

1:30PM Public Hearing on 2014 Tentative Budget
AGENDA
Legislative Monthly Meeting for December 19, 2013 at 2:00PM

Call to Order
Pledge of Allegiance
Roll Call of Legislators
Communications
Public Comment
Resolutions:

1. Apportion the Mortgage Tax
2. Modify the 2013 County Budget
3. Set salary for the Sullivan County Treasurer
4. Set salary for the Sullivan County Sheriff
5. Set salaries for Management and Confidential employees
6. Reinstate and set the salary for the Managing Family Services Attorney in Family Services
7. Amend Title VI of the Solid Waste Management Rules Regarding Disposal Fees
8. Adopt the NIMS Training Policy for emergency services
9. Establish a policy relating to the discharge of parolees into Sullivan County
10. Convey LI 37--1-35.1 to Feins-Travis
11. Consummate a settlement to resolve further action in foreclosure of 2009 tax liens against Congregation Khal Chasidei Skwere
12. Correct the 2013 Tax Roll LI 107.-4-1 to the Village of Liberty
13. Correct the 2013 Tax Roll LI 107.-5-6 to Village of Liberty
14. Correct the 2013 Tax Roll LI 109-1-5-1 to Village of Liberty
15. Correct the 2013 Tax Roll LI 111.-1-52 to Village of Liberty
16. Correct the 2013 Tax Roll LI 114-2-17 to Village of Liberty
17. Correct the 2013 Tax Roll LI 117-1-18 to Village of Liberty
18. Apply for funding for a county health rankings and roadmaps Health Grant with NYSDOH
19. Authorize the submission of a Local Records Management Improvement Fund Grant
20. Accept the Rural Minority Health Grant with NYSDOH
21. Authorize a contract with Rehabilitation Support Services (RSS)
22. Authorize contract with Hudson Transit Lines, Inc., for provision of public transportation
23. Authorize contract with VFP, Inc., for radio equipment shelters
24. Authorize contract modification with SJB Services, Inc.
25. Authorize contract modification with Verizon of New York, Inc.,
26. Adopt a Fee Schedule for the Sullivan County Office for the Aging Volunteer newsletters
27. Create and fund a Fort Delaware Concession revenue commitment within the fund balance of the General Fund.

Recognition of Legislators
Announcements from Chair

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

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

WHEREAS, the County Clerk and the County Treasurer have submitted a quarterly report, for the period of July 2013 to September 2013, to the Clerk of the Legislature, and

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

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

TOWNS	
Bethel	20,235.27
Callicoon	7,055.46
Cochecton	9,576.92
Delaware	13,823.72
Fallsburg	50,751.63
Forestburgh	6,979.49
Fremont	10,537.62
Highland	9,961.98
Liberty	61,187.33
Lumberland	14,780.02
Mamakating	37,924.64
Neversink	17,408.49
Rockland	16,804.71
Thompson	62,152.77
Tusten	4,218.64

VILLAGES	
Bloomingburg	617.26
Jeffersonville	464.76
Liberty	11,164.21
Monticello	7,051.13
Woodridge	1,730.46
Wurtsboro	1,547.70

TOTAL	365,974.21
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**Moved by
adopted on motion**

seconded by

declared duly

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET
COMMITTEE TO MODIFY THE 2013 COUNTY BUDGET**

WHEREAS, the County of Sullivan 2013 Budget requires modification,

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

Moved by:

Seconded by:

December 2013
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1010-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			235	
A-1010-42-4203	OFFICE OFFICE SUPPLIES				60
A-1010-46-4610	MISC SERV/EXP EMPL NOTARY/CERTIFICATION			60	
A-1010-R1289-R247	GEN GOV DEPT INCOME MISC FEE/REIMBURSMINT	235			
A-1165-44-4406	UTILITY WIRELESS COMMUNICATIONS			260	
A-1165-44-4408	UTILITY CABLE/SATELLITE			40	
A-1165-47-4724	DEPT DRUG FORFEITURE PROCEEDS NYS			10,164	
A-1165-47-4785	DEPT EXTRADITION				300
A-1165-R2626-R307	FORFEITR CRIME PROCD S STATE	10,164			
A-1230-42-4201	OFFICE ADVERTISING			1,500	
A-1230-42-4205	OFFICE PRINTING				400
A-1230-47-4703	DEPT DUES				1,100
A-1325-14-42-4203	OFFICE OFFICE SUPPLIES				125
A-1325-14-42-4203	OFFICE OFFICE SUPPLIES				50
A-1325-14-42-4206	OFFICE PUBLICATIONS			110	
A-1325-14-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			125	
A-1325-14-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			50	
A-1325-14-47-4710	DEPT DEPT MISC/OTHER				110
A-1330-204-40-4003	CONTRACT AUCTION SERVICES			211,005	
A-1330-204-42-4201	OFFICE ADVERTISING				270
A-1330-204-42-4201	OFFICE ADVERTISING				90
A-1330-204-42-4204	OFFICE POSTAGE			4,601	
A-1330-204-43-4301	COMPUTER SUPPLIES			270	
A-1330-204-47-4708	DEPT INSURANCE			90	
A-1330-204-R1232-R272	TAX COLLECTR FEE PUBLIC AUCTN BUYER PREM	211,005			
A-1410-10-42-4205	OFFICE PRINTING			250	
A-1410-10-43-4301	COMPUTER SUPPLIES				250
A-1410-11-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			100	
A-1410-11-42-4203	OFFICE OFFICE SUPPLIES				200
A-1410-11-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			200	
A-1410-11-47-4702	DEPT EQUIP SERVICE/REPAIRS				100
A-1430-42-4204	OFFICE POSTAGE			3	
A-1430-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				3
A-1450-10-1015	PERSONAL SERV OTHER PAY				2,321
A-1450-42-4201	OFFICE ADVERTISING			238	

