



Sullivan County

Public Works Committee

Meeting Agenda - Final

100 North Street
Monticello, NY 12701

Chairman Joseph Perrello
Vice Chairman Brian McPhillips
Committee Member Amanda Ward
Committee Member Luis Alvarez
Committee Member Matt McPhillips
Committee Member Nicholas Salomone Jr.
Committee Member Terry Blosser-Bernardo

Thursday, September 11, 2025

10:30 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Reports:

1. Division of Public Works September 2025 Monthly Report

[ID-7749](#)

Attachments: [September monthly report](#)

Discussion:

Public Comment

Resolutions:

1. Resolution to authorize the County Manager or Chairperson of the Legislature to execute Requests for Amendments for the Agreement with the Northern Border Regional Commission's funding of the County Bridge 368 federal aid project. [ID-7680](#)
2. Resolution to authorize the filing of a pre-application for submission of a full application for a State Grant in-aid for Municipal Waste Reduction and Recycling Coordinator/Education project and authorizing the County Manager to execute the associated state contract if offered under the appropriate laws of New York State ("NYS") [ID-7684](#)
3. Execute a contract with Custodial Cleaning Services at various county buildings [ID-7747](#)

4. Authorize contract modification with Highway Job Order Contract Project [ID-7750](#)
5. Document the County's commitment to continue maintenance of CB 368 [ID-7751](#)

Adjourn



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7749

Agenda Date:

Agenda #: 1.

PUBLIC WORKS
Monthly Report September 11, 2025

SHOP STAFF

- Continue services & New York State Inspections
- Continue repairs on solid waste roll-off trucks and containers
- Make necessary repairs to DPW and outside agency equipment
- Completed estimates on damaged vehicles
- Prepared new DPW and Sheriff vehicles for service
- Receive, prep, and train on new Knuckle Boom truck
- Field repairs to support road mowing operations
- Remove inground hydraulic lift and prepare bay to install new drive-on, Maplewood
- Pole agencies for needed vehicles, finalize 2026 Enterprise order
- Continue road striping operation
- Hire and train two new Automotive mechanics
- Fabricate four modular salt brine tank skids with pump and sprayer bar
- Sand blast and paint plows

SIGN SHOP

- Decaled new Vehicles
- Continued Sign fabrication for Government Center
- Continued brushing signs
- Sign Complaints
- Continued Welcome Sign fabrication for Roscoe
- Continued entering new assets into Open Gov
- Continued Striping of County, Town and Villages
- Completed Pavement Marking
- Installed LED flashing lights on Frazier Rd Warning Signs
- Removed CB 400 work zone
- Completed Sign Changes for Training Center
- Continued CR 58 Sign Upgrades

BODY SHOP

- Repaired accident damages on county vehicles (H&F, CS, SH, PH & DPW)
- Routine maintenance on DPW vehicles and equipment
- Wrote estimates on damaged county vehicles
- Prepped new vehicles for all county agencies
- Prepped new DPW trucks for service
- Continued Sandblasting, Repairing & Painting of plow equipment
- Sandblasted and painted materials for transfer stations and bridges

AIRPORT

- Performed routine runway lighting inspection, maintenance, and repairs
- Continued work on runway area drainage

- Continued seasonal mowing and routine grounds maintenance
- Participated in continuing education and firematic and safety training
- Continued wildlife management and perimeter security upkeep
- Provided on apron assistance to medivac operations as required
- Continued maintenance and repairs on various hangers
- Provided after hours aircraft landing and fueling services
- Conducted routine maintenance on the fuel storage and dispensing system
- Provided aircraft fueling services as required
- Recorded weather data and provided weather information to pilots
- Posted FAA Notices (NOTAM, etc.) concerning airport conditions as required
- Communicated pertinent information to airport callers and arriving aircraft crews

