



# 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

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Thursday, January 16, 2025

10:30 AM

Government Center

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#### Call To Order and Pledge of Allegiance

#### Roll Call

#### Comments:

#### Reports:

1. Division of Public Works Monthly Report

[ID-7088](#)

**Attachments:** [January Monthly Report](#)

#### Discussion:

#### Public Comment

#### Resolutions:

1. Oppose the proposal put forth by the Ulster County Resource Recovery Agency regarding the establishment of a Countywide Landfill
2. Resolution to 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.
3. Resolution to authorize the County Manager to execute an agreement for construction services with ING Civil Inc. for the Sullivan County Bridge 82 Replacement Project.
4. Resolution to authorize the County Manager to execute an agreement for construction support and inspection services with Greenman-Pedersen, Inc. for the replacement of County Bridge 82 (BRIDGE NY funded).

[ID-7073](#)

[ID-7083](#)

[ID-7084](#)

[ID-7085](#)

5. Resolution to authorize the County Manager to execute an agreement between the Federal Aviation Administration (FAA) and County of Sullivan (DPW) to establish responsibilities for taking, disseminating, and documenting aviation weather observations at Sullivan County International Airport (MSV). [ID-7086](#)
  
6. Resolution to authorize the application for and acceptance of an FAA BIL AIG Grant for the construction design of a water tower for the Sullivan County International Airport (SCIA). [ID-7087](#)

**Adjourn**



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

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**File #:** ID-7088

**Agenda Date:** 1/16/2025

**Agenda #:** 1.

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**PUBLIC WORKS**  
**Monthly Report January 16, 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
- The County received 14 new lease replacement vehicles for Public Health and DPW
- 2 New Ford transit vans were delivered for Sullivan County Transportation
- Warranty repair work in complete on the new Paver

**SIGN SHOP**

- Fabricated signs for county and towns
- Decaled new Vehicles
- Completed Sign upgrades for CR 32 & CR 47
- Continued brushing signs
- Sign Complaints
- Completed Cartegraph upgrade
- Installed Welcome to Sullivan County Sign
- Continued Printing of Right to Farm Signs
- Removed CB 261 Detour
- Started fabricating CR 33 sign upgrades
- Continued Striper cleaning and repairs
- Set up for yearly inventory

**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 and painted Welcome to Sullivan Sign
- Cleaned, Refinished and applied new seals to Spray Booth and Floor
- Prepped new DPW trucks for service

**AIRPORT**

- Received deicing equipment for paved surfaces.
- Conducted snow removal in airport movement areas.
- Conducted annual Airport Emergency Plan review.
- Continued to provide fueling services.
- Quinquennial Sanitary Survey inspection conducted by NYSDOH of the SCIA water system.
- Submitted end of year paperwork to the FAA.
- Continued to provide fueling services.
- Construction of new Terminal Building in progress.

## **BRIDGES**

- Addressed NYSDOT bridge flags for Bridges 301 (NEV), 445 (ROC) and three non-structural condition observation for Bridge 158 (ROC).
- Continued project administration work for the Bridge 82 (FOR) replacement project.
- Received bids and recommended the award for the Bridge 82 (FOR) replacement project construction contract.
- Continued project administration work for the Bridge 77 (HIG) replacement project that also replaces the Toaspern Dam Spillway.
- Participated at progress meetings held for the Bridge 77 (HIG) replacement project.
- Completed the second semiannual inspection for the Toaspern Dam and the preparation of an inspection report.
- Continued project administration for construction work for the Bridge 5 (LUM) Joint Replacement project and started contract close out work.
- Completed quality control inspections for the Bridge 5 (LUM) Joint Replacement construction work.
- Continued the coordination and administration of engineering services and permit applications for the re-alignment of Benton Hollow Road to eliminate Bridge 277 (LIB).
- Completed inspection of construction work for the replacement of Bridge 261 (LIB).
- Continued procurement of materials for the replacement of Bridge 296 (LIB) and planning for construction in the Spring of 2025.
- Continued project administration work for the Bridge 301 (NEV) replacement project.
- Continuing the process for obtaining a NYSDEC permit and procuring materials for the slip-lining of Bridge 400 (THO).
- Completed administration and inspection of work for the geotechnical services to be provided for eight bridges.
- Completed assistance to Operations for paving Liberty Complex.
- Continued project administration work for the Bridge 283 (ROC) 95% Federally funded replacement project and started negotiation of an agreement with Greenman-Pederson for engineering services.
- Continued project administration work for the Bridge 51 (LIB) 95% Federally funded replacement project and completed negotiation of an agreement with Barton & Loguidice for engineering services.
- Continued project administration of Fisher Associates to provide design work for the improvement of County Road 75/Harris Bushkill Road (LIB) and coordinated with their surveying activity.
- Completed design and material procurement for the replacement of Bridge 201 (CAL) bridge and approach rail.
- Completed Cartegraph training and implementation for a maintenance and improvement program for tracking and planning work for our bridges and highways and for recording program costs.
- Continued design and engineering for the replacement of Bridge 270 (NEV).
- Completed preparation of the semi-annual inspection report for the Sunset Lake Pond Dam.
- Completed field work for Annual Bridge Inspection.
- Provided follow-up for an IPP submitted to NYSDOT for a 2026 Bridge Maintenance

Project.

- Provided follow-up for the project to update the Toaspern Dam Emergency Action Plan and Maintenance and Inspection Plan as well as to have a new Engineering Assessment Completed.
- Started the evaluation of consultant qualifications for the recommendation of consultants for future Locally Administered Federal and State aid projects as well as for other County Bridge and Highway projects to establish a new three-year pre-qualified list in coordination with the State Highway Superintendents Association.

### **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
- Continue to coordinate restart of Housing Gateway Center project
- Completed Mandatory Building Code Inspections of Various County Buildings
- Met with Management concerning various office renovations and buildings projects
- Received and reviewed bids for Redundant Potable Water Storage Tank Project
- 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
- Prepared Monthly Report
- Reviewed and approved various invoices and vouchers for payment
- Provided support for Environmental Compliance program
- Coordinated monthly rinse rack outfall sampling event with testing contractor at Maplewood
- Reviewed and reported rinse rack outfall sampling results
- Prepared and submitted NYSDEC 5-year SPDES Permit Renewal Application for rinse rack at Barryville facility
- Continued work with Engineering Consultant on environmental issue at SCIA
- Updates to SWMP Plan per new NYSDEC MS4 general permit requirements
- Performed MS4 Inspection along regulated areas of County Roads 64 & 65
- Performed inspections of Micropool Extended Detention Basins at Maplewood and Transportation Facilities. Coordinated necessary maintenance activities with operations

### **HIGHWAYS**

- Provided ROW and record mapping research to the public, other County departments and SCDPW operations - (5) instances
- Continued working to close out the East Broadway/County Road 173 (THO) reconstruction project with NYSDOT, consultant (Stantec) and contractor Argenio Bros. - working on final close-out documents (Consultant audit – auditor engaged by consultant) required by DOT
- Continued work with contractor (Sullivan County Paving & Construction, Inc.) to close out the 2024 contract paving, repair and re-striping of approximately 33 miles of county road – maintenance bonding and payment certifications to subs. requested and required before releasing retainage

- Completed original contract work with contractor (EMI Guide Rail, LLC) for the 2024 replacement and installation of approximately 12,000 LF of guide rail on various county roads that were paved in 2023 (installation completed on CR's 13, 17, 41 ('24), 61, 66, 114, 143 and 145) – came in under budget – extended the contract and added CR 171 for completion by spring 2025 (currently 50% complete on 171 – will continue as weather permits – County forces prepping roadside shoulder ahead)
- Received last quarterly CHiP's reimbursement from NYSDOT for eligible 2024 paving projects to date (\$2.63M came to Co. in mid-Dec.)
- Began annual road survey of our entire 385-mile road network utilizing standardized FHWA methodology with truck mounted lasers that return roughness indices based on the International Roughness Index (IRI) – the results are tabulated using a DOT scale of very smooth to smooth to fair to rough to very rough
- Began preparation of the 2025 contract paving program listings - identified potential road candidates and prepared listings based on record inspection and current (2024) Roughness Indices from IRI – continued to measure and evaluate road repair sections on probable paving roads for bid in January 2025
- Began the review of the NYSDOT's annual local roads listing for County highways in order to reconcile the State's and the County's local highway mileage for certification as part of the Consolidated Local Street and Highway Improvement Program (CHiP's)
- Completed a topographic field survey for design of a new fuel truck storage pad area at the Sullivan County airport
- Completed leadership training and online County safety training
- 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 125 (CAL) and TH 22 (HIG) - processed speed zone reduction requests (all speed zone reduction requests are forwarded to NYSDOT for study and consideration);
- Issued permits on various County Roads – (1) M (Misc./Access) permit – (1) D (Dig) permit - (0) O (Overweight) permits and (0) U (Utility) permits