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December 2013
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1450-42-4205	OFFICE PRINTING			2,083	
A-1450-42-4205	OFFICE PRINTING			1,744	
A-1620-197-44-4404	UTILITY PROPANE			2,500	
A-1620-21-10-1011	PERSONAL SERV REGULAR PAY				175
A-1620-21-40-4015	CONTRACT PROPERTY MAINTENANCE			175	
A-1620-21-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			5,000	
A-1620-23-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			325	
A-1620-23-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			500	
A-1620-23-45-4526	SPEC DEPT SUPPLY PAINT			75	
A-1620-23-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				500
A-1620-23-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			500	
A-1620-23-45-4549	SPEC DEPT SUPPLY SAFETY				400
A-1620-23-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			15,000	
A-1620-24-21-2102	FIXED BUILDINGS AND BUILDING IMPRVMTS			2,000	
A-1620-24-21-2102	FIXED BUILDINGS AND BUILDING IMPRVMTS			400	
A-1620-24-40-4015	CONTRACT PROPERTY MAINTENANCE			40	
A-1620-24-44-4401	UTILITY ELECTRIC				40
A-1620-24-44-4401	UTILITY ELECTRIC				4,000
A-1620-24-46-4604	MISC SERV/EXP REAL ESTATE TAXES				1,000
A-1620-24-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			3,000	
A-1620-24-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				400
A-1620-25-40-4015	CONTRACT PROPERTY MAINTENANCE			495	
A-1620-25-42-4203	OFFICE OFFICE SUPPLIES			5	
A-1620-25-45-4526	SPEC DEPT SUPPLY PAINT				5
A-1620-25-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				315
A-1620-25-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				495
A-1620-27-40-4015	CONTRACT PROPERTY MAINTENANCE			175	
A-1620-27-44-4407	UTILITY UTILITY OTHER				175
A-1680-43-4302	COMPUTER HARDWARE PURCHASES/LEASES			17,500	
A-1680-43-4302	COMPUTER HARDWARE PURCHASES/LEASES				5,000
A-1680-43-4303	COMPUTER SOFTWARE PURCHASE/LEASE			5,000	
A-1680-44-4405	UTILITY PHONE LAND LINES				300
A-1680-44-4406	UTILITY WIRELESS COMMUNICATIONS			300	
A-1680-R1289-R247	GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	17,500			
A-3010-21-2106	FIXED ELECTRONIC/COMPUTER EQUIP			10,678	

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 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-3010-44-4405	UTILITY PHONE LAND LINES			2,256	
A-3010-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY				21,981
A-3010-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			9,048	
A-3110-29-41-4105	AUTO/TRAVEL REGISTRATION FEES				500
A-3110-29-42-4203	OFFICE OFFICE SUPPLIES			1,000	500
A-3110-29-42-4204	OFFICE POSTAGE				2,000
A-3110-29-42-4205	OFFICE PRINTING			1,500	
A-3110-29-42-4207	OFFICE FURNITURE			500	
A-3110-29-43-4301	COMPUTER SUPPLIES			250	
A-3110-29-45-4549	SPEC DEPT SUPPLY SAFETY			1,650	
A-3110-29-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS				750
A-3110-29-46-4612	MISC SERV/EXP EMPL TRAINING				
A-3110-29-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			3,000	
A-3110-29-47-4744	DEPT CANINE UNIT				400
A-3110-29-47-4749	DEPT DARE			1,150	
A-3110-29-R2705-R162	GIFT/DONATION DARE	1,150			
A-3110-30-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			500	
A-3110-30-42-4203	OFFICE OFFICE SUPPLIES				1,000
A-3110-30-42-4205	OFFICE PRINTING				2,000
A-3110-30-42-4207	OFFICE FURNITURE			1,500	
A-3110-30-43-4301	COMPUTER SUPPLIES				500
A-3110-30-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			750	
A-3110-30-45-4549	SPEC DEPT SUPPLY SAFETY			100	
A-3110-30-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE				2,000
A-3110-30-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			750	
A-3150-41-4102	AUTO/TRAVEL LODGING			200	
A-3150-41-4105	AUTO/TRAVEL REGISTRATION FEES				2,000
A-3150-42-4203	OFFICE OFFICE SUPPLIES				500
A-3150-42-4205	OFFICE PRINTING				4,000
A-3150-42-4206	OFFICE PUBLICATIONS				500
A-3150-42-4207	OFFICE FURNITURE			3,000	
A-3150-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			500	
A-3150-45-4549	SPEC DEPT SUPPLY SAFETY			250	
A-3150-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS			4,600	
A-3150-47-4701	DEPT RENTALS				1,500

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 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-3150-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			1,000	
A-3150-47-4738	DEPT LAUNDRY/LINENS				1,900
A-3150-47-4743	DEPT MEDICAL - OPTICAL				3,500
A-3150-47-4765	DEPT TRUSTEE PAYROLL			2,500	
A-3315-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY			319	
A-3315-47-4752	DEPT MISC PROGRAM EXP				319
A-4010-33-10-1011	PERSONAL SERV REGULAR PAY				50
A-4010-33-46-4607	MISC SERV/EXP ANSWERING SERVICE			50	
A-4010-36-43-4301	COMPUTER SUPPLIES			300	
A-4010-36-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL				300
A-4010-37-42-4204	OFFICE POSTAGE			50	
A-4010-37-44-4405	UTILITY PHONE LAND LINES			50	
A-4010-37-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER				100
A-4010-37-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER			100	
A-4010-44-40-4001	CONTRACT AGENCIES				2,450
A-4010-44-40-4001	CONTRACT AGENCIES				800
A-4010-44-42-4205	OFFICE PRINTING			800	
A-4010-44-47-4701	DEPT RENTALS			2,450	
A-4050-41-4103	AUTO/TRAVEL MEALS				90
A-4050-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			200	
A-4050-41-4108	AUTO/TRAVEL AUTO TRAVEL OTHER				235
A-4050-42-4205	OFFICE PRINTING			235	
A-4050-43-4301	COMPUTER SUPPLIES				543
A-4050-43-4301	COMPUTER SUPPLIES				53
A-4050-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT				200
A-4050-45-4543	SPEC DEPT SUPPLY FOOD			53	
A-4050-46-4607	MISC SERV/EXP ANSWERING SERVICE			90	
A-4082-10-1011	PERSONAL SERV REGULAR PAY				4,020
A-4082-43-4311	COMPUTER WEBINAR AND RELATED EXPENSES			20	
A-4082-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL			4,000	
A-4320-40-42-4203	OFFICE OFFICE SUPPLIES				564
A-4320-40-42-4207	OFFICE FURNITURE			564	
A-4320-40-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL			150	
A-4320-41-42-4203	OFFICE OFFICE SUPPLIES				150
A-5610-42-4203	OFFICE OFFICE SUPPLIES			15	

