



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
September 13, 2012 at 11:30AM

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

I. DISCUSSION

Request to fill vacancy list
Support S5054a and A7301B regarding Off Track Betting
Mandate relief resolution from Rockland County

II. COUNTY MANAGER'S MONTHLY REPORT

III. COUNTY ATTORNEY'S MONTHLY REPORT

IV. RESOLUTIONS :

1. Confirm appointment of Randy J. Parker as Health and Family Services Commissioner
2. Appoint Gabriel Bertonazzi to the Human Rights Commission
3. To create and set the salary for two law interns in the Sullivan County District Attorney's Office

V. PUBLIC COMMENT

September 13, 2012 Executive Committee
 Vacancy Replacement Requests

Department	Position	Position #	Salary	Funding for Position
Community Services	Staff Social Worker I	2320 (A4320-40)	\$40,048	Billing Revenue; shortfall is County share
Family Services	Account Clerk	468	\$22,457	50% Federal, 20% State, 30% County
	Social Welfare Examiner	448	\$31,090	50% Federal 0% State, 50% County
Public Health Services	Principal Account Clerk	4010-33-231	\$34,544	Portion covered by revenue from homecare services, balance covered by County share approximately 6%
	PHS Program Coordinator	4010-34-806	\$32,203	Portion covered by revenue from LTHCP % of county share N/A
County Attorney	Legal Secretary	2274	\$8,229	100% County Share

**RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE SUPPORTING
NYS LEGISLATION S5054a/A7301b ADDING THE COUNTIES OF KINGS, QUEENS,
BRONX, RICHMOND AND NEW YORK TO THE THIRTEEN COUNTIES ALREADY
DESIGNATED FOR THE CATSKILL OFF-TRACK BETTING REGION OF NEW YORK
STATE**

WHEREAS, through participation in the Catskill Off-Track Betting Corporation, (the, “Catskill OTB”) member counties have received more than \$240 million dollars as their share of wagering activities conducted by the Catskill OTB through early 2011, and

WHEREAS, member counties have benefited by participation in the Catskill Off-Track Betting Corporation, as the ONLY OTB corporation in NYS that has never lost money and has consistently provided revenues for member counties each year, with a national reputation for “best in the nation” distribution as a percentage of handle to member counties, and

WHEREAS, Catskill OTB has generated more than \$295 million dollars for the support of horse racing in the State of New York, and

WHEREAS, the Catskill OTB has paid over \$43 million dollars to participating counties over the years since 2005, and

WHEREAS, the State has ignored the continuing plight of the off-track betting corporations and diverted much needed revenues available for participating county governments to prop up failed and failing raceways and racetracks, and

WHEREAS, in 2008, the State of New York took over the operation of the New York City Off-Track Betting Corporation to help preserve jobs and employment for hundreds of OTB workers, and to preserve revenues in support of horse racing and horse race tracks in New York; and

WHEREAS, by 2010 the state government had failed in the model to provide sufficient monies for New York City OTB to help to support its operating activities and authorize NYC OTB to file for bankruptcy protection and to chose down on December 10, 2010, and

WHEREAS, hundreds of long time OTB workers lost their jobs and joined the ranks of the unemployed and hundreds of millions of dollars theretofore wagered annually at branch betting centers of the NYCOTB were simultaneously lost to out of state operators and illegal bookmakers in the City of New York, and

WHEREAS, the loss of such hundreds of millions of dollars result in a loss of most important revenues formerly generated for the support of horseracing and horse breeding in New York and the entire horse racing industry in New York has suffered economically, and

WHEREAS, on June 21, 2012, the NYS Legislature enacted S5054A/A7301B to authorize the Catskill Off-Track Betting Corporation to extend its business operation to include branch betting centers to be developed in the City of New York, for the benefit of participating counties in the

Catskill OTB region, to help put displaced New York City OTB employees back to work and to help revive a failing racing industry gasping for breath from the evaporation/displacement of important revenues lost with the ill conceived closing of NYC OTB, and

WHEREAS, it is in Sullivan County's best interest to urge Governor Cuomo to apply his immediate signature to the legislation S5054A/A7301B to speed the process of saving an important horse industry in New York State.

