



Sullivan County

Public Works Committee

Meeting Agenda - Final

100 North Street
Monticello, NY 12701

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, April 4, 2024

10:30 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Reports:

1. Division of Public Works

[ID-6325](#)

Attachments: [April Monthly Report](#)

Discussion:

Public Comment

Resolutions:

1. To enter in contract with Eastern Aviation Fuels/Titan Aviation Fuels at the Sullivan County International Airport for the purchase of wholesale Jet-A fuel, 100LL Aviation Gasoline, the rental of a 5,000-gallon Jet-A refueler truck, and the rental of a 3,000-gallon Jet-A refueler truck. The term of the contract shall be for three years from the signed date and subject to two one-year extensions on a yearly basis.

[ID-6316](#)

2. 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. Bruce Davidson, Mr. Joseph Siegal, and Mr. Robert Ratner are experienced and respected aviators in our aviation community, tenants of the Sullivan County International Airport, and interested in serving on the Sullivan County Airport Development Commission. This resolution would appoint these individuals as members of the Sullivan County Airport Development Commission. [ID-6317](#)
3. To authorize the County Manager to execute an agreement with NYSDOT to provide funding of the Construction phase of the project to replace County Bridge 5 / BIN 3355540 joints. [ID-6318](#)
4. To authorize the County Manager, Chairman of the County Legislature, and / or their authorized representative (as required by the funding source) to execute any and all necessary documents to submit a National Border Regional Commission Timber for Transit Program grant application to obtain 80% funding to replace County Bridge 270. [ID-6319](#)
5. To schedule a Public Hearing for the lease of Hangar 2 - Bay 1 at the Sullivan County International Airport (SCIA) to Brent Clarke. [ID-6321](#)
6. To authorize the County Manager to execute an agreement with Material Handling Products Corp. to supply and install overhead doors at various County facilities and an agreement with Dutchess Overhead Doors, Inc. for repairs and maintenance services for existing overheads doors at various County facilities. [ID-6322](#)
7. To authorize the County Manager to execute a modification agreement with Stantec Consulting Group, Inc. to finalize the Construction Inspection and Support services for the Reconstruction of East Broadway and County Road 173. [ID-6324](#)

Adjourn