



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

Thursday, August 13, 2026

10:30 AM

Government Center

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



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8561

Agenda Date: 8/13/2026

Agenda #: 1.

PUBLIC WORKS
Monthly Report August 13, 2026

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.
- Continue annual services for standby generators and tower sites.
- Maintain and repair on-site bridge construction equipment.
- Support Road Mowing operations.
- Prepare for surplus vehicle and equipment auction.
- Submit order for Enterprise Model Year 2027 Chevy Equinox replacements.
- Perform repairs and maintenance on wood chippers for fall.
- Check stock and order supplies for winter snow removal.
- Upgrade diagnostic equipment to support Firewalled vehicle electronics.
- Support new employees in CDL preparations.

SIGN SHOP

- Decaled new Vehicles
- Continued brushing signs
- Sign Complaints & Requests
- Fabricated signs for stock
- Prep equipment for pavement markings
- Continued winter sign damage repairs
- Fabricated signs for Highland
- Fabricated signs for Rockland
- Finished repairs on TRK 196 compressor

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 new vehicles for all county agencies
- Prepped new DPW trucks for service
- Continued installing AVL's in county vehicles
- Sandblasted and Refinished materials for Facilities & Bridges
- Continued sandblasting and repairs on snow equipment

AIRPORT

- Performed routine runway lighting inspection, maintenance, and repairs
- Continued routine grounds maintenance
- Participated in continuing education and firematic and safety training
- Continued wildlife management and perimeter security upkeep
- Provided on apron assistance to medivac operations as required
- Continued maintenance and repairs on various hangers as needed

- Provided after hours aircraft landing and fueling services
- Conducted routine maintenance on the fuel storage and dispensing system
- Provided aircraft fueling services as required
- Recorded weather data and provided weather information to pilots
- Posted FAA Notices (NOTAM, etc.) concerning airport conditions as required
- Communicated pertinent information to airport callers and arriving aircraft crews
- Continued summer grounds keeping, including drainage & fence repairs and mowing

BRIDGES

- Addressed NYSDOT bridge flags for Bridges 1 (FRE), 34 (MAM), 112 (CAL), 279 (DEL), 291 (TUS), and (28) Non-Structural Condition Observations for sixteen other bridges.
- Continued project administration work for the Federal Aid Bridge 82 (FOR) replacement project.
- Continued project administration and close-out work for the replacement of Bridge 77 and Toaspern Dam Spillway (HIG) Federal Aid project.
- Continued coordination for close-out audit requirements and for the replacement of Bridge 77 and Toaspern Dam Spill way (HIG) Federal Aid project.
- Continued project administration work for the Federal Aid Bridge 301 (NEV) replacement project.
- Continued project administration work and consultant contract management for the Federal Aid Bridge 283 (ROC) replacement project.
- Conducted Public Information Meeting for Bridge 283 (ROC) replacement project at Rockland Town Hall on July 21, 2026.
- Continued project administration work and consultant contract management for the Federal Aid Bridge 51 (LIB) replacement project.
- Continued project administration and close out work for the Federal Aid Bridge 5 (LUM) Joint Replacement project.
- Continued project administration for the Federal Aid maintenance project for scour mitigation at Bridge 450 (CAL) and Bridge 297 (LIB).
- Continued project administration and consultant contract management to provide design work for the improvement of County Road 75/Harris Bushkill Road and Bridge 171 (THO).
- Continued project management and required reporting for the Federally funded Northern Border Regional Commission (NBRC) Bridge 368 (NEV) replacement project.
- Continued coordination with the Mohawk Valley Economic Development District for providing assistance for the administration of the replacement of Bridge 368 (NEV) project.
- Continued quality control inspections for Bridge 368 (NEV).
- Continued participation in meetings with Orange County and consultant for Bridge 370 (MAM) replacement project.
- Continued quality control inspections for Bridge 296 (LIB).
- Continued quality control inspections for DPW repairing the deteriorated Town of Fallsburg's water and sewer mains supports that are attached to the Bridge 2 (FAL)

superstructure.

- Continued implementation of OpenGov Asset Management software.
- Continued quality control inspections for the replacement of Bridge 121 Project (LIB).
- Continued quality control inspections for the replacement of Bridge 475 Project (FAL).
- Completed quality control inspections for the scour repair of Bridge 15 Project (TUS).
- Continued administration to complete Bridge 293 (FAL) R.O.W. acquisitions.
- Continued preliminary engineering for Bridge 100 (HIG) superstructure replacement project.
- Started preliminary engineering for Bridge 116 (ROC) replacement project.
- Completed engineering documents and material procurement for Bridge 112 (CAL) bridge rail rehabilitation project.
- Provide documentation for several FOIL requests.
- Completed and submitted a Joint Permit Application to NYSDEC and Army Corps of Engineers to remove gravel from Bridge 240 (DEL).

