



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, June 12, 2025

10:30 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Reports:

1. Division of Public Works

Discussion:

Public Comment

Resolutions:

1. TO RESCIND RESOLUTION 213-25 AND APPROVE FUNDING TO ASSIST WITH THE REMOVAL OF UNSAFE STRUCTURES [ID-7498](#)
2. Resolution to authorize the County Manager to execute an agreement for partial payment of prestressed concrete units for the replacement of County Bridge 296) [ID-7463](#)
3. Resolution to authorize the payment rate for Centerline Miles for the Contract year July 1, 2025 - June 30, 2026. [ID-7512](#)
4. Resolution to authorize the County Manager to execute an agreement for engineering design services with McFarland Johnson for the 2026 Bridge Maintenance Project (PIN 9755.12) [ID-7513](#)

5. Resolution to authorize the County Manager to execute a Construction Contract with Weatherproofing Technologies, Inc., 3537 Green Rd, Beachwood, OH 44122 (from OMNIA Contract) for the replacement of the GC Annex Roof [ID-7514](#)
6. Authorize the County Manager to execute an agreement with NYSDOT for providing 80% Federal and 15% State funding for the design of a Project to repair scour on two County Bridges. [ID-7515](#)
7. Resolution to authorize award and execution for removal, transport and disposal of leachate from the Sullivan County Transfer Stations to TAM Enterprises Inc., the lowest responsible bidder for the project. [ID-7516](#)
8. Resolution to authorize the County Manager to execute a modification agreement with Sullivan County Paving, Inc. to complete construction services for the immediate repair of an additional road embankment on County Road No. 94. [ID-7518](#)
9. Resolution introduced by Public Works Committee to authorize the County Manager to execute an agreement for the 2025 lawn mowing services in accordance with Bid B-25-27; 2025. [ID-7519](#)
Attachments: [B-25-27 2025 Lawn Mowing Services PART B](#)
10. Resolution to authorize amendments to Section 632 of the Sullivan County Solid Waste Management Rules that will allow for an increase to the bond and change in the payment terms [ID-7520](#)
Attachments: [ID 7520 Bond Increase 1](#)
11. Resolution to authorize the County Manager to execute an Inter-Municipal Agreement with Orange County to equally share the cost for the rehabilitation of County Bridge 370. [ID-7521](#)
12. GRANTING OF A PERPETUAL EASEMENT FOR A DRIVEWAY IN THE TOWN OF MAMAKATING OFF OF THORTON ROAD. [ID-7522](#)
Attachments: [T Mamakating easement description-R2](#)
[TMamakating Easement map](#)

Adjourn

Sullivan County

Legislative Memorandum

File #: ID-7498

Agenda Date: 6/12/2025

Agenda #: 1.

Narrative of Resolution:

**RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO RECIND
RESOLUTION 213-25 AND APPROVE FUNDING TO ASSIST WITH THE REMOVAL OF UNSAFE
STRUCTURES**

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

Amount to be authorized by Resolution: \$125,000

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): Planning Fund Balance

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 TO RECIND
RESOLUTION 213-25 AND APPROVE FUNDING TO ASSIST WITH THE REMOVAL OF UNSAFE
STRUCTURES**

WHEREAS, the Sullivan County Legislature ("Legislature") recognizes the negative impacts that result from the presence of unsafe and unsightly structures in our communities; and

WHEREAS, the Legislature fully supports efforts to encourage economic development, community safety, and a healthier living environment throughout Sullivan County; and

WHEREAS, the Town of Fallsburg ("Town") has identified an unsafe and hazardous structure, located on Roosevelt Drive (SBL 50.-1-2.1) and has requested assistance with costs related to the removal of the structure; and

WHEREAS, Sullivan County has identified funding available in the Planning Fund Balance that was previously designated to assist with removal of unsafe structures.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to execute an agreement with the Town of Fallsburg, in a form approved by the County Attorney, to provide funding in an amount not to exceed \$125,000, for the purpose of offsetting costs associated with the demolition and removal of an unsafe structure located on Roosevelt Drive, SBL 50.-1-2.1; and

BE IT FURTHER RESOLVED, that the Legislature authorizes \$125,000 in funding from the Planning Fund Balance to be appropriated to A-8020-90-47-4752 "Dept Misc Program Exp" for the purpose of funding this project; and

BE IT FURTHER RESOLVED, that Resolution # 213-25 is hereby rescinded.

