

**Sullivan County Legislature
Regular Meeting
July 15, 2010 at 2:00PM**

The Regular Meeting of the County Legislature was called to order at 2:07PM by Chairman Rouis with the Pledge of Allegiance.

Roll Call indicated Mr. Armstrong absent.

The Clerk Read the following communications:

1. Records Destruction Notifications filed by :
 - June 21, 2010 Personnel
 - June 22, 2010 Board of Ethics
 - June 24, 2010 Youth Bureau
 - June 28, 2010 Public Works
 - July 2, 2010 Public Works
2. Copy of Resolution No. 88 of 2010 adopted by the Town of Tusten regarding the intent to Act as SEQRA Co-Lead Agency
3. Copy of Resolution No. 89 of 2010 adopted by the Town of Tusten regarding the Intent to hold a Public Scoping Session
4. Copy of Resolution No. 230-10 adopted by the Greene County Legislature strongly opposing to a proposed 6 NYCRR Part 247 Regulations on outdoor wood boilers
5. Copy of letter dated June 21, 2010 from John R. Stead of the Fulton County Board of Supervisors regarding "Truth in Taxation Local Law"
6. Sullivan County Community College Proposed 2010-2011 budget filed by Dr. Mamie Golladay
7. Office of Audit and Control Performance Measures filed by County Auditor Angela Chevalier dated July 7, 2010
8. Response from Tim McCausland , President of the Sullivan County Partnership regarding press advisory issued by Bruce Ferguson.

Public Comment

1. Bruce Ferguson stated he is here to speak on three grassroots groups: Catskill's Citizens for Safe Energy, Keep Cohecton Green and Safe---he is here to speak on behalf of three organizations regarding gas drilling. We believe the industrial process known as high volume hydraulic fracturing represents a serious threat to public health, our environment and important sectors of our economy including agriculture, tourism, and the second home market. The Sullivan County Legislature has already recognized that there is significant potential risks associated with unconventional Marcellus Shale extraction and voted not to lease county land for drilling until potential environmental and economic impacts are identified and addressed. The residents of Sullivan County have shown a real reluctance to embrace gas drilling. After more than two years of intense policing efforts, it appears fewer than 50 Sullivan County residents have leased their land for drilling. It is true that some tens of thousands of acres have said to be represented by land owned by coalition and even if all that land was eventually leased, it would still represent less than 20% of the county. In contrast it has been estimated that eighty or ninety percent of Grafton County PA has been leased and late last year more than 39 percent of Thompkins County was leased by 6% of the population. Despite the many unanswered questions about the safety of hydraulic fracturing, despite the fact that drilling is highly controversial by Sullivan County residents, it appears that taxpayers dollars is funding the pro-drilling agenda that is being developed without public oversight. He thinks that the Sullivan County Partnership which has accepted over a quarter of a million dollars from the County in the last two years alone, has adopted a pro gas drilling policy. Apparently this policy was first formulated in 2009 when according to Chairman Josh Sommers the Partnership has a unanimous resolution in support of gas drilling. In March of this year, just days before the legislative vote to not lease county land for drilling, the Partnership held a meeting and according to the minutes determined that "we are going to be renewing our efforts regarding gas drilling, use the website to support gas drilling, new stories on the subject, facebook posts about it. On June 1st, the Partnership adopted a pro-gas drilling resolution without consulting either its own membership or the public. And on June 10th, Mr. Sommers stated "We believe that it is consistent with the Partnership's

mission to conduct an educational campaign regarding the potential benefits of safe gas drilling for the Sullivan County community.” To my mind, all of this raises a number of questions. First, is the Partnership qualified to conduct “an educational campaign” on safe gas drilling”? How does it know what “safe drilling” is? Hydraulic fracturing hasn’t been the subject of a single credible peer-reviewed scientific study, so what does the Partnership know that the rest of us don’t? Another set of questions concerns taxpayer money and transparency. As noted earlier, the Partnership accepts lots of taxpayer money---your money and my money. I think that entitles us to some degree of transparency concerning the activities and policies of the Partnership, but apparently its leadership disagrees. For the past five weeks I’ve repeatedly sought information from the Partnership concerning its gas drilling policy and my specific requests have been ignored. This attitude is best summed up in a reply I received from the Partnership president earlier this week. He wrote [W]hy you believe you are entitled to the info....Do you claim entitlement to other private organization info? As I replied at the time, “claim entitlement” because my tax dollars help to fund the Partnership and it has adopted a go-it-alone policy on gas drilling that I believe is both irresponsible and self-interested”. And that brings me to my final point. There is strong reason to believe that some Partnership Board members are advancing a pro-drilling agenda because they stand to personally benefit if drilling comes to our area. The Partnership Chairman indicated as much when he wrote “if a new business comes to our area as a result of our efforts and a member, including a board member, profits from a relationship with that new business, then we have fulfilled our mission.” Of course, if the Partnership were a government agency, rather than a government funded entity. Board members would be required to disclose conflicts of interest and recuse themselves from voting on issues that might personally enrich them. I’ve repeatedly sought information on such conflicts, to no avail and this is one of the reasons I come before you today. I am asking the legislature to direct the Partnership to publicly disclose conflicts of interest on the part of board members who have had a hand in shaping its gas drilling policy and to direct them to refrain from taking any further actions to advance an agenda that will personally enrich them. I am also asking you to direct the Partnership to honor public requests for information, such as the minutes of its meetings, etc. If the Partnership does not wish to share any information with the public, then Sullivan County should not share taxpayer dollars with the Partnership. Thank you.

2. Jill Wiener stated she shares Mr. Ferguson’s concerns regarding taxpayer money being used to advance a pro-drilling agenda and the personal business interests of individuals who, I believe, are trading on the name and reputation of one of our most revered institutions—The Cornell Cooperative Extension. It is important to know that the Cornell Cooperative Extension has attempted to address the prospect of drilling in the Marcellus Shale by gathering a team of experts who are available to travel around the state and lead informational workshops. This “Marcellus Shale Team” includes Extension employees who can provide information on topics such as “Land Surface Impacts and Leasing Considerations” and “Land Use Planning”. These individuals would have been appropriate individuals to conduct the recent “Marcellus Shale Learning Workshop” held at the Gerald Skoda Extension Building in Liberty. Instead of reaching out to these Coop employees, who could speak without any apparent conflict of interest, our local Extension turned over its facilities to three individuals who are in the business of making money from gas leasing in Sullivan County. The name and reputation of the Cornell University Coop Extension, its facilities and its budget were all used to promote this workshop, which appears on the face of it to have been designed to lead clients to local businessmen. I have already discussed this with Dan Schockey, who is the AG Program Leader at the Extension and I am now calling it to your attention, because the Cooperative Extension like the Partnership, is the recipient of county taxpayer money, and therefore all Sullivan County residents are entitled to see that Coop business is conducted with propriety and the appearance of propriety. As a former volunteer at the Cornell Cooperative Extension, I have access to the “Volunteer Code of Conduct” which reads in part “I will refrain from using my CCE volunteer status for personal or business financial gain”. I believe this code has been violated. The claim that the aforementioned “seminar” was purely informational is like asking the kingdom to believe in the beauty of the emperor’s fine frocks. I stand before you here today to tell you that the emperor is naked. We (the three organizations) ask that steps to remediate this travesty be undertaken immediately. We think it would be appropriate for the county to ask the Cornell Cooperative Extension to send a letter to its members and the press apologizing for this breach of the public trust. We also ask the county to make it clear that it expects that the Extension be paid in full, by the presenters, for all costs associated with this seminar”. Thank you.
3. Dave Colavito mentioned he was pleased to hear the outcome of Ira Cohen’s surgery. He wanted to read a brief statement of concept. Organizations that are funded in part by taxpayers dollars they should not provide a conduit directly or indirectly of those funds or

benefits to their board members without full public disclosure. Any interested member of the public should have access to that information. Anybody who thinks about this stuff knows how difficult it is to draft a regulation that prevents anything. It would be great to prevent taxpayer dollars being funneled to board members of non-profit organizations. What he is asking for is very different. What he is asking for are regulations that require public disclosure when that happens. So he is asking the Legislature today we need regulations that are supportive of that concept. He is asking the legislature to take this up as soon as possible hopefully on or before the next meeting of the Executive Committee in August. He thinks if members of this board have a different view on this it is their right but he thinks that they should state that and state why they disagree with that statement of concept. Let me be very clear about something. The enemy here is the secrecy of which public money is potentially being spent. The enemy is not the Partnership or Cooperative Extension. They are going to do what they are able to do. This has nothing to do with being a good person or not. It is about trust of verification. He is talking about significant public benefit issues. He thinks gas drilling certainly qualifies for that. What he wants to know is what deals are being cut, if any surrounding these issues on his nickel and he thinks that is reasonable. Obviously any organization accepting public money is a consideration and it is difficult to crack. Anyone who knows, knows that it is not black and white and it is very hard to do but it is up to us, the community, members of this body, to find rules of the road and we know that no set of rules are not going to be perfect. Another issue is whether or not we are talking about policymakers on the board versus general membership. He is talking about policymakers. He doesn't want us to get lost in the weeds on this. The folks who are making the decisions are the folks he is talking about. Personally talking about a for profit entity, the issues are less and he says that primarily for two reasons. He is not aware of any profit agency selling public benefit. He is not aware of any organization that is competing with the Partnership in providing services that they are providing to the county. As far as he knows, they are the only ones. From his point of view the Partnership and Cornell Cooperative Extension have one foot in the public domain and we need to have some oversight because it shouldn't be that they are able to play both sides of that line. He doesn't want regulations or laws that are overly restrictive. In this particular situation, every organization has a choice. They can refuse to accept public money and he doesn't care what they do but if they are taking our money, he thinks they owe transparency.

4. Barbara Burton told the Clerk she would give her a copy of this if she would like. Whereas, this closure is self evident. In the name of finding a further cure for what ails Sullivan County, knowing full well the answer, she returned to the place from where August 24, 1966 to the summer of 1985. She engaged herself in thoroughly auditing the books using a technique to unravel the greatest mystery of human kind. What am I and where am I going. How do I get there. For the last quarter of a century plus three years, in retrospect, the shores of Sullivan County were invaded by a blast of the past. The resident factor here in Sullivan County has come in full circle. Those of us who choose and choose to reside here all year around without other residual attachment except for sporadic mini vacations. Out of this building, she lovingly recalls the Capital. Let me be your tour guide to a place as I see it to the home of one of the most famous duck ponds, Suffolk County. If Suffolk County does not willingly come to us, then you fill in the rest. We have much more to offer here. A mystery bus ride is not a new idea. New is the tour guide. Join her on a lifetime highlight which is also the name of a very famous diner in Suffolk County.

RESOLUTION NO. 351-10 INTRODUCED BY THE GOVERNMENT SERVICES COMMITTEE TO SCHEDULE A PUBLIC HEARING ON THE COLLEGE BUDGET

WHEREAS, the Sullivan County Community College has filed with the Clerk to the County Legislature a Tentative Budget for the academic year September 1, 2010 through August 31, 2011.

NOW, THEREFORE, BE IT RESOLVED, that this County Legislature does hereby receive said Tentative Budget and fixes 1:50 p.m. on August 19, 2010, in the Sullivan County Government Center, Monticello, New York, for holding a public hearing on said Tentative Budget; 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.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Mr. Armstrong absent, unanimously carried and **declared duly adopted on motion** July 15, 2010.

COUNTY OF SULLIVAN
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Legislature of the County of Sullivan, New York will meet in the Hearing Room of the Legislative Chambers, Sullivan County Government Center, Monticello, New York at 1:50 p.m. on the 19th day of August 2010 for the purpose of holding a Public Hearing on the Tentative Budget of the Sullivan County Community College for the fiscal year beginning September 1, 2010.

FURTHER NOTICE IS HEREBY GIVEN that copies of said Tentative Budget are available at the Office of the Clerk to the County Legislature, Sullivan County Government Center, Monticello, New York or at the office of Elizabeth Kubenick, Vice President Administrative Services, Sullivan County Community College, Loch Sheldrake, New York, where they may be inspected or procured by an interested person during business hours.

DATED: July 15, 2010

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

RESOLUTION NO. 352-10 INTRODUCED BY PUBLIC WORKS COMMITTEE TO APPOINT ONE NEW MEMBER TO THE SULLIVAN COUNTY PARK AND RECREATION COMMISSION

WHEREAS, Local Law No. 8 of 1977 established the Park and Recreation Commission and its by-laws state that members are appointed to three year terms; and

WHEREAS, there is a need to fill the vacated and expired three year term (01/01/06 – 12/31/08) (Resolution #539-06) of Mr. Charles Burnett of the Park and Recreation Commission; and

WHEREAS, the appointee is a long time Sullivan County resident with a demonstrated record of public service and an interest in County Parks.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby make the following appointment to the Park and Recreation Commission

APPOINTMENT:

Mrs. Darlene Haas
542 State Route 55
Eldred, NY 12732

TERM:

01/01/10 – 12/31/12

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Mr. Armstrong absent, unanimously carried and **declared duly adopted on motion** July 15, 2010.

RESOLUTION NO. 353-10 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO MODIFY THE 2010 COUNTY BUDGET

WHEREAS, the County of Sullivan 2010 Budget requires modification,

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

Moved by Mrs. Binder, seconded by Mr. Wood, put to a vote with Mr. Armstrong absent, unanimously carried and **declared duly adopted on motion** July 15, 2010.

See Attached.

Mrs. LaBuda stated she loves her job. She is sure that the ADA's deserve a raise or increase whichever you chose to call it. However, last year when things were tight and we laid employees off, this body chose not to give our Management and Confidential employees a raise and some of those people are here now in our audience. To me this would be a slap in the face to Commissioner's, Department Heads, confidential and management employees if we pass this resolution. Now, we are talking about a \$10 million deficit and layoffs. Last year our seniors and disabled veterans did not get a COLA. So this year, it will be more difficult for them to pay their property taxes. If Mr. Fanslau can guarantee her that we are not going to be laying people off or raising property taxes and that all of our management and confidential employees will get a raise, she can vote for this resolution. Otherwise, she cannot.

Mr. Hiatt stated that he heard some people within the building complaining as to what they see as a raise for individuals in the District Attorney's Office. Those people were not at the meeting at which this was discussed and nothing goes faster around this building than rumors. This building is a rumor mill. There is practically no change in the District Attorney's budget. In fact, he thinks it went down a few hundred dollars. You can call them raises if you want but he would like to call them promotions. If we can't promotion people, how are we going to keep people. He would note that there have been reductions in some of the salaries to make up some of this difference. He thinks the District Attorney is entitled to arrange salaries in his office as he deems fit. When the County Clerk downstairs reduced its staff and gave people adjustments, he thought that was a great idea. It is more efficient and it costs less. He is down one Assistant District Attorney. So we are saving \$80,000, \$90,000 or \$100,000 in that office and if he wants to adjust people's salaries and give people promotions and it doesn't cost the county a dime and saving \$80,000 or \$90,000, he simply applauds that effort and he wishes that we can do that in other departments around the county. That is how he sees it and if anyone wants to discuss it with him afterwards, he would be more than happy to discuss it with them.

Mrs. Goodman stated she agrees with Mr. Hiatt. Isn't that something. She really wants to speak to her fellow legislators. She doesn't know how many of us have ever been managers, or directors or run their own business. When you do, and you run a department, you know you have to make moves within your shop. When you make moves, sometimes you give people more responsibility and sometimes you give them less responsibility. Our District Attorney adjusted titles of his people. He moved them to have more responsibility and therefore their job descriptions change and they took on more work without filling the position of one which will save us approximately \$75,000 this year plus. For us to begin to micro manage his people is a shame. Because not one of us could sit in those chairs and know what he does or the staff does. If we look at the clients that we have today---Our Legal Aid Society just came out and said they have never worked so hard because the numbers are up and the crimes are much worse—who are they represented by and who protects us as a county. We need seasoned people and not people who are going to be new and cheap. We have a county like we have never seen before, we have crime like we have never seen before. We are not the Sleepy Hollow like it once was. We have become the Crime Center unfortunately. Our District

Attorney needs to have the best and she believes that he has an outstanding department and shame on us if we think we can micro manage that.

Mrs. LaBuda stated Mrs. Goodman's point about Legal Aid was a good one. Will Legal Aid get an increase too since they have an increased work load. Our Family Services and County Attorney's Office just told us recently that all of their numbers are up and they had to do more with less. When Department of Public Works laid off 57 bodies, they didn't get to take that pool of money and spend it on other things. "And Mr. Hiatt, you know how much I love you" but she just wanted to say he is starting to sound like an attorney instead of a legislator who is representing your constituents. I'm done.

Mr. Sager stated he hopes that everyone can see the transparency of this circular conversation. The reality of this is that the DA's Office is down bodies and they are doing a tremendous amount of work and in order to keep the remaining bodies, that they have there, it is reasonable to pay them a little bit more money. Whereas, there are no reduction in funds or cut offs for legal aid-----

Mrs. LaBuda inquired if the County Attorney's office was going to get an increase also since they are doing more work with less.

Mrs. Goodman stated she believes when we were discussing this with our DA, we threw out to anybody in Management and Confidential to take a look at their office and come to us. If they have a plan, we'd love to see it. If we have a legislator that is an Attorney and can give us some of his professional opinion, she thanks him for that. She thinks that is what this whole process is about. That we have different walks of life here and we could bring different things to the table. As far as Legal Aid, in their budget and they want to be creative, and they want to talk about not filling positions or removing their money around and work below an almost 10 percent cut in their budget, bring it on.

Mr. Sorensen stated he is in support of Mr. Farrell's position here. He hasn't come to the legislature asking for more money. He is working within his existing budget. And as someone who was previously Commissioner here in Sullivan County, he does understand the needs for an organization are dynamic and as a manager you need to be responsive to those needs and there is a necessity to work in those lines to hire appropriate people for those positions and he thinks that Mr. Farrell is taking a look at what the needs of his organization are and the salary adjustments are responsive to those needs. He would respect his right to do that.

Mrs. LaBuda stated it is not about the \$38,000 increase or the raises of \$12,000 or \$8,000, it is about the fairness. Is it fair to the other employees who did not get a raise last year or this year. It is about being fair.

Mr. Sager stated if we were being fair, the reality is that the staff in the DA's office hadn't changed in the positive or increased line in over a decade. Their clerical staff had diminished. He feels that we are being unduly punitive to the DA's office and he questions what the motivations of that are.

Mrs. LaBuda stated if you look at the schedule some of the ADA's got a raise in 2006, 2007 and 2008. She has the document in front of her. What about the other employees.

Chairman Rouis stated he hopes that everyone can move through the process. Mrs. LaBuda stated tell your other employees that.

District Attorney Farrell stated he would like to say something. Chairman Rouis asked do you have to. Mr. Farrell stated he doesn't have to.

Chairman Rouis stated he would like to raise a couple of points. These are the tough decisions. Sometimes we sit up here and make the easy ones but we also have to sit up here and make the difficult ones. In his tenure here, the personnel decisions are the tough ones. He has spoken to the District Attorney and he believes he understands where we are fiscally as a county. He thinks he has made it clear to him and his other colleagues that he has given his word that he is not asking for things that he doesn't need. There are

positions that can be attrited or removed as time goes on. He is willing to work with us and understand where we are in that process and I am going to take him at his word. As far as the management and confidential raises, when we had the budget discussions, it was a difficult decision that had to get made and he thinks he stated publicly and if not, he will state it again. Whenever you create two tiers of giving raises to the unionized staff and not to the management staff, that is not a good policy in the long term to embark on. When you give raises, they should be equitable and extended to management and confidential. People misunderstand the management and confidential title. There are several positions deemed management and confidential only by virtue of the documents that they handle. He is talking about Administrative Assistants and Secretaries and Clerks that are not top heavy management salaried people. If raises are going to get extended to the unionized workforce for 2011, that we make a commitment to not look past those people that are, by virtue of title and documents they handle---we have clerks that are not unionized that are making less money than the unionized ones. The unions certainly would stand for that! Nor, do I think we should. He understands where Mrs. LaBuda is coming from but the budget process is going to be what it is going to be but we can't lose sight of that as well.

RESOLUTION NO. 354-10 INTRODUCED BY THE PERSONNEL COMMITTEE TO ADJUST THE SALARIES OF ASSISTANT DISTRICT ATTORNEYS

WHEREAS, the Sullivan County District Attorney's Office has encountered substantial vacancies in Assistant District Attorney positions through retirement and resignation in the fiscal year January 1, 2010 through the present date; and

WHEREAS, the salaries currently allotted to the eight (8) Assistant District Attorney positions are not reflective of the respective experience level and length of service to the County, and to the Sullivan County District Attorneys Office, and

WHEREAS, the Sullivan County District Attorney has the following vacancies, ADA 1 and ADA 6, and promotions into the positions as currently structured would not be appropriate, fair or equitable nor fairly reflect the respective levels of experience nor the amount of service to the County;

WHEREAS, the Sullivan County District Attorney has reviewed the salary structure and determined that the salaries should be modified to accurately reflect the years of experience and years of service to the County as follows for the positions currently budgeted and the Assistant District Attorneys listed below:

Position	Employee	Current	New	Increase/Decrease
ADA 1 - 1689	Bonnie M. Mitzner	\$86,520	\$90,000	Increase \$3,480
ADA 2 - 257	Joey Z. Drillings	\$86,520	\$85,000	Decrease \$1,520
ADA 3 - 818	Robert L. Zangla	\$76,220	\$80,000	Increase \$3,780
ADA 4 - 748	Jeremy Kaufman	\$67,980	\$63,000	Decrease \$4,980
ADA 5 - 587	Meagan K. Galligan	\$60,000	\$60,000	No Change
ADA 6 - 770	Jared Hart	\$58,710	\$57,500	Decrease \$1,210
ADA 7 - 885	Jennifer Hall	\$55,000	\$55,000	No Change
ADA 8 - 2171	Vacant	\$53,000	\$53,000	No Change

WHEREAS, the proposed salary adjustments will have absolutely no impact on the Sullivan County District Attorney's Office budget as the reallocation of the eight (8) positions does not increase the appropriations of the Personnel Services line and decreases the total appropriation in the amount of \$360.00.

NOW, THEREFORE, BE IT RESOLVED, that the salaries as set forth above be adjusted retroactively as of May 18, 2010.

Moved by Mr. Hiatt, seconded by Mrs. Goodman, put to a vote with Mrs. LaBuda opposed and Mr. Armstrong absent, resolution carried and **declared duly adopted on motion** July 15, 2010.

RESOLUTION NO. 355-10 INTRODUCED BY THE PERSONNEL COMMITTEE TO DISBURSE THE DISTRICT ATTORNEYS RECRUITMENT AND RETENTION PROGRAM GRANT

WHEREAS, the Division of Criminal Justice Services has awarded Contract #T088633 to the Sullivan County District Attorney for the period of January 1, 2009 through December 31, 2009 for the purpose of recruitment and retention of Assistant District Attorneys, and

WHEREAS, the Division of Criminal Justice Services has provided to the County of Sullivan under the contract the sum of \$10,078.00, (Resolution #483-09), and

WHEREAS, prior to the distribution of the award, one (1) Assistant District Attorney tendered his resignation and did not receive the \$1,259.75 as part of the retention program, and

WHEREAS, the remaining \$1,259.75 under the grant awarded by the Division of Criminal Justice Services remains to be distributed, and

WHEREAS, the Sullivan County District Attorney has determined that the monies should be distributed to the four (4) Assistant District Attorneys that were employed during the grant period. Bonnie M. Mitzner, Joey Z. Drillings, Robert L. Zangla and Meagan K. Galligan and each shall receive \$314.93 each as part of the retention program and in accordance with contract requirements.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Treasurer's Office disburse to each Assistant District Attorney named above as set forth in the enclosure, the amount of \$314.93 to augment their 2009 salary and in accordance with the recruitment and retention contract.

Moved by Mrs. Binder, seconded by Mr. Hiatt, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion July 15, 2010.

