



**FULL BOARD ADDENDUM  
October 19, 2017 at 11:30AM**

**I. RESOLUTIONS:**

1. Set public hearing for 11/16/17 at 1 :30PM Lease of County Owned Property for a specific project for a term not to exceed forty (40) years
2. Set a public hearing for 11/16/17 at 1 :50PM for a proposed lease with Jane Axamethy for the Bake House at the Sullivan County International Airport
3. Issue a Negative Declaration pursuant to the NYS Environmental Quality Review Act with respect to the Jail Project
4. Authorize the County Manager to extend the Ancillary Lease Agreement with the NYS Department of Labor
5. Rescind Resolution No. 183-08 due to Sullivan County withdrawing its application to the NYSDEC for the Phase II Landfill permit
6. Make a modification of salary and hourly wages county wide to full time positions for the purposes of attraction and retention
7. Appoint Julio Garaicoechea to the Sullivan County Revolving Loan Fund (RLF) Advisory Board
8. Authorize contract with the Local Initiatives Support Corporation (LISC) and the Sullivan County Land Bank Corporation (SCLBC)

**RESOLUTION NO. \_\_\_\_ INTRODUCED BY THE EXECUTIVE COMMITTEE TO SET A PUBLIC HEARING FOR A PROPOSED LOCAL LAW ENTITLED “AUTHORIZING THE COUNTY OF SULLIVAN, NOTWITHSTANDING SECTION 215 OF THE COUNTY LAW, TO ENTER INTO A LEASE OF COUNTY OWNED REAL PROPERTY FOR A SPECIFIC PROJECT FOR A TERM NOT TO EXCEED FORTY (40) YEARS”**

**WHEREAS**, there has been introduced at a meeting of the Sullivan County Legislature held on October 19, 2017, a proposed Local Law entitled “AUTHORIZING THE COUNTY OF SULLIVAN, NOTWITHSTANDING SECTION 215 OF THE COUNTY LAW, TO ENTER INTO A LEASE OF COUNTY OWNED REAL PROPERTY FOR A SPECIFIC PROJECT FOR A TERM NOT TO EXCEED FORTY (40) YEARS.”

**NOW, THEREFORE, BE IT RESOLVED**, that a public hearing be held on said proposed local law by the Sullivan County Legislature on November 16, 2017 at 1:30PM, in the Legislative Chambers, County Government Center, Monticello, New York, and at least six (6) days’ notice of the public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of the County.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2017.

**COUNTY OF SULLIVAN  
NOTICE OF PUBLIC HEARING**

**NOTICE IS HEREBY GIVEN** that there has been duly presented and introduced at a meeting of the Legislature of the County of Sullivan, New York, held on October 19, 2017, a proposed Local Law entitled "AUTHORIZING THE COUNTY OF SULLIVAN, NOTWITHSTANDING SECTION 215 OF THE COUNTY LAW, TO ENTER INTO A LEASE OF COUNTY OWNED REAL PROPERTY FOR A SPECIFIC PROJECT FOR A TERM NOT TO EXCEED FORTY (40) YEARS."

**NOTICE IS FURTHER GIVEN** that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid proposed Local Law at the Legislature's Meeting Room, County Government Center, Monticello, New York, 12701, on November 16, 2017 at 1:30PM at which time all persons interested will be heard.

DATED: Monticello, New York  
October 19, 2017

ANNMARIE MARTIN  
Clerk of the Legislature  
County of Sullivan, New York

**RESOLUTION NO.: \_\_\_\_ INTRODUCED BY THE EXECUTIVE COMMITTEE TO SET A PUBLIC HEARING FOR A PROPOSED LEASE WITH JANE AXAMETHY FOR THE BAKE HOUSE AT THE SULLIVAN COUNTY INTERNATIONAL AIRPORT**

**WHEREAS**, there has been introduced at a meeting of the Sullivan County Legislature held on October 19, 2017 a proposal to extend the current lease of Jane Axamethy dba The Bake House at the Sullivan County International Airport for four additional years.

**NOW, THEREFORE, BE IT RESOLVED**, that a public hearing be held on said proposed extension by the Sullivan County Legislature on **November 16, 2017** at **1:50 PM**, in the Legislative Chambers, County Government Center, Monticello, New York, and at least ten (10) days' notice of the public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of the County.

**COUNTY OF SULLIVAN**

**NOTICE OF PUBLIC HEARING**

**NOTICE IS HEREBY GIVEN** that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid on proposed extension of the current lease of Jane Axaemethy dba The Bake House at the Sullivan County International Airport for four additional years at the Legislature's Hearing Room, County Government Center, Monticello, New York, 12701, on November 16, 2017 at 1:50 PM at which time all persons interested will be heard.

