

**Sullivan County Legislature  
Regular Meeting  
March 19, 2009 at 2:00PM**

The Regular Meeting of the County Legislature was called to order at 2:01PM by Chairman Rouis with the Pledge of Allegiance.

Roll Call indicated Mr. Armstrong absent.

The Clerk Read the following communications:

Copy of Resolution 108-2009 adopted by the Columbia County Board of Supervisors and 34-2009 adopted by the Seneca County Board of Supervisors urging Governor Paterson to order the printing and issuing of tax exemption coupons for members of Indian tribes.

Letter dated February 20, 2009 from the Sullivan County Black and Latino Democratic Committee counsel regarding the Revised Affirmative Action Plan for Sullivan County.

Public Service Commission orders received February 20, 2009, February 23, 2009 and March 12, 2009.

Letter dated February 24, 2009 from the Town of Delaware opposing the establishment of county licensing for contractors

Letter dated February 26, 2009 from Bill Sipos regarding the Slavick property

Solid Waste System Task Force Report filed by County Manager David P. Fanslau on March 11, 2009

Records Destruction Notification dated March 3, 2009 from Office for the Aging and Real Property dated March 5, 2009 and March 6, 2009.

**Presentation: Red Cross**

Mrs. Binder presented the following proclamation to Teri Walker, Assistant Director of for Community Development for American Red Cross of the Hudson Valley. She indicated that they cover Sullivan County as well as Orange, Putnam and Rockland counties. She thanked the Legislature for the Red Cross Month proclamation. In 2008, they responded to 38 disasters in Sullivan County and provided financial assistance to 223 adults and children. We rely on folks such as yourselves to step up and be a volunteer. We have community outreach programs. We are undertaking a new fund raising campaign called "Heroes for Red Cross". Their goal is to raise \$20,000 in Sullivan County by the end of April so that we continue to provide all of these services.

**SULLIVAN COUNTY  
LEGISLATIVE  
PROCLAMATION**

**Whereas:** The American Red Cross in Greater New York has helped Sullivan County residents recover from fires, blackouts, building collapses, floods and other emergencies for 90 years. Today, the original mission of the Red Cross – to help New Yorkers prepare for and respond to disasters – is more relevant than ever. The organization owes much of its success to the thousands of New Yorkers who give freely of their time as volunteers to assist their neighbors. This month, Sullivan County thanks the volunteers, employees and supporters of this vital humanitarian organization for all they have done to improve our lives and ensure our security in times of need.

**Whereas:** The American Red Cross in Greater New York – Sullivan responded to 59 fires and other disasters in the county during 2007, assisting 683 adults and children. Throughout the New York area, Red Cross instructors trained residents in life saving skills, including CPR, first aid and lifeguard instruction. Recent relief efforts include assisting Sullivan County residents affected by the devastating June 2007 floods with shelter, meals, financial assistance and counseling, and opening a shelter to provide a warm, safe haven for 192 stranded bus passengers after a fierce March snowstorm forced Short Line buses to stop

running. During the year, the Chapter also helped New York City residents cope with a tornado that hit Brooklyn and the gas pipe explosion that disrupted life in midtown as well as provided relief at natural disasters in New York State, across the nation and around the world.

**Whereas:** Since 1943, Red Cross Month has been an opportunity to recognize the outstanding contributions of this honored and venerable organization. Throughout the month of March, we pay tribute to the American Red Cross in Greater New York for continuing to reach out to Rockland County residents in need.

**Now Therefore,** the Sullivan County Legislature, in recognition of the contributions of the American Red Cross in Greater New York to the safety and vitality of our County, do hereby proclaim in the County of Sullivan, March 2009 as:

***“RED CROSS MONTH”***

Dated: March 19, 2009

Jonathan F. Rouis, Chairman  
Sullivan County Legislature

Chairman Rouis recognized the following speaker:

1. Bill Duncan indicated he is a citizen of this county and a user of propane gas. His presentation is really simple. He received a bill for his propane usage and it was \$3.86 per gallon of propane. When oil was selling for \$147, his gas was \$3.12 per gallon. The oil now is down \$40 a barrel and he is getting a bill for \$3.86 per gallon. So he began to look into this and he noticed a story in the Time Herald Record and in the Democrat and the stories gave suppliers various explanations of why this price would be so high. First they said there wasn't enough storage. But then if you read a little bit later they said that there was storage but the suppliers dumped the storage because the price was going down. Then they said that the storage facilities were in existence since WWII. The Brooklyn Bridge goes back way before WWII and it still works fine. Then they said that the people from Texas shut down the pipeline at Selkirk, New York for two days a week and that was unprecedented. Then he talked to somebody at NYSERDA and he states that they always shut the pipeline down. They have been doing that for 15 years. It has been a very cold winter so that is why we need to jack up this price when the oil goes down by the barrel. He looked at a thing called degree days and that measures the amount of fuel that is needed and to maintain a room at a certain temperature and the difference between last year and this year is less than 1%. It is roughly the same as it was last year and these prices are crazy. Nobody is watching the store. What we are looking for is leadership and that is why we are here to talk to you today. We like leadership and a responsible investigation to begin by a credible agency and we feel that our legislature is a terrific place to begin. We are also asking that this body begin to petition the Attorney General, Andrew Cuomo who has it in his power to get out the source of discrepancies and that Senator Bonacic and Assemblywoman Gunther be prompted to join in an inquiry to see what the heck is going on. Something is going on because the facts and the figures don't add up and as responsible people we have to do that. Sullivan County seems to have the highest propane rates in the Mid-Hudson area. The Mid-Hudson area is a nine county area. He was paying \$3.86 and another gas company in that area was charging \$4.25 and another one was charging \$3.99. It may be that our suppliers are caught in a really tight place. They have an email communication website setup which is [propanepricing@localnet.com](mailto:propanepricing@localnet.com). They know they will get a serious discussion from the Legislature. He knows the Legislature doesn't usually comment at public comment but this will be the exception.

Mrs. Binder stated that Mr. Duncan called her as he lives in her district and she has known him for a number of years and she thought the best forum to get this out in the public would be Mr. Duncan here speaking for himself. For those of you who don't know the irony of this is Mr. Duncan has had a play published and presented in this county. How ironic that Mr. Duncan is taking on "Big Oil" again. Hopefully with the press here it is now in the hopper.

Mrs. Goodman stated that there was a group in Liberty concerned about the pricing as well and a lot of homeowners locked in above \$4.00. The answers that were given were that the owners of the local companies also made a deal and they locked in at a high price also. There seems to be a lot of that going on. They purchased it at the highest because they thought it was going to go higher.

Mr. Duncan stated that is yet another explanation.

Mr. Sorensen stated that Mr. Duncan raises a valid issue and feels it is worth looking into. He just received his propane bill this morning and it was significantly higher than it was several weeks ago. He would like to know how that pricing is set and whether it is being appropriately regulated.

Mr. Hiatt stated that the county has got involved in an aggregate purchasing program and there is no reason why you all couldn't as well and he would be happy to talk about it with them after this meeting.

**RESOLUTION NO. 76-09 INTRODUCED BY COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO ENACT LOCAL LAW TO MAKE TECHNICAL CORRECTIONS TO THE EMPIRE ZONE BOUNDARIES.**

**WHEREAS**, proposed Local Law entitled "A Local Law to Make Technical Corrections to the Empire Zone Boundaries", was presented to the Sullivan County Legislature at a meeting held on February 19, 2009 at the County Government Center, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby enact and adopt this Local Law entitled "A Local Law to Make Technical Corrections to the Empire Zone Boundaries", County of Sullivan, State of New York, which local law is annexed hereto and made a part hereof.

**Moved by Mrs. Binder, seconded by Mr. Hiatt, put to a roll call vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion March 19, 2009.**

**A LOCAL LAW TO MAKE TECHNICAL CORRECTIONS TO THE EMPIRE ZONE BOUNDARIES**

**WHEREAS**, Local Law No. 6 of 2000 authorized the filing of an application for the designation of an Empire Zone relative to certain lands within Sullivan County and described certain lands to be included in the Zone upon designation, and

**WHEREAS**, Schedule A of Local Law No. 4 of 2005 set forth the boundaries of the four contiguous zones within Sullivan County's Empire Zone, and

**WHEREAS**, the description of the Empire Zone boundaries contained in Schedule A of Local Law No. 4 of 2005 has a technical error due to the implementation of a certain dataset which was based upon the NAD 1927 State Plane Coordinate System which was not as accurate as the current NAD 1983 State Plane Coordinate System now used for our datasets and said error needs to be corrected, and

**WHEREAS**, the technical corrections shall cause the intended Empire Zone boundaries to conform with the meets and bounds description of the parcels, or portion of parcels, contained in the four contiguous zones, and

**WHEREAS**, in order to comply with the Legislative intent and legal requirements of the Empire Zone Program, Sullivan County is now required to make technical corrections to the Empire Zone boundaries.

**NOW, THEREFORE, BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF SULLIVAN**, as follows:

- Section 1. Local Law No. 6 of 2000 authorized the filing of an application for the designation of an Empire Zone relative to certain lands within Sullivan County and described certain lands to be included in the Zone upon designation.
- Section 2. The County of Sullivan received Empire Zone approval from New York State on July 30, 2001.
- Section 3. Local Law No. 4 of 2005 revised the boundaries of the Empire Zone to include additional lands for inclusion in the Empire Zone.
- Section 4. It is the desire of the Sullivan County Legislature to make technical corrections to the boundaries of the Empire Zone to ensure that the maps filed with the New York State Department of Economic Development conform with the meets and bounds description of the parcels, or portion of parcels, which are included within the Empire Zone boundaries.
- Section 5. The boundary of the Empire Zone, as described in Local Law No. 6 of 2000 and amended by Local Law No. 4 of 2002, Local Law No. 6 of 2002, Local Law No. 9 of 2002, Local Law No. 1 of 2003, Local Law No. 6 of 2003, Local Law No. 1 of 2004, and Local Law No. 4 of 2005 shall be corrected to accurately reflect those properties referred to in Technical Correction No. 1, attached hereto and made a part hereof.
- Section 6. The Commissioner of the New York State Department of Economic Development is hereby requested to correct the boundaries of the Empire Zone in accordance with the technical corrections contained in this Local Law.
- Section 7. In all other aspects, Local Law No. 6, 2000 as amended by Local Law No. 4 of 2002, Local Law No. 6 of 2002, Local Law No. 9 of 2002, Local Law No. 1 of 2003, Local Law No. 6 of 2003, Local Law No. 1 of 2004, and Local Law No. 4 of 2005 shall remain in full force and effect.
- Section 8. This Local Law shall take effect upon filing in the Office of the New York Secretary of State and approval by the Commissioner of the New York State Department of Economic Development.

**RESOLUTION NO. 77-09 INTRODUCED BY JODI GOODMAN, CHAIR OF THE PLANNING AND ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO ENACT A PROPOSED LOCAL LAW OF 2009 TO AMEND COUNTY CODE CHAPTER 164.**

**WHEREAS**, proposed Local Law of 2009 entitled "A Local Law to Amend the Sullivan County Code, Chapter 164, Regarding the Sale of County-Owned Property", was presented to the Sullivan County Legislature at a meeting held on March 19, 2009 at the County Government Center, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby enact and adopt this Local Law entitled "A Local Law to Amend the Sullivan County Code, Chapter 164, Regarding the Sale of County-Owned Property", County of Sullivan, State of New York, which local law is annexed hereto and made a part hereof.

**Moved by Mrs. Goodman, seconded by Mr. Sager, put to a roll call vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion March 19, 2009.**

A Local Law Establishing the Policy and Procedures for the Sale of Parcels of Real Property Acquired by the County for Delinquent Real Property Taxes in Accordance with New York State Real Property Tax Law Article 11.

Section 1. **PURPOSE**

The purpose of this Local Law is to establish the policy and procedures in the County of Sullivan for the sale of parcels of real property not redeemed for delinquent real property taxes, in accordance with New York State Real Property Tax Law Article 11.

Section 2. **DEFINITIONS**

When used in this Local Law, the following definitions apply:

- a. **County.** The term “County” shall mean the County of Sullivan, a political subdivision of the State of New York.
- b. **Delinquent tax.** The term “delinquent tax” shall mean an unpaid tax, special ad valorem levy, special assessment or other charge imposed upon real property by or on behalf of a municipal corporation or special district, plus all applicable charges, relating to any parcel which is included in the return of unpaid delinquent taxes prepared pursuant to Real Property Tax Law or such other general, special or Local Law.
- c. **Enforcing Officer.** The term “Enforcing Officer” shall mean the Sullivan County Treasurer.
- d. **Legislature.** The term “Legislature” shall mean the Sullivan County Legislature.
- e. **Person.** The term “person” shall mean any individual, group, association, partnership, corporation or other legal entity.
- f. **Assessed Value;** The term “assessed value” shall mean the amount of the Town’s official assessed value of real property, not including exemptions, on the latest assessment roll.
- g. **Real Property Advisory Board.** The term Real Property Advisory Board (“RPAB”) shall mean an advisory board whose membership shall consist of the County Treasurer, the Director of Real Property Tax Services, the County Manager and the County Attorney, or their designees. The RPAB shall hear and discuss real property matters and tax foreclosure matters for the purpose of advising the Sullivan County Legislature’s Real Property Committee and shall perform all duties requested by said Committee pursuant to this law. The role of the RPAB shall be advisory only, and shall not be a prerequisite to formal action by the Legislature.
- h. **Real Property Committee.** The duly designated standing committee as defined in the Sullivan County Code, which shall have jurisdiction of real property matters, regardless of its title by the Chairman of the Legislature, from time to time

Section 3. **TAKING TITLE TO PARCELS**

- A. When the appropriate Court executes a Judgment pursuant to Real Property Tax Law Article 11 awarding title to one or more parcels of real property to the County, then the County shall take possession of any such parcel, unless 1) such parcel has been withdrawn from the proceeding; or 2) the County as a matter of law is not permitted to take possession of such parcel; or 3) the Real Property Committee, consistent with applicable law and after considering the recommendation of the RPAB, determines that it would not be in the County’s interest to take title to the parcel
- B. Upon execution by the Enforcing Officer of a deed to such parcel or parcels, pursuant to Real Property Tax Law Article 11, the County, or other named grantee, shall be seized of an estate in fee simple absolute in absentees and non-residents, except as specifically exempted by law, who

may otherwise have had any right, title, interest, claim, lien, or equity of redemption in or upon such parcel shall be barred and forever foreclosed of any such right, title, interest, claim, lien or equity of redemption. Upon the execution of the Judgment of Foreclosure by the Court, the execution and recording of the deed by the Enforcing Officer shall be ministerial

- C. The County may retain title to one or more properties for public use, by Resolution of the Legislature, or it may sell or release its interest in such parcel(s) as set forth herein.
- D. The Judgment may include a provision granting title to all personal property deemed abandoned on the realty.