BRIDGES

- Addressed NYSDOT bridge flags for Bridges: 271, 282 and 445 (ROC) and 171 (THO).
- Reviewed 42 Non-Structural Condition Observations received from NYSDOT's retained consultant inspectors for 23 bridges.
- Continuing design for DPW repairing the deteriorated Town of Fallsburg's water and sewer mains supports that are attached to the Bridge 2 (FAL) superstructure.
- Continued project administration work for the Federal Aid Bridge 82 (FOR) replacement project.
- Continued quality control inspection work for the replacement of Federal Aid Bridge 82 (FOR).
- Continued project administration work for the replacement of Bridge 77 and Toaspern Dam Spillway (HIG) Federal Aid project.
- Completed a final quality control inspection for the Bridge 77/Toaspern Dam Spillway (HIG) replacement project.
- Started the preparation of a construction contract modification agreement for the close out of the Bridge 77/Toaspern Dam Spillway (HIG) construction contract which was completed under budget.
- Continued project administration and close out work for the Federal Aid Bridge 5 (LUM) Joint Replacement project.
- Continued quality control inspections for construction of the Benton Hollow Road re-alignment project that eliminates Bridge 277 (LIB) project.
- Continued coordination with utilities for relocations needed for the Bridge 296 (LIB) replacement project.
- Continued procurement of materials and planning for construction of the Bridge 296 (LIB) replacement project.
- Continued project administration work for the Federal Aid Bridge 301 (NEV) replacement project.
- Continued coordinating revisions to the Alternatives Evaluation Report for the Bridge 301 (NEV) replacement project.
- Continued project administration work and consultant contract management for the Federal Aid Bridge 283 (ROC) replacement project.
- Preliminary engineering and right-of-way mapping are continuing for the Bridge 283 (ROC) replacement project.

- Continued project administration work and consultant contract management for the Federal Aid Bridge 51 (LIB) replacement project.
- Work for the preparation of a draft preliminary design report is continuing for the Bridge 51 (LIB) replacement project.
- Hydraulic analysis work is continuing for the Bridge 51 (LIB) replacement project.
- Continued project administration and consultant contract management to provide design work for the improvement of County Road 75/Harris Bushkill Road (THO).
- Preparation of preliminary design drawings and right-of-way acquisition maps is continuing for the County Road 75 (THO) improvement project.
- Completed quality control inspections for the replacement of the Bridge 201 (CAL) bridge and approach rail.
- Continued quality control inspections for the Bridge 270 (NEV) replacement project.
- Data collection and preliminary engineering work is continuing for the Bridge 297 (LIB) and Bridge 450 (CAL) scour repair maintenance project.
- Continued administration and coordination for the consultant to provide the final updated Engineering Assessment Report and Maintenance & Inspection Plan for the Toaspern Dam (NEV).
- Continued administration work for the Federally funded Bridge 368 (NEV) replacement project.
- Obtained Northern Border Regional Commission approval of the Environmental Assessment Report that was completed for the Bridge 368 (NEV) replacement project.
- Completed the preparation of a bid document for the Glue-Laminated Timber Bridge Superstructure for the Bridge 368 (NEV) replacement project.
- Continued implementation of Cartegraph Asset Management Software.
- Continuing follow-up for obtaining a NYSDEC permit for the replacement of Bridge 121 Project (LIB).
- Continued preparation of construction documents for the replacement of the Bridge 121 Project (LIB).
- Completed the review of shop drawings for the new Bridge 121 Project (LIB) aluminum arch structure.
- Continuing coordination with NYSDEC for a permit needed to repair scour damages to Bridge 15 (TUS).

BUILDINGS & ENVIRONMENTAL COMPLIANCE

- Participated in regular calls and meetings overseeing Airport Terminal Project
- Conducted progress construction inspections as required per NYS Building Code at Airport Terminal Project
- Participated in meetings concerning Unified Court Contract/Tenant Work Requests
- Provided support for Housing Gateway Center project as needed
- Continued coordination of submittal review for B-24-43 Redundant Potable Water Storage Tank Project with Contractor and Engineer
- Prepared B-25-39 Custodial Cleaning Services Bid Docs
- Reviewed B-25-39 Bid responses
- Issued notice to proceed and coordinated kick off meeting for Annex Roof Replacement

