

**Sullivan County Legislature
Regular Meeting
October 19, 2017 at 2:00PM**

The Regular Meeting of the County Legislature was called to order at 2:01PM by Chairman Alvarez with the Pledge of Allegiance.

Roll Call indicated Mrs. Owens absent.

Communications:

1. Certification dated October 10, 2017 filed by County Treasurer Nancy Buck the Report of Available Revenues for Fiscal year 2018.
2. Amended Certification dated October 13, 2017 filed by County Treasurer Nancy Buck the Report of Available Revenues for Fiscal Year 2018
3. Records Destruction Notifications in accordance with SARA filed by the following departments:

Purchasing and Central Services Dated October 2, 2017
County Manager's Office dated October 10, 2017
DFS Data Entry/Records and Fraud dated September 15, 2017 and October 5, 2017
County Clerk's Office dated October 16, 2017
Services – FVRT dated October 13, 2017

4. 2018 Draft Budget for the Industrial Development Agency filed by Jennifer Flad, Executive Director on September 20, 2017

Presentation:

Ari Mir-Pontier, Human Rights Director presented the following with the Hispanic Heritage Award: Ariel Escobar, Lorraine Lopez-Janove, and Yempha Smith.

Distinguished Citizen Award

Award given to The Posse which read as follows

**THE POSSE
Roving Band of Humanitarians**

**In recognition of your community spirit and incredible generosity,
which have
benefitted so many residents (and animals) in and around the Town of
Bethel.**

**We are proud & grateful to know you as neighbors & residents.
Congratulations!**

*Given in admiration, gratitude and celebration this October 19,
2017*

Public Comment:

1. Joyce Conroy

**RESOLUTION NO. 560-17 INTRODUCED BY THE PLANNING,
ENVIRONMENTAL MANAGEMENT AND REAL PROEPRTY COMMITTEE
TO SET A PUBLIC HEARING FOR A PROPOSED LOCAL LAW
ELIMINATING THE TEN YEAR LIIMITATION TO THE COLD WAR
VETERAN EXEMPTION**

WHEREAS, there has been introduced at a meeting of the Sullivan County Legislature held on October 19, 2017 a proposed Local Law entitled "Elimination of the Ten Year Limitation to the Cold War Veteran Exemption".

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed Local Law by the Sullivan County Legislature on **November 16, 2017** at

1:40 PM, in the Legislative Chambers, County Government Center, Monticello, New York, and at least six (6) days' notice of the public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of the County.

Moved by Mrs. Ward, seconded by Mrs. Rajszyk, put to a vote with Mrs. Owens absent, unanimously carried and declared duly adopted on motion October 19, 2017.

COUNTY OF SULLIVAN

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on a proposed Local Law entitled "Elimination of the Ten Year Limitation to the Cold War Veteran Exemption" at the Legislature's Hearing Room, County Government Center, Monticello, New York, 12701, on November 16, 2017 at 1:40 PM at which time all persons interested will be heard.

DATED: October 19, 2017

ANNMARIE MARTIN

Clerk of the Legislature

County of Sullivan, New York

RESOLUTION NO. 422-17 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO MODIFY THE 2017 COUNTY BUDGET

WHEREAS, the County of Sullivan Budget requires modification,

NOW, THEREFORE, BE IT RESOLVED, that the attached budgetary transfers for 2017 be authorized.

Moved by Mrs. Ward, seconded by Mrs. Rajszyk, put to a vote with Mrs. Owens absent, unanimously carried and declared duly adopted on motion October 19, 2017.

RESOLUTION NO. 423-17 INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE THE COUNTY OF SULLIVAN TO RESERVE CERTAIN LAND AT THE D & H CANAL FROM TAX FORECLOSURE PARCELS FOR PUBLIC USE

WHEREAS, pursuant to the Real Property Tax Law, certain tax delinquent parcels were foreclosed upon by the County of Sullivan ("County"), and

WHEREAS, property located in the Town of Mamakating designated on the Sullivan County Real Property Tax Map as Mamakating 15.-1-31.6, being 3.55 acres, located on Bova Road, (the, "Mamakating Parcel") is owned by the County by virtue of an Article 11 foreclosure, and

WHEREAS, the Mamakating Parcel borders the D & H Canal property, owned by the County, located in the Town of Mamakating, and

WHEREAS, tax delinquent parcels foreclosed on by the County can be conveyed to the County for public use pursuant to the Sullivan County Code Section 164-7(C), and

WHEREAS, the County desires to reserve unto itself the Mamakating Parcel, and

WHEREAS, it is the intent of the Sullivan County Legislature to cancel the real property taxes due and owing on the Mamakating Parcel described above, so that the property may be transferred to the County for public purposes, and that no real property taxes shall be due and owing on said parcel so long as it remains owned by the County and used for public purposes.

NOW THEREFORE BE IT RESOLVED,

1. The County reserves and retains to the County the Mamakating Parcel or such portions thereof, as described herein.
2. The Mamakating Parcel shall be conveyed from the County to the County for recreational purposes or other public use.
3. The Sullivan County Treasurer is hereby authorized and directed to cancel any outstanding real property taxes, including those of the 2017-2018 Ellenville School District, that may be due and owing on the Mamakating Parcel.
4. The Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents for said conveyance, and said conveyance to be approved by the Sullivan County Attorney.
5. The conveyance shall be recorded in the Sullivan County Clerk's Office.

Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote with Mrs. Owens absent, unanimously carried and declared duly adopted on motion October 19, 2017.

RESOLUTION NO. 424-17 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2017 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #13.-3-48

WHEREAS, an application dated September 12, 2017 having been filed by The Town of Thompson with respect to property assessed to said applicant on the 2017 tax roll of the Town of Thompson Tax Map #13.-3-48 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on the taxable portion of the tax roll due to an incorrect entry on the tax roll by reason of a mistake in the determination of a special district charge; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated September 20, 2017 recommending the Sullivan County Legislature approve said application; and

WHEREAS, this Legislature has duly examined the application and report and does find as follows:

- (a) That the application be approved because of a clerical error.

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Legislature on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mrs. Ward, **seconded** by Mrs. Rajs, put to a vote with Mrs. Owens absent, unanimously carried and **declared duly adopted on motion** October 19, 2017.

RESOLUTION NO. 425-17 INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2017 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #13.-3-49

WHEREAS, an application dated September 12, 2017 having been filed by The Town of Thompson with respect to property assessed to said applicant on the 2017 tax roll of the Town of Thompson Tax Map #13.-3-49 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on the taxable portion of the tax roll due to an incorrect entry on the tax roll by reason of a mistake in the determination of a special district charge; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated September 20, 2017 recommending the Sullivan County Legislature approve said application; and

WHEREAS, this Legislature has duly examined the application and report and does find as follows:

- (a) That the application be approved because of a clerical error.

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Legislature on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mrs. Ward, **seconded** by Mrs. Rajs, put to a vote with Mrs. Owens absent, unanimously carried and **declared duly adopted on motion** October 19, 2017.

RESOLUTION NO. 426-17 INTRODUCED BY PLANNING,

ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2017 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #23.-1-65.2

WHEREAS, an application dated September 18, 2017 having been filed by Shivas Achim Bungalow Colony Inc. with respect to property assessed to said applicant on the 2017 tax roll of the Town of Thompson Tax Map #23.-1-65.2 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on the taxable portion of the tax roll due to an incorrect entry on the tax roll by reason of a mistake in the determination of a special district charge; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated September 20, 2017 recommending the Sullivan County Legislature approve said application; and

WHEREAS, this Legislature has duly examined the application and report and does find as follows:

- (a) That the application be approved because of a clerical error.

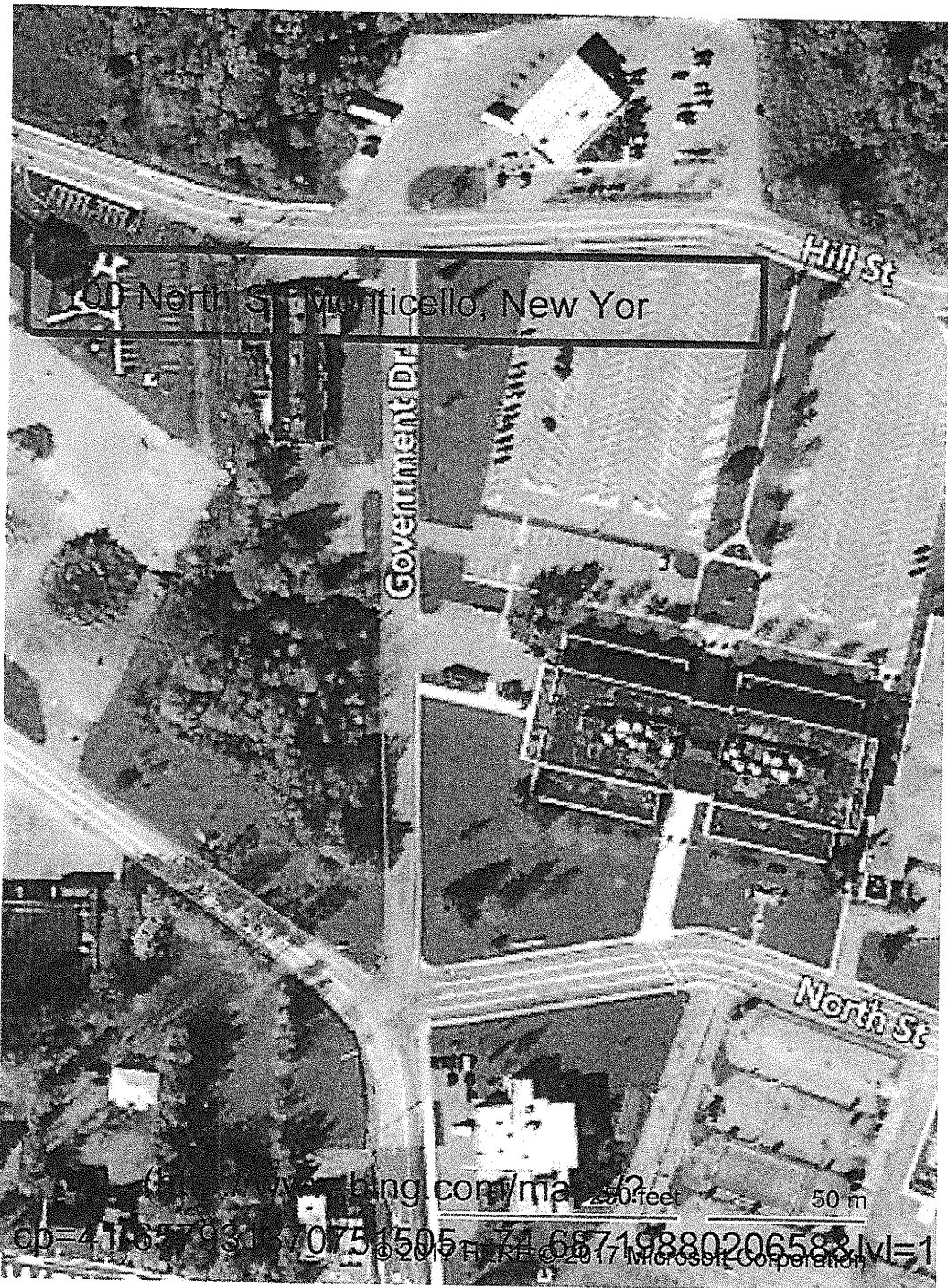
NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Legislature on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

