



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, February 13, 2025

9:30 AM

Government Center

Call To Order and Pledge of Allegiance

Chair Joseph Perrello called the Public Works Committee meeting to order at 10:02AM.

Roll Call

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

McPhillips and Nicholas Salomone Jr.

Absent: Terry Blosser-Bernardo

Comments:

Nadia Rajsz

Joseph Perrello, Michelle Huck, Dan Hust, Robert Freehill, Sharon Jankiewicz, Ed McAndrew, Ryan Brown, Mark Witkowski

Ken Walter, Star Hesse, Martha Scoppa, Rebekah Creshkoff, Norm Sutherland, Ruby R.

Reports:

1. Division of Public Works

ID-7161

Attachments: February Monthly Report

Commissioner Ed McAndrew gave an update on the Division of Public Works. Deputy Commissioner Mark Witkowski gave an update on operations and Solid Waste. Deputy Commissioner Ryan Brown gave an update on bridges and facilities.

Discussion:

Public Comment

- 1. Norm Sutherland made a public comment.
- 2. Ken Walter made a public comment.
- 3. Star Hesse made a public comment.
- 4. Rebekah Creschkoff made a public comment.

Rebekah Creshkoff Feb 13 PWC ID-7213

Attachments: rebekah c PWC Feb13

Ken Walter PWC Feb 13 ID-7214

Attachments: ken walter PWC Feb 13

Resolutions:

1. Resolution to would authorize the County to submit a grant to the NYS DEC for 50% Reimbursement of 2024 HHW Collection Event(s) held on 6/23/24 and 10/20/24. Approximate total Invoice amount will be \$52,223.47 (amount pending), in which the County would be seeking a 50% reimbursement amount of up to \$26,111.74.

Matt McPhillips moved Resolutions #1-#4 in a block, seconded by Brian McPhillips, all in favor 6-0.

A motion was made by District 1 Legislator Matt McPhillips, seconded by Vice Chairman Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 2/20/2025. The motion carried by the following vote:

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

Ward, District 6 Legislator Alvarez, District 1 Legislator McPhillips and

District 4 Legislator Salomone

Absent: District 9 Legislator Blosser-Bernardo

2. Resolution to authorize the County Manager to execute a lease agreement with Edward Herling for Hangar 4 - Bay 7 and Kenneth Bowdren for Hangar 6 - Bay 13 at the Sullivan County International Airport.

A motion was made by District 1 Legislator Matt McPhillips, seconded by Vice Chairman Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 2/20/2025. The motion carried by the following vote:

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

Ward, District 6 Legislator Alvarez, District 1 Legislator McPhillips and

District 4 Legislator Salomone

Absent: District 9 Legislator Blosser-Bernardo

3. Every year Sullivan County provides zero cost tonnages at the Sullivan County Division of Solid Waste to the Towns and Villages for their Spring and Fall town cleanups up to the allocated amounts. The cleanups must be held from April 15th through May 15th or from September 15th through October 15th.

ID-7160

Attachments: 2025 Town Cleanup Allocations Reso Attachment

A motion was made by District 1 Legislator Matt McPhillips, seconded by Vice Chairman Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 2/20/2025. The motion carried by the following vote:

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

Ward, District 6 Legislator Alvarez, District 1 Legislator McPhillips and

District 4 Legislator Salomone

Absent: District 9 Legislator Blosser-Bernardo

4. Resolution to authorize the County Manager to execute an agreement for the Chip Sealing of portions of various County Roads with the lowest responsible bidder (Peckham Road Corporation) for the surface treating of approximately 36 miles of County Road.

ID-7173

A motion was made by District 1 Legislator Matt McPhillips, seconded by Vice Chairman Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 2/20/2025. The motion carried by the following vote:

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

Ward, District 6 Legislator Alvarez, District 1 Legislator McPhillips and

District 4 Legislator Salomone

Absent: District 9 Legislator Blosser-Bernardo

Adjourn

There being no further business, Luis Alvarez moved to adjourn, seconded by Brian McPhillips. The Public Works Committee adjourned at 10:29am.