RESOLUTION NO. 356-10 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ESTABLISH A PETTY FUND ACCOUNT FOR ACTIVITIES AT SULLIVAN COUNTY ADULT CARE CENTER

WHEREAS, the Adult Care Center is required to provide activities for residents; and,

WHEREAS, the Adult Care Center wishes to save money on purchases for activities; and,

WHEREAS, the Adult Care Center can purchase supplies at a discounted price at local vendors; and,

WHEREAS, the Adult Care Center needs cash on hand to purchase supplies at discounted prices.

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature does hereby authorize the County Manager to establish a petty cash fund at the Adult Care Center in the maximum amount of \$200 at any time in accordance with allocation in the current budget year.

Moved by Mr. Hiatt, seconded by Mrs. Binder, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion July 15, 2010.

RESOLUTION NO. 357-10 INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO ACCEPT A GRANT AWARDED FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES.

WHEREAS, the Division of Criminal Justice Services operates the Aid to Prosecution program which has awarded Contract # AP10108053 to the Sullivan County District Attorney's Office, and

WHEREAS, the contract period for this grant is April 1, 2010 through March 30, 2011, and

WHEREAS, the Division of Criminal Justice Services has provided to the County of Sullivan, under the contract, the sum of \$42,300.00, and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Manager be and is hereby authorized to execute any and all necessary documents to accept the grant award, in such form as the County Attorney shall approve.

Moved by Mrs. Binder, seconded by Mr. Sorensen, put to a vote with Mr. Armstrong absent, unanimously carried and **declared duly adopted on motion** July 15, 2010.

RESOLUTION NO. 358-10 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE AWARD OF AN ENGINEERING SERVICES CONTRACT FOR THE FINAL DESIGN, PERMITTING AND PREPARATION OF BID DOCUMENTS FOR THE ON-SITE WATER DISTRIBUTION SYSTEM TO SERVE THE SULLIVAN COUNTY INTERNATIONAL AIRPORT AND INDUSTRIAL PARK

WHEREAS, Resolution No. 341-09 authorized the County Manager to apply for and execute a Business Development Grant with the New York State Department of Transportation; and

WHEREAS, a grant has been fully executed in the amount of \$1,135,000.00; and

WHEREAS, the grant is issued at 90% participation rate from the New York State Transportation Bond Act Business Development Grant Program funded by the Rebuild and Renew New York State Transportation Bond Act of 2005 and 10% County Participation; and

WHEREAS, the County has completed a qualifications-based selection process for an Airport Consultant; and

WHEREAS, under the qualifications-based selection process the County has retained Passero Associates and recommends the award of the engineering services contract to Passero Associates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign the necessary agreements, contracts and documentation, in such form as the County Attorney shall approve, to retain the services of Passero Associates for a contract amount not to exceed \$135,300.00 for Engineering services for Final Project Design, Permitting and preparation of Bid Documents; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the NYSDOT by attaching it to any necessary agreements in connection with this project; and

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

Moved by Mrs. LaBuda, seconded by Mrs. Goodman, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion July 15, 2010.

RESOLUTION NO. 359-10 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR THE PROVISION OF CASE MANAGEMENT SERVICES FOR PERIOD FROM MAY 1, 2010 THROUGH DECEMBER 31, 2010

WHEREAS, the County of Sullivan, through the Department of Family Services (DFS), desires to contract for case management services for Temporary Assistance recipients placed in emergency housing by DFS, and

WHEREAS, Rehabilitation Support Services, Inc., (RSS), is experienced in providing residential, vocational, and case management services and is willing to furnish such services to Sullivan County.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute a contract with Rehabilitation Support Services, Inc. during the period from May 1, 2010 through December 31, 2010 to provide such services, bringing the contract onto the Calendar Year contract cycle; and

BE IT FURTHER RESOLVED, that the maximum amount of this eight-month case management services contract shall not exceed \$56,774; and

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

Moved by Mrs. LaBuda, seconded by Mrs. Goodman, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion July 15, 2010.

RESOLUTION NO. 360-10 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO AUTHORIZE CONTRACT RENEWAL FOR OCCUPATIONAL THERAPY SERVICES FOR SULLIVAN COUNTY PUBLIC HEALTH SERVICES' CERTIFIED HOME HEALTH AGENCY AND LONG TERM HOME HEALTH CARE PROGRAM FOR THE PERIOD 1/1/11-12/31/11

WHEREAS, the Sullivan County Public Health Services' Certified Home Health Agency is certified to provide Occupational Therapy services to patients admitted to the Certified Home Health Agency and the Long Term Home Health Care program, and

WHEREAS, Helen Mia Newman, Occupational Therapist, is qualified, has been providing such services, and has indicated interest in extending her contract for another year at the same rate and conditions, which was an option in the Request for Proposal (RFP) issued in 2008.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be hereby authorized to enter into a contract extension with **Helen Mia Newman, PO Box 593, Livingston Manor, NY 12758**, to provide Occupational Therapy services at the 2010 rate of \$65/visit for the period 1/1/11-12/31/11, and

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

Moved by Mrs. LaBuda, seconded by Mrs. Goodman, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion July 15, 2010.

RESOLUTION NO. 361-10 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO AUTHORIZE CONTRACT RENEWAL FOR OCCUPATIONAL THERAPY SERVICES FOR SULLIVAN COUNTY PUBLIC

HEALTH SERVICES' CERTIFIED HOME HEALTH AGENCY AND LONG TERM HOME HEALTH CARE PROGRAM FOR THE PERIOD 1/1/11-12/31/11

WHEREAS, the Sullivan County Public Health Services' Certified Home Health Agency is certified to provide Occupational Therapy services to patients admitted to the Certified Home Health Agency and the Long Term Home Health Care program, and

WHEREAS, John Pasquale, Occupational Therapist, is qualified, has been providing such services, and has indicated interest in extending his contract for another year at the same rate and conditions, which was an option in the Request for Proposal (RFP) issued in 2008.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be hereby authorized to enter into a contract extension with **John Pasquale, 110 Beaverkill Road, Livingston Manor, NY 12758**, to provide Occupational Therapy services at the 2010 rate of \$66/visit for the period 1/1/11-12/31/11, and

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

Moved by Mrs. LaBuda, seconded by Mrs. Goodman, put to a vote with Mr. Armstrong absent, unanimously carried and **declared duly adopted on motion** July 15, 2010.

RESOLUTION NO. 362-10 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO AUTHORIZE CONTRACT EXTENSIONS WITH VARIOUS VENDORS FOR HOME HEALTH AIDE/PERSONAL CARE AIDE SERVICES FOR THE PERIOD 1/1/11-12/31/11

WHEREAS, the County of Sullivan, through Sullivan County Public Health Service and Sullivan County Office for the Aging, provides Home Health Aide/Personal Care Aide services and the provision of extended in-home services to persons needing care, and

WHEREAS, all existing providers have indicated that they are interested in extending contracts at the same rates (2010 rate of \$18.40/hr. HHA and \$17.84/hr. PCA) and conditions, which was an option in the Request for Proposal (RFP) that was issued in 2008,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be hereby authorized to enter into contract extensions, at the same rates and conditions, for the period 1/1/11-12/31/11 with the following vendors:

1. **A & T Healthcare, LLC**, 339 N. Main St., Bldg. B-Unit 5, New City, NY 10956
2. **Any Time Homecare**, 127 South Broadway, PO Box 995, Nyack, NY 10960
3. **Wellness Home Care**, 252 Main Street, Goshen, NY 10924; and
4. **Will Care**, 726 East Main Street, Middletown, NY 10940.

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

Moved by Mrs. LaBuda, seconded by Mrs. Goodman, put to a vote with Mr. Armstrong absent, unanimously carried and **declared duly adopted on motion** July 15, 2010.

RESOLUTION NO. 363-10 INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A MODIFICATION AGREEMENT WITH SULLIVAN COUNTY BOCES TO PROVIDE A SCHOOL RESOURCE OFFICER

WHEREAS, the Sullivan County Sheriff's Office provides a Deputy Sheriff as a School Resource Officer to the Sullivan County BOCES Liberty campus and is reimbursed from BOCES in the amount of 50% of the officer's salary, and

WHEREAS, an original Memorandum of Understanding was entered into for the period 9/01/07 through 6/30/08, with an option to renew for one year, to provide the School Resource Officer, and

WHEREAS, due to the success of the School Resource Officer Program, Sullivan County BOCES and the Sullivan County Sheriff's Office wish to extend the Memorandum of Understanding for the period 7/1/09 through 6/30/12.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute a Modification Agreement with BOCES for a School Resource Officer, in such form as the County Attorney shall approve.

Moved by Mrs. LaBuda, seconded by Mrs. Goodman, put to a vote with Mr. Armstrong absent, unanimously carried and **declared duly adopted on motion** July 15, 2010.

The Clerk inquired if this resolution requires a roll call vote and the County Attorney did not reply with an answer.

RESOLUTION NO. 364-10 INTRODUCED BY THE PUBLIC WORKS COMMITTEE AUTHORIZING THE COUNTY MANAGER, COUNTY ATTORNEY AND COMMISSIONER OF PUBLIC WORKS TO NEGOTIATE A MODIFICATION TO THE FIXED BASE OPERATION AGREEMENT WITH ARCADIA AVIATION

WHEREAS, pursuant to Resolution No. 452-07 adopted by the Sullivan County Legislature on October 18, 2007 the County entered into a Fixed Base Operation Lease and Operating Agreement ("Agreement") with Arcadia Aviation MSV, LLC ("Arcadia"), and

WHEREAS, pursuant to a letter dated May 24, 2010 Arcadia has requested an amendment to Article 1 Section B of the Agreement extending their time to seek a construction permit for a hanger, and

WHEREAS, the County Manager, County Attorney and Commissioner of Public Works have the knowledge and experience to negotiate the terms of any potential modification and the changes in the language of the agreement necessary to provide for the modification.

NOW THEREFORE BE IT RESOLVED, that the County Manager, County Attorney and Commissioner of Public Works are hereby authorized to negotiate a modification to the Agreement that will grant Arcadia the requested extension, and

BE IT FURTHER RESOLVED, at the completion of the negotiations the County Manager is hereby authorized to execute the Modification Agreement amending the terms and conditions of the Agreement and that the form of said Modification Agreement be approved by the Sullivan County Department of Law.

Moved by Mrs. Binder, seconded by Mr. Hiatt, put to a vote with Mr. Armstrong absent, unanimously carried and **declared duly adopted on motion** July 15, 2010.

RESOLUTION NO. 365-10 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CONVEY PROPERTY IN THE TOWN OF THOMPSON KNOWN AS THOMPSON 31.-1-95, ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE 2008 LIEN YEAR.

WHEREAS, property located in the Town of Thompson designated on the Sullivan County Real Property Tax Map as Thompson 31.-1-95, Class 311, being .04 +/-

acres, located on Hoover Street, is owned by the County of Sullivan and formerly owned by "Unknown Owner", and

WHEREAS, there were delinquent taxes due and owing for the 2008 and 2009 for which the County of Sullivan took title to by Deed dated March 9, 2010 and recorded in the Sullivan County Clerk's Office on March 10, 2010 as Instrument #2010-53607, 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 4 Pan LLC for \$400.00 because this parcel was only recently created, and is contiguous to other parcels owned by them, and

WHEREAS, the purchaser will be responsible for the delinquent taxes, recording fees and any other applicable charges, including but not limited to, omitted & pro rata 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 4 Pan LLC, upon his payment in the amount of \$400.00 to the County Treasurer, and

BE IT FURTHER RESOLVED, the purchaser will be responsible for the recording fees and any other applicable charges, including but not limited to, omitted & pro rata taxes and water and sewer charges, if any.

BE IT FUTHER RESOLVED, in the event this conveyance has not been consummated on or before August 30, 2010, then this resolution is void.

Moved by Mr. Sorensen, seconded by Mr. Hiatt, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion July 15, 2010.

