

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 May 16, 2013 at 11:30AM

COMMITTEE MEMBERS:

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

Edwards, Steingart, Sorensen

- I. ACTING COUNTY MANAGER'S MONTHLY REPORT
- II. COUNTY ATTORNEY'S MONTHLY REPORT
- III. DISCUSSION

Vacancies

Overtime---Sheriff's Department

IV. PRESENTATION: Amanda Hulse and Hannah Feinman (Sullivan West students)

V. RESOLUTIONS:

- 1. Authorize 5 Temporary 90 day positions in the Sheriff's Department
- 2. Mayday for Mandate Relief
- 3. Request for Home Rule Legislation for the sales tax extension
- 4. Appointing Cora Edwards to the Soil & Water Conservation District Board
- 5. Opposing A6550/2013 regarding additional notice of claim legislation
- 6. Authorize the preparation and submission of a Rural Business Opportunity Grant (RBOG)
- 7. Authorize agreement with Deborah De Jesus to serve as a Temporary Interim Administrator of the Adult Care Center

VI. PUBLIC COMMENT

Date: April 24, 2013
Department: Dept. of Community Services
Department Head: Joe Todora, Director DCS
Position/Duties: Database Clerk (#2808)/This person does the purchase orders, orders supplies, schedule appointments for clients, answer phones, does monthly statistics for our utilization review of charts, attaches records to clients charts, does outgoing faxes and attaches incoming faxes to charts, and covers the front desk as needed.
Salary: \$21,334 / \$22,457
Benefits: \$22,951/\$23,249
Total Cost: \$44,285 / \$45,706
County Share: \$ \$28,473 1/- Depending on revenues generated
Federal Share: \$16,400
State Share: 0
Other: Revenue from our other units helps to cover this cost **
Mandated: No
Budgeted: Yes Budget Line: A4310-10-1011
Date of Vacancy: 5/3/2013
Notes: Person took a promotion.
Date Received Date Reviewed
Approved Committee Vote:
Denied YESNO
Held

Date: April 24, 2013	
Department: Dept. of Community Servi	ices SULLIVAN COUNTY MANAGER
Department Head: Joe Todora, Director	r; DCS APR 2 9 2913
	serious mental health illness, developing social ats to other agencies. With the changing regulations and
Salary: \$38,046 / \$40,048	
Benefits: \$26,041 / \$26,502	
Total Cost: \$64,087 / \$66,550	
County Share: 0	
Federal Share: 0	
State Share: 0	
Other: Revenues \$64,087 / \$66,550 plu	is from Medicaid, Medicare, 3 rd party insurance & billing
Mandated: No	
Budgeted: Yes Budget Line: A4	320-42
Date of Vacancy: 3/15/2013	
Notes: Previous person resigned 3/15/20)13
Date Received 4/29/3	Date Reviewed
Approved	Committee Vote:
Denied	YESNO
Hald	

Date: April 24, 2013

Department: Dept. of Community Services		
Department Head: Joe Todora, Director; DCS		
Position/Duties: Staff Social Worker I (#2320) / This person provides intakes & screenings of new clients. The position evaluates & diagnoses patients & their problems. They provide individual, group & family therapy. The Social Worker I helps patients with the recovery from mental illness & developing social supports in their environment. The position may also refer clients to other agencies. They also write all necessary clinical documentation for assessment and treatment as per regulation and department policy Participates in team meetings regarding the more difficult clients.		
Salary: \$38,046 / \$40,048		
Benefits: \$28,400 / \$28,932		
Total Cost: \$66,446 / \$68,980		
County Share: 0		
Federal Share: 0		
State Share: 0		
Other: Revenues \$66,446 / \$68,980 plus from Medicaid, Medicare, 3 rd party insurance & billing		
Mandated: No		
Budgeted: Yes Budget Line: A4320-40		
Date of Vacancy: 4/13/2013		
Notes: Previous person resigned 4/12/2013		
Date Received 4/29/13 Date Reviewed		
Approved Committee Vote:		
Denied YESNO		
Held		

