



## **AGENDA**

**Legislative Monthly Meeting for September 17, 2009 at 2:00PM**

**Call to Order**  
**Pledge of Allegiance**  
**Roll Call of Legislators**  
**Communications**  
**Presentations:**

**Fred Stabbert III**

**Public Comment**  
**Resolutions:**

1. Appoint/reappoint members to the Office for the Aging Advisory Committee
2. Reappoint Toomey to the RSVP Advisory Committee
3. Modify the 2009 County Budget
4. Create additional positions for the Home Energy Assistance Program (HEAP)
5. Designate the County of Sullivan as lead agency for the SEQRA Process for the construction of the proposed Materials Recovery Facility and Transfer Station
6. Authorize the acceptance of an Airport Improvement and Revitalization Program grant offer from the NYS Department of Transportation
7. Approve reallocation of 2009 State Aid to YDDF/Youth Development Delinquency Prevention Recreation and SDPP/Special Delinquency Prevention Programs
8. Authorize contract for construction inspection services for the American Recovery and Reinvestment Act
9. Authorize contract with Zitone Construction for the Emergency Training Facility classrooms
10. Authorize contract with Amstar of Western New York for cleaning and painting of 22 bridges
11. Authorize contract with Arace & Company Consulting for PLA Needs Assessment for MRF and Transfer Station
12. Authorize contract with Elderlee, Inc for Sign Replacement Project for various routes
13. Authorize contract with Ray Pantel, Inc for Traffic Signal Upgrade Project
14. Authorize contracts with providers for respiratory therapy services
15. Authorize contract with providers for outpatient physical therapy services
16. Authorize contract with Skoda for medical social work services
17. Authorize contract with Roy Streever for polygraph testing
18. Authorize contracts with various insurance companies/service providers
19. Authorize contracts with Alan Fried, MD to act as Medical Director
20. Authorize contract with Sullivan County BOCES to provide core and intensive services at the One Stop Career Center
21. Authorize contract with Sullivan County BOCES to provide training opportunities
22. Authorize contract with Sullivan County Community College to provides various training opportunities
23. Authorize contract extension with Sullivan County Community College and Sullivan County Sheriff's Office
24. Authorize contract amendment with Teamsters Local 445
25. Approve the 2010 Stop DWI Plan
26. Authorize private sale TU 14.-1-54.17 and 18 to Kathy Michell
27. Return MA 38.-14-1 to the Tax Foreclosure Auction Sale
28. Authorize Corrective Quitclaim Deed with RO 10.-1-13
29. Amend Resolution No. 227-08 with Thomson/West
30. Amend Resolution No. 314-09 authorizing a Public Auction of Property for October 22, 2009
31. Amend Resolution No. 288-09 with L-1 Enrollment Services
32. Expedite DPW Purchases not exceeding \$50.00 effective retroactively to August 20, 2009
33. Authorize the acceptance of State Aid for Probation Services
34. Request the U.S. Small Business Administration designate the Village of Liberty as a Hubzone
35. Amend the Capital Plan for the award of a contract for the construction of the Sullivan County Emergency Services Training Facility classroom and office addition

**Good and Welfare**  
**Recognition of Legislators**  
**Announcements from Chair**  
**Adjournment or Close**

**Resolution No.**

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE**

**RESOLUTION TO APPOINT TWO MEMBERS AND TO REAPPOINT TWO MEMBERS TO THE OFFICE FOR THE AGING ADVISORY COMMITTEE**

**WHEREAS**, there is a need to appoint two (2) members and reappoint two (2) members to the Office for the Aging Advisory Committee, and

**WHEREAS**, the appointments for Eugene D. Raponi, and Tula Brown and reappointments for Judy Tolkacz, and Priscilla Bassett shall be for a term to end August 31, 2012.

**WHEREAS**, all the above appointments and reappointments are to commence on the date this resolution is adopted.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby appoint the following members and reappoint the following members to the Office for the Aging Advisory Committee, for the term to expire on the date opposite of name.

**OFA APPOINTMENTS:**  
Eugene D. Raponi (Forestburgh)  
295 County Rt 48  
Forestburgh NY 12777

**TERM:**  
8/31/2012

Tula Brown (Rockland)  
P O Box 586  
Roscoe NY 12776

8/31/2012

**OFA REAPPOINTMENTS:**  
Judy Tolkacz (Callicoon)  
Box 250  
County Road 164  
Callicoon NY 12723

8/31/2012

Priscilla Bassett (Neversink)  
292 Glade Hill Road  
Grahamsville NY 12740

8/31/2012

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2009.

**Resolution No.**

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE**

**RESOLUTION TO REAPPOINT ONE MEMBER TO THE RSVP ADVISORY COMMITTEE**

WHEREAS, there is a need to reappoint one (1) members to the Retired Senior Volunteer Program Advisory Committee (RSVP), and

WHEREAS, the reappointment for Marylin Toomey be for a term to end August 31, 2012, and

WHEREAS, all of the above reappointment is to commence on the date this resolution is adopted.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby reappoint the following members to the RSVP Advisory Committee, for the term to expire on the date opposite of name.

**RSVP REAPPOINTMENT:**

**TERM:**

Marylin Toomey (Forestburgh)  
P O Box 118  
Fosestburgh NY 12777

8/31/2012

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2009.

**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:**

Sep 2009  
 Modifications to 2009 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
7	Sheriff - Patrol	A-3110-29-R4920-R232	FED AID CRIME CONTRL LAW ENFRMNT TERRORISM PREVENTN	6,750			
7	Sheriff - Civil	A-3110-30-R1510-R247	SHERIFF FEE MISC FEE/REIMBURSMNT	20,515			
20	Aging - RSVP	A-7610-89-R2705-R338	GIFT/DONATION OTHER	25			
25	County Legislature	A-1010-42-4203	OFFICE OFFICE SUPPLIES			500	
25	County Legislature	A-1010-42-4205	OFFICE PRINTING				500
25	County Legislature	A-1010-44-4405	UTILITY PHONE LAND LINES				2,775
25	County Legislature	A-1010-44-4406	UTILITY WIRELESS COMMUNICATIONS			2,775	
25	County Legislature	A-1010-47-4729	DEPT SPECIAL PROJECTS			100	
27	District Attorney	A-1165-41-4105	AUTO/TRAVEL REGISTRATION FEES				1,500
27	District Attorney	A-1165-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE				1,500
27	District Attorney	A-1165-47-4701	DEPT RENTALS				57
27	District Attorney	A-1165-47-4705	DEPT COUNSEL/WITNESS EXPENSE				100
31	County Manager	A-1230-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER			280	
31	County Manager	A-1230-42-4203	OFFICE OFFICE SUPPLIES			200	
31	County Manager	A-1230-42-4204	OFFICE POSTAGE			50	
31	County Manager	A-1230-42-4205	OFFICE PRINTING				200
31	County Manager	A-1230-42-4206	OFFICE PUBLICATIONS				50
31	County Manager	A-1230-44-4405	UTILITY PHONE LAND LINES				280
31	County Manager	A-1320-10-1011	PERSONAL SERV REGULAR PAY				8,400
32	Audit	A-1320-10-1012	PERSONAL SERV OVERTIME PAY				
32	Audit	A-1320-41-4105	AUTO/TRAVEL REGISTRATION FEES				200
32	Audit	A-1320-42-4204	OFFICE POSTAGE				200
32	Audit	A-1325-15-42-4203	OFFICE OFFICE SUPPLIES				50
35	Treasurer - Room Tax Collection	A-1325-15-42-4205	OFFICE PRINTING				400
40	Grants Admin	A-1341-20-2001	TRACKED EQUIP FURNITURE			50	
40	Grants Admin	A-1341-42-4203	OFFICE OFFICE SUPPLIES				400
42	Payroll	A-1343-42-4203	OFFICE OFFICE SUPPLIES				33
42	Payroll	A-1343-42-4205	OFFICE OFFICE SUPPLIES			150	
42	Payroll	A-1343-44-4405	UTILITY PHONE LAND LINES				33
44	Real Property Tax Map	A-1355-40-4042	CONTRACT SURVEY/SITE REVIEW			111,000	
44	Real Property Tax Map	A-1355-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER				111,000
45	County Clerk - Main Unit	A-1410-10-10-1012	PERSONAL SERV OVERTIME PAY			6	
45	County Clerk - Main Unit	A-1410-10-42-4203	OFFICE OFFICE SUPPLIES			1,440	
45	County Clerk - Main Unit	A-1410-10-42-4205	OFFICE PRINTING			155	
45	County Clerk - Main Unit	A-1410-10-47-4702	DEPT EQUIP SERVICE/REPAIRS				1,601
48	County Attorney	A-1420-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER			8,000	
50	Personnel	A-1430-42-4201	OFFICE ADVERTISING				850
50	Personnel	A-1430-42-4204	OFFICE POSTAGE			1,250	
52	Board of Elections	A-1430-44-4405	UTILITY PHONE LAND LINES				10,670
52	Board of Elections	A-1450-20-2005	TRACKED EQUIP OTHER				8,380
55	DPW - Admin	A-1490-47-4701	DEPT RENTALS				100
55	DPW - Admin	A-1490-42-4204	OFFICE POSTAGE				100
55	DPW - Admin	A-1490-47-4703	DEPT DUES				100

Sep 2009  
 Modifications to 2009 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue		Appropriation	
				Increase	Decrease	Increase	Decrease
57	DPW - Storm Stations	A-1620-19-20-2005	TRACKED EQUIP OTHER			1,000	
57	DPW - Storm Stations	A-1620-19-44-4402	UTILITY FUEL OIL				1,000
57	DPW - Storm Stations	A-1620-19-45-4537	SPEC DEPT SUPPLY DIESEL FUEL				1,000
N/A	DPW - Bus Garage	A-1620-197-44-4401	UTILITY ELECTRIC			1,000	
58	DPW - Radio Towers	A-1620-20-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			75	
58	DPW - Radio Towers	A-1620-20-47-4710	DEPT MISC/OTHER				75
59	DPW - Gov't Center	A-1620-21-47-4717	DEPT BLDG/PROP REPAIRS			50	
63	DPW - Misc Locations	A-1620-23-44-4405	UTILITY PHONE LAND LINES				160
63	DPW - Misc Locations	A-1620-23-45-4501	SPEC DEPT SUPPLY MISC/OTHER			55	
63	DPW - Misc Locations	A-1620-23-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			50	
63	DPW - Misc Locations	A-1620-23-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			250	
63	DPW - Misc Locations	A-1620-23-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			400	
63	DPW - Misc Locations	A-1620-23-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			500	
63	DPW - Misc Locations	A-1620-23-45-4549	SPEC DEPT SUPPLY SAFETY			350	
64	DPW - Misc Locations	A-1620-23-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE			160	
64	DPW - Misc Locations	A-1620-23-47-4717	DEPT BLDG/PROP REPAIRS				50
64	DPW - Misc Locations	A-1620-23-47-4717	DEPT BLDG/PROP REPAIRS				55
64	DPW - Misc Locations	A-1620-23-47-4717	DEPT BLDG/PROP REPAIRS				1,100
64	DPW - Misc Locations	A-1620-23-47-4717	DEPT BLDG/PROP REPAIRS				400
64	DPW - Misc Locations	A-1620-24-44-4404	UTILITY PROPANE				1,100
65	DPW - Adult Care Center	A-1620-24-45-4526	SPEC DEPT SUPPLY PAINT			50	
65	DPW - Adult Care Center	A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS				50
67	DPW - Court House	A-1620-25-40-4015	CONTRACT PROPERTY MAINTENANCE				600
67	DPW - Court House	A-1620-25-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				100
67	DPW - Court House	A-1620-25-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				100
67	DPW - Court House	A-1620-25-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				100
69	DPW - Jail	A-1620-27-47-4717	DEPT BLDG/PROP REPAIRS			750	
69	DPW - Jail	A-1620-27-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				750
78	Misc Expense	A-1989-99-47-4736	DEPT CONTINGENT				2,340
78	Misc Expense	A-1989-99-47-4736	DEPT CONTINGENT				8,000
78	Misc Expense	A-1989-99-47-4736	DEPT CONTINGENT				8,380
78	Misc Expense	A-1989-99-47-4736	DEPT CONTINGENT				4,597
78	Misc Expense	A-1989-99-47-4736	DEPT CONTINGENT				10,670
78	Misc Expense	A-1989-99-47-4736	DEPT CONTINGENT				18,750
78	Misc Expense	A-1989-99-47-4736	DEPT CONTINGENT				20,000
83	E 911	A-3020-41-4102	AUTO/TRAVEL LODGING			350	
83	E 911	A-3020-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			900	
83	E 911	A-3020-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY			20,000	
83	E 911	A-3020-47-4710	DEPT MISC/OTHER				1,250
85	Sheriff - Patrol	A-3110-29-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER			30	
85	Sheriff - Patrol	A-3110-29-21-2105	FIXED AUTOMOTIVE EQUIP			5,680	
85	Sheriff - Patrol	A-3110-29-21-2106	FIXED ELECTRONIC/COMPUTER EQUIP				7,495
85	Sheriff - Patrol	A-3110-29-41-4101	AUTO/TRAVEL GASOLINE EXPENSE				500
85	Sheriff - Patrol	A-3110-29-41-4102	AUTO/TRAVEL LODGING			250	

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Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
85	Sheriff - Patrol	A-3110-29-42-4203	OFFICE SUPPLIES			2,500	
85	Sheriff - Patrol	A-3110-29-42-4204	OFFICE POSTAGE			1,200	
85	Sheriff - Patrol	A-3110-29-42-4206	OFFICE PUBLICATIONS			250	
85	Sheriff - Patrol	A-3110-29-46-4603	MISC SERV/EXP EMPLOYEE ALLOWANCE			8,000	
85	Sheriff - Patrol	A-3110-29-46-4603	MISC SERV/EXP EMPLOYEE ALLOWANCE				250
85	Sheriff - Patrol	A-3110-29-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER			500	
85	Sheriff - Patrol	A-3110-29-46-4611	MISC SERV/EXP EMPLOYEE SAFETY/PHYSICAL EXAMS				2,000
86	Sheriff - Patrol	A-3110-29-47-4702	DEPT EQUIP SERVICE/REPAIRS			10,075	
86	Sheriff - Patrol	A-3110-29-47-4704	DEPT CANINE UNIT			500	
86	Sheriff - Patrol	A-3110-30-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			2,000	
87	Sheriff - Civil	A-3110-30-42-4203	OFFICE OFFICE SUPPLIES			500	
87	Sheriff - Civil	A-3110-30-42-4203	OFFICE POSTAGE			500	
87	Sheriff - Civil	A-3110-30-42-4204	OFFICE PRINTING			3,500	
87	Sheriff - Civil	A-3110-30-42-4205	DEPT DUES			275	
87	Sheriff - Civil	A-3110-30-47-4703	DEPT DUES			200	
89	Sheriff - Security	A-3110-31-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			5,000	
89	Sheriff - Security	A-3110-31-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK				5,000
92	Probation - Main Unit	A-3140-16-47-4750	DEPT CLIENT ELECTRONIC MONITORING				
95	Jail	A-3150-41-4102	AUTO/TRAVEL LODGING			57	
95	Jail	A-3150-41-4105	AUTO/TRAVEL LODGING			1,300	
95	Jail	A-3150-42-4205	OFFICE PRINTING			900	
95	Jail	A-3150-43-4301	COMPUTER SUPPLIES			1,000	
95	Jail	A-3150-44-4405	UTILITY PHONE LAND LINES			500	
96	Jail	A-3150-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL			9,000	
96	Jail	A-3150-45-4544	SPEC DEPT SUPPLY DISPOSABLE TABLEWARE			6,150	
96	Jail	A-3150-47-4738	DEPT LAUNDRY/LINENS			2,340	
96	Jail	A-3150-47-4751	DEPT PRISONER HOUSING			200	
96	Jail	A-3150-47-4767	DEPT NYS REGULATORY FEES/FINES/ASSESS				6,002
102	Public Health - Main Unit	A-4010-33-10-1011	PERSONAL SERV REGULAR PAY			2	
102	Public Health - Main Unit	A-4010-33-10-1014	PERSONAL SERV SHIFT DIFFERENTIAL PAY			2	
102	Public Health - Main Unit	A-4010-33-10-1015	PERSONAL SERV OTHER PAY			6,000	
102	Public Health - Main Unit	A-4010-33-21-2105	FIXED AUTOMOTIVE EQUIP				1,736
102	Public Health - Main Unit	A-4010-33-40-4014	CONTRACT THERAPY			4,064	
102	Public Health - Main Unit	A-4010-33-40-4024	CONTRACT PERSONAL CARE				4,064
102	Public Health - Main Unit	A-4010-33-41-4101	AUTO/TRAVEL GASOLINE EXPENSE				
102	Public Health - Main Unit	A-4010-33-41-4102	AUTO/TRAVEL LODGING			5	
102	Public Health - Main Unit	A-4010-33-41-4103	AUTO/TRAVEL MEALS			11	
102	Public Health - Main Unit	A-4010-33-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			300	
102	Public Health - Main Unit	A-4010-33-42-4201	AUTO/TRAVEL CO FLEET CHARGEBACK			29,400	
102	Public Health - Main Unit	A-4010-33-42-4201	OFFICE ADVERTISING				29,400
102	Public Health - Main Unit	A-4010-33-42-4201	OFFICE ADVERTISING				1,000
102	Public Health - Main Unit	A-4010-33-42-4203	OFFICE OFFICE SUPPLIES				2,000
102	Public Health - Main Unit	A-4010-33-42-4203	OFFICE OFFICE SUPPLIES				177
102	Public Health - Main Unit	A-4010-33-42-4205	OFFICE PRINTING				3,900
102	Public Health - Main Unit	A-4010-33-42-4206	OFFICE PUBLICATIONS				200
102	Public Health - Main Unit	A-4010-33-42-4206	OFFICE PUBLICATIONS				1,595

