legal representation (unless related to the action taken by the legislature or board upon which the reporting official serves) with respect to investigation or prosecution by law enforcement authorities, bankruptcy, or domestic relation matters. With respect to clients represented in other matters, a request for an exemption from reporting one or more items may be made by the reporting individual to the Sullivan County Board of Ethics, who may grant such exemptions upon a finding that the disclosure and reporting to the public of those items will have no material bearing on the discharge of the reporting individual’s duties. In the absence of a Board of Ethics ruling or if its ruling adversely impacts an individual, the decision may be appealed to the County or Supreme Court by the applicant or the person adversely impacted. The appeal shall be via an abbreviated, ex parte application in a form that the

court may direct. After review by the Board of Ethics or court, the records will be returned to the Clerk of the Sullivan County Legislature to be retained, sealed or destroyed as the Board or the court deems appropriate.

5. A reporting individual who knowingly and willfully fails to file the above annual client disclosure statement or who knowingly and willfully provides a false statement shall be subject to, at a minimum, censure by the Sullivan County Legislature.

6. This provision shall take effect on January 1, 2012.

Moved by Mr. Hiatt, seconded by Mr. Sager, put to a vote, unanimously carried and declared duly adopted on motion October 20, 2011.

Mrs. Binder pointed out that we have control, for example, who is put on the SCCC Board of Trustees but we do not have control of who the board puts on their committees etc. Each organization has its own mechanisms etc. There are some things that we do not have control over because they are not our appointments even if they are appointed by our appointees.

Mr. Hiatt stated that our rules cannot change or supersede any statutorily mandated terms.

**RESOLUTION NO. 407-11 INTRODUCED BY RON HIATT, DISTRICT 8
LEGISLATOR SETTING LIMITS ON THE LENGTHS OF TERMS OF OFFICE FOR
BOARDS AND COMMISSIONS WHICH ARE APPOINTED BY THE SULLIVAN
COUNTY LEGISLATURE**

WHEREAS, there are numerous boards and commissions, members of which are appointed by the legislature from the general public of Sullivan County, and

WHEREAS, it is in the best interest of the public to allow the sharing of authority of these boards, and

WHEREAS, if there are commissions or boards where members serve an excessively long period such membership can deny access of other individuals to serve, and

WHEREAS, the Legislature deems it appropriate that authority should be shared by the public through limiting lengths of terms of office.

A. DURATION OF TERMS OF OFFICE

NOW THEREFORE BE IT RESOLVED, that all terms of office for appointed membership of boards and commissions shall be for not more than two consecutive four year terms.

BE IT FURTHER RESOLVED, that individuals who have served this two full four year terms may apply for reappointment after the lapse of one full four year term.

BE IT FURTHER RESOLVED, that the two year term limit shall be waived in the event no other qualified individual is available to serve on the board or commission. This waiver shall not occur until after notice of the vacancy and the appointment procedure, hereafter set forth, is completed.

B. APPOINTMENT PROCEDURE

BE IT FURTHER RESOLVED that the Chair of each board or commission or their designee shall notify the Clerk to the Legislature at least two months in advance or as soon as practicable in advance of any pending vacancy or appointment. The Clerk will then notify the legislature and publish the vacancy on the county website within ten business days of receipt. Not sooner than 30 days after filing a public notice, the legislature will act to refill the position at the next Executive Committee meeting following completion of the public notice. However, in the event of emergency, a position may be filled temporarily pending completion of the above process.

C. TERMS OF OFFICE TO BE STAGGERED

BE IT FURTHER RESOLVED, commencing January 1, 2012, all terms of office herein shall be staggered as follows:

All current terms of office, shall be broken into two equal or near equal categories of two and four year terms. Those members who have served the greatest length of time, shall be appointed a two year term. This two year term shall be treated as a full term for the purposes of reappointment. The remainder shall be appointed to a four year term. If the length of service of those individuals being appointed exceeds 4 years, the term to which they are appointed January 1, 2012, will be treated as their second term. Thereafter, as each term ends, each subsequent term shall be for four years. The above rule cannot supersede any statutorily mandated term of office. Public officials who serve by grace of their title or position are exempt, as well. If a position is filled as a result of a vacancy, the replacement period shall be for the balance of the term only.

Moved by Mr. Armstrong , seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion October 20, 2011.

**RESOLUTION NO. 408-11 INTRODUCED BY PLANNING,
ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY
COMMITTEE TO CONVEY PROPERTY IN THE TOWN OF
MAMAKATING KNOWN AS MA3.-3-3, 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 MA3.-3-3, Class 210, being 0.13 +/- acre, located on Lakeview Dr E, is owned by the County of Sullivan and formerly owned by Maria D Cabrera, was included in the foreclosure of 2009 liens, and

WHEREAS, Jane Hoffman has offered to purchase said property for the sum of, SIX THOUSAND FIVE HUNDRED (\$6,500.00) 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 Jane Hoffman for \$6,500.00 because this property was not sold at the June 2011 auction, 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, 2011/2012 School taxes, water and sewer charges, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to Jane Hoffman, upon his payment of \$6,500.00 to the County Treasurer, plus 10% of sale price for auctioneer's commission, plus fees for the County Clerk, plus the 2011 County/Town taxes, plus the 2011/2012 School taxes, including but not limited to, omitted & pro rata taxes and water and sewer charges, if any.

Moved by Mrs. Binder, seconded by Mr. Wood, put to a vote, unanimously carried and declared duly adopted on motion October 20, 2011.

**RESOLUTION NO. 409-11 INTRODUCED BY PLANNING,
ENVIROMENTAL MANAGEMENT AND REAL PROPERTY
COMMITTEE TO CONVEY PROPERTY IN THE TOWN OF
FALLSBURG KNOWN AS FA29.-1-35.6, 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 Fallsburg designated on the Sullivan County Real Property Tax Map as FA29.-1-35.6, Class 260, being 180.00 x 160.00 +/- ft, located on Dairyland Road, is owned by the County of Sullivan and formerly owned by Michael Marino & Alfred John Riley, was included in the foreclosure of 2009 liens, and

WHEREAS, Maurice Dubose has offered to purchase said property for the sum of, FIVE THOUSAND (\$5,000.00) 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 Maurice Dubose for \$5,000.00 because this property was not sold at the June 2011 auction, 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, 2011/2012 School taxes, water and sewer charges, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to Maurice Dubose or his Designee, upon his payment of \$5,000.00 to the County Treasurer, plus 10% of sale price for auctioneer's commission, plus fees for the County Clerk, plus the 2011

County/Town taxes, plus the 2011/2012 School taxes, including but not limited to, omitted & pro rata taxes and water and sewer charges, if any.

