

**Sullivan County Legislature
Regular Meeting
October 18, 2012 at 2:00PM**

The Regular Meeting of the County Legislature was called to order at 2:07PM by Chairman Samuelson with the Pledge of Allegiance.

Jonathan Rouis asked for a Moment of Silence for Noel Van Swol who passed away on Monday.

Roll Call indicated all legislators present.

The Clerk Read the following communications:

1. The 2013 proposed budget filed by the Sullivan County Funding Corporation received on October 4, 2012
2. The 2013 proposed budget filed by the IDA received on October 8, 2012.
3. Chairman Samuelson's appointments to the Social Services District Review Panel dated October 5, 2012
4. Correspondence from Erick Amthor received on October 10, 2012 submitting a copy of "Sustainable Development: A Brief Analysis" Pamphlet.
5. Letter from Harry Barrett, Secretary of the Association of Dire Districts of Sullivan County received on October 10, 2012 indicating their support on the proposed Blue Wing radio System
6. Chairman Samuelson's appointments to the Sullivan County Interconnects Long Term Care Council dated October 17, 2012

Jeff Siegel of the Monticello Business Association spoke about the 2013 Bagel Festival next August. He requested a resolution that Sullivan County is the bagel capital.

Chairman Samuelson recognized the following speaker:

1. Norman Duttweiler read the attached letter.

At this point, Mrs. Edwards left the meeting (2:22PM)

2. Carolyn Bivins read the attached letter.

At this point Mrs. Edwards returned to the meeting (2:25PM)

3. Sondra Bauernfeind spoke about her support for gas drilling and why Sullivan County should support gas drilling.
4. Al Larson also spoke about his support for gas drilling.

Order of Business:

Mr. Sorensen moved to untable, seconded by Mr. Benson, motion to untable carried 6-3 with Mrs. LaBuda, Mrs. Gieger and Mrs. Edwards opposed. Mr. Sorensen moved to approve, seconded by Mr. Rouis. Mrs. Gieger moved to amend by stating that grant funding be actively sought for the canine unit for 2013. After a brief discussion, Chairman Samuelson called the question on the amendment and the resolution as amended, motion carried unanimously.

RESOLUTION NO. 338-12 INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO AUTHORIZE THE ACCEPTANCE OF A GIFT OF A CANINE FOR THE CANINE UNIT IN THE SULLIVAN COUNTY SHERIFF'S OFFICE.

WHEREAS, for approximately five years the Sullivan County Sheriff's Office has had a Canine Unit, and

WHEREAS, the Sullivan County Legislature agrees that having a Canine Unit is beneficial and desirable for the County in many respects, including assisting in searches for lost persons, searches for and apprehension of persons who have committed crimes, detection of illicit drugs and a number of other purposes, and

WHEREAS, on June 18, 2012 the Sheriff's Office lost its Special Canine Deputy R.C. (named after late Deputy Robert Chemerys) due to medical conditions, and

WHEREAS, Ron Carter of Freehold, New Jersey has generously offered to donate a new Shepherd Canine Deputy to the Canine Unit, and

WHEREAS, it is estimated that the value of the proposed gift is between \$5,000 to \$7,000, and

WHEREAS, qualified Canine Unit officers from other jurisdictions have carefully evaluated the proposed Shepherd Canine Deputy and found that he meets all of the requirements and qualifications to become a full service Canine Deputy, and

WHEREAS, the Sheriff's Office has submitted the attached breakdown of the costs which may be expected to be incurred if the gift from Mr. Carter is accepted.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The County of Sullivan hereby gratefully accepts the gift of the Shepherd Canine Deputy from Mr. Ron Carter as a new Canine Deputy with the Sullivan County Sheriff's Office.
2. The Sullivan County Legislature hereby expresses its sincere appreciation and gratitude to Mr. Ron Carter and directs that the Clerk to the Legislature send Mr. Carter a certified copy of this resolution.
3. The Sullivan County Legislature hereby expresses its hope that the new Shepherd Canine Deputy will be fully trained and qualified and in service for the benefit of our citizens as soon as possible.

BE IT FURTHER RESOLVED, that grant funding be actively sought for the canine unit for 2013.

Moved by Mrs. Gieger, **seconded by** Mr. Rouis, put to a vote, unanimously carried as amended and declared duly adopted on motion October 18, 2012.

RESOLUTION NO. 339-12 INTRODUCED BY PUBLIC SAFETY TO SET A PUBLIC HEARING FOR A PROPOSED LOCAL LAW ENTITLED "A LOCAL LAW OF THE COUNTY OF SULLIVAN PROHIBITING THE SALE AND POSSESSION OF SYNTHETIC CANNABINOIDS AND THE OPERATION OF A MOTOR VEHICLE WHILE UNDER THE INFLUENCE OF SYNTHETIC CANNABINDOIDS"

WHEREAS, there has been introduced and presented at a meeting of the Sullivan County Legislature held on October 18, 2012 a proposed Local Law entitled "**A Local Law Of The County Of Sullivan Prohibiting The Sale And Possession Of Synthetic Cannabinoids And The Operation Of A Motor Vehicle While Under The Influence Of Synthetic Cannabindoids**"

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed local law by the Sullivan County Legislature on November 15, 2012 at 1:40PM, in the Legislative Hearing Room, County Government Center, Monticello, New York, and at least six (6) days' notice of the public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of the County.

Moved by Mr. Sorensen, **seconded by** Ms. Vetter, put to a vote, unanimously carried and declared duly adopted on motion October 18, 2012.

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 October 18, 2012, a proposed Local Law entitled "**A Local Law Of The County Of Sullivan Prohibiting The Sale And Possession Of Synthetic Cannabinoids And The Operation Of A Motor Vehicle While Under The Influence Of Synthetic Cannabindoids**"

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 Legislature's Hearing Room, County

Government Center, Monticello, New York, 12701, on November 15, 2012 at 1:40PM. at which time all persons interested will be heard.