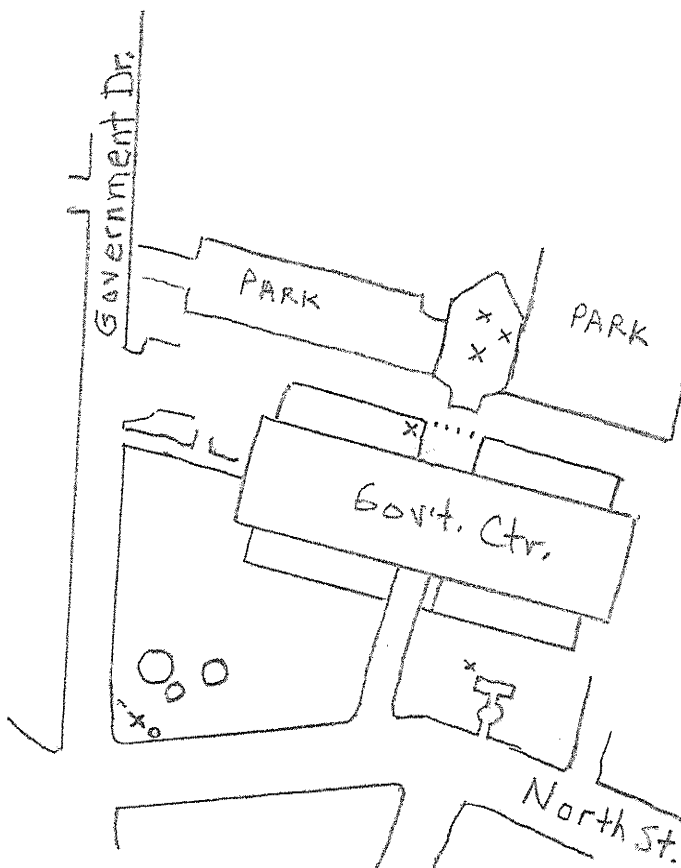
BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote with Mrs. Owens absent, unanimously carried and **declared duly adopted on motion** October 19, 2017.

BLUE STAR MEMORIAL MARKER PROJECT 2



<http://searchsatellitemaps.com/satellite-view/?gclid=EAIaIQobChMIpPwCx7ne1QIV1xm...> 8/17/2017



RESOLUTION NO. 427-17 INTRODUCED BY THE VETERANS COMMITTEE TO AUTHORIZE THE COMMUNITY GARDEN CLUB OF LIBERTY TO INSTALL A BLUE STAR MEMORIAL MARKER AT THE SULLIVAN COUNTY GOVERNMENT CENTER

WHEREAS, the Community Garden Club of Liberty ("Garden Club") has offered to install a Blue Star Memorial Marker ("Memorial Marker") at the Sullivan County Government Center, and

WHEREAS, the Garden Club has agreed to purchase the Memorial Marker, and

WHEREAS, County officials and employees will meet with the Garden Club to choose an appropriate site for the Memorial Marker on the grounds of the Sullivan County Government Center and shall aid in the installation and maintenance of the Memorial Marker.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager and/or the Chairman of the Legislature are hereby authorized to execute any agreements necessary to permit the Garden Club to install a Memorial Marker on the grounds of the Sullivan County Government Center., said agreements to be in such form as the County Attorney shall approve, and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature gratefully accepts the gift of the Memorial Marker from the Garden Club.

Moved by Mrs. Ward, **seconded by** Mrs. Rajszy, put to a vote with Mrs. Owens absent, unanimously carried and **declared duly adopted on motion** October 19, 2017.

RESOLUTION NO. 428-17 INTRODUCED BY PUBLIC WORKS COMMITTEE TO DEDICATE REVENUE GENERATED BY THE 2017 ON-LINE AUCTION TO BE USED BY THE DIVISION OF PUBLIC WORKS (DPW)

WHEREAS, the County recently completed an on-line auction and received \$300,000 in revenue; and

WHEREAS, the Sullivan County Division of Public Works has need of various tools and small equipment; and

WHEREAS, the Sullivan County Legislature has determined that the revenue should be used by DPW to purchase needed items; and

WHEREAS, the Legislature requested and DPW proceeded with soliciting input from staff on such tools that are needed.

NOW, THEREFORE, BE IT RESOLVED, \$150,000 of the revenue received by the auction be used to procure such tools and equipment as described above; and

BE IT FURTHER RESOLVED, the remaining revenue received be used to purchase future needs in DPW.

Moved by Mrs. Ward, **seconded by** Mrs. Rajszy, put to a vote with Mrs. Owens absent, unanimously carried and **declared duly adopted on motion** October 19, 2017.

RESOLUTION NO. 429-17 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO MODIFY AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF DELAWARE TO LOCATE THE TOWN'S SEWAGE BACK-UP GENERATOR AT COUNTY BRIDGE 224

WHEREAS, Sullivan County Department of Public Works Permit D-1305 dated April 4, 1991 allowed the Town of Delaware to attach a town owned sewage force main upon the bridge; and

WHEREAS, the 2012 rehabilitation of County Bridge 224 on Creamery Road (TH 51) in the Town of Delaware required the relocation of the town's sewage force main; and

WHEREAS, resolution 203-12 authorized the County Manager to enter into an inter-municipal agreement to provide authorization for the County to relocate the Town's sewage force main; and

WHEREAS, the Town desires to install a back-up generator immediately behind the North West wing wall of County Bridge 224 to service the Town's sewage force main.

NOW, THEREFORE, BE IT RESOLVED, the County Manager is hereby authorized to execute a modification to the inter-municipal agreement with the Town of Delaware for the installation of the town's sewage back-up generator, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that said agreement shall provide for the Town of Delaware to obtain a permit from the County for the installation the sewage back-up generator.

Moved by Mrs. Ward, seconded by Mrs. Rajszyk, put to a vote with Mrs. Owens absent, unanimously carried and declared duly adopted on motion October 19, 2017.

RESOLUTION NO. 430-17 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO ASK FOR AN INCREASE OF STATE SUPPORT FOR CORNELL COOPERATIVE EXTENSION COUNTY ASSOCIATIONS IN THE STATE OF NEW YORK

WHEREAS, Cornell Cooperative Extension is a formal collaboration between the National Institute of Food and Agriculture at USDA, New York State, County Governments and the Citizens of the State that has served to apply unbiased, research-based knowledge from Cornell, New York's Land Grant University, to the needs of New Yorkers and their communities for over 100 years; and

WHEREAS, local extension educators are key community partners in helping to implement state initiatives including maximizing agriculture and local food systems, strengthening the economy, promoting healthier eating habits and access to good nutrition, fighting poverty particularly in rural areas, protecting water quality and stewardship of the York's natural resources, building opportunity through STEM based youth education and leadership skills in 4-H, promoting renewable energy options while protecting farmland resources, and partnering where appropriate in Taste NY initiatives to promote tourism and local food and farm businesses, and

WHEREAS, support from Federal, State and County sources is essential to the continued success of locally-governed county cooperative extension associations; and

WHEREAS, state appropriations for county cooperative extension associations to match county government appropriations as authorized by Section 224 (8) of the County Law have remained stagnant for seventeen years; and

WHEREAS, state funding is needed to ensure that the Cornell Cooperative Extension system can equitably work for all New York residents through increased resources to support rural, suburban, and urban community development needs.

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature hereby supports increasing the State appropriation for Cornell Cooperative Extension associations to \$8 million, such funds to be distributed directly to the associations through Cornell University as agent for the state, as provided by law.

Moved by Mrs. Ward, seconded by Mrs. Rajszyk, put to a vote with Mrs. Owens absent, unanimously carried and declared duly adopted on motion October 19, 2017.

RESOLUTION NO. 431-17 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO APPROVE REALLOCATION OF 2016 STATE AID TO YOUTH DEVELOPMENT PROGRAMS

WHEREAS Sullivan County is in compliance with the New York State Office of Children and Family Services comprehensive youth-services planning agreements; and

WHEREAS by Resolution 313-16 the Sullivan County Youth Bureau allocated State aid to youth development projects for 2016; and

WHEREAS allocated funds will be unclaimed by the following Youth Development Programs:

| | |
|--|--------------------|
| YOUTH Development Programs | |
| SC CASA, Court-Appointed Special Advocates | \$ 3,500.00 |
| Total Youth Development unclaimed: | \$ 3,500.00 |

WHEREAS the following Youth Development Programs in good standing have incurred expenses in 2016 sufficient to claim additional funds in the amounts indicated, and the State encourages maximizing use of funds for youth in Sullivan County by reallocating unclaimed funds to programs in good standing:

| | |
|---|--------------------|
| Youth Development Programs | |
| Town of Forestburgh Youth Recreation | \$ 1,000.00 |
| Town of Highland Youth Recreation | \$ 1,250.00 |
| Town of Lumberland Youth Recreation | \$ 1,250.00 |
| Total Youth Development reallocated: | \$ 3,500.00 |

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature for the County of Sullivan approve the retroactive reallocation of New York State Office of Children and Family Services State aid for 2016 to the aforementioned organizations; and

BE IT FURTHER RESOLVED that the County Manager be hereby authorized to execute any and all necessary documentation and papers in connection herewith, in such form as the Sullivan County Department of Law shall approve; and

BE IT FURTHER RESOLVED that the above-mentioned contracts will be contingent upon the County's receiving continued State funding.

Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote with Mrs. Owens absent, unanimously carried and **declared duly adopted on motion** October 19, 2017.

DETAIL SUMMARY

PROGRAMS RELINQUISHING FUNDS FOR REALLOCATION

Youth Development Programs

- **SC CASA, Court-Appointed Special Advocates:** Advocacy for children in family court, to ensure delivery of services and promote safe, permanent homes.

PROGRAMS RECOMMENDED FOR ADDITIONAL REALLOCATIONS

Youth Development Programs

- **Town of Forestburgh Youth Recreation:** Summer camp with swim program, arts & crafts, sports, theater, and trips.
- **Town of Highland Youth Recreation:** Summer camp with arts & crafts, science & nature, sports, outdoor fun, workshops, and trips. Summer youth basketball program.
- **Town of Lumberland Youth Recreation:** Summer camp with arts and crafts, science and nature, sports, and trips.

If further clarification is needed, please contact Lesia Snihura at the Youth Bureau, 807-0396, lesia.snihura@co.sullivan.ny.us

RESOLUTION 432-17 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO APPLY AND ACCEPT A STATE AND MUNICIPAL FACILITIES PROGRAM (“SAM”) 2017 GRANT AWARD FROM THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK (“DASNY”)

WHEREAS, the County Manager has identified a need for the installation of a generator for the Sullivan County Government Center; and

WHEREAS, the Dormitory Authority of the State of New York (DASNY) provides funds to support acquisition, construction, demolition, or replacement of a fixed asset or assets; and

WHEREAS, NYS Senator John Bonacic was instrumental in securing New York State funding/DASNY bond proceeds under the SAM program offering \$75,000.00 in funding for the installation of a generator; and

WHEREAS, these funds will be available through the SAM program, under which DASNY is administering the program on the NYS Senate’s behalf; and

WHEREAS, the County of Sullivan have been deemed eligible to submit the required documentation, and application for SAM funding, wherein there is no matching requirement.

NOW, THEREFORE, BE IT 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 SAM application 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 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 should the SAM funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

Moved by Mrs. Ward, seconded by Mrs. Rajsasz, put to a vote with Mrs. Owens absent, unanimously carried and **declared duly adopted on motion** October 19, 2017.

