



Sullivan County County Legislature Meeting Agenda - Final

100 North Street
Monticello, NY 12701

Chairman Robert Doherty
Vice Chairman Michael Brooks
Legislator Nadia Rajsz
Legislator Nicholas Salomone Jr.
Legislator George Conklin
Legislator Luis Alvarez
Legislator Joseph Perrello
Legislator Ira Steingart
Legislator Alan J. Sorensen

Thursday, November 3, 2022

10:15 AM

Government Center

Special Meeting

Roll Call of Legislators

Reading of Special Meeting Notice

Presentations

1. Hughes Energy

Resolutions

1. Authorize Lease Agreement with Hughes Energy for Recycling Technology Project [ID-5019](#)
2. To Confirm the appointments of two (2) new members to the Sullivan County Board of Ethics [ID-5043](#)
3. Ratify a Memorandum of Agreement between the County of Sullivan and the Sullivan County PBA [ID-5044](#)
Attachments: [FinalSullivan Road Patrol 11.1](#)
4. Authorizing the creation of the Sullivan County Rev War Commission to coordinate the County’s Recognition of the 250th Anniversary of the Revolutionary War [ID-5045](#)

Adjournment or Close



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5019

Agenda Date: 11/3/2022

Agenda #: 1.

Narrative of Resolution:

Authorize Lease Agreement with Hughes Energy for Recycling Technology Project

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

Narrative of Resolution:

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

**RESOLUTION INTRODUCED BY ROBERT A. DOHERTY, CHAIRMAN OF THE LEGISLATURE
AUTHORIZING SULLIVAN COUNTY TO ENTER INTO A LEASE AGREEMENT FOR
RECYCLING TECHNOLOGY PROJECT**

WHEREAS, The County of Sullivan has capped landfill and has for several years had its solid waste taken to an alternate landfill, Seneca Meadows, in New York State; and

WHEREAS, The County of Sullivan expends in excess of thirteen million dollars annually managing it solid waste; and

WHEREAS, within the next five (5) years the County of Sullivan will need to identify alternate site for disposal of solid waste as it is anticipated that Seneca Meadows Landfill will be capped and unavailable to Sullivan County; and

WHEREAS, the County of Sullivan wishes to explore potential options for the disposal of our solid waste; and

WHEREAS, Hughes Energy has approached the County of Sullivan with interest for creating a research and development operation at the Sullivan County Landfill location to explore various potential solutions to the County's Solid Waste Management issues.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature (“Legislature”) hereby authorizes county Manager Joshua Potossek to enter into a Lease Agreement with Hughes Energy, LLC for the use of a 10,000 - 12,000 square foot building at the Sullivan County Landfill for the purpose of developing a Research and Development project to assist the County of Sullivan with current and future needs for management of solid waste; and

BE IT FURTHER RESOLVED, that the County of Sullivan will provide up to 20 tons of municipal solid waste to Hughes energy per day for use in their research and development operation; and

BE IT FURTHER RESOLVED: That this project must be endorsed and approved by the New York State Department of Environmental Conservation; and

BE IF FURTHER RESOLVED, that this Resolution shall take effect immediately; and

BE IF FURTHER RESOLVED, that and such agreements shall be in a form acceptable to the Sullivan County Attorney.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5043

Agenda Date: 11/3/2022

Agenda #: 2.