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 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-5610-43-4301	COMPUTER SUPPLIES			50	
A-5610-45-4502	SPEC DEPT SUPPLY GASOLINE			305	
A-5610-45-4537	SPEC DEPT SUPPLY DIESEL FUEL			1,000	
A-5610-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				50
A-5610-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				275
A-5610-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT				250
A-5610-46-4612	MISC SERV/EXP EMPL TRAINING				300
A-5610-46-4612	MISC SERV/EXP EMPL TRAINING			300	
A-5610-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			825	
A-5680-10-1011	PERSONAL SERV REGULAR PAY				27,400
A-5680-10-1011	PERSONAL SERV REGULAR PAY				2,700
A-5680-10-1012	PERSONAL SERV OVERTIME PAY			200	
A-5680-21-2105	FIXED AUTOMOTIVE EQUIP			35,000	
A-6010-38-40-4017	CONTRACT MEDICAL			1,000	
A-6010-38-40-4035	CONTRACT COOPERATIVE EXTENSION				25,660
A-6010-38-41-4103	AUTO/TRAVEL MEALS			3,000	
A-6010-38-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			4,060	
A-6010-38-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				4,060
A-6010-38-43-4309	COMPUTER WMS CHARGEBACKS			21,745	
A-6010-38-46-4610	MISC SERV/EXP EMPL NOTARY/CERTIFICATION			60	
A-6010-38-47-4708	DEPT INSURANCE			3,915	
A-6293-42-4203	OFFICE OFFICE SUPPLIES				80
A-6293-42-4204	OFFICE POSTAGE			80	
A-6293-47-4760	DEPT CLIENT EXPENSES			1,000	
A-6293-47-4760	DEPT CLIENT EXPENSES			1,500	
A-6293-47-4780	DEPT CLIENT TRAINING				1,500
A-6293-47-4780	DEPT CLIENT TRAINING				1,500
A-6510-41-4102	AUTO/TRAVEL LODGING				1,500
A-6510-42-4204	OFFICE POSTAGE				1,000
A-6610-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			300	
A-6610-47-4712	DEPT EQUIP CALIBRATION			1,000	
A-7110-82-40-4015	CONTRACT PROPERTY MAINTENANCE			225	
A-7110-82-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				1,725
A-7110-82-42-4203	OFFICE OFFICE SUPPLIES				65
A-7110-82-42-4205	OFFICE PRINTING			40	
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December 2013
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-7110-82-44-4401	UTILITY ELECTRIC			250	
A-7110-82-45-4503	SPEC DEPT SUPPLY RECREATION			350	
A-7110-82-45-4526	SPEC DEPT SUPPLY PAINT			500	
A-7110-82-45-4526	SPEC DEPT SUPPLY PAINT			250	
A-7110-82-45-4527	SPEC DEPT SUPPLY MISC STONE				250
A-7110-82-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				325
A-7110-82-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			8,500	
A-7110-82-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT				1,750
A-7110-82-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT				1,500
A-7110-82-46-4601	MISC SERV/EXP SALES TAX EXPENSE				250
A-7110-82-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			1,500	
A-7110-82-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			1,500	
A-7110-82-47-4729	DEPT SPECIAL PROJECTS			900	
A-7110-82-80-8001	EMPL BENFTS FICA AND MEDICARE				4,100
A-7110-82-80-8005	EMPL BENFTS RETIREMENT				2,750
A-7110-82-80-8007	EMPL BENFTS DISABILITY			95	
A-7110-83-47-4710	DEPT DEPT MISC/OTHER			25	
A-7110-83-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				25
A-7110-84-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			120	
A-7110-84-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			25	
A-7110-84-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				25
A-7110-84-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				120
A-7110-84-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				350
A-7110-84-47-4729	DEPT SPECIAL PROJECTS			900	
A-7110-85-47-4729	DEPT SPECIAL PROJECTS			900	
A-7110-86-45-4526	SPEC DEPT SUPPLY PAINT				280
A-7110-86-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			650	
A-7110-86-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			280	
A-7110-86-47-4729	DEPT SPECIAL PROJECTS			900	
A-7310-40-4013	CONTRACT CONTRACT OTHER			22,600	
A-7310-47-4753	DEPT YTH 100% REIMB DELINQNCY PREVENTN			14,445	
A-7310-47-4761	DEPT YTH 50% REIMB DELINQNCY PREVENTN			10,725	
A-7310-R3820-R337	ST AID YOUTH PROGRAM YOUTH BUREAU	50,739			
A-7450-203-10-1011	PERSONAL SERV REGULAR PAY				500
A-7450-203-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			500	

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 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-7450-203-47-4729	DEPT SPECIAL PROJECTS			900	
A-7520-10-1011	PERSONAL SERV REGULAR PAY				6,000
A-7520-10-1011	PERSONAL SERV REGULAR PAY				600
A-7520-40-4015	CONTRACT PROPERTY MAINTENANCE				940
A-7520-42-4201	OFFICE ADVERTISING			550	
A-7520-42-4203	OFFICE OFFICE SUPPLIES			600	
A-7520-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER				150
A-7520-45-4503	SPEC DEPT SUPPLY RECREATION			550	
A-7520-45-4503	SPEC DEPT SUPPLY RECREATION			100	
A-7520-45-4527	SPEC DEPT SUPPLY MISC STONE				100
A-7520-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER			100	
A-7520-47-4703	DEPT DUES				200
A-7520-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			1,600	
A-7520-47-4729	DEPT SPECIAL PROJECTS				760
A-7520-47-4729	DEPT SPECIAL PROJECTS				100
A-7520-47-4729	DEPT SPECIAL PROJECTS			950	
A-7520-80-8001	EMPL BENFTS FICA AND MEDICARE				600
A-8020-90-10-1011	PERSONAL SERV REGULAR PAY				71
A-8020-90-10-1012	PERSONAL SERV OVERTIME PAY			71	
A-8020-90-41-4105	AUTO/TRAVEL REGISTRATION FEES			55	
A-8020-90-41-4105	AUTO/TRAVEL REGISTRATION FEES			60	
A-8020-90-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK				55
A-8020-90-42-4201	OFFICE ADVERTISING			44	
A-8020-90-42-4204	OFFICE POSTAGE			186	
A-8020-90-47-4763	DEPT NEW INITIATIVES				230
A-8020-90-47-4763	DEPT NEW INITIATIVES				60
A-8745-R3089-R167	ST AID GEN GOV DEPARTMENTAL AID	1,000			
A-8745-R3089-R167	ST AID GEN GOV DEPARTMENTAL AID	50,500			
A-8745-R3089-R167	ST AID GEN GOV DEPARTMENTAL AID	1,530			
A-8745-R3089-R167	ST AID GEN GOV DEPARTMENTAL AID	5,000			
A-9999-R1150-R239	OFF TRACK BETTING SURCHARGE MAIN		20,406		
General Fund Total		348,823	20,406	489,532	161,115
CL-8160-40-4015	CONTRACT PROPERTY MAINTENANCE			1,250	
CL-8160-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				5,500