**DATED:** October 19, 2017

**ANNMARIE MARTIN**

**Clerk of the Legislature**

**County of Sullivan, New York**

**RESOLUTION NO. \_\_\_\_ INTRODUCED BY THE EXECUTIVE COMMITTEE TO ISSUE A NEGATIVE DECLARATION PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT WITH RESPECT TO THE JAIL PROJECT OFFSITE UTILITY WORK AND EASEMENTS AND TO AUTHORIZE THE COUNTY ATTORNEY TO UNDERTAKE ANY ACTION NECESSARY TO OBTAIN THE EASEMENT AND TO AUTHORIZE THE COUNTY MANAGER AND THE CHAIRMAN TO EXECUTE ANY DOCUMENTS NECESSARY TO OBTAIN THE EASEMENT AND COMPLETE THE OFFSITE UTILITY WORK**

**WHEREAS**, the County of Sullivan (“County”) is in the process of developing a new County Jail and related facilities (the “Jail Property”), approximately 40 acres in size which consists of land in the Town of Thompson, New York and land located within the Village of Monticello, New York, (“Village”) and

**WHEREAS**, the County and Village have entered into Inter-Municipal Agreements related to the water and sewer services for the Jail Property, and

**WHEREAS**, the County and Village have determined in order to provide maximize utilities services, the County will need to obtain an easement over property owned by PF Jefferson Holdings, LLC, the owner of Village Tax Map Number 109.-1-14, (“PF Jefferson”) and

**WHEREAS**, pursuant to Resolution No. 309-09 the Sullivan County Legislature designated the County as lead agency for the environmental review of the Jail Property pursuant to the State Environmental Quality Review Act and hereby designates itself lead agency for purposes of review of the offsite utility work anticipated for the Jail project; and

**WHEREAS**, the County hired LaBella Associates, D.P.C., and they have now completed an environmental assessment of the PF Jefferson property and surrounding area and concluded the utility work to be performed will not have a significant adverse impact on the environment and recommends the County Legislature issue a Negative Declaration for the offsite utility work anticipated to be performed to complete the Jail project.

**NOW THEREFORE BE IT RESOLVED AS FOLLOWS:**

1. The Sullivan County Legislature, as lead agency, accepts the environmental assessment and report from LaBella Associates, D.P.C dated October 6, 2017.
2. The Sullivan County Legislature hereby determines based on the environmental assessment and report that the utility work anticipated to be performed will not have a significant adverse impact on the environment.
3. The Sullivan County Legislature hereby issues a Negative Declaration pursuant to the provisions of the State Environmental Quality Review Act with respect to the PF Jefferson and other property necessary for completion of the offsite utility work.

4. The County Attorney is authorized to undertake any action necessary to obtain the easement and the Chairman of the Sullivan County Legislature is authorized to execute any documents necessary to obtain an easement over property owned by PF Jefferson.
  
5. Any consideration, costs or fees associated with necessary easement agreements shall be paid by the County as approved by the County Attorney.
  
6. The Chairman and the County Manager, as appropriate, are authorized to execute any other documents necessary to complete the offsite utility work for the Jail project.

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

Adopted \_\_\_\_\_

## MEMORANDUM

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**TO:** Joshua Potosek, Sullivan County Manager

**FROM:** Kathy Spencer, CEP, Principal Environmental Analyst

**DATE:** October 6, 2017

**SUBJECT:** 2017 SEQR Amended Negative Declaration – Offsite Utilities, Sullivan County Jail

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It is LaBella's understanding that some minor changes have occurred to areas potentially affected by off-site utility installations associated with the Sullivan County Jail project. Specifically, a segment of the watermain alignment has been re-routed, some valve and pump station changes are needed, and sanitary sewer improvements are now proposed. The purpose of this memo is to provide you with the results of the environmental review of these changes and the areas potentially impacted by them, which LaBella has conducted in accordance with the State Environmental Quality Review Act (SEQRA).

Our review has concluded that the changes to the public water and sanitary sewer systems will not result in significant adverse impacts to the environment. The County may use the information contained in this Memo to support this finding and to amend its most recent Negative Declaration for the Sullivan County Jail Project.