NOW, THEREFORE, BE IT RESOLVED, that a copy of this resolution be sent to Governor Andrew Cuomo, State Senate Majority Dean Skelos, Assembly Speaker, Sheldon Silver, the President of the Catskill Off-Track Betting Corporation

Introduced by:

Hon. Ilan S. Schoenberger, Sponsor
Hon. Jay Hood, Jr., Co-Sponsor
Hon. Alden H. Wolfe, Co-Sponsor
Hon. Michael M. Grant, Co-Sponsor
Hon. Philip Soskin, Co-Sponsor
Hon. Toney L. Earl, Co-Sponsor
Hon. Aron B. Wieder, Co-Sponsor

Referral No. 8634

August 7, 2012

**RESOLUTION NO. 372 OF 2012
URGING THE GOVERNOR OF THE STATE OF NEW YORK AND THE NEW YORK
STATE SENATE AND ASSEMBLY TO INCLUDE MANDATE RELIEF FOR ALL
COUNTIES IN THE STATE OF NEW YORK IF NEW YORK STATE LAWMAKERS
RECEIVE PAY INCREASES IN THE YEAR 2012**

SCHOENBERGER/WOLFE: M.V.

WHEREAS, Rockland County's Budget is approximately 75% State mandated; and

WHEREAS, these State imposed mandates contribute to New York's highest in the nation local tax burden for residents and businesses, severely damaging New York's ability to attract, create and maintain good paying jobs, as well as contributing to New York State's population migration to other states; and

WHEREAS, when the State enacted a property tax cap in 2011, a Mandate Relief Council was established with the mandate to review specific State mandates and advance legislative proposals to reduce the statutory and regulatory burdens on local municipalities; and

WHEREAS, it is highly possible that the New York State Senate and Assembly will reconvene after the November 2012 election to vote for pay increases for themselves, which raises would cost New York State taxpayers about \$4.25 million dollars annually, if in fact the per diem reimbursements to State Legislators are continued; and

WHEREAS, in the event lawmakers receive a pay increase, the County of Rockland requests that the Governor of the State of New York, New York State Senate and Assembly approve these pay increases only on the condition that they likewise must simultaneously follow through with his promise of mandate relief for counties in New York State and Rockland County; a

WHEREAS, the Budget and Finance Committee has met, considered and by a unanimous vote approved this resolution; now therefore be it.

RESOLVED, that the Governor of the State of New York is requested to include mandate relief to all the counties in New York State, if the State of New York lawmakers are successful in receiving pay increases in the year 2012; and be it further

RESOLVED, that the Governor should move forward with mandate relief council process and advance legislation proposals to reduce and/or eliminate the statutory and regulatory mandated financial burden on municipalities; and be it further

RESOLVED, that the Clerk to the Legislature be and is hereby authorized and directed to send a copy of this resolution to Andrew M. Cuomo, Governor of the State of New York; Hon. David Carlucci, and William J. Larkin, Jr., New York State Senators, Hon. Kenneth P. Zebrowski, Jr., Hon. Ellen C. Jaffee, Hon. Nancy Calhoun, and Hon. Ann G. Rabbitt, Members of the New York State Assembly; the President Pro Tem of the New York State Senate; the Speaker of the New York State Assembly; the Majority and Minority Leaders of the New York State Senate and Assembly; and to such other persons as the Clerk, in his discretion, may deem proper in order to effectuate the purpose of this resolution.

VOTE:

Ayes: 13
Nays: 03 (Legislators Low-Hogan, Meyers, Cornell)
Absent: 01 (Legislator Jobson)

LG3140
RM/cs
7/11/12; 7/18/12; 7/23/12; 8/1/12

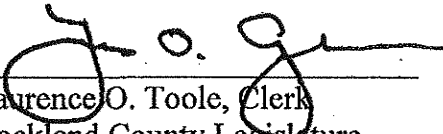
STATE OF NEW YORK)
) ss.:
COUNTY OF ROCKLAND)

I, the undersigned, Clerk to the Legislature of the County of Rockland DO HEREBY CERTIFY that the attached is an original resolution of such Legislature, duly adopted on the 7th day of August 2012 by a majority of the members elected to the Legislature while such Legislature was in regular session with a duly constituted quorum of members present and voting.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of seventeen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 8th day of August 2012.

