



SULLIVAN COUNTY LEGISLATURE  
SULLIVAN COUNTY GOVERNMENT CENTER  
100 NORTH STREET  
PO BOX 5012  
MONTICELLO, NY 12701  
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## September 19, 2013 Full Board Addendum

### I. RESOLUTIONS FROM 8:00AM RECESSED PUBLIC SAFETY COMMITTEE

1. To authorize award and execution of contract with SJB Services Incorporated for Geo-Technical Soil Drilling & Investigations for the Emergency Communications Upgrade Project.
2. To authorize award and execution of contract with Blue Wing for Construction Management Services, Project Management Services and Radio Consulting Services, including Standards of Operation and Training for the Emergency Communications Upgrade Project.
3. To authorize award and execution of contract with the Chazen Companies.
4. To authorize award and execution of contract with Carousel Industries, Incorporated.

### II. RESOLUTIONS FROM 11:30AM EXECUTIVE COMMITTEE

5. Enact Local Law 4 of 2013 entitled *A Local Law to Amend the Sullivan County Ethics Law RC*
6. Appoint Dart to the Office for the Aging Advisory Committee
7. Reappoint Sterling to the RSVP Advisory Committee
8. Amend Resolution No. 330-13 for address correction
9. Accept the recommendations of the Sullivan County Solid Waste/Recycling Fee Grievance Committee
10. Ratifying a Memorandum of Agreement between the County of Sullivan and the Teamsters Local 445
11. Set public hearing for a proposed local law entitled *Local Law to Exceed the New York State Property Tax Cap for 2014*
12. Approve a Supervising Social Worker position at the Adult Care Center
13. Amend the Capital Plan for the purchase of two solid waste containers **RC**
14. Amend the Capital Plan for the purchase of two vehicles for transportation **RC**

Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY PUBLIC SAFETY COMMITTEE TO  
AUTHORIZE AWARD AND EXECUTION OF CONTRACT WITH SJB SERVICES,  
INCORPORATED**

**WHEREAS**, Request for Proposals were received for Geo-Technical Soil Drilling & Investigations for the Emergency Communications Upgrade Project, and

**WHEREAS**, SJB Services, Incorporated, 167 South Park Avenue, Hamburg, New York 14075, is the lowest responsible Contractor for such work, and

**WHEREAS**, the Division of Emergency Management has reviewed the proposal and recommends award.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute a contract with SJB Services, Incorporated, in accordance with RFP, R-13-46, for an amount not to exceed \$33,000.00, and 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 PUBLIC SAFETY COMMITTEE TO  
AUTHORIZE AWARD AND EXECUTION OF CONTRACT WITH BLUE WING**

**WHEREAS**, Request for Proposals were received for Construction Management Services, Project Management Services and Radio Consulting Services, including Standards of Operation and Training, for the Emergency Communications Upgrade Project, and

**WHEREAS**, Blue Wing, PO Box 16318, St. Paul, Minnesota 55116, is the lowest responsible Contractor for such work, and

**WHEREAS**, the Division of Emergency Management has reviewed the proposal and recommends award.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute a contract with Blue Wing, in accordance with RFP's, R-13-43, R-13-44 and R-13-45, for an amount not to exceed \$127,550.00, and shall be in such form as the County Attorney shall approve.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2013.

**RESOLUTION INTRODUCED BY PUBLIC SAFETY COMMITTEE TO  
AUTHORIZE AWARD AND EXECUTION OF CONTRACT WITH THE CHAZEN  
COMPANIES**

**WHEREAS**, a proposal was received from the The Chazen Companies, 21 Fox Street, Poughkeepsie, New York 12601, for additional services required for the SEQRA and NEPA Environmental Assessment for the Emergency Communications Upgrade Project, and

**WHEREAS**, The Chazen Companies, is our current vendor for these services as per the agreement dated May 6, 2011, and entered into pursuant to Resolution No. 179-11, adopted by the Sullivan County Legislature on April 21, 2011 (“Original Agreement”) and Modification Agreement dated January 1, 2013, and

**WHEREAS**, it is necessary to continue services with The Chazen Companies to complete the Environmental Review Process and related documentation, including filings, notifications, approvals and additional tests as related to the original contract requirements, and

**WHEREAS**, a letter and proposal, dated September 17, 2013, has been provided by The Chazen Companies, outlining the additional services required, and

**WHEREAS**, the Division of Emergency Management has reviewed the proposal and recommends award.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute a contract with The Chazen Companies, in an amount not to exceed \$29,405.00, and shall be in such form as the County Attorney shall approve.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2013.

**RESOLUTION INTRODUCED BY PUBLIC SAFETY COMMITTEE TO  
AUTHORIZE AWARD AND EXECUTION OF CONTRACT WITH CAROUSEL  
INDUSTRIES, INCORPORATED**

**WHEREAS**, bids were received for purchase and installation of a telephone system for the E911 Center, White Lake, New York, and

**WHEREAS**, Carousel Industries, Incorporated, 659 County Trail, Exeter, Rhode Island 92822, is the lowest responsible Bidder for such work, and

**WHEREAS**, the Division of Emergency Management has reviewed the proposal and recommends award.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute a contract with Carousel Industries, Incorporated, in accordance with B-13-47, for an amount not to exceed \$583,853.15, which includes the telephone system, options and maintenance for years 2-5, 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 EXECUTIVE COMMITTEE TO  
ENACT PROPOSED LOCAL LAW 4 OF 2013, ENTITLED "A LOCAL LAW TO  
AMEND THE SULLIVAN COUNTY ETHICS LAW"**

**WHEREAS**, a proposed Local Law entitled "Sullivan County Ethics Law was presented to the Sullivan County Legislature at a meeting held on July 18, 2013 at the County Government Center, Monticello, New York, in order to consider said proposed local law; and

**WHEREAS**, notice of public hearing having been duly published and posted as required by law, and said public hearing having been held on August 15, 2013, and all persons appearing at said public hearing deeming to be heard.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby enact and adopt this Local Law 4 of 2013, entitled "A Local Law to Amend the Sullivan County Ethics Law "Sullivan County Ethics Law", County of Sullivan, State of New York, which local law is annexed hereto.

**LOCAL LAW NO. OF 2013**  
**COUNTY OF SULLIVAN, NEW YORK**

**A LOCAL LAW TO AMEND THE SULLIVAN COUNTY ETHICS LAW**

The Ethics Law, enacted on May 23, 2013, Section 102(a)(iv) setting forth the Powers and Duties of the Board of Ethics, is amended to add the underscored language set forth below:

“To investigate any alleged impropriety and recommend or undertake appropriate actions and proceedings, as required. To do so, the Board shall have the power to, among other things, administer oaths, affirmations, subpoena witnesses, compel their attendance, and require the production of relevant or material books and records.”

This Local Law amending the Sullivan County Ethics Law shall become effective upon filing with the Secretary of State.

5A

Resolution No.

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE**

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

WHEREAS, it is the desire to appoint Ellen J. Dart to the Office for the Aging Advisory Committee to fill the remainder of Ann Danuff's term, 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 member to the Office for the Aging Advisory Committee, for the term to expire on the date opposite of name.

OFA APPOINTMENT:

TERM:

Ellen J. Dart  
961 County Route 31  
Glen Spey NY 12737

1/31/2016

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2013.

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**Resolution No.**

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE**

**RESOLUTION TO REAPPOINT ONE MEMBER TO THE RSVP ADVISORY COMMITTEE**

**WHEREAS**, it is the desire to reappoint Catherine “Cathy” Sterling to the RSVP Advisory Committee, and

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

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

**RSVP REAPPOINTMENT:**

**TERM:**

Catherine “Cathy” Sterling  
30 Minisink Trail  
Glen Spey NY 12737

8/31/2016

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2013.

**Resolution No.**

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE**

**RESOLUTION TO AMEND RESOLUTION NO. 330-13 ADDRESS CORRECTION OF ONE MEMBER TO THE RSVP ADVISORY COMMITTEE**

**WHEREAS**, it is the desire to correct the address of RSVP member Onofrio “Chuck” Papa from P O Box 721, 9 Clark Strret, South Fallsburg NY 12779 to Onofrio “Chuck” Papa, 144 Anawanda Lakeview Road, P O Box 217, Callicoon Center NY 12724-0217 on the RSVP Advisory Committee, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby correct the address for the reappointment of the following member to the RSVP Advisory Committee, for the term to expire on the date opposite of name.

**RSVP REAPPOINTMENT:**

**TERM:**

Onofrio “Chuck” Papa  
144 Anawanda Lakeview Road  
P O Box 217  
Callicoon Center NY 12724-0217

8/31/2016

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2013.

