

**Sullivan County Legislature**  
**Regular Meeting**  
**September 19, 2013 at 2:00PM**

The Regular Meeting of the County Legislature was called to order at 2:05PM by Chairman Samuelson with the Pledge of Allegiance.

Roll Call indicated all legislators present.

The Clerk Read the following communications:

1. Letter received from Acting County Manager Joshua Potossek dated August 16, 2013 designating and appointment Richard A. Martinkovic as Acting County Manager in his absence. If Commissioner Martinkovic is not available or unable to fulfill the responsibility, Edward McAndrew, Commissioner of the Division of Public Works is to serve as Acting County Manager.
2. Copies of resolutions received on August 19, August 19 and August 26<sup>th</sup> respectively from the Towns of Lumberland, Rockland and Cocheton Supporting the Enacting of a Constitutional Amendment authorizing Class III Gaming in the State of New York
3. Letter dated August 27, 2013 from Dan Clark of Liberty New York with some suggestions for revenue sources.
4. Draft copy of 2014 IDA Budget.
5. Records Destruction Notifications filed by Records in DFS received August 30, 2013, DFS Fraud Unit received September 12, 2013 and Sullivan County Clerk's office dated September 17, 2013.
6. Copy of letter to Sondra Bauernfeind from Congressman Chris Gibson regarding HBOT Hyperbaric Oxygen Therapy
7. Letter dated September 11<sup>th</sup> regarding an update to small urban area boundaries Town of Fallsburg Town of Liberty, Town of Thompson, Sullivan County, Village of Liberty, Village of Monticello and Village of Woodridge

John Wolham, Regional Director of Office of Real Property Tax Services Southern Region outlined the attached power point presentation on the STAR Registration Program.

Chairman Samuelson recognized the following speakers:

1. Ken Walter
2. Sondra Bauernfeind
3. Anthony Livingston

**Business in Order:**

**RESOLUTION NO. 336-13 INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO DESIGNATE A PORTION OF STATE ROUTE 55 AS THE "SERGEANT JEFFRY T. EDELSON MEMORIAL HIGHWAY"**

**WHEREAS**, New York State Police Sergeant Jeffry T. Edelson was assigned to Troop F in Liberty for six years, and

**WHEREAS**, Sgt. Edelson was killed in a motor vehicle accident on November 23, 2003 on State Route 55 in the Town of Liberty when he was pursuing a speeding vehicle, and

**WHEREAS**, that in anticipation of a ceremony on November 23, 2013, at the State Police barracks in Liberty to honor and remember Sgt. Edelson the Sullivan County Commissioner of Public Safety proposes and supports that the portion of State Route 55 starting in front of the Liberty State Police barracks to the Town of Liberty and Neversink line shall be known as "Sergeant Jeffry T. Edelson Memorial Highway", and

**WHEREAS**, the designation of the portion of State Route 55 shall be one of ceremonial nature and the official name of such highway shall not be changed as a result of this act, and

**WHEREAS**, the “Sergeant Jeffry T. Edelson Memorial Highway” will serve as a reminder of the selflessness, courage and honor which Sgt. Edelson showed throughout his service to the New York State Police and all the citizens in Sullivan County.

**NOW THEREFORE BE IT RESOLVED**, that the portion of State Route 55 in the Town of Liberty starting at the Liberty State Police Barracks to the Liberty/Neversink line shall hereinafter be known as: “Sergeant Jeffry T. Edelson Memorial Highway.”

Moved by Mrs. LaBuda, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion September 19, 2013.

**RESOLUTION NO. 337-13 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 April 2013 to June 2013, 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:

**TOWNS**

Bethel	37,085.76
Callicoon	9,767.02
Cochecton	6,204.22
Delaware	8,528.00
Fallsburg	31,845.13
Forestburgh	4,567.79
Fremont	8,837.56
Highland	12,213.36
Liberty	18,501.50
Lumberland	7,343.58
Mamakating	153,259.20
Neversink	9,232.87

Rockland	15,210.40
Thompson	59,396.69
Tusten	7,013.67

**VILLAGES**

Bloomington	1,954.40
Jeffersonville	478.83
Liberty	3,237.08
Monticello	6,194.46
Woodridge	1,477.07
Wurtsboro	6,494.87

<b>TOTAL</b>	<b>408,843.46</b>
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Moved by Mr. Rouis, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion September 19, 2013.

**RESOLUTION NO. 338-13 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. Benson, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion September 19, 2013.

**RESOLUTION 339-13 INTRODUCED BY THE PERSONNEL COMMITTEE TO RECLASSIFY A POSITION IN THE DEPARTMENT OF FAMILY SERVICES**

**WHEREAS**, the Personnel Officer was asked to review the job duties of position number 2693 Account Clerk, and

**WHEREAS**, the Personnel Officer has determined that the function being performed by the person in position number are more appropriate of an Account Clerk/Database, and

**WHEREAS**, the position being reclassified will allow for the continued functionality within the office.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the reclassification of position number 2693 from Account Clerk to Account Clerk/Database.

Moved by Mrs. LaBuda, seconded by Mr. Steingart, put to a vote, unanimously carried and declared duly adopted on motion September 19, 2013.

**RESOLUTION NO. 340-13 INTRODUCED BY THE PERSONNEL COMMITTEE TO RECLASSIFY A POSITION IN THE DEPARTMENT OF FAMILY SERVICES**

**WHEREAS**, the position of Family Services Case Manager at Grade VIII on the Teamsters Salary Schedule, and

**WHEREAS**, job titles with similar duties and responsibilities within the Department of Family Services are at Grade IX on the Teamsters Salary Schedule.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the reclassification of position number 2387 Family Services Case Manager from Grade VIII to Grade IX on the Teamsters Salary Schedule.

Moved by Mrs. LaBuda, seconded by Mr. Steingart, put to a vote, unanimously carried and declared duly adopted on motion September 19, 2013.

