

**Sullivan County Legislature
Emergency Meeting
November 1, 2016 at 2:30PM**

The Emergency Meeting of the County Legislature was called to order at 2:44PM by Chairman Alvarez with the Pledge of Allegiance.

Roll Call indicated Mr. McCarthy and Mr. Sorensen absent.

The Clerk read the meeting notice:

. There will be an Emergency Meeting of the Legislature for **Tuesday, November 1, 2016 at 2:30PM** in the Legislative Chambers, 100 North Street, Monticello, New York. The purpose of the meeting is to authorize a Supplemental License Agreement with Monolith Pictures, Film Emporium and the Awakening, LLC.

Order of Business:

RESOLUTION NO 442-16 INTRODUCED BY THE CHAIRMAN OF THE LEGISLATURE, LUIS ALVAREZ, TO AUTHORIZE A SUPPLEMENTAL LICENSE AGREEMENT WITH MONOLITH PICTURES, FILM EMPORIUM AND THE AWAKENING, LLC

WHEREAS, pursuant to Resolution No. 433-16 the County of Sullivan (“County”) authorized Monolith Pictures to use certain County property for filming scenes in a movie, and

WHEREAS, Monolith Pictures, Film Emporium and the Awakening, LLC hereinafter collectively referred to as the, “Production Company” desires authorization to use various County owned facilities for filming.

NOW THEREFORE BE IT RESOLVED, the Sullivan County Legislature authorizes the Chairman of the Legislature to execute a Supplemental License Agreement with the Production Company in a form approved by the County Attorney.

Moved by Mr. Samuelson, seconded by Mr. Perrello, put to a vote with Mr. McCarthy and Mr. Sorensen absent, unanimously carried and declared duly adopted on motion November 1, 2016.

There being no further business, Mr. Samuelson moved to adjourn, seconded by Mrs. Rajsz, subject to the call of the Chairman. The Emergency meeting was adjourned at 2:46PM.

ANNMARIE MARTIN, CLERK
Sullivan County Legislature