

Sullivan County Legislature

Regular Meeting

November 21, 2013 at 2:00PM

The Regular Meeting of the County Legislature was called to order at 2:32PM by Chairman Samuelson with the Pledge of Allegiance.

Roll Call indicated all legislators present.

The Clerk Read the following communications:

Certified Report of Available Revenues for Fiscal Year 2014 filed by County Treasurer Ira J. Cohen on October 18, 2013.

Resolution No. 516-13 adopted the Board of Chosen Freeholders of the County of Warren calling for the imposition of a flood Prevention Policy that will mandate a 10% voice in reservoirs that can impact the Delaware River that are owned by the City of New York and regulated by the United States Supreme Court Decree of 1954

Notice Of Availability Of Intervenor Funding—Second Round Issued On October 25, 2013 From The Public Service Commission Received On October 29, 2013 And Notice Of Technical Conference Concerning Nyiso Analysis Of Incremental Transfer Capability

Letter dated October 24, 2013 from Dr. Escarra of the PRASAD Children's Dental Health program asking for help to secure funding to help make up \$25,000 deficit new grant restrictions will bring to PRASAD CDHP

Letter received November 14, 2013 from Laura Palmer asking the Legislature to support the proposed resolution authorizing Commissioner Parker to obtain outside counsel

Resolution No. 197 adopted by the Delaware County Board of Supervisors on November 13, 2013 supporting the establishment of a southern tier office of mental health department of mental health

Chairman Samuelson's appointment to the Sullivan County Youth Board (Melissa Sullo)

Records Destruction Notification in accordance with SARA filed by the Department of Family Services dated October 17, 2013, Department of Community Services dated October 23, 2013, Records and Data Department of DFS dated October 25, 2013, Real Property Tax Services dated November 4, 2013, Department of Family Services dated November 4, 2013, and Payroll Department dated November 14, 2013.

Presentation: SYDA Foundation Community Service Award 2013 (2:35PM to 3:24PM)

See Attached Program

Public Comment:

Chairman Samuelson recognized the following speaker:

1. Steve Vegliante

**RESOLUTION NO. 408-13 INTRODUCED BY EXECUTIVE COMMITTEE BY RESCINDING
RESOLUTION NO. 90-12 AND AUTHORIZING THE TRANSFER OF THE EAST
BROADWAY DEVELOPMENT PROPERTIES TO THE SULLIVAN COUNTY FUNDING
CORPORATION**

WHEREAS, by Resolution 90-12 the Sullivan County Legislature Rescinded Resolution 325-11 and authorized the sale of the referenced East Broadway Re-Development Properties/Parcels to the Sullivan County Funding Corporation (hereinafter the “SCFC”) pursuant to certain terms and conditions specified therein, and

WHEREAS, the collective East Broadway Re-Development Properties included the former Apollo Mall properties and the County’s Phase II Landfill Expansion area, and

WHEREAS, in contemplation of the expansion of the County Landfill, the County had previously acquired certain real property including:

Thompson 31.-1-94	2.4 Acres
Thompson 31.-1-10.2	4.75 Acres
Thompson 31.-1-10.3	1.01 Acres
Thompson 130.-1-19	77.42 Acres
Thompson 130.-1-17	9.29 Acres

(said parcels collectively constitute the “Landfill Expansion Parcels” as referenced herein), and

WHEREAS, (1) the County has closed the adjacent Phase I Landfill, and (2) such closure is monitored and regulated by the New York State Department of Environmental Conservation (hereinafter “NYSDEC”) to assure compliance with applicable environmental regulations, and (3) a number of wells around the perimeter of the Phase I Landfill have been and continue to be regularly tested to assure there are no excursions of noxious substances from the Phase I Landfill into the groundwater, and (4) based on that testing there are no excursions of noxious substances from the Phase I Landfill into the groundwater, and

WHEREAS, (1) the County acquired the Landfill Expansion Parcels to expand its existing Landfill and, in connection therewith, the County prepared a full Environmental Impact Statement, and (2) on or about May, 2009, by Resolution, the County Legislature determined to close the existing Phase I Landfill and also determined not to expand Landfill operations onto the area of the Landfill Expansion Parcels, and (3) as a result of that determination the Landfill Expansion Parcels became available for other uses including economic development, and

WHEREAS, by means of a tax foreclosure, proceeding pursuant to Article 11 of the Real Property Tax Law, the County acquired the following properties known as the East Broadway Re-Development Parcels:

Thompson 130.-1-14	23.18 Acres
Thompson 130.-1-9.1	1.35 Acres

WHEREAS, in about October, 2010, a Request for Proposals (with follow up addenda) was issued with respect to the potential development of the East Broadway Re-Development Parcels, and the County Legislature, the County Legislature initially selected Chancellor Livingston LLC as the entity to which the County would transfer the East Broadway Re-Development Parcels for commercial development, and

WHEREAS, (1) Sullivan County Funding Corporation (hereinafter the "SCFC") is a legal entity which was created and exists pursuant to Section 1411 of New York's Not-for-Profit Corporation Law (hereinafter "NPCL") for the purpose of fostering economic development within the County, and (2) the SCFC does not have any interests which would be in conflict with commercially developing the East Broadway Re-Development Properties to the maximum extent possible, and (3) the SCFC is willing to take on the responsibility of negotiating a Development Agreement for the East Broadway Re-Development Properties with a qualified developer and to thus see to the development of those properties in a manner consistent with the best interests of the County, and

WHEREAS, pursuant to Resolution 90-12 the Chancellor Livingston group was given an opportunity to acquire the East Broadway Re-Development Parcels in accordance with the terms and conditions set forth in Resolution 90-12, but did not acquire the East Broadway Re-Development Parcels as provided in Resolution 90-12, and

WHEREAS, the Legislature has determined that it would be in the best interests of the County rescind Resolution 90-12 and to authorize the transfer of the East Broadway Re-Development Parcels, via the SCFC, to SULLIVAN PROPERTY ACQUISITIONS I, LLC (hereinafter referred to as "SPA-I") pursuant to the terms and conditions set forth herein, and

WHEREAS, on March 8, 2013 the SCFC has entered into a document titled Outline of Terms of Options (hereinafter "Term Sheet") with SPA-I and is willing to take on the responsibility of negotiating a final Option Agreement (hereinafter "Option Agreement"), in accordance with the provisions of such Term Sheet. The SCFC would transfer the East Broadway Re-Development Parcels to SPA-I in accordance with the provisions of such executed Option Agreement, and

WHEREAS, a copy of the Term Sheet is annexed hereto and incorporated herein with the same force and effect as though all of its provisions were separately written into the body of this Resolution, and

WHEREAS, (1) it was determined that the annexation by the Village of Monticello of a narrow strip of land along the edge of the East Broadway Re-Development Parcels into the Village of Monticello would be desirable, and (2) both the Town of Thompson and the Village of Monticello concurred that such annexation would be appropriate, and (3) the annexation was completed on October 15, 2013, taking approximately six months longer to accomplish than had been anticipated, (4) as a result on or about October 23, 2013 the SCFC and SPA-I executed a First Amendment to the Term Sheet and agreed that all of the dates in the Term Sheet should be extended by six months, and (5) it is agreed by the County, the SCFC and SPA-I that all of the deadlines set forth in the aforesaid Term Sheet should be extended by six months, and

WHEREAS, a building on Thompson 130.-1-17 (the so called "ARC Building") is presently being used

for the storage of electronic voting machines, and

WHEREAS, the County Legislature has determined that, given the provisions of the Term Sheet and the ability of the County to house the voting machines elsewhere in the future if the Options are executed, the Landfill Expansion Parcels including the ARC building are no longer necessary for a public use, and

WHEREAS, (1) the proposed transfer of the East Broadway Re-Development Parcels to the SCFC may be lawfully accomplished following the applicable public hearing by the Legislature, and (2) the Legislature properly noticed and conducted said hearing, and (3) has duly considered said public hearing, and