**RESOLUTION NO. 341-13 INTRODUCED BY PERSONNEL COMMITTEE TO ABOLISH AND CREATE POSITIONS WITHIN THE DEPARTMENT OF PUBLIC HEALTH SERVICES**

**WHEREAS**, there is a need to create a full-time Breastfeeding Peer Counselor position within the Department of Public Health Services for the Women, Infants & Children's Program, and

**WHEREAS**, the current employee in the part-time Breastfeeding Peer Counselor position is trained and knowledgeable about this position, and

**WHEREAS**, the part-time Breastfeeding Peer Counselor is willing and able to work a full-time schedule, and

**WHEREAS**, the funding for the creation of this full-time Breastfeeding Peer Counselor position would be cover by the Women, Infants, & Children Program grant,

**WHEREAS**, two part-time positions (a part-time Nutritionist position # 4082-2910 and the part-time Breastfeeding Peer Counselor position # 4082-2713 ) could be abolished due to the difficulty filling part-time positions.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature authorize the creation, and filling of this full-time Breastfeeding Peer Counselor and the elimination of the two part-time positions (a part-time Nutritionist position # 4082-2910 and the part-time Breastfeeding Peer Counselor position # 4082-2713) within the Public Health Department for the Women, Infants & Children Program.

Moved by Mr. Steingart, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion September 19, 2013.

**RESOLUTION NO. 342-13 INTRODUCED BY THE PUBLIC WORKS COMMITTEE**  
**TO AUTHORIZE THE EXECUTION OF AN AGREEMENT FOR THE COUNTY'S AUCTION OF VEHICLES AND EQUIPMENT OR OTHER PERSONAL PROPERTY**

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

**WHEREAS**, the County recently engaged the Auctioneers for a successful auction pursuant to Resolution No. 348-12; and

**WHEREAS**, the County has the need to periodically auction off various items in their possession which are of no further use to the County; and

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to enter into an agreement with the Auctioneers to conduct periodic auctions on behalf of the County commencing on October 1, 2013 and terminating on December 31, 2015, said agreement to be in a form to be approved by the County Attorney's Office.

Moved by Mrs. LaBuda, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion September 19, 2013.

**RESOLUTION NO. 343-13 INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AUTHORIZING THE SULLIVAN COUNTY VISITORS ASSOCIATION, INC. TO APPLY FOR I LOVE NEW YORK MATCHING FUNDS.**

**WHEREAS**, The I Love New York State Matching Funds Grant Program provides assistance to counties for advertising and promoting tourism; and

**WHEREAS**, The County of Sullivan has benefited from participating in the Matching Funds Program for more than 30 years; and

**WHEREAS**, participation in the Matching Funds Program is a vital component to the continuing growth of tourism in Sullivan County; and

**WHEREAS**, the Sullivan County Visitors Association, Inc. has been charged with promoting tourism in Sullivan County; and

**WHEREAS**, the Sullivan County Visitors Association, Inc. has the expertise and staff to apply for and administer the I Love New York Matching Funds Program.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby designates the Sullivan County Visitors Association, Inc. as the official tourism promotion agency of Sullivan County to apply for and receive matching funds for the fiscal year 2014; and

**BE IT FURTHER RESOLVED**, that the County of Sullivan pledges to match up to 5% of the total New York State Matching Funds Budget, subject to County Legislature appropriation, which is the maximum application amount allocated per county for 2014 Program Year.

Moved by Mr. Steingart, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion September 19, 2013.

**RESOLUTION NO. 344-13 INTRODUCED BY THE AGRICULTURE AND SUSTAINABILITY POLICY COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A CONTRACT MODIFICATION WITH SULLIVAN ALLIANCE FOR SUSTAINABLE DEVELOPMENT**

**WHEREAS**, the County entered into contract with Sullivan Alliance for Sustainable Development (“SASD”) via resolution 112-13, and

**WHEREAS**, the County has determined that there is an existing need for additional services to be provided for the successful completion of the Sullivan County Climate Action Plan, and

**WHEREAS**, SASD will provide one additional day of services per week during the fourth quarter of 2013 (October 1, 2013 through December 31, 2013) in order to complete the County goals and measures of the Sullivan County Climate Action Plan, and

**WHEREAS**, the cost of the services to be provided under this contract modification will be paid for by savings realized in the Division of Planning and Environmental Management as a result of multiple vacancies.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to execute a contract modification with Sullivan Alliance for Sustainable Development in an amount not to exceed \$7,500.00, said agreement to be in a form approved by the County Attorney's Office.

Moved by Ms. Vetter, seconded by Mrs. Gieger, put to a vote, unanimously carried and declared duly adopted on motion September 19, 2013.

**RESOLUTION NO. 345-13 INTRODUCED BY PUBLIC WORKS COMMITTEE**

**TO AUTHORIZE AN EASEMENT TO NEW YORK STATE ELECTRIC & GAS (NYSEG) FOR PROPERTY IN THE TOWN OF BETHEL KNOWN AS SBL 23.-1-53 OFF COUNTY ROAD 183 (AIRPORT ROAD)**

**WHEREAS**, the County of Sullivan ("County"); owns a parcel of land on Airport Road, said parcel is designated on the Town of Bethel Tax Map as Section 23, Block 1, Lot 53 ("Property"), and

**WHEREAS**, the new Potable and Non-Potable Water Systems which will supply water to the Sullivan County International Airport require exterior pad mounted transformers to be installed for electrical service for the pumps; and

**WHEREAS**, NYSEG is prepared to provide electric service by installing pad mounted transformers for the underground wires to be connected for electric service; and

**WHEREAS**, in order to provide access to its utility services NYSEG requires that the County grant it a permanent easement in regard to the Property for maintenance and repair.

**NOW, THEREFORE, BE IT RESOLVED, WHEREAS**, that the Chairman of the Sullivan County Legislature is hereby authorized and directed to execute the necessary documents to grant a permanent easement in regard to the Property to NYSEG, in such form as approved by the Country Attorney; and

**BE IT FURTHER RESOLVED** that the Grantee will provide the appropriate legal descriptions necessary and requested by the County at their cost and expense.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion September 19, 2013.

**RESOLUTION NO. 346-13 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./7401**

**WHEREAS**, an application dated August 19, 2013 having been filed by Steven & Rifkah Sznazer with respect to property assessed to said applicant on the 2012 tax roll of the Town of Fallsburg Tax Map #28.-1-50./7401 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 August 26, 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. Rouis, seconded by Mr. Steingart, put to a vote, unanimously carried and declared duly adopted on motion September 19, 2013.

**RESOLUTION NO. 347-13 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT**



**WHEREAS**, Request for Proposals were received for Planning & Design Services for Assistance on Site Designs for Six (6) River Accesses within the boundaries of the National Park Service Upper Delaware Scenic and Recreational River, and

**WHEREAS**, Environmental Planning & Design, LLC, 100 Ross Street, Pittsburgh, PA 15219, is the Contractor who is most qualified for such work, and

**WHEREAS**, the Division of Planning & Environmental Management has reviewed the proposal and recommends award.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute a contract with Environmental Planning & Design, LLC, in accordance with RFP,

R-13-35, for an amount not to exceed \$100,000.00, and shall be in such form as the County Attorney shall approve.

