



AGENDA

Legislative Monthly Meeting for October 20, 2011 at 2:00PM

Call to Order
Pledge of Allegiance
Roll Call of Legislators
Communications
Public Comment
Resolutions:

1. Set Public Hearing for November 3, 2011 at 9:30AM regarding transfer of property (Smallwood Golf Course)
2. Appoint Kathleen Anderson to the Long Term Care Council
3. Amend the Capital Plan for the purchase of a total workstation to recreate accident and crime scenes
4. Modify the 2011 County Budget
5. Increase public disclosure by certain county officials and appointees who are required to file financial disclosure statements
6. Set limits on the lengths of terms of office for boards and commissions which are appointed by the Sullivan County Legislature
7. Convey MA 3.-3-3 to Hoffman
8. Convey FA 29.-1-35.6 to Dubose
9. Convey LI 105.-8-19 to Cannavo
10. Correct 2010 Tax Roll LU 44.-1-49 to Rosenfelt
11. Enter into a contract with Government Payment Service Inc to provide a credit card processing service to the Sullivan County Sheriff's Office for Bail collection
12. Execute an Intermunicipal Agreement with the Town of Thompson Regarding Concord Road
13. Authorize the payment rate for centerline miles
14. Authorize a federal aid and Marchiselli Aid Local project Agreement for PIN 9739.53 the Beaverkill Covered Bridge
15. Authorize a Memorandum of Agreement with the Sullivan County Soil and Water District for watershed planning and the stream maintenance and remediation programs
16. Authorize agreement with Lynn Kathcart for coordination of the Health Insurance Information Counseling and Assistance Program (HHICAP)
17. Authorize contract with Jennifer Keesler for speech therapy services
18. Authorize the sponsor certification for residential through the fence access form
19. Filing of a pre-application, which if approved will allow for submission of a full application for a state grant for a municipal waste reduction and recycling coordination/education project

20. Authorize filing of an application for a state grant in-aid for a Household Hazardous Waste State Assistance program
21. Authorize the acceptance of a grant offer from the Federal Aviation authority to construct a new airport rescue and fire fighting facility at the Sullivan County Airport.
22. Authorize Division of Planning and Environmental Management and Center for Workforce Development to apply to the state for grant funds under the Empire State Development Corporation

Recognition of Legislators
Announcements from Chair
Adjournment or Close

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO AUTHORIZE TRANSFER OF PROPERTY AND TO SET A PUBLIC HEARING DATE

WHEREAS, by Resolution 392-11 adopted September 15, 2011, the Legislature authorized negotiations concerning the sale of property known as the Smallwood Golf Course located in the Town of Bethel (the "Property"), subject to compliance with environmental review requirements; and

WHEREAS, the Town of Bethel Planning Board assumed Lead Agency status with regard to the SEQRA process, and on October 11, 2011 issued a negative declaration with regard to the sale of the property; and

WHEREAS, pursuant to Not-For-Profit Corporation Law, section 1411(d)(3), the County of Sullivan is required to conduct a public hearing with regard to the sale of the Property to the Bethel Local Development Corp., and to provide notice of the public hearing at least ten days prior to the hearing date.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the execution of the contract of sale with the Bethel Local Development Corp., and the transfer of the Property to the Bethel Local Development Corp. to develop it in accordance with the contract of sale between the parties; and

BE IT FURTHER RESOLVED, that a public hearing on the sale of the Property be held with at least ten days' notice of the public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of the County.

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

State Environmental Quality Review
RESOLUTION AND NEGATIVE DECLARATION
Notice of Determination of Non-Significance

WHEREAS, the Town of Bethel Planning Board received a request from the Bethel Local Development Corporation (BLDC) to assume lead agency status under the State Environmental Quality Review Act (SEQRA) to review the sale by the County of Sullivan to the BLDC for future development, of two contiguous tax lots consisting of 192 acres located in the Town of Bethel (the "Property"); and

WHEREAS, at a regular meeting of the Planning Board, held on October 11, 2011, it was determined that the sale of the Property, which is larger than 100 acres in size, is a Type I action for SEQRA purposes; and

WHEREAS, the Planning Board declared itself lead agency and the County of Sullivan and the BLDC both consented to the Planning Board acting as lead agency for this review; and

WHEREAS, the Planning Board determined or considered whether this sale is appropriate for segmented review under SEQRA; and

WHEREAS, this action and SEQRA review is undertaken pursuant to 6 NYCRR Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law; and

WHEREAS, the Planning Board (i) received information from Daniel Sturm, Chairman of the BLDC, regarding the sale of the Property and various options for its future development which may include the construction of residential units, the use of the land for municipal purposes, or the reversion of Property to the County, (ii) reviewed the Full Environment Assessment Form, and (iii) reviewed and received correspondence submitted by the BLDC and the County of Sullivan Division of Planning and Environmental Management.

NOW, THEREFORE BE IT RESOLVED that, pursuant to SEQRA, the Planning Board of the Town of Bethel, based upon its review of the comments received during its public meeting, the full EAF, and the correspondence referenced herein, and for the reasons set forth in the Negative Determination of Significance attached to this Resolution, makes the determinations set forth below; and be it

FURTHER RESOLVED, the Planning Board determines that the proposed action consisting of the sale of the Property from the County of Sullivan to the BLDC (hereafter, the "proposed action") is properly the subject of segmentation because information on the future development of the Property is too speculative particularly with regard to disparity of future uses between the potential development of the Property as either residential housing or an undefined municipal use; and be it

FURTHER RESOLVED, that if the Property is developed in the future, development will likely have to undergo site plan and subdivision review before this Planning Board, making

such actions functionally independent of the mere sale of the Property from the County to the BLDC; and be it

FURTHER RESOLVED, the Planning Board determines that the proposed action will not cause a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems; and be it

FURTHER RESOLVED, the Planning Board determines that the proposed action will not result in the removal or destruction of large quantities of vegetation or fauna; substantial interference with the movement of any resident or migratory fish or wildlife species; impacts on a significant habitat area; substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species; or other significant adverse impacts to natural resources; and be it

FURTHER RESOLVED, the Planning Board determines that the proposed action will not impair or impact any Critical Environmental Area as designated pursuant to 6 NYCRR § 617.14(g); and be it

FURTHER RESOLVED, the Planning Board determines that the proposed action is in conformance with the Town's comprehensive plan and zoning and subdivision laws; and be it

FURTHER RESOLVED, the Planning Board determines that the proposed action will not impair the character or quality of important historical, archeological, architectural, or aesthetic resources or of existing community or neighborhood character; and be it

FURTHER RESOLVED, the Planning Board determines that the proposed action will not include the potential for at least one significant environmental impact; and be it

FURTHER RESOLVED, that this resolution is a Negative Declaration under SEQRA and the information required by 6 NYCRR § 617.12(a) is attached hereto and incorporated herein; and be it

FURTHER RESOLVED, the Planning Board hereby directs the Secretary of the Board to file a copy of this resolution with (a) the Supervisor of the Town of Bethel, (b) the lead agency, (c) all involved agencies, and (d) any person who has requested a copy; and be it

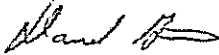
FURTHER RESOLVED, that the Planning Board hereby directs the Secretary of the Board to publish a copy of the Negative Declaration attached to the resolution in the *Environmental Notice Bulletin* as required by 6 NYCRR § 617.12(c); and be it

FURTHER RESOLVED, that on a motion by Steve Simpson, and seconded by Michael Cassaro, by virtue of the foregoing, the sale of the Property will not result in any significant impact to the environment and no Environmental Impact Statement (EIS) needs to be prepared; and be it

FURTHER RESOLVED, that the Planning Board retains the right to amend or rescind this negative declaration pursuant to 6 NYCRR § 617.7; and be it

FURTHER RESOLVED, that this resolution shall take effect immediately.

By order of the Planning Board,
Date: October 18, 2011



Daniel Gettel, Chairman
Town of Bethel Planning Board

**NEGATIVE DETERMINATION OF SIGNIFICANCE
SALE OF REAL PROPERTY**

The Town of Bethel Planning Board, acting as lead agency for a coordinated environmental review pursuant to Article 8 of the Environmental Conservation Law, hereby reviews the following in accordance with 6 NYCRR § 617.7(c) (1) to determine whether the sale of real property consisting of more than 100 acres from the County of Sullivan to the Bethel Local Development Corporation will have any significant impacts on the environment.

