



SULLIVAN COUNTY LEGISLATURE
Planning, Environmental Management and Real Property Committee
Thursday, December 18, 2014 ~ 9:00 AM

**Committee Members: Alan Sorensen (Chair); Ira Steingart (Vice Chair);
Cora Edwards; Cindy Kurpil Gieger and Gene Benson**

AGENDA

DISCUSSION:

- 1. Ag & Farmland Protection Plan**
- 2. Local Waterfront Revitalization Program**

PRESENTATIONS: None

RESOLUTIONS:

COUNTY ATTORNEY - None

COUNTY TREASURER –

- 1. To cancel unenforceable taxes, penalties and interest on a parcel owned by the County of Sullivan located in the Town of Lumberland known as Lumberland 4.-2-11.**
- 2. To convey property in the Town of Mamakating known as MA 67.-1-36, acquired by the County of Sullivan by virtue of the In Rem Tax Foreclosure proceeding for the 2012 Lien Year.**

PLANNING –

- 3. To authorize the adoption of a Negative Declaration under SEQRA Regarding the approval and adoption of the updated County Farmland Protection Plan.**
- 4. To authorize the approval and adoption of the updated County Farmland Protection Plan.**
- 5. To modify Resolution No. 348-13 Community Planning & Environmental Associates.**

REAL PROPERTY –

- 6. To correct the 2013 Tax Roll of the Town of Thompson for Tax Map #39.-6-6.3.**
- 7. To correct the 2014 Tax Roll of the Town of Thompson for Tax Map #39.-6-6.3.**

DEPARTMENT/PROGRAM UPDATES AND REPORTS:

County Attorney: - None
County Treasurer: - Update on Current Issues
Real Property: - Monthly Deed and Subdivision Report

DIVISION DISCUSSION ITEMS: None

PUBLIC COMMENTS:

RECESS

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Planning, Environmental Management and Real Property

Re: Request for Consideration of a Resolution: To cancel any outstanding taxes, penalties and interest due and owing on LU4.-2-11.

Date:

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

To authorize the County Treasurer to cancel the delinquent taxes, penalties and interest assessed to LU4.-2-11 and charge back the tax to the appropriate tax districts

Is subject of Resolution mandated? Explain:

Does Resolution require expenditure of funds? Yes ___ No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes ___ No ___

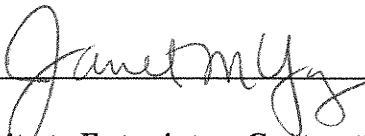
If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County	\$ _____	Grant(s)	\$ _____
State	\$ _____	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: _____



Does Resolution request Authority to Enter into a Contract? Yes ___ No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with [_____] of [_____]

Nature of Other Party to Contract: _____ Other: _____

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No ___

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

_____ N/A _____

Person(s) responsible for monitoring contract (Title): _____

Pre-Legislative Approvals:

- A. ^{Assistant} Director of Purchasing: Angela Seuss Date 12/16/14
- B. Management and Budget: Janet Myz Date 12/16/14
- C. Law Department: S. Wagner Date 12/16
- D. County Manager: John P. [Signature] Date 12/10/14
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

RESOLUTION NO _____

INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CANCEL UNENFORCAEABLE TAXES, PENALTIES AND INTEREST ON A PARCEL OWNED BY THE COUNTY OF SULLIVAN, LOCATED IN THE TOWN OF LUMBERLAND KNOWN AS LUMBERLAND 4.-2-11

WHEREAS, property located in the Town of Lumberland designated on the Sullivan County Real Property Tax Map as Lumberland 4.-2-11 was acquired by the County of Sullivan and recorded in the Sullivan County Clerk's Office on February 28, 2014 Instrument No. 2014-1237

WHEREAS, this parcel is actually a portion of other lands owned by WCPG Inc. known as LU 3.E-1-5 and has been assessed in duplicate

WHEREAS, a tax bill for the lien year 2012-2014, and the 2014-2015 School tax was generated for this parcel, and

WHEREAS, these said taxes, penalties and interest are unenforceable, the County Treasurer should cancel any outstanding taxes, penalties and interest due and owing on the aforementioned parcel pursuant to Section 557 of the Real Property Tax Law of the State of New York, and

NOW, THEREFORE, BE IT RESOLVED, the County Treasurer is so authorized to cancel the delinquent taxes, penalties and interest assessed to Lumberland 4.-2-11 and charge back the tax to the appropriate tax districts pursuant to Section 557 of the Real Property Tax Law of the State of New York

BE IT FURTHER RESOLVED, that LU 4.-2-11 become VOID and combined with LU 3.E-1-5

Moved by _____

Seconded by _____

And adopted on motion _____, 4

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Planning, Environmental Management and Real Property

Re: Request for Consideration of a Resolution: To convey property known as MA67.-1-36

Date:

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

To authorize the Chairman of the Legislature to execute the necessary documents in order to convey the premises known as MA67.-1-36 to Lorrence Green.

Is subject of Resolution mandated? Explain:

Does Resolution require expenditure of funds? Yes ___ No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes ___ No ___

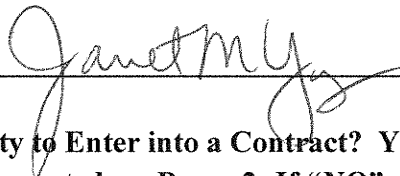
If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County	\$ _____	Grant(s)	\$ _____
State	\$ _____	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: _____



Does Resolution request Authority to Enter into a Contract? Yes ___ No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with [_____] of
[_____]

Nature of Other Party to Contract: . Other:

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No ___

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

_____ N/A _____

Person(s) responsible for monitoring contract (Title): _____

Pre-Legislative Approvals:

- A. ^{Asst. Dir.} Director of Purchasing: Rayson Lewis Date 12/16/14
- B. Management and Budget: Janet Myers Date 12/16/14
- C. Law Department: S. Yassgur Date 12/12
- D. County Manager: John Paul Date 12/10/14
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CONVEY
PROPERTY IN THE TOWN OF MAMAKATING KNOWN AS MA67.-1-36,
ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM
TAX FORECLOSURE PROCEEDING FOR THE 2012 LIEN YEAR.**

WHEREAS, property located in the Town of Mamakating designated on the Sullivan County Real Property Tax Map as MA67.-1-36, Class 323, being 6.60 +/- acres, located on South Rd, is owned by the County of Sullivan (formerly owned by Gail Lattan) and was included in the foreclosure of 2012 liens, but was not sold at the June, 2014 Public Auction, and

WHEREAS, Lorrence Green has offered to purchase said property for the sum of, ONE HUNDRED (\$100.00) DOLLARS, and

WHEREAS, this matter was discussed by the Real Property Advisory Board who advised it is in the best interest of the County of Sullivan to convey the parcel to Lorrence Green for ONE HUNDRED (\$100.00) DOLLARS, and

WHEREAS, the purchaser will also be responsible for the recording fees plus 10% of sale price for auctioneer's commission, plus the 2014 County/Town taxes and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to Lorrence Green, upon payment of \$100.00 to the County Treasurer, plus 10% of sale price for auctioneer's commission, plus fees for the County Clerk, plus the 2014 County/Town taxes and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2014.

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Melinda Meddaugh, Agricultural Planner, SC Division of Planning and Environmental Management

Re: Request for Consideration of a Resolution: Adoption of the Agriculture and Farmland Protection Plan

Date: December 11, 2014

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

The resolution is to authorize the adoption of a Negeative Declaration under SEQRA regarding the approval and adoption of the updated 1999 Sullivan County Agriculture and Farmland Protection.

Is subject of Resolution mandated? Explain:

The required resolution is part of the SEQRA process to adopt the County Agriculture and Farmland Protection Plan.

Does Resolution require expenditure of funds? Yes ___ No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes ___ No ___

If "Yes" specify appropriation code(s): _____

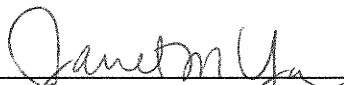
If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County	\$ _____	Grant(s)	\$ _____
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State	\$ _____	Other	\$ _____
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Federal Government	\$ _____	(Specify)	_____
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Verified by Budget Office: 

Does Resolution request Authority to Enter into a Contract? Yes ___ No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with [_____] of [_____]

Nature of Other Party to Contract: . Other:

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No ___

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

_____ ^{N/A}

Person(s) responsible for monitoring contract (Title): _____

Pre-Legislative Approvals:

- A. ^{Assistant:} Director of Purchasing: Angon Lewis Date 12/16/14
- B. Management and Budget: Janet Myer Date 12/16/14
- C. Law Department: S. Yaguer Date 12/16
- D. County Manager: John Petros Date 12/17/14
- E. Other as Required: _____ Date _____

Vetted in Planning, Environmental Management & Committee on _____

**RESOLUTION NO. ___ -14 INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE THE
ADOPTION OF A NEGATIVE DECLARATION UNDER SEQRA REGARDING THE
APPROVAL AND ADOPTION OF THE UPDATED COUNTY FARMLAND PROTECTION
PLAN**

WHEREAS, The Sullivan County Legislature has the authority under New York State Agriculture and Markets Law to adopt a County Agriculture and Farmland Protection Plan; and

WHEREAS, the New York State Department of Agriculture and Markets has consented to the Sullivan County Legislature being declared lead agency with respect to the environmental review of the proposal to adopt the update to the County Agriculture and Farmland Protection Plan; and

WHEREAS, a short form Environmental Assessment (attached hereto) has been prepared which concludes that the proposal to adopt an update to the County Agriculture and Farmland Protection Plan will not have a significant adverse impact on the environment and recommends that the County Legislature issue a Negative Declaration.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby accepts the Environmental Assessment described in the SEQRA Environmental Assessment Form (attached hereto); and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby issues a Negative Declaration pursuant to the provisions of the New York State Environmental Quality Review Act, with respect to the proposal to adopt the update to the County Agriculture and Farmland Protection Plan; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the Chairman of the Legislature to execute the Environmental Assessment Form.

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

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Melinda Meddaugh, Agricultural Planner, SC Division of Planning and Environmental Management

Re: Request for Consideration of a Resolution: Adoption of the Agriculture and Farmland Protection Plan

Date: December 11, 2014

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

The resolutions are to adopt the update to the 1999 Sullivan County Agriculture and Farmland Protection.

Is subject of Resolution mandated? Explain:

The resolutions to adopt the updated Agriculture and Farmland Protection Plan as part of the SEORA process.

Does Resolution require expenditure of funds? Yes ___ No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes ___ No ___

If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County \$ _____ Grant(s) \$ _____

State \$ _____ Other \$ _____

Federal Government \$ _____ (Specify) _____

Verified by Budget Office: Janet Myer

Does Resolution request Authority to Enter into a Contract? Yes ___ No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Pre-Legislative Approvals:

- A. ^{Assistant} Director of Purchasing: Alyson Sears Date 12/16/14
- B. Management and Budget: Janet Mlyn Date 12/16/14
- C. Law Department: Thomas J. Cawley Date 12/11/14
- D. County Manager: Jul Bond Date 12/07/14
- E. Other as Required: _____ Date _____

Vetted in Planning, Environmental Management & Committee on _____

**RESOLUTION NO. ___ -14 INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE THE
APPROVAL AND ADOPTION OF THE UPDATED COUNTY FARMLAND PROTECTION
PLAN**

WHEREAS, County of Sullivan (“County”) recognizes the importance of agriculture to the economy, character, and well-being of the area; and

WHEREAS, the County recognizes that a properly crafted strategic plan assists with the protection of the County’s agricultural resources and promotes farming; and

WHEREAS, the County desires to update its 1999 Agriculture and Farmland Protection Plan (“Plan”) to ensure county agencies, organizations, and municipalities have the latest data, maps, and promotion and protection techniques to enhance agricultural activities in the County; and

WHEREAS, the County received an Agricultural and Farmland Protection Planning Grant from the New York State Department of Agriculture and Markets in the sum of \$50,000 to update the Plan; and

WHEREAS, the Plan was drafted by the Sullivan County Agricultural and Farmland Protection Board and developed under the authority of NYS Agriculture and Markets Law Article 25-AAA, Section 324-; and

WHEREAS, the County engaged in an extensive year-long effort to solicit public and farmer input; and

WHEREAS, the Agriculture and Farmland Protection Board held a Public Meeting on November 3, 2014 and the Sullivan County Legislature held a Public Hearing on December 18, 2014 to acquire public input on the Draft Plan; and

WHEREAS, the Plan was approved by the Sullivan County Agricultural and Farmland Protection Board at their December 1, 2014 meeting; and

WHEREAS, the County Legislature has reviewed the Draft Plan; and

NOW THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature declares that the promotion of agriculture and agri-businesses, and protection of farmlands shall be considered to be of critical importance and among the top priorities for economic development initiatives in the County; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature shall forward the Agricultural and Farmland Protection Plan immediately for review and approval to the New York State Commissioner of Agriculture and Markets; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby approves the December 2014 Sullivan County Agricultural and Farmland Protection Plan.

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

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Freda Eisenberg, Commissioner

Re: Request for Consideration of a Resolution: Modify contract/resolution 348-13

Date: 12/9/14

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Modify resolution 348-13 and contract with Community Planning & environmental Associates to add additional work and funds to contract for update of Ag & Farmland Protection Plan

Is subject of Resolution mandated? Explain:

No

Does Resolution require expenditure of funds? Yes No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ 5,000.00

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): A8020-90-47-4763 (2k) / CD8684-47-4752 (3k)

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County	\$ <u>3,000.00</u>	Grant(s)	\$ <u>2,000.00</u>
State	\$ _____	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: Janet Myga

Does Resolution request Authority to Enter into a Contract? Yes No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with [CP&EA] of [Berne, NY]

Nature of Other Party to Contract: Professional Other:

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No ___

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): 50,500.00

Resolutions authorizing prior contracts (Resolution #s): 348-13

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Consultant to complete Ag & Farmland Protection plan.

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \$55,500.00

Efforts made to find Less Costly alternative:

RFP

Efforts made to share costs with another agency or governmental entity:

n/a

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

RFP

Person(s) responsible for monitoring contract (Title): Freda Eisenberg, Commissioner

Pre-Legislative Approvals:

- A. ^{Assistant} Director of Purchasing: Angela Lewis Date 12/16/14
- B. Management and Budget: Janet Myg Date 12/16/14
- C. Law Department: S. Yaggor Date 12/16/14
- D. County Manager: John Bond Date 12/17/14
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

**RESOLUTION INTRODUCED BY PLANNING AND ENVIRONMENTAL MANAGEMENT
AND REAL PROPERTY COMMITTEE TO MODIFY RESOLUTION NO. 348-13
COMMUNITY PLANNING & ENVIRONMENTAL ASSOCIATES**

WHEREAS, Community Planning & Environmental Associates, 152 Stolzenburg Road, Berne, New York 12023, was awarded the Consulting Services for Farmland Protection Program, and

WHEREAS, Resolution No. 348-13, adopted by the Sullivan County Legislature on September 19, 2014, shall be amended to reflect the following changes:

1. Add Task #3 and 4, "A. Option: Surveying Farmers, Farmland Owners, and Agri-businesses in the County" for an additional \$3,000.00, and
2. Add an additional Task for Communication Services which will include professional design and printing of the Executive Summary, for this project, for an additional \$2,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a Modification Agreement with Community Planning & Environmental Associates, adding the additional above referenced tasks, for an amount not to exceed \$5,000.00, with a revised total contract amount, not to exceed, \$55,500.00, in accordance with RFP, R-13-24, said contract modification to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2014.

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Edward Homenick, Director of Real Property Tax Services

Re: Request for Consideration of a Resolution: Correction of Errors

Date: December 2, 2014

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

This is a Resolution to approve a correction of the 2013 tax rolls for town and county purposes pursuant to section 556 of the Real Property Tax Law that was caused by an incorrect entry of acreage on that taxable portion of the tax roll

Is subject of Resolution mandated? Explain:

This Resolution is mandated by Section 556 of the Real Property Tax Law

Does Resolution require expenditure of funds? Yes No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ 278.14

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): A1989-99-47-4731

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County	\$ <u>150.93</u>	Grant(s)	\$ _____
State	\$ _____	Other	\$ <u>127.21</u>
Federal Government	\$ _____	(Specify)	<u>Town of Thompson</u>

Verified by Budget Office: 

Does Resolution request Authority to Enter into a Contract? Yes No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with [_____] of [_____]

Nature of Other Party to Contract: . Other:

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No ___

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____
Amount authorized by prior contract(s): _____
Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Person(s) responsible for monitoring contract (Title): _____

Pre-Legislative Approvals:

- A. ^{Assistant} Director of Purchasing: Gregory Sewer Date 12/16/14
- B. Management and Budget: Janet Myers Date 12/16/14
- C. Law Department: J. Yacovitz Date 12/16
- D. County Manager: John P. ... Date 12/17/14
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2013 TAX ROLL OF THE TOWN OF THOMPSON
FOR TAX MAP #39.-6-6.3**

WHEREAS, an application dated November 3, 2014 having been filed by Wanaksink Lake Club Inc. with respect to property assessed to said applicant on the 2013 tax roll of the Town of Thompson Tax Map #39.-6-6.3 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from an incorrect entry of acreage on the taxable portion of the tax roll; and

WHEREAS, the Acting Director of Real Property Tax Services has duly investigated the application and filed his report dated November 7, 2014 recommending this Board approve said application; and

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

(a) That the application be approved because of an error in essential fact

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

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

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

Moved by _____,

Seconded by _____,

and adopted on motion _____ day of _____, 2014.

