



Sullivan County

Executive Committee

Meeting Agenda

100 North Street
Monticello, NY 12701

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

Thursday, May 18, 2023

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Proclamation

1. May 2023 is Foster Care Month

[ID-5546](#)

Attachments: [May is Foster Parent Month](#)

Resolutions:

1. Amend Resolution No. 179-23 regarding salary of Jail Administrator
2. The Legislative Discretionary Funding Program is designed to assist Sullivan County and County-oriented entities with achieving such goals as public safety, public health, youth services, community development and economic development
3. RESOLUTION TO CONVEY PARCELS TO THE FORMER OWNERS OF PARCELS THAT WERE ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF AN IN REM TAX FORECLOSURE PROCEEDING, PURSUANT TO SULLIVAN COUNTY LOCAL LAW NO. 5 OF 2003, AS AMENDED.

[ID-5518](#)

[ID-5526](#)

[ID-5534](#)

Attachments: [LaraKM 230515-155855-123](#)

4. Set Public Hearing 6/1/23 at 10:15AM for Eight Year Review of Ag District No. 4

[ID-5537](#)

5. Set Public Hearing 6/1/23 at 10:20AM for the inclusion of additional parcels into Agricultural District #1 [ID-5538](#)
6. Authorize purchase of equipment from the Town of Highland [ID-5535](#)
7. Rescind Resolution No. 92-23 [ID-5540](#)
8. Authorize the County of Sullivan to cancel real property taxes due on certain properties [ID-5541](#)
9. Authorize an Intermunicipal Agreement with the Town of Fallsburg for services related to the O&W Rail Trail [ID-5542](#)
10. Resolution to authorize the County Manager to execute a contract with Mara Contracting Group, Inc. for asbestos abatement services for the Airport Terminal Revitalization Project at the Sullivan County International Airport. [ID-5543](#)
11. Amend Capital Plan 2023-2028 Capital Plan and Amend 2023 County Budget [ID-5548](#)

Adjourn



Sullivan County

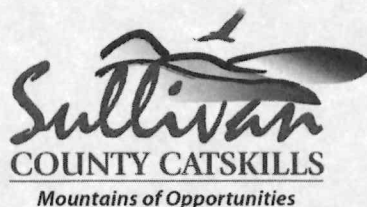
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5546

Agenda Date: 5/18/2023

Agenda #: 1.



SULLIVAN COUNTY LEGISLATIVE PROCLAMATION

SULLIVAN COUNTY LEGISLATIVE PROCLAMATION

WHEREAS, all children in the County of Sullivan are our most precious resource and have the right to the love and support of a family; and

WHEREAS, on National Adoption Day courts and communities in the United States come together to finalize thousands of adoptions of children from foster care; and

WHEREAS, today, foster care is an essential component of our modern society and a practical means of providing children in need with a temporary environment; and

WHEREAS, in the County of Sullivan there are one hundred and five children in Foster Care and sixty-four Foster Homes; and

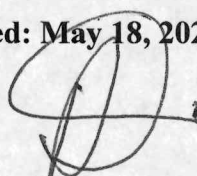
WHEREAS, we recognize the valuable and continuing contributions of foster parents who show their love and support – many of whom become adoptive parents when the children in their care cannot return to their birth families; and

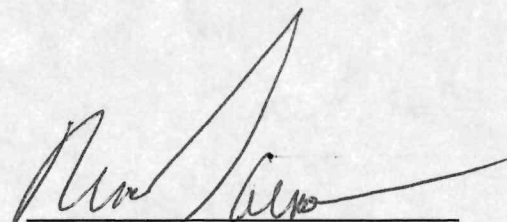
NOW, THEREFORE, the Sullivan County Legislature proclaims May 2023 to be

Foster Care Month

and urges all of the residents of Sullivan County to join in the efforts to raise awareness for mentors, volunteers, adoptive and foster parents to join together to improve the lives of the children of our County.

Dated: May 18, 2023


 Robert A. Doherty, Chairman
 Sullivan County Legislature


 Nicholas M. Salomone, Jr., Chair
 Health & Human Services Committee



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5518

Agenda Date: 5/18/2023

Agenda #: 1.

