



Sullivan County

100 North Street
Monticello, NY 12701

Planning, Real Property and Economic Development Committee

Meeting Agenda - Final

Chairman Ira Steingart
Vice Chairman Michael Brooks
Committee Member George Conklin
Committee Member Nadia Rajsz
Committee Member Nicholas Salomone Jr.

Thursday, April 7, 2022

11:20 AM

Government Center

Recessed Meeting

Call To Order

Roll Call

Comments:

Reports:

Division of Community Resources [ID-4441](#)

March 2022 Report [ID-4456](#)

Attachments: [March 2022](#)

Real Property Tax Services Monthly Report [ID-4457](#)

IDA - Jen Flad [ID-4462](#)

SC Visitors Association [ID-4465](#)

Attachments: [April2022.docx](#)

Partnership for Economic Development

Public Comment

Resolutions:

TO EXECUTE AN AGREEMENT WITH SULLIVAN-WAWARSING
RURAL ECONOMIC AREA PARTNERSHIP (REAP) ZONE BOARD [ID-4429](#)

To contract with RUPCO, Inc. as a Sub-Recipient to administer the 2021
CDBG Housing Program. [ID-4432](#)

- To Authorize Application for Funding from the United States Department of Transportation's FY2022 Raise Grant Program to Advance Build Out of the Sullivan O&W Rail Trail. [ID-4447](#)
- To apply for a 2022 Economic Development program grant through the NYS Community Development Block Grant (CDBG) Program. [ID-4448](#)
- Authorize Correction of Error Liberty Tax Map #106.-2-11 [ID-4451](#)
- Authorize Correction of Error LI 106.-3-11.2 [ID-4452](#)
- Authorize Correction of Error LI 107.-1-1 [ID-4453](#)
- Authorize Correction of Error LI 107.-1-2.2 [ID-4454](#)
- Authorize Correction of Error LI 112.-4-30 [ID-4458](#)
- Authorize Correction of Error Denial MA 27.-1-36.1 [ID-4459](#)
- Authorize the sale of certain parcel of Real Property in Harris, New York [ID-4478](#)

Adjourn



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4441

Agenda Date: 4/7/2022

Agenda #:

Planning and Community Development Committee - April 7, 2022

Division of Community Resources Monthly Report

Workforce Development

- ✓ Job Fair scheduled for April 6 from 11:00am until 3:00pm at the Kartrite Water Park.
- ✓ SUNY Sullivan has rescheduled the first CNA class for April 25th. The program is six weeks of classroom training and two weeks of clinical work at Roscoe nursing home. There are plans for 3 additional sessions. Recruitment continues.
- ✓ Planning has begun for the 2022 Summer Youth Employment Program.
- ✓ Johnson Technical College has received all necessary approvals and work is underway to begin offering courses.
- ✓ USDOL has issued State allocations for the Workforce Innovation and Opportunity Act (WIOA). We are awaiting estimated allocations for the 2022 program year.
- ✓ NYSDOL provided all 33 local workforce areas with \$100,000 annually for three years through the NY Systems Change and Inclusive Opportunities Network pilot program (NY SCION). These funds will support a Disability Resource Coordinator (DRC) in each local area. The mission of the NY SCION program is *to improve the participation of individuals with disabilities, including individuals with intellectual and developmental disabilities, in workforce systems and improve their employment outcomes via a sustainable job driven, inclusive model that involves businesses and workforce demand.*

The DRC will work to support and expand partnerships, collaboration, service coordination, and service delivery across multiple education, workforce and disability systems. The increased coordination with systems and the business community will help to create sustainable career paths. Interviews are scheduled.

Update: A person has been hired as the new Disability Resource Coordinator and is scheduled to start April 24th.

Labor Market Data for January 2022 compared to January 2021

- ✓ Sullivan County saw an increase 3.1% (800) in total nonfarm jobs and an increase 4.9% (1,000) in total private sector jobs.

Sullivan County had the second fastest growth year over year in the Hudson Valley region for private sector job gains (4.9%).

Please note: The net month (December '21-January '22) showed a loss of -1.1% (-300) nonfarm jobs and a loss of -0.9% (-200) private sector jobs.

- ✓ For Sullivan County the largest job gains were:
 - Leisure & Hospitality at 23.3% (700)
 - Other Services at 12.5% (100)
 - Natural Resources, Mining & Construction at 9.1% (100)
 - Manufacturing at 6.3% (100)
 - Professional & Business Services at 6.3% (100)

The County showed job losses in:

- Trade, Transportation and Utilities at -2.4% (-100)

All other industries showed no job growth in January 2022 over January 2021.

- ✓ NYS showed an increase of 5.8% (497,900) in total nonfarm jobs and 6.4% (466,100) in private sector jobs.

The largest jobs gains were found in:

- Leisure & Hospitality at 40.3% (219,900)
- Professional & Business Services at 6.4% (77,900)
- Trade, Transportation & Utilities at 4.4% (57,300)
- Education and Health Services at 2% (41,000)

The State showed job losses in:

- Construction at -.06% (-2,000)

- ✓ The Hudson Valley region showed an increase of 2.5% (22,000) in total nonfarm jobs and an increase of 3.6% (26,000) in private sector jobs.

The largest job gains were found in:

- Leisure & Hospitality at 18.2% (11,600)
- Professional and Business Services at 4.6% (4,800)
- Other Services at 10.3% (3,800)
- Trade, Transportation & Utilities at 2.1% (3,600)

The Region's job losses were in:

- Government at -2.7% (-4,000)
- Natural Resources, Mining and Construction at -1.7% (-900)

- ✓ Sullivan County's unemployment rate was 4.1% for January 2022 down from 6.5% in January 2021.

January 2022 had 35,800 people in the labor force (34,300 employed & 1,400 unemployed). This reflects an overall decrease of -300 people in the labor force compared to January 2021.

In January 2020 the unemployment rate was 4.4%. There were 1,300 more people in the labor force (37,100) then in January 2022.

- ✓ The Hudson Valley's unemployment rate for January 2022 is 3.6% compared to 6.1% in January 2021.
- ✓ NYS's unemployment rate was 5.3% in January 2022 compared to 9.3% in January 2021.
- ✓ The January 2022 unemployment rates across the 62 NYS counties ranged from a low of 2.8% for Tompkins County to a high of 10.3% for Bronx County. Sullivan County with a 4.1% rate ranked 31st in the State along with Chemung, Oneida, Otsego and Washington counties.
- ✓ Hudson Valley unemployment rankings for January 2022:
 - # 4 Putnam County at 3.3%
 - # 4 Rockland County at 3.3%
 - # 9 Dutchess County at 3.5%
 - #13 Ulster County at 3.7%
 - #13 Orange County at 3.7%
 - #13 Westchester County at 3.7%
 - #31 Sullivan County at 4.1%

Transportation

- ✓ The Move Sullivan public transit routes provided in the last quarter of 2021 an average of 310 rides per week and 6 residents access the complementary paratransit services.
- ✓ The request for NYSDOT approval of two proposed expansion routes has been submitted. Will do a formal presentation to the Legislature once State level approval has been received.
- ✓

Community Assistance Center (CAC)

- ✓ The CAC has been coordinating the countywide mask and test kit distribution.

- ✓ We are working with towns, villages, libraries, pharmacies, food pantries, housing complexes, community-based organizations and businesses to help with distribution in their communities.
- ✓ We have distributed over 40,000 masks and over 20,000 test kits.
- ✓ The team continues to provide referral and assistance to callers looking for vaccines and/or information.
- ✓ The CAC remains active providing food assistance deliveries as well as connections to community resources.
- ✓ The Thursday Food Bank deliveries to the pantries are now twice a month. Salvation Army box deliveries continue unchanged.

Office for the Aging - Monthly Report: January 2022

Highlights:

- ✓ Continue to assist with CAC efforts distributing masks and test kits, answering phones, providing referrals and information and vaccination access.
- ✓ Participating in case review with APS regarding mutual clients.
- ✓ There were 11 HEAP applications processed in January.
- ✓ Work continued with Capacity Marketing regarding implementation of marketing campaign targeting vaccine hesitancy along with County Communications Director, Outreach Coordinator, and Public Health.
- ✓ Partnering with Alzheimer's Association and Sullivan 180 for virtual forum March 16th, 6pm-7:30. Sign up can be found via our Facebook page.
- ✓ OFA newsletter planning ongoing, target launch in August 2022. Would greatly expand outreach opportunities both in print and online, at no cost to County.
- ✓ Orientation as newly elected position of member at large of Association on Aging in NY.

EISEP (Expanded In-home Services for Elderly Program)

EISEP/Unmet Needs, January 2022	Total
CASE FILES already open for full EISEP-type services including PCA	30
Plus, new CASE FILES opened in January	2
CASE FILES closed EFFECTIVE January	2
CASE FILES total open as of 1/31/22	29 EISEP [+ 3 non-EISEP]
CASE FILES open still without aides as of 1/31/22 [does not include "bridge" clients]	16
CASE FILES reassessed in January	01
WAITLIST currently active as of 1/31/22	22

- ✓ Will Care and Anytime Home Care and Community Home Health Care have begun to accept clients.

Legal Services

- ✓ There were no referrals to legal services this month. Will be issuing a RFP for a new Legal Services provider due to retirement of current provider.

HIICAP

- ✓ client interactions - 26
- ✓ A reduction in numbers is typical as people adjust to their new plans.

NYConnects

- ✓ Client interactions -88
- ✓ NYConnects staff continues to assist at the Community Assistance Center answering calls, providing resources, food and other needed items. We have participated in mask/test kit distributions.
- ✓ New advertising is up and running on billboards, on the radio and on social media.
- ✓ Held No Wrong Door Implementation Team and Long Term Care Council meetings.

Personal Emergency Response Systems (PERS)

- ✓ 30 clients receive PERS medical monitoring through the OFA.

Nutrition Program

- ✓ Received 9 new referrals for Home Delivered Meals (HDM). All were contacted received an assessment and 6 were enrolled in services.
- ✓ The Nutrition program purchased a commercial refrigerator that will be shared with the Community Assistance Center. This will allow for the storing of a higher amount of perishable items.

- ✓ These are the totals for January 2022
Homebound meals: 1630 units for 93 clients
Congregate meals: 1060 units for 67 clients
Total meals: 2690 units for 160 clients

- ✓ Homebound deposits: \$1586.00
Congregate deposits: \$69.00 (from Rockland site walk-ins)
Total deposits: \$1655.00

Transportation

- ✓ SCT Medical Trips-73
RSVP-34 trips
Shopping Bus trips--66

RSVP

- ✓ Issued a Diversity Questionnaires to RSVP Volunteers in response to Executive Order for Federal Grantees on Diversity and Inclusion in the Workplace.
- ✓ Issued the required AmeriCorps grantee Independent Living Performance Measure Surveys to clients served in effort to measure success of RSVP Medical Transportation and Home Delivered Meals programs offered through RSVP and the Office for the Aging.
- ✓ Prepared and sent out required Annual Update and Annual RSVP Satisfaction Survey to RSVP volunteers.
- ✓ Recruitment efforts underway for RSVP Volunteers.
- ✓ Recruitment efforts underway for RSVP Advisory Council Members. Recruited eight (8) new RSVP Advisory Council Member applicants for Council membership.
- ✓ Recruited 4 new volunteers: 1 in RSVP Medical Transportation program; 1 volunteer has been placed at Garnet Health and the Time and The Valleys Museum; 1 volunteer in Veterans Service Agency; and 1 at the Sullivan County Historical Society. We lost 5 volunteers: 1 due to health reasons; 1 due to death; and 3 due to relocation.
- ✓ RSVP received a generous donation in the amount of \$1,250.00 from the Jeff Bank Employees through their Employee Community Support Program.

- ✓ Received \$290.00 in contributions/donations from our RSVP Medical Transportation clients.
- ✓ RSVP Volunteers donated blankets to the Veterans Service Agency, Kiwanis Club, Federation for the Homeless and United Way during the month of January.
- ✓ January volunteer hours were not available at the time of this report.
- ✓ Attended Mid-Hudson AmeriCorps Seniors Consortium; NYSOFA Training Cultural Competency and You: Supporting LGBTQ+Older Adults; Cultural Equity Workshop; and participated in Cultural Awareness conference.

Youth Services:

- ✓ Continued to promote public awareness of youth programs, activities, and events available to youth and families through e-mail blasts, postings on the County's Instagram page, and through outreach to DFS staff and school districts.
- ✓ Drafted contracts for Youth Bureau funded youth programs, forwarded contracts to vendors for review and signature, had contracts fully executed by the County Attorney and County Manager, and transmitted fully executed contracts to youth program vendors.
- ✓ Completed gathering insurance documents from vendors for contracts.
- ✓ Continued to hold and lead regular scheduled meetings of the Sullivan County Youth Board, as well as prepare agendas and minutes for Youth Board meetings.
- ✓ Continued to hold telephone conferences and/or in person meetings with youth program directors to discuss youth programming.
- ✓ Participated in Office of Children and Family Services Bureau of Youth Development and Hudson Valley Youth Bureau Association's monthly meetings to keep current with new and emerging information and regulations.

File #: ID-4456

Agenda Date: 4/7/2022

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DIVISION OF PLANNING & COMMUNITY DEVELOPMENT

ACTIVITY Report March 2022

CONTENTS

- I. Planning
- II. Sustainable Energy
- III. Parks, Recreation & Beautification
- IV. Grants
- V. Agriculture & Farmland Protection

I. PLANNING ACTIVITY

Division Management

- Filled the open Planner Position. New planner, Emily Vollmer, begins April 18. She comes to Sullivan from the Bloomsburg, PA county planning office.

Training & Events

- March 9th Code Enforcement Officers Roundtable, hosted by Sullivan Renaissance, had poor turnout due to multiple emergencies the night before, including a major fire. Follow up event on evening of March 22nd had more than 40 participants.
 - Heather Brown presented on the draft scoping document for the New York State Climate Action Plan and anticipated changes to the NYS building code
 - Jill Weyer presented an update of SC Land Bank activities including the Zombie2.0 funding which supported a county-wide inventory of zombie and VAD (vacant, abandoned, and delinquent) properties
 - Division also promoted County funding opportunities addressing VAD structures (RUST program), residential structures needing repairs and mobile homes needing replacement (CDBG Housing grant)
- Upcoming:
 - Collaborating with Sullivan Renaissance on planning for, and promotion of, the Trail Towns Conference on April 7th & 8th; promotion flyer attached. Economic and community development strategies for capitalizing on trails and other outdoor recreation facilities. With Sullivan Renaissance.

Land Use Planning & Technical Assistance:

- RFP for Countywide Resiliency Plan completed and approved by funding agency. Released Friday, March 25th. Responses due April 15th.
- Provided model regulations to three towns seeking assistance; short term rentals and solar installations.
- Twelve new GML-239 referrals received in March, from eight of the County's nine legislative districts.

Referral ID #	Legislator	Project Name	Action Type	Date Received	Date Requested
BET22-02	Robert Doherty	Ten Mile River Subdivision and Combination of lots	Site Plan Review	3/9/2022	4/1/2022
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FOR22-03	Nadia Rajs	Escrow Deposits	Adoption/Amendment of Zoning Law	3/14/2022	4/1/2022

Recreation, Quality of Life & Tourism-based Economic Development

- Sullivan O&W Rail Trail
 - Federal budget bill with \$1.1 million Congressional member item for the Neversink Crossing passed. Responded to news inquiry.
 - Issued and evaluated RFP for design services. Resolution submitted to award contract.
 - Completed presentations to all 10 trail municipalities to provide project updates and enlist support for participation Alliance group. Following up to collect resolutions of commitment.

- Trail Towns event planning as noted above.
- Received debriefing on 2021 RAISE application. Revising for resubmission to 2022 program. Resolution submitted to authorize the 2022 application, due April 15th.
- Initiating planning for 2022 CFA application. Focus will be on Liberty and Rockland projects.
- Callicoon County Park
 - Received fully executed Grant Disbursement Agreement (GDA) from DASNY to support the property acquisition. Property transfer to commence.
 - Conducted detailed site inventory of clean-up and development needs. Proceeding to obtain cost estimates.
 - Preparing 2022 National Fish and Wildlife Foundation funding application for site clean up and invasive species remediation.
- Highland Access Improvements
 - Received two bids, both high.
 - Working with Purchasing, DPW and funding agency on scaling the project to the available budget.

Community Development & Revitalization

- 2022 Plans & Progress Program
 - 14 applications received for Round 1 from 8 of the County's 9 legislative districts; no application received from district 4
 - Program committee met and assessed all applications
 - Resolution submitted to approve committee recommendations to fund 6 projects
 - Following up with remaining applicants to obtain more detail, and advise on project eligibility and competitiveness. Some applications will be reconsidered in later rounds.
- Sullivan County Land Bank Corporation (SCLBC)
 - Presented to Code Enforcement Roundtable, as noted.
 - Broadway Theater study remains pending grant agreement from funding agency.
 - Working with realtor on moving remaining inventory.
- Housing Plan
 - Assembling data, with assistance of other County agencies and major employers.
 - Planning outreach and engagement.
- CDBG housing grant - initiating outreach to solicit sub recipients.

Economic Development

- CDGB Economic Development grants
 - G&D Speech Therapy application moving from preliminary to full application stage
 - Received inquiry from Stickett Inn to sponsor application for business expansion. Received verbal support from agency. Resolution submitted for legislative authorization to apply.
- Revolving Loan Fund

- March committee meeting canceled; loan portfolio up to date
- Pending loan for new restaurant in Livingston Manor to close in April

II. OFFICE OF SUSTAINABLE ENERGY (OSE)

Projects

- Countywide Resiliency Plan
 - Request for Proposals completed and issued, as noted.
 - Proposals are due April 15; contract to be awarded in May 2022.
- Facilities Master Plan
 - Working with Kristin Janowski, Buildings Engineer, information on current facility conditions, layout, usage, etc. has been provided to Lothrop Associates (consultant).
 - Interviews to be scheduled with Elected Officials, Commissioners, and Department Heads to discuss the current functions of their departments, the functionality of their offices, and their short-, intermediate-, and long-term needs.
- Climate Action Plan Update
 - Internal update in process to track success in reducing GHG emissions since 2014 when the plan was originally created, note projects that have been completed or are in progress, and incorporate new projects either in-progress or planned that would improve the County's resiliency, improve energy efficiency, and reduce its overall carbon footprint.

Public, Agency, and NYS Engagement

- NYS Climate Action Council's Draft Scoping Plan
 - Deadline for public comment extended to June 10, 2022.
 - OSE working to educate local leaders on key plan provisions and encourage participation in the public review process.
 - <https://climate.ny.gov/Our-Climate-Act/Draft-Scoping-Plan> provides an electronic version of the plan and an online form for public comment
 - Information on potential impacts to the buildings sector presented at Code Enforcement Roundtable, noted above.
- NYSERDA Trainings
 - Collaborating with Planning on NYSERDA presented training sessions for municipal officials:
 - "Clean Energy and the Comprehensive Plan" on April 25
 - "Model Battery Energy Storage System Law" on May 24
 - Trainings will allow planning and zoning board members to obtain required continuing education credits, while also providing the County 300 points each toward NYSERDA's Clean Energy Communities program.
 - Also working with NYSERDA Clean Energy Communities to bring Energy Code Enforcement training to Sullivan County, which will provide credits to attending Code Enforcement Officers and Building Inspectors, date TBD.

- NYSEG
 - NYSEG will be closing its Liberty walk-in office permanently effective April 18, 2022. OSE and County Manager/Communications staff discussed the need to disseminate information to notify those still using the walk-in service of the impending closure. Please note, NYSEG is NOT closing operations in Liberty.
 - NYSEG will be filing its next rate case in 2022, likely sometime in May. OSE will be monitoring the case filing for proposed rate increases and infrastructure improvements, as well as impacts to various programs such as rebate availability, assistance with bill payment, emergency assistance funds, etc.
 - OSE and Public Works received a presentation from NYSEG staff about the availability of funding and assistance for fleet electrification.
- NYSAC Legislative Conference
 - Represented Sullivan County on the Climate Action standing committee. Two (2) resolutions were considered and passed with amendments:
 1. A resolution in support of the Draft Scoping Plan with requests for additional resources to be made available to local governments for implementation. The resolution also called for streamlining State programs and resources with a single point (office) of contact, as well as to fully engage local governments on the implementation and ongoing updates to the plan.
 2. The second resolution called on the NYS Legislature to adopt comprehensive solar panel legislation which covers end-of-life recovery and recycling of all solar panels in use or being sold in or into NYS. It is likely that this resolution will be expanded to include additional technologies/industries in the future.

III. PARKS, RECREATION & BEAUTIFICATION

Park Planning and Management

- Lake Superior State Park Trail Development
 - Reviewing the Recommendations Plan provided by the NY/NJ Trail Conference.
- MVP Fitness Deck
 - Project advancement pending confirmation of funding contributions from project partners.
- Summer Season Preparation
 - Received job applications from returning staff and currently advertising for the remaining open positions.
 - Maintenance staff painting inside the Sullivan County Cultural Center and servicing equipment to prepare for the summer season.
- Working with County GIS to develop a Park Story Application to help promote park and recreation areas throughout the County.
- Working with Planning on Callicoon park development.

Beautification

- Litter Plucks
 - Planning Earth Day Litter Pluck event for County employees, with OSE and County Wellness Committee.
 - Submitted application to NYSDOT to allow the County Seasonal Clean Team staff to litter pluck the pull off areas along State Route 97 during the summer months.

IV. GRANTS

County Grants

- Parks
 - Working on Snowmobile Trails Grant
 - As noted elsewhere, Fitness Court project in collaboration w/ Village of Monticello, pending partner funding confirmations
- Public Safety
 - 4th Q 2021 Progress Reports completed on NYS DHSES grants, claim voucher submittals
 - Funding discussion w/ Comm. Farney,
 - DASNY Fire Tower Upgrades and Storage Building Project work
- DPW
 - Solid waste DEC HHW and MWRR program application and reimbursement requests
- OMB
 - Continued to work on FEMA Public Assistance Grant for COVID-19 Emergency Protective Measures application / reimbursement for Project 2 time period
 - HRSA Provider Relief - Period 2 Reporting as required
- DFS
 - Continued discussion w/ Wellness Coordinator on the SR Beautification and Health Communities initiatives projects proposed for improvements to DHFS campus
- DA
 - Provided assistance to CVA on OVS Victim and Witness Assistance grant renewal;
- County Clerk -
 - Participated in teleconference and meetings on the LGRMIF Shared Services grant program, a collaborative pilot project w/ Town of Thompson

Assistance to municipalities and non-profits

- Routed funding opportunity notifications on juvenile delinquency, animal welfare and literacy
- Routed funding resource information to small businesses seeking assistance - inquiries received from local restaurant, trucking company and small retail business
 - Working with Planning staff on development of webpage to post funding resources by category

- **Administrative**

- Working with Division Commissioner, Deputy Commissioners, and OMB to identify opportunities to streamline the grants development and administration process as well as determine capacity needs.
 - Charting the grants process in real-world scenarios (work flow)
 - Reviewing job descriptions
- Embarking on new initiative to identify and assess new federal and state funding opportunities, and match them to County needs and priorities
 - Crafting survey monkey survey to be distributed to all County divisions and departments

V. AGRICULTURE & FARMLAND PROTECTION

- Trainings:
 - Provided the following: Crop production weed ID series, farm to school, beef marketing series.
 - March Webinars:
 - On-Farm Composting, March 17th from 12-1:30pm
 - Best Foot Forward: Branding, Marketing and Sales at the Farmers Market, March 10th from 630-730pm
- Technical Assistance:
 - Responded to 50 information/assistance requests in the first half of the month; inquiries addressed Ag Districts, Ag Zoning, Business Planning, livestock processing, beginner farmer resources, funding resources, marketing plan development, farm business management
 - Conducted 1 farm visit, took 4 soil samples



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- CDGB Economic Development grants
 - G&D Speech Therapy application moving from preliminary to full application stage
 - Received inquiry from Stickett Inn to sponsor application for business expansion. Received verbal support from agency. Resolution submitted for legislative authorization to apply.
- Revolving Loan Fund
 - March committee meeting canceled; loan portfolio up to date
 - Pending loan for new restaurant in Livingston Manor to close in April

II. OFFICE OF SUSTAINABLE ENERGY (OSE)

Projects

- Countywide Resiliency Plan
 - Request for Proposals completed and issued, as noted.
 - Proposals are due April 15; contract to be awarded in May 2022.
- Facilities Master Plan
 - Working with Kristin Janowski, Buildings Engineer, information on current facility conditions, layout, usage, etc. has been provided to Lothrop Associates (consultant).
 - Interviews to be scheduled with Elected Officials, Commissioners, and Department Heads to discuss the current functions of their departments, the functionality of their offices, and their short-, intermediate-, and long-term needs.
- Climate Action Plan Update
 - Internal update in process to track success in reducing GHG emissions since 2014 when the plan was originally created, note projects that have been completed or are in progress, and incorporate new projects either in-progress or planned that would improve the County's resiliency, improve energy efficiency, and reduce its overall carbon footprint.

Public, Agency, and NYS Engagement

- NYS Climate Action Council's Draft Scoping Plan
 - Deadline for public comment extended to June 10, 2022.
 - OSE working to educate local leaders on key plan provisions and encourage participation in the public review process.
 - <https://climate.ny.gov/Our-Climature-Act/Draft-Scoping-Plan> provides an electronic version of the plan and an online form for public comment
 - Information on potential impacts to the buildings sector presented at Code Enforcement Roundtable, noted above.
- NYSERDA Trainings
 - Collaborating with Planning on NYSERDA presented training sessions for municipal officials:
 - "Clean Energy and the Comprehensive Plan" on April 25
 - "Model Battery Energy Storage System Law" on May 24
 - Trainings will allow planning and zoning board members to obtain required continuing education credits, while also providing the County 300 points each toward NYSERDA's Clean Energy Communities program.
 - Also working with NYSERDA Clean Energy Communities to bring Energy Code Enforcement training to Sullivan County, which will provide credits to attending Code Enforcement Officers and Building Inspectors, date TBD.

- NYSEG
 - NYSEG will be closing its Liberty walk-in office permanently effective April 18, 2022. OSE and County Manager/Communications staff discussed the need to disseminate information to notify those still using the walk-in service of the impending closure. Please note, NYSEG is NOT closing operations in Liberty.
 - NYSEG will be filing its next rate case in 2022, likely sometime in May. OSE will be monitoring the case filing for proposed rate increases and infrastructure improvements, as well as impacts to various programs such as rebate availability, assistance with bill payment, emergency assistance funds, etc.
 - OSE and Public Works received a presentation from NYSEG staff about the availability of funding and assistance for fleet electrification.
- NYSAC Legislative Conference
 - Represented Sullivan County on the Climate Action standing committee. Two (2) resolutions were considered and passed with amendments:
 1. A resolution in support of the Draft Scoping Plan with requests for additional resources to be made available to local governments for implementation. The resolution also called for streamlining State programs and resources with a single point (office) of contact, as well as to fully engage local governments on the implementation and ongoing updates to the plan.
 2. The second resolution called on the NYS Legislature to adopt comprehensive solar panel legislation which covers end-of-life recovery and recycling of all solar panels in use or being sold in or into NYS. It is likely that this resolution will be expanded to include additional technologies/industries in the future.

III. PARKS, RECREATION & BEAUTIFICATION

Park Planning and Management

- Lake Superior State Park Trail Development
 - Reviewing the Recommendations Plan provided by the NY/NJ Trail Conference.
- MVP Fitness Deck
 - Project advancement pending confirmation of funding contributions from project partners.
- Summer Season Preparation
 - Received job applications from returning staff and currently advertising for the remaining open positions.
 - Maintenance staff painting inside the Sullivan County Cultural Center and servicing equipment to prepare for the summer season.
- Working with County GIS to develop a Park Story Application to help promote park and recreation areas throughout the County.
- Working with Planning on Callicoon park development.

Beautification

- Litter Plucks
 - Planning Earth Day Litter Pluck event for County employees, with OSE and County Wellness Committee.
 - Submitted application to NYSDOT to allow the County Seasonal Clean Team staff to litter pluck the pull off areas along State Route 97 during the summer months.

IV. GRANTS

County Grants

- Parks
 - Working on Snowmobile Trails Grant
 - As noted elsewhere, Fitness Court project in collaboration w/ Village of Monticello, pending partner funding confirmations
- Public Safety
 - 4th Q 2021 Progress Reports completed on NYS DHSES grants, claim voucher submittals
 - Funding discussion w/ Comm. Farney,
 - DASNY Fire Tower Upgrades and Storage Building Project work
- DPW
 - Solid waste DEC HHW and MWRR program application and reimbursement requests
- OMB
 - Continued to work on FEMA Public Assistance Grant for COVID-19 Emergency Protective Measures application / reimbursement for Project 2 time period
 - HRSA Provider Relief – Period 2 Reporting as required
- DFS
 - Continued discussion w/ Wellness Coordinator on the SR Beautification and Health Communities initiatives projects proposed for improvements to DHFS campus
- DA
 - Provided assistance to CVA on OVS Victim and Witness Assistance grant renewal;
- County Clerk –
 - Participated in teleconference and meetings on the LGRMIF Shared Services grant program, a collaborative pilot project w/ Town of Thompson

Assistance to municipalities and non-profits

- Routed funding opportunity notifications on juvenile delinquency, animal welfare and literacy
- Routed funding resource information to small businesses seeking assistance – inquiries received from local restaurant, trucking company and small retail business

- Working with Planning staff on development of webpage to post funding resources by category

- **Administrative**

- Working with Division Commissioner, Deputy Commissioners, and OMB to identify opportunities to streamline the grants development and administration process as well as determine capacity needs.
 - Charting the grants process in real-world scenarios (work flow)
 - Reviewing job descriptions
- Embarking on new initiative to identify and assess new federal and state funding opportunities, and match them to County needs and priorities
 - Crafting survey monkey survey to be distributed to all County divisions and departments

