



AGENDA

Legislative Special Meeting for June 12, 2014 at 2:30PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Reading of Meeting Notice:

There will be a Special Meeting of the Sullivan County Legislature for **Thursday, June 12, 2014 at 2:30PM** in the Legislative Chambers, 100 North Street, Monticello, New York. The purpose of the meeting is to approve New York State CFA (Consolidated Funding Application) resolutions and to approve the four (4) handout real property resolutions from the May 8, 2014 Planning and Environmental and Real Property Committee.

Business in Order:

Resolutions:

1. Convey MA 107.-2-1.2 to Mamakating First Aid Squad
2. Convey TU 16.-5-1.8 and 16.-5-1.0 to the Town of Tusten
3. Convey FA 47.-1-9.2 to Roy Worden
4. Convey CA 20.-1-20.9 to Stefanie Johnson
5. To authorize application to the New York State Empire State Development Strategic Planning and Feasibility Studies Grant Program, and Administration of the Project if said application is successful.
6. To authorize Preparation and Administration of a State Local Waterfront Revitalization Program (LWRP) Grant to bring the Upper Delaware River Highland Access through Engineering, Permitting and Six Accesses through Operation and Management Agreement Phases.
7. To authorize Preparation and Administration of a New York State Office of Parks, Recreation and Historic Preservation Environmental Protection Fund/Municipal Grant Program.
8. To authorize the Division of Planning and Environmental Management to apply for a 2014 Small Business Program Grant through the Consolidated Funding Application and the New York State Community Development Block Program (CDBG).
9. To authorize the Division of Planning and Environmental Management to apply for a 2014 Microenterprise Program grant through the Consolidated Funding Application and the New York State Community Development Block Program.
10. Authorizing the Division of Planning and Environmental Management to apply for New York State Community Development Block Grant Planning Program funds for a preliminary Engineering Report to address Flood Mitigation Measures in Livingston Manor.
11. Authorizing the Division of Planning and Environmental Management to apply for a New York Main Street Program Grant through the 2014 New York State Consolidated Funding Application to support a Village of Jeffersonville Main Street Program.
12. To authorize application for Funding for the Comprehensive Space and Energy Utilization Study for County Buildings and Facilities.

Adjournment or Close

RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE

RESOLUTION TO CONVEY PROPERTY ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE 2012 LIEN YEAR IN THE TOWN OF MAMAKATING KNOWN AS MAMAKATING 107.-2-1.2

WHEREAS, property located in the Town of Mamakating designated on the Sullivan County Real Property Tax Map as Mamakating 107.-2-1.2, being 0.11 +/- acres, located on Burger Ln, is owned by the County of Sullivan by virtue of an Article 11 foreclosure for 2012 taxes & adjoins the Mamakating First Aid Squad, and

WHEREAS, the Mamakating First Aid Squad, Inc. has offered to purchase said property for the purpose of complying with Village zoning, for the sum of THREE THOUSAND FOUR HUNDRED FORTY (\$3,440.00) 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 sell the parcel privately to the Mamakating First Aid Squad, Inc. for the amount of THREE THOUSAND FOUR HUNDRED FORTY (\$3,440.00) 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, 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 the Mamakating First Aid Squad, Inc. upon payment of \$3,440.00 to the County Treasurer, plus 10% of sale price for auctioneer's commission, plus fees for the County Clerk.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2014.

RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE

RESOLUTION TO CONVEY PROPERTIES ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE 2012 LIEN YEAR IN THE TOWN OF TUSTEN KNOWN AS TUSTEN 16.-5-1.8 & 16.-5-1.9

WHEREAS, properties located in the Town of Tusten designated on the Sullivan County Real Property Tax Map as Tusten 16.-5-1.8, being 100.00 x 200.00 +/- ft., located on Luxton Lk & Tusten 16.-5-1.9, being 100.00 X 200.00 +/- ft., located on S trail 1, are owned by the County of Sullivan by virtue of an Article 11 foreclosure for 2012 taxes & adjoins the town barn, and

WHEREAS, the Town of Tusten has offered to purchase said properties for Town purposes, for the sum of ONE THOUSAND EIGHT HUNDRED EIGHTY SIX (\$1,886.37) 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 sell the parcels privately to the Town of Tusten for the amount of ONE THOUSAND EIGHT HUNDRED EIGHTY SIX (\$1,886.37) 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 the Town of Tusten pursuant to Section 72-h of the General Municipal Law, upon payment of \$1,886.37 to the County Treasurer, plus 10% of sale price for auctioneer's commission, plus fees for the County Clerk.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2014.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT
AND REAL PROPERTY COMMITTEE**

