

**Sullivan County Legislature
Regular Meeting
July 16, 2015 at 2:00PM**

The Regular Meeting of the County Legislature was called to order at 2:04PM by Chairman Samuelson with the Pledge of Allegiance.

Roll Call indicated all legislators present.

The Clerk read the following communications:

1. Copy of letter dated June 23, 2015 from Robert Trotta, Bridge Engineer of the Division of Public Works to Bethel Supervisor Daniel Sturm indicating that a section of County Road #73 will be closed from July 14, 2015 through August 7, 2015 to replace County Bridge 252.
2. Notice from NYS Department of Public Service regarding Case 14-C-0370 in the Matter of a Study on the State of New York Telecommunications. Attached is a list of dates, locations and time for public sessions on this matter.
3. Update from NYS Department of Transportation regarding the Beaverkill Covered Bridge Rehabilitation Project in the Town of Rockland and State Route 52 over Panther Rock Creek in the Town of Callicoon dated July 10, 2015
4. Letter dated July 10, 2015 from the Sullivan County Association of Supervisor's and Town Highway Superintendents regarding the sharing of sales tax revenue.
5. Letter dated July 14, 2015 from Abraham Kasdan opposing the approval of the two Forestburgh parcels in the Agricultural District
6. Letter received from Katherine Barnhart opposing the two Forestburgh parcels in the Agricultural District
7. Records Destruction Notifications in accordance with SARA:
Grants Department June 3, 2015
DFS-DCAP dated June 12, 2015
Probation Department dated July 6, 2015
Personnel Department dated July 7, 2015
County Legislature dated July 7 and July 8th 2015

Presentation:

2015 Sullivan County Pageant

Pageant Director: Elizabeth Brown

The Sullivan County Pageant was held April 4th at the Villa Roma Resort & Conference Center in Callicoon. The Pageant, a long tradition in the county dates back to the 1950's.

The Pageant is for women who live, work, or go to school in Sullivan County.

Every year the pageant chooses a charity to donate portions of the proceeds from the pageant. This year, the local food pantries and the Catskill Animal Sanctuary are among the recipients.

All contestants are invited to go out and make a difference in the county. The positive, safe environment that the pageant offers for girls in Sullivan County keeps them heading in the right direction. Participants do community service, volunteer at charity events and functions, attend holiday parades and events, and spend their year making a difference.

Receiving Certificates of Recognition for 2015 are the following:

Miss Congeniality – Kaitlin Cross
Young Miss Sullivan County – Kylee Curry
Little Miss Sullivan County-Kylie Foulk
Miss Pre-Teen Sullivan County – Mollie Rampe
Miss Teen Sullivan County – Jordyn Gorr
Miss Sullivan County – Zariina Padu
Ms. Sullivan County – Marie Smith
Sullivan County People's Choice – Lexis Flora

Public Comment

Chairman Samuelson recognized the following speakers:

1. Bill Liblick
2. Chris Leser
3. Robert Kaplan
4. Start Hesse
5. Katherine Barnhart
6. Marty Miller
7. Grace Uom
8. Steve Bemsios (see attached power point about the airport)

RESOLUTION NO. 269-15 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO AUTHORIZE A PUBLIC HEARING FOR THE SULLIVAN COUNTY ANNUAL IMPLEMENTATION PLAN

WHEREAS, the Sullivan County Office for the Aging is preparing a County Annual Plan for services to the 60+ population of the county, provided through the Older Americans Act and the New York State Community Services for the Elderly Program; and

WHEREAS, State and Federal guidelines require that a public hearing be held concerning this plan so that all interested parties can be heard.

NOW, THEREFORE, BE IT RESOLVED, that one public hearing is scheduled as follows, and that a notice of said public hearing to be published in the official newspapers of the County:

Monticello 10/21/15 Monticello Neighborhood Facility 9:30 AM-12:00PM
Monticello, NY

Moved by Mrs. LaBuda, **seconded** by Mr. Benson, put to a vote, unanimously carried and **declared duly adopted on motion** July 16, 2015.

RESOLUTION NO. 270-15 INTRODUCED BY THE PERSONNEL COMMITTEE TO WAIVE THE RESIDENCY REQUIREMENT FOR SIX MONTHS FOR THE DEPUTY COMMISSIONER POSITION WITHIN THE DEPARTMENT OF FAMILY SERVICES

WHEREAS, the Deputy Commissioner of the Department of Family Services position was difficult to fill with a qualified County resident; and

WHEREAS, the Acting Commissioner of the Division of Health and Family Services has stated that Deputy Commissioner William R. Moon has stated that complying with the residency requirement will place an undue hardship upon him; and

WHEREAS, the Acting Commissioner of the Division of Health and Family Services has requested that the Legislature waive the residency requirement for a six (6) month time frame as it pertains to William R. Moon for the position of Deputy Commissioner of the Department of Family Services; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby waives said position of Deputy Commissioner from the residency requirement policy for six (6) months, specific to William R. Moon.

Moved by Mrs. Gieger, **seconded** by Ms. Vetter, put to a vote, unanimously carried and **declared duly adopted on motion** July 16, 2015.

RESOLUTION NO. 271-15 INTRODUCED BY THE PERSONNEL COMMITTEE TO RECLASSIFY A POSITION IN THE OFFICE OF AUDIT AND CONTROL

WHEREAS, a Quality Control function within the Office of Audit and Control has been recommended by The Bonadio Group; and

WHEREAS, to implement that recommendation it will require restructuring of staff under that office as well as create an audit function that will be housed within the Department of Family Services; and

WHEREAS, there is a need to reclassify the Principal Audit Clerk position to an Accounts Payable Coordinator to oversee the operations of that audit function and perform certain administrative functions of the Audit Department when designated by the County Auditor; and

WHEREAS, salary rates for Management Confidential employees must be set or amended by resolution of the Sullivan County Legislature.

NOW, THEREFORE, BE IT RESOLVED the Sullivan County Legislature hereby reclassifies the Principal Audit Clerk to an Accounts Payable Coordinator and sets the annual salary of \$45,000 effective immediately.

Moved by Mrs. LaBuda, **seconded** by Mr. Steingart, put to a vote, unanimously carried and **declared duly adopted on motion** July 16, 2015.

RESOLUTION NO. 272-15 INTRODUCED BY THE PERSONNEL COMMITTEE TO RECLASSIFY POSITIONS IN THE OFFICE OF AUDIT AND CONTROL

WHEREAS, a Quality Control function within the Office of Audit and Control was recommended by The Bonadio Group; and

WHEREAS, to implement that recommendation it will require restructuring of staff under that office as well as create an audit function that will be housed within the Department of Family Services; and

WHEREAS, there is a need to reclassify the Audit Clerk position to a Senior Audit Clerk position to maintain the daily responsibilities of the Monticello location of the Office of Audit and Control; and

NOW, THEREFORE, BE IT RESOLVED the Audit Clerk be reclassified to a Senior Audit Clerk in the Office of Audit and Control in accordance with Grade 4, the Teamsters Salary schedule.

Moved by Mr. Rouis, **seconded** by Mrs. Edwards, put to a vote, unanimously carried and **declared duly adopted on motion** July 16, 2015.

RESOLUTION NO. 273-15 INTRODUCED BY THE PERSONNEL COMMITTEE TO TRANSFER A POSITION FROM DEPARTMENT OF FAMILY SERVICES TO THE OFFICE OF AUDIT AND CONTROL

WHEREAS, a Quality Control function within the Office of Audit and Control has been recommended by The Bonadio Group; and

WHEREAS, to implement that recommendation it will require restructuring of staff under that office as well as create an audit function that will be housed within the Department of Family Services; and

WHEREAS, it was recommended to transfer a Principal Account Clerk from Department of Family Services to the Office of Audit and Control to implement the Quality Control function at the Department of Family Services; and

NOW, THEREFORE, BE IT RESOLVED that the Principal Account Clerk, Position #7080 be transferred from the Department of Family Services to the Office of Audit and Control.

Moved by Mr. Benson, **seconded** by Mr. Steingart, put to a vote, unanimously carried and **declared duly adopted on motion** July 16, 2015.

RESOLUTION NO. 274-15 INTRODUCED BY PERSONNEL COMMITTEE TO CREATE POSITIONS WITHIN THE DEPARTMENT OF FAMILY SERVICES

WHEREAS, the Department of Family Services staff provides a wide range of services to the residents of Sullivan County; and

WHEREAS, the County Manager entered into an agreement with the Bonadio Group for consulting services to include review of operational efficiencies, workflow efficiencies, financial administration of benefit programs and recommendations for improvements in the administration and processing of benefit programs, pursuant to Resolution 148-15; and

WHEREAS, the Bonadio Group has identified positions needed within the Department of Family Services to efficiently and effectively conduct business on a day to day basis; and

WHEREAS, the identified positions are as follows: 2 Caseworker positions, 1 Social Welfare Examiner position, 1 Staff Development/Human Resources Manager position, 1 Trainer position, an Account Clerk/Database position and 1 WMS Coordinator position; and

WHEREAS, the Commissioner of the Division of Health and Family Services agrees with the Bonadio Group's recommendations; and

WHEREAS, the Commissioner of the Division of Health and Family Services has identified the need to create an Account Clerk/Database position and a Case Service Aide position; and

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature hereby authorizes to create and fill the Management Confidential position of Staff Development/Human Resources Manager in the Department of Family Services and sets the salary at \$65,000; and

BE IT FURTHER RESOLVED, that the Account Clerk position #2901 will be upgraded to the title of Account Clerk/Database in the Department of Family Services; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the creation of the following positions within the Department of Family Services, the setting of salaries and the authorization to fill said positions:

CREATE:

Department	Position	Salary	Effective Date
A-6010	Caseworker	36,116	July 2, 2015
A-6010	Caseworker	36,116	July 2, 2015

A-6010	Social Welfare Examiner	32,349	July 2, 2015
A-6010	Trainer	37,380	July 2, 2015
A-6010	WMS Coordinator	41,947	July 2, 2015
A-6010	Account Clerk/Database	25,548	July 2, 2015
A-6010	Case Services Aide	27,790	July 2, 2015

Moved by Mr. Rouis, **seconded** by Ms. Vetter, put to a vote, unanimously carried and **declared duly adopted on motion** July 16, 2015.

Mrs. LaBuda moved for discussion, seconded by Mr. Sorensen. Mr. Sorensen, Mrs. Edwards, Mrs. Geiger and Chairman Samuelson then gave their opinion on the below resolution. Chairman Samuelson then moved to table, seconded by Mrs. LaBuda, put to a vote and tabled, with Mr. Sorensen and Mrs. Gieger opposed.

RESOLUTION NO. __-15 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AMEND RESOLUTION 43-15 AUTHORIZING THE ACCEPTANCE OF AN AVIATION CAPITAL GRANT OFFER FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (SCIA) FOR THE DESIGN AND CONSTRUCTION OF A CORPORATE BULK HANGAR (“THE PROJECT”)

WHEREAS, Sullivan County has recognized the need for the construction of a Corporate Bulk Hangar to allow for storage of large jet aircraft from the Business Aviation Community in an effort to raise revenue for the Airport; and

WHEREAS, the Sullivan County Division of Public Works applied for a grant to fund the construction of a Corporate Bulk Hangar at SCIA under Aviation Capital Grant Program through the NYSDOT; and

WHEREAS, on February 19, 2015 the Sullivan County Legislature passed Resolution 43-15 to authorize the construction of a Corporate Bulk Hangar, in a total amount of \$990,000.00, to be funded 90% by the State of New York (*i.e.* \$891,000.00) and 10% by the County of Sullivan (*i.e.* \$99,000); and

WHEREAS, subsequent to the passage of Resolution 43-15 County officials, representatives of the Fixed Base Operator and the Airport Commission concluded it would be prudent to construct a larger hangar (approximately 14,000 square feet, costing approximately \$2,000,000.00) than the one originally contemplated (approximately 10,000 square feet, costing approximately \$1,000,000.00); and

WHEREAS, the granting agency has advised that it agrees with the construction of a larger hangar but will only fund it in the same amount as the originally proposed hangar, *i.e.* \$891,000.00; and

WHEREAS, this amendment to Resolution 43-15 is being enacted to make it clear that the authorization from the County Legislature shall apply to a Corporate Bulk Hanger of a minimum size of approximately 10,000 square feet, costing approximately one million dollars, or to such larger Hangar as may be deemed prudent, up to a 14,000 square foot hangar costing approximately two million dollars, providing that the granting agency will continue to commit \$891,000.00 to the Project.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature amends Resolution 43-15 and approves the Construction of the Corporate Bulk Hangar in accordance with the aforesaid WHEREAS clauses and authorizes the County Manager to execute all necessary contracts in order to accept the grant and to sign the necessary agreements, contracts and documentation for construction of the hangar, said contracts to be in such form as the County Attorney shall approve, on behalf of the County with the NYSDOT, in connection with the Project; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the NYSDOT by attaching it to any necessary contracts in connection with the Project; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Moved by _____, seconded by _____, put to a vote, carried and declared duly adopted on motion July _____, 2015.

RESOLUTION NO. 275-15 INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO ADOPT AN AMENDED POLICY FOR ACCEPTABLE PUBLIC USE OF WIRELESS INTERNET WITHIN ALL COUNTY FACILITIES

WHEREAS, the County of Sullivan adopted a Public (Wireless) Internet Acceptable Use Policy on December 18, 2014 pursuant to Resolution No. 449-14 which established acceptable use of public wireless internet access at the Sullivan County Adult Care Center, and

WHEREAS, the County of Sullivan wishes to offer public wireless internet access for the benefit of visitors to Sullivan County in other publically accessed facilities in addition to the Adult Care Center, and

WHEREAS, as a municipality, the County of Sullivan has a management responsibility to establish an appropriate policy to administer the use of the internet and online services it inherently provides to visitors at Sullivan County publically accessed facilities,

NOW THEREFORE BE IT RESOLVED, that the proposed amended Sullivan County Public (Wireless) Internet Access Acceptable-Use Policy, attached hereto, be adopted and put into place, and

BE IT FURTHER RESOLVED, that said Sullivan County Public (Wireless) Internet Access Acceptable-Use Policy shall be subject to review, amendments and revisions at the recommendation of management staff and discretion of the Sullivan County Legislature.

Moved by Mr. Benson, seconded by Ms. Vetter, put to a vote, unanimously carried and declared duly adopted on motion July 16, 2015.

See Policy attached to the end of these minutes.

RESOLUTION NO. 276-15 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE ACCEPTANCE OF FUNDING FROM BEAVERKILL FOUNDATION, INC. TO ASSIST THE ADULT CARE CENTER WITH THE MUSIC AND MEMORY PROGRAM

WHEREAS, the Adult Care Center is implementing a Music and Memory program, and

WHEREAS, the Adult Care Center staff has participated in the necessary training to become certified in the Music and Memory program, and

WHEREAS, the Music and Memory program was started to enhance the lives of the residents at the Adult Care Center that suffer from Dementia, Alzheimer's, and other forms of cognitive loss, and

WHEREAS, the Music and Memory program provides individualized playlists on i-pod shuffles that are tailored to each specific resident based on the music they previously enjoyed listening to, and

WHEREAS, Beaverkill Foundation, Inc. has awarded the Adult Care Center \$5,000 to help implement and grow the Music and Memory program at the Adult Care Center, and

WHEREAS, the \$5,000 will be used to purchase additional i-pod shuffles, headphones, security closet and help fund the i-tunes account at the Adult Care Center, and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby accept the \$5,000 award from Beaverkill Foundation, Inc.

Moved by Ms. Vetter, **seconded by** Mrs. LaBuda, put to a vote, unanimously carried and **declared duly adopted on motion** July 16, 2015.

RESOLUTION NO. 277-15 INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO SIGN OFFICE FOR THE AGING ANNUAL IMPLEMENTATION PLAN.

WHEREAS, the Sullivan County Office for the Aging, Older Americans Act, Wellness in Nutrition, New York State Community Services for the Elderly Program, Expanded In-Home Services for the Elderly Program, Congregate Services Initiative, State Transportation Program, Caregiver Resource Center, Health Insurance Information Counseling and Assistance Program, Title V, and Long Term Care Insurance Educations and Outreach program authorize the expenditure of Federal and State funds for services for older people in Sullivan County; and

WHEREAS, State and Federal regulations require that the County prepare an Annual Plan outlining services to be provided through the above-mentioned programs; and

WHEREAS, the above-mentioned regulations require the County Manager to sign the Annual Plan; and

WHEREAS, the Sullivan County Office for the Aging will complete the required Annual Plan.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to sign any and all applications and agreements required to implement the Sullivan County Office for the Aging Annual Plan; and

BE IT FURTHER RESOLVED, that these applications and agreements be in such form as approved by the Sullivan County Department of Law; and

BE IT FURTHER RESOLVED, that all commitments and agreements are contingent upon receiving the necessary State and Federal allocations.

