

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

Resolutions:

| 135. | Set public hearing for April 21, 2011 at 1:40PM on a proposed local law entitled "A |
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| Local Law to Amend Section 171-24 of Local Law 1 of 1992 | |
| 136. | Set public hearing for April 21, 2011 at 1:50PM for lease of property at Sullivan |
| Count | y International Airport (café) |
| 137. | Authorize agreements with municipalities for participation in the County's |
| 2011Cleanup Initiative | |
| 138. | Support Sullivan County's Litter Pluck Event |
| 139. | Appoint Warren, Speer and Eidel to the Healthy Beginnings Community Advisory |
| Board | |
| 140. | Appoint Eidel to the Community Services Board |
| 141. | Appoint Kuebler to the Sullivan County Electrical Licensing Board |
| 142. | Create and appoint members to the Sullivan County Revolving Loan Fund Advisory |
| Board | |
| 143. | Adopt the list of public officials and employees of the County of Sullivan required to |
| file a Financial Disclosure Statement | |
| 144. | Modify the 2011 County Budget |
| 145. | Set salary of the Commissioner of Planning and Environmental Management |
| 146. | Accept the recommendations of the Sullivan County Solid Waste/Recycling Fee |
| Grievance Committee (app/denial) | |
| 147. | Accept the recommendations of the Sullivan County Solid Waste/Recycling Fee |
| Grievance Committee (denial) | |
| 148. | Allocate funding to the Upper Delaware Scenic Byway, Inc. |
| 149. | Correct the 2011 Tax Roll MA 771-30 to Mennonite Action Program |
| 150. | Correct the 2011 Tax Roll MA 781-5 to Mennonite Action Program |
| 151. | Correct the 2011 Tax Roll MA 462-5.5 to Cook |
| 152. | Convey LU 151-84 Babcock |
| 153. | Convey TU 9-2-5, 93-2, 98-5, 11.3-4, 1210-2 to the Town of Tusten |
| 154. | Renew contract with Town of Cochecton for Operation of Western Sullivan Transfer |
| Station | |
| 155. | Authorize an agreement for consultant inspection services for the County Bridge 80 |
| Rehabilitation Project | |
| 156. | Authorize contract extension for the provision of professional services with Medical |
| Answering Services, LLC | |

157. Authorize contract extension with EBS RMSCO, Inc.

- **158.** Accept an offer for property acquired by the County through NYS Housing Trust Fund Corporation
- **159.** Authorize side agreement with Laborers International Unit Local 17 related to the duties and overtime calculations of the Solid Waste Operator
- **160.** Authorize lease agreement with Ingber and Ingber
- **161.** Authorize Multi-Year Lease/Purchase Agreement for Virtual Desktop Storage Infrastructure
- **162.** Authorize preparation of a grant application under the United States Department of Agriculture-Rural Development to fund the development of the S.C. Comprehensive Economic Development Strategy and Plan
- **163.** Authorize preparation of a grant application under the United States Department of Agriculture Rural Development Rural Business Enterprise Grant Program to fund the development of a Dairy Processing Facility
- **164.** Execute a Federal Section 5311 Consolidated Grant Application with the NYS Department of Transportation (NYSDOT)
- **165.** Authorizing preparation of a grant application under the New York Main Street Program to expand funding for the "River Corridor Main Street Program"