Narrative of Resolution:

To Confirm the appointments of two (2) new members to the Sullivan County Board of Ethics

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY ROBERT A. DOHERTY, CHAIRMAN OF THE LEGISLAURE AND MICHAEL BROOKS, VICE CHAIRMAN OF THE LEGISLATURE TO APPOINT TWO (2) MEMBERS TO THE SULLIVAN COUNTY BOARD OF ETHICS

Legislators Doherty and Brooks offer the following:

WHEREAS The Sullivan County Legislature adopted an Ethics Law on or about May 23, 2013 for the purpose of regulating ethical conduct of County Officials, Employees and in some cases family member of County Officials and Employees; and

WHEREAS Pursuant to the Sullivan County Ethics Law, §A8A-3 establishes, the Board of Ethics which pursuant to law is comprised of five (5) members, appointed by the County Manager and confirmed by the County Legislature, one of which must be a Sullivan County Employee; and

WHEREAS there are currently only three seated members of the Board due to resignations and expiration of terms; and

WHEREAS The Sullivan County Legislature wishes to restore the Board of Ethics to full membership; and

WHEREAS; The Sullivan County Manager has appointed Len Bernardo of Rock Hill, New York to serve a three-year term, commencing November 4, 2022; and

WHEREAS; The County Manager has appointed Robert Freehill, Esq, Assistant County Attorney and an employee of Sullivan County to serve a three-year term commencing November 4, 2022 Now Therefore it is hereby

RESOLVED: That that Len Bernardo of Rock Hill, Town of Thompson is hereby Confirmed to serve a three-year term as a member of the Board of Ethics of Sullivan County commencing November 4, 2022; and it is further

RESOLVED: That Robert Freehill, Esq, a Sullivan County Employee, is hereby confirmed to serve a three-year term as a member of the Board of Ethics of Sullivan County, commencing November 4, 2022; and it is

further

This resolution shall take effect immediately,

And move its adoption.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5044

Agenda Date: 11/3/2022

Agenda #: 3.

Narrative of Resolution:

Ratify a Memorandum of Agreement between the County of Sullivan and the Sullivan County PBA

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY CHAIRMAN ROBERT DOHERTY RATIFYING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF SULLIVAN AND THE SULLIVAN COUNTY PATROLMEN’S BENEVOLENT ASSOCIATION, AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE SAID AGREEMENT

WHEREAS, the collective bargaining agreement between the County of Sullivan and the Sullivan County Patrolmen’s Benevolent Association (hereinafter “PBA”) expired on December 31, 2020;

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 for calendar year 2021 through 2025, attached hereto and made a part hereof; and

WHEREAS, the employees represented by the PBA 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 PBA, 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 PBA; and

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

BE IT FUTHER 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.

MEMORANDUM OF AGREEMENT

By and Between the

County of Sullivan

And the

*County of Sullivan Sheriff's Office
(hereinafter collectively referred to as "County")*

And the

*Sullivan County Patrolmen's Benevolent Association
(hereinafter referred to as "Union")*

WHEREAS, the County, and the Union are parties to a Collective Bargaining Agreement for a term which expired on December 31, 2020; and

WHEREAS, the County and the Union have been engaged in collective bargaining, which has led to a mutual understanding between the County and the Union for the terms and conditions of employment for a Successor Agreement; and

WHEREAS, the County and the Union are desirous of reducing that mutual understanding to a written document.

NOW, THEREFORE, the County and the Union agree as follows:

1. All terms and conditions of the existing Collective Bargaining Agreement shall continue in full force and effect unless specifically modified by this Memorandum of Agreement and/or the terms of the expired Agreement.
2. This Memorandum of Agreement is subject to ratification by the membership of the Union and by the County Legislature of the County of Sullivan.
3. **Term of Agreement:** January 1, 2021 through December 31, 2025.
4. **Housekeeping:** Delete dates no longer applicable, and make grammatical and spelling corrections mutually agreed upon.
5. **Article III, Section 301**, shall be amended to read as follows:

The salary schedule in effect on December 31, 2020 shall be amended as follows:

January 1, 2021	2% increase
January 1, 2022	2% increase
January 1, 2023	Compressed salary schedule Eliminate full rate New hire moves to Step 1 on January 1 following date of hire
January 1, 2023*	\$1,300 will be added to each title on the salary schedule.
January 1, 2024	2.5% increase
January 1, 2025	2.5% increase

*Or as soon thereafter as the switch to NYSHIP Excelsior coverage occurs based on practicability, whichever is later.

