

Sullivan County Legislature

Regular Meeting

October 17, 2013 at 4:30PM

The Regular Meeting of the County Legislature was called to order at 4:35PM by Chairman Samuelson with the Pledge of Allegiance.

Roll Call indicated Mr. Rouis absent.

The Clerk Read the following communications:

Copy of letter received September 30, 2013 which was sent to Town of Thompson by Ann Culligan regarding the Monticello Motor Club regarding GML 239-1.

Copy of Resolution Nos. 159, 160 and 161 of 2013 adopted by the Delaware County Board of Supervisors: Introducing Home Rule Legislation authorizing imposition of a wireless surcharge in Delaware County, urging NYS to restore the historic 50/50 State/Local cost sharing for the State's Mandated Safety Net Program etc., and calling on the Governor and NYS Legislature to continue to partner with counties to successfully reform juvenile justice programs while avoiding cost shifts to counties Department of Social Services respectively.

Copy of Resolution 45-13 which was adopted by the Niagara County Legislature requesting the State of New York establish a residency requirement in order to receive welfare benefits

Certified Report of Available Revenues for Fiscal Year 2014 filed by County Treasurer Ira J. Cohen on October 4, 2013.

Copy of a resolution adopted by the Town of Bethel Supporting the Enactment of a constitutional amendment authorizing Class III gaming in the State of New York

Chairman Samuelson's appointments and reappointments to the Interconnects Long Term Care Council received on October 15, 2013.

Records Destruction authorization and notifications dated September 23, 2013 from DFS HEAP, Medicaid, Public Assistance and Food Stamp departments, DFS Accounting dated September 25, 2013 and County Clerk Office dated October 8, 2013

Chairman Samuelson recognized the following speakers:

1. Howard Goldsmith

Business in Order:

RESOLUTION NO. 369-13 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO SCHEDULE DATES FOR PUBLIC HEARINGS ON THE COUNTY TENTATIVE BUDGET FOR FISCAL YEAR 2014

WHEREAS, the Tentative Budget for the County of Sullivan for the fiscal year beginning January 1, 2014 will be reviewed by the Sullivan County Legislature in accordance with Rule 50(c) of the Rules of the County Legislature; and

WHEREAS, the County Legislature will hold public hearings on said Tentative Budget on Tuesday, December 10, 2013 at 5:30PM and Thursday, December 19, 2013 at 1:30PM in the Legislative Chambers of the Sullivan County Government Center, 100 North Street, Monticello, New York;

NOW, THEREFORE, BE IT RESOLVED, that the Clerk to the County Legislature is hereby authorized and directed to publish a notice of hearing in the official newspapers of the County; and

BE IT FURTHER RESOLVED, that at least five days shall lapse between the first publication of such notice and date specified for the hearing pursuant to Section 359 of the County Law.

Moved by Mr. Sorensen, seconded by Ms. Vetter, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion October 17, 2013.

NOTICE OF PUBLIC HEARINGS ON TENTATIVE BUDGET

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Sullivan, New York, will meet in the Legislative Chambers of the Sullivan County Government Center, Monticello, New York on Tuesday, December 10, 2013 at 5:30PM and Thursday, December 19, 2013 at 1:30PM for the purpose of holding public hearings on the Tentative Budget of said County for the fiscal year beginning January 1, 2014.

Further notice is hereby given that copies of said Tentative Budget are available at the Office of the County Manager, Sullivan County Government Center, Monticello, New York where they may be inspected and procured by an interested person during business hours.

Pursuant to Section 359 of the County Law, the maximum salaries that may be fixed and payable during the fiscal year to the members of the County Legislature and to the Chairman thereof, respectively, are hereby specified as follows:

County Legislator	\$22,600
Chair of the County Legislature	\$31,600

RESOLUTION NO. 370-13 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO MODIFY THE 2013 COUNTY BUDGET

WHEREAS, the County of Sullivan 2013 Budget requires modification,

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

Moved by Mrs. LaBuda, seconded by Mr. Benson, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion October 17, 2013.

RESOLUTION NO-371-13 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO CREATE AND FUND A BUILDING MAINTENANCE AND CONSTRUCTION COMMITMENT WITHIN THE FUND BALANCE OF THE GENERAL FUND

WHEREAS, the Sullivan County Legislature adopted a Fund Balance Policy (“Policy”) that proscribes a policy and procedure with respect to the assigned and unassigned fund balance in the general fund, and

WHEREAS, the “Policy” suggests that the County will endeavor to maintain an assigned and unassigned fund balance in its general fund of five percent of regular general fund operating expenditures, and

WHEREAS, general fund operating expenditures in the 2013 adopted budget were \$157,410,639, which suggests the County should have a minimum assigned and unassigned fund balance equaling no less than \$7,870,532, and

WHEREAS, the 2013 Sullivan County Annual Financial Report states that County has \$1,116,190 of assigned fund balance and \$12,837,110 of unassigned fund balance totaling a combined \$13,953,300,

WHEREAS, there is \$6,082,768 of fund balance in excess of what is suggested by the adopted “Policy”, and

WHEREAS, the “Policy” allows for the Legislature to use assigned or unassigned fund balances during or outside the budget process for one-time expenditures to meet unusual opportunities, and

WHEREAS, the County owns a number of buildings in need of renovation and repair, and

WHEREAS, it is prudent to set aside funds for these projects which may include new construction.

NOW, THEREFORE, BE IT RESOLVED, that Sullivan County Legislature appropriates \$4,000,000 from the unassigned fund balance in the general fund to a committed fund balance for building maintenance and construction in the general fund.

Moved by Mr. Sorensen, seconded by Ms. Vetter, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion October 17, 2013.

RESOLUTION NO. 372-13 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO CREATE AND FUND A CAPITAL EQUIPMENT AND INFRASTRUCTURE COMMITMENT WITHIN THE FUND BALANCE OF THE GENERAL FUND

WHEREAS, the Sullivan County Legislature adopted a Fund Balance Policy (“Policy”) that proscribes a policy and procedure with respect to the assigned and unassigned fund balance in the general fund, and

WHEREAS, the “Policy” suggests that the County will endeavor to maintain an assigned and unassigned fund balance in its general fund of five percent of regular general fund operating expenditures, and

WHEREAS, general fund operating expenditures in the 2013 adopted budget were \$157,410,639, which suggests the County should have a minimum assigned and unassigned fund balance equaling no less than \$7,870,532, and

WHEREAS, the 2013 Sullivan County Annual Financial Report states that the County has \$1,116,190 of assigned fund balance and \$12,837,110 of unassigned fund balance totaling a combined \$13,953,300,

WHEREAS, there is \$6,082,768 of fund balance in excess of what is suggested by the adopted “Policy”, and

WHEREAS, the “Policy” allows for the Legislature to use assigned or unassigned fund balances during or outside the budget process for one-time expenditures to meet unusual opportunities, and

WHEREAS, the County has an aging infrastructure and an aging vehicle and equipment fleet in need of repair and replacement, and

WHEREAS, it is prudent to set aside funds for these projects.

NOW, THEREFORE, BE IT RESOLVED, that Sullivan County Legislature appropriates \$2,000,000 from the unassigned fund balance in the general fund to a committed fund balance for capital equipment and infrastructure in the general fund.

Moved by Mr. Sorensen, seconded by Ms. Vetter, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion October 17, 2013.

**RESOLUTION NO. 373-13 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE
AUTHORIZING SULLIVAN COUNTY COMMUNITY COLLEGE TO REQUEST FUNDS
FROM THE STATE UNIVERSITY OF NEW YORK COMMUNITY COLLEGE CAPITAL
FUND FOR CAMPUS EQUIPMENT**

WHEREAS, Sullivan County as sponsor of Sullivan County Community College may accept funds other than county funds as its match for state capital funds; and

WHEREAS, the New York State enacted budget for community college capital programs included \$250,000 for campus equipment; and

WHEREAS, Sullivan County Community college will spend \$250,000 on campus equipment; and

WHEREAS, §603.7 of the Codes and Regulations of the State of New York permits Sullivan County to apply for matching funds through the SUNY Construction Fund for the New York State share of projects that are normally permitted within an approved capital construction budget.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby adopts this resolution and authorizes the Sullivan County Community College to request matching funds in the amount of \$125,000 from the State University of New York Community College Capital Program Fund.

BE IT FURTHER RESOLVED, that no funds from the County’s General Fund should be committed for this purpose

Moved by Mr. Benson, seconded by Mrs. LaBuda, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion October 17, 2013.

**RESOLUTION NO. 374-13 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE
AUTHORIZING SULLIVAN COUNTY COMMUNITY COLLEGE TO REQUEST FUNDS
FROM THE STATE UNIVERSITY OF NEW YORK COMMUNITY COLLEGE CAPITAL
FUND FOR ON CAMPUS SITE WORK**

WHEREAS, Sullivan County as sponsor of Sullivan County Community College may accept funds other than county funds as its match for state capital funds; and

WHEREAS, the New York State enacted budget for community college capital programs included \$1,000,000 for on campus site work; and

WHEREAS, Sullivan County Community college will spend \$1,000,000 for on campus site work; and

WHEREAS, §603.7 of the Codes and Regulations of the State of New York permits Sullivan County to apply for matching funds through the SUNY Construction Fund for the New York State share of projects that are normally permitted within an approved capital construction budget.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby adopts this resolution and authorizes the Sullivan County Community College to request matching funds in the amount of \$500,000 from the State University of New York Community College Capital Program Fund.

BE IT FURTHER RESOLVED, that no funds from the County's General Fund should be committed for this purpose

Moved by Mr. Benson, seconded by Mrs. LaBuda, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion October 17, 2013.

**RESOLUTION NO. 375-13 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE
AUTHORIZING SULLIVAN COUNTY COMMUNITY COLLEGE TO REQUEST FUNDS
FROM THE STATE UNIVERSITY OF NEW YORK COMMUNITY COLLEGE CAPITAL
FUND FOR RENOVATIONS OF INSTRUCTIONAL FACILITIES**

WHEREAS, Sullivan County as sponsor of Sullivan County Community College may accept funds other than county funds as its match for state capital funds; and

WHEREAS, the New York State enacted budget for community college capital programs included \$500,000 for renovations of instructional facilities; and

WHEREAS, Sullivan County Community college will spend \$500,000 for renovations of instructional facilities; and

WHEREAS, §603.7 of the Codes and Regulations of the State of New York permits Sullivan County to apply for matching funds through the SUNY Construction Fund for the New York State share of projects that are normally permitted within an approved capital construction budget.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby adopts this resolution and authorizes the Sullivan County Community College to request matching funds in the amount of \$250,000 from the State University of New York Community College Capital Program Fund.

BE IT FURTHER RESOLVED, that no funds from the County's General Fund should be committed for this purpose

Moved by Mr. Benson, seconded by Mrs. LaBuda, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion October 17, 2013.

**RESOLUTION NO. 376-13 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE
AUTHORIZING SULLIVAN COUNTY COMMUNITY COLLEGE TO REQUEST FUNDS
FROM THE STATE UNIVERSITY OF NEW YORK COMMUNITY COLLEGE CAPITAL
FUND FOR FACILITY UPGRADES**

WHEREAS, Sullivan County as sponsor of Sullivan County Community College may accept funds other than county funds as its match for state capital funds; and

WHEREAS, the New York State enacted budget for community college capital programs included \$500,000 for Facility Upgrades; and

WHEREAS, Sullivan County Community college will spend \$500,000 on facility upgrades; and

WHEREAS, §603.7 of the Codes and Regulations of the State of New York permits Sullivan County to apply for matching funds through the SUNY Construction Fund for the New York State share of projects that are normally permitted within an approved capital construction budget.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby adopts this resolution and authorizes the Sullivan County Community College to request matching funds in the amount of \$250,000 from the State University of New York Community College Capital Program Fund.

