

**Sullivan County Legislature
Special Meeting
August 6, 2009 at 12:00PM**

The Special Meeting of the County Legislature was called to order at 12:00PM by Chairman Rouis with the Pledge of Allegiance.

Roll Call indicated Mrs. Goodman absent.

The Clerk Read the following Meeting Notice:

A Special Meeting of the County Legislature has been called for **Thursday, August 6, 2009 at 12:00PM** in the Legislative Chambers of the County Government Center, Monticello, N.Y. The purpose of the meeting is to adopt a local law authorizing the operation of video lottery gaming within the County of Sullivan, authorize acceptance of a grant award, and designate the County of Sullivan as the lead agency for the SEQRA process for the construction of the proposed Sullivan County Jail.

Business in Order:

**RESOLUTION NO. 307-09 INTRODUCED BY JONTHAN F. ROUIS,
CHAIRMAN OF THE LEGISLATURE TO ENACT A LOCAL LAW OF 2009.**

WHEREAS, a proposed Local Law of 2009 entitled "A Local Law of the County of Sullivan, New York authorizing the operation of Video Lottery Gaming Within the County of Sullivan", was presented to the Sullivan County Legislature at a meeting held on July 16, 2009, at the County Government Center, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deemed to be heard,

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby enact and adopt a Local Law of the year 2009, County of Sullivan, State of New York, which local law is annexed hereto and made a part hereof.

Moved by Mrs. Binder, seconded by Mr. Sorensen, put to a roll call vote with Mrs. Goodman absent, unanimously carried and **declared duly adopted on motion** August 6, 2009.

LOCAL LAW NO. 4 FOR 2009

**A LOCAL LAW OF THE COUNTY OF SULLIVAN, NEW YORK
AUTHORIZING THE OPERATION OF VIDEO LOTTERY GAMING
WITHIN THE COUNTY OF SULLIVAN**

Introduced:

By

BE IT ENACTED by the Legislature of the County of Sullivan as follows:

Section 1. Authorization To Conduct Video Lottery Gaming Within The County Of Sullivan.

The Sullivan County Legislature hereby authorizes, in accordance with Section 1617-a of the Tax Law of the State of New York, the conduct of video lottery gaming activities within the County of Sullivan, State of New York, at any facility duly licensed for such purpose by New York State Division of the Lottery.

Section 2. Effective date.

This local law shall take effect immediately upon filing with the Office of the Secretary of State.

RESOLUTION NO. 308-09 INTRODUCED BY JONATHAN F. ROUIS, CHAIRMAN OF THE SULLIVAN COUNTY LEGISLATURE TO AUTHORIZE THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF HOUSING AND COMMUNITY RENEWAL, OFFERING HOME, ACCESS TO HOME, AND RESTORE FUNDING

WHEREAS, the New York State Housing Trust Fund Corporation has made available funding through the NYS Division of Housing and Community Renewal (DHCR), which can be utilized by local governments in the provision of housing services to low to moderate income residents; and

WHEREAS, the New York State DHCR has made funding available for the purposes of expanding the supply of decent, safe and affordable housing; and

WHEREAS, the HOME Program provides funding for the moderate rehabilitation of rental housing units, and the County has secured an award in the amount of \$400,000.00, that is not subject to a County matching requirement, to moderately rehabilitate seventeen (17) units of rental housing; and

WHEREAS, the ACCESS to Home Program provides funding to property owners to make dwelling units accessible for low and moderate income persons with disabilities, and the County has secured an award in the amount of \$200,000.00, that is not subject to a County matching requirement, to provide funding to property owners to make eight (8) dwelling units accessible for low and moderate income persons with disabilities; and

WHEREAS, the Residential Emergency Service To Offer (Home) Repairs to the Elderly (RESTORE) Program provides funding to property owners to make emergency repairs for low and moderate income elderly persons, and the County has secured an award in the amount of \$70,000.00, that is not subject to a County matching requirement, to provide funding to property owners to make emergency repairs to nine (9) dwelling units for low to moderate income elderly persons.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute any and all necessary documents to accept the grant award(s) 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 or contemplated to be undertaken for the use of this funding.

Moved by Mrs. Binder, seconded by Mr. Sorensen, put to a vote with Mrs. Goodman absent, unanimously carried and declared duly adopted on motion August 6, 2009.

RESOLUTION NO. 309-09 INTRODUCED BY KATHLEEN LABUDA DISTRICT 2 LEGISLATOR DESIGNATING THE COUNTY OF SULLIVAN AS THE LEAD AGENCY FOR THE SEQRA PROCESS FOR THE CONSTRUCTION OF THE PROPOSED SULLIVAN COUNTY JAIL

WHEREAS, pursuant to Resolution No. 274-08 adopted by the Sullivan County Legislature on July 17, 2008 the County of Sullivan ("County") declared its intention to seek lead agency status for the State Environmental Quality Review Act ("SEQRA") process regarding the construction of the proposed Sullivan County Jail ("Project"), and

WHEREAS, all potential involved agencies have been given written notice of the County's intention to seek lead agency status regarding the Project, and

WHEREAS, more than thirty (30) calendar days have elapsed since the County provided the potential involved agencies with written notice of its intention to seek lead agency status regarding the Project, and

WHEREAS, no potential involved agency has objected to the County being designated as lead agency for the SEQRA process regarding the Project.

NOW THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby designates the County as lead agency for the SEQRA process regarding the Project.

Moved by Mr. Armstrong, **seconded by** Mrs. Binder, put to a vote with Mrs. Goodman absent, unanimously carried and **declared duly adopted on motion** August 6, 2009.

There being no further comments, Mr. Hiatt moved to adjourn, seconded by Mr. Sorensen, put to a vote and carried. The Special Meeting was declared closed at 12:02PM subject to the call of the Chairman.

ANNMARIE MARTIN, Clerk of the Legislature