WHEREAS, the Sullivan County Legislature has determined that it would be in the best interest of the County of Sullivan to rescind Resolution 90-12 and to adopt this Resolution authorizing the transfer of the East Broadway Re-Development Parcels to the SCFC for further transfer of such parcels to SPA-I pursuant to the terms, conditions and limitations of this Resolution and the annexed Term Sheet.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. County Resolution 90-12 is hereby rescinded.
2. The Legislature hereby authorizes the transfer of the East Broadway Re-Development Properties to the SCFC subject to the terms, conditions and limitations of this Resolution and the terms and conditions set forth in the annexed and incorporated Term Sheet.
3. The SCFC shall enter into a formal Option Agreement, compliant with the terms and conditions of the Term Sheet and the terms and conditions of this Resolution, within sixty (60) days of the passage of this Resolution, provided that all dates in the Term Sheet dated March 8, 2013 shall be extended by six months when incorporated in the Option Agreement. The failure to have executed such an Option Agreement within such period shall render this Resolution null and void except as to Paragraph "1" above.
4. Title to the East Broadway Re-Development Properties shall be transferred by the County to the SCFC within fifteen (15) days of the date that the SCFC and SPA-I execute the above referenced Option Agreement.
5. The County shall ensure that, on the date of the transfer of title of the East Broadway Re-Development Properties to the SCFC, the Phase I Landfill shall remain in environmental compliance. For this purpose, environmental compliance may be evidenced by a showing that the most recent regular testing of perimeter wells demonstrates that there have been no excursions of noxious materials into the groundwater from the Phase I Landfill.
6. Transfer of title shall be by quit-claim deed. The SCFC and SPA-I shall accept the property "as is/where is and with all faults". The County makes no representation or warranty of any kind or character, express or implied, including, but not limited to, any representation or warranty as to fitness for use or habitability. The transfer shall be subject to any obligations provided for by the Environmental Remediation Fund. The foregoing notwithstanding, the County shall remain obligated to comply with all applicable environmental requirements until such time as title to the property has been transferred to SPA-I.
7. Once title to the applicable portion of the East Broadway Re-Development Parcels has been transferred SPA-I the SPA-I shall be responsible:

- A. For maintaining all test/monitoring wells on the property with respect to which title has actually been transferred.
 - B. For removing, in compliance with applicable NYSDEC rules and regulations, the C&D or other material on the property with respect to which title has actually been conferred.
8. In the event the SCFC shall sell all or any portion of the East Broadway Re- Development Properties to SPA-I, the SCFC shall remit to the County, within thirty (30) days after it receives the same from the purchaser, ninety (90%) percent of the net sales price after deduction for the usual and customary transfer costs.
 9. Any payments received by the County under Section 7 or 8 next above which relate to the Landfill Expansion Parcels, in whole or in part (allocated on a pro rata basis by acreage) shall be placed in a debt service reserve account or, in the Discretion of the County Legislature, shall be used to defease the County General Obligation Bonds were initially issued to fund the acquisition of the Landfill Expansion Parcels and to fund the capital requirements of the Phase I Landfill.
 10. The SCFC and the County shall cooperatively address such details of the transfer as may be required.
 11. The County and the SCFC shall execute and deliver any and all instruments, agreements and documents, containing such terms and conditions as the County deems necessary and appropriate to effectuate the purposes, terms and conditions of this Resolution, including any instruments or agreement executed and delivered in connection with the proposed transfer of title herein.
 12. The Legislature hereby authorizes the Chairman of the Legislature to execute any appropriate transfer documents and related agreements, which documents shall be in a form approved by the County Attorney.
 13. In the event any term(s) or condition(s) of the Option Agreement between the SCFC and SPA-I for the East Broadway Re-Development Properties are not accomplished in accordance with the provisions of the Option Agreement, the County, as determined by a majority vote of the County Legislature, shall have the right to require the SCFC to re-convey the East Broadway Re-Development Properties to the County without cost to the County. Any such re-conveyance shall take place within sixty (60) days of any such Resolution. The Option Agreement shall contain appropriate provisions to enable the SCFC to comply with this requirement.

Moved by Mrs. LaBuda, **seconded** by Mr. Benson put to a roll call vote with Ms. Vetter and Mr. Sorensen opposed, resolution carried and declared duly adopted on motion November 21, 2013.

RESOLUTION NO. 409-13 INTRODUCED BY THE EXECUTIVE COMMITTEE TO CREATE A NEW PROBATION OFFICER POSITION WITHIN THE PROBATION DEPARTMENT'S ALTERNATIVES TO INCARCERATION PRE-TRIAL RELEASE PROGRAM.

WHEREAS, the Director of the Probation Department has demonstrated the need to create an additional Probation Officer in the Pre-Trial Release Program, and

WHEREAS, the County Legislators concur with the request of the Director of the Probation Department to create said position for a Probation Officer,

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation of an additional Probation Officer position within the Probation Department's Alternatives to Incarceration Pre-Trial Release Program with a starting salary of \$35,511.00, Grade Level VIII of the Teamster's Local 445 Salary Schedule.

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

RESOLUTION NO. 410-13 INTRODUCED BY EXECUTIVE COMMITTEE TO MODIFY RESOLUTION NO. 182-13 ADOPTING A LIST OF THOSE PUBLIC OFFICIALS AND EMPLOYEES OF THE COUNTY OF SULLIVAN WHO ARE REQUIRED TO FILE A FINANCIAL DISCLOSURE STATEMENT BY ADDING THE FIVE BOARD OF ETHICS MEMBERS TO THE LIST

WHEREAS, the Sullivan County Legislature adopted a list of persons required to file a Financial Disclosure Statement on April 18, 2013, and

WHEREAS, since the Board of Ethics became effective on September 25, 2013, the members of the board are not listed on the resolution and the list should reflect that they are required to file an annual financial disclosure statement.

NOW, THEREFORE BE IT RESOLVED that Resolution No. 182-13 is hereby modified and should reflect that all five Ethics Board Members is be required to file an annual Financial Disclosure Statement.

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

RESOLUTION NO. 411-13 INTRODUCED BY EXECUTIVE COMMITTEE TO APPOINT A NEW MEMBER TO THE SULLIVAN COUNTY PUBLIC HEALTH SERVICES' HEALTH SERVICES ADVISORY BOARD

WHEREAS, Section 357 of the Public Health Law mandates that two members of the Health Services Advisory Board (HSAB) be licensed physicians, with the remaining seven to be known as public members selected on the basis of their interest and knowledge regarding health needs, resources and facilities of the community, and

WHEREAS, pursuant to Section 357 of the Public Health Law, Health Services Advisory Board members shall have fixed terms of four years, which shall be deemed to run from the first day of the year in which the appointment was made, and

WHEREAS, pursuant to Section 357 of the Public Health Law, Health Services Advisory Board members may not serve for more than two terms consecutively, and

WHEREAS, a vacancy exists for the term of 1/1/2011 to 12/31/2014 on the Health Services Advisory Board due to an absentee member, and

WHEREAS, the vacancy needs to be filled for the unexpired term ending 12/31/2014.

NOW, THEREFORE, BE IT RESOLVED, that the individual listed below be appointed to the Health Services Advisory Board for a one-year term (1/1/14-12/31/14) according to Public Health Law Section 357.

- 1) Bruce Ellsweig, MD
31 Norris Road

Forestburgh, NY 12777

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

RESOLUTION NO. 412-13 INTRODUCED BY EXECUTIVE COMMITTEE TO APPOINT A NEW MEMBER TO THE SULLIVAN COUNTY PUBLIC HEALTH SERVICES PROFESSIONAL ADVISORY COMMITTEE

WHEREAS, pursuant to 10 NYCRR (New York Codes, Rules & Regulations) Section 763.11 (a) (13) requires that Sullivan County Public Health Services Certified Home Health Agency and Long Term Home Health Care Program establish a Professional Advisory Committee to consist of “a group of professional personnel, which includes one or more physicians, registered professional nurses, and representatives of the professional therapeutic services provided by the agency” and “at least one member who cannot be an owner nor employee compensated by the agency”, and

WHEREAS, the term of one of the present Professional Advisory Committee members will expired as of December 31, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the following individual be appointed to Sullivan County Public Health Services Professional Advisory Committee, pursuant to Section 763.11 (13) of NYCRR, with the term of 1/1/14-12/31/17.

