

**MANAGEMENT AND BUDGET COMMITTEE  
THURSDAY, September 10, 2015 10:30 AM**

**Committee Members: Jonathan Rouis, Chair, Gene Benson, Vice Chair,  
Kitty Vetter, Cora Edwards, Ira Steingart**

**AGENDA**

**PRESENTATIONS: None**

**DISCUSSIONS:**

- 1. 2<sup>nd</sup> Quarter County Budget Update – Janet Young, Commissioner**
- 2. 2016 Budget Timeline – Janet Young, Commissioner**

**RESOLUTIONS:**

**AUDIT – None**

**COUNTY TREASURER – None**

**GRANTS- None**

**MANAGEMENT AND BUDGET –**

- 1. Authorizing Sullivan County Community College to Request Matching Funds from the State University of New York Community College Capital Program Fund for Athletics Renovations.**

**MANAGEMENT INFORMATION SYSTEMS – None**

**PUBLIC COMMENT**

**COMBINED: LEGISLATIVE MEMORANDUM,  
CERTIFICATE OF AVAILABILITY OF FUNDS  
AND RESOLUTION COVER MEMO**

**To:** Sullivan County Legislature

**Fr:** Joshua Potosek, Acting County Manager

**Re:** Request for Consideration of a Resolution: SCCC Request Funds from the State University of  
New York Community College Capital Program

**Date:** May 8, 2015

**Purpose of Resolution:** [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

AUTHORIZING SULLIVAN COUNTY COMMUNITY COLLEGE TO REQUEST  
MATCHING FUNDS FROM THE STATE UNIVERSITY OF NEW YORK  
COMMUNITY COLLEGE CAPITAL PROGRAM FUND FOR ATHLETICS  
RENOVATIONS

**Is subject of Resolution mandated? Explain:**

no

**Does Resolution require expenditure of funds? Yes \_\_\_ No**

**If "Yes, provide the following information:**

**Amount to be authorized by Resolution: \$** \_\_\_\_\_

**Are funds already budgeted? Yes \_\_\_ No \_\_\_**

**If "Yes" specify appropriation code(s):** \_\_\_\_\_

**If "No", specify proposed source of funds:** \_\_\_\_\_

**Estimated Cost Breakdown by Source:**

**County** \$ \_\_\_\_\_ **Grant(s)** \$ \_\_\_\_\_

**State** \$ \_\_\_\_\_ **Other** \$ \_\_\_\_\_

**Federal Government** \$ \_\_\_\_\_ **(Specify)** \_\_\_\_\_

**Verified by Budget Office:** 

**Does Resolution request Authority to Enter into a Contract? Yes \_\_\_ No**

**If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.**

Request for Authority to Enter into Contract with \_\_\_\_\_ of \_\_\_\_\_

Nature of Other Party to Contract: .

Other:

Duration of Contract: From \_\_\_\_\_ To \_\_\_\_\_

Is this a renewal of a prior Contract? Yes \_\_\_ No \_\_\_

If "Yes" provide the following information:

Dates of prior contract(s): From \_\_\_\_\_ To \_\_\_\_\_

Amount authorized by prior contract(s): \_\_\_\_\_

Resolutions authorizing prior contracts (Resolution #s): \_\_\_\_\_

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes \_\_\_ No \_\_\_

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \_\_\_\_\_

Efforts made to find Less Costly alternative:

\_\_\_\_\_  
\_\_\_\_\_

Efforts made to share costs with another agency or governmental entity:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

\_\_\_\_\_ *not applicable Af*

Person(s) responsible for monitoring contract (Title): \_\_\_\_\_

**Pre-Legislative Approvals:**

- A. Director of Purchasing: *Kathy Jones* Date 9/8/15
- B. Management and Budget: *Janet Myers* Date 9/9/15
- C. Law Department: *S. Young* Date 9/8/15
- D. County Manager: *John Bond* Date 9/9/15
- E. Other as Required: \_\_\_\_\_ Date \_\_\_\_\_

Vetted in Management & Budget Committee on 09/10/2015

**RESOLUTION NO.                    INTRODUCED BY MANAGEMENT AND BUDGET  
COMMITTEE AUTHORIZING SULLIVAN COUNTY COMMUNITY COLLEGE TO  
REQUEST MATCHING FUNDS FROM THE STATE UNIVERSITY OF NEW YORK  
COMMUNITY COLLEGE CAPITAL PROGRAM FUND FOR ATHLETICS  
RENOVATIONS**

**WHEREAS**, the County of Sullivan, as sponsor of Sullivan County Community College, may accept funds other than county funds as its match for State Capital Funds; and

**WHEREAS**, the Sullivan County Community College Faculty Student Association recently received a private donation in the amount of One Million (\$1,000,000) Dollars to be used to enhance and assist in the development of Intercollegiate Athletic Programs at the college; and

**WHEREAS**, NY Education Law §6310, Section 10 permits Sullivan County to apply for matching funds through SUNY for the New York State share of projects that are normally permitted within an approved capital construction budget; and

**WHEREAS**, the New York State 2014-2015 Enacted Budget Community College Capital Program included Five Hundred Thousand (\$500,000) Dollars in state funding for Facility Upgrades and Five Hundred Thousand (\$500,000) Dollars for the Renovation of Instructional Facilities; and

**WHEREAS**, Sullivan County Community College is requesting the State University of New York re-allocate the 2014-2015 Five Hundred Thousand (\$500,000) Dollars in state funding for Facility Upgrades and Five Hundred Thousand (\$500,000) Dollars in state funding for the Renovation of Instructional Facilities appropriation to a new project entitled Athletics Renovations; and

**WHEREAS**, the Board of Trustees of Sullivan County Community College approves this project and the use of private donation as the County's match for approved State Capital Funds.

**NOW THEREFORE BE IT RESOLVED**, that the Sullivan County Legislature hereby adopts this resolution and authorizes the Sullivan County Community College to initiate an Athletics Renovation project and request reimbursement up to 50% of eligible project costs up to One Million (\$1,000,000) Dollars from the State of New York through the Dormitory Authority of the State of New York or directly from the State of New York dependent on the State appropriation backing the project.

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