

Special Meeting
SULLIVAN COUNTY LEGISLATURE
September 8, 2016 at 11:30AM

The Special Meeting was called to order by Chairman Alvarez at 11:55AM with the Pledge of Allegiance.

Roll Call indicated all legislators present.

The Clerk read the following legal notice:

There will be a Special Meeting of the Legislature for **Thursday, September 8, 2016 at 11:30AM** in the Legislative Chambers, 100 North Street, Monticello, New York. The purpose of the meeting is to approve the acceptance of two grants being offered 1) for a backup generator and runway lighting enhancements and 2) a runway pavement engineering study which are due to the FAA on September 14, 2016.

Business in Order:

RESOLUTION NO. 376-16 INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE EXECUTION OF AIRPORT GRANT AGREEMENTS, CONTRACTS, CERTIFICATIONS AND DOCUMENTATION FOR ENGINEERING SERVICES, CONSTRUCTION AND CONSTRUCTION INSPECTION FOR THE SULLIVAN COUNTY AIRPORT – ELECTRICAL VAULT REHABILITATION AND BACK-UP GENERATOR

WHEREAS, the County of Sullivan received 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 \$534,667.00 with time constraints for the execution and return of the grant agreement to the FAA; and

WHEREAS, the FAA has indicated that they will allocate funding for 90% of the total cost of the project at the Sullivan County International Airport; 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 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 \$534,667.00 contingent upon the execution of the grant agreement.

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

Moved by Mr. Perrello, seconded by Mr. Samuelson, put to a vote, unanimously carried and declared duly adopted on motion September 8, 2016.

RESOLUTION NO. 377-16 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 – CONDUCT AIRPORT PAVEMENT MANAGEMENT STUDY

WHEREAS, the County of Sullivan received 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 \$99,800.00 with time constraints for the execution and return of the grant agreement to the FAA; and

WHEREAS, the FAA has indicated that they will allocate funding for 90% of the total cost of the project at the Sullivan County International Airport; 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 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 \$99,800.00 contingent upon the execution of the grant agreement.

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

Moved by Mr. Perrello, seconded by Mr. Samuelson, put to a vote, unanimously carried and declared duly adopted on motion September 8, 2016.

Executive Session

Mr. Samuelson moved to go into Executive Session at 11:56AM, seconded by Mrs. Rajsz, agreed and carried.

Mrs. Rajsz moved to come out of Executive Session at 12:01PM, seconded by Mr. Perrello.

There being no further business, Mr. Samuelson moved to adjourn the Special Legislative Meeting, seconded by Mrs. Owens. The Special Meeting of the Legislature was adjourned at 12:02PM.

ANNMARIE MARTIN

Clerk to the Legislature