Date: 5 8 13	
Department: Center for work	iFora Development
Department Head: Laura Quiq	ley
Position/Duties: 4 seasonal to youth participating in	l Crew Leaders - poovide supervisions Summery who prostrain.
Pos#'s = 1685, 1687, 2894, Salary: 2700 X 4 = 16,80	Ò
Benefits: 364.88 xy = 145°	7
Total Cost: 12,259	
County Share: O	
Federal Share: O	
State Share: 12, 259	
Other:	
Mandated: NIK	
Budgeted: Y Budget Line: 10-10	>11 ° 80-8001° 80-8007°, 80-8006.
Date of Vacancy: 6 26 13-8	16/13
Notes: SEASonal position	13
	·
Date Received 583	Date Reviewed
Approved	Committee Vote:
Denied	Yes No
Held	

Date: May 9, 2013

Department: Sullivan County Public Health Services

Department Head: Carol Ryan, RN, BSN, MPH

Position / Duties: #4082. 2912 - Part time Breastfeeding Peer Counselor

Salary*: Entry: \$9,330 (\$12.7669/hour); Full: \$9,821 (\$13.4390/hour) (budgeted to work 14 hours/week)

*For all new teamsters hired after 9/1/10, their wages are to be reduced by 10% in compliance with their union agreement. If this were not the case, this position's entry and full wage rates would have been \$14.1856/hour and \$14.9322/hour, respectively. The annual wages calculated for 14 hours/week would be Entry: \$10,367 and Full: \$10,913.

Benefits: Entry: \$3,186; Full: \$3,347

Total Cost: Entry: \$12,516; Full: \$13,168

County Share: \$0.00

Federal Share: For entry wages & benefits: \$10,501; for full wages & benefits: \$11,048

State Share: For entry wages & benefits: \$2,015; for full wages & benefits: \$2,120

Other: N/A

Mandated: Yes, contractual

Budgeted: Yes **Budget Line:** A4082-10-1011 – Personal Services Regular Pay and for the various benefits: A4082-80-8001 through A4082-80-8007

Date of Vacancy: Jan 1, 2013

- 1.) **Notes**: State funded requirement as part of our contract with NYSDOH to have adequate personnel to meet the needs of the population and caseload we are serving; the state has funded us for 2 breastfeeding peer counselor positions at 14 hrs/wk each; we currently have one filled and one part time position vacant. By filling the position, there will be a positive impact on the health and nutritional status of pregnant women, infants and children, a reduction in waiting time for clients needing breastfeeding support and education.
- 2.) The position of breastfeeding Peer counselor is a mandatory contractual obligation of the New York State WIC Program of which we are a local agency. Increased breastfeeding in recognized studies has been shown to maintain the health of babies, protect them from iliqes, and decrease health care costs both in the short term and the long term.

Subject, protect them in the first the subject to	
Date Received 593	Date Reviewed
Approved	Committee Vote:
Denied	Yes No
Held	

	Date: May 1, 2013		
	Department: Sullivan County Public Health Services		
	Department Head: Carol Ryan, RN, BSN, MPH		
1	Position / Duties: #4082.2910 - Reg. Part time Nutritionist / WIC		
	Salary*: Entry: \$19,023 (\$20.8244/hour); Full: \$20,024 (\$21.9201/hour) (budgeted to work 17.5 hours/week) *For all new teamsters hired after 9/1/10, their wages are to be reduced by 10% in compliance with their union agreement. If this were not the case, this position's entry and full wage rates would have been \$23.1374/hour and \$24.3553/hour, respectively. The annual wages calculated for a 17.5 hours/week would be Entry: \$21,136 and Full: \$22,249.		
	Benefits: Entry: \$9,882; Full: \$10,148		
	Total Cost: Entry: \$28,905; Full: \$30,172		
	County Share: \$0.00		
	Federal Share: For entry wages & benefits: \$24,252; for full wages & benefits: \$25,314		
	State Share: For entry wages & benefits: \$4,654; for full wages & benefits: \$4,858		
	Other: N/A		
	Mandated: Yes, contractual		
	Budgeted: Yes Budget Line: A4082-10-1011 – Personal Services Regular Pay and for the various benefits: A4082-80-8001 through A4082-80-8007		
	Date of Vacancy: Jan. 1, 2013		
1} 2)	Notes: State funded requirement as part of our contract with NYSDOH to have adequate personnel to meet the needs of the population and caseload we are serving; the state has funded us for 3.5 Nutritionist positions; we currently have two filled and one full time and one part time position vacant. By filling the position, there will be a positive impact on the health and nutritional status of pregnant women, infants and children, a reduction in waiting time for clients needing food vouchers, and a positive impact on local vendors.		
	Date Received 59/13 Date Reviewed		
	Approved Committee Vote:		
	Denied Yes No		
	WY BY		