Moved by Mrs. LaBuda, **seconded by** Mr. Benson, put to a vote, unanimously carried and **declared duly adopted on motion** July 16, 2015.

**RESOLUTION NO. 278-15 INTRODUCED BY EXECUTIVE COMMITTEE
RESOLUTION TO AUTHORIZE AWARD AND EXECUTE AGREEMENT**

WHEREAS, the Sullivan County Legislature authorized the Sullivan County Office for the Aging to apply for and accept the NYCONNECTS Expansion and Enhancement Allocation (Federal Balancing Incentive Program – BIP) in the amount of \$269,315.00 for the period 04-01-14 to 12-31-16, and

WHEREAS, a Request for Proposal R-15-23 was issued June 12, 2015 for Assistant for the Point of Entry Coordinator of the SULLIVAN NYCONNECTS program for the Sullivan County Office for the Aging, and

WHEREAS, Samata Elissa Horwitz of 12 Lakeview Road, South Fallsburg, NY 12779 submitted a proposal for Assistant for the Point of Entry Coordinator of the SULLIVAN NYCONNECTS program for the Sullivan County Office for the Aging, and

WHEREAS, the contract period shall be from August 1, 2015 through December 31, 2016, and

WHEREAS, the Sullivan County Office for the Aging has approved said proposal 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 Samata Elissa Horwitz, at an hourly rate of \$35.25 for a total not to exceed \$ 69,700.00, in accordance with Request for Proposal R-15-23, said contract to be in such form as the County Attorney shall approve.

Moved by Mr. Benson, **seconded** by Mrs. LaBuda, put to a vote, unanimously carried and **declared duly adopted on motion** July 16, 2015.

RESOLUTION NO. 279-15 INTRODUCED BY THE EXECUTIVE COMMITTEE DECLARING THE SULLIVAN COUNTY LEGISLATURE LEAD AGENCY, ISSUING A NEGATIVE DECLARATION PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT, CONCERNING THE EIGHT-YEAR REVIEW OF AN AGRICULTURAL DISTRICT PURSUANT TO SECTION 303-A OF THE AGRICULTURE AND MARKETS LAW

WHEREAS; Section 303-A of the Agriculture and Markets Law grants the Sullivan County Legislature the authority to review its Agricultural Districts every eight years following their creation, and sets forth the procedures which must be followed in such review; and

WHEREAS, the New York State Department of Agriculture and Markets has consented to the Sullivan County Legislature being declared lead agency with respect to the environmental review of the proposed modification to Agricultural District No. 4; and

WHEREAS, the modification process requires the completion of an environmental assessment form.

NOW THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby declare itself as the lead agency to ensure compliance with the requirements of the New York State Environmental Quality Review Act (SEQRA); and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby accepts the Environmental Assessment described in the SEQRA Environmental Assessment Form (attached hereto); and

BE IT FURTHER RESOLVED, the Sullivan County Legislature hereby issues a Negative Declaration pursuant to the provisions of SEQRA, with respect to the proposal to modify Agricultural District No. 4; and

BE IT FURTHER RESOLVED, that the Chairman of the Sullivan County Legislature is hereby authorized to sign and execute the Environmental Assessment Form concerning the eight-year review of the Agricultural District No. 4.

Moved by Mr. Rouis, **seconded by** Mr. Steingart, put to a vote, unanimously carried and **declared duly adopted on motion** July 16, 2015.

RESOLUTION NO. 280-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO APPROVE AND ADOPT THE RECOMMENDED MODIFICATION OF SULLIVAN COUNTY AGRICULTURAL DISTRICT NO 4.

WHEREAS, Section 303-a of the Agriculture and Markets Law requires the County review of an Agricultural District every eight years after its creation and sets forth the procedures which must be followed in such review; and

WHEREAS, pursuant to Resolution 369-07, the Sullivan County Legislature reviewed and modified Agricultural District No. 4 in 2007; and

WHEREAS, Agricultural District No. 4 must be reviewed by the Sullivan County Legislature in 2015; and

WHEREAS, the Sullivan County Agriculture and Farmland Protection Board and the Division of Planning and Environmental Management have recommended that Agricultural District No. 4 be modified; and

WHEREAS, the Sullivan County Legislature has reviewed the reports and recommendations of the Agriculture and Farmland Protection Board and the Division of Planning and Environmental Management; and

WHEREAS, a public hearing was held by the Sullivan County Legislature on June 18, 2015 at 1:40 pm for the purpose of reviewing Agricultural District No. 4 and considering the recommendation to modify and to hear all persons interested; and

WHEREAS; upon review of Agricultural District No 4, and based on the survey of landowners, and upon the review and recommendations of the Sullivan County Agricultural and Farmland Protection Board and the Division of Planning and Environmental Management it is necessary to modify the boundaries of Agricultural District No. 4, such modifications involve the removal of certain parcels of real property being described in Schedule A, attached hereto.

WHEREAS, the necessary procedures for review, as set forth in Article 25-AA of Agriculture and Markets Law, have been completed.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby approve and adopt the recommendations of the Sullivan County Agriculture and Farmland Protection Board and the Division of Planning and Environmental Management and does hereby modify Agricultural District No. 4 consistent with those recommendations; and

BE IT FURTHER RESOLVED, that the report, so adopted, be forwarded to the Commissioner of the New York State Department of Agriculture and Markets for its review and approval.

Moved by Mr. Rouis, **seconded by** Mr. Steingart, put to a vote, unanimously carried and **declared duly adopted on motion** July 16, 2015.

COUNTY OF SULLIVAN)

I, ANNMARIE MARTIN, Clerk to the Legislature of the County of Sullivan, do hereby certify that I have compared the foregoing copy of a resolution with the original thereof now on file in my office and that the same is a correct transcript therefrom and of the whole of said original.

WITNESS my hand and seal of said Legislature this 16th day of July 2015.

SCHEDULE A

Parcels to be Removed from Agricultural District No. 4:

Town of Bethel	9.-1-46.1
Town of Bethel	9.-1-46.2
Town of Bethel	19.-1-8.2
Town of Bethel	19.-1-6.2
Town of Bethel	14.-1-20
Town of Bethel	14.-1-16
Town of Bethel	19.-1-19
Town of Bethel	18.-1-43.8
Town of Bethel	9.-1-35
Town of Bethel	9.-1-39.1
Town of Bethel	9.-1-55.2
Town of Bethel	9.-1-56.2
Town of Bethel	9.-1-66
Town of Bethel	9.-1-68
Town of Bethel	9.-1-71
Town of Bethel	9.-1-42.4
Town of Fallsburg	14.-1-12.1
Town of Fallsburg	14.-1-1.7
Town of Fallsburg	16.-1-8
Town of Fallsburg	2.-1-1
Town of Fallsburg	1.-1-22.1
Town of Fallsburg	1.-1-21
Town of Fallsburg	32.-1-66.3
Town of Fallsburg	32.-1-67
Town of Fallsburg	32.-1-9.5
Town of Fallsburg	14.-1-20.2
Town of Fallsburg	59.-1-3.2
Town of Fallsburg	2.-1-10.2
Town of Fallsburg	2.-1-45
Town of Fallsburg	2.-1-44
Town of Fallsburg	59.-1-27
Town of Fallsburg	2.-1-46
Town of Fallsburg	10.-1-13.3
Town of Fallsburg	14.-1-16.2
Town of Fallsburg	14.-1-23
Town of Fallsburg	14.-1-33.4
Town of Fallsburg	5.-1-26.3
Town of Fallsburg	59.-1-34.1
Town of Fallsburg	62.-1-10
Town of Fallsburg	62.-1-18
Town of Fallsburg	62.-1-25.2
Town of Fallsburg	7.-1-37.16
Town of Fallsburg	8.-1-9
Town of Fallsburg	9.-1-53
Town of Fallsburg	7.-1-35.25
Town of Fallsburg	9.-1-73.1
Town of Fallsburg	61.-1-19.3
Town of Fallsburg	3.-1-5, 3.-1-4.4
Town of Fallsburg	32.A-1-48
Town of Fallsburg	32.A-1-42
Town of Liberty	48.-2-5
Town of Liberty	37.-1-52.2
Town of Liberty	46.-1-37

Town of Liberty	48.-1-12
Town of Liberty	48.-1-15.1
Town of Liberty	48.-1-17
Town of Liberty	48.-1-3
Town of Liberty	48.-1-8
Town of Liberty	9.-1-12.1
Town of Liberty	23.-1-33
Town of Liberty	14.-1-21.9
Town of Mamakating	8.-1-13
Town of Neversink	34.-1-14
Town of Neversink	34.-1-15.1
Town of Neversink	35.-1-49
Town of Neversink	35.-1-29.6
Town of Neversink	12.-1-2.2
Town of Neversink	11.-1-12
Town of Neversink	19.-1-4.2
Town of Neversink	12.-1-1.4
Town of Neversink	25.-1-33.2
Town of Neversink	30.-1-15.15
Town of Neversink	30.-1-24.1
Town of Neversink	30.-1-29
Town of Neversink	30.-1-30
Town of Neversink	45.-1-16.12
Town of Neversink	45.-1-16.4
Town of Neversink	45.-1-23.2
Town of Neversink	25.-1-5.8
Town of Neversink	29.-1-3.2
Town of Neversink	33.-1-18.1
Town of Neversink	11.-1-9.4
Town of Neversink	12.-1-1.1
Town of Thompson	28.-1-5.1
Village of Bloomingburg	205.-1-1.1
Village of Bloomingburg	205.-1-1.2
Village of Bloomingburg	205.A-10-1
Village of Bloomingburg	205.A-10-2
Village of Bloomingburg	205.A-10-3
Village of Bloomingburg	205.A-10-4
Village of Bloomingburg	205.A-10-5
Village of Bloomingburg	205.A-1-1
Village of Bloomingburg	205.A-11-1
Village of Bloomingburg	205.A-11-2
Village of Bloomingburg	205.A-11-3
Village of Bloomingburg	205.A-11-4
Village of Bloomingburg	205.A-11-5
Village of Bloomingburg	205.A-1-2
Village of Bloomingburg	205.A-12-1
Village of Bloomingburg	205.A-12-2
Village of Bloomingburg	205.A-12-3
Village of Bloomingburg	205.A-12-4
Village of Bloomingburg	205.A-12-5
Village of Bloomingburg	205.A-1-3
Village of Bloomingburg	205.A-13-1
Village of Bloomingburg	205.A-13-2
Village of Bloomingburg	205.A-13-3
Village of Bloomingburg	205.A-13-4
Village of Bloomingburg	205.A-13-5
Village of Bloomingburg	205.A-1-4
Village of Bloomingburg	205.A-14-1

Village of Bloomingburg	205.A-14-2
Village of Bloomingburg	205.A-14-3
Village of Bloomingburg	205.A-14-4
Village of Bloomingburg	205.A-14-5
Village of Bloomingburg	205.A-1-5
Village of Bloomingburg	205.A-15-1
Village of Bloomingburg	205.A-15-2
Village of Bloomingburg	205.A-15-3
Village of Bloomingburg	205.A-15-4
Village of Bloomingburg	205.A-15-5
Village of Bloomingburg	205.A-16-1
Village of Bloomingburg	205.A-16-2
Village of Bloomingburg	205.A-16-3
Village of Bloomingburg	205.A-16-4
Village of Bloomingburg	205.A-16-5
Village of Bloomingburg	205.A-17-1
Village of Bloomingburg	205.A-17-2
Village of Bloomingburg	205.A-17-3
Village of Bloomingburg	205.A-17-4
Village of Bloomingburg	205.A-17-5
Village of Bloomingburg	205.A-18-1
Village of Bloomingburg	205.A-18-2
Village of Bloomingburg	205.A-18-3
Village of Bloomingburg	205.A-18-4
Village of Bloomingburg	205.A-2-1
Village of Bloomingburg	205.A-2-2
Village of Bloomingburg	205.A-2-3
Village of Bloomingburg	205.A-2-4
Village of Bloomingburg	205.A-2-5
Village of Bloomingburg	205.A-3-1
Village of Bloomingburg	205.A-3-2
Village of Bloomingburg	205.A-3-3
Village of Bloomingburg	205.A-3-4
Village of Bloomingburg	205.A-3-5
Village of Bloomingburg	205.A-4-1
Village of Bloomingburg	205.A-4-2
Village of Bloomingburg	205.A-4-3
Village of Bloomingburg	205.A-4-4
Village of Bloomingburg	205.A-4-5
Village of Bloomingburg	205.A-5-1
Village of Bloomingburg	205.A-5-2
Village of Bloomingburg	205.A-5-3
Village of Bloomingburg	205.A-5-4
Village of Bloomingburg	205.A-5-5
Village of Bloomingburg	205.A-6-1
Village of Bloomingburg	205.A-6-2
Village of Bloomingburg	205.A-6-3
Village of Bloomingburg	205.A-6-4
Village of Bloomingburg	205.A-7-1
Village of Bloomingburg	205.A-7-2
Village of Bloomingburg	205.A-7-3
Village of Bloomingburg	205.A-7-4
Village of Bloomingburg	205.A-7-5
Village of Bloomingburg	205.A-8-1
Village of Bloomingburg	205.A-8-2
Village of Bloomingburg	205.A-8-3
Village of Bloomingburg	205.A-8-4
Village of Bloomingburg	205.A-8-5
Village of Bloomingburg	205.A-9-1
Village of Bloomingburg	205.A-9-2
Village of Bloomingburg	205.A-9-3
Village of Bloomingburg	205.A-9-4

Village of Bloomingburg	205.A-9-5
Village of Bloomingburg	205.B-10-1
Village of Bloomingburg	205.B-10-2
Village of Bloomingburg	205.B-10-3
Village of Bloomingburg	205.B-10-4
Village of Bloomingburg	205.B-1-1
Village of Bloomingburg	205.B-11-1
Village of Bloomingburg	205.B-11-2
Village of Bloomingburg	205.B-11-3
Village of Bloomingburg	205.B-11-4
Village of Bloomingburg	205.B-11-5
Village of Bloomingburg	205.B-1-2
Village of Bloomingburg	205.B-12-1
Village of Bloomingburg	205.B-12-2
Village of Bloomingburg	205.B-12-3
Village of Bloomingburg	205.B-12-4
Village of Bloomingburg	205.B-12-5
Village of Bloomingburg	205.B-1-3
Village of Bloomingburg	205.B-13-1
Village of Bloomingburg	205.B-13-2
Village of Bloomingburg	205.B-13-3
Village of Bloomingburg	205.B-13-4
Village of Bloomingburg	205.B-1-4
Village of Bloomingburg	205.B-14-1
Village of Bloomingburg	205.B-14-2
Village of Bloomingburg	205.B-14-3
Village of Bloomingburg	205.B-14-4
Village of Bloomingburg	205.B-1-5
Village of Bloomingburg	205.B-15-1
Village of Bloomingburg	205.B-15-2
Village of Bloomingburg	205.B-15-3
Village of Bloomingburg	205.B-15-4
Village of Bloomingburg	205.B-16-1
Village of Bloomingburg	205.B-16-2
Village of Bloomingburg	205.B-16-3
Village of Bloomingburg	205.B-16-4
Village of Bloomingburg	205.B-16-5
Village of Bloomingburg	205.B-17-1
Village of Bloomingburg	205.B-17-2
Village of Bloomingburg	205.B-17-3
Village of Bloomingburg	205.B-17-4
Village of Bloomingburg	205.B-17-5
Village of Bloomingburg	205.B-18-1
Village of Bloomingburg	205.B-18-2
Village of Bloomingburg	205.B-18-3
Village of Bloomingburg	205.B-18-4
Village of Bloomingburg	205.B-18-5
Village of Bloomingburg	205.B-19-1
Village of Bloomingburg	205.B-19-2
Village of Bloomingburg	205.B-19-3
Village of Bloomingburg	205.B-19-4
Village of Bloomingburg	205.B-19-5
Village of Bloomingburg	205.B-20-1
Village of Bloomingburg	205.B-20-2
Village of Bloomingburg	205.B-20-3
Village of Bloomingburg	205.B-20-4
Village of Bloomingburg	205.B-20-5
Village of Bloomingburg	205.B-2-1
Village of Bloomingburg	205.B-21-1
Village of Bloomingburg	205.B-21-2
Village of Bloomingburg	205.B-21-3
Village of Bloomingburg	205.B-21-4

