



EXECUTIVE COMMITTEE
July 16, 2015 at 11:30AM

COMMITTEE MEMBERS: Samuelson, Steingart, LaBuda, Vetter, Rouis, Gieger,
Edwards, Benson, Sorensen

- I. COUNTY MANAGER'S MONTHLY REPORT – See Attached**
- II. COUNTY ATTORNEY'S MONTHLY REPORT**
- III. PRESENTATION**
None
- IV. DISCUSSION**
 1. Vacancies
 2. Board of Ethics Vacancy Posting
 3. Charter Review Commission appointments
- V. 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

VI. PUBLIC COMMENT

County Manager's Monthly Report 7-16-15

Current Departmental Initiatives

- Met with Public Works Staff to begin review of Capital Plan requests
- Met with staff and SASD to discuss Category II Funding through NYSEDA (Cleaner Greener Communities) and to review requirements to become eligible to apply.
- Met with staff in the Office for the Aging to discuss the Full Charge Bookkeeper position
- Sullivan County FOIL Officer continues to process requests for information.
- Discussed potential implementation, benefits and downsides of Purchasing Cards for the County with representatives from Treasurer's, Audit and Purchasing
- Reviewed the Schumaker Proposal for offsite utility study for the new jail.
- Held a meeting to discuss the County's health ranking and how to address poor health outcomes.
- Held a discussion about the potential creation of a Sullivan County Film Commission
- Attended radio project status update conference calls.
- Met with Public Works staff to discuss and put forward a proposal to address the County Fleet through a leasing option with Enterprise.
- Met with Planning Commissioner and Grants to discuss grant concept approval forms.
- Met with budget staff on several occasions to discuss development of 2016 Operating Budget, including anticipated increase in expenses for 2016 and the ability to offset those expenses with revenue, as well as the anticipated tax cap and the impacts that will have.
- Budget requests are due from departments on Monday, July 20, 2015.
- Continued discussions with LaBella and County staff via conference calls with regard to the new jail facility.
- Continued discussions with Black Creek with regard to the Security and Controls system at the new jail facility.
- Held a meeting to discuss office space issues in the Government Center
- Held discussion with regard to the County's Light Duty Policy
- Met with Staff including Public Works Commissioner and County Clerk to tour a privately owned facility and assess the potential for a short term solution to the County's records management issue
- Met with staff and representatives of SASD to continue discussion about potential demonstration project for Community Choice Aggregation
- Met with staff at the Adult Care Center to discuss staffing and the Community Development Block Grant for Infrastructure

CM 1

Union/Personnel Issues

- Met with Jim Roemer to discuss CSEA negotiations.

Participation in Other Meetings/Events

- Attended the Pattern for Progress breakfast in Rock Hill
- Participated in Thunder 102 broadcast to provide updates on current County initiatives.
- Held meetings with committee chairs and department heads to discuss monthly agendas
- Attended monthly Legislative Committee and Full Board meetings
- Met with Commissioners of County divisions to discuss current issues, initiatives and concerns
- Attended monthly Real Property Advisory Board Meeting
- Attended meeting of the Sullivan County Trails Committee
- Attended the kickoff meeting for Micro-Grid projects in Liberty and Monticello at the Cornell Cooperative Extension
- Attended meeting of the Emerald Corporate Center Economic Development Corporation
- Attended mixer for Sullivan United

CM2

Vacancy Request Fact Sheet

Date: 07/09/15

Department: Office for the Aging

Department Head: Deborah E. Allen

Position / Duties:

Full Charge Bookkeeper, see attached job description

Pos # 2064

Salary: 45,842 / 50,935

Benefits: 32,205 / 33,715

Total Cost: 78,047 / 84,650

County Share: 74,145 / 80,418

Federal Share:

State Share: } 3,902 / 4,232

Other:

Mandated:

Budgeted: Yes No

Budget Line: A7610-87-10-1011,

Date of Vacancy: 7/24/2015

80-8001 to 800

Notes:

Debbie Feinberg resigned her position as of 7/24/2015

<i>For Administrative/Legislative Use ONLY</i>	
Date Received _____	Date Reviewed _____
Approved _____	Committee Vote:
Denied _____	Yes ___ No ___
Held _____	

VI

Vacancy Request Fact Sheet

Date: June 1, 2015

Department: Dept. of Community Services

Department Head: Joe Todora, Director; DCS

Position/Duties: Assistant Social Worker I (#1774) /This person provides care coordination/care management to clients with serious mental health illness by engaging in developing social supports in their environment and refer clients to other agencies. With the Affordable Care Act changing regulations and the implementation of Health Homes last year, this position is now more critical than ever.

Salary: ~~\$32,974~~ / ~~\$34,709~~
 33,304 / 35,057

Benefits: \$26,042 / \$26,502

Total Cost: ~~\$59,016~~ / ~~\$61,211~~
 59,346 / 61,559

County Share: \$0

Federal Share: 0

State Share: 0
 59,346 / 61,559

Other: Revenues ~~\$59,016~~ / ~~\$61,211~~ plus from Medicaid, Medicare, 3rd party insurance & billing

Mandated: No

Budgeted: Yes Budget Line: A4320-42

Date of Vacancy: 3/30/2015

Notes: Previous person got a promotion

Date Received 6/23/15

Date Reviewed _____

Approved _____

Committee Vote:

Denied _____

YES _____ NO _____

Held _____

V2

Vacancy Request Fact Sheet

Date: July 7, 2015

Department: Dept. of Community Services

Department Head: Joe Todora, Director; DCS

✓ JY

Position/Duties: Addictions Services Counselor I (#820) /This person provides essential treatment to our clients in the Alcohol & Drug Abuse Services (ADAS) by engaging in therapy, developing social supports in their environment and referring clients to other agencies, if necessary. This position is critical to fill to meet the public mandate and budgetary obligations for the county and to be in compliance with NYS OASAS with the client-to-client ratio..