The foregoing changes to the salary schedule are reflected in the attached salary schedules and will replace the existing Schedule B.

6. **Article III, Section 302**, paragraph B will sunset on December 31, 2022.
7. **Article III, Section 306**, shall be amended and will read as follows:

Special Compensation. An annual stipend of \$1,000.00 shall be paid to one Certified Firearms Instructor and one Teletype Security Officer (as designated by the NYS Police Information Network). The annual stipend shall be paid only to those individuals approved by the Sheriff to receive such stipend. Effective January 1, 2023, the foregoing sentences in this section shall sunset and an annual stipend of \$1,000.00 shall be paid to select Certified Firearms Instructors and select Teletype Security Officer(s) (as designated by the NYS Police Information Network). The number of individuals who shall receive this stipend shall be determined annually by the Sheriff, subject to the approval of the County Manager. The annual stipend shall be paid only to those individuals approved to receive such stipend during the given year by the Sheriff and County Manager.

An employee who is certified as proficient in Spanish or any other language deemed necessary by the Sheriff for the efficient operation of the agency shall be paid, in addition to such employee's salary, a stipend in the amount of \$1,000, which may be limited by the Sheriff to not more than five (5) persons at any one time. Should an employee be required to be certified as an instructor in any other special field, the parties to this Agreement shall meet for the purpose of determining whether a stipend for such certification is warranted and the amount of such stipend

8. **Article III**, shall be amended by adding Section 308, which shall read as follows:

Effective January 1, 2023, an employee regularly assigned to work as a School Resource Officer ("SRO") during a year shall be provided a \$2,000 stipend for the year in which they are assigned such duties. An Employee assigned as an SRO shall only receive one SRO stipend per school year. The County shall have the right to determine how said stipend will be paid to each employee entitled to this stipend.

9. **Article III**, shall be amended by adding Section 309, which shall read as follows:

Effective January 1, 2023, an employee who is assigned to perform the duties of a Field Training Officer ("FTO") shall be paid \$3.00 an hour for each hour actually spent performing the duties of

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an FTO. Said payment will be added to the employee's hourly rate of pay during the period the employee is performing such duties and will be included when determining the employee's applicable overtime rate during the pay period they are performing such duties.

10. **Article III**, shall be amended by adding Section 310, which shall read as follows:

Effective January 1, 2023, all Lieutenants and certain Detectives (in the discretion of the Sheriff or their designee, but subject to the approval discussed below) who are expected to remain on-call after their normal working hours, shall be paid an annual stipend of \$1,000 in recognition of that status. The stipend provided for under this section shall be paid in equal portions in each payroll period of the year the employee is entitled to it. The number of Detectives, as well as the selection of Detectives, who receive this stipend shall be determined annually by the Sheriff. That determination will be subject to approval by the County Manager.

11. **Article III**, shall be amended by adding Section 311, which shall read as follows:

Effective January 1, 2023, Employees who use thirty-six (36) or fewer hours of sick leave annually shall be eligible for a \$500.00 bonus payable in the first month of the following year.

12. **Article III** shall be amended by adding Section 312, which shall read:

Effective January 1, 2023, employees assigned to the Emergency Services Unit ("ESU") shall be paid an annual stipend of \$1,000 for the year in which they are assigned such duties. The stipend provided for under this section shall be paid in equal portions in each payroll period of the year the employee is entitled to it. The number of employees and selection of employees for this unit shall be in the discretion of the Sheriff, with approval from the County Manager (as to the number of unit members).

13. **Article III** shall be amended by adding Section 313, which shall read:

Fleet Manager:

Effective January 1, 2023, an annual stipend of \$1,000.00 shall be paid to the individual selected by the Sheriff or their designee (in their sole discretion) to serve as the Fleet Manager. The sole individual who shall receive this stipend shall be determined annually by the Sheriff, subject to the approval of the County Manager. The annual stipend shall be paid only to the individual approved to receive such stipend during the given year by the Sheriff and County Manager.

