

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

### Resolutions:

402. Set Public Hearing for November 3, 2011 at 9:30AM regarding transfer of property (Smallwood Golf Course)
403. Appoint Kathleen Anderson to the Long Term Care Council
404. Amend the Capital Plan for the purchase of a total workstation to recreate accident and crime scenes
405. Modify the 2011 County Budget
406. Increase public disclosure by certain county officials and appointees who are required to file financial disclosure statements
407. Set limits on the lengths of terms of office for boards and commissions which are appointed by the Sullivan County Legislature
408. Convey MA 3.-3-3 to Hoffman
409. Convey FA 29.-1-35.6 to Dubose
410. Convey LI 105.-8-19 to Cannavo
411. Correct 2010 Tax Roll LU 44.-1-49 to Rosenfelt
412. 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
413. Execute an Intermunicipal Agreement with the Town of Thompson Regarding Concord Road
414. Authorize the payment rate for centerline miles
415. Authorize a federal aid and Marchiselli Aid Local project Agreement for PIN 9739.53 the Beaverkill Covered Bridge
416. Authorize a Memorandum of Agreement with the Sullivan County Soil and Water District for watershed planning and the stream maintenance and remediation programs
417. Authorize contract with Jennifer Keesler for speech therapy services
418. Authorize the sponsor certification for residential through the fence access form
419. 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
420. Authorize filing of an application for a state grant in-aid for a Household Hazardous Waste State Assistance program
421. 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.
422. 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
423. Authorize contract with Shupper-Brickle Equipment C., 11 Burnt Tavern Road
424. Support the passage of Federal Senate Bill S1640 "Federal Milk Marketing Improvement Act of 2011"

### Tabled:

**Authorize agreement with Lynn Kathcart for coordination of the Health Insurance Information Counseling and Assistance Program (HHICAP)**