Moved by Mrs. Binder, seconded by Mr. Wood, put to a vote, unanimously carried and declared duly adopted on motion October 20, 2011.

**RESOLUTION NO. 410-11 INTRODUCED BY PLANNING,
ENVIROMENTAL MANAGEMENT AND REAL PROPERTY
COMMITTEE TO CONVEY PROPERTY IN THE TOWN OF LIBERTY
KNOWN AS LI105.-8-19, 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 Liberty designated on the Sullivan County Real Property Tax Map as LI105.-8-19, Class 311, being 0.33 +/- acre, located on Woodland Ave, is owned by the County of Sullivan and formerly owned by West Street Properties LLC, was included in the foreclosure of 2009 liens, and

WHEREAS, Joseph Cannavo has offered to purchase said property for the sum of, TWO THOUSAND ONE HUNDRED (\$2,100.00) 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 Joseph Cannavo for \$2,100.00 because this property was not sold at the June 2011 auction, 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, 2010/2011 & 2011/2012 Village taxes, 2011 Town/County taxes, 2011/2012 School taxes, water and sewer charges, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to Joseph Cannavo, upon his payment of \$2,100.00 to the County Treasurer, plus 10% of sale price for auctioneer's commission, plus fees for the County Clerk, plus the 2010/2011 & 2011/2012 Village taxes, plus the 2011 County/Town taxes, plus the 2011/2012 School taxes, including but not limited to, omitted & pro rata taxes and water and sewer charges, if any.

Moved by Mrs. Binder, seconded by Mr. Wood, put to a vote, unanimously carried and declared duly adopted on motion October 20, 2011.

RESOLUTION NO. 411-11 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2010 TAX ROLL OF THE TOWN OF LUMBERLAND FOR TAX MAP #44.-1-49

WHEREAS, an application dated September 6, 2011 having been filed by Joan Rosenfelt, with respect to property assessed to said applicant on the 2010 tax roll of the Town of Lumberland Tax Map #21.-1-57.2 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the failure of property owner to receive an aged exemption to which she was entitled; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated October 5, 2011 recommending this Board approve said application; and

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

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

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

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mrs. Binder, seconded by Mr. Wood, put to a vote, unanimously carried and declared duly adopted on motion October 20, 2011.

RESOLUTION NO. 412-11 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A CONTRACT WITH GOVERNMENT PAYMENT SERVICE, INC. TO PROVIDE A CREDIT CARD PROCESSING SERVICE TO THE SULLIVAN COUNTY SHERIFF'S OFFICE FOR BAIL COLLECTION

WHEREAS, the Sullivan County Sheriff desires to facilitate the collection of bail for inmates detained at the Sullivan County Jail, and

WHEREAS, Government Payment Services, Inc., provides a service for the purpose of processing payments by credit card for cash bail, fines and other fees, and

WHEREAS, the use of this program will expedite the bail process by allowing inmates to use credit cards as an alternative to cash bail and reducing the time it takes to release inmates, thereby diminishing the need for classification procedures when admitting new inmates, and

WHEREAS, the County of Sullivan incurs no liability for the use of a credit card by an inmate, since the transaction is solely between the credit card user, his/her credit card company and Government Payment Service, Inc., and

WHEREAS, the term of the contract between the County of Sullivan and Government Payment Services, Inc., shall be for one year and automatically renew for additional one year periods for up to five years.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager shall execute a renewable one-year contract with Government Payment Service, Inc., to provide a credit card processing service to the Sullivan County Sheriff's Office for bail collection and said contract shall be in a form approved by the County Attorney's Office.

Moved by Mrs. Goodman, seconded by Mr. Sorensen, put to a vote with Mrs. Binder abstaining, unanimously carried and declared duly adopted on motion October 20, 2011.

Mr. Sorensen expressed his concern about the construction of the road being tied to the commitment of the developer.

County Attorney Sam Yasgur gave a detailed description of the IMA.

Mr. Sorensen stated he just doesn't want to have a road sitting out there with nothing tied to it. Mr. Yasgur indicated he will make such a note in the IMA Agreement and submit the amendment to the Town. Chairman Rouis stated the bidding will be through the county process. Mr. Yasgur stated the State only deals with the county.

**RESOLUTION NO. 413-11 INTRODUCED BY PUBLIC WORKS COMMITTEE TO
AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN INTER-MUNICIPAL
AGREEMENT WITH THE TOWN OF THOMPSON REGARDING CONCORD ROAD**

WHEREAS, pursuant to a Memorandum of Understanding and a Quitclaim Deed, both dated June 18, 2009, the County of Sullivan ("County") transferred title to Concord Road (Formally County Road 182) from the County to the Town of Thompson ("Town"), and

WHEREAS, the County has the opportunity to acquire funding from the New York State Department of Transportation ("NYSDOT") in order to perform alterations, upgrades and maintenance on Concord Road, and

WHEREAS, the NYSDOT funding for Concord Road is available to the County pursuant to a Multi-Modal Program Capital Project Agreement ("Multi-Modal"), and

WHEREAS, in order to be eligible for the Multi-Modal funding the County must demonstrate to the NYSDOT that it will have access to Concord Road and be authorized to perform the construction services contemplated for Concord Road, and

WHEREAS, in order to acquire access to and construction authority over Concord Road it will be necessary for the County to enter into an Inter-Municipal Agreement (“IMA”) with the Town.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute an IMA with the Town in order to acquire access to and construction authority over Concord Road, said IMA to be in a form approved by the County Attorney’s Office.

Moved by Mr. Sorensen, seconded by Mr. Hiatt, put to a vote, unanimously carried and declared duly adopted on motion October 20, 2011.

**RESOLUTION NO. 414-11 INTRODUCED BY THE PUBLIC WORKS COMMITTEE
AUTHORIZING THE PAYMENT RATE FOR CENTERLINE MILES FOR THE CONTRACT
YEAR JULY 1, 2011– JUNE 30 2012.**

WHEREAS, the County of Sullivan, per Resolution No. 232-09, dated June 18, 2009, entered into contract with the Towns of Bethel, Callicoon, Delaware, Fallsburg, Forestburgh, Fremont, Highland, Liberty, Lumberland, Mamakating, Neversink Rockland and Thompson to provide Snow and Ice control on various County Roads through June 30, 2012; and

WHEREAS, the contract states the Towns will be paid the rate Sullivan County received from the State of New York for snow and ice control on state highways the previous snow and ice season; and

WHEREAS, the County of Sullivan was paid the rate of \$5,325.00 per centerline mile for the 2010 -2011 contract year; and

WHEREAS, Section 135-a of the Highway Law of the State of New York authorizes the County to enter into contracts with the towns and villages for the control of snow and ice conditions on County Roads located within the Towns and Village; and

WHEREAS, said section of the Highway Law of the State of New York requires the approval by resolution of each of the legislative bodies of such County, Towns;

NOW, THEREFORE, BE IT RESOLVED, that the County of Sullivan pay the amount of \$5,325.00 per centerline mile for two lane highways and \$7,987.50 for three lane highways to the aforementioned Towns for the contract year July 1, 2011 – June 30, 2012.

