

**Sullivan County Legislature
Regular Meeting
March 18, 2010 at 2:00PM**

The Regular Meeting of the County Legislature was called to order at 2:15PM by Chairman Rouis with the Pledge of Allegiance.

Roll Call indicated all legislators present.

The Clerk Read the following communications:

1. Copy of letter dated March 5, 2010 from David Fanslau, County Manager to NYS Governor David Paterson requesting a State Declaration of Emergency, inclusive of Sullivan County, in the wake of the February 23, 2010 through February 26 snow storm.
2. Record Destruction Notification dated February 17, 2010 from the Department of Family Services
3. Chairman Rouis's designation of March 2010 as "Music in our Schools Month".
4. Notice of Public Statement Hearings on the proposal rate increase for Central Hudson Gas & Electric Corporation

Presentations:

Chairman Rouis stated we have two presentations today. One is the retirement from a long standing county employee. He then asked Mr. Hiatt, Chairman of the Health and Family Services Committee to come up to present the certificate. Mr. Hiatt then asked Mr. Jim Lyttle, the retiring Director for the Office for the Aging came up to the podium. Mr. Lyttle has spent 25 years doing this work. Mr. Lyttle has always been the advocate for the seniors. We not only respect but we also love him. This Certificate of Special Recognition read as follows: It is with great pride and appreciation that the Sullivan County Legislature presents this Certificate of Recognition to you for your devotion, dedication and service for 25 years to the residents of Sullivan County. We honor your efforts, devotion and service and you will be truly missed.

Mr. Lyttle stated thank you for the recognition. He just wanted to say that he worked in the Office for the Aging for 25 years. It is a very unique agency of county government and he hopes the legislature will nurture and support it. It helps a lot of people. Thank you again.

Chairman Rouis stated our next presentation is to the Red Cross. He then asked the representatives from the Red Cross to join Mrs. Binder up at the podium. Mrs. Binder stated that March is Red Cross Month and we have been using services from the Red Cross particularly last year in 2009. She then read the statistics from the proclamation below.

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 100 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 22 fires and other disasters in the county during 2009, assisting 104 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 one household (one adult and one child) with emergency funds for food and clothing following a fire at 26 Thunderbird Trail in Woodbourne, New York, the afternoon of January 7, 2010. Greater New York Chapter responders rushed to the scene of a fire at 38 Peterway, a two-story home in Kiamesha Lake in Sullivan County, the evening of August 26th. ARC/GNY provided the family of 6 (2 adults/4 children) with emergency housing and a stipend for food and clothing.

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 Sullivan County residents in need.

Now Therefore Be It Resolved 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 2010 as:

"RED CROSS MONTH"

Dated: February 18, 2010

*Jonathan Rouis, Chairman
Sullivan County Legislature*

Chairman Rouis stated before we get to Public Comment, he has been asked by Legislator Sager to offer a Moment of Silence for one of our fallen service people from the County. It is always sad to lose one of our dedicated service people. He then asked for a Moment of Silence for PFC. Jason M. Kropat.

Public Comment

1. Alice Diel stated she wanted to express her opinion about gas drilling. She recently met a person that she has been in contact with the Internet. He is a Professor of Sociology at Community College. Part of his philosophy and she would like to quote a phrase from that. "A sense of place is essential for one to live a fulfilled life". When she thinks of the Diel farms and the history there, our families, our ancestral families, we have six generations and our grandchildren are the sixth generation on Diel Farms.. Our grandchildren and our children want that in their future. We have a grandson who is 14 years old. He has saved his birthday money and his Christmas money and purchased equipment. He has two old tractors he is restoring and he is restoring an old hay baler. He has eight registered animals. He has his herd started and she really feels compelled to come here today and let you know about our future in farming and to indicate to you how important it is to us. The gas drilling may bring revenue but there are other ways to make revenue than that. She feels it would ruin the water supply. We can't farm with toxic water. She feels that gas drilling curtail our future in farming. We are connected to the land and our grandson has dreams and if gas drilling comes here she wouldn't want to be the one looking her grandson in the face and telling him he can't farm because the land has been polluted. You people are responsible for the well being of the people in this county and she feels that your decisions in this matter are crucial. Please don't allow gas drilling here.
2. Liz Bucar stated it has been a real long time since she stood up at this podium. When she was a pregnant mother, 23 years ago, we had a train derailment in Callicoon. My husband at the time was a Chief in the Cohecton Fire Department. For hours, we had no idea what toxic chemical was burning our firefighters eyes. We didn't hear from Conrail and we were terrified. Weeks later as a pregnant citizen and resident, she called a meeting in the Cohecton Fire House and she is happy to report that the County of Sullivan, Conrail, Matt McHugh and Ben Gilman all came together and put together a County Wide Response Plan. Now, 23 years later we have another issue before us and it is the issue confronting not just Sullivan County but our Region, Delaware River Basin and we need to deal with it intelligently. She hopes that this board will pass the resolution brought by the Public Works Committee and would like to thank the Public Works Committee for bringing the issue to the board. She would like to suggest and she doesn't think the county would be able to put this into gear next week, a County Wide Public Forum where citizens, residents can hear from our Sullivan County Commissioners (Public Health, Planning and DPW)and our emergency responders about what kind of concerns they have on which the board will later have a policy. It is imperative that this happen. She hopes the Legislature will make sure that the residents of Sullivan County have public forum. She promised that they would fill those meetings as we did in Callicoon.
3. Kevin Cavalari stated he made a strong effort never to attend one of these meetings because he gets so intense. He wanted to thank the legislature for bringing this up and he wanted to thank the legislature for their service. The legislature has a lot of things on their plate to consider and we certainly know that we have a lot of business people here that have substantial interest in natural gas drilling. You have to consider their interest because that is part of your job. You have to consider impact not only on the negative side but what might bring to this county. He thinks the legislature has a very difficult

4. Larysa Durska stated she strongly supports the resolution before the legislature not to allow hydrofracking in Sullivan County. She is a retired pediatrician and she is very concerned about the chemicals they use in hydrofracking as well as potential contamination from pressure stations as well as the build out from the numerous pipelines and there will be numerous ones. That is something that is not being addressed in any of the proposed build outs. She asks the legislature to consider that aspect of it as well and the affect on the health in the community. We need more information and to that, we in addition to a lot of other groups have been lobbying the federal government to conduct a study and today it was announced that the United States Environmental Protection Agency will conduct a comprehensive Research Study to investigate the potential impacts on water quality and public health. This study is just beginning. This will take at least a year to a year and a half. In addition to the resolutions before you today, request that you consider a moratorium on hydrofracking and gas drilling in general until this study is completed. She also agrees with Ms. Bucar that we need more information presented to the public and we would be more than happy to set that up. Information and signs is what we need.
5. Ayla Maloney stated she is here today because she is really threatened---she is afraid for the land. She is requesting a Moratorium on gas drilling in Sullivan County. We have the opportunity to take what is a bad idea and not turn it into a huge mistake. Once our water and land are polluted and once the roads, the scenery are gone, there is no getting it back. It would be changed forever. With all these wells, it would turn this place into an industrial waste zone. It is a hideous idea. Until further studies are done, she is considering leaving the area. She feels she has no place to be right now. She is passionate about Sullivan County and she loves it here. She is counting on the legislature to stick up for us.
6. Barbara Burton stated there is a very important school board meeting tonight at 6:00PM at the school.
7. Victoria Lesser stated she was not born and raised here but she spent all her summers as a kid up here. We went to classes in the old high school in Sullivan County. She moved away to Florida for 25 years and then decided to come back. She bought the old North Branch Inn and renovated it and she brought it back to its original state and turned it into a business. She has been thinking for days as to what she is going to say today. As she was driving over here she was thinking about some things and then some other ideas came into her mind. When she walked in and saw that enormous sign that says "Sullivan County Catskills; business, pleasure, life. She thought that is our mission statement and we really need to take seriously what is in front of us now. She looks at the sign of Sullivan County Catskills Mountains of Opportunities and what she thinks about when she sees the words Mountains of Opportunities the question is now going to be for who. We all stood up in the beginning for the Pledge of Allegiance to the Flag of the United States of America. She downloaded an article that someone just sent her. Because one of the things she thought about what when did her emotions become to evolve since this came to being. First, she was angry because soon she is to turn 61 years old and has invested every dime she has ever worked for in Sullivan County. She only found out about the gas drilling recently. When she moved back in 2005, there wasn't any talk about it. Then her feelings went to sadness because she watched what were the bulk of the people that were thinking of leasing their land, and it was the farmers. She uses as many local products as she can. She uses Maple Syrup from the North Branch Inn. She loves that farm. The sad thing is that we have allowed our farmers to struggle. There are people paying \$5 for a gallon of milk in Manhattan and they are clueless to the fact that our farmers up here are still getting prices from the 1970's. Does she have an

understanding why they would think to do this to turn their lives around and make money. Yes, but unfortunately it will be at the expense of our farming. Then her feelings went to fear. What is the gas drilling going to do to the economy. They are not going to hire her or any of us. They are going to bring in their own people to work on the drills. She knows they are not going to stop in for French Toast from one of our other local businesses using Diehl's Maple Syrup and local eggs that she gets from our farmers while they are taking their break. They are working 24 hours a day, 7 days a week, with all the lights on wherever they build a well. Here is some great news. While we are doing this so that we can be independent in our foreign oil, it seems that in the latest signal that global money is flowing into Pennsylvania's natural gas fields. The UK has bought in through BP and BG. An Italian company has bought in. We haven't even had the gas extracted from underneath our feet and it is already owned by foreign companies. How do we sleep at night if this is what we are going to allow to happen. She was watching a show with her three dogs and it talked about the possibilities of what can happen to this area based on all the other issues that happened in Pennsylvania. She turned to her dogs and stated don't worry we will be dead by then. But the reality is the children won't. Our future. This is about people being concerned about our health and our health is dependent up on environment's health. This is a no brainer. We deserve to have the people who represent us and she has been writing letters to the White House about feeling powerless. She is begging and pleading that Sullivan County remains a Mountain of Opportunities. People have signed leases for drilling and they don't even live here. These people are living in Japan and they are going to get wealthy on our health and our well being. She doesn't know who anyone can sleep at night knowing that they are part of ruining our foundation. She thanked the legislature from the bottom of heart. Our life up here will be worthless unless you happen to be one of these drilling companies.

The following resolution was tabled. Mrs. LaBuda moved to table the following resolution, seconded by Mrs. Binder, put to a vote and carried unanimously.

RESOLUTION NO. INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AUTHORIZES PREPARATION OF GRANT APPLICATIONS UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND THE NEW YORK MAIN STREET PROGRAM TO FUND BUILDING RENOVATIONS, STREETScape IMPROVEMENTS, INFRASTRUCTURE UPGRADES, HOUSING AND SMALL BUSINESS DEVELOPMENT IN HAMLET LOCATIONS.

WHEREAS, the New York State Housing Trust Fund Corporation's Office of Community Renewal (OCR) provides funding through its New York Main Street Program and its Community Development Block Grant programs for downtown "Main Street" revitalization of mixed-use commercial and residential buildings, public infrastructure improvements, housing and local economic development; and

WHEREAS, a stated goal of the County's community and economic development goals is to help towns, villages and hamlets with downtown/Main Street revitalization and other means of community and economic development by providing technical assistance and seeking financial assistance from state and federal programs; and

WHEREAS, OCR has issued a Notice of Funding Availability for its 2010 Community Block Grant Programs and New York Main Street Program; and

WHEREAS, Sullivan County's 2009 Community and Economic Development Charrette and the 2008 Local Waterfront Revitalization Program both recognized the importance of continued and improved economic growth and viability for the communities in the Upper Delaware River corridor; and

WHEREAS, the Division of Planning and Environmental Management seeks to submit grant applications under these programs to provide funding for commercial building renovations, housing and public infrastructure upgrades in Main Street/Hamlet locations, focusing in the Upper Delaware River Corridor but potentially in other communities as well; and

WHEREAS, as part of the grant application and certifications the County must adopt and enforce the following policies:

- a. Expressly prohibiting the use of excessive force by law enforcement agencies within the County's jurisdiction against any individuals engaged in nonviolent civil rights demonstrations; and*

- b. *Enforcing all applicable State and local laws which prohibit physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstrations within its jurisdictions.*

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Division of Planning and Environmental Management is authorized to prepare grant applications for funding under the New York Main Street and CDBG Programs for the purposes detailed above; and

BE IT FURTHER RESOLVED, the Chairman of the Legislature shall be authorized to sign said grant application and certifications on behalf of the County in such form approved by the County Attorney; and

BE IT FURTHER RESOLVED, that, the County Manager is hereby authorized to execute a Memorandum of Understanding (MOU) between the County and each impacted Town, as required by OCR in order to be eligible for the grant, outlining duties and responsibilities under the New York Main Street and CDBG Programs for the purposes detailed above in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that, if awarded, the Chairman of the Legislature is hereby authorized to execute any and all necessary documents to accept the grant funds, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that if funding is made available, the Division of Planning shall administer the funds and the grant program with technical support from the Department of Grants Administration; and

BE IT FURTHER RESOLVED, that should the funding be terminated, the County shall not be obligated to continue any action undertaken or contemplated to be undertaken for the use of this funding; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature on behalf of the County of Sullivan adopts and directs the enforcement of the following policies:

- a. *The use of excessive force by law enforcement agencies within the County's jurisdiction against any individuals engaged in nonviolent civil rights demonstrations is hereby prohibited; and*
- b. *All applicable State and local laws which prohibit physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstrations within its jurisdictions shall be enforced.*

RESOLUTION NO. 131-10 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A PUBLIC HEARING FOR THE ADOPTION OF A PROPOSED LOCAL LAW TO EXTEND THE IMPOSITION OF AN ADDITIONAL MORTGAGE RECORDING TAX IN THE COUNTY OF SULLIVAN.

WHEREAS, on May 23, 2007, the Sullivan County Legislature adopted Local Law No. 4-2007, to impose a Mortgage Recording Tax which is due to expire pursuant to statute on or about August 31, 2010, and

WHEREAS, it is the intention of the Sullivan County Legislature to extend the provisions of the Sullivan County Mortgage Recording Tax for an additional three years to coincide with the applicable sales tax periods, and

WHEREAS, Section 253-j of the Tax Law of the State of New York authorizes the County of Sullivan to enact a local law to continue the imposition of an additional mortgage recording tax upon the expiration of Local Law No. 4-2007.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed local law by the Sullivan County Legislature on April 15, 2010 at 11:15AM, in the Legislative Hearing Room, County Government Center, Monticello, New York, and at least five (5) days notice of public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of the County.

Moved by Mrs. Binder, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

**COUNTY OF SULLIVAN
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that at a meeting of the Legislature of the County of Sullivan, New York, held on March 18, 2010, a proposed Local Law entitled "A Local Law Amending Local Law No. 4 of 2007 Imposing a Mortgage Recording Tax" was discussed.

The purpose of this proposed Local Law is that Local Law No. 4 of 2007, which had imposed, in Sullivan County a tax of \$0.25 for each \$100.00 of real property secured by a mortgage, is due to expire on or about August 31, 2010, and it is the intention of the Legislature to extend the terms of Local Law No. 4 of 2007, until August 31, 2013, by enacting the proposed Local Law effective September 1, 2010, to coincide with the applicable sales tax periods and ensure that there is non-interrupted and continuing imposition of the mortgage recording tax.

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid proposed Local Law at the Legislature's Hearing Room, County Government Center, Monticello, New York, 12701, on April 15, 2010 at 11:15AM , at which time all persons interested will be heard.

DATED: March 18, 2010

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

RESOLUTION NO. 132-10 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO MODIFY THE 2010 COUNTY BUDGET

WHEREAS, the County of Sullivan 2010 Budget requires modification,

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

Moved by Mrs. Binder, seconded by Mrs. Rouis, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

RESOLUTION NO. 133-10 INTRODUCED BY THE SUSTAINABILITY POLICY COMMITTEE TO MODIFY THE 2010 COUNTY BUDGET

WHEREAS, the County of Sullivan 2010 Budget requires modification,

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

Moved by Mrs. Binder, seconded by Mr. Hiatt, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

RESOLUTION NO. 137-10 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO MAKE APPOINTMENTS TO SULLIVAN COUNTY PUBLIC HEALTH SERVICES' PROFESSIONAL ADVISORY COMMITTEE

WHEREAS, pursuant to 10 NYCRR (New York Codes, Rules & Regulations) Section 763.11 (a) (13) requires that Sullivan County Public Health Services' Certified Home Health Agency and Long Term Home Health Care Program establish a Professional Advisory Committee to consist of "a group of professional personnel, which includes one or more physicians, registered professional nurses, and representatives of the professional therapeutic services provided by the agency" and "at least one member who cannot be an owner nor employee compensated by the agency", and

WHEREAS, the terms of three of the present Professional Advisory Committee members have expired as of December 31, 2009.

NOW, THEREFORE, BE IT RESOLVED, that the following individuals be appointed to Sullivan County Public Health Services' Professional Advisory Committee, pursuant to Section 763.11 (13) of NYCRR, with the term of 1/1/10-12/31/13.

- 1) Nancy McGraw, LCSW, MBA, 13026 St. Hwy. 97, Long Eddy, NY 12760
- 2) Tom Maloney, RN, HC 69, Box 329A, Diehl Road, Damascus, PA 18415
- 3) Nancy King, RN, 67 Sarine Road, Wurtsboro, NY 12790

Moved by Mrs. Binder, seconded by Mr. Hiatt, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

RESOLUTION NO. 138-10 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO APPOINT NEW MEMBER TO THE SULLIVAN COUNTY PUBLIC HEALTH SERVICES' HEALTH SERVICES ADVISORY BOARD

WHEREAS, Section 357 of the Public Health Law mandates that two members of the Health Services Advisory Board (HSAB) be licensed physicians, with the remaining seven to be known as public members selected on the basis of their interest and knowledge regarding health needs, resources and facilities of the community, and

WHEREAS, pursuant to Section 357 of the Public Health Law, Health Services Advisory Board members shall have fixed terms of four years, which shall be deemed to run from the first day of the year in which the appointment was made, and

WHEREAS, pursuant to Section 357 of the Public Health Law, Health Services Advisory Board members may not serve for more than two terms consecutively, and

WHEREAS, Kathy O'Mara, a member of the Health Services Advisory Board, has advised that she is no longer able to serve on the Board (due to new job responsibilities/obligations) and her membership has been terminated.

NOW, THEREFORE, BE IT RESOLVED, that the individual listed below be appointed to the Health Services Advisory Board for a four-year term (1/1/10-12/31/14) per Public Health Law.

- 1) Gary Good, MD
427 Broadway, Suite 1
Monticello, NY 12701

Moved by Mrs. Binder, seconded by Mr. Hiatt, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

RESOLUTION NO. 139-10 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO REAPPOINT ONE MEMBER TO THE RSVP ADVISORY COMMITTEE

WHEREAS, there is a need to Reappoint one (1) member to the Retired Senior Volunteer Program Advisory Committee (RSVP), and

WHEREAS, the appointment for Ann Lubniewski be for a term to end January 31, 2013, and

WHEREAS, all of the above reappointment is to commence on the date this resolution is adopted.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby reappoint the following members to the RSVP Advisory Committee, for the term to expire on the date opposite of name.

RSVP APPOINTMENT:

TERM:

Ann Lubniewski (Bethel)
P O Box 118
136 Ballard Road
Monguap Valley NY 12762

1/31/2013

Moved by Mrs. Binder, seconded by Mr. Hiatt, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

RESOLUTION NO. 140-10 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE

RESOLUTION TO APPOINT ONE MEMBER TO THE OFFICE FOR THE AGING ADVISORY COMMITTEE

WHEREAS, there is a need to appoint one (1) members to the Office for the Aging Advisory Committee, and

WHEREAS, the appointment for Richard Schulman shall be for a term to end March 31, 2013.

WHEREAS, all the above appointment is to commence on the date this resolution is adopted.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby appoint the following member to the Office for the Aging Advisory Committee, for the term to expire on the date opposite of name.

OFA APPOINTMENTS:

TERM:

Richard Schulman (Cochecton)
519 Mitchell Pond East Road
Cochecton NY 12726

3/31/2013

Moved by Mrs. Binder, seconded by Mr. Hiatt, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

RESOLUTION NO. 141-10 INTRODUCED BY EXECUTIVE COMMITTEE TO ADOPT THE LIST OF THOSE PUBLIC OFFICIALS AND EMPLOYEES OF THE COUNTY OF SULLIVAN WHO ARE REQUIRED TO FILE A FINANCIAL DISCLOSURE STATEMENT

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

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

Accounts Payable Coordinator in Audit
Administrator, Adult Care Center
Administrator, Department of Motor Vehicles
Airport Superintendent
Assistant County Attorneys
Assistant Director of Aging Services
Assistant Director of Nursing Services/Patient Care
Assistant Director of Purchasing and Central Services
Assistant Director, Veterans Service Agency
3rd Assistant District Attorney
4th Assistant District Attorney
5th Assistant District Attorney
6th Assistant District Attorney
7th Assistant District Attorney
8th Assistant District Attorney
Assistant Insurance Administrator, Risk Management & Insurance
Attorneys, Department of Family Services
Board of Trustees, Sullivan County Community College
Budget Analyst
Chairman of the Legislature
Chief Civil Officer
Chief Deputy Patrol Division/Internal Affairs
Chief Information Officer
Clerk to the Legislature
Commissioner, Board of Elections
Commissioner, Family Services
Commissioner, Division of Health and Family Services
Commissioner, Planning and Environmental Management
Commissioner, Division of Public Safety
Commissioner, Division of Public Works
Coordinator, Child Support Enforcement Unit
Coroner
County Attorney
County Auditor
County Clerk
County Legislator
County Manager
County Treasurer
Deputy Administrator, Adult Care Center
Deputy Clerk to the Legislature
Deputy Commissioner of Elections
Deputy Commissioner of Public Works and Engineering
Deputy Commissioner of Management and Budget
Deputy County Manager/Commissioner Management and Budget
Deputy Director of Community Services
Deputy Public Health Director
Deputy County Clerk
Deputy County Treasurer
Director of Administration and Case Management
Director, Center for Workforce Development
Director, Community Services
Director, Department of Real Property Tax
Director of Family Services
Director, Nursing Services
Director, Office for the Aging
Director of Operations, DPW
Director, Parks, Recreation and Beautification Programs,
Director, Probation II
Director, Public Health Services
Director, Purchasing and Central Services
Director, Risk Management & Insurance

Director, Solid Waste Management
 Director, Temporary Assistance – Department of Family Services
 Director, Veterans Service Agency
 Director, Youth Bureau
 District Attorney
 Economic Development Programs Supervisor
 Executive Assistant to County Manager
 Executive Assistant District Attorneys
 Executive Director, Human Rights
 Facilities Superintendent
 Family Services Intervention and Outreach Coordinator
 Fiscal Administrative Officer, Adult Care Center
 Fiscal Administrative Officer, Department of Public Works
 Fiscal Administrative Officer, Community Services
 Fiscal Administrative Officer, Public Health
 Sr. Fiscal Administrative Officer, County Treasurer's Office
 Garage Superintendent
 Attorney, Industrial Development Agency
 Industrial Development Agency Members
 Jail Administrator, Sheriff's Office
 Managing Attorney
 Personnel Officer
 President, Sullivan County Community College
 Road Maintainer Superintendent
 Secretary, Industrial Development Agency
 Senior Assistant County Attorney (part-time)
 Senior Budget Analyst
 Senior Fiscal Administrative Officer, County Sheriff's Office
 Sheriff
 Treasurer, Industrial Development Agency
 Trustee, Sullivan County Community College
 Undersheriff
 Vice Chair, Industrial Development Agency
 Vice President for Administrative Services

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

NOW, THEREFORE, BE IT RESOLVED, that the above list of titles is the official list of titles set by the Sullivan County Legislature and said list contains all of those persons required to file a Financial Disclosure Statement to the Clerk of the Sullivan County Legislature on behalf of the Board on or before May 15, 2010.

Moved by Mr. Armstrong, **seconded by** Mr. Sager, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

RESOLUTION NO. 142-10 INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS/REQUEST FOR PROPOSALS FOR MULTIPLE TECHNICAL SERVICES RELATED TO COMMUNITY DEVELOPMENT GRANTS

WHEREAS, a stated objective of the County's community and economic development goals is to help towns, villages and hamlets with downtown/Main Street revitalization and other means of community and economic development by providing technical assistance and seeking financial assistance from state and federal programs; and

WHEREAS, the County, through its Division of Planning and Environmental Management, is regularly exploring funding opportunities to assist towns, villages and hamlets with their community development needs; and

WHEREAS, New York State Housing provides competitive grant funding for "Main Street" revitalization, public infrastructure improvements, housing, local economic development, parks, open space and historic preservation, among other initiatives, through various agencies and with multiple deadlines throughout the year.

NOW, THEREFORE BE IT RESOLVED, that the County authorizes the issuance of a Request for Qualifications/Request for Proposals for technical services from multiple fields, including but not limited to architecture, communications technology, engineering, housing development, landscape architecture and market analysis, for the purpose of developing project scopes, budgets and technical teams when applying for community development grants; and

BE IT FURTHER RESOLVED, that the Division of Planning, working with the Department of General Services, shall develop the Request for Qualifications/Request for Proposals.

Moved by Mrs. Binder, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

RESOLUTION NO. 143-10 INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE THE ISSUANCE OF A REQUEST FOR EXPRESSION OF INTEREST FOR A DESIGN COMPETITION LEADER, AND A REQUEST FOR EXPRESSION OF INTEREST FOR A MASTER DEVELOPER, IN FURTHERANCE OF THE REDEVELOPMENT OF THE APOLLO PLAZA AND LANDFILL SITE ON EAST BROADWAY.

