

June 20, 2013

Full Board Addendum

1. Accept and/or reject bids made at the June 2013 Public Auction for real property acquired by virtue of the in rem tax foreclosure proceedings
2. Convey FA 34.-4-17 to the Center for Discovery
3. Correct the 2013 Tax Roll FA 28.-1-50/6901 Gross
4. To authorize extension agreements for Continuity of Services.
5. To authorize award & execution of contract with National Medical Services Labs for forensic toxicology testing services required at some of the autopsies by the Sullivan County Coroners to be performed at Catskill Regional Medical Center.
6. To authorize award & execution of contract for Physical Therapy Services for Public Health Services.
7. To authorize award & execution of contract for Occupational Therapy Services for Public Health Services.
8. To authorize award & execution of contract for Respiratory Therapy for Public Health Services.
9. To authorize award & execution of contract for Personal Care and Home Health Care Aides for Sullivan County.
10. To authorize award & execution of contract with Rebecca Skoda for Medical Social Worker Services for Public Health Services.
11. To authorize award & execution of contract for Development and Implementation of a Community Health Assessment Plan and Community Health Improvement Plan.
12. To authorize award & execution of contract with Regional Computer Recycling & Recovery for hard drive data destruction.
13. To authorize award & execution of agreement for a Removal, Transport and Disposal of Leachate from the Sullivan County Transfer Stations.
14. Appoint Edward P. McAndrew, P.E. as Commissioner of Public Works and County Superintendent of Highways
15. Approve a change in title and salary for Deputy Treasurer II
16. Apportion the Mortgage Tax
17. Increase the County Attorney's budget position # 2274
18. Appoint Patton to the RSVP Advisory Committee
19. Reappoint Steven Drobysh to the Sullivan County Community College Board of Trustees
20. Apportion costs of the County's Self -Funded Worker's Compensation Program for 2014
21. Enter into a space lease agreement with NYS Department of Labor 7/1/2011-6/30/12
22. Appoint Schlichtman to the Human Rights Commission
23. Abolish and create three positions in Public Health Services
24. Modify the 2013 County Budget
25. Abolish and create two positions in Public Health Services
26. Authorize lease agreement with NYS Department of Labor 7/1/012-6/30/13
27. Retain a law firm of Roemer Wallens Gold and Mineaux to defend the Sullivan County Legislature in a lawsuit
28. Execute a side agreement with the Main Unit Teamster Local 445

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE**

**RESOLUTION TO CONVEY PROPERTY IN THE TOWN OF FALLSBURG
KNOWN AS FA34.-4-17, 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 Fallsburg designated on the Sullivan County Real Property Tax Map as FA34.-4-17, Class 311, being 40.00 X 137.00 +/- feet, located on Railroad Ave, is owned by the County of Sullivan and formerly owned by "Unknown Owner", was included in the foreclosure of 2011 liens, but was not sold (received no bids) at the June, 2013 Public Auction, and

WHEREAS, The Center for Discovery has offered to purchase said property for the sum of, ONE THOUSAND SIX HUNDRED THIRTY (\$1630.73) DOLLARS, which is the amount of the delinquent taxes owed to the County, 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 The Center for Discovery for ONE THOUSAND SIX HUNDRED THIRTY (\$1630.73) 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 The Center for Discovery, upon payment of \$1630.73 to the County Treasurer, plus 10% of sale price for auctioneer's commission, plus fees for the County Clerk.

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 FALLSBURG
FOR TAX MAP #28.-1-50./6901**

WHEREAS, an application dated February 13, 2013 having been filed by Brian Gross with respect to property assessed to said applicant on the 2013 tax roll of the Town of Fallsburg Tax Map #28.-1-50./6901 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the incorrect entry of 88 sewer units on the tax bill which should have been 14 sewer units; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated May 20, 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 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMNET AND REAL PROPERTY COMMITTEE

RESOLUTION TO ACCEPT AND/OR REJECT BIDS MADE AT THE JUNE 2013 PUBLIC AUCTION FOR REAL PROPERTY ACQUIRED BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDINGS.

WHEREAS, the Sullivan County Legislature authorized auctions to be conducted by Haroff Auction and Realty, Inc. and Absolute Auctions and Realty, Inc. for real property acquired by virtue of the In Rem tax foreclosure proceedings, and

WHEREAS, Haroff Auction and Realty, Inc. and Absolute Auctions and Realty, Inc conducted an auction on June 13, 2013 & June 14, 2013, and

WHEREAS, by the Terms of Sale, the County reserved the right to withdraw any property listed in the notice of sale from the auction and further required that all such bids at the auction be approved or rejected by the Sullivan County Legislature, and

WHEREAS, the Real Property Advisory Board recommends all bids made at said auction be accepted; except the bids for the following parcels, which will be rejected:

Tract #61 – Delaware 10.-1-4.5, Bidder #136 for \$8,000.00, and

WHEREAS, Tract #61 was resold and will be sold to the original bidder # 5066 for \$29,900.00, and

WHEREAS, the said conveyance for the parcel being rejected shall also include costs, fees & taxes pursuant to the County's terms of sale for the public auction, , and

