



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

Thursday, June 8, 2023

10:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chairman Conklin called the Public Works Committee Meeting to order at 10;06AM.

Roll Call

Nadia Rajsz

Joshua Potosek, Tom Cawley, Dan Hust, Mark Witkowski Ken Walter, Maureen Lerner, Martha Scoppa, Catherine Scott

Present: George Conklin, Vice Chairman Michael Brooks, Robert Doherty,

Joseph Perrello, Nicholas Salomone Jr. and Ira Steingart

Arrived Late: Alan J. Sorensen

Comments:

Reports:

1. Division of Public Works

ID-5576

Attachments: June monthly report

At this point, Deputy Commissioner Mark Witkowski gave an update on the Division of Public Works and explained all four (4) resolutions.

At this point, Alan Sorensen joined the meeting at 10:07AM.

At this point, Robert Doherty left the meeting at 10:11AM

Discussion:

Public Comment

Ken Walter made a public comment.

Resolutions:

Joseph Perrello moved to approve Resolutions #1-4 in a block, seconded by Alan Sorensen, agreed and carried 6-0 with Robert Doherty absent.

1. Resolution to authorize the County Manger to execute an agreement with NYSDOT for providing 80% Federal and 15% State funding for the design of a Project to replace joints on County Bridge #5.

ID-5573

A motion was made by Committee Member Joseph Perrello, seconded by Committee Member Alan J. Sorensen, that this Resolution be carried at Committee to the County Legislature meeting on 6/15/2023. The motion carried by the following vote:

Aye: Chairman Conklin, Vice Chairman Brooks, Committee Member

Sorensen, Committee Member Perrello, Committee Member Salomone

and Committee Member Steingart

Absent: Committee Member Doherty

2. Resolution to authorize the County Manager to execute an agreement for painting services for the repainting of Runway 15-33 edge stripes with Hi-lite Airfield Services, LLC.

A motion was made by Committee Member Joseph Perrello, seconded by Committee Member Alan J. Sorensen, that this Resolution be carried at Committee to the County Legislature meeting on 6/15/2023. The motion carried by the following vote:

Aye: Chairman Conklin, Vice Chairman Brooks, Committee Member

Sorensen, Committee Member Perrello, Committee Member Salomone

and Committee Member Steingart

Absent: Committee Member Doherty

3. Resolution to authorize the County Manager to submit a Pre-Grant application for acquiring standalone input-based Aqueous Film Forming (AFFF) testing equipment and accept such award if offered.

ID-5575

A motion was made by Committee Member Joseph Perrello, seconded by Committee Member Alan J. Sorensen, that this Resolution be carried at Committee to the County Legislature meeting on 6/15/2023. The motion carried by the following vote:

Ave: Chairman Conklin, Vice Chairman Brooks, Committee Member

Sorensen, Committee Member Perrello, Committee Member Salomone

and Committee Member Steingart

Absent: Committee Member Doherty

4. Resolution to authorize the County Manager to execute an agreement for the demolition of three steel tanks that are no longer in use. The project will open up useful space for other uses and help to keep the areas safe and clean.

A motion was made by Committee Member Joseph Perrello, seconded by Committee Member Alan J. Sorensen, that this Resolution be carried at Committee to the County Legislature meeting on 6/15/2023. The motion carried by the following vote:

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Aye: Chairman Conklin, Vice Chairman Brooks, Committee Member

Sorensen, Committee Member Perrello, Committee Member Salomone

and Committee Member Steingart

Absent: Committee Member Doherty

Adjourn

There being no further business, Joseph Perrello moved to adjourn, seconded by Alan Sorensen, agreed and carried. The Public Works Committee adjourned at 10:24AM.