Moved by Mr. Rouis, seconded by Mr. Steingart, put to a vote, unanimously carried and declared duly adopted on motion September 19, 2013.

**RESOLUTION NO. 348-13 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE  
TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT**

**WHEREAS**, Request for Proposals were received for Consulting Services for Farmland Protection Plan, and

**WHEREAS**, Community Planning & Environmental Associates, 152 Stolzenburg Road, Berne, New York 12023, is the most qualified Contractor for such work, and

**WHEREAS**, the Division of Planning & Environmental Management and the Agriculture and Farmland Protection Board have reviewed the proposal and recommend award.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute a contract with Community Planning & Environmental Associates, in accordance with RFP, R-13-24, for an amount not to exceed \$50,500.00, and shall be in such form as the County Attorney shall approve.

Moved by Mr. Rouis, seconded by Mr. Steingart, put to a vote, unanimously carried and declared duly adopted on motion September 19, 2013.

**RESOLUTION NO. 349-13 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE  
TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT WITH DENNIS J. MORAN**

**WHEREAS**, a proposal was received for Social Work Services for the Department of Community Services, and

**WHEREAS**, Dennis J. Moran, PO Box 85, Yulan, New York 12792, is a responsible Contractor for such work, and

**WHEREAS**, the Department of Community Services has reviewed said proposal and recommends award.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute a contract with Dennis J. Moran, in accordance with RFP, R-13-06A, for an amount not to exceed \$40.00/hour, and shall be in such form as the County Attorney shall approve.

Moved by Mr. Rouis, seconded by Mr. Steingart, put to a vote, unanimously carried and declared duly adopted on motion September 19, 2013.

**RESOLUTION NO. 350-13 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO MODIFY CONTRACT WITH RESIDUALS MANAGEMENT**

**WHEREAS**, a contract for services to Removal, Transport and Disposal of Leachate from the Sullivan County Transfer Stations was made to Residuals Management, executed on July 18, 2013, Resolution No. 250-13, and adopted by the Sullivan County Legislature on June 20, 2013, and

**WHEREAS**, removal, transport and disposal of leachate is required at the Monticello Transfer Station site which was inadvertently omitted from the bid specifications, B-13-38, and

**WHEREAS**, the Sullivan County Division of Public works has approved additional services.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute an modification agreement with Residuals Management Services, LLC, at a price not to exceed \$150.00/hour, for said site, for the Removal, Transport and Disposal of Leachate from the Sullivan County Monticello Transfer Stations, B-13-38, for the contract period July 1, 2013 through June 30, 2014, with three (3) additional yearly extensions, under the same terms and conditions, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Rouis, seconded by Mr. Steingart, put to a vote, unanimously carried and declared duly adopted on motion September 19, 2013.

**RESOLUTION NO. 351-13 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO MODIFY AGREEMENT WITH H2M LABS, INCORPORATED**

**WHEREAS**, Resolution No. 299-13, adopted by the Sullivan County Legislature on July 18, 2013, awarding services to H2M Labs, Inc., in accordance with Bid No. B-13-32, for Water Sampling and Laboratory Analysis for Sullivan County Facilities and the Landfill, and

**WHEREAS**, the Resolution awarded services under said bid, however, the total price of these services is \$120,000.00 annually and the word "annual" was inadvertently omitted from the original Resolution.

**NOW, THEREFORE, BE IT RESOLVED**, that Resolution No. 299-13 has been amended to read, total price not to exceed \$120,000.00 annually, for the contract period August 1, 2013 through June 30, 2015, with additional extensions if mutually agreed, under the same terms and conditions, said Modification to be in such form as the County Attorney shall approve.

Moved by Mr. Rouis, seconded by Mr. Steingart, put to a vote, unanimously carried and declared duly adopted on motion September 19, 2013.

**RESOLUTION NO. 352-13 INTRODUCED BY THE PLANNING & ENVIRONMENTAL MANAGEMENT REAL PROPERTY COMMITTEE TO MODIFY THE AGREEMENT BETWEEN THE COUNTY AND RURAL SULLIVAN HOUSING CORPORATION (RSHCO) TO SERVE AS FAIR HOUSING OFFICER**

**WHEREAS**, Resolution 334-12 authorized the County of Sullivan to appoint RSHCO as Fair Housing Officer and authorized the County Manager to execute a contract with RSHCO for services; and

**WHEREAS**, the terms of Resolution 334-12 should have stated that the agreement would commence as of January 1, 2012 and allows for annual renewals for up to three years if mutually agreed under the same provisions.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager to execute a modification to the agreement between the County and RSHCO to allow for a contract term of January 1, 2012 to December 31, 2013 with an allowance for annual renewals for up to three years as mutually agreed by the parties in such form as the County Attorney's Office shall approve, and to permit payment to RSHCO in advance for services rendered in relation to Community Development Block Grant Programs. In all other terms of agreement will remain unchanged.

Moved by Mrs. LaBuda, seconded by Mr. Benson, put to a vote, unanimously carried as amended and declared duly adopted on motion September 19, 2013.

**RESOLUTION NO. 353-13 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO AMEND RESOLUTION 282-13 TO INCLUDE ONE ADDITIONAL AUTHORIZED NEW YORK STATE EDUCATION DEPARTMENT SERVICE PROVIDER FOR SERVICES RENDERED**

**WHEREAS**, the County Legislature adopted Resolution No. 282-13 on July 18, 2013 that authorized the County Manager to execute contracts with authorized New York State Education Department Service Providers, and

**WHEREAS**, the amended service provider list was not added to Resolution No. 282-13, and

**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 needs to enter into contracts with authorized New York State Education Department Pre-school Service Providers for the period beginning July 1, 2013 to June 30, 2016 at state set rates and

**WHEREAS**, the names and addresses of the all the authorized New York State Education Department Service Providers are now included on the amended attached list.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and is hereby authorized to execute contracts with the authorized New York State Education Department Service Providers for all providers on the attached amended list for the period beginning July 1, 2013 to June 30, 2016, and

**BE IT FURTHER RESOLVED**, that Resolution No. 282-13 is hereby amended by the Sullivan County Legislature to include **Jack and Jill Developmental Services**.

