

## **PUBLIC WORKS COMMITTEE**

**April 19, 2012 – 10:15 AM**

Committee Members: LaBuda (Chair), Benson (Vice Chair),  
Samuelson, Rouis, Kurpil Gieger, Edwards, Sorensen

### **PRESENTATION:**

1. Soil and Water Conservation by Brian Brustman

### **DISCUSSIONS:**

1. Route 17 Transportation Corridor Study

### **RESOLUTIONS:**

1. Resolution to authorize the execution of agreements with municipalities for participation in the County's 2012 clean-up initiative
2. Resolution to authorize the submittal of a Community Capital Assistance Program (CCAP) Grant for rehabilitative construction services at the Sullivan County Airport
3. Resolution to authorize the negotiation of terms of agreements with third party land owners for property necessary for communication towers to provide service throughout the County

### **REPORTS:**

### **PUBLIC COMMENT:**



**COUNTY OF SULLIVAN  
LEGISLATIVE MEMORANDUM**

To: COUNTY LEGISLATURE  
 From: Robert A. Meyer, P.E.  
 Title: Commissioner  
 Department: Public Works

COMMITTEE WITH JURISDICTION:

Check all that apply:       Executive                               Planning, Environmental Management & Real Property  
     Personnel     Public Safety  
     Management & Budget                       Public Works  
     Government Services                       Community & Economic Development  
     Health and Family Services               Veterans

SUBJECT OF RESOLUTION: Sullivan County Municipal Cleanup Initiative 2012

PURPOSE OF RESOLUTION: Authorize Agreements with Municipalities

DATE OF FIRST SUBMISSION: April 19, 2012

BRIEF DESCRIPTION: Sullivan County remains committed to continuing its municipal cleanup initiative with its municipalities by providing an annual no cost tonnage allocation (Schedule A) for each municipality. The County cost for the program shall not exceed \$53,200 based on a disposal cost of \$76.00 per ton associated with the disposal of the municipal cleanup debris at the Monticello Transfer Station.

Costs to Other County Programs:

Mandated     Budgeted     Budget Revision

FINANCIAL IMPACT:

Projection:	YR1	YR2	YR3	YR4	YR 5
County Cost	\$53,200				
State Funds					
Federal Funds					
(Third Party Revenue) Other					
Total	\$53,200				

If NONE check here:

**RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE**

**RESOLUTION TO AUTHORIZE THE EXECUTION OF AGREEMENTS WITH MUNICIPALITIES FOR PARTICIPATION IN THE COUNTY'S 2012 CLEANUP INITIATIVE**

**WHEREAS**, the County remains committed to continuing its municipal cleanup initiative in 2012; and

**WHEREAS**, an annual no cost cleanup tonnage has been allocated by the County of Sullivan to each municipality in accordance with the attached Schedule A; and

**WHEREAS**, the cost for any and all cleanup tonnage in excess of that indicated in Schedule A shall be charged to those municipalities exceeding their respective tonnage allocation.

**NOW, THEREFORE, BE IT RESOLVED**, that the County of Sullivan hereby provides a tonnage allocation, set forth in Schedule A, at no charge to its municipalities; and

**BE IT FURTHER RESOLVED**, that each municipality shall be solely responsible for all disposal costs for cleanup tonnage in excess of their respective allocation at a disposal fee of \$76.00 per ton at the Monticello Transfer Station; and

**BE IT FURTHER RESOLVED**, that the County Manager is hereby authorized to execute agreements with the participating municipalities said agreements shall be in a form approved by the County Attorney.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2012.

**SCHEDULE "A"**  
**SULLIVAN COUNTY**  
**MUNICIPAL CLEANUP ALLOCATION 2012**

TOWN	ALLOCATED TONNAGE (Total for both events)
Bethel	82.50
Callicoon	49.00
Cochecton	10.50
Delaware	14.50
Fallsburg	80.50
Forestburgh	15.50
Fremont	5.50
Highland	11.50
Liberty	48.00
Lumberland	7.00
Mamakating	52.50
Neversink	76.50
Rockland	34.50
Thompson	77.50
Tusten	5.00
<b>VILLAGE</b>	
Bloomingburg	5.00
Jeffersonville	1.50
Liberty	31.50
Monticello	65.00
Woodridge	5.00
Wurtsboro	21.50
<b>TOTAL</b>	<b>700.00</b>



**COUNTY OF SULLIVAN  
LEGISLATIVE MEMORANDUM**

To: COUNTY LEGISLATURE  
 From: ROBERT A. MEYER, P.E.  
 Title: COMMISSIONER  
 Department: PUBLIC WORKS

COMMITTEE WITH JURISDICTION: PUBLIC WORKS

Check all that apply:

<input type="checkbox"/> Executive	<input type="checkbox"/> Planning, Environmental Management & Real Property
<input type="checkbox"/> Personnel	<input type="checkbox"/> Public Safety
<input type="checkbox"/> Management & Budget	<input checked="" type="checkbox"/> Public Works
<input type="checkbox"/> Government Services	<input type="checkbox"/> Community & Economic Development
<input type="checkbox"/> Health and Family Services	<input type="checkbox"/> Veterans

SUBJECT OF RESOLUTION: Capital Assistance Grant for Sullivan County International Airport (SCIA)

PURPOSE OF RESOLUTION: To Authorize the County Legislature to submit an application for funding through Dormitory Authority of New York State.

DATE OF FIRST SUBMISSION: April 19, 2012

BRIEF DESCRIPTION: To Authorize the County Legislature to submit an application for funding through the Dormitory Authority of New York State and authorize County Manager or Chairman of the Legislature to execute all necessary documents to obtain funding and accept award.

Costs to Other County Programs:

Mandated    Budgeted    Budget Revision

**FINANCIAL IMPACT:**

Projection:	<u>YR1</u>	<u>YR2</u>	<u>YR3</u>	<u>YR4</u>	<u>YR 5</u>
County Cost	<u>\$00.00</u>				
State Funds	<u>\$75,000.00</u>				
Federal Funds	<u>\$00.00</u>				
(Third Party Revenue) Other					
<b>Total</b>	<u>\$75,000.00</u>				

If NONE check here:

**RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE**

**RESOLUTION TO AUTHORIZE THE SUBMITTAL OF A COMMUNITY CAPITAL ASSISTANCE PROGRAM (CCAP) GRANT TO THE DORMITORY AUTHORITY OF NEW YORK STATE (DASNY) FOR REHABILITATIVE CONSTRUCTION SERVICES AT THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (SCIA) TERMINAL BUILDING, THE "PROJECT"**

**WHEREAS**, the SCIA Terminal Building was constructed in 1967, and many of the original features are in need of repair for safety and aesthetic concerns; and

**WHEREAS**, the Sullivan County Division of Public Works wishes to submit an application to DASNY for a CCAP Grant for Rehabilitative Construction Services to address some of these needs; and

**WHEREAS**, NYS Assemblywoman Aileen Gunther has submitted a capital project description and nomination form to the NYS Assembly supporting the project; and

**WHEREAS**, the DASNY has extended a CCAP Grant offer in the amount of \$75,000.00 requiring the submittal of a Capital Projects Preliminary Application; and

**WHEREAS**, CCAP is a reimbursement program that provides for 100% project funding by DASNY.

**NOW THEREFORE BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager and/or the Chairman of the County Legislature (as required by the funding source award agreement) to execute any and all necessary documents to submit the CCAP application for funding, to accept the award and enter into an award agreement or contract to administer the funding secured, in such form as the County Attorney shall approve; and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be filed with DASNY by attaching it to any necessary documents in connection with the "PROJECT"; and

**BE IT FURTHER RESOLVED**, should the CCAP funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2012.



**COUNTY OF SULLIVAN  
LEGISLATIVE MEMORANDUM**

To: COUNTY LEGISLATURE  
 From: ROBERT A. MEYER, P.E.  
 Title: COMMISSIONER  
 Department: PUBLIC WORKS

**COMMITTEE WITH JURISDICTION:**

Check all that apply:

<input type="checkbox"/> Executive	<input type="checkbox"/> Planning, Environmental Management & Real Property
<input type="checkbox"/> Personnel	<input type="checkbox"/> Public Safety
<input type="checkbox"/> Management & Budget	<input checked="" type="checkbox"/> Public Works
<input type="checkbox"/> Government Services	<input type="checkbox"/> Community & Economic Development
<input type="checkbox"/> Health and Family Services	<input type="checkbox"/> Veterans

**SUBJECT OF RESOLUTION:** To negotiate terms of agreements with third party land owners for property necessary for communication towers.

**PURPOSE OF RESOLUTION:** To authorize the negotiation of terms of agreements with third party land owners for property necessary for communication towers to provide service throughout the County.

**DATE OF FIRST SUBMISSION:** April 19, 2012

**BRIEF DESCRIPTION:** To authorize the negotiation of terms of agreements with third party land owners for property necessary for communication towers to provide service throughout the County.

**Costs to Other County Programs:**

Mandated  Budgeted  Budget Revision

**FINANCIAL IMPACT:**

Projection:	<u>YR1</u>	<u>YR2</u>	<u>YR3</u>	<u>YR4</u>	<u>YR5</u>
County Cost					
State Funds					
Federal Funds					
(Third Party Revenue) Other					
Total					

If NONE check here:

**RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE**

**RESOLUTION TO AUTHORIZE THE NEGOTIATION OF TERMS OF AGREEMENTS WITH THIRD PARTY LAND OWNERS FOR PROPERTY NECESSARY FOR COMMUNICATION TOWERS TO PROVIDE SERVICE THROUGHOUT THE COUNTY**

**WHEREAS**, Resolution No. 600-00 and Resolution No. 458-02 authorized the renewal of agreements for the use of parcels of property for communication towers; and

**WHEREAS**, in order to provide communication service for the entire County, renewal of certain existing leases and additional leased parcels will be needed on which to construct communication towers; and

**WHEREAS**, it is in the best interest of the County to renew certain of the existing lease agreements and enter into lease agreements for the additional parcels to ensure continued communication capabilities; and

**WHEREAS**, the Commissioner of the Division of Public Safety will determine which parcels will best suit the County's needs; and

**WHEREAS**, the Commissioners of the Divisions of Public Safety and Public Works will negotiate the terms of these leases including price and duration, and submit a report to the County Manager and County Attorney.

**NOW, THEREFORE, BE IT RESOLVED:**

1. The County's Commissioner of the Division of Public Safety is directed and authorized to determine the best locations for the continuation of existing communication towers and the location of additional communication towers, and
2. The County's Commissioners of the Divisions of Public Safety and Public Works are directed and authorized to negotiate with third parties for the continued lease of property on which existing communication towers are located and with third parties for leases for additional property on which additional communication towers will be located, and
3. Such negotiated renewals and new leases shall be submitted to the County Manager and the County Attorney, with action required by the County Legislature for approval.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2012.