Salary: \$29,831 / \$31,401

Benefits: \$26,109 / \$26,526

Total Cost: \$55,940 / \$57,927

County Share: \$11,188

Federal Share: 0

State Share: 0

Other: Revenues \$44,752 / \$46,739 plus from Medicaid, Medicare, 3rd party insurance & billing

Mandated: No

Budgeted: Yes Budget Line: A4220

Date of Vacancy: 06/17/2015

Notes: Previous person was hired provisionally and did not take/pass test.

Date Received 7/14/15 Date Reviewed _____

Approved _____ Committee Vote:

Denied _____ YES _____ NO _____

Held _____

V3

Vacancy Request Fact Sheet

Date: July 7, 2015

Department: Dept. of Community Services

Department Head: Joe Todora, DCS

Position/Duties: Senior Account Clerk (#2820) / This person will helps the FAO gathering stats for each of the units, does weekly deposits, opens and closes client accounts, tracks admissions and discharges, does staffing roosters for all the units, puts clients in & out of groups, provides case lists to clinicians, tracks appointments for the TRY & jail workers, works with the Insight Plus program for the Health Homes for Case Management billing, does CPS reports, helps the front desk coverage, answer phones, and schedules appointments.

Salary: ^{25,627 / 26,976} ~~\$25,884~~ / ~~\$27,246~~

Benefits: \$31,031 / \$32,031

Total Cost: ^{56,658 / 59,007} ~~\$56,915~~ / ~~\$59,277~~

County Share: ^{40,258 / 42,607} ~~\$40,515~~ / ~~\$42,877~~

Federal Share: \$16,400

State Share: 0

Other: Revenue from our other units helps to cover this cost

Mandated: No

Budgeted: Yes Budget Line: A4310-10-1011

Date of Vacancy: 7/17/2015

Notes: Previous person took a promotion in another department.

Date Received 7/14/15 Date Reviewed _____

Approved _____

Committee Vote:

Denied _____

YES _____ NO _____

Held _____

V4

Vacancy Request Fact Sheet

Date: 06/24/15

Department: Division of Public Works

Department Head: Edward McAndrew, Commissioner

Position / Duties: *✓*

Pos #2534 - Part time Bus Driver - Operates a bus for Seniors' programs such as nutrition, shopping and medical transport as well as Veteran's transportation.

Salary: \$16,661.00

Benefits: \$9,914.00

Total Cost: \$26,575.00

County Share: \$26,575.00

Federal Share:

State Share:

Other:

Mandated:

Budgeted: Yes No

Budget Line: A-5680

Date of Vacancy: 06/22/2015

Notes:

Employee went to full time

For Administrative/Legislative Use ONLY	
Date Received <u>6/26/15</u>	Date Reviewed _____
Approved _____	Committee Vote:
Denied _____	Yes ___ No ___
Held _____	

V5

Vacancy Request Fact Sheet

Date: 7/16/2015

Department: DFS

Department Head: Joseph A. Todora, Acting Commissioner

Position/Duties: Data Base Clerk

Budget Position: # 1342 *fy*

This work involves responsibility for performing clerical activities associated with updating and maintaining a variety of data into a computer system for processing. Converts raw data into computer acceptable source documentation, prepares data by coding and editing a variety of source information prior to entry into a computer system for processing. Updates existing records and maintains database to ensure correct status information.

Salary: ~~\$24,799.00~~ 22,681

Benefits: ~~\$22,714.00~~ 25,338

Total Cost: ~~\$52,513.00~~ 48,019

County Share: ~~\$26,782.00~~ 24,490

Federal Share: \$00.00

State Share: ~~\$25,731.00~~ 23,529

Other:

Mandated: No

Budgeted: Budget Line: A.6010.57.10.1011 & a.6010.57.80.8001-8007

Date of Vacancy: 7/24/2015

Notes: 49% state open-ended reimbursement for eligible APS expenditures.

Date Received 7/14/15

Date Reviewed _____

Approved _____

Committee Vote:

Denied _____

YES _____ NO _____

Held _____

Reviewed: Joseph A. Todora
Joseph A. Todora

V6

Vacancy Request Fact Sheet

Date: 7/16/2015

Department: DFS

Department Head: Joseph A. Todora, Acting Commissioner

Position/Duties: Account Clerk TFT (HEAP)

Budget Position: 2666 *guy*

This is an annual temporary position hired for 6 months for the HEAP season. This position is critical to provide for the safety and welfare of the general public and to ensure all emergency applications and phone calls are addressed for winter heat source/utilities in compliance with State Mandate that emergency applications for HEAP benefits be addressed in the allotted time constraint.

Salary: \$ 15,000.00

Benefits: \$ 4,561.00

Total Cost: \$ 19,561.00

County Share:

Federal Share: ~~\$ 19,711.00~~ (Up to State's allocation)

State Share: 19,561

Other:

Mandated:

Budgeted: Budget Line:

\$ 15,000.00 A6010-52-10

\$ 4,561.00 A6010-52-80

Date of Vacancy:

Notes: Impact if this position is not filled: Families will not receive oil, utilities and/or a heating source during the winter months and throughout the year.

Date Received 6/26/15

Date Reviewed _____

Approved _____

Committee Vote:

Denied _____

YES _____ NO _____

Held _____

Reviewed: _____

Joseph A. Todora
Joseph A. Todora

V7

Vacancy Request Fact Sheet

Date: 7/16/2015

Department: DFS

Department Head: Joseph A. Todora, Acting Commissioner

Position/Duties: Account Clerk TFT (HEAP)

Budget Position: 2781 *nyw*

This is an annual temporary position hired for 6 months for the HEAP season. This position is critical to provide for the safety and welfare of the general public and to ensure all emergency applications and phone calls are addressed for winter heat source/utilities in compliance with State Mandate that emergency applications for HEAP benefits be addressed in the allotted time constraint.

Salary: \$ 15,000.00

Benefits: \$ 4,561.00

Total Cost: \$ 19,561.00

County Share:

Federal Share: ~~\$ 19,711.00~~ (Up to State's allocation)

State Share: *19,561*

Other:

Mandated:

Budgeted: **Budget Line:**

\$ 15,000.00 A6010-52-10

\$ 4,561.00 A6010-52-80

Date of Vacancy:

Notes: Impact if this position is not filled: Families will not receive oil, utilities and/or a heating source during the winter months and throughout the year.

Date Received 6/26/15 **Date Reviewed** _____

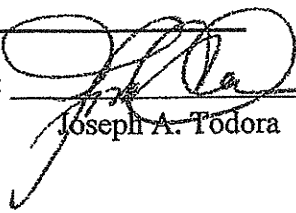
Approved _____

Committee Vote:

Denied _____

YES _____ **NO** _____

Held _____

Reviewed: 
Joseph A. Todora

V8

Vacancy Request Fact Sheet

Date: 7/16/2015

Department: DFS

Department Head: Joseph A. Todora, Acting Commissioner

Position/Duties: Account Clerk TFT (HEAP)

Budget Position: 2780 *vgy*

This is an annual temporary position hired for 6 months for the HEAP season. This position is critical to provide for the safety and welfare of the general public and to ensure all emergency applications and phone calls are addressed for winter heat source/utilities in compliance with State Mandate that emergency applications for HEAP benefits be addressed in the allotted time constraint.

Salary: \$ 15,000.00

Benefits: \$ 4,561.00

Total Cost: \$ 19,561.00

County Share:

Federal Share: \$ ~~19,711.00~~ (Up to State's allocation)

State Share: 19,561

Other:

Mandated:

Budgeted: Budget Line:

\$ 15,000.00 A6010-52-10

\$ 4,561.00 A6010-52-80

Date of Vacancy:

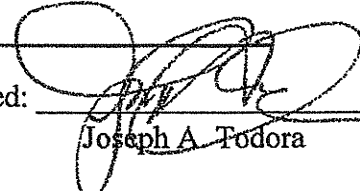
Notes: Impact if this position is not filled: Families will not receive oil, utilities and/or a heating source during the winter months and throughout the year.

Date Received 6/26/15 Date Reviewed _____

Approved _____ Committee Vote:

Denied _____ YES _____ NO _____

Held _____

Reviewed: 
Joseph A. Todora

V9

Vacancy Request Fact Sheet

Date: 7/16/2015

Department: DFS

Department Head: Joseph A. Todora, Acting Commissioner

Position/Duties: Account Clerk TFT (HEAP)

Budget Position: 2869 

This is an annual temporary position hired for 6 months for the HEAP season. This position is critical to provide for the safety and welfare of the general public and to ensure all emergency applications and phone calls are addressed for winter heat source/utilities in compliance with State Mandate that emergency applications for HEAP benefits be addressed in the allotted time constraint.

Salary: \$ 15,000.00

Benefits: \$ 4,561.00

Total Cost: \$ 19,561.00

County Share:

Federal Share: ~~\$19,711.00~~ (Up to State's allocation)

State Share: 19,561

Other:

Mandated:

Budgeted:	Budget Line:
\$ 15,000.00	A6010-52-10
\$ 4,561.00	A6010-52-80

Date of Vacancy:

Notes: Impact if this position is not filled: Families will not receive oil, utilities and/or a heating source during the winter months and throughout the year.

Date Received 6/26/15

Date Reviewed _____

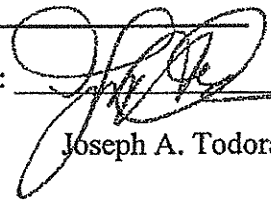
Approved _____

Committee Vote:

Denied _____

YES _____ NO _____

Held _____

Reviewed: 

Joseph A. Todora

V10

Vacancy Request Fact Sheet

Date: 7/16/2015

Department: DFS

Department Head: Joseph A. Todora, Acting Commissioner

Position/Duties: Account Clerk TFT (HEAP)

Budget Position: 2946 ^{vgw}

This is an annual temporary position hired for 6 months for the HEAP season. This position is critical to provide for the safety and welfare of the general public and to ensure all emergency applications and phone calls are addressed for winter heat source/utilities in compliance with State Mandate that emergency applications for HEAP benefits be addressed in the allotted time constraint.

