



**ADDENDUM**  
**JULY 16, 2015 AT 2:00PM**

**RESOLUTIONS :**

1. Authorize contract with Samata Elissa Horwitz as Assistant for the Point of Entry Coordinator of NY CONNECTS
2. Declaring the Sullivan County Legislature lead agency for NYS Environmental Quality Review Act of the Eight Year Review of an Agricultural District
3. Approve and adopt the recommended modifications of Sullivan County Agricultural District No. 4
4. Issue a Negative Declaration pursuant to the New York State Environmental Quality Review Act regarding the addition of parcels of real property to existing certified agricultural districts within Sullivan County
5. Include viable agricultural land Town of Fallsburg 41.-1-37
6. Include viable agricultural land Town of Forestburgh 4.-1-10.11
7. Include viable agricultural land Town of Forestburgh 1.-1-1.7
8. Include viable agricultural land Town of Mamakating 68.-1-80.1
9. Include viable agricultural land Town of Mamakating 70.A-3-21
10. Include viable agricultural land Town of Mamakating 70.A-2-4
11. Include viable agricultural land Town of Mamakating 8.-1-16.1
12. Include viable agricultural land Town of Mamakating 8.-1-18
13. Include viable agricultural land Town of Mamakating 7.-1-19
14. Include viable agricultural land Town of Mamakating 7.-1-20
15. Include viable agricultural land Town of Neversink 44.-1-2.9
16. Include viable agricultural land Town of Neversink 28.-1-15.42
17. Include viable agricultural land Town of Neversink 28.-1-15.43
18. Include viable agricultural land Town of Neversink 28.-1-15.24
19. Include viable agricultural land Town of Thompson 23.-1-21.1
20. Authorize application for funding for Upgrades to the Adult Care Center
21. Authorize application for funding to conduct a Feasibility Study for a Convention Center
22. Authorize preparation of a Grant Application under the New York Main Street Program to fund a Downtown Anchor Grant Application for Livingston Manor in the Town of Rockland
23. Apply for New York Main Street Program Grants through the 2015 New York State Consolidated Funding Application for Village of Monticello
24. Authorize application for funding to develop a Comprehensive Plan for the Sullivan County O&W Trails Project and detailed planning for three key elements of the project
25. Authorize award and execution of contract with W Design for professional graphics and sign manufacturing to create water trail signs
26. Authorize Power Purchase Agreement with SolarCity
27. Stop the persecution of Falun Dafa practitioners in China including the unlawful harvesting of organs
28. Accept the recommendations of the Sullivan County Solid Waste/Recycling Fee Greivance Committee
29. Apportion cost of the County Self-Insurance Plan and levying taxes therefore
30. Create temporary County Clerk Worker I position in the County Clerk's Office

Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE  
RESOLUTION TO AUTHORIZE AWARD AND EXECUTE AGREEMENT**

**WHEREAS**, the Sullivan County Legislature authorized the Sullivan County Office for the Aging to apply for and accept the NYCONNECTS Expansion and Enhancement Allocation (Federal Balancing Incentive Program – BIP) in the amount of \$269,315.00 for the period 04-01-14 to 12-31-16, and

**WHEREAS**, a Request for Proposal R-15-23 was issued June 12, 2015 for Assistant for the Point of Entry Coordinator of the SULLIVAN NYCONNECTS program for the Sullivan County Office for the Aging, and

**WHEREAS**, Samata Elissa Horwitz of 12 Lakeview Road, South Fallsburg, NY 12779 submitted a proposal for Assistant for the Point of Entry Coordinator of the SULLIVAN NYCONNECTS program for the Sullivan County Office for the Aging, and

**WHEREAS**, the contract period shall be from August 1, 2015 through December 31, 2016, and

**WHEREAS**, the Sullivan County Office for the Aging has approved said proposal and recommends that a contract be executed,

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute an Agreement with Samata Elissa Horwitz, at an hourly rate of \$35.25 for a total not to exceed \$ 69,700.00, in accordance with Request for Proposal R-15-23, said contract to be in such form as the County Attorney shall approve.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2015.

**RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE  
DECLARING THE SULLIVAN COUNTY LEGISLATURE LEAD AGENCY, ISSUING  
A NEGATIVE DECLARATION PURSUANT TO THE NEW YORK STATE  
ENVIRONMENTAL QUALITY REVIEW ACT, CONCERNING THE EIGHT-YEAR  
REVIEW OF AN AGRICULTURAL DISTRICT PURSUANT TO SECTION 303-A OF  
THE AGRICULTURE AND MARKETS LAW**

**WHEREAS;** Section 303-A of the Agriculture and Markets Law grants the Sullivan County Legislature the authority to review its Agricultural Districts every eight years following their creation, and sets forth the procedures which must be followed in such review; and

**WHEREAS,** the New York State Department of Agriculture and Markets has consented to the Sullivan County Legislature being declared lead agency with respect to the environmental review of the proposed modification to Agricultural District No. 4; and

**WHEREAS,** the modification process requires the completion of an environmental assessment form.

**NOW THEREFORE, BE IT RESOLVED,** that the Sullivan County Legislature does hereby declare itself as the lead agency to ensure compliance with the requirements of the New York State Environmental Quality Review Act (SEQRA); and

**BE IT FURTHER RESOLVED,** that the Sullivan County Legislature hereby accepts the Environmental Assessment described in the SEQRA Environmental Assessment Form (attached hereto); and

**BE IT FURTHER RESOLVED,** the Sullivan County Legislature hereby issues a Negative Declaration pursuant to the provisions of SEQRA, with respect to the proposal to modify Agricultural District No. 4; and

**BE IT FURTHER RESOLVED,** that the Chairman of the Sullivan County Legislature is hereby authorized to sign and execute the Environmental Assessment Form concerning the eight-year review of the Agricultural District No. 4.

**RESOLUTION NO.        INTRODUCED BY THE EXECUTIVE COMMITTEE TO  
APPROVE AND ADOPT THE RECOMMENDED MODIFICATION OF SULLIVAN  
COUNTY AGRICULTURAL DISTRICT NO 4.**

**WHEREAS**, Section 303-a of the Agriculture and Markets Law requires the County review of an Agricultural District every eight years after its creation and sets forth the procedures which must be followed in such review; and

**WHEREAS**, pursuant to Resolution 369-07, the Sullivan County Legislature reviewed and modified Agricultural District No. 4 in 2007; and

**WHEREAS**, Agricultural District No. 4 must be reviewed by the Sullivan County Legislature in 2015; and

**WHEREAS**, the Sullivan County Agriculture and Farmland Protection Board and the Division of Planning and Environmental Management have recommended that Agricultural District No. 4 be modified; and

**WHEREAS**, the Sullivan County Legislature has reviewed the reports and recommendations of the Agriculture and Farmland Protection Board and the Division of Planning and Environmental Management; and

**WHEREAS**, a public hearing was held by the Sullivan County Legislature on June 18, 2015 at 1:40 pm for the purpose of reviewing Agricultural District No. 4 and considering the recommendation to modify and to hear all persons interested; and

**WHEREAS**; upon review of Agricultural District No 4, and based on the survey of landowners, and upon the review and recommendations of the Sullivan County Agricultural and Farmland Protection Board and the Division of Planning and Environmental Management it is necessary to modify the boundaries of Agricultural District No. 4, such modifications involve the removal of certain parcels of real property being described in Schedule A, attached hereto.

**WHEREAS**, the necessary procedures for review, as set forth in Article 25-AA of Agriculture and Markets Law, have been completed.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby approve and adopt the recommendations of the Sullivan County Agriculture and Farmland Protection Board and the Division of Planning and Environmental Management and does hereby modify Agricultural District No. 4 consistent with those recommendations; and

**BE IT FURTHER RESOLVED**, that the report, so adopted, be forwarded to the Commissioner of the New York State Department of Agriculture and Markets for its review and approval.

## SCHEDULE A

### Parcels to be Removed from Agricultural District No. 4:

Town of Bethel	9.-1-46.1
Town of Bethel	9.-1-46.2
Town of Bethel	19.-1-8.2
Town of Bethel	19.-1-6.2
Town of Bethel	14.-1-20
Town of Bethel	14.-1-16
Town of Bethel	19.-1-19
Town of Bethel	18.-1-43.8
Town of Bethel	9.-1-35
Town of Bethel	9.-1-39.1
Town of Bethel	9.-1-55.2
Town of Bethel	9.-1-56.2
Town of Bethel	9.-1-66
Town of Bethel	9.-1-68
Town of Bethel	9.-1-71
Town of Bethel	9.-1-42.4
Town of Fallsburg	14.-1-12.1
Town of Fallsburg	14.-1-1.7
Town of Fallsburg	16.-1-8
Town of Fallsburg	2.-1-1
Town of Fallsburg	1.-1-22.1
Town of Fallsburg	1.-1-21
Town of Fallsburg	32.-1-66.3
Town of Fallsburg	32.-1-67
Town of Fallsburg	32.-1-9.5
Town of Fallsburg	14.-1-20.2
Town of Fallsburg	59.-1-3.2
Town of Fallsburg	2.-1-10.2
Town of Fallsburg	2.-1-45
Town of Fallsburg	2.-1-44
Town of Fallsburg	59.-1-27
Town of Fallsburg	2.-1-46
Town of Fallsburg	10.-1-13.3
Town of Fallsburg	14.-1-16.2
Town of Fallsburg	14.-1-23
Town of Fallsburg	14.-1-33.4
Town of Fallsburg	5.-1-26.3
Town of Fallsburg	59.-1-34.1
Town of Fallsburg	62.-1-10
Town of Fallsburg	62.-1-18

Town of Fallsburg	62.-1-25.2
Town of Fallsburg	7.-1-37.16
Town of Fallsburg	8.-1-9
Town of Fallsburg	9.-1-53
Town of Fallsburg	7.-1-35.25
Town of Fallsburg	9.-1-73.1
Town of Fallsburg	61.-1-19.3
Town of Fallsburg	3.-1-5, 3.-1-4.4
Town of Fallsburg	32.A-1-48
Town of Fallsburg	32.A-1-42

Town of Liberty	48.-2-5
Town of Liberty	37.-1-52.2
Town of Liberty	46.-1-37
Town of Liberty	48.-1-12
Town of Liberty	48.-1-15.1
Town of Liberty	48.-1-17
Town of Liberty	48.-1-3
Town of Liberty	48.-1-8
Town of Liberty	9.-1-12.1
Town of Liberty	23.-1-33
Town of Liberty	14.-1-21.9

Town of Mamakating

8.-1-13

Town of Neversink	34.-1-14
Town of Neversink	34.-1-15.1
Town of Neversink	35.-1-49
Town of Neversink	35.-1-29.6
Town of Neversink	12.-1-2.2
Town of Neversink	11.-1-12
Town of Neversink	19.-1-4.2
Town of Neversink	12.-1-1.4
Town of Neversink	25.-1-33.2
Town of Neversink	30.-1-15.15
Town of Neversink	30.-1-24.1
Town of Neversink	30.-1-29
Town of Neversink	30.-1-30
Town of Neversink	45.-1-16.12
Town of Neversink	45.-1-16.4
Town of Neversink	45.-1-23.2
Town of Neversink	25.-1-5.8
Town of Neversink	29.-1-3.2
Town of Neversink	33.-1-18.1
Town of Neversink	11.-1-9.4
Town of Neversink	12.-1-1.1

Town of Thompson	28.-1-5.1
Village of Bloomingburg	205.-1-1.1
Village of Bloomingburg	205.-1-1.2
Village of Bloomingburg	205.A-10-1
Village of Bloomingburg	205.A-10-2
Village of Bloomingburg	205.A-10-3
Village of Bloomingburg	205.A-10-4
Village of Bloomingburg	205.A-10-5
Village of Bloomingburg	205.A-1-1
Village of Bloomingburg	205.A-11-1
Village of Bloomingburg	205.A-11-2
Village of Bloomingburg	205.A-11-3
Village of Bloomingburg	205.A-11-4
Village of Bloomingburg	205.A-11-5
Village of Bloomingburg	205.A-1-2
Village of Bloomingburg	205.A-12-1
Village of Bloomingburg	205.A-12-2
Village of Bloomingburg	205.A-12-3
Village of Bloomingburg	205.A-12-4
Village of Bloomingburg	205.A-12-5
Village of Bloomingburg	205.A-1-3
Village of Bloomingburg	205.A-13-1
Village of Bloomingburg	205.A-13-2
Village of Bloomingburg	205.A-13-3
Village of Bloomingburg	205.A-13-4
Village of Bloomingburg	205.A-13-5
Village of Bloomingburg	205.A-1-4
Village of Bloomingburg	205.A-14-1
Village of Bloomingburg	205.A-14-2
Village of Bloomingburg	205.A-14-3
Village of Bloomingburg	205.A-14-4
Village of Bloomingburg	205.A-14-5
Village of Bloomingburg	205.A-1-5
Village of Bloomingburg	205.A-15-1
Village of Bloomingburg	205.A-15-2
Village of Bloomingburg	205.A-15-3
Village of Bloomingburg	205.A-15-4
Village of Bloomingburg	205.A-15-5
Village of Bloomingburg	205.A-16-1
Village of Bloomingburg	205.A-16-2
Village of Bloomingburg	205.A-16-3
Village of Bloomingburg	205.A-16-4
Village of Bloomingburg	205.A-16-5
Village of Bloomingburg	205.A-17-1

Village of Bloomingburg	205.A-17-2
Village of Bloomingburg	205.A-17-3
Village of Bloomingburg	205.A-17-4
Village of Bloomingburg	205.A-17-5
Village of Bloomingburg	205.A-18-1
Village of Bloomingburg	205.A-18-2
Village of Bloomingburg	205.A-18-3
Village of Bloomingburg	205.A-18-4
Village of Bloomingburg	205.A-2-1
Village of Bloomingburg	205.A-2-2
Village of Bloomingburg	205.A-2-3
Village of Bloomingburg	205.A-2-4
Village of Bloomingburg	205.A-2-5
Village of Bloomingburg	205.A-3-1
Village of Bloomingburg	205.A-3-2
Village of Bloomingburg	205.A-3-3
Village of Bloomingburg	205.A-3-4
Village of Bloomingburg	205.A-3-5
Village of Bloomingburg	205.A-4-1
Village of Bloomingburg	205.A-4-2
Village of Bloomingburg	205.A-4-3
Village of Bloomingburg	205.A-4-4
Village of Bloomingburg	205.A-4-5
Village of Bloomingburg	205.A-5-1
Village of Bloomingburg	205.A-5-2
Village of Bloomingburg	205.A-5-3
Village of Bloomingburg	205.A-5-4
Village of Bloomingburg	205.A-5-5
Village of Bloomingburg	205.A-6-1
Village of Bloomingburg	205.A-6-2
Village of Bloomingburg	205.A-6-3
Village of Bloomingburg	205.A-6-4
Village of Bloomingburg	205.A-7-1
Village of Bloomingburg	205.A-7-2
Village of Bloomingburg	205.A-7-3
Village of Bloomingburg	205.A-7-4
Village of Bloomingburg	205.A-7-5
Village of Bloomingburg	205.A-8-1
Village of Bloomingburg	205.A-8-2
Village of Bloomingburg	205.A-8-3
Village of Bloomingburg	205.A-8-4
Village of Bloomingburg	205.A-8-5
Village of Bloomingburg	205.A-9-1
Village of Bloomingburg	205.A-9-2
Village of Bloomingburg	205.A-9-3
Village of Bloomingburg	205.A-9-4



Village of Bloomingburg	205.A-9-5
Village of Bloomingburg	205.B-10-1
Village of Bloomingburg	205.B-10-2
Village of Bloomingburg	205.B-10-3
Village of Bloomingburg	205.B-10-4
Village of Bloomingburg	205.B-1-1
Village of Bloomingburg	205.B-11-1
Village of Bloomingburg	205.B-11-2
Village of Bloomingburg	205.B-11-3
Village of Bloomingburg	205.B-11-4
Village of Bloomingburg	205.B-11-5
Village of Bloomingburg	205.B-1-2
Village of Bloomingburg	205.B-12-1
Village of Bloomingburg	205.B-12-2
Village of Bloomingburg	205.B-12-3
Village of Bloomingburg	205.B-12-4
Village of Bloomingburg	205.B-12-5
Village of Bloomingburg	205.B-1-3
Village of Bloomingburg	205.B-13-1
Village of Bloomingburg	205.B-13-2
Village of Bloomingburg	205.B-13-3
Village of Bloomingburg	205.B-13-4
Village of Bloomingburg	205.B-1-4
Village of Bloomingburg	205.B-14-1
Village of Bloomingburg	205.B-14-2
Village of Bloomingburg	205.B-14-3
Village of Bloomingburg	205.B-14-4
Village of Bloomingburg	205.B-1-5
Village of Bloomingburg	205.B-15-1
Village of Bloomingburg	205.B-15-2
Village of Bloomingburg	205.B-15-3
Village of Bloomingburg	205.B-15-4
Village of Bloomingburg	205.B-16-1
Village of Bloomingburg	205.B-16-2
Village of Bloomingburg	205.B-16-3
Village of Bloomingburg	205.B-16-4
Village of Bloomingburg	205.B-16-5
Village of Bloomingburg	205.B-17-1
Village of Bloomingburg	205.B-17-2
Village of Bloomingburg	205.B-17-3
Village of Bloomingburg	205.B-17-4
Village of Bloomingburg	205.B-17-5
Village of Bloomingburg	205.B-18-1
Village of Bloomingburg	205.B-18-2
Village of Bloomingburg	205.B-18-3
Village of Bloomingburg	205.B-18-4

Village of Bloomingburg	205.B-18-5
Village of Bloomingburg	205.B-19-1
Village of Bloomingburg	205.B-19-2
Village of Bloomingburg	205.B-19-3
Village of Bloomingburg	205.B-19-4
Village of Bloomingburg	205.B-19-5
Village of Bloomingburg	205.B-20-1
Village of Bloomingburg	205.B-20-2
Village of Bloomingburg	205.B-20-3
Village of Bloomingburg	205.B-20-4
Village of Bloomingburg	205.B-20-5
Village of Bloomingburg	205.B-2-1
Village of Bloomingburg	205.B-21-1
Village of Bloomingburg	205.B-21-2
Village of Bloomingburg	205.B-21-3
Village of Bloomingburg	205.B-21-4
Village of Bloomingburg	205.B-21-5
Village of Bloomingburg	205.B-2-2
Village of Bloomingburg	205.B-22-1
Village of Bloomingburg	205.B-22-2
Village of Bloomingburg	205.B-22-3
Village of Bloomingburg	205.B-22-4
Village of Bloomingburg	205.B-22-5
Village of Bloomingburg	205.B-2-3
Village of Bloomingburg	205.B-23-1
Village of Bloomingburg	205.B-23-2
Village of Bloomingburg	205.B-23-3
Village of Bloomingburg	205.B-23-4
Village of Bloomingburg	205.B-23-5
Village of Bloomingburg	205.B-2-4
Village of Bloomingburg	205.B-24-1
Village of Bloomingburg	205.B-24-2
Village of Bloomingburg	205.B-24-3
Village of Bloomingburg	205.B-25-1
Village of Bloomingburg	205.B-25-2
Village of Bloomingburg	205.B-25-3
Village of Bloomingburg	205.B-25-4
Village of Bloomingburg	205.B-25-5
Village of Bloomingburg	205.B-26-1
Village of Bloomingburg	205.B-26-2
Village of Bloomingburg	205.B-26-3
Village of Bloomingburg	205.B-26-4
Village of Bloomingburg	205.B-26-5
Village of Bloomingburg	205.B-27-1
Village of Bloomingburg	205.B-27-2
Village of Bloomingburg	205.B-27-3

Village of Bloomingburg	205.B-27-4
Village of Bloomingburg	205.B-27-5
Village of Bloomingburg	205.B-28-1
Village of Bloomingburg	205.B-28-2
Village of Bloomingburg	205.B-28-3
Village of Bloomingburg	205.B-28-4
Village of Bloomingburg	205.B-29-1
Village of Bloomingburg	205.B-29-2
Village of Bloomingburg	205.B-29-3
Village of Bloomingburg	205.B-29-4
Village of Bloomingburg	205.B-29-5
Village of Bloomingburg	205.B-30-1
Village of Bloomingburg	205.B-30-2
Village of Bloomingburg	205.B-30-3
Village of Bloomingburg	205.B-30-4
Village of Bloomingburg	205.B-3-1
Village of Bloomingburg	205.B-31-1
Village of Bloomingburg	205.B-31-2
Village of Bloomingburg	205.B-31-3
Village of Bloomingburg	205.B-31-4
Village of Bloomingburg	205.B-31-5
Village of Bloomingburg	205.B-3-2
Village of Bloomingburg	205.B-32-1
Village of Bloomingburg	205.B-32-2
Village of Bloomingburg	205.B-32-3
Village of Bloomingburg	205.B-3-3
Village of Bloomingburg	205.B-33-1
Village of Bloomingburg	205.B-33-2
Village of Bloomingburg	205.B-33-3
Village of Bloomingburg	205.B-33-4
Village of Bloomingburg	205.B-33-5
Village of Bloomingburg	205.B-3-4
Village of Bloomingburg	205.B-34-1
Village of Bloomingburg	205.B-34-2
Village of Bloomingburg	205.B-34-3
Village of Bloomingburg	205.B-34-4
Village of Bloomingburg	205.B-35-1
Village of Bloomingburg	205.B-35-2
Village of Bloomingburg	205.B-35-3
Village of Bloomingburg	205.B-36-1
Village of Bloomingburg	205.B-36-2
Village of Bloomingburg	205.B-36-3
Village of Bloomingburg	205.B-36-4
Village of Bloomingburg	205.B-36-5
Village of Bloomingburg	205.B-37-1
Village of Bloomingburg	205.B-37-2

Village of Bloomingburg	205.B-37-3
Village of Bloomingburg	205.B-37-4
Village of Bloomingburg	205.B-37-5
Village of Bloomingburg	205.B-38-1
Village of Bloomingburg	205.B-38-2
Village of Bloomingburg	205.B-38-3
Village of Bloomingburg	205.B-38-4
Village of Bloomingburg	205.B-39-1
Village of Bloomingburg	205.B-39-2
Village of Bloomingburg	205.B-39-3
Village of Bloomingburg	205.B-39-4
Village of Bloomingburg	205.B-40-1
Village of Bloomingburg	205.B-40-2
Village of Bloomingburg	205.B-40-3
Village of Bloomingburg	205.B-40-4
Village of Bloomingburg	205.B-40-5
Village of Bloomingburg	205.B-4-1
Village of Bloomingburg	205.B-41-1
Village of Bloomingburg	205.B-41-2
Village of Bloomingburg	205.B-41-3
Village of Bloomingburg	205.B-41-4
Village of Bloomingburg	205.B-4-2
Village of Bloomingburg	205.B-42-1
Village of Bloomingburg	205.B-42-2
Village of Bloomingburg	205.B-42-3
Village of Bloomingburg	205.B-42-4
Village of Bloomingburg	205.B-42-5
Village of Bloomingburg	205.B-4-3
Village of Bloomingburg	205.B-43-1
Village of Bloomingburg	205.B-43-2
Village of Bloomingburg	205.B-43-3
Village of Bloomingburg	205.B-4-4
Village of Bloomingburg	205.B-44-1
Village of Bloomingburg	205.B-44-2
Village of Bloomingburg	205.B-44-3
Village of Bloomingburg	205.B-45-1
Village of Bloomingburg	205.B-45-2
Village of Bloomingburg	205.B-45-3
Village of Bloomingburg	205.B-45-4
Village of Bloomingburg	205.B-45-5
Village of Bloomingburg	205.B-46-1
Village of Bloomingburg	205.B-46-2
Village of Bloomingburg	205.B-46-3
Village of Bloomingburg	205.B-46-4
Village of Bloomingburg	205.B-46-5
Village of Bloomingburg	205.B-47-1

Village of Bloomingburg	205.B-47-2
Village of Bloomingburg	205.B-47-3
Village of Bloomingburg	205.B-47-4
Village of Bloomingburg	205.B-47-5
Village of Bloomingburg	205.B-48-1
Village of Bloomingburg	205.B-48-2
Village of Bloomingburg	205.B-48-3
Village of Bloomingburg	205.B-48-4
Village of Bloomingburg	205.B-48-5
Village of Bloomingburg	205.B-49-1
Village of Bloomingburg	205.B-49-2
Village of Bloomingburg	205.B-49-3
Village of Bloomingburg	205.B-49-4
Village of Bloomingburg	205.B-49-5
Village of Bloomingburg	205.B-50-1
Village of Bloomingburg	205.B-50-2
Village of Bloomingburg	205.B-50-3
Village of Bloomingburg	205.B-50-4
Village of Bloomingburg	205.B-5-1
Village of Bloomingburg	205.B-51-1
Village of Bloomingburg	205.B-51-2
Village of Bloomingburg	205.B-51-3
Village of Bloomingburg	205.B-51-4
Village of Bloomingburg	205.B-51-5
Village of Bloomingburg	205.B-5-2
Village of Bloomingburg	205.B-52-1
Village of Bloomingburg	205.B-52-2
Village of Bloomingburg	205.B-52-3
Village of Bloomingburg	205.B-52-4
Village of Bloomingburg	205.B-52-5
Village of Bloomingburg	205.B-5-3
Village of Bloomingburg	205.B-53-1
Village of Bloomingburg	205.B-53-2
Village of Bloomingburg	205.B-53-3
Village of Bloomingburg	205.B-53-4
Village of Bloomingburg	205.B-53-5
Village of Bloomingburg	205.B-5-4
Village of Bloomingburg	205.B-54-1
Village of Bloomingburg	205.B-54-2
Village of Bloomingburg	205.B-54-3
Village of Bloomingburg	205.B-54-4
Village of Bloomingburg	205.B-55-1
Village of Bloomingburg	205.B-55-2
Village of Bloomingburg	205.B-55-3
Village of Bloomingburg	205.B-55-4
Village of Bloomingburg	205.B-56-1

Village of Bloomingburg	205.B-56-2
Village of Bloomingburg	205.B-56-3
Village of Bloomingburg	205.B-56-4
Village of Bloomingburg	205.B-57-1
Village of Bloomingburg	205.B-57-2
Village of Bloomingburg	205.B-57-3
Village of Bloomingburg	205.B-57-4
Village of Bloomingburg	205.B-58-1
Village of Bloomingburg	205.B-58-2
Village of Bloomingburg	205.B-58-3
Village of Bloomingburg	205.B-58-4
Village of Bloomingburg	205.B-58-5
Village of Bloomingburg	205.B-59-1
Village of Bloomingburg	205.B-59-2
Village of Bloomingburg	205.B-59-3
Village of Bloomingburg	205.B-59-4
Village of Bloomingburg	205.B-60-1
Village of Bloomingburg	205.B-60-2
Village of Bloomingburg	205.B-60-3
Village of Bloomingburg	205.B-60-4
Village of Bloomingburg	205.B-6-1
Village of Bloomingburg	205.B-61-1
Village of Bloomingburg	205.B-61-2
Village of Bloomingburg	205.B-61-3
Village of Bloomingburg	205.B-61-4
Village of Bloomingburg	205.B-61-5
Village of Bloomingburg	205.B-6-2
Village of Bloomingburg	205.B-62-1
Village of Bloomingburg	205.B-62-2
Village of Bloomingburg	205.B-62-3
Village of Bloomingburg	205.B-62-4
Village of Bloomingburg	205.B-62-5
Village of Bloomingburg	205.B-6-3
Village of Bloomingburg	205.B-63-1
Village of Bloomingburg	205.B-63-2
Village of Bloomingburg	205.B-63-3
Village of Bloomingburg	205.B-63-4
Village of Bloomingburg	205.B-6-4
Village of Bloomingburg	205.B-64-1
Village of Bloomingburg	205.B-64-2
Village of Bloomingburg	205.B-64-3
Village of Bloomingburg	205.B-64-4
Village of Bloomingburg	205.B-65-1
Village of Bloomingburg	205.B-65-2
Village of Bloomingburg	205.B-65-3
Village of Bloomingburg	205.B-65-4