Moved by Mr. Rouis, seconded by Mr. Steingart, put to a vote, unanimously carried and declared duly adopted on motion September 19, 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

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

5902 14TH Avenue

Brooklyn, NY 11219

**JACK AND JILL DEVELOPMENT SERVICES,**

**SLP, OT & PSYCHOLOGY PLLP**

17 North Main Street

Liberty, NY 12754

**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 NO. 354-13 INTRODUCED BY PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO AMEND RESOLUTION 316-13  
TO CORRECT THE 2012 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #28.-  
1-50./7801**

**WHEREAS**, an application dated July 17, 2013 having been filed by Shlomo Tajerstein with respect to property assessed to said applicant on the 2012 tax roll of the Town of Fallsburg Tax Map #28.-1-50./7801 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 August 2, 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, and

**WHEREAS**, Resolution No. 316-13 was adopted by the Sullivan County Legislature on August 15, 2013 correcting the 2013 tax roll with respect to this property in error.

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

**BE IT FURTHER RESOLVED**, that Resolution No. 316-12 be hereby amended to correct the 2012 tax rolls for the Town of Fallsburg Tax Map #28.-1-50./7801; 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. Benson, seconded by Ms. Vetter, put to a vote, unanimously carried and declared duly adopted on motion September 19, 2013.

**RESOLUTION NO. 355-13 INTRODUCED BY PUBLIC SAFETY COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT WITH SJB SERVICES, INCORPORATED**

**WHEREAS**, Request for Proposals were received for Geo-Technical Soil Drilling & Investigations for the Emergency Communications Upgrade Project, and

**WHEREAS**, SJB Services, Incorporated, 167 South Park Avenue, Hamburg, New York 14075, is the lowest responsible Contractor for such work, and

**WHEREAS**, the Division of Emergency Management has reviewed the proposal and recommends award.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute a contract with SJB Services, Incorporated, in accordance with RFP, R-13-46, for an amount not to exceed \$33,000.00, and shall be in such form as the County Attorney shall approve.

Moved by Mr. Benson, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion September 19, 2013.

**RESOLUTION NO. 355-13 INTRODUCED BY PUBLIC SAFETY COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT WITH SJB SERVICES, INCORPORATED**

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**WHEREAS**, SJB Services, Incorporated, 167 South Park Avenue, Hamburg, New York 14075, is the lowest responsible Contractor for such work, and

**WHEREAS**, the Division of Emergency Management has reviewed the proposal and recommends award.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute a contract with SJB Services, Incorporated, in accordance with RFP, R-13-46, for an amount not to exceed \$33,000.00, and shall be in such form as the County Attorney shall approve.

Moved by Mr. Benson, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion September 19, 2013.

**RESOLUTION NO. 356-13 INTRODUCED BY PUBLIC SAFETY COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT WITH BLUE WING**

**WHEREAS**, Request for Proposals were received for Construction Management Services, Project Management Services and Radio Consulting Services, including Standards of Operation and Training, for the Emergency Communications Upgrade Project, and

**WHEREAS**, Blue Wing, PO Box 16318, St. Paul, Minnesota 55116, is the lowest responsible Contractor for such work, and

**WHEREAS**, the Division of Emergency Management has reviewed the proposal and recommends award.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute a contract with Blue Wing, in accordance with RFP's, R-13-43, R-13-44 and R-13-45, for an amount not to exceed \$127,550.00, and shall be in such form as the County Attorney shall approve.

Moved by Mrs. LaBuda, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion September 19, 2013.

**RESOLUTION NO. 357-13 INTRODUCED BY PUBLIC SAFETY COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT WITH THE CHAZEN COMPANIES**

**WHEREAS**, a proposal was received from the The Chazen Companies, 21 Fox Street, Poughkeepsie, New York 12601, for additional services required for the SEQRA and NEPA Environmental Assessment for the Emergency Communications Upgrade Project, and

**WHEREAS**, The Chazen Companies, is our current vendor for these services as per the agreement dated May 6, 2011, and entered into pursuant to Resolution No. 179-11, adopted by the Sullivan County Legislature on April 21, 2011 (“Original Agreement”) and Modification Agreement dated January 1, 2013, and

**WHEREAS**, it is necessary to continue services with The Chazen Companies to complete the Environmental Review Process and related documentation, including filings, notifications, approvals and additional tests as related to the original contract requirements, and

**WHEREAS**, a letter and proposal, dated September 17, 2013, has been provided by The Chazen Companies, outlining the additional services required, and

**WHEREAS**, the Division of Emergency Management has reviewed the proposal and recommends award.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute a contract with The Chazen Companies, in an amount not to exceed \$29,405.00, and shall be in such form as the County Attorney shall approve.

Moved by Mrs. LaBuda, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion September 19, 2013.

**RESOLUTION NO. 358-13 INTRODUCED BY PUBLIC SAFETY COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT WITH CAROUSEL INDUSTRIES, INCORPORATED**

**WHEREAS**, bids were received for purchase and installation of a telephone system for the E911 Center, White Lake, New York, and

**WHEREAS**, Carousel Industries, Incorporated, 659 County Trail, Exeter, Rhode Island 02822, is the lowest responsible Bidder for such work, and

**WHEREAS**, the Division of Emergency Management has reviewed the proposal and recommends award.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute a contract with Carousel Industries, Incorporated, in accordance with B-13-47, for an amount not to exceed \$583,853.15, which includes the telephone system, options and maintenance for years 2-5, and shall be in such form as the County Attorney shall approve.

Moved by Mrs. LaBuda, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion September 19, 2013.

**RESOLUTION NO. 358-13 INTRODUCED BY PUBLIC SAFETY COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT WITH CAROUSEL INDUSTRIES, INCORPORATED**

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Moved by Mrs. LaBuda, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion September 19, 2013.

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**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute a contract with Carousel Industries, Incorporated, in accordance with B-13-47, for an amount not to exceed \$583,853.15, which includes the telephone system, options and maintenance for years 2-5, and shall be in such form as the County Attorney shall approve.

Moved by Mrs. LaBuda, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion September 19, 2013.

**RESOLUTION NO. 359-13 INTRODUCED BY EXECUTIVE COMMITTEE TO ENACT PROPOSED LOCAL LAW 4 OF 2013, ENTITLED "A LOCAL LAW TO AMEND THE SULLIVAN COUNTY ETHICS LAW"**

**WHEREAS**, a proposed Local Law entitled "Sullivan County Ethics Law was presented to the Sullivan County Legislature at a meeting held on July 18, 2013 at the County Government Center, Monticello, New York, in order to consider said proposed local law; and

**WHEREAS**, notice of public hearing having been duly published and posted as required by law, and said public hearing having been held on August 15, 2013, and all persons appearing at said public hearing deeming to be heard.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby enact and adopt this Local Law 4 of 2013, entitled "A Local Law to Amend the Sullivan County Ethics Law "Sullivan County Ethics Law", County of Sullivan, State of New York, which local law is annexed hereto.

