

SULLIVAN COUNTY LEGISLATURE AGENDA

Legislative Monthly Meeting for April 23, 2009 at 2:00PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Communications

Presentation: Hurleyville Complex

Sullivan County Tobacco Free Coalition

Dream Tank

Prasad

Public Comment

Resolutions:

1. Modify the 2009 County Budget
2. Appoint Wilson to the Long Term Care Council for Sullivan NYCONNECTS
3. Appoint Davies to the Long Term Care Council for Sullivan NYCONNECTS
4. Reallocating certain positions at the Adult Care Center
5. Create three Senior Crew Leader positions and 17 Crew Leaders for Workforce Development
6. Create 140 Summer Youth positions for Workforce Development
7. Authorize submission of a grant request to the NYSDEC for reimbursement of costs for landfill
8. Modify contract with Info Quick Solutions, Inc.
9. Amend resolution No. 33-09 with IP Logic, Inc.
10. Amend Resolution No. 503-08 to correct a title represented by Teamsters Local 445
11. Amend Resolution 528-08 clarifying the position number of Assistant County Attorney position
12. Amend Resolution No. 77-08 for the provision of legal services to senior citizens
13. Amend Resolution No. 72-08 adding the County Transportation Building in Bethel
14. Authorize Inter-Municipal Agreement (IMA) with the Town of Liberty
15. Authorize the Legislature as lead agency for the SEQRA process for the Flood Remediation Program
16. Authorize contract with R. DeVincentis Construction Inc for replacement of County Bridge 309
17. Authorize contract with Delta Engineers for County Bridge No 309
18. Authorize contracts for PINS Related residential respite services
19. Authorize contracts with Rural Health Network Subcontractors
20. Authorize contract with Oncall Medical Staffing, Corp.
21. Authorize contract with New York State approved Foster Care Service providers
22. Authorize contract with Tula Brown for coordination of the HIICAP Program
23. Authorize contracts for provision of case management services
24. Authorize contract renewal with NYS Education Department Providers
25. Authorize contract renewal with Kristt Company
26. Correct 2009 Tax Roll FA #20A-1-1.2301 to Chalet Village
27. Correct 2009 Tax Roll FA 7-1.19 to Grimm
28. Correct 2009 Tax Roll HI 7.-1-84.4 to Hallock
29. Avoid layoffs at all New York State Correctional Facilities within Sullivan County
30. Set a public hearing for 5/21/09 at 1:50PM for a proposed local law entitled "*To Amend Chapter 8 Section 8-1 of the Sullivan County Code Setting an Earlier Date for the Filing of the Tentative Budget*"

Good and Welfare

Recognition of Legislators

Announcements from Chair

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET
COMMITTEE TO MODIFY THE 2009 COUNTY BUDGET**

WHEREAS, the County of Sullivan 2009 Budget requires modification,

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

Moved by:

Seconded by:

Apr 2009
 Modifications to 2009 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue		Appropriation	
				Increase	Decrease	Increase	Decrease
4	Real Property	A-1355-R3040-R167	ST AID REAL PROPERTY DEPARTMENTAL AID	34,000			
4	County Clerk - Main Unit	A-1410-10-R1255-R247	CLERK FEE MISC FEE/REIMBURSMNT	21,170			
4	County Clerk - Main Unit	A-1410-10-R3060-R239	ST AID RECORD MANAGMNT MAIN		250,000		
15	DPS - Medicaid	A-6100-59-R4601-R167	FED AID MEDICAID ASSIST DEPARTMENTAL AID	910,000			
20	Planning - Main Unit	A-8020-90-R3989-R167	ST AID HOME/COMM ASSIST DEPARTMENTAL AID	7,000			
20	Planning - Main Unit	A-8020-90-R3989-R167	ST AID HOME/COMM ASSIST DEPARTMENTAL AID	620			
20	Planning - Main Unit	A-8020-90-R3989-R167	ST AID HOME/COMM ASSIST DEPARTMENTAL AID	3,000			
22	General Fund Revenues	A-9999-R1136-R239	AUTOMOBILE USE TAX MAIN		60,000		
22	General Fund Revenues	A-9999-R1150-R239	OFF TRACK BETTING SURTAX MAIN		100,000		
22	General Fund Revenues	A-9999-R1189-R249	NON PROPERTY TAX MORTGAGE TAX		500,000		
25	County Legislature	A-1010-41-4105	AUTO/TRAVEL REGISTRATION FEES			100	
25	County Legislature	A-1010-47-4703	DEPT DUES				100
43	Purchasing	A-1345-42-4203	OFFICE OFFICE SUPPLIES				145
43	Purchasing	A-1345-47-4717	DEPT BLDG/PROP REPAIRS				145
44	Real Property	A-1355-41-4102	AUTO/TRAVEL LODGING				20
44	Real Property	A-1355-43-4301	COMPUTER SUPPLIES			34,000	
45	County Clerk - Main Unit	A-1355-47-4703	DEPT DUES			20	
50	Personnel	A-1410-10-47-4746	DEPT RECORDS MANAGEMENT			21,170	
50	DPW - Storm Stations	A-1430-42-4201	OFFICE ADVERTISING			5,823	
57	DPW - Transportation Bldg	A-1620-19-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			275	
N/A	DPW - Transportation Bldg	A-1620-19-45-4537	SPEC DEPT SUPPLY DIESEL FUEL			5,000	
61	DPW - Liberty Campus	A-1620-19-44-4404	UTILITY PROPANE			20	
61	DPW - Liberty Campus	A-1620-22-45-4505	DEPT BLDG/PROP REPAIRS				25
63	DPW - Misc Locations	A-1620-22-45-4540	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			500	
63	DPW - Misc Locations	A-1620-23-20-2004	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			392	
63	DPW - Misc Locations	A-1620-23-42-4205	TRACKED EQUIP SMALL TOOLS			300	
63	DPW - Misc Locations	A-1620-23-44-4406	OFFICE PRINTING			300	
63	DPW - Misc Locations	A-1620-23-44-4407	UTILITY WIRELESS COMMUNICATIONS			610	
63	DPW - Misc Locations	A-1620-23-45-4501	UTILITY OTHER			35	
63	DPW - Misc Locations	A-1620-23-45-4505	SPEC DEPT SUPPLY MISC/OTHER				150
63	DPW - Misc Locations	A-1620-23-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				50
63	DPW - Misc Locations	A-1620-23-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				
63	DPW - Misc Locations	A-1620-23-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			300	
63	DPW - Misc Locations	A-1620-23-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC			1,030	
63	DPW - Misc Locations	A-1620-23-45-4541	SPEC DEPT SUPPLY TOOLS			15	
63	DPW - Misc Locations	A-1620-23-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			100	
64	DPW - Misc Locations	A-1620-23-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			450	
64	DPW - Misc Locations	A-1620-23-47-4717	DEPT BLDG/PROP REPAIRS				20
64	DPW - Misc Locations	A-1620-23-47-4717	DEPT BLDG/PROP REPAIRS				1,030
64	DPW - Misc Locations	A-1620-23-47-4720	DEPT BLDG/PROP REPAIRS				750
65	DPW - Adult Care Center	A-1620-24-44-4404	DEPT LABORATORY/RAY EXPENSE				500
67	DPW - Court House	A-1620-25-40-4015	UTILITY PROPANE				5,000
67	DPW - Court House	A-1620-25-40-4015	CONTRACT PROPERTY MAINTENANCE				1,450
67	DPW - Court House	A-1620-25-44-4407	CONTRACT PROPERTY MAINTENANCE				31
67	DPW - Court House	A-1620-25-44-4407	UTILITY OTHER				650

Apr 2009
 Modifications to 2009 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
67	DPW - Court House	A-1620-25-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			75	
67	DPW - Court House	A-1620-25-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			625	
67	DPW - Court House	A-1620-25-45-4524	SPEC DEPT SUPPLY LUMBER			100	
67	DPW - Court House	A-1620-25-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			25	
67	DPW - Court House	A-1620-25-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				100
67	DPW - Court House	A-1620-25-47-4701	DEPT RENTALS			1,450	
67	DPW - Court House	A-1620-25-47-4730	DEPT JANITORIAL EXPENSE			31	
67	DPW - Court House	A-1620-25-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			35	
67	DPW - Court House	A-1620-26-44-4402	DEPT BLDG/PROP MAINTNCE SERVICES				35
68	DPW - Community Services	A-1620-26-44-4402	UTILITY FUEL OIL				75
68	DPW - Community Services	A-1620-26-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			740	
68	DPW - Community Services	A-1620-26-45-4524	SPEC DEPT SUPPLY LUMBER			50	
68	DPW - Community Services	A-1620-26-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			10	
72	MIS	A-1680-20-2002	TRACKED EQUIP COMPUTER				10
72	MIS	A-1680-42-4206	OFFICE PUBLICATIONS			2,825	
72	MIS	A-1680-43-4301	COMPUTER SUPPLIES				2,825
72	MIS	A-1680-43-4307	COMPUTER OTHER			7,120	
78	Misc Expense	A-1989-99-47-4736	DEPT CONTINGENT				5,623
85	Sheriff - Patrol	A-3110-29-42-4203	OFFICE OFFICE SUPPLIES				1,000
85	Sheriff - Patrol	A-3110-29-43-4301	COMPUTER SUPPLIES			1,000	
87	Sheriff - Civil	A-3110-30-42-4205	OFFICE PRINTING				300
87	Sheriff - Civil	A-3110-30-43-4301	COMPUTER SUPPLIES			300	
93	Probation - ATI	A-3140-17-47-4703	DEPT DUES			135	
93	Probation - ATI	A-3140-17-47-4708	DEPT INSURANCE				135
95	Sheriff - Jail	A-3150-43-4301	COMPUTER SUPPLIES			1,000	
96	Sheriff - Jail	A-3150-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS				1,000
127	Community Services - Mental Health Cont Day/Psych Treat	A-4320-43-45-4510	SPEC DEPT SUPPLY CLEANING/FOOD PREP			1,000	
127	Community Services - Mental Health Cont Day/Psych Treat	A-4320-43-45-4543	SPEC DEPT SUPPLY FOOD				1,000
131	SC Airport	A-5610-41-4102	AUTO/TRAVEL LODGING				175
131	SC Airport	A-5610-41-4103	AUTO/TRAVEL MEALS			15	
131	SC Airport	A-5610-41-4104	AUTO/TRAVEL MEALS			200	
131	SC Airport	A-5610-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			5	
131	SC Airport	A-5610-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			30	
131	SC Airport	A-5610-41-4105	AUTO/TRAVEL REGISTRATION FEES			95	
131	SC Airport	A-5610-41-4105	AUTO/TRAVEL REGISTRATION FEES			985	
131	SC Airport	A-5610-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				115
132	SC Airport	A-5610-47-4703	DEPT DUES			50	
132	SC Airport	A-5610-47-4708	DEPT INSURANCE				50
132	SC Airport	A-5610-47-4708	DEPT INSURANCE				1,390
136	DFS - Admin	A-6010-38-20-2005	TRACKED EQUIP OTHER			400	
136	DFS - Admin	A-6010-38-42-4203	OFFICE OFFICE SUPPLIES				400
174	Parks & Rec - Lake Superior	A-7110-82-40-4015	CONTRACT PROPERTY MAINTENANCE				400
174	Parks & Rec - Lake Superior	A-7110-82-47-4766	DEPT CLEAN UP/BEAUTIFICATION			100	
176	Parks & Rec - D&H Canal	A-7110-83-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				100
176	Parks & Rec - D&H Canal	A-7110-83-47-4765	DEPT CLEAN UP/BEAUTIFICATION			25	