WHEREAS, the successful bidders will have until 5:00 p.m. on Thursday, July 18th, 2013, pursuant to the terms and conditions of the auction, to pay the balance due to the Sullivan County Treasurer's Office or any deposit remitted will be forfeited, and

WHEREAS, the successful bidders must purchase all parcels they were the successful bidders for, and

WHEREAS, if the successful bidder(s) do not remit the balance of the bid amount by Thursday, July 18th, 2013, pursuant to the terms and conditions of the auction, the parcels will be offered for sale, and the deposit(s) will be forfeited, and

NOW, THEREFORE, BE IT RESOLVED, the bids recorded at the real property auction held on June 13, 2013 & June 14, 2013, are hereby accepted, with the exceptions mentioned above which are hereby rejected and sold as stated above, and the Chairman of the Sullivan County Legislature is hereby authorized and directed to execute the necessary documents to convey such title to the successful bidder, or to the party to whom conveyance shall be made, including those stated above, and

BE IT FURTHER RESOLVED, the Sullivan County Treasurer is authorized to forfeit and retain any deposits made on bids that are not paid in full on or before 5:00 p.m. July 18th, 2013, pursuant to the terms and conditions of the auction.

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

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE EXTENSION AGREEMENTS FOR CONTINUITY OF SERVICES

WHEREAS, the Sullivan County Legislature previously adopted Resolution No. 414-12, authorizing contract extensions up to 90 days, from January 1, 2013 through March 31, 2013, to minimize the disruption to services that may result from contract review/renew process; and

WHEREAS, Resolution No. 145-13, allowed for an additional 90 days, from April 1, 2013 through June 30, 2013, to review/renew various contracts, and

WHEREAS, additional time is required to allow for contract extensions through December 31, 2013, to allow for the continuation of reviewing/renewing various contracts.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the Acting County Manager to enter into extension agreements with vendors, who had a contract with the County, due to expire on December 31, 2012, for the period beginning July 1, 2013 and ending no later than December 31, 2013.

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

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

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, forensic toxicology testing services are required at some of the autopsies ordered by the Sullivan County Coroners to be performed at Catskill Regional Medical Center, and

WHEREAS, National Medical Services Labs (NMS Labs), 3701 Welsh Road, Willow Grove, PA 19090, performs the medical-legal death investigation testing services required by the Coroners' Office and is the service that Catskill Regional Medical Center contracts with, which would provide continuity to the process, and

WHEREAS, NMS Labs will provide a discounted pricing consideration on routine postmortem toxicology panels for the period January 1, 2013 – December 31, 2013, based upon a projected annual volume of 75 cases per year, and has contracted with Sullivan County for the past five years.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract, with National Medical Services Labs (NMS Labs), in an amount not to exceed \$40,000.00 per year, said contract to be in such form as the County Attorney shall approve.

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

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, proposals were received for Physical Therapy Services for Public Health Services, and

WHEREAS, the following therapists will provide said services from July 1, 2013 through June 30, 2014, with an option to extend on a yearly basis, for three (3) additional years, under the same terms and conditions, and

- 1. Home P.T. Services, LLC
P.O. Box 250 \$72.24/visit – Physical Therapist
Bethel, New York 12720 \$54.19/visit – Physical Therapist Assistant

- 2. Back In Balance Physical Therapy and Sport Rehabilitation
726 East Main Street, Suite 102
Middletown, New York 10940 \$72.24/visit – Physical Therapist

WHEREAS, the Sullivan County Public Health Services has recommended said therapists.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract, with, the above therapists, at the price per visit listed above, in accordance with RFP R-13-19, said contract to be in such form as the County Attorney shall approve.

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

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, proposals were received for Occupational Therapy Services for Public Health Services, and

WHEREAS, the following therapists will provide said services from July 1, 2013 through June 30, 2014, with an option to extend on a yearly basis, for three (3) additional years, under the same terms and conditions, and

- 1. John Pasquale
226 Old Route 17
Livingston Manor, New York 12758 \$68.00/ OT Visit

- 2. Katskill Kids
101 Klothe Drive \$48.75/OT Assistant Visit
Grahamsville, New York 12740 \$68.00/ OT Visit

WHEREAS, the Sullivan County Public Health Services has recommended said therapists.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract, with, the above therapists, at \$68.00/visit, in accordance with RFP R-13-20, said contracts to be in such form as the County Attorney shall approve.

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

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, proposals were received for Respiratory Therapy for Public Health Services, and

WHEREAS, the following Contractors will provide said services from July 1, 2013 through June 30, 2014, with an option to extend on a yearly basis, for three (3) additional years, under the same terms and conditions, and

Ranae Birmingham	
339 Cochection Turnpike	\$50.00/initial visit
Honesdale, PA 18431	\$45.00/followup visits

Andrea Henry	
PO Box 577	\$50.00/initial visit
Harris, NY 12742	\$45.00/followup visits

WHEREAS, the Sullivan County Department of Public Health Services has recommended said vendors.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute contracts, with the above Contractors, at the above rates, in accordance with RFP R-13-21, said contracts to be in such form as the County Attorney shall approve.

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

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, proposals were received for Personal Care and Home Health Care Aides for Sullivan County, and

WHEREAS, the following Contractors will provide said services from July 1, 2013 through June 30, 2014, with an option to extend on a yearly basis, for three (3) additional years, under the same terms and conditions, and

Community Health 1 Hillcrest Center Avenue, Ste. 210 Spring Valley, NY 10977	\$18.40/Hour Home Health Aide \$17.84/Hour Personal Care Aide
Wellness Home Care 252 Main Street Goshen, NY 10924	\$18.40/Hour Home Health Aide \$17.84/Hour Personal Care Aide
A & T Healthcare 339 North Main Street New City, NY 10956	\$18.40/Hour Home Health Aide \$17.84/Hour Personal Care Aide
Willcare 346 Delaware Avenue Buffalo, NY 14202	\$18.40/Hour Home Health Aide \$17.84/Hour Personal Care Aide
Any-Time Home Care, Inc. 9-1/2 Dolson Avenue Middletown, NY 10940	\$18.40/Hour Home Health Aide \$17.84/Hour Personal Care Aide

WHEREAS, the Sullivan County Department of Public Health Services has recommended said Contractors.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute contracts, with the above Contractors, at the above rates, in accordance with RFP R-13-11, said contracts to be in such form as the County Attorney shall approve.

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

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, a proposal was received for Medical Social Worker Services for Public Health Services, and

WHEREAS, the following Contractor will provide said services from July 1, 2013 through June 30, 2014, with an option to extend on a yearly basis, for three (3) additional years, under the same terms and conditions, and

Rebecca Skoda
PO Box 271
Ferndale, New York 12734

\$55.00/visit

WHEREAS, the Sullivan County Department of Public Health Services has recommended said Contractor.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute contract, with the Rebecca Skoda, at the above rate, in accordance with RFP R-13-32, said contract to be in such form as the County Attorney shall approve.

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2013.

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, a proposal was received for Development and Implementation of a Community Health Assessment Plan and Community Health Improvement Plan, and

WHEREAS, Holleran, 3710 Hempland Road, Suite 3, Mountville, Pennsylvania 17554, is a qualified vendor to provide said services, and

WHEREAS, the Sullivan County Division of Public Health Services Department has recommended said vendor.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract, with **Holleran**, at a price not to exceed \$35,000, in accordance with RFP R-13-31, said contract to be in such form as the County Attorney shall approve.

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2013.

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, a proposal was received for hard drive data destruction, and

WHEREAS, Regional Computer Recycling & Recovery, 7318 Victor Mendon Road, Victor, New York 14564, will provide said services from July 1, 2013 through June 30, 2014, with an option to extend, on a yearly basis, for an additional two (2) years, and

WHEREAS, Regional Computer Recycling & Recovery is our current vendor for the Removal and Disposal of Electronic Scrap, Q-13-02, for the same contract period, at the vendor's cost of \$.03/lb./unit, and

WHEREAS, the Sullivan County Department of Management & Information Systems has recommended said vendor.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract, with Regional Computer Recycling & Recovery, at no cost, said contract to 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
RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT**

WHEREAS, bids were received for a Removal, Transport and Disposal of Leachate from the Sullivan County Transfer Stations, and

WHEREAS, Residuals Management Services, LLC, 99 Maple Grange Road, Vernon, New Jersey 07462, is the responsible bidder for this project, and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with Residuals Management Services, LLC, at a price not to exceed **\$50,000.00, based on \$0.25/gallon**, for the Removal, Transport and Disposal of Leachate from the Sullivan County Transfer Stations, B-13-38, for the contract period July 1, 2013 through June 30, 2014, with three (3) additional yearly extensions, under the same terms and conditions, said contract to be in such form as the County Attorney shall approve.

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

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO APPOINT
EDWARD P. McANDREW P.E. AS COMMISSIONER OF PUBLIC WORKS AND
COUNTY SUPERINTENDENT OF HIGHWAYS**

WHEREAS, the County Manager has recommended the appointment of Edward P. McAndrew, P.E. for the position of Commissioner of Public Works, and, pursuant to Highway Law Section 100, County Superintendent of Highways; and

WHEREAS, Edward P. McAndrew, P.E. possesses all of the qualifications required for Commissioner of Public Works as well as for County Superintendent of Highways, and maintains an exemplary record as a licensed professional engineer;

NOW THEREFORE, BE IT RESOLVED, that Edward P. McAndrew, P.E. be appointed Commissioner of Public Works effective immediately, and, pursuant to Highway Law Section 100, County Superintendent of Highways for a four (4) year term, effective July 26th, 2013, and

BE IT FURTHER RESOLVED, that the salary for Commissioner of Public Works be set at \$98,246, the salary for County Superintendent of Highways be set at \$5,000, and the salary for the Deputy County Superintendent of Highways be set at the salary of the County Superintendent of Highways for the period of June 20th, 2013 through July 25th, 2013.

RESOLUTION PRESENTED BY THE EXECUTIVE COMMITTEE OF THE COUNTY OF SULLIVAN
TO APPROVE A CHANGE IN TITLE AND SALARY FOR THE DEPUTY TREASURER II.

WHEREAS, there is a position classified as Deputy Treasurer II in the office of the County Treasurer, and

WHEREAS, the Deputy Treasurer II has no civil service protection and serves at the pleasure of the County Treasurer, and

WHEREAS, the Deputy Treasurer II passed the civil service examination for fiscal administrative officer and is reachable on the list, and

WHEREAS, the County Treasurer has requested that the position of Deputy Treasurer II be retained only so that in the future, the Treasurer could appoint one of his/her employees to that title, without additional compensation, and

WHEREAS, the Treasurer has requested that the Legislature authorize him to appoint the current Deputy Treasurer II to the title of fiscal administrative officer and to pay her the salary commensurate with said title, and that the position of Deputy Treasurer II be vacated pending future action in the discretion of the Treasurer.

NOW, THEREFORE BE IT RESOLVED that the Sullivan County Treasurer is hereby authorized to appoint the current Deputy Treasurer II to the title of Fiscal Administrative Officer by filing the required forms with the Personnel Office and to set the salary of \$60,000.

BE IT FURTHER RESOLVED that the title of Deputy Treasurer II is hereby abolished.



**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 January 2013 to March 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	11,704.33
Callicoon	9,989.50
Cochecton	7,978.85
Delaware	6,637.57
Fallsburg	17,447.05
Forestburgh	1,847.20
Fremont	4,549.37
Highland	8,498.63
Liberty	21,778.41
Lumberland	10,162.69
Mamakating	59,739.81
Neversink	13,155.59
Rockland	12,528.35
Thompson	47,201.41
Tusten	5,053.85

VILLAGES	
Bloomingburg	761.82
Jeffersonville	489.74
Liberty	3,810.41
Monticello	4,922.62
Woodridge	809.25
Wurtsboro	2,531.67

TOTAL	251,598.12
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Moved by
adopted on motion

seconded by

declared duly

RESOLUTION NO. _____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO INCREASE THE COUNTY ATTORNEY'S BUDGET POSITION NO. 2274

WHEREAS, the County Attorney's Office currently has four attorneys, one full time confidential secretary and one part-time legal secretary, and

WHEREAS, the part-time legal secretary currently works 10.5 hours a week, and

WHEREAS, when the confidential secretary is out sick or on vacation the County Attorney's office needs full-time coverage, and

WHEREAS, due to the economic restraints within the County the County Attorney requests the hours of the part-time legal secretary be increased to 21 hours a week, which is still a regular part-time basis and,

WHEREAS, it is the request of the County Attorney that Position number 2274 be increased to \$7,513 for the part-time salary of the legal secretary and the County's contribution of 50% of individual health insurance through the end of the year.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the increase in the County Attorney's budget Position No. 2274 by \$7,513.00.

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

Resolution No.

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO APPOINT ONE MEMBER TO THE RSVP ADVISORY COMMITTEE

WHEREAS, it is the desire to appoint Brenda Patton, Customer Advocate, NYSEG, to fill the vacancy of Daisy Smith to the RSVP Advisory Committee, and

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

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

RSVP APPOINTMENT:

TERM:

Brenda Patton
Customer Advocate
NYSEG
26 Wierk Avenue
Liberty NY 12754

6/30/2016

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

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE
TO REAPPOINT TRUSTEE TO THE SULLIVAN COUNTY COMMUNITY
COLLEGE BOARD OF TRUSTEES**

WHEREAS, the term for Steven Drobysh will be expiring on June 30, 2013, and

WHEREAS, the Sullivan County Legislature wishes to reappoint Steven Drobysh for the term ending June 30, 2020.

NOW, THEREFORE, BE IT RESOLVED, that Steven Drobysh, 3 Sunset Drive, Monticello, NY 12701 is hereby reappointed as a Trustee to the Sullivan County Community College Board of Trustees with a term ending on June 30, 2020.

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE
RESOLUTION TO APPORTION COST OF THE COUNTY SELF-INSURANCE PLAN AND
LEVYING TAXES THEREFORE**

WHEREAS, the Risk Management & Insurance Department (“Risk Management”) hereby files a report by which it has estimated that the sum of \$5,039,004.00 will be necessary for the calendar year 2014 to meet the payments and expenses of the Workers’ Compensation Self - Insurance Plan; and

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

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

WHEREAS, the total amount of \$5,039,004.00 to be raised for the 2014 calendar year was calculated as detailed in the Estimate of Expenses to run the Self Funded Workers’ Compensation Plan for Sullivan County, attached hereto as Appendix II and by this reference made a part hereof; and

WHEREAS, Appendix I and Appendix II shall collectively be considered Risk Management’s 2014 calendar year’s report for the funding estimate and participant apportionment costs for the County’s Workers’ Compensation Self-Insurance Plan,
(Risk Management’s 2014 Plan)

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature hereby adopts Risk Management’s 2014 Plan and directs that the amount set opposite the name of each participant on Appendix I of the County Workers’ Compensation Self - Insurance Plan be apportioned and charged to each respectively; with such amount so apportioned to the County and the Towns be levied and raised by tax in the next annual tax levy against the taxable property of the County and the Towns and such amount apportioned to the Villages to be directly billed to the Villages by Risk Management; and