Salary: \$ 15,000.00

Benefits: \$ 4,561.00

Total Cost: \$ 19,561.00

County Share:

Federal Share: ~~\$ 19,711.00~~ (Up to State's allocation)

State Share: 19,561

Other:

Mandated:

Budgeted: Budget Line:

\$15,000.00 A6010-52-10

\$ 4,561.00 A6010-52-80

Date of Vacancy:

Notes: Impact if this position is not filled: Families will not receive oil, utilities and/or a heating source during the winter months and throughout the year.

Date Received 6/26/15

Date Reviewed _____

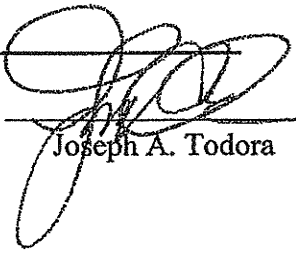
Approved _____

Committee Vote:

Denied _____

YES _____ NO _____

Held _____

Reviewed: 
Joseph A. Todora

VII

Vacancy Request Fact Sheet

Date: 06/23/15

Department: Office for the Aging

Department Head: Deborah E. Allen

Position / Duties: *copy*

Position # 1345, Nutrition Site Operator, RPT. This position works the Fallsburg Nutrition Site Mon, Tues, Thurs & Friday. On Thursday congregate meals are served along with the home bound meals which are served all 4 days. This position works the Neversink Nutrition Site on Wed. & serves congregate meals and home bound meals. The same home bound clients are served from both sites. There are approx. 38 congregate and 30-35 home bound clients that benefit from these 2 sites.

Salary: \$12,816.00

Benefits: \$8,773.00

Total Cost: \$21,589.00

County Share: \$11,929.00

Federal Share: \$7,672.00

State Share: \$1,988.00

Other: \$0.00

Mandated: No

Budgeted: Yes No

Budget Line: A7610-88-10-1011 & the benefits budget

Date of Vacancy: 05/22/2015

Notes:

<i>For Administrative/Legislative Use ONLY</i>	
Date Received <u>6/23/15</u>	Date Reviewed _____
Approved _____	Committee Vote:
Denied _____	Yes ___ No ___
Held _____	

V12

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.

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Freda Eisenberg

Re: Request for Consideration of a Resolution: Negative Declaration for Ag Dist 4 8- Year Review

Date: 7/8/2015

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

This resolution is to issue a negative declaration under SEQR for adding and removing parcels in the NYS Agricultural District 4 pursuant to the 8-Year Review

Is subject of Resolution mandated? Explain:

Agricultural Districts are thoroughly reviewed every 8 years allowing the opportunity for parcels to be added or removed.

Does Resolution require expenditure of funds? Yes ___ No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes ___ No ___

If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County	\$ _____	Grant(s)	\$ _____
State	\$ _____	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: Janet My

Does Resolution request Authority to Enter into a Contract? Yes ___ No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

DA

Request for Authority to Enter into Contract with [_____] of [_____]

Nature of Other Party to Contract: .

Other:

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No ___

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Person(s) responsible for monitoring contract (Title): _____

Pre-Legislative Approvals:

A. Director of Purchasing: _____ Date _____

B. Management and Budget: Janet Myers Date 7/13/15

C. Law Department: [Signature] Date 7/10/15

D. County Manager: [Signature] Date 7/14/15

E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

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 Agriculture 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

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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
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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
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Village of Bloomingburg	205.A-11-1
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Village of Bloomingburg	205.A-17-1

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Village of Bloomingburg	205.A-5-1
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Village of Bloomingburg	205.A-6-1
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Village of Bloomingburg	205.A-6-4
Village of Bloomingburg	205.A-7-1
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Village of Bloomingburg	205.A-7-4
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Village of Bloomingburg	205.B-27-4
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Village of Bloomingburg	205.B-29-4
Village of Bloomingburg	205.B-29-5
Village of Bloomingburg	205.B-30-1
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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

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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
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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
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Village of Bloomingburg	205.B-60-1
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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
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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
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Village of Bloomingburg	205.B-67-1
Village of Bloomingburg	205.B-67-2
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Village of Bloomingburg	205.B-7-2
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Village of Bloomingburg	205.B-7-4
Village of Bloomingburg	205.B-8-1
Village of Bloomingburg	205.B-8-2
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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.

Part 1 - Project and Sponsor Information			
Name of Action or Project: Eight Year Review, pursuant to Section 303-A of The NYS Agriculture + Markets Law			
Project Location (describe, and attach a location map): Towns of Bethel, Fallsburg, Forestburgh, Highland, Liberty, Mamakating, Neversink,			
Brief Description of Proposed Action: Rockland, Thompson and the Villages of Bloomingburg and Wurtsboro. 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			
Name of Applicant or Sponsor: County of Sullivan		Telephone: 845-807-0447	
		E-Mail:	
Address: 100 North Street			
City/PO: Monticello		State: NY	Zip Code: 12701
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?		46,756 acres	
b. Total acreage to be physically disturbed?		1,630.47 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0 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"/>
I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
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"/>

3N

	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

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Freda Eisenberg

Re: Request for Consideration of a Resolution: Resolution for modification of Ag Dist 4 pursuant to 8- Year Review

Date: 7/8/2015

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

This resolution is for the modification of Agricultural District #4, by removal of parcels pursuant to NYS Agriculture and Markets law Section 303-a and the eight year review.

Is subject of Resolution mandated? Explain:

Agricultural Districts are thoroughly reviewed every 8 years allowing the opportunity for parcels to be added or removed.

