

AGENDA

Legislative Monthly Meeting for July 16, 2009 at 2:00PM

Resolutions:

- **266.** Adopt the 2009-2010 Sullivan County Community College Budget
- 267. Set public hearing authorizing the operation of Video Lottery Gaming for 8/6/09 at 11:50AM
- **268.** Modify the 2009 County Budget
- **269.** Adopt a Revised and Updated Policy providing for the transfer of accrued time
- 270. Adopt a Revised Family Medical Leave Policy
- 271. Authorize pay disputed "step" increases to the Sullivan County Sheriff's Patrol Division
- 272. Set salaries for certain management and confidential employees and to abolish a certain position
- **273.** Reallocate the salary of the Grand Jury Stenographer
- 274. Appoint members to the Sullivan County Electrical Licensing Board
- **275.** Oppose legislation being considered to change language in the Clean Water Act
- **276.** Support Assembly Bill A-9052 which reforms major sections of state law to provide for efficiencies in local government
- **277.** Support Assembly Bill A8765 and Senate Bill S-5922 imposing up to a four percent rate of sales use tax
- **278.** Urge NYSDEC to conduct a full state Environmental Impact Study with respect to privately owned dams
- **279.** Designate the County Manager to serve as the Sullivan County Refuse Agency
- **280.** Oppose NYS takeover and diversion of revenues to counties from Catskill Off Track Betting Corporation
- **281.** Designate County of Sullivan as lead agency in the development of Materials Recovery Facility/Transfer Station
- 282. Authorize the Sullivan County Traffic Signal Upgrade Project, various locations
- 283. Authorize the Sullivan County Sign Replacement Project
- **284.** Authorize funding in the first instance of the federal aid and State Marchiselli program
- 285. Authorize award of engineering services the Sullivan County Airport General Aviation
- **286.** Authorize a supplemental agreement for consultant inspection services for the county bridge 293 project
- **287.** Require that annual budgets for each capital account be included in a separate section of the budget
- **288.** Authorize contract with L-1 Enrollment Services for the establishment of an escrow account to be used for the payment of live scan fingerprint services
- **289.** Authorize contract for the provision of food stamp nutrition education program
- **290.** Authorize contract with out-of-New York State foster care service providers
- **291.** Authorize contract with authorized State Education Department (Sullivan West School)
- 292. Authorize contract with KJBL Electronics, Inc. for radio equipment installation
- 293. Authorize contract with Catskill Regional for long term home health care program
- **294.** Authorize contract with Zubatkin Owner Representation, for peer review of the Sullivan County Jail Project
- **295.** Authorize Intermunicipal Agreement with the Town of Thompson
- 296. Amend the contract with Adult Care Center and Mia Newman-Koerner for occupational services
- **297.** Correct Tax Roll HI 11-1-31.2 to McCort



- 298. Abolish and Create positions within the Department of Grants Administration and the Office of Management and Budget
- 299. Resolution to authorize award and execution of a contract with Sullivan County Paving & Construction, Inc. for the reconstruction of County Bridge 293 in the Town of Fallsburg
- 300. Resolution to authorize award and execution of a contract with Conrad, Close & Ewald, P.C., for land surveys for the Greater Catskill Flood Remediation Program
- 301. Resolution to authorize award and execution of a contract with M & K's Landscaping for residential demolition services for the Greater Catskill Flood Remediation Program
- 302. Resolution to authorize award and execution of a contract with Southern Tier Title Agency, LLC for title search and insurance for the Greater Catskill Flood Remediation Program
- 303. Resolution to authorize award and execution of a contract with Team Environmental Consultants for environmental site assessment for the Greater Catskill Flood Remediation Program
- 304. Resolution to authorize award and execution of a contract with Wheat & Sons for residential demolition services for the Greater Catskill Flood Remediation Program
- 305. Resolution to authorize a contract modification with Tula Brown for the coordination of the Health Insurance Information Counseling and Assistance (HICAP)
- 306. Amend Resolution No. 17-09 to amend the annual contract between the County of Sullivan and the Visitor's Association for the promotion of the Sullivan County Bicentennial

Tabled:

Include viable agricultural land in existing certified agricultural districts within Sullivan County