ADDENDUM TO SEPTEMBER 16, 2010 AGENDA

Resolutions from September 16, 2010 Public Works Committee:

- 1. Authorizing the payment rate for centerline miles for the contract year July 1, 2010-June 30, 2011
- 2. Authorize contract with Suit Kote Corp for County Road 108 rehabilitation
- 3. Authorize implementation and funding of the State Multi-Modal Program-Aid Eligible costs of a capital project and appropriating funds therefore
- 4. Authorize contract with NYCDEP for a revocable land use permit
- 5. Authorize permit modification for the new MRF/TS to operate as a single-stream recycling facility
- 6. Issue a Negative Declaration pursuant to the NYS Environmental Quality Review Act with respect to the operation of the Sullivan County Materials Recovery Facility and Transfer Station
- 7. Authorize a Call Out increase clause to the payment rate for centerline miles for the contract year July 1, 2010-June 30, 2011

Resolutions from September 16, 2010 Planning, Environmental Management and Real Property Committee

- 1. Authorize sale of property to the second highest bidder from the June 2010 Real Property Auction
- 2. Convey FA 51.-1-21.2 to John Nikic
- 3. Convey MA 52.-2-23 to John Kostanoski
- **4.** Authorize application for funding from the Northeast Region Sustainable Agriculture Research and Education Program Speaker Fund
- **5.** Authorize application for funding from the Northeast Region Sustainable Agriculture Research and Education Program for a 2010 Partnership Grant
- **6.** Resolution to Authorize Application for Funding from the Northeast Region Sustainable Agriculture Research and Education Program for a 2010 Sustainable Community Grant
- 7. Resolution to Make an Appointment to the Sullivan County Agriculture and Farmland Protection Board
- **8.** Resolution to Authorize Application for Funding from the Environmental Protection Agency for a Community-Wide Brownfield's Assessment Grant
- **9.** Resolution to Correct the 2010 Tax Roll of the Town of Cochecton for Tax Map #16.-1-2.2

10. Resolution to Correct the 2010 Tax Roll of the Town of Cochecton for Tax Map #20.-1-7

Resolutions from the September 16, 2010 Government Services Committee:

- 1. To authorize contract for custodial services
- 2. Modify Resolution No. 222-09 with Residuals Management Services, Inc.
- 3. Modify Resolution No. 332-10 with Med World Pharmacy for Sullivan County Jail
- 4. Authorize contract for Runway and Taxiway Painting

Resolutions from the September 16, 2010 Executive Committee

- 1. Hire an Ag Specialist in the Planning Department
- 2. Amend Local Law No. 3 of 2010 extending the Retirement Incentive program open period

Resolutions from Special Management and Budget Committee:

- 1. Modify the 2010 County Budget
- 2. Execute a rider to the current contract with the SCVA related to its pro-rata share of the I Love New York Costs
- 3. Authorize contract to upgrade to Westlaw Next
- 4. Authorize execution of an Inter Municipal Agreement with the Town of Mamakating to provide website design