



AGENDA

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

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Presentations:

**Ashley Exner
Stephen Lungen**

Communications

Public Comment

Resolutions:

1. Issue a Negative Declaration pursuant to the New York State Environmental Quality Review Act with respect to the Solid Waste User Fee Schedule
2. Create a Refuse and Garbage Special Revenue Fund
3. Adopt the Solid Waste User Fee Schedule
4. Authorize approval of the Board of Directors for the Sullivan County Visitor's Association for staggered years
5. Appoint Jill Weyer as the County Hazard Mitigation Coordinator
6. Appoint Ott and Gartland to the Sullivan NYCONNECTS Long Term Care Council
7. Amend the Capital Plan for a Main Street Rehabilitation Project in the Village of Bloomingburg
8. Apportion the Mortgage Tax
9. Amend Resolution No. 247-08 to enter into contracts with Bond Counsel and Financial Advisor
10. Modify the 2009 County Budget
11. Rescind a 2009 Bond Authorization not having been borrowed associated with the Digital Microwave Link System and Amend the Capital Plan
12. Disburse the District Attorney's Recruitment and Retention Program Grant
13. Authorize award of New York State Disability Benefits Coverage
14. Authorize award of engineering services for the design of the on-site water distribution system for the Sullivan County International Airport and the Industrial Site
15. Authorize award of engineering services for the design and construction administration of the Airport Perimeter Inspection Roadway for the Sullivan County International Airport
16. Authorize funding in the first instance of the federal-aid and state "Marchiselli" Program and eligible costs, of a federal aid transportation project
17. Designate the County of Sullivan as lead agency in the permitting of the Ferndale and Mamakating Transfer Stations
18. Authorize contract with First Student, Incorporated for School Year Preschool Transportation
19. Authorize contract with Rolling V Bus Corporation for preschool transportation
20. Authorize contract with various vendors for lawn mowing services
21. Authorize contract with Friends and Advocates for Mental Health (behavioral health services)
22. Authorize contract with Rehabilitation Support Services (behavioral health services)
23. Authorize contract with Sullivan County Council on Alcoholism and Substance Abuse
24. Authorize contract with United Way of Sullivan County (manage client funding)
25. Authorize contract with Association for Retarded Citizens, Inc (sheltered workshop)
26. Authorize contract with Action Toward Independence (provide peer support)
27. Authorize contract with Sullivan County BOCES (SETRC)
28. Authorize contract with local attorneys for child support collection legal services
29. Authorize contract with CACHE for domestic violence related services
30. Authorize contract with Experian for professional services
31. Authorize contract with CACHE, RSS, LMHC for preventive services
32. Authorize contract with various agencies for various medical assistance program
33. Authorize contract with Industrial Medicine Associates for welfare to work and employment services



34. Authorize contract renewal with Steven B. Silverman, Ph.D.
35. Authorize contract renewal with Dr. Nambi Salgunan, Psychiatrist
36. Authorize contract renewal with Dr. Joseph Emmanuel, Psychiatrist
37. Authorize contract renewal with Dr. Irving Stillman, Child Psychiatrist
38. Authorize contract renewal with Dr. Charles Chung, Psychiatrist
39. Authorize contract renewal with Dr. Charles Chung for psychiatric services
40. Authorize contract renewal with vendors for all interested third party insurance reimbursement
41. Authorize contract modification with CRMC Rural Health Network Subcontractor
42. Authorize Inter-Municipal Agreement with Village of Monticello for the joint purchase of salt for snow and ice removal
43. Authorize Inter-Municipal Agreement with the Village of Bloomingburg for enforcement of delinquent real property taxes

Good and Welfare

Recognition of Legislators
Announcements from Chair
Adjournment or Close

**RESOLUTION NO. _____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO
ISSUE A NEGATIVE DECLARATION PURSUANT TO THE NEW YORK STATE
ENVIRONMENTAL QUALITY REVIEW ACT WITH RESPECT TO THE SOLID
WASTE USER FEE SCHEDULE**

WHEREAS, the Division of Management and Budget has reviewed the proposed rate schedule with respect to the Solid Waste User Fee Schedule, and

WHEREAS, the Commissioner of Management and Budget has determined after his review that the proposed Solid Waste User Fee Schedule will not have an adverse affect on the environment, and

WHEREAS, the referenced environmental assessment concludes that the proposed Solid Waste User Fee Schedule will not have a significant adverse impact on the environment and recommends that the County Legislature issue a Negative Declaration in conformity with the provisions thereof,

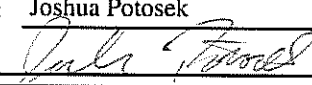
NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Sullivan County Legislature hereby accepts the Solid Waste User Fee Schedule based on the SEQR Negative Declaration Notice of Determination of Non-Significance.
2. The Sullivan County Legislature hereby determines based on the communication from the Commissioner of Management and Budget, Environmental Assessment and recommendation the Solid Waste User Fee Schedule will not have a significant adverse impact on the environment.
3. Accordingly, the Sullivan County Legislature hereby issues a Negative Declaration, pursuant to the provisions of the Environmental Quality Review Act, with respect to the proposed Solid Waste User Fee.

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

617.20
Appendix C
State Environmental Quality Review
SHORT ENVIRONMENTAL ASSESSMENT FORM
For UNLISTED ACTIONS Only

PART I - PROJECT INFORMATION (To be completed by Applicant or Project Sponsor)

1. APPLICANT/SPONSOR Sullivan County	2. PROJECT NAME Solid Waste User Fee Schedule
3. PROJECT LOCATION: Municipality Sullivan County County	
4. PRECISE LOCATION (Street address and road intersections, prominent landmarks, etc., or provide map) 100 North Street Monticello, NY 12701	
5. PROPOSED ACTION IS: <input checked="" type="checkbox"/> New <input type="checkbox"/> Expansion <input type="checkbox"/> Modification/alteration	
6. DESCRIBE PROJECT BRIEFLY: Implement a solid waste user fee to cover costs of the operation and maintenance of the solid waste system.	
7. AMOUNT OF LAND AFFECTED: Initially <u>N/A</u> acres Ultimately _____ acres	
8. WILL PROPOSED ACTION COMPLY WITH EXISTING ZONING OR OTHER EXISTING LAND USE RESTRICTIONS? <input type="checkbox"/> Yes <input type="checkbox"/> No If No, describe briefly <p style="text-align: center;">N/A</p>	
9. WHAT IS PRESENT LAND USE IN VICINITY OF PROJECT? <input type="checkbox"/> Residential <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Agriculture <input type="checkbox"/> Park/Forest/Open Space <input type="checkbox"/> Other Describe: <p style="text-align: center;">N/A</p>	
10. DOES ACTION INVOLVE A PERMIT APPROVAL, OR FUNDING, NOW OR ULTIMATELY FROM ANY OTHER GOVERNMENTAL AGENCY (FEDERAL, STATE OR LOCAL)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, list agency(s) name and permit/approvals:	
11. DOES ANY ASPECT OF THE ACTION HAVE A CURRENTLY VALID PERMIT OR APPROVAL? <input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, list agency(s) name and permit/approvals: <p style="text-align: center;">N/A</p>	
12. AS A RESULT OF PROPOSED ACTION WILL EXISTING PERMIT/APPROVAL REQUIRE MODIFICATION? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<p style="text-align: center;">I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE TO THE BEST OF MY KNOWLEDGE</p> Applicant/sponsor name: <u>Joshua Potosek</u> Date: <u>12/10/09</u> Signature: <u></u>	

If the action is in the Coastal Area, and you are a state agency, complete the Coastal Assessment Form before proceeding with this assessment

PART II - IMPACT ASSESSMENT (To be completed by Lead Agency)

A. DOES ACTION EXCEED ANY TYPE I THRESHOLD IN 6 NYCRR, PART 617.4? If yes, coordinate the review process and use the FULL EAF.
 Yes No

B. WILL ACTION RECEIVE COORDINATED REVIEW AS PROVIDED FOR UNLISTED ACTIONS IN 6 NYCRR, PART 617.6? If No, a negative declaration may be superseded by another involved agency.
 Yes No

C. COULD ACTION RESULT IN ANY ADVERSE EFFECTS ASSOCIATED WITH THE FOLLOWING: (Answers may be handwritten, if legible)

C1. Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic pattern, solid waste production or disposal, potential for erosion, drainage or flooding problems? Explain briefly:

C2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character? Explain briefly:

C3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? Explain briefly:

C4. A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources? Explain briefly:

C5. Growth, subsequent development, or related activities likely to be induced by the proposed action? Explain briefly:

C6. Long term, short term, cumulative, or other effects not identified in C1-C5? Explain briefly:

C7. Other impacts (including changes in use of either quantity or type of energy)? Explain briefly:

D. WILL THE PROJECT HAVE AN IMPACT ON THE ENVIRONMENTAL CHARACTERISTICS THAT CAUSED THE ESTABLISHMENT OF A CRITICAL ENVIRONMENTAL AREA (CEA)?
 Yes No If Yes, explain briefly:

E. IS THERE, OR IS THERE LIKELY TO BE, CONTROVERSY RELATED TO POTENTIAL ADVERSE ENVIRONMENTAL IMPACTS?
 Yes No If Yes, explain briefly:

PART III - DETERMINATION OF SIGNIFICANCE (To be completed by Agency)

INSTRUCTIONS: For each adverse effect identified above, determine whether it is substantial, large, important or otherwise significant. Each effect should be assessed in connection with its (a) setting (i.e. urban or rural); (b) probability of occurring; (c) duration; (d) irreversibility; (e) geographic scope; and (f) magnitude. If necessary, add attachments or reference supporting materials. Ensure that explanations contain sufficient detail to show that all relevant adverse impacts have been identified and adequately addressed. If question D of Part II was checked yes, the determination of significance must evaluate the potential impact of the proposed action on the environmental characteristics of the CEA.

Check this box if you have identified one or more potentially large or significant adverse impacts which **MAY** occur. Then proceed directly to the FULL EAF and/or prepare a positive declaration.

Check this box if you have determined, based on the information and analysis above and any supporting documentation, that the proposed action **WILL NOT** result in any significant adverse environmental impacts **AND** provide, on attachments as necessary, the reasons supporting this determination.