Sullivan County

Legislative Memorandum

File #: ID-7463

Agenda Date: 6/12/2025

Agenda #: 2.

Narrative of Resolution:

Resolution to authorize the County Manager to execute an agreement for partial payment of prestressed concrete units for the replacement of County Bridge 296)

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

Amount to be authorized by Resolution: \$87,340.00

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): D-5110-46-40-4038

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

Specify Compliance with Procurement Procedures:

B-24-15

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE AND EXECUTE A PARTIAL PAYMENT AGREEMENT WITH L.C. WHITFORD MATERIAL CO., INC. TO PROVIDE PRESTRESSED CONCRETE UNITS FOR THE REPLACEMENT OF COUNTY BRIDGE 296.

WHEREAS, Bid B-24-15 was received and L.C. Whitford Materials Co., Inc. was the lowest responsible bidder; and

WHEREAS, the prestressed concrete units have been fabricated and the County Bridge 296 replacement project was rescheduled to 2026 due to required utility relocations not completed; and

WHEREAS, DPW does not have the equipment to move the prestressed concrete units and it is cost prohibitive for DPW to unload, reload and transport the beams when needed; and

WHEREAS, NYSDOT Standard Specifications provide for up to 85% partial payment to vendors for stored material; and

WHEREAS, L.C. Whitford Materials Co., Inc. has offered to store the prestressed concrete units until needed by DPW during the 2026 construction season for \$500 per month for 15 months, June 2025 through

September 2026, totaling \$7,500 contingent on the County making a partial payment of 80% of \$79,840.00; and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute any and all agreements to provide a partial payment and storage fees to L.C. Whitford Materials Co., Inc., at a cost not to exceed \$87,340.00, said contract to be in such form as the County Attorney shall approve.

Sullivan County

Legislative Memorandum

File #: ID-7512

Agenda Date: 6/12/2025

Agenda #: 3.

Narrative of Resolution:

Resolution to authorize the payment rate for Centerline Miles for the Contract year July 1, 2025 - June 30, 2026.

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

Amount to be authorized by Resolution: \$1,500,000.00

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): D-5124-40-4001

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 AUTHORIZING THE ANNUAL APPROPRIATION BY THE LEGISLATURE FOR THE PAYMENT RATE TO THE TOWNS FOR CENTERLINE MILES IN THE CONTRACT YEAR JULY 1, 2025-JUNE 30, 2026 OF THE SNOW AND ICE CONTRACT

WHEREAS, the County of Sullivan, per Resolution No. 502-24, dated October 24th, 2024 authorized contracts with the Town of Bethel Callicoon, Delaware, Fallsburg, Highland, Liberty, Lumberland, Mamakating, Neversink, and Rockland to provide Snow and Ice control on various County Roads through June 30, 2025; and

WHEREAS, the contract states the Towns will be paid at least the rate Sullivan County received from the State of New York for snow and ice control on State Highways the previous snow and ice season; and

WHEREAS, the County of Sullivan was paid the rate of \$5,984.18 per centerline mile for the 2024-2025 contract year; and

WHEREAS, Section 135-a of the Highway Law of the State of New York authorizes the County to enter in to contracts with the Towns and Villages for the control of snow and ice conditions on County Roads located within the Towns and Village; and

WHEREAS, said section of the Highway Law of the State of New York requires the approval by resolution of each of the legislative bodies of such County Towns;

NOW BE IT FURTHER RESOLVED, that the County of Sullivan pay the amount of

\$6,185.13 per centerline mile for two-lane highways and \$9,277.70 for three-lane highways to the aforementioned Towns for the contract year July 1, 2025-June 30, 2026.