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2014

2014 SELF-INSURANCE PLAN
FUND CHARGES

PARTICIPANTS		SHARE
County	of Sullivan	\$2,560,960.82
	TOWNS	
Town of	Bethel	\$185,596.00
Town of	Callicoon	\$113,571.92
Town of	Cochecton	\$29,962.23
Town of	Delaware	\$60,916.66
Town of	Fallsburg	\$425,097.10
Town of	Forestburgh	\$61,895.72
Town of	Fremont	\$63,214.43
Town of	Highland	\$63,613.25
Town of	Liberty	\$136,271.73
Town of	Lumberland	\$82,471.58
Town of	Mamakating	\$257,210.44
Town of	Neversink	\$145,289.62
Town of	Rockland	\$123,956.47
Town of	Thompson	\$282,390.03
Town of	Tusten	\$48,698.72
	VILLAGES	
Village of	Jeffersonville	\$5,760.79
Village of	Liberty	\$48,071.14
Village of	Monticello	\$246,097.86
Village of	Woodridge	\$83,289.58
Village of	Wurtsboro	\$14,667.91
TOTAL		\$5,039,004.00

APPENDIX I

2014 ESTIMATE OF EXPENSES TO RUN THE SELF FUNDED WORKERS' COMPENSATION PLAN FOR SULLIVAN COUNTY

Indemnity	\$2,046,591.00
Medical	\$1,385,808.00
Medicare Reimbursement Expense @ 6.5%	\$90,078.00
Expense	\$1,160,000.00
Total	\$4,682,477.00
Less Recoveries	\$50,000.00
Total Net Claim Cost Estimate	\$4,632,477.00
M1710 Administrative Costs	\$406,527.00
Estimate for Expenses of the Plan; including Indemnity; Medical; Expense; Recoveries; Administrative Costs; and/or any other expenses of the Plan	
Total	\$5,039,004.00

Amount to Request for Plan Year 2014	\$5,039,004.00
Amount Requested for Plan Year 2013	\$4,890,499.00
Dollar Amount over Last Year	\$148,505.00
% Increase/Decrease Over Last Year	3.04%

APPENDIX II

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF LABOR.

WHEREAS, the Center for Workforce Development rents space from the New York State Department of Labor (NYSDOL) to form the Sullivan Works One Stop Center which is required by the Federal Workforce Investment Act, and

WHEREAS, the Department of Labor leases space at 50 North Street, Monticello, NY, and

WHEREAS, a lease agreement would cover the period July 1, 2011 through June 30, 2012, and

WHEREAS, the annual rent shall total \$52,368.80 (2,164 sq. ft. at a rate of \$24.20 per sq. ft.), for charges which shall include cleaning, electricity, and all other costs relating to the use, occupation, operation and maintenance of the space,

NOW, THEREFORE, BE IT RESOLVED, that the Acting County Manager is hereby authorized to enter into a lease agreement with NYSDOL, and such lease shall be in the form approved by the County Attorney.

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

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE
TO APPOINT ONE MEMBER TO THE SULLIVAN COUNTY COMMISSION
ON HUMAN RIGHTS**

WHEREAS, pursuant to Resolution No. 490-04 adopted on December 6, 2004, the Sullivan County Legislature created a Sullivan County Commission on Human Rights (“Commission”); and

WHEREAS, Resolution No. 109-05 adopted on March 17, 2005, the Sullivan County Legislature appointed the members to the Commission for designated terms; and

WHEREAS, there is a vacancy on the Commission due to the resignation of Matthew Miggiaciov, and

WHEREAS, the Commission sent a letter to the Sullivan County Legislature, received on June 10, 2013, requesting the Legislature appoint an individual to fill this vacancy for the remainder of the three year term which expires on December 31, 2013, and

WHEREAS, Resolution No. 113-06 adopted on March 16, 2006 indicates terms are to commence on January 1 and terminate on December 31 in the year in which they are scheduled to terminate.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby appoint the following member to the Commission for the following terms:

Appoint:

Member
Kathryn Schlichtman

Term Expires
December 31, 2013
(fill Matthew Miggiaciov unexpired term)

Moved by
Seconded by
And adopted on motion

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO ABOLISH AND
CREATE POSITIONS WITHIN THE DEPARTMENT OF PUBLIC HEALTH**

WHEREAS, there is a need to restructure positions within the Public Health Department to better effectively manage the operations, and

WHEREAS, the County Manager, Commissioner of the Division of Health and Family Services, and the Public Health Director have recommended the creation of a Public Health Director, Director of Patient Services, and a WIC Program Coordinator, and the abolishment of the Public Health Director/Director of Patient Services, Deputy Public Health Director, and a Senior Supervising PH Nurse, and

WHEREAS, the proposed restructuring will result in a net savings to the County.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation and abolishment of the following positions within the Public Health Department, the setting of salaries, and the authorization to fill the three created positions:

Create:

<u>Department</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
A-4010-33	Public Health Director	\$78,708	July 31, 2013
A-4010-33	Director of Patient Services	\$73,000	July 31, 2013
A-4082	WIC Program Coordinator	\$44,255	July 1, 2013

Abolish:

<u>Department</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
A-4010-33	Public Health Director/ Director of Patient Services	\$78,708	July 31, 2013
A-4010-33	Deputy Public Health Director	\$71,882	July 31, 2013
A-4010-33	Senior Supervising PH Nurse	\$70,694	July 1, 2013

**RESOLUTION INTRODUCED BY EXECUTIVE 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.

June 2013

Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1330-204-43-4301	COMPUTER SUPPLIES				200
A-1330-204-47-4721	DEPT TAX ACQ PROPERTY MAINTENANCE			200	
A-1430-40-4013	CONTRACT CONTRACT OTHER			1,053	
A-1430-41-4102	AUTO/TRAVEL LODGING			167	
A-1430-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			5,200	
A-1430-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS				50
A-1430-47-4701	DEPT RENTALS				400
A-1430-47-4703	DEPT DUES				200
A-1430-47-4704	DEPT STENOGRAPHIC SERVICES				
A-1620-20-47-4701	DEPT RENTALS			3,500	
A-1620-22-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			250	
A-1620-22-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			500	
A-1620-22-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				500
A-1620-22-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				250
A-1620-22-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				150
A-1620-23-44-4407	UTILITY UTILITY OTHER				350
A-1620-23-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			1,000	
A-1620-23-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			750	
A-1620-23-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			400	
A-1620-23-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			500	
A-1620-23-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			1,000	
A-1620-23-45-4542	SPEC DEPT SUPPLY WELDING			350	
A-1620-23-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				750
A-1620-23-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				750
A-1620-23-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				1,500
A-1620-23-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				1,000
A-1620-24-45-4526	SPEC DEPT SUPPLY PAINT			100	
A-1620-24-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				100
A-1620-27-21-2103	FIXED MACHINERY/EQUIPMENT			5,500	
A-1620-27-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				5,500
A-1620-28-44-4407	UTILITY UTILITY OTHER				
A-1920-47-4703	DEPT DUES			350	
A-3010-21-2106	FIXED ELECTRONIC/COMPUTER EQUIP			9,000	
A-3010-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY			12,335	
A-3010-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY			5,500	

June 2013

Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-3010-R3306-R167	ST AID HOMELAND SECRTY DEPARTMENTAL AID	1,000			
A-3020-44-4406	UTILITY WIRELESS COMMUNICATIONS				1,000
A-3020-47-4701	DEPT RENTALS				3,500
A-3020-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			1,000	
A-3110-29-10-1012	PERSONAL SERV OVERTIME PAY			40,287	
A-3110-29-80-8001	EMPL BENFITS FICA AND MEDICARE			3,082	
A-3110-30-41-4102	AUTO/TRAVEL LODGING			850	
A-3110-30-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY				850
A-3150-42-4207	OFFICE FURNITURE			300	
A-3150-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY				300
A-3150-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL				43,369
A-3410-44-4406	UTILITY WIRELESS COMMUNICATIONS			148	
A-3410-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY				148
A-3410-47-4702	DEPT EQUIP SERVICE/REPAIRS				248
A-3410-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			248	
A-4010-33-10-1011	PERSONAL SERV REGULAR PAY				1,800
A-4010-33-10-1011	PERSONAL SERV REGULAR PAY				1,800
A-4010-33-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			1,500	
A-4010-33-46-4612	MISC SERV/EXP EMPL TRAINING			300	
A-4010-33-46-4612	MISC SERV/EXP EMPL TRAINING			300	
A-4010-35-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL			350	
A-4010-35-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER				100
A-4010-35-46-4610	MISC SERV/EXP EMP NOTARY/CERTIFICATION				150
A-4010-35-46-4612	MISC SERV/EXP EMPL TRAINING				100
A-4050-47-4752	DEPT MISC PROGRAM EXP			550	
A-4050-47-4752	DEPT MISC PROGRAM EXP			550	
A-4050-47-4774	DEPT PUBLIC HEALTH EDUCATION				550
A-4050-47-4774	DEPT PUBLIC HEALTH EDUCATION				550
A-4320-40-42-4203	OFFICE OFFICE SUPPLIES				177
A-4320-40-42-4206	OFFICE PUBLICATIONS			177	
A-5610-41-4103	AUTO/TRAVEL MEALS			50	
A-5610-41-4103	AUTO/TRAVEL MEALS			75	
A-5610-41-4105	AUTO/TRAVEL REGISTRATION FEES				475
A-5610-41-4105	AUTO/TRAVEL REGISTRATION FEES				75
A-5610-41-4105	AUTO/TRAVEL REGISTRATION FEES				50

June 2013

Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-5610-41-4105	AUTO/TRAVEL REGISTRATION FEES				20
A-5610-42-4203	OFFICE OFFICE SUPPLIES			25	
A-5610-42-4203	OFFICE OFFICE SUPPLIES			5	
A-5610-42-4204	OFFICE POSTAGE				5
A-5610-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER			650	
A-5610-45-4502	SPEC DEPT SUPPLY GASOLINE				575
A-5610-45-4526	SPEC DEPT SUPPLY PAINT			50	
A-5610-45-4537	SPEC DEPT SUPPLY DIESEL FUEL			575	
A-5610-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT				25
A-5610-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				50
A-5610-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				650
A-6010-38-42-4207	OFFICE FURNITURE			330	
A-6010-38-42-4207	OFFICE FURNITURE			588	
A-6010-38-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER				588
A-6010-38-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER				330
A-6010-38-47-4710	DEPT DEPT MISC/OTHER			1,085	
A-6010-38-47-4740	DEPT MEDICAL - OUTPATIENT SERVICES				1,085
A-6010-53-R4610-R228	FED AID DFS ADMIN JOBS TITLE XX		37,351		
A-6293-42-4201	OFFICE ADVERTISING			75	
A-6293-42-4205	OFFICE PRINTING			85	
A-6293-47-4760	DEPT CLIENT EXPENSES				85
A-6293-47-4760	DEPT CLIENT EXPENSES				75
A-7310-40-4013	CONTRACT CONTRACT OTHER				36,280
A-7310-47-4753	DEPT YTH 100% REIMB DELINQCY PREVENTN			14,445	
A-7310-47-4761	DEPT YTH 50% REIMB DELINQCY PREVENTN			12,157	
A-7310-R3820-R337	ST AID YOUTH PROGRAM YOUTH BUREAU	26,602			
A-7520-45-4503	SPEC DEPT SUPPLY RECREATION				10
A-7520-45-4503	SPEC DEPT SUPPLY RECREATION				130
A-7520-45-4549	SPEC DEPT SUPPLY SAFETY			130	
A-7520-45-4549	SPEC DEPT SUPPLY SAFETY			10	
A-7610-87-41-4103	AUTO/TRAVEL MEALS			40	
A-7610-87-41-4105	AUTO/TRAVEL REGISTRATION FEES				40
A-7610-88-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER				2,000
A-7610-88-45-4510	SPEC DEPT SUPPLY CLEANING/FOOD PREP			2,000	
A-7610-89-41-4102	AUTO/TRAVEL LODGING			144	

June 2013

Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-7610-89-41-4103	AUTO/TRAVEL MEALS			40	
A-7610-89-41-4105	AUTO/TRAVEL REGISTRATION FEES			5	
A-7610-89-45-4503	SPEC DEPT SUPPLY RECREATION				189
A-8020-90-47-4752	DEPT MISC PROGRAM EXP			750	
A-8020-90-47-4763	DEPT NEW INITIATIVES				750
A-8810-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC			150	
A-8810-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			250	
A-9999-R1051-R239	NON PROPRY TAX STUMPAGE TAX	6,005			
A-9999-R2690-R289	COMPENSATN FOR LOSS RESTITUTION	12,021			
	General Fund Total	45,628	37,351	131,011	122,734
CL-8160-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC			100	
CL-8160-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC			350	
CL-8160-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				350
CL-8160-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				100
	Solid Waste Fund Total	-	-	450	450
D-3310-41-4105	AUTO/TRAVEL REGISTRATION FEES			1,620	
D-5110-45-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER			3,000	
D-5110-45-45-4518	SPEC DEPT SUPPLY ROAD SURFACE TREATMENT				3,000
D-5110-45-45-4518	SPEC DEPT SUPPLY ROAD SURFACE TREATMENT				600
D-5110-45-45-4528	SPEC DEPT SUPPLY CATCH BASIN				1,620
D-5110-45-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			600	
D-5110-46-45-4525	SPEC DEPT SUPPLY BRIDGE MATERIAL & SUPPLIES				900
D-5110-46-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			400	
D-5110-46-45-4542	SPEC DEPT SUPPLY WELDING			500	
	County Road Fund Total	-	-	6,120	6,120
DM-5130-48-42-4206	OFFICE PUBLICATIONS			5	
DM-5130-48-45-4542	SPEC DEPT SUPPLY WELDING			5,000	
DM-5130-48-45-4549	SPEC DEPT SUPPLY SAFETY			500	
DM-5130-48-45-4549	SPEC DEPT SUPPLY SAFETY			300	
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				305
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				500
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				5,000
	Road Machinery Fund Total	-	-	5,805	5,805

**RESOLUTION NO. INTRODUCED BY PERSONNEL COMMITTEE TO
ABOLISH TWO POSITIONS AND CREATE ONE IN PUBLIC HEALTH SERVICES**

WHEREAS, there is a need for a full time public health nurse (PHN) in Public Health Services, and

WHEREAS, a part time public health nurse (position # 235 in 4010.33) is willing to increase her hours to full time, and

WHEREAS, there was a retirement of a full time LPN (position # 2312 in 4010.33) in February of 2013, and

WHEREAS, there is a savings in the salary and benefits line of \$31,617 by eliminating the LPN and part time PHN position, and creating a full time PHN position.

NOW, THEREFORE, BE IT RESOLVED, that the part time PHN position and the full time LPN positions be abolished, and a full time PHN position be created, and the part time PHN be appointed effective as soon as possible.

BE IT FURTHER RESOLVED,

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

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF LABOR.

