

**MANAGEMENT AND BUDGET COMMITTEE
THURSDAY, May 12, 2016 10:30 AM**

**Committee Members: Scott Samuelson, Chair, Nadia Rajs, Vice Chair,
Terri Ward, Catherine Owens, Alan Sorensen**

AGENDA

PRESENTATIONS: None

DISCUSSIONS: None

RESOLUTIONS:

AUDIT – None

COUNTY TREASURER – None

GRANTS- None

MANAGEMENT AND BUDGET –

- 1. To modify the 2016 County Budget.**
- 2. To amend Resolution No. 304-04 to Appoint a Deferred Compensation Committee.**

PUBLIC COMMENT

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET
COMMITTEE TO MODIFY THE 2016 COUNTY BUDGET**

WHEREAS, the County of Sullivan Budget requires modification,

NOW, THEREFORE, BE IT RESOLVED, that the attached budgetary transfers be authorized.

Moved by:

Seconded by:

**May 2016 Budget Modifications (Resolution)
Modifications to the 2016 Sullivan County Budget**

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-3010-21-2105 - FIXED AUTOMOTIVE EQUIP			11,000	
A-3010-R3306-R167 - ST AID HOMELAND SECRTY DEPARTMENTAL AID	11,000			
A-4010-44-42-4203 - OFFICE OFFICE SUPPLIES			400	
A-4010-44-42-4205 - OFFICE PRINTING			500	
A-4010-44-R3401-R167 - ST AID PUBLIC HEALTH DEPARTMENTAL AID	900			
General Fund Total	11,900		11,900	

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

To: Sullivan County Legislature

Fr: Joshua Potosek, County Manager

Re: Request for Consideration of a Resolution: **TO AMEND RESOLUTION NO. 304-04**

Date: 05/04/2016

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 AMEND RESOLUTION NO. 304-04 TO APPOINT A DEFERRED
COMPENSATION COMMITTEE

Is subject of Resolution mandated? Explain:

yes pursuant to Rules and Regulations of the New York State Deferred Compensation Board

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: Janet Myer

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): County Manager's Office

Pre-Legislative Approvals:

- A. Director of Purchasing: *Kathy Jones* Date 5/5/16
- B. Management and Budget: *Janet Myer* Date 5/6/16
- C. Law Department: *Thomas J. Cawley* Date 5/6/16
- D. County Manager: *Julie Neal* Date 5/6/16
- E. Other as Required: _____ Date _____

Vetted in Management & Budget Committee on 05/12/2016

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AMEND RESOLUTION NO. 304-04 TO APPOINT A DEFERRED COMPENSATION COMMITTEE

WHEREAS, Resolution No. 304-04 was adopted on August 19, 2014 to appoint a Deferred Compensation Committee; and

WHEREAS, the Deferred Compensation Committee was established to perform functions as defined in the Rules and Regulations of the New York State Deferred Compensation Board; and

WHEREAS, there is a need to update the official titles of committee members adopted through Resolution No. 304-04 and to ensure those changes are reflected in the Deferred Compensation Committee's official documents.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the following representatives to the Deferred Compensation Committee:

Chairman, Sullivan County Legislature
Chairman, Personnel Committee
Chairman, Management & Budget Committee
County Attorney
County Manager
County Treasurer
Commissioner of Management & Budget
Representative of Teamsters, Local 445
Representative of Civil Service Employees Association, Inc.
Representative of Sullivan County Patrolmen's Benevolent Association
Representative of Labors International Union of North America
Representative of Teamsters, Local 445, DPW Supervisory Unit
Representative of New York State Nurses Association

The members of the Committee shall be the persons holding the positions set for the above during their terms of office. The representatives of each employee labor unit shall be designated by the appropriate committee of such unit upon 30 days' notice. If no person is designated by such unit, the chairman of the Legislature may name a member or such unit who shall serve at pleasure. The Legislature may alter the composition of the Committee in accordance with law; and

BE IT FURTHER RESOLVED, that the Deffered Compensation Committee shall make all changes to their official documents to comply with the changes in titles outlined above.

Moved By:

Seconded By:

Declared Duly Adopted on Motion: