



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, May 11, 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

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

Comments:

Nadia Rajs, Luis Alvarez

Joshua Potosek, Michelle Huck, Tom Cawley, Dan Hust, Ed McAndrew, Kristen Janowski, Kristin Kitson, Cathy Paci, Lyle Mincheff, Dan Hogue, Martha Scoppa, Lise Kennedy, Moreen Lerner, Ann Finneran, numerous students from the St. John School in Monticello.

Dan Hogue spoke regarding Bernas taking over the access to dump road (County Road 156) in Mamakating. He is looking for the County's blessing to contact the town.

Reports:

1. Public Works Committee Monthly Report**[ID-5517](#)****Attachments:** [May monthly report](#)

Commissioner Ed McAndrew gave an update on the Division of Public Works.

Robert Doherty out at 10:22am

Robert Doherty back in at 10:23am

Robert Doherty out at 10:36am

Robert Doherty back in at 10:38am

George Conklin suggested that we create a special district for disaster relief.

Discussion:**Public Comment**

Ann Finneran made a public comment.

Resolutions:

1. Resolution to authorize amendments to Section 303 (f) to clarify materials that require source separation, Section 620.1 (p) to change the SSR rate and deletion of Section 620.1 (n) and (o) of the Sullivan County Solid Waste Management Rules.

[ID-5358](#)**Attachments:** [Ammend Solid Waste Rules Appendix A](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Robert Doherty, that this Resolution be carried at Committee to the County Legislature meeting on 5/18/2023. The motion carried by the following vote:

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

2. Resolution to authorize the County Manager to execute an agreement for construction services with Rover Contracting, Inc. for the Sullivan County Bridge Maintenance Painting Project.

[ID-5510](#)

Joseph Perrello moved resolutions #2 through #8 in a block, seconded by Michael Brooks. Chairman Conklin called the question, unanimously carried 7-0.

A motion was made by Committee Member Joseph Perrello, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 5/18/2023. The motion carried by the following vote:

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

3. Resolution to authorize the County Manager to execute an agreement for construction inspection and construction support engineering services with McFarland Johnson, Inc. for the Sullivan County Bridge Maintenance Paint Project. [ID-5511](#)

A motion was made by Committee Member Joseph Perrello, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 5/18/2023. The motion carried by the following vote:

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

4. Resolution to authorize the County Manager to execute a contract for the Repair of County Bridge 198. [ID-5512](#)

A motion was made by Committee Member Joseph Perrello, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 5/18/2023. The motion carried by the following vote:

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

5. Resolution to authorize the County Manager to execute an agreement for Engineering Design Services with McFarland Johnson, Inc. for the re-alignment of Benton Hollow Road to allow the elimination of County Bridge 277. [ID-5513](#)

A motion was made by Committee Member Joseph Perrello, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 5/18/2023. The motion carried by the following vote:

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

6. Resolution to authorize a contract extension to the HHW contract for 2023 at the 2022 rates and to provide for two (2) additional extensions. [ID-5515](#)

A motion was made by Committee Member Joseph Perrello, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 5/18/2023. The motion carried by the following vote:

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

7. Resolution authorizing the County Manager to execute the agreed upon annual adjusted payment of the contract for cleaning services as well as minor and emergency repairs to the Court facilities between the New York State Unified Court System and the County of Sullivan. [ID-5516](#)

A motion was made by Committee Member Joseph Perrello, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 5/18/2023. The motion carried by the following vote:

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

8. Resolution to authorize the County Manager to execute a three-year agreement with FS&SS for Inspection, Testing & Service of Fire Alarm, Sprinkler and Fire Suppression systems at the Sheriff Administration and Jail Facility. [ID-5514](#)

A motion was made by Committee Member Joseph Perrello, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 5/18/2023. The motion carried by the following vote:

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

Executive Session

Michael Brooks moved to go into Executive Session at 10:58AM to discuss pending contract negotiations, seconded by Joseph Perrello, agreed and carried.

Alan Sorensen moved to come out of Executive Session at 11:43AM, seconded by Nicholas Salomone, agreed and carried.

Adjourn

There being no further business, Chairman Conklin stated due to a lack of quorum,, the meeting is closed. The meeting was closed at 11:44AM.