Rebecca Skoda

PO Box 271
Ferndale, NY 12734

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

**RESOLUTION NO. 413-13 INTRODUCED BY EXECUTIVE COMMITTEE
TO REAPPOINT ONE MEMBER TO THE OFFICE FOR THE AGING ADVISORY
COMMITTEE**

WHEREAS, it is the desire to reappoint Dorothy Fields to the Office for the Aging 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 Office for the Aging Advisory Committee, for the term to expire on the date opposite of name.

OFA REAPPOINTMENT:

TERM:

Dorothy Fields	10/31/2016
P O Box 1351	
South Fallsburg NY 12779	

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

**RESOLUTION NO. 414-13 INTRODUCED BY THE EXECUTIVE COMMITTEE AUTHORIZING
AN AGREEMENT WITH BETHEL WOODS**

WHEREAS, Sullivan County Public Health Services, through the Rural Health Network (“RHN”), is sponsoring a forum for physicians treating Sullivan County residents, and

WHEREAS, the purpose of the forum is to aid in preventing prescription drug abuse, and

WHEREAS, the RHN located an appropriate facility for the forum at Bethel Performing Arts Center, LLC (“Bethel Woods”), and

WHEREAS, in order to secure the rooms necessary for the forum, the County must enter into an agreement with Bethel Woods, and

WHEREAS, the cost of the facility shall not exceed \$2,450.00 and shall be paid from grant funding secured by the RHN.

NOW THEREFORE BE IT RESOLVED, that the County Manager is hereby authorized to execute an agreement with Bethel Woods so that a public health forum can be conducted at Bethel Woods, said agreement to be in a form approved by the County Manager.

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

RESOLUTION NO. 415-13 INTRODUCED BY EXECUTIVE COMMITTEE TO ESTABLISH A PROTOCOL FOR THE COORDINATED DEFENSE OF TAX CERTIORARI AND TAX EXEMPTION PROCEEDINGS BY TOWNS, SCHOOL DISTRICT AND THE COUNTY OF SULLIVAN ON AN ANNUAL BASIS

WHEREAS, tax certiorari proceedings are commenced against assessing units by the owners of real property to reduce assessments, and

WHEREAS, tax exemption proceedings are also commenced against assessing units by the owners of real property seeking exemptions from paying real property taxes, and

WHEREAS, while the Towns are the assessing entities and as such are the named parties in such proceedings/actions, the County and the school districts have a significant interest in the results of such tax certiorari and tax exempt proceedings, and

WHEREAS, presently there are a number of tax certiorari and tax exempt proceedings which seek assessment reductions or exemptions in the millions of dollars, and

WHEREAS, in such significant tax certiorari proceedings individual towns will often benefit from the financial and resource assistance which the County and school districts could provide, and

WHEREAS, in the past the County Treasurer, Deputy Treasurer and County Attorney have reached out to individual towns on a one on one basis to offer such assistance, and

WHEREAS, the County Legislature finds that the issue of tax certiorari and tax exempt proceedings is an annual event requiring a more formal and regular coordination of efforts among the three tax districts, and

WHEREAS, in those tax certiorari and tax exempt proceedings in which a town, a school district and the County agree to co-operate, it would be in the best interest of all three tax **districts for one of the three to retain the attorney and the appraiser and for the costs of such** experts to then be shared on a pro rata basis, based upon their respective percentages of tax impact.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Chairman of the County Legislature shall, annually during the month of September invite the Town Supervisors, Town Assessors, Town Attorneys, School District Superintendents, School District Business Agents and School District Attorneys to meet to discuss the newly filed tax certiorari and tax exempt proceedings, to attempt to reach agreement to cooperatively defend, pursuant to an Inter Municipal Agreement executed by the three tax districts, those proceedings that the representatives believe have significant tax impacts. The decision on behalf of the County shall be made by the County Legislature, after recommendation by the majority vote of a committee comprised of the County Manager, the County Attorney, the County Treasurer, the Deputy County Treasurer and the Director of Real Property Tax Services.

2. The, the committee shall solicit proposals from qualified expert counsel to represent and work on behalf of and serve as the County's counsel in such matters, and shall recommend the retention of such counsel to the County Legislature. ,upon the majority vote of said committee members.

The committee shall solicit proposals from real property appraisers who are expert with respect to particular types of property to serve as the County's appraisers for such matters and shall recommend the retention of such appraisers to the County Legislature, upon the majority vote of said committee members.

3. As required on a case by case basis, the committee shall solicit proposals from other specialized experts, such as engineers, who may be required with respect to certain proceedings and shall recommend the retention of such experts to the County Legislature. upon the majority vote of said committee members.
4. The County Attorney, cooperatively with the County Manager, the County Treasurer, the Deputy County Treasurer and the County's Director of Real Property Tax Services shall develop inter-municipal agreements to be entered into among towns, school districts and the County to provide, amongst other things for the cooperative defense of said significant tax certiorari and tax exempt proceedings, that the County be the entity that pays for the professional services contemplated by the Resolution, the allocation of expenses among the parties to such agreement and the pro rata reimbursement to the County.
5. The County Attorney is directed to seek consent to intervene in those tax certiorari proceedings and tax exemption actions which are determined by the majority vote of said committee members and the County Legislature to be significant matters requiring County participation and to which the applicable Town and/or the applicable School District has agreed to joint participation. In the event that there is not unanimous consent to the intervention of the County and the School District, the County Attorney is directed to make the appropriate motion(s) seeking permission of the court for the County and School District to intervene.
6. The execution of an Inter Municipal Agreement as described above, shall be authorized by the adoption of a resolution, upon the majority vote of the County Legislature.
7. The County Legislature hereby authorizes the initial sum of Fifteen Thousand Dollars (\$15,000.00) to be paid to an appraiser selected by the committee to obtain preliminary evaluation analyses for the initial several parcels that the committee agrees to submit to the appraiser for the purpose of evaluating whether or not it would be prudent and cost effective to intervene in. Upon the report thereafter submitted by the appraiser, the committee will recommend specific parcels to the County Legislature for its approval to proceed in the defense of.

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

RESOLUTION NO. 416-13 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AMEND THE SOLID WASTE MANAGEMENT RULES

WHEREAS, the County Legislature has renewed its efforts to address delinquent hauler accounts, including the amendment of the County's Solid Waste Management Rules (SWMR); and

WHEREAS, SWMR§ 632 (a) sets forth a provision placing a \$25,000.00 limit on accrued charges, and

WHEREAS, SWMR § 632 uses the words "bill" and "billing" when referring to the accrual of charges and obligations of haulers to remit payment to the County; and

WHEREAS, several years ago SWMR §302 was amended to transfer to the Legislature from the Commissioner of the Division of Solid Waste the sole authority to "adopt, modify and amend rules and regulations" and the "implementation of the Rules" including methods of payment and deferral of payment of fees due the County, and

WHEREAS, SWMR §632(a) provides a forty-five day period to remit payment on an outstanding billing statement; and

WHEREAS, the Legislature wishes to amend the SWMR to reflect current desired changes.

NOW THEREFORE BE IT RESOLVED, the Sullivan County Legislature hereby authorizes the amendment of the SWMR as follows:

- a. SWMR §632(a): delete the reference to a \$25,000 limit on accrued charges and delete the forty-five day provision. Replace the forty-five day provision with a provision that states a 30 day period in which to remit payment on an outstanding statement balance.
- b. SWMR §632(a): replace the word “billing” with “statement” to read, “All permit holders accruing charges in a thirty day period shall receive a monthly statement of account balance. The statement of account balance will be generated by the close of business on the last day of each month. The statement shall include notification that payment in full is due within 30 days of the statement date.”
- c. SWMR § 632(b) replace “billing” with “statement”,
- d. SWMR § 632(c) replace “bill” with “statement amount”,

RESOLUTION NO. 417-13 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. Gieger, put to a vote, unanimously carried, and declared duly adopted on motion November 21, 2013.

RESOLUTION NO. 418-13 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO ADOPT A SOLID WASTE FEE SCHEDULE FOR 2014

WHEREAS, the Sullivan County Legislature adopted Local Law 6 of 2012 amending Local Law 6 of 2010 and Local Law No. 7 of 2009 and Local Law No. 1 of 1992 and Chapter 171 of the Code of Sullivan County to add a new Article VIII Establishing a Solid Waste Fee, and

WHEREAS, Local Law 6 of 2012 provides that there shall be an annual Solid Waste Fee and that the County Legislature establish by resolution a “Rate Schedule assigned to all parcels of improved property based upon the authorized use of real property”, and

WHEREAS, a proposed Rate Schedule has been submitted to the Legislature for adoption for calendar year 2014, and

WHEREAS, the County Legislature has determined that the proposed Rate Schedule will not create any significant adverse environmental impacts.