Moved by Mrs. Goodman, seconded by Mrs. Binder, put to a vote, unanimously carried and declared duly adopted on motion October 20, 2011.

RESOLUTION NO. 415-11 INTRODUCED BY PUBLIC WORKS COMMITTEE

TO AUTHORIZE A FEDERAL-AID AND MARCHISELLI-AID LOCAL PROJECT AGREEMENT FOR PIN 9753.39 THE BEAVERKILL COVERED BRIDGE BIN 3357260/ CB304 PRELIMINARY ENGINEERING WORK .

WHEREAS, a Project for the maintenance, preservation, repair and restoration (collectively “maintenance”) of the Beaverkill Covered Bridge, Craigie Clair Road over the Beaverkill, Town of Rockland, Sullivan County, PIN 9753.39 (the Project) has been identified; and

WHEREAS, pursuant to Resolution No. 140-49, adopted by the Sullivan County Legislature on December 12, 1949, the County of Sullivan agreed to maintain the Beaverkill Covered Bridge; and

WHEREAS, pursuant to Resolution No. 420-06 the County executed, the Intermunicipal Agreement (contract D030179 approved by the State Comptroller on July 2, 2007) between New York State Department of Transportation (NYSDOT), New York State Department of Environmental Conservation, Town of Rockland and Sullivan County for the concurrent maintenance of the Beaverkill Covered Bridge with NYSDOT subject to the availability of lawfully appropriated funds; and

WHEREAS, the Project is 100% Federal funding under Title 23 U.S. Code, as amended, with no apportionment of project cost to the State or local municipalities; and

WHEREAS, the County of Sullivan desires to advance the Project by authorizing the NYSDOT to progress the Project, on its behalf, the Preliminary Engineering work.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the Project and authorizes the County Manager to execute an agreement for the Project, said agreement to be in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the State of New York, by and through NYSDOT, to progress, on its behalf, the maintenance work under PIN 9753.39; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately and a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project.

Moved by Mrs. Goodman, seconded by Mrs. Binder, put to a vote, unanimously carried and declared duly adopted on motion October 20, 2011.

RESOLUTION NO. 416-11 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A MEMORANDUM OF AGREEMENT WITH THE SULLIVAN COUNTY SOIL AND WATER DISTRICT FOR WATERSHED PLANNING AND THE STREAM MAINTENANCE AND REMEDIATION PROGRAMS

WHEREAS, the County of Sullivan (“County”) has contracted with the Sullivan County Soil & Water District (“District”) for the past several years and would like to continue the efforts of the Stream Maintenance and Remediation Programs to broaden the scope of the Flood Management Plan by investing in specialized proactive and long-term measures to protect the people and property near the many streams throughout the County; and

WHEREAS, the success of the 2010 Stream Maintenance and Remediation Programs (the “Programs”) has caused the Division of Planning & Environmental Management to request an extension of the Programs; and

WHEREAS, the Programs educate municipalities and the public, assess the potential areas of concern and maintain the streams throughout the County; and

WHEREAS, the County, through its Division of Planning and Environmental Management, is currently implementing project components of the Programs; and

WHEREAS, in order to implement the Programs the County wishes to continue working with the District and other affiliated agencies to minimize flood damage; and

WHEREAS, the District has both the expertise and personnel necessary to aid the County in its implementation of the Programs and is integral to the continuation of the Programs; and

WHEREAS, the cost of the District's services associated with the Programs shall not exceed \$200,000 for the term of January 1, 2011 through December 31, 2011.

NOW, THEREFORE BE IT RESOLVED, that the County Manager is hereby authorized to execute a Memorandum of Agreement with the District for the continuation, implementation and completion of the Programs for the term January 1, 2011 through December 31, 2011, at a cost not to exceed \$200,000, in such form to be approved by the County Attorney.

Moved by Mrs. Goodman, seconded by Mrs. Binder, put to a vote, unanimously carried and declared duly adopted on motion October 20, 2011.

The following resolution was tabled. Mrs. LaBuda moved to table, seconded by Mr. Sager, put to a vote, resolution unanimously tabled.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE

TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AN AGREEMENT TO PROVIDE FOR THE COORDINATION OF THE HEALTH INSURANCE INFORMATION COUNSELING AND ASSISTANCE PROGRAM (HIICAP)

WHEREAS, the Sullivan County Office for the Aging is funded by the New York State Office for the Aging to provide Health Insurance Information, Counseling and Assistance to all Medicare and dual eligible (Medicare-Medicaid) enrollees in the County, and

WHEREAS, the enactment of the Medicare Prescription Drug Improvement and Modernization Act of 2003 has resulted in a dramatic increase in the demand for health insurance counseling and assistance provided by staff and volunteers in the Office for the Aging, and

WHEREAS, the Health Insurance Information Counseling and Assistance Program (HIICAP) requires that an individual be designated to coordinate and oversee the program, and

WHEREAS, Lynn Kathcart is willing to serve as the Coordinator of Health Insurance Information Counseling and Assistance Program, for the period October 1, 2011 through March 31, 2013, at a cost not to exceed \$12,600.00 per year plus reimbursement of additional expenditures made in the performance of the duties of coordinator of the program for travel expenses to include , but not limited to reimbursement of meals with itemized receipts, or other acceptable documentation as required by the Audit Department, tolls, and overnight room expenses with attached receipts for same, mileage, training conferences, postage, and printing.

The Contractor may be provided materials to perform the services, from the County, if in the opinion of the County's Director of the Office for the Aging the materials can be purchased at a lower cost by the County. If the County orders said material the County's Office for the Aging shall be responsible for the costs associated therewith and the Contractor will not be entitled to a reimbursement for those items.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreement with Lynn Kathcart to coordinate the program, and

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

RESOLUTION NO. 417-11 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO ENTER INTO A CONTRACT FOR SPEECH THERAPY SERVICES.

WHEREAS, Sullivan County Public Health Services Certified Home Health Agency is certified to provide speech therapy services to patients admitted to the Certified Home Health Agency and the Long Term Home Health Care Program, and

WHEREAS, Jennifer Keesler is an appropriately credentialed professional to provide speech therapy services,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to enter with Jennifer Keesler to provide speech therapy services at the rate of \$80 per visit to patients of the Certified Home Health Agency and the Long Term Home Health Care Program for the period 10/15/2011 through 12/31/13, as well as two annual contract extensions thereafter at the same conditions/rates, if both parties agree.