Name of Lead Agency

Print or Type Name of Responsible Officer in Lead Agency

Signature of Responsible Officer in Lead Agency

12/10/09

Date

Commissioner of OMB

Title of Responsible Officer

Paul Powell

Signature of Preparer (if different from responsible officer)

Reset

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE CREATING A
REFUSE AND GARBAGE SPECIAL REVENUE FUND**

WHEREAS, the County of Sullivan has historically accounted for the expenses and revenues of the solid waste operation within the general fund, and

WHEREAS, it is the desire of the County of Sullivan to clearly delineate the costs and revenues of the solid waste operation in its own operating fund, and

WHEREAS, the New York State Comptroller's Office allows for solid waste operations to be accounted for in a special revenue fund, and

WHEREAS, special revenue funds are used to account for the proceeds of specific revenue sources that are legally restricted to expenditures for certain defined purposes, and

NOW, THEREFORE, BE IT RESOLVED, that effective January 1st, 2010 a special revenue fund be created to account for the solid waste operations.

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE

WHEREAS, the Sullivan County Legislature adopted Local Law 7 of 2009 amending Local Law No. 1 of 1992 and Chapter 171 of the Code of Sullivan County to add a new Article VIII Establishing a Solid Waste User Fee, and

WHEREAS, Section 171-29 of Local Law 7 of 2009 provides that there shall be an annual Solid Waste User Fee and that the County Legislature establish by resolution a “Rate Schedule assigned to all parcels of improved property based upon the authorized use of real property”, and

WHEREAS, a proposed Rate Schedule has been submitted to the Legislature for adoption for calendar year 2010, and

WHEREAS, the County Legislature has determined that the proposed Rate Schedule will not create any significant adverse environmental impacts,

BE IT THEREFORE RESOLVED AS FOLLOWS:

1. For the calendar year 2010 the Solid Waste User Fees shall be as follows:
 - A. The per ton tipping fee for Municipal Solid Waste delivered over scales to any County transfer station shall be \$85.00 per ton.
 - B. The per ton tipping fee for Construction and Demolition debris and Bulky Waste delivered over scales to any County transfer station shall be \$125.00 per ton.
 - C. Effective February 1, 2010 the individual bag fee for any Municipal Solid Waste delivered by Sullivan County Residents to any County transfer station or convenience station shall be:
 - i. Non-clear bags = \$4.00 per bag
 - ii. Clear bags = \$2.00 per bag
 - D. The annual direct billed portion of the user fee, billed to owners of parcels of improved property, shall be as follows:
 - i. Single Family Residences = \$84.95 per unit.
 - ii. Single Family Residence with enhanced STAR = \$72.00

- iii. Apartments = \$84.95 per billing unit.
- iv. Mobile Home Parks = The Single Family Residence per unit charge on each mobile home in the mobile home park or a lump sum of \$850.00 per park, whichever is less.
- v. Seasonal Residential = \$49.75 per unit.
- vi. Cottages and Bungalows = \$79.50 per billing unit.
- vii. Commercial Low Volume = \$350.00 per parcel.
- viii. Commercial Moderate Volume = \$450.00 per parcel.
- ix. Commercial High Volume = \$650.00 per parcel.
- x. Commercial Very High Volume = \$850.00 per parcel.

2. The fees set forth in this Resolution supersede, as applicable, the comparable fees set forth in the County's current Solid Waste Rules.

3. For the purposes of this Resolution, from the date the County Landfill shall be closed as a landfill (on or about December 31, 2009) and until such time as a new centralized transfer station is in operation at the Landfill site, the Landfill site shall be deemed a convenience station site.

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

RESOLUTION INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AUTHORIZING APPROVAL OF THE BOARD OF DIRECTORS FOR THE SULLIVAN COUNTY VISITORS ASSOCIATION FOR YEARS 2008-2010, 2009-2011 and 2010-2012

WHEREAS, the Sullivan County Legislature contracts with the Sullivan County Visitors Association to promote tourism in Sullivan County; and

WHEREAS, the By-laws of the Sullivan County Visitors Association requires approval by the Sullivan County Legislature; and

WHEREAS, the County Manager and the Chairman of the Community and Economic Development Committee met with the nominating committee to review Sullivan County Visitors Association's recommendation; and

WHEREAS, the Sullivan County Visitors Association seeks approval of its appointees for Directors over the next 3 years as follows:

2008-2010

Cliff Ehrlich	Monticello Gaming & Raceway
Paul Carlucci	Villa Roma & Holiday Mtn.
Jill Wiener	Earthgirl Pottery
Joe Tinari	Fosterdale Motor Lodge

2009-2011

Shannan Armbrust	Lodge at Rock Hill
Michele Caltabellotta	Dead End Café
Darlene Fedun	Bethel Woods
Rich Delia	Ferndale Marketplace
Deborah Schott	Restaurant 15 Main
Anne Hart	Cutting Garden

2010-2012

Barbara Gref	Jeffersonville Hydroelectric
Norman Duttweiler	Forestburgh Playhouse
Elaine Giguere	Delaware Valley Arts Alliance
Rick Lander	Lander's River Trips

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the full slate of Board of Directors to the Sullivan County Visitors Association for years 2008-2010, 2009-2011 and 2010-2012.

Moved by , **seconded by** , put to a vote, unanimously carried, and **declared duly adopted on motion** .

Resolution No. _____

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT & REAL PROPERTY COMMITTEE TO AUTHORIZE THE
APPOINTMENT OF A COUNTY HAZARD MITIGATION COORDINATOR**

WHEREAS, the Division of Planning and Environmental Management is responsible for programs and plan updates with regard to Hazard Mitigation; and

WHEREAS, there is currently a vacancy in the position of County Hazard Mitigation Coordinator within the Division of Planning & Environmental Management; and

WHEREAS, the Planning and Environmental Management Commissioner has requested that Jill Weyer be appointed the County Hazard Mitigation Coordinator; and

WHEREAS, the Planning and Environmental Management Commissioner has requested that in Jill Weyer's absence, Jennifer Mall shall be authorized to act as County Hazard Mitigation Coordinator; and

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature hereby authorizes the County Manager to appoint Jill Weyer as the Hazard Mitigation Coordinator effective immediately; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes Jennifer Mall to act as the County Hazard Mitigation Coordinator in the event Jill Weyer is unable to perform the functions of the Hazard Mitigation Coordinator; and

BE IT FURTHER RESOLVED, the Sullivan County Legislature authorizes the Division of Planning and Environmental Management to update the Hazard Mitigation Plan accordingly.

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

Resolution No.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE

RESOLUTION TO APPOINT TWO MEMBERS TO THE LONG TERM CARE COUNCIL FOR SULLIVAN NYCONNECTS

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

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

WHEREAS, the appointment of members shall be for either a term to end 12/31/10 or a term to end 12/31/11, and

WHEREAS, the appointments are to commence January 1, 2010

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby appoint the following members to the SULLIVAN NYCONNECTS Long Term Care Council, for the term to expire on the date opposite of the name.

Representative:

Ellen Ott 12/31/11
(to fill a vacancy to represent Advocacy Groups)

Leslie Gartland 12/31/11
(to fill a vacancy to represent Nursing Homes)

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

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AMEND THE CAPITAL PLAN FOR A MAIN STREET REHABILITATION PROJECT IN THE VILLAGE OF BLOOMINGBURG

WHEREAS, the 2010-2015 Adopted Capital Plans has been formally adopted, and

WHEREAS, there is a need to modify the plan to include an \$877,000 Main Street rehabilitation project in the Village of Bloomingburg, and

WHEREAS, the County of Sullivan is acting as a pass-through agency on behalf of the village.

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.) Increase funding for the 2010 DPW Highway and Bridges Program by \$859,000 Federal reimbursement, \$13,275 State reimbursement, and \$4,425 in other reimbursement.

Moved by:

Seconded by:

and adopted on motion, 2009

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE
TO APPORTION MORTGAGE TAX**

WHEREAS, Section 261 of the Tax Law of the State of New York requires apportionment of the mortgage tax, and

WHEREAS, the County Clerk and the County Treasurer have submitted a quarterly report, for the period of July 2009 to September 2009, to the Clerk of the Legislature, and

WHEREAS, The County Legislature has apportioned, among the various towns and incorporated villages of the County of Sullivan, the equitable share of the mortgage tax.

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer draw checks for each of the towns and villages the quarterly mortgage tax so apportioned, as follows:

TOWNS	
Bethel	43,920.63
Callicoon	22,922.09
Cochecton	4,614.19
Delaware	9,850.19
Fallsburg	28,376.62
Forestburg	5,379.58
Fremont	10,397.31
Highland	17,495.87
Liberty	26,175.95
Lumberland	18,579.45
Mamakating	45,023.01
Neversink	18,735.63
Rockland	13,221.26
Thompson	54,809.65
Tusten	5,969.10

VILLAGES	
Bloomingburg	574.15
Jeffersonville	1123.76
Liberty	4,579.82
Monticello	5,716.08
Woodridge	1,316.19
Wurtsboro	1,908.00

TOTAL	\$340,688.53
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Moved by:

Seconded by:

RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AMEND RESOLUTION 247-08 TO AUTHORIZE SULLIVAN COUNTY TREASURER TO ENTER INTO CONTRTACTS WITH BOND COUNSEL AND FINANCIAL ADVISOR

WHEREAS, the Sullivan County Treasurer on behalf of the County, has always had the assistance and advice of bond counsel and a financial advisor for the sale of bonds and notes, and

WHEREAS, the County Auditor has requested that the County Treasurer execute written agreements with said professionals in order to facilitate approval of their compensation following each sale, and

WHEREAS, Res. No. 247-08 approved agreements to facilitate the sale conducted by the County Treasurer in June, 2008, however bond and note sales have continued in 2009 and will continue every year hereafter.