Recolution Tox Exmiditions New York Stote Law Proposols By Hannah Feinman and Amanda Hulse

A01271

must be proven by clear and convincing mandatory class non-profit real property establishing that the requirements of the fall upon the owner of the property and tax exemptions have been satisfied to "Requires the burden of annually evidence."

Sponsor: Gunther Co-Sponsor: Galef

A00463

- levels for real property tax exemptions for "Increases maximum income eligibility Seniors"
- Sponsor: Englebright
- Co-Sponsor: Barrett

must be proven by clear and convincing mandatory class non-profit real property establishing that the requirements of the fall upon the owner of the property and dx exemptions have been satisfied to "Requires the burden of annually 0V000V0

Sponsor: Bondcic

Co-Sponsor: Larkin

800S

- "Relates to the exemptions from taxation for non-profit organizations"
- Sponsor: Bondcic
- Co-Sponsors: Larkin, Little

S00881

conducted exclusively for hospital or moral or acre is actually used for such purpose at least granted if the property owner can prove by "Provides that real property tax exemptions 120 days a year; appropriates \$10,000,000 therefor" clear and convincing evidence that each children purposes and used exclusively for granted to real property owned by corporations or associations organized or mental improvement of men, women, or carrying out such purposes shall only be

Sponsor: Bondcic Co-Sponsor: Larkin

S 00 100 2

 "Prohibits landlords convicted of housing credits or itemized deductions for such violations from claiming exemptions oroperty on state tax returns" Sponsor: Sampson

No Co-Sponsor

some townships that figure is upwards of According to Mrs. Gieger, overall 23% of These state laws would benefit our area, specifically Sullivan County, from the Sullivan County is tax exempt, but in burden of large numbers of tax exemptions for many residents. 45% exempt.

During our research we confacted both Assemblywoman Aileen Gunther and proposed laws on the state and local Senator John Bonacic regarding concerning tax exemptions.

searched for on the website for the New All of the bill descriptions are summaries York State Assembly.

Resolution	No.	

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO CREATE FIVE (5) TEMPORARY POSITIONS IN THE SULLIVAN COUNTY SHERIFF'S OFFICE

WHEREAS, the Sheriff has requested that five (5) temporary Deputy Sheriff positions be created in the Sheriff's Office, and

WHEREAS, in order to meet the staffing needs of the Sullivan County Sheriff's Office, it is the wish of the Sullivan County Sheriff to create five (5) temporary Deputy Sheriff positions, and

WHEREAS, these temporary Deputy Sheriffs will be employed for a time period not to exceed ninety (90) days, commencing on June 3, 2013 and expire 90 days thereafter, or commencing at a later date and expiring no later than October 11, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation of (5) temporary Deputy Sheriff positions in the Sheriff's Office for the temporary staffing needs of the Sullivan County Sheriff's Office, and

BE IT FURTHER RESOLVED, that these five (5) temporary Deputy Sheriff positions shall be effective on June 3, 2013, and shall be hereby abolished 90 days thereafter, or commencing at a later date and expiring no later than October 11, 2013, and

BE IT FURTHER RESOLED, that the Sheriff is hereby authorized to fill three (3) of the five (5) temporary Deputy Sheriff positions, and the Sheriff shall obtain the authorization of the County Manager and the Chairman of the County Legislature prior to offering employment or filling the remaining Temporary Deputy Sheriff positions.