Moved by Mrs. LaBuda,, seconded by Mr. Benson, put to a roll call vote, unanimously carried and declared duly adopted on motion September 19, 2013.

**LOCAL LAW NO. 4 OF 2013**

**COUNTY OF SULLIVAN, NEW YORK**

**A LOCAL LAW TO AMEND THE SULLIVAN COUNTY ETHICS LAW**

The Ethics Law, enacted on May 23, 2013, Section 102(a)(iv) setting forth the Powers and Duties of the Board of Ethics, is amended to add the underscored language set forth below:

"To investigate any alleged impropriety and recommend or undertake appropriate actions and proceedings, as required. To do so, the Board shall have the power to, among other things, administer

oaths, affirmations, subpoena witnesses, compel their attendance, and require the production of relevant or material books and records.”

This Local Law amending the Sullivan County Ethics Law shall become effective upon filing with the Secretary of State.

**RESOLUTION NO. 360-13 INTRODUCED BY EXECUTIVE COMMITTEE TO APPOINT ONE MEMBER TO THE OFFICE FOR THE AGING ADVISORY COMMITTEE**

**WHEREAS**, it is the desire to appoint Ellen J. Dart to the Office for the Aging Advisory Committee to fill the remainder of Ann Danuff’s term, and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby appoint the following member to the Office for the Aging Advisory Committee, for the term to expire on the date opposite of name.

**OFA APPOINTMENT:**

**TERM:**

Ellen J. Dart

1/31/2016

961 County Route 31

Glen Spey NY 12737

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion September 19, 2013.

**RESOLUTION NO. 361-13 INTRODUCED BY EXECUTIVE COMMITTEE  
TO REAPPOINT ONE MEMBER TO THE RSVP ADVISORY COMMITTEE**

**WHEREAS**, it is the desire to reappoint Catherine “Cathy” Sterling to the RSVP Advisory Committee, and

**WHEREAS**, the above reappointment is to commence on the date this resolution is adopted.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby reappoint the following member to the RSVP Advisory Committee, for the term to expire on the date opposite of name.

**RSVP REAPPOINTMENT:**

**TERM:**

Catherine “Cathy” Sterling

8/31/2016

30 Minisink Trail

Glen Spey NY 12737

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion September 19, 2013.

**RESOLUTION NO. 362-13 INTRODUCED BY EXECUTIVE COMMITTEE**

**TO AMEND RESOLUTION NO. 330-13 ADDRESS CORRECTION OF ONE MEMBER TO THE RSVP ADVISORY COMMITTEE**

**WHEREAS**, it is the desire to correct the address of RSVP member Onofrio “Chuck” Papa from P O Box 721, 9 Clark Strret, South Fallsburg NY 12779 to Onofrio “Chuck” Papa, 144 Anawanda Lakeview Road, P O Box 217, Callicoon Center NY 12724-0217 on the RSVP Advisory Committee, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby correct the address for the reappointment of the following member to the RSVP Advisory Committee, for the term to expire on the date opposite of name.

**RSVP REAPPOINTMENT:**

**TERM:**

Onofrio “Chuck” Papa

8/31/2016

144 Anawanda Lakeview Road

P O Box 217

Callicoon Center NY 12724-0217



Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion September 19, 2013.

**RESOLUTION NO. 363-13 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 solid waste fee for properties FA105.-5-2.3 and TU19.-1-2, and

**WHEREAS**, the Committee has reviewed appeal for FA105.-5-2.3 that had on the 2013 tax bill a class code of 210, in which the property fee should be \$120.00 fee instead of the \$480.00 fee that was charged, and

**WHEREAS**, the Committee has reviewed parcel TU19.-1-2, which is a cemetery, and has two years (2012 and 2013) of Solid Waste fee’s of \$120.00 for each year, and the Legislature passed a resolution exempting cemetery’s from paying a fee, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Legislature acknowledges receipt of the Committee’s recommendations and hereby ratifies said recommendations.

**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 of their respective appeals, and to refund parcel FA105.-5-2.3 the amount that they were overcharged (\$360.00), and to reflect the records on parcel TU19.-1-2 that the parcel is exempt from the Solid Waste fee.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion September 19, 2013.

**RESOLUTION NO. 364-13 INTRODUCED BY THE EXECUTIVE COMMITTEE RATIFYING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF SULLIVAN AND THE TEAMSTERS LOCAL 445, INTERNATIONAL BROTHERHOOD OF TEAMSTERS (MAIN UNIT) AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE SAID AGREEMENT**

**WHEREAS**, the collective bargaining agreement between the County of Sullivan and Teamsters Local 445, International Brotherhood of the Teamsters Local 445, International Brotherhood of Teamsters (Main Unit) (hereinafter “Teamsters”) expired on December 31, 2012;

**WHEREAS**, negotiations conducted pursuant to the provisions of Article 14 of the New York State Civil Service Law (Public Employees Fair Employment Act) have resulted in a Memorandum of Agreement, attached hereto and made a part hereof; and

**WHEREAS**, the employees represented by the Teamsters have voted and ratified the terms and conditions of employment, as set forth in the aforementioned Memorandum of Agreement.

**NOW, THEREFORE, BE IT RESOLVED**, that the terms and conditions of employment of employees represented by the Teamsters, as set forth in the Memorandum of Agreement attached hereto and made a part hereof be and hereby are ratified, in recognition of the ratification by the Teamsters; and

**BE IT FUTHER RESOLVED**, that the County Manager is hereby authorized to execute the aforementioned Memorandum of Agreement; and

**BE IT FUTHER RESOLVED**, the County Manager is hereby authorized to execute an Agreement incorporating the terms and conditions of employment in accordance with the Memorandum of Agreement, said Collective Bargaining Agreement to be in such form as the County Attorney shall approve.

Moved by Mr. Benson, seconded by Mrs. Edwards, put to a vote, unanimously carried and declared duly adopted on motion September 19, 2013.