RESOLUTION NO. 433-17 INTRODUCED BY THE AGRICULTURE AND SUSTAINABILITY POLICY COMMITTEE TO AUTHORIZE THE SUBMISSION OF AN APPLICATION TO THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR A MUNICIPAL ZERO EMISSION VEHICLE AND INFRASTRUCTURE GRANT

WHEREAS, the NYS Department of Environmental Conservation (“NYS DEC”) has announced the availability of funding to cover up to 80% of the cost to purchase and install electric vehicle supply equipment (“EVSE”); and

WHEREAS, the 2014 Sullivan County Climate Action Plan identified installation of EVSE at various county facilities including the Sullivan County Government Center; and

WHEREAS, the Sullivan County Legislature has demonstrated a strong commitment to the establishment of a robust network of EVSE throughout Sullivan County to promote environmental health and economic development; and

WHEREAS, the Sullivan County Office of Sustainable Energy seeks to apply for funding for the installation of one level 2 charging station and one DC fast charging station at the Sullivan County Government Center for public charging.

NOW, THEREFORE, BE IT 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 NYS DEC Municipal Zero Emission Vehicle and Infrastructure Grant application 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 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 should the funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

Moved by Mrs. Ward, **seconded** by Mrs. Rajs, put to a vote with Mrs. Owens absent, unanimously carried and **declared duly adopted on motion** October 19, 2017.

RESOLUTION NO. 434-17 INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE FILING OF AN APPLICATION FOR A STATE GRANT IN-AID FOR ELECTRONIC WASTE ASSISTANCE AND SIGNING OF THE ASSOCIATED STATE CONTRACT UNDER THE APPROPRIATE LAWS OF NEW YORK STATE.

WHEREAS, the 2017 New York State Budget includes funding for electronic waste (*e-waste*) grant program, which is considered to be a temporary infusion of aid to assist municipalities with recent unexpected costs of collecting and recycling electronic waste (*e-waste*); and

WHEREAS, the County of Sullivan has examined and duly considered the applicable laws of the State of New York and deems it to be in the public interest and benefit to file an application under these laws.

NOW, THEREFORE, BE IT 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 NYS Department of Environmental Conservation's Electronic Waste Assistance Program application 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 accept the award, should one be granted, 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 should the NYS Department of Environmental Conservation's Electronic Waste Assistance Program funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote with Mrs. Owens absent, unanimously carried and declared duly adopted on motion October 19, 2017.

RESOLUTION NO. 435-17 INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE FILING OF AN APPLICATION FOR A STATE GRANT IN-AID FOR A HOUSEHOLD HAZARDOUS WASTE STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE CONTRACT UNDER THE APPROPRIATE LAWS OF NEW YORK STATE.

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, the County of Sullivan herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid; and

WHEREAS, 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, should one be granted, and enter into an award agreement or contract in order to administer the funding secured, in such form as the County Attorney shall approve.

NOW, THEREFORE, BE IT RESOLVED BY the County of Sullivan Legislature

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That County Manager, or his/her designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;
3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs.
4. That two (2) Certified Copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation, Albany, New York 12233-7260, together with a complete application.
5. That this resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that should the NYS Department of Environmental Conservations' Household Hazardous Waste Program funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote with Mrs. Owens absent, unanimously carried and declared duly adopted on motion October 19, 2017.

RESOLUTION NO. 436-17 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, a proposal was received for Personal Care and Home Health Care Aides for Sullivan County, and

WHEREAS, the following Contractor will provide said services from July 1, 2017 through June 30, 2018, with an option to extend on a yearly basis, for three (3) additional years, under the same terms and conditions, and

| | |
|-----------------------|-------------------------------|
| Community Health Care | \$18.40/Hour Home Health Aide |
| 1 Hillcrest Center | \$17.84/Hour Personal |
| Care Aide | |

Suite 210
Spring Valley, New York 10977

WHEREAS, the Sullivan County Department of Public Health Services has recommended said Contractor.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute contract, with the Community Health Care, at the price per hour listed above, in accordance with RFP R-17-14, said contract to be in such form as the County Attorney shall approve.

Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote with Mrs. Owens absent, unanimously carried and **declared duly adopted on motion** October 19, 2017.

RESOLUTION NO. 437-17 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO RESCIND RESOLUTION NO. 392-17 AND TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT FOR ADDITIONAL TRANSPORTATION SERVICES

WHEREAS, Resolution No. 392-17 was adopted by the Sullivan County Legislature on September 19, 2017 to enter into a contract with Rolling V Bus Corporation, P.O. Box 110, Route 42, South Fallsburg, New York 12779 (“Rolling V”), and

WHEREAS, the content in Resolution No. 392-17 was incorrect in its entirety, and

WHEREAS, bids were received for Fall and Summer Early Intervention Transportation Services – Part B – Additional Routes, and

WHEREAS, Rolling V was the lowest responsible bidder for such work, and will provide said services at the following rates:

| | |
|------------------------------------|------------------------|
| Route #9 – Field of Dreams III | = \$465.00/Vehicle/Day |
| Route #10 – Learning Together Inc. | = \$465.00/Vehicle/Day |

NOW, THEREFORE, BE IT RESOLVED, that the Legislature hereby rescinds Resolution No. 392-17 in its entirety, and

BE IT FURTHER RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with Rolling V Bus Corporation for the above services and at the above rates, in accordance with Bid No. B-17-42, for the period September 5, 2017 through December 31, 2021, with an option to extend for an additional five (5) year period, and

BET IT FURTHER RESOLVED, that said agreement shall be in such form as the County Attorney shall approve.

Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote with Mrs. Owens absent, unanimously carried and **declared duly adopted on motion** October 19, 2017.

RESOLUTION NO. 438-17 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT

WHEREAS, Sullivan County is seeking to increase competitive bidding practice to minimize costs and time delays associated with purchasing procurement process, and

WHEREAS, BidNet, a regional purchasing group, is a single, online location for local governments to post, distribute and manage Bids, RFPs, quotes, addendums and awards online. Vendors will benefit by only having to register once to see all local bid opportunities. BidNet provides notification to registered vendors of new relevant solicitations, any addenda and award information, and

WHEREAS, the Sullivan County Purchasing and Central Services Department has decided to proceed with joining International Data Base Corporation, doing business under the trade name BidNet, a legally incorporated body having its principal place of business at 15 British American Boulevard, Latham, New York, 12110 for the solicitation/issuance of Bids and Request for Proposals, and

WHEREAS, Purchasing and Central Services Department approves and recommends that an agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with BidNet to provide a more competitive bidding practice with an initial one-time fee of \$195.00 cost to the County of Sullivan, said contract to be in such form as the County Attorney shall approve.

Moved by Mrs. Ward, seconded by Mrs. Rajs, put to a vote with Mrs. Owens absent, unanimously carried and declared duly adopted on motion October 19, 2017.

RESOLUTION NO. 439-17 INTRODUCED BY THE HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE AGREEMENT FOR ASSISTANCE WITH THE COUNTY'S WARMING CENTERS

WHEREAS, the County of Sullivan, through the Department of Family Services, coordinates the operations of the County's Warming Centers during periods of extreme temperatures to provide a safe and warm space for residents in need, and

WHEREAS, The Department of Family Services wishes to continue using the Liberty United Methodist Church, 170 North Main Street, Liberty, New York 12754 as a Warming Center location, and

WHEREAS, the Liberty United Methodist Church has agreed to continue to provide spacing for the Warming Center at the rate of \$100 each night that the Center is activated by the County.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an Agreement with the Liberty United Methodist Church at the rate of \$100 per night for the period of October 1, 2017 through September 30, 2018. This agreement may be extended on a yearly basis, for an additional three (3) years, and

BE IT FURTHER RESOLVED, that the form of said agreements will be approved by the Sullivan County Department of Law.

Moved by Mrs. Ward, seconded by Mrs. Rajs, put to a vote with Mrs. Owens absent, unanimously carried and declared duly adopted on motion October 19, 2017.

RESOLUTION NO. 440-17 INTRODUCED BY THE HEALTH AND FAMILY SERVICES COMMITTEE RESOLUTION TO AUTHORIZE AGREEMENT FOR HEAP APPLICATION ASSISTANCE

WHEREAS, a Request for Proposal, R-16-23, was issued for assistance with the County's HEAP application process, and

WHEREAS, a proposal was received at the following application rate,

| PROPOSER | FEE |
|---|---------------------|
| 1. Ulster County Community Action Committee, Inc. | \$25.00/application |

WHEREAS, the Sullivan County Division of Family Services, has approved said fee 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 the above proposer at the fee noted above, for the period of October 1, 2017 through September 30, 2018. This agreement may be extended on a yearly basis, for an additional three (3) years, under the same terms and conditions, upon mutual agreement; and

BE IT FURTHER RESOLVED, that the form of said agreement will be approved by the Sullivan County Department of Law.

Moved by Mrs. Ward, seconded by Mrs. Rajs, put to a vote with Mrs. Owens absent, unanimously carried and declared duly adopted on motion October 19, 2017.

RESOLUTION NO. 441-17 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF CONTRACT WITH MCBEE ASSOCIATES, INC.

WHEREAS, proposals were received for Medicare Revenue Recovery Services for Sullivan County Public Health Services' Certified Home Health Care Agency, and

WHEREAS, McBee Associates, Inc., LLC HHE of 997 Old Eagle School Rd, Wayne, PA 19087 is the lowest most responsible firm available for this work, to identify and recover reimbursement from Medicare, provide detailed diagnostics of billing and offer recommendations to improve the billing process.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to enter and execute a contract with McBee Associates, for a contingency fee of 30% of additional cash paid to the Certified Home Health Agency from claims re-billed as a result of McBee Associates' review of cash recovered, said contract to be in such form as the County Attorney shall approve.

Moved by Mrs. Ward, seconded by Mrs. Rajs, put to a vote with Mrs. Owens absent, unanimously carried and declared duly adopted on motion October 19, 2017.

RESOLUTION NO. 442-17 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO ENTER INTO A CONTRACT WITH AN AUTHORIZED NEW YORK STATE EDUCATION DEPARTMENT SERVICE PROVIDERS: COMMUNICATION STATION

WHEREAS, Sullivan County provides *mandated* Early Intervention and Developmental Preschool Educational Services to eligible children from Sullivan County and is *mandated* to pay for such services at State-set rates, and

WHEREAS, the Sullivan County Preschool Special Education Program is in need of Licensed Speech Language Pathologists to provide Speech Therapy Services, and

WHEREAS, the Service Providers listed above have applied for and have been accepted by the authorized State Agency for delivery of said services; and

WHEREAS, Sullivan County needs to authorize a new contract with this authorized New York State Education Department Preschool Service Providers for the period beginning September 1, 2017 to June 30, 2020 at state set rates,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute a contract with Communication Station, 1997 Route 17M, Suite 9, Goshen, NY 10924, as authorized New York State Education Department Preschool Service Providers for the period September 1, 2017 to June 30, 2020 at State-set rates, and

BE IT FURTHER RESOLVED, that the form of such contracts be approved by the Sullivan County Department of Law.

Moved by Mrs. Ward, seconded by Mrs. Rajsztz, put to a vote with Mrs. Owens absent, unanimously carried and **declared duly adopted on motion** October 19, 2017.

RESOLUTION NO. 443-17 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF CONTRACT WITH VENESKY & COMPANY FOR COST ALLOCATION SERVICES AND SPACE OCCUPANCY COST ANALYSIS

WHEREAS, proposals were received for Cost Allocation Services and Space Occupancy Cost Analysis, and

WHEREAS, the proposal from Venesky & Company, 6114 State Route 31, Cicero, New York 13039, will provide said services for the years 2015 and 2016, with an option to extend on a yearly basis for three (3) additional years, under the same terms and conditions, and

WHEREAS, the Commissioner of Management and Budget has approved said proposal and recommends that a contract be executed,

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute a contract with Venesky & Company at a cost not to exceed \$13,700.00 per year, in accordance with RFP-17-24, said contract be in such form as the County Attorney shall approve.