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

Moved by Mr. Sager, seconded by Mr. Hiatt, put to a vote, unanimously carried and declared duly adopted on motion October 20, 2011.

RESOLUTION NO. 418-11 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE THE SPONSOR CERTIFICATION FOR RESIDENTIAL THROUGH THE FENCE ACCESS FORM

WHEREAS, the FAA requires the County of Sullivan to comply with the statutory and administrative requirements for a project under the Airport Improvements Program (AIP); and

WHEREAS, the FAA requests the submittal of the Sponsor Certification of Residential Through-The-Fence (RTTF) Access form for the Sullivan County International Airport (SCIA); and

WHEREAS, the Sullivan County International Airport certifies that there is no RTTF activity at SCIA as defined in the FAA's interim policy.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign the Sponsor Certification for RTTF form; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be attached to any necessary correspondence in connection with this project: and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Moved by Mrs. Binder, seconded by Mrs. Goodman, put to a vote, unanimously carried and declared duly adopted on motion October 20, 2011.

RESOLUTION NO. 419-11 INTRODUCED BY THE PUBLIC WORKS COMMITTEE AUTHORIZING THE FILING OF A PRE- APPLICATION, WHICH IF APPROVED WILL ALLOW FOR SUBMISSION OF A FULL APPLICATION, FOR A STATE GRANT IN-AID FOR A MUNICIPAL WASTE REDUCTION AND RECYCLING COORDINATION / EDUCATION PROJECT AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE.

WHEREAS, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects; and

WHEREAS, the NYS Department of Environmental Conservations' Municipal Waste Reduction and Recycling Coordination / Education Program, under the Recycling Coordinator project category, provides for a fifty (50%) percent reimbursement on eligible project costs for planning, educational and promotional activities to increase public awareness of and participation in recycling and waste reduction, wherein a municipality may request reimbursement of eligible expenses; and

WHEREAS, the County of Sullivan herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York, and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid; and

WHEREAS, the Sullivan County Legislature hereby authorizes the County Manager and / or the Chairman of the County Legislature to execute any and all necessary documents to accept the award, should one be granted, and enter into an award agreement or contract in order to administer the funding secured, in such form as the County Attorney shall approve.

NOW, THEREFORE, BE IT RESOLVED, by the County of Sullivan

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That County Manager is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE.
3. That the MUNICIPALITY agrees that it will fund its portion of the cost of said Municipal Waste Reduction and/or Recycling Project.
4. That five (5) Certified Copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation, Albany, New York 12233-7253, together with one complete application.
5. That this resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that should the NYS Department of Environmental Conservations' Municipal Waste Reduction and Recycling Coordination / Education Program funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

Moved by Mr. Wood , seconded by Mrs. Goodman, put to a vote, unanimously carried and declared duly adopted on motion October 20, 2011.

RESOLUTION NO. 420-11 INTRODUCED BY THE PUBLIC WORKS COMMITTEE AUTHORIZING THE FILING OF AN APPLICATION, FOR A STATE GRANT IN-AID FOR A HOUSEHOLD HAZARDOUS WASTE STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE.

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, the County of Sullivan herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid; and

WHEREAS, the Sullivan County Legislature hereby authorizes the County Manager and / or the Chairman of the County Legislature to execute any and all necessary documents to accept the award, should one be granted, and enter into an award agreement or contract in order to administer the funding secured, in such form as the County Attorney shall approve.

NOW, THEREFORE, BE IT RESOLVED BY the County of Sullivan Legislature

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That County Manager, or his/her designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;
3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs.
4. That four (4) Certified Copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation, Albany, New York 12233-7253, together with a complete application.
5. That this resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that should the NYS Department of Environmental Conservations' Household Hazardous Waste Program funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

Moved by Mr. Wood , seconded by Mrs. Goodman, put to a vote, unanimously carried and declared duly adopted on motion October 20, 2011.

RESOLUTION NO. 421-11 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE ACCEPTANCE OF A GRANT OFFER FROM THE FEDERAL AVIATION AUTHORITY TO CONSTRUCT A NEW AIRPORT RESCUE AND FIRE FIGHTING FACILITY AT THE SULLIVAN COUNTY AIRPORT

WHEREAS, on March 16, 2010 by Resolution No.129-10 the Sullivan County Legislature accepted a grant from the Federal Aviation Administration (“FAA”) in the amount of \$67,400.00 for the design of a new Airport Rescue and Fire Fighting Facility (“ARFF”) at the Sullivan County Airport, and

WHEREAS, on 4/29/2010 by Resolution No.228-10 the Sullivan County Legislature approved a contract with Passero Associates in the amount of \$63,400.00 for the design of the new ARFF at the County airport, and

WHEREAS, the County Legislature had been made aware that the County would have to construct a new ARFF at the airport in order to house the airport fire fighting vehicle(s) and to comply with FAA requirements, and

WHEREAS, the Legislature had been made aware that the County had applied for an FAA grant for the construction of the new ARFF and that such grant, if received would have applied to the construction costs for the ARFF in the following manner: 95% FAA funds, 2.5% State Department of Transportation funds and 2.5% County funds, and

WHEREAS, the County Legislature expressly intended to approve the FAA grant for the construction of the ARFF but had previously been unable to approve a specific resolution in the absence of information from the FAA as to the amount of the grant, and

WHEREAS, on September 27, 2011 the FAA sent grant documents to the County for a grant in the amount of \$1,089,075.00 for the ARFF, and

WHEREAS, the FAA required that the grant documents be executed and returned by September 28, 2011, and

WHEREAS, the County Attorney opined that on the basis of the County Legislature’s prior Resolutions concerning the ARFF the Legislature had in fact intended to give the County Manager and the County Attorney the authority to execute the ARFF construction grant documents, and

WHEREAS, the County Legislature hereby confirms that it was the Legislature’s intent to convey such authority.

NOW THEREFORE BE IT RESOLVED:

1. The Sullivan County Legislature hereby confirms that it accepts the \$1,089,075.00 ARFF construction grant from the FAA.
2. The County Legislature understands that the County's share of the construction cost will be up to \$27,227.00.
3. The Legislature hereby confirms and ratifies that the County Manager and the County Attorney had the authority to execute the FAA construction grant documents on September 28, 2011 on behalf of the County.
4. The Sullivan County Treasurer is authorized to advance monies from the General Fund for this project in an amount not to exceed \$1,089,075.00 contingent upon the execution of the grant agreement.
5. This resolution shall take effect immediately.

Moved by Mr. Wood , seconded by Mrs. Goodman, put to a vote, unanimously carried and declared duly adopted on motion October 20, 2011.

RESOLUTION NO. 422-11 INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE THE DIVISION OF PLANNING AND ENVIRONMENTAL MANAGEMENT AND THE CENTER FOR WORKFORCE DEVELOPMENT TO APPLY TO THE STATE FOR GRANT FUNDS UNDER THE EMPIRE STATE DEVELOPMENT CORPORATION'S CONSOLIDATED FUNDING APPLICATION.

WHEREAS, on July 20, 2011, New York State announced that up to \$1 Billion in economic development funding would be made available through a Consolidated Application Process that would be made available as of September 2, 2011, and

WHEREAS, the Division of Planning and Environmental Management and the Center for Workforce Development will be working on multiple applications for funding under this process.

NOW, THEREFORE BE IT RESOLVED, that the Division of Planning and Environmental Management is authorized to apply for, accept and administer grants through the New York State Consolidated Funding Application, including scheduling any public hearings required to meet citizen participation requirements; and

BE IT FURTHER RESOLVED, that the County Manager be and is hereby authorized to execute any and all necessary documents to enter into agreements with New York State, should grant funds be secured, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that should the New York State funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

Moved by Mr. Wood , seconded by Mrs. Goodman, put to a vote, unanimously carried and declared duly adopted on motion October 20, 2011.

RESOLUTION NO. 423-11 INTRODUCED BY MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, a bid was received for the purchase and installation of a Freestanding Crane & Runway System at the Sullivan County Division of Public Work's Maplewood Facility, and

WHEREAS, Shupper-Brickle Equipment Co., 11 Burnt Tavern Road, Clarksburg, NJ 08510, is the lowest responsible bidder for such work, and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with Shupper-Brickle Equipment Co., at a contract price not to exceed \$101,600.00 in accordance with Bid #B-11-54, dated October 17, 2011 said contract to be in such form as the County Attorney shall approve.

Moved by Mrs. Goodman, seconded by Mr. Wood, put to a vote, unanimously carried and declared duly adopted on motion October 20, 2011.

RESOLUTION NO. 424-11 INTRODUCED BY DISTRICT 1 LEGISLATOR DAVID SAGER TO SUPPORT THE PASSAGE OF FEDERAL SENATE BILL S-1640, KNOWN AS “THE FEDERAL MILK MARKETING IMPROVEMENT ACT OF 2011”

WHEREAS, Sullivan County has traditionally had a rich dairy farming and agricultural history that, despite recent declines, continues to be a vital component of our local economy; and

WHEREAS, the farming industry is and has always been an integral part of our nation’s nutritional health and prosperity, as well as, an important economic engine that has seen a recent unprecedented decline due to social and financial factors; and

WHEREAS, it is estimated that dairy farmers are currently being paid well below their actual cost of production. The rising costs of production, along with the lagging price per hundred weight of milk over the past several years has many dairy farmers in Sullivan County concerned about providing for their families and being able to sustain their own agricultural existence; and

WHEREAS, United States Senator Robert P. Casey, Jr. has introduced S1640, known as “The Federal Milk Marketing Improvement Act of 2011 (replacing the former Senate Bill S-1722 and S-889) which is “an act to amend the Agricultural Adjustment Act to require the Secretary of Agriculture to determine the price of milk or manufactured processes (classified as Class II milk) by using the national average cost of production as determined by the Economic Research Service (ERS), a division of the United States Department of Agriculture (USDA).


WHEREAS, this bill is designed to correct the disparity in payment versus cost and the reintroduction of this bill would mean a raise in the price per hundred weight to decrease the strong financial burdens on today’s dairy farmers throughout the United States, therefore

BE IT RESOLVED, that the Sullivan County Legislature strongly supports the passage of

S-1640, the “Federal Milk Marketing Improvement Act of 2011” for the sake of our agricultural future and urges our representatives in the United States Congress and Senate to pass this bill into law, so as to correct the many inequities the dairy farming industry is facing not only in Sullivan County, but nationwide.

Moved by Mr. Sager, seconded by Mr. Wood, put to a vote, unanimously carried and declared duly adopted on motion October 20, 2011.

There being no further business, Mrs. Binder, moved to adjourn, seconded by Mr. Wood. The meeting was declared closed at 3:30PM, subject to the call of the Chairman.



AnnMarie Martin, Clerk to the Legislature

Martin, AnnMarie

From: Mike Dollard [mike.dollard@yahoo.com]
Sent: Tuesday, October 11, 2011 10:19 AM
To: Sorensen, Alan J.; Sager, David A.; Wood, Elwin M.; Frank Armstrong; Goodman, Jodi I.; Rouis, Jonathan F.; LaBuda, Kathy; Binder, Leni C.; Hiatt, Ron G.
Cc: Fanslau, David P.
Subject: Opposition to YMCA being located at Apollo Plaza
Attachments: YMCA article.pdf

Dear Legislators,

My name is Mike Dollard. My brother Vince and I own the Fitness Factory Health Club in Monticello. We have operated this business for 22 years. I am writing to express my strong opposition to the YMCA being located at the Apollo Plaza. I have attached an article that was recently published on the front page of the Sullivan County Democrat. As the article states, the firm of Chancellor-Livingston, who you selected to develop the property, are ready to offer the YMCA a long-term lease as soon as you give them your approval. They go on to state that they are going to give up their profit on the lease to make it as affordable as possible for the YMCA.

I know you received multiple proposals to develop the Apollo Plaza property. You selected Chancellor-Livingston because they proposed an upscale retail shopping center with possible big name retailers like Lowe's, TJ Maxx and Kohl's. I am quite sure the proposal did not include a tax exempt YMCA in the middle of their parking lot. Have any of you been in a major shopping center or mall anywhere and seen an organization like the YMCA located there? The answer of course, is no, because it does not fit the model and it does not fit the original proposal by this firm.

Sullivan County assumed ownership of Apollo Plaza because the previous owner failed to pay their taxes. The non-taxpaying YMCA should not be part of this development that, I am sure, will become a successful, booming shopping plaza.

The YMCA is a great organization that provides many valuable services. They are also a tax exempt organization that is in the business of running adult fitness centers. Unlike other tax exempt organizations who generate most of their funds from donations, the YMCAs get over 80% of their money from fitness center membership fees. Because they don't pay taxes and have other benefits like reduced postage rates, it cost them about 35% less to run their fitness centers than tax paying fitness providers. This unfair advantage they have is prevalent across the country. To read more about this problem, search "unfair competition YMCA" on the internet. You will see this is not a problem unique to Sullivan County.

