



AGENDA

Legislative Monthly Meeting for May 19, 2011 at 2:00PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Communications

Presentations:

2011 Valedictorians

Public Comment

Resolutions:

1. Set the County's contribution toward the 2011-2012 Sullivan County Community College Budget (roll call)
2. Set public hearing for 6/16/11 at 1:30PM for inclusion of farms parcels in Ag District No. 4
3. Set public hearing 6/16/11 at 1:50PM for proposed local law entitled "To Amend Sections 8-1, 8-2 and 8-3 of Charter regarding Sullivan County Tentative Budgets
4. Apportion the Mortgage Tax
5. Appoint Brown to the Municipal electric and Gas Alliance (MEGA) Board of Directors
6. Reappoint Nick Speranza to the Sullivan County Community College Board of Trustees
7. Modify the 2011 County Budget
8. Create eight (8) temporary positions in the Sullivan County Sheriff's Office
9. Create three (3) Crew Leader positions for the Center for Workforce Development
10. Create twenty (20) Summer Youth Positions for the Center for Workforce Development
11. Approve Sullivan County Revolving Loans
12. Amend the Capital Plan for the purchase of two trucks for the Board of Elections
13. Amend the Capital Plan for the Sullivan County Emergency Services Training Facility Classrooms Project
14. Close various capital project accounts and rescind bond authorizations
15. Authorize Supplemental Agreement No. 4 for the implementation and funding for Town Highway 39 over the Neversink River
16. Convey sixty (60) parcels to the former owners, that were acquired by the County of Sullivan by virtue of an in rem tax foreclosure proceeding, pursuant to Sullivan County Local Law 5 of 2003, as amended
17. Correct Tax Roll BE 23.-1-22.5 to Murdock
18. Authorize to reserve certain real property for public use from tax foreclosure parcels LU 21-1-17

19. Authorize to reserve certain lands from tax foreclosure parcels for public use CA 106-1-23.1, RO 37.-1-20, MA 16.-1-13.1 and RO 48.-8-11.
20. Convey MA 28.-7-15 to Ironic LLC
21. Convey MA 106.-7-2 to Mamakating Library District
22. Authorize contract for Persons In Need of Supervision (PINS) related preventive services
23. Authorize contract for the provision of Medical Assistance Program Related Services (Independent Home Care, Inc)
24. Authorize contract for the provision of various Medical Assistant Program Services
25. Authorize contracts with New York and Other State or Commonwealth approved foster care service providers
26. Authorize contract with Sullivan County Child Care Council, Inc for the provision of informal child day care related services
27. Authorize contract stipulation between DOH and ACC
28. Authorize contract modification with Smith Lawn Maintenance LLC
29. Establish admission fees at the new D & H Canal Museum on Bova Road
30. Accept a State homeland Security Program (SHSP) 2010 Grant Award from the NYS Division of Homeland Security and Emergency Services
31. Authorize the granting of an easement to Hurleyville Sullivan First for Drainage/Access for the St. Mary's Church

Recognition of Legislators

Announcements from Chair

Adjournment or Close

**RESOLUTION NO. INTRODUCED BY THE GOVERNMENT SERVICES
COMMITTEE TO SET THE COUNTY'S CONTRIBUTION TOWARD THE 2011-2012
SULLIVAN COUNTY COMMUNITY COLLEGE BUDGET**

WHEREAS, the County is unable to sustain the current \$4 million contribution to the Sullivan County Community College's operating budget, particularly with a projected \$13 million gap between projected revenues and projected expenses in the 2012 fiscal year, primarily due to unfunded New York State mandates, projected increases in health insurance premiums and employer pension contributions, and the costs associated with the various collective bargaining agreements; and

WHEREAS, the unfunded New York State mandates consume more than 85% of the County's property tax levy; and

WHEREAS, New York State remains one of only two States that require County Property Taxpayers to fund the Medicaid program, which will require \$21 million of locally generated revenues to be sent to Albany in 2012; and

WHEREAS, the current State Administration has strongly advocated for a property tax cap, which, if enacted, would cap an available increase in the property tax levy at 1.6% in 2012, without any relief from unfunded State mandates; and

WHEREAS, the enacted 2011-2012 New York State budget reduces revenues to Sullivan County by more than \$500,000 in 2011, and by more than \$600,000 in 2012; and

WHEREAS, New York State has consistently failed to honor its financial obligation level to community colleges, but expects County Property Taxpayers to fund community colleges at increasing levels, without relief from unfunded mandates; and

WHEREAS, there will not be available revenues to fund the County's contribution to the Sullivan County Community College at the current level in 2012.

NOW, THEREFORE BE IT RESOLVED, that the Sullivan County Legislature, as the Local Sponsor of the Sullivan County Community College, hereby sets the County's contribution for the Sullivan County Community College's 2011-2012 Budget at \$3,400,000; and

BE IT FURTHER RESOLVED, that the Clerk of the Legislature shall transmit a copy of this resolution to each member of the Sullivan County College Board of Trustees, the Secretary of the Sullivan County Community College Board of Trustees, and the President of the Sullivan County Community College.

**RESOLUTION NO. INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE A PUBLIC
HEARING FOR THE INCLUSION OF SEVERAL ADDITIONAL FARM PARCELS
INTO AGRICULTURAL DISTRICT NO. 4.**

WHEREAS, the Sullivan County Legislature has the authority under New York State Agriculture and Markets Law to amend the Sullivan County Agricultural Districts on a yearly basis; and

WHEREAS, the Sullivan County Agricultural & Farmland Protection Board has recommended that the Legislature amend the Sullivan County Agricultural District No. 4 to include several additional farm parcels as listed in Schedule A attached hereto and made a part hereof; and

WHEREAS, prior to authorizing the inclusion of additional parcels into an Agricultural District it is necessary to conduct a public hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize holding a public hearing on Thursday, June 16, 2011 at 1:30 pm in the Legislative Hearing Room of the Sullivan County Government Center, Monticello, New York regarding the inclusion of the parcels listed on Schedule A into Agricultural District No. 4; and

BE IT FURTHER RESOLVED, that the Clerk to the Legislature is hereby authorized and directed to publish, pursuant to law, a notice of such public hearing in the official newspapers of the County.

**COUNTY OF SULLIVAN
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Sullivan County Legislature on Thursday, June 16, 2011 at 1:30PM pm in the Legislative Hearing Room of the Sullivan County Government Center, Monticello, New York to consider the recommendations of the Agricultural and Farmland Protection Board and the County Planning Commissioner to modify the Agricultural District No. 4 to add several parcels as contained on the respective Town Tax Maps on May 9, 2011 and designated as follows:

Agricultural District No. 4

Town of Fallsburg	10.-1-16.1
Town of Fallsburg	10.-1-19
Town of Fallsburg	3.-1-6.21
Town of Forestburgh	4.-1-10.8
Town of Mamakating	67.-1-23.4
Town of Mamakating	68.-1-78
Town of Mamakating	68.-1-79
Town of Neversink	30.-1-61.1
Town of Thompson	7.-1-3.1
Town of Thompson	7.-1-6.1
Town of Thompson	7.-1-6.3
Town of Thompson	7.-1-33

DATED: May 19, 2011

**ANNMARIE MARTIN
Clerk of the Legislature
County of Sullivan, New York**

Schedule A

Agricultural District No. 4

Town of Fallsburg	10.-1-16.1
Town of Fallsburg	10.-1-19
Town of Fallsburg	3.-1-6.21
Town of Forestburgh	4.-1-10.8
Town of Mamakating	67.-1-23.4
Town of Mamakating	68.-1-78
Town of Mamakating	68.-1-79
Town of Neversink	30.-1-61.1
Town of Thompson	7.-1-3.1
Town of Thompson	7.-1-6.1
Town of Thompson	7.-1-6.3
Town of Thompson	7.-1-33

As portrayed on the Sullivan County Tax Maps on May 9, 2011.

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO SET A PUBLIC HEARING FOR A PROPOSED LOCAL LAW ENTITLED “TO AMEND CHAPTER 8, SECTION 8-1 OF THE SULLIVAN COUNTY CODE SETTING AN EARLIER DATE FOR THE FILING OF THE TENTATIVE COUNTY BUDGET, AND ADD A SECTION 8-2, SETTING AN EARLIER DATE FOR THE ADOPTION OF THE SULLIVAN COUNTY BUDGET FOR THE SUCCEEDING FISCAL YEAR, AND ADD A SECTION 8-3, SETTING A DATE FOR THE LEGISLATURE TO PROVIDE POLICY DETERMINATIONS TO THE BUDGET OFFICER REGARDING THE POLICY DIRECTION TO ADDRESS ANY GAP BETWEEN PROJECTED REVENUES AND PROJECTED EXPENSES FOR THE SUCCEEDING FISCAL YEAR.”

WHEREAS, there has been introduced and presented at a meeting of the Sullivan County Legislature held on May 19, 2011 a proposed Local Law entitled “a Local Law to Amend Chapter 8 Section 8-1 of the Sullivan County Code Setting an Earlier Date for the Filing of the Tentative Budget, and add a Section 8-2 to the Sullivan County Code, setting an earlier date for the adoption of the Sullivan County Budget for the succeeding fiscal year, and add a Section 8-3 to the Sullivan County Code, setting a date for the Legislature to provide policy determinations to the Budget Officer regarding the policy direction to address any gap between projected revenues and projected expenses for the succeeding fiscal year;” and

NOW THEREFORE BE IT RESOLVED, that a public hearing be held on said proposed local law by the Sullivan County Legislature on June 16, 2011 at 1:50 PM, in the Legislative Chambers, County Government Center, Monticello, New York, at least six (6) days notice of 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 newspaper of the County.

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

COUNTY OF SULLIVAN
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that there has been duly presented and introduced at a meeting of the Legislature of the County of Sullivan, New York, held on May 19, 2011, a proposed Local Law entitled "A Local Law to Amend Chapter 8, Section 8-1 of the Sullivan County Code Setting an Earlier Date for the Filing of the Tentative County Budget pursuant to Section 8-1 of the Sullivan County Code Setting an Earlier Date for the Filing of the Tentative County Budget, Add a Section 8-2, Setting an Earlier Date for the Adoption of the Sullivan County Budget for the Succeeding Fiscal Year, and Add a Section 8-3 Setting a date for the Legislature to provide policy determinations to the Budget Officer Regarding the Policy Direction to Address any Gap Between Projected Revenues and Projected Expenses for the Succeeding Fiscal Year"

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid proposed Local Law at the Legislative Chambers, County Government Center, Monticello, New York, 12701, on June 16, 2011 at 1:50PM at which time all persons interested will be heard.

DATED: May 19, 2011

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

INTRODUCTORY LOCAL LAW NO. ____ OF 2011

A LOCAL LAW ENTITLED “TO AMEND CHAPTER 8, SECTION 8-1 OF THE SULLIVAN COUNTY CODE AND ADD A SECTION 8-2, SETTING AN EARLIER DATE FOR THE FILING OF THE TENTATIVE COUNTY BUDGET PURSUANT TO § 354 OF THE COUNTY LAW, AND SETTING AN EARLIER DATE FOR THE ADOPTION OF THE SULLIVAN COUNTY BUDGET FOR THE SUCCEEDING FISCAL YEAR.

Section 1: §8-1 of the Sullivan County Code is hereby amended to read as follows:

“§8-1. Filing with Clerk of the Legislature.

In accordance with the provisions of §354 of the County Law, the budget officer shall prepare and file the tentative budget, together with such number of copies as may be required, with the Clerk of the County Legislature not later than the twenty first day of October.”

Section 2: §8-2 of the Sullivan County Code is to read as follows:

“§8-2. Adoption of the Sullivan County Budget the Legislature.

“Notwithstanding any law or regulation to the contrary, the Sullivan County Legislature shall adopt the Sullivan County Budget for the succeeding fiscal year, not later than November 1st of each year, or in compliance with applicable New York State Law”

Section 3: §8-3 of the Sullivan County Code is to read as follows:

“§8-3. Setting a date for the Legislature to provide policy determinations to the Budget Officer regarding the policy direction to address any gap between projected revenues and projected expenses.

“Notwithstanding any rule of the Legislature to the contrary, the Sullivan County Legislature shall provide policy determinations to the Budget Officer regarding the policy direction to address any gap between projected revenues and projected expenses for the succeeding fiscal year, not later than June 30th of each year.

Section 4: This Local Law shall take effect on January 1, 2012, for the 2013 fiscal year budget, and succeeding fiscal years, upon filing in the Office of the Secretary of State.

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE
TO APPORTION MORTGAGE TAX**

WHEREAS, Section 261 of the Tax Law of the State of New York requires apportionment of the mortgage tax, and

WHEREAS, the County Clerk and the County Treasurer have submitted a quarterly report, for the period of January 2011 to March 2011, to the Clerk of the Legislature, and

WHEREAS, The County Legislature has apportioned, among the various towns and incorporated villages of the County of Sullivan, the equitable share of the mortgage tax;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer draw checks for each of the towns and villages the quarterly mortgage tax so apportioned, as follows:

TOWNS	
Bethel	20,419.90
Callicoon	9,898.96
Cochecton	2,212.31
Delaware	9,727.01
Fallsburg	20,251.60
Forestburgh	5,965.04
Fremont	3,816.06
Highland	6,559.21
Liberty	10,383.66
Lumberland	44,840.65
Mamakating	40,359.50
Neversink	6,989.77
Rockland	8,340.91
Thompson	29,772.53
Tusten	12,365.08

VILLAGES	
Bloomington	514.68
Jeffersonville	485.30
Liberty	1,816.75
Monticello	3,104.97
Woodridge	939.33
Wurtsboro	1,710.37

TOTAL	240,473.59
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Moved by	seconded by	declared duly
adopted on motion		

**RESOLUTION NO. ____ INTRODUCED BY SUSTAINABILITY POLICY
COMMITTEE TO APPOINT A SULLIVAN COUNTY REPRESENTATIVE TO THE
MUNICIPAL ELECTRIC AND GAS ALLIANCE (MEGA) BOARD OF DIRECTORS**

WHEREAS, the County of Sullivan (“County”) participates in the Municipal Electric and Gas Alliance (MEGA) program for the purchase of electricity, and

WHEREAS, it is in the County’s best interest to appoint a representative to the MEGA Board of Directors and actively participate in discussions related to policies and programs.

NOW, THEREFORE, BE IT RESOLVED, that Heather Brown, Research Analyst of the Sullivan County Office of Management and Budget be appointed to serve on the Board (with no set terms).

Moved by
Seconded by
And adopted on motion

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO
REAPPOINT NICK SPERANZA TO THE SULLIVAN COUNTY COMMUNITY
COLLEGE BOARD OF TRUSTEES**

WHEREAS, the Sullivan County Legislature wishes to reappoint Nick Speranza with a term to expire on June 30, 2015.

NOW, THEREFORE, BE IT RESOLVED, that Nick Speranza is hereby reappointed as a Trustee to the Sullivan County Community College Board of Trustees with a term ending on June 30, 2015.