Moved by Mrs. Ward, seconded by Mrs. Rajsztz, put to a vote with Mrs. Owens absent, unanimously carried and **declared duly adopted on motion** October 19, 2017.

RESOLUTION NO. 444-17 INTRODUCED BY THE AGRICULTURE AND SUSTAINABILITY POLICY COMMITTEE TO AUTHORIZE ROUND 3 CONTRACTS FOR THE 2017 ELECTRIC VEHICLE INFRASTRUCTURE REIMBURSEMENT PROGRAM

WHEREAS, the Sullivan County Legislature allocated \$50,000 in the FY 2017 budget to be distributed to Sullivan County municipalities through the Electric Vehicle Infrastructure Reimbursement Program; and

WHEREAS, the program is designed to accept applications on a rolling basis with periodic reviews; and

WHEREAS, one application was submitted prior to the deadline by the Town of Bethel requesting \$3,225 for the installation of a level 2 charging station at the Town of Bethel Municipal Lot, located at 3586 Rt. 55, Kauneonga Lake, NY 12749 (District 1); and

WHEREAS, the program review committee assessed the application and recommends approval by the Sullivan County Legislature.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the application submitted by the Town of Bethel and the disbursement of the associated funds, and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the County Manager to enter into contracts with the award recipient for the project upon meeting the guidelines of the Electric Vehicle Infrastructure Reimbursement Program, said contract to be in a form approved by the County Attorney.

Moved by Mrs. Ward, **seconded by** Mrs. Rajsz, put to a vote with Mrs. Owens absent, unanimously carried and **declared duly adopted on motion** October 19, 2017.

RESOLUTION NO. 445-17 INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE EXECUTION OF AN AGREEMENT /SUPPLEMENTAL AGREEMENT TO EXTEND THE BEAVERKILL COVERED BRIDGE INTERMUNICIPAL AGREEMENT.

WHEREAS, Resolution 420-06 authorized a four (4) party Intermunicipal Agreement between Sullivan County, New York State Department of Transportation (NYSDOT), New York State Department of Environmental Conservation (NYSDEC) and the Town of Rockland to enable NYSDOT to maintain the Beaverkill Covered Bridge (CB 304/BIN 3357260) on behalf of NYSDEC; and

WHEREAS, the Beaverkill Covered Bridge Intermunicipal Agreement, which expired on December 31, 2016 allows for the extension of the agreement for additional ten (10) year periods; and

WHEREAS, the Division of Public Works recommends that the Intermunicipal Agreement be extended in the best interest of the County.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute any and all documents necessary to extend the Beaverkill Covered Bridge Intermunicipal Agreement, said documents to be in a form approved by the County Attorney.

Moved by Mrs. Ward, **seconded by** Mrs. Rajsz, put to a vote with Mrs. Owens absent, unanimously carried and **declared duly adopted on motion** October 19, 2017.

RESOLUTION NO. 446-17 INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE AWARD FOR ENGINEERING SERVICES FOR THE LEACHATE TANK REPLACEMENT PROJECT TO BARTON AND LOGUIDICE.

WHEREAS, the County is required by NYSDEC permit to collect/manage/pre-treat leachate collected from the Sullivan County landfill property located in Monticello, NY; and

WHEREAS, the leachate storage tanks at the Sullivan County landfill have exceeded their service life and are due for removal and replacement; and

WHEREAS, an RFP package was developed and issued to the public and the proposals were reviewed by the Department of Solid Waste who recommends the contract be awarded to Barton and Loguidice to complete the design in the amount of \$117,000; and

WHEREAS, the costs associated with these specific site work expenses be funded with the Landfill Closure Fund and all future costs associated with the Leachate Tank Replacement project be funded with the Landfill Closure Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign the necessary agreements, contracts and documentation with Barton & Loguidice, in such form as the County Attorney shall approve, in accordance with R-17-27, to retain the services of for a contract amount not to exceed \$117,000.00 for design services to the recommended consulting engineering firm.

Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote with Mrs. Owens absent, unanimously carried and declared duly adopted on motion October 19, 2017.

RESOLUTION NO. 447-17 INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE AWARD FOR ENGINEERING SERVICES FOR REVISIONS TO THE SULLIVAN COUNTY LANDFILL PROPERTY ENVIRONMENTAL MONITORING PLAN

WHEREAS, Resolution No. authorized the County Manager to execute a contract for Engineering Services related to review and revisions to the surface and groundwater Environmental Monitoring Plan (EMP) at the Sullivan County Landfill property; and

WHEREAS, the County is required by regulation to monitor surface and groundwater at the Sullivan County Landfill property located in Monticello, NY; and

WHEREAS, NYSDEC regulations allow review an revision of the site EMP five (5) years post closure and the Phase 1 landfill has been closed approximately 7 years. The review is warranted to determine the best monitoring protocol for surface and ground water in and around the landfill property; and

WHEREAS, an RFP package was developed and issued to the public and the proposals were reviewed by the Department of Solid Waste who recommends the contract be awarded to Zion Environmental LLC in the amount of \$2,300; and

WHEREAS, the costs associated with these specific site work expenses be funded with the Landfill Closure Fund and all future costs associated with the Sullivan County Landfill Property Environmental Monitoring Plan be funded with the Landfill Closure Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign the necessary agreements, contracts and documentation with Zion Environmental, LLC, in such form as the County Attorney shall approve, in accordance with R-17-28, to retain the services of for a contract amount not to exceed \$2,300.00 for RMP review and revision services to the recommended consulting engineering firm.

Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote with Mrs. Owens absent, unanimously carried and declared duly adopted on motion October 19, 2017.

RESOLUTION NO. 448-17 INTRODUCED BY THE HEALTH AND FAMILY SERVICES COMMITTEE TO MODIFY RESOLUTION NO. 310-16

WHEREAS, the Sullivan County Legislature adopted Resolution No. 310-16 on July 21, 2016 to contract with various licensed agencies to provide qualified, available and will staff to provide services to the Sullivan County Adult Care Center; and

WHEREAS, the maximum amount of all contracts was not to exceed a combined total of \$230,000 for each year; and

WHEREAS, there is a need to increase the combined total amount to \$290,000 due to the low Nursing Staffing levels.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby modifies Resolution No. 310-16 to increase the combined contract amount to not exceed a total of \$290,000 for each year, said contracts will be in such form as the County Attorney shall approve.

Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote with Mrs. Owens absent, unanimously carried and declared duly adopted on motion October 19, 2017.

RESOLUTION NO. 449-17 INTRODUCED BY THE EXECUTIVE COMMITTEE TO SET A PUBLIC HEARING FOR A PROPOSED LOCAL LAW ENTITLED "AUTHORIZING THE COUNTY OF SULLIVAN, NOTWITHSTANDING SECTION 215 OF THE COUNTY LAW, TO ENTER INTO A LEASE OF COUNTY OWNED REAL PROPERTY FOR A SPECIFIC PROJECT FOR A TERM NOT TO EXCEED FORTY (40) YEARS"

WHEREAS, there has been introduced at a meeting of the Sullivan County Legislature held on October 19, 2017, a proposed Local Law entitled "AUTHORIZING THE COUNTY OF SULLIVAN, NOTWITHSTANDING SECTION 215 OF THE COUNTY LAW, TO ENTER INTO A LEASE OF COUNTY OWNED REAL PROPERTY FOR A SPECIFIC PROJECT FOR A TERM NOT TO EXCEED FORTY (40) YEARS."

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed local law by the Sullivan County Legislature on November 16, 2017 at 1:30PM, in the Legislative Chambers, County Government Center, Monticello, New York, and at least six (6) days' notice of the public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of the County.

Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote with Mrs. Owens absent, unanimously carried and declared duly adopted on motion October 19, 2017.

**COUNTY OF SULLIVAN
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that there has been duly presented and introduced at a meeting of the Legislature of the County of Sullivan, New York, held on October 19, 2017, a proposed Local Law entitled "AUTHORIZING THE COUNTY OF SULLIVAN, NOTWITHSTANDING SECTION 215 OF THE COUNTY LAW, TO ENTER INTO A LEASE OF COUNTY OWNED REAL PROPERTY FOR A SPECIFIC PROJECT FOR A TERM NOT TO EXCEED FORTY (40) YEARS."

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid proposed Local Law at the Legislature's Meeting Room, County Government Center, Monticello, New York, 12701, on November 16, 2017 at 1:30PM at which time all persons interested will be heard.

DATED: Monticello, New York
October 19, 2017

ANNMARIE MARTIN
Clerk of the Legislature
County of Sullivan, New York

WHEREAS, there has been introduced at a meeting of the Sullivan County Legislature held on October 19, 2017 a proposal to extend the current lease of Jane Axamethy dba The Bake House at the Sullivan County International Airport for four additional years.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed extension by the Sullivan County Legislature on **November 16, 2017 at 1:50 PM**, in the Legislative Chambers, County Government Center, Monticello, New York, and at least ten (10) days' notice of the public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of the County.

Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote with Mrs. Owens absent, unanimously carried and **declared duly adopted on motion** October 19, 2017.

**COUNTY OF SULLIVAN
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid on proposed extension of the current lease of Jane Axamethy dba The Bake House at the Sullivan County International Airport for four additional years at the Legislature's Hearing Room, County Government Center, Monticello, New York, 12701, on **November 16, 2017 at 1:50 PM** at which time all persons interested will be heard.

DATED: October 19, 2017

ANNMARIE MARTIN
Clerk of the Legislature
County of Sullivan, New York

RESOLUTION NO. 451-17 INTRODUCED BY THE EXECUTIVE COMMITTEE TO ISSUE A NEGATIVE DECLARATION PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT WITH RESPECT TO THE JAIL PROJECT OFFSITE UTILITY WORK AND EASEMENTS AND TO AUTHORIZE THE COUNTY ATTORNEY TO UNDERTAKE ANY ACTION NECESSARY TO OBTAIN THE EASEMENT AND TO AUTHORIZE THE COUNTY MANAGER AND THE CHAIRMAN TO EXECUTE ANY DOCUMENTS NECESSARY TO OBTAIN THE EASEMENT AND COMPLETE THE OFFSITE UTILITY WORK

WHEREAS, the County of Sullivan (“County”) is in the process of developing a new County Jail and related facilities (the “Jail Property”), approximately 40 acres in size which consists of land in the Town of Thompson, New York and land located within the Village of Monticello, New York, (“Village”) and

WHEREAS, the County and Village have entered into Inter-Municipal Agreements related to the water and sewer services for the Jail Property, and

WHEREAS, the County and Village have determined in order to provide maximize utilities services, the County will need to obtain an easement over property owned by PF Jefferson Holdings, LLC, the owner of Village Tax Map Number 109.-1-14, (“PF Jefferson”) and

WHEREAS, pursuant to Resolution No. 309-09 the Sullivan County Legislature designated the County as lead agency for the environmental review of the Jail Property pursuant to the State Environmental Quality Review Act and hereby designates itself lead agency for purposes of review of the offsite utility work anticipated for the Jail project; and

WHEREAS, the County hired LaBella Associates, D.P.C., and they have now completed an environmental assessment of the PF Jefferson property and surrounding area and concluded the utility work to be performed will not have a significant adverse impact on the environment and recommends the County Legislature issue a Negative Declaration for the offsite utility work anticipated to be performed to complete the Jail project.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Sullivan County Legislature, as lead agency, accepts the environmental assessment and report from LaBella Associates, D.P.C dated October 6, 2017.
2. The Sullivan County Legislature hereby determines based on the environmental assessment and report that the utility work anticipated to be performed will not have a significant adverse impact on the environment.
3. The Sullivan County Legislature hereby issues a Negative Declaration pursuant to the provisions of the State Environmental Quality Review Act with respect to the PF Jefferson and other property necessary for completion of the offsite utility work.
4. The County Attorney is authorized to undertake any action necessary to obtain the easement and the Chairman of the Sullivan County Legislature is authorized to execute any documents necessary to obtain an easement over property owned by PF Jefferson.
5. Any consideration, costs or fees associated with necessary easement agreements shall be paid by the County as approved by the County Attorney.