NOW, THEREFORE, BE IT RESOLVED, the County Treasurer is hereby authorized to execute agreements with bond counsel to cover all bond and note sales and related financial services from July, 2008 through July, 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:

Dec 2009
Modifications to 2009 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue		Appropriation	
				Increase	Decrease	Increase	Decrease
6	Public Safety Admin	A-3010-R3306-R167	ST AID HOMELAND SECURITY DEPARTMENTAL AID	16,078.00			
6	Public Safety Admin	A-3010-R3306-R167	ST AID HOMELAND SECURITY DEPARTMENTAL AID	6,698.00			
7	Sheriff - Civil	A-3110-30-R1510-R247	SHERIFF FEE MISC FEE/REIMBURSMNT	25,750.00			
20	Planning - Main Unit	A-8020-90-R2189-R405	HOME/COMMUNITY ASSIST MOUNTAINS OF OPPORTUNITIES	2,000.00			
N/A	District Attorney	A-1165-47-4724	DEPT DRUG FORFEITURE PROCEEDS				
N/A	District Attorney	APP FUND BALANCE	DEPT DRUG FORFEITURE RESERVE FUND			391.00	
30	Coroners	A-1185-45-4501	SPEC DEPT SUPPLY MISC/OTHER				391.00
30	Coroners	A-1185-45-4549	SPEC DEPT SUPPLY SAFETY				49.00
36	Tax Collection	A-1330-47-4702	DEPT EQUIP SERVICE/REPAIRS				1,600.00
36	Tax Collection	A-1330-47-4710	DEPT MISC/OTHER				1,600.00
38	OMB	A-1340-47-4702	DEPT DUES			49.00	
38	OMB	A-1340-47-4703	DEPT DUES				49.00
41	Risk Management	A-1342-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			185.00	
41	Risk Management	A-1342-42-4205	OFFICE PRINTING				185.00
42	Payroll	A-1343-42-4203	OFFICE OFFICE SUPPLIES				1.00
42	Payroll	A-1343-42-4205	OFFICE PRINTING			1.00	
45	County Clerk - Main Unit	A-1410-10-10-1012	PERSONAL SERV OVERTIME PAY			451.00	
45	County Clerk - Main Unit	A-1410-10-10-1015	PERSONAL SERV OTHER PAY				451.00
45	County Clerk - Main Unit	A-1410-10-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				314.00
45	County Clerk - Main Unit	A-1410-10-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK				314.00
47	County Clerk - DMV	A-1410-11-10-1011	PERSONAL SERV REGULAR PAY			314.00	
47	County Clerk - DMV	A-1410-11-10-1012	PERSONAL SERV OVERTIME PAY			100.00	
47	County Clerk - DMV	A-1410-11-42-4203	OFFICE OFFICE SUPPLIES				110.00
47	County Clerk - DMV	A-1410-11-42-4203	OFFICE OFFICE SUPPLIES				110.00
47	County Clerk - DMV	A-1410-11-42-4206	OFFICE PUBLICATIONS			45.00	
48	County Attorney	A-1420-41-4102	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS			110.00	
48	County Attorney	A-1420-41-4102	AUTO/TRAVEL LODGING			90.00	
48	County Attorney	A-1420-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				200.00
48	County Attorney	A-1420-41-4105	AUTO/TRAVEL REGISTRATION FEES				200.00
48	County Attorney	A-1420-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK				90.00
48	County Attorney	A-1420-42-4204	OFFICE POSTAGE			200.00	
48	County Attorney	A-1420-44-4405	UTILITY PHONE LAND LINES			140.00	
48	County Attorney	A-1420-44-4406	UTILITY WIRELESS COMMUNICATIONS			500.00	
48	County Attorney	A-1420-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER			7,500.00	
48	County Attorney	A-1420-46-4610	MISC SERV/EXP EMPLOYER NOTARY/CERTIFICATION				140.00
48	County Attorney	A-1420-46-4614	MISC SERV/EXP LABOR ARBITRATION				140.00
48	County Attorney	A-1420-47-4702	DEPT EQUIP SERVICE/REPAIRS			25,000.00	
48	County Attorney	A-1420-47-4704	DEPT STENOGRAPHIC SERVICES			200.00	
48	County Attorney	A-1420-47-4704	DEPT STENOGRAPHIC SERVICES			100.00	
48	County Attorney	A-1420-47-4717	DEPT BLDG/PROP REPAIRS				300.00
52	Board of Elections	A-1450-42-4201	OFFICE ADVERTISING			430.00	
52	Board of Elections	A-1450-42-4205	OFFICE PRINTING				430.00
54	Records Management	A-1460-10-1015	PERSONAL SERV OTHER PAY			25.00	
54	Records Management	A-1460-42-4203	OFFICE OFFICE SUPPLIES				25.00
55	DPW - Admin	A-1490-44-4405	UTILITY PHONE LAND LINES				50.00

Dec 2009
Modifications to 2009 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue	Revenue	Appropriation	Appropriation
				Increase	Decrease	Increase	Decrease
55	DPW - Admin	A-1490-44-4406	UTILITY WIRELESS COMMUNICATIONS			50.00	
57	DPW - Storm Stations	A-1620-19-44-4405	UTILITY PHONE LAND LINES				600.00
57	DPW - Storm Stations	A-1620-19-45-4537	SPEC DEPT SUPPLY DIESEL FUEL				625.00
N/A	DPW - Bus Garage	A-1620-197-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER			325.00	
N/A	DPW - Bus Garage	A-1620-197-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING			300.00	
58	DPW - Radio Towers	A-1620-20-44-4401	UTILITY ELECTRIC			600.00	
58	DPW - Radio Towers	A-1620-20-44-4401	UTILITY ELECTRIC			215.00	
58	DPW - Radio Towers	A-1620-20-44-4405	UTILITY PHONE LAND LINES				60.00
58	DPW - Radio Towers	A-1620-20-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			50.00	
58	DPW - Radio Towers	A-1620-20-47-4710	DEPT MISC/OTHER				105.00
58	DPW - Radio Towers	A-1620-20-47-4717	DEPT BLDG/PROP REPAIRS				100.00
59	DPW - Gov't Center	A-1620-21-20-2004	TRACKED EQUIP SMALL TOOLS			150.00	
59	DPW - Gov't Center	A-1620-21-40-4015	CONTRACT PROPERTY MAINTENANCE			750.00	
59	DPW - Gov't Center	A-1620-21-44-4402	UTILITY FUEL OIL				5,435.00
59	DPW - Gov't Center	A-1620-21-44-4402	UTILITY FUEL OIL				1,000.00
59	DPW - Gov't Center	A-1620-21-44-4407	UTILITY OTHER			600.00	
59	DPW - Gov't Center	A-1620-21-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			1,000.00	
59	DPW - Gov't Center	A-1620-21-45-4541	SPEC DEPT SUPPLY TOOLS				150.00
59	DPW - Gov't Center	A-1620-21-47-4702	DEPT EQUIP SERVICE/REPAIRS				30.00
59	DPW - Gov't Center	A-1620-21-47-4720	DEPT LABORATORY/XRAY EXPENSE			30.00	
61	DPW - Liberty Campus	A-1620-22-40-4015	CONTRACT PROPERTY MAINTENANCE				600.00
61	DPW - Liberty Campus	A-1620-22-44-4402	UTILITY FUEL OIL				3,000.00
61	DPW - Liberty Campus	A-1620-22-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			3,000.00	
61	DPW - Liberty Campus	A-1620-22-45-4540	SPEC DEPT SUPPLY PARTS/FILDS/FILTERS			25.00	
62	DPW - Liberty Campus	A-1620-22-47-4766	DEPT CLEAN UP/BEAUTIFICATION				25.00
63	DPW - Misc Locations	A-1620-23-40-4015	CONTRACT PROPERTY MAINTENANCE			300.00	
63	DPW - Misc Locations	A-1620-23-42-4203	OFFICE OFFICE SUPPLIES			50.00	
63	DPW - Misc Locations	A-1620-23-43-4301	COMPUTER SUPPLIES			60.00	
63	DPW - Misc Locations	A-1620-23-44-4401	UTILITY ELECTRIC			5,000.00	
63	DPW - Misc Locations	A-1620-23-44-4405	UTILITY PHONE LAND LINES				570.00
63	DPW - Misc Locations	A-1620-23-44-4407	UTILITY OTHER			25.00	
63	DPW - Misc Locations	A-1620-23-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				1,300.00
63	DPW - Misc Locations	A-1620-23-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				225.00
63	DPW - Misc Locations	A-1620-23-45-4527	SPEC DEPT SUPPLY MISC STONE			200.00	
63	DPW - Misc Locations	A-1620-23-45-4529	SPEC DEPT SUPPLY CONCRETE			70.00	
63	DPW - Misc Locations	A-1620-23-45-4540	SPEC DEPT SUPPLY PARTS/FILDS/FILTERS			175.00	
63	DPW - Misc Locations	A-1620-23-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			500.00	
64	DPW - Misc Locations	A-1620-23-47-4730	DEPT JANITORIAL EXPENSE				200.00
65	DPW - Adult Care Center	A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS			500.00	
65	DPW - Adult Care Center	A-1620-24-47-4779	DEPT BLDG/PROP MAINTENANCE SERVICES			425.00	
67	DPW - Court House	A-1620-25-20-2004	TRACKED EQUIP SMALL TOOLS			500.00	
67	DPW - Court House	A-1620-25-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				500.00
67	DPW - Court House	A-1620-25-45-4526	SPEC DEPT SUPPLY PAINT				500.00
67	DPW - Court House	A-1620-25-47-4717	DEPT BLDG/PROP REPAIRS			250.00	

