



**AGENDA**

**Legislative Monthly Meeting for December 15, 2011 at 2:00PM**

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Legislators**

**Communications**

**Public Comment**

**Resolutions:**

1. Modify the 2012 County Tentative Budget
2. Authorize approval of the Board of Directors for the Sullivan County Visitor's Association
3. Extend provisions of Resolution No. 79 of 2011 (Dispatching)
4. Authorize contract extension with the Teamsters Local 445 (Sandra Shaddock)
5. Authorize contract with Hudson Transit Lines, Inc. for the provision of Public Transportation
6. Authorize contract with the Federal Emergency Management Agency
7. Authorize contract for reimbursement of costs associated with Local enhanced Wireless 911

Program

8. Approve the 2012 Stop DWI Plan
9. Amend the Sullivan County Procurement Policy
10. Authorize County Manager to sign Office for the Aging Annual Implementation Plan

**Recognition of Legislators**

**Announcements from Chair**

**Adjournment or Close**

**RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET  
COMMITTEE TO MODIFY THE 2012 COUNTY TENTATIVE BUDGET**

**WHEREAS**, on November 10, 2011, the County Manager filed with the Clerk of the County Legislature a Tentative Budget for the County for the fiscal year 2012, and

**WHEREAS**, the Management and Budget Committee has reviewed the 2012 Tentative Budget and has offered modifications, as described in Schedule "A" annexed hereto, and

**WHEREAS**, the modifications do not include any increases in fund balance appropriations nor a change in the tax levy.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby amend the 2012 Tentative Budget as detailed in Schedule "A" annexed hereto.