6. The Chairman and the County Manager, as appropriate, are authorized to execute any other documents necessary to complete the offsite utility work for the Jail project.

Moved by Mrs. Ward, seconded by Mrs. Rajszyk, put to a vote with Mrs. Owens absent, unanimously carried and declared duly adopted on motion October 19, 2017.

RESOLUTION NO. 452-17 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXTEND THE ANCILLARY LEASE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF LABOR

WHEREAS, the Center for Workforce Development rents space from the New York State Department of Labor (NYSDOL) to form the Sullivan Works One-Stop Center which is required by the Federal Workforce Innovation and Opportunity Act (WIOA), and

WHEREAS, the Department of Labor leases space at 50 North Street, Monticello, New York, and

WHEREAS, the current lease agreement #A2016-016 covers the period July 1, 2016 through June 30, 2017, which was approved under Resolution #124-17, and

WHEREAS, the above lease has expired but the contract allows for an extension permissible under paragraph #3 which permits the contract to be renewed for up to three additional one year periods with the written approval of both parties, and

WHEREAS, by letter dated September 11, 2017, the Department of Labor approved an additional one year renewal for a term to commence July 1, 2017 terminating on June 30, 2018, for the same annual cost of \$57,726.55.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to approve and sign the additional one year extension for the term commencing on July 1, 2017 through June 30, 2018.

Moved by Mrs. Ward, seconded by Mrs. Rajszyk, put to a vote with Mrs. Owens absent, unanimously carried and declared duly adopted on motion October 19, 2017.

RESOLUTION NO. 453-17 INTRODUCED BY THE EXECUTIVE COMMITTEE TO RESCIND RESOLUTION NO. 183-08

WHEREAS, Resolution No. 183-08 adopted by the Sullivan County Legislature on May 15, 2008, authorized the County Manager, Commissioner of the Division of Public Works and the County Attorney to continue to pursue the application for the Phase II Landfill, to continue with the aforesaid adjudicatory hearings and to continue to use qualified experts to the extent they were determined to be reasonably necessary and appropriate, and

WHEREAS, the County of Sullivan has withdrawn its application to the New York State Department of Environmental Conservation for the Phase II Landfill permit.

NOW THEREFORE BE IT RESOLVED, Resolution No. 183-08 is hereby rescinded.

Moved by Mr. Sorensen, seconded by Mrs. Rajsz, put to a vote with Mrs. Owens absent, and Mrs. Ward abstaining, unanimously carried and declared duly adopted on motion October 19, 2017.

RESOLUTION NO. 454-17 INTRODUCED BY EXECUTIVE COMMITTEE AUTHORIZING THE COUNTY MANAGER TO MAKE A MODIFICATION OF SALARY AND HOURLY WAGES COUNTY WIDE TO FULLTIME POSITIONS FOR THE PURPOSES OF ATTRACTION AND RETENTION.

WHEREAS, In April of 2016 the State of New York set a new base minimum wage for employees of Fifteen (\$15.00) Dollars per hour and that the new base wages implementation would roll out over a course of four to five years in our region.

WHEREAS, Sullivan County Government has many departments which rely heavily on positions in which full time employees are making less than a competitive wage for starting salaries; and

WHEREAS, most of these entry level positions remain critical to the County's mission of serving the people of the county coupled with the understanding that these positions do require a skill set and commitment to the County in order for the County to succeed in serving the people; and

WHEREAS, various unions groups and non-union groups representing county employees, as well as, employees themselves, have cited the need for the County to address the low base wages, which effect the County's ability to attract and retain employees over time, which also negatively effects growth of institutional knowledge and hinders the ability of the county government to grow from within; and

WHEREAS, The County currently has several contracts with bargaining units in which salary schedules, titles and job classification are referenced, making wage adjustments of a wide scale complicated and cumbersome. The county also realizes that not all of its positions are compensated at a less than competitive rate affecting attraction and retention, unlike those of the entry level positions; and

WHEREAS, The County in response to facing the future of new private competition for staffing, and in response to a very low unemployment rate, the lowest in fifteen (15) years, recognizes it must implement a program over the course the next two years to be competitive, which models the State's base wage program, in order to maintain its staffing levels and the quality of staff needed to serve the public in various position.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to increase the base wages for all fulltime employees to Fifteen (\$15.00) Dollars per hour and that the County Manger is authorized to do so in incremental steps by the end of 2019.

Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote with Mrs. Owens absent, unanimously carried and declared duly adopted on motion October 19, 2017.

RESOLUTION NO. 455-17 INTRODUCED BY THE EXECUTIVE COMMITTEE TO APPOINT JULIO GARAICOECHEA TO THE SULLIVAN COUNTY REVOLVING LOAN FUND (RLF) ADVISORY BOARD

WHEREAS, pursuant to Resolution 142-11, members were appointed to the Sullivan County Revolving Loan Fund (RLF) Advisory Board, for the purpose of reviewing and making recommendations to the County Legislature with respect to County loan funds; and

WHEREAS, due to John Kiefer's resignation, a vacancy exists on the Board and was advertised on the County website under Board Vacancies, as required; and

WHEREAS, a letter of interest was received Julio Garaicoechea and the Advisory Board recommends their appointment.

NOW THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby appoints Julio Garaicoechea to the Sullivan County Revolving Loan Fund Advisory Board.

Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote with Mrs. Owens absent, unanimously carried and **declared duly adopted on motion** October 19, 2017.

RESOLUTION NO. 456-17 INTRODUCED BY THE EXECUTIVE COMMITTEE TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ACCEPT THE AWARD, AND ENTER INTO A CONTRACT WITH THE LOCAL INITIATIVES SUPPORT CORPORATION (LISC) AND THE SULLIVAN COUNTY LAND BANK CORPORATION (SCLBC)

WHEREAS, according to Resolution 470-16, the Sullivan County Legislature authorized the County to apply for funding from the Local Initiatives Support Corporation (LISC) and Enterprise Community Partners Community Revitalization Initiatives (CRI) as a pass through for the Sullivan County Land Bank Corporation (SCLBC), and

WHEREAS, the County and SCLBC were successful in obtaining \$920,000 in grant funding through the CRI to support the SCLBC

WHEREAS, in order to acquire the funding the County must enter into agreement with LISC and the SCLBC to pass through the funding to the SCLBC; and

WHEREAS, in order to serve as a pass through, the County may also need to enter into Memorandum of Understandings with SCLBC to serve as the pass through and to meet the various requirements provided by LISC, such as insurance.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager and/or Chairman (as required by the funding source) to execute any and all necessary documents to administer the funding from LISC for the CRI program for the term of the grant; and

BE IT FURTHER RESOLVED, that should the CRI funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

Moved by Mrs. Ward, seconded by Mrs. Rajsz, put to a vote with Mrs. Owens absent, unanimously carried and **declared duly adopted on motion** October 19, 2017.

Recognition of Legislators

Mr. Steingart comments that the presentation earlier on the 2018 Tentative Budget was the best budget presentation he ever saw.

There being no further business, Mr. Samuelson moved to adjourn, seconded by Mr. Perrello, subject to the call of the Chairman. The full board meeting was adjourned at 2:33PM.

ANNMARIE MARTIN, CLERK
Sullivan County Legislature

September 2017 Budget Modifications (Resolution)
 Modifications to the 2017 Sullivan County Budget

| G/L Account | Revenue Increase | Revenue Decrease | Appropriation Increase | Appropriation Decrease |
|--|------------------|------------------|------------------------|------------------------|
| A-1989-99-47-4736 - DEPT CONTINGENT | | | | 3,000 |
| A-1420-46-4609 - MISC SERV/EXP SPECIAL SERV/OTHER | | | 3,000 | |
| A-3010-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT | | | 38,000 | |
| A-3010-R3306-R167 - ST AID HOMELAND SECRTY DEPARTMENTAL AID | 38,000 | | | |
| A-4050-42-4203 - OFFICE OFFICE SUPPLIES | | | 500 | |
| A-4050-42-4205 - OFFICE PRINTING | | | 1,000 | |
| A-4050-47-4774 - DEPT PUBLIC HEALTH EDUCATION | | | 5,000 | |
| A-4050-R4401-R167 - FED AID PUBLIC HEALTH DEPARTMENTAL AID | 6,500 | | | |
| A-1430-R1289-R134 - GEN GOV DEPT INCOME CHARGBCK - INTERDEPARTMNTL | 3,000 | | | |
| A-1430-42-4201 - OFFICE ADVERTISING | | | 3,000 | |
| A-4050-R4401-R167 - FED AID PUBLIC HEALTH DEPARTMENTAL AID | 5,500 | | | |
| A-4050-42-4203 - OFFICE OFFICE SUPPLIES | | | 500 | |
| A-4050-47-4774 - DEPT PUBLIC HEALTH EDUCATION | | | 5,000 | |
| A-1341-10-1011-PERSONAL SERV REGULAR PAY | | | | 52,000 |
| A-1340-10-1011- PERSONAL SERV REGULAR PAY | | | | 52,000 |
| A-1340-10-1011- PERSONAL SERV REGULAR PAY | | | | 52,000 |
| A-1230-10-1011-PERSONAL SERV REGULAR PAY | | | | 52,000 |
| General Fund Total | 53,000 | | 160,000 | 107,000 |

MEMORANDUM

TO: Joshua Potossek, Sullivan County Manager

FROM: Kathy Spencer, CEP, Principal Environmental Analyst

DATE: October 6, 2017

SUBJECT: 2017 SEQR Amended Negative Declaration – Offsite Utilities, Sullivan County Jail

It is LaBella's understanding that some minor changes have occurred to areas potentially affected by off-site utility installations associated with the Sullivan County Jail project. Specifically, a segment of the watermain alignment has been re-routed, some valve and pump station changes are needed, and sanitary sewer improvements are now proposed. The purpose of this memo is to provide you with the results of the environmental review of these changes and the areas potentially impacted by them, which LaBella has conducted in accordance with the State Environmental Quality Review Act (SEQRA).

Our review has concluded that the changes to the public water and sanitary sewer systems will not result in significant adverse impacts to the environment. The County may use the information contained in this Memo to support this finding and to amend its most recent Negative Declaration for the Sullivan County Jail Project.

Background

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Engineering plans for the project's off-site utility improvements have been updated to ensure the reliability of water services to the jail site and to minimize any potential impact on the Village of Monticello public water and sewer systems. All of the areas affected by the proposed improvements are located in the Village of Monticello.

The route of the watermain as originally envisioned in the 2008 EAF has been adjusted to better coincide with Village plans. The new routing involves approximately 2,100 linear feet of 12-inch watermain to be installed from the intersection of Jefferson Street and Raceway Road to the Village of Monticello's new water storage tank located on the hill located between Jefferson Street and Broadway Street (see attached USGS location map). The watermain will be installed in the right-of-way along Jefferson Road and in an easement through wooded land on the hillside. Limited vegetation clearing is anticipated along this linear easement, encompassing approximately 0.17 acres (7,400 ft²) in area.

