



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, July 18, 2024

10:30 AM

Government Center

Call To Order and Pledge of Allegiance

Vice Chair McPhillips called the Public Works Committee meeting to order at 12:03PM.

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

Absent: Joseph Perrello and Amanda Ward

Roll Call

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

Absent: Joseph Perrello and Amanda Ward

Comments:

Cat Scott, Nadia Rajsz

Joshua Potosek, Michelle Huck, Robert Freehill, Tom Cawley, Dan Hust, Ed McAndrew, Ryan Brown

Star Hesse, Lou Setren, Dillon Parks, Kevin Roberts, Ruby R., Alex K., Linda Reik, Rebeka Creshkoff

Reports:

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

Deputy Commissioner Ryan Brown gave an update on the Division of Public Works.

Discussion:

1. Division of Public Works Monthly Report

Ed McAndrew gave an update on the Division of Public Works

Ryan Brown gave an update on Buildings & Roads.

1. Division of Public Works Monthly Report**ID-6600****Attachments:** July Monthly Report**Public Comment**

Ulster County District 12 Legislator Kevin Roberts spoke about Seneca Meadows.

1. Rebeka Creshkoff made a public comment.
2. Chris Lesser made a public comment.
3. Star Hesse made a public comment.
4. Lou Setren made a public comment.
5. Linda Reik made a public comment.

Rebeka and Linda's Public Comment

ID-6648**Attachments:** [rebeka&Linda](#)**Resolutions:**

1. Resolution to authorize the County Manager to execute an Inter-Municipal Agreement with Orange County to equally share the cost for the removal of County Bridge 233.

ID-6562

Matt McPhillips moved to approve Resolutions #1-#12 in a block, seconded by Luis Alvarez all in favor 5-0.

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 7/25/2024. The motion carried by the following vote:

Aye: Vice Chairman McPhillips, District 6 Legislator Alvarez, District 1 Legislator McPhillips, District 4 Legislator Salomone and District 9 Legislator Blosser-Bernardo

Absent: Chairman Perrello and District 8 Legislator Ward

2. Resolution to authorize the County Manager to execute a one-year agreement with Fred A. Cook Jr. Inc., for Rinse Rack and Wash Bay System Emptying, Cleaning and Waste Water/Sediment Disposal

ID-6567

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 7/25/2024. The motion carried by the following vote:

Aye: Vice Chairman McPhillips, District 6 Legislator Alvarez, District 1 Legislator McPhillips, District 4 Legislator Salomone and District 9 Legislator Blosser-Bernardo

Absent: Chairman Perrello and District 8 Legislator Ward

- 3. Resolution to authorize the County Manager to execute an agreement for construction inspection and construction support engineering services with Fisher Associates for the Sullivan County Bridge Maintenance Project - County Bridge 5 Joint Replacement [ID-6568](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 7/25/2024. The motion carried by the following vote:

Aye: Vice Chairman McPhillips, District 6 Legislator Alvarez, District 1 Legislator McPhillips, District 4 Legislator Salomone and District 9 Legislator Blosser-Bernardo

Absent: Chairman Perrello and District 8 Legislator Ward

- 4. Resolution to authorize the County Manager to execute a Modification Agreement with Chianis Anderson Architects, PLLC [ID-6569](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 7/25/2024. The motion carried by the following vote:

Aye: Vice Chairman McPhillips, District 6 Legislator Alvarez, District 1 Legislator McPhillips, District 4 Legislator Salomone and District 9 Legislator Blosser-Bernardo

Absent: Chairman Perrello and District 8 Legislator Ward

- 5. Resolution introduced by the Public Works Committee to authorize the County Manager to execute an agreement with Quality Forestry Management for the Grinding of Wood/Storm Debris for Sullivan County on an as needed basis [ID-6572](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 7/25/2024. The motion carried by the following vote:

Aye: Vice Chairman McPhillips, District 6 Legislator Alvarez, District 1 Legislator McPhillips, District 4 Legislator Salomone and District 9 Legislator Blosser-Bernardo

Absent: Chairman Perrello and District 8 Legislator Ward

6. The Sullivan County Airport Development Commission (SCADC) was established by Resolution No. 62-00, to stimulate economic development efforts, improve the usage, and to attract business to the Sullivan County International Airport. Resolution No. 96-17 set the number of members to eleven (11), three (3) of whom are pilots to be appointed by the Legislature. Mr. Gary Gottlieb is an experienced and respected aviator in our aviation community, a tenant of the Sullivan County International Airport, and is interested in serving on the Sullivan County Airport Development Commission. This resolution would appoint this individual as a member of the Sullivan County Airport Development Commission. [ID-6573](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 7/25/2024. The motion carried by the following vote:

