

**Sullivan County Legislature
Regular Meeting
May 21, 2015 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 indicated that May Communications was not available and would be read at next month's meeting.

2015 VALEDICTORIAN PRESENTATION

Scott B. Samuelson, Chairman of SC Legislature, introduced Dr. Charles Khoury, Sullivan County BOCES Interim District Superintendent.

Dr. Charles Khoury introduced each School Superintendent and Principal for presentation of their Valedictorian. Scott Samuelson will introduce each Legislator.

ELDRED CENTRAL SCHOOL

Heather Hallock Valedictorian
Robert Dufour Superintendent
Scott Krebs HS Principal

ail
Kathy LaBuda
District 2

FALLSBURG CENTRAL SCHOOL

Ashlyn Nardi Valedictorian
Dr. Ivan Katz Superintendent
Michael Williams HS Principal

Ira Steingart
District 8

LIBERTY CENTRAL SCHOOL

~~Kimberly Zuniga~~ Valedictorian
~~Dr. William Silver~~ Superintendent
~~Jack Strassman~~ HS Principal

Cora Edwards
District 6
School not able to attend

LIVINGSTON MANOR CENTRAL SCHOOL

Angelo Piscitelli Valedictorian
~~Deborah Fox~~ Superintendent
Chris Hubert Assistant HS Principal

Kitty Vetter
District 3

MONTICELLO CENTRAL SCHOOL

Lena Episalla Valedictorian
Tammy Mangus Superintendent
Stephen Wilder HS Principal

Alan Sorensen
District 9

ROSCOE CENTRAL SCHOOL

Heather Mustavs Valedictorian
John Evans Superintendent
Janice Phillips HS Principal

Kitty Vetter
District 3

SULLIVAN WEST CENTRAL SCHOOL DISTRICT

~~Cole Sensiba~~ Valedictorian
~~Dr. Nancy Hackett~~ Superintendent
~~Margaret Tenbus~~ HS Principal

Cindy Gieger
District 5
School not able to attend

TRI-VALLEY CENTRAL SCHOOL

Zachery Nilsen Valedictorian
~~Thomas Palmer~~ Superintendent
Robert Peters HS Principal

Gene Benson
District 7

Public Comment

There was no public comment.

RESOLUTION NO. 201-15 INTRODUCED BY MANAGEMENT & BUDGET COMMITTEE TO MODIFY THE 2015 COUNTY BUDGET

WHEREAS, the County of Sullivan 2015 Budgets requires modification,

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

Moved by Mr. Steingart, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion May 21, 2015.

RESOLUTION NO. 202-15 INTRODUCED BY PERSONNEL COMMITTEE TO RECLASSIFY A POSITION IN THE SULLIVAN COUNTY OFFICE FOR THE AGING

WHEREAS, there is currently a position in the Sullivan County Office for the Aging designated as Receptionist, and

WHEREAS, a job classification questionnaire was filled out by said employee and it has been determined by the Personnel Officer that the said employee is currently assigned some duties that are above her current title of Receptionist; and

WHEREAS, the Director of the Office for the Aging feels that the title should be reclassified to Aging Services Aide, which will encompass her current duties and meet the needs of the Office for the Aging.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the reclassification of position #2281 in the Sullivan County Office for the Aging from Receptionist to Aging Services Aide retroactive to July 29, 2014.

Moved by Mr. Steingart, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion May 21, 2015.

RESOLUTION NO. 203-15 INTRODUCED BY PERSONNEL COMMITTEE TO AMEND RESOLUTION NO. 3-15 TO CONTINUE THE TEMPORARY PART-TIME PERSONNEL/PAYROLL TECHNICIAN FOR AN ADDITIONAL 90 DAYS

WHEREAS, Resolution No. 3-15 adopted on January 22, 2015, authorized the Human Resources Director/Personnel Officer to fill one (1) temporary part-time Personnel/Payroll Technician position be effective January 26, 2015, for a period not to exceed 90 days; and

WHEREAS, there is a continued need to extend the term for another 90 days to continue to facilitate the processing of 428's (change of employment status forms) and updating County employment records in PSTEK; and

NOW, THEREFORE, BE IT RESOLVED, that the Human Resources Director/Personnel Officer is hereby authorized to continue the one (1) temporary part-time Personnel/Payroll Technician position for an additional time period not to exceed 90 days; and

BE IT FURTHER RESOLVED, that the salary for the part-time Personnel/Payroll Technician shall be set at \$23.7942/hour and that the expenditure of funds for this temporary position shall not exceed \$4,700.00 for the additional 90 day extension.

Moved by Mr. Steingart, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion May 21, 2015.

RESOLUTION NO. 204-15 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE AUTHORIZING SULLIVAN COUNTY COMMUNITY COLLEGE TO REQUEST FUNDS FROM THE STATE UNIVERSITY OF NEW YORK COMMUNITY COLLEGE CAPITAL FUND FOR PAVING AND SITE IMPROVEMENT WORK AND RESCINDING RESOLUTION NO. 425-14

WHEREAS, the County of Sullivan received a federal roadway money grant in the amount of \$727,913 for paving and site improvement work at Sullivan County Community College and provided \$181,978 of local share services to the project; and

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

WHEREAS, the 2015-2016 New York State enacted budget for community college capital programs included \$1,819,782 for paving and site improvement work; and

WHEREAS, NY Education Law §6310, Section 10 permits Sullivan County to apply for matching funds through SUNY for the New York State share of projects that are normally permitted within an approved capital construction budget; and

WHEREAS, the Board of Trustees of Sullivan County Community College approves this project and the use of the federal roadway money grant and local sponsor services as the County's match for approved State Capital Funds.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby adopts this resolution and authorizes the Sullivan County Community College to initiate a project and request reimbursement up to 50% of eligible project costs up to \$909,891 from the State of New York through the Dormitory Authority of the State of New York or directly from the State of New York dependant on the State appropriation backing the project.

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

Moved by Mr. Steingart, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion May 21, 2015.

RESOLUTION NO. 205-14 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 January 2015 to March 2015, 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	87,416.80
Callicoon	10,061.16
Cohecton	2,836.04
Delaware	8,681.63
Fallsburg	31,973.34
Forestburgh	2,572.41
Fremont	6,575.44
Highland	16,001.94
Liberty	18,052.92
Lumberland	4,906.38
Mamakating	63,096.76
Neversink	8,818.92
Rockland	4,463.43
Thompson	74,194.26
Tusten	6,068.03

VILLAGES

Bloomingsburg	1,160.90
Jeffersonville	658.81
Liberty	3,262.01
Monticello	8,395.25
Woodridge	1,093.17
Wurtsboro	2,557.09

TOTAL **362,846.69**

Moved by Mr. Steingart, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion May 21, 2015.

RESOLUTION NO. 206-15 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO APPROVE A SULLIVAN COUNTY REVOLVING LOAN

WHEREAS, the Sullivan County Division of Planning & Environmental Management (“Division”) oversees the County Main Street Agri-Business Revolving Loan Funds funded through grants received from the New York Governor’s Office of Small Cities; and

WHEREAS, the Division has submitted the loan report to the Sullivan County Revolving Loan Fund Advisory Board; and

WHEREAS, the Advisory Board has considered such loan report and accompanying financial information and approved by majority the loan request listed below contingent upon certain conditions as outlined in the loan commitment letter.

<u>Borrower</u>	<u>Program Amount</u>
Brett & Sara Budde, Majestic Farm	Agri-Business \$50,000

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the Division to commence with the loan closing process and to have all the necessary documents executed to secure the loan in such form as approved by the County Attorney; and

BE IT FURTHER RESOLVED, that the Sullivan County Treasurer is hereby authorized to draw checks for the borrower in the amount indicated above.

Moved by Mr. Steingart, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion May 21, 2015.

RESOLUTION NO. 207-15 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO APPLY FOR AND IF AWARDED, TO ACCEPT FUNDING FROM THE GOVERNOR’S TRAFFIC SAFETY COMMITTEE FOR THE SULLIVAN COUNTY CHILD PASSENGER SAFETY GRANT PROGRAM.

WHEREAS, hospitalizations of Sullivan County children, due to injuries sustained in motor vehicle accidents, are among the highest in the state, and

WHEREAS, Sullivan County is ranked 61 out of 62 counties for Health Outcomes in New York State (University of Wisconsin Population Health Institute. *County Health Rankings 2014*)

WHEREAS, Sullivan County Public Health Services has had a Child Passenger Safety Program since 2006 and would like to apply for continued annual funding in the amount of \$14,500 for another year, in the form of a safety grant to the Governor’s Traffic Safety Committee for the purchase of car seats and supplies, and

WHEREAS, the goal of this program is to increase the proper use and installation of child safety seats by parents and caregivers in Sullivan County, and

WHEREAS, the grant would provide car seats for families whose income is at or below 200% of the federal poverty level,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute all documents necessary to apply for and accept funding for a 2015-16 grant, to enter into an award agreement or contract, to accept the grant funding, and to administer the funding secured, in such form as the County Attorney shall approve for the period October 1, 2015 through September 30, 2016.

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

Moved by Mr. Steingart, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion May 21, 2015.

**RESOLUTION NO. 208-15 INTRODUCED BY PERSONNEL COMMITTEE
EXTENDING ADDITIONAL BENEFITS TO ALL EMPLOYEES OF SULLIVAN
COUNTY WHO HAVE BEEN AND WILL BE CALLED TO ACTIVE MILITARY DUTY**

WHEREAS, certain County employees serving in the military reserve have been or are liable to be called to active duty (other than for training purposes) and will have been required to interrupt their regular County employment; and

WHEREAS, under Section 242 of the New York State Military Law, Reservists and National Guard members are eligible for paid leave while performing ordered military duty for thirty (30) calendar days or twenty-two (22) workdays (whichever provides the greater benefit to the employee) in any calendar year or continuous period of absence which spans more than one calendar year; and

WHEREAS, by Resolution 492-06, the County of Sullivan adopted an amendment to the County's Military Leave Policy and Policies for paid and unpaid leave time; and

WHEREAS, Sullivan County does wish to continue to extend and grant certain additional benefits to all such employees called to active duty overseas.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby extend and provide the following additional benefits to employees who have been and will be called to active duty (other than for training purposes) overseas resulting in such an interruption of their regular County employment:

1. Following exhaustion of their leave provided under Section 242 of the New York State Military Law, eligible employees must be granted a total of thirty (30) calendar days or twenty-two (22) workdays (whichever provides the greater benefit to the employee) of supplemental leave with pay. Employees may receive only one such grant of supplemental leave.
2. Effective immediately, employees who are military Reservists and are called to active duty overseas shall be eligible for the following benefits:
 - (a) Upon exhaustion of the military leave pay benefit provided in paragraph 1 above, the difference between their rate of pay prior to their date of activation and compensation they receive as a result of such active duty; and
 - (b) The continuation, at no additional cost, of family health insurance coverage on the same basis as provided to such employees prior to their date of activation.
3. Employees shall continue to accrue entitlement to vacation leave and personal leave as a result of receiving benefits pursuant to this Agreement.
4. An employee's health benefits shall begin immediately upon the employee's return to their position with the County; and

BE IT FURTHER RESOLVED, that the terms of this Resolution shall apply to all County employees.

Moved by Mr. Steingart, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion May 21, 2015.

RESOLUTION NO. 209-15 INTRODUCED BY PUBLIC WORKS COMMITTEE TO RECOMMEND THE AIRPORT SUPERINTENDENT BE MADE AN OFFICIAL MEMBER OF THE SULLIVAN COUNTY AIRPORT DEVELOPMENT COMMISSION (SCADC)

WHEREAS, Resolution No. 62-00 created the Sullivan County Airport Development Commission (SCADC) and established the membership of the committee; and

WHEREAS, the Airport Superintendent was not named as a member of the SCADC; and

WHEREAS, it is recommended that the Airport Superintendent be made an official member of the committee; and

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 62-00 be hereby modified to include the Airport Superintendent as an official member of the SCADC.

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

Moved by Mr. Steingart, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion May 21, 2015.

RESOLUTION NO. 210-15 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE AN AGREEMENT FOR CONSTRUCTION INSPECTION SERVICES FOR THE PROPOSED REALIGNMENT OF COUNTY ROAD 173 AT THE INTERSECTION OF STATE ROUTE 17 EXIT 106 EAST BOUND RAMPS. (THE "PROJECT").

WHEREAS, the developer Adelaar Developer, LLC, is building a destination resort community 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, pursuant to Resolution Number 425-13 adopted by the Sullivan County Legislature on November 21st, 2013 the County authorized the hiring of McFarland Johnson, Inc. for design review services for the Project and authorized the deposit of funds from EPT Concord II, LLC to the County to cover the costs of McFarland Johnson, Inc.'s services; and

WHEREAS, Adelaar Developer, LLC an affiliate to EPT Concord II, LLC is prepared to commence the construction phase of the Project; and

WHEREAS, consulting Construction Inspection Services are required to make certain the Project is constructed by the contractor in accordance with the previously reviewed plans and specifications; and

WHEREAS, McFarland Johnson, Inc. is already intimately familiar with the technical details and specifications of said plans; and

WHEREAS, the Division of Public Works recommends the award of an agreement for consulting Construction Inspection Services to the firm of McFarland Johnson, Inc.; and

WHEREAS, Adelaar Developer, LLC has offered to pay the fees of the consultant hired by the County; and

WHEREAS, Adelaar Developer, 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 Construction Inspection Services for the Project with McFarland Johnson, Inc., at a cost not to exceed \$ 200,000, 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 Adelaar Developer, 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. Steingart, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion May 21, 2015.