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 Modifications to 2009 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue		Appropriation					
				Increase	Decrease	Increase	Decrease				
177	Parks & Rec - Stone Arch Bridge	A-7110-84-40-4015	CONTRACT PROPERTY MAINTENANCE				25				
177	Parks & Rec - Stone Arch Bridge	A-7110-84-47-4766	DEPT CLEAN UP/BEAUTIFICATION			25					
178	Parks & Rec - Minisink Battle Ground	A-7110-85-40-4015	CONTRACT PROPERTY MAINTENANCE				100				
178	Parks & Rec - Minisink Battle Ground	A-7110-85-47-4766	DEPT CLEAN UP/BEAUTIFICATION			100					
183	Fort Delaware	A-7520-40-4015	CONTRACT PROPERTY MAINTENANCE				50				
183	Fort Delaware	A-7520-47-4766	DEPT CLEAN UP/BEAUTIFICATION			50					
193	Planning - Main Unit	A-8020-90-40-4013	CONTRACT OTHER			7,000					
193	Planning - Main Unit	A-8020-90-40-4013	CONTRACT OTHER			3,000					
193	Planning - Main Unit	A-8020-90-42-4203	OFFICE OFFICE SUPPLIES			620					
198	Planning - Main Unit	A-8160-92-43-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS			10					
199	Solid Waste - Landfill	A-8160-92-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH			100					
199	Solid Waste - Landfill	A-8160-92-45-4529	SPEC DEPT SUPPLY CONCRETE			50					
199	Solid Waste - Landfill	A-8160-92-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				100				
199	Solid Waste - Landfill	A-8160-92-45-4537	SPEC DEPT SUPPLY DIESEL FUEL								
199	Solid Waste - Landfill	A-8160-92-45-4538	SPEC DEPT SUPPLY TIRES			3,350					
199	Solid Waste - Landfill	A-8160-92-47-4710	DEPT MISC/OTHER			2,240					
199	Solid Waste - Landfill	A-8160-92-47-4767	DEPT NYS REGULATORY FEES/FINES/ASSESS			1,175					
202	Solid Waste - Highland Transfer St.	A-8160-92-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				3,415				
202	Solid Waste - Highland Transfer St.	A-8160-94-47-4717	DEPT BLDG/PROP REPAIRS				225				
206	Sullivan County Veterans Cemetery	A-8810-45-4505	DEPT LABORATORY/RAY EXPENSE								
206	Sullivan County Veterans Cemetery	A-8810-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				300				
208	Sullivan County Veterans Cemetery	A-8810-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC			300					
Total A Fund				\$	975,790	\$	910,000	\$	107,006	\$	41,216
220	DPW - Engineering	D-5020-41-4102	AUTO/TRAVEL LODGING			6					
220	DPW - Engineering	D-5020-41-4103	AUTO/TRAVEL MEALS			6					
220	DPW - Engineering	D-5020-41-4103	AUTO/TRAVEL MEALS			24					
220	DPW - Engineering	D-5020-41-4105	AUTO/TRAVEL REGISTRATION FEES			70					
220	DPW - Engineering	D-5020-41-4105	AUTO/TRAVEL REGISTRATION FEES			70					
220	DPW - Engineering	D-5020-42-4203	OFFICE OFFICE SUPPLIES			345					
220	DPW - Engineering	D-5020-42-4209	OFFICE OTHER				12				
220	DPW - Engineering	D-5020-43-4307	COMPUTER OTHER				70				
220	DPW - Engineering	D-5020-45-4501	SPEC DEPT SUPPLY MISC/OTHER				415				
222	DPW - Road Maintenance	D-5110-45-41-4103	AUTO/TRAVEL MEALS			12					
222	DPW - Road Maintenance	D-5110-45-44-4405	UTILITY PHONE LAND LINES				36				
222	DPW - Road Maintenance	D-5110-45-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			1,500					
222	DPW - Road Maintenance	D-5110-45-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				2,415				
222	DPW - Road Maintenance	D-5110-45-45-4541	SPEC DEPT SUPPLY TOOLS			915					
224	DPW - Bridge Maintenance	D-5110-46-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH			8,000					
224	DPW - Bridge Maintenance	D-5110-46-45-4523	SPEC DEPT SUPPLY REINFORCING STEEL				8,000				
225	DPW - CHIPS	D-5110-47-40-4038	CONTRACT CONSTRUCTION				8,000				
225	DPW - CHIPS	D-5110-47-40-4038	CONTRACT CONSTRUCTION				6,800				
225	DPW - CHIPS	D-5110-47-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH			5,000					
225	DPW - CHIPS	D-5110-47-45-4524	SPEC DEPT SUPPLY LUMBER			6,800					
225	DPW - CHIPS	D-5110-47-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			115					
225	DPW - CHIPS	D-5110-47-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER								
225	DPW - CHIPS	D-5110-47-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			7,575					
225	DPW - CHIPS	D-5110-47-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				115				