RESOLUTION NO. 366-10 INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CANCEL UNENFORCAEABLE TAXES, PENALTIES AND INTEREST ON A PARCEL OWNED BY THE STATE OF NEW YORK DOT, LOCATED IN THE TOWN OF LIBERTY KNOWN AS LIBERTY 6.-1-48

WHEREAS, property located in the Town of Liberty designated on the Sullivan County Real Property Tax Map as Liberty 6.-1-42 was acquired by the State of New York/Dept of Transportation by Acquisition Map No 238D & 239D parcel numbers 542 and 543, and recorded in the Sullivan County Clerk's Office on December 29, 2009 in Liber 3635 at Page 224; and

WHEREAS, a tax bill for the lien year 2010 was generated for this parcel; and

WHEREAS, said parcel has been deleted from the assessment roll; and

WHEREAS, the tax bill for the lien year 2010 has remained unpaid, accruing delinquent taxes, penalties and interest through July 2010; and

WHEREAS, the aforementioned parcel acquired by the State of New York is exempt from taxation under Section 404 of the Real Property Tax Law of the State of New York; and

WHEREAS, these said taxes, penalties and interest are unenforceable, the County Treasurer should cancel any outstanding taxes, penalties and interest due and owing on the aforementioned parcel pursuant to Section 558 of the Real Property Tax Law of the State of New York; and

NOW, THEREFORE, BE IT RESOLVED, the County Treasurer is so authorized to cancel the delinquent taxes, penalties and interest assessed to Liberty 6.-1-42 and charge back the tax to the appropriate tax districts pursuant to Section 558 of the Real Property Tax Law of the State of New York.

Moved by Mr. Sorensen, seconded by Mr. Hiatt, put to a vote with Mr. Armstrong absent, unanimously carried and **declared duly adopted on motion** July 15, 2010.

**RESOLUTION NO. 367-10 INTRODUCED BY THE PLANNING,
ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY
COMMITTEE TO CORRECT 2010 TAX ROLL OF THE TOWN OF
CALLICOON FOR TAX MAP #6.A-2-2**

WHEREAS, an application dated June 13, 2010 having been filed by the Patricia Ann Fleming Living Trust with respect to property assessed to said applicant on the 2010 tax roll of the Town of Callicoon Tax Map #6.A-2-2 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the property having the wrong property class code and therefore failure to apply the seasonal rate to the Solid Waste Fee; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 29, 2010 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 and 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 Mr. Sorensen, seconded by Mr. Hiatt, put to a vote with Mr. Armstrong absent, unanimously carried and **declared duly adopted on motion** July 15, 2010.

**RESOLUTION NO. 368-10 INTRODUCED BY THE PLANNING,
ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY
COMMITTEE TO CORRECT 2010 TAX ROLL OF THE TOWN OF
COCHECTON FOR TAX MAP #2.-1-37**

WHEREAS, an application dated June 20, 2010 having been filed by Robert and Margarite Nicholas with respect to property assessed to said applicant on the 2010 tax roll of the Town of Cochection Tax Map #2.-1-37 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from failure to apply the senior rate to the solid waste fee; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 29, 2010 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 and 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 relevied school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Sorensen, seconded by Mr. Hiatt, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion July 15, 2010.

**RESOLUTION NO. 369-10 INTRODUCED BY THE PLANNING,
ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY
COMMITTEE TO CORRECT 2010 TAX ROLL OF THE TOWN OF
FALLSBURG FOR TAX MAP #9.-1-48.7**

WHEREAS, an application dated June 7, 2010 having been filed by Lorence and Dorothy Schmitz with respect to property assessed to said applicant on the 2010 tax roll of the Town of Fallsburg Tax Map #9.-1-48.7 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from failure to apply the senior rate to the solid waste fee; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 29, 2010 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 and 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 relevied school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Sorensen, seconded by Mr. Hiatt, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion July 15, 2010.

**RESOLUTION NO. 369-10 INTRODUCED BY THE PLANNING,
ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY
COMMITTEE TO CORRECT 2010 TAX ROLL OF THE TOWN OF
FALLSBURG FOR TAX MAP #9.-1-48.7**

WHEREAS, an application dated June 7, 2010 having been filed by Lorence and Dorothy Schmitz with respect to property assessed to said applicant on the 2010 tax roll of the Town of Fallsburg Tax Map #9.-1-48.7 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from failure to apply the senior rate to the solid waste fee; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 29, 2010 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 and 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 relevied school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Sorensen, seconded by Mr. Hiatt, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion July 15, 2010.

**RESOLUTION NO. 370-10 INTRODUCED BY THE PLANNING,
ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY
COMMITTEE TO CORRECT 2010 TAX ROLL OF THE TOWN OF
FALLSBURG FOR TAX MAP #28.A-1-27.2**

WHEREAS, an application dated June 14, 2010 having been filed by JEP Cong. of Long Island with respect to property assessed to said applicant on the 2010 tax roll of the Town of Fallsburg Tax Map #28.A-1-27.2 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from an incorrect entry regarding the number of sewer units; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 30, 2010 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 and 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 Mr. Sorensen, seconded by Mr. Hiatt, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion July 15, 2010.

**RESOLUTION NO. 371-10 INTRODUCED BY THE PLANNING,
ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY
COMMITTEE TO CORRECT 2010 TAX ROLL OF THE TOWN OF
FREMONT FOR TAX MAP #33.-1-20.4**

WHEREAS, an application dated June 21, 2010 having been filed by Carlo and Janet Burino with respect to property assessed to said applicant on the 2010 tax roll of the Town of Fremont Tax Map #33.-1-20.4 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from failure to apply the senior rate to the solid waste fee; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 30, 2010 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 and 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 Mr. Sorensen, seconded by Mr. Hiatt, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion July 15, 2010.

**RESOLUTION NO. 372-10 INTRODUCED BY THE PLANNING,
ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY
COMMITTEE TO CORRECT 2010 TAX ROLL OF THE TOWN OF
LIBERTY FOR TAX MAP #9.-1-6.2**

WHEREAS, an application dated June 14, 2010 having been filed by Peter Kurpil with respect to property assessed to said applicant on the 2010 tax roll of the Town of Liberty Tax Map #9.-1-6.2 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from failure to apply the senior rate to the solid waste fee; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 30, 2010 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 and 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 Mr. Sorensen, seconded by Mr. Hiatt, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion July 15, 2010.

**RESOLUTION NO. 373-10 INTRODUCED BY THE PLANNING,
ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY
COMMITTEE TO CORRECT 2010 TAX ROLL OF THE TOWN OF
LIBERTY FOR TAX MAP #37.-1-29.3**

WHEREAS, an application dated June 20, 2010 having been filed by Irwin and Gloria Dermer with respect to property assessed to said applicant on the 2010 tax roll of the Town of Liberty Tax Map #37.-1-29.3 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from failure to apply the senior rate to the solid waste fee; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 30, 2010 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 and 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 Mr. Sorensen, seconded by Mr. Hiatt, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion July 15, 2010.

**RESOLUTION NO. 374-10 INTRODUCED BY THE PLANNING,
ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY
COMMITTEE TO CORRECT 2010 TAX ROLL OF THE TOWN OF
LIBERTY FOR TAX MAP #43.-1-12.2**

WHEREAS, an application dated June 16, 2010 having been filed by Vivian Hanslmaier with respect to property assessed to said applicant on the 2010 tax roll of the Town of Liberty Tax Map #43.-1-12.2 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from failure to apply the senior rate to the solid waste fee; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 30, 2010 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 and 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.

**RESOLUTION NO. 375-10 INTRODUCED BY THE PLANNING,
ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY
COMMITTEE TO CORRECT 2010 TAX ROLL OF THE TOWN OF
LIBERTY FOR TAX MAP #44.-1-58**

WHEREAS, an application dated June 8, 2010 having been filed by Barbara L. Bedell with respect to property assessed to said applicant on the 2010 tax roll of the Town of Liberty Tax Map #44.-1-58 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from an incorrect property classification code reflected on the tax rolls caused an incorrect sold waste fee to be applied; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 30, 2010 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 and 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 Mr. Sorensen, seconded by Mr. Hiatt, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion July 15, 2010.

**RESOLUTION NO. 376-10 INTRODUCED BY THE PLANNING,
ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY
COMMITTEE TO CORRECT 2010 TAX ROLL OF THE TOWN OF
ROCKLAND FOR TAX MAP #25.-1-7.2**

WHEREAS, an application dated June 19, 2010 having been filed by Peter Lotz with respect to property assessed to said applicant on the 2010 tax roll of the Town of Rockland Tax Map #25.-1-7.2 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from failure to apply the senior rate to the solid waste fee; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 30, 2010 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 and 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 Mr. Sorensen, seconded by Mr. Hiatt, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion July 15, 2010.

**RESOLUTION NO. 377-10 INTRODUCED BY THE PLANNING,
ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY
COMMITTEE TO CORRECT TAX ROLL OF THE TOWN OF
THOMPSON FOR TAX MAP #24.-1-59.5**

WHEREAS, an application dated June 19, 2010 having been filed by Rose Raimond with respect to property assessed to said applicant on the 2010 tax roll of the Town of Thompson Tax Map #24.-1-59.5 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error caused by the failure to apply the senior rate to the solid waste fee to which property owner was entitled; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 30, 2010 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 and 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 Mr. Sorensen, seconded by Mr. Hiatt, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion July 15, 2010.

RESOLUTION NO. 378-10 INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AMEND RESOLUTION NO. 342-10 CORRECTING THE 2010 TAX ROLL OF THE TOWN OF CALLICOON FOR TAX MAP #13.-1-40.3

WHEREAS, an application dated June 7, 2010 was filed by Louis and Janet Brahm with respect to property assessed to said applicants on the 2010 tax roll of the Town of Calicoon Tax Map #13.-1-40.3 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error resulting in the failure to apply the senior rate to the Solid Waste Fee to which property owner was entitled, and

WHEREAS, the Director of Real Property Tax Services had investigated the application and filed a report on June 15, 2010 recommending that the Legislature approve same, and

WHEREAS, Resolution 342-10 adopted by the Sullivan County Legislature on June 17, 2010 approved said application and authorized the correction and the issuance of a refund, and

WHEREAS, the error stated on Resolution 342-10 indicated that it was caused by failure to apply a Veteran's exemption was incorrect and should have stated that said clerical error was caused by failure to apply the senior rate to the Solid Waste Fee and therefore property owner was entitled to a refund based upon that error.

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 342-10 is amended to the extent that there was a clerical error based upon the fact that the tax roll did not reflect proper solid waste fee and property owner is entitled to a refund of the difference between that which they were charged for the solid waste fee on their tax bill and the senior rate to which they should have been charged; and

BE IT FURTHER RESOLVED, that all other provisions contained in Resolution No. 342-10 that are not inconsistent herewith remain unchanged.

Moved by Mr. Sorensen, seconded by Mr. Hiatt, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion July 15, 2010.

**RESOLUTION NO. 379-10 INTRODUCED BY THE PLANNING,
ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY
COMMITTEE TO CORRECT 2010 TAX ROLL OF THE TOWN OF
NEVERSINK FOR TAX MAP #40.-1-10**

WHEREAS, an application dated June 8, 2010 having been filed by Richard and Elsie Wynkoop with respect to property assessed to said applicant on the 2010 tax roll of the Town of Neversink Tax Map #40.-1-10 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from failure to apply the senior rate to the solid waste fee; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 30, 2010 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 and 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 Mr. Sorensen, seconded by Mr. Hiatt, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion July 15, 2010.

**RESOLUTION NO. 380-10 INTRODUCED BY THE PLANNING,
ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE
TO AUTHORIZE A MASS CORRECTION OF ERRORS PURSUANT TO RPTL
556-B FOR PROPERTIES IN THE TOWN OF LIBERTY OWNED BY NEW
HOPE COMMUNITY, INC.**

WHEREAS, an application dated May 28, 2010 having been filed by New Hope Community, Inc. with respect to properties owned by said applicant in the Town of Liberty and used for residential purposes on the 2010 tax roll of the Town of Liberty Tax Map #'s on the list attached hereto and made a part hereof, pursuant to Section 556-b of the Real Property Tax Law, to correct a clerical error, on said tax roll resulting from an incorrect property classification code that led to the extension of incorrect solid waste fees, and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 30, 2010 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 the assessor has indicated that the parcels had incorrect property classifications and should have been charged the residential property rate for the solid waste fee instead of the commercial rate.

