



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, April 16, 2026

10:30 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Reports:

1. Division of Public Works

[ID-8291](#)

Attachments: [April Monthly Report](#)

Discussion:

Public Comment

Resolutions:

1. Authorize agreement for the 2026 Highway Job Order [ID-8292](#)
2. Resolution to authorize the County Manager to execute an agreement for Guide Rail Replacements on Various County Roads with the lowest responsible bidder (Phelps Guide Rail, Inc.) for the replacement of approximately 19,000 feet of guide rail. [ID-8299](#)
3. Resolution to authorize the County Manager to execute Supplemental Agreement #2 with NYSDOT for providing 80% Federal and 15% State funding for the design of a Project to repair scour on two County Bridges. [ID-8300](#)

4. Resolution to authorize a Task Order Number 10 Modification to McFarland Johnson for construction, observation and administration services for the rehabilitation of the General Aviation (GA) Apron Project at the Sullivan County International Airport (MSV)

[ID-8305](#)

Adjourn



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8291

Agenda Date: 4/16/2026

Agenda #: 1.

PUBLIC WORKS
Monthly Report April 16, 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.
- Perform maintenance and repairs on Wood Chippers.
- Perform maintenance and repairs on Sweepers.
- Perform maintenance and repairs on Roadside Mowers.
- Begin to strip and clean some snow equipment.
- Service Backhoes and Mini Excavators for Bridge projects.
- Receive and prep new Excavator for Bridge projects.
- Spec two new plows trucks and snow equipment for '26-'27 season.
- Place order for new Wheel Loader, Gradall and single axle for Chippers.

SIGN SHOP

- Decaled new Vehicles
- Continued brushing signs
- Sign Complaints & Requests
- Continued entering new assets into Open Gov.
- Continued CR 58 Upgrades
- Fabricated signs for stock
- Completed Sign Inventory for 2026
- Installed work zone and detour for CB 121
- Installed work zone for CB 475
- Started winter sign damage repairs
- Updated Government center signage for office's

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
- Sandblasted and Refinished counter top bases, fuel tank
- Painted new doors for facilities
- Painted new cabinets for liberty renovations

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 items noted in annual FAA inspection

BRIDGES

- Reviewed one (1) Non-Structural Condition Observations received from NYSDOT's consultant inspectors.
- Started preparation of 2027-2032 Capital Plan.
- Continued project administration work for the Federal Aid Bridge 82 (FOR) replacement project.
- Rejected contractor's proposal for remedial work required for sub-standard concrete on Bridge 82 (FOR) abiding by NYSDOT requirements.
- Continued project administration and close-out work for the replacement of Bridge 77 and Toaspern Dam Spillway (HIG) Federal Aid project.
- Prepared and reviewed RFP for close-out audit requirements for the replacement of Bridge 77 and Toaspern Dam Spillway (HIG) Federal Aid project.
- Continued project administration work for the Federal Aid Bridge 301 (NEV) replacement project. Public information meeting scheduled for April 28.
- Reviewed NYSDOT comments 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).
- Reviewed draft ROW Fee and Easement maps 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

- Continued working with Elevator Modernization Vendor on ACC and Government Center elevator project
- Met with HVAC Contractor to coordinate ACC Rooftop and Controls Installation
- Met with various County staff concerning Voting in the Government Center Lobby
- 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 inspection and support for Travis Visitation Room Project at Liberty Complex
- Installed Boiler Inspection Certificates at facilities and followed up on missing pieces
- 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
- Participated in NYS Code Enforcement Training Class
- 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
- Accompanied NYSDEC and Landfill personnel on inspection/review of stormwater ponds and associated SPDES permit for Landfill facility
- Coordinated and documented responses to minor petroleum spills

HIGHWAYS

- Provided ROW and record mapping research to the public, other County departments and SCDPW operations - (9) instances

- Coordinated a pre-construction meeting (4/7/'26) with contractor (All-States/Gorman Construction) for the 2026 crack sealing, chip sealing and re-stripping of approximately 21.5 miles of county road and an additional 11 miles of crack seal only – crack sealing ahead most likely to begin in April as weather permits
- Continued to progress the 2026 Asphalt Plant material testing and chip sealing materials testing agreement with contractor (Advance Testing) – resolution passed March committee and signed agreement is being returned for County execution
- Held pre-construction meeting for the 2026 contract paving, repair and re-stripping of approximately 30.5 miles of county road with contractor (Sullivan County Paving) – resolution passed March committee and fully executed agreement is in place - paving repair work is scheduled to begin on County Road 23 (4/6/'26) – cutting of large hazard trees requiring crane in progress on CR 23
- Continued to progress the 2026 striping/pavement marking of approximately 112 miles of our higher volume county roads with contractor (Senaca Pavement Marking) – resolution passed March committee and signed agreement is being returned for County execution
- Completed the analysis of bids received on 3/13/'26 for the 2026 Highway Job Order Contract (JOC) – recommended award to the lowest responsible bidder Sullivan County Paving – resolution in April committee
- Completed the analysis of bids received on 3/27/'26 for the 2026 replacement of approximately 19,000 LF of guide rail installation on various county roads (paved in 2025) - recommended award to the lowest responsible bidder Phelps Guide Rail – resolution in April committee
- Completed survey layout at County Bridge 475 (FAL) on County Road 52 for the replacement of a large culvert in the vicinity of Morningside Park
- 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 32 (LUM) – school zone coordination with Town and Eldred school district; CR 49 (FOR) ROW abandonment vicinity CB 82; CR 59 (THO) – sewer replacement plans; CR 65 (MAM) – Battery Energy Storage System (BESS) with planning and owners consultant; CR 91 (ROC) – emergency sewer connection; CR 103 (THO) – Wayne Bank sign location; CR 123 (CAL) – 40 mph speed zone approved – coordinated with sign shop for installation; (HIG) – coordinated with new clerk on speed zone requirements and process and; Misc. CR's – continued to coordinate with Archtop and multiple contractors 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): FAL26-01 (CR 105) D'Auria Lot Addition; FAL26-02 (Church Rd.) YKS Bungalows LLC; LIB26-06 (CR 15) Yeshiva Kavunas Halev; FAL26-03 (CR 104) Town of Fallsburg Zoning and; BLO26-01 (Winterton Rd.) Bloomingburg Views
- Issued permits on various County Roads – (1) M (Misc./Access) permit – (5) D (Dig) permits - (0) O (Overweight) permits and (0) U (Utility) permits - Field inspected (10) existing/proposed access locations for compliance and/or closeout related to permitting

SOLID WASTE & RECYCLING

Month	2024 MSW/CD	2025 MSW/CD	2026 MSW/CD
January	5096	4030	3762
February	4856	3361	3994
March	6452	5035	5500
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	
TOTAL	93,303	77,831	

Current month total estimated

- *Operations*
 - Two vacant Solid Waste Operator positions
 - Electronic waste contract finalized. New vendor cleaned out stations the first week of April.
 - Waste to Energy
 - o RFP R25-21 Questions and comments accepted until April 10
 - o Proposals due by 1pm on June 5.
 - Town Spring Cleanups are being scheduled
- *DEC Updates*
 - Submitted pre-meeting application to DEC to discuss permit and registration modifications.
- *Recycling*
 - *Education/Outreach:*
 - o Continuing outreach with residents on a daily basis.
 - o Attending Lumberland Earth Day event on April 18
 - o Attending and presenting at SUNY Sullivan Earth Day event on April 22
 - *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*
 - o Spring event tentatively scheduled for June 14
 - o Fall event tentatively scheduled for September 20



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8292

Agenda Date: 4/16/2026

Agenda #: 1.

Narrative of Resolution:

Authorize agreement for the 2026 Highway Job Order (Sullivan County Paving & Construction Inc.)

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

Amount to be authorized by Resolution: \$525,300.00

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): D-5110-45-40-4038

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

Specify Compliance with Procurement Procedures:

B-26-11

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR THE 2026 HIGHWAY JOB ORDER CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER (Sullivan County Paving & Construction, Inc.) FOR VARIOUS JOB ORDERS THROUGHOUT THE COUNTY ROAD NETWORK.

WHEREAS, bids were received for the 2026 Highway Job Order Contract Project 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, this contract is for a one (1) year and eight (8) month period and may be extended, upon mutual agreement, on a yearly basis, for three (3) additional years, 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., for the 2026 Highway Job Order Contract (B-26-11), in an amount not to exceed **\$525,300.00** for an initial contract term of one (1) year and eight (8) months, and

BE IT FURTHER RESOLVED, that the agreement may be extended upon mutual consent of the parties for up to three (3) additional one-year terms, each in an amount not to exceed \$525,300.00, in accordance B-26-11, and

BE IT FURTHER RESOLVED, that 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-8299

Agenda Date: 4/16/2026

Agenda #: 2.

Narrative of Resolution:

Resolution to authorize the County Manager to execute an agreement for Guide Rail Replacements on Various County Roads with the lowest responsible bidder (Phelps Guide Rail, Inc.) for the replacement of approximately 19,000 feet of guide rail.

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

Amount to be authorized by Resolution: \$1,659,219.06

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): D-5110-45-40-4038 / D-5110-47-40-4038

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

Specify Compliance with Procurement Procedures:

B-26-13

RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR GUIDE RAIL REPLACEMENTS ON VARIOUS COUNTY ROADS WITH THE LOWEST RESPONSIBLE BIDDER (Phelps Guide Rail, Inc.) FOR THE REPLACEMENT OF APPROXIMATELY 19,000 FEET OF GUIDE RAIL

WHEREAS, bids were received for the 2026 Guide Rail Replacements on Various County Roads, and

WHEREAS, Phelps Guide Rail, Inc., 919 Cress Road, Phelps, New York 14532, 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 Phelps Guide Rail, Inc, at a total price not to exceed **\$1,659,219.06** in accordance with B-26-13, 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-8300

Agenda Date: 4/16/2026

Agenda #: 3.

Narrative of Resolution:

Resolution to authorize the County Manager to execute Supplemental Agreement #2 with NYSDOT for providing 80% Federal and 15% State funding for the design of a Project to repair scour on two County Bridges.

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

Amount to be authorized by Resolution: \$44,000.00

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): D-5020-40-4006

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 AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE.

WHEREAS, a Project for the Sullivan County Bridge Maintenance Project (FF26), P.I.N. 9755.12 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, the County of Sullivan desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering/Design and Right-of-Way Incidentals work; and

WHEREAS, Supplemental Agreement #2 is needed to cover additional Right-of-Way costs.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature duly convened; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby approves the above-subject project; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County of Sullivan to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Preliminary Engineering/Design and Right-of-Way Incidentals work for the Project or portions thereof; and

BE IT FURTHER RESOLVED, that the sum of \$44,000.00 is hereby appropriated from the Division of Public Works budget pursuant to this Project and made available to cover the cost of participation in the above phase of the Project; and

BE IT FURTHER RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the Sullivan County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and

BE IT FURTHER RESOLVED, that the County Manager of the County of Sullivan be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Sullivan with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately and be approved as to form by the County Attorney's Office.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8305

Agenda Date: 4/16/2026

Agenda #: 4.

Narrative of Resolution:

Resolution to authorize a Task Order Number 10 Modification to McFarland Johnson for construction, observation and administration services for the rehabilitation of the General Aviation (GA) Apron Project at the Sullivan County International Airport (MSV)

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 AUTHORIZE A TASK ORDER NUMBER 10 MODIFICATION TO MCFARLAND JOHNSON FOR CONSTRUCTION, OBSERVATION AND ADMINISTRATIVE SERVICES FOR THE REHABILITATION OF THE GENERAL AVIATION (GA) APRON PROJECT AT SULLIVAN COUNTY INTERNATIONAL AIRPORT (MSV)

WHEREAS, pursuant to Resolution 464-22, adopted by the Sullivan County Legislature, the County entered into a contract with McFarland Johnson, Inc. as the consulting airport engineering firm; and

WHEREAS, Task Order No. 10 for construction, observation and administration services for the rehabilitation of General Aviation (GA) Apron Project at the Sullivan County International Airport was adopted by the Sullivan County Legislature through resolution 178-25 on April 24, 2025 and amended by Resolution; and

WHEREAS, the contract term for the Airport Consultant was through March 31, 2025; and

WHEREAS, services beyond the original contract duration are still to be provided.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to

extend the McFarland Johnson Task Order until December 31, 2026, under the same and conditions of the original contract and to be in such form as the County Attorney shall approve.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.