



# 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, March 12, 2026**

**10:30 AM**

**Government Center**

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

#### **Roll Call**

#### **Comments:**

#### **Reports:**

1. Division of Public Works

[ID-8193](#)

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

#### **Discussion:**

#### **Public Comment**

#### **Resolutions:**

1. Resolution to authorize the County Manager to execute an agreement for Asphalt Plant & Chip Seal Testing for Quality Assurance & Ride Quality Profiling of the County Road Network with the lowest responsible firm (Advance Testing - A SOCOTEC Company) for the quality assurance testing work. [ID-8194](#)
2. Resolution to authorize the execution of an agreement for the Chip Sealing of portions of various County Roads with the lowest responsible bidder (All States Construction, Inc., dba Gorman Construction) for the surface treating of approximately 21 miles of County Road. [ID-8195](#)

- 3. Resolution to authorize the County Manager to execute an agreement for Resurfacing Portions of Various County Roads with the lowest responsible bidder (Sullivan County Paving & Construction, Inc.) for the paving of approximately 31 miles of County Road. [ID-8196](#)
  
- 4. Resolution to authorize the County Manager to execute an agreement for 2026 Pavement Marking Installation on Various County Roads bid with the lowest responsible bidder (Seneca Pavement Marking, Inc. dba SPM, Inc.) for the installation of pavement markings on approximately 112 miles of higher volume County Roads. [ID-8197](#)
  
- 5. Resolution to schedule a public hearing for the lease of Hangar 6 - Bay 9 to Paul Oswald [ID-8198](#)
  
- 6. Resolution to authorize the County Manager to sign a construction contract for the rehabilitation of the General Aviation (GA) Apron Project NO. 3-36-0060-XXX-2025 with Sullivan County Paving & Construction Inc. [ID-8205](#)
  
- 7. Resolution introduced by the Public Works Committee to approve the appointment of Roman DiCio, P. E., Bridge Engineer of the Division of Public Works as Deputy of Superintendent of Highways [ID-8209](#)

**Adjourn**



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

---

**File #:** ID-8193

**Agenda Date:** 3/12/2026

**Agenda #:** 1.

---

**PUBLIC WORKS**  
**Monthly Report March 12, 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
- Remove/ install AVL units from lease return vehicle to new.
- Prepared new DPW and Sheriff vehicles for service.
- Complete DMV forms, filing and data entry for new 2026 leased vehicles
- Maintain and repair snow removal equipment as needed.
- Maintain and repair tire chains for heavy duty trucks.
- Assist in snow removal operations as necessary.
- Spec two new plows trucks and snow equipment for '26-'27 season.
- Place order for new Wheel Loader, Gradall and Excavator.
- Prep chippers, mowers and sweepers for spring.

**SIGN SHOP**

- Decaled new Vehicles
- Continued brushing signs
- Sign Complaints
- Continued entering new assets into Open Gov.
- Continued CR 58 Upgrades
- Fabricated signs for stock
- Continued Sign Inventory for 2026
- Continued Striper breakdown and cleaning
- Shipped TRK 196 Compressor for repair (Striper)
- Fabricated airport signage

**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
- Completed Chipper 301 repair

**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 winter snow removal activity
- Assisted with and participated in FAA Inspection and began working on items noted during inspection

## **BRIDGES**

- Reviewed 72 Non-Structural Condition Observations received from NYSDOT's consultant inspectors for 45 bridges.
- Prepared and submitted the GASB documentation for 2025.
- Continued project administration work for the Federal Aid Bridge 82 (FOR) replacement project.
- Continued review of contractor's proposal for remedial work required for sub-standard concrete on Bridge 82 (FOR).
- Continued project administration and close-out work for the replacement of Bridge 77 and Toaspern Dam Spillway (HIG) Federal Aid project.
- Participated in annual bridge design collaboration meeting with Orange Co. DPW and Ulster Co. DPW
- Continued project administration work for the Federal Aid Bridge 301 (NEV) replacement project.
- Reviewed and recommended submission on Draft Design Report to NYSDOT 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.
- 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 administration and required reporting for the Federally funded Northern Border Regional Commission (NBRC) Bridge 368 (NEV) replacement project.
- Prepared a reimbursement request and financial reporting for the Bridge 368 (NEV) replacement project.
- Coordinated with the Mohawk Valley Economic Development District for providing assistance for the administration of the replacement of Bridge 368 (NEV) project.
- Continued coordination with utilities for relocations needed for the Bridge 296 (LIB) replacement project.
- Continued procurement of materials and planning for construction of the Bridge 296

- (LIB) replacement project.
- Continuing design 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 Cartegraph Asset Management Software.
- Completed engineering work for obtaining a NYSDEC and Army Corps permits for the replacement of Bridge 475 Project (FAL).

