



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, January 16, 2025

10:30 AM

Government Center

Call To Order and Pledge of Allegiance

Chair Perrello called the Public Works Committee Meeting to order at 11:21AM.

Roll Call

Present: Joseph Perrello, Brian McPhillips, Amanda Ward, Nicholas Salomone

Jr. and Terry Blosser-Bernardo

Absent: Luis Alvarez and Matt McPhillips

Comments:

Cat Scott, Nadia Rajsz

Joshua Potosek, Michelle Huck, Dan Hust, Robert Freehill, Sharon Jankiewicz, Ed McAndrew, Ryan Brown, Mark Witkowski, John Liddle Bobbi Ann

Ken Walter, Star Hesse, Martha Scoppa, Lise Kennedy, Jerry Stevens, Lou Setren, Sandy Oxford, Rebekah Creshkoff, Ruby R.

Reports:

1. Division of Public Works Monthly Report

ID-7088

<u>Attachments</u>: January Monthly Report

Ed McAndrew gave an update on the DPW.

Mark Witkowski gave an update on Operations & Solid Waste

Ryan Brown gave an update on Facilities & Bridges.

Public Comment

At this point, Luis Alvarez left the meeting at 12:20PM.

Rebekah Creshkoff's Public Comment

ID-7122

Attachments: Rebekah Creshkoff public comment at PWC

Discussion:

Resolutions:

1. Oppose the proposal put forth by the Ulster County Resource Recovery Agency regarding the establishment of a Countywide Landfill

ID-7073

ID-7083

TBB AW move to executive

A motion was made by District 9 Legislator Terry Blosser-Bernardo, seconded by District 8 Legislator Amanda Ward, that this Resolution be referred to Committee to the Executive Committee meeting on 1/23/2025. The motion carried by the following vote:

Aye: Chairman Perrello, Vice Chairman McPhillips, District 8 Legislator

Ward, District 4 Legislator Salomone and District 9 Legislator

Blosser-Bernardo

Absent: District 6 Legislator Alvarez and District 1 Legislator McPhillips

2. Resolution to authorize the County Manager to execute an agreement with NYSDOT for providing 80% Federal and 15% State funding for the design of a Project to repair scour on two County Bridges.

Brian McPhillips moved Resolutions #2-#6 in a block, seconded by Nicholas Salomone, all in favor 5-0.

A motion was made by Vice Chairman Brian McPhillips, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 1/23/2025. The motion carried by the following vote:

Aye: Chairman Perrello, Vice Chairman McPhillips, District 8 Legislator

Ward, District 4 Legislator Salomone and District 9 Legislator

Blosser-Bernardo

Absent: District 6 Legislator Alvarez and District 1 Legislator McPhillips

3. Resolution to authorize the County Manager to execute an agreement for construction services with ING Civil Inc. for the Sullivan County Bridge 82 Replacement Project.

A motion was made by Vice Chairman Brian McPhillips, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 1/23/2025. The motion carried by the following vote:

Aye: Chairman Perrello, Vice Chairman McPhillips, District 8 Legislator

Ward, District 4 Legislator Salomone and District 9 Legislator

Blosser-Bernardo

Absent: District 6 Legislator Alvarez and District 1 Legislator McPhillips

4. Resolution to authorize the County Manager to execute an agreement for construction support and inspection services with Greenman-Pedersen, Inc. for the replacement of County Bridge 82 (BRIDGE NY funded).

ID-7085

A motion was made by Vice Chairman Brian McPhillips, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 1/23/2025. The motion carried by the following vote:

Aye: Chairman Perrello, Vice Chairman McPhillips, District 8 Legislator

Ward, District 4 Legislator Salomone and District 9 Legislator

Blosser-Bernardo

Absent: District 6 Legislator Alvarez and District 1 Legislator McPhillips

5. Resolution to authorize the County Manager to execute an agreement between the Federal Aviation Administration (FAA) and County of Sullivan (DPW) to establish responsibilities for taking, disseminating, and documenting aviation weather observations at Sullivan County International Airport (MSV).

ID-7086

A motion was made by Vice Chairman Brian McPhillips, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 1/23/2025. The motion carried by the following vote:

Aye: Chairman Perrello, Vice Chairman McPhillips, District 8 Legislator

Ward, District 4 Legislator Salomone and District 9 Legislator

Blosser-Bernardo

Absent: District 6 Legislator Alvarez and District 1 Legislator McPhillips

6. Resolution to authorize the application for and acceptance of an FAA BIL AIG Grant for the construction design of a water tower for the Sullivan County International Airport (SCIA).

ID-7087

A motion was made by Vice Chairman Brian McPhillips, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 1/23/2025. The motion carried by the following vote:

Aye: Chairman Perrello, Vice Chairman McPhillips, District 8 Legislator

Ward, District 4 Legislator Salomone and District 9 Legislator

Blosser-Bernardo

Absent: District 6 Legislator Alvarez and District 1 Legislator McPhillips

Adjourn

There being no further business, Brian McPhillips moved to adjourn, seconded by Amanda Ward. The Public Works Committee Meeting was adjourned at 12:25PM.