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April 28, 2025

Ann Marie Martin, Clerk of the Legislature Sullivan County Government Center 100 North Street Monticello, NY 12701

Dear Clerk:

As requested, this memorandum will memorialize what transpired on April 24th, 2025 concerning the legislative vote pertaining to the Local Law introduced at a regular meeting of the Sullivan County Legislature to lease property to HONOR EHG.

The property is located the Pittaluga Road, in the Town of Thompson. In order to lease land for more than five years, in this case, 25 years, the vote to enact a local law to enter into a 25 year lease with HONOR EHG needed to be passed by a Super-Majority vote. At the end of the meeting, prior to adjourning, Legislator Ward made a motion to reconsider her earlier vote and thereafter amended her previously entered "yay" vote to be recorded as a "nay" vote, resulting in a 5-2 vote and the loss of the Super-Majority needed to pass the Resolution. As such the Resolution fails and the Local Law was not enacted.

This matter can be reconsidered at a Meeting of the Legislature.

Very truly yours,

SHARON L. JANKIEWICZ Assistant County Attorney

SLJ/

cc: Sullivan County Legislators