



# Sullivan County

## Public Works Committee

### Meeting Minutes - Final

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

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**Thursday, July 13, 2023**

**10:00 AM**

**Government Center**

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#### **Call To Order and Pledge of Allegiance**

Chairman Conklin called the Public Works Committee Meeting to order at 10:21AM.

#### **Roll Call**

**Present:** George Conklin, Vice Chairman Michael Brooks, Robert Doherty, Joseph Perrello, Nicholas Salomone Jr., Ira Steingart and Alan Sorensen

#### **Comments:**

Nadia Rajs, Luis Alvarez

Joshua Potosek, Michelle Huck, Mike McGuire, Tom Cawley, Ed McAndrew, Mark Witkowski

Lise Kennedy, Ken Walter, Martha Scoppa, Jerry Stevens, Lou Setren, Cat Scott, Linda Reik, Ann Finneran, Liam Mayo

#### **Reports:**

1. Division of Public Works

Commissioner of Public Works Ed McAndrew gave an update on the Division of Public Works and gave a brief explanation of the three resolutions.

#### **Discussion: None**

#### **Public Comment**

1. Ken Walter made a public comment.
2. Ann Finneran made a public comment.
3. Linda Reik made a public comment.

Ann Finneran's Public Comment

[ID-5678](#)

**Attachments:** [PFAS Paper Final June 1\(1\)](#)  
[Wayne Miller Sludge letter to Hochul](#)  
[Wayne Wells letter about sewage sludge](#)  
[MartinA\\_230718-144730-322](#)

### Resolutions:

1. To Authorize the application for and acceptance of a FAA ACIP Grant for the General Aviation Apron Rehabilitation Design Project for the Sullivan County International Airport (SCIA) [ID-5614](#)

Alan Sorensen moved Resoolution 1-3 in a block, seconded by Michael Brooks, unanimously carried 7-0.

A motion was made by Committee Member Alan Sorensen, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 7/13/2023. The motion carried by the following vote:

**Aye:** Chairman Conklin, Vice Chairman Brooks, Committee Member Doherty, Committee Member Perrello, Committee Member Salomone, Committee Member Steingart and Committee Member Sorensen  
Enactment No: 271-23

2. Resolution to authorize the County Manager to execute utility work agreements in accord with the Federal Aid requirements of the project to replace County Bridge 77 which is 95% Federally funded. [ID-5616](#)

A motion was made by Committee Member Alan Sorensen, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 7/20/2023. The motion carried by the following vote:

**Aye:** Chairman Conklin, Vice Chairman Brooks, Committee Member Doherty, Committee Member Perrello, Committee Member Salomone, Committee Member Steingart and Committee Member Sorensen

3. Resolution to authorize the County Manager to execute a temporary easement needed by NYSEG to temporarily relocate a utility pole to enable the replacement of Bridge 77..end [ID-5613](#)

A motion was made by Committee Member Alan Sorensen, seconded by Vice Chairman Michael Brooks, that this Resolution be referred to Committee to the County Legislature meeting on 7/20/2023. The motion carried by the following vote:

**Aye:** Chairman Conklin, Vice Chairman Brooks, Committee Member Doherty, Committee Member Perrello, Committee Member Salomone, Committee Member Steingart and Committee Member Sorensen

### Adjourn

There being no further business, Alan Sorensen moved to adjourn, seconded by Ira Steingart. The Public Works Committee was adjourned at 10:47AM.