



**SULLIVAN COUNTY LEGISLATURE**

**SULLIVAN COUNTY GOVERNMENT CENTER**

100 NORTH STREET

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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, Marilyn 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**

<b>Department</b>	<b>Position</b>	<b>Position #</b>	<b>Salary</b>	<b>Funding for Position</b>
<b>Community Services</b>	Database Clerk	2817 (A4310)	\$22,457	Federal/State/County - Fed based on time spent on medicaid clients
	Staff Social Worker II	430 (A4320-40)	\$45,389	State Aid covers approximately \$9,000 and the balance is County Share
<b>Sheriff's Office</b>	Deputy Sheriff	2592	\$51,172	Billing Revenue; shortfall is County share
	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.**

**RESOLUTION INTRODUCED BY EXECUTIVE 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  
P O Box 9  
Roscoe NY 12776

7/31/2015

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,

A handwritten signature in cursive script that reads "Shirley Anne Wood". The signature is written in black ink and is positioned above the printed name.

Shirley Anne Wood

A handwritten signature in cursive script, possibly reading "Cynthia", written in black ink at the bottom of the page.

**Resolution No.**

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE**

**RESOLUTION TO REAPPOINT THREE MEMBERS TO THE RSVP ADVISORY COMMITTEE**

**WHEREAS**, it is the desire to reappoint Eleanor Glassel, Marilyn 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

Marilyn 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 \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2012.

Dear Camp

I would like to serve  
on the advisory committee for  
three years.

Eleanor Glauert

received & accepted

Ch

7/28/12



July 12 2012

As of August 31, my  
term on the R.S.V.P.  
advisory board expires.  
I would like to serve  
another term.

Sincerely yours,  
Margaret Honey

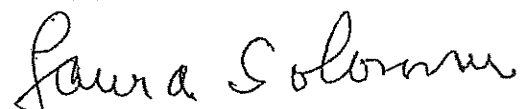
# RSVP

Getting Things Done

July 23, 2012

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,

A handwritten signature in cursive script that reads "Laura Solomon". The signature is written in black ink and is positioned below the typed name.

Laura Solomon

**RESOLUTION NO. \_\_\_ INTRODUCED BY THE EXECUTIVE COMMITTEE TO APPROVE THE APPOINTMENT OF EDWARD McANDREW, P.E., DEPUTY COMMISSIONER OF THE DIVISION OF PUBLIC WORKS AS DEPUTY SUPERINTENDANT OF HIGHWAYS**

**WHEREAS**, Robert A. Meyer, P.E., is the Commissioner of the Sullivan County Division of Public Works and the duly appointed County Superintendent 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 Superintendent 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 Superintendent of Highways.

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
and adopted on motion \_\_\_\_\_ 2012