**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:

May 2011

Modifications to the 2011 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1320-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			100	
A-1320-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK				100
A-1320-40-4002	ACCOUNT/AUDIT/ACTUARIAL SERVICES			150	
A-1325-14-41-4103	AUTO/TRAVEL MEALS			400	
A-1325-14-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			50	
A-1325-14-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK				450
A-1330-204-47-4710	DEPT MISC/OTHER				100
A-1330-204-47-4721	DEPT TAX ACQ PROPERTY MAINTENANCE			100	
A-1410-10-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER				100
A-1410-10-42-4206	OFFICE PUBLICATIONS				12
A-1410-10-42-4206	OFFICE PUBLICATIONS				
A-1410-10-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING			12	
A-1410-11-42-4203	OFFICE OFFICE SUPPLIES				62
A-1410-11-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS			62	
A-1450-21-2105	FIXED AUTOMOTIVE EQUIP			1,540	
A-1450-R4089-R167	FED AID OTHR DEPARTMENTAL AID		91,293		
A-1620-19-44-4402	UTILITY FUEL OIL			1,000	
A-1620-19-45-4524	SPEC DEPT SUPPLY LUMBER			600	
A-1620-19-45-4526	SPEC DEPT SUPPLY PAINT			100	
A-1620-19-45-4529	SPEC DEPT SUPPLY CONCRETE			585	
A-1620-19-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			275	
A-1620-19-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			725	
A-1620-19-45-4536	SPEC DEPT SUPPLY WINTER MIX PATCH				100
A-1620-19-45-4541	SPEC DEPT SUPPLY TOOLS				175
A-1620-19-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				175
A-1620-19-47-4717	DEPT BLDG/PROP REPAIRS			650	
A-1620-19-47-4717	DEPT BLDG/PROP REPAIRS				25
A-1620-197-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			25	
A-1620-197-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			4,775	
A-1620-21-44-4402	UTILITY FUEL OIL				1,500
A-1620-21-44-4403	UTILITY KEROSENE				
A-1620-21-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				300

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Modifications to the 2011 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1620-21-45-4527	SPEC DEPT SUPPLY MISC STONE			165	
A-1620-21-45-4529	SPEC DEPT SUPPLY CONCRETE			475	
A-1620-21-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING				175
A-1620-22-43-4301	COMPUTER SUPPLIES			50	
A-1620-22-44-4402	UTILITY FUEL OIL				6,275
A-1620-22-44-4402	UTILITY FUEL OIL				1,000
A-1620-22-44-4402	UTILITY FUEL OIL				1,000
A-1620-22-45-4524	SPEC DEPT SUPPLY LUMBER			175	
A-1620-22-45-4526	SPEC DEPT SUPPLY PAINT			1,600	
A-1620-22-45-4527	SPEC DEPT SUPPLY MISC STONE			40	
A-1620-22-47-4710	DEPT MISC/OTHER				50
A-1620-22-47-4710	DEPT MISC/OTHER			400	
A-1620-22-47-4717	DEPT BLDG/PROP REPAIRS				1,640
A-1620-22-47-4717	DEPT BLDG/PROP REPAIRS				175
A-1620-22-47-4717	DEPT BLDG/PROP REPAIRS				400
A-1620-23-20-2005	TRACKED EQUIP OTHER			532	
A-1620-23-44-4406	UTILITY WIRELESS COMMUNICATIONS				375
A-1620-23-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				250
A-1620-23-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				75
A-1620-23-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS				250
A-1620-23-47-4730	DEPT JANITORIAL EXPENSE			269	
A-1620-23-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING			300	
A-1620-23-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			500	
A-1620-23-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			150	
A-1620-23-R1710-R247	PUBLIC WORKS CHARGE MISC FEE/REIMBURSMNT	269			
A-1620-24-45-4526	SPEC DEPT SUPPLY PAINT			75	
A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS				75
A-1620-26-45-4524	SPEC DEPT SUPPLY LUMBER			50	
A-1620-26-47-4717	DEPT BLDG/PROP REPAIRS				50
A-1620-27-47-4717	DEPT BLDG/PROP REPAIRS				120
A-1620-27-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				550
A-1620-28-44-4402	UTILITY FUEL OIL			550	

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Modifications to the 2011 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1620-28-44-4402	UTILITY FUEL OIL			1,000	
A-1620-28-44-4404	UTILITY PROPANE				150
A-1620-28-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			50	
A-1620-28-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			150	
A-1620-28-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				50
A-1620-28-47-4717	DEPT BLDG/PROP REPAIRS			120	
A-1989-99-47-4736	DEPT CONTINGENT				4,132
A-1989-99-47-4736	DEPT CONTINGENT				92,833
A-3110-29-20-2003	TRACKED EQUIP PUBLIC SAFETY			1,850	
A-3110-29-R4320-R167	FED AID CRIME CONTRL DEPARTMENTAL AID	1,850			
A-3150-20-2005	TRACKED EQUIP OTHER			300	
A-3150-20-2005	TRACKED EQUIP OTHER			4,000	
A-3150-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE				300
A-3150-47-4701	DEPT RENTALS			1,250	
A-3150-47-4717	DEPT BLDG/PROP REPAIRS				5,250
A-4010-33-20-2005	TRACKED EQUIP OTHER				3,175
A-4010-33-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL			4,233	
A-4010-34-20-2005	TRACKED EQUIP OTHER				1,058
A-4010-37-41-4103	AUTO/TRAVEL MEALS				75
A-4010-37-41-4105	AUTO/TRAVEL REGISTRATION FEES			75	
A-4010-44-42-4206	OFFICE PUBLICATIONS			200	
A-4010-44-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL			1,000	200
A-4082-45-4501	SPEC DEPT SUPPLY MISC/OTHER				1,300
A-4082-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL			300	
A-4082-45-4543	SPEC DEPT SUPPLY FOOD			7,000	
A-4220-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE				7,000
A-4220-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK				
A-4220-42-4203	OFFICE OFFICE SUPPLIES			1,062	
A-4320-42-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			20,000	
A-4320-42-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK				20,000
A-4320-43-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			2,000	
A-4320-43-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK				2,000

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May 2011

Modifications to the 2011 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-6010-38-20-2005	TRACKED EQUIP OTHER			12,000	
A-6010-38-47-4710	DEPT MISC/OTHER			1,500	
A-6010-38-47-4752	DEPT MISC PROGRAM EXP				13,500
A-6293-42-4201	OFFICE ADVERTISING			700	
A-6293-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL			65	
A-6293-45-4543	SPEC DEPT SUPPLY FOOD			900	
A-6293-47-4710	DEPT MISC/OTHER			300	
A-6293-47-4760	DEPT CLIENT EXPENSES				1,900
A-6293-47-4760	DEPT CLIENT EXPENSES				65
A-7110-82-20-2005	TRACKED EQUIP OTHER			95	
A-7110-82-40-4015	CONTRACT PROPERTY MAINTENANCE				95
A-7110-85-45-4526	SPEC DEPT SUPPLY PAINT			45	
A-7110-85-47-4717	DEPT BLDG/PROP REPAIRS				45
A-7450-203-45-4501	SPEC DEPT SUPPLY MISC/OTHER				185
A-7450-203-45-4524	SPEC DEPT SUPPLY LUMBER			185	
A-8020-90-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER			345	
A-8020-90-47-4763	DEPT NEW INITIATIVES				75
A-8810-47-4710	DEPT MISC/OTHER			75	
A-8810-47-4717	DEPT BLDG/PROP REPAIRS				
A-9901-90-9001	TRANSFERS COUNTY ROAD			1,460	
A-9901-90-9001	TRANSFERS COUNTY ROAD				1,347
	Total General Fund	2,119	91,293	80,340	169,514
CL-8160-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER			1,175	
CL-8160-47-4702	DEPT EQUIP SERVICE/REPAIRS				1,175
	Total Solid Waste Fund	0	0	1,175	1,175
D-3310-45-4511	SPEC DEPT SUPPLY PAINT - TRAFFIC			15,500	
D-3310-45-4512	SPEC DEPT SUPPLY GLASS BEADS			3,815	
D-3310-45-4513	SPEC DEPT SUPPLY ALUMINUM SIGN MATERIAL				2,500

