



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, May 9, 2024

10:30 AM

Government Center

Call To Order and Pledge of Allegiance

Chair Perrello called the Public Works Committee meeting to order at 11:04AM.

Brian McPhillips and Amanda Ward not present at Roll Call.

Call To Order and Pledge of Allegiance

Roll Call

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

Comments:

Nadia Rajs, Catherine Scott

Joshua Potosek, Michelle Huck, Dan Hust, Ed McAndrew, Mark Witkowski, Robert Freehill, Tom Cawley, John Liddle

Frank DeMayo, Ken Walter, Lou Setren, Martha Scoppa, Diane Metzner, Star Hesse, Barbara McKenny, Lise Kennedy, Dave Colavito

Ruby R, Alex K

Reports:

1. Division of Public Works Monthly Report**ID-6398****Attachments:** [May Monthly Report](#)

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

At this point, Brian McPhillips joined the meeting at 11:08AM.

Mark Witkowski gave an update on Solid Waste.

Discussion: None**Public Comment**

1. Ken Walter made a public comment.
2. Frank DeMayo made a public comment

At this point, Amanda Ward joined the meeting at 11:24AM.

3. Star Hesse made a public comment.
4. Dave Colavito made a public comment.
5. Lou Setren made a public comment.

Resolutions:

1. Resolution to authorize the County Manager to execute an agreement for Guide Rail Replacements on portions of various County Roads with the lowest responsible bidder (EMI Guide Rail, LLC) for the replacement of approximately 10,000 feet of guide rail.

ID-6389

Brian McPhillips moved Resolutions #1-3 in a block, seconded by Luis Alvarez, all in favor.

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 5/16/2024. 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

2. Resolution to authorize the County Manager to execute an agreement for construction support and inspection services with Barton & Loguidice D.P.C. for the replacement of County Bridge 77 (BRIDGE NY funded).

ID-6390

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 5/16/2024. 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

3. Resolution to authorize the County Manager to execute an agreement for construction work to the lowest responsible bidder of bid B-24-01 as recommended by the Division of Public Works to replace Bridge 77.

[ID-6391](#)

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 5/16/2024. 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

Adjourn

There being no further business, Matt McPhillips moved to adjourn, seconded by Nicholas Salomone, all in favor. The Public Works Committee was adjourned at 11:45AM.