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67	DPW - Court House	A-1620-25-47-4720	DEPT LABORATORY/KRAY EXPENSE			10.00	
67	DPW - Court House	A-1620-25-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				435.00
67	DPW - Court House	A-1620-25-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				250.00
68	DPW - Community Services	A-1620-26-40-4015	CONTRACT PROPERTY MAINTENANCE			600.00	
69	DPW - Jail	A-1620-27-44-4407	UTILITY OTHER				2,500.00
69	DPW - Jail	A-1620-27-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				25,000.00
78	Misc Expense	A-1989-99-47-4736	DEPT CONTINGENT				7,500.00
78	Misc Expense	A-1989-99-47-4736	DEPT CONTINGENT				415.00
81	Public Safety Admin	A-3010-20-2003	TRACKED EQUIP PUBLIC SAFETY				16,078.00
81	Public Safety Admin	A-3010-40-4006	CONTRACT ENGINEER/ARCHITECT/DESIGN SERV				6,698.00
81	Public Safety Admin	A-3010-40-4006	CONTRACT ENGINEER/ARCHITECT/DESIGN SERV				415.00
81	Public Safety Admin	A-3010-43-4301	COMPUTER SUPPLIES				850.00
85	Sheriff - Patrol	A-3110-29-20-2001	TRACKED EQUIP FURNITURE				20,000.00
85	Sheriff - Patrol	A-3110-29-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER				5,000.00
85	Sheriff - Patrol	A-3110-29-20-2003	TRACKED EQUIP PUBLIC SAFETY				20,000.00
85	Sheriff - Patrol	A-3110-29-20-2003	TRACKED EQUIP PUBLIC SAFETY				24,000.00
85	Sheriff - Patrol	A-3110-29-20-2005	TRACKED EQUIP OTHER				750.00
85	Sheriff - Patrol	A-3110-29-41-4101	AUTO/TRAVEL GASOLINE EXPENSE				300.00
85	Sheriff - Patrol	A-3110-29-41-4102	AUTO/TRAVEL LODGING				500.00
85	Sheriff - Patrol	A-3110-29-41-4103	AUTO/TRAVEL MEALS				500.00
85	Sheriff - Patrol	A-3110-29-41-4105	AUTO/TRAVEL REGISTRATION FEES				5,000.00
85	Sheriff - Patrol	A-3110-29-42-4204	OFFICE POSTAGE				2,000.00
85	Sheriff - Patrol	A-3110-29-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				500.00
85	Sheriff - Patrol	A-3110-29-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY				10,000.00
85	Sheriff - Patrol	A-3110-29-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				250.00
85	Sheriff - Patrol	A-3110-29-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE				500.00
85	Sheriff - Patrol	A-3110-29-46-4608	MISC SERV/EXP EMPL TUTION REFUNDS				1,750.00
85	Sheriff - Patrol	A-3110-29-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER				250.00
85	Sheriff - Patrol	A-3110-29-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS				5,000.00
86	Sheriff - Patrol	A-3110-29-47-4702	DEPT EQUIP SERVICE/REPAIRS				1,000.00
86	Sheriff - Patrol	A-3110-29-47-4703	DEPT DUES				450.00
86	Sheriff - Patrol	A-3110-29-47-4708	DEPT INSURANCE				2,700.00
86	Sheriff - Patrol	A-3110-29-47-4708	DEPT INSURANCE				2,700.00
86	Sheriff - Patrol	A-3110-29-47-4708	DEPT CANINE UNIT				10,000.00
86	Sheriff - Patrol	A-3110-29-47-4744	DEPT CANINE UNIT				2,700.00
86	Sheriff - Patrol	A-3110-29-47-4744	DEPT CANINE UNIT				2,000.00
87	Sheriff - Civil	A-3110-30-20-2001	TRACKED EQUIP FURNITURE				950.00
87	Sheriff - Civil	A-3110-30-41-4105	AUTO/TRAVEL REGISTRATION FEES				1,000.00
87	Sheriff - Civil	A-3110-30-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE				3,000.00
87	Sheriff - Civil	A-3110-30-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS				200.00
87	Sheriff - Civil	A-3110-30-46-4611	DEPT EQUIP SERVICE/REPAIRS				700.00
95	Jail	A-3150-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER				2,040.00
95	Jail	A-3150-20-2005	TRACKED EQUIP OTHER				2,040.00
95	Jail	A-3150-41-4103	AUTO/TRAVEL MEALS				400.00

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95	Jail	A-3150-41-4103	AUTO/TRAVEL MEALS				2,000.00
95	Jail	A-3150-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			400.00	500.00
95	Jail	A-3150-41-4105	AUTO/TRAVEL REGISTRATION FEES			900.00	
95	Jail	A-3150-41-4105	AUTO/TRAVEL REGISTRATION FEES				
95	Jail	A-3150-44-4405	UTILITY PHONE LAND LINES				3,000.00
95	Jail	A-3150-45-4503	SPEC DEPT SUPPLY RECREATION				200.00
95	Jail	A-3150-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			3,000.00	
96	Jail	A-3150-45-4508	SPEC DEPT SUPPLY PRISONER RELATED			2,000.00	
96	Jail	A-3150-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE				5,000.00
96	Jail	A-3150-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS				2,000.00
96	Jail	A-3150-47-4717	DEPT BLDG/PROP REPAIRS				2,000.00
96	Jail	A-3150-47-4738	DEPT LAUNDRY/LINENS			3,000.00	
96	Jail	A-3150-47-4740	DEPT MEDICAL - OUTPATIENT SERVICES			10,000.00	
96	Jail	A-3150-47-4742	DEPT MEDICAL - DENTAL			4,000.00	
96	Jail	A-3150-47-4742	DEPT MEDICAL - OPTICAL				
96	Jail	A-3150-47-4742	PERSONAL SERV REGULAR PAY				4,000.00
96	Jail	A-3150-47-4742	CONTRACT THERAPY				20,000.00
96	Jail	A-3150-47-4743	OFFICE PRINTING			25,349.00	
102	Public Health - Main Unit	A-4010-33-10-1011	OFFICE PUBLICATIONS			1,560.00	
102	Public Health - Main Unit	A-4010-33-42-4205	UTILITY PHONE LAND LINES			200.00	
102	Public Health - Main Unit	A-4010-33-42-4206	UTILITY PHONE LAND LINES				9,000.00
102	Public Health - Main Unit	A-4010-33-44-4405	SPEC DEPT SUPPLY MISC/OTHER			5,000.00	
102	Public Health - Main Unit	A-4010-33-45-4501	SPEC DEPT SUPPLY MEDICAL/CLINICAL				358.00
102	Public Health - Main Unit	A-4010-33-45-4507	MISC SERV/EXP EMPL UNIFORM ALLOWANCE				96.00
103	Public Health - Main Unit	A-4010-33-46-4603	MISC SERV/EXP SPECIAL SERV/OTHER			45.00	
103	Public Health - Main Unit	A-4010-33-46-4609	MISC SERV/EXP EMP SAFETY/PHYSICAL EXAMS				75.00
103	Public Health - Main Unit	A-4010-33-46-4611	OFFICE PUBLICATIONS				319.00
109	Public Health - Community Health Network	A-4010-37-41-4105	AUTO/TRAVEL LODGING			75.00	
109	Public Health - Community Health Network	A-4010-37-42-4206	AUTO/TRAVEL MILEAGE/TOLLS				1,500.00
110	Public Health - Rural Health Network	A-4010-44-41-4102	OFFICE OFFICE SUPPLIES				1,840.00
110	Public Health - Rural Health Network	A-4010-44-41-4104	OFFICE OFFICE SUPPLIES				
110	Public Health - Rural Health Network	A-4010-44-42-4203	SPEC DEPT SUPPLY MISC/OTHER			3,659.00	
110	Public Health - Rural Health Network	A-4010-44-42-4203	TRACKED EQUIP OTHER			2,781.00	
112	Diagnostic & Treatment	A-4050-20-2005	AUTO/TRAVEL LODGING				391.00
112	Diagnostic & Treatment	A-4050-41-4102	AUTO/TRAVEL MEALS				130.00
112	Diagnostic & Treatment	A-4050-41-4103	AUTO/TRAVEL REGISTRATION FEES				650.00
112	Diagnostic & Treatment	A-4050-41-4105	UTILITY PHONE LAND LINES				2,000.00
112	Diagnostic & Treatment	A-4050-44-4405	UTILITY PHONE LAND LINES				4,029.00
112	Diagnostic & Treatment	A-4050-45-4501	SPEC DEPT SUPPLY MISC/OTHER			6,809.00	
112	Diagnostic & Treatment	A-4050-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL				391.00
112	Diagnostic & Treatment	A-4050-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE				2,781.00
112	Diagnostic & Treatment	A-4050-47-4774	DEPT PUBLIC HEALTH EDUCATION				286.00
115	WIC	A-4082-10-1011	PERSONAL SERV REGULAR PAY				286.00
115	WIC	A-4082-20-2001	TRACKED EQUIP FURNITURE			286.00	
117	DCS - Addiction Control	A-4220-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			900.00	
117	DCS - Addiction Control	A-4220-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK				900.00

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117	DCS - Addiction Control	A-4220-47-4708	DEPT INSURANCE				
120	DCS - Alcohol Addiction	A-4250-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER				324.00
120	DCS - Alcohol Addiction	A-4250-20-2005	TRACKED EQUIP OTHER				795.00
120	DCS - Alcohol Addiction	A-4250-41-4102	AUTO/TRAVEL LODGING			795.00	
120	DCS - Alcohol Addiction	A-4250-41-4105	AUTO/TRAVEL REGISTRATION FEES			112.00	
120	DCS - Alcohol Addiction	A-4250-45-4602	MISC SERV/EXP MEAL ALLOWANCE			460.00	112.00
120	DCS - Alcohol Addiction	A-4250-47-4708	DEPT INSURANCE				136.00
121	DCS - Admin	A-4310-40-4002	CONTRACT ACCOUNT/AUDIT/ACTUARIAL SERVICES			500.00	
121	DCS - Admin	A-4310-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				112.00
121	DCS - Admin	A-4310-42-4206	OFFICE PUBLICATIONS				100.00
121	DCS - Admin	A-4310-47-4702	DEPT EQUIP SERVICE/REPAIRS				300.00
121	DCS - Admin	A-4310-47-4708	DEPT INSURANCE				12.00
126	DCS - Case Management	A-4320-42-41-4103	AUTO/TRAVEL MEALS			14.00	
126	DCS - Case Management	A-4320-42-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			369.00	
126	DCS - Case Management	A-4320-42-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK				
126	DCS - Case Management	A-4320-42-43-4308	COMPUTER MIS CHARGEBACKS				383.00
126	DCS - Case Management	A-4320-42-44-4405	UTILITY PHONE LAND LINES			3,000.00	
127	DCS - Continuing Day Treat/PT	A-4320-43-42-4203	OFFICE OFFICE SUPPLIES				3,000.00
127	DCS - Continuing Day Treat/PT	A-4320-43-42-4204	OFFICE POSTAGE				400.00
127	DCS - Continuing Day Treat/PT	A-4320-43-46-4602	MISC SERV/EXP EMPL MEAL ALLOWANCE			200.00	
136	DFS - Admin	A-6010-38-41-4102	AUTO/TRAVEL LODGING			200.00	
136	DFS - Admin	A-6010-38-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			100.00	
136	DFS - Admin	A-6010-38-43-4301	COMPUTER SUPPLIES			4,000.00	
136	DFS - Admin	A-6010-38-44-4406	UTILITY PHONE LAND LINES			2,750.00	
136	DFS - Admin	A-6010-38-44-4405	UTILITY WIRELESS COMMUNICATIONS			5,000.00	8,250.00
136	DFS - Admin	A-6010-38-46-4607	MISC SERV/EXP ANSWERING SERVICE			200.00	
137	DFS - Admin	A-6010-38-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER				2,300.00
137	DFS - Admin	A-6010-38-46-4610	MISC SERV/EXP EMPL NOTARY/CERTIFICATION			150.00	
137	DFS - Admin	A-6010-38-47-4705	DEPT COUNSEL/WITNESS EXPENSE			100.00	
137	DFS - Admin	A-6010-38-47-4740	DEPT MEDICAL - OUTPATIENT SERVICES				1,750.00
162	CWD	A-6293-41-4101	AUTO/TRAVEL GASOLINE EXPENSE				109.00
162	CWD	A-6293-41-4102	AUTO/TRAVEL LODGING			109.00	
162	CWD	A-6293-41-4105	AUTO/TRAVEL REGISTRATION FEES			395.00	
162	CWD	A-6293-42-4203	OFFICE OFFICE SUPPLIES			551.00	
162	CWD	A-6293-47-4758	DEPT CHILD CARE			151.00	
162	CWD	A-6293-47-4760	DEPT CLIENT EXPENSES			100.00	
162	CWD	A-6293-47-4780	DEPT CLIENT TRAINING				1,197.00
162	CWD	A-6293-47-4781	DEPT FED ARRA (STIMULUS) TRAINING			935.00	
162	CWD	A-6293-47-4781	DEPT FED ARRA (STIMULUS) TRAINING			10,000.00	
162	CWD	A-6293-47-4782	DEPT FED ARRA (STIMULUS) DIRECT EXP				935.00
162	CWD	A-6293-47-4782	DEPT FED ARRA (STIMULUS) DIRECT EXP				10,000.00
174	Parks & Rec - Lake Superior	A-7110-82-44-4401	UTILITY ELECTRIC			400.00	
174	Parks & Rec - Lake Superior	A-7110-82-45-4503	SPEC DEPT SUPPLY RECREATION				800.00
174	Parks & Rec - Lake Superior	A-7110-82-45-4543	SPEC DEPT SUPPLY FOOD				400.00

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174	Parks & Rec - Lake Superior	A-7110-82-45-4543	SPEC DEPT SUPPLY FOOD				800.00	
176	Parks & Rec - D&H Canal	A-7110-83-40-4015	CONTRACT PROPERTY MAINTENANCE				580.00	
176	Parks & Rec - D&H Canal	A-7110-83-44-4405	UTILITY PHONE LAND LINES				280.00	
176	Parks & Rec - D&H Canal	A-7110-83-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				32.00	
176	Parks & Rec - D&H Canal	A-7110-83-47-4717	DEPT BLDG/PROP REPAIRS				240.00	
176	Parks & Rec - D&H Canal	A-7110-83-47-4720	DEPT LABORATORY/XRAY EXPENSE				240.00	
179	Parks & Rec - LM Covered Bridge	A-7110-83-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING				312.00	
179	Parks & Rec - LM Covered Bridge	A-7110-86-40-4015	CONTRACT PROPERTY MAINTENANCE				750.00	1,095.00
179	Parks & Rec - LM Covered Bridge	A-7110-86-45-4524	SPEC DEPT SUPPLY LUMBER				275.00	
179	Parks & Rec - LM Covered Bridge	A-7110-86-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				275.00	
183	Fort Delaware	A-7520-45-4501	DEPT BLDG/PROP REPAIRS			1,200.00		
183	Fort Delaware	A-7520-45-4530	SPEC DEPT SUPPLY MISC/OTHER				90.00	90.00
183	Fort Delaware	A-7520-45-4532	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				90.00	
183	Fort Delaware	A-7520-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				90.00	
183	Fort Delaware	A-7520-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				90.00	
186	Aging - Main Unit	A-7610-87-40-4024	CONTRACT PERSONAL CARE					1,601.00
186	Aging - Main Unit	A-7610-87-40-4024	CONTRACT PERSONAL CARE					1,601.00
193	Planning - Main Unit	A-8020-90-41-4105	DEPT EISEP RELATED EXPENSES			1,601.00		
193	Planning - Main Unit	A-8020-90-41-4105	AUTO/TRAVEL REGISTRATION FEES			165.00		
193	Planning - Main Unit	A-8020-90-42-4203	OFFICE OFFICE SUPPLIES			130.00		
194	Planning - Main Unit	A-8020-90-47-4763	DEPT NEW INITIATIVES			2,000.00		
195	Planning - GIS	A-8020-91-43-4301	COMPUTER SUPPLIES					165.00
195	Planning - GIS	A-8020-91-43-4301	COMPUTER SUPPLIES					130.00
197	Solid Waste - MRF	A-8160-194-44-4401	UTILITY ELECTRIC					500.00
197	Solid Waste - MRF	A-8160-194-44-4401	UTILITY ELECTRIC					130.00
197	Solid Waste - MRF	A-8160-194-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			30.00		
197	Solid Waste - MRF	A-8160-194-45-4530	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			1,000.00		
197	Solid Waste - MRF	A-8160-194-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS					30.00
197	Solid Waste - MRF	A-8160-194-45-4547	SPEC DEPT SUPPLY CHEMICALS					500.00
197	Solid Waste - MRF	A-8160-194-45-4547	SPEC DEPT SUPPLY CHEMICALS					1,000.00
197	Solid Waste - MRF	A-8160-194-47-4702	DEPT EQUIP SERVICE/REPAIRS			2,500.00		
197	Solid Waste - MRF	A-8160-194-47-4717	DEPT BLDG/PROP REPAIRS					2,000.00
198	Solid Waste - Landfill	A-8160-92-44-4405	UTILITY PHONE LAND LINES					380.00
198	Solid Waste - Landfill	A-8160-92-44-4405	UTILITY PHONE LAND LINES					380.00
199	Solid Waste - Landfill	A-8160-92-45-4502	SPEC DEPT SUPPLY GASOLINE			500.00		
199	Solid Waste - Landfill	A-8160-92-45-4527	SPEC DEPT SUPPLY MISC STONE					5,000.00
199	Solid Waste - Landfill	A-8160-92-45-4537	SPEC DEPT SUPPLY DIESEL FUEL					17,500.00
199	Solid Waste - Landfill	A-8160-92-47-4702	SPEC DEPT SUPPLY MISC STONE					380.00
199	Solid Waste - Landfill	A-8160-92-47-4702	SPEC DEPT SUPPLY MISC STONE					380.00
199	Solid Waste - Landfill	A-8160-92-47-4717	DEPT EQUIP SERVICE/REPAIRS			10,000.00		
199	Solid Waste - Landfill	A-8160-92-47-4717	DEPT EQUIP SERVICE/REPAIRS			2,000.00		
199	Solid Waste - Landfill	A-8160-92-47-4720	DEPT BLDG/PROP REPAIRS			10,000.00		
199	Solid Waste - Landfill	A-8160-92-47-4720	DEPT BLDG/PROP REPAIRS			380.00		
201	Solid Waste - Fennedale Transfer St	A-8160-93-44-4405	DEPT NYS REGATORY FEES/FINES/ASSESS					100.00
201	Solid Waste - Fennedale Transfer St	A-8160-93-44-4405	UTILITY PHONE LAND LINES					250.00
201	Solid Waste - Fennedale Transfer St	A-8160-93-44-4405	UTILITY PHONE LAND LINES					250.00
201	Solid Waste - Fennedale Transfer St	A-8160-93-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			100.00		
201	Solid Waste - Fennedale Transfer St	A-8160-93-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			250.00		
202	Solid Waste - Highland Transfer St	A-8160-94-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING					20.00
202	Solid Waste - Highland Transfer St	A-8160-94-47-4717	DEPT BLDG/PROP REPAIRS					20.00
203	Solid Waste - Marmakaling Transfer St	A-8160-95-40-4015	CONTRACT PROPERTY MAINTENANCE					275.00

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Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
203	Solid Waste - Mammaking Transfer St	A-8160-95-40-4015	CONTRACT PROPERTY MAINTENANCE				
203	Solid Waste - Mammaking Transfer St	A-8160-95-41-4104	AUTO/TRAVEL MILEAGE/TOOLS			80.00	80.00
203	Solid Waste - Mammaking Transfer St	A-8160-95-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH			275.00	
204	Solid Waste - Rockland Transfer St	A-8160-96-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER			355.00	
204	Solid Waste - Rockland Transfer St	A-8160-96-47-4702	DEPT EQUIP SERVICE/REPAIRS				355.00
205	Solid Waste - Western Transfer St	A-8160-97-41-4104	AUTO/TRAVEL MILEAGE/TOOLS			15.00	
205	Solid Waste - Western Transfer St	A-8160-97-44-4405	UTILITY PHONE LAND LINES				15.00
Total A Fund				\$ 50,526.00	\$ -	\$ 288,512.00	\$ 237,986.00
217	DPW - Traffic Control	D-3310-45-4512	SPEC DEPT SUPPLY GLASS BEADS				4,100.00
217	DPW - Traffic Control	D-3310-45-4549	SPEC DEPT SUPPLY SAFETY			4,100.00	
222	DPW - Road Maintenance	D-5110-45-20-2004	TRACKED EQUIP SMALL TOOLS			2,500.00	
222	DPW - Road Maintenance	D-5110-45-42-4203	OFFICE OFFICE SUPPLIES			35.00	
222	DPW - Road Maintenance	D-5110-45-44-4405	UTILITY PHONE LAND LINES				35.00
222	DPW - Road Maintenance	D-5110-45-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS			9,500.00	
222	DPW - Road Maintenance	D-5110-45-45-4522	SPEC DEPT SUPPLY GUIDERAIL			1,500.00	
222	DPW - Road Maintenance	D-5110-45-45-4528	SPEC DEPT SUPPLY CATCH BASIN				11,000.00
222	DPW - Road Maintenance	D-5110-45-45-4528	SPEC DEPT SUPPLY CATCH BASIN				2,500.00
222	DPW - Road Maintenance	D-5110-45-45-4529	SPEC DEPT SUPPLY CONCRETE				3,000.00
222	DPW - Road Maintenance	D-5110-45-45-4549	SPEC DEPT SUPPLY SAFETY			3,000.00	
224	DPW - Bridge Maintenance	D-5110-46-45-4501	SPEC DEPT SUPPLY MISC/OTHER				350.00
224	DPW - Bridge Maintenance	D-5110-46-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			350.00	
224	DPW - Bridge Maintenance	D-5110-46-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			1,000.00	
224	DPW - Bridge Maintenance	D-5110-46-47-4701	DEPT RENTALS				1,000.00
225	DPW - CHPPs	D-5110-47-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH			1,500.00	
225	DPW - CHPPs	D-5110-47-46-4609	MISC SERV/EXR SPECIAL SERV/OTHER				1,500.00
Total D Fund				\$ -	\$ -	\$ 23,485.00	\$ 23,485.00
234	DPW - Maplewood Facility	DM-5130-48-44-4402	UTILITY FUEL OIL				125.00
234	DPW - Maplewood Facility	DM-5130-48-44-4405	UTILITY PHONE LAND LINES				200.00
234	DPW - Maplewood Facility	DM-5130-48-44-4406	UTILITY WIRELESS COMMUNICATIONS			125.00	
235	DPW - Maplewood Facility	DM-5130-48-45-4541	SPEC DEPT SUPPLY TOOLS			350.00	
235	DPW - Maplewood Facility	DM-5130-48-45-4549	SPEC DEPT SUPPLY SAFETY			200.00	
235	DPW - Maplewood Facility	DM-5130-48-47-4701	DEPT RENTALS				350.00
236	DPW - Barryville Facility	DM-5130-49-40-4015	CONTRACT PROPERTY MAINTENANCE				750.00
236	DPW - Barryville Facility	DM-5130-49-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			4,000.00	
236	DPW - Barryville Facility	DM-5130-49-44-4405	UTILITY PHONE LAND LINES				1,000.00
236	DPW - Barryville Facility	DM-5130-49-45-4526	SPEC DEPT SUPPLY PAINT				2,000.00
236	DPW - Barryville Facility	DM-5130-49-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			200.00	
236	DPW - Barryville Facility	DM-5130-49-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			750.00	
236	DPW - Barryville Facility	DM-5130-49-45-4537	SPEC DEPT SUPPLY DIESEL FUEL				4,000.00
236	DPW - Barryville Facility	DM-5130-49-45-4539	SPEC DEPT SUPPLY BATTERIES			500.00	
236	DPW - Barryville Facility	DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FIUIDS/FILTERS			12,000.00	
236	DPW - Barryville Facility	DM-5130-49-45-4541	SPEC DEPT SUPPLY TOOLS				2,700.00

