



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
July 12, 2012 at 2:00PM

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

I. DISCUSSION

Request to fill vacancy list
Law Enforcement Commission

II. COUNTY MANAGER'S MONTHLY REPORT

III. COUNTY ATTORNEY'S MONTHLY REPORT

IV. RESOLUTIONS :

1. Authorize the preparation and submission of a Sullivan Renaissance Program Grant Application, offering funds, for a composting project
2. Appoint Higgins to the Sullivan County Agricultural and Farmland Protection Board
3. Appoint Ann Prusinski as Elections Commissioner to finish unexpired term of Faith Kaplan and to also appoint her to a four year term
4. Reappoint Rodney Gaebel as Elections Commissioner

V. PUBLIC COMMENT

VI RECESS

**May 10, 2012 Executive Committee
Vacancy Replacement Requests**

Department	Position	Position #	Salary	Funding for Position
Family Services	Social Welfare Examiner - Medicaid Unit	469	\$31,090-34,544	51% Federal, 49% State, 0% County
Family Services	Social Welfare Examiner	448	\$31,090	50% Federal, 0% State, 50% County

Proposed Law Enforcement Commission

The County Legislature should develop a Law Enforcement Commission that will comprehensively review the law enforcement needs throughout the County, starting with an inventory of available resources from the New York State Police to the Sheriff's Office to Town and Village Police Departments and constabularies. The County Legislature has placed a priority on public safety, but the cost in the aggregate of the law enforcement agencies should be analyzed, with a plan to develop a sustainable revenue source to comprehensively fund public safety for the future. Moreover, the Legislature will need to make a policy determination on the level of law enforcement services provided at the County level that can be fiscally sustainable moving forward in 2013 and beyond.

The Law Enforcement Commission would analyze the fiscal prudence of providing certain levels of law enforcement services at the County level, supported by county tax revenues, as opposed to utilizing the services of the New York State Police and having those services funded at the State government level, or provided at the Town or Village level, with Town or Village tax revenues supporting the law enforcement services.

A study of the assignments of each level of law enforcement would need to be charted to reduce duplication of effort, improve efficiencies, and control the costs associated with Law Enforcement.

Should Sullivan County maintain the current level of Law Enforcement services, there would need to be an increase in the County's property tax levy to support the current level of services, as well as any increase in the level of services provided at the County level.

RESOLUTION NO. _____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE PREPARATION AND SUBMISSION OF A SULLIVAN RENAISSANCE PROGRAM GRANT APPLICATION, OFFERING FUNDS, FOR A COMPOSTING PROJECT

WHEREAS, the Adult Care Center has a desire to apply for and accept a Sullivan Renaissance grant; and

WHEREAS, ; the Adult Care Center has a desire to use the grant money to initiate a composting project at the ACC, and

WHEREAS, the Sullivan County Addult Care Center is deemed eligible to submit an application for Sullivan Renaissance funding.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager and / or the Chairman of the County Legislature (*as required by the funding source award agreement*) to execute any and all necessary documents to submit the Sullivan Renaissance application for funding, to accept the award, and enter into an award agreement or contract to administer the funding secured, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that should the Sullivan Renaissance funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

**Moved by,
Seconded by,
and adopted on motion, 2012**

RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO APPOINT A MEMBER OF THE SULLIVAN COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD

WHEREAS, Article 25AA of the Agriculture and Markets Law requires that one seat on the Sullivan County Agricultural and Farmland Protection Board (Board) be held by a county cooperative extension agent; and

WHEREAS, pursuant to Resolution No. 80 of 2012, Patricia Westenbroek of Cornell Cooperative Extension Sullivan County was appointed to the Board; and

WHEREAS, Patricia Westenbroek no longer serves as county cooperative extension agent with Cornell Cooperative Extension Sullivan County; and

WHEREAS, Elizabeth Higgins currently serves as a county cooperative extension agent with Cornell Cooperative Extension Sullivan county; and

WHEREAS, the Board recommends that Elizabeth Higgins be appointed to the Board to replace Patricia Westenbroek as a required member of the Board.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby appoints Elizabeth Higgins to the Board, for a term commencing immediately and ending at the end of her term as county cooperative extension agent.