BE IT FURTHER RESOLVED, The County shall pay the Town a single payment of two hundred dollars (\$200) per centerline mile in addition to the current base rate per mile if the number of call-outs of County forces from the SCDPW Livingston Manor Storm Station exceeds thirty (30) in a season for the duration of this contract.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7513

Agenda Date: 6/12/2025

Agenda #: 4.

Narrative of Resolution:

Resolution to authorize the County Manager to execute an agreement for engineering design services with McFarland Johnson for the 2026 Bridge Maintenance Project (PIN 9755.12)

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

Amount to be authorized by Resolution: \$148,000.00

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): D-5020-40-4006

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

Specify Compliance with Procurement Procedures:

Resolution 174-25 authorized Legislative Approval of a pre-qualified list of consultants for providing engineering services for Locally Administered Federal Aid Projects (LAFAP) and other Bridge and Highway projects.

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR THE 2026 SULLIVAN COUNTY BRIDGE MAINTENANCE PROJECT - SCOUR REPAIR PROJECT FOR ENGINEERING DESIGN SERVICES.

WHEREAS, the 2026 Sullivan County Bridge Maintenance Project, P.I.N. 9755.12 (the Project) located in the Towns of Callicoon and Liberty is to be implemented by contract and must meet the requirements of the NYSDOT Local Projects Manual; and

WHEREAS, Resolution No. 14-25 previously authorized the implementation and first instance funding for the Project with NYSDOT; and

WHEREAS, the project is eligible for 80% Federal and 15% State funding through the NYSDOT Bridge Maintenance and Marchiselli funding programs; and

WHEREAS, Resolution No. 174-25 authorized McFarland Johnson, Inc. for engineering services

needed for locally administered Federal aid projects and other bridge and highway projects; and

WHEREAS, the Division of Public Works recommends the award of an agreement for engineering design services to the firm of McFarland Johnson, Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an Agreement for engineering design services with McFarland Johnson, Inc. at a cost not to exceed \$148,000.00, said contract to be in such form as the County Attorney shall approve.

Sullivan County

Legislative Memorandum

File #: ID-7514

Agenda Date: 6/12/2025

Agenda #: 5.

Narrative of Resolution:

Resolution to authorize the County Manager to execute a Construction Contract with Weatherproofing Technologies, Inc., 3537 Green Rd, Beachwood, OH 44122 (from OMNIA Contract) for the replacement of the GC Annex Roof

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

Amount to be authorized by Resolution: \$1,307,982.89

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): Old Bond funds and Capital Budget

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

Specify Compliance with Procurement Procedures:

NYS adopted OMNIA Contract

RESOLUTION TO AUTHORIZE AWARD AND EXECUTION OF A CONSTRUCTION CONTRACT WITH WATERPROOFING TECHNOLOGIES, INC. FOR THE REPLACEMENT OF THE GOVERNMENT CENTER ANNEX ROOF IN MONTICELLO, NY

WHEREAS, the County of Sullivan owns and maintains more than one hundred buildings, including the Government Center Annex in Monticello, NY; and

WHEREAS, the Annex roof has exceeded its useful life by many years and requires replacement; and

WHEREAS, the project design includes complete roof replacement, block repair along the top of the parapet, and the addition of a roof access hatch; and

WHEREAS, via the New York State adopted OMNIA Partners cooperative purchasing contract, Waterproofing Technologies, Inc., reviewed the roof replacement project, conducted a site visit with several of their New York State roofing contractors, and received competitive bids for the project; and

WHEREAS, two cost options were presented to the County, which has selected Base Proposal 2, the 20

-year warranty option; and

WHEREAS, the Sullivan County Purchasing Department and Division of Public Works have reviewed the proposal, as submitted by Weatherproofing Technologies, Inc., 3735 Green Rd., Beachwood, OH 44122 and recommends award of construction contract in the amount of \$1,307,982.89.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a construction contract with Weatherproofing Technologies, Inc., in a total amount not to exceed \$1,307,982.89, in such form as the County Attorney shall approve.