- Prepared and submitted the SCIA and Human Service Complex mandated monthly water chlorination system Operation Reports to NYSDOH
- Provided technical support for County facility operations and maintenance
- Continued mandatory Code Enforcement work concerning County Buildings
- Participated in Code Enforcement training online
- Prepared Monthly Report
- Participated in meetings with Grants Department concerning various Airport projects
- Reviewed and approved various invoices and vouchers for payment
- Provided support for Environmental Compliance program
- Coordinated with testing contractor and operations for monthly rinse rack outfall sampling event at Maplewood
- Coordinated with testing contractor and operations for monthly rinse rack outfall sampling event at Maplewood
- Reviewed and reported rinse rack outfall sampling results
- Continued work with Engineering Consultant on environmental issue at SCIA
- Coordinated with operations and NYSDEC for PBS tank installations/changes at Airport, Human Services Complex, and Maplewood facilities
- Prepared Request for Quote for removal of underground fuel oil storage tank from District Attorney's Office (non-PBS tank/facility)

HIGHWAYS

- Provided ROW and record mapping research to the public, other County departments and SCDPW operations - (7) instances
- Continued work with contractor Sullivan County Paving (SCP) for the 2025 contract paving, repair and re-striping of approximately 34 miles of county road – ongoing coordination with county operations on schedule and road preparations - field marked partial depth repair sections on multiple County Roads – prepared and distributed restricted highway notices for each road to the affected municipality - provided daily inspection and quantity tracking of the paving operations – coordinated plant testing of asphalt materials (Large roadside hazard trees cut on multiple CR's) (County Roads 52 and 56 paving repairs completed – roads to be paved over in 2026) (CR 103 dip paved to increase sight distance) (CR's 11A, 26, 32 and 58 final paving completed) (All roads re-striping) (80% Complete to Date – CR 15 T & L shim and CR's 84 & 85 repairs remaining)
- Completed work with contractor (Peckham Road Corp.) for the 2025 crack sealing, chip sealing and re-striping of approximately 36 miles of county road with contractor Peckham Road Corp. – crack sealing of roads ahead completed – chip sealing, fog sealing and striping of all roads completed ahead of July 3rd deadline (100% Complete to Date) – Awaiting maintenance bond and final close-out documents before retainage release
- Completed work with contractor (Seneca Pavement Marking) for the 2025 striping / pavement marking of approximately 94 miles of our higher volume county roads – latex and epoxy long line striping and all pavement markings (Stops etc.) completed (100% Complete to Date) – added additional long line striping through a modification agreement to restripe the 36 miles of chip seal roads – chip seal typically requires a second coat before winter to refresh the lines

- Continued to coordinate with contractor (Elderlee, Inc.) for the 2025 replacement and installation of approximately 18,000 linear feet of guide rail on various county roads previously paved in 2024 – field survey of existing conditions completed – rail fabricated and currently being delivered – installation work to begin Sept. 2nd on CR 172
- Began work with contractor (Sullivan County Paving) on an immediate embankment repair project on County Road 19 (NEV), through our Job Order Contract (JOC) – Geo-cell Reinforced Soil (GRS) retaining wall system – embankment requires repair prior to new guide rail installation
- Compiled all necessary backup cost documentation and submitted the next quarterly CHiP’s reimbursement request to NYSDOT for completed 2025 paving projects to date (\$3.328M due to Co. by 9/16)
- Held field meeting with ArchTop Senior Construction Manager and SCDPW operations and engineering personnel for work along County Road 92 – Phase 1A (Tennanah Tower to Roscoe)
- Updated a DEC/ACOE joint application permit authorization request with additionally requested data for an embankment stabilization project on County Road 121 (DEL) – received authorization from ACOE/DEC – Site meeting with DEC scheduled
- Completed the finite survey layout of beams for setting by crane at CB 270 (NEV)
- Continued with design for a drainage improvement project in the vicinity of Morningside Lake on County Road 52 (FAL) – existing Town of Fallsburg dam spillway elevations and ROW overlays
- Resolved a closeout issue related to FEMA 4085 project status with DHSES
- Assisted bridges with land surveyor and civil engineering presentation for Boy Scouts
- Reviewed and/or researched the following for safety issues, potential impacts to and conflicts with the County’s right-of-way (ROW), drainage, infrastructure and maintenance on County Roads (CR): CR 24 (TUS) F.O.I.L. 174 Bridge St.; CR 32 (HIG) new driveway encroachment on neighbor; CR 58 (FAL) Glen Wild Homes utility bores; CR 103/Fraser (THO) – radar speed signs (103) and warning bouncing balls (Fraser) installed – traffic study consultant retained and collecting data; CR 107 (THO) relocate proposed driveway for optimal sight distance; CR 149 (CAL) F.O.I.L. driveway standards and; CR 171 (MAM) Spectrum agreement to appear authorization for zoning issue with MAM
- Provided comments to county planning for G.M.L. 239 review on the following projects on or adjacent to a County Road (CR): MAM25-02 (CR 61) Donnelly Subdivision; THO25-14 (CR 173) Holiday Mountain Staff Housing; THO25-15 (CR 107) Pardess Bungalows and THO25-16 (CR 173) Robert Green Trucks
- Issued permits on various County Roads – (3) M (Misc./Access) permits– (2) D (Dig) permits - (0) O (Overweight) permits and (0) U (Utility) permits - Field inspected (16) existing/proposed access locations for compliance and/or closeout related to permitting including sight distance measurements at a proposed access on County Road 107