**SOLID WASTE & RECYCLING**

<b>Month</b>	<b>2023 MSW/CD</b>	<b>2024 MSW/CD</b>	<b>2025 MSW/CD</b>
January	5592	5096	
February	5147	4856	
March	6287	6452	
April	6550	7031	
May	8631	7800	
June	9778	9044	
July	13395	14367	
August	14405	13463	
September	7293	7747	
October	7043	6166	
November	5985	5423	

December	5497	4100	
<b>TOTAL</b>	95603	91545 (Estimate)	

Current month total estimated

- *Education/Outreach:* The Recycling Coordinator is continuing with outreach programs and speaking with County residents daily.
- *Accounts:*
  - Continue to address any delinquent accounts so they remain current with payment and provide electronic communication for customers.
  - 2025 Hauler Permit updated and posted to County Website. Email sent out for current accounts to renew their permits. Account holders required to submit 2025 application by January 1.
- *Annual Reports:* continue to track data for NYSDEC reporting. 2024 reports being prepared for submission before due date on March 1.
- *Composting:*
  - Weekly trips continue. Food Scraps now being delivered to Community Compost in Ellenville, cutting travel time in half.
  - Started grant research for Phase 2: constructing a compost facility.
- The Draft Solid Waste Management Plan was revised by Cornerstone Engineering and sent back to the DEC for final review.
- PaintCare in full swing at the Monticello Transfer Station. Sent Registration Modification Request Forms to the DEC to accept paint through the PaintCare program for Ferndale, Highland, Rockland, Mamakating, and Western Sullivan.
- Waiting to hear back from DEC about Permit Modification Request to address the following:

<b>Permit Condition 4— Tonnage Limits</b>	
<b>Existing Permit</b>	<b>Modification Request</b>
800 tons of waste per day	1,000 tons of waste per day
3,685 tons of waste per week	4,600 tons of waste per week

<b>Permit Condition 6— Operating hours</b>			
<b>Existing Permit</b>		<b>Modification Request</b>	
<b>Receive</b>	<b>Process</b>	<b>Receive</b>	<b>Process</b>
Monday—Friday 7:00am—3:30pm	Monday—Friday 7:00am—7:00pm	Monday—Friday 7:00am—3:30pm	Monday—Friday 6:00am—6:00pm
Saturday 7:00am—1:00pm	Saturday 7:00am—3:30pm	Saturday 7:00am—3:30pm	Saturday 6:00am—3:30pm

- Solid Waste Rules updated January 1, 2025 as per Resolution 505-24 and 638.24. (Resolution to authorize amendments to Section 620.1, 624 and 632). MSW tipping rate will be \$136.50 from January 1, 2025—June 30, 2025 and will change to \$150.00 on July 1, 2025. C&D tipping rate will be \$150.00 starting January 1, 2025.
- Order of Consent that was received in September was returned to DEC and waiting on their final approval.
- Working with Carolina Software to automate reports to be sent to accounts to assist County Treasure
- Pest Tech providing weekly visits to tip floor to solve pest issue
- Working with Cornerstone on RFI for Energy from Waste Facility.



**File #:** ID-7073

**Agenda Date:** 1/16/2025

**Agenda #:** 1.

**Narrative of Resolution:**

Oppose the proposal put forth by the Ulster County Resource Recovery Agency regarding the establishment of a Countywide Landfill