Village of Bloomingburg	205.B-21-5
Village of Bloomingburg	205.B-2-2
Village of Bloomingburg	205.B-22-1
Village of Bloomingburg	205.B-22-2
Village of Bloomingburg	205.B-22-3
Village of Bloomingburg	205.B-22-4
Village of Bloomingburg	205.B-22-5
Village of Bloomingburg	205.B-2-3
Village of Bloomingburg	205.B-23-1
Village of Bloomingburg	205.B-23-2
Village of Bloomingburg	205.B-23-3
Village of Bloomingburg	205.B-23-4
Village of Bloomingburg	205.B-23-5
Village of Bloomingburg	205.B-2-4
Village of Bloomingburg	205.B-24-1
Village of Bloomingburg	205.B-24-2
Village of Bloomingburg	205.B-24-3
Village of Bloomingburg	205.B-25-1
Village of Bloomingburg	205.B-25-2
Village of Bloomingburg	205.B-25-3
Village of Bloomingburg	205.B-25-4
Village of Bloomingburg	205.B-25-5
Village of Bloomingburg	205.B-26-1
Village of Bloomingburg	205.B-26-2
Village of Bloomingburg	205.B-26-3
Village of Bloomingburg	205.B-26-4
Village of Bloomingburg	205.B-26-5
Village of Bloomingburg	205.B-27-1
Village of Bloomingburg	205.B-27-2
Village of Bloomingburg	205.B-27-3
Village of Bloomingburg	205.B-27-4
Village of Bloomingburg	205.B-27-5
Village of Bloomingburg	205.B-28-1
Village of Bloomingburg	205.B-28-2
Village of Bloomingburg	205.B-28-3
Village of Bloomingburg	205.B-28-4
Village of Bloomingburg	205.B-29-1
Village of Bloomingburg	205.B-29-2
Village of Bloomingburg	205.B-29-3
Village of Bloomingburg	205.B-29-4
Village of Bloomingburg	205.B-29-5
Village of Bloomingburg	205.B-30-1
Village of Bloomingburg	205.B-30-2
Village of Bloomingburg	205.B-30-3
Village of Bloomingburg	205.B-30-4
Village of Bloomingburg	205.B-3-1
Village of Bloomingburg	205.B-31-1
Village of Bloomingburg	205.B-31-2
Village of Bloomingburg	205.B-31-3
Village of Bloomingburg	205.B-31-4
Village of Bloomingburg	205.B-31-5
Village of Bloomingburg	205.B-3-2
Village of Bloomingburg	205.B-32-1
Village of Bloomingburg	205.B-32-2
Village of Bloomingburg	205.B-32-3
Village of Bloomingburg	205.B-3-3
Village of Bloomingburg	205.B-33-1
Village of Bloomingburg	205.B-33-2
Village of Bloomingburg	205.B-33-3
Village of Bloomingburg	205.B-33-4
Village of Bloomingburg	205.B-33-5
Village of Bloomingburg	205.B-3-4

Village of Bloomingburg	205.B-34-1
Village of Bloomingburg	205.B-34-2
Village of Bloomingburg	205.B-34-3
Village of Bloomingburg	205.B-34-4
Village of Bloomingburg	205.B-35-1
Village of Bloomingburg	205.B-35-2
Village of Bloomingburg	205.B-35-3
Village of Bloomingburg	205.B-36-1
Village of Bloomingburg	205.B-36-2
Village of Bloomingburg	205.B-36-3
Village of Bloomingburg	205.B-36-4
Village of Bloomingburg	205.B-36-5
Village of Bloomingburg	205.B-37-1
Village of Bloomingburg	205.B-37-2
Village of Bloomingburg	205.B-37-3
Village of Bloomingburg	205.B-37-4
Village of Bloomingburg	205.B-37-5
Village of Bloomingburg	205.B-38-1
Village of Bloomingburg	205.B-38-2
Village of Bloomingburg	205.B-38-3
Village of Bloomingburg	205.B-38-4
Village of Bloomingburg	205.B-39-1
Village of Bloomingburg	205.B-39-2
Village of Bloomingburg	205.B-39-3
Village of Bloomingburg	205.B-39-4
Village of Bloomingburg	205.B-40-1
Village of Bloomingburg	205.B-40-2
Village of Bloomingburg	205.B-40-3
Village of Bloomingburg	205.B-40-4
Village of Bloomingburg	205.B-40-5
Village of Bloomingburg	205.B-4-1
Village of Bloomingburg	205.B-41-1
Village of Bloomingburg	205.B-41-2
Village of Bloomingburg	205.B-41-3
Village of Bloomingburg	205.B-41-4
Village of Bloomingburg	205.B-4-2
Village of Bloomingburg	205.B-42-1
Village of Bloomingburg	205.B-42-2
Village of Bloomingburg	205.B-42-3
Village of Bloomingburg	205.B-42-4
Village of Bloomingburg	205.B-42-5
Village of Bloomingburg	205.B-4-3
Village of Bloomingburg	205.B-43-1
Village of Bloomingburg	205.B-43-2
Village of Bloomingburg	205.B-43-3
Village of Bloomingburg	205.B-4-4
Village of Bloomingburg	205.B-44-1
Village of Bloomingburg	205.B-44-2
Village of Bloomingburg	205.B-44-3
Village of Bloomingburg	205.B-45-1
Village of Bloomingburg	205.B-45-2
Village of Bloomingburg	205.B-45-3
Village of Bloomingburg	205.B-45-4
Village of Bloomingburg	205.B-45-5
Village of Bloomingburg	205.B-46-1
Village of Bloomingburg	205.B-46-2
Village of Bloomingburg	205.B-46-3
Village of Bloomingburg	205.B-46-4
Village of Bloomingburg	205.B-46-5
Village of Bloomingburg	205.B-47-1
Village of Bloomingburg	205.B-47-2
Village of Bloomingburg	205.B-47-3

Village of Bloomingburg	205.B-47-4
Village of Bloomingburg	205.B-47-5
Village of Bloomingburg	205.B-48-1
Village of Bloomingburg	205.B-48-2
Village of Bloomingburg	205.B-48-3
Village of Bloomingburg	205.B-48-4
Village of Bloomingburg	205.B-48-5
Village of Bloomingburg	205.B-49-1
Village of Bloomingburg	205.B-49-2
Village of Bloomingburg	205.B-49-3
Village of Bloomingburg	205.B-49-4
Village of Bloomingburg	205.B-49-5
Village of Bloomingburg	205.B-50-1
Village of Bloomingburg	205.B-50-2
Village of Bloomingburg	205.B-50-3
Village of Bloomingburg	205.B-50-4
Village of Bloomingburg	205.B-5-1
Village of Bloomingburg	205.B-51-1
Village of Bloomingburg	205.B-51-2
Village of Bloomingburg	205.B-51-3
Village of Bloomingburg	205.B-51-4
Village of Bloomingburg	205.B-51-5
Village of Bloomingburg	205.B-5-2
Village of Bloomingburg	205.B-52-1
Village of Bloomingburg	205.B-52-2
Village of Bloomingburg	205.B-52-3
Village of Bloomingburg	205.B-52-4
Village of Bloomingburg	205.B-52-5
Village of Bloomingburg	205.B-5-3
Village of Bloomingburg	205.B-53-1
Village of Bloomingburg	205.B-53-2
Village of Bloomingburg	205.B-53-3
Village of Bloomingburg	205.B-53-4
Village of Bloomingburg	205.B-53-5
Village of Bloomingburg	205.B-5-4
Village of Bloomingburg	205.B-54-1
Village of Bloomingburg	205.B-54-2
Village of Bloomingburg	205.B-54-3
Village of Bloomingburg	205.B-54-4
Village of Bloomingburg	205.B-55-1
Village of Bloomingburg	205.B-55-2
Village of Bloomingburg	205.B-55-3
Village of Bloomingburg	205.B-55-4
Village of Bloomingburg	205.B-56-1
Village of Bloomingburg	205.B-56-2
Village of Bloomingburg	205.B-56-3
Village of Bloomingburg	205.B-56-4
Village of Bloomingburg	205.B-57-1
Village of Bloomingburg	205.B-57-2
Village of Bloomingburg	205.B-57-3
Village of Bloomingburg	205.B-57-4
Village of Bloomingburg	205.B-58-1
Village of Bloomingburg	205.B-58-2
Village of Bloomingburg	205.B-58-3
Village of Bloomingburg	205.B-58-4
Village of Bloomingburg	205.B-58-5
Village of Bloomingburg	205.B-59-1
Village of Bloomingburg	205.B-59-2
Village of Bloomingburg	205.B-59-3
Village of Bloomingburg	205.B-59-4
Village of Bloomingburg	205.B-60-1
Village of Bloomingburg	205.B-60-2

Village of Bloomingburg	205.B-60-3
Village of Bloomingburg	205.B-60-4
Village of Bloomingburg	205.B-6-1
Village of Bloomingburg	205.B-61-1
Village of Bloomingburg	205.B-61-2
Village of Bloomingburg	205.B-61-3
Village of Bloomingburg	205.B-61-4
Village of Bloomingburg	205.B-61-5
Village of Bloomingburg	205.B-6-2
Village of Bloomingburg	205.B-62-1
Village of Bloomingburg	205.B-62-2
Village of Bloomingburg	205.B-62-3
Village of Bloomingburg	205.B-62-4
Village of Bloomingburg	205.B-62-5
Village of Bloomingburg	205.B-6-3
Village of Bloomingburg	205.B-63-1
Village of Bloomingburg	205.B-63-2
Village of Bloomingburg	205.B-63-3
Village of Bloomingburg	205.B-63-4
Village of Bloomingburg	205.B-6-4
Village of Bloomingburg	205.B-64-1
Village of Bloomingburg	205.B-64-2
Village of Bloomingburg	205.B-64-3
Village of Bloomingburg	205.B-64-4
Village of Bloomingburg	205.B-65-1
Village of Bloomingburg	205.B-65-2
Village of Bloomingburg	205.B-65-3
Village of Bloomingburg	205.B-65-4
Village of Bloomingburg	205.B-65-5
Village of Bloomingburg	205.B-66-1
Village of Bloomingburg	205.B-66-2
Village of Bloomingburg	205.B-66-3
Village of Bloomingburg	205.B-66-4
Village of Bloomingburg	205.B-66-5
Village of Bloomingburg	205.B-67-1
Village of Bloomingburg	205.B-67-2
Village of Bloomingburg	205.B-67-3
Village of Bloomingburg	205.B-67-4
Village of Bloomingburg	205.B-67-5
Village of Bloomingburg	205.B-68-1
Village of Bloomingburg	205.B-68-2
Village of Bloomingburg	205.B-68-3
Village of Bloomingburg	205.B-68-4
Village of Bloomingburg	205.B-68-5
Village of Bloomingburg	205.B-69-1
Village of Bloomingburg	205.B-69-2
Village of Bloomingburg	205.B-69-3
Village of Bloomingburg	205.B-69-4
Village of Bloomingburg	205.B-7-1
Village of Bloomingburg	205.B-7-2
Village of Bloomingburg	205.B-7-3
Village of Bloomingburg	205.B-7-4
Village of Bloomingburg	205.B-8-1
Village of Bloomingburg	205.B-8-2
Village of Bloomingburg	205.B-8-3
Village of Bloomingburg	205.B-8-4
Village of Bloomingburg	205.B-9-1
Village of Bloomingburg	205.B-9-2
Village of Bloomingburg	205.B-9-3
Village of Bloomingburg	205.B-9-4
Village of Bloomingburg	205.B-9-5

As portrayed on the Sullivan County Tax Maps on June 4, 2015.

RESOLUTION NO. 281-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO ISSUE A NEGATIVE DECLARATION PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT REGARDING THE ADDITION OF PARCELS OF REAL PROPERTY TO EXISTING CERTIFIED AGRICULTURAL DISTRICTS WITHIN SULLIVAN COUNTY

WHEREAS, The Sullivan County Legislature has the authority under New York State Agriculture and Markets Law Section 303-b to include additional parcels in the existing certified Agricultural District No. 4 on a yearly basis; and

WHEREAS, the New York State Department of Agriculture and Markets has consented to the Sullivan County Legislature being declared lead agency with respect to the environmental review of the proposal to add parcels to Sullivan Agricultural District No. 4; and

WHEREAS, a short form Environmental Assessment (attached hereto) has been prepared which concludes that the proposal to add parcels, pursuant to one or more Resolutions to be adopted by the Sullivan County Legislature, to Sullivan County Agricultural Districts No. 4 will not have a significant adverse impact on the environment and recommends that the County Legislature issue a Negative Declaration.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby accepts the Environmental Assessment described in the SEQRA Environmental Assessment Form (attached hereto); and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby issues a Negative Declaration pursuant to the provisions of the New York State Environmental Quality Review Act, with respect to the proposal to add parcels to Sullivan County Agricultural District No. 4; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the Chairman of the Legislature to execute the Environmental Assessment Form.

Moved by Mr. Rouis, **seconded** by Mr. Steingart, put to a vote, unanimously carried and **declared duly adopted on motion** July 16, 2015.

RESOLUTION NO. 282-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO INCLUDE VIABLE AGRICULTURAL LAND IN AN EXISTING CERTIFIED AGRICULTURAL DISTRICT WITHIN SULLIVAN COUNTY

WHEREAS, Section 303-b of the Agriculture and Markets Law authorizes the inclusion of viable agricultural land into certified agricultural districts; and

WHEREAS, the County of Sullivan's Agricultural & Farmland Protection Board has recommended that the following parcel is to be added to the existing certified Agricultural District No. 4 within Sullivan County, Town of Fallsburg 41.-1-37 (the "Parcel"); and

WHEREAS, a public hearing was held on the inclusion of the Parcel into the existing certified Agricultural District No. 4 on June 18th, 2015 at which time all comments were heard by the Sullivan County Legislature; and

WHEREAS, all comments and considerations brought to the attention of the Sullivan County Legislature and the Sullivan County Division of Planning and Environmental Management were considered during all phases of the inclusion process, including but not limited to the environmental review process, in determining whether or not the Parcel was to be included in the existing certified Agricultural District No. 4.

NOW, THEREFORE, BE IT RESOLVED, that the Parcel, Town of Fallsburg 41.-1-37, is to be included in the existing certified Agricultural District No. 4:

Moved by Mr. Benson, **seconded** by Mr. Sorensen, put to a vote, unanimously carried and **declared duly adopted on motion** July 16, 2015.

RESOLUTION NO. 283-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO INCLUDE VIABLE AGRICULTURAL LAND IN AN EXISTING CERTIFIED AGRICULTURAL DISTRICT WITHIN SULLIVAN COUNTY

WHEREAS, Section 303-b of the Agriculture and Markets Law authorizes the inclusion of viable agricultural land into certified agricultural districts; and

WHEREAS, the County of Sullivan's Agricultural & Farmland Protection Board has recommended that the following parcel is to be added to the existing certified Agricultural District No. 4 within Sullivan County, Town of Forestburgh 4.-1-10.11 (the "Parcel"); and

WHEREAS, a public hearing was held on the inclusion of the Parcel into the existing certified Agricultural District No. 4 on June 18th, 2015 at which time all comments were heard by the Sullivan County Legislature; and

WHEREAS, all comments and considerations brought to the attention of the Sullivan County Legislature and the Sullivan County Division of Planning and Environmental Management were considered during all phases of the inclusion process, including but not limited to the environmental review process, in determining whether or not the Parcel was to be included in the existing certified Agricultural District No. 4.

NOW, THEREFORE, BE IT RESOLVED, that the Parcel, Town of Forestburgh 4.-1-10.11, is to be included in the existing certified Agricultural District No. 4:

Moved by Mrs. LaBuda, **seconded** by Mr. Benson, put to a vote with Mrs. LaBuda opposed, resolution carried and **declared duly adopted on motion** July 16, 2015.

RESOLUTION NO. 284-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO INCLUDE VIABLE AGRICULTURAL LAND IN AN EXISTING CERTIFIED AGRICULTURAL DISTRICT WITHIN SULLIVAN COUNTY

WHEREAS, Section 303-b of the Agriculture and Markets Law authorizes the inclusion of viable agricultural land into certified agricultural districts; and

WHEREAS, the County of Sullivan's Agricultural & Farmland Protection Board has recommended that the following parcel is to be added to the existing certified Agricultural District No. 4 within Sullivan County, Town of Forestburgh 1.-1-1.7 (the "Parcel"); and

WHEREAS, a public hearing was held on the inclusion of the Parcel into the existing certified Agricultural District No. 4 on June 18th, 2015 at which time all comments were heard by the Sullivan County Legislature; and

WHEREAS, all comments and considerations brought to the attention of the Sullivan County Legislature and the Sullivan County Division of Planning and Environmental Management were considered during all phases of the inclusion process, including but not limited

to the environmental review process, in determining whether or not the Parcel was to be included in the existing certified Agricultural District No. 4.

NOW, THEREFORE, BE IT RESOLVED, that the Parcel, Town of Forestburgh 1.-1-1.7, is to be included in the existing certified Agricultural District No. 4:

Moved by Mrs. LaBuda, seconded by Mr. Benson, put to a vote with Mrs. LaBuda opposed, resolution carried and **declared duly adopted on motion** July 16, 2015.

RESOLUTION NO. 285-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO INCLUDE VIABLE AGRICULTURAL LAND IN AN EXISTING CERTIFIED AGRICULTURAL DISTRICT WITHIN SULLIVAN COUNTY

WHEREAS, Section 303-b of the Agriculture and Markets Law authorizes the inclusion of viable agricultural land into certified agricultural districts; and

WHEREAS, the County of Sullivan's Agricultural & Farmland Protection Board has recommended that the following parcel is to be added to the existing certified Agricultural District No. 4 within Sullivan County, Town of Mamakating 68.-1-80.1 (the "Parcel"); and

WHEREAS, a public hearing was held on the inclusion of the Parcel into the existing certified Agricultural District No. 4 on June 18th, 2015 at which time all comments were heard by the Sullivan County Legislature; and

WHEREAS, all comments and considerations brought to the attention of the Sullivan County Legislature and the Sullivan County Division of Planning and Environmental Management were considered during all phases of the inclusion process, including but not limited to the environmental review process, in determining whether or not the Parcel was to be included in the existing certified Agricultural District No. 4.

NOW, THEREFORE, BE IT RESOLVED, that the Parcel, Town of Mamakating 68.-1-80.1, is to be included in the existing certified Agricultural District No. 4:

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote, unanimously carried and **declared duly adopted on motion** July 16, 2015.

RESOLUTION NO. 286-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO INCLUDE VIABLE AGRICULTURAL LAND IN AN EXISTING CERTIFIED AGRICULTURAL DISTRICT WITHIN SULLIVAN COUNTY

WHEREAS, Section 303-b of the Agriculture and Markets Law authorizes the inclusion of viable agricultural land into certified agricultural districts; and

WHEREAS, the County of Sullivan's Agricultural & Farmland Protection Board has recommended that the following parcel is to be added to the existing certified Agricultural District No. 4 within Sullivan County, Town of Mamakating 70.A-3-21 (the "Parcel"); and

WHEREAS, a public hearing was held on the inclusion of the Parcel into the existing certified Agricultural District No. 4 on June 18th, 2015 at which time all comments were heard by the Sullivan County Legislature; and

WHEREAS, all comments and considerations brought to the attention of the Sullivan County Legislature and the Sullivan County Division of Planning and Environmental Management were considered during all phases of the inclusion process, including but not limited to the environmental review process, in determining whether or not the Parcel was to be included in the existing certified Agricultural District No. 4.

NOW, THEREFORE, BE IT RESOLVED, that the Parcel, Town of Mamakating 70.A-3-21, is to be included in the existing certified Agricultural District No. 4:

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion July 16, 2015.

RESOLUTION NO. 287-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO INCLUDE VIABLE AGRICULTURAL LAND IN AN EXISTING CERTIFIED AGRICULTURAL DISTRICT WITHIN SULLIVAN COUNTY

WHEREAS, Section 303-b of the Agriculture and Markets Law authorizes the inclusion of viable agricultural land into certified agricultural districts; and

WHEREAS, the County of Sullivan's Agricultural & Farmland Protection Board has recommended that the following parcel is to be added to the existing certified Agricultural District No. 4 within Sullivan County, Town of Mamakating 70.A-2-4 (the "Parcel"); and

WHEREAS, a public hearing was held on the inclusion of the Parcel into the existing certified Agricultural District No. 4 on June 18th, 2015 at which time all comments were heard by the Sullivan County Legislature; and

WHEREAS, all comments and considerations brought to the attention of the Sullivan County Legislature and the Sullivan County Division of Planning and Environmental Management were considered during all phases of the inclusion process, including but not limited to the environmental review process, in determining whether or not the Parcel was to be included in the existing certified Agricultural District No. 4.

NOW, THEREFORE, BE IT RESOLVED, that the Parcel, Town of Mamakating 70.A-2-4, is to be included in the existing certified Agricultural District No. 4:

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion July 16, 2015.

RESOLUTION NO. 288-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO INCLUDE VIABLE AGRICULTURAL LAND IN AN EXISTING CERTIFIED AGRICULTURAL DISTRICT WITHIN SULLIVAN COUNTY

WHEREAS, Section 303-b of the Agriculture and Markets Law authorizes the inclusion of viable agricultural land into certified agricultural districts; and

WHEREAS, the County of Sullivan's Agricultural & Farmland Protection Board has recommended that the following parcel is to be added to the existing certified Agricultural District No. 4 within Sullivan County, Town of Mamakating 8.-1-16.1 (the "Parcel"); and

WHEREAS, a public hearing was held on the inclusion of the Parcel into the existing certified Agricultural District No. 4 on June 18th, 2015 at which time all comments were heard by the Sullivan County Legislature; and

WHEREAS, all comments and considerations brought to the attention of the Sullivan County Legislature and the Sullivan County Division of Planning and Environmental Management were considered during all phases of the inclusion process, including but not limited to the environmental review process, in determining whether or not the Parcel was to be included in the existing certified Agricultural District No. 4.

NOW, THEREFORE, BE IT RESOLVED, that the Parcel, Town of Mamakating 8.-1-16.1, is to be included in the existing certified Agricultural District No. 4:

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion July 16, 2015.

RESOLUTION NO. 289-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO INCLUDE VIABLE AGRICULTURAL LAND IN AN EXISTING CERTIFIED AGRICULTURAL DISTRICT WITHIN SULLIVAN COUNTY

WHEREAS, Section 303-b of the Agriculture and Markets Law authorizes the inclusion of viable agricultural land into certified agricultural districts; and

WHEREAS, the County of Sullivan's Agricultural & Farmland Protection Board has recommended that the following parcel is to be added to the existing certified Agricultural District No. 4 within Sullivan County, Town of Mamakating 8.-1-18 (the "Parcel"); and

WHEREAS, a public hearing was held on the inclusion of the Parcel into the existing certified Agricultural District No. 4 on June 18th, 2015 at which time all comments were heard by the Sullivan County Legislature; and

WHEREAS, all comments and considerations brought to the attention of the Sullivan County Legislature and the Sullivan County Division of Planning and Environmental Management were considered during all phases of the inclusion process, including but not limited to the environmental review process, in determining whether or not the Parcel was to be included in the existing certified Agricultural District No. 4.

NOW, THEREFORE, BE IT RESOLVED, that the Parcel, Town of Mamakating 8.-1-18, is to be included in the existing certified Agricultural District No. 4:

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion July 16, 2015.

RESOLUTION NO. 290-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO INCLUDE VIABLE AGRICULTURAL LAND IN AN EXISTING CERTIFIED AGRICULTURAL DISTRICT WITHIN SULLIVAN COUNTY

WHEREAS, Section 303-b of the Agriculture and Markets Law authorizes the inclusion of viable agricultural land into certified agricultural districts; and

WHEREAS, the County of Sullivan's Agricultural & Farmland Protection Board has recommended that the following parcel is to be added to the existing certified Agricultural District No. 4 within Sullivan County, Town of Mamakating 7.-1-19 (the "Parcel"); and

WHEREAS, a public hearing was held on the inclusion of the Parcel into the existing certified Agricultural District No. 4 on June 18th, 2015 at which time all comments were heard by the Sullivan County Legislature; and

WHEREAS, all comments and considerations brought to the attention of the Sullivan County Legislature and the Sullivan County Division of Planning and Environmental Management were considered during all phases of the inclusion process, including but not limited to the environmental review process, in determining whether or not the Parcel was to be included in the existing certified Agricultural District No. 4.

NOW, THEREFORE, BE IT RESOLVED, that the Parcel, Town of Mamakating 7.-1-19, is to be included in the existing certified Agricultural District No. 4:

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion July 16, 2015.

RESOLUTION NO. 291-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO INCLUDE VIABLE AGRICULTURAL LAND IN AN EXISTING CERTIFIED AGRICULTURAL DISTRICT WITHIN SULLIVAN COUNTY

WHEREAS, Section 303-b of the Agriculture and Markets Law authorizes the inclusion of viable agricultural land into certified agricultural districts; and

WHEREAS, the County of Sullivan's Agricultural & Farmland Protection Board has recommended that the following parcel is to be added to the existing certified Agricultural District No. 4 within Sullivan County, Town of Mamakating 7.-1-20 (the "Parcel"); and

WHEREAS, a public hearing was held on the inclusion of the Parcel into the existing certified Agricultural District No. 4 on June 18th, 2015 at which time all comments were heard by the Sullivan County Legislature; and

WHEREAS, all comments and considerations brought to the attention of the Sullivan County Legislature and the Sullivan County Division of Planning and Environmental Management were considered during all phases of the inclusion process, including but not limited to the environmental review process, in determining whether or not the Parcel was to be included in the existing certified Agricultural District No. 4.

NOW, THEREFORE, BE IT RESOLVED, that the Parcel, Town of Mamakating 7.-1-20, is to be included in the existing certified Agricultural District No. 4:

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion July 16, 2015.

RESOLUTION NO. 292-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO INCLUDE VIABLE AGRICULTURAL LAND IN AN EXISTING CERTIFIED AGRICULTURAL DISTRICT WITHIN SULLIVAN COUNTY

WHEREAS, Section 303-b of the Agriculture and Markets Law authorizes the inclusion of viable agricultural land into certified agricultural districts; and

WHEREAS, the County of Sullivan's Agricultural & Farmland Protection Board has recommended that the following parcel is to be added to the existing certified Agricultural District No. 4 within Sullivan County, Town of Neversink 44.-1-2.9 (the "Parcel"); and

WHEREAS, a public hearing was held on the inclusion of the Parcel into the existing certified Agricultural District No. 4 on June 18th, 2015 at which time all comments were heard by the Sullivan County Legislature; and

WHEREAS, all comments and considerations brought to the attention of the Sullivan County Legislature and the Sullivan County Division of Planning and Environmental Management were considered during all phases of the inclusion process, including but not limited to the environmental review process, in determining whether or not the Parcel was to be included in the existing certified Agricultural District No. 4.

NOW, THEREFORE, BE IT RESOLVED, that the Parcel, Town of Neversink 44.-1-2.9, is to be included in the existing certified Agricultural District No. 4:

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion July 16, 2015.

RESOLUTION NO. 293-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO INCLUDE VIABLE AGRICULTURAL LAND IN AN EXISTING CERTIFIED AGRICULTURAL DISTRICT WITHIN SULLIVAN COUNTY

WHEREAS, Section 303-b of the Agriculture and Markets Law authorizes the inclusion of viable agricultural land into certified agricultural districts; and

WHEREAS, the County of Sullivan's Agricultural & Farmland Protection Board has recommended that the following parcel is to be added to the existing certified Agricultural District No. 4 within Sullivan County, Town of Neversink 28.-1-15.42 (the "Parcel"); and

WHEREAS, a public hearing was held on the inclusion of the Parcel into the existing certified Agricultural District No. 4 on June 18th, 2015 at which time all comments were heard by the Sullivan County Legislature; and

WHEREAS, all comments and considerations brought to the attention of the Sullivan County Legislature and the Sullivan County Division of Planning and Environmental Management were considered during all phases of the inclusion process, including but not limited to the environmental review process, in determining whether or not the Parcel was to be included in the existing certified Agricultural District No. 4.

NOW, THEREFORE, BE IT RESOLVED, that the Parcel, Town of Neversink 28.-1-15.42, is to be included in the existing certified Agricultural District No. 4.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion July 16, 2015.

RESOLUTION NO. 294-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO INCLUDE VIABLE AGRICULTURAL LAND IN AN EXISTING CERTIFIED AGRICULTURAL DISTRICT WITHIN SULLIVAN COUNTY

WHEREAS, Section 303-b of the Agriculture and Markets Law authorizes the inclusion of viable agricultural land into certified agricultural districts; and

WHEREAS, the County of Sullivan's Agricultural & Farmland Protection Board has recommended that the following parcel is to be added to the existing certified Agricultural District No. 4 within Sullivan County, Town of Neversink 28.-1-15.43 (the "Parcel"); and

WHEREAS, a public hearing was held on the inclusion of the Parcel into the existing certified Agricultural District No. 4 on June 18th, 2015 at which time all comments were heard by the Sullivan County Legislature; and

WHEREAS, all comments and considerations brought to the attention of the Sullivan County Legislature and the Sullivan County Division of Planning and Environmental Management were considered during all phases of the inclusion process, including but not limited to the environmental review process, in determining whether or not the Parcel was to be included in the existing certified Agricultural District No. 4.

NOW, THEREFORE, BE IT RESOLVED, that the Parcel, Town of Neversink 28.-1-15.43, is to be included in the existing certified Agricultural District No. 4.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion July 16, 2015.

RESOLUTION NO. 295-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO INCLUDE VIABLE AGRICULTURAL LAND IN AN EXISTING CERTIFIED AGRICULTURAL DISTRICT WITHIN SULLIVAN COUNTY

WHEREAS, Section 303-b of the Agriculture and Markets Law authorizes the inclusion of viable agricultural land into certified agricultural districts; and

WHEREAS, the County of Sullivan's Agricultural & Farmland Protection Board has recommended that the following parcel is to be added to the existing certified Agricultural District No. 4 within Sullivan County, Town of Neversink 28.-1-15.24 (the "Parcel"); and

WHEREAS, a public hearing was held on the inclusion of the Parcel into the existing certified Agricultural District No. 4 on June 18th, 2015 at which time all comments were heard by the Sullivan County Legislature; and

WHEREAS, all comments and considerations brought to the attention of the Sullivan County Legislature and the Sullivan County Division of Planning and Environmental Management were considered during all phases of the inclusion process, including but not limited to the environmental review process, in determining whether or not the Parcel was to be included in the existing certified Agricultural District No. 4.

NOW, THEREFORE, BE IT RESOLVED, that the Parcel, Town of Neversink 28.-1-15.24, is to be included in the existing certified Agricultural District No. 4.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion July 16, 2015.

RESOLUTION NO. 296-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO INCLUDE VIABLE AGRICULTURAL LAND IN AN EXISTING CERTIFIED AGRICULTURAL DISTRICT WITHIN SULLIVAN COUNTY

WHEREAS, Section 303-b of the Agriculture and Markets Law authorizes the inclusion of viable agricultural land into certified agricultural districts; and

WHEREAS, the County of Sullivan's Agricultural & Farmland Protection Board has recommended that the following parcel is to be added to the existing certified Agricultural District No. 4 within Sullivan County, Town of Thompson 23.-1-21.1 (the "Parcel"); and

WHEREAS, a public hearing was held on the inclusion of the Parcel into the existing certified Agricultural District No. 4 on June 18th, 2015 at which time all comments were heard by the Sullivan County Legislature; and

WHEREAS, all comments and considerations brought to the attention of the Sullivan County Legislature and the Sullivan County Division of Planning and Environmental Management were considered during all phases of the inclusion process, including but not limited to the environmental review process, in determining whether or not the Parcel was to be included in the existing certified Agricultural District No. 4.

NOW, THEREFORE, BE IT RESOLVED, that the Parcel, Town of Thompson 23.-1-21.1, is to be included in the existing certified Agricultural District No. 4.

Moved by Mrs. LaBuda, seconded by Mr. Sorensen, put to a vote, unanimously carried and declared duly adopted on motion July 16, 2015.

RESOLUTION 297-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE APPLICATION FOR FUNDING FOR UPGRADES TO THE ADULT CARE CENTER

WHEREAS, the 2015 NYS CDBG Public Facility “program activities include, but are not limited to, structures to house or serve special-needs populations; senior services... and multi-purpose buildings housing several qualifying activities where benefits are provided principally to low-and moderate-income persons;” and

WHEREAS, Counties may apply for a maximum of grant award of \$400,000 for public facilities improvements, and that no matching funds are required;

WHEREAS, the Sullivan County Adult Care Center is in need of funding for renovations, including upgades to the second floor and replacement of the nurses call station, which is original to the building and repair parts are no longer available in the event of a breakdown;

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager and / or the Chairman of the County Legislature *(as required by the funding source award agreement)* to execute any and all necessary documents to submit an application for up to \$400,000 to fund needed capital improvements to the Sullivan County Adult Care Center, and ; and

BE IT FURTHER RESOLVED, that in the event the project is awarded funding, 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, 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 in the event of an executed funding contract, the Sullivan County Legislature hereby authorizes the payment for services and materials whose costs are reimbursable under the award;

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

Moved by Mr. Rouis, **seconded** by Mr. Sorensen, put to a vote, unanimously carried and **declared duly adopted on motion** July 16, 2015.

RESOLUTION NO. 298-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE APPLICATION FOR FUNDING TO CONDUCT A FEASIBILITY STUDY FOR A CONVENTION CENTER

WHEREAS, the eligible activities for 2015 CDBG applications include “market studies and feasibility studies... to determine the market for some type of facility or business [such as] studying the need for a new hotel downtown,” and

WHEREAS, municipalities may apply for a maximum of grant award of \$50,000 for the preparation of such market and feasibility studies;

WHEREAS, Sullivan County is considered well situated to host a convention center, and has had a long history of hosting conventions in the past when hotel facilities were available; and

WHEREAS, conditions in Sullivan County have since become more favorable for a convention center, with the anticipated casino resort and waterpark development, as well as other new hotel projects; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager and / or the Chairman of the County Legislature *(as required by the funding source award agreement)* to execute any and all necessary documents to submit an application for funding of up to \$50,000, with a commitment of a 5% cash match, to conduct a study of the market feasibility, potential development strategies, and costs and benefits to the County, of a convention center; and

BE IT FURTHER RESOLVED, that in the event the project is awarded funding, 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, 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 in the event of an executed funding contract, the Sullivan County Legislature hereby authorizes the payment for services and materials whose costs are reimbursable under the award;

Moved by Mr. Rouis, **seconded** by Mr. Sorensen, put to a vote, unanimously carried and **declared duly adopted on motion** July 16, 2015.

RESOLUTION NO. 299-15 INTRODUCED BY THE EXECUTIVE COMMITTEE AUTHORIZING PREPARATION OF A GRANT APPLICATION UNDER THE NEW YORK MAIN STREET PROGRAM TO FUND A DOWNTOWN ANCHOR GRANT APPLICATION FOR LIVINGSTON MANOR IN THE TOWN OF ROCKLAND

WHEREAS, the New York State Housing Trust Fund Corporation provides funding through the Office of Community Renewal (OCR) under its New York Main Street (NYMS) program for downtown, "Main Street" revitalization initiatives, including renovation of mixed-use commercial and residential buildings, public space enhancements, housing and local economic development; and

WHEREAS, OCR has made available \$9.7 million statewide through the 2015 New York State Consolidated Funding Application ("CFA"), inviting eligible applicants to submit proposals for funding of up to \$500,000 for NYMS Downtown Anchor Program by the application deadline of July 31, 2015; and,

WHEREAS, a stated objective of the County's economic development strategy is to help towns, villages and hamlets with downtown, "Main Street" revitalization and other means of community and economic development by providing technical assistance and seeking financial assistance from state and federal programs; and

WHEREAS, the Sullivan County Division of Planning and Environmental Management (DPEM) is currently working with the Town of Rockland, Sullivan Renaissance, County of Sullivan IDA and the Livingston Manor Chamber of Commerce, and the owner of the subject property on the rehabilitation of privately owned property located at 42-44 Main Street, Livingston Manor, (SBLs 47.-3-7, 47.-3-8, 47.-3-9) for economic development purposes; and

WHEREAS, the proposed anchor project includes a would include public space, have strong synergies with other revitalization projects planned for the hamlet, and support the focus of both Sullivan County and the MHREDC on craft beverages as a generator of tourism and manufacturing-related economic development; and

WHEREAS, the owner of the proposed anchor project has demonstrated commitment to the Livingston Manor community and organizational capacity for executing the proposed project;

NOW, THEREFORE, BE IT RESOLVED, Sullivan County Division of Planning and Environmental Management shall be authorized to apply for up to \$500,000 for 2015 NYMS funding through the Downtown Anchor Program in collaboration with the Town, if awarded, to administer funds; 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 NYMS 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. Rouis, **seconded** by Mr. Sorensen, put to a vote, unanimously carried and **declared duly adopted on motion** July 16, 2015.

RESOLUTION NO. 300-15 INTRODUCED BY THE EXECUTIVE COMMITTEE AUTHORIZING THE DIVISION OF PLANNING AND ENVIRONMENTAL MANAGEMENT TO APPLY FOR NEW YORK MAIN STREET PROGRAM GRANTS

THROUGH THE 2015 NEW YORK STATE CONSOLIDATED FUNDING APPLICATION TO CONTINUE THE EFFORTS OF THE VILLAGE OF MONTICELLO MAIN STREET PROGRAM.

WHEREAS, the New York State Housing Trust Fund Corporation provides funding through the Office of Community Renewal (“OCR”) under its New York Main Street (“NYMS”) program for downtown, “Main Street” revitalization initiatives, including renovation of mixed-use, commercial and residential buildings, public space enhancements, housing and local economic development; and

WHEREAS, OCR has made available \$9.7 million statewide through the 2015 New York State Consolidated Funding Application (“CFA”), inviting eligible applicants to submit proposals for funding requests ranging between \$50,000 and \$500,000 for Traditional NYMS Target Area Building Renovation Projects and between \$50,000 and \$500,000 for NYMS Downtown Stabilization Program by the application deadline of July 31, 2015; and,

WHEREAS, in 2013 the County of Sullivan Division of Planning & Environmental Management applied for and was awarded a New York Main Street Technical Assistance (“NYMSTA”) Grant for the Village of Monticello Broadway through the 2013 CFA process; and

WHEREAS, through the 2013 NYMSTA program, the County has identified eligible buildings for both the Traditional NYMS Target Area Building Renovation Projects and NYMS Downtown Stabilization Program.

NOW, THEREFORE, BE IT RESOLVED, Sullivan County Division of Planning and Environmental Management shall be authorized to apply for up to \$500,000 per program for 2015 NYMS funding in collaboration with the Village and, if awarded, to administer funds for downtown, Main Street revitalization projects as part of the Monticello Broadway Main Street 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 NYMS 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. Rouis, **seconded** by Mr. Sorensen, put to a vote, unanimously carried and **declared duly adopted on motion** July 16, 2015.

RESOLUTION NO. 301-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE APPLICATION FOR FUNDING TO DEVELOP A FEASIBILITY STUDY FOR THE SULLIVAN COUNTY O&W TRAILS PROJECT AND DETAILED PLANNING FOR KEY ELEMENTS OF THE PROJECT

WHEREAS, tourism is a critical component of the County of Sullivan’s economic base and the development of the County’s scenic and recreational resources has been identified as an economic development priority; and

WHEREAS, the O&W Rail Trail travels through Sullivan County for 50 miles, from Mamakating to Parksville, with numerous opportunities for the development of recreational amenities along the course of the trail; and

WHEREAS, development of the trail will support and enhance main street development and other tourism projects in the villages and hamlets through which the trail passes; and

WHEREAS, the Sullivan County Division of Planning and Environmental Management has identified the need for a feasibility study for the 50-mile stretch of the O&W Rail Trail as a necessary step towards the completion of the Trail and marketing it as a regional attraction, thereby supporting economic development, health and wellness, and quality of life; and

WHEREAS, the Sullivan County Division of Planning and Environmental Management has further identified specific locations along the O&W Rail Trail that are excellent candidates for more detailed planning to align with other ongoing community development initiatives and maximize the recreational value of these elements; and

WHEREAS, funding for such a feasibility study and site-specific planning is available on a competitive basis through the NYS Office of Parks, Recreation & Historic Preservation Recreational Trails Program and the NYS Office of Parks, Recreation & Historic Preservation Environmental Protection Fund Municipal Grant Program,

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager and / or the Chairman of the County Legislature *(as required by the funding source award agreement)* to execute any and all necessary documents to submit an application for funding of up to \$150,000, with a commitment of a 25% cash match of the project cost as required by the targeted funding source, and to execute any and all necessary documents 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 in the event of an executed funding contract, the Sullivan County Legislature hereby authorizes the payment for services and materials whose costs are reimbursable under the award;

BE IT FURTHER RESOLVED, that should the NYS Office of Parks, Recreation & Historic Preservation funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

Moved by Mr. Rouis, **seconded** by Mr. Sorensen, put to a vote, unanimously carried and **declared duly adopted on motion** July 16, 2015.

RESOLUTION NO. 302-15 INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT

WHEREAS, a Request for Proposal was received for Professional Graphics and Sign Manufacturing Services to Create Water Trail Signs for Installation in the National Park Service Upper Delaware Scenic and Recreational River , and

WHEREAS, W Design , 70 River Road, Barryville, NY 12719, is the contractor and is a NYS Certified Women-Owned Business Enterprise qualified for such work, and

WHEREAS, the Division of Planning & Environmental Management has reviewed the proposal and recommends award.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a contract with W Design, in accordance with RFP, R-15-27, for an amount not to exceed \$25,000, and shall be in such a form as the County Attorney shall approve.

Moved by Mr. Rouis, **seconded** by Mr. Sorensen, put to a vote, unanimously carried and **declared duly adopted on motion** July 16, 2015.

RESOLUTION NO. 303-15 INTRODUCED BY THE EXECUTIVE COMMITTEE DECLARING THE SULLIVAN COUNTY LEGISLATURE LEAD AGENCY, ISSUING A NEGATIVE DECLARATION PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT, AND AUTHORIZING THE COUNTY MANAGER TO SIGN AN ENVIRONMENTAL ASSESSMENT FORM CONCERNING THE INSTALLATION OF A 2,518.56 kW SOLAR ARRAY IN ASSOCIATION WITH A POWER PURCHASE AGREEMENT WITH SOLARCITY

WHEREAS; Sullivan County (the "County") entered into a Power Purchase Agreement with SolarCity in which SolarCity will construct a 2,518.56 kW solar array near the Sullivan County Adult Care Center and the County will purchase the electricity generated (the "project"); and

WHEREAS, the County previously passed a resolution to seek Lead Agency for the required SEQRA process for the project and must now declare Lead Agency; and

WHEREAS, the environmental assessment form required for the project has been completed by SolarCity's consultant, The LRC Group, and reviewed by County staff.

NOW THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby declare itself as the lead agency to ensure compliance with the requirements of the New York State Environmental Quality Review Act (SEQRA); and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby accepts the Environmental Assessment described in the SEQRA Environmental Assessment Form (attached hereto); and

BE IT FURTHER RESOLVED, the Sullivan County Legislature hereby issues a Negative Declaration pursuant to the provisions of SEQRA, with respect to the project; and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to sign and execute the Environmental Assessment Form concerning the project.

Moved by Mr. Rouis, **seconded** by Mr. Sorensen, put to a vote, unanimously carried and **declared duly adopted on motion** July 16, 2015.

RESOLUTION NO. 304-15 INTRODUCED BY EXECUTIVE COMMITTEE CALLING FOR ACTION TO STOP THE PERSECUTION OF FALUN DAFA ("FALUN GONG") PRACTITIONERS IN CHINA, INCLUDING THE UNLAWFUL HARVESTING OF ORGANS.

WHEREAS, Falun Dafa, also known as "Falun Gong", is a traditional spiritual practice based on principles of the Buddhist school that involves assimilation to the principles of Truthfulness, Compassion and Forbearance (Zhen, Shan, Ren) for achieving physical and spiritual well-being through meditation exercises; and

WHEREAS, Falun Dafa has attracted millions of people of all ages and backgrounds in over 114 countries and regions. Falun Gong practitioners are people of all social backgrounds, races, religions and age groups; and

WHEREAS, since 1999, members of Falun Gong have had to flee China to the United States and other countries due to China's "eradication" campaign against Falun Gong through defamation, persecution, torture and the involuntary harvesting of organs; and

WHEREAS, members of the United States Congress have made many public pronouncements and introduced several resolutions in support of Falun Gong and criticizing China's human rights record, including prior resolution H.Res. 281 and current resolution, H.Res.343.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature calls on the President of the United States and members of Congress to condemn the persecution of members of Falun Gong and the harvesting of organs from Falun Gong practitioners and other involuntary donors in China; and

BE IT FURTHER RESOLVED, that the Clerk of the Sullivan County Legislature is hereby directed to send certified copies of this resolution to President Barak Obama, Honorable Charles E. Schumer and Honorable Kirsten Gillibrand, United States Senators for the State of New York, and U.S. Congressman, Chris Gibson, representing the 19th Congressional District and the Sullivan County Human Rights Commission.

Moved by Mrs. LaBuda, **seconded** by Mr. Sorensen, put to a vote, unanimously carried and **declared duly adopted on motion** July 16, 2015.

RESOLUTION NO. 305-15 OF THE EXECUTIVE COMMITTEE ACCEPTING THE RECOMMENDATIONS OF THE SULLIVAN COUNTY SOLID WASTE/RECYCLING FEE GRIEVANCE COMMITTEE.

WHEREAS, the Sullivan County Legislature ("Legislature") Amended Local Law No. 7 of 2009 to Add a New Article VIII Establishing a Solid Waste Recycling Fee, and

WHEREAS, Local Law No. 7 of 2009 as amended provides for a Sullivan County Solid Waste/Recycling Fee Appeals Committee (“Committee”) to review written appeals from property owners, and

WHEREAS, the Committee wishes to report its recommendations to the Legislature, and

WHEREAS, the Committee has reviewed appeals and it recommends approving elimination of the \$300.00 user fee for the following properties:

S/B/L:

FA14.-1-1.7

MA26.-1-21.4

OWNER

Town of Fallsburg

Public School 11 Wurtsboro.

NOW, THEREFORE, BE IT RESOLVED, that the Legislature acknowledges receipt of the Committee’s recommendations and hereby ratifies said recommendations.

BE IT FURTHER RESOLVED, that the Legislature hereby authorizes the Sullivan County Treasurer, on behalf of the Committee to notify the property owners regarding approval of their respective appeals.

Moved by Mr. Rouis, **seconded** by Mr. Sorensen, put to a vote, unanimously carried and **declared duly adopted on motion** July 16, 2015.

RESOLUTION NO. 306-15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO APPORTION COST OF THE COUNTY SELF-INSURANCE PLAN AND LEVYING TAXES THEREFORE

WHEREAS, the Risk Management & Insurance Department (“Risk Management”) hereby files a report by which it has estimated that the sum of \$5,258,806.00 will be necessary for the calendar year 2016 to meet the payments and expenses of the Workers’ Compensation Self - Insurance Plan; and

WHEREAS, Risk Management has determined the share of such estimated amount chargeable to each participant of the County Workers’ Compensation Self Insurance Plan as provided by Local Law No. 5-1979, as well as provisions of the Workers Compensation Law; and

WHEREAS, the amount chargeable to each participant of the County Workers’ Compensation Self-Insurance Plan is detailed on the Self Insurance Fund Charges, attached hereto as Appendix I and by this reference made a part hereof; and

WHEREAS, the total amount of \$5,258,806.00 to be raised for the 2016 calendar year was calculated as detailed in the Estimate of Expenses to run the Self-Funded Workers’ Compensation Plan for Sullivan County, attached hereto as Appendix II and by this reference made a part hereof; and

WHEREAS, Appendix I and Appendix II shall collectively be considered Risk Management’s 2016 calendar year’s report for the funding estimate and participant apportionment costs for the County’s Workers’ Compensation Self-Insurance Plan, (Risk Management’s 2016 Plan)

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature hereby adopts Risk Management’s 2016 Plan and directs that the amount set opposite the name of each participant on Appendix I of the County Workers’ Compensation Self - Insurance Plan be apportioned and charged to each respectively; with such amount so apportioned to the County and the Towns be levied and raised by tax in the next annual tax levy against the taxable property of the County and the Towns and such amount apportioned to the Villages to be directly billed to the Villages by Risk Management; and

BE IT FURTHER RESOLVED, that the amount apportioned to the County and the Towns shall be collected by inclusion in the next succeeding tax levy of each Town, and that when collected such amount shall be paid by the respective tax collectors to the County Treasurer, said amounts to be credited to the County Workers’ Compensation Self - Insurance Fund and the amount billed to the Villages shall be paid directly to the Sullivan County Treasurer.

Moved by Mr. Rouis, **seconded** by Mr. Benson, put to a vote, unanimously carried and **declared duly adopted on motion** July 16, 2015.

**RESOLUTION NO. 307-15 INTRODUCED BY EXECUTIVE COMMITTEE TO
CREATE ONE (1) TEMPORARY POSITION IN THE SULLIVAN COUNTY CLERK'S
OFFICE**

WHEREAS, the Sullivan County Clerk has requested that one (1) temporary County Clerk Worker I position be created in the County Clerk's Office, and

WHEREAS, this temporary County Clerk Worker I position will commence on July 16, 2015 and shall be abolished after a County Clerk Worker I position becomes vacant.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation of one (1) temporary County Clerk Worker I position in the County Clerk's Office for temporary staffing needs, and

BE IT FURTHER RESOLVED, that this one (1) temporary County Clerk Worker I position shall be effective on July 16, 2015, and shall be hereby abolished after a County Clerk Worker I position becomes vacant in the County Clerk's Office.

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to fill the temporary County Clerk Worker I position.

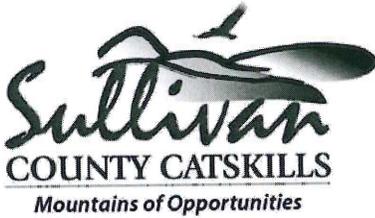
Moved by Mrs. LaBuda, **seconded** by Ms. Vetter, put to a vote, unanimously carried and **declared duly adopted on motion** July 16, 2015.

Recognition of Legislators

None.

There being no further business, Mr. Rouis moved to adjourn, seconded by Ms. Vetter. The meeting was declared closed at 3:12PM, subject to the call of the Chairman.

AnnMarie Martin, Clerk to the Legislature



Sullivan County Public (Wireless) Internet Access Acceptable-Use Policy

Issued by: Management Information Systems
Adopted: July 16, 2015
Applies to: All County of Sullivan supplied Public (Wireless) Internet Access Users

Purpose

The County of Sullivan's (County) Department of Management Information Systems provides free (subject to change) internet access points or "hot spots" for the benefit of visitors to Sullivan County publically accessed facilities who have their own devices capable of receiving wireless signals. This access will allow access to the internet from their device when within range of the access points. County employees may not use this wireless internet service.

Acceptable Use

As a municipality, the County has a management responsibility to establish an appropriate policy to administer use of the internet and online services it inherently provides to its constituents. It is within this context that the County offers access to the internet via wireless access points over a shared, established municipal business network.

All users are expected to use the wireless access in a legal and responsible manner. While using this wireless access, users should not violate federal, State of New York, or local laws, including those relating to:

- ❖ **The transmission or receiving of any pornographic or harmful material** – Accessing or displaying obscene language or sexually explicit graphics or materials is prohibited.
- ❖ **Fraud** – All users are prohibited from misrepresenting themselves as another user, attempting to modify or gain access to files, passwords, or data belonging to others, seeking authorized access to any computer system, or damaging or altering software components of any network or database.
- ❖ **Downloading copyrighted material** – US copyright law prohibits the unauthorized reproduction or distribution of copyrighted materials, except as permitted by the principles of "fair use." No user may copy or distribute electronic materials without the explicit permission of the copyright holder.
- ❖ **Protection of others** - The Internet contains information, both written and pictorial, that may be offensive or harmful to a user or to others. The County also does not supervise children's use of the Internet and such use is a parent/guardian's exclusive responsibility. The users of the County's wireless access release and hold harmless the County from any and all liabilities associated with any child's exposure to any information, machine-readable

file, picture or graphical representation encountered while using the County wireless network, or while in the presence of others using it.

- ❖ **Personal data storage** – Users create, store and use personal files/electronic documents at their own risk, whether created, accessed or stored locally or remotely. Users agree that the County is not responsible for the loss or damage to such local or remote personal electronic documents, the files or any type of media upon which they are stored. These conditions apply to all media that are brought in to access the County's wireless network.

By using the County's wireless access network the user acknowledges that he/she is subject to, and agrees to abide by, all laws, and all rules and regulations of the State of New York and the federal government that are applicable to Internet use.

Setup and Support

If your laptop or other Wi-Fi device uses a removable wireless card, make sure it is installed according to the manufacturer's instructions. Depending on what type of Wi-Fi device you have, how recent it is, and how you have it configured, it may be able to connect to the Citizen Wi-Fi automatically. If it does not, use your device's Wi-Fi setup software to configure the following:

- Network Name (SSID): SC_Digital_Inclusion
- Network Mode: Infrastructure
- WEP: Disabled
- TCP/IP or Network Settings: DHCP enabled (sometimes called "Obtain IP address automatically")
- DNS: Automatic
- Gateway: Automatic

Your wireless setup software may not require all of the above. You are responsible for understanding how to configure your own wireless device. Because there are many different types of wireless devices requiring many different configuration methods, Sullivan County staff are not able to assist you with the configuration of your Wi-Fi device.

***COUNTY STAFF WILL NOT PROVIDE TECHNICAL ASSISTANCE.
STAFF WILL NOT ASSIST IN MAKING CHANGES TO THE USER'S NETWORK
SETTINGS OR PERFORM ANY TROUBLESHOOTING ON THE USER'S OWN DEVICES.***

Security Considerations

There is no security provided by the County of Sullivan. Wireless access is by nature an insecure medium. The wireless access you are using is not secure. Any person within range of the access point can intercept the data in transit. Sullivan County does not recommend using this network for the transfer of sensitive data, such as credit card data or bank account data, even while using SSL encryption built into your browser. Sullivan County is not responsible for intercepted data or any consequences thereof.

Anyone using the wireless network provided by the County is forewarned that there can be no expectation of privacy when using the wireless network. Users assume all associated risks and agree to hold harmless the County and its employees for any personal information (i.e., credit card) that is compromised, or for any damage caused to user's hardware or software due to electric surges, security issues or consequences caused by viruses or hacking. All users of wireless access should have up-to-date virus protection on any and all of their personal devices. The County strongly suggests using a personal firewall.

Disclaimer

The County is providing wireless connectivity at its facilities as a public service and offers no guarantees or representations that use of the wireless connection is in anyway secure, or that any privacy can be protected when using this wireless connection. Use of this wireless connection is entirely at the risk of the user, and the County is not responsible for any loss of any information that may arise from the use of the wireless connection, nor is the County responsible for any loss, injury, or damages resulting from the use of the wireless connection.

Terms and Conditions of Use

- ❖ You will need a notebook/laptop computer or other device equipped with a wireless card that supports one of the following Wi-Fi standards: IEEE 802.11b, g or n.
- ❖ The County assumes no responsibility for the safety of equipment. Users must keep their equipment with them at all times and may only use electrical outlets in their rooms or designated public areas.
- ❖ As a courtesy to others, please turn off sound or utilize headphones while in County facilities.
- ❖ **PLEASE NOTE:** Printing access is not available to the public via the wireless connection.
- ❖ **COUNTY STAFF WILL NOT PROVIDE TECHNICAL ASSISTANCE.** The County assumes no responsibility for laptop configurations, security or changes to data files resulting from connection to the County's wireless network and cannot guarantee that a user's hardware will work with the County's wireless connection.
- ❖ If a user has problems accessing the Internet over these connections, **STAFF WILL NOT ASSIST IN MAKING CHANGES TO THE USER'S NETWORK SETTINGS OR PERFORM ANY TROUBLESHOOTING ON THE USER'S OWN COMPUTER.** Users should refer to their owner's manuals or other support services offered by their device manufacturer.
- ❖ **ACCESS IS NOT GUARANTEED AND** the wireless access provided by the County is a courtesy.
- ❖ Wireless internet access is provided solely for the benefit of and use by the visiting public to County facilities .

- ❖ The County may monitor/track internet use to assure compliance with this Policy.
- ❖ The County reserves the right to terminate or deny access for violation(s) of the Policy.
- ❖ If the County believes a resident or his or her guest has violated the Policy the resident will be so advised before access is terminated and the resident will have the right to be heard as to whether he or she or his or her guests violated the Policy.

Update Log

Date	Update Description
11/24/2014	DRAFT document issued for internal review (Policy ID: MIS2014-010.0).
12/06/2014	Changes to DRAFT made per County Attorney's Office feedback – strictly grammatical in nature.
12/08/2014	Added/edited setup connection details (Original draft TBD statements) in "Setup and Support" section.
12/09/2014	FINAL DRAFT issued for review, comment and consideration for adoption by the Legislature (Policy ID: MIS2014-010.1).
12/16/2014	FINAL MARKUP issued incorporating additional feedback for further review, comment and consideration by the Legislature (Policy ID: MIS2014-010.2).
07/01/2015	Policy version number updated to 10.4 Changes throughout the policy to include all County facilities by removing specific references to only the Adult Care Center.

Sullivan County International Airport



There are Financial Benefits to Building a Large Cabin Hangar at MSV

- Lease fees from hangar rental
- Landing fees from increased aircraft traffic
- Fuel fees from increased aircraft traffic



Proposed larger hangar would accommodate at least two large cabin aircraft

Larger Aircraft Generate More Revenue for Sullivan County: Potentially \$261,024 per Year

- Proposed Hangar Lease Fee: \$8,000-\$10,000 per month
- Landing Fees: \$90 per large cabin aircraft
- Fuel Fees: Large cabin aircraft (Gulfstream GV) burn 503 gallons per hour (ave. trip is approximately 4.5 hours)
 - Sullivan County would generate \$271 per ave. trip (.12/gal)
- Potential Monthly Revenue (2 aircraft flying 4 trips/Wk):
 - Hanger \$10k + Landing Fees \$2880 + Fuel \$8692 = \$21,572

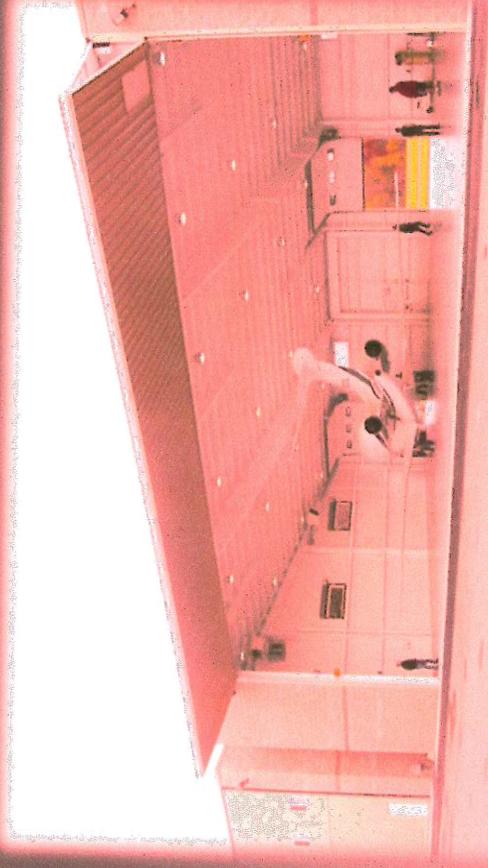
A Larger Hangar will Create Job Opportunities for Sullivan County Residents

- Potentially create up to 5 new job positions
 - Mechanic
 - Ground Personnel
 - Office Staff



There is a Shortage of Large Hangars in the Surrounding Area

- Average Hangar Fees
 - TEB (Teterboro) = \$25,000-\$40,000
 - SWF (Stuart) = \$15,000-\$25,000
 - HPN (Westchester) = \$25,000-\$35,000
- These fees do not include fuel and landing fees per month
- Currently no available hangar space for large aircraft in TEB, SWF and HPN



Summary of Benefits

- Job Creation
- Helps bring incremental revenue to Sullivan County
- Generates activity to an under utilized and fully capable airport
- Due to the limited space and expensive rates available for large cabin aircraft at surrounding airports, the demand is higher than for smaller, mid sized airplanes
- The current proposed hangar (100ft x 100ft) would fit roughly 3-4 small to midsize airplanes
 - One large cabin aircraft could potentially cover monthly expenses, generating more revenue than 3-4 small to midsized jets

Large Hangar vs Small Hangar

- 50% more sq footage
 - Higher Ceilings and Doors
 - Accommodates Large Corp Jets
 - No Deice Equipment Necessary
 - Low estimated monthly cost for the additional footage and greater income potential.
- Up to 29 foot Doors
- Limited to 10,000 sq feet
- Low Doors = smaller planes
- Limited to smaller Tail planes
- Deice Equipment needed with the cost of building deice pad and recycling system, DEC, EPA approvals and yearly maintenance and inspections.
- Limits the income potential
- 16 Foot doors Limits

AIRCRAFT DIMENSIONS

Aircraft	Wing span	Length	Tail Height
▪ Gulfstream 4	78 ft	87 ft	25 ft
▪ Gulfstream 5	94 ft	96 ft	26 ft
▪ Boeing 737 BBJ	117 ft	110 ft	41 ft
▪ Falcon 8	86 ft	81 ft	26 ft
▪ Falcon 900	70 ft	66 ft	24 ft
▪ Citation Longitude	86 ft	87 ft	26 ft
▪ Citation X	69 ft	73 ft	19 ft

Conclusion

- The FBO has received calls weekly for aircraft requesting overnight hangar space due to stormy summer weather and worries of icing issues in the winter.
- As one major example – the super bowl, Sullivan county was to be one of the back up fields to assist in aircraft that needed to divert for weather or parking for larger corporate jets due to overcrowding at Teeterboro, Morristown, Newark and Whiteplains.
- Lost business due to no Hangar parking, no deice (since no heated hangar), lost fuel sales and maintenance services for the FBO and percentage of sales for the county, lost landing fees and overnight parking fees and any other local vendor business.

Attachment
279-15

617.20
Appendix B
Short Environmental Assessment Form

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information			
Name of Action or Project: Inclusion of parcels into Agricultural District #4, pursuant to Section 303-B			
Project Location (describe, and attach a location map): of the NYS Agriculture and Markets law. Towns of Fallsburg, Forestburgh, Mama Katina, Neversink and Thompson			
Brief Description of Proposed Action: Modification of an Agricultural District #4, by inclusion of parcels pursuant to the NYS Agriculture and Markets law Section 303-B			
Name of Applicant or Sponsor: County of Sullivan		Telephone: 845-807-6447	
		E-Mail:	
Address: 100 NORTH STREET			
City/PO: MONTICELLO		State: NY	Zip Code: 12701
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
3.a. Total acreage of the site of the proposed action?		46,756 acres	
b. Total acreage to be physically disturbed?		216.47 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0 acres	
4. Check all land uses that occur on, adjoining and near the proposed action.			
<input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): _____			
<input type="checkbox"/> Parkland			

5. Is the proposed action, a. A permitted use under the zoning regulations?	NO	YES	N/A
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	NO	YES	N/A
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation service(s) available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the proposed action located in an archeological sensitive area?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban			
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
16. Is the project site located in the 100 year flood plain?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? <input type="checkbox"/> NO <input type="checkbox"/> YES b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: <input type="checkbox"/> NO <input type="checkbox"/> YES	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____	NO	YES
_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO	YES
_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO	YES
_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor name: _____ Date: _____		
Signature: _____		

Part 2 - Impact Assessment. The Lead Agency is responsible for the completion of Part 2. Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

	No, or small impact may occur	Moderate to large impact may occur
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Part 3 - Determination of significance. The Lead Agency is responsible for the completion of Part 3. For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The action contemplated herein is a modification of Agricultural District #4. The modification involves only the inclusion of a certain number of parcels from the District. The removal of parcels from the District will in no way create an adverse environmental impact of any nature.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
_____	_____
Name of Lead Agency	Date
_____	_____
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
_____	_____
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT

617.20
Appendix B
Short Environmental Assessment Form

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information			
Name of Action or Project: Eight Year Review, pursuant to Section 303-A of The NYS Agriculture + Markets Law			
Project Location (describe, and attach a location map): Towns of Bethel, Fallsburg, Forestburgh, Highland, Liberty, Mamakating, Neversink,			
Brief Description of Proposed Action: Rockland, Thompson and the villages of Bloomingburg and Modification of Agricultural District #4, by removal of parcels pursuant to The Eight Year Review pursuant to NYS Agriculture and Markets law Section 303 - A Wurtsboro.			
Name of Applicant or Sponsor: County of Sullivan		Telephone: 845-807-0447	
Address: 100 North Street		E-Mail:	
City/PO: Monticello		State: NY	Zip Code: 12701
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval:		NO	YES
		<input type="checkbox"/>	<input checked="" type="checkbox"/>
3.a. Total acreage of the site of the proposed action?		46,756 acres	
b. Total acreage to be physically disturbed?		1,630.47 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0 acres	
4. Check all land uses that occur on, adjoining and near the proposed action.			
<input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): _____ <input type="checkbox"/> Parkland			

5. Is the proposed action, a. A permitted use under the zoning regulations?	NO	YES	N/A
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation service(s) available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the proposed action located in an archeological sensitive area?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban			
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
16. Is the project site located in the 100 year flood plain?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? <input type="checkbox"/> NO <input type="checkbox"/> YES	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: _____ _____	<input type="checkbox"/> NO <input type="checkbox"/> YES		

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor name: _____ Date: _____		
Signature: _____		

Part 2 - Impact Assessment. The Lead Agency is responsible for the completion of Part 2. Answer all of the following questions in Part 2 using the information contained in Part I and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

	No, or small impact may occur	Moderate to large impact may occur
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Part 3 - Determination of significance. The Lead Agency is responsible for the completion of Part 3. For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The action contemplated herein is a modification of Agricultural District #4. The modification involves only the removal of a certain number of parcels from the District. The removal of parcels from the District will in no way create an adverse environmental impact of any nature.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
_____	_____
Name of Lead Agency	Date
_____	_____
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
_____	_____
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT

**Full Environmental Assessment Form
Part 1 - Project and Setting**

Instructions for Completing Part 1

Part 1 is to be completed by the applicant or project sponsor. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification.

Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information; indicate whether missing information does not exist, or is not reasonably available to the sponsor; and, when possible, generally describe work or studies which would be necessary to update or fully develop that information.

Applicants/sponsors must complete all items in Sections A & B. In Sections C, D & E, most items contain an initial question that must be answered either "Yes" or "No". If the answer to the initial question is "Yes", complete the sub-questions that follow. If the answer to the initial question is "No", proceed to the next question. Section F allows the project sponsor to identify and attach any additional information. Section G requires the name and signature of the project sponsor to verify that the information contained in Part 1 is accurate and complete.

A. Project and Sponsor Information.

Name of Action or Project: SolarCity -Sullivan County Adult Care		
Project Location (describe, and attach a general location map): Sunset Lake Road, Liberty, NY 12754, Sullivan County Tax Parcels 23.-1-126.1 and 23.-1-123.2		
Brief Description of Proposed Action (include purpose or need): The proposed action includes the installation of a ground mount PV Array System on a portion of land located on the above referenced property, further described as Sullivan County Tax Parcels 23.-1-126.1 and 23.-1-123.2 The installation procedure is a direct push procedure, where utilizing a vehicle posts are driven approximately 4' in depth every 12-16' and the solar panel racks are then mounted to the posts. At the end of the rows of each panel an approximately 2 ft wide by 2 ft deep trench is dug to connect the panels to the power inverter and then connected to the building for final termination into the grid. Disturbance consists of the posts, trenches at the end of the aisles and tree removal. Total disturbance from tree removal would be approximately 10.03 acres.		
Name of Applicant/Sponsor: SolarCity Corporation		Telephone: (650) 638-1028 E-Mail: jquinlan@solarcity.com
Address: 3055 Clearview Way		
City/PO: San Mateo	State: CA	Zip Code: 94402
Project Contact (if not same as sponsor; give name and title/role): Joseph O'Keefe		Telephone: 508-951-6791 E-Mail: jokeefe@solarcity.com
Address: 3055 Clearview Way		
City/PO: San Mateo	State: CA	Zip Code: 94402
Property Owner (if not same as sponsor): County of Sullivan C/o Joshua Potosek		Telephone: 845-807-0450 E-Mail: joshua.potosek@co.sullivan.ny.us
Address: 100 North Street		
City/PO: Monticello	State: NY	Zip Code: 12701-5192

B. Government Approvals

B. Government Approvals, Funding, or Sponsorship. ("Funding" includes grants, loans, tax relief, and any other forms of financial assistance.)		
Government Entity	If Yes: Identify Agency and Approval(s) Required	Application Date (Actual or projected)
a. City Council, Town Board, or Village Board of Trustees <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b. City, Town or Village Planning Board or Commission <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
c. City Council, Town or Village Zoning Board of Appeals <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
d. Other local agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
e. County agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Sullivan County- SEQRA Sullivan County-Building Permit	SEQRA- 4.22.15 Building Permit- TBD
f. Regional agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
g. State agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	NYS DEC SWPPP NYSERDA-Funding	
h. Federal agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
i. Coastal Resources.		
i. Is the project site within a Coastal Area, or the waterfront area of a Designated Inland Waterway?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
ii. Is the project site located in a community with an approved Local Waterfront Revitalization Program?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
iii. Is the project site within a Coastal Erosion Hazard Area?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

C. Planning and Zoning

C.1. Planning and zoning actions.	
Will administrative or legislative adoption, or amendment of a plan, local law, ordinance, rule or regulation be the only approval(s) which must be granted to enable the proposed action to proceed?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<ul style="list-style-type: none"> If Yes, complete sections C, F and G. If No, proceed to question C.2 and complete all remaining sections and questions in Part 1 	
C.2. Adopted land use plans.	
a. Do any municipally- adopted (city, town, village or county) comprehensive land use plan(s) include the site where the proposed action would be located?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If Yes, does the comprehensive plan include specific recommendations for the site where the proposed action would be located?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
b. Is the site of the proposed action within any local or regional special planning district (for example: Greenway Brownfield Opportunity Area (BOA); designated State or Federal heritage area; watershed management plan; or other?)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes, identify the plan(s):	

c. Is the proposed action located wholly or partially within an area listed in an adopted municipal open space plan, or an adopted municipal farmland protection plan?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If Yes, identify the plan(s):	
<u>Draft Agricultural and Farmland Protection Plan 12/2009</u>	

C.3. Zoning

a. Is the site of the proposed action located in a municipality with an adopted zoning law or ordinance. Yes No
 If Yes, what is the zoning classification(s) including any applicable overlay district?
R-1 Low Density Residential

b. Is the use permitted or allowed by a special or conditional use permit? Yes No

c. Is a zoning change requested as part of the proposed action? Yes No
 If Yes,
 i. What is the proposed new zoning for the site? _____

C.4. Existing community services.

a. In what school district is the project site located? Liberty Central School District

b. What police or other public protection forces serve the project site?
Liberty Police Department, Troop F New York State Police, Sullivan County Sheriff's Department

c. Which fire protection and emergency medical services serve the project site?
Liberty Joint Fire

d. What parks serve the project site?
Liberty Municipal Park

D. Project Details

D.1. Proposed and Potential Development

a. What is the general nature of the proposed action (e.g., residential, industrial, commercial, recreational; if mixed, include all components)? The proposed action is the installation of a PV Array Ground Mount Solar System that will provide alternate forms of energy.

b. a. Total acreage of the site of the proposed action? 138+/- acres
 b. Total acreage to be physically disturbed? 10.04 acres
 c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 10.44 acres *acreage listed is the area leased to SolarCity

c. Is the proposed action an expansion of an existing project or use? Yes No
 i. If Yes, what is the approximate percentage of the proposed expansion and identify the units (e.g., acres, miles, housing units, square feet)? % _____ Units: _____

d. Is the proposed action a subdivision, or does it include a subdivision? Yes No
 If Yes,
 i. Purpose or type of subdivision? (e.g., residential, industrial, commercial; if mixed, specify types) _____
 ii. Is a cluster/conservation layout proposed? Yes No
 iii. Number of lots proposed? _____
 iv. Minimum and maximum proposed lot sizes? Minimum _____ Maximum _____

e. Will proposed action be constructed in multiple phases? Yes No
 i. If No, anticipated period of construction: 4+/- months
 ii. If Yes:
 • Total number of phases anticipated _____
 • Anticipated commencement date of phase 1 (including demolition) _____ month _____ year
 • Anticipated completion date of final phase _____ month _____ year
 • Generally describe connections or relationships among phases, including any contingencies where progress of one phase may determine timing or duration of future phases: _____

f. Does the project include new residential uses? Yes No
 If Yes, show numbers of units proposed.

	<u>One Family</u>	<u>Two Family</u>	<u>Three Family</u>	<u>Multiple Family (four or more)</u>
Initial Phase	_____	_____	_____	_____
At completion of all phases	_____	_____	_____	_____

g. Does the proposed action include new non-residential construction (including expansions)? Yes No
 If Yes,

i. Total number of structures _____ 39

ii. Dimensions (in feet) of largest proposed structure: _____ 12' height; _____ 9.5' width; and _____ 810.8+/-' length

iii. Approximate extent of building space to be heated or cooled: _____ 0 (zero) square feet

h. Does the proposed action include construction or other activities that will result in the impoundment of any liquids, such as creation of a water supply, reservoir, pond, lake, waste lagoon or other storage? Yes No
 If Yes,

i. Purpose of the impoundment: _____

ii. If a water impoundment, the principal source of the water: Ground water Surface water streams Other specify: _____

iii. If other than water, identify the type of impounded/contained liquids and their source. _____

iv. Approximate size of the proposed impoundment. Volume: _____ million gallons; surface area: _____ acres

v. Dimensions of the proposed dam or impounding structure: _____ height; _____ length

vi. Construction method/materials for the proposed dam or impounding structure (e.g., earth fill, rock, wood, concrete): _____

D.2. Project Operations

a. Does the proposed action include any excavation, mining, or dredging, during construction, operations, or both? (Not including general site preparation, grading or installation of utilities or foundations where all excavated materials will remain onsite) Yes No
 If Yes:

i. What is the purpose of the excavation or dredging? _____

ii. How much material (including rock, earth, sediments, etc.) is proposed to be removed from the site?

- Volume (specify tons or cubic yards): _____
- Over what duration of time? _____

iii. Describe nature and characteristics of materials to be excavated or dredged, and plans to use, manage or dispose of them. _____

iv. Will there be onsite dewatering or processing of excavated materials? Yes No
 If yes, describe. _____

v. What is the total area to be dredged or excavated? _____ acres

vi. What is the maximum area to be worked at any one time? _____ acres

vii. What would be the maximum depth of excavation or dredging? _____ feet

viii. Will the excavation require blasting? Yes No

ix. Summarize site reclamation goals and plan: _____

b. Would the proposed action cause or result in alteration of, increase or decrease in size of, or encroachment into any existing wetland, waterbody, shoreline, beach or adjacent area? Yes No
 If Yes:

i. Identify the wetland or waterbody which would be affected (by name, water index number, wetland map number or geographic description): _____

ii. Describe how the proposed action would affect that waterbody or wetland, e.g. excavation, fill, placement of structures, or alteration of channels, banks and shorelines. Indicate extent of activities, alterations and additions in square feet or acres:

iii. Will proposed action cause or result in disturbance to bottom sediments? Yes No

If Yes, describe: _____

iv. Will proposed action cause or result in the destruction or removal of aquatic vegetation? Yes No

If Yes:

- acres of aquatic vegetation proposed to be removed: _____
- expected acreage of aquatic vegetation remaining after project completion: _____
- purpose of proposed removal (e.g. beach clearing, invasive species control, boat access): _____

• proposed method of plant removal: _____

• if chemical/herbicide treatment will be used, specify product(s): _____

v. Describe any proposed reclamation/mitigation following disturbance: _____

c. Will the proposed action use, or create a new demand for water? Yes No

If Yes:

i. Total anticipated water usage/demand per day: _____ gallons/day

ii. Will the proposed action obtain water from an existing public water supply? Yes No

If Yes:

- Name of district or service area: _____
- Does the existing public water supply have capacity to serve the proposal? Yes No
- Is the project site in the existing district? Yes No
- Is expansion of the district needed? Yes No
- Do existing lines serve the project site? Yes No

iii. Will line extension within an existing district be necessary to supply the project? Yes No

If Yes:

• Describe extensions or capacity expansions proposed to serve this project: _____

• Source(s) of supply for the district: _____

iv. Is a new water supply district or service area proposed to be formed to serve the project site? Yes No

If Yes:

- Applicant/sponsor for new district: _____
- Date application submitted or anticipated: _____
- Proposed source(s) of supply for new district: _____

v. If a public water supply will not be used, describe plans to provide water supply for the project: _____

vi. If water supply will be from wells (public or private), maximum pumping capacity: _____ gallons/minute.

d. Will the proposed action generate liquid wastes? Yes No

If Yes:

i. Total anticipated liquid waste generation per day: _____ gallons/day

ii. Nature of liquid wastes to be generated (e.g., sanitary wastewater, industrial; if combination, describe all components and approximate volumes or proportions of each): _____

iii. Will the proposed action use any existing public wastewater treatment facilities? Yes No

If Yes:

• Name of wastewater treatment plant to be used: _____

• Name of district: _____

• Does the existing wastewater treatment plant have capacity to serve the project? Yes No

• Is the project site in the existing district? Yes No

• Is expansion of the district needed? Yes No

• Do existing sewer lines serve the project site? Yes No
 • Will line extension within an existing district be necessary to serve the project? Yes No
 If Yes:
 • Describe extensions or capacity expansions proposed to serve this project: _____

iv. Will a new wastewater (sewage) treatment district be formed to serve the project site? Yes No
 If Yes:
 • Applicant/sponsor for new district: _____
 • Date application submitted or anticipated: _____
 • What is the receiving water for the wastewater discharge? _____

v. If public facilities will not be used, describe plans to provide wastewater treatment for the project, including specifying proposed receiving water (name and classification if surface discharge, or describe subsurface disposal plans):

vi. Describe any plans or designs to capture, recycle or reuse liquid waste: _____

e. Will the proposed action disturb more than one acre and create stormwater runoff, either from new point sources (i.e. ditches, pipes, swales, curbs, gutters or other concentrated flows of stormwater) or non-point source (i.e. sheet flow) during construction or post construction? Yes No
 If Yes:
 i. How much impervious surface will the project create in relation to total size of project parcel?
 _____ Square feet or _____ acres (impervious surface)
 _____ Square feet or _____ acres (parcel size)
 ii. Describe types of new point sources. _____

iii. Where will the stormwater runoff be directed (i.e. on-site stormwater management facility/structures, adjacent properties, groundwater, on-site surface water or off-site surface waters)?

 • If to surface waters, identify receiving water bodies or wetlands: _____

 • Will stormwater runoff flow to adjacent properties? Yes No

iv. Does proposed plan minimize impervious surfaces, use pervious materials or collect and re-use stormwater? Yes No

f. Does the proposed action include, or will it use on-site, one or more sources of air emissions, including fuel combustion, waste incineration, or other processes or operations? Yes No
 If Yes, identify:
 i. Mobile sources during project operations (e.g., heavy equipment, fleet or delivery vehicles)

 ii. Stationary sources during construction (e.g., power generation, structural heating, batch plant, crushers)

 iii. Stationary sources during operations (e.g., process emissions, large boilers, electric generation)

g. Will any air emission sources named in D.2.f (above), require a NY State Air Registration, Air Facility Permit, or Federal Clean Air Act Title IV or Title V Permit? Yes No
 If Yes:
 i. Is the project site located in an Air quality non-attainment area? (Area routinely or periodically fails to meet ambient air quality standards for all or some parts of the year) Yes No
 ii. In addition to emissions as calculated in the application, the project will generate:
 • _____ Tons/year (short tons) of Carbon Dioxide (CO₂)
 • _____ Tons/year (short tons) of Nitrous Oxide (N₂O)
 • _____ Tons/year (short tons) of Perfluorocarbons (PFCs)
 • _____ Tons/year (short tons) of Sulfur Hexafluoride (SF₆)
 • _____ Tons/year (short tons) of Carbon Dioxide equivalent of Hydroflouorocarbons (HFCs)
 • _____ Tons/year (short tons) of Hazardous Air Pollutants (HAPs)

h. Will the proposed action generate or emit methane (including, but not limited to, sewage treatment plants, landfills, composting facilities)? Yes No

If Yes:

i. Estimate methane generation in tons/year (metric): _____

ii. Describe any methane capture, control or elimination measures included in project design (e.g., combustion to generate heat or electricity, flaring): _____

i. Will the proposed action result in the release of air pollutants from open-air operations or processes, such as quarry or landfill operations? Yes No

If Yes: Describe operations and nature of emissions (e.g., diesel exhaust, rock particulates/dust): _____

j. Will the proposed action result in a substantial increase in traffic above present levels or generate substantial new demand for transportation facilities or services? Yes No

If Yes:

i. When is the peak traffic expected (Check all that apply): Morning Evening Weekend
 Randomly between hours of _____ to _____.

ii. For commercial activities only, projected number of semi-trailer truck trips/day: _____

iii. Parking spaces: Existing _____ Proposed _____ Net increase/decrease _____

iv. Does the proposed action include any shared use parking? Yes No

v. If the proposed action includes any modification of existing roads, creation of new roads or change in existing access, describe: _____

vi. Are public/private transportation service(s) or facilities available within 1/2 mile of the proposed site? Yes No

vii. Will the proposed action include access to public transportation or accommodations for use of hybrid, electric or other alternative fueled vehicles? Yes No

viii. Will the proposed action include plans for pedestrian or bicycle accommodations for connections to existing pedestrian or bicycle routes? Yes No

k. Will the proposed action (for commercial or industrial projects only) generate new or additional demand for energy? Yes No

If Yes:

i. Estimate annual electricity demand during operation of the proposed action: _____

ii. Anticipated sources/suppliers of electricity for the project (e.g., on-site combustion, on-site renewable, via grid/local utility, or other): _____

iii. Will the proposed action require a new, or an upgrade to, an existing substation? Yes No

l. Hours of operation. Answer all items which apply.

i. During Construction:		ii. During Operations:	
• Monday - Friday:	_____ 9am-5pm _____	• Monday - Friday:	_____ 24hrs _____
• Saturday:	_____ N/A _____	• Saturday:	_____ 24hrs _____
• Sunday:	_____ N/A _____	• Sunday:	_____ 24hrs _____
• Holidays:	_____ N/A _____	• Holidays:	_____ 24hrs _____

m. Will the proposed action produce noise that will exceed existing ambient noise levels during construction, operation, or both? Yes No
 If yes:
 i. Provide details including sources, time of day and duration:
Noise will exceed existing ambient noise levels during installation from 9am to 5pm for a period of 4-6 months.

ii. Will proposed action remove existing natural barriers that could act as a noise barrier or screen? Yes No
 Describe: Trees are to be removed at the site which serve as a natural noise buffer. However, noise during construction will take place for a short period of time, approximately 4-6 months and there is no noise associated with the proposed use.

n.. Will the proposed action have outdoor lighting? Yes No
 If yes:
 i. Describe source(s), location(s), height of fixture(s), direction/aim, and proximity to nearest occupied structures:

ii. Will proposed action remove existing natural barriers that could act as a light barrier or screen? Yes No
 Describe: _____

o. Does the proposed action have the potential to produce odors for more than one hour per day? Yes No
 If Yes, describe possible sources, potential frequency and duration of odor emissions, and proximity to nearest occupied structures:

p. Will the proposed action include any bulk storage of petroleum (combined capacity of over 1,100 gallons) or chemical products 185 gallons in above ground storage or any amount in underground storage? Yes No
 If Yes:
 i. Product(s) to be stored _____
 ii. Volume(s) _____ per unit time _____ (e.g., month, year)
 iii. Generally describe proposed storage facilities: _____

q. Will the proposed action (commercial, industrial and recreational projects only) use pesticides (i.e., herbicides, insecticides) during construction or operation? Yes No
 If Yes:
 i. Describe proposed treatment(s):

ii. Will the proposed action use Integrated Pest Management Practices? Yes No

r. Will the proposed action (commercial or industrial projects only) involve or require the management or disposal of solid waste (excluding hazardous materials)? Yes No
 If Yes:
 i. Describe any solid waste(s) to be generated during construction or operation of the facility:
 • Construction: _____ tons per _____ (unit of time)
 • Operation : _____ tons per _____ (unit of time)
 ii. Describe any proposals for on-site minimization, recycling or reuse of materials to avoid disposal as solid waste:
 • Construction: _____
 • Operation: _____

iii. Proposed disposal methods/facilities for solid waste generated on-site:
 • Construction: _____
 • Operation: _____

s. Does the proposed action include construction or modification of a solid waste management facility? Yes No
 If Yes:
 i. Type of management or handling of waste proposed for the site (e.g., recycling or transfer station, composting, landfill, or other disposal activities): _____
 ii. Anticipated rate of disposal/processing: _____
 • _____ Tons/month, if transfer or other non-combustion/thermal treatment, or
 • _____ Tons/hour, if combustion or thermal treatment
 iii. If landfill, anticipated site life: _____ years

t. Will proposed action at the site involve the commercial generation, treatment, storage, or disposal of hazardous waste? Yes No
 If Yes:
 i. Name(s) of all hazardous wastes or constituents to be generated, handled or managed at facility: _____

 ii. Generally describe processes or activities involving hazardous wastes or constituents: _____

 iii. Specify amount to be handled or generated _____ tons/month
 iv. Describe any proposals for on-site minimization, recycling or reuse of hazardous constituents: _____

 v. Will any hazardous wastes be disposed at an existing offsite hazardous waste facility? Yes No
 If Yes: provide name and location of facility: _____
 If No: describe proposed management of any hazardous wastes which will not be sent to a hazardous waste facility: _____

E. Site and Setting of Proposed Action

E.1. Land uses on and surrounding the project site

a. Existing land uses.
 i. Check all uses that occur on, adjoining and near the project site.
 Urban Industrial Commercial Residential (suburban) Rural (non-farm)
 Forest Agriculture Aquatic Other (specify): _____
 ii. If mix of uses, generally describe:
The project site is located on a parcel currently used as an adult care facility. The general nature of the site is a combination of forest and grass areas as well as multiple structures and associated parking areas.

b. Land uses and covertypes on the project site.

Land use or Covertypes	Current Acreage	Acreage After Project Completion	Change (Acres +/-)
• Roads, buildings, and other paved or impervious surfaces	0.41	0.43	+0.02
• Forested	10.03	0.00	-10.03
• Meadows, grasslands or brushlands (non-agricultural, including abandoned agricultural)	0.00	10.01	+10.01
• Agricultural (includes active orchards, field, greenhouse etc.)	0.00	0.00	0.00
• Surface water features (lakes, ponds, streams, rivers, etc.)	0.00	0.00	0.00
• Wetlands (freshwater or tidal)	0.00	0.00	0.00
• Non-vegetated (bare rock, earth or fill)	0.00	0.00	0.00
• Other Describe: _____			

*The above calculations are based on the 10.44 acre limit of work proposed.

c. Is the project site presently used by members of the community for public recreation? Yes No
i. If Yes: explain: _____

d. Are there any facilities serving children, the elderly, people with disabilities (e.g., schools, hospitals, licensed day care centers, or group homes) within 1500 feet of the project site? Yes No
If Yes,
i. Identify Facilities:
Sullivan County Child Care Inc.- 7 Community Lane, Liberty, NY 12754
Adult Care Center- 256 Sunset Lake Road, PO Box 671, Liberty, NY 12754

e. Does the project site contain an existing dam? Yes No
If Yes:
i. Dimensions of the dam and impoundment:
• Dam height: _____ feet
• Dam length: _____ feet
• Surface area: _____ acres
• Volume impounded: _____ gallons OR acre-feet
ii. Dam's existing hazard classification: _____
iii. Provide date and summarize results of last inspection:

f. Has the project site ever been used as a municipal, commercial or industrial solid waste management facility, or does the project site adjoin property which is now, or was at one time, used as a solid waste management facility? Yes No
If Yes:
i. Has the facility been formally closed? Yes No
• If yes, cite sources/documentation: _____
ii. Describe the location of the project site relative to the boundaries of the solid waste management facility:

iii. Describe any development constraints due to the prior solid waste activities: _____

g. Have hazardous wastes been generated, treated and/or disposed of at the site, or does the project site adjoin property which is now or was at one time used to commercially treat, store and/or dispose of hazardous waste? Yes No
If Yes:
i. Describe waste(s) handled and waste management activities, including approximate time when activities occurred:

h. Potential contamination history. Has there been a reported spill at the proposed project site, or have any remedial actions been conducted at or adjacent to the proposed site? Yes No
If Yes:
i. Is any portion of the site listed on the NYSDEC Spills Incidents database or Environmental Site Remediation database? Check all that apply: Yes No
 Yes – Spills Incidents database Provide DEC ID number(s): 8708697,9809782,1214458, 8608828
 Yes – Environmental Site Remediation database Provide DEC ID number(s): _____
 Neither database
ii. If site has been subject of RCRA corrective activities, describe control measures: _____

iii. Is the project within 2000 feet of any site in the NYSDEC Environmental Site Remediation database? Yes No
If yes, provide DEC ID number(s): _____
iv. If yes to (i), (ii) or (iii) above, describe current status of site(s):
Date Spill Closed: 04/12/1996. Spill Closed 05/19/1997. Spill Closed 02/0/1999. Spill Closed 01/10/2013. Spill Closed 01/06/1989

v. Is the project site subject to an institutional control limiting property uses? Yes No

- If yes, DEC site ID number: _____
- Describe the type of institutional control (e.g., deed restriction or easement): _____
- Describe any use limitations: _____
- Describe any engineering controls: _____
- Will the project affect the institutional or engineering controls in place? Yes No
- Explain: _____

E.2. Natural Resources On or Near Project Site

a. What is the average depth to bedrock on the project site? _____ 2.5+/- feet

b. Are there bedrock outcroppings on the project site? Yes No
 If Yes, what proportion of the site is comprised of bedrock outcroppings? _____ %

c. Predominant soil type(s) present on project site:

Oquaga-Arnot complex (OgC/OgD)	_____	73 %
Swartswood gravelly loam (SrD)	_____	15 %
Morris Loam (MrB)	_____	12 %

d. What is the average depth to the water table on the project site? Average: _____ 6+/- feet

e. Drainage status of project site soils: Well Drained: _____ % of site
 Moderately Well Drained: _____ 40 % of site
 Poorly Drained _____ 60 % of site

f. Approximate proportion of proposed action site with slopes: 0-10%: _____ 12 % of site
 10-15%: _____ 27 % of site
 15% or greater: _____ 61 % of site

g. Are there any unique geologic features on the project site? Yes No
 If Yes, describe: _____

h. Surface water features.

i. Does any portion of the project site contain wetlands or other waterbodies (including streams, rivers, ponds or lakes)? Yes No

ii. Do any wetlands or other waterbodies adjoin the project site? Yes No
 If Yes to either i or ii, continue. If No, skip to E.2.i.

iii. Are any of the wetlands or waterbodies within or adjoining the project site regulated by any federal, state or local agency? Yes No

iv. For each identified regulated wetland and waterbody on the project site, provide the following information:

- Streams: Name _____ Classification _____
- Lakes or Ponds: Name _____ Classification _____
- Wetlands: Name _____ Approximate Size _____
- Wetland No. (if regulated by DEC) _____

v. Are any of the above water bodies listed in the most recent compilation of NYS water quality-impaired waterbodies? Yes No
 If yes, name of impaired water body/bodies and basis for listing as impaired: _____

i. Is the project site in a designated Floodway? Yes No

j. Is the project site in the 100 year Floodplain? Yes No

k. Is the project site in the 500 year Floodplain? Yes No

l. Is the project site located over, or immediately adjoining, a primary, principal or sole source aquifer? Yes No
 If Yes:
 i. Name of aquifer: Principal Aquifer

m. Identify the predominant wildlife species that occupy or use the project site: _____
 * Please refer to the Threatened and Endangered Species Habitat Suitability Assessment and Wetland Report. _____

n. Does the project site contain a designated significant natural community? Yes No
 If Yes:
 i. Describe the habitat/community (composition, function, and basis for designation): _____
 ii. Source(s) of description or evaluation: _____
 iii. Extent of community/habitat:
 • Currently: _____ acres
 • Following completion of project as proposed: _____ acres
 • Gain or loss (indicate + or -): _____ acres

o. Does project site contain any species of plant or animal that is listed by the federal government or NYS as endangered or threatened, or does it contain any areas identified as habitat for an endangered or threatened species? Yes No
 * Please refer to the Threatened and Endangered Species Habitat Suitability Assessment and Wetland Report.

p. Does the project site contain any species of plant or animal that is listed by NYS as rare, or as a species of special concern? Yes No
 * Please refer to the Threatened and Endangered Species Habitat Suitability Assessment and Wetland Report.

q. Is the project site or adjoining area currently used for hunting, trapping, fishing or shell fishing? Yes No
 If yes, give a brief description of how the proposed action may affect that use: _____
 Although not necessarily permitted, hunting has been known to take place on the subject site. _____

E.3. Designated Public Resources On or Near Project Site

a. Is the project site, or any portion of it, located in a designated agricultural district certified pursuant to Agriculture and Markets Law, Article 25-AA, Section 303 and 304? Yes No
 If Yes, provide county plus district name/number: _____

b. Are agricultural lands consisting of highly productive soils present? Yes No
 i. If Yes: acreage(s) on project site? 0.1 _____
 ii. Source(s) of soil rating(s): 2014 New York Agricultural Land Classification-Sullivan County _____

c. Does the project site contain all or part of, or is it substantially contiguous to, a registered National Natural Landmark? Yes No
 If Yes:
 i. Nature of the natural landmark: Biological Community Geological Feature
 ii. Provide brief description of landmark, including values behind designation and approximate size/extent: _____

d. Is the project site located in or does it adjoin a state listed Critical Environmental Area? Yes No
 If Yes:
 i. CEA name: _____
 ii. Basis for designation: _____
 iii. Designating agency and date: _____

e. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on, or has been nominated by the NYS Board of Historic Preservation for inclusion on, the State or National Register of Historic Places?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes:	
<i>i.</i> Nature of historic/archaeological resource: <input type="checkbox"/> Archaeological Site <input type="checkbox"/> Historic Building or District	
<i>ii.</i> Name: _____	
<i>iii.</i> Brief description of attributes on which listing is based: _____ _____	
f. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
g. Have additional archaeological or historic site(s) or resources been identified on the project site?	
If Yes:	
<i>i.</i> Describe possible resource(s): _____	
<i>ii.</i> Basis for identification: _____	
h. Is the project site within five miles of any officially designated and publicly accessible federal, state, or local scenic or aesthetic resource?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes:	
<i>i.</i> Identify resource: _____	
<i>ii.</i> Nature of, or basis for, designation (e.g., established highway overlook, state or local park, state historic trail or scenic byway, etc.): _____	
<i>iii.</i> Distance between project and resource: _____ miles.	
i. Is the project site located within a designated river corridor under the Wild, Scenic and Recreational Rivers Program 6 NYCRR 666?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes:	
<i>i.</i> Identify the name of the river and its designation: _____	
<i>ii.</i> Is the activity consistent with development restrictions contained in 6NYCRR Part 666?	
<input type="checkbox"/> Yes <input type="checkbox"/> No	

F. Additional Information

Attach any additional information which may be needed to clarify your project.

If you have identified any adverse impacts which could be associated with your proposal, please describe those impacts plus any measures which you propose to avoid or minimize them.

G. Verification

I certify that the information provided is true to the best of my knowledge.

Applicant/Sponsor Name SolarCity - Joseph O'Keefe Date 04.22.2015

Signature Joseph O'Keefe  Title Project Manager

PRINT FORM

2016 SELF-INSURANCE PLAN
FUND CHARGES

PARTICIPANTS		SHARE
County	of Sullivan	\$2,828,644.00
	TOWNS	
Town of	Bethel	\$166,085.00
Town of	Callicoon	\$117,317.00
Town of	Cochecton	\$31,865.00
Town of	Delaware	\$73,273.00
Town of	Fallsburg	\$348,014.00
Town of	Forestburgh	\$57,482.00
Town of	Fremont	\$59,462.00
Town of	Highland	\$73,752.00
Town of	Liberty	\$130,441.00
Town of	Lumberland	\$66,863.00
Town of	Mamakating	\$210,038.00
Town of	Neversink	\$136,766.00
Town of	Rockland	\$97,473.00
Town of	Thompson	\$302,727.00
Town of	Tusten	\$58,790.00
	VILLAGES	
Village of	Jeffersonville	\$5,760.00
Village of	Liberty	\$73,837.00
Village of	Monticello	\$295,649.00
Village of	Woodridge	\$109,939.00
Village of	Wurtsboro	\$14,629.00
TOTAL		\$5,258,806.00

APPENDIX I

2016 ESTIMATE OF EXPENSES TO RUN THE SELF FUNDED WORKERS' COMPENSATION PLAN FOR SULLIVAN COUNTY

Claim Expenses	\$4,990,898.00
Total	\$4,990,898.00
Less Recoveries	\$100,000.00
Total Net Claim Cost Estimate	\$4,890,898.00
M1710 Administrative Costs	\$367,908.00
Estimate for Expenses of the Plan including; Indemnity; Medical Expense; Medicare Reimbursement Expense; Recoveries; Assessments; Administrative Costs; and/or any other expenses of the Plan	
Total	\$5,258,806.00
Amount to Request for Plan Year 2016	\$5,258,806.00
Amount Requested for Plan Year 2015	\$4,888,614.00
Dollar Amount over Last Year	\$370,192.00
% Increase/Decrease Over Last Year	7.57%

APPENDIX II