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 and 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 refund 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 refunded 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 refund made pursuant to this resolution includes a relieved school tax, the Treasurer shall comply with the provisions of Section 556 (6) (b) of the Real Property Tax Law.

Moved by Mr. Sorensen, seconded by Mr. Hiatt, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion July 15, 2010.

**Correction of Errors pursuant to 556-b of the RPTL
Property owner: New Hope Community, Inc.
P.O. Box 289
Loch Sheldrake, New York 12759-0289**

Town	SBL	Parcel address	Original Fee	Corrected fee
Liberty	23.-1-25.3	5884 State Route 55	300	84.95
Liberty	46.-1-10.4	4862 State Route 55	300	84.95
Liberty	116.-1-7	10 Vista Drive	300	84.95
Liberty	122.-1-2.1	88 West Street	300	84.95
		Total	1200	339.8
		Refund		860.2

RESOLUTION NO. 381-10 INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE A MASS CORRECTION OF ERRORS PURSUANT TO RPTL 556-B FOR PROPERTIES IN THE TOWN OF LIBERTY OWNED BY NYSARC, INC.

WHEREAS, an application dated June 7, 2010 having been filed by NYSARC, Inc. with respect to properties owned by said applicant in the Town of Liberty and used for residential purposes on the 2010 tax roll of the Town of Liberty Tax Map #'s on the list attached hereto and made a part hereof, pursuant to Section 556-b of the Real Property Tax Law, to correct a clerical error, on said tax roll resulting from an incorrect property classification code that led to the extension of incorrect solid waste fees, and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 30, 2010 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 the assessor has indicated that the parcels had incorrect property classifications and should have been charged the residential property rate for the solid waste fee instead of the commercial rate.

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 and 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 refund 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 refunded 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 refund made pursuant to this resolution includes a relieved school tax, the Treasurer shall comply with the provisions of Section 556 (6) (b) of the Real Property Tax Law.

Moved by Mr. Sorensen, seconded by Mr. Hiatt, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion July 15, 2010.

**Correction of Errors pursuant to 556-b of the RPTL
Property owner: NYSARC, Inc.
162 Broadway
Monticello, New York 12701**

Town	SBL	Parcel address	Original Fee	Corrected fee
Liberty	36.-1-56.2	199 Ferndale -Loomis Road	300	84.95
Liberty	37.-1-7.2	294 Old Monticello Road	300	84.95
Liberty	101.-1-11	456 N. Main St.	300	84.95
		Total	900	254.85
		Refund		645.15

**RESOLUTION NO. 382-10 INTRODUCED BY THE PLANNING,
ENVIRONMENTAL MANAGEMENT & REAL PROPERTY
COMMITTEE TO CORRECT TAX ROLL OF THE TOWN OF
NEVERSINK FOR TAX MAP #45.-1-22.5**

WHEREAS, an application dated June 2, 2010 having been filed by Harold and Linda Buley with respect to property assessed to said applicant on the 2010 tax roll of the Town of Neversink Tax Map #45.-1-22.5 pursuant to Section 556 of the Real Property

Tax Law, to correct an error on said tax roll resulting from the applicants being assessed for an incorrect solid waste fee; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 30, 2010 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 property owners were assessed the correct solid waste fee in conformance with the fee established by the Sullivan County Legislature. Property owner sought a refund based upon the senior rate to which property owner was not entitled.

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 Mr. Sorensen, seconded by Mr. Hiatt, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion July 15, 2010.

**RESOLUTION NO. 383-10 INTRODUCED BY THE PLANNING,
ENVIRONMENTAL MANAGEMENT & REAL PROPERTY
COMMITTEE TO CORRECT TAX ROLL OF THE TOWN OF
LIBERTY FOR TAX MAP #23.-1-22**

WHEREAS, an application dated June 5, 2010 having been filed by Edward W. Bamberger with respect to property assessed to said applicant on the 2010 tax roll of the Town of Liberty Tax Map #23.-1-22 pursuant to Section 556 of the Real Property Tax Law, to correct an error on said tax roll resulting from the applicants being assessed for an incorrect solid waste fee; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 30, 2010 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 property sought a refund based upon the senior rate of the solid waste fee. In reviewing the property owner's bill, it appears that he was charged the correct fee of \$72.00.

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 Mr. Sorensen, seconded by Mr. Hiatt, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion July 15, 2010.

**RESOLUTION NO. 384-10 INTRODUCED BY THE PLANNING,
ENVIRONMENTAL MANAGEMENT & REAL PROPERTY
COMMITTEE TO CORRECT TAX ROLL OF THE TOWN OF
LIBERTY FOR TAX MAP #102.-7-15**

WHEREAS, an application dated June 11, 2010 having been filed by Marilyn Capicotta with respect to property assessed to said applicant on the 2010 tax roll of the Town of Liberty Tax Map #102.-7-15 pursuant to Section 556 of the Real Property Tax Law, to correct an error on said tax roll resulting from the applicants being assessed for an incorrect solid waste fee; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated June 30, 2010 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 property owners were assessed the correct solid waste fee in conformance with the fee established by the Sullivan County Legislature. Property owner sought a refund based upon the senior rate to which property owner was not entitled.

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 Mr. Sorensen, seconded by Mr. Hiatt, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion July 15, 2010.

**RESOLUTION NO. 385-10 INTRODUCED BY THE PLANNING,
ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE
TO ISSUE A NEGATIVE DECLARATION PURSUANT TO THE NEW YORK
STATE ENVIRONMENTAL QUALITY REVIEW ACT REGARDING THE
ADDITION OF PARCELS OF REAL PROPERTY TO EXISTING CERTIFIED
AGRICULTURAL DISTRICTS WITHIN SULLIVAN COUNTY**

WHEREAS, The Sullivan County Legislature has the authority under New York State Agriculture and Markets Law to add additional parcels to Sullivan County Agricultural District No. 1 and Sullivan County Agricultural District No. 4 on a yearly basis; and

WHEREAS, the New York State Department of Agriculture and Markets has consented to the Sullivan County Legislature being declared lead agency with respect to the environmental review of the proposal to add parcels to Sullivan County Agricultural District No. 1 and Sullivan County Agricultural District No. 4; and

WHEREAS, a short form Environmental Assessment (attached hereto) has been prepared which concludes that the proposal to add parcels to Sullivan County Agricultural Districts No. 1 and No. 4 will not have a significant adverse impact on the environment and recommends that the County Legislature issue a Negative Declaration.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby accepts the Environmental Assessment described in the SEQRA Negative Declaration Notice of Determination of Non-Significance; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby issues a Negative Declaration pursuant to the provisions of the Environmental Quality Review Act, with respect to the proposal to add parcels to Sullivan County Agricultural District No. 1 and Sullivan County Agricultural District No. 4.

Moved by Mr. Wood, seconded by Mr. Sorensen, put to a vote with Mr. Armstrong absent, unanimously carried and **declared duly adopted on motion** July 15, 2010.

ENVIRONMENTAL ASSESSMENT FORM

(Attach additional sheets if necessary)

PART II

The Department of Agriculture and Markets, as lead agency for the Agricultural Districts Program, has conducted a programmatic review of the environmental effects of agricultural districting and has concluded that there is little likelihood of significant adverse environmental impact resulting from the formation or modification of such districts. It is, however, the responsibility of the agency preparing this form to review the site-specific proposal under consideration to determine if unique circumstances exist which increase the likelihood of environmental significance. If any such circumstances exist, please describe them on the space provided below and explain how the resulting impact will be mitigated. (Refer to the criteria contained in 6NYCRR§ 617.11 for aid in determining the likelihood of significance and whether or not it is material, substantial, large or important.)

PART III

Please indicate desire for lead agency status by checking the appropriate box below:

- Since the proposed action will be undertaken by the County Legislative Body and since any adverse environmental impacts will be primarily of local significance it is hereby recommended that this County Legislative Body serve as lead agency to insure compliance with the requirements of the State Environmental Quality Review Act. It has been determined that the only other agency required to undertake an action in this case is the Department of Agriculture and Markets.
- The County Legislative Body does not choose to nominate itself to serve as lead agency.

PART IV

The County Legislative Body of Sullivan County has determined that: (check one)

- The proposed action will not have a significant adverse environmental impact and therefore an Environmental Impact Statement is not required.
- Although unique circumstances beyond those anticipated by the Department of Agriculture and Markets in its programmatic environmental assessment will result from the proposed action, it has been determined that the proposed action will not have a significant adverse environmental impact.
- Due to unique circumstances detailed in Part II, significant environmental impact will result from the proposed action. Therefore, an Environmental Impact Statement will be required and will be prepared or approved by this County Legislative Body prior to undertaking any action.

This Environmental Assessment Form was prepared for the County of Sullivan by Sullivan County Legislature (agency).

_____ Authorized Signature (845) 807-0435

Jonathan Rouis,
Chairman of Legislature

RESOLUTION NO. 386-10 INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO INCLUDE VIABLE AGRICULTURAL LAND IN EXISTING CERTIFIED AGRICULTURAL DISTRICTS WITHIN SULLIVAN COUNTY

WHEREAS, Section 303-b of the Agriculture and Markets Law authorizes the addition of viable agricultural land into certified agricultural districts; and

WHEREAS, the County of Sullivan’s Agricultural & Farmland Protection Board has recommended the following properties to be added to the existing certified Agricultural District No. 1 and the certified Agricultural District No. 4 within Sullivan County; and

WHEREAS, a public hearing was held on the inclusion of these parcels into the certified Agricultural District on June 17th, 2010 at 1:50 p.m. at which time all comments were heard by the Sullivan County Legislature.

NOW, THEREFORE, BE IT RESOLVED, that the following said parcels are to be included in the following existing Agricultural District No. 1:

Town of Callicoon 7.-1-12
 Town of Delaware 8.-3-23.2

NOW, THEREFORE, BE IT RESOLVED, that the following said parcels are to be included in the following existing Agricultural District No. 4:

Town of Highland 7.-1-22.1
 Town of Highland 7.-1-22.2
 Town of Highland 7.-1-23
 Town of Highland 15.-1-128.1
 Town of Highland 15.-1-132.2
 Town of Liberty 5.-1-36.1
 Town of Liberty 5.-1-36.2
 Town of Mamakating 46.-2-5.5
 Town of Neversink 25.-1-53.1
 Town of Rockland 21.A-1-1
 Town of Rockland 50.-1-35.1
 Town of Rockland 50.-1-67.1
 Town of Thompson 11.-1-42.12
 Town of Thompson 11.-1-46
 Town of Thompson 50.-1-47

Moved by Mr. Wood, seconded by Mrs. Binder, put to a vote with Mr. Armstrong absent, unanimously carried and **declared duly adopted on motion July 15, 2010.**

RESOLUTION NO. 387-10 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE ESTABLISHING STANDARD WORK DAY FOR ELECTED AND APPOINTED OFFICIALS

WHEREAS, effective August 12, 2009, New York State adopted a new regulation 315.4 for additional reporting requirements for elected or appointed officials that more clearly defines the process for reporting time worked for those officials who are members of the New York State Retirement System, and

WHEREAS, six (6) thirty day and one (1) three month record of work activities were submitted to the Clerk of the Legislature by those officials that do not maintain a daily record of actual time worked.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of the Legislature.

Title Appointed/at Pleasure	Name	Standard Work Day/(hrs/day)	Term	Participates in Employers Time Keeping	Days per month based on	Filed 30 or 90 day record
-----------------------------	------	-----------------------------	------	--	-------------------------	---------------------------

				System	Record of Activities	d
Clerk to the Legislature	AnnMarie Martin	7	At Pleasure	Y	N/A	N/A
Deputy Clerk to Legislature	Theresa Waverla	7	At Pleasure	Y	N/A	N/A
County Manager	David P. Fanslau	7	At Pleasure	Y	N/A	N/A
Executive Assistant	Michelle Huck	7	At Pleasure	Y	N/A	N/A
County Auditor	Angela Chevalier	7	At Pleasure	Y	N/A	N/A
Commissioner of Management and Budget	Joshua Potosek	7	At Pleasure	Y	N/A	N/A
Commissioner of Planning	Luiz Aragon	7	At Pleasure	Y	N/A	N/A
Commissioner of Health and Family Services	Christopher A. Cunningham	7	At Pleasure	Y	N/A	NA
Secretary II to Commissioner of Health and Family Services	Mary Ann Kosier	7	At Pleasure	Y	N/A	N/A
Commissioner of Public Safety	Richard Martinkovic	7	At Pleasure	Y	N/A	N/A
Commissioner of Public Works	Robert Meyer	8	At Pleasure	Y	N/A	N/A
Executive Secretary	Jackie Baumgardner	8	At Pleasure	Y	N/A	N/A
County Attorney	Samuel Yasgur	7	At Pleasure	Y	N/A	N/A
Confidential Secretary	Christina Kautz	7	At Pleasure	Y	N/A	N/A
Assistant County Attorney	Thomas Cawley	7	At Pleasure	Y	N/A	N/A
Assistant County Attorney	Karen Mannino	7	At Pleasure	Y	N/A	N/A
Veterans Director	John Bridges	7	1/1/08-12/31/11	Y	N/A	N/A
Real Property Tax Services	Lynda Levine	7	10/1/07-9/30/13	Y	N/A	N/A

Director						
Personnel Director	Carolyn Hill	7	12/4/07-12/4/13	Y	N/A	N/A
Deputy County Treasurer	Nancy Buck	7	At Pleasure	Y	N/A	N/A
Deputy County Clerk	Helen Sherman	7	At Pleasure	Y	N/A	N/A
Deputy Election Commissioner	Pam Murran	7	At Pleasure	Y	N/A	N/A
Deputy Election Commissioner	Ann Prusinski	7	At Pleasure	Y	N/A	N/A
Assistant District Attorney I	Bonnie Mitzner	7	At Pleasure	Y	N/A	N/A
Assistant District Attorney II	Joey Drillings	7	At Pleasure	Y	N/A	N/A
Assistant District Attorney III	Robert Zangla	7	At Pleasure	Y	N/A	N/A
Assistant District Attorney IV	Jeremy Kaufman	7	At Pleasure	Y	N/A	N/A
Assistant District Attorney V	Meghan Galligan	7	At Pleasure	Y	N/A	N/A
Assistant District Attorney VI	Jared Hart	7	At Pleasure	Y	N/A	N/A
Assistant District Attorney VII	Jennifer Hall	7	At Pleasure	Y	N/A	N/A
Administrative Assistant	Marilyn Bastone	7	At Pleasure	Y	N/A	N/A
Title of Elected Official	Name	Standard Work Day/(hrs/day)	Term	Participates in Employers Time Keeping System	Days per month based on Record of Activities	Filed 30 or 90 day record
Legislator	David A. Sager	6	01/01/08-12/31/11	N	20	30
Legislator	Kathleen M. LaBuda	6	01/01/08-12/31/11	N	20	30
Legislator	Jonathan F. Rouis	6	01/01/08-12/31/11	N	20	30
Legislator	Jodi I. Goodman	6	01/01/08-12/31/11	N	20	30
Legislator	Leni C. Binder	6	01/01/08-12/31/11	N	20	30
Legislator	Alan J. Sorensen	6	01/01/08-12/31/11	N	20	30
District Attorney	James Farrell	7	01/01/10-12/31/13	N	20	90
Coroner	Elton Harris	Per Diem	1/1/09-	N	Per	N/A

			12/31/12		Diem	
Election Commissioner	Rodney Gaebel	7	1/1/09-12/31/2012	Y	N/A	N/A
Election Commissioner	Faith Kaplan	7	1/1/09-12/31/2012	Y	N/A	N/A

BE IT FURTHER RESOLVED, that the Sullivan County Legislature does hereby attest that the above appointed officials have submitted a thirty day log or three month log of activities and such is on file with the Clerk to the Legislature.

Moved by Mr. Sager, seconded by Mrs. Binder, put to a vote with Mr. Armstrong absent, unanimously carried and **declared duly adopted on motion** July 15, 2010.

RESOLUTION NO. 388-10 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE RESOLUTION TO APPORTION COST OF THE COUNTY SELF-INSURANCE PLAN AND LEVYING TAXES THEREFORE

WHEREAS, the Risk Management & Insurance Department (“Risk Management”) hereby files a report by which it has estimated that the sum of \$4,462,340 will be necessary for the calendar year 2011 to meet the payments and expenses of the Workers’ Compensation Self - Insurance Plan; and

WHEREAS, Risk Management has determined the share of such estimated amount chargeable to each participant of the County Workers’ Compensation Self Insurance Plan as provided by Local Law No. 5-1979, as well as provisions of the Workers Compensation Law; and

WHEREAS, the amount chargeable to each participant of the County Workers’ Compensation Self-Insurance Plan is detailed on the Self Insurance Fund Charges, attached hereto as Appendix I and by this reference made a part hereof; and

WHEREAS, the total amount of \$4,462,340 to be raised for the 2011 calendar year was calculated as detailed in the Estimate of Expenses to run the Self Funded Workers’ Compensation Plan for Sullivan County, attached hereto as Appendix II and by this reference made a part hereof; and

WHEREAS, Appendix I and Appendix II shall collectively be considered Risk Management’s 2011 calendar year’s report for the funding estimate and participant apportionment costs for the County’s Workers’ Compensation Self-Insurance Plan, (Risk Management’s 2011 Plan)

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature hereby adopts Risk Management’s 2011 Plan and directs that the amount set opposite the name of each participant on Appendix I of the County Workers’ Compensation Self - Insurance Plan be apportioned and charged to each respectively; with such amount so apportioned to the County and the Towns be levied and raised by tax in the next annual tax levy against the taxable property of the County and the Towns and such amount apportioned to the Villages to be directly billed to the Villages by Risk Management; and

BE IT FURTHER RESOLVED, that the amount apportioned to the County and the Towns shall be collected by inclusion in the next succeeding tax levy of each Town, and that when collected such amount shall be paid by the respective tax collectors to the County Treasurer, said amounts to be credited to the County Workers’ Compensation Self - Insurance Fund and the amount billed to the Villages shall be paid directly to the Sullivan County Treasurer.

Moved by Mrs. Goodman, seconded by Mrs. Binder, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion July 15, 2010.

See Attached

RESOLUTION NO. 389-10 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO FORMALLY DECLARE THAT THE COUNTY PROPERTY ACQUIRED IN THE TOWN OF THOMPSON COMMONLY KNOWN AS THE “MAPES FARM” SHALL BE THE LOCATION OF THE NEW SULLIVAN COUNTY JAIL

WHEREAS, the State of New York has empowered the Commission of Correction to require through regulations that Sullivan County site, design, construct, and operate a new county jail, and

WHEREAS, the Commission of Correction has not provided any state funding for this required project, essentially forcing the property taxpayers to fund an unfunded state mandate, and

WHEREAS, the current 100 + year old county jail would require costly repairs that would not be fiscally prudent to undertake, and

WHEREAS, the County Manager and staff have performed an analysis of outside consultants recommendations and the costs of boarding out county prisoners, as compared to constructing a new county jail, and

WHEREAS, the fiscally prudent policy would be to construct a new jail, sized appropriately for the needs of Sullivan County, and

WHEREAS, the County Legislature believes that given all considerations including financial consequences and the requirements of the New York State Commission on Corrections that it would be in the best interests of the County to formally declare that the County property acquired in the Town of Thompson, commonly known as the “Mapes Farm”, shall be the location of the new Sullivan County Jail, and

WHEREAS, the Sullivan County Sheriff concurs that the “Mapes Farm” property is the most appropriate site for the County Jail, and the Sheriff requests that the County move forward with the final design and construction bid documents of a 256 bed new jail facility.

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature hereby declares that the County Property acquired in the Town of Thompson, commonly known as the “Mapes Farm” shall be the location of the new Sullivan County Jail, and commits the County to move forward with the design and construction bid documents of a 256 bed new jail facility, inclusive of a core area that is appropriate for necessary future cell expansion, and a geothermal system for heating, ventilation, and air conditioning (HVAC), along with other sustainable processes deemed fiscally appropriate for the project, and

BE IT FURTHER RESOLVED that the County Manager is authorized and directed to proceed with the design and construction bid documents of a 256 bed new jail facility, at the most efficient and cost-mitigated manner as possible, and

BE IT FURTHER RESOLVED that any property tax increase necessary to fund this unfunded state mandate be listed as a separate line on the county property tax bills for the purpose financing the acquisition of land, design and construction of a 256 bed new jail facility, and

BE IT FURTHER RESOLVED that the County shall not move forward with adopting a bond resolution for the construction of the new jail facility, until it has been determined that the County is in a fiscal position to sufficiently absorb the debt service associated with the new jail facility capital project.

Moved by Mr. Wood, seconded by Mrs. LaBuda, put to a vote with Mr. Sager opposed and Mr. Armstrong absent, resolution carried and **declared duly adopted on motion** July 15, 2010.

RESOLUTION NO. 390-10 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH JAMES GALLIGAN TO SERVE AS A TEMPORARY INTERIM ADMINISTRATOR OF THE ADULT CARE CENTER FOR A PERIOD NOT TO EXCEED 90 DAYS

WHEREAS, there will be a vacancy in the position of Administrator of the Sullivan County Adult Care Center, a skilled nursing facility, licensed by the New York State Department of Health (NYSDOH), effective July 30, 2010; and

WHEREAS, NYSDOH regulations require a licensed Nursing Home Administrator to be responsible for the ongoing compliance with NYSDOH rules and regulations, as a condition of the licensure of the Sullivan County Adult Care Center; and

WHEREAS, a licensed Administrator, James Galligan, has offered his services to Sullivan County to serve as a temporary Interim Administrator of the Sullivan County Adult Care Center for a period not to exceed 90 days, effective July 31, 2010; and

WHEREAS, the County may utilize Mr. Galligan's services up to 20 hours per week at a rate of \$75.00 per hour, at the discretion of the Commissioner of the Division of Health and Family Services; and

WHEREAS, the Commissioner of the Division of Health and Family Services has recommended that Mr. Galligan be retained as the temporary Interim Administrator of the Sullivan County Adult Care Center; and

WHEREAS, the appointment of Mr. Galligan as temporary Interim Administrator must be approved by the NYSDOH; and

WHEREAS, the County Manager has concurred with the recommendation of the Commissioner of the Division of Health and Family Services, and recommends that the County Legislature authorize the execution of an agreement with James Galligan to serve as temporary Interim Administrator of the Sullivan County Adult Care Center.

NOW, THEREFORE, BE IT RESOLVED by the Sullivan County Legislature that the County Manager is hereby authorized to execute an agreement with James Galligan to serve as the temporary Interim Administrator of the Sullivan County Adult Care Center for a period not to exceed 90 days, effective July 30, 2010, in a form suitable to the County Attorney; and

BE IT FURTHER RESOLVED that said agreement shall authorize the Commissioner of the Division of Health and Family Services to utilize the services of Mr. Galligan at a rate of \$75.00 per hour up to twenty (20) hours per week, at his discretion; and

BE IT FURTHER RESOLVED that Mr. Galligan shall keep his New York State Nursing Home Administrator License in good standing during the term of this agreement, and the failure to keep said license in good standing shall be cause for the immediate termination of said agreement; and

BE IT FURTHER RESOLVED that said agreement shall expire upon the appointment of a successor licensed Administrator of the Sullivan County Adult Care Center, or the 91st day after the effective date of the authorization of the temporary interim administrator appointment, whichever occurs first; and

BE IT FURTHER RESOLVED that prior to Mr. Galligan's appointment as temporary Administrator, the Commissioner of the Division of Health and Family Services shall acquire the necessary approval from the NYSDOH.

Moved by Mrs. LaBuda, seconded by Mr. Hiatt, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion July 15, 2010.