Village of Bloomingburg	205.B-65-5
Village of Bloomingburg	205.B-66-1
Village of Bloomingburg	205.B-66-2
Village of Bloomingburg	205.B-66-3
Village of Bloomingburg	205.B-66-4
Village of Bloomingburg	205.B-66-5
Village of Bloomingburg	205.B-67-1
Village of Bloomingburg	205.B-67-2
Village of Bloomingburg	205.B-67-3
Village of Bloomingburg	205.B-67-4
Village of Bloomingburg	205.B-67-5
Village of Bloomingburg	205.B-68-1
Village of Bloomingburg	205.B-68-2
Village of Bloomingburg	205.B-68-3
Village of Bloomingburg	205.B-68-4
Village of Bloomingburg	205.B-68-5
Village of Bloomingburg	205.B-69-1
Village of Bloomingburg	205.B-69-2
Village of Bloomingburg	205.B-69-3
Village of Bloomingburg	205.B-69-4
Village of Bloomingburg	205.B-7-1
Village of Bloomingburg	205.B-7-2
Village of Bloomingburg	205.B-7-3
Village of Bloomingburg	205.B-7-4
Village of Bloomingburg	205.B-8-1
Village of Bloomingburg	205.B-8-2
Village of Bloomingburg	205.B-8-3
Village of Bloomingburg	205.B-8-4
Village of Bloomingburg	205.B-9-1
Village of Bloomingburg	205.B-9-2
Village of Bloomingburg	205.B-9-3
Village of Bloomingburg	205.B-9-4
Village of Bloomingburg	205.B-9-5

As portrayed on the Sullivan County Tax Maps on June 4, 2015.

617.20  
Appendix B  
Short Environmental Assessment Form

**Instructions for Completing**

**Part 1 - Project Information.** The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

<b>Part 1 - Project and Sponsor Information</b>			
Name of Action or Project: <b>Eight Year Review, pursuant to Section 303-A of The NYS Agriculture + Markets Law</b>			
Project Location (describe, and attach a location map): <b>Towns of Bethel, Fallsburg, Forestburgh, Highland, Liberty, Mamakating, Neversink,</b>			
Brief Description of Proposed Action: <b>Rockland, Thompson and the Villages of Bloomingburg and Wurtsboro.</b> <b>Modification of Agricultural District #4, by removal of parcels pursuant to The Eight Year Review pursuant to NYS Agriculture and Markets law Section 303 - A</b>			
Name of Applicant or Sponsor: <b>County of Sullivan</b>		Telephone: <b>845-807-0447</b>	
		E-Mail:	
Address: <b>100 North Street</b>			
City/PO: <b>Monticello</b>		State: <b>NY</b>	Zip Code: <b>12701</b>
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
3.a. Total acreage of the site of the proposed action?		<b>46,756</b> acres	
b. Total acreage to be physically disturbed?		<b>1,630.47</b> acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		<b>0</b> acres	
4. Check all land uses that occur on, adjoining and near the proposed action.			
<input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): _____			
<input type="checkbox"/> Parkland			





18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b>		
Applicant/sponsor name: _____		Date: _____
Signature: _____		

**Part 2 - Impact Assessment.** The Lead Agency is responsible for the completion of Part 2. Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

	No, or small impact may occur	Moderate to large impact may occur
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Part 3 - Determination of significance.** The Lead Agency is responsible for the completion of Part 3. For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The action contemplated herein is a modification of Agricultural District #4. The modification involves only the removal of a certain number of parcels from the District. The removal of parcels from the District will in no way create an adverse environmental impact of any nature.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
_____	_____
Name of Lead Agency	Date
_____	_____
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
_____	_____
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

**PRINT**

**RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO ISSUE A NEGATIVE DECLARATION PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT REGARDING THE ADDITION OF PARCELS OF REAL PROPERTY TO EXISTING CERTIFIED AGRICULTURAL DISTRICTS WITHIN SULLIVAN COUNTY**

**WHEREAS**, The Sullivan County Legislature has the authority under New York State Agriculture and Markets Law Section 303-b to include additional parcels in the existing certified Agricultural District No. 4 on a yearly basis; and

**WHEREAS**, the New York State Department of Agriculture and Markets has consented to the Sullivan County Legislature being declared lead agency with respect to the environmental review of the proposal to add parcels to Sullivan Agricultural District No. 4; and

**WHEREAS**, a short form Environmental Assessment (attached hereto) has been prepared which concludes that the proposal to add parcels, pursuant to one or more Resolutions to be adopted by the Sullivan County Legislature, to Sullivan County Agricultural Districts No. 4 will not have a significant adverse impact on the environment and recommends that the County Legislature issue a Negative Declaration.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby accepts the Environmental Assessment described in the SEQRA Environmental Assessment Form (attached hereto); and

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature hereby issues a Negative Declaration pursuant to the provisions of the New York State Environmental Quality Review Act, with respect to the proposal to add parcels to Sullivan County Agricultural District No. 4; and

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature authorizes the Chairman of the Legislature to execute the Environmental Assessment Form.

617.20  
Appendix B  
Short Environmental Assessment Form

**Instructions for Completing**

**Part 1 - Project Information.** The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

<b>Part 1 - Project and Sponsor Information</b>			
Name of Action or Project: <b>Inclusion of parcels into Agricultural District #4, pursuant to Section 303-B</b>			
Project Location (describe, and attach a location map): <b>of the NYS Agriculture and Markets law.</b> <b>Towns of Fallsburg, Forestburgh, Mama Kating, Neversink and Thompson</b>			
Brief Description of Proposed Action: <b>Modification of an Agricultural District #4, by inclusion of parcels pursuant to the NYS Agriculture and Markets law Section 303-B</b>			
Name of Applicant or Sponsor: <b>County of Sullivan</b>		Telephone: <b>845-807-6447</b>	
		E-Mail:	
Address: <b>100 North Street</b>			
City/PO: <b>Monticello</b>		State: <b>NY</b>	Zip Code: <b>12701</b>
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval:		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3.a. Total acreage of the site of the proposed action?		<b>46,756</b> acres	
b. Total acreage to be physically disturbed?		<b>216.47</b> acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		<b>0</b> acres	
4. Check all land uses that occur on, adjoining and near the proposed action.			
<input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): _____			
<input type="checkbox"/> Parkland			

5. Is the proposed action, a. A permitted use under the zoning regulations?	NO	YES	N/A
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	NO	YES	N/A
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation service(s) available at or near the site of the proposed action?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the proposed action located in an archeological sensitive area?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban			
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
16. Is the project site located in the 100 year flood plain?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? <input type="checkbox"/> NO <input type="checkbox"/> YES b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b>		
Applicant/sponsor name: _____		Date: _____
Signature: _____		

**Part 2 - Impact Assessment.** The Lead Agency is responsible for the completion of Part 2. Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

	No, or small impact may occur	Moderate to large impact may occur
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Part 3 - Determination of significance.** The Lead Agency is responsible for the completion of Part 3. For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The action contemplated herein is a modification of Agricultural District #4. The modification involves only the inclusion of a certain number of parcels from the District. The removal of parcels from the District will in no way create an adverse environmental impact of any nature.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
_____	_____
Name of Lead Agency	Date
_____	_____
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
_____	_____
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

**PRINT**



**RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO  
INCLUDE VIABLE AGRICULTURAL LAND IN AN EXISTING CERTIFIED  
AGRICULTURAL DISTRICT WITHIN SULLIVAN COUNTY**

**WHEREAS**, Section 303-b of the Agriculture and Markets Law authorizes the inclusion of viable agricultural land into certified agricultural districts; and

**WHEREAS**, the County of Sullivan's Agricultural & Farmland Protection Board has recommended that the following parcel is to be added to the existing certified Agricultural District No. 4 within Sullivan County, Town of Fallsburg 41.-1-37 (the "Parcel"); and

**WHEREAS**, a public hearing was held on the inclusion of the Parcel into the existing certified Agricultural District No. 4 on June 18<sup>th</sup>, 2015 at which time all comments were heard by the Sullivan County Legislature; and

**WHEREAS**, all comments and considerations brought to the attention of the Sullivan County Legislature and the Sullivan County Division of Planning and Environmental Management were considered during all phases of the inclusion process, including but not limited to the environmental review process, in determining whether or not the Parcel was to be included in the existing certified Agricultural District No. 4.

**NOW, THEREFORE, BE IT RESOLVED**, that the Parcel, Town of Fallsburg 41.-1-37, is to be included in the existing certified Agricultural District No. 4:

**RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO  
INCLUDE VIABLE AGRICULTURAL LAND IN AN EXISTING CERTIFIED  
AGRICULTURAL DISTRICT WITHIN SULLIVAN COUNTY**

**WHEREAS**, Section 303-b of the Agriculture and Markets Law authorizes the inclusion of viable agricultural land into certified agricultural districts; and

**WHEREAS**, the County of Sullivan's Agricultural & Farmland Protection Board has recommended that the following parcel is to be added to the existing certified Agricultural District No. 4 within Sullivan County, Town of Forestburgh 4.-1-10.11 (the "Parcel"); and

**WHEREAS**, a public hearing was held on the inclusion of the Parcel into the existing certified Agricultural District No. 4 on June 18<sup>th</sup>, 2015 at which time all comments were heard by the Sullivan County Legislature; and

**WHEREAS**, all comments and considerations brought to the attention of the Sullivan County Legislature and the Sullivan County Division of Planning and Environmental Management were considered during all phases of the inclusion process, including but not limited to the environmental review process, in determining whether or not the Parcel was to be included in the existing certified Agricultural District No. 4.

**NOW, THEREFORE, BE IT RESOLVED**, that the Parcel, Town of Forestburgh 4.-1-10.11, is to be included in the existing certified Agricultural District No. 4:

**RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO INCLUDE VIABLE AGRICULTURAL LAND IN AN EXISTING CERTIFIED AGRICULTURAL DISTRICT WITHIN SULLIVAN COUNTY**

**WHEREAS**, Section 303-b of the Agriculture and Markets Law authorizes the inclusion of viable agricultural land into certified agricultural districts; and

**WHEREAS**, the County of Sullivan's Agricultural & Farmland Protection Board has recommended that the following parcel is to be added to the existing certified Agricultural District No. 4 within Sullivan County, Town of Forestburgh 1.-1-1.7 (the "Parcel"); and

**WHEREAS**, a public hearing was held on the inclusion of the Parcel into the existing certified Agricultural District No. 4 on June 18<sup>th</sup>, 2015 at which time all comments were heard by the Sullivan County Legislature; and

**WHEREAS**, all comments and considerations brought to the attention of the Sullivan County Legislature and the Sullivan County Division of Planning and Environmental Management were considered during all phases of the inclusion process, including but not limited to the environmental review process, in determining whether or not the Parcel was to be included in the existing certified Agricultural District No. 4.

**NOW, THEREFORE, BE IT RESOLVED**, that the Parcel, Town of Forestburgh 1.-1-1.7, is to be included in the existing certified Agricultural District No. 4:

**RESOLUTION NO.      INTRODUCED BY THE EXECUTIVE COMMITTEE TO  
INCLUDE VIABLE AGRICULTURAL LAND IN AN EXISTING CERTIFIED  
AGRICULTURAL DISTRICT WITHIN SULLIVAN COUNTY**

**WHEREAS**, Section 303-b of the Agriculture and Markets Law authorizes the inclusion of viable agricultural land into certified agricultural districts; and

**WHEREAS**, the County of Sullivan's Agricultural & Farmland Protection Board has recommended that the following parcel is to be added to the existing certified Agricultural District No. 4 within Sullivan County, Town of Mamakating 68.-1-80.1 (the "Parcel"); and

**WHEREAS**, a public hearing was held on the inclusion of the Parcel into the existing certified Agricultural District No. 4 on June 18<sup>th</sup>, 2015 at which time all comments were heard by the Sullivan County Legislature; and

**WHEREAS**, all comments and considerations brought to the attention of the Sullivan County Legislature and the Sullivan County Division of Planning and Environmental Management were considered during all phases of the inclusion process, including but not limited to the environmental review process, in determining whether or not the Parcel was to be included in the existing certified Agricultural District No. 4.

**NOW, THEREFORE, BE IT RESOLVED**, that the Parcel, Town of Mamakating 68.-1-80.1, is to be included in the existing certified Agricultural District No. 4:

**RESOLUTION NO.        INTRODUCED BY THE EXECUTIVE COMMITTEE TO  
INCLUDE VIABLE AGRICULTURAL LAND IN AN EXISTING CERTIFIED  
AGRICULTURAL DISTRICT WITHIN SULLIVAN COUNTY**

**WHEREAS**, Section 303-b of the Agriculture and Markets Law authorizes the inclusion of viable agricultural land into certified agricultural districts; and

**WHEREAS**, the County of Sullivan’s Agricultural & Farmland Protection Board has recommended that the following parcel is to be added to the existing certified Agricultural District No. 4 within Sullivan County, Town of Mamakating 70.A-3-21 (the “Parcel”); and

**WHEREAS**, a public hearing was held on the inclusion of the Parcel into the existing certified Agricultural District No. 4 on June 18<sup>th</sup>, 2015 at which time all comments were heard by the Sullivan County Legislature; and

**WHEREAS**, all comments and considerations brought to the attention of the Sullivan County Legislature and the Sullivan County Division of Planning and Environmental Management were considered during all phases of the inclusion process, including but not limited to the environmental review process, in determining whether or not the Parcel was to be included in the existing certified Agricultural District No. 4.