BUILDINGS & ENVIRONMENTAL COMPLIANCE

- Continued working with Elevator Modernization Vendor on ACC and Government Center elevator project
- Participated in webinar with NYS DOT and continued overseeing final punch list work at Airport Terminal Project and reviewing close out documentation from construction contractors
- Participated in several meetings concerning EBO process/data/corrections for NYS DOT requirement of Terminal Project
- Continued coordination punch list site visit and construction close out for B-24-43 Redundant Potable Water Storage Tank Project with Contractor and Engineer
- Accompanied Industrial Hygienist to sample various materials for Courthouse basement renovation and E911 air quality concerns
- Participated in site visit of Greene County Courthouse and new Courthouse Annex
- Participated in zoom meeting concerning Housing Gateway project
- Wrote resolution for security fence and gate operator installation at airport
- Coordinated monthly water sampling for ongoing 2026 with Laboratory Vendor
- 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
- Continued mandatory Code Enforcement work concerning County Buildings
- Participated in ongoing buildings staff meetings
- Prepared Monthly Report
- Participated in Sullivan 180 International Overdose Awareness Day event coordination
- Reviewed and approved various invoices and vouchers for payment
- Provided support for Environmental Compliance program
- Coordinated with testing contractor and operations for monthly rinse rack outfall sampling event at Maplewood

- Reviewed and reported rinse rack outfall sampling results
- Continued work with Engineering Consultant on environmental issue at SCIA
- Attended annual CBS tank inspection at Landfill facility and updated Spill Prevention Report
- Prepared NYSDEC 5-year PBS registration renewals for Airport, Callicoon Shop, Livingston Manor Shop, Government Center, Courthouse Complex, and Human Services Complex facilities

HIGHWAYS

- Provided ROW and record mapping research to the public, other County departments and SCDPW operations - (7) instances
- Continued work with contractor (All-States/Gorman Construction) for the 2026 crack sealing, chip sealing and re-striping of approximately 21.5 miles of county road and an additional 11 miles of crack seal only - crack sealing has been completed on all roads – stone was sampled and tested along with oil - chip sealing, fog sealing and striping completed by 7/10 (CR's 22, 48, 95, 141 and 164) (Final billing in progress)
- Continued work with contractor (Sullivan County Paving - SCP) for the 2026 contract paving, repair and re-striping of approximately 31 miles of county road – ongoing coordination with county operations on schedule and road preparations - field marked partial depth repair sections on multiple County Roads – prepared and distributed restricted highway notices for each road to the affected municipality - provided daily inspection and quantity tracking of the paving operations – coordinated plant testing of asphalt materials - (Large roadside hazard trees, requiring crane work, cut on CR's 23, 52, 56, 101 and 102) - (CR's 23, 71, 101 and 102 paving repairs completed – all repair roads to be paved over in 2027) – (CR 56 paved and striped – processed invoices – paving will resume in early August – 65% complete)
- Continued work with contractor (Phelps Guide Rail) for the 2026 replacement and installation of approximately 19,000 linear feet of guide rail on various county roads previously paved in 2025 – (CR's 14, 58 and 176 completed - 53% complete overall – CR 26 starts next week - wk. of 8/3)
- Completed survey layout of both abutments at CB 296 (LIB) along with survey layout of pre-cast blocks and seat positions at CB 368 (NEV)
- Completed survey evaluation of shoulder area on CR 85 (LIB) for feasibility of asphalt tip-up related to drainage improvements prior to final paving
- Completed a topographic field survey for a drainage replacement project on CR 102 (THO) above South Woods Rd. prior to 2027 final paving (repairs completed 2026)
- Completed a topographic field survey of CB 100 (HIG) on CR 11 for a future bridge replacement design
- Completed the setup and measurement of GPS control points on CR 123 at CB 116 (ROC)
- Coordinated with operations on the rain event of 7/28 and 7/29
- 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's 104 (FAL) and 174 (THO) F.O.I.L.'s.; CR 164 (DEL) – review signage at intersection with Villa Roma Rd.; CR 179 (ROC)

ROW abandonment – completed filing of deed with owner after obtaining County signature and approval; and; Misc. CR’s – continued to coordinate with Archtop and multiple contractors on permitting and fiber installation to reduce/mitigate any damage to Co. infrastructure

