

**Emergency Meeting
Sullivan County Legislature
June 25, 2010 at 9:25AM**

The Special Meeting of the County Legislature was called to order by Chairman Rouis at 9:26AM, with the Pledge of Allegiance.

Roll Call indicated Mr. Sager, Mr. Wood, and Mr. Armstrong absent.

The Clerk read the notice of meeting which read as follows:

An Emergency Meeting of the County Legislature has been called for **Friday, June 25, 2010 at 9:25AM** in the Legislative Chambers of the County Government Center, 100 North Street, Monticello, N.Y. The purpose of the meeting is to memorialize the cooperative effort between the County of Sullivan, Village of Liberty and the Sullivan County IDA regarding the Southern Catskills Red Meat Processing Facility” and to authorize a RFP process for a licensed full-time Nursing Home Administrator for the Adult Care Center.

There was no public comment.

RESOLUTION NO. 349-10 INTRODUCED BY JONATHAN F. ROUIS, CHAIRMAN OF THE LEGISLATURE, ELWIN WOOD, VICE CHAIRMAN OF THE LEGISLATURE, DAVID A. SAGER, LEGISLATOR, 1ST DISTRICT, KATHLEEN LABUDA, MAJORITY LEADER, LEGISLATOR, 2ND DISTRICT, FRANK ARMSTRONG, LEGISLATOR 5TH DISTRICT, JODI I. GOODMAN, LEGISLATOR, 6TH DISTRICT, LENI C. BINDER, MINORITY LEADER, LEGISLATOR, 7TH DISTRICT, RON HIATT, LEGISLATOR, 8TH DISTRICT, AND ALAN SORENSEN, LEGISLATOR, 9TH DISTRICT TO MEMORIALIZE THE COOPERATIVE EFFORT BETWEEN THE COUNTY OF SULLIVAN, THE SULLIVAN COUNTY INDUSTRIAL DEVELOPMENT AGENCY, AND THE VILLAGE OF LIBERTY REGARDING THE SOUTHERN CATSKILLS RED MEAT PROCESSING FACILITY

WHEREAS, the County of Sullivan (“County”) in cooperation with the Village of Liberty (“Village”) and the Sullivan County Industrial Development Agency (“IDA”) have been diligently working in furtherance of the construction of the Southern Catskills Red Meat Processing Facility (“Project”) to be located in the Village of Liberty, New York, and

WHEREAS, an United States Department of Commerce Economic Development Agency (“EDA”) grant application naming the IDA as the grantee/organization has been submitted by the County, and

WHEREAS, the EDA has required further supporting documentation, and

WHEREAS, the construction of the Southern Catskills Red Meat Processing Facility (“Project”) to be located in the Village of Liberty, New York is critically integral to the continued viability of the Sullivan County livestock agricultural industry, and

WHEREAS, the EDA requested that the County acknowledge that the Sullivan County IDA is acting in cooperation with the County of Sullivan.

NOW, THEREFORE BE IT RESOLVED, that the Sullivan County Legislature in furtherance of the grant application made on behalf of the Sullivan County IDA, hereby formally states that its officials have been and shall continue to cooperate with the Sullivan County IDA and the Village of Liberty at all times necessary and in any way possible to further the Project, and

BE IT FURTHER RESOLVED, that the construction of the Southern Catskills Red Meat Processing Facility (“Project”) to be located in the Village of Liberty, New York is critically integral to the continued viability of the Sullivan County livestock agricultural industry, and

BE IT FURTHER RESOLVED, that agriculture is the top industry in Sullivan County, and the health and prosperity of the County’s agricultural industry is inseparably tied to the health and welfare of our citizenry, and

BE IT FURTHER RESOLVED, that the construction of the Southern Catskills Red Meat Processing Facility (“Project”) is the top economic development goal of Sullivan County, and

BE IT FURTHER RESOLVED, that the Southern Catskills Red Meat Processing Facility would be an asset in the supply of quality red meat to the New York City Metropolitan area food

belt, and

BE IT FURTHER RESOLVED, that the Clerk of the County Legislature is hereby directed to transmit a copy of this resolution to the United States Department of Commerce Economic Development Agency, United States Senator Charles E. Schumer, United States Senator Kirsten Gillibrand, United States Representative Maurice Hinchey, the Sullivan County Industrial Development Agency, the Sullivan County Farmland Protection Board, and the Village of Liberty.

Moved by Mrs. Binder, seconded by Mr. Sorensen, put to a vote with Mr. Sager, Mr. Wood and Mr. Armstrong absent, unanimously carried and **declared duly adopted on motion** June 25, 2010.

RESOLUTION NO. 350-10 INTRODUCED BY JONATHAN F. ROUIS, CHAIRMAN OF THE LEGISLATURE, ELWIN WOOD, VICE CHAIRMAN OF THE LEGISLATURE, DAVID A. SAGER, LEGISLATOR, 1ST DISTRICT, KATHLEEN LABUDA, MAJORITY LEADER, LEGISLATOR, 2ND DISTRICT, FRANK ARMSTRONG, LEGISLATOR 5TH DISTRICT, JODI I. GOODMAN, LEGISLATOR, 6TH DISTRICT, LENI C. BINDER, MINORITY LEADER, LEGISLATOR, 7TH DISTRICT, RON HIATT, LEGISLATOR, 8TH DISTRICT, AND ALAN SORENSEN, LEGISLATOR, 9TH DISTRICT TO AUTHORIZE THE COUNTY MANAGER TO ISSUE A REQUEST FOR PROPOSAL FOR A LICENSED FULL-TIME NURSING HOME ADMINISTRATOR FOR THE ADULT CARE CENTER

WHEREAS, the County of Sullivan owns and operates a skilled nursing facility, the Adult Care Center (ACC), and there is a vacancy in the position of full-time Administrator, and

WHEREAS, the New York State Department of Health regulates and licenses the ACC, and

WHEREAS, the ACC must be operated by an Administrator that is licensed as a Nursing Home Administrator by the New York State Department of Health, and

WHEREAS, the ACC should be managed by a full-time licensed Nursing Home Administrator, and

WHEREAS, the recruitment process has not provided the County with a sufficient amount of applicants that responded favorably to the civil service canvas process, and

WHEREAS, there are other counties in New York State that currently successfully utilize alternate management models, such as the employment of a management firm an independent contractor, to serve as the full-time licensed nursing home administrator, and

WHEREAS, the County Manager has recommended that the County issue a Request for Proposals (RFP) for a licensed full-time nursing home administrator for the Adult Care Center.

NOW, THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes and directs the County Manager to issue a Request for Proposals for a licensed full-time nursing home administrator for the Adult Care Center, and

BE IT FURTHER RESOLVED, that the RFP provide that there be a licensed full-time nursing home administrator dedicated to be on-site, the licensee shall be licensed by the New York State Department of Health, the licensee shall keep his/her valid New York State nursing home administrator license in good standing throughout the contract period, and

BE IT FURTHER RESOLVED, that the RFP clearly state that the services required are for a full-time licensed New York State nursing home administrator, and that the licensee shall be responsible to effectively comply with the regulations of the New York State Department of Health, and all policies of the County of Sullivan, including supervision of all County employees assigned to the Adult Care Center in accordance with the relevant collective bargaining agreements, and

BE IT FURTHER RESOLVED, that the County Manager shall report the responses to the RFP, along with his recommendations to the County Legislature as soon as practicable, but not later than July 30, 2010.

Moved by Mrs. LaBuda, **seconded by** Mrs. Binder, put to a vote with Mr. Sager, Mr. Wood and Mr. Armstrong absent, unanimously carried and **declared duly adopted on motion** June 25, 2010.

Upon motion by Mrs. Goodman, seconded by Mr. Rouis, the Emergency Legislative Meeting was adjourned at 9:29AM, subject to the call of the Chairman.

ANNMARIE MARTIN, Clerk to the Legislature