



# 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

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**Thursday, February 9, 2023**

**10:20 AM**

**Government Center**

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## **Emergency Meeting**

**Call to Order and Pledge of Allegiance**

**Roll Call of Legislators**

### **Reading of Emergency Meeting Notice**

Emergency Meeting Notice

[ID-5304](#)

**Attachments:** [Emermeetingnoticefeb9](#)

### **Resolutions**

Authorize contract with McFarland Johnson, Inc., to perform on-calls services at the SCIA

[ID-5303](#)

**Adjournment or Close**



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

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**File #:** ID-5304

**Agenda Date:**

**Agenda #:**

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**OFFICE OF THE COUNTY LEGISLATURE**  
**SULLIVAN COUNTY GOVERNMENT CENTER**  
100 NORTH STREET  
PO BOX 5012  
MONTICELLO, NY 12701  
845-807-0435  
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## **EMERGENCY MEETING NOTICE**

**TO:** County Legislature  
Rajsz, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

**FROM:** Robert A. Doherty, Chairman

**DATE:** February 8, 2023

**RE:** **Emergency Meeting of the Legislature:**  
**Thursday, February 9, 2023 at 10:20AM**

Please take notice that there will be an Emergency Meeting of the Sullivan County Legislature on **Thursday, February 9, 2023 at 10:20AM**. The purpose of this Emergency meeting is to award a contract with McFarland Johnson, Inc., to perform miscellaneous on-call services at the Sullivan County International Airport as the current consulting airport engineering firm which is time sensitive.

Joshua Potosek, County Manager  
Michael F. McGuire, County Attorney  
News Media/Bulletin Boards  
Security/Buildings



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

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**File #:** ID-5303

**Agenda Date:**

**Agenda #:**

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**Narrative of Resolution:**

Authorize contract with McFarland Johnson, Inc., to perform on-calls services at the SCIA

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

**Amount to be authorized by Resolution:** \$10,000

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY GEORGE E. CONKLIN, III, CHAIR OF THE PUBLIC WORKS COMMITTEE TO AWARD A CONTRACT WITH MCFARLAND JOHNSON, INC TO PERFORM MISCELLANEOUS ON-CALL SERVICES AT THE SULLIVAN COUNTY INTERNATIONAL AIRPORT AS THE CURRENT CONSULTING AIRPORT ENGINEERING FIRM**

**WHEREAS**, pursuant to Resolution 464-22, adopted by the Sullivan County Legislature, the County entered into contract with McFarland Johnson, Inc. as the consulting airport engineering firm; and

**WHEREAS**, the County of Sullivan has various projects associated with the Airport, outside of FAA Funding opportunities, which still require FAA coordination and work by the consulting airport engineering firm; and

**WHEREAS**, McFarland Johnson, Inc. has provided a proposal for a time and material contract to allow for this work, not to exceed \$10,000 per year, and the Division of Public Works recommends the execution of this contract.

**NOW THEREFORE BE IT RESOLVED THAT**, the Sullivan County Legislature hereby authorizes the County Manager to execute said contract, as to form acceptable to County Attorney, with consulting airport engineering firm McFarland Johnson, Inc. for miscellaneous work at the Sullivan County International Airport on an as needed basis, not to exceed \$10,000.