- Provided comments to county planning for G.M.L. 239 review on the following projects on or adjacent to a County Road (CR): FAL26-08 (2) (CR 104) The Empress; FAL26-11 (CR 58) Resnick Industrial Park; ROC26-02 (CR 152) Beaverkill Mountain Corp. and; LIB26-13 (CR 141) Lipsker Duchman
- Issued permits on various County Roads – (2) M (Misc./Access) permits – (1) D (Dig) permit - (0) O (Overweight) permits and (0) U (Utility) permits - Field inspected (2) existing/proposed access locations for compliance and/or closeout related to permitting including (2) sight distance measurements at proposed access points on CR 25

SOLID WASTE & RECYCLING

Month	2024 MSW/CD	2025 MSW/CD	2026 MSW/CD
January	5096	4030	3762
February	4856	3361	3742
March	6452	5035	6033
April	7031	5402	6061
May	8506	7006	7218
June	9045	7537	10126
July	14618	13335	14200
August	13605	12066	
September	7747	6423	
October	6166	5297	
November	5453	4344	
December	4729	3995	
TOTAL	93,303	77,831	

Current month total estimated

- *Operations*
 - 2 new solid waste operators hired
 - RFP R25-21 Questions and comments accepted until April 10. Proposals due in August
 - Used oil tanks to be replaced at Mamakating and Ferndale
- *DEC Updates*
 - DEC approved registration modifications for the Western and Ferndale Transfer Stations.
- *Recycling*
 - *Education/Outreach:*
 - o Continuing outreach with residents on a daily basis.
 - o Collecting food scraps at the Sullivan Fresh Monticello Farmers’ Markets
 - o Now collecting food scraps at the Western Transfer Station
 - o Boy Scouts toured Landfill with Solid Waste and Engineering Departments

- Attending Sustainable Bethel's Sustainability Forum on August 8.
- *Household Hazardous Waste*
 - September 20

Sullivan County

Legislative Memorandum

File #: ID-8558

Agenda Date: 8/13/2026

Agenda #: 1.

Narrative of Resolution:

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

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

Amount to be authorized by Resolution: \$125,000.00

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): 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-26-07

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A MODIFICATION AGREEMENT WITH SENECA PAVEMENT MARKING, INC., DBA SPM, INC., FOR ADDITIONAL PAVEMENT MARKING INSTALLATION SERVICES FOR 2026 PAVEMENT MARKING INSTALLATION ON VARIOUS COUNTY ROADS ("PROJECT").

WHEREAS, Resolution No. 98-26, adopted March 19th, 2026, authorized the County Manager to enter into an agreement with Seneca Pavement Marking, Inc., dba SPM, Inc., ("Agreement") to provide pavement marking installation services for the 2026 Pavement Marking Installation Project; and

WHEREAS, subsequent field evaluations have identified additional segments of County Roads that require upgraded pavement markings to enhance roadway safety and improve traffic guidance; and

WHEREAS, the additional pavement marking installation services are within the scope of the original Agreement and can be completed using previously allocated funding; and

WHEREAS, the Division of Public Works has reviewed the proposed additional work and recommends execution of a Modification Agreement to complete these services.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to

execute a Modification Agreement with, Seneca Pavement Marking, Inc., dba SPM, Inc., for additional pavement marking installation services associated with the 2026 Pavement Marking Installation Project, in an amount not to exceed **\$125,000.00**, said Modification Agreement to be in a form approved by the County Attorney.

Sullivan County

Legislative Memorandum

File #: ID-8559

Agenda Date: 8/13/2026

Agenda #: 2.

Narrative of Resolution:

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

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

Amount to be authorized by Resolution: \$232,547.00

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): H03, A-5610-21-2101, A-3020-21-2101

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

Specify Compliance with Procurement Procedures:

B-25-51

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE 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

WHEREAS, the Office of Emergency Management/Homeland Security, within the Sullivan County Division of Public Safety, recommended that the Sullivan County E-911 building, located at the Sullivan County International Airport, have security fencing and a gate installed to provide protection of the employee parking and building; and

WHEREAS, the gate access to the General Aviation T-Hangars would be better suited if relocated from the existing location at the center of the main parking lot to in-between the E-911 building and H3; and

WHEREAS, the new terminal building has new cable fencing installed between it and the apron, which has a vehicle gate and a man gate in need of operators; and

WHEREAS, the Division of Public Works with the Office of General Services prepared and let bid B-25-51 Security Fence for Various Locations; and

WHEREAS, Ketcham Fencing, Inc., 19 Borden St., Otisville, NY 10963 was the low and responsible bidder; and

WHEREAS, after review of the proposal Public Works recommends a contract be executed in an amount not to exceed \$232,547.00 with Ketcham Fencing, Inc. for the above portions of the security fence and gate operator work, per their proposal.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute any and all agreements to retain the services of Ketcham Fencing, Inc., 19 Borden St., Otisville, NY 10963, in the amount not to exceed \$232,547.00, in such form as the County Attorney shall approve.



B-25-51

**SUPPLY, INSALLATION AND REMOVAL OF SECURITY FENCE FOR
VARIOUS LOCATIONS**

Ketchum Fencing Inc.

19 Borden St.
Otisville, NY 10963

T: 845-386-1161

<u>Item No.</u>	<u>Item Description</u>	<u>Unit Price</u>
A	SULLIVAN COUNTY INTERNATIONAL AIRPORT: INSTALLATION OF GATE AUTOMATION FOR SLIDE GATE	\$36,627.00
B	SULLIVAN COUNTY INTERNATIONAL AIRPORT: SUPPLY AND INSTALLATION OF SLIDE GATE AUTOMATION SYSTEM	\$36,627.00
C	DPW MAPLEWOOD FACILITY, 745 ROUTE 17B MONGAUP VALLEY, NY: SUPPLY AND INSTALLATION OF GATE AUTOMATION AND SLIDE GATE	\$32,339.00
D	911 CENTER FENCE AND GATES: REMOVE, SUPPLY AND INSTALLATION OF CHAIN LINK FENCE	\$154,737.00
E	SULLIVAN COUNTY INTERNATIONAL AIRPORT: GATE REMOVAL AND CLOSE GATE OPENING	\$4,556.00
BID TOTAL		\$264,886.00

Sullivan County

Legislative Memorandum

File #: ID-8560

Agenda Date: 8/13/2026

Agenda #: 3.

Narrative of Resolution:

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

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.

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

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE AUTHORIZING THE REVISION OF SECTION 620.1 OF THE SOLID WASTE MANAGEMENT RULES TO TAKE EFFECT ON JANUARY 1ST, 2027

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, a discussion has occurred in the Solid Waste and Executive Committee regarding the tipping rates and Rules. In order to establish a fair pricing structure, help control the flow of material, and improve the Division of Solid Waste financials; a tiered rate system was considered in which Collector Haulers receive a discounted rate and the transfer stations would charge a higher rate to help offset the additional transportation costs; and

WHEREAS, the rates must be adjusted to reflect the higher costs due to the rising fuel costs on all of the materials; and

WHEREAS, resolution 213-26 was adopted on June 18th, 2026 to raise the fees on October 1st, 2026 as per the attachment titled “Solid Waste Fees” and after which it was determined that the haulers need until January 1st, 2027 to pass these costs along to their customers; and

NOW, THEREFORE, BE IT RESOLVED, the Solid Waste Management Rules be modified as per the attachment titled “Solid Waste Fees”

BE IT FURTHER RESOLVED, this amendment shall now take effect on January 1st, 2027.

Rates as of January 1st, 2027

	Monticello	Ferndale, Monticello	Highland, Rockland, Mamakating, Western
	Collector Hauler	Residential & Commercial	
Municipal Solid Waste (\$20 minimum) (\$40 minimum for cu yd)	\$150 /ton NA	\$160 /ton \$80 per cubic yard	\$185 /ton \$80 per cubic yard
C&D / Bulky Waste (\$20 minimum) (\$40 minimum for cu yd)	\$135 /ton NA	\$160 /ton \$80 per cubic yard	\$185 /ton \$80 per cubic yard
Household Bagged Garbage 1 coupon per bag/can (up to 30 gallons)	NA NA	5-Coupon book: \$15 10- Coupon Book: \$30	5-Coupon book: \$15 10- Coupon Book: \$30
Single Stream Recycling	\$125 per ton	FREE (One 55-gallon drum or less)	FREE (One 55-gallon drum or less)
Tires (with or without rims)	\$300 per ton	4 tires or less: 19" Rim or smaller: \$5 per tire Over 19" rim: \$30 per tire 5 or more: \$300 per ton	4 tires or less: 19" Rim or smaller: \$5 per tire Over 19" rim: \$30 per tire 5 or more: \$300 per ton
CFC - Containing Appliances (refrigerators & freezers, air conditioners, dehumidifiers, etc)	\$20	\$20	\$20
1 lb Propane tanks 20 lb Propane tanks	Free \$2	Free \$2	Free \$2
Permits	\$150 plus \$25/truck	Free	Free
Un-tarped Load fine	\$10 (Less than 4 cubic yards) \$100 (4 cubic yards or more)	\$10 (Less than 4 cubic yards) \$100 (4 cubic yards or more)	\$10 (Less than 4 cubic yards)
Weight ticket service fee	\$10	\$10	\$10

Sullivan County

Legislative Memorandum

File #: ID-8564

Agenda Date: 8/13/2026

Agenda #: 4.

Narrative of Resolution:

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.

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

Amount to be authorized by Resolution: \$550,000.00

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): D-5110-45-40-4038 / D-5110-47-40-4038,

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

Specify Compliance with Procurement Procedures:

B-26-13

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A MODIFICATION AGREEMENT WITH PHELPS GUIDE RAIL, INC. FOR ADDITIONAL GUIDE RAIL INSTALLATION SERVICES FOR THE 2026 GUIDE RAIL REPLACEMENTS ON VARIOUS COUNTY ROADS ("PROJECT").

WHEREAS, Resolution No. 139-26, adopted April 23rd, 2026, authorized an agreement with Phelps Guide Rail, Inc. ("Agreement") to provide construction services; and

WHEREAS, a section of County Road No. 56 in the Towns of Fallsburg and Mamakating has been identified as requiring guide rail repairs to improve roadway safety; and

WHEREAS, due to the contractor's competitive bid pricing and the availability of additional CHIPS funding provided through the 2026-2027 State Budget, these additional construction services can be completed utilizing previously allocated funding; 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, with Phelps Guide Rail, Inc., for additional construction services, associated with the 2026 Guide Rail Replacement Project, in an amount not to exceed **\$550,000**, said Modification Agreement to be in a form approved by the County Attorney.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8566

Agenda Date: 8/13/2026

Agenda #: 5.

Narrative of Resolution:

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.

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

Amount to be authorized by Resolution: \$11,000 (this is a changeover from \$10,000 to \$11,000)

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: CL-8160-47-4717

Specify Compliance with Procurement Procedures:

B-25-26

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AMEND THE AGREEMENT FOR THE REMOVAL, TRANSPORT AND DISPOSAL OF LEACHATE WITH TAM ENTERPRISES, INC FOR THE CONTRACT YEAR OF JULY 1, 2025 THRU JUNE 30, 2026.

WHEREAS, bid B-25-26 was 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 recommended that an agreement be executed; and

WHEREAS, resolution 258-25 authorized 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; and

WHEREAS, a faulty County pump necessitated that the gallons to be pumped were higher than

originally expected; and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a modification for the July 1, 2025 through June 30, 2026 contract with TAM Enterprises, Inc., at an annual price not to exceed \$11,000.00, **(original contract for \$10,000 plus \$1,000 for a changeover)** 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, under the same terms and conditions, said modification to be in such form as the County Attorney shall approve.

Sullivan County

Legislative Memorandum

File #: ID-8567

Agenda Date: 8/13/2026

Agenda #: 6.

Narrative of Resolution:

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).

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

Amount to be authorized by Resolution: \$1,472,617.00

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): HO3

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

Specify Compliance with Procurement Procedures:

N/A

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE 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)

WHEREAS, the Sullivan County International Airport (SCIA) General Aviation Apron needs maintenance and upgrading to conform to the standards in FAA AC 150/5300-13A Airport Design; and

WHEREAS, Airport Capital Improvement Plan (ACIP) Grants 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, a FAA ACIP grant in the amount of \$1,472,617.00 of which \$1,398,986.00 shall be the 90% Federal share, \$36,815.00 shall be the 5% State share and \$36,816.00 shall be the 5% County share; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, and / or Chairman of the County Legislature (as required by the funding source) to accept the award, and enter into an award agreement or contract to administer the funding secured, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that should the FAA ACIP Grant funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding; 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-8568

Agenda Date: 8/13/2026

Agenda #: 7.

Narrative of Resolution:

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).

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

Amount to be authorized by Resolution: \$196,700.00

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): HO3

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

Specify Compliance with Procurement Procedures:

N/A

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE APPLICATION FOR AND ACCEPTANCE OF A FAA ACIP GRANT FOR THE GENERAL AVIATION APRON REHABILITATION DESIGN PROJECT NO. 3-36-0060-052-2025 FOR SULLIVAN COUNTY INTERNATIONAL AIRPORT (SCIA)

WHEREAS, the Sullivan County International Airport (SCIA) General Aviation Apron needs maintenance and upgrading to conform to the standards in FAA AC 150/5300-13A Airport Design; and

WHEREAS, Airport Capital Improvement Plan Grants (ACIP) 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, a FAA ACIP grant in the amount of \$196,700.00 of which \$177,030.00 shall be the 90% Federal share, \$9,835.00 shall be the 5% State share and \$9,835.00 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 should the FAA ACIP Grant funding be terminated, the County

shall not be obligated to continue any action undertaken by the use of this funding; 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.