



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, August 8, 2024

10:30 AM

Government Center

Call To Order and Pledge of Allegiance

Chairman Joseph Perrello called the Public Works Committee to order at 11:33AM.

Roll Call

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

Comments:

Michelle Huck, Dan Hust, Ed McAndrew, Ryan Brown, Mark Witkowski, Tom Cawley

Lise Kennedy, Josie Omar, Star Hesse, Ken Walter

Reports:

1. Division of Public Works Monthly Report

[ID-6659](#)

Attachments: [August Monthly Report](#)

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

At this point, Luis Alvarez left the meeting at 11:42AM and returned at 11:42AM.

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

Deputy Commissioner Ryan Brown gave an update on facilities and bridges.

Discussion:

Resolutions:

1. Sullivan County DPW requires professional architectural and engineering services for various building projects and seeks the creation of a short list of firms to help make the procurement process more efficient. R-24-23 sought proposals from professional design firms interested on being short listed. [ID-6655](#)

Luis Alvarez moved Resolutions #1-#4 in a block, seconded by Brian McPhillips, agreed and carried 6-0.

A motion was made by District 6 Legislator Luis Alvarez, seconded by Vice Chairman Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 8/15/2024. The motion carried by the following vote:

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

Absent: District 1 Legislator McPhillips

Enactment No: 402-24

2. Resolution to authorize an agreement with McFarland Johnson for the design of a Fuel Truck Storage Area at the Sullivan County International Airport. The Fuel Truck Storage Area will establish a containment area to handle 5000 gallons of Jet-A fuel. [ID-6656](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by Vice Chairman Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 8/15/2024. The motion carried by the following vote:

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

Absent: District 1 Legislator McPhillips

Enactment No: 403-24

3. Resolution to authorize an extension of Task Order Number 2 with McFarland Johnson until December 31, 2024, with an increase in contract value by \$5,000.00, for miscellaneous on-call services. [ID-6657](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by Vice Chairman Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 8/15/2024. The motion carried by the following vote:

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

Absent: District 1 Legislator McPhillips

Enactment No: 404-24

4. Authorize an agreement for crane rental services with operator as set forth in bid B-24-35. [ID-6658](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by Vice Chairman Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 8/15/2024. The motion carried by the following vote:

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

Absent: District 1 Legislator McPhillips

Enactment No: 405-24

Public Comment

1. Star Hesse made a public comment.

Adjourn

There being no further business, Nicholas Salomone moved to adjourn, seconded by Brian McPhillips. The Public Works Committee was adjourned at 12:13pm