

# HANDOUT

**RESOLUTION NO. -15 INTRODUCED BY THE PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO REAPPOINT MEMBERS OF THE  
SULLIVAN COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD**

**WHEREAS**, pursuant to Resolution No. 496 of 2010, the terms of two members of the Sullivan County Agricultural and Farmland Protection Board (Board), Harold Russell, an active farmer and John Gorzynski, an active farmer, have expired as of December 31, 2014; and

**WHEREAS**, the Clerk to the Legislature published the Board vacancy announcement in accordance with Resolution No. 407 of 2011; and

**WHEREAS**, Harold Russell and John Gorzynski responded to the vacancy announcement, each requesting to serve another term on the Board, and no other persons responded to the vacancy announcement; and

**WHEREAS**, the Agriculture and Farmland Protection Board recommended at their meeting dated February 2, 2015, that Harold Russell and John Gorzynski be reappointed for four-year terms.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby makes the following reappointments to the Board, to commence immediately and terminate on December 31, 2018:

Harold Russell, Active Farmer

John Gorzynski, Active Farmer

**Moved by** \_\_\_\_\_, **seconded by** \_\_\_\_\_, put to a vote, unanimously carried and **declared duly adopted on motion**

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

**To:** Sullivan County Legislature

**Fr:** Melinda Meddaugh, Agricultural Planner, Division of Planning & Environmental Mgmt.

**Re:** Request for Consideration of a Resolution: To Reappoint Members of the Sullivan County Agricultural and Farmland Protection Board

**Date:** April 10, 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 re-appoint two members of the Agriculture and Farmland Protection Board to a four year term.

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**Is subject of Resolution mandated? Explain:**

Yes, the term limits for active farmers is every four years, therefore requiring a resolution to appoint members.

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**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):** \_\_\_\_\_

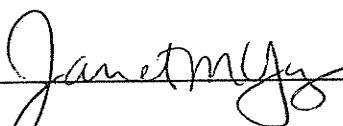
**If "No", specify proposed source of funds:** \_\_\_\_\_

**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. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.**

Request for Authority to Enter into Contract with \_\_\_\_\_ of \_\_\_\_\_

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: \_\_\_\_\_

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.]:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

*NA - not applicable -*

Person(s) responsible for monitoring contract (Title): \_\_\_\_\_

**Pre-Legislative Approvals:**

- A. Director of Purchasing: [Signature] Date 4/22/15
- B. Management and Budget: [Signature] Date 4/22/15
- C. Law Department: [Signature] Date 4/22/15
- D. County Manager: [Signature] Date 4/22/15
- E. Other as Required: \_\_\_\_\_ Date \_\_\_\_\_

Vetted in \_\_\_\_\_ Committee on \_\_\_\_\_