



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, March 14, 2024

10:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chair Perrello called the Public Works Committee meeting to order at 10:55AM.

Roll Call

Roll Call indicated Brian McPhillips and Amanda Ward not present at Roll Call. Brian McPhillips joined the meeting at 10:56AM and Amanda Ward joined the meeting at 11:02AM.

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

Arrived Late: Brian McPhillips and Amanda Ward

Comments:

Nadia Rajsasz, Catherine Scott

Josh Potosek, Michelle Huck, Dan Hust, Robert Freehill, Tom Cawley, Ed McAndrew, Mark Witkowski, Ryan Brown

Lou Setren, Ken Walter, Moreen Lerner, Star hesse, Martha Scoppa, Barbara McKenny, Lise Kennedy

Reports:

1. Division of Public Works[ID-6251](#)**Attachments:** [March Monthly Report](#)

Public Works Commissioner Ed McAndrew gave an update.

At this point, Luis Alvarez left the meeting at 11:14AM and returned at 11:17AM.

Deputy Commissioner Mark Witkowski gave an update.

Deputy Commissioner Ryan Brown gave an update.

Chair Perrello brought up having an RFQ to get rid of garbage.

Brian McPhillips moved to have a Resolution prepared requesting CHIPS money be returned to the counties, seconded by Terry Bernardo, all in favor 7-0.

Brian McPhillips brought up the State Route 17 potholes.

Discussion:**Public Comment**

1. Ken Walter made a public comment.
2. Lou Setren made a 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](#)

Moved by Brian McPhillips, seconded by Luis Alvarez. After a brief discussion, Terry Blosser-Bernardo Ruled 40.

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](#)

A motion was made by Vice Chairman Brian McPhillips, seconded by District 1 Legislator Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 3/21/2024. 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
Enactment No: 148-24

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](#)

A motion was made by Vice Chairman Brian McPhillips, seconded by District 1 Legislator Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 3/21/2024. 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
Enactment No: 149-24

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](#)

NS AW all

A motion was made by District 4 Legislator Nicholas Salomone Jr., seconded by District 8 Legislator Amanda Ward, that this Resolution be carried at Committee to the County Legislature meeting on 3/21/2024. 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
Enactment No: 150-24

5. Resolution to authorize the County of Sullivan to pursue Lead Agency designation for the Re-Alignment of Benton Hollow Rd. [ID-6244](#)

BM MM all

A motion was made by Vice Chairman Brian McPhillips, seconded by District 1 Legislator Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 3/21/2024. 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
Enactment No: 151-24

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](#)

AW NS all

A motion was made by District 8 Legislator Amanda Ward, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 3/21/2024. 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
Enactment No: 152-24

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](#)

Brian McPhillips moved Resolutions #7-#13 in a block, seconded by Luis Alvarez, all in favor 7-0.1

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 3/21/2024. 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
Enactment No: 153-24

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](#)

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 3/21/2024. 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
Enactment No: 154-24

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](#)

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 3/21/2024. 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
Enactment No: 155-24

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](#)

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 3/21/2024. 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
Enactment No: 156-24

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](#)

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 3/21/2024. 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
Enactment No: 157-24

12. Resolution to authorize award and execution of a contract with Absolute Auctions & Realty, Inc. for Professional Auctioneer Services. [ID-6252](#)

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 3/21/2024. 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
Enactment No: 158-24

- 13.** To urge NYSDOT to improve the safety of the Sullivan Street/Kingston Avenue Intersection in the Town of Mamakating

[ID-6268](#)

Attachments: [Photo 1](#)
[Photo 2](#)
[Photo 3](#)

Enactment No: 166-24

Adjourn

There being no further business, Brian McPhillips moved to adjourn, seconded by Nicholas Salomone. The Public Works Committee was adjourned at 11:33AM.