Section 4. **SALE OF PROPERTY ACQUIRED BY THE COUNTY**

A. **PUBLIC AUCTION**

- 1. Within a reasonable time after the Court renders Judgment in favor of the County, authorizing the Enforcing Officer to convey title to the County, the County Legislature shall approve a date for a public auction. There shall be at least one public auction each year. Such auction or auctions shall be conducted on behalf of the County by the Enforcing Officer. The County Legislature may authorize the Enforcing Officer and the County Manager to execute a contract from time to time with an auction company to assist with the conduct of the auction. Decisions regarding the sale of specific properties at such auction shall be made by the Enforcing Officer. All parcels except those sold through a release of the County's interest pursuant to Section 4.B. herein, or through a private sale pursuant to Section 4.B. herein, or retained for public use or retained by the County of Sullivan for future determination or conveyed to another municipality for public use shall be subject to a Public Auction. Public notice of such auction shall be Made at such times, places and manner in the discretion of the Enforcing Officer who may seek the advice of the RPAB, the County Legislature and/or the auction company, if any, hired by the County to assist the Enforcing Officer in the conduct of the auction.

The Terms of Sale for the annual public auction shall be prepared, and modified from time to time, by the Enforcing Officer, who may seek the advice of the RPAB, the County Legislature and/or the auction company, if any, hired by the County to assist the Enforcing Officer in the conduct of the auction. Bids made at such auction shall be subject to final approval by Resolution of the Legislature, and any bid may be rejected by Resolution of the Legislature in its sole discretion.

- 2. The Legislature may, in its discretion, authorize the Enforcing Officer to conduct more that one (1) public auction annually.
- 3. After all unredeemed parcels have been offered for sale at public auction, the Legislature shall attempt to sell any unsold parcels at private sale or subsequent public auction, or retain one or more specific parcels for public use.

B. **RELEASE OF COUNTY'S INTEREST (REPURHCASE PROGRAM)**

- 1. Upon and after the expiration of the redemption period, the Legislature may, prior to the public auction, permit the previous owner of record to repurchase the parcel through a release of the County's interest. The purchase price of such parcel shall be the total of the outstanding real property taxes,

assessments, charges, interest, fees and penalties due and owing at the time of the sale; plus an additional ten (10%) percent of that total, to be paid to the County's auctioneer, if any; plus an additional sum in the amount of five (5%) percent of the full equalized assessed value of the property; plus other costs and surcharges, if any. The Repurchase Program shall take place annually following the execution of the Judgment of Foreclosure by the Court, commencing on March 1<sup>st</sup> and ending a 5:00 pm on April 20<sup>th</sup>. This program shall be available to each former record owner(s) at the time the County commenced its foreclosure proceeding (by the filing of the In Rem pleadings), however, each said owner must file a written application with the Enforcing Officer, along with payment in full, in an amount to be calculated by the Enforcing Officer, and received by the Enforcing Officer no later than 5:00 pm on April 20<sup>th</sup>. Personal checks are not an acceptable method of payment

2. If the release of the County's interest is made upon and after the expiration of the redemption period, but before the Judgment is executed, then the Enforcing Officer shall evidence the release by canceling and discharging the delinquent liens.
3. If the release is made after the Judgment, the County Attorney shall effect the release of the County's interest by preparing and submitting to the Court which executed the Judgment, an Order discontinuing the in rem tax foreclosure action as to said property, canceling the Notice of Pendency of such action as to said property, and vacating and setting aside the Judgment of foreclosure and the deed, if any, executed pursuant to such Judgment of foreclosure as to said parcel(s). The entry of such Order shall restore all parties, including owners, mortgagees, lienors, receivers, administrators and encumbrancers, to the status each held prior to the time the County acquired judgment to said property as if the Judgment had never been rendered, and shall render said property liable for all taxes, deficiencies, liens, penalties, interest, and other charges which shall accrue subsequent to those paid in order to obtain the release provided for in this section, or which were, for whatever reason, omitted from the payment made to obtain such release. The deed and other documents of conveyance shall be recorded by the Sullivan County Clerk even if executed only by a representative of the County but not the grantee.
4. Prior to re-acquisition, if the property lies within a Village, then the party re-acquiring the property must demonstrate written certification and documentation that all outstanding Village taxes have been paid in full.
5. The Legislature reserves the right to not conduct a Repurchase Program in any particular year, or to change the terms of the program in any particular year, by the adoption of a Resolution prior to the commencement of the program that year.
6. The Enforcing Officer shall provide notice of the Repurchase program to the former owner by regular first class mail, at the address contained in the most recent tax roll. Notwithstanding this local law the Repurchase Program shall be deemed discretionary in that it is not required by State Law, therefore, failure of the Enforcing Officer to mail the notice, or for the recipient to receive it, shall not give rise to a cause of action against the County.

## C. PRIVATE SALE

1. Anything above to the contrary notwithstanding, a private sale may be authorized on a case-by-case basis by Resolution of the Legislature after considering the recommendation of the Real Property Advisory Board. Any such private sale agreements must be approved by a Resolution of the Legislature.
2. The Executive Committee of the Legislature shall designate specific properties for private sale from time to time, without the need for a formal Resolution, on its own initiative or upon a recommendation of the RPAB. After a parcel has been so designated by the Legislature, the RPAB shall cull offers and meet with offerors, and make recommendations to the Real Property Committee. The Legislature shall make a final determination on a case by case basis upon the adoption of a Resolution. Any checks or monies received prior to said final determination shall be promptly returned by the Chair of the RPAB.
3. The following are examples of criteria to be used to approve a private sale, but this list is not intended to be exhaustive. The Legislature retains sole discretion to approve a private sale, or not, in the best interest of the County, keeping in mind that it is otherwise the policy of the County, as expressed herein above, that real property not retained for public use shall be sold at public auction:
  - (a.) Sale of property to promote economic development, where selection of a particular use would be in the best interests of the County.
  - (b.) Sale to a local government for public use.
  - (c.) Sale to a contiguous owner: (1) to provide access to a landlocked property; (2) to resolve a problem created by an encroachment, shared well or septic system, or common driveway, etc.; (3) if the parcel cannot be otherwise improved under existing zoning regulations.
4. The Legislature may engage the services of a real estate broker and/or its auction company, if any, to assist the County with the sale of parcels.
5. Prior to consummation of the private sale, if the property lies within a Village, then the party acquiring the property must demonstrate written certification and documentation that all outstanding Village taxes have been paid in full.
6. In addition to the sales price, the purchaser shall pay to the County of Sullivan all other lawful charges and fees.
7. This section (4.C. ) shall not apply to properties sold pursuant to the Repurchase Program, parcels retained for public use or conveyed to another municipality for public use, or parcels remaining unsold after conducting a public auction.

Section 5. CONVEYANCE OF SUBJECT PARCELS

1. The County shall convey all parcels to be conveyed to a third party by the terms of this local law by Quitclaim Deed. All sales may include a concurrent sale of the personality acquired by the County and authorized by the Judgment. All sales shall include costs in the nature of a surcharge (\$20.00) plus a search fee and other expenses of foreclosure (\$150.00 or more) per parcel, in the discretion of the Enforcing Officer.
2. The County of Sullivan shall not be liable for any physical condition of the property notwithstanding the County's ownership thereof.
3. The Legislature shall have final approval over all conveyances covered by this legislation.

Section 6. EFFECTIVE DATE

This Local Law shall be effective as of the date of filing in the Office of the Secretary of State .

**RESOLUTION NO. 78-09 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO MODIFY THE 2009 COUNTY BUDGET**

WHEREAS, the County of Sullivan 2009 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 March 19, 2009.

Mar 2009  
Modifications to 2009 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
1	County Clerk - Main Unit	A-1410-10-R3065-R233	ST AID RECORD MANAGEMENT MAIN	25,016			
7	Sheriff - Patrol	A-3110-25-R4300-R232	FED AID DRIVE CONTRL LAW ENFRMCNT TERRORISM PREVNTN	32,000			
7	Sheriff - Patrol	A-3110-25-R4300-R232	FED AID DRIVE CONTRL LAW ENFRMCNT TERRORISM PREVNTN	21,500			
45	County Clerk - Main Unit	A-1410-10-47-4746	DEPT RECORDS MANAGEMENT			26,016	
45	Personnel	A-1420-42-4201	OFFICE ADVERTISING			1,858	
45	DPW - Admin	A-1420-46-4614	MISC SERVICE/EXP LABOR ARBITRATION			6,000	
47	DPW - Storm Stations	A-1520-15-44-4451	UTILITY ELECTRIC				1,000
47	DPW - Storm Stations	A-1520-15-44-4454	SPEC DEPT SUPPLY LUMBER			100	
47	DPW - Storm Stations	A-1520-15-44-4457	SPEC DEPT SUPPLY DIESEL FUEL				100
NA	DPW - Transportation Garage	A-1520-15-44-4401	UTILITY ELECTRIC			1,000	
49	DPW - Govt Center	A-1520-21-44-4402	UTILITY FUEL OIL				5,200
49	DPW - Govt Center	A-1520-21-47-4702	DEPT EQUIP SERVICE/REPAIRS				5
49	DPW - Govt Center	A-1520-21-47-4700	DEPT JANITORIAL EXPENSE			5	
51	DPW - Liberty Campus	A-1520-23-44-4402	SPEC DEPT SUPPLY GASOLINE				88
51	DPW - Liberty Campus	A-1520-23-44-4405	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				500
51	DPW - Liberty Campus	A-1520-23-44-4434	SPEC DEPT SUPPLY SALT BAG/BULK			500	
52	DPW - Liberty Campus	A-1520-23-47-4700	DEPT JANITORIAL EXPENSE				40
53	DPW - Misc Locations	A-1520-23-44-4401	SPEC DEPT SUPPLY MISC/OTHER				20
53	DPW - Misc Locations	A-1520-23-44-4405	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				516
53	DPW - Misc Locations	A-1520-23-44-4406	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				
53	DPW - Misc Locations	A-1520-23-44-4430	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			500	
53	DPW - Misc Locations	A-1520-23-44-4441	SPEC DEPT SUPPLY TOOLS			75	
53	DPW - Misc Locations	A-1520-23-44-4447	SPEC DEPT SUPPLY CHEMICALS			200	
53	DPW - Misc Locations	A-1520-23-44-4448	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			100	
53	DPW - Misc Locations	A-1520-23-44-4449	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			200	
54	DPW - Misc Locations	A-1520-23-47-4710	DEPT MISC/OTHER				500
54	DPW - Misc Locations	A-1520-23-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING				264
57	DPW - Court House	A-1520-23-44-4404	SPEC DEPT SUPPLY LUMBER			200	
57	DPW - Court House	A-1520-23-44-4449	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				200
59	DPW - Jail	A-1520-27-44-4407	UTILITY OTHER				20
59	DPW - Jail	A-1520-27-44-4409	SPEC DEPT SUPPLY CONCRETE			20	
72	MIS	A-1520-42-4209	OFFICE COPIER LEASE				72,000
72	MIS	A-1520-42-4209	OFFICE OTHER				330
72	MIS	A-1520-43-4304	COMPUTER MAINT/SERVICE			72,000	
72	MIS	A-1520-43-4304	COMPUTER SUPPLIES			2,000	
72	MIS	A-1520-43-4405	UTILITY WIRELESS COMMUNICATIONS				500
72	MIS	A-1520-43-4405	UTILITY WIRELESS COMMUNICATIONS			500	
78	Misc Expense	A-1950-95-47-4705	DEPT CONTINGENT				1,295
85	Sheriff - Patrol	A-3110-25-26-2602	TRACKED EQUIP PUBLIC SAFETY			30,000	
85	Sheriff - Patrol	A-3110-25-26-2603	TRACKED EQUIP PUBLIC SAFETY			21,500	
120	Community Services - Alcohol Addiction Control	A-4250-43-4302	TRACKED EQUIP ELECTRONIC/COMPUTER			500	
120	Community Services - Alcohol Addiction Control	A-4250-43-4301	COMPUTER SUPPLIES				100
120	Community Services - Alcohol Addiction Control	A-4250-44-4409	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL				330
120	Community Services - Alcohol Addiction Control	A-4250-47-4705	DEPT INSURANCE				2,500
132	GC Airport	A-5510-46-4601	MISC SERVICE/EXP SALES TAX EXPENSE				2,500
162	Center for Workforce Development	A-5220-42-4201	COMPUTER SUPPLIES				2,500
162	Parks & Rec - Admin	A-7110-35-47-4705	DEPT CLEAN UP/BEAUTIFICATION			1,000	
162	County Museum	A-7450-44-4400	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				20