BE IT THEREFORE RESOLVED AS FOLLOWS:

1. For the calendar year 2014 the Solid Waste Fees shall be as follows:
 - A. The annual direct billed portion of the solid waste fee, billed to owners of parcels of improved property, shall be as follows:
 - i. Residential category = \$120.00 per parcel.
 - ii. Residence with enhanced STAR or Aged Exemption category = \$108.00 per parcel.
 - iii. Commercial Residential category = \$120.00 per unit, up to 15 units, then capped at \$1,800.00 per parcel.
 - iv. Legislative Definitions category = \$120.00 per parcel.
 - v. Commercial (non-residential) category = \$300.00 per parcel.

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

Mr. Benson moved to table, seconded by Mrs. Gieger, put to a vote and tabled 5-4 with Mr. Samuelson, Mrs. LaBuda, Mr. Rouis and Mr. Steingart opposed.

RESOLUTION NO. INTRODUCED BY THE PERSONNEL COMMITTEE TO MODIFY A POSITION IN THE COUNTY ATTORNEY' S OFFICE

WHEREAS, the County Attorney has requested that a part-time Assistant County Attorney position be changed to a fulltime Assistant County Attorney position within his office, and

WHEREAS, having an additional fulltime Assistant County Attorney position will allow for the continued functionality within the County Attorney's office.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the modification of position number 1929 Assistant County Attorney part-time to Assistant County Attorney fulltime, sets the salary at an annual rate of \$73,597, and gives the County Attorney the authority to fill the position.

RESOLUTION NO. 419-13 INTRODUCED BY PUBLIC WORKS COMMITTEE TO AMEND THE AMOUNT OF FUNDING ALLOCATED TO RENOVATIONS WITHIN THE ADULT CARE CENTER HEAL GRANT PROJECT.

WHEREAS, Resolution No. 76-13 adopted by the Sullivan County Legislature on February 21, 2013 authorized the County to enter into agreements with various contractors and to expedite this time sensitive grant project specifically cited \$100,000 for change orders; and

WHEREAS, it is in the best interest of the County to amend this figure to allow the complete utilization of the grant funding by the project deadline.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the Sullivan County Division of Public Works to approve required change orders for an additional amount of \$84,208 up to the renovation allocation of the grant funding totaling \$993,350.00.

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

RESOLUTION NO. 420-13 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CONVEY PROPERTY IN THE TOWN OF BETHEL KNOWN AS BE17.-1-20, ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE 2011 LIEN YEAR.

WHEREAS, property located in the Town of Bethel designated on the Sullivan County Real Property Tax Map as BE17.-1-20, Class 210, being 2.00 +/- acres, located on Horseshoe Lake Rd, is owned by the County of Sullivan and formerly owned by Marvin Gordon & James S Gordon, was included in the foreclosure of 2011 liens, but was not sold at the June, 2013 Public Auction, and

WHEREAS, Marvin Gordon has offered to purchase said property for the sum of, TEN THOUSAND THREE HUNDRED NINE (\$10,309.43) DOLLARS, more than the amount of the delinquent taxes owed to the County, and

WHEREAS, this matter was discussed by the Real Property Advisory Board who advised it is in the best interest of the County of Sullivan to convey the parcel to Marvin Gordon for TEN THOUSAND THREE HUNDRED NINE (\$10,309.43) DOLLARS, and

WHEREAS, the purchaser will also be responsible for the recording fees plus 10% of sale price for auctioneer's commission, and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any, plus the 2013/2014 School taxes, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to James S. Gordon, upon payment of \$10,309.43 to the County Treasurer, plus 10% of sale price for auctioneer's commission, plus fees for the County Clerk, plus the 2013/2014 School taxes.

Moved by Mr. Rouis, seconded by Mrs. Gieger, put to a vote, unanimously carried as amended, and declared duly adopted on motion November 21, 2013.

RESOLUTION NO. 421-13 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CONVEY PROPERTIES IN THE TOWN OF MAMAKATING KNOWN AS MA35.-1-5, MA42.-5-3, MA57.-13-9 & MA40.-29-5, ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE 2011 LIEN YEAR.

WHEREAS, properties located in the Town of Mamakating designated on the Sullivan County Real Property Tax Map as MA35.-1-5, Class 314, being 0.23 +/- acres, located on Chestnut St W, is owned by the County of Sullivan and formerly owned by Edward A Regis Trust/ Benefit of Madeline Regis; MA42.-5-3, Class 314, being 0.09 +/- acres, located on Trail One, is owned by the County of Sullivan and formerly owned by Andrew J Page; MA57.-13-9, Class 692, being 0.38 +/- acres, located on Yankee Lake Rd, is owned by the County of Sullivan and formerly owned by Joseph Oriscak; MA40.-29-5, Class 692, being 0.20 +/- acres, located on Flicker Trl, is owned by the County of Sullivan and

formerly owned by George P Williams III, was included in the foreclosure of 2011 liens and others, but was not sold at the June, 2013 Public Auction, and

WHEREAS, John K Zeh has offered to purchase said property for the sum of, FIVE HUNDRED FIFTY (\$550.00) DOLLARS, and

WHEREAS, this matter was discussed by the Real Property Advisory Board who advised it is in the best interest of the County of Sullivan to convey the parcel to John K Zeh for FIVE HUNDRED FIFTY (\$550.00) DOLLARS, and

WHEREAS, the purchaser will also be responsible for the recording fees plus 10% of sale price for auctioneer's commission, and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any, plus the 2013/2014 School taxes, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to John K Zeh, upon payment of \$550.00 to the County Treasurer, plus 10% of sale price for auctioneer's commission, plus fees for the County Clerk, plus the 2013/2014 School taxes.

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

RESOLUTION NO. 422-13 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2013 TAX ROLL OF THE TOWN OF COCHECTON FOR TAX MAP #4.-1-2

WHEREAS, an application dated October 10, 2013 having been filed by William Klaber with respect to property assessed to said applicant on the 2013 tax roll of the Town of Cochecton Tax Map #4.-1-2 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from incorrect entry on the taxable portion of the tax roll, of the assessed valuation of an improvement to real property which was not in existence: to wit, the value included a home when in fact the parcel is vacant

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated October 21, 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 error in essential fact.

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. Sorensen put to a vote, unanimously carried, and declared duly adopted on motion November 21, 2013.

RESOLUTION NO. 423-13 INTRODUCED BY PUBLIC WORKS COMMITTEE

TO AUTHORIZE THE EXECUTION OF A CONTRACT MODIFICATION FOR THE MRF/Ts DESIGN WITH CORNERSTONE ENGINEERING PLLC

WHEREAS, the County entered into an agreement with Cornerstone Engineering PLLC for the permitting and design of the Sullivan County Materials Recovery Facility/Transfer Station (MRF/Ts) (Resolution 158-09 & 398-11); and

WHEREAS, additional design and permitting services are required to complete the project.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a contract modification for the aforementioned services with Cornerstone Engineering PLLC, 90 Crystal Run Road, Suite 201, Middletown, NY 10941 at a cost not to exceed \$14,100, 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 November 21, 2013.

RESOLUTION NO. 424-13 INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE EXECUTION OF A CONTRACT MODIFICATION FOR THE SCSL CAPPING PROJECT WITH CORNERSTONE ENGINEERING PLLC

WHEREAS, the County entered into a contract with Cornerstone Engineering PLLC for the closure of the Sullivan County Phase I Landfill (Resolutions 65-09, 423-09, 266-11 & 267-12); and

WHEREAS, as a result of severe rainstorms in the fall of 2010 and requests made by the NYSDEC for information additional engineering work is required to provide oversight of closure project.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a contract modification with Cornerstone Engineering PLLC at a cost not to exceed \$18,700. 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 November 21, 2013.