### Background

An Environmental Assessment Form (EAF) was originally prepared for the construction of the Sullivan County Jail Project in 2008, in accordance with SEQRA. The County Legislature declared itself to be Lead Agency and issued a Negative Declaration for the project on September 9, 2010. The County subsequently amended the Negative Declaration on July 21, 2016 in order to re-analyze those environmental resources potentially affected by the passage of time, to meet changing standards or concerns identified in recent years by agencies with review responsibilities, and to update and confirm the SEQRA findings (i.e Negative Declaration). The only material changes to the project since the 2016 Amendment are the previously mentioned updates to the plans for off-site water and sewer utilities.

Construction of the jail facility has begun on the selected parcel north of NYS Route 17. All areas affected by the changes and improvements to the off-site utilities are located south of NYS Route 17 as described below and shown on the attached USGS location Map.



### Off-Site Utility Improvement Plan Updates

Engineering plans for the project's off-site utility improvements have been updated to ensure the reliability of water services to the jail site and to minimize any potential impact on the Village of Monticello public water and sewer systems. All of the areas affected by the proposed improvements are located in the Village of Monticello.

The route of the watermain as originally envisioned in the 2008 EAF has been adjusted to better coincide with Village plans. The new routing involves approximately 2,100 linear feet of 12-inch watermain to be installed from the intersection of Jefferson Street and Raceway Road to the Village of Monticello's new water storage tank located on the hill located between Jefferson Street and Broadway Street (see attached USGS location map). The watermain will be installed in the right-of-way along Jefferson Road and in an easement through wooded land on the hillside. Limited vegetation clearing is anticipated along this linear easement, encompassing approximately 0.17 acres (7,400 ft<sup>2</sup>) in area.

A pumping station and a check valve will also be installed at the intersection of Jefferson Street and the aforementioned easement along the hill. Another easement covering an area of approximately 0.03 acres (1,200 ft<sup>2</sup>) adjacent to the Jefferson Street is necessary for the pump station installation. Both of the easements will be acquired on the vacant commercial parcel (tax no. 109.-1-14) owned by PF Jefferson Holdings, LLC (see attached Easement Map).

To improve the reliability of the Village of Monticello's public water system, an existing pressure booster pump station near the intersection of Dollard Drive and W Broadway will be removed. Additionally, two PRV vaults will be installed near the intersection of NYS Route 17B and W Broadway.

In collaboration of with the Village of Monticello, Sullivan County also plans to take actions to improve the reliability of the Village's public sewer system. The County will help fund the open-cut replacement of the approximately 230 linear feet of 12-inch sewermain on Fulton Street between York Avenue and Pelton Street. It will also assist with the trenchless rehabilitation of limited portions of sewermain, as well as replacement of several manholes along Jefferson Street. Moreover, there is a possibility of a sewer lateral installation for a medical building located at 64 Jefferson Street in order to mitigate an odor problem suspected to originate from the Village's sewer system. While not all of these improvements may come to fruition, they have been included in the current evaluation of potential environmental impacts.

The location of all proposed improvements involving ground disturbance is identified in the attached USGS Location Map. Environmental resources to be potentially impacted from the proposed utility improvements are discussed below.

### Existing Conditions and Setting

The area potentially affected by off-site utility improvements can be described as relatively small, scattered sites located within a developed area of the Village of Monticello. With the exception of the hillside containing the Village's new water storage tank, the sites are located along highway/road

rights-of-ways and within or adjacent to buildings and parking areas. No significant or unique natural resources are present at these sites. The hillside where new watermain will be installed to connect to the water tank is lightly wooded with mainly deciduous trees. No wetlands or streams or other significant habitat is present at any of the sites. Installation of utility lines and improvements will involve relatively minor spot or linear excavations typical of utility installations throughout the County. Most of the improvements will be installed below ground, and the ground surface will be restored and re-seeded immediately following construction. No significant grading is planned, and standard sediment and erosion control practices will be implemented.

### Impact on Plants and Animals

The project remains in compliance with the State and Federal Endangered Species Acts. No significant impacts to endangered or threatened species are anticipated due to the continued lack of their presence in the project area, as described in the following paragraphs.

With regard to State-listed species, the scattered locations affected by the proposed new utility improvements are outside of any areas of rare plants and rare animals and significant natural communities, according to the NYSDEC Environmental Resource Mapper (see attached Rare Plants and Animals map). No further coordination with NYSDEC is needed.

With regard to Federally-listed species, the online U.S. Fish & Wildlife Service (USFWS) 7-Step Project Review Process performed on October 5, 2017 indicated two potential species in the project vicinity: the Northern Long-eared Bat (threatened) and the Dwarf Wedge Mussel (endangered). More information about each species and its potential presence in the affected area is presented below.