RESOLUTION NO. 391-10 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO ESTABLISH COUNTY POLICY TO REDUCE THE APPROPRIATIONS OF PERSONAL SERVICES BUDGET LINES ASSOCIATED WITH VACANT POSITIONS THAT HAVE BEEN NOT AUTHORIZED TO BE FILLED

WHEREAS, the County of Sullivan, like most other New York State counties and municipalities, continues to be challenged by the fiscal reality of the "Great Recession", and

WHEREAS, the County of Sullivan projects significant declines in available revenues from sales taxes, mortgage taxes, and state aid, and

WHEREAS, it is in the best interest of the County to establish a County Policy to reduce the appropriations of certain personal services budget lines associated with vacant positions that have not been authorized to be filled, and

WHEREAS, the County Manager has recommended that the County Legislature adopt a policy that would require that the County budget be modified to reflect a reduction in appropriations associated with vacant positions that have not been authorized to be filled, as a prudent fiscal necessity.

NOW, THEREFORE, BE IT RESOLVED by the Sullivan County Legislature that the policy of the County shall be to reduce the appropriations of certain personal services budget lines associated with vacant positions that have not been authorized to be filled, and

BE IT FURTHER RESOLVED that the County Manager is hereby directed to implement said policy, by directing the Commissioner of the Division of Management and Budget to prepare appropriate budget modifications to reflect a reduction in appropriations associated with vacant positions that have not been authorized to be filled, pro-rated for the balance of the current fiscal year, and

BE IT FURTHER RESOLVED that the County Manager is authorized to continue to exercise discretion by imposing a hiring freeze when deemed necessary for the fiscal health of the County of Sullivan.

Moved by Mrs. Goodman, seconded by Mr. Wood, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion July 15, 2010.

Recognition of Legislators:

Chairman Rouis reminded everyone that tonight at 5:45PM is our second Gas Drilling Forum at the Monticello High School.

Mr. Sorensen stated he wanted to follow up on some of the points that Dave Colavito had raised regarding financial disclosure for some of the contracting agencies that receive funding from the county. As a legislator, every year we have to file an Annual Financial Disclosure Statement describing the various real property that we own and investments. He thinks for those not for profit organizations, especially those in a policy making position, receive a significant amount of funding from Sullivan County, there should be a requirement for board members to have on file a Financial Disclosure Statement comparable to the ones

that the Sullivan County Legislature has to provide. He knows that he has had an opportunity to look at the Partnerships' response regarding to meeting minutes and it is his understanding that they are provided to the County Manager on a monthly basis. If that is the case, for those contracting agencies that receive county funding, he thinks it would be a relatively easy thing to do at a minimum have the meeting minutes posted on a special page on the county website under contracting agencies so the public can get access to those documents. He does think it is important for those persons in policy making positions on a not-for-profit board, receiving county funding to file a financial disclosure statement. He thinks in a small town like this it might be inevitable that there is going to be a point in time where there is a conflict, but he thinks by having those disclosure statements on file, those board members can choose to recuse themselves from participating in certain activities. He knows that membership of the Partnership includes both Sullivan County and Orange County residents. But one thing he would like to ensure is that the people on a policy making positions, especially the Chairman, are actually residents of Sullivan County. Sullivan County taxpayers are subsidizing that agency and he thinks that it is critically important that the policy directors, on the Partnership in particular, be residents of Sullivan County so we can ensure that the interests that are being served represent the people of Sullivan County. These are just some of his observations and he hopes we can have a spirited discussion on this but more importantly, we can resolve to take some action to give the public greater assurance that if we are funding a not for profit agency, that the interests of the public are being served and that there aren't conflicts of interest amongst the policy making body.

Mr. Hiatt stated he agrees with Mr. Sorensen but it is not just the Partnership but the IDA as well and the employees. He likes the idea of publishing the minutes as well. If we are providing funds, we are entitled to ask for some courtesy in this regard and he doesn't see why the public shouldn't be entitled to this information.

Chairman Rouis stated that the IDA does file financial disclosure forms just like the college trustees. However, the Partnership does not.

Mr. Sorensen suggested having it made part of the contracts. If they want funding, they will have to fill out a financial disclosure statement.

Mr. Sager stated he agrees with Mr. Sorensen and Mr. Hiatt. He likes the idea of putting the minutes on the website so there are no problems accessing it. He has been critical of the Partnership because he feels they are putting the cart before the horse. There is no other agency in the region that has taken such a short stance on something that we really don't have enough information about. He feels there are self motivating forces within that board that are dictating a certain way and they should be forced to disclose those conflicts of interest. People can voice their opinion on things but if they are coming before a body that is being funded by public monies, there is an apparent obligation in the interest of transparency to disclose those conflicts of interest and depending on those conflicts of interest is when decisions have to be made about recusal. But when we don't know about them and it is done within a cloak and dagger kind of way behind a curtain---he thinks we can all point out conflicts of interest that were not disclosed in Sullivan County history. We need that full disclosure as people have enough trouble believing in government. Something is fishy about this whole thing and if they are receiving funding from us then full disclosure is order of the day.

Mr. Sorensen stated if an agency like the Partnership is going to receive funding from the County Legislature, the Chairman must be a resident of Sullivan County.

Chairman Rouis stated we will have a discussion on this. There will be other agencies that need to get wrapped into that discussion as well. We also can't lose sight of what we are contracting for and how that plays into this. There are two sides to every story and the Partnership is a business organization made up of businessmen to promote business within the county. You have to remember they are the Partnership for Economic Development in the county and there are going to be projects that they support where some of us may personally have a problem with it.

Mr. Sager stated he has a very strong stance on hydrofracking. Given the fact there are so many unknowns in this venture because it is such a new technology and the results have been questionable and questionably steered by the gas and oil industry—he thinks some of the information that has come out—he thinks that agriculture and tourism have been pretty

big components of our economy. He thinks statistically what is being shown in the hydrofracking play, is that it strongly compromises tourism. He doesn't see how you can promote agriculture when you won't be able to farm, raise livestock or raise crops on land that is leased and you are going to devalue homes in the area. Second home ownership is going to be hurt, agriculture and tourism is going to be hurt. In their quest of Holy Grail of economic development, you just killed the biggest industries we have in Sullivan County which he doesn't think is so wise that the information is out there. There is nothing wrong with waiting to see what the science dictates.

Mrs. Goodman inquired if it is a requirement for the Chairman to live and/or have a business in Sullivan County. Mr. Sorensen stated he thinks it should be a resident of Sullivan County. Let's back up---this should be a requirement of the Chairman only if the agency receives taxpayer funding from the county.

Mrs. Goodman inquired if someone has a business here and lives somewhere else is that okay with you or does he have to have a house here too.

Mr. Sorensen stated he believes the Board Chairman should be a resident of Sullivan County. Look, Sullivan County and Orange County compete all the time for businesses that are provided by Empire State Development Corporation. He wants to know that the person up to bat is batting for our team. The residency requirement would give him greater assurance of that.

There being no further business, Mrs. Binder moved to adjourn, seconded by Mrs. Goodman, put to a vote and carried. The Regular Meeting was declared closed at 3:00PM subject to the call of the Chairman.

ANNMARIE MARTIN, Clerk of the Legislature

Jul 2010
Modifications to 2010 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
33	Personnel	A-1430-R1260-R130	PERSONNEL FEE CHARGBCK - ADVERTSNG	587			
39	Public Health - Diag & Treat	A-4050-R3401-R171	ST AID PUBLIC HEALTH DIAGNOSTIC/TREATMNT		108,549		
39	Public Health - Diag & Treat	A-4050-R4401-R167	FED AID PUBLIC HEALTH DEPARTMENTAL AID	127,285			
46	CWD	A-6293-R4791-R400	FED AID WIA STIMULUS ADULT	100,000			
47	Parks & Rec - Stone Arch	A-7110-84-R2001-R392	PARK/REC CHARGE PARK PAVILLION RENTAL		300		
47	Parks & Rec - LM Covered Bridge	A-7110-86-R2001-R392	PARK/REC CHARGE PARK PAVILLION RENTAL	300			
60	County Manager	A-1230-43-4311	COMPUTER WEBINAR AND RELATED EXPENSES			149	
60	County Manager	A-1230-47-4701	DEPT RENTALS				149
68	OMB	A-1340-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			119	
68	OMB	A-1340-42-4204	OFFICE POSTAGE				119
77	County Clerk - DMV	A-1410-11-42-4203	OFFICE OFFICE SUPPLIES				110
77	County Clerk - DMV	A-1410-11-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS			110	
80	Personnel	A-1430-42-4201	OFFICE ADVERTISING			587	
86	DPW - Bus Garage	A-1620-197-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			212	
86	DPW - Bus Garage	A-1620-197-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				212
90	DPW - Liberty Campus	A-1620-22-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH			325	
90	DPW - Liberty Campus	A-1620-22-45-4527	SPEC DEPT SUPPLY MISC STONE			650	
91	DPW - Liberty Campus	A-1620-22-47-4717	DEPT BLDG/PROP REPAIRS				325
91	DPW - Liberty Campus	A-1620-22-47-4717	DEPT BLDG/PROP REPAIRS				650
92	DPW - Misc Locations	A-1620-23-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			500	
92	DPW - Misc Locations	A-1620-23-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			100	
92	DPW - Misc Locations	A-1620-23-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				150
93	DPW - Misc Locations	A-1620-23-47-4717	DEPT BLDG/PROP REPAIRS				350
93	DPW - Misc Locations	A-1620-23-47-4766	DEPT CLEAN UP/BEAUTIFICATION				100
94	DPW - ACC	A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS				1,000
95	DPW - ACC	A-1620-24-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			1,000	
96	DPW - Court House	A-1620-25-44-4402	UTILITY FUEL OIL			1,000	
96	DPW - Court House	A-1620-25-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				1,000
98	DPW - Comm Services	A-1620-26-47-4730	DEPT JANITORIAL EXPENSE				50
98	DPW - Comm Services	A-1620-26-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			50	
99	DPW - Jail	A-1620-27-45-4524	SPEC DEPT SUPPLY LUMBER			350	
99	DPW - Jail	A-1620-27-45-4526	SPEC DEPT SUPPLY PAINT			50	
99	DPW - Jail	A-1620-27-45-4542	SPEC DEPT SUPPLY WELDING			10	
99	DPW - Jail	A-1620-27-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				400
99	DPW - Jail	A-1620-27-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				10
101	DPW - Patrol	A-1620-28-44-4401	UTILITY ELECTRIC			2,305	
101	DPW - Patrol	A-1620-28-45-4542	SPEC DEPT SUPPLY WELDING			5	
101	DPW - Patrol	A-1620-28-47-4730	DEPT JANITORIAL EXPENSE				5
102	MIS	A-1680-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER				25,000
102	MIS	A-1680-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER				42,000

