

- 1:40PM Public Hearing Early Retirement Incentive Part A
- 1:45PM Public Hearing Early Retirement Incentive Part B
- 1:50PM 2010-2011 SCCC Budget



AGENDA

Legislative Monthly Meeting for August 19, 2010 at 2:00PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Communications

Presentation:

**Robert W. Kruckmeyer
Sullivan County Beauty Pageant**

Public Comment

Resolutions:

1. Adopt the 2010-2011 Sullivan County Community College Budget
2. Modify the 2010 County Budget
3. Reappoint/appoint, Papa, Sterling, Sclawy and Nieke to the RSVP Advisory Committee
4. Approve a Corrective Action Plan for the 2009 Management Letter
5. Rescind Resolution No. 336-10 due to duplication
6. Authorize agreement with James Galligan to serve as full time licensed administrator
7. Set the salary of Acting Full-Time Administrator of the Adult Care Center
8. Amend the Sullivan County Procurement Policy to reflect Section D to Section 140-3.4
9. Execute a stipulation of settlement between NYS Office of Medicaid Inspector General and ACC
10. Accepting the recommendations of the Sullivan County User Fee Grievance Committee
11. Authorize a supplemental agreement for the Sullivan County Bridge Painting Economic Recovery Project
12. Authorize Airport Grant Agreements, Certifications, etc., for engineering construction inspection services on the General Aviation (GA) Apron and Taxilane Construction Project
13. Authorize the award of engineering inspection service for the Sullivan County Airport General Aviation (GA) and Taxilane Construction Project
14. Convey property in MA 57.-15-11 for 2008 lien year
15. Correct 2010 tax roll FA 17.-1-12.1 to New Hope Community, Inc.
16. Correct 2010 tax roll FA 17-1-12.24 to New Hope Community, Inc.
17. Correct 2010 tax roll FA 50.-2-10.2 to NYS Association of Retarded Children, Inc.
18. Accept an offer for a Flood Remediation Property
19. Authorize contract with Studio D'ARC Architects, P.C. to design the Visitor's Center for the Upper Delaware Scenic Byway, Inc.
20. Authorize contract with Kunjlata Ashar, MD as a Forensic Pathologist
21. Authorize contract with Roy Streever of CRISP for polygraph testing
22. Authorize contracts with Early Intervention and State Education Department Providers
23. Authorize contract for the provision of food stamp nutrition education program
24. Authorize contract for the provision of preventive services
25. Authorize contract amendment with Catskill Oral Surgery, P.C. for services to ACC

26. Accept a grant award from the New York State Division of Criminal Justice Services
27. Authorize preparation of an application through the U.S. Department of Housing and Urban Development and the Department of Transportation for the 2010 Community Planning Program
28. Authorize Division of Planning and Environmental Management to issue a Request for Proposals seeking technical assistance in areas related to the preservation, promotion, and development of agriculture and farmland in Sullivan County
29. Authorize a Public Hearing for the Sullivan County Annual Implementation Plan

Recognition of Legislators
Announcements from Chair
Adjournment or Close

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO
ADOPT THE 2010-2011 SULLIVAN COUNTY COMMUNITY COLLEGE BUDGET**

WHEREAS, the Sullivan County Community College Board of Trustees has filed its 2010-2011 Operating Budget with the Sullivan County Legislature, and

WHEREAS, the proposed Budget for 2010-2011 has appropriations in the amount of \$17,095,121 with the County's share to be raised by tax revenue in the amount of \$4,000,000.

NOW, THEREFORE, BE IT RESOLVED, that the 2010-2011 Operating Budget be approved in the amount of \$17,095,121 and the County's share to be levied and assessed against the taxable real property of Sullivan County on the 2011 tax rolls at \$4,000,000.

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

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET
COMMITTEE TO MODIFY THE 2010 COUNTY BUDGET**

WHEREAS, the County of Sullivan 2010 Budget requires modification,

NOW, THEREFORE, BE IT RESOLVED, that the attached budgetary transfers be authorized.

Moved by:

Seconded by:

Aug 2010
 Modifications to 2010 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue		Appropriation	
				Increase	Decrease	Increase	Decrease
32	OMB	A-1340-R2210-R134	GEN SERV OTHR GOV CHARGBK - INTERDEPARTMENTL	936			
33	Personnel	A-1430-R1260-R130	PERSONNEL FEE CHARGBK - ADVERTSNG	679			
35	Public Safety - Admin	A-3010-R3306-R167	ST AID HOMELAND SECURITY DEPARTMENTAL AID	6,065			
35	Sheriff - Patrol	A-3110-29-R3389-R167	ST AID PUBLIC SAFETY DEPARTMENTAL AID	5,500			
40	Addiction Control	A-4220-R3486-R167	ST AID NARCOTC ADDICTN CONTRL DEPARTMENTAL AID	7,819			
40	Community Services - Admin	A-4310-R3490-R104	ST AID MENTAL HEALTH ADMINISTRATION		6,451		
41	Community Services - Case Mgmt	A-4320-42-R3490-R122	ST AID MENTAL HEALTH CASE MANAGMNT		187,528		
41	Community Services - Case Mgmt	A-4320-42-R3490-R125	ST AID MENTAL HEALTH CASE MANAGMNT - INTENSIVE	183,480			
41	Mental Health - Contract Serv	A-4322-R3490-R147	ST AID MENTAL HEALTH OFFICE OF MENTAL HEALTH	84,830			
41	Mental Health - Contract Serv	A-4322-R3490-R395	ST AID MENTAL HEALTH OMRDD		385,929		
46	CWD	A-6293-R1989-R313	ECONOMIC ASSIST TANF EMPLOY PROGRAM	28,748			
46	CWD	A-6293-R4791-R178	FED AID WIA DISLOCATED WORKER	74,357			
46	CWD	A-6293-R4791-R341	FED AID WIA ADULT	74,357			
46	Youth Programs	A-7310-R3820-R337	ST AID YOUTH PROGRAM YOUTH BUREAU	5,000			
48	Youth Programs	A-1320-42-4203	OFFICE OFFICE SUPPLIES				210
61	Audit	A-1320-47-4702	DEPT EQUIP SERVICE/REPAIRS				210
61	Audit	A-1340-45-4501	SPEC DEPT SUPPLY MISC/OTHER				936
68	OMB	A-1342-47-4767	DEPT NVS/US REGLTRY FEES/FINES/ASSESS				4,479
70	Risk Management	A-1343-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				10
71	Payroll	A-1343-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK				400
71	Payroll	A-1343-42-4203	OFFICE OFFICE SUPPLIES				400
71	Payroll	A-1343-42-4205	OFFICE PRINTING				400
75	County Clerk - Main Unit	A-1410-10-43-4301	COMPUTER SUPPLIES				826
78	County Attorney	A-1420-40-4007	CONTRACT LABOR RELATIONS				12,883
80	Personnel	A-1430-42-4201	OFFICE ADVERTISING				679
81	Board of Elections	A-1450-42-4205	OFFICE PRINTING				89
81	Board of Elections	A-1450-42-4205	OFFICE PRINTING				1,600
81	Board of Elections	A-1450-47-4701	DEPT RENTALS				89
81	Board of Elections	A-1450-47-4702	DEPT EQUIP SERVICE/REPAIRS				2,200
85	DPW - Storm Stations	A-1620-19-45-4537	SPEC DEPT SUPPLY DIESEL FUEL				20
88	DPW - Gov't Center	A-1620-21-45-4549	SPEC DEPT SUPPLY SAFETY				20
88	DPW - Gov't Center	A-1620-21-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS				50
90	DPW - Liberty Campus	A-1620-22-45-4501	SPEC DEPT SUPPLY MISC/OTHER				300
90	DPW - Liberty Campus	A-1620-22-45-4502	SPEC DEPT SUPPLY GASOLINE				2,500
90	DPW - Liberty Campus	A-1620-22-45-4527	SPEC DEPT SUPPLY MISC STONE				2,500
90	DPW - Liberty Campus	A-1620-22-45-4537	SPEC DEPT SUPPLY DIESEL FUEL				100
90	DPW - Liberty Campus	A-1620-22-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				100