RESOLUTION NO. 425-13 INTRODUCED BY THE PUBLIC WORKS COMMITTEE

TO AUTHORIZE AN AGREEMENT FOR DESIGN REVIEW SERVICES OF THE PROPOSED REALIGNMENT OF COUNTY ROAD 173 AT THE INTERSECTION OF STATE ROUTE 17 EXIT 106 EAST BOUND RAMPS. (THE "PROJECT").

WHEREAS, the developer EPT Concord II, LLC, is proposing to develop a destination resort community on approximately sixteen hundred (1,600) acres in the Town of Thompson, Sullivan County, N.Y. As a result, this developer has approached the County of Sullivan for a Highway Work Permit to reconfigure the existing County infrastructure (County Road 173), in the area of the proposed resort, in order to accommodate the increased traffic volumes projected, once the resort is complete; and

WHEREAS, EPT Concord II, LLC consulting engineering firm, AKRF Engineering, P.C. of New York, N.Y. has been working with the New York State Department of Transportation (NYSDOT), the County of Sullivan and the Town of Thompson for approximately the past year on their planned resort entrance; and

WHEREAS, the County of Sullivan has abandoned the maintenance jurisdiction of former County Road 173A (Crossover Road) to the Town of Thompson. This section of roadway is proposed to be realigned from its terminus at the NYS Route 17 Exit 106 west bound ramps to the proposed resort entry road. The Town of Thompson will be assuming maintenance responsibilities for this realigned section of roadway (formerly CR 173A) and the newly constructed resort entry road once the resort is complete; and

WHEREAS, on the south side of NYS Route 17, the developer's consulting engineering firm has been working closely with NYSDOT Region 9 Design and Planning Departments on the planned realignment of the NYS Route 17 Exit 106 east bound ramps at their intersection with County Road 173. NYSDOT has stated that a roundabout at that interchange will be the best option to safely and efficiently accommodate the traffic volumes anticipated and shown in the developer's FEIS for the full build-out of the resort; and

WHEREAS, AKRF Engineering, P.C. has approached the County of Sullivan for a highway work permit to construct a roundabout on County Road 173 at its intersection with the NYS Route 17 Exit 106 east bound ramps; and

WHEREAS, the Division of Public Works recommends that an engineering consulting firm with extensive roundabout design experience be retained by the County of Sullivan to review the design documents for the proposed roundabout; and

WHEREAS, in accordance with the Locally Driven Selection Arrangement (LDSA) as referenced in the NYSDOT Procedures for Locally Administered Federal Aid Projects (PLAFAP) manual, a qualification based selection for short listing of qualified design consultants was followed; and

WHEREAS, project specific, Expressions of Interest (EOI's) were sought from our pre-approved short list of five (5) Architectural/Engineering (A/E) consultants; and

WHEREAS, a ranking of said consultants was developed based on the experience and qualifications of their staff; and

WHEREAS, the Division of Public Works recommends the award of an agreement for Design Review Services to the top rated firm of McFarland Johnson, Inc.; and

WHEREAS, EPT Concord II, LLC has offered to pay the fees of the A/E consultant hired by the County; and

WHEREAS, EPT Concord II, LLC has agreed to deposit funds with the County sufficient to pay the costs associated with the services of McFarland Johnson, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an agreement for consulting Design Review Services for the Project with McFarland Johnson, Inc., at a cost not to exceed \$ 20,000, said agreement to be in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that the County Manager is authorized to execute an agreement with EPT Concord II, LLC for the deposit of funds with the County sufficient to cover all of the costs associated with McFarland Johnson, Inc's services.

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

RESOLUTION NO. 426-13 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN ENERGY SERVICES PROGRAM AGREEMENT WITH THE NEW YORK POWER AUTHORITY

WHEREAS, the Sullivan County Government Center HVAC system has reached the end of its useful life and must be replaced; and

WHEREAS, the Sullivan County Government Center is in need of other building improvements in addition to the HVAC system; and

WHEREAS, the New York Power Authority ("NYPA") offers services to New York State municipalities to evaluate, design, construct and install building projects to increase energy efficiency; and

WHEREAS, these services are available to Sullivan County and may be utilized for the Government Center HVAC project and other building improvements; and

WHEREAS, NYPA will conduct a facility audit and develop a feasibility study to evaluate the Government Center, identify potential energy conservation measures, develop a project scope, and estimate cost and energy savings; and

WHEREAS, NYPA will not move forward with design, installation and construction until receiving written notice from the County that it wishes to proceed with future phases of the project.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an Energy Services Program Agreement with the New York Power Authority for the purposes of conducting a facility audit and developing a feasibility study for building improvements at the Sullivan County Government Center; and

BE IT FURTHER RESOLVED, that upon receipt and evaluation of the feasibility study the Sullivan County Legislature will make a determination of whether or not to move forward with design and construction of the recommended project and will notify the NYPA of its decision in writing; and

BE IT FURTHER RESOLVED, that in the event that a determination is made to not move forward with design and construction the County will pay NYPA its costs associated with the study.

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

RESOLUTION NO. 427-13 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF CONTRACT WITH SKYLINE DRIVE FOR ANALYZING 2010 CENSUS DATA AND DEVELOPING A REDISTRICTING PLAN

WHEREAS, a proposals were received for Analyzing 2010 Census Data and Developing a Redistricting Plan for Sullivan County, and

WHEREAS, Skyline Demographic Consultants, Inc., 3050 Skyline Drive, Schenectady, New York 12306, is the lowest most responsible firm for such work, and

WHEREAS, the Sullivan County Redistricting Committee has reviewed the proposal and recommends award.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract, with Skyline Demographic Consultants, Inc., in an amount not to exceed \$12,500.00, as per RFP R-13-54, 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 November 21, 2013.

**RESOLUTION NO. 428-13 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE
TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT WITH VARIOUS VENDORS
FOR LAWN MOWING SERVICES**

WHEREAS, bids were received for 2014 Lawn Mowing Services for various locations throughout the County, and

WHEREAS, the following bidders are the lowest responsible bidders for the following sites, and

WHEREAS, the Sullivan County Division of Public Works has approved said bids and recommends that contracts be executed with the following:

Smith Lawn Maintenance, LLC

.Government Center	= \$285.40/cut
.Courthouse Complex	= \$126.25/cut
.Veteran's Cemetery	= \$151.25/cut
.Liberty Complex	= \$740.00/cut

Turning Leaves Landscaping, LLC

.Stone Arch Bridge Historical Park	= \$169.00/cut
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Thiele Landscaping

.Fort Delaware Museum	= \$150.00/cut
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Tyler Associates, LLC

.Lake Superior State Park	= \$444.00/cut
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NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute contracts with various vendors, in accordance with Bid No. B-13-51 and B-13-60, for the above costs, 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 November 21, 2013.

RESOLUTION NO. 429-13 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT WITH SJB SERVICES, INC FOR SOIL BORINGS TESTING FOR COUNTY BRIDGE NO 359 AND 112

WHEREAS, bids were received Soil Borings Testing for County Bridge No 359 and 112, and

WHEREAS, SJB Services, Inc., 5167 South Park Avenue, Hamburg, NY 14075, is the lowest responsible bidder for this project, and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a contract with SJB Services, Inc., in accordance with Bid No. B-13-56, for an amount not to exceed \$29,160.00, 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 November 21, 2013.

RESOLUTION NO. 430-13 INTRODUCED BY PUBLIC SAFETY COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH THE ONEIDA COUNTY SHERIFF TO PROVIDE FOR SECURITY FOR INMATES RECEIVING MENTAL HEALTH TREATMENT AT CENTRAL NEW YORK PSYCHIATRIC CENTER IN MARCY, NEW YORK

WHEREAS, the Sullivan County Sheriff sends inmates of the Sullivan County Jail to the Central New York Psychiatric Center in Marcy, New York for mental health treatment, and

WHEREAS, the Oneida County Sheriff has agreed to furnish deputies to provide for the security of such inmates at a rate of \$165.00 per day, per inmate, and

WHEREAS, the contract will be in effect from January 1, 2014 through December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager and Sullivan County Sheriff are hereby authorized to execute a contract with Oneida County and the Oneida County Sheriff's Department and that such form shall be approved by the Sullivan County Attorney's Office.