2012 Budget  
Amendments

Account #	Account Description	Tentative	Reference	App. Increase	App Decrease	Rev Increase	Rev Decrease
A-3140-17-R4320-R167	Fed Aid Crime Control Departmental Aid		Ignition Interlock Aid			\$8,000	
A-140-16-80-8002	Empl Benefits - Health Insurance Active Employees		Health Ins Request	\$18,004			
A-4010-33-10-1011	Personal Services - Regular Pay		Eliminate POS 2783 and 2316 & Create New RN POS				8,789
A-4010-33-46-4603	Misc Serv/Exp Employee Uniform Allowance		Eliminate POS 2783 and 2316 & Create New RN POS	\$ 388			
A4010-33-80-8001	Employee Benefits - FICA & Medicare		Eliminate POS 2783 and 2316 & Create New RN POS		\$ 643		
A4010-33-80-8002	Employee Benefits - Health Ins. Active Employees		Eliminate POS 2783 and 2316 & Create New RN POS		\$ 667		
A4010-33-80-8005	Employee Benefits - Retirement		Eliminate POS 2783 and 2316 & Create New RN POS		\$ 1,008		
A4010-33-80-8006	Employee Benefits - Workers Compensation		Eliminate POS 2783 and 2316 & Create New RN POS		\$ 420		
A4010-33-80-8007	Employee Benefits - Disability		Eliminate POS 2783 and 2316 & Create New RN POS		\$ 140		
A-6293-47-4781	Client Training		Misc Adjustment	\$ 16,012			
A-7310-42-4205	Printing		Misc Adjustment		\$ 1,858		
A-7310-47-4707	Maintenance in Lieu of Rent		Misc Adjustment	\$ 1,627			
A-1989-80-8003	Empl Benefits - Health Insurance Retirees		Health Insurance Modification	\$ 66,487			
A-4989-80-8003	Empl Benefits - Health Insurance Retirees		Health Insurance Modification	\$ 4,399			
A-5989-80-8003	Empl Benefits - Health Insurance Retirees		Health Insurance Modification	\$ 45,220			
A-6990-80-8003	Empl Benefits - Health Insurance Retirees		Health Insurance Modification	\$ 2,939			
A-7989-80-8003	Empl Benefits - Health Insurance Retirees		Health Insurance Modification	\$ 15,408			
A-8989-80-8003	Empl Benefits - Health Insurance Retirees		Health Insurance Modification	\$ 4,898			
A-1010-80-8002	Empl Benefits - Health Insurance Active Employees		Health Insurance Modification	\$ 865			
A-1165-80-8002	Empl Benefits - Health Insurance Active Employees		Health Insurance Modification	\$ 22,022			
A-1185-80-8002	Empl Benefits - Health Insurance Active Employees		Health Insurance Modification		\$ 3,429		
A-1230-80-8002	Empl Benefits - Health Insurance Active Employees		Health Insurance Modification		\$ 1,006		
A-1320-80-8002	Empl Benefits - Health Insurance Active Employees		Health Insurance Modification		\$ 648		
A-1325-14-80-8002	Empl Benefits - Health Insurance Active Employees		Health Insurance Modification	\$ 17,991			
A-1325-15-80-8002	Empl Benefits - Health Insurance Active Employees		Health Insurance Modification		\$ 5,054		
A-1330-204-80-8002	Empl Benefits - Health Insurance Active Employees		Health Insurance Modification		\$ 1,369		
A-1330-205-80-8002	Empl Benefits - Health Insurance Active Employees		Health Insurance Modification		\$ 5,943		
A-1340-80-8002	Empl Benefits - Health Insurance Active Employees		Health Insurance Modification		\$ 1,437		
A-1341-80-8002	Empl Benefits - Health Insurance Active Employees		Health Insurance Modification		\$ 504		
A-1343-80-8002	Empl Benefits - Health Insurance Active Employees		Health Insurance Modification		\$ 210		
A-1344-80-8002	Empl Benefits - Health Insurance Active Employees		Health Insurance Modification		\$ 930		
A-1345-80-8002	Empl Benefits - Health Insurance Active Employees		Health Insurance Modification		\$ 999		
A-1355-80-8002	Empl Benefits - Health Insurance Active Employees		Health Insurance Modification		\$ 1,009		
A-1410-10-80-8002	Empl Benefits - Health Insurance Active Employees		Health Insurance Modification		\$ 1,124		
A-1410-11-80-8002	Empl Benefits - Health Insurance Active Employees		Health Insurance Modification		\$ 3,015		
A-1420-80-8002	Empl Benefits - Health Insurance Active Employees		Health Insurance Modification		\$ 2,235		
A-1430-80-8002	Empl Benefits - Health Insurance Active Employees		Health Insurance Modification		\$ 745		
A-1450-80-8002	Empl Benefits - Health Insurance Active Employees		Health Insurance Modification		\$ 1,765		
A-1450-80-8002	Empl Benefits - Health Insurance Active Employees		Health Insurance Modification		\$ 1,958		
A-1460-80-8002	Empl Benefits - Health Insurance Active Employees		Health Insurance Modification		\$ 358		
A-1490-80-8002	Empl Benefits - Health Insurance Active Employees		Health Insurance Modification		\$ 760		
A-1620-21-80-8002	Empl Benefits - Health Insurance Active Employees		Health Insurance Modification		\$ 438		
A-1620-22-80-8002	Empl Benefits - Health Insurance Active Employees		Health Insurance Modification		\$ 1,305		
A-1620-23-80-8002	Empl Benefits - Health Insurance Active Employees		Health Insurance Modification		\$ 2,504		
A-1620-24-80-8002	Empl Benefits - Health Insurance Active Employees		Health Insurance Modification	\$ 2,413			

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2012 Budget  
Amendments

Tentative

Account #	Account Description	Reference	App. Increase	App Decrease	Rev Increase	Rev Decrease
A-1620-25-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 516		
A-1620-27-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 258		
A-1680-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 216		
A-3010-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 16,224		
A-3020-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 3,715		
A-3110-29-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 11,804		
A-3110-30-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 1,731		
A-3110-31-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification	\$ 1,126	\$		
A-3140-15-80-80025	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 5,497		
A-3140-17-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 185		
A-3150-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification	\$ 21,547	\$		
A-4010-33-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 2,942		
A-4010-34-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification	\$ 3,641	\$		
A-4010-35-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 1,097		
A-4010-36-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 871		
A-4010-37-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification	\$ 2,504	\$		
A-4010-44-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 505		
A-4050-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 1,502		
A-4059-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 2,350		
A-4082-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification	\$ 6,112	\$		
A-4220-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 1,470		
A-4320-40-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 16,443		
A-4320-41-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 572		
A-4320-42-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 3,088		
A-4320-43-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 1,742		
A-5610-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 773		
A-5680-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 1,564		
A-6010-38-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 20,800		
A-6010-50-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 2,141		
A-6010-51-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 2,316		
A-6010-52-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 9,925		
A-6010-53-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 6,973		
A-6010-54-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 1,020		
A-6010-55-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 1,057		
A-6010-56-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 2,913		
A-6293-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 14,522		
A-6510-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 3,158		
A-6510-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 640		
A-6989-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 283		
A-7110-39-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 258		
A-7110-39-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 577		
A-7310-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 258		
A-7610-87-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 258		
A-7610-87-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 2,605		
A-7610-88-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 2,485		
A-7610-89-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 543		
A-8020-90-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 1,569		
A-8040-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 2		
A-1989-99-47-4736	Contingent			\$ 81,148		
A-3020-10-1011	Personal Services - Regular Pay	Create new Sr Emergency Svcs Dispatcher Position	\$ 47,462	\$		