WHEREAS, the County of Sullivan (“County”) has ownership of several parcels of land in the Village of Monticello and the Town of Thompson, formerly occupied by the Apollo Plaza shopping center and the Sullivan County landfill; and

WHEREAS, the County, through its Division of Planning and Environmental Management, is currently researching redevelopment options for these parcels; and

WHEREAS, the County recognizes the unique opportunity that this site presents for the creation of new commercial establishments and public space amenities; and

WHEREAS, the site presents opportunities for sustainable energy manufacture, consistent with the County’s Green Vision Statement; and

WHEREAS, the Village of Monticello, Town of Thompson, Sullivan County Chamber of Commerce, Sullivan County Industrial Development Agency and Sullivan County Partnership for Economic Development have expressed their support for redevelopment and reuse of this site.

NOW, THEREFORE BE IT RESOLVED, that the County authorizes the issuance of a request for expression of interest for a design competition leader, and a request for expression of interest for a master developer for redevelopment financing and construction for this site; and

BE IT FURTHER RESOLVED, that it is the County’s intention that the selected design competition leader and master developer work together to redevelop the site.

Moved by Mr. Sorensen , seconded by Mr. Armstrong, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

RESOLUTION NO. 144-10 INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE THE ISSUANCE OF REQUESTS FOR PROPOSALS FOR CONSULTING SERVICES TO CONDUCT A WORKFORCE HOUSING INVENTORY AND TO PROVIDE PUBLIC RELATIONS IMAGE SERVICES UTILIZING FUNDS FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY PLANNING PROGRAM GRANT.

WHEREAS, the County of Sullivan (“County”) is the recipient of \$24,000 in grant funds through the New York State CDBG Community Planning Program (CPP), made possible by the New York State Housing Trust Fund Corporation’s Office of Community Renewal and administered within the County by the Division of Planning and Environmental Management; and

WHEREAS, the CPP program is designed to fund technical assistance consulting services in support of countywide community and economic development plans; and

WHEREAS, the Division of Planning and Environmental Management expended a portion of these funds on consulting services for planning and implementing a Community and Economic Development “Charrette,” which took place in December 2009 and is leading a process for implementing ideas from the charrette; and

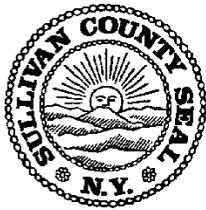
WHEREAS, developing strategies to improve the County’s public relations image through coordinated branding, “imaging” and PR placements was identified as a high-priority recommendation during the charrette; and

WHEREAS, surveying and analyzing the supply of workforce housing in the County is a priority of the approved work plan under the CPP grant and the theme of housing emerged during the charrette as a key component for long-term economic development.

NOW, THEREFORE BE IT RESOLVED, that the County authorizes the issuance of two Requests for Proposals, one for Public Relations Services and a second for a researcher or consultant to conduct a Workforce Housing Inventory, following the County’s procurement procedures and with expenses related to these services to be paid from the CPP grant; and

BE IT FURTHER RESOLVED, that the Division of Planning, working with the Department of Government Services, shall develop the Requests for Proposals.

Moved by Mr. Hiatt, seconded by Mr. Sager, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.



**SULLIVAN COUNTY PERSONNEL
POLICY**

FAMILY MEDICAL LEAVE ACT

**ADOPTED BY THE
SULLIVAN COUNTY
LEGISLATURE ON:**

RESOLUTION NO.

PURPOSE:

To provide eligible employees of the County of Sullivan continuous or intermittent paid or unpaid job-protected leave of absences for qualified family and medical reasons. This policy complies with the Family Medical Leave Act of 1993 (FMLA) as amended by the National Defense Authorization Act for FY 2008 (NDAA), Public Law 110-181.

GENERAL:

Employees, who have worked for the County of Sullivan for at least twelve (12) months and for at least 1,250 hours during the preceding twelve (12) months, may be considered eligible for family leave. An eligible employee is afforded job-protected leave for up to twelve (12) weeks for a qualified family or medical reason; or for a “qualifying exigency” for a covered military member on active duty or impending call to order to active duty, as set forth below. An eligible employee is also afforded job-protected leave for twenty-six (26) weeks to care for a covered service member with a serious injury or illness. All such leave is based on a twelve (12)-month period of time during which the twelve (12) or twenty-six (26) weeks of leave may be continuous or intermittent.

Family leave granted for an employee’s own serious health condition may, subject to collective bargaining agreements, include and require substitution of an employee’s accrued paid leaves including sick leave, personal leave, and vacation leave. If leave is requested for any reasons listed below, other than personal illness, an employee must use all of his or her accrued paid personal, vacation or compensatory leave. The remainder of the leave period will then consist of unpaid leave. At the discretion of the department head and the Personnel Department, a leave of more than the twelve (12) or twenty-six (26) weeks may be provided.

REASON FOR LEAVE:

Qualified reasons for the granting of family leave for twelve weeks (12) are as follows:

- For the birth and care of a newborn child; or the placement with employee of a child for adoption or foster care (This entitlement expires twelve months from the date of the birth or placement);

- For an employee to care for their spouse, son, daughter, sibling (brother or sister), or parent with a serious health condition;
- To take medical leave when the employee is unable to work because of a serious health condition; or
- For “qualifying exigencies” arising out of the fact that the employee’s spouse, son, daughter, or parent is on active duty or call to active duty status as a member of the National Guard or Reserves in support of a contingency operation. This provision does not extend to family members of military members in the Regular Armed Forces.

Qualified reason for the granting of family leave for twenty-six (26) weeks is as follows:

- For an eligible employee who is a spouse, son, daughter, sibling (brother or sister), parent, or next of kin of a current member of the Armed Forces, including a member of the National Guard or Reserves, with a serious injury or illness during a single 12 month period to care for the service member.

“Serious health condition” means an illness, injury, impairment, or physical or mental condition that involves either:

- Inpatient care in a hospital, hospice, or residential medical-care facility, including any period of incapacity or subsequent treatment in connection with such inpatient care; or
- Continuing treatment by a health care provider, which includes:
 1. A period of incapacity lasting more than three consecutive, full calendar days, and a subsequent treatment or period of incapacity relating to the same condition that also includes:
 - a.) treatment two or more times by or under the supervision of a health care provider; or
 - b.) one treatment by a health care provider with a continuing regimen of treatment; or
 2. Any period of incapacity related to pregnancy or for prenatal care. A visit to the health care provider is not necessary for each absence; or
 3. Any period of incapacity or treatment for a chronic serious health condition which continues over an extended period of time, requires periodic visits (at least twice a year) to a health care provider, and may involve occasional episodes of incapacity. A visit to a health care provider is not necessary for each absence; or
 4. A period of incapacity that is permanent or long-term due to a condition for which treatment may not be effective. Only supervision by a health care provider is required, rather than active treatment; or
 5. Any absences to receive multiple treatments for restorative surgery or for a condition that would likely result in a period of incapacity of more than three days if not treated.

“Qualifying exigencies” include issues arising from a covered military member’s short notice of deployment, military events and related activities, childcare and related activities, financial and legal arrangements, counseling, rest and recuperation leave, post-deployment activities, and any other event that the employee and employer agree is a qualifying exigency.

APPLICATION FOR LEAVE:

In all cases, an employee requesting leave must complete the *Application for Paid or Unpaid Leave* and return it to their department head, who shall immediately forward it to the Personnel Department for approval. The completed application must state the reason for the leave, the duration of the leave, and the starting and ending dates of the leave.

NOTICE OF LEAVE:

An employee intending to take Family Medical Leave which is foreseeable must submit an application for leave at least thirty (30) days before leave is to begin to their immediate supervisor, department head *and* the Personnel Department. If the leave is unforeseeable, the employee must provide an application for leave as soon as practicable, generally, either the same day or next business day.

MEDICAL CERTIFICATION OF LEAVE:

An application for leave based on the serious health condition of the employee or the employee's spouse, child, parent or sibling (brother or sister) must also be accompanied by a "Medical Certification Statement" completed by the applicable health care provider. The certification must state the date on which the health condition commenced, the probable duration of the condition, and the appropriate medical facts regarding the condition.

If the employee is needed to care for a spouse, child, parent or sibling (brother or sister), the certification must state that care is needed; along with an estimate of the amount of time care will be needed. If the employee has a serious health condition, the certification must state that the employee cannot perform the functions of his or her job.

BENEFIT COVERAGE DURING LEAVE:

During a period of Family Medical Leave, an employee will be retained on the County's health plan under the same conditions that applied before leave commenced. To continue health coverage, the employee must continue to make any contributions that he or she made to the plan before taking leave. Failure of the employee to pay his or her share of the health insurance premium may result in loss of coverage.

If the employee fails to return to work after the expiration of the leave, the employee will be required to reimburse the County for payment of health insurance premiums during the family leave, unless the reason the employee fails to return is the presence of a serious health condition which prevents the employee from performing his or her job or due to circumstances beyond the employee's control.

RESTORATION TO EMPLOYMENT:

An employee eligible for Family Medical Leave – with the exception of those designated as a "key employee" pursuant to 29 CFR 825.217– will be restored to his or her old position or to a position with equivalent pay, benefits, and other terms and conditions of employment, unless the employee is deemed ineligible pursuant to 29 CFR 825.216. The County cannot guarantee that an employee will be returned to his or her original job. A determination as to whether a position is an equivalent position will be made by the County's Personnel Department.

An eligible employee is not afforded layoff protection, unless their position is protected by a collective bargaining agreement where special layoff protection provisions are in effect.

RETURN FROM LEAVE:

An employee must provide their department head with a doctor's fitness-for-duty certificate or note stating that the employee is able to return to work and perform the functions of his or her job, if the leave pertained to the employee's condition. If an employee wishes to return to work prior to the expiration of a Family Medical Leave of absence, notification must be given to the employee's supervisor at least two (2) working days prior to the employee's planned return.

FAILURE TO RETURN FROM LEAVE:

The failure of an employee to return to work upon the expiration of a Family Medical Leave of absence may subject the employee to termination unless an extension is granted. An employee, who requests an extension of family leave or medical leave due to the continuation, recurrence or onset of her or his own serious health condition, or of the serious health condition of the employee's spouse, child or parent, must submit a request for an extension, in writing, to the employee's department head. This written request should be made as soon as the employee realizes that she or he will not be able to return at the expiration of the leave period. The department head should forward this request to the Personnel Department for a decision on the leave extension.

EMPLOYER'S RIGHTS:

It is the employers right to designate a leave under the Family Medical Leave, whether or not it is requested by the employee, as long as all the conditions of FMLA are met.

UNLAWFUL ACTS:

It is unlawful for any employer to interfere with, restrain, or deny the exercise of any right provided by FMLA. It is also unlawful for an employer to discharge or discriminate against any individual for opposing any practice, or because of involvement in any proceeding, related to FMLA.

ENFORCEMENT:

The Wage and Hour Division and the U.S. Department of Labor enforce the rules and regulations regarding FMLA. Individuals may also be able to bring a private action against an employer for violations.

RESOLUTION NO. 145-10 INTRODUCED BY THE PERSONNEL COMMITTEE TO AMEND RESOLUTION NUMBER 270-09 TO AMEND THE ADOPTED REVISED FAMILY MEDICAL LEAVE POLICY

WHEREAS, the County of Sullivan adopted a Revised Leave Policy in 1993 which incorporated the Family Medical Leave; and

WHEREAS, the County of Sullivan adopted a revised Family Medical Leave Policy to conform to the Family Medical Leave Act (FMLA) in 2003 and 2009 and;

WHEREAS, the County wishes to amend its Family Medical Leave Policy to permit the use of accrued sick, vacation, and/or compensatory time when an employee must act as a caregiver for a sibling; and

WHEREAS, "sibling" is defined as a brother or sister of the employee; and

WHEREAS, in order to enact this amended policy the Sullivan County Legislature must pass a resolution adopting the aforementioned amended policy.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby adopt the attached amended Family Medical Leave Policy, attached hereto as "Schedule A".

BE IT FURTHER RESOLVED, that this attached policy amends Resolution Number 270-09, effective July 16, 2009.

Moved by Mrs. Binder, seconded by Mr. Hiatt, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

RESOLUTION NO. 146-10 INTRODUCED BY PERSONNEL COMMITTEE TO AMEND RESOLUTION NUMBER 269-09 TO PERMIT THE TRANSFER OF ACCRUED SICK, VACATION, AND/OR COMPENSATORY TIME FROM ONE EMPLOYEE TO ANOTHER WHEN AN EMPLOYEE MUST ACT AS A CAREGIVER FOR A SIBLING

WHEREAS, there have been many requests of employees to transfer accrued time from one employee to another employee, and

WHEREAS, the County Manager has recommended that the policy be amended to permit the transfer of accrued sick, vacation, and/or compensatory time from one employee to another when an employee must act as a caregiver for a sibling, and

WHEREAS, "sibling" is defined as a brother or sister of the employee, and

WHEREAS, the Sullivan County Legislature must adopt this amended policy to effectuate the amendments.

NOW, THEREFORE, BE IT RESOLVED, that the attached policy for the transfer of accrued sick, vacation, and/or compensatory time between employees is hereby adopted, attached hereto as “Schedule A”, and

BE IT FURTHER RESOLVED, that this attached policy amends the policy adopted by Resolution No. 269-09, that was effective July 16, 2009.