BE IT FURTHER RESOLVED, that no funds from the County's General Fund should be committed for this purpose

Moved by Mr. Benson, seconded by Mrs. LaBuda, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion October 17, 2013.

**RESOLUTION NO. 377-13 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE
AUTHORIZING SULLIVAN COUNTY COMMUNITY COLLEGE TO REQUEST FUNDS
FROM THE STATE UNIVERSITY OF NEW YORK COMMUNITY COLLEGE CAPITAL
FUND TO REPLACE AND REPAIR CAMPUS ROOFS**

WHEREAS, Sullivan County as sponsor of Sullivan County Community College may accept funds other than county funds as its match for state capital funds; and

WHEREAS, the New York State enacted budget for community college capital programs included \$925,000 to replace and repair campus roofs; and

WHEREAS, Sullivan County Community college will spend \$925,000 to replace and repair campus roofs; and

WHEREAS, §603.7 of the Codes and Regulations of the State of New York permits Sullivan County to apply for matching funds through the SUNY Construction Fund for the New York State share of projects that are normally permitted within an approved capital construction budget.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby adopts this resolution and authorizes the Sullivan County Community College to request matching funds in the amount of \$462,500 from the State University of New York Community College Capital Program Fund.

BE IT FURTHER RESOLVED, that no funds from the County's General Fund should be committed for this purpose

Moved by Mr. Benson, seconded by Mrs. LaBuda, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion October 17, 2013.

**RESOLUTION NO. 378-13 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE
AUTHORIZING SULLIVAN COUNTY COMMUNITY COLLEGE TO REQUEST FUNDS
FROM THE STATE UNIVERSITY OF NEW YORK COMMUNITY COLLEGE CAPITAL
FUND FOR UPGRADES TO TECHNOLOGY EQUIPMENT**

WHEREAS, Sullivan County as sponsor of Sullivan County Community College may accept funds other than county funds as its match for state capital funds; and

WHEREAS, the New York State enacted budget for community college capital programs included \$200,000 for upgrades to technology equipment; and

WHEREAS, Sullivan County Community college will spend \$200,000 on technology equipment; and

WHEREAS, §603.7 of the Codes and Regulations of the State of New York permits Sullivan County to apply for matching funds through the SUNY Construction Fund for the New York State share of projects that are normally permitted within an approved capital construction budget.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby adopts this resolution and authorizes the Sullivan County Community College to request matching funds in the amount of \$100,000 from the State University of New York Community College Capital Program Fund.

BE IT FURTHER RESOLVED, that no funds from the County's General Fund should be committed for this purpose

Moved by Mr. Benson, seconded by Mrs. LaBuda, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion October 17, 2013.

**RESOLUTION NO. 379-13 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE
AUTHORIZING SULLIVAN COUNTY COMMUNITY COLLEGE TO REQUEST FUNDS
FROM THE STATE UNIVERSITY OF NEW YORK COMMUNITY COLLEGE CAPITAL
FUND FOR VARIOUS COMPUTER PROJECTS INCLUDING THE INSTALLATION OF A
NEW WIRELESS COMPUTER SYSTEM**

WHEREAS, Sullivan County as sponsor of Sullivan County Community College may accept funds other than county funds as its match for state capital funds; and

WHEREAS, the New York State enacted budget for community college capital programs included \$1,317,310 for various computer projects including the installation of a new wireless computer system; and

WHEREAS, Sullivan County Community college will spend \$1,317,310 for various computer projects including the installation of a new wireless computer system; and

WHEREAS, §603.7 of the Codes and Regulations of the State of New York permits Sullivan County to apply for matching funds through the SUNY Construction Fund for the New York State share of projects that are normally permitted within an approved capital construction budget.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby adopts this resolution and authorizes the Sullivan County Community College to request matching funds in the amount of \$658,655 from the State University of New York Community College Capital Program Fund.

BE IT FURTHER RESOLVED, that no funds from the County's General Fund should be committed for this purpose

Moved by Mr. Benson, seconded by Mrs. LaBuda, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion October 17, 2013.

RESOLUTION NO. 380-13 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO SIGN OFFICE FOR THE AGING ANNUAL IMPLEMENTATION PLAN.

WHEREAS, the Sullivan County Office for the Aging, Older Americans Act, Wellness in Nutrition, New York State Community Services for the Elderly Program, Expanded In-Home Services for the Elderly Program, Congregate Services Initiative, State Transportation Program, Caregiver Resource Center, Health Insurance Information Counseling and Assistance Program, Title V, and Long Term Care Insurance Educations and Outreach program authorize the expenditure of Federal and State funds for services for older people in Sullivan County; and

WHEREAS, State and Federal regulations require that the County prepare an Annual Plan outlining services to be provided through the above-mentioned programs; and

WHEREAS, the above-mentioned regulations require the County Manager to sign the Annual Plan; and

WHEREAS, the Sullivan County Office for the Aging will complete the required Annual Plan.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to sign any and all applications and agreements required to implement the Sullivan County Office for the Aging Annual Plan; and

BE IT FURTHER RESOLVED, that these applications and agreements be in such form as approved by the Sullivan County Department of Law; and

BE IT FURTHER RESOLVED, that all commitments and agreements are contingent upon receiving the necessary State and Federal allocations.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion October 17, 2013.

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RESOLUTION NO. 381-13 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE AWARD OF ENGINEERING SERVICES FOR THE DESIGN OF AIRPORT DRAINAGE IMPROVEMENTS FOR SULLIVAN COUNTY INTERNATIONAL AIRPORT

WHEREAS, Resolution No. 335-13 authorized the County Manager to apply for and execute AIP Grants, Agreements, Contracts, Certifications and Documentation for Engineering Services; and

WHEREAS, a grant has been fully executed the amount of \$70,900.00; and

WHEREAS, the FAA has obligated funding for 90% of the total cost of the project at the Sullivan County International Airport; and

WHEREAS, the New York State Department of Transportation share of the cost of the project is 5% of the total project cost; and

WHEREAS, the County has completed a qualifications-based selection process for an Airport Consultant and has selected Passero Associates and recommends the award of the engineering services to the firm Passero Associates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign the necessary agreements, contracts and documentation, in such form as the County Attorney shall approve, to retain the services of Passero Associates for a contract amount not to exceed \$68,900.00 for Engineering services; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be attached to any necessary agreements in connection with this project: and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Moved by Mr. Benson, seconded by Mr. Sorensen, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion October 17, 2013.

RESOLUTION NO. 382-13 INTRODUCED BY PUBLIC WORKS COMMITTEE

TO AUTHORIZE THE EXECUTION OF A CONTRACT MODIFICATION WITH POLEY PAVING CORPORATION

WHEREAS, the County entered into an agreement with Poley Paving Corporation for the installation of a Potable Water System to the Sullivan County International Airport by Resolution 211-13; and

WHEREAS, additional work was requested by the County to install additional piping and electrical service for the non-potable water service for the purpose of fire protection to the Airport and an upgrade to an existing drainage pipe, in accordance B-13-16; and

WHEREAS, there is no additional cost to the County beyond the original amount budgeted by Resolution 323-09.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a contract modification for the aforementioned services with Poley paving Corporation, PO Box 916, Liberty, NY, 12754 at a cost not to exceed \$98,698.50, said contract to be in such form as the County Attorney shall approve.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion October 17, 2013.

RESOLUTION NO. 384-13 INTRODUCED BY PUBLIC WORKS COMMITTEE

TO AUTHORIZE FUNDING IN THE FIRST INSTANCE OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A FEDERAL-AID TRANSPORTATION PROJECT.

WHEREAS, a Project for East Broadway in the Village of Monticello and County Road 173 in the Town of Thompson, Sullivan County, P.I.N. 9752.91 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at a ratio of 90% Federal funds and 10% non-Federal Funds; and

WHEREAS, Resolution 358-03 and Resolution 49-06 previously authorized the Project and the appropriation of \$545,000; and for Preliminary Engineering and Right-of-Way Incidentals work; and

WHEREAS, the County of Sullivan desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the cost of the Locally Administered costs for Preliminary Engineering, Right-of-Way Incidentals and Right-of-Way Acquisition work; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby approves of the Project and authorizes the County Treasurer to pay in the first instance 100% of the Federal and non-Federal share of the cost for Preliminary Engineering, Right-of-Way Incidentals and Right-of-Way Acquisition work for the project or portions thereof; and

BE IT FURTHER RESOLVED, that the sum of \$ 55,401 is hereby appropriated in budget and made available to cover the cost increase of participation in the above phases of the Project; and

BE IT FURTHER RESOLVED, that in the event the full Federal and non-Federal share of the cost of the project exceeds the amount appropriated above, the Sullivan County Legislature shall convene as soon as possible to appropriate said excess amount upon notification by the New York State Department of Transportation thereof; and

BE IT FURTHER RESOLVED, that the County Manager of the County of Sullivan is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal-Aid and/or Marchiselli Aid on behalf of the County of Sullivan with the New York State Department of Transportation, in such forms as approved by the County Attorney, to advance, approve, and administer the Project; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately.

Moved by Mrs. LaBuda, seconded by Mr. Benson, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion October 17, 2013.

COUNTY OF SULLIVAN)

**RESOLUTION NO. 385-13 INTRODUCED BY THE PUBLIC WORKS COMMITTEE
AUTHORIZING THE PAYMENT RATE FOR CENTERLINE MILES FOR THE CONTRACT
YEAR JULY 1, 2013– JUNE 30 2014.**

WHEREAS, the County of Sullivan, per Resolution No. 359-12, dated October 18, 2012, entered into contract with the Towns of Bethel, Callicoon, Delaware, Fallsburg, Forestburgh, Fremont, Highland, Liberty, Lumberland, Mamakating, Neversink Rockland and Thompson to provide Snow and Ice control on various County Roads through June 30, 2015; and

WHEREAS, the contract states the Towns will be paid the rate Sullivan County received from the State of New York for snow and ice control on state highways the previous snow and ice season; and

WHEREAS, the County of Sullivan was paid the rate of \$5,496.66 per centerline mile for the 2012 -2013 contract year; and

WHEREAS, Section 135-a of the Highway Law of the State of New York authorizes the County to enter into contracts with the towns and villages for the control of snow and ice conditions on County Roads located within the Towns and Village; and

WHEREAS, said section of the Highway Law of the State of New York requires the approval by resolution of each of the legislative bodies of such County, Towns;

NOW, THEREFORE, BE IT RESOLVED, that the County of Sullivan pay the amount of \$5,496.66 per centerline mile for two lane highways and \$8,244.99 for three lane highways to the aforementioned Towns for the contract year July 1, 2013 – June 30, 2014.

Moved by Mr. Sorensen, seconded by Mr. Benson, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion October 17, 2013.

RESOLUTION NO. 386-13 INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO AMEND RESOLUTION NO. 151-02 AND RESOLUTION NO. 342-01 REGARDING COMPENSATION FOR COURT APPOINTED LANGUAGE INTERPRETER SERVICES.