Apr 2009
 Modifications to 2009 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
226	DPW - Snow Removal	D-5142-45-4534	SPEC DEPT SUPPLY SAND ICE CONTROL			24,505	24,505
226	DPW - Snow Removal	D-5142-45-4546	SPEC DEPT SUPPLY ROAD SALT			54,743	54,743
			Total D Fund	\$ -	\$ -	\$ 54,743	\$ 54,743
234	DPW - Maplewood Facility	DM-5130-48-42-4205	OFFICE PRINTING			3,240	3,240
234	DPW - Maplewood Facility	DM-5130-48-42-4208	OFFICE COPIER LEASE			1,200	1,200
236	DPW - Barryville Facility	DM-5130-49-44-4402	UTILITY FUEL OIL			1,200	1,200
236	DPW - Barryville Facility	DM-5130-49-44-4403	UTILITY KEROSENE			2,500	2,500
236	DPW - Barryville Facility	DM-5130-49-45-4501	SPEC DEPT SUPPLY MISC/OTHER			9,900	2,500
236	DPW - Barryville Facility	DM-5130-49-45-4502	SPEC DEPT SUPPLY GASOLINE			5,000	5,000
236	DPW - Barryville Facility	DM-5130-49-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			4,930	4,930
236	DPW - Barryville Facility	DM-5130-49-45-4537	SPEC DEPT SUPPLY DIESEL FUEL			30	30
237	DPW - Barryville Facility	DM-5130-49-47-4702	DEPT EQUIP SERVICE/REPAIRS			16,870	16,870
237	DPW - Barryville Facility	DM-5130-49-47-4730	DEPT JANITORIAL EXPENSE			30	30
			Total DM Fund	\$ -	\$ -	\$ 16,870	\$ 16,870
			Grand Total	\$ 975,790	\$ 910,000	\$ 178,619	\$ 112,829

0

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
TO APPOINT A MEMBER TO THE LONG TERM CARE COUNCIL FOR SULLIVAN
NYCONNECTS (FORMERLY CALLED THE POINT OF ENTRY SYSTEM).**

WHEREAS, the County Legislature has authorized the creation of a Long Term Care Council to assist in the development of SULLIVAN NYCONNECTS (formerly called the Point of Entry system), and

WHEREAS, there is a need to appoint a member to the Long Term Care Council, and

WHEREAS, the appointment of a member shall be for either a term to end 12/31/09 or a term to end 12/31/10, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby appoint the following member to the SULLIVAN NYCONNECTS (formerly called the Point of Entry) Long Term Care Council, for the term to expire on the date opposite of the name.

Representative:

Rev. Carlotta D. Wilson

12/31/10

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2009.

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
TO APPOINT A MEMBER TO THE LONG TERM CARE COUNCIL FOR SULLIVAN
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WHEREAS, the County Legislature has authorized the creation of a Long Term Care Council to assist in the development of SULLIVAN NYCONNECTS (formerly called the Point of Entry system), and

WHEREAS, there is a need to appoint a member to the Long Term Care Council, and

WHEREAS, the appointments of members shall be for either a term to end 12/31/09 or a term to end 12/31/10, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby appoint the following member to the SULLIVAN NYCONNECTS (formerly called Point of Entry) Long Term Care Council, for the term to expire on the date opposite of the name.

Representative:

Donna Davies
(to replace Alicia Terrana)

12/31/09

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2009.

**RESOLUTION NO. INTRODUCED BY PERSONNEL COMMITTEE
REALLOCATING CERTAIN POSITIONS AT THE ADULT CARE CENTER
REPRESENTED BY THE TEAMSTERS LOCAL 445 COUNTY UNIT**

WHEREAS, the County Manager, in conjunction with representatives of Teamsters Local 445 County Unit, had developed a reallocation schedule that was adopted by the legislature as part of resolution 503-08, and

WHEREAS, there are two additional positions that are recommended to be reallocated, and

WHEREAS, the Physical/Occupational Therapy Aide position numbers 965 and 2391 are presently allocated at Grade II on the Teamsters Union Salary Schedule, and

WHEREAS, the County Manager has recommended that the Physical/Occupational Therapy Aide position numbers 965 and 2391 be reallocated from Grade II to Grade III on the Teamsters Union Salary Schedule.

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature hereby reallocates the Physical/Occupational Therapy Aide position numbers 965 and 2391 from Grade II to Grade III on the Teamsters Union Salary Schedule, effective retroactively to January 1, 2009.

Resolution No. _____

RESOLUTION INTRODUCED BY THE PERSONNEL COMMITTEE

RESOLUTION TO CREATE 3 SENIOR CREW LEADER POSITIONS AND 17 CREW LEADER POSITIONS FOR THE CENTER FOR WORKFORCE DEVELOPMENT

WHEREAS, the Center for Workforce Development is in receipt of \$291,888 in funding from the American Recovery and Reinvestment Act to expand and operate the Summer Youth Employment Program (SYEP) from May 1, 2009 through September 30, 2009, and

WHEREAS, three (3) Senior Crew Leaders and seventeen (17) Crew Leaders will provide daily supervision of 130 eligible youth, and

WHEREAS, the Senior Crew Leaders will be paid \$17/hour and the Crew Leaders will be paid \$15/hour.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation of three (3) Senior Crew Leader positions and seventeen (17) Crew Leader positions for the Center for Workforce Development.

BE IT FURTHER RESOLVED, that all positions will be eliminated at the end of the program.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2009.

Resolution No. _____

RESOLUTION INTRODUCED BY THE PERSONNEL COMMITTEE

RESOLUTION TO CREATE 140 SUMMER YOUTH POSITIONS FOR THE CENTER FOR WORKFORCE DEVELOPMENT

WHEREAS, the Center for Workforce Development is in receipt of \$291,888 in funding from the American Recovery and Reinvestment Act to expand and operate the Summer Youth Employment Program (SYEP) from May 1, 2009 through September 30, 2009, and

WHEREAS, the SYEP will provide paid work experience for 140 eligible Sullivan County youth, and

WHEREAS, new participants will be paid \$7.25/hour, returning youth will be paid \$7.50/hour and older youth aged 20 -24 will be paid \$10.hour.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation of 130 summer youth positions to be paid as stated for the Center for Workforce Development.

BE IT FURTHER RESOLVED, that all positions will be eliminated at the end of the program.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2009.

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE THE SUBMISSION OF A GRANT REQUEST TO THE NEW YORK STATE DEPARTMENT OF CONSERVATION FOR REIMBURSEMENT OF COSTS FOR THE SULLIVAN COUNTY LANDFILL GAS MANAGEMENT PROGRAM

WHEREAS, the New York State Department of Environmental Conservation (DEC) provides financial assistance for Municipal Landfill Gas Management projects that promote improved air quality at solid waste landfills and encourage energy recovery from landfill gas; and

WHEREAS, funding for this program is provided from the Environmental Quality Bond Act of 1986, the Clean Water/Clean Air Bond Act of 1996, and the Environmental Protection Fund; and

WHEREAS, the facility must be a non-hazardous solid waste landfill and it must be municipally owned or operated. The landfill may be active or inactive and only landfill gas management costs incurred after April 1, 1993 are eligible for grant reimbursement. The active landfill gas system must meet current landfill gas management requirements; and

WHEREAS, the maximum total of State assistance payments can be 50 percent of the eligible project cost or \$2,000,000, whichever is less.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Division of Public Works is authorized to submit an application seeking reimbursement funds under the New York State DEC Municipal Landfill Gas Management Program; and

BE IT FURTHER RESOLVED, that the County Manager shall be authorized to sign said grant application on behalf of the County; and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute any and all necessary documents to accept the grant award, as such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2009.

Resolution No. _____

**MODIFICATION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE
RESOLUTION TO MODIFY CONTRACT WITH INFO QUICK SOLUTIONS, INC.**

WHEREAS, the County received a New York State Grant under the Local Records Management Improvement Funds in the amount of \$47,186.00 for the purpose of electronically archiving records made and maintained by the Office of the Sullivan County Clerk, and

WHEREAS, pursuant to Resolution No. 68-09, adopted by the Sullivan County Legislature on February 28, 2009, the County entered into a contract with Info Quick Solutions, Inc. at a total cost of \$26,016.00 ("original agreement"), and

WHEREAS, the County Clerk wishes to modify the original contract and increase the total cost to \$47,186.00 and add additional services, and

WHEREAS, in order to provide for the changes, it will be necessary to enter into a modification agreement.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a modification agreement with Info Quick Solutions, Inc. to increase the total contract price to \$47,186.00, said contract to be in such form as the County Attorney shall approve.

BE IT FURTHER RESOLVED, that the original agreement and the modification agreement shall be in conformity with RFP# R-08-35.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2009.

Resolution No. _____

RESOLUTION INTRODUCED BY MANAGEMENT & BUDGET COMMITTEE TO MODIFY RESOLUTION #33-09 WITH IP LOGIC, INC. FOR MONTICELLO NETWORK CABLING SERVICES AND AUTHORIZE THE COUNTY MANAGER TO EXECUTE A MODIFICATION AGREEMENT

WHEREAS, resolution 33-09 authorized a contract with IP Logic, Inc. for network cabling services required in support of the County's new VoIP telephone system; and

WHEREAS, additional work was required in the secure areas of the Sullivan County Jail to conceal and protect the cabling from vandalism and damage by placing new cabling into approved metal conduit.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into a modification agreement with IP Logic, Inc. to increase the contract amount by \$7,118.50 for time and materials necessary to complete this protection work in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2009.

**RESOLUTION NO. INTRODUCED BY PERSONNEL COMMITTEE AMENDING
RESOLUTION 503-08 TO CORRECT A TITLE REPRESENTED BY
TEAMSTERS LOCAL 445 THAT WAS REALLOCATED**

WHEREAS, the County Legislature adopted resolution 503-08 on December 18, 2008 that certain positions represented by Teamsters Local 445, and

WHEREAS, resolution 503-08 incorrectly identified the Grants Administration Supervisor as the Community Development and Grants Supervisor.

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature hereby amends resolution 503-08 to reflect the correct title of to be reallocated from grade XIII to XIV, effective January 1, 2009.

**RESOLUTION NO. INTRODUCED BY PERSONNEL COMMITTEE AMENDING
RESOLUTION 528-08 TO CLARIFY THE POSITION NUMBER OF THE
ASSISTANT COUNTY ATTORNEY POSITION FOR WHICH SAID
RESOLUTION SET A SALARY**

WHEREAS, the County Legislature adopted resolution 528-08 on December 30, 2008 that set management/confidential salaries for certain management and confidential positions, and

WHEREAS, resolution 528-08 set the salary for Assistant County Attorney I at \$70,000 for 2009, but did not specify the position number, and

WHEREAS, the correct position number is 1929, and

WHEREAS, the salary for the other Assistant County Attorney I position is not effected.

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature hereby amends resolution 528-08 to reflect that the salary for Assistant County Attorney I, position number 1929, is set at \$70,000, effective January 1, 2009, and that Assistant County Attorney I, position number 2166 is not hereby impacted.