As you may be aware, the YMCA already runs an adult fitness center at Monticello High School. They use the school's fitness equipment, gym and dance studios, and all utilities are provided at basically no cost. They are charged a monthly user fee of \$150. To say the least, they have a very good deal and the taxpayers in Monticello are picking up the cost. There is absolutely no need for them to expand and move to Apollo. The only reason they would want to leave the high school is to get a bigger share of the very limited adult fitness market in this area.

The gap in services in this County is not adult fitness. Our real need is for more youth services. In a recent report from New York State, Sullivan County rates well above the state average in categories such as youth violent crime arrests, youth vandalism arrests, Family Court referrals for youths that require supervision (PINS Cases), teen pregnancy, youth DWI arrests, youth drug arrests, and gang related arrests. The list goes on and on. The cry from many community members is "our youth have nothing to do, that is why they get into so

much trouble". You only need to drive down Broadway in Monticello any afternoon or evening to see the groups of youths (mainly boys) hanging out in front of various stores with nothing constructive to do. This is unfortunate for our young people and can have a very negative affect on the business community when perspective customers feel intimidated by the groups.

If the YMCA or a similar organization like the Boys and Girls Club want to come to Monticello and open a youth center and focus their efforts on providing worthwhile, healthy activities for our youth, I think we should all go out of our way to assist them. They would be helping us solve a very severe problem. The newspaper article I attached also mentions that the YMCA received a \$500,000.00 grant through Senator John Bonacic's office. What better way to spend this money then creating a Youth Center in Monticello.

I know I don't have to tell you how difficult it is to run a business in Sullivan County. You are faced with difficult decisions every day like reducing the county workforce, and cutting much needed services because of our shrinking tax base, and very poor local economy. Because population growth is stagnant, and people are leaving the area because of the lack of employment opportunities, it becomes tougher each day to run a viable business.

I cannot emphasize enough how important it is for you to not allow, as the newspaper article states, a "full-scale YMCA" at Apollo Plaza. The YMCA might say there is enough of a customer base for both a YMCA fitness facility and taxpaying health clubs to survive. Our demographics do not support this claim. A fitness center draws 75% of their customers from a 6 mile radius. In Orange County where the Middletown YMCA is located there is enough of a population base for the "Y" and taxpaying clubs to survive. This is surely not the case in Sullivan County.

I already cited all the advantages the YMCA has over taxpaying fitness facilities because of their tax exempt status. Add to that poor demographics, the low cost lease they are being offered by the developer, and, most importantly, you would be allowing them to have a prime location right off a major highway in a major shopping plaza. This would spell disaster for every business in this County that provides fitness services. It would be impossible for us to compete with a business that markets to the same people we do and has numerous advantages that are not available to us. I urge you to review what is going on at the Apollo Plaza and not allow the YMCA to be located there.

I really appreciate your assistance with this matter. If you have any questions or would like to discuss this issue in more detail, please give me a call (845 701 0868).

Sincerely,

MICHAEL DOLLARD
FITNESS FACTORY HEALTH CLUB

Apollo's theater may become 'Y'

BY DAN HUST

MONTICELLO — The Middletown YMCA is eyeing the former movie theater on the Apollo Mall property, and the mall's developer is eager to work out a deal.

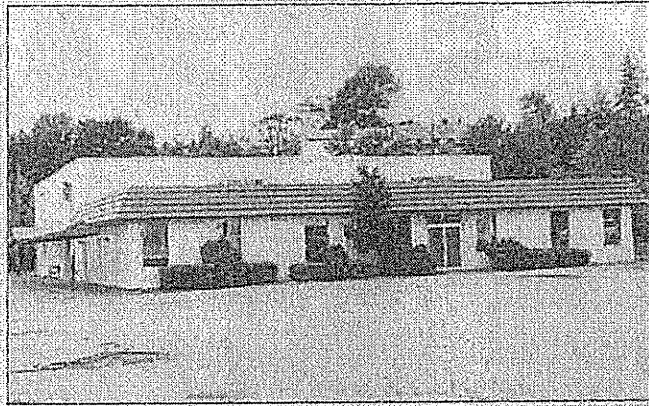
"It's really a pretty good building," YMCA Development Director Linda Cellini said this week. "Good spacing, floor plan — it would be a good location."

"I think it's a great location and would be good to have a Y there," agreed Henry Zabatta, a partner in Chancellor-Livingston, which is working out a deal with Sullivan County officials to develop the county-owned property.

"We're just waiting for the county and the developers to finalize their agreement," said Cellini.

She's eager to use half a million dollars from NYS Senator John Bonacic towards what she anticipated will be a \$700,000 renovation of the structure.

In fact, she's been going over room plans in preparation of a capital fundraising



DAN HUST / DEMOCRAT

Once a popular movie theater in Monticello, this now-vacant building next to the former Apollo Mall is being considered for a full-scale YMCA facility.

campaign that will kick off September 28.

The planned facility would include fitness and meeting rooms, a gym, classrooms and offices — "an actual Y," said Cellini. It would boost existing YMCA offerings in Monticello and a coming environmental preserve in Rock Hill, she added.

Zabatta said he and partner Michael Kaplan have given the YMCA a "verbal commit-

ment" and will draw up a long-term lease as soon as they have the legal authority to do so.

"We're virtually going to give up our profit on the lease so we can get the YMCA in there and make it affordable for them," he affirmed.

"It will be very, very reasonable [terms]," agreed Cellini. "They want the Y to come, too."

October 2011
 Modifications to the 2011 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1330-204-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER				560
A-1330-204-43-4301	COMPUTER SUPPLIES			295	
A-1330-204-43-4303	COMPUTER SOFTWARE PURCHASE/LEASE			265	
A-1330-204-47-4702	DEPT EQUIP SERVICE/REPAIRS			25	
A-1330-204-47-4710	DEPT MISC/OTHER				25
A-1340-45-4501	SPEC DEPT SUPPLY MISC/OTHER				106
A-1340-47-4703	DEPT DUES			582	
A-1340-47-4710	DEPT MISC/OTHER			106	
A-1340-R2210-R134	GEN SERV OTHR GOV CHARGBK - INTERDEPARTMNTL	582			
A-1420-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			200	
A-1420-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER			2,800	
A-1430-42-4201	OFFICE ADVERTISING			488	
A-1430-46-4610	MISC SERV/EXP EMPL NOTARY/CERTIFICATION			60	
A-1430-46-4612	MISC SERV/EXP EMPL TRAINING				60
A-1430-47-4704	DEPT STENOGRAPHIC SERVICES			400	
A-1430-R1260-R130	PERSONNEL FEE CHARGBK - ADVERTSNG	488			
A-1450-47-4707	DEPT MAINTENANCE IN LIEU OF RENT			4,114	
A-1620-19-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			450	
A-1620-20-44-4404	UTILITY PROPANE			40	
A-1620-20-45-4526	SPEC DEPT SUPPLY PAINT				40
A-1620-21-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				100
A-1620-21-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			1,000	
A-1620-21-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			250	
A-1620-22-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH			100	
A-1620-22-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				250
A-1620-23-44-4407	UTILITY OTHER			170	
A-1620-23-44-4407	UTILITY OTHER			2,550	
A-1620-23-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			250	
A-1620-23-46-4604	MISC SERV/EXP REAL ESTATE TAXES				250
A-1620-23-46-4604	MISC SERV/EXP REAL ESTATE TAXES				170
A-1620-23-R1710-R247	PUBLIC WORKS CHARGE MISC FEE/REIMBURSMNT	4,114			
A-1620-24-21-2103	FIXED MACHINERY/EQUIPMENT			207	
A-1620-24-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				500
A-1620-24-45-4524	SPEC DEPT SUPPLY LUMBER			20	
A-1620-24-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			100	
A-1620-24-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			2,500	
A-1620-24-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			1,000	

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A-1620-24-45-4541	SPEC DEPT SUPPLY TOOLS			50	
A-1620-24-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			350	
A-1620-24-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			500	
A-1620-24-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			500	
A-1620-24-46-4604	MISC SERV/EXP REAL ESTATE TAXES				2,500
A-1620-24-46-4604	MISC SERV/EXP REAL ESTATE TAXES				2,550
A-1620-24-46-4604	MISC SERV/EXP REAL ESTATE TAXES				500
A-1620-24-47-4702	DEPT EQUIP SERVICE/REPAIRS				207
A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS				20
A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS				500
A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS				1,000
A-1620-27-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			250	
A-1620-27-47-4717	DEPT BLDG/PROP REPAIRS				250
A-1620-27-47-4717	DEPT BLDG/PROP REPAIRS				1,000
A-1680-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER			2,125	
A-1680-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER			4,000	
A-1680-43-4301	COMPUTER SUPPLIES				4,000
A-1680-45-4501	SPEC DEPT SUPPLY MISC/OTHER				2,125
A-1989-99-47-4736	DEPT CONTINGENT				3,000
A-1989-99-47-4736	DEPT CONTINGENT				441
A-1989-99-47-4775	DEPT CONTINGENT PUBLIC SAFETY				75,000
A-3110-29-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER			9,450	
A-3110-29-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER			25	
A-3110-29-20-2003	TRACKED EQUIP PUBLIC SAFETY				1,100
A-3110-29-41-4102	AUTO/TRAVEL LODGING				2,000
A-3110-29-41-4105	AUTO/TRAVEL REGISTRATION FEES				2,500
A-3110-29-41-4105	AUTO/TRAVEL REGISTRATION FEES				3,325
A-3110-29-42-4204	OFFICE POSTAGE				1,500
A-3110-29-43-4301	COMPUTER SUPPLIES			300	
A-3110-29-43-4301	COMPUTER SUPPLIES			300	
A-3110-29-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL			2,000	
A-3110-29-47-4702	DEPT EQUIP SERVICE/REPAIRS			1,000	
A-3110-29-47-4702	DEPT EQUIP SERVICE/REPAIRS			500	
A-3110-29-47-4749	DEPT DARE			5,200	
A-3110-29-R4320-R232	FED AID CRIME CONTRL LAW ENFRMNT TERRORISM PREVTN	8,350			
A-3110-30-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER				4,100
A-3110-30-43-4303	COMPUTER SOFTWARE PURCHASE/LEASE				12,000
A-3110-30-43-4304	COMPUTER MAINTENANCE/SERVICE FEES				2,400

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A-3110-30-46-4612	MISC SERV/EXP EMPL TRAINING			7,500	
A-3110-30-R1510-R247	SHERIFF FEE MISC FEE/REIMBURSMNT	26,000			
A-3140-16-46-4610	MISC SERV/EXP EMPL NOTARY/CERTIFICATION			170	170
A-3140-16-47-4703	DEPT DUJES				
A-3150-20-2005	TRACKED EQUIP OTHER			6,200	7,500
A-3150-41-4101	AUTO/TRAVEL GASOLINE EXPENSE			200	
A-3150-42-4203	OFFICE OFFICE SUPPLIES			600	
A-3150-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE			500	
A-3150-47-4702	DEPT EQUIP SERVICE/REPAIRS			75,000	
A-3150-47-4751	DEPT PRISONER HOUSING				417
A-3410-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY				
A-3410-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE			417	
A-4010-33-42-4204	OFFICE POSTAGE				28
A-4010-33-43-4311	COMPUTER WEBINAR AND RELATED EXPENSES			28	
A-4010-34-40-4014	CONTRACT THERAPY				3,000
A-4010-34-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				10,000
A-4010-34-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			10,000	
A-4010-34-43-4308	COMPUTER MIS CHARGEBACKS				3,000
A-4010-34-47-4767	DEPT NYS/US REGLTRY FEES/FINES/ASSESS			6,000	
A-4010-35-42-4203	OFFICE OFFICE SUPPLIES				30
A-4010-35-45-4501	SPEC DEPT SUPPLY MISC/OTHER			1,173	
A-4010-35-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL			16	
A-4010-35-46-4610	MISC SERV/EXP EMPL NOTARY/CERTIFICATION			639	200
A-4010-36-47-4710	DEPT MISC/OTHER				
A-4010-36-47-4774	DEPT PUBLIC HEALTH EDUCATION				639
A-4046-47-4742	DEPT MEDICAL - DENTAL				1,918
A-4046-R3446-R167	ST AID HANDCP CHILD DEPARTMENTAL AID		959		
A-4050-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL			9,000	
A-4050-47-4774	DEPT PUBLIC HEALTH EDUCATION			190	
A-5610-46-4604	MISC SERV/EXP REAL ESTATE TAXES				190
A-5610-47-4708	DEPT INSURANCE				
A-7110-39-42-4201	OFFICE ADVERTISING			162	
A-7110-39-47-4766	DEPT CLEAN UP/BEAUTIFICATION				400
A-7110-82-10-1011	PERSONAL SERV REGULAR PAY				1,350
A-7110-82-10-1011	PERSONAL SERV REGULAR PAY				700
A-7110-82-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				112
A-7110-82-42-4201	OFFICE ADVERTISING			112	
A-7110-82-45-4501	SPEC DEPT SUPPLY MISC/OTHER				300

