

## 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
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"