



# 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

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**Thursday, September 12, 2024**

**10:30 AM**

**Government Center**

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#### Call To Order and Pledge of Allegiance

Chair Perrello called the Public Works Committee Meeting to order at 12:15PM.

#### Roll Call

**Present:** Joseph Perrello, Brian McPhillips, Amanda Ward, Luis Alvarez, Nicholas Salomone Jr. and Terry Blosser-Bernardo  
**Absent:** Matt McPhillips

#### Reports:

**1.** Division of Public Works Monthly Report

[ID-6753](#)

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

At this point, Amanda Ward left the meeting at 12:41PM.

Deputy Commissioner Mark Witkowski gave an update.

Deputy Commissioner Ryan Brown gave an update.

#### Public Comment

1. Ken Walter made a public comment.
2. Martha Scoppa made a public comment.

Martha Scoppa Public Comment

[ID-6788](#)

**Attachments:** [Public Comment 09-12-24 Public Works - Scoppa](#)

#### Resolutions:

1. Resolution introduced by the Public Works Committee to schedule a public hearing for the lease of Hangar 4 - Bay 7 at the Sullivan County International Airport (SCIA) to Edward Herling. [ID-6727](#)

Brian McPhillips moved Resolutions #1-#5 in a block, seconded by Luis Alvarez, all in favor 5-0.

A motion was made by Vice Chairman Brian McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 9/19/2024. The motion carried by the following vote:

**Aye:** Chairman Perrello, Vice Chairman McPhillips, District 6 Legislator Alvarez, District 4 Legislator Salomone and District 9 Legislator Blosser-Bernardo

**Absent:** District 8 Legislator Ward and District 1 Legislator McPhillips  
Enactment No: 449-24

2. To modify Resolution 475-23, with EMCOR Services Betlem for HVAC Preventative Maintenance in GC, GC Annex, Courthouse, and GOB, to correct the contract start date from January 1, 2024 to April 1, 2024. [ID-6729](#)

A motion was made by Vice Chairman Brian McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 9/19/2024. The motion carried by the following vote:

**Aye:** Chairman Perrello, Vice Chairman McPhillips, District 6 Legislator Alvarez, District 4 Legislator Salomone and District 9 Legislator Blosser-Bernardo

**Absent:** District 8 Legislator Ward and District 1 Legislator McPhillips  
Enactment No: 450-24

3. Resolution to authorize the County Manager to execute a perpetual agreement with New York State Department of Agriculture and Markets, Bureau of Weights and Measures for petroleum quality sampling at retail fuel outlets within Sullivan County. [ID-6731](#)

A motion was made by Vice Chairman Brian McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 9/19/2024. The motion carried by the following vote:

**Aye:** Chairman Perrello, Vice Chairman McPhillips, District 6 Legislator Alvarez, District 4 Legislator Salomone and District 9 Legislator Blosser-Bernardo

**Absent:** District 8 Legislator Ward and District 1 Legislator McPhillips  
Enactment No: 452-24

4. Resolution to authorize the County Manager to execute a contract change order with Holt Construction Corporation for Airport Terminal Project in the amount of \$381,197.80, due to rock excavation expenses [ID-6757](#)

A motion was made by Vice Chairman Brian McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 9/19/2024. The motion carried by the following vote:

**Aye:** Chairman Perrello, Vice Chairman McPhillips, District 6 Legislator Alvarez, District 4 Legislator Salomone and District 9 Legislator Blosser-Bernardo

**Absent:** District 8 Legislator Ward and District 1 Legislator McPhillips  
Enactment No: 466-24

5. Resolution to authorize The County Manager to execute a Modification Agreement for the Guide Rail Replacements on Various Co. Rds. Contract [ID-6730](#)

A motion was made by Vice Chairman Brian McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 9/19/2024. The motion carried by the following vote:

**Aye:** Chairman Perrello, Vice Chairman McPhillips, District 6 Legislator Alvarez, District 4 Legislator Salomone and District 9 Legislator Blosser-Bernardo

**Absent:** District 8 Legislator Ward and District 1 Legislator McPhillips  
Enactment No: 451-24

**Adjourn**

There being no further business, Luis Alvarez moved to adjourn, seconded by Nicholas Salomone. The Public Works Committee meeting adjourned at 12:43PM.