Does Resolution require expenditure of funds? Yes ___ No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes ___ No ___

If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County	\$ _____	Grant(s)	\$ _____
State	\$ _____	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: Janet Mygale

Does Resolution request Authority to Enter into a Contract? Yes ___ No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

3P

Request for Authority to Enter into Contract with [_____] of
[_____]

Nature of Other Party to Contract: .

Other:

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No ___

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Person(s) responsible for monitoring contract (Title): _____

Pre-Legislative Approvals:

- A. Director of Purchasing: _____ Date _____
- B. Management and Budget: Janet Myer Date 7/13/15
- C. Law Department: [Signature] Date 7/10/15
- D. County Manager: [Signature] Date 7/14/15
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

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.

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Freda Eisenberg

Re: Request for Consideration of a Resolution: Negative Declaration for Agricultural District Inclusions

Date: 7/8/2015

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Adopt a negative declaration pursuant to SEQRA, regarding the inclusion of parcels in Agricultural District #4

Is subject of Resolution mandated? Explain:

Yes, part of the SEQRA process to amend Agricultural Districts. Agricultural Districts have an annual 30 day window allowing the opportunity for parcels to be added.

Does Resolution require expenditure of funds? Yes ___ No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes ___ No ___

If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County \$ _____ Grant(s) \$ _____

State \$ _____ Other \$ _____

Federal Government \$ _____ (Specify) _____

Verified by Budget Office: Janet Mygale

Does Resolution request Authority to Enter into a Contract? Yes ___ No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with _____ of

Nature of Other Party to Contract: .

Other:

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No ___

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Person(s) responsible for monitoring contract (Title): _____

Pre-Legislative Approvals:

- A. Director of Purchasing: _____ Date _____
- B. Management and Budget: Janet My Date 7/13/15
- C. Law Department: [Signature] Date 7/10/15
- D. County Manager: [Signature] Date 7/14/15
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

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 18th, 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:

5

**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 18th, 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 18th, 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 18th, 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:

8

**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 18th, 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 18th, 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 18th, 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 18th, 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 18th, 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 18th, 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 18th, 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 18th, 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 18th, 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 18th, 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 18th, 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.

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Freda Eisenberg

Re: Request for Consideration of a Resolution: Inclusion of New Parcels for Ag Dist 4

Date: 7/8/2015

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

These resolutions are to add parcels to the NYS Agricultural District 4 pursuant to the annual 30 day window for requests for inclusion. There are 15 resolutions for 15 different parcels: 41.-1-37, 4.-1-10.11, 1.-1-7, 68.-1-80.1, 70.A-3-21, 70.A-2-4, 8.-1-16.1, 8.-1-18, 7.-1-19, 7.-1-20, 44.-1-2.9, 28.-1-15.42, 28.-1-15.43, 28.-1-15.24 and 23.-1-21.1

Is subject of Resolution mandated? Explain:

Agricultural Districts have an annual 30 day window allowing the opportunity for parcels to be added.

Does Resolution require expenditure of funds? Yes ___ No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes ___ No ___

If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County	\$ _____	Grant(s)	\$ _____
State	\$ _____	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: _____

Janet M. Yg

Does Resolution request Authority to Enter into a Contract? Yes ___ No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

5-19A

Request for Authority to Enter into Contract with _____ of _____

Nature of Other Party to Contract: .

Other:

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No ___

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Person(s) responsible for monitoring contract (Title): _____

5-196

Pre-Legislative Approvals:

- A. Director of Purchasing: _____ Date _____
- B. Management and Budget: Janet My _____ Date 7/13/15
- C. Law Department: J. Bi. [Signature] _____ Date 7/10/15
- D. County Manager: John [Signature] _____ Date 7/14/15
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

5-19c

**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

20

COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO

To: Sullivan County Legislature

Fr: Freda Eisenberg, Planning Commissioner

Re: Request for Consideration of a Resolution: Authorize application for funding for upgrades to the Adult Care Center

Date: July 14, 2015

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Apply for funding through the 2015 NYS Community Development Block Grant Public Facility, for renovations to the Sullivan County Adult Care Center, including upgrades to the second floor and replacement of the nurses call station.

Is subject of Resolution mandated? Explain:

No

Does Resolution require expenditure of funds? Yes ___ No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes ___ No ___

If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County \$ _____ Grant(s) \$ _____

State \$ _____ Other \$ _____

Federal Government \$ _____ (Specify) _____

Verified by Budget Office: _____

Does Resolution request Authority to Enter into a Contract? Yes ___ No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

20A

Request for Authority to Enter into Contract with _____ of _____

Nature of Other Party to Contract: .

Other:

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No ___

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Not Applicable

Person(s) responsible for monitoring contract (Title): Freda Eisenberg, Planning Commissioner

Pre-Legislative Approvals:

- A. Director of Purchasing: K. Thompson Date 7/14/15
- B. Management and Budget: Janet Myung Date 7/15/15
- C. Law Department: R. Bertsch Date 7/15/15
- D. County Manager: John P. ... Date 7/15/15
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

**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;

COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO

To: Sullivan County Legislature

Fr: Freda Eisenberg, Planning Commissioner

Re: Request for Consideration of a Resolution: Authorize application for funding to conduct a feasibility study for a convention center

Date: July 14, 2015

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Authorize 2015 Community Development Block Grant application for funding to conduct a feasibility study, to determine the market for a convention center. The conditions in Sullivan County have become more favorable for a convention center, with the anticipated casino resort and waterpark development, as well as other new hotel projects.