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

RESOLUTION NO. 431-13 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE A MEMORANDUM OF AGREEMENT BETWEEN THE SULLIVAN COUNTY DEPARTMENT OF FAMILY SERVICES AND OTHER SULLIVAN COUNTY AGENCIES FOR REIMBURSABLE SOCIAL SERVICES PROGRAM ADMINISTRATION COSTS

WHEREAS, the Sullivan County department of Family Services administers various social service programs within the County, and

WHEREAS, the Sullivan County department of Family Services is able to receive reimbursement for a portion of their administrative costs in running various programs, and

WHEREAS, there is a an ability for other Sullivan County departments that assist in the administration of the social services programs to direct bill the Sullivan County department of Family services for the costs associated with administering the programs, and

WHEREAS, the Sullivan County department of Family Services may have the ability to claim and receive reimbursement for the costs incurred by the other Sullivan County departments.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute the attached memorandum of agreement between the Sullivan County Department of Family Services and other Sullivan County agencies for reimbursable social services program administration costs.

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

Mrs. LaBuda moved to go into Executive Session to discuss a personnel matter at 3:35PM, seconded by Mrs. Gieger agreed and carried.

Mrs. LaBuda moved to come out of Executive Session at 4:22PM, seconded by Mr. Benson, agreed and carried.

It should be noted that Mrs. Gieger was not present.

Chairman Samuelson indicated we need to untable the Assistant County Attorney resolution. Mr. Steingart moved to untable, seconded by Mr. Benson, put to a vote and carried 8-0.

Mr. Rouis moved to amend the resolution by deleting \$73,597 and replacing it with not to exceed \$112,358.00, seconded by Mr. Benson, put to a vote and carried 8-0.

RESOLUTION NO. 432-13 INTRODUCED BY THE PERSONNEL COMMITTEE TO MODIFY A POSITION IN THE COUNTY ATTORNEY' S OFFICE

WHEREAS, the County Attorney has requested that a part-time Assistant County Attorney position be changed to a fulltime Assistant County Attorney position within his office, and

WHEREAS, having an additional fulltime Assistant County Attorney position will allow for the continued functionality within the County Attorney's office.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the modification of position number 1929 Assistant County Attorney part-time to Assistant County Attorney fulltime, sets the salary at an annual rate not to exceed \$112,358, and gives the County Attorney the authority to fill the position.

Moved by Mr. Rouis, **seconded by** Mr. Benson put to a vote with Mrs. Gieger absent, unanimously carried as amended, and declared duly adopted on motion November 21, 2013.

Recognition of Legislators:

None

There being no further business, Mr. Benson, moved to adjourn, seconded by Mrs. Edwards. The meeting was declared closed at 4:29PM, subject to the call of the Chairman.

AnnMarie Martin, Clerk to the Legislature

SYDA FOUNDATION

October 21, 2013

Greetings!

I am writing to share exciting news about the SYDA Foundation Community Service Award for the year 2013. This award recognizes and honors Sullivan County citizens for exceptional and ongoing service to the local community.

I am pleased to announce that the recipients of the 2013 SYDA Foundation Community Service Award are **Alfonso and Maria Frangipane**.

The Frangipanes are being honored for their many years of volunteer community service in Sullivan County. Often working together as a team, Al and Maria have committed to helping others whenever the opportunity arises. Their service has included running the Bethel Lions SEE (Screening Eyes Early) Program, staffing the local American Red Cross shelter during Storm Sandy, and raising funds for many local and national organizations through radiothons and other fundraising events.

In 1986, the SYDA Foundation established the Community Service Award and created a committee of Sullivan County civic leaders to nominate candidates and select the award recipients. Since 1996, the SYDA Foundation has invited previous Community Service Award recipients to be part of this committee and participate in the yearly selection process.

On Thursday, November 21, 2013, the SYDA Foundation will make the presentation of the Community Service Award at the monthly meeting of the Sullivan County Legislature.

I invite you to join us in honoring Al and Maria Frangipane at this award event.

- Date and Time: **Thursday, November 21, 2013, at 2:00 p.m.**
- Location: Legislative Meeting Room
Sullivan County Government Center, 2nd floor
100 North Street, Monticello, NY

The meeting is open to the public; an RSVP is not required. I look forward to seeing you there.

Best regards,



Judith Scott
Director, SYDA Foundation Community Service Award

www.siddhayoga.org

Post Office Box 600 371 Brickman Road South Fallsburg New York 12779-0600 845/434-2000

SYDA Foundation Community Service Award 2013

Schedule of Events

November 21, 2013

2:00 p.m.

Sullivan County Legislature

Chairman of Legislature: Mr. Scott Samuelson (4 minutes)

- Call to Order
- Pledge of Allegiance (stand)
- Roll Call of Legislators
- Announces first agenda item: Community Service Award

SYDA Foundation Community Service Award 2013

SYDA Foundation Speaker: Asa Siegel (14 minutes)

- Introduction of Community Service Award
- Introduction of Recipients and the service for which they are being honored
- Introduction of Trustee Isabelle Orlando to Present Award Certificate
- Introduction of Trustee Arnold Drogen to Present Mock-up of Award Check

Recipients Al and Maria Frangipane: Comments (6 minutes)

Government Officials: Present Certificates to Frangipanes (8 minutes)

- Christine Schiff representing the Honorable Christopher Gibson, U.S. House of Representatives, 19th Congressional District
- Honorable Aileen Gunther 100th N.Y. State Assembly District
- Mr. Scott Samuelson, Chairman, Sullivan County Legislature
- Asa Siegel, SYDA Foundation for N.Y. State Senator John Bonacic

SYDA Speaker: Concluding remarks and Thank you (1)

_____End of Presentation Event_____

Introductions and Photos with Frangipanes and Government Officials

Arnold Drogen will give checks for charities in envelope to the Frangipanes

ATTENDING EVENT:

Recipients: Alfonso (Al) and Maria Frangipane

SYDA Speaker and Presenter: Asa Siegel, SYDA Foundation Spokesperson

SYDA Foundation Trustees: Joseph Buga
Arnold Drogen
Jacob Glaser
Isabelle Rolando

Project Manager: Judy Scott

Event Director: Lisa Fane

SMA Sponsor: Kevin Meconi, SMA Manager

Attendees:

- Sullivan County Legislators
- Frangipane immediate family
- Invited and interested members of the public
 - (350 invitation letters mailed to government officials and community leaders, friends and family of the Frangipanes)
- Local press and radio media
- Aileen Gunther, NY State Assemblywoman
- Representatives of government officials presenting certificates to the Frangipanes
- Former CSA recipients Shelly Field (2011), Paul Ciliberto (2012), possibly others
- SYDA Foundation representatives
- SYDA Foundation Photographer Mena Kehoe;
- SYDA Foundation Videographer: Grant Conching

Pre-Event: Meet and Greet. Attendees will wait in the Hallway prior to the Meeting Room doors opening at 1:50. If the morning session is running overtime, the doors may open a few minutes later (this happened in 2012).

Post-event: 15-20 minutes is available in the Legislative meeting room immediately following the event and before the next agenda item to speak with Legislators and other government officials, the recipients, and for photos. No refreshments are served.



MARIA AND AL FRANGIPANE

- Maria is a native of Woodbourne
- Lived in Sullivan County since their marriage since 1976
- 3 children (Claudia, Denise and Nicholas) and 4 grandchildren present at the event
- Actively offered service to multiple organizations in Sullivan County since Al retired 18 years ago
- Organizations for whom the Frangipanes have volunteered:
 - Bethel Lions Club various projects
 - Al coordinates the Lions Club ALERT program in 6 counties. ALERT trains volunteers for emergency response.
 - Maria has coordinated the Lions Club SEE (Screening Eyes Early) program. SEE is a national program that identifies amblyopic lazy eye in pre-school children with the goal of preventing early childhood blindness
 - Maria is Chairperson of the Bethel Lions Club Scholarship Program
 - Santa and Mrs. Claus at the CASA (Court Appointed Special Advocates) annual holiday event for 100-150 children in foster care and the CASA program
 - Al is a Kauneonga Lake Fire Commissioner
 - Al and Maria have served as patient advocates at the Catskill Regional Medical Center

- Both Al and Maria are First Responders for the American Red Cross (disaster response). During and after Storm Sandy in 2012, both manned the American Red Cross shelter at SUNY Sullivan
- Catskill Regional Medical Center Pulmonary Care Center annual Heart-a-thon fundraising event has raised \$410,000 in six years; Al is known as the Heart Man.
- Maria has staffed the RISE (Rape Intervention Services Education) hotline
- Active participant in Thunder 102 radiothon fundraisers (St. Jude Childrens Research Hospital, Families of Iraq and Afghanistan War Veterans, Haiti Relief and others)
- Sullivan Renaissance (established by Sandra and Alan Gerry)
- Bethel First Renaissance
- Fundraising for Sullivan County Sherriff's D.A.R.E Program
- Many others

Additional Information

- The Frangipanes hold the core belief that service is the right thing to do.
- Their willingness to help out where needed is well known and respected in the County
- Maria has had a number of health issues, most recently a fractured hip, but has a strong spirit and just keeps going. She says she has more to do.
 - Maria will be in a wheel chair or using a walker for the event
- Denise Frangipane (oldest daughter) is Sullivan Renaissance Program Director, on the Bethel Town Council and in 2012 was selected as "Woman of the Year" by the Professional Women of Sullivan County organization. Married to Bill Pammer, former member of the Sullivan County Planning and Development Commission.

Community Service Award Money

- The \$5000 award will be made by SYDA Foundation directly to nine charitable organizations designated by the Frangipanes. The checks to these organizations will be given to the Frangipanes immediately following the presentation by Arnold Drogen on behalf of the Trustees.
- A large mock-up check for \$5000.00 will be presented to the Frangipanes along with the framed Award Certificate.
- Michael Karlin is the Board of Trustee signatory on both the Award Certificate and the mock-up check made for the presentation.

November 2013
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
A-1010-41-4102	AUTO/TRAVEL LODGING			111	
A-1010-42-4205	OFFICE PRINTING				111
A-1165-47-4705	DEPT COUNSEL/WITNESS EXPENSE			10,000	
A-1165-R3030-R239	ST AID DISTRICT ATTRNY SALARY MAIN	10,000			
A-1355-40-4013	CONTRACT CONTRACT OTHER			900	
A-1355-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			250	
A-1355-42-4203	OFFICE OFFICE SUPPLIES				250
A-1355-47-4702	DEPT EQUIP SERVICE/REPAIRS				750
A-1355-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				750
A-1355-R2655-R210	SALES GIS	900			
A-1410-10-10-1012	PERSONAL SERV OVERTIME PAY			317	
A-1410-10-41-4103	AUTO/TRAVEL MEALS			7	
A-1410-10-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				7
A-1410-10-42-4203	OFFICE OFFICE SUPPLIES			1,500	
A-1410-10-42-4205	OFFICE PRINTING				790
A-1410-10-42-4207	OFFICE FURNITURE			790	
A-1410-10-43-4301	COMPUTER SUPPLIES				1,592
A-1410-10-45-4543	SPEC DEPT SUPPLY FOOD			32	
A-1410-10-46-4602	MISC SERV/EXP EMPL MEAL ALLOWANCE			60	
A-1410-10-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				317
A-1410-11-41-4103	AUTO/TRAVEL MEALS			35	
A-1410-11-42-4206	OFFICE PUBLICATIONS				35
A-1430-42-4204	OFFICE POSTAGE			500	
A-1430-42-4204	OFFICE POSTAGE			600	
A-1450-42-4201	OFFICE ADVERTISING			1,002	
A-1450-42-4204	OFFICE POSTAGE				1,002
A-1450-42-4204	OFFICE POSTAGE				450
A-1450-42-4204	OFFICE POSTAGE				3,400
A-1450-42-4205	OFFICE PRINTING			3,400	
A-1450-42-4205	OFFICE PRINTING				450
A-1450-45-4504	OFFICE PRINTING				110
A-1450-47-4717	SPEC DEPT SUPPLY ELECTION				110
A-1620-19-44-4407	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				125
A-1620-19-45-4505	UTILITY UTILITY OTHER				1
A-1620-19-45-4540	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				126
A-1620-19-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				126

November 2013
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
A-1620-21-40-4015	CONTRACT PROPERTY MAINTENANCE			8,210	
A-1620-21-47-4717	DEPT BLDG//PROP/EQUIP REPAIRS&MAINTNCE			5,000	
A-1620-22-40-4015	CONTRACT PROPERTY MAINTENANCE			1,140	
A-1620-22-45-4549	SPEC DEPT SUPPLY SAFETY			100	
A-1620-22-47-4717	DEPT BLDG//PROP/EQUIP REPAIRS&MAINTNCE				300
A-1620-23-45-4505	DEPT BLDG//PROP/EQUIP REPAIRS&MAINTNCE				1,140
A-1620-23-45-4505	SPEC DEPT SUPPLY BLDG//PROP MAINTENANCE			250	
A-1620-23-45-4505	SPEC DEPT SUPPLY BLDG//PROP MAINTENANCE			250	
A-1620-23-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				250
A-1620-24-45-4505	SPEC DEPT SUPPLY BLDG//PROP MAINTENANCE			800	
A-1620-24-45-4526	SPEC DEPT SUPPLY PAINT			700	
A-1620-24-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				1,500
A-1620-24-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				2,000
A-1620-24-45-4549	SPEC DEPT SUPPLY SAFETY			200	
A-1620-24-47-4717	DEPT BLDG//PROP/EQUIP REPAIRS&MAINTNCE			2,000	
A-1620-25-40-4015	CONTRACT PROPERTY MAINTENANCE			85	
A-1620-25-47-4717	DEPT BLDG//PROP/EQUIP REPAIRS&MAINTNCE				85
A-1620-26-40-4015	CONTRACT PROPERTY MAINTENANCE			4,740	
A-1620-27-40-4015	CONTRACT PROPERTY MAINTENANCE			115	
A-1620-27-44-4401	UTILITY ELECTRIC				5,115
A-1620-27-47-4717	DEPT BLDG//PROP/EQUIP REPAIRS&MAINTNCE			5,000	
A-1620-28-47-4717	DEPT BLDG//PROP/EQUIP REPAIRS&MAINTNCE				8,210
A-1680-43-4304	COMPUTER MAINTENANCE/SERVICE FEES			452	
A-1989-99-47-4736	DEPT CONTINGENT				127,000
A-3010-21-2106	FIXED ELECTRONIC/COMPUTER EQUIP			10,678	
A-3010-42-4203	OFFICE OFFICE SUPPLIES			600	
A-3010-42-4203	OFFICE OFFICE SUPPLIES			700	
A-3010-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY				1,000
A-3010-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY				300
A-3010-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT				400
A-3010-47-4732	DEPT BLDG//PROP ELECTRONIC MONITORING				1,000
A-3010-R3306-R189	ST AID HOMELAND SECRTY EMERGENCY PLAN (LEPC)				1,500
A-3110-29-41-4103	AUTO/TRAVEL MEALS				950
A-3110-29-42-4203	OFFICE OFFICE SUPPLIES				1,000
A-3110-29-42-4205	OFFICE PRINTING				1,000

November 2013
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
A-3110-29-43-4301	COMPUTER SUPPLIES			500	
A-3110-29-44-4406	UTILITY WIRELESS COMMUNICATIONS			2,500	
A-3110-29-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			1,000	
A-3110-29-47-4744	DEPT CANINE UNIT				1,000
A-3110-29-R1510-R247	SHERIFF FEE MISC FEE/REIMBURSMNT	4,000			
A-3110-29-R1510-R322	SHERIFF FEE TRANSPRT - MINORS	5,000			
A-3110-30-41-4103	AUTO/TRAVEL MEALS			200	
A-3110-30-44-4406	UTILITY WIRELESS COMMUNICATIONS			300	
A-3110-30-45-4549	SPEC DEPT SUPPLY SAFETY			250	
A-3140-16-41-4102	AUTO/TRAVEL LODGING				400
A-3140-16-41-4103	AUTO/TRAVEL MEALS				50
A-3140-16-41-4105	AUTO/TRAVEL REGISTRATION FEES				100
A-3140-16-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE				100
A-3140-16-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE				250
A-3140-16-42-4205	OFFICE PRINTING				300
A-3140-16-42-4206	OFFICE PUBLICATIONS				200
A-3140-16-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY			450	
A-3140-16-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL				1,140
A-3140-16-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL				200
A-3140-16-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			400	
A-3140-16-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS			1,140	
A-3140-16-47-4750	DEPT CLIENT ELECTONIC MONITORING			750	
A-3150-41-4103	AUTO/TRAVEL MEALS			300	
A-3150-42-4203	OFFICE OFFICE SUPPLIES			2,000	
A-3150-43-4301	COMPUTER SUPPLIES			500	
A-3150-44-4406	UTILITY WIRELESS COMMUNICATIONS			2,400	
A-3150-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			400	
A-3150-46-4612	MISC SERV/EXP EMPL TRAINING			200	
A-3150-47-4751	DEPT PRISONER HOUSING			125,000	
A-4010-33-10-1011	PERSONAL SERV REGULAR PAY				3,000
A-4010-33-41-4105	AUTO/TRAVEL REGISTRATION FEES				300
A-4010-33-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL			3,000	
A-4010-33-46-4612	MISC SERV/EXP EMPL TRAINING			300	
A-4010-44-40-4001	CONTRACT AGENCIES				5,000
A-4010-44-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			450	

