

CDBG Public Hearing at 1:50PM



AGENDA

Legislative Monthly Meeting for May 15, 2014 at 2:00PM

**Call to Order
Pledge of Allegiance
Roll Call of Legislators
Communications
Public Comment
Presentation:**

**Cornell Cooperative Extension Proclamation
Class of 2014 Valedictorians**

Resolutions:

1. Authorize a Public Hearing for June 19, 2014 at 4:15PM for inclusion of parcels into Agricultural District No. 4
2. Appoint Janet M. Young as Commissioner of Management and Budget
3. Authorize the acceptance of a donation from the Gerry Foundation for costs associated with the renovation of Terminal Building at the SCIA
4. Amend Resolution No. 134-14 changing the MOU end date
5. Authorize acceptance of Aviation Capital Grant Program offer with NYSDOT
6. Apply and accept a State Homeland Security Program (SHSP) 2014 Grant Award from the NYS Division of Homeland Security and Emergency Services
7. Accept Fiscal Year 2014 Emergency Management Performance Grant
8. Approve allocation of County Funds to Youth Programs
9. Authorize agreement with Open Door Family Medical Center, Inc.
10. Authorize agreement with Hudson River Healthcare, Inc.
11. Authorize agreement with Adelphi University
12. Authorize IMA with the County of Rockland to accept County of Sullivan's portion of a Hazmat Grant Award
13. Authorize agreement with Delta Engineers for County Bridge 359 Replacement Project
14. Authorize Snow and Ice Contract with NYSDOT
15. Authorize contract with Passero Associates for on-site non-potable water system at SCIA
16. Authorize contract with Sullivan County Paving and Construction for CB 359
17. Authorize contract with Sazoff & Sons Landscaping
18. Authorize contract with Second and Broad Street Sales Corporation
19. Authorize contract with PCC Contracting Incorporated
20. Authorize contract with Wheat & Sons
21. Authorize contract with Sullivan County Paving (various county roads)
22. Authorize contract with Sullivan County Paving (SCCC Improvement Project)
23. Authorize MOU with Town of Liberty (summer camp)

**Recognition of Legislators
Announcements from Chair
Adjournment or Close**

**RESOLUTION NO. ____ -14 INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE A PUBLIC
HEARING FOR THE INCLUSION OF ADDITIONAL PARCELS INTO
AGRICULTURAL DISTRICT NO. 4.**

WHEREAS, the Sullivan County Legislature has the authority under Article 25-AA, Section 303-b of New York State Agriculture and Markets Law to amend the Sullivan County Agricultural Districts on a yearly basis; and

WHEREAS, the Sullivan County Agricultural & Farmland Protection Board has recommended that the Legislature amend Sullivan County Agricultural District No. 4 to include additional parcels as listed in Schedule A attached hereto and made a part hereof; and

WHEREAS, prior to authorizing the inclusion of additional parcels into an Agricultural District it is necessary to conduct a public hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize holding a public hearing on Thursday, June 19, 2014 at 4:15 pm in the Legislative Hearing Room of the Sullivan County Government Center, 100 North Street, Monticello, New York regarding the inclusion of the parcels listed on Schedule A into Agricultural District No. 4; and

BE IT FURTHER RESOLVED, that the Clerk to the Legislature is hereby authorized and directed to publish a notice of such public hearing in the official newspapers of the County and to provide such notice in writing directly to those municipalities whose territory encompasses the lands which are proposed to be included in Agricultural District No. 4 and to the Commissioner of Agriculture and Markets.

**COUNTY OF SULLIVAN
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Sullivan County Legislature on Thursday, June 19, 2014 at 4:15 pm in the Legislative Hearing Room of the Sullivan County Government Center, Monticello, New York to consider the recommendations of the Agricultural and Farmland Protection Board and the County Planning Commissioner to modify the Agricultural District No. 4 to add parcels as contained on the Sullivan County Tax Maps on May 1, 2014 and designated as follows:

Town of Highland: 10.-1-48

Town of Fallsburg: 41.-1-35 and 41.-1-36

Town of Thompson: 7.-1-13.3, 7.-1-13.4, 7.-1-26.1, 2.-1-12.1, 12.-1-12.2 and 2.-1-39

SCHEDULE A

Town of Highland: 10.-1-48

Town of Fallsburg: 41.-1-35 and 41.-1-36

Town of Thompson: 7.-1-13.3, 7.-1-13.4, 7.-1-26.1, 2.-1-12.1, 12.-1-12.2 and 2.-1-39

As portrayed on the Sullivan County Tax Maps on May 1, 2014.

**RESOLUTION INTRODUCED BY THE PERSONNEL COMMITTEE TO APPOINT
JANET M. YOUNG AS COMMISSIONER OF MANAGEMENT AND BUDGET**

WHEREAS, the County Manager has recommended the appointment of Janet M. Young for the position of Commissioner of Management and Budget; and

WHEREAS, Janet M. Young possesses all of the qualifications required for Commissioner of Management and Budget.

NOW THEREFORE, BE IT RESOLVED, that Janet M. Young be appointed Commissioner of Management and Budget effective immediately; and

BE IT FURTHER RESOLVED, that the salary for Commissioner of Management and Budget be set at \$92,000.00.

**RESOLUTION NO. INTRODUCED BY THE PUBLIC WORKS COMMITTEE
TO AUTHORIZE THE ACCEPTANCE OF A DONATION FROM THE GERRY
FOUNDATION FOR COSTS ASSOCIATED WITH THE RENOVATION OF
TERMINAL BUILDING AT THE SULLIVAN COUNTY INTERNATIONAL AIRPORT**

WHEREAS, the Division of Public Works (*DPW*), identified a need for capital cost renovations and repairs of the Sullivan County International Airport (*SCIA*) Terminal Building; and

WHEREAS, the County has received a Community Capital Assistance Program (*CCAP*) Grant through Dormitory Authority of the State of NY (*DASNY*), a reimbursement program grant, made available by the NYS Assembly and Senate in the amount of \$175,000.00; and

WHEREAS, the Gerry Foundation offered to provide funding to cover any costs associated with the renovation of the SCIA Terminal Building in excess of the Grant amount; and

WHEREAS, it is in the best interest of the county to accept the offer from the Gerry Foundation in an amount not exceed \$2,500.00.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The County of Sullivan gratefully accepts the donation of (not to exceed) \$2,500.00 from the Gerry Foundation to cover costs associated with the renovation of the SCIA Terminal Building in excess of the Grant amount.
2. The Sullivan County Legislature hereby expresses its sincere appreciation and gratitude to the Gerry Foundation and directs that the Clerk to the Legislature send the Gerry Foundation a certified copy of this resolution.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2014.

Resolution No. _____

RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO AMEND RESOLUTION NO. 134-14

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS) Local Government Unit (LGU) has a Memorandum of Understanding (MOU) with the New York State Department of Health (DOH), the Office of Mental Health (OMH), the Office for People with Developmental Disabilities (OPWDD), the Office of Alcoholism and Substance Abuse Services (OASAS); and

WHEREAS, Resolution No. 134-14 authorizes said MOU through December 31, 2015; and

WHEREAS, it was intended to state that the MOU would remain in effect until March 31, 2019.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature hereby amends Resolution No. 134-14 to reflect an MOU end date of March 31, 2019.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2014.

**RESOLUTION NO. INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO
AUTHORIZE THE ACCEPTANCE OF AN AVIATION CAPITAL GRANT PROGRAM
OFFER FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION
(NYSDOT) FOR THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (SCIA) FOR
PURCHASE OF THE EXISTING 15 BAY T-HANGAR BUILDING AT SCIA (“THE
PROJECT”)**

WHEREAS, Mr. Benton currently holds the lease for the 15 Bay T-Hangar of which an original construction cost and improvements has been determined to be approximately \$530,000.00 in year 2004; and

WHEREAS, Mr. Benton’s lease agreement with the County has twenty years remaining on a thirty year lease; and

WHEREAS, Mr. Benton has a offered to sell the 15 Bay T-Hangar to the County for a purchase price of \$300,000.00, subject to the results of an appraisal to determine the value of the hangar; and

WHEREAS, the Sullivan County Division of Public Works applied for a grant to fund the purchase of the hangar at SCIA under Aviation Capital Grant Program through the NYSDOT; and

WHEREAS, the NYSDOT has approved the Purchase and extended a grant offer in the amount of \$310,000.00 to purchase the hangar, subject to the results of an appraisal; and

WHEREAS, the grant is issued at 90% State participation and 10% County participation.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the Purchase of the Hangar and authorizes the County Manager to execute all necessary contracts in order to accept the grant, said contracts to be 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 NYSDOT by attaching it to any necessary contracts in connection with the Project; and

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2014.

