



# Sullivan County

## Public Works Committee

### Meeting Agenda - Final

100 North Street  
Monticello, NY 12701

Chair Joseph Perrello  
Vice Chair Brian McPhillips  
Committee Member Amanda Ward  
Committee Member Luis Alvarez  
Committee Member Matt McPhillips  
Committee Member Nicholas Salomone Jr.  
Committee Member Catherine Scott

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**Thursday, August 13, 2026**

**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

**[ID-8561](#)**

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

**Discussion:**

**Public Comment**

**Resolutions:**

1. Resolution to authorize the County Manager to execute a modification agreement with Seneca Pavement Marking, Inc., dba SPM, Inc., to complete additional pavement marking installation on various County Roads
2. To authorize the County Manager to execute an agreement with Ketcham Fencing, Inc. to provide security fencing and gate operators at the Sullivan County International Airport in accordance with proposal submitted in response to B-25-51

**[ID-8558](#)**

**[ID-8559](#)**

**Attachments:** [ID 8559 B-25-51 Security Fence](#)

3. Resolution to authorize amendments to Section 620.1 of the Sullivan County Solid Waste Management Rules that will change the price increase to the later date of January 1, 2027 [ID-8560](#)  
**Attachments:** [ID 8560 Solid Waste fees](#)
4. Resolution to authorize the County Manager to execute a modification agreement with Phelps Guide Rail, Inc., to provide additional construction services, that can be completed with previously allocated funding, on a section of County Road 56 in the Towns of Fallsburg and Mamakating. [ID-8564](#)
5. Resolution to amend the agreement for removal, transport and disposal of leachate from the Sullivan County Transfer Stations to TAM Enterprises Inc., for the contract year 7/1/25 thru 6/30/26. [ID-8566](#)
6. Resolution to authorize the application for and acceptance of a FAA ACIP Grant if offered for the General Aviation Apron Rehabilitation Construction project at the Sullivan County International Airport (SCIA). [ID-8567](#)
7. Resolution to authorize the application for and acceptance of a FAA ACIP Grant if offered for the General Aviation Apron Rehabilitation Construction project at the Sullivan County International Airport (SCIA). [ID-8568](#)

**Adjourn**