**RESOLUTION TO CONVEY PROPERTY ACQUIRED BY THE COUNTY OF
SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR
THE 2012 LIEN YEAR IN THE TOWN OF FALLSBURG KNOWN AS FALLSBURG
47.-1-9.2**

WHEREAS, property located in the Town of Fallsburg designated on the Sullivan County Real Property Tax Map as Fallsburg 47.-1-9.2, being 0.11 +/- acres, located on S/s Whittaker Rd Tr 113, is owned by the County of Sullivan by virtue of an Article 11 foreclosure for 2012 taxes & is a right of way for Fallsburg 47.-1-12 owned by Roy Worden, and

WHEREAS, Roy Worden has offered to purchase said property for the purpose of said right of way, for the sum of FIVE HUNDRED (\$500.00) 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 sell the parcel privately Roy Worden for the amount of FIVE HUNDRED (\$500.00) 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, 2014 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 Roy Worden upon payment of \$500.00 to the County Treasurer, plus 10% of sale price for auctioneer's commission, 2014 Town/County taxes plus fees for the County Clerk.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2014.

RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE

RESOLUTION TO CONVEY PROPERTY ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE 2012 LIEN YEAR IN THE TOWN OF CALLICOON KNOWN AS CALLICOON 20.-1-20.9

WHEREAS, property located in the Town of Callicoon designated on the Sullivan County Real Property Tax Map as Callicoon 20.-1-20.9, being 20.39 +/- acres, located on Dyker Rd, is owned by the County of Sullivan by virtue of an Article 11 foreclosure for 2012 taxes & adjoins Callicoon 20.-1-20.11 owned by Stefanie Johnson, and

WHEREAS, Stefanie Johnson has offered to purchase said property for the sum of FIFTY THOUSAND (\$50,000.00) 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 sell the parcel privately Stefanie Johnson for the amount of FIFTY THOUSAND (\$50,000.00) 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, 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 Stefanie Johnson upon payment of \$50,000.00 to the County Treasurer, plus 10% of sale price for auctioneer's commission, plus fees for the County Clerk.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2014.

RESOLUTION INTRODUCED BY THE PLANNING ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE APPLICATION TO THE NEW YORK STATE EMPIRE STATE DEVELOPMENT STRATEGIC PLANNING AND FEASIBILITY STUDIES GRANT PROGRAM, AND ADMINISTRATION OF THE PROJECT IF SAID APPLICATION IS SUCCESSFUL

WHEREAS, pursuant to Resolution 199-14 the County Legislature approved the development of grant applications through the Mid-Hudson Regional Council's Consolidated Funding Application (CFA), and

WHEREAS, Empire State Development (ESD), through the 2014 CFA, has up to \$1 million available "for working capital grants of up to \$100,000 each to support ... strategic development plans for a city, county, or municipality or a significant part thereof; and

WHEREAS, the Sullivan County Division of Planning and Environmental Management (DPEM) has identified a need, through its ongoing planning for County economic development, for a strategic plan to inventory, assess and identify redevelopment strategies for the numerous vacant and underutilized hospitality properties throughout the County; and

WHEREAS, the Sullivan County Division of Planning and Environmental Management has further identified a need for a market study to verify and quantify the demand for such potential redevelopment uses as tourist and business traveler accommodations, light industrial, and multi-family housing; and

WHEREAS, the proposed project will include the inventory, market study, and property owner outreach, and will provide needed tools for economic development professionals working in the region to promote redevelopment of obsolete and blighted properties in the County; and

WHEREAS, the DPEM will act as the lead applicant on the grant with the responsibility of administering the program; and

WHEREAS, the DPEM will further provide planning staff to conduct site inventory and assessment, property owner outreach, and other planning activities as needed and appropriate to support the project and provide an in-kind match to the grant funding; and

WHEREAS, DPEM has obtained cost estimates for the market study from two sources and estimates that cost to be \$60,000; and

