

Resolutions from December 18, 2008 Special Executive Committee

1. Adopt the 2009 County Budget*
2. Apportion the 2009 County Tax
3. Approve the County 2009 Equalization Table
4. Direct annexation of tax warrants to assessment rolls in accordance with law
5. Levy returned, unpaid school taxes
6. Levy taxes for the 2009 Town budgets
7. Levy town and special district charges and credits
8. Reassess the water rents for the Town of Bethel (\$11,530.50)
9. Reassess unpaid sewer rents for the Town of Bethel (\$63,475.65)
10. Reassess water rents for the Town of Callicoon-Youngsville Water District (\$4,680.92)
11. Authorize levy of refuse removal charges on the tax roll of the Town of Callicoon (\$324.00)
12. Reassess sewer rents for the Town of Cochection (\$3,145.35)
13. Reassess sewer rents for the Town of Fallsburg (\$327,561.42)
14. Reassess water rents for the Town of Fallsburg (\$300,492.76)
15. Reassess garbage charges for the Town of Fallsburg (\$121,598.93)
16. Authorize levy of refuse removal charges on the tax roll of the Town of Fallsburg (\$9,986.78)
17. Authorize levy of demolition charges on the tax roll of the Town of Fallsburg (\$12,373.10)
18. Authorize levy of property maintenance on the tax roll of the Town of Fallsburg (\$21,825.00)
19. Reassess water rents for the Town of Fremont (\$4027.50)
20. Reassess sewer rents for the Town of Liberty (\$521.20)
21. Reassess water rents for the Town of Liberty (\$48,918.51)
22. Reassess sewer rents for the Town of Rockland (\$52,791.94)
23. Reassess water rents for the Town of Rockland (\$45,919.11)
24. Reassess sewer rents for the Town of Thompson (\$171,415.41)
25. Reassess water rents for the Town of Thompson (\$9,875.42)
26. Authorize levy of demolition charges on the tax roll of the Town of Thompson (\$10,310.32)
27. Reassess sewer rents for the Town of Tusten (\$29,188.81)
28. Reassess water rents for the Town of Tusten (\$15,436.83)
29. Extend various contracts for sixty (60) days
30. Reappoint, Hughson, Martin and Gorzynski to the Soil & Water Conservation Board of Directors
31. **Resolution to authorize contract extensions.**
32. Resolution to rescind Resolution number 388-08. (County Clerk Local Law)

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO
ADOPT THE 2009 COUNTY BUDGET**

WHEREAS, the County Manager has filed with the Clerk of the County Legislature a Tentative Budget for the County for the fiscal year 2009, and

WHEREAS, the Legislature by resolution fixed the date, time and place for public hearings on the same and advertised such public hearings as provided by law, and

WHEREAS, such public hearings, as advertised, were held on the date, time and place designated, namely on December 11, 2008 at 12 Noon, and on December 16, 2008 at 5:30 P.M., in the Legislative Chambers of Sullivan County Government Center, 100 North street, Monticello, New York and all persons desiring to be heard on such Tentative Budget were heard by the Legislature, and

WHEREAS, the Sullivan County Legislature has reviewed the 2009 Tentative Budget.

NOW, THEREFORE, BE IT RESOLVED, that such Tentative Budget is hereby approved as the budget for the County of Sullivan for the fiscal year 2009, and the sum therein stated to be raised by the County tax be and the same is hereby levied and assessed against the taxable real property of Sullivan County on the 2009 tax rolls of the towns of the County of Sullivan.

Moved by:

Seconded by:

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO APPORTION
THE 2009 COUNTY TAX**

WHEREAS, a report on the apportionment of the 2009 County Tax among the several towns of the County has been filed with the Clerk of the County Legislature,

NOW, THEREFORE, BE IT RESOLVED, that the above mentioned report on the apportionment of the 2009 County Tax be and the same is hereby approved and adopted and the sum apportioned to each of the towns of the County be and the same is hereby levied and assessed against the taxable real property of such towns on the 2009 tax rolls, the same when collected to be paid to the County Treasurer of the County of Sullivan.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO APPROVE
THE COUNTY 2009 EQUALIZATION TABLE**

WHEREAS, the Equalization Table for 2009 has been prepared and filed with the Clerk of the County Legislature, and

WHEREAS, the Equalization Table for 2009 having been reviewed by the County Legislature,

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County 2009 Equalization Table be and the same is hereby approved, ratified and confirmed.

RESOLUTION NO INTRODUCED BY EXECUTIVE COMMITTEE TO DIRECT ANNEXATION OF TAX WARRANTS TO ASSESSMENT ROLLS IN ACCORDANCE WITH LAW

WHEREAS, Section 904 of the Real Property Tax Law requires that the County Legislature annex to the assessment roll of each Town a warrant authorizing and directing the collecting officer of the Town to collect the taxes, interest and penalties levied therein;

NOW, THEREFORE BE IT RESOLVED, that the County Legislature of Sullivan County annex to the assessment roll of each Town a warrant, bearing the seal of the Legislature signed by the Chairman or Vice Chairman and the Clerk or Deputy Clerk to the Legislature thereof, on or before the 31st day of December, 2008 authorizing and directing the collecting officer of each Town to collect, not later than the following March 31, 2009 from the several persons and corporations named on such roll the amounts listed opposite their respective names, together with any interest and penalties thereon prescribed by law and said sum and taxes levied on the County, Town, Special Districts and otherwise are hereby confirmed and such warrants shall issue pursuant to the provisions of the Tax Law of the State of New York.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO LEVY
RETURNED, UNPAID SCHOOL TAXES**

WHEREAS, the County Treasurer of Sullivan County has filed with the Clerk of the County Legislature a list of 2008/2009 returned school taxes for the various school districts in the several towns of the County to be relieved on the 2009 tax rolls;

NOW, THEREFORE, BE IT RESOLVED, that the returned, unpaid school taxes for the several school districts for the towns of the County as shown on the list thereof filed with the Clerk of the County Legislature by the County Treasurer be and the same are hereby levied against the properties, persons and corporations liable for the payment thereof on the 2009 tax rolls of the County, the same when collected to be paid to the County Treasurer; and in the event that there are insufficient funds in the treasury of the County to refund and pay the amount of such unpaid taxes to the several school districts of the County, the County Treasurer be and he hereby is authorized and empowered to borrow as much thereof as may be necessary to make such refunds and payments and pledge the due faith and credit of the County therefore as provided by the Local Finance Law of the State of New York.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO LEVY TAXES
FOR THE 2009 TOWN BUDGETS**

WHEREAS, there has been presented to the County Legislature a duly certified copy of the Annual Budget for each of the fifteen towns of the County of Sullivan for the fiscal year beginning January 1, 2009,

NOW, THEREFORE, BE IT RESOLVED, that there shall be and is assessed and levied upon and collected from the taxable real property situated in the said towns outside of any incorporated village wholly or partially located within the said towns, the amounts indicated for highway fund items as specified in said budgets,

BE IT FURTHER RESOLVED, that there shall be and hereby is assessed and levied upon and collected from the real property liable therefore within the respective fire, fire protection, water, light, sewer and other improvement districts in the said towns as indicated by the amounts for the purposes of such districts as specified in the said budgets, and

BE IT FURTHER RESOLVED, that the amounts to be raised by tax for all purposes as specified in the said budgets as presented to the County Legislature, and which are on file with the Clerk thereof, shall be and hereby are assessed and levied upon and collected from the taxable real property of the several towns, except as otherwise provided by law, and

BE IT FURTHER RESOLVED, that such taxes and assessments when collected shall be paid to the Supervisors of the several towns of the County to be distributed to them in the manner provided by law.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO LEVY TOWN
AND SPECIAL DISTRICT CHARGES AND CREDITS**

WHEREAS, the County Treasurer of the County of Sullivan has submitted the charges and credits to the several towns and special districts in the County,

NOW, THEREFORE, BE IT RESOLVED, that said charges and credits, as listed in the attached schedule, be levied for each town and special district involved on the 2009 tax rolls of the towns of the county, and when collected such amounts shall be paid by the respective tax collectors to the County Treasurer.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO REASSESS
WATER RENTS FOR THE TOWN OF BETHEL OUTSIDE DISTRICT USERS OF THE
STEVENSVILLE WATER DISTRICT**

WHEREAS, the Town Board of the Town of Bethel has certified to the Sullivan County Legislature a list of unpaid water rents for the outside district users of the Stevensville Water District and has requested the levy thereof on the 2009 tax roll of the Town of Bethel,

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Town Law, the unpaid water rents of the outside district users of the Stevensville Water District amounting to \$11,530.50 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2009 tax roll to the Town of Bethel, the same when collected to be paid to the Supervisor of said Town to be paid by him to those entitled thereto.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO REASSESS
UNPAID SEWER RENTS FOR THE TOWN OF BETHEL**

WHEREAS, the Town Board of the Town of Bethel has certified to the Sullivan County Legislature a listing of unpaid sewer rents for the Kauneonga Lake Sewer District and Swan Lake/Briscoe Road Consolidated Sewer District and has requested the levy thereof on the 2009 tax roll of the Town of Bethel,

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Town Law, the unpaid sewer rents for the Kauneonga Lake Sewer in the amount of \$62,647.27 and Swan Lake/Briscoe Road Consolidated Sewer District in the amount of \$828.38 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2009 tax roll of the Town of Bethel totaling \$63,475.65 the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO REASSESS
WATER RENTS FOR THE TOWN OF CALLICOON-YOUNGSVILLE WATER
DISTRICT**

WHEREAS, the Town Board of the Town of Callicoon has certified to the Sullivan County Legislature a list of unpaid metered 2007 water rents for the Youngsville Water District and 2008 unpaid unmetered water rents and has requested the levy thereof on the 2009 tax roll of the Town of Callicoon, and

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Town Law, the unpaid metered water rents of the Youngsville Water District for the sum total amount of \$4,680.92 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list on the 2009 tax roll to the Town of Callicoon, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.

**RESOLUTION NO INTRODUCED BY EXECUTIVE TO AUTHORIZE LEVY OF
REFUSE REMOVAL CHARGES ON THE TAX ROLL OF THE TOWN OF
CALLICOON**

WHEREAS, the Town of Callicoon has collected refuse pursuant to Chapter 72 of the Town of Callicoon Municipal Code and requests that the expense incurred in the collection of the refuse be levied against the property responsible therefore on the 2009 tax roll of the Town of Callicoon.

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the County Legislature is hereby directed to take such action as may be necessary to have such amounts for the sum total of \$324.00 be and the same are hereby levied and assessed against the properties set forth in the certified list, on the 2009 tax roll of the Town of Callicoon, the same when collected to be paid to the Supervisor of said Town to be paid by him to those entitled thereto.

**RESOLUTION NO INTRODUCED BY EXECUTIVE COMMITTEE TO REASSESS
SEWER RENTS FOR THE TOWN OF COCHECTON**

WHEREAS, the Town Board of the Town of Cochection has certified to the Sullivan County Legislature a list of unpaid sewer rents for 2008 and has requested the levy thereof on the 2009 tax roll of the Town of Cochection,

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Town Law, the unpaid sewer rents amounting to \$3,145.35 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2009 tax roll of the Town of Cochection, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO REASSESS
SEWER RENTS FOR THE TOWN OF FALLSBURG**

WHEREAS, the Town Board of the Town of Fallsburg has certified to the Sullivan County Legislature a list of unpaid sewer rents for the Consolidated Sewer District and has requested the levy thereof on the 2009 tax roll of the Town of Fallsburg,

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Town Law, the unpaid sewer rents for the Consolidated Sewer District amounting to \$327,561.42 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2009 tax roll of the Town of Fallsburg, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO REASSESS
WATER RENTS FOR THE TOWN OF FALLSBURG**

WHEREAS, the Town Board of the Town of Fallsburg has certified to the Sullivan County Legislature a list of unpaid water rents for the Consolidated Water District and has requested the levy thereof on the 2009 tax roll of the Town of Fallsburg,

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Town Law, the unpaid water rents of the Consolidated Water District amounting to \$300,492.76 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2009 tax roll to the Town of Fallsburg, the same when collected to be paid to the Supervisor of said Town to be paid by him to those entitled thereto.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO REASSESS
GARBAGE CHARGES FOR THE TOWN OF FALLSBURG**

WHEREAS, the Town Board of the Town of Fallsburg has certified to the Sullivan County Legislature a list of unpaid refuse charges for the Town of Fallsburg Garbage District and has requested the levy thereof on the 2009 tax roll of the Town of Fallsburg,

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Town Law, the unpaid refuse charges for the Town of Fallsburg Garbage District amounting to \$121,598.93 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2009 tax roll to the Town of Fallsburg, the same when collected to be paid to the Supervisor of said Town to be paid by him to those entitled thereto.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE
LEVY OF REFUSE REMOVAL CHARGES ON THE TAX ROLL OF THE TOWN OF
FALLSBURG**

WHEREAS, the Town of Fallsburg has collected refuse pursuant to Chapter 72 of the Town of Fallsburg Municipal Code and requests that the expense incurred in the collection of the refuse be levied against the property responsible therefore on the 2009 tax roll of the Town of Fallsburg,

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the County Legislature is hereby directed to take such action as may be necessary to have such amounts for the sum total of \$9,986.78 be and the same are hereby levied and assessed against the properties set forth in the certified list, on the 2009 tax roll of the Town of Fallsburg, the same when collected to be paid to the Supervisor of said Town to be paid by him to those entitled thereto.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO
AUTHORIZE LEVY OF DEMOLITION CHARGES ON THE 2009 TAX ROLL OF THE
TOWN OF FALLSBURG**

WHEREAS, the Town of Fallsburg has demolished certain buildings pursuant to Chapter 33 of the Town of Fallsburg Municipal Code and requests that such expenses incurred in the demolition thereof be charged against the properties responsible therefore,

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the County Legislature be and hereby is directed to take such action as may be necessary to have such amounts as set forth in the certified list for the sum total of \$ 12,373.10 be placed and levied on the 2009 tax roll of the Town of Fallsburg, the same when collected to be paid to the Supervisor of said Town to be paid by him to those entitled thereto.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO
AUTHORIZE LEVY OF PROPERTY MAINTENANCE ON THE 2009 TAX ROLL OF
THE TOWN OF FALLSBURG**

WHEREAS, the Town of Fallsburg has performed certain Property Maintenance pursuant to Section 7, Town of Fallsburg Local Law No. 3 of 1990, "Property Maintenance Law", and requests that expenses incurred in connection therewith be charged against the properties responsible therefore,

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the County Legislature is directed to take such action as may be necessary to have such amounts of \$21,825.00 be and the same are hereby levied and assessed against the properties set forth in the certified list, on the 2009 tax roll of the Town of Fallsburg, the same when collected to be paid to the Supervisor of said Town to be paid by him to those entitled thereto.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO REASSESS
WATER RENTS FOR THE TOWN OF FREMONT**

WHEREAS, the Town Board of the Town of Fremont has certified to the Sullivan County Legislature a list of unpaid water rents and has requested the levy thereof on the 2009 tax roll of the Town of Fremont,

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Town Law, the unpaid water rents of the Town of Fremont amounting to \$ 4027.50 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2009 tax roll to the Town of Fremont, the same when collected to be paid to the Supervisor of said Town to be paid by him to those entitled thereto.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO REASSESS
SEWER RENTS FOR THE TOWN OF LIBERTY**

WHEREAS, the Town Board of the Town of Liberty has certified to the Sullivan County Legislature a list of unpaid sewer rents for the Youngs Hill Sewer District and has requested the levy thereof on the 2009 tax roll of the Town of Liberty,

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Town Law, the unpaid sewer rents for the Youngs Hill Sewer District amounting to \$521.20 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2009 tax roll of the Town of Liberty, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.

**RESOLUTION NO INTRODUCED BY EXECUTIVE COMMITTEE TO REASSESS
WATER RENTS FOR THE TOWN OF LIBERTY.**

WHEREAS, the Town Board of the Town of Liberty has certified to the Sullivan County Legislature a list of unpaid water rents for the White Sulphur Springs Water District; the Stevensville Water District; the Ferndale Water District; the Loomis Water District; the Cold Spring Water District; Indian Lake Water District and the Route 55 Water District, and has requested the levy thereof on the 2009 tax roll of the Town of Liberty,

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Town Law, the unpaid water rents of the White Sulphur Springs Water District; the Stevensville Water District; the Ferndale Water District; the Loomis Water District; the Cold Spring Water District, Indian Lake Water District and the Route 55 Water District, for the sum total amount of \$48,918.51 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2009 tax roll of the Town of Liberty, the same when collected to be paid to the Supervisor of said Town to be paid by him to those entitled thereto.

**RESOLUTION NO INTRODUCED BY FRANK ARMSTRONG, CHAIRMAN OF THE
MANAGEMENT AND BUDGET COMMITTEE TO REASSESS SEWER RENTS FOR
THE TOWN OF ROCKLAND**

WHEREAS, the Town Board of the Town of Rockland has certified to the Sullivan County Legislature a list of unpaid sewer rents for the Livingston Manor Sewer District and Roscoe Sewer and has requested the levy thereof on the 2009 tax roll of the Town of Rockland,

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Town Law, the unpaid sewer rents for the Livingston Manor Sewer District and Roscoe Sewer District in the total amount of \$52,791.94 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2009 tax roll of the Town of Rockland, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.

**RESOLUTION NO. INTRODUCED BY FRANK ARMSTRONG, CHAIRMAN OF THE
MANAGEMENT AND BUDGET COMMITTEE TO REASSESS WATER RENTS FOR
THE TOWN OF ROCKLAND**

WHEREAS, the Town Board of the Town of Rockland has certified to the Sullivan County Legislature a list of unpaid water rents of the Roscoe-Rockland Water District and Livingston Manor Water District, and has requested the levy thereof on the 2009 tax rolls of the Town of Rockland,

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Town Law, the unpaid water rents of the Roscoe-Rockland Water District for the sum total amount of \$45,919.11 be and the same are hereby levied and assessed against the properties set forth in said list, on the 2009 tax roll of the Town of Rockland, the same when collected to be paid to the Supervisor of the Town of Rockland, to be paid by him to those entitled thereto.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO REASSESS
SEWER RENTS FOR THE TOWN OF THOMPSON**

WHEREAS, the Town Board of the Town of Thompson has certified to the Sullivan County Legislature a list of unpaid sewer rents for various sewer districts and has requested the levy thereof on the 2009 tax roll of the Town of Thompson,

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Town Law, the unpaid sewer rents for various sewer districts for the sum total amount of \$171,415.41 and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2009 tax roll of the Town of Thompson, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO REASSESS
WATER RENTS FOR THE TOWN OF THOMPSON**

WHEREAS, the Town Board of the Town of Thompson has certified to the Sullivan County Legislature a list of unpaid water rents for the various water districts and has requested the levy thereof on the 2009 tax roll of the Town of Thompson,

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Town Law, unpaid water rents for the sum total amount of \$9,875.42 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2009 tax roll of the Town of Thompson, the same when collected to be paid to the Supervisor of said Town to be paid by him to those entitled thereto.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO
AUTHORIZE LEVY OF DEMOLITION CHARGES ON THE 2009 TAX ROLL
OF THE TOWN OF THOMPSON**

WHEREAS, the Town of Thompson has demolished certain buildings pursuant to Chapter 33 of the Town of Thompson Municipal Code and requests that such expenses incurred in the demolition thereof be charged against the properties responsible therefore,

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the County Legislature be and hereby is directed to take such action as may be necessary to have such amounts in the sum total of \$ 10,310.32 levied and assessed against the properties set forth in the certified list on the 2009 tax roll of the Town of Thompson, the same when collected to be paid to the Supervisor of said Town to be paid by him to those entitled thereto.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO REASSESS
SEWER RENTS FOR THE TOWN OF TUSTEN**

WHEREAS, the Town Board of the Town of Tusten has certified to the Sullivan County Legislature a list of unpaid sewer rents for the Narrowsburg Sewer District and has requested the levy thereof on the 2009 tax roll of the Town of Tusten,

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Town Law, the unpaid sewer rents for the Narrowsburg Sewer District amounting to \$29,188.81 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2009 tax roll of the Town of Tusten, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.

**RESOLUTION NO INTRODUCED BY EXECUTIVE COMMITTEE TO REASSESS
WATER RENTS FOR THE TOWN OF TUSTEN**

WHEREAS, the Town Board of the Town of Tusten has certified to the Sullivan County Legislature a list of unpaid water rents for the Narrowsburg Water District and has requested of the levy thereof on the 2009 tax roll of the Town of Tusten,

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Town Law, the unpaid water rents of the Narrowsburg Water District amounting to \$15,436.83 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2009 tax roll of the Town of Tusten, the same when collected to be paid to the Supervisor of said Town to be paid by him to those entitled thereto.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO
REAPPOINT MEMBERS TO THE SULLIVAN COUNTY SOIL AND WATER
CONSERVATION DISTRICT BOARD OF DIRECTORS**

WHEREAS, the terms of Wilfred Hughson, Beverly Martin and John Gorzynski members of the Sullivan County Soil & Water Conservation District Board of Directors expire on December 31, 2008, and

WHEREAS, the Sullivan County Soil and Water Conservation Board of Directors unanimously approved the aforementioned nominees at the regular meeting on December 8, 2008.

NOW, THEREFORE, BE IT RESOLVED, that based on this recommendation, Mr. Hughson, Ms. Martin and Mr. Gorzynski be and hereby are reappointed to the Sullivan County Soil and Water Conservation Board of Directors for a two-year term to expire on December 31, 2011.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO
AUTHORIZE CONTRACT EXTENSIONS**

WHEREAS, there are contracts that will expire on December 31, 2008, and

WHEREAS, the County wishes to minimize disruptions to services that may result from the 2009 resolution process to renew contracts.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager shall have the authority to extend those contracts for a period not to exceed sixty (60) days under the same terms and conditions.

Moved by:
seconded by:

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE RESCINDING
RESOLUTION NO. 388-08**

WHEREAS, the Sullivan County Legislature adopted Resolution No. 388-08 on November 20, 2008, which approved a Local Law setting the salary for the Sullivan County Clerk, and

WHEREAS, due to the present dire economic times the Sullivan County Legislature deems the raise authorized by Resolution No. 388-08 to not be in the best interest of the County at this time.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby rescinds Resolution No. 388-08 and directs the Clerk of the Legislature to perform whatever actions are necessary to ensure that the Local Law approved by said Resolution does not become effective.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2008.