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Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
102	Public Health - Main Unit	A-4010-33-43-4301	COMPUTER SUPPLIES			5,000	
102	Public Health - Main Unit	A-4010-33-44-4405	UTILITY PHONE LAND LINES				7,345
102	Public Health - Main Unit	A-4010-33-44-4406	UTILITY WIRELESS COMMUNICATIONS			1,000	
102	Public Health - Main Unit	A-4010-33-45-4501	SPEC DEPT SUPPLY MISC/OTHER				3,500
102	Public Health - Main Unit	A-4010-33-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL			2,000	
103	Public Health - Main Unit	A-4010-33-46-4608	MISC SERV/EXP EMPL TUITION REFUNDS				500
103	Public Health - Main Unit	A-4010-33-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER			191	
103	Public Health - Main Unit	A-4010-33-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS			120	
103	Public Health - Main Unit	A-4010-33-46-4612	MISC SERV/EXP EMPL TRAINING			70	
103	Public Health - Main Unit	A-4010-33-47-4701	DEPT RENTALS			540	
103	Public Health - Main Unit	A-4010-33-47-4703	DEPT DUES			52	
103	Public Health - Main Unit	A-4010-33-47-4708	DEPT INSURANCE			6,502	
103	Public Health - Main Unit	A-4010-33-47-4710	DEPT MISC/OTHER				1,000
103	Public Health - Main Unit	A-4010-33-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING				13
103	Public Health - Main Unit	A-4010-33-47-4767	DEPT NYS REGITORY FEES/FINES/ASSESS			2,377	
103	Public Health - Main Unit	A-4010-33-47-4767	DEPT NYS REGITORY FEES/FINES/ASSESS			4,798	
103	Public Health - Main Unit	A-4010-33-47-4767	PERSONAL SERV OVERTIME PAY			1,000	
104	Public Health - LT Health Care	A-4010-34-40-4013	CONTRACT OTHER				5,210
104	Public Health - LT Health Care	A-4010-34-41-4103	AUTO/TRAVEL MEALS			50	
104	Public Health - LT Health Care	A-4010-34-42-4203	OFFICE OFFICE SUPPLIES			300	
104	Public Health - LT Health Care	A-4010-34-44-4406	UTILITY WIRELESS COMMUNICATIONS			400	320
104	Public Health - LT Health Care	A-4010-34-47-4702	MISC SERV/EXP EMPL NOTARY/CERTIFICATION				150
104	Public Health - LT Health Care	A-4010-34-47-4708	DEPT EQUIP SERVICE/REPAIRS				876
104	Public Health - LT Health Care	A-4010-34-47-4750	DEPT INSURANCE				
104	Public Health - LT Health Care	A-4010-34-47-4757	DEPT CLIENT ELECTRONIC MONITORING			2,000	
106	Public Health - Child Safety	A-4010-35-41-4104	DEPT NYS REGITORY FEES/FINES/ASSESS			2,806	690
106	Public Health - Child Safety	A-4010-35-41-4105	AUTO/TRAVEL MILEAGE/TOLLS				
106	Public Health - Child Safety	A-4010-35-41-4107	AUTO/TRAVEL REGISTRATION FEES				
106	Public Health - Child Safety	A-4010-35-42-4203	AUTO/TRAVEL VOLUNTEER/CLIENT				
106	Public Health - Child Safety	A-4010-35-45-4501	OFFICE OFFICE SUPPLIES			390	
106	Public Health - Child Safety	A-4010-35-45-4501	SPEC DEPT SUPPLY MISC/OTHER			300	
106	Public Health - Child Safety	A-4010-35-47-4701	DEPT RENTALS			30	
106	Public Health - Child Safety	A-4010-35-47-4710	DEPT MISC/OTHER			622	
107	Public Health - Healthy Beginnings	A-4010-36-10-1012	PERSONAL SERV OVERTIME PAY			108	760
107	Public Health - Healthy Beginnings	A-4010-36-41-4101	AUTO/TRAVEL GASOLINE EXPENSE			100	
107	Public Health - Healthy Beginnings	A-4010-36-41-4102	AUTO/TRAVEL LODGING			12	
107	Public Health - Healthy Beginnings	A-4010-36-41-4103	AUTO/TRAVEL MEALS				3,276
107	Public Health - Healthy Beginnings	A-4010-36-42-4204	OFFICE POSTAGE			12	
107	Public Health - Healthy Beginnings	A-4010-36-42-4205	OFFICE PRINTING			200	
107	Public Health - Healthy Beginnings	A-4010-36-42-4206	OFFICE PUBLICATIONS			2,052	
107	Public Health - Healthy Beginnings	A-4010-36-44-4405	UTILITY PHONE LAND LINES			20	
107	Public Health - Healthy Beginnings	A-4010-36-44-4406	UTILITY WIRELESS COMMUNICATIONS			500	500
107	Public Health - Healthy Beginnings	A-4010-36-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL			500	
107	Public Health - Healthy Beginnings	A-4010-36-45-4543	SPEC DEPT SUPPLY FOOD			26	900



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Page	Department	Account Code	Account Description	Revenue		Appropriation	
				Increase	Decrease	Increase	Decrease
107	Public Health - Healthy Beginnings	A-4010-36-47-4703	DEPT DUES		125		
107	Public Health - Healthy Beginnings	A-4010-36-47-4707	DEPT MAINTENANCE IN LIEU OF RENT		2,674		
107	Public Health - Healthy Beginnings	A-4010-36-47-4774	DEPT PUBLIC HEALTH EDUCATION				1,045
109	Public Health - Comm Health Network	A-4010-37-10-1012	PERSONAL SERV OVERTIME PAY	1,500			
109	Public Health - Comm Health Network	A-4010-37-10-1015	PERSONAL SERV OTHER PAY				1,500
109	Public Health - Comm Health Network	A-4010-37-41-4102	AUTO/TRAVEL LODGING			3,000	
109	Public Health - Comm Health Network	A-4010-37-41-4103	AUTO/TRAVEL MEALS			200	
109	Public Health - Comm Health Network	A-4010-37-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				2,000
109	Public Health - Comm Health Network	A-4010-37-42-4203	AUTO/TRAVEL CO FLEET CHARGEBACK				300
109	Public Health - Comm Health Network	A-4010-37-42-4204	OFFICE OFFICE SUPPLIES				150
109	Public Health - Comm Health Network	A-4010-37-42-4205	OFFICE POSTAGE				
109	Public Health - Comm Health Network	A-4010-37-45-4501	OFFICE PRINTING			500	
109	Public Health - Comm Health Network	A-4010-37-45-4507	SPEC DEPT SUPPLY MISC/OTHER			5,500	
109	Public Health - Comm Health Network	A-4010-37-45-4509	SPEC DEPT SUPPLY MEDICAL/CLINICAL			49	
109	Public Health - Comm Health Network	A-4010-37-47-4774	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL				5,792
110	Public Health - Rural Health Network	A-4010-44-41-4102	DEPT PUBLIC HEALTH EDUCATION				1,207
110	Public Health - Rural Health Network	A-4010-44-41-4103	AUTO/TRAVEL LODGING			500	
110	Public Health - Rural Health Network	A-4010-44-41-4104	AUTO/TRAVEL MEALS			20	
110	Public Health - Rural Health Network	A-4010-44-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				1,129
110	Public Health - Rural Health Network	A-4010-44-41-4105	AUTO/TRAVEL REGISTRATION FEES			100	
110	Public Health - Rural Health Network	A-4010-44-42-4203	OFFICE OFFICE SUPPLIES				10
110	Public Health - Rural Health Network	A-4010-44-42-4204	OFFICE POSTAGE				
110	Public Health - Rural Health Network	A-4010-44-43-4301	COMPUTER SUPPLIES			10	
110	Public Health - Rural Health Network	A-4010-44-45-4501	SPEC DEPT SUPPLY MISC/OTHER			509	
110	Public Health - Rural Health Network	A-4010-44-45-4543	SPEC DEPT SUPPLY FOOD			700	
110	Public Health - Rural Health Network	A-4010-44-47-4701	DEPT RENTALS			648	
110	Public Health - Rural Health Network	A-4010-44-47-4710	DEPT MISC/OTHER			500	
112	Diagnostic & Treatment	A-4050-10-1011	PERSONAL SERV REGULAR PAY				13,000
112	Diagnostic & Treatment	A-4050-10-1015	PERSONAL SERV OTHER PAY			13,000	
112	Diagnostic & Treatment	A-4050-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				500
112	Diagnostic & Treatment	A-4050-42-4205	OFFICE PRINTING			652	
112	Diagnostic & Treatment	A-4050-42-4206	OFFICE PUBLICATIONS			853	
112	Diagnostic & Treatment	A-4050-43-4301	COMPUTER SUPPLIES			2,000	
112	Diagnostic & Treatment	A-4050-43-4308	COMPUTER MIS CHARGEBACKS				500
112	Diagnostic & Treatment	A-4050-44-4405	UTILITY PHONE LAND LINES				1,000
112	Diagnostic & Treatment	A-4050-44-4406	UTILITY WIRELESS COMMUNICATIONS			1,000	
112	Diagnostic & Treatment	A-4050-45-4501	SPEC DEPT SUPPLY MISC/OTHER			3,000	
112	Diagnostic & Treatment	A-4050-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL			68	
112	Diagnostic & Treatment	A-4050-47-4702	DEPT EQUIP SERVICE/REPAIRS				500
112	Diagnostic & Treatment	A-4050-47-4708	DEPT INSURANCE				408
113	Diagnostic & Treatment	A-4050-47-4774	DEPT PUBLIC HEALTH EDUCATION				4,665
114	Early Care/Intervention Children	A-4059-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				700
114	Early Care/Intervention Children	A-4059-41-4105	AUTO/TRAVEL REGISTRATION FEES				200
114	Early Care/Intervention Children	A-4059-41-4107	AUTO/TRAVEL VOLUNTEER/CLIENT			1,200	

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114	Early Care/Intervention Children	A-4059-42-4204	OFFICE POSTAGE			81	
114	Early Care/Intervention Children	A-4059-42-4205	OFFICE PRINTING				544
114	Early Care/Intervention Children	A-4059-43-4308	COMPUTER MIS CHARGEBACKS				544
114	Early Care/Intervention Children	A-4059-44-4405	UTILITY PHONE LAND LINES				381
115	WIC	A-4082-10-1011	PERSONAL SERV REGULAR PAY				3,680
115	WIC	A-4082-10-1015	PERSONAL SERV OTHER PAY			1,580	
115	WIC	A-4082-41-4103	AUTO/TRAVEL MEALS			500	
115	WIC	A-4082-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				950
115	WIC	A-4082-41-4108	AUTO/TRAVEL OTHER			450	
115	WIC	A-4082-42-4203	OFFICE OFFICE SUPPLIES			1,000	
115	WIC	A-4082-42-4205	OFFICE PRINTING			2,052	
115	WIC	A-4082-42-4208	OFFICE COPIER LEASE				2,052
115	WIC	A-4082-43-4308	COMPUTER MIS CHARGEBACKS			100	
115	WIC	A-4082-45-4501	SPEC DEPT SUPPLY MISC/OTHER			1,000	
117	Addiction Control	A-4220-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER				1,000
117	Addiction Control	A-4220-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			2,100	
117	Addiction Control	A-4220-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK				2,100
117	Addiction Control	A-4220-42-4203	OFFICE OFFICE SUPPLIES				2,100
117	Addiction Control	A-4220-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL				200
117	Addiction Control	A-4220-46-4602	MISC SERV/EXP EMPL MEAL ALLOWANCE			200	
121	Community Services - Admin	A-4310-41-4101	AUTO/TRAVEL GASOLINE EXPENSE			20	
121	Community Services - Admin	A-4310-41-4102	AUTO/TRAVEL LODGING			600	
121	Community Services - Admin	A-4310-41-4103	AUTO/TRAVEL MEALS			100	
121	Community Services - Admin	A-4310-41-4105	AUTO/TRAVEL REGISTRATION FEES				720
121	Community Services - Admin	A-4310-42-4201	OFFICE ADVERTISING			200	
121	Community Services - Admin	A-4310-42-4204	OFFICE OFFICE SUPPLIES			300	
121	Community Services - Admin	A-4310-42-4209	OFFICE POSTAGE			500	
121	Community Services - Admin	A-4310-43-4301	OFFICE OTHER				767
121	Community Services - Admin	A-4310-44-4407	COMPUTER SUPPLIES			50	
121	Community Services - Admin	A-4310-46-4643	UTILITY OTHER				1,200
121	Community Services - Admin	A-4310-47-4703	MISC SERV/EXP EMPL SALARY/BENEFIT CHARGEBACK			1,100	
121	Community Services - Admin	A-4310-47-4708	DEPT DUES				333
123	Community Services - Mental Health	A-4320-40-42-4204	DEPT INSURANCE				150
123	Community Services - Mental Health	A-4320-40-42-4205	OFFICE POSTAGE			500	
123	Community Services - Mental Health	A-4320-40-42-4207	OFFICE PRINTING			350	
126	Community Services - Case Mgmt	A-4320-40-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL				850
126	Community Services - Case Mgmt	A-4320-42-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			30,000	
126	Community Services - Case Mgmt	A-4320-42-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			500	
126	Community Services - Case Mgmt	A-4320-42-41-4109	AUTO/TRAVEL REPAIRS/MAINTENANCE				30,000
127	Community Services - Cont Day Treatment	A-4320-43-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			500	
127	Community Services - Cont Day Treatment	A-4320-43-44-4406	UTILITY WIRELESS COMMUNICATIONS			50	
127	Community Services - Cont Day Treatment	A-4320-43-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			100	
137	DFS - Admin	A-6010-38-80-8001	EMPL BENFTS FICA AND MEDICARE				2,660,141
137	DFS - Admin	A-6010-38-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			2,660,141	