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May 2011

Modifications to the 2011 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
D-3310-45-4517	SPEC DEPT SUPPLY BARRICADES, LIGHTS, CONES				1,315
D-5110-45-45-4519	SPEC DEPT SUPPLY OIL SURFACE TREATMENT				15,500
D-5110-45-45-4541	SPEC DEPT SUPPLY TOOLS			400	
D-5110-46-45-4501	SPEC DEPT SUPPLY MISC/OTHER				1,347
D-5110-46-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			200	600
D-5110-46-45-4541	SPEC DEPT SUPPLY TOOLS				
D-5110-46-47-4701	DEPT RENTALS				1,460
D-5110-47-45-4518	SPEC DEPT SUPPLY STONE SURFACE TREATMENT			93,750	
D-5110-47-45-4519	SPEC DEPT SUPPLY OIL SURFACE TREATMENT			281,250	
D-5110-47-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER				375,000
D-9998-R5031-R209	INTERFUND TRANSFR GENERAL FUND		1,460		
D-9998-R5031-R209	INTERFUND TRANSFR GENERAL FUND		1,347		
	Total County Road Fund	0	2,807	394,915	397,722
DM-5130-48-44-4403	UTILITY KEROSENE			1,250	
DM-5130-48-45-4501	SPEC DEPT SUPPLY MISC/OTHER			75	
DM-5130-48-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE				75
DM-5130-48-47-4701	DEPT RENTALS				1,250
DM-5130-48-47-4717	DEPT BLDG/PROP REPAIRS				75
DM-5130-49-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE			75	
	Total Road Machinery Fund	0	0	1,400	1,400

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RESOLUTION INTRODUCED BY THE PERSONNEL COMMITTEE TO CREATE UP TO EIGHT (8) TEMPORARY POSITIONS IN THE SULLIVAN COUNTY SHERIFF'S OFFICE

WHEREAS, the Sheriff has requested that up to eight (8) temporary Deputy Sheriff positions be created in the Sheriff's Office, and

WHEREAS, in order to meet the staffing needs of the Sullivan County Sheriff's Office, it is the wish of the Sullivan County Sheriff to create up to eight (8) temporary Deputy Sheriff positions, and

WHEREAS, these temporary Deputy Sheriffs will be employed for a time period not to exceed ninety (90) days, commencing June 6, 2011 and expiring 90 days thereafter, or commencing at a later date and expiring no later than October 14, 2011.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation of up to eight (8) Temporary Deputy Sheriff positions in the Sheriff's Office for the temporary staffing needs of the Sullivan County Sheriff's Office, and

BE IT FURTHER RESOLVED that up to eight (8) Temporary Deputy Sheriff positions shall be effective on June 6, 2011, and shall be hereby abolished 90 days thereafter or commencing at a later date and expiring no later than October 14, 2011.

Resolution No. _____

RESOLUTION INTRODUCED BY THE PERSONNEL COMMITTEE

RESOLUTION TO CREATE 3 CREW LEADER POSITIONS FOR THE CENTER FOR WORKFORCE DEVELOPMENT

WHEREAS, the Center for Workforce Development is responsible for the administration and implementation of the Workforce Investment Act Title I Youth program and the TANF Summer Youth Employment Program, and

WHEREAS, the Summer Youth Employment Program (SYEP) runs from May 1, 2011 through September 30, 2011, and

WHEREAS, the Center for Workforce Development will be expanding the program, and

WHEREAS, three (3) additional Crew Leaders will provide daily supervision of youth participants, and

WHEREAS, the Crew Leaders will be paid \$15/hour; 30 hours per week; not to exceed 7 weeks.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation of three (3) Crew Leader positions for the Center for Workforce Development.

BE IT FURTHER RESOLVED, that all positions will be eliminated at the end of the program.

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

Resolution No. _____

RESOLUTION INTRODUCED BY THE PERSONNEL COMMITTEE

RESOLUTION TO CREATE 20 SUMMER YOUTH POSITIONS FOR THE CENTER FOR WORKFORCE DEVELOPMENT

WHEREAS, the Center for Workforce Development is the entity responsible for the administration and implementation of the Workforce Investment Act Title I Youth program and the TANF Summer Youth Employment program, and

WHEREAS, the Summer Youth Employment Program (SYEP) runs from May 1, 2011 through September 30, 2011, and

WHEREAS, the Center for Workforce Development is able to serve additional youth in the 2011 Program, and

WHEREAS, the SYEP will provide paid work experience for 20 additional eligible Sullivan County youth, and

WHEREAS, new participants will be paid \$7.25/hour, 25 hours per week for 6 weeks of work experience.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation of 20 additional summer youth positions to be paid as stated for the Center for Workforce Development.

BE IT FURTHER RESOLVED, that all positions will be eliminated at the end of the program.

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

**RESOLUTION NO. INTRODUCED BY THE MANAGEMENT & BUDGET
COMMITTEE TO APPROVE SULLIVAN COUNTY REVOLVING LOANS**

WHEREAS, the Sullivan County Division of Planning & Environmental Management (“Division”) oversees the County Agri-Business Micro-Enterprise and Main Street Business Revolving Loan Funds funded through grants received from the New York Governor’s Office of Small Cities; and

WHEREAS, the Division has submitted the loan reports to the Sullivan County Revolving Loan Fund Advisory Board; and

WHEREAS, the Advisory Board has considered such loan reports and accompanying financial information and unanimously approved the loan requests listed below contingent upon certain conditions as outlined in the loan commitment letters.

<u>Borrower</u>	<u>Program</u>	<u>Amount</u>
Conor Crickmore, Neversink Farm	Agri-Business Micro-Enterprise	\$ 8,000
Deitchman & Sons, Sneaker World	Main Street Business	\$25,000

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature herby authorizes the Division to commence with the loan closing process and to have all the necessary documents executed to secure the loans in such form as approved by the County Attorney; and

BE IT FURTHER RESOLVED, that the Sullivan County Treasurer is hereby authorized to draw checks for the borrowers in the amount indicated above.

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AMEND THE CAPITAL PLAN FOR THE PURCHASE OF TWO TRUCKS FOR THE BOARD OF ELECTIONS

WHEREAS, the Board of Elections is required to securely transport the electronic voting machines from their central storage location to the polling places for each County, Town, Village, State and Federal election, and

WHEREAS, the Board of Elections has utilized a leasing company to rent trucks in the past to transport the voting machines to the polling places, and

WHEREAS, the high cost of leasing the trucks and the reliability of the trucks has been an issue the past two years, and

WHEREAS, the Board of Elections, in conjunction with the Department of Public Works, and the County Manager's Office has deemed it more prudent and cost effective over the long-term to purchase the trucks, than to continually lease the trucks for every election.

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 Board of Elections vehicle purchase to \$97,638 to be funding from Operating Budget Appropriations.

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AMEND THE CAPITAL PLAN FOR THE SULLIVAN COUNTY EMERGENCY SERVICES TRAINING FACILITY CLASSROOMS PROJECT

WHEREAS, the Emergency Services Training Facility project has been created and amended from time to time, and

WHEREAS, the Emergency Services Training Facility serves as an emergency control operation in the event of a State of Emergency,

WHEREAS, there is a need to have a generator on site to supply backup power for the facility in the event of a power failure, and

WHEREAS, the Sullivan County Office of Emergency Management is able to utilize existing New York State Homeland Security Grant money for the procurement of a generator for use at the Emergency Services Training Facility.