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Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
236	DPW - Barryville Facility	DM-5130-49-45-4550	SPEC DEPT SUPPLY PAINT - AUTOMOTIVE				
237	DPW - Barryville Facility	DM-5130-49-47-4702	DEPT EQUIP SERVICE/REPAIRS			1,000.00	
237	DPW - Barryville Facility	DM-5130-49-47-4720	DEPT LABORATORY/XRAY EXPENSE				3,000.00
237	DPW - Barryville Facility	DM-5130-49-47-4767	DEPT NYS REGULATORY FEES/FINES/ASSESS			315.00	1,000.00
237	DPW - Barryville Facility	DM-5130-49-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				4,000.00
237	DPW - Barryville Facility	DM-5130-49-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				4,000.00
			Total DM Fund	\$ -	\$ -	\$ 19,440.00	\$ 19,440.00
			Grand Total	\$ 50,526.00	\$ -	\$ 331,437.00	\$ 280,911.00

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO RESCIND A 2009 BOND AUTHORIZATION NOT HAVING BEEN BORROWED ASSOCIATED WITH THE DIGITAL MICROWAVE LINK SYSTEM AND AMEND THE CAPITAL PLAN

WHEREAS, serial bond resolution 161 of 2009 authorized borrowing \$200,000 for the purpose of paying the cost of the purchase and installation of a replacement digital microwave link system, and

WHEREAS, the actual bid price and award of the contract resulted in a price for the project of \$85,298, and

WHEREAS, there is no intention of utilizing the authorized borrowing, and

WHEREAS, the 2009-2014 and 2010-2015 Adopted Capital Plans have been formally adopted which include the digital microwave link system project, and

WHEREAS, there is the need to amend each plan to account for the change in funding source.

NOW, THEREFORE, BE IT RESOLVED, that \$200,000 of bond authorization associated with the purchase and installation of a replacement digital microwave link system originally authorized through resolution 161 of 2009 is hereby rescinded.

BE IT FURTHER 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.) The 2009-2014 Capital Plan is modified to change the Digital Microwave Link System project from \$200,000 in long-term debt to \$42,649 in operating costs.
- 2.) The 2010-2015 Capital Plan is modified to change the Digital Microwave Link System project from \$200,000 in long-term debt to \$42,649 in operating costs.

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

**RESOLUTION NO. INTRODUCED BY THE PERSONNEL
COMMITTEE TO DISBURSE THE DISTRICT ATTORNEYS RECRUITMENT
AND RETENTION PROGRAM GRANT**

WHEREAS, the Division of Criminal Justice Services has awarded Contract #T088633 to the Sullivan County District Attorney for the period of January 1, 2009 through December 31, 2009 for the purpose of recruitment and retention, and

WHEREAS, the Division of Criminal Justice Services has provided to the County of Sullivan under the contract the sum of \$10,078.00, and

WHEREAS, the Sullivan County District Attorney, in determining the allocation of this contract award, has determined that eight (8) Assistant District Attorneys shall receive \$1,259.75 payable to each Assistant District Attorney as part of the retention program and in accordance with the contract requirements.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Payroll Department disburse to each Assistant District Attorney as set forth in the enclosure, the amount of \$1,259.75 to augment their 2009 salary and in accordance with the recruitment and retention contract.

**Moved by seconded by , put to a vote, unanimously
carried and declared duly adopted on motion**

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE
TO AUTHORIZE AWARD & EXECUTION OF NEW YORK STATE DISABILITY
BENEFITS COVERAGE**

WHEREAS, request for proposals were received for New York State Disability Benefits Coverage, (“Coverage”) and

WHEREAS, Mike Preis, Inc. Insurance; P.O. Box 280, Callicoon, NY 12723 with Zurich Insurance Company has the experience and expertise to provide the Coverage, and

WHEREAS, it is the recommendation of the Office of Risk Management that Mike Preis, Inc. be granted the award and provide the Coverage to the County. and

WHEREAS, the Government Services Committee recommends that said proposal be approved.

NOW, THEREFORE, BE IT RESOLVED, that the Director of Risk Management is hereby authorized to execute the necessary paperwork to establish New York State Disability Benefits coverage with Mike Preis, Inc, and the Zurich Insurance Company at a price of \$6.45 per person/per month, beginning January 1, 2010 through December 31, 2011.

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

Resolution No. _____

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE THE AWARD OF ENGINEERING SERVICES FOR THE DESIGN OF THE ON-SITE WATER DISTRIBUTION SYSTEM FOR THE SULLIVAN COUNTY INTERNATIONAL AIRPORT AND THE INDUSTRIAL SITE

WHEREAS, Resolution No. 341-09 authorized the County Manager to apply for and execute a Business Development Grant with the New York State Department of Transportation; and

WHEREAS, a grant has been fully executed in the amount of \$1,135,000.00; and

WHEREAS, the grant is issued at 90% participation rate from the New York State Transportation Bond Act Business Development Grant Program funded by the Rebuild and Renew New York State Transportation Bond Act of 2005 and 10% County Participation; and

WHEREAS, the County has completed a qualifications-based selection process for an Airport Consultant and has retained Passero Associates and recommends the award of the engineering services to the firm Passero Associates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign the necessary agreements, contracts and documentation, in such form as the County Attorney shall approve, to retain the services of Passero Associates for a contract amount not to exceed \$35,800.00 for Engineering services; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the NYS DOT by attaching it to any necessary agreements in connection with this project; and

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

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

Resolution No. _____

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE THE AWARD OF ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION ADMINISTRATION OF THE AIRPORT PERIMETER INSPECTION ROADWAY FOR THE SULLIVAN COUNTY INTERNATIONAL AIRPORT

WHEREAS, Resolution No. 342-09 authorized the County Manager to apply for and execute a General Aviation (GA) Airport Grant Security Grant with the New York State Department of Transportation; and

WHEREAS, a grant has been fully executed in the amount of \$286,500.00; and

WHEREAS, the grant is issued at 100% participation rate from the New York State Transportation Bond Act GA Airport Security Grant Program funded by the Rebuild and Renew New York State Transportation Bond Act of 2005; and

WHEREAS, the County has completed a qualifications-based selection process for an Airport Consultant and has retained Passero Associates and recommends the award of the engineering services to the firm Passero Associates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign the necessary agreements, contracts and documentation, in such form as the County Attorney shall approve, to retain the services of Passero Associates for a contract amount not to exceed \$41,600.00 for engineering services; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the NYSDOT by attaching it to any necessary agreements in connection with this 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 PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE FUNDING IN THE FIRST INSTANCE OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A FEDERAL-AID TRANSPORTATION PROJECT.

WHEREAS, a Project for Main Street, Village of Bloomingburg, Sullivan County, P.I.N. 9752.92 (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 Construction and Construction Supervision and Inspection work; and

WHEREAS, Resolution 486-04 provided Legislative approval for Preliminary Engineering and Right-of-Way Incidentals work.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby approves of the Project and authorizes the County Treasurer to pay in the first instance 100% of the Federal and non-Federal share of the Construction and Construction Supervision and Inspection work for the project or portions thereof; and

BE IT FURTHER RESOLVED, that the sum of \$ 812,000 is hereby appropriated in budget for payment of the Construction and Construction Supervision and Inspection work; 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 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, 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, this Resolution shall take effect immediately.

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

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE

**RESOLUTION TO DESIGNATE THE COUNTY OF SULLIVAN AS LEAD AGENCY
IN THE PERMITTING OF THE FERNDALE AND MAMAKATING TRANSFER
STATIONS**

WHEREAS, the County has under the consideration, the utilization of the existing Sullivan County Ferndale and Mamakating Transfer Stations, for the exportation of the County's municipal solid waste until such time as the new Materials Recovery Facility and Transfer Station is constructed and operational; and

WHEREAS, the New York State Department of Environmental Conservation has informed the County that permits are required for both the Sullivan County Ferndale and Mamakating Transfer Stations to export the County's municipal solid waste in excess of the current allowable annual limit of 12,500 tons per station; and

WHEREAS, the permitting of the Ferndale and Mamakating Transfer Stations are subject to the requirements of the State Environmental Quality Review Act (SEQRA) as defined in Title 5 NYCRR Section 617; and

WHEREAS, in accordance with the SEQRA requirements the County of Sullivan is eligible to act as Lead Agency for the permitting of the Ferndale and Mamakating Transfer Stations.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County of Sullivan to pursue designation of and act as Lead Agency for the SEQRA process for the permitting of the Sullivan County Ferndale and Mamakating Transfer Stations.

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, the County of Sullivan (“County”) entered into a contract, dated September 2, 2008 (“Original Agreement”) with First Student, Incorporated (“First Student”) for School Year Preschool Transportation as per Resolution No. 305-08, adopted by the Sullivan County Legislature on September 2, 2008; and

WHEREAS, the Original Agreement authorized a price per vehicle per day rate of \$335.00/vehicle/day, and

WHEREAS, First Student has agreed to extend their bid for the period of September 2012 through June 2013 at a rate of \$352.00/vehicle/day.

WHEREAS, rate increases, not described herein, will not be considered during the entire term of the Original Agreement or any extension, and

WHEREAS, all other terms and conditions of the Original Agreement shall remain unchanged.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract modification with First Student, Incorporated, at the above noted rates, as well as extending the Original Agreement through June 2013, and in accordance with Bid # B-08-49 and B-09-78, 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

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, the County of Sullivan (“County”) entered into a contract, dated September 2, 2008 (“Original Agreement”) with Rolling V Bus Corporation (“Rolling V”) for School Year Preschool Transportation as per Resolution No. 306-08, adopted by the Sullivan County Legislature on August 21, 2008; and

WHEREAS, the Original Agreement authorized a price per vehicle per day rate of \$404.79/vehicle/day, and

WHEREAS, Rolling V has agreed to a price per vehicle per day reduction, effective September 1, 2009 through December 31, 2010, from \$404.79/vehicle/day to \$370.00/vehicle/day, contingent upon an extension of the Original Agreement, and

WHEREAS, the rate will go back to \$404.79/vehicle/day effective January 1, 2011 through June 2012, and

WHEREAS, the rates for the period of September 2012 through June 2013 shall be \$404.79/vehicle/day, and

WHEREAS, rate increases, not described herein, will not be considered during the entire term of the Original Agreement or any extension, and

WHEREAS, all other terms and conditions of the Original Agreement shall remain unchanged.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract modification with Rolling V Bus Corporation, at the above noted rates, as well as extending the Original Agreement through June 2013, and in accordance with Bid # B-08-49 and B-09-78, 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 lawn mowing services at various locations throughout the County, and

WHEREAS, various vendors (see below) were determined to be the lowest responsible bidders for various locations,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute contracts as follows:

<u>Vendor</u>	<u>Site</u>	<u>Price/Cutting</u>
1. Smith Lawn Maintenance, LLC Youngsville, NY 12791	Govt. Center (edging \$165/mo.)	240.00
	Courthouse (edging \$105.00/mo.)	100.00
	Stone Arch Bridge	210.00
	Lake Superior Park	490.00
	Veterans' Cemetery	135.00
	Liberty Complex	775.00
2. Sazoff & Sons Landscaping Liberty, NY 12754	Fort Delaware Museum	195.00

and in accordance with Bid #B-09-64, said contracts to be in such form as the County Attorney shall approve.

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

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO ENTER INTO A CONTRACT FOR 2010 WITH FRIENDS AND ADVOCATES FOR MENTAL HEALTH TO PROVIDE BEHAVIORAL HEALTH SERVICES AND SUPPORT SERVICES FOR INDIVIDUALS WITH MENTAL ILLNESS AND THEIR FAMILIES.

WHEREAS, the County of Sullivan, through the Department of Community Services, has a contract with Friends and Advocates for Mental Health to provide behavioral health and support services for individuals with mental illness; and

WHEREAS, such a contract needs to be entered into for 2010 in order to ensure continuity of services and timely payments to the agency.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to enter into the following contract for an initial contract term of January 1, 2010 to December 31, 2010 not to exceed the maximum amount of State and County funding through OMRDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Friends and Advocates for Mental Health for behavioral health services and support services - \$274,066

BE IT FURTHER RESOLVED, the contract can be extended for three additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

BE IT FURTHER RESOLVED, 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 AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO ENTER INTO A CONTRACT FOR 2010 WITH REHABILITATION SUPPORT SERVICES TO PROVIDE BEHAVIORAL HEALTH SERVICES AND SUPPORT TO ADULTS AND CHILDREN WITH MENTAL ILLNESS.

WHEREAS, the County of Sullivan, through the Department of Community Services, has a contract with Rehabilitation Support Services to provide behavioral health services and support to adults and children with mental illness; and

WHEREAS, such a contract needs to be entered into for 2010 in order to ensure continuity of services and timely payments to the agency; and

WHEREAS, this contract can be extended for three additional one year periods at the County’s discretion, subject to annual appropriation and availability of funding and adjustable State aid increases and decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to enter into the following contract for an initial contract term of January 1, 2010 to December 31, 2010 not to exceed the maximum amount of State and County funding through OMRDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Rehabilitation Support Services for Behavioral Health Services & Support - \$1,169,292

BE IT FURTHER RESOLVED, the contract can be extended for three additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

BE IT FURTHER RESOLVED, 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 AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO ENTER INTO A CONTRACT FOR 2010 WITH THE SULLIVAN COUNTY COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE FOR GAMBLING TREATMENT AND PREVENTION PROGRAMS.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Sullivan County Council on Alcoholism Substance Abuse for Gambling Treatment and Prevention Programs; and

WHEREAS, such a contract needs to be entered into for 2010 in order to ensure continuity of services and timely payments to the agency.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to enter into the following contract for an initial contract term of January 1, 2010 to December 31, 2010 not to exceed the maximum amount of State funding through OASAS, and/or Cost of Living Adjustments:

The Sullivan County Council on Alcoholism and Substance Abuse for:	
Gambling Prevention & Treatment Programs	\$164,676

BE IT FURTHER RESOLVED, the contract can be extended for three additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

BE IT FURTHER RESOLVED, 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 AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO ENTER INTO A CONTRACT FOR 2010 WITH UNITED WAY OF SULLIVAN COUNTY TO MANAGE CLIENT FUNDING FOR CHILDREN WHO ARE SERIOUSLY EMOTIONALLY DISTURBED.

WHEREAS, the County of Sullivan, through the Department of Community Services, has a contract with United Way of Sullivan County; and

WHEREAS, such a contract needs to be entered into for children who are seriously emotionally disturbed for the year 2010 in order to ensure continuity of services and timely payments to the agency; and

WHEREAS, this contract can be extended for three additional one year periods at the County's discretion, subject to annual appropriation; and

WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to enter into a contract for the term of January 1, 2010 to December 31, 2010, not to exceed the maximum amount of State and County funding through OMRDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

United Way of Sullivan County - \$14,604

BE IT FURTHER RESOLVED, the contract can be extended for three additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

BE IT FURTHER RESOLVED, 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 AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO ENTER INTO A CONTRACT FOR 2010 WITH SULLIVAN ASSOCIATION FOR RETARDED CITIZENS, INC. FOR OPERATION OF A SHELTERED WORKSHOP PROGRAM.

WHEREAS, the County of Sullivan, through the Department of Community Services, has a contract with Sullivan Association for Retarded Citizens, Inc.; and

WHEREAS, such a contract needs to be entered into for the operation of a Sheltered Workshop Program for the year 2010 in order to ensure continuity of services and timely payments to the agency; and

WHEREAS, this contract can be extended for three additional one year periods at the County's discretion, subject to annual appropriation and is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to enter into the following contract for an initial contract term of January 1, 2010 to December 31, 2010 not to exceed the maximum amount of State aid and County funding through OMRDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Sullivan Association for Retarded Citizens, Inc. for Sheltered Workshop Program - \$1,263,885

BE IT FURTHER RESOLVED, the contract can be extended for three additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

BE IT FURTHER RESOLVED, 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 AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO ENTER INTO A CONTRACT FOR 2010 WITH ACTION TOWARD INDEPENDENCE TO PROVIDE PEER SUPPORT, MICA PEER SUPPORT, FAMILY SUPPORT, AND DEAF INTERPRETER SERVICES.

WHEREAS, the County of Sullivan, through the Department of Community Services, has a contract with Action Toward Independence; and

WHEREAS, such a contract needs to be entered into to provide Peer Support, MICA Peer Support, Family Support and Deaf Interpreter Services (at \$50 per hour) for the year 2010 in order to ensure continuity of services and timely payments to the agency; and

WHEREAS, this contract can be extended for three additional one year periods at the County's discretion, subject to annual appropriation and is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to enter into the following contract for an initial contract term of January 1, 2010 to December 31, 2010 not to exceed the maximum amount of State aid and County funding through OMRDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Action Toward Independence for Peer Support, MICA Peer Support, Family Support Program and Deaf Interpreter Services (at \$50 per hour) \$117,645

BE IT FURTHER RESOLVED, the contract can be extended for three additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

BE IT FURTHER RESOLVED, 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 AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO ENTER INTO A CONTRACT FOR 2010 WITH SULLIVAN COUNTY BOARD OF COOPERATIVE EDUCATION SERVICES (BOCES) FOR SETRC/PARENTS FOR PARENTS PROGRAM.

WHEREAS, the County of Sullivan, through the Department of Community Services, has a contract with Sullivan County BOCES for SETRC/Parents for Parents Program; and

WHEREAS, such a contract needs to be entered into for 2010 in order to ensure continuity of services and timely payments to the agency; and

WHEREAS, this contract can be extended for three additional one year periods at the County's discretion, subject to annual appropriation and is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to enter into the following contract for an initial contract term of January 1, 2010 to December 31, 2010 not to exceed the maximum amount of State aid and County funding through OMH, New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Sullivan County BOCES, for SETRC/Parents for Parents Program - \$28,674

BE IT FURTHER RESOLVED, the contract can be extended for three additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

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

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

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENTS FOR THE PROVISION OF CHILD SUPPORT COLLECTION LEGAL
SERVICES FOR PERIOD FROM JANUARY 1, 2010 THROUGH DECEMBER 31, 2010**

WHEREAS, the County of Sullivan, through the Department of Family Services, is mandated to provide legal services to Sullivan County residents seeking child support services, and

WHEREAS, said legal services are best provided through purchase of service agreements to eliminate conflicts of interest where the Department of Family Services is approached by both parents in child support enforcement, and

WHEREAS, local attorneys are willing and able to provide said legal services as described under Section 111-g of the New York State Social Services Law, and

WHEREAS, the cost of said legal services shall not exceed \$20,000 collectively for the period from January 1, 2010 through December 31, 2010, and

WHEREAS, costs incurred in the provision of said legal services are to be reimbursed to the County of Sullivan by the client, the respondent or by federal and state funding.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements for the provision of legal services during the period from January 1, 2010 through December 31, 2010, and

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

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

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENTS FOR THE PROVISION OF DOMESTIC VIOLENCE RELATED
SERVICES FOR THE PERIOD FROM JANUARY 1, 2010 THROUGH DECEMBER 31,
2010**

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to provide certain domestic violence related services for Sullivan County individuals and desires to do so through purchase of a service contract, and

WHEREAS, the Department of Family Services desires to contract with Community Action Commission to Help the Economy (CACHE) for the provision of domestic violence related services, at a cost not to exceed \$100,000 for the period from January 1, 2010 through December 31, 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement with CACHE for the provision of domestic violence related services during the period from January 1, 2010 through December 31, 2010, and

