Legislative Monthly Meeting for February 19, 2009 at 2:00PM

Resolutions:

- **41.** Authorize the issuance of \$3,000,000 bonds of the County of Sullivan, New York to pay the cost of the construction of improvements to and reconstruction of highways, bridges and related traffic control and signage systems throughout and in and for said county
- **42.** Amend Resolution 379-08 authorizing the County of Sullivan, New York to enter into a lease purchase agreement in connection with the acquisition of a voice over internet provider and telephone system and providing for other maters in relation thereto including the refinancing of said equipment
- **43.** Set Public Hearing on a Local Law of 2009 for 3/19/09 at 1:50PM entitled "A Local Law to Make Technical Corrections to the Empire Zone Boundaries"
- **44.** Set Public Hearing on a Local Law of 2009 for 3/19/09 at 1:40PM entitled "A Local Law to Amend the Sullivan County Code, Chapter 164, Regarding the Sale of County-Owned Property"
- **45.** Apportion the Mortgage Tax
- **46.** Modify the 2009 County Budget
- 47. Appoint members to the Long Term Care Council for Sullivan NYCONNECTS
- 48. Appoint members to the Sullivan County Health Services' Health Services Advisory Board
- **49.** Support for the continuation of the Empire Zone Program
- **50.** Adopt the list of those public officials and employees of the County of Sullivan who are required to file a financial disclosure statement
- **51.** Establish a rate of pay for Coroner's Physician
- 52. Disburse the District Attorneys Recruitment and Retention Program Grant
- **53.** Set deadline for applications for repurchases for April 20, 2009 pursuant to Sullivan County Code Article II of Chapter 164
- **54.** Correct 2009 Tax Roll HI 7.-1-84.4 Hallock
- **55.** Correct 2009 Tax Roll FA 12-1—65.10 Smith
- **56.** Correct 2009 Tax Roll FA 3-1-26.1 DeFilippo
- 57. Correct 2009 Tax Roll BE 55.E-1-30 Finazzo
- **58.** Correct 2009 Tax Roll and Issue Refund where necessary to numerous taxpayers in the Town of Bethel
- **59.** Acquire Property along County Road 61 for Highway Purposes
- **60.** Increase the admission fees at Fort Delaware Museum of Colonial History
- **61.** Provide up to \$8,500 to the Eagle Institute
- **62.** Appropriate \$17,100 to Catskill Association of Tourism Services (CATS)
- **63.** Award contract for a Facilities Improvement Project and Energy Efficiency at the Sullivan County Health and Family Services Complex
- **64.** Authorize state early intervention contract with Partnership for Education
- 65. Authorize contract with Cornerstone Engineering, PLLC for closure of the Sullivan County Phase I Landfill
- 66. Authorize agreements with municipalities for participation in the County's Cleanup Initiative 2009 Programs
- **67.** Authorize contracts with lawn mowing services
- **68.** Authorize contract with Quick Solutions for electronically archiving records
- 69. Authorize contract with B&M Excavating for Landfill Gas Collection & Control System Improvements
- 70. Authorize contract modification with Rolling V Bus Corp
- 71. Authorize contract modification with Fred A. Cook, Jr. Inc.
- 72. Authorize contract modification with Frontrunner Network Systems
- 73. Authorize contract modification with Malcolm Pirnie, Inc.
- 74. Authorize contract modification with Gerry Foundation, Inc.
- 75. Authorize contract modification with Cornerstone Environmental Group