V. **AGRICULTURE & FARMLAND PROTECTION**

- Trainings:
 - Provided the following: Crop production weed ID series, farm to school, beef marketing series.
 - March Webinars:
 - On-Farm Composting, March 17th from 12-1:30pm
 - Best Foot Forward: Branding, Marketing and Sales at the Farmers Market, March 10th from 630-730pm
- Technical Assistance:
 - Responded to 50 information/assistance requests in the first half of the month; inquiries addressed Ag Districts, Ag Zoning, Business Planning, livestock processing, beginner farmer resources, funding resources, marketing plan development, farm business management
 - Conducted 1 farm visit, took 4 soil samples



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4457

Agenda Date: 4/7/2022

Agenda #:

S.C.R.P.T.S. DEED/SUBDIVISION REPORT							
MONTH OF	February	2022		DEEDS		SUBDIVISION LOTS	
SUBDIVISION LOTS	DEEDS	TOWN	MONTH	2021	2022	2021	2022
	35	BETHEL	JANUARY	413	507	11	13
	11	CALLICOON	FEBRUARY	397	401	49	80
	5	COCHECTON	MARCH				
	11	DELAWARE	APRIL				
75	92	FALLSBURG	MAY				
	14	FORESTBURGH	JUNE				
	7	FREMONT	JULY				
5	14	HIGHLAND	AUGUST				
	31	LIBERTY	SEPTEMBER				
	9	LUMBERLAND	OCTOBER				
	43	MAMAKATING	NOVEMBER				
	12	NEVERSINK	DECEMBER				
	15	ROCKLAND	TOTAL	810	908	60	93
	84	THOMPSON					
	18	TUSTEN					
80	401						
		908 NEW DEEDS RECEIVED IN 2022					
		93 NEW SUBDIVISION LOTS FILED IN 2022					

This report reflects the number of deeds received through February 2022.

75 units of the Subdivision lots total for February 2022 were Condos.

Real Property Tax Services Monthly Report for February 2022

Real Property:

We continue to provide services internally, to the assessment community and to the public. The department continues to be busy with the uptick in real estate activity.

Deed and subdivision count:

These statistics through the end of **February** 2022:

February deed count: 401

2022 total: 908

2021 total: 810

February Subdivision Lots: 80

2022 total: 93

2021 total: 60

Director's activities for the month of February:

- Reviewed and made recommendations on two (2) correction of error applications
- Reviewed and made a recommendation on one (1) mass correction of error application
- Attended and passed a required course for County Director certification; Cost, Market and Income approach to value part II.
- Drafted and submitted the annual report for the year of 2021

General office activity for the month of February:

- Continued review of three (3) condominium projects
- Reviewed four (4) new condominium projects
- Answered numerous 911 address inquires
- Met with the Town of Thompson concerning their zoning map

E-911:

February new addresses assigned: 11

2022 Total: 25

2021 Total: 222

February new roads created: 0



Legislative Memorandum

File #: ID-4462

Agenda Date: 4/7/2022

Agenda #:

**ACTIVITY REPORT - MARCH 2022
COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY (IDA), SULLIVAN COUNTY
FUNDING CORPORATION (SCFC), THE SULLIVAN COUNTY INFRASTRUCTURE LOCAL
DEVELOPMENT CORPORATION (TSCILDC)**

March 31, 2022

At its regular monthly meeting on March 14th, the IDA Board adopted a resolution authorizing the allocation of additional funding in the amount of \$500,000 from the IDA’s unrestricted fund balance to the **AgriBusiness Revolving Loan and Lease Fund**. This fund is used to provide low-cost loan and lease financing for agriculture related businesses in Sullivan County. The Board also adopted a resolution amending the IDA’s **Uniform Tax Exemption Policy (UTEF)**. Certain existing programs have been amended and others eliminated, and one new program, the Sullivan County International Airport Program, has been adopted. Next, the Board adopted a resolution authorizing the acceptance of a guaranty from EPR Properties, the parent company of **Adelaar Developer, LLC**, as financial security for the 2023 Payment in Lieu of Tax (PILOT) relating to the Kartrite Waterpark. Finally, the Board approved a loan to **Sullivan Sundries, LLC**, for the development of a houseware, cookware, and specialty food store in Jeffersonville.

On March 30th, the IDA held a special meeting. At that meeting the Board authorized various amendments to the project documents relating to the **Empire Resorts Real Estate I, LLC** and **Empire Resorts Real Estate II, LLC** projects. These are the Monster Golf Course and Alder Hotel projects in the Town of Thompson, respectively. The amendments reflect certain changes in both project descriptions and budgets, and a change in the estimated timeframe to completion for the Monster Golf Course project. Also on March 30th, the Board discussed an application for benefits from **FSH Lodge at Neversink, LLC** and **7491 Sate Route 55 Property Co., LLC**, relating to the proposed redevelopment of the New Age Health Spa in the Town of Neversink. The Board authorized the engagement of special counsel to represent the Agency with respect to this proposed transaction. A public hearing is scheduled for Monday, April 11, 2022 at 8:30 AM at the Town of Neversink Town Hall. Finally, the Board discussed the IDA’s 2021 **audited financial statements** and **Public Authorities Reporting Information System (PARIS) Reports**.

The Boards of the Sullivan County Funding Corporation (SCFC) and Sullivan County Infrastructure Local Development Corporation (TSCILDC) also met on March 30th, at which time the Boards discussed their 2021 **audited financial statements** and **Public Authorities Reporting Information System (PARIS) Reports**. In accordance with New York State’s Public Authorities Law, staff will submit the audited financial statements and PARIS Reports for all three agencies.

##



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4465

Agenda Date: 4/7/2022

Agenda #:

Update for April 2022

Economic Development Committee

SCVA continues to distribute to bulk locations and individual travel requests collected to date. The Sullivan Catskill GO app has been downloaded and continues to grow its user base while our team adds updates and changes for visitors to utilize and have an effortless way to access our website when planning and upon arrival.

The draft of the strategic plan was presented to the Board this month and preliminary indications from the study shows an extraordinarily strong presence of the Sullivan Catskills to the traveling public. Visitors that visited the Sullivan Catskills in recent years gave the destination a 4.5 out of 5 in satisfaction. Compared to other destinations this was a strong indication of satisfaction.

The TV and OTT campaign for spring and summer will start the end of April.

Highlights:

- Working with I Love NY on an International FAM tour.
- Two more podcasts have been produced and then these are streamed a commercial on the radio.
- A final report at the end of April from Young Strategies
- Video production continues for commercials, social media, and video library
- Our new PR team toured the Sullivan Catskills preparing for pitches to the media
- Continue to work on the Catskill Cuisine promotion and seek funding sources for this multi day event.
- Renewed the IDNYC program for 2022
- Continue preparation and planning for TAP New York
- Created recent blog posts on our website with Hudson Valley Happenings and Eat Your World.
- Working with several communities to team and promote their events

Meetings

- Presented to the Town of Fallsburg and discussed ways in which we can help promote the town and events to the traveling public.
- Met with Hurleyville and Livingston Manor business groups
- Sullivan O&W Rail Trail Alliance Meeting
- Attending NYSTIA Conference this month where Roberta will be a presenter
- Regional Work Play Tourism Group to align and work together with the region to include an Agri-tourism committee for the Mid-Hudson/Catskills region

Social Media & E-News

- Instagram has passed the 20,000 followers mark exceeding our goal along with other social channels
- Continue to utilize videos produced with our members to create short vignettes and Tik Tok placements to use on our social channels.
- Creative and uplifting niche activities for families
- SCVA continues to work with our social media group Awestruck and Fisher-Mears Associates to create and implement targeted marketing to the drive traffic within two hundred miles of the Sullivan Catskills. Instagram followers have reached 20,300 and Face book is 51,400

