

PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE

December 11, 2014 – 9:15 a.m.

**Committee Members: Cora Edwards, Chair; Jonathan Rouis, Vice-Chair;
Cindy Kurpil Geiger, Kathy LaBuda, Alan Sorensen**

PLEDGE OF ALLEGIANCE

ROLL CALL

RESOLUTIONS:

1. **To Modify Resolution No. 347-14 by Establishing Terms for the Voting Membership of the Sullivan County Electrical Licensing Board.**

REPORTS:

- **Update: Public Safety/Emergency Management** **Richard Martinkovic, Commissioner**
 - **Alex Rau** **E-911**
- **Update: Law Enforcement**
 - **District Attorney's Office** **Jim Farrell, District Attorney**
 - **Probation Department** **Jeffrey Mulinelli, Director**
 - **Sullivan County Sheriff's Office** **Michael A. Schiff, Sheriff**

OLD BUSINESS:

NEW BUSINESS:

1. **WJFF – Sonja Hedlund**

PRESENTATIONS / DISCUSSION: None

PUBLIC COMMENT

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

To: Sullivan County Legislature

Fr: Joshua Potossek, County Manager

Re: Request for Consideration of a Resolution: To Modify Reso. No. 347-14

Date: 12/11/14

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 modify Resolution No. 347-14 by establishing terms for the voting membership of the Sullivan County Electrical Licensing Board.

Is subject of Resolution mandated? Explain:

Does Resolution require expenditure of funds? Yes ___ No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes ___ No ___

If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: _____

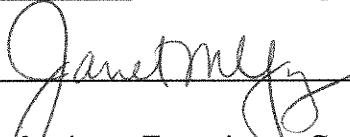
Estimated Cost Breakdown by Source:

County \$ _____ **Grant(s)** \$ _____

State \$ _____ **Other** \$ _____

Federal Government \$ _____ **(Specify)** _____

Verified by Budget Office: _____



Does Resolution request Authority to Enter into a Contract? Yes ___ No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with [_____] of
[_____]

Nature of Other Party to Contract: .

Other:

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No ___

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

_____ *not Applicable*

Person(s) responsible for monitoring contract (Title): _____

Pre-Legislative Approvals:

- A. Director of Purchasing: *Kathy Jones* Date *12/9/14*
B. Management and Budget: *Janet Myers* Date *12/10/14*
C. Law Department: *S. Gasque* Date *12/10/14*
D. County Manager: *John Stord* Date *12/10/14*
E. Other as Required: _____ Date _____

Vetted in Public Safety & Law Enforcement Committee on 12/11/2014

RESOLUTION NO. INTRODUCED BY PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO MODIFY RESOLUTION NO. 347-14 BY ESTABLISHING TERMS FOR THE VOTING MEMBERSHIP OF THE SULLIVAN COUNTY ELECTRICAL LICENSING BOARD

WHEREAS, on September 18, 2014, the Legislature adopted Resolution 347-14 appointing members to the Sullivan County Electrical Licensing Board, and

WHEREAS, the Sullivan County Electrical Licensing Board met on October 30, 2014 and have established the terms for certain members which are listed below:

NOW, THEREFORE, BE IT RESOLVED, that pursuant to §103-3 of the Sullivan County Code, the following persons are appointed to the Sullivan County Board of Electrical Licensing and Resolution No. 347-14 will be modified to include Term Expirations which are now set next to their names:

<u>Voting Member Appointees</u>	<u>Term Expires</u>
NYSEG Representative (Roger Williams)	December 31, 2017
Master Electrician (Karl Kerber)	December 31, 2015
Master Electrician (Brad Bastone)	December 31, 2016
Electrical Inspector (Todd Klikus)	December 31, 2016
Code Enforcement Officer (Dave Kuebler)	December 31, 2017
Josh Potosek, County Manager	
Gene Benson, District 7 Legislator (Legislative Representative)	

Non-Voting Member Appointees

John Dickson, IBEW Union
Kathy Yennie, Secretary

Moved by, seconded by and declared duly adopted on motion