Sullivan County

Legislative Memorandum

File #: ID-7515

Agenda Date: 6/12/2025

Agenda #: 6.

Narrative of Resolution:

Authorize the County Manager to execute an agreement with NYSDOT for providing 80% Federal and 15% State funding for the design of a Project to repair scour on two County Bridges.

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

Amount to be authorized by Resolution: \$18,000.00

Are funds already budgeted? No

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

If 'No,' specify proposed source of funds: D-5020-40-4006

Specify Compliance with Procurement Procedures:

N/A

INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE.

WHEREAS, a Project for the Sullivan County Bridge Maintenance Project (FF26), P.I.N. 9755.12 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, the County of Sullivan desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering/Design and Right-of-Way Incidentals work.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature duly convened; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby approves the above-subject project; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County of Sullivan to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Preliminary Engineering/Design and Right-of-Way Incidentals work for the Project or portions thereof; and

BE IT FURTHER RESOLVED, that the sum of \$18,000.00 is hereby appropriated from the Division of Public Works budget pursuant to this Project and made available to cover the cost of participation in the above phase of the Project; and

BE IT FURTHER RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the Sullivan County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and

BE IT FURTHER RESOLVED, that the County Manager of the County of Sullivan be and is hereby authorized to execute all necessary Agreements in a form as approved by the County Attorney, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Sullivan with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately.

Sullivan County

Legislative Memorandum

File #: ID-7516

Agenda Date: 6/12/2025

Agenda #: 7.

Narrative of Resolution:

Resolution to authorize award and execution for removal, transport and disposal of leachate from the Sullivan County Transfer Stations to TAM Enterprises Inc., the lowest responsible bidder for the project.

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

Amount to be authorized by Resolution: \$10,000.00

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): CL-8160-47-4717

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

Specify Compliance with Procurement Procedures:

B-25-26

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR THE REMOVAL, TRANSPORT AND DISPOSAL OF LEACHATE WITH TAM ENTERPRISES, INC.

WHEREAS, bids were received for the Removal, Transport and Disposal of Leachate from the Sullivan County Transfer Stations, and

WHEREAS, TAM Enterprises, Inc. 114 Harley Road Goshen, NY 12924, is the lowest responsible bidder for this project, and

WHEREAS, the Sullivan County Division of Public works has approved said bid and recommends that an agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with TAM Enterprises, Inc., at an annual price not to exceed \$10,000.00, based on \$0.19/gallon, for the Removal, Transport and Disposal of Leachate from the Sullivan County Transfer Stations, B-25-26, for the contract period July 1, 2025 through June 30, 2026, with the option to extend on a yearly basis for four (4) additional years, under the same terms and conditions, said contract to be in such form as the County Attorney shall approve.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7518

Agenda Date: 6/12/2025

Agenda #: 8.

Narrative of Resolution:

Resolution to authorize the County Manager to execute a modification agreement with Sullivan County Paving, Inc. to complete construction services for the immediate repair of an additional road embankment on County Road No. 94.

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

Amount to be authorized by Resolution: \$500,000.00

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:

B-23-22

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 20th, 2023, authorized an agreement with Sullivan County Paving and Construction, Inc. ("Agreement") to provide construction services; and

WHEREAS, Resolution No. 148-24, adopted March 21st, 2024, authorized the agreement with Sullivan County Paving and Construction, Inc. ("Agreement") to be extended for an additional year through April 30th of 2025, with the option to extend for one (1) additional year; and

WHEREAS, Modification Agreement No. 3, effective May 1st, 2025, authorized the agreement with Sullivan County Paving and Construction, Inc. ("Agreement") to be extended for an additional year through April 30th of 2026; and

WHEREAS, an additional section of County Road No. 94 was identified as having a failing road embankment which has compromised the subbase of the roadway severely distressing the pavement surface requiring an immediate repair; and

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

WHEREAS, the Division of Public Works has reviewed the need to complete these construction services and recommends the 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, to complete construction services with, Sullivan County Paving and Construction, Inc., at a cost not to exceed \$500,000, said Modification Agreement to be in such form as the County Attorney shall approve.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7519

Agenda Date: 6/12/2025

Agenda #: 9.