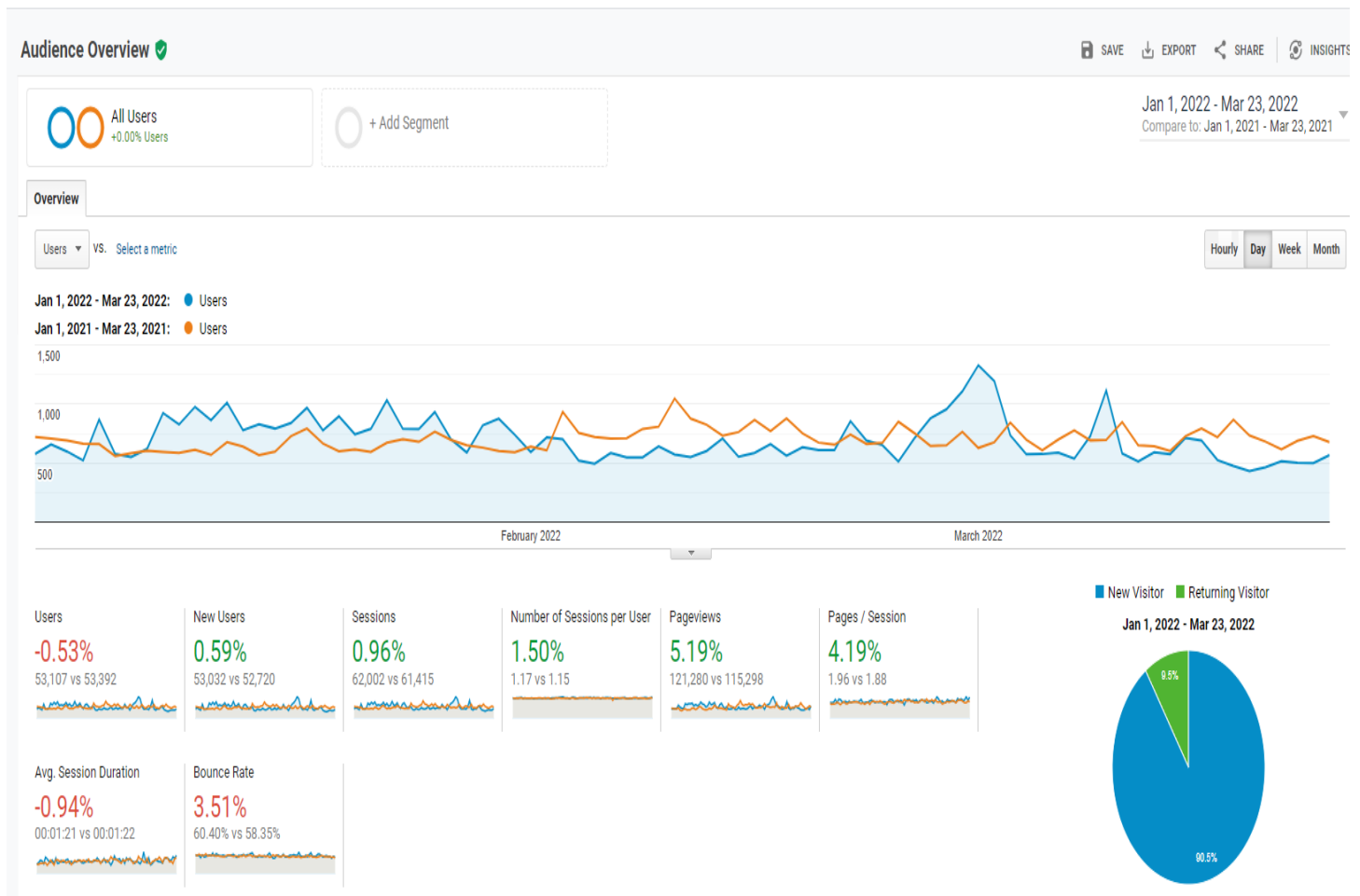
PR Outreach: SCVA is collaborating with another firm to produce stories from influencers and writers.

- Working with ILNY PR Firm, Core Creative, and Awestruck Agency to continue with story ideas for social media influencers and renowned writers now and in the future.
- Webinars and conference calls with industry experts to discuss strategies on reopening through the phases.
- **Digital Reports attached**

RECENT OTT NUMBERS



GOOGLE ANALYTICS SHOWING INCREASE IN VISITOR TRAFFIC OVER LAST YEAR



AWESTRUCK



Date period
02/15/2022 - 03/15/2022
Duration: 29 days

Compared with:
01/17/2022 - 02/14/2022

facebook

Total Page likes
48,904
+1.96% (47,962)

New page likes
1,083
+15.34% (939)

Post organic & unique impressions
237,653
+16.12% (204,063)

Unique post clicks
6,354
+17.04% (5,429)

Post engaged users
8,354
+12.56% (7,422)

Page clicks
13,122
+15.17% (11,394)

Page views
3,164
+38.77% (2,280)

Post engagement rate
0.80%
-13.31% (0.92%)

Reach
202,491
+11.38% (181,794)

Post Insights



Message: The Best Small Towns in the Catskills for Hiking, Boutique Hotels, and Breweries <https://fa.l.cn/3mIPV>

Post impressions	Post clicks
8,789	873



Message: Great article on the Chatwal Lodge in Travel + Leisure! <https://www.travelandleisure.com/hotels-resorts/hotel-openings/chatw...>

Post impressions	Post clicks
7,471	1,654



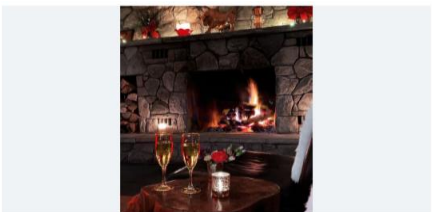
Message: Mid-century scenes from Narrowsburg's Lucky Lake described as "America's First and Only Inter-racial Lake Colony"

Post impressions	Post clicks
6,223	347



Message: Contact Arthursacresanimalsanctuary@gmail.com for tour availability. Reservations will be first come first serve. Tours are also op...

Post impressions	Post clicks
5,768	102



Message: Blue Fox Motel is ready to host you on your next getaway! <https://fa.l.cn/3mwFP> : @bluefoxmotel on IG

Post impressions	Post clicks
5,384	232



Message: <https://hudsonvalleycountry.com/stay-the-night-oregon-trail-style-at-this-roscoe-ny-campsite/>

Post impressions	Post clicks
5,324	310

Recent articles



https://www.timesunion.com/hudsonvalley/travel/article/Hot-pool-new-Catskills-hotel-Bethel-17026236.php?IPID=Times-Union-travel-spotlight&fbclid=IwAR28luS0FE5cPii_z5gfaNmhKeqYwgImLydI1PJOW0RrPrt9sTsUDEfLIa8#photo-22232413

<https://travelcurator.com/were-dreaming-of-a-sleep-themed-vacation/?fbclid=IwAR0JM7-jAA3ja0m2FLT62UO9pK4JoYpALFAs3ykhe8ZlrfhuJpOUQMQPIuY>

<https://www.luxurytravelmagazine.com/news-articles/escape-the-city-at-the-chatwal-lodge-in-new-yorks-catskills>

<https://www.10best.com/interests/hotels-resorts/11-new-hotels-around-world-book-2022/>

Videos and TikTok

https://www.tiktok.com/@sullivancatskills/video/7077567662204816686?is_copy_url=1&is_from_webapp=v1

https://www.tiktok.com/@sullivancatskills/video/7076084451385560366?is_copy_url=1&is_from_webapp=v1



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4429

Agenda Date: 4/7/2022

Agenda #:

Narrative of Resolution:

RESOLUTION INTRODUCED BY THE PLANNING, COMMUNITY DEVELOPMENT, REAL PROPERTY AND CAPITAL PLANNING AND BUDGETING COMMITTEE TO EXECUTE AN AGREEMENT WITH SULLIVAN-WAWARSING RURAL ECONOMIC AREA PARTNERSHIP (REAP) ZONE BOARD

WHEREAS, according to Resolution 194-12, the Sullivan County Legislature affirmed its support for the continuance of the Sullivan-Wawarsing REAP Zone; and

WHEREAS, the REAP Zone Board is critical to supporting and obtaining funding for this economically depressed zone; and

WHEREAS, Resolution 40-14, authorized the County to enter into an agreement with Sullivan-Wawarsing Rural Economic Area Partnership (REAP) Zone Board to offset the Sullivan-Wawarsing REAP Zone Board expenses; and

WHEREAS, the County funds are necessary to cover REAP expenses; and

WHEREAS, funding must be provided to the Board in order for them to pay vendors directly for expenses incurred by the REAP Board.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to execute an agreement with the REAP Board in an amount not to exceed \$2,500; and

BE IT FURTHER RESOLVED, that the authorized agreement shall be utilized to offset the Sullivan-Wawarsing REAP Zone Board expenses for FY2022 and FY2023.

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$2,500

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4432

Agenda Date: 4/7/2022

Agenda #:

Narrative of Resolution: To Contract with RUPCO, Inc., as a Sub-Recipient to administer the 2021 CDBG Housing Program

WHEREAS, pursuant to Resolution No. 391-21, the County authorized the administration of the 2021 Housing Program Grant through the Community Development Block Grant (“CDBG”) Program administered by the Office of Community Renewal (“OCR”) under the direction of the Housing Trust Fund Corporation (“HTFC”) for housing; and

WHEREAS, proposals were received by the Sullivan County Department of Purchasing for Sub-Recipient Services to administer a CDBG Housing Grant for Sullivan County pursuant to RFP # R-22-03; and

WHEREAS, the Division of Planning has carefully reviewed said proposals; and

WHEREAS, pursuant to said RFP, the County of Sullivan reserves the right to select the proposal that best meets the needs of the County; and

WHEREAS, the Division of Planning has determined that RUPCO, Inc. has the qualifications and expertise to best meet the needs for this service; and

WHEREAS, RUPCO, Inc. will perform sub-recipient services for grant administration and program delivery expenses in an amount not to exceed \$202,500, as well as reimbursement of eligible program related expenses not to exceed \$1,250,000 from the total grant award of \$1,475,500.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager and/or Legislative Chair (as required by the funding service) to execute a contract with RUPCO, Inc. from December 9, 2021 to December 8, 2023, with the option to extend said contract should the grant period be extended, under the same pricing, terms and conditions, all in accordance with RFP # R-22-03.

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: Click or tap here to enter text.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4447

Agenda Date: 4/7/2022

Agenda #:

Narrative of Resolution:

To Authorize Application for Funding from the United States Department of Transportation’s FY2022 Raise Grant Program to Advance Buildout of the Sullivan O&W Rail Trail

WHEREAS, the Infrastructure Investment and Jobs Act (*Pub. L. 117-58, November 15, 2021, “Bipartisan Infrastructure Law,” or “BIL”*) authorized and appropriated \$1.5 billion to be awarded by the Department of Transportation (“DOT”) for FY 2022 for Local and Regional Project Assistance Program Grants under National Infrastructure Investments; and

WHEREAS, a Notice of Funding Opportunity (*NOFO*) has been issued to solicit applications for projects to be funded under the Local and Regional Project Assistance Program, also known as the Rebuilding American Infrastructure with Sustainability and Equity (*RAISE*) grant program, including any additional funding appropriated for the RAISE Grants program under the FY 2022 Appropriations Act; and

WHEREAS, RAISE is one of the few DOT discretionary programs for which regional and local governments can directly compete for multimodal transportation funding, supporting projects such as rail trails; and

WHEREAS, the Sullivan County Division of Planning and Community Development is pursuing implementation of the Sullivan O&W Rail Trail Feasibility study which details plans for connecting the existing, locally-oriented sections of developed rail trail in Sullivan County into a regionally-scaled facility, eventually linking 11 hamlet and village centers on the main line, and a spur that would connect the trail with the Metro-North commuter rail line in Port Jervis; and

WHEREAS, the Division of Planning and Community Development, working in conjunction with trail municipalities and organization partners, has identified an immediate need for FY2022 RAISE grant funding to support acquisition of the right-of-way necessary to design and build the inter-municipal trail connections, as well as for design and engineering of those trail elements where the right of way is currently in public ownership; and

WHEREAS, the Sullivan O&W Rail Trail buildout meets the two RAISE program criteria for funding up to 100 percent of project costs - that is being located in a rural area or being located in, or will directly benefit, an Area of Persistent Poverty;

NOW, THEREFORE, BE IT RESOLVED, 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 an application to the U.S. Department of Transportation for a RAISE Program planning grant of up to \$1,200,000 to fund necessary predevelopment activities associated with right-of-way acquisition including but not limited to appraisals, surveys, environmental assessments and legal costs, and for the design and engineering of elements of the rail trail project currently in public ownership, such as the portions of on-road alignment and the off-road segment in the hamlet of Parksville; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute any and all necessary documents to accept the grant award, should one be secured, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that should the funding be terminated, the County shall not be obligated to continue

any action undertaken or contemplated to be undertaken for the use of this funding.

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

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: Click or tap here to enter text.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4448

Agenda Date: 4/7/2022

Agenda #:

Narrative of Resolution:

RESOLUTION INTRODUCED BY THE PLANNING, COMMUNITY DEVELOPMENT, REAL PROPERTY, CAPITAL PLANNING & BUDGETING COMMITTEE TO AUTHORIZE THE DIVISION OF PLANNING AND COMMUNITY DEVELOPMENT TO APPLY FOR A 2022 ECONOMIC DEVELOPMENT PROGRAM GRANT THROUGH THE NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

WHEREAS, New York State’s Office of Community Renewal, through its Community Development Block Grant (CDBG) Economic Development program, provides grants to communities that wish to sponsor economic development activities that create or retain high quality, full-time jobs that are well paying and provide benefits and training to low- and moderate-income persons; and

WHEREAS, Sullivan County has served as a municipal sponsor for CDBG Economic Development and CDBG Small Business grants in the past, with the Division of Planning and Community Development providing administration services; and

WHEREAS, program applications are accepted on a rolling basis; and

WHEREAS, the Stickett Inn in the center of the Town of Highland’s hamlet of Barryville seeks to expand the hospitality services it provides through the acquisition and redevelopment of three additional businesses that will include the Barryville Oasis gas, EV charging station, convenience store and tap room; The Grotto inn and lounge; and the new River Inn and Spa; and

WHEREAS, together the expansion project will be known as the Barryville Oasis; and

WHEREAS, the Barryville Oasis project will create at least four new full time jobs, making it eligible for a \$100,000 in CDBG Small Business grant; and

WHEREAS, the Barryville Oasis project would support multiple County development objectives including hamlet center revitalization, economic development and growth of the County’s tourism sector, enhancement of the Route 97 Upper Delaware Scenic Byway, and climate smart development,

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (as required by the funding source) to execute any and all necessary documents to submit an application to the CDBG Small Business grant program to seek funding to support the Barryville Oasis project; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, and/ or Chairman of the County Legislature (as required by the funding source) to accept the award, and enter into an award agreement or contract to administer the funding secured, in such form as the County Attorney shall approve; and

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

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: Click or tap here to enter text.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4451

Agenda Date: 4/7/2022

Agenda #:

Narrative of Resolution:

Authorize Correction of Error Liberty Tax Map #106.-2-11

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: Click or tap here to enter text.

RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT, REAL PROPERTY, AND CAPITAL PLANNING AND BUDGETING COMMITTEE TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #106.-2-11

WHEREAS, an application dated March 29, 2022 having been filed by Sullivan County Land Bank Corporation with respect to property assessed to said applicant on the 2022 tax roll of the Town of Liberty Tax Map #106.-2-11 pursuant to Section 556 of the Real Property Tax Law, to correct an unlawful entry on the taxable portion of the tax roll due to an entry on the taxable portion of the assessment roll of real property which is wholly exempt from taxation; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated March 29, 2022 recommending the Sullivan County Legislature approve said application; and

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

- (a) That the application be approved because of an unlawful entry.

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

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

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4452

Agenda Date: 4/7/2022

Agenda #:

Narrative of Resolution:

Authorize Correction of Error LI 106.-3-11.2

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: Click or tap here to enter text.

RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT, REAL PROPERTY, AND CAPITAL PLANNING AND BUDGETING COMMITTEE TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #106.-3-11.2

WHEREAS, an application dated March 29, 2022 having been filed by Sullivan County Land Bank Corporation with respect to property assessed to said applicant on the 2022 tax roll of the Town of Liberty Tax Map #106.-3-11.2 pursuant to Section 556 of the Real Property Tax Law, to correct an unlawful entry on the taxable portion of the tax roll due to an entry on the taxable portion of the assessment roll of real property which is wholly exempt from taxation; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated March 29, 2022 recommending the Sullivan County Legislature approve said application; and

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

- (a) That the application be approved because of an unlawful entry.

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

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

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4453

Agenda Date: 4/7/2022

Agenda #:

Narrative of Resolution:

Authorize Correction of Error LI 107.-1-1

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: Click or tap here to enter text.

RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT, REAL PROPERTY, AND CAPITAL PLANNING AND BUDGETING COMMITTEE TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #107.-1-1

WHEREAS, an application dated March 29, 2022 having been filed by Sullivan County Land Bank Corporation with respect to property assessed to said applicant on the 2022 tax roll of the Town of Liberty Tax Map #107.-1-1 pursuant to Section 556 of the Real Property Tax Law, to correct an unlawful entry on the taxable portion of the tax roll due to an entry on the taxable portion of the assessment roll of real property which is wholly exempt from taxation; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated March 29, 2022 recommending the Sullivan County Legislature approve said application; and

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

- (a) That the application be approved because of an unlawful entry.

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

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

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a

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



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4454

Agenda Date: 4/7/2022

Agenda #:

Narrative of Resolution:

Authorize Correction of Error LI 107.-1-2.2

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: Click or tap here to enter text.

RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT, REAL PROPERTY, AND CAPITAL PLANNING AND BUDGETING COMMITTEE TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #107.-1-2.2

WHEREAS, an application dated March 29, 2022 having been filed by Sullivan County Land Bank Corporation with respect to property assessed to said applicant on the 2022 tax roll of the Town of Liberty Tax Map #107.-1-2.2 pursuant to Section 556 of the Real Property Tax Law, to correct an unlawful entry on the taxable portion of the tax roll due to an entry on the taxable portion of the assessment roll of real property which is wholly exempt from taxation; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated March 29, 2022 recommending the Sullivan County Legislature approve said application; and

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

- (a) That the application be approved because of an unlawful entry.

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

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

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4458

Agenda Date: 4/7/2022

Agenda #:

Narrative of Resolution:

Authorize Correction of Error LI 112.-4-30

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: Click or tap here to enter text.

RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT, REAL PROPERTY, AND CAPITAL PLANNING AND BUDGETING COMMITTEE TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #112.-4-30

WHEREAS, an application dated March 29, 2022 having been filed by Sullivan County Land Bank Corporation with respect to property assessed to said applicant on the 2022 tax roll of the Town of Liberty Tax Map #112.-4-30 pursuant to Section 556 of the Real Property Tax Law, to correct an unlawful entry on the taxable portion of the tax roll due to an entry on the taxable portion of the assessment roll of real property which is wholly exempt from taxation; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated March 29, 2022 recommending the Sullivan County Legislature approve said application; and

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

- (a) That the application be approved because of an unlawful entry.

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

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

Legislature; and

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



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4459

Agenda Date: 4/7/2022

Agenda #:

Narrative of Resolution:

Authorize Correction of Error Denial MA 27.-1-36.1

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: Click or tap here to enter text.

RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT, REAL PROPERTY, AND CAPITAL PLANNING AND BUDGETING COMMITTEE TO DENY A REQUEST TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #27.-1-36.1

WHEREAS, an application dated March 17, 2022 having been filed by Joseph Brown with respect to property assessed to said applicant on the 2022 tax roll of the Town of Mamakating bearing Tax Map #27.-1-36.1 pursuant to Section 556 of the Real Property Tax Law, to correct a claimed error on said tax roll resulting from the over assessment of the applicant's property; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated March 28, 2022 recommending this Board deny said application; and

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

(a) That the application be denied because the reason for the correction of error (COE) does not meet the requirements for a COE ie. a valuation issue due to an incorrect entry of the square footage of a building is not a correctable error pursuant to Real Property Tax Law Sections 550 & 556.

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

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

Legislature; and

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4478

Agenda Date: 4/7/2022

Agenda #:

Narrative of Resolution:

Authorize the sale of certain parcel of Real Property in Harris, New York

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: Click or tap here to enter text.

RESOLUTION INTRODUCED BY THE PLANNING, REAL PROPERTY AND ECONOMIC DEVELOPMENT COMMITTEE AUTHORIZING THE SALE OF CERTAIN PARCEL OF REAL PROPERTY IN HARRIS, NEW YORK.

Legislators Doherty, Brooks and Conklin offer the following:

WHEREAS: Sullivan County has obtained title to a certain parcel of real property situate and located in the Town of Thompson through a proceeding under Article 11 of the Real Property Tax Law; and

WHEREAS: That parcel is identified on the tax map of the Town of Thompson as Section 1 Block 1 Lot 58.2 and is located at 1234-1240 Old Route 17, Harris, New York commonly referred to as the “Skaters World” facility; and

WHEREAS: The County of Sullivan desires to return that parcel of real property to taxable status a viable commercial activity; and

WHEREAS: Said parcel of Real Property was included in the Tax Sale Auction in 2020 ; and

WHEREAS: The bid obtained for said property was significantly lower than it’s actual market value; and

WHEREAS: The Bid received at the auction, of \$160,000 was rejected and other private purchasers were sought; and

WHEREAS: Benton Brothers, Incorporated has offered to purchase said parcel for \$350,000 and agreed to forthwith refurbish the property and return it to a viable and active commercial entity in the Town of Thompson; Now therefor be it

RESOLVED: That the County Manager or the Chairman of the Sullivan County Legislature are hereby authorized to enter into an agreement with Benton Bros, Inc to sell the parcel of real property known as 1234-1240 Old Route 17, Harris in the Town of Thompson, County of Sullivan and State of New York for Three Hundred Fifty Thousand Dollars (\$350,000.00); and it is further

RESOLVED: That the County Manager is hereby authorized to undertake whatever actions are reasonable and necessary in order to complete the sale of this property such that it will return to taxable status; and it is further

RESOLVED: That this resolution shall take effect immediately,
And move its adoption.