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Edward Homenick, Director of Real Property Tax Services

Re: Request for Consideration of a Resolution: Correction of Errors

Date: December 2, 2014

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

This is a Resolution to approve a correction of the 2014 tax rolls for town and county purposes pursuant to section 556 of the Real Property Tax Law that was caused by an incorrect entry of acreage on that taxable portion of the tax roll

Is subject of Resolution mandated? Explain:

This Resolution is mandated by Section 556 of the Real Property Tax Law

Does Resolution require expenditure of funds? Yes No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ 281.29

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): A1989-99-47-4731

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County	\$ <u>150.22</u>	Grant(s)	\$ _____
State	\$ _____	Other	\$ <u>131.07</u>
Federal Government	\$ _____	(Specify)	<u>Town of Thompson</u>

Verified by Budget Office: 

Does Resolution request Authority to Enter into a Contract? Yes No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with _____ of _____

Nature of Other Party to Contract: _____ Other: _____

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No ___

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

_____ N/A _____

Person(s) responsible for monitoring contract (Title): _____

Pre-Legislative Approvals:

- A. ^{Assistant} Director of Purchasing: August Lewis Date 12/16/14
- B. Management and Budget: Janet Myers Date 12/16/14
- C. Law Department: S. Gaspor Date 12/16
- D. County Manager: John P. Pritchard Date 12/17/14
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2014 TAX ROLL OF THE TOWN OF THOMPSON
FOR TAX MAP #39.-6-6.3**

WHEREAS, an application dated November 3, 2014 having been filed by Wanaksink Lake Club Inc. with respect to property assessed to said applicant on the 2014 tax roll of the Town of Thompson Tax Map #39.-6-6.3 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from an incorrect entry of acreage on the taxable portion of the tax roll; and

WHEREAS, the Acting Director of Real Property Tax Services has duly investigated the application and filed his report dated November 7, 2014 recommending this Board approve said application; and

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

(a) That the application be approved because of an error in essential fact

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

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

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

Moved by _____,

Seconded by _____,

and adopted on motion _____ day of _____, 2014.

S.C.R.P.T.S. DEED/SUBDIVISION REPORT

MONTH OF NOVEMBER 2014			DEEDS		SUBDIVISION LOTS			
SUBDIVISION LOTS	DEEDS	TOWN	MONTH	2013	2014	2013	2014	
	21	BETHEL	JANUARY	259	228	0	8	
	9	CALLICOON	FEBRUARY	231	200	3	8	
	4	COCHECTON	MARCH	171	205	6	14	
	7	DELAWARE	APRIL	164	195	6	18	
	29	FALLSBURG	MAY	301	194	20	4	
	3	FORESTBURGH	JUNE	216	394	10	12	
	6	FREMONT	JULY	439	377	410	30	
	6	HIGHLAND	AUGUST	273	403	37	4	
	21	LIBERTY	SEPTEMBER	206	256	19	2	
	8	LUMBERLAND	OCTOBER	243	278	21	9	
	28	MAMAKATING	NOVEMBER	261	198	7	0	
	4	NEVERSINK	DECEMBER					
	9	ROCKLAND	TOTAL	2764	2928	539	109	
	32	THOMPSON						
	11	TUSTEN						
0	198							
			2928 NEW DEEDS RECEIVED IN 2014					
			109 NEW SUBDIVISION LOTS FILED IN 2014					

This report reflects the number of deeds received for processing during November 2014.

0 units of the Subdivision lot total for November were Condominiums

S.C.R.P.T.S. E-911 ADDRESS REPORT

MONTH OF		NOVEMBER		2014						ADDRESS VERIFICATION & OTHER ISSUES	
NEW E-SITES ADDED	ADDRESS VERIFICATIONS ETC	TOWN			NEW E-SITES ADDED						
				MONTH	2013	2014	2013	2014			
1	1	BETHEL		JANUARY	17	2	16	14			
2	2	CALLICOON		FEBRUARY	88	6	10	6			
		COCHECTON		MARCH	98	8	24	20			
1		DELAWARE		APRIL	24	13	20	8			
	2	FALLSBURG		MAY	484	186	13	8			
		FORESTBURGH		JUNE	27	82	17	11			
		FREMONT		JULY	71	36	29	28			
1		HIGHLAND		AUGUST	17	83	19	10			
1	1	LIBERTY		SEPTEMBER	11	50	14	47			
		LUMBERLAND		OCTOBER	24	12	22	46			
		MAMAKATING		NOVEMBER	60	11	11	9			
		NEVERSINK		DECEMBER							
3	1	ROCKLAND									
	2	THOMPSON									
2		TUSTEN									
		OUTSIDE CO.		TOTAL	921	489	195	207			
11	9	489 New E-Sites added in 2014									
		207 Address verification, address changes, and other issues, 2014									

This report reflects the number of new E-Sites created in November 2014 as well as the # of address verifications, etc. Other issues include road name issues, address changes and corrections, etc.