It appears that the future development of the real property subject of the proposed sale (the "Property") may be developed as residential housing. The Property is located in the Forest Conservation zoning district which requires a minimum of five acres for a single family dwelling. Alternatively, the Property may be developed for municipal purposes, including recreational purposes, such as a park or conservation area. However, there is no limitation on the scope of development or use of the Property for municipal purposes. Finally, it appears that the transfer of the Property to the BLDC contains a reversionary clause in the deed that provides, in summary, that title to the Property may revert to the County in the event that development of the Property does not occur within three years of its transfer.

It appears that the limited development opportunities for the Property, based upon zoning regulations and natural impediments may reduce the potential for any significant adverse environmental impacts. However, in the absence of a specific development plan for the Property and the potential for various and disparate future uses, the Planning Board cannot make any specific findings at this time with regard to the environmental impacts of future development. Because the mere sale of the Property from the County to the BLDC will not cause any significant environmental impacts and that future development of the Property will likely undergo future Planning Board review, the Planning Board determines that environmental review of the sale be segmented from the environmental review of the future development of the Property.

Despite the fact that the Property will undergo future the Planning Board review, it has identified the potential impacts for the development of the Property after its sale and makes the following inquiries and determinations:

(i) will the proposed sale and future development of the Property cause a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems;

It is likely that the future development of the Property will impact existing air quality through an increase in pollutant concentrations from vehicular emissions. The Property is undeveloped currently, and any new development will likely cause an increase in use. Because the scope of that development is presently unknown and the potential development options are

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diverse, the Planning Board cannot presently ascertain whether any impact to the environment will be significant.

The Property contains New York State jurisdictional wetlands. A wetland delineation of the Property will be required as part of any future residential use to determine whether that type of development will avoid the disturbance of the wetlands or wetland buffer area. The precise scope of any potential impacts is unknown due to the lack of a development plan.

The development of the Property under current zoning will not likely cause a substantial increase in solid waste production, even if residential housing is constructed. Under current zoning and natural limitations affecting the Property, like jurisdictional wetlands, the number of homes would likely be limited. The potential future development of the property ranges from nine (9) to twelve (12) lots with single family homes and substantial undeveloped open spaces up to a maximum development of twenty six (26) five-acre lots with single family homes. During construction of any buildings and related improvements there may be temporary impacts from the production of minimal amounts of solid waste, which are temporary and would likely not be considered to be significant. If the Property were to be developed for a municipal use, particularly a recreational use, the solid waste production would likely be minimal as well, depending upon the type of use.

The construction of improvements on the Property will likely cause the potential for minor amounts of construction-related soil erosion, which will be governed by a Stormwater Pollution Prevention Plan (SWPPP) in compliance with the SPDES General Permit for Stormwater Discharges from Construction Activities. It is assumed that compliance with stormwater management controls described in any SWPPP will render any stormwater-associated impacts insignificant.

The development of the Property will likely result in individual septic systems for any improvements where a wastewater disposal system is needed. In that eventuality, a soils and hydrological evaluation will be needed to verify the ability of the soils to accept the treated effluent. Potable water will be obtained from on-site wells. It is not clear to the Planning Board that all future uses will need wastewater treatment capabilities or the need for potable water and the potential impact on the environment is unknown.

(ii) will the proposed project cause the removal or destruction of large quantities of vegetation or fauna; substantial interference with the movement of any resident or migratory fish or wildlife species; impacts on a significant habitat area; substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species; or other significant adverse impacts to natural resources;

The development of the Property for residential housing will cause the removal and destruction of vegetation during the construction of any improvements and may cause some

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dislocation of any resident fauna. Other potential uses may or may not cause the removal or destruction of vegetation to the same extent.

No survey of flora or fauna has occurred and the Planning Board is not aware of any impacts on endangered or threatened species or upon migratory fish or wildlife. As noted above, the Property contains jurisdictional wetlands, which may be impacted by the future development of the Property. Those impacts on natural resources are likely to vary widely upon the type of future use planned for the Property.

(iii) will the proposed project cause the impairment of the environmental characteristics of a Critical Environmental Area as designated pursuant to 6 NYCRR § 617.14(g);

There is no Critical Environmental Area as designated pursuant to 6 NYCRR § 617.14(g) within the Property.

(iv) will the proposed project cause the creation of a material conflict with a community's current plans or goals as officially approved or adopted;

The development of the Property will likely comply with the Town's current comprehensive zoning plan and in conformance with applicable zoning requirements.

(v) will the proposed project cause the impairment of the character or quality of important historical, archeological, architectural, or aesthetic resources or of existing community or neighborhood character;

It is unknown whether the development of the Property will result in any impacts to important historical, archeological, or architectural resources. The Planning Board is not aware of any such important historical, archeological, architectural, or aesthetic resources, but a formal survey has not been undertaken.

The development of the Property as residential housing will have likely some impact upon the neighborhood character because the proposed land uses are somewhat more intense than the current vacant parcel. Notwithstanding, the development of the Property as residential housing will conform with all existing zoning requirements. The development of the Property as a recreational use may enhance neighborhood character depending upon the use. The potential impacts on community character from the development of the Property as some other type of municipal use are too speculative to allow a determination at this time.

(vi) will the proposed project cause a major change in the use of either the quantity or type of energy;

Although the Property may be developed in a variety of different uses, none is likely to cause a major change in the use of either the quantity or type of energy. The Property is serviced by a public utility which will supply electrical service for any improvements, if constructed.

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(vii) will the proposed project cause the creation of a hazard to human health;

It is unlikely that the future use of the Property will create a hazard to human health.

(viii) will the proposed project cause a substantial change in the use, or intensity of use, of land including agricultural, open space or recreational resources, or in its capacity to support existing uses;

Current land use consists of vacant land. The Property is not used by the community or neighborhood as an open space or recreation area currently although it was operated in the past as a golf course and contained ball fields. Potential improvements may result in a change and increase in the use of land on the Property. Land use and growth will be controlled by existing zoning requirements. Without a development plan, it is unknown whether any change in land use will be significant in nature.

(ix) will the proposed project cause the encouraging or attracting of a large number of people to a place or places for more than a few days, compared to the number of people who would come to such place absent the action;

If developed as residential housing, the use of the Property will cause minor population growth upon its completion. As noted above, a maximum of 26 single family residences can be constructed. No fiscal analysis has been prepared for the development of the Property for residential purposes consequently no population projections or school impacts are available. Other potential uses for the Property will likely have little or no impact on population growth. The development of the Property as a park or recreation use will likely cause people to travel to the Property on a recurring basis who would not otherwise do so.

The development of the Property will likely cause an increase in traffic traveling to the Property if it is developed for either residential housing or a recreational use. Without a development plan it is unknown whether those impacts will have a significant impact on the environment.

(x) will the proposed project cause the creation of a material demand for other actions that would result in one of the above consequences;

It is unlikely that the development of the Property under the various potential uses would cause a material demand for other actions that would result in one of the above consequences. Even if the Property were developed for residential use, the number of additional residents would likely not have a substantial adverse impact on local services, including police, fire, and EMT services.

(xi) will the proposed project cause changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a substantial adverse impact on the environment;

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Given the scope of potential future uses at the Property, its development would likely not cause changes in two or more elements of the environment that, when considered together, result in a substantial adverse impact on the environment.

(xii) will the proposed project cause two or more related actions undertaken, funded or approved by an agency, none of which has or would have a significant impact on the environment, but when considered cumulatively would meet one or more of the criteria in 6 NYCRR § 617.7(c)(1).

The Planning Board has determined that the sale of the Property is appropriately segmented from the environmental review of the development of the Property. The Planning Board also recognizes that the environmental review of the development of the Property may result in a determination that the proposed action meets one or more of the criteria in 6 NYCRR § 617.7(c)(1) and that a determination of significance will be made when that review occurs.

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NEGATIVE DECLARATION

The Lead Agency:

TOWN OF BETHEL PLANNING BOARD

3454 Route 55

PO Box 300

White Lake, New York 12786

Contact Person:

Daniel Gettel, Chairman, Town of Bethel Planning Board

3454 Route 55

PO Box 300

White Lake, New York 12786

Telephone Number: (845) 583-4350

A Description of the Action:

The action consists of the sale of real property in excess of 100 acres.

SEORA Classification: Type I.

The Potential Environmental Impacts:

No potential significant environmental impacts are present in connection with the sale of the referenced property and an environmental impact statement will not be prepared.

The Location of the Action:

The project is located in Smallwood, Town of Bethel, designated as Section 51, Block 1, and Lot 25.3 and Section 51, Block 1, and Lot 27.1 on the Town of Bethel Tax Map.

COUNTY OF SULLIVAN
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that, pursuant to Not-for-Profit-Law section 1411, the Legislature of the County of Sullivan is required to conduct a public hearing with regard to the prospective sale of County-owned property located in the Town of Bethel (Bethel 51.-1-25.3 and 51.-1-27.1) to the Bethel Local Development Corp.

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid at the Legislative Chambers, County Government Center, 100 North Street, Monticello, New York 12701, on November 3, 2011 at 9:30a.m.at which time all persons interested will be heard.

DATED: October 20, 2011

ANNEMARIE MARTIN
Clerk of the Legislature
County of Sullivan, New York

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Resolution No.

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO APPOINT A MEMBER TO THE LONG TERM CARE COUNCIL FOR SULLIVAN NYCONNECTS (FORMERLY CALLED THE POINT OF ENTRY SYSTEM).

WHEREAS, the County Legislature has authorized the creation of a Long Term Care Council to assist in the development of SULLIVAN NYCONNECTS (formerly called the Point of Entry system), and

WHEREAS, there is a need to appoint a member to the Long Term Care Council, and

WHEREAS, the appointment of a member shall be for either a term to end 12/31/11 or a term to end 12/31/12, and

WHEREAS, the 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 member to the SULLIVAN NYCONNECTS (formerly called Point of Entry) Long Term Care Council, for the term to expire on the date opposite of the name..

Representative Member

Kathleen Anderson
Adult Day Health Care

12/31/2012

Moved by _____,
Seconded by _____,
and adopted on motion _____, 20____.

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AMEND THE CAPITAL PLAN FOR THE PURCHASE OF A TOTAL WORKSTATION TO RECREATE ACCIDENT AND CRIME SCENES

WHEREAS, the Sheriff's Office has been awarded Federal Homeland Security funding, and

WHEREAS, the Sheriff desires to use the funding to purchase a Total Workstation, which is an approved purchase under the terms of the Federal Grant, and

WHEREAS, Total Workstation will allow the Sheriff's Office to recreate accident and crime scenes, and

WHEREAS, the Federal Grant will cover one hundred percent of the acquisition costs, and

WHEREAS, there is a need to amend the 2011 Capital Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Legislature of the County of Sullivan, hereby amends the adopted Capital Plan in accordance with Section C2.02(N) of the Sullivan County Charter, upon a two-thirds vote of the membership thereof as follows:

1. Increase the Sheriff's equipment purchase by \$12,540 to be funded from Federal Revenues.
2. Increase Expense Account A3110-29-21-2106 \$12,540
 Increase Revenue Account A3110-29-R4320-R232 \$12,540

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET
COMMITTEE TO MODIFY THE 2011 COUNTY BUDGET**

WHEREAS, the County of Sullivan 2011 Budget requires modification,

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

Moved by:

Seconded by:

October 2011
 Modifications to the 2011 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1330-204-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER				560
A-1330-204-43-4301	COMPUTER SUPPLIES			295	
A-1330-204-43-4303	COMPUTER SOFTWARE PURCHASE/LEASE			265	
A-1330-204-47-4702	DEPT EQUIP SERVICE/REPAIRS			25	
A-1330-204-47-4710	DEPT MISC/OTHER				25
A-1340-45-4501	SPEC DEPT SUPPLY MISC/OTHER				106
A-1340-47-4703	DEPT DUES			582	
A-1340-47-4710	DEPT MISC/OTHER			106	
A-1340-R2210-R134	GEN SERV OTHR GOV CHARGBK - INTERDEPARTMENTL	582			
A-1420-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			200	
A-1420-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER			2,800	
A-1430-42-4201	OFFICE ADVERTISING			488	
A-1430-46-4610	MISC SERV/EXP EMPL NOTARY/CERTIFICATION			60	
A-1430-46-4612	MISC SERV/EXP EMPL TRAINING				60
A-1430-47-4704	DEPT STENOGRAPHIC SERVICES			400	
A-1430-R1260-R130	PERSONNEL FEE CHARGBK - ADVERTSNG	488			
A-1450-47-4707	DEPT MAINTENANCE IN LIEU OF RENT			4,114	
A-1620-19-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			450	
A-1620-20-44-4404	UTILITY PROPANE			40	
A-1620-20-45-4526	SPEC DEPT SUPPLY PAINT				40
A-1620-21-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				100
A-1620-21-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			1,000	
A-1620-21-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			250	
A-1620-22-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH			100	
A-1620-22-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				250
A-1620-23-44-4407	UTILITY OTHER			170	
A-1620-23-44-4407	UTILITY OTHER			2,550	
A-1620-23-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			250	
A-1620-23-46-4604	MISC SERV/EXP REAL ESTATE TAXES				170
A-1620-23-46-4604	MISC SERV/EXP REAL ESTATE TAXES				170
A-1620-23-R1710-R247	PUBLIC WORKS CHARGE MISC FEE/REIMBURSMENT	4,114			
A-1620-24-21-2103	FIXED MACHINERY/EQUIPMENT			207	
A-1620-24-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				500
A-1620-24-45-4524	SPEC DEPT SUPPLY LUMBER			20	
A-1620-24-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			100	
A-1620-24-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			2,500	
A-1620-24-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			1,000	

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October 2011
 Modifications to the 2011 Sullivan County Budget

Account Code	Account Description	Revenue		Revenue		Appropriation		Appropriation	
		Increase	Decrease	Increase	Decrease	Increase	Decrease	Increase	Decrease
A-1620-24-45-4541	SPEC DEPT SUPPLY TOOLS			50					
A-1620-24-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			350					
A-1620-24-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			500					
A-1620-24-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			500					
A-1620-24-46-4604	MISC SERV/EXP REAL ESTATE TAXES								2,500
A-1620-24-46-4604	MISC SERV/EXP REAL ESTATE TAXES								2,550
A-1620-24-46-4604	MISC SERV/EXP REAL ESTATE TAXES								500
A-1620-24-47-4702	DEPT EQUIP SERVICE/REPAIRS								207
A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS								20
A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS								500
A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS								1,000
A-1620-27-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY								
A-1620-27-47-4717	DEPT BLDG/PROP REPAIRS							250	
A-1620-27-47-4717	DEPT BLDG/PROP REPAIRS								250
A-1680-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER							2,125	
A-1680-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER							4,000	
A-1680-43-4301	COMPUTER SUPPLIES								4,000
A-1680-45-4501	SPEC DEPT SUPPLY MISC/OTHER								4,000
A-1989-99-47-4736	DEPT CONTINGENT								441
A-1989-99-47-4736	DEPT CONTINGENT								75,000
A-1989-99-47-4775	DEPT CONTINGENT PUBLIC SAFETY								
A-3110-29-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER							9,450	
A-3110-29-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER							25	
A-3110-29-20-2003	TRACKED EQUIP PUBLIC SAFETY								
A-3110-29-41-4102	AUTO/TRAVEL LODGING								
A-3110-29-41-4105	AUTO/TRAVEL REGISTRATION FEES								1,100
A-3110-29-41-4105	AUTO/TRAVEL REGISTRATION FEES								2,000
A-3110-29-42-4204	OFFICE POSTAGE								2,500
A-3110-29-43-4301	COMPUTER SUPPLIES								3,325
A-3110-29-43-4301	COMPUTER SUPPLIES								1,500
A-3110-29-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL								
A-3110-29-47-4702	DEPT EQUIP SERVICE/REPAIRS								
A-3110-29-47-4702	DEPT EQUIP SERVICE/REPAIRS								
A-3110-29-47-4749	DEPT DARE								
A-3110-29-R4320-R232	FED AID CRIME CONTRL LAW ENFRMNT TERRORISM PREVENTN								8,350
A-3110-30-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER								4,100
A-3110-30-43-4303	COMPUTER SOFTWARE PURCHASE/LEASE								12,000
A-3110-30-43-4304	COMPUTER MAINTENANCE/SERVICE FEES								2,400

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October 2011
 Modifications to the 2011 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-3110-30-46-4612	MISC SERV/EXP EMPL TRAINING			7,500	
A-3110-30-R1510-R247	SHERIFF FEE MISC FEE/REIMBURSMNT	26,000			
A-3140-16-46-4610	MISC SERV/EXP EMPL NOTARY/CERTIFICATION			170	170
A-3140-16-47-4703	DEPT DUES				
A-3150-20-2005	TRACKED EQUIP OTHER			6,200	
A-3150-41-4101	AUTO/TRAVEL GASOLINE EXPENSE			200	
A-3150-42-4203	OFFICE OFFICE SUPPLIES			600	
A-3150-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE				7,500
A-3150-47-4702	DEPT EQUIP SERVICE/REPAIRS			500	
A-3150-47-4751	DEPT PRISONER HOUSING			75,000	
A-3410-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY				417
A-3410-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE			417	
A-4010-33-42-4204	OFFICE POSTAGE				28
A-4010-33-43-4311	COMPUTER WEBINAR AND RELATED EXPENSES			28	
A-4010-34-40-4014	CONTRACT THERAPY				3,000
A-4010-34-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				10,000
A-4010-34-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			10,000	
A-4010-34-43-4308	COMPUTER MIS CHARGEBACKS				3,000
A-4010-34-47-4767	DEPT NYS/US REGLTRY FEES/FINES/ASSESS			6,000	
A-4010-35-42-4203	OFFICE OFFICE SUPPLIES				30
A-4010-35-45-4501	SPEC DEPT SUPPLY MISC/OTHER			1,173	
A-4010-35-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL			16	
A-4010-35-46-4610	MISC SERV/EXP EMPL NOTARY/CERTIFICATION				200
A-4010-36-47-4710	DEPT MISC/OTHER			639	
A-4010-36-47-4774	DEPT PUBLIC HEALTH EDUCATION				639
A-4046-47-4742	DEPT MEDICAL - DENTAL				1,918
A-4046-R3446-R167	ST AID HANDCP CHILD DEPARTMENTAL AID		959		
A-4050-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL			9,000	
A-4050-47-4774	DEPT PUBLIC HEALTH EDUCATION				9,000
A-5610-46-4604	MISC SERV/EXP REAL ESTATE TAXES			190	
A-5610-47-4708	DEPT INSURANCE				190
A-7110-39-42-4201	OFFICE ADVERTISING			162	
A-7110-39-47-4766	DEPT CLEAN UP/BEAUTIFICATION				400
A-7110-82-10-1011	PERSONAL SERV REGULAR PAY				1,350
A-7110-82-10-1011	PERSONAL SERV REGULAR PAY				700
A-7110-82-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				112
A-7110-82-42-4201	OFFICE ADVERTISING			112	
A-7110-82-45-4501	SPEC DEPT SUPPLY MISC/OTHER				300

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Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-7110-82-45-4503	SPEC DEPT SUPPLY RECREATION			195	
A-7110-82-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			300	
A-7110-82-45-4549	SPEC DEPT SUPPLY SAFETY			5	
A-7110-82-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			500	
A-7110-82-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			675	
A-7110-83-45-4524	SPEC DEPT SUPPLY LUMBER				250
A-7110-83-45-4524	SPEC DEPT SUPPLY LUMBER				162
A-7110-83-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				250
A-7110-83-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			500	
A-7110-83-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			675	
A-7110-86-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				100
A-7110-86-47-4717	DEPT BLDG/PROP REPAIRS				100
A-7110-86-47-4717	DEPT BLDG/PROP REPAIRS				360
A-7110-86-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			360	
A-7110-86-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			200	
A-7450-202-44-4407	UTILITY OTHER			40	
A-7450-202-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			10	
A-7450-202-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			1	
A-7450-202-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			40	
A-7450-202-46-4604	MISC SERV/EXP REAL ESTATE TAXES			39	
A-7450-202-47-4701	DEPT RENTALS			800	
A-7450-202-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				90
A-7450-203-42-4201	OFFICE ADVERTISING			286	
A-7450-203-42-4201	OFFICE ADVERTISING			65	
A-7450-203-42-4201	OFFICE ADVERTISING				1,200
A-7450-203-42-4203	OFFICE OFFICE SUPPLIES			25	
A-7450-203-42-4203	OFFICE OFFICE SUPPLIES			250	
A-7450-203-42-4209	OFFICE OTHER				209
A-7450-203-44-4405	UTILITY PHONE LAND LINES				800
A-7450-203-45-4503	SPEC DEPT SUPPLY RECREATION				440
A-7450-203-45-4503	SPEC DEPT SUPPLY RECREATION				90
A-7450-203-47-4717	DEPT BLDG/PROP REPAIRS				286
A-7450-203-47-4729	DEPT SPECIAL PROJECTS			2,000	
A-7610-88-45-4501	SPEC DEPT SUPPLY MISC/OTHER				130
A-7610-88-45-4543	SPEC DEPT SUPPLY FOOD			130	
A-8020-90-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				153
A-8020-90-44-4406	UTILITY WIRELESS COMMUNICATIONS			153	
A-8810-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				450

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 Modifications to the 2011 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation		Appropriation Decrease
		Increase	Decrease	Increase	Decrease	
A-8810-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE					25
A-8810-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE					50
A-8810-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			25		
A-8810-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			50		
A-8810-47-4710	DEPT MISC/OTHER					40
A-8810-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			40		
	Total General Fund	39,534	959	188,293	149,718	
CL-8160-20-2005	TRACKED EQUIP OTHER			25,000		
CL-8160-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE					6,125
CL-8160-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			750		
CL-8160-43-4301	COMPUTER SUPPLIES			750		
CL-8160-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			2,000		
CL-8160-45-4547	SPEC DEPT SUPPLY CHEMICALS			5,000		
CL-8160-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			250		
CL-8160-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			1,000		
CL-8160-47-4708	DEPT INSURANCE			375		
CL-8160-47-4730	DEPT JANITORIAL EXPENSE					1,000
CL-8160-47-4767	DEPT NYS/US REGTRY FEES/FINES/ASSESS					2,750
CL-8160-47-4767	DEPT NYS/US REGTRY FEES/FINES/ASSESS					25,000
CL-8160-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES					250
	Total Solid Waste Fund	0	0	35,125	35,125	35,125
D-3310-42-4205	OFFICE PRINTING			250		
D-3310-45-4501	SPEC DEPT SUPPLY MISC/OTHER			125		
D-3310-45-4511	SPEC DEPT SUPPLY PAINT - TRAFFIC			375		
D-3310-45-4515	SPEC DEPT SUPPLY REFLECTIVE SHEETS			300		
D-3310-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS					575
D-3310-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS					125
D-3310-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS					150
D-3310-45-4517	SPEC DEPT SUPPLY BARICADES, LIGHTS, CONES			70		
D-3310-45-4517	SPEC DEPT SUPPLY BARICADES, LIGHTS, CONES			125		
D-3310-45-4526	SPEC DEPT SUPPLY PAINT			50		
D-3310-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY					425
D-3310-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			575		
D-3310-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			30		