Date sent to the County Executive:
August 8, 2012



Lawrence O. Toole, Clerk
Rockland County Legislature

Certified or Approved
C. Scott Vanderhoef, County Executive
County of Rockland

(Date)

RESOLUTION NO. 372 OF 2012

RESOLUTION NO. -12 INTRODUCED BY EXECUTIVE COMMITTEE TO CONFIRM THE APPOINTMENT OF RANDY J. PARKER AS THE COMMISSIONER OF THE DIVISION OF HEALTH AND FAMILY SERVICES

WHEREAS, Christopher A. Cunningham, has resigned as Commissioner of the Division of Health and Family Services, effective July 27, 2012, and

WHEREAS, County Manager David P. Fanslau has accepted the resignation of Mr. Cunningham, and

WHEREAS, a vacancy exists in the position of Commissioner of the Division of Health and Family Services, and the County has advertised said position in accordance with applicable laws, rules, and policies of the County of Sullivan, and

WHEREAS, pursuant to the provisions of Section C3.06 (g) of the Sullivan County Charter, Randy J. Parker has been appointed by County Manager David P. Fanslau to the position of Commissioner of the Division of Health and Family Services, and

WHEREAS, pursuant to the provisions of Section C2.03 of the Sullivan County Charter, the County Legislature has the power and duty to confirm the appointment of the Commissioner of the Division of Health and Family Services, made by the County Manager, pursuant to Section C3.06(g) of the Sullivan County Charter, and

WHEREAS, pursuant to the authority provided to the County Manager in section A7-6 of the Administrative Code, Randy J. Parker shall serve as the statutory Commissioner of the Sullivan County Social Services District for the prescribed term, upon the concurrence and approval of the New York State Office of Temporary and Disability Assistance, and

WHEREAS, the confirmation of this appointment of Randy J. Parker as Commissioner of the Division of Health and Family Services shall take effect upon the adoption of this resolution, to serve at the pleasure of the County Manager pursuant to Section C3.06(g) of the Sullivan County Charter.

BE IT FURTHER RESOLVED, that Randy J. Parker shall serve as the statutory Commissioner of the Sullivan County Social Services District for the prescribed term, upon the concurrence and approval of the New York State Office of Temporary and Disability Assistance, and

BE IT FURTHER RESOLVED, that the salary for the Commissioner of the Division of Health and Family Services be set at \$86,000 per year pro-rata, subject to merit increases, as recommended by the County Manager and approved by the County Legislature.



**COUNTY OF SULLIVAN
COUNTY MANAGER'S OFFICE
SULLIVAN COUNTY GOVERNMENT CENTER
100 NORTH STREET
PO BOX 5012
MONTICELLO, NY 12701**

RECEIVED

SEP 12 2012

SULLIVAN COUNTY LEGISLATURE

HAND DELIVERED

September 12, 2012

Honorable Annmarie Martin, Clerk
Sullivan County Legislature
100 North Street
Monticello, New York 12701

Re: Division of Health and Family Services Commissioner

Dear Annmarie:

Pursuant to Section C3.06(g) of the Sullivan County Charter, I have appointed Mr. Randy J. Parker to serve as the Commissioner of the Division of Health and Family Services, effective immediately. I anticipate the Mr. Parker will commence his duties at some point the week of September 17, 2012. Mr. Parker's appointment to the five-year statutory term as Commissioner of the Social Services District shall be October 1, 2012 through September 30, 2017, subject to the approval of the New York State Office of Temporary and Disability Assistance.

The annual salary shall be \$86,000 that will be paid on a pro-rata basis, subject to merit increases recommended by the County Manager and approved by the County Legislature. Mr. Parker will be entitled to receive all benefits and paid leave that are provided to other senior management officials in accordance with the policies of the County.

I am requesting that you present this appointment to the Sullivan County Legislature for their review and required confirmation pursuant to Section C2.03 of the Sullivan County Charter, at the earliest opportunity.

If you have any questions, or if you need additional information, please contact me.

Sincerely,

David P. Fanslau
County Manager

RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO APPOINT ONE MEMBER TO THE SULLIVAN COUNTY COMMISSION ON HUMAN RIGHTS

WHEREAS, pursuant to Resolution No. 490-04 the Sullivan County Legislature created a Sullivan County Commission on Human Rights (hereinafter “Commission”); and

WHEREAS, Resolution No. 109-05 appointed the members to the Commission for designated terms; and

WHEREAS, there is one vacancy currently on the Human Rights Commission due to resignation of Emmett Bassett, and

WHEREAS, Resolution No. 113-06 indicates that that all future terms are to commence on January 1 and terminate on December 31 in the year in which they are scheduled to terminate, and

WHEREAS, Mr. Bassett’s term expires on December 31, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby appoint the following member to the Sullivan County Commission on Human Rights for the following term:

<u>Member</u>	<u>Term</u>
Gabriel Bertonazzi (unexpired term of Emmett Bassett) (Commissioner board position)	9/20/2012-12/31/2013

Moved by, seconded by and adopted on motion