## **BUILDINGS & ENVIRONMENTAL COMPLIANCE**

- Conducted kick off site visit with Elevator company for field measurements and existing conditions for ACC and Government Center elevator project
- Continued overseeing final punch list work at Airport Terminal Project and reviewing close out documentation from construction contractors
- Continued coordination of submittal review and construction progress for B-24-43 Redundant Potable Water Storage Tank Project with Contractor and Engineer
- Provided sketches and support for Travis Visitation Room Project at Liberty Complex
- Worked with Risk Management to coordinate Boiler Inspection Reporting
- Worked with County Clerk, DMV, DPW Ops on DMV Renovation Plans
- Coordinated monthly water sampling for 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
- 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
- Coordinated with operations for purchase & delivery of new PBS waste oil tanks for several Transfer Station facilities
- Coordinated and documented responses to minor petroleum spills

## **HIGHWAYS**

- Provided ROW and record mapping research to the public, other County departments and SCDPW operations - (5) instances
- Completed the analysis of bids received on 1/30/'26 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 – recommended award to the lowest responsible bidder Gorman Construction – resolution in March DPW committee (3/12/'26)
- Completed the analysis of proposals received on 2/13/'26 for the 2026 Asphalt Plant material testing and chip sealing materials testing along with ride quality profiling of the county road network in support of our 2026 resurfacing program – recommended award to Advance Testing – resolution in March DPW committee (3/12/'26)
- Completed the analysis of bids received on 2/17/'26 for the 2026 contract paving,

- repair and re-striping of approximately 30.5 miles of county road – recommended award to the lowest responsible bidder Sullivan County Paving – resolution in March DPW committee (3/12/’26)
- Completed the preparation of bid documents and detailed specifications for the 2026 striping/pavement marking of approximately 112 miles of our higher volume county roads – packaged all to a single PDF for OGS issuance 2/6/’26 - completed the analysis of bids received on 2/20/’26 – recommended award to the lowest responsible bidder Senaca Pavement Marking – resolution in March DPW committee (3/12/’26)
  - Completed the preparation of bid documents and detailed specifications for the 2026 Highway Job Order Contract (JOC) – packaged all to a single PDF for OGS issuance 2/20/’26 – Bids due back 3/13/’26
  - Began the preparation of bid documents and detailed specifications for the 2026 replacement of approximately 19,000 LF of guide rail installation on various county roads (majority were paved in 2025) – Bid to be issued 3/6/’26
  - Prepared a cadd as-built map of building locations at the Sullivan County Airport showing coordinates of building corners for use on real property tax maps
  - Assisted operations with a pavement marking database and provided a cadd map showing what county roads need to be striped by in-house forces this season – entered pavement marking assets into Cartegraph GIS application
  - Prepared and submitted the 2025 annual report of key statistics and accomplishments for the highway unit
  - Prepared and submitted the 2025 GASB capital improvements asset report for highway projects - documented all necessary cost backup
  - 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 92/93/95/128/144/164 (BET / DEL / FRE / ROC) – continued to coordinate with Archtop and contractor (H & M) 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): THO26-01 (CR 174) Brookview Partners; THO26-02 (CR 103) Aero Star Route 42; THO26-03 (CR 107) Hidden Ridge; TUS26-01 (Main St.) Highlands Salon; TUS26-02 (Main St.) Keller Williams; THO26-04 (CR 58) Glen Wild Glamping; LIB26-03 (CR 74) Adlers at Swan Lake and; LIB26-04 (CR 15/Ferndale Loomis Rd.) Camp Bnos
  - Issued permits on various County Roads – (4) M (Misc./Access) permits – (0) D (Dig) permits - (0) O (Overweight) permits and (1) U (Utility) permit - Field inspected (7) existing/proposed access locations for compliance and/or closeout related to permitting

**SOLID WASTE & RECYCLING**

<b>Month</b>	<b>2024 MSW/CD</b>	<b>2025 MSW/CD</b>	<b>2026 MSW/CD</b>
January	5096	4030	3762
February	4856	3361	3750
March	6452	5035	
April	7031	5402	
May	8506	7006	

June	9045	7537	
July	14618	13335	
August	13605	12066	
September	7747	6423	
October	6166	5297	
November	5453	4344	
December	4729	3995	
<b>TOTAL</b>	<b>93,303</b>	<b>77,831</b>	

Current month total estimated

- *Operations*
  - Two vacant Solid Waste Operator positions
  - Finalizing contract for new e-waste vendor. Planning to resume pick-ups by mid-March.
  - Waste to Energy
    - o RFP R25-21 put out February 6.
    - o Pre-proposal conference and site visit will be March 6 at 10am at the Monticello Transfer Station
    - o Questions and comments accepted until April 10
    - o Proposals due by 1pm on June 5.
  - Working on contract with Zion Environmental to continue ground water reporting at the Monticello landfill
  - Working on Town Cleanup communication
  - Annual Reports submitted
    - o 5 Registered Transfer Facility Annual Reports
    - o 1 Permitted Transfer Facility Annual Report
    - o 1 Recyclables Handling & Recovery Facility Annual Report
    - o 1 Household Hazardous Waste Collection Event Annual Report
    - o 6 NYS Electronic Waste Annual Reports
- *DEC Updates*
  - o Followed up with new contact about permit/registration modifications.
    - Will fill out pre-meeting application and return to DEC to schedule a meeting
- *Recycling*
  - *Education/Outreach:*
    - o Met with the River Reporter to talk about our Food scrap Recycling Program on 2/25.
    - o Continuing outreach with residents on a daily basis.
  - *Grants*
    - o HHW-2026 for events held in 2025 submitted via SFS on February 25.
    - o Notified on 2/25/26 that our HHW-25 grant application for the events held in 2024 was approved. Submitting paperwork to finalize contract.
  - *Organics Management*
    - o Weekly trips continue to Community Compost
    - o Preparing to purchase new 64-gallon bins to replace worn our bins.
  - *Household Hazardous Waste*

- Spring event tentatively scheduled for June 14
- Fall event tentatively scheduled for October 4



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8194

**Agenda Date:** 3/12/2026

**Agenda #:** 1.

**Narrative of Resolution:**

Resolution to authorize the County Manager to execute an agreement for Asphalt Plant & Chip Seal Testing for Quality Assurance & Ride Quality Profiling of the County Road Network with the lowest responsible firm (Advance Testing - A SOCOTEC Company) for the quality assurance testing work.

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

**Amount to be authorized by Resolution:** \$80,000.00

**Are funds already budgeted?** Yes

**If 'Yes,' specify appropriation code(s):** D-5110-45-47-4720 / D-5110-47-47-4720

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

**Specify Compliance with Procurement Procedures:**

RFP -26-03

**RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR ASPHALT PLANT & CHIP SEAL TESTING FOR QUALITY ASSURANCE & RIDE QUALITY PROFILING OF THE COUNTY ROAD NETWORK WITH THE LOWEST RESPONSIBLE FIRM (ADVANCE TESTING - A SOCOTEC COMPANY) FOR THE QUALITY ASSURANCE TESTING WORK.**

**WHEREAS,** a proposal was received for Asphalt Plant and Chip Seal Testing for Quality Assurance and Ride Quality Profiling of the County Road Network (RFP-26-03), and

**WHEREAS,** the asphalt pavement and the chip sealing placed in each year's resurfacing program has to be tested to assure the quality, and

**WHEREAS,** annual ride quality profiling of the entire County road network is required to obtain network-level pavement ride quality data for all County-maintained roadways, thereby establishing a consistent dataset to support pavement condition evaluation, future capital planning, and long-term performance tracking, and

**WHEREAS,** Advance Testing - A SOCOTEC Company, 3348 Route 208, Campbell Hall, New York

10916, is the responsible proposer for this project, and

**WHEREAS**, this contract is for a one (1) year period and may be extended, upon mutual agreement, on a yearly basis, for four (4) additional years, and

**WHEREAS**, the Sullivan County Division of Public Works has reviewed said proposal and recommends that an agreement be executed.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute an agreement with Advance Testing - A SOCOTEC Company, in an amount not to exceed \$80,000.00 annually, for Part A (Sections 1, 2, and 3) and Part B (Additional Services, as required), to provide Quality Assurance materials testing services, for an initial contract term of one (1) year, with the option to extend the agreement, upon mutual consent of the parties, for up to four (4) additional one-year terms, in accordance with RFP-26-03, said agreement to be in such form as approved by the County Attorney.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8195

**Agenda Date:** 3/12/2026

**Agenda #:** 2.

**Narrative of Resolution:**

Resolution to authorize the execution of an agreement for the Chip Sealing of portions of various County Roads with the lowest responsible bidder (All States Construction, Inc., dba Gorman Construction) for the surface treating of approximately 21 miles of County Road.

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

**Amount to be authorized by Resolution:** \$1,488,153.69

**Are funds already budgeted?** Yes

**If 'Yes,' specify appropriation code(s):** D-5110-45-45-4518

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

**Specify Compliance with Procurement Procedures:**

B-26-03

**TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR THE CHIP SEALING OF PORTIONS OF VARIOUS COUNTY ROADS WITH THE LOWEST RESPONSIBLE BIDDER (All States Construction, Inc. dba Gorman Construction) FOR THE CHIP SEALING OF APPROXIMATELY 21 MILES OF COUNTY ROAD.**

**WHEREAS,** bids were received for Chip Sealing of portions of various County Roads, and

**WHEREAS,** All States Construction, Inc. dba Gorman Construction, 1473 Erie Boulevard, Suite 301, Schenectady, New York 12305, is the lowest responsible bidder for this project, and

**WHEREAS,** the Sullivan County Division of Public Works has reviewed said bid and recommends that an agreement be executed.

**NOW, THEREFORE, BE IT RESOLVED,** that the County Manager be and hereby is authorized to execute an agreement with All States Construction, Inc. dba Gorman Construction, at a total price not to exceed **\$ 1,488,153.69** plus the fluctuating cost of asphalt as per "Asphalt Price Adjustment" as published by the PGB Index price and in accordance with B-26-03, said contract to be in such form as the County Attorney shall approve.





# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8196

**Agenda Date:** 3/12/2026

**Agenda #:** 3.

**Narrative of Resolution:**

Resolution to authorize the County Manager to execute an agreement for Resurfacing Portions of Various County Roads with the lowest responsible bidder (Sullivan County Paving & Construction, Inc.) for the paving of approximately 31 miles of County Road.

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

**Amount to be authorized by Resolution:** \$8,678,068.57

**Are funds already budgeted?** Yes

**If 'Yes,' specify appropriation code(s):** D-5110-45-40-4037 / D-5110-47-40-4037

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

**Specify Compliance with Procurement Procedures:**

B-26-05

**RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR RESURFACING PORTIONS OF VARIOUS COUNTY ROADS WITH THE LOWEST RESPONSIBLE BIDDER (Sullivan County Paving & Construction, Inc.) FOR THE PAVING OF APPROXIMATELY 31 MILES OF COUNTY ROAD.**

**WHEREAS,** bids were received for Resurfacing Portions of Various County Roads and

**WHEREAS,** Sullivan County Paving & Construction Inc., 1936 State Route 17B, White Lake, NY 12786, is the lowest responsible bidder for this project, and

**WHEREAS,** the Sullivan County Division of Public Works has reviewed said bid and recommends that an agreement be executed.

**NOW, THEREFORE, BE IT RESOLVED,** that the County Manager be and hereby is authorized to execute an agreement with Sullivan County Paving & Construction, Inc., at a total price not to exceed \$8,678,068.57, plus the fluctuating cost of asphalt as per "Asphalt price Adjustment" as published by the PGB Index price and in accordance with B-26-05, said contract to be in such form as the County Attorney shall

approve.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8197

**Agenda Date:** 3/12/2026

**Agenda #:** 4.

**Narrative of Resolution:**

Resolution to authorize the County Manager to execute an agreement for 2026 Pavement Marking Installation on Various County Roads bid with the lowest responsible bidder (Seneca Pavement Marking, Inc. dba SPM, Inc.) for the installation of pavement markings on approximately 112 miles of higher volume County Roads.

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

**Amount to be authorized by Resolution:** \$371,560.05

**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

**TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR PAVEMENT MARKING INSTALLATION ON VARIOUS COUNTY ROADS WITH THE LOWEST RESPONSIBLE BIDDER (Seneca Pavement Marking, Inc., dba SPM, Inc.) FOR THE INSTALLATION OF PAVEMENT MARKINGS ON APPROXIMATELY 112 MILES OF COUNTY ROADS**

**WHEREAS,** bids were received for 2026 Pavement Marking Installation on Various County Roads and

**WHEREAS,** Seneca Pavement Marking, Inc., dba SPM, Inc., 3526 Watkins Road, Horseheads, New York 14845, is the lowest responsible bidder for this project, and

**WHEREAS,** the Sullivan County Division of Public Works has reviewed said bid and recommends that an agreement be executed.

**NOW, THEREFORE, BE IT RESOLVED,** that the County Manager is authorized to execute an agreement with Seneca Pavement Marking, Inc., dba SPM, Inc., at a total price not to exceed **\$ 371,560.05**, in accordance with Bid No. B-26-07, said contract to be in such form as the County Attorney shall approve.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8198

**Agenda Date:** 3/12/2026

**Agenda #:** 5.

**Narrative of Resolution:**

Resolution to schedule a public hearing for the lease of Hangar 6 - Bay 9 to Paul Oswald

**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 PUBLIC WORKS COMMITTEE TO SET A PUBLIC HEARING FOR LEASE OF PROPERTY AT THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (SCIA)**

**WHEREAS,** there has been introduced and presented at a meeting of the Sullivan County Legislature held on March 12,2026 the proposed lease of property at the Sullivan County International Airport. The proposed lease consists of one T-hangar bay: Hangar 6 - Bay 9 to Paul Oswald.

**NOW, THEREFORE, BE IT RESOLVED,** that a public hearing be held on said proposed lease by the Sullivan County Legislature on April 23, 2026 at 8:55AM, in the Legislative Chambers, County Government Center, Monticello, New York, and at least ten (10) days' notice of the public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of the County.



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8205

**Agenda Date:** 3/12/2026

**Agenda #:** 6.

**Narrative of Resolution:**

Resolution to authorize the County Manager to sign a construction contract for the rehabilitation of the General Aviation (GA) Apron Project NO. 3-36-0060-XXX-2025 with Sullivan County Paving & Construction Inc.

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

**Amount to be authorized by Resolution:** \$1,298,100.00

**Are funds already budgeted? Yes**

If 'Yes,' specify appropriation code(s): H03-5997-40-4038

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

**Specify Compliance with Procurement Procedures:**

B-25-15

**RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO SIGN A CONSTRUCTION CONTRACT FOR REHABILITATION OF GENERAL AVIATION (GA) APRON PROJECT NO. 3-36-0060-XXX-2025 WITH SULLIVAN COUNTY PAVING & CONSTRUCTION INC.**

**WHEREAS,** Resolution No. 117-25 authorized the County Manager to accept AIRPORT IMPROVEMENT Grant to rehabilitate the parallel taxiway at the Sullivan County International Airport and

**WHEREAS,** This grant in the amount of \$1,298,100.00 would be 90% Funded by the FAA (\$1,168,290) with 5% State (\$64,905) and 5% local (\$64,905) funding and

**WHEREAS,** bid B-25-15 was issued for this project and bids were received, and

**WHEREAS,** Sullivan County Paving Inc., is the lowest responsible bidder for this project, and

**WHEREAS,** the Sullivan County Division of Public Works has reviewed said bid and recommends that an agreement be executed, and

**WHEREAS,** the FAA has approved Sullivan County Paving and Construction Inc. for construction

services in the amount of \$1,298,100.00 as part of the grant, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature authorizes the County Manager sign the necessary agreements, contracts and documentation, in such form as the County Attorney shall approve, to retain the services of Sullivan County Paving & Construction Inc. for a contract amount not to exceed \$1,298,100.00 for Construction services upon receipt of said grant; 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.

**BE IT FURTHER RESOLVED**, that should grant funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8209

**Agenda Date:** 3/12/2026

**Agenda #:** 7.

**Narrative of Resolution:**

Resolution introduced by the Public Works Committee to approve the appointment of Roman DiCio, P. E., Bridge Engineer of the Division of Public Works as Deputy of Superintendent of Highways

**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 TO APPROVE THE APPOINTMENT OF ROMAN DiCio, P.E., BRIDGE ENGINEER OF THE DIVISION OF PUBLIC WORKS AS DEPUTY SUPERINTENDENT OF HIGHWAYS**

**WHEREAS,** Edward McAndrew, P.E., is the Commissioner of the Sullivan County Division of Public Works and the duly appointed County Superintendent of Highways, and

**WHEREAS,** Roman DiCio, P.E., is the Bridge Engineer for the County Division of Public Works, and

**WHEREAS,** pursuant to Section 102-a of New York's Highway Law, Commissioner McAndrew subject to approval of the County Legislature, appointed Bridge Engineer DiCio to serve as Deputy Superintendent of Highways.

**NOW THEREFORE, BE IT RESOLVED,** that the Sullivan County Legislature hereby approves of the appointment of Roman DiCio, Bridge Engineer for the Division of Public Works, to also serve, pursuant to the provisions of Section 102-a of the Highway Law, as the County's Deputy Superintendent of Highways.