DATED: October 18, 2012

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

RESOLUTION NO. 340-12 INTRODUCED BY PUBLIC SAFETY COMMITTEE TO SET A PUBLIC HEARING FOR A PROPOSED LOCAL LAW ENTITLED "A LOCAL LAW IN RELATION TO PREVENTING THE CONSUMPTION OF ALCOHOL AND/OR DRUGS BY MINORS AT PRIVATE PARTIES"

WHEREAS, there has been introduced and presented at a meeting of the Sullivan County Legislature held on October 18, 2012 a proposed Local Law entitled "*A Local Law In Relation To Preventing The Consumption Of Alcohol And/Or Drugs By Minors At Private Parties*".

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed local law by the Sullivan County Legislature on November 15, 2012 at 1:50PM, in the Legislative Hearing Room, County Government Center, Monticello, New York, and at least six (6) days' notice of the public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of the County.

Moved by Mr. Steingart, **seconded by** Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion October 18, 2012.

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 October 18, 2012, a proposed Local Law entitled "*A Local Law In Relation To Preventing The Consumption Of Alcohol And/Or Drugs By Minors At Private Parties*".

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 Legislature's Hearing Room, County Government Center, Monticello, New York, 12701, on November 15, 2012 at 1:50PM. at which time all persons interested will be heard.

DATED: October 18, 2012

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

RESOLUTION NO. 341-12 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO APPOINT ONE (1) MEMBER TO THE COMMUNITY SERVICES BOARD

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

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

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

APPOINTMENT TO THE CSB

TERM

Raymond Restaino, LCSW-R
(to fill a vacancy left by resignation of Ellington Crowe)

10/01/2012 to 12/31/2015

Moved by Mr. Benson, **seconded by** Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion October 18, 2012.

RESOLUTION NO. 342-12 INTRODUCED BY EXECUTIVE COMMITTEE TO APPOINT ONE MEMBER TO THE SULLIVAN COUNTY COMMISSION ON HUMAN RIGHTS

WHEREAS, pursuant to Resolution No. 490-04 adopted on December 6, 2004, the Sullivan County Legislature created a Sullivan County Commission on Human Rights (“Commission”); and

WHEREAS, Resolution No. 109-05 adopted on March 17, 2005, the Sullivan County Legislature appointed the members to the Commission for designated terms; and

WHEREAS, there is a vacancy on the Commission due to the untimely death of Eileen Weil, and

WHEREAS, the Commission sent a letter to the Sullivan County Legislature, received on October 5, 2012, requesting the Legislature appoint an individual to fill this vacancy for the remainder of the three year term which expires on December 31, 2013, and

WHEREAS, Resolution No. 113-06 adopted on March 16, 2006 indicates terms are to commence on January 1 and terminate on December 31 in the year in which they are scheduled to terminate.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby appoint the following member to the Commission for the following terms:

Appoint:

Member
Kathie M. Aberman

Term Expires
December 31, 2013
(fill Eileen Weil’s unexpired term)

Moved by Mr. Benson, **seconded by** Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion October 18, 2012.

RESOLUTION NO. 343-12 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO MODIFY THE 2012 COUNTY BUDGET

WHEREAS, the County of Sullivan 2012 Budget requires modification,

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

See Attached Modifications

Moved by Mrs. Edwards, **seconded by** Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion October 18, 2012.

RESOLUTION NO. 344-12 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO CLOSE CAPITAL PROJECT ACCOUNTS AND RESCIND BOND AUTHORIZATIONS

WHEREAS, the County Manager and Commissioner of Management and Budget, and the Deputy 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 they 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:

- H10 SCCC Facility Renovation
- H45 Landfill/MRF Transfer Station
- H50 2010 Solid Waste Equipment

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

- H10 SCCC Facility Renovation
- H45 Landfill/MRF Transfer Station

Moved by Mr. Rouis, seconded by Mrs. Edwards, put to a roll call vote, unanimously carried and declared duly adopted on motion October 18, 2012.

RESOLUTION NO. 345-12 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE AUTHORIZING SULLIVAN COUNTY COMMUNITY COLLEGE TO REQUEST FUNDS FROM THE STATE UNIVERSITY OF NEW YORK COMMUNITY COLLEGE CAPITAL FUND

WHEREAS, Sullivan County as sponsor of Sullivan County Community College (SCCC) may accept funds other than county funds as its match for state capital funds; and

WHEREAS, the New York State enacted budget for community college capital program included \$1,200,000 for a Complete Mainframe Computer Upgrade; and

WHEREAS, SCCC will spend a total of \$671,720 from capital chargeback funds towards the Jenzabar Computer Upgrade (Complete Mainframe Computer Upgrade); and

WHEREAS, that the Board of Trustees of Sullivan County Community College has approved this project and the use of the capital cost chargeback funds as the County's match for approved State capital funds and has requested that the Sullivan County Legislature adopt this Resolution.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby adopts this resolution and authorizes the Sullivan County Community College to request matching funds in the amount of \$212,800 from the State University of New York Community College Capital Program Fund.

BE IT FURTHER RESOLVED, that no funds from the County's General Fund should be committed for this purpose.

Moved by Mr. Benson, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion October 18, 2012.

RESOLUTION NO. 346-12 INTRODUCED BY EXECUTIVE COMMITTEE AMENDING RESOLUTION NO. 313-12 AUTHORIZING SULLIVAN COUNTY COMMUNITY COLLEGE TO REQUEST FUNDS FROM THE STATE UNIVERSITY OF NEW YORK COMMUNITY COLLEGE CAPITAL FUND

WHEREAS, on September 20, 2012 the County adopted Resolution 313-12, and

WHEREAS, two figures in the aforesaid Resolution were incorrect, and

WHEREAS, the County Legislature wishes to re-adopt the aforesaid Resolution amended to include the correct figures, and

WHEREAS, this Amended Resolution re-states the original Resolution with the aforesaid two figures corrected as follows:

WHEREAS, Sullivan County as sponsor of Sullivan County Community College (SCCC) may accept funds other than county funds as its match for state capital funds; and

WHEREAS, the New York State 2008-2009 enacted budget for community college capital program included \$1,125,000 for replacement of roofs, and

WHEREAS, SCCC spent \$380,210.70 from capital chargeback funds toward to the replacement of the Hermann Memorial Library roof; and

WHEREAS, that the Board of Trustees of Sullivan County Community College has approved this project and the use of the capital cost chargeback funds as the County's match for approved State capital funds and has requested that the Sullivan County Legislature adopt this Resolution.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby adopts this resolution and authorizes the Sullivan County Community College to request matching funds in the amount of \$190,105.40 from the State University of New York Community College Capital Program Fund, and

BE IT FURTHER RESOLVED, that no funds from the County's General Fund should be committed for this purpose, and

BE IT FURTHER RESOLVED, that the County will act as administrator for these funds.