Is subject of Resolution mandated? Explain:

No

Does Resolution require expenditure of funds? Yes No 5% match

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes ___ No ___

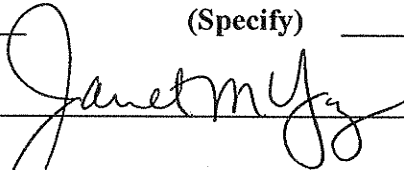
If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County	\$ _____	Grant(s)	\$ _____
State	\$ _____	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: _____



Does Resolution request Authority to Enter into a Contract? Yes ___ No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

DIA

Request for Authority to Enter into Contract with [_____] of
[_____]

Nature of Other Party to Contract: .

Other:

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No ___

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Grant Appl. not applicable for procurement.

Feasibility should be pursued.

Person(s) responsible for monitoring contract (Title): Freda Eisenberg, Planning Commissioner

Pre-Legislative Approvals:

- A. Director of Purchasing: *L. Gaby Jones* Date 7/14/15
- B. Management and Budget: *Janet Myers* Date 7/15/15
- C. Law Department: *[Signature]* Date 7/15/15
- D. County Manager: *[Signature]* Date 7/15/15
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

2/c

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 .

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Freda Eisenberg, Planning Commissioner

Re: Request for Consideration of a Resolution: Apply for NYMS funding for the 2015 CFA round

Date: 07/13/2015

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Allow the County to submit an application under the New York Main Street Downtown Anchor program through the recently released Round V of the Consolidated Funding Application (CFA) through the Mid Hudson Economic Development Regional Council for a building in Livingston Manor. SC DPEM is currently working with the Town of Rockland, Sullivan Renaissance, SC IDA and the LM Chamber & property owner Randy Lewis.

Is subject of Resolution mandated? Explain:

Does Resolution require expenditure of funds? Yes ___ No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes ___ No ___

If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County	\$ _____	Grant(s)	\$ _____
State	\$ _____	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: Janet My

Does Resolution request Authority to Enter into a Contract? Yes ___ No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

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Request for Authority to Enter into Contract with _____ of _____

Nature of Other Party to Contract: .

Other:

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No ___

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Not Applicable

Person(s) responsible for monitoring contract (Title): _____

Pre-Legislative Approvals:

- A. Director of Purchasing: *Katiff Jones* Date 7/15/15
- B. Management and Budget: *Janet Myers* Date 7/15/15
- C. Law Department: *Robert L. ...* Date 7/15/15
- D. County Manager: *John ...* Date 7/15/15
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

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

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Freda Eisenberg Planning Commissioner

Re: Request for Consideration of a Resolution: Apply for NYMS funding for the 2015 CFA round

Date: 06/29/15

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Allow the County to submit applications under the New York Main Street program through the recently released Round V of the Consolidated Funding Application (CFA) through the Mid Hudson Economic Development Regional Council for Traditional NYMS Target Area Building Renovation Projects NYMS Downtown Stabilization Program for the Broadway target area in the Village of Monticello.

Is subject of Resolution mandated? Explain:

No

Does Resolution require expenditure of funds? Yes ___ No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes ___ No ___

If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County \$ _____ **Grant(s)** \$ _____

State \$ _____ **Other** \$ _____

Federal Government \$ _____ **(Specify)** _____

Verified by Budget Office: Janet Myka

Does Resolution request Authority to Enter into a Contract? Yes ___ No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

23A

Request for Authority to Enter into Contract with [_____] of
[_____]

Nature of Other Party to Contract: .

Other:

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No ___

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Not Applicable

Person(s) responsible for monitoring contract (Title): _____

Pre-Legislative Approvals:

- A. Director of Purchasing: *Kathy Jones* Date 7/15/15
- B. Management and Budget: *Janet Myer* Date 7/15/15
- C. Law Department: *Bob G* Date 7/15/15
- D. County Manager: *Jul P. Stod* Date 7/15/15
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

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 Parksville, 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 a 25% cash 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

24a

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Freda Eisenberg Planning Commissioner

Re: Request for Consideration of a Resolution: Apply for NYMS funding for the 2015 CFA round

Date: 07/13/2015

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Allow the County to submit an application under 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 through the recently released Round V of the Consolidated Funding Application (CFA) through the Mid Hudson Economic Development Regional Council for O&W Rail trail.

Is subject of Resolution mandated? Explain:

No

Does Resolution require expenditure of funds? Yes No 25% Match

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes ___ **No** ___

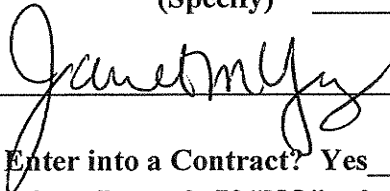
If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County	\$	_____	Grant(s)	\$	_____
State	\$	_____	Other	\$	_____
Federal Government	\$	_____	(Specify)	_____	

Verified by Budget Office: _____



Does Resolution request Authority to Enter into a Contract? Yes ___ **No**

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

246

Request for Authority to Enter into Contract with [_____] of
[_____]

Nature of Other Party to Contract: .

Other:

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No ___

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Not Applicable

Person(s) responsible for monitoring contract (Title): _____

24C

Pre-Legislative Approvals:

- A. Director of Purchasing: *Kathy Jones* Date 7/15/15
- B. Management and Budget: *James Myer* Date 7/15/15
- C. Law Department: *[Signature]* Date 7/15/15
- D. County Manager: *John Potos* Date 7/15/15
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

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.

