



SULLIVAN COUNTY LEGISLATURE
SULLIVAN COUNTY GOVERNMENT CENTER
100 NORTH STREET
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EXECUTIVE COMMITTEE
April 19, 2012 at 2:00PM

COMMITTEE MEMBERS: Samuelson, Benson, LaBuda, Vetter, Rouis, Gieger,
Edwards, Steingart, Sorensen

I. DISCUSSION

Request to fill vacancy list

II. RESOLUTIONS :

1. Designate the County Legislature as the County's Traffic Safety Board
2. Enact a Local Law designating tobacco free zones at parks and playgrounds
3. Appoint Bassett and Chasi to the Public Health Services' Health Services Advisory Board
4. Appoint Miller to the Community Services Board
6. Amend the Rules of the Sullivan County Legislature to create the Agriculture and Sustainability Policy Committee
7. Request that the NYS Legislature adopt Bills A9566 and S6780 permitting three deputy sheriffs to elect coverage under Article 14-b.
8. Authorize contract modification with S.C. Visitor's Association regarding local match

III. PUBLIC COMMENT

April 19, 2012 Executive Committee
Vacancy Replacement Requests

Department	Position	Position #	Salary
Sheriff's Office (Patrol)	Deputy Sheriff	7175	\$51,172
	Chief of Patrol/Internal Affairs	2527	\$72,800
E911 Center	Emergency Services Dispatcher	107	\$37,380
Adult Care Center	Laundry Worker RPT	2147	\$12,5431/hr
Center for Workforce Development	Youth Interns (Sull Renn)	2461-2475	\$10/hr 15 total positions
Family Services	Social Welfare Examiner	589	\$31,090
	Sr. Caseworker	2172	\$40,048-\$50,678
	Social Welfare Examiner	809	\$31,090
Community Services	Staff Social Worker I	4320-40-975	\$40,435
	Custodian	4320-43-132	\$24,710
Public Health Services	Registered Professional Nurse	4010-33-849	\$55,073 (w/ 4 years experience differential)
Public Health Services	Per Diem RN	4010-33-2782	\$36.94 per hour
Public Health Services	Personal Care Aide	4010-34-2524	\$22,457
Public Health Services	Personal Care Aide	4010-34-2489	\$22,457
Public Health Services	Community Health Nurse	4050-1150	\$60,420
Public Works	General Construction Supervisor	1358	\$29,6231/hr
	Sign Shop Supervisor	1420	\$29,6231/hr

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO
DESIGNATE THE COUNTY LEGISLATURE AS THE COUNTY'S TRAFFIC
SAFETY BOARD**

WHEREAS, neither the Sullivan County Charter nor Administrative Code designates the Legislature as the County's Traffic Safety Board, and

WHEREAS, the County will be eligible for New York State Traffic Safety Partnership Grants, and other State Grants only if the County Legislature is designated as a Traffic Safety Board, and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby designates itself as the County's Traffic Safety Board for a period 1/1/2012-12/31/2015, and

BE IT FURTHER RESOLVED, that the County Manager be and he hereby is authorized to execute any and all necessary documents and papers in connection with the County's Traffic Safety Board, in such form as the County Attorney shall approve.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE
TO ENACT A LOCAL LAW DESIGNATING TOBACCO FREE ZONES AT
COUNTY PLAYGROUNDS AND PARKS**

WHEREAS, proposed Local Law entitled "A Local Law Designating Tobacco Free Zones at County Playgrounds and Parks" was presented to the Sullivan County Legislature at a meeting held on April 26, 2012, at the County Government Center, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard, and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby enact and adopt this Local Law entitled "A Local Law Designating Tobacco Free Zones at County Playgrounds and Parks" County of Sullivan, State of New York, which local law is annexed hereto and made a part hereof.

A Local Law to Designate Tobacco Free Zones at County Playgrounds and Parks

BE IT ENACTED by the Legislature of the County of Sullivan, as follows:

In order to foster public health the County of Sullivan wishes to enact an appropriate policy with respect to tobacco at County Playgrounds and Parks.

Whereas, smoking is responsible for the premature deaths of over 400,000 Americans each year from lung cancer, heart disease, respiratory illness and other diseases, killing more Americans each year than alcohol, illegal drugs, AIDS, car accidents and murders and suicides combined.

And whereas secondhand smoke is responsible for over 50,000 deaths among non-smokers each year and the 2006 Surgeon General's report states that evidence indicates there is no risk-free level of exposure to secondhand smoke.

It is important to role model non-smoking behavior to children and youth and to provide the youth and their families with a safe, smoke-free environment.

Eighty percent of smokers start before the age of eighteen and the average age is twelve years old. It is estimated that everyday 4,000 young people under the age of eighteen try their first cigarette and one third will die prematurely from tobacco related illnesses.

And, whereas, cigarette filter litter is not bio-degradable and litter clean-up costs taxpayer money, has environmental consequences and litter in a community decreases property values seven percent.

Accordingly, the Sullivan County Legislature hereby enacts the following Local Law:

It shall be the policy of the County of Sullivan that all Parks and Playgrounds owned and/or administered by the County of Sullivan are hereby designated Tobacco Free Zones there shall be no tobacco of any kind in Parks and on playgrounds owned and/or administered by the County of Sullivan.

