



1:40PM: Public Hearing EZ Boundary Kiamesha Lake
1:50PM Public Hearing EZ Boundary Bridgeville

AGENDA

Legislative Monthly Meeting for October 15, 2009 at 2:00PM

Call to Order
Pledge of Allegiance
Roll Call of Legislators
Communications
Public Comment
Resolutions:

1. Enact a Local Law Local Law entitled "A Local Law to Designate the Empire Zone Boundaries of a Regionally Significant Manufacturing Project in Kiamesha within the Town of Thompson, Sullivan County"
2. Enact a Local Law entitled "Local Law entitled "A Local Law to Designate the Empire Zone Boundaries of a Regionally Significant Manufacturing Project in Bridgeville within the Town of Thompson, Sullivan County"
3. Authorize County Manager to submit a Regionally Significant Project Application package (Plastic Technologies)
4. Authorize County Manager to submit a Regionally Significant Project Application package (Boreal Water)
5. Authorizing Sullivan County Visitor's Association to apply for I Love New York Matching Funds
6. Set salary for Weather Observer Part Time at the Sullivan County International Airport
7. Modify the 2009 County Budget
8. Close Capital Project Accounts and Rescind Various Bond Authorizations
9. Oppose a New York State Fee for Issuing License Plates
10. Authorize submission of grant request to the NYS Energy Research and Development Authority
11. Authorize County Manager to sign Office for the Aging Annual Implementation Plan
12. Authorize Notice of Grant Award with the Corporation for National Service
13. Acquire MA Section 68, Block 1, Lot 81.10 for highway purposes
14. Authorize Supplemental Agreement No. 6 for the Implementation and funding in the first instance, 100% of the Federal Aid Eligible Costs
15. Granting an easement to the Village of Wurtsboro to discharge storm water onto County owned property
16. Deny application filed by Edward and Susan Pierce with respect to Town of Cohecton 14-1-22
17. Correct 2009 Tax Roll HI 15A-2-37 to Schmittberger and Cooley
18. Deny Correction of 2006 Tax Roll TU 6A-1-4 to Negro Aviators International
19. Correct 2007 Tax Roll TU 6A-1-4 to Negro Aviators International
20. Correct 2008 Tax Roll TU 6A-1-4 to Negro Aviators International
21. Correct 2009 Tax Roll TU 6A-1-4 to Negro Aviators International
22. Approve allocation of State Aid to Youth Development and Special Delinquency Prevention Programs
23. Authorize contract with McFarland-Johnson, Inc for construction inspection services of sign replacement project
24. Authorize contract with McFarland-Johnson, Inc for construction inspection services of traffic signal upgrade
25. Authorize contract modification with Cornerstone Engineering PLLC
26. Authorize contract with Good for physician services for Public Health Services
27. Authorize contract with Lincare, Inc., for infusion therapy, patient education and patient training
28. Authorize contract with Prime Rehabilitation Services, Inc.
29. Authorize contract with Verizon for Emergency Subscriber List Exports
30. Authorize Inter-Municipal Agreements with the Village of Woodridge and Village of Jeffersonville
31. License frequencies with the Federal Communications Commission as part of Radio Communications Upgrade

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

RESOLUTION INTRODUCED BY COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO ENACT A LOCAL LAW TO AMEND SECTION 32-2 OF THE SULLIVAN COUNTY CODE TO DESIGNATE THE EMPIRE ZONE BOUNDARIES OF A REGIONALLY SIGNIFICANT MANUFACTURING PROJECT IN KIAMESHA LAKE, WITHIN THE TOWN OF THOMPSON, SULLIVAN COUNTY.

WHEREAS, proposed Local Law entitled "A Local Law to Amend Section 32-2 of the Sullivan County Code to Designate the Empire Zone Boundaries of a Regionally Significant Manufacturing Project in Kiamesha Lake, within the Town of Thompson, Sullivan County," was presented to the Sullivan County Legislature at a meeting held on October 15, 2009, at the County Government Center, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard, and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby enact and adopt this Local Law entitled "A Local Law to Amend Section 32-2 of the Sullivan County Code to Designate the Empire Zone Boundaries of a Regionally Significant Manufacturing Project in Kiamesha Lake, within the Town of Thompson, Sullivan County", County of Sullivan, State of New York, which local law is annexed hereto and made a part hereof.

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

A Local Law to Amend Section 32-2 of the Sullivan County Code to Designate the Empire Zone Boundaries of a Regionally Significant Manufacturing Project in Kiamesha Lake, Within the Town of Thompson, Sullivan County.

Section 1: Purpose: To amend County Code Section 32-2 to allow for the inclusion of an eligible application for empire zone certification for a project that is located outside of the distinct and separate contiguous areas as identified and approved by the Empire Zone Designation Board, as a Regionally Significant Project pursuant to General Municipal Law Section 957(d)(ii).

Section 2: Section 32-2 shall be amended by adding sub-paragraph "C" to read as follows: "C. The Sullivan County Legislature on behalf of Sullivan County hereby authorizes the submissions of applications for the following Regionally Significant Projects;

i. Ideal Snacks, Corp.

Town of Liberty Section 113. Block 1 Lot 10, Section 113. Block 2 Lot 2, Section 113. Block 2 Lot 3 and Section 113. Block 3 Lot 1.1.

ii. Boreal Water Collection, Inc.

Town of Thompson Section 9. Block 1 Lot 40.2 and Section 9 Block 1 Lot 41.

The above parcels of real property being more specifically described in Schedule B annexed herein and made a part hereof."

Section 3: Section 32-2 shall be further amended by removing the Schedule B currently annexed thereto and replacing it with the new Schedule B attached hereto.

Section 4: Effective Date

This local law shall become effective as of the date of filing with the Secretary of State.

RESOLUTION INTRODUCED BY COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO ENACT A LOCAL LAW TO AMEND SECTION 32-2 OF THE SULLIVAN COUNTY CODE TO DESIGNATE THE EMPIRE ZONE BOUNDARIES OF A REGIONALLY SIGNIFICANT MANUFACTURING PROJECT IN BRIDGEVILLE, WITHIN THE TOWN OF THOMPSON, SULLIVAN COUNTY.

WHEREAS, proposed Local Law entitled "A Local Law to Amend Section 32-2 of the Sullivan County Code to Designate the Empire Zone Boundaries of a Regionally Significant Manufacturing Project in Bridgeville, within the Town of Thompson, Sullivan County," was presented to the Sullivan County Legislature at a meeting held on October 15, 2009, at the County Government Center, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard, and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby enact and adopt this Local Law entitled "A Local Law to Amend Section 32-2 of the Sullivan County Code to Designate the Empire Zone Boundaries of a Regionally Significant Manufacturing Project in Bridgeville, within the Town of Thompson, Sullivan County", County of Sullivan, State of New York, which local law is annexed hereto and made a part hereof.

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

A Local Law to Amend Section 32-2 of the Sullivan County Code to Designate the Empire Zone Boundaries of a Regionally Significant Manufacturing Project in Bridgeville, Within the Town of Thompson, Sullivan County.

Section 1: Purpose: To amend County Code Section 32-2 to allow for the inclusion of an eligible application for empire zone certification for a project that is located outside of the distinct and separate contiguous areas as identified and approved by the Empire Zone Designation Board, as a Regionally Significant Project pursuant to General Municipal Law Section 957(d)(ii).

Section 2: Section 32-2 shall be amended by inserting after the current subparagraph "C ii" a new sub-paragraph "C iii" to read as follows:

"iii. Plastic Technologies of Vermont, Inc.
Town of Thompson Section 31 Block 1 Lot 83."

Section 3: Section 32-2 shall be further amended by removing the Schedule B currently annexed thereto and replacing it with the new Schedule B attached hereto.

Section 4: Effective Date

This local law shall become effective as of the date of filing with the Secretary of State.

RESOLUTION NO. _____ INTRODUCED BY COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AUTHORIZING THE COUNTY MANAGER, SERVING AS THE CHAIRMAN OF THE EMPIRE ZONE ADMINISTRATIVE BOARD, TO SUBMIT A REGIONALLY SIGNIFICANT PROJECT APPLICATION PACKAGE TO THE NEW YORK STATE DEPARTMENT OF ECONOMIC DEVELOPMENT ON PLASTIC TECHNOLOGIES OF VERMONT, INC. D/B/A SHELBURNE PLASTICS.

WHEREAS, by Local Law No. 6 of 2000 Sullivan County authorized the County Manager to prepare and submit an application for designation of the Empire Zone, pursuant to Section 961 of the General Municipal Law, and the creation of such Zone was approved by the New York State Commissioner of Economic Development and such Zone was formally designated by the Empire Zone Designation Board on July 30, 2001, and

WHEREAS, pursuant to Sections 961 and 957(d) of the General Municipal Law, as amended, Sullivan County submitted an application for re-designation of the existing Empire Zone into 4 “distinct and contiguous areas”, including a description of the areas identified for such re-designation, to the New York State Commissioner of Economic Development for ultimate approval by the Empire Zone Designation Board, and

WHEREAS, by Local Law No. 5 of 2008 Sullivan County amended Section 32-2 of the Sullivan County Code to designate the Empire Zone Boundaries of a Regionally Significant Project within Sullivan County, and

WHEREAS, by Local Law to be adopted by the Sullivan County Legislature on October 15, 2009, Sullivan County seeks to designate the Empire Zone Boundaries of a Regionally Significant Project in Bridgeville within the Town of Thompson, Sullivan County, and

WHEREAS, the designation of a Regionally Significant Project is for a project on real property owned by Plastic Technologies of Vermont, Inc., d/b/a Shelburne Plastics, and

WHEREAS, such designation could greatly benefit the economic development in that new businesses would be encouraged to locate in the zone area, existing businesses would be encouraged to expand in the zone area, and new and expanded businesses would generate new jobs for Zone residents, and

WHEREAS, the Zone Administration Board has considered areas to be included in the re-designation as per guidance provided by Empire State Development and according to local economic development priorities.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager serving as the Chairman of the Empire Zone Administrative Board, to submit a Regionally Significant Project Application Package to the New York State Department of Economic Development on behalf of Plastic Technologies of Vermont, Inc., d/b/a Shelburne Plastics.

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

RESOLUTION NO. _____ INTRODUCED BY COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AUTHORIZING THE COUNTY MANAGER, SERVING AS THE CHAIRMAN OF THE EMPIRE ZONE ADMINISTRATIVE BOARD, TO SUBMIT A REGIONALLY SIGNIFICANT PROJECT APPLICATION PACKAGE TO THE NEW YORK STATE DEPARTMENT OF ECONOMIC DEVELOPMENT ON BEHALF OF BOREAL WATER COLLECTION, INC.

WHEREAS, by Local Law No. 6 of 2000 Sullivan County authorized the County Manager to prepare and submit an application for designation of the Empire Zone, pursuant to Section 961 of the General Municipal Law, and the creation of such Zone was approved by the New York State Commissioner of Economic Development and such Zone was formally designated by the Empire Zone Designation Board on July 30, 2001, and

WHEREAS, pursuant to Sections 961 and 957(d) of the General Municipal Law, as amended, Sullivan County submitted an application for re-designation of the existing Empire Zone into 4 "distinct and contiguous areas", including a description of the areas identified for such re-designation, to the New York State Commissioner of Economic Development for ultimate approval by the Empire Zone Designation Board, and

WHEREAS, by Local Law No. 5 of 2008 Sullivan County amended Section 32-2 of the Sullivan County Code to designate the Empire Zone Boundaries of a Regionally Significant Project within Sullivan County, and

WHEREAS, by Local Law to be adopted by the Sullivan County Legislature on October 15, 2009, Sullivan County seeks to designate the Empire Zone Boundaries of a Regionally Significant Project in Kiamesha Lake within the Town of Thompson, Sullivan County, and

WHEREAS, the designation of the Regionally Significant Project is for a project on real property owned by Boreal Water Collection, Inc., and

WHEREAS, such designation could greatly benefit the economic development in that new businesses would be encouraged to locate in the zone area, existing businesses would be encouraged to expand in the zone area, and new and expanded businesses would generate new jobs for Zone residents, and

WHEREAS, the Zone Administration Board has considered areas to be included in the re-designation as per guidance provided by Empire State Development and according to local economic development priorities.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager, serving as the Chairman of the Empire Zone Administrative Board, to submit a Regionally Significant Project Application Package to the New York State Department of Economic Development on behalf of Boreal Water Collection, Inc.

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

RESOLUTION NO. INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AUTHORIZING THE SULLIVAN COUNTY VISITORS ASSOCIATION, INC. TO APPLY FOR I LOVE NEW YORK MATCHING FUNDS

WHEREAS, the I Love New York State Matching Funds Grant Program provides assistance to counties for advertising and promoting tourism; and

WHEREAS, the County of Sullivan has benefited from participating in the Matching Funds Program for more than 25 years; and

WHEREAS, participation in the Matching Funds Program is a vital component to the continuing growth of tourism in Sullivan County; and

WHEREAS, the Sullivan County Visitors Association, Inc. has been charged with promoting tourism in Sullivan County; and

WHEREAS, the Sullivan County Visitors Association, Inc. has the expertise and staff to apply for and administer the I Love New York Matching Funds Program.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby designates the Sullivan County Visitors Association, Inc. as the official tourism promotion agency of Sullivan County to apply for and receive matching funds for the fiscal year 2009-2010.

BE IT FURTHER RESOLVED, that the County of Sullivan pledges to match up to 5% of the total New York State Matching Funds Budget, subject to County Legislature appropriation, which is the maximum application amount allocated per county for 2009-2010.

Moved By:

Seconded By:

Resolution No. _____

RESOLUTION INTRODUCED BY THE PERSONNEL COMMITTEE TO SET SALARY FOR WEATHER OBSERVER PART TIME (PT) AT THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (SCIA)

WHEREAS, there is a need to establish a salary for the position of Weather Observer PT at the Sullivan County Airport (SCIA), and

WHEREAS, the salary is covered under the SCIA budget, and

NOW, THEREFORE, BE IT RESOLVED, that the salary of Weather Observer PT be coincident with that of the full time weather observer, as set by the collective bargaining agreement.

NOW, THEREFORE, BE IT FURTHER RESOLVED, the salary be set retroactive from January 1, 2009.

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:

Oct 2009
 Modifications to 2009 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
3	Tax Collection	A-1330-R1232-R272	TAX COLLECTR FEE PUBLIC AUCTN BUYER PREM	30,000			
6	Public Safety Admin	A-3010-R3306-R167	ST AID HOMELAND SECRTY DEPARTMENTAL AID				180
30	Coroners	A-1185-45-4501	SPEC DEPT SUPPLY MISC/OTHER			180	
30	Coroners	A-1185-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY			300	
35	Treasurer - Accounting	A-1325-14-41-4108	AUTO/TRAVEL OTHER				300
35	Treasurer - Accounting	A-1325-14-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK				
35	Treasurer - Room Tax Collection	A-1325-15-40-4002	CONTRACT ACCOUNT/AUDIT/ACTUARIAL SERVICES			17,500	
36	Tax Collection	A-1330-40-4003	CONTRACT AUCTION SERVICES			30,000	
38	OMB	A-1340-41-4102	AUTO/TRAVEL LODGING				300
38	OMB	A-1340-41-4108	AUTO/TRAVEL OTHER			300	
42	Payroll	A-1343-41-4108	AUTO/TRAVEL OTHER			300	
42	Payroll	A-1343-44-4405	UTILITY PHONE LAND LINES				300
43	Purchasing	A-1345-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			125	
43	Purchasing	A-1345-44-4405	UTILITY PHONE LAND LINES				125
47	County Clerk - DMV	A-1410-11-10-1012	PERSONAL SERV OVERTIME PAY			50	
47	County Clerk - DMV	A-1410-11-42-4204	OFFICE POSTAGE			600	
47	County Clerk - DMV	A-1410-11-46-4602	MISC SERV/EXP EMP MEAL ALLOWANCE				500
48	County Attorney	A-1420-40-4008	CONTRACT LEGAL SERVICES			5,000	
48	County Attorney	A-1420-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER			5,000	
48	County Attorney	A-1420-46-4614	MISC SERV/EXP LABOR ARBITRATION			20,000	
48	County Attorney	A-1420-47-4702	DEPT EQUIP SERVICE/REPAIRS				200
48	County Attorney	A-1420-47-4704	DEPT STENOGRAPHIC SERVICES			4,390	
48	County Attorney	A-1420-47-4707	DEPT MAINTENANCE IN LIEU OF RENT				2,190
48	County Attorney	A-1420-47-4727	DEPT PROCESS SERVER FEES				2,000
50	Personnel	A-1430-42-4201	OFFICE ADVERTISING			1,623	
55	DPW - Admin	A-1490-44-4405	UTILITY PHONE LAND LINES				60
55	DPW - Admin	A-1490-46-4610	MISC SERV/EXP EMP NOTARY/CERTIFICATION			60	
56	Central Services	A-1610-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			642	
56	Central Services	A-1610-45-4501	SPEC DEPT SUPPLY MISC/OTHER				642
57	DPW - Storm Stations	A-1620-19-45-4537	SPEC DEPT SUPPLY DIESEL FUEL				1,800
58	DPW - Radio Towers	A-1620-20-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			25	
58	DPW - Radio Towers	A-1620-20-47-4701	DEPT RENTALS			100	
58	DPW - Radio Towers	A-1620-20-47-4710	DEPT MISC/OTHER				100
58	DPW - Radio Towers	A-1620-20-47-4710	DEPT MISC/OTHER				25
59	DPW - Gov't Center	A-1620-21-44-4405	UTILITY PHONE LAND LINES				50
59	DPW - Gov't Center	A-1620-21-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				50
59	DPW - Gov't Center	A-1620-21-47-4717	DEPT BLDG/PROP REPAIRS			50	
59	DPW - Gov't Center	A-1620-21-47-4717	DEPT BLDG/PROP REPAIRS				125
59	DPW - Gov't Center	A-1620-21-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			125	
59	DPW - Gov't Center	A-1620-21-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			80	
61	DPW - Liberty Campus	A-1620-22-45-4502	SPEC DEPT SUPPLY GASOLINE				2,000
61	DPW - Liberty Campus	A-1620-22-45-4502	SPEC DEPT SUPPLY GASOLINE				1,170
61	DPW - Liberty Campus	A-1620-22-45-4502	SPEC DEPT SUPPLY GASOLINE				12,930
61	DPW - Liberty Campus	A-1620-22-45-4502	SPEC DEPT SUPPLY GASOLINE				650
61	DPW - Liberty Campus	A-1620-22-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				2,500
61	DPW - Liberty Campus	A-1620-22-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS			50	

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Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
61	DPW - Liberty Campus	A-1620-22-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH			600	
61	DPW - Liberty Campus	A-1620-22-45-4527	SPEC DEPT SUPPLY MISC STONE			200	
61	DPW - Liberty Campus	A-1620-22-45-4537	SPEC DEPT SUPPLY DIESEL FUEL				300
61	DPW - Liberty Campus	A-1620-22-45-4537	SPEC DEPT SUPPLY DIESEL FUEL				200
62	DPW - Liberty Campus	A-1620-22-47-4717	DEPT BLDG/PROP REPAIRS				
62	DPW - Liberty Campus	A-1620-22-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			2,000	
63	DPW - Misc Locations	A-1620-23-20-2004	TRACKED EQUIP SMALL TOOLS			300	
63	DPW - Misc Locations	A-1620-23-44-4402	UTILITY FUEL OIL				500
63	DPW - Misc Locations	A-1620-23-44-4403	UTILITY KEROSENE			900	
63	DPW - Misc Locations	A-1620-23-45-4501	SPEC DEPT SUPPLY MISC/OTHER			500	
63	DPW - Misc Locations	A-1620-23-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			170	
63	DPW - Misc Locations	A-1620-23-45-4527	SPEC DEPT SUPPLY MISC STONE				50
63	DPW - Misc Locations	A-1620-23-45-4541	SPEC DEPT SUPPLY TOOLS			1,800	
63	DPW - Misc Locations	A-1620-23-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			50	
64	DPW - Misc Locations	A-1620-23-46-4604	MISC SERV/EXP REAL ESTATE TAXES			1,000	
64	DPW - Misc Locations	A-1620-23-46-4604	MISC SERV/EXP REAL ESTATE TAXES			500	
65	DPW - Adult Care Center	A-1620-24-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			12,930	
65	DPW - Adult Care Center	A-1620-24-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC			25	
65	DPW - Adult Care Center	A-1620-24-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			100	
65	DPW - Adult Care Center	A-1620-24-47-4717	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			400	
65	DPW - Adult Care Center	A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS				125
67	DPW - Court House	A-1620-25-44-4402	UTILITY FUEL OIL				400
67	DPW - Court House	A-1620-25-44-4402	UTILITY FUEL OIL				125
67	DPW - Court House	A-1620-25-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			200	
67	DPW - Court House	A-1620-25-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			325	
67	DPW - Court House	A-1620-25-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			300	
67	DPW - Court House	A-1620-25-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			800	
67	DPW - Court House	A-1620-25-47-4717	DEPT BLDG/PROP REPAIRS				800
67	DPW - Court House	A-1620-25-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			1,000	
69	DPW - Court House	A-1620-25-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				1,000
69	DPW - Jail	A-1620-27-44-4402	UTILITY FUEL OIL				500
69	DPW - Jail	A-1620-27-44-4402	UTILITY FUEL OIL				500
69	DPW - Jail	A-1620-27-44-4402	UTILITY FUEL OIL			1,400	
69	DPW - Jail	A-1620-27-44-4405	UTILITY PHONE LAND LINES			700	
69	DPW - Jail	A-1620-27-45-4526	SPEC DEPT SUPPLY PAINT			250	
69	DPW - Jail	A-1620-27-45-4535	SPEC DEPT SUPPLY SALT BAG/BUJK			20	
69	DPW - Jail	A-1620-27-47-4717	DEPT BLDG/PROP REPAIRS			250	
69	DPW - Jail	A-1620-27-47-4717	DEPT BLDG/PROP REPAIRS			700	
71	DPW - Patrol	A-1620-28-47-4717	DEPT BLDG/PROP MAINTNCE SERVICES			40	
71	DPW - Patrol	A-1620-28-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				40
72	MIS	A-1680-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER				
72	MIS	A-1680-42-4204	OFFICE POSTAGE			600	42,944
72	MIS	A-1680-42-4208	OFFICE COPIER LEASE				
72	MIS	A-1680-43-4301	COMPUTER SUPPLIES			29,000	
72	MIS	A-1680-43-4303	COMPUTER SOFTWARE PURCHASE/LEASE			32,000	30,000

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Modifications to 2009 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
72	MIS	A-1680-44-4406	UTILITY WIRELESS COMMUNICATIONS			200	
72	MIS	A-1680-47-4707	DEPT MAINTENANCE IN LIEU OF RENT			2,089	
73	MIS	A-1680-47-4708	DEPT INSURANCE			1,781	
78	Misc Expense	A-1989-99-47-4736	DEPT CONTINGENT				17,500
78	Misc Expense	A-1989-99-47-4736	DEPT CONTINGENT				
78	Misc Expense	A-1989-99-47-4736	DEPT CONTINGENT			5,651	
81	Public Safety Admin	A-3010-20-2003	TRACKED EQUIP PUBLIC SAFETY				30,000
81	Public Safety Admin	A-3010-40-4006	CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			9,624	421
81	Public Safety Admin	A-3010-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY			421	
86	Sheriff - Patrol	A-3110-29-47-4708	DEPT INSURANCE				2,500
86	Sheriff - Patrol	A-3110-29-47-4744	DEPT CANINE UNIT			2,500	
91	Probation - Main Unit	A-3140-16-21-2106	FIXED ELECTRONIC/COMPUTER EQUIP			7,450	
91	Probation - Main Unit	A-3140-16-41-4102	AUTO/TRAVEL LODGING			1,100	
91	Probation - Main Unit	A-3140-16-41-4105	AUTO/TRAVEL REGISTRATION FEES			3,335	
91	Probation - Main Unit	A-3140-16-42-4205	OFFICE PRINTING				1,100
92	Probation - Main Unit	A-3140-16-47-4750	DEPT CLIENT ELECTRONIC MONITORING				3,335
92	Probation - Main Unit	A-3140-16-47-4750	DEPT CLIENT ELECTRONIC MONITORING				7,450
95	Jail	A-3150-42-4206	OFFICE PUBLICATIONS				
96	Jail	A-3150-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE			250	250
115	WIC	A-4082-10-1011	PERSONAL SERV REGULAR PAY				492
115	WIC	A-4082-41-4108	AUTO/TRAVEL OTHER			300	
115	WIC	A-4082-42-4201	OFFICE ADVERTISING			192	
115	WIC	A-4082-45-4501	SPEC DEPT SUPPLY MISC/OTHER			1,180	
115	WIC	A-4082-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL				1,180
117	Addiction Control	A-4220-44-4406	UTILITY WIRELESS COMMUNICATIONS			685	
117	Addiction Control	A-4220-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL				685
131	SC Airport	A-5610-42-4203	OFFICE OFFICE SUPPLIES			150	
132	SC Airport	A-5610-46-4612	MISC SERV/EXP EMPL TRAINING			500	
132	SC Airport	A-5610-47-4703	DEPT DUES			50	
132	SC Airport	A-5610-47-4708	DEPT INSURANCE				500
132	SC Airport	A-5610-47-4708	DEPT INSURANCE				150
132	SC Airport	A-5610-47-4730	DEPT JANITORIAL EXPENSE				
133	Mobility Management	A-5680-41-4103	AUTO/TRAVEL MEALS			400	
133	Mobility Management	A-5680-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			500	
133	Mobility Management	A-5680-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE				2,500
133	Mobility Management	A-5680-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			2,500	
133	Mobility Management	A-5680-44-4405	UTILITY PHONE LAND LINES			1,200	
133	Mobility Management	A-5680-44-4406	UTILITY WIRELESS COMMUNICATIONS				400
133	Mobility Management	A-5680-46-4602	MISC SERV/EXP EMPL MEAL ALLOWANCE			600	
133	Mobility Management	A-5680-47-4701	DEPT RENTALS				1,100
133	Mobility Management	A-5680-47-4708	DEPT INSURANCE			2,600	
136	DFS - Admin	A-6010-38-41-4102	AUTO/TRAVEL LODGING				20
136	DFS - Admin	A-6010-38-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE				
136	DFS - Admin	A-6010-38-43-4301	COMPUTER SUPPLIES				

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136	DFS - Admin	A-6010-38-43-4301	COMPUTER SUPPLIES			2,600	
136	DFS - Admin	A-6010-38-44-4406	UTILITY WIRELESS COMMUNICATIONS			1,000	
137	DFS - Admin	A-6010-38-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER				1,000
137	DFS - Admin	A-6010-38-47-4740	DEPT MEDICAL - OUTPATIENT SERVICES				1,200
161	Emergency Aid for Adults	A-6142-46-4615	MISC SERV/EXP DFS BICS/MIMIS EXPENSE				50
174	Parks & Rec - Lake Superior	A-7110-82-40-4015	CONTRACT PROPERTY MAINTENANCE			50	
174	Parks & Rec - Lake Superior	A-7110-82-45-4501	SPEC DEPT SUPPLY MISC/OTHER			50	
174	Parks & Rec - Lake Superior	A-7110-82-45-4526	SPEC DEPT SUPPLY PAINT			175	
174	Parks & Rec - Lake Superior	A-7110-82-45-4543	SPEC DEPT SUPPLY FOOD				225
176	Parks & Rec - D&H Canal	A-7110-83-40-4015	CONTRACT PROPERTY MAINTENANCE			50	
176	Parks & Rec - D&H Canal	A-7110-83-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS			50	
176	Parks & Rec - D&H Canal	A-7110-83-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				50
176	Parks & Rec - D&H Canal	A-7110-83-47-4717	DEPT BLDG/PROP REPAIRS				50
178	Parks & Rec - Minisink Battle Ground	A-7110-85-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			250	
178	Parks & Rec - Minisink Battle Ground	A-7110-85-47-4717	DEPT BLDG/PROP REPAIRS				250
179	Parks & Rec - LM Covered Bridge	A-7110-86-40-4015	CONTRACT PROPERTY MAINTENANCE				450
179	Parks & Rec - LM Covered Bridge	A-7110-86-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			450	
183	Fort Delaware	A-7520-45-4524	SPEC DEPT SUPPLY LUMBER			50	
183	Fort Delaware	A-7520-47-4717	DEPT BLDG/PROP REPAIRS				50
193	Planning - Main Unit	A-8020-90-41-4105	AUTO/TRAVEL REGISTRATION FEES			155	
193	Planning - Main Unit	A-8020-90-42-4203	OFFICE OFFICE SUPPLIES			100	
193	Planning - Main Unit	A-8020-90-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER				50
193	Planning - Main Unit	A-8020-90-47-4701	DEPT RENTALS			50	
193	Planning - Main Unit	A-8020-90-47-4703	DEPT DUES				155
194	Planning - Main Unit	A-8020-90-47-4703	DEPT DUES				100
195	Planning - GIS	A-8020-91-41-4108	AUTO/TRAVEL OTHER			10	
195	Planning - GIS	A-8020-91-43-4301	COMPUTER SUPPLIES				10
198	Solid Waste - Landfill	A-8160-92-43-4301	COMPUTER SUPPLIES			350	
198	Solid Waste - Landfill	A-8160-92-43-4301	COMPUTER SUPPLIES			200	
199	Solid Waste - Landfill	A-8160-92-45-4526	SPEC DEPT SUPPLY PAINT			20	
199	Solid Waste - Landfill	A-8160-92-45-4529	SPEC DEPT SUPPLY CONCRETE			4,000	
199	Solid Waste - Landfill	A-8160-92-45-4537	SPEC DEPT SUPPLY DIESEL FUEL				100
199	Solid Waste - Landfill	A-8160-92-45-4537	SPEC DEPT SUPPLY DIESEL FUEL				3,350
199	Solid Waste - Landfill	A-8160-92-45-4537	SPEC DEPT SUPPLY DIESEL FUEL				4,260
199	Solid Waste - Landfill	A-8160-92-45-4537	SPEC DEPT SUPPLY DIESEL FUEL				1,000
199	Solid Waste - Landfill	A-8160-92-45-4538	SPEC DEPT SUPPLY TIRES				
199	Solid Waste - Landfill	A-8160-92-47-4702	DEPT EQUIP SERVICE/REPAIRS			100	
199	Solid Waste - Landfill	A-8160-92-47-4702	DEPT EQUIP SERVICE/REPAIRS			3,500	
199	Solid Waste - Landfill	A-8160-92-47-4702	DEPT EQUIP SERVICE/REPAIRS			3,000	
199	Solid Waste - Landfill	A-8160-92-47-4708	DEPT INSURANCE			1,500	
199	Solid Waste - Landfill	A-8160-92-47-4717	DEPT BLDG/PROP REPAIRS			60	
199	Solid Waste - Landfill	A-8160-92-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				20
199	Solid Waste - Landfill	A-8160-92-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				3,500
199	Solid Waste - Landfill	A-8160-92-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				1,500

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Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
201	Solid Waste - Ferndale Transfer St	A-8160-93-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			50	
201	Solid Waste - Ferndale Transfer St	A-8160-93-47-4717	DEPT BLDG/PROP REPAIRS			125	
201	Solid Waste - Ferndale Transfer St	A-8160-93-47-4717	DEPT BLDG/PROP REPAIRS			950	
201	Solid Waste - Ferndale Transfer St	A-8160-93-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			100	
202	Solid Waste - Highland Transfer St	A-8160-94-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			25	25
202	Solid Waste - Highland Transfer St	A-8160-94-47-4717	DEPT BLDG/PROP REPAIRS				250
202	Solid Waste - Highland Transfer St	A-8160-94-47-4717	DEPT BLDG/PROP REPAIRS				400
202	Solid Waste - Highland Transfer St	A-8160-94-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			250	
203	Solid Waste - Mamakating Transfer St	A-8160-95-40-4015	CONTRACT PROPERTY MAINTNANCE				225
203	Solid Waste - Mamakating Transfer St	A-8160-95-47-4701	DEPT RENTALS			400	
203	Solid Waste - Mamakating Transfer St	A-8160-95-47-4717	DEPT BLDG/PROP REPAIRS				500
204	Solid Waste - Rockland Transfer St	A-8160-96-40-4015	CONTRACT PROPERTY MAINTNANCE				300
204	Solid Waste - Rockland Transfer St	A-8160-96-40-4015	CONTRACT PROPERTY MAINTNANCE				
204	Solid Waste - Rockland Transfer St	A-8160-96-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				50
204	Solid Waste - Rockland Transfer St	A-8160-96-47-4717	DEPT BLDG/PROP REPAIRS			100	
204	Solid Waste - Rockland Transfer St	A-8160-96-47-4717	DEPT BLDG/PROP REPAIRS			250	
204	Solid Waste - Rockland Transfer St	A-8160-96-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			400	
208	Sullivan County Veterans Cemetery	A-8810-47-4717	DEPT BLDG/PROP REPAIRS				35
208	Sullivan County Veterans Cemetery	A-8810-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			35	
Total A Fund				\$ 39,624	\$	\$ 241,493	\$ 201,869
217	DPW - Traffic Control	D-3310-45-4512	SPEC DEPT SUPPLY GLASS BEADS				275
217	DPW - Traffic Control	D-3310-45-4515	SPEC DEPT SUPPLY REFLECTIVE SHEETS			225	
217	DPW - Traffic Control	D-3310-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			50	
222	DPW - Road Maintenance	D-5110-45-45-4501	SPEC DEPT SUPPLY MISC/OTHER				6,500
222	DPW - Road Maintenance	D-5110-45-45-4521	SPEC DEPT SUPPLY CULVERT PIPE				600
222	DPW - Road Maintenance	D-5110-45-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC			600	
222	DPW - Road Maintenance	D-5110-45-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC			4,000	
223	DPW - Road Maintenance	D-5110-45-47-4701	DEPT RENTALS			2,500	
224	DPW - Bridge Maintenance	D-5110-46-45-4523	SPEC DEPT SUPPLY REINFORCING STEEL				400
224	DPW - Bridge Maintenance	D-5110-46-45-4529	SPEC DEPT SUPPLY CONCRETE				21,500
224	DPW - Bridge Maintenance	D-5110-46-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			400	
225	DPW - CHIPs	D-5110-47-40-4037	CONTRACT PAVING			823,300	
225	DPW - CHIPs	D-5110-47-40-4038	CONTRACT CONSTRUCTION				823,300
225	DPW - CHIPs	D-5110-47-45-4524	SPEC DEPT SUPPLY LUMBER			1,500	
225	DPW - CHIPs	D-5110-47-45-4527	SPEC DEPT SUPPLY MISC STONE			1,000	
225	DPW - CHIPs	D-5110-47-45-4529	SPEC DEPT SUPPLY CONCRETE			20,000	
225	DPW - CHIPs	D-5110-47-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER				2,700
225	DPW - CHIPs	D-5110-47-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER				1,000
225	DPW - CHIPs	D-5110-47-46-4701	DEPT RENTALS			2,700	
Total D Fund				\$	\$	\$ 856,275	\$ 856,275

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Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
234	DPW - Maplewood Facility	DM-5130-48-44-4402	UTILITY FUEL OIL				5,000
234	DPW - Maplewood Facility	DM-5130-48-45-4502	SPEC DEPT SUPPLY GASOLINE				10,000
234	DPW - Maplewood Facility	DM-5130-48-45-4502	SPEC DEPT SUPPLY GASOLINE				4,200
235	DPW - Maplewood Facility	DM-5130-48-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS				250
235	DPW - Maplewood Facility	DM-5130-48-45-4537	SPEC DEPT SUPPLY DIESEL FUEL				15,000
235	DPW - Maplewood Facility	DM-5130-48-45-4537	SPEC DEPT SUPPLY DIESEL FUEL				20,000
235	DPW - Maplewood Facility	DM-5130-48-45-4538	SPEC DEPT SUPPLY TIRES			15,000	
235	DPW - Maplewood Facility	DM-5130-48-45-4538	SPEC DEPT SUPPLY TIRES			10,000	
235	DPW - Maplewood Facility	DM-5130-48-45-4538	SPEC DEPT SUPPLY TIRES			9,200	
235	DPW - Maplewood Facility	DM-5130-48-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			20,000	
235	DPW - Maplewood Facility	DM-5130-48-45-4541	SPEC DEPT SUPPLY TOOLS			250	
236	DPW - Barryville Facility	DM-5130-49-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			2,000	
236	DPW - Barryville Facility	DM-5130-49-42-4206	OFFICE PUBLICATIONS			250	
236	DPW - Barryville Facility	DM-5130-49-44-4402	UTILITY FUEL OIL				5,800
236	DPW - Barryville Facility	DM-5130-49-44-4402	UTILITY FUEL OIL				475
236	DPW - Barryville Facility	DM-5130-49-44-4402	UTILITY FUEL OIL				5,000
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				4,250
236	DPW - Barryville Facility	DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			10,050	
236	DPW - Barryville Facility	DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			5,000	
236	DPW - Barryville Facility	DM-5130-49-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			225	
Total DM Fund				\$ -	\$ -	\$ 71,975	\$ 71,975
Grand Total				\$ 39,624	\$ -	\$ 1,169,743	\$ 1,130,119

RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO CLOSE VARIOUS CAPITAL PROJECT ACCOUNTS AND RESCIND VARIOUS BOND AUTHORIZATIONS

WHEREAS, the County Manager, Commissioner of Management and Budget, and the Commissioner of Public Works have advised that the following projects previously funded through Bond Issue have been completed, and

WHEREAS, fund balances remain in each of these projects, and a subset of them have debt authorized but unissued.

NOW, THEREFORE, BE IT RESOLVED, that the following projects be closed and the remaining balance transferred to the appropriate fund for payment of debt service:

H09-1997	General Building Repairs 99
H14-1997	Facilities Renovation 2002
H24-5997	Road Machinery 2004
H28-5197	Road Reconstruction 2007
H35-8797	Landfill Cell 6 Construction
H36-8797	Landfill Closure Cell 1&2
H39-8797	Landfill Gas Collection

BE IT FURTHER RESOLVED, that the debt authorized but unissued for capital projects H38-8797 Landfill Phase II Expansion and H39-8797 Landfill Gas Collection is hereby rescinded.

**RESOLUTION INTRODUCED BY THE GOVERNMENT SERVICES COMMITTEE
OPPOSING A NEW YORK STATE FEE FOR ISSUING LICENSE PLATES**

WHEREAS, there have been numerous tax and fee increases included in the 2009-2010 state budget approved by the state lawmakers and the Governor, noting that these increases occur during a downturn in the economy; and

WHEREAS, another new state fee will add to the costs being borne by state residents, with motorists required to exchange license plates and exchange those license plates with new state-issued plates at a cost of \$25.00 each; and

WHEREAS, there is an additional expense of \$20.00 for motorists who wish to keep the same license plate number; and

WHEREAS, the County Clerk has expressed reservations regarding the effectiveness of the program, noting the last license plate exchange occurred a relatively short time ago in 2001 at a much reduced cost of \$5.50; and

WHEREAS, the Sullivan County Legislature is concerned about the high number of taxes and fees being imposed by New York State during an economic downturn, and on motor vehicles which are a necessity for those of us in rural New York, and urges the Governor to delay or cancel implementation of the license plate exchange fee scheduled to go into effect in April, 2010.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature does hereby declare opposition to the license plate exchange fee, noting concerns about the effectiveness and need of the program and the costs for New Yorker's already coping with the downturn in the economy, and urges the implementation of the exchange program be cancelled or delayed; and

BE IT FUTHER RESOLVED, that the Clerk of the Legislature is hereby directed to send copies of this resolution to Governor David A. Patterson, State Senator John Bonacic, and Assemblywoman Aileen Gunther.

Moved by:

Seconded by:

RESOLUTION NO. _____ INTRODUCED BY JONATHAN F. ROUIS, CHAIRMAN OF THE LEGISLATURE, RON HIATT, VICE CHAIRMAN OF THE LEGISLATURE, DAVID A. SAGER, DISTRICT 1 LEGISLATOR, KATHLEEN M. LABUDA, DISTRICT 2 LEGISLATOR, ELWIN WOOD, DISTRICT 3 LEGISLATOR, , FRANK ARMSTRONG, DISTRICT 5 LEGISLATOR, JODI I. GOODMAN, DISTRICT 6 LEGISLATOR, LENI BINDER, DISTRICT 7 LEGISLATOR, AND ALAN SORENSEN, DISTRICT 9 LEGISLATOR TO AUTHORIZE THE SUBMISSION OF A GRANT REQUEST TO THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY FOR FUNDING FOR LIGHTING UPGRADES OF THE SULLIVAN COUNTY GOVERNMENT CENTER

WHEREAS, the New York State Energy Research and Development Authority (NYSERDA) is responsible for the administration of the New York State Energy Program; and

WHEREAS, the U.S Department of Energy (DOE) provided a significant amount of funding to this program under the American Recovery and Reinvestment Act of 2009; and

WHEREAS, NYSERDA has issued PON 1613 to solicit applications for up to 100% funding for the installation of energy conservation measures; and

WHEREAS, the County is interested in procuring and installing energy efficient lighting fixtures and lamps in the Sullivan County Government Center to reduce electricity consumption; and

WHEREAS, facility integrated measures such as lighting are an eligible project under PON 1613, and the County is an eligible applicant.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Office of Sustainable Energy is authorized to submit an application seeking funding through NYSERDA under the New York State Energy 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.

Resolution No.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO SIGN OFFICE FOR THE AGING ANNUAL IMPLEMENTATION PLAN.

WHEREAS, the Sullivan County Office for the Aging, Older Americans Act, Supplemental Nutrition Assistance Program, New York State Community Services for the Elderly Program, Expanded In-Home Services for the Elderly Program, Congregate Services Initiative, State Transportation Program, Caregiver Resource Center, Health Insurance Information Counseling and Assistance Program, Weatherization Referral and Packaging Program and Long Term Care Insurance Educations and Outreach program authorize the expenditure of Federal and State funds for services for older people in Sullivan County; and

WHEREAS, State and Federal regulations require that the County prepare an Annual Plan outlining services to be provided through the above-mentioned programs; and

WHEREAS, the above-mentioned regulations require the County Manager to sign the Annual Plan; and

WHEREAS, the Sullivan County Office for the Aging will complete the required Annual Plan.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to sign any and all applications and agreements required to implement the Sullivan County Office for the Aging Annual Plan; and

BE IT FURTHER RESOLVED, that these applications and agreements be in such form as approved by the Sullivan County Department of Law; and

BE IT FURTHER RESOLVED, that all commitments and agreements are contingent upon receiving the necessary State and Federal allocations.

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

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE NOTICE OF GRANT
AWARD WITH THE CORPORATION FOR NATIONAL SERVICE**

WHEREAS, the Sullivan County Office for the Aging operates a Retired Senior Volunteer Program (RSVP); and

WHEREAS, the Corporation for National Service has notified the Retired Senior Volunteer Program that they will be receiving \$65,365.00 in Federal funds for the period January 1, 2010 through December 31, 2010, with a County share of \$142,688.00 totaling \$208,053.00.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to execute Notice of Grant Award with The Corporation for National Service.

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 PUBLIC WORKS COMMITTEE

RESOLUTION TO ACQUIRE PROPERTY FOR HIGHWAY PURPOSES

WHEREAS, the Division of Public Works has determined that it would be in the public interest for the County of Sullivan (“County”) to acquire from Lane Meadow Farm, LLC, a parcel situated in the Town of Mamakating designated on the Town of Mamakating tax map as Section 68, Block 1, Lot 81.10 (“Property”) along County Road 62, for highway purposes; and

WHEREAS, Lane Meadow Farm, LLC has agreed to convey the Property, which is approximately 0.70 acres to the County at no charge.

NOW, THEREFORE, BE IT RESOLVED, that the County wishes to acquire title to the Property, and that the Chairman of the Legislature be authorized to execute any documents necessary for the conveyance, such documents to be in a form approved by the County Attorney, and

BE IT FURTHER RESOLVED, that the Property shall be held by the County for highway purposes.

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

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 6 FOR THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE, 100% OF THE FEDERAL-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID-PROJECT TO FULLY FUND THE LOCAL SHARE OF FEDERAL-AID ELIGIBLE AND INELIGIBLE PROJECT COSTS AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for County Road 157 over the West Branch of the Neversink River (BIN3356150/CB187) in the Town of Neversink, Sullivan County, P.I.N. 9752.41 (the Project) is eligible for funding under Title 23 U.S. Code as amended, that calls for the apportionment of the costs of such program to be borne at a ratio of 80% Federal funds and 20% non-Federal Funds; and

WHEREAS, the County of Sullivan desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the Locally Administered costs of the Right-of-Way Incidentals and Construction and Construction Supervision and Inspection work.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature, duly convened does hereby approve of the Project and authorizes the County Treasurer to pay in the first instance 100% of the Federal and non-Federal share of the Locally Administered costs of the Right-of-Way Incidentals, Construction and Construction Supervision and Inspection work for the project or portions thereof; and

BE IT FURTHER RESOLVED, that the sum of \$104,127 is hereby appropriated in the following budget items D 5110 40-4038 (Construction \$72,434.48), D 5020 40-4006 (Inspection \$30,661.83) and (Right of Way) for payment and made available to cover the cost increase of participation in the above phase of the Project; and

BE IT FURTHER RESOLVED, that in the event the full Federal and non-Federal share of the cost of the project exceeds the amount appropriated above, the Sullivan County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon notification by the New York State Department of Transportation thereof; and

BE IT FURTHER RESOLVED, that the County Manager be hereby authorized to execute all necessary Agreements, Supplemental Agreements, certifications or reimbursement requests for Federal-Aid and/or Marchiselli Aid on behalf of the County with the New York State Department of Transportation, in such forms as approved by the County Attorney, to advance, approve, and administer the Project; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately.

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

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE THE GRANTING OF AN EASEMENT TO THE VILLAGE OF WURTSBORO TO DISCHARGE STORMWATER ONTO COUNTY OWNED PROPERTY

WHEREAS, the Village of Wurtsboro has requested an easement over properties owned by the County of Sullivan along the former D&H Canal for the purpose of piping and discharging stormwater into the canal; and

WHEREAS, the County submitted plans to SHPO for review and received no adverse comments to the project; and

WHEREAS, the County may wish to flood the canal at a future date and the Village will be solely responsible for any necessary modifications to the outlet at that time; and

WHEREAS, the Village of Wurtsboro is responsible to comply with SEQRA and to obtain any and all permits and approvals from other agencies or authorities which may be necessary for this project; and

WHEREAS, the Village of Wurtsboro is further responsible to ensure that the drainage system discharges only uncontaminated stormwater into the canal.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Legislators is hereby authorized to grant the requested drainage easement to the Village of Wurtsboro, such easement to be prepared by the Division of Public Works and approved by the County Attorney.

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

Resolution No. _____

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

**RESOLUTION TO DENY AN APPLICATION FILED BY EDWARD & SUSAN
PIERCE WITH RESPECT TO TOWN OF COCHECTON TAX MAP #14-1-22**

WHEREAS, an application dated June 12, 2009 having been filed by Edward & Susan Pierce with respect to property assessed to said applicant on the 2009 tax roll of the Town of Cochection Tax Map #14-1-22 pursuant to Section 556 of the Real Property Tax Law, to correct an Error in Essential Fact on said tax roll resulting from the applicants being assessed for having a finished second floor, when the area was unfinished; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated September 21, 2009 recommending this Board deny said application; and

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

(a) That the application be denied because the reason for the COE does not meet the criteria contained in RPTL 550 or 556, and should have been resolved thru the grievance process.

NOW, THEREFORE, BE IT RESOLVED, that the application be denied 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 denial to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature.

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

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

**RESOLUTION TO CORRECT TAX ROLL FOR TOWN OF HIGHLAND TAX MAP
#15A-2-37**

WHEREAS, an application dated July 29, 2009 having been filed by John Schmittberger & Jill Cooley with respect to property assessed to said applicant on the 2009 tax roll of the Town of Highland Tax Map #15A-2-37 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the correction of assessed value; stipulation during B.A.R. meeting of January 2009; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated September 15, 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 No. _____

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

**RESOLUTION TO CORRECT THE 2006 TAX ROLL FOR TOWN OF TUSTEN
TAX MAP #6A-1-4**

WHEREAS, an application dated April 17, 2009 having been filed by Negro Aviators International with respect to property assessed to said applicant on the 2006 tax roll of the Town of Tusten Tax Map #6A-1-4 pursuant to Section 556 of the Real Property Tax Law, to correct an Unlawful Entry on said tax roll resulting from the applicants providing enough information to receive a nonprofit organization exemption, that they were denied prior years; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated September 21, 2009 recommending this Board deny said application; and

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

- (a) That the application be denied for failure to apply within the time period allowed by RPTL 556.

NOW, THEREFORE, BE IT RESOLVED, that the application be denied 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 denial to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature.

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

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

**RESOLUTION TO CORRECT THE 2007 TAX ROLL FOR TOWN OF TUSTEN
TAX MAP #6A-1-4**

WHEREAS, an application dated April 17, 2009 having been filed by Negro Aviators International with respect to property assessed to said applicant on the 2007 tax roll of the Town of Tusten Tax Map #6A-1-4 pursuant to Section 556 of the Real Property Tax Law, to correct an unlawful entry on said tax roll resulting from the applicants providing enough information to receive a nonprofit organization exemption, that they were denied prior years; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated September 8, 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 an unlawful entry.

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 CORRECT THE 2008 TAX ROLL FOR TOWN OF TUSTEN TAX
MAP #6A-1-4**

WHEREAS, an application dated April 17, 2009 having been filed by Negro Aviators International with respect to property assessed to said applicant on the 2008 tax roll of the Town of Tusten Tax Map #6A-1-4 pursuant to Section 556 of the Real Property Tax Law, to correct an unlawful entry on said tax roll resulting from the owners submitting enough information to qualify them for a nonprofit organization exemption, that they were denied prior years; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated September 08, 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 an unlawful entry.

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 CORRECT THE 2009 TAX ROLL FOR TOWN OF TUSTEN
TAX MAP #6A-1-4**

WHEREAS, an application dated April 17, 2009 having been filed by Negro Aviators International respect to property assessed to said applicant on the 2009 tax roll of the Town of Tusten Tax Map #6A-1-4 pursuant to Section 556 of the Real Property Tax Law, to correct a Unlawful Entry on said tax roll resulting from the applicants providing enough information to receive a nonprofit organization exemption, that they were denied prior years.

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated September 08, 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 an unlawful entry.

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 HEALTH & FAMILY SERVICES COMMITTEE

RESOLUTION TO APPROVE ALLOCATION OF STATE AID TO YOUTH DEVELOPMENT AND SPECIAL DELINQUENCY PREVENTION PROGRAMS

WHEREAS, Sullivan County and its municipalities are eligible to receive local assistance funds for the year 2010 for YDDP Youth Development (Youth Recreation, Youth Services, Youth Initiatives), and SDPP (Special Delinquency Prevention) projects; and

WHEREAS, the Sullivan County Youth Board recommends the allocation of Office of Children and Family Services State aid to the following projects, in amounts not to exceed those listed:

*YDDP Youth Bureau Administration	\$36,559	*YDDP Youth Service	\$30,900
*YDDP Youth Recreation	\$23,040	*Liberty Police Juvenile Aid Bureau	\$ 7,500
*Delaware Youth Center	\$ 5,500	*Monticello Police Youth Officer Unit	\$ 7,500
*Roscoe CSD Summer Youth Recreation	\$ 1,370	*Monticello Housing Youth Services	\$ 5,000
		*DRC Youth Achievement, Recognition	\$ 4,000
*Town of Bethel Youth Recreation	\$ 1,800	*Eldred Sunshine Hall Library Story Hour	\$ 1,000
*Town of Cochection Youth Recreation	\$ 1,300	*PRASAD CDHP Smiles for Teens	\$ 2,500
*Town of Fallsburg Youth Recreation	\$ 3,400	*WJFF Youth Radio Project	\$ 3,400
*Town of Forestburgh Youth Recreation	\$ 1,100		
*Town of Highland Youth Recreation	\$ 1,370	*YDDP Youth Initiative	\$12,243
*Town of Lumberland Youth Recreation	\$ 1,300	*Boys & Girls Club	\$ 7,143
*Town of Mamakating Youth Recreation	\$ 3,400	*SC Cares Coalition Youth Program	\$ 5,100
*Town of Rockland Youth Recreation	\$ 1,300		
*Town of Tusten Youth Recreation	\$ 1,200		
		SDPP Special Delinquency Prevention	\$33,403
		Council on Alcohol Safe Summer Camp	\$ 8,085
		iBAM Summer Junior Academy	\$ 3,000
		Recovery Center Camp for Teens	\$ 8,080
		SC BOCES Even Start Summer Kids Camp	\$ 5,000
		SC CASA Court-Appointed Special Advocates	\$ 5,000
		SC Youth Bureau Program Monitoring	\$ 4,238

[* indicates programs must match funds]

[Youth Bureau administration/monitoring set by State] **Total:** **\$136,145**

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature, for the County of Sullivan, approve the allocation of Office of Children and Family Services State aid to the aforementioned list of Recreation, Youth Service, Youth Initiative, and Special Delinquency Prevention projects; and

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

BE IT FURTHER RESOLVED, that the above-mentioned allocations and contracts will be contingent upon the County's receiving continued State aid at anticipated funding levels.

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2009.

Proposals for Youth Bureau/OCFS-funded programs, 2010

Municipal programs: youth service and recreation

[* indicates programs must match funds]

- **Village of Liberty Police Youth Officer***: Crime prevention to divert youth from juvenile court; community outreach through bike or Halloween safety, career-day presentations, fingerprinting through local schools.
- **Monticello Police Youth Officers' Unit***: Preventive outreach includes Halloween safety, fingerprinting, school mediation, familiarizing youth with K-9 and community policing.
- **Monticello Housing Authority Youth Services***: Tutoring, computer learning, sports, field trips, adolescent living skills, community service.

- **Town of Bethel Youth Recreation***: Summer swim program, in summer camp context with arts, crafts, sports, field trips.
- **Town of Cohecton Youth Recreation***: Year-round trips to sporting events, museums, canoeing, cultural events; hands-on creative and practical workshops.
- **Town of Fallsburg Youth Recreation***: Summer recreation with arts and crafts, swimming, sports, reading, presentations and workshops; winter swim program and field trips.
- **Town of Forestburgh Youth Recreation***: Summer swim, arts and crafts, trips, community-resource presentations, Forestburgh Playhouse; winter skiing.
- **Town of Highland Youth Recreation***: Summer sports, creative crafts, science and nature exploration, cooking, reading, community service and beautification, workshops, trips.
- **Town of Lumberland Youth Recreation***: Summer arts and crafts, science and nature exploration, games and fitness, trips, evening stargazing, and other activities for families, children, and teens.
- **Town of Mamakating Youth Recreation***: Year-round trips and events: fishing derby, nature activities, roller-skating, holiday parties, cultural field trips, craft workshops, teen activities.
- **Town of Rockland Youth Recreation***: Livingston Manor Rotary Ice Carnival, instruction in figure skating and hockey, free skating all winter and an end-of-season treat party or trip.
- **Town of Tusten Youth Recreation***: Series of year-round cultural or holiday events, parties, workshops, and field trips.

Proposals for Youth Bureau/OCFS-funded programs, 2010

Nonmunicipal programs: recreation, service, youth initiatives, special delinquency

[* indicates programs must match funds]

- **Boys & Girls Club***: Through partnership with local school systems, after-school Boys & Girls Club builds youth skills and leadership, preventing at-risk and gang-related behaviors.
- **Delaware Youth Center Summer Youth Recreation***: A rich summer program with dance, theater, photojournalism, crafts, fine art, cooking, sports, canoeing, preschool play groups, teen dances and musical events, workshops with area artists, and educational presentations.
- **DRC (Dispute Resolution Center) Youth Achievement, Recognition, and Development***: Violence-prevention initiative recruits and trains youth in dispute resolution / communication to act as peer mediators, and assists schools in building peer-mediation programs.
- **Eldred Sunshine Hall Library Story Hour***: Saturday-morning activities include reading, thematic arts and crafts, computer-based learning, encouragement of parent-child bonding.
- **iBAM Summer Junior Academy**: With experienced teens / young adults as peer teachers in the context of a boxing academy, young adolescents ages 10–14 receive training in fitness, self-respect, discipline, and appropriate prosocial skills.
- **PRASAD CDHP Smiles for Teens***: The Children’s Dental Health Program targets teenagers through school- and community-based outreach and treatment for teens unable to afford care.
- **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, and effective peer relationships.
- **Roscoe Central School Youth Recreation***: Summer golf, tennis, arts and crafts, group games, fitness, swimming.
- **SC BOCES Even Start Summer Kids Camp**: Outdoor exploration and class activities build preliteracy and motor skills, reading and art, cognitive and social readiness for preschoolers’ success in school.
- **SC CARES Coalition***: “Growing” engages parents, teens, and preteens in effective listening, alternatives to fighting, self- and mutual understanding; “Choices” trains youth as peer educators; mentoring program pairs teens with local business people for jobs and personal role models / mentoring.
- **SC CASA, Court-Appointed Special Advocates**: Advocacy for children in family court, to ensure delivery of services and promote safe, permanent homes.
- **SC 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. Fall follow-up activities and winter tie-in with Strengthening Families program.
- **WJFF Youth Radio Project***: Youth learn technical skills and creative program development; conduct outreach to other youth, school districts, and the community; and produce a youth radio show.

Note: Most of these programs are currently funded for 2009 and are in good standing as to the activities and services they are providing for county youth.

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE AN AGREEMENT FOR CONSTRUCTION INSPECTION SERVICES FOR THE AMERICAN RECOVERY AND REINVESTMENT ACT FUNDED, SULLIVAN COUNTY SIGN REPLACEMENT PROJECT, VARIOUS ROUTES (THE "PROJECT").

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

WHEREAS, Resolution 283-09 adopted by the Legislature July 16, 2009 provided authorization to advance the Project; and

WHEREAS, in accord with the New York State Locally Administered Federal Aid Projects requirements for the selection of consultants, which are mandated for the Project, the firm of McFarland Johnson, Inc. is pre-qualified for providing construction inspection services; 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 McFarland Johnson, Inc. 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 for the Project with McFarland Johnson, Inc., at a cost not to exceed \$25,000, said agreement 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 INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE AN AGREEMENT FOR CONSTRUCTION INSPECTION SERVICES FOR THE AMERICAN RECOVERY AND REINVESTMENT ACT FUNDED, SULLIVAN COUNTY TRAFFIC SIGNAL UPGRADE PROJECT, VARIOUS LOCATIONS (THE "PROJECT").

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

WHEREAS, Resolution 282-09 adopted by the Legislature July 16, 2009 provided authorization to advance the Project; and

WHEREAS, in accord with the New York State Locally Administered Federal Aid Projects requirements for the selection of consultants, which are mandated for the Project, the firm of McFarland Johnson, Inc. is pre-qualified for providing construction inspection services; 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 McFarland Johnson, Inc. 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 for the Project with McFarland Johnson, Inc., at a cost not to exceed \$35,000, said agreement 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 PUBLIC WORKS COMMITTEE

**RESOLUTION TO AUTHORIZE THE EXECUTION OF A CONTRACT
MODIFICATION WITH CORNERSTONE ENGINEERING PLLC**

WHEREAS, the County entered into a contract with Cornerstone Engineering PLLC for the closure of the Sullivan County Phase I Landfill (Resolution 65-09); and

WHEREAS, it is now necessary to undertake the engineering design to complete the final cover of Cells 1 & 2.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a contract modification with Cornerstone Engineering PLLC at a cost not to exceed \$73,900, said contract to be in such form as the County Attorney shall approve.

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

**RESOLUTION NO. INTRODUCED BY GOVERNMENT SERVICES
COMMITTEE TO AUTHORIZE CONTRACT FOR PHYSICIAN SERVICES FOR
SULLIVAN COUNTY PUBLIC HEALTH SERVICES' SEXUALLY TRANSMITTED
DISEASE PROGRAM**

WHEREAS, the Sullivan County Public Health Service Diagnostic & Treatment Center is certified and mandated to provide screening and physician services for treatment of sexually transmitted diseases (STDs), and

WHEREAS, the physician contracted to provide such services, Alan Greenbaum, MD, recently retired, and

WHEREAS, Gary Good, MD, has responded to the Request for Proposal (RFP) for physician services for the Sexually Transmitted Disease Program and is an appropriately credentialed professional to provide such services.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be hereby authorized to execute a contract with **Gary Good, MD, 427 Broadway, Suite 1, Monticello, NY 12701**, to provide physician services for the Sexually Transmitted Diseases (STDs) program, at the rate of \$40/visit, for the period 10/1/09-12/31/12, which will include/authorize the option of two annual contract extensions thereafter at the same conditions/rates, if both parties agree, per the RFP, and

BE IT FURTHER RESOLVED, that the form of such contracts/contract extensions 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 ENTER INTO CONTRACT AGREEMENT WITH LINCARE, INC.**

WHEREAS, Sullivan County Public Health Services is a provider of services to clients which are reimbursable by third party payors, and

WHEREAS, there is an existing agreement in place with Lincare, Inc., which authorizes Sullivan County Public Health Services to provide skilled nursing services in order to assist Lincare in providing infusion therapy, patient education and patient training, and

WHEREAS, Lincare has expressed a desire to continue contracting with Sullivan County Public Health Services, to provide such services, and has increased the rates which Sullivan County Public Health Services will be reimbursed to \$120/initial patient set-up/education and \$110/follow up assessment.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to enter into a written agreement with Lincare, Inc. for a period of one year, such agreement shall automatically renew for successive one year terms, unless written notice of termination is provided by either party, and

BE IT FURTHER RESOLVED, that the form of such agreement 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 PRIME
REHABILITATION SERVICES, INC.**

WHEREAS, the Adult Care Center is required to provide therapy services; and,

WHEREAS, Prime Rehabilitation Services, Inc., desires to provide these services to the residents of the Adult Care Center; and

WHEREAS, the cost of services will be 57% of the rehab allowance for Medicare Part A per RUG group; 64% of the therapy fee screen for Medicare Part B; \$66.15/hr for PT; \$64.20/hr for OT; \$62.12/hr for Speech/Language pathologist for Private pay/private insurance residents and \$10/unit for Medicaid residents; and

WHEREAS, this contract will began 11/1/09 and will expire 11/30/10 with a maximum amount of \$120,000/year for total therapy contracts for physical, occupational and speech therapy and may be terminated by either party with 30 days written notice.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into a contract with Prime Rehabilitation Services to provide therapy services.

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

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

RESOLUTION INTRODUCED BY PUBLIC SAFETY COMMITTEE

RESOLUTION TO AUTHORIZE EXECUTION OF AGREEMENT WITH VERIZON FOR EMERGENCY SUBSCRIBER LIST (ESL) EXPORTS

WHEREAS, all residents of Sullivan County may currently subscribe to NY-ALERT (New York State’s All-Hazard Alert and Notification System) to receive emergency notification, such as major road closures and weather events, which service is free and subscription-based; and

WHEREAS, having an agreement with Verizon will provide the Sullivan County 911 Center with weekly exports of the E911 telephone number database, which database will be uploaded to the NY-ALERT System creating true and updated data set for life safety emergency notification purposes; and

WHEREAS, the cost for the initial export is \$1,435.62, with an ongoing monthly charge of approximately \$40.00.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute any and all agreements with Verizon in order to provide for weekly exported ESL data to the NY-ALERT System, in an initial cost not to exceed \$1,500 and the ongoing monthly subscription costs. Such agreement shall be in a form as approved by the County Attorney’s Office.

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

RESOLUTION NO. _____ INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO INTER-MUNICIPAL AGREEMENTS WITH THE VILLAGE OF WOODRIDGE AND VILLAGE OF JEFFERSONVILLE.

WHEREAS, the Village of Woodridge and Village of Jeffersonville ("Villages") have requested that the County of Sullivan ("County") aid them in the enforcement of their delinquent real property taxes, and

WHEREAS, the County, through the offices of the County Treasurer, Real Property Tax Services and the County Attorney, have the experience and expertise to aid the Villages in the enforcement of their delinquent real property taxes, and

WHEREAS, the County can act as the Villages' agent and commence and complete tax foreclosure proceedings on behalf of the Villages, pursuant to Article 11 of the Real Property Tax Law, and

WHEREAS, the County will charge the Villages a reasonable fee for administrative services and will be reimbursed by the Villages for the County's out-of-pocket expenses, and

WHEREAS, in order for the County to act as the Villages' agent and perform the services outlined above it will be necessary for the County and the Villages to enter into Inter-Municipal Agreements ("IMAs").

NOW, THEREFORE, BE IT RESOLVED, that the County Manager, in conjunction with the County Attorney's Office, are hereby authorized to negotiate the terms of the IMAs, and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute IMAs with the Villages for a term not to exceed five (5) years, said IMAs to be approved as to form by the County Attorney's Office.

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

Resolution No. _____

RESOLUTION INTRODUCED BY THE PUBLIC SAFETY COMMITTEE

RESOLUTION TO LICENSE FREQUENCIES WITH THE FEDERAL COMMUNICATIONS COMMISSION AS PART OF RADIO COMMUNICATIONS UPGRADE

WHEREAS, the Sullivan County Legislature is committed to the enhancement of radio communications for emergency responders and pursuant to Resolution No. 195-09 adopted on May 21, 2009, the Legislature authorized a contract with Blue Wing Services, Inc. to assess the needs of the system, and

WHEREAS, Blue Wing Services, Inc. has recommended that Sullivan County acquire additional radio frequencies and license those frequencies with the Federal Communications Commission ("FCC"), and

WHEREAS, public safety agencies throughout New York State are competing for available frequencies to begin their own communication systems upgrades and frequencies are in short supply, and

WHEREAS, in order to acquire the recommended frequencies it is necessary for the County to utilize the services of frequency coordinators for which fees are charged, and

WHEREAS, depending upon the manner in which the County will use the acquired frequency the County will have to use a specific frequency coordinator, and

WHEREAS, the Department of General Services has determined that all of the frequency coordinators with jurisdiction over Sullivan County frequencies are sole source vendors, and

WHEREAS, the estimated cost of securing licensing of the frequencies needed to foster emergency services interoperability shall not exceed \$20,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes funding in an amount not to exceed \$20,000.00, in order to license the frequencies with the FCC needed to enhance Sullivan County's emergency radio communication system, and

BE IT FURTHER RESOLVED, that the County Manager is authorized to execute any documents necessary in order to license the frequencies including agreements with frequency coordinators, and

BE IT FURTHER RESOLVED, in the event that the frequencies can be acquired by utilizing purchase orders, the Department of General Services is authorized to process said purchase order to provide payment to the frequency coordinator.

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