November 2013
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
A-4010-44-41-4108	AUTO/TRAVEL AUTO TRAVEL OTHER				450
A-4010-44-47-4774	DEPT PUBLIC HEALTH EDUCATION			5,000	
A-4046-47-4742	DEPT MEDICAL - DENTAL				6,700
A-4046-R3446-R167	ST AID HANDCP CHLD DEPARTMENTAL AID		3,350		
A-4059-40-4001	CONTRACT AGENCIES				11,000
A-4059-41-4107	AUTO/TRAVEL VOLUNTEER/CLIENT			900	
A-4059-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			1,900	
A-4059-42-4204	OFFICE POSTAGE			200	
A-4059-43-4308	COMPUTER MIS CHARGEBACKS			11,000	
A-4059-44-4405	UTILITY PHONE LAND LINES			350	
A-4310-40-4002	CONTRACT ACCOUNT/AUDIT/ACTUARIAL SERVICES			26,500	
A-4310-41-4102	AUTO/TRAVEL LODGING			149	
A-4310-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				149
A-4310-43-4301	COMPUTER SUPPLIES			456	
A-4310-43-4308	COMPUTER MIS CHARGEBACKS				456
A-4320-40-47-4716	DEPT CRIMINAL INPATIENT				4,750
A-4320-40-47-4716	DEPT CRIMINAL INPATIENT				26,500
A-4320-42-44-4406	UTILITY WIRELESS COMMUNICATIONS			4,550	
A-4320-43-44-4406	UTILITY WIRELESS COMMUNICATIONS			200	
A-5610-45-4537	SPEC DEPT SUPPLY DIESEL FUEL			75	
A-5610-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				75
A-5610-45-4549	SPEC DEPT SUPPLY SAFETY			550	
A-5680-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			360	
A-5680-42-4203	OFFICE OFFICE SUPPLIES				100
A-5680-42-4205	OFFICE PRINTING				82
A-5680-46-4602	MISC SERV/EXP EMPL MEAL ALLOWANCE			15	
A-6293-43-4311	COMPUTER WEBINAR AND RELATED EXPENSES			130	
A-6293-45-4543	SPEC DEPT SUPPLY FOOD			75	
A-6293-47-4760	DEPT CLIENT EXPENSES				75
A-6293-47-4760	DEPT CLIENT EXPENSES				130
A-6510-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			300	
A-6510-41-4108	AUTO/TRAVEL AUTO TRAVEL OTHER				300
A-6510-42-4203	OFFICE OFFICE SUPPLIES				115
A-6510-47-4717	DEPT BLDG/PROP/EQUIP REPAIR&MAINTNCE			115	
A-6989-40-4013	CONTRACT CONTRACT OTHER			7,500	

November 2013
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
A-7110-82-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				
A-7110-82-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				75
A-7110-82-R2001-R107	PARK/REC CHARGE ADMISSIONS	321			75
A-7110-82-R2001-R392	PARK/REC CHARGE PARK PAVILLION RENTAL	40			
A-7110-84-40-4015	CONTRACT PROPERTY MAINTENANCE				25
A-7110-84-44-4401	UTILITY ELECTRIC			25	
A-7110-85-R2001-R392	PARK/REC CHARGE PARK PAVILLION RENTAL		120		
A-7110-86-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				60
A-7110-86-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				125
A-7110-86-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			185	
A-7110-86-R2001-R392	PARK/REC CHARGE PARK PAVILLION RENTAL		200		
A-7450-202-R2705-R338	GIFT/DONATION OTHER	190			
A-7450-203-R2012-R150	RECREATN CONCESSN CONCESSIONS		231		
A-7520-10-1011	PERSONAL SERV REGULAR PAY				2,585
A-7520-10-1012	PERSONAL SERV OVERTIME PAY				655
A-7520-R2090-R107	MUSEJUM ADMISSION ADMISSIONS		1,930		
A-8020-90-10-1011	PERSONAL SERV REGULAR PAY				7,500
A-9901-90-9002	TRANSFERS TRANSFERS ROAD MACHINERY	10,707			452
A-9999-R1090-R239	INT/PENALTY REAL PROP TAX MAIN				
A-9999-R2725-R239	VLT/TRIBAL STATE COMPACT MONEY MAIN	1,126			
GENERAL FUND TOTAL		33,284	5,831	268,415	240,962
CL-8160-40-4013	CONTRACT CONTRACT OTHER				1,050
CL-8160-40-4015	CONTRACT PROPERTY MAINTENANCE			10,050	
CL-8160-40-4015	CONTRACT PROPERTY MAINTENANCE			500	
CL-8160-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				500
CL-8160-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			25,000	
CL-8160-R3989-R167	ST AID HOME/COMM ASSIST DEPARTMENTAL AID	34,000			
SOLID WASTE FUND TOTALS		34,000	-	35,550	1,550
D-3310-45-4512	SPEC DEPT SUPPLY GLASS BEADS				1,800
D-3310-45-4517	SPEC DEPT SUPPLY BARICADES, LIGHTS, CONES			1,300	
D-3310-45-4541	SPEC DEPT SUPPLY SMI EQUIP TOOLS APPLNCS, SMI ELECT			500	
D-5110-45-40-4038	CONTRACT CONSTRUCTION				985,000
D-5110-45-40-4038	CONTRACT CONSTRUCTION				62,000

November 2013
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue	Revenue	Appropriation	Appropriation
		Increase	Decrease	Increase	Decrease
D-5110-45-45-4518	SPEC DEPT SUPPLY ROAD SURFACE TREATMENT			62,000	
D-5110-45-47-4701	DEPT RENTALS				75
D-5110-45-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			75	
D-5110-46-45-4525	SPEC DEPT SUPPLY BRIDGE MATERIAL & SUPPLIES				50
D-5110-46-45-4526	SPEC DEPT SUPPLY PAINT			50	
D-5110-47-45-4518	SPEC DEPT SUPPLY ROAD SURFACE TREATMENT			180,000	
D-5110-47-45-4527	SPEC DEPT SUPPLY MISC STONE				185,000
D-5110-47-47-4701	DEPT RENTALS			5,000	
D-9998-R3589-R176	ST AID OTHR TRANSPRT DISASTER ROAD/BRIDGE		246,250		
D-9998-R4589-R176	FED AID OTHR TRANSPRT DISASTER ROAD/BRIDGE		738,750		
	COUNTY ROAD FUND TOTALS		985,000	248,925	1,233,925
DM-5130-48-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			100	
DM-5130-48-42-4206	OFFICE PUBLICATIONS				452
DM-5130-48-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			500	
DM-5130-48-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			250	
DM-5130-48-45-4538	SPEC DEPT SUPPLY TIRES			5,750	
DM-5130-48-45-4549	SPEC DEPT SUPPLY SAFETY			2,500	
DM-5130-49-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE				100
DM-5130-49-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				500
DM-5130-49-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				250
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FUJIDS/FILTERS				2,800
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FUJIDS/FILTERS				6,000
DM-5130-49-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			250	
DM-5130-49-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			300	
DM-9997-R5031-R209	INTERFUND TRANSFR GENERAL FUND		452		
	ROAD MACHINERY FUND TOTALS		452	9,650	10,102