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 Emergency Services Capital Account total project cost by \$50,000 from New York State grant funds for the purposes of procuring a generator.

**RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO CLOSE
VARIOUS CAPITAL PROJECT ACCOUNTS AND RESCIND BOND AUTHORIZATIONS**

WHEREAS, the County Manager, Commissioner of Management and Budget, and the Commissioner of Public Works have advised that the following projects previously funded through Bond Issue have been completed, and

WHEREAS, fund balances remain in each of these projects, and a subset of them have debt authorized but unissued.

NOW, THEREFORE, BE IT RESOLVED, that the following projects be closed and the remaining balances be transferred to the appropriate fund for payment of debt service:

H18 Transportation Bus Garage
H34 Landfill MRF 2001
H38 Landfill Phase II
H40 Landfill Closure Cells 3-5
H41 Road Reconstruction 2008
H44 Road and Bridge Reconstruction 2009

BE IT FURTHER RESOLVED, that the debt authorized but unissued for the following capital projects be rescinded:

H44 Road Reconstruction 2009

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 4 FOR THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE, 100% OF THE FEDERAL-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID-PROJECT TO FULLY FUND THE LOCAL SHARE OF FEDERAL-AID ELIGIBLE AND INELIGIBLE PROJECT COSTS AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for Town Highway 39 over the Neversink River (BIN3356530/CB293) in the Town of Fallsburg, Sullivan County, P.I.N. 9752.59 (the Project) is eligible for funding under Title 23 U.S. Code as amended, that calls for the apportionment of the costs of such program to be borne at a ratio of 80% Federal funds and 20% non-Federal Funds; and

WHEREAS, the County of Sullivan desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the Right-of-Way work; and

WHEREAS, Resolutions 19-03, 101-09, and 284-09 provided Legislative approval for Preliminary Engineering, Right-of-Way Incidental, Right-of-Way Acquisition, Construction, and Construction Inspection work.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby approves of the Project and authorizes the County Treasurer to pay in the first instance 100% of the Federal and non-Federal share of the Right-of-Way work for the project or portions thereof; and

BE IT FURTHER RESOLVED, that the sum of \$ 5,000.79 is hereby appropriated in budget for payment of the Right-of-Way work; and

BE IT FURTHER RESOLVED, that in the event the full Federal and non-Federal share of the cost of the project exceeds the amount appropriated above, the Sullivan County Legislature shall convene as soon as possible to appropriate said excess amount upon notification by the New York State Department of Transportation thereof; and

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

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

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

RESOLUTION INTRODUCED BY PLANNING, ENVIROMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE

RESOLUTION TO CONVEY PARCELS TO THE FORMER OWNERS, THAT WERE ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF AN IN REM TAX FORECLOSURE PROCEEDING, PURSUANT TO SULLIVAN COUNTY LOCAL LAW NO. 5 OF 2003, AS AMENDED.

WHEREAS, the County of Sullivan took title to various parcels by virtue of tax foreclosure proceedings by Deed dated the 11th day of April, 2011, and recorded in the Sullivan County Clerk’s Office on the 11th day of April, 2011 as Instrument #2011-2274, and

WHEREAS, the County has received applications requesting certain parcels (See Attached Schedule “A”) be reacquired by the former owner(s) in consideration for the amount of delinquent taxes, interest and penalties; plus ten (10%) percent of the delinquent taxes, interest and penalties; a surcharge of five (5%) percent of the equalized full assessed value; and other costs & charges, and

WHEREAS, the former owner(s) will be responsible to pay any delinquent Village taxes, if any, the 2011 Town and County Taxes and special district taxes, if any, in addition to any future taxes and charges levied against the property, and

WHEREAS, the conveyance of such parcels indicated on the attached Schedule “A” will restore the former owner(s) and any lien holders to their respective status prior to the foreclosure once a Court Order is executed restoring said liens and title is conveyed to the former owner(s), and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to re-convey the properties listed on the attached Schedule “A” to the former owners for the total sum of the delinquent taxes, interest, and penalties; plus ten (10%) percent of the delinquent taxes, interest and penalties; a surcharge of five (5%) percent of the full equalized assessed value, and other costs & charges, pursuant to Sullivan County Local Law No. 5 of 2003, as amended.

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

Schedule "A"

- 1.) UTS of Swan Lake Inc. wish to repurchase Town of Bethel 13.-1-10, located on Nys Hwy 55 for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 21,761.19.
- 2.) West Street Properties, LLC wish to repurchase Town of Bethel 19.-1-13 & 19.-1-16, located on Kortright Rd Tr 53 for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 13,916.79.
- 3.) G & B Real Property, LLC wish to repurchase Town of Bethel 38.-1-15, located on Int Grief Hill Rd & 17B for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 765.88.
- 4.) Peter & Florica Danciu wish to repurchase Town of Bethel 40.-1-73.2, located on Nys Hwy 55 for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 3,564.59.
- 5.) Abidin Redzic wishes to repurchase Town of Bethel 42.-6-13, located on W Delaware Pl for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 2,942.37.
- 6.) Michelle Mathes wishes to repurchase Town of Callicoon 20.-1-17.1, located on No.Branch Callicoon Cente for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 17,453.99.
- 7.) Robert Richards & Cynthia Steffe wish to repurchase Town of Callicoon 22.-1-2.3, 22.-1-2.6, 16.-1-38.1 & 21.-1-2, located on Callicoon Center Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 93,422.48.
- 8.) Raymond Day wishes to repurchase Town of Cochection 1.-1-38, located on County Road 114 for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 32,939.37.
- 9.) Michael & Rachel Marlow wish to repurchase Town of Delaware 5.-1-31.4, located on Cty Rte 164 for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 24,680.42.
- 10.) Bruce & Kathleen Collins wish to repurchase Town of Delaware 22.-1-34.7, located on Gabel Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 16,443.41.
- 11.) Ismael & Angela Cardona wish to repurchase Town of Fallsburg 3.-1-9.72, located on Rose Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 7,101.60.
- 12.) Woodbourne Park Garden Inc wish to repurchase Town of Fallsburg 9.-1-53, located on Hasbrouck Rd Tr 96 for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 52,915.23.

13.) LVLP Labaugh Road Realty, LLC wish to repurchase Town of Fallsburg 12.-1-2.1, located on Labaugh Rd Tr 8 & Town of Fallsburg 12.-1-7, located on Jacobs Rd Tr 58 for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 23,835.49.

14.) Violeta Marakaj wishes to repurchase Town of Fallsburg 19.-8-21, located on Maple Ave N for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 16,360.20.

15.) Garden View Estates, LLC wish to repurchase Town of Fallsburg 20.-1-3.1/1102, located on Zimmerman Rd Tr 116 for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 22,815.29.

16.) Helena Klein Chayie wishes to repurchase Town of Fallsburg 28.-1-57.1/6501, located on Dogwood Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 11,973.60.

17.) Wagonwheel Campground & Cottages, Inc. wish to repurchase Town of Fallsburg 41.-1-72.2, located on Wortzman Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 98,906.52.

18.) Shmuel Kravitsky wishes to repurchase Town of Fallsburg 47.-1-31.04./0101 & 47.-1-31.04./0102, located on La Vista Dr Tr 101 for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 7,057.82.

19.) Seneca King wishes to repurchase Town of Fallsburg 57.-1-16.05./0204, located on Davos Pointe for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 5,585.03.

20.) Cong Vayetar Yitzchok wish to repurchase Town of Fallsburg 60.-1-15.1/5201, located on Dale Dr for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 22,481.56.

21.) MMJL LLC wish to repurchase Town of Fallsburg 101.-1-18, 101.-1-19, 101.-1-28.1 & 101.-1-31, located on Roosevelt Ave Cr 53 for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 20,551.75.

