



SULLIVAN COUNTY LEGISLATURE
SULLIVAN COUNTY GOVERNMENT CENTER
100 NORTH STREET
PO BOX 5012
MONTICELLO, NY 12701
845-807-0435
845-807-0447 (fax)

SPECIAL EXECUTIVE COMMITTEE
August 13, 2013 at 9:00AM

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

MEETING NOTICE:

There will be a Special Meeting of the Executive Committee for **Tuesday, August 13, 2013 at 9:00AM** in the Legislative Committee Room, 100 North Street, Monticello, NY 12701. The purpose of the meeting is to discuss the appointment of the Ethics Board and finalize other ethics issues.

I. RESOLUTIONS :

1. Adopt a list of specific positions subject to the Sullivan County Ethics Law
2. Confirm the appointments of the Sullivan County Board of Ethics
3. Adopt a list of specific positions prohibited from bidding at County Auctions pursuant to the Sullivan County Ethics Law

II. PUBLIC COMMENT

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO ADOPT A LIST OF SPECIFIC POSITIONS SUBJECT TO THE SULLIVAN COUNTY ETHICS LAW

WHEREAS, pursuant to the provisions of Section 100 (6)(d) of the Sullivan County Ethics Law established by Local Law Number 3 of 2013, a list of specific positions covered by the Law is required to be adopted by resolution, and

WHEREAS, in addition to all individuals covered under Section 100 (6)(a) through (6)(c) of the Ethics Law (“County Officials”) and pursuant to Section 100 (6)(d), attached to this resolution is a specific listing of positions subject to the Sullivan County Ethics Law.

NOW, THEREFORE, BE IT RESOLVED, that the attached list of specific positions subject to the Sullivan County Ethics Law is hereby adopted as set forth in Section 100 (6)(d) of Local Law Number 3 of 2013, to be effective upon filing of the law with the New York State Secretary of State.

LIST OF POSITIONS SUBJECT TO THE ETHICS LAW

Accounts Payable Coordinator, Audit
Administrator, Adult Care Center
Administrator, Department of Motor Vehicles
Airport Superintendent
Assistant Commissioner to Planning and Environmental Management
Assistant County Attorney (2)
Assistant County Attorney Part time
Assistant Director of Aging Services
Assistant Director of Nursing Services/Patient Care
Assistant Director of Purchasing and Central Services
1st Assistant District Attorney
2nd Assistant District Attorney
3rd Assistant District Attorney
4th Assistant District Attorney
5th Assistant District Attorney
6th Assistant District Attorney
7th Assistant District Attorney
Assistant Director of Risk Management & Insurance
Attorneys, Department of Family Services (2)
Attorney, Industrial Development Agency
Attorney, Sullivan County Funding Corporation
Board of Trustees, Sullivan County Community College
Chairman of the Legislature
Chief Civil Officer
Chief Deputy Patrol Division/Internal Affairs
Chief Information Officer
Clerk to the Legislature
Commissioner, Board of Elections (2)
Commissioner, Division of Health and Family Services
Commissioner, Planning and Environmental Management
Commissioner, Division of Public Safety
Commissioner, Division of Public Works
Coordinator, Child Support Enforcement Unit
Coordinator, Children with Special Needs, Public Health
Coroner (4)
Correction Captain, Sullivan County Jail
Correction Lieutenant, Sullivan County Jail
County Attorney
County Auditor
County Clerk
County Legislator (8)
County Manager
County Treasurer
Deputy Clerk to the Legislature
Deputy Commissioner of Elections (2)
Deputy Commissioner of Public Works, Engineering
Deputy Commissioner Health & Family Services
Deputy Commissioner of Management and Budget
Deputy County Manager/Commissioner Management and Budget

Deputy Director of Community Services
Deputy Director Real Property Tax Services III
Deputy Public Health Director
Deputy County Clerk
Deputy County Treasurer
Deputy County Treasurer II
Director of Administration and Case Management
Director, Center for Workforce Development
Director of Development and Application Support, MIS
Director of Operations and Network Administration, MIS
Director, Community Services
Director, Department of Real Property Tax
Director of Family Services
Director, Fraud Investigations
Director, Human Resources
Director, Municipal Weights and Measures
Director, Nursing Services
Director, Office for the Aging
Director, Parks, Recreation and Beautification Programs,
Director, Probation II
Director, Public Health Services
Director, Purchasing and Central Services
Director, Rehabilitation Services, ACC Physical Therapy
Director, Risk Management & Insurance
Director of Services, Family Services
Director, Temporary Assistance – Department of Family Services
Director, Veterans Service Agency
Director, Youth Bureau
District Attorney
District Attorney Investigators
Division Contract Compliance Officer, Health and Family Services
E-911 Coordinator
Economic Development Programs Supervisor
Executive Assistant, County Manager
Executive Assistant, District Attorney
Executive Director, Human Rights
Facilities Bridge Superintendent
Fiscal Administrative Officer, Adult Care Center Fiscal Services
Fiscal Administrative Officer, Family Services
Fiscal Administrative Officer, Health Finance (2)
Fiscal Administrative Officer, Management and Budget
Garage Superintendent
Grants Administration Supervisor
Industrial Development Agency Members
Jail Administrator, Sheriff's Office
One Stop Manager, CWD
Payroll Coordinator /Software Support Technician
Personnel Officer
President, Sullivan County Community College
Road Maintenance Superintendent
Secretary, Industrial Development Agency