A pumping station and a check valve will also be installed at the intersection of Jefferson Street and the aforementioned easement along the hill. Another easement covering an area of approximately 0.03 acres (1,200 ft²) adjacent to the Jefferson Street is necessary for the pump station installation. Both of the easements will be acquired on the vacant commercial parcel (tax no. 109.-1-14) owned by PF Jefferson Holdings, LLC (see attached Easement Map).

To improve the reliability of the Village of Monticello's public water system, an existing pressure booster pump station near the intersection of Dollard Drive and W Broadway will be removed. Additionally, two PRV vaults will be installed near the intersection of NYS Route 17B and W Broadway.

In collaboration of with the Village of Monticello, Sullivan County also plans to take actions to improve the reliability of the Village's public sewer system. The County will help fund the open-cut replacement of the approximately 230 linear feet of 12-inch sewermain on Fulton Street between York Avenue and Pelton Street. It will also assist with the trenchless rehabilitation of limited portions of sewermain, as well as replacement of several manholes along Jefferson Street. Moreover, there is a possibility of a sewer lateral installation for a medical building located at 64 Jefferson Street in order to mitigate an odor problem suspected to originate from the Village's sewer system. While not all of these improvements may come to fruition, they have been included in the current evaluation of potential environmental impacts.

The location of all proposed improvements involving ground disturbance is identified in the attached USGS Location Map. Environmental resources to be potentially impacted from the proposed utility improvements are discussed below.

Existing Conditions and Setting

The area potentially affected by off-site utility improvements can be described as relatively small, scattered sites located within a developed area of the Village of Monticello. With the exception of the hillside containing the Village's new water storage tank, the sites are located along highway/road

rights-of-ways and within or adjacent to buildings and parking areas. No significant or unique natural resources are present at these sites. The hillside where new watermain will be installed to connect to the water tank is lightly wooded with mainly deciduous trees. No wetlands or streams or other significant habitat is present at any of the sites. Installation of utility lines and improvements will involve relatively minor spot or linear excavations typical of utility installations throughout the County. Most of the improvements will be installed below ground, and the ground surface will be restored and re-seeded immediately following construction. No significant grading is planned, and standard sediment and erosion control practices will be implemented.

Impact on Plants and Animals

The project remains in compliance with the State and Federal Endangered Species Acts. No significant impacts to endangered or threatened species are anticipated due to the continued lack of their presence in the project area, as described in the following paragraphs.

With regard to State-listed species, the scattered locations affected by the proposed new utility improvements are outside of any areas of rare plants and rare animals and significant natural communities, according to the NYSDEC Environmental Resource Mapper (see attached Rare Plants and Animals map). No further coordination with NYSDEC is needed.

With regard to Federally-listed species, the online U.S. Fish & Wildlife Service (USFWS) 7-Step Project Review Process performed on October 5, 2017 indicated two potential species in the project vicinity: the Northern Long-eared Bat (threatened) and the Dwarf Wedge Mussel (endangered). More information about each species and its potential presence in the affected area is presented below.

Northern Long-eared Bat: According to the USFWS species profile, the Northern Long-eared Bat roosts singly or in colonies underneath bark, in cavities, in crevices of both live and dead trees, in cooler places (like caves and mines), and occasionally in structures like barns and sheds. They prefer habitats with constant temperatures, high humidity, and no air currents. Typical measures required to protect bats include restrictions on tree removal and on construction activities near caves/hibernation sites.

The location of possible bat roosting or hibernation sites in New York State is determined for the USFWS by the NY Natural Heritage Program. As previously stated, the project area is located outside of any areas of rare plants and rare animals and significant natural communities according to the NYSDEC Environmental Resource Mapper (see attached Rare Plants and Animals map). This indicates that the NY Natural Heritage Program does not know of any hibernaculum or roosting trees within the vicinity of the project area. As a result, tree removal will not occur within 0.25 miles of a known hibernaculum nor will it occur within a 150-foot radius of a known occupied maternity roost tree, and the project complies with the NLEB 4(d) rule. No significant impact to the Northern Long-eared Bat is therefore anticipated as a result of this project.

Dwarf Wedge Mussel: According to the NYSDEC Fact Sheet and NatureServe Explorer, this small freshwater mussel typically inhabits the bottom sediments of creeks and rivers of all sizes. Adult freshwater mussels are largely sedentary but may be displaced during flood episodes.

Given the project area is not located in or near a running body of water, the project is unlikely to disturb the Dwarf Wedge Mussel. This finding is further confirmed by the fact that NYSDEC indicates the project area is located outside of any areas of rare plants and rare animals and significant natural communities on the NYSDEC Environmental Resource Mapper.

Impact on Land

The proposed utility improvements will result in excavation for the installation of watermain, a pump station, and PRV vaults, as well as the replacement of sewermain. Assuming the construction will disturb an area approximately 20 feet in width along the linear utilities to be installed, approximately 1.5 acres in total will be affected. Disturbed areas will be restored to their original condition, and no significant impacts on the surrounding land will occur. The Sullivan County in coordination with the Village of Monticello will require the contractor to implement erosion control measures as outlined in the "New York Standards and Specifications for Erosion and Sediment Controls" to minimize the impact of the excavation and backfill activities and to avoid sedimentation.

Impact on Traffic

During construction, the proposed utility improvements will have minor impacts on the rights-of-way along portions of Jefferson Street and Fulton Street in the Village of Monticello. While temporary inconveniences may occur to travelers on these roadways during construction, no significant impacts have been identified. Construction signage and other measures will be implemented to direct traffic around the work area during watermain installation and sewermain rehabilitation. No long-term impacts will occur once installation is complete.

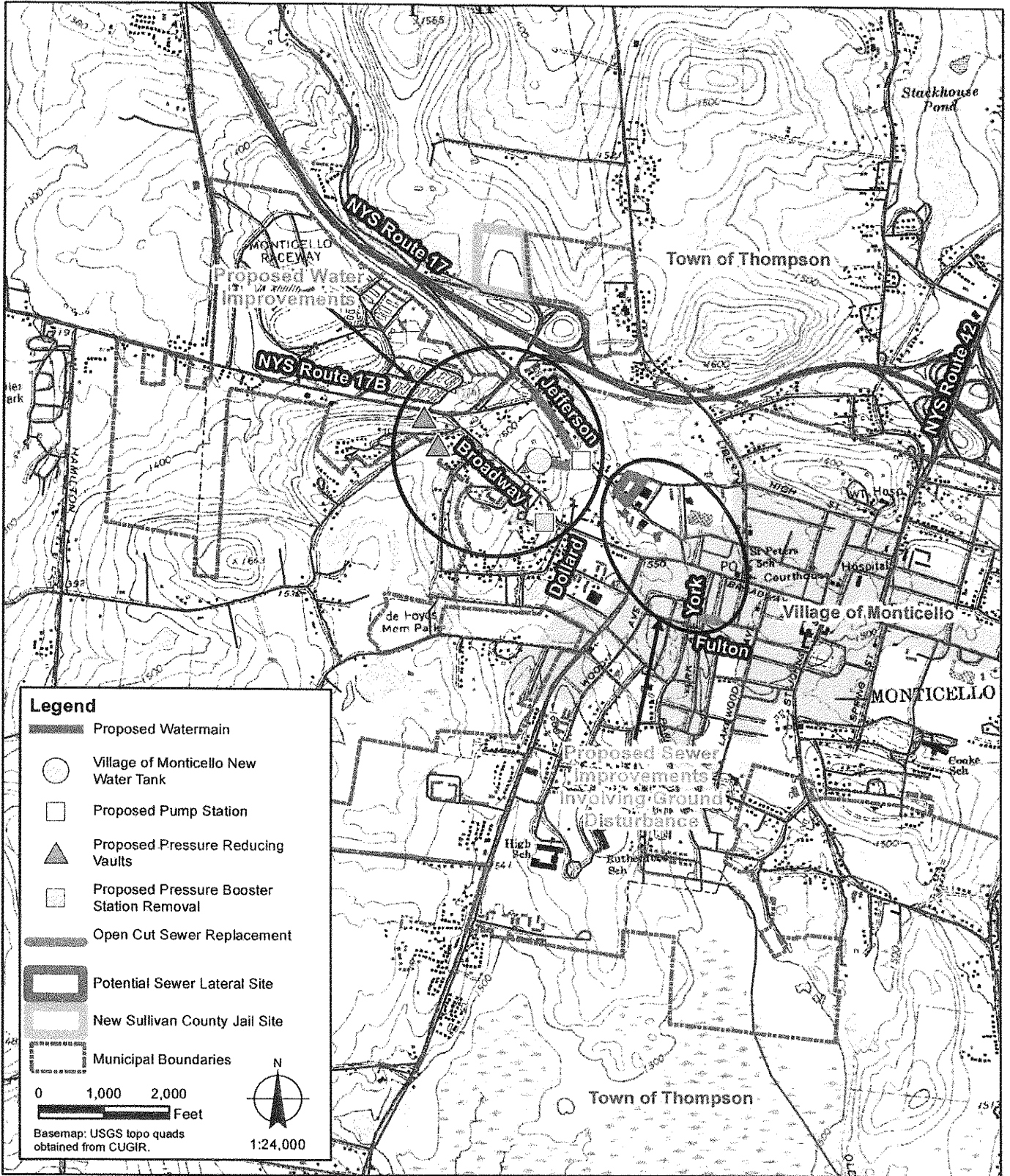
Impact on Noise, Odor, and Light

Minor increases in noise may occur during the construction period; however, any impacts on ambient noise levels will be temporary in nature and will only occur during reasonable construction hours. The proposed sewer system improvements may result in positive impacts regarding odor by lowering the existing level of odor, if any, in some portions of the Village. No permanent increases in odor relative to the existing levels are expected. The project does not involve lighting, and there will be no impacts on light as a result.

Impact on Historic and Archeological Resources

As a portion of Fulton Street where sewermain is to be replaced is located within an area considered archeologically sensitive, the project site was submitted to the New York State Historic Preservation Office (SHPO) for review. Coordination with SHPO will continue until this agency's concerns have been addressed and a No Effect determination has been received. As such, no significant adverse impacts to historic and archeological resources will occur, and compliance will be achieved with the National and State Historic Preservation Acts.

Path: J:\Sullivan County Jail\206049.01\Planning\2017 Watermain SEQR\Maps & Graphics\MAP.2017.10.6.USGS_2017Utilities.mxd



PROJECT/DRAWING NUMBER
206049.01
FIGURE 1

DRAWING TITLE
**USGS LOCATION MAP
 MONTICELLO QUAD**

| | |
|--------------------|------------------|
| ISSUED FOR | DESIGNED BY: RCN |
| REVIEW | DRAWN BY: LW |
| DATE: OCTOBER 2017 | REVIEWED BY: KS |

PROJECT/CLIENT
**2017 UTILITY
 IMPROVEMENTS**
SULLIVAN COUNTY JAIL

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 Associates, D.P.C.

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EASEMENT MAP
SULLIVAN COUNTY
ACQUISITION MAP

MAP NO. 1
PARCEL NOS. 1 & 2
SHEET 1 OF 3 SHEETS

SULLIVAN COUNTY JAIL

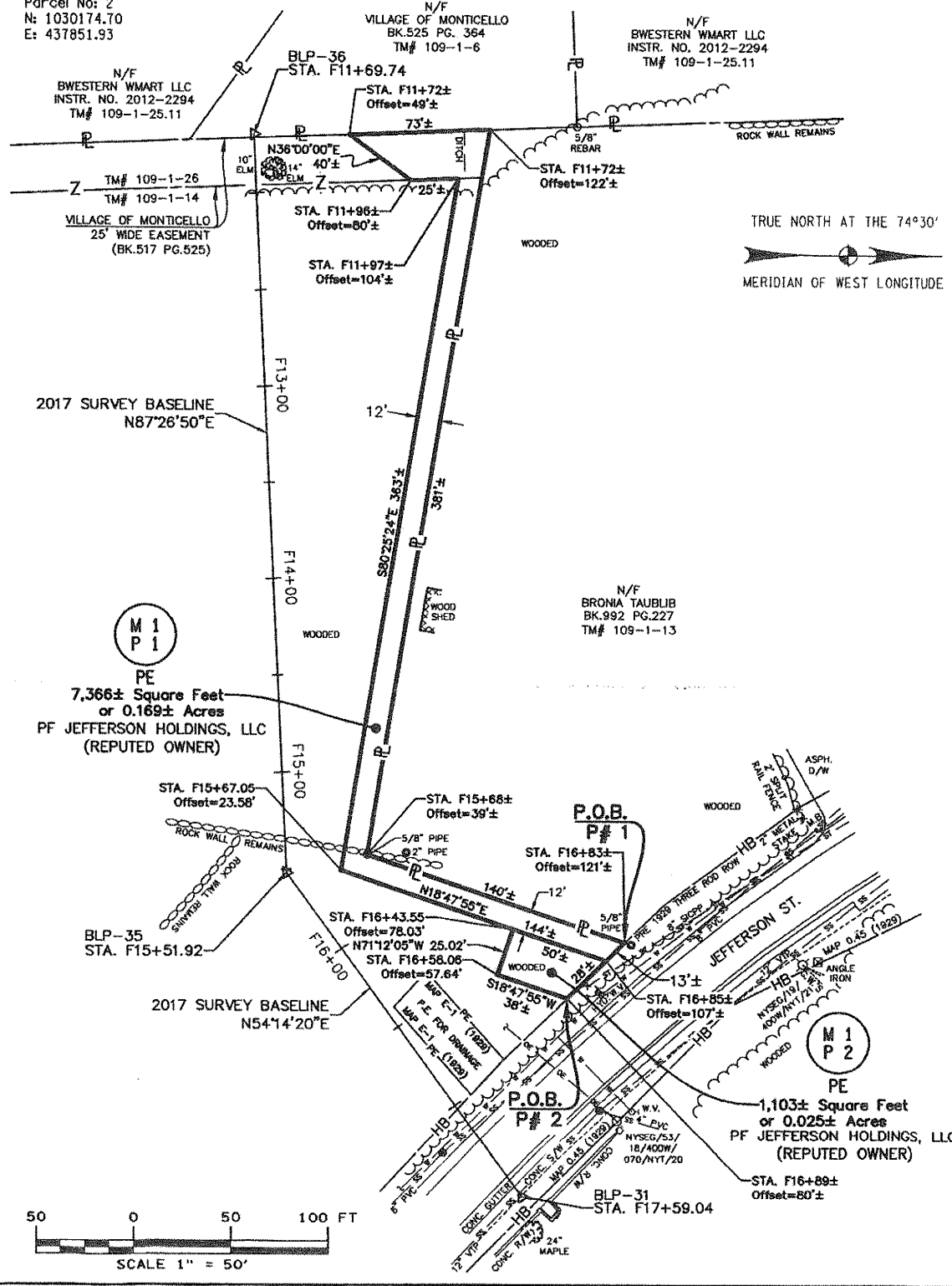
MAP REFERENCE INFORMATION:

PF JEFFERSON HOLDINGS, LLC
(REPUTED OWNER)
CCD INSTR. NO. 2013-6080

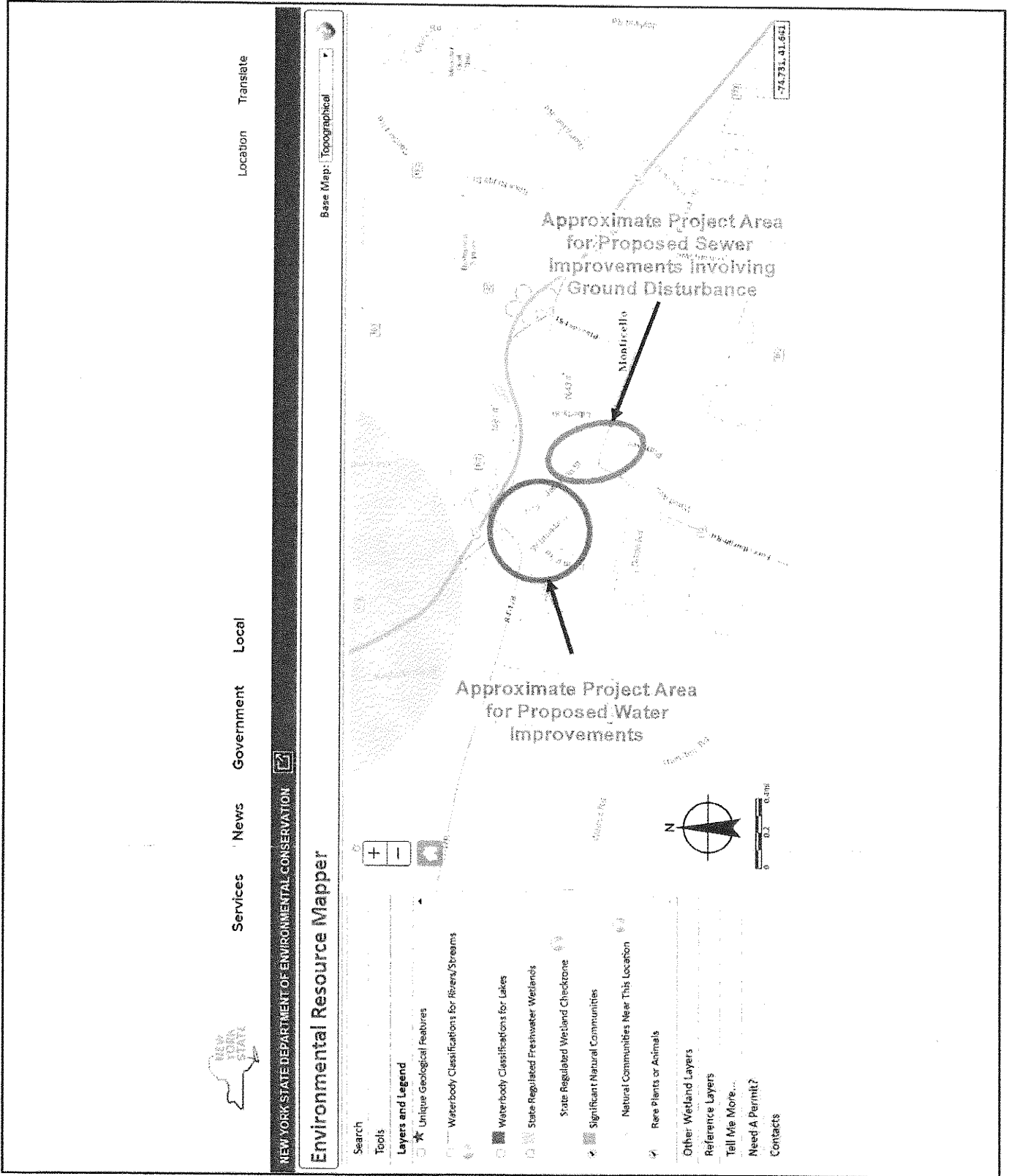
PARCEL SUMMARY:
Type: PERMANENT EASEMENT
Portion of 2017 Tax
Map Ref. Nos. 109-1-14
& 109-1-26
Village of Monticello
County of Sullivan
State of New York

Parcel Locator Points:

Parcel No: 1
N: 1030204.48
E: 437822.96
Parcel No: 2
N: 1030174.70
E: 437851.93



PREPARED BY MST. CHECKED BY TRM. FINAL CHECK BY



PROJECT/DRAWING NUMBER

206049.01

FIGURE 8

DRAWING TITLE

PLANTS & ANIMALS MAP

ISSUED FOR: REVIEW

DESIGNED BY: RCN

DRAWN BY: LW

DATE: OCTOBER 2017

REVIEWED BY: KS

PROJECT/CLIENT

2017 UTILITY IMPROVEMENTS

SULLIVAN COUNTY JAIL

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MEMORANDUM

TO: Joshua Potosek, Sullivan County Manager

FROM: Kathy Spencer, CEP, Principal Environmental Analyst

DATE: October 6, 2017

SUBJECT: 2017 SEQRA Amended Negative Declaration – Offsite Utilities, Sullivan County Jail

It is LaBella's understanding that some minor changes have occurred to areas potentially affected by off-site utility installations associated with the Sullivan County Jail project. Specifically, a segment of the watermain alignment has been re-routed, some valve and pump station changes are needed, and sanitary sewer improvements are now proposed. The purpose of this memo is to provide you with the results of the environmental review of these changes and the areas potentially impacted by them, which LaBella has conducted in accordance with the State Environmental Quality Review Act (SEQRA).

Our review has concluded that the changes to the public water and sanitary sewer systems will not result in significant adverse impacts to the environment. The County may use the information contained in this Memo to support this finding and to amend its most recent Negative Declaration for the Sullivan County Jail Project.

Background

An Environmental Assessment Form (EAF) was originally prepared for the construction of the Sullivan County Jail Project in 2008, in accordance with SEQRA. The County Legislature declared itself to be Lead Agency and issued a Negative Declaration for the project on September 9, 2010. The County subsequently amended the Negative Declaration on July 21, 2016 in order to re-analyze those environmental resources potentially affected by the passage of time, to meet changing standards or concerns identified in recent years by agencies with review responsibilities, and to update and confirm the SEQRA findings (i.e Negative Declaration). The only material changes to the project since the 2016 Amendment are the previously mentioned updates to the plans for off-site water and sewer utilities.

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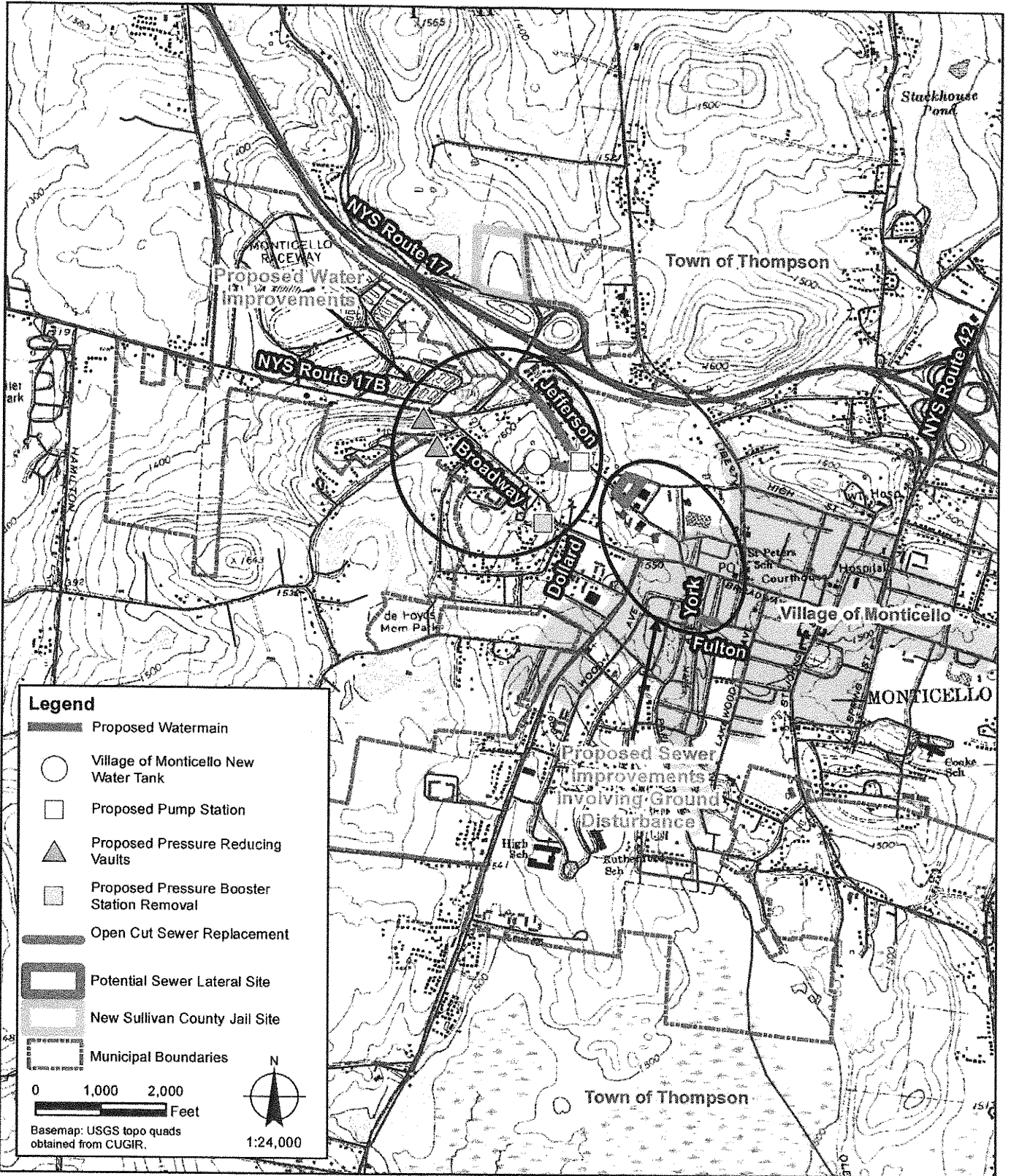
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Path: J:\Sullivan County Jail\206049.01\Planning\2017 Watermain SEQR\Maps & Graphics\MAP_2017_10.6_USGS_2017Utilities.mxd



PROJECT/DRAWING NUMBER
206049.01
FIGURE 1

DRAWING TITLE
**USGS LOCATION MAP
 MONTICELLO QUAD**

| | |
|----------------------|--------------------|
| ISSUED FOR REVIEW | DESIGNED BY RCN |
| DATE OCTOBER 2017 | DRAWN BY LW |
| | NEW/REV BY KS |

PROJECT/CLIENT
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SULLIVAN COUNTY JAIL

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 F: (585) 454-3066
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EASEMENT MAP
SULLIVAN COUNTY
ACQUISITION MAP

MAP NO. 1
PARCEL NOS. 1 & 2
SHEET 1 OF 3 SHEETS

SULLIVAN COUNTY JAIL

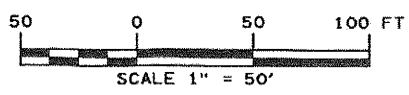
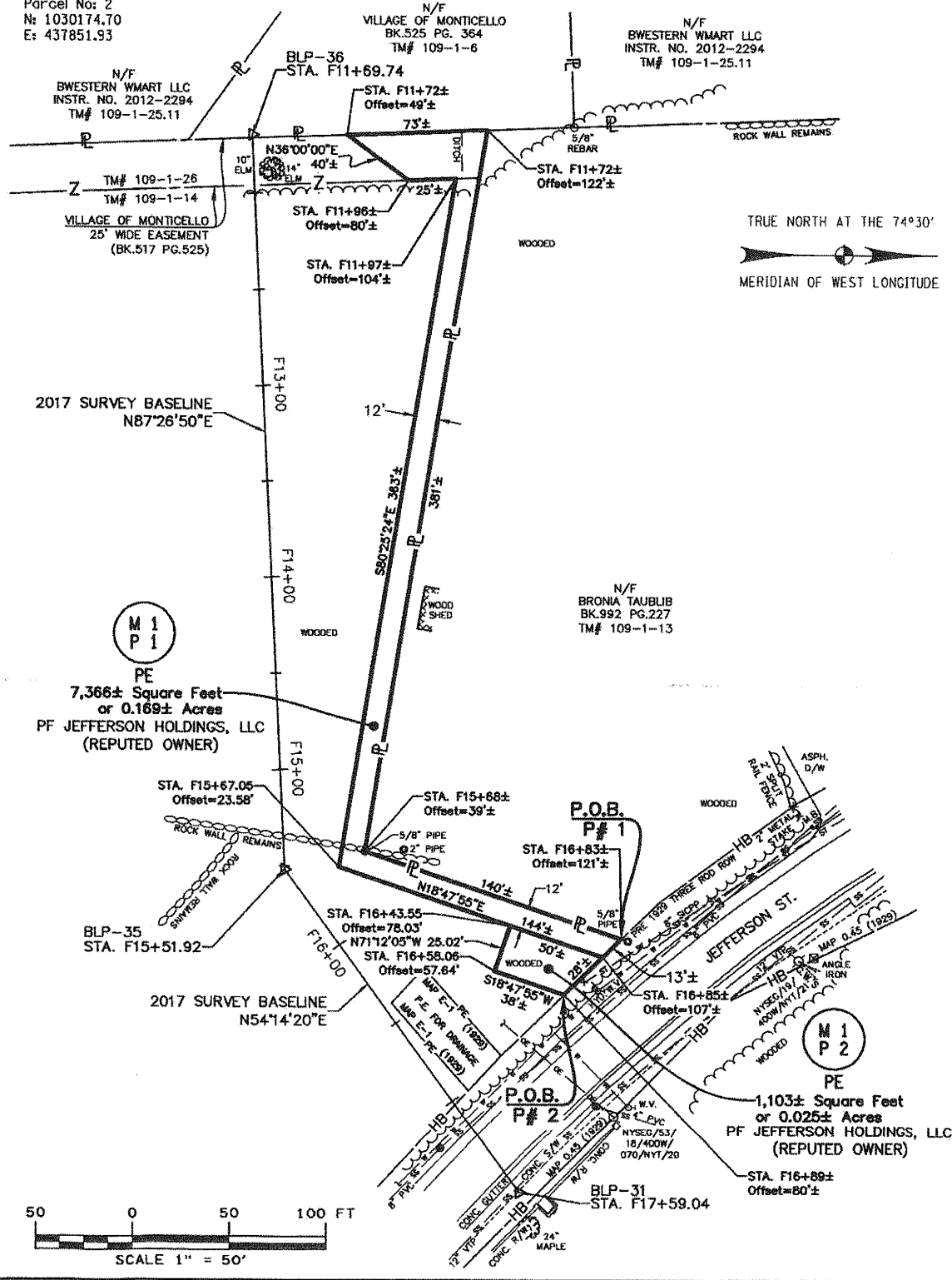
MAP REFERENCE INFORMATION:

PF JEFFERSON HOLDINGS, LLC
(REPUTED OWNER)
CCD INSTR. NO. 2013-6080

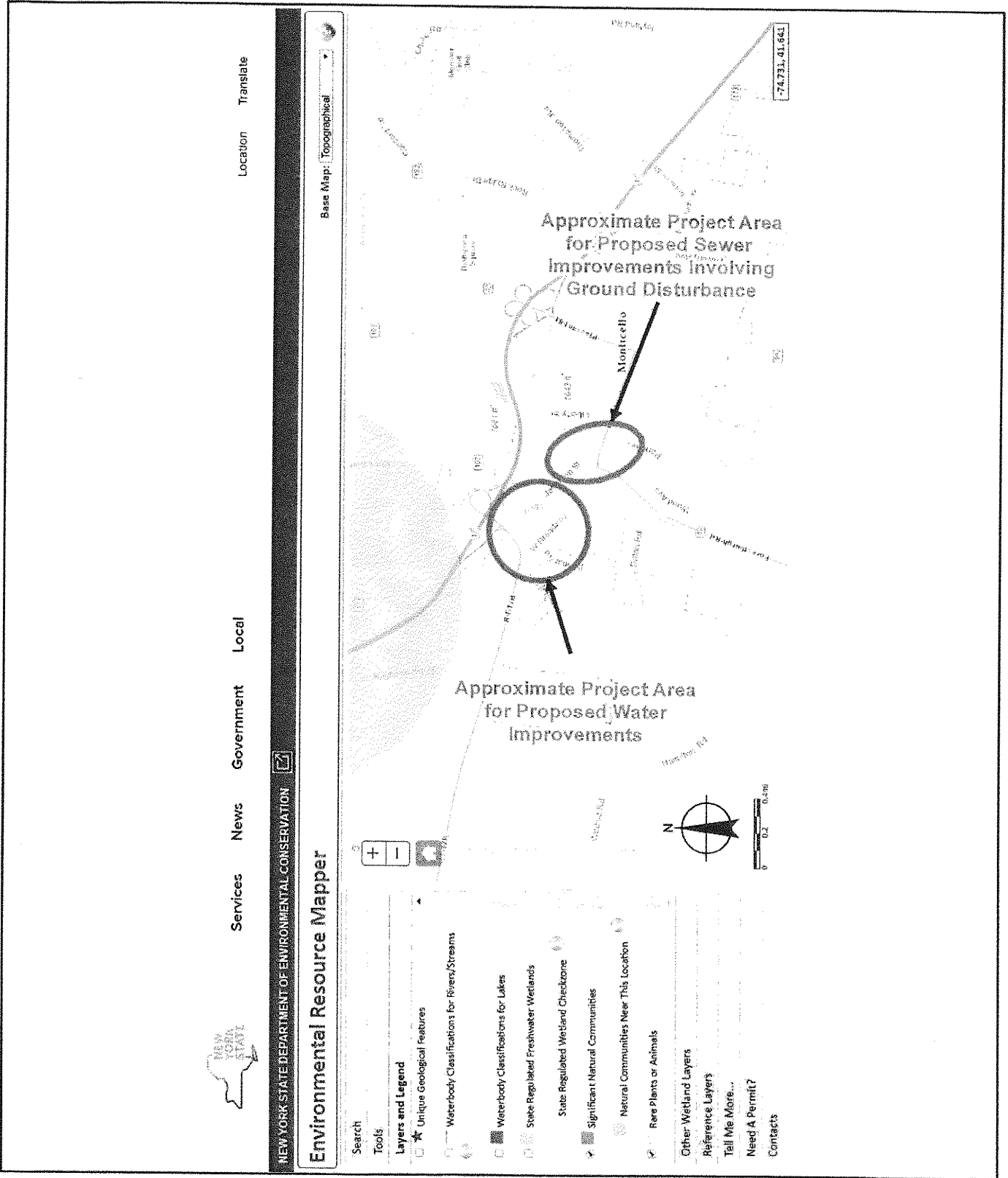
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Portion of 2017 Tax
Map Ref. Nos. 109-1-14
& 109-1-26
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State of New York

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E: 437851.93



PREPARED BY MST CHECKED BY TRM FINAL CHECK BY



PROJECT/DRAWING NUMBER

206049.01

FIGURE 8

DRAWING TITLE

PLANTS & ANIMALS MAP

ISSUED FOR: REVIEW

DESIGNED BY: RCN

DRAWN BY: LW

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REVIEWED BY: KS

PROJECT/CLIENT

2017 UTILITY IMPROVEMENTS

SULLIVAN COUNTY JAIL

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