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A-7110-82-45-4503	SPEC DEPT SUPPLY RECREATION			195	
A-7110-82-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			300	
A-7110-82-45-4549	SPEC DEPT SUPPLY SAFETY			5	
A-7110-82-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			500	
A-7110-82-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			675	
A-7110-83-45-4524	SPEC DEPT SUPPLY LUMBER				250
A-7110-83-45-4524	SPEC DEPT SUPPLY LUMBER				162
A-7110-83-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				250
A-7110-83-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			500	
A-7110-83-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			675	
A-7110-86-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				100
A-7110-86-47-4717	DEPT BLDG/PROP REPAIRS				100
A-7110-86-47-4717	DEPT BLDG/PROP REPAIRS				360
A-7110-86-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			360	
A-7110-86-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			200	
A-7450-202-44-4407	UTILITY OTHER			40	
A-7450-202-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			10	
A-7450-202-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			1	
A-7450-202-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			40	
A-7450-202-46-4604	MISC SERV/EXP REAL ESTATE TAXES			39	
A-7450-202-47-4701	DEPT RENTALS			800	
A-7450-202-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				90
A-7450-203-42-4201	OFFICE ADVERTISING			286	
A-7450-203-42-4201	OFFICE ADVERTISING			65	
A-7450-203-42-4201	OFFICE ADVERTISING				1,200
A-7450-203-42-4203	OFFICE OFFICE SUPPLIES			25	
A-7450-203-42-4203	OFFICE OFFICE SUPPLIES			250	
A-7450-203-42-4209	OFFICE OTHER				209
A-7450-203-44-4405	UTILITY PHONE LAND LINES				800
A-7450-203-45-4503	SPEC DEPT SUPPLY RECREATION				440
A-7450-203-45-4503	SPEC DEPT SUPPLY RECREATION				90
A-7450-203-47-4717	DEPT BLDG/PROP REPAIRS				286
A-7450-203-47-4729	DEPT SPECIAL PROJECTS			2,000	
A-7610-88-45-4501	SPEC DEPT SUPPLY MISC/OTHER				130
A-7610-88-45-4543	SPEC DEPT SUPPLY FOOD			130	
A-8020-90-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				153
A-8020-90-44-4406	UTILITY WIRELESS COMMUNICATIONS			153	
A-8810-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				450

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A-8810-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				25
A-8810-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				50
A-8810-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			25	
A-8810-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			50	
A-8810-47-4710	DEPT MISC/OTHER				40
A-8810-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			40	
	Total General Fund	39,534	959	188,293	149,718
CL-8160-20-2005	TRACKED EQUIP OTHER			25,000	
CL-8160-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE				6,125
CL-8160-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			750	
CL-8160-43-4301	COMPUTER SUPPLIES			750	
CL-8160-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			2,000	
CL-8160-45-4547	SPEC DEPT SUPPLY CHEMICALS			5,000	
CL-8160-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			250	
CL-8160-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			1,000	
CL-8160-47-4708	DEPT INSURANCE			375	
CL-8160-47-4730	DEPT JANITORIAL EXPENSE				1,000
CL-8160-47-4767	DEPT NYS/US REGLTRY FEES/FINES/ASSESS				2,750
CL-8160-47-4767	DEPT NYS/US REGLTRY FEES/FINES/ASSESS				25,000
CL-8160-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				250
	Total Solid Waste Fund	0	0	35,125	35,125
D-3310-42-4205	OFFICE PRINTING			250	
D-3310-45-4501	SPEC DEPT SUPPLY MISC/OTHER			125	
D-3310-45-4511	SPEC DEPT SUPPLY PAINT - TRAFFIC			375	
D-3310-45-4515	SPEC DEPT SUPPLY REFLECTIVE SHEETS			300	
D-3310-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS				575
D-3310-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS				125
D-3310-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS				150
D-3310-45-4517	SPEC DEPT SUPPLY BARICADES, LIGHTS, CONES			70	
D-3310-45-4517	SPEC DEPT SUPPLY BARICADES, LIGHTS, CONES			125	
D-3310-45-4526	SPEC DEPT SUPPLY PAINT			50	
D-3310-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				425
D-3310-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			575	
D-3310-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			30	

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D-3310-47-4702	DEPT EQUIP SERVICE/REPAIRS				375
D-3310-47-4717	DEPT BLDG/PROP REPAIRS				250
D-5110-45-42-4203	OFFICE OFFICE SUPPLIES			200	
D-5110-45-45-4501	SPEC DEPT SUPPLY MISC/OTHER				50
D-5110-45-45-4501	SPEC DEPT SUPPLY MISC/OTHER				5
D-5110-45-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			115	
D-5110-45-45-4511	SPEC DEPT SUPPLY PAINT - TRAFFIC				150
D-5110-45-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS				115
D-5110-45-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS				200
D-5110-45-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS				900
D-5110-45-45-4526	SPEC DEPT SUPPLY PAINT			150	
D-5110-45-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			900	
D-5110-45-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			5	
D-5110-45-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			50	
Total County Road Fund		0	0	3,320	3,320
DM-5130-48-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER			1,800	
DM-5130-48-21-2103	FIXED MACHINERY/EQUIPMENT				4,000
DM-5130-48-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			2,500	
DM-5130-48-42-4206	OFFICE PUBLICATIONS			50	
DM-5130-48-44-4406	UTILITY WIRELESS COMMUNICATIONS				50
DM-5130-48-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			100	
DM-5130-48-45-4538	SPEC DEPT SUPPLY TIRES			17,500	
DM-5130-48-45-4538	SPEC DEPT SUPPLY TIRES			5,000	
DM-5130-48-45-4538	SPEC DEPT SUPPLY TIRES			750	
DM-5130-48-45-4538	SPEC DEPT SUPPLY TIRES			1,000	
DM-5130-48-45-4538	SPEC DEPT SUPPLY TIRES			1,000	
DM-5130-48-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			1,050	
DM-5130-48-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			100	
DM-5130-48-47-4701	DEPT RENTALS				100
DM-5130-48-47-4708	DEPT INSURANCE				2,050
DM-5130-48-47-4717	DEPT BLDG/PROP REPAIRS				100
DM-5130-49-20-2005	TRACKED EQUIP OTHER			4,000	
DM-5130-49-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			200	
DM-5130-49-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE				2,500
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FIUIDS/FILTERS				1,800
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FIUIDS/FILTERS				950

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DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				5,000
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				17,500
DM-5130-49-45-4542	SPEC DEPT SUPPLY WELDING				1,000
DM-5130-49-47-4702	DEPT EQUIP SERVICE/REPAIRS			600	
DM-5130-49-47-4767	DEPT NYS/US REGISTRY FEES/FINES/ASSESS			600	
Total Road Machinery Fund		0	0	35,650	35,650