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RESOLUTION INTRODUCED BY THE PUBLIC SAFETY COMMITTEE

RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO APPLY AND ACCEPT A STATE HOMELAND SECURITY PROGRAM (SHSP) 2014 GRANT AWARD FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, the New York State Division of Homeland Security and Emergency Services provides funds to support efforts of emergency management/homeland security; and

WHEREAS, the New York State Division of Homeland Security and Emergency Services provides funds for the law enforcement community to support their terrorism prevention and preparedness efforts; and

WHEREAS, Sullivan County has been awarded a \$210,000.00 reimbursable, two part grant from the New York State Division of Homeland Security and Emergency Services SHSP 2014; and

WHEREAS, Sullivan County has been awarded \$157,500.00 from the State Homeland Security Program for support planning, equipment, training and exercise needs associated with preparedness and prevention activities; and

WHEREAS, Sullivan County has been awarded \$52,500.00 from the State Law Enforcement Terrorism Prevention Program (SLETPP) for the law enforcement community to support their terrorism prevention and preparedness efforts; and

WHEREAS, Sullivan County is not required to provide any local cash match.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute any and all necessary documents to accept the grant award and access the funding retroactively to August 31, 2014 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 by the use of this grant funding.

**RESOLUTION NO. _____ INTRODUCED BY PUBLIC SAFETY COMMITTEE
TO ACCEPT FISCAL YEAR 2014 EMERGENCY MANAGEMENT PERFORMANCE
GRANT (EMPG)**

WHEREAS, the Emergency Management Performance Grant, administered by the NYS Division of Homeland Security and Emergency Services/ Federal Grant Program Administration Unit, provides funding to cover a portion of the Commissioner of Public Safety's salary; and

WHEREAS, the grant award for Fiscal Year 2014 is in the amount of \$34,265.00 for the period of performance of October 1, 2014 through September 30, 2015; and

WHEREAS, Sullivan County is required to provide a local match equal to the funding award amount of \$34,265.00 – for a total project cost of \$68,530.00.

NOW, THEREFORE, BE IT RESOLVED, that the County Legislative Chairman and / or the County Manager (*as required by the funding source*) be and is hereby authorized to execute any and all necessary documents to submit the application paperwork, accept the grant award and access the funding, 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 by the use of this grant funding.

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

RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE

RESOLUTION TO APPROVE ALLOCATION OF COUNTY FUNDS TO YOUTH PROGRAMS

WHEREAS, the County of Sullivan contracts with various agencies for services to youth through the Sullivan County Youth Bureau; and

WHEREAS, the County of Sullivan has appropriated \$27,600 in the 2014 Sullivan County budget to provide funding to such agencies for their programs; and

WHEREAS, the Sullivan County Youth Bureau recommends the allocation of such funds to the following projects, in amounts not to exceed those listed:

Sullivan County Soap Box Derby	\$ 1,500
YMCA	\$17,600
Town of Bethel Youth Recreation	\$ 1,000
Town of Cochection Youth Recreation	\$ 1,000
Town of Fallsburg Youth Recreation	\$ 750
Town of Forestburgh Youth Recreation	\$ 1,000
Town of Highland Youth Recreation	\$ 1,000
Town of Lumberland Youth Recreation	\$ 1,000
Town of Mamakating Youth Recreation	\$ 750
Town of Rockland Youth Recreation	\$ 1,000
Town of Tusten Youth Recreation	\$ 1,000
Total County Funds	\$27,600

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature, for the County of Sullivan, approve the allocation to the aforementioned list of projects; and

BE IT FURTHER RESOLVED, that the County Manager be and hereby is authorized to execute any and all necessary documentation and papers in connection herewith, in such form as approved by the Sullivan County Department of Law.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2014.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO ENTER INTO AN AGREEMENT WITH OPEN DOOR FAMILY MEDICAL CENTER, INC. A/K/A HUDSON VALLEY CARE COALITION TO PROVIDE HEALTH HOME SERVICES.

