



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

Thursday, October 12, 2023

10:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chairman Conklin called the Public Works Committee to order at 10:01AM.

Roll Call

Luis Alvarez, Nadia Rajsz

Joshua Potosek, Michelle Huck, Michael McGuire, Dan Hust, Ed McAndrew, Melissa Stickle

Lise Kennedy, Martha Scoppa, Lou Setren, Alex K.

Present: George Conklin, Vice Chairman Michael Brooks, Alan Sorensen,
Joseph Perrello and Nicholas Salomone Jr.

Arrived Late: Robert Doherty and Ira Steingart

Comments:

Reports:

1. Division of Public Works

[ID-5856](#)

Attachments: [October Monthly Report](#)

Public Works Commissioner Ed McAndrew gave an update on Division of Public Works

At this point, Ira Steingart joined the meeting at 10:04AM.

Robert Doherty joined the meeting at 10:12AM.

Discussion:

Public Comment

Nadia Rajsz gave a comment.

1. Lou Setren made a public comment.
2. Diane Metanza made a public comment.

Resolutions:

1. Resolution to authorize the filing of a pre-application for submission of a full application for a State Grant in-aid for Municipal Waste Reduction and Recycling Coordinator/Education project and signing of the associated state contract if offered under the appropriate laws of New York State. [ID-5804](#)

Robert Doherty moved Resolutions #1 through #7 in a block, seconded by Alan Sorensen, agreed and carried 7-0.

A motion was made by Committee Member Robert Doherty, seconded by Committee Member Alan Sorensen, that this Resolution be carried at Committee to the County Legislature meeting on 10/19/2023. The motion carried by the following vote:

Aye: Chairman Conklin, Vice Chairman Brooks, Committee Member Doherty, Committee Member Sorensen, Committee Member Perrello, Committee Member Salomone and Committee Member Steingart
Enactment No: 402-23

2. Resolution to authorize the County Manager to execute an agreement modification for engineering design services with Greenman-Pedersen, Inc. for the replacement of County Bridge 82 (BRIDGE NY funded). [ID-5843](#)

A motion was made by Committee Member Robert Doherty, seconded by Committee Member Alan Sorensen, that this Resolution be carried at Committee to the County Legislature meeting on 10/19/2023. The motion carried by the following vote:

Aye: Chairman Conklin, Vice Chairman Brooks, Committee Member Doherty, Committee Member Sorensen, Committee Member Perrello, Committee Member Salomone and Committee Member Steingart
Enactment No: 409-23

3. Resolution to authorize an agreement with McFarland Johnson for engineering design services for the rehabilitation of the GA Apron. [ID-5845](#)

A motion was made by Committee Member Robert Doherty, seconded by Committee Member Alan Sorensen, that this Resolution be carried at Committee to the County Legislature meeting on 10/19/2023. The motion carried by the following vote:

Aye: Chairman Conklin, Vice Chairman Brooks, Committee Member Doherty, Committee Member Sorensen, Committee Member Perrello, Committee Member Salomone and Committee Member Steingart
Enactment No: 411-23

4. Resolution to authorize the County Highway Superintendent to enter into a Shared Services Agreement with the NYSDOT which would allow NYSDOT to provide assistance to municipalities pursuant to Section 99-R of General Municipal Law. [ID-5847](#)

A motion was made by Committee Member Robert Doherty, seconded by Committee Member Alan Sorensen, that this Resolution be carried at Committee to the County Legislature meeting on 10/19/2023. The motion carried by the following vote:

Aye: Chairman Conklin, Vice Chairman Brooks, Committee Member Doherty, Committee Member Sorensen, Committee Member Perrello, Committee Member Salomone and Committee Member Steingart
Enactment No: 413-23

5. Resolution to authorize the payment rate for Centerline Miles for the Contract year July 1, 2023 – June 30, 2024. [ID-5848](#)

A motion was made by Committee Member Robert Doherty, seconded by Committee Member Alan Sorensen, that this Resolution be carried at Committee to the County Legislature meeting on 10/19/2023. The motion carried by the following vote:

Aye: Chairman Conklin, Vice Chairman Brooks, Committee Member Doherty, Committee Member Sorensen, Committee Member Perrello, Committee Member Salomone and Committee Member Steingart
Enactment No: 414-23

6. Resolution to authorize an agreement with Day Automation for controls replacement work in GC Roof Top Units. [ID-5846](#)

A motion was made by Committee Member Robert Doherty, seconded by Committee Member Alan Sorensen, that this Resolution be carried at Committee to the County Legislature meeting on 10/19/2023. The motion carried by the following vote:

Aye: Chairman Conklin, Vice Chairman Brooks, Committee Member Doherty, Committee Member Sorensen, Committee Member Perrello, Committee Member Salomone and Committee Member Steingart
Enactment No: 412-23

7. Resolution to authorize the County Manager to execute a modification agreement with Delta Engineers for engineering services needed for the Repair of County Bridge 198. [ID-5855](#)

A motion was made by Committee Member Robert Doherty, seconded by Committee Member Alan Sorensen, that this Resolution be carried at Committee to the County Legislature meeting on 10/19/2023. The motion carried by the following vote:

Aye: Chairman Conklin, Vice Chairman Brooks, Committee Member Doherty, Committee Member Sorensen, Committee Member Perrello, Committee Member Salomone and Committee Member Steingart
Enactment No: 417-23

Adjourn

Luis Alvarez made a comment at this time.

There being no further business, Joseph Perrello moved to adjourn, seconded by Alan Sorensen.. The Public Works Committee was adjourned at 10:22AM.