

**Sullivan County Legislature**

**Regular Meeting**

**March 21, 2013 at 2:00PM**

The Regular Meeting of the County Legislature was called to order at 2:09PM by Chairman Samuelson with the Pledge of Allegiance.

Roll Call indicated all legislators present. Chairman Samuelson asked for a Moment of Silence for Helen Kutsher.

The Clerk Read the following communications:

1. Letter received on 2/22/13 from Girard of Mayville, NY against passing Safe Act.
2. Records Destruction Notifications filed by Payroll on 2/27/13, and Audit and Control on 3/14/13.
3. Letters of complaint received on 2/25 and 2/27/13 from Ann Culligan of Monticello regarding the Monticello Motor Club.
4. Copy of Resolution #21-2013 received on February 28, 2013 from the Town of Delaware opposing the enactment of any legislation that would infringe upon the right of the People to keep and bear arms.
5. Letter received 3/1/13 from County Manager, David Fanslau, appointing Joshua Potosek as Acting County Manager.
6. Letter received from Harry Barrett, Secretary for the Association of Fire Districts thanking the Legislature for supporting and passing the Blue Wing Radio project.
7. Received on 3/7/13 a list of Resolutions adopted by the Catskill Watershed Corporation.
8. Received on 3-11-13 a Copy of letter sent to SC Democrat and Governor Cuomo from Jack Danchak of Swan Lake in favor of Gas Drilling.
9. Letter received 3-15-13 from Joan Howard, Board of Directors President of Cornell Cooperative Extension, SC. Regarding the 20% cut to the CCE contract with the County.
10. Copy of Letter sent to President Barack Obama received on 3-15-13 from Marilee J. Calhoun, Town of Thompson Town Clerk regarding a resolution in support of the Second Amendment.
11. Letter received on 3-20-13 from Town of Bethel Supervisor giving support to keep the County Youth Bureau Director position full-time.
12. Letter received from Gerald Skoda on 3-20-13 asking us to reconsider and give support to the CCE Budget.
13. Dated 3-21-13, Chairman Samuelson's appointment of an individual from the Town of Lumberland to the SC Fire Advisory Board.

Chairman Samuelson recognized the following speakers:

1. Dawn Erlwein
2. Glenn Pontier
3. Sandy Shaddock
4. Joseph Collura
5. Ken Walter
6. Sondra Bauerfeind
7. John Mahoney
8. Al Steppich
9. James Groom
10. Tom Manza

**Business in Order:**

RESOLUTION NO. 82-13 INTRODUCED BY EXECUTIVE COMMITTEE CALLING FOR THE REPEAL OF THE NEW YORK STATE SAFE ACT OF 2013

WHEREAS, the New York state Legislature recently enacted and Governor Andrew Cuomo signed into law The New York Secure Ammunition and Firearms Enforcement Act of 2013 (“NY SAFE ACT”) and

WHEREAS, this legislation is viewed by many citizens of the State of New York as being extremely controversial as those citizens view this Legislation as infringing upon their rights guaranteed to them under the second Amendment of the United States Constitution and the New York State Constitution and

WHEREAS, each and every issue that comes before the New York State Legislature before an enactment deserves a fair and open discussion which incorporates the various points of view in order to ensure that all citizens are heard and that the Legislation incorporates the various points of view expressed during that discussion and benefits all of the citizens of the State of New York; and

WHEREAS, the NY SAFE ACT was adopted after minimal public discussion, contains serious flaws, i.e. police officers are not exempt, and having been on the desks of the members of the NYS Legislature for only a few hours, thereafter was literally adopted in the night and signed into law by Governor Andrew Cuomo, and

WHEREAS, in 2011 amendments were made to the Open Meetings law (Public Officers Law Section 103) requiring a public body prior to a meeting to post on its website, to the extent practicable, for public benefit all records that may be considered or discussed at that meeting; and

WHEREAS, A.107 has been pre-filed before the New York State Assembly for the 2013-2014 Regular Session, to amend the Public Officers Law (Sections 84 and 90) in relation to publishing records of public interest by agencies and the State Legislature, reading in part”...The people’s right to know the process of governmental decision-making and to review the documents and statistics leading to determinations is basic to our society. Access to such information should not be thwarted by shrouding it with the cloak of secrecy or confidentiality...”, and

WHEREAS, the State of New York has a tradition and long history of conducting its deliberations and debates in the public view and that in the enactment of the NY SAFE ACT the New York State Legislature and Governor Cuomo acted in contradiction of this long, time honored tradition of an open government, and

WHEREAS, the members of the Sullivan County Legislature wish to express their concern that any legislation which addresses the ownership of guns and the sale of ammunition in the State of New York be conducted only after an open debate pursuant to which the public is allowed to participate and express their points of view.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature calls for the repeal of the New York Secure Ammunition and Firearms Enforcement Act of 2013 ("NY SAFE ACT").

BE IT FURTHER RESOLVED, that the Sullivan County Legislature supports the positions adopted by resolution from the New York State County Clerk's Association and the State Sheriffs Association.

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to President Barack Obama, Vice President Joseph Biden, Senator Charles Schumer, Senator Kirsten Gillibrand, Congressman Chris Gibson, NYS Governor Andrew Cuomo, NYS State Senator John Bonacic and NYS State Assemblywoman Aileen Gunther.

Moved by Mrs. LaBuda, seconded by Mrs. Gieger, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 83-13 INTRODUCED BY EXECUTIVE COMMITTEE, REQUESTING AN EXTENSION OF NEW YORK STATE TAX LAW §1210 (33) WHICH AUTHORIZED AN INCREASE TO THE THREE PERCENT RATE AUTHORIZED BY STATE TAX LAW FOR THE PERIOD BEGINNING DECEMBER 1, 2013 AND ENDING NOVEMBER 30, 2015, FOR A TOTAL SALES TAX RATE OF 8%, 4% OF WHICH WOULD BE REVENUE FOR SULLIVAN COUNTY**

**WHEREAS**, pursuant to New York State Tax Law §1210 (33) the New York State Legislature authorized Home Rule Legislation that approved an increase in sales tax in the County of Sullivan by a one half percent ( $\frac{1}{2}$  %) from seven percent (7%) to seven and one half percent ( $7\frac{1}{2}$ %) and an additional one half percent ( $\frac{1}{2}$  %) from seven and one half percent ( $7\frac{1}{2}$  %) to eight percent (8%), four percent (4%) of which would be revenue for Sullivan County, and

**WHEREAS**, both of the one-half of one percent increases in the sales tax are set to sunset or expire on November 30, 2013, and

**WHEREAS**, the Sullivan County Legislature desires to extend the current sales tax rate until November 30, 2015, and

**WHEREAS**, the County of Sullivan is dealing with significant losses of revenue due to the continuing "Great Recession" and resulting economic downturn, and the requested increase is both necessary and in the best interest of the County and its citizens.

**NOW THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby requests that the New York State Legislature adopt Home Rule Legislation extending the expiration of New York State Tax Law §1210 (33) which raised the sales tax in the County of Sullivan by a one half percent ( $\frac{1}{2}$ %) from seven percent (7%) to seven and one half percent ( $7\frac{1}{2}$ %) and an additional one half

percent (1/2%) from seven and one half percent (7 ½ %) to eight percent (8%), four percent (4%) of which would be revenue for Sullivan County, and

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature hereby requests that the Sullivan County Sales Tax rate that is scheduled to sunset on November 30, 2013, be extended to sunset or expire on November 30, 2015, and

**BE IT FURTHER RESOLVED**, that the Clerk of the Sullivan County Legislature is hereby directed to transmit a certified copy of this resolution to the Honorable Andrew M. Cuomo, Governor of the Great State of New York; Honorable John J. Bonacic, State Senator representing the 42<sup>nd</sup> Senatorial District, the Honorable Aileen M. Gunther, Assemblywoman representing the 100<sup>th</sup> Assembly District, 101<sup>st</sup> Assembly District Claudia Tenney, the New York State Legislature's Ways and Means Committees; the Honorable Dean Skelos, Majority Leader of the Senate; the Honorable Sheldon Silver, Speaker of the General Assembly; and the New York State Association of Counties (NYSAC).

Moved by Mrs. LaBuda, seconded by Mr. Steingart, put to a roll call vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**COUNTY OF SULLIVAN**  
**NOTICE OF PUBLIC HEARING**

**NOTICE IS HEREBY GIVEN** that at a meeting of the Legislature of the County of Sullivan, New York, held on March 21, 2013, regarding a proposed lease for property at the Sullivan County International Airport for the Operation of a Café'.

**NOTICE IS FURTHER GIVEN** that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid proposed lease of property at the Legislative Hearing Room, County Government Center, Monticello, New York, 12701, on April 18, 2013 at 4:15PM at which time all persons interested will be heard.

DATED: March 21, 2013

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

**RESOLUTION NO. 84-13 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO SET A PUBLIC HEARING FOR LEASE OF PROPERTY AT SULLIVAN COUNTY INTERNATIONAL AIRPORT**

**WHEREAS**, there has been introduced and presented at a meeting of the Sullivan County Legislature, held on March 21, 2013, a proposed lease for property at the Sullivan County International Airport for the Operation of a Café.

**NOW, THEREFORE, BE IT RESOLVED**, that a public hearing be held on said proposed lease by the Sullivan County Legislature on April 18, 2013, at 1:50 p.m., in the Legislative Chambers, County Government Center, Monticello, New York, and at least ten (10) days notice of the public hearing given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of the County.

Moved by Mr. Rouis, seconded by Ms. Vetter, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 84-13 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO SET A PUBLIC HEARING FOR LEASE OF PROPERTY AT SULLIVAN COUNTY INTERNATIONAL AIRPORT**

**WHEREAS**, there has been introduced and presented at a meeting of the Sullivan County Legislature, held on March 21, 2013, a proposed lease for property at the Sullivan County International Airport for the Operation of a Café.

**NOW, THEREFORE, BE IT RESOLVED**, that a public hearing be held on said proposed lease by the Sullivan County Legislature on April 18, 2013, at 1:50 p.m., in the Legislative Chambers, County Government Center, Monticello, New York, and at least ten (10) days notice of the public hearing given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of the County.

Moved by Mr. Rouis, seconded by Ms. Vetter, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 86-13 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO MODIFY THE 2013 COUNTY BUDGET**

**WHEREAS**, the County of Sullivan 2013 Budget requires modification,

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

Moved by Mr. Rouis, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 87-13 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO APPORTION MORTGAGE TAX**

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

**WHEREAS**, the County Clerk and the County Treasurer have submitted a quarterly report, for the period of October 2012 to December 2012, to the Clerk of the Legislature, and

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

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

<b>TOWNS</b>	
Bethel	23,314.06
Callicoon	6,252.91
Cochecton	8,516.76
Delaware	16,035.09
Fallsburg	27,494.48
Forestburgh	4,326.57
Fremont	7,292.79
Highland	7,037.70
Liberty	11,574.66
Lumberland	6,406.41
Mamakating	42,391.21
Neversink	9,953.87
Rockland	12,121.44
Thompson	34,663.84

Tusten 7,708.57

**VILLAGES**

Bloomington	540.58
Jeffersonville	306.55
Liberty	2,025.14
Monticello	3,615.08
Woodridge	1,275.28
Wurtsboro	1,796.47

**TOTAL 234,649.46**

Moved by Mr. Benson, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 88-13 INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AUTHORIZING APPROVAL OF THE BOARD OF DIRECTORS FOR THE SULLIVAN COUNTY VISITORS ASSOCIATION FOR YEARS 2011-2013, 2012-2014 and 2013-1015**

**WHEREAS**, the Sullivan County Legislature contracts with the Sullivan County Visitors Association to promote tourism in Sullivan County; and

**WHEREAS**, the By-laws of the Sullivan County Visitors Association requires approval by the Sullivan County Legislature; and

**WHEREAS**, the County Manager and the Chairman of the Community and Economic Development Committee met with the nominating committee to review Sullivan County Visitors Association's recommendation; and

**WHEREAS**, the Sullivan County Visitors Association seeks approval of its appointees for Directors over the next 3 years as follows as well as the Officers and Executive Board for 2012:

2011-2013

Paul Carlucci	Villa Roma Resort & Conference Center.
Sonja Hedlund	Apple Pond Farm
Alan Rosenblatt	ECCE Bed & Breakfast
Jeanne Tulp	Lazy Pond B&B

Richard Glisson                      Monticello Casino & Raceway  
Steve Vegliante                      The Sullivan

2012-2014

Stacy Cohen                              Dancing Cat Saloon  
Darlene Fedun                            Bethel Woods  
Elaine Fettig                              Roscoe Rockland Chamber  
Anne Hart                                  Cutting Garden

2013-2015 – NEWLY ELECTED

Ivan Weinger                              Inn at Lake Joseph  
Norman Duttweiler                      Foresburgh Playhouse  
Elaine Giguere                            Delaware Valley Arts Alliance  
Rick Lander                                Lander's River Trips

2013 Officers and Executive Board

Paul Carlucci                              Co-Chairman  
Elaine Fettig                              Co-Chairman  
Rick Lander                                Vice Chairman  
Norman Duttweiler                      Treasurer  
Anne Hart                                  Secretary  
Bill Sipos                                  Immediate Past Chairman  
Elaine Giguere                            General Board Member

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature approves the full slate of Board of Directors to the Sullivan County Visitors Association for years 2011-2013, 2012-2014 and 2013-2015 and the slate of officers and Executive Board for 2013.

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote with Mr. Benson opposed, resolution carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 89-13 INTRODUCED BY PUBLIC WORKS COMMITTEE  
TO SUPPORT SULLIVAN COUNTY'S LITTER PLUCK EVENT**

**WHEREAS**, April 27, 2013 has been designated as "Litter Pluck Day" when all towns in Sullivan County are invited to join their neighbors to restore our county to its natural beauty; and

**WHEREAS**, plucked litter will be accepted at any Sullivan County Solid Waste Transfer Stations free of charge between the dates of April 27 and May 5, 2013; and

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



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

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

Moved by Mrs. LaBuda, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 90-13 INTRODUCED BY THE PLANNING AND ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE THE ACCEPTANCE AND ADOPTION OF THE MULTIJURISDICTIONAL HAZARD MITIGATION PLAN UPDATE FOR SULLIVAN COUNTY, NEW YORK**

**WHEREAS**, the Sullivan County Department of Planning and Environmental Management, with the assistance from Barton & Loguidice, P.C., has gathered information and prepared the Multi-Jurisdictional Hazard Mitigation Plan Update for Sullivan County, New York; and

**WHEREAS**, the Multi-Jurisdictional Hazard Mitigation Plan Update for Sullivan County, New York has been prepared in accordance with the Disaster Mitigation Act of 2000 and Title 44 Code of Federal Regulations (CFR), Part 201; and

**WHEREAS**, Title 44 CFR, Chapter 1, Part 201.6(c)(5) requires each local government participating in the preparation of a multi-jurisdictional Local Mitigation Plan or Plan Update to accept and adopt such plan; and

**WHEREAS**, the County of Sullivan, has reviewed the 2013 Hazard Mitigation Plan Update, has found the document to be acceptable, and as a local unit of government, has afforded its citizens an opportunity to comment and provide input regarding the Plan Update and the actions in the Plan;

**WHEREAS**, the County of Sullivan, will consider the Sullivan County Hazard Mitigation Plan during the implementation and updating of local planning mechanisms, and will incorporate the hazard assessment data, hazard vulnerabilities, and mitigation actions in these mechanisms, where applicable;

**WHEREAS**, the County of Sullivan, has reviewed the Plan and affirms that the Plan will be updated no less than every five years.