Aye: Vice Chairman McPhillips, District 6 Legislator Alvarez, District 1 Legislator McPhillips, District 4 Legislator Salomone and District 9 Legislator Blosser-Bernardo

Absent: Chairman Perrello and District 8 Legislator Ward

7. Resolution to authorize the County to act as Lead Agency, as it relates to SEQRA, for funding application for construction of Housing Gateway Center in Monticello, NY [ID-6579](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 7/25/2024. The motion carried by the following vote:

Aye: Vice Chairman McPhillips, District 6 Legislator Alvarez, District 1 Legislator McPhillips, District 4 Legislator Salomone and District 9 Legislator Blosser-Bernardo

Absent: Chairman Perrello and District 8 Legislator Ward

8. Replacement of the Fuel Farm at the Sullivan County International Airport is necessary as the current Fuel Farm is in a state of disrepair. The County of Sullivan has received a grant from the New York State Department of Transportation for the replacement of the Fuel Farm. Due to American Petroleum Equipment and Construction violating their bid proposal, their construction agreement with the County of Sullivan was canceled. Additional engineering design services are required to rebid the project. This resolution would allow for a Modification Agreement to complete Engineering Design Services with Passero Associates, at a cost not to exceed \$40,000.00. [ID-6581](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 7/25/2024. The motion carried by the following vote:

Aye: Vice Chairman McPhillips, District 6 Legislator Alvarez, District 1 Legislator McPhillips, District 4 Legislator Salomone and District 9 Legislator Blosser-Bernardo

Absent: Chairman Perrello and District 8 Legislator Ward

9. Resolution to authorize the County Manager to execute an agreement with Barton & Loguidice for services to update the Toaspern Dam Engineering Assessment, Emergency Action Plan and Inspection & Maintenance Plan for compliance with the NYSDEC dam safety permit for the Toaspern Dam [ID-6584](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 7/25/2024. The motion carried by the following vote:

Aye: Vice Chairman McPhillips, District 6 Legislator Alvarez, District 1 Legislator McPhillips, District 4 Legislator Salomone and District 9 Legislator Blosser-Bernardo

Absent: Chairman Perrello and District 8 Legislator Ward

10. Resolution to authorize the County Manager to execute an agreement for construction services with Sullivan County Paving and Construction, Inc. for the Sullivan County Bridge 5 Maintenance Project [ID-6585](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 7/25/2024. The motion carried by the following vote:

Aye: Vice Chairman McPhillips, District 6 Legislator Alvarez, District 1 Legislator McPhillips, District 4 Legislator Salomone and District 9 Legislator Blosser-Bernardo

Absent: Chairman Perrello and District 8 Legislator Ward

11. Resolution to authorize the County Manager to execute an agreement with Core Down Drilling LLC for geotechnical services to obtain subsurface information required for the design of the foundations of multiple County bridges. [ID-6586](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 7/25/2024. The motion carried by the following vote:

Aye: Vice Chairman McPhillips, District 6 Legislator Alvarez, District 1 Legislator McPhillips, District 4 Legislator Salomone and District 9 Legislator Blosser-Bernardo

Absent: Chairman Perrello and District 8 Legislator Ward

12. Resolution to authorize the County Manager to execute an agreement with EMCOR Services Betlem to replace Roof Top Unit 4 HVAC Equipment at the Sullivan County Adult Care Center [ID-6587](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 7/25/2024. The motion carried by the following vote:

Aye: Vice Chairman McPhillips, District 6 Legislator Alvarez, District 1 Legislator McPhillips, District 4 Legislator Salomone and District 9 Legislator Blosser-Bernardo

Absent: Chairman Perrello and District 8 Legislator Ward

13. The Department of Solid Waste would like authorization to send out a Request for Expressions of Interest for a Waste to Energy facility and needs to work with Cornerstone Engineering and Geology, PLCC under RFP #R-21-18 task 2 for related Engineering/Operations support. [ID-6593](#)

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 7/25/2024. The motion carried by the following vote:

Aye: Vice Chairman McPhillips, District 6 Legislator Alvarez, District 1 Legislator McPhillips, District 4 Legislator Salomone and District 9 Legislator Blosser-Bernardo

Absent: Chairman Perrello and District 8 Legislator Ward

14. Authorize the sale of Real Property on Bushnell Avenue, Monticello, New York [ID-6612](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 7/25/2024. The motion carried by the following vote:

Aye: Vice Chairman McPhillips, District 6 Legislator Alvarez, District 1 Legislator McPhillips, District 4 Legislator Salomone and District 9 Legislator Blosser-Bernardo

Absent: Chairman Perrello and District 8 Legislator Ward

Resolutions:

Adjourn

There being no further business, Matt McPhillips moved to adjourn, seconded by Terry Bernardo. The Public Works Committee adjourned at 12:58pm