



SULLIVAN COUNTY LEGISLATURE
SULLIVAN COUNTY GOVERNMENT CENTER
100 NORTH STREET
PO BOX 5012
MONTICELLO, NY 12701
845-807-0435
845-807-0447 (fax)

EXECUTIVE COMMITTEE
June 14, 2012 at 2:00PM

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

I. DISCUSSION

Request to fill vacancy list
Tax Cap Lift
IDA Vacancies
Auction Update

II. COUNTY MANAGER'S MONTHLY REPORT

III. COUNTY ATTORNEY'S MONTHLY REPORT

IV. RESOLUTIONS :

1. Appoint Worden to the RSVP Advisory Committee
2. Purchase of an electronic identification machine for the Sheriff
3. Authorize payment of expenses for prisoners boarded at county jails outside of Sullivan County
4. Set a public hearing on a proposed local law entitled , a Local Law to Exceed the New York State Property Tax Cap for 2013
5. Amend the Rules of the Legislature to create the Public Safety Law Enforcement Committee

V. PUBLIC COMMENT

14-Jun-12

Vacancy Replacement Requests

Department	Position	Position #	Salary	Funding for Position
Payroll	Senior Payroll Clerk	1809	\$32,203	100%County
DPW	Van Driver RPT	2857	\$13,8878/hr	100% County
Community Services	Staff Social Worker	4320-40-2853	\$40,048	Billing Revenue; shortfall is County Share
Family Services	Family Services Investigator	18	\$33,037-36,707	64% Federal, 36%County
Family Services	Caseworker	645	\$34,709-38,566	59% Federal, 30% State, 11% County
Family Services	Principal Account Clerk	978	\$31,090-34,544	59% Federal, 30% State, 11% County
Family Services	Sr. Caseworker	241	\$40,048-44,497	59% Federal, 30% State, 11% County
Public Health	Breastfeeding Peer Counselor	4082.2713	\$13,4390/hr	0% County, 100% WIC Grant
Public Health	Early Intervention Service Coordinator	4059.1744	\$38,566	Medicaid & Federal Grant (E.I. Admin grant)
Public Health	Registered Professional Nurse	4010-34.1640	\$55,073	Medicare, Medicaid and Third Party Insurance
Public Health	Registered Professional Nurse	4010-33.747	\$55,073	Medicare, Medicaid and Third Party Insurance
CWD	Crew Leader	1685, 1687	\$15.00/hr	State and Federal Funds
CWD	SYEP Participants (40)	9999	\$7.25-8.50/hr	State and Federal Funds

Resolution No.

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO APPOINT ONE MEMBER TO THE RSVP ADVISORY COMMITTEE

WHEREAS, there is a vacancy to fill an unexpired term on the Retired Senior Volunteer Program Advisory Committee (RSVP) due to expire on January 31, 2013, and

WHEREAS, it is the desire to appoint Deborah L. Worden to fill the vacancy, 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:

Deborah L. Worden
Director of Volunteer and Community Services
Achieve Rehab and Nursing Facility
170 Lake Street
Liberty NY 12754

1/31/2016

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

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AMEND THE CAPITAL PLAN FOR THE SHERIFF'S OFFICE

WHEREAS, the Sheriff's Office has requested a budget modifications to the road patrol budget that requires a capital amendment; and

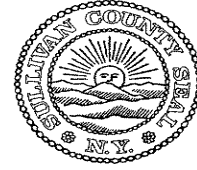
WHEREAS, the Sheriff desires to use available Federal Homeland Security funds to purchase an electronic identification machine; and

WHEREAS, there is a need to amend the 2012 Capital Budget.

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. Increase the Sheriff's Patrol Electronic computer and wireless communications account by \$8,000 to be funded from Federal Homeland Security funds.

