

**Special Meeting  
Sullivan County Legislature  
September 28, 2010 at 9:55AM**

The Special Meeting of the County Legislature was called to order by Chairman Rouis at 10:00AM.

Roll Call indicated Mr. Sager and Mr. Armstrong.

The Clerk read the notice of meeting which read as follows:

A Special Meeting of the County Legislature has been called for **Tuesday, September 28, 2010 at 9:55AM** in the Legislative Chambers of the County Government Center, Monticello, N.Y. The purpose of the meeting is to consider a lease of the Apollo parking lot for the Exit 106 Project.

Chairman Rouis recognized the following speaker:

1. Ken Walter stated he had some thoughts about this lease and things to be concerned about. Knowing how that mall was built and the surface you have to deal with there and the heavy equipment going over it, he sees that it may break up to the point that it is useless. This would create dust and other conditions. You have three adjoining businesses right next to that spot and he doesn't know how well the car wash is going to do between paying taxes and sales tax, who wants to get their car washed when it will get dusty going down the road after it is washed.
2. Barbara Burton stated pursuant to the last meeting, don't even consider, just relax.

**RESOLUTION NO. 464-10 INTRODUCED BY JONATHAN ROUIS, CHAIRMAN OF THE SULLIVAN COUNTY LEGISLATURE TO AUTHORIZE AN AGREEMENT BETWEEN THE COUNTY OF SULLIVAN AND THE DELANEY GROUP, INC.**

**WHEREAS**, the Delaney Group, Inc. ("Delaney") have contacted the County of Sullivan ("County") requesting use of a portion of the Apollo Plaza parking lot ("Premises"), and

**WHEREAS**, Delaney wishes to utilize the Premises as a staging area while they work on the construction of Exit 106 on Route 17, and

**WHEREAS**, the County has space in the Premises that would fill Delaney's needs said space is not needed for County purposes, and

**WHEREAS**, the County has discussed with Delaney alternative forms of consideration, including various construction projects at the Apollo Plaza site, and

**WHEREAS**, the County Manager in conjunction with the County Attorney have the ability to negotiate the terms of an agreement that would permit Delaney to utilize the Premises as a staging area.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager and the County Attorney are authorized to negotiate the terms of an agreement that would permit Delaney to utilize the Premises as a staging area, and

**BE IT FURTHER RESOLVED**, that the Chairman of the Legislature is authorized to execute the agreement, in such form as the County Attorney shall approve.

**Moved by Mrs. LaBuda, seconded by Mr. Sorensen**, put to a vote with Mr. Sager and Mr. Armstrong absent, unanimously carried and **declared duly adopted on motion** September 28, 2010.

Mr. Sorensen stated that Mr. Walter raised good issues that the legislature will take into consideration. It is his understanding that they are looking to lease about an acre and a half of the 23 acre site. It is his understanding that they are interested in storing materials and equipment. He has confidence in Commissioner Meyer's ability to make sure that storage is situated in a manner that would mitigate potential impacts to adjoining businesses. He knows that the initial discussions of the agreement would involve substantial site work and would further the county's objectives of the redevelopment of the Apollo Plaza site and adjoining property. It is a real win/win opportunity. It is nice to see equipment out there working on Exit 106.

Upon motion by Mrs. Goodman, seconded by Mrs. Binder, the Special Legislative Meeting was adjourned at 10:07AM, subject to the call of the Chairman.

ANNMARIE MARTIN, Clerk to the Legislature