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2012 Budget  
Amendments

Tentative

Account #	Account Description	Reference	App. Increase	App Decrease	Rev Increase	Rev Decrease
A-3020-80-8001	Employee Benefits - FICA	Create new Sr Emergency Svcs Dispatcher Position	\$ 3,631			
A-3020-80-8002	Employee Benefits - Health Insurance	Create new Sr Emergency Svcs Dispatcher Position	\$ 18,754			
A-3020-80-8005	Employee Benefits - Retirement	Create new Sr Emergency Svcs Dispatcher Position	\$ 5,695			
A-3020-80-8007	Employee Benefits - Disability	Create new Sr Emergency Svcs Dispatcher Position	\$ 140			
A-3020-R1589-R247	Misc/Reimbursement	Create new Sr Emergency Svcs Dispatcher Position			\$ 75,682	
A-6989-40-4013	Econ and Comm Dev - Contract Other	Add Funding for SASD	\$ 25,000			
A-1989-99-47-4736	Contigent	Add Funding for SASD		\$ 25,000		
A-9999-90-9001	Interfund Transfer - County Road			\$18,837		
A-9990-90-9002	Interfund Transfer - Road Machinery		\$4,480			
A-9990-90-9003	Interfund Transfer - Adult Care Center		\$45,741			
	Total General Fund		\$407,271	\$323,599	\$83,682	
CL-8160-R230-R247	Misc Fee/Reimbursement	Tipping Fee Increase			\$ 150,000	
CL-8160-R2770-R247	Misc Fee/Reimbursement	Tipping Fee Increase				\$ 137,129
CL-8160-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification	\$ 1,535			
CL-8989-80-8003	Empl Benefits - Health Insurance Retirees	Health Insurance Modification	\$ 9,048			
	Appropriated Fund Balance Debt Reserve					\$ 28,454
	Total Solid Waste Fund		\$ 10,583	\$ 150,000	\$ 160,583	
D-9998-R5031-R209	Interfund Transfer - General Fund			\$ 1,607		\$ 18,837
D-3310-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification	\$ 3,795			
D-3989-80-8003	Empl Benefits - Health Insurance Retirees	Health Insurance Modification	\$ 2,590			
D-5020-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification	\$ 12,339			
D-5110-45-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification	\$ 1,494			
D-5989-80-8003	Empl Benefits - Health Insurance Retirees	Health Insurance Modification	\$ 1,494	\$ 20,331		\$ 18,837
	Total County Road Fund		\$ 1,494	\$ 20,331		\$ 18,837
DM-9997-R5031-R209	Interfund Transfer - General Fund			\$ 1,820		\$ 4,480
DM-5130-48-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification	\$ 6,300			
DM-5989-80-8003	Empl Benefits - Health Insurance Retirees	Health Insurance Modification	\$ 6,300	\$ 1,820		\$ 4,480
	Total Road Machinery Fund		\$ 6,300	\$ 1,820		\$ 4,480
EI-6020-81-R5031-R209	Interfund Transfer - General Fund			\$ 17,688		\$ 45,741
EI-4989-80-8003	Empl Benefits - Health Insurance Retirees	Health Insurance Modification	\$ 2,246			
EI-6020-62-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification	\$ 23,405			
EI-6020-63-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification	\$ 532			
EI-6020-64-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification	\$ 541			
EI-6020-65-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification	\$ 6,761			
EI-6020-66-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification	\$ 1,681	\$ 258		
EI-6020-71-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification	\$ 1,681			
EI-6020-74-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification	\$ 788			
EI-6020-75-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification	\$ 2,820			
EI-6020-76-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification	\$ 504			
EI-6020-77-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification	\$ 1,716			