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				Increase	Decrease	Increase	Decrease
137	DFS - Admin	A-6010-53-80-8001	EMPL BENEFITS FICA AND MEDICARE			462,573	462,573
137	DFS - Admin	A-6010-53-80-8002	EMPL BENEFITS HLTH INSUR ACTIVE EMPLOYEE				
137	DFS - Admin	A-6010-54-80-8001	EMPL BENEFITS FICA AND MEDICARE			61,046	61,046
137	DFS - Admin	A-6010-54-80-8002	EMPL BENEFITS HLTH INSUR ACTIVE EMPLOYEE				
162	CWD	A-6293-40-4013	CONTRACT OTHER			148,714	
162	CWD	A-6293-40-4013	CONTRACT OTHER				
162	CWD	A-6293-40-4021	CONTRACT TRANSPORTATION			80,685	
162	CWD	A-6293-40-4022	CONTRACT CLIENT TRAINING			25,330	
162	CWD	A-6293-40-4022	CONTRACT CLIENT TRAINING				
162	CWD	A-6293-40-4022	CONTRACT CLIENT TRAINING			149,317	148,714
162	CWD	A-6293-42-4205	OFFICE PRINTING			44,483	
162	CWD	A-6293-47-4703	DEPT DUES			797	797
162	CWD	A-6293-47-4760	DEPT CLIENT EXPENSES				80,685
162	CWD	A-6293-47-4760	DEPT CLIENT EXPENSES				80,685
162	CWD	A-6293-47-4780	DEPT CLIENT TRAINING			80,685	
162	CWD	A-6293-47-4781	DEPT FED ARRA (STIMULUS) TRAINING				
162	CWD	A-6293-47-4781	DEPT FED ARRA (STIMULUS) TRAINING			193,800	
162	CWD	A-6293-47-4781	DEPT FED ARRA (STIMULUS) TRAINING				
162	CWD	A-6293-47-4782	DEPT FED ARRA (STIMULUS) DIRECT EXP			32,676	
162	CWD	A-6293-47-4782	DEPT FED ARRA (STIMULUS) DIRECT EXP				25,330
162	CWD	A-6293-47-4782	DEPT FED ARRA (STIMULUS) DIRECT EXP				193,800
162	CWD	A-6293-47-4782	DEPT FED ARRA (STIMULUS) DIRECT EXP				32,676
170	Economic & Comm Development	A-6989-40-4013	CONTRACT OTHER				718
170	Economic & Comm Development	A-6989-47-4763	DEPT NEW INITIATIVES			718	
172	Parks & Rec - Admin	A-7110-39-20-2005	TRACKED EQUIP OTHER			400	500
172	Parks & Rec - Admin	A-7110-39-41-4105	AUTO/TRAVEL REGISTRATION FEES				
172	Parks & Rec - Admin	A-7110-39-47-4766	DEPT CLEAN UP/BEAUTIFICATION			400	
174	Parks & Rec - Admin	A-7110-82-44-4401	UTILITY ELECTRIC			750	500
174	Parks & Rec - Lake Superior	A-7110-82-44-4404	UTILITY PROPANE			200	
174	Parks & Rec - Lake Superior	A-7110-82-45-4503	SPEC DEPT SUPPLY RECREATION				420
174	Parks & Rec - Lake Superior	A-7110-82-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL				100
174	Parks & Rec - Lake Superior	A-7110-82-45-4524	SPEC DEPT SUPPLY LUMBER				50
174	Parks & Rec - Lake Superior	A-7110-82-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			500	
174	Parks & Rec - Lake Superior	A-7110-82-45-4549	SPEC DEPT SUPPLY SAFETY			20	
174	Parks & Rec - Lake Superior	A-7110-82-45-4549	SPEC DEPT SUPPLY SAFETY			50	
174	Parks & Rec - Lake Superior	A-7110-82-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING			1,500	
176	Parks & Rec - D&H Canal	A-7110-83-40-4015	CONTRACT PROPERTY MAINTENANCE				750
182	County Museum	A-7450-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH			100	
182	County Museum	A-7450-47-4717	DEPT BLDG/PROP REPAIRS			100	
183	Fort Delaware	A-7520-45-4501	SPEC DEPT SUPPLY MISC/OTHER			100	100
183	Fort Delaware	A-7520-47-4717	DEPT BLDG/PROP REPAIRS			100	
186	Aging - Nutrition	A-7610-88-43-4308	COMPUTER MIS CHARGEBACKS			4,597	100
190	Aging - RSVP	A-7610-89-47-4703	DEPT DUES			25	
193	Planning - Main Unit	A-8020-90-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				50
193	Planning - Main Unit	A-8020-90-42-4203	OFFICE OFFICE SUPPLIES			130	

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193	Planning - Main Unit	A-8020-90-42-4206	OFFICE PUBLICATIONS				
193	Planning - Main Unit	A-8020-90-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER			50	130
197	Solid Waste - MRF	A-8160-194-44-4401	UTILITY ELECTRIC				
197	Solid Waste - MRF	A-8160-194-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			100	100
198	Solid Waste - Landfill	A-8160-92-40-4013	CONTRACT OTHER				
198	Solid Waste - Landfill	A-8160-92-44-4407	UTILITY OTHER			6,300	6,300
198	Solid Waste - Landfill	A-8160-92-45-4501	SPEC DEPT SUPPLY MISC/OTHER				11,000
199	Solid Waste - Landfill	A-8160-92-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC			8,000	
199	Solid Waste - Landfill	A-8160-92-45-4537	SPEC DEPT SUPPLY DIESEL FUEL			10,000	
199	Solid Waste - Landfill	A-8160-92-45-4537	SPEC DEPT SUPPLY DIESEL FUEL				5,000
199	Solid Waste - Landfill	A-8160-92-45-4537	SPEC DEPT SUPPLY DIESEL FUEL				11,335
199	Solid Waste - Landfill	A-8160-92-45-4537	SPEC DEPT SUPPLY DIESEL FUEL				10,000
199	Solid Waste - Landfill	A-8160-92-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			5,000	
199	Solid Waste - Landfill	A-8160-92-46-4604	MISC SERV/EXP REAL ESTATE TAXES			14,335	
202	Solid Waste - Highland Transfer St	A-8160-94-40-4015	CONTRACT PROPERTY MAINTENANCE				
202	Solid Waste - Highland Transfer St	A-8160-94-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			25	25
204	Solid Waste - Rockland Transfer St	A-8160-96-40-4015	CONTRACT PROPERTY MAINTENANCE				
204	Solid Waste - Rockland Transfer St	A-8160-96-47-4702	DEPT EQUIP SERVICE/REPAIRS			400	400
			Total A Fund	\$ 27,290	\$ -	\$ 4,414,128	\$ 4,386,838
217	DPW - Traffic Control	D-3310-45-4511	SPEC DEPT SUPPLY PAINT - TRAFFIC			250	
217	DPW - Traffic Control	D-3310-45-4512	SPEC DEPT SUPPLY GLASS BEADS				250
220	DPW - Engineering	D-5020-42-4203	OFFICE OFFICE SUPPLIES			100	
220	DPW - Engineering	D-5020-44-4405	UTILITY PHONE LAND LINES				100
224	DPW - Bridge Maintenance	D-5110-46-45-4524	SPEC DEPT SUPPLY LUMBER				100
224	DPW - CHIPS	D-5110-47-40-4038	CONTRACT CONSTRUCTION				500
225	DPW - CHIPS	D-5110-47-45-4524	SPEC DEPT SUPPLY LUMBER				500
225	DPW - CHIPS	D-5110-47-45-4527	SPEC DEPT SUPPLY MISC STONE			5,000	
225	DPW - CHIPS	D-5110-47-45-4529	SPEC DEPT SUPPLY CONCRETE			7,500	
225	DPW - CHIPS	D-5110-47-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			4,800	
225	DPW - CHIPS	D-5110-47-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER				4,800
			Total D Fund	\$ -	\$ -	\$ 18,150	\$ 18,150
234	DPW - Maplewood Facility	DM-5130-48-41-4101	AUTO/TRAVEL GASOLINE EXPENSE			800	
234	DPW - Maplewood Facility	DM-5130-48-44-4405	UTILITY PHONE LAND LINES				25
234	DPW - Maplewood Facility	DM-5130-48-45-4501	SPEC DEPT SUPPLY MISC/OTHER			20	
234	DPW - Maplewood Facility	DM-5130-48-45-4502	SPEC DEPT SUPPLY GASOLINE				800
234	DPW - Maplewood Facility	DM-5130-48-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS				20
234	DPW - Maplewood Facility	DM-5130-48-45-4526	SPEC DEPT SUPPLY PAINT			25	
234	DPW - Maplewood Facility	DM-5130-48-45-4537	SPEC DEPT SUPPLY DIESEL FUEL				25,000
234	DPW - Maplewood Facility	DM-5130-48-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				25,000
236	DPW - Barryville Facility	DM-5130-49-40-4015	CONTRACT PROPERTY MAINTENANCE				2,000

