

# 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, June 12, 2025 | 10:30 AM | <b>Government Center</b> |
|-------------------------|----------|--------------------------|
|                         |          |                          |

# Call To Order and Pledge of Allegiance

Chair Joseph Perrello called the Public Works Committee meeting to order at 10:59am.

## **Roll Call**

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

# **Comments:**

Roll Call indicated Terry Blosser Bernardo not present at Roll Call.

Catherine Scott, Nadia Rajsz

Joshua Potosek, Michelle Huck, Dan Hust, Sharon Jankiewicz, Khalid B., Jennifer Niger, Ryan Brown, Mark Witkowski, Ed McAndrew

Ken Walter, Star Hesse, Rebekah Creshkoff, Lou Setren, Lise Kennedy

# **Reports:**

## 1. Division of Public Works

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

At this point, Terry Blosser-Bernardo joined the meeting at 11:03am

At this point, Luis Alvarez left the meeting at 11:08am and returned at 11:14am.

At this point, Luis Alvarez left the meeting at 11:15am and returned at 11:16am.

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

Deputy Commissioner Ryan Brown gave an update on buildings & facilities.

## **Discussion:**

## **Public Comment**

- 1. Rebekah Creshkoff made a public comment.
- 2. Ken Walter made a public comment.
- 3. Lise Kennedy made a public comment.
- 4. Moreen Lerner made a public comment.
- 5. Lise Kennedy made another public comment.
- 6. Brandon Rieber made a public comment.
- 7. Mr. Kissler made a public comment.
- 8. Eric Feinblatt made a public comment.
- 9. Lou Setren made a public comment.

| Lise Public Com  | ment in PWC                                       | <u>ID-7559</u> |
|------------------|---|----------------|
| Rebekah Public ( | Comment   | <u>ID-7558</u> |
| Attachments:     | RCreshkoff Public Works Committee comment 6-12-25 |                |

#### **Resolutions:**

1. TO RESCIND RESOLUTION 213-25 AND APPROVE FUNDING TOID-7498ASSIST WITH THE REMOVAL OF UNSAFE STRUCTURES

Matt McPhillips moved Resolutions #1-#12 in a block, seconded by Brian McPhillips, all in favor 7-0

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 6/19/2025. The motion carried by the following vote:

Aye:Chairman Perrello, Vice Chairman McPhillips, District 8 Legislator<br/>Ward, District 6 Legislator Alvarez, District 1 Legislator McPhillips,<br/>District 4 Legislator Salomone and District 9 Legislator<br/>Blosser-Bernardo

|  |  | <u>ID-7463</u>   |
|--|--|--|
| Brian McPhillips,                      | that this Resolution be carried at Committee to the County Leg   |  |
| Aye:                                   | · · · · · · · · · · · · · · · · · · ·  |  |
|  | · ·  | <u>ID-7512</u>   |
| Brian McPhillips,                      | that this Resolution be carried at Committee to the County Leg   |  |
| Aye:                                   | 1  |  |
| engineering design                     | ring design services with McFarland Johnson for the 2026 Bridge  |  |
| Brian McPhillips,                      | that this Resolution be carried at Committee to the County Leg   |  |
| Aye:                                   |  |  |
| Contract with Wea                      | atherproofing Technologies, Inc., 3537 Green Rd,   | <u>ID-7514</u>   |
| Brian McPhillips,<br>meeting on 6/19/2 | that this Resolution be carried at Committee to the County Legi<br>025. The motion carried by the following vote:  | slature  |
| Aye:                                   |  |  |
|  | <ul> <li>partial payment of Bridge 296)</li> <li>A motion was maa Brian McPhillips, meeting on 6/19/2</li> <li>Aye:</li> <li>Resolution to auth Contract year July</li> <li>A motion was maa Brian McPhillips, meeting on 6/19/2</li> <li>Aye:</li> <li>Resolution to auth engineering design Maintenance Proje</li> <li>A motion was maa Brian McPhillips, meeting on 6/19/2</li> <li>Aye:</li> <li>Resolution to auth engineering design Maintenance Proje</li> <li>A motion was maa Brian McPhillips, meeting on 6/19/2</li> <li>Aye:</li> <li>Resolution to auth engineering design Maintenance Proje</li> <li>A motion was maa Brian McPhillips, meeting on 6/19/2</li> <li>Aye:</li> <li>Resolution to auth Contract with Weile Beachwood, OH 4 GC Annex Roof</li> <li>A motion was maa Brian McPhillips,</li> </ul> | <ul> <li>A motion was made by District 1 Legislator Matt McPhillips, seconded by Vice C</li> <li>Brian McPhillips, that this Resolution be carried at Committee to the County Legi meeting on 6/19/2025. The motion carried by the following vote:</li> <li>Aye: Chairman Perrello, Vice Chairman McPhillips, District 8 Legi Ward, District 6 Legislator Alvarez, District 1 Legislator McP District 4 Legislator Salomone and District 9 Legislator Blosser-Bernardo</li> <li>Resolution to authorize the payment rate for Centerline Miles for the Contract year July 1, 2025 - June 30, 2026.</li> <li>A motion was made by District 1 Legislator Matt McPhillips, seconded by Vice C</li> <li>Brian McPhillips, that this Resolution be carried at Committee to the County Legi meeting on 6/19/2025. The motion carried by the following vote:</li> <li>Aye: Chairman Perrello, Vice Chairman McPhillips, District 8 Legi Ward, District 6 Legislator Alvarez, District 1 Legislator McP District 4 Legislator Salomone and District 9 Legislator Blosser-Bernardo</li> <li>Resolution to authorize the County Manager to execute an agreement for engineering design services with McFarland Johnson for the 2026 Bridge Maintenance Project (PIN 9755.12)</li> <li>A motion was made by District 1 Legislator Matt McPhillips, Seconded by Vice C Brian McPhillips, that this Resolution be carried at Committee to the County Legi Ward, District 6 Legislator Alvarez, District 1 Legislator McP District 8 Legi Ward, District 6 Legislator Salomone and District 9 Legislator Blosser-Bernardo</li> <li>Resolution to authorize the County Manager to execute a Construction Contract with Weatherproofing Technologics, Inc., 3537 Green Rd, Beachwood, OH 44122 (from OMNIA Contract) for the replacement of the GC Annex Roof</li> <li>A motion was made by District 1 Legislator Matt McPhillips, District 8 Legi Ward, District 6 Legislator Alvarez, District 1 Legislator McP District 7 Legislator McP District 8 Legi Ward, District 1 Legislator Matt McPhil</li></ul> |

