



# Sullivan County

## Public Works Committee

### Meeting Agenda - Final

100 North Street  
Monticello, NY 12701

Chairman George Conklin  
Vice Chairman Michael Brooks  
Committee Member Robert Doherty  
Committee Member Alan J. Sorensen  
Committee Member Joseph Perrello  
Committee Member Nicholas Salomone Jr.  
Committee Member Ira Steingart

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**Thursday, July 13, 2023**

**10:00 AM**

**Government Center**

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#### **Call To Order and Pledge of Allegiance**

#### **Roll Call**

#### **Comments:**

#### **Reports:**

1. Division of Public Works

#### **Discussion: None**

#### **Public Comment**

#### **Resolutions:**

1. Resolution to authorize the application for and acceptance of a FAA ACIP Grant for the General Aviation Apron Rehabilitation Design ProJet project for the Sullivan County International Airport (SCIA). [ID-5614](#)
2. Resolution to authorize the County Manager to execute utility work agreements in accord with the Federal Aid requirements of the project to replace County Bridge 77 which is 95% Federally funded. [ID-5616](#)
3. Resolution to authorize the County Manager to execute a temporary easement needed by NYSEG to temporarily relocate a utility pole to enable the replacement of Bridge 77..end [ID-5613](#)

#### **Adjourn**



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5614

**Agenda Date:** 7/13/2023

**Agenda #:** 1.

**Narrative of Resolution:**

Resolution to authorize the application for and acceptance of a FAA ACIP Grant for the General Aviation Apron Rehabilitation Design ProJet project for the Sullivan County International Airport (SCIA).

**If Resolution requires expenditure of County Funds, provide the following information:**

**Amount to be authorized by Resolution:** \$200,000.00

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:**

Grant

**WHEREAS**, the Sullivan County International Airport (SCIA) General Aviation Apron needs maintenance and upgrading to conform to the standards in FAA AC 150/5300-13A Airport Design; and

**WHEREAS**, Airport Capital Improvement Plan Grants (ACIP) for this purpose are available from the FAA.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature authorizes the County Manager and/or the Chairman of the County Legislature to apply for and accept, a FAA ACIP grant in the amount of \$200,000 of which \$180,000 shall be the 90% Federal share, \$10,000 shall be the 5% State share and \$ 10,000 shall be the 5% County share; and

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature authorizes the County Manager and/or the Chairman of the County Legislature to execute any and all necessary documents to apply for and accept the ACIP Grant award, should one be offered, and enter into an award agreement or contract in order 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 attached to any necessary agreements in connection with this project; and

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



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5616

**Agenda Date:** 7/13/2023

**Agenda #:** 2.

**Narrative of Resolution:**

Resolution to authorize the County Manager to execute utility work agreements in accord with the Federal Aid requirements of the project to replace County Bridge 77 which is 95% Federally funded.

**If Resolution requires expenditure of County Funds, provide the following information:**

**Amount to be authorized by Resolution:** N/A

**Are funds already budgeted?** Choose an item.

**Specify Compliance with Procurement Procedures:**

N/A

**RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE UTILITY WORK AGREEMENTS FOR THE RELOCATION OF UTILITIES FOR THE REPLACEMENT OF BRIDGE 77 IN THE TOWN OF HIGHLAND.**

**WHEREAS**, Resolution 173-22 authorized the County Manager to execute an agreement with NYSDOT that provided for 95% Federal Funding of the project to replace Bridge 77 (Project) located in the Town of Highland; and

**WHEREAS**, the Federal Aid requirements of the project require the execution of Utility Work Agreements with utilities that need to relocate their utilities for the construction of the project; and

**WHEREAS**, the utilities shall be relocated at no cost to the County of Sullivan; and

**WHEREAS**, Utility Work Agreements are needed with New York State Electric & Gas, Frontier Communications and Charter Spectrum utilities.

**NOW, THEREFORE BE IT RESOLVED**, that the County Legislature approves of the proposed Utility Work Agreements to expedite the replacement of Bridge 77; and

**BE IT FURTHER RESOLVED**, that the County Manager of the County of Sullivan be and is hereby authorized to execute Utility Work Agreements with New York State Electric & Gas, Frontier Communications and Charter Spectrum utilities, said agreements to be in such form as the County Attorney shall approve.



Sullivan County  
Legislative Memorandum

100 North Street  
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**File #:** ID-5613

**Agenda Date:** 7/13/2023

**Agenda #:** 3.

**Narrative of Resolution:**

Resolution to authorize the County Manager to execute a temporary easement needed by NYSEG to temporarily relocate a utility pole to enable the replacement of Bridge 77

**If Resolution requires expenditure of County Funds, provide the following information:**

**Amount to be authorized by Resolution:** N/A

**Are funds already budgeted?** Choose an item.

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE EXECUTION OF A TEMPORARY EASEMENT FOR THE RELOCATION OF A NEW YORK STATE ELECTRIC AND GAS (NYSEG) UTILITY POLE FOR THE REPLACEMENT OF BRIDGE 77 IN THE TOWN OF HIGHLAND.**

**WHEREAS**, a temporary easement is needed by NYSEG to allow the temporary relocation of a utility pole on County property Town of Highland 15. -1-8.17 to enable the replacement of County Bridge 77; and

**WHEREAS**, the pole will be relocated by NYSEG at no cost to the County.

**NOW THEREFORE BE IT RESOLVED**, that the County Legislature approves of the temporary easement to be provided to NYSEG; and

**BE IT FURTHER RESOLVED**, that the County Manager of the County of Sullivan be and is hereby authorized to execute an easement and any associated documents necessary to relocate the NYSEG utility pole on parcel Town of Highland 15. -1 -8.17, said easement to be in such form as the County Attorney shall approve.