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
TO AMEND RESOLUTION NUMBER 77-08 FOR THE PROVISION OF LEGAL
SERVICES TO SENIOR CITIZENS.**

WHEREAS, Resolution No. 77-08 adopted by the Sullivan County Legislature on February 21, 2008 authorized the County Manager to enter into a contract with Frances S. Clemente, Attorney at Law, for the provision of mandated legal services for senior citizens not to exceed \$7600.00 per year for the period 01/01/08 – 12/31/09, and

WHEREAS, there is a need to amend Resolution No. 77-08 to increase the amount of the contract from \$7600.00 to \$7785.00 for the contract year 01/01/09-12/31/09.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature, hereby amends Resolution No. 77-08 as outlined above, and

BE IT FURTHER RESOLVED, that the County Manager is authorized to execute an agreement to increase the contract with Frances S. Clemente, Attorney at Law, to \$7,785.00 for the term of 01/01/09-12/31/09, and

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2009.

RESOLUTION INTRODUCED BY MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE AMENDMENT OF THE 2008-2013 TIME WARNER FACILITIES AGREEMENT TO PROVIDE NETWORK CONNECTIVITY TO THE COUNTY TRANSPORTATION BUILDING IN BETHEL.

WHEREAS, Resolution 72-08 authorized the County Manager to execute a 5-year Facilities Agreement with Time Warner; and

WHEREAS, the County wishes to provide additional connectivity and related computer network services to the County Transportation Building in Bethel; and

WHEREAS, Time Warner has agreed to modify our existing Facilities Agreement to include this Service Order Agreement with a co-termination date to match our original facilities agreement of December 31, 2013, with no installation fee and a monthly service fee of \$750.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and he hereby is authorized to execute the Service Order Agreement, said agreement to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2009.

RESOLUTION INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT (“IMA”) WITH THE TOWN OF LIBERTY

WHEREAS, the Cablevision Center located in the Town of Liberty (“Town”) and designated on the tax map as Section 36 Block 1 Lot 127.2 is subject to the requirements of the New York State Uniform Fire Prevention and Building Code (“Uniform Code”) for the construction of a certain improvement consisting of a maintenance and storage building, and

WHEREAS, the County of Sullivan Industrial Development Agency acquired title to the premises prior to the commencement of construction of the storage building, thereby vesting in the County of Sullivan (“County”) the responsibility for administration and enforcement of the Uniform Code with respect to the improvements, and

WHEREAS, the Town has the personnel and facilities to administer and enforce the Uniform Code with respect to the improvements to be erected upon the premises, and

WHEREAS, the Town and the County have determined it is in their mutual best interest to enter into an IMA pursuant to General Municipal Law Article 5-G so as to enable the Town to administer and enforce the Uniform Code with respect to the construction of a maintenance and storage building through the completion thereof, and

WHEREAS, pursuant to the IMA all usual and customary fees charged and collected by the Town in connection with the enforcement and administration of the Uniform Code shall be charged and collected by the Town.

NOW THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute an IMA with the Town as detailed above, said IMA to be in a form approved by the County Attorney's Office.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2009

Resolution No. _____

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT & REAL PROPERTY COMMITTEE**

**RESOLUTION AUTHORIZING THE SULLIVAN COUNTY LEGISLATURE AS LEAD
AGENCY FOR THE SEQRA PROCESS FOR THE GREATER CATSKILL FLOOD
REMEDATION PROGRAM**

WHEREAS, the Sullivan County Legislature applied for and will receive a grant award of \$1,898,875 for the Greater Catskills Flood Remediation Program; and

WHEREAS, in order to implement the program a SEQR review must be completed; and

WHEREAS, after a preliminary review it has been determined that the program would constitute an unlisted action as defined by Section 6 NYCRR 617.2(ak); and

WHEREAS, the Division of Planning and Environmental Management has sent a 30 day notice to all involved and interested agencies establishing the Sullivan County Legislature as lead agency; and

WHEREAS, the Sullivan County Legislature is the appropriate entity to complete this SEQR review.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby designate itself to be Lead Agency for the SEQR review of the Greater Catskills Flood Remediation Program.

**Moved by,
Seconded by,
and adopted on motion, 2009.**

Resolution No. _____

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, bids were received for Replacement of County Bridge No. 309, Town Highway 42, Town of Rockland, and

WHEREAS, R. DeVincentis Construction, Inc. One Brick Avenue, Binghamton, NY 13901, is the lowest responsible bidder for such work, and

WHEREAS, the Division of Public Works approves said bid and that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with R. DeVincentis Construction, Inc., at a contract price not to exceed \$731,000.00, and in accordance with Bid #B-09-13, dated March 6, 2009, said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2009.

Resolution No. _____

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE AN AGREEMENT FOR CONSULTANT INSPECTION SERVICES FOR THE COUNTY BRIDGE 309 REPLACEMENT PROJECT

WHEREAS, County Bridge No. 309 on T.H. 42, Parkston Road, over the Willowemoc Creek, located in the Town of Rockland will be replaced under contract; and

WHEREAS, consultant inspection services are required to make certain the project is constructed by the contractor in accordance with the County's plans and specifications; and

WHEREAS, the Division of Public Works recommends the award of an agreement for consultant engineering services to the firm of Delta Engineers on the basis of qualifications.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an Agreement for consulting engineering services with Delta Engineers, at a cost not to exceed \$ 100,000.00, said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2009.

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
TO AUTHORIZE COUNTY MANAGER TO EXECUTE AGREEMENTS FOR
PERSONS IN NEED OF SUPERVISION (PINS) RELATED PREVENTIVE SERVICES**

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

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

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

WHEREAS, A Friend's House is a New York State Office of Children and Family Services approved agency able to provide residential respite services and Dispute Resolution Center is a New York State Office of Court Administration approved agency able to provide crisis intervention services both at locally negotiated rates through agreements with the Department of Family Services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreements for the provision of PINS Related residential respite services and for PINS Related crisis intervention services, with the above referenced providers, for the period from July 1, 2009 through June 30, 2010; and

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2009.

**RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE
TO AUTHORIZE AGREEMENTS WITH RURAL HEALTH NETWORK SUBCONTRACTORS**

WHEREAS, Resolution # 497-06 of December 21, 2006 accepted the Rural Health Network Grant from Catskill Regional Medical Center (CRMC) to Sullivan County Public Health Services (PHS), in the amount of \$210,000 for the grant year 2007 – 2008, and this was repeated for February 1, 2008- January 31, 2009, and

WHEREAS, Sullivan County Public Health Services has recently been advised by the NYS Department of Health that grant funding in the amount of \$226,731 has been awarded to continue the Rural Health Network for the grant year February 1, 2009 – January 31, 2010, and

WHEREAS, to perform the responsibilities of the grant, it is necessary to contract with various vendors, as follows:

- **Recovery Center (also known as the Council on Alcohol and Drug Abuse)** for full time staff facilitation for the Community That Cares Coalition (CARECORPS) which reduces the use of substance abuse by young people for an amount not to exceed \$ 47,250.
- **Maternal Infant Services Network (MISN)** to provide county-wide preconception and prenatal classes to reduce poor maternal and child health outcomes for an amount not to exceed \$16,323.
- **PRASAD Children’s Dental Health Program** to provide dental health education and treatment to Sullivan County children in need and their parents for an amount not to exceed \$22,268.
- **Hudson River HealthCare, Inc.** to recruit a prenatal care partner for outreach and support for patients of a new prenatal clinic for an amount not to exceed \$ 12,750.
- **Catskill Regional Medical Center (CRMC)** for a portion of the cost to recruit a medical practitioner to serve western Sullivan County for an amount not to exceed \$ 23,000.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to sign contracts with the above providers not to exceed the amounts shown above for the contract year Feb. 1, 2009 – January 31, 2010, and ongoing contracts, if funded by the NYS Department of Health, and

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

**Moved by
Seconded by
and adopted on motion**

Resolution No. _____

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A CONTRACT
BETWEEN SULLIVAN COUNTY ADULT CARE CENTER AND ONCALL MEDICAL
STAFFING CORP**

WHEREAS, the Adult Care Center is required to provide nursing staffing services to the residents; and

WHEREAS, Oncall Medical Staffing has qualified, available and willing staff to provide these services to the residents; and,

WHEREAS, this contract will began 01/01/2009 and will expire 12/31/2011 and may be terminated by either party with 30 days written notice; and,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into a contract with Oncall Medical Staffing Corp to provide nurse services to the residents. The total cost of all nursing staff contracts will not exceed \$75,000 per year; and,

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2009.

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

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

WHEREAS, various New York State approved providers are capable and willing to enter into agreements to provide Foster Care services for Sullivan County children/youth at State approved rates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements with New York State approved Foster Care related service providers for Sullivan County children/youth during the period from July 1, 2009 through June 30, 2010; and

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2009.

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AN AGREEMENT TO
PROVIDE FOR THE COORDINATION OF THE HEALTH INSURANCE
INFORMATION COUNSELING AND ASSISTANCE PROGRAM (HIICAP)**

WHEREAS, the Sullivan County Office for the Aging is funded by the New York State Office for the Aging to provide Health Insurance Information, Counseling and Assistance to all Medicare and dual eligible (Medicare-Medicaid) enrollees in the County, and

WHEREAS, the enactment of the Medicare Prescription Drug Improvement and Modernization Act of 2003 has resulted in a dramatic increase in the demand for health insurance counseling and assistance provided by staff and volunteers in the Office for the Aging, and

WHEREAS, the Health Insurance Information Counseling and Assistance Program (HIICAP) requires that an individual be designated to coordinate and oversee the program, and

WHEREAS, Tula Brown is willing to serve as the Coordinator of Health Insurance Information Counseling and Assistance Program, for the period April 1, 2009 through March 31, 2010, at a cost not to exceed \$12,600.00 plus reimbursement of additional expenditures made in the performance of the duties of coordinator of the program for travel, mileage, training conferences, postage, printing, partial telephone and internet connection charges.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreement with Tula Brown to coordinate the HIICAP program, and

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2009.

Resolution No.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR THE PROVISION OF CASE MANAGEMENT SERVICES FOR PERIOD FROM MAY 1, 2009 THROUGH APRIL 30, 2010

WHEREAS, the County of Sullivan, through the Department of Family Services (DFS), desires to contract for case management services for Temporary Assistance recipients placed in emergency housing by DFS, and

WHEREAS, Rehabilitation Support Services, Inc., (RSS), is experienced in providing residential, vocational, and case management services and is willing to furnish such services to Sullivan County.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute a contract with RSS for the period from May 1, 2009 through April 30, 2010 to provide case management services; and

BE IT FURTHER RESOLVED, that the maximum amount of this case management services contract shall not exceed \$85,160.00; and

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2009.

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

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

WHEREAS, Sullivan County has existing Pre-School contracts with the authorized New York State Education Department service providers on the attached list, which will expire June 30, 2009.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute contract renewals with the authorized New York State Education Department service providers on the attached list for the period beginning July 1, 2009 through June 30, 2012, and

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

**Moved by
Seconded by
and adopted on motion**

Resolution No. _____

RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE.

RESOLUTION TO ENTER INTO AND/OR RENEW CONTRACT FOR 2009 WITH KRISTT COMPANY.

WHEREAS, per 3-year agreement dated January 1, 2009, multi-function printers/scanner/copiers are being leased through Catskill Hudson Bank and Kristt Company; and

WHEREAS, copy usage for both black/white and color for various machines was not included in the lease payments; and

WHEREAS, Kristt charges for print-copy usage is \$.0079/print-copy for monochrome and .06/print-copy for color.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorize the County Manager to execute an agreement with Kristt Company to allow for the payment of copy usage fees per month through the Management Information Systems Department.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 200 .

