



# Sullivan County

## Public Works Committee

### Meeting Agenda - Final

100 North Street  
Monticello, NY 12701

Chairman Joseph Perrello  
Vice Chairman Brian McPhillips  
Committee Member Amanda Ward  
Committee Member Luis Alvarez  
Committee Member Matt McPhillips  
Committee Member Nicholas Salomone Jr.  
Committee Member Terry Blosser-Bernardo

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Thursday, October 17, 2024

10:30 AM

Government Center

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#### Call To Order and Pledge of Allegiance

#### Roll Call

#### Comments:

#### Reports:

1. Division of Public Works Monthly Report

[ID-6833](#)

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

#### Discussion:

#### Public Comment

#### Resolutions:

1. 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 82 which is 95% Federally funded [ID-6796](#)
2. To authorize the County Manager to execute a modification to extend the Household Hazardous Waste (HHW) contract for the additional years stated in the contract so the County can hold events in 2025, 2026, 2027 & 2028. [ID-6799](#)
3. Resolution to authorize the County Manager to execute an agreement with McFarland Johnson for the development of an FAA Categorical Exclusion for an above ground water storage tank at the SCIA. This document is required to accompany our grant application for the design and construction of a water storage tank at the SCIA. This portion of the project is reimbursable if the grant is awarded to the County. [ID-6800](#)

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4. To authorize the County Manager to execute an agreement with H. Osterhoudt Excavating for the Grinding of Concrete for Sullivan County on an as needed basis. [ID-6801](#)
  5. Resolution to authorize the County of Sullivan to enter into a 3-year contract with the Towns for snow and ice removal on various County Roads [ID-6802](#)
  6. Resolution to authorize the County Manager to execute an agreement with NYSDOT to provide 95% funding for the Preliminary Engineering/Design work needed to replace County Bridge 51. [ID-6803](#)
  7. Resolution to authorize the County Manager to execute an agreement with NYSDOT to provide 95% funding for the Preliminary Engineering/Design work needed to replace County Bridge 283. [ID-6804](#)
  8. Resolution to authorize amendments to Section 620.1, 624 and 632 of the Sullivan County Solid Waste Management Rules. See Schedule A. [ID-6805](#)  
**Attachments:** [ID 6805 SWMR effective January 1st, 2025](#)  
[ID 6805 Ammend Solid Waste fees effective January 2025 Schedule A](#)
  9. Resolution to authorize the County Manager to execute an agreement with NYSDOT to provide 95% funding for the Construction and Construction Support/Inspection work needed to replace County Bridge 82 [ID-6828](#)
  10. Resolution to schedule a public hearing for the lease of Hangar 4 - Bay 7 to Edward Herling and Hangar 6 - Bay 13 to Kenneth Bowdren. [ID-6829](#)  
**Attachments:** [ID 6829 SCIA - To Set a Public Hearing for Two \(2\) Vacant Hangar Spaces - NOTICE OF PUBLIC HEARING](#)
  11. Resolution to authorize the County Manager to execute an agreement with Fisher Associates D.P.C. for engineering services for the improvement of County Road 75 in the vicinity of County Bridge 171. [ID-6830](#)
  12. Resolution to authorize the filing of a pre-application for submission of a full application for a State Grant in-aid for Municipal Waste Reduction and Recycling Coordinator/Education project and authorizing the County Manager to execute the associated state contract if offered under the appropriate laws of New York State. [ID-6835](#)

**Adjourn**