22.) Mesora Woods Holdings, LLC wish to repurchase Town of Fallsburg 111.-1-3.8/0202, located on Mesora Woods Dr for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 4,104.59.

23.) Mesora Woods Estates Inc wish to repurchase Town of Fallsburg 111.-1-3.9 & 111.-1-3.10, located on Cty Hway 53 for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 679.54.

- 24.) David Banks wishes to repurchase Town of Forestburgh 29.-1-2.16, located on W of North Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 6,900.41.
- 25.) Joseph Quenzer wishes to repurchase Town of Fremont 17.-1-8, located on Obernburg Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 7,120.28.
- 26.) Jon Peter Batkay wishes to repurchase Town of Fremont 18.-1-15.2, located on T R 82 for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 2,908.50.
- 27.) Frederick & Eileen Reber wish to repurchase Town of Highland 6.-1-12.16, 6.-1-12.18, 6.-1-12.19 & 6.-1-12.20, located on Reber Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 30,198.30.
- 28.) RF Rt. 97, Inc. wish to repurchase Town of Highland 27.-8-2.1 & 28.-13-1, located on State Route 97 for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 7,033.98.
- 29.) Teik & Marisol Mullen wish to repurchase Town of Liberty 2.-1-8.2, located on Anderson Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 1,335.42.
- 30.) Arnold & Renee Zernitsky wish to repurchase Town of Liberty 8.-1-26.9, located on Tanzman Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 3,283.00.
- 31.) Robert & Nora Weed wish to repurchase Town of Lumberland 11.-1-26.2, located on Ogden Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 35,181.00.
- 32.) Melissa Grill wishes to repurchase Town of Liberty 14.-1-7.4, located on State Route 55 for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 6,666.45.
- 33.) Anthony Caserta wishes to repurchase Town of Liberty 15.-1-16.4, located on Conte Ln for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 54,863.41.
- 34.) Gaetano Valentino wishes to repurchase Town of Liberty 37.-1-49.2, located on Radcliff Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 6,332.84.
- 35.) Linda Komatsu wishes to repurchase Town of Liberty 42.-1-21.1, located on White Sulphur Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 4,556.66.

36.) Kandace Smith-Bloat wishes to repurchase Town of Liberty 106.-3-9, located on Yaun Ave for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 35,222.91.

37.) Sandra Crandall wishes to repurchase Town of Liberty 114.-6-1, located on Cooper Ave for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 15,672.65.

38.) 100 Mill Street, LLC wish to repurchase Town of Liberty 115.-1-9, located on Mill St for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 23,198.10.

39.) Edward Fredenburgh wishes to repurchase Town of Liberty 117.-1-2, located on West Lake St for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 13,330.98.

40.) John & Bernadette Moylan wish to repurchase Town of Lumberland 6.-6-4 & 6.-6-5, located on Minisink Trl for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 16,101.66.

41.) Martha Klopchin wishes to repurchase Town of Lumberland 30.-1-8.3, located on Van Tuyl Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 52,348.51.

42.) Karen Desmond wishes to repurchase Town of Mamakating 18.-1-12, located on County Route 56 for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 29,395.05.

43.) Lori Ann & Charylann & Antonin Groger wish to repurchase Town of Mamakating 21.-1-1.16, located on Adams Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 16,808.02.

44.) Dennis Beckmann wishes to repurchase Town of Mamakating 34.-2-2, located on Birch St for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 753.68.

45.) Alma & Tracey Wright wish to repurchase Town of Mamakating 34.-12-3, located on Cottage St W for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 681.88.

46.) Allen H Zoghby wishes to repurchase Town of Mamakating 72.-1-19.10 located on Winterton Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 5,998.60.

47.) Christopher Mills wishes to repurchase Town of Neversink 13.-1-35, located on Main Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 5,922.74.

48.) Frank & Margaret Gregal wish to repurchase Town of Neversink 28.-1-15.18 & 28.-1-15.38, located on Smith Ln for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 10,178.60.

49.) Ben Lloyd wishes to repurchase Town of Rockland 37.-1-66.2, located on Hazel Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 2,892.29.

50.) Bennie & Adele Moore wish to repurchase Town of Rockland 44.-1-8.4, located on Rose Grant Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 16,230.07.

51.) Lazier & Esther Katz wish to repurchase Town of Thompson 6.A-1-23, located on Barnes Blvd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 69,880.56.

52.) Mark Schulman & Robert Gaiman wish to repurchase Town of Thompson 9.-1-39.1, located on State Route 42 for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 30,350.73.

53.) Regina Bufford wishes to repurchase Town of Thompson 13.-1-45, located on Old Liberty Road for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 4,550.99.

54.) Manuel Carvalho wishes to repurchase Town of Thompson 41.A-1-15.1, located on Marina Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 8,567.18.

55.) Kenneth & Christie Surerus III wish to repurchase Town of Thompson 51.-1-10.1, located on Hiram Jones Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 4,436.10.

56.) Thomas & Sonia Monahan wish to repurchase Town of Thompson 52.T-5-7, located on Kingsway for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 797.93.

57.) Nicola Cespe wishes to repurchase Town of Thompson 59.-1-85, located on Schoolhouse Rd for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 1,400.52.

58.) Betty Ford wishes to repurchase Town of Tusten 16.-15-2, located on First Ave for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 6,584.97.

59.) Peter & Johanna Ciappa wish to repurchase Town of 17.-1-3.13, located on Evergreen Ln for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 22,660.68.

60.) Shanti Dookhan wishes to repurchase Town of Tusten 1.-2-1, located on Nys 97 for the amount of delinquent taxes, interest & penalties, plus 5% of the full equalized assessed value, plus 10% of the delinquent taxes, interest & penalties and closing costs for a total amount of \$ 4,995.81.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT & REAL PROPERTY COMMITTEE TO
CORRECT TAX ROLL OF THE TOWN OF BETHEL FOR TAX
MAP #23.-1-22.5**

WHEREAS, an application dated April 1, 2011 having been filed by Regina Murdock with respect to property assessed to said applicant on the 2011 tax roll of the Town of Bethel Tax Map #23.-1-22.5 pursuant to Section 556 of the Real Property Tax Law, to correct a claimed error on said tax roll resulting from the over assessment of applicant's property.

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated May 9, 2011 recommending this Board deny said application; and

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

(a) That the application be denied because the reason for the COE does not meet the requirements for a COE, ie. a valuation issue that was denied through the grievance process by both the BAR and the hearing officer in a small claims proceeding.

NOW, THEREFORE, BE IT RESOLVED, that the application be denied upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute and order to such effect to the officer having custody of the tax roll, send notice of denial to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature.

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

RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE THE COUNTY OF SULLIVAN TO RESERVE CERTAIN REAL PROPERTY FOR PUBLIC USE FROM TAX FORECLOSURE PARCELS

WHEREAS, the Sullivan County Division of Planning and Environmental Management requires certain real property for public use; and

WHEREAS, pursuant to the Real Property Tax Law, certain tax delinquent parcels were foreclosed upon by the County of Sullivan (“County”); and

WHEREAS, tax delinquent parcels foreclosed on by the County can be retained by the County for public use pursuant to Section 215 of the County Law; and

WHEREAS, the County desires to reserve unto itself the following parcel contained in Schedule “A” for public use.

