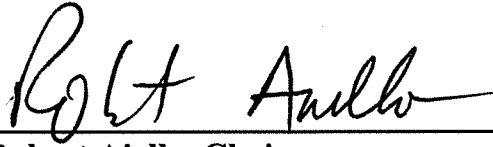


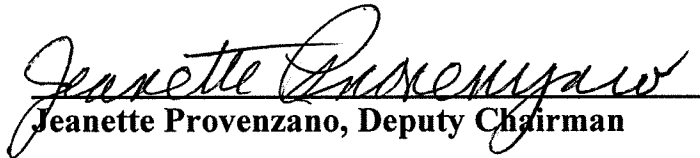
Date: July 22, 2013

COMMITTEE MINTUES APPROVAL

HEALTH AND PERSONNEL:



Robert Aiello, Chairman



Jeanette Provenzano, Deputy Chairman



Carl Belfiglio

Robert Parete



Kenneth J. Ronk

Today's Date: September 24, 2013

Health and Personnel Committee

Regular Meeting Minutes

DATE & TIME: July 22, 2013, 5:30 PM
LOCATION: Karen L. Binder Library, 6th Floor, COB, Kingston, NY
PRESIDING OFFICER: Chairman Robert T. Aiello
LEGISLATIVE STAFF: Fawn Tantillo, Deputy Clerk
PRESENT: Legislators Robert Parete and Kenneth Ronk
ABSENT: Legislators Carl Belfiglio and Jeanette Provenzano
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislative Counsel Erica Guerin, League of Women Voters Observer Lee Cane, and Deputy County Executive Ken Crannell

Chairman Aiello called the meeting to order at 5:40 PM.

Minutes of Health & Personnel Committee Meeting of June 3, 2013 and the Minutes of the Joint Health & Personnel and Social Services Committee Meeting of June 3, 2013

Discussion:

Legislator Ronk suggested the minutes of these two meetings be held until next meeting as neither he nor Legislator Parete were in attendance at the Joint meeting and Legislator Parete was not in attendance at the Health & Personnel Committee meeting. Legislative Counsel Guerin noted that without a quorum of members that attended the meeting, the minutes could not be voted on. Chairman Aiello noted these minutes would be held over until the next Health & Personnel Committee meeting.

Old Business (Monthly Personnel Report) :

The monthly Personnel Report for June was distributed at the meeting.

Motion No. 2

Resolution No. 183 – July 23, 2013

Text of Motion: Resolve to Approve Resolution No. 183 - Adopting Proposed Local Law No. 1 of 2013, A Local Law Establishing The Ulster County School-Based Mental Health and Safety Act of 2013

Motion Made By: Legislator Parete

Motion Seconded By: Legislator Ronk

Resolution No. 183 Summary: This Resolution adopts the Proposed Local Law also known as Local Law Number 2 of 2013.

Discussion:

Legislator Ronk expressed concern that none of the School District Superintendents came to the public hearing. He indicated he was willing to move it to the floor.

Deputy Clerk Tantillo noted there was a phone call from the New Paltz School District indicating they sent someone to the public hearing but were directed to a wrong location at the SUNY Ulster campus. She noted they were encouraged to submit written comments and none were received.

Legislator Ronk indicated they needed a majority of the Committee to vote in favor for the Resolution to pass, not a majority of the assembled.

Legislative Counsel Guerin felt the Resolution was going to the floor anyway. Legislators and Counsel discussed the Legislature's rules regarding Resolutions.

Roll Call Vote: No
Voting In Favor: Legislators Parete and Ronk
Voting Against: Legislator Aiello
No. of Votes in Favor: 2
No. of Votes Against: 1
Disposition: Defeated

Motion No. 3 Resolution No. 216 – July 23, 2013

Text of Motion: Resolve to Approve Resolution No. 216 - Establishing And Reporting The Standard Work Day For Elected And Appointed Officials

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Aiello

Resolution No. 216 Summary: This Resolution establishes the following as Standard Work Days for the stated elected and appointed officials who are not covered by a collective bargaining agreement, and reports days worked to the New York State and Local Employees' Retirement System based on the established time keeping system or the record of activities (ROA) maintained and submitted to the Clerk of the Legislature. In addition, the Clerk of the Ulster County Legislature is directed to post a copy of this resolution on the County's website or official sign-board of the County for a period of not less than 30 days and directed to file a certified copy of this resolution along with an affidavit of posting with the Office of the New York State Comptroller within 45 days of the adoption of this resolution.

Discussion:

Chairman Aiello noted this Resolution needed to be taken care of at this meeting to be in compliance with State Law.

Legislator Ronk stated this Resolution was retroactive to fix the first Resolution and contained clarification required by the State. He noted it included the number of hours at meetings and in the community the Legislators work in a typical month to determine the State pension credits.

Legislator Parete asked what changes were made. Deputy Clerk Tantillo replied the last Resolution contained an average hour worked for Legislators and all were listed at 13 six hour days a month. She noted this indication that Legislators worked the same amount of hours was questioned and not allowed by the New York State Comptroller's Office. She stated the Legislators maintained logs two years ago which indicated the exact hours worked by each Legislators. She stated the Comptroller required that the three months of hours on these logs be added and divided by 3 to obtain the average per month and then divide that by 6 to determine the average number of days worked per month. She noted Legislators signed a document if their time had not significantly changed from when they last compiled their logs.

Legislator Parete asked if any of the hours of the non-Legislators change and noted this Resolution established times and reports. Deputy Clerk Tantillo stated for the non-Legislators the term was ended as of December 31, 2012 and this Resolution addresses the next term. She noted the non-Legislators work an 8-hour day and take part in the time keeping system. She explained the Legislative Counsel maintained logs to demonstrate hours worked.

Roll Call Vote:	No
Voting In Favor:	Legislators Aiello, Parete, and Ronk
Voting Against:	None
No. of Votes in Favor:	3
No. of Votes Against:	0
Disposition:	Carried

New Business:

Legislator Ronk asked a question of Deputy County Executive Crannell regarding a legal action on the Monthly Personnel Report. Deputy County Executive Crannell indicated it would be best to speak directly and privately with the County Attorney. Legislative Counsel Guerin indicated it was public information accessible on the internet. She noted the individuals that were suing the County had been made permanent appointments and then changed to provisional as it was determined by Personnel that they had been selected off what was considered to be an invalid list. She stated they are requesting as part of the lawsuit to have that civil service determination changed and put back to permanent. Deputy

County Executive Crannell noted the individuals are employees of the Sheriff's office and not under the purview of the County Executive's office. He reiterated the suggestion that Legislator Ronk follow-up with the County Attorney with any questions.

Chairman Aiello noted the next meeting is scheduled for August 5, 2013 at 5:30 pm.

Adjournment

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Parete

No. of Votes in Favor: 3

No. of Votes Against: 0

TIME: 7:55 pm

Dated the 29th day of July, 2013

Krista J. Barringer, Deputy Clerk

Minutes Approved on: