

SULLIVAN COUNTY LEGISLATURE

SULLIVAN COUNTY GOVERNMENT CENTER

100 NORTH STREET
PO BOX 5012
MONTICELLO, NY 12701
845-807-0435
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EXECUTIVE COMMITTEE August 9, 2012 at 2:00PM

COMMITTEE MEMBERS:

Samuelson, Benson, LaBuda, Vetter, Rouis, Gieger,

Edwards, Steingart, Sorensen

I. DISCUSSION

Request to fill vacancy list Impact of State Medicaid Takeover (From July 10 Personnel Committee) Assistant District Attorney V Vacancy - Jim Farrell, District Attorney

II. COUNTY MANAGER'S MONTHLY REPORT

III. COUNTY ATTORNEY'S MONTHLY REPORT

IV. RESOLUTIONS:

- 1. Authorize a settlement with Marine Shale Processors Site PRP Group
- 2. Set the salary for the District Attorney
- 3. Reappoint Shirley Wood to the RSVP Advisory Committee
- 4. Reappoint Eleanor Glassel, Marylin Toomey and Laura Solomon to the RSVP Advisory Committee
- 5. Approve the appointment of Edward McAndrew, P.E. Deputy Commissioner of the Division of Public Works as Deputy Superintendant of Highways

V. PUBLIC COMMENT

August 9, 2012 Executive Committee Vacancy Replacement Requests

| Department | Position | Position # Salary | | Funding for Position |
|----------------------------|-------------------------------|-------------------|----------|--|
| Communtiy Services | Database Clerk | 2817 (A4310) | \$22,457 | Federal/State/County - Fed based on time spent on medicaid clients |
| Shariff's Office | Staff Social Worker II | 430 (A4320-40) | \$45,389 | State Ald covers approximately \$9,000 and the balance is County Share Billing Revenue; shortfall is County share |
| | Deputy Sheriff | 2592 | \$51,172 | 100% County Share |
| District Attorney's Office | Assistant District Attorney V | 587 | \$60,088 | 100% County Share |

RESOLUTION NO. ___ INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A SETTLEMENT

WHEREAS, the Marine Shale Processors Site PRP Group filed a demand against the County of Sullivan with respect to a prospective violation of 42 U.S.C. Section 9601 (the Comprehensive Environmental Response, Compensation and Liability Act) and the Louisiana Revised Statutes 30:2271, and

WHEREAS, the Sullivan County Attorney has received an offer of an initial Settlement and agreement in the aforesaid demand, and

WHEREAS, the Sullivan County Attorney has been in discussions with the principals involved in the matter and believes it would be possible to enter into an agreement that would be in the best interests of the County.

NOW THEREFORE BE IT RESOLVED, that the County Attorney is hereby authorized to settle the above demand on such terms and conditions as he shall deem reasonable and appropriate and in the best interests of the County.

| Moved by | |
|-----------------------|--------|
| Seconded by | |
| and adopted on motion | , 2012 |

RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO SET THE SALARY FOR THE DISTRICT ATTORNEY

WHEREAS, the compensation of the District Attorney is required by Judiciary Law § 183-a to be "equivalent to that of the county judge in the county in which the district attorney is elected . . .", and;

WHEREAS, the New York State Legislature formed a Judicial Compensation Commission that was tasked with reviewing statewide judicial salaries and making recommendations on new salary levels for all judges, including County Court Judges, and;

WHEREAS, the Judicial Compensation Committee recommended a 27% increase in the current salary levels of all County Court Judges to be implemented over a 3 year period as follows, and, as pertinent to Sullivan County:

| COUNTY COURT JUDGES | | | | | | | | | |
|---------------------|--------------------|--------------------|--------------------|--|--|--|--|--|--|
| Current Salary | Eff. April 1, 2012 | Eff. April 1, 2013 | Eff. April 1, 2014 | | | | | | |
| \$127,000 | \$148,700 | \$155,200 | \$161,700 | | | | | | |