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 Modifications to the 2011 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
D-3310-47-4702	DEPT EQUIP SERVICE/REPAIRS				375
D-3310-47-4717	DEPT BLDG/PROP REPAIRS				250
D-5110-45-42-4203	OFFICE OFFICE SUPPLIES			200	
D-5110-45-45-4501	SPEC DEPT SUPPLY MISC/OTHER				50
D-5110-45-45-4501	SPEC DEPT SUPPLY MISC/OTHER				5
D-5110-45-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			115	
D-5110-45-45-4511	SPEC DEPT SUPPLY PAINT - TRAFFIC				150
D-5110-45-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS				115
D-5110-45-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS				200
D-5110-45-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS				900
D-5110-45-45-4526	SPEC DEPT SUPPLY PAINT			150	
D-5110-45-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			900	
D-5110-45-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			5	
D-5110-45-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			50	
Total County Road Fund		0	0	3,320	3,320
DM-5130-48-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER			1,800	
DM-5130-48-21-2103	FIXED MACHINERY/EQUIPMENT				4,000
DM-5130-48-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			2,500	
DM-5130-48-42-4206	OFFICE PUBLICATIONS			50	
DM-5130-48-44-4406	UTILITY WIRELESS COMMUNICATIONS				50
DM-5130-48-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			100	
DM-5130-48-45-4538	SPEC DEPT SUPPLY TIRES			17,500	
DM-5130-48-45-4538	SPEC DEPT SUPPLY TIRES			5,000	
DM-5130-48-45-4538	SPEC DEPT SUPPLY TIRES			750	
DM-5130-48-45-4538	SPEC DEPT SUPPLY TIRES			1,000	
DM-5130-48-45-4538	SPEC DEPT SUPPLY TIRES			1,000	
DM-5130-48-45-4538	SPEC DEPT SUPPLY TIRES			1,050	
DM-5130-48-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			100	
DM-5130-48-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				100
DM-5130-48-47-4701	DEPT RENTALS				100
DM-5130-48-47-4708	DEPT INSURANCE				2,050
DM-5130-48-47-4717	DEPT BLDG/PROP REPAIRS			4,000	
DM-5130-49-20-2005	TRACKED EQUIP OTHER			200	
DM-5130-49-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				
DM-5130-49-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE				2,500
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				1,800
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				950

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October 2011
 Modifications to the 2011 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				5,000
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				17,500
DM-5130-49-45-4542	SPEC DEPT SUPPLY WELDING				1,000
DM-5130-49-47-4702	DEPT EQUIP SERVICE/REPAIRS				600
DM-5130-49-47-4767	DEPT NYS/JUS REGISTRY FEES/FINES/ASSESS			600	
Total Road Machinery Fund		0	0	35,650	35,650

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A RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE IN FURTHERANCE OF INCREASED PUBLIC DISCLOSURE BY CERTAIN COUNTY OFFICIALS AND APPOINTEES WHO ARE REQUIRED TO FILE FINANCIAL DISCLOSURE STATEMENTS PURSUANT TO RESOLUTION 143-11

WHEREAS, It is the intent of the Sullivan County Legislature to expand existing financial disclosure to allow county residents knowledge of financial relationships among legislators and public officials and those who might benefit or suffer a detriment from legislative actions.

NOW, THEREFORE, BE IT RESOLVED that the following expanded public disclosure is adopted as the public policy of the County of Sullivan:

1. All elected and appointed Sullivan County officials enumerated in Resolution 143-11 (attached) (hereafter referred to as a "reporting individual") who provides goods or services for hire or were members of a firm who provided such services to any person or entity or to whom he or she referred to his or her firm in the amount of \$1,000 or more in any two calendar year period, must disclose the identity of the person or entity and the amount of remuneration and the nature of services performed if a pending vote before the board which the reporting individual serves would result in a benefit or a detriment to the person or entity for whom the services were provided. Such disclosure must occur at least two weeks in advance of such vote.
2. Such disclosure will be kept in the Office of the Clerk to the Legislature and available for public review and shall be subject to foil.
3. "Referred to the firm" shall mean having taken any act to procure for the reporting individual's firm or solicit or direct to the reporting individual's firm a person or entity that becomes a client of that firm.
4. This disclosure requirement does not require disclosure of clients or customers receiving medical or dental services, mental health services, or legal representation (unless related to the action taken by the legislature or board upon which the reporting official serves) with respect to investigation or prosecution by law enforcement authorities, bankruptcy, or domestic relation matters. With respect to clients represented in other matters, a request for an exemption from reporting one or more items may be made by the reporting individual to the Sullivan County Board of Ethics, who may grant such exemptions upon a finding that the disclosure and reporting to the public of those items will have no material bearing on the discharge of the reporting individual's duties. In the absence of a Board of Ethics ruling or if its ruling adversely impacts an individual, the decision may be appealed to the County or Supreme Court by the applicant or the person adversely impacted. The appeal shall be via an abbreviated, ex parte application in a form that the court may direct. After review by the Board of Ethics or court, the records will be

returned to the Clerk of the Sullivan County Legislature to be retained, sealed or destroyed as the Board or the court deems appropriate.

5. A reporting individual who knowingly and willfully fails to file the above annual client disclosure statement or who knowingly and willfully provides a false statement shall be subject to, at a minimum, censure by the Sullivan County Legislature.

6. This provision shall take effect on January 1, 2012.

5a.

RESOLUTION NO. 143-11 INTRODUCED BY EXECUTIVE COMMITTEE TO ADOPT THE LIST OF THOSE PUBLIC OFFICIALS AND EMPLOYEES OF THE COUNTY OF SULLIVAN WHO ARE REQUIRED TO FILE A FINANCIAL DISCLOSURE STATEMENT

WHEREAS, pursuant to Section 12(a) of the Code of Ethics which became effective on August 10, 1998 the County Legislature shall determine who is required to file a Financial Disclosure Statement by Resolution, and

WHEREAS, the County Legislature has determined that persons with the following titles are required to file a Financial Disclosure Statement:

Accounts Payable Coordinator, Audit
Administrator, Adult Care Center
Administrator, Department of Motor Vehicles
Airport Superintendent
Assistant Commissioner to Planning and Environmental Management
Assistant County Attorney (2)
Assistant Director of Aging Services
Assistant Director of Nursing Services/Patient Care
Assistant Director of Purchasing and Central Services
1st Assistant District Attorney
2nd Assistant District Attorney
3rd Assistant District Attorney
4th Assistant District Attorney
5th Assistant District Attorney
6th Assistant District Attorney
7th Assistant District Attorney
Assistant Director of Risk Management & Insurance
Attorneys, Department of Family Services (2)
Attorney, Industrial Development Agency
Board of Trustees, Sullivan County Community College
Chairman of the Legislature
Chief Civil Officer
Chief Deputy Patrol Division/Internal Affairs
Chief Information Officer
Clerk to the Legislature
Commissioner, Board of Elections
Commissioner, Family Services
Commissioner, Division of Health and Family Services
Commissioner, Planning and Environmental Management
Commissioner, Division of Public Safety
Commissioner, Division of Public Works
Coordinator, Child Support Enforcement Unit
Coordinator, Children with Special Needs, Public Health
Coroner (4)
Correction Captain, Sullivan County Jail
Correction Lieutenant, Sullivan County Jail
County Attorney

County Auditor
County Clerk
County Legislator (8)
County Manager
County Treasurer
Deputy Administrator, Adult Care Center
Deputy Clerk to the Legislature
Deputy Commissioner of Elections
Deputy Commissioner of Public Works, Engineering
Deputy Commissioner of Management and Budget
Deputy County Manager/Commissioner Management and Budget
Deputy Director of Community Services
Deputy Public Health Director
Deputy County Clerk
Deputy County Treasurer
Director of Administration and Case Management
Director, Center for Workforce Development
Director of Development and Application Support, MIS
Director of Operations and Network Administration, MIS
Director, Community Services
Director, Department of Real Property Tax
Director of Family Services
Director, Grants Administration
Director, Human Resources
Director, Municipal Weights and Measures
Director, Nursing Services
Director, Office for the Aging
Director, Parks, Recreation and Beautification Programs,
Director, Probation II
Director, Public Health Services
Director, Purchasing and Central Services
Director, Rehabilitation Services, ACC Physical Therapy
Director, Risk Management & Insurance
Director of Services, Family Services
Director, Temporary Assistance – Department of Family Services
Director, Veterans Service Agency
Director, Youth Bureau
District Attorney
Division Contract Compliance Officer, Health and Family Services
E-911 Coordinator
Economic Development Programs Supervisor
Executive Assistant, County Manager
Executive Assistant, District Attorneys
Executive Director, Human Rights
Facilities Bridge Superintendent
Fiscal Administrative Officer, Adult Care Center Fiscal Services
Fiscal Administrative Officer, Family Services
Fiscal Administrative Officer, Health Finance (2)
Fiscal Administrative Officer, Management and Budget
Garage Superintendent
Industrial Development Agency Members

Jail Administrator, Sheriff's Office
Managing Attorney
One Stop Manager, CWD
Payroll Coordinator
Personnel Officer
President, Sullivan County Community College
Road Maintainer Superintendent
Secretary, Industrial Development Agency
Sheriff
Sr. Accountant, Treasurer Accounting
Sr. Assistant County Attorney (part-time)
Sr. Family Services Attorney
Sr. Fiscal Administrative Officer, Sheriff Civil
Sr. Fiscal Administrative Officer, Treasurer Accounting
Staff Accountant, Treasurer Accounting
Treasurer, Industrial Development Agency
Trustee, Sullivan County Community College
Undersheriff
Vice Chair, Industrial Development Agency
Vice President for Administrative Services

WHEREAS, Section 13(1)(a) of the Code of Ethics requires that all statements shall be filed on or before the fifteenth day of May of each year, and

WHEREAS, it is duly noted that some of the above positions are presently vacant.