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Page	Department	Account Code	Account Description	Revenue		Appropriation	
				Increase	Decrease	Increase	Decrease
90	DPW - Liberty Campus	A-1620-22-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			100	
90	DPW - Liberty Campus	A-1620-22-45-4549	SPEC DEPT SUPPLY SAFETY				150
91	DPW - Liberty Campus	A-1620-22-47-4717	DEPT BLDG/PROP REPAIRS				400
92	DPW - Misc Locations	A-1620-23-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER			575	
92	DPW - Misc Locations	A-1620-23-42-4203	OFFICE OFFICE SUPPLIES				1
92	DPW - Misc Locations	A-1620-23-43-4301	COMPUTER SUPPLIES			1	
92	DPW - Misc Locations	A-1620-23-43-4301	COMPUTER SUPPLIES			20	
92	DPW - Misc Locations	A-1620-23-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			100	
92	DPW - Misc Locations	A-1620-23-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				100
92	DPW - Misc Locations	A-1620-23-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			50	
92	DPW - Misc Locations	A-1620-23-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			255	
93	DPW - Misc Locations	A-1620-23-47-4717	DEPT BLDG/PROP REPAIRS				230
93	DPW - Misc Locations	A-1620-23-47-4717	DEPT BLDG/PROP REPAIRS				850
93	DPW - Misc Locations	A-1620-23-47-4717	DEPT BLDG/PROP REPAIRS				50
94	DPW - ACC	A-1620-24-45-4540	DEPT CLEAN UP/BEAUTIFICATION			500	
94	DPW - ACC	A-1620-24-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			250	
94	DPW - ACC	A-1620-24-47-4717	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				500
94	DPW - ACC	A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS				500
95	DPW - ACC	A-1620-24-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			250	
96	DPW - Court House	A-1620-25-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTNANCE			1,000	
96	DPW - Court House	A-1620-25-45-4524	SPEC DEPT SUPPLY LUMBER				250
96	DPW - Court House	A-1620-25-47-4717	DEPT BLDG/PROP REPAIRS			2,200	
96	DPW - Court House	A-1620-25-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				750
98	DPW - Comm Services	A-1620-26-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			25	
98	DPW - Comm Services	A-1620-26-47-4717	DEPT BLDG/PROP REPAIRS				25
99	DPW - Jail	A-1620-27-21-2102	FIXED BUILDINGS			500	
99	DPW - Jail	A-1620-27-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTNANCE				250
99	DPW - Jail	A-1620-27-45-4529	SPEC DEPT SUPPLY CONCRETE			22	
99	DPW - Jail	A-1620-27-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			125	
99	DPW - Jail	A-1620-27-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				22
99	DPW - Jail	A-1620-27-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				500
99	DPW - Jail	A-1620-27-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				125
101	DPW - Patrol	A-1620-28-47-4717	DEPT BLDG/PROP REPAIRS			250	
101	DPW - Patrol	A-1620-28-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			230	
102	MIS	A-1680-43-4303	COMPUTER SOFTWARE PURCHASE/LEASE			826	
106	Judgement & Claims	A-1930-46-4613	MISC SERV/EXP JUDGEMENTS/CLAIMS				4,479
108	Misc Expense	A-1989-99-47-4736	DEPT CONTINGENT				150,000

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Page	Department	Account Code	Account Description	Revenue		Appropriation			
				Increase	Decrease	Increase	Decrease		
108	Misc Expense	A-1989-99-47-4736	DEPT CONTINGENT						
111	Public Safety - Admin	A-3010-40-4006	CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			6,065			12,883
113	Public Safety - E 911	A-3020-44-4401	UTILITY ELECTRIC						12,800
113	Public Safety - E 911	A-3020-47-4707	DEPT MAINTENANCE IN LIEU OF RENT			12,800			
115	Sheriff - Patrol	A-3110-29-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER						1,000
115	Sheriff - Patrol	A-3110-29-20-2003	TRACKED EQUIP PUBLIC SAFETY			5,500			
115	Sheriff - Patrol	A-3110-29-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE						1,500
116	Sheriff - Patrol	A-3110-29-47-4744	DEPT CANINE UNIT			1,500			
119	Sheriff - Security	A-3110-31-47-4767	DEPT NYS/JUS REGULTRY FEES/FINES/ASSESS			1,000			
125	Jail	A-3150-47-4751	DEPT PRISONER HOUSING			150,000			
132	Public Health - Main Unit	A-4010-33-21-2105	FIXED AUTOMOTIVE EQUIP						760
132	Public Health - Main Unit	A-4010-33-21-2105	FIXED AUTOMOTIVE EQUIP			600			
132	Public Health - Main Unit	A-4010-33-44-4405	UTILITY PHONE LAND LINES						600
133	Public Health - Main Unit	A-4010-33-47-4701	DEPT RENTALS			760			
137	Public Health - Healthy Beg	A-4010-36-45-4501	SPEC DEPT SUPPLY MISC/OTHER						375
137	Public Health - Healthy Beg	A-4010-36-45-4501	SPEC DEPT SUPPLY MISC/OTHER						375
137	Public Health - Healthy Beg	A-4010-36-45-4543	SPEC DEPT SUPPLY FOOD			375			
137	Public Health - Healthy Beg	A-4010-36-45-4543	SPEC DEPT SUPPLY FOOD			375			
142	Public Health - Diag & Treat	A-4050-41-4104	AUTO/TRAVEL MILEAGE/TOLLS						250
142	Public Health - Diag & Treat	A-4050-47-4710	DEPT MISC/OTHER			250			
145	Public Health - WIC	A-4082-10-1011	PERSONAL SERV REGULAR PAY						6,315
145	Public Health - WIC	A-4082-45-4501	SPEC DEPT SUPPLY MISC/OTHER			3,231			
145	Public Health - WIC	A-4082-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL			3,000			
145	Public Health - WIC	A-4082-47-4702	DEPT EQUIP SERVICE/REPAIRS			84			
147	Addiction Control	A-4220-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			1,368			
153	Mental Health Clinic	A-4320-40-40-4023	CONTRACT MENTAL HEALTH						4,198
153	Mental Health Clinic	A-4320-40-40-4023	CONTRACT MENTAL HEALTH						600
154	Community Services - TRY	A-4320-41-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			150			
154	Community Services - Case Mgmt	A-4320-42-21-2105	FIXED AUTOMOTIVE EQUIP			600			
158	Mental Health - Contract Serv	A-4322-40-4023	CONTRACT MENTAL HEALTH						301,099
160	SC Airport	A-5610-45-4501	SPEC DEPT SUPPLY MISC/OTHER			10			
161	SC Airport	A-5610-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS			4,580			
161	SC Airport	A-5610-46-4613	MISC SERV/EXP JUDGEMENTS/CLAIMS						4,580
161	SC Airport	A-5610-47-4717	DEPT BLDG/PROP REPAIRS						40
162	Transportation	A-5680-46-4602	MISC SERV/EXP EMPL MEAL ALLOWANCE						
162	Transportation	A-5680-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			40			
165	DPS - General Admin	A-6010-38-40-4001	CONTRACT AGENCIES						1,923

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Page	Department	Account Code	Account Description	Revenue		Appropriation	
				Increase	Decrease	Increase	Decrease
165	DFS - General Admin	A-6010-38-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			1,708	
165	DFS - General Admin	A-6010-38-41-4108	AUTO/TRAVEL OTHER			25	
165	DFS - General Admin	A-6010-38-46-4602	MISC SERV/EXP EMPL MEAL ALLOWANCE			50	
165	DFS - General Admin	A-6010-38-46-4615	MISC SERV/EXP DFS BICs/MIMIS EXPENSE			110	
165	DFS - General Admin	A-6010-38-47-4705	DEPT COUNSEL/WITNESS EXPENSE			30	
186	CWD	A-6293-40-4013	CONTRACT OTHER			148,714	
194	Economic & Comm Development	A-6989-40-4013	CONTRACT OTHER			5,465	
194	Economic & Comm Development	A-6989-47-4763	DEPT NEW INITIATIVES				5,465
198	Parks & Rec - Lake Sup	A-7110-82-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER			450	
198	Parks & Rec - Lake Sup	A-7110-82-45-4501	SPEC DEPT SUPPLY MISC/OTHER				25
198	Parks & Rec - Lake Sup	A-7110-82-45-4501	SPEC DEPT SUPPLY MISC/OTHER			293	
198	Parks & Rec - Lake Sup	A-7110-82-45-4503	SPEC DEPT SUPPLY RECREATION				293
198	Parks & Rec - Lake Sup	A-7110-82-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			25	
198	Parks & Rec - Lake Sup	A-7110-82-45-4543	SPEC DEPT SUPPLY FOOD				575
198	Parks & Rec - Lake Sup	A-7110-82-45-4543	SPEC DEPT SUPPLY FOOD				425
198	Parks & Rec - Lake Sup	A-7110-82-47-4717	DEPT BLDG/P/PROP REPAIRS				25
199	Parks & Rec - Lake Sup	A-7110-82-47-4779	DEPT BLDG/P/PROP MAINTNCE SERVICES			575	
201	Parks & Rec - Stone Arch	A-7110-84-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			50	
201	Parks & Rec - Stone Arch	A-7110-84-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				50
202	Parks & Rec - Minisink Battle Gd	A-7110-85-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			26	
202	Parks & Rec - Minisink Battle Gd	A-7110-85-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			50	
202	Parks & Rec - Minisink Battle Gd	A-7110-85-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				50
202	Parks & Rec - Minisink Battle Gd	A-7110-85-47-4779	DEPT BLDG/P/PROP MAINTNCE SERVICES				26
203	Parks & Rec - LM Covered Bridge	A-7110-86-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			50	
203	Parks & Rec - LM Covered Bridge	A-7110-86-47-4717	DEPT BLDG/P/PROP REPAIRS				50
204	Youth Programs	A-7310-20-2003	TRACKED EQUIP PUBLIC SAFETY			5,000	
206	SC Museum	A-7450-202-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			50	
206	SC Museum	A-7450-202-45-4524	SPEC DEPT SUPPLY LUMBER			330	
206	SC Museum	A-7450-202-45-4526	SPEC DEPT SUPPLY PAINT			50	
206	SC Museum	A-7450-202-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			30	
206	SC Museum	A-7450-202-47-4717	DEPT BLDG/P/PROP REPAIRS				50
206	SC Museum	A-7450-202-47-4717	DEPT BLDG/P/PROP REPAIRS				455
206	SC Museum	A-7450-202-47-4717	DEPT BLDG/P/PROP REPAIRS				330
206	SC Museum	A-7450-202-47-4717	DEPT BLDG/P/PROP REPAIRS				50
206	SC Museum	A-7450-202-47-4717	DEPT BLDG/P/PROP REPAIRS				425
208	Fort Delaware	A-7520-45-4501	SPEC DEPT SUPPLY MISC/OTHER			5	
208	Fort Delaware	A-7520-45-4503	SPEC DEPT SUPPLY RECREATION			50	

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Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
208	Fort Delaware	A-7520-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			25	
208	Fort Delaware	A-7520-47-4717	DEPT BLDG/PROP REPAIRS				75
208	Fort Delaware	A-7520-47-4717	DEPT BLDG/PROP REPAIRS				80
208	Fort Delaware	A-7520-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			75	
211	Aging - Main Unit	A-7610-87-40-4024	CONTRACT PERSONAL CARE				650
211	Aging - Main Unit	A-7610-87-41-4103	AUTO/TRAVEL MEALS			50	
211	Aging - Main Unit	A-7610-87-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				50
211	Aging - Main Unit	A-7610-87-47-4776	DEPT EISEP RELATED EXPENSES			650	
235	Interfund Transfer	A-9901-90-9001	TRANSFERS COUNTY ROAD				50,000
235	Interfund Transfer	A-9901-90-9002	TRANSFERS ROAD MACHINERY			50,000	
			Total A Fund	\$ 471,771	\$ 579,908	\$ 438,184	\$ 575,069
239	Solid Waste System	CL-8160-40-4013	CONTRACT OTHER				25,500
239	Solid Waste System	CL-8160-42-4203	OFFICE OFFICE SUPPLIES			150	
239	Solid Waste System	CL-8160-42-4205	OFFICE PRINTING			400	
239	Solid Waste System	CL-8160-43-4301	COMPUTER SUPPLIES			250	
239	Solid Waste System	CL-8160-44-4404	UTILITY PROPANE				550
239	Solid Waste System	CL-8160-45-4501	SPEC DEPT SUPPLY MISC/OTHER			510	
239	Solid Waste System	CL-8160-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH			1,000	
239	Solid Waste System	CL-8160-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH			500	
240	Solid Waste System	CL-8160-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC			510	
240	Solid Waste System	CL-8160-45-4549	SPEC DEPT SUPPLY SAFETY			1,400	
240	Solid Waste System	CL-8160-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS			80	
240	Solid Waste System	CL-8160-47-4717	DEPT BLDG/PROP REPAIRS				2,650
240	Solid Waste System	CL-8160-47-4717	DEPT BLDG/PROP REPAIRS				500
240	Solid Waste System	CL-8160-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			25,500	
			Total CL Fund	\$ -	\$ -	\$ 29,790	\$ 29,790
242	DPW - County Road	D-9998-85031-R209	INTERFUND TRANSFR GENERAL FUND				50,000
244	DPW - Traffic Control	D-3310-43-4301	COMPUTER SUPPLIES				3,000
244	DPW - Traffic Control	D-3310-45-4501	SPEC DEPT SUPPLY MISC/OTHER			50	
244	DPW - Traffic Control	D-3310-45-4511	SPEC DEPT SUPPLY PAINT - TRAFFIC				3,000
244	DPW - Traffic Control	D-3310-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS			20	
244	DPW - Traffic Control	D-3310-47-4717	DEPT BLDG/PROP REPAIRS				70
249	DPW - Road Maint	D-5110-45-45-4526	SPEC DEPT SUPPLY PAINT			25	
249	DPW - Road Maint	D-5110-45-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC			1,000	

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Page	Department	Account Code	Account Description	Revenue		Appropriation	
				Increase	Decrease	Increase	Decrease
250	DPW - Road Maint	D-5110-45-47-4729					
			DEPT SPECIAL PROJECTS				1,025
251	DPW - Bridge Maint	D-5110-46-45-4523	SPEC DEPT SUPPLY REINFORCING STEEL				35,000
			SPEC DEPT SUPPLY CONCRETE				15,000
251	DPW - Bridge Maint	D-5110-46-45-4529					
			SPEC DEPT SUPPLY TRUE/LEVELING PATCH			2,500	
252	DPW - CHIPS	D-5110-47-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH			3,000	
252	DPW - CHIPS	D-5110-47-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH			4,500	
252	DPW - CHIPS	D-5110-47-45-4523	SPEC DEPT SUPPLY REINFORCING STEEL				4,500
252	DPW - CHIPS	D-5110-47-45-4529	SPEC DEPT SUPPLY CONCRETE				2,900
252	DPW - CHIPS	D-5110-47-45-4529	SPEC DEPT SUPPLY CONCRETE				3,000
252	DPW - CHIPS	D-5110-47-47-4701	DEPT RENTALS			400	
			Total D Fund	\$ -	\$ 50,000	\$ 14,495	\$ 64,495
259	DPW - Road Machinery	DM-9997-R5031-R209	INTERFUND TRANSFR GENERAL FUND				
261	DPW - Maplewood	DM-5130-48-45-4501	SPEC DEPT SUPPLY MISC/OTHER			50,000	
261	DPW - Maplewood	DM-5130-48-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			100	
261	DPW - Maplewood	DM-5130-48-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			250	
261	DPW - Maplewood	DM-5130-48-45-4540	SPEC DEPT SUPPLY PARTS/FILDS/FILTERS			35,000	
261	DPW - Maplewood	DM-5130-48-45-4540	SPEC DEPT SUPPLY PARTS/FILDS/FILTERS			500	
262	DPW - Maplewood	DM-5130-48-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			1,000	
262	DPW - Maplewood	DM-5130-48-45-4549	SPEC DEPT SUPPLY SAFETY			300	
262	DPW - Maplewood	DM-5130-48-45-4549	SPEC DEPT SUPPLY SAFETY				1,500
262	DPW - Maplewood	DM-5130-48-47-4701	DEPT RENTALS				300
262	DPW - Maplewood	DM-5130-48-47-4701	DEPT RENTALS				1,500
262	DPW - Maplewood	DM-5130-48-47-4701	DEPT RENTALS				300
262	DPW - Maplewood	DM-5130-48-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			4,000	
263	DPW - Barryville	DM-5130-49-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS				1,000
263	DPW - Barryville	DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FILDS/FILTERS			15,000	
263	DPW - Barryville	DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FILDS/FILTERS				5,400
263	DPW - Barryville	DM-5130-49-47-4702	DEPT EQUIP SERVICE/REPAIRS			1,300	
264	DPW - Barryville	DM-5130-49-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			1,000	
264	DPW - Barryville	DM-5130-49-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			4,100	
			Total DM Fund	\$ 50,000	\$ -	\$ 62,550	\$ 12,550
			Grand Total	\$ 521,771	\$ 629,908	\$ 545,019	\$ 681,904

Resolution No.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE

RESOLUTION TO REAPPOINT THREE (3) MEMBERS AND APPOINT ONE (1) ALTERNATE TO THE RSVP ADVISORY COMMITTEE

WHEREAS, there is a need to Reappoint three (3) members and appoint one (1) alternate to the Retired Senior Volunteer Program Advisory Committee (RSVP), and

WHEREAS, the reappointments for Onofrio "Chuck" Papa; Catherine Sterling; Vera Sclawy and the appointment of alternate Arleen Nieke, be for a term to end August 31, 2013, and

WHEREAS, all of the above reappointments and the appointment are to commence on the date this resolution is adopted.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby reappoint the following members and appoint one alternate to the RSVP Advisory Committee, for the term to expire on the date opposite of name.

RSVP REAPPOINTMENTS:	TERM:
Onofrio "Chuck" Papa (Fremont) P O Box 217 Callicoon Center NY 12724	8/31/2013
Catherine Sterling (Lumberland) 30 Minisink Trail Glen Spey NY 12737	8/13/2013
Vera Sclawy (Highland) 1199 Rt 55 Eldred NY 12732	8/13/2013

<u>ALTERNATE</u>	
Arleen Nieke (Highland) 114 Proctor Road Eldred NY 12732	8/13/2013

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2010.

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO APPROVE A
CORRECTIVE ACTION PLAN FOR THE 2009 MANAGEMENT LETTER**

WHEREAS, the County's outside auditing firm has completed the 2009 financial audit and provided their management letter to the Management & Budget Committee, and

WHEREAS, the Commissioner of the Division of Management and Budget has formulated a corrective action plan to fix the problems listed in the management letter.

NOW THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby approves the Corrective Action Plan.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO RESCIND
RESOLUTION NO. 336-10**

WHEREAS, the Sullivan County Legislature adopted Resolution No. 313-10 at a special meeting on June 3, 2010 authorizing the issuance of a Request for Proposal for a Master Developer, in furtherance of the redevelopment of the Apollo Plaza and Landfill Site.

WHEREAS, the Sullivan County Legislature adopted Resolution No. 336-10 which is the same exact resolution again at its regular meeting on June 17, 2010.

WHEREAS, Resolution 336-10 is unnecessary, duplicative and needs to be rescinded.

NOW, THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby rescinds 336-10.

RESOLUTION INTRODUCED BY THE PERSONNEL COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH JAMES GALLIGAN TO SERVE AS THE FULL-TIME LICENSED ADMINISTRATOR OF THE ADULT CARE CENTER AND FIXING THE COMPENSATION FOR SAID POSITION

WHEREAS, the New York State Department of Health regulations require that there be a Full-Time Administrator on-site at the Adult Care Center , and

WHEREAS, the Temporary Interim Administrator, James Galligan, had been appointed on a part-time basis, to provide the required licensure was effective July 31, 2010, and

WHEREAS, James Galligan has agreed to accept the position of Administrator of the Adult Care Center, effective September 2010, and

WHEREAS, the upon acceptance by the New York State Department of Health, James Galligan shall be required to maintain his license with the New York State Department of Health in good standing, as a condition of his employment, and

WHEREAS, the County Legislature must fix the compensation for the Full-Time Administrator of the Adult Care Center, in accordance with its powers and duties detailed in the County Charter, and

WHEREAS, the Commissioner of the Division of Health and Family Services has recommended that Mr. Galligan be employed as the Full-time Administrator of the Sullivan County Adult Care Center; and

WHEREAS, the County Manager has concurred with the recommendation of the Commissioner of the Division of Health and Family Services, and recommends that the County Legislature authorize the execution of an agreement with James Galligan to serve as the Full-time Administrator of the Sullivan County Adult Care Center, in consideration of the salary and working arrangements detailed herein, and

WHEREAS, said working arrangements will avoid significant costs associated with health, dental, and vision insurance that would otherwise be afforded to said position, but which Mr. Galligan does not desire to receive.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby fixes the compensation of the Full-Time Administrator of the Adult Care Center at \$80,000 on an annual basis, pro-rated, and

BE IT FURTHER RESOLVED by the Sullivan County Legislature that the County Manager is hereby authorized to execute an agreement with James Galligan to serve as the Full-time Administrator of the Sullivan County Adult Care Center as follows:

1. The salary shall be \$80,000 per annum, pro-rated.
2. The weekly work hours shall be 35 hours, scheduled throughout the week to provide for a flexible schedule as authorized by the Commissioner of the Division of Health and Family Services and the County Manager.
3. The position shall be exempt from the federal FLSA requirements.
4. The position shall not be entitled to receive health, dental, or vision insurance benefits otherwise afforded to an active full-time senior management employee.
5. The position shall be afforded twenty (20) vacation days per annum, pro-rated.
6. The position shall receive other paid leave accruals that are otherwise afforded to senior management employees.

; and

BE IT FURTHER RESOLVED that Mr. Galligan shall keep his New York State Nursing Home Administrator License in good standing during the term of his employment, and the failure to keep said license in good standing shall be cause for the immediate termination of said employment.

RESOLUTION INTRODUCED BY THE PERSONNEL COMMITTEE TO SET THE SALARY FOR THE ACTING FULL-TIME ADMINISTRATOR OF THE ADULT CARE CENTER FOR AN EXTENDED PERIOD OF AN ADDITIONAL FORTY-FIVE (45) DAYS

WHEREAS, the New York State Department of Health regulations require that there be an Acting Full-Time Administrator on-site at the Adult Care Center , and

WHEREAS, a new Temporary Interim Administrator has been appointed on a part-time basis, to provide the required licensure and will be effective July 31, 2010, and

WHEREAS, this temporary Acting Full-Time Administrator was assigned for a time period not to exceed ninety (90) days, commencing retroactively to April 30, 2010, and

WHEREAS, there is a need to continue said temporary Acting Full-Time Administrator for an additional time period not to exceed forty-five (45) days, commencing retroactively on July 31, 2010, and

WHEREAS, the County Legislature must set the salary for the Acting Full-Time Administrator of the Adult Care Center, in accordance with its powers and duties detailed in the County Charter.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby sets the salary of the Temporary Acting Full-Time Administrator of the Adult Care Center at \$74,294 on an annual basis, pro-rated, or \$40.6645 per hour , and

BE IT FURTHER RESOLVED that this Temporary Acting Full-Time Administrator position shall continue to be effective retroactively to July 31, 2010, and shall be hereby abolished 45 days thereafter, or upon the appointment of a new Full-Time Administrator of the Adult Care Center, whichever occurs first.

RESOLUTION NO. _____ INTRODUCED BY THE GOVERNMENT SERVICES COMMITTEE TO AMEND THE SULLIVAN COUNTY PROCUREMENT POLICY

WHEREAS, pursuant to Resolution No. 333-09 adopted by the Sullivan County Legislature on 8/20/2009, the County of Sullivan adopted a Procurement policy, and

WHEREAS, it is necessary to amend the Procurement policy in order to accommodate the special circumstance and needs that arise when the County engages professional services in the field of Risk Management, and

WHEREAS, the professional service contracts that are retained through the Office of Risk management include, but are not limited to the services of a Third Party Administrator (TPA), and

WHEREAS, it may be in the best interests of the County to retain the services of a third party administrator without the required necessity of a request for proposals, and

WHEREAS, the Director of Risk Management acting cooperatively with the Director of Purchasing & Central Services and the County Manager possess the expertise and knowledge necessary to determine when it is in the County's best interest to contract directly with the third party administrator without a request for proposal and when it is in the best interest of the County to provide for a request for proposal, and

WHEREAS, in order to allow for direct contracting with a third party administrator it will be necessary to amend the Procurement policy.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes an amendment to the Procurement policy by inserting a new sub section D to section 140-3.4 of the Procurement Policy; which shall read as follows;

"D. Procurement of Third Party Administrator. Department of Risk Management

Professional Service contracts, for a TPA to work with the Dept. of Risk Management shall be acquired at the most advantageous price and condition. In order to determine what is the most advantageous price and condition the Director of Risk Management in cooperation with the Director of Purchasing & Central Services and the County Manager shall determine when a request for proposal process or the offering of a contract to one particular vendor is in the best interest of the County. If a direct contract is the preferable option, all three county officials must agree and execute a written document to that effect, and

BE IT FURTHER RESOLVED, that the Director of Purchasing & Central Services is hereby directed to amend the Procurement policy as provided for herein above.

RESOLUTION NO. _____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A STIPULATION OF SETTLEMENT BETWEEN THE NEW YORK STATE OFFICE OF THE MEDICAID INSPECTOR GENERAL (“OMIG”) AND THE SULLIVAN COUNTY ADULT CARE CENTER (“ACC”)

WHEREAS, the Law Firm of Ruffo Tabora Mainello & McKay, P.C. represents the Adult Care Center on the OMIG audit and has provided the Sullivan County Attorney’s Office with a proposed Stipulation of Settlement (“Stipulation”), and

WHEREAS, the Stipulation is to settle the amount of Medicaid overpayments owed by the ACC as the result of a trace back adjustment associated with the Adult Day Health Care (“ADHC”) program for the period January 1, 2002 through December 31, 2004, and

WHEREAS, the total Medicaid overpayment associated with the ADHC trace back adjustment for the period from January 1, 2002 through December 31, 2004 is hereby accepted by the ACC and the OMIG in the amount of \$65,730.00 (sixty-five thousand seven hundred thirty dollars), and

WHEREAS, the ACC has paid \$49,206.00 (forty-nine thousand two hundred six dollars) to date. The ACC agrees to pay and the OMIG agrees to accept, the additional sum of \$16,524.00 (sixteen thousand five hundred twenty-four dollars) in full satisfaction of all of the overpayments more specifically identified in the Stipulation, and

WHEREAS, the sum of \$16,524.00 (sixteen thousand five hundred twenty four dollars) will be paid by the ACC within 30 days of the date of execution of the Stipulation, and

WHEREAS, Raul Tabora, Esq. represents that in his opinion it would be in the best interest of the County to execute the Stipulation with the OMIG.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute the Stipulation with the OMIG and said Stipulation to be in a form approved by the County Attorney’s Office, and

BE IT FURTHER RESOLVED, that the ACC is authorized to pay the sum of \$16,524.00 payable to the New York State Department of Health.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2010.

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE ACCEPTING THE
RECOMMENDATIONS OF THE SULLIVAN COUNTY USER FEE GRIEVANCE
COMMITTEE**

WHEREAS, the Sullivan County Legislature (“Legislature”) adopted Local Law No. 7 of 2009 which established a solid waste user fee, and

WHEREAS, Local Law No. 7 of 2009 provided for a Sullivan County User Fee Grievance Committee (“Committee”) to review written appeals from property owners, and

WHEREAS, the Committee wishes to report its recommendations to the Legislature, and

WHEREAS, the Committee reviewed and denied various appeal applications and subsequently met with those applicants who requested to discuss their matters with the Committee personally, and

WHEREAS, the Committee has reviewed said appeals and it recommends approving reduction/elimination of the user fee for properties detailed on the Recommended Approval List attached hereto as Appendix “A” and made a part hereof, and

WHEREAS, the Committee has reviewed said appeals and it recommends denying reduction/elimination of the user fee for properties detailed on the Recommended Denial List attached hereto as Appendix “B” and made as part hereof.

NOW, THEREFORE, BE IT RESOLVED, that the Legislature acknowledges receipt of the Committee’s recommendations detailed on Appendix “A” and Appendix “B” and hereby ratifies said recommendations contained on Appendix A and B.

BE IT FURTHER RESOLVED, that the Legislature hereby authorizes the Sullivan County Treasurer, on behalf of the Committee to notify the property owners regarding approval/denial of their respective appeals.

**Moved by,
Seconded by,
and adopted on motion, 2010.**

Aug-10

APPENDIX "A"

Recommended Approval List

TOWN	SBL	Class Code	PRIMARY OWNER	Address	Twn/St/zip	On Bill	Approved
Callicoon	105.-3-20		100 Sager, David A.	4895 st Hwy 52, PO Box 48	Jeffersonville, NY 12748	\$424.75	\$ 300.00
Liberty	106.-2-10.1		441 Asphalt Dist. Corp.	PO Box 6501	Syracuse, NY 13217-6501	\$300.00	\$ -
Rockland	2.-1-9.2		210 Beaverkill Valley Volk	1524 Beaverkill Rd.	Livingston Manor, NY 12751	\$84.95	\$ -
					Impact (509.70)	\$809.70	\$ 300.00

APPENDIX "B"

Recommended Denial List

TOWN	SBL	Class Code	PRIMARY OWNER	Address	Twn/St/zip	Fee
Callicoon	20.-1-29.1		210 Perez, Joseph & Rose	135 Bay 7 St.	Brooklyn, NY 11222	\$84.95
Delaware	14.-5-44.3		482 Conrail Rail Corp.	110 Franklin Rd. SE	Roanoke, VA 24042	\$300.00
Delaware	25.-1-4.69		411 Fink, John H. & Marc	8849 St. Rt 97 PO Box 203	Callicoon, NY 12723	\$849.50
Delaware	25.-1-4.70		210 Fink, John H. & Marc	8843 St. Rt 97 PO Box 203	Callicoon, NY 12723	\$84.95
Forestburg	17.-6-5.1		260 Devitt, Mary A. & Wi	7 Boxwood Lane	Montgomery, NY 12549	\$49.75
Highland	25.-1-12		582 Lander, Marie Joan	RD 2	Narrowsburg, NY 12764	\$350.00
Liberty	32.-3-2.3		240 Benton, Carol	63 Scheibe Rd.	Liberty, NY 12754-3114	\$84.95
Liberty	112.-5-9.2		485 Catskill Soc/Model El	PO Box 468	Ferndale, NY 12734-0468	\$300.00
Lumberlan	9.-1-4		581 Girl Scout Council of	300 Forest Ave.	Paramus, NJ 07652	\$850.00
Lumberlan	15.-1-1.24		270 Decker, John N. & Dc	789 County Rt 31	Glen Spey, NY 12737	\$84.95
Lumberlan	23.-1-3.2		581 Morris Area Girl Scoo	1579 Sussex Tpk	Randolph, NJ 07869-1811	\$850.00
Mamakatin	23.-1-32.16		210 Antognini, Marino &	283 Nashopa Rd.	Bloomingburg, NY 12721	\$72.00
Mamakatin	27.-2-20.2		210 Bellomo, Philip & Rit	225 Burlington Rd.	Bloomingburg, NY 12721	\$72.00
Rockland	2.-1-9.2		210 Beaverkill Valley Volk	1524 Beaverkill Rd.	Livingston Manor, NY 12751	\$84.95
Rockland	48.-2-6		444 Rogers, Gary W. & P	13 Grooville Rd.	Livingston Manor, NY 12751	\$300.00
Rockland	48.-2-7		483 Rogers, Gary W. & P	13 Grooville Rd.	Livingston Manor, NY 12751	\$300.00
Thompson	8.A-1-6		210 Rothberger Eli & Barl	112 Racine Ct.	Monticello, NY 12701	\$72.00
Thompson	17.-1-29.4		417 Roth, Jacob	527 E 9th St.	Brooklyn, NY 11218	\$715.50
Thompson	18.-1-81		417 Roth, Jacob	527 E 9th St.	Brooklyn, NY 11218	\$850.00
Thompson	29.-1-17.1		546 Patson Properties, LL	211 Clark A Rd.	Woodbourne, NY 12788	\$300.00

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE A SUPPLEMENTAL AGREEMENT FOR THE SULLIVAN COUNTY BRIDGE PAINTING ECONOMIC RECOVERY PROJECT.

WHEREAS, the Sullivan County Bridge Painting, 22 Structures, Sullivan County, PIN 9753.54, Economic Recovery Project (hereinafter “the Project”) in the County of Sullivan 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 the ratio of 100% Federal funds and 0% non-Federal funds.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature has previously adopted Resolution No. 184-09 which agreed to advance the Project through the County of Sullivan’s resources and authorizes the County Treasurer to appropriate \$2,225,000 from the capital account to pay in the first instance the full Federal and non-Federal costs of any and all phase(s) or portions thereof, to complete the Project including all phase(s) or portions thereof; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the County Treasurer to appropriate that the sum of \$26,241 from the capital account to pay in the first instance the full Federal and non-Federal costs of any and all phase(s) or portions thereof, to complete the Project including all phase(s) or portions thereof; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature makes a 100% commitment of the Federal and non-Federal share (if any) of the costs of the Construction and Construction Supervision and Inspection phase of work for the Project or portions thereof, with the Federal share of such costs to be applied by the New York State Department of Transportation pursuant to the State/Local Agreement; and

BE IT FURTHER RESOLVED, that upon completion of construction of the Project, or a fully usable portion thereof, the County of Sullivan agrees to maintain the Project, or fully usable portion thereof, at their sole cost and expense; and

BE IT FURTHER RESOLVED, that in the event the full Federal and non-Federal share of the Projects exceeds the amount appropriated above, the Sullivan County Legislature shall convene as soon as possible to appropriate said excess amount immediately; and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to: execute all necessary Agreements or certifications on behalf of the County of Sullivan with the New York State Department of Transportation in connection with the advancement or approval of the Project identified in the State/Local Agreement, in such form as approved by the County Attorney; and providing for the administration of the Project and the County of Sullivan’s first instance funding of the Federal and non-Federal share of project costs; and permanent funding of the Local share of Federal-aid and State-aid eligible Project costs; and all Project costs within appropriations therefore that are not so eligible; and

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2010.

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE EXECUTION OF AIRPORT GRANT AGREEMENTS, CONTRACTS, CERTIFICATIONS AND DOCUMENTATION FOR ENGINEERING, CONSTRUCTION AND CONSTRUCTION INSPECTION SERVICES FOR THE SULLIVAN COUNTY AIRPORT GENERAL AVIATION (GA) APRON & TAXILANE CONSTRUCTION PROJECT

WHEREAS, the County of Sullivan desires to receive AIP grants at Sullivan County International Airport from the Federal Aviation Administration (FAA) and the New York State Department of Transportation (NYSDOT); and

WHEREAS, the County of Sullivan has received a verbal correspondence from the FAA that a grant may be issued in the amount of \$1,326,658.00 with time constraints for the execution and return of the grant agreement to the FAA; and

WHEREAS, the FAA has indicated that they will allocate funding for 95% of the total cost of the project at the Sullivan County International Airport; and

WHEREAS, the New York State Department of Transportation share would be 2.5% of the total project cost.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign the necessary applications, agreements, certifications, contracts and documentation, in such form as the County Attorney shall approve, on behalf of the County and the facility, as is required by the FAA and the NYSDOT in order to obtain funding; and

BE IT FURTHER RESOLVED, that the Sullivan County Treasurer be authorized to advance monies from the General Fund for this project in an amount not to exceed \$1,326,658.00 contingent upon the execution of the grant agreement.

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2010.

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE THE AWARD OF ENGINEERING INSPECTION SERVICES FOR THE SULLIVAN COUNTY AIRPORT GENERAL AVIATION (GA) APRON AND TAXILANE CONSTRUCTION PROJECT

WHEREAS, the unnumbered Resolution to be adopted by Sullivan County Legislatures shall authorize the County Manager to apply for and execute AIP Grants, Agreements, Contracts, Certifications and Documentation for Engineering Services; and

WHEREAS, the County has been given verbal correspondence from the FAA that a grant offer will be issued in the amount of \$1,326,658.00 for the project; the construction inspection services total \$98,300.00. The FAA stipulated that there are time constraints for the execution and return of the grant offer; and

WHEREAS, the FAA has indicated that they will allocate funding for 95% of the total cost of the project at the Sullivan County International Airport; and

WHEREAS, the New York State Department of Transportation share of the cost of the project would be 2.5% of the total project cost; 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 inspection services to the firm Passero Associates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to execute a contract in such form as the County Attorney shall approve, to retain the services of Passero Associates for a contract amount not to exceed \$98,300.00 for Engineering inspection services contingent upon the execution of a grant agreement with the FAA; and

BE IT FURTHER RESOLVED, in the event that the County does not receive the above referenced funding the County shall have no obligation to proceed forward with the contract with Passero Associates; 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.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2010.

RESOLUTION INTRODUCED BY THE PLANNING, ENVIROMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CONVEY PROPERTY IN THE TOWN OF MAMAKATING KNOWN AS MAMAKATING 57.-15-11, ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE 2008 LIEN YEAR

WHEREAS, property located in the Town of Mamakating designated on the Sullivan County Real Property Tax Map as Mamakating 57.-15-11, Class 314, being .08 +/- acres, located on Jersey Road, is owned by the County of Sullivan and formerly owned by Peter S Ackerman; and

WHEREAS, there were delinquent taxes due and owing for the 2008 and 2009 for which the County of Sullivan took title to by Deed dated March 9, 2010 and recorded in the Sullivan County Clerk's Office on March 10, 2010 as Instrument #2010-53607; 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 Nancy Terranova for \$100.00 because this parcel was not bid on at the June 2010 auction and she was the successful bidder on 2 adjoining parcels; and

WHEREAS, the purchaser will be responsible for ten percent of the purchase price (auctioneers fee), the 2010 Town and County taxes, recording fees and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges; 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 Nancy Terranova, and upon her payment to the County Treasurer; and

BE IT FURTHER RESOLVED, the purchaser will be responsible for the recording fees and any other applicable charges, including but not limited to, omitted & pro rata taxes and water and sewer charges, if any.

BE IT FUTHER RESOLVED, in the event this conveyance has not been consummated on or before October 4, 2010, then this resolution is void.

**Moved by,
Seconded by,
and adopted on motion, 2010.**

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2010
TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX
MAP #17.-1-12.1**

WHEREAS, an application dated July 14, 2010 having been filed by New Hope Community, Inc. with respect to property assessed to said applicant on the 2010 tax roll of the Town of Fallsburg Tax Map #17.-1-12.1 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the property having been assigned an incorrect property classification that led to the extension of an incorrect solid waste fee against the referenced property that was used by said property owner for residential purposes; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated August 3, 2010 recommending this Board approve said application; and

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

- (a) That the application be approved because of a clerical error.

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

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

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

**Moved by,
Seconded by,
and adopted on motion, 2010.**

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2010
TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #17.-1-12.24**

WHEREAS, an application dated July 14, 2010 having been filed by New Hope Community, Inc. with respect to property assessed to said applicant on the 2010 tax roll of the Town of Fallsburg Tax Map #17.-1-12.24 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the property having been assigned an incorrect property classification that led to the extension of an incorrect solid waste fee against the referenced property that was used by said property owner for residential purposes; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated August 3, 2010 recommending this Board approve said application; and

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

- (a) That the application be approved because of a clerical error.

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

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

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

**Moved by,
Seconded by,
and adopted on motion, 2010.**

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2010
TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #50.-2-10.2**

WHEREAS, an application dated June 25, 2010 having been filed by NYS Assoc. for Retarded Children, Inc. with respect to property assessed to said applicant on the 2010 tax roll of the Town of Fallsburg Tax Map #50.-2-10.2 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the property having been assigned an incorrect property classification that led to the extension of an incorrect solid waste fee against the referenced property that was used by said property owner for residential purposes; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated August 3, 2010 recommending this Board approve said application; and

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

- (a) That the application be approved because of a clerical error.

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

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

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

**Moved by,
Seconded by,
and adopted on motion, 2010.**

Resolution No. _____

**RESOLUTION _____ INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO ACCEPT AN OFFER
FOR A FLOOD REMEDIATION PROPERTY**

WHEREAS, pursuant to Resolution No. 287-10 adopted by the Sullivan County Legislature on May 20, 2010 the County of Sullivan (“County”) accepted offers on nine parcels of real property acquired in the flood remediation program; and

WHEREAS, one of the flood remediation parcels designated on the Town of Rockland Tax Map as 46-1-13 (“Property”) was to be sold to Jaco Funeral Properties, Inc. (“Jaco”); and

WHEREAS, Jaco withdrew its offer and the closing did not occur; and

WHEREAS, Jaco has sent a new offer for the Property in the amount of \$897.57; and

WHEREAS, the Real Property Advisory Board unanimously approved accepting the new offer.

NOW, THEREFORE BE IT RESOLVED, that the Sullivan County Legislature authorizes the transfer of the Property to Jaco under the terms described above; and

BE IT FURTHER RESOLVED, that the portion containing the previous offer in Resolution No. 287-10 be rescinded.

**Moved by,
Seconded by,
and adopted on motion, 2010.**

Resolution No. _____

RESOLUTION INTRODUCED BY THE GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF CONTRACT WITH STUDIO D'ARC ARCHITECTS, P.C. TO DESIGN THE VISITOR'S CENTER FOR THE UPPER DELAWARE SCENIC BYWAY, INC.

WHEREAS, according to Resolution No. 276-10, the Sullivan County Division of Planning and Environmental Management administered a grant program for the conceptual design for a visitor's center for the Upper Delaware Scenic Byway, Inc.; and

WHEREAS, an RFP was issued and proposals were received for a conceptual design of the visitor's center; and

WHEREAS, studio d'ARC architects, P.C., 139 South 22nd Street, Pittsburgh, PA 15203, is the firm whose proposal met the needs of the RFP; and

WHEREAS, the Upper Delaware Scenic Byway Board and the Commissioner of Planning has reviewed and approved said proposal and recommends that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with studio d'ARC architects at a contract price not to exceed \$25,000 and in such form as the County Attorney shall approve.

**Moved by,
Seconded by,
and adopted on motion, 2010.**

Resolution No. _____

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, a bid was received for a Forensic Pathologist, and

WHEREAS, Kunjlata Ashar, MD, 320 Cedar Drive West, Briarcliff Manor, NY 10510, is the lowest responsible contractor for such work, and

WHEREAS, the Division of Emergency Management approved said proposal and recommends that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with Kunjlata Ashar, MD, at a contract price not to exceed \$70,000, and in accordance with the bid, R-10-25, dated July 12, 2010 said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2010.

**RESOLUTION INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO
AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A CONTRACT
BETWEEN SULLIVAN COUNTY PROBATION DEPARTMENT AND ROY
STREEVER OF CORRINE/ROY INVESTIGATIVE SERVICES AND POLYGRAPH
(C.R.I.S.P.)**

WHEREAS, the Sullivan County Probation Department has a need to provide polygraph testing to sex offenders under probation supervision, and

WHEREAS, Roy Streever of Corrine/Roy Investigative Services and Polygraph is qualified and will provide polygraph testing to sex offenders at \$300 per test, and

WHEREAS, Roy Streever of C.R.I.S.P. will continue to provide this service from 7/01/10-6/30/11 and

WHEREAS, the new contract will begin 7/01/10 and expire 6/30/11 and may be terminated by either party with 30 days written notice,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to enter into a contract with Roy Streever of C.R.I.S.P., 20 Grosso Court, Montgomery NY 12549, for polygraph testing with the Sullivan County Probation Department. The total of the contract will not exceed \$5,400.00, and

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

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

**RESOLUTION NO. INTRODUCED BY HEALTH & FAMILY SERVICES
COMMITTEE TO ENTER INTO CONTRACT(S) WITH AUTHORIZED STATE
EARLY INTERVENTION AND STATE EDUCATION DEPARTMENT PROVIDERS**

WHEREAS, Sullivan County provides mandated Early Intervention and Developmental Educational Services to eligible children from Sullivan County; and

WHEREAS, Sullivan County is mandated to pay for Early Intervention Services and Developmental Educational Services at state-set rates for eligible children from Sullivan County, and

WHEREAS, the Service Provider(s) listed below has applied for/has been accepted and approved by the authorized State Agency for delivery of said services, and

WHEREAS, the Service Provider(s) listed below has existing “agency” Early Intervention and Pre-School contracts in place, however, due to NYS Department of Health regulations recently changing and requiring agency providers to have a certain number of qualified personnel on staff, it has become necessary for the provider to revert back to her prior status of an “individual” contractor.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute contracts with the following approved State Early Intervention provider(s) for the period 9/1/10 to 12/31/13; and with the following approved State Education Department provider(s) for the period 9/1/10 to 6/30/13.

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

NYS Dept. of Health Early Intervention Services AND NYS Education Department provider:

Rita Lee
382 Hysana Road
Liberty, NY 12754
Services: Speech Therapy

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

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENTS FOR THE PROVISION OF FOOD STAMP NUTRITION EDUCATION
PROGRAM RELATED SERVICES FROM OCTOBER 1, 2010 THROUGH
SEPTEMBER 30, 2011**

WHEREAS, the County of Sullivan, through the Department of Family Services (“DFS”), is able to access federal funding for the purpose of a Food Stamp Nutrition Education Program and desires to contract for the provision of those services; and

WHEREAS, the Eat Smart New York program is endorsed by New York State Office of Temporary and Disability Assistance (NYS OTDA) as satisfying the program requirements of the federal Food Stamp Nutrition Education Program; and

WHEREAS, the Cornell Cooperative Extension of Sullivan County New York administers the Eat Smart New York program in Sullivan County New York and will provide those services for the Department of Family Services at the NYS OTDA approved amount, with half the cost paid with federal dollars by DFS.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements with Cornell Cooperative Extension of Sullivan County for the provision of Food Stamp Nutrition Education services through the Eat Smart New York program during the period from October 1, 2010 through September 30, 2011; 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 _____, 2010

Resolution No.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT(S) FOR THE PROVISION OF PREVENTIVE SERVICES

WHEREAS, the County of Sullivan (“County”), through the Department of Family Services, desires to contract for the provision of preventive services; and

WHEREAS, funding to acquire such services has been approved by the New York State Office of Children and Family Services (OCFS) at sixty-two percent state share with thirty-eight percent local share match by the County; and

WHEREAS, the County, through the Department of Family Services, desires to move the contract for the provision of preventive services with Sullivan County Unit - Town of Walkkill Boys and Girls Club contract cycle to the federal fiscal year; and

WHEREAS, the Sullivan County Unit - Town of Walkkill Boys and Girls Club, is capable and willing to provide such services at a cost not to exceed amounts funded.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement with the Sullivan County Unit - Town of Walkkill Boys and Girls Club at a cost not to exceed \$11,917 for a one month period from September 1, 2010 through September 30, 2010 and to execute a twelve month contract for the period from October 1, 2010 through September 30, 2011 in an amount not to exceed the amount approved by OCFS; 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 _____, 2010.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
TO AUTHORIZE COUNTY MANAGER TO AMEND THE CONTRACT WITH
CATSKILL ORAL SURGERY, P.C. FOR SERVICES TO SULLIVAN COUNTY ADULT
CARE CENTER**

WHEREAS, the Sullivan County Adult Care Center has a need to amend the contract for oral surgery; and

WHEREAS, Catskill Oral Surgery, PC desires to amend the contract and provide oral surgery to the residents of the ACC; and,

WHEREAS, the original resolution (354-08) was approved for a maximum of \$5,000/year for a total contract price of \$10,000 to begin 1/1/09 and expire 12/31/11 and resolution (239-10) increased the amount of the contract for 2010 to \$7,500; and,

WHEREAS, due to the significant amount of services already having been provided, the contract needs to be amended to increase the total intended amount from \$7,500 to \$10,000 for 2010 year.

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature does hereby authorize the County Manager to execute a modification agreement with Catskill Oral Surgery, PC to provide oral surgery at a total cost not to exceed \$10,000 for 2010 and \$5,000 for 2011; and,

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2010..

RESOLUTION NO.

INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ACCEPT A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES.

WHEREAS, the New York State Division of Criminal Justice Services has awarded the Sullivan County Sheriff's Office \$5,500 as a legislative member item through Senator Bonacic, and

WHEREAS, this funding will be utilized for criminal justice initiatives as determined by the Sullivan County Sheriff, and

WHEREAS, the contract period for this grant is March 31, 2010 through March 31, 2011,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute any and all necessary documents to accept the grant award, in such form as the County Attorney shall approve.

BE IT FURTHER RESOLVED, that should the funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

Moved by

seconded by

declared duly adopted on motion

RESOLUTION INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE THE PREPARATION OF AN APPLICATION THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND THE DEPARTMENT OF TRANSPORTATION FOR THE 2010 COMMUNITY PLANNING PROGRAM GRANT AND THE TIGER II PLANNING GRANT

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) issued a Notice of Funding Availability (NOFA) for the Community Challenge Planning Grants in conjunction with a portion of the Department of Transportation's (DOT) National Infrastructure Investment grants; and

WHEREAS, the Community Planning Program Grant seeks to foster reform and reduce barriers to achieving affordable, economically vital, and sustainable communities; and

WHEREAS, the Tiger II Planning grant seeks to fund the planning, preparation, and design of surface transportation projects; and

WHEREAS, HUD and DOT have decided to issue this NOFA jointly in order to better align transportation, housing, economic development, and land use planning; and

WHEREAS, the project request is \$800,000 (\$500,000 HUD/\$300,000 DOT), with a twenty percent County match pertaining to the request to HUD, said match in the form of in-kind services in the amount of \$100,000, and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Division of Planning & Environmental Management shall be authorized to prepare applications under the Community Challenge Planning Grant and Tiger II Planning grant, and

BE IT FURTHER RESOLVED, the Sullivan County Legislature does hereby authorize the Division of Planning and Environmental Management to apply for, accept and administer funding from HUD & DOT in a total amount of \$800,000, and to provide the in-kind services necessary to administer this funding.

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute any and all necessary documents to accept the grant award, should one be secured, in such a form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that should the funding be terminated, the County shall not be obligated to continue any action undertaken or contemplated to be undertaken for the use of this funding.

**Moved by,
Seconded by,
and adopted on motion, 2010.**

RESOLUTION INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE THE DIVISION OF PLANNING AND ENVIRONMENTAL MANAGEMENT TO ISSUE A REQUEST FOR PROPOSALS SEEKING TECHNICAL ASSISTANCE IN AREAS RELATED TO THE PRESERVATION, PROMOTION AND DEVELOPMENT OF AGRICULTURE AND FARMLAND IN SULLIVAN COUNTY

WHEREAS, the County of Sullivan (“County”) seeks to engage the services of a consultant to provide technical assistance to the Division of Planning and Environmental Management in matters related to the advancement of Agriculture in Sullivan County; and

WHEREAS, the Division of Planning and Environmental Management has primary responsibility for agricultural issues, farmland preservation and economic development related to these issues; and

WHEREAS, the outcome of the Economic Development Charrette in December 2009 identified several agricultural initiatives and actions for implementation that the consultant will address; and

WHEREAS, the County, through its Division of Planning and Environmental Management seeks assistance to provide technical and targeted support to the Agricultural Community with regard to diversification, niche marketing and promotion.

NOW, THEREFORE BE IT RESOLVED, that the County authorizes the issuance of a request for proposals in order to seek a consultant to provide technical assistance in areas related to the preservation, promotion and development of agriculture and farmland in Sullivan County.

**Moved by,
Seconded by,
and adopted on motion, 2010.**

Resolution No.

RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO AUTHORIZE A PUBLIC HEARING FOR THE SULLIVAN COUNTY ANNUAL IMPLEMENTATION PLAN

WHEREAS, the Sullivan County Office for the Aging is preparing a County Annual Plan for services to the 60+ population of the county, provided through the Older Americans Act and the New York State Community Services for the Elderly Program; and

WHEREAS, State and Federal guidelines require that a public hearing be held concerning this plan so that all interested parties can be heard.

NOW, THEREFORE, BE IT RESOLVED, that one public hearing is scheduled as follows, and that a notice of said public hearings be published in the official newspapers of the County:

Monticello	10/20/10	Monticello Neighborhood Facility Monticello, NY	9:30 AM-12:00PM
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Moved by _____,
Seconded by _____,
and adopted on motion _____, 2010.