**RESOLUTION NO. 365-13 INTRODUCED BY EXECUTIVE COMMITTEE TO SET A PUBLIC HEARING FOR A PROPOSED LOCAL LAW ENTITLED LOCAL LAW TO EXCEED THE NEW YORK STATE PROPERTY TAX CAP FOR 2014**

**WHEREAS**, there has been introduced and presented at a meeting of the Sullivan County Legislature held on September 19, 2013 a proposed Local Law entitled “**A LOCAL LAW TO EXCEED THE NEW YORK STATE PROPERTY TAX CAP FOR 2014.**”

**NOW, THEREFORE, BE IT RESOLVED**, that a public hearing be held on said proposed local law by the Sullivan County Legislature on October 17, 2013 at 4:00PM, in the Legislative Hearing Room, County Government Center, Monticello, New York, and at least six (6) days’ notice of the public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of the County.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion September 19, 2013.

**RESOLUTION NO. 366-13 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE COUNTY MANAGER TO CREATE A TEMPORARY, PER DIEM SUPERVISING SOCIAL WORK POSITION FOR THE ADULT CARE CENTER FOR A PERIOD NOT TO EXCEED 120 DAYS**

**WHEREAS,** there is a vacancy in the position of Supervising Social Worker of the Sullivan County Adult Care Center since March 1, 2013; and

**WHEREAS,** regulations require a skilled nursing facility to have a professional Social Worker to be in compliance with NYSDOH rules and regulations; and

**WHEREAS,** there is a need to create a temporary, per diem Supervising Social Worker for the Sullivan County Adult Care Center for a period not to exceed 120 days, effective September 30, 2013; and

**WHEREAS,** the per diem Supervising Social Worker can be utilized up to 10 hours per week with a set salary of \$55.00 per hour.

**NOW, THEREFORE, BE IT RESOLVED,** the Sullivan County Legislature hereby creates the Temporary Per Diem Supervising Social Worker position at a set salary of \$55.00 per hour for a period not to exceed 120 days; and

**BE IT FURTHER RESOLVED,** that the Sullivan County Legislature authorizes the Adult Care Center Administrator to fill the vacancy effective September 30, 2013, and the position will be terminated upon the appointment of a full time Supervising Social Worker, or on the 121<sup>st</sup> day after the effective date of the authorization or whichever occurs first; and

**BE IT FURTHER RESOLVED,** the position will be filled with an individual that will maintain a Social Work License and Certification in good standing during their tenure as a temporary, per diem Supervising Social Worker, and failure to maintain the license and certification shall be cause for immediate termination from the position.

Moved by Mrs. LaBuda, seconded by Mrs. Edwards, put to a vote, unanimously carried and declared duly adopted on motion September 19, 2013.

**RESOLUTION NO. 367-13 INTRODUCED BY EXECUTIVE COMMITTEE TO AMEND THE CAPITAL PLAN FOR THE PURCHASE OF TWO SOLID WASTE CONTAINERS**



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 September 19, 2013, a proposed Local Law entitled "A Local Law to exceed the New York State Property Tax Cap for 2014."

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid proposed Local Law at the Legislature's Hearing Room, County Government Center, Monticello, New York, 12701, on October 17, 2013 at 4:00PM. at which time all persons interested will be heard.

DATED: September 19, 2013

ANNMARIE MARTIN

Clerk of the Legislature

County of Sullivan, New York

**Recognition of Legislators:**

1. Gene Benson
2. Kitty Vetter
3. Cindy Gieger
4. Ira Steingart
5. Cora Edwards

There being no further business, Mrs. LaBuda, moved to adjourn, seconded by Mr. Rouis. The meeting was declared closed at 3:06PM, subject to the call of the Chairman.

AnnMarie Martin, Clerk to the Legislature



## STAR Registration Program

### Overview

- New legislation requires all homeowners receiving the Basic STAR exemption to register with the Tax Department in order to receive the exemption in 2014 and beyond
- Program applies to more than 2.6 million Basic STAR recipients
- Senior citizens receiving Enhanced STAR exemption are not impacted by this legislation
- All property owner questions should be directed to DTF at (518) 457-2036

## Purpose

Successful implementation will

- Ensure that benefits provided by the STAR program (\$2.6 billion annually) go only to qualified homeowners
- Eliminate intentional fraud and unintentional duplicate exemptions

DTF Department of Taxation and Finance

## Process

- DTF collects 2013 assessment rolls from all cities and towns
- A unique STAR code is assigned to every property with a Basic STAR exemption
- Beginning mid-August, property owners are mailed letters including:
  - STAR code
  - How to register
- Property owners register on DTF Web site
  - Also can call (518) 457-2036 for help

DTF Department of Taxation and Finance



### Online Registration

- Online registration available through DTF Web site [www.tax.ny.gov](http://www.tax.ny.gov)
- Starts with STAR Overview homepage with description of what is needed to complete registration
- Property owner enters STAR code
- Web site displays property address for confirmation

NYS Department of Taxation and Finance

### Online Registration

- Property owner enters all owners and spouses names and social security numbers
- For each owner and spouse, answer the following:
  - Is the property their primary residence?
  - Does individual own any other property receiving a residency-based benefit in another state (e.g., Florida homestead exemption)?
    - If yes, user will be asked to provide an address for such property

NYS Department of Taxation and Finance

## Online Registration

- User confirms that the total combined 2012 federal adjusted gross income (less taxable amount of total IRA distributions) of all resident owners and their spouses is not more than \$500,000
- User provides contact information
- User certifies that the information is accurate and receives confirmation number

*It's that easy!*

VIS Department of Taxation and Finance

## STAR Registration Schedule

- |                            |   |
|----------------------------|---|
| ▪ August 19 -<br>October 4 | Send notices in batches by region to all Basic STAR recipients    |
| ▪ December 1               | Send reminder notices to property owners that have not registered |
| ▪ December 31              | Deadline for STAR registration                                    |
| ▪ March 1                  | Final notification to assessors of Basic STAR removals            |

VIS Department of Taxation and Finance

### Appeals Process

- Property owners who are denied an exemption will receive notice to appeal directly to DTF
- If they are not satisfied with the DTF decision, they can appeal to State Board of RPT
- There is no appeal to the local Board of Assessment Review

VT Department of Taxation and Finance

### STAR Code Lookup

- Property owners can look-up their STAR code on DTF Web site
- Beneficial for:
  - Those who can't find their STAR registration letter
  - Registering at a remote location (State Fair, school board meeting, etc.)