Northern Long-eared Bat: According to the USFWS species profile, the Northern Long-eared Bat roosts singly or in colonies underneath bark, in cavities, in crevices of both live and dead trees, in cooler places (like caves and mines), and occasionally in structures like barns and sheds. They prefer habitats with constant temperatures, high humidity, and no air currents. Typical measures required to protect bats include restrictions on tree removal and on construction activities near caves/hibernation sites.

The location of possible bat roosting or hibernation sites in New York State is determined for the USFWS by the NY Natural Heritage Program. As previously stated, the project area is located outside of any areas of rare plants and rare animals and significant natural communities according to the NYSDEC Environmental Resource Mapper (see attached Rare Plants and Animals map). This indicates that the NY Natural Heritage Program does not know of any hibernaculum or roosting trees within the vicinity of the project area. As a result, tree removal will not occur within 0.25 miles of a known hibernaculum nor will it occur within a 150-foot radius of a known occupied maternity roost tree, and the project complies with the NLEB 4(d) rule. No significant impact to the Northern Long-eared Bat is therefore anticipated as a result of this project.

Dwarf Wedge Mussel: According to the NYSDEC Fact Sheet and NatureServe Explorer, this small freshwater mussel typically inhabits the bottom sediments of creeks and rivers of all sizes. Adult freshwater mussels are largely sedentary but may be displaced during flood episodes.

Given the project area is not located in or near a running body of water, the project is unlikely to disturb the Dwarf Wedge Mussel. This finding is further confirmed by the fact that NYSDEC indicates the project area is located outside of any areas of rare plants and rare animals and significant natural communities on the NYSDEC Environmental Resource Mapper.

#### Impact on Land

The proposed utility improvements will result in excavation for the installation of watermain, a pump station, and PRV vaults, as well as the replacement of sewermain. Assuming the construction will disturb an area approximately 20 feet in width along the linear utilities to be installed, approximately 1.5 acres in total will be affected. Disturbed areas will be restored to their original condition, and no significant impacts on the surrounding land will occur. The Sullivan County in coordination with the Village of Monticello will require the contractor to implement erosion control measures as outlined in the "New York Standards and Specifications for Erosion and Sediment Controls" to minimize the impact of the excavation and backfill activities and to avoid sedimentation.

#### Impact on Traffic

During construction, the proposed utility improvements will have minor impacts on the rights-of-way along portions of Jefferson Street and Fulton Street in the Village of Monticello. While temporary inconveniences may occur to travelers on these roadways during construction, no significant impacts have been identified. Construction signage and other measures will be implemented to direct traffic around the work area during watermain installation and sewermain rehabilitation. No long-term impacts will occur once installation is complete.