Moved by Mr. Benson, **seconded by** Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion October 18, 2012.

RESOLUTION NO. 347-12 INTRODUCED BY THE EXECUTIVE COMMITTEE TO CREATE FIVE (5) TEMPORARY POSITIONS IN THE SULLIVAN COUNTY SHERIFF'S OFFICE

WHEREAS, the Sheriff has requested that five (5) 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 five (5) temporary Deputy Sheriff positions, and

WHEREAS, these temporary Deputy Sheriffs will be employed for a time period not to exceed ninety (90) days, commencing October 19, 2012 and expiring 90 days thereafter, or commencing at a later date and expiring no later than March 31, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation of (5) 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 the Sheriff is hereby authorized to fill these five (5) Temporary Deputy Sheriff positions and these (5) positions shall be effective on October 19, 2012, and shall be hereby abolished 90 days thereafter or commencing at a later date and expiring no later than March 31, 2013.

Moved by Mr. Sorensen, **seconded by** Ms. Vetter, put to a vote, unanimously carried and declared duly adopted on motion October 18, 2012.

RESOLUTION NO. 348-12 INTRODUCED BY KATHY LABUDA, CHAIR OF THE PUBLIC WORKS COMMITTEE AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE PUBLIC AUCTION OF VEHICLES AND EQUIPMENT

WHEREAS, the County of Sullivan ("County") has had a long standing professional relationship with Absolute Auction & Realty, Inc. and Haroff Auction & Realty, Inc. ("Auctioneers") for the auctions of parcels of real property and vehicles and equipment auctions the County has been completely satisfied with their performance, and

WHEREAS, the County through its Department of Public Works has a need to auction off excess vehicles and equipment in their possession which are of no further use to the County, and

WHEREAS, it is in the best interest of the County to enter into an agreement with the Auctioneers to conduct said auction as the Auctioneers have the ability and expertise to conduct the auction of said vehicles and equipment, and

WHEREAS, with the exception of minimal advertising, there will be no cost to the County for said auction as the fee for said auction will be paid by the successful bidder at the auction by way of a buyer's premium, and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into an agreement with the Auctioneers to conduct an auction of excess vehicles and equipment, said agreement to be in a form to be approved by the County Attorney's Office.

Moved by Mrs. LaBuda, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion October 18, 2012.

RESOLUTION NO. 349-12 INTRODUCED BY THE AGRICULTURE AND SUSTAINABILITY COMMITTEE REQUESTING GOVERNOR CUOMO TO FORMULATE A STRATEGIC DAIRY INDUSTRY PLAN FOR THE STATE OF NEW YORK

WHEREAS, for generations, the dairy industry has been an economic anchor for Sullivan County and upstate New York; and

WHEREAS, the recent explosive growth of Chobani Yogurt in Chenango County has demonstrated the enormous continued potential of dairy manufacturing in New York State; and

WHEREAS, most dairy farmers have not benefited from the growth of yogurt manufacturing in New York; and

WHEREAS, dairy farmers continue to suffer from lack of profitability; and

WHEREAS, dairy manufacturers continue to suffer from a lack of milk availability; and

WHEREAS, there is a lack of consensus and understanding on how to grow New York's dairy industry in a way that benefits both farmers and manufacturers; and

WHEREAS, the State of Wisconsin has demonstrated the value of a statewide strategic plan to grow milk supply in a way that benefits both farmers and manufacturers, and

WHEREAS, the current designations of milk grades 1 and 2 deter local dairy businesses from maximizing market share.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature requests that Governor Andrew M. Cuomo form a committee of representatives of dairy farmers, dairy cooperatives and dairy manufacturers to develop a straightforward strategic plan to grow the dairy industry in New York State in a way that benefits both farmers and manufacturers; and

BE IT FURTHER RESOLVED, that the Clerk of this Legislature shall forward copies of this Resolution to Governor Andrew M. Cuomo, Assemblywoman Aileen M. Gunther, and Senator John J. Bonacic.

Moved by Mrs. Edwards, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion October 18, 2012.

RESOLUTION NO. 350-12 INTRODUCED BY THE EXECUTIVE COMMITTEE SUPPORTING NYS LEGISLATION S5054a/A7301b ADDING THE COUNTIES OF KINGS, QUEENS, BRONX, RICHMOND AND NEW YORK TO THE THIRTEEN COUNTIES ALREADY DESIGNATED FOR THE CATSKILL OFF-TRACK BETTING REGION OF NEW YORK STATE

WHEREAS, through participation in the Catskill Off-Track Betting Corporation, (the, "Catskill OTB") member counties have received more than \$240 million dollars as their share of wagering activities conducted by the Catskill OTB through early 2011, and

WHEREAS, member counties have benefited by participation in the Catskill Off-Track Betting Corporation, as the ONLY OTB corporation in NYS that has never lost money and has consistently

provided revenues for member counties each year, with a national reputation for “best in the nation” distribution as a percentage of handle to member counties, and

WHEREAS, Catskill OTB has generated more than \$295 million dollars for the support of horse racing in the State of New York, and

WHEREAS, the Catskill OTB has paid over \$43 million dollars to participating counties over the years since 2005, and

WHEREAS, the State has ignored the continuing plight of the off-track betting corporations and diverted much needed revenues available for participating county governments to prop up failed and failing raceways and racetracks, and

WHEREAS, in 2008, the State of New York took over the operation of the New York City Off-Track Betting Corporation to help preserve jobs and employment for hundreds of OTB workers, and to preserve revenues in support of horse racing and horse race tracks in New York; and

WHEREAS, by 2010 the state government had failed in the model to provide sufficient monies for New York City OTB to help to support its operating activities and authorize NYC OTB to file for bankruptcy protection and to chose down on December 10, 2010, and

WHEREAS, hundreds of long time OTB workers lost their jobs and joined the ranks of the unemployed and hundreds of millions of dollars theretofore wagered annually at branch betting centers of the NYCOTB were simultaneously lost to out of state operators and illegal bookmakers in the City of New York, and

WHEREAS, the loss of such hundreds of millions of dollars result in a loss of most important revenues formerly generated for the support of horseracing and horse breeding in New York and the entire horse racing industry in New York has suffered economically, and

WHEREAS, on June 21, 2012, the NYS Legislature enacted S5054A/A7301B to authorize the Catskill Off-Track Betting Corporation to extend its business operation to include branch betting centers to be developed in the City of New York, for the benefit of participating counties in the Catskill OTB region, to help put displaced New York City OTB employees back to work and to help revive a failing racing industry gasping for breath from the evaporation/displacement of important revenues lost with the ill conceived closing of NYC OTB, and

WHEREAS, it is in Sullivan County’s best interest to urge Governor Cuomo to apply his immediate signature to the legislation S5054A/A7301B to speed the process of saving an important horse industry in New York State.