SCHEDULE “A”	
LUMBERLAND	21.-1-17

WHEREAS, it is the intent of the County Legislature to cancel the real property taxes due and owing on the parcel described above, since the property was transferred to the County for public purposes, and that no real property taxes shall be due and owing on said parcel so long as they remain owned by the County of Sullivan and used for public purposes;

NOW, THEREFORE, BE IT RESOLVED, that the County of Sullivan reserves and retains to the County of Sullivan the above described parcels or such portions thereof as described herein; and

BE IT FURTHER RESOLVED, that the retained portions of said parcel be conveyed from the County of Sullivan to the County of Sullivan for public use; and

BE IT FURTHER RESOLVED, that the Sullivan County Treasurer is hereby authorized and directed to cancel any outstanding real property taxes that may be due and owing on the above described parcels, and

BE IT FURTHER RESOLVED, the Chairman of the County Legislature is hereby authorized to execute the necessary documents for said conveyance, said documents to be approved by the County Attorney’s Office; and

BE IT FURTHER RESOLVED, that said conveyances shall be recorded in the Sullivan County Clerk’s Office.

Moved by _____, seconded by _____, put to a vote and unanimously carried and declared duly adopted on motion

RESOLUTION INTRODUCED BY THE REAL PROPERTY COMMITTEE

RESOLUTION TO AUTHORIZE COUNTY OF SULLIVAN TO RESERVE CERTAIN LANDS FROM TAX FORECLOSURE PARCELS FOR PUBLIC USE

WHEREAS, the Sullivan County Division of Public Works requires certain rights of way for county roads, bridges and parks; and

WHEREAS, pursuant to the Real Property Tax Law, certain tax delinquent parcels were foreclosed upon by the County of Sullivan; and

WHEREAS, tax delinquent parcels foreclosed on by the County of Sullivan can be conveyed to the County of Sullivan for public use pursuant to the Sullivan County Code Section 164-7(C) ; and

WHEREAS, the County desires to reserve unto itself parcels abutting various County infrastructure as enumerated on Schedule "A" below; and;

SCHEDULE "A"

Town	Tax Map ID	County Road (CR) Town Highway (TH) County Bridge (CB)	Description
CAL	Portion of 106.-1-23.1	CB 351	Metes and Bounds description of parcel east side of New Bridge Road will be prepared at a later date.
ROC	Portion of 37.-1-20	CR 179	Metes and Bounds description of parcel south side of CR 179 (Old Route 17) will be prepared at a later date.
MAM	16.-1-13.1	D&H Canal	Part of Toe Path
ROC	48.-8-11	CR 149	CB 445 on TH 58

WHEREAS, it is the intent of the County Legislature to cancel the real property taxes due and owing on all of the parcels described above, since the property was transferred to the County for public purposes, and that no real property taxes shall be due and owing on said parcels so long as they remain owned by the County of Sullivan and used for public purposes;

NOW, THEREFORE, BE IT RESOLVED, that the County of Sullivan reserves and retains to the County of Sullivan the above described parcels or such portions thereof as described herein; and

BE IT FURTHER RESOLVED, that the retained portions of said parcels be conveyed from the County of Sullivan to the County of Sullivan for highway purposes or other public use; and

BE IT FURTHER RESOLVED, that the Sullivan County Treasurer is hereby authorized and directed to cancel any outstanding real property taxes that may be due and owing on the above described parcels, and

BE IT FURTHER RESOLVED, the Chairman of the County Legislature is hereby authorized to execute the necessary documents for said conveyance, said documents to be approved by the County Attorney's Office; and

BE IT FURTHER RESOLVED, that said conveyances shall be recorded in the Sullivan County Clerk's Office.

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 MAMAKATING
KNOWN AS MA28.-7-15, 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 MA28.-7-15, Class 323, being 0.04 +/- acres, located on Shawanga Drive, is owned by the County of Sullivan and formerly owned by Joseph H & Mary E Youngblood, was included in the foreclosure of 2009 liens, and

WHEREAS, IRONIC LLC has offered to purchase said property for the sum of, ONE HUNDRED SEVENTY-FIVE (\$175.00) DOLLARS, 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 IRONIC LLC for ONE HUNDRED SEVENTY-FIVE (\$175.00) DOLLARS, 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, water and sewer charges, if any, 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 IRONIC LLC, upon payment of \$175.00 to the County Treasurer, plus fees for the County Clerk, plus the 2011 County/Town taxes.

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 MAMAKATING
KNOWN AS MA106.-7-2, 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 MA106.-7-2, Class 411, being 0.53 +/- acres, located on Sullivan Street, is owned by the County of Sullivan and formerly owned by Ila & Dinesh Shah, was included in the foreclosure of 2009 liens, and

WHEREAS, the Mamakating Library District has offered to purchase said property for the sum of, TWENTY-TWO THOUSAND THREE HUNDRED FORTY (\$22,340.00) 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 the Mamakating Library District for TWENTY-TWO THOUSAND THREE HUNDRED FORTY (\$22,340.00) DOLLARS, and

WHEREAS, the purchaser will be responsible for the recording fees and any other applicable charges, including but not limited to, omitted & pro rata taxes, 2011 Town/County taxes, water and sewer charges, if any, 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 the Mamakating Library District, upon payment of \$22,340.00 to the County Treasurer, plus fees for the County Clerk, plus the 2011 County/Town taxes.

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

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO EXECUTE AGREEMENTS
FOR PERSONS IN NEED OF SUPERVISION (PINS) RELATED PREVENTIVE
SERVICES**

WHEREAS, the County of Sullivan is required to have available services relevant to Persons In Need of Supervision (PINS) diversion including residential respite for families of youth at risk of PINS as well as immediate 24-hours-a-day, 7-days-a-week crisis intervention related response services to families in crisis in accordance with PINS Reform Legislation; and

WHEREAS, said residential respite services and crisis intervention services help reduce the use of more costly non-secure detention and foster care services; and

WHEREAS, the Department of Family Services will again enter into agreements for residential respite services and for crisis intervention services for families of and for youth at risk of PINS; and

WHEREAS, HONOR, EHG (Emergency Housing Group), Inc formerly known as and d/b/a A Friend's House is a New York State Office of Children and Family Services approved agency able to provide residential respite services at state approved and locally negotiated rates and Dispute Resolution Center (DRC) is a New York State Office of Court Administration approved agency able to provide crisis intervention services at locally negotiated rates, both through agreement with the Department of Family Services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreements for the provision of PINS Related residential respite services and for PINS Related crisis intervention services for the period from July 1, 2011 through June 30, 2012; and

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

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

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENTS FOR THE PROVISION OF MEDICAL ASSISTANCE
PROGRAM RELATED SERVICES FOR PERIOD FROM JANUARY 1, 2011
THROUGH DECEMBER 31, 2011**

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to arrange for the provision of various Medical Assistance (MA or Medicaid) program services for eligible Sullivan County individuals, and

WHEREAS, the Department of Family Services desires to contract with Independent Home Care, Inc for Medical Assistance, personal care program services; and

WHEREAS, payments for the aforementioned services shall be made at New York State approved rates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreement for the provision of Medical Assistance, personal care program services with Independent Home Care, Inc during the period from January 1, 2011 through December 31, 2011; and

BE IT FURTHER RESOLVED, that the form of said contracts will be approved by the Sullivan County Law Office.