**RESOLUTION OF THE EXECUTIVE COMMITTEE ACCEPTING THE RECOMMENDATIONS OF THE SULLIVAN COUNTY SOLID WASTE/RECYCLING FEE GRIEVANCE COMMITTEE.**

**WHEREAS**, the Sullivan County Legislature (“Legislature”) Amended Local Law No. 7 of 2009 to Add a New Article VIII Establishing a Solid Waste Recycling Fee, and

**WHEREAS**, Local Law No. 7 of 2009 as amended provides for a Sullivan County Solid Waste/Recycling Fee Appeals Committee (“Committee”) to review written appeals from property owners, and

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

**WHEREAS**, the Committee has reviewed appeals and it recommends approving reduction/elimination of the solid waste fee for properties FA105.-5-2.3 and TU19.-1-2, and

**WHEREAS**, the Committee has reviewed appeal for FA105.-5-2.3 that had on the 2013 tax bill a class code of 210, in which the property fee should be \$120.00 fee instead of the \$480.00 fee that was charged, and

**WHEREAS**, the Committee has reviewed parcel TU19.-1-2, which is a cemetery, and has two years (2012 and 2013) of Solid Waste fee’s of \$120.00 for each year, and the Legislature passed a resolution exempting cemetery’s from paying a fee, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Legislature acknowledges receipt of the Committee’s recommendations and hereby ratifies said recommendations.

**BE IT FURTHER RESOLVED**, that the Legislature hereby authorizes the Sullivan County Treasurer, on behalf of the Committee to notify the property owners regarding approval of their respective appeals, and to refund parcel FA105.-5-2.3 the amount that they were overcharged (\$360.00), and to reflect the records on parcel TU19.-1-2 that the parcel is exempt from the Solid Waste fee.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2013.

**RESOLUTION NO.            INTRODUCED BY THE EXECUTIVE COMMITTEE  
RATIFYING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY  
OF SULLIVAN AND THE TEAMSTERS LOCAL 445, INTERNATIONAL  
BROTHERHOOD OF TEAMSTERS (MAIN UNIT) AND AUTHORIZING THE  
COUNTY MANAGER TO EXECUTE SAID AGREEMENT**

**WHEREAS**, the collective bargaining agreement between the County of Sullivan and Teamsters Local 445, International Brotherhood of the Teamsters Local 445, International Brotherhood of Teamsters (Main Unit) (hereinafter "Teamsters") expired on December 31, 2012;

**WHEREAS**, negotiations conducted pursuant to the provisions of Article 14 of the New York State Civil Service Law (Public Employees Fair Employment Act) have resulted in a Memorandum of Agreement, attached hereto and made a part hereof; and

**WHEREAS**, the employees represented by the Teamsters have voted and ratified the terms and conditions of employment, as set forth in the aforementioned Memorandum of Agreement.

**NOW, THEREFORE, BE IT RESOLVED**, that the terms and conditions of employment of employees represented by the Teamsters, as set forth in the Memorandum of Agreement attached hereto and made a part hereof be and hereby are ratified, in recognition of the ratification by the Teamsters; and

**BE IT FUTHER RESOLVED**, that the County Manager is hereby authorized to execute the aforementioned Memorandum of Agreement; and

**BE IT FUTHER RESOLVED**, the County Manager is hereby authorized to execute an Agreement incorporating the terms and conditions of employment in accordance with the Memorandum of Agreement, said Collective Bargaining Agreement to be in such form as the County Attorney shall approve.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2013.

**MEMORANDUM OF AGREEMENT**

**by and between**

**The County of Sullivan**

**And**

**The Teamsters Local 445,  
International Brotherhood of Teamsters**

**WHEREAS**, the County of Sullivan (“County”) and the Teamsters Local 445, International Brotherhood of Teamsters (“Teamsters” or “Union”), are parties to a Collective Bargaining Agreement (“Agreement”) for the term January 1, 2008 through December 31, 2012, as modified by a Memorandum of Agreement dated August 16, 2010, and Resolution No. 538-10 related to Tuition Reimbursement, and a Side Agreement dated June 20, 2013 regarding Step 2 Grievance; and

**WHEREAS**, after substantial negotiations and agreement, the County and Teamsters wish to modify the Agreement.

**NOW, THEREFORE**, the parties agree that the Agreement be, and it is hereby modified as follows:

1. Term January 1, 2013 through December 31, 2017.
2. Article III Compensation, shall be amended as follows at Section 302:
  - Effective January 1, 2013 a 0% increase in base salaries.
  - Effective January 1, 2014 all employees will receive a one-time payment (not added to annual salary) of Seven hundred and fifty (\$750.00) dollars.
  - Effective January 1, 2015, a 1% increase in annual salaries.
  - Effective January 1, 2016, a 1% increase in annual salaries.
  - Effective January 1, 2017, a 2% increase in annual salaries.
3. Amend Article XIX Pensions and Health Insurance
  - Effective January 1, 2016, employees shall contribute an additional One hundred and fifty (\$150.00) dollars towards health insurance coverage, excluding those

who are currently paying 10%. For employees contributing 15% with a cap, the cap amount shall be increased by \$150.00.

- Effective January 1, 2017, employees shall contribute an additional Three hundred and fifty (\$350.00) dollars towards health insurance coverage, excluding those who currently are paying 10%. For employees contributing 15% with a cap, the cap amount shall be increased by \$350.00.
- The additional premium contributions shall apply to both individual and family coverage as applicable and outlined herein:

| <u>Employee Date of Hire</u>   | <u>Current Payment Through 2015</u><br>Indv/Family | <u>2016 Payment</u><br>Indv/Family          | <u>2017 Payment</u><br>Indv/Family          |
|--------------------------------|--|---|---|
| Hired Prior to 6/8/1984        | \$0/\$0  | \$150/\$150                                 | \$500/\$500                                 |
| Hired from 6/8/1984-11/30/1999 | \$0/\$750  | \$150/\$900                                 | \$500/\$1,250                               |
| Hired from 12/1/1999-12/8/2004 | \$350/\$950  | \$500/\$1,100                               | \$850/\$1,450                               |
| Hired from 12/9/2004-8/31/2010 | 10% of premium costs                               | 10%   | 10%   |
| Hired on or after 9/1/2010     | 15% with cap<br>\$1,250 Indv<br>\$2,500 Family     | 15% with cap<br>\$1,400 Indv<br>\$2,650 Fam | 15% with cap<br>\$1,750 Indv<br>\$3,000 Fam |

4. The parties agree to amend Article IV, Section 405 by increasing the compensatory time accrual from two hundred and ten (210) hours to two hundred and forty (240) hours.
5. The parties agree to amend Article XII, Section 1204
  - Effective January 1, 2014 –  
Full Uniforms: seven hundred and seventy five (\$775.00) dollars per year, payable at three hundred and eighty seven dollars and fifty cents (\$387.50) every six (6) months;  
Partial Uniforms: five hundred and seventy five (\$575.00) dollars per year, payable at two hundred and eighty seven dollars and fifty cents (\$287.50) every six (6) months.
6. The parties agree to amend Article II Section 201 to remove references to Sullivan County Community College (“SCCC”).
7. The parties agree to amend Article II, Section 206 to correct the Teamsters’ address to read 15 Stone Castle Road, Rock Tavern, New York 12575.

8. The parties agree to delete Article IV, Section 407 in its entirety and re-number the remaining sections as appropriate.
9. The parties agree to amend Article VI by deleting Section 603 and re-number the remaining sections as appropriate.
10. The parties further agree that the reference in Article VI, Section 603 to 23 shop stewards, and one day annual leave for training, per steward will be moved to Article XXIII, Section 2304. Article XXIII, Section 2304 will be amended to add at the end of the paragraph, “The County acknowledges that there is a total of twenty-three (23) shop stewards, including three (3) of which are elected as Chief Shop Stewards/ Assistant Shop Stewards.”
11. The parties agree to amend Article XII, Section 1204 by removing the reference to Sullivan County Community College (“SCCC”). The parties further agree to amend the current CBA by removing all other references to SCCC employees, as they are no longer party to this Agreement.
12. The parties agree to modify Union non-economic proposal no. 27 – Effective August 1, 2013, “Reinstatements shall not be counted as continuous service for the purposes of overtime, or choosing shifts/vacations/there will be a separate reinstatement date used, unless doing so would be contrary to law.” The parties further agree to clarify where this provision will be placed.
13. The parties agree to execute a side letter to clarify that the Peace Officer Stipend per County Resolution 480.05 shall be paid at the time of hiring. A proposed Side Letter is attached.