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Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
236	DPW - Barryville Facility	DM-5130-49-40-4015	CONTRACT PROPERTY MAINTENANCE				
236	DPW - Barryville Facility	DM-5130-49-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE				3,000
236	DPW - Barryville Facility	DM-5130-49-45-4523	SPEC DEPT SUPPLY REINFORCING STEEL			2,000	
236	DPW - Barryville Facility	DM-5130-49-45-4537	SPEC DEPT SUPPLY DIESEL FUEL				3,000
236	DPW - Barryville Facility	DM-5130-49-45-4537	SPEC DEPT SUPPLY DIESEL FUEL				2,000
236	DPW - Barryville Facility	DM-5130-49-45-4550	SPEC DEPT SUPPLY PAINT - AUTOMOTIVE				3,000
236	DPW - Barryville Facility	DM-5130-49-45-4550	SPEC DEPT SUPPLY PAINT - AUTOMOTIVE				3,000
			Total DM Fund	\$ -	\$ -	\$ 35,845	\$ 35,845
246	ACC - Nursing Admin	EI-6020-60-41-4105	AUTO/TRAVEL REGISTRATION FEES			75	
247	ACC - Inservice Training	EI-6020-61-47-4703	DEPT DUES				25
248	ACC - Nursing	EI-6020-62-41-4105	AUTO/TRAVEL REGISTRATION FEES			225	
248	ACC - Nursing	EI-6020-62-80-8004	EMPL BENFTS HLTH INSUR OPT OUT			4,500	
249	ACC - Adult Day Care	EI-6020-63-45-4503	SPEC DEPT SUPPLY RECREATION				100
249	ACC - Adult Day Care	EI-6020-63-45-4544	SPEC DEPT SUPPLY DISPOSABLE TABLEWARE			100	
249	ACC - Adult Day Care	EI-6020-63-47-4703	DEPT DUES				25
250	ACC - Central Medical Supply	EI-6020-64-20-2005	TRACKED EQUIP OTHER			520	
250	ACC - Central Medical Supply	EI-6020-64-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL				980
251	ACC - Activities	EI-6020-65-45-4503	SPEC DEPT SUPPLY RECREATION				285
251	ACC - Activities	EI-6020-65-45-4543	SPEC DEPT SUPPLY FOOD				285
253	ACC - Dental Services	EI-6020-67-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL			285	
258	ACC - Medical Records	EI-6020-72-47-4710	DEPT MISC/OTHER			460	
261	ACC - Dietary Services	EI-6020-75-47-4702	DEPT EQUIP SERVICE/REPAIRS			750	
263	ACC - Operation & Maint	EI-6020-77-20-2005	TRACKED EQUIP OTHER			430	
263	ACC - Operation & Maint	EI-6020-77-40-4013	CONTRACT OTHER			4,500	
263	ACC - Operation & Maint	EI-6020-77-47-4702	DEPT EQUIP SERVICE/REPAIRS			2,000	
264	ACC - Laundry & Linen	EI-6020-78-20-2005	TRACKED EQUIP OTHER				50
264	ACC - Laundry & Linen	EI-6020-78-47-4710	DEPT MISC/OTHER				500
265	ACC - Fiscal Services	EI-6020-79-41-4102	AUTO/TRAVEL LODGING				400
265	ACC - Fiscal Services	EI-6020-79-41-4103	AUTO/TRAVEL MEALS				100
265	ACC - Fiscal Services	EI-6020-79-46-4612	MISC SERV/EXP EMPL TRAINING			250	
266	ACC - General Accounting	EI-6020-80-20-2001	TRACKED EQUIP FURNITURE				1,000
266	ACC - General Accounting	EI-6020-80-42-4205	OFFICE PRINTING			1,500	
267	ACC - Admin Offices	EI-6020-81-40-4013	CONTRACT OTHER				2,000
267	ACC - Admin Offices	EI-6020-81-41-4105	AUTO/TRAVEL REGISTRATION FEES				300
267	ACC - Admin Offices	EI-6020-81-43-4308	COMP/TER MIS CHARGEBACKS			2,500	
267	ACC - Admin Offices	EI-6020-81-47-4703	DEPT DUES				185
267	ACC - Admin Offices	EI-6020-81-47-4708	DEPT INSURANCE				280
267	ACC - Admin Offices	EI-6020-81-47-4710	DEPT MISC/OTHER				12,800
267	ACC - Admin Offices	EI-6020-81-47-4740	DEPT MEDICAL - OUTPATIENT SERVICES				425
267	ACC - Admin Offices	EI-6020-81-80-8004	EMPL BENFTS HLTH INSUR OPT OUT				750
			Total EI Fund	\$ -	\$ -	\$ 19,500	\$ 19,500
			Grand Total	\$ 27,290	\$ -	\$ 4,487,623	\$ 4,460,333

**RESOLUTION NO. INTRODUCED BY PERSONNEL COMMITTEE TO  
CREATE ADDITIONAL POSITIONS FOR THE HOME ENERGY ASSISTANCE  
PROGRAM (HEAP) WITHIN THE DEPARTMENT OF FAMILY SERVICES**

**WHEREAS**, there is a great need for the Home Energy Assistance Program (HEAP) within the Sullivan County Department of Family Services; and

**WHEREAS**, there is an anticipation of an increasing number of Sullivan County residents who will access the HEAP program; and

**WHEREAS**, the price of energy costs for heating has increased significantly in the last few years with larger increases anticipated in the coming year; and

**WHEREAS**, there is an insufficient number of trained staff within the Department of Family services (DFS) to adequately handle the ever-increasing HEAP population; and

**WHEREAS**, it has been recommended that the creation of the following additional positions are necessary in order to accomplish the workload demands of the upcoming HEAP season: the addition of two (2) Temporary Full Time Account Clerks for a period of up to approximately six months, staggered; and

**WHEREAS**, these positions are 100% funded thru HEAP funds, our ceiling costs historically have been 10% due to administrative overhead.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the creation of the aforementioned two (2) positions to be added to the staffing of the HEAP Unit of the Department of Family Services.

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

Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE**

**RESOLUTION TO DESIGNATE THE COUNTY OF SULLIVAN AS LEAD AGENCY FOR THE SEQRA PROCESS FOR THE CONSTRUCTION OF THE PROPOSED MATERIALS RECOVERY FACILITY AND TRANSFER STATION**

**WHEREAS**, pursuant to Resolution No. 281-09 adopted by the Sullivan County Legislature on July 16, 2009, the County of Sullivan (“County”) declared its intention to seek lead agency status for the State Environmental Quality Review Act (“SEQRA”) process regarding the siting and construction of the proposed Sullivan County Materials Recovery Facility and Transfer Station; and

**WHEREAS**, all potential involved agencies have been given written notice of the County’s intention to seek lead agency status regarding the Project; and

**WHEREAS**, more than thirty (30) calendar days have elapsed since the County provided the potential involved agencies with written notice of its intention to seek lead agency status regarding the Project; and

**WHEREAS**, no potential involved agency has objected to the County being designated as lead agency for the SEQRA process regarding the Project.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby designates the County as lead agency for the SEQRA process regarding the Project.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2009.

**RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE**

**RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF AN AIRPORT IMPROVEMENT AND REVITALIZATION PROGRAM GRANT OFFER FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR THE SULLIVAN COUNTY INTERNATIONAL AIRPORT FOR THE REPLACEMENT OF THE COUNTY "T" HANGAR PROJECT ("THE PROJECT")**

**WHEREAS**, the existing forty (40) year old County "T" Hangar has many structural and non-structural deficiencies. The hangar met its serviceable life and has been recommended for replacement; and

**WHEREAS**, the Sullivan County Division of Public Works applied for a grant on February 11, 2008 to fund the Project at the Sullivan County International Airport under the Airport Improvement and Revitalization Program funded by the Rebuild and Renew New York Transportation Bond Act of 2005; and

**WHEREAS**, the NYSDOT has approved the Project and extended a grant offer in the amount of \$210,000.00; and

**WHEREAS**, the grant is issued at 90% State participation and 10% County participation.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature approves the Project and authorizes the County Manager to execute all necessary agreements in order to accept the grant, said agreements to be in such form as the County Attorney shall approve, on behalf of the County with the NYSDOT, in connection with the Project; and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be filed with the NYSDOT by attaching it to any necessary agreement in connection with the Project; and

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

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2009.



**RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE**

**RESOLUTION TO APPROVE REALLOCATION OF 2009 STATE AID TO YDDP /YOUTH DEVELOPMENT DELINQUENCY PREVENTION RECREATION and SDPP / SPECIAL DELINQUENCY PREVENTION PROGRAMS**

**WHEREAS** Sullivan County is in compliance with New York State Office of Children and Family Services comprehensive youth-services planning agreements; and

**WHEREAS** by Resolution 373-08 the Sullivan County Youth Bureau allocated State aid to youth service, recreation, initiative, and special delinquency prevention projects for 2009; and

**WHEREAS** some monies remain unallocated and would be unclaimed by YDDP (Youth Development and Delinquency Prevention) Recreation and SDPP (Special Delinquency Prevention Programs), as follows:

<b>SDPP Special Delinquency Prevention</b>		<b>YDDP Youth Recreation</b>	
Previously unallocated:	\$5,332	Municipal recreation unallocated	\$ 100
<b>Total SDPP unallocated:</b>	<b>\$5,332</b>	<b>Total YDDP Recreation unallocated:</b>	<b>\$ 100</b>

**WHEREAS** the following programs in good standing have incurred expenses in 2009 sufficient to claim additional funds in the amounts indicated, and the State encourages maximizing use of funds for youth in Sullivan County by reallocating unallocated funds to programs in good standing:

<b>SDPP Special Delinquency Prevention</b>	<b>Addition</b>	<b>YDDP Youth Recreation</b>	<b>Addition</b>
Council on Alcohol Safe Summer Camp	\$1,336	Cochecton Youth Recreation	\$ 100
Recovery Center Camp for Teens	\$1,336		
SC BOCES Even Start Kids Camp	\$1,330		
SC CASA, Court-Appointed Advocates	\$1,330		
<b>Total SDPP additional reallocated:</b>	<b>\$5,332</b>	<b>Total YDDP Youth Recreation reallocated:</b>	<b>\$ 100</b>

**NOW, THEREFORE, BE IT RESOLVED** that the Sullivan County Legislature for the County of Sullivan approve the retroactive reallocation of New York State Office of Children and Family Services State aid for 2009 to the aforementioned organizations; and

**BE IT FURTHER RESOLVED** that the County Manager be hereby authorized to execute any and all necessary documentation and papers in connection herewith, in such form as the Sullivan County Department of Law shall approve; and

**BE IT FURTHER RESOLVED** that the above-mentioned contracts will be contingent upon the County's receiving continued State funding.

Moved by \_\_\_\_\_,

Seconded by \_\_\_\_\_,

and adopted on motion \_\_\_\_\_, 2009.

**DETAIL SUMMARY**  
**PROGRAMS RECOMMENDED FOR ADDITIONAL REALLOCATIONS**

**YDDP Youth Recreation**

- **Town of Cochection Youth Recreation:** The Town of Cochection has increased its services to youth and is reaching more youth than previously. The Youth Bureau and Youth Board recommend reallocating an additional \$100 in previously unallocated State funds to Cochection's municipal recreation to make its funding equal to that of other municipal programs serving comparable numbers of children.

**SDPP Special Delinquency Prevention**

SDPP funds in the amount of \$5,332 set aside in 2009 for program development remain unallocated. The Youth Bureau and Youth Board recommend equitable redistribution among existing SDPP programs in good standing, allocating an additional \$1,330–\$1,336 to each program for added support following previous State budget cuts in April 2009:

- **Council on Alcoholism Safe Summer Camp:** A sleep-away camp for extremely at-risk children that fosters self-esteem, trust, respect, bonding, and coping skills.
- **Recovery Center Camp for Teens:** Teens at extreme risk participate in a camp and follow-up workshops that strengthen coping skills, preventive factors, bonding with adults and community, personal decision making, conflict resolution, and effective peer relationships.
- **Sullivan County BOCES Even Start Kids Camp:** Outdoor exploration and class activities build preliteracy and motor skills, reading and art, and cognitive and social readiness for preschoolers' success in school.
- **Sullivan County CASA, Inc (Court-Appointed Special Advocates):** Advocacy for children in family court, to ensure delivery of services and promote safe, permanent homes.

All programs are in good standing and can absorb the additional funds. If further clarification is needed, please contact Youth Bureau director Lesia Snihura at 794-3000 x 0396, [lesia.snihura@scgnet.us](mailto:lesia.snihura@scgnet.us).

**RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE**

**RESOLUTION TO AUTHORIZE AN AGREEMENT FOR CONSTRUCTION INSPECTION SERVICES FOR THE AMERICAN RECOVERY AND REINVESTMENT ACT FUNDED, ELEMENT SPECIFIC BRIDGE PAINTING PROJECT (THE PROJECT).**

**WHEREAS**, Bond Resolution No. 41 dated February 19, 2009 has authorized funding;  
and

**WHEREAS**, Resolution 184-09 provided authorization by the Legislature to advance the project; 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 Construction Inspection Services to the firm of Delta Engineers on the basis of the qualifications and experience of their staff.

**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 \$ 200,000, said contract to be in such form as the County Attorney shall approve; and

**BE IT FURTHER RESOLVED**, that the execution of the Agreement is contingent upon the receipt of an executed agreement from NYSDOT, which authorizes Federal funding for the Project.

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 Sullivan County Emergency Training Facility-Classroom and Office Additions, and

**WHEREAS**, Zitone Construction, Inc., P.O. Box 1829, 261 Clove Road, Montague, NJ 07827, is the lowest responsible bidder for such work, and

**WHEREAS**, the Department of Emergency Management approves said proposal and recommends that a contract be executed.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute a contract with Zitone Construction, Inc., at a contract price not to exceed \$483,427.00, and in accordance with the Bid # B-09-52, dated August 7, 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 GOVERNMENT SERVICES COMMITTEE**

**RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT**

**WHEREAS**, bids were received for Cleaning and Painting 22 Bridges (American Recovery Reinvestment Act of 2009) (ARRA) NYS DOT PIN 9753.54, and

**WHEREAS**, Amstar of Western New York, 825 Rein Road, Cheekowaga, NY 14225, is the lowest responsible bidder for such work, and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute a contract with Amstar of Western New York, at a contract price not to exceed \$1,993,853.00, and in accordance with the Bid # B-09-18A, dated August 3, 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 GOVERNMENT SERVICES COMMITTEE**

**RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT**

**WHEREAS**, quotes were received for PLA Needs Assessment for Project Labor Agreement for Construction of Materials Recovery Facility & Transfer Station at the Sullivan County Landfill, and

**WHEREAS**, Arace & Company Consulting, LLC, 11 Beth Court, Warwick, NY 10990 is the lowest responsible bidder for such work, and

**WHEREAS**, the County Manager approves said proposal and recommends that a contract be executed.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute a contract with Arace & Company Consulting, Inc., at a contract price not to exceed \$ 19,000, and in accordance with the RFP # R-09-27, dated August 14, 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 GOVERNMENT SERVICES COMMITTEE**

**RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT**

**WHEREAS**, bids were received for Sign Replacement Project for Various Routes (American Recovery Reinvestment Act of 2009) (ARRA) NYS DOT PIN 9753.57, and

**WHEREAS**, Elderlee, Inc., 729 Cross Road, Oak Corners, NY 14518 is the lowest responsible bidder for such work, and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute a contract with Elderlee, Inc., at a contract price not to exceed \$78,294.00, and in accordance with the Bid # B-09-27A, dated August 3, 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 GOVERNMENT SERVICES COMMITTEE**

**RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT**

**WHEREAS**, bids were received for Traffic Signal Upgrade Project (American Recovery Reinvestment Act of 2009) (ARRA) NYS DOT PIN 9753.58, and

**WHEREAS**, Ray S. Pantel, Inc., 71-73 Wisner Avenue, Middletown, NY 10940 is the lowest responsible bidder for such work, and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute a contract with Ray S. Pantel, Inc., at a contract price not to exceed \$99,400.00, and in accordance with the Bid # B-09-44, dated August 3, 2009, said contract to be in such form as the County Attorney shall approve.

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



**RESOLUTION                    INTRODUCED BY GOVERNMENT SERVICES COMMITTEE  
TO ENTER INTO CONTRACTS FOR RESPIRATORY THERAPY SERVICES FOR  
PERIOD 1/1/10 – 12/31/12**

**WHEREAS**, Sullivan County Public Health Services Certified Home Health Agency is certified to provide Respiratory Therapy (RT) services to patients admitted to the Long Term Home Health Care Program, and

**WHEREAS**, proposals have been received from two providers (currently contracted with Sullivan County for RT services) in response to the recently issued Request for Proposal (RFP), and

**WHEREAS**, both providers are appropriately credentialed professionals.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be authorized to enter into a contract with **Ranae Birmingham, 339 Cohecton Turnpike, Honesdale, PA 18431** and **Andrea Henry, PO Box 577, Harris, NY 12742**, to provide Respiratory Therapy services at the rate of \$ 50/initial visit and \$45/follow-up visits to patients of the Long Term Home Health Care Program for the period 1/1/10 through 12/31/12, 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                    INTRODUCED BY GOVERNMENT SERVICES COMMITTEE  
TO ENTER INTO CONTRACT FOR OUTPATIENT PHYSICAL THERAPY FOR  
PERIOD 9/1/09 – 12/31/12**

**WHEREAS**, Sullivan County Public Health Services Certified Home Health Agency is certified to provide Physical Therapy (PT) services to patients admitted to the Long Term Home Health Care Program, and

**WHEREAS**, there is a need for outpatient Physical Therapy services for Long Term Home Health Care Program patients, to include such service modalities as whirlpool, ultrasound massage, exercises with equipment or other modalities that cannot be provided in the home, and

**WHEREAS**, proposals have been received from several providers in response to the recently issued Request for Proposal (RFP), and

**WHEREAS**, all providers are appropriately credentialed professionals.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be authorized to enter into a contract with **Catskill Regional Medical Center, Rehabilitation Services, PO Box 800, Harris, NY 12742**, to provide Outpatient Physical Therapy services at the rate of \$ 80/visit to patients of the Long Term Home Health Care Program for the period 9/1/09 through 12/31/12, as well as two annual contract extensions thereafter at the same conditions/rates, if both parties agree, per the RFP issued on 7/10/09, and

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

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

**RESOLUTION            INTRODUCED BY GOVERNMENT SERVICES COMMITTEE  
TO AUTHORIZE CONTRACT FOR MEDICAL SOCIAL WORK SERVICES FOR  
SULLIVAN COUNTY PUBLIC HEALTH SERVICE'S CERTIFIED HOME HEALTH  
AGENCY AND LONG TERM HOME HEALTH CARE PROGRAM FOR THE PERIOD  
1/1/10-12/31/12**

**WHEREAS**, Sullivan County Public Health Services' Certified Home Health Agency is certified to provide Medical Social Work services to patients admitted to the Certified Home Health Agency(CHHA) and the Long Term Home Health Care program (LTHHCP), and

**WHEREAS**, proposals have been received from several providers in response to the Request for Proposal (RFP) that was recently issued, all of which are appropriately credentialed professionals to provide medical social work services.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be hereby authorized to enter into contracts with **Rebecca Skoda, PO Box 271, Ferndale, NY 12734**, to provide medical social work services to CHHA/LTHHCP patients, at the rate of \$55/visit for the period 1/1/10-12/31/12, and

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

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

**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A CONTRACT BETWEEN THE SULLIVAN COUNTY PROBATION DEPARTMENT AND ROY STREEVER**

**WHEREAS**, the Sullivan County Probation Department has a need to provide polygraph testing to sex offenders under probation supervision, and

**WHEREAS**, Roy Streever of Corrine/Roy Investigative Services and Polygraph (“CRISP”) is qualified and will provide polygraph testing to sex offenders at \$300.00 per test, and

**WHEREAS**, the contract with CRISP expired on June 30, 2009, and

**WHEREAS**, the contract will be renewed for the period of July 1, 2009 through June 30, 2010 at a total cost not to exceed \$5,400.00.

**NOW THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to execute a contract with Roy Streever of CRISP for polygraph testing with the Sullivan County Probation Department, and

**BE IT FURTHER RESOLVED**, that the form of said contract be approved by the Sullivan County Attorney’s Office.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2009

**RESOLUTION                    INTRODUCED BY HEALTH & FAMILY SERVICES  
COMMITTEE TO ENTER INTO PROVIDER AGREEMENTS**

**WHEREAS**, Sullivan County Department of Community Services is a provider of services to clients which are reimbursable by third party payors; and

**WHEREAS**, Sullivan County Department of Community Services desires to continue to enhance third party revenue generation collection; and

**WHEREAS**, third party payors require written agreements with service providers to allow all payments to be forwarded directly to the provider.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be authorized to enter into provider agreements with various insurance companies/service providers; and

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

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

**RESOLUTION                    INTRODUCED BY HEALTH & FAMILY SERVICES  
COMMITTEE TO AUTHORIZE CONTRACT WITH ALAN FRIED, MD, FOR  
SULLIVAN COUNTY PUBLIC HEALTH SERVICES FOR THE PERIOD  
1/1/10-12/3/12**

**WHEREAS**, the Sullivan County Public Health Services has an existing contract with Alan Fried, MD, to act as Medical Director for the Physically Handicapped Children's Program (PHCP), Medical Consultant to the Sullivan County Public Health Director (to which he was officially appointed by the NYS Department of Health Commissioner), and to perform physical examinations on potential employees (nurses, Home Health Aides, and Personal Care Aides only).

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be hereby authorized to enter into a contract with **Alan Fried, MD, PO Box 309, Livingston Manor, NY 12758**, for the period 1/1/10-12/31/12 at the rate of \$ 5,500/year for acting as the Physically Handicapped Children's Program Medical Director; \$ 2,500/year for acting as the Medical Consultant to the Sullivan County Public Health Director, and \$ 40/physical examination.

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

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

Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE AN AGREEMENT WITH SULLIVAN COUNTY BOCES TO PROVIDE SERVICES UNDER THE WORKFORCE INVESTMENT ACT.**

**WHEREAS**, the Center for Workforce Development is responsible for the implementation of the Title I provisions of the federal Workforce Investment Act of 1998, and

**WHEREAS**, the Center for Workforce Development is looking to bid the provision of core and intensive services in the One Stop Center Career Center, and

**WHEREAS**, the Sullivan County BOCES (“BOCES”) submitted the winning bid, and

**WHEREAS**, BOCES services meet all of the requirements under the Workforce Investment Act, and

**WHEREAS**, the BOCES will provide core and intensive services at the One Stop Career Center from October 1, 2009 through September 30, 2010, and

**WHEREAS**, the amount to be charged by BOCES for the above referenced services shall not exceed \$80,685.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to execute an agreement with BOCES as described above, said agreement to be in the form approved by the County Attorney, and

**BE IT FURTHER RESOLVED**, that the above contract will be contingent upon the County receiving the Federal allocations.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2009.

**RESOLUTION INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE AN AGREEMENT WITH SULLIVAN COUNTY BOCES TO PROVIDE SERVICES UNDER THE WORKFORCE INVESTMENT ACT.**

**WHEREAS**, the Center for Workforce Development is responsible for the implementation of the workforce development funds of the American Recovery and Reinvestment Act (ARRA), and

**WHEREAS**, the Center for Workforce Development is looking to bid the provision of specific training and education services for the adult, dislocated worker and youth populations, and

**WHEREAS**, the Sullivan County BOCES (“BOCES”) submitted one of the winning bids, and

**WHEREAS**, BOCES will provide the following training opportunities: HVAC; Oil Heat Technician; Intro to geo Thermal; Connectivity Technician; and a Legal/Medical Adult Basic Clerical Skills program, and

**WHEREAS**, the BOCES will provide the following training and education components to eligible participants from October 1, 2009 through September 30, 2010, and

**WHEREAS**, amount to be charged by BOCES for the above referenced services shall not exceed \$149,317.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to execute an agreement with BOCES as described above, said agreement to be in the form approved by the County Attorney, and

**BE IT FURTHER RESOLVED**, that the above contract will be contingent upon the County receiving the Federal allocations.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2009.



**RESOLUTION INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE AN AGREEMENT WITH SULLIVAN COUNTY COMMUNITY COLLEGE TO PROVIDE SERVICES UNDER THE WORKFORCE INVESTMENT ACT.**

**WHEREAS**, the Center for Workforce Development is responsible for the implementation of the workforce development funds of the American Recovery and Reinvestment Act (ARRA), and

**WHEREAS**, the Center for Workforce Development is looking to bid the provision of specific training and education services for the adult, dislocated worker and youth populations, and

**WHEREAS**, the Sullivan County Community College (“SCCC”) submitted one of the winning bids, and

**WHEREAS**, SCCC will provide the following training opportunities: Solar Hot Water Installation and Design; Sustainable Transportation I and II; Geothermal Installation, and

**WHEREAS**, the SCCC will provide the following training and education components to eligible participants from October 1, 2009 through September 30, 2010, and

**WHEREAS**, the amount to be charged by SCCC for the above referenced services shall not exceed \$44,843.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to execute an agreement with SCCC as described above, said agreement to be in the form approved by the County Attorney, and

**BE IT FURTHER RESOLVED**, that the above contract will be contingent upon the County receiving the Federal allocations.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2009.

**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO EXTEND THE ORIGINAL AGREEMENT AS MODIFIED BETWEEN SULLIVAN COUNTY COMMUNITY COLLEGE AND THE SULLIVAN COUNTY SHERIFF'S OFFICE**

**WHEREAS**, an original Agreement was entered into between Sullivan County Community College ("College") and the Sullivan County Sheriff's Office ("Sheriff") dated August 28, 2006 pursuant to Resolution No. 268-06 adopted by the Sullivan County Legislature on July 20, 2006, and

**WHEREAS**, said original Agreement was entered into to provide on campus security for the College and was modified on August 27, 2007 and September 1, 2008 to extend the original Agreement, and

**WHEREAS**, it is hereby agreed by and between the College and the Sheriff to further modify the Agreement to extend the term from May 31, 2009 to May 31, 2010, with all other terms remaining the same, and

**NOW, THEREFORE, BE IT RESOLVED** that the County Manager and the Sheriff are hereby authorized to execute a Modification Agreement with the College extending the aforementioned term in a form approved by the County Attorney's Office.

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

**RESOLUTION NO. INTRODUCED BY PERSONNEL COMMITTEE  
AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN AGREEMENT  
WITH TEAMSTERS LOCAL 445 REGARDING A NEGOTIATED AMENDMENT  
TO THE COLLECTIVE BARGAINING AGREEMENT**

**WHEREAS**, the County Legislature unanimously adopted resolution 258-09 on June 18, 2009 that adopted an alternative retirement plan for the Sullivan County Probation Officers, contingent upon an agreement to be developed by the County Manager, and

**WHEREAS**, the County Manager, in conjunction with representatives of Teamsters Local 445 County Unit, has developed an amendment to the Collective Bargaining Agreement that provides that vision insurance shall not be provided at county expense for any probation officer hired after January 1, 2010.

**NOW, THEREFORE, BE IT RESOLVED** that the Sullivan County Legislature hereby authorizes the County Manager to execute an agreement with Teamsters Local 445 regarding a negotiated amendment to the collective bargaining agreement that provides that vision insurance shall not be provided at county expense for any probation officer hired after January 1, 2010.

Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY PUBLIC SAFETY COMMITTEE**

**RESOLUTION TO APPROVE THE 2010 STOP DWI PLAN AND AUTHORIZE THE COUNTY MANAGER TO SIGN ANY AND ALL AGREEMENTS NECESSARY FOR THE PLAN**

**WHEREAS**, the 2010 STOP DWI Plan has been prepared and requires the signature of the County Manager prior to being approved by the New York State Department of Motor Vehicles, and

**WHEREAS**, the 2010 STOP DWI budget is \$281,708, and

**WHEREAS**, a copy of the 2010 STOP DWI Plan is on file in the County Manager's Office.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to sign any and all agreements with the State of New York and all appropriate agencies to effect the 2010 STOP DWI Plan, said agreements to be in such form as the County Attorney shall approve.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2009.

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

**RESOLUTION TO AUTHORIZE A PRIVATE SALE OF REAL PROPERTY TO  
KATHY MICHELL**

**WHEREAS**, as a result of tax foreclosure proceedings the County is in possession of two parcels of real property located in the Town of Tusten identified on the County's Real Property Tax Maps as, Tusten 14.-1-54.17 and 14.-1-54.18 (which property consists of approximately .38 and .30 acres respectively and is classified as vacant residential) (hereinafter "Subject Property"); and

**WHEREAS**, the Real Property Advisory Board has recommended a private sale of the Subject Property to Kathy Michell; and

**WHEREAS**, Resolution No. 153-09 was passed authorizing the County Manager and the County Attorney to negotiate the terms of a private sale of the Subject Property to Kathy Michell; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Subject Property, identified on the County's Real Property Tax Maps as Tusten 14.-1-54.17 and 14.-1-54.18 (which parcels consist of approximately .38 and .30 acres respectively and are classified as vacant residential) are hereby designated for private sale to Kathy Michell for Five Hundred Dollars (\$500.00) plus all applicable closing costs; and

**BE IT FURTHER RESOLVED**, that the Chairman of the Legislature is hereby authorized to execute any and all documents necessary to complete the transfer of the Subject Property to Ms. Michell.