RESOLUTION NO. 211-15 INTRODUCED BY PLANNING AND ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE THE ADMINISTRATION OF A NEW YORK MAIN STREET GRANT THROUGH ROUND III OF THE CONOLIDATED FUNDING APPLICATION

WHEREAS, pursuant to Resolution No. 278-13, the Sullivan County Legislature authorized the Division of Planning & Environmental Management to apply for and accept a grant from the New York Main Street Technical Assistance (NYMSTA) Program through Round III of the Consolidated Funding Application (CFA) in 2013, and

WHEREAS, the County has secured an award in the amount of \$20,000 from the NYMS TA program, with Sullivan Renaissance committing \$5,000 towards the project, \$1,000 coming from project applicants, and \$9,225 would be provided as in-kind contribution from the County, for a total project cost of \$35,225 for the NYMSTA project; and

WHEREAS, pursuant to Resolution No. 432-14, the Sullivan County Legislature authorized the advance from the General Fund to administer the NYMSTA grant; and

WHEREAS, pursuant to Resolution No. 433-14, the Sullivan County Legislature authorized the acceptance of \$5,000 from Sullivan Renaissance to assist with the administration of the NYMSTA grant.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute any and all necessary documents to administer the grant award(s) in such form as the County Attorney shall approve; and

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

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion May 21, 2015.

RESOLUTION NO. 212-15 INTRODUCED BY THE GOVERNMENT SERVICES COMMITTEE IN FURTHERANCE OF, AND TO AMEND, RESOLUTION No. 149 -14 REGARDING THE LEGISLATURE'S APPROACH TO DISCRETIONARY FUNDING OF CERTAIN OUTSIDE ENTITIES FOR SERVICES PROVIDED TO COUNTY RESIDENTS

WHEREAS, the Legislature recognizes that there are many extremely worthy causes and services provided by nonprofit and not-for-profit entities that rely upon donations and other funding to continue their good works; and

WHEREAS, notwithstanding the worthy causes, the Legislature believes it is fiscally

prudent to analyze and review funding of outside nonprofit and not-for-profit entities to ensure they are providing needed services to Sullivan County residents; and

WHEREAS, current budget-related processes make it difficult to analyze and determine which of the proposed services qualify for funding on an annual basis.

NOW, THEREFORE, BE IT RESOLVED, applications by entities which seek funding for calendar year 2016 and thereafter, and which fall within discretionary funding Category "C" as identified in Resolution 149-14 (attached), must comply with the following additional obligations:

- a) Applications for funding submitted to the County Manager must include a Cover Letter or Executive Summary addressed to the Sullivan County Legislature that sets forth the specific services the entity provides and intends to provide to Sullivan County residents and the total funding allotment of the entity for such services;
- b) Completed Applications must be filed with the County Manager no later than August 15th of the year prior to the calendar year for which the entity seeks funding;
- c) On or before August 31st of each year, the County Manager shall provide the Legislature with a complete packet of Cover Letters/Executive Summaries from the entities which have submitted completed Applications for funding.
- d) Funding for a calendar year is not guaranteed. Notwithstanding any other reporting obligation agreed upon between the County and the entity, each entity must report at least once to the Executive Committee of the Sullivan County Legislature by July 31st of its current contract year to discuss the services rendered and progress made as they pertain to Sullivan County residents. In the event a personal appearance before the Executive Committee is not possible, a detailed letter setting forth the above shall be accepted. Failure of an entity to report to the Executive Committee shall result in a non-payment for the balance of the year and may result in a reduction in or refusal of funding for the following calendar year.
- e) Discretionary funding for Category C entities shall not exceed \$365,000 annually.

BE IT FURTHER RESOLVED, Resolution No.149-14 is hereby amended to include those entities not otherwise identified within Category C, which satisfied the reporting obligations and were ultimately funded by virtue of adoption of the 2015 budget.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Mrs. LaBuda, Mr. Rouis, Mr. Samuelson and Mr. Steingart opposed, resolution carried and **declared duly adopted on motion** May 21, 2015.

**RESOLUTION NO. 213-15 INTRODUCED BY GOVERNMENT SERVICES
COMMITTEE TO AUTHORIZE MODIFICATION OF RESOLUTION NO. 118-15
(MODIFICATION AGREEMENT WITH ROLLING V BUS CORPORATION)**

WHERAS, pursuant to Resolution No. 118-15, adopted by the Sullivan County Legislature on March 19, 2015, extending Welfare To Work Transportation Services with Rolling V Bus Corporation, and

WHEREAS, the dollar amount and term must be changed to read: "Rolling V Bus Corporation will continue services, at the same terms and conditions, for an additional amount not to exceed \$150,000.00, for the term January 1, 2015 through June 30, 2015".

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a modification agreement with Rolling V Bus Corporation, in accordance with the terms and conditions of RFP, R-08-32, and shall be in such form as the County Attorney shall approve.

Moved by Mr. Sorensen, seconded by Mr. Rouis, put to a vote, unanimously carried and **declared duly adopted on motion** May 21, 2015.

RESOLUTION NO. 214-15 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AMEND RESOLUTION NO. 8-15 TO ENTER INTO AUTHORIZE AN AGREEMENT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND MODIFICATION AGREEMENTS WITH SULLIVAN LEGAL AID PANEL, INC. AND SULLIVAN COUNTY CONFLICT LEGAL AID SOCIETY, INC.

WHEREAS, Resolution No. 8-15 allowed the County of Sullivan to execute an agreement and any other documents necessary to acquire the funding from New York State Office of Indigent Legal Services (“NYSOILS”) and execute Modification Agreements with Legal Aid Panel and Conflict Legal Aid and/or any other appropriate entity that contracts with the County of Sullivan; and

WHEREAS, in the NOW, THEREFORE, BE IT RESOLVED, the total amount of the 3 year contract was not included which should read“...to execute and Agreement for a 3 year period for a total amount of \$242,997...”; and

WHEREAS, in the BE IT FURTHER RESOLVED, the total amounts of the 3 year contract was not included which should read“...to execute a Modification Agreements with Legal Aid Panel for an amount not to exceed \$55,000 per year for a 3 year period, and Conflict Legal Aid . for an amount not to exceed \$25,999 per year for a 3 year period.....”; and

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 8-15 is now amended to read NOW, THEREFORE, BE IT RESOLVED, the total amount of the 3 year contract was not included which should read“...to execute an Agreement for a 3 year period for a total amount of \$242,997...”; and

BE IT FURTHER RESOLVED, that Resolution No. 8-15 is now amended to read BE IT FURTHER RESOLVED, the total amounts of the 3 year contract was not included which should read“...to execute Modification Agreements with Legal Aid Panel for an amount not to exceed \$55,000 per year for a 3 year period, and Conflict Legal Aid for an amount not to exceed \$25,999 per year for a 3 year period.....”

Moved by Mrs. LaBuda, seconded by Mr. Steingart, put to a vote with Mrs. Edwards, Ms. Vetter, Mrs. Gieger and Mr. Benson opposed, resolution carried and **declared duly adopted on motion** May 21, 2015.

RESOLUTION NO. 215-15 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT

WHEREAS, bids were received for 2015 Lawn Mowing Services for various locations throughout the County, and

WHEREAS, Smith Lawn Maintenance, LLC, PO Box 121, Youngsville, New York 12791, is the lowest responsible bidder for the following sites, and

WHEREAS, the Sullivan County Division of Public Works has approved said bid and recommends that contract be executed as follows:

Smith Lawn Maintenance, LLC, Youngsville, New York

.Veteran’s Cemetery	= \$165.00/cut
.Liberty Complex	= \$780.00/cut

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a contract with Smith Lawn Maintenance, LLC, in accordance with Bid No. B-14-65, for the above costs, and shall be in such form as the County Attorney shall approve.

Moved by Mr. Steingart, seconded by Mr. Rouis, put to a vote, unanimously carried and **declared duly adopted on motion** May 21, 2015.

RESOLUTION NO. 216-15 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO WITHDRAW A PARCEL FROM THE 2013 TAX FORECLOSURE PROCEEDING AND TO CANCEL CERTAIN TAXES.

WHEREAS, the Sullivan County Treasurer is the Tax Enforcement Officer for the County of Sullivan pursuant to Article 11 of the Real Property Tax Law of the State of New York, and

WHEREAS, the County Treasurer commenced a tax foreclosure proceeding for the 2013 taxes on November 7, 2014, and

WHEREAS, it is in the best interest of the County of Sullivan that CA106.-1-34.2 should be withdrawn from the foreclosure proceeding, and

WHEREAS, with regard to parcel CA106.-1-34.2, the Village of Jeffersonville commenced a foreclosure proceeding for the 2012 tax lien and wishes to take title and remove a structure on said parcel at their expense, and

WHEREAS, in order to allow the Village of Jeffersonville to acquire free and clear title to parcel CA106.-1-34.2 the County of Sullivan must cancel all outstanding taxes and remove the tax lien.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Treasurer is hereby authorized to cancel all outstanding taxes and remove all liens pertaining to CA106.-1-34.2, and

NOW BE IT FURTHER RESOLVED, the Sullivan County Treasurer is also authorized to remove parcel CA106.-1-34.2 from the pending 2013 tax lien foreclosure proceeding.

Moved by Mr. Steingart, seconded by Mr. Rouis, put to a vote, unanimously carried and declared duly adopted on motion May 21, 2015.

RESOLUTION NO. 217-15 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE RESOLUTION TO CONVEY A PARCEL TO THE FORMER OWNER, THAT WAS ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF AN IN REM TAX FORECLOSURE PROCEEDING, PURSUANT TO SULLIVAN COUNTY LOCAL LAW NO. 5 OF 2003, AS AMENDED.

WHEREAS, the County of Sullivan took title to various parcels by virtue of tax foreclosure proceedings by Deed dated the 26th day of February, 2015, and recorded in the Sullivan County Clerk's Office on the 26th day of February, 2015 as Instrument #2015-1194, and

WHEREAS, the County has received an application requesting a certain parcel known as FA11.-1-39.05./0133 be reacquired by the former owner(s) Linda Pester in consideration for the amount of delinquent taxes, interest and penalties; plus ten (10%) percent of the delinquent taxes, interest and penalties; a surcharge of five (5%) percent of the equalized full assessed value; and other costs & charges, as required by said local law, and

WHEREAS, the former owner(s) will be responsible to pay any delinquent Village taxes, if any, the 2015 Town and County Taxes and special district taxes, if any, in addition to any future taxes and charges levied against the property, and

WHEREAS, the conveyance of such parcel indicated above will restore the former owner(s) and any lien holders to their respective status prior to the foreclosure once a Court Order is executed restoring said liens and title is conveyed to the former owner(s), and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to re-convey the property listed above to the former owner for the total sum of the delinquent taxes, interest, and penalties; plus ten (10%) percent of the delinquent taxes, interest and penalties; a surcharge of five (5%) percent of the full equalized assessed value, and other costs & charges, pursuant to Sullivan County Local Law No. 5 of 2003, as amended.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion May 21, 2015.

RESOLUTION NO. 218-15 INTRODUCED BY THE PLANNING AND ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE COUNTY OF SULLIVAN TO RESERVE CERTAIN LANDS FROM TAX FORECLOSURE PARCELS FOR PUBLIC USE

WHEREAS, the County of Sullivan (“County”) recently convened a Trail Committee to identify ways to foster trail development in the County; and

WHEREAS, portions of the O & W Rail Line system have either been completed as a Rail Trail or in need of completion; and

WHEREAS, pursuant to Article 11 of the Real Property Tax Law, certain tax delinquent parcels were foreclosed upon by the County; and

WHEREAS, tax delinquent parcels foreclosed on by the County can be conveyed to or retained by the County for public use pursuant to the Sullivan County Code Section 164-7(C); and

WHEREAS, the County desires to retain unto itself parcels abutting or in line with the O&W Rail Line as enumerated on Schedule “A” below:

SCHEDULE “A”

<u>Municipality</u>	<u>Tax Map ID</u>	<u>Description</u>
Liberty Village	111.-1-46.1	abuts O&W Rail Trail
Liberty Village	111.-1-46.2	abuts O&W Rail Trail
Liberty Town	36.-1-104	on O&W Rail Trail; and

WHEREAS, it is the intent of the Sullivan County Legislature to cancel the real property taxes due and owing on all of the parcels described above, since the property was transferred to the County for public purposes, and that no real property taxes shall be due and owing on said parcels so long as they remain owned by the County of Sullivan and used for public purposes.