Narrative of Resolution:

Amend Resolution No. 179-23 regarding salary of Jail Administrator

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

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE AMENDING RESOLUTION 179 OF 2023 CORRECTING A PARTICULAR MANAGEMENT SALARY IN THE SHERIFF'S OFFICE

WHEREAS, the Sullivan County Legislature adopted resolution 179 of 2023 which amended Management Salaries in the Sheriff's Office, and

WHEREAS, there is a need to amend resolution 179 of 2023 to correct a particular salary within the Sheriff's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature effective January 1, 2023, hereby sets the salary for the following management position within the Sheriff's Office as follows:

Jail Administrator	\$110,268
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Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5526

Agenda Date: 5/18/2023

Agenda #: 2.

Narrative of Resolution:

The Legislative Discretionary Funding Program is designed to assist Sullivan County and County-oriented entities with achieving such goals as public safety, public health, youth services, community development and economic development

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

Amount to be authorized by Resolution: \$8,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A

WHEREAS, the Sullivan County Legislature adopted a Legislative Discretionary Contract Funding Program pursuant to Resolution No. 327-16; and

WHEREAS, the program is designed to assist Sullivan County and County-oriented entities with achieving such goals as public safety, public health, youth services, community development, and economic development; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the projects listed in the attached "Schedule A" and the disbursement of the associated funds, and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the County Manager to enter into contracts with these award recipients for the contract period of January 1, 2023 through December 31, 2023, said contracts to be in a form approved by the County Attorney.

"Schedule A"

2023 Legislative Discretionary Contract Funding

Applicant	Project	Award Recommendation
Friends of the Mamakating Environmental Education Center	To hire a part-time intern - District 4 (\$5,000) District 5 (\$3,000)	\$8,000
Town of Lumberland	To rebuild and insure longevity of a focal point of town architecture by rebuilding the Town Hall Bell Tower - District 2	\$6,000

Sullivan County

Legislative Memorandum

File #: ID-5534

Agenda Date: 5/18/2023

Agenda #: 3.

Narrative of Resolution:

WHEREAS, the County of Sullivan took title to various parcels by virtue of tax foreclosure proceedings by Deed dated the 22nd day of March, 2023 and recorded in the Sullivan County Clerk's Office on the 22nd day of March, 2023 as Instrument #2023-2539; and

WHEREAS, in accordance with the terms and provisions of Sullivan County Local Law No. 5 of 2003, as amended, the County has received applications requesting certain parcels on Schedule "A" attached hereto, be reacquired by the former owner(s) in consideration for the amount of delinquent taxes, interest and penalties; plus ten (10%) percent of the delinquent taxes, interest and penalties; a surcharge of five (5%) percent of the equalized full assessed value; and other costs and charges, all as required by said local law; and

WHEREAS, the conveyance of such parcels indicated on the attached Schedule "A" will restore the former owner(s) and any lien holders to their respective status prior to the foreclosure once a court order is executed restoring said liens and title is conveyed to the former owner(s).

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to re-convey the properties listed on the attached Schedule "A" to the former owners for the total sum of the delinquent taxes, interest, and penalties; plus ten (10%) percent of the delinquent taxes, interest and penalties; a surcharge of five (5%) percent of the full equalized assessed value and other costs and charges, pursuant to Sullivan County Local Law No. 5 of 2003, as amended.

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

Amount to be authorized by Resolution: n/a

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

Click or tap here to enter text.

2023 REPURCHASE #2 FORMER OWNER NAME

BE8.-1-84.8	Christian Missionary Church the Vision of God, Inc.
LI40.-1-21.1/1101	Triplark LLC
LU16.-1-8.4	Hans Merkle
MA56.-1-4	Mary H. Moore
TH106.-3-15	Alil Pericic

Sullivan County

Legislative Memorandum

File #: ID-5537

Agenda Date: 5/18/2023

Agenda #: 4.

Narrative of Resolution:

Authorize Public Hearing for the Eight Year Review of Ag District No. 4

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 THE EXECUTIVE COMMITTEE AUTHORIZING A PUBLIC HEARING AND PUBLICATION OF A LEGAL NOTICE FOR THE EIGHT-YEAR REVIEW OF AGRICULTURAL DISTRICT #4 PURSUANT TO ARTICLE 25-AA OF THE AGRICULTURE AND MARKETS LAW

WHEREAS, Article 25-AA, Section 303-a of the Agriculture and Markets Law requires County Review of an Agricultural District every eight, twelve or twenty years after its creation and sets forth the procedures which must be followed in such review, and