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December 2013
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
CL-8160-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			4,250	
CL-8160-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			17,000	
CL-8160-R3989-R167	ST AID HOME/COMM ASSIST DEPARTMENTAL AID	17,000			
	Solid Waste Fund Total	17,000	-	22,500	5,500
D-3310-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER				200
D-3310-45-4526	SPEC DEPT SUPPLY PAINT			200	
D-5020-42-4201	OFFICE ADVERTISING				150
D-5020-42-4205	OFFICE PRINTING				400
D-5020-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			250	
D-5020-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER				150
D-5020-47-4710	DEPT DEPT MISC/OTHER			250	
D-5020-47-4712	DEPT EQUIP CALIBRATION			200	
D-5110-45-44-4406	UTILITY WIRELESS COMMUNICATIONS			760	
D-5110-45-45-4521	SPEC DEPT SUPPLY CULVERT PIPE			5,350	
D-5110-45-45-4522	SPEC DEPT SUPPLY GUIDERAIL				5,800
D-5110-45-45-4528	SPEC DEPT SUPPLY CATCH BASIN				870
D-5110-45-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			1,150	
D-5110-45-47-4701	DEPT RENTALS				1,910
D-5110-45-47-4701	DEPT RENTALS			10,100	
D-5110-45-47-4720	DEPT LABORATORY/XRAY EXPENSE				8,780
D-5110-46-45-4527	SPEC DEPT SUPPLY MISC STONE				3,000
D-5110-46-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			3,000	
D-5110-47-45-4518	SPEC DEPT SUPPLY ROAD SURFACE TREATMENT				1,600
D-5110-47-47-4720	DEPT LABORATORY/XRAY EXPENSE			1,600	
	County Road Fund Total	-	-	22,860	22,860
DM-5130-48-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE				1,075
DM-5130-48-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			1,000	
DM-5130-48-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER			1,900	
DM-5130-48-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			500	
DM-5130-48-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			150	
DM-5130-48-45-4538	SPEC DEPT SUPPLY TIRES			15,000	
DM-5130-48-45-4538	SPEC DEPT SUPPLY TIRES			1,000	
DM-5130-48-45-4538	SPEC DEPT SUPPLY TIRES			4,485	

2h

December 2013
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
DM-5130-48-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			15,000	
DM-5130-48-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			4,000	
DM-5130-48-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			3,500	
DM-5130-48-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			500	
DM-5130-48-45-4549	SPEC DEPT SUPPLY SAFETY			175	
DM-5130-48-45-4549	SPEC DEPT SUPPLY SAFETY			75	
DM-5130-48-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			200	
DM-5130-48-47-4767	DEPT NYS/US REGLTRY FEES/FINES/ASSESS			350	
DM-5130-48-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				4,400
DM-5130-49-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE				1,000
DM-5130-49-44-4401	UTILITY ELECTRIC				2,500
DM-5130-49-44-4402	UTILITY FUEL OIL			2,500	
DM-5130-49-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER			70	
DM-5130-49-45-4537	SPEC DEPT SUPPLY DIESEL FUEL				4,000
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				5,650
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				2,400
DM-5130-49-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE				150
DM-5130-49-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			200	
DM-5130-49-47-4767	DEPT NYS/US REGLTRY FEES/FINES/ASSESS			570	
DM-9997-R1710-R129	PUBLIC WORKS CHARGE CENTRAL GARAGE	30,000			
	Road Machinery Fund Total	30,000	-	51,175	21,175

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Resolution No. _____

RESOLUTION INTRODUCED BY THE PERSONNEL COMMITTEE

RESOLUTION TO SET SALARY FOR THE SULLIVAN COUNTY TREASURER

WHEREAS, the salary rate for the Sullivan County Treasurer needs to be set for the term of office.

NOW, THEREFORE, BE IT RESOLVED, that the salary for the County Treasurer remain the same for 2014 as it is on December 31, 2013, and on January 1, 2014 receive a one-time payment (not added to annual salary) of seven hundred and fifty (\$750.00) dollars, and thereafter the salary shall be set at 1% above the salary rate of December 31, 2014 on January 1, 2015, 1% above the salary rate of December 31, 2015 on January 1, 2016, and 2% above the salary rate of December 31, 2016 on January 1, 2017 and end on December 31, 2017, for his respective term of office.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013.

Resolution No. _____

RESOLUTION INTRODUCED BY THE PERSONNEL COMMITTEE

RESOLUTION TO SET SALARY FOR THE SULLIVAN COUNTY SHERIFF

WHEREAS, the salary rate for the Sullivan County Sheriff needs to be set for the term of office.

NOW, THEREFORE, BE IT RESOLVED, that the salary for the County Sheriff remain the same for 2014 as it is on December 31, 2013, and on January 1, 2014 receive a one-time payment (not added to annual salary) of seven hundred and fifty (\$750.00) dollars, and thereafter the salary shall be set at 1% above the salary rate of December 31, 2014 on January 1, 2015, 1% above the salary rate of December 31, 2015 on January 1, 2016, and 2% above the salary rate of December 31, 2016 on January 1, 2017 and end on December 31, 2017, for his respective term of office.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013.

Resolution No. _____

RESOLUTION INTRODUCED BY THE PERSONNEL COMMITTEE

RESOLUTION TO SET SALARIES FOR MANAGEMENT AND CONFIDENTIAL EMPLOYEES

WHEREAS, Legislative members are desirous of setting Management and Confidential employee salaries at rates consistent with the collective bargaining agreements negotiated with respective bargaining units.

NOW, THEREFORE, BE IT RESOLVED, that the salaries for managerial and confidential employees be set to remain the same for 2014 as it is on December 31, 2013, and on January 1, 2014 receive a one-time payment (not added to annual salary) of seven hundred and fifty (\$750.00) dollars, and thereafter the salary shall be set at 1% above the salary rate of December 31, 2014 on January 1, 2015, 1% above the salary rate of December 31, 2015 on January 1, 2016, and 2% above the salary rate of December 31, 2016 on January 1, 2017.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013.

5

RESOLUTION NO. _____ INTRODUCED BY THE GOVERNMENT SERVICES COMMITTEE TO REINSTATE AND SET THE SALARY FOR THE MANAGING FAMILY SERVICES ATTORNEY IN THE DEPARTMENT OF FAMILY SERVICES

WHEREAS, Social Services Law, Section 66 grants the authority to the Commissioner with the approval of the local legislature, to appoint attorneys to perform duties the Commissioner considers necessary, and

WHEREAS, The Commissioner is charged with the protection of children, as established in Article 6, Titles 1 through 9 of the SSL and Article 10 of the Family Court Act, and

WHEREAS, Case Planning Challenges, specifically legal and services staff interface, within the Children Services Department have been well documented dating back to Independent management reports from 2009, and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby reinstates the Managing Family Services Attorney position effective January 1, 2014, in the Department of Family Services and fixes the compensation at \$80,000.00 annually.

Moved by _____,

Seconded by _____,

And adopted on motion _____, 2013.

6

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE

RESOLUTION TO AMEND TITLE VI OF THE SOLID WASTE MANAGEMENT RULES REGARDING DISPOSAL FEES

WHEREAS the Sullivan County Solid Waste Management Rules (hereinafter the Rules) were adopted by the County Legislature; and

WHEREAS, it has, from time to time, been necessary to modify and amend the Rules.

NOW, THEREFORE, BE IT RESOLVED, that the following subsections a, b, d, l, and m of Section 620.1 of Title VI of the Rules be amended to read as follows; and

Title VI

620.1 Disposal Fees –

- a) Compacted Solid waste in Bulk:
In the first paragraph replace \$85.00 with \$95.00 and \$10.75 with \$11.00 and 250 pounds with 220 pounds.
- b) Construction and Demolition (C&D) and bulk waste:
In the first paragraph replace \$85.00 with \$95.00 and \$10.75 with \$11.00 and 250 pounds with 220 pounds.
- d) Regulated wastes with special NYSDEC permit only, and subject to approval by the Commissioner:
Replace \$85.00 per ton with \$95.00 per ton.
- l) Rubble / Aggregate
Replace \$85.00 per ton with \$95.00 per ton.
- m) Select Building Demolition Debris
Replace \$85.00 per ton with \$95.00 per ton.

BE IT FURTHER RESOLVED, that this amendment shall take effect February 1st 2014.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013.

Resolution No. _____

RESOLUTION INTRODUCED BY PUBLIC SAFETY COMMITTEE

RESOLUTION TO ADOPT NIMS TRAINING POLICY FOR EMERGENCY SERVICES

WHEREAS, the Sullivan County Legislature adopted Resolution No. 272-05, which established the National Incident Management System (NIMS) as the County's standard for incident management pursuant to Homeland Security Presidential Directive (HSPD)-5, and

WHEREAS, the Commissioner of Public Safety would like to clarify the available NIMS training at the Sullivan County Emergency Services Training Center using the attached policy.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby adopts the attached NIMS Training Policy for the Sullivan County Emergency Services Training Center.

Moved by _____,
Seconded by _____,
and adopted on motion _____, **2013**



***Emergency Management
/Homeland Security***

*Sullivan County Government Center
100 North Street, PO Box 5012
Monticello, NY 12701-5012*

***Emergency Services Training
Center***

*John Hauschild, Training Coordinator
Phone: 845-807-0509
Fax: 845-292-0968
E-Mail: John.Hauschild@co.sullivan.ny.us*

NIMS TRAINING POLICY FOR EMERGENCY SERVICES

Sullivan County, New York is a NIMS compliant County as per the Presidential directive (HSPD-5). All Emergency personnel and County Employees in Sullivan County, New York are given the opportunity for NIMS Training. This training is provided in online (if available) and classroom format. All County Employees will complete the required level of NIMS training as per their position.

NIMS training 700 is offered to all entry level first responders and Emergency Personnel (Fire, EMS, Law Enforcement, County Employees Etc.) at the Sullivan County Emergency Services Training Center.

NIMS training 100 is offered to all entry level first responders and Emergency Personnel (Fire, EMS, Law Enforcement, County Employees Etc.) at the Sullivan County Emergency Services Training Center.

NIMS training 200 is offered to all entry level first responders and Emergency Personnel (Fire, EMS, Law Enforcement, County Employees Etc.) at the Sullivan County Emergency Services Training Center.

NIMS training 300 is offered to all Middle Management Leaders and Emergency Operations Center staff (Fire, EMS, Law Enforcement, County Employees Etc.) at the Sullivan County Emergency Services Training Center.

NIMS training 400 is offered to all Command Staff, Agency Administrators, Emergency Managers etc.(Fire, EMS, Law Enforcement, County Employees Etc.) at the Sullivan County Emergency Services Training Center.

8A

RESOLUTION NO. _____ INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO ESTABLISH A POLICY RELATING TO THE DISCHARGE OF PAROLEES INTO SULLIVAN COUNTY

WHEREAS, during the course of each year a number of Parolees from State prisons are released into Sullivan County, and

WHEREAS, State Parole has certain criteria for determining into which County a Parolee will be released, and

WHEREAS, when a prospective Parolee does not have a specific residence to which he or she can be released, State Parole makes the determination as to where to release the prospective Parolee based on factors such as the Parolee's county of residence prior to incarceration or the county in which the Parolee was tried, convicted and sentenced, and

WHEREAS, when a Parolee who has no residence is released into Sullivan County the responsibility for temporary housing ,and often for job training, assistance with medical issues and the like, falls on the Sullivan County Division of Health and Family Services, and

WHEREAS, in the past the Division of Health and Family Services often did not have sufficient advance notice of a Parolee's arrival to arrange for temporary housing and services to be put in place in a timely and efficient manner, and

WHEREAS, from time to time a Parolee with no place to reside would be discharged into Sullivan on a Friday evening, after the end of the Division of Health and Family Service's workday and such Parolee(s) would be left with the Village of Liberty Police Department, and

WHEREAS, on October 29, 2013 a meeting was conducted with representatives of State Parole in an attempt to resolve some of the issues being caused by the influx of Parolees requiring the provision temporary housing and other services by the Division of Health and Family Services, and