WHEREAS, should the project be selected for funding by ESD there would be a requirement for the County to provide a minimum match of 50% of the project costs, with a minimum of 10% of the project costs to be provided as cash; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the Sullivan Greyfields Strategic Redevelopment Plan application for funding; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, and / or Chairman of the County Legislature (*as required by the funding source*) to accept the award of up to \$60,000, and enter into an award agreement or contract to administer the funding secured, and to provide the required matching funds of \$12,000 in cash and \$48,000 of in-kind services, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that should the New York State Empire State Development Strategic Planning and Feasibility Studies Grant Program funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

**Moved by,
Seconded by,
and adopted on motion, 2014**

RESOLUTION INTRODUCED BY THE PLANNING ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE PREPARATION AND ADMINISTRATION OF A STATE LOCAL WATERFRONT REVITALIZATION PROGRAM (LWRP) GRANT TO BRING THE UPPER DELAWARE RIVER HIGHLAND ACCESS THROUGH ENGINEERING, PERMITTING AND SIX ACCESSES THROUGH OPERATION AND MANAGEMENT AGREEMENT PHASES

WHEREAS, The New York State Department of State (NYS DOS) administers funding to advance preparation, refinement or implementation of Local Waterfront Revitalization Programs (LWRP), made available to local governments under Title 11 of the New York State Environmental Protection Fund Local Waterfront Revitalization Program; and

WHEREAS, the LWRP encourages municipalities to plan for the future of their waterfronts and undertake improvement projects to implement their plans; and

WHEREAS, the Upper Delaware River is an Approved Inland Waterway under the LWRP and the NYS DOS Division of Coastal Resources; and

WHEREAS, the Sullivan County Division of Planning and Environmental Management (SCDPEM) is completing a plan through the LWRP; and

WHEREAS, pursuant to this plan, SCDPEM received grant funding from LWRP and is completing schematic designs for six river accesses; and

WHEREAS, the next phase of this project is engineering, environmental review, permitting and management agreements; and

WHEREAS, the Highland Access is ready to take to the next phase,

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the Highland Access Development LWRP application for funding in the amount of \$35,150 with an in kind match of \$35,150; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, and / or Chairman of the County Legislature (*as required by the funding source*) to accept the award, and enter into an award agreement or contract to administer the funding secured, in such form as the County Attorney shall approve; and

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

**Moved by,
Seconded by,
and adopted on motion, 2014**

RESOLUTION INTRODUCED BY THE PLANNING ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE PREPARATION AND ADMINISTRATION OF A NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION – ENVIRONMENTAL PROTECTION FUND / MUNICIPAL GRANT PROGRAM

WHEREAS, The New York State Office of Parks, Recreation and Historic Preservation (*OPR&HP*) through the Environmental Protection Fund's - Municipal Grant Program makes available funding for the acquisition, planning, development, and improvements of parks, historic properties and heritage areas located within the physical boundaries of New York State; and

WHEREAS, the OPR&HP encourages municipalities to plan for the future of parks and undertake improvement projects to implement their plans; and

WHEREAS, the Lake Superior State Park located in Bethel, New York has been identified by the County as needing a Master Plan to stimulate increased usage of the Park, resolve user conflicts, establish potential trails and trails connections, and examine new revenue generating opportunities; and

WHEREAS, the Lake Superior State Park located in Bethel, New York has been identified by the County as being in need of physical improvements – such as re-grading the existing access road at the beach / boat launch area, constructing an accessible parking area for the park playground, and constructing an access road to the picnic pavilion at the dam area; and

WHEREAS, the identified park improvements have been components of the DPW capital improvement plan for several years but have not been implemented due to lack of funds; and

WHEREAS, the intent of the Lake Superior State Park Enhancement Project will be to develop a Master Plan for, and make physical improvements to, the Lake Superior State Park; and

WHEREAS, the County has obtained permission from the Palisades Interstate Park Commission to pursue funding for Lake Superior State Park Enhancement Project; and

WHEREAS, the County's Division of Planning and Environmental Management (*DPEM*) will act as the lead applicant on the grant with the responsibility of administering the program and collaborating with the County's Department of Public Works to accomplish the Lake Superior State Park Enhancement Project,

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the Lake Superior State Park Enhancement Project application for funding; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, and / or Chairman of the County Legislature (*as required by the funding source*) to accept the award of up to \$170,200, and enter into an award agreement or contract to administer the funding secured, and to provide the required 25% in-kind match of up to \$42,550, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that should the OPR&HP Environmental Protection Fund - Municipal Grant Program funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