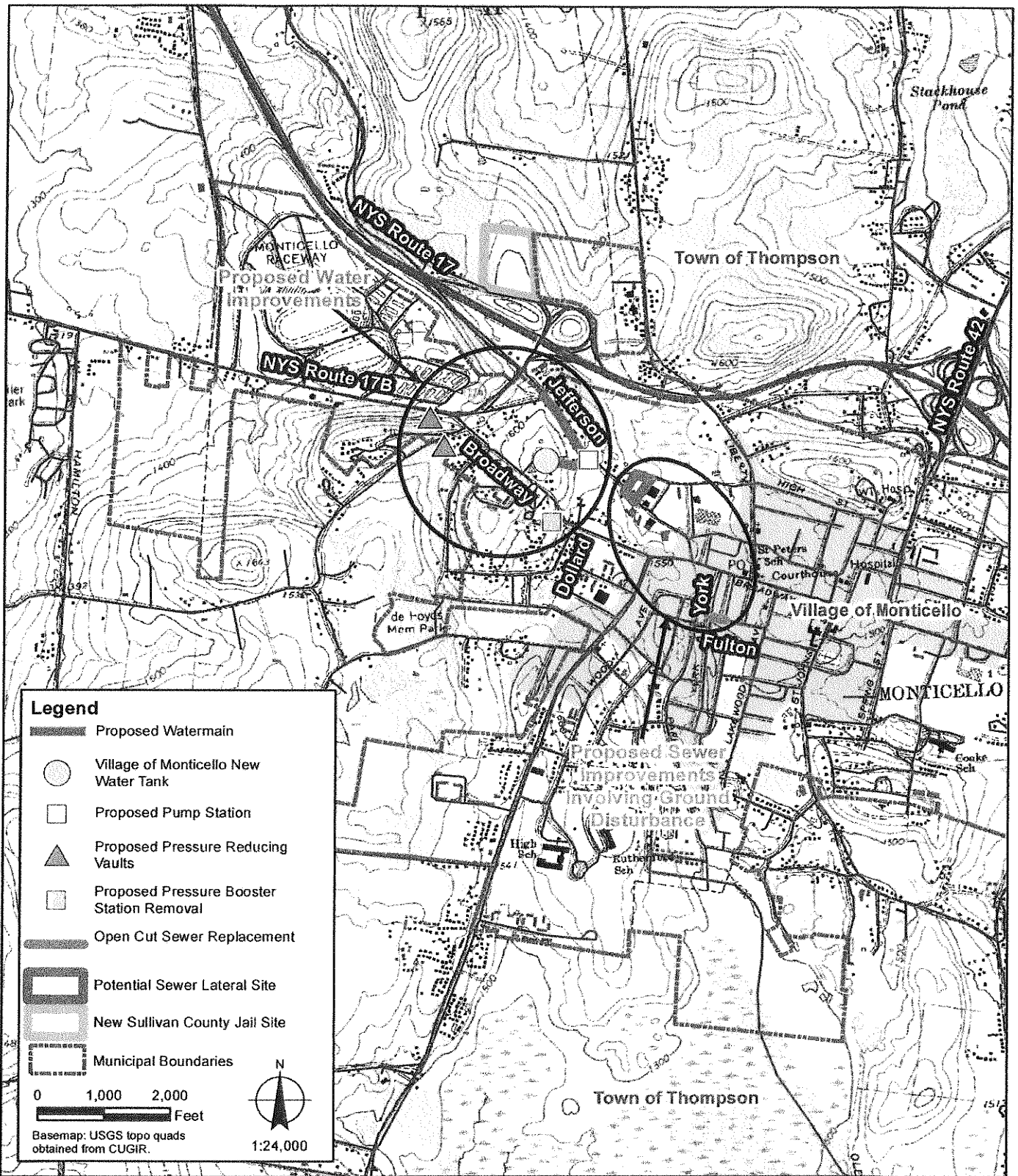
#### Impact on Noise, Odor, and Light

Minor increases in noise may occur during the construction period; however, any impacts on ambient noise levels will be temporary in nature and will only occur during reasonable construction hours. The proposed sewer system improvements may result in positive impacts regarding odor by lowering the existing level of odor, if any, in some portions of the Village. No permanent increases in odor relative to the existing levels are expected. The project does not involve lighting, and there will be no impacts on light as a result.

#### Impact on Historic and Archeological Resources

As a portion of Fulton Street where sewermain is to be replaced is located within an area considered archeologically sensitive, the project site was submitted to the New York State Historic Preservation Office (SHPO) for review. Coordination with SHPO will continue until this agency's concerns have been addressed and a No Effect determination has been received. As such, no significant adverse impacts to historic and archeological resources will occur, and compliance will be achieved with the National and State Historic Preservation Acts.

Path: J:\Sullivan County Jail\206049.01\Planning\2017 Watermain SEQ\Maps & Graphics\MAP.2017.10.6.USGS\_2017Utilities.mxd



**Legend**

- Proposed Watermain
- Village of Monticello New Water Tank
- Proposed Pump Station
- Proposed Pressure Reducing Vaults
- Proposed Pressure Booster Station Removal
- Open Cut Sewer Replacement
- Potential Sewer Lateral Site
- New Sullivan County Jail Site
- Municipal Boundaries

0 1,000 2,000 Feet

Basemap: USGS topo quads obtained from CUGIR.

1:24,000

PROJECT/DRAWING NUMBER

**206049.01**

**FIGURE 1**

DRAWING TITLE

**USGS LOCATION MAP  
MONTICELLO QUAD**

ISSUED FOR

REVIEW

DESIGNED BY: RCN

DRAWN BY: LW

REVIEWED BY: KS

DATE: OCTOBER 2017

PROJECT/CLIENT

**2017 UTILITY  
IMPROVEMENTS**

**SULLIVAN COUNTY JAIL**

**ABELLA**

Associates, D.P.C.