Moved by Mrs. Binder, seconded by Mr. Hiatt, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

“Schedule A”

COUNTY OF SULLIVAN POLICY TRANSFER OF ACCRUED TIME FROM ONE EMPLOYEE TO ANOTHER

The County of Sullivan will allow for the transfer of accrued sick, vacation, and/or compensatory time from one employee to another employee pursuant to the following conditions:

Where an employee or their immediate family member; mother, father, spouse, child, or sibling (brother or sister) has a medical condition which requires the employee to be on extended medical leave or to take frequent time off due to medical appointments. The employee receiving the transfer of time must have used all of their accrued time (sick, vacation, compensatory, holiday, etc.) prior to the County authorizing the transfer of other employee accrued sick, vacation, and/or compensatory time.

Employees wishing to transfer accrued sick, vacation and/or compensatory time to another employee must complete the *Request to Transfer Accrued Sick, Vacation and/or Compensatory Time* form. This form must be submitted to the Payroll Department. The Payroll Department will confirm:

- 1.) The employee who is requesting to transfer their accrued time has the appropriate accruals, and
- 2.) The employee who will be receiving the accruals has expended all their own accrued time (sick, vacation, compensatory, holiday, etc.), and
- 3.) The transferring and receiving employees have knowledge of the transfer, and
- 4.) There is documentation of the medical condition, along with the Physician’s statement in the Personnel Department as to the amount of time the employee will be out of work; In all instances the County retains the right to require the receiving employee to provide more documentation, to provide updated documentation or to see a County obtained physician, and
- 5.) Final approval of the transfer must be obtained from the County Manager, and
- 6.) The equivalent accrued time shall be credited to the receiving employee based upon the donating employee’s hourly rate or salary, adjusted to the nearest ½ day.
- 7.) All requests for transfer of accrued time will be posted once approved by the County Manager.

RESOLUTION 147-10 INTRODUCED BY THE CAPITAL BUDGETING COMMITTEE TO AMEND THE CAPITAL PLAN FOR THE ISSUANCE OF \$13,613,600 BONDS FOR VARIOUS CAPITAL IMPROVEMENTS/EQUIPMENT.

WHEREAS, the 2010-2015 Adopted Capital Plan includes funds for various capital improvements and DPW Equipment, and

WHEREAS, the County of Sullivan has an opportunity to issue bonds through the NYS Municipal Bond Bank Agency as part of the economic stimulus package, and

WHEREAS, 2010 and 2011 Capital Plan will need to be amended

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

1. Highway Program
 - a. 2010 Long Term Financing increases to \$8,560,000
 - b. 2010 Short Term Financing decreases to \$0
 - c. 2011 Long Term Financing decreases to \$0
 - d. 2011 Short Term Financing decreases to \$0
2. Bridge Program
 - a. 2010 Long Term Financing increases to \$800,000
 - b. 2011 Operating Funds decrease to \$0
3. Solid Waste Equipment
 - a. 2010 Long Term Financing increases to \$780,000
 - b. 2011 Long Term Financing decreases to \$0
4. DPW Equipment
 - a. 2010 Long Term Financing increases to \$2,973,600
 - b. 2011 Long Term Financing decreases to \$0
5. Liberty Complex Site Drainage & Paving
 - a. 2010 Long Term Financing increases to \$500,000
 - b. 2011 Long Term Financing decreases to \$0

Moved by Mrs. Binder, seconded by Mr. Sager, put to a roll call vote with Mr. Sorensen opposed, resolution carried and declared duly adopted on motion March 18, 2010.

RESOLUTION NO. 148-10 INTRODUCED BY THE PUBLIC WORKS COMMITTEE DECLARING THE POLICY OF THIS SULLIVAN COUNTY LEGISLATURE NOT TO ALLOW HYDROFRACKING ON PROPERTY OWNED BY SULLIVAN COUNTY UNTIL SUCH TIME AS POTENTIAL IMPACTS ARE IDENTIFIED AND ADDRESSED

WHEREAS, horizon drilling and high volume hydraulic fracturing (hydrofracking) are technologies that allow for the extraction of natural gas from areas of shale formation, including Marcellus Shale; and

WHEREAS, hydrofracking involves drilling deep wells and pumping large quantities of fluid mixed with sand and chemicals into the underground shale to release the natural gas; and

WHEREAS, while there is potential for these technologies to have positive economic impacts, questions have been raised regarding the need for further study to evaluate the potential long term environmental and community impacts of hydrofracking, particularly with respect to water use and management and the composition of the fluids used to fracture the shale; and

WHEREAS, the New York State Department of Environmental Conservation has released an environmental study (Draft Supplemental Generic Environmental Impact Statement) on hydrofracking, and various interested parties have responded with comments and concerns; and

WHEREAS, the New York State Water Utility Council, while supporting the development of natural gas resources, has raised concerns about potential water quality impacts, including potential contamination of groundwater and surface water during the hydraulic

fracturing process, and has urged New York State to impose environmentally responsible safeguards to protect our water resources, the environment and public health; and

WHEREAS, the Environmental Protection Agency (EPA) has stated that New York State needs to further address the cumulative and indirect impacts of hydrofracking, and needs to provide for further mitigation of potential adverse environmental impacts associated with the withdrawal of surface or ground water; and

WHEREAS, additional issues raised with respect to hydrofracking include the potential financial burden on the taxpayers for monitoring and tracking water quality and flowback water, the cumulative impacts on greenhouse gas emissions, the impacts on local roads from increased traffic and use of heavy machinery, the potential impact on the local landscape, and the possible adverse impact upon personal property rights; and

WHEREAS, it is necessary to balance environmental and public health concerns with the desire for adequate energy resources and economic development, and to take appropriate measures to protect the long term viability of our natural resources; and

WHEREAS, until such time as the potential long term, cumulative and indirect environmental and public health impacts are adequately addressed and appropriate mitigation measures are identified, it is the desire of this Legislature that no hydrofracking be permitted on county owned property.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby declares as its policy that hydrofracking shall not be allowed on property owned by Sullivan County until potential environmental and economic impacts are identified and addressed; and

BE IT FURTHER RESOLVED, that the Clerk of the Sullivan County Legislature is hereby directed to transmit a copy of this resolution to the New York State Commissioner of the Department of Environmental Conservation.

Moved by Mr. Sager, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

**RESOLUTION NO. 149-10 INTRODUCED BY THE PUBLIC WORKS COMMITTEE
MEMORIALIZING THE UNITED STATES SENATE AND HOUSE OF
REPRESENTATIVES TO AMEND APPROPRIATE FEDERAL LAWS TO PROTECT
THE ENVIRONMENT AND THE PUBLIC FROM ANY RISKS ASSOCIATED WITH
HYDROFRACKING**

WHEREAS, hydrofracking is a technology for obtaining natural gas and is proposed for use in the Marcellus Shale; and

WHEREAS, hydrofracking involves pumping large quantities of water and additives at extremely high pressures into deep vertical wells, fracturing the rock and injecting sand into the cracks to release the natural gas; and

WHEREAS, there is a concerted effort on the part of drilling companies to lock up rights to drill in the Marcellus Shale area, yet various environmental and health and safety concerns have been raised with respect to hydrofracking; and

WHEREAS, these environmental and health concerns include the potential contamination of aquifers and fresh water supply, the use of massive quantities of water, the disposal of the fracking fluids, the release of chemicals used in the process, and the impact upon local landscapes; and

WHEREAS, concerns have been raised about the potential of hydrofracking polluting our drinking water by injecting unknown contaminants undergrounds; and

WHEREAS, further concerns have been raised about the potential toxicity of chemicals used in the hydrofracking process and the chemicals contained in the fracturing fluids; and

WHEREAS, the actual chemicals being used in the hydrofracking process may be protected as trade secrets, possibly impeding public knowledge of any associated health risks; and

WHEREAS, questions have been raised about the potential threat to human health associated with hydrofracking and whether chemicals such as benzene and other possible carcinogens may be used in the process; and

WHEREAS, questions also have been raised about the safe disposal of hydrofracking fluids and whether there are safe methods for handling and disposing of the fracking fluids without jeopardizing our clean water and without posing a risk to human health; and

WHEREAS, there are concerns about the possible release of airborne chemicals from the drilling process and the potential impacts upon the quality our air, and whether there are human health and safety risks associated therewith; and

WHEREAS, issues have been raised about the requirements and incentives for the hydrofracking industry to restore the land and clean up any waste, creating questions about the possible impact upon our local landscape and the potential impact upon the health of our residents; and

WHEREAS, New York State law prohibits local municipalities, including the County, from regulating the gas mining industry; and

WHEREAS, many federal laws also fail to regulate the gas mining industry, and hydrofracking is not regulated by the federal Safe Water Drinking Act, the Resource Conservation and Recovery Act, the Emergency Planning and Community Right to Know Act of 1986, the Clean Water Act, the Clean Air Act, the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA), and the National Environmental Policy Act (NEPA); and

WHEREAS, without the regulatory oversight provided by these federal statutes, and without the authority to regulate at the local level, there are concerns that the potential environmental and health risks associated with hydrofracking will not be adequately addressed at the state level; and

WHEREAS, it is the desire of the Sullivan County Legislature that the United State Senate and United States House of Representatives amend the appropriate federal laws to address any potential environmental health risks associated with hydrofracking.

NOW, THEREFORE, BE IT RESOLVED, that this Sullivan County Legislature hereby memorializes the United State Senate and United States House of Representatives to amend pertinent federal laws to adequately safeguard the environment and the public from any environmental and health risks associated with hydrofracking; and

BE IT FURTHER RESOLVED, that the Clerk of the Sullivan County Legislature is hereby directed to transmit a copy of this resolution to the members of the United States House of Representatives and Senate representing Sullivan County.

Moved by Mr. Sorensen, seconded by Mrs. Binder , put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

Mrs. Binder stated a few years ago, Mrs. Goodman started holding forums in Liberty. We have been going back on this. Some of you say that you are new to it, we are not. We have been aware of this for many years. She had one of the most conservative supervisors in the county who you would think would be the greatest environmentalist, would yell at me because she was against the hydrofracking and said the county had no right to tell them what they could or could not do. There lies the legal issue. New York is a home rule state and that is what the DEC is discussing now. If they make a rule, we do not have the power to say you can have no drilling in Sullivan County. We can do what we have done on our properties and we can try and control the county roads with certain fees and such. Her suggestion to people is that while the issue is going on and there is a lot of emotion locally. She urged residents to go to the State Level and Federal Level while the DEC is still looking at. At one point, the DEC was just going to slide over this. This county did an extensive study in its planning division that was endorsed by all of us. We need your help to take the power beyond that because it is not in our hands.

Mrs. Goodman stated when she held a forum at the Liberty High School which holds roughly 800 people, we were almost at capacity that night. We had speakers who came from out west which included government people, homeowners etc. There was a woman who had an amazing powerpoint presentation of what her land looked like, what it became and it showed the huge amount of trucks that drove by her house. She couldn't sleep at night because the noise and the

lights from the trucks were so strong. Mrs. Goodman hosted a radio talk show and we have some very nice calls in to the studio. There are some homeowners at there that are for it. There were many farmers that came forward and said to us you have no right to tell me how poor I should be, you have no right to tell me how much I should struggle and if the farmer could get a good price for the land, he is going to do it. There is a very strong divide among the county. It is a very difficult subject. One of the key points was the water that was going to be pooled had no liner and that was a big concern to us. There is also the control of all the trucks coming through our county and the matter of hazardous material that they would be trucking through our county roads. Although we do not have certain controls, we do have others.

Mr. Sager stated he knows everyone who spoke extensively. He has been to almost all the drilling meetings and spoke extensively on them. He thinks that we do need to separate the concept. He was the one that brought forward supporting legislation to raise milk prices for the struggling dairy farmer. He would like people to start to grasp the concept that this is not an agricultural issue, this is an environmental and industrial issue. We need to separate those arguments. He hopes we can all think about that as we move forward. This absolutely has nothing to do with farming and everything to do with big business.

Chairman Rouis stated he thinks that this is a very difficult issue in a number of respects. One is our limitations of what we can and cannot do. The one thing we can do is be the lead educator on the issue. It is an important role that we can play and it is probably going to be the most important thing that we do is to make sure that the facts get out there and that people understand all sides of the issue. Nobody is going to support something that is going to damage our drinking water forever. Those of you who would like to stay informed on the issue, kindly see the Clerk or stop by the Planning Office and leave your contact information so when we conduct these forums, they will be well attended.

