



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 18, 2024

10:00 AM

Government Center

Call To Order and Pledge of Allegiance

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

Roll Call

Nadia Rajsasz, Catherine Scott

Joshua Potosek, Tom Cawley, Robert Freehill, John Liddle, Ryan Brown, Kassie Thalman, Dan Hust, Jill Hubert-Simon, Michelle Bridges, Giselle, Seketee, Salif Banse

Lise Kennedy, Martha Scoppa, Sandra Oxford, Ken Walter, Lou Setren

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

Comments:

Chairman Perrello made a comment at this time.

Reports:

1. Division of Public Works

[ID-6082](#)

Attachments: [January Monthly Report](#)

Commissioner Ed McAndrew gave an update of the Division of Public Works. He also introduced Ryan Brown and Kassie Thalman.

Ryan Brown is the Deputy Commissioner of Public Works.

Kassie Thalmann, Recycling Coordinator gave an update on what she does with the County.

Discussion:

1. Building Removal Mountaindale Fire Department

Chairman Perrello made comments at this time regarding various issues.

County Wide Cleanup

Senaca Meadows

Public Comment

1. Ken Walter made a public comment.
2. Lou Setren made a public comment.

Resolutions:

1. To adopt the updated version of the Airport Policy Manual for the Sullivan County International Airport (KMSV). [ID-6046](#)

Attachments: [Airport Policy Manual - Updated Version - 2023](#)

This resolution is not being voted on and will be referred to the Public Works February 1st Agenda.

2. Resolution to authorize the County Manager to execute an agreement for engineering design services with C&S Companies. for the replacement of County Bridge 301 (BRIDGE NY funded). [ID-6047](#)

BM MM all in favor

A motion was made by Vice Chairman Brian McPhillips, seconded by District 1 Legislator Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 1/25/2024. 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 with McFarland Johnson for the environmental assessment for on and off airport obstruction removals within the approach surfaces. [ID-6061](#)

MM BM all

A motion was made by District 1 Legislator Matt McPhillips, seconded by Vice Chairman Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 1/25/2024. 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

- 4. Resolution to authorize the County Manager to execute an agreement with McFarland Johnson for the Environmental