Moved by,
Seconded by,
and adopted on motion, 2014

RESOLUTION INTRODUCED BY THE PLANNING ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE THE DIVISION OF PLANNING AND ENVIRONMENTAL MANAGEMENT TO APPLY FOR A 2014 SMALL BUSINESS PROGRAM GRANT THROUGH THE CONSOLIDATED FUNDING APPLICATION AND THE NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK PROGRAM (CDBG)

WHEREAS, pursuant to Resolution 199-14 the County Legislature approved the submission of grant applications through the Mid-Hudson Regional Council's Consolidated Funding Application, and

WHEREAS, pursuant to Resolution 163-11 the County Legislature authorized an application to the United States Department of Agriculture-Rural Development (USDA-RD) Rural Business Enterprise Grant (RBE) program to provide funds for dairy processing equipment and was awarded \$186,500, and

WHEREAS, Catskill Mountain Dairies, LLC has submitted a proposal for the RBE funds and has requested additional assistance to secure additional funds, and

WHEREAS, the Division of Planning & Environmental Management intends to recommend award of the RBE funds to Catskill Mountain Dairies, LLC after proper review by the evaluation team; and

WHEREAS, Catskill Mountain Dairies, LLC has committed funding to this project, thereby satisfying the matching funds requirement of the NYS CDBG Program; and

WHEREAS, the Division of Planning & Environmental Management would apply on behalf of, and administer if awarded, Catskill Mountain Dairies, LLC for \$100,000 through the CDBG Small Business grant program.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the CDBG Small Business consolidated funding application for funding; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, and / or Chairman of the County Legislature (*as required by the funding source*) to accept the award, and enter into an award agreement or contract to administer the funding secured, in such form as the County Attorney shall approve; and

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

**Moved by,
Seconded by,
and adopted on motion, 2014**

RESOLUTION INTRODUCED BY THE PLANNING ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE THE DIVISION OF PLANNING AND ENVIRONMENTAL MANAGEMENT TO APPLY FOR A 2014 MICROENTERPRISE PROGRAM GRANT THROUGH THE CONSOLIDATED FUNDING APPLICATION AND THE NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK PROGRAM

WHEREAS, pursuant to Resolution 199-14 the Legislature approved the submission of grant applications through the Mid-Hudson Regional Council's Consolidated Funding Application ("CFA"); and

WHEREAS, pursuant to Resolution No. 249-12, the Legislature authorized the Division of Planning & Environmental Management ("DPEM") to administer \$185,000 in grant funds awarded by the New York State Community Development Block Grant ("CDBG") Microenterprise Assistance Program ("MAP") based on the County's successful 2011 application; and

WHEREAS, the County received a tremendous response for the limited grant funds available through the 2011 grant, beyond what could be funded; and

WHEREAS, DPEM has established a "Program Design" and set of procedures for administering future MAP grant funding, through its experience with the 2011 MAP grant; and

WHEREAS, the 2014 CFA provides an opportunity for DPEM to seek new funding to meet the unmet demand for MAP funding which would provide grants of between \$5,000 and \$35,000 to business "microenterprises" (defined as businesses five or fewer employees) in Sullivan County;

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit a CDBG MAP application through the 2014 CFA; and

BE IT FURTHER RESOLVED that the Sullivan County Legislature specifically authorizes DPEM to apply for and, if successful, to administer a CDBG MAP grant of up to \$200,000 for the benefit of microenterprises in Sullivan County; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, and / or Chairman of the County Legislature (*as required by the funding source*) to accept the award, and enter into an award agreement or contract to administer the funding secured, in such form as the County Attorney shall approve; and

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

**Moved by,
Seconded by,
and adopted on motion, 2014**

RESOLUTION INTRODUCED BY THE PLANNING ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE AUTHORIZING THE DIVISION OF PLANNING AND ENVIRONMENTAL MANAGEMENT TO APPLY FOR NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT PLANNING PROGRAM FUNDS FOR A PRELIMINARY ENGINEERING REPORT TO ADDRESS FLOOD MITIGATION MEASURES IN LIVINGSTON MANOR.

WHEREAS, the New York State Housing Trust Fund Corporation provides funding through the Office of Community Renewal (“OCR”) under the New York State Community Development Block Grant (“NYS CDBG”) for small, rural communities and counties to undertake activities that focus on community development needs such as creating or expanding job opportunities, providing safe affordable housing, and/or addressing local public infrastructure and public facilities issues; and

WHEREAS, OCR has made available approximately \$25 million in NYS CDBG funding statewide through the 2014 New York State Consolidated Funding Application (“CFA”), inviting eligible applicants to submit proposals for public infrastructure, public facilities, economic development and planning projects by the application deadline of June 16th, 2014; and,

WHEREAS, the NYS CDBG Planning Program provides grants up to \$50,000 per project for either of two activities, Community Needs Assessments or Preliminary Engineering Reports, and whereas with these projects at least one of two national objectives must be met: 1) at least 51% of the persons who would benefit from implementation of the plan are low- and moderate-income persons; or 2) the plan addresses a slum or blighted area in the community; and

WHEREAS, in 2013 Livingston Manor Renaissance, the Livingston Manor Chamber of Commerce, Sullivan Renaissance and the Town of Rockland organized a series of visioning workshops to obtain input from area residents on community development priorities in the hamlet of Livingston Manor; and

WHEREAS, the outcome of the visioning workshops was the creation of three working groups to focus on Upper (South) Main Street Revitalization; Parks, Trails and “Walkable Communities”; and Youth Programming, as key themes for further planning and implementation measures; and

WHEREAS, in May 2013 the Army Corps of Engineers and New York State Department of Environmental Conservation issued their Phase 1 report of a study on flooding and flood mitigation measures for the Little Beaverkill and other water bodies that converge at Livingston Manor; and

WHEREAS, in early 2014 representatives from the Town of Rockland, Sullivan Renaissance and the Upper Main Street working group approached the County of Sullivan (the “County”), through the Division of Planning and Environmental Management (“SC DPEM”) and the Division of Public Works (“DPW”), seeking assistance with opportunities to fund sidewalk and stormwater infrastructure improvements in the area of Upper Main Street south of Pearl Street; and

WHEREAS, through further discussion, representatives from SC DPEM, the Town, Sullivan Renaissance and the Working Group determined that further needs assessment and planning were needed before funding for sidewalk improvements could be secured, and that such planning efforts should be integrated with flood mitigation measures proposed at the intersection of Main Street and Pearl Street and at the former airport property on Old Route 17, as recommended by the Army Corps of Engineers in its Phase 1 Report; and

WHEREAS, Livingston Manor meets the criteria for eligible project target areas under the NYS CDBG program, and focusing on this area aligns with SC DPEM’s and the County’s priority of supporting revitalization of the County’s village and hamlet “Main Street” commercial districts; and

WHEREAS, the Town of Rockland has offered its support, collaboration and cooperation to SC DPEM in applying to the NYS CDBG Planning Program through the 2014 CFA, to focus on Livingston Manor, and, if successful, in implementing the work plan associated therewith; and

WHEREAS, Sullivan Renaissance has committed funding to this project through its Technical Assistance Program, thereby satisfying the matching funds requirement of the NYS CDBG Planning Program;

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the NYS CDBG Planning Program application for funding; and

BE IT FURTHER RESOLVED that the Sullivan County Legislature specifically authorizes SC DPEM to apply for and, if successful, to administer a NYS CDBG Planning Program grant of up to \$50,000 on behalf of and in collaboration with the Town of Rockland and other partners listed above, in order to conduct a Preliminary Engineering Report focused on flood mitigation measures for Livingston Manor; and

BE IT FURTHER RESOLVED that the Sullivan County Legislature hereby authorizes the County Manager, and / or Chairman of the County Legislature (*as required by the funding source*) to accept the award, and enter into an award agreement or contract to administer the funding secured, in such form as the County Attorney shall approve; and

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

Moved by,

Seconded by,

and adopted on motion, June ____ 2014

RESOLUTION INTRODUCED BY PLANNING ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE AUTHORIZING THE DIVISION OF PLANNING AND ENVIRONMENTAL MANAGEMENT TO APPLY FOR A NEW YORK MAIN STREET PROGRAM GRANT THROUGH THE 2014 NEW YORK STATE CONSOLIDATED FUNDING APPLICATION TO SUPPORT A VILLAGE OF JEFFERSONVILLE MAIN STREET PROGRAM.

WHEREAS, the New York State Housing Trust Fund Corporation provides funding through the Office of Community Renewal (“OCR”) under its New York Main Street (“NYMS”) program for downtown, “Main Street” revitalization initiatives, including renovation of mixed-use, commercial and residential buildings, public space enhancements, housing and local economic development; and

WHEREAS, OCR has made available \$4 million statewide through the 2014 New York State Consolidated Funding Application (“CFA”), inviting eligible applicants to submit proposals for funding requests ranging between \$50,000 and \$250,000 by the application deadline of June 16th, 2014; and,

WHEREAS, in 2009 Jeffersonville Enhances More of Sullivan (“JEMS”) and Sullivan Renaissance organized a visioning workshop to seek and obtain input from Village residents on community development priorities focused on the downtown, Main Street (also known as New York State Route 52) district, and,

WHEREAS, in 2013 the Village of Jeffersonville (the “Village”) appointed a Community Outreach Committee (“COC”) charged with revitalization and rejuvenation of the Main Street district and adjacent areas; and,

WHEREAS, in early 2014 the Village, COC, JEMS and Sullivan Renaissance approached the Sullivan County Division of Planning and Environmental Management (“SC DPEM”) to explore strategies and grant opportunities for revitalizing the Main Street district, including a potential application to the NYMS program modeled on SC DPEM’s 2010-13 River Corridor Main Street Program; and

WHEREAS, SCDPEM has identified revitalization of the County’s village and hamlet Main Streets as a priority and has also identified Jeffersonville as a key commercial and civic hub of the County’s traditional dairy farming and agricultural area, as well as a destination for regional tourism to the County; and

WHEREAS, after considerable outreach and community input, COC’s efforts have resulted in continued and growing interest among Main Street property owners and entrepreneurs on revitalizing the commercial district as well as in other initiatives identified in the visioning workshop; and

WHEREAS, SC DPEM now seeks authorization from the Legislature to work with the Village other partners on applying for a NYMS grant in the 2014; and

WHEREAS, Sullivan Renaissance has pledged funding from its “Business to Business” program for 2015 to businesses in the Jeffersonville NYMS “Target Area” and has committed an in-kind “match” of personnel time to support SC DPEM and the Village on a NYMS program effort in Jeffersonville;

NOW, THEREFORE BE IT RESOLVED THAT SC DPEM shall be authorized to apply for \$250,000 in 2014 NYMS funding in collaboration with the Village and, if awarded, to administer funds for downtown, Main Street revitalization projects as part of a Jeffersonville Main Street Program; and

BE IT FURTHER RESOLVED that the Sullivan County Legislature authorizes SC DPEM to commit up to \$6,250 in personnel time as a match of in-kind resources to support the project; and

BE IT FURTHER RESOLVED that, if awarded, the County Manager shall be authorized to execute and all contracts and other documents necessary for the County to receive and administer NYMS grant funds related to the proposed program.

Moved by: _____ Seconded by: _____ and duly adopted on Motion, June _____, 2014.

**RESOLUTION INTRODUCED BY THE PLANNING ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE
APPLICATION FOR FUNDING FOR THE COMPREHENSIVE SPACE AND
ENERGY UTILIZATION STUDY FOR COUNTY BUILDINGS AND
FACILITIES**

WHEREAS, County of Sullivan has implemented a series of resolutions and actions to improve the energy efficiency of County-owned facilities and reduce GHG emissions from County operations, including acceptance of the SC Climate Action Plan in April 2014; and

WHEREAS, the Sullivan County Division of Public Works has identified a comprehensive study of current space use, future space needs and in-depth analysis of energy use as a necessary first step towards implementation of the County's energy and GHG reduction goals; and

WHEREAS, the need for the study arises from the County's aging and energy inefficient building stock, staff reductions and reconfigurations in recent years, and the County's commitment to operating in a more sustainable and energy efficient manner: and

WHEREAS, funding for such a study is available on a competitive basis through the NYS Cleaner Greener Communities funding initiative; and

WHEREAS, such a study funding would benefit the County by identifying opportunities for increased operational efficiency and cost savings; and

WHEREAS, the nature of such a study would involve participation from all divisions of County government, allowing the County to provide the required 25% match for the project, with staff commitments spread over a 15-month period;

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the Cleaner Greener Communities application for funding; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, and / or Chairman of the County Legislature (*as required by the funding source*) to accept an award of up to \$250,000, and enter into an award agreement or contract to administer the funding secured, and provide an in-kind match of up to \$84,000 in staff time, in such form as the County Attorney shall approve; and

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

Moved by,
Seconded by,
and adopted on motion, 2014