RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/27/2014
INTRO. NO.: 19-17
PERM. NO.: 026-14
INTRO. DATE: 01/27/14

INTRO. BY: P. McAllister
SECONDED BY: S. Van Etten

VOTE:
ROLL CALL X YES 8457 AMENDED ________ LOST ________
ADOPTED X NO 0 TABLED ________ W/DRWN ________
ACCLAMATION ________ ABSENT 1415 POSTPONED ________
ABSTN’D 0 REF’D/COM ________

COMMITTEES:

TITLE: APPROVING THE STANDARD WORK DAY AND REPORTING RESOLUTION AS REQUIRED
BY THE NEW YORK STATE COMPTROLLER.

WHEREAS, the New York State and Local Employees’ Retirement System established §315.4, a new regulation on retirement reporting for elected and appointed officials which became effective August 12, 2009; and

WHEREAS, the new regulation adds additional requirements for both employers and elected and appointed officials, including an expanded record of work activities, a more detailed resolution and specific time frames within which requirements must be completed.

NOW THEREFORE, BE IT

RESOLVED, that the County of Steuben hereby establishes the following as standard work days for certain elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the Clerk of the Legislature:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>STANDARD WORKDAY (HRS/DAY)</th>
<th>TERM BEGINS/ENDS</th>
<th>PARTICIPATES IN COUNTY’S TIME KEEPING SYSTEM (Y/N)</th>
<th>DAYS/MO (BASED ON ROA)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appointed Officials</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director, Real Property Tax Service Agency</td>
<td>Wendy G. Flaitz</td>
<td>7.5</td>
<td>10/01/2013-09/30/2019</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>County Manager</td>
<td>Mark R. Alger</td>
<td>7.5</td>
<td>12/16/2013-12/31/2016</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Deputy County Manager</td>
<td>Jack K. Wheeler</td>
<td>7.5</td>
<td>12/16/2013-12/31/2016</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Confidential Secretary, County Manager</td>
<td>Yvonne M. Erway</td>
<td>7.5</td>
<td>12/16/2013-12/31/2016</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Director, Information Technology</td>
<td>Kenneth S. Peaslee</td>
<td>7.5</td>
<td>11/25/2013-12/31/2016</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Deputy Director, Information Technology</td>
<td>Michael Flint</td>
<td>7.5</td>
<td>11/25/2013-12/31/2016</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>HCF Nursing Administrator</td>
<td>Christine Flint</td>
<td>7.5</td>
<td>09/16/2013-12/31/2016</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Assistant District Attorney, Part Time</td>
<td>Joan D. Merry</td>
<td>6.0</td>
<td>01/14/2013-12/31/2015</td>
<td>N</td>
<td>12.75</td>
</tr>
<tr>
<td>Jail Physician</td>
<td>Bruce MacKellar</td>
<td>6.0</td>
<td>01/01/2013-12/31/2016</td>
<td>N</td>
<td>14.08</td>
</tr>
</tbody>
</table>

AND BE IT FURTHER RESOLVED, the above list reflects only those elected and appointed officials commencing new terms of office, as stipulated in the new regulation; and be it further

RESOLVED, elected and appointed officials who are not members of the State Retirement System are not subject to the provisions of this law; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance, the Personnel Officer and the New York State Comptroller.
STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 27, 2014; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 27, 2014.

[Signature]