



# Sullivan County

## Public Works Committee

### Meeting Minutes - Final

Chairman George Conklin  
Vice Chairman Michael Brooks  
Committee Member Robert Doherty  
Committee Member Alan J. Sorensen  
Committee Member Joseph Perrello  
Committee Member Nicholas Salomone Jr.  
Committee Member Ira Steingart

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**Thursday, April 13, 2023**

**10:00 AM**

**Government Center**

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#### Call To Order and Pledge of Allegiance

Chairman Conklin called the Public Works Committee meeting to order at 10:04AM.

#### Roll Call

**Present:** George Conklin, Vice Chairman Michael Brooks, Robert Doherty, Nicholas Salomone Jr. and Ira Steingart  
**Absent:** Alan J. Sorensen  
**Arrived Late:** Joseph Perrello

#### Comments:

Joshua Potosek, Michelle Huck, Tom Cawley, Ed McAndrew, Mark Witkowski, Dan Hust, Russell Reeves  
Ken Walter, Lise Kennedy, Martha Scoppa

#### Reports:

Commissioner Ed McAndrew gave an update on the Division of Public Works and explained all eight (8) resolutions.

At this point, Joseph Perrello left the meeting at 10:12am

1. Division of Public Works

[ID-5450](#)

**Attachments:** [April monthly report](#)

**Discussion: None**

**Public Comment**

1. Kenneth Walter made a public comment.

**Resolutions:**

Resolution Number 1 was not voted on and will be moved to the May 11 Public Works Committee agenda.

1. Resolution to authorize amendments to Section 303 (f) to clarify materials that require source separation, Section 620.1 (p) to change the SSR rate and deletion of Section 620.1 (n) and (o) of the Sullivan County Solid Waste Management Rules. [ID-5358](#)

**Attachments:**     [Ammend Solid Waste Rules Appendix A](#)

2. Resolution to authorize the award and execution of an agreement with K-5 Corporation for Pavement Marking Installation of various County Roads [ID-5424](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 4/20/2023. The motion carried by the following vote:

**Aye:**                     Chairman Conklin, Vice Chairman Brooks, Committee Member Doherty, Committee Member Salomone and Committee Member Steingart

**Absent:**                 Committee Member Sorensen and Committee Member Perrello

3. Resolution to authorize a modification to the Agreement for Construction Services for a Federally Funded Transportation Project for PIN 9752.91 the construction of East Broadway in the Town of Thompson. [ID-5425](#)

A motion was made by Committee Member Robert Doherty, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 4/20/2023. The motion carried by the following vote:

**Aye:**                     Chairman Conklin, Vice Chairman Brooks, Committee Member Doherty, Committee Member Salomone and Committee Member Steingart

**Absent:**                 Committee Member Sorensen and Committee Member Perrello

4. Resolution to authorize a modification to the agreement for Construction Inspection Services for a Federally Funded Transportation Project for PIN 9752.91 the reconstruction of East Broadway in the Village of Monticello and County Road 173 in the Town of Thompson. [ID-5426](#)

A motion was made by Committee Member Robert Doherty, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 4/20/2023. The motion carried by the following vote:

**Aye:**                     Chairman Conklin, Vice Chairman Brooks, Committee Member Doherty, Committee Member Salomone and Committee Member Steingart

**Absent:** Committee Member Sorensen and Committee Member Perrello

5. Resolution to authorize an agreement with Sullivan County Paving and Construction, Inc. for pile driving installation for two County Bridges - Bridge No. 216 and No 272. [ID-5427](#)

A motion was made by Committee Member Robert Doherty, seconded by Committee Member Ira Steingart, that this Resolution be carried at Committee to the County Legislature meeting on 4/20/2023. The motion carried by the following vote:

**Aye:** Chairman Conklin, Vice Chairman Brooks, Committee Member Doherty, Committee Member Salomone and Committee Member Steingart

**Absent:** Committee Member Sorensen and Committee Member Perrello

6. Resolution to authorize the implementation and funding in the First Instance 100% of the Federal-Aid and State "Marchisello" Program-Aid Eligible Costs of a Transportation Federal -Aid Program-Aid Project and appropriating funds therefore. [ID-5428](#)

A motion was made by Committee Member Nicholas Salomone Jr., seconded by Committee Member Robert Doherty, that this Resolution be carried at Committee to the County Legislature meeting on 4/20/2023. The motion carried by the following vote:

**Aye:** Chairman Conklin, Vice Chairman Brooks, Committee Member Doherty, Committee Member Salomone and Committee Member Steingart

**Absent:** Committee Member Sorensen and Committee Member Perrello

7. Resolution to authorize a contract for the development of a Postconsumer Paint Collection Program between the County of Sullivan and Paintcare New York LLC. [ID-5429](#)

A motion was made by Committee Member Robert Doherty, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 4/20/2023. The motion carried by the following vote:

**Aye:** Chairman Conklin, Vice Chairman Brooks, Committee Member Doherty, Committee Member Salomone and Committee Member Steingart

**Absent:** Committee Member Sorensen and Committee Member Perrello

8. Resolution to authorize award and execution of an Agreement with Sullivan County Paving and Construction, Inc. for the Highway Job Order Contract Project [ID-5430](#)

A motion was made by Committee Member Robert Doherty, seconded by Committee Member Ira Steingart, that this Resolution be carried at Committee to the County Legislature meeting on 4/20/2023. The motion carried by the following vote:

**Aye:** Chairman Conklin, Vice Chairman Brooks, Committee Member Doherty, Committee Member Salomone and Committee Member Steingart

**Absent:** Committee Member Sorensen and Committee Member Perrello

9. Resolution to authorize the County Manager to execute an engineering agreement with Passero Engineers for the preparation and submittal of a 2021 Upstate Economic Development and Revitalization Grant for the Sullivan County International Airport terminal revitalization. [ID-5432](#)

A motion was made by Committee Member Robert Doherty, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 4/20/2023. The motion carried by the following vote:

**Aye:** Chairman Conklin, Vice Chairman Brooks, Committee Member Doherty, Committee Member Salomone and Committee Member Steingart

**Absent:** Committee Member Sorensen and Committee Member Perrello

10. Resolution to authorize the County Manager to execute a contract for the 2023 Lawn Mowing Services in accordance with Bid B-22-65. [ID-5435](#)

A motion was made by Committee Member Robert Doherty, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 4/20/2023. The motion carried by the following vote:

**Aye:** Chairman Conklin, Vice Chairman Brooks, Committee Member Doherty, Committee Member Salomone and Committee Member Steingart

**Absent:** Committee Member Sorensen and Committee Member Perrello

11. Resolution to accept and authorize the County Manager to execute a NYSDOT Aviation Capital Project Funding Agreement for project No. 9902-79 Terminal Apron Rehabilitation Construction. [ID-5437](#)

A motion was made by Committee Member Robert Doherty, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 4/20/2023. The motion carried by the following vote:

**Aye:** Chairman Conklin, Vice Chairman Brooks, Committee Member Doherty, Committee Member Salomone and Committee Member Steingart

**Absent:** Committee Member Sorensen and Committee Member Perrello

## Adjourn

There being no further business, Ira Steingart moved to adjourn, seconded by Nicholas Salomone. The Public Works Committee was adjourned at 10:30AM.