**NOW THEREFORE, BE IT RESOLVED**, that the County of Sullivan, as a participating jurisdiction, adopts the Multi-Jurisdictional Hazard Mitigation Plan Update for Sullivan County, New York, dated January 2013, and resolves to execute the actions in the Plan.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 91-13 INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE AND DIRECT THE SULLIVAN COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD AND DIVISION OF PLANNING AND ENVIRONMENTAL MANAGEMENT TO PREPARE A REPORT PURSUANT TO AGRICULTURE AND MARKETS LAW SECTION 303-A(2)(b) FOR THE REVIEW OF AGRICULTURAL DISTRICT NO. 1.**

**WHEREAS**, the County is charged with the responsibility of review of its existing agricultural districts every eight years; and

**WHEREAS**, Agricultural District No. 1 (“District”) was created in 1973 and is due to be reviewed this year pursuant to Section 303-a(1) of the Agriculture and Markets Law, and

**WHEREAS**, Section 303-a(2)(b) of the Agriculture and Markets Law requires a report from the County Agricultural and Farmland Protection Board; and

**WHEREAS**, the Sullivan County Division of Planning and Environmental Management serves as staff to the Sullivan County Agricultural and Farmland Protection Board.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Agricultural and Farmland Protection Board, with assistance from the Division of Planning and Environmental Management, is hereby authorized and directed to prepare a report concerning the following:

- (1) the nature and status of farming and farm resources within the District;
- (2) the extent to which the District has achieved its original objectives;
- (3) the extent to which county and local comprehensive plans, policies and objectives are consistent with and support the District;
- (4) the degree of coordination between local laws, ordinances, rules and regulations that apply to farm operations in such District and their influence on farming; and
- (5) recommendations to continue, terminate or modify the District.

**BE IT FURTHER RESOLVED**, that the Sullivan County Agricultural and Farmland Protection Board, and the Division of Planning and Environmental Management submit said report to the Sullivan County Legislature no later than May 31, 2013.

Moved by Mrs. Gieger, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 92— -13 INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS TO PROVIDE PROFESSIONAL AND TECHNICAL SERVICES RELATED TO THE UPDATE OF THE 1999 COUNTYWIDE FARMLAND PROTECTION PLAN**

**WHEREAS**, the Sullivan County Agricultural and Farmland Protection Board was created by the Sullivan County Legislature and adopted a Countywide Farmland Protection Plan (“Plan”) in 1999; and

**WHEREAS**, the Plan is in need of updating; and

**WHEREAS**, pursuant to Resolution No. 275 of 2010, the Sullivan County Legislature authorized the Division of Planning and Environmental Management to apply for, accept and administer funding from the New York State Department of Agriculture and Markets (NYSDAM), and to provide a cash match of \$10,000 and the in-kind services necessary to administer this funding, for the purpose of updating the Plan; and

**WHEREAS**, in October 2012 the County was awarded a \$50,000 grant from NYSDAM to update the Plan; and

**WHEREAS**, this grant funding may be utilized for uses including but not limited to the retention of technical and professional services to assist in the update of the Plan.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the Division of Planning and Environmental Management to prepare a request for qualifications (RFQ) to provide professional and technical services related to the update of the Plan; and

**BE IT FURTHER RESOLVED**, that the Sullivan County Department of Purchasing and Central Services is authorized to issue the RFQ; and

**BE IT FURTHER RESOLVED**, that following review of qualifications received, the Sullivan County Division of Planning and Environmental Management, together with the Sullivan County Agricultural and Farmland Protection Board, are hereby directed to prepare and submit recommendations to the Legislature regarding the award of contract(s) with the selected firm(s); and

**BE IT FURTHER RESOLVED**, that the County reserves the right to reject any and all statements of qualifications received, and shall not be obligated to enter into contract with any firm under this RFQ.

Moved by Mr. Benson, seconded by Ms. Vetter, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 93-13 INTRODUCED BY PLANNING, ENVIROMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CANCEL UNENFORCEABLE**

**TAXES, PENALTIES AND INTEREST ON A PARCEL OWNED BY THE STATE OF NEW YORK DOT, LOCATED IN THE TOWN OF THOMPSON KNOWN AS THOMPSON 32.-2-16**

**WHEREAS**, property located in the Town of Thompson designated on the Sullivan County Real Property Tax Map as Thompson 32.-2-16 was acquired by the State of New York/Dept of Transportation and recorded in the Sullivan County Clerk's Office on October 17, 2012 Instrument no 2012-7096

**WHEREAS**, a tax bill for the lien year 2013 was generated for this parcel, and

**WHEREAS**, said parcel has been deleted from the assessment roll, and

**WHEREAS**, the tax bill for the year 2013 has remained unpaid, accruing delinquent taxes, penalties and interest through April, 2013

**WHEREAS**, the aforementioned parcel purchased by the State of New York is exempt from taxation under Section 404 of the Real Property Tax Law of the State of New York, and

**WHEREAS**, these said taxes, penalties and interest are unenforceable, the County Treasurer should cancel any outstanding taxes, penalties and interest due and owing on the aforementioned parcel pursuant to Section 558 of the Real Property Tax Law of the State of New York, and

**NOW, THEREFORE, BE IT RESOLVED**, the County Treasurer is so authorized to cancel the delinquent taxes, penalties and interest assessed to Thompson 32.-2-16 and charge back the tax to the appropriate tax districts pursuant to Section 558 of the Real Property Tax Law of the State of New York

Moved by Mr. Sorensen, seconded by Mr. Steingart, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 94-13 INTRODUCED BY PUBLIC WORKS COMMITTEE**

**TO AUTHORIZE AN INTER-MUNICIPAL AGREEMENT (IMA) WITH THE VILLAGE OF MONTICELLO FOR LEACHATE AND SLUDGE TREATMENT AND DISPOSAL AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE IMA**

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

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

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

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

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

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

**WHEREAS**, the County, in consideration of the Leachate treatment by the Village of Monticello Wastewater Treatment Facility, shall deduct the audited, reasonable, and verified charges for the disposal of sludge from the Wastewater Treatment Facility, from the Solid Waste Disposal tipping fee charges owed to the County from the Village of Monticello for 2013.; and

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

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

1. An Inter-Municipal Agreement (IMA) is hereby authorized with the Village of Monticello related to the Leachate treatment associated with the Sullivan County Landfill, including Leachate originating from the former Village Landfill, and the disposal of sludge from the Village of Monticello Wastewater Treatment Facility.
2. The Village of Monticello Wastewater Treatment Facility shall accept and treat the Leachate from the Sullivan County Landfill, including Leachate originating from the former Village Landfill, without a fee or charge to the County.
3. The County, in consideration of the Leachate treatment by the Village of Monticello Wastewater Treatment Facility, shall deduct the audited reasonable and verified charges for the disposal of sludge from the Wastewater Treatment Facility, from the Solid Waste Disposal tipping fee charges owed to the County from the Village of Monticello for 2013.
4. The County Manager is hereby authorized and directed to execute the IMA in a form approved by the County Attorney.
5. The IMA shall be effective from January 1, 2013 through December 31, 2013, subject to renewal by mutual consent of the County Legislature and the Village of Monticello Board of Trustees.

Moved by Mrs. LaBuda, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 95-13 INTRODUCED BY PUBLIC WORKS COMMITTEE**

**TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH HUDSON TRANSIT LINES, INC. FOR THE PROVISION OF PUBLIC TRANSPORTATION**

**WHEREAS**, pursuant to Resolution No. 585-07 adopted by the Sullivan County Legislature on December 20, 2007 the County entered into an agreement with Hudson Transit Lines, Inc. for the provision of public transportation; and

**WHEREAS**, it is in the best interest of the County to continue having Hudson Transit Lines, Inc. continue to provide such services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to enter into an agreement with Hudson Transit Lines, Inc. for the provision of public transportation at the cost not to exceed \$65,000; and

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

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 96-13 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE EXECUTION OF CONTRACT**

**WHEREAS**, pursuant to Section 12 of the Highway Law relating to control of snow and ice on state highways in towns and incorporated villages, the County of Sullivan has previously entered into an agreement with the State of New York for such purposes; and

**WHEREAS**, the State of New York has prepared an agreement to extend the previous fixed lump sum municipal snow and ice agreement with maps of affected state highways for the season July 1, 2012 through June 30, 2013; and

**WHEREAS**, the Public Works Committee has discussed and the Deputy Commissioner of Public Works has recommended the acceptance of this extension agreement for contract price of \$149,509.21, plus any adjustments increasing this amount.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized and directed on behalf of the County of Sullivan to execute the extension of the Snow and Ice Agreement between New York State Department of Transportation and the "County of Sullivan" for the period commencing July 1, 2012 through June 30, 2013 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 March 21, 2013.

**RESOLUTION NO. 97-13 INTRODUCED BY MANAGEMENT & BUDGET COMMITTEE**

**TO ALLOW COUNTY MANAGER TO SIGN PROVIDER AGREEMENT TO ENABLE REVENUE COLLECTION FOR EARLY INTERVENTION SERVICE COORDINATION FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, BUREAU OF EARLY INTERVENTION**

**WHEREAS**, New York State Department of Health is scheduled to take over fiscal administration of the Early Intervention Program at Sullivan County Public Health Services on April 1, 2013, and

**WHEREAS**, in order for Sullivan County Public Health Services to continue to collect revenue for service coordination services from NYSDOH under this new system, Sullivan County must enter into a provider agreement with NYSDOH,

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and is hereby authorized to sign "Provider Agreement" between Sullivan County and the New York State Department of Health Bureau of Early Intervention for the provision of Initial Service Coordination to families referred to the Early Intervention Program at the proposed date beginning April 1, 2013, and at an end date not specified at this time by NYSDOH, and

**BE IT FURTHER RESOLVED**, that the form of such "Provider Agreement" be approved by the Sullivan County Department of Law.

Moved by Mr. Sorensen, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 98-13 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF PREVENTIVE SERVICES**

**WHEREAS**, the County of Sullivan, through the Department of Family Services, desires to contract for the provision of preventive services; and

**WHEREAS**, Community Optional Preventive Services (COPS) funding to purchase services has been approved by the New York State Office of Children and Family Services; and

**WHEREAS**, The Town of Wallkill Boys & Girls Clubs, Inc - Sullivan County Unit is capable of providing such services; and

**WHEREAS**, The Town of Wallkill Boys & Girls Clubs, Inc - Sullivan County Unit is willing to provide such services at a cost not to exceed the amount allowed by New York State Office of Children and Family Services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement with The Town of Wallkill Boys & Girls Clubs, Inc - Sullivan County Unit at a cost not to exceed \$98,043 for the contract period on 10/1/2012 to 9/30/2013; and

**BE IT FURTHER RESOLVED**, in the event that COPS funding is reduced or eliminated, the County shall remain committed to funding the Boys and Girls Club in the amount of \$41,280.00; and

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

Moved by Mr. Sorensen, seconded by Ms. Vetter, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 99-13 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A CONTRACT WITH COMMUNITY ACTION COMMISSION TO HELP THE ECONOMY (CACHE)**

**WHEREAS**, the Community Action Commission to Help the Economy (CACHE) is a private non-profit agency operating in Sullivan County under an approved federal program as defined in Section 99-h of the General Municipal Law; and

**WHEREAS**, the County of Sullivan has appropriated \$18,360 in the 2013 Sullivan County Budget to provide funding to such agency for its program; and

**WHEREAS**, CACHE has requested such funding to defray the cost of such program operated by it.

**NOW, THEREFORE, BE IT RESOLVED**,

1. The County Manager shall execute an agreement with the Community Action Commission to Help the Economy (CACHE) for the purpose of providing funds for the period from January 1, 2013 to December 31, 2013 in an amount not to exceed \$18,360 per year, to defray costs of the program not paid by federal funding, said sum to be paid upon voucher in quarterly installments, said contract to be in a form approved by the County Attorney.
2. CACHE shall, at its own cost and expense, provide such books, records and fiscal information as may be required by the Office of Audit and Control.

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

Moved by Mr. Sorensen, seconded by Ms. Vetter, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 100-13 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO RENEW AN AGREEMENT WITH THE DELAWARE VALLEY ARTS ALLIANCE (DVAA) INC.**

**WHEREAS**, the furtherance of the arts and cultural activities are necessary functions for society and development of the County of Sullivan; and

**WHEREAS**, Delaware Valley Arts Alliance, Inc. has demonstrated a commitment to the arts and to the community; and

**WHEREAS**, the County of Sullivan has appropriated \$14,535 in the 2013 County budget for the Delaware Valley Arts Alliance, Inc.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be authorized to execute an agreement between the County and the Delaware Valley Arts Alliance, Inc. for provision of art services to the residents, artists and art groups of the County, which services shall include management and distribution of the County Cultural Calendar, referral services relating to County arts resources, and acting as a conduit for grant funds for the County's individual artists and non-profit arts groups for \$14,535 for the period from January 1, 2013 to December 31, 2013 said contract to be in such form as approved by the County Attorney, and

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

Moved by Mr. Sorensen, seconded by Ms. Vetter, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 101-13 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO PROVIDE UP TO \$5,200 TO THE DELAWARE HIGHLANDS CONSERVANCY**

**WHEREAS**, the Sullivan County Legislature has supported efforts to publicize the presence of the national symbol, the American Bald Eagle, in the County for purposes of tourism development, and

**WHEREAS**, the increase in the number of these magnificent birds in the County has resulted in numerous newspaper articles and other publicity generating public attention to the area, and

**WHEREAS**, the Delaware Highlands Conservancy, a fledgling organization, is solely responsible for guiding visitors to the observation sites, and



**WHEREAS**, the increase in the number of tourist throughout various communities in the County is of benefit to restaurants, bed and breakfasts and other tourism related businesses.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature authorizes a sum up to \$5,200 to the Delaware Highlands Conservancy for eagle activities for the year 2013, and

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

Moved by Mr. Sorensen, seconded by Ms. Vetter, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 102-13 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF A CONTRACT WITH THE FEDERATION OF SPORTSMEN'S CLUBS OF SULLIVAN COUNTY**

**WHEREAS**, the Federation of Sportsmen's Clubs of Sullivan County provides services, activities and programs related to habitat improvement and public access to hunting, fishing and wildlife conservation/improvement; and

**WHEREAS**, the County of Sullivan has appropriated \$12,240 in the 2013 County Budget for the Federation of Sportsmen's Clubs of Sullivan County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to enter into a contract at a cost not to exceed \$12,240 for the year 2013 with the Federation of Sportsmen's Clubs of Sullivan County to enable payment of the budgeted appropriation in such form as approved by the County Attorney, and

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

Moved by Mr. Sorensen, seconded by Ms. Vetter, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 103-13 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE A CONTRACT WITH THE SULLIVAN COUNTY LIBRARY ALLIANCE**

**WHEREAS**, the Sullivan County Legislature has appropriated \$7,850 in the 2013 Budget for the Sullivan County Library Alliance; and

**WHEREAS**, the County of Sullivan is desirous of supporting the Library Alliance.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized by the Sullivan County Legislature to execute a contract for the period January 1, 2013 through December 31, 2013 with the Sullivan County Library Alliance in an amount not to exceed \$7,850 and in such form approved by the County Attorney, and

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

Moved by Mr. Sorensen, seconded by Ms. Vetter, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 104-13 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A CONTRACT WITH LITERACY VOLUNTEERS OF SULLIVAN COUNTY**

**WHEREAS**, the Literacy Volunteers of Sullivan County is a not-for-profit organization that provides a variety of free services to help people achieve personal goals through literacy; and

**WHEREAS**, through a trained corps of volunteer tutors it is the mission of the Literacy Volunteers of Sullivan County to foster and enhance family literacy and assist adults functioning at low levels of literacy and further proficiency in English as a second language; and

**WHEREAS**, it is the goal of the Literacy Volunteers of Sullivan County to halt the rising tide of illiteracy in Sullivan County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature authorize the County Manager to enter into a contract with the Literacy Volunteers of Sullivan County for the year 2013 at a cost not to exceed \$2,906, and

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

Moved by Mr. Sorensen, seconded by Ms. Vetter, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 105-13 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE A CONTRACT WITH THE PARTNERSHIP FOR ECONOMIC DEVELOPMENT IN SULLIVAN COUNTY**

**WHEREAS**, the Partnership for Economic Development in Sullivan County, a not-for-profit corporation, consisting of various public and private agencies and businesses of the County of Sullivan, provides promotional and advertising services, new business acquisition, existing business expansion and other related activities; and

**WHEREAS**, the most recent agreement between the County and the Partnership for Economic Development expired on December 31, 2013; and

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to execute a contract with the Partnership for Economic Development in the amount of \$51,000 for the year 2013, in such form as approved by the County Attorney, and

**BE IT FURTHER RESOLVED** that the Partnership for Economic Development shall submit as plan for the specific uses of the appropriation of \$51,000 in 2013 to the County Manager, and

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

Moved by Mr. Sorensen, seconded by Ms. Vetter, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 106-13 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO ALLOCATE FUNDING TO THE UPPER DELAWARE SCENIC BYWAY, INC.**

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

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes an allocation for the Upper Delaware Scenic Byway in an amount not to exceed \$1,360 for the year 2013 for educational and promotional purposes; and

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

Moved by Mr. Sorensen, seconded by Ms. Vetter, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 107-13 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF A YEAR 2013 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND SULLIVAN COUNTY HEAD START, INC.**

**WHEREAS**, the County of Sullivan contracts with Sullivan County Head Start, Inc. for services pertaining to preschool programs for low income families, among other things; and

**WHEREAS**, the annual contracts with Sullivan County Head Start, Inc. needs to be renewed for the year 2013 to assure the continued delivery of service and payments.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be authorized to execute the 2013 annual contract, for the period January 1, 2013 through December 31, 2013, with Sullivan County Head Start, Inc., at a maximum funding level of \$31,396, in such form as approved by the County Attorney, and

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

Moved by Mr. Sorensen, seconded by Ms. Vetter, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 108-13 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF THE 2013 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND CREATIVE THINK TANK, INC.**

**WHEREAS**, the County of Sullivan contracts with various agencies for services; and

**WHEREAS**, the annual contract with this agency needs to be renewed for 2012 to assure continued delivery of service and payments.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be authorized to execute the 2013 annual contract with the Creative Think Tank, Inc. at the following maximum funding level for the period January 1, 2013 through December 31, 2013:

1. **CREATIVE THINK TANK, INC.** – maximum amount \$33,048.

**BE IT FURTHER RESOLVED**, that the form of such annual contract be approved by the County Attorney, and

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

Moved by Mr. Sorensen, seconded by Ms. Vetter, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 109-13 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF THE 2013 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND YMCA OF SULLIVAN COUNTY.**

**WHEREAS**, the County of Sullivan contracts with various agencies for services; and

**WHEREAS**, the County of Sullivan has appropriated \$17,600 in the 2013 Sullivan County Budget to provide funding to such agency for its program; and

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be authorized to execute the 2013 annual contract with the YMCA of Sullivan County at the following maximum funding level for the period January 1, 2013 through December 31, 2013:

2. **YMCA OF SULLIVAN COUNTY** – maximum amount \$17,600.

**BE IT FURTHER RESOLVED**, that the form of such annual contract be approved by the County Attorney, and

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

Moved by Mr. Sorensen, seconded by Ms. Vetter, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 110-13 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF A CONTRACT WITH THE SULLIVAN COUNTY LONG BEARDS NEW YORK STATE CHAPTER, NATIONAL WILD TURKEY FEDERATION INC.**

**WHEREAS**, the Sullivan County Long Beards New York State Chapter, National Wild Turkey Federation Inc. provides services, activities and educational programs for the youth in Sullivan County; and

**WHEREAS**, the County of Sullivan has appropriated \$1,360 in the 2013 County Budget for the Sullivan County Long Beards New York State Chapter, National Wild Turkey Federation Inc.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to enter into a contract for the year 2013 at a cost not to exceed \$1,360 with the Sullivan County Long Beards New York State Chapter, National Wild Turkey Federation Inc. to enable payment of the budgeted appropriation in such form as approved by the County Attorney, and

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

Moved by Mr. Sorensen, seconded by Ms. Vetter, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 111-13 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE CONTINUED FACILITIES AGREEMENT WITH TIME WARNER CABLE.**

**WHEREAS**, Time Warner Cable has provided the County with internet access and 1000Base GB Ethernet Wide Area Network (WAN) services with diverse, self-healing fiber routes between the E911 data center, the Government Center and the Liberty Family Services complex (the main communication “ring”) plus 10 other ancillary locations since FY2000; and

**WHEREAS**, the County’s 2008-2012 agreement with Time Warner Cable expired on December 31, 2012 and is in need of renewal; and

**WHEREAS**, given Time Warner Cable was not able to offer a 10% reduction in contracted costs as requested during the 2013 budget preparation process, the Office of Management Information Systems

(MIS) is in the process of restructuring the design and configuration of the County's network communication infrastructure to reduce costs by a total of 30%; and

**WHEREAS**, Time Warner Cable has agreed to continue to provide monthly service for an additional 1-year period while MIS carries out this reconfiguration through December 31, 2013 at a cost not to exceed \$18,500/month plus subservient account taxes and ancillary fees.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to execute a Facilities Agreement with Time Warner Cable, Inc., said agreement to be in such form as the County Attorney shall approve.

Moved by Mr. Rouis, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 112-13 INTRODUCED BY THE AGRICULTURE AND SUSTAINABILITY COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A CONTRACT WITH SULLIVAN ALLIANCE FOR SUSTAINABLE DEVELOPMENT**

**WHEREAS**, the County has determined that there is a need for technical assistance from an organization knowledgeable in the field of sustainability to provide general sustainable policy recommendations to the Sullivan County Legislature, and

**WHEREAS**, Sullivan Alliance for Sustainable Development is a local organization whose efforts in advancing sustainable practices have proven successful in the form of grant procurement and public outreach efforts, and

**WHEREAS**, Sullivan Alliance for Sustainable Development's accomplishments has received national recognition, and

**WHEREAS**, it is prudent public policy to dedicate resources for further implementation of the "Green Vision".

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The County Manager is hereby authorized to execute a contract with Sullivan Alliance for Sustainable Development to provide technical assistance and other assistance as may be requested and agreed to by both parties. Such assistance is to include funding strategies, information dissemination to the general public and such other activities as the Legislature deems appropriate.
2. The contract period shall be from January 1, 2013 through December 31, 2013.
3. The County Manager is hereby authorized to sign and execute an agreement with Sullivan Alliance for Sustainable Development in an amount not to exceed (\$60,000), in a form that is acceptable to the County Attorney.

**BE IT FURTHER RESOLVED**, that the County Manager is hereby authorized to execute an agreement with Sullivan Alliance for Sustainable Development to permit them to utilize a portion of office space in the Sullivan County Government Center at 100 North Street, Monticello, NY to establish a local office, said agreement to be in a form approved by the County Attorney's Office.

Moved by Mrs. Gieger, seconded by Mr. Sorensen, put to a vote with Mr. Rouis opposed, resolution carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 113-13 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE  
TO AUTHORIZE AWARD & EXECUTION OF CONTRACT**

**WHEREAS**, proposals were received for Psychiatrist Services for Community Services, and

**WHEREAS**, proposals were received for Social Work Services for Community Services, and

**WHEREAS**, the vendors, listed below, will provide said services from April 1, 2013 through March 31, 2014, with an option to extend on a yearly basis, for three (3) additional years, under the same terms and conditions, and

**WHEREAS**, the Sullivan County Department of Community Services has recommended said vendors.

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

**R-13-05: Psychiatrist Services:**

<u>Vendor</u>	<u>Price/Hour</u>
1. Charles Chung, MD 14 Pineberry Ct. Poughkeepsie, NY 12603	\$110.00
2. Nambi Salguan, MD 78 Eisenhower Drive Middletown, NY 10940	\$120.00
3. Venkataraman Radhakrishnan, MD Mid-Hudson Psychiatric Center New Hampton, NY 10958	\$120.00



4. Irving M. Stillman, MD \$130.00  
 61 Imperial Park Drive  
 Middletown, NY 10941

5. Quazi S. Al-Tariq, MD \$120.00  
 33 Bristol Drive  
 Middletown, NY 10941

**R-13-06: Social Worker Services:**

<u>Vendor</u>	<u>Price/Hour</u>
1. Richard I. Gordon, LCSW-R 51 Strong Road Ferndale, NY 12734	\$50.00
2. Chana Schechter, LMSW 45 Estate Drive Fallsburg, NY 12733	\$30.00

and in accordance with RFP R-13-05 and R-13-06, said contracts to be in such form as the County Attorney shall approve.

Moved by Mr. Sorensen, seconded by Mrs. Gieger, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 112-13 INTRODUCED BY THE AGRICULTURE AND SUSTAINABILITY COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A CONTRACT WITH SULLIVAN ALLIANCE FOR SUSTAINABLE DEVELOPMENT**

**WHEREAS**, the County has determined that there is a need for technical assistance from an organization knowledgeable in the field of sustainability to provide general sustainable policy recommendations to the Sullivan County Legislature, and

**WHEREAS**, Sullivan Alliance for Sustainable Development is a local organization whose efforts in advancing sustainable practices have proven successful in the form of grant procurement and public outreach efforts, and

**WHEREAS**, Sullivan Alliance for Sustainable Development’s accomplishments has received national recognition, and

**WHEREAS**, it is prudent public policy to dedicate resources for further implementation of the “Green Vision”.

**NOW, THEREFORE, BE IT RESOLVED** as follows:

4. The County Manager is hereby authorized to execute a contract with Sullivan Alliance for Sustainable Development to provide technical assistance and other assistance as may be requested and agreed to by both parties. Such assistance is to include funding strategies, information dissemination to the general public and such other activities as the Legislature deems appropriate.
5. The contract period shall be from January 1, 2013 through December 31, 2013.
6. The County Manager is hereby authorized to sign and execute an agreement with Sullivan Alliance for Sustainable Development in an amount not to exceed (\$60,000), in a form that is acceptable to the County Attorney.

**BE IT FURTHER RESOLVED**, that the County Manager is hereby authorized to execute an agreement with Sullivan Alliance for Sustainable Development to permit them to utilize a portion of office space in the Sullivan County Government Center at 100 North Street, Monticello, NY to establish a local office, said agreement to be in a form approved by the County Attorney's Office.

Moved by Mrs. Gieger, seconded by Mr. Sorensen, put to a vote with Mr. Rouis opposed, resolution carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 113-13 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE  
TO AUTHORIZE AWARD & EXECUTION OF CONTRACT**

**WHEREAS**, proposals were received for Psychiatrist Services for Community Services, and

**WHEREAS**, proposals were received for Social Work Services for Community Services, and

**WHEREAS**, the vendors, listed below, will provide said services from April 1, 2013 through March 31, 2014, with an option to extend on a yearly basis, for three (3) additional years, under the same terms and conditions, and

**WHEREAS**, the Sullivan County Department of Community Services has recommended said vendors.

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

**R-13-05: Psychiatrist Services:**

<u>Vendor</u>	<u>Price/Hour</u>
1. Charles Chung, MD	\$110.00

14 Pineberry Ct.  
Poughkeepsie, NY 12603

2. Nambi Salguan, MD \$120.00  
78 Eisenhower Drive  
Middletown, NY 10940

3. Venkataraman Radhakrishnan, MD \$120.00  
Mid-Hudson Psychiatric Center  
New Hampton, NY 10958

4. Irving M. Stillman, MD \$130.00  
61 Imperial Park Drive  
Middletown, NY 10941

5. Quazi S. Al-Tariq, MD \$120.00  
33 Bristol Drive  
Middletown, NY 10941

**R-13-06: Social Worker Services:**

<u>Vendor</u>	<u>Price/Hour</u>
1. Richard I. Gordon, LCSW-R 51 Strong Road Ferndale, NY 12734	\$50.00
2. Chana Schechter, LMSW 45 Estate Drive Fallsburg, NY 12733	\$30.00

and in accordance with RFP R-13-05 and R-13-06, said contracts to be in such form as the County Attorney shall approve.

Moved by Mr. Sorensen, seconded by Mrs. Gieger, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 114-13 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO EXTEND THE AGREEMENT WITH INTEGRYS ENERGY SERVICES OF NEW YORK**

**WHEREAS**, by Resolution 282-08 the Sullivan County Legislature authorized the County Manager to enter into a contract with Integrys Energy Services of New York; and

**WHEREAS**, Integrys has just provided the County with a price quote for the period commencing January 1, 2014; and

**WHEREAS**, it would be in the best interest of the County to lock in the aforesaid fixed prices in order to provide for long term stability of the County's electricity supply costs.

**NOW THEREFORE BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the Acting County Manager to execute the Integrys "Confirmation" which will extend the power sale agreement effective August 8, 2008 for an additional period commencing January 1, 2014 and terminating February 29, 2016 in accordance with the terms of the confirmation.

Moved by Mr. Benson, seconded by Mr. Vetter, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 115-13 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE. TO EXTEND A CONTRACT FOR 2013 WITH FRIENDS AND ADVOCATES FOR MENTAL HEALTH (FAMH) TO PROVIDE BEHAVIORAL HEALTH SERVICES AND SUPPORT SERVICES FOR INDIVIDUALS WITH MENTAL ILLNESS AND THEIR FAMILIES.**

**WHEREAS**, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Friends and Advocates for Mental Health (FAMH) to provide behavioral health and support services for individuals with mental illness; and

**WHEREAS**, such a contract needs to be entered into for 2013 in order to ensure continuity of services and timely payments to the agency; and

**WHEREAS**, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature authorizes the County Manager to enter into the following contract for an initial contract term of January 1, 2013 to December 31, 2013 not to exceed the maximum amount of State and County funding through OMRDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Friends and Advocates for Mental Health for behavioral health services and support services - \$273,075

**BE IT FURTHER RESOLVED**, the contract can be extended for three additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

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

Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 116-13 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO EXTEND THE CONTRACT FOR 2013 WITH THE SULLIVAN COUNTY COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE FOR GAMBLING TREATMENT AND PREVENTION PROGRAMS.**

**WHEREAS**, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Sullivan County Council on Alcoholism Substance Abuse for Gambling Treatment and Prevention Programs; and

**WHEREAS**, such a contract needs to be extended for 2013 in order to ensure continuity of services and timely payments to the agency, and

**WHEREAS**, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature authorizes the County Manager to extend the following contract for a term from January 1, 2013 to December 31, 2013 not to exceed the maximum amount of State funding through OASAS, and/or Cost of Living Adjustments:

The Sullivan County Council on Alcoholism and Substance Abuse for:

Gambling Prevention & Treatment Programs      \$77,960

**BE IT FURTHER RESOLVED**, the contract can be extended for two additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

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

Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 117-13 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO EXTEND THE CONTRACT FOR 2013 WITH HUDSON TRANSIT D/B/A SHORTLINE BUS/COACH USA TO PROVIDE TRANSPORTATION FOR DEPARTMENT OF COMMUNITY SERVICES LOW INCOME PARTICIPANTS TO AND FROM THE COMMUNITY SERVICES BUILDING.**

**WHEREAS**, the County of Sullivan, through the Department of Community Services (DCS), has a need to assist low income participants to get to the Department's Liberty location; and

**WHEREAS**, such a contract needs to be extended for 2013 in order to ensure continuity of services and timely payments to the Shortline Bus/Coach USA, Company; and

**WHEREAS**, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature authorizes the County Manager to extend the contract for the term from January 1, 2013 to December 31, 2013, adjustable, not to exceed the maximum amount of State and County funding through OMRDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Shortline Bus/Coach USA to provide transportation - \$4,669

**BE IT FURTHER RESOLVED**, the contract can be extended for two additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

**BE IT FURTHER RESOLVED**, the contract is subject to availability of funding and adjustment of State aid increases or decreases; and

**BE IT FURTHER RESOLVED**, the form of said contract approved by the Sullivan County Attorney's Office.

Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 118-13 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO EXTEND THE CONTRACT FOR 2013 WITH UNITED WAY OF SULLIVAN COUNTY TO MANAGE CLIENT FUNDING FOR CHILDREN WHO ARE SERIOUSLY EMOTIONALLY DISTURBED.**

**WHEREAS**, the County of Sullivan, through the Department of Community Services (DCS), has a contract with United Way of Sullivan County; and

**WHEREAS**, such a contract needs to be extended for children who are seriously emotionally disturbed for the year 2013 in order to ensure continuity of services and timely payments to the agency; and

**WHEREAS**, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature authorizes the County Manager to extend the contract for the term from January 1, 2013 to December 31, 2013, not to exceed the maximum amount of State and County funding through OMRDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

United Way of Sullivan County - \$14,325

**BE IT FURTHER RESOLVED**, the contract can be extended for two additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

**BE IT FURTHER RESOLVED**, the form of said contract approved by the Sullivan County Attorney's Office.

Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 119-13 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO EXTEND THE CONTRACT FOR 2013 WITH REHABILITATION SUPPORT SERVICES (RSS) TO PROVIDE BEHAVIORAL HEALTH SERVICES AND SUPPORT TO ADULTS AND CHILDREN WITH MENTAL ILLNESS.**

**WHEREAS**, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Rehabilitation Support Services (RSS) to provide behavioral health services and support to adults and children with mental illness; and

**WHEREAS**, such a contract needs to be extended for 2013 in order to ensure continuity of services and timely payments to the agency; and

**WHEREAS**, this contract was is subject to annual appropriation and availability of funding and adjustable State aid increases and decreases.

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature authorizes the County Manager to extend the following contract from January 1, 2013 to December 31, 2013 not to exceed the maximum amount of State and County funding through OMRDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Rehabilitation Support Services for Behavioral Health Services & Support - \$1,224,080

**BE IT FURTHER RESOLVED**, the contract can be extended for two additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

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

Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 120-13 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO EXTEND THE CONTRACT FOR 2013 WITH NYSARC, INC. SULLIVAN COUNTY CHAPTER, DBA SULLIVANARC FOR OPERATIONS OF VARIOUS PROGRAMS.**

**WHEREAS**, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Sullivan ARC; and

**WHEREAS**, such a contract needs to be extended for the operations of Local Assistance, Community Support Programs, Integrated Supp Emp., Emergency Service for C&F, Community Services Systems, etc. for the year 2013 in order to ensure continuity of services and timely payments to the agency from the Office of Mental Health (OMH); and

**WHEREAS**, such a contract needs to be extended for the operation of a Sheltered Workshop Program for the year 2013 in order to ensure continuity of services and timely payments to the agency from the Office of People with Developmental Disabilities (OPWDD); and

**WHEREAS**, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature authorizes the County Manager to extend the following contract for an term from January 1, 2013 to December 31, 2013 not to exceed the maximum amount of State aid and County funding through OMRDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

- 1.) Sullivan Association for Retarded Citizen, Inc. for Local Assistance, Community Support Programs, Integrated Supp Emp., Emergency Service for C&F, Community Services Systems, etc. - \$235,841
- 2.) Sullivan Association for Retarded Citizens, Inc. for Sheltered Workshop Program - \$625,969

**BE IT FURTHER RESOLVED**, the contract can be extended for two additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

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



Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 121-13 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO EXTEND THE CONTRACT FOR 2013 WITH ACTION TOWARD INDEPENDENCE (ATI) TO PROVIDE PEER SUPPORT, MICA PEER SUPPORT, FAMILY SUPPORT, AND DEAF INTERPRETER SERVICES.**

**WHEREAS**, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Action Toward Independence (ATI); and

**WHEREAS**, such a contract needs to be extended to provide Peer Support, MICA Peer Support, Family Support and Deaf Interpreter Services (at \$50 per hour) for the year 2013 in order to ensure continuity of services and timely payments to the agency; and

**WHEREAS**, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature authorizes the County Manager to extend the following contract for a term from January 1, 2013 to December 31, 2013 not to exceed the maximum amount of State aid and County funding through OMRDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Action Toward Independence for Peer Support, MICA Peer Support, Family Support Program and Deaf Interpreter Services (at \$50 per hour)	\$116,323
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**BE IT FURTHER RESOLVED**, the contract can be extended for two additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

**BE IT FURTHER RESOLVED**, the form of said contract be approved by the Sullivan County Attorney's Office.

Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 122-13 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO EXTEND THE CONTRACT FOR 2013 WITH SULLIVAN COUNTY BOARD OF COOPERATIVE EDUCATION SERVICES (BOCES) FOR SETRC/PARENTS FOR PARENTS PROGRAM.**

**WHEREAS**, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Sullivan County BOCES for SETRC/Parents for Parents Program; and

**WHEREAS**, such a contract needs to be extended for 2013 in order to ensure continuity of services and timely payments to the agency; and

**WHEREAS**, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature authorizes the County Manager to extend the following contract from January 1, 2013 to December 31, 2013 not to exceed the maximum amount of State aid and County funding through OMH, New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Sullivan County BOCES, for SETRC/Parents for Parents Program - \$27,430

**BE IT FURTHER RESOLVED**, the contract can be extended for two additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

**BE IT FURTHER RESOLVED**, the form of said contract approved by the Sullivan County Attorney's Office.

Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 123-13 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT/S FOR THE PROVISION OF US DEPARTMENT OF AGRICULTURE'S FOOD NUTRITION SERVICES (FNS) FROM OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013**

**WHEREAS**, federal funding has been made available to Cornell University Cooperative Extension of Sullivan County (CCE) funded under New York State's SNAP Nutrition Education State Plan approved in the amount of \$118,477 for the period 10/1/ 2012 through 9/30/2013; and

**WHEREAS**, the Supplemental Nutrition Assistance Program (SNAP-Ed), formerly and also known as the Eat Smart New York (ESNY) program is endorsed by New York State Office of Temporary and Disability Assistance (NYS OTDA) as satisfying the program requirements of the US Department of Agriculture's Food Nutrition Service (FNS) agency programs; and

**WHEREAS**, the Cornell Cooperative Extension of Sullivan County New York (CCE) administers the Supplemental Nutrition Assistance Program (SNAP-Ed), formerly and also known as Eat Smart New York (ESNY) program in Sullivan County New York; and

**WHEREAS**, the County of Sullivan, through the Department of Family Services, is able to access the approved federal funding for the purpose of a Food Nutrition Service (FNS) programs for New York State's SNAP Nutrition Education Plan and pass the funding through purchase of service agreement with Cornell University Cooperative Extension of Sullivan County (CCE) for the provision of those services; and

**WHEREAS**, the Cornell Cooperative Extension of Sullivan County New York (CCE) will provide the approved services through purchase of service agreement with the Department of Family Services at the New York State Office of Temporary and Disability Assistance (NYS OTDA) approved amount, with the costs paid with federal funding by the department.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreement/s with Cornell University Cooperative Extension of Sullivan County (CCE) for the provision of Food Nutrition Service (FNS) programs services in the approved amount of \$118,477 funded under New York State's SNAP Nutrition Education State Plan for the period 10/1/ 2012 through 9/30/2013; and

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

Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 124-13 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH DNA DIAGNOSTICS CENTER, INC. FOR THE PROVISION OF GENETIC (DNA) TESTING AND REPORTING SERVICES**

**WHEREAS**, the County of Sullivan, through the Department of Family Services, is in need of genetic identity (DNA) testing and reporting to establish parentage in child support enforcement cases; and

**WHEREAS**, the Department of Family Services has in place an agreement that expires on March 31, 2013 with DNA Diagnostics Center, Inc for those services; and

**WHEREAS**, DNA Diagnostics Center, Inc is a state approved provider of these services and capable of and willing to provide such services at locally negotiated rates.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreement with DNA Diagnostics Center, Inc for the provision of DNA testing and reporting services at a cost not to exceed \$7,200 during the period from April 1, 2013 through March 31, 2014; and

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

Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 125-13 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR FUNDING AND FOR THE PROVISION OF CHILD CARE RELATED SERVICES FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2013**

**WHEREAS**, the County of Sullivan, through the Department of Family Services, is able to provide for certain child care related services for eligible Sullivan County families by obtaining funding through a state memorandum of understanding with the New York State Office of Children and Family Services (OCFS); and

**WHEREAS**, the Department of Family Services desires to enter into an agreement through memorandum of understanding with OCFS to obtain funding; and

**WHEREAS**, the Department of Family Services also desires to enter into agreement with the Sullivan County Child Care Council for the provision of child care registration and inspection related services, at a cost not to exceed the amount funded by OCFS.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements to attain funding and provide services for the provision of child care registration and inspection related services during the period January 1, 2013 through December 31, 2013 at a cost not to exceed the amount funded by OCFS; and

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

Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 126-13 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR THE PROVISION OF DOMESTIC VIOLENCE RELATED SERVICES FOR THE PERIOD FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2013**

**WHEREAS**, the County of Sullivan, through the Department of Family Services, is required to provide certain domestic violence related services for Sullivan County individuals and desires to do so through purchase of service contract, and

**WHEREAS**, the Department of Family Services desires to contract with Community Action Commission to Help the Economy (CACHE) for the provision of domestic violence related services, at a cost not to exceed \$82,800 for the period from January 1, 2013 through December 31, 2013.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreement for the provision of domestic violence related services during the period from January 1, 2013 through December 31, 2013, and

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

Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 127-13 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO EXECUTE AGREEMENTS FOR PERSONS IN NEED OF SUPERVISION (PINS) RELATED PREVENTIVE SERVICES**

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

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

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

**WHEREAS**, HONOR, EHG (Emergency Housing Group), Inc formerly known as and d/b/a A Friend's House is a New York State Office of Children and Family Services approved agency able to provide residential respite services at state approved and locally negotiated rates at costs not to exceed \$20,000; and Dispute Resolution Center (DRC) is a New York State Office of Court Administration approved agency able to provide crisis intervention services at locally negotiated rates at costs not to exceed \$18,000, through agreements with the Department of Family Services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreements for the provision of PINS Related residential respite services and for PINS Related crisis intervention services for the period from July 1, 2013 through June 30, 2014; and

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

Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

Mrs. LaBuda moved to table the foster care resolution, seconded by Mrs. Gieger, unanimously tabled.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE  
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO EXECUTE AGREEMENTS WITH NEW YORK AND OTHER STATE OR COMMONWEALTH APPROVED FOSTER CARE RELATED SERVICE PROVIDERS**

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

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

WHEREAS, certain New York State and other State or Commonwealth approved providers are additionally capable and willing to provide New York State Office of Children and Family Services (OCFS) allowable designated program activities, including aftercare services, during the trial discharge phase to be provided to the child and family for the duration of the aftercare period when the child remains in the care and custody of a local social services official during a period of aftercare/trial discharge to be paid at a per diem rate as the need arises.

