



## AGENDA

Legislative Monthly Meeting for February 17, 2011 at 2:00PM

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Legislators**

**Communications**

**Public Comment**

**Resolutions:**

1. Enact a Local Law to Ban Smoking on County Facilities and Grounds
2. Consolidate the 911 Control Center under the purview of the Sullivan County Sheriff's Office
3. Appoint one member (Kelly) to the RSVP Advisory Committee
4. Authorize Sullivan County to reserve real property for public use from tax foreclosure parcels
5. Accept the recommendations of the Sullivan County User Fee Grievance Committee
6. Accept the recommendations of the Sullivan County Solid Waste/Recycling Fee Grievance Committee
7. Correct the 2011 Tax Roll CA 24.-5-4 Grace Lutheran Church
8. Correct the 2011 Tax Roll DE 13.-1-12 to Damanakis
9. Correct the 2011 Tax Roll DE 21.-1-3.2 to Schwartz
10. Correct the 2011 Tax Roll FA 17.-1-37.8 to Zilber
11. Correct the 2011 Tax Roll FA 44.-1-49 to Lorario
12. Correct the 2011 Tax Roll FA 53.-4-7.12 to Habitat for Humanity
13. Correct the 2011 Tax Roll FA 58.1-44.2 to Defano
14. Correct the 2011 Tax Roll MA 26.-1-2.1 to Short
15. Correct the 2011 Tax Roll MA 31.-1-4 to Cozy Corner Cottages, LLC
16. Correct the 2011 Tax Roll MA 109.-1-27.1/41 to Mays
17. Authorize contract with NYS Education Department
18. Authorize contract with Organized Crime Drug Enforcement Task Forces
19. Authorize contract with NYS Office of Temporary and Disability Assistance (OTDA)
20. Authorize contract with Catholic Charities Community Services of Orange County (EAP)
21. Authorize contract with Hudson Baylor Corporation to operate the single stream MRF
22. Authorize contract with FEMA and OEM for design services of County Road 178 Project
23. Authorize contract No. 4 to Agreement MM1/D01/7888 CR 53 Project
24. Authorize contract modification to Village of Bloomingburg sidewalk project
25. Authorize Notice of Grant Award with Corporation for National Service
26. Authorize Non-Disclosure agreement with Verizon Wireless
27. Authorize Division of Planning and CWD to submit application for funding under CDBG Program
28. Authorize License Agreement with Sullivan County Historical Society in regard to its occupancy
29. Support Bear Hill's acquisition of the Aquaculture Lease from Eden Brook Hatchery

**Recognition of Legislators**

**Announcements from Chair**

**Adjournment or Close**

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE**

**RESOLUTION TO ENACT A LOCAL LAW TO BAN SMOKING ON COUNTY FACILITIES AND GROUNDS**

**WHEREAS**, proposed Local Law entitled "A Local Law to Ban Smoking On County Facilities and Grounds", was presented to the Sullivan County Legislature at a meeting held on January 20, 2011, at the County Government Center, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby enact and adopt this Local Law entitled "A Local Law to Ban Smoking On County Facilities and Grounds", County of Sullivan, State of New York, which local law is annexed hereto and made a part hereof.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2011.

## A Local Law to Ban Smoking on County Facilities and Grounds

**BE IT ENACTED** by the Legislature of the County of Sullivan, as follows:

In order to foster public health the County of Sullivan wishes to enact an appropriate policy with respect to smoking.

It is well documented that "second hand smoke" constitutes a health hazard.

Allowing anyone to smoke on County property creates the risk of transmitting "second hand smoke" to others.

Accordingly, the Sullivan County Legislature hereby enacts the following Local Law:

It shall be the policy of the County of Sullivan that there shall be no smoking of any kind on any property owned or administered by the County of Sullivan. This policy shall apply to all county facilities and property including but not limited to vacant property and property administered by the County of Sullivan, such as Lake Superior State Park, subject to the following limited exceptions.

1. The only exceptions to the foregoing policy shall be:
  - a. Residents of the Sullivan County Adult Care Center facility may smoke in areas specifically designated for that purpose by the Adult Care Center's administration. This exception shall not apply to staff, guests or other non-residents at the facility.
  - b. Persons may smoke in their own vehicles either parked or driving on County property. No one may smoke in a County vehicle at any time.

This Local Law shall become effective March 1, 2011.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE**

**RESOLUTION TO CONSOLIDATE THE 911 CONTROL CENTER UNDER THE  
PURVIEW OF THE SULLIVAN COUNTY SHERIFF'S OFFICE**

**WHEREAS**, the County Manager has called for a consolidation of the operations of the 911 Control Center with the Sullivan County Sheriff's Office in an effort to streamline public safety operations and create a more efficient, cost-effective means of emergency dispatch, and

**WHEREAS**, approximately 25 other counties in New York State have consolidated 911 under the Sheriff of the county, and

**WHEREAS**, Governor Andrew Cuomo has called for the consolidation of government services as a cost savings, wherever possible, and

**WHEREAS**, the position of emergency dispatcher previously in the Sullivan County Sheriff's budget was abolished several years ago as a cost-saving measure, and

**WHEREAS**, as a result, deputies have had to assume desk duties in order to dispatch patrols, answer emergency calls, direct phone calls, and help members of the public, and

**WHEREAS**, it would further the interests of public safety to have deputies out on road patrol rather than performing desk duties, and

**WHEREAS**, emergency services dispatchers at the 911 Control Center are professionally trained to handle all types of emergency communications and the Sheriff's Office requires confidentiality and sensitivity for much of its work.

**NOW, THEREFORE, BE IT RESOLVED**, that the operations of the 911 Control Center be consolidated under the Sullivan County Sheriff's Office and emergency services dispatchers will perform dispatch services for the Sheriff's Patrol Division.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, **2011**

**Resolution No.**

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE**

**RESOLUTION TO APPOINT ONE MEMBER TO THE RSVP ADVISORY COMMITTEE**

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

**WHEREAS**, the appointment for Carol J. Kelly be for a term to end January 31, 2014, and

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

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

**RSVP APPOINTMENT:**

**TERM:**

Carol J. Kelly (Liberty)  
115 Cold Spring Road  
Liberty NY 12754

1/31/2014

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2011.

**RESOLUTION INTRODUCED BY THE PLANNING ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE**

**RESOLUTION TO AUTHORIZE COUNTY OF SULLIVAN TO RESERVE REAL  
PROPERTY FOR PUBLIC USE FROM TAX FORECLOSURE PARCELS**

**WHEREAS**, the Sullivan County requires certain real property for public use, designated as MA16.-1-30, for a new emergency services tower; and

**WHEREAS**, a parcel foreclosed on by the County for delinquent taxes can be conveyed to the County for emergency communications purposes and/or other public use pursuant to 164-7 of the Sullivan County Code; and

**WHEREAS**, the County took title to said property in 2010 and now Sullivan County desires to reserve unto itself said parcel for said public use; and

**NOW, THEREFORE, BE IT RESOLVED**, that the County of Sullivan reserves and retains to the County of Sullivan the above described parcel, for immediate use for emergency communications purposes; and

**BE IT FURTHER RESOLVED**, that this parcel be conveyed from the County of Sullivan to the County of Sullivan for said public use, and for notification of said use for the Town Assessor; and

**BE IT FURTHER RESOLVED**, the Chairman of the County Legislature is hereby authorized to execute the necessary documents to convey Mamakating SBL 16.-1-30 to the County of Sullivan, said documents to be in such a form approved by the County Attorney; and

**BE IT FURTHER RESOLVED**, that said conveyance shall be recorded in the Sullivan County Clerk's Office; and

**BE IT FURTHER RESOLVED**, that the Sullivan County Treasurer is hereby authorized to cancel and discharge any outstanding unpaid real property taxes, including the 2010 and 2011 taxes.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2011.

**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 has reviewed 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 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, 2011.**

2010 Appeals

APPENDIX "A"

Recommended Approval List

SBL	Class Code	PRIMARY OWNER	Address	Twtn/St/Zip	Orig Bill	Approved	Impact
BE38.-2-92	260	Lino Prantil	6133 Gates Ave 21 So Putt Corners Rd	Ridgewood NY 11385	\$ 84.95	\$ 49.75	seasonal
CO14.-2-12.2	590	NYSDEC		New Palitz, NY 12561	\$ 300.00	\$ -	vacant land
FA34.-4-14	557	Hurleyville Fire Dist.	PO Box 248	Hurleyville, NY 12747	\$ 300.00	\$ -	main parcel 35.-7-12
FR30.-3-7	210	Town of Fremont	PO Box 69	Fremont Center, NY 12736	\$ 84.95	\$ -	vacant land with headstone
LU21.-1-70	210	Jill Leighty	135 Hollow Road	Pond Eddy, NY 12770	\$ 84.95	\$ -	no kitchen, water...
LU29.-1-29	210	Jill Leighty	135 Hollow Road	Pond Eddy, NY 12770	\$ 84.95	\$ -	Storage, no water....
MA26.-1-21.4	612	Public School 11		Wurtsboro, NY 12790	\$ 300.00	\$ -	vacant land
MA75.-1-68 TH29.-1- 20.2./0101	670	USA Otisville Train Schneerson, Menachem	School for Boys 1378 President St.	Otisville, NY 10963 Brooklyn, NY 11213	\$ 300.00 \$ 84.95	\$ - \$ 49.75	vacant land seasonal
					\$ 1,624.75	\$ 99.50	

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2010 Appeals

APPENDIX "B"

Recommended Denial List

SBL	Class Code	PRIMARY OWNER	Address	Twtn/St/Zip	Orig Bill
LU21.-1-63	240	Jill Leighty	135 Hollow Road	Pond Eddy, NY 12770	\$ 84.95
LU21.-1-69	210	Jill Leighty	135 Hollow Road	Pond Eddy, NY 12770	\$ 84.95



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

**WHEREAS**, the Sullivan County Legislature (“Legislature”) Amended Local Law No. 7 of 2009 to Add a New Article VIII Establishing a Solid Waste Recycling Fee, and

**WHEREAS**, Local Law No. 7 of 2009 as amended provides for a Sullivan County Solid Waste/Recycling Fee Appeals 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 has reviewed 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 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, 2011.**

APPENDIX "B" RECOMMENDED DENIAL LIST

SBL	CLASS COI OWNER	ADDRESS	C.S.Z	Bill Amt
BE18-1-16.1/H4-4	844 Pagano, William	27 Valley View Drive	Yonkers, NY 10710	\$ 300.00
BE13-1-14	417 Syryca, Mark & Grazyna	58-18 69 Pl	Maspeth, NY 11378	\$ 1,800.00
BE11-1-16.2	581 Silver Lake Realty, LLC	85 Silver Lake Rd	Swan Lake, NY 12783	\$ 1,800.00
BE8-1-63	417 Cholina, Valentina & Ma	2922 Nostrand Ave Apt 5L	Brooklyn, NY 11229	\$ 1,800.00
BE11-1-20	210 Lorenzo, Peter J.	PO Box 189	Callicoon Center, NY 12724	\$ 120.00
CA20-1-35.2	283 Bernitt, Michael & Eliz	431 Beyer Road	North Branch NY 12766	\$ 300.00
CA15-3-10	484 Fuchis, Howard & Akem	PO Box 363	Callicoon Center, NY 12724	\$ 300.00
CA105-2-22	210 Fuchis, Howard & Akem	PO Box 363	Callicoon Center, NY 12724	\$ 120.00
CA105-2-23	210 Fuchis, Howard & Akem	PO Box 363	Callicoon Center, NY 12724	\$ 120.00
CA103-2-2	210 Tallant, Carl	PO Box 642	Parksville, NY 12768	\$ 120.00
CA107-1-8	210 Sattler, Hedwig & Jos	77-24 79 Place	Glendale, NY 11385	\$ 120.00
CA2-1-11	260 O'Leary, Elizabeth	229 Main St.	Livingston Manor NY 12758	\$ 120.00
CA24-3-19	283 Zieres, Kevin & Kathleen	PO Box 72	North Branch, NY 12766	\$ 300.00
CA8-1-21	117 Lewis, Mary	PO Box 4	Callicoon Center, NY 12724	\$ 108.00
CO3-2-25.1	270 Jack, Carol A.	41 Forman Road	Cochecton, NY 12726	\$ 108.00
CO19-1-11.5	260 Parisi, Angelo	PO Box 51243	Myrtle Beach SC 29579	\$ 120.00
FA53-4-9	210 Moloney & Harch	356 Pleasant St	Pembroke MA 02359	\$ 120.00
FA9-1-74	681 Concerned Citizens of H	PO Box 355	Woodbourne, NY 12788	\$ 300.00
FA52-1-2	411 257 Lavista Realty, LLC	PO Box 252	South Fallsburg NY 12779	\$ 1,800.00
FA47-1-32	557 O&W Assoc.	PO Box 888	South Fallsburg, NY 12779	\$ 300.00
FA12-1-69	417 Hychel Hatorah of Willi	70 Franklin Ave	Brooklyn, NY 11205	\$ 1,800.00
H128-5-6	432 D&R Auto Repair, Inc	PO Box 92	Barryville, NY 12719	\$ 300.00
H115-1-135	430 Boris, Gyaurov	85 Beaver Brook Rd	Narrowsburg, NY 12764	\$ 300.00
H115-1-136	210 Stoyanova, Tinka	89 Beaver Btk Road	Narrowsburg, NY 12764	\$ 120.00
LI106-2-10.1	441 Asphalt Dist. Corp	PO Box 6501	Syracuse, NY 13217	\$ 300.00
LU12-1-6-2	210 Johnston, George & Ro	32 Valley View Dr	Glen Spey, NY 12737	\$ 108.00
LU8-1-110	210 Obycki, Marek Marjan	PO Box 191	Glen Spey, NY 12737	\$ 120.00
LU6-6-11	260 Jannielo, Angela	125 Lee Ave	Yonkers, NY 10705	\$ 120.00
LU7-4-6	210 Bracken, Lynda	PO Box 415	Yonkersville, NY 12791	\$ 120.00
LU20-1-18.20	210 Ludmilla, Ladana	PO Box 356	Glen Spey, NY 12737	\$ 108.00

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MA112-1-2	581 Dianova USA, Inc	PO Box 279	Burlingham, NY 12722	\$ 1,800.00
MA47-1-24	483 Knoeffler, Paul	15 Smith Road	Wurtsboro, NY 12790	\$ 300.00
MA106-7-3.2	620 Cong. Of Wurtsboro He	PO Box 131	Wurtsboro, NY 12790	\$ 120.00
RC39-1-69.2	210 Kirchner, Helen	60 Gulf Road	Roscoe, NY 12776	\$ 120.00
RC25-1-88.2	681 Gatskill Fly Fishing..	c/o Andrew Boyer 592 St Rt 55	Eldred, NY 12732	\$ 300.00
TH29-1-22.1	417 Ungureanu, Maria	28-30 34th St Apt 3C	Astoria, NY 11106	\$ 720.00
TH1-1-1	554 Bais Yaakov Council	482 Stanton Corners Rd	Ferdale, NY 12734	\$ 300.00
TH38-4-7.1	260 Parks, Evelyn	83 St. Joseph Hill Rd	Forestburgh, NY 12777	\$ 120.00
TH17-1-24	424 Somerville, Barry	PO Box 148	Monticello, NY 12701	\$ 300.00
TH41.B-1-11	544 Hirschman, Manuel	100 Seymour Hirschman Road	Monticello, NY 12701	\$ 300.00
TH12-1-46.1	417 Lefkowitz, Sol	177 Old Rt 17	Monticello, NY 12701	\$ 1,800.00
TH50-1-32.2	210 Gobel, Eleanor	329 Rose Valley Road	Monticello, NY 12701	\$ 108.00
TH111-10-9	710 Pentecostal Hse of Pray	2 Holmes St	Monticello, NY 12701	\$ 300.00
TU19-1-2	620 Bahstet Cemetery		Narrowsburg, NY 12764	\$ 120.00
TU16-13-2	210 Guthrie, Edward	31 Luxton Lk PO Box 142	Narrowsburg, NY 12764	\$ 108.00

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APPENDIX "A" RECOMMENDED APPROVAL LIST

SBL	CLASS	COI	OWNER	ADDRESS	C.S.Z	Bill Amt	New Bill	Impact
BE34-2-2	642	Bethel Vol.	Ambul	PO Box 31	White Lake, NY 12786	\$ 120.00	\$ -	\$ 120.00
BE33-2-2	417	Bernstein, Anita & Sch	28 E. Williams Ave		Spring Valley, NY 10977	\$ 1,800.00	\$ 480.00	\$ 1,320.00
BE39-1-15	210	Engel, Sandra	259 Pucky Huddle Rd		Bethel, NY 12720	\$ 120.00	\$ 108.00	\$ 12.00
BE33-4-2	662	White Lake Fire Co.	PO Box 51		White Lake, NY 12786	\$ 120.00	\$ -	\$ 120.00
BE9-1-12	417	Demallie, Mustafa & Zo	PO Box 148		Swan Lake, NY 12783	\$ 1,800.00	\$ 360.00	\$ 1,440.00
CO6-2-17	411	Norris, Timothy	1 Lakewiew Dr Apt 5-F		Peekskill, NY 10566	\$ 1,800.00	\$ 720.00	\$ 1,080.00
FA35-7-10.3	662	Hurleyville Fire Dist.	PO Box 248		Hurleyville, NY 12747	\$ 120.00	\$ -	\$ 120.00
FA34-4-14	557	Hurleyville Fire Dist	PO Box 248		Hurleyville, NY 12747	\$ 300.00	\$ -	\$ 300.00
FA60-1-51	417	Musovic, Bechr	59-11 69 Pl		Maspeh, NY 13778	\$ 1,800.00	\$ 360.00	\$ 1,440.00
HI10-1-97.3	642	American Legion Post	17 Collins Road PO Box 63		Eldred, NY 12732	\$ 300.00	\$ 120.00	\$ 180.00
MA109-1-27.1/41	270	Mays, Anna D.	41 Oak St		Wurtsboro, NY 12790	\$ 108.00	\$ -	\$ 108.00
MA29-2-16.1	417	McCraight, Billie L	82 Little Road		Wurtsboro, NY 12790	\$ 1,800.00	\$ 360.00	\$ 1,440.00
TH3-1-14	417	Arevalo, George	815 Whitaker Road		So. Fallsburg, NY 12779	\$ 1,800.00	\$ 480.00	\$ 1,320.00

TH13-1-33  
TH50-1-24  
TU9-2-1  
TU11-2-1

417 Todorovic, Diba  
416 VanKeuren, Brad  
416 Degraw, Carol  
416 "

1180 46St Apt 12  
16 Van Keuren Dr  
PO Box 207  
"

Brooklyn, NY 11219  
Monticello, NY 12701  
Narrowsburg, NY 12764  
"

\$ 1,800.00	\$ 720.00	\$ 1,080.00
\$ 1,800.00	\$ 600.00	\$ 1,200.00
\$ 1,800.00	\$ 480.00	\$ 1,320.00
<u>\$ 1,800.00</u>	<u>\$ 840.00</u>	<u>\$ 960.00</u>
\$ 19,188.00	\$ 5,628.00	\$ 13,560.00

**RESOLUTION INTRODUCED THE BY PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2011  
TAX ROLL OF THE TOWN OF CALLICOON FOR TAX MAP #24.-5-4**

**WHEREAS**, an application dated January 31, 2011 having been filed by Grace Lutheran Church with respect to property assessed to said applicant on the 2011 tax roll of the Town of Callicoon Tax Map #24.-5-4 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the property being incorrectly charged the solid waste fee for 8 units when the assessor's property record card indicates that it should have been charged for only 4 units; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 7, 2011 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 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, 2011.**

Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE  
2011 TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #13.-1-12**

**WHEREAS**, an application dated January 6, 2011 having been filed by Vassiliki and Dimitrios Damanakis, with respect to property assessed to said applicant on the 2011 tax roll of the Town of Delaware Tax Map #13.-1-12 pursuant to Section 554 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from the failure to remove municipal tax exemption after parcel sold at county auction; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated January 25, 2011 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, 2011.**

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE  
2011 TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #21.-1-3.2**

**WHEREAS**, an application dated January 24, 2011 having been filed by Michael T. and Linda J. Schwartz, with respect to property assessed to said applicant on the 2011 tax roll of the Town of Delaware Tax Map #21.-1-3.2 pursuant to Section 554 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from the failure to remove municipal tax exemption after parcel sold at county auction; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated January 25, 2011 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, 2011.**

Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE  
2011 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #17.-1-37.8**

**WHEREAS**, an application dated January 28, 2011 having been filed by Irving Zilber with respect to property assessed to said applicant on the 2011 tax roll of the Town of Fallsburg Tax Map #17.-1-37.8 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from an incorrect entry on the tax roll of a relieved school tax which had been previously paid; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 7, 2011 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 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, 2011.**



Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE  
2011 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #44.-1-49**

**WHEREAS**, an application dated January 20, 2011 having been filed by Joan Lorario, with respect to property assessed to said applicant on the 2011 tax roll of the Town of Fallsburg Tax Map #44.-1-49 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the failure of property owner to receive aged exemption to which she was entitled; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated January 25, 2011 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 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, 2011.**

Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE  
2011 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #53.-4-7.12**

**WHEREAS**, an application dated January 27, 2011 having been filed by Habitat for Humanity of Sullivan County with respect to property assessed to said applicant on the 2011 tax roll of the Town of Fallsburg Tax Map #53.-4-7.12 pursuant to Section 554 of the Real Property Tax Law, to correct an unlawful entry on said tax roll resulting from an entry on the taxable portion of the tax roll of assessed valuation of real property that is wholly exempt; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 3, 2011 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 unlawful entry.

**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, 2011.**

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2011 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #58.-1-44.2**

**WHEREAS**, an application dated January 28, 2011 having been filed by Emma and John Defano with respect to property assessed to said applicant on the 2011 tax roll of the Town of Fallsburg Tax Map #58.-1-44.2 pursuant to Section 554 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from an entry on the tax roll for the relevy of the charge for demolition of an improvement that was present on another parcel; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 7, 2011 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 relevied school tax, the Treasurer shall charge back such amount in accordance with law.

**Moved by,  
Seconded by,  
and adopted on motion, 2011.**

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE  
2011 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #26.-1-2.1**

**WHEREAS**, an application dated January 31, 2011 having been filed by Jeffrey Short with respect to property assessed to said applicant on the 2011 tax roll of the Town of Mamakating Tax Map #26.-1-2.1 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the property being incorrectly charged the maximum solid waste fee for its class when it should have been charged for only 9 units; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 7, 2011 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 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, 2011.**

Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE  
2011 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #31.-1-4**

**WHEREAS**, an application dated January 20, 2011 having been filed by Cozy Corner Cottages, LLC, with respect to property assessed to said applicant on the 2011 tax roll of the Town of Mamakating Tax Map #31.-1-4 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the property being incorrectly charged the maximum solid waste fee for its class when it should have been charged for only 6 units; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated January 25, 2011 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 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, 2011.**

Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT & REAL PROPERTY COMMITTEE TO CORRECT 2011 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #109.-1-27.1/41**

**WHEREAS**, an application dated January 24, 2011 having been filed by Anna D. Mays with respect to property assessed to said applicant on the 2011 tax roll of the Town of Mamakating Tax Map #109.-1-27.1/41 pursuant to Section 554 of the Real Property Tax Law, to correct an error on said tax roll resulting from the applicants being assessed for a solid waste fee charge that said applicants feel they should not have been imposed.

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 7, 2011 recommending this Board deny said application; and

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

- (a) That the application be denied because the reason for the COE does not meet the requirements for a COE, and must be resolved through the appeals process contained in the local law, a copy of said application will also be forwarded to the appropriate appeals board for action.

**NOW, THEREFORE, BE IT RESOLVED**, that the application be denied 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 denial to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature.

**Moved by,  
Seconded by,  
and adopted on motion, 2011.**

**RESOLUTION                    INTRODUCED BY HEALTH & FAMILY SERVICES  
COMMITTEE TO AUTHORIZE CONTRACTS FOR THE PROVISION OF SERVICES  
WITH NEW YORK STATE EDUCATION DEPARTMENT AUTHORIZED AND/OR  
NEW YORK STATE DEPARTMENT OF HEALTH APPROVED PROVIDERS**

**WHEREAS**, Sullivan County provides *mandated* Early Intervention and Developmental Educational Services to eligible children from Sullivan County and is *mandated* to pay for such services at State-set rates, and

**WHEREAS**, Sullivan County contracts for the provision of these services with New York State Education Department (NYSED) authorized and/or New York State Department of Health (NYSDOH) approved service providers; and

**WHEREAS**, previous Resolutions authorizing the County Manager to enter into agreement for the provision of these services listed specific NYSED authorized and/or NYSDOH approved providers; and

**WHEREAS**, it is prudent to adopt one Resolution that authorizes the County Manager to enter into agreement for the provision of these services with NYSED authorized and/or NYSDOH approved providers on an as-needed, ongoing basis.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be authorized to enter into agreement with New York State Education Department (NYSED) and/or New York State Department of Health (NYSDOH) approved service providers on an as-needed, ongoing basis, and

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

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

Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY PUBLIC SAFETY COMMITTEE**

**RESOLUTION TO AUTHORIZE COUNTY MANGER TO EXECUTE AGREEMENT WITH ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES**

**WHEREAS**, from time to time, the Organized Crime Drug Enforcement Task Forces (OCDETF) may request assistance in the investigation of drug-related crimes from the Sullivan County Sheriff's Office, and

**WHEREAS**, OCDETF will reimburse for overtime worked by the Sheriff's Office employee during such investigation, in an amount not to exceed \$25,000.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute an agreement with Organized Crime Drug Enforcement Task Forces to receive reimbursement for overtime, in an amount not to exceed \$25,000, for the period October 1, 2010 through September 30, 2011, such agreement to be in a form as approved by the County Attorney's Office.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2011



**Resolution No.**

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE  
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO  
AGREEMENT FOR THE PROVISION OF PROFESSIONAL SERVICES WITH NEW  
YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE (OTDA)**

**WHEREAS**, the County of Sullivan, through the Department of Family Services, requires the use of certain professional services through purchase of service contracts, and

**WHEREAS**, the Department of Family Services desires to enter into Memorandum of Understanding (MOU) with New York State Office of Temporary and Disability Assistance (OTDA) for Imaging and Enterprise Document Repository (IEDR) services at a cost not to exceed \$80,000 annually.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute MOU/agreement for the provision of Imaging and Enterprise Document Repository (IEDR) services with New York State Office of Temporary and Disability Assistance (OTDA); and

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

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2011.

**RESOLUTION INTRODUCED BY PERSONNEL COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A CONTRACT WITH CATHOLIC CHARITIES COMMUNITY SERVICES OF ORANGE COUNTY (CORPORATE SERVICES EAP) FOR PROVISION OF EAP SERVICES TO EMPLOYEES**

**WHEREAS**, the County desires to continue to make the Employees Assistance Program available to its employees through the County's current vendor; and

**WHEREAS**, the County currently contracts with Catholic Charities Community Services of Orange County for said service and is satisfied with the services being provided; and

**WHEREAS**, it is in the best interest of those employees that utilize the service that said services continue to be provided by Catholic Charities Community Services of Orange County; and

**WHEREAS**, Catholic Charities Community Services of Orange County will continue to provide counseling, legal and financial services to employees and their families, as well as, consultation services with managers and supervisors, from January 1, 2011 through December 31, 2011 at a cost not to exceed \$21,597.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to enter into any and all agreements with Catholic Charities Community Services of Orange County for the provision of EAP services to employees at a cost not to exceed \$21,597.00 for the contact period of January 1, 2011 through December 31, 2011; and

**BE IT FURTHER RESOLVED**, that any and all agreements be approved to form by the Sullivan County Department of Law.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_ day of \_\_\_\_\_, 2011.

**RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE**

**RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH HUDSON BAYLOR CORPORATION TO OPERATE THE SINGLE STREAM MATERIALS RECOVERY FACILITY**

**WHEREAS**, the County issued an RFP soliciting proposals from vendors for the operation of the County's new Single Stream Materials Recovery Facility; and

**WHEREAS**, following a review of all proposals submitted and follow up interviews with the two proposers deemed the most acceptable, the County selected Hudson Baylor Corporation as the company with whom to negotiate an Agreement; and

**WHEREAS**, the terms of an agreement have been negotiated with Hudson Baylor Corporation to which Hudson Baylor will operate the County's Single Stream Materials Recovery Facility and transport the County's single stream recyclables to Hudson Baylor's processing facilities that may be approved by the County; and

**WHEREAS**, the proposed agreement has a term of ten (10) years and three (3), five (5) year options subject to mutual agreement; and

**WHEREAS**, County staff and the County Legislature believe it would be in the best interests of the County to enter into aforesaid agreement.

**NOW, THEREFORE, BE IT RESOLVED**, the County Manager is hereby authorized to execute the above referenced contract with Hudson Baylor, which contract shall be in a form to be approved by the County Attorney.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2011.

**RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE**

**TO AUTHORIZE AN AGREEMENT FOR DESIGN SERVICES FOR A FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FUNDED, EMBANKMENT STABILIZATION PROJECT ON COUNTY ROAD 178; FEMA 1650-DR-NY; PW # 1436 (THE "PROJECT").**

**WHEREAS**, the Federal Emergency Management Agency (FEMA) and the New York State Office of Emergency Management (OEM) have made funding available through Project Worksheet Number (PW #) 1436 of federally declared FEMA Disaster Number 1650; and

**WHEREAS**, this Project Worksheet provides for reimbursement of first instance funding in the amount of 75% Federal, 25% State and 0% Local of the eligible costs for engineering and construction services necessary for the stabilization of the embankment failures along County Road Number 178; and

**WHEREAS**, in accordance with the Locally Driven Selection Arrangement (LDSA) as referenced in the New York State Department of Transportation's (NYSDOT), Procedures for Locally Administered Federal Aid Projects (PLAFAP) manual, a qualification based selection for short listing of qualified design consultants was followed; and

**WHEREAS**, project specific, Expressions of Interest (EOI's) were sought from our pre-approved short list of five (5) Architectural/Engineering (A/E) consultants; and

**WHEREAS**, a ranking of said consultants was developed based on the experience and qualifications of their staff; and

**WHEREAS**, the Division of Public Works recommends the award of an agreement for Design Services to the top rated firm of McFarland Johnson, Inc.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute an agreement for consulting design services for the Project with McFarland Johnson, Inc., at a cost not to exceed \$ 23,000, said agreement to be in such form as the County Attorney shall approve.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2011.

**RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE**

**RESOLUTION TO AUTHORIZE SUPPLEMENTAL AGREEMENT NO. 4 TO AGREEMENT MM1/D017888**

**WHEREAS**, a Project for County Road 53 over the Neversink River, BIN 3355530, Town of Fallsburg, Sullivan County, P.I.N. 9752.57 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program at the ratio of 80% Federal and 20% non-Federal; and

**WHEREAS**, Sullivan County has previously executed a Master Federal Aid and Marchiselli Aid Project Agreement MM1/D017888, Supplemental Agreement #1, Supplemental Agreement #2 and Supplemental Agreement #3; and

**WHEREAS**; Sullivan County desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the Locally Administered costs and 100% of the non-Federal share of the State Administered costs of the Preliminary Engineering, Right-of-Way Incidentals and Right-of-Way Acquisitions work.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby approves of the Project and authorizes the County Treasurer to pay in the first instance 100% of the cost of the project or portions thereof; and

**BE IT FURTHER RESOLVED**, that the sum of \$ 40,200 is hereby appropriated in budget item D-5020-40-4006 for payment of the increased Preliminary Engineering, Right-of-Way Incidentals and Right-of-Way Acquisitions work; and

**BE IT FURTHER RESOLVED**, that in the event the costs exceeds the amount appropriated above, the Sullivan County Legislature shall timely convene to appropriate said excess amount upon notification by the New York State Department of Transportation thereof; and

**BE IT FURTHER RESOLVED**, that the County Manager be hereby authorized to execute all necessary Agreements, Supplemental Agreements, certifications or reimbursement requests for Federal-Aid and/or Marchiselli Aid on behalf of the County in such forms as approved by the County Attorney, to advance, approve, and administer the Project; and

**BE IT FURTHER RESOLVED**, this Resolution shall take effect immediately.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2011.

Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE**

**RESOLUTION TO AUTHORIZE A MODIFICATION TO THE AGREEMENT FOR CONSULTANT ENGINEERING SERVICES FOR THE VILLAGE OF BLOOMINGBURG, CONSTRUCTION OF NEW SIDEWALK ALONG MAIN STREET PROJECT (THE PROJECT).**

**WHEREAS**, the project involves improvements, including new curbing and sidewalk on both sides of Main Street, minor drainage and driveway improvements which were constructed under contract; and

**WHEREAS**, Resolution No. 176-10 authorized an agreement for Delta Engineers, Architects and Land Surveyors, P.C. (the Consultant) to provide construction support and construction inspection services; and

**WHEREAS**, additional consultant inspection services and field testing of materials were required as the duration of the project was longer than that which was specified in the original agreement; and

**WHEREAS**, the Division of Public Works has reviewed the need for additional inspection services and field testing of materials and recommends the approval of a Modification Agreement for the additional work.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute a Modification Agreement for additional consultant inspection services with, Delta Engineers, Architects and Land Surveyors, P.C. at a cost not to exceed \$72,000, said Modification Agreement to be in such form as the County Attorney shall approve.

Moved by: \_\_\_\_\_,  
Seconded by: \_\_\_\_\_,  
and adopted on motion: \_\_\_\_\_, 2011

**Resolution No.**

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE  
TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE NOTICE OF GRANT  
AWARD WITH THE CORPORATION FOR NATIONAL SERVICE**

**WHEREAS**, the Sullivan County Office for the Aging operates a Retired Senior Volunteer Program (RSVP); and

**WHEREAS**, The Corporation for National Service has notified the Retired Senior Volunteer Program that they will be receiving \$67,326.00 in Federal funds for the period January 1, 2011 through December 31, 2011, with a County share of \$146,983.00 totaling \$214,309.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature authorizes the County Manager to execute Notice of Grant Award with The Corporation for National Service.

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

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2011.

Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY THE PUBLIC SAFETY COMMITTEE FOR  
AUTHORIZATION TO ENTER INTO A NON-DISCLOSURE AGREEMENT WITH  
VERIZON WIRELESS**

**WHEREAS**, Verizon Wireless has acquired a block of frequencies from the FCC to broaden wireless communications, and

**WHEREAS**, several of those frequencies are currently being utilized as interconnects between tower sites for Sullivan County's 911 Communication system, and

**WHEREAS**, as part of their frequency acquisition Verizon Wireless is to cover any costs associated with relocation of existing users to a comparable platform, and

**WHEREAS**, Verizon Wireless has approached Sullivan County to begin negotiations for said relocation and those discussions may involve proprietary information on the part of Verizon Wireless.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to enter into a non-disclosure agreement with Verizon Wireless, in such form as the County Attorney shall approve, in order to commence discussion on frequency/equipment relocation.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2011.



**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE THE DIVISION OF PLANNING AND ENVIRONMENTAL MANAGEMENT AND THE CENTER FOR WORKFORCE DEVELOPMENT TO SUBMIT AN APPLICATION FOR FUNDING UNDER THE NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) MICROENTERPRISE PROGRAM.**

**WHEREAS**, the New York State Housing Trust Fund Corporation's Office of Community Renewal has issued a Notice of Funding Availability (NOFA) for the 2011 New York State Community Development Block Grant (NYS CDBG) Program, announcing \$13.2 million potentially available in Economic Development Open Round grants; and

**WHEREAS**, the County, acting through the Division of Planning and Environmental Management (Division) and the Center Workforce Development (CWD), seeks to foster economic development through increased investment in small businesses, linked to job creation; and

**WHEREAS**, under the Economic Development Open Round grants, the Microenterprise Program allows eligible local governments to apply for up to \$200,000 for the purpose of providing grants to small businesses ranging from \$5,000 to \$35,000, so as to enable these businesses to grow and create additional employment; and

**WHEREAS**, a minimum of fifty-one percent (51%) of the jobs that are created or retained as a result of the grant award must be either held by or made available to persons from low- and moderate-income households, as defined by the U.S. Department of Housing and Urban Development (HUD); and

**WHEREAS**, no matching contribution is required from the local jurisdiction applying for the grant, and the only local match required is a minimum of 10% owner equity contribution to any business activity funded under the grant;

**NOW THEREFORE BE IT RESOLVED**, that the Sullivan County Legislature authorizes the Division and CWD to prepare an application requesting a \$200,000 grant from the NYS CDBG Microenterprise Program in 2011, and, if it is awarded, to administer the grant; and

**BE IT FURTHER RESOLVED**, that, if it is awarded, the Chair of the Legislature is authorized to execute a contract with the NYS CDBG Program for receipt and administration of the grant; 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.

Motioned by \_\_\_\_\_, and seconded by \_\_\_\_\_, \_\_\_\_\_ [date]

**RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE**

**RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A LICENSE AGREEMENT WITH THE SULLIVAN COUNTY HISTORICAL SOCIETY IN REGARD TO ITS OCCUPANCY OF THE SULLIVAN COUNTY MUSEUM.**

**WHEREAS**, the County of Sullivan (the, "County") owns the Sullivan County Museum ("Museum") located at 265 Main Street, Hurleyville, New York, 12747; and

**WHEREAS**, the Sullivan County Historical Society, Inc. ("SCHS") a not-for-profit corporation operates out of and occupies a portion of the Museum; and

**WHEREAS**, in the past the County and SCHS worked together and developed a draft License Agreement detailing the duties, obligations and covenants of the County and SHCS; and

**WHEREAS**, said document transferred a portion of the financial burden of the associated operation and maintenance expenses from the County to the SCHS; and

**WHEREAS**, this document has not been formally executed, both parties have been following the outlined plan; and

**WHEREAS**, the SCHS Board of Directors and the County both recognize updating and executing said agreement is mutually beneficial.

**NOW, THEREFORE, BE IT RESOLVED**, the County Manager is authorized to execute the above referenced agreement with the Sullivan County Historical Society, in such a form as approved by the County Attorney's Office.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2011.

**RESOLUTION NO. \_\_ INTRODUCED BY LEGISLATOR FRANK ARMSTRONG, DISTRICT 5, KATHLEEN LABUDA, DISTRICT 2, AND LEGISLATOR RON HIATT, DISTRICT 8**

**WHEREAS**, Bear Hill, Inc. ("Bear Hill) is a New York Not-For-Profit Corporation with offices in Stony Point, NY, and

**WHEREAS**, Bear Hill runs numerous programs for disabled people in New York including a Wounded Warriors Program for disabled Veterans, and

**WHEREAS**, Bear Hill is attempting to acquire an assignment of an Aquaculture Lease from Eden Brook Hatchery in Forestburg, NY, and

**WHEREAS**, upon acquiring the lease Bear Hill intends to provide fishing, hiking and other outdoor recreational activities to wounded and disabled Veterans, and

**WHEREAS**, the Sullivan County Legislature believes that providing these opportunities would be beneficial to both the mental and physical well being of wounded and disabled Veterans.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature fully supports Bear Hill's acquisition of the Aquaculture Lease from Eden Brook Hatchery, and

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature urges that all regulatory agency or municipal approvals/permits be granted/approved so that Bear Hill can provide the above referenced services to wounded and disabled Veterans as soon as possible.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2011.