Narrative of Resolution:

Resolution introduced by Public Works Committee to authorize the County Manager to execute an agreement for the 2025 lawn mowing services in accordance with Bid B-25-27; 2025.

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

Amount to be authorized by Resolution: \$20,685.00

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): Various

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

Specify Compliance with Procurement Procedures:

B-25-27

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO AWARD AND EXECUTE AGREEMENTS FOR THE 2025 LAWN MOWING SERVICES

WHEREAS, bids were received for B-25-27; 2025 Lawn Mowing Services; and

WHEREAS, the following vendors are the lowest responsible bidders for various sites; and

WHEREAS, the Sullivan County Public Works has approved said bids and recommends that agreements be executed as follows:

KMJ Lawn Services, Monticello, New York

Fort Delaware Museum	\$250.00/cut
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Higland Transfer Station	\$200.00/cut
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Interm Western Transfer Station	\$160.00/cut
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Barryville Shop	\$200.00/cut
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Callicoon Shop	\$175.00/cut
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NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute agreements with the above vendors, in accordance with Bid No. B-25-27 for the above costs, and shall be in such form as the County Attorney shall approve.



B-25-27

2025 LAWN MOWING SERVICES- PART B

CONTRACT PERIOD: 2025 MOWING SEASON (APRIL - SEPTEMBER)

Note: Mowing may be required for the month of October and November

		Mowtivation Lawn Care, LLC	KMJ Lawn Service
		23 Delaney Drive Neversink, NY 12765	236 Anawana Lake Rd Monticello, NY 12701
	LOCATION (PRICE/CUT)	845-866-4877	845-728-1830
1	Fort Delaware Museum	\$1,200.00	\$250.00
2	Highland Transfer Station	\$600.00	\$200.00
3	Interim Western Sullivan Transfer Station	\$600.00	\$160.00
4	Barryville Shop Mow and Trim staging ares/field every other week of service	\$600.00 No Additional Charge for Mow and Trim Staging Area/field	\$200.00 No Additional Charge for Mow and Trim Staging Area/field
5	Callicoon Shop	\$600.00	\$175.00

Sullivan County

Legislative Memorandum

File #: ID-7520

Agenda Date: 6/12/2025

Agenda #: 10.

Narrative of Resolution:

Resolution to authorize amendments to Section 632 of the Sullivan County Solid Waste Management Rules that will allow for an increase to the bond and change in the payment terms

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): N/A

If 'No,' specify proposed source of funds: N/A

Specify Compliance with Procurement Procedures:

N/A

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE AUTHORIZING THE REVISION OF SECTION 632 OF THE SOLID WASTE MANAGEMENT RULES TO TAKE EFFECT ON JULY 1ST, 2025

WHEREAS, the Sullivan County Solid Waste Management Rules (hereinafter the Rules) were adopted by the County Legislature in accordance with Section 171-24 of the Sullivan County Code; and

WHEREAS, from time to time it is necessary to adjust rates based on items such as but not limited to contract obligations, CIP increases and equitable distribution of actual costs; and

WHEREAS, the Commissioner of the Division of Public Works has recommended and the County Manager has concurred with the Commissioner's recommendation, the adoption of the revisions to the Sullivan County Solid Waste Management Rules. Specifically, Section 632 will be modified effective July 1st, 2025 to increase the bond amount to \$100,000 and to set the payment terms so that the fees on the daily tipping tickets are due within 15 days.

