



Sullivan County

Public Works Committee

Meeting Minutes - Final

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

Thursday, September 14, 2023

10:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chairman Conklin called the Public Works Committee meeting to order at 10:01AM.

Roll Call

Roll Call indicated Ira Steingart absent and Alan Sorensen late.

Michelle Huck, Michael McGuire, Ed McAndrew, Dan Hust, Tom Cawley, Mark Witkowski
Maureen Lerner, Lise Kennedy, Martha Scoppa, Lou Setren, Denise Frangipane Lindsey Kesten, Dr.
Larysa Dyrszka

Present: George Conklin, Vice Chairman Michael Brooks, Robert Doherty, Alan Sorensen, Joseph Perrello and Nicholas Salomone Jr.

Absent: Ira Steingart

Comments:

Reports:

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

At this point, Alan Sorensen joined the meeting at 10:07am

1. Division of Public Works

[ID-5799](#)

Attachments: [September Monthly Report](#)

Public Comment

There was no public comment.

Resolutions:

Alan Sorensen moved to approve Resolution #1, seconded by Michael Brooks. Nicholas Salomone moved to amend by changing two to three vacant hangars, seconded by Alan Sorensen. Chairman Conklin called the question on the amendment, all in favor 6-0. Chairman Conklin then called the question on the resolution as amended, all in favor 6-0.

1. Resolution to authorize the County Manager to execute the lease of three (3) [ID-5685](#)
vacant hangars at the Sullivan County International Airport

A motion was made by Committee Member Nicholas Salomone Jr., seconded by Committee Member Alan Sorensen, that this Resolution be carried at Committee as Amended to the County Legislature meeting on 9/21/2023. The motion carried by the following vote:

Aye: Chairman Conklin, Vice Chairman Brooks, Committee Member Doherty, Committee Member Sorensen, Committee Member Perrello and Committee Member Salomone

Absent: Committee Member Steingart

2. Resolution to authorize the County Manager to execute a contract with OTIS [ID-5762](#)
Elevator Company, for Elevator Inspection, Testing, and Maintenance Services in various County buildings

Alan Sorensen moved resolutions #2-through #4 in a block, seconded by Michael Brooks, all in favor 6-0.

A motion was made by Committee Member Alan Sorensen, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 9/21/2023. The motion carried by the following vote:

Aye: Chairman Conklin, Vice Chairman Brooks, Committee Member Doherty, Committee Member Sorensen, Committee Member Perrello and Committee Member Salomone

Absent: Committee Member Steingart

3. Resolution to authorize the County Manager to execute the lease of one [ID-5763](#)
hangar (Hangar 4 - Bay 8) at the Sullivan County International Airport.

A motion was made by Committee Member Alan Sorensen, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 9/21/2023. The motion carried by the following vote:

Aye: Chairman Conklin, Vice Chairman Brooks, Committee Member Doherty, Committee Member Sorensen, Committee Member Perrello and Committee Member Salomone

Absent: Committee Member Steingart

- 4. Resolution to authorize the County Manager to execute an agreement with NYSDOT to provide 95% funding for the Preliminary Engineering/Design work needed to replace County Bridge 301.

[ID-5790](#)

A motion was made by Committee Member Alan Sorensen, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 9/21/2023. The motion carried by the following vote:

Aye: Chairman Conklin, Vice Chairman Brooks, Committee Member Doherty, Committee Member Sorensen, Committee Member Perrello and Committee Member Salomone

Absent: Committee Member Steingart

Adjourn

There being no further business, Alan Sorensen moved to adjourn, seconded by Michael Brooks. The Public Works Committee meeting adjourned at 10:17AM.