RESOLUTION NO. 150-10 INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO SETTLE LITIGATION COMMENCED BY CONGREGATION KOLEL OHEL CHAVA FOR PROPERTY DESIGNATED AS FALLSBURG 11.B-1-1, 11.B-1-2, 11.B-1-3, 11.B-1-4, 11.B-1-5, 11.B-1-6, 11.B-1-26.1 & 11.-1-11.2

WHEREAS, the County of Sullivan took title to property designated as Town of Fallsburg 11.B-1-1, 11.B-1-2, 11.B-1-3, 11.B-1-4, 11.B-1-5, 11.B-1-6, 11.B-1-26.1 & 11.-1-11.2 by virtue of the Article 11 tax foreclosure proceeding for delinquent 2007 taxes, and

WHEREAS, Congregation Kolel Ohel Chava commenced litigation against the County of Sullivan on or about June 5, 2009.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute the documents necessary to re-convey the property designated as Town of Fallsburg 11.B-1-1, 11.B-1-2, 11.B-1-3, 11.B-1-4, 11.B-1-5, 11.B-1-6, 11.B-1-26.1 & 11.-1-11.2 to Congregation Kolel Ohel Chava with the understanding and upon the condition that the former owners will pay to the County of Sullivan all delinquent taxes, interest and penalties owing, including the necessary five percent repurchase fee through February 28, 2010, said closing shall be in accordance with an Order of the Court as consented to and agreed to by the parties and shall occur following receipt of said executed Order of the Court by the County of Sullivan.

Moved by Mrs. Binder, seconded by Mr. Hiatt, put to a vote with Mr. Rouis opposed, resolution carried and declared duly adopted on motion March 18, 2010.

RESOLUTION NO. 151-10 INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO ENTER INTO A CONTRACT WITH THE TOWN OF LUMBERLAND TO ASSIST IN THE COMPLETION OF THEIR ZONING CODE

WHEREAS, the Sullivan County Legislature has supported the creation of the County-wide Sullivan 2020 Strategic Plan; and

WHEREAS, the Town of Lumberland has requested assistance from the Sullivan County Division of Planning and Community Development to help rewrite their zoning code, which is consistent with the Sullivan 2020 Strategic Plan; and

WHEREAS, the Town of Lumberland has supported by resolution entering into a contract with Sullivan County to assist in the rewriting of their zoning code.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into a contract with the Town of Lumberland at a cost not to exceed \$5000, said \$5,000 to be reimbursed by the Town of Lumberland. Said contract to be in such a form approved by the County Attorney's Office.

Moved by Mrs. LaBuda, seconded by Mrs. Binder, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

**RESOLUTION NO. 152-10 INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2008 TAX
ROLL OF THE TOWN OF BETHEL FOR TAX MAP #13.-1-7.1**

WHEREAS, an application dated January 18, 2010 having been filed by John Deck with respect to property assessed to said applicant on the 2008 tax roll of the Town of Bethel Tax Map #13.-1-7.1 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from assessed valuation of an improvement that was present on another parcel; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 23, 2010 recommending this Board approve said application; and

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

- (a) That the application be approved because of 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 Mr. Wood, seconded by Mrs. Binder, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

**RESOLUTION NO. 153-10 INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2009 TAX
ROLL OF THE TOWN OF BETHEL FOR TAX MAP #13.-1-7.1**

WHEREAS, an application dated January 18, 2010 having been filed by John Deck with respect to property assessed to said applicant on the 2009 tax roll of the Town of Bethel Tax Map #13.-1-7.1 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from assessed valuation of an improvement that was present on another parcel; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 23, 2010 recommending this Board approve said application; and

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

- (a) That the application be approved because of 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 Mr. Wood, seconded by Mrs. Binder, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

**RESOLUTION NO. 154-10 INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2010 TAX
ROLL OF THE TOWN OF BETHEL FOR TAX MAP #13.-1-7.1**

WHEREAS, an application dated January 18, 2010 having been filed by John Deck with respect to property assessed to said applicant on the 2010 tax roll of the Town of Bethel Tax Map #13.-1-7.1 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from assessed valuation of an improvement that was present on another parcel; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 23, 2010 recommending this Board approve said application; and

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

- (a) That the application be approved because of 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 Mr. Wood, seconded by Mrs. Binder, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

**RESOLUTION NO. 155-10 INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2008 TAX
ROLL OF THE TOWN OF CALLICOON FOR TAX MAP #11.-1-4**

WHEREAS, an application dated February 9, 2010 having been filed by Charles T. Reeves and Cassandra R. Reeves with respect to property assessed to said applicant on the 2008 tax roll of the Town of Callicoon Tax Map #11.-1-4 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from failure to apply the Veteran's exemption even though property owner was eligible for same and had applied for said exemption in a timely manner; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 2, 2010 recommending this Board approve said application; and

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

- (a) That the application be approved because of a clerical error.

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

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

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Wood, seconded by Mrs. Binder, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

**RESOLUTION NO. 156-10 INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2009 TAX
ROLL OF THE TOWN OF CALLICOON FOR TAX MAP #11.-1-4**

WHEREAS, an application dated February 9, 2010 having been filed by Charles T. Reeves and Cassandra R. Reeves with respect to property assessed to said applicant on the 2009 tax roll of the Town of Callicoon Tax Map #11.-1-4 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from failure to apply the Veteran's exemption even though property owner was eligible for same and had applied for said exemption in a timely manner; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 2, 2010 recommending this Board approve said application; and

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

- (a) That the application be approved because of a clerical error.

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

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

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Wood, seconded by Mrs. Binder, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

**RESOLUTION NO. 157-10 INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2010 TAX
ROLL OF THE TOWN OF CALLICOON FOR TAX MAP #11.-1-4**

WHEREAS, an application dated February 9, 2010 having been filed by Charles T. Reeves and Cassandra R. Reeves with respect to property assessed to said applicant on the 2010 tax roll of the Town of Callicoon Tax Map #11.-1-4 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from failure to apply the Veteran's exemption even though property owner was eligible for same and had applied for said exemption in a timely manner; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 2, 2010 recommending this Board approve said application; and

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

- (a) That the application be approved because of a clerical error.

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

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

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Wood, seconded by Mrs. Binder, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

**RESOLUTION NO. 158-10 INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2010 TAX
ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #16.-2-4**

WHEREAS, an application dated February 9, 2010 having been filed by Joan and Edward Sykes with respect to property assessed to said applicants on the 2010 tax roll of the Town of Delaware Tax Map #16.-2-4 pursuant to Section 554 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from the failure of the assessor to remove from the assessment rolls an improvement that was removed prior to March 1, 2009; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 23, 2010 recommending this Board approve said application; and

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

- (a) That the application be approved because of 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 an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next

ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Wood, seconded by Mrs. Binder, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

**RESOLUTION NO. 159-10 INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2010 TAX
ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #16.-1-2**

WHEREAS, an application dated February 22, 2010 having been filed by Willie G. Moore and Stephanie L. Turner with respect to property assessed to said applicant on the 2010 tax roll of the Town of Fallsburg Tax Map #16.-1-2 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from assessed valuation of an improvement that was not present on parcel; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 2, 2010 recommending this Board approve said application; and

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

- (a) That the application be approved because of 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 Mr. Wood, seconded by Mrs. Binder, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

**RESOLUTION NO. 160-10 INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2010 TAX
ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #32.-1-18**

WHEREAS, an application dated February 17, 2010 having been filed by Cosimo and Carmela Ursino with respect to property assessed to said applicants on the 2010 tax roll of the Town of Fallsburg Tax Map #32.-1-18 pursuant to Section 554 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from the assessment roll had reflected an incorrect inventory resulting in an incorrect assessment and number of sewer units; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 23, 2010 recommending this Board approve said application; and

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

- (a) That the application be approved because of 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 an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Wood, seconded by Mrs. Binder, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

**RESOLUTION NO. 161-10 INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2010 TAX
ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #26.-1-10.2**

WHEREAS, an application dated February 3, 2010 having been filed by Charles Klar and Kataline Klar with respect to property assessed to said applicant on the 2010 tax roll of the Town of Forestburgh Tax Map #26.-1-10.2 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from property having been incorrectly classified as cottages when in fact it is a single seasonal residence causing an incorrect Solid Waste Fee to be charged on the 2010 tax roll; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 2, 2010 recommending this Board approve said application; and

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

- (a) That the application be approved because of a clerical error.

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

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

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Wood, seconded by Mrs. Binder, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

**RESOLUTION NO. 162-10 INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2010 TAX
ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #6.A-1-31.2**

WHEREAS, an application dated February 1, 2010 having been filed by K.L. Housing Corp. with respect to property assessed to said applicant on the 2010 tax roll of the Town of Thompson Tax Map #6.A-1-31.2 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from assessed valuation of an improvement as having been 100% completed when in fact it was only 50% completed; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 23, 2010 recommending this Board approve said application; and

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

- (a) That the application be approved because of 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 Mr. Wood, seconded by Mrs. Binder, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

**RESOLUTION NO. 163-10 INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2010 TAX
ROLL OF THE TOWN OF COCHECTON FOR TAX MAP 10.-2-10.4**

WHEREAS, an application dated February 13, 2010 having been filed by David J. and Kristina A. Boffa with respect to property assessed to said applicant on the 2010 tax roll of the Town of Cochecton Tax Map #10.-2-10.4 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from assessed valuation of an improvement that had been removed prior to March 1, 2009; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 8, 2010 recommending this Board approve said application; and

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

- (a) That the application be approved because of 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 Mr. Wood, seconded by Mrs. Binder, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

**RESOLUTION NO. 164-10 INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2010 TAX
ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #22.-1-34.4**

WHEREAS, an application dated February 1, 2010 having been filed by Gary Dillon and Patricia A. Schneider with respect to property assessed to said applicant on the 2010 tax roll of the Town of Delaware Tax Map #22.-1-34.4 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from property assessed as commercial when in fact it should have been classified as a seasonal residence resulting in an incorrect Solid Waste Fee charged on the tax roll; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 8, 2010 recommending this Board approve said application; and

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

- (a) That the application be approved because of 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 Mr. Wood, seconded by Mrs. Binder, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

**RESOLUTION NO. 165-10 INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE TAX
ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #40.-1-28**

WHEREAS, an application dated March 2, 2010 having been filed by Williamsburg Mobile Corp. with respect to property assessed to said applicant on the 2010 tax roll of the Town of Liberty Tax Map #40.-1-28 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the parcel was charged an incorrect amount of sewer units on the tax roll; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 8, 2010 recommending this Board approve said application; and

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

- (a) That the application be approved because of a clerical error

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

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

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount

so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Wood, seconded by Mrs. Binder, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

RESOLUTION NO. 166-10 INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #52.-1-15.3

WHEREAS, an application dated February 17, 2010 having been filed by Lake Louise Marie Water Co. with respect to property assessed to said applicants on the 2010 tax roll of the Town of Thompson Tax Map #52.-1-15.3 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the parcel being incorrectly charge for sewer; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 9, 2010 recommending this Board approve said application; and

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

- (a) That the application be approved because of a clerical error

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

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

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Wood, seconded by Mrs. Binder, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

RESOLUTION NO. 167-10 INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT & REAL PROPERTY COMMITTEE TO CORRECT TAX ROLL OF TOWN OF THOMPSON FOR TAX MAP #119.-3-22

WHEREAS, an application dated March 4, 2010 having been filed by Inglesia Dios of Monticello with respect to property assessed to said applicant on the 2010 tax roll of the Town of Thompson Tax Map #119.-3-22 pursuant to Section 554 of the Real Property Tax Law, to correct an unlawful entry on said tax roll resulting from the parcel should have been wholly exempt; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 9, 2010 recommending this Board approve said application; and

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

- (a) That the application be approved because of an unlawful entry

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

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

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Wood, seconded by Mrs. Binder, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

RESOLUTION NO. 168-10 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO CORRECT THE HOURLY AMOUNT IN RESOLUTION 506-09, 2010 CONTRACT WITH DR. NAMBI SALGUNAN.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has Professional Service Contracts with various individuals; and

WHEREAS, such contract needs to be renewed for 2010 but had the incorrect hourly rate; and

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to execute contracts for the period of January 1, 2010 to December 31, 2010, with the following individuals at the rate set opposite his/her name:

Dr. Nambi Salgunan, Psychiatrist	\$120.00 per hour
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BE IT FURTHER RESOLVED, the maximum of the Professional Service Contracts not exceed the 2010 Department of Community Services' budgeted amount for Professional Services; and

BE IT FURTHER RESOLVED, the form of said contract be approved by the Sullivan County Attorney's Office.

Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

RESOLUTION NO. 169-10 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR THE PROVISION OF CASE MANAGEMENT SERVICES FOR PERIOD FROM MAY 1, 2010 THROUGH DECEMBER 31, 2010

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

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

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

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

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

Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

RESOLUTION NO. 170-10 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE EXECUTION OF 2010-2011 CONTRACT BETWEEN SULLIVAN COUNTY OFFICE FOR THE AGING AND FRANCES S. CLEMENTE, ATTORNEY AT LAW.