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT & REAL PROPERTY COMMITTEE**

**RESOLUTION TO CORRECT THE 2009 TAX ROLL OF THE TOWN OF
FALLSBURG TAX MAP #20A-1-1./2301**

WHEREAS, an application dated March 5, 2009 having been filed by Chalet Village, INC. c/o Reueven Loewi with respect to property assessed to said applicant on the 2009 tax roll of the Town of Fallsburg Tax Map #20A-1-1./2301 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from there being a mathematical error in the calculation of the gross living area.

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 27, 2009 recommending this Board approve said application; and

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

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

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

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

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

**Moved by,
Seconded by,
and adopted on motion, 2009.**

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT & REAL PROPERTY COMMITTEE**

**RESOLUTION TO CORRECT THE 2009 TAX ROLL OF THE TOWN OF
FALLSBURG TAX MAP #7.-1.19**

WHEREAS, an application dated March 4, 2009 having been filed by Harry Sr. & Donna Grimm with respect to property assessed to said applicant on the 2009 tax roll of the Town of Fallsburg Tax Map #7.-1-19 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from there being a duplicate demolition charge which was originally paid on a past bill; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 19, 2009 recommending this Board approve said application; and

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

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

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

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

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

**Moved by,
Seconded by,
and adopted on motion, 2009.**

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT & REAL PROPERTY COMMITTEE**

**RESOLUTION TO AMEND RESOLUTION NO. 54-09 CORRECTING THE 2009 TAX
ROLL OF THE TOWN OF HIGHLAND TAX MAP #7.-1-84.4**

WHEREAS, an application dated January 2, 2009 was filed by Robert J. Hallock Sr. and Angela M. Hallock with respect to property assessed to said applicants of the 2009 tax roll of the Town of Highland Tax Map #7.-1-84.4 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error resulting in the failure to apply a veterans exemption; and

WHEREAS, the Director of Real Property Tax Services had investigated the application and filed a report on January 15, 2009 recommending that the Legislature approve same; and

WHEREAS, Resolution 54-09 adopted by the Sullivan County Legislature on February 19, 2009 approved said application and authorized the correction and the issuance of a new bill; and

WHEREAS, on or about January 23, 2009, said applicants paid the uncorrected tax bill for Town of Highland Tax Map #7.-1-84.4 to the Town of Highland Tax Collector and has now filed a new application dated March 16, 2009 with respect to property assessed to said applicants of the 2009 tax roll pursuant to Section 556 of the Real Property Tax Law to correct the clerical error resulting from the failure to apply the veterans exemption and seeking a refund; and

WHEREAS, the Director of Real Property Tax Services has duly investigated this new application and filed her report dated March 23, 2009 recommending this Board approve same; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 54-09 is amended to the extent that the previous application, dated January 2, 2009 be deemed moot, and that the new application, pursuant to Real Property Tax Law Section 556, dated March 16, 2009, be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that all other provisions contained in Resolution No. 54-09 that are not inconsistent herewith remain unchanged.

**Moved by,
Seconded by,
and adopted on motion, 2009.**

**RESOLUTION INTRODUCED BY SULLIVAN COUNTY DISTRICT 9
LEGISLATOR ALAN SORENSEN**

**RESOLUTION TO AVOID LAYOFFS AT ALL NEW YORK STATE
CORRECTIONAL FACILITIES WITHIN SULLIVAN COUNTY**

Whereas, employment at the New York State-operated correctional facilities in Woodbourne provide a vital employment base for resident of Sullivan County; and

Whereas, the correctional facilities also create employment through the purchase of ancillary services from local vendors in the County; and

Whereas, the County of Sullivan's *Unemployment Rate* is now 10.5% - the highest in the Mid-Hudson Region; and

Whereas, any lose of jobs at these correctional facilities would adversely affect our local economy.

Now Therefore Be It Resolved, the Sullivan County Legislature does hereby seek the support of the Governor of the State of New York and the State Legislature to avoid any layoffs at all New York State Correctional Facilities within Sullivan County.”

Moved by _____.

Seconded by _____.

and Adopted on motion _____, 2009.

**RESOLUTION INTRODUCED BY SULLIVAN COUNTY DISTRICT 9
LEGISLATOR ALAN SORENSON TO SET A PUBLIC HEARING FOR A
PROPOSED LOCAL LAW ENTITLED "TO AMEND CHAPTER 8 SECTION 8-1
OF THE SULLIVAN COUNTY CODE SETTING AN EARLIER DATE FOR THE
FILING OF THE TENTATIVE BUDGET"**

WHEREAS, there has been introduced and presented at a meeting of the Sullivan County Legislature held on April 23, 2009 a proposed Local Law entitled "A Local Law to Amend Chapter 8 Section 8-1 of the Sullivan County Code Setting an Earlier Date for the Filing of the Tentative Budget".

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held on said proposed local law by the Sullivan County Legislature on May 21, 2009 at 1:50 PM, in the Legislative Chambers, County Government Center, Monticello, New York, at least six (6) days notice of public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspaper of said County.

**COUNTY OF SULLIVAN
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that there has been duly presented and introduced at a meeting of the Legislature of the County of Sullivan, New York, held on April 23, 2009, a proposed Local Law entitled "A Local Law to Amend Chapter 8 Section 8-1 of the Sullivan County Code Setting an Earlier Date for the Filing of the Tentative Budget".

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid proposed Local Law at the Legislature's Meeting Room, County Government Center, Monticello, New York, 12701, on May 21, 2009 at 1:50 p.m. at which time all persons interested will be heard.

DATED: April 23, 2009
Monticello, New York

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