WHEREAS, an individual charged with a crime is guaranteed the ability to understand the nature of the proceedings against him pursuant to Article 1 Section 6 of the New York State Constitution,, and

WHEREAS, many people arrested within Sullivan County are not sufficiently fluent in the English language to understand the nature of the criminal proceedings against them and who cannot afford to pay for language interpreter services, and

WHEREAS, under such circumstances, town and village courts are required to provide language interpreter services, with the cost under these circumstances being a charge upon the county within which the court is located, pursuant to Sections 386 and 387 of the Judiciary Law; and

WHEREAS, pursuant to Resolution No. 342-01, compensation for such language interpreter services was previously established to be no more than fifteen dollars per hour; and

WHEREAS, there is a need due to increased costs for travel and time for such language interpreter services to increase the per hour fee to no more than thirty dollars per hour; and

WHEREAS, pursuant to Resolution No. 151-02, compensation for such language interpreter services was amended to permit payment in excess of fifteen dollars per hour but in no event more than seventy-five dollars per hour as authorized by the County Manager; and

WHEREAS, in certain circumstances, for certain languages, there are no certified interpreters reasonably proximate to Sullivan County and it is necessary: (1) pay a higher rate for these specialized interpreters, (2) pay a daily rate rather than an hourly rate, and/or (3) pay for travel time.

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 342-01 and Resolution No. 151-02 are hereby amended to increase the per hour fee to no more than thirty dollars per hour, and as necessary or required by individual circumstances the County Manager shall be authorized to permit payment in excess of thirty dollars an hour or a daily rate and/or travel time for court appointed language interpreter services effective July 1, 2013 and shall, in such cases set forth on the payment voucher for such sums the reason for the greater payment.

Moved by Mr. Sorensen, seconded by Ms. Vetter, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion October 17, 2013.

Mrs. Edwards moved to approve, seconded by Mrs. Gieger. After a brief discussion, Chairman Samuelson called the question, resolution failed 1-7. (Mr. Steingart was in favor of the resolution.)

RESOLUTION NO. INTRODUCED BY THE PUBLIC SAFETY COMMITTEE CALLING ON GOVERNOR ANDREW M. CUOMO AND THE STATE LEGISLATURE TO AMEND CHAPTER 1 OF THE LAWS OF 2013, THE NY SAFE ACT, TO ADDRESS COUNTY CONCERNS AND IMPLEMENTATION PROBLEMS

WHEREAS, Chapter 1 of the Laws of 2013, known as the New York Secure Ammunition and Firearms Enforcement (NY SAFE) Act, was enacted on January 15, 2013, and

WHEREAS, the lawful ownership of firearms is, and has been, a valued tradition in the United States, and the rights protected by the Second Amendment to the United States Constitution are exercised by many of our residents, and

WHEREAS, the enactment of the NY SAFE Act (Chapter 1 of the Laws of 2013) has engendered significant controversy over both the process by which it was enacted and certain provisions contained within it, and

WHEREAS, the expedited process in crafting the NY SAFE Act resulted in complex policy changes, many of which resulted in problems with implementation in the months following the legislation's enactment, and

WHEREAS, the law requires mental health practitioners to report to the county Mental Health Commissioner, known as the Director of Community Services (DCS), any person who the mental health practitioner determines is likely to engage in conduct that would result in serious harm to self or others, and

WHEREAS, the law requires the DCS to determine whether or not he/she agrees that the person is likely to engage in such conduct, and if so, the DCS is then required to forward that person's name to the Division of Criminal Justice Services (DCJS), and

WHEREAS, the New York State Office of Mental Health (OMH) created a portal called ISARS for mental health practitioners to report information required under the statute, including the individual's county of residence, and

WHEREAS, a report from ISARS is sent to the DCS at the person's county of residence and then, if approved by the DCS, it is forwarded to DCJS for confirmation of the person's identity before finally forwarding that information to the sheriff or local law enforcement, and

WHEREAS, though the OMH ISARS portal has reduced the workload burden on counties in complying with the SAFE Act, it has not eliminated the burden, and county mental health departments

continue to have to redirect staff away from their duties to review a significant volume of SAFE Act reports many of which require follow-up or additional information from the reporting practitioner, and

WHEREAS, the requirements of the SAFE Act are burdensome to county mental health departments, by straining resources and encumbering employees, without the funding required to support this mandate, and

WHEREAS, County Clerks across the state incurred significant burdens, costs and strain on their resources in dealing with new requirements of this act, including increased or new requirements in the firearms registration process, new FOIL opt-out procedures, and other permit and filing related matters, and

WHEREAS, counties will incur these problems again when the pistol permit recertification process occurs, increasing requirements for County Clerks Offices where local applications are currently processed, and

WHEREAS, county law enforcement, police officers and peace officers have experienced problems in gaining timely access to ammunition for their job training purposes, and

WHEREAS, the SAFE Act expressly states that no costs of this law shall be borne by local governments, however many county departments have experienced significant increases in their workload due to the new requirements the law creates, and

WHEREAS, 52 Counties in New York State have passed resolutions opposing the SAFE Act.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature calls on the Legislature and Governor Andrew M. Cuomo to work with counties to amend Chapter 1 of the Laws of 2013 in order to address the many administrative problems that have been faced by counties, as well as and address the county specific costs that have been incurred by counties to implement this legislation, and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature calls on the New York State Police to provide clarity and assistance to counties as the State Police develops the statewide database, and

BE IT FURTHER RESOLVED, that the Clerk to the Legislature forward a copy of this resolution to President Barack Obama, Vice President Joseph Biden, Senator Charles Schumer, Senator Kirsten Gillibrand, Congressman Chris Gibson, NYS Governor Andrew Cuomo, NYS State Senator John Bonacic, NYS State Assemblywoman Aileen Gunther, and New York State Association of Counties.

**RESOLUTION NO. 387-13 INTRODUCED BY THE PUBLIC SAFETY COMMITTEE
RECOGNIZING THE IMPORTANCE OF MARINE PATROLS IN COUNTY LAW
ENFORCEMENT AND CALLING FOR AMENDMENTS TO THE NAVIGATION LAW TO
SUPPORT COUNTY MARINE PATROL SUSTAINABILITY**

WHEREAS, counties across New York State ensure marine law enforcement and boating safety by providing law enforcement services regularly by entities, especially the county sheriff's patrols; and

WHEREAS, Section 3 of 79-B of the NYS Navigation Law provides a reimbursement rate for such services from the revenue raised from boaters registration fees by the New York State Office of Parks, Recreation and Historic Preservation (OPRHP); and

WHEREAS, the reimbursement rate was, previous to 2010, 75 percent and is currently at 50 percent of operational costs for those entities enforcing the State's navigation laws; and

WHEREAS, historically, motor boat registration fees were specifically raised, beginning in 2003, to ensure sufficient funding for the 75 percent reimbursement to entities providing these patrol services, however, currently most of the money raised through this fee is used for purposes other than those for which it was intended; and

WHEREAS, to ensure continued marine law enforcement and boating safety presence by county sheriff's patrols it is essential to restore the reimbursement rate to 75 percent, as without this level of funding financially stressed counties may be unable to provide and sustain these services for the people of the state; and

WHEREAS, both the NYS Park Police and the NY State Police have largely withdrawn from providing these marine services due to funding constraints and personnel shortages, leaving the responsibility to counties and local law enforcement; and

WHEREAS, restoration of the previously established reimbursement rate of 75 percent ensures entities, especially for the counties having a sheriff or county marine patrol presence on our state waterways, the protection of recreational boaters and increased safety.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature urges the State of New York to amend Section three of section 79-b of the Navigation Law changing the reimbursement rate to participating agencies from 50 percent to 75 percent to insure county sustainability in the enforcement of the navigation laws and enhancement of the safety of boaters and recreational users of the State's waterways which will restore the original intent of the 2003 fee increase; and

BE IT FURTHER RESOLVED, that the Clerk to the Legislature forward a copy of this resolution to President Barack Obama, Vice President Joseph Biden, Senator Charles Schumer, Senator Kirsten Gillibrand, Congressman Chris Gibson, NYS Governor Andrew Cuomo, NYS State Senator John Bonacic, NYS State Assemblywoman Aileen Gunther, and New York State Association of Counties.

Moved by Mr. Benson, seconded by Mrs. LaBuda, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion October 17, 2013.

**RESOLUTION NO. 388-13 INTRODUCED BY THE PUBLIC SAFETY COMMITTEE
CALLING ON GOVERNOR ANDREW M. CUOMO AND THE STATE LEGISLATURE TO**

REFORM THE STATEWIDE INTEROPERABLE COMMUNICATIONS GRANTS PROGRAM AND MORE EQUITABLY AND EFFICIENTLY ALLOCATE 9-1-1 SURCHARGE FUNDS TO COUNTIES

WHEREAS, the State of New York imposes a \$1.20 public safety surcharge on all wireless telephones, which is intended to fund 9-1-1 operations and help first responders and law enforcement to communicate and respond to emergencies; and

WHEREAS, after years of diverting the proceeds of this fund for non-public safety purposes, and to the detriment of local 9-1-1 centers, the State of New York has begun allocating more of these monies to counties in the form of Statewide Interoperable Communications Grants (SICG); and

WHEREAS, the Governor's office announced the second round of SICG awards in late February 2013 totaling \$102 million in funding previously appropriated in 2011-12 and 2012-13 State fiscal years; and

WHEREAS, it took more than six months after the award announcement before counties received their contract from the State and could officially begin work; and

WHEREAS, the 2013/14 Enacted State Budget allocated an additional \$75 million for the third round of the SICG program; and

WHEREAS, the RFA for Round Three of the SICG program was released on August 5, 2013 and applications are due by September 30, 2013; and

WHEREAS, while counties applauded these grants when the program was first created, counties have encountered numerous problems, including delays in the application process, delays in award announcements, delays in contract approval and decisions on the part of the State that are counterproductive to promoting and improving interoperability; and

WHEREAS, counties and other municipalities are the actual providers of 9-1-1 services to the people of New York State and incur substantial costs to upgrade and maintain communications systems, as well as keep up to date with technological changes such as Next Generation 9-1-1.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature calls upon Governor Andrew M. Cuomo, the State Legislature and the Division of Homeland Security and Emergency Services to undertake the following changes to the Statewide Interoperable Communications Grant program:

- Expand the allowable uses of the funds to address all areas of need across counties, and allow for the use of the funds for non-recurring operating expenses and other reasonable costs,
- Establish a regular and reliable grant application process and award cycle so that counties can depend upon and plan for this funding,
- Allow counties within a consortium to apply for grants as a group through one county when it may be convenient or conducive to the execution of a particular project,

- Allow counties to request a percentage of their grant award be advanced as up-front payment in order to help counties that are experiencing cash-flow problems that could otherwise delay important projects,
- Allow all counties access to funding regardless of the stage of their projects, and
- Increase the total amount of funding available to counties; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature calls upon the State Legislature and the Governor to pass legislation that authorizes all counties to create a public safety local surcharge to fund costs associated with the provision of 9-1-1; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature calls upon the State Legislature and the Governor to pass legislation that imposes the \$1.20 statewide and \$0.30 local surcharges on pre-paid wireless phones as well as all devices capable of connecting to 9-1-1 and direct those monies to counties; and

BE IT FURTHER RESOLVED, that the Clerk to the Legislature forward a copy of this resolution to President Barack Obama, Vice President Joseph Biden, Senator Charles Schumer, Senator Kirsten Gillibrand, Congressman Chris Gibson, NYS Governor Andrew Cuomo, NYS State Senator John Bonacic, NYS State Assemblywoman Aileen Gunther, and New York State Association of Counties.

Moved by Mr. Benson, seconded by Mrs. Edwards, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion October 17, 2013.

**RESOLUTION NO. 389-13 INTRODUCED BY THE PUBLIC SAFETY COMMITTEE
CALLING ON THE GOVERNOR AND THE STATE LEGISLATURE TO ENACT
LEGISLATION THAT WILL BRING MANDATE RELIEF TO COUNTY JAILS**

WHEREAS, counties incur substantial costs to construct and maintain jail facilities for inmate populations in accordance with standards set by the New York State Commission of Correction; and

WHEREAS, the incarceration of parole violators in county jails is an unfunded State mandate on counties; and

WHEREAS, since the enactment of the 2009-10 State Budget, the state no longer provides counties with reimbursement for the cost of housing parole violators in county jails; and

WHEREAS, counties are mandated to pay for medical, hospital and dental expenses of parole violators incarcerated in county jails; and

WHEREAS, counties also incur great expenses to transport inmates to court for arraignments.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature calls upon Governor Andrew M. Cuomo and the New York State Legislature to enact legislation providing mandate relief for county jails that includes:

- Requiring that parole violators be incarcerated in State Correctional Facilities when they violate the terms and conditions of their parole;
- Allowing local jails to charge co-pays for medical visits in order to recoup costs associated with providing medical and psychiatric care; and
- Requiring judges to determine if it is appropriate for an inmate to use tele-conferencing equipment for appearance in court for arraignment, rather than traveling to the courthouse in person; and

BE IT FURTHER RESOLVED, that in order to offset the state and local costs of providing health care coverage of inpatient hospital services provided outside of local jails and State prisons, a concerted effort of the State and local governments must be made to improve the number of Medicaid eligible inmates who are enrolled in the program; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature urges Governor Andrew M. Cuomo and the New York State Commission of Correction, with support from the New York State Legislature, to continue to work with counties to identify ways to alleviate unfunded mandates and onerous requirements on county jails so they may operate more efficiently, while protecting the rights and safety of both inmates and employees of correctional facilities, saving county property tax dollars; and

BE IT FURTHER RESOLVED, that the Clerk to the Legislature forward a copy of this resolution to President Barack Obama, Vice President Joseph Biden, Senator Charles Schumer, Senator Kirsten Gillibrand, Congressman Chris Gibson, NYS Governor Andrew Cuomo, NYS State Senator John Bonacic, NYS State Assemblywoman Aileen Gunther, and New York State Association of Counties.

Moved by Mrs. LaBuda, seconded by Mr. Benson, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion October 17, 2013.

RESOLUTION NO. 390-13 INTRODUCED BY PUBLIC SAFETY COMMITTEE

TO APPROVE THE 2014 STOP DWI PLAN AND AUTHORIZE THE COUNTY MANAGER TO SIGN ANY AND ALL AGREEMENTS NECESSARY FOR THE PLAN

WHEREAS, the 2014 STOP DWI Plan has been prepared and requires the signature of the County Manager prior to being approved by the New York State Department of Motor Vehicles, Governor's Traffic Safety Committee, and

WHEREAS, the 2014 STOP DWI budget is \$262,000, and

WHEREAS, a copy of the 2014 STOP DWI Plan is on file in the County Manager's Office.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to sign any and all agreements with the State of New York and all appropriate agencies to affect the 2014 STOP DWI Plan, said agreements to be in such form as the County Attorney shall approve.

Moved by Mr. Benson, seconded by Mr. Sorensen, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion October 17, 2013.

**RESOLUTION NO. 391-13 INTRODUCED BY PUBLIC SAFETY COMMITTEE
TO ACCEPT FISCAL YEAR 2012 LOCAL EMERGENCY MANAGEMENT
PERFORMANCE GRANT (LEMPG)**

WHEREAS, the Local Emergency Management Performance Grant, administered by the NYS Division of Homeland Security and Emergency Services Federal Grant Program Administration Unit, provides funding to cover a portion of the Commissioner of Public Safety's salary and the full salary of a part-time typist, as well as mileage; and

WHEREAS, the grant award for Fiscal Year 2012 is in the amount of \$33,328.00 for the period of performance of June 1, 2012 through May 31, 2014; and

WHEREAS, Sullivan County is required to provide a local match equal to the funding award amount of \$33,328.00 – for a total project cost of \$66,656.00.

NOW, THEREFORE, BE IT RESOLVED, that the County Legislative Chairman and / or the County Manager (*as required by the funding source*) be and is hereby authorized to execute any and all necessary documents to submit the application paperwork, accept the grant award and access the funding, in such form as the County Attorney shall approve; and

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

Moved by Mr. Sorensen, seconded by Ms. Vetter, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion October 17, 2013.

**RESOLUTION NO. 392-13 INTRODUCED BY PUBLIC SAFETY COMMITTEE
TO ACCEPT FISCAL YEAR 2013 EMERGENCY MANAGEMENT PERFORMANCE
GRANT (LEMPG)**

WHEREAS, the Emergency Management Performance Grant, administered by the NYS Division of Homeland Security and Emergency Services/ Federal Grant Program Administration Unit, provides funding to cover a portion of the Commissioner of Public Safety's salary and the full salary of a part-time typist, as well as mileage; and

WHEREAS, the grant award for Fiscal Year 2013 is in the amount of \$32,792.00 for the period of performance of October 1, 2012 through September 30, 2014; and

WHEREAS, Sullivan County is required to provide a local match equal to the funding award amount of \$32,792.00 – for a total project cost of \$65,584.00.

NOW, THEREFORE, BE IT RESOLVED, that the County Legislative Chairman and / or the County Manager (*as required by the funding source*) be and is hereby authorized to execute any and all necessary documents to submit the application paperwork, accept the grant award and access the funding, in such form as the County Attorney shall approve; and

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

Moved by Mr. Sorensen, seconded by Ms. Vetter, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion October 17, 2013.

**RESOLUTION NO. 393-13 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE
TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT WITH PITNEY BOWES**

WHEREAS, a quote was received for the lease of a Pitney Bowes Connect + 3000 Automatic Digital Mailing System, including maintenance and meter rental, for 60 months, and

WHEREAS, Pitney Bowes is the most responsible Contractor for such equipment, and

WHEREAS, the Purchasing & Central Services Department has reviewed the proposal and recommends award.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a lease agreement with Pitney Bowes, in accordance with Quote No. Q-13-33, for an annual amount not to exceed \$11,472.00, for 60 months, and shall be in such form as the County Attorney shall approve.

Moved by Ms. Vetter, seconded by Mr. Benson, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion October 17, 2013.

**RESOLUTION NO. 394-13 INTRODUCED BY PLANNING,
ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY
COMMITTEE TO CORRECT THE 2012 TAX ROLL OF THE TOWN OF
FALLSBURG FOR TAX MAP #28.-1-50./6901**

WHEREAS, an application dated August 6, 2013 having been filed by Brian Gross with respect to property assessed to said applicant on the 2012 tax roll of the Town of Fallsburg Tax Map #28.-1-50./6901 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from the incorrect entry of 88 sewer units on the tax bill which should have been 14 sewer units; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated August 13, 2013 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

- (a) That the application be approved because of a clerical error

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion October 17, 2013.

RESOLUTION NO. 395-13 INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CANCEL TAXES AND CHARGE BACK THE APPROPRIATE TAXING DISTRICTS ON A PARCEL OF REAL PROPERTY IN THE TOWN OF MAMAKATING FOR WHICH THE TAX LIENS ARE UNENFORCEABLE.

WHEREAS, the Sullivan County Treasurer filed a Certificate of Withdrawal pursuant to section 1138 of the Real Property Tax Law with respect to a parcel of property described on the Real Property Tax Map as Town of Mamakating 38.-14-1, on or about January 24, 2012 in the Sullivan County Clerk's Office; and

WHEREAS, as a result of the aforesaid Certificate of Withdrawal, the said parcel, Town of Mamakating 38.-14-1 was rendered wholly exempt from real property taxes; and

WHEREAS, there are open taxes for the 2012 and 2013 lien years totaling \$4930.18 plus applicable interest and penalties; and

WHEREAS, the aforementioned tax lien is unenforceable due to the fact that there is a Dam on the said property that requires extensive repairs; and

WHEREAS, if the County were to acquire the said parcel, there is a significant risk that it might be exposed to a liability substantially in excess of the amount that could be received by enforcing the aforementioned tax lien; and

WHEREAS, said tax lien against Town of Mamakating 38.-14-1 should be eliminated, cancelled and charged back to the appropriate taxing district pursuant to Sections 1138(1)(b) and 558(1) of the Real Property Tax Law of the State of New York.

NOW, THEREFORE, BE IT RESOLVED, that County Treasurer is authorized to cancel the delinquent taxes, penalties and interest assessed to Town of Mamakating 38.-14-1 and charge back the

appropriate taxing district pursuant to Sections 1138(1)(b) and 558(1) of the Real Property Tax Law of the State of New York.

Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion October 17, 2013.

RESOLUTION NO. 396-13 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CONVEY PROPERTY IN THE TOWN OF MAMAKATING KNOWN AS MA4.-1-53, ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE 2011 LIEN YEAR.

WHEREAS, property located in the Town of Mamakating designated on the Sullivan County Real Property Tax Map as MA4.-1-53, Class 323, being 8.83 +/- acres, located on State Route 209, is owned by the County of Sullivan and formerly owned by "Unknown Owner", was included in the foreclosure of 2011 liens, but was not sold at the June, 2013 Public Auction, and

WHEREAS, Ira Glatt has offered to purchase said property for the sum of, ONE THOUSAND SIX HUNDRED (\$1,600.00) DOLLARS, more than the amount of the delinquent taxes owed to the County, and

WHEREAS, this matter was discussed by the Real Property Advisory Board who advised it is in the best interest of the County of Sullivan to convey the parcel to Ira Glatt for ONE THOUSAND SIX HUNDRED (\$1,600.00) DOLLARS, and

WHEREAS, the purchaser will also be responsible for the recording fees plus 10% of sale price for auctioneer's commission, and any other applicable charges, including but not limited to, omitted & pro rata taxes, 2013 Town/County taxes, water and sewer charges, if any, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to Ira Glatt, upon payment of \$1,600.00 to the County Treasurer, plus 10% of sale price for auctioneer's commission, plus fees for the County Clerk, plus the 2013 County/Town taxes.

Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion October 17, 2013.

RESOLUTION NO. 397-13 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CONVEY PROPERTY IN THE TOWN OF CALLICOON KNOWN AS CA3.-1-3, ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE 2011 LIEN YEAR.

WHEREAS, property located in the Town of Callicoon designated on the Sullivan County Real Property Tax Map as CA3.-1-3, Class 311, being 150.00 x 615.70 +/- ft, located on Lake Rd, is owned by the County of Sullivan and formerly owned by Moon Property Owners, Inc., was included in the foreclosure of 2011 liens, but was not sold at the June, 2013 Public Auction, and

WHEREAS, the parcel is designated as a “park” for the benefit of the homeowners of the subdivision, and is, therefore, an unbuildable lot, and

WHEREAS, Marjorie Feuerstein and others has offered to purchase said property for the sum of, ONE THOUSAND FIVE HUNDRED SEVENTY-FIVE (\$1,575.76) DOLLARS, the amount of the delinquent taxes owed to the County, and

WHEREAS, this matter was discussed by the Real Property Advisory Board who advised it is in the best interest of the County of Sullivan to convey the parcel to Marjorie Feuerstein and others for ONE THOUSAND FIVE HUNDRED SEVENTY-FIVE (\$1,575.76) DOLLARS, and

WHEREAS, the purchaser will also be responsible for the recording fees plus 10% of sale price for auctioneer’s commission, and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to Marjorie Feuerstein and others or an entity formed by them, upon payment of \$1,575.76 to the County Treasurer, plus 10% of sale price for auctioneer’s commission, plus fees for the County Clerk.

Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion October 17, 2013.

RESOLUTION NO. 398-13 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CONVEY PROPERTY IN THE TOWN OF THOMPSON KNOWN AS TH18.-1-80.2, ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE 2011 LIEN YEAR.

WHEREAS, property located in the Town of Thompson designated on the Sullivan County Real Property Tax Map as TH18.-1-80.2, Class 314, being 8.00 +/- acres, located on Wildcat Rd, is owned by the County of Sullivan and formerly owned by Thomas Worth Associates, Inc., was included in the foreclosure of 2011 liens, but was not sold at the June, 2013 Public Auction, and

WHEREAS, Grzegorz & Teresa Krzysztofowicz has offered to purchase said property for the sum of, TWO THOUSAND (\$2,000.00) DOLLARS, and

WHEREAS, this matter was discussed by the Real Property Advisory Board who advised it is in the best interest of the County of Sullivan to convey the parcel to Grzegorz & Teresa Krzysztofowicz for TWO THOUSAND (\$2,000.00) DOLLARS, and

WHEREAS, the purchaser will also be responsible for the recording fees plus 10% of sale price for auctioneer's commission, and any other applicable charges, including but not limited to, omitted & pro rata taxes, 2013 Town/County taxes, water and sewer charges, if any, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to Grzegorz & Teresa Krzysztofowicz, upon payment of \$2,000.00 to the County Treasurer, plus 10% of sale price for auctioneer's commission, plus fees for the County Clerk, plus the 2013 County/Town taxes.

Moved by Mr. Sorensen, seconded by Mrs. LaBuda, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion October 17, 2013.

RESOLUTION NO. 399-13 INTRODUCED BY EXECUTIVE COMMITTEE ESTABLISHING A STANDARD WORK DAY FOR ELECTED OFFICIALS

WHEREAS, effective August 12, 2009, New York State adopted a new regulation 315.4 for additional reporting requirements for elected or appointed officials that more clearly defines the process for reporting time worked for those officials who are members of the New York State Retirement System, and

WHEREAS, one (1) three month record of work activities were submitted to the Clerk of the Legislature by those officials that do not maintain a daily record of actual time worked.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby establishes the following as standard work days for elected officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of the Legislature.

Title of Elected Official	Name	Standard Work Day/(hrs/day)	Term	Participates in Employers Time Keeping System	Days per month based on Record of Activities	Filed 30 or 90 day record
Legislator	Eugene L. Benson	6	01/01/12-12/31/15	N	22.17	90
Legislator	Alan Sorensen	6	01/01/12-12/31/15	N	21.58	90
Legislator	Ira Steingart	6	01/01/12-12/31/15	N	22.61	90
Legislator	Cindy Kurpil-Gieger	6	01/01/12-12/31/15	N	20.61	90
Legislator	Kitty Vetter	6	01/01/12-12/31/15	N	20.31	90
Legislator	Kathy LaBuda	6	01/01-12-12/31/15	N	20.94	90
Legislator	Cora Edwards	6	01/01/12-12/31/15	N	22.39	90

Legislator	Jonathan Rouis	6	01/01/12-12/31/15	N	25.97	90
Title of Appointed/at Pleasure	Name	Standard Work Day/(hrs/day)	Term	Participates in Employers Time Keeping System	Days per month based on Record of Activities	Filed 30 or 90 day record
Clerk to the Legislature	AnnMarie Martin	7	01/01/12-12/31/15	Y	N/A	N/A
Legislative Secretary	Ellen Cutler	7	01/01/12-12/31/15	Y	N/A	N/A
County Attorney	Samuel Yasgur	7	01/01/12-12/31/15	Y	N/A	N/A
Assistant County Attorney	Thomas Cawley	7	01/01/12-12/31/15	Y	N/A	N/A
Assistant County Attorney	Karen Mannino	7	01/01/12-12/31/15	Y	N/A	N/A
Confidential Secretary	Christina Kautz	7	01/01/12-12/31/15	Y	N/A	N/A
Veterans Director	John Crotty	7	01/01/12-12/31/15	Y	N/A	N/A
Board of Elections Commissioner	Rodney Gaebel	7	01/01/13-12/31/16	Y	N/A	N/A
Board of Elections Commissioner	Ann Prusinski	7	1/1/13-12/31/16	Y	N/A	N/A
Deputy Election Commissioner	Pam Murran	7	01/01/13-12/31/16	Y	N/A	N/A
Deputy Election Commissioner	Honora Wall	7	01/01/12-12/31/16	Y	N/A	N/A
Assistant District Attorney VI	Katy M. Schlichtman	7	1/1/10-12/31/13	Y	N/A	N/A
Assistant District Attorney V	Eamonn Neary	7	1/1/10-12/31/13	Y	N/A	N/A
Assistant District Attorney VII	David Berson	7	1/1/10-12/31/13	Y	N/A	N/A

BE IT FURTHER RESOLVED, that the Sullivan County Legislature does hereby attest that the above appointed officials have submitted a three month log of activities and such is on file with the Clerk to the Legislature.

Moved by Mr. Benson, seconded by Mr. Sorensen, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion October 17, 2013.

RESOLUTION NO. 400-13 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF CONTRACT WITH ROTENBERG HEALTHCARE CONSULTING

WHEREAS, proposals were received for a Feasibility Study for the Sullivan County Adult Care Center, and

WHEREAS, Rotenberg Healthcare Consulting, 280 Kenneth Drive, Suite 100, Rochester, NY 14623, is the lowest most responsible firm for such work, and

WHEREAS, the Office of Management and Budget has reviewed the proposal and recommends award.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract, with Rotenberg Healthcare Consulting, in an amount not to exceed \$20,000.00, as per RFP R-13-42, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Benson, seconded by Mr. Sorensen, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion October 17, 2013.

RESOLUTION NO. 401-13 INTRODUCED BY EXECUTIVE COMMITTEE

TO AUTHORIZE A PUBLIC HEARING FOR THE TRANSFER OF COUNTY PROPERTY PURSUANT TO NOT-FOR-PROFIT CORPORATION LAW SECTION 1411

WHEREAS, there has been introduced and presented at a meeting of the Sullivan County Legislature a request to transfer County owned property to the Sullivan County Funding Corporation, a Local Development Corporation, and

WHEREAS, pursuant to Section 1411(d)(3) of the Not-for-Profit Corporation Law, a public hearing is required to be conducted by the County Legislature prior to the sale of such property, and

WHEREAS, pursuant to Section 1411 (d)(4) of the Not-for-Profit Corporation Law, notice of such hearing must be published at least ten days before the date set for the hearing.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed sale by the Sullivan County Legislature on Thursday, November 7, 2013 at 9:30AM, in the Legislative Chambers, County Government Center, Monticello, New York, and at least ten (10) days' notice of public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice as required by law.

RESOLUTION NO. 403-13 INTRODUCED BY THE EXECUTIVE COMMITTEE TO APPROVE A SULLIVAN COUNTY REVOLVING LOAN

Moved by Mrs. Labuda, seconded by Mrs. Edwards, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion October 17, 2013.

Office, and the authorization to fill the position. authorizes the reclassification of position number 2775 Tax Clerk II to Tax Clerk I in the Treasurer's

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby

Service rules and regulations.

WHEREAS, the personnel Officer has determined that the reclassification complies with Civil

office, and

WHEREAS, the position being reclassified will allow for the continued functionality within the

WHEREAS, the Treasurer has requested that a position within his office be reclassified, and

RESOLUTION NO. 402-13 INTRODUCED BY THE EXECUTIVE COMMITTEE TO RECLASSIFY A POSITION IN THE TREASURER'S OFFICE

County of Sullivan, New York

Clerk of the Legislature

ANNEMARIE MARTIN

DATED: October 17, 2013

NOTICE IS HEREBY GIVEN that pursuant to Not-for-Profit Corporation Law Section 1411(d)(3), the **SULLIVAN COUNTY LEGISLATURE** (the "County") will conduct a public hearing at 9:30AM in the morning (9:30AM) on the 7th day of November 2013, at the Legislative Chambers of the County Government Center, 100 North Street, Monticello, New York, to consider the proposed transfer by the County to the Sullivan County Funding Corporation of the Cornell Cooperative Extension Facility, located at 64 Ferndale Loomis Road #1, Liberty, New York 12754, at which time all interested persons will be heard.

NOTICE OF PUBLIC HEARING

COUNTY OF SULLIVAN

Moved by Mrs. Labuda, seconded by Mr. Benson, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion October 17, 2013.

WHEREAS, the Sullivan County Division of Planning & Environmental Management (“Division”) oversees the County Main Street Microenterprise Business Revolving Loan Funds funded through grants received from the New York Governor’s Office of Small Cities; and

WHEREAS, the Division has submitted the loan report to the Sullivan County Revolving Loan Fund Advisory Board; and

WHEREAS, the Advisory Board has considered such loan report and accompanying financial information and approved by majority the loan request listed below contingent upon certain conditions as outlined in the loan commitment letter.

<u>Borrower</u>	<u>Program</u>	<u>Amount</u>
Louisa Pabon, Verde & Co.	Main Street Microenterprise	\$15,000

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the Division to commence with the loan closing process and to have all the necessary documents executed to secure the loan in such form as approved by the County Attorney; and

BE IT FURTHER RESOLVED, that the Sullivan County Treasurer is hereby authorized to draw checks for the borrower in the amount indicated above.

Moved by Mr. Benson, seconded by Ms. Vetter, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion October 17, 2013.

RESOLUTION NO. 404-13 INTRODUCED BY THE EXECUTIVE COMMITTEE RATIFYING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF SULLIVAN AND THE NEW YORK STATE NURSES ASSOCIATION AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE SAID AGREEMENT

WHEREAS, the collective bargaining agreement between the County of Sullivan and the New York State Nurses Association (hereinafter “NYSNA”) expired on December 31, 2012;

WHEREAS, negotiations conducted pursuant to the provisions of Article 14 of the New York State Civil Service Law (Public Employees Fair Employment Act) have resulted in a Memorandum of Agreement, attached hereto and made a part hereof; and

WHEREAS, the employees represented by NYSNA have voted and ratified the terms and conditions of employment, as set forth in the aforementioned Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the terms and conditions of employment of employees represented by the NYSNA, as set forth in the Memorandum of Agreement attached hereto and made a part hereof be and hereby are ratified, in recognition of the ratification by the NYSNA membership; and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute the aforementioned Memorandum of Agreement; and

BE IT FURTHER RESOLVED, the County Manager is hereby authorized to execute an Agreement incorporating the terms and conditions of employment in accordance with the Memorandum of Agreement, said Collective Bargaining Agreement to be in such form as the County Attorney shall approve.

Moved by Mr. Benson, seconded by Mrs. LaBuda, put to a vote with Ms. Vetter abstaining and Mr. Rouis absent, unanimously carried and declared duly adopted on motion October 17, 2013.

RESOLUTION NO. 405-13 INTRODUCED BY EXECUTIVE COMMITTEE

TO AUTHORIZE A PUBLIC HEARING FOR THE TRANSFER OF COUNTY PROPERTY PURSUANT TO NOT-FOR-PROFIT CORPORATION LAW SECTION 1411

WHEREAS, there has been introduced and presented at a meeting of the Sullivan County Legislature a request to transfer County owned property to the Sullivan County Funding Corporation, a Local Development Corporation, and

WHEREAS, pursuant to Section 1411(d)(3) of the Not-for-Profit Corporation Law, a public hearing is required to be conducted by the County Legislature prior to the sale of such property, and

WHEREAS, pursuant to Section 1411 (d)(4) of the Not-for-Profit Corporation Law, notice of such hearing must be published at least ten days before the date set for the hearing.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed sale by the Sullivan County Legislature on Thursday, November 7, 2013 at 9:35AM, in the Legislative Chambers, County Government Center, Monticello, New York, and at least ten (10) days' notice of public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice as required by law.

Moved by Mr. Sorensen, seconded by Mrs. Edwards, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion October 17, 2013.

COUNTY OF SULLIVAN

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that pursuant to Not-for-Profit Corporation Law Section 1411(d)(3), the **SULLIVAN COUNTY LEGISLATURE** (the "County") will conduct a public hearing at 9:35AM in the morning (9:35AM) on the 7th day of November 2013, at the Legislative Chambers of the County Government Center, 100 North Street, Monticello, New York, to consider the proposed transfer by the County to the Sullivan County Funding Corporation of the Apollo Plaza, located at East Broadway, Monticello, NY 12701, at which time all interested persons will be heard.

DATED: October 17, 2013

ANNEMARIE MARTIN

Clerk of the Legislature

County of Sullivan, New York

RESOLUTION NO. 406-13 INTRODUCED BY EXECUTIVE COMMITTEE TO EXTEND THE FULL-TIME TEMPORARY ACCOUNT CLERK/DATABASE POSITION IN THE EARLY CARE PROGRAM AT PUBLIC HEALTH SERVICES

WHEREAS, in order to bill for the 2011-2012 and the 2012-2013 school year Medicaid billing for the Early Care Program, data needs to be entered into the K Systems which is a Medicaid billing program, and

WHEREAS, the close out period for entering the data for these sessions has been extended by the state and the Medicaid revenue needs to be checked for errors before submitting, and,

WHEREAS, the time frame for the full-time Temporary Account Clerk/Database position at Public Health Services in the Early Care Program needs to be increased for an additional three months to assist with the data entry of this documentation, and completing a backlog of work.

NOW, THEREFORE, BE IT RESOLVED, that timeframe for the full-time Temporary Account Clerk/Database position be increased by three months as soon as possible.

Moved by Mrs. LaBuda, seconded by Mr. Benson, put to a vote with Mr. Rouis absent, unanimously carried and declared duly adopted on motion October 17, 2013.

Recognition of Legislators:

1. Cora Edwards
2. Scott Samuelson

There being no further business, Mrs. LaBuda, moved to adjourn, seconded by Mr. Benson. The meeting was declared closed at 5:12PM, subject to the call of the Chairman.


Marie Martin, Clerk to the Legislature

October 2013
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue	Revenue	Appropriation	Appropriation
		Increase	Decrease	Increase	Decrease
A-1010-42-4205	OFFICE PRINTING				30
A-1010-42-4206	OFFICE PUBLICATIONS			30	
A-1165-47-4708	DEPT INSURANCE			176	
A-1340-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			750	
A-1340-47-4710	DEPT DEPT MISC/OTHER			35	
A-1340-R2210-R134	GEN SERV OTHR GOV CHARGBK - INTERDEPARTMNTL	785			
A-1345-42-4203	OFFICE OFFICE SUPPLIES			1,500	
A-1345-47-4707	DEPT MAINTENANCE IN LIEU OF RENT				1,500
A-1410-11-47-4702	DEPT EQUIP SERVICE/REPAIRS				88
A-1410-11-47-4708	DEPT INSURANCE			88	
A-1490-41-4102	AUTO/TRAVEL LODGING			480	
A-1490-42-4204	OFFICE POSTAGE				480
A-1620-197-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				85
A-1620-197-47-4730	DEPT JANITORIAL EXPENSE			85	
A-1620-20-44-4401	UTILITY ELECTRIC				65
A-1620-20-44-4404	UTILITY PROPANE			65	
A-1620-21-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			2,500	
A-1620-22-42-4203	OFFICE OFFICE SUPPLIES			200	
A-1620-22-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE			200	
A-1620-22-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				200
A-1620-22-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				200
A-1620-22-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				150
A-1620-22-47-4767	DEPT NYS/US REGLTRY FEES/FINES/ASSESS				200
A-1620-24-45-4526	SPEC DEPT SUPPLY PAINT			100	
A-1620-24-46-4604	MISC SERV/EXP REAL ESTATE TAXES				100
A-1620-26-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			150	
A-1620-28-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				2,500
A-1680-43-4302	COMPUTER HARDWARE PURCHASES/LEASES				83,000
A-1680-43-4303	COMPUTER SOFTWARE PURCHASE/LEASE			83,000	
A-1989-99-47-4736	DEPT CONTINGENT				50,000
A-3010-47-4708	DEPT INSURANCE			352	

October 2013
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
A-3010-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				352
A-3020-44-4405	UTILITY PHONE LAND LINES				300
A-3020-46-4607	MISC SERV/EXP ANSWERING SERVICE			300	
A-3110-29-41-4102	AUTO/TRAVEL LODGING			750	
A-3110-29-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			1,000	
A-3110-29-47-4724	DEPT DRUG FORFEITURE PROCEEDS NYS			2,000	
A-3110-29-47-4744	DEPT CANINE UNIT				
A-3110-29-R2626-R247	FORFEITR CRIME PROCD S MISC FEE/REIMBURSMNT	2,000			1,575
A-3110-30-41-4102	AUTO/TRAVEL LODGING				250
A-3110-30-45-4549	SPEC DEPT SUPPLY SAFETY			75	
A-3140-16-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL				50
A-3140-16-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL				264
A-3140-16-47-4708	DEPT INSURANCE			264	
A-3140-16-47-4709	DEPT INTERPRETERS FEES			50	
A-3150-41-4105	AUTO/TRAVEL REGISTRATION FEES				400
A-3150-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			400	
A-3150-47-4751	DEPT PRISONER HOUSING			50,000	
A-3410-47-4708	DEPT INSURANCE			88	
A-3410-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				88
A-4010-35-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER				400
A-4010-35-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL			400	
A-4320-40-46-4602	MISC SERV/EXP EMPL MEAL ALLOWANCE				100
A-4320-41-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL				225
A-4320-41-46-4612	MISC SERV/EXP EMPL TRAINING			225	
A-4320-41-46-4612	MISC SERV/EXP EMPL TRAINING			100	
A-5610-10-1011	PERSONAL SERV REGULAR PAY				1,822
A-5610-41-4105	AUTO/TRAVEL REGISTRATION FEES				199
A-5610-45-4537	SPEC DEPT SUPPLY DIESEL FUEL			1,025	
A-5610-45-4549	SPEC DEPT SUPPLY SAFETY			5	
A-5610-46-4604	MISC SERV/EXP REAL ESTATE TAXES				411

October 2013
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue	Revenue	Appropriation	Appropriation
		Increase	Decrease	Increase	Decrease
A-5610-47-4703	DEPT DUES				
A-5610-47-4708	DEPT INSURANCE			2,658	50
A-5610-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				1,030
A-5610-47-4730	DEPT JANITORIAL EXPENSE				80
A-5680-10-1011	PERSONAL SERV REGULAR PAY				750
A-5680-10-1012	PERSONAL SERV OVERTIME PAY			295	
A-5680-47-4708	DEPT INSURANCE			455	
A-6293-41-4105	AUTO/TRAVEL REGISTRATION FEES			400	
A-6293-43-4311	COMPUTER WEBINAR AND RELATED EXPENSES			130	
A-6293-47-4760	DEPT CLIENT EXPENSES				130
A-6293-47-4760	DEPT CLIENT EXPENSES				400
A-6293-47-4780	DEPT CLIENT TRAINING			95,159	
A-6293-R4791-R403	FED AID WIA OJT NEG				
A-6610-41-4101	AUTO/TRAVEL GASOLINE EXPENSE	95,159			105
A-6610-47-4708	DEPT INSURANCE				105
A-7110-39-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			105	
A-7110-39-42-4203	OFFICE OFFICE SUPPLIES			100	
A-7110-39-42-4206	OFFICE PUBLICATIONS			25	
A-7110-39-47-4703	DEPT DUES				25
A-7110-82-10-1011	PERSONAL SERV REGULAR PAY				100
A-7110-82-80-8001	EMPL BENFTS FICA AND MEDICARE				16,250
A-7110-82-R2001-R107	PARK/REC CHARGE ADMISSIONS		13,808		1,032
A-7110-82-R2001-R247	PARK/REC CHARGE MISC FEE/REIMBURSMNT		3,554		
A-7110-82-R2001-R392	PARK/REC CHARGE PARK PAVILLION RENTAL	80			
A-7450-203-44-4407	UTILITY UTILITY OTHER				5
A-7450-203-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER				5
A-7520-45-4503	SPEC DEPT SUPPLY RECREATION			735	
A-7520-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC			46	
A-7520-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			10	
A-7520-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER				735

October 2013
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue	Revenue	Appropriation	Appropriation
		Increase	Decrease	Increase	Decrease
A-7520-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				10
A-7520-47-4766	DEPT CLEAN UP/BEAUTIFICATION				46
A-7610-87-42-4203	OFFICE OFFICE SUPPLIES				237
A-7610-87-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			237	
A-7610-88-40-4005	CONTRACT DIETICIAN/NUTRITIONIST SERVICES				240
A-7610-88-41-4102	AUTO/TRAVEL LODGING			120	
A-7610-88-41-4105	AUTO/TRAVEL REGISTRATION FEES			120	
A-7610-89-41-4102	AUTO/TRAVEL LODGING			276	
A-7610-89-41-4103	AUTO/TRAVEL MEALS			50	
A-7610-89-41-4105	AUTO/TRAVEL REGISTRATION FEES			125	
A-7610-89-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			150	
A-7610-89-R4772-R295	FED AID AGING PROGRAM RSVF	601		601	
A-8020-90-41-4105	AUTO/TRAVEL REGISTRATION FEES			75	
A9901-90-9001	TRANSFERS COUNTY ROAD				1,640
A9901-90-9002	TRANSFERS ROAD MACHINERY				1,640
A9999-R1189-R249	NON PROPERTY TAX MORTGAGE TAX	948			
GENERAL FUND TOTAL		99,573	17,362	249,910	167,699
CL-8160-40-4015	CONTRACT PROPERTY MAINTENANCE			825	
CL-8160-40-4015	CONTRACT PROPERTY MAINTENANCE			1,625	
CL-8160-40-4015	CONTRACT PROPERTY MAINTENANCE			14,000	
CL-8160-42-4201	OFFICE ADVERTISING				2,500
CL-8160-44-4401	UTILITY ELECTRIC				9,240
CL-8160-47-4708	DEPT INSURANCE				2,260
CL-8160-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				1,625
CL-8160-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				825
SOLID WASTE FUND TOTAL		-	-	16,450	16,450
D-3310-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE				200
D-5020-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE			60	