**NOW, THEREFORE, BE IT RESOLVED**, that the Parcel, Town of Mamakating 70.A-3-21, is to be included in the existing certified Agricultural District No. 4:

**RESOLUTION NO.        INTRODUCED BY THE EXECUTIVE COMMITTEE TO  
INCLUDE VIABLE AGRICULTURAL LAND IN AN EXISTING CERTIFIED  
AGRICULTURAL DISTRICT WITHIN SULLIVAN COUNTY**

**WHEREAS**, Section 303-b of the Agriculture and Markets Law authorizes the inclusion of viable agricultural land into certified agricultural districts; and

**WHEREAS**, the County of Sullivan's Agricultural & Farmland Protection Board has recommended that the following parcel is to be added to the existing certified Agricultural District No. 4 within Sullivan County, Town of Mamakating 70.A-2-4 (the "Parcel"); and

**WHEREAS**, a public hearing was held on the inclusion of the Parcel into the existing certified Agricultural District No. 4 on June 18<sup>th</sup>, 2015 at which time all comments were heard by the Sullivan County Legislature; and

**WHEREAS**, all comments and considerations brought to the attention of the Sullivan County Legislature and the Sullivan County Division of Planning and Environmental Management were considered during all phases of the inclusion process, including but not limited to the environmental review process, in determining whether or not the Parcel was to be included in the existing certified Agricultural District No. 4.

**NOW, THEREFORE, BE IT RESOLVED**, that the Parcel, Town of Mamakating 70.A-2-4, is to be included in the existing certified Agricultural District No. 4:

**RESOLUTION NO.        INTRODUCED BY THE EXECUTIVE COMMITTEE TO  
INCLUDE VIABLE AGRICULTURAL LAND IN AN EXISTING CERTIFIED  
AGRICULTURAL DISTRICT WITHIN SULLIVAN COUNTY**

**WHEREAS**, Section 303-b of the Agriculture and Markets Law authorizes the inclusion of viable agricultural land into certified agricultural districts; and

**WHEREAS**, the County of Sullivan's Agricultural & Farmland Protection Board has recommended that the following parcel is to be added to the existing certified Agricultural District No. 4 within Sullivan County, Town of Mamakating 8.-1-16.1 (the "Parcel"); and

**WHEREAS**, a public hearing was held on the inclusion of the Parcel into the existing certified Agricultural District No. 4 on June 18<sup>th</sup>, 2015 at which time all comments were heard by the Sullivan County Legislature; and

**WHEREAS**, all comments and considerations brought to the attention of the Sullivan County Legislature and the Sullivan County Division of Planning and Environmental Management were considered during all phases of the inclusion process, including but not limited to the environmental review process, in determining whether or not the Parcel was to be included in the existing certified Agricultural District No. 4.

**NOW, THEREFORE, BE IT RESOLVED**, that the Parcel, Town of Mamakating 8.-1-16.1, is to be included in the existing certified Agricultural District No. 4:

**RESOLUTION NO.      INTRODUCED BY THE EXECUTIVE COMMITTEE TO  
INCLUDE VIABLE AGRICULTURAL LAND IN AN EXISTING CERTIFIED  
AGRICULTURAL DISTRICT WITHIN SULLIVAN COUNTY**

**WHEREAS**, Section 303-b of the Agriculture and Markets Law authorizes the inclusion of viable agricultural land into certified agricultural districts; and

**WHEREAS**, the County of Sullivan’s Agricultural & Farmland Protection Board has recommended that the following parcel is to be added to the existing certified Agricultural District No. 4 within Sullivan County, Town of Mamakating 8.-1-18 (the “Parcel”); and

**WHEREAS**, a public hearing was held on the inclusion of the Parcel into the existing certified Agricultural District No. 4 on June 18<sup>th</sup>, 2015 at which time all comments were heard by the Sullivan County Legislature; and

**WHEREAS**, all comments and considerations brought to the attention of the Sullivan County Legislature and the Sullivan County Division of Planning and Environmental Management were considered during all phases of the inclusion process, including but not limited to the environmental review process, in determining whether or not the Parcel was to be included in the existing certified Agricultural District No. 4.

**NOW, THEREFORE, BE IT RESOLVED**, that the Parcel, Town of Mamakating 8.-1-18, is to be included in the existing certified Agricultural District No. 4:



**RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO  
INCLUDE VIABLE AGRICULTURAL LAND IN AN EXISTING CERTIFIED  
AGRICULTURAL DISTRICT WITHIN SULLIVAN COUNTY**

**WHEREAS**, Section 303-b of the Agriculture and Markets Law authorizes the inclusion of viable agricultural land into certified agricultural districts; and

**WHEREAS**, the County of Sullivan's Agricultural & Farmland Protection Board has recommended that the following parcel is to be added to the existing certified Agricultural District No. 4 within Sullivan County, Town of Mamakating 7.-1-19 (the "Parcel"); and

**WHEREAS**, a public hearing was held on the inclusion of the Parcel into the existing certified Agricultural District No. 4 on June 18<sup>th</sup>, 2015 at which time all comments were heard by the Sullivan County Legislature; and

**WHEREAS**, all comments and considerations brought to the attention of the Sullivan County Legislature and the Sullivan County Division of Planning and Environmental Management were considered during all phases of the inclusion process, including but not limited to the environmental review process, in determining whether or not the Parcel was to be included in the existing certified Agricultural District No. 4.

**NOW, THEREFORE, BE IT RESOLVED**, that the Parcel, Town of Mamakating 7.-1-19, is to be included in the existing certified Agricultural District No. 4:

**RESOLUTION NO.        INTRODUCED BY THE EXECUTIVE COMMITTEE TO  
INCLUDE VIABLE AGRICULTURAL LAND IN AN EXISTING CERTIFIED  
AGRICULTURAL DISTRICT WITHIN SULLIVAN COUNTY**

**WHEREAS**, Section 303-b of the Agriculture and Markets Law authorizes the inclusion of viable agricultural land into certified agricultural districts; and

**WHEREAS**, the County of Sullivan's Agricultural & Farmland Protection Board has recommended that the following parcel is to be added to the existing certified Agricultural District No. 4 within Sullivan County, Town of Mamakating 7.-1-20 (the "Parcel"); and

**WHEREAS**, a public hearing was held on the inclusion of the Parcel into the existing certified Agricultural District No. 4 on June 18<sup>th</sup>, 2015 at which time all comments were heard by the Sullivan County Legislature; and

**WHEREAS**, all comments and considerations brought to the attention of the Sullivan County Legislature and the Sullivan County Division of Planning and Environmental Management were considered during all phases of the inclusion process, including but not limited to the environmental review process, in determining whether or not the Parcel was to be included in the existing certified Agricultural District No. 4.

**NOW, THEREFORE, BE IT RESOLVED**, that the Parcel, Town of Mamakating 7.-1-20, is to be included in the existing certified Agricultural District No. 4:

**RESOLUTION NO.        INTRODUCED BY THE EXECUTIVE COMMITTEE TO  
INCLUDE VIABLE AGRICULTURAL LAND IN AN EXISTING CERTIFIED  
AGRICULTURAL DISTRICT WITHIN SULLIVAN COUNTY**

**WHEREAS**, Section 303-b of the Agriculture and Markets Law authorizes the inclusion of viable agricultural land into certified agricultural districts; and

**WHEREAS**, the County of Sullivan's Agricultural & Farmland Protection Board has recommended that the following parcel is to be added to the existing certified Agricultural District No. 4 within Sullivan County, Town of Neversink 44.-1-2.9 (the "Parcel"); and

**WHEREAS**, a public hearing was held on the inclusion of the Parcel into the existing certified Agricultural District No. 4 on June 18<sup>th</sup>, 2015 at which time all comments were heard by the Sullivan County Legislature; and

**WHEREAS**, all comments and considerations brought to the attention of the Sullivan County Legislature and the Sullivan County Division of Planning and Environmental Management were considered during all phases of the inclusion process, including but not limited to the environmental review process, in determining whether or not the Parcel was to be included in the existing certified Agricultural District No. 4.

**NOW, THEREFORE, BE IT RESOLVED**, that the Parcel, Town of Neversink 44.-1-2.9, is to be included in the existing certified Agricultural District No. 4:

**RESOLUTION NO.        INTRODUCED BY THE EXECUTIVE COMMITTEE TO  
INCLUDE VIABLE AGRICULTURAL LAND IN AN EXISTING CERTIFIED  
AGRICULTURAL DISTRICT WITHIN SULLIVAN COUNTY**

**WHEREAS**, Section 303-b of the Agriculture and Markets Law authorizes the inclusion of viable agricultural land into certified agricultural districts; and

**WHEREAS**, the County of Sullivan's Agricultural & Farmland Protection Board has recommended that the following parcel is to be added to the existing certified Agricultural District No. 4 within Sullivan County, Town of Neversink 28.-1-15.42 (the "Parcel"); and

**WHEREAS**, a public hearing was held on the inclusion of the Parcel into the existing certified Agricultural District No. 4 on June 18<sup>th</sup>, 2015 at which time all comments were heard by the Sullivan County Legislature; and

**WHEREAS**, all comments and considerations brought to the attention of the Sullivan County Legislature and the Sullivan County Division of Planning and Environmental Management were considered during all phases of the inclusion process, including but not limited to the environmental review process, in determining whether or not the Parcel was to be included in the existing certified Agricultural District No. 4.

**NOW, THEREFORE, BE IT RESOLVED**, that the Parcel, Town of Neversink 28.-1-15.42, is to be included in the existing certified Agricultural District No. 4.

**RESOLUTION NO.      INTRODUCED BY THE EXECUTIVE COMMITTEE TO  
INCLUDE VIABLE AGRICULTURAL LAND IN AN EXISTING CERTIFIED  
AGRICULTURAL DISTRICT WITHIN SULLIVAN COUNTY**

**WHEREAS**, Section 303-b of the Agriculture and Markets Law authorizes the inclusion of viable agricultural land into certified agricultural districts; and

**WHEREAS**, the County of Sullivan's Agricultural & Farmland Protection Board has recommended that the following parcel is to be added to the existing certified Agricultural District No. 4 within Sullivan County, Town of Neversink 28.-1-15.43 (the "Parcel"); and

**WHEREAS**, a public hearing was held on the inclusion of the Parcel into the existing certified Agricultural District No. 4 on June 18<sup>th</sup>, 2015 at which time all comments were heard by the Sullivan County Legislature; and

**WHEREAS**, all comments and considerations brought to the attention of the Sullivan County Legislature and the Sullivan County Division of Planning and Environmental Management were considered during all phases of the inclusion process, including but not limited to the environmental review process, in determining whether or not the Parcel was to be included in the existing certified Agricultural District No. 4.

**NOW, THEREFORE, BE IT RESOLVED**, that the Parcel, Town of Neversink 28.-1-15.43, is to be included in the existing certified Agricultural District No. 4.

**RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO  
INCLUDE VIABLE AGRICULTURAL LAND IN AN EXISTING CERTIFIED  
AGRICULTURAL DISTRICT WITHIN SULLIVAN COUNTY**

**WHEREAS**, Section 303-b of the Agriculture and Markets Law authorizes the inclusion of viable agricultural land into certified agricultural districts; and

**WHEREAS**, the County of Sullivan's Agricultural & Farmland Protection Board has recommended that the following parcel is to be added to the existing certified Agricultural District No. 4 within Sullivan County, Town of Neversink 28.-1-15.24 (the "Parcel"); and

**WHEREAS**, a public hearing was held on the inclusion of the Parcel into the existing certified Agricultural District No. 4 on June 18<sup>th</sup>, 2015 at which time all comments were heard by the Sullivan County Legislature; and

**WHEREAS**, all comments and considerations brought to the attention of the Sullivan County Legislature and the Sullivan County Division of Planning and Environmental Management were considered during all phases of the inclusion process, including but not limited to the environmental review process, in determining whether or not the Parcel was to be included in the existing certified Agricultural District No. 4.

**NOW, THEREFORE, BE IT RESOLVED**, that the Parcel, Town of Neversink 28.-1-15.24, is to be included in the existing certified Agricultural District No. 4.

**RESOLUTION NO.        INTRODUCED BY THE EXECUTIVE COMMITTEE TO  
INCLUDE VIABLE AGRICULTURAL LAND IN AN EXISTING CERTIFIED  
AGRICULTURAL DISTRICT WITHIN SULLIVAN COUNTY**

**WHEREAS**, Section 303-b of the Agriculture and Markets Law authorizes the inclusion of viable agricultural land into certified agricultural districts; and

**WHEREAS**, the County of Sullivan’s Agricultural & Farmland Protection Board has recommended that the following parcel is to be added to the existing certified Agricultural District No. 4 within Sullivan County, Town of Thompson 23.-1-21.1 (the “Parcel”); and

**WHEREAS**, a public hearing was held on the inclusion of the Parcel into the existing certified Agricultural District No. 4 on June 18<sup>th</sup>, 2015 at which time all comments were heard by the Sullivan County Legislature; and

**WHEREAS**, all comments and considerations brought to the attention of the Sullivan County Legislature and the Sullivan County Division of Planning and Environmental Management were considered during all phases of the inclusion process, including but not limited to the environmental review process, in determining whether or not the Parcel was to be included in the existing certified Agricultural District No. 4.