NOW, THEREFORE, BE IT RESOLVED, that the above list of titles is the official list of titles set by the Sullivan County Legislature and said list contains all of those persons required to file a Financial Disclosure Statement to the Clerk of the Sullivan County Legislature on behalf of the Board on or before May 15, 2011.

Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote and unanimously carried and declared duly adopted on motion March 17, 2011.

5d.

RESOLUTION INTRODUCED BY RON HIATT, DISTRICT 8 LEGISLATOR SETTING LIMITS ON THE LENGTHS OF TERMS OF OFFICE FOR BOARDS AND COMMISSIONS WHICH ARE APPOINTED BY THE SULLIVAN COUNTY LEGISLATURE

WHEREAS, there are numerous boards and commissions, members of which are appointed by the legislature from the general public of Sullivan County, and

WHEREAS, it is in the best interest of the public to allow the sharing of authority of these boards, and

WHEREAS, if there are commissions or boards where members serve an excessively long period such membership can deny access of other individuals to serve, and

WHEREAS, the Legislature deems it appropriate that authority should be shared by the public through limiting lengths of terms of office.

A. DURATION OF TERMS OF OFFICE

NOW THEREFORE BE IT RESOLVED, that all terms of office for appointed membership of boards and commissions shall be for not more than two consecutive four year terms.

BE IT FURTHER RESOLVED, that individuals who have served this two full four year terms may apply for reappointment after the lapse of one full four year term.

BE IT FURTHER RESOLVED, that the two year term limit shall be waived in the event no other qualified individual is available to serve on the board or commission. This waiver shall not occur until after notice of the vacancy and the appointment procedure, hereafter set forth, is completed.

B. APPOINTMENT PROCEDURE

BE IT FURTHER RESOLVED that the Chair of each board or commission or their designee shall notify the Clerk to the Legislature at least two months in advance or as soon as practicable in advance of any pending vacancy or appointment. The Clerk will then notify the legislature and publish the vacancy on the county website within ten business days of receipt. Not sooner than 30 days after filing a public notice, the legislature will act to refill the position at the next Executive Committee meeting following completion of the public notice. However, in the event of emergency, a position may be filled temporarily pending completion of the above process.

C. TERMS OF OFFICE TO BE STAGGERED

BE IT FURTHER RESOLVED, commencing January 1, 2012, all terms of office herein shall be staggered as follows:

All current terms of office, shall be broken into two equal or near equal categories of two and four year terms. Those members who have served the greatest length of time, shall be appointed a two year term. This two year term shall be treated as a full term for the purposes of reappointment. The remainder shall be appointed to a four year term. If the length of service of those individuals being appointed exceeds 4 years, the term to which they are appointed January 1, 2012, will be treated as their second term. Thereafter, as each term ends, each subsequent term shall be for four years. The above rule cannot supersede any statutorily mandated term of office. Public officials who serve by grace of their title or position are exempt, as well.

Moved by

Seconded by

Adopted on motion

ba

**RESOLUTION INTRODUCED BY PLANNING, ENVIROMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE**

**RESOLUTION TO CONVEY PROPERTY IN THE TOWN OF MAMAKATING
KNOWN AS MA3.-3-3, ACQUIRED BY THE COUNTY OF SULLIVAN BY
VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE
2009 LIEN YEAR.**

WHEREAS, property located in the Town of Mamakating designated on the Sullivan County Real Property Tax Map as MA3.-3-3, Class 210, being 0.13 +/- acre, located on Lakeview Dr E, is owned by the County of Sullivan and formerly owned by Maria D Cabrera, was included in the foreclosure of 2009 liens, and

WHEREAS, Jane Hoffman has offered to purchase said property for the sum of, SIX THOUSAND FIVE HUNDRED (\$6,500.00) DOLLARS, more than the amount of the delinquent taxes owed to the County, 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 Jane Hoffman for \$6,500.00 because this property was not sold at the June 2011 auction, and

WHEREAS, the purchaser will also be responsible for the recording fees and any other applicable charges, including but not limited to, omitted & pro rata taxes, 2011 Town/County taxes, 2011/2012 School 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 Jane Hoffman, upon his payment of \$6,500.00 to the County Treasurer, plus 10% of sale price for auctioneer's commission, plus fees for the County Clerk, plus the 2011 County/Town taxes, plus the 2011/2012 School taxes, including but not limited to, omitted & pro rata taxes and water and sewer charges, if any.

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

**RESOLUTION INTRODUCED BY PLANNING, ENVIROMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE**

**RESOLUTION TO CONVEY PROPERTY IN THE TOWN OF FALLSBURG
KNOWN AS FA29.-1-35.6, ACQUIRED BY THE COUNTY OF SULLIVAN BY
VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE
2009 LIEN YEAR.**

WHEREAS, property located in the Town of Fallsburg designated on the Sullivan County Real Property Tax Map as FA29.-1-35.6, Class 260, being 180.00 x 160.00 +/- ft, located on Dairyland Road, is owned by the County of Sullivan and formerly owned by Michael Marino & Alfred John Riley, was included in the foreclosure of 2009 liens, and

WHEREAS, Maurice Dubose has offered to purchase said property for the sum of, FIVE THOUSAND (\$5,000.00) DOLLARS, more than the amount of the delinquent taxes owed to the County, 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 Maurice Dubose for \$5,000.00 because this property was not sold at the June 2011 auction, and

WHEREAS, the purchaser will also be responsible for the recording fees and any other applicable charges, including but not limited to, omitted & pro rata taxes, 2011 Town/County taxes, 2011/2012 School 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 Maurice Dubose or his Designee, upon his payment of \$5,000.00 to the County Treasurer, plus 10% of sale price for auctioneer's commission, plus fees for the County Clerk, plus the 2011 County/Town taxes, plus the 2011/2012 School taxes, including but not limited to, omitted & pro rata taxes and water and sewer charges, if any.

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2011.

**RESOLUTION INTRODUCED BY PLANNING, ENVIROMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE**

**RESOLUTION TO CONVEY PROPERTY IN THE TOWN OF LIBERTY
KNOWN AS LI105.-8-19, ACQUIRED BY THE COUNTY OF SULLIVAN BY
VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE
2009 LIEN YEAR.**

WHEREAS, property located in the Town of Liberty designated on the Sullivan County Real Property Tax Map as LI105.-8-19, Class 311, being 0.33 +/- acre, located on Woodland Ave, is owned by the County of Sullivan and formerly owned by West Street Properties LLC, was included in the foreclosure of 2009 liens, and

WHEREAS, Joseph Cannavo has offered to purchase said property for the sum of, TWO THOUSAND ONE HUNDRED (\$2,100.00) DOLLARS, more than the amount of the delinquent taxes owed to the County, 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 Joseph Cannavo for \$2,100.00 because this property was not sold at the June 2011 auction, and

WHEREAS, the purchaser will also be responsible for the recording fees and any other applicable charges, including but not limited to, omitted & pro rata taxes, 2010/2011 & 2011/2012 Village taxes, 2011 Town/County taxes, 2011/2012 School 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 Joseph Cannavo, upon his payment of \$2,100.00 to the County Treasurer, plus 10% of sale price for auctioneer's commission, plus fees for the County Clerk, plus the 2010/2011 & 2011/2012 Village taxes, plus the 2011 County/Town taxes, plus the 2011/2012 School taxes, including but not limited to, omitted & pro rata taxes and water and sewer charges, if any.

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2011.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2010 TAX ROLL OF THE TOWN OF
LUMBERLAND FOR TAX MAP #44.-1-49**

WHEREAS, an application dated September 6, 2011 having been filed by Joan Rosenfelt, with respect to property assessed to said applicant on the 2010 tax roll of the Town of Lumberland Tax Map #21.-1-57.2 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the failure of property owner to receive an 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 October 5, 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 _____ day of _____, 2011.

RESOLUTION NO. ____ INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A CONTRACT WITH GOVERNMENT PAYMENT SERVICE, INC. TO PROVIDE A CREDIT CARD PROCESSING SERVICE TO THE SULLIVAN COUNTY SHERIFF'S OFFICE FOR BAIL COLLECTION

WHEREAS, the Sullivan County Sheriff desires to facilitate the collection of bail for inmates detained at the Sullivan County Jail, and

WHEREAS, Government Payment Services, Inc., provides a service for the purpose of processing payments by credit card for cash bail, fines and other fees, and

WHEREAS, the use of this program will expedite the bail process by allowing inmates to use credit cards as an alternative to cash bail and reducing the time it takes to release inmates, thereby diminishing the need for classification procedures when admitting new inmates, and

WHEREAS, the County of Sullivan incurs no liability for the use of a credit card by an inmate, since the transaction is solely between the credit card user, his/her credit card company and Government Payment Service, Inc., and

WHEREAS, the term of the contract between the County of Sullivan and Government Payment Services, Inc., shall be for one year and automatically renew for additional one year periods for up to five years.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager shall execute a renewable one-year contract with Government Payment Service, Inc., to provide a credit card processing service to the Sullivan County Sheriff's Office for bail collection and said contract shall be in a form approved by the County Attorney's Office.

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

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF THOMPSON REGARDING CONCORD ROAD

WHEREAS, pursuant to a Memorandum of Understanding and a Quitclaim Deed, both dated June 18, 2009, the County of Sullivan ("County") transferred title to Concord Road (Formally County Road 182) from the County to the Town of Thompson ("Town"), and

WHEREAS, the County has the opportunity to acquire funding from the New York State Department of Transportation ("NYSDOT") in order to perform alterations, upgrades and maintenance on Concord Road, and

WHEREAS, the NYSDOT funding for Concord Road is available to the County pursuant to a Multi-Modal Program Capital Project Agreement ("Multi-Modal"), and

WHEREAS, in order to be eligible for the Multi-Modal funding the County must demonstrate to the NYSDOT that it will have access to Concord Road and be authorized to perform the construction services contemplated for Concord Road, and

WHEREAS, in order to acquire access to and construction authority over Concord Road it will be necessary for the County to enter into an Inter-Municipal Agreement ("IMA") with the Town.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute an IMA with the Town in order to acquire access to and construction authority over Concord Road, said IMA to be in a form approved by the County Attorney's Office.

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

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION AUTHORIZING THE PAYMENT RATE FOR CENTERLINE MILES FOR THE CONTRACT YEAR JULY 1, 2011– JUNE 30 2012.

WHEREAS, the County of Sullivan, per Resolution No. 232-09, dated June 18, 2009, entered into contract with the Towns of Bethel, Callicoon, Delaware, Fallsburg, Forestburgh, Fremont, Highland, Liberty, Lumberland, Mamakating, Neversink Rockland and Thompson to provide Snow and Ice control on various County Roads through June 30, 2012; and

WHEREAS, the contract states the Towns will be paid the rate Sullivan County received from the State of New York for snow and ice control on state highways the previous snow and ice season; and

WHEREAS, the County of Sullivan was paid the rate of \$5,325.00 per centerline mile for the 2010 -2011 contract year; and

WHEREAS, Section 135-a of the Highway Law of the State of New York authorizes the County to enter into contracts with the towns and villages for the control of snow and ice conditions on County Roads located within the Towns and Village; and

WHEREAS, said section of the Highway Law of the State of New York requires the approval by resolution of each of the legislative bodies of such County, Towns;

NOW, THEREFORE, BE IT RESOLVED, that the County of Sullivan pay the amount of \$5,325.00 per centerline mile for two lane highways and \$7,987.50 for three lane highways to the aforementioned Towns for the contract year July 1, 2011 – June 30, 2012.

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

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE A FEDERAL-AID AND MARCHISELLI-AID LOCAL PROJECT AGREEMENT FOR PIN 9739.53 THE BEAVERKILL COVERED BRIDGE BIN 3357260/ CB304 PRELIMINARY ENGINEERING WORK .

WHEREAS, a Project for the maintenance, preservation, repair and restoration (collectively "maintenance") of the Beaverkill Covered Bridge, Craigie Clair Road over the Beaverkill, Town of Rockland, Sullivan County, PIN 9753.39 (the Project) has been identified; and

WHEREAS, pursuant to Resolution No. 140-49, adopted by the Sullivan County Legislature on December 12, 1949, the County of Sullivan agreed to maintain the Beaverkill Covered Bridge; and

WHEREAS, pursuant to Resolution No. 420-06 the County executed, the Intermunicipal Agreement (contract D030179 approved by the State Comptroller on July 2, 2007) between New York State Department of Transportation (NYSDOT), New York State Department of Environmental Conservation, Town of Rockland and Sullivan County for the concurrent maintenance of the Beaverkill Covered Bridge with NYSDOT subject to the availability of lawfully appropriated funds; and

WHEREAS, the Project is 100% Federal funding under Title 23 U.S. Code, as amended, with no apportionment of project cost to the State or local municipalities; and

WHEREAS, the County of Sullivan desires to advance the Project by authorizing the NYSDOT to progress the Project, on its behalf, the Preliminary Engineering work.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the Project and authorizes the County Manager to execute an agreement for the Project, said agreement to be in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the State of New York, by and through NYSDOT, to progress, on its behalf, the maintenance work under PIN 9753.39; and

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

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

RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A MEMORANDUM OF AGREEMENT WITH THE SULLIVAN COUNTY SOIL AND WATER DISTRICT FOR WATERSHED PLANNING AND THE STREAM MAINTENANCE AND REMEDIATION PROGRAMS

WHEREAS, the County of Sullivan ("County") has contracted with the Sullivan County Soil & Water District ("District") for the past several years and would like to continue the efforts of the Stream Maintenance and Remediation Programs to broaden the scope of the Flood Management Plan by investing in specialized proactive and long-term measures to protect the people and property near the many streams throughout the County; and

WHEREAS, the success of the 2010 Stream Maintenance and Remediation Programs (the "Programs") has caused the Division of Planning & Environmental Management to request an extension of the Programs; and

WHEREAS, the Programs educate municipalities and the public, assess the potential areas of concern and maintain the streams throughout the County; and

WHEREAS, the County, through its Division of Planning and Environmental Management, is currently implementing project components of the Programs; and

WHEREAS, in order to implement the Programs the County wishes to continue working with the District and other affiliated agencies to minimize flood damage; and

WHEREAS, the District has both the expertise and personnel necessary to aid the County in its implementation of the Programs and is integral to the continuation of the Programs; and

WHEREAS, the cost of the District's services associated with the Programs shall not exceed \$200,000 for the term of January 1, 2011 through December 31, 2011.

NOW, THEREFORE BE IT RESOLVED, that the County Manager is hereby authorized to execute a Memorandum of Agreement with the District for the continuation, implementation and completion of the Programs for the term January 1, 2011 through December 31, 2011, at a cost not to exceed \$200,000, in such form to be approved by the County Attorney.