October 2013
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue	Revenue	Appropriation	Appropriation
		Increase	Decrease	Increase	Decrease
D-5110-45-40-4038	CONTRACT CONSTRUCTION				13,000
D-5110-45-40-4038	CONTRACT CONSTRUCTION				6,500
D-5110-45-45-4518	SPEC DEPT SUPPLY ROAD SURFACE TREATMENT			6,500	
D-5110-45-45-4527	SPEC DEPT SUPPLY MISC STONE			13,000	
D-5110-45-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE			1,575	
D-5110-45-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			50	
D-5110-45-47-4720	DEPT LABORATORY/XRAY EXPENSE				50
D-5110-46-40-4038	CONTRACT CONSTRUCTION			87,341	
D-5110-46-42-4203	OFFICE OFFICE SUPPLIES			50	
D-5110-46-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER				1,485
D-5110-46-45-4525	SPEC DEPT SUPPLY BRIDGE MATERIAL & SUPPLIES				25
D-5110-46-45-4525	SPEC DEPT SUPPLY BRIDGE MATERIAL & SUPPLIES				87,341
D-5110-46-45-4526	SPEC DEPT SUPPLY PAINT			25	
D-5142-45-4534	SPEC DEPT SUPPLY SAND ICE CONTROL				2,500
D-5142-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT				2,500
D-9998-R2770-R247	MISC REVENUE MISC FEE/REIMBURSMNT	1,640			
D-9998-R5031-R209	INTERFUND TRANSFER GENERAL FUND		1,640		
	COUNTY ROAD FUND TOTAL	1,640	1,640	111,101	111,101
DM-5130-48-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			10	
DM-5130-48-42-4206	OFFICE PUBLICATIONS			455	
DM-5130-48-45-4538	SPEC DEPT SUPPLY TIRES			30,000	
DM-5130-48-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			630	
DM-5130-48-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE			3,200	
DM-5130-48-47-4708	DEPT INSURANCE			16,076	
DM-5130-49-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE				3,200
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				16,086
DM-5130-49-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			500	
DM-5130-49-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			55	
DM-9997-R1710-R129	PUBLIC WORKS CHARGE CENTRAL GARAGE	30,000			

October 2013
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
DM-9997-R5031-R209	INTERFUND TRANSFER GENERAL FUND	1,640			
	ROAD MACHINERY FUND TOTAL	31,640	-	50,926	19,286

9/16/2013

MEMORANDUM OF AGREEMENT

By and Between

The County of Sullivan

and

The New York Nurses Association

WHEREAS, the County of Sullivan ("County") and the New York State Nurses Association ("NYSNA") are parties to a Collective Bargaining Agreement for the term January 1, 2008 through December 31, 2012; and

WHEREAS, after substantial negotiations and agreement, the County and NYSNA wish to modify the Agreement.

NOW, THEREFORE, the parties agree that the Agreement be, and it is hereby modified

as follows:

1. *Term.* January 1, 2013 through December 31, 2017.

2. *Article 5.01, Regular Compensation Rate, Schedule A,* shall be amended as

follows:

- Effective January 1, 2013 0% increase in base salaries
- Effective January 1, 2014 \$750.00 one-time payment (not added to base)
- Effective January 1, 2015 1% increase in base salaries
- Effective January 1, 2016 1% increase in base salaries
- Effective January 1, 2017 2% increase in base salaries

3. The parties agree to County Proposal #1, Housekeeping, correction of department

name. The parties agree to change all wording of "Public Health Nursing," "Health

Services," and "Home Care Division" to "Public Health Services" on the following pages

and sections:

- Page 1: Section 1
 - Page 3: Section 3.02
 - Page 5: Section 3.08
 - Page 6: Sections 4.01, 4.0A and 401.B
 - Page 8: Section 405.G
 - Page 13: Section 7.01
 - Page 21: Section 11.01B and 11.01D
4. The parties agree to County Proposal #2, to modify Article 3.04 on page 3 of the Agreement, the second paragraph as follows:

"Per diem employees in the Public Health Services who are assigned to nursing visits in either the certified home health agency or long-term care home health program, must be available to work four (4) weekends per year..."; etc.

5. The parties agree to County Proposal #3, to modify Article 5.04 on page 8 of the Agreement, add to the last sentence after "who are called in to work." (In the Department of Public Health Services must be designated by the Director of Public Health or his or her

designee).

6. The parties agree to County Proposal #4, Article 6.04 on page 10 of the Agreement, by deleting the end of section which reads "in addition, employees are entitled to

one (1) week of vacation in 1996."

7. The parties agree to County Proposal #5, to modify Article 6.06 on page 10 of the Agreement, to provide that vacation time use shall be in units of 12/12 or 6/12 or multiples

thereof.

8. The parties agree to County Proposal #6, to modify Article 6.12 on page 11 of the Agreement, to modify the third paragraph, last sentence, to read "It shall be the employee's

responsibility to notify the Department Head of such impending absences no less than one (1) hour before the start of the scheduled work day unless there is a different department policy in effect.”

9. The parties agree to County Proposal #7, to modify Article 6.18 on page 12 of the Agreement, to delete the last sentence, “The Department Head, when he/she deems it advisable, will attempt to have the employee excused from jury duty.”

10. The parties agree to County Proposal #8, to modify Article 9.05 on page 20 of the Agreement, by adding a new paragraph to read “The employer has the right by policy to specify the uniform colors and styles, including footwear.”

11. The parties agree to County Proposal #11, Housekeeping, to change all references of “Commissioner of Personnel” to “Director of Human Resources” or “Personnel Officer” as applicable on the following pages and sections:

- Page 11: Section 6:13 – Personnel Officer
- Page 14: Section 7:04 – Personnel Officer
- Page 20: Section 9:04 – Director of Human Resources
- Page 22: Section 11:03 – Director of Human Resources
- Page 22: Section 11:04 – Director of Human Resources

12. The parties agree to County Proposal #12 to modify Section 9.04 of the Agreement by deleting paragraphs 2 and 3 and replacing it with the following:

In the event that the department heads are unable to agree, the Director of Human Resources will determine each semester how many of the application approvals will be allocated by department. Approval from the Director of Human Resources on job relevance is required.

13. Effective with the calendar year 2014, the employer agrees to reimburse, annually in the amount of \$240.00, employees who request such reimbursement for using their personal cell phones for County business. It is understood that eligible employees shall include field nurses and on-call staff only. The annual stipend will be prorated for new employees and for employees who leave employment during the calendar year. Application for the reimbursement will be filed with the employer between November 1st and November 15th of each calendar year and reimbursement will be made no later than December 31st of the calendar year.

14. The parties agree to modify Article 4.03 by adding new language as follows:
Basic Work Week and Work Day: Community Services
Department

The basic work week for employees in the Community Services Department shall be thirty-five (35) hours, including the months of July and August, which shall be completed within five (5) days, Monday through Friday. The basic work day shall be 9:00 a.m. to 5:00 p.m., excluding meal period, except when evening hours are worked, at which time the work day shall be 12:00 p.m. to 8:00 p.m. or mutually agreed upon hours.

Effective January 1, 2013, all evening hours shall be assigned, on each schedule, by order of inverse seniority.

15. The parties agree to modify the Agreement by renumbering Article 14.10,

Mandated Overtime, on page 25 of the Agreement to Section 4.07 and inserting it on page 8 of

the Agreement.

16. The parties agree to modify Article 6.16, Bereavement Leave, to read as follows:

An employee shall be granted four (4) days leave of absence with pay in the event of a spouse, parents, children, sister or brother, grandparents, grandchildren or in-laws, or any relative who resides in the household of the employee; to include employee's significant other, who resided with the employee for six (6) months or more at the time of death.

17. The parties agree to modify Sections 6.19 and 6.20 as follows:

6.19 NYSNA Organization Leave

Up to a total of (4) paid workdays per year shall be provided to members of the bargaining unit (in the aggregate) for the purpose of attendance at NYSNA functions.

Up to six NYSNA representatives will be allowed reasonable time off with pay to provide representation to bargaining unit members concerning grievances or disciplinary matters. Time off for these purposes must be requested by the employee and the employer will not unreasonably deny the request. The total aggregate time allotted under this paragraph shall not exceed 12 days per calendar year.

6.20 Professional Development

The employer will provide for:

(a) A planned orientation program for new hires or newly transferred employees.

(b) A program of in-service education.

(c) The Employer will post Continuous Education Courses that it desires employees to attend.

An employee who is required by the Employer to complete a specific training course or education program shall be granted time off with pay for the duration of such course or program. The Employer shall pay the cost of fees, travel and accommodation. When the Employer requires an employee to acquire a specific certification, time off with pay shall be granted and the Employer shall pay the cost of certification, fees, travel and accommodation, provided, however, that the Employer shall not pay for the cost of certification and fees when certification is a specified condition of qualification for appointment to a position. All travel and accommodation costs shall be paid in accordance with County policy.

Employees desiring to attend a professional development program which is not required by the employer shall request time off with pay to attend said program (typically one or two days). The Employer shall have full discretion regarding the granting of such leave.

18. Section 8.02 (Health Insurance), paragraph a(2), shall be modified to reflect the

NYSNA Benefits Plan Fund annual payments for calendar years 2011, 2012, 2013, 2014 and

9/16/2013

2015. It is understood that the rates for 2016 and 2017 have not yet been determined, but as per past practice, those rates will be paid by the County.

19. This Agreement shall be subject to approval by the County Legislature and ratification by the membership of NYSNA. The parties' respective negotiating teams agree to

recommend such approval/ratification to their principals.

20. Once ratified by both parties, the Agreement shall be edited so as to incorporate all of the terms of the original contract into a single document which shall be executed by the

parties and printed for circulation to the members of the bargaining unit.

AGREED to this 16th day of September, 2013.

COUNTY OF SULLIVAN

By: James W. Roemer, Jr., Esq.
Chief Negotiator

By: Lynda Levine
Director of Human Resources

By: Carolyn Hill
Personnel Officer

By: Joshua Potossek
Acting County Manager

NEW YORK STATE
NURSES ASSOCIATION

By: Thomas Jennings
Chief Negotiator

By: Mary Cudjoe, RN
Nursing Representative

By: Cheryl Crawford-Gerow, RN
LBU Comm. Mental Health Delegate

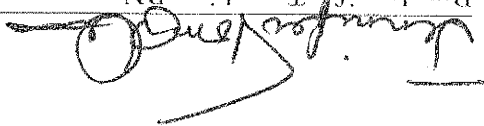
By: April Kessler, RN
LBU Co-Chairperson

By: Peggy Johnson, RN
LBU Adult Care Delegate

By: Joanne Ozolins, RN
LBU Adult Delegate

By: Jessica Schwartz, RN
LBU Co-Chairperson

By: Jennifer Tompkins, RN
LBU Adult Care Delegate



9/16/2013

MEMORANDUM OF AGREEMENT

BETWEEN

The County of Sullivan

AND

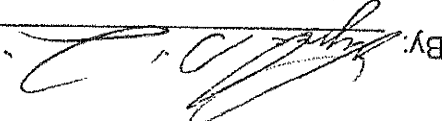
NEW YORK STATE NURSES ASSOCIATION


This Memorandum of Agreement consisting of pages 1 through 19, states the County of Sullivan and the New York State Nurses Association's agreement identifying the provisions of the collective bargaining agreement which the parties intend to execute. It is understood between the parties that the New York State Nurses Association will not be bound by this MOA and will not execute a collective bargaining agreement unless it is ratified by the Local Bargaining Unit Members. It is further agreed and understood by the parties that any and all terms and conditions of employment of the County of Sullivan agreement and any and all subsequent memoranda of agreement, letters of understanding, or otherwise, not specifically addressed by this Memorandum of Agreement shall remain unchanged.

Upon ratification, the parties agree to execute a formal document integrating the terms of the MOA and the expired agreement in a reasonable period of time in accordance with the law.

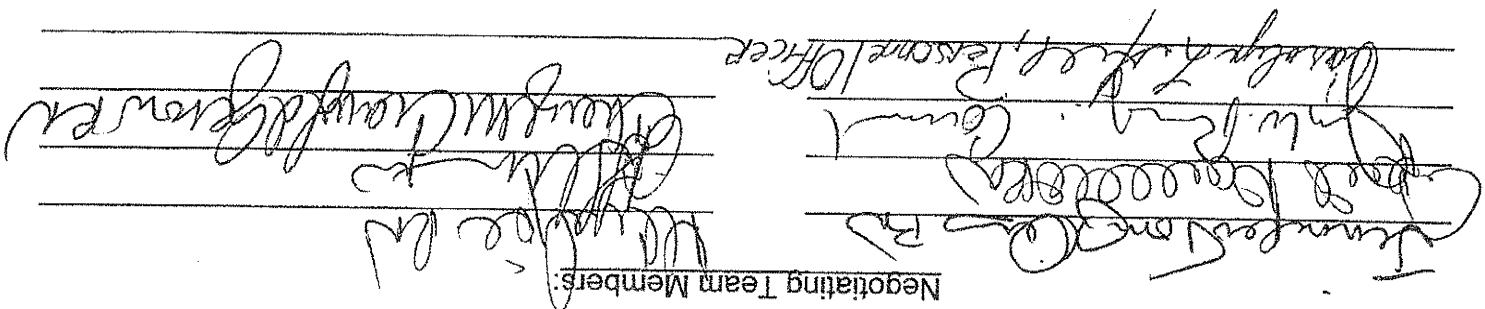
Signed by Employer and Association

County of Sullivan

By: 
Title: Director of Human Resources
Date: 9/16/13

NEW YORK STATE NURSES ASSOCIATION
By: 
Title: Labor Rep
Date: Sept 15, 2013

Negotiating Team Members:


Deputy Chief of Personnel/Officer
John J. ...
James ...

1.0

NYSNA and the County of Sullivan agree to the following regarding a successor agreement to the 2008-12 collective bargaining agreement

1. Term-The term of the successor agreement is from January 1, 2013 thru

December 31, 2017.

2. Schedule A - wages

Effective January 1, 2013 0% increase in base salaries

- effective January 1, 2014 each full time employees shall receive a one time payment of \$750.00,

-effective January 1, 2015 each full time employee shall receive a 1% increase in base salaries,

-effective January 1, 2016 each full time employee shall receive a 1% increase in base salary

-effective January 1, 2017 each full time employee shall receive a 2% increase in base salary

-all part time employees shall receive a prorated salary increase as per the above schedule, including the lump sum payment. Per diem employees shall receive percent increases only for 2015, 2016 and 2017 .

8.02 Health plan – all employee's covered by this successor agreement shall be covered for NYSNA health benefits-No employee shall pay a premium cost for this plan (Plan A) . The Employer shall pay the following contribution schedule : 1/01/2013-12/31/13=\$14,801

1/01/14-12/31/14=\$15,858

1/01/15-12/31/15=\$17,015

ed

Section 8.02(11) - opt out rates shall be 2013-\$541;

2014-\$554;

2015-\$567

Thereafter, for the term of this agreement, rates shall be determined by the trustees of the NYSNA benefits Plan.

Add to section 9-Effective with the calendar year 2014, the employer agrees to reimburse annually the amount of \$240 to employees who request

reimbursement for their personal cell phone usage. This includes field nurses and on call staff only .

Payment shall be prorated for new employees and employees who leave

during the year. Payment shall be made upon application to be filed with

employer between nov. 1 and nov. 15 of each year and such reimbursement

will be made no later than December 31 of the calendar year.

Page 3: Section 3.04, second paragraph as follows: "Per diem employees in the Public Health Services who are assigned to nursing visits in either the certified home health agency or long term home healthcare program, must be available to work..." etc. (keep the rest of that sentence the same).

Article 3.04
Public Health
Services

who are assigned to nursing visits in either the certified home health agency or long term home healthcare program, must be available to work...

11/2/13
[Signature]

1-7-13
[Signature]

2.3

~~5~~ 4D

4.06 Work Schedules

The Employer will post a monthly work schedule in advance of the beginning of the succeeding basic work period. The Employer may reschedule work as required and employees shall report to work in accordance with such revised schedules, subject only to reasonable notice. Schedules shall provide a minimum of every other weekend off except as precluded in the Employer's judgment by operating requirements. The Employer shall have the right to adjust hours during the course of a workweek or prior to hiring, provided the employee and the Employer mutually agree.

Insert Section 14.10 Mandated Overtime as Section 4.07.

11/7/13
[Signature]
 1-2-13
[Signature]

NYSNA Proposal

Add New Language.

4.03 Basic Workweek and Workday: Community Services Department

The basic workweek for employees in the Community Services Department shall be thirty-five (35) hours, including the months of July and August, which shall be completed within five (5) days, Monday through Friday. The basic workday shall be 9 A. M. to 5 P. M., excluding meal period, except when evening hours are worked, at which time the workday shall be 12:00 P.M. to 8:00 P.M. or mutually agreed upon hours.

Effective January 1, 2013, all evening hours shall be assigned, on each schedule, by order of inverse seniority.

Revised - December 17, 2012

Handwritten signature and date: 12/17/12

0.5

9-6

12-17-12
 12-17-12
 R. D. D.
 [Signature]
 [Signature]
 [Signature]

Page 8: Section 5.04. Add to last sentence after "who are called in to work", and (in the Department of Public Health Services, the call-in must be authorized by the Director of Patient Services or designee).

Modify Article 5.04

County Proposal No. 3 Revised 12/17/12

27

Handwritten notes including a signature, the date 12-11-12, and other illegible scribbles.

Page 10: Section 6.04 end of the section delete "In addition, employees are entitled to one (1) week of vacation in 1996." This language is no longer applicable.

Housekeeping Article 6.04

County Proposal No. 4

28

Handwritten notes including a signature and the date 12-11-14.

Handwritten initials or mark.

Page 10: Section 6.06. Modify to read that vacation time use shall be in units of 12/12 or 6/12 or multiples thereof.

Modify Article 6.06

County Proposal No. 5

b. 9

12/17/12
D
12/17/12

Page 11: Section 6.12. Third paragraph last sentence should be modified to read: "It shall be the employee's responsibility to notify the Department Head of such impending absences no less than one (1) hour before the start of the scheduled work day unless there is a different Department policy in effect."

Modify Article 6.12

County Proposal No. 6 Revised 12/17/12

12-17

12-17-12
D
12

12/17/12
D

Page 11: Section 6:13 - Personnel Officer
Page 14: Section 7:04 - Personnel Officer
Page 20: Section 9:04 - Director of Human Resources
Page 22: Sections 11:03 and 11:04 - Director of Human Resources

Page 11: Section 6:13: Change all references of "Commissioner of Personnel" to "Director of Human Resources" or "Personnel Officer" as applicable on the following pages and sections:

Housekeeping

County Proposal No. 11 Revised 12/17/12

Add New Language and Delete Language.

6.16 Bereavement Leave

An employee shall be granted four (4) days leave of absence with pay in the event of death of a spouse, parents, children, sister or brother, grandparents, grandchildren or in-laws, or any relative who resides in the household of the employee; to include employee's significant other, who resided with the employee for six (6) months or more at time of death. Delete {in the event the death occurs on Friday, Saturday, or Sunday, Saturday and Sunday will be considered as one (1) day, and the employee shall be granted only three (3) days leave of absence with pay.}

1/7/13
D. [Signature]
1/7/13

1/7/13

6.18

12/12/12
Dunn

12/20/12

12/11/12
K. [Signature]

9/15/12
[Signature]

Page 12: Section 6.18 delete the last sentence, "The Department Head, when he/she deems it advisable, will attempt to have the employee excused from jury duty."

Modify Article 6.18

County Proposal No. 7

9/16/2013

6.19 NYSNA Organization Leave

Up to a total of (4) paid workdays per year shall be provided to members of the bargaining unit (in the aggregate) for the purpose of attendance at NYSNA functions.

Up to six NYSNA representatives will be allowed reasonable time off with pay to provide representation to bargaining unit members concerning grievances or disciplinary matters. Time off for these purposes must be requested by the employee and the employer will not unreasonably deny the request. The total aggregate time allotted under this paragraph shall not exceed 12 days per calendar year.

6.20 Professional Development

The employer will provide for:

(a) A planned orientation program for new hires or newly transferred employees.

(b) A program of in-service education.

(c) The Employer will post Continuous Education Courses that it desires employees to attend.

An employee who is required by the Employer to complete a specific training course or education program shall be granted time off with pay for the duration of such course or program. The Employer shall pay the cost of fees, travel and accommodation. When the Employer requires an employee to acquire a specific certification, time off with pay shall be granted and the Employer shall pay the cost of certification, fees, travel and accommodation, provided, however, that the Employer shall not pay for the cost of certification and fees when certification is a specified condition of qualification for appointment to a position. All travel and accommodation costs shall be paid in accordance with County policy.

Employees desiring to attend a professional development program which is not required by the employer shall request time off with pay to attend said program (typically one or two days). The Employer shall have full discretion regarding the granting of such leave.

18. Section 8.02 (Health Insurance), paragraph (2), shall be modified to reflect the NYSNA Benefits Plan Fund annual payments for calendar years 2011, 2012, 2013, 2014 and

8.13

12/17/12

12/17/12
D. Wallens
AK

12/17/12
AK

“Approval from the Director of Human Resources on job relevance is required.”

“In the event that the Department Heads are unable to agree, the Director of Human Resources shall have the authority to make the final decision on the distribution of this benefit for the semester in question.”

as follows:
Page 19: Section 9.04. Modify the last two paragraphs of Section 9:04 on page 20 to read

Modify Section 9:04

County Proposal No. 12 Revised 12/17/12

12/17/12

12/17/12
[Signature]
12/17/12

Page 20: Section 9.05. Add a new paragraph to read: "The Employer has the right by policy to specify the uniform colors and styles, including footwear";

Modify 9.05

County Proposal No. 8 Revised 12/17/12

P.16

Handwritten notes including "BK", "12/1/12", and "12/1/12" with a signature.

Page 20: Section 9:04 - Director of Human Resources
Page 14: Section 7:04 - Personnel Officer
Page 11: Section 6:13 - Personnel Officer

Change all references of "Commissioner of Personnel" to "Director of Human Resources" or "Personnel Officer" as applicable on the following pages and sections:

Housekeeping

County Proposal No. 11

Handwritten notes: "JUL 11 11:35 AM", "12-1-12", and a signature.

12-17-12

12-17-12

DK
12-17-12

Page 1: Section 1
Page 3: Section 3.02
Page 5: Section 3.08
Page 6: Sections 4.01, 401.A, and 401.B
Page 8: Section 405.G
Page 13: Section 7.01
Page 21: Section 11.01 B, and 11.01 D
~~Page 27-28: Section A, Section A-1, 01.A~~

DK

Change all wording of "Public Health Nursing", "Health Services" and "Home Care Division" to "Public Health Services" on the following pages and sections:

Housekeeping - Correction of Department Name

County Proposal No. 1: