



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, April 10, 2025

9:30 AM

Government Center

Call To Order and Pledge of Allegiance

Chair Perrello called the Public Works Committee meeting to order at 10:35AM.

Roll Call

Present: Joseph Perrello, Brian McPhillips, Amanda Ward, Luis Alvarez and

Terry Blosser-Bernardo

Absent: Matt McPhillips and Nicholas Salomone Jr.

Comments:

Nadia Rajsz, Catherine Scott,

Michelle Huck, Dan Hust, Robert Freehill, Sharon Jankiewicz, Ed McAndrew, Mark Witkowski, Ryan Brown, Nancy Buck.

Ken Walter, Lou Setren, Star Hesse, Lise Kennedy, Jerry Stevens, Martha Scoppa, Sandra Oxford, Scott Mace, Rebekah Creshkoff, Josie Omar, Sandra Oxford

Reports:

1. Division of Public Works

ID-7366

Attachments: April Monthly Report

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

Deputy Commissioner Mark Witkowski gave an update on the operations and solid waste.

Deputy Commissioner Ryan Brown gave an update on the facilities and bridges.

Chair Perrello stated in regards to Flow Control, fines will be handed out to companies taking Sullivan County garbage to dispose of out of state or out of county facilities.

Discussion:

There was a brief discussion about Fraser Road in the Town of Thompson.

Public Comment

- 1. Scott Mace made a public comment.
- 2. Sandra Oxford made a public comment.
- 3. Josie Omar made a public comment
- 4. Ken Walter made a public comment

At this point Luis Alvarez left the meeting at 11:22am

At this point, Luis Alvarez returned to the meeting at 11:30am

- 5. Lou Setren made a public comment.
- 6. Eri Feinblatt made a public comment.
- 7. Caroline Bailey made a public comment.

Ken Walter public comment

ID-7403

Attachments: kenwaltercommentpwcapril10

Resolutions:

Terry Blosser-Bernardo moved Resolutions #1 through #7 in a block, seconded by Brian McPhillips, all in favor 5-0.

1. Several unsuccessful attempts have been made to collect bad debt from the hauler listed in the attached resolution. This debt should be written off because it is not collectable.

ID-7358

Attachments: Treasurer's Hauler Account Aging Report

A motion was made by District 9 Legislator Terry Blosser-Bernardo, seconded by Vice Chairman Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 4/24/2025. The motion carried by the following vote:

Aye: Chairman Perrello, Vice Chairman McPhillips, District 8 Legislator

Ward, District 6 Legislator Alvarez and District 9 Legislator

Blosser-Bernardo

Absent: District 1 Legislator McPhillips and District 4 Legislator Salomone

2. Resolution introduced by Public Works Committee to authorize the County Manager to execute an agreement for the 2025 lawn mowing services in accordance with Bid B-24-51; 2025.

ID-7360

A motion was made by District 9 Legislator Terry Blosser-Bernardo, seconded by Vice Chairman Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 4/24/2025. The motion carried by the following vote:

Aye: Chairman Perrello, Vice Chairman McPhillips, District 8 Legislator

Ward, District 6 Legislator Alvarez and District 9 Legislator

Blosser-Bernardo

Absent: District 1 Legislator McPhillips and District 4 Legislator Salomone

3. Resolution to obtain Legislative Approval of a pre-qualified list of consultants for providing engineering services for Locally Administered Federal Aid Projects (LAFAP) and other Bridge and Highway projects.

ID-7361

A motion was made by District 9 Legislator Terry Blosser-Bernardo, seconded by Vice Chairman Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 4/24/2025. The motion carried by the following vote:

Aye: Chairman Perrello, Vice Chairman McPhillips, District 8 Legislator

Ward, District 6 Legislator Alvarez and District 9 Legislator

Blosser-Bernardo

Absent: District 1 Legislator McPhillips and District 4 Legislator Salomone

4. Resolution to authorize the County Manager to execute an agreement for construction services with MixOnSite USA, Inc, for Item 204.04X For Light Weight Concrete Fill for County Bridge 400.

ID-7362

A motion was made by District 9 Legislator Terry Blosser-Bernardo, seconded by Vice Chairman Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 4/24/2025. The motion carried by the following vote:

Aye: Chairman Perrello, Vice Chairman McPhillips, District 8 Legislator

Ward, District 6 Legislator Alvarez and District 9 Legislator

Blosser-Bernardo

Absent: District 1 Legislator McPhillips and District 4 Legislator Salomone

5. Resolution to authorize the County Manager to execute an Inter-Municipal Agreement with the Town of Fallsburg to reimburse the County for costs associated with replacing the steel supports for the Town water main and sewer main on County Bridge 2.

ID-7363

A motion was made by District 9 Legislator Terry Blosser-Bernardo, seconded by Vice Chairman Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 4/24/2025. The motion carried by the following vote:

Aye: Chairman Perrello, Vice Chairman McPhillips, District 8 Legislator

Ward, District 6 Legislator Alvarez and District 9 Legislator

Blosser-Bernardo

Absent: District 1 Legislator McPhillips and District 4 Legislator Salomone

6. Resolution introduced by the Public Works Committee to authorize the County Manager to execute a contract modification agreement with Holt Construction Corporation for the Airport Terminal Project at the Sullivan County International Airport (SCIA).

ID-7365

A motion was made by District 9 Legislator Terry Blosser-Bernardo, seconded by Vice Chairman Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 4/24/2025. The motion carried by the following vote:

Aye: Chairman Perrello, Vice Chairman McPhillips, District 8 Legislator

Ward, District 6 Legislator Alvarez and District 9 Legislator

Blosser-Bernardo

Absent: District 1 Legislator McPhillips and District 4 Legislator Salomone

7. Resolution to authorize an agreement with McFarland Johnson for construction observation and administration services for the rehabilitation of the General Aviation (GA) Apron at the Sullivan County International Airport.

ID-7368

A motion was made by District 9 Legislator Terry Blosser-Bernardo, seconded by Vice Chairman Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 4/24/2025. The motion carried by the following vote:

Aye: Chairman Perrello, Vice Chairman McPhillips, District 8 Legislator

Ward, District 6 Legislator Alvarez and District 9 Legislator

Blosser-Bernardo

Absent: District 1 Legislator McPhillips and District 4 Legislator Salomone

Adjourn

There being no further business, Brian McPhillips moved to adjourn, seconded by Amanda Ward. The Public Works Committee meeting was adjourned at 11:39am.