VT Department of Taxation and Finance

## Communication

- Communication to 2.6 million Basic STAR recipients and media is critical
- Public relations program will be targeted along with mailing schedule
- DTF will be sending out press releases, posters and palmcards, leveraging social media and attending statewide and local events

NYSD Department of Taxation and Finance

## New STAR Applicants for 2014

- Homeowners submit a paper application to assessor
- ORPTS collects assessment roll data in July 2014 and identifies new Basic STAR recipients
- ORPTS notifies new Basic STAR recipients that they need to register with DTF

NYSD Department of Taxation and Finance

For More Information

Visit [www.tax.ny.gov](http://www.tax.ny.gov)

Call (518) 457-2036

Email [ORPTS.STAR@tax.ny.gov](mailto:ORPTS.STAR@tax.ny.gov)



September 2013  
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
A-1010-42-4201	OFFICE ADVERTISING			3,000	3,000
A-1010-42-4205	OFFICE PRINTING			182	182
A-1165-46-4610	MISC SERV/EXP EMPL NOTARY/CERTIFICATION				
A-1165-47-4706	DEPT SPECL INVESTIGATIONS			25,150	159
A-1320-40-4002	CONTRACT ACCOUNT/AUDIT/ACTUARIAL SERVICES				
A-1410-10-42-4202	OFFICE MICROFILMING			159	
A-1410-10-42-4207	OFFICE FURNITURE			577	
A-1420-41-4102	AUTO/TRAVEL LODGING			200	
A-1420-41-4103	AUTO/TRAVEL MEALS			200	
A-1420-42-4203	OFFICE OFFICE SUPPLIES			405	
A-1420-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER				200
A-1420-46-4614	MISC SERV/EXP LABOR ARBITRATION			205	
A-1450-42-4203	OFFICE OFFICE SUPPLIES				205
A-1450-45-4504	SPEC DEPT SUPPLY ELECTION			4,000	
A-1610-42-4203	OFFICE OFFICE SUPPLIES				4,000
A-1610-42-4204	OFFICE POSTAGE			1,400	
A-1620-20-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			150	
A-1620-22-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT				150
A-1620-22-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			250	
A-1620-23-42-4203	OFFICE OFFICE SUPPLIES			1,000	
A-1620-23-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			450	
A-1620-23-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT				350
A-1620-24-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			350	
A-1620-24-45-4549	SPEC DEPT SUPPLY SAFETY			450	
A-1620-24-45-4549	SPEC DEPT SUPPLY SAFETY				450
A-1620-24-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			8,100	
A-1620-24-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING				100,000
A-1989-99-47-4736	DEPT CONTINGENT				8,600
A-3110-29-21-2106	FIXED ELECTRONIC/COMPUTER EQUIP			1,000	
A-3110-29-41-4103	AUTO/TRAVEL MEALS				4,000
A-3110-29-41-4105	AUTO/TRAVEL REGISTRATION FEES			1,500	
A-3110-29-43-4301	COMPUTER SUPPLIES				

A-3110-29-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT	7,100	
A-3110-29-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE	12,500	
A-3110-29-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS	1,800	
A-3110-29-46-4612	MISC SERV/EXP EMPL TRAINING	6,000	3,500
A-3110-29-47-4744	DEPT CANINE UNIT		
A-3110-29-47-4767	DEPT NYS/US REGISTRY FEES/FINES/ASSESS	100	
A-3110-29-R1510-R247	SHERIFF FEE MISC FEE/REIMBURSMNT		13,250
A-3110-30-41-4103	AUTO/TRAVEL MEALS	300	
A-3150-21-2103	FIXED MACHINERY/EQUIPMENT	5,050	
A-3150-41-4102	AUTO/TRAVEL LODGING	1,300	
A-3150-41-4103	AUTO/TRAVEL MEALS	700	
A-3150-41-4103	AUTO/TRAVEL REGISTRATION FEES		1,300
A-3150-41-4105	SPEC DEPT SUPPLY PRISONER RELATED		1,000
A-3150-45-4508	SPEC DEPT SUPPLY CLEANING/FOOD PREP		4,250
A-3150-45-4510	DEPT PRISONER HOUSING	100,000	
A-3150-47-4751	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT	50	
A-3315-45-4541	DEPT MISC PROGRAM EXP		50
A-3315-47-4752	PERSONAL SERV REGULAR PAY		10,140
A-4010-33-10-1011	PERSONAL SERV REGULAR PAY		11,829
A-4010-33-10-1011	PERSONAL SERV OTHER PAY	3,000	
A-4010-33-10-1015	CONTRACT ACCOUNT/AUDIT/ACTUARIAL SERVICES		3,500
A-4010-33-40-4002	CONTRACT ADDICTION SERVICES	6,340	
A-4010-33-40-4036	OFFICE PRINTING	333	
A-4010-33-42-4205	OFFICE FURNITURE	300	
A-4010-33-42-4207	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER	1,000	
A-4010-33-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER		1,000
A-4010-33-45-4501	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL	4,000	
A-4010-33-45-4509	DEPT MAINTENANCE IN LIEU OF RENT	6,496	
A-4010-33-47-4707	DEPT PUBLIC HEALTH EDUCATION	500	
A-4010-33-47-4774	HEALTH DEPT INCOME MISC LOCAL GRANTS		7,000
A-4010-33-R1689-R248	ST AID PUBLIC HEALTH DEPARTMENTAL AID		7,000
A-4010-33-R3401-R167	PERSONAL SERV REGULAR PAY		1
A-4010-34-10-1011	AUTO/TRAVEL MILEAGE/TOLLS	500	
A-4010-34-41-4104	MISC SERV/EXP EMPL UNIFORM ALLOWANCE		500
A-4010-34-46-4603	DEPT MAINTENANCE IN LIEU OF RENT	1	
A-4010-34-47-4707	AUTO/TRAVEL MEALS		100
A-4010-35-41-4103	AUTO/TRAVEL MILEAGE/TOLLS		200
A-4010-35-41-4104	AUTO/TRAVEL VOLUNTEER/CLIENT		120