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

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

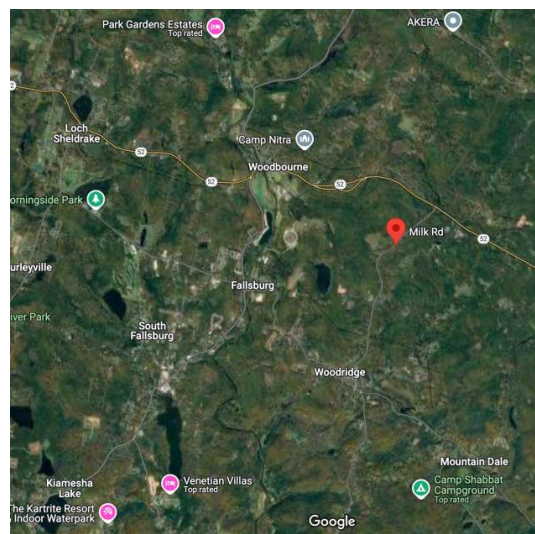
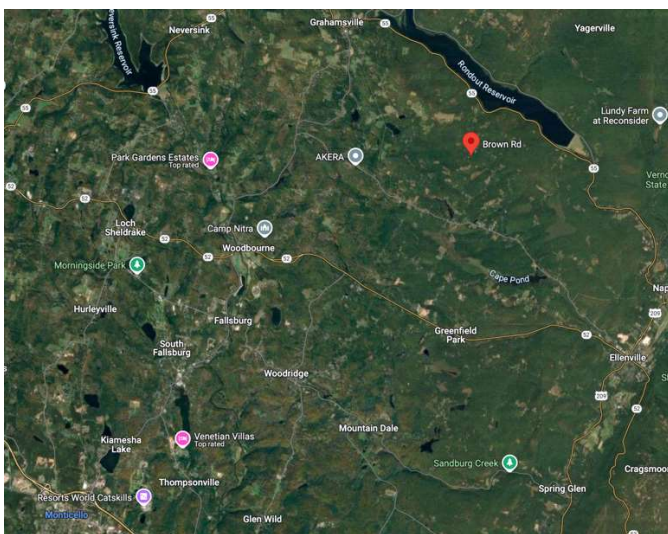
**Are funds already budgeted?** Choose an item.

**Specify Compliance with Procurement Procedures:**

RESOLUTION SPONSORED BY TERRY BLOSSER-BERNARDO, DISTRICT 9 LEGISLATOR, CO-SPONSORED BY JOSEPH PERRELLO, CHAIR OF THE PUBLIC WORKS COMMITTEE, AMANDA WARD, DISTRICT 8 LEGISLATOR, AND NICHOLAS SALOMONE, DISTRICT 4 LEGISLATOR OPPOSING THE PROPOSAL PUT FORTH BY THE ULSTER COUNTY RESOURCE RECOVERY AGENCY REGARDING THE ESTABLISHMENT OF A COUNTYWIDE LANDFILL AT EITHER OF THE TWO IDENTIFIED LOCATIONS IN THE TOWN OF WAWARSING

WHEREAS, the Ulster County Resource Recovery Agency has proposed the establishment of a countywide landfill at either of two identified locations in the Town of Wawarsing; and

WHEREAS, the proposed sites on Brown Road and Milk Road are on the border of Sullivan County and the Towns of Fallsburg and Mamakating, thereby directly impacting the residents and ecosystems of both counties; and



WHEREAS, parts of the Town of Fallsburg are designated as Disadvantaged Communities (DACs) under New York State's environmental justice criteria. Specifically, the hamlets of Loch Sheldrake, South Fallsburg,

Mountain Dale, Kiamesha Lake, and Mongaup Valley are included in this designation. In the Town of Thompson, the Village of Monticello is designated as a Potential Environmental Justice Areas (PEJAs).

WHEREAS, this designation aims to protect these areas from disproportionate environmental burdens and to prioritize them for clean energy projects and other supportive initiatives. The New York State Department of Environmental Conservation (DEC) uses such designations to ensure that vulnerable communities receive attention in environmental planning and resource allocation.

WHEREAS, the potential environmental impact of siting a landfill in Wawarsing cannot be overstated, as both the Milk Road and Brown Road sites are adjacent to areas of natural beauty and ecological significance in Ulster and Sullivan Counties; and

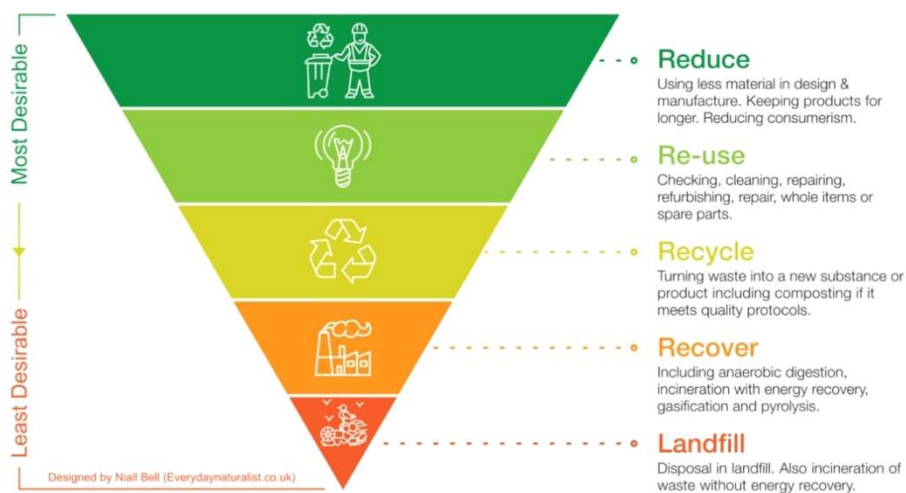
WHEREAS, placing a landfill in these locations would jeopardize local ecosystems, including water sources and wildlife habitats, with potential contamination of groundwater and streams, thereby posing a threat to public health and the environment; and

WHEREAS, the hydrology and soil studies proposed by the Ulster County Resource Recovery Agency are inadequate to fully assess the long-term consequences of siting a landfill in these sensitive environments; and

WHEREAS, increased heavy truck traffic associated with landfill operations would result in significant wear and tear on local roads, degrade road quality, compromise safety for residents, and disrupt daily life in surrounding communities, including those in Sullivan County; and

WHEREAS, the assertion that these locations are suitable due to their proximity to state routes fails to address the substantial traffic burden on smaller, local roads not designed to accommodate heavy truck traffic; and

WHEREAS, the establishment of a landfill at these locations contradicts the waste hierarchy principles of reduce, reuse, recycle, recover, and landfill, as outlined in the attached graphic, by prioritizing a less desirable solution over sustainable waste management practices; and



WHEREAS, the establishment of a landfill at these locations poses a threat to property values, local tourism, and the quality of life for residents in both counties; and

WHEREAS, the Town of Wawarsing and the surrounding areas are known for their natural beauty and outdoor recreational opportunities, which would be irreparably harmed by the siting of a landfill; and

WHEREAS, the cumulative impact of landfill operations, including potential air pollution, noise pollution, and visual blight, would have far-reaching consequences for both Ulster and Sullivan Counties; now, therefore, be it

RESOLVED, that the Sullivan County Legislature strongly opposes the proposal by the Ulster County Resource Recovery Agency to establish a countywide landfill at either of the two identified locations in the Town of Wawarsing; and be it further

RESOLVED, that the Sullivan County Legislature urges the Ulster County Resource Recovery Agency to abandon the proposed sites in Wawarsing and to prioritize environmentally sustainable waste management practices in alignment with the waste hierarchy principles; and be it further

RESOLVED, that the Sullivan County Legislature calls upon the New York State Department of Environmental Conservation and other relevant agencies to conduct comprehensive environmental impact assessments and to ensure that any proposed waste management projects adhere to the highest environmental and public health standards; and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward copies of this resolution to the Ulster County Legislature, the Ulster County Resource Recovery Agency, the New York State Department of Environmental Conservation, and all others deemed necessary and proper.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-7083

**Agenda Date:** 1/16/2025

**Agenda #:** 2.

**Narrative of Resolution:**

Resolution to 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:** \$120,000.00

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:**

N/A

**INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH NYSDOT AND 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 hereby approves the above-subject project.

**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.

**BE IT FURTHER RESOLVED**, that the sum of \$120,000.00 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.

**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.

**BE IT FURTHER RESOLVED**, that the County Manager of the County of Sullivan be and is hereby authorized to execute all necessary Agreements and shall be 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.

**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.

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



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-7084

**Agenda Date:** 1/16/2025

**Agenda #:** 3.

**Narrative of Resolution:**

Resolution to authorize the County Manager to execute an agreement for construction services with ING Civil Inc. for the Sullivan County Bridge 82 Replacement Project.

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

**Amount to be authorized by Resolution:** \$6,449,400.00

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:**

B-24-52

**RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH ING CIVIL, INC. FOR THE SULLIVAN COUNTY BRIDGE 82 REPLACEMENT PROJECT (PIN 9755.24) FOR CONSTRUCTION SERVICES.**

**WHEREAS**, the Sullivan County Bridge Membrane Maintenance Project, P.I.N. 9755.24 (the Project) located in the Town of Forestburgh is to be implemented by contract and bid proposals were received; and

**WHEREAS**, Resolution No. 171-22 previously authorized the implementation and first instance funding for the Project; and

**WHEREAS**, the project is eligible for 95% Federal funding up to maximum allocation of \$4,477,122.00 through NYSDOT funding programs; and

**WHEREAS**, ING Civil, Inc., 11 Arch St., Watervliet, NY 12189 is the lowest responsible bidder; and

**WHEREAS**, the Division of Public Works has reviewed the bids and recommends award;

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute an agreement with ING Civil, Inc. at a cost not to exceed \$5,854,400.00, in accordance with Bid No. B-24-52 and

shall be in such form as the County Attorney shall approve.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-7085

**Agenda Date:** 1/16/2025

**Agenda #:** 4.

**Narrative of Resolution:**

Resolution to authorize the County Manager to execute an agreement for construction support and inspection services with Greenman-Pedersen, Inc. for the replacement of County Bridge 82 (BRIDGE NY funded).

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

**Amount to be authorized by Resolution:** \$595,000.00

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:**

N/A

**RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH GREENMAN-PEDERSEN, INC., FOR THE COUNTY BRIDGE 82, COUNTY ROUTE 49 OVER NEVERSINK RIVER REPLACEMENT PROJECT (“PROJECT”) FOR CONSTRUCTION SUPPORT AND INSPECTION SERVICES.**

**WHEREAS**, Resolution 208-22 authorized the agreement with Greenman-Pedersen, Inc. to provide preliminary engineering/design services for the Project; and

**WHEREAS**, the preliminary engineering/design services for the Project have been completed by Greenman-Pedersen, Inc. and an agreement for providing construction support and inspection services for the construction of the project is needed; and

**WHEREAS**, the project is eligible for 95% Federal funding through the NYSDOT BridgeNY funding program; and

**WHEREAS**, the Division of Public Works recommends the award of an agreement for construction support and inspection services to the firm of Greenman-Pedersen, Inc. at a cost not to exceed \$595,000.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute an Agreement for construction support and inspection services with Greenman-Pedersen, Inc. at a cost not to



exceed \$595,000, 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-7086

**Agenda Date:** 1/16/2025

**Agenda #:** 5.

**Narrative of Resolution:**

Resolution to authorize the County Manager to execute an agreement between the Federal Aviation Administration (FAA) and County of Sullivan (DPW) to establish responsibilities for taking, disseminating, and documenting aviation weather observations at Sullivan County International Airport (MSV).

**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

**Specify Compliance with Procurement Procedures:**

N/A

**RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE FAA AIR TRAFFIC SERVICES AND THE COUNTY OF SULLIVAN FOR AVIATION WEATHER OBSERVATIONS AT THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (MSV)**

**WHEREAS**, Resolution 1991\_57 authorized the installation of an AWOS (Automated Weather Observing System) to provide altimeter and local weather information to pilots; and

**WHEREAS**, the Cooperative Agreement for Aviation Weather Observations for AWOS Backup and Augmentation - effective March 30, 1992 - states that the County of Sullivan will provide certified Weather Observers to provide backup weather observations during outages and failure of the AWOS; and

**WHEREAS**, the FAA Aviation Weather Program Office, AJR-B2, has determined that a new agreement between the County of Sullivan and the FAA is required to continue taking and submitting backup weather observation into the National Airspace System (NAS).

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature authorize the County Manager to sign any and all necessary agreements, contracts and documentation, in such for 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.



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-7087

**Agenda Date:** 1/16/2025

**Agenda #:** 6.

**Narrative of Resolution:**

Resolution to authorize the application for and acceptance of an FAA BIL AIG Grant for the construction design of a water tower for the Sullivan County International Airport (SCIA).

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

**Amount to be authorized by Resolution:** \$300,634.00

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:**

N/A

**RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE APPLICATION FOR AND ACCEPTANCE IF OFFERED OF AN FAA BIL GRANT FOR THE CONSTRUCTION DESIGN OF A WATER TOWER FOR THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (SCIA)**

**WHEREAS**, the Sullivan County International Airport currently lacks adequate available water storage for fire suppression for further development on airport property; and

**WHEREAS**, the County desires to apply for grant assistances from the Federal Aviation Administration (FAA) and the New York State Department of Transportation (NYSDOT) for the construction design of a water tower to rectify the storage deficiency; and

**WHEREAS**, Bipartisan Infrastructure Law Airport Infrastructure Grants (BIL AIG) 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 if offered, an FAA BIL AIG grant in the amount of \$300,634.00 of which \$270,570.60 shall be the 90% Federal share, \$15,031.70 shall be the 5% State share and \$15,031.70 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.