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ROCHESTER, NY 14614  
P: (585) 454-6110  
F: (585) 454-3066

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EASEMENT MAP  
SULLIVAN COUNTY  
ACQUISITION MAP

MAP NO. 1  
PARCEL NOS. 1 & 2  
SHEET 1 OF 3 SHEETS

SULLIVAN COUNTY JAIL

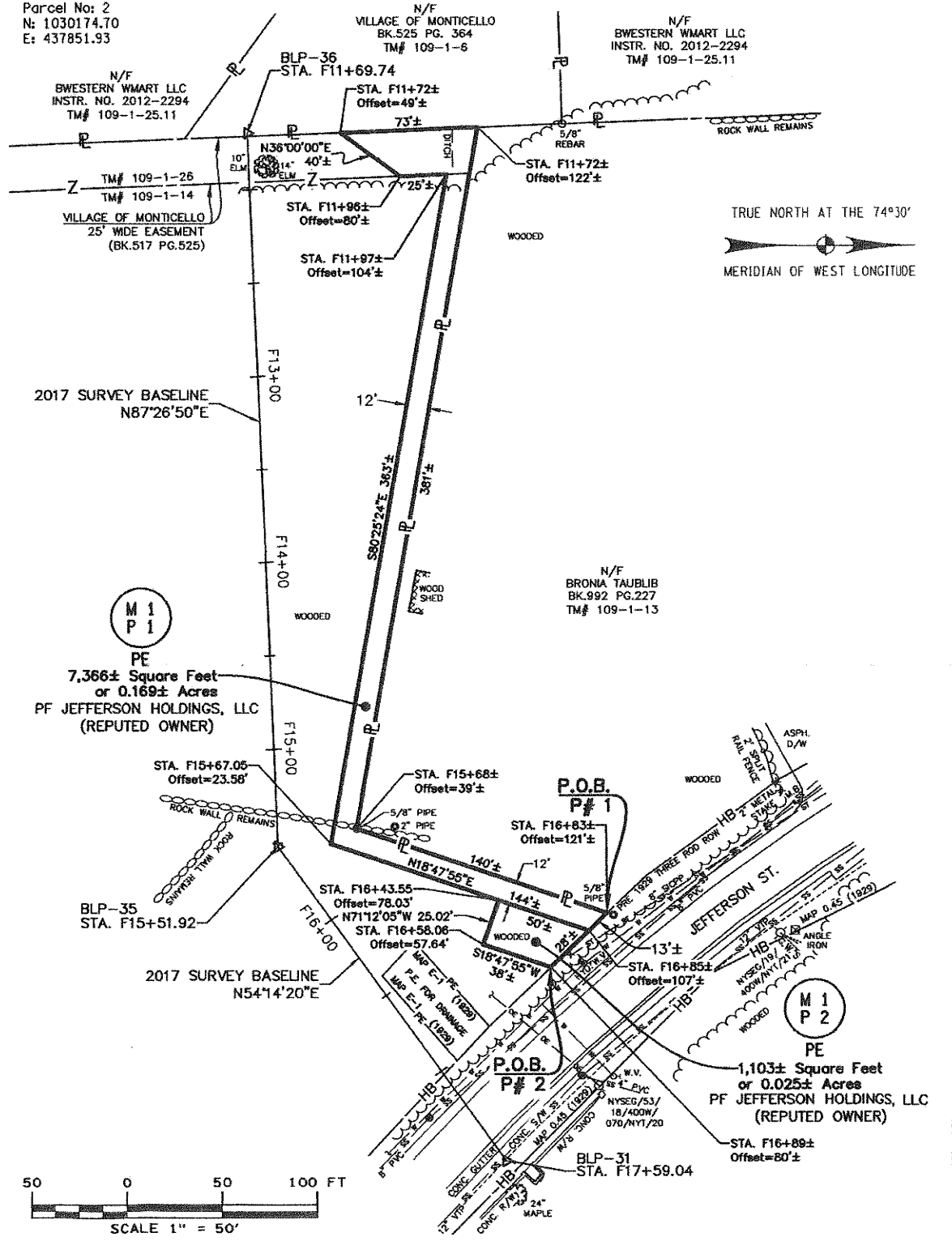
MAP REFERENCE INFORMATION:

