



AGENDA

Legislative Special Meeting for July 2, 2015 at 11:30AM

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, July 2, 2015 at 11:30AM** in the Legislative Chambers, 100 North Street, Monticello, New York. The purpose of the meeting is to set a public hearing required for participation in the Community Development Block Grant Program.

Business in Order:

Resolutions:

1. Authorize holding a public hearing 7/16/2015 at 1:50PM required for participation in the Community Development Block Grant Program

Adjournment or Close

RESOLUTION NO -15 INTRODUCED BY SCOTT SAMUELSON, LEGISLATIVE CHAIRMAN AND ALAN J. SORENSEN, CHAIR OF THE PLANNING, ENVIRONMENTAL MANAGEMENT COMMITTEE TO AUTHORIZE HOLDING A PUBLIC HEARING REQUIRED FOR PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, in May of 2015 the Governor announced the availability of funding through the Consolidated Funding Application (CFA) with approximately \$25 million available through the Community Development Block Grant (“CDBG”) Program; and

WHEREAS, Sullivan County is a unit of local government within the Mid-Hudson REDC eligible to access this funding through two distinct competitive application processes, one for Public Infrastructure (maximum funding request \$750,000, joint applicants \$900,000) , Public Facilities (maximum funding request \$400,000), and the other for Planning (maximum funding request \$50,000) and Microenterprise Programs (maximum funding request \$200,000); and

WHEREAS, the County is considering preparing an application for funding under this Program for Fiscal Year 2016 and potentially for additional rounds of CDBG funding that become available; and

WHEREAS, the rules and regulations of the above program requires that each applicant issue a public hearing notice and hold a public hearing allowing for citizen feedback on the community and economic development needs of the community and any/all proposed projects prior to the submission;

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature will hold a public hearing on July 16, 2015 at 1:50PM in the Legislative Hearing Room at the Sullivan County Government Center in Monticello, New York, for the purposes outlined above and will provide appropriate public notice of such hearing in the form of display advertisements.

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

**LEGAL NOTICE
FOR PUBLIC HEARING
COUNTY OF SULLIVAN RESIDENTS**

County of Sullivan RESIDENTS please take notice that the County of Sullivan is considering preparing an application for a Community Development Block Grant under the NYS Homes and Community Renewal's Office of Community Renewal (OCR).

The state must ensure that no less than 70% of its CDBG funds are used for activities that benefit low- and moderate-income persons. The program objectives are achieved by supporting activities or projects that: benefit low- and moderate-income families; create job opportunities for low- and moderate-income persons; prevent or eliminate slums and blight; or address a community development need that poses a serious and imminent threat to the community's health or welfare. Project selection shall take into consideration the recommendation of the Mid-Hudson Regional Economic Development Council or the determination that the proposed project aligns with the regional strategic priorities of the respective region.

While future funding rounds may become available, the maximum amount of funds the County may currently apply for under the Block Grant Program is \$750,000 for Public Infrastructure, \$900,000 for joint applicants, \$400,000 for Public Facilities, \$50,000 for Planning and \$200,000 for Microenterprise. The type of activities which may be undertaken with these funds include or involve acquisition and disposition of real property, public facilities and improvements, clearance activities, public services, payment of non-federal share of another federal program, removal of architectural barriers, relocation, rehabilitation and preservation activities, economic development and job generating activities as well as other activities appropriate to serving community development needs.

Residents of the county should note that more applications will be submitted to New York State than can be funded. This program is competitive and is structured to provide assistance to communities addressing the needs of its low- and moderate-income residents.

The county will be holding one public hearing to solicit citizen feedback on the community and economic development needs of the community and any/all proposed projects prior to the submission on:

Public Hearing: Thursday, July 16, 2015

TIME: 1:50PM

PLACE: Legislative Hearing Room

Facilities are accessible to persons with disabilities. Special accommodations shall be made upon request by calling (845)807-0435.

Residents who wish to submit written statements on their views may do so at the hearing or prior by sending them to the Clerk to the Legislature, Sullivan County Government Center, 100 North Street, PO Box 5012, Monticello, New York 12701., email annmarie.martin@co.sullivan.ny.us or fax 845-807-0447. Comments are also sought on the County's past performance with CDBG programs.