WHEREAS, the Federal Government has passed the Patient Protection & Affordable Care Act; and

WHEREAS, a provision of the Patient Protection & Affordable Care Act allows states to develop and implement Health Homes; and

WHEREAS, New York State has developed and provided Health Homes covering Medicaid Individuals with two (2) or more chronic conditions, one of which is a serious mental illness; and

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a need to enter into an agreement with Open Door Family Medical Center, Inc. a/k/a Hudson Valley Care Coalition, Inc. to provide Health Home Services, to include but not limited, to Care Management Services.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to execute an agreement for the period of April 1, 2013 through December 31, 2015 between the Department of Community Services and Open Door Family Medical Center, Inc. a/k/a Hudson Valley Care Coalition; and

BE IT FURTHER RESOLVED, that said agreement be in a form approved by the Sullivan County Attorney's Office.

Moved by _____ ,
Seconded by _____ ,
and adopted on motion _____ , 2014.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO EXECUTE AN AGREEMENT WITH HUDSON RIVER HEALTHCARE, INC. TO PROVIDE HEALTH HOME SERVICES.

WHEREAS, the Federal Government has passed the Patient Protection & Affordable Care Act; and

WHEREAS, a provision of the Patient Protection & Affordable Care Act allows states to develop and implement Health Homes; and

WHEREAS, New York State has developed and provided Health Homes covering Medicaid Individuals with two (2) or more chronic conditions, one of which is a serious mental illness; and

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a need to enter into an agreement with Hudson River Healthcare, Inc. to provide Health Home Services, to include but not limited to Care Management Services; and

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to execute an agreement for the period of April 1, 2013 through December 31, 2015 between the Department of Community Services and Hudson River Healthcare, Inc.; and

BE IT FURTHER RESOLVED, that said agreement be in a form approved by the Sullivan County Attorney's Office.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2014.

Resolution No. _____

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO ENTER INTO AN AGREEMENT WITH ALDEPHI UNIVERSITY TO ALLOW STUDENTS TO PARTICIPATE IN A FEDERAL WORK-STUDY PROGRAM.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS) desires to enter into a contract with Adelphi University to allow students to intern at the Community Services facility under the Federal Work-Study Program; and

WHEREAS, said agreement to have an effective date of April 1, 2014 through August 31, 2014 with optional yearly renewals, as needed.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to enter into an agreement with Adelphi University for the period of April 1, 2014 through August 31, 2014, with optional yearly renewals to allow DCS to participate in the Federal Work-Study Program.

BE IT FURTHER RESOLVED, that said agreement be in a form approved by the Sullivan County Attorney's Office.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2014.

RESOLUTION INTRODUCED BY THE PUBLIC SAFETY COMMITTEE

RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY OF ROCKLAND (ROCKLAND COUNTY) TO ACCEPT THE COUNTY OF SULLIVAN'S (SULLIVAN COUNTY) PORTION OF A HAZMAT GRANT AWARD FROM THE NYS OFFICE OF HOMELAND SECURITY

WHEREAS, funding was made available for FY2013 Hazmat Grants by the NYS Office of Homeland Security for the States Hazardous Material Response Teams; and

WHEREAS, a requirement to submit an application for a Hazmat Grant is, it has to be a regional application; and

WHEREAS, Rockland County has applied for the FY2013 Hazmat Grant as the “submitting partner/fiduciary agent”; and

WHEREAS, Sullivan County, Orange County and Ulster County have applied with Rockland County as the “non-submitting partners”, and need to enter into an inter-municipal agreement with Rockland County to accept their portion of the Hazmat Grant award, at no cost to the counties; and

WHEREAS, the inter-municipal agreement is made under the authority of Article 5-G of the NYS General Municipal Law; and

WHEREAS, Rockland County, as the “submitting partner” was awarded \$70,925.00 for the region, and will administer a portion of the award to the “non-submitting partners; and

WHEREAS, Sullivan County’s portion of the \$70,925.00 award is \$11,925.00 to be used for the acquisition of hazmat equipment; and

WHEREAS, Sullivan County agrees to accept \$11,925.00 of the FY13 Hazmat award from Rockland County for the acquisition of hazmat equipment, which procurement shall be made in accordance with the terms and conditions set forth in the FY2013 Hazmat Grant Agreement between the State of New York, and Rockland County, NYS Law and Sullivan County Policy.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute and enter into the inter-municipal agreement with Rockland County specific to FY2013 Hazmat Grant, 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 by the use of this grant funding.

**Moved by,
Seconded by,
and adopted on motion, 2014**

**RESOLUTION NO. INTRODUCED BY THE PUBLIC WORKS COMMITTEE
TO AUTHORIZE AN AGREEMENT FOR CONSULTANT INSPECTION SERVICES
FOR THE COUNTY BRIDGE 359 REPLACEMENT PROJECT**

WHEREAS, County Bridge No. 359 on County Road 179A (Old Rte 17) over the Beaver Kill, located in the Town of Rockland, will be replaced under contract; and

WHEREAS, consultant inspection services are required to make certain the project is constructed by the contractor in accordance with the County's plans and specifications; and

WHEREAS, the project is eligible for 100% State funding through the Consolidated Highway Improvement Program (CHIP's) funding program; and

WHEREAS, the Division of Public Works recommends the award of an agreement for consultant engineering services to the firm of Delta Engineers, Architects & Land Surveyors, PC on the basis of qualifications.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an Agreement for consulting engineering services with Delta Engineers, at a cost not to exceed \$ 149,000.00, said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2014

**RESOLUTION NO. INTRODUCED BY THE PUBLIC WORKS COMMITTEE
TO AUTHORIZE EXECUTION OF CONTRACT**

WHEREAS, pursuant to Section 12 of the Highway Law relating to control of snow and ice on state highways in towns and incorporated villages, the County of Sullivan has previously entered into an agreement with the State of New York for such purposes; and

WHEREAS, the State of New York has prepared an agreement to extend the previous fixed lump sum municipal snow and ice agreement with maps of affected state highways for the season July 1, 2013 through June 30, 2014; and

WHEREAS, the Public Works Committee has discussed and the Commissioner of Public Works has recommended the acceptance of this extension agreement for contract price of \$153,880.81, plus any adjustments increasing this amount.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized and directed on behalf of the County of Sullivan to execute the extension of the Snow and Ice Agreement between New York State Department of Transportation and the "County of Sullivan" for the period commencing July 1, 2013 through June 30, 2014 said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2014.

**RESOLUTION NO. INTRODUCED BY THE PUBLIC WORKS COMMITTEE
TO AUTHORIZE THE AWARD OF AN ENGINEERING SERVICES CONTRACT FOR
THE DESIGN, PERMITTING AND PREPARATION OF BID DOCUMENTS FOR THE ON-
SITE NON-POTABLE WATER SYSTEM TO SERVE THE SULLIVAN COUNTY
INTERNATIONAL AIRPORT**

WHEREAS, Resolution No. 341-09 authorized the County Manager to apply for and execute a Business Development Grant with the New York State Department of Transportation; and

WHEREAS, a grant has been fully executed in the amount of \$1,135,000.00; and

WHEREAS, the grant is issued at 90% participation rate from the New York State Transportation Bond Act Business Development Grant Program funded by the Rebuild and Renew New York State Transportation Bond Act of 2005 and 10% County Participation; and

WHEREAS, the County has completed a qualifications-based selection process for an Airport Consultant; and

WHEREAS, under the qualifications-based selection process the County has retained Passero Associates and recommends the award of the engineering services contract to 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 \$26,900.00 for Engineering services Final Phase of the Water Distribution Project - Non-Potable Water Design, Permitting and preparation of Bid Documents; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the NYSDOT by attaching it 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 _____, 2014.

Resolution No. _____

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT**

WHEREAS, bids were received for Replacement of County Bridge No. 359, BIN 3356300, on County Road 179A over Beaverkill, Town of Rockland, and

WHEREAS, Sullivan County Paving & Construction, Incorporated, 420 Bernas Road, Cochection, New York 12726, is the responsible bidder for this project, and

WHEREAS, the Sullivan County Division of Public works has approved said bid and recommends that an agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with Sullivan County Paving & Construction, Incorporated, at a total price not to exceed \$2,087,425.36, for Replacement of County Bridge No. 359, in accordance with B-14-27, said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2014.

Resolution No. _____

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO
AUTHORIZE AWARD AND EXECUTION OF CONTRACT**

WHEREAS, bids were received for 2014 Lawn Mowing Services for various locations throughout the County, and

WHEREAS, in accordance with Resolution No. 428-13, adopted by the Sullivan County Legislature on November 21, 2013, awarded the Stone Arch Bridge Location to Turning Leaves Landscaping, LLC for \$169.00/cut, and

WHEREAS, Turning Leaves Landscaping, LLC, has rescinded their bid for this site, and

WHEREAS, Sazoff & Sons Landscaping, 188 Loomis Road, Liberty, New York 12754, is the next low bid for this site, and

WHEREAS, the Sullivan County Division of Public Works has approved said bid and recommends that contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute contracts with Sazoff & Sons Landscaping, at a cost not to exceed \$200.00/cut, in accordance with Bid No. B-13-51, and shall be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2014.

Resolution No. _____

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT**

WHEREAS, bids were received for Pot and Pan Washer for the Sullivan County Adult Care Center, and

WHEREAS, Second & Broad Street Sales Corporation d/b/a Joseph Flihan Company, 418-426 Broad Street, PO Box 4039, Utica, New York 13504, is the lowest responsible bidder for this equipment, and

WHEREAS, the Sullivan County Adult Care Center has approved said bid and recommends that an agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with Second & Broad Street Sales Corporation d/b/a Joseph Flihan Company, at a total price not to exceed **\$27,363.00**, for Pot and Pan Washer, in accordance with B-14-21, said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2014.

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT**

WHEREAS, bids were received for Exterior Stone Restoration at the Sullivan County International Airport, and

WHEREAS, PCC Contracting, Incorporated, 1861 Chrysler Avenue, Schenectady, New York 12303, is the responsible bidder for this project, and

WHEREAS, the Sullivan County Division of Public works has approved said bid and recommends that an agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with PCC Contracting, Incorporated, at a total price not to exceed \$72,875.00, for Exterior Stone Restoration at the Sullivan County International Airport, in accordance with B-14-16, said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2014.

Resolution No. _____

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT**

WHEREAS, bids were received for Vinyl Siding Installation at the Sullivan County International Airport, and

WHEREAS, Wheat & Sons General Contracting, Inc., 301 Dingle Daisy Road, Monticello, New York 12701, is the responsible bidder for this project, and

WHEREAS, the Sullivan County Division of Public works has approved said bid and recommends that an agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with Wheat & Sons General Contracting, Inc., at a total price not to exceed \$102,900.00, for Vinyl Siding Installation at the Sullivan County International Airport, in accordance with B-14-15, said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2014.

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT**

WHEREAS, bids were received for Resurfacing Portions of Various County Roads and

WHEREAS, Sullivan County Paving & Construction Inc., 420 Bernas Road, Cohecton, NY 12726, is the lowest responsible bidder for this project, and

WHEREAS, the Sullivan County Division of Public works has approved said bid and recommends that an agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with Sullivan County Paving & Construction, Inc., at a total price not to exceed \$5,684,483.91, plus the fluctuating cost of asphalt as per "Asphalt price Adjustment" as published by the PGB Index price and in accordance with B-14-17, said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2014.

Resolution No. _____

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT**

WHEREAS, bids were received for Sullivan County Community College, Road Improvement Project, PIN 9753.29 – D031632, and

WHEREAS, Sullivan County Paving, Inc., 420 Bernas Road, Cochection, New York 12726, is the lowest responsible bidder for this project, and

WHEREAS, the Sullivan County Division of Public works has approved said bid and recommends that an agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with Sullivan County Paving, Inc., at a total price not to exceed \$ **692,942.91**, in accordance with B-14-09, dated March 10th, 2014, said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2014.

**RESOLUTION NO. _____ INTRODUCED BY PUBLIC SAFETY COMMITTEE
TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE TOWN OF
LIBERTY**

WHEREAS, the Town of Liberty holds a summer day camp for 110 children with registration on a first-come first-served basis and does not reserve spaces in advance; and

WHEREAS, there are children who are residents of the Town of Liberty ("Town") and are eligible to receive public funds to attend the Day Camp; and

WHEREAS, the Town of Liberty is requesting an Memorandum of Agreement between the Town and the County of Sullivan to insure timely payment of registration fees (not to exceed one year from the time of accepting the vouchers) and a "no refund policy" if children do not attend the full camp sessions; and

WHEREAS, the Town Day Camp registration period closes on or before June 13, 2014 depending on when registration is full.

THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorized the County Manager to into an Memorandum of Agreement to ensure timely reimbursement (within one year of the voucher being submitted); a no-refund policy if children do not attend; and compliance with Town of Liberty registration policy for Town of Liberty children (residents of Liberty).

BE IT FURTHER RESOLVED, said contract to be in such form as the County Attorney shall approve.