

**Special Meeting
Sullivan County Legislature
March 16, 2010 at 11:20AM**

The Special Meeting of the County Legislature was called to order by Chairman Rouis at 11:30AM, with the Pledge of Allegiance.

Roll Call indicated Mr. Wood absent.

The Clerk read the notice of meeting which read as follows:

A Special Meeting of the County Legislature has been called for **Tuesday, March 16, 2010 at 11:20AM** in the Legislative Chambers of the County Government Center, Monticello, N.Y. The purpose of the meeting is to authorize execution of airport grant agreements for the Sullivan County Airport Rescue and Fire Fighting (ARFF) Building Project (\$67,400) and authorize execution of airport grant agreements for the Sullivan County Airport to conduct a Wildlife Hazard Assessment Project (\$64,200)

RESOLUTION NO. 129-10 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE EXECUTION OF AIRPORT GRANT AGREEMENTS, CONTRACTS, CERTIFICATIONS AND DOCUMENTATION FOR ENGINEERING SERVICES FOR THE SULLIVAN COUNTY AIRPORT RESCUE AND FIRE FIGHTING (ARFF) BUILDING PROJECT – DESIGN ONLY

WHEREAS, the County of Sullivan desires to receive Airport Improvement Program grants at Sullivan County International Airport with 95% funding from the Federal Aviation Administration (FAA) and 2.5% funding from the New York State Department of Transportation (NYSDOT); and

WHEREAS, the existing ARFF building is inadequate to house the existing vehicle; and

WHEREAS, the County will acquire a new ARFF vehicle in 2010; and

WHEREAS, the FAA has recommended the construction of a new ARFF building to house the new ARFF vehicle; and

WHEREAS, the FAA has obligated funding for 95% of the total cost of the project at the Sullivan County International Airport upon receipt of a formal application; and

WHEREAS, the NYSDOT share of the cost of the project is 2.5% of the total project cost;

WHEREAS, the total cost of the project shall not exceed \$67,400.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign the necessary applications, agreements, certifications, contracts and documentation, in such form as the County Attorney shall approve, on behalf of the County and the facility, as is required by the FAA and the NYSDOT in order to obtain funding; and

BE IT FURTHER RESOLVED, that the Sullivan County Treasurer be authorized to advance monies from the General Fund for this project in an amount not to exceed \$67,400.00; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Moved by Mr. Hiatt, seconded by Mrs. Binder, put to a vote with Mr. Wood absent, unanimously carried and declared duly adopted on motion March 16, 2010.

RESOLUTION NO. 130-10 INTRODUCED BY THE PUBLIC WORKS COMMITTEE

TO AUTHORIZE EXECUTION OF AIRPORT GRANT AGREEMENTS, CONTRACTS, CERTIFICATIONS AND DOCUMENTATION FOR ENGINEERING SERVICES FOR THE SULLIVAN COUNTY AIRPORT TO CONDUCT A WILDLIFE HAZARD ASSESSMENT PROJECT

WHEREAS, the County of Sullivan desires to receive Airport Improvement Programs grants at Sullivan County International Airport with 95% funding from the Federal Aviation Administration (FAA) and 2.5% funding from the New York State Department of Transportation (NYSDOT); and

WHEREAS, the FAA requires that the County conduct a full scale Wildlife Hazard Assessment (approximately 15 months); and

WHEREAS, the FAA has obligated funding for 95% of the total cost of the project at the Sullivan County International Airport upon receipt of a formal application; and

WHEREAS, the NYSDOT's share of the cost of the project is 2.5% of the total project cost;

WHEREAS, the total cost of the project shall not exceed \$64,200.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign the necessary applications, agreements, certifications, contracts and documentation, in such form as the County Attorney shall approve, on behalf of the County and the facility, as is required by the FAA and the NYSDOT in order to obtain funding; and

BE IT FURTHER RESOLVED, that the Sullivan County Treasurer be authorized to advance monies from the General Fund for this project in an amount not to exceed \$64,200.00; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Moved by Mr. Hiatt, seconded by Mrs. Binder, put to a vote with Mr. Wood absent, unanimously carried and declared duly adopted on motion March 16, 2010.

Upon motion by Mrs. Binder, seconded by Mrs. Goodman, the Legislature adjourned the special meeting at 11:31AM, subject to the call of the Chairman.

ANNMARIE MARTIN, Clerk to the Legislature