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

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENTS FOR THE PROVISION OF VARIOUS MEDICAL ASSISTANCE
PROGRAM SERVICES**

WHEREAS, the County of Sullivan, Department of Family Services, desires to enter into agreements for the provision of various Medical Assistance (Medicaid) program services; and

WHEREAS, Any Time Home Care, Inc and Mid-Hudson Managed Home Care, Inc are capable of providing Personal Care program services at New York State approved rates; Sullivan County Public Health Services is capable of providing Long Term Home Health Care Program services at New York State approved rates; the Council on Alcoholism and Drug Abuse of Sullivan County, Inc, Narrowsburg Home, Inc, Sullivan ParaMedicine, Inc, and Unity Ambulette are capable of providing Medicaid Transportation services at New York State approved rates through agreements with the local Social Services district, Sullivan County Department of Family Services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements with the above named providers during the period from July 1, 2011 through June 30, 2012; and

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

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

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO EXECUTE AGREEMENTS
WITH NEW YORK AND OTHER STATE OR COMMONWEALTH APPROVED
FOSTER CARE SERVICE PROVIDERS**

WHEREAS, the County of Sullivan, through the Department of Family Services, is mandated to make available Foster Care services as needed for children/youth; and

WHEREAS, various New York State and other State or Commonwealth approved providers are capable and willing to enter into agreement to provide Foster Care services for Sullivan County children/youth at State or Commonwealth approved rates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements with New York State and other State or Commonwealth approved Foster Care related service providers for Sullivan County youth during the period from July 1, 2011 through June 30, 2012; and

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

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

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENT WITH THE SULLIVAN COUNTY CHILD CARE COUNCIL, INC FOR
THE PROVISION OF INFORMAL CHILD DAY CARE RELATED SERVICES**

WHEREAS, the County of Sullivan, through the Department of Family Services has in place an agreement for the provision of Informal Child Day Care related services that expires on February 28, 2011; and

WHEREAS, federal funding is available to be reclaimed by the Department of Family Services against the cost for the provision of such services; and

WHEREAS, Resolution Number 24-11, adopted on January 20, 2011 authorized a replacement agreement with the Sullivan County Child Care Council, Inc at a cost not to exceed \$49,400 for Informal Child Day Care related services provided during the period from March 1, 2011 through February 29, 2012; and

WHEREAS, subsequent to Resolution Number 24-11 being submitted it was determined that the Department of Family Services needs to incorporate the provision of Child Care Time and Attendance (CCTA) services to the Informal Child Day Care related services agreement with the Sullivan County Child Care Council, Inc; and

WHEREAS, the Sullivan County Child Care Council, Inc is capable of and willing to provide those services combined at a cost not to exceed \$120,564.50 during the period from March 1, 2011 through February 29, 2012 through a purchase of service agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement with the Sullivan County Child Care Council, Inc at a cost not to exceed \$120,564.50 for Informal Child Day Care related and Child Care Time and Attendance (CCTA) services provided during the period from March 1, 2011 through February 29, 2012; and

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

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

RESOLUTION NO. _____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A STIPULATION BETWEEN THE NEW YORK STATE DEPARTMENT OF HEALTH (“DOH”) AND THE SULLIVAN COUNTY ADULT CARE CENTER (“ACC”)

WHEREAS, pursuant to a survey conducted April 16, 2009 the DOH has initiated an enforcement action against the ACC, and

WHEREAS, DOH has provided the Sullivan County Attorney’s Office with a proposed Stipulation and Order (“Stipulation”) settling the enforcement action in all respects, and

WHEREAS, it is in the best interest of the County to execute a reasonable Stipulation with the DOH and not proceed with a formal hearing.

NOW, THEREFORE, BE IT RESOLVED, that the County Attorney is hereby authorized to settle the enforcement action on such terms as he, the County Manager and the Commissioner of Family Services deem reasonable, prudent and in the best interests of the County, and

BE IT FURTHER RESOLVED, that the County Manager is authorized to execute the Stipulation with the DOH, said Stipulation to be in a form approved by the County Attorney’s Office.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2010.

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE MODIFICATION AGREEMENT

WHEREAS, bids were received for lawn mowing services for 2011 season at various locations throughout the County, and

WHEREAS, awards were made pursuant to Resolution No. 576-10, adopted by the Sullivan County Legislature on December 29, 2010, and

WHEREAS, due to the request of the vendor, Lawnsmith LLC, Pond Eddy, NY 12770, to cancel their Agreement, the following properties shall be awarded to Smith Lawn Maintenance, LLC, Youngsville, NY 12791, the next low bidder.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute contracts as follows:

<u>Vendor</u>	<u>Site</u>	<u>Price/Cutting</u>
1. Smith Lawn Maintenance, LLC Youngsville, NY 12791	Govt. Center (edging \$165/mo.) Stone Arch Bridge	\$ 245.00 \$ 205.00

and in accordance with Bid #B-10-71, said contracts to be in such form as the County Attorney shall approve.

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

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO ESTABLISH ADMISSION FEES AT THE NEW D & H CANAL MUSEUM ON BOVA ROAD.

WHEREAS, this new museum is owned and operated by Sullivan County and maintained by the Division of Public Works; and

WHEREAS, this museum will contain exhibits and interpretive information pertaining to the Local History of the D & H Canal; and

WHEREAS, the museum will be staffed seasonally and have both operational and maintenance expenses; and

WHEREAS, it is the goal of the Division of Public Works to make all museum operations self sufficient; and

WHEREAS, the Sullivan County Office of Management & Budget has reviewed and supports the below admission fees.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the following schedule of admission fees will be effective on July 1, 2011.

General Admission

Adults	\$ 5.00 ea.
Seniors (62 +)	\$ 4.00 ea.
Children (5 - 14)	\$ 3.00 ea.
Under 5	Free
Family Rate (2 adults, 3 children)	\$15.00

Student Days/Group Fees

(One (1) free chaperone per each ten (10) paid student/camper admissions)

Students/Campers	\$ 3.00 ea.
Extra Chaperons	\$ 5.00 ea.

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

RESOLUTION INTRODUCED BY THE PUBLIC SAFETY COMMITTEE

RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ACCEPT A STATE HOMELAND SECURITY PROGRAM (SHSP) 2010 GRANT AWARD FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, the New York State Division of Homeland Security and Emergency Services provides funds to support efforts of emergency management/homeland security; and

WHEREAS, the New York State Division of Homeland Security and Emergency Services provides funds for the law enforcement community to support their terrorism prevention and preparedness efforts; and

WHEREAS, Sullivan County has been awarded a \$321,000 reimbursable, three part grant from the New York State Division of Homeland Security and Emergency Services SHSP 2010; and

WHEREAS, Sullivan County has been awarded \$217,159 from the State Homeland Security Program for support planning, equipment, training and exercise needs associated with preparedness and prevention activities; and

WHEREAS, Sullivan County has been awarded \$89,591 from the State Law Enforcement Terrorism Prevention Program (SLETPP) for the law enforcement community to support their terrorism prevention and preparedness efforts; and

WHEREAS, Sullivan County has been awarded \$14,250 from the State Homeland Security for funds for the local health department to support emergency preparedness efforts; and

WHEREAS, Sullivan County is not required to provide any local cash match.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute any and all necessary documents to accept the grant award and access the funding retroactively to April 27, 2011, in such form as the County Attorney shall approve; and

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

Resolution No. _____

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE GRANTING OF AN EASEMENT TO HURLEYVILLE SULLIVAN FIRST FOR DRAINAGE/ACCESS FOR THE ST. MARY'S CHURCH

WHEREAS, pursuant to Resolution No. 174-11 adopted by the Sullivan County Legislature on April 21, 2011 the County granted conceptual approval for a drainage and access easement over County property adjacent to the Sullivan County Museum, and

WHEREAS, the easement will be granted in favor of Hurleyville Sullivan First, a local not-for-profit corporation and shall be utilized for drainage purposes and for ingress and egress to and from the St. Mary's Church, and

WHEREAS, the exact position of the easement shall be depicted via a metes and bounds description to be supplied to the County by Hurleyville Sullivan First, and

WHEREAS, it is in the County's best interest to grant the easement as it will allow for better drainage and improved access to and from the St. Mary's Church parcel, and

WHEREAS, once the County receives the metes and bounds description the County Attorney's Office can draft the document(s) necessary to grant Hurleyville Sullivan First the requested easement.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Sullivan County Legislature is hereby authorized to execute the document(s) necessary to grant Hurleyville Sullivan First an easement as outlined above, said document(s) to be in a form as approved by the Sullivan County Attorney.

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