SOLID WASTE & RECYCLING

Month	2023 MSW/CD	2024 MSW/CD	2025 MSW/CD
January	5592	5096	4030
February	5147	4856	3361
March	6287	6452	5035
April	6550	7031	5402
May	8631	8506	6821
June	9778	9045	7537
July	13395	14618	13335
August	14405	13605	12000
September	7293	7747	
October	7043	6166	
November	5985	5453	
December	5497	4729	
TOTAL	95603	93303	

Current month total estimated

- *Education/Outreach:* The Recycling Coordinator is continuing with outreach programs and speaking with County residents daily.
 - Composting Education class with Cornell Cooperative Extension being organized for September 17
- *Accounts:*
 - Continue to address any delinquent accounts so they remain current with payment and provide electronic communication for customers.
- *Annual Reports:*
 - Continue to track data for NYSDEC reporting.
- *Grants*
 - Starting grant for Phase 2 of the County’s Organics Management Plan
 - MWRC Grant application for Recycling Coordinator salary due October 31
- *Composting:*
 - Weekly trips continue.
- Local Solid Waste Management Plan accepted by DEC. Resolution to be submitted to DEC to receive final approval of plan.
- HHW scheduled for September 28.
- Working with Carolina Software to automate reports to be sent to accounts to assist County Treasurer
- Draft request for proposal for Waste to Energy facility was due August 22.
- Proposals received for MSW and C&D disposal for 2026.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7680

Agenda Date: 9/11/2025

Agenda #: 1.

Narrative of Resolution:

Resolution to authorize the County Manager or Chairperson of the Legislature to execute Requests for Amendments for the Agreement with the Northern Border Regional Commission’s funding of the County Bridge 368 federal aid project.

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? N/A

If ‘Yes,’ specify appropriation code(s): Click or tap here to enter text.

If ‘No,’ specify proposed source of funds: Click or tap here to enter text.

Specify Compliance with Procurement Procedures:

N/A

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGE TO EXECUTE REQUESTS FOR AMENDMENTS AND AMENDMENTS TO THE GRANT AGREEMENT (ID GT-TAT-00003) WITH THE NORTHERN BORDER REGIONAL COMMISSION (NBRC) FOR THE REPLACEMENT OF COUNTY BRIDGE 368.

WHEREAS, Resolution 308-24 authorized the County Manager or Chairperson of the Legislature to accept the award and enter into an agreement with the Northern Border Regional Commission (NBRC) for obtaining 80% federal funding for the replacement of County Bridge 368; and

WHEREAS, a grant agreement ID: GT-T4T-00003 was authorized to provide federal funding of the project; and

WHEREAS, it is necessary to submit Requests for Amendments to the Agreement to reallocate funding from budget categories identified on a SF424-CBW budget form used by the NBRC to approve reimbursement of project costs; and

WHEREAS, the execution of the Requests for Amendments to the Agreement shall not result in an increase to the project funding.