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

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

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENT FOR THE PROVISION OF PROFESSIONAL SERVICES FOR PERIOD
FROM JANUARY 1, 2010 THROUGH DECEMBER 31, 2010**

WHEREAS, the County of Sullivan, through the Department of Family Services, requires the use of certain professional services through the purchase of service contracts, and

WHEREAS, the Department of Family Services desires to contract with Experian for credit reporting services at a cost not to exceed \$7,500 for the period from January 1, 2010 through December 31, 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement for the provision of credit reporting services with Experian for the period from January 1, 2010 through December 31, 2010 at a cost not to exceed \$7,500, and

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

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

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENTS FOR THE PROVISION OF PREVENTIVE SERVICES**

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to provide certain preventive services for Sullivan County youth and families, and

WHEREAS, the cost of contracted services listed below shall not exceed \$862,500 for the period from January 1, 2010 through December 31, 2010, and

WHEREAS, the Department of Family Services desires to contract with: Occupations, Inc for Clinical Case Work services at a cost not to exceed \$205,000; Community Action Commission to Help the Economy (CACHE) for family advocacy services, at a cost not to exceed \$220,000; Rehabilitation Support Services (RSS) for multi-systemic therapy services at a cost not to exceed \$320,000; Mary May Schmidt, LMHC for therapeutic services at a cost not to exceed \$22,500; Montefiore Medical Center for Child Sexual Abuse Assessment Related services at a cost not to exceed \$30,000; and Astor Home for Children, Inc for non-secure detention services at a cost not to exceed \$200,000.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements as detailed above for the provision of the above mentioned preventive services during the period from January 1, 2010 through December 31, 2010 at a cost not to exceed \$862,500, and

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

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

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENTS FOR THE PROVISION OF VARIOUS MEDICAL ASSISTANCE
PROGRAM RELATED SERVICES FOR PERIOD FROM JANUARY 1, 2010
THROUGH DECEMBER 31, 2010**

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to arrange for the provision of various Medical Assistance (MA or Medicaid) program services for eligible Sullivan County individuals, and

WHEREAS, the Department of Family Services desires to contract with: Mobilemedic EMS for Non-Emergency Medicaid Transportation services; Rolling V Bus Corporation for Continuing Day Treatment Medicaid Transportation services; one or more contract provider/s for Adult Day Care Medicaid Transportation services; GTL Link-to-Life for Personal Emergency Response System (PERS) services; with Independent Living, Inc; Family Empowerment Council, Inc; Gentiva Health Services; Wellness Home Care, Ltd; and Willcare d/b/a Litson Health Care, Inc for personal care services, and

WHEREAS, payments for the aforementioned services shall be made at New York State approved rates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements for the provision of various Medical Assistance program services, as detailed above, for the period from January 1, 2010 through December 31, 2010; and

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

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

Resolution No.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF WELFARE TO WORK AND EMPLOYMENT RELATED SERVICES FROM JANUARY 1, 2010 THROUGH DECEMBER 31, 2010

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to provide for various welfare-to-work and employment related services, and

WHEREAS, the cost of contracted services listed below shall not exceed \$10,000 for the period from January 1, 2010 through December 31, 2010, and

WHEREAS, the Department of Family Services desires to contract with Industrial Medicine Associates, PC for medical examination and reporting services, at a cost not to exceed \$10,000.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements, as detailed above, for the provision of welfare-to-work and employment related services during the period from January 1, 2010 through December 31, 2010 at a cost not to exceed \$10,000; and

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

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

Resolution No. _____

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO RENEW A CONTRACT FOR 2010 WITH A PROFESSIONAL SERVICE CONSULTANT IN THE DEPARTMENT OF COMMUNITY SERVICES.

WHEREAS, the County of Sullivan, through the Department of Community Services, has Professional Service Contracts with various individuals; and

WHEREAS, such contract needs to be renewed for 2010.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to execute contracts for the period of January 1, 2010 to December 31, 2010, with the following individuals at the rate set opposite his/her name:

Steven B. Silverman, Ph.D. \$80.00 per hour

BE IT FURTHER RESOLVED, this renewal contract is at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of the Professional Service Contracts not exceed the 2010 Department of Community Services' budgeted amount for Professional Services; and

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

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

Resolution No. _____

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO RENEW A CONTRACT FOR 2010 WITH A PROFESSIONAL SERVICE CONSULTANT IN THE DEPARTMENT OF COMMUNITY SERVICES.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has Professional Service Contracts with various individuals; and

WHEREAS, such contract needs to be renewed for 2010; and

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to execute contracts for the period of January 1, 2010 to December 31, 2010, with the following individuals at the rate set opposite his/her name:

Dr. Nambi Salgunan, Psychiatrist	\$110.00 per hour
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BE IT FURTHER RESOLVED, this renewal contract is at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of the Professional Service Contracts not exceed the 2010 Department of Community Services' budgeted amount for Professional Services; and

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

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

Resolution No. _____

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO RENEW A CONTRACT FOR 2010 WITH A PROFESSIONAL SERVICE CONSULTANT IN THE DEPARTMENT OF COMMUNITY SERVICES.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has Professional Service Contracts with various individuals; and

WHEREAS, such contract needs to be renewed for 2010; and

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to execute contracts for the period of January 1, 2010 to December 31, 2010, with the following individuals at the rate set opposite his/her name:

Dr. Joseph Emmanuel, Psychiatrist	\$90.00 to \$150.00 per hour
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BE IT FURTHER RESOLVED, this renewal contract is at the County’s discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of the Professional Service Contracts not exceed the 2010 Department of Community Services’ budgeted amount for Professional Services; and

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

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

Resolution No. _____

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO RENEW A CONTRACT FOR 2010 WITH IRVING STILLMAN, MD AS A PROFESSIONAL SERVICE CONSULTANT IN THE DEPARTMENT OF COMMUNITY SERVICES.

WHEREAS, the County of Sullivan, through the Department of Community Services, has Professional Service Contracts with Irving Stillman, MD; and

WHEREAS, such contract needs to be renewed for 2010; and

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to execute contracts for the period of January 1, 2010 to December 31, 2010, with the following individuals at the rate set opposite his/her name:

Dr. Irving Stillman, Child Psychiatrist	\$130.00 per hour
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BE IT FURTHER RESOLVED, this renewal contract is at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of the Professional Service Contracts not exceed the 2010 Department of Community Services' budgeted amount for Professional Services; and

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

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

Resolution No. _____

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO RENEW A CONTRACT BETWEEN THE SULLIVAN COUNTY DEPARTMENT OF COMMUNITY SERVICES AND CHARLES CHUNG, MD.

WHEREAS, there is a state mandate to provide psychiatric services to the inmates in the Sullivan County Jail; and

WHEREAS, these psychiatric services are mandated to be provided after the Department of Community Services hours of operation and on holidays.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature hereby authorizes the County Manager to execute a contract with Charles Chung, MD for the period of January 1, 2010 to December 31, 2010 to provide after hours and holiday psychiatric services at the Sullivan County Jail; and

BE IT FURTHER RESOLVED, this renewal contract is at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the total cost of said contract will not exceed \$30,000 for psychiatric services provided in 2010; and

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

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 RENEW/ENTER INTO
CONTRACTS BETWEEN SULLIVAN COUNTY ADULT CARE CENTER AND ANY
AND ALL INTERESTED THIRD PARTY INSURANCE REIMBURSEMENT
COMPANIES**

WHEREAS, the Adult Care Center (“Facility”) has a desire to enter/renew contracts with insurance vendors to reimburse the Facility for resident care services; and,

WHEREAS, various insurance vendors desire to contract with the Facility to be a provider to their insured; and,

WHEREAS, these contracts may begin on 1/1/2010 and continue until terminated. These contracts will be at various negotiated reimbursement rates, 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/renew contracts with insurance vendors to reimburse the Facility for resident care.

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 HEALTH & FAMILY SERVICES COMMITTEE
TO AUTHORIZE AND MODIFY CONTRACT WITH RURAL HEALTH NETWORK
SUBCONTRACTOR**

WHEREAS, Resolution # 497-06 of December 21, 2006 accepted the Rural Health Network Grant from Catskill Regional Medical Center (CRMC) to Sullivan County Public Health Services (PHS), in the amount of \$210,000 for the grant years 2007 – 2008, and this was repeated for the funding period February 1, 2009–January 31, 2010, authorized by Resolution #100-09, and

WHEREAS, to perform the responsibilities of the grant, it was necessary to contract with and establish sub-contracts with various vendors, which was authorized by Resolution #135-09, and

WHEREAS, one such vendor was **Catskill Regional Medical Center (CRMC)**, who received grant funding in an amount not to exceed \$ 23,000 for a portion of the cost to recruit a medical practitioner to serve western Sullivan County, and

WHEREAS, the NYS Department of Health has allocated funding for the continuation of the Rural Health Network efforts for the contract period February 1, 2010 – January 31, 2011, and

WHEREAS, modification of the contract with CRMC is required to include an additional amount not to exceed \$15,000 in the current contract year (February 1, 2009-January 31, 2010) and an amount not to exceed \$26,000 in the February 1, 2010 – January 31, 2011 contract year for continuation of RISE (Rape Intervention Services and Education) at CRMC and \$1,500 for a Cyraphone translation system for underserved Sullivan County residents.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute a contract modification with Catskill Regional Medical Center as indicated above, and

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

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

Resolution No. _____

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF MONTICELLO FOR THE JOINT PURCHASE OF SALT FOR SNOW AND ICE REMOVAL

WHEREAS, the Village of Monticello has approached the County requesting that it jointly purchase salt with the County for snow and ice removal on Village public highways; and

WHEREAS, the Commissioner of Public Works has determined that he has the quantity of salt, facilities and personnel to comply with the Village's request; and

WHEREAS, the County shall charge the Village of Monticello its cost for salt plus a surcharge of fifty cents per ton of salt for stocking, storage and loading; and

WHEREAS, in order to engage in a joint purchase of salt it will be necessary for the County and the Village to enter into an Inter-Municipal Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute an Inter-Municipal Agreement with the Village of Monticello for the joint purchase of salt as detailed above, such Inter-Municipal Agreement to be approved to form by the County Attorney's office.

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

RESOLUTION NO. _____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF BLOOMINGBURG.

WHEREAS, the Village of Bloomingburg ("Village") has requested that the County of Sullivan ("County") aid it in the enforcement of its 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 Village in the enforcement of its delinquent real property taxes, and

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

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

WHEREAS, in order for the County to act as the Village's agent and perform the services outlined above it will be necessary for the County and the Village to enter into an Inter-Municipal Agreement ("IMA").

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

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

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