Mar 2009  
Modifications to 2009 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
162	County Museum	A-7453-47-4717	DEPT BLDG/PROP REPAIRS				25
162	County Museum	A-7453-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING			254	
162	County Museum	A-7523-45-4541	SPEC DEPT SUPPLY TOOLS			20	
162	Aging - Nutrition	A-7513-65-20-3005	TRACKED EQUIP OTHER				856
162	Aging - Nutrition	A-7513-65-25-4510	SPEC DEPT SUPPLY CLEANING/FOOD PREP			550	
162	Solid Waste - Landfill	A-3163-92-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			180	
162	Solid Waste - Landfill	A-3163-92-45-4501	SPEC DEPT SUPPLY MISC/OTHER			530	
162	Solid Waste - Landfill	A-3163-92-45-4502	SPEC DEPT SUPPLY GASOLINE				1,471
162	Solid Waste - Landfill	A-3163-92-45-4503	SPEC DEPT SUPPLY GASOLINE				526
162	Solid Waste - Landfill	A-3163-92-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			326	
162	Solid Waste - Landfill	A-3163-92-45-4533	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			20	
162	Solid Waste - Landfill	A-3163-92-45-4535	SPEC DEPT SUPPLY TIRES			575	
162	Solid Waste - Landfill	A-3163-92-45-4535	SPEC DEPT SUPPLY TIRES			420	
162	Solid Waste - Landfill	A-3163-92-46-4605	MISC SERVEXP SPECIAL SERWOTHER				123,200
162	Solid Waste - Landfill	A-3163-92-47-4717	DEPT BLDG/PROP REPAIRS				1,162
162	Solid Waste - Landfill	A-3163-92-47-4730	DEPT JANITORIAL EXPENSE			535	
162	Solid Waste - Landfill	A-3163-92-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING			252	
162	Solid Waste - Landfill	A-3163-92-47-4767	DEPT NYS REGULATORY FEES/FINES/ADDECS			123,650	
201	Solid Waste - Female Transfer St.	A-3163-93-40-4015	CONTRACT PROPERTY MAINTENANCE				2,202
201	Solid Waste - Female Transfer St.	A-3163-93-44-4401	UTILITY ELECTRIC				545
201	Solid Waste - Female Transfer St.	A-3163-93-47-4712	DEPT EQUIP CALIBRATION			1,730	
201	Solid Waste - Female Transfer St.	A-3163-93-47-4773	DEPT BLDG/PROP MAINTNCE SERVICES			1,043	
202	Solid Waste - Mamakating Transfer St.	A-3163-95-40-4015	CONTRACT PROPERTY MAINTENANCE				250
202	Solid Waste - Mamakating Transfer St.	A-3163-95-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			250	
202	Solid Waste - Mamakating Transfer St.	A-3163-95-47-4717	DEPT BLDG/PROP REPAIRS				340
202	Solid Waste - Mamakating Transfer St.	A-3163-95-47-4723	DEPT LABORATORY/FRAY EXPENSE			240	
202	Solid Waste - Mamakating Transfer St.	A-3163-95-47-4773	DEPT BLDG/PROP MAINTNCE SERVICES			180	
			<b>Total A Fund</b>	<b>77,516</b>	<b>-</b>	<b>296,437</b>	<b>219,921</b>
224	DPW - Bridge Maintenance	D-5110-45-47-4701	DEPT RENTALS				50
224	DPW - Bridge Maintenance	D-5110-45-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			50	
			<b>Total D Fund</b>	<b>-</b>	<b>-</b>	<b>50</b>	<b>50</b>
			<b>Grand Total</b>	<b>77,516</b>	<b>-</b>	<b>296,487</b>	<b>219,971</b>

**RESOLUTION NO. 79-09 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO APPOINT THE FOLLOWING MEMBER(S) TO THE COMMUNITY SERVICES BOARD OF MENTAL RETARDATION/DEVELOPMENTAL DISABILITIES SUB-COMMITTEE**

WHEREAS, there is a need to appoint the following member(s) to the Community Services Board Sub-Committees; and

NOW, THEREFORE, BE IT RESOLVED, the following individual(s) be appointed as a member of the Sullivan County Community Services Board Sub-Committees for the term to expire on the date set opposite their names:

**MRDD SUB-COMMITTEE**

**TERM**

Patricia R. Armstrong

1/1/2009 - 12/31/2012

Moved by Mr. Hiatt, seconded by Mrs. Binder, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion March 19, 2009.

**RESOLUTION NO. 80-09 INTRODUCED BY THE PERSONNEL COMMITTEE TO ESTABLISH A SALARY SCHEDULE FOR CERTAIN DIVISION OF PUBLIC WORKS' PART-TIME & SEASONAL POSITIONS**

WHEREAS, The Division of Public Works hires part-time and seasonal employees for several of its departments; and

WHEREAS, these positions vary in duties, responsibilities and qualifications; and

WHEREAS, the Federal minimum wage will increase on July 24, 2009 to \$7.25 per hour; and

WHEREAS, the new Federal minimum wage supersedes the current New York State minimum wage of \$7.15 per hour; and

WHEREAS, the hourly salaries for said positions have been evaluated and the Division of Public Works and Personnel Department make the following recommendations:

<u>Position</u>	<u>Hourly Rate w/ No Experience</u>	<u>Additional Per Each Year of Experience</u>
Laborer I (Seasonal)	\$ 7.25	\$.25 cents

Park Entry Attendant	\$ 7.25	25 cents
Student Worker	\$ 7.25	25 cents
Refreshment Stand Attendant	\$ 7.25	25 cents
Laborer I (Seasonal), CT Leader	\$ 8.25	25 cents
Lifeguard	\$ 8.50	50 cents
Asst. Director, Fort Delaware	\$ 8.50	25 cents
Director, Fort Delaware	\$12.50	25 cents
Park Manager	\$15.00	50 cents

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature adopts the recommended salary schedule effective March 19, 2009.

**Moved by Mrs. LaBuda, seconded by Mr. Sager**, put to a vote with Mr. Armstrong absent, unanimously carried and **declared duly adopted on motion** March 19, 2009.

**RESOLUTION NO. 81-09 INTRODUCED BY PERSONNEL COMMITTEE TO CREATE TWENTY-FIVE (25) NEW POSITIONS IN THE CENTER FOR WORKFORCE DEVELOPMENT**

**WHEREAS**, the Center for Workforce Development has been awarded grant monies through the Gerry Foundation to oversee the administration of the youth interns for the 2009 Sullivan Renaissance Youth Internship Program, and

**WHEREAS**, the Center for Workforce Development requests twenty-five (25) Youth Intern positions, at \$10/hour, be created to facilitate the formation of the program, and

**WHEREAS**, the program will operate from April 1, 2009 through September 30, 2009.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the creation of the above mentioned positions in the Center for Workforce Development, and

**BE IT FURTHER RESOLVED**, that these twenty-five (25) positions will be eliminated at the end of the program.

**Moved by Mrs. Binder, seconded by Mr. Sager**, put to a vote with Mr. Armstrong absent, unanimously carried and **declared duly adopted on motion** March 19, 2009.

**RESOLUTION NO. 82-09 INTRODUCED BY PUBLIC WORKS COMMITTEE TO RENAME THE MOBILITY MANAGEMENT SECTION OF THE DIVISION OF PLANNING AND COMMUNITY DEVELOPMENT TO THE DEPARTMENT OF TRANSPORTATION OF THE DIVISION OF PUBLIC WORKS**

**WHEREAS**, pursuant to Resolution 351-08, the Division of Planning and Community Development shall be reorganized to the Department of Transportation of the Division of Public Works effective January 1, 2009; and

**WHEREAS**, in order to comply with Federal name consistency standards and to assist with qualifying for Federal grant programs, it is recommended that the Mobility Management Section of the Division of Planning and Community Development be renamed as the Department of Transportation of the Division of Public Works.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mobility Management Section of the Division of Planning and Community Development be renamed as the Department of Transportation of the Division of Public Works.

**Moved by Mrs. LaBuda, seconded by Mrs. Binder**, put to a vote with Mr. Armstrong absent, unanimously carried and **declared duly adopted on motion** March 19, 2009.

**RESOLUTION NO. 83-09 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO ACQUIRE PLAN A MACHINES FOR THE BOARD OF ELECTIONS FROM SEQUOIA VOTING SYSTEMS ("SVS")**

**WHEREAS**, the Sullivan County Board of Elections needs to comply with HAVA and purchase 19 Plan A machines for the November 2009 election, and

**WHEREAS**, the Sullivan County Board of Elections would like to purchase the 19 Plan A machines from SVS, the same vendor who provided the 51 Plan B machines previously purchased by the County, and

**WHEREAS**, at the current time the New York State Board of Elections has not certified the SVS Plan A machine, and

**WHEREAS**, the Sullivan County Board of Elections has been notified that SVS is planning to increase the price of \$7,200.00 per machine in the near future, and

**WHEREAS**, in order to lock in the present price the Sullivan County Board of Elections requests that the Sullivan County Office of Government Services has a purchase order issued for the 19 Plan A machines through the New York State Office of General Services, and

**WHEREAS**, due to the possibility that the New York State Board of Elections fails to certify SVS's Plan A machine the purchase order must contain language that indicates that the purchase is contingent upon the New York State Board of Elections certifying the Plan A machine.

**NOW THEREFORE, BE IT RESOLVED**, that the Director of Government Services shall cooperate with the New York State Office of General Services to issue a purchase order for 19 Plan A machines from SVS for a total cost not to exceed \$139,650.00, and

**BE IT FURTHER RESOLVED**, that the County Manager is authorized to sign any documents that are necessary to acquire the 19 Plan A machines, said documents to be in a form approved by the County Attorney's Office.

**Moved by Mr. Wood, seconded by Mr. Hiatt, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion March 19, 2009.**

**RESOLUTION NO. 84-09 INTRODUCED BY PUBLIC SAFETY COMMITTEE TO APPROVE AMENDMENTS TO FIRE MUTUAL AID PLAN AND SEVERAL POLICIES & PROCEDURES**

**WHEREAS**, Richard Martinkovic, Sullivan County Fire Coordinator, annually reviews the Fire Mutual Aid Plan and any other Bureau of Fire policies and procedures that require amendment, and

**WHEREAS**, at its regular monthly meeting on January 26, 2009, the Fire Advisory Board approved amendments to the following:

- Fire Mutual Aid Plan
- Emergency Services Training Center Policy & Procedure
- Electrical Utility Company Response Protocols for Fire Service
- Mayday Policy & Procedure
- Emergency Evacuation Policy & Procedure
- Fire Service Policy & Procedures for use of the Emergency Communication System

**WHEREAS**, the amendments to the above policies shall take effect upon approval of same by the Public Safety Committee and Sullivan County Legislature.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Fire Mutual Aid Plan and the policies and procedures listed above are hereby approved, and

**BE IT FURTHER RESOLVED**, that copies, as amended, shall be filed with the Clerk of the Sullivan County Legislature and County Manager.

**Moved** by Mr. Wood , **seconded** by Mrs. Binder, put to a vote with Mr. Armstrong absent, unanimously carried and **declared duly adopted on motion** March 19, 2009.

**RESOLUTION NO. 85-09 INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT & REAL PROPERTY COMMITTEE TO AMEND RESOLUTION NO. 356-07 ADOPTED BY THE SULLIVAN COUNTY LEGISLATURE ON AUGUST 16, 2007 TO AUTHORIZE AN AGREEMENT FOR SURVEYING SERVICES TO COMPLETE THE ORANGE AND SULLIVAN BOUNDARY LINE**

**WHEREAS**, Resolution No. 111-03 adopted by the Sullivan County Legislature on February 20, 2003, authorized the County of Sullivan to enter into an agreement with George Fulton, Surveyor, for the cost of surveying, preparing a metes and bounds description of the agreed upon boundary line between Orange County and Sullivan County together with Lanc and Tully, Engineering and Surveying, P.C., the Surveyor retained by Orange County, and the installation of approximately 62 monuments at a cost to each County not to exceed ONE HUNDRED ELEVEN THOUSAND (\$111,000.00) DOLLARS, which contracts were required to be signed and work to be commenced on or before, March 1, 2003; and

**WHEREAS**, Resolution No. 356-07 adopted by the Sullivan County Legislature on August 16, 2007 amended Resolution No. 111-03 to allow the contract to be signed with George Fulton and the work to be commenced by the Fall of 2007; and

**WHEREAS**, it has taken additional time to enter into an inter-municipal agreement with Orange County regarding increased cost associated with the terrain in the Sullivan County portion of the line; and

**WHEREAS**, George Fulton has indicated that he would be unable to complete this project; and

**WHEREAS**, it is more financially feasible to complete this project with Lanc and Tully than to seek a new surveyor who would need to start the project from scratch; and

**WHEREAS**, Surveyors, Lanc and Tully have indicated that they would be willing to reestablish the survey control, prepare a metes and bounds description of the agreed upon boundary line, and set the monuments for the Sullivan County portion of the boundary line, at a cost not to exceed ONE HUNDRED ELEVEN THOUSAND (\$111,000.00) DOLLARS; and

**WHEREAS**, Surveyors, Lanc and Tully have already completed the Orange County portion of the line and are awaiting the completion of the Sullivan County portion of the line in order to number the monuments and certify the line.

**NOW, THEREFORE, BE IT RESOLVED**, that Resolution No. 356-07 adopted by the Sullivan County Legislature on August 16, 2007 is amended to the extent that the County Manager is authorized to enter into a contract with Lanc and Tully, P.C., Surveyors to reestablish the survey control, set the monuments for the Sullivan County portion of the boundary line and prepare a metes and bounds description of the boundary line, at a cost not to exceed ONE HUNDRED ELEVEN THOUSAND (\$111,000.00) DOLLARS, said contract to be in a form approved by the County Attorney; and

**BE IT FURTHER RESOLVED**, that to the extent that the provisions contained in Resolution No. 356-07 referred to above is not inconsistent herewith, those provisions shall remain.

**Moved** by Mrs. Goodman, **seconded** by Mr. Sorensen, put to a vote with Mr. Armstrong absent, unanimously carried and **declared duly adopted on motion** March 19, 2009.

**RESOLUTION NO. 86-09 INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO AMEND RESOLUTION NO. 398-08 REGARDING THE "GREEN SPECIALIST"**

**WHEREAS**, pursuant to Resolution No. 398-08 adopted by the Sullivan County Legislature on November 20, 2008 the County Manager was authorized to enter into an agreement with the County of Westchester, and

**WHEREAS**, pursuant to the agreement the County was to receive \$15,000.00 to offset the salary of the County's Green Specialist, and

**WHEREAS**, the NYS Department of Labor has increased the funding by \$29,000.00 to be utilized as follows:

a) \$19,000.00 for Sullivan County Community College for curriculum development and training in the area of green technologies, and

b) \$10,000.00 for Sullivan County BOCES for curriculum development in the area of green technologies.

**NOW THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to enter into an agreement with the County of Westchester in a total amount of \$44,000.00, and

**BE IT FURTHER RESOLVED**, that the County Manager is authorized to enter into an agreement with Sullivan County Community College in an amount not to exceed \$19,000.00, and

**BE IT FURTHER RESOLVED**, that the County Manager is authorized to enter into an agreement with Sullivan County BOCES in an amount not to exceed \$10,000.00, and

**BE IT FURTHER RESOLVED**, that Resolution No. 398-08 is hereby amended to reflect the above referenced changes, and

**BE IT FURTHER RESOLVED**, that all of the agreements authorized herein shall be approved by the County Attorney's Office.

**Moved by Mrs. LaBuda, seconded by Mrs. Binder, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion March 19, 2009.**

**RESOLUTION NO. 87-09 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO NEGOTIATE THE ACQUISITION OF REAL PROPERTY FOR THE EXPANSION OF THE LIVINGSON MANOR STORM STATION**

**WHEREAS**, the Division of Public Works currently owns and operates a maintenance facility known as the Livingston Manor Storm Station which is located at 143 Main Street (County Road 149), Livingston Manor, New York, 12758; and

**WHEREAS**, the Division of Public Works desires to expand the area of this facility in order to accommodate the storage of equipment and materials and the necessary parking for employees; and

**WHEREAS**, the owners of the properties abutting the County of Sullivan are interested in selling their two parcels to the County of Sullivan; and

**WHEREAS**, it is in the best interest of the County of Sullivan to attempt to acquire these properties totaling approximately 1.5 acres which are designated on the Town of Rockland Tax Map known as Section 48 Block 10 Lots 9 and 10.

**NOW, THEREFORE, BE IT RESOLVED**, the County Manager, the Commissioner of the Division of Public Works and the County Attorney or their respective designee, will cooperatively negotiate the terms of the transfer of the real property with the owners including the purchase price.

**Moved by Mr. Wood, seconded by Mr. Sorensen, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion March 19, 2009.**

**RESOLUTION NO. 88-09 INTRODUCED BY HEALTH AND FAMILY SERVICES TO AUTHORIZE PAYMENT TO MCKESSON INFORMATION SOLUTIONS, INC. AND DE LAGE LADEN**

**WHEREAS**, Sullivan County Public Health Services has leases with McKesson Information Solutions, Inc. for various software applications, and

**WHEREAS**, Sullivan County Public Health Services would like to add five-year lease agreements to obtain Horizon Homecare Insight, a business performance analysis program and, McKesson Telehealth Advisor, which includes the purchase of twelve Health Buddy appliances (with extended warranty), twelve scales and twelve blood pressure meters. (Health Buddy is a telehealth remote monitoring system.) Both Telehealth and Insight work in conjunction with existing McKesson documentation and billing systems in use, and

**WHEREAS**, to acquire such it will be necessary to sign agreements and may require multiple contracts or addendums, and

**WHEREAS**, the costs of this purchase and support of Insight and Telehealth Advisor to be incurred by Sullivan County Public Health Services are as follows:

Insight:

de lage laden's leasing agreement: total not to exceed \$25,000 by the end of the five-year lease term

McKesson agreement: total not to exceed \$30,000 by the end of the five-year lease term.

(Note: this total includes maximum of \$3,000 in training and travel expenses to be paid to McKesson staff.)

Telehealth Advisor:

de lage laden's leasing agreement: total not to exceed \$42,000 by the end of the five-year lease term

McKesson agreement: total not to exceed \$47,000 by the end of the five-year lease term.

(Note: this total includes maximum of \$3,000 in training and travel expenses to be paid to McKesson staff.)

**WHEREAS**, Article 6 State Aid will reimburse 36% of the costs of the Insight software and Telehealth appliance packages and education outlined above.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be hereby authorized to sign contract amendments with McKesson and leasing agreements with de lage laden, McKesson's leasing agent, and

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

**Moved by Mrs. Goodman, seconded by Mr. Wood, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion March 19, 2009.**

**RESOLUTION NO. 89-09 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH THE SULLIVAN COUNTY CHILD CARE COUNCIL, INC. FOR THE PROVISION OF INFORMAL CHILD DAY CARE RELATED SERVICES**

**WHEREAS**, the County of Sullivan, through the Department of Family Services has in place an agreement for the provision of informal child day care related services that expires on February 29, 2009; and

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

**WHEREAS**, the Sullivan County Child Care Council, Inc. is capable of and willing to provide such services at a cost not to exceed \$49,400 during the period from March 1, 2009 through February 28, 2010 through a purchase of service agreement.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement with the Sullivan County Child

Care Council, Inc. at a cost not to exceed \$49,400 for informal/ child day care related services provided during the period from March 1, 2009 through February 28, 2010; and

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

**Moved by Mrs. Goodman, seconded by Mr. Wood**, put to a vote with Mr. Armstrong absent, unanimously carried and **declared duly adopted on motion** March 19, 2009.

**RESOLUTION NO. 90-09 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH ORCHID CELLMARK, INC. FOR THE PROVISION OF GENETIC (DNA) TESTING AND REPORTING SERVICES**

**WHEREAS**, the County of Sullivan, through the Department of Family Services, is in need of genetic identity (DNA) testing and reporting to establish parentage in child support enforcement cases; and

**WHEREAS**, the Department of Family Services has in place an agreement with Orchid Cellmark, Inc. for those services that expires on March 31, 2009; and

**WHEREAS**, Orchid Cellmark, Inc. is capable of and willing to provide such services at locally negotiated rates.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreement with Orchid Cellmark, Inc. for the provision of DNA testing and reporting services at a cost not to exceed \$12,000 during the period from April 1, 2009 through March 31, 2010; and

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

**Moved by Mrs. Goodman, seconded by Mr. Wood**, put to a vote with Mr. Armstrong absent, unanimously carried and **declared duly adopted on motion** March 19, 2009.

**RESOLUTION NO. 91-09 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO AUTHORIZE CONTRACTS TO UTILIZE SULLIVAN COUNTY PUBLIC HEALTH SERVICES AS A FIELD WORK EXPERIENCE SITE**

**WHEREAS**, Sullivan County Public Health Services provides home care and clinical services; and

**WHEREAS**, Sullivan County Public Health Services desires to contract with universities and colleges to provide field work experience to their students.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and is hereby authorized to enter into contracts with universities and colleges to allow Sullivan County Public Health Services to serve as a field work experience site for students, and

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

**Moved by Mrs. Goodman, seconded by Mr. Wood**, put to a vote with Mr. Armstrong absent, unanimously carried and **declared duly adopted on motion** March 19, 2009.

**RESOLUTION NO. 92-09 INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT & REAL PROPERTY COMMITTEE TO AUTHORIZE A MEMORANDUM OF AGREEMENT WITH THE SULLIVAN COUNTY SOIL AND WATER DISTRICT FOR WATERSHED PLANNING AND THE STREAM MAINTENANCE AND REMEDIATION PROGRAMS, ALL COMPONENTS OF THE E-TRIPPLE-P PROGRAM**

**WHEREAS**, the County of Sullivan ("County") has contracted with the Sullivan County Soil & Water District ("District") in the past pursuant to Resolution 81-08 and would like to continue the efforts of the E-Triple-P to broaden the scope of the Flood Management Plan by investing in specialized proactive and long-term measures to protect the people and property near the many streams throughout the County; and

**WHEREAS**, the success of the 2008 Stream Maintenance and Remediation Programs (the "Programs") resulted in almost 8 miles of stream banks being restored and conserving over 20 acres of prime farmland in the County; and

**WHEREAS**, the Program educates municipalities and the public, assesses the potential areas of concern and maintains the streams throughout the County; and

**WHEREAS**, the County, through its Division of Planning and Environmental Management, is currently implementing project components of the E-Triple-P and the Program; and

**WHEREAS**, in order to implement a project component of the E-Triple-P Program and the Project the County wishes to work with the District and other affiliated agencies to minimize flood damage; and

**WHEREAS**, the District has both the expertise and personnel necessary to aid the County in its implementation of the E-Triple-P and the Program and is integral to the continuation of the E-Triple-P and the Program; and

**WHEREAS**, the cost of the District's services associated with the E-Triple-P and the Program shall not exceed \$126,000 for the term of January 1, 2009 through December 31, 2009; and

**WHEREAS**, a portion (\$30,008.15) will be used for personnel salary and the remainder \$95,991.85 for stream remediation, maintenance, and watershed planning projects.

**NOW, THEREFORE BE IT RESOLVED**, that the County Manager is hereby authorized to execute a Memorandum of Agreement with the District for the continuation, implementation and completion of the E-Triple-P and the Program for the term January 1, 2009 through December 31, 2009, at a cost not to exceed \$126,000, in such form to be approved by the County Attorney.

**Moved by Mrs. Goodman, seconded by Mr. Wood, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion March 19, 2009.**

**RESOLUTION NO. 93-09 INTRODUCED BY PUBLIC SAFETY COMMITTEE TO AUTHORIZE COUNTY MANAGER TO EXECUTE AGREEMENT FOR REIMBURSEMENT OF COSTS ASSOCIATED WITH LOCAL ENHANCED WIRELESS 911 PROGRAM**

**WHEREAS**, the New York State Department of State has determined that Sullivan County is eligible to apply for reimbursement of certain costs associated with the provision of Wireless 911 Services, and

**WHEREAS**, Sullivan County's allocation from the 2007-2008 State budget for costs incurred from April 1, 2008 through March 31, 2011 is \$40,175.

**NOW, THEREFORE BE IT RESOLVED**, that the County Manager is hereby authorized to execute an agreement with the New York State Department of State to comply with the terms and conditions of the Funding Guidelines for reimbursement of eligible wireless 911 services costs incurred during the specified period in the amount of \$40,175.00, such agreement to be in a form acceptable to the County Attorney.

**Moved by Mrs. Goodman, seconded by Mr. Wood, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion March 19, 2009.**

**RESOLUTION NO. 94-09 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE**

**RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT**

**WHEREAS**, bids were received for vending machine concession, and

**WHEREAS**, J.K. Vending, LLC, 471 No. Main Street, Liberty, NY 12754, is the lowest responsible bidder for such work, and

**WHEREAS**, the Government Services Committee recommends that said bid be approved and a contract be executed.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute a contract with J.K. Vending, LLC, at a contract price of \$700.00/month, and in accordance with Bid #B-09-11, said contract to be in such form as the County Attorney shall approve.

**Moved by Mrs. Goodman, seconded by Mr. Wood**, put to a vote with Mr. Armstrong absent, unanimously carried and **declared duly adopted on motion** March 19, 2009.

**RESOLUTION NO. 110-09 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO ACCEPT THE FINAL REPORT SUBMITTED BY THE CENTER FOR GOVERNMENTAL RESEARCH (CGR) REPORT “BUILDING FOR THE FUTURE – CONTINUOUS IMPROVEMENT OPPORTUNITIES FOR THE SULLIVAN COUNTY DIVISION OF HEALTH AND FAMILY SERVICES DATED MARCH 2009”, AND TO ABOLISH AND CREATE POSITIONS WITHIN VARIOUS COUNTY DEPARTMENTS REFLECTIVE OF THE RECOMMENDATIONS OF CGR AND THE COUNTY MANAGER**

**WHEREAS**, the County Manager had recommended that the legislature engage the Center For Governmental Research (CGR) to conduct a review of the Division of Health and Family Services, and to offer recommendations for the continuous improvement opportunities for the Division of Health and Family Services; and

**WHEREAS**, CGR had filed an interim report in October of 2008 that focused on the Adult Care Center and the Department of Community Services; and

**WHEREAS**, the County Manager incorporated some of the recommendations made by CGR in the 2009 Sullivan County budget; and

**WHEREAS**, CGR’s observations and recommendations build upon the movement of the county-wide organization to performance management integration, inclusive of performance based budgeting, and performance measurements and outcomes related to internal staff and outside contractors; and

**WHEREAS**, there are a few key management positions that CGR recommends, to which the County Manager concurs should be created, filled, and empowered to achieve the suggested results, and these positions could be realized with minimal impact to the county share budget, as a few of the positions generally exist or are vacant, but need to be refocused, empowered, and held to a higher level of accountability; and

**WHEREAS**, there would be a conversion of the vacant Deputy Commissioner for Family Services to a Director of the Department of Family Services, which position would run the day-to-day operations of the Department of Family Services, under the direction of and to support the Division/Social Services Commissioner; and

**WHEREAS**, there would be a Deputy Division Commissioner position created that would focus on division-wide technology integration and utilization; interdepartmental case management, particularly focusing on high-cost, high-utilization clients; and have management oversight of subordinate departments at the discretion of the Division Commissioner; and

**WHEREAS**, CGR recommends the creation of a Division Senior Fiscal Administrative Officer position that would tie the fiscal tracking issues across the division, reporting concurrently to the Division Commissioner, Department Directors, and the Deputy County Manager/Commissioner of the Division of Management and Budget; and

**WHEREAS**, CGR highlights the need for a strengthened link between the fiscal staff of each department within the Division of Health and Family Services and the programmatic staff, in order for an understanding of the fiscal impacts of the actions of the program staff, as well as, an understanding of the practical implementation impacts that any change in process may have upon client services and workflow; and

**WHEREAS**, there must be an improved process on claiming, billing, and revenue reimbursements, as any delays will impact the County’s cash flow and general fund balance; and

**WHEREAS**, CGR recommends the creation of a Division level Contract Compliance Officer to manage and analyze the performance of contract vendors; and

**WHEREAS**, CGR recommends the creation of a Director of Administration and Case Management, as it will streamline the intake operations and improve client services and experiences, as well as focus on reducing recidivism within the programs offered by the Division of Health and Family Services; and

**WHEREAS**, the CGR suggestions would provide an opportunity for the County to realize a maximization of reimbursable revenues, while streamlining the processes and improving organizational efficiencies; and

**WHEREAS**, the County Manager would recommend that the task force opportunities identified by CGR be developed, particularly the suggestion of searching for opportunities to integrate software for cross-departmental utilization; and

**WHEREAS**, the County Legislature has adopted the 2009 Sullivan County Budget, and

**WHEREAS**, it is in the best interest of the County of Sullivan to abolish and create the various positions set forth below.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby accepts the final report submitted by the Center for Governmental Research (CGR) report “Building For The Future – Continuous Improvement Opportunities For The Sullivan County Division of Health and Family Services dated March 2009”; and

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature hereby authorizes the creation and abolishment of the following management and confidential positions, and fixes the compensation for same in accordance with the Sullivan County Charter:

**CREATE:**

A-6010-38	DEPUTY DIVISION COMMISSIONER	\$76,000
A-6010-38	DIVISION CONTRACT COMPLIANCE OFFICER	\$50,000
A-1340	DIVISION SENIOR FISCAL ADMINISTRATIVE OFFICER	\$65,000
A-6010-38	DIRECTOR, DEPARTMENT OF FAMILY SERVICES	\$70,000
A-6010-38	DIR. DFS ADMINISTRATION & CASE MANAGEMENT	\$60,000

**ABOLISH:**

A-6010-38	DEP. COMMISSIONER DEPT. OF FAMILY SERVICES	\$62,765
A-6010-38	CONTRACT COMPLIANCE COORDINATOR	\$42,890

;and

**BE IT FURTHER RESOLVED** that the management and confidential positions set forth below shall have a fixed compensation level set in accordance with the County Charter, effective April 1, 2009:

A-6010-52	DIRECTOR OF TEMPORARY ASSISTANCE	\$65,000
A-6010-57	DIRECTOR OF SERVICES	\$65,000
A-6010-57	DEPUTY DIRECTOR OF SERVICES	\$60,000
A-4310	DIRECTOR OF COMMUNITY SERVICES	\$74,000
A-4010-33	DIRECTOR, DEPARTMENT OF PUBLIC HEALTH	\$74,000

;and

**BE IT FURTHER RESOLVED** that the organizational chart for the Division of Health and Family Services attached hereto as Schedule “A” is hereby adopted and made a part hereof.

**Moved by Mr. Hiatt, seconded by Mrs. Binder**, put to a vote with Mr. Armstrong absent, unanimously carried and **declared duly adopted on motion** March 19, 2009.

**RESOLUTION NO. 95-09 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF CONTRACT**

**WHEREAS**, bids were received for Overhead Doors for the Sullivan County International Airport Snow Removal Equipment Building, and

**WHEREAS**, Wayne Dalton of Syracuse, Inc., 5659 Herman Hill Road, Hamburg, NY 14075, is the lowest responsible bidder for such work, and

**WHEREAS**, the Division of Public Works approves said bid and that a contract be executed.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute a contract with Wayne Dalton of Syracuse, Inc., at a contract price not to exceed \$46,000, and in accordance with Bid #B-09-07, dated February 6, 2009, said contract to be in such form as the County Attorney shall approve.

**Moved by Mrs. Goodman, seconded by Mr. Wood**, put to a vote with Mr. Armstrong absent, unanimously carried and **declared duly adopted on motion** March 19, 2009.

**RESOLUTION NO. 96-09 INTRODUCED BY PERSONNEL COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO SIGN AN AGREEMENT BETWEEN THE COUNTY OF SULLIVAN AND TEAMSTERS LOCAL 445**

**WHEREAS**, Teamsters Local 445 wishes to enter into an agreement with the County of Sullivan to have Louis Setren, a County employee, work full-time for the union as a Business Agent, while retaining full-time status and rights as a County employee with the Probation Department, and

**WHEREAS**, Teamsters Local 445 will reimburse the County of Sullivan for salary and benefits for the time Louis Setren spends conducting union business during the work day, and

**NOW THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager to enter into an agreement with Teamsters Local 445, to allow for Louis Setren to work full-time for the union, while retaining full-time status with the Sullivan County Probation Department, and for the union to reimburse the County for Louis Setren's salary and benefits for the time spent conducting union business during the work day.

**Moved by Mrs. Goodman, seconded by Mr. Wood**, put to a vote with Mr. Armstrong absent, unanimously carried and **declared duly adopted on motion** March 19, 2009.

**RESOLUTION NO. 97-09 INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE AN AGREEMENT WITH SULLIVAN COUNTY BOCES TO PROVIDE SERVICES UNDER THE WORKFORCE INVESTMENT ACT.**

**WHEREAS**, the Workforce Investment Act of 1998, Public Law 105-220, requires that the local Workforce Investment Area bid out the provision of youth services, and

**WHEREAS**, the Sullivan County BOCES ("BOCES") submitted the winning bid, and

**WHEREAS**, BOCES services meet all of the requirements under the Workforce Investment Act, and

**WHEREAS**, BOCES will provide education, training, paid work experience, employment, support services and other services to fifty (50) eligible out of school youth, from April 1, 2009 through June 30, 2010, and

**WHEREAS**, amount to be charged by BOCES for the above referenced services shall not exceed \$258,640, subject to change in the event the minimum wage rate increases.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to execute an agreement with BOCES as described above, said agreement to be in the form approved by the County Attorney, and

**BE IT FURTHER RESOLVED**, that the above contract will be contingent upon the County receiving the Federal allocations.

**Moved by Mrs. Goodman, seconded by Mr. Wood, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion March 19, 2009.**

**RESOLUTION 98-09 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE EXECUTION OF A CONTRACT WITH THE ALLEN TUNNELL CORPORATION**

**WHEREAS**, Allen Tunnell Corporation is currently the contractor for Sullivan County's ("County") tax collection system, and

**WHEREAS**, the County has successfully utilized this tax collection software to support its tax collection activities since 2002, and

**WHEREAS**, additional programming and enhancements are required to the County's tax collection system so that the County can store Town, Village and School tax collection information within the system, and

**WHEREAS**, the Management and Budget Committee recommends that said proposal for a one-time cost of \$34,000.00 to provide and set up the software be approved and a contract be executed.

**NOW THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to execute a contract with Allen Tunnell Corporation at a price of \$34,000.00, said contract to be in a form approved by the County Attorney's Office.

**Moved by Mrs. Goodman, seconded by Mr. Wood, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion March 19, 2009.**

**RESOLUTION NO. 99-09 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN EXTENSION OF A POWER SALE AGREEMENT WITH INTEGRYS ENERGY SERVICES OF NEW YORK, INC. FOR THE BULK PROCUREMENT OF ELECTRICITY**

**WHEREAS**, the County entered into a power sale agreement with Integrys Energy Services of New York in August 2008; and

**WHEREAS**, the County has an opportunity to secure a reduced fixed rate for the purchase of electricity for an extended term; and

**WHEREAS**, it is in the best interests of Sullivan County to secure long-term savings on the purchase of electricity.

**NOW, THEREFORE, BE IT RESOLVED** that the Sullivan County Legislature hereby authorizes the County Manager to execute an extension of the existing power sale agreement with Integrys Energy Services of New York, Inc. for a term commencing immediately and terminating on December 31, 2011, said extension to be approved to form by the County Attorney's Office.

**Moved by Mrs. Goodman, seconded by Mr. Wood, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion March 19, 2009.**

**RESOLUTION NO. 100-09 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO AUTHORIZE CONTRACT RENEWAL WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE CONTINUATION OF THE RURAL HEALTH NETWORK**

**WHEREAS**, Resolution # 497-06 of December 21, 2006 accepted the assignment of the Rural Health Network Grant (GRANT) from Catskill Regional Medical Center (CRMC) to Sullivan County Public Health Services (PHS), in the amount of \$210,000 for GRANT year 2007 – 2008, and in an amount determined by New York State Department of Health Office of Rural Health in subsequent years, and

**WHEREAS**, the New York State Department of Health has allocated grant funding for the continuation of the Rural Health Network for the multi-year term of February 1, 2009 to January 31, 2013, and

**WHEREAS**, the New York State Department of Health as allocated a funding amount of \$226,731 for the initial contract period February 1, 2009 – January 31, 2010.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be authorized to enter into a multi-year contract with the New York State Department of Health for the continuation of the Rural Health Network for the multi-year contract period of February 1, 2009–January 31, 2013, with a funding amount of \$226,731 for the initial contract period of February 1, 2009-January 31, 2010, and

**BE IT FURTHER RESOLVED**, that said contract will continue on an on-going basis dependent upon continued funding from the NYS Department of Health, and

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

**Moved by Mrs. Goodman, seconded by Mr. Wood, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion March 19, 2009.**

**RESOLUTION NO. 101-09 INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE FUNDING IN THE FIRST INSTANCE OF THE FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS, OF A FEDERAL-AID TRANSPORTATION PROJECT.**

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

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

**WHEREAS**, Resolution 19-03 provided Legislative approval for Preliminary Engineering and Right-of-Way Incidental work.

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

**BE IT FURTHER RESOLVED**, that the sum of \$ 10,958.21 is hereby appropriated in budget item H19-5197-40-4041 for payment of the Right-of-Way Acquisition work; and

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

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

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

**Moved by Mrs. Goodman, seconded by Mr. Wood, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion March 19, 2009.**

**RESOLUTION NO. 102-09 INTRODUCED BY PLANNING, ENVIRONMENTAL  
MANAGEMENT & REAL PROPERTY COMMITTEE TO CORRECT TAX ROLL**

**WHEREAS**, an application dated February 11, 2009 having been filed by Araks Farm with respect to property assessed to said applicant on the 2009 tax roll of the Town of Liberty Tax Map #48-2-15.7 pursuant to Section 554 of the Real Property Tax Law, to correct an Error in Essential Fact on said tax roll resulting from the acreage on the 2008 final assessment roll is corrected via the Real Property Tax Department of a map revision reflecting the correct acreage being 17.88 acres, resulting in a land value reduction.

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated, March 04, 2009 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 an Error in Essential Fact

**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 Mrs. Goodman, seconded by Mr. Wood, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion March 19, 2009.**

**RESOLUTION NO. 103-09 INTRODUCED BY PLANNING, ENVIRONMENTAL  
MANAGEMENT & REAL PROPERTY COMMITTEE TO CORRECT TAX ROLL**

**WHEREAS**, an application dated January 28, 2009 having been filed by Calvin & Ruth Benjamin with respect to property assessed to said applicant on the 2009 tax roll of the Town of Thompson Tax Map # 52M-1-16 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the School taxes being relieved when the taxes had already been paid; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 16, 2009 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 Mrs. Goodman, seconded by Mr. Wood**, put to a vote with Mr. Armstrong absent, unanimously carried and **declared duly adopted on motion** March 19, 2009.

**RESOLUTION NO. 104-09 INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT & REAL PROPERTY COMMITTEE TO CORRECT THE 2009 TAX ROLL OF THE TOWN OF LIBERTY TAX MAP #40-1-28**

**WHEREAS**, an application dated February 5, 2009 having been filed by Williamsburg Mobile Corp. with respect to property assessed to said applicant on the 2009 tax roll of the Town of Liberty Tax Map #40-1-28 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the final assessment roll reflected 14.50 units for Swan Lake Briscoe Road Sewer units (M) whereas it should have reflected 1 unit accordingly; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 10, 2009 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 Mrs. Goodman, seconded by Mr. Wood**, put to a vote with Mr. Armstrong absent, unanimously carried and **declared duly adopted on motion** March 19, 2009.