6.

Authorize the County Manager to execute an agreement with NYSDOT for

**ID-7515** 

providing 80% Federal and 15% State funding for the design of a Project to repair scour on two County Bridges. 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 6/19/2025. The motion carried by the following vote: Chairman Perrello, Vice Chairman McPhillips, District 8 Legislator Aye: Ward, District 6 Legislator Alvarez, District 1 Legislator McPhillips, District 4 Legislator Salomone and District 9 Legislator Blosser-Bernardo 7. Resolution to authorize award and execution for removal, transport and **ID-7516** disposal of leachate from the Sullivan County Transfer Stations to TAM Enterprises Inc., the lowest responsible bidder for the project. 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 6/19/2025. 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, District 4 Legislator Salomone and District 9 Legislator Blosser-Bernardo 8. Resolution to authorize the County Manager to execute a modification **ID-7518** agreement with Sullivan County Paving, Inc. to complete construction services for the immediate repair of an additional road embankment on County Road No. 94. 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 6/19/2025. The motion carried by the following vote: Chairman Perrello, Vice Chairman McPhillips, District 8 Legislator Aye: Ward, District 6 Legislator Alvarez, District 1 Legislator McPhillips, District 4 Legislator Salomone and District 9 Legislator Blosser-Bernardo **9.** Resolution introduced by Public Works Committee to authorize the County **ID-7519** Manager to execute an agreement for the 2025 lawn mowing services in accordance with Bid B-25-27; 2025. B-25-27 2025 Lawn Mowing Services PART B **Attachments:** 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 6/19/2025. 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, District 4 Legislator Salomone and District 9 Legislator Blosser-Bernardo

**ID-7520** 

**10.** Resolution to authorize amendments to Section 632 of the Sullivan County Solid Waste Management Rules that will allow for an increase to the bond and change in the payment terms

Attachments: ID 7520 Bond Increase 1

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 6/19/2025. The motion carried by the following vote:

Aye:Chairman Perrello, Vice Chairman McPhillips, District 8 Legislator<br/>Ward, District 6 Legislator Alvarez, District 1 Legislator McPhillips,<br/>District 4 Legislator Salomone and District 9 Legislator<br/>Blosser-Bernardo

 11. Resolution to authorize the County Manager to execute an Inter-Municipal Agreement with Orange County to equally share the cost for the rehabilitation of County Bridge 370.
 ID-7521

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 6/19/2025. The motion carried by the following vote:

- Aye:Chairman Perrello, Vice Chairman McPhillips, District 8 Legislator<br/>Ward, District 6 Legislator Alvarez, District 1 Legislator McPhillips,<br/>District 4 Legislator Salomone and District 9 Legislator<br/>Blosser-Bernardo
- **12.** GRANTING OF A PERPETUAL EASEMENT FOR A DRIVEWAY IN THE TOWN OF MAMAKATING OFF OF THORTON ROAD.

<u>ID-7522</u>

<u>Attachments</u>: <u>T Mamakating easement description-R2</u> <u>TMamakating Easement map</u>

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 6/19/2025. The motion carried by the following vote:

Aye:Chairman Perrello, Vice Chairman McPhillips, District 8 Legislator<br/>Ward, District 6 Legislator Alvarez, District 1 Legislator McPhillips,<br/>District 4 Legislator Salomone and District 9 Legislator<br/>Blosser-Bernardo

# Adjourn

There being no further business, Luis Alvarez made a motion to adjourn, seconded by Amanda Ward. The Public Works Committee meeting was adjourned at 11:59am