

**Special Meeting**  
**SULLIVAN COUNTY LEGISLATURE**  
**June 2, 2016 at 10:25AM**

The Special Meeting was called to order by Chairman Alvarez at 10:25AM with the Pledge of Allegiance.

Roll Call indicated Mr. Samuelson, Mr. Steingart and Mr. Sorensen absent and Mrs. Rajsz, and Mr. McCarthy not present.

The Clerk read the following legal notice:

There will be a Special Meeting of the Legislature for **Thursday, June 2, 2016 at 10:25AM in the Legislative Chambers, 100 North Street, Monticello, New York.** The purpose of the meeting is to create a new position in the Treasurer's Office and to support the Sullivan Catskill's Farmers Markets promotion project.

Mr. Perrello left the meeting at 10:28AM and returned at 10:29AM.  
Mrs. Rajsz joined the meeting at 10:29AM.

**Business in Order:**

To create one (1) Property Tax Supervisor/Tax Enforcement Officer in the County Treasurer's Office was not voted on.

**RESOLUTION NO. 242 -16 INTRODUCED BY CATHERINE OWENS, CHAIR OF AGRICULTURE & SUSTAINABILITY POLICY COMMITTEE SUPPORTING THE SULLIVAN CATSKILLS FARMERS MARKET PROMOTION PROJECT**

**WHEREAS**, pursuant to Resolution 196-15, the County was awarded \$96,595.66 through the USDA Farmers Market Promotion Program to promote Farmers Markets in Sullivan County; and

**WHEREAS**, the Sullivan Catskills Farmers Market Promotion Project is a partnership between the County of Sullivan, Cornell Cooperative Extension Sullivan County, Sullivan County Visitor's Association and the existing Farmers Market Managers who have come together to promote Sullivan County farmers markets; and

**WHEREAS**, the Sullivan Catskills Farmers Market Project aims to promote Sullivan County farmers markets, increase attendance at farmers markets, enhancement of tourism opportunities and provide support for our agricultural economy; and

**WHEREAS**, as part of the Farmers Market Promotion Project, a logo has been developed to assist with the marketing and branding for the overall project, and

**WHEREAS**, the Sullivan Catskills Farmers Market Promotion Project supports the implementation of the 2014 updated Sullivan County Agriculture and Farmland Protection Plan; and

**WHEREAS**, the Sullivan Catskills Farmers Market Promotion Project comes at a critical time in Sullivan County where there is momentum to support and enhance our agricultural community; and

**WHEREAS**, the Sullivan Catskills Farmers Market Promotion Project has created a County Wide branding for the Sullivan County farmers markets; and

**WHEREAS**, it is the desire of this Legislature to memorialize its support for the Sullivan Catskills Farmers Market Promotion Project and the County Wide farmers market branding.

**NOW, THEREFORE, BE IT RESOLVED** that the Sullivan Catskills Farmers Market Promotion Project and the logo developed has the full support of the Sullivan County Legislature; and

Moved by Mrs. Rajsz, seconded by Mrs. Owens, put to a vote with Mr. Samuelson, Mr. Steingart and Mr. Sorensen absent, unanimously carried and declared duly adopted on motion June 2, 2016.

At this point Mr. McCarthy joined the meeting at 10:29AM.

There being no further business, Mr. McCarthy moved to adjourn the Special Legislative Meeting, seconded by Mr. Perrello. The Special Meeting of the Legislature was adjourned at 10:30AM.

ANNMARIE MARTIN  
Clerk to the Legislature



**HOMEGROWN WITH HEART.**