Moved by	
Seconded by	·
and adopted on motion_	, 2013

COMBINED: LEGISLATIVE MEMORANDUM, CERTIFICATE OF AVAILABILITY OF FUNDS AND RESOLUTION COVER MEMO

To:	Sullivan County Legislature		
Fr:	Sheriff Michael Schiff		
Re:	Request for Consideration of a R	Resolution: To create tempor	ary deputy positions
Date:	5/2/13		
well as	ose of Resolution: [Provide a detailed a justification for approval by the street of temporary deputy sheriffs as.	Sullivan County Legislature.] for the summer months to	
	ject of Resolution mandated? Ex		
INU.			
Dage I	Resolution require expenditure of	funda? Vas × No	
	es, provide the following informati		
	ount to be authorized by Resoluti		
	e funds already budgeted? Yes		
	Yes" specify appropriation code(s		
If "	No", specify proposed source of fo	unds: Transfer of funds	from open positions
Est	imated Cost Breakdown by Sourc	ee:	
Cor	unty \$ <u>62,500.00</u>	Grant(s)	\$
Sta		Other	\$
Fed	leral Government \$	(Specify)	
Verifi	ed by Budget Office:	etnyz	
Does l	Resolution request Authority to E	nter into a Contract? Yes	No
	es", provide information requested		

Request for Authority to Enter into Contr	ract with [] of
Nature of Other Party to Contract:	Other:
Duration of Contract: From	То
Is this a renewal of a prior Contract? Yes _	
If "Yes" provide the following information:	
	То
	t(s):
Resolutions authorizing prior contracts (Resolution #s):
Future Renewal Options if any:	
*	/or services Mandated? Yes No e how this contract satisfies the requirements:
If "No" provide other justification for Could have resources in-house, best source of the sul	nty to enter into this Contract: [County does not bject materials, required by grant, etc.]:
Total Contract Cost for [year or contract maximum potential cost):	t period]: (If specific sum is not known state
Efforts made to find Less Costly alternative	:
This would be the least costly method t months.	o supplement Patrol staff for the summer
Efforts made to share costs with another ag Not applicable.	

Specify Compliance with Procurement Procedures (B	id, Request for Proposal, Quote, etc.)
Not applicable of	
~ / .	
Person(s) responsible for monitoring contract (Title):	
Pre-Legislative Approvals:	
	-1.1/
A. Director of Purchasing.	ns Date 5/14/13.
$\sim 10^{-1}$	
B. Management and Budget: <u>Lawim</u>	Date 5/14/15
$\langle \langle $	
C. Law Department:	M Date 5 12
	Date 5/14/3
D. County Manager:	Date 3/14/13
E. Other as Required:	Date
Vetted in	Committee on

RESOLUTION DECLARING "MAYDAY FOR MANDATE RELIEF" AND URGING THE STATE TO ADOPT LAWS THAT DO NOT IMPOSE FURTHER FISCAL STRESS ON LOCAL GOVERMENTS AND TAXPAYERS AND BUILD UPON RECENT EFFORTS TO REFORM COSTLY UNFUNDED MANDATES

WHEREAS, counties are mandated to administer and finance dozens of state and federal programs; and

WHEREAS, many counties in New York State face significant fiscal challenges made worse by the recent recession and slow economic recovery; and

WHEREAS, these county fiscal challenges are also directly tied to state-imposed mandates and in recent years reduced state reimbursement; and

WHEREAS, the New York State Association of Counties has identified 9 state mandates that
 consume 90 percent of all county property taxes levied across the state (outside of New York
 City), representing over \$4 billion in county property taxes levied. These mandates include:
 Medicaid, Public Assistance Safety Net, Child Welfare Protective and Preventive Care, Special
 Education Pre-School, Early Intervention, Probation, Indigent Defense, Youth Detention, and

 Pensions: and

WHEREAS, these mandated and fixed employee costs can consume more than 80 percent of a county's total budget, leaving fewer local dollars that can be devoted to local programs and services; and

WHEREAS, these State mandates are the root cause of high county property and sales taxes in New York and have led to a decline in the delivery of important local services.