Sheriff

Special Counsel Workers Compensation part time

Sr. Accountant, Treasurer Accounting

Sr. Assistant County Attorney (part-time)

Sr. Family Services Attorney

Sr. Fiscal Administrative Officer, Sheriff Civil

Sr. Fiscal Administrative Officer, Treasurer Accounting part time

Staff Accountant, Treasurer Accounting

Sullivan County Funding Corporation Member

Treasurer, Industrial Development Agency

Trustee, Sullivan County Community College

Undersheriff

Vice Chair, Industrial Development Agency

Vice President for Administrative Services, SCCC

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO CONFIRM
THE APPOINTMENTS OF THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF ETHICS**

WHEREAS, pursuant to the provisions of Section 102 of Local Law Number 3 of 2013, the County Manager has appointed five members to the Sullivan County Board of Ethics with various terms, and

WHEREAS, the members and their terms, to commence upon filing of Local Law Number 3 of 2013 with the New York State Secretary of State, are as follows:

Member	Term
John Konefal	1 year term
Monica Farquhar Brennan	2 year term
Keith Gilmore	2 year term
Judie Goldberg	3 year term
Kenneth Walter	3 year term

WHEREAS, the appointments to the Sullivan County Board of Ethics, by the County Manager, require confirmation by the County Legislature.

NOW, THEREFORE, BE IT RESOLVED, that the appointments listed above are hereby confirmed as set forth in Section 102 of Local Law Number 3 of 2013.

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO ADOPT A LIST OF SPECIFIC POSITIONS PROHIBITED FROM BIDDING AT COUNTY AUCTIONS PURSUANT TO THE SULLIVAN COUNTY ETHICS LAW

WHEREAS, pursuant to the provisions of Section 101(2) of the Sullivan County Ethics Law established by Local Law Number 3 of 2013, a list of specific positions subject to prohibition from bidding at County auctions is required to be adopted by resolution; and

WHEREAS, the County conducts auctions of real property as well as personal property and the prohibitions against bidding are different for each.

NOW, THEREFORE, BE IT RESOLVED, that the positions identified on the two (2) separate lists attached to this Resolution are prohibited from bidding at the respective County auctions in accordance with Section 101(2) of Local Law Number 3 of 2013, to be effective upon filing of the Law with the New York State Secretary of State.

POSITIONS TO WHOM PROHIBITION TO THE COUNTY'S REAL ESTATE AUCTIONS

1. Members of the Sullivan County Legislature and their employees;
2. County Manager and employees;
3. County Auditor and employees;
4. County Attorney and staff;
5. County Treasurer and staff;
6. Department of Public Works employees;
7. Director of Real Property Tax Services and employees;
8. Auction Company employees;
9. Spouse, non-emancipated children and dependants of above;
10. Firm, partnership or association of which such person is an officer, member of or employee, and
11. Corporation of which such person is officer, director or employee or of which person owns more than 5% of the stock.

EXCEPTIONS

1. There are exceptions which do not create a conflict of interest. Any employee who believes that he or she is excepted from coverage of these rules should apply, in writing to the Real Property Advisory Board, which will make a recommendation to the Legislature.

Employees Prohibited from Bidding at County DPW Auction

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1. Members of Legislature and Staff
2. County Manager and Staff
3. County Attorney and Staff
4. County Treasurer, Deputy County Treasurer, and Staff
5. Commissioner of Public Works and DPW Staff
6. Director of Purchasing and Staff
7. County Auditor and Staff
8. Auction Company Staff
9. Spouses, non-emancipated children and dependents of Staff listed
10. Firm, partnership or association of which such person is an officer, member of or Employee
11. Corporation of which such person is officer, director or employee or of which person owns more than 5% of the stock

Exceptions

1. There are exceptions which do not create a conflict of interest. Any employee who believes that he or she is excepted from coverage of these rules should apply, in writing, to the County Manager, who will make a recommendation to the Legislature.