

Sullivan County Public Works Committee Meeting Minutes - Final

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

Thursday, March 13, 2025

9:30 AM

Government Center

Call To Order and Pledge of Allegiance

Vice Chair Brian McPhillips called the Public Works Committee meeting to order at 9:40am.

Roll Call

Present: Brian McPhillips, Luis Alvarez, Matt McPhillips, Nicholas Salomone Jr.

and Terry Blosser-Bernardo

Absent: Joseph Perrello and Amanda Ward

Comments:

Catherine Scott, Nadia Rajsz

Joshua Potosek, Michelle Huck, Dan Hust, Robert Freehill, Sharon Jankiewicz, Ed McAndrew, Mark Witkowski, Ryan Brown, Albee Bockman

Rebekah Creshkoff, Jerry Stevens, Star Hesse, Martha Scoppa, Lise Kennedy, Ken Walter

Reports:

1. Division of Public Works

ID-7247

Attachments: March Monthly Report

At this point, Luis Alvarez joined the meeting at 9:44am

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

Deputy Commissioner Mark Witkowski gave an update on Solid Waste and Operations.

Deputy Commissioner Ryan Brown gave an update on the facilities and bridges in the Division of Public Works.

Discussion:

Public Comment

- 1. Ken Walter made a public comment.
- 2. Star Hesse made a public comment.
- 3. Rebekah Creshkoff made a public comment.

At this point, Nicholas Salomone left the meeting at 10:33am. At this point, Nicholas Salomone returned to the meeting at 10:34am.

4. Sophia made a public comment.

Resolutions:

1. Resolution to schedule a public hearing for the lease of Hangar 6 - Bay 8 to

Michael Dane

Attachments: SCIA - To Set a Public Hearing for Hangar 6 - Bay - 8 - NOTICE OF

PUBLIC HEARING

Matt McPhillips moved Resolutions #1-#4 in a block, seconded by Nicholas Salomone, all in favor 5-0.

A motion was made by Vice Chairman Brian McPhillips, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 3/20/2025. The motion carried by the following vote:

Ave: Vice Chairman McPhillips, District 6 Legislator Alvarez, District 1

Legislator McPhillips, District 4 Legislator Salomone and District 9

Legislator Blosser-Bernardo

Absent: Chairman Perrello and District 8 Legislator Ward

2. Authorize the County Manager to execute an agreement for construction services with Sullivan County Paving & Construction, Inc. for pile driving installation for County Bridge No. 270

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 3/20/2025. The motion carried by the following vote:

Ave: Vice Chairman McPhillips, District 6 Legislator Alvarez, District 1

Legislator McPhillips, District 4 Legislator Salomone and District 9

Legislator Blosser-Bernardo

Absent: Chairman Perrello and District 8 Legislator Ward

3. Resolution to authorize the application for and acceptance of a FAA ACIP

Grant if offered for the General Aviation Apron Rehabilitation Construction
project at the Sullivan County International Airport (SCIA).

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 3/20/2025. The motion carried by the following vote:

Aye: Vice Chairman McPhillips, District 6 Legislator Alvarez, District 1

Legislator McPhillips, District 4 Legislator Salomone and District 9

Legislator Blosser-Bernardo

Absent: Chairman Perrello and District 8 Legislator Ward

4. Resolution to authorize the County Manager to execute a contract with Wind River Environmental LLC to complete cleaning and jetting of the leachate collection lines and sumps at the Sullivan County Sanitary Landfill property.

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 3/20/2025. The motion carried by the following vote:

Aye: Vice Chairman McPhillips, District 6 Legislator Alvarez, District 1

Legislator McPhillips, District 4 Legislator Salomone and District 9

Legislator Blosser-Bernardo

Absent: Chairman Perrello and District 8 Legislator Ward

5. Resolution to authorize the County Manager to execute a Modification
Agreement with H2M Architects, Engineers, Land Surveying and Landscape
Architecture, DPW for additional scope of work for Redundant Potable
Water Storage Tank at Human Service Complex.

Terry Blosser Bernardo moved Resolutions #5-#9 in a block, seconded by Luis Alvarez all in favor 5-0

A motion was made by District 9 Legislator Terry Blosser-Bernardo, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 3/20/2025. The motion carried by the following vote:

Aye: Vice Chairman McPhillips, District 6 Legislator Alvarez, District 1

Legislator McPhillips, District 4 Legislator Salomone and District 9

Legislator Blosser-Bernardo

Absent: Chairman Perrello and District 8 Legislator Ward

6. To increase the hourly rate of Seasonal Employees that work in Traffic Control and Solid Waste Department.

A motion was made by District 9 Legislator Terry Blosser-Bernardo, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 3/20/2025. The motion carried by the following vote:

Aye: Vice Chairman McPhillips, District 6 Legislator Alvarez, District 1

Legislator McPhillips, District 4 Legislator Salomone and District 9

Legislator Blosser-Bernardo

Absent: Chairman Perrello and District 8 Legislator Ward

7. Resolution to authorize the County Manager to execute an agreement for 2025 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 94 miles of higher volume County Roads.

A motion was made by District 9 Legislator Terry Blosser-Bernardo, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 3/20/2025. The motion carried by the following vote:

Aye: Vice Chairman McPhillips, District 6 Legislator Alvarez, District 1

Legislator McPhillips, District 4 Legislator Salomone and District 9

Legislator Blosser-Bernardo

Absent: Chairman Perrello and District 8 Legislator Ward

8. 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 34 miles of County Road.

A motion was made by District 9 Legislator Terry Blosser-Bernardo, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 3/20/2025. The motion carried by the following vote:

Ave: Vice Chairman McPhillips, District 6 Legislator Alvarez, District 1

Legislator McPhillips, District 4 Legislator Salomone and District 9

Legislator Blosser-Bernardo

Absent: Chairman Perrello and District 8 Legislator Ward

9. Resolution to authorize the County Manager to execute a contract change order(s) with Holt Construction Corp for the SCIA Terminal Project

ID-7278

ID-7277

A motion was made by District 9 Legislator Terry Blosser-Bernardo, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 3/20/2025. The motion carried by the following vote:

Aye: Vice Chairman McPhillips, District 6 Legislator Alvarez, District 1

Legislator McPhillips, District 4 Legislator Salomone and District 9

Legislator Blosser-Bernardo

Absent: Chairman Perrello and District 8 Legislator Ward

Adjourn

There being no further business, Terry Blosser-Bernardo moved to adjourn, seconded by Luis Alvarez. The Public Works Committee was adjourned at 10:42am.