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

**RESOLUTION NO.            INTRODUCED BY THE PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO RETURN A PARCEL IN  
THE TOWN OF MAMAKATING SECTION 38 BLOCK 14 LOT 1 TO THE TAX  
FORECLOSURE AUCTION SALE**

**WHEREAS**, as a result of tax foreclosure proceedings, the County is in possession of a parcel of property consisting of approximately 6.1 acres located in a portion of the Town of Mamakating (hereinafter the "Subject Property"), and

**WHEREAS**, the Subject Property is identified on the County's Real Property Tax Maps as 38.-14-1 (which parcel consists of approximately 6.1 acres with outdoor swimming and a one story building), and

**WHEREAS**, Resolution No. 206-09 directed that the Subject Property be removed from the tax foreclosure auction sale pending further determination, and

**WHEREAS**, the Real Property Advisory Board has recommended that the Subject Property be returned to the Foreclosure Auction Sale scheduled for October 21, 2009.

**NOW, THEREFORE, BE IT RESOLVED**, That the Subject Property, identified on the County's Real Property Tax Maps as Mamakating 38.-14-1 is hereby directed returned to the tax foreclosure auction sale, and

**BE IT FURTHER RESOLVED**, that the Sullivan County Treasurer is hereby authorized to sell the Subject Property at the tax foreclosure auction sale, and

**BE IT FURTHER RESOLVED**, that the County Attorney's Office shall be authorized to negotiate the terms of a private sale to the Town of Mamakating prior to the October 21, 2009 tax foreclosure auction sale. Negotiation of a private sale to the Town of Mamakating shall stay the directive returning the Subject Property to the tax foreclosure auction.

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

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

**RESOLUTION AUTHORIZING THE CHAIRMAN OF THE SULLIVAN COUNTY  
LEGISLATURE TO EXECUTE A CORRECTIVE QUITCLAIM DEED WITH  
RESPECT TO TOWN OF ROCKLAND 10.-1-13**

**WHEREAS**, in 1936 the County of Sullivan owned a parcel of real property consisting of approximately twelve acres, currently designated on the Town of Rockland Tax Map as 10.-1-13, as the result of an In Rem Tax Foreclosure Proceeding; and

**WHEREAS**, the County was divested of its interest in said property upon a sale which occurred in 1947; and

**WHEREAS**, ownership of the property has changed on numerous occasions since the time of the County having any ownership interest in the property; and

**WHEREAS**, a title search of the property reveals an apparent scribers error on a tax roll denoting the parcel as five acres instead of twelve acres;; and

**WHEREAS**, the parcel is currently assessed as twelve acres; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Sullivan County Legislature is hereby authorized to execute a corrective quitclaim deed to the current equitable owner of the Property, Seth B. Copans, to resolve this title issue; and

**BE IT FURTHER RESOLVED**, that Seth B. Copans will be responsible for the recording fees and any other applicable charges to file this quitclaim deed, which shall be filed by the Sullivan County Treasurer.

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

**RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AMEND RESOLUTION NO. 227-08 WITH THOMSON/WEST.**

**WHEREAS**, the County of Sullivan entered into a 3-year agreement on June 30, 2008 with Thomson/West for their Westlaw online research product, an internet-based search engine created to provide extensive legal research to attorneys in various areas including Federal and New York State statutory and case law; and

**WHEREAS**, the contracted modules allow for research in limited law categories and users are allowed, if and as necessary, to research case law outside of the base module plan agreement incurring ancillary usage charges above the based contracted amount.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Audit Department is hereby authorized to pay the ancillary monthly charges retroactive to the beginning of the agreement and for the remaining term of the 3-year agreement with Thomson/West not to exceed two hundred and fifty dollars (\$250.00) monthly.

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



**RESOLUTION NO. - INTRODUCED BY PLANNING, ENVIROMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO AMEND  
RESOLUTION NO. 314-09 AUTHORIZING A PUBLIC AUCTION OF  
PROPERTY OWNED BY THE COUNTY OF SULLIVAN.**

**WHEREAS**, on August 20, 2009, the Sullivan County Legislature adopted Resolution No. 314-09 authorizing the County Treasurer to conduct a public auction for the sale of Real Property acquired by tax foreclosure, to be held on October 21, 2009 with the assistance of Haroff & Absolute, said auction to be governed by the current Terms of Sale.

**WHEREAS**, the resolution should be amended to authorize the public auction to be held on October 22, 2009, and

**NOW, THEREFORE, BE IT RESOLVED**, Resolution Number 314-09 is hereby amended to authorize the public auction to be held on October 22, 2009.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
And adopted on motion \_\_\_\_\_, 2009.

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AMEND  
RESOLUTION NO. 288-09 TO ENTER INTO AN AGREEMENT OR AUTHORIZE  
PURCHASE ORDERS WITH L-1 ENROLLMENT SERVICES.**

**WHEREAS**, by Resolution No. 288-09 the County Legislature authorized the County Manager to enter into an agreement for live scan fingerprint services with L-1 Enrollment Services to establish an escrow account, which, at the time, was one of the very few methods of payment acceptable to the vendor; and

**WHEREAS**, L-1 Enrollment Services was the only vendor available to perform the live scan fingerprint services in the manner recognized by the State of New York; and

**WHEREAS**, the County of Sullivan, like many other counties across the State, was reluctant to establish an escrow account for the payment of fingerprint services; and

**WHEREAS**, as a result of concerns raised by the County of Sullivan as well as other counties across the State L-1 Enrollment Services has agreed to do business with the County using traditional billing provisions.

**NOW, THEREFORE, BE IT RESOLVED**, that Resolution 288-09 is amended to authorize the use of purchase orders when permissible pursuant to the Procurement Policy or, in the alternative, to authorize the County Manager to enter into an agreement with L-1 Enrollment Services, to provide live scan fingerprint services in connection with criminal history record checks for certain county employment positions, as required by the New York State Department of Health.

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

**RESOLUTION INTRODUCED BY JONATHAN F. ROUIS, CHAIRMAN OF THE LEGISLATURE TO EXPEDITE DPW PURCHASES NOT EXCEEDING \$50.00, EFFECTIVE RETROACTIVELY TO AUGUST 20, 2009**

**WHEREAS**, the County of Sullivan (“County”) adopted a revised Procurement Policy pursuant to Resolution No. 333-09 adopted by the Sullivan County Legislature on August 20, 2009, and

**WHEREAS**, the Division of Public Works (“DPW”) has historically been permitted to purchase items in an amount not exceeding \$50.00 without the requirement of completing a purchase order, and

**WHEREAS**, the Procurement Policy does not provide for a procedure for purchases not exceeding \$50.00 other than the completion of a purchase order, and

**WHEREAS**, if purchase orders are required for all purchases by DPW not exceeding \$50.00 there would be a substantial increase in paperwork and the associated work hours for the staff of DPW and Government Services.

**NOW THEREFORE, BE IT RESOLVED**, that the Procurement Policy shall not apply to purchases by DPW not exceeding \$50.00, effective retroactively to August 20, 2009, and

**BE IT FURTHER RESOLVED**, that DPW shall acquire and process invoices/receipts for all purchases not exceeding \$50.00, shall forward the invoices/receipts accompanied with the standard County voucher to the Audit Department and the Audit Department shall be authorized to approve payment based upon the invoices/receipts accompanied with the standard County voucher, and

**BE IT FURTHER RESOLVED**, that the County Manager shall receive reports from DPW regarding all DPW purchases not exceeding \$50.00, said reports to be provided to the County Manager at least once every month.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2009

**RESOLUTION INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO  
AUTHORIZE THE SULLIVAN COUNTY MANAGER TO EXECUTE ANY AND ALL  
NECESSARY DOCUMENTS TO ACCEPT STATE AID FOR PROBATION SERVICES**

**WHEREAS**, the New York State Division of Probation and Correctional Alternatives (DPCA) projected State Aid for Probation Services allocation is \$219,045 for the 2009 calendar year, and

**WHEREAS**, based upon the State Fiscal Year 2009 - 2010 State Aid for Probation Services appropriation, DPCA will reimburse eligible expenditures at a rate of 16% up to the projected allocation,

**WHEREAS**, in order to access said funds it will be necessary for the County to file documents with the New York State Division of Probation and Correctional Alternatives,

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and is hereby authorized to execute any and all necessary documents to accept the State Aid, in such form as the County Attorney shall approve.

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

**RESOLUTION INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO REQUEST THE U.S. SMALL BUSINESS ADMINISTRATION DESIGNATE THE VILLAGE OF LIBERTY AS A HUBZONE**

**WHEREAS**, the HUBzone Empowerment Contracting program (the “program”) provides federal contracting opportunities for qualified small businesses located in distressed areas, and

**WHEREAS**, the Village of Liberty meets the eligibility criteria of the program according to 2000 Census data, and

**WHEREAS**, the HUBzone designation can generate additional economic opportunities for small businesses located in the Village of Liberty , and

**WHEREAS**, the Liberty Community Development Corporation (CDC) has requested that the County of Sullivan (the “County”) initiate the process of designating the Village of Liberty as a HUBzone, and

**WHEREAS**, the County is the appropriate authority to initiate the designation.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to initiate the inclusion of the Village of Liberty as a HUBzone and send correspondence to the SBA regarding the County’s intention to pursue such designation.

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

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AMEND THE CAPITAL PLAN FOR THE AWARD OF A CONTRACT FOR THE CONSTRUCTION OF THE SULLIVAN COUNTY EMERGENCY SERVICES TRAINING FACILITY CLASSROOM AND OFFICE ADDITION**

**WHEREAS**, the 2009-2014 Adopted Capital Plan includes \$465,000 of existing funds for the construction of the Emergency Services Training Facility Classroom and Office Addition, and

**WHEREAS**, the project has been bid with an amount not to exceed \$483,427, and

**WHEREAS**, there is available money in the Emergency Services Capital Account to cover the \$483,427.

**NOW, THEREFORE, BE IT RESOLVED**, that the Legislature of the County of Sullivan, hereby amends the adopted Capital Plan in accordance with Section C2.02(N) of the Sullivan County Charter, upon a two-thirds vote of the membership thereof as follows:

1. Modify the funding for the Construction of the Emergency Services Capital Account to \$483,427 from existing funds.