

## Legislative Monthly Meeting for January 21, 2010 at 2:00PM

- 20. Issue a Negative Declaration pursuant to the New York State Environmental Quality Review Act regarding the permitting of the Sullivan County Ferndale Transfer Station
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- 22. Correct 2008 Tax Roll TH 30.-3-13 to Bansuk Presbyterian Church
- 23. Correct 2009 Tax Roll LI 31-1-14.41 to Constantine Iliev
- 24. Cancel unenforceable taxes, penalties and interest and charge back the appropriate taxing districts on a cemetery parcel in the Town of Liberty 109.-1-12.3
- 25. Authorize contract modifications with the Engineer for additional preliminary engineering and right of way incidentals work for the reconstruction of Exit 106 on NYS Route 17
- 26. Authorize contract amendment with various licensed staffing agencies
- 27. Authorize lease agreements with landowners who display Fort Delaware Advertising signs on their property
- 28. Authorize contract for purchase and installment with NTS Data Services, LLC for Elections asset tracking
- 29. Authorize contract with the Delaware Highlands Conservancy
- 30. Authorize contract with VOHRA Wound Physicians
- 31. Authorize contract with Home-Tek Inspection Services
- 32. Authorize contract with Action Toward Independence, Inc to perform the design portion as directly related to accessibility modifications
- 33. Authorize contract with the NYS Board of Elections to accept a grant (\$3,979) from HHS Polling Place
- 34. Authorize contract with NYSARC, Inc.
- 35. Authorize contract with Info Quick Solutions, Inc., for Integrated Record Management System
- 36. Authorize contract with NexxLinx of New York for assessment, preparation and printing of the tax rolls
- 37. Authorize contract extension with Seagate Alliance, LLC
- 38. Calling for Medicaid Relief
- 39. Amend Resolution No. 159-08 with Residuals Management Services, Inc.
- 40. Amend the Procurement Policy
- 41. Acquire an Election Management System for the Board of Elections from SEQUOIA Voting Systems
- 42. Create a temporary position in the Sullivan County Sheriff's Office
- 43. Request that the NYS Department of Transportation expedite the improvements to Exit 106 of the State Route 17

- 44. Urge NYS and NYSDEC to issue bonds for capital improvements with respect to the maintenance and safety of publicly and privately owned dams
- 45. Amend Sullivan County's Management Facilities Schedule
- 46. Accept an award from the NYS Department of State Legislative Member Initiative Program \$5,000
- 47. Set public hearing for a Proposed Local Law entitled "Local Law to Amend Local Law No. 7 of 2009" for 2/18/10 at 1:50PM
- 48. Assign the Division of Planning and Environmental Management local administrative duties for the Sullivan County Empire Zone and Appoint Ethan Cohen as Empire Zone Coordinator
- 49. Request of Federal appropriations for development of a county Agri-Tourism Gateway Center
- 50. Authorize preparation of a Rural Business Opportunity Grant
- 51. Amend Resolution No. 474-09 with respect to the user fee schedule for governmental property owned by towns and villages