NOW, THEREFORE, **BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements with New York State and other State or Commonwealth approved Foster Care related service providers for Sullivan County youth during the period from July 1, 2013 through June 30, 2014; and

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

**RESOLUTION NO. 128-13 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE  
TO AUTHORIZE CONTRACT WITH PAUL D. SALZBERG, MD FOR SULLIVAN COUNTY  
PUBLIC HEALTH SERVICES FOR THE PERIOD JANUARY 1, 2013 TO DECEMBER 31, 2015**

WHEREAS, Sullivan County Public Health Services is in need of both a Medical Director for the Physically Handicapped Children's Program (PHCP) and a Medical Consultant to the Sullivan County Public Health Director, and

WHEREAS, Paul D. Salzberg, MD has expressed an interest in serving as both the Medical Director for the Physically Handicapped Children's Program and as Medical Consultant to the Sullivan County Public Health Director, and

**WHEREAS**, the New York State Department of Health Commissioner has officially appointed Paul D. Salzberg, MD.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and is hereby authorized to enter into a contract with **Paul D. Salzberg, MD, 9741 Route 97, Callicoon, NY 12723**, for the period 1/1/2013 – 12/31/2015 at the rate of \$5,500 per year for acting as the Physically Handicapped Children’s Program Medical Director and \$2,500 per year for acting as the Medical Consultant to the Sullivan County Public Health Director.

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

Moved by Mr. Rouis, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION 129-13 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO RENEW CONTRACTS WITH AUTHORIZED NEW YORK STATE EDUCATION DEPARTMENT SERVICE PROVIDERS FOR SERVICES RENDERED**

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

**WHEREAS**, Sullivan County has existing Pre-School contracts with the authorized New York State Education Department Service Providers on the attached list, which need to be authorized for the period beginning July 1, 2012 to June 30, 2015.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and is hereby authorized to execute contract renewals with the authorized New York State Education Department Service Providers on the attached list for the period beginning July 1, 2012 to June 30, 2015, and

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

Moved by Mr. Rouis, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**Abplanalp, Tracy**

123 DeWitt Flats Rd.

PO Box 286

Youngsville, NY 12791

Services: Speech Therapy

741-9382

**Acker, Rebecca**

122 Fish Cabin Road

Glen Spey, NY 12737

Services: Occupational Therapy

**Austin Physical Therapy**

9 Rockland Road

Roscoe, NY 12776

Services: Physical Therapy

**BARRETT, Dawn**

PO Box 673

Sparrowbush, NY 12780

Services: Speech Therapy

**Brodie, Penny**

126 Bushville Road

Monticello, NY 12701

Services: Speech Therapy

**Buffa Kunis, Judy**

24 Dora Drive

Monticello, NY 12701

[judybuffa60@gmail.com](mailto:judybuffa60@gmail.com)

H-794-2234/C-796-2777

Services: Speech Therapy

**Center for Discovery**



PO Box 840  
Harris, NY 12742

**Center for Spectrum Services\*\***

PO Box 657  
Lake Katrine, NY 12449

**Children's Unit for Special  
Programs**

PO Box 6000  
Binghamton, NY 13902

**Doyle, Tami**

301 Lt. Brender Highway  
Ferndale, NY 12734  
Services: Physical Therapy

**Druse, Jean**

428 Katrina Falls Rd.  
Rock Hill, NY 12775  
H-796-3971/C-707-9821  
[jmdruse@gmail.com](mailto:jmdruse@gmail.com)  
Services: Speech Therapy

**Dynamic Therapy**

12 Front Street,  
Newburgh, NY 12550  
566-4224/Fax: 566-4194  
[kgallagher@dynamictherapy.org](mailto:kgallagher@dynamictherapy.org)  
Services: Speech Therapy  
Occupational Therapy, Physical Therapy, SEIT, Social Work

**Easter Seals NY, Inc.\*\***

**(Project Discovery)**

555 Auburn Street

Manchester, NH 03103

**GREENE & JENSEN SPEECH & BEHAVIOR SERVICES**

300 Viscomi Road

Grahamsville, NY 12740

Services: Speech Therapy, Psychological Services

**HEBREW ACADEMY FOR SPECIAL CHILDREN, INC.**

5902 14TH Avenue

Brooklyn, NY 11219

**Karp, Sherry**

523 Route 17M

Middletown, NY 10940

Services: Occupational Therapy

**Katskill Kids, PT & SLP, LLC**

101 Klothe Drive

Grahamsville, NY 12740

Services: Occupational Therapy, Physical Therapy, Speech Therapy, Social Work, Assistive Technology, Nursing, Nutrition

**Lee, Rita**

382 Hysana Road

Liberty, NY 12754

Services: Speech Therapy

**LIVINGSTON MANOR SCHOOL**

P.O. Box 6

Livingston Manor, NY 12758

Services: Speech Therapy

**McDonald, Nancy \*\***

**Best Friends Services, Inc.**

504 Southwoods Drive Monticello,

NY 12701

Services: Speech Therapy, OT, PT, SW, SEIT, Evals,

**Miller, Eileen**

20 Bowers Drive

Hurleyville, NY 12747

Services: Physical Therapy

**Mulhare, Laura**

145 Front Street

Port Jervis, NY 12771

Services: Physical Therapy)

**Novogrodsky, Dorothy**

PO Box 153

Woodridge, NY 12789

Services: Special Education, Vision

**O'Malley, Edward**

333 Chestnut Street

Liberty, NY 12754

Services: Occupational Therapy

& Special Education

**Orange County Association for the Help of Retarded Children\*\***

379 Mount Hope Road

Middletown, NY 10940

**Orange County Cerebral Palsy (INSPIRE) \*\***

2 Fletcher Street

Goshen, NY 10924

**PADAWER, Leah**

164 Laurel Park Road

Fallsburg, NY 12733

Services: Speech Therapy

**Partnership for Education**

**Family & Educational Consultants, LLC**

268 West Saugerties Road

Saugerties, NY 12477

Phone – 247-8777

(Ellenville/Route 209 corridor)

Services: Speech Therapy

**Pine Bush Central School**

Special Programs

PO Box 700

Pine Bush, NY 12566

**(PBCS students only)**

**SCOTT, Karen Sue**

PO Box 48

Smallwood, NY 12778

**Sullivan County Head Start**

PO Box 215

Woodbourne, NY 12788

**TRI-VALLEY CENTRAL SCHOOL (Pre-School Related Services contract)**

34 Moore Hill Road

Grahamsville, NY 12740

**RESOLUTION 130-13 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO  
RENEW CONTRACTS WITH AUTHORIZED NEW YORK STATE DEPARTMENT OF  
HEALTH EARLY INTERVENTION PROVIDERS UNTIL TAKEOVER BY NEW YORK  
STATE IN 2013**

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

**WHEREAS,** Sullivan County has existing Early Intervention contracts with authorized New York State Department of Health Service Providers, which are on the attached list and would like to renew these contracts for the period January 1, 2013 through December 31, 2013 to be terminated earlier in the event NYSDOH contracts directly with said provider for these services.

**NOW, THEREFORE, BE IT RESOLVED,** that the County Manager be and is hereby authorized to execute contract renewals with the authorized New York State Department of Health Early Intervention Service Providers on the attached list for period January 1, 2013 through December 31, 2013 to be terminated earlier in the event NYSDOH contracts directly with said provider for services, and

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

Moved by Mr. Rouis, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**Tracy Abplanalp**

PO Box 286

Youngsville, NY 12791

Services: Speech Therapy

**Rebecca Acker**

122 Fish Cabin Road

Glen Spey, NY 12737

Services: Occupational Therapy

**Austin Physical Therapy**

9 Rockland Road

Roscoe, NY 12776

Services: Physical Therapy)

**Dawn Barrett**

303 Wilson Road

Sparrowsbush, NY 12789

Services: Speech Therapy

**Judy Buffa-Kunis**

24 Dora Drive

Monticello, NY 12701

Services: Speech Therapy

**Center for Spectrum Services**

PO Box 657

Lake Katrine, NY 12449

**Children's Unit for Special Programs**

PO Box 6000

Binghamton, NY 13902

**Tami Doyle**

301 Lt. Brender Hwy.

Ferndale, NY 12734

Services: Physical Therapy

**Jean Druse**

428 Katrina Falls Road

Rock Hill, NY 12775

Services: Speech Therapy

**Dynamic Therapy**

12 Front Street

Newburgh, NY 12550

Services: Speech Therapy

**Easter Seals**

88 East Main Street

Port Jervis, NY 12771

**Family Empowerment Council**

225 Dolson Avenue, Suite 403

Middletown, NY 10940

Services: Evals/Respite/SC

**Greene & Jensen**

17 North Main Street

Liberty, NY 12754

Services: ST/OT/SI/PSY/SC

**Leah Hamburger**

25 Estate Drive

Fallsburg, NY 12733

Services: Special Education

**Hebrew Academy for Special Children**

5902 14<sup>th</sup> Avenue  
Brooklyn, NY 11219

**Maureen Hibian**

RD 1, Box 305  
Hawley, PA 18428  
Services: Special Education

**Sherry Karp**

523 Route 17M  
Middletown, NY 10940  
Services: Occupational Therapy

**Katskill Kids**

101 Klothe Drive  
Grahamsville, NY 12740  
Services: PT/OT/ST/SW/SI/SC

**Rita Lee**

382 Hysana Rd.  
Liberty, NY 12754  
Services: Speech Therapy

**Nancy McDonald**

Best Friends Services  
522 Southwoods Drive  
Monticello, NY 12701  
Services: ST/OT/PT/SW/SI/SC

**Eileen Miller**

20 Bowers Drive  
Hurleyville, NY 12747  
Services: Physical Therapy



**Laura Mulhare**

143 Mulberry Drive

Milford, PA 18337

Services: Physical Therapy

**Dorothy Novogrodsky**

PO Box 153

Woodridge, NY 12789

Services: Special Education

**Edward O'Malley**

333 Chestnut Street

Liberty, NY 12754

Services: Occupational Therapy/Special Education

**Orange County Association for the Help of Retarded Children (AHRC)**

379 Mount Hope Road

Middletown, NY 10940

**Orange County Cerebral Palsy (INSPIRE)**

2 Fletcher Street

Goshen, NY 10924

**Leah Padawer**

6 Parnes Drive, Apt. B1

Fallsburg, NY 12733

Services: Speech Therapy

**Sullivan ARC**

934 East Broadway

Monticello, NY 12701

**Karen Sue Scott**

PO Box 48

Smallwood, NY 12778

Services: Speech Therapy

**Sullivan Diagnostic Treatment Center (Center for Discovery)**

PO Box 840

Harris, NY 12742

Services: Evals

**Sarah Walker**

33 Woodland Avenue

Liberty, NY 12754

Services: Special Education

**RESOLUTION NO. 131-13 INTRODUCED BY THE HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO CORRECT RESOLUTION NO. 370-12 TO AUTHORIZE SULLIVAN COUNTY PUBLIC HEALTH SERVICES TO RECOMMEND AMENDED GROUP RATES FOR CONTRACTED PROVIDERS IN THE PRESCHOOL SPECIAL EDUCATION PROGRAM TO NYSED**

**WHEREAS**, Sullivan County Public Health Services is required to pay state-approved Preschool Special Education providers who contract with the County to provide such services; and

**WHEREAS**, the County is authorized to determine and set the rates at which the State Education Department indicates the County shall pay PRESCHOOL SPECIAL EDUCATION PROVIDERS for these services; and

**WHEREAS**, the County is interested in controlling the rising costs of the PRESCHOOL SPECIAL EDUCATION PROGRAM while still assuring and maintaining the quality of such services; and

**WHEREAS**, the proposed rates are consistent with the rates set by surrounding counties of Ulster, Delaware and Orange Counties,

**WHEREAS**, Sullivan County’s group rates are currently higher than surrounding counties’ rates.

**NOW, THEREFORE, BE IT RESOLVED**, the Public Health Director be authorized to recommend to the State Education Department that Sullivan County’s group rates for PRESCHOOL SPECIAL EDUCATION services be reduced from the current rates to the proposed rates (listed below), which are consistent with bordering counties. This will be effective February 13, 2013.

	<u>Current rates:</u>	<u>Proposed rates:</u>
30 min group	\$35	\$30
45 min group	\$52.50	\$45
60 minute group	\$70	\$60

If approved by the State Education Department, the new rates will be automatically adopted by the County of Sullivan effective February 13, 2013.

Moved by Mr. Rouis, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 132-13 INTRODUCED BY HEALTH & FAMILY SERVICES**

**COMMITTEE TO CONTRACT WITH AUTHORIZED NEW YORK STATE DEPARTMENT OF HEALTH EARLY INTERVENTION PROVIDERS UNTIL TAKEOVER BY NEW YORK STATE IN 2013**

**WHEREAS**, Sullivan County provides mandated Early Intervention and Developmental Educational Services to eligible children from Sullivan County, and

**WHEREAS**, the Service Provider(s) listed below has applied for and has been accepted by the authorized State Agency for delivery of said services, and

**WHEREAS**, Sullivan County is mandated to pay for Early Intervention Services and Developmental Educational Services at state-set rates for eligible children from Sullivan County.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and is hereby authorized to execute an Early Intervention contract with the following approved State Early Intervention provider(s) for the period January 1, 2013 through December 31, 2013, to be terminated earlier in the event NYSDOH contracts directly with said provider for these services.

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

**NYS Dept. of Health Early Intervention Services**

**Tracy Abplanalp**

**123 DeWitt Flats Rd.**

**PO Box 286**

**Youngsville, NY 12791**

Moved by Mr. Rouis, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 133-13 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE  
TO AUTHORIZE CONTRACTS FOR THE PROVISION OF SERVICES WITH NEW YORK  
STATE EDUCATION DEPARTMENT AUTHORIZED AND APPROVED SERVICE  
PROVIDERS**

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

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

**WHEREAS**, Tracy Abplanalp F/K/A Making Milestones, has applied and has been approved by the NYSED, for delivery of said services.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be authorized to enter into agreement with New York State Education Department (NYSED) approved service provider **Tracy Abplanalp** for the period January 1, 2013 to June 30, 2015, and

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

Moved by Mr. Rouis, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 134-13 INTRODUCED GOVERNMENT SERVICES COMMITTEE  
RESOLUTION TO MODIFY AGREEMENT**

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

**WHEREAS**, the County currently contracts with Catholic Charities Community Services of Orange County for said service and is satisfied with the services being provided pursuant to Resolution No. 134-12, adopted by the Sullivan County Legislature on March 15, 2012; and

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

**WHEREAS**, Catholic Charities Community Services of Orange County will continue to provide counseling legal and financial services to employees and their families, as well as, consultation services with managers and supervisors, from April 1, 2013 through March 31, 2014, and in accordance with RFP,

R-12-06, which allows for two (2) additional, yearly, extensions, at a total annual cost not to exceed \$19,520.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to modify the agreement with Catholic Charities Community Services of Orange County, at a total annual cost not to exceed \$19,520.00, in accordance with R-12-06, said modification to be in such form as the County Attorney shall approve.