WHEREAS, Sullivan County Agricultural District No. 4 includes lands in the Towns of Bethel, Highland, Fallsburg, Forestburgh, Liberty, Lumberland, Mamakating, Neversink, Rockland, Thompson and Tusten and the Villages of Bloomingburg and Wurtsboro; and

WHEREAS; the Sullivan County Legislature reviewed and modified Agricultural District No. 4 in 2015, and

WHEREAS, pursuant to Agriculture Markets Law Section 303-a(1) and the policy of the Sullivan County Legislature, Agricultural District No. 4 must be reviewed this year, and

WHEREAS; upon review of Agricultural District No 4, and based on the survey of landowners, and upon the review and recommendations of the Sullivan County Agricultural and Farmland Protection Board and the Division of Planning and Community Development it is necessary to modify the boundaries of Agricultural District No. 4, such modifications being described in Schedule A, attached hereto.

NOW THEREFORE, BE IT RESOLVED, that a public hearing be held by the Sullivan County Legislature on Thursday, June 1, 2023 at 10:15am in the Legislative Hearing Room for the purpose of reviewing Agricultural District No. 4, and

BE IT FURTHER RESOLVED, that the Clerk to the Sullivan County Legislature is hereby authorized to publish a notice of public hearing and give individual notice of this hearing in writing to those municipalities whose territories encompass Agricultural District No. 4 and any modifications to the

District; to persons, as listed on the most recent assessment roll, whose land is the subject of a proposed modification; and to the Commissioner of Agriculture and Markets.

SCHEDULE A

Parcels to be Included in Agricultural District No. 4:

Town of Fallsburg	59.-1-24.4
Town of Lumberland	26.-1-2
Town of Lumberland	17.-1-4.32

Parcels to be Removed from Agricultural District No. 4:

Town of Bethel	18.-1-26.1
Town of Fallsburg	14.-1-16.41
Town of Fallsburg	32.A-1-53
Town of Fallsburg	8.-1-34.5
Town of Fallsburg	14.-1-16.3
Town of Fallsburg	14.-1-1.7
Town of Fallsburg	14.-1-31
Town of Fallsburg	5.-1-20.21
Town of Fallsburg	32.A-1-47
Town of Fallsburg	8.-1-19.7
Town of Fallsburg	33.-1-5
Town of Fallsburg	33.-1-7
Town of Fallsburg	33.-1-8
Town of Fallsburg	33.-1-9
Town of Fallsburg	7.-1-9.33
Town of Liberty	8.-1-33
Town of Liberty	48.-2-4.1
Town of Liberty	48.-2-4.3
Town of Liberty	48.-2-4.4
Town of Liberty	48.-2-4.5
Town of Neversink	25.-1-33.14
Town of Neversink	30.-1-33
Town of Rockland	21.-1-6
Town of Tusten	20.-1-27.3

NOTICE OF PUBLIC HEARING ON AN AGRICULTURAL DISTRICT PURSUANT TO THE EIGHT YEAR REVIEW

Notice is hereby given that a public hearing will be held by the Sullivan County Legislature at 10:15am on Thursday, June 1, 2023 in the Legislative Hearing Room at the Sullivan County Government Center, Monticello, New York on Agricultural District No. 4 to consider the recommendations of the Agricultural and Farmland Protection Board and the Commissioner of Planning and Environmental Management.

Descriptions and maps of the District and recommendations of the Agricultural and Farmland Protection Board and the Commissioner of Planning and Community Development may be examined in the offices of the Sullivan County Division of Planning and Community Development, Cornell Cooperative Extension Sullivan County, and online at www.sullivancce.org/agriculture/farmland-protection-ag-districts-vs-assessments <<http://www.sullivancce.org/agriculture/farmland-protection-ag-districts-vs-assessments>>.

Agricultural District No. 4 includes land within the Towns of Bethel, Highland, Fallsburg, Forestburgh, Liberty, Lumberland, Mamakating, Neversink, Rockland, Thompson and Tusten and the Villages of Bloomingburg and Wurtsboro. The Agricultural and Farmland Protection Board and the County Commissioner of Planning and Community Development have reviewed Agricultural District No. 4 and have recommended that the Sullivan County Legislature adopt and incorporate the recommended modifications of Agricultural District No.4 as follows:

Parcels to be included in Agricultural District No. 4, as portrayed on the Sullivan County Tax Maps on May 18, 2023:

Town of Fallsburg	59.-1-24.4
Town of Lumberland	26.-1-2
Town of Lumberland	17.-1-4.32

Parcels to be removed from Agricultural District No. 4, as portrayed on the Sullivan County Tax Maps on May 18, 2023:

Town of Bethel	18.-1-26.1
Town of Fallsburg	14.-1-16.41

Town of Fallsburg	32.A-1-53
Town of Fallsburg	8.-1-34.5
Town of Fallsburg	14.-1-16.3
Town of Fallsburg	14.-1-1.7
Town of Fallsburg	14.-1-31
Town of Fallsburg	5.-1-20.21
Town of Fallsburg	32.A-1-47
Town of Fallsburg	8.-1-19.7
Town of Fallsburg	33.-1-5
Town of Fallsburg	33.-1-7
Town of Fallsburg	33.-1-8
Town of Fallsburg	33.-1-9
Town of Fallsburg	7.-1-9.33
Town of Liberty	8.-1-33
Town of Liberty	48.-2-4.1
Town of Liberty	48.-2-4.3
Town of Liberty	48.-2-4.4
Town of Liberty	48.-2-4.5
Town of Neversink	25.-1-33.14
Town of Neversink	30.-1-33
Town of Rockland	21.-1-6
Town of Tusten	20.-1-27.3

All parties in interest and citizens will be heard by the Sullivan County Legislature at the public hearing.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5538

Agenda Date:

Agenda #: 5.

Narrative of Resolution:

Authorize Public hearing for the inclusion of additional parcels into Agricultural District #1

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

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A PUBLIC HEARING FOR THE INCLUSION OF ADDITIONAL PARCELS INTO AGRICULTURAL DISTRICT NO. 1.

WHEREAS, the Sullivan County Legislature (“Legislature”) has the authority under Article 25-AA, Section 303-b of New York State Agriculture and Markets Law to amend the Sullivan County Agricultural Districts on a yearly basis; and

WHEREAS, the Sullivan County Agricultural & Farmland Protection Board has recommended that the Legislature amend Sullivan County Agricultural District No. 1 to include additional parcels as listed in Schedule A attached hereto and made a part hereof; and

WHEREAS, prior to authorizing the inclusion of additional parcels into an Agricultural District it is necessary to conduct a public hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize holding a public hearing on Thursday, June 1, 2023 at 10:20am in the Legislative Hearing Room of the Sullivan County Government Center, 100 North Street, Monticello, New York regarding the inclusion of the parcels listed on Schedule A into Agricultural District No. 1; and

BE IT FURTHER RESOLVED, that the Clerk to the Legislature is hereby authorized and directed to publish a notice of such public hearing in the official newspapers of the County and to provide such notice in writing directly to those municipalities whose territory encompasses the lands which are proposed to be included in Agricultural District No. 1 and to the Commissioner of Agriculture and Markets.

**COUNTY OF SULLIVAN
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that requests for inclusion of predominantly viable agricultural land within a certified agricultural district have been filed with the County legislative body pursuant to NYS Agriculture and Markets Law 25AA Section 303-b and that a public hearing will be held by the Sullivan County Legislature on Thursday, June 1, 2023 at 10:20am in the Legislative Hearing Room of the Sullivan County Government Center, Monticello, New York to consider the requests and the recommendations of the Sullivan County Agricultural and Farmland Protection Board to modify the Agricultural District No. 1 to add parcels as contained on the Sullivan County Tax Maps on May, 18 2023 and designated as follows:

Town of Tusten Parcel 20.-1-27.3

SCHEDULE A

Town of Tusten Parcel 20.-1-27.3

As portrayed on the Sullivan County Tax Maps on May 18, 2023

Sullivan County

Legislative Memorandum

File #: ID-5535

Agenda Date: 5/18/2023

Agenda #: 6.

Narrative of Resolution:

Click or tap here to enter text.

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

Amount to be authorized by Resolution: \$22,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: Sheriff's Office has this amount already budgeted.

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE AUTHORIZING PURCHASE OF EQUIPMENT FROM THE TOWN OF HIGHLAND.

Legislators Doherty, and Salamone offer the following:

WHEREAS, The Town of Highland has resolved to dispose of excess equipment following the elimination of the Constabulary, and

WHEREAS: The County of Sullivan and the Sullivan County Sheriff have entered into an inter-municipal agreement whereby the Sullivan County Sheriff is providing additional coverage to the Town of Highland for a fee separate and distinct from the normal allocation of services accorded the Town of Highland; and

WHEREAS: The County of Sullivan is committed, within limits of resources to maintain public safety throughout Sullivan County; and

WHEREAS, the County of Sullivan and the Sullivan County Sheriff have inspected the subject equipment and found that it is sufficiently sound to be placed into service, by the Sullivan County Sheriff within its normal county-wide operations; and

WHEREAS: The Office of the Sullivan County Sheriff has reached agreement on the value of the equipment; which includes two fully police equipment vehicles; three (3) shotguns / rifles and three (3) Kenwood radios.

NOW THEREFORE IT IS:

RESOLVED: That the County Manager or the Chairman of the Sullivan County Legislature is hereby authorized to enter into an agreement with the Town of Highland to purchase a 2016 Ford Explorer, a 2016 Dodge Charger each vehicle fully equipment with police light and siren package, radios and protective cages, plus three Kenwood radios and three rifles / shotguns for a total price not to exceed twenty-two thousand dollars (\$22,000.00); and it is further

RESOLVED: That the Town of Highland will provide the County of Sullivan with a proper Bill of Sale for said items; and it is further

RESOLVED: That each items will be transferred free of any and all liens and encumbrances with proof of ownership provided as a condition precedent to the transfer of such items; and it is further

RESOLVED: That this resolution shall take effect immediately,
And move its adoption.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5540

Agenda Date: 5/18/2023

Agenda #: 7.

Narrative of Resolution:

Rescind Resolution No. 92-23

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 THE EXECUTIVE COMMITTEE RESCINDING RESOLUTION NO. 92-23

WHEREAS, the Sullivan County Legislature authorized Resolution No. 92-23 on March 16, 2023 to enter into a contract with RUPCO Inc. in an amount not to exceed \$40,000; and

WHEREAS, Sullivan County no longer has a need for the services to be performed under the contract authorized by the Resolution No 92-23.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby rescinds Resolution No. 92-23.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5541

Agenda Date: 5/18/2023

Agenda #: 8.

Narrative of Resolution:

Authorize the County of Sullivan to cancel real property taxes due on certain properties

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

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO
AUTHORIZE THE COUNTY OF SULLIVAN TO CANCEL REAL PROPERTY TAXES DUE ON
CERTAIN PROPERTIES**

WHEREAS, the County of Sullivan ("County") has approved the transfer of properties acquired by virtue of Article 11 real property tax foreclosure proceedings to the Sullivan County Land Bank Corporation ("Land Bank"), and

WHEREAS, the County has outstanding liens on the properties transferred by the County and Town, and

WHEREAS, the Land Bank requests the County cancel outstanding taxes and liens on the following properties for the Land Bank:

Address	Municipality	Tax Parcel ID (Section-Block-Lot)
389 Ferndale-Loomis Rd	Liberty (T)	36.-1-26.2
8205 State Route 55	Neversink	25.-1-30
975 & 977 State Route 55	Fallsburg	20.-1-35.1
20 Maple Ave N	Fallsburg	19.-10-8
557 Thompson Rd	Thompson	15.-1-43
21 Hoover Ave	Thompson	31.-1-71
4704 State Route 55	Bethel	8.-1-59

WHEREAS, pursuant to the Not for Profit Corporation Law, Article 16(also known as the "Land Bank Act") Section 1608, Land Banks may accept real property upon such terms and conditions as agreed to by the land bank and the municipalities; and

WHEREAS, it is the intent of the Sullivan County Legislature to cancel the real property taxes due and owing on the properties described above, so that the properties transferred to the Land Bank for public purposes and to ensure that no real property taxes shall be due and owing on said parcels so long as they remain in ownership of the Land Bank.

NOW THEREFORE BE IT RESOLVED:

1. The Sullivan County Treasurer is hereby authorized and directed to cancel any outstanding town/county real property taxes due and owing on the properties identified above, including those of the 2022-2023 School Districts impacted and any fees and penalties.
2. The Chairman of the Sullivan County Legislature is hereby authorized to execute any documents necessary, in forms approved by the Sullivan County Attorney.

Sullivan County

Legislative Memorandum

File #: ID-5542

Agenda Date: 5/18/2023

Agenda #: 9.

Narrative of Resolution:

Authorize an Intermunicipal Agreement with the Town of Fallsburg for services related to the O&W Rail Trail

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

Amount to be authorized by Resolution: not to exceed \$30,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF FALLSBURG FOR SERVICES RELATED TO THE O&W RAIL TRAIL NEVERSINK CROSSING PROJECT

WHEREAS, Sullivan County (the “County”) is awaiting a determination by the New York State Department of Environmental Conservation (“NYSDEC”) whether or not a freshwater mussel survey will be required for the Neversink Crossing project (“Project”) along the O&W Rail Trail in the Town of Fallsburg (“Town”); and

WHEREAS, the Town has entered into a contract with a vendor to conduct a similar study for a separate project upstream of the Project site; and

WHEREAS, the Town has indicated its willingness to add the scope of the County’s freshwater mussel survey to the existing contract with its vendor, subject to execution of an intermunicipal agreement authorizing the County to reimburse the Town for its portion of the services to be rendered; and

WHEREAS, the estimated cost of the services to be completed at the County’s project site will not exceed \$30,000; and

WHEREAS, should the County wait for a determination from the NYSDEC prior to securing these services, the County runs the risk of procuring these services later in the season at a substantially higher cost; and

WHEREAS, it is the recommendation of the Division of Planning that the County requests the Town to add the Project site to the scope of work for the purposes of conducting a freshwater mussel survey at this time, and that the Sullivan County Legislature authorize an intermunicipal agreement to reimburse the Town for said services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to execute an intermunicipal agreement with the Town of Fallsburg for reimbursement of the cost of a freshwater mussel survey at the Neversink Crossing project site, in such form as the County Attorney shall approve, in an amount not to exceed \$30,000; and

BE IT FURTHER RESOLVED, that should the NYSDEC issue a determination that a survey is not necessary, then the contract for the scope of work relevant to the County’s Project site will be terminated and the County will only be responsible for reimbursement of work comp



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5543

Agenda Date: 5/18/2023

Agenda #: 10.

Narrative of Resolution:

Resolution to authorize the County Manager to execute a contract with Mara Contracting Group, Inc. for asbestos abatement services for the Airport Terminal Revitalization Project at the Sullivan County International Airport.

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

Amount to be authorized by Resolution: \$60,000.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

B-23-38

WHEREAS, the County of Sullivan (the County), is the recipient of significant funding from the NYS Upstate Airport Economic Development and Revitalization Program; and

WHEREAS, this funding has been designated to revitalize the airport which requires demolition of the existing terminal building; and

WHEREAS, the County has had hazardous material sampling and testing completed on the existing terminal building which demonstrated that asbestos abatement is required prior to demolition; and

WHEREAS, the County through a bid process (B-23-28) for asbestos abatement services recommends award of contract with Mara Contracting Group, Inc., 405 Herzl St., Apt. 1F, Brooklyn, NY 11212.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign the necessary agreements, contracts, and documentation, in such form as the County Attorney shall approve, to retain the services of Mara Contracting Group, Inc. in accordance with their response to B-23-38, said response becoming exhibit to the contract.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5548

Agenda Date: 5/18/2023

Agenda #: 11.

Narrative of Resolution:

Amend Capital Plan 2023-2028 Capital Plan and Amend 2023 County Budget

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

Amount to be authorized by Resolution: \$5.5 million

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AMEND THE 2023 - 2028 CAPITAL PLAN AND MODIFY THE COUNTY BUDGET TO PROVIDE ADDITIONAL FUNDING FOR THE SULLIVAN COUNTY INTERNATIONAL AIRPORT TERMINAL PROJECT

WHEREAS, Sullivan County has received funding from the New York State Department of Transportation in the amount of \$18,500,000 for renovation of the Sullivan County International Airport (SCIA) Terminal, and

WHEREAS, the 2023 - 2028 Capital Plan reflects this project for the SCIA Terminal renovations in the amount of \$7,400,000 in budget year 2023 and \$11,100,000 in budget year 2024, and

WHEREAS, estimates received for completion of the SCIA Terminal renovations requires additional funding.

NOW THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the 2023 - 2028 Capital Plan be modified to reflect the increase in the total estimated project cost of the SCIA Terminal project bringing the total to \$24,000,000, and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the following 2023 budget modification to fund the anticipated increase cost of the SCIA Terminal project:

Increase H03 Capital Airport Construction \$5,500,000

Decrease A-1989-99-47-4735 Contingent New Initiatives \$4,000,000

Transfer from General Fund \$1,500,000