WHEREAS, at such meeting the State Parole representatives expressed a willingness to attempt to work with the County to alleviate some of these issues by providing more timely notice, better notice of the Parolee's potential needs and by making efforts to assure that potential Parolees should be released into Sullivan County, and

WHEREAS, the State of New York in a recent guideline has suggested that the housing of sex offenders be disbursed and not concentrated on one or a few areas, but

WHEREAS, in Sullivan County, where the Division of Health and Family Services must provide the temporary housing for certain sex offenders there is currently only one facility that reasonably meets all statutory and regulatory requirements and so the Division of Health and Family Services must continue to use that facility for such purpose even if it results in a concentration of sex offenders at that location, and

WHEREAS, the Sullivan County Legislature desires to adopt a statement of policy concerning the release of Parolees who require the services of the Division of Health and Family Services into Sullivan County.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Commissioner of the Division of Health and Family Services is directed to continue the dialogue with representatives of State Parole, including Legislators and local law enforcement officials and applicable, in an effort to:
 - A. Reduce the number of persons, who require the provision of temporary housing and other services from the County's Division of Health and Family Services, from being released into Sullivan County.
 - B. Obtain more advance notice from State Parole of persons who will require the provision of temporary housing and other services from the County's Division of Health and Family Services, upon being released into Sullivan County.
 - C. Avoid the release of persons who will require temporary housing from being released into Sullivan County on any evening, and particularly a Friday evening, after the close of business.
 - D. Provide more detailed notice with respect to persons who require the provision of temporary housing and other services from the County's Division of Health and Family Services concerning the services such persons will require so that the Division can set up appointments and the like in advance.
2. In the event that in the professional opinion of the Commissioner of Health and Family Services it is necessary and appropriate to provide temporary housing for certain sex offenders in a single or a few locations, potentially contrary to State suggestions and guidelines, the Commissioner shall provide for such temporary housing in the manner and at the location(s) the Commissioner shall deem most appropriate after consultation with State Parole and local law enforcement agencies, consistent with applicable statutes and regulations.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013

9A

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CONVEY
PROPERTY IN THE TOWN OF LIBERTY KNOWN AS LI37.-1-35.1,
ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM
TAX FORECLOSURE PROCEEDING FOR THE 2011 LIEN YEAR.**

WHEREAS, property located in the Town of Liberty designated on the Sullivan County Real Property Tax Map as LI37.-1-35.1, Class 322, being 11.30 +/- acres, located on Steiglitz Rd, is owned by the County of Sullivan and formerly owned by Arkadiusz Wodkiewicz, was included in the foreclosure of 2011 liens, but was not sold at the June, 2013 Public Auction, and

WHEREAS, Sherry Feins-Travis has offered to purchase said property for the sum of, FIVE THOUSAND (\$5,000.00) DOLLARS, and

WHEREAS, this matter was discussed by the Real Property Advisory Board who advised it is in the best interest of the County of Sullivan to convey the parcel to Sherry Feins-Travis for FVE THOUSAND (\$5,000.00) DOLLARS, and

WHEREAS, the purchaser will also be responsible for the recording fees plus 10% of sale price for auctioneer's commission, and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to Sherry Feins-Travis, upon payment of \$5,000.00 to the County Treasurer, plus 10% of sale price for auctioneer's commission, plus fees for the County Clerk and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any.

BE IT FURTHER RESOLVED, that upon this conveyance, the buyers will file a combination request with the Liberty Assessor to combine this property with LI37.-1-25.2.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CONSUMMATE A
SETTLEMENT TO RESOLVE FURTHER ACTION IN THE MATTER OF THE
FORECLOSURE OF 2009 TAX LIENS AGAINST CONGREGATION KHAL
CHASIDEI SKWERE.**

WHEREAS, properties located in the Town of Fallsburg designated on the Sullivan County Real Property Tax Map as FA58.-1-31.21, Class 314, being 5.95 +/- acre, located on Glen Wild Rd, FA58.-1-31.24, Class 314, being 5.95 +/- acre, located on Glen Wild Rd & FA58.-1-31.27, Class 314, being 5.95 +/- acre, located on Glen Wild Rd, were included in the foreclosure of 2009 liens, and

WHEREAS, Perry E. Meltzer, Attorney for Congregation Khal Chasidei Skwere submitted a Verified Answer, dated February 28, 2011, and

WHEREAS, a Chapter 11 Bankruptcy had been filed in the Eastern District of New York U.S. Bankruptcy Court for Congregation Khal Chasidei Skwere on July 20, 2011, and

WHEREAS, Notice was given that the above named debtor having filed a Chapter 11 petition in bankruptcy on July 20, 2011 and an order having been entered by the Honorable Carla E. Craig, United States bankruptcy Judge, on May 15, 2013 for the dismissal of said petition, and

WHEREAS, the current owner of the properties is prepared to settle and resolve this matter, and

WHEREAS, this matter was discussed by the Real Property Advisory Board who advised it is in the best interest of the County of Sullivan to accept repurchase figures as payment in the amount of TWENTY THOUSAND SEVEN HUNDRED SEVENTY-SEVEN (\$20,777.53) DOLLARS, and

NOW, THEREFORE, BE IT RESOLVED, that the County Attorney's Office is authorized to file the necessary documents to settle the controversy as detailed above.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2013 TAX ROLL OF THE TOWN OF LIBERTY
FOR TAX MAP #107.-4-1**

WHEREAS, an application dated October 29, 2013 having been filed by The Village of Liberty with respect to property assessed to said applicant on the 2013 tax roll of the Town of Liberty Tax Map #107.-4-1 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the exemption of village owned property (via tax foreclosure proceedings) not being reflected on the assessment roll, and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated November 4, 2013 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 _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2013.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2013 TAX ROLL OF THE TOWN OF LIBERTY
FOR TAX MAP #107.-5-6**

WHEREAS, an application dated October 29, 2013 having been filed by The Village of Liberty with respect to property assessed to said applicant on the 2013 tax roll of the Town of Liberty Tax Map #107.-5-6 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the exemption of village owned property (via tax foreclosure proceedings) not being reflected on the assessment roll, and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated November 4, 2013 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 _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2013.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2013 TAX ROLL OF THE TOWN OF LIBERTY
FOR TAX MAP #109.-1-5.1**