WHEREAS, the Center for Workforce Development rents space from the New York State Department of Labor (NYSDOL) to form the Sullivan Works One Stop Center which is required by the Federal Workforce Investment Act, and

WHEREAS, the Department of Labor leases space at 50 North Street, Monticello, NY, and

WHEREAS, a lease agreement would cover the period July 1, 2012 through June 30, 2013, and

WHEREAS, the annual rent shall total \$49,838.67 (2,151 sq. ft. at a rate of \$23.17 per sq. ft.), for charges which shall include cleaning, electricity, and all other costs relating to the use, occupation, operation and maintenance of the space,

NOW, THEREFORE, BE IT RESOLVED, that the Acting County Manager is hereby authorized to enter into a lease agreement with NYSDOL, and such lease shall be in the form approved by the County Attorney.

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

**RESOLUTION NO. _____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO
RETAIN THE LAW FIRM OF ROEMER, WALLENS GOLD AND MINEAUX TO
DEFEND THE SULLIVAN COUNTY LEGISLATURE IN A LAWSUIT**

WHEREAS, the Sullivan County Legislature has been named as a Defendant in an action in the Supreme Court State of New York, County of Sullivan, and

WHEREAS, due to the nature of the action the Sullivan County Attorney has advised that the matter must be handled by outside counsel, and

WHEREAS, the County Attorney requested that four highly qualified law firms submit proposals to handle the matter, and

WHEREAS, the Legislature has reviewed the responses from the law firms and has selected the law firm of Roemer, Wallens, Gold and Mineaux to represent the County.

NOW, THEREFORE BE IT RESOLVED, that the County Legislature hereby authorizes the County Attorney to retain the law firm of Roemer, Wallens, Gold and Mineaux in the aforementioned action.

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

**RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE
TO AUTHOIZE THE COUNTY MANAGER TO EXECUTE A SIDE
AGREEMENT WITH THE MAIN UNIT, TEAMSTERS LOCAL 445,
INTERNATIONAL BROTHERHOOD OF TEAMSTERS RELATED TO THE
GRIEVANCE PROCEDURE**

WHEREAS, the current Collective Bargaining between the County of Sullivan and the Main Unit, Teamsters Local 445, International Brotherhood of Teamsters contains a grievance procedure at Article XXI entitled “Disagreements”; and

WHEREAS, during the previous negotiations for the 2008-2012 Agreement, the parties discussed modifying Step 2 of the grievance procedure to substitute either the Deputy County Manager or Commissioner of Financial Management in place of the Personnel Officer as the County’s representative to review the grievance; and

WHEREAS, although the change was agreed to and ratified by the parties, it appears that the change was inadvertently omitted from the final Agreement that was signed by the parties; and

WHEREAS, in January 2011 the County created the position of Director of Human Resources with responsibility for labor relations and employee matters; and

WHEREAS, the parties acknowledge and agree that for efficiency and to promote a harmonious and cooperative relationship the Step 2 grievance be submitted to the Director of Human Resources; and

WHEREAS, in order to effectuate this change the parties agree to enter into a Side Agreement until such time as a new Agreement is reached between the parties, at which point this change will be incorporated therein.

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

1. The Side Agreement between the County and the Main Unit, Teamsters Local 445, International Brotherhood of the Teamsters, attached hereto as Schedule “A” is hereby ratified.
2. The County Manager is hereby authorized to execute the Side Agreement with the Main Unit, Teamsters Local 445, International Brotherhood of Teamster.

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

Side Agreement

The County of Sullivan and the Teamsters Local 445, International Brotherhood of Teamsters (Main Unit) are parties to a collective bargaining agreement ("Agreement") for the term January 1, 2008 through December 31, 2012.

Whereas, the Agreement contains a grievance procedure at Article XXI - Disagreements; and

Whereas, during the previous negotiations for the 2008-2012 Agreement, the parties discussed modifying Step 2 of the grievance procedure to substitute either the Deputy County Manager or Commissioner of Financial Management in place of the Personnel Officer as the County's representative to review the grievance; and

Whereas, although the change was agreed to and ratified by the parties, it appears that the change was inadvertently omitted from the final Agreement that was signed by the parties; and

Whereas, in January 2011 the County created the position of Director of Human Resources with responsibility for labor relations and employee matters; and

Whereas, the parties acknowledge and agree that for efficiency and to promote a harmonious and cooperative relationship the Step 2 grievance be submitted to the Director of Human Resources.

Now, the parties hereto agree as follows:

1. Article XXI, section 2101 subsections "c" and "d" shall be modified by deleting "Personnel Officer" and replacing it with "Director of Human Resources".
2. This change will be made in the successor Agreement for the term beginning January 1, 2013.
3. Effective immediately, the Union agrees to submit Step 2 grievances to the Director of Human Resources.

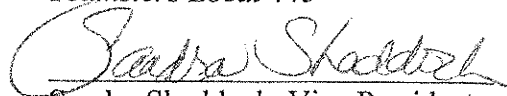
We affirm by our signatures below that the above is a full understanding and agreement of the subject matter.

County of Sullivan

Joshua Potosek
Acting County Manager

Date

Teamsters Local 445


Sandra Shaddock, Vice President

6/19/13
Date