



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, June 13, 2024

10:30 AM

Government Center

Call To Order and Pledge of Allegiance

Chair Perrello called the Public Works Committee to order at 12:46PM.

Roll Call

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

Absent: Amanda Ward

Comments:

Nadia Rajsasz, Catherine Scott

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

Diane Mestanza, Ken Walter, LiseKennedy, Lou Setren, Ruby R., Alex K.

Reports:

1. Division of Public Works Monthly Report**[ID-6508](#)****Attachments:** [June Monthly Report](#)

Ed McAndrew, Commissioner of Public Works gave an update.

At this point, Nicholas Salomone left the meeting at 12:58pm and returned at 1:01pm.

Mark Witkowski, Deputy Commissioner gave an update.

Ryan Brown, Deputy Commissioner gave an update.

Mike Taylor led a discussion about the potential easement on county property on the Neversink River.

Discussion:**Public Comment**

Legislator Scott made a comment at this time.

Luis Alvarez left the meeting at 1:36PM and returned to the meeting at 1:40PM.

1. Ken Walter made a public comment
2. Star Hesse made a public comment.
3. Lou Setren made a public comment.

Ken Walter Public Comment PWC June 13

[ID-6537](#)**Attachments:** [kenwalterjune13PWC](#)**Resolutions:**

1. Resolution to authorize the County Manager to execute a lease agreement with Brent Clarke for Hangar 2 - Bay 1 at the Sullivan County International Airport.

[ID-6499](#)

Luis Alvarez moved Resolutions #1-#7 in a block, seconded by Matt McPhillips, all in favor 6-0.

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 1 Legislator Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 6/20/2024. The motion carried by the following vote:

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

Absent: District 8 Legislator Ward

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2. Resolution to authorize the County Manager to execute an agreement with EMCOR Services Betlem for Full Service Preventative Maintenance for HVACR at Sheriff Admin/Jail. [ID-6500](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 1 Legislator Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 6/20/2024. The motion carried by the following vote:

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

Absent: District 8 Legislator Ward

3. Resolution introduced by the Public Works Committee to modify Resolution No. 241-24, in accordance with #B-24-03; to authorize the County Manager to execute an agreement with Dutchess Overhead Doors, Inc. for repairs and maintenance services for existing overheads doors at various County facilities, in an amount not to exceed \$100,000.00 per year. [ID-6510](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 1 Legislator Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 6/20/2024. The motion carried by the following vote:

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

Absent: District 8 Legislator Ward

4. Resolution to authorize the County Manager, Chairman of the County Legislature, and / or their authorized representative (as required by the funding source) to execute any necessary documents to submit a NBRC Timber for Transit Program grant application and if awarded to execute any necessary agreements to obtain 80% funding to replace County Bridge 368, BIN 3357430 located on Flugertown Road in the Town of Neversink. [ID-6501](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 1 Legislator Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 6/20/2024. The motion carried by the following vote:

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

Absent: District 8 Legislator Ward

5. Resolution to authorize the County Manager to execute an agreement with EMCOR Services Betlem for installation of make-up air DX cooling equipment at Annex & GOB. [ID-6507](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 1 Legislator Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 6/20/2024. The motion carried by the following vote:

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

Absent: District 8 Legislator Ward

6. Resolution to authorize the County Manager to execute a modification agreement with Sullivan County Paving, Inc. to complete the construction services detailed in the estimate for the immediate repair of an embankment on County Road No. 94 [ID-6509](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 1 Legislator Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 6/20/2024. The motion carried by the following vote:

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

Absent: District 8 Legislator Ward

7. Resolution introduced by Public Works Committee to authorize the County Manager to modify resolution 227-24 by replacing a vendor for Lawn Mowing per B-23-65 and B-24-18 bid proposals. [ID-6516](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 1 Legislator Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 6/20/2024. The motion carried by the following vote:

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

Absent: District 8 Legislator Ward

Adjourn

There being no further business, Matt McPhillips moved to adjourn, seconded by Luis Alvarez. The Public Works Committee adjourned at 1:54pm