NOW, THEREFORE, BE IT RESOLVED, the Solid Waste Management Rules be modified to allow a new bond limit of \$100,000 and change the payment term to a due date that is 15 days from date of the scale ticket.

BE IT FURTHER RESOLVED, this amendment shall take effect on July 1st, 2025.

632. Payment of Fees, Interest, Suspension and Restrictions of Permit

a) Payment of Fees – Surety Bonds and Statements of Account

Any non-governmental or non-educational entity permit holder wishing to be allowed to accrue charges shall provide the County with a surety bond issued by a licensed company authorized to do business in New York State. The Maximum of the surety bond shall be \$100,000. .

The account balance shall only be allowed to accrue to the 95 % of the surety bond provided to the County. At such time that said limit has been reached, the full amount due shall be paid in 24 hours or the permit restrictions set forth in section 632 (b) (1) shall apply.

Payment on all tipping tickets will be due in 15 days from the tip date. All permit holders accruing charges shall receive a monthly statement of account balance. The statement of account balance will be generated by the close of business on the last day of each month. Said statement shall be accompanied by an official notification stating that payment in full is due within 15 days of the statement date.

b) Permit Restrictions

1. Failure of a permit holder to make payment within fifteen (15) days of the tip ticket date or if the amount added by the surety bond has reached 95% shall result in the restriction of tipping privileges to a twenty four (24) hours credit basis. Payment of outstanding charges made before the next monthly billing shall, at the discretion of the Commissioner, constitute grounds for release of restrictions on tipping privileges.

- c) Interest. In the event that the statement amount is not paid within the time permitted in subdivision (a) of this section, the balance due shall accrue interest at the rate of 4% for each calendar month or portion thereof that the balance shall remain unpaid.

d) Suspension of Permit for Nonpayment. A permit shall be automatically suspended on the 30th day of aging and any amount including any accrued interest is unpaid. Such suspension shall continue and tipping privileges shall cease until the date of payment of all amounts due including interest. A period of suspension shall not suspend the accrual of interest to the date of payment. At the option of the Commissioner, the County may declare all amounts due immediately, without regard to the period permitted for payment, after written notice to the permit holder and upon such declaration the permit of such permit holder shall be suspended as herein provided.

Sullivan County

Legislative Memorandum

File #: ID-7521

Agenda Date: 6/12/2025

Agenda #: 11.

Narrative of Resolution:

Resolution to authorize the County Manager to execute an Inter-Municipal Agreement with Orange County to equally share the cost for the rehabilitation of County Bridge 370.

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

Amount to be authorized by Resolution: \$67,000.00

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): D-5020-40-4006

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

Specify Compliance with Procurement Procedures:

N/A

INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN THE MUNICIPALITIES OF SULLIVAN COUNTY AND ORANGE COUNTY FOR THE REHABILITATION OF JOINTLY OWNED BRIDGE BIN 3345070.

WHEREAS, the Shawangunk Kill serves as the boundary between Orange County and Sullivan County at the location where such waterway is spanned by Bridge BIN 3345070, resulting in the bridge being in both Orange County and Sullivan County; and

WHEREAS, pursuant to Highway Law §237 Orange County and Sullivan County are liable for the costs, fees and expenses associated with the construction, care, maintenance, preservation and repair of Bridge BIN 3345070; and

WHEREAS, the New York State Department of Transportation ("NYSDOT") regularly inspects bridges in the New York State, and any bridge given an overall condition rating less than 5.0 is considered deficient; and

WHEREAS, the NYSDOT inspected Bridge BIN 3345070 on September 9, 2022, and gave the bridge an overall condition rating of 4.627, and the bridge was red flagged by NYSDOT at that time; and

WHEREAS, based on the above, it was determined that rehabilitation work was to be performed to Bridge BIN 3345070; and