**RESOLUTION NO. 105-09 INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT & REAL PROPERTY COMMITTEE TO CORRECT THE 2009 TAX ROLL OF THE TOWN OF LIBERTY TAX MAP #47.-3-2**

**WHEREAS**, an application dated January 30, 2009 having been filed by Village Green Estates, Inc. with respect to property assessed to said applicant on the 2009 tax roll of the Town of Liberty Tax Map #47.-3-2 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the final roll reflecting 20 units for Swan Lake Briscoe Road sewer units (M) whereas the correct number of units should have reflected 1 unit; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 26, 2009 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 Mrs. Goodman, seconded by Mr. Wood**, put to a vote with Mr. Armstrong absent, unanimously carried and **declared duly adopted on motion** March 19, 2009.

**Moved by Mrs. Goodman, seconded by Mr. Wood**, put to a vote with Mr. Armstrong absent, unanimously carried and **declared duly adopted on motion** March 19, 2009.

#### **RESOLUTION NO. 106-09 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT & REAL PROPERTY COMMITTEE TO CORRECT TAX ROLL**

**WHEREAS**, an application dated January 28, 2009 having been filed by Gordon Piper with respect to property assessed to said applicant on the 2009 tax roll of the Town of Thompson Tax Map #66-17-21 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the School taxes being relieved when the taxes had already been paid; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 16, 2009 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 Mrs. Goodman, seconded by Mr. Wood**, put to a vote with Mr. Armstrong absent, unanimously carried and **declared duly adopted on motion** March 19, 2009.

**RESOLUTION NO. 107-09 INTRODUCED BY LEGISLATURE CHAIRMAN JONATHAN F. ROUIS OPPOSING THE SALE OF WINE IN GROCERY, CONVENIENCE AND DRUG STORES AND URGING THE NEW YORK STATE SENATE AND ASSEMBLY TO VOTE AGAINST THE PORTION OF BILL S.60/A.160 THAT SEEKS TO AMEND THE ALCOHOLIC BEVERAGE CONTROL LAW TO PERMIT THE SALE OF WINE IN GROCERY, CONVENIENCE AND DRUG STORES**

**WHEREAS**, New York State Governor David A. Paterson has declared New York State's economy to be in an "economic recession" and seeks to create new revenue streams to close the anticipated budget gap, and

**WHEREAS**, Governor Paterson recently proposed legislation which seeks to amend the Alcoholic Beverage Control Law to create a new grocery and drug store wine license, from which New York State would receive revenue in the way of new licensing fees, and

**WHEREAS**, Sullivan County is fortunate to have a number of successful, locally-owned and operated businesses who sell wine and spirits and whose owners and operators are active, full-time residents in our communities who reinvest their earnings into their businesses and/or spend their earnings in other local establishments, and

**WHEREAS**, this legislation would decrease the sales made in these locally-owned businesses and would increase sales for larger, corporate-owned and operated grocery, convenience and drug stores, whose profits are sent out-of-county to other counties and states where the corporate headquarters are located, and

**WHEREAS**, it has been determined that this legislation would be detrimental to local business owners and have a negative ancillary impact on Sullivan County's economy as a whole, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature formally opposes the sale of wine in grocery, drug and convenience stores in Sullivan County and across New York State, and formally requests the State Senate and Assembly vote to reject the portion of Bill S.60/A.160 that seeks to amend the Alcoholic Beverage Control Law.

**BE IT FURTHER RESOLVED**, that the Clerk of the Sullivan County Legislature is hereby directed to transmit a copy of this resolution to New York State Governor David A. Paterson, New York State Senator John Bonacic, New York State Assemblyperson Aileen Gunther, the Sullivan County Chamber of Commerce and the Sullivan County Supervisors' Association.

**Moved by Mrs. Goodman, seconded by Mr. Sorensen, put to a vote with Mr. Armstrong absent, unanimously carried and declared duly adopted on motion March 19, 2009.**

**RESOLUTION NO. 108-09 INTRODUCED BY DAVID A. SAGER, DISTRICT 1 LEGISLATOR, KATHLEEN LABUDA, DISTRICT 2 LEGISLATOR, ELWIN WOOD, DISTRICT 3 LEGISLATORS, JONATHAN ROUIS, DISTRICT 4 LEGISLATOR, FRANK ARMSTRONG, DISTRICT 5 LEGISLATOR, JODI GOODMAN, DISTRICT 6 LEGISLATOR, LENI BINDER, DISTRICT 7 LEGISLATOR, RON HIATT, DISTRICT 8 LEGISLATOR AND ALAN SORENSEN, DISTRICT 9 LEGISLATOR**

**WHEREAS**, Governor David A. Paterson has recently issued a press release indicating that his office proposes to reduce the Video Lottery Terminal ("VLT") Impact Aid to local municipalities, and

**WHEREAS**, the proposed reductions would take affect for the 2009-2010 funding year, and

**WHEREAS**, the Governor's proposal would have a severe effect upon the County of Sullivan, as it received \$420,000.00 in VLT Impact Aid in the 2008-2009 funding year, and

**WHEREAS**, the Governor's proposal will not effect the City of Yonkers because its VLT Impact Aid is utilized to directly support the city's school district, and

**WHEREAS**, the County of Sullivan believes it should be granted the same status and protections afforded to the City of Yonkers because the entirety of its VLT Impact Aid is utilized to fund its early intervention and pre-kindergarten programs, which are youth education programs.

**NOW THEREFORE, BE IT RESOLVED**, that the Clerk of the Sullivan County Legislature is hereby directed to draft a letter, opposing the Governor's proposal, to be signed by all nine members of the Sullivan County Legislature, and

**BE IT FURTHER RESOLVED**, that the Clerk of the Sullivan County Legislature is hereby directed to send a copy of the letter as well as this Resolution to Governor David A. Paterson, Senator John J. Bonacic and Assemblywoman Aileen M. Gunther.

**Moved by Mrs. Goodman, seconded by Mr. Sorensen**, put to a vote with Mr. Armstrong absent, unanimously carried and **declared duly adopted on motion** March 19, 2009.

**RESOLUTION NO. 109-09 INTRODUCED BY COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE CHAIR AND LEGISLATOR ELWIN WOOD IN SUPPORT OF THE NYSDEC BEAVERKILL CAMPGROUND IN THE TOWN OF ROCKLAND AND KEEPING THE CAMPGROUND OPEN FOR THE ENJOYMENT OF THE VISITORS AND THE ECONOMIC BENEFIT TO OUR COMMUNITIES.**

**WHEREAS**, recent reports indicate that the NYSDEC seeks to close the Beaverkill Campground located in the Town of Rockland, NY, and

**WHEREAS**, Sullivan County and the Town of Rockland has witnessed the closure of a number of local businesses over the past five years, due to the economic recession and unprecedented natural disasters, and

**WHEREAS**, the Beaverkill Campground has provided a picturesque location for visitors to stay, eat and play in the Sullivan County Catskills, and

**WHEREAS**, the ancillary spending from the guests of the Beaverkill Campground have spurred an economic impact on the local communities of Roscoe and Livingston Manor, which have endured devastation of fatal floods and rebuilding of necessary infrastructure over the past five years, and whose resident businesses, restaurants and service providers depend on the income received from the guests of the Beaverkill Campground, and

**WHEREAS**, the Beaverkill Campground saw an 8% increase in occupancy in 2008 from 2007, signaling a significant demonstration of not only the resiliency of the communities, but the travel trends of today's traveler in this recession driven economy, and

**WHEREAS**, the Sullivan County Catskills is home to the National Fly Fishing Hall of Fame and is located only 90 miles from the New York Metropolitan Area, making it an attractive and accessible tourism and outdoor sport destination,

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature formally affirms its support for the NYSDEC Beaverkill Campground, and also formally affirms its support for NYSDEC Beaverkill Campground remaining open for use by the traveling public and for the economic benefit of our communities, particularly the Town of Rockland.

**BE IT FURTHER RESOLVED**, that the Clerk of the Sullivan County Legislature is hereby directed to transmit a copy of this resolution to New York State Governor David A. Paterson, New York State Senator John Bonacic, New York State Assemblyperson Aileen Gunther, New York State Senate Environmental Conservation Committee Chair Antoine M. Thompson, New York State Assembly Environmental Conservation Committee Chair Robert K. Sweeney, NYSDEC Commissioner Peter Grannis, NYSDEC Region Three Commissioner Willie Janeway, and the Town of Rockland Board.

**Moved by Mrs. Goodman, seconded by Mr. Wood**, put to a vote with Mr. Armstrong absent, unanimously carried and **declared duly adopted on motion** March 19, 2009.

**RESOLUTION NO. 110-09 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO ACCEPT THE FINAL REPORT SUBMITTED BY THE CENTER FOR GOVERNMENTAL RESEARCH (CGR) REPORT "BUILDING FOR THE FUTURE – CONTINUOUS IMPROVEMENT OPPORTUNITIES FOR THE SULLIVAN**

**COUNTY DIVISION OF HEALTH AND FAMILY SERVICES DATED MARCH 2009**,  
**AND TO ABOLISH AND CREATE POSITIONS WITHIN VARIOUS COUNTY  
DEPARTMENTS REFLECTIVE OF THE RECOMMENDATIONS OF CGR AND THE  
COUNTY MANAGER**

**WHEREAS**, the County Manager had recommended that the legislature engage the Center For Governmental Research (CGR) to conduct a review of the Division of Health and Family Services, and to offer recommendations for the continuous improvement opportunities for the Division of Health and Family Services; and

**WHEREAS**, CGR had filed an interim report in October of 2008 that focused on the Adult Care Center and the Department of Community Services; and

**WHEREAS**, the County Manager incorporated some of the recommendations made by CGR in the 2009 Sullivan County budget; and

**WHEREAS**, CGR's observations and recommendations build upon the movement of the county-wide organization to performance management integration, inclusive of performance based budgeting, and performance measurements and outcomes related to internal staff and outside contractors; and

**WHEREAS**, there are a few key management positions that CGR recommends, to which the County Manager concurs should be created, filled, and empowered to achieve the suggested results, and these positions could be realized with minimal impact to the county share budget, as a few of the positions generally exist or are vacant, but need to be refocused, empowered, and held to a higher level of accountability; and

**WHEREAS**, there would be a conversion of the vacant Deputy Commissioner for Family Services to a Director of the Department of Family Services, which position would run the day-to-day operations of the Department of Family Services, under the direction of and to support the Division/Social Services Commissioner; and

**WHEREAS**, there would be a Deputy Division Commissioner position created that would focus on division-wide technology integration and utilization; interdepartmental case management, particularly focusing on high-cost, high-utilization clients; and have management oversight of subordinate departments at the discretion of the Division Commissioner; and

**WHEREAS**, CGR recommends the creation of a Division Senior Fiscal Administrative Officer position that would tie the fiscal tracking issues across the division, reporting concurrently to the Division Commissioner, Department Directors, and the Deputy County Manager/Commissioner of the Division of Management and Budget; and

**WHEREAS**, CGR highlights the need for a strengthened link between the fiscal staff of each department within the Division of Health and Family Services and the programmatic staff, in order for an understanding of the fiscal impacts of the actions of the program staff, as well as, an understanding of the practical implementation impacts that any change in process may have upon client services and workflow; and

**WHEREAS**, there must be an improved process on claiming, billing, and revenue reimbursements, as any delays will impact the County's cash flow and general fund balance; and

**WHEREAS**, CGR recommends the creation of a Division level Contract Compliance Officer to manage and analyze the performance of contract vendors; and

**WHEREAS**, CGR recommends the creation of a Director of Administration and Case Management, as it will streamline the intake operations and improve client services and experiences, as well as focus on reducing recidivism within the programs offered by the Division of Health and Family Services; and

**WHEREAS**, the CGR suggestions would provide an opportunity for the County to realize a maximization of reimbursable revenues, while streamlining the processes and improving organizational efficiencies; and

**WHEREAS**, the County Manager would recommend that the task force opportunities identified by CGR be developed, particularly the suggestion of searching for opportunities to integrate software for cross-departmental utilization; and

**WHEREAS**, the County Legislature has adopted the 2009 Sullivan County Budget,  
and

WHEREAS, it is in the best interest of the County of Sullivan to abolish and create the various positions set forth below.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby accepts the final report submitted by the Center for Governmental Research (CGR) report “Building For The Future – Continuous Improvement Opportunities For The Sullivan County Division of Health and Family Services dated March 2009”; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the creation and abolishment of the following management and confidential positions, and fixes the compensation for same in accordance with the Sullivan County Charter:

CREATE:

A-6010-38	DEPUTY DIVISION COMMISSIONER	\$76,000
A-6010-38	DIVISION CONTRACT COMPLIANCE OFFICER	\$50,000
A-1340	DIVISION SENIOR FISCAL ADMINISTRATIVE OFFICER	\$65,000
A-6010-38	DIRECTOR, DEPARTMENT OF FAMILY SERVICES	\$70,000
A-6010-38	DIR. DFS ADMINISTRATION & CASE MANAGEMENT	\$60,000

ABOLISH:

A-6010-38	DEP. COMMISSIONER DEPT. OF FAMILY SERVICES	\$62,765
A-6010-38	CONTRACT COMPLIANCE COORDINATOR	\$42,890

;and

BE IT FURTHER RESOLVED that the management and confidential positions set forth below shall have a fixed compensation level set in accordance with the County Charter, effective April 1, 2009:

A-6010-52	DIRECTOR OF TEMPORARY ASSISTANCE	\$65,000
A-6010-57	DIRECTOR OF SERVICES	\$65,000
A-6010-57	DEPUTY DIRECTOR OF SERVICES	\$60,000
A-4310	DIRECTOR OF COMMUNITY SERVICES	\$74,000
A-4010-33	DIRECTOR, DEPARTMENT OF PUBLIC HEALTH	\$74,000

;and

BE IT FURTHER RESOLVED that the organizational chart for the Division of Health and Family Services attached hereto as Schedule “A” is hereby adopted and made a part hereof.

Moved by Mr. Hiatt, seconded by Mrs. Binder, put to a vote with Mr. Armstrong absent, unanimously carried and **declared duly adopted on motion** March 19, 2009.

**Project Information Presentation (Sullivan County Jail Facility) by LaBella Associates, P.C. (see attached)**

Mark Kukuvka of LaBella Associates, LLC stated he is here today for a quick overview of the jail project. He stated he also has Dave Wald here from BBL. This is a quick overview. We completed the design on the project which is broken up into three major phases on the project. The county initially hired us to evaluate possible sites and we looked around several sites around the county. They selected a site, conducted the analysis impact of this site. They are still in the process of completing the State Environmental Quality Review Act Permits for the site. They are working with the New York State Commission of Corrections (COC). They are an integral part as they have to approve the plan and the layout of the project. They are working collaboratively with the COC. He further stated that the county has asked them to building this for future expansion and that the site can accommodate additional housing pods and additional sheriff administration and possibly some other functions and then continuing on with the design, full construction management and then end the project with a transition plan.

Mr. Kukuvka stated that everyone asked the size of the building. At the current facility, the legal capacity is 207 and so what they are looking at for their base facility right now is 256. The state allows them to have 25 percent of the facility to be double cell. This would give an internal expansion of 304. In discussions with Public Works, they are going to be bidding for an additional housing pod which would bring the base to 304 and a double cell capacity to 364. This can be accommodated on the site. The program that is included in the site right now is we have our administration area, staff services, locker rooms. This is a “stand alone” jail. Everything will be included there that they need on a 24/7 basis to function. There will be security services, prisoner intake, secured garage etc. They will be able to take inmates completely in under a

protection area which is enclosed and transport them from the car to the building. The New York State Commission of Corrections requires certain programs like visitation, education and recreation. Since this is a 24/7 facility will have also include a kitchen, some medical facility (outpatient), maintenance etc. The housing unit will be 22 feet tall and the administration area is about 28 feet tall so it is generally a low profile building. The building will have small windows (as small as the Commission of Correction will allow) and act as the maximum security perimeter.

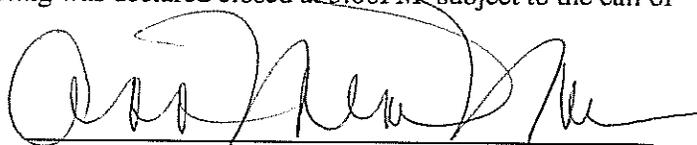
Mr. Kukuvka indicated this is where we are to date with the project costs. The construction costs right now are around the \$62 million mark. Combined together with soft costs, the cost is around \$73 or \$74 million. We talked about bidding one of the housing pods as an alternative. The budget for that additional mod is \$5.2 million. This is a fairly low modest facility meaning no barbed wire fences, no towers or extensive lighting. All of the soft costing is about \$11.8 million. This consists of permits, bonding, soil borings, testing etc. The design and construction schedule that we are one is we are in the middle of design right now being in March. They are planning on bidding this and having the drawings complete by third quarter and bid this in mid November. The bidding award period is generally a couple of months. They hope to break ground on this in January 2010 with roughly a two year construction period. If the design gets further along working with BBL and can shorten that period, we can shorten that period. He then asked if there were any questions.

Mrs. LaBuda inquired if there one way into the facility and if the road would be one or two lanes. Mr. Kukuvka stated yes there is one entrance and there would be two lanes. Mrs. LaBuda then inquired what year does LaBella anticipate adding on an additional housing mod and Sheriff quarters. Mr. Kukuvka stated he would look to the legislative committee for that as they are not designing that. He clarified that the \$73.8 million does not include the four additional housing mod and Sheriff administration area. He doesn't know of any money that the COC could help out with. He thinks a lot of the counties are hoping for stimulus money that comes down through Public Safety. We are watching that on a daily basis. If Sullivan County had an opportunity for money, they could accelerate this.

Manager Fanslau inquired what was the estimated cost of the Sheriff's offices. Mr. Kukuvka stated they had a number about a year ago. Manager Fanslau stated he was asked by Mr. Sorensen if we couldn't use that as an alternate. Mr. Kukuvka stated he would rather get a fresh number. They have the square footage. They took the addition to the point of a layout to make sure that it could work. So we are working with that with the Sheriff's Office but that is just at a preliminary level. Mrs. LaBuda stated when they first starting talking about this project it started off \$100 million. Then it was \$80 million and now we are down to \$73 million. She still feels very uncomfortable with the \$73 million. We are putting more money into our jails rather our schools.

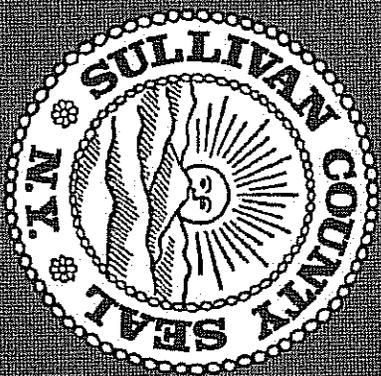
Sheriff Schiff stated everyone in the legislature and everyone involved in this committee are working very hard on this project.

There being no further comments, Mrs. Binder moved to adjourn, seconded by Mr. Sorensen, 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

Sullivan County Jail Facility



# Project Information

**LABELLA**  
Associates, P.C.

# Project Approach

- Evaluate Possible Sites
- Conduct Site Impact Analysis and Review (SEQRA)
- Design County Jail Facility in accordance with NYS COC
- Design Facility for Future Expansion (Housing, Sheriff's Administration, & Road Patrol)
- Prepare Contract Documents for Bidding
- Provide Construction Management
- Develop Transition Plans

## Sullivan County Jail Facility

# Maximum Facility Capacity

- Existing Sullivan County Jail Facility 207 Beds
- New Sullivan County Jail Facility with 25% Future Double Occupancy Cells 256 Beds  
304 Beds
- Alternate to Build Additional Housing Unit with 25% Future Double Occupancy Cells 304 Beds  
364 Beds

**LABELLA**  
Associates, P.C.

## Sullivan County Jail Facility

# Program

- **Entry and Administration**
  - Lobby / Waiting Area
  - Administration
  - Staff Services
- **Security Services and Operations**
  - Admissions / Intake Processing
  - Inmate Records / Classification
  - Central Control
  - Security Administration
- **Sheriff's Jail Operations**
  - Administration

# Program

- Inmate Programs and Services
  - Education
  - Program Services
  - Visitation
  - Inmate Services
- Support Services
  - Food Service
  - Medical Services
  - Central Laundry
  - Maintenance
  - Energy Center

## Sullivan County Jail Facility

# Program

- Inmate Housing (303 @ single, 351 @ future double)
  - General Population Male Units (3 units)
  - Male Special Needs & Orientation Unit
  - Female All-Custody Housing Unit
  - Maximum Security / Special Management

**LABELLA**  
Associates, P.C.

## Sullivan County Jail Facility

# Future Program

- Inmate Housing – Up to 4 Units ( 48 @ single, 60 @ double)
- Sheriff's Office Operations
  - Administration
  - Patrol / Investigations Division
  - Civil / Records
  - Prisoner Processing
  - Dispatch
  - Patrol Storage Garage
  - Vehicle Processing Garage

**LABELLA**  
Associates, P.C.

Sullivan County Jail Facility



MONTICELLO

LABELLA

Associates, P.C.

# Sullivan County Jail Facility



**LABELLA**  
Associates, P.C.



**LEGEND**

PROPERTY LINE

LIGHT POLE

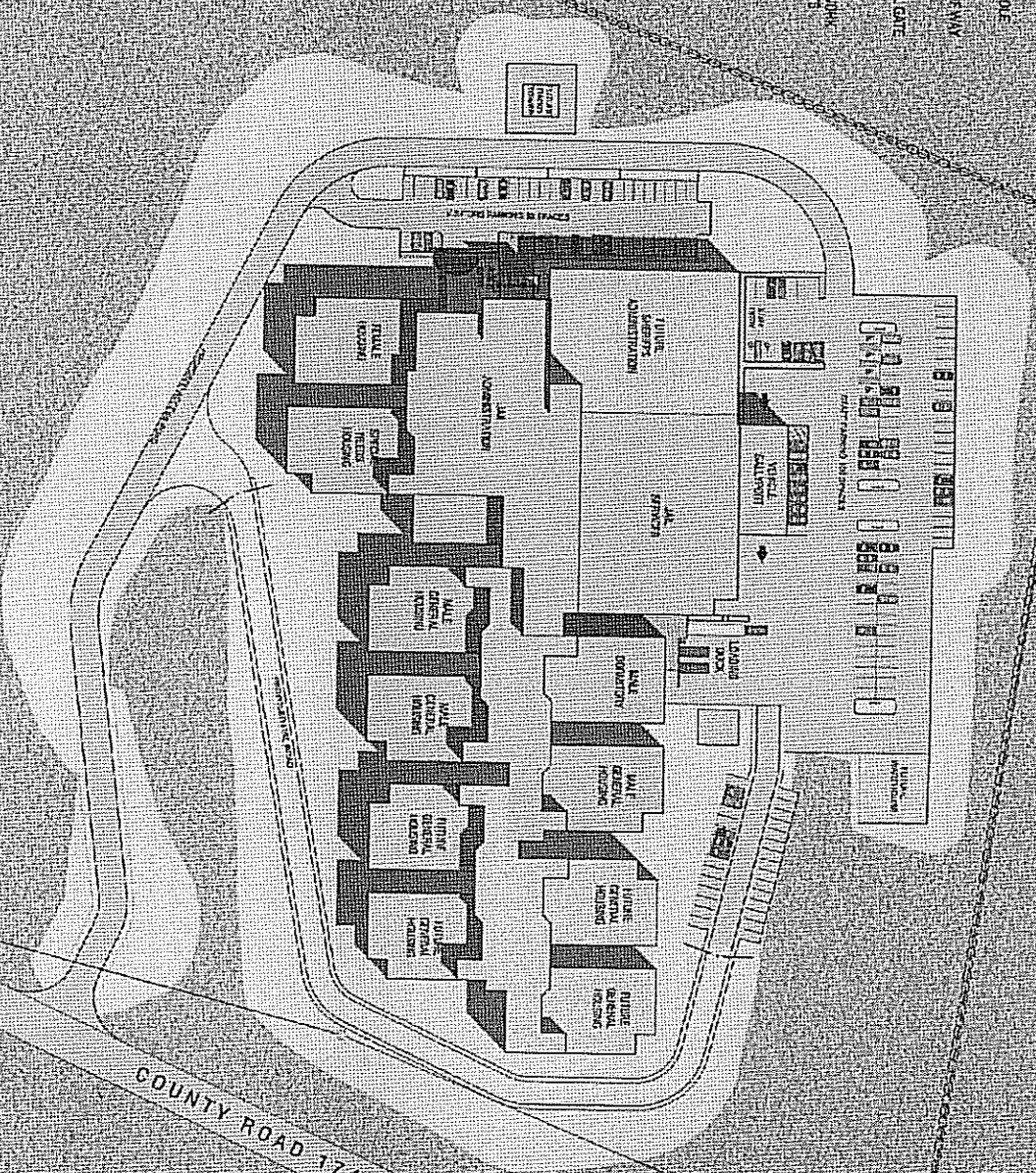
LIGHT OF WAY

ADJUTANT GATE

PARKING LIMIT



PLINE SITE PLAN



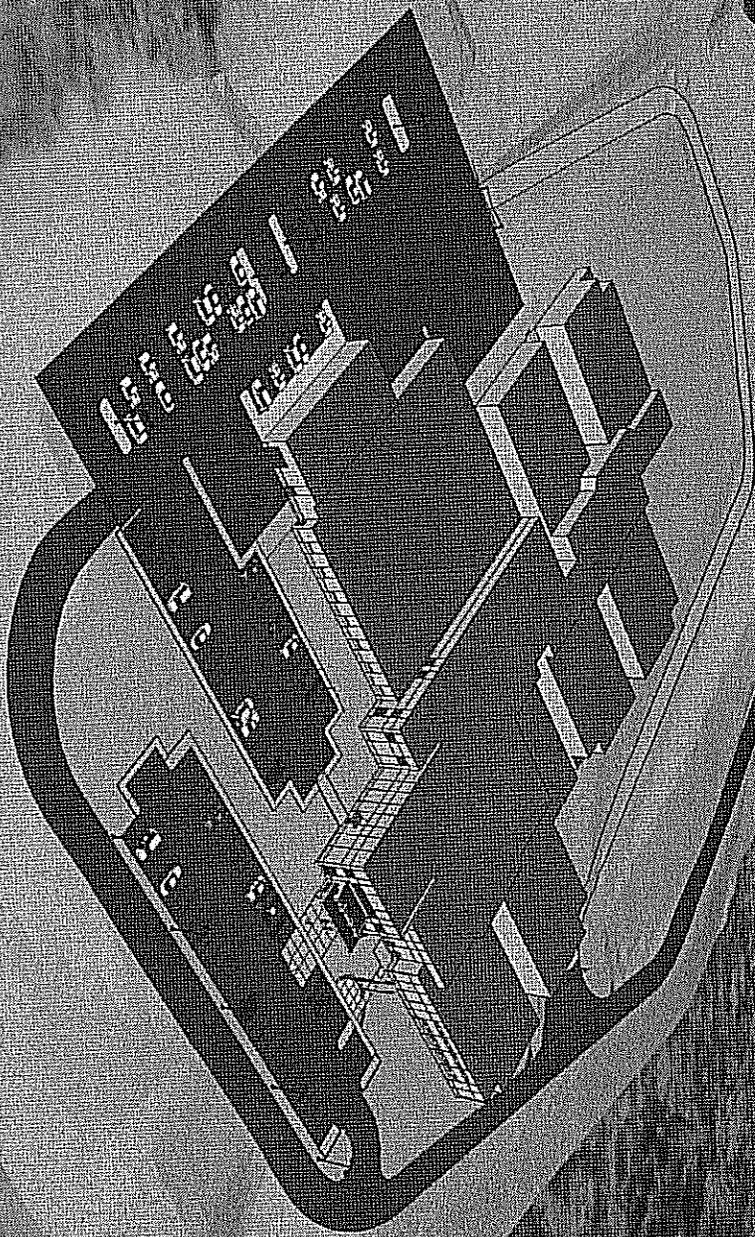
COUNTY ROAD 174



GRAPHIC SCALE

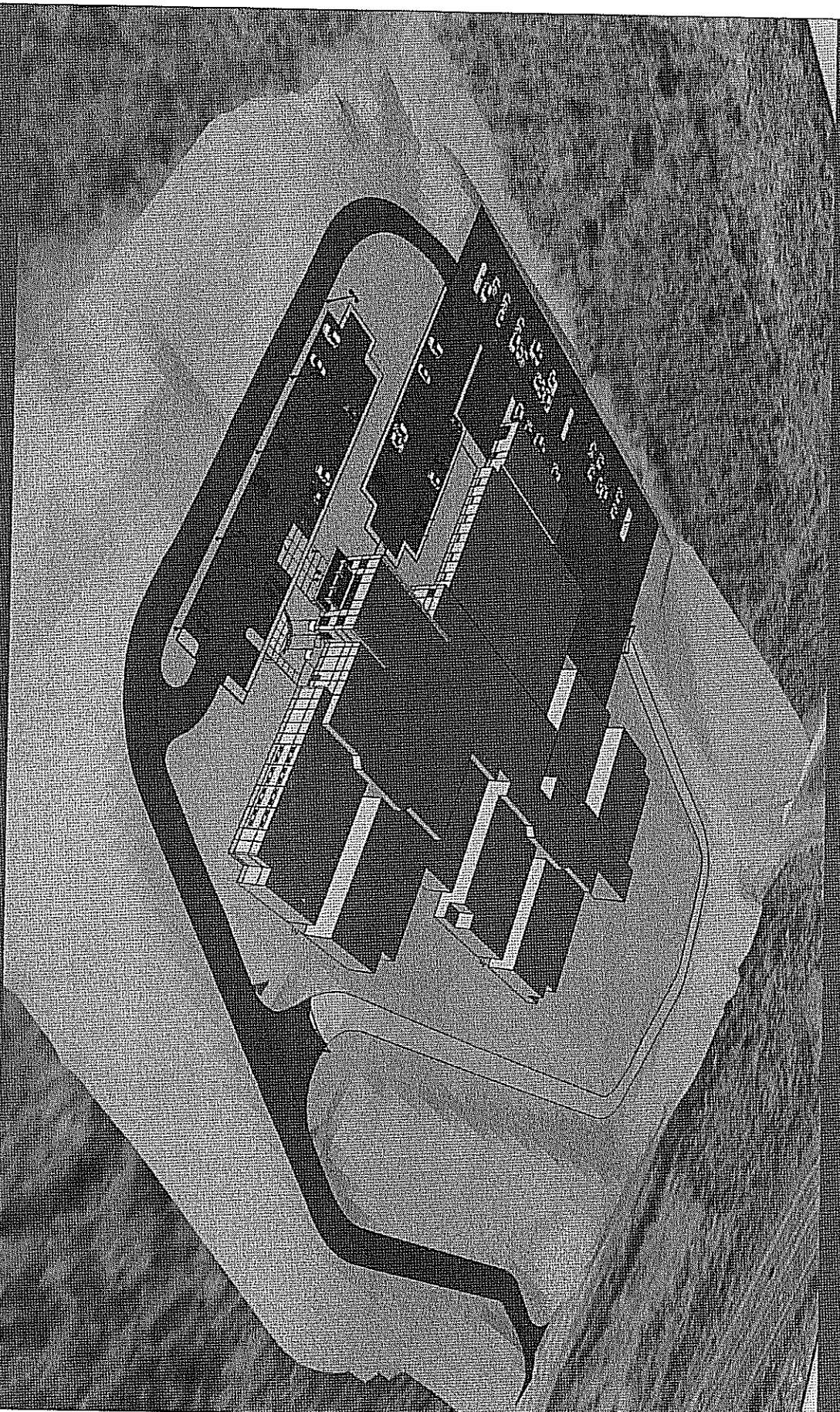


Sullivan County Jail Facility



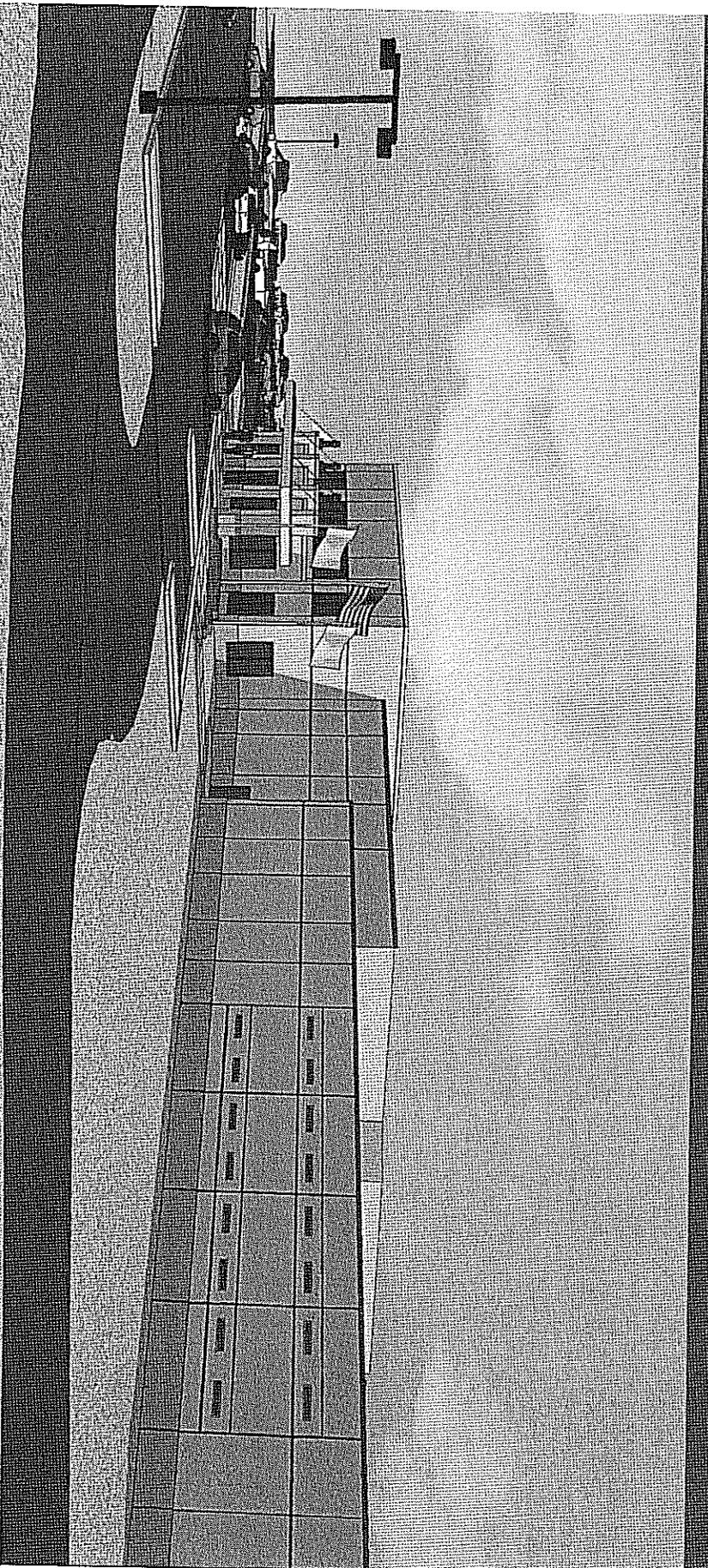
**LABELLA**  
Associates, P.C.

Sullivan County Jail Facility



**LABELLA**  
ASSOCIATES, P.C.

Sullivan County Jail Facility



**LABELLA**  
Associates, P.C.

Sullivan County Jail Facility



**LABELLA**  
Associates, P.C.

# Project Budget

## New Sullivan County Jail Facility

- Construction Cost \$62,000,000
- Soft Cost \$11,800,000
- Total \$73,800,000
- Alternate for Additional Housing Unit \$5,200,000

# Project Schedule

Design

9/08

Bid

1-1/09

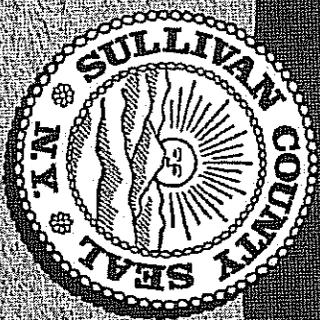
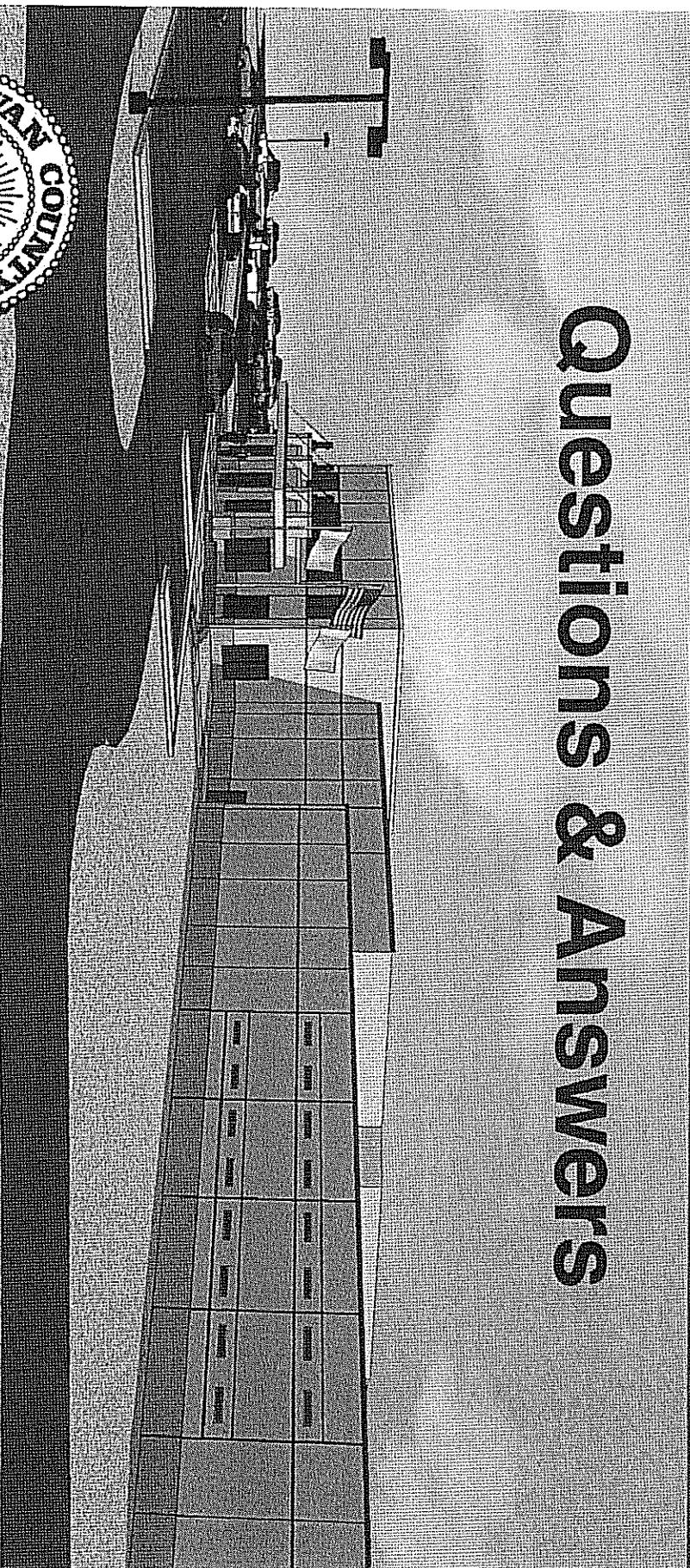
Construction

1/10

2/12

Sullivan County Jail Facility

# Questions & Answers



March 2009

**LABELLA**  
Associates, P.C.