14. **Article XX, Section 2002**, shall be amended to read as follows:

Effective January 1, 2023, or as soon thereafter as practicable, the sole health insurance offered by the County will be the NYSHIP Excelsior Plan.

15. **Article XX, Section 2002(a)**, shall be amended to read as follows:

Effective January 1, 2023, members of the bargaining unit hired on or after June 1, 2018 and before January 1, 2023 shall contribute 15% of the premium for their chosen plan (either individual or family). Members of the bargaining unit hired on or after January 1, 2023 shall contribute 20% of the premium for their chosen plan.

16. **Article XX, Section 2003**, shall be amended to read as follows:

The health plan offered by the employer shall be available to all full-time employees under the following conditions.

Hire Date	Individual Coverage	Family Coverage
Pre 6/10/85	500.00	500.00
6/10/85 – 12/31/1999	500.00	1,250.00
1/1/2000 – 12/31/2012	850.00	1,450.00
1/1/2013 – 5/31/2018	15%	15%
6/1/2018 – 12/31/2022*	15%	15%
Post 12/31/2022	20%	20%

*Effective January 1, 2023 or upon the change to the Excelsior Plan being the sole insurance provided under this agreement, whichever is later.

17. **Article XX, Section 2003.1**, shall be amended as follows:

Subsection (a), (b), (c), (d), (e), and (f) shall be deleted and the following shall become subsection

(a):

Effective [DATE OF RATIFICATION], employees who retire from the County shall be eligible to participate in the health insurance coverage pursuant to the plan offered by this Collective Bargaining Agreement. Employees must render twenty (20) consecutive years or more of full-time service with the County to be eligible for health insurance in retirement under this Collective Bargaining Agreement. Retirees will be responsible for the following premium contribution rates and requirements:

- i. Eligible employees hired on or before June 10, 1985 will contribute 0% of the cost of individual and family coverage, in their retirement.
- ii. Eligible employees hired on or before [DATE OF RATIFICATION], will contribute 0% of the cost of individual coverage and, for family coverage, the full family premium less 100% of the individual premium, in their retirement.
- iii. Eligible employees hired after [DATE OF RATIFICATION], will contribute 15% of the cost of individual coverage and, for family coverage, the full family premium less 85% of the individual premium, in their retirement.
- iv. Employees hired between January 1, 1996 and December 31, 2012, who would otherwise be eligible for health insurance in retirement, but have not yet rendered twenty (20) or more consecutive years of full-time service with the County before they retire from the County, may receive health insurance in retirement under the following premium contribution rates:
 - a. Employees hired between January 1, 1996 and December 31, 2012, with at least ten (10) years of consecutive full-time service, but less than twenty (20) years of consecutive full-time service with the County, will contribute 50% of the cost of individual coverage and, for family coverage, the full family premium less 50% of the individual premium, in their retirement.

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- b. Employees hired between January 1, 1996 and December 31, 2012, with less than ten (10) years of consecutive full-time County are not eligible for health insurance in retirement.

Note: Those employees who have retired prior to [DATE OF RATIFICATION] will be unaffected by this provision.

18. **Retroactivity:** Retroactivity of wages and all economic benefits (compensation) shall be paid to all employees on the payroll at the date of ratification. Any employee who retired between January 1, 2021 and date of ratification will have retroactivity pro-rated. Retroactivity payments will be made within thirty days of the final ratification of the successor collective bargaining agreement, or as soon thereafter as administratively feasible.

19. This MOA is the full understanding of the parties as to the terms of this agreement.

IN WITNESS WHEREOF, the parties hereto have duly executed this Agreement on the

_____ day of November, 2022

COUNTY OF SULLIVAN

UNION

By: _____

By: _____

By: _____

By: _____

By: _____

By: _____

By: _____

By: _____

COUNTY OF SULLIVAN SHERIFF

By: _____

SCHEDULE B

DEPUTY

	ENTRY RATE	FULL RATE	STEP I	STEP II	STEP III	STEP IV	STEP V	YEAR 8	YEAR 11	YEAR 14	YEAR 17	YEAR 20
1/1/2020	\$58,595	\$61,151	\$62,516	\$65,074	\$67,631	\$70,186	\$71,874	\$73,477	\$74,576	\$75,698	\$76,841	\$77,351
1/1/2021	\$59,767	\$62,374	\$63,766	\$66,375	\$68,984	\$71,590	\$73,311	\$74,947	\$76,068	\$77,212	\$78,378	\$78,898
1/1/2022	\$60,962	\$63,621	\$65,041	\$67,703	\$70,364	\$73,022	\$74,777	\$76,446	\$77,589	\$78,756	\$79,946	\$80,476
		HIRE RATE	STEP I	STEP II	STEP III	STEP IV	STEP V					
1/1/2023		\$60,962	\$65,041	\$67,703	\$70,364	\$73,022	\$80,476					
Upon change to Excelsior		\$62,262	\$66,341	\$69,003	\$71,664	\$74,322	\$81,776					
1/1/2024		\$63,819	\$68,000	\$70,728	\$73,456	\$76,180	\$83,820					
1/1/2025		\$65,414	\$69,700	\$72,496	\$75,292	\$78,085	\$85,916					

CORPORAL

	FULL RATE	STEP I	STEP II	STEP III	STEP IV	STEP V	YEAR 8	YEAR 11	YEAR 14	YEAR 17	YEAR 20
1/1/2020	\$76,500	\$77,367	\$78,254	\$79,145	\$80,056	\$80,978	\$81,920	\$83,254	\$83,834	\$84,811	\$85,809
1/1/2021	\$78,030	\$78,914	\$79,819	\$80,728	\$81,657	\$82,598	\$83,558	\$84,919	\$85,511	\$86,507	\$87,525
1/1/2022	\$79,591	\$80,492	\$81,415	\$82,343	\$83,290	\$84,250	\$85,229	\$86,617	\$87,221	\$88,237	\$89,276
		HIRE RATE	STEP I	STEP II	STEP III	STEP IV	STEP V				
1/1/2023		\$79,591	\$80,492	\$81,415	\$82,343	\$83,290	\$89,276				
Upon change to Excelsior		\$80,891	\$81,792	\$82,715	\$83,643	\$84,590	\$90,576				
1/1/2024		\$82,913	\$83,837	\$84,783	\$85,734	\$86,705	\$92,840				
1/1/2025		\$84,986	\$85,933	\$86,903	\$87,877	\$88,873	\$95,161				

SCHEDULE B CONTINUED

DEPUTY SHERIFF SERGEANT ASSIGNMENT (DETECTIVE ASSIGNMENT)

	FULL RATE	STEP I	STEP II	STEP III	STEP IV	STEP V	YEAR 8	YEAR 11	YEAR 14	YEAR 17	YEAR 20
1/1/2020	\$80,142	\$81,072	\$82,012	\$82,964	\$83,935	\$84,916	\$85,913	\$86,924	\$87,954	\$88,995	\$90,053
1/1/2021	\$81,745	\$82,693	\$83,652	\$84,623	\$85,614	\$86,614	\$87,631	\$88,662	\$89,713	\$90,775	\$91,854
1/1/2022	\$83,380	\$84,347	\$85,325	\$86,315	\$87,326	\$88,346	\$89,384	\$90,435	\$91,507	\$92,591	\$93,691
	HIRE RATE	STEP I	STEP II	STEP III	STEP IV	STEP V					
1/1/2023	\$83,380	\$84,347	\$85,325	\$86,315	\$87,326	\$93,691					
Upon change to Excelsior	\$84,680	\$85,647	\$86,625	\$87,615	\$88,626	\$94,991					
1/1/2024	\$86,797	\$87,788	\$88,791	\$89,805	\$90,842	\$97,366					
1/1/2025	\$88,967	\$89,983	\$91,011	\$92,050	\$93,113	\$99,800					

LIEUTENANT

	FULL RATE	STEP I	STEP II	STEP III	STEP IV	STEP V	YEAR 8	YEAR 11	YEAR 14	YEAR 17	YEAR 20
1/1/2020	\$84,577	\$85,570	\$86,580	\$87,603	\$88,636	\$89,693	\$90,761	\$91,845	\$92,948	\$94,069	\$95,200
1/1/2021	\$86,269	\$87,281	\$88,312	\$89,355	\$90,409	\$91,487	\$92,576	\$93,682	\$94,807	\$95,950	\$97,104
1/1/2022	\$87,994	\$89,027	\$90,078	\$91,142	\$92,217	\$93,317	\$94,428	\$95,556	\$96,703	\$97,869	\$99,046
	HIRE RATE	STEP I	STEP II	STEP III	STEP IV	STEP V					
1/1/2023	\$87,994	\$89,027	\$90,078	\$91,142	\$92,217	\$99,046					
Upon change to Excelsior	\$89,294	\$90,327	\$91,378	\$92,442	\$93,517	\$100,346					
1/1/2024	\$91,526	\$92,585	\$93,662	\$94,753	\$95,855	\$102,855					
1/1/2025	\$93,814	\$94,900	\$96,004	\$97,122	\$98,251	\$105,426					



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5045

Agenda Date: 11/3/2022

Agenda #: 4.

Narrative of Resolution:

Authorizing the creation of the Sullivan County Rev War Commission to coordinate the County’s Recognition of the 250th Anniversary of the Revolutionary War

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$0

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY ROBERT A. DOHERTY, CHAIRMAN OF THE LEGISLATURE AND MICHAEL BROOKS, VICE CHAIRMAN OF THE LEGISLATURE AUTHORIZING THE CREATION OF THE SULLIVAN COUNTY REV WAR COMMISSION TO COORDINATE THE COUNTY’S RECOGNITION OF THE 250TH ANNIVERSARY OF THE REVOLUTIONARY WAR.

Legislators Doherty and Brooks offer the following:

WHEREAS the year 2026 will mark the 250th anniversary of the Declaration of Independence, and the years 2025 - 2033 will mark the 250th anniversary of the Revolutionary War and

WHEREAS the U.S. Congress in 2016 passed the United States Semiquincentennial Commission Act to coordinate activities for the 250th commemoration of the history and founding of the United States and events of the American Revolution and

WHEREAS throughout New York State counties are forming committees to coordinate celebratory events during the anniversary period and

WHEREAS Sullivan County is named for the notable Revolutionary War general John Sullivan and

WHEREAS Sullivan County has additional connections to the Revolutionary War period, including being the site of the September 5, 1778 Battle at Chestnut Woods and the July 22, 1779 Battle of Minisink, and

WHEREAS the Sullivan County Legislature wishes to officially recognize the efforts to mark this upcoming anniversary,

THEREFORE, BE IT RESOLVED that the Sullivan County Legislature hereby creates the Sullivan County Rev War 250 Commission to recognize and celebrate the County’s role in the event associated with America’s war for independence; and it is further

RESOLVED: That Sullivan County Historian, John Conway and Debra R. Conway, Executive Director of the Delaware Company, a not for profit history education group, as co-chairs of the Sullivan County Rev War 250

Commission; and it is further

RESOLVED: That as co-chairs of the Sullivan County Rev War 250 that they select up to ten additional members to serve on the Sullivan County Rev War 250 Commission which will coordinate events in the County to commemorate its connection to this historic time period; and it is further

RESOLVED: That this commission shall remain in constituted through December 31, 2033 2033 unless otherwise determined.