14. The parties agree to modify Article XVI, section 1602 b, page 32 by inserting after the phrase “a limited geographic areas” (identifying the towns and highway numbers affected).
15. The parties agree to execute a Side Letter regarding the NYSHIP Buyout Rule. A Side Letter is attached.
16. The parties agree to execute a side letter stating that Article II, section 205 applies to deductions for the Union’s DRIVE campaign. A proposed Side Letter is attached.
17. The parties agree that the following open items will be submitted to labor management for further discussion:
  - Union economic proposal #19 Section 1103 regarding the provision of vehicles.
  - Union economic proposal #21 requesting a sick leave bank policy.
  - Union non-economic proposal #36 regarding emailing civil service testing announcements.
18. Except as indicated above, all other terms and conditions set forth in the Agreement shall remain in full force and effect.
19. This Agreement shall be subject to approval by the County Legislature and ratification by the membership of the Teamsters. The parties’ respective negotiating teams agree to recommend such approval/ratification to their principles.
20. Once ratified by both parties, the Agreement shall be edited so as to incorporate all of the terms of the original contract, and any related MOA’s, Side Agreements, and Resolutions as referenced herein, into a single document which shall be executed by the parties and printed for circulation to the members of the Bargaining Unit.

**AGREED TO** this \_\_\_\_ day of August 2013, Sullivan County.

For Sullivan County:

For Teamsters:

\_\_\_\_\_  
James W. Roemer, Jr., Esq.

\_\_\_\_\_  
Sandra Shaddock



Chief Negotiator

Vice President and Chief Negotiator

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Carolyn Hill  
Personnel Officer

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Lynda Levine  
Director of Human Resources

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Joshua Potosek  
Acting County Manager

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**Side Letter**  
**Between**  
**Sullivan County**  
**and**  
**Teamsters Local 445, International Brotherhood of Teamsters**

Re: Peace Officer Stipend

The parties agree that the Peace Officer Stipend provided by County Resolution No. 480.05 shall be paid at the time of hiring.

County of Sullivan

Teamsters Local 445

By: \_\_\_\_\_  
Joshua Potosek,  
Acting County Manager

By: \_\_\_\_\_  
Sandra Shaddock,  
Vice President

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**Side Letter  
Between  
Sullivan County  
And**

**Teamsters Local 445, International Brotherhood of Teamsters**

Re: NYSHIP Buyout Rule

Article XIX, Section 1907(vi) provides an opt-out payment for an employee who opts out of health insurance coverage offered by the County. Pursuant to Article XIX, Section 1904, the County offers health insurance through the New York State Health Insurance Plan (“NYSHIP”). In May 2012, the New York State Department of Civil Service, which administers NYSHIP, issued a policy/rule affecting the health insurance buyout program of participating employers, such as the County of Sullivan.

The parties acknowledge and agree that the County’s obligation to provide the health insurance buyout pursuant to Section 1907 (vi) is subject to the legally binding rules and regulations of the NYSHIP plan. If the County is prohibited from paying the buyout payment by application of the NYSHIP Buyout Rule, the Teamsters agree that such non-payment shall not constitute a violation of the Agreement. The parties further agree that should the NYSHIP Buyout Rule be amended, repealed, or held invalid by a Court of competent jurisdiction, then the employees affected shall receive the buyout payment prospectively unless a Court orders retroactive payment.

County of Sullivan

Teamsters Local 445

By: \_\_\_\_\_  
Joshua Potosek,  
Acting County Manager

By: \_\_\_\_\_  
Sandra Shaddock,  
Vice President

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**Side Letter**  
**Between**  
**Sullivan County**  
**And**  
**Teamsters Local 445, International Brotherhood of Teamsters**

Re: Teamsters DRIVE Campaign

The parties agree that the language of Article II, Section 205, "The employer shall deduct from the wages of the employees, regular membership dues, and *other authorized deductions for those employees who sign authorization permitting such deductions*" applies to deductions for the Union's DRIVE Campaign. Upon submission of appropriate signed authorizations, the County shall deduct the designated amount from the employee's wages and transmit the funds collected to the Union pursuant to Sections 206 and 207 of the Agreement. The parties agree that authorized deductions will be based on a flat dollar amount and not percentage of salary.

The Union agrees to hold the County harmless for any and all damages it may sustain as a result of making the DRIVE deductions.

County of Sullivan

Teamsters Local 445

By: \_\_\_\_\_  
Joshua Potosek,  
Acting County Manager

By: \_\_\_\_\_  
Sandra Shaddock,  
Vice President

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO SET A PUBLIC HEARING FOR A PROPOSED LOCAL LAW ENTITLED LOCAL LAW TO EXCEED THE NEW YORK STATE PROPERTY TAX CAP FOR 2014**

**WHEREAS**, there has been introduced and presented at a meeting of the Sullivan County Legislature held on September 19, 2013 a proposed Local Law entitled "A LOCAL LAW TO EXCEED THE NEW YORK STATE PROPERTY TAX CAP FOR 2014."

**NOW, THEREFORE, BE IT RESOLVED**, that a public hearing be held on said proposed local law by the Sullivan County Legislature on October 17, 2013 at 4:00PM, in the Legislative Hearing Room, County Government Center, Monticello, New York, and at least six (6) days' notice of the public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of the County.

COUNTY OF SULLIVAN  
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that there has been duly presented and introduced at a meeting of the Legislature of the County of Sullivan, New York, held on September 19, 2013, a proposed Local Law entitled "A Local Law to exceed the New York State Property Tax Cap for 2014."

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid proposed Local Law at the Legislature's Hearing Room, County Government Center, Monticello, New York, 12701, on October 17, 2013 at 4:00PM. at which time all persons interested will be heard.

DATED: September 19, 2013

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

11A

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE COUNTY MANAGER TO CREATE A TEMPORARY, PER DIEM SUPERVISING SOCIAL WORK POSITION FOR THE ADULT CARE CENTER FOR A PERIOD NOT TO EXCEED 120 DAYS**

**WHEREAS**, there is a vacancy in the position of Supervising Social Worker of the Sullivan County Adult Care Center since March 1, 2013; and

**WHEREAS**, regulations require a skilled nursing facility to have a professional Social Worker to be in compliance with NYSDOH rules and regulations; and

**WHEREAS**, there is a need to create a temporary, per diem Supervising Social Worker for the Sullivan County Adult Care Center for a period not to exceed 120 days, effective September 30, 2013; and

**WHEREAS**, the per diem Supervising Social Worker can be utilized up to 10 hours per week with a set salary of \$55.00 per hour.

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature hereby creates the Temporary Per Diem Supervising Social Worker position at a set salary of \$55.00 per hour for a period not to exceed 120 days; and

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature authorizes the Adult Care Center Administrator to fill the vacancy effective September 30, 2013, and the position will be terminated upon the appointment of a full time Supervising Social Worker, or on the 121<sup>st</sup> day after the effective date of the authorization or whichever occurs first; and

**BE IT FURTHER RESOLVED**, the position will be filled with an individual that will maintain a Social Work License and Certification in good standing during their tenure as a temporary, per diem Supervising Social Worker, and failure to maintain the license and certification shall be cause for immediate termination from the position.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
Declared dully adopted on motion \_\_\_\_\_

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AMEND THE CAPITAL PLAN FOR THE PURCHASE OF TWO SOLID WASTE CONTAINERS**

**WHEREAS**, the Department of Public Works is responsible for refuse and recyclable material at the County operated Solid Waste facilities, and

**WHEREAS**, the New York State Department of Environmental Conservation requires that we have adequate containers for storage and transportation of refuse and recyclables, and

**WHEREAS**, the Department of Public Works has funding available to offset the cost of the container purchase from auction proceeds.

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

1. Establish operating funding for purchase of two (2) solid waste containers.
2. Increase Expense Account                      CL8160-21-2103                      \$20,000.00  
    Decrease Expense Account                    DM5130-48-45-4540                    \$20,000.00



**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AMEND THE CAPITAL PLAN FOR THE PURCHASE OF TWO VEHICLES FOR TRANSPORTATION**

**WHEREAS**, the Department of Transportation provides transportation services to residents of Sullivan County, and

**WHEREAS**, in order to continue to provide safe and reliable transportation the Department is in need of two new vehicles, including one (1) sixteen passenger bus and one (1) fifteen passenger bus, and

**WHEREAS**, the Department of Public Works has funding available to offset a portion of the cost of the vehicle purchase from State Transportation Operating Assistance (STOA).

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

1. Establish operating funding for purchase of one (1) sixteen passenger bus and one (1) fifteen passenger bus.
2. 

|                          |                  |              |
|--------------------------|------------------|--------------|
| Increase Expense Account | A5680-21-2105    | \$110,000.00 |
| Increase Revenue Account | A5680-R3594-R259 | \$50,000.00  |
| Increase Revenue Account | A9999-R1189-R249 | \$60,000.00  |