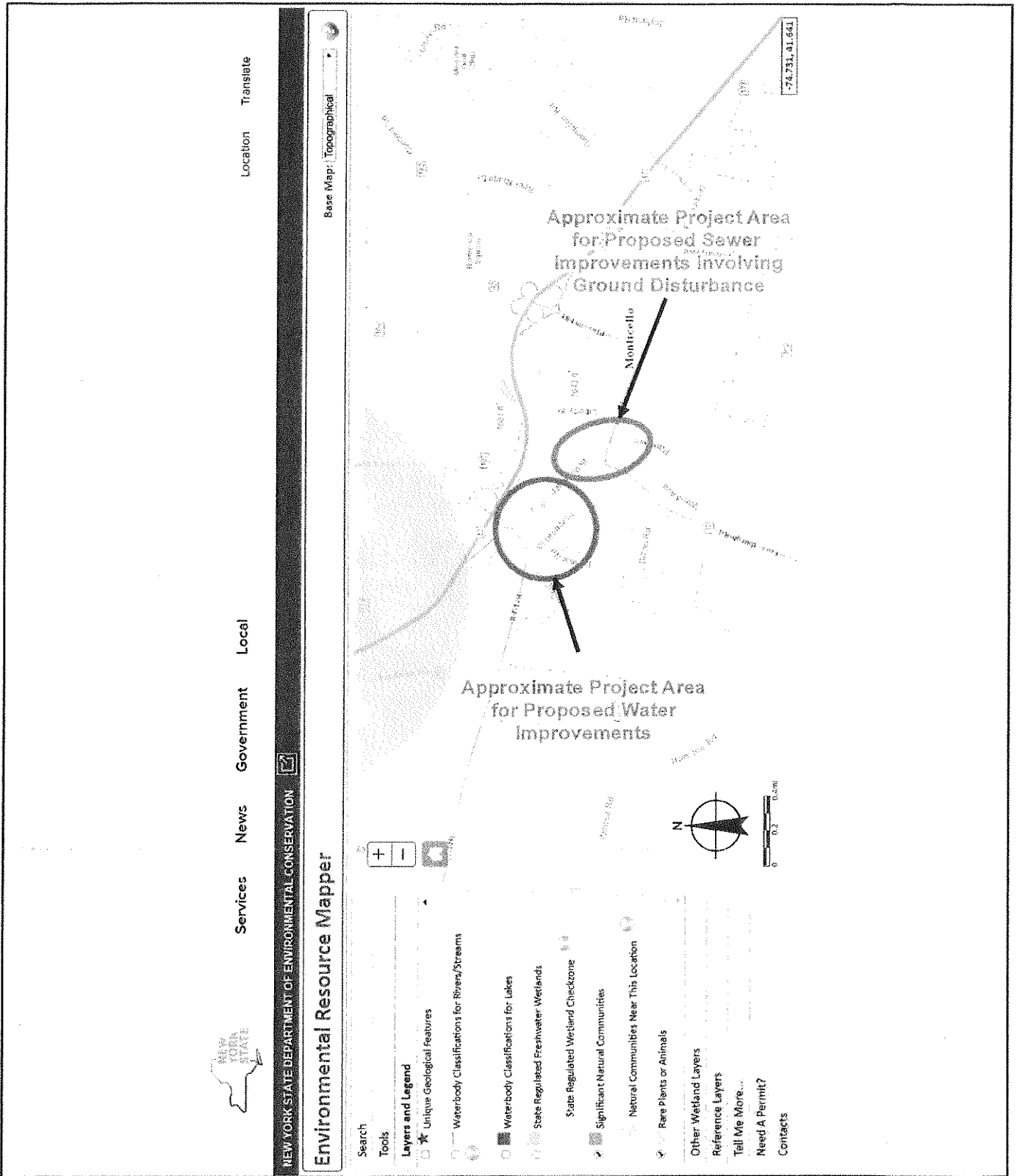
PF JEFFERSON HOLDINGS, LLC  
(REPUTED OWNER)  
CCD INSTR. NO. 2013-6080

PARCEL SUMMARY:  
Type: PERMANENT EASEMENT  
Portion of 2017 Tax  
Map Ref. Nos. 109-1-14  
& 109-1-26  
Village of Monticello  
County of Sullivan  
State of New York

Parcel Locator Points:

Parcel No: 1  
N: 1030204.48  
E: 437822.96  
Parcel No: 2  
N: 1030174.70  
E: 437851.93





PROJECT/DRAWING NUMBER
206049.01
FIGURE 8

DRAWING TITLE	
PLANTS & ANIMALS MAP	
ISSUED FOR	DESIGNED BY: RCN
REVIEW	DRAWN BY: LW
DATE: OCTOBER 2017	REVIEWED BY: KS

PROJECT CLIENT
2017 UTILITY IMPROVEMENTS
SULLIVAN COUNTY JAIL

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**RESOLUTION NO. \_\_\_\_ INTRODUCED BY THE EXECUTIVE COMMITTEE TO  
RESCIND RESOLUTION NO. 183-08**

**WHEREAS**, Resolution No. 183-08 adopted by the Sullivan County Legislature on May 15, 2008, authorized the County Manager, Commissioner of the Division of Public Works and the County Attorney to continue to pursue the application for the Phase II Landfill, to continue with the aforesaid adjudicatory hearings and to continue to use qualified experts to the extent they were determined to be reasonably necessary and appropriate, and

**WHEREAS**, the County of Sullivan has withdrawn its application to the New York State Department of Environmental Conservation for the Phase II Landfill permit.

**NOW THEREFORE BE IT RESOLVED**, Resolution No. 183-08 is hereby rescinded.

Moved \_\_\_\_\_  
Seconded \_\_\_\_\_  
Adopted \_\_\_\_\_



**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE AUTHORIZING THE COUNTY MANAGER TO MAKE A MODIFICATION OF SALARY AND HOURLY WAGES COUNTY WIDE TO FULLTIME POSITIONS FOR THE PURPOSES OF ATTRACTION AND RETENTION.**

**WHEREAS,** In April of 2016 the State of New York set a new base minimum wage for employees of Fifteen (\$15.00) Dollars per hour and that the new base wages implementation would roll out over a course of four to five years in our region.

**WHEREAS,** Sullivan County Government has many departments which rely heavily on positions in which full time employees are making less than a competitive wage for starting salaries; and

**WHEREAS,** most of these entry level positions remain critical to the County's mission of serving the people of the county coupled with the understanding that these positions do require a skill set and commitment to the County in order for the County to succeed in serving the people; and

**WHEREAS,** various unions groups and non-union groups representing county employees, as well as, employees themselves, have cited the need for the County to address the low base wages, which effect the County's ability to attract and retain employees over time, which also negatively effects growth of institutional knowledge and hinders the ability of the county government to grow from within; and

**WHEREAS,** The County currently has several contracts with bargaining units in which salary schedules, titles and job classification are referenced, making wage adjustments of a wide scale complicated and cumbersome. The county also realizes that not all of its positions are compensated at a less than competitive rate affecting attraction and retention, unlike those of the entry level positions; and

**WHEREAS,** The County in response to facing the future of new private competition for staffing, and in response to a very low unemployment rate, the lowest in fifteen (15) years, recognizes it must implement a program over the course the next two years to be competitive, which models the State's base wage program, in order to maintain its staffing levels and the quality of staff needed to serve the public in various position.

**NOW, THEREFORE, BE IT RESOLVED,** that the Sullivan County Legislature authorizes the County Manager to increase the base wages for all fulltime employees to Fifteen (\$15.00) Dollars per hour and that the County Manger is authorized to do so in incremental steps by the end of 2019.

**Moved by** \_\_\_\_\_ ,  
**Seconded by** \_\_\_\_\_ ,  
**and adopted on motion** \_\_\_\_\_ , 2017.

**RESOLUTION NO.            INTRODUCED BY THE EXECUTIVE COMMITTEE TO  
APPOINT JULIO GARAICOECHEA TO THE SULLIVAN COUNTY REVOLVING  
LOAN FUND (RLF) ADVISORY BOARD**

**WHEREAS**, pursuant to Resolution 142-11, members were appointed to the Sullivan County Revolving Loan Fund (RLF) Advisory Board, for the purpose of reviewing and making recommendations to the County Legislature with respect to County loan funds; and

**WHEREAS**, due to John Kiefer's resignation, a vacancy exists on the Board and was advertised on the County website under Board Vacancies, as required; and

**WHEREAS**, a letter of interest was received Julio Garaicoechea and the Advisory Board recommends their appointment.

**NOW THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby appoints Julio Garaicoechea to the Sullivan County Revolving Loan Fund Advisory Board.

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

RESOLUTION NO.        INTRODUCED BY THE EXECUTIVE COMMITTEE TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ACCEPT THE AWARD, AND ENTER INTO A CONTRACT WITH THE LOCAL INITIATIVES SUPPORT CORPORATION (LISC) AND THE SULLIVAN COUNTY LAND BANK CORPORATION (SCLBC)

WHEREAS, according to Resolution 470-16, the Sullivan County Legislature authorized the County to apply for funding from the Local Initiatives Support Corporation (LISC) and Enterprise Community Partners Community Revitalization Initiatives (CRI) as a pass through for the Sullivan County Land Bank Corporation (SCLBC), and

WHEREAS, the County and SCLBC were successful in obtaining \$920,000 in grant funding through the CRI to support the SCLBC

WHEREAS, in order to acquire the funding the County must enter into agreement with LISC and the SCLBC to pass through the funding to the SCLBC; and

WHEREAS, in order to serve as a pass through, the County may also need to enter into Memorandum of Understandings with SCLBC to serve as the pass through and to meet the various requirements provided by LISC, such as insurance.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager and/or Chairman (as required by the funding source) to execute any and all necessary documents to administer the funding from LISC for the CRI program for the term of the grant; and

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

Moved by , seconded by , adopted on motion .