NOW, THEREFORE, BE IT RESOLVED, that the County of Sullivan reserves and retains to the County of Sullivan the above described parcels as described herein; and

BE IT FURTHER RESOLVED, that the retained said parcels be conveyed from the County of Sullivan to the County of Sullivan for recreational/parkland purposes or other public use; and

BE IT FURTHER RESOLVED, that the Sullivan County Treasurer is hereby authorized and directed to cancel any outstanding real property taxes that may be due and owing on the above described parcels, and

BE IT FURTHER RESOLVED, the Chairman of the County Legislature is hereby authorized to execute the necessary documents for said conveyance, said documents to be approved by the County Attorney’s Office; and

BE IT FURTHER RESOLVED, that said conveyances shall be recorded in the Sullivan County Clerk’s Office.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion May 21, 2015.

RESOLUTION NO. 219-15 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE COUNTY OF SULLIVAN TO RESERVE A CERTAIN PROPERTY FROM TAX FORECLOSURE PARCELS FOR PUBLIC USE

WHEREAS, the Sullivan County Division of Public Works requires certain rights of way for county roads, bridges, parks and emergency communications; and

WHEREAS, pursuant to the Real Property Tax Law, certain tax delinquent parcels were foreclosed upon by the County of Sullivan; and

WHEREAS, tax delinquent parcels foreclosed on by the County of Sullivan can be conveyed to the County of Sullivan for public use pursuant to the Sullivan County Code Section 164-7(C) ; and

WHEREAS, the County desires to reserve unto itself a parcel abutting and including County infrastructure designated on Town of Mamakating Real Property Maps known as Section 64, Block 1, Lot 89.23; and

WHEREAS, it is the intent of the County Legislature to cancel the real property taxes due and owing on the parcel described above, since the property was transferred to the County for public purposes, and that no real property taxes shall be due and owing on said parcel so long as it remains owned by the County of Sullivan and used for public purposes;

NOW, THEREFORE, BE IT RESOLVED, that the County of Sullivan reserves and retains to the County of Sullivan the above described parcel; and

BE IT FURTHER RESOLVED, that the parcel be conveyed from the County of Sullivan to the County of Sullivan for highway purposes or other public use; and

BE IT FURTHER RESOLVED, that the Sullivan County Treasurer is hereby authorized and directed to cancel any outstanding real property taxes that may be due and owing on the above described parcel, and

BE IT FURTHER RESOLVED, the Chairman of the County Legislature is hereby authorized to execute the necessary documents for said conveyance, said documents to be approved by the County Attorney's Office; and

BE IT FURTHER RESOLVED that said conveyance shall be recorded in the Sullivan County Clerk's Office.

Moved by Mr. Steingart, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion May 21, 2015.

RESOLUTION NO. 220-15 INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO APPLY AND ACCEPT A STATE HOMELAND SECURITY PROGRAM (SHSP) 2015 GRANT AWARD FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, the New York State Division of Homeland Security and Emergency Services provides funds to support efforts of emergency management/homeland security; and

WHEREAS, the New York State Division of Homeland Security and Emergency Services provides funds for the law enforcement community to support their terrorism prevention and preparedness efforts; and

WHEREAS, Sullivan County has been awarded a \$210,000.00 reimbursable, two part grant from the New York State Division of Homeland Security and Emergency Services – State Homeland Security Program (*SHSP*); and

WHEREAS, Sullivan County has been awarded \$157,500.00 from the SHSP for support planning, equipment, training and exercise needs associated with preparedness and prevention activities; and

WHEREAS, Sullivan County has been awarded \$52,500.00 from the SHSP - State Law Enforcement Terrorism Prevention Program (SLETPP) for the law enforcement community to support their terrorism prevention and preparedness efforts; and

WHEREAS, Sullivan County is not required to provide any local cash match.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized

representative (*as required by the funding source*) to execute any and all necessary documents to submit the FY15 SHSP / SLETPP application for funding; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, and / or Chairman of the County Legislature (*as required by the funding source*) to accept the award, and enter into an award agreement or contract to administer the funding secured, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that should the FY15 SHSP / SLETPP funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

Moved by Mr. Benson, seconded by Mrs. Edwards, put to a vote, unanimously carried and **declared duly adopted on motion** May 21, 2015.

RESOLUTION NO. 221-15 INTRODUCED BY PUBLIC SAFETY COMMITTEE TO ACCEPT FISCAL YEAR 2015 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)

WHEREAS, the Emergency Management Performance Grant, administered by the NYS Division of Homeland Security and Emergency Services/ Federal Grant Program Administration Unit, provides funding to cover a portion of the Commissioner of Public Safety's salary; and

WHEREAS, the grant award for Fiscal Year 2015 is in the amount of \$34,178.00 for the period of performance of October 1, 2014 through September 30, 2016; and

WHEREAS, Sullivan County is required to provide a local match equal to the funding award amount of \$34,178.00 – for a total project cost of \$68,356.00.

NOW, THEREFORE, BE IT RESOLVED, that the County Legislative Chairman and / or the County Manager (*as required by the funding source*) be and is hereby authorized to execute any and all necessary documents to submit the application paperwork, accept the grant award and access the funding, in such form as the County Attorney shall approve; and

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

Moved by Mr. Benson, seconded by Mrs. Edwards, put to a vote, unanimously carried and **declared duly adopted on motion** May 21, 2015.

RESOLUTION NO. 222-15 INTRODUCED BY EXECUTIVE COMMITTEE TO ENACT A LOCAL LAW ENTITLED "A LOCAL LAW TO AUTHORIZE THE SALE AND USE OF SPARKLING DEVICES"

WHEREAS, proposed Local Law entitled "A Local Law to Authorize the sale and Use of Sparkling Devices" was presented to the Sullivan County Legislature at a meeting held on April 23, 2015 at the County Government Center, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard, and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby enact and adopt this Local Law entitled "A Local Law To Authorize the Sale and Use of Sparkling Devices", County of Sullivan, State of New York, which local law is annexed hereto and made a part hereof.

Moved by Ms. Vetter, seconded by Mr. Sorensen, put to a roll call vote, unanimously carried and **declared duly adopted on motion** May 21, 2015.

BE IT ENACTED, by the Legislature of the County of Sullivan, as follows:

SECTION 1. LEGISLATIVE FINDINGS.

The Sullivan County Legislature finds enacted state law Chapter 477 of the Laws of 2014 amended the State Penal Law, the Executive Law, and the General Business Law with the intent to modernize the statute dealing with illegal fireworks, provide additional definitions of what constitutes fireworks and dangerous fireworks and remove certain novelty devices, which are not recognized as fireworks by the federal government, out of the definition of fireworks.

The Sullivan County Legislature finds the law, prior to the recently enacted changes, was not used effectively due to poor definitions and courts had thrown out indictments due to these poor definitions. Through the modernization of the statute and clearly defining the terms fireworks, dangerous fireworks and novelty devices, the new law provides law enforcement with an important tool in reducing the use of illegal fireworks and homemade devices and encourages the use of safe and legally regulated novelty devices.

The Sullivan County Legislature finds the new law allows sparkling devices to be sold and used in municipalities that affirmatively enact a local law authorizing the exclusion “sparkling devices” from the definitions of “fireworks” and “dangerous fireworks”.

The Sullivan County Legislature finds that allowing residents and visitors the opportunity to use safe “sparkling devices” will benefit them and local businesses.

The Sullivan County Legislature finds that only those who are 18 years of age or older may purchase sparkling devices and that the sparkling devices shall only be sold between June 1st and July 5th and December 26th and January 2nd of each calendar year.

The Sullivan County Legislature further finds that all distributors, manufacturers, and retailers of sparkling devices must be licensed through the New York State Department of State.

SECTION 2. AUTHORIZED SALE AND USE OF SPARKLING DEVICES.

1. Pursuant to section 405 (5) (b) of the New York State Penal Law (Penal Law) and Penal Law section 270 (3)(b)(v) as enacted by Chapter 477 of the Laws of 2014, “sparkling devices” shall be excluded from the definition of “fireworks” and “dangerous fireworks” as those terms are defined by Penal Law sections 270(1)(a)(i) and 270(1)(b) respectively.

2. The sale and use of “sparkling devices” as defined in Penal Law section 270(1)(a)(vi) which is incorporated hereunder shall be lawful in Sullivan County provided such sale and use are not in violation of Section 270 of the Penal Law or any rules and regulations thereunder.

3. “Sparkling Devices” are defined as follows:

“Sparkling Devices” which are ground-based or hand-held devices that produce a shower of white, gold, or colored sparks as their primary pyrotechnic effect. Additional effects may include a colored flame, an audible crackling effect, an audible whistle effect, and smoke. These devices do not rise into the air, do not fire inserts or projectiles into the air, and do not explode or produce a report (an audible crackling-type effect is not considered to be a report). Ground-based or hand-held devices that produce a cloud of smoke as their sole pyrotechnic effect are also included in this category. Types of devices in this category include:

- (1) cylindrical fountain: cylindrical tube containing not more than seventy-five grams of pyrotechnic composition that may be contained in a different shaped exterior such as a square, rectangle, cylinder or other shape but the interior tubes are cylindrical in shape. Upon ignition, a shower of colored sparks, and sometimes a whistling effect or smoke, is produced. This device may be provided with a spike for insertion into the ground (spike fountain), a wood or plastic base for placing on the ground (base fountain), or a wood or cardboard handle to be hand held (handle fountain). When more than one tube is mounted on a common base, total pyrotechnic composition may not exceed two hundred grams, and when tubes are securely attached to a base and the tubes are separated from each other on the base by a distance of at least half an inch (12.7 millimeters), a maximum total weight of five hundred grams of pyrotechnic composition shall be allowed.

- (2) cone fountain: cardboard or heavy paper cone containing not more than fifty grams of pyrotechnic composition. The effect is the same as that of a cylindrical fountain. When more than one cone is mounted on a common base, total pyrotechnic composition may not exceed two hundred grams, as is outlined in this subparagraph.
- (3) wooden sparkler/dipped stick: these devices consist of a wood dowel that has been coated with pyrotechnic composition. Upon ignition of the tip of the device, a shower of sparks is produced. Sparklers may contain up to one hundred grams of pyrotechnic composition per item.
- (4) novelties which do not require approval from the United States department of transportation and are not regulated as explosives, provided that they are manufactured and packaged as described below:
 - (A) party popper: small devices with paper or plastic exteriors that are actuated by means of friction (a string or trigger is typically pulled to actuate the device). They frequently resemble champagne bottles or toy pistols in shape. Upon activation, the device expels flame-resistant paper streamers, confetti, or other novelties and produces a small report. Devices may contain not more than sixteen milligrams (0.25 grains) of explosive composition, which is limited to potassium chlorate and red phosphorus. These devices must be packaged in an inner packaging which contains a maximum of seventy-two devices.
 - (B) snapper: small, paper-wrapped devices containing not more than one milligram of silver fulminate coated on small bits of sand or gravel. When dropped, the device explodes, producing a small report. Snappers must be in inner packages not to exceed fifty devices each, and the inner packages must contain sawdust or a similar, impact-absorbing material.

SECTION 4. SEVERABILITY

If any part of or provisions of this law, or the application thereof to any person or circumstance, shall be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part of or provision of, or application directly involved in the controversy in which such the remainder of this law, or the application thereof to other persons or circumstances.

SECTION 5. EFFECTIVE DATE

This local law shall take effect immediately upon filing with the New York State Secretary of State.

RESOLUTION NO. 223 OF 2015 INTRODUCED BY EXECUTIVE COMMITTEE REQUESTING THE ADOPTION OF NEW YORK STATE SENATE BILL S.4859 AND ASSEMBLY BILL A.6899 AUTHORIZING THE EXTENSION OF NEW YORK STATE TAX LAW §1210(i)(33) WHICH AUTHORIZED AN INCREASE TO THE THREE PERCENT RATE AUTHORIZED BY STATE TAX LAW FOR THE PERIOD BEGINNING DECEMBER 1, 2015 AND ENDING NOVEMBER 30, 2017, FOR A TOTAL SALES TAX RATE OF 8%, 4% OF WHICH WOULD BE REVENUE FOR SULLIVAN COUNTY

WHEREAS, the Sullivan County Legislature has requested that the New York State Legislature adopt Home Rule Legislation that would authorize the extension of the current sales tax rate in the County of Sullivan which is presently 8%, 4% of which is revenue for Sullivan County; and

WHEREAS, pursuant to State Tax Law §1210(i)(33) the New York State Legislature previously authorized Home Rule Legislation that approved two increases in sales tax in the County of Sullivan; the first, by one half percent (½ %) from seven percent (7%) to seven and one half percent (7 ½%) and the second, an additional one half percent (½ %) from seven and one half percent (7 ½ %) to eight percent (8%). Four percent (4%) of the eight percent (8%) is currently revenue for Sullivan County; and

WHEREAS, both of the one-half of one percent increases in the sales tax are set to sunset or expire on November 30, 2015; and

WHEREAS, the Sullivan County Legislature desires to extend the current sales tax rate until November 30, 2017; and

WHEREAS, in the event that both of the one-half of one percent increases in the sales tax rate were allowed to sunset or expire the reduction in revenues created would require the Sullivan County Legislature to increase the real property tax rate significantly in order to make up the deficit in the 2016 budget,

WHEREAS, the County of Sullivan is dealing with significant losses of revenue due to the current economic downturn and the requested extension for the increase is both necessary and in the best interest of the County and its citizens; and

WHEREAS, Bill Nos. S.4859 introduced by Senator Bonacic and A.6899 introduced by Assemblywoman Gunther have been presented in the New York State Senate and Assembly, both bills being identical, would permit the extension of the current sales tax rate in the County of Sullivan which is presently 8%, 4% of which is revenue for Sullivan County, until November 30, 2017.

