

**Sullivan County Legislature
Special Meeting
December 1, 2016 at 2:00PM**

The Special Meeting of the County Legislature was called to order at 2:07PM by Chairman Alvarez with the Pledge of Allegiance.

Roll Call indicated all legislators present.

The Clerk read the meeting notice:

There will be a Special Meeting of the Legislature for **Thursday, December 1, 2016 at 2:00PM** in the Legislative Chambers, 100 North Street, Monticello, New York. The purpose of the meeting is to authorize applications for funding from the Environmental Protection Agency for a Community-Wide Brownfields Assessment Grant and any other business that may come before the Legislature.

Order of Business:

RESOLUTION NO. 471-16 INTRODUCED BY ALAN J. SORENSEN, CHAIR OF THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE APPLICATIONS FOR FUNDING FROM THE ENVIRONMENTAL PROTECTION AGENCY FOR A COMMUNITY-WIDE BROWNFIELDS ASSESSMENT GRANT

WHEREAS, the United States Environmental Protection Agency (EPA) has announced availability of funding for 2017 Brownfields Assessment Grants; and

WHEREAS, the Brownfield's Assessment Grant Fund provides funds to inventory, characterize, assess, and conduct planning and community involvement related to Brownfield sites; and

WHEREAS, the Division of Planning and Environmental Management has identified a need and proposed project for such funds; and

WHEREAS, if funded, the grant will be used to develop an inventory of Brownfields sites contaminated and/or perceived to be contaminated by petroleum and/or hazardous waste in Sullivan County; and

WHEREAS, the above will assist in enhancing Sullivan County's public welfare, environmental health, and economic development potential; and

WHEREAS, the scope of the project will be developed to include the entire county.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the Division of Planning and Environmental Management shall be authorized to apply for up to \$400,000 to submit applications and, if awarded, to administer funds for a Community-Wide Assessment under the EPA Brownfields Assessment Grant 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 EPA Brownfields Assessment 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 Mr. Samuelson, seconded by Mrs. Rajsz, put to a vote unanimously carried and declared duly adopted on motion December 1, 2016.

RESOLUTION NO. 472-16 INTRODUCED BY CHAIRMAN LUIS A. ALVAREZ TO AUTHORIZE THE COUNTY TO ENTER INTO AN AGREEMENT WITH THE ELDRED CENTRAL SCHOOL DISTRICT

WHEREAS, the Eldred Central School District (“District”) authorized two tax warrants in regard to the 2016/2017 tax year, the second warrant being authorized on September 8, 2016, and

WHEREAS, the County of Sullivan (“County”) and the District wish to enter into an agreement indicating their respective positions in the event there are legal issues that arise with respect to the second warrant.

NOW THEREFORE BE IT RESOLVED, that the County Manager is authorized to enter into an agreement with the District to address the County’s position with regard to the second warrant, and addresses the County’s rights in relation to any court order that has the effect of precluding the County from recouping monies paid to the District in compliance with the Real Property Tax Law, in a form approved by the County Attorney.

Moved by Mr. Samuelson, **seconded** by Mr. McCarthy, put to a vote unanimously carried and **declared duly adopted on motion** December 1, 2016.

RESOLUTION NO. 473-16 INTRODUCED BY LUIS ALVAREZ TO SET THE SALARY OF THE DIRECTOR OF SOLID WASTE MANAGEMENT IN THE DIVISION OF PUBLIC WORKS

WHEREAS, the Commissioner of Public Works has recommended that the salary of the Director of Solid Waste Management position be set at \$80,000, and

WHEREAS, the proposed salary will assist with recruiting within the division and allow for the efficient functionality of the Solid Waste department.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby sets the salary of the Director of Solid Waste Management at \$80,000.

Moved by Mr. Perrello, **seconded** by Mr. McCarthy, put to a vote unanimously carried and **declared duly adopted on motion** December 1, 2016.

Public Comment:

1. Chris Lesser

Executive Session

Mr. Samuelson moved to go into Executive Session to discuss letters “d” and “f” (litigation and personnel matter), seconded by Mrs. Rajs at 2:19PM, agreed and carried.

Mrs. Owens moved to come out of Executive Session at 3:17PM, seconded by Mr. McCarthy, agreed and carried.

There being no further business, Mrs. Ward moved to adjourn, seconded by Mrs. Owens, subject to the call of the Chairman. The Special meeting was adjourned at 3:18PM.

ANNMARIE MARTIN, CLERK
Sullivan County Legislature