Moved by , seconded by , put to a vote and unanimously carried and declared duly adopted on motion .

RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO APPOINT ANN PRUSINKSKI AS COMMISSIONER OF ELECTIONS

WHEREAS, on June 19, 2008, pursuant to Resolution 211-08, the County Legislature appointed Mrs. Faith Kaplan to finish the unexpired term of Timothy Hill who passed away on April 20, 2008, and

WHEREAS, Faith Kaplan was appointed by Resolution 211-08 for the term of January 1, 2009 through December 31, 2012, and

WHEREAS, Faith Kaplan will be retiring on Friday, July 20, 2012 creating a vacancy, and

WHEREAS, the Sullivan County Democratic Committee has submitted two certifications to the County Legislature:

- A. The first certifies that Deputy Election Commissioner Ann Prusinski is a fit and proper person to be appointed to fill the vacancy of Faith Kaplan's unexpired term effective July 21, 2012 until December 31, 2012, and
- B. The second certifies that Deputy Election Commissioner Ann Prusinski is a fit and proper person to be appointed as Commissioner of Elections for a four year term from January 1, 2013 through December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED, that:

- A Ann Prusinski be and hereby is appointed as the Democratic Commissioner of Elections to fill the expected vacancy effective July 21, 2012 through December 31, 2012, and
- B. Ann Prusinski be and hereby is appointed as the Democratic Commissioner of Elections for a four year term commencing on January 1, 2013 through December 31, 2016.

STATE OF NEW YORK
STATE BOARD OF ELECTIONS

ELECTION COMMISSIONER CERTIFICATION

To the Clerk of the County Legislature, County of SULLIVAN

I do hereby certify that:

At a meeting of the DEMOCRATIC County Committee of the County of Sullivan,
Held on the 7th day of June 2012 at Rock Hill, New York, under the provisions of
Election Law and rules of the County Committee and a quorum being present

ANN PRUSINSKI

residing at 57 Post Hill Road, Mountain Dale NY 12763, was recommended by a majority
of said committee as a suitable and qualified person for appointment to the office of

COMMISSIONER OF ELECTIONS

to fill an existing vacancy in said office for the remainder of the current term

for a term of four (4) years commencing January 1, 2013

And that said designee is a registered voter of the County of SULLIVAN and a duly enrolled
Member of the DEMOCRATIC party.

Dated at Monticello, New York
6/20, 2012


DARRYL KAPLAN - CHAIR

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO REAPPOINT
COMMISSIONER OF ELECTIONS**

WHEREAS, the Sullivan County Republican Committee has certified to the County Legislature that Rodney Gaebel is a fit and proper person to be reappointed as Commissioner of Elections representing the Republican Party.

NOW, THEREFORE, BE IT RESOLVED, that Rodney Gaebel be and hereby is reappointed as Commissioner of Elections for a period of four years commencing January 1, 2013 through December 31, 2016.

STATE OF NEW YORK
STATE BOARD OF ELECTIONS

ELECTION COMMISSIONER CERTIFICATION

To the Clerk of the County (Board) (Legislature), County of Sullivan.

I certify that:

At a meeting of the Republican County Committee of the County of Sullivan, held on the 20th day of June, 2012, at Albert's, Liberty, New York, under the provisions of the Election Law and rules of the County Committee, a quorum being present, Rodney Gaebel, residing at 21 Dewitt Flats Rd, Youngsville, New York, 12791 was recommended by majority of said committee as a suitable and qualified person for appointment to the office of Commissioner of Elections,

for the term beginning January 1, 2013 - 4 yr. Term

To fill an existing vacancy in said office for the remainder of the current term

and that said designee is a registered voter of the County of Sullivan and a duly enrolled member of the Republican Party.

Dated at Liberty, New York

6/20, 2012
(date)


(Chairman or Secretary)