A-4010-35-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER	420			
A-4010-36-41-4102	AUTO/TRAVEL LODGING				200
A-4010-36-42-4203	OFFICE OFFICE SUPPLIES	600			
A-4010-36-42-4205	OFFICE PRINTING				400
A-4010-44-40-4001	CONTRACT AGENCIES				5,100
A-4010-44-41-4105	AUTO/TRAVEL REGISTRATION FEES				1,000
A-4010-44-42-4204	OFFICE POSTAGE	100			
A-4010-44-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL	5,000			
A-4010-44-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL	2,200			
A-4010-44-45-4510	SPEC DEPT SUPPLY CLEANING/FOOD PREP				200
A-4010-44-47-4709	DEPT INTERPRETERS FEES				1,000
A-4050-41-4102	AUTO/TRAVEL LODGING				200
A-4050-41-4104	AUTO/TRAVEL MILEAGE/TOLLS	500			
A-4050-42-4206	OFFICE PUBLICATIONS				700
A-4050-44-4406	UTILITY WIRELESS COMMUNICATIONS	300			
A-4050-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL	1,500			
A-4050-47-4774	DEPT PUBLIC HEALTH EDUCATION				1,100
A-4050-47-4774	DEPT PUBLIC HEALTH EDUCATION				3,300
A-4050-47-4777	DEPT RABIES RELATED EXPENSES	3,000			
A-4082-10-1011	PERSONAL SERV REGULAR PAY				33,700
A-4082-42-4203	OFFICE OFFICE SUPPLIES	1,000			
A-4082-42-4205	OFFICE PRINTING	200			
A-4082-42-4207	OFFICE FURNITURE	3,000			
A-4082-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER	7,000			
A-4082-45-4503	SPEC DEPT SUPPLY RECREATION	13,000			
A-4082-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL	1,000			
A-4082-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL	8,000			
A-4082-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT	500			
A-4310-43-4308	COMPUTER MIS CHARGEBACKS	30,095			
A-4310-R3490-R104	ST AID MENTAL HEALTH ADMINISTRATION			30,095	
A-4320-40-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL	2,200			
A-4320-43-40-4021	CONTRACT TRANSPORTATION				
A-5610-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK	352			
A-5610-44-4407	UTILITY UTILITY OTHER				300
A-5610-45-4537	SPEC DEPT SUPPLY DIESEL FUEL	25			
A-5610-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				77
A-5680-R3594-R259	ST AID BUS/MASS TRANSPRT OPERATING ASSIST				
A-5680-R3594-R259	ST AID BUS/MASS TRANSPRT OPERATING ASSIST			2,400	
				700	

A-5680-R3594-R259	ST AID BUS/MASS TRANSPRT OPERATING ASSIST	1,000		
A-6010-38-42-4201	OFFICE ADVERTISING		50	
A-6010-38-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER			1,350
A-6010-38-47-4710	DEPT DEPT MISC/OTHER		1,300	
A-6293-47-4710	DEPT DEPT MISC/OTHER		250	
A-6293-47-4760	DEPT CLIENT EXPENSES			250
A-6610-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE		1,000	
A-6610-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER		225	
A-6610-47-4712	DEPT EQUIP CALIBRATION			225
A-7110-39-41-4104	AUTO/TRAVEL MILEAGE/TOLLS		50	
A-7110-39-41-4105	AUTO/TRAVEL REGISTRATION FEES			50
A-7520-10-1011	PERSONAL SERV REGULAR PAY			50
A-7520-42-4201	OFFICE ADVERTISING			800
A-7520-42-4205	OFFICE PRINTING			535
A-7520-45-4503	SPEC DEPT SUPPLY RECREATION			265
A-7520-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC		50	1,000
A-7520-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER		50	
A-7520-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER		1,800	
A-7520-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE		800	
A-7610-87-41-4102	AUTO/TRAVEL LODGING		55	50
A-7610-87-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			1,115
A-7610-87-41-4108	AUTO/TRAVEL AUTO TRAVEL OTHER			
A-7610-87-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK		60	
A-7610-88-45-4510	SPEC DEPT SUPPLY CLEANING/FOOD PREP		1,000	
A-7610-88-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			1,025
A-7610-88-R1289-R247	GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	1,800	2,825	
A-8020-90-10-1011	PERSONAL SERV REGULAR PAY			
A-8020-90-42-4201	OFFICE ADVERTISING			100
A-9999-R2725-R239	VLT/TRIBAL STATE COMPACT MONEY MAIN	36,182	100	
	<b>GENERAL FUND TOTALS</b>	<b>90,027</b>	<b>9,400</b>	<b>215,028</b>
CL-8160-45-4527	SPEC DEPT SUPPLY MISC STONE		295,655	
CL-8160-45-4547	SPEC DEPT SUPPLY CHEMICALS		2,500	
	<b>SOLID WASTE FUND TOTALS</b>		<b>2,500</b>	<b>2,500</b>
D-3310-44-4406	UTILITY WIRELESS COMMUNICATIONS			
D-3310-45-4526	SPEC DEPT SUPPLY PAINT		350	
D-3310-45-4549	SPEC DEPT SUPPLY SAFETY		3,300	350

D-5110-45-45-4518	SPEC DEPT SUPPLY ROAD SURFACE TREATMENT				
D-5110-45-45-4521	SPEC DEPT SUPPLY CULVERT PIPE	7,000			7,000
D-5110-45-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS				
D-5110-46-45-4525	SPEC DEPT SUPPLY BRIDGE MATERIAL & SUPPLIES	4,150			3,300
D-5110-46-45-4525	SPEC DEPT SUPPLY BRIDGE MATERIAL & SUPPLIES				850
D-5110-46-45-4526	SPEC DEPT SUPPLY PAINT			100	
D-5110-46-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			500	
D-5110-46-45-4542	SPEC DEPT SUPPLY WELDING			225	
D-5110-46-47-4701	DEPT RENTALS				
D-5110-46-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			25	4,150
<b>COUNTY ROAD FUND TOTALS</b>		<b>15,650</b>	<b>-</b>	<b>15,650</b>	<b>15,650</b>
DM-5130-48-42-4203	OFFICE OFFICE SUPPLIES			125	
DM-5130-48-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			10,071	
DM-5130-48-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				8,100
DM-5130-48-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			5,000	
DM-5130-48-47-4702	DEPT EQUIP SERVICE/REPAIRS				910
DM-9997-R2665-R338	SALE OF EQUIPMINT OTHER		14,286		
DM-9997-R5031-R209	INTERFUND TRANSFR GENERAL FUND		8,100		
<b>ROAD MACHINERY FUND TOTALS</b>		<b>14,286</b>	<b>8,100</b>	<b>15,196</b>	<b>9,010</b>

1/13 to 3/13

Town	Net Amount	Village Ratio	Village Share	Village	Town Share
Callicoon	10245.85	0.046734143	478.83	Jeffersonville	9767.02
Fallsburg	33322.20	0.044326960	1477.07	Woodridge	31845.13
Liberty	21738.58	0.148909253	3237.08	Liberty	18501.50
Mamakating	161708.47	0.052250025	1954.40	Bloomingburg	153259.20
Thompson	65591.15	0.0944440522	6494.87	Wurtsboro	59396.69
			6194.46	Monticello	