NOW, THEREFORE BE IT RESOLVED, that the County Manager or Chairperson of the Legislature is hereby authorized to execute the Requests for Amendments to the Agreement, together with any other necessary documents, which shall be approved as to form by the County Attorney; and

BE IT FUTHER RESOLVED, that the reallocation of funding from budget categories shall not result in an increase to the \$656,000.00 project cost, of which the County share is \$131,200.00.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7684

Agenda Date: 9/11/2025

Agenda #: 2.

Narrative of Resolution:

Resolution to authorize the filing of a pre-application for submission of a full application for a State Grant in-aid for Municipal Waste Reduction and Recycling Coordinator/Education project and authorizing the County Manager to execute the associated state contract if offered under the appropriate laws of New York State (“NYS”)

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? N/A

If ‘Yes,’ specify appropriation code(s): Click or tap here to enter text.

If ‘No,’ specify proposed source of funds: Click or tap here to enter text.

Specify Compliance with Procurement Procedures:

N/A

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE AUTHORIZING THE FILING OF AN APPLICATION, FOR A STATE GRANT IN-AID FOR A MUNICIPAL WASTE REDUCTION AND RECYCLING COORDINATION / EDUCATION PROJECT AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE ASSOCIATED STATE CONTRACT IF OFFERED, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE (“NYS”).

WHEREAS, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects; and

WHEREAS, the NYS Department of Environmental Conservation’s Municipal Waste Reduction and Recycling Coordination / Education Program, under the Recycling Coordinator project category, provides for a fifty (50%) percent reimbursement on eligible project costs for salary, planning, educational and promotional activities to increase public awareness of and participation in recycling and waste reduction, wherein a municipality may request reimbursement of eligible expenses; and

WHEREAS, the County of Sullivan herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York, and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid; and

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature hereby authorizes the County Manager and / or the Chairman of the County Legislature to execute any and all necessary documents to accept the award, should one be granted, and enter into an award agreement or contract in order to administer the funding secured, in such form as the County Attorney shall approve.

BE IT FURTHER RESOLVED, by the County of Sullivan

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That County Manager is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract approved in a form as approved by the County Attorney if said application is approved by the STATE.
3. That the MUNICIPALITY agrees that it will fund its portion of the cost of said Municipal Waste Reduction and/or Recycling Project.
4. That this resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that should the NYS Department of Environmental Conservations' Municipal Waste Reduction and Recycling Coordination / Education Program funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7747

Agenda Date: 9/11/2025

Agenda #: 3.

Narrative of Resolution:

Execute a contract with Custodial Cleaning Services at various county buildings

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

Amount to be authorized by Resolution: \$350,000

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): A1620-23-40-4015

A1620-21-40-4015

A1620-22-40-4015

A5610-40-4015

A1620-197-40-4015

A1620-213-40-4015

If 'No,' specify proposed source of funds: Click or tap here to enter text.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO AWARD AND EXECUTE CONTRACTS FOR CUSTODIAL CLEANING SERVICES AT VARIOUS COUNTY BUILDINGS

WHEREAS, bids were received for B-25-39 Custodial Cleaning Services for various County Buildings; and

WHEREAS, per the bid specifications the awards shall be made per building to the lowest responsible bidder; and

WHEREAS, B-25-39 award contract period shall be from October 1, 2025 through September 31, 2026, with possible yearly renewals, upon mutual agreement, for an additional four (4) year period, with allowance and consideration of any increase in the Prevailing Wage Rates; and

WHEREAS, the Sullivan County Division of Public Works and the Sullivan County Office of General Services has reviewed said bids and recommends that contracts be executed with the following vendors per building, per bid specification and proposal:

Constable Custodial Service, Inc. -

Building 1 - Community Services, 20 Community Lane, Liberty, NY

Building 4 - SC E-911, 76 CR 183A, Swan Lake, NY

Building 6 - Government Center & Annex, 100 North St., Monticello, NY

Facilities Maintenance Corp. -

Building 2 - Airport Terminal, 57 CR 183A, Swan Lake, NY

Building 3 - Airport Rescue & Fire Fighting, 53 CR 183A, Swan Lake, NY

Building 5 - Transportation Building, 401 CR 183, Swan Lake, NY

Building 7 - SC Sheriff and Jail Administration, 58 Old Rt.17, Monticello, NY.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute contracts with Constable Custodial Service, Inc. 111 Sullivan Ave., Ferndale, NY 12734 and Facilities Maintenance Corporation, P.O. Box 3689 Poughkeepsie, NY 12603, for buildings in accordance with above, and proposals received for B-25-39, and shall be in such form as the County Attorney shall approve.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7750

Agenda Date: 9/11/2025

Agenda #: 4.

Narrative of Resolution:

Authorize contract modification with Highway Job Order Contract Project

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

Amount to be authorized by Resolution: \$600,000

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): D-5110-45-40-4038/D-5110-45-40-4037

If 'No,' specify proposed source of funds: Click or tap here to enter text.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A MODIFICATION AGREEMENT FOR CONSTRUCTION SERVICES FOR THE HIGHWAY JOB ORDER CONTRACT PROJECT ("PROJECT").

WHEREAS, Resolution No. 166-23, adopted April 20, 2023, authorized an agreement with Sullivan County Paving and Construction, Inc. ("Agreement") to provide construction services; and

WHEREAS, Resolution No. 148-24, adopted March 21, 2024, authorized the extension of said Agreement through April 30, 2025, with the option for one (1) additional year; and

WHEREAS, Modification Agreement No. 3, effective May 1, 2025, further extended the Agreement through April 30, 2026; and

WHEREAS, Resolution No. 259-25, adopted on June 19, 2025, authorized additional funding for this project; and

WHEREAS, a section of County Road No. 19 has been identified with a failing embankment that has compromised the roadway subbase, resulting in severe pavement distress requiring immediate repair; and

WHEREAS, these construction services can be completed using previously allocated funds; and

WHEREAS, the Division of Public Works has reviewed the need for these construction services and

recommends approval of a Modification Agreement to cover this work;

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be, and hereby is, authorized to execute a Modification Agreement with Sullivan County Paving and Construction, Inc. to complete said construction services at a cost not to exceed \$600,000.00, in such form as the County Attorney shall approve.



Sullivan County
Legislative Memorandum

100 North Street
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File #: ID-7751

Agenda Date: 9/11/2025

Agenda #: 5.

Narrative of Resolution:

Document the County’s commitment to continue maintenance of CB 368

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

Amount to be authorized by Resolution: \$0

Are funds already budgeted? Choose an item.

If ‘Yes,’ specify appropriation code(s): Click or tap here to enter text.

If ‘No,’ specify proposed source of funds: Click or tap here to enter text.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO DOCUMENT THE COUNTY’S COMMITMENT TO CONTINUE MAINTAINENCE OF COUNTY BRIDGE 368 THAT IS BEING REPLACED THROUGH THE NORTHERN BORDER REGIONAL COMMISSION (NBRC) GRANT AGREEMENT (ID GT-TAT-00003).

WHEREAS, Resolution 380-70 authorized the County taking over the maintenance responsibly for Bridge 368; and

WHEREAS, Resolution 308-24 authorized the County Manager or Chairperson of the Legislature to accept the award and enter into an agreement with the Northern Border Regional Commission (NBRC) for obtaining 80% federal funding for the replacement of County Bridge 368; and

WHEREAS, a grant agreement ID: GT-T4T-00003 was authorized to provide federal funding of the project; and

WHEREAS, it is necessary to provide documentation of the County’s continued commitment to maintain the bridge for 20 years subsequent to the construction of the new 80% federally funded bridge to meet grant requirements.

NOW, THEREFORE BE IT RESOLVED, Legislature approves the continued maintenance of Bridge 368 for the period of time required by the NBRC grant agreement requirements..