WHEREAS, an application was submitted to the NYSDOT by Orange County seeking grant funding through the BRIDGE NY program for costs associated with the necessary rehabilitation of Bridge BIN

3345070; and

WHEREAS, Orange County was notified by the NYSDOT that grant money was available for the rehabilitation of Bridge BIN 3345070, and Orange County was identified as the municipal sponsor of the project; and

WHEREAS, the estimated total cost of the rehabilitation of Bridge BIN 3345070 is \$2,671,000, and Orange County has been informed that it shall be reimbursed through the BRIDGE NY program for ninety-five percent (95%) of the costs associated with the necessary rehabilitation of Bridge BIN 3345070, up to a total maximum reimbursement of \$2,537,000; and

WHEREAS, it is anticipated that the NYSDOT and Orange County shall execute an agreement authorizing such reimbursement of costs associated with the rehabilitation of Bridge BIN 3345070; and

WHEREAS, Orange County and Sullivan County have determined that participating financially in the rehabilitation of Bridge BIN 3345070 is in their best interests; and

WHEREAS, pursuant to Article 5-G of the New York State General Municipal Law, Orange County and Sullivan County have the authority to enter into inter-municipal agreements.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an Intermunicipal Agreement with Orange County in an amount not to exceed \$67,000 for the Sullivan County share of the rehabilitation of border bridge BIN 3345070 and said agreement shall be in a form approved by the County Attorney.

Sullivan County

Legislative Memorandum

File #: ID-7522

Agenda Date: 6/12/2025

Agenda #: 12.

Narrative of Resolution:

GRANTING OF A PERPETUAL EASEMENT FOR A DRIVEWAY IN THE TOWN OF MAMAKATING OFF OF THORTON ROAD.

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? No

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

INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE GRANTING OF A PERPETUAL EASEMENT FOR A DRIVEWAY IN THE TOWN OF MAMAKATING OFF OF THORTON ROAD.

WHEREAS, the County of Sullivan owns a parcel of land located in the Town of Mamakating and depicted on the Tax Map as section 4 block 3-1 lot 34; and

WHEREAS, the owner of the adjoining parcel depicted on the Tax Map as Section 4 Block 1 lot 21 currently has a driveway for access to the parcel which crosses the County owned parcel; and

WHEREAS, the driveway on the adjacent parcel has been in this location for over 100 years per a review of local records and

WHEREAS, the owner of the adjacent parcel has requested that a perpetual easement be granted by the County so that they maintain access to this parcel; and

WHEREAS, the County takes no exception to granting such easement; and

WHEREAS, the owner of the adjacent parcel has retained the services of TS Land Surveying, P.C, 518 Broadway, Suite 12, Monticello, New York to prepare a description of the requested 15 wide perpetual easement which is shown on a boundary survey dated 03/31/2025 along with a metes and bounds description; and

NOW, THEREFORE, BE IT RESOLVED, that the County of Sullivan hereby grants a perpetual easement as described above to the owner of Town of Mamakating Parcel SBL 4.-1-21 to allow for continued

access to the parcel.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Chairman of the Legislature is authorized to sign any necessary documents, in a form as approved by the County Attorney to effectuate the granting of this easement.

BEGINNING at an iron rebar found in North-East corner of land of Richard and Patricia L. Mackewitz by Deed recorded in book 2013 at page 4552 in Sullivan County clerk's office;

THENCE South $24^{\circ}35'15''$ East 24.02 feet along land of the same to an iron rebar found;

THENCE South $63^{\circ}13'50''$ East 58.36 feet to land of Robert S. Carroll;

THENCE North $8^{\circ}25'40''$ East 15.80 feet along land of Robert S. Carroll to a point located South $8^{\circ}25'40''$ West 94.10 feet from an iron rebar with cap found at North-West corner of land of the same;

THENCE North $63^{\circ}13'50''$ West 72.15 feet to the point of beginning.

Bearings refer to the New York State Plane Coordinate System, New York East Projection, Datum NAD83.

