



# Sullivan County

## Public Works Committee

### Meeting Agenda - Final

100 North Street  
Monticello, NY 12701

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

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Thursday, December 14, 2023

10:00 AM

Government Center

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#### Call To Order and Pledge of Allegiance

#### Roll Call

#### Comments:

#### Reports:

#### Discussion:

#### 1. Division of Public Works

#### Public Comment

#### Resolutions:

1. Resolution to authorize the County Manager to execute the lease of three (3) vacant hangars at the Sullivan County International Airport [ID-5685](#)
2. Resolution to authorize the County Manager to execute an agreement with NYSDOT to provide funding of the Construction phases of the project to replace County Bridge 77 / BIN 3355420. [ID-5952](#)
3. Resolution to authorize the County Manager to execute an agreement modification to increase the maximum amount payable for engineering design services with Greenman-Pedersen, Inc. for the replacement of County Bridge 82 (BRIDGE NY funded). [ID-5953](#)
4. Resolution to authorize the County Manager to execute an agreement with American Petroleum Equipment and Construction, Inc., for emergency spill response and environmental services [ID-5954](#)

**Attachments:** [R-23-35 APECO TM Rates](#)

5. Several unsuccessful attempts have been made to collect bad debt from the haulers listed in the attached resolution. This debt should be written off because it is not collectable [ID-5955](#)  
**Attachments:** [Account Customer Balance Sheet](#)
6. Resolution to authorize the County Manager to execute an agreement with EMCOR Services Betlem for HVAC Preventative Maintenance in GC, GC Annex, Courthouse, and GOB. [ID-5957](#)
7. Resolution to authorize grant applications for BridgeNY funding of the costs to replace County Bridge 51 in the Town of Liberty and County Bridge 283 in the Town of Rockland. [ID-5958](#)
8. Resolution to authorize the application for and acceptance of an FAA ACIP Grant for an Environmental Assessment to evaluate the potential environmental impacts of improvements to the runway safety area of Runway 15 and Runway 33 of the Sullivan County International Airport (SCIA). [ID-5968](#)
9. Resolution to authorize the application for and acceptance of an FAA ACIP Grant for an Environmental Assessment for on and off obstruction removals within the approach surfaces of both runways for the Sullivan County International Airport (SCIA). [ID-5969](#)
10. Resolution to authorize the renewal of the contract with the Town of Cocheton to lease town owned property to the County for the operation of the Western Sullivan Transfer Station. [ID-5971](#)

**Adjourn**