



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, March 9, 2023

10:00 AM

Government Center

Call To Order and Pledge of Allegiance

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

Roll Call

Luis Alvarez

Joshua Potosek, Michael McGuire, Dan Hust, Tom Cawley, Ed McAndrew, John Liddle, Mark Witkowski, Giselle Seketee, Melissa Stickle

Ken Walter, Lise Kennedy, Lou Setren

Democrat

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

Comments:

Reports:

Ed McAndrew gave an update on the Division of Public Works. Ed McAndrew then gave an overview of all six (6) resolutions.

At this point, Nicholas Salomone left the meeting at 10:19am

At this point, Nicholas Salomone returned to the meeting at 10:20am

1. Division of Public Works Monthly Report

[ID-5354](#)

Attachments: [March monthly report](#)

Discussion: None

Public Comment

1. Ken Walter made a public comment.

Resolutions:

It should be noted that Resolution #6, regarding the Solid Waste Management Rules, was not voted on.

1. Resolution to authorize the award of the Resurfacing of Portions of Various County Roads bid and execute a construction agreement with the lowest responsible bidder (Sullivan County Paving & Construction, Inc.) for the paving of approximately 32 miles of County Road. [ID-5347](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Alan J. Sorensen, that this Resolution be carried at Committee to the County Legislature meeting on 3/16/2023. 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 repair of a 2-inch force main leachate collection line. The DEC mandates as part of the SCSL Operating Permit that this line be functional. DPW forces don't have the ability to repair because it is a double contained pipe in which both the inner and outer pipe need to be welded. [ID-5348](#)

A motion was made by Committee Member Alan J. Sorensen, seconded by Committee Member Ira Steingart, that this Resolution be carried at Committee to the County Legislature meeting on 3/16/2023. 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 award of the Chip Sealing of portions of various County Roads bid and execute a construction agreement with the lowest responsible bidder (Gorman Bros., Inc.) for the surface treating of approximately 26 miles of County Road. [ID-5350](#)

A motion was made by Committee Member Alan J. Sorensen, seconded by Committee Member Robert Doherty, that this Resolution be carried at Committee to the County Legislature meeting on 3/16/2023. 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 award of the Rental of Portable Asphalt Crushing Equipment and Operator bid and execute a construction contract with the lowest responsible bidder (Villager Construction Inc.) for the crushing of County's stockpiles of recycled asphalt product. [ID-5351](#)

A motion was made by Committee Member Robert Doherty, seconded by Committee Member Ira Steingart, that this Resolution be carried at Committee to the County Legislature meeting on 3/16/2023. 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 execution of a contract with Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C., for geotechnical engineering services for the Airport Terminal Revitalization Project at Sullivan County International Airport [ID-5352](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Ira Steingart, that this Resolution be carried at Committee to the County Legislature meeting on 3/16/2023. 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

Resolution Not Voted On

6. 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](#)

Adjourn

There being no further business, Alan Sorensen moved to adjourn, seconded by Joseph Perrello. The Public Works Committee was adjourned at 10:41AM.