**NOW, THEREFORE, BE IT RESOLVED**, that the Parcel, Town of Thompson 23.-1-21.1, is to be included in the existing certified Agricultural District No. 4.

**RESOLUTION \_\_\_\_\_ INTRODUCED BY THE EXECUTIVE COMMITTEE  
TO AUTHORIZE APPLICATION FOR FUNDING FOR UPGRADES TO THE  
ADULT CARE CENTER**

**WHEREAS**, the 2015 NYS CDBG Public Facility “program activities include, but are not limited to, structures to house or serve special-needs populations; senior services... and multi-purpose buildings housing several qualifying activities where benefits are provided principally to low-and moderate-income persons;” and

**WHEREAS**, Counties may apply for a maximum of grant award of \$400,000 for public facilities improvements, and that no matching funds are required;

**WHEREAS**, the Sullivan County Adult Care Center is in need of funding for renovations, including upgrades to the second floor and replacement of the nurses call station, which is original to the building and repair parts are no longer available in the event of a breakdown;

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager and / or the Chairman of the County Legislature *(as required by the funding source award agreement)* to execute any and all necessary documents to submit an application for up to \$400,000 to fund needed capital improvements to the Sullivan County Adult Care Center, and ; and

**BE IT FURTHER RESOLVED**, that in the event the project is awarded funding, the Sullivan County Legislature hereby authorizes the County Manager and/or the Chairman of the County Legislature to execute any and all necessary documents 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 in the event of an executed funding contract, the Sullivan County Legislature hereby authorizes the payment for services and materials whose costs are reimbursable under the award;

**BE IT FURTHER RESOLVED**, that should the NYS Community Development Block Grant 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, \_\_\_\_ 2015**



**RESOLUTION \_\_\_\_\_ INTRODUCED BY THE EXECUTIVE COMMITTEE  
TO AUTHORIZE APPLICATION FOR FUNDING TO CONDUCT A  
FEASIBILITY STUDY FOR A CONVENTION CENTER**

**WHEREAS**, the eligible activities for 2015 CDBG applications include “market studies and feasibility studies... to determine the market for some type of facility or business [such as] studying the need for a new hotel downtown,” and

**WHEREAS**, municipalities may apply for a maximum of grant award of \$50,000 for the preparation of such market and feasibility studies;

**WHEREAS**, Sullivan County is considered well situated to host a convention center, and has had a long history of hosting conventions in the past when hotel facilities were available; and

**WHEREAS**, conditions in Sullivan County have since become more favorable for a convention center, with the anticipated casino resort and waterpark development, as well as other new hotel projects; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager and / or the Chairman of the County Legislature (*as required by the funding source award agreement*) to execute any and all necessary documents to submit an application for funding of up to \$50,000, with a commitment of a 5% cash match, to conduct a study of the market feasibility, potential development strategies, and costs and benefits to the County, of a convention center; and

**BE IT FURTHER RESOLVED**, that in the event the project is awarded funding, the Sullivan County Legislature hereby authorizes the County Manager and/or the Chairman of the County Legislature to execute any and all necessary documents 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 in the event of an executed funding contract, the Sullivan County Legislature hereby authorizes the payment for services and materials whose costs are reimbursable under the award;

RESOLUTION NO.        INTRODUCED BY THE EXECUTIVE COMMITTEE AUTHORIZING  
PREPARATION OF A GRANT APPLICATION UNDER THE NEW YORK MAIN STREET PROGRAM TO  
FUND A DOWNTOWN ANCHOR GRANT APPLICATION FOR LIVINGSTON MANORE IN THE TOWN  
OF ROCKLAND

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 \$9.7 million statewide through the 2015 New York State Consolidated Funding Application ("CFA"), inviting eligible applicants to submit proposals for funding of up to \$500,000 for NYMS Downtown Anchor Program by the application deadline of July 31, 2015; and,

WHEREAS, a stated objective of the County's economic development strategy is to help towns, villages and hamlets with downtown, "Main Street" revitalization and other means of community and economic development by providing technical assistance and seeking financial assistance from state and federal programs; and

WHEREAS, the Sullivan County Division of Planning and Environmental Management (DPEM) is currently working with the Town of Rockland, Sullivan Renaissance, County of Sullivan IDA and the Livingston Manor Chamber of Commerce, and the owner of the subject property on the rehabilitation of privately owned property located at 42-44 Main Street, Livingston Manor, (SBLs 47.-3-8, 47.-3-8, 47.-3-9) for economic development purposes; and

WHEREAS, the proposed anchor project includes a would include public space, have strong synergies with other revitalization projects planned for the hamlet, and support the focus of both Sullivan County and the MHREDC on craft beverages as a generator of tourism and manufacturing-related economic development; and

WHEREAS, the owner of the proposed anchor project has demonstrated commitment to the Livingston Manor community and organizational capacity for executing the proposed project;

NOW, THEREFORE, BE IT RESOLVED, Sullivan County Division of Planning and Environmental Management shall be authorized to apply for up to \$500,000 for 2015 NYMS funding through the Downtown Anchor Program in collaboration with the Town, if awarded, to administer funds; and

BE IT FURTHER 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 NYMS applications 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 execute any and all documents and contracts to accept the award and to execute any and all necessary documents in order to administer the grant and disburse funds to the recipients, in

such form as the County Attorney shall approve; and

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

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

**RESOLUTION \_\_\_\_\_ INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE AUTHORIZING THE DIVISION OF PLANNING AND ENVIRONMENTAL MANAGEMENT TO APPLY FOR NEW YORK MAIN STREET PROGRAM GRANTS THROUGH THE 2015 NEW YORK STATE CONSOLIDATED FUNDING APPLICATION TO CONTINUE THE EFFORTS OF THE VILLAGE OF MONTICELLO 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 \$9.7 million statewide through the 2015 New York State Consolidated Funding Application (“CFA”), inviting eligible applicants to submit proposals for funding requests ranging between \$50,000 and \$500,000 for Traditional NYMS Target Area Building Renovation Projects and between \$50,000 and \$500,000 for NYMS Downtown Stabilization Program by the application deadline of July 31, 2015; and,

**WHEREAS**, in 2013 the County of Sullivan Division of Planning & Environmental Management applied for and was awarded a New York Main Street Technical Assistance (“NYMSTA”) Grant for the Village of Monticello Broadway through the 2013 CFA process; and

**WHEREAS**, through the 2013 NYMSTA program, the County has identified eligible buildings for both the Traditional NYMS Target Area Building Renovation Projects and NYMS Downtown Stabilization Program.

**NOW, THEREFORE, BE IT RESOLVED**, Sullivan County Division of Planning and Environmental Management shall be authorized to apply for up to \$500,000 per program for 2015 NYMS funding in collaboration with the Village and, if awarded, to administer funds for downtown, Main Street revitalization projects as part of the Monticello Broadway Main Street Program; and

**BE IT FURTHER 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 NYMS applications 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 execute any and all documents and contracts to accept the award and to execute any and all necessary documents in order to administer the grant and disburse funds to the recipients, in such form as the County Attorney shall approve; and

**BE IT FURTHER RESOLVED**, that should the 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, 2015**

**RESOLUTION \_\_\_\_\_ INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE APPLICATION FOR FUNDING TO DEVELOP A FEASIBILITY STUDY FOR THE SULLIVAN COUNTY O&W TRAILS PROJECT AND DETAILED PLANNING FOR KEY ELEMENTS OF THE PROJECT**

**WHEREAS**, tourism is a critical component of the County of Sullivan's economic base and the development of the County's scenic and recreational resources has been identified as an economic development priority; and

**WHEREAS**, the O&W Rail Trail travels through Sullivan County for 50 miles, from Mamakating to the Town of Rockland as well as the O&W branch line from Port Jervis to Monticello and with numerous opportunities for the development of recreational amenities along the course of the trail; and

**WHEREAS**, development of the trail will support and enhance main street development and other tourism projects in the villages and hamlets through which the trail passes; and

**WHEREAS**, the Sullivan County Division of Planning and Environmental Management has identified the need for a feasibility study for the 50-mile stretch of the O&W Rail Trail as a necessary step towards the completion of the Trail and marketing it as a regional attraction, thereby supporting economic development, health and wellness, and quality of life; and

**WHEREAS**, the Sullivan County Division of Planning and Environmental Management has further identified specific locations along the O&W Rail Trail that are excellent candidates for more detailed planning to align with other ongoing community development initiatives and maximize the recreational value of these elements; and

**WHEREAS**, funding for such a feasibility study and site-specific planning is available on a competitive basis through the NYS Office of Parks, Recreation & Historic Preservation Recreational Trails Program and the NYS Office of Parks, Recreation & Historic Preservation Environmental Protection Fund Municipal Grant Program,

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager and / or the Chairman of the County Legislature *(as required by the funding source award agreement)* to execute any and all necessary documents to submit an application for funding of up to \$150,000, with a commitment of not to exceed a \$30,000 match of the project cost as required by the targeted funding source, and to execute any and all necessary documents 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 in the event of an executed funding contract, the Sullivan County Legislature hereby authorizes the payment for services and materials whose costs are reimbursable under the award;

**BE IT FURTHER RESOLVED**, that should the NYS Office of Parks, Recreation & Historic Preservation 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, \_\_\_\_\_2015**

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT**

**WHEREAS**, a Request for Proposal was received for Professional Graphics and Sign Manufacturing Services to Create Water Trail Signs for Installation in the National Park Service Upper Delaware Scenic and Recreational River , and

**WHEREAS**, W Design , 70 River Road, Barryville, NY 12719, is the contractor and is a NYS Certified Women-Owned Business Enterprise qualified for such work, and

**WHEREAS**, the Division of Planning & Environmental Management has reviewed the proposal and recommends award.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute a contract with W Design, in accordance with RFP, R-15-27, for an amount not to exceed \$25,000, and shall be in such a form as the County Attorney shall approve.

**RESOLUTION NO. -15 INTRODUCED BY THE EXECUTIVE COMMITTEE  
DECLARING THE SULLIVAN COUNTY LEGISLATURE LEAD AGENCY, ISSUING  
A NEGATIVE DECLARATION PURSUANT TO THE NEW YORK STATE  
ENVIRONMENTAL QUALITY REVIEW ACT, AND AUTHORIZING THE COUNTY  
MANAGER TO SIGN AN ENVIRONMENTAL ASSESSMENT FORM CONCERNING  
THE INSTALLATION OF A 2,518.56 kW SOLAR ARRAY IN ASSOCIATION WITH A  
POWER PURCHASE AGREEMENT WITH SOLARCITY**

**WHEREAS;** Sullivan County (the “County”) entered into a Power Purchase Agreement with SolarCity in which SolarCity will construct a 2,518.56 kW solar array near the Sullivan County Adult Care Center and the County will purchase the electricity generated (the “project”); and

**WHEREAS,** the County previously passed a resolution to seek Lead Agency for the required SEQRA process for the project and must now declare Lead Agency; and

**WHEREAS,** the environmental assessment form required for the project has been completed by SolarCity’s consultant, The LRC Group, and reviewed by County staff.

**NOW THEREFORE, BE IT RESOLVED,** that the Sullivan County Legislature does hereby declare itself as the lead agency to ensure compliance with the requirements of the New York State Environmental Quality Review Act (SEQRA); and

**BE IT FURTHER RESOLVED,** that the Sullivan County Legislature hereby accepts the Environmental Assessment described in the SEQRA Environmental Assessment Form (attached hereto); and

**BE IT FURTHER RESOLVED,** the Sullivan County Legislature hereby issues a Negative Declaration pursuant to the provisions of SEQRA, with respect to the project; and

**BE IT FURTHER RESOLVED,** that the County Manager is hereby authorized to sign and execute the Environmental Assessment Form concerning the project.



**Full Environmental Assessment Form  
Part 1 - Project and Setting**

**Instructions for Completing Part 1**

**Part 1 is to be completed by the applicant or project sponsor.** Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification.

Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information; indicate whether missing information does not exist, or is not reasonably available to the sponsor; and, when possible, generally describe work or studies which would be necessary to update or fully develop that information.

Applicants/sponsors must complete all items in Sections A & B. In Sections C, D & E, most items contain an initial question that must be answered either "Yes" or "No". If the answer to the initial question is "Yes", complete the sub-questions that follow. If the answer to the initial question is "No", proceed to the next question. Section F allows the project sponsor to identify and attach any additional information. Section G requires the name and signature of the project sponsor to verify that the information contained in Part 1 is accurate and complete.

**A. Project and Sponsor Information.**

Name of Action or Project: SolarCity -Sullivan County Adult Care		
Project Location (describe, and attach a general location map): Sunset Lake Road, Liberty, NY 12754, Sullivan County Tax Parcels 23.-1-126.1 and 23.-1-123.2		
Brief Description of Proposed Action (include purpose or need): The proposed action includes the installation of a ground mount PV Array System on a portion of land located on the above referenced property, further described as Sullivan County Tax Parcels 23.-1-126.1 and 23.-1-123.2  The installation procedure is a direct push procedure, where utilizing a vehicle posts are driven approximately 4' in depth every 12-16' and the solar panel racks are then mounted to the posts. At the end of the rows of each panel an approximately 2 ft wide by 2 ft deep trench is dug to connect the panels to the power inverter and then connected to the building for final termination into the grid. Disturbance consists of the posts, trenches at the end of the aisles and tree removal. Total disturbance from tree removal would be approximately 10.03 acres.		
Name of Applicant/Sponsor: SolarCity Corporation		Telephone: (650) 638-1028 E-Mail: jquinlan@solarcity.com
Address: 3055 Clearview Way		
City/PO: San Mateo	State: CA	Zip Code: 94402
Project Contact (if not same as sponsor; give name and title/role): Joseph O'Keefe		Telephone: 508-951-6791 E-Mail: jokeefe@solarcity.com
Address: 3055 Clearview Way		
City/PO: San Mateo	State: CA	Zip Code: 94402
Property Owner (if not same as sponsor): County of Sullivan C/o Joshua Potosek		Telephone: 845-807-0450 E-Mail: joshua.potosek@co.sullivan.ny.us
Address: 100 North Street		
City/PO: Monticello	State: NY	Zip Code: 12701-5192

**B. Government Approvals**

**B. Government Approvals, Funding, or Sponsorship.** (“Funding” includes grants, loans, tax relief, and any other forms of financial assistance.)

Government Entity	If Yes: Identify Agency and Approval(s) Required	Application Date (Actual or projected)
a. City Council, Town Board, <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No or Village Board of Trustees		
b. City, Town or Village <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Planning Board or Commission		
c. City Council, Town or <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Village Zoning Board of Appeals		
d. Other local agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
e. County agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Sullivan County- SEQRA Sullivan County-Building Permit	SEQRA- 4.22.15 Building Permit- TBD
f. Regional agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
g. State agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	NYS DEC SWPPP NYSERDA-Funding	
h. Federal agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
i. Coastal Resources.		
i. Is the project site within a Coastal Area, or the waterfront area of a Designated Inland Waterway?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
ii. Is the project site located in a community with an approved Local Waterfront Revitalization Program?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
iii. Is the project site within a Coastal Erosion Hazard Area?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**C. Planning and Zoning**

**C.1. Planning and zoning actions.**

Will administrative or legislative adoption, or amendment of a plan, local law, ordinance, rule or regulation be the only approval(s) which must be granted to enable the proposed action to proceed?  Yes  No

- If Yes, complete sections C, F and G.
- If No, proceed to question C.2 and complete all remaining sections and questions in Part 1

**C.2. Adopted land use plans.**

a. Do any municipally- adopted (city, town, village or county) comprehensive land use plan(s) include the site where the proposed action would be located?  Yes  No

If Yes, does the comprehensive plan include specific recommendations for the site where the proposed action would be located?  Yes  No

b. Is the site of the proposed action within any local or regional special planning district (for example: Greenway Brownfield Opportunity Area (BOA); designated State or Federal heritage area; watershed management plan; or other?)  Yes  No

If Yes, identify the plan(s):

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

c. Is the proposed action located wholly or partially within an area listed in an adopted municipal open space plan, or an adopted municipal farmland protection plan?  Yes  No

If Yes, identify the plan(s):

Draft Agricultural and Farmland Protection Plan 12/2009

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**C.3. Zoning**

a. Is the site of the proposed action located in a municipality with an adopted zoning law or ordinance.  Yes  No  
If Yes, what is the zoning classification(s) including any applicable overlay district?  
R-1 Low Density Residential

b. Is the use permitted or allowed by a special or conditional use permit?  Yes  No

c. Is a zoning change requested as part of the proposed action?  Yes  No  
If Yes,  
i. What is the proposed new zoning for the site? \_\_\_\_\_

**C.4. Existing community services.**

a. In what school district is the project site located? Liberty Central School District

b. What police or other public protection forces serve the project site?  
Liberty Police Department, Troop F New York State Police, Sullivan County Sheriff's Department

c. Which fire protection and emergency medical services serve the project site?  
Liberty Joint Fire

d. What parks serve the project site?  
Liberty Municipal Park

**D. Project Details**

**D.1. Proposed and Potential Development**

a. What is the general nature of the proposed action (e.g., residential, industrial, commercial, recreational; if mixed, include all components)? The proposed action is the installation of a PV Array Ground Mount Solar System that will provide alternate forms of energy.

b. a. Total acreage of the site of the proposed action? 138+/- acres  
b. Total acreage to be physically disturbed? 10.04 acres  
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 10.44 acres \*acreage listed is the area leased to SolarCity

c. Is the proposed action an expansion of an existing project or use?  Yes  No  
i. If Yes, what is the approximate percentage of the proposed expansion and identify the units (e.g., acres, miles, housing units, square feet)? % \_\_\_\_\_ Units: \_\_\_\_\_

d. Is the proposed action a subdivision, or does it include a subdivision?  Yes  No  
If Yes,  
i. Purpose or type of subdivision? (e.g., residential, industrial, commercial; if mixed, specify types) \_\_\_\_\_  
ii. Is a cluster/conservation layout proposed?  Yes  No  
iii. Number of lots proposed? \_\_\_\_\_  
iv. Minimum and maximum proposed lot sizes? Minimum \_\_\_\_\_ Maximum \_\_\_\_\_

e. Will proposed action be constructed in multiple phases?  Yes  No  
i. If No, anticipated period of construction: 4+/- months  
ii. If Yes:  
• Total number of phases anticipated \_\_\_\_\_  
• Anticipated commencement date of phase 1 (including demolition) \_\_\_\_\_ month \_\_\_\_\_ year  
• Anticipated completion date of final phase \_\_\_\_\_ month \_\_\_\_\_ year  
• Generally describe connections or relationships among phases, including any contingencies where progress of one phase may determine timing or duration of future phases: \_\_\_\_\_

f. Does the project include new residential uses?  Yes  No  
 If Yes, show numbers of units proposed.

	<u>One Family</u>	<u>Two Family</u>	<u>Three Family</u>	<u>Multiple Family (four or more)</u>
Initial Phase	_____	_____	_____	_____
At completion	_____	_____	_____	_____
of all phases	_____	_____	_____	_____

g. Does the proposed action include new non-residential construction (including expansions)?  Yes  No  
 If Yes,

i. Total number of structures 39

ii. Dimensions (in feet) of largest proposed structure: 12' height; 9.5' width; and 810.8+/-' length

iii. Approximate extent of building space to be heated or cooled: 0 (zero) square feet

h. Does the proposed action include construction or other activities that will result in the impoundment of any liquids, such as creation of a water supply, reservoir, pond, lake, waste lagoon or other storage?  Yes  No  
 If Yes,

i. Purpose of the impoundment: \_\_\_\_\_

ii. If a water impoundment, the principal source of the water:  Ground water  Surface water streams  Other specify: \_\_\_\_\_

iii. If other than water, identify the type of impounded/contained liquids and their source. \_\_\_\_\_

iv. Approximate size of the proposed impoundment. Volume: \_\_\_\_\_ million gallons; surface area: \_\_\_\_\_ acres

v. Dimensions of the proposed dam or impounding structure: \_\_\_\_\_ height; \_\_\_\_\_ length

vi. Construction method/materials for the proposed dam or impounding structure (e.g., earth fill, rock, wood, concrete): \_\_\_\_\_

**D.2. Project Operations**

a. Does the proposed action include any excavation, mining, or dredging, during construction, operations, or both? (Not including general site preparation, grading or installation of utilities or foundations where all excavated materials will remain onsite)  Yes  No  
 If Yes:

i. What is the purpose of the excavation or dredging? \_\_\_\_\_

ii. How much material (including rock, earth, sediments, etc.) is proposed to be removed from the site?

- Volume (specify tons or cubic yards): \_\_\_\_\_
- Over what duration of time? \_\_\_\_\_

iii. Describe nature and characteristics of materials to be excavated or dredged, and plans to use, manage or dispose of them. \_\_\_\_\_

iv. Will there be onsite dewatering or processing of excavated materials?  Yes  No  
 If yes, describe. \_\_\_\_\_

v. What is the total area to be dredged or excavated? \_\_\_\_\_ acres

vi. What is the maximum area to be worked at any one time? \_\_\_\_\_ acres

vii. What would be the maximum depth of excavation or dredging? \_\_\_\_\_ feet

viii. Will the excavation require blasting?  Yes  No

ix. Summarize site reclamation goals and plan: \_\_\_\_\_

b. Would the proposed action cause or result in alteration of, increase or decrease in size of, or encroachment into any existing wetland, waterbody, shoreline, beach or adjacent area?  Yes  No  
 If Yes:

i. Identify the wetland or waterbody which would be affected (by name, water index number, wetland map number or geographic description): \_\_\_\_\_

ii. Describe how the proposed action would affect that waterbody or wetland, e.g. excavation, fill, placement of structures, or alteration of channels, banks and shorelines. Indicate extent of activities, alterations and additions in square feet or acres:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

iii. Will proposed action cause or result in disturbance to bottom sediments?  Yes  No  
 If Yes, describe: \_\_\_\_\_

iv. Will proposed action cause or result in the destruction or removal of aquatic vegetation?  Yes  No  
 If Yes:

- acres of aquatic vegetation proposed to be removed: \_\_\_\_\_
- expected acreage of aquatic vegetation remaining after project completion: \_\_\_\_\_
- purpose of proposed removal (e.g. beach clearing, invasive species control, boat access): \_\_\_\_\_
- proposed method of plant removal: \_\_\_\_\_
- if chemical/herbicide treatment will be used, specify product(s): \_\_\_\_\_

v. Describe any proposed reclamation/mitigation following disturbance: \_\_\_\_\_

---

c. Will the proposed action use, or create a new demand for water?  Yes  No  
 If Yes:

i. Total anticipated water usage/demand per day: \_\_\_\_\_ gallons/day

ii. Will the proposed action obtain water from an existing public water supply?  Yes  No  
 If Yes:

- Name of district or service area: \_\_\_\_\_
- Does the existing public water supply have capacity to serve the proposal?  Yes  No
- Is the project site in the existing district?  Yes  No
- Is expansion of the district needed?  Yes  No
- Do existing lines serve the project site?  Yes  No

iii. Will line extension within an existing district be necessary to supply the project?  Yes  No  
 If Yes:

- Describe extensions or capacity expansions proposed to serve this project: \_\_\_\_\_
- Source(s) of supply for the district: \_\_\_\_\_

iv. Is a new water supply district or service area proposed to be formed to serve the project site?  Yes  No  
 If, Yes:

- Applicant/sponsor for new district: \_\_\_\_\_
- Date application submitted or anticipated: \_\_\_\_\_
- Proposed source(s) of supply for new district: \_\_\_\_\_

v. If a public water supply will not be used, describe plans to provide water supply for the project: \_\_\_\_\_

vi. If water supply will be from wells (public or private), maximum pumping capacity: \_\_\_\_\_ gallons/minute.

---

d. Will the proposed action generate liquid wastes?  Yes  No  
 If Yes:

i. Total anticipated liquid waste generation per day: \_\_\_\_\_ gallons/day

ii. Nature of liquid wastes to be generated (e.g., sanitary wastewater, industrial; if combination, describe all components and approximate volumes or proportions of each): \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

iii. Will the proposed action use any existing public wastewater treatment facilities?  Yes  No  
 If Yes:

- Name of wastewater treatment plant to be used: \_\_\_\_\_
- Name of district: \_\_\_\_\_
- Does the existing wastewater treatment plant have capacity to serve the project?  Yes  No
- Is the project site in the existing district?  Yes  No
- Is expansion of the district needed?  Yes  No

<ul style="list-style-type: none"> <li>• Do existing sewer lines serve the project site? _____</li> <li>• Will line extension within an existing district be necessary to serve the project? _____</li> </ul> <p>If Yes:</p> <ul style="list-style-type: none"> <li>• Describe extensions or capacity expansions proposed to serve this project: _____</li> </ul>	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No
<p>iv. Will a new wastewater (sewage) treatment district be formed to serve the project site? _____</p> <p>If Yes:</p> <ul style="list-style-type: none"> <li>• Applicant/sponsor for new district: _____</li> <li>• Date application submitted or anticipated: _____</li> <li>• What is the receiving water for the wastewater discharge? _____</li> </ul>	<input type="checkbox"/> Yes <input type="checkbox"/> No
<p>v. If public facilities will not be used, describe plans to provide wastewater treatment for the project, including specifying proposed receiving water (name and classification if surface discharge, or describe subsurface disposal plans):</p> <p>_____</p> <p>_____</p>	
<p>vi. Describe any plans or designs to capture, recycle or reuse liquid waste: _____</p> <p>_____</p> <p>_____</p>	
<p>e. Will the proposed action disturb more than one acre and create stormwater runoff, either from new point sources (i.e. ditches, pipes, swales, curbs, gutters or other concentrated flows of stormwater) or non-point source (i.e. sheet flow) during construction or post construction? _____</p> <p>If Yes:</p> <p>i. How much impervious surface will the project create in relation to total size of project parcel?</p> <p style="padding-left: 40px;">_____ Square feet or _____ acres (impervious surface)</p> <p style="padding-left: 40px;">_____ Square feet or _____ acres (parcel size)</p> <p>ii. Describe types of new point sources. _____</p> <p>_____</p> <p>iii. Where will the stormwater runoff be directed (i.e. on-site stormwater management facility/structures, adjacent properties, groundwater, on-site surface water or off-site surface waters)?</p> <p>_____</p> <p>_____</p> <ul style="list-style-type: none"> <li>• If to surface waters, identify receiving water bodies or wetlands: _____</li> <li>_____</li> <li>_____</li> <li>• Will stormwater runoff flow to adjacent properties? _____</li> </ul>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No
<p>iv. Does proposed plan minimize impervious surfaces, use pervious materials or collect and re-use stormwater? _____</p>	<input type="checkbox"/> Yes <input type="checkbox"/> No
<p>f. Does the proposed action include, or will it use on-site, one or more sources of air emissions, including fuel combustion, waste incineration, or other processes or operations? _____</p> <p>If Yes, identify:</p> <p>i. Mobile sources during project operations (e.g., heavy equipment, fleet or delivery vehicles)</p> <p>_____</p> <p>ii. Stationary sources during construction (e.g., power generation, structural heating, batch plant, crushers)</p> <p>_____</p> <p>iii. Stationary sources during operations (e.g., process emissions, large boilers, electric generation)</p> <p>_____</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<p>g. Will any air emission sources named in D.2.f (above), require a NY State Air Registration, Air Facility Permit, or Federal Clean Air Act Title IV or Title V Permit? _____</p> <p>If Yes:</p> <p>i. Is the project site located in an Air quality non-attainment area? (Area routinely or periodically fails to meet ambient air quality standards for all or some parts of the year) _____</p> <p>ii. In addition to emissions as calculated in the application, the project will generate:</p> <ul style="list-style-type: none"> <li>• _____ Tons/year (short tons) of Carbon Dioxide (CO<sub>2</sub>)</li> <li>• _____ Tons/year (short tons) of Nitrous Oxide (N<sub>2</sub>O)</li> <li>• _____ Tons/year (short tons) of Perfluorocarbons (PFCs)</li> <li>• _____ Tons/year (short tons) of Sulfur Hexafluoride (SF<sub>6</sub>)</li> <li>• _____ Tons/year (short tons) of Carbon Dioxide equivalent of Hydrofluorocarbons (HFCs)</li> <li>• _____ Tons/year (short tons) of Hazardous Air Pollutants (HAPs)</li> </ul>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No

h. Will the proposed action generate or emit methane (including, but not limited to, sewage treatment plants, landfills, composting facilities)?  Yes  No

If Yes:

i. Estimate methane generation in tons/year (metric): \_\_\_\_\_

ii. Describe any methane capture, control or elimination measures included in project design (e.g., combustion to generate heat or electricity, flaring): \_\_\_\_\_

---

i. Will the proposed action result in the release of air pollutants from open-air operations or processes, such as quarry or landfill operations?  Yes  No

If Yes: Describe operations and nature of emissions (e.g., diesel exhaust, rock particulates/dust): \_\_\_\_\_

---

j. Will the proposed action result in a substantial increase in traffic above present levels or generate substantial new demand for transportation facilities or services?  Yes  No

If Yes:

i. When is the peak traffic expected (Check all that apply):  Morning  Evening  Weekend  
 Randomly between hours of \_\_\_\_\_ to \_\_\_\_\_.

ii. For commercial activities only, projected number of semi-trailer truck trips/day: \_\_\_\_\_

iii. Parking spaces: Existing \_\_\_\_\_ Proposed \_\_\_\_\_ Net increase/decrease \_\_\_\_\_

iv. Does the proposed action include any shared use parking?  Yes  No

v. If the proposed action includes any modification of existing roads, creation of new roads or change in existing access, describe: \_\_\_\_\_

---

vi. Are public/private transportation service(s) or facilities available within ½ mile of the proposed site?  Yes  No

vii. Will the proposed action include access to public transportation or accommodations for use of hybrid, electric or other alternative fueled vehicles?  Yes  No

viii. Will the proposed action include plans for pedestrian or bicycle accommodations for connections to existing pedestrian or bicycle routes?  Yes  No

---

k. Will the proposed action (for commercial or industrial projects only) generate new or additional demand for energy?  Yes  No

If Yes:

i. Estimate annual electricity demand during operation of the proposed action: \_\_\_\_\_

ii. Anticipated sources/suppliers of electricity for the project (e.g., on-site combustion, on-site renewable, via grid/local utility, or other): \_\_\_\_\_

iii. Will the proposed action require a new, or an upgrade to, an existing substation?  Yes  No

---

l. Hours of operation. Answer all items which apply.

i. During Construction:		ii. During Operations:	
• Monday - Friday:	9am-5pm	• Monday - Friday:	24hrs
• Saturday:	N/A	• Saturday:	24hrs
• Sunday:	N/A	• Sunday:	24hrs
• Holidays:	N/A	• Holidays:	24hrs

m. Will the proposed action produce noise that will exceed existing ambient noise levels during construction, operation, or both?  Yes  No

If yes:

i. Provide details including sources, time of day and duration:  
 Noise will exceed existing ambient noise levels during installation from 9am to 5pm for a period of 4-6 months.

ii. Will proposed action remove existing natural barriers that could act as a noise barrier or screen?  Yes  No  
 Describe: Trees are to be removed at the site which serve as a natural noise buffer. However, noise during construction will take place for a short period of time, approximately 4-6 months and there is no noise associated with the proposed use.

---

n.. Will the proposed action have outdoor lighting?  Yes  No

If yes:

i. Describe source(s), location(s), height of fixture(s), direction/aim, and proximity to nearest occupied structures:  
 \_\_\_\_\_

ii. Will proposed action remove existing natural barriers that could act as a light barrier or screen?  Yes  No  
 Describe: \_\_\_\_\_

---

o. Does the proposed action have the potential to produce odors for more than one hour per day?  Yes  No  
 If Yes, describe possible sources, potential frequency and duration of odor emissions, and proximity to nearest occupied structures: \_\_\_\_\_  
 \_\_\_\_\_

---

p. Will the proposed action include any bulk storage of petroleum (combined capacity of over 1,100 gallons) or chemical products 185 gallons in above ground storage or any amount in underground storage?  Yes  No

If Yes:

i. Product(s) to be stored \_\_\_\_\_

ii. Volume(s) \_\_\_\_\_ per unit time \_\_\_\_\_ (e.g., month, year)

iii. Generally describe proposed storage facilities: \_\_\_\_\_

---

q. Will the proposed action (commercial, industrial and recreational projects only) use pesticides (i.e., herbicides, insecticides) during construction or operation?  Yes  No

If Yes:

i. Describe proposed treatment(s):  
 \_\_\_\_\_  
 \_\_\_\_\_

ii. Will the proposed action use Integrated Pest Management Practices?  Yes  No

---

r. Will the proposed action (commercial or industrial projects only) involve or require the management or disposal of solid waste (excluding hazardous materials)?  Yes  No

If Yes:

i. Describe any solid waste(s) to be generated during construction or operation of the facility:

- Construction: \_\_\_\_\_ tons per \_\_\_\_\_ (unit of time)
- Operation : \_\_\_\_\_ tons per \_\_\_\_\_ (unit of time)

ii. Describe any proposals for on-site minimization, recycling or reuse of materials to avoid disposal as solid waste:

- Construction: \_\_\_\_\_
- Operation: \_\_\_\_\_

iii. Proposed disposal methods/facilities for solid waste generated on-site:

- Construction: \_\_\_\_\_
- Operation: \_\_\_\_\_



s. Does the proposed action include construction or modification of a solid waste management facility?  Yes  No

If Yes:

i. Type of management or handling of waste proposed for the site (e.g., recycling or transfer station, composting, landfill, or other disposal activities): \_\_\_\_\_

ii. Anticipated rate of disposal/processing:

- \_\_\_\_\_ Tons/month, if transfer or other non-combustion/thermal treatment, or
- \_\_\_\_\_ Tons/hour, if combustion or thermal treatment

iii. If landfill, anticipated site life: \_\_\_\_\_ years

---

t. Will proposed action at the site involve the commercial generation, treatment, storage, or disposal of hazardous waste?  Yes  No

If Yes:

i. Name(s) of all hazardous wastes or constituents to be generated, handled or managed at facility: \_\_\_\_\_

ii. Generally describe processes or activities involving hazardous wastes or constituents: \_\_\_\_\_

iii. Specify amount to be handled or generated \_\_\_\_\_ tons/month

iv. Describe any proposals for on-site minimization, recycling or reuse of hazardous constituents: \_\_\_\_\_

v. Will any hazardous wastes be disposed at an existing offsite hazardous waste facility?  Yes  No

If Yes: provide name and location of facility: \_\_\_\_\_

If No: describe proposed management of any hazardous wastes which will not be sent to a hazardous waste facility: \_\_\_\_\_

**E. Site and Setting of Proposed Action**

**E.1. Land uses on and surrounding the project site**

a. Existing land uses.

i. Check all uses that occur on, adjoining and near the project site.

Urban  Industrial  Commercial  Residential (suburban)  Rural (non-farm)

Forest  Agriculture  Aquatic  Other (specify): \_\_\_\_\_

ii. If mix of uses, generally describe:

The project site is located on a parcel currently used as an adult care facility. The general nature of the site is a combination of forest and grass areas as well as multiple structures and associated parking areas.

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b. Land uses and covertypes on the project site.

Land use or Covertypes	Current Acreage	Acreage After Project Completion	Change (Acres +/-)
• Roads, buildings, and other paved or impervious surfaces	0.41	0.43	+0.02
• Forested	10.03	0.00	-10.03
• Meadows, grasslands or brushlands (non-agricultural, including abandoned agricultural)	0.00	10.01	+10.01
• Agricultural (includes active orchards, field, greenhouse etc.)	0.00	0.00	0.00
• Surface water features (lakes, ponds, streams, rivers, etc.)	0.00	0.00	0.00
• Wetlands (freshwater or tidal)	0.00	0.00	0.00
• Non-vegetated (bare rock, earth or fill)	0.00	0.00	0.00
• Other Describe: _____			

\*The above calculations are based on the 10.44 acre limit of work proposed.

c. Is the project site presently used by members of the community for public recreation?  Yes  No  
i. If Yes: explain: \_\_\_\_\_

d. Are there any facilities serving children, the elderly, people with disabilities (e.g., schools, hospitals, licensed day care centers, or group homes) within 1500 feet of the project site?  Yes  No  
If Yes,  
i. Identify Facilities:  
Sullivan County Child Care Inc.- 7 Community Lane, Liberty, NY 12754  
Adult Care Center- 256 Sunset Lake Road, PO Box 671, Liberty, NY 12754

e. Does the project site contain an existing dam?  Yes  No  
If Yes:  
i. Dimensions of the dam and impoundment:  
• Dam height: \_\_\_\_\_ feet  
• Dam length: \_\_\_\_\_ feet  
• Surface area: \_\_\_\_\_ acres  
• Volume impounded: \_\_\_\_\_ gallons OR acre-feet  
ii. Dam's existing hazard classification: \_\_\_\_\_  
iii. Provide date and summarize results of last inspection: \_\_\_\_\_

f. Has the project site ever been used as a municipal, commercial or industrial solid waste management facility, or does the project site adjoin property which is now, or was at one time, used as a solid waste management facility?  Yes  No  
If Yes:  
i. Has the facility been formally closed?  Yes  No  
• If yes, cite sources/documentation: \_\_\_\_\_  
ii. Describe the location of the project site relative to the boundaries of the solid waste management facility: \_\_\_\_\_  
iii. Describe any development constraints due to the prior solid waste activities: \_\_\_\_\_

g. Have hazardous wastes been generated, treated and/or disposed of at the site, or does the project site adjoin property which is now or was at one time used to commercially treat, store and/or dispose of hazardous waste?  Yes  No  
If Yes:  
i. Describe waste(s) handled and waste management activities, including approximate time when activities occurred: \_\_\_\_\_

h. Potential contamination history. Has there been a reported spill at the proposed project site, or have any remedial actions been conducted at or adjacent to the proposed site?  Yes  No  
If Yes:  
i. Is any portion of the site listed on the NYSDEC Spills Incidents database or Environmental Site Remediation database? Check all that apply:  Yes  No  
9515518,  
 Yes – Spills Incidents database Provide DEC ID number(s): 8708697,9809782,1214458, 8608828  
 Yes – Environmental Site Remediation database Provide DEC ID number(s): \_\_\_\_\_  
 Neither database  
ii. If site has been subject of RCRA corrective activities, describe control measures: \_\_\_\_\_  
iii. Is the project within 2000 feet of any site in the NYSDEC Environmental Site Remediation database?  Yes  No  
If yes, provide DEC ID number(s): \_\_\_\_\_  
iv. If yes to (i), (ii) or (iii) above, describe current status of site(s):  
Date Spill Closed: 04/12/1996, Spill Closed 05/19/1997, Spill Closed 02/0/1999, Spill Closed 01/10/2013, Spill Closed 01/06/1989

v. Is the project site subject to an institutional control limiting property uses?  Yes  No

- If yes, DEC site ID number: \_\_\_\_\_
- Describe the type of institutional control (e.g., deed restriction or easement): \_\_\_\_\_
- Describe any use limitations: \_\_\_\_\_
- Describe any engineering controls: \_\_\_\_\_
- Will the project affect the institutional or engineering controls in place?  Yes  No
- Explain: \_\_\_\_\_  
\_\_\_\_\_

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**E.2. Natural Resources On or Near Project Site**

a. What is the average depth to bedrock on the project site? \_\_\_\_\_ 2.5+/- feet

b. Are there bedrock outcroppings on the project site?  Yes  No  
If Yes, what proportion of the site is comprised of bedrock outcroppings? \_\_\_\_\_ %

c. Predominant soil type(s) present on project site:

Oquaga-Arnot complex (OgC/OgD)	_____	73 %
Swartswood gravelly loam (SrD)	_____	15 %
Morris Loam (MrB)	_____	12 %

d. What is the average depth to the water table on the project site? Average: \_\_\_\_\_ 6+/- feet

e. Drainage status of project site soils:  Well Drained: \_\_\_\_\_ % of site  
 Moderately Well Drained: \_\_\_\_\_ 40 % of site  
 Poorly Drained \_\_\_\_\_ 60 % of site

f. Approximate proportion of proposed action site with slopes:  0-10%: \_\_\_\_\_ 12 % of site  
 10-15%: \_\_\_\_\_ 27 % of site  
 15% or greater: \_\_\_\_\_ 61 % of site

g. Are there any unique geologic features on the project site?  Yes  No  
If Yes, describe: \_\_\_\_\_  
\_\_\_\_\_

h. Surface water features.

i. Does any portion of the project site contain wetlands or other waterbodies (including streams, rivers, ponds or lakes)?  Yes  No

ii. Do any wetlands or other waterbodies adjoin the project site?  Yes  No

If Yes to either *i* or *ii*, continue. If No, skip to E.2.i.

iii. Are any of the wetlands or waterbodies within or adjoining the project site regulated by any federal, state or local agency?  Yes  No

iv. For each identified regulated wetland and waterbody on the project site, provide the following information:

- Streams: Name \_\_\_\_\_ Classification \_\_\_\_\_
- Lakes or Ponds: Name \_\_\_\_\_ Classification \_\_\_\_\_
- Wetlands: Name \_\_\_\_\_ Approximate Size \_\_\_\_\_
- Wetland No. (if regulated by DEC) \_\_\_\_\_

v. Are any of the above water bodies listed in the most recent compilation of NYS water quality-impaired waterbodies?  Yes  No  
If yes, name of impaired water body/bodies and basis for listing as impaired: \_\_\_\_\_  
\_\_\_\_\_

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i. Is the project site in a designated Floodway?  Yes  No

j. Is the project site in the 100 year Floodplain?  Yes  No

k. Is the project site in the 500 year Floodplain?  Yes  No

l. Is the project site located over, or immediately adjoining, a primary, principal or sole source aquifer?  Yes  No  
If Yes:  
i. Name of aquifer: Principal Aquifer

m. Identify the predominant wildlife species that occupy or use the project site: \_\_\_\_\_  
 \* Please refer to the Threatened and Endangered Species Habitat Suitability Assessment and Wetland Report. \_\_\_\_\_

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n. Does the project site contain a designated significant natural community?  Yes  No  
 If Yes:  
 i. Describe the habitat/community (composition, function, and basis for designation): \_\_\_\_\_  
 ii. Source(s) of description or evaluation: \_\_\_\_\_  
 iii. Extent of community/habitat:  
 • Currently: \_\_\_\_\_ acres  
 • Following completion of project as proposed: \_\_\_\_\_ acres  
 • Gain or loss (indicate + or -): \_\_\_\_\_ acres

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o. Does project site contain any species of plant or animal that is listed by the federal government or NYS as endangered or threatened, or does it contain any areas identified as habitat for an endangered or threatened species?  Yes  No  
 \* Please refer to the Threatened and Endangered Species Habitat Suitability Assessment and Wetland Report.

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p. Does the project site contain any species of plant or animal that is listed by NYS as rare, or as a species of special concern?  Yes  No  
 \* Please refer to the Threatened and Endangered Species Habitat Suitability Assessment and Wetland Report.

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q. Is the project site or adjoining area currently used for hunting, trapping, fishing or shell fishing?  Yes  No  
 If yes, give a brief description of how the proposed action may affect that use: \_\_\_\_\_  
 Although not necessarily permitted, hunting has been known to take place on the subject site. \_\_\_\_\_

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**E.3. Designated Public Resources On or Near Project Site**

a. Is the project site, or any portion of it, located in a designated agricultural district certified pursuant to Agriculture and Markets Law, Article 25-AA, Section 303 and 304?  Yes  No  
 If Yes, provide county plus district name/number: \_\_\_\_\_

b. Are agricultural lands consisting of highly productive soils present?  Yes  No  
 i. If Yes: acreage(s) on project site? 0.1 \_\_\_\_\_  
 ii. Source(s) of soil rating(s): 2014 New York Agricultural Land Classification-Sullivan County \_\_\_\_\_

c. Does the project site contain all or part of, or is it substantially contiguous to, a registered National Natural Landmark?  Yes  No  
 If Yes:  
 i. Nature of the natural landmark:  Biological Community  Geological Feature  
 ii. Provide brief description of landmark, including values behind designation and approximate size/extent: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

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d. Is the project site located in or does it adjoin a state listed Critical Environmental Area?  Yes  No  
 If Yes:  
 i. CEA name: \_\_\_\_\_  
 ii. Basis for designation: \_\_\_\_\_  
 iii. Designating agency and date: \_\_\_\_\_

e. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on, or has been nominated by the NYS Board of Historic Preservation for inclusion on, the State or National Register of Historic Places?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes:	
<i>i.</i> Nature of historic/archaeological resource: <input type="checkbox"/> Archaeological Site <input type="checkbox"/> Historic Building or District	
<i>ii.</i> Name: _____	
<i>iii.</i> Brief description of attributes on which listing is based: _____	
f. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
g. Have additional archaeological or historic site(s) or resources been identified on the project site?	
If Yes:	
<i>i.</i> Describe possible resource(s): _____	
<i>ii.</i> Basis for identification: _____	
h. Is the project site within five miles of any officially designated and publicly accessible federal, state, or local scenic or aesthetic resource?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes:	
<i>i.</i> Identify resource: _____	
<i>ii.</i> Nature of, or basis for, designation (e.g., established highway overlook, state or local park, state historic trail or scenic byway, etc.): _____	
<i>iii.</i> Distance between project and resource: _____ miles.	
i. Is the project site located within a designated river corridor under the Wild, Scenic and Recreational Rivers Program 6 NYCRR 666?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes:	
<i>i.</i> Identify the name of the river and its designation: _____	
<i>ii.</i> Is the activity consistent with development restrictions contained in 6NYCRR Part 666?	
<input type="checkbox"/> Yes <input type="checkbox"/> No	

**F. Additional Information**

Attach any additional information which may be needed to clarify your project.

If you have identified any adverse impacts which could be associated with your proposal, please describe those impacts plus any measures which you propose to avoid or minimize them.

**G. Verification**

I certify that the information provided is true to the best of my knowledge.

Applicant/Sponsor Name SolarCity - Joseph O'Keefe Date 04.22.2015

Signature Joseph O'Keefe  Digitally signed by Joseph O'Keefe  
DN: cn=Joseph O'Keefe, o=SolarCity, ou=SolarCity, ou=Belleville, ou=Joseph O'Keefe,  
email=joseph@joseph.com  
Date: 2015.04.22 15:13:31 -0400 Title Project Manager

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE**

**CALLING FOR ACTION TO STOP THE PERSECUTION OF FALUN DAFA (“FALUN GONG”) PRACTITIONERS IN CHINA, INCLUDING THE UNLAWFUL HARVESTING OF ORGANS.**

**WHEREAS**, Falun Dafa, also known as “Falun Gong”, is a traditional spiritual practice based on principles of the Buddhist school that involves assimilation to the principles of Truthfulness, Compassion and Forbearance (Zhen, Shan, Ren) for achieving physical and spiritual well-being through meditation exercises; and

**WHEREAS**, Falun Dafa has attracted millions of people of all ages and backgrounds in over 114 countries and regions. Falun Gong practitioners are people of all social backgrounds, races, religions and age groups; and

**WHEREAS**, since 1999, members of Falun Gong have had to flee China to the United States and other countries due to China’s “eradication” campaign against Falun Gong through defamation, persecution, torture and the involuntary harvesting of organs; and

**WHEREAS**, members of the United States Congress have made many public pronouncements and introduced several resolutions in support of Falun Gong and criticizing China’s human rights record, including prior resolution H.Res. 281 and current resolution, H.Res.343.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature calls on the President of the United States and members of Congress to condemn the persecution of members of Falun Gong and the harvesting of organs from Falun Gong practitioners and other involuntary donors in China; and

**BE IT FURTHER RESOLVED**, that the Clerk of the Sullivan County Legislature is hereby directed to send certified copies of this resolution to President Barak Obama, Honorable Charles E. Schumer and Honorable Kirsten Gillibrand, United States Senators for the State of New York, and U.S. Congressman, Chris Gibson, representing the 19<sup>th</sup> Congressional District and the Sullivan County Human Rights Commission.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2015.

**RESOLUTION OF THE EXECUTIVE COMMITTEE ACCEPTING THE RECOMMENDATIONS OF THE SULLIVAN COUNTY SOLID WASTE/RECYCLING FEE GRIEVANCE COMMITTEE.**

**WHEREAS**, the Sullivan County Legislature (“Legislature”) Amended Local Law No. 7 of 2009 to Add a New Article VIII Establishing a Solid Waste Recycling Fee, and

**WHEREAS**, Local Law No. 7 of 2009 as amended provides for a Sullivan County Solid Waste/Recycling Fee Appeals Committee (“Committee”) to review written appeals from property owners, and

**WHEREAS**, the Committee wishes to report its recommendations to the Legislature, and

**WHEREAS**, the Committee has reviewed appeals and it recommends approving elimination of the \$300.00 user fee for the following properties:

**S/B/L:**

FA14.-1-1.7

MA26.-1-21.4

**OWNER**

Town of Fallsburg

Public School 11 Wurtsboro.

**NOW, THEREFORE, BE IT RESOLVED**, that the Legislature acknowledges receipt of the Committee’s recommendations and hereby ratifies said recommendations.

**BE IT FURTHER RESOLVED**, that the Legislature hereby authorizes the Sullivan County Treasurer, on behalf of the Committee to notify the property owners regarding approval of their respective appeals.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2015.

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE  
RESOLUTION TO APPORTION COST OF THE COUNTY SELF-INSURANCE PLAN AND  
LEVYING TAXES THEREFORE**

**WHEREAS**, the Risk Management & Insurance Department (“Risk Management”) hereby files a report by which it has estimated that the sum of \$5,258,806.00 will be necessary for the calendar year 2016 to meet the payments and expenses of the Workers’ Compensation Self - Insurance Plan; and

**WHEREAS**, Risk Management has determined the share of such estimated amount chargeable to each participant of the County Workers’ Compensation Self Insurance Plan as provided by Local Law No. 5-1979, as well as provisions of the Workers Compensation Law; and

**WHEREAS**, the amount chargeable to each participant of the County Workers’ Compensation Self-Insurance Plan is detailed on the Self Insurance Fund Charges, attached hereto as Appendix I and by this reference made a part hereof; and

**WHEREAS**, the total amount of \$5,258,806.00 to be raised for the 2016 calendar year was calculated as detailed in the Estimate of Expenses to run the Self-Funded Workers’ Compensation Plan for Sullivan County, attached hereto as Appendix II and by this reference made a part hereof; and

**WHEREAS**, Appendix I and Appendix II shall collectively be considered Risk Management’s 2016 calendar year’s report for the funding estimate and participant apportionment costs for the County’s Workers’ Compensation Self-Insurance Plan,  
(Risk Management’s 2016 Plan)

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature hereby adopts Risk Management’s 2016 Plan and directs that the amount set opposite the name of each participant on Appendix I of the County Workers’ Compensation Self - Insurance Plan be apportioned and charged to each respectively; with such amount so apportioned to the County and the Towns be levied and raised by tax in the next annual tax levy against the taxable property of the County and the Towns and such amount apportioned to the Villages to be directly billed to the Villages by Risk Management; and

**BE IT FURTHER RESOLVED**, that the amount apportioned to the County and the Towns shall be collected by inclusion in the next succeeding tax levy of each Town, and that when collected such amount shall be paid by the respective tax collectors to the County Treasurer, said amounts to be credited to the County Workers’ Compensation Self - Insurance Fund and the amount billed to the Villages shall be paid directly to the Sullivan County Treasurer.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2015



2016 SELF-INSURANCE PLAN  
FUND CHARGES

PARTICIPANTS		SHARE
County	of Sullivan	\$2,828,644.00
	<b>TOWNS</b>	
Town of	Bethel	\$166,085.00
Town of	Callicoon	\$117,317.00
Town of	Cochecton	\$31,865.00
Town of	Delaware	\$73,273.00
Town of	Fallsburg	\$348,014.00
Town of	Forestburgh	\$57,482.00
Town of	Fremont	\$59,462.00
Town of	Highland	\$73,752.00
Town of	Liberty	\$130,441.00
Town of	Lumberland	\$66,863.00
Town of	Mamakating	\$210,038.00
Town of	Neversink	\$136,766.00
Town of	Rockland	\$97,473.00
Town of	Thompson	\$302,727.00
Town of	Tusten	\$58,790.00
	<b>VILLAGES</b>	
Village of	Jeffersonville	\$5,760.00
Village of	Liberty	\$73,837.00
Village of	Monticello	\$295,649.00
Village of	Woodridge	\$109,939.00
Village of	Wurtsboro	\$14,629.00
<b>TOTAL</b>		<b>\$5,258,806.00</b>

**APPENDIX I**

<b>2016 ESTIMATE OF EXPENSES          TO RUN THE SELF FUNDED WORKERS' COMPENSATION PLAN FOR SULLIVAN COUNTY</b>
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Claim Expenses	\$4,990,898.00
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Total	\$4,990,898.00
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Less Recoveries	\$100,000.00
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Total Net Claim Cost Estimate	\$4,890,898.00
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M1710 Administrative Costs	\$367,908.00
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Estimate for Expenses of the Plan including; Indemnity; Medical Expense; Medicare Reimbursement Expense; Recoveries; Assessments; Administrative Costs; and/or any other expenses of the Plan

Total	\$5,258,806.00
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Amount to Request for Plan Year 2016	\$5,258,806.00
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Amount Requested for Plan Year 2015	\$4,888,614.00
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Dollar Amount over Last Year	\$370,192.00
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% Increase/Decrease Over Last Year	7.57%
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<b>APPENDIX II</b>
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Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO CREATE ONE (1) TEMPORARY POSITION IN THE SULLIVAN COUNTY CLERK'S OFFICE**

**WHEREAS**, the Sullivan County Clerk has requested that one (1) temporary County Clerk Worker I position be created in the County Clerk's Office, and

**WHEREAS**, this temporary County Clerk Worker I position will commence on July 16, 2015 and shall be abolished after a County Clerk Worker I position becomes vacant.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the creation of one (1) temporary County Clerk Worker I position in the County Clerk's Office for temporary staffing needs, and

**BE IT FURTHER RESOLVED**, that this one (1) temporary County Clerk Worker I position shall be effective on July 16, 2015, and shall be hereby abolished after a County Clerk Worker I position becomes vacant in the County Clerk's Office.

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized to fill the temporary County Clerk Worker I position.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2015