NOW THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby requests that the New York State Senate adopt Bill No. S.4859, and the New York State Assembly adopt Bill No. A.6899, which shall authorize the extension of the current sales tax rate in the County of Sullivan, to be maintained at 8% of which 4% is revenue to the County, as expeditiously as possible; and

BE IT FURTHER RESOLVED, that the Clerk of the Sullivan County Legislature is hereby directed to transmit a certified copy of this resolution to the Honorable John J. Bonacic, State Senator representing the 42nd Senatorial District, the Honorable Aileen M. Gunther, Assemblywoman representing the 100th Assembly District, Hon. Dan Skelos, Majority Leader of the Senate, Honorable Carl E. Heastie, Speaker of the General Assembly, and the Honorable Andrew M. Cuomo, Governor of the Great State of New York.

Moved by Mrs. Gieger, seconded by Mr. Benson, put to a vote, unanimously carried and declared duly adopted on motion May 21, 2015.

RESOLUTION NO. 224-15 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT

WHEREAS, bids were received for the REBID for 2015 Lawn Mowing Services for the Government Center and Jail/Courthouse locations, and

WHEREAS, Smith Lawn Maintenance, LLC, PO Box 121, Youngsville, New York 12791, is the lowest responsible bidder for these sites, and

WHEREAS, the Sullivan County Division of Public Works has approved said bid and recommends that contract be executed as follows:

Smith Lawn Maintenance, LLC, Youngsville, New York

.Government Center	= \$300.00/cut
	= \$100.00/power edging
.Jail/Courthouse Complex	= \$130.00/cut
	= \$100.00/power edging

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a contract with Smith Lawn Maintenance, LLC, in accordance with Bid No. B-15-28, for the above costs, and shall be in such form as the County Attorney shall approve.

Moved by Mr. Benson, seconded by Mrs. Gieger, put to a vote, unanimously carried and declared duly adopted on motion May 21, 2015.

**RESOLUTION NO. 225-15 INTRODUCED BY THE EXECUTIVE COMMITTEE
AUTHORIZING A PUBLIC HEARING AND PUBLICATION OF A LEGAL NOTICE
FOR THE EIGHT-YEAR REVIEW OF AN AGRICULTURAL DISTRICT PURSUANT
TO ARTICLE 25-AA OF THE AGRICULTURE AND MARKETS LAW**

WHEREAS, Article 25-AA, Section 303-a of the Agriculture and Markets Law requires County Review of an Agricultural District every eight, twelve or twenty years after its creation and sets forth the procedures which must be followed in such review, and

WHEREAS, Sullivan County Agricultural District No. 4 includes lands in the Towns of the Towns of Bethel, Fallsburg, Forestburgh, Highland, Liberty, Mamakating, Neversink, Rockland, Thompson and the Villages of Bloomingburg and Wurtsboro, and

WHEREAS; the Sullivan County Legislature reviewed and modified Agricultural District No. 4 in 2007, and

WHEREAS, pursuant to Agriculture Markets Law Section 303-a(1) and the policy of the Sullivan County Legislature, Agricultural District No. 4 must be reviewed this year, and

WHEREAS; upon review of Agricultural District No 4, and based on the survey of landowners, and upon the review and recommendations of the Sullivan County Agricultural and Farmland Protection Board and the Division of Planning and Environmental Management it is necessary to modify the boundaries of Agricultural District No. 4, such modifications being described in Schedule A, attached hereto.

NOW THEREFORE, BE IT RESOLVED, that a public hearing be held by the Sullivan County Legislature on Thursday, June 18th 2015 at 1:40 pm in the Legislative Hearing Room for the purpose of reviewing Agricultural District No. 4, and

BE IT FURTHER RESOLVED, that the Clerk to the Sullivan County Legislature is hereby authorized to publish a notice of public hearing and give individual notice of this hearing in writing to those municipalities whose territories encompass Agricultural District No. 4 and any modifications to the District; to persons, as listed on the most recent assessment roll, whose land is the subject of a proposed modification; and to the Commissioner of Agriculture and Markets.

Moved by Mr. Benson, seconded by Mrs. Gieger, put to a vote, unanimously carried and declared duly adopted on motion May 21, 2015.

SCHEDULE A

Parcels to be Included in Agricultural District No. 4:

Town of Fallsburg	41.-1-37
Town of Forestburgh	4.-1-10.11
Town of Forestburgh	1.-1-1.7
Town of Mamakating	68.-1-80.1
Town of Mamakating	70.A-3-21
Town of Mamakating	70.A-2-4
Town of Mamakating	8.-1-16.1
Town of Mamakating	8.-1-18
Town of Mamakating	7.-1-19
Town of Mamakating	7.-1-20
Town of Neversink	44.-1-2.9
Town of Neversink	28.-1-15.42
Town of Neversink	28.-1-15.43
Town of Neversink	28.-1-15.24
Town of Thompson	23.-1-21.1

Parcels to be Removed from Agricultural District No. 4:

Town of Bethel	9.-1-46.1
Town of Bethel	9.-1-46.2
Town of Bethel	19.-1-8.2
Town of Bethel	19.-1-6.2
Town of Bethel	14.-1-20
Town of Bethel	14.-1-16
Town of Bethel	19.-1-19

Town of Bethel	18.-1-43.8
Town of Bethel	9.-1-35
Town of Bethel	9.-1-39.1
Town of Bethel	9.-1-55.2
Town of Bethel	9.-1-56.2
Town of Bethel	9.-1-66
Town of Bethel	9.-1-68
Town of Bethel	9.-1-71
Town of Bethel	9.-1-42.4
Town of Fallsburg	14.-1-12.1
Town of Fallsburg	14.-1-1.7
Town of Fallsburg	16.-1-8
Town of Fallsburg	2.-1-1
Town of Fallsburg	1.-1-22.1
Town of Fallsburg	1.-1-21
Town of Fallsburg	32.-1-66.3
Town of Fallsburg	32.-1-67
Town of Fallsburg	32.-1-9.5
Town of Fallsburg	14.-1-20.2
Town of Fallsburg	59.-1-3.2
Town of Fallsburg	2.-1-10.2
Town of Fallsburg	2.-1-45
Town of Fallsburg	2.-1-44
Town of Fallsburg	59.-1-27
Town of Fallsburg	2.-1-46
Town of Fallsburg	10.-1-13.3
Town of Fallsburg	14.-1-16.2
Town of Fallsburg	14.-1-16.41
Town of Fallsburg	14.-1-23
Town of Fallsburg	14.-1-33.4
Town of Fallsburg	5.-1-26.3
Town of Fallsburg	59.-1-34.1
Town of Fallsburg	62.-1-10
Town of Fallsburg	62.-1-18
Town of Fallsburg	62.-1-25.2
Town of Fallsburg	7.-1-37.16
Town of Fallsburg	8.-1-9
Town of Fallsburg	9.-1-53
Town of Fallsburg	7.-1-35.25
Town of Fallsburg	9.-1-73.1
Town of Fallsburg	61.-1-19.3
Town of Fallsburg	3.-1-5, 3.-1-4.4
Town of Fallsburg	32.A-1-48
Town of Fallsburg	32.A-1-42
Town of Fallsburg	8.-1-38
Town of Liberty	48.-2-5
Town of Liberty	37.-1-52.2
Town of Liberty	46.-1-37
Town of Liberty	48.-1-12
Town of Liberty	48.-1-15.1
Town of Liberty	48.-1-17
Town of Liberty	48.-1-3
Town of Liberty	48.-1-8
Town of Liberty	9.-1-12.1
Town of Liberty	23.-1-33
Town of Liberty	14.-1-21.9
Town of Mamakating	8.-1-13
Town of Neversink	34.-1-14
Town of Neversink	34.-1-15.1
Town of Neversink	35.-1-49
Town of Neversink	35.-1-29.6
Town of Neversink	12.-1-2.2
Town of Neversink	11.-1-12
Town of Neversink	19.-1-4.2

Town of Neversink	12.-1-1.4
Town of Neversink	25.-1-33.2
Town of Neversink	30.-1-15.15
Town of Neversink	30.-1-24.1
Town of Neversink	30.-1-29
Town of Neversink	30.-1-30
Town of Neversink	45.-1-16.12
Town of Neversink	45.-1-16.4
Town of Neversink	45.-1-23.2
Town of Neversink	28.-1-5.1
Town of Neversink	25.-1-5.8
Town of Neversink	29.-1-3.2
Town of Neversink	33.-1-18.1
Town of Neversink	11.-1-9.4
Town of Neversink	12.-1-1.1
Town of Neversink	28.-1-15.31
Town of Neversink	40.-1-1.4
Town of Neversink	25.-1-16.5
Town of Neversink	32.-1-11.3
Town of Thompson	28.-1-5.1
Village of Bloomingburg	205.-1-1.1
Village of Bloomingburg	205.-1-1.2
Village of Bloomingburg	205.A-10-1
Village of Bloomingburg	205.A-10-2
Village of Bloomingburg	205.A-10-3
Village of Bloomingburg	205.A-10-4
Village of Bloomingburg	205.A-10-5
Village of Bloomingburg	205.A-1-1
Village of Bloomingburg	205.A-11-1
Village of Bloomingburg	205.A-11-2
Village of Bloomingburg	205.A-11-3
Village of Bloomingburg	205.A-11-4
Village of Bloomingburg	205.A-11-5
Village of Bloomingburg	205.A-1-2
Village of Bloomingburg	205.A-12-1
Village of Bloomingburg	205.A-12-2
Village of Bloomingburg	205.A-12-3
Village of Bloomingburg	205.A-12-4
Village of Bloomingburg	205.A-12-5
Village of Bloomingburg	205.A-1-3
Village of Bloomingburg	205.A-13-1
Village of Bloomingburg	205.A-13-2
Village of Bloomingburg	205.A-13-3
Village of Bloomingburg	205.A-13-4
Village of Bloomingburg	205.A-13-5
Village of Bloomingburg	205.A-1-4
Village of Bloomingburg	205.A-14-1
Village of Bloomingburg	205.A-14-2
Village of Bloomingburg	205.A-14-3
Village of Bloomingburg	205.A-14-4
Village of Bloomingburg	205.A-14-5
Village of Bloomingburg	205.A-1-5
Village of Bloomingburg	205.A-15-1
Village of Bloomingburg	205.A-15-2
Village of Bloomingburg	205.A-15-3
Village of Bloomingburg	205.A-15-4
Village of Bloomingburg	205.A-15-5
Village of Bloomingburg	205.A-16-1
Village of Bloomingburg	205.A-16-2
Village of Bloomingburg	205.A-16-3
Village of Bloomingburg	205.A-16-4
Village of Bloomingburg	205.A-16-5
Village of Bloomingburg	205.A-17-1
Village of Bloomingburg	205.A-17-2
Village of Bloomingburg	205.A-17-3
Village of Bloomingburg	205.A-17-4

