



Sullivan County County Legislature Meeting Agenda - Final

100 North Street
Monticello, NY 12701

Chairman Robert Doherty
Vice Chairman Michael Brooks
Legislator Nadia Rajsz
Legislator Nicholas Salomone Jr.
Legislator George Conklin
Legislator Luis Alvarez
Legislator Joseph Perrello
Legislator Ira Steingart
Legislator Alan J. Sorensen

Thursday, July 13, 2023

10:15 AM

Government Center

Special Meeting

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Reading of Special Meeting Notice

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](#)

Adjournment or Close



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