25

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Heather Jacksy, Associate Planner

Re: Request for Consideration of a Resolution: To authorize award and execution of contract

Date: July 14, 2015

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

To execute a contract with W Design, which is a NYS Certified Women-Owned Business Enterprise, in an amount not to exceed \$25,000, to create Water Trail signs for installation in the National Park Service Upper Delaware Scenic and Recreational River.

Is subject of Resolution mandated? Explain:

No

Does Resolution require expenditure of funds? Yes No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ 25,000.00

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: A-8020-90-47-4763 (New Initiatives), but then

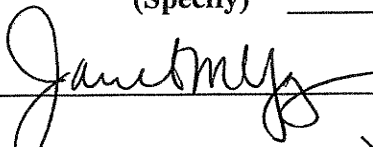
Estimated Cost Breakdown by Source: grant funds will reimburse

County	\$ _____	Grant(s)	\$ 25,000.00
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State	\$ _____	Other	\$ _____
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Federal Government	\$ _____	(Specify)	_____
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Verified by Budget Office: _____



Does Resolution request Authority to Enter into a Contract? Yes No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

25A

Request for Authority to Enter into Contract with [W Design] of
[70 River Road, Barryville, NY 12719]

Nature of Other Party to Contract: .

Other: A WBE Graphic
Design Firm

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Part of a grant funded project

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): Not to exceed \$25,000

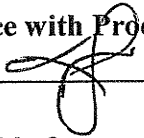
Efforts made to find Less Costly alternative:

RFP issued

Efforts made to share costs with another agency or governmental entity:

NYS DOT & Penn DOT will be assisting with the project

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

RFP, R-15-27 

Person(s) responsible for monitoring contract (Title): Heather Jacksy, Associate Planner

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Pre-Legislative Approvals:

- A. Director of Purchasing: Kathy Jones Date 7/15/15
- B. Management and Budget: Janet Myers Date 7/15/15
- C. Law Department: Alvin Date 7/15/15
- D. County Manager: John Ross Date 7/15/15
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

**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

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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 Planning Board or Commission <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
c. City Council, Town or Village Zoning Board of Appeals <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
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?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<ul style="list-style-type: none"> 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?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If Yes, does the comprehensive plan include specific recommendations for the site where the proposed action would be located?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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?)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If Yes, identify the plan(s):	
Draft Agricultural and Farmland Protection Plan 12/2009	

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C.3. Zoning	
a. Is the site of the proposed action located in a municipality with an adopted zoning law or ordinance. If Yes, what is the zoning classification(s) including any applicable overlay district? <u>R-1 Low Density Residential</u>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
b. Is the use permitted or allowed by a special or conditional use permit?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
c. Is a zoning change requested as part of the proposed action? If Yes, i. What is the proposed new zoning for the site? _____	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
C.4. Existing community services.	
a. In what school district is the project site located? <u>Liberty Central School District</u>	
b. What police or other public protection forces serve the project site? <u>Liberty Police Department, Troop F New York State Police, Sullivan County Sheriff's Department</u>	
c. Which fire protection and emergency medical services serve the project site? <u>Liberty Joint Fire</u>	
d. What parks serve the project site? <u>Liberty Municipal Park</u>	

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?	<u>138+/-</u> acres
b. Total acreage to be physically disturbed?	<u>10.04</u> acres
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?	<u>10.44</u> acres *acreage listed is the area leased to SolarCity
c. Is the proposed action an expansion of an existing project or use?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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?	<input type="checkbox"/> Yes <input type="checkbox"/> No
iii. Number of lots proposed? _____	
iv. Minimum and maximum proposed lot sizes? Minimum _____ Maximum _____	
e. Will proposed action be constructed in multiple phases?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
i. If No, anticipated period of construction:	<u>4+/-</u> months
ii. If Yes:	
• Total number of phases anticipated	_____
• Anticipated commencement date of phase I (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: _____ _____	

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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? Yes No
 (Not including general site preparation, grading or installation of utilities or foundations where all excavated materials will remain onsite)
 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): _____

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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

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• Do existing sewer lines serve the project site? Yes No
 • Will line extension within an existing district be necessary to serve the project? Yes No
 If Yes:
 • Describe extensions or capacity expansions proposed to serve this project: _____

iv. Will a new wastewater (sewage) treatment district be formed to serve the project site? Yes No
 If Yes:
 • Applicant/sponsor for new district: _____
 • Date application submitted or anticipated: _____
 • What is the receiving water for the wastewater discharge? _____

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):

vi. Describe any plans or designs to capture, recycle or reuse liquid waste: _____

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? Yes No
 If Yes:
 i. How much impervious surface will the project create in relation to total size of project parcel?
 _____ Square feet or _____ acres (impervious surface)
 _____ Square feet or _____ acres (parcel size)
 ii. Describe types of new point sources. _____

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)?

 • If to surface waters, identify receiving water bodies or wetlands: _____

 • Will stormwater runoff flow to adjacent properties? Yes No

iv. Does proposed plan minimize impervious surfaces, use pervious materials or collect and re-use stormwater? Yes No

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? Yes No
 If Yes, identify:
 i. Mobile sources during project operations (e.g., heavy equipment, fleet or delivery vehicles)

 ii. Stationary sources during construction (e.g., power generation, structural heating, batch plant, crushers)

 iii. Stationary sources during operations (e.g., process emissions, large boilers, electric generation)

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? Yes No
 If Yes:
 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) Yes No
 ii. In addition to emissions as calculated in the application, the project will generate:
 • _____ Tons/year (short tons) of Carbon Dioxide (CO₂)
 • _____ Tons/year (short tons) of Nitrous Oxide (N₂O)
 • _____ Tons/year (short tons) of Perfluorocarbons (PFCs)
 • _____ Tons/year (short tons) of Sulfur Hexafluoride (SF₆)
 • _____ Tons/year (short tons) of Carbon Dioxide equivalent of Hydrofluorocarbons (HFCs)
 • _____ Tons/year (short tons) of Hazardous Air Pollutants (HAPs)

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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 1/2 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.

<p>i. During Construction:</p> <ul style="list-style-type: none"> • Monday - Friday: _____ 9am-5pm _____ • Saturday: _____ N/A _____ • Sunday: _____ N/A _____ • Holidays: _____ N/A _____ 	<p>ii. During Operations:</p> <ul style="list-style-type: none"> • Monday - Friday: _____ 24hrs _____ • Saturday: _____ 24hrs _____ • Sunday: _____ 24hrs _____ • Holidays: _____ 24hrs _____
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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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: _____

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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.

b. Land uses and covertypes on the project site.

Land use or Covertype	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.

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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

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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: _____

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: _____

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

#26

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. _____

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

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.

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.

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. _____

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: _____

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: _____

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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

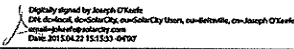
Attach any additional information which may be needed to clarify your project.

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  Title Project Manager

PRINT FORM

#26

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Joshua Potosek, County Manager

Re: Request for Consideration of a Resolution: Lead Agency and Negative Declaration for Solar Array at Adult Care Center

Date: 7/16/15

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

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"). This resolution will authorize the County to complete the required actions to comply with SEQRA for the project.

Is subject of Resolution mandated? Explain:

No, the County opted to execute the agreement with SolarCity in October 2014 via resolution and the SEQRA process is required for the project.

Does Resolution require expenditure of funds? Yes ___ No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes ___ No ___

If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County \$ _____ Grant(s) \$ _____

State \$ _____ Other \$ _____

Federal Government \$ _____ (Specify) _____

Verified by Budget Office: 

Does Resolution request Authority to Enter into a Contract? Yes ___ No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

R6A

Request for Authority to Enter into Contract with [_____] of
[_____]

Nature of Other Party to Contract: .

Other:

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No ___

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Not Applicable Rf. -

Person(s) responsible for monitoring contract (Title): _____

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Pre-Legislative Approvals:

- A. Director of Purchasing: *Kathy Jones* Date 7/13/15
- B. Management and Budget: *Janet My...* Date 7/13/15
- C. Law Department: *[Signature]* Date 7/13/15
- D. County Manager: *John P. ...* Date 7/14/15
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

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 19th 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
	TOWNS	
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
	VILLAGES	
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
TOTAL		\$5,258,806.00

APPENDIX I

29A

2016 ESTIMATE OF EXPENSES TO RUN THE SELF FUNDED WORKERS' COMPENSATION PLAN FOR SULLIVAN COUNTY

Claim Expenses	\$4,990,898.00
----------------	----------------

Total	\$4,990,898.00
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Less Recoveries	\$100,000.00
-----------------	--------------

Total Net Claim Cost Estimate	\$4,890,898.00
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M1710 Administrative Costs	\$367,908.00
----------------------------	--------------

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
-------	----------------

Amount to Request for Plan Year 2016	\$5,258,806.00
--------------------------------------	----------------

Amount Requested for Plan Year 2015	\$4,888,614.00
-------------------------------------	----------------

Dollar Amount over Last Year	\$370,192.00
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% Increase/Decrease Over Last Year	7.57%
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APPENDIX II

29b

COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO

To: Sullivan County Legislature

Fr: Monica Farquhar Brennan

Re: Request for Consideration of a Resolution: Annual Apportionment of Costs of County's Self
Funded WC Program for 2016

Date: submitted 6/11/2015 for JULY EXECUTIVE COMMITTEE 7/16/2015

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Apportion the costs of the County and Participants of the Sullivan County Self Funded Insurance Program for the Plan year beginning January 1, 2016

Is subject of Resolution mandated? Explain:

Yes, we are required by law to provide Worker's Compensation coverage.

Does Resolution require expenditure of funds? Yes No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ 5,258,806.00

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: This is the funding for M1710

Estimated Cost Breakdown by Source:

County	\$2,828,644.00	Grant(s)	\$ _____
State	\$ _____	Other	\$2,430,162.00
Federal Government	\$ _____	(Specify)	<u>Other Plan Participants</u>

Verified by Budget Office: 

Does Resolution request Authority to Enter into a Contract? Yes No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

29C

Request for Authority to Enter into Contract with _____ of _____

Nature of Other Party to Contract: _____

Other: _____

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No ___

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any: _____

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements: _____

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]: _____

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative: _____

Efforts made to share costs with another agency or governmental entity: _____

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Not Applicable / Not subject to RFP/Quote etc.

Person(s) responsible for monitoring contract (Title): _____

Pre-Legislative Approvals:

- A. Director of Purchasing: *Nancy Jones* Date 6.11.15
- B. Management and Budget: *Dan Smyth* Date 7/15/15
- C. Law Department: *[Signature]* Date 6/11/15
- D. County Manager: *John H. Stord* Date 6/11/15
- E. Other as Required: _____ Date _____

Vetted in Executive Committee Committee on 07/16/2015