This Local Law shall become effective May 1, 2012.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO
REAPPOINT TWO MEMBERS TO THE SULLIVAN COUNTY PUBLIC HEALTH
SERVICES' HEALTH SERVICES ADVISORY BOARD**

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the individuals listed below be reappointed to the Health Services Advisory Board for a four-year term (1/1/2012-12/31/2015) per Public Health Law:

Priscilla Bassett
292 Glade Hill Road
Grahamsville, New York 12740

Zaida Chasi
PO Box 1353
South Fallsburg, New York 12779

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

Resolution No. _____

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE.

RESOLUTION TO RE-APPOINT ONE (1) MEMBER TO THE COMMUNITY SERVICES BOARD

WHEREAS, there is a need to re-appoint one (1) member to the Community Services Board; and

WHEREAS, the appointment is to commence on January 1, 2012; and

WHEREAS, the appointment shall be for a four (4) year term ending on December 31, 2015.

NOW, THEREFORE, BE IT RESOLVED, the following individual(s) be reappointed to the Sullivan County Community Services Board to reflect a four (4) year term.

RE-APPOINTMENTS TO THE CSB

TERM

Susan Miller

1/1/2012 - 12/31/2015

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2012.

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO
AMEND THE RULES OF THE SULLIVAN COUNTY LEGISLATURE TO
CREATE THE AGRICULTURE AND SUSTAINABILITY POLICY
COMMITTEE**

WHEREAS, the Sullivan County economy relies heavily upon Agriculture as a top industry in the County, and

WHEREAS, the Sullivan County Legislature hereby declares that Agriculture shall become a part of a standing committee of the Legislature, to provide for the appropriate attention of the Legislature, and

WHEREAS, the Executive Committee of the Sullivan County Legislature hereby amends the Rules of the Sullivan County Legislature to rename and expand the jurisdiction of the Sustainability Policy Committee to the Agriculture and Sustainability Policy Committee, and

WHEREAS, the Agriculture and Sustainability Policy Committee shall retain all of the jurisdictional areas of the current Sustainability Policy Committee, as delineated in the Administrative Code, and shall have jurisdiction over Agriculture Policy, and

WHEREAS, the County Attorney's office shall amend the Rules of the Legislature and file the revised copy with the Clerk to the Legislature.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature, through the Executive Committee hereby amends the Rules of the Sullivan County Legislature to rename and expand the jurisdiction of the Sustainability Policy Committee to the Agriculture and Sustainability Policy Committee, and

BE IT FURTHER RESOLVED, that the Agriculture and Sustainability Policy Committee shall retain all of the jurisdictional areas of the current Sustainability Policy Committee, and shall have jurisdiction over Agriculture Policy.

**RESOLUTION NO. ____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO
AUTHORIZE THE COUNTY MANAGER TO EXECUTE A MODIFICATION TO AN
AGREEMENT WITH THE SULLIVAN COUNTY VISITORS ASSOCIATION TO
PROVIDE FOR A LOCAL MATCH MARKETING PROGRAM**

WHEREAS, on February 16, 2012 the County Legislature passed Resolution No. 36-12 that authorized the County Manager to enter into a contract with the Sullivan County Visitors' Association, in a form to be approved by the County Attorney, for a period commencing on April 1, 2012 and terminating on December 31, 2012, which contract shall provide that the Visitors' Association shall provide the County with tourism promotion services and that the County shall, in accordance with schedules set forth in the contract, pay the Visitors' Association eighty five (85%) per cent of the revenues derived by the County from the imposition of its five (5%) per cent hotel and motel room tax, and

WHEREAS, the County Legislature desires to assure a smooth and uninterrupted flow of tourism promotion services , inclusive of a "Local-Match" tourism marketing program for 2012, and

WHEREAS, the County Legislature had appropriated \$137,500 to the SCVA that would establish 15% or \$20,625 of said funding shall be utilized for the "Local-Match" tourism marketing program, and

WHEREAS, the County Legislature has determined that, as a result of New York State Tax Law, Section 1202-j(9), which provides that not less than eighty five (85%) per cent of the revenue from the imposition of the hotel and motel room tax must be used to employ a not-for-profit corporation to promote tourism in Sullivan County, such an entity is a service with "predetermined rates" as referenced in the County's current Procurement Policy, and

WHEREAS, the County Legislature desires to appropriate 50% of the remaining 15% or \$30,938 to the SCVA of which said funding shall be utilized for the "Local-Match" tourism marketing program.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

The Sullivan County Legislature hereby authorizes the following:

- A. The County Manager is hereby authorized to enter into a modification of the contract with the Sullivan County Visitors' Association, in a form to be approved by the County Attorney, for a period commencing on April 1, 2012 and terminating on December 31, 2012, which contract shall provide that the Visitors' Association shall provide the County with a "Local-Match" tourism promotion marketing program that shall be funded by \$20,625 of the revenues derived by the County from the imposition of its five (5%) per cent hotel and motel room tax that the County paid in the first quarter of 2012, and that it hereby appropriates 50% of the remaining 15% or \$30,938 to the SCVA of which said funding shall be utilized for the "Local-Match" tourism marketing program. The SCVA shall expend a minimum of \$51,563 on the "Local-Match" tourism marketing program in 2012, from the revenues it is provided by the County.

- B. The Sullivan County Legislature hereby directs that the SCVA "Local-Match" tourism marketing program shall be limited to bona-fide tourism businesses that are located within Sullivan County.