

## Legislative Monthly Meeting for June 17, 2010 at 2:00PM

## **Resolutions:**

- **317.** Authorizing the issuance of an additional \$820,000 bond to pay part of the cost of the acquisition of land as site for a new County Jail, in and for said county
- **318.** Modify the 2010 County Budget
- 319. Appoint Lewis and Kramer to the Long Term Care Council for Sullivan NYCONNECTS
- **320.** Appoint Crandall to the Office for the Aging Advisory Committee
- **321.** Appoint Encarnacion to the Human Rights Commission
- **322.** Authorize the sale of vehicles to Liberty Police Department
- **323.** Authorize the sale of vehicles to the Town of Thompson Highway Department
- **324.** Authorize the County of Sullivan to pursue lead agency status for the SEQRA Process for the installation of ground mounted photovoltaic system at the Travis Building
- 325. Acquire property for highway purposes along County Road 62 in the Town of Mamakating
- **326.** Correct 2010 tax roll NE 43.-1-11.2 to Roebuck
- 327. Correct 2010 tax roll TH 108-1-1 to Farquhar
- 328. Authorize contract with Hudson Transit D/B/A Shortline Bus/Coach USA
- **329.** Authorize contract with Efred Marquez, MD as a Professional Service Consultant
- **330.** Authorize contract modification with Prime Rehabilitation Services for therapy services
- **331.** Authorize contract modification with Blue Wing Services for E911
- **332.** Authorize contract modification with Med World to provide pharmaceuticals
- **333.** Authorize contract with Atlantic Testing Laboratories for 2010 paving contract
- **334.** Authorize contract with Rolling V Bus Corp for summer youth transportation
- **335.** Extend retainer agreement with Stephen Denigris, to represent the Sullivan County Sheriff's Office conducting pending disciplinary arbitration and Public Employment Relations Board Proceedings
- **336.** Authorize the issuance of a Request for Proposal for a Master Developer in furtherance of the Redevelopment of the Apollo Plaza and Landfill site
- **337.** Request that the New York State Department of Transportation award contract within the forty-five day period
- **338.** Resolution to Accept Bids Made at the June 2010 Public Auction for Real Property Acquired by Virtue of the In Rem Tax Foreclosure Proceedings
- **339.** Resolution Accepting the Recommendations of the Sullivan County User Fee Grievance Committee
- 340. Resolution Accepting the Recommendations of the Sullivan County User Fee Grievance Committee
- **341.** Resolution to Correct 2010 Tax Roll of the Town of Bethel for Tax Map #22.-1-51

- Resolution to Correct 2010 Tax Roll of the Town of Callicoon for Tax Map #13.-1-40.3
  Resolution to Correct 2010 Tax Roll of the Town of Fremont for Tax Map #8.-1-9
  Resolution to Correct 2010 Tax Roll of the Town of Liberty for Tax Map #15.-1-39.3
  Resolution to Correct 2010 Tax Roll of the Town of Liberty for Tax Map #42.-1-12.1
  Resolution to Correct 2010 Tax Roll of the Town of Mamakating for Tax Map #62.-1-18.2
- 347. Adopt the Sullivan County Strategic Plan, specifically targeting 2011 and 2012
- 348. Allocate funding and authorize payments directly to vendors for expenses incurred by the Sullivan-Wawarsing Rural economic Area Partnership (REAP) Board.