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2012 Budget  
Amendments

Tentative

Account #	Account Description	Reference	App. Increase	App Decrease	Rev Increase	Rev Decrease
El-6020-78-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 1,046		
El-6020-79-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 389		
El-6020-80-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification	\$ 455			
El-6020-81-80-8002	Empl Benefits - Health Insurance Active Employees	Health Insurance Modification		\$ 1,333		
Total Enterprise Fund			\$ 53,952	\$ 8,211	\$ 45,741	

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**2012 BUDGET SALARIES BY DEPARTMENT**

POSITION NUMBER	POSITION DESCRIPTION	2011 BUDGET AMENDED	2012 BUDGET REQUESTED	2012 BUDGET RECOMMENDED	2012 LEGISLATIVE ADOPTED	
					FIXED COMPENSATION LEVEL	(1)
A-3010 PUBLIC SAFETY ADMINISTRATION						
<u>POSITIONS BUDGETED:</u>						
2155	EMERGENCY SVCS TRAINING CENTER COORD	\$39,744	\$41,533	\$41,533		\$41,533
2446	COMMISSIONER OF PUBLIC SAFETY	\$61,376	\$53,688	\$53,688		\$53,688
NEW	TRANSPORTATION LOGISTICS COORDINATOR	\$0	\$0	\$50,000		\$50,000
<u>POSITIONS NOT FUNDED:</u>						
349	TYPIST PT	\$1,500	\$0	\$0		\$0
A-3020 PUBLIC SAFETY COMMUNICATIONS E911						
<u>POSITIONS BUDGETED:</u>						
107	EMERGENCY SVS DISPATCHER	\$44,012	\$49,762	\$49,672		\$49,672
594	CHIEF EMERGENCY SVS DISPATCHER	\$58,771	\$61,416	\$61,416		\$61,416
605	EMERGENCY SVS DISPATCHER	\$38,557	\$43,515	\$43,515		\$43,515
610	SENIOR EMERGENCY SVS DISPATCH	\$43,192	\$48,735	\$48,735		\$48,735
651	EMERGENCY SVS DISPATCHER RPT	\$19,200	\$43,513	\$43,513		\$43,513
936	SENIOR EMERGENCY SVS DISPATCH	\$46,816	\$52,837	\$52,837		\$52,837
989	SENIOR EMERGENCY SVS DISPATCH	\$49,057	\$55,366	\$55,366		\$55,366
1066	EMERGENCY SVS DISPATCHER	\$38,555	\$43,513	\$43,513		\$43,513
2127	EMERGENCY SVS DISPATCHER	\$38,555	\$43,513	\$43,513		\$43,513
2128	EMERGENCY SVS DISPATCHER	\$38,555	\$43,513	\$37,380		\$37,380
2129	EMERGENCY SVS DISPATCHER	\$38,555	\$43,513	\$43,513		\$43,513
2138	E-911 COORDINATOR	\$62,400	\$65,208	\$65,208		\$65,208
2182	EMERGENCY SVS DISPATCHER RPT	\$19,200	\$25,000	\$25,000		\$25,000
2299	EMERGENCY SVS DISPATCHER	\$38,555	\$43,513	\$43,513		\$43,513
2553	SENIOR EMERGENCY SVS DISPATCH	\$46,816	\$52,837	\$52,837		\$52,837
2562	EMERGENCY SVS DISPATCHER	\$38,557	\$43,515	\$43,515		\$43,515
2665	EMERGENCY SVS DISPATCHER PD	\$20,000	\$20,000	\$20,000		\$20,000
NEW	EMERGENCY SVS DISPATCHER PD	\$0	\$20,000	\$20,000		\$20,000
NEW	SENIOR EMERGENCY SVS DISPATCH	\$0	\$0	\$0		\$47,462

2012 BUDGET SALARIES BY DEPARTMENT

POSITION NUMBER	POSITION DESCRIPTION	2011 BUDGET		2012 BUDGET		2012 LEGISLATIVE ADOPTED	
		AMENDED	REQUESTED	RECOMMENDED	FIXED COMPENSATION LEVEL	RECOMMENDED	LEVEL

A-4010-33 PUBLIC HEALTH - MAIN UNIT/CHHA

POSITIONS BUDGETED:

62	COMMUNITY HEALTH NURSE (PUB HE	\$54,947	\$57,420	\$57,420	\$57,420
79	COMMUNITY HEALTH NURSE (PUB HE	\$54,947	\$57,420	\$57,420	\$57,420
104	HOME HEALTH AIDE	\$26,106	\$24,553	\$24,553	\$24,553
148	SUPERVISING PUBLIC HEALTH NRSE	\$64,503	\$67,406	\$67,406	\$67,406
235	PUBLIC HEALTH NURSE RPT	\$34,507	\$36,060	\$36,060	\$36,060
383	HOME HEALTH AIDE	\$29,452	\$30,777	\$30,777	\$30,777
451	INTAKE OFFICE COORD	\$35,903	\$37,519	\$37,519	\$37,519
512	HOME HEALTH AIDE	\$26,106	\$27,281	\$27,281	\$27,281
602	SENIOR SUPERVISING PUBLIC HEALTH NURSE	\$67,650	\$70,694	\$70,694	\$70,694
607	REGISTERED PROFESSIONAL NURSE	\$49,831	\$52,073	\$52,073	\$52,073
716	RECEPTIONIST	\$23,877	\$24,952	\$24,952	\$24,952
723	PUBLIC HEALTH NURSE	\$57,511	\$60,099	\$60,099	\$60,099
738	REGISTERED PROFESSIONAL NURSE	\$49,831	\$52,073	\$52,073	\$52,073
747	REGISTERED PROFESSIONAL NURSE	\$49,831	\$52,073	\$52,073	\$52,073
782	SUPERVISING PUBLIC HEALTH NRSE	\$64,503	\$67,406	\$67,406	\$67,406
779	HOME HEALTH AIDE	\$26,106	\$27,281	\$27,281	\$27,281
849	REGISTERED PROFESSIONAL NURSE	\$49,831	\$52,073	\$52,073	\$52,073
914	REGISTERED PROFESSIONAL NURSE	\$49,831	\$52,073	\$52,073	\$52,073
952	PUBLIC HEALTH NURSE	\$57,511	\$60,099	\$60,099	\$60,099
983	COMMUNITY HEALTH NURSE (PUB HE	\$54,947	\$57,420	\$57,420	\$57,420
1215	HOME HEALTH AIDE RPT	\$17,671	\$15,664	\$15,664	\$15,664
1217	REGISTERED PROF. NURSE RPT	\$29,899	\$31,244	\$31,244	\$31,244
1248	REGISTERED PROFESSIONAL NURSE	\$49,831	\$52,073	\$52,073	\$52,073
1617	SUPERVISING PUBLIC HEALTH NRSE	\$64,503	\$67,406	\$67,406	\$67,406
1636	REGISTERED PROFESSIONAL NURSE	\$49,831	\$52,073	\$52,073	\$52,073
1663	HOME HEALTH AIDE RPT	\$14,881	\$15,664	\$15,664	\$15,664
1664	PUBLIC HEALTH NURSE	\$57,511	\$60,099	\$60,099	\$60,099

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2012 BUDGET SALARIES BY DEPARTMENT

POSITION NUMBER	POSITION DESCRIPTION	2011 BUDGET AMENDED	2012 BUDGET REQUESTED	2012 BUDGET RECOMMENDED	2012 LEGISLATIVE ADOPTED	
					FIXED	LEVEL COMPENSATION (1)
1667	REGISTERED PROFESSIONAL NURSE	\$49,831	\$52,073	\$52,073	\$52,073	\$52,073
1972	BILINGUAL OUTREACH WORKER	\$28,398	\$29,676	\$29,676	\$29,676	\$29,676
2165	PUBLIC HEALTH NURSE	\$57,511	\$60,099	\$60,099	\$60,099	\$60,099
2257	PUBLIC HEALTH DIR/DIR PATIENT SERVICES	\$75,319	\$78,708	\$78,708	\$78,708	\$78,708
2312	LICENSED PRACTICAL NURSE	\$33,056	\$34,544	\$34,544	\$34,544	\$34,544
2316	LICENSED PRACTICAL NURSE	\$33,056	\$31,090	\$31,090	\$31,090	\$0
2329	DATA ENTRY OPERATOR	\$26,106	\$27,281	\$27,281	\$27,281	\$27,281
2330	PUBLIC HEALTH NURSE PD	\$29,604	\$38,520	\$38,520	\$38,520	\$38,520
2333	COMMUNITY HEALTH NURSE (PUB HE RPT)	\$54,947	\$57,420	\$57,420	\$57,420	\$57,420
2373	REGISTERED PROFESSIONAL NURSE	\$49,831	\$52,073	\$52,073	\$52,073	\$52,073
2386	SUPERVISING PUBLIC HEALTH NURSE	\$64,503	\$67,406	\$67,406	\$67,406	\$67,406
2396	DEPUTY PUBLIC HEALTH DIR	\$68,787	\$71,883	\$71,883	\$71,883	\$71,883
2460	ACCOUNT CLERK	\$23,877	\$24,952	\$24,952	\$24,952	\$24,952
2502	REGISTERED PROFESSIONAL NURSE	\$49,831	\$52,073	\$52,073	\$52,073	\$52,073
2595	ADMINISTRATIVE ASSISTANT	\$46,826	\$48,724	\$48,724	\$48,724	\$48,724
2729	PUBLIC HEALTH NURSE	\$57,511	\$60,099	\$60,099	\$60,099	\$60,099
2782	REGISTERED PROF NURSE PD	\$14,000	\$33,521	\$33,521	\$33,521	\$33,521
2783	REGISTERED PROF NURSE PD	\$14,000	\$33,521	\$33,521	\$33,521	\$0
2784	REGISTERED PROF NURSE PD	\$14,000	\$33,521	\$33,521	\$33,521	\$33,521
NEW	REGISTERED PROFESSIONAL NURSE		\$33,521	\$33,521	\$33,521	\$52,073

A-4010-34 PUBLIC HEALTH - LONG TERM HEALTH CARE

POSITIONS BUDGETED:

806	PUBLIC HEALTH SVS PROG COORD	\$30,816	\$32,203	\$32,203	\$32,203	\$32,203
1249	COMMUNITY HEALTH NURSE (PUB HE	\$54,947	\$57,420	\$57,420	\$57,420	\$57,420
1640	REGISTERED PROFESSIONAL NURSE	\$49,831	\$52,073	\$52,073	\$52,073	\$52,073
1666	PUBLIC HEALTH NRNSG PROG COORD	\$54,947	\$57,420	\$57,420	\$57,420	\$57,420
2372	COMMUNITY HEALTH NURSE (PUB HE	\$54,947	\$57,420	\$57,420	\$57,420	\$57,420
2489	PERSONAL CARE AIDE	\$23,877	\$22,457	\$22,457	\$22,457	\$22,457
2501	PERSONAL CARE AIDE	\$23,877	\$24,952	\$24,952	\$24,952	\$24,952
2524	REGISTERED PROFESSIONAL NURSE	\$49,831	\$52,073	\$52,073	\$52,073	\$52,073
2525	PERSONAL CARE AIDE	\$23,877	\$22,457	\$22,457	\$22,457	\$22,457
2526	PERSONAL CARE AIDE	\$23,877	\$24,952	\$24,952	\$24,952	\$24,952
2553	HOME CARE MEDICAL SOCIAL WORKER	\$48,259	\$50,431	\$50,431	\$50,431	\$50,431

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**RESOLUTION INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AUTHORIZING APPROVAL OF THE BOARD OF DIRECTORS FOR THE SULLIVAN COUNTY VISITORS ASSOCIATION FOR YEARS 2010-2012, 2011-2013 and 2012-2014**

**WHEREAS**, the Sullivan County Legislature contracts with the Sullivan County Visitors Association to promote tourism in Sullivan County; and

**WHEREAS**, the By-laws of the Sullivan County Visitors Association requires approval by the Sullivan County Legislature; and

**WHEREAS**, the County Manager and the Chairman of the Community and Economic Development Committee met with the nominating committee to review Sullivan County Visitors Association's recommendation; and

**WHEREAS**, the Sullivan County Visitors Association seeks approval of its appointees for Directors over the next 3 years as follows as well as the Officers and Executive Board for 2012:

2010-2012

Winston Clark	Jeffersonville Hydroelectric
Norman Duttweiler	Forestburgh Playhouse
Elaine Giguere	Delaware Valley Arts Alliance
Rick Lander	Lander's River Trips

2011-2013

Richard Glisson	Monticello Gaming & Raceway
Paul Carlucci	Villa Roma & Holiday Mtn.
Jill Wiener	Earthgirl Pottery
Larry Steiger	Last Licks
Jeanne Tulp	Lazy Pond B&B
Alan Rosenblatt	ECCE Bed & Breakfast

2012-2014 – NEWLY ELECTED

Darlene Fedun	Bethel Woods
Anne Hart	Cutting Garden
Elaine Fettig	Roscoe Chamber of Commerce
Stacy Cohen	Dancing Cat Saloon

2012 Officers and Executive Board

Paul Carlucci	Chairman
Rick Lander	Vice Chairman
Norman Duttweiler	Treasurer
Anne Hart	Secretary
Bill Sipos	Immediate Past Chairman
Elaine Giguere	General Board Member

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature approves the full slate of Board of Directors to the Sullivan County Visitors Association for years 2010-2012, 2011-2013 and 2012-2014 and the slate of officers and Executive Board for 2012.

**Moved by** , **seconded by** , put to a vote, unanimously carried, and **declared duly adopted on motion** .

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Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY PUBLIC SAFETY COMMITTEE**

**RESOLUTION TO EXTEND PROVISIONS OF RESOLUTION NO. 79 OF 2011**

**WHEREAS**, the Sullivan County Legislature adopted Resolution No. 79-2011 on February 17, 2011, which consolidated the operations of the 911 Control Center and emergency services dispatchers under the Sullivan County Sheriff's Office, and

**WHEREAS**, the consolidation of dispatch operations will sunset on January 31, 2012, and

**WHEREAS**, the Sheriff and County Legislature are desirous to extend the consolidation of services until such time as the Legislature terminates the consolidation.

**NOW, THEREFORE, BE IT RESOLVED**, that the provisions of Resolution No. 79 of 2011 be extended until such time as rescinded by the Sullivan County Legislature.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2011

**RESOLUTION INTRODUCED BY THE PERSONNEL COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT EXTENDING THE CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND TEAMSTERS LOCAL 445**

**WHEREAS**, the County of Sullivan and Teamsters Local 445 are subject to a collective bargaining agreement and as such have entered into an agreement previously, pursuant to resolution 529 of 2010, providing that Sandra E. Shaddock, a County employee, be designated agent, working full-time for the union, while retaining full-time status and rights as a County employee; and

**WHEREAS**, the term of the existing agreement is set to expire on December 31, 2011; and

**WHEREAS**, Teamsters Local 445 has requested that the contract be extended for a period of (3) three years, ending on December 31, 2014; and

**WHEREAS**, Teamsters Local 445 shall reimburse the County for the full cost associated with the employment of Sandra E. Shaddock, including, but not limited to salary, other compensation, health benefits, pension contributions, and employer taxes during the term of the referenced agreement.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to execute a contract extending the agreement with Teamsters Local 445 for (3) years allowing Sandra E. Shaddock, a County employee, to continue as business agent, said contract be in such form to be approved by the County attorney, and

**BE IT FURTHER RESOLVED**, that Teamsters Local 445 shall reimburse the County for the full cost associated with the employment of Sandra E. Shaddock.

Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE**

**RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH HUDSON TRANSIT LINES, INC. FOR THE PROVISION OF PUBLIC TRANSPORTATION**

**WHEREAS**, pursuant to Resolution No. 585-07 adopted by the Sullivan County Legislature on December 20, 2007 the County entered into an agreement with Hudson Transit Lines, Inc. for the provision of public transportation; and

**WHEREAS**, it is in the best interest of the County to continue having Hudson Transit Lines, Inc. continue to provide such services; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to enter into an agreement with Hudson Transit Lines, Inc. for the provision of public transportation; and

**BE IT FURTHER RESOLVED**, that the form of said contract will be approved by the Sullivan County Department of Law.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2011.

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**RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY**

**WHEREAS**, the United States Department of Homeland Security through the Federal Emergency Management Agency (“FEMA”) has been conducting assessments in Sullivan County of the damage caused by the recent storms and the associated flooding; and

**WHEREAS**, in order to help facilitate and expedite the assessments FEMA has requested that it be permitted to occupy a portion of a premises located at the Sullivan County Airport, to be utilized as a temporary work station; and

**WHEREAS**, FEMA has requested that it be permitted to occupy the premises commencing on December 12, 2011 and terminating upon the completion of the assessments; and

**WHEREAS**, the Commissioner of Public Works can determine the exact location of the premises which can satisfy the temporary needs of FEMA; and

**WHEREAS**, it is in the best interest of the County to enter into an agreement with FEMA to permit it to occupy a portion of a premises located at the Sullivan County Airport, to be utilized by FEMA as a temporary work station.

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Legislature is hereby authorized to execute an agreement with FEMA as detailed above, said agreement to be in such form as approved by the County Attorney’s Office.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2011.

**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY PUBLIC SAFETY COMMITTEE  
TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR  
REIMBURSEMENT OF COSTS ASSOCIATED WITH LOCAL ENHANCED  
WIRELESS 911 PROGRAM**

**WHEREAS**, the New York State Department of State has determined that Sullivan County is eligible to apply for reimbursement of certain costs associated with the provision of Wireless 911 services, and

**WHEREAS**, Sullivan County's allocation from the 2011-2012 State Budget for costs incurred from April 1, 2011 through March 31, 2014 is \$38,826.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to execute an agreement with the New York State Department of State to comply with the terms and conditions of the Funding Guidelines for reimbursement of eligible wireless 911 services costs incurred during the specified period in the amount of \$38,826.00, such agreement to be in a form acceptable to the County Attorney.

Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY PUBLIC SAFETY COMMITTEE**

**RESOLUTION TO APPROVE THE 2012 STOP DWI PLAN AND AUTHORIZE THE COUNTY MANAGER TO SIGN ANY AND ALL AGREEMENTS NECESSARY FOR THE PLAN**

**WHEREAS**, the 2012 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, and

**WHEREAS**, the 2012 STOP DWI budget is \$281,708, and

**WHEREAS**, a copy of the 2012 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 effect the 2012 STOP DWI Plan, said agreements to be in such form as the County Attorney shall approve.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, **2011**





**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE**

**RESOLUTION TO AMEND THE SULLIVAN COUNTY PROCUREMENT POLICY**

**WHEREAS**, pursuant to Resolution No. 333-09, adopted by the Sullivan County Legislature on August 20, 2009, the County of Sullivan adopted a Procurement Policy, and

**WHEREAS**, in order to clarify its potential application, it is necessary to amend the Procurement Policy in order to accommodate Insurance Coverage purchases, and

**WHEREAS**, Section 140-1.3 "Exemptions", shall have an additional "B" added as follows: "B. Insurance Coverage procured by the Department of Risk Management and Insurance. Coverage includes but is not limited to the following:

1. Property Casualty Insurance
2. Inland Marine Insurance
3. Crime Coverage
4. NYS Disability Benefits Coverage
5. NYS Workers' Compensation Coverage
6. Health Benefits Insurance
7. Voluntary Benefits
8. Bonds
9. Any other insurance coverage purchased to transfer risk and/or protect the interests

of the County"

**WHEREAS**, the Director of Risk Management acting cooperatively with the Director of Purchasing and Central Services, possess the expertise and knowledge necessary to determine when it is in the County's best interest to contract directly for the above insurance coverages or obtain quotes/request for proposals.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes an amendment to the Procurement Policy by inserting the above noted section, and

**BE IT FURTHER RESOLVED**, that the Director of Purchasing and Central Services is hereby directed to amend the Procurement Policy as provided herein above.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2011.

**Resolution No.**

**RESOLUTION 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, Supplemental Nutrition Assistance Program, 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, Weatherization Referral and Packaging Program 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 \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2011.

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