Village of Bloomingburg	205.A-17-5
Village of Bloomingburg	205.A-18-1
Village of Bloomingburg	205.A-18-2
Village of Bloomingburg	205.A-18-3
Village of Bloomingburg	205.A-18-4
Village of Bloomingburg	205.A-2-1
Village of Bloomingburg	205.A-2-2
Village of Bloomingburg	205.A-2-3
Village of Bloomingburg	205.A-2-4
Village of Bloomingburg	205.A-2-5
Village of Bloomingburg	205.A-3-1
Village of Bloomingburg	205.A-3-2
Village of Bloomingburg	205.A-3-3
Village of Bloomingburg	205.A-3-4
Village of Bloomingburg	205.A-3-5
Village of Bloomingburg	205.A-4-1
Village of Bloomingburg	205.A-4-2
Village of Bloomingburg	205.A-4-3
Village of Bloomingburg	205.A-4-4
Village of Bloomingburg	205.A-4-5
Village of Bloomingburg	205.A-5-1
Village of Bloomingburg	205.A-5-2
Village of Bloomingburg	205.A-5-3
Village of Bloomingburg	205.A-5-4
Village of Bloomingburg	205.A-5-5
Village of Bloomingburg	205.A-6-1
Village of Bloomingburg	205.A-6-2
Village of Bloomingburg	205.A-6-3
Village of Bloomingburg	205.A-6-4
Village of Bloomingburg	205.A-7-1
Village of Bloomingburg	205.A-7-2
Village of Bloomingburg	205.A-7-3
Village of Bloomingburg	205.A-7-4
Village of Bloomingburg	205.A-7-5
Village of Bloomingburg	205.A-8-1
Village of Bloomingburg	205.A-8-2
Village of Bloomingburg	205.A-8-3
Village of Bloomingburg	205.A-8-4
Village of Bloomingburg	205.A-8-5
Village of Bloomingburg	205.A-9-1
Village of Bloomingburg	205.A-9-2
Village of Bloomingburg	205.A-9-3
Village of Bloomingburg	205.A-9-4
Village of Bloomingburg	205.A-9-5
Village of Bloomingburg	205.B-10-1
Village of Bloomingburg	205.B-10-2
Village of Bloomingburg	205.B-10-3
Village of Bloomingburg	205.B-10-4
Village of Bloomingburg	205.B-1-1
Village of Bloomingburg	205.B-11-1
Village of Bloomingburg	205.B-11-2
Village of Bloomingburg	205.B-11-3
Village of Bloomingburg	205.B-11-4
Village of Bloomingburg	205.B-11-5
Village of Bloomingburg	205.B-1-2
Village of Bloomingburg	205.B-12-1
Village of Bloomingburg	205.B-12-2
Village of Bloomingburg	205.B-12-3
Village of Bloomingburg	205.B-12-4
Village of Bloomingburg	205.B-12-5
Village of Bloomingburg	205.B-1-3
Village of Bloomingburg	205.B-13-1
Village of Bloomingburg	205.B-13-2
Village of Bloomingburg	205.B-13-3
Village of Bloomingburg	205.B-13-4
Village of Bloomingburg	205.B-1-4
Village of Bloomingburg	205.B-14-1
Village of Bloomingburg	205.B-14-2

Village of Bloomingburg	205.B-14-3
Village of Bloomingburg	205.B-14-4
Village of Bloomingburg	205.B-1-5
Village of Bloomingburg	205.B-15-1
Village of Bloomingburg	205.B-15-2
Village of Bloomingburg	205.B-15-3
Village of Bloomingburg	205.B-15-4
Village of Bloomingburg	205.B-16-1
Village of Bloomingburg	205.B-16-2
Village of Bloomingburg	205.B-16-3
Village of Bloomingburg	205.B-16-4
Village of Bloomingburg	205.B-16-5
Village of Bloomingburg	205.B-17-1
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Village of Bloomingburg	205.B-18-1
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Village of Bloomingburg	205.B-19-1
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Village of Bloomingburg	205.B-19-5
Village of Bloomingburg	205.B-20-1
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Village of Bloomingburg	205.B-20-5
Village of Bloomingburg	205.B-2-1
Village of Bloomingburg	205.B-21-1
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Village of Bloomingburg	205.B-21-5
Village of Bloomingburg	205.B-2-2
Village of Bloomingburg	205.B-22-1
Village of Bloomingburg	205.B-22-2
Village of Bloomingburg	205.B-22-3
Village of Bloomingburg	205.B-22-4
Village of Bloomingburg	205.B-22-5
Village of Bloomingburg	205.B-2-3
Village of Bloomingburg	205.B-23-1
Village of Bloomingburg	205.B-23-2
Village of Bloomingburg	205.B-23-3
Village of Bloomingburg	205.B-23-4
Village of Bloomingburg	205.B-23-5
Village of Bloomingburg	205.B-2-4
Village of Bloomingburg	205.B-24-1
Village of Bloomingburg	205.B-24-2
Village of Bloomingburg	205.B-24-3
Village of Bloomingburg	205.B-25-1
Village of Bloomingburg	205.B-25-2
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Village of Bloomingburg	205.B-25-4
Village of Bloomingburg	205.B-25-5
Village of Bloomingburg	205.B-26-1
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Village of Bloomingburg	205.B-26-5
Village of Bloomingburg	205.B-27-1
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Village of Bloomingburg	205.B-27-5
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Village of Bloomingburg	205.B-29-5
Village of Bloomingburg	205.B-30-1
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Village of Bloomingburg	205.B-30-3
Village of Bloomingburg	205.B-30-4
Village of Bloomingburg	205.B-3-1
Village of Bloomingburg	205.B-31-1
Village of Bloomingburg	205.B-31-2
Village of Bloomingburg	205.B-31-3
Village of Bloomingburg	205.B-31-4
Village of Bloomingburg	205.B-31-5
Village of Bloomingburg	205.B-3-2
Village of Bloomingburg	205.B-32-1
Village of Bloomingburg	205.B-32-2
Village of Bloomingburg	205.B-32-3
Village of Bloomingburg	205.B-3-3
Village of Bloomingburg	205.B-33-1
Village of Bloomingburg	205.B-33-2
Village of Bloomingburg	205.B-33-3
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Village of Bloomingburg	205.B-33-5
Village of Bloomingburg	205.B-3-4
Village of Bloomingburg	205.B-34-1
Village of Bloomingburg	205.B-34-2
Village of Bloomingburg	205.B-34-3
Village of Bloomingburg	205.B-34-4
Village of Bloomingburg	205.B-35-1
Village of Bloomingburg	205.B-35-2
Village of Bloomingburg	205.B-35-3
Village of Bloomingburg	205.B-36-1
Village of Bloomingburg	205.B-36-2
Village of Bloomingburg	205.B-36-3
Village of Bloomingburg	205.B-36-4
Village of Bloomingburg	205.B-36-5
Village of Bloomingburg	205.B-37-1
Village of Bloomingburg	205.B-37-2
Village of Bloomingburg	205.B-37-3
Village of Bloomingburg	205.B-37-4
Village of Bloomingburg	205.B-37-5
Village of Bloomingburg	205.B-38-1
Village of Bloomingburg	205.B-38-2
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Village of Bloomingburg	205.B-39-2
Village of Bloomingburg	205.B-39-3
Village of Bloomingburg	205.B-39-4
Village of Bloomingburg	205.B-40-1
Village of Bloomingburg	205.B-40-2
Village of Bloomingburg	205.B-40-3
Village of Bloomingburg	205.B-40-4
Village of Bloomingburg	205.B-40-5
Village of Bloomingburg	205.B-4-1
Village of Bloomingburg	205.B-41-1
Village of Bloomingburg	205.B-41-2
Village of Bloomingburg	205.B-41-3
Village of Bloomingburg	205.B-41-4
Village of Bloomingburg	205.B-4-2
Village of Bloomingburg	205.B-42-1

Village of Bloomingburg	205.B-42-2
Village of Bloomingburg	205.B-42-3
Village of Bloomingburg	205.B-42-4
Village of Bloomingburg	205.B-42-5
Village of Bloomingburg	205.B-4-3
Village of Bloomingburg	205.B-43-1
Village of Bloomingburg	205.B-43-2
Village of Bloomingburg	205.B-43-3
Village of Bloomingburg	205.B-4-4
Village of Bloomingburg	205.B-44-1
Village of Bloomingburg	205.B-44-2
Village of Bloomingburg	205.B-44-3
Village of Bloomingburg	205.B-45-1
Village of Bloomingburg	205.B-45-2
Village of Bloomingburg	205.B-45-3
Village of Bloomingburg	205.B-45-4
Village of Bloomingburg	205.B-45-5
Village of Bloomingburg	205.B-46-1
Village of Bloomingburg	205.B-46-2
Village of Bloomingburg	205.B-46-3
Village of Bloomingburg	205.B-46-4
Village of Bloomingburg	205.B-46-5
Village of Bloomingburg	205.B-47-1
Village of Bloomingburg	205.B-47-2
Village of Bloomingburg	205.B-47-3
Village of Bloomingburg	205.B-47-4
Village of Bloomingburg	205.B-47-5
Village of Bloomingburg	205.B-48-1
Village of Bloomingburg	205.B-48-2
Village of Bloomingburg	205.B-48-3
Village of Bloomingburg	205.B-48-4
Village of Bloomingburg	205.B-48-5
Village of Bloomingburg	205.B-49-1
Village of Bloomingburg	205.B-49-2
Village of Bloomingburg	205.B-49-3
Village of Bloomingburg	205.B-49-4
Village of Bloomingburg	205.B-49-5
Village of Bloomingburg	205.B-50-1
Village of Bloomingburg	205.B-50-2
Village of Bloomingburg	205.B-50-3
Village of Bloomingburg	205.B-50-4
Village of Bloomingburg	205.B-5-1
Village of Bloomingburg	205.B-51-1
Village of Bloomingburg	205.B-51-2
Village of Bloomingburg	205.B-51-3
Village of Bloomingburg	205.B-51-4
Village of Bloomingburg	205.B-51-5
Village of Bloomingburg	205.B-5-2
Village of Bloomingburg	205.B-52-1
Village of Bloomingburg	205.B-52-2
Village of Bloomingburg	205.B-52-3
Village of Bloomingburg	205.B-52-4
Village of Bloomingburg	205.B-52-5
Village of Bloomingburg	205.B-5-3
Village of Bloomingburg	205.B-53-1
Village of Bloomingburg	205.B-53-2
Village of Bloomingburg	205.B-53-3
Village of Bloomingburg	205.B-53-4
Village of Bloomingburg	205.B-53-5
Village of Bloomingburg	205.B-5-4
Village of Bloomingburg	205.B-54-1
Village of Bloomingburg	205.B-54-2
Village of Bloomingburg	205.B-54-3
Village of Bloomingburg	205.B-54-4
Village of Bloomingburg	205.B-55-1
Village of Bloomingburg	205.B-55-2
Village of Bloomingburg	205.B-55-3
Village of Bloomingburg	205.B-55-4

Village of Bloomingburg	205.B-56-1
Village of Bloomingburg	205.B-56-2
Village of Bloomingburg	205.B-56-3
Village of Bloomingburg	205.B-56-4
Village of Bloomingburg	205.B-57-1
Village of Bloomingburg	205.B-57-2
Village of Bloomingburg	205.B-57-3
Village of Bloomingburg	205.B-57-4
Village of Bloomingburg	205.B-58-1
Village of Bloomingburg	205.B-58-2
Village of Bloomingburg	205.B-58-3
Village of Bloomingburg	205.B-58-4
Village of Bloomingburg	205.B-58-5
Village of Bloomingburg	205.B-59-1
Village of Bloomingburg	205.B-59-2
Village of Bloomingburg	205.B-59-3
Village of Bloomingburg	205.B-59-4
Village of Bloomingburg	205.B-60-1
Village of Bloomingburg	205.B-60-2
Village of Bloomingburg	205.B-60-3
Village of Bloomingburg	205.B-60-4
Village of Bloomingburg	205.B-6-1
Village of Bloomingburg	205.B-61-1
Village of Bloomingburg	205.B-61-2
Village of Bloomingburg	205.B-61-3
Village of Bloomingburg	205.B-61-4
Village of Bloomingburg	205.B-61-5
Village of Bloomingburg	205.B-6-2
Village of Bloomingburg	205.B-62-1
Village of Bloomingburg	205.B-62-2
Village of Bloomingburg	205.B-62-3
Village of Bloomingburg	205.B-62-4
Village of Bloomingburg	205.B-62-5
Village of Bloomingburg	205.B-6-3
Village of Bloomingburg	205.B-63-1
Village of Bloomingburg	205.B-63-2
Village of Bloomingburg	205.B-63-3
Village of Bloomingburg	205.B-63-4
Village of Bloomingburg	205.B-6-4
Village of Bloomingburg	205.B-64-1
Village of Bloomingburg	205.B-64-2
Village of Bloomingburg	205.B-64-3
Village of Bloomingburg	205.B-64-4
Village of Bloomingburg	205.B-65-1
Village of Bloomingburg	205.B-65-2
Village of Bloomingburg	205.B-65-3
Village of Bloomingburg	205.B-65-4
Village of Bloomingburg	205.B-65-5
Village of Bloomingburg	205.B-66-1
Village of Bloomingburg	205.B-66-2
Village of Bloomingburg	205.B-66-3
Village of Bloomingburg	205.B-66-4
Village of Bloomingburg	205.B-66-5
Village of Bloomingburg	205.B-67-1
Village of Bloomingburg	205.B-67-2
Village of Bloomingburg	205.B-67-3
Village of Bloomingburg	205.B-67-4
Village of Bloomingburg	205.B-67-5
Village of Bloomingburg	205.B-68-1
Village of Bloomingburg	205.B-68-2
Village of Bloomingburg	205.B-68-3
Village of Bloomingburg	205.B-68-4
Village of Bloomingburg	205.B-68-5
Village of Bloomingburg	205.B-69-1
Village of Bloomingburg	205.B-69-2
Village of Bloomingburg	205.B-69-3
Village of Bloomingburg	205.B-69-4
Village of Bloomingburg	205.B-7-1

Village of Bloomingburg	205.B-7-2
Village of Bloomingburg	205.B-7-3
Village of Bloomingburg	205.B-7-4
Village of Bloomingburg	205.B-8-1
Village of Bloomingburg	205.B-8-2
Village of Bloomingburg	205.B-8-3
Village of Bloomingburg	205.B-8-4
Village of Bloomingburg	205.B-9-1
Village of Bloomingburg	205.B-9-2
Village of Bloomingburg	205.B-9-3
Village of Bloomingburg	205.B-9-4
Village of Bloomingburg	205.B-9-5

As portrayed on the Sullivan County Tax Maps on May 21, 2015.

**NOTICE OF PUBLIC HEARING ON AN AGRICULTURAL DISTRICT
PURSUANT TO THE EIGHT YEAR REVIEW**

Notice is hereby given that a public hearing will be held by the Sullivan County Legislature at 1:40pm on Thursday, June 18th, 2015 in the Legislative Hearing Room at the Sullivan County Government Center, Monticello, New York on Agricultural District No. 4 to consider the recommendations of the Agricultural and Farmland Protection Board and the Commissioner of Planning and Environmental Management.

Descriptions and maps of the District and recommendations of the Agricultural and Farmland Protection Board and the Commissioner of Planning and Environmental Management may be examined in the offices of the Sullivan County Division of Planning and Environmental Management, Sullivan County Clerk, Cornell Cooperative Extension and at the Town of Mamakating Town Hall.

Agricultural District No. 4 includes land within the Towns of Bethel, Fallsburg, Forestburgh, Highland, Liberty, Mamakating, Neversink, Rockland, Thompson and the Villages of Bloomingburg and Wurtsboro. The Agricultural and Farmland Protection Board and the County Commissioner of Planning and Environmental Management have reviewed Agricultural District No. 4 and have recommended that the Sullivan County Legislature adopt and incorporate the recommended modifications of Agricultural District No.4 as follows:

Parcels to be included in Agricultural District No. 4, as portrayed on the Sullivan County Tax Maps on May 21, 2015:

Town of Fallsburg	41.-1-37
Town of Forestburgh	4.-1-10.11
Town of Forestburgh	1.-1-1.7
Town of Mamakating	68.-1-80.1
Town of Mamakating	70.A-3-21
Town of Mamakating	70.A-2-4
Town of Mamakating	8.-1-16.1
Town of Mamakating	8.-1-18
Town of Mamakating	7.-1-19
Town of Mamakating	7.-1-20
Town of Neversink	44.-1-2.9
Town of Neversink	28.-1-15.42
Town of Neversink	28.-1-15.43
Town of Neversink	28.-1-15.24
Town of Thompson	23.-1-21.1

Parcels to be removed from Agricultural District No. 4, as portrayed on the Sullivan County Tax Maps on May 21, 2015:

Town of Bethel	9.-1-46.1
Town of Bethel	9.-1-46.2
Town of Bethel	19.-1-8.2
Town of Bethel	19.-1-6.2
Town of Bethel	14.-1-20
Town of Bethel	14.-1-16

Town of Bethel	19.-1-19
Town of Bethel	18.-1-43.8
Town of Bethel	9.-1-35
Town of Bethel	9.-1-39.1
Town of Bethel	9.-1-55.2
Town of Bethel	9.-1-56.2
Town of Bethel	9.-1-66
Town of Bethel	9.-1-68
Town of Bethel	9.-1-71
Town of Bethel	9.-1-42.4
Town of Fallsburg	14.-1-12.1
Town of Fallsburg	14.-1-1.7
Town of Fallsburg	16.-1-8
Town of Fallsburg	2.-1-1
Town of Fallsburg	1.-1-22.1
Town of Fallsburg	1.-1-21
Town of Fallsburg	32.-1-66.3
Town of Fallsburg	32.-1-67
Town of Fallsburg	32.-1-9.5
Town of Fallsburg	14.-1-20.2
Town of Fallsburg	59.-1-3.2
Town of Fallsburg	2.-1-10.2
Town of Fallsburg	2.-1-45
Town of Fallsburg	2.-1-44
Town of Fallsburg	59.-1-27
Town of Fallsburg	2.-1-46
Town of Fallsburg	10.-1-13.3
Town of Fallsburg	14.-1-16.2
Town of Fallsburg	14.-1-16.41
Town of Fallsburg	14.-1-23
Town of Fallsburg	14.-1-33.4
Town of Fallsburg	5.-1-26.3
Town of Fallsburg	59.-1-34.1
Town of Fallsburg	62.-1-10
Town of Fallsburg	62.-1-18
Town of Fallsburg	62.-1-25.2
Town of Fallsburg	7.-1-37.16
Town of Fallsburg	8.-1-9
Town of Fallsburg	9.-1-53
Town of Fallsburg	7.-1-35.25
Town of Fallsburg	9.-1-73.1
Town of Fallsburg	61.-1-19.3
Town of Fallsburg	3.-1-5, 3.-1-4.4
Town of Fallsburg	32.A-1-48
Town of Fallsburg	32.A-1-42
Town of Fallsburg	8.-1-38
Town of Liberty	48.-2-5
Town of Liberty	37.-1-52.2
Town of Liberty	46.-1-37
Town of Liberty	48.-1-12
Town of Liberty	48.-1-15.1
Town of Liberty	48.-1-17
Town of Liberty	48.-1-3
Town of Liberty	48.-1-8
Town of Liberty	9.-1-12.1
Town of Liberty	23.-1-33
Town of Liberty	14.-1-21.9
Town of Mamakating	8.-1-13
Town of Neversink	34.-1-14
Town of Neversink	34.-1-15.1
Town of Neversink	35.-1-49
Town of Neversink	35.-1-29.6
Town of Neversink	12.-1-2.2
Town of Neversink	11.-1-12

Town of Neversink	19.-1-4.2
Town of Neversink	12.-1-1.4
Town of Neversink	25.-1-33.2
Town of Neversink	30.-1-15.15
Town of Neversink	30.-1-24.1
Town of Neversink	30.-1-29
Town of Neversink	30.-1-30
Town of Neversink	45.-1-16.12
Town of Neversink	45.-1-16.4
Town of Neversink	45.-1-23.2
Town of Neversink	28.-1-5.1
Town of Neversink	25.-1-5.8
Town of Neversink	29.-1-3.2
Town of Neversink	33.-1-18.1
Town of Neversink	11.-1-9.4
Town of Neversink	12.-1-1.1
Town of Neversink	28.-1-15.31
Town of Neversink	40.-1-1.4
Town of Neversink	25.-1-16.5
Town of Neversink	32.-1-11.3
Town of Thompson	28.-1-5.1
Village of Bloomingburg	205.-1-1.1
Village of Bloomingburg	205.-1-1.2
Village of Bloomingburg	205.A-10-1
Village of Bloomingburg	205.A-10-2
Village of Bloomingburg	205.A-10-3
Village of Bloomingburg	205.A-10-4
Village of Bloomingburg	205.A-10-5
Village of Bloomingburg	205.A-1-1
Village of Bloomingburg	205.A-11-1
Village of Bloomingburg	205.A-11-2
Village of Bloomingburg	205.A-11-3
Village of Bloomingburg	205.A-11-4
Village of Bloomingburg	205.A-11-5
Village of Bloomingburg	205.A-1-2
Village of Bloomingburg	205.A-12-1
Village of Bloomingburg	205.A-12-2
Village of Bloomingburg	205.A-12-3
Village of Bloomingburg	205.A-12-4
Village of Bloomingburg	205.A-12-5
Village of Bloomingburg	205.A-1-3
Village of Bloomingburg	205.A-13-1
Village of Bloomingburg	205.A-13-2
Village of Bloomingburg	205.A-13-3
Village of Bloomingburg	205.A-13-4
Village of Bloomingburg	205.A-13-5
Village of Bloomingburg	205.A-1-4
Village of Bloomingburg	205.A-14-1
Village of Bloomingburg	205.A-14-2
Village of Bloomingburg	205.A-14-3
Village of Bloomingburg	205.A-14-4
Village of Bloomingburg	205.A-14-5
Village of Bloomingburg	205.A-1-5
Village of Bloomingburg	205.A-15-1
Village of Bloomingburg	205.A-15-2
Village of Bloomingburg	205.A-15-3
Village of Bloomingburg	205.A-15-4
Village of Bloomingburg	205.A-15-5
Village of Bloomingburg	205.A-16-1
Village of Bloomingburg	205.A-16-2
Village of Bloomingburg	205.A-16-3
Village of Bloomingburg	205.A-16-4
Village of Bloomingburg	205.A-16-5
Village of Bloomingburg	205.A-17-1
Village of Bloomingburg	205.A-17-2
Village of Bloomingburg	205.A-17-3

Village of Bloomingburg	205.A-17-4
Village of Bloomingburg	205.A-17-5
Village of Bloomingburg	205.A-18-1
Village of Bloomingburg	205.A-18-2
Village of Bloomingburg	205.A-18-3
Village of Bloomingburg	205.A-18-4
Village of Bloomingburg	205.A-2-1
Village of Bloomingburg	205.A-2-2
Village of Bloomingburg	205.A-2-3
Village of Bloomingburg	205.A-2-4
Village of Bloomingburg	205.A-2-5
Village of Bloomingburg	205.A-3-1
Village of Bloomingburg	205.A-3-2
Village of Bloomingburg	205.A-3-3
Village of Bloomingburg	205.A-3-4
Village of Bloomingburg	205.A-3-5
Village of Bloomingburg	205.A-4-1
Village of Bloomingburg	205.A-4-2
Village of Bloomingburg	205.A-4-3
Village of Bloomingburg	205.A-4-4
Village of Bloomingburg	205.A-4-5
Village of Bloomingburg	205.A-5-1
Village of Bloomingburg	205.A-5-2
Village of Bloomingburg	205.A-5-3
Village of Bloomingburg	205.A-5-4
Village of Bloomingburg	205.A-5-5
Village of Bloomingburg	205.A-6-1
Village of Bloomingburg	205.A-6-2
Village of Bloomingburg	205.A-6-3
Village of Bloomingburg	205.A-6-4
Village of Bloomingburg	205.A-7-1
Village of Bloomingburg	205.A-7-2
Village of Bloomingburg	205.A-7-3
Village of Bloomingburg	205.A-7-4
Village of Bloomingburg	205.A-7-5
Village of Bloomingburg	205.A-8-1
Village of Bloomingburg	205.A-8-2
Village of Bloomingburg	205.A-8-3
Village of Bloomingburg	205.A-8-4
Village of Bloomingburg	205.A-8-5
Village of Bloomingburg	205.A-9-1
Village of Bloomingburg	205.A-9-2
Village of Bloomingburg	205.A-9-3
Village of Bloomingburg	205.A-9-4
Village of Bloomingburg	205.A-9-5
Village of Bloomingburg	205.B-10-1
Village of Bloomingburg	205.B-10-2
Village of Bloomingburg	205.B-10-3
Village of Bloomingburg	205.B-10-4
Village of Bloomingburg	205.B-1-1
Village of Bloomingburg	205.B-11-1
Village of Bloomingburg	205.B-11-2
Village of Bloomingburg	205.B-11-3
Village of Bloomingburg	205.B-11-4
Village of Bloomingburg	205.B-11-5
Village of Bloomingburg	205.B-1-2
Village of Bloomingburg	205.B-12-1
Village of Bloomingburg	205.B-12-2
Village of Bloomingburg	205.B-12-3
Village of Bloomingburg	205.B-12-4
Village of Bloomingburg	205.B-12-5
Village of Bloomingburg	205.B-1-3
Village of Bloomingburg	205.B-13-1
Village of Bloomingburg	205.B-13-2
Village of Bloomingburg	205.B-13-3
Village of Bloomingburg	205.B-13-4
Village of Bloomingburg	205.B-1-4
Village of Bloomingburg	205.B-14-1

Village of Bloomingburg	205.B-14-2
Village of Bloomingburg	205.B-14-3
Village of Bloomingburg	205.B-14-4
Village of Bloomingburg	205.B-1-5
Village of Bloomingburg	205.B-15-1
Village of Bloomingburg	205.B-15-2
Village of Bloomingburg	205.B-15-3
Village of Bloomingburg	205.B-15-4
Village of Bloomingburg	205.B-16-1
Village of Bloomingburg	205.B-16-2
Village of Bloomingburg	205.B-16-3
Village of Bloomingburg	205.B-16-4
Village of Bloomingburg	205.B-16-5
Village of Bloomingburg	205.B-17-1
Village of Bloomingburg	205.B-17-2
Village of Bloomingburg	205.B-17-3
Village of Bloomingburg	205.B-17-4
Village of Bloomingburg	205.B-17-5
Village of Bloomingburg	205.B-18-1
Village of Bloomingburg	205.B-18-2
Village of Bloomingburg	205.B-18-3
Village of Bloomingburg	205.B-18-4
Village of Bloomingburg	205.B-18-5
Village of Bloomingburg	205.B-19-1
Village of Bloomingburg	205.B-19-2
Village of Bloomingburg	205.B-19-3
Village of Bloomingburg	205.B-19-4
Village of Bloomingburg	205.B-19-5
Village of Bloomingburg	205.B-20-1
Village of Bloomingburg	205.B-20-2
Village of Bloomingburg	205.B-20-3
Village of Bloomingburg	205.B-20-4
Village of Bloomingburg	205.B-20-5
Village of Bloomingburg	205.B-2-1
Village of Bloomingburg	205.B-21-1
Village of Bloomingburg	205.B-21-2
Village of Bloomingburg	205.B-21-3
Village of Bloomingburg	205.B-21-4
Village of Bloomingburg	205.B-21-5
Village of Bloomingburg	205.B-2-2
Village of Bloomingburg	205.B-22-1
Village of Bloomingburg	205.B-22-2
Village of Bloomingburg	205.B-22-3
Village of Bloomingburg	205.B-22-4
Village of Bloomingburg	205.B-22-5
Village of Bloomingburg	205.B-2-3
Village of Bloomingburg	205.B-23-1
Village of Bloomingburg	205.B-23-2
Village of Bloomingburg	205.B-23-3
Village of Bloomingburg	205.B-23-4
Village of Bloomingburg	205.B-23-5
Village of Bloomingburg	205.B-2-4
Village of Bloomingburg	205.B-24-1
Village of Bloomingburg	205.B-24-2
Village of Bloomingburg	205.B-24-3
Village of Bloomingburg	205.B-25-1
Village of Bloomingburg	205.B-25-2
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Village of Bloomingburg	205.B-25-5
Village of Bloomingburg	205.B-26-1
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Village of Bloomingburg	205.B-26-5
Village of Bloomingburg	205.B-27-1
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Village of Bloomingburg	205.B-27-4
Village of Bloomingburg	205.B-27-5
Village of Bloomingburg	205.B-28-1
Village of Bloomingburg	205.B-28-2
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Village of Bloomingburg	205.B-28-4
Village of Bloomingburg	205.B-29-1
Village of Bloomingburg	205.B-29-2
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Village of Bloomingburg	205.B-29-4
Village of Bloomingburg	205.B-29-5
Village of Bloomingburg	205.B-30-1
Village of Bloomingburg	205.B-30-2
Village of Bloomingburg	205.B-30-3
Village of Bloomingburg	205.B-30-4
Village of Bloomingburg	205.B-3-1
Village of Bloomingburg	205.B-31-1
Village of Bloomingburg	205.B-31-2
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Village of Bloomingburg	205.B-31-4
Village of Bloomingburg	205.B-31-5
Village of Bloomingburg	205.B-3-2
Village of Bloomingburg	205.B-32-1
Village of Bloomingburg	205.B-32-2
Village of Bloomingburg	205.B-32-3
Village of Bloomingburg	205.B-3-3
Village of Bloomingburg	205.B-33-1
Village of Bloomingburg	205.B-33-2
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Village of Bloomingburg	205.B-33-4
Village of Bloomingburg	205.B-33-5
Village of Bloomingburg	205.B-3-4
Village of Bloomingburg	205.B-34-1
Village of Bloomingburg	205.B-34-2
Village of Bloomingburg	205.B-34-3
Village of Bloomingburg	205.B-34-4
Village of Bloomingburg	205.B-35-1
Village of Bloomingburg	205.B-35-2
Village of Bloomingburg	205.B-35-3
Village of Bloomingburg	205.B-36-1
Village of Bloomingburg	205.B-36-2
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Village of Bloomingburg	205.B-36-4
Village of Bloomingburg	205.B-36-5
Village of Bloomingburg	205.B-37-1
Village of Bloomingburg	205.B-37-2
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Village of Bloomingburg	205.B-37-4
Village of Bloomingburg	205.B-37-5
Village of Bloomingburg	205.B-38-1
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Village of Bloomingburg	205.B-39-1
Village of Bloomingburg	205.B-39-2
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Village of Bloomingburg	205.B-39-4
Village of Bloomingburg	205.B-40-1
Village of Bloomingburg	205.B-40-2
Village of Bloomingburg	205.B-40-3
Village of Bloomingburg	205.B-40-4
Village of Bloomingburg	205.B-40-5
Village of Bloomingburg	205.B-4-1
Village of Bloomingburg	205.B-41-1
Village of Bloomingburg	205.B-41-2
Village of Bloomingburg	205.B-41-3
Village of Bloomingburg	205.B-41-4
Village of Bloomingburg	205.B-4-2

Village of Bloomingburg	205.B-42-1
Village of Bloomingburg	205.B-42-2
Village of Bloomingburg	205.B-42-3
Village of Bloomingburg	205.B-42-4
Village of Bloomingburg	205.B-42-5
Village of Bloomingburg	205.B-4-3
Village of Bloomingburg	205.B-43-1
Village of Bloomingburg	205.B-43-2
Village of Bloomingburg	205.B-43-3
Village of Bloomingburg	205.B-4-4
Village of Bloomingburg	205.B-44-1
Village of Bloomingburg	205.B-44-2
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Village of Bloomingburg	205.B-45-1
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Village of Bloomingburg	205.B-45-5
Village of Bloomingburg	205.B-46-1
Village of Bloomingburg	205.B-46-2
Village of Bloomingburg	205.B-46-3
Village of Bloomingburg	205.B-46-4
Village of Bloomingburg	205.B-46-5
Village of Bloomingburg	205.B-47-1
Village of Bloomingburg	205.B-47-2
Village of Bloomingburg	205.B-47-3
Village of Bloomingburg	205.B-47-4
Village of Bloomingburg	205.B-47-5
Village of Bloomingburg	205.B-48-1
Village of Bloomingburg	205.B-48-2
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Village of Bloomingburg	205.B-50-4
Village of Bloomingburg	205.B-5-1
Village of Bloomingburg	205.B-51-1
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Village of Bloomingburg	205.B-5-4
Village of Bloomingburg	205.B-54-1
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Village of Bloomingburg	205.B-55-4
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Village of Bloomingburg	205.B-60-2
Village of Bloomingburg	205.B-60-3
Village of Bloomingburg	205.B-60-4
Village of Bloomingburg	205.B-6-1
Village of Bloomingburg	205.B-61-1
Village of Bloomingburg	205.B-61-2
Village of Bloomingburg	205.B-61-3
Village of Bloomingburg	205.B-61-4
Village of Bloomingburg	205.B-61-5
Village of Bloomingburg	205.B-6-2
Village of Bloomingburg	205.B-62-1
Village of Bloomingburg	205.B-62-2
Village of Bloomingburg	205.B-62-3
Village of Bloomingburg	205.B-62-4
Village of Bloomingburg	205.B-62-5
Village of Bloomingburg	205.B-6-3
Village of Bloomingburg	205.B-63-1
Village of Bloomingburg	205.B-63-2
Village of Bloomingburg	205.B-63-3
Village of Bloomingburg	205.B-63-4
Village of Bloomingburg	205.B-6-4
Village of Bloomingburg	205.B-64-1
Village of Bloomingburg	205.B-64-2
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Village of Bloomingburg	205.B-64-4
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Village of Bloomingburg	205.B-66-1
Village of Bloomingburg	205.B-66-2
Village of Bloomingburg	205.B-66-3
Village of Bloomingburg	205.B-66-4
Village of Bloomingburg	205.B-66-5
Village of Bloomingburg	205.B-67-1
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Village of Bloomingburg	205.B-67-5
Village of Bloomingburg	205.B-68-1
Village of Bloomingburg	205.B-68-2
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Village of Bloomingburg	205.B-68-4
Village of Bloomingburg	205.B-68-5
Village of Bloomingburg	205.B-69-1
Village of Bloomingburg	205.B-69-2
Village of Bloomingburg	205.B-69-3
Village of Bloomingburg	205.B-69-4

Village of Bloomingburg	205.B-7-1
Village of Bloomingburg	205.B-7-2
Village of Bloomingburg	205.B-7-3
Village of Bloomingburg	205.B-7-4
Village of Bloomingburg	205.B-8-1
Village of Bloomingburg	205.B-8-2
Village of Bloomingburg	205.B-8-3
Village of Bloomingburg	205.B-8-4
Village of Bloomingburg	205.B-9-1
Village of Bloomingburg	205.B-9-2
Village of Bloomingburg	205.B-9-3
Village of Bloomingburg	205.B-9-4
Village of Bloomingburg	205.B-9-5

All parties in interest and citizens will be heard by the Sullivan County Legislature at the public hearing.

RESOLUTION NO. 226-15 INTRODUCED BY EXECUTIVE COMMITTEE TO AMEND RESOLUTION NO. 63-15

WHEREAS, Resolution No. 63-15 authorized the County to modify its agreement with Catholic Charities Community Services of Orange County to extend the EAP services from April 1, 2015 through March 31, 2016 at a cost not to exceed \$19,520; and

WHEREAS, the County workforce has increased over last year's total to a total of 982 full and part-time employees; and

WHEREAS, RFP 12-06 authorizes a cost per employee of \$20.35, which would amount to a total annual cost of \$19,983.00; and

WHEREAS, in an attempt to offset costs to the County, Catholic Charities has agreed to reduce it's per employee pricing to \$20.00 per employee, for a total annual cost of \$19,640.00.

NOW, THEREFORE, BE IT RESOLVED, that Resolution 63-15 is hereby amended and the County Manager is hereby authorized to modify the agreement with Catholic Charities Community Services of Orange County, for the contract term from April 1, 2015 through March 31, 2016 at a total annual cost not to exceed \$19,640.00, in accordance with R-12-06, said modification to be in such form as the County Attorney shall approve.

Moved by Mr. Benson, seconded by Mrs. Gieger, put to a vote, unanimously carried and declared duly adopted on motion May 21, 2015.

RESOLUTION NO. 227-15 INTRODUCED BY THE EXECUTIVE COMMITTEE SUPPORTING A BUDGET LINE ITEM FOR THE CATSKILL PARK AND CATSKILL FOREST PRESERVE IN THE NEW YORK STATE ENVIRONMENTAL PROTECTION FUND (EPF)

WHEREAS, the Catskill region is home to the Catskill Park, established by the State of New York in 1904, and the Catskill Forest Preserve lands; and

WHEREAS, 705,000 acres of land within the "Blue Line" of the Catskill Park and 287,500 acres of Catskill Forest Preserve land exist for public enjoyment; and

WHEREAS, all outdoor recreational activities, including those that rely on public and protected lands as well as those that rely on private lands, attracted nearly 2.5 million visitors with an estimated economic impact of more than \$115 million; and

WHEREAS, in 2015, the New York State Department of Environmental Conservation, in cooperation with the Department of State and Adirondack Park Agency, expects to fund an estimated \$400,000 in smart growth grant applications from Catskill Park communities and organizations; and

WHEREAS, the Catskill Park Coalition recognizes the goal of increasing tourism-friendly access within the “Blue Line” requires continuity and comprehensive integration between city and state land holdings; and

WHEREAS, six-year holding periods for land acquisitions effectively tie up the resources of cooperating land trusts, restricting their ability to respond to important land protection opportunities; and

WHEREAS, dedicated annual funding from the EPF for Catskill Park land protection would leverage this partnership by 100%; and

WHEREAS, line items exist in the EPF budget and in 2014, a new line item was added to allocate funding to Suffolk County for water quality protection and line items were increased for a Long Island Pesticide Prevention Program; and

WHEREAS, much of the economic activity of the Catskill Park region is focused on the preserved lands of the park; and

WHEREAS, stewardship and maintenance of these lands are critical for the continued use and enjoyment of the region, to strengthen the economy, and protect the vital ecosystem services of the region.

NOW THEREFORE BE IT RESOLVED, the Sullivan County Legislature urges the New York State Governor and it’s Legislative leaders to establish a budget line item of \$4 million for the Catskill Park and Catskill Forest Preserve within the counties of Ulster, Delaware, Sullivan and Greene in the New York State Environmental Protection Fund, beginning fiscal year 2015-16 and ongoing; and

BE IT RESOLVED, that the Clerk of the Sullivan County Legislature shall forward certified copies of this resolution to Governor Andrew Cuomo, New York State Department of Environmental Conservation Commissioner Joseph Martens, Senator John Bonacic, Assemblyman Aileen Gunther, and Assemblywoman Claudia Tenney, as well as the Clerks of the Delaware, Greene and Ulster County Legislatures.

Moved by Mr. Benson, seconded by Mrs. Gieger, put to a vote, unanimously carried and declared duly adopted on motion May 21, 2015.

RESOLUTION NO. 228-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A RETAINER AGREEMENT WITH ROEMER WALLENS GOLD & MINEAUX LLP FOR SPECIALIZED LEGAL SERVICES TO SERVE AS LABOR RELATIONS ATTORNEY/CONSULTANT FOR THE COUNTY OF SULLIVAN

WHEREAS, Roemer Wallens Gold & Mineaux LLP (“RWGM”) provide services to the County of Sullivan (“County”) as labor relations attorney/consultants, and

WHEREAS, the Retainer Agreement with RWGM was for a term through March 31, 2015, and

WHEREAS, by extending the agreement to June 30, 2016 with possible renewal clauses this agreement will give the new County Legislature the time to work with RWGM next winter to make such decisions as they deem important, and

WHEREAS, RWGM will continue to represent the County for a fixed monthly sum and hourly rates more fully set forth in the attached Retainer Agreement.

NOW THEREFORE BE IT RESOLVED, the County Manager is hereby authorized and directed to execute the attached Retainer Agreement with RWGM for a term commencing April 1, 2015 to June 30, 2016, and

BE IT FURTHER RESOLVED, the Retainer Agreement shall be in a form approved by the County Attorney.

Moved by Mr. Benson, seconded by Ms. Vetter, put to a vote, unanimously carried and declared duly adopted on motion May 21, 2015.

RESOLUTION NO. 229-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO CREATE ONE (1) NEW POSITION IN THE CENTER FOR WORKFORCE DEVELOPMENT

WHEREAS, Center for Workforce Development has been awarded grant monies through The Gerry Foundation to oversee the administration of the youth interns for the Sullivan Renaissance Gardening Internship Program, and

WHEREAS, the Sullivan Renaissance Gardening Internship Program operates from May 27, 2015 through August 31, 2015, and

WHEREAS, the Center for Workforce Development currently has seventeen (17) Youth Internship positions and the program is expanding to accommodate eighteen (18) interns.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation of one additional Youth Internship position for the Center for Workforce Development.

BE IT FURTHER RESOLVED, that all eighteen (18) positions will be eliminated when the funding ceases to exist.

Moved by Mrs. LaBuda, seconded by Mrs. Gieger, put to a vote, unanimously carried and declared duly adopted on motion May 21, 2015.

RESOLUTION NO. 230-15 INTRODUCED BY EXECUTIVE COMMITTEE TO CREATE ONE (1) TEMPORARY POSITION IN THE SULLIVAN COUNTY SHERIFF'S OFFICE

WHEREAS, the Sheriff has requested that one (1) temporary Deputy Sheriff's position be created in the Sheriff's Office, and

WHEREAS, in order to meet the staffing needs of the Sullivan County Sheriff's Office, it is the wish of the Sullivan County Sheriff to create one (1) temporary Deputy Sheriff positions, and

WHEREAS, this temporary Deputy Sheriff will be employed for a time period not to exceed ninety (90) days, commencing on May 21, 2015 and expiring 90 days thereafter, or commencing at a later date and expiring no later than October 31, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation of one (1) temporary Deputy Sheriff position in the Sheriff's Office for the temporary staffing needs of the Sullivan County Sheriff's Office, and

BE IT FURTHER RESOLVED, that this one (1) temporary Deputy Sheriff position shall be effective on May 21, 2015, and shall be hereby abolished 90 days thereafter, or commencing at a later date and expiring no later than October 31, 2015, and

BE IT FURTHER RESOLED, that the Sheriff is hereby authorized to fill the temporary Deputy Sheriff position.

Moved by Mr. Sorensen, seconded by Mr. Steingart, put to a vote, unanimously carried and declared duly adopted on motion May 21, 2015.

RESOLUTION NO. 231-15 INTRODUCED BY EXECUTIVE COMMITTEE TO SUPPORT SPECIAL NEW YORK STATE LEGISLATION TO REOPEN SECTION 511 OF THE RETIREMENT AND SOCIAL SECURITY LAW FOR SULLIVAN COUNTY DEPUTY SHERIFFS

WHEREAS, the County agreed in 1996 to provide an improved retirement plan, known as Article 14-b of the Retirement and Social Security Law, specifically that provision of law known as the “Twenty-five Year Special Retirement Plan for Sheriffs, Undersheriffs and Deputy Sheriffs Directly Engaged in Criminal Law Enforcement Activities,” to members of the Sullivan County Patrolmen’s Benevolent Association who meet the criteria for this retirement plan; and

WHEREAS, Sheriff Deputies have to elect coverage within one year of joining the Retirement System or being appointed to the position of Deputy Sheriff for Sullivan County; and

WHEREAS, there is one (1) Deputy Sheriff, Jack Harb who did not elect this coverage within the one-year time period, and as a result special legislation must be enacted by the New York State Legislature for them to be covered by this special plan; and

WHEREAS, due to the 1996 agreement in the Collective Bargaining Agreement, the County is required to provide its Deputy Sheriffs with this special retirement plan; and

WHEREAS, the New York State Legislature requires that the local affected jurisdiction provide a resolution in support of this special legislation; and

WHEREAS, the estimated cost of moving this individual to the improved plan will be an immediate past services cost of \$1,650.00 and an increase of approximately \$2,260.00 in the annual contributions for the fiscal year ending March 31, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby provides its support of special legislation of the New York State Legislature, which will cover the above named individual to become a member of the special retirement plan 14-b or 551, the 25 year Retirement Plan, and

BE IT FURTHER RESOLVED, that Sullivan County assumes the additional cost required to provide the reopening of Section 551 of the Retirement and Social Security Law, pursuant to Chapter 21 of the Laws of 2007.

Moved by Mrs. LaBuda, seconded by Mrs. Edwards, put to a vote, unanimously carried and declared duly adopted on motion May 21, 2015.

RESOLUTION NO. 232-15 INTRODUCED BY EXECUTIVE COMMITTEE TO CONVERT A PER DIEM NURSE POSITION IN THE SULLIVAN COUNTY JAIL BUDGET TO A FULL TIME REGISTERED PROFESSIONAL NURSE POSITION

WHEREAS, the 2015 Adopted Sullivan County Budget contains a per diem nurse position #981 for the Sullivan County Jail to cover sick leave, vacation leave, etc. of full time nurses, and

WHEREAS, in 2014, the cost of the per diem nurse exceeded the cost of a full-time position, and

WHEREAS, the Sheriff’s Office desires to convert the per diem nurse position #981 to a full-time Registered Professional Nurse position.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to abolish a per diem nurse position and create a full-time Registered Professional Nurse position in the Sheriff’s Jail Division budget A3150.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion May 21, 2015.

**RESOLUTION NO. 233-15 INTRODUCED BY THE EXECUTIVE COMMITTEE
AUTHORIZING AN AGREEMENT WITH THE COUNTY OF SULLIVAN, SULLIVAN
COUNTY SHERIFF'S OFFICE AND ID&T/SFX MYSTERYLAND LLC**

WHEREAS, ID&T/SFX Mysteryland LLC is hosting an event at Bethel Woods Performing Arts Center on May 22, May 23, May 24 and May 25, 2015, and

WHEREAS, ID&T/SFX Mysteryland LLC desires to contract with local law enforcement agencies for the purpose of traffic control and other security services, and

WHEREAS, ID&T/SFX Mysteryland LLC contracted with the Sullivan County Sheriff's Office in 2014 for the purpose of traffic control and other security services, and

WHEREAS, the County of Sullivan and the Sullivan County Sheriff's Offices is willing enter into an agreement similar to the 2014 agreement between ID&T/SFX Mysteryland LLC and the Sullivan County Sheriff's Office to provide such traffic control and other security services provided that ID&T/SFX Mysteryland LLC reimburses the County of Sullivan for costs incurred therefrom, and

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute an Agreement with the County of Sullivan, the Sullivan County Sheriff's Office and ID&T/SFX Mysteryland LLC wherein the County of Sullivan is reimbursed for costs incurred by the Sullivan County Sheriff's Office for traffic control and other security services from May 22, 2015 through May 25, 2015 in a manner and format similar to the Agreement between ID&T/SFX Mysteryland LLC and the New York State Police, and

BE IT FURTHER RESOLVED, that said Agreement be approved to form by the County Attorney's Office.

Moved by Mr. Sorensen, seconded by Mr. Steingart, put to a vote, unanimously carried and declared duly adopted on motion May 21, 2015.

**RESOLUTION NO. 234-15 INTRODUCED BY EXEXECUTIVE COMMITTEE TO
AUTHORIZE AN AGREEMENT WITH THE VILLAGE OF MONTICELLO FOR A
PHASE I STUDY**

WHEREAS, there are five parcels of real property designated on the Town of Thompson Tax Map as 121.-2-1, 121.-2-2, 23.-1-66, 23.-1-67.1 & 23.-1-67.2 ("Subject Parcels"), and

WHEREAS, the Subject Parcels are currently subject to the an Article 11 proceeding and have been placed by the Sullivan County Treasurer on the 1138 list, and

WHEREAS, in order to proceed forward against the Subject Parcels in the Article 11 proceeding it is prudent to conduct an environmental review process commonly referred to as a Phase I study, and

WHEREAS, the Village of Monticello ("Village") has approached the County and has offered to split the costs of the Phase I study on two of the Subject Parcels (121.-2-1, 121.-2-2) located in the Village, and

WHEREAS, in order to conduct the Phase I study it will be necessary to issue and RFP and hire a vendor, and

WHEREAS, in order to share the costs of the Phase I study for two of the subject parcels it will be necessary to enter into an agreement with the Village.

NOW, THEREFORE, BE IT RESOLVED, that the Office Purchasing and Central Services is hereby authorized to issue an RFP to hire a vendor to conduct the Phase I study, and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute agreement(s) with the Village and the chosen vendor to conduct the Phase I study, all said agreement(s) to be in such a form approved by the County Attorney's Office, and

BE IT FURTHER RESOLVED, that the County Legislature authorizes funds in an amount not to exceed \$3,500. to pay the chosen vendor to conduct the Phase I study.

Moved by Mrs. Edwards, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion May 21, 2015.

Recognition of Legislators

1. Ms. Vetter wished everyone a Happy Memorial Day.
2. Mr. Benson thanked Sullivan County Community College for all they do.

There being no further business, Ms. Vetter moved to adjourn, seconded by Mr. Rouis. The meeting was declared closed at 2:54PM, subject to the call of the Chairman.

AnnMarie Martin, Clerk to the Legislature

May 2015 Budget Modifications via Resolution
 Modifications to the 2015 Sullivan County Budget

G/L Account Number	Account Description	Revenue		Appropriation	
		Increase Amount	Decrease Amount	Increase	Decrease
A-3010-R3306-R167	ST AID HOMELAND SECRTY DEPARTMENTAL AID	640			
A-3010-45-4543	SPEC DEPT SUPPLY FOOD			640	
A-4082-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL				950
A-4082-41-4105	AUTO/TRAVEL REGISTRATION FEES			950	
A-4082-44-4406	UTILITY WIRELESS COMMUNICATIONS			2,100	
A-4082-R3450-R167	ST AID OTHR PUBLIC HEALTH DEPARTMENTAL AID	338			
A-4082-R4482-R167	FED AID WIC PROGRM DEPARTMENTAL AID	1,762			
A-3020-21-2106	FIXED ELECTRONIC/COMPUTER EQUIP			164,435	
A-3020-44-4405	UTILITY PHONE LAND LINES			86,000	
A-3020-R3389-R167	ST AID PUBLIC SAFETY DEPARTMENTAL AID	250,435			
	General Fund Total	253,175		254,125	950

County of Sullivan for the period:

Jan-15

through

Mar-15

Cash Statement for Taxes Collected Pursuant to Article 11

DISTRIBUTION STATEMENT: Columns 1 through 5: The taxes collected shown in column 2 were produced by mortgages covering real property in the respective tax districts. Additions and deductions to make adjustments and to correct errors are recorded in columns 3 and 4 respectively.

Authority for these additions and deductions is given by the orders of the Tax Department noted on the bottom of this part.

CREDIT STATEMENT: Column 6: This column is the net amount due each tax district, for which the County of Sullivan shall issue its warrants.

1 Tax Districts	2 Taxes Collected	3 Additions*	4 Deductions*	5 Amount of "Taxes Collected" as adjusted and corrected	6 Net Amount due each tax district
Town of Bethel	\$ 90,189.51			\$ 90,189.51	\$ 87,416.80
Town of Callicoon	\$ 11,059.99			\$ 11,059.99	\$ 10,719.97
Town of Cohecton	\$ 2,926.00			\$ 2,926.00	\$ 2,836.04
Town of Delaware	\$ 8,957.00			\$ 8,957.00	\$ 8,681.63
Town of Fallsburg	\$ 34,115.32			\$ 34,115.32	\$ 33,066.51
Town of Forestburgh	\$ 2,654.00			\$ 2,654.00	\$ 2,572.41
Town of Fremont	\$ 6,784.00			\$ 6,784.00	\$ 6,575.44
Town of Highland	\$ 16,509.50			\$ 16,509.50	\$ 16,001.94
Town of Liberty	\$ 21,991.00			\$ 21,991.00	\$ 21,314.93
Town of Lumberland	\$ 5,062.00			\$ 5,062.00	\$ 4,906.38
Town of Mamakating	\$ 68,934.00			\$ 68,934.00	\$ 66,814.75
Town of Neversink	\$ 9,098.64			\$ 9,098.64	\$ 8,818.92
Town of Rockland	\$ 4,605.00			\$ 4,605.00	\$ 4,463.43
Town of Thompson	\$ 85,209.11			\$ 85,209.11	\$ 82,589.51
Town of Tusten	\$ 6,260.50			\$ 6,260.50	\$ 6,068.03
Rate:	\$ 0.969256822				
Total tax districts: 15					
TOTALS:	\$ 374,355.57	\$ -	\$ -	\$ 374,355.57	\$ 362,846.69

*see refund, adjustment, and special adjustment orders of Commissioner of Taxation and Finance, case numbers: