

## **AGENDA**

### **Legislative Special Meeting for January 10, 2017 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 Legislature for **Tuesday, January 10, 2017 at 1:00PM** in the Legislative Chambers, 100 North Street, Monticello, New York. The purpose of the meeting is to authorize a contract for independent auditing services, authorize a contract for the operation of the concession stand at the Sullivan County Government Center and any other business that may come before the Legislature.

**Business in Order:**

1. Authorize contract with Drescher and Malecki, LLP for countywide auditing services
2. Authorize contract with DeFilippis Bakery for operation of the Concession Stand at the Sullivan County Government Center

**Public Comment**

**Adjournment or Close**

Resolution No. \_\_\_\_\_

**RESOLUTION NO. INTRODUCED BY THE SULLIVAN COUNTY LEGISLATURE  
TO AUTHORIZE AWARD AND EXECUTE AGREEMENT WITH DRESCHER &  
MALECKI, LLP FOR COUNTYWIDE AUDITING SERVICES**

WHEREAS, Drescher & Malecki, LLP, 3083 William Street, Suite 5, Buffalo, NY 14227 submitted a proposal for Countywide Auditing Services, in accordance with Request for Proposal, R-16-40, and

WHEREAS, the Sullivan County Treasurer, Commissioner of Management and Budget and County Auditor, have approved said proposal and recommend that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an Agreement with Drescher & Malecki, LLP, for an amount not to exceed \$138,450.00 for year ending 2016, with an option to extend, on a yearly basis, subject to review, for audit years ending December 31, 2017, 2018 and 2019, under the same terms and conditions, in accordance with, R-16-40, said contract modification to be in such form as the County Attorney shall approve.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2015.

Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY LUIS ALVAREZ CHAIRMAN OF THE SULLIVAN COUNTY LEGISLATURE COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF CONTRACT**

**WHEREAS**, proposals were received for the Operation of the Concession Stand at the Sullivan County Government Center, Monticello, NY, and

**WHEREAS**, the proposal received from DeFilippis Bakery, 506 Broadway, Monticello, NY 12701, will provide said services from January 1, 2017 through December 31, 2017, with an option to extend on a yearly basis, for four (4) additional years, under the same terms and conditions, and

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute a contract with DeFilippis Bakery, at a contract price of \$200.00/month, to be paid to the County and in accordance with the RFP, R-16-45, said contract to be in such form as the County Attorney shall approve.

**Moved by** \_\_\_\_\_,

**Seconded by** \_\_\_\_\_,

**and adopted on motion** \_\_\_\_\_, 2017.