 NOW, THEREFORE, BE IT RESOLVED, that Sullivan County hereby declares the month of May to be "Mayday for Mandate Relief" to raise awareness that decisions made in Albany have a direct impact on the property tax levy and local community services here in Sullivan County; and

BE IT FURTHER RESOLVED, that Sullivan County strongly encourages the Governor and State Legislature to continue working to enact meaningful mandate relief; and

BE IT FURTHER RESOLVED, that Sullivan County calls on State Lawmakers to enact legislation preventing future unfunded mandates without corresponding state aid to pay for them;

40 BE IT FURTHER RESOLVED, NYSAC shall forward copies of this resolution to Governor
 41 Andrew M. Cuomo, the New York State Legislature and all others deemed necessary and proper.

RESOLUTION NO. OF 2013 INTRODUCED BY THE EXECUTIVE COMMITTEE REQUESTING THE ADOPTION OF NEW YORK STATE ASSEMBLY BILL A.7321 AND NEW YORK STATE SENATE BILL S. 5204 AUTHORIZING THE EXTENSION OF NEW YORK STATE TAX LAW §1210(i)(33) WHICH AUTHORIZED AN INCREASE TO THE THREE PERCENT RATE AUTHORIZED BY STATE TAX LAW FOR THE PERIOD BEGINNING DECEMBER 1, 2013 AND ENDING NOVEMBER 30, 2015, FOR A TOTAL SALES TAX RATE OF 8%, 4%OF WHICH WOULD BE REVENUE FOR SULLIVAN COUNTY

WHEREAS, the Sullivan County Legislature has requested that the New York State Legislature adopt Home Rule Legislation that would authorize the extension of the current sales tax rate in the County of Sullivan which is presently 8%, 4% of which is revenue for Sullivan County; and

WHEREAS, pursuant to State Tax Law §1210(i)(33) the New York State Legislature previously authorized Home Rule Legislation that approved two increases in sales tax in the County of Sullivan; the first, by one half percent (½ %) from seven percent (7%) to seven and one half percent (7½%) and the second, an additional one half percent (½ %) from seven and one half percent (7½%) to eight percent (8%). Four percent (4%) of the eight percent (8%) is currently revenue for Sullivan County; and

WHEREAS, both of the one-half of one percent increases in the sales tax are set to sunset or expire on November 30, 2013; and

WHEREAS, the Sullivan County Legislature desires to extend the current sales tax rate until November 30, 2015; and

WHEREAS, in the event that both of the one-half of one percent increases in the sales tax rate were allowed to sunset or expire the reduction in revenues created would require the Sullivan County Legislature to increase the real property tax rate by eighteen and one half percent (18.5%) in order to make up the deficit in the 2014 budget,

WHEREAS, the County of Sullivan is dealing with significant losses of revenue due to the current economic downturn and the requested extension for the increase is both necessary and in the best interest of the County and its citizens; and

WHEREAS, the Sullivan County Legislature, by adopting Resolution No. 83-13 on March 21, 2013, requested that the New York State Legislature adopt Home Rule Legislation extending the sunset date of New York State Tax Law §1210(i)(33) until November 30, 2015; and

WHEREAS, Bill No. A.7321 is to be presented in the New York State Assembly A7321; and Bill No. S. 5204 is to be presented in the New York State Senate, both bills being identical, would permit the extension of the current sales tax rate in the County of Sullivan which is presently 8%, 4% of which is revenue for Sullivan County, until November 30, 2015.

NOW THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby requests that the New York State Assembly adopt Bill No. A.7321, and the New York State Senate adopt Bill No. S.5204, which shall authorize the extension of the current sales tax rate in the County of Sullivan, to be maintained at 8% of which 4% is revenue to the County, as expeditiously as possible; and

BE IT FURTHER RESOLVED, that the Clerk of the Sullivan County Legislature is hereby directed to transmit a certified copy of this resolution to the Honorable John J. Bonacic, State Senator representing the 42nd Senatorial District, the Honorable Aileen M. Gunther, Assemblywoman representing the 100th Assembly District, Hon. Dan Skelos, Majority Leader of the Senate, Honorable Sheldon Silver, Speaker of the General Assembly, and the Honorable Andrew M. Cuomo, Governor of the Great State of New York.

7321

2013-2014 Regular Sessions

IN ASSEMBLY

May 10, 2013

Introduced by M. of A. GUNTHER -- read once and referred to the Committee on Ways and Means

AN ACT to amend the tax law, in relation to extending the authority of Sullivan county to impose a sales and compensating use tax within such county

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

- Section 1. Clause 33 of subparagraph (i) of the opening paragraph of section 1210 of the tax law, as amended by chapter 253 of the laws of 2011, is amended to read as follows:
- (33) the county of Sullivan is hereby further authorized and empowered to adopt and amend local laws, ordinances or resolutions imposing such taxes at a rate that is: (i) one-half of one percent additional to the three percent rate authorized above in this paragraph for such county for the period beginning June first, two thousand three, and ending November thirtieth, two thousand [thirteen] FIFTEEN; and (ii) an additional one-half of one percent in addition to the other rates authorized above in this paragraph for such county for the period beginning June
- 12 first, two thousand seven and ending November thirtieth, two thousand
- 13 [thirteen] FIFTEEN;
- 14 S 2. This act shall take effect immediately.

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets [] is old law to be omitted.

LBD10834-01-3

5204

2013-2014 Regular Sessions

IN SENATE

May 14, 2013

Introduced by Sen. BONACIC -- read twice and ordered printed, and when printed to be committed to the Committee on Investigations and Government Operations

AN ACT to amend the tax law, in relation to extending the authority of Sullivan county to impose a sales and compensating use tax within such county

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

- Section 1. Clause 33 of subparagraph (i) of the opening paragraph of 2 section 1210 of the tax law, as amended by chapter 253 of the laws of 3 2011, is amended to read as follows:
- (33) the county of Sullivan is hereby further authorized and empowered to adopt and amend local laws, ordinances or resolutions imposing such taxes at a rate that is: (i) one-half of one percent additional to the three percent rate authorized above in this paragraph for such county for the period beginning June first, two thousand three, and ending November thirtieth, two thousand [thirteen] FIFTEEN; and (ii) an additional one-half of one percent in addition to the other rates authorized above in this paragraph for such county for the period beginning June first, two thousand seven and ending November thirtieth, two thousand [thirteen] FIFTEEN;
- 14 S 2. This act shall take effect immediately.

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets [] is old law to be omitted.

LBD10834-01-3

RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO AMEND RESOLUTION NO. 71-12 BY APPOINTING CORA EDWARDS TO THE SULLIVAN COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

WHEREAS, Resolution No. 71-12 was adopted in April 2012, and

WHEREAS, Kitty Vetter is unable to sit on the Soil and Water Conservation District Board of Directors, and

WHEREAS, Cora Edwards wishes to serve on the Sullivan County Soil and Water Conservation District Board of Directors.

WHEREAS, it is the desire of the Legislature to appoint Cora Edwards to replace Kitty Vetter on the Sullivan County Soil and Water Conservation Board.

NOW, THEREFORE, BE IT RESOLVED, that Mrs. Edwards will be appointed to the Sullivan County Soil and Water Conservation Board of Directors with the term to expire on December 31, 2013.

RESOLUTION NO. ____ INTRODUCED BY THE EXECUTIVE COMMITTEE, OPPOSING A6550/2013 – ADDITIONAL NOTICE OF CLAIM LEGISLATION

WHEREAS, proposed state legislation, A6550/2013, will significantly undermine critical protections afforded public entities, such as Sullivan County, by current notice of claim laws, and

WHEREAS, the proposed legislation would require public entities to raise, as an affirmative defense in a lawsuit, the defense of a late or improperly served notice of claim, and

WHEREAS, the proposed legislation would require a public entity to make a motion for dismissal of litigation due to a defective notice of claim within ninety (90) days of submitting an answer, in the absence of which the defense would be deemed waived, and

WHEREAS, this proposed legislation is unnecessary, prejudicial towards public entities, and does not improve the litigation system in New York State, and

WHEREAS, the legislation has been passed in the New York State Assembly, but has not yet been introduced in the Senate.