WHEREAS, as of April 1, 2012 the salary of the Sullivan County Court Judge has been increased by the Office of Court Administration to \$148,700 and subsequent increases for April 1, 2013 and April 1, 2014 are set forth above, and;

WHEREAS, the Department of Criminal Justice Services has notified the Sullivan County District Attorney that the District Attorney Salary Aid Program has increased \$21,700.00, to fund 100% of the difference between the minimum salary for a full time District Attorney prior to April 1, 2012 (\$127,000) and the minimum salary of the District Attorney after April 1, 2012. This aid will offset the increased salary costs that the county will incur for the period covering April 1, 2012 through April 1, 2013, the state fiscal year., and;

WHEREAS, the Legislature must increase the salary of the District Attorney to comply with state law and the increases of the compensation of the Sullivan County Judge as implemented by the Office of Court Administration and the Judicial Compensation Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby establishes the annual salary for the District Attorney for the period April 1, 2012 through March 31, 2013 at \$148,700, for the period April 1, 2013 through March 31, 2014 at \$155,200 and for the period April 1, 2014 through March 31, 2015 at \$161,700.

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

Resolution No.

RESOLUTION INTRODUCED BY EXCUTIVE COMMITTEE

RESOLUTION TO REAPPOINT ONE MEMBER TO THE RSVP ADVISORY COMMITTEE

WHEREAS, it is the desire to reappoint Shirley Anne Wood 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 APPOINTMENT: | TERM: | |
|-----------------------|-------|--|
| Shirley Anne Wood | | 7/31/2015 |
| P O Box 9 | | |
| Roscoe NY 12776 | | |
| Moved by | | , |
| Seconded by | | ······································ |
| and adopted on motion | | . 2012. |

August 1, 2012

As of July 31, 2012 my term on the RSVP Advisory Board expired. I would like to serve on the Advisory board for another term.

Sincerely yours,

Shirley Anne/Wood

Shuley anne Wood

Orgher

Resolution No.

RESOLUTION INTRODUCED BY EXCUTIVE COMMITTEE

RESOLUTION TO REAPPOINT THREE MEMBERS TO THE RSVP ADVISORY COMMITTEE

WHEREAS, it is the desire to reappoint Eleanor Glassel, Marylin Toomey and Laura Solomon 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 members to the RSVP Advisory Committee, for the term to expire on the date opposite of name.

| RSVP APPOINTMENT: | TERM: | |
|---|-------|--------------|
| Eleanor Glassel 175 Schwartz Road Callicoon NY 12723-5714 | | 7/31/2015 |
| Marylin Toomey P O Box 118 Forestburgh NY 12777 | | 8/31/2015 |
| Laura Solomon P O Box 313 Kiamesha Lake NY 12751 | | 7/31/2015 |
| Moved by | | |
| and adopted on motion | | , , 2012. |

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as of august 31 my term an the R. S. N.P. advisory board expires I would like to serve another term. Sincerely yours.

RSVID

Getting Things Done

As of July 31, 2012 my term on the RSVP Advisory Board expires. I would like to serve on the Advisory board for another term.

Sincerely yours, Laura Solomu

Laura Solomon

| RESOLU | TIO | NO NO |) | INTR | ODU | CED] | BY TI | HE I | EXECU | TIVE | COMM | ITTEE | TO |
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WHEREAS, Robert A. Meyer, P.E., is the Commissioner of the Sullivan County Division of Public Works and the duly appointed County Superintendant of Highways, and

WHEREAS, Edward McAndrew, P.E., is the Deputy Commissioner of the County Division of Public Works, and

WHEREAS, pursuant to Section 102-a of New York's Highway Law, Commissioner Meyer, by letter dated August 7, 2012, has, subject to approval of the County Legislature, appointed Deputy Commissioner McAndrew to serve as Deputy Superintendant of Highways.

NOW THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby approves of the appointment of Edward McAndrew, Deputy Commissioner of the Division of Public Works, to also serve, pursuant to the provisions of Section 102-a of the Highway Law, as the County's Deputy Superintendant of Highways.

| Moved by | |
|-----------------------|------|
| Seconded by | |
| and adopted on motion | 2012 |