Moved by Mr. Rouis, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 135-13 INTRODUCED BY CORA EDWARDS, CHAIR OF THE PUBLIC SAFETY COMMITTEE CALLING FOR THE STATE LEGISLATURE AND THE GOVERNOR TO ALLOCATE 9-1-1 SURCHARGE FUNDS TO COUNTIES TO SUPPORT 9-1-1 AND PUBLIC SAFETY COMMUNICATIONS**

WHEREAS, the State of New York imposes a \$1.20 public safety surcharge on all wireless telephones, a surcharge created to be spent on 9-1-1 operations to help first responders to communicate and respond to emergencies, and

WHEREAS after years of diverting the proceeds of this fund for non-public safety purposes, and to the detriment of local 9-1-1 centers, the State of New York has begun allocating more of these monies to counties in the form of Statewide Interoperable Communications Grants (SICG), and

WHEREAS, the 2013/14 Executive Budget Proposal released on January 22, 2013 allocated an additional \$75 million to the SICG program, and

WHEREAS, while these grants were a welcome step in the right direction when they were first created, they have not helped deliver much needed funding to counties, as the State is years behind schedule in awarding these monies to counties, which need the funding to make upgrades to their emergency communications equipment and systems, and

WHEREAS, the Governor's office has announced plans to award \$102 million in funding through the SICG Program previously appropriated in 2011-12 and 2012-13 State fiscal years, in order to expedite the release of prior year grant funding, and

WHEREAS, counties and other municipalities are the actual providers of 9-1-1 services to the people of New York State and incur substantial costs to upgrade and maintain communications systems, as well as keep up to date with technological changes such as Next Generation 9-1-1 (NG 911) which is estimated to take 10 years to implement at a cost of approximately \$22 billion in New York State, and

WHEREAS most counties have been able to establish local surcharges to sustain their county's emergency communications needs, and

WHEREAS, NYS requires that each county that wants to establish a local 9-1-1 surcharge first obtain authorization in the form of State legislation, before they can create this local fee, and

WHEREAS, while nearly all counties have obtained the authority through the State Legislature to charge a local fee, a handful of counties remain unable to obtain such authorization to create a local surcharge, putting their local 9-1-1 centers at a financial disadvantage to meet the current emergency communications needs of their communities, and

WHEREAS, Senator Assemblywoman Aileen Gunther is co-sponsoring a New York State bill A4357.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature calls upon the Governor to direct the Division of Homeland Security and Emergency Services to expedite the award of grant monies through the Statewide Interoperable Communications Grant Program and to simplify and streamline the grant applications and award process for counties, and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature calls upon the State Legislature and the Governor to pass legislation that authorizes all counties to create a public safety local surcharge to fund costs associated with the provision of 9-1-1, and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature calls upon the State Legislature and the Governor to pass legislation that imposes the \$1.20 and \$0.30 local surcharges on pre-paid wireless phones as well as all devices capable of connecting to 9-1-1 and direct those monies to counties, and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature supports NYS Assembly Bill A4357

BE IT FURTHER RESOLVED, that the Clerk to the Legislature shall forward copies of this resolution to Governor Andrew Cuomo, Sheldon Silver, Assembly Speaker, Dean Skelos, Senate Majority Leader, Senator John J. Bonacic, and Assemblywoman Aileen Gunther.

Moved by Mrs. Edwards, seconded by Mrs. Gieger, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 136-13 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2013 TAX ROLL OF THE TOWN OF NEVERSINK FOR TAX MAP #39.-2-3**

**WHEREAS**, an application dated February 4, 2013 having been filed by Henryk & Urszula Sliwa with respect to property assessed to said applicant on the 2013 tax roll of the Town of Neversink Tax Map #39.-2-3 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from an incorrect entry of a solid waste fee on vacant property; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 4, 2013 recommending this Board approve said application; and

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

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

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

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

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

Moved by Mr. Sorensen, seconded by Mr. Benson , put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 137-13 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2013 TAX ROLL OF THE TOWN OF FREMONT FOR TAX MAP #26.-3-49**

**WHEREAS**, an application dated January 28, 2013 having been filed by Jack Miller with respect to property assessed to said applicant on the 2013 tax roll of the Town of Fremont Tax Map #26.-3-49 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the incorrect entry of the amount of an unpaid water relevy; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 4, 2013 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 relevied school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Sorensen, seconded by Mr. Benson , put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 138-13 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2013 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #28.-1-50./7802**

**WHEREAS**, an application dated February 6, 2013 having been filed by WWD 138 LLC with respect to property assessed to said applicant on the 2013 tax roll of the Town of Fallsburg Tax Map #28.-1-50./7802 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax

roll resulting from the incorrect entry of 88 sewer units on the tax bill which should have been 14 sewer units; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 4, 2013 recommending this Board approve said application; and

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

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

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

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

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

Moved by Mr. Sorensen, seconded by Mr. Benson , put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 139-13 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2012 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #28.-1-50./7802**

**WHEREAS**, an application dated February 6, 2013 having been filed by WWD 138 LLC with respect to property assessed to said applicant on the 2012 tax roll of the Town of Fallsburg Tax Map #28.-1-50./7802 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the incorrect entry of 88 sewer units on the tax bill which should have been 14 sewer units; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 4, 2013 recommending this Board approve said application; and

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



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

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

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

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

Moved by Mr. Sorensen, seconded by Mr. Benson , put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 140-13 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2013 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #28.-1-50./6601**

**WHEREAS**, an application dated January 28, 2013 having been filed by 65 Cornfield Road LLC with respect to property assessed to said applicant on the 2013 tax roll of the Town of Fallsburg Tax Map #28.-1-50./6601 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the incorrect entry of 88 sewer units on the tax bill which should have been 14 sewer units; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 4, 2013 recommending this Board approve said application; and

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

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

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

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

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

Moved by Mr. Sorensen, seconded by Mr. Benson , put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 141-13 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2012 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #28.-1-50./6601**

**WHEREAS**, an application dated January 28, 2013 having been filed by 65 Cornfield Road LLC with respect to property assessed to said applicant on the 2012 tax roll of the Town of Fallsburg Tax Map #28.-1-50./6601 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the incorrect entry of 88 sewer units on the tax bill which should have been 14 sewer units; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 4, 2013 recommending this Board approve said application; and

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

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

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

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

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

Moved by Mr. Sorensen, seconded by Mr. Benson , put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 142-13 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2013 TAX ROLL OF THE TOWN OF COCHECTON FOR TAX MAP #18.-1-6.1**

**WHEREAS**, an application dated February 13, 2013 having been filed by Joseph and Noreen Segota with respect to property assessed to said applicant on the 2013 tax roll of the Town of Cochection Tax Map #18.-1-6.1 pursuant to Section 554 of the Real Property Tax Law, to correct an unlawful entry of relieved unpaid school taxes that were incorrect as a result of the initial incorrect entry of omitted school taxes that were made by a person or body that was not authorized to do so by law; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 5, 2013 recommending this Board approve said application; and

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

(a) That the application be approved because of an unlawful entry.

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

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

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

Moved by Mr. Sorensen, seconded by Mr. Benson , put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 143-13 INTRODUCED BY EXECUTIVE COMMITTEE**

**URGING THE NEW YORK STATE ASSEMBLY AND SENATE TO ENACT ASSEMBLY BILL A5389-A AND SENATE BILL S.2078**

**WHEREAS**, Every person in New York State and the United States deserves access to affordable, quality health care, and the enormous, ever rising profits of private insurance companies, HMOs and pharmaceutical companies have resulted in the limiting and virtual denial of healthcare to millions of New Yorkers; and

WHEREAS, Under the current system, both the insured and uninsured can incur financially crippling medical charges, (upwards of 60% of personal bankruptcies are linked to medical bills), coupled with unacceptable and sometimes life-threatening delays in obtaining ongoing, essential health care; and

WHEREAS, New York healthcare costs continue to increase exponentially, putting New York in the top 5 states for highest health care spending, making health insurance unaffordable for many, and creating an unsupportable financial burden for Sullivan County taxpayers; and

WHEREAS, 2012 County Health Rankings ([www.countyhealthrankings.org](http://www.countyhealthrankings.org)) show Sullivan County ranked 61 out of 62 NY Counties, next to last in overall health; and

WHEREAS, Statistics show that the greatest barrier to good health is poverty, and that denied access to adequate healthcare diminishes people's ability to work, prosper and promote their overall wellbeing; and

WHEREAS, New York's cost benefit analysis on securing state sponsored, quality health insurance for all New Yorkers revealed that only a single payer system like **New York Health** provided both the desired universal comprehensive healthcare and reduced healthcare spending by **\$20 billion** annually by 2019; and

WHEREAS, **New York Health** would significantly reduce the cost of public health programs like Medicaid and government paid health plans those for NYS employees, by eliminating the estimated 30% of costs generated by high administrative overhead, excessive executive compensation, and profit driven practices in the private health insurance industry; and

WHEREAS, **New York Health** would generate savings by replacing the complicated, costly and often chaotic claims procedures currently employed by thousands of public and private insurance providers, with a simple, one stop single payer system for all claims; and

WHEREAS, **New York Health**, funded by assessments based on ability to pay: a progressively graduated state payroll tax (80% by employer, 20% by employee, 100% by self-employed), a surcharge on upper bracket non-employment income (e.g. interest, dividends, capital gains), and rollover of Federal funds (formerly paid for Medicare, Medicaid, Family Health Plus and Child Health Plus programs), will reduce healthcare costs for government, businesses and individuals and eliminate the "local share" funding of Medicaid that has been such a financial burden for County property taxpayers; and

WHEREAS, Senator Perkins and Assemblyman Gottfried have introduced the **New York Health** bill, A.5389-A (Gottfried) /Senate bill S.2078-A (Perkins), to provide affordable, high quality, comprehensive health care for all New Yorkers, with access to medical services and providers of their choice, without regard to age, income, health or employment status; and

WHEREAS, In adopting the **New York Health** single payer plan, New York would be joining with other states such as Vermont, Maryland, Oregon, Montana, Minnesota, Pennsylvania, Wisconsin and California in developing a universal health care alternative with better health coverage at significantly less cost than the one offered through recent federal legislation; now, therefore, be it

RESOLVED, That the New York State Legislature be and hereby is respectfully memorialized by The Sullivan County Legislature to enact A.5389/S.2078 **New York Health** bill; and be it further

RESOLVED, That copies of this Resolution, suitably engrossed, be transmitted to Hon. Sheldon Silver, Hon. Dan Skelos, Hon. John J. Bonacic, Hon. Aileen Gunther and Hon. Claudia Tenney.

Moved by Mrs. LaBuda, seconded by Mrs. Gieger, put to a vote with Mr. Sorensen opposed, resolution carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 144-13 INTRODUCED BY EXECUTIVE COMMITTEE TO SET A PUBLIC HEARING FOR A PROPOSED LOCAL LAW ENTITLED "THE SULLIVAN COUNTY ETHICS LAW"**

**WHEREAS**, there has been introduced and presented at a meeting of the Sullivan County Legislature held on March 21, 2013 a proposed Local Law entitled "The Sullivan County Ethics Law".

**NOW, THEREFORE, BE IT RESOLVED**, that a public hearing be held on said proposed local law by the Sullivan County Legislature on April 18, 2013 at 4:25PM p.m., in the Legislative Chambers, 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 Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

COUNTY OF SULLIVAN  
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that there has been duly presented and introduced at a meeting of the Legislature of the County of Sullivan, New York, held on March 21, 2013, a proposed Local Law entitled " The Sullivan County Ethics Law"

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 Meeting Room, County Government Center, Monticello, New York, 12701, on April 18, 2013 at 4:25PM at which time all persons interested will be heard.

DATED: Monticello, New York

March 21, 2013

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

**RESOLUTION NO. 145 -13 INTRODUCED BY THE EXECUTIVE COMMITTEE TO  
AUTHORIZE EXTENSION AGREEMENTS FOR CONTINUITY OF SERVICES**

**WHEREAS**, the Sullivan County Legislature previously adopted Resolution No. 414-12, authorizing contract extensions up to 90 days to minimize the disruption to services that may result from contract review/renew process; and

**WHEREAS**, the Purchasing Department is currently reviewing the county's contracts in regards to the procurement and formalizing a centralized Request for Proposal Plan, and

**WHEREAS**, there is a need to allow for contract extensions for an additional ninety days to allow for the creation of this formal process and the transition period to implement said process.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to enter into extension agreements with vendors, who had a contract with the County due to expire on December 31, 2012, for the period beginning January 1, 2013 and ending no later than June 30, 2013.

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

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 146-13 THE EXECUTIVE COMMITTEE ACCEPTING/DENYING THE  
RECOMMENDATIONS OF THE SULLIVAN COUNTY SOLID WASTE/RECYCLING FEE  
GRIEVANCE COMMITTEE SECOND APPEALS.**

**WHEREAS**, the Sullivan County Legislature ("Legislature") Amended Local Law No. 7 of 2009 to Add a New Article VIII Establishing a Solid Waste Recycling Fee, and

**WHEREAS**, Local Law No. 7 of 2009 as amended provides for a Sullivan County Solid Waste/Recycling Fee Appeals Committee ("Committee") after reviewing written appeals that have been denied from property owners, that they have an opportunity to personally meet with the Appeal Board, and

**WHEREAS**, the Committee wishes to report its Recommendations/Denys' to the Legislature, and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Legislature acknowledges receipt of the Committee's recommendations detailed on Appendix "A", and Appendix "B"

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

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 147-13 OF THE EXECUTIVE COMMITTEE ACCEPTING THE RECOMMENDATIONS OF THE SULLIVAN COUNTY SOLID WASTE/RECYCLING FEE GRIEVANCE COMMITTEE.**

**WHEREAS**, the Sullivan County Legislature ("Legislature") Amended Local Law No. 7 of 2009 to Add a New Article VIII Establishing a Solid Waste Recycling Fee, and

**WHEREAS**, Local Law No. 7 of 2009 as amended provides for a Sullivan County Solid Waste/Recycling Fee Appeals Committee ("Committee") to review written appeals from property owners, and

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

**WHEREAS**, the Committee has reviewed appeals and it recommends approving reduction/elimination of the user fee for properties detailed on the Recommended Approval List attached hereto as Appendix "A" and made a part hereof, and

**WHEREAS**, the Committee has reviewed appeals and it recommends denying reduction/elimination of the user fee for properties detailed on the Recommended Denial List attached hereto as Appendix "B" and made as part hereof.

**NOW, THEREFORE, BE IT RESOLVED**, that the Legislature acknowledges receipt of the Committee's recommendations detailed on Appendix "A" and Appendix "B" and hereby ratifies said recommendations contained on Appendix A and B.

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

Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 149-13 INTRODUCED BY EXECUTIVE COMMITTEE REQUESTING THE UNITED STATES DEPARTMENT OF LABOR TO END ITS SUSPENSION OF STUDENT ENROLLMENT IN THE JOB CORPS PROGRAM**

**WHEREAS**, the United States Department of Labor (“DOL”) suspended student enrollment in its Job Corps program beginning January 28, 2013 and ending July 15, 2013; and

**WHEREAS**, the suspension has affected student enrollment at the Delaware Valley Job Corps (“DVJC”), located in the Town of Delaware, Sullivan County, NY; and

**WHEREAS**, student enrollment is projected to drop to 53% of the DVJC’s contracted On Board Strength by July 15, 2013 under the DOL’s current policy to suspend student enrollment; and

**WHEREAS**, the DOL has requested that the DVJC reduce its staff of 150 by 70 positions by July 15, 2013 as a result of the reduced student enrollment; and

**WHEREAS**, 70% of the DVJC staff are residents of Sullivan County; and

**WHEREAS**, the DVJC endeavors to purchase the majority of their materials, supplies and services in Sullivan County; and

**WHEREAS**, the reductions in student enrollment and staffing will negatively impact Sullivan County through higher unemployment and reduced business for Sullivan County businesses that currently serve the DVJC.

**NOW, THEREFORE, BE IT RESOLVED** that the Sullivan County Legislature hereby requests that the United States Department of Labor immediately end its suspension of student enrollment in the Job Corps Program, which has affected the Delaware Valley Job Corps located in the Town of Delaware, Sullivan County, NY, and in turn will negatively impact Sullivan County through higher unemployment and reduced business for Sullivan County businesses that currently serve the DVJC; and

**BE IT FURTHER RESOLVED** that a letter be drafted to the United State Department of Labor expressing the concerns of the Sullivan County Legislature articulated in this resolution; and

**BE IT FURTHER RESOLVED** the a copy of said letter and this resolution be transmitted to the Honorable Seth D. Harris, Acting Secretary of Labor, Senator Charles E. Schumer, Senator Kirsten Gillibrand, Congressman Chris Gibson, Governor Andrew M. Cuomo, Senator John J. Bonacic, Assemblywoman Aileen M. Gunther, Assemblywoman Claudia Tenney, and all Town and Village Governments within Sullivan County.

Moved by Mr. Benson, seconded by Mrs. Gieger, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 150-13 INTRODUCED BY THE EXECUTIVE COMMITTEE TO ADOPT A REVISED CERTIFICATE OF AVAILABILITY OF FUNDS AND LEGISLATIVE MEMORANDUM**

**WHEREAS**, Sullivan County Charter, Sections 2.02 and 3.06 require that the County Manager submit, and that the County Legislature require, a Certificate of Availability of Funds prior to the submission of any Resolution which appropriates funds or that authorizes a contract to be executed that requires the expenditure of funds, and

**WHEREAS**, the Sullivan County Legislature also requires that a Legislative Memorandum accompany proposed Resolutions, and



**WHEREAS**, the Sullivan County Legislature has determined that it would be in the best interests of the County for the forms of the Certificate of Availability of Funds and the Legislative Memorandum to be revised, combined and expanded so as to provide additional information and sign-offs, and

**WHEREAS**, the Sullivan County Legislature believes the “Combined Legislative Memorandum, Certificate of Availability of Funds and Resolution Cover Memo” attached hereto will provide the Legislatures the required information concerning proposed Resolutions.

**NOW THEREFORE BE IT RESOLVED THAT** the Legislature directs that, commencing with the May, 2013 Legislative Committee meetings, the annexed, new “Combined Legislative Memorandum, Certificate of Availability of Funds and Resolution Cover Memo” be annexed to every Resolution, and

**BE IT FURTHER RESOLVED THAT** this resolution shall supersede previous resolutions requiring legislative memorandums and certificates of availability of funds be attached to resolutions submitted to Legislative Committees.

Moved by Mrs. Edwards, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 151-13 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE SETTLEMENT OF A FEDERAL LITIGATION**

**WHEREAS**, a County employee in the Division of Public Works, Mr. Michael Cooper, commenced a litigation against the County in the United States District Court for the Southern District of New York, and

**WHEREAS**, pursuant to the Rules of the Court for such litigations a Mediator was appointed by the Court and met with the parties in an attempt to amicably resolve the litigation, and

**WHEREAS**, through the efforts of the Mediator the parties came to a tentative resolution of the litigation, and

**WHEREAS**, the Sullivan County Legislature has been fully briefed in Executive Session on the details of the Litigation and the reasons for the settlement, and

**WHEREAS**, the Sullivan County Legislature believes the proposed settlement is in the best interests of the County.

**NOW THEREFORE BE IT RESOLVED THAT:**

The County Attorney is authorized to execute the appropriate settlement documents in the manner and according to the terms presented in the Executive Session.

Moved by Mrs. LaBuda, seconded by Mr. Steingart, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 152-13 TO AMEND RESOLUTION NO. 405-12 BY DELETING THE SECOND RESOLVED CLAUSE THEREOF**

**WHEREAS**, December 20, 2012, the Sullivan County Legislature passed Resolution 405-12 “AUTHORIZING THE SULLIVAN COUNTY VISITORS ASSOCIATION, INC. TO APPLY FOR I LOVE NEWYORK MATCHING FUNDS”, and

**WHEREAS**, The second Resolved Clause of the aforesaid Resolution provided as follows: “... that the County’s match for this program shall come from part of the 85% of room tax revenues that are appropriated to the Sullivan County Visitors Association as part of the contract awarded for tourism promotion for 2013, and

**WHEREAS**, The aforesaid Second Resolved Clause is precluded by the language of New York State Tax Law, Section 1202-j(9), which provides that all of the room tax collected in the County shall be paid ... to

a not-for-profit corporation under contract with the **county** for the promotion of **tourism** in the **county**. Provided, however, that such local law shall provide that the **county** shall be authorized to retain up to a maximum of fifteen percent of such revenue to defer the necessary expenses of the **county** in administering such tax.”, and

**WHEREAS**, The aforesaid Second Resolved Clause is also precluded by Local Law 3-2007 which is identical to Tax Law, Section 1202-j(9), and

**WHEREAS**, for the aforesaid reasons Resolution 405-12 must be amended by deleting the Second Resolved Clause.

**NOW THEREFORE BE IT RESOLVED THAT:**

Resolution 405-12 is hereby amended by deleting, in its entirety, the second Resolved Clause of such Resolution, provided that the rest and remainder of such Resolution shall remain in effect.

Moved by Mr. Steingart, seconded by Mrs. Edwards, put to a vote with Mr. Benson opposed, resolution carried and declared duly adopted on motion March 21, 2013.

**RESOLUTION NO. 153-13 INTRODUCED BY EXECUTIVE COMMITTEE TO ENACT A LOCAL LAW “TO AMEND LOCAL LAW NO. 4 OF 2007 (Part 9 of CHAPTER 182 OF THE SULLIVAN COUNTY CODE) AS AMENDED BY LOCAL LAW NO. 1 OF 2010 AND FURTHER AMENDED BY LOCAL LAW NO. 2 OF 2010 IMPOSING A MORTGAGE RECORDING TAX”**

**WHEREAS**, proposed Local Law entitled “To Amend Local Law No. 4 Of 2007 (Part 9 Of Chapter 182 Of The Sullivan County Code) As Amended By Local Law No. 1 Of 2010 And Further Amended By Local Law No. 2 Of 2010 Imposing A Mortgage Recording Tax”

was presented to the Sullivan County Legislature at a meeting held on March 21, 2013, at the County Government Center, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby enact and adopt this Local Law entitled “To Amend Local Law No. 4 Of 2007 (Part 9 Of Chapter 182 Of The Sullivan County Code) As Amended By Local Law No. 1 Of 2010 And Further Amended By Local Law No. 2 Of 2010 Imposing A Mortgage Recording Tax” which local law is annexed hereto and made a part hereof.

Moved by Mr. Benson, seconded by Mr. Sorensen, put to a roll call vote, unanimously carried and declared duly adopted on motion March 21, 2013.

A Local Law to Amend Local Law No. 4-2007 (Part 9 of Chapter 182 of the Sullivan County Code) as amended by Local Law No. 1 of 2010 and further amended by Local Law No. 2 of 2010, Imposing a Mortgage Recording Tax.

Section 1: Purpose: To amend Local Law No. 4-2007 (Part 9 of Chapter 182 of the Sullivan County Code) as amended by Local Law No. 1 of 2010 and further amended by Local Law No. 2 of 2010, which imposed a Mortgage Recording Tax in the County of Sullivan. Local Law No. 4-2007 is set to expire on April 30, 2013 and it is the intention of the Sullivan County Legislature to extend the Local Law No. 4-2007 for three additional years.

Section 2: Section 182-77 of Part 9 of Chapter 182 of the Sullivan County Code shall be amended by deleting the language “May 1, 2010” both times it appears and inserting the language “May 1, 2013” in both places and by deleting the language “April 30, 2013” and inserting the language “April 30, 2016.”

Section 3: Section 182-83 of Part 9 of Chapter 182 of the Sullivan County Code shall be amended by deleting the language “May 1, 2010” and inserting the language “May 1, 2013”.

Section 4: Effective Date

This Local Law shall take effect May 1, 2013. A certified copy of this Local Law shall be mailed by registered or certified mail to the Commissioner of Taxation and Finance at the Commissioner’s Office in Albany. Certified copies of this Local Law shall be filed with the Sullivan County Clerk, the Secretary of State and the State Comptroller within five days after this Local Law is enacted.

**RESOLUTION NO. 154-13 INTRODUCED BY THE EXECUTIVE COMMITTEE**

**AUTHORIZING THE COUNTY OF SULLIVAN AS A CO-APPLICANT WITH ULSTER COUNTY BOCES, AND THE COUNTIES OF ORANGE AND ULSTER ON A NEW YORK DEPARTMENT OF STATE (NY DOS) LOCAL GOVERNMENT EFFICIENCY GRANT APPLICATION FOR THE 2012-2013 PROGRAM YEAR**

**WHEREAS**, the Ulster County BOCES Board has become aware that the NY DOS has issued a Local Government Efficiency Grant application for the 2012-2013 program year, which is designed to assist school districts, county governments, and local municipalities in identifying opportunities to reduce the cost of services by ascertaining appropriate methods of combining resources; and

**WHEREAS**, Ulster County BOCES intends to apply for this grant as the lead applicant, with the counties of Orange, Sullivan and Ulster acting as co-applicants; and

**WHEREAS**, Ulster County BOCES acting as the lead applicant is responsible for all financial and/or administrative processes relating to the implementation of the program; and

**WHEREAS**, the Ulster County BOCES and the counties of Orange, Sullivan and Ulster intend to submit an application for this grant in order to implement the “Technology Efficiency Study Project” to solicit a study to evaluate the operation and delivery of technology, training and purchasing services in order to lower costs without compromising adequate service; and

**WHEREAS**, the Ulster County BOCES as the lead applicant will seek on behalf of all applicants a maximum grant award of forty-three thousand three-hundred seventy five dollars (\$43,375.00) and will commit on behalf of all the applicants to a local cost share of ten percent (10%) or four thousand three-hundred thirty-eight dollars (\$4,338.00); and

**WHEREAS**, the four co-applicants will share the cost of the match with each paying a share amounting to one thousand eighty-four dollars and fifty cents (\$1,084.50); and

**WHEREAS**, if awarded, a Memorandum of Agreement (MOA) will be entered into with Ulster County BOCES before beginning the study and an Inter-Municipal Agreement (IMA) will be entered into before implementing the study; and

**NOW, THEREFORE, BE IT RESOLVED**, the County of Sullivan is hereby authorized to be a co-applicant with Ulster County BOCES, and the counties of Orange and Ulster on a NY DOS Local Government Efficiency grant application for the 2012-2013 program year.

**BE IT FURTHER RESOLVED**, that 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 enter into a Memorandum of Agreement (MOA) and an Inter-Municipal Agreement with Ulster County BOCES specific to a Local Government Efficiency Grant, if awarded, in such form as the County Attorney shall approve.

**BE IT FURTHER RESOLVED**, that should the Local Government Efficiency Grant funding for the program year of 2012-2013 be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

Moved by Mr. Benson, seconded by Mrs. Edwards, put to a vote, unanimously carried and declared duly adopted on motion March 21, 2013.

There being no further business, Mr. Rouis, moved to adjourn, seconded by Mrs. LaBuda. The meeting was declared closed at 4:32PM, subject to the call of the Chairman.

AnnMarie Martin, Clerk to the Legislature

March 2013  
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1165-47-4724	DEPT DRUG FORFEITURE PROCEEDS NYS			5,000	
A-1165-R2626-R307	FORFEITR CRIME PROCDS STATE	5,000			
A-1410-10-43-4301	COMPUTER SUPPLIES				100
A-1410-10-47-4703	DEPT DUES			100	
A-1490-47-4702	DEPT EQUIP SERVICE/REPAIRS				100
A-1490-47-4717	DEPT BLDG/PROP REPAIRS			100	
A-1620-19-45-4524	SPEC DEPT SUPPLY LUMBER				100
A-1620-19-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				100
A-1620-19-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				300
A-1620-19-47-4717	DEPT BLDG/PROP REPAIRS			500	
A-1620-197-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				300
A-1620-197-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				100
A-1620-197-47-4717	DEPT BLDG/PROP REPAIRS			700	
A-1620-197-47-4717	DEPT BLDG/PROP REPAIRS				12
A-1620-197-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING			12	
A-1620-197-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				300
A-1620-20-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				50
A-1620-20-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				100
A-1620-20-47-4717	DEPT BLDG/PROP REPAIRS			150	
A-1620-21-45-4524	SPEC DEPT SUPPLY LUMBER				200
A-1620-21-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				1,500
A-1620-21-45-4535	SPEC DEPT SUPPLY SALT BAG/BULK				2,000
A-1620-21-45-4546	SPEC DEPT SUPPLY ROAD SALT			2,000	
A-1620-21-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				5,500
A-1620-21-47-4702	DEPT EQUIP SERVICE/REPAIRS				1,000
A-1620-21-47-4717	DEPT BLDG/PROP REPAIRS			8,700	
A-1620-21-47-4717	DEPT BLDG/PROP REPAIRS				490
A-1620-21-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING			490	
A-1620-21-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				500
A-1620-22-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH				1,000
A-1620-22-45-4524	SPEC DEPT SUPPLY LUMBER				500
A-1620-22-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				1,500
A-1620-22-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				5,000
A-1620-22-47-4702	DEPT EQUIP SERVICE/REPAIRS				750
A-1620-22-47-4717	DEPT BLDG/PROP REPAIRS			11,250	
A-1620-22-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				2,500
A-1620-23-45-4524	SPEC DEPT SUPPLY LUMBER				600
A-1620-23-45-4529	SPEC DEPT SUPPLY CONCRETE				250
A-1620-23-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				4,500

March 2013  
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1620-23-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				8,000
A-1620-23-47-4702	DEPT EQUIP SERVICE/REPAIRS				2,500
A-1620-23-47-4717	DEPT BLDG/PROP REPAIRS			17,600	
A-1620-23-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				1,750
A-1620-24-45-4524	SPEC DEPT SUPPLY LUMBER				75
A-1620-24-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				2,500
A-1620-24-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			2,075	
A-1620-24-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				7,500
A-1620-24-47-4702	DEPT EQUIP SERVICE/REPAIRS				1,000
A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS			17,500	
A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS				200
A-1620-24-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING			200	
A-1620-24-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				8,500
A-1620-25-45-4524	SPEC DEPT SUPPLY LUMBER				300
A-1620-25-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				500
A-1620-25-45-4535	SPEC DEPT SUPPLY SALT BAG/BULK				800
A-1620-25-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			550	
A-1620-25-45-4546	SPEC DEPT SUPPLY ROAD SALT			800	
A-1620-25-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				2,500
A-1620-25-45-4549	SPEC DEPT SUPPLY SAFETY			400	
A-1620-25-45-4549	SPEC DEPT SUPPLY SAFETY			250	
A-1620-25-47-4702	DEPT EQUIP SERVICE/REPAIRS				500
A-1620-25-47-4717	DEPT BLDG/PROP REPAIRS			4,000	
A-1620-25-47-4717	DEPT BLDG/PROP REPAIRS				400
A-1620-25-47-4717	DEPT BLDG/PROP REPAIRS				250
A-1620-25-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				750
A-1620-26-45-4524	SPEC DEPT SUPPLY LUMBER				100
A-1620-26-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				150
A-1620-26-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				1,000
A-1620-26-47-4702	DEPT EQUIP SERVICE/REPAIRS				500
A-1620-26-47-4717	DEPT BLDG/PROP REPAIRS			3,250	
A-1620-26-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				1,500
A-1620-27-45-4524	SPEC DEPT SUPPLY LUMBER				500
A-1620-27-45-4529	SPEC DEPT SUPPLY CONCRETE				500
A-1620-27-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				1,000
A-1620-27-45-4535	SPEC DEPT SUPPLY SALT BAG/BULK				1,000
A-1620-27-45-4546	SPEC DEPT SUPPLY ROAD SALT			1,000	
A-1620-27-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				13,000
A-1620-27-47-4710	DEPT DEPT MISC/OTHER			25	

March 2013  
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1620-27-47-4717	DEPT BLDG/PROP REPAIRS				25
A-1620-27-47-4717	DEPT BLDG/PROP REPAIRS			20,500	
A-1620-27-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				5,500
A-1620-28-45-4524	SPEC DEPT SUPPLY LUMBER				100
A-1620-28-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				250
A-1620-28-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				300
A-1620-28-47-4717	DEPT BLDG/PROP REPAIRS			850	
A-1620-28-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				200
A-1920-47-4703	DEPT DUES			221	
A-3010-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY			13,000	
A-3010-R4389-R188	FED AID PUBLIC SAFETY EMERGENCY MANAGMNT	13,000			
A-3020-44-4406	UTILITY WIRELESS COMMUNICATIONS			3,024	
A-3020-R4389-R338	FED AID PUBLIC SAFETY OTHER	3,024			
A-3110-29-46-4608	MISC SERV/EXP EMPL TUITION REFUNDS				500
A-3110-29-46-4610	MISC SERV/EXP EMPL NOTARY/CERTIFICATION			500	
A-3110-29-47-4702	DEPT EQUIP SERVICE/REPAIRS				22,000
A-3110-29-47-4717	DEPT BLDG/PROP REPAIRS			22,000	
A-3110-29-47-4724	DEPT DRUG FORFEITURE PROCEEDS NYS			1,500	
A-3110-29-R2626-R247	FORFEITR CRIME PROCDS MISC FEE/REIMBURSMNT	1,500			
A-3110-30-47-4702	DEPT EQUIP SERVICE/REPAIRS				1,500
A-3110-30-47-4717	DEPT BLDG/PROP REPAIRS			1,500	
A-3150-47-4702	DEPT EQUIP SERVICE/REPAIRS				2,000
A-3150-47-4717	DEPT BLDG/PROP REPAIRS			2,000	
A-4010-33-10-1011	PERSONAL SERV REGULAR PAY				185
A-4010-33-47-4703	DEPT DUES			185	
A-4082-10-1011	PERSONAL SERV REGULAR PAY				10
A-4082-42-4206	OFFICE PUBLICATIONS			10	
A-4082-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER				1,941
A-4082-45-4541	SPEC DEPT SUPPLY TOOLS			1,941	
A-5610-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				250
A-5610-45-4535	SPEC DEPT SUPPLY SALT BAG/BULK				160
A-5610-45-4546	SPEC DEPT SUPPLY ROAD SALT			160	
A-5610-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				1,200
A-5610-47-4702	DEPT EQUIP SERVICE/REPAIRS				1,000
A-5610-47-4717	DEPT BLDG/PROP REPAIRS				3,000
A-5610-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			5,450	
A-6293-40-4013	CONTRACT CONTRACT OTHER			20,496	
A-6293-47-4701	DEPT RENTALS			51,619	
A-6293-47-4780	DEPT CLIENT TRAINING			50,678	

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 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-6293-R1989-R313	ECONOMIC ASSIST TANF EMPLOY PROGRM	20,642			
A-6293-R4789-R329	FED AID OTHR ECONOMIC ASSIST WHEELS TO WORK	2,491			
A-6293-R4791-R178	FED AID WIA DISLOCATED WORKER	19,642			
A-6293-R4791-R336	FED AID WIA YOUTH	12,126			
A-6293-R4791-R341	FED AID WIA ADULT	17,214			
A-6293-R4791-R403	FED AID WIA OJT NEG	50,678			
A-7110-39-42-4203	OFFICE OFFICE SUPPLIES			10	
A-7110-39-42-4206	OFFICE PUBLICATIONS				10
A-7110-82-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				25
A-7110-82-45-4524	SPEC DEPT SUPPLY LUMBER				100
A-7110-82-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				200
A-7110-82-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				500
A-7110-82-47-4702	DEPT EQUIP SERVICE/REPAIRS				400
A-7110-82-47-4717	DEPT BLDG/PROP REPAIRS			3,900	
A-7110-82-47-4720	DEPT LABORATORY/XRAY EXPENSE			25	
A-7110-82-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				2,700
A-7110-83-45-4524	SPEC DEPT SUPPLY LUMBER				1,000
A-7110-83-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				100
A-7110-83-47-4717	DEPT BLDG/PROP REPAIRS			3,600	
A-7110-83-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				2,500
A-7110-84-45-4524	SPEC DEPT SUPPLY LUMBER				50
A-7110-84-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				50
A-7110-84-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				100
A-7110-84-47-4717	DEPT BLDG/PROP REPAIRS			300	
A-7110-84-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				100
A-7110-85-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				25
A-7110-85-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				250
A-7110-85-47-4717	DEPT BLDG/PROP REPAIRS			375	
A-7110-85-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				100
A-7110-86-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				25
A-7110-86-47-4717	DEPT BLDG/PROP REPAIRS			1,290	
A-7110-86-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				1,265
A-7450-202-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				50
A-7450-202-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				20
A-7450-202-47-4717	DEPT BLDG/PROP REPAIRS			200	
A-7450-202-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				100
A-7450-202-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				50
A-7450-203-45-4524	SPEC DEPT SUPPLY LUMBER				200



March 2013  
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-7450-203-47-4717	DEPT BLDG/PROP REPAIRS			270	
A-7520-21-2102	FIXED BUILDINGS			100	
A-7520-21-2102	FIXED BUILDINGS			320	
A-7520-45-4524	SPEC DEPT SUPPLY LUMBER				700
A-7520-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				100
A-7520-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				150
A-7520-47-4702	DEPT EQUIP SERVICE/REPAIRS				50
A-7520-47-4710	DEPT DEPT MISC/OTHER			40	
A-7520-47-4717	DEPT BLDG/PROP REPAIRS				360
A-7520-47-4717	DEPT BLDG/PROP REPAIRS			1,100	
A-7520-47-4717	DEPT BLDG/PROP REPAIRS				100
A-7520-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				100
A-7610-87-41-4107	AUTO/TRAVEL VOLUNTEER/CLIENT				60
A-7610-87-44-4405	UTILITY PHONE LAND LINES				100
A-7610-87-45-4543	SPEC DEPT SUPPLY FOOD			60	
A-7610-87-47-4709	DEPT INTERPRETERS FEES			100	
A-9999-R2770-R247	MISC REVENUE MISC FEE/REIMBURMNT	221			
	<b>TOTAL GENERAL FUND</b>	<b>145,538</b>	<b>-</b>	<b>283,976</b>	<b>138,438</b>
CL-8160-45-4524	SPEC DEPT SUPPLY LUMBER				100
CL-8160-45-4529	SPEC DEPT SUPPLY CONCRETE				1,000
CL-8160-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				1,000
CL-8160-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				5,000
CL-8160-47-4702	DEPT EQUIP SERVICE/REPAIRS				15,000
CL-8160-47-4710	DEPT DEPT MISC/OTHER			50	
CL-8160-47-4717	DEPT BLDG/PROP REPAIRS				50
CL-8160-47-4717	DEPT BLDG/PROP REPAIRS			172,100	
CL-8160-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				150,000
	<b>TOTAL SOLID WASTE FUND</b>	<b>-</b>	<b>-</b>	<b>172,150</b>	<b>172,150</b>
D-3310-45-4511	SPEC DEPT SUPPLY PAINT - TRAFFIC				125,000
D-3310-45-4513	SPEC DEPT SUPPLY ALUMINUM SIGN MATERIAL			22,000	
D-3310-45-4515	SPEC DEPT SUPPLY REFLECTIVE SHEETS				10,000
D-3310-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS				12,000
D-3310-45-4526	SPEC DEPT SUPPLY PAINT			125,000	
D-3310-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				1,200
D-3310-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			1,200	
D-3310-47-4702	DEPT EQUIP SERVICE/REPAIRS				750
D-3310-47-4717	DEPT BLDG/PROP REPAIRS			750	

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Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
D-5020-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				400
D-5020-45-4541	SPEC DEPT SUPPLY TOOLS	900			
D-5020-47-4702	DEPT EQUIP SERVICE/REPAIRS				500
D-5110-45-45-4511	SPEC DEPT SUPPLY PAINT - TRAFFIC				500
D-5110-45-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS			107,500	2,500
D-5110-45-45-4518	SPEC DEPT SUPPLY STONE SURFACE TREATMENT				100,000
D-5110-45-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH			2,500	
D-5110-45-45-4522	SPEC DEPT SUPPLY GUIDERAIL			500	
D-5110-45-45-4524	SPEC DEPT SUPPLY LUMBER			500	
D-5110-45-45-4526	SPEC DEPT SUPPLY PAINT			5,000	
D-5110-45-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				5,000
D-5110-45-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC			5,000	
D-5110-45-45-4536	SPEC DEPT SUPPLY WINTER MIX PATCH				7,500
D-5110-45-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			2,100	100
D-5110-45-47-4717	DEPT BLDG/PROP REPAIRS				1,500
D-5110-45-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				1,500
D-5110-46-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER				5,000
D-5110-46-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS				5,000
D-5110-46-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH				75,000
D-5110-46-45-4523	SPEC DEPT SUPPLY REINFORCING STEEL			147,500	2,500
D-5110-46-45-4524	SPEC DEPT SUPPLY LUMBER				50,000
D-5110-46-45-4525	SPEC DEPT SUPPLY FORM MATERIAL				10,000
D-5110-46-45-4529	SPEC DEPT SUPPLY CONCRETE			1,500	
D-5110-46-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			10,000	
D-5110-46-45-4541	SPEC DEPT SUPPLY TOOLS				10,000
D-5110-47-45-4518	SPEC DEPT SUPPLY STONE SURFACE TREATMENT				150,000
D-5110-47-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH			250,000	
D-5110-47-45-4523	SPEC DEPT SUPPLY REINFORCING STEEL				100,000
D-5110-47-45-4525	SPEC DEPT SUPPLY FORM MATERIAL				676,450
D-5110-47-45-4529	SPEC DEPT SUPPLY CONCRETE				676,450
<b>TOTAL COUNTY ROAD FUND</b>				<b>676,450</b>	<b>676,450</b>
DM-5130-48-42-4206	OFFICE PUBLICATIONS			175	
DM-5130-48-45-4524	SPEC DEPT SUPPLY LUMBER				1,500
DM-5130-48-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				6,000
DM-5130-48-45-4539	SPEC DEPT SUPPLY BATTERIES				7,500
DM-5130-48-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			11,000	
DM-5130-48-45-4541	SPEC DEPT SUPPLY TOOLS			5,000	
DM-5130-48-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				2,000

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Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
DM-5130-48-47-4702	DEPT EQUIP SERVICE/REPAIRS				5,000
DM-5130-48-47-4717	DEPT BLDG/PROP REPAIRS			10,000	
DM-5130-48-47-4720	DEPT LABORATORY/XRAY EXPENSE			975	
DM-5130-48-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				4,000
DM-5130-49-42-4206	OFFICE PUBLICATIONS				175
DM-5130-49-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS				500
DM-5130-49-45-4524	SPEC DEPT SUPPLY LUMBER				1,000
DM-5130-49-45-4526	SPEC DEPT SUPPLY PAINT			21,000	
DM-5130-49-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				3,000
DM-5130-49-45-4539	SPEC DEPT SUPPLY BATTERIES				500
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			5,250	
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				975
DM-5130-49-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				250
DM-5130-49-45-4550	SPEC DEPT SUPPLY PAINT - AUTOMOTIVE				21,000
DM-5130-49-47-4702	DEPT EQUIP SERVICE/REPAIRS				2,000
DM-5130-49-47-4717	DEPT BLDG/PROP REPAIRS			9,500	
DM-5130-49-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				7,500
	<b>TOTAL ROAD MACHINERY FUND</b>	-	-	<b>62,900</b>	<b>62,900</b>