NOW, THEREFORE, BE IT RESOLVED, that a copy of this resolution be sent to Governor Andrew Cuomo, State Senate Majority Dean Skelos, Assembly Speaker, Sheldon Silver, the President of the Catskill Off-Track Betting Corporation

Moved by Mr. Benson, **seconded by** Ms. Vetter, put to a vote with Mrs. Gieger opposed, resolution carried and declared duly adopted on motion October 18, 2012.

Mrs. Edwards commented positively on this resolution.

**RESOLUTION NO. 351-12 INTRODUCED BY SCOTT SAMUELSON, CHAIRMAN
RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT**

WHEREAS, proposals were received for Elevator Repair/Replacement for Sullivan County Adult Care Center, and

WHEREAS, Schindler Elevator Corporation, 12 Walker Way, Albany, NY 12205, is the lowest responsible bidder, and

WHEREAS, the Sullivan County Division of Public Works has approved said proposal and recommends that an agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with Schindler Elevator Corporation, at a base cost not to exceed \$

36,687.00, plus additional alternate costs to be determined upon removal of existing hydraulic jacking system, as set forth in B-12-67, said contract to be in such form as the County Attorney shall approve.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion October 18, 2012.

RESOLUTION NO. 352-12 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE SULLIVAN COUNTY RISK MANAGEMENT TO CONTRACT WITH HARBRIDGE CONSULTING GROUP TO PROVIDE ACTUARIAL VALUATION SERVICES IN RELATION TO POST RETIREMENT MEDICAL BENEFIT PLAN AND THE REQUIREMENTS OF GASB 45.

WHEREAS, Sullivan County provides postretirement benefits which encompasses (1) the NYSHIP/Empire medical plan, seven (7) union/non-union employee groups and various contribution schedules for approximately fourteen hundred (1400) county employees, retirees and dependents of retirees, and

WHEREAS, Sullivan County is seeking an actuarial valuation of these postretirement benefits under GASB 45, Accounting and Financial Reporting by Employers for Post Employment Benefits other than pensions, and

WHEREAS, Sullivan County needs to fulfill this mandated requirement, and

WHEREAS, a proposal was received from Harbridge Consulting Group, in accordance with Request for Proposal, R-12-16, dated August 17, 2012, and

WHEREAS, Risk Management approves said proposal and recommends that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to contract with Harbridge Consulting Group to provide actuarial valuation services to fulfill the requirements of GASB 45 at a cost not to exceed \$10,600 over a two (2) year period, and

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

Moved by Mr. Benson, seconded by Ms. Vetter, put to a vote, unanimously carried and declared duly adopted on motion October 18, 2012.

RESOLUTION NO. 353-12 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2012 TAX ROLL OF THE TOWN OF HIGHLAND FOR TAX MAP #26.-1-40

WHEREAS, an application dated September 17, 2012 having been filed by Floyd Earl with respect to property assessed to said applicant on the 2012 tax roll of the Town of Highland Tax Map #26.-1-40 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from a duplicate entry on the assessment and tax roll of the assessed valuation of an entire parcel; to wit, it was determined that this parcel did not exist, and was included in the assessed valuation of another parcel; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated September 21, 2012 recommending this Board approve said application; and

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

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

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

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

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

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion October 18, 2012.

RESOLUTION NO. 354-12 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2011 TAX ROLL OF THE TOWN OF HIGHLAND FOR TAX MAP #26.-1-40

WHEREAS, an application dated September 17, 2012 having been filed by Floyd Earl with respect to property assessed to said applicant on the 2011 tax roll of the Town of Highland Tax Map #26.-1-40 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from a duplicate entry on the assessment and tax roll of the assessed valuation of an entire parcel; to wit, it was determined that this parcel did not exist, and was included in the assessed valuation of another parcel; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated September 21, 2012 recommending this Board approve said application; and

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

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

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

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

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

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion October 18, 2012.

RESOLUTION NO. 355-12 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2010 TAX ROLL OF THE TOWN OF HIGHLAND FOR TAX MAP #26.-1-40

WHEREAS, an application dated September 17, 2012 having been filed by Floyd Earl with respect to property assessed to said applicant on the 2010 tax roll of the Town of Highland Tax Map #26.-1-40 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from a duplicate entry on the assessment and tax roll of the assessed valuation of an entire parcel; to wit, it was determined that this parcel did not exist, and was included in the assessed valuation of another parcel; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated September 21, 2012 recommending this Board approve said application; and

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

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

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

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

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

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion October 18, 2012.

RESOLUTION NO. 356-12 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CONVEY PROPERTY IN THE TOWN OF LIBERTY KNOWN AS LI116.-1-4, ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE 2010 LIEN YEAR.

WHEREAS, property located in the Town of Liberty designated on the Sullivan County Real Property Tax Map as LI116.-1-4, Class 311, being 0.29 +/- acre, located on West Lake St, is owned by the County of Sullivan and formerly owned by Sara Rey, was included in the foreclosure of 2010 liens, but was not sold (received no bids) at the June, 2012 Public Auction, and

WHEREAS, Sara Rey has offered to purchase said property for the sum of, THREE THOUSAND THIRTY-NINE (\$3,039.34) DOLLARS, which represents the “repurchase amount” owed, 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 Sara Rey for \$3,039.34, 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, 2012 Town/County taxes, 2012/2013 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 Sara Rey, upon payment of \$3,039.34 to the County Treasurer, plus 10% of sale price for auctioneer’s commission, plus fees for the County Clerk, plus the 2012 County/Town taxes, plus the 2012/2013 School taxes, including but not limited to, omitted & pro rata taxes and water and sewer charges, if any.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion October 18, 2012.