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature hereby opposes A6550/2013 and asks the Senate not to pass this Legislation, and

BE IT FURTHER RESOLVED that a copy of this resolution, duly adopted, be transmitted to Governor Andrew M. Cuomo, Senate Majority Leader Dean Skelos, General Assembly Speaker Sheldon Silver, Senator John Bonacic, and Assemblywoman Aileen Gunther.

Moved by , seconded by , put to a vote, unanimously carried and declared duly adopted on motion May , 2013.

RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE PREPARATION AND SUBMISSION OF A RURAL BUSINESS OPPORTUNITY GRANT (RBOG) APPLICATION TO FUND A COMPREHENSIVE COORDINATED TRANSPORTATION PLAN AND FEASIBILITY STUDY FOR SULLIVAN COUNTY

WHEREAS, the United States Department of Agriculture Rural Development (USDA) and Rural Development of New York administer the Rural Business Opportunity Grant (RBOG) program to promote sustainable economic development in rural communities with exceptional needs by making grants to organizations for economic development planning, technical assistance, or training; and

WHEREAS, a stated goal of the County's economic development planning process is improving access to transportation and increasing efficiency throughout the County and region, for the purpose of increasing opportunities for residents and tourists, as well as for businesses to benefit our workforce and our youth; and

WHEREAS, USDA/Rural Development is seeking funding proposals for FY2013; and

WHEREAS, the Division of Planning, with the assistance of the Division of Public Works, Department of Grants Administration, Center for Workforce Development and the Long-term Care Council Transportation Subcommittee, seeks to engage a technical consultant to conduct a coordinated feasibility study and plan for transportation services throughout the County and region;

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 prepare and submit an application under the USDA/Rural Development RBOG Program for funding, to accept the award, and enter into an award agreement or contract to administer the funding secured, all such documents to be in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that if funding is made available, the Division of Planning shall administer the funds and the grant program with technical support from the Department of Grants Administration; and

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

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

RESOLUTION NO. -13 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH DEBORAH DE JESUS TO SERVE AS A TEMPORARY INTERIM ADMINISTRATOR OF THE ADULT CARE CENTER FOR A PERIOD NOT TO EXCEED 90 DAYS

WHEREAS, there will be a vacancy in the position of Administrator of the Sullivan County Adult Care Center, a skilled nursing facility, licensed by the New York State Department of Health (NYSDOH), effective May 19, 2013; and

WHEREAS, NYSDOH regulations require a licensed Nursing Home Administrator to be responsible for the ongoing compliance with NYSDOH rules and regulations, as a condition of the licensure of the Sullivan County Adult Care Center; and

WHEREAS, Ms. Deborah De Jesus, Licensed Nursing Home Administrator, has offered her services to Sullivan County to serve as a temporary Interim Administrator of the Sullivan County Adult Care Center for a period not to exceed 90 days, effective May 20, 2013; and

WHEREAS, the County may utilize Ms. De Jesus services up to 18 hours per week at a rate of \$80.00 per hour, at the discretion of the Commissioner of the Division of Health and Family Services; and

WHEREAS, the Commissioner of the Division of Health and Family Services has recommended that Ms. De Jesus be retained as the temporary Interim Administrator of the Sullivan County Adult Care Center; and

WHEREAS, the County Manager has concurred with the recommendation of the Commissioner of the Division of Health and Family Services, and recommends that the County Legislature authorize the execution of an agreement with Deborah De Jesus to serve as temporary Interim Administrator of the Sullivan County Adult Care Center.

NOW, THEREFORE, BE IT RESOLVED by the Sullivan County Legislature that the County Manager is hereby authorized to execute an agreement with Deborah De Jesus to serve as the temporary Interim Administrator of the Sullivan County Adult Care Center for a period not to exceed 90 days, effective May 20, 2013, in a form suitable to the County Attorney; and

BE IT FURTHER RESOLVED that said agreement shall authorize the Commissioner of the Division of Health and Family Services to utilize the services of Ms. De Jesus at a rate of \$80.00 per hour up to eighteen (18) hours per week, at his discretion; and

BE IT FURTHER RESOLVED that Ms. De Jesus shall keep her New York State Nursing Home Administrator License in good standing during the term of this agreement, and the failure to keep said license in good standing shall be cause for the immediate termination of said agreement; and

BE IT FURTHER RESOLVED that said agreement shall expire upon the appointment of a successor licensed Administrator of the Sullivan County Adult Care Center through the New York State Civil Service Law, or the 91st day after the effective date of the authorization of the temporary interim administrator appointment, whichever occurs first.

Moved by,

Seconded by

Declared duly adopted on motion

COMBINED: LEGISLATIVE MEMORANDUM, CERTIFICATE OF AVAILABILITY OF FUNDS AND RESOLUTION COVER MEMO

l'o:	Sullivan County Legislature				
Fr:	Joshua Potosek, Acting County N	Manager			
Re:	Request for Consideration of a R	Resolution: Interim A	CC Administrator		
Date:					
Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as					
well as a justification for approval by the Sullivan County Legislature.]					
To authorize agreement with Deborah De Jesus to act as a Temporary					
Administrator at the Sullivan County Adult Care Center not to exceed 90 days at a					
rate of \$80.00 per hour					
Is subject of Resolution mandated? Explain:					
Yes, it is required by the NYS Department of Health that there be a Licensed					
Administrator at the Adult Care Center					
Does Resolution require expenditure of funds? Yes X No					
If "Yes, provide the following information:					
Amount to be authorized by Resolution: \$20,152.00					
Are funds already budgeted? Yes No					
If "Yes" specify appropriation code(s): <u>EI6020-81-10-1011,EI6020-81-80-8001</u>					
If "No", specify proposed source of funds:					
	nated Cost Breakdown by Source				
Cou		Grant(s)	S		
State		Other	\$ <u>2,307.00</u>		
Fede	ral Government \$ <u>4,604.00</u>	(Specify)	3rd Party Billing		
Verified	by Budget Office:	etm Guz			
Does D	esolution request Authority to Fi	nter into a Contract?	Ves X No		
Does Resolution request Authority to Enter into a Contract? YesNo					

Request for Authority to Enter into Contract with [Deborah De Jesus 1 of
	A STATE OF THE PARTY OF THE PAR
Nature of Other Party to Contract: Professional	Other:
Duration of Contract: From <u>05/20/2013</u> To <u>08/17/2</u>	2013
Is this a renewal of a prior Contract? Yes No	
If "Yes" provide the following information:	
Amount authorized by prior contract(s):	
Resolutions authorizing prior contracts (Resolution #s)	
Future Renewal Options if any:	
None	
Is Subject of Contract – i.e. – the goods and/or services M If "Yes" cite the mandate's source; describe how this cont A Licensed Administrator is required for the Adult (Department of Health	ract satisfies the requirements:
If "No" provide other justification for County to enter in have resources in-house, best source of the subject materials,	
Total Contract Cost for [year or contract period]: (If maximum potential cost): \$20,152	specific sum is not known state
Efforts made to find Less Costly alternative:	
Acting County Manager and Commissioner Parker range of the Manager range of th	
Efforts made to share costs with another agency or govern	nmental entity:

Specify Compliance with Procurement Procedures (Bi	d, Request for Proposal, Quote, etc.)
Person(s) responsible for monitoring contract (Title):	Commissioner Parker
Pre-Legislative Approvals:	
A. Director of Purchasing:	ne Date 5/14/13
B. Management and Budget:	Date 5/14/13
C. Law Department:	Date 5 14/13
D. County Manager:	Date 5/14/13
E. Other as Required:	Date
Vetted in Executive Committee	Committee on 05/16/2013