WHEREAS, the County of Sullivan, through the Office for the Aging, provides mandated Legal Services for senior citizens in Sullivan County, and

WHEREAS, Frances S. Clemente, Attorney at Law can provide Legal Services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute a contract with Frances S. Clemente, Attorney at Law for provision of mandated legal services for senior citizens not to exceed \$7,785.00 per contract per year for the period 01/01/10-12/31/11; and

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

Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

RESOLUTION NO. 171-10 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO RENEW CONTRACTS WITH AUTHORIZED NEW YORK STATE EDUCATION DEPARTMENT PROVIDERS FOR SERVICES RENDERED

WHEREAS, Sullivan County provides *mandated* Early Intervention and Developmental Educational Services to eligible children from Sullivan County and is *mandated* to pay for such services at State-set rates, and

WHEREAS, Sullivan County has existing Pre-School contracts with the authorized New York State Education Department service providers on the attached list, which will expire June 30, 2010.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute contract renewals with the authorized New York State Education Department service providers on the attached list for the period beginning July 1, 2010 through June 30, 2013, and

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

Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

Authorized NYS Education Department service providers:

*Includes Pre-School Program

BARRETT, Dawn
PO Box 673
Sparrowbush, NY 12780

GREENE & JENSEN SPEECH & BEHAVIOR SERVICES
300 Viscomi Road
Grahamsville, NY 12740

HEBREW ACADEMY FOR SPECIAL CHILDREN, INC.
5902 14TH Avenue
Brooklyn, NY 11219

LIVINGSTON MANOR SCHOOL
P.O. Box 6
Livingston Manor, NY 12758

PADAWER, Leah
164 Laurel Park Road
Fallsburg, NY 12733

PASQUALE, John
110 Beaverkill Road
Livingston Manor, NY 12758

SCOTT, Karen Sue
PO Box 48
Smallwood, NY 12778

TRI-VALLEY CENTRAL SCHOOL (Pre-School Related Services contract)
34 Moore Hill Road
Grahamsville, NY 12740

**RESOLUTION NO. 172-10 INTRODUCED BY THE PUBLIC SAFETY COMMITTEE
FOR A SERVICE AGREEMENT WITH VERIZON FOR MAINTENANCE OF
ENHANCED 911 CUSTOMER PREMISE EQUIPMENT**

WHEREAS, equipment and telephone lines are required for the operation of the E-911 system, and

WHEREAS, it is in the best interest to public safety to continue to maintain a secondary Public Safety Answering Point (PSAP) with the New York State Police - Liberty Barracks, and

WHEREAS, the maintenance agreement on the current hardware and equipment may be renewed for a maximum of (24) months.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to enter into a service agreement for the maintenance of enhanced E-911 customer premise equipment with Verizon, in such form as the County Attorney shall approve, for a period of twenty four (24) consecutive months beginning January 1, 2010 and not to exceed a total amount of \$54,060.00, following execution of said agreement by both parties.

Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

**RESOLUTION NO. 173-10 INTRODUCED BY THE SUSTAINABILITY POLICY
COMMITTEE TO AUTHORIZING A CONTRACT MODIFICATION WITH WENDEL
ENERGY SERVICES TO INCLUDE ENERGY AUDITS OF ADDITIONAL FACILITIES**

WHEREAS, Sullivan County has secured the services of Wendel Energy Services, Inc. for the purpose of performing comprehensive energy audits that, once completed, provided a list of potential projects to reduce energy usage at the Health and Family Services Complex in Liberty, NY ; and

WHEREAS, the projects identified do not provide for a reasonable payback period; and

WHEREAS, it has been determined that expanding the scope of the project to additional facilities, including the Government Center, Government Center Annex, and Adult Care Center, will provide greater opportunities for savings associated with energy efficiency upgrades and retrofits; and

WHEREAS, the County has received a cost estimate from Wendel Energy Services, Inc. to perform energy audits of the above facilities in the amount of \$51,000.00; and

WHEREAS, NYSERDA's FlexTech Program will provide a 50% share of the total cost of the audits to be performed.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Manager is authorized to execute a contract modification with Wendel Energy Services, Inc. to include the Government Center, Government Center Annex, and Adult Care Center, for an amount not to exceed \$25,500.00, in such form as the County Attorney shall approve.

Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

RESOLUTION NO. 174-10 INTRODUCED THE PERSONNEL COMMITTEE AUTHORIZING THE COUNTY MANAGER TO EXECUTE DOCUMENTS NECESSARY TO RATIFY THE TERMS AND CONDITIONS OF THE TENTATIVE AGREEMENT WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION SHERIFF'S CORRECTIONS LOCAL 853 COLLECTIVE BARGAINING UNIT REPRESENTING COUNTY EMPLOYEES OF THE SHERIFF'S OFFICE

WHEREAS, the Collective Bargaining Agreements (CBA) with all of the organizations that represent County employees expired on December 31, 2007, and

WHEREAS, the County Manager, in accordance with his duties specified in the County Charter, has reached a Tentative Agreement with the Civil Service Employees Association Sheriff's Corrections Local 853(CSEA) that has been tentatively agreed to by the respective negotiating committee of said organization, attached hereto as Schedule "A", and

WHEREAS, it is in the best interests of Sullivan County for the County Legislature to ratify said Collective Bargaining Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature hereby authorizes:

1. Authorizes the County Manager to execute any documents necessary to ratify the terms and conditions of the Tentative Agreement with the Civil Service Employees Association Sheriff's Corrections Local 853(CSEA), representing Collective Bargaining Unit employees of the Sheriff's Office.
2. Ratifies the Tentative Agreement that the County Manager reached with the Civil Service Employees Association Sheriff's Corrections Local 853(CSEA), representing Collective Bargaining Unit employees of the Sheriff's Office that has been tentatively agreed to by the respective negotiating committee of said organization.

BE IT FURTHER RESOLVED that the County Manager is directed to execute any and all documents as authorized above, in a form that is acceptable to the Special Labor Counsel and the County Attorney.

Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

RESOLUTION NO. 175-10 INTRODUCED BY GENERAL SERVICES COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, bids were received for Household Hazardous Waste Collection, and

WHEREAS, Care Environmental, 10 Orben Drive, Landing, NJ 07850, is the lowest responsible bidder for such work, and

WHEREAS, the Division of Public Works approved said proposal and recommends that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with Care Environmental, at a contract price not to exceed \$9,950.00 per event, and in accordance with Bid #B-10-13, dated March 5, 2010 said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

RESOLUTION NO. 176-10 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE AN AGREEMENT FOR CONSULTANT ENGINEERING SERVICES FOR THE VILLAGE OF BLOOMINGBURG, CONSTRUCTION OF NEW SIDEWALK ALONG MAIN STREET PROJECT (THE PROJECT).

WHEREAS, the Project involves improvements, including new curbing and sidewalk on both sides of Main Street, minor drainage and driveway improvements and the construction of a new westbound left turn lane. The left turn lane will provide access to a future roadway under development by others and is not part of this project, located in the Village of Bloomingburg, Sullivan County, New York; and

WHEREAS, construction support and construction inspection services are required to make certain the project is constructed by the contractor in accordance with the plans and specifications; and

WHEREAS, the Division of Public Works recommends the award of an agreement for consultant engineering services to the firm of Delta Engineers, Architects, and Land Surveyors, P.C. on the basis of qualifications.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of an executed Supplemental Agreement No. 2 from NYSDOT, which authorizes Federal and State funding for the Project, the County Manager is authorized to execute an Agreement for consulting engineering services with, Delta Engineers, Architects, and Land Surveyors, P.C. at a cost not to exceed \$80,000, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

RESOLUTION NO. 177-10 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE AN AGREEMENT FOR PROJECT MANAGEMENT SERVICES FOR THE VILLAGE OF BLOOMINGBURG, CONSTRUCTION OF NEW SIDEWALK ALONG MAIN STREET PROJECT (THE PROJECT).

WHEREAS, the Project involves improvements, including new curbing and sidewalk on both sides of Main Street, minor drainage and driveway improvements and the construction of a new westbound left turn lane. The left turn lane will provide access to a future roadway under development by others and is not part of this project, located in the Village of Bloomingburg, Sullivan County, New York; and

WHEREAS, the Village of Bloomingburg has selected the firm of T. M. DePuy Engineering and Land Surveying, PC to perform project management and contract administration work; and

WHEREAS, the Division of Public Works recommends the award of an agreement for project management and contract administration to the firm of T. M. DePuy Engineering and Land Surveying, PC on the basis of their designation as the current Village engineer.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of an executed Supplemental Agreement No. 2 from NYSDOT, which authorizes Federal and State funding for the Project, the County Manager is authorized to execute an Agreement for project management and contract administration services with, T. M. DePuy Engineering and Land Surveying, PC at a cost not to exceed \$34,000, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

RESOLUTION NO. 178-10 INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE EXECUTION OF AGREEMENTS WITH MUNICIPALITIES FOR PARTICIPATION IN THE COUNTY’S 2010 CLEANUP INITIATIVE

WHEREAS, the County remains committed to continuing its municipal cleanup initiative in 2010; and

WHEREAS, an annual no cost cleanup tonnage has been allocated by the County of Sullivan to each municipality in accordance with the attached Schedule A; and

WHEREAS, the cost for any and all cleanup tonnage in excess of that indicated in Schedule A shall be charged to those municipalities exceeding their respective tonnage allocation.

NOW, THEREFORE, BE IT RESOLVED, that the County of Sullivan hereby provides a tonnage allocation, set forth in Schedule A, at no charge to its municipalities; and

BE IT FURTHER RESOLVED, that each municipality shall be solely responsible for all disposal costs for cleanup tonnage in excess of their respective allocation at a disposal fee of \$76.00 per ton at the Ferndale Transfer Station; and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute agreements with the participating municipalities said agreements shall be in a form approved by the County Attorney.

Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

**SCHEDULE “A”
SULLIVAN COUNTY
MUNICIPAL CLEANUP ALLOCATION 2010**

TOWN	ALLOCATED TONNAGE (Total for both events)
Bethel	82.50
Callicoon	49.00
Cochecton	10.50
Delaware	14.50
Fallsburg	80.50
Forestburgh	15.50
Fremont	5.50
Highland	11.50
Liberty	48.00
Lumberland	7.00
Mamakating	52.50
Neversink	76.50
Rockland	34.50
Thompson	77.50
Tusten	5.00
VILLAGE	

Bloomington	5.00
Jeffersonville	1.50
Liberty	31.50
Monticello	65.00
Woodridge	5.00
Wurtsboro	21.50
TOTAL	700.00

RESOLUTION NO. 179-10 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE AN AGREEMENT FOR CONSULTANT ENGINEERING SERVICES FOR THE COUNTY BRIDGE 80 REHABILITATION PROJECT

WHEREAS, County Bridge No. 80 on C.R. 43, Forestburgh Road, over the Mongaup River, located in the Town of Lumberland/Highland will be rehabilitated under contract; and

WHEREAS, consultant engineering services are required to provide design, specification and contract bid documents for the rehabilitation of County Bridge 80; and

WHEREAS, the Division of Public Works recommends the award of an agreement for consultant engineering services to the firm of Delta Engineers on the basis of qualifications.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an Agreement for consulting engineering services with Delta Engineers, at a cost not to exceed \$ 98,000.00, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

RESOLUTION NO. 180-10 INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE SELECTION OF A SULLIVAN COUNTY INTERNATIONAL AIRPORT CONSULTANT

WHEREAS, the term of the current consultant for the Sullivan County International Airport has expired; and

WHEREAS, the County of Sullivan has completed a Federal Aviation Administration required qualification based procurement process to select an Airport Consultant; and

WHEREAS, Passero Associates, whose main office is located in Rochester, New York, has been selected to serve as the Consultant at the Sullivan County International Airport; and

WHEREAS, the Federal Aviation Administration has given its concurrence in selecting Passero Associates as the Airport Consultant commencing on March 1, 2010 through February 28, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the selection of Passero Associates to serve the Sullivan County International Airport as its Consultant for the term March 1, 2010 through February 28, 2013; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the Sullivan County Manager to sign all necessary Consultant agreements, contracts, certifications and Federal and State grant applications, on behalf of the County, in such form as the Sullivan County Attorney shall approve.

Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

RESOLUTION NO. 181-10 INTRODUCED BY EXECUIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT EXTENDING THE CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND TEAMSTERS LOCAL 445

WHEREAS, the County of Sullivan and Teamsters 445 are subject to a collective bargaining agreement and as such have entered into an agreement previously, pursuant to resolution 120-08, providing that Louis Setren, A County employee, be designated a business agent, working full-time for the union, while retaining full-time status and rights as a County employee; and

WHEREAS, the original term of that agreement expired on March 6, 2009 and was extended by agreement until March 5, 2010; and

WHEREAS, the parties wish to further extend the agreement for an additional term to expire on December 31, 2011.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to enter into a contract with the Teamsters local 445 extending the agreement with Teamsters Local 445 to allow Louis Setren, a County employee, to continue as business agent for Teamsters Local 445, subject to the remaining terms and conditions of the original agreement, and

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

Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

RESOLUTION NO. 182-10 INTRODUCED BY JODI I. GOODMAN, CHAIR OF THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE A MODIFICATION AGREEMENT WITH FRONTRUNNER NETWORK SYSTEMS.

WHEREAS, pursuant to Resolution 72-09 and 354-09, Frontrunner Network Systems continues to provide telephone maintenance services to the Sullivan County Jail Complex; and

WHEREAS, telephone maintenance services must be continued through February 28, 2011.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to enter into a Modification Agreement with Frontrunner Network Systems, extending the previous modification agreements through February 28, 2011 at a cost not to exceed \$10,000.

BE IT FURTHER RESOLVED, that said agreements to be in such form as the County Attorney shall approve.

Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

RESOLUTION NO. 183-10 INTRODUCED BY JODI I. GOODMAN, CHAIR OF THE MANAGEMENT AND BUDGET COMMITTEE, TO AUTHORIZE 2010 ANNUAL SUPPORT FOR THE ALLEN TUNNEL TAX COLLECTION SYSTEM.

WHEREAS, the Allen Tunnel Tax Collection system provides essential capabilities to support tax collection activities; and

WHEREAS, the County wishes to continue utilizing the Allen Tunnel Tax Collection System and receive support as provided for in Schedule A of the proposed January 1, 2010 Allen Tunnel Agreement; and

WHEREAS, the Allen Tunnel Corporation will provide 2010 Annual Support for a fee of \$40,570; and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to enter into an annual support agreement for 2010 with Allen Tunnel Corporation at a cost not to exceed \$40,570.

BE IT FURTHER RESOLVED, that said agreements to be in such form as the County Attorney shall approve.

Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

RESOLUTION NO. 184-10 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A CONTRACT MODIFICATION FOR DEFENSE WORK DONE ON BEHALF OF THE COUNTY.

WHEREAS, pursuant to Resolution 193-08 the County entered into a retainer agreement with the Law Firm of Bryan Kaplan, Esq. in order to handle the defense of routine municipal liability claims, i.e. tort actions, against the County, and

WHEREAS, the retainer agreement is due to expire on December 31, 2010, and

WHEREAS, due to the County's fiscal situation the County Attorney's budget was cut \$9,000 for legal defense costs for routine municipal liability claims, and

WHEREAS, the Law Firm of Bryan Kaplan has agreed to a contract modification to reflect a \$9,000 decrease of the original contract amount.

IT IS THEREFORE RESOLVED, that the County Manager is authorized to execute a contract modification approved as to form by the County Attorney for the aforesaid County defense work with Bryan Kaplan, Esq. through December 31, 2010.

Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

RESOLUTION NO. 185-10 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO MODIFY THE AGREEMENT WITH NYSARC, INC. FOR LITTER CONTROL AND RECYCLING SERVICES AT THE SULLIVAN COUNTY SANITARY LANDFILL

WHEREAS, the County of Sullivan entered into an Agreement, dated November 16, 2007, with NYSARC, Inc., ("Original Agreement") with offices located at 934 East Broadway, Monticello, New York 12701, pursuant to Resolution No. 469-07, adopted by Sullivan County Legislature on October 18, 2007, and

WHEREAS, the Original Agreement expired on August 31, 2009, and in order to maintain continuity of services, the NYSARC staff remained on the job and continued to perform duties to date, and

WHEREAS, it is necessary to modify the Original Agreement by extending it for a term of September 1, 2009 through December 31, 2009, in an amount not to exceed \$47,026.60.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a modification agreement with NYSARC, Inc., for litter control and recycling services, for the term of September 1, 2009 through December 31, 2009, in an amount not to exceed \$47,026.60. Said modification agreement shall be in such form that the County Attorney shall approve.

Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

RESOLUTION NO. 186-10 INTRODUCED BY JONATHAN F. ROUIS, CHAIRMAN OF THE LEGISLATURE TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, bids were received for Construction of new sidewalk along main street, Village of Bloomingburg, and

WHEREAS, Whispering Pines Development Corp is the apparent, lowest responsible bidder for such work, contingent upon approval by the Sullivan County Division of Public Works and concurrence of same by the New York State Department of Transportation, and

NOW, THEREFORE, BE IT RESOLVED, that upon receipt of an executed Supplemental Agreement No. 2 from NYSDOT, which authorizes Federal and State funding for the Project, that the County Manager be and hereby is authorized to execute a contract with Whispering Pines Development Corp., at a contract price not to exceed \$698,000 and in accordance with Bid #B-10-14, dated March 10, 2010 said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

RESOLUTION NO. 187-10 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER AND THE COUNTY ATTORNEY TO ENTER INTO A CONSENT ORDER ON BEHALF OF THE COUNTY WITH RESPECT TO A COMPLAINT BROUGHT BY THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION ALLEGING VIOLATIONS OF ARTICLE 19 OF THE ENVIRONMENTAL CONSERVATION LAW AND PART 40 OF THE CODE OF FEDERAL REGULATIONS WITH RESPECT TO AIR QUALITY AT THE SULLIVAN COUNTY LANDFILL.

WHEREAS, in September, 2007 the New York State Department of Environmental Conservation, on its own behalf and as enforcing agent for the Federal Environmental Protection Administration, charged the County of Sullivan with certain violations of air quality standards at the Sullivan County Landfill, and

WHEREAS, the violations related to the balancing and adjustment of the gas extraction system in the Phase I landfill, and

WHEREAS, the violations were caused, in part, by the conflicting needs to control odor while still maintaining specified levels of certain gases, and

WHEREAS, the County has addressed the conditions which resulted in the violations and has corrected the situations, and

WHEREAS, the NYSDEC has requested that the County enter into a Consent Order pursuant to which the County would pay a fine with respect to the previous violations and would agree to certain procedures which should insure there will be no future violations, and

WHEREAS, the County Manager and the County Attorney jointly represent that in their opinion it would be in the best interests of the County to enter into the proposed Consent Order rather than to litigate the charges,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager and the County Attorney be, and hereby are, authorized to enter into such a Consent Order as they jointly deem to be in the best interests of the County with the NYSDEC with respect to the above air quality violations.

Moved by Mrs. Binder, seconded by Mr. Sager, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

Chairman Rouis indicated we will go to the Addendum resolutions.

RESOLUTION NO. 188-10 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH PANNONE, LOPES, DEVEREAUX & WEST LLC TO PROVIDE PROFESSIONAL LEGAL SERVICES AS SPECIAL COUNSEL FOR SOLID WASTE

WHEREAS, the Select Committee on Solid Waste has requested the assistance of specialized legal counsel to assist in their review of the solid waste revenue model, and

WHEREAS, the County Manager concurs with their request and recommends that the County authorize the execution of an agreement with PANNONE, LOPES, DEVEREAUX & WEST, LLC, and

WHEREAS, Teno A. West, a partner in PANNONE, LOPES, DEVEREAUX & WEST, LLC, has extensive experience and expertise in solid waste law, public contracts, government law, and government procurement, and

WHEREAS, it is in the best interest of the County to retain the expertise of PANNONE, LOPES, DEVEREAUX & WEST, LLC as special counsel for solid waste.

NOW, THEREFORE, BE IT RESOLVED by the Sullivan County Legislature that the County Manager is hereby authorized to execute an agreement with PANNONE, LOPES, DEVEREAUX & WEST, LLC for professional legal services as special counsel for solid waste, in a form acceptable with the Law Department, and

BE IT FURTHER RESOLVED that the agreement with PANNONE, LOPES, DEVEREAUX & WEST, LLC at a rate of \$250/hr for partners and \$175/hr for an associate, shall not exceed \$20,000.

Moved by Mrs. Binder, seconded by Mr. Wood, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

RESOLUTION NO. 189-10 OF THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE ACCEPTING THE RECOMMENDATIONS OF THE SULLIVAN COUNTY USER FEE GRIEVANCE COMMITTEE.

WHEREAS, the Sullivan County Legislature (“Legislature”) adopted Local Law No. 7 of 2009 which established a solid waste user fee, and

WHEREAS, Local Law No. 7 of 2009 provided for a Sullivan County User Fee Grievance Committee (“Committee”) to review written appeals from property owners, and

WHEREAS, the Committee wishes to report its recommendations to the Legislature, and

WHEREAS, the Committee has reviewed appeals and it recommends approving reduction/elimination of the user fee for properties detailed on the Recommended Approval List attached hereto as Appendix “A” and made a part hereof, and

WHEREAS, the Committee has reviewed appeals and it recommends denying reduction/elimination of the user fee for properties detailed on the Recommended Denial List attached hereto as Appendix “B” and made as part hereof.

NOW, THEREFORE, BE IT RESOLVED, that the Legislature acknowledges receipt of the Committee’s recommendations detailed on Appendix “A” and Appendix “B” and hereby ratifies said recommendations contained on Appendix A and B.

BE IT FURTHER RESOLVED, that the Legislature hereby authorizes the Sullivan County Treasurer, on behalf of the Committee to notify the property owners regarding approval/denial of their respective appeals.

Moved by Mrs. Binder, seconded by Mr. Sager, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

**LEGAL NOTICE
FOR PUBLIC HEARING
COUNTY OF SULLIVAN RESIDENTS**

County of Sullivan RESIDENTS please take notice that the County of Sullivan is considering preparing an application for a Community Development Block Grant (CDBG) under the New York State Housing Trust Fund Corporation’s Office of Community Renewal.

The maximum amount of funds the County may apply for under the Block Grant Program is \$750,000 for Housing, public facilities, and public infrastructure projects and up to \$750,000 for Economic Development projects including, \$200,000 for Microenterprise applications.

At least 70% of NYS CDBG funds requested must fund activities where at least 51% of the beneficiaries are low-and moderate-income persons as defined by HUD and address at least one of the following problem areas: 1- Serious problems with housing needs; 2- Deficiencies in public facilities which affect the public health and safety; 3-Economic conditions which principally affect persons of low-and moderate-income.

In anticipation of developing an application, it is the County's intention to seek up to \$750,000 for public infrastructure and up to \$200,000 in Microenterprise funding in support of downtown/Main Street revitalization efforts.

Residents of the County should note that more applications will be submitted to New York State than can be funded. This program is competitive and is structured to provide assistance to communities addressing the needs of its low-and moderate income residents.

The County will be holding two public hearings to obtain views and proposals of residents on community development, housing needs, economic development and the county's proposed application, as follows:

The first public hearing will be held to gain input on the county's community development priorities:

Date: April 15, 2010
Time: 11:20 am
Place: Legislative Hearing Room, Sullivan County Government Center
100 North St., Monticello, NY

The second public hearing will be held to solicit feedback on the county's proposed application:

Date: April 22, 2010
Time: 10:00 am
Place: Legislative Hearing Room, Sullivan County Government Center
100 North St., Monticello, NY

(Note: All facilities are accessible to persons with disabilities; special accommodations shall be made upon request)

In addition, comments are sought on the County's performance for its past programs.

Residents who wish may submit views at the hearing or, prior to the hearing, in written form to the Clerk to the Legislature, Sullivan County Government Center, 100 North Street, Monticello, NY 12701.

RESOLUTION NO. 190-10 INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE HOLDING PUBLIC HEARINGS REQUIRED FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the New York State Housing Trust Fund Corporation's Office of Community Renewal has issued a Notice of Funding availability (NOFA) for the 2010 Community Development Block Grant Program (CDBG), and established an annual and open competitive round; and

WHEREAS, the County is eligible to apply for up to \$750,000 for Housing, Public Facilities, and or Public Infrastructure and up to \$200,000 for Micro Enterprise Economic Development Activities; and

WHEREAS, the County is considering preparing an application for funding under this Program for Fiscal Year 2010; and

WHEREAS, the rules and regulations of the above program require that each applicant provide citizens with information concerning the range of activities that may be undertaken, the amount of funds available for such economic activity, the County's plan for minimizing displacement of persons, and for assisting persons actually displaced as a result of activities assisted with CDBG funds; and

WHEREAS, the rules and regulations also require that each applicant provide an opportunity for citizens to comment on the applicants performance under any active Community Development Block Grant program; and

WHEREAS, a minimum of two public hearings must be held to obtain the views of citizens on economic and community development and housing needs and development of proposed activities;

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature will hold two public hearings, the first scheduled for April 15, 2010 at 11:20 am and the second for April 22, 2010 at 10:00 am in the Legislative Hearing Room at the Sullivan County Government Center in Monticello, New York, for the purposes outlined above and will provide appropriate public notice of such hearing in the form of display advertisements.

Moved by Mrs. LaBuda, seconded by Mrs. Binder, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

**LEGAL NOTICE
FOR PUBLIC HEARING
COUNTY OF SULLIVAN RESIDENTS**

County of Sullivan RESIDENTS please take notice that the County of Sullivan is considering preparing an application for a Community Development Block Grant (CDBG) under the New York State Housing Trust Fund Corporation's Office of Community Renewal.

The maximum amount of funds the County may apply for under the Block Grant Program is \$750,000 for Housing, public facilities, and public infrastructure projects and up to \$750,000 for Economic Development projects including, \$200,000 for Microenterprise applications.

At least 70% of NYS CDBG funds requested must fund activities where at least 51% of the beneficiaries are low-and moderate-income persons as defined by HUD and address at least one of the following problem areas: 1- Serious problems with housing needs; 2- Deficiencies in public facilities which affect the public health and safety; 3-Economic conditions which principally affect persons of low-and moderate-income.

In anticipation of developing an application, it is the County's intention to seek up to \$750,000 for public infrastructure and up to \$200,000 in Microenterprise funding in support of downtown/Main Street revitalization efforts.

Residents of the County should note that more applications will be submitted to New York State than can be funded. This program is competitive and is structured to provide assistance to communities addressing the needs of its low-and moderate income residents.