RESOLUTION NO. 357-12 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CONVEY PROPERTY IN THE TOWN OF MAMAKATING KNOWN AS MA4.-1-27, ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE 2010 LIEN YEAR.

WHEREAS, property located in the Town of Mamakating designated on the Sullivan County Real Property Tax Map as MA4.-1-27, Class 322, being 52.61 +/- acre, located on State Route 209, is owned by the County of Sullivan and formerly owned by Ulster River LLC, was included in the foreclosure of 2010 liens, but was not sold at the June, 2012 Public Auction, and

WHEREAS, Spice Road Culinary Arts Inc. has offered to purchase said property for the sum of, FIFTY THOUSAND (\$50,000.00) DOLLARS, which is more than the equalized assessed value, but corresponds to the appraised value pursuant to an appraisal done in September, 2012, 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 Spice Road Culinary Arts Inc. for \$50,000.00, 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, 2012 Town/County taxes, 2012/2013 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 Spice Road Culinary Arts Inc., upon payment of \$50,000.00 to the County Treasurer, plus 10% of sale price for auctioneer's commission, plus fees for the County Clerk, plus the 2012 County/Town taxes, plus the 2012/2013 School taxes, including but not limited to, omitted & pro rata taxes and water and sewer charges, if any.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion October 18, 2012.

RESOLUTION NO. 358-12 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE AWARD OF ENGINEERING SERVICES FOR THE DESIGN AND PROCUREMENT OF SNOW REMOVAL EQUIPMENT FOR THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (SCIA)

WHEREAS, Resolution No. 309-12 authorized the County Manager to execute AIP grants, agreements, contracts, certifications and documentation for Engineering Services; and

WHEREAS, a grant has been fully executed with the FAA in the amount of \$444,776 for the procurement of snow removal equipment; and

WHEREAS, the FAA has obligated funding for 90% of the total cost of the project at the Sullivan County International Airport (SCIA); and

WHEREAS, the New York State Department of Transportation share of the cost of the project is 5% of the total project cost; and

WHEREAS, the County has completed a qualifications based selection process for an Airport Consultant and has selected Passero Associates and recommends the award of the engineering services to the firm Passero Associates.

WHEREAS, the Division of Public Works recommends the award of the engineering design services in the amount of \$3,700.00, to the firm of Passero Associates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign the necessary agreements, contracts and documentation, in such form as the County Attorney shall approve, to retain the services of Passero Associates for a contract amount not to exceed \$3,700.00 for Engineering services; and

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

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

Moved by Mrs. LaBuda, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion October 18, 2012.

RESOLUTION NO. 359-12 INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY OF SULLIVAN TO ENTER INTO A CONTRACT WITH THE TOWNS FOR SNOW AND ICE REMOVAL

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

WHEREAS, said section of the Highway law of the State of New York requires the approval by resolution of the legislative bodies of the County and the involved Towns; and

WHEREAS, it is the recommendation of the Division of Public Works that the County enter into three (3) year contracts with the involved Towns subject to annual appropriation by the Legislature.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be hereby authorized to execute contracts, commencing on July 1, 2012 and terminating on June 30, 2015, with the Town of Bethel, Town of Callicoon, Town of Delaware, Town of Fallsburg, Town of Forestburgh, Town of Fremont, Town of Highland, Town of Liberty, Town of Lumberland, Town of Mamakating, Town of Neversink, Town of Rockland, and Town of Thompson at a total annual cost not to exceed \$1,360,000 in the first year of the contract; and

BE IT FURTHER RESOLVED, that the contracts be in a form approved by the Sullivan County Attorney.

Moved by Mrs. LaBuda, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion October 18, 2012.

RESOLUTION NO. 360-12 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO SIGN OFFICE FOR THE AGING ANNUAL IMPLEMENTATION PLAN.

WHEREAS, the Sullivan County Office for the Aging, Older Americans Act, Supplemental Nutrition Assistance Program, New York State Community Services for the Elderly Program, Expanded In-Home Services for the Elderly Program, Congregate Services Initiative, State Transportation Program, Caregiver Resource Center, Health Insurance Information Counseling and Assistance Program, Weatherization Referral and Packaging Program and Long Term Care Insurance Educations and Outreach program authorize the expenditure of Federal and State funds for services for older people in Sullivan County; and

WHEREAS, State and Federal regulations require that the County prepare an Annual Plan outlining services to be provided through the above-mentioned programs; and

WHEREAS, the above-mentioned regulations require the County Manager to sign the Annual Plan; and

WHEREAS, the Sullivan County Office for the Aging will complete the required Annual Plan.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to sign any and all applications and agreements required to implement the Sullivan County Office for the Aging Annual Plan; and

BE IT FURTHER RESOLVED, that these applications and agreements be in such form as approved by the Sullivan County Department of Law; and

BE IT FURTHER RESOLVED, that all commitments and agreements are contingent upon receiving the necessary State and Federal allocations.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion October 18, 2012.

RESOLUTION NO. 361-12 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT

WHEREAS, a proposal was received for Specialized Financial Services for Community Services, and

WHEREAS, Coordinated Care Services Incorporated, 1099 Jay Street, Building J, Rochester, New York 14611-1153, is the responsible proposer for this service, and

WHEREAS, the Sullivan County Community Services Department has approved said proposal and recommends that an agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with Coordinated Care Services Incorporated, at a total cost not to exceed \$9,300.00 for the remainder of 2012 and an annual price not to exceed \$26,500.00, for 2013

financial services, in accordance with R-12-18, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Benson, seconded by Mrs. Gieger, put to a vote, unanimously carried and declared duly adopted on motion October 18, 2012.