Increase Expense Account	A3110-29-21-2106	\$6,500
Increase Expense Account	A3110-29-44-4406	\$1,500
Increase Revenue Account	A3110-29-R4320-R232	\$8,000



**COUNTY OF SULLIVAN
LEGISLATIVE
MEMORANDUM**

TO: Sullivan County Legislature
 FROM: Michael A. Schiff
 TITLE: Sheriff
 DEPARTMENT: Sheriff's Office

COMMITTEE WITH JURISDICTION

Check all that apply	<input type="checkbox"/>	Community Development & Planning	<input checked="" type="checkbox"/>	Public Safety	<input type="checkbox"/>	Health & Family Services
	<input type="checkbox"/>	Financial Management	<input type="checkbox"/>	Executive Committee	<input type="checkbox"/>	General Services
	<input type="checkbox"/>	Public Works	<input type="checkbox"/>	Real property	<input type="checkbox"/>	Veterans
	<input type="checkbox"/>	Personnel				

SUBJECT OF RESOLUTION: Expenses for prisoners boarded at County Jails outside of Sullivan.

PURPOSE OF RESOLUTION: Authorize payments to board inmates in County Jails.

DATE OF FIRST SUBMISSION: June 14, 2012

BRIEF DESCRIPTION: Authorize payments to County Jails for housing inmates.

Costs to Other County Programs:

Mandated Budgeted Budget Revision Necessary

FINAL IMPACT:	Balance of			
Projection:	YR1	YR2	YR3	YR4
County Cost				
State Funds				
Federal Funds				
Other				
Total				

If NONE, check here:

**RESOLUTION NO. _____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO
AUTHORIZE THE PAYMENT OF EXPENSES FOR PRISONERS BOARDED AT
COUNTY JAILS OUTSIDE OF SULLIVAN COUNTY**

WHEREAS, the Sullivan County Sheriff (“Sheriff”) is required to house all defendants and prisoners remanded to the County Jail by our local Courts, and

WHEREAS, the Sheriff has the need to house prisoners out of the County due to medical or Court related issues as well as at times where our local Jail is over capacity, and

WHEREAS, the Sheriff must be in compliance with the Commission of Corrections mandates with regard to the population of the County Jail, and

WHEREAS, due to special circumstances with an individual inmate and over capacity of the mandated amount of prisoners in the County Jail prisoners must be boarded out of Sullivan County, and

WHEREAS, other County Sheriffs operate secure facilities that can meet the needs to house said prisoners, and

WHEREAS, the Sheriff cannot provide any estimate or prediction of any cost for the abovementioned requirement because the Sheriff has no control over the number of individuals remanded to his custody and no control over inmates requiring special housing.

IT IS THEREFORE RESOLVED, that the Sullivan County Legislature recognizes the continuing obligation and requirements of the Sheriff and hereby:

1. authorizes the Sullivan County Auditor and the Sullivan County Treasurer to pay the bills associated with the housing of inmates in County Jails outside of Sullivan County, and
2. the Sheriff or Sullivan County Jail Administrator shall attach a supplemental memorandum to the aforesaid bills that the expense is necessary.

Moved by _____

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 2013

WHEREAS, there has been introduced and presented at a meeting of the Sullivan County Legislature held on June 21, 2012 a proposed Local Law entitled “**A LOCAL LAW TO EXCEED THE NEW YORK STATE PROPERTY TAX CAP FOR 2013.**”

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed local law by the Sullivan County Legislature on July 19, 2012 at 4:10 p.m., 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 June 21, 2012, a proposed Local Law entitled "A Local Law to exceed the New York State Property Tax Cap for 2013."

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 July 19, 2012 at 4:10 p.m. at which time all persons interested will be heard.

DATED: June 21, 2012

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

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO
AMEND THE RULES OF THE SULLIVAN COUNTY LEGISLATURE TO
CREATE THE PUBLIC SAFETY LAW ENFORCEMENT COMMITTEE**

WHEREAS, the Sullivan County Legislature desires to change the name of the Public Safety Committee to the Public Safety and Law Enforcement Committee.

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 the Public Safety Committee to the Public Safety and Law Enforcement Committee.