The County will be holding two public hearings to obtain views and proposals of residents on community development, housing needs, economic development and the county's proposed application, as follows:

The first public hearing will be held to gain input on the county's community development priorities:

Date: April 15, 2010
Time: 11:20 am
Place: Legislative Hearing Room, Sullivan County Government Center
100 North St., Monticello, NY

The second public hearing will be held to solicit feedback on the county's proposed application:

Date: April 22, 2010
Time: 10:00 am
Place: Legislative Hearing Room, Sullivan County Government Center
100 North St., Monticello, NY

(Note: All facilities are accessible to persons with disabilities; special accommodations shall be made upon request)

In addition, comments are sought on the County's performance for its past programs.

Residents who wish may submit views at the hearing or, prior to the hearing, in written form to the Clerk to the Legislature, Sullivan County Government Center, 100 North Street, Monticello, NY 12701.

RESOLUTION NO. 191-10 INTRODUCED BY PLANNING, ENVIROMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE THE SALE OF PROPERTY TO THE SECOND HIGHEST BIDDER(S) FROM THE OCTOBER 2009 REAL PROPERTY AUCTION.

WHEREAS, Sullivan County held a real property auction on October 22nd, 2009, and

WHEREAS, Sullivan County Resolution Number 456-09 was adopted on November 19th, 2009 accepting and rejecting bids from the October 2009 Real Property Auction, and

WHEREAS, pursuant to the October 2009 Real Property Auction Terms and Conditions, the first highest bidders were to remit any outstanding balance due to the Sullivan County Treasurer on or before 5:00 p.m. December 9, 2009, and

WHEREAS, the first highest bidders did not complete the purchase on the following parcels and the second highest bidder(s) has/have agreed to purchase the property for the amount of bid price, plus a ten (10 %) percent auctioneer’s commission and additional costs and charges, pursuant to the October 2009 Real Property Terms and Conditions,

<u>Tract #</u>	<u>Town/Section/Block/Lot Number</u>	<u>Second Bidder</u>	<u>Amount Offered</u>
24	MA2.-1-34	Perrault Jean-Paul	\$2,000.00

WHEREAS, the purchaser(s) will be responsible the levied 2009 Town and County tax bill, 2009-2010 School Taxes and the 2010 Town and County Tax, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to the second highest bidder(s) for their bid amount, plus a 10 % auctioneer’s commission and other costs & charges.

Moved by Mrs. LaBuda, seconded by Mrs. LaBuda, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

RESOLUTION NO. 192-10 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2010 TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #23.-1-30.6

WHEREAS, an application dated March 9, 2010 having been filed by Harry M. and Beverly C. Parsons with respect to property assessed to said applicant on the 2010 tax roll of the Town of Delaware Tax Map #23.-1-30.6 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from property assessed as a seasonal residence when in fact it should have been classified as vacant property resulting in an incorrect Solid Waste Fee charged on the tax roll; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 15, 2010 recommending this Board approve said application; and

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

- (a) That the application be approved because of a clerical error.

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

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

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Sorensen, seconded by Mr.Sager, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

**RESOLUTION NO. 193-10 INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2010 TAX
ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #1.-1-7.3**

WHEREAS, an application dated March 12, 2010 having been filed by Alice Irwin with respect to property assessed to said applicant on the 2010 tax roll of the Town of Fallsburg Tax Map #1.-1-7.3 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from failure to apply the senior rate to the solid waste fee; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 16, 2010 recommending this Board approve said application; and

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

- (a) That the application be approved because of a clerical error.

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

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

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Sorensen, seconded by Mr.Sager, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

**RESOLUTION NO. 194-10 INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2010 TAX
ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #11.-1-4.2**

WHEREAS, an application dated March 12, 2010 having been filed by James T. Suslosky with respect to property assessed to said applicant on the 2010 tax roll of the Town of Fallsburg Tax Map #11.-1-4.2 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from failure to apply the senior rate to the solid waste fee; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 16, 2010 recommending this Board approve said application; and

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

- (a) That the application be approved because of a clerical error.

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

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

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Sorensen, seconded by Mr.Sager, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

**RESOLUTION NO. 195-10 INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2010 TAX
ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #12.-1-43.2**

WHEREAS, an application dated March 13, 2010 having been filed by Linda Pollack with respect to property assessed to said applicant on the 2010 tax roll of the Town of Liberty Tax Map #12.-1-43.2 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from failure to apply the senior rate to the solid waste fee; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 16, 2010 recommending this Board approve said application; and

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

- (a) That the application be approved because of a clerical error.

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

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

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Sorensen, seconded by Mr.Sager, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

**RESOLUTION NO. 196-10 INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2010 TAX
ROLL OF THE TOWN OF ROCKLAND FOR TAX MAP #45.-1-53**

WHEREAS, an application dated March 12, 2010 having been filed by Donald and Judy Coger with respect to property assessed to said applicant on the 2010 tax roll of the Town of Rockland Tax Map #45.-1-53 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from failure to apply the senior rate to the solid waste fee; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 16, 2010 recommending this Board approve said application; and

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

(a) That the application be approved because of a clerical error.

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

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

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Sorensen, seconded by Mr.Sager, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

**RESOLUTION NO. 197-10 INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2010 TAX
ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #13.-1-33.4**

WHEREAS, an application dated March 15, 2010 having been filed by Donald Van Denberg with respect to property assessed to said applicant on the 2010 tax roll of the Town of Liberty Tax Map #13.-1-33.4 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from failure to apply the senior rate to the solid waste fee; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 17, 2010 recommending this Board approve said application; and

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

(a) That the application be approved because of a clerical error.

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

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

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Sorensen, seconded by Mr.Sager, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

**RESOLUTION NO. 198-10 INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2010 TAX
ROLL OF THE TOWN OF ROCKLAND FOR TAX MAP #34.-10-12.2**

WHEREAS, an application dated March 15, 2010 having been filed by Shirley A. Wood with respect to property assessed to said applicant on the 2010 tax roll of the Town of Rockland Tax Map #34.-10-12.2 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from failure to apply the senior rate to the solid waste fee; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 17, 2010 recommending this Board approve said application; and

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

- (a) That the application be approved because of a clerical error.

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

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

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Sorensen, seconded by Mr. Sager, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

**RESOLUTION NO. 199-10 INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE TAX
ROLL OF THE TOWN OF NEVERSINK FOR TAX MAP #19.-1-28.1**

WHEREAS, an application dated March 16, 2010 having been filed by Town of Neversink with respect to property assessed to said applicant on the 2010 tax roll of the Town of Neversink Tax Map #19.-1-28.1 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from an incorrect entry on the tax roll of the Solid Waste Fee pursuant to Resolution 51 of 2010; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 17, 2010 recommending this Board approve said application; and

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

- (a) That the application be approved because of a clerical error

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

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

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount

so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Sorensen, seconded by Mr.Sager, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

**RESOLUTION NO. 200-10 INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE TAX
ROLL OF THE TOWN OF NEVERSINK FOR TAX MAP #25.-1-61**

WHEREAS, an application dated March 16, 2010 having been filed by Town of Neversink with respect to property assessed to said applicant on the 2010 tax roll of the Town of Neversink Tax Map #25.-1-61 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from an incorrect entry on the tax roll of the Solid Waste Fee pursuant to Resolution 51 of 2010; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 17, 2010 recommending this Board approve said application; and

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

- (a) That the application be approved because of a clerical error

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

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

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Sorensen, seconded by Mr.Sager, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

**RESOLUTION NO. 201-10 INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE TAX
ROLL OF THE TOWN OF NEVERSINK FOR TAX MAP #26.-1-55.2**

WHEREAS, an application dated March 16, 2010 having been filed by Town of Neversink with respect to property assessed to said applicant on the 2010 tax roll of the Town of Neversink Tax Map #26.-1-55.2 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from an incorrect entry on the tax roll of the Solid Waste Fee pursuant to Resolution 51 of 2010; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated March 17, 2010 recommending this Board approve said application; and

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

- (a) That the application be approved because of a clerical error

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

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

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Sorensen, **seconded by** Mr.Sager, put to a vote, unanimously carried and declared duly adopted on motion March 18, 2010.

Recognition of Legislators

Mr. Hiatt requested that Debbie Allen and Carol Kelly stand up. Ms. Allen is the new Director and Mrs. Kelly is her Lieutenant. They are well capable of carrying on and we wish you two the very best of luck.

Chairman Rouis reminded everyone that the April meeting schedule has changed.

There being no further business, Mrs. Binder moved to adjourn, seconded by Mr. Sorensen, put to a vote and carried. The Regular Meeting was declared closed at 3:05PM subject to the call of the Chairman.

ANNMARIE MARTIN, Clerk of the Legislature

Mar 2010
Modifications to 2010 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
31	District Attorney	A-1165-R2626-R247	FORFEITR CRIME PROCDS MISC FEE/REIMBURSMNT	100,000			
33	County Clerk - Main Unit	A-1410-10-R3060-R239	ST AID RECORD MANAGMNT MAIN	33,973			
35	Sheriff - Patrol	A-3110-29-R2626-R247	FORFEITR CRIME PROCDS MISC FEE/REIMBURSMNT	10,000			
48	Youth Programs	A-7310-R3820-R337	ST AID YOUTH PROGRM YOUTH BUREAU	69,691			
56	District Attorney	A-1165-47-4724	DEPT DRUG FORFEITURE PROCEEDS			100,000	
75	County Clerk - Main Unit	A-1410-10-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			16	
75	County Clerk - Main Unit	A-1410-10-41-4108	AUTO/TRAVEL OTHER				16
75	County Clerk - Main Unit	A-1410-10-47-4746	DEPT RECORDS MANAGEMENT			33,973	
94	DPW - ACC	A-1620-24-10-1011	PERSONAL SERV REGULAR PAY			27,632	
95	DPW - ACC	A-1620-24-80-8001	EMPL BENFTS FICA AND MEDICARE			2,114	
95	DPW - ACC	A-1620-24-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			9,250	
95	DPW - ACC	A-1620-24-80-8007	EMPL BENFTS DISABILITY			140	
99	DPW - Jail	A-1620-27-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				230
99	DPW - Jail	A-1620-27-45-4535	SPEC DEPT SUPPLY SALT BAG/BULK			230	
108	Misc Expense	A-1989-99-47-4736	DEPT CONTINGENT				39,136
108	Misc Expense	A-1989-99-47-4736	DEPT CONTINGENT				30,000
116	Sheriff - Patrol	A-3110-29-47-4724	DEPT DRUG FORFEITURE PROCEEDS			10,000	
121	Probation - Main Unit	A-3140-16-10-1011	PERSONAL SERV REGULAR PAY				674
121	Probation - Main Unit	A-3140-16-10-1011	PERSONAL SERV REGULAR PAY				374
121	Probation - Main Unit	A-3140-16-20-2001	TRACKED EQUIP FURNITURE			374	
121	Probation - Main Unit	A-3140-16-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER			674	
160	SC Airport	A-5610-44-4403	UTILITY KEROSENE			1,500	
161	SC Airport	A-5610-47-4717	DEPT BLDG/PROP REPAIRS				1,500
187	CWD	A-6293-47-4758	DEPT CHILD CARE			1,000	
187	CWD	A-6293-47-4760	DEPT CLIENT EXPENSES				1,000
194	Economic & Community Dev	A-6989-47-4763	NEW INITIATIVES			30,000	
204	Youth Programs	A-7310-47-4753	DEPT YTH 100% REIMB DELINQCY PREVENTN			33,521	
204	Youth Programs	A-7310-47-4761	DEPT YTH 50% REIMB DELINQCY PREVENTN			36,170	
Total A Fund				\$ 213,664	\$ -	\$ 286,594	\$ 72,930

Mar 2010
Modifications to 2010 Sullivan County Budget

Page	Department	Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease				
239	Solid Waste System	CL-8160-40-4013	CONTRACT OTHER				1,360				
239	Solid Waste System	CL-8160-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			100					
239	Solid Waste System	CL-8160-43-4301	COMPUTER SUPPLIES			1,360					
239	Solid Waste System	CL-8160-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				100				
Total CL Fund				\$	-	\$	-	\$	1,460	\$	1,460
244	DPW - Traffic Control	D-3310-45-4512	SPEC DEPT SUPPLY GLASS BEADS				500				
244	DPW - Traffic Control	D-3310-45-4512	SPEC DEPT SUPPLY GLASS BEADS				300				
244	DPW - Traffic Control	D-3310-45-4515	SPEC DEPT SUPPLY REFLECTIVE SHEETS			500					
244	DPW - Traffic Control	D-3310-45-4515	SPEC DEPT SUPPLY REFLECTIVE SHEETS			300					
249	DPW - Road Maint	D-5110-45-45-4501	SPEC DEPT SUPPLY MISC/OTHER				750				
249	DPW - Road Maint	D-5110-45-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			750					
Total D Fund				\$	-	\$	-	\$	1,550	\$	1,550
261	DPW - Barryville	DM-5130-49-21-2105	FIXED AUTOMOTIVE EQUIP			650					
263	DPW - Barryville	DM-5130-49-45-4537	SPEC DEPT SUPPLY DIESEL FUEL				650				
Total DM Fund				\$	-	\$	-	\$	650	\$	650
Grand Total				\$	213,664	\$	-	\$	290,254	\$	76,590