Jul 2010
Modifications to 2010 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
102	MIS	A-1680-21-2106	FIXED ELECTRONIC/COMPUTER EQUIP			42,000	
102	MIS	A-1680-43-4303	COMPUTER SOFTWARE PURCHASE/LEASE			25,000	
108	Misc Expense	A-1989-99-47-4736	DEPT CONTINGENT				2,305
115	Sheriff - Patrol	A-3110-29-20-2005	TRACKED EQUIP OTHER				130
115	Sheriff - Patrol	A-3110-29-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			130	
121	Probation - Main Unit	A-3140-16-21-2106	FIXED ELECTRONIC/COMPUTER EQUIP			564	
121	Probation - Main Unit	A-3140-16-42-4205	OFFICE PRINTING				564
132	Public Health - Main Unit	A-4010-33-41-4105	AUTO/TRAVEL REGISTRATION FEES			184	
132	Public Health - Main Unit	A-4010-33-41-4108	AUTO/TRAVEL OTHER			59	
132	Public Health - Main Unit	A-4010-33-42-4206	OFFICE PUBLICATIONS			750	
132	Public Health - Main Unit	A-4010-33-45-4501	SPEC DEPT SUPPLY MISC/OTHER				1,193
133	Public Health - Main Unit	A-4010-33-47-4703	DEPT DUES			200	
137	Public Health - Healthy Beginnings	A-4010-36-41-4105	AUTO/TRAVEL REGISTRATION FEES			9	
137	Public Health - Healthy Beginnings	A-4010-36-42-4203	OFFICE OFFICE SUPPLIES				9
139	Public Health - Comm Health Net	A-4010-37-10-1015	PERSONAL SERV OTHER PAY			2,712	
139	Public Health - Comm Health Net	A-4010-37-44-4406	UTILITY WIRELESS COMMUNICATIONS				360
139	Public Health - Comm Health Net	A-4010-37-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL				1,352
139	Public Health - Comm Health Net	A-4010-37-47-4774	DEPT PUBLIC HEALTH EDUCATION				1,000
140	Public Health - Rural Health Net	A-4010-44-10-1013	PERSONAL SERV LONGEVITY				500
140	Public Health - Rural Health Net	A-4010-44-41-4105	AUTO/TRAVEL REGISTRATION FEES			500	
140	Public Health - Rural Health Net	A-4010-44-42-4203	OFFICE OFFICE SUPPLIES				500
140	Public Health - Rural Health Net	A-4010-44-45-4543	SPEC DEPT SUPPLY FOOD			500	
142	Public Health - Diag & Treat	A-4050-20-2001	TRACKED EQUIP FURNITURE			275	
142	Public Health - Diag & Treat	A-4050-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER			1,975	
142	Public Health - Diag & Treat	A-4050-21-2105	FIXED AUTOMOTIVE EQUIP			12,286	
142	Public Health - Diag & Treat	A-4050-41-4105	AUTO/TRAVEL REGISTRATION FEES			150	
142	Public Health - Diag & Treat	A-4050-43-4308	COMPUTER MIS CHARGEBACKS			7,000	
142	Public Health - Diag & Treat	A-4050-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY			7,000	
142	Public Health - Diag & Treat	A-4050-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY			1,200	
142	Public Health - Diag & Treat	A-4050-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL				400
142	Public Health - Diag & Treat	A-4050-47-4710	DEPT MISC/OTHER			400	
142	Public Health - Diag & Treat	A-4050-47-4774	DEPT PUBLIC HEALTH EDUCATION				7,150
142	Public Health - Diag & Treat	A-4050-47-4774	DEPT PUBLIC HEALTH EDUCATION				4,000
145	Public Health - WIC	A-4082-10-1011	PERSONAL SERV REGULAR PAY				1,137
145	Public Health - WIC	A-4082-45-4501	SPEC DEPT SUPPLY MISC/OTHER			1,000	
145	Public Health - WIC	A-4082-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER			30	
145	Public Health - WIC	A-4082-47-4702	DEPT EQUIP SERVICE/REPAIRS			107	
147	Comm Serv - Addiction Control	A-4220-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL			500	
147	Comm Serv - Addiction Control	A-4220-45-4543	SPEC DEPT SUPPLY FOOD				500
150	Comm Serv - Alcohol Add Control	A-4250-10-1011	PERSONAL SERV REGULAR PAY				6,500

Jul 2010
Modifications to 2010 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
150	Comm Serv - Alcohol Add Control	A-4250-10-1015	PERSONAL SERV OTHER PAY			6,500	
151	Comm Serv - Admin	A-4310-43-4307	COMPUTER OTHER			1,300	
151	Comm Serv - Admin	A-4310-43-4308	COMPUTER MIS CHARGEBACKS				1,300
153	Comm Serv - MHC	A-4320-40-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL				120
153	Comm Serv - MHC	A-4320-40-47-4710	DEPT MISC/OTHER			120	
156	Comm Serv - CDT	A-4320-43-45-4510	SPEC DEPT SUPPLY CLEANING/FOOD PREP				120
156	Comm Serv - CDT	A-4320-43-47-4710	DEPT MISC/OTHER			120	
161	SC Airport	A-5610-47-4717	DEPT BLDG/PROP REPAIRS				7,000
161	SC Airport	A-5610-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			7,000	
165	DFS - Admin	A-6010-38-20-2005	TRACKED EQUIP OTHER			275	
165	DFS - Admin	A-6010-38-40-4001	CONTRACT AGENCIES				28,226
165	DFS - Admin	A-6010-38-40-4021	CONTRACT TRANSPORTATION			7,426	
165	DFS - Admin	A-6010-38-41-4102	AUTO/TRAVEL LODGING			225	
165	DFS - Admin	A-6010-38-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			3,500	
165	DFS - Admin	A-6010-38-42-4205	OFFICE PRINTING			3,475	
165	DFS - Admin	A-6010-38-43-4301	COMPUTER SUPPLIES			5,000	
165	DFS - Admin	A-6010-38-44-4406	UTILITY WIRELESS COMMUNICATIONS			1,300	
166	DFS - Admin	A-6010-38-47-4702	DEPT EQUIP SERVICE/REPAIRS			800	
166	DFS - Admin	A-6010-38-47-4710	DEPT MISC/OTHER			225	
166	DFS - Admin	A-6010-38-47-4752	DEPT MISC PROGRAM EXP			6,000	
187	CWD	A-6293-47-4781	DEPT FED ARRA (STIMULUS) TRAINING			100,000	
194	Economic Development	A-6989-40-4013	CONTRACT OTHER			963	
194	Economic Development	A-6989-47-4763	DEPT NEW INITIATIVES				963
198	Parks & Rec - Lake Superior	A-7110-82-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			100	
198	Parks & Rec - Lake Superior	A-7110-82-47-4717	DEPT BLDG/PROP REPAIRS				100
203	Parks & Rec - LM Covered Bridge	A-7110-86-40-4015	CONTRACT PROPERTY MAINTENANCE				90
203	Parks & Rec - LM Covered Bridge	A-7110-86-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			90	
206	SC Museum	A-7450-202-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			25	
206	SC Museum	A-7450-202-47-4717	DEPT BLDG/PROP REPAIRS				25
208	Fort Delaware	A-7520-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC			35	
208	Fort Delaware	A-7520-47-4717	DEPT BLDG/PROP REPAIRS				35
207	D&H Canal Museum	A-7610-88-41-4102	AUTO/TRAVEL LODGING			70	
213	Aging - Nutrition	A-7610-88-41-4103	AUTO/TRAVEL MEALS			40	
213	Aging - Nutrition	A-7610-88-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				265
213	Aging - Nutrition	A-7610-88-41-4105	AUTO/TRAVEL REGISTRATION FEES			155	
217	Planning - Main Unit	A-8020-90-41-4105	AUTO/TRAVEL REGISTRATION FEES			1,000	
217	Planning - Main Unit	A-8020-90-42-4201	OFFICE ADVERTISING			2,000	
217	Planning - Main Unit	A-8020-90-47-4763	DEPT NEW INITIATIVES				2,000
217	Planning - Main Unit	A-8020-90-47-4763	DEPT NEW INITIATIVES				1,000
219	Human Rights Comm	A-8040-42-4205	OFFICE PRINTING				51

Jul 2010
Modifications to 2010 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
219	Human Rights Comm	A-8040-45-4501	SPEC DEPT SUPPLY MISC/OTHER			51	
			Total A Fund	\$ 228,172	\$ 108,849	\$ 259,848	\$ 140,525
239	Solid Waste System	CL-8160-40-4008	CONTRACT LEGAL SERVICES			13,030	
239	Solid Waste System	CL-8160-40-4013	CONTRACT OTHER				52,580
239	Solid Waste System	CL-8160-43-4301	COMPUTER SUPPLIES			100	
239	Solid Waste System	CL-8160-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				700
239	Solid Waste System	CL-8160-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH			700	
239	Solid Waste System	CL-8160-45-4541	SPEC DEPT SUPPLY TOOLS			100	
239	Solid Waste System	CL-8160-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				200
239	Solid Waste System	CL-8160-45-4549	SPEC DEPT SUPPLY SAFETY			500	
239	Solid Waste System	CL-8160-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER			1,025	
239	Solid Waste System	CL-8160-47-4717	DEPT BLDG/PROP REPAIRS				1,025
239	Solid Waste System	CL-8160-47-4767	DEPT NYS REGLTORY FEES/FINES/ASSESS			6,800	
239	Solid Waste System	CL-8160-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			32,750	
239	Solid Waste System	CL-8160-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				500
			Total CL Fund	\$ -	\$ -	\$ 55,005	\$ 55,005
244	DPW - Traffic Control	D-3310-45-4512	SPEC DEPT SUPPLY GLASS BEADS				1,270
244	DPW - Traffic Control	D-3310-45-4512	SPEC DEPT SUPPLY GLASS BEADS				800
244	DPW - Traffic Control	D-3310-45-4515	SPEC DEPT SUPPLY REFLECTIVE SHEETS			250	
244	DPW - Traffic Control	D-3310-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS			1,020	
244	DPW - Traffic Control	D-3310-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS			300	
244	DPW - Traffic Control	D-3310-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			500	
244	DPW - Traffic Control	D-5110-46-45-4501	SPEC DEPT SUPPLY MISC/OTHER				45
244	DPW - Traffic Control	D-5110-46-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			45	
			Total D Fund	\$ -	\$ -	\$ 2,115	\$ 2,115
261	DPW - Maplewood	DM-5130-48-47-4717	DEPT BLDG/PROP REPAIRS				175
261	DPW - Maplewood	DM-5130-48-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			175	
			Total DM Fund	\$ -	\$ -	\$ 175	\$ 175
			Grand Total	\$ 228,172	\$ 108,849	\$ 317,143	\$ 197,820

Correction of Errors pursuant to 556-b of the RPTL

Property owner: New Hope Community, Inc.

P.O. Box 289

Loch Sheldrake, New York 12759-0289

Town	SBL	Parcel address	Original Fee	Corrected fee
Liberty	23.-1-25.3	5884 State Route 55	300	84.95
Liberty	46.-1-10.4	4862 State Route 55	300	84.95
Liberty	116.-1-7	10 Vista Drive	300	84.95
Liberty	122.-1-2.1	88 West Street	300	84.95
		Total	1200	339.8
		Refund		860.2

Correction of Errors pursuant to 556-b of the RPTL

Property owner: NYSARC, Inc.

162 Broadway

Monticello, New York 12701

Town	SBL	Parcel address	Original Fee	Corrected fee
Liberty	36.-1-56.2	199 Ferndale -Loomis Road	300	84.95
Liberty	37.-1-7.2	294 Old Monticello Road	300	84.95
Liberty	101.-1-11	456 N. Main St.	300	84.95
		Total	900	254.85
		Refund		645.15

2011 ESTIMATE OF EXPENSES TO RUN THE SELF FUNDED WORKERS' COMPENSATION PLAN FOR SULLIVAN COUNTY

Indemnity	\$1,852,164.00
Medical	\$1,750,176.00
Expense	\$630,000.00
Total	\$4,232,340.00
Less Recoveries	\$200,000.00
Total Net Claim Cost Estimate	\$4,032,340.00
M1710 Administrative Costs	\$430,000.00
Estimate for Expenses of the Plan; including Indemnity; Medical; Expense; Recoveries; Administrative Costs; and/or any other expenses of the Plan	
Total	\$4,462,340.00

Amount to Request for Plan Year 2011	\$4,462,340.00
Amount Requested for Plan Year 2010	\$3,690,759.00
Dollar Amount over Last Year	\$771,581.00
% Increase/Decrease Over Last Year	20.91%

APPENDIX II

2011 SELF-INSURANCE PLAN
FUND CHARGES

PARTICIPANTS	SHARE
County of Sullivan	\$2,407,116.00
TOWNS	
Town of Bethel	\$128,611.00
Town of Callicoon	\$120,856.00
Town of Cochecton	\$25,585.00
Town of Delaware	\$40,311.00
Town of Fallsburg	\$387,081.00
Town of Forestburgh	\$24,642.00
Town of Fremont	\$49,167.00
Town of Highland	\$67,937.00
Town of Liberty	\$128,842.00
Town of Lumberland	\$57,192.00
Town of Mamakating	\$183,929.00
Town of Neversink	\$98,262.00
Town of Rockland	\$93,093.00
Town of Thompson	\$262,849.00
Town of Tusten	\$49,623.00
VILLAGES	
Village of Jeffersonville	\$5,284.00
Village of Liberty	\$47,601.00
Village of Monticello	\$213,725.00
Village of Woodridge	\$54,649.00
Village of Wurtsboro	\$15,985.00
TOTAL	\$4,462,340.00

APPENDIX I