



Sullivan County

Public Works Committee

Meeting Agenda - Final

100 North Street
Monticello, NY 12701

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, March 14, 2024

10:00 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Reports:

1. Division of Public Works

[ID-6251](#)

Attachments: [March Monthly Report](#)

Discussion:

Public Comment

Resolutions:

1. To adopt the updated version of the Airport Policy Manual for the Sullivan County International Airport (KMSV).

[ID-6046](#)

Attachments: [Airport Policy Manual - Updated Version - 2023](#)

2. Resolution to amend Resolution no. 166-23 to include the correct contract period language extending the original contract annually by mutual agreement.

[ID-6241](#)

3. Resolution to authorize the execution of an agreement for the Resurfacing of Portions of Various County Roads with the lowest responsible bidder (Sullivan County Paving & Construction, Inc.) for the paving of approximately 33 miles of County Road.

[ID-6242](#)

4. Resolution to authorize the execution of an agreement on the Chip Sealing of portions of various County Roads bid with the lowest responsible bidder (Peckham Road Corp.) for the surface treating of approximately 37 miles of County Road. [ID-6243](#)
5. Resolution to authorize the County of Sullivan to pursue Lead Agency designation for the Re-Alignment of Benton Hollow Rd. [ID-6244](#)
6. Resolution to authorize the execution of an agreement for the 2024 Pavement Marking Installation on Portions of Various County Roads with the lowest responsible bidder (K5 Corp.) for the installation of pavement markings on approximately 75 miles of higher volume County Roads [ID-6245](#)
7. Resolution to Authorize the County Manager to execute an agreement for construction services with Sullivan County Paving & Construction, Inc. for pile driving installation for two County Bridges - Bridge No. 261 & No. 296. [ID-6246](#)
8. Resolution to authorize the County Manager to sign the necessary paperwork to enter into a Lease Agreement with the Federal Aviation Administration for the Federal Aviation Administration (FAA) MSV RTR Antenna, 120 square feet of floor space on the second floor of Hangar 7 and various right of ways to the Federal Aviation Administration (FAA). [ID-6247](#)
9. Sullivan County has many buildings with EPDM roofs which are out of warranty and require repairs. B-24-04 was put out seeking qualified roofers, to enter into a contract for various roof repairs as they are required. [ID-6248](#)
10. Resolution to authorize the County Manager to sign any and all necessary agreements, contracts, and documentation to enter into a Non-Federal Reimbursable Agreement with the Federal Aviation Administration to completely relocate the FAA owned Automated Weather Observing System (AWOS) Central Processing Unit (CPU) from the Airport Terminal Building to the Airport Rescue and Fire Fighting (ARFF) Building. The AWOS is a required and essential system, that benefits the Aviation Community, the FAA, and the County of Sullivan. [ID-6249](#)
11. Resolution to authorize the execution of an agreement with North Ward Environmental Services for the 2024 Household Hazardous Waste collection events, 2 per year. [ID-6250](#)
12. Resolution to authorize award and execution of a contract with Absolute Auctions & Realty, Inc. for Professional Auctioneer Services. [ID-6252](#)
13. To urge NYSDOT to improve the safety of the Sullivan Street/Kingston Avenue Intersection in the Town of Mamakating [ID-6268](#)

Adjourn