



AGENDA

Legislative Special Meeting for January 8, 2015 at 1:00PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Reading of Meeting Notice:

There will be a Special Meeting of the Sullivan County Legislature for **Thursday, January 8, 2015 at 1:00PM** in the Legislative Chambers, 100 North Street, Monticello, New York. The purpose of the meeting is to authorize flood money distribution to the towns and authorize the Adult Care Center Universal settlement.

Business in Order:

Resolutions:

1. Authorize Memorandum of Agreement to disperse monies received from the NYS Department of Homeland Security.

Adjournment or Close

**RESOLUTION NO. INTRODUCED BY KATHLEEN M. LABUDA, CHAIR OF
THE PUBLIC WORKS COMMITTEE TO AUTHORIZE MOA's WITH THE TOWNS
OF BETHEL, DELAWARE, CALLICOON AND THE VILLAGE OF
JEFFERSONVILLE TO DISPERSE MONIES FROM THE NEW YORK STATE
DEPARTMENT OF HOMELAND SECURITY**

WHEREAS, flooding occurred in the County in July of 2014 effecting the above listed towns and village as well as the County; and

WHEREAS, funding has been made available by the New York State Department of Homeland Security to assist with costs to repair damaged infrastructure; and

WHEREAS, the funding has been provided to the County of Sullivan to distribute to the effected municipalities.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute MOA's with the effected municipalities for the disbursement of funds; and

BE IT FURTHER RESOLVED, that such MOA's shall be in a form approved by the County Attorney's Office.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2015.

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

To: Sullivan County Legislature

Fr: Edward McAndrew, P.E.

Re: Request for Consideration of a Resolution: Authorize MOA's to disperse monies r

Date: January 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.]

To authorize MOA's with the Towns of Bethel, Delaware, Callicoon and the
Village of Jeffersonville to disperse monies received from the NYS Dept. of
Homeland Security.

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): D-9998-R3589-R176

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 and 3.

Request for Authority to Enter into Contract with [_____] of
[various Municipalities _____]

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:

N/A _____

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.]:

N/A _____

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:

N/A _____

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

N/A _____

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

Person(s) responsible for monitoring contract (Title): _____

Pre-Legislative Approvals:

A. Director of Purchasing: _____ **Date** _____

B. Management and Budget: _____ **Date** _____

C. Law Department: _____ **Date** _____

D. County Manager: _____ **Date** _____

E. Other as Required: _____ **Date** _____

Vetted in _____ **Committee on** _____