RESOLUTION NO. 362-12 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE PREPARATION OF A GRANT APPLICATION UNDER THE FEMA 2012 COMMUNITY RESILIENCE INNOVATION CHALLENGE IN ORDER TO DEVELOP AND PRODUCE A DISASTER PREPAREDNESS BROCHURE FOR RESIDENTS OF SULLIVAN COUNTY

WHEREAS, the Federal Emergency Management Agency (FEMA) has released notice of a grant program titled “FEMA 2012 Community Resilience Innovation Challenge to help strengthen community resilience during emergencies; and

WHEREAS, there is no doubt that Sullivan County communities have been plagued with many natural disasters including flooding and severe storms ;and

WHEREAS, the Sullivan County Division of Public Safety – Department of Emergency Management wishes to file an application for the FEMA 2012 Community Resilience Innovation Challenge in order to develop, produce and distribute a disaster preparedness brochure to help residents prepare/preplan for such disasters ; and

WHEREAS, Sullivan County is not required to provide any local cash or in-kind match in support of the grant program; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Division of Public Safety – Department of Emergency Management **is** hereby authorized to prepare an application for funding under the FEMA 2012 Community Resilience Innovation Challenge program,

BE IT FURTHER RESOLVED, that the County Manager be and is hereby authorized to sign said FEMA program application on behalf of the County; and

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

BE IT FURTHER RESOLVED, that if awarded FEMA program funding, the Sullivan County Division of Public Safety – Department of Emergency Management, shall administer the funds and the FEMA program; and

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

BE IT FURTHER RESOLVED, said grant application shall not exceed a \$35,000 maximum request limit and will not require any matching county share funding.

Moved by Mrs. LaBuda, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion October 18, 2012.

Mrs. Edwards mentioned the amendment that came out of committee which is the last line of this resolution.

Recognition of Legislators

Chairman Samuelson mentioned a few items about the budget.

There being no further business, Mrs. LaBuda moved to adjourn, seconded by Mr. Rouis, put to a vote and carried. The Regular Meeting was declared closed at 3:17PM, subject to the call of the Chairman.

ANNMARIE MARTIN, Clerk
Sullivan County Legislature

September 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1165-10-1011	PERSONAL SERV REGULAR PAY				23,623
A-1165-47-4704	DEPT STENOGRAPHIC SERVICES			23,623	
A-1325-14-43-4311	COMPUTER WEBINAR AND RELATED EXPENSES				82
A-1325-14-47-4710	DEPT MISC/OTHER			82	
A-1330-204-40-4003	CONTRACT AUCTION SERVICES			387,838	
A-1330-204-47-4708	DEPT INSURANCE			15	
A-1330-204-47-4710	DEPT MISC/OTHER				15
A-1330-204-R1232-R272	TAX COLLECTR FEE PUBLIC AUCTN BUYER PREM	387,838			
A-1330-204-R1235-R239	CHRG TAX ADVERTSNG/REDMPTN MAIN	15,839			
A-1340-47-4710	DEPT MISC/OTHER			583	
A-1340-R2210-R134	GEN SERV OTHR GOV CHARGBK - INTERDEPARTMNTL	583			
A-1410-10-42-4203	OFFICE OFFICE SUPPLIES				200
A-1410-10-42-4207	OFFICE FURNITURE			200	
A-1410-11-42-4203	OFFICE OFFICE SUPPLIES				74
A-1410-11-42-4205	OFFICE PRINTING			74	
A-1410-11-R1255-R168	CLERK FEE DMV FEES	1,500			
A-1420-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER			6,100	
A-1420-46-4614	MISC SERV/EXP LABOR ARBITRATION				5,100
A-1420-47-4705	DEPT COUNSEL/WITNESS EXPENSE				1,000
A-1430-42-4203	OFFICE OFFICE SUPPLIES				76
A-1430-42-4204	OFFICE POSTAGE				100
A-1430-42-4206	OFFICE PUBLICATIONS				100
A-1430-42-4207	OFFICE FURNITURE			276	
A-1610-42-4203	OFFICE OFFICE SUPPLIES			500	
A-1610-42-4204	OFFICE POSTAGE				500
A-1620-19-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			80	
A-1620-19-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				80
A-1620-19-47-4717	DEPT BLDG/PROP REPAIRS				90
A-1620-19-47-4720	DEPT LABORATORY/XRAY EXPENSE			90	
A-1620-21-21-2101	FIXED LAND/LAND IMPROVEMENTS				2,450
A-1620-21-47-4717	DEPT BLDG/PROP REPAIRS			1,500	
A-1620-22-21-2101	FIXED LAND/LAND IMPROVEMENTS			1,200	
A-1620-22-21-2101	FIXED LAND/LAND IMPROVEMENTS			500	

September 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
A-1620-22-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			2,500	
A-1620-22-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			5,000	
A-1620-22-45-4526	SPEC DEPT SUPPLY PAINT			1,400	
A-1620-22-45-4527	SPEC DEPT SUPPLY MISC STONE			160	
A-1620-22-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			100	
A-1620-22-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			500	
A-1620-22-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			1,500	
A-1620-22-47-4710	DEPT MISC/OTHER				100
A-1620-22-47-4717	DEPT BLDG/PROP REPAIRS				500
A-1620-22-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				4,500
A-1620-23-21-2102	FIXED BUILDINGS			25	
A-1620-23-45-4526	SPEC DEPT SUPPLY PAINT			100	
A-1620-23-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				25
A-1620-23-45-4549	SPEC DEPT SUPPLY SAFETY			250	
A-1620-24-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			750	
A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS				750
A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS				750
A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS				1,360
A-1620-25-45-4541	SPEC DEPT SUPPLY TOOLS			420	
A-1620-25-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			250	
A-1620-25-47-4702	DEPT EQUIP SERVICE/REPAIRS				420
A-1620-25-47-4717	DEPT BLDG/PROP REPAIRS				250
A-1620-26-45-4526	SPEC DEPT SUPPLY PAINT			30	
A-1620-26-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			50	
A-1620-26-47-4717	DEPT BLDG/PROP REPAIRS			150	
A-1620-26-47-4717	DEPT BLDG/PROP REPAIRS			170	
A-1620-26-47-4717	DEPT BLDG/PROP REPAIRS			75	
A-1620-26-47-4717	DEPT BLDG/PROP REPAIRS			700	
A-1620-26-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				75
A-1620-26-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				200
A-1620-26-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				200
A-1989-99-47-4734	DEPT BOND/NOTE EXPENSE			15,839	
A-3140-16-43-4308	COMPUTER MIS CHARGEBACKS			500	

September 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
A-3140-16-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL			2,000	
A-3140-16-47-4707	DEPT MAINTENANCE IN LIEU OF RENT				2,600
A-3140-16-47-4708	DEPT INSURANCE			100	
A-4010-33-42-4204	OFFICE POSTAGE			2,000	
A-4010-33-47-4726	DEPT SECURITY EXPENSE				2,000
A-4010-35-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				175
A-4010-35-41-4105	AUTO/TRAVEL REGISTRATION FEES			150	
A-4010-35-41-4107	AUTO/TRAVEL VOLUNTEER/CLIENT			450	
A-4010-35-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			250	
A-4010-35-42-4206	OFFICE PUBLICATIONS				15
A-4010-35-45-4501	SPEC DEPT SUPPLY MISC/OTHER				10
A-4010-35-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL				300
A-4010-35-46-4610	MISC SERV/EXP EMPL NOTARY/CERTIFICATION				250
A-4010-35-46-4612	MISC SERV/EXP EMPL TRAINING				100
A-4082-10-1011	PERSONAL SERV REGULAR PAY				1,000
A-4082-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			500	
A-4082-42-4204	OFFICE POSTAGE			500	
A-5610-44-4401	UTILITY ELECTRIC				1,630
A-5610-45-4537	SPEC DEPT SUPPLY DIESEL FUEL			150	
A-5610-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				150
A-5610-45-4549	SPEC DEPT SUPPLY SAFETY				800
A-5610-47-4702	DEPT EQUIP SERVICE/REPAIRS			800	
A-5610-47-4708	DEPT INSURANCE			1,630	
A-6010-38-42-4204	OFFICE POSTAGE			500	
A-6010-38-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER				500
A-6293-41-4102	AUTO/TRAVEL LODGING			500	
A-6293-41-4102	AUTO/TRAVEL LODGING			700	
A-6293-47-4760	DEPT CLIENT EXPENSES				700
A-6293-47-4760	DEPT CLIENT EXPENSES				500
A-7110-39-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			99	
A-7110-39-42-4203	OFFICE OFFICE SUPPLIES			130	
A-7110-39-42-4204	OFFICE POSTAGE			1	
A-7110-39-47-4766	DEPT CLEAN UP/BEAUTIFICATION				100

September 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
A-7110-39-47-4766	DEPT CLEAN UP/BEAUTIFICATION				130
A-7450-202-44-4407	UTILITY OTHER			30	
A-7450-202-46-4604	MISC SERV/EXP REAL ESTATE TAXES				30
A-7520-21-2102	FIXED BUILDINGS			25	
A-7520-44-4407	UTILITY OTHER			125	
A-7520-45-4503	SPEC DEPT SUPPLY RECREATION				125
A-7520-45-4503	SPEC DEPT SUPPLY RECREATION				40
A-7520-47-4729	DEPT SPECIAL PROJECTS				25
A-7520-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			40	
A-7610-87-41-4102	AUTO/TRAVEL LODGING			52	
A-7610-87-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				52
A-7610-88-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				2,000
A-7610-88-41-4107	AUTO/TRAVEL VOLUNTEER/CLIENT			2,000	
A-8020-90-40-4033	CONTRACT SCENIC BYWAYS				1,700
A-8020-90-40-4033	CONTRACT SCENIC BYWAYS			1,700	
General Fund Total		405,760	0	467,562	61,802
CL-8160-47-4702	DEPT EQUIP SERVICE/REPAIRS			1,000	
CL-8160-47-4702	DEPT EQUIP SERVICE/REPAIRS			5,000	
CL-8160-47-4767	DEPT NYS/US REGISTRY FEES/FINES/ASSESS				5,000
CL-8160-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				1,000
Solid Waste Totals		0	0	6,000	6,000
D-3310-45-4511	SPEC DEPT SUPPLY PAINT - TRAFFIC				5,750
D-3310-45-4511	SPEC DEPT SUPPLY PAINT - TRAFFIC				6,205
D-3310-45-4511	SPEC DEPT SUPPLY PAINT - TRAFFIC				375
D-5020-21-2106	FIXED ELECTRONIC/COMPUTER EQUIP			375	
D-5020-42-4205	OFFICE PRINTING				425
D-5020-46-4612	MISC SERV/EXP EMPL TRAINING			425	
D-5110-45-45-4501	SPEC DEPT SUPPLY MISC/OTHER				11
D-5110-45-45-4521	SPEC DEPT SUPPLY CULVERT PIPE				14,300

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 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
D-5110-45-45-4527	SPEC DEPT SUPPLY MISC STONE				11,000
D-5110-45-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			9,300	
D-5110-45-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC			805	
D-5110-45-46-4604	MISC SERV/EXP REAL ESTATE TAXES			11	
D-5110-45-47-4701	DEPT RENTALS			5,750	
D-5110-45-47-4701	DEPT RENTALS			5,400	
D-5110-45-47-4701	DEPT RENTALS				6,800
D-5110-45-47-4720	DEPT LABORATORY/XRAY EXPENSE			5,000	
D-5110-45-47-4720	DEPT LABORATORY/XRAY EXPENSE			6,800	
D-5110-46-45-4526	SPEC DEPT SUPPLY PAINT			11,000	
D-5110-46-45-4527	SPEC DEPT SUPPLY MISC STONE			1,000	
D-5110-46-45-4527	SPEC DEPT SUPPLY MISC STONE			10,000	
D-5110-46-45-4529	SPEC DEPT SUPPLY CONCRETE			7,500	
D-5110-46-45-4529	SPEC DEPT SUPPLY CONCRETE				7,500
D-5110-47-40-4038	CONTRACT CONSTRUCTION				
D-5110-47-47-4701	DEPT RENTALS			2,000	
County Road Fund Total		0	0	65,366	65,366
DM-5130-48-21-2103	FIXED MACHINERY/EQUIPMENT				1,500
DM-5130-48-21-2105	FIXED AUTOMOTIVE EQUIP				1,900
DM-5130-48-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			7,500	
DM-5130-48-42-4203	OFFICE OFFICE SUPPLIES			130	
DM-5130-48-42-4205	OFFICE PRINTING				130
DM-5130-48-42-4206	OFFICE PUBLICATIONS			525	
DM-5130-48-45-4501	SPEC DEPT SUPPLY MISC/OTHER			750	
DM-5130-48-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			1,000	
DM-5130-48-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			500	
DM-5130-48-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			500	
DM-5130-48-45-4538	SPEC DEPT SUPPLY TIRES			7,500	
DM-5130-48-45-4538	SPEC DEPT SUPPLY TIRES			7,500	
DM-5130-48-45-4538	SPEC DEPT SUPPLY TIRES			15,000	

September 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
DM-5130-48-45-4538	SPEC DEPT SUPPLY TIRES			5,000	
DM-5130-48-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			15,000	
DM-5130-48-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			17,500	
DM-5130-48-45-4542	SPEC DEPT SUPPLY WELDING			1,000	
DM-5130-48-47-4702	DEPT EQUIP SERVICE/REPAIRS			3,400	
DM-5130-48-47-4717	DEPT BLDG/PROP REPAIRS			500	
DM-5130-49-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE				7,500
DM-5130-49-42-4206	OFFICE PUBLICATIONS				525
DM-5130-49-43-4301	COMPUTER SUPPLIES			300	
DM-5130-49-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				500
DM-5130-49-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				2,250
DM-5130-49-45-4538	SPEC DEPT SUPPLY TIRES				1,000
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				20,000
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				6,300
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				15,000
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				25,000
DM-5130-49-45-4542	SPEC DEPT SUPPLY WELDING				1,000
DM-5130-49-45-4549	SPEC DEPT SUPPLY SAFETY				570
DM-5130-49-47-4702	DEPT EQUIP SERVICE/REPAIRS			500	
DM-5130-49-47-4717	DEPT BLDG/PROP REPAIRS			675	
DM-5130-49-47-4767	DEPT NYS/US REGISTRY FEES/FINES/ASSESS			570	
DM-5130-49-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				1,175
DM-5130-49-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				1,000
Road Machinery Fund Total				85,350	85,350

Norman Duttweiler
280 Elk Point Road
Livingston Manor, New York 12777
845-701-2837 norman@FBplayhouse.org

October 18, 2012

Mr. Alan J. Sorensen
District 9 Sullivan County Legislator
Sullivan County Government Center
100 North Street
Monticello, NY 12701

Dear Mr. Sorensen:

I am writing to express my strong support for the Sullivan County Visitors Association (SCVA) in its bid to respond to the recent county RFP and be awarded the tourism contract for Sullivan County for next year.

As the Producing Director of the Forestburgh Playhouse for the last 21 years, I know firsthand how important effective tourism marketing is to the bottom line of local tourism focused businesses and attractions, including my own. Prior to the welcome addition of the Bethel Woods Center for the Arts to our county, the Forestburgh Playhouse was the largest entertainment destination in the county (and is still in second place), so I feel I have some credibility in tourism marketing.

Over 25,000 patrons visit the Forestburgh Playhouse every summer, and I depend upon the expertise and help of the SCVA to help me attract those patrons and to help me spread the wealth by directing these visitors to other local tourism businesses: restaurants, lodgings, and other attractions like Monticello Raceway and Casino and Bethel Woods.

I know I am not alone in my opinion regarding the importance of the SCVA in the economic success of Sullivan County tourism. Almost all of our nearly 300 member businesses, as well as the overwhelming majority of our Board of Directors (representing all of the largest tourism businesses in the county) agree with my opinion.

Like any longstanding organization, certainly the Sullivan County Visitors Association is not perfect, and could improve some of its efforts. But not renewing the contract of this tourism agency with a long time proven record of success strikes me as incomprehensible at best and reprehensible at worst.

In the interests of full disclosure, you are probably aware that I am a long time member of the SCVA Board of Directors, and proud to be one. In this letter I am not speaking for the Board, but as an individual business manager concerned about the economic future of Sullivan County.

Thank you for your time and consideration.

Sincerely,

Norman Duttweiler

Good Afternoon -

Thank you for allowing me to speak today.

My name is Carolyn Bivins and I have operated a graphic design company called Quik Type since 1987.

I work closely with many of the small businesses in Sullivan County and feel I know their marketing needs.

I strongly support the Sullivan County Visitors Association and how they have worked closely with the Livingston Manor and Roscoe Chambers of Commerce to help us promote our rural area.

We count on the support of the VA in partnering with us so we can attend trade shows to promote tourism. These trade shows are very effective in bringing visitors to our area, and promoting our great outdoors and natural beauty.

The trade shows we attend are within a 2-hour radius of Sullivan County, and with the high cost of gas, we are only a gas tank away.

We count on the buying power of the VA in printing our annual

Livingston Manor/Roscoe/Lew Beach Visitors Guide to get maximum punch for our printing dollars. More copies, upgrade in paper stock, etc.

The Matching Funds program the VA implemented has been very successful to maximize all businesses advertising dollars.

We count on them for assistance in developing new technology, such as page flip of our Visitors Guide to allow it to be shown on our websites in a book format so anyone visiting our sites can view, read and print our guide from anywhere in the world.

We count on them as a chamber to help promote what is going on in our area on their website and with their regular email blasts.

So many of the businesses in SC are small businesses that cater to tourism, provide a personal touch, and leave lasting impressions that make visitors want to come back.

Unfortunately, these small businesses have limited resources to market themselves.

With the VA leading the way with sector marketing, it has brought small businesses together to easily make connections and turn them into marketable packages.

One example of this is Trailkeeper.org – It connects people that want to have the outdoor experience with outdoor stores, restaurants and lodging that cater to them.

All in a one-source outlet for hiking trails and public lands in Sullivan County, that can be accessed online or on your mobile device from anywhere.

Lisa Lyons, of Morgan Outdoors in Livingston Manor has been working for the past 2 years, in association with SCVA, Catskill Mountainkeeper, the National Park Service and the Delaware Highlands Conservancy to bring this to life.

The VA has always been cooperative and open minded when presented with ideas that will help promote our area. To start with another company at this very challenging time would set everything backwards for the next year or more and be devastating to our small towns in terms of marketing.

Thank you for your time and consideration.