WHEREAS, an application dated October 29, 2013 having been filed by The Village of Liberty with respect to property assessed to said applicant on the 2013 tax roll of the Town of Liberty Tax Map #109.-1-5.1 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the exemption of village owned property (via tax foreclosure proceedings) not being reflected on the assessment roll, and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated November 4, 2013 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 _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2013.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2013 TAX ROLL OF THE TOWN OF LIBERTY
FOR TAX MAP #111.-1-52**

WHEREAS, an application dated October 29, 2013 having been filed by The Village of Liberty with respect to property assessed to said applicant on the 2013 tax roll of the Town of Liberty Tax Map #111.-1-52 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the exemption of village owned property (via tax foreclosure proceedings) not being reflected on the assessment roll, and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated November 4, 2013 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 relevied school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2013.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2013 TAX ROLL OF THE TOWN OF LIBERTY
FOR TAX MAP #114.-2-17**

WHEREAS, an application dated October 29, 2013 having been filed by The Village of Liberty with respect to property assessed to said applicant on the 2013 tax roll of the Town of Liberty Tax Map #114.-2-17 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the exemption of village owned property (via tax foreclosure proceedings) not being reflected on the assessment roll, and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated November 4, 2013 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 _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2013.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2013 TAX ROLL OF THE TOWN OF LIBERTY
FOR TAX MAP #117.-1-18**

WHEREAS, an application dated October 29, 2013 having been filed by The Village of Liberty with respect to property assessed to said applicant on the 2013 tax roll of the Town of Liberty Tax Map #117.-1-18 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the exemption of village owned property (via tax foreclosure proceedings) not being reflected on the assessment roll, and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated November 4, 2013 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 releived school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2013.

**RESOLUTION NO. INTRODUCED BY HEALTH & FAMILY SERVICES
COMMITTEE TO APPLY FOR FUNDING FOR A COUNTY HEALTH RANKINGS &
ROADMAPS HEALTH GRANT THROUGH THE UNIVERSITY OF WISCONSIN
POPULATION HEALTH INSTITUTE.**

WHEREAS, the purpose of the funding is to engage the expertise of COUNTY HEALTH RANKINGS & ROADMAPS state team leaders in partnering with key stakeholders to generate action to improve health within local communities,

WHEREAS, Sullivan County is ranked 61 out of 62 counties for Health Outcomes in New York State (University of Wisconsin Population Health Institute. *County Health Rankings 2013*)

WHEREAS, this funding will support and improve current community planning efforts to enable Sullivan County leaders to move toward measurable actions to improve the health of its residents,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute all documents necessary to apply for and accept funding for a 2014 State County Health Rankings & Roadmaps Proposal and Health Grant through the University of Wisconsin Population Health Institute.

BE IT FURTHER RESOLVED,

**Moved by
Seconded by
and declared duly adopted on motion**

RESOLUTION # _____ INTRODUCED BY THE GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE THE SUBMISSION OF A LOCAL RECORDS MANAGEMENT IMPROVEMENT FUND GRANT APPLICATION TO THE NEW YORK STATE ARCHIVES ON BEHALF OF SULLIVAN COUNTY

WHEREAS, the New York State Education Department/ New York State Archives has made available funding through the 2014 – 2015 Local Government Records Management Improvement Fund (LGRMIF) which can be utilized to help local governments establish records management programs or develop new program components ; and

WHEREAS, an objective of the funding is to support county records management programs; and

WHEREAS, the maximum reimbursable grant award may be up to \$75,000 subject to no matching requirement; and

WHEREAS, the Office of the Sullivan County Clerk requests permission to submit an application for LGRMIF funding in order to digitize records of the Office of the District Attorney.

NOW, THEREFORE, BE IT RESOLVED that the Office of the Sullivan County Clerk is hereby authorized to prepare an application seeking funding from the LGRMIF program and

BE IT FURTHER RESOLVED, that should a grant application be prepared by the Office of the County Clerk seeking funding assistance from the LGRMIF Program, the County Manager shall be authorized to execute any and all necessary documents to apply for and accept the grant award, in such form as the County Attorney shall approve; and

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

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

**RESOLUTION NO. INTRODUCED BY HEALTH & FAMILY SERVICES
COMMITTEE TO ACCEPT THE RURAL MINORITY HEALTH GRANT WITH NEW
YORK STATE DEPARTMENT OF HEALTH**

WHEREAS, an application was submitted for a Rural Minority Health Grant for the purpose of identifying minority health needs in Sullivan County and for planning strategies to address them, and

WHEREAS, New York State Department of Health Office of Minority Health has the authority to regulate and provide funding for the establishment and operation of program services, and

WHEREAS, New York State Department of Health Office of Minority Health awarded a Rural Minority Health Grant to Sullivan County Public Health Services for funding in the amount of \$14,000 for the period September 1, 2013 to August 31, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute all documents necessary to accept the funding for a Rural Minority Health Grant, and

BE IT FURTHER RESOLVED, that in the event funding ceases, the County will not be obligated to continue providing services, which were to be funded by the grant.

**Moved by
Seconded by
and declared duly adopted on motion**

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO AUTHORIZE A CONTRACT WITH REHABILITATION SUPPORT SERVICES (RSS).

WHEREAS, the County of Sullivan, wishes to contract with Rehabilitation Support Services (RSS) to reimbursement the Department of Community Services for the County employees for salaries and benefits working in the RSS Personal Recovery Oriented Services program; and

WHEREAS, the contract shall be an annual contract, renewable by written notice annually but will remain in effect until all employees separate from the county; and

WHEREAS, the contracted County employees working in RSS will abide by the terms and conditions of the Sullivan County labor contract (Teamsters 445) and the NYS Civil Service laws.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to contract with RSS for the reimbursement of the salary and benefits of DCS employees used for the PROS (Personal Recovery Oriented Services) program.

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

Moved by _____ ,
Seconded by _____ ,
and adopted on motion _____ , 2013.

Resolution No. _____

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH HUDSON TRANSIT LINES, INC. FOR THE PROVISION OF PUBLIC TRANSPORTATION

WHEREAS, pursuant to Resolution No. 585-07 adopted by the Sullivan County Legislature on December 20, 2007 the County entered into an agreement with Hudson Transit Lines, Inc. for the provision of public transportation; and

WHEREAS, it is in the best interest of the County to continue having Hudson Transit Lines, Inc. continue to provide such services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into an agreement with Hudson Transit Lines, Inc. for the provision of public transportation for the year 2014 at a cost not to exceed \$65,000; and

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013.

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT WITH, VFP INC.

WHEREAS, bids were received for Radio Equipment Shelters for the Emergency Communications Upgrade Project, and

WHEREAS, VFP, Incorporated, 1701 Midland Road, Salem, VA 24153, is the lowest responsible bidder for this project, and

WHEREAS, the Sullivan County Division of Emergency Management has approved said bid and recommends that an agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a contract with VFP, Incorporated, in accordance with Bid No. B-13-62, for nine (9) shelters at the following costs:

.Building Type 1 – 23 ft. x 12 ft. =	\$101,446.00
.Building Type 2 – 27.5 ft. x 12 ft. =	\$109,611.00
.Building Type 3 – 32 ft. x 12ft. =	\$115,931.00
.Building Type 4 - 32 ft. x 12 ft. with two (2) compartments =	\$124,490.00

Note: Building size for each site will be determined by the County, and contract shall be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013.

Resolution No. _____

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF MODIFICATION AGREEMENT WITH SJB SERVICES, INC.

WHEREAS, bids were received for Soil Borings Testing for County Bridge Nos. 359 and 112, and a Resolution No. 429-13, adopted by the Sullivan County Legislature on November 21, 2013, awarded this project to SJB Services, Inc., 5167 South Park Avenue, Hamburg, NY 14075, who was the lowest responsible bidder for this project, and

WHEREAS, the Sullivan County Division of Public Works has revised the services to include Bridge Nos. 359 and 36 instead of 359 and 112. Bridge No. 359 is located in the Town of Rockland, Bridge No. 112 is located in the Town of Callicoon and Bridge No. 36 is located in the Town of Mamakating, at the same contract price.

WHEREAS, the Sullivan County Division of Public Works has approved this revision and recommends that an modification agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a modification agreement with SJB Services, Inc., in accordance with Bid No. B-13-56, for an amount not to exceed \$29,160.00, and shall be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013.

**RESOLUTION NO. _____ INTRODUCED BY PUBLIC SAFETY COMMITTEE
TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A CONTRACT
AMENDMENT WITH VERIZON OF NEW YORK INC. TO CONTINUE
MAINTENANCE OF ENHANCED 911 TELEPHONE EQUIPMENT**

WHEREAS, the County of Sullivan executed an agreement with Verizon New York pursuant to resolution 192-08 to supply equipment and maintenance for the operation of the E911 telephone system, and

WHEREAS, the County of Sullivan executed an agreement with Verizon New York pursuant to resolution 206-13 to extend maintenance for the operation of the E911 telephone system through 12/31/2013, and

WHEREAS, the County is awaiting a final grant contract execution from NYS DHSES to allow the County to move forward with replacing the current E911 telephone system which is beyond manufacturer support; and

WHEREAS, Verizon is willing to extend the agreement for an additional 3 months to provide maintenance of the E911 phone system as the County awaits final grant contract.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a contract amendment with Verizon Of New York Inc. to provide maintenance of Enhanced 911 telephone equipment for an additional 3 month term expiring 3/31/2014 and a cost not to exceed \$8,850.00. Such agreement to be in a form approved by the County Attorney's Office.

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO ADOPT A FEE SCHEDULE FOR THE SULLIVAN COUNTY OFFICE FOR THE AGING VOLUNTEER RECOGNITION LUNCHEON JOURNAL AND QUARTERLY NEWSLETTERS

WHEREAS, the Retired Senior Volunteer Program (“RSVP”) provides a variety of volunteer opportunities for people age 55 years or older, and

WHEREAS, in 2012 over 300 RSVP volunteers contributed more than 62,000 hours of their time and expertise, mostly in the form of transportation to medical appointments provided to our Sullivan County seniors, and

WHEREAS, each year a Volunteer Recognition Luncheon is held to honor the RSVP volunteers, and

WHEREAS, RSVP the Office for the Aging issues a quarterly newspaper; and

WHEREAS, the Sullivan County Office for the Aging would like to raise funds to assist in supporting RSVP activities, specifically for the volunteer medical transportation provided by RSVP volunteers, by selling ads in the journal that is distributed at the Luncheon and the quarterly newsletters; and

WHEREAS, a proposed Rate Schedule has been submitted to the Legislature for adoption.

BE IT THEREFORE RESOLVED, that the rates for purchase of ads in the Volunteer Recognition Luncheon journal and quarterly newsletters shall be as follows:

- A. Full Page.....\$200.00
- B. Half Page.....\$100.00
- C. Quarter Page.....\$75.00
- D. Business Card.....\$50.00
- E. Booster.....\$15.00

Moved by _____,
Seconded by _____,
And adopted on motion _____, 2013.

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO CREATE AND FUND A FORT DELAWARE CONCESSION REVENUE COMMITMENT WITHIN THE FUND BALANCE OF THE GENERAL FUND

WHEREAS, the Sullivan County Legislature adopted a Fund Balance Policy (“Policy”) that proscribes a policy and procedure with respect to the assigned and unassigned fund balance in the general fund, and

WHEREAS, the “Policy” suggests that the County will endeavor to maintain an assigned and unassigned fund balance in its general fund of five percent of regular general fund operating expenditures, and

WHEREAS, the “Policy” allows for the legislature to use assigned or unassigned fund balances during or outside the budget process for one-time expenditures to meet unusual opportunities, and

WHEREAS, the County funds and operates Fort Delaware Museum (“the Fort”) located in the town of Tusten, and

WHEREAS, “the Fort” receives revenues from selling various souvenirs items, and

WHEREAS, in 2013 souvenir revenue at “the Fort” totaled \$9,608, and

WHEREAS, there is a desire to allow “the Fort” to utilize the souvenir revenue collected in 2013 for restocking of the souvenir inventory and other items county staff deems appropriate in 2014.

NOW, THEREFORE, BE IT RESOLVED, that Sullivan County Legislature appropriates \$9,608 from the unassigned fund balance in the general fund to a committed fund balance for Fort Delaware Concession Revenue in the general fund, and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes staff to utilize the proceeds for restocking souvenir inventory items and other items specifically for “the Fort”, and

BE IT FURTHER REOLVED, that the Sullivan County Legislature authorizes the yearly proceeds from souvenir sales to be committed for purchases in subsequent years in accordance with the county’s procurement policy, until such time that the Sullivan County Legislature rescinds this authorization.