Resolution No.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AN AGREEMENT TO PROVIDE FOR THE COORDINATION OF THE HEALTH INSURANCE INFORMATION COUNSELING AND ASSISTANCE PROGRAM (HIICAP)

WHEREAS, the Sullivan County Office for the Aging is funded by the New York State Office for the Aging to provide Health Insurance Information, Counseling and Assistance to all Medicare and dual eligible (Medicare-Medicaid) enrollees in the County, and

WHEREAS, the enactment of the Medicare Prescription Drug Improvement and Modernization Act of 2003 has resulted in a dramatic increase in the demand for health insurance counseling and assistance provided by staff and volunteers in the Office for the Aging, and

WHEREAS, the Health Insurance Information Counseling and Assistance Program (HIICAP) requires that an individual be designated to coordinate and oversee the program, and

WHEREAS, Lynn Kathcart is willing to serve as the Coordinator of Health Insurance Information Counseling and Assistance Program, for the period October 1, 2011 through March 31, 2013, at a cost not to exceed \$12,600.00 per year plus reimbursement of additional expenditures made in the performance of the duties of coordinator of the program for travel expenses to include , but not limited to reimbursement of meals with itemized receipts, or other acceptable documentation as required by the Audit Department, tolls, and overnight room expenses with attached receipts for same, mileage, training conferences, postage, and printing. The Contractor may be provided materials to perform the services, from the County, if in the opinion of the County's Director of the Office for the Aging the materials can be purchased at a lower cost by the County. If the County orders said material the County's Office for the Aging shall be responsible for the costs associated therewith and the Contractor will not be entitled to a reimbursement for those items.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreement with Lynn Kathcart to coordinate the program, and

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. INTRODUCED BY HEALTH AND FAMILY SERVICES
COMMITTEE TO ENTER INTO A CONTRACT FOR SPEECH THERAPY SERVICES.**

WHEREAS, Sullivan County Public Health Services Certified Home Health Agency is certified to provide speech therapy services to patients admitted to the Certified Home Health Agency and the Long Term Home Health Care Program, and

WHEREAS, Jennifer Keesler is an appropriately credentialed professional to provide speech therapy services,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to enter with Jennifer Keesler to provide speech therapy services at the rate of \$80 per visit to patients of the Certified Home Health Agency and the Long Term Home Health Care Program for the period 10/15/2011 through 12/31/13, as well as two annual contract extensions thereafter at the same conditions/rates, if both parties agree.

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

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

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE THE SPONSOR CERTIFICATION FOR RESIDENTIAL THROUGH THE FENCE ACCESS FORM

WHEREAS, the FAA requires the County of Sullivan to comply with the statutory and administrative requirements for a project under the Airport Improvements Program (AIP); and

WHEREAS, the FAA requires the submittal of the Sponsor Certification of Residential Through-The-Fence (RTTF) Access form for the Sullivan County International Airport (SCIA); and

WHEREAS, the Sullivan County International Airport certifies that there is no RTTF activity at SCIA as defined in the FAA's interim policy.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign the Sponsor Certification for RTTF form; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be attached to any necessary correspondence in connection with this project: and

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

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

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION AUTHORIZING THE FILING OF A PRE- APPLICATION, WHICH IF APPROVED WILL ALLOW FOR SUBMISSION OF A FULL APPLICATION, FOR A STATE GRANT IN-AID FOR A MUNICIPAL WASTE REDUCTION AND RECYCLING COORDINATION / EDUCATION PROJECT AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE.

WHEREAS, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects; and

WHEREAS, the NYS Department of Environmental Conservations' Municipal Waste Reduction and Recycling Coordination / Education Program, under the Recycling Coordinator project category, provides for a fifty (50%) percent reimbursement on eligible project costs for planning, educational and promotional activities to increase public awareness of and participation in recycling and waste reduction, wherein a municipality may request reimbursement of eligible expenses; and

WHEREAS, the County of Sullivan herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York, and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid; and

WHEREAS, the Sullivan County Legislature hereby authorizes the County Manager and / or the Chairman of the County Legislature to execute any and all necessary documents to accept the award, should one be granted, and enter into an award agreement or contract in order to administer the funding secured, in such form as the County Attorney shall approve.

NOW, THEREFORE, BE IT RESOLVED, by the County of Sullivan

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That County Manager is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE.
3. That the MUNICIPALITY agrees that it will fund its portion of the cost of said Municipal Waste Reduction and/or Recycling Project.
4. That five (5) Certified Copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation, Albany, New York 12233-7253, together with one complete application.
5. That this resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that should the NYS Department of Environmental Conservations' Municipal Waste Reduction and Recycling Coordination / Education Program funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

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

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION, FOR A STATE GRANT IN-AID FOR A HOUSEHOLD HAZARDOUS WASTE STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE.

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, the County of Sullivan herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid; and

WHEREAS, the Sullivan County Legislature hereby authorizes the County Manager and / or the Chairman of the County Legislature to execute any and all necessary documents to accept the award, should one be granted, and enter into an award agreement or contract in order to administer the funding secured, in such form as the County Attorney shall approve.

NOW, THEREFORE, BE IT RESOLVED BY the County of Sullivan Legislature

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That County Manager, or his/her designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;
3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs.
4. That four (4) Certified Copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation, Albany, New York 12233-7253, together with a complete application.
5. That this resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that should the NYS Department of Environmental Conservations' Household Hazardous Waste Program funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

Moved by _____,
Seconded by _____,
adopted on motion _____, 2011.

RESOLUTION NO. _____ INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE ACCEPTANCE OF A GRANT OFFER FROM THE FEDERAL AVIATION AUTHORITY TO CONSTRUCT A NEW AIRPORT RESCUE AND FIRE FIGHTING FACILITY AT THE SULLIVAN COUNTY AIRPORT

WHEREAS, on March 16, 2010 by Resolution No.129-10 the Sullivan County Legislature accepted a grant from the Federal Aviation Administration ("FAA") in the amount of \$67,400.00 for the design of a new Airport Rescue and Fire Fighting Facility ("ARFF") at the Sullivan County Airport, and

WHEREAS, on 4/29/2010 by Resolution No.228-10 the Sullivan County Legislature approved a contract with Passero Associates in the amount of \$63,400.00 for the design of the new ARFF at the County airport, and

WHEREAS, the County Legislature had been made aware that the County would have to construct a new ARFF at the airport in order to house the airport fire fighting vehicle(s) and to comply with FAA requirements, and

WHEREAS, the Legislature had been made aware that the County had applied for an FAA grant for the construction of the new ARFF and that such grant, if received would have applied to the construction costs for the ARFF in the following manner: 95% FAA funds, 2.5% State Department of Transportation funds and 2.5% County funds, and

WHEREAS, the County Legislature expressly intended to approve the FAA grant for the construction of the ARFF but had previously been unable to approve a specific resolution in the absence of information from the FAA as to the amount of the grant, and

WHEREAS, on September 27, 2011 the FAA sent grant documents to the County for a grant in the amount of \$1,089,075.00 for the ARFF, and

WHEREAS, the FAA required that the grant documents be executed and returned by September 28, 2011, and

WHEREAS, the County Attorney opined that on the basis of the County Legislature's prior Resolutions concerning the ARFF the Legislature had in fact intended to give the County Manager and the County Attorney the authority to execute the ARFF construction grant documents, and

WHEREAS, the County Legislature hereby confirms that it was the Legislature's intent to convey such authority.

NOW THEREFORE BE IT RESOLVED:

1. The Sullivan County Legislature hereby confirms that it accepts the \$1,089,075.00 ARFF construction grant from the FAA.
2. The County Legislature understands that the County's share of the construction cost will be up to \$27,227.00.
3. The Legislature hereby confirms and ratifies that the County Manager and the County Attorney had the authority to execute the FAA construction grant documents on September 28, 2011 on behalf of the County.
4. The Sullivan County Treasurer is authorized to advance monies from the General Fund for this project in an amount not to exceed \$1,089,075.00 contingent upon the execution of the grant agreement.
5. This resolution shall take effect immediately.

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

RESOLUTION NO. -11 INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE THE DIVISION OF PLANNING AND ENVIRONMENTAL MANAGEMENT AND THE CENTER FOR WORKFORCE DEVELOPMENT TO APPLY TO THE STATE FOR GRANT FUNDS UNDER THE EMPIRE STATE DEVELOPMENT CORPORATION'S CONSOLIDATED FUNDING APPLICATION.

WHEREAS, on July 20, 2011, New York State announced that up to \$1 Billion in economic development funding would be made available through a Consolidated Application Process that would be made available as of September 2, 2011, and

WHEREAS, the Division of Planning and Environmental Management and the Center for Workforce Development will be working on multiple applications for funding under this process.

NOW, THEREFORE BE IT RESOLVED, that the Division of Planning and Environmental Management is authorized to apply for, accept and administer grants through the New York State Consolidated Funding Application, including scheduling any public hearings required to meet citizen participation requirements; and

BE IT FURTHER RESOLVED, that the County Manager be and is hereby authorized to execute any and all necessary documents to enter into agreements with New York State, should grant funds be secured, in such form as the County Attorney shall approve; and

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

Moved by _____,

Seconded by _____,

And adopted on motion _____, 2011