



AGENDA

Legislative Emergency Meeting for September 8, 2016 at 12:25PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Reading of Meeting Notice:

There will be an Emergency Meeting of the Legislature for **Thursday, September 8, 2016 at 12:25PM** in the Legislative Chambers, 100 North Street, Monticello, New York. The purpose of the meeting is to amend Resolution No. 376-16 by correcting the amount of the backup generator and runway lighting enhancements grant.

Resolutions:

1. Amend Resolution No. 376-16 to reflect the correct amount for the engineering services construction and construction inspection for the Sullivan County Airport – Electrical Vault Rehabilitation and Back-up Generator

Adjournment or Close

RESOLUTION NO. INTRODUCED BY JOSEPH PERRELLO, CHAIR OF THE PUBLIC WORKS COMMITTEE TO AMEND 376-16 TO REFLECT CORRECT AMOUNT OF \$657,863.00.

WHEREAS, the Sullivan County approved Resolution No. 376-16 at a Special Meeting regarding the County of Sullivan receiving an AIP grant at Sullivan County International Airport from the Federal Aviation Administration (FAA) and the New York State Department of Transportation (NYSDOT); and

WHEREAS, the County of Sullivan has received correspondence from the FAA that a grant is issued in the amount of \$657,863.00 not \$534,667.00 with time constraints for the execution and return of the grant agreement to the FAA; and

WHEREAS, the New York State Department of Transportation share would be 5% of the total project cost.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby amends Resolution No. 376-16 to reflect the correct amount of the grant \$657,863.00.