



AGENDA

Legislative Monthly Meeting for November 17, 2011 at 2:00PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Presentation:

SYDA Foundation Presentation

Communications

Public Comment

Resolutions:

1. Accept and disperse donations from Empire Resorts and Entertainment Properties and Trust and the Louis. R. Cappelli Foundation for Disaster relief related to Hurricane Irene
2. Modify the 2011 County Budget
3. Support Delaware County requesting to Allocate portions of the New York City Land Acquisition program
4. Authorize SCCC to request funds from the State University of New York Community College Capital Fund (upgrade Security Office---\$13,083)
5. Authorize SCCC to request funds from the State University of New York Community College Capital Fund (repave walkways on campus---\$17,630)
6. Authorize SCCC to request funds from the State University of New York Community College Capital Fund (renovate Grossinger's Dining Room--\$54,476)
7. Amend Resolution No. 462-10 with Thomson/West
8. Amend 422-11 regarding the signature clause
9. Confirm contraction modification with IESI NY Corporation
10. Authorize contract with Integrys Energy Services of New York Inc
11. Authorize contract with the NYS Board of Elections
12. Authorize contract with various vendors for lawn mowing services
13. Authorize contract with Passero Associates for construction inspection services ARFF Building
14. Authorize contract with Small's Plumbing and Heating
15. Authorize contract with Arris Contracting Company
16. Authorize contract with Ray S. Pantel
17. Authorize Sullivan County Visitor's Association, Inc., to apply for I Love New York Matching Funds
18. Convey TH 24-1-50.3 to Errol Davis
19. Correct 2011 tax roll LI 12.-1-13.10 to Panayia of the Mountains
20. Authorize application for funding from the Environmental protection Agency for a community Wide Brownfield's Assessment Grant
21. Authorize acceptance of grant offer from the NYSDOT for the Airport Rescue and Fire Fighting (ARFF) Building

Recognition of Legislators

Announcements from Chair

Adjournment or Close

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO ACCEPT AND DISPERSE DONATIONS FROM EMPIRE RESORTS AND ENTERTAINMENT PROPERTIES TRUST AND THE LOUIS R. CAPPELLI FOUNDATION FOR DISASTER RELIEF RELATED TO HURRICANE IRENE

WHEREAS, Hurricane Irene caused damage to private property in Sullivan County, and

WHEREAS, Empire Resorts and Entertainment Properties Trust and the Louis R. Cappelli Foundation have donated money to the Office for the Aging and the Veterans Services Office to provide financial assistance for Sullivan County residents and businesses affected by Hurricane Irene, and

WHEREAS, the Office for the Aging and the Veterans Services Office were chosen to administer the monies donated and to determine how to disperse the money to Sullivan County residents and businesses affected by Hurricane Irene.

NOW, THEREFORE, BE IT RESOLVED, that the Legislature of the County of Sullivan, hereby authorizes the Office for the Aging and the Veterans Services Agency to accept the aforesaid donations from Empire Resorts and Entertainment Properties Trust and the Louis R. Cappelli Foundation, and

BE IT FURTHER RESOLVED, that the Office of Aging and the Veterans Services Agency are hereby authorized to disperse money to Sullivan County residents and businesses affected by Hurricane Irene, and

BE IT FURTHER RESOLVED, that the Office for the Aging and the Veterans Services Agency shall each develop internal criteria for the dispersal of such funds so as to insure that the funds are dispersed in a manner best serving County residents and businesses and best fulfilling the goals and objectives of each agency.

BE IT FURTHER RESOLVED, that the Office of Audit and Control and the County Treasurer are hereby authorized to take all steps necessary to disburse the funding to qualified recipients in accordance with the criteria developed by the Office for the Aging and the Veterans Services Agency.

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET
COMMITTEE TO MODIFY THE 2011 COUNTY BUDGET**

WHEREAS, the County of Sullivan 2011 Budget requires modification,

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

Moved by:

Seconded by:

November 2011
 Modifications to the 2011 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
A-1165-42-4203	OFFICE OFFICE SUPPLIES			1,000	
A-1165-42-4206	OFFICE PUBLICATIONS				1,000
A-1165-47-4704	DEPT STENOGRAPHIC SERVICES			6,000	
A-1165-47-4704	DEPT STENOGRAPHIC SERVICES			4,200	
A-1165-47-4705	DEPT COUNSEL/WITNESS EXPENSE				4,200
A-1165-47-4705	DEPT COUNSEL/WITNESS EXPENSE				6,000
A-1340-40-4002	CONTRACT ACCOUNT/AUDIT/ACTUARIAL SERVICES			5,000	
A-1450-42-4201	OFFICE ADVERTISING			1,000	
A-1450-R2655-R185	SALES ELECTION ENROLLMENT BOOKS	1,000			
A-1490-41-4103	AUTO/TRAVEL MEALS				50
A-1490-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				50
A-1490-41-4105	AUTO/TRAVEL REGISTRATION FEES				200
A-1490-42-4204	OFFICE POSTAGE			300	
A-1620-19-45-4501	SPEC DEPT SUPPLY MISC/OTHER			65	
A-1620-19-45-4527	SPEC DEPT SUPPLY MISC STONE				65
A-1620-19-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				49
A-1620-20-44-4404	UTILITY PROPANE			49	
A-1620-21-40-4015	CONTRACT PROPERTY MAINTENANCE			1,175	
A-1620-21-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				790
A-1620-21-45-4535	SPEC DEPT SUPPLY SALT BAG/BULK			790	
A-1620-21-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			250	
A-1620-22-20-2004	TRACKED EQUIP SMALL TOOLS			850	
A-1620-22-42-4203	OFFICE OFFICE SUPPLIES			25	
A-1620-22-42-4203	OFFICE OFFICE SUPPLIES			10	
A-1620-22-45-4501	SPEC DEPT SUPPLY MISC/OTHER				10
A-1620-22-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				890
A-1620-22-45-4541	SPEC DEPT SUPPLY TOOLS			25	
A-1620-22-45-4542	SPEC DEPT SUPPLY WELDING			40	
A-1620-22-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			2,500	
A-1620-22-47-4717	DEPT BLDG/PROP REPAIRS				1,500
A-1620-22-47-4720	DEPT LABORATORY/XRAY EXPENSE			250	
A-1620-22-47-4766	DEPT CLEAN UP/BEAUTIFICATION				50
A-1620-22-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				250

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November 2011
 Modifications to the 2011 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
A-1620-22-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				1,000
A-1620-23-42-4203	OFFICE OFFICE SUPPLIES			60	
A-1620-23-42-4205	OFFICE PRINTING				60
A-1620-23-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH			150	
A-1620-23-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			250	
A-1620-23-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				100
A-1620-23-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			500	
A-1620-23-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			500	
A-1620-23-46-4604	MISC SERV/EXP REAL ESTATE TAXES				500
A-1620-23-46-4604	MISC SERV/EXP REAL ESTATE TAXES				250
A-1620-23-46-4604	MISC SERV/EXP REAL ESTATE TAXES				550
A-1620-24-40-4015	CONTRACT PROPERTY MAINTENANCE			1,175	
A-1620-24-40-4015	CONTRACT PROPERTY MAINTENANCE			100	600
A-1620-24-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			500	
A-1620-24-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			500	
A-1620-24-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			250	
A-1620-24-46-4604	MISC SERV/EXP REAL ESTATE TAXES				250
A-1620-24-46-4604	MISC SERV/EXP REAL ESTATE TAXES				500
A-1620-25-20-2005	TRACKED EQUIP OTHER			272	
A-1620-25-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			150	
A-1620-25-45-4535	SPEC DEPT SUPPLY SALT BAG/BULK			470	
A-1620-25-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			100	
A-1620-25-47-4717	DEPT BLDG/PROP REPAIRS				100
A-1620-25-47-4717	DEPT BLDG/PROP REPAIRS				150
A-1620-25-47-4717	DEPT BLDG/PROP REPAIRS				742
A-1620-26-40-4015	CONTRACT PROPERTY MAINTENANCE			2,015	
A-1620-26-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			200	
A-1620-26-47-4717	DEPT BLDG/PROP REPAIRS				200
A-1620-26-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			60	
A-1620-28-40-4015	CONTRACT PROPERTY MAINTENANCE				3,500
A-1680-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER			17,000	
A-1680-20-2005	TRACKED EQUIP OTHER			1,500	
A-1680-42-4203	OFFICE OFFICE SUPPLIES				1,500

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November 2011
 Modifications to the 2011 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
A-1680-43-4304	COMPUTER MAINTENANCE/SERVICE FEES				17,000
A-1680-43-4304	COMPUTER MAINTENANCE/SERVICE FEES				4,250
A-1680-47-4708	DEPT INSURANCE			4,250	
A-1989-99-47-4736	DEPT CONTINGENT				8,175
A-3140-16-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER			350	
A-3140-16-40-4001	CONTRACT AGENCIES				350
A-3140-16-43-4308	COMPUTER MIS CHARGEBACKS			150	
A-3140-16-44-4405	UTILITY PHONE LAND LINES			100	
A-3140-16-47-4707	DEPT MAINTENANCE IN LIEU OF RENT				250
A-3150-20-2005	TRACKED EQUIP OTHER			25	
A-3150-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE				25
A-4010-33-40-4013	CONTRACT OTHER				6,170
A-4010-33-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK				1,782
A-4010-33-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			1,782	
A-4010-33-42-4204	OFFICE POSTAGE				
A-4010-33-43-4308	COMPUTER MIS CHARGEBACKS			1,200	
A-4010-33-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL			5,000	
A-4010-33-45-4543	SPEC DEPT SUPPLY FOOD			276	
A-4010-33-47-4708	DEPT INSURANCE			1,459	
A-4010-33-47-4710	DEPT MISC/OTHER				1,252
A-4010-33-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING				13
A-4010-34-40-4005	CONTRACT DIETICIAN/NUTRITIONIST SERVICES			1,000	
A-4010-34-40-4013	CONTRACT OTHER			1,000	
A-4010-34-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				15,000
A-4010-34-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			10,000	
A-4010-34-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			2,000	
A-4010-34-47-4767	DEPT NYS/US REGISTRY FEES/FINES/ASSESS			3,000	
A-4010-44-10-1011	PERSONAL SERV REGULAR PAY				8,000
A-4010-44-45-4501	SPEC DEPT SUPPLY MISC/OTHER			5,000	
A-4010-44-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL			3,000	
A-4050-20-2001	TRACKED EQUIP FURNITURE				200
A-4050-41-4102	AUTO/TRAVEL LODGING				75
A-4050-47-4702	DEPT EQUIP SERVICE/REPAIRS			75	
A-4050-47-4767	DEPT NYS/US REGISTRY FEES/FINES/ASSESS			200	

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 Modifications to the 2011 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
A-4059-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			500	
A-4059-41-4107	AUTO/TRAVEL VOLUNTEER/CLIENT				1,000
A-4059-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			1,300	
A-4059-42-4204	OFFICE POSTAGE			250	
A-4059-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL				1,050
A-4082-41-4102	AUTO/TRAVEL LODGING				1,000
A-4082-41-4105	AUTO/TRAVEL REGISTRATION FEES				65
A-4082-41-4108	AUTO/TRAVEL OTHER				1,000
A-4082-42-4201	OFFICE ADVERTISING			65	
A-4082-45-4501	SPEC DEPT SUPPLY MISC/OTHER			1,000	
A-4082-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL			1,000	
A-4220-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL			100	
A-4220-47-4702	DEPT EQUIP SERVICE/REPAIRS				100
A-4250-42-4204	OFFICE POSTAGE			100	
A-4250-80-8005	EMPL BENFTS RETIREMENT				100
A-4310-42-4203	OFFICE OFFICE SUPPLIES				60
A-4310-42-4205	OFFICE PRINTING			592	
A-4310-42-4209	OFFICE OTHER				
A-4310-43-4308	COMPUTER MIS CHARGEBACKS				500
A-4310-46-4602	MISC SERV/EXP EMPL MEAL ALLOWANCE			500	
A-4310-46-4610	MISC SERV/EXP EMPL NOTARY/CERTIFICATION			60	
A-4320-40-20-2001	TRACKED EQUIP FURNITURE			1,340	
A-4320-40-40-4023	CONTRACT MENTAL HEALTH				1,340
A-4320-41-44-4405	UTILITY PHONE LAND LINES			200	
A-4320-41-44-4406	UTILITY WIRELESS COMMUNICATIONS				200
A-4320-42-42-4204	OFFICE POSTAGE			150	
A-4320-42-46-4602	MISC SERV/EXP EMPL MEAL ALLOWANCE			150	
A-4320-42-47-4708	DEPT INSURANCE				300
A-4320-43-44-4405	UTILITY PHONE LAND LINES			250	
A-4320-43-45-4543	SPEC DEPT SUPPLY FOOD				250
A-5610-41-4101	AUTO/TRAVEL GASOLINE EXPENSE			50	
A-5610-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				55
A-5610-41-4108	AUTO/TRAVEL OTHER			5	
A-5610-46-4601	MISC SERV/EXP SALES TAX EXPENSE			50	

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November 2011
 Modifications to the 2011 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-5610-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				50
A-5680-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER			8,000	
A-5680-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			2,000	
A-5680-44-4406	UTILITY WIRELESS COMMUNICATIONS				1,700
A-5680-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE				2,700
A-5680-47-4707	DEPT MAINTENANCE IN LIEU OF RENT			15,500	
A-5680-47-4708	DEPT INSURANCE				3,600
A-5680-47-4717	DEPT BLDG/PROP REPAIRS				17,500
A-6010-38-47-4709	DEPT INTERPRETERS FEES			500	
A-6010-38-47-4740	DEPT MEDICAL - OUTPATIENT SERVICES				500
A-6293-41-4103	AUTO/TRAVEL MEALS			100	
A-6293-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			100	
A-6293-42-4206	OFFICE PUBLICATIONS			100	
A-6293-47-4760	DEPT CLIENT EXPENSES				100
A-7110-39-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			75	
A-7110-39-46-4612	MISC SERV/EXP EMPL TRAINING				75
A-7110-82-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			15	
A-7110-82-47-4717	DEPT BLDG/PROP REPAIRS				15
A-7450-202-42-4203	OFFICE OFFICE SUPPLIES			10	
A-7450-202-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			50	
A-7450-202-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			50	
A-7450-202-47-4717	DEPT BLDG/PROP REPAIRS				50
A-7450-202-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				60
A-7450-203-10-1011	PERSONAL SERV REGULAR PAY				5,500
A-7450-203-42-4203	OFFICE OFFICE SUPPLIES			10	
A-7450-203-42-4203	OFFICE OFFICE SUPPLIES				118
A-7450-203-42-4209	OFFICE OTHER				10
A-7450-203-44-4405	UTILITY PHONE LAND LINES			118	
A-7450-203-47-4729	DEPT SPECIAL PROJECTS			5,500	
A-7520-10-1011	PERSONAL SERV REGULAR PAY				250
A-7520-10-1012	PERSONAL SERV OVERTIME PAY			250	
A-7520-40-4015	CONTRACT PROPERTY MAINTENANCE			390	
A-7520-45-4503	SPEC DEPT SUPPLY RECREATION				400
A-7520-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL			10	

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November 2011
 Modifications to the 2011 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-7610-88-20-2005	TRACKED EQUIP OTHER			125	
A-7610-88-45-4501	SPEC DEPT SUPPLY MISC/OTHER				125
A-8810-40-4015	CONTRACT PROPERTY MAINTENANCE			90	
A-8810-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			6	
A-8810-47-4710	DEPT MISC/OTHER				96
A-8810-47-4710	DEPT MISC/OTHER				27
A-8810-47-4766	DEPT CLEAN UP/BEAUTIFICATION			27	
	Total General Fund	1,000	0	129,736	128,736
CL-8160-20-2005	TRACKED EQUIP OTHER				500
CL-8160-20-2005	TRACKED EQUIP OTHER				7,500
CL-8160-20-2005	TRACKED EQUIP OTHER				3,000
CL-8160-45-4501	SPEC DEPT SUPPLY MISC/OTHER			1,000	
CL-8160-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			500	
CL-8160-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			7,500	
CL-8160-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			2,000	
	Total Refuse and Garbage Fund	0	0	11,000	11,000
D-3310-45-4511	SPEC DEPT SUPPLY PAINT - TRAFFIC			10	
D-3310-45-4513	SPEC DEPT SUPPLY ALUMINUM SIGN MATERIAL				25
D-3310-45-4513	SPEC DEPT SUPPLY ALUMINUM SIGN MATERIAL				125
D-3310-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS			100	
D-3310-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			25	
D-3310-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			25	
D-3310-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			40	
D-3310-47-4702	DEPT EQUIP SERVICE/REPAIRS				50
D-5110-45-45-4519	SPEC DEPT SUPPLY OIL SURFACE TREATMENT				2,400
D-5110-45-45-4519	SPEC DEPT SUPPLY OIL SURFACE TREATMENT				12,000
D-5110-45-45-4519	SPEC DEPT SUPPLY OIL SURFACE TREATMENT				15,000
D-5110-45-45-4519	SPEC DEPT SUPPLY OIL SURFACE TREATMENT				2,505
D-5110-45-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			6,500	
D-5110-45-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			2,400	
D-5110-45-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			5	
D-5110-45-47-4701	DEPT RENTALS			5,500	

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November 2011
 Modifications to the 2011 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
D-5110-45-47-4701	DEPT RENTALS			15,000	
D-5110-45-47-4720	DEPT LABORATORY/XRAY EXPENSE			10,000	
D-5110-45-47-4729	DEPT SPECIAL PROJECTS				7,500
D-5110-46-42-4203	OFFICE OFFICE SUPPLIES			25	
D-5110-46-45-4501	SPEC DEPT SUPPLY MISC/OTHER				25
D-5110-46-45-4501	SPEC DEPT SUPPLY MISC/OTHER				35
D-5110-46-45-4501	SPEC DEPT SUPPLY MISC/OTHER				100
D-5110-46-45-4501	SPEC DEPT SUPPLY MISC/OTHER				275
D-5110-46-45-4526	SPEC DEPT SUPPLY PAINT			35	
D-5110-46-45-4541	SPEC DEPT SUPPLY TOOLS			100	
D-5110-46-45-4549	SPEC DEPT SUPPLY SAFETY			275	
D-5142-45-4533	SPEC DEPT SUPPLY CALCIUM CHLORIDE			3,800	
D-5142-45-4534	SPEC DEPT SUPPLY SAND ICE CONTROL				3,800
Total Road and Bridge Fund		0	0	43,840	43,840
DM-5130-48-21-2105	FIXED AUTOMOTIVE EQUIP				4,800
DM-5130-48-41-4101	AUTO/TRAVEL GASOLINE EXPENSE			250	
DM-5130-48-41-4105	AUTO/TRAVEL REGISTRATION FEES			80	
DM-5130-48-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			1,000	
DM-5130-48-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			1,000	
DM-5130-48-45-4538	SPEC DEPT SUPPLY TIRES			5,250	
DM-5130-48-45-4538	SPEC DEPT SUPPLY TIRES			3,000	
DM-5130-48-45-4538	SPEC DEPT SUPPLY TIRES			1,250	
DM-5130-48-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			8,500	
DM-5130-48-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			870	
DM-5130-48-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			750	
DM-5130-48-45-4549	SPEC DEPT SUPPLY SAFETY				950
DM-5130-48-47-4708	DEPT INSURANCE				4,000
DM-5130-48-47-4708	DEPT INSURANCE				6,000
DM-5130-48-47-4708	DEPT INSURANCE				1,000
DM-5130-48-47-4708	DEPT INSURANCE				10,000
DM-5130-49-20-2002	TRACKED EQUIP ELECTRONIC/COMPUTER			4,800	
Total Road Machinery Fund		0	0	26,750	26,750

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RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO ALLOCATE PORTIONS OF THE NEW YORK CITY LAND ACQUISITION PROGRAM FUNDS FOR FLOOD MITIGATION WATERSHED AFFAIRS

WHEREAS, the Delaware County Board of Supervisors passed Resolution No. 147, entitled Title: Proposal to allocate portions of the New York City Land Acquisition program Funds for flood Mitigation Watershed Affairs, and

WHEREAS, the Sullivan County Legislature fully supports Delaware County’s request that the NYS Department of Environmental Conservation, NYS Department of Health, the USEPA and New York City revisit the Water Supply Permit and recommend that funding from the Land Acquisition program be allocated to support flood mitigation that will reduce the long term risk from pollutant loading caused by major flood events, and

WHEREAS, the Sullivan County Legislature fully supports Delaware County’s request that USEPA, NYSDEC and NYSDOH acknowledge that no amount of land acquisition (not even the acquisition of 105,000 acres over the next 15 years) is going to have a measurable impact on water quality unless flood mitigation is given the highest funding priority and measures are implanted to protect the communities and land from future flood events and intense storms.

NOW, THEREFORE BE IT RESOLVED, that the Sullivan County Legislature fully supports the Proposal to Allocate Portions of the New York City Land Acquisition Program Funds for Flood Mitigation Watershed Affairs, and

BE IT FURTHER RESOLVED, that this resolution be send to Governor Andrew Cuomo, Senator Kristin Gillibrand, Senator Charles Schumer, Congresssman Maurice Hinchey, Assemblywoman Aileen Gunther, Senator John Bonacic, NYCDEP Commissioner Carter Strickland, NYSDEC Commissioner Joe Martens, NYSDOH Commissioner Nirav R. Shah, and William Janeway, Region 3 Director, NYSDEC.

Moved by, seconded by and adopted on motion

**RESOLUTION NO. INTRODUCED BY GOVERNMENT SERVICES COMMITTEE
AUTHORIZING SULLIVAN COUNTY COMMUNITY COLLEGE TO REQUEST
FUNDS FROM THE STATE UNIVERSITY OF NEW YORK COMMUNITY COLLEGE
CAPITAL FUND**

WHEREAS, Sullivan County as sponsor of Sullivan County Community College may accept funds other than county funds as its match for state capital funds; and

WHEREAS, the New York State enacted budget for community college capital program included \$1,290,500 for Facility Upgrades and Renovations; and

WHEREAS, SCCC spent \$26,165 from capital chargeback funds to renovate and upgrade the Security Office; and

WHEREAS, that the Board of Trustees of Sullivan County Community College has approved this project and the use of the capital cost chargeback funds as the County's match for approved State capital funds and has requested that the Sullivan County Legislature adopt this Resolution.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby adopts this resolution and authorizes the Sullivan County Community College to request matching funds in the amount of \$13,083.00 from the State University of New York Community College Capital Program Fund.

BE IT FURTHER RESOLVED, that no funds from the County's General Fund should be committed for this purpose.

Moved by,

Seconded by

Duly adopted on motion

**RESOLUTION NO. INTRODUCED BY GOVERNMENT SERVICES COMMITTEE
AUTHORIZING SULLIVAN COUNTY COMMUNITY COLLEGE TO REQUEST
FUNDS FROM THE STATE UNIVERSITY OF NEW YORK COMMUNITY COLLEGE
CAPITAL FUND**

WHEREAS, Sullivan County as sponsor of Sullivan County Community College may accept funds other than county funds as its match for state capital funds; and

WHEREAS, the New York State enacted budget for community college capital program included \$299,500 for Repairing and Repaving Campus Parking Areas and Roadways; and

WHEREAS, SCCC spent \$35,260 from capital chargeback funds to repave walkways on the College campus; and

WHEREAS, that the Board of Trustees of Sullivan County Community College has approved this project and the use of the capital cost chargeback funds as the County's match for approved State capital funds and has requested that the Sullivan County Legislature adopt this Resolution.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby adopts this resolution and authorizes the Sullivan County Community College to request matching funds in the amount of \$17,630.00 from the State University of New York Community College Capital Program Fund.

BE IT FURTHER RESOLVED, that no funds from the County's General Fund should be committed for this purpose.

Moved by,

Seconded by

Duly adopted on motion

5

**RESOLUTION NO. INTRODUCED BY GOVERNMENT SERVICES COMMITTEE
AUTHORIZING SULLIVAN COUNTY COMMUNITY COLLEGE TO REQUEST
FUNDS FROM THE STATE UNIVERSITY OF NEW YORK COMMUNITY COLLEGE
CAPITAL FUND**

WHEREAS, Sullivan County as sponsor of Sullivan County Community College may accept funds other than county funds as its match for state capital funds; and

WHEREAS, the New York State enacted budget for community college capital program included \$1,290,500 for Facility Upgrades and Renovations; and

WHEREAS, SCCC spent \$108,952 from capital chargeback funds to renovate the Grossinger's Dining Room.

WHEREAS, that the Board of Trustees of Sullivan County Community College has approved this project and the use of the capital cost chargeback funds as the County's match for approved State capital funds and has requested that the Sullivan County Legislature adopt this Resolution.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby adopts this resolution and authorizes the Sullivan County Community College to request matching funds in the amount of \$54,476.00 from the State University of New York Community College Capital Program Fund.

BE IT FURTHER RESOLVED, that no funds from the County's General Fund should be committed for this purpose.

Moved by,

Seconded by

Duly adopted on motion

6

**RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO
AMEND RESOLUTION NUMBER 462-10 WITH THOMSON/WEST.**

WHEREAS, the County of Sullivan entered into a 3-year agreement on November 24, 2010 with Thomson/West for their WestlawNEXT online research product, an internet-based search engine created to provide extensive legal research to attorneys in various areas including Federal and New York State statutory and case law; and

WHEREAS, the contracted modules allow for research in limited law categories and users are allowed, if and as necessary, to research case law outside of the base module plan agreement incurring ancillary usage charges above the based contracted amount.

NOW, THEREFORE, BE IT RESOLVED, that the County Audit Department is hereby authorized to pay the ancillary monthly charges retroactive to the beginning of the agreement and for the remaining term of the 3-year agreement with Thomson/West not to exceed two hundred and fifty dollars (\$250.00) monthly.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2011.

RESOLUTION NO. -11 INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT
COMMITTEE TO AMEND RESOLUTION NO. 422-11

WHEREAS, the County adopted Resolution 422-11 on October 20, 2011 which authorized the County Manager to execute documents in relation to acquiring funds under the Empire State Development Corporation's Consolidated Funding Application; and

WHEREAS, in certain circumstances the funding agency requires the Chairman of the Legislature to execute documents; and

WHEREAS, in order to allow the Chairman to execute such documents Resolution 422-11 must be amended.

NOW THEREFORE BE IT RESOLVED, that Resolution 422-11 be amended as follows: In the 2nd Resolved Clause after the language "County Manager" insert the language "and/or Chairman of the Legislature".

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

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CONFIRM
MODIFICATION IN CONTRACT WITH IESI NY CORPORATION**

WHEREAS, the County of Sullivan previously entered into a contract with IESI, NY Corporation (“IESI”) for Solid Waste Management, and

WHEREAS by Resolution No. 396-11 the Sullivan County Legislature authorized the modification to the contract to have IESI operate the Materials Recovery Facility (MRF), and

WHEREAS in preparing that modification it also became necessary to provide for a waste haulage surcharge provision to deal with the fact that the new transfer station did not become timely operable, and

WHEREAS it was intended that Resolution No. 396-11 would cover the surcharge modification as well as the modification to operate the MRF.

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature hereby affirms that Resolution No. 396-11 authorized both the modification to enable IESI to operate the MRF and the required surcharge modification.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2011.

RESOLUTION NO. INTRODUCED BY GOVERNMENT SERVICES COMMITTEE, AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH INTEGRYS ENERGY SERVICES OF NEW YORK, INC. FOR A POWER SALE AGREEMENT FOR THE BULK PROCUREMENT OF ELECTRICITY

WHEREAS, the County of Sullivan (“County”) has a current agreement with Integrys Energy Services of New York, Inc. for the bulk procurement of electricity, and

WHEREAS, the term of this agreement is set to expire on December 31, 2011, and

WHEREAS, Integrys Energy Services of New York, Inc. has been awarded the most current bid for bulk electrical supply through the New York State Municipal Electric and Gas Alliance (MEGA), and

WHEREAS, the County is a member of MEGA, and

WHEREAS, the County of Sullivan should save on energy costs whenever the ability is available.

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature hereby authorizes the County Manager to execute an agreement with Integrys Energy of New York, Inc., for the bulk purchase of electricity for all county facilities located within the NYSEG franchise area, for a term commencing on January 1, 2012 and terminating on January 1, 2014, and

BE IT FURTHER RESOLVED that said agreement be in a form approved by the Department of Law.

Moved by , seconded by

declared duly adopted on motion

RESOLUTION INTRODUCED BY THE GOVERNMENT SERVICES COMMITTEE

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A CONTRACT WITH THE NEW YORK STATE BOARD OF ELECTIONS

WHEREAS, the Sullivan County Board of Elections has been awarded a grant from the New York State Board of Elections; and

WHEREAS, the grant is a: Voting Access for Individuals with Disabilities Polling Place Improvement grant in the amount \$3,790.00; and

WHEREAS, the grant funds can only be accessed to reimburse the county for funds expended by the County in furtherance of the grant purpose; and

WHEREAS, in order to be eligible to access the grant funds the County must enter into a contract with the New York State Board of Elections;

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute any and all necessary documents to accept the award, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that should the Voting Access for Individuals with Disabilities Polling Place Improvement Program funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

**Moved by,
Seconded by,
and adopted on motion, 2011**

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, bids were received for lawn mowing services for 2012 season at various locations throughout the County, and

WHEREAS, various vendors (see below) were determined to be the lowest responsible bidders for various locations,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute contracts as follows:

<u>Vendor</u>	<u>Site</u>	<u>Price/Cutting</u>
1. Smith Lawn Maintenance, LLC Youngsville, NY 12791	Government Center (edging \$165/Mo.) Courthouse Complex (edging 105/Mo.)	\$245.00 \$105.00
2. Sazoff & Sons Landscaping Liberty, NY 12754	Fort Delaware Museum Lake Superior Park Stone Arch Bridge Park	\$ 195.00 \$ 460.00 \$200.00
3. Sullivan County Lawncare Monticello, NY 12701	Veteran's Cemetary Liberty Complex	\$124.00 \$724.00

and in accordance with Bid #B-11-57, said contracts to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, **2011.**

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE THE AWARD OF ENGINEERING SERVICES FOR THE CONSTRUCTION INSPECTION SERVICES FOR THE AIRPORT RESCUE AND FIREFIGHTING (ARFF) BUILDING FOR SULLIVAN COUNTY INTERNATIONAL AIRPORT

WHEREAS, Resolution No. 421-11 authorized the County Manager to apply for and execute AIP Grants, Agreements, Contracts, Certifications and Documentation for Engineering Services; and

WHEREAS, a grant has been fully executed with the FAA in the amount of \$1,089,075.00; and

WHEREAS, the FAA has approved the cost for Construction Inspection Services for the project in the amount of \$91,500.00; and

WHEREAS, the FAA has obligated funding for 95% of the total cost of the project at the Sullivan County International Airport; and

WHEREAS, the New York State Department of Transportation share of the cost of the project is 2.5% of the total project cost; and

WHEREAS, the County has completed a qualifications-based selection process for an Airport Consultant and has selected Passero Associates and recommends the award of the engineering services to the firm Passero Associates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign the necessary agreements, contracts and documentation, in such form as the County Attorney shall approve, to retain the services of Passero Associates for a contract amount not to exceed \$91,500 for Construction Inspection Services; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be attached to any necessary agreements in connection with this project: and

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2011.

Resolution No. _____

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, bids were received for Construction of Aircraft Rescue & Fire Facility, and

WHEREAS, Small's Plumbing & Heating, PO Box 719, Harris, NY 12742, is the lowest responsible bidder for the Plumbing Work, and

WHEREAS, the Division of Public Works 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 a contract with Small's Plumbing & Heating, at a contract price not to exceed \$118,275.00 and in accordance with Bid #B-11-07, dated February 4, 2011 said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2011.

Resolution No. _____

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, bids were received for Construction of Aircraft Rescue & Fire Facility, and

WHEREAS, Arris Contracting Company, 189 Smith Street, Poughkeepsie, NY 12601, is the lowest responsible bidder for General Construction Work, and

WHEREAS, the Division of Public Works 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 a contract with Arris Contracting Company, at a contract price not to exceed \$769,000.00 and in accordance with Bid #B-11-07, dated February 4, 2011 said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2011.

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Resolution No. _____

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, bids were received for Construction of Aircraft Rescue & Fire Facility, and

WHEREAS, Ray S. Pantel, 71-73 Wisner Avenue, Middletown, NY 10940, is the lowest responsible bidder for the Electrical Work, and

WHEREAS, the Division of Public Works 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 a contract with Ray S. Pantel, at a contract price not to exceed \$105,300.00 and in accordance with Bid #B-11-07, dated February 4, 2011 said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2011.

RESOLUTION NO. INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AUTHORIZING THE SULLIVAN COUNTY VISITORS ASSOCIATION, INC. TO APPLY FOR I LOVE NEW YORK MATCHING FUNDS.

WHEREAS, The I Love New York State Matching Funds Grant Program provides assistance to counties for advertising and promoting tourism; and

WHEREAS, The County of Sullivan has benefited from participating in the Matching Funds Program for more than 25 years; and

WHEREAS, participation in the Matching Funds Program is a vital component to the continuing growth of tourism in Sullivan County; and

WHEREAS, the Sullivan County Visitors Association, Inc. has been charged with promoting tourism in Sullivan County; and

WHEREAS, the Sullivan County Visitors Association, Inc. has the expertise and staff to apply for and administer the I Love New York Matching Funds Program.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby designates the Sullivan County Visitors Association, Inc. as the official tourism promotion agency of Sullivan County to apply for and receive matching funds for the fiscal year 2012.

BE IT FURTHER RESOLVED, that the County of Sullivan pledges to match up to 5% of the total New York State Matching Funds Budget, subject to County Legislature appropriation, which is the maximum application amount allocated per county for 2012 Program Year.

Moved by, seconded by, put to a vote with and declared duly adopted on motion.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE**

**RESOLUTION TO CONVEY PROPERTY IN THE TOWN OF THOMPSON
KNOWN AS TH24.-1-50.3, ACQUIRED BY THE COUNTY OF SULLIVAN BY
VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE
2009 LIEN YEAR.**

WHEREAS, property located in the Town of Thompson designated on the Sullivan County Real Property Tax Map as TH24.-1-50.3, Class 210, being 1.90 +/- acres, located on Whipple Lane, is owned by the County of Sullivan and formerly owned by Elena M Stein, was included in the foreclosure of 2009 liens, and

WHEREAS, this property has mold damage and would require at least \$20,000.00 to mitigate and an additional sum to replace removed items, and

WHEREAS, Errol Davis, the successful bidder at the June 2011 auction has offered to purchase said property for the reduced sum of FOURTEEN THOUSAND (\$14,000.00) DOLLARS, and

WHEREAS, this matter was discussed by the Real Property Advisory Board who advised it is in the best interest of the County of Sullivan to convey the parcel to Errol Davis for FOURTEEN THOUSAND (\$14,000.00) DOLLARS, plus the auctioneer's commission, 2011 Town/County taxes and fees for the County Clerk, totaling \$20,000.00, plus pay for the mitigation, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to Errol Davis, upon payment of \$14,000.00 to the County Treasurer, plus the auctioneer's commission, plus fees for the County Clerk, plus the 2011 County/Town taxes.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2011.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2011 TAX ROLL OF THE TOWN OF LIBERTY
FOR TAX MAP #12.-1-13.10**

WHEREAS, an application dated October 18, 2011 having been filed by Panayia of the Mountains with respect to property assessed to said applicant on the 2011 tax roll of the Town of Liberty Tax Map #12.-1-13.10 pursuant to Section 556 of the Real Property Tax Law, to correct an unlawful entry on said tax roll resulting from the entry on the taxable portion of the assessment and tax rolls of assessed valuation of real property which, except for the provisions of section 490 of the RPTL, is wholly exempt from taxation; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated October 25, 2011 recommending this Board approve said application; and

WHEREAS, this Board 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.

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2011.

RESOLUTION NO. INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE APPLICATION FOR FUNDING FROM THE ENVIRONMENTAL PROTECTION AGENCY FOR A COMMUNITY-WIDE BROWNFIELD'S ASSESSMENT GRANT

WHEREAS, the United States Environmental Protection Agency (EPA) has announced availability of funding for 2012 Brownfield's Assessment Grants; and

WHEREAS, the Brownfield's Assessment Grant Fund provides funds to inventory, characterize, assess, and conduct planning and community involvement related to Brownfield sites; and

WHEREAS, the Division of Planning and Environmental Management has identified a need and proposed project for such funds; and

WHEREAS, if funded, the grant will be used to develop an inventory of Brownfield's, sites contaminated by petroleum, sites contaminated by hazardous waste, and mine-scarred lands in Sullivan County; and

WHEREAS, the above will assist in enhancing Sullivan County's public welfare, environmental health, and economic development potential; and

WHEREAS, the scope of the project will be developed in conjunction with the municipal officials in the project location known as the "Infrastructure Corridor".

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the Commissioner of Planning and Environmental Management to submit an application for \$400,000 in funding for a Community-Wide Grant under the EPA Brownfield's Assessment Grant Program; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute any and all necessary documents to apply and accept the grant award, should one be secured, in such a 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.

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF A GRANT OFFER FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR THE AIRPORT RESCUE AND FIRE FIGHTING (ARFF) BUILDING – CONSTRUCTION PROJECT, PIN 9902.69 AT THE SULLIVAN COUNTY INTERNATIONAL AIRPORT

WHEREAS, the County of Sullivan applied for and received a grant to fund the ARFF Building Design only Project for the Sullivan County International Airport; and

WHEREAS, Resolution No. 421-11 authorized the County Manager to apply for and execute AIP grants with the Federal Aviation Administration (FAA) for 95% federal Funding and 2.5% State funding; and

WHEREAS, the NYSDOT has offered NYS PIN 9902.69, a matching grant of 2.5% of the total project cost to the Federal grant AIP #3-36-0060-29-11; and

WHEREAS, the County of Sullivan desires to advance the Project by committing funds for the local match, the funding shares being Federal (FAA) \$1,034,075; State \$27,227; County \$27,227 for a total project cost of \$1,089,075 for the ARFF Building Construction Project; and

WHEREAS, if the County of Sullivan and/or the FAA notifies the NYSDOT that the County has requested and received an increase in Federal funding for the Project based on increased eligible costs and has authorized the proportionate increase in local funding, the State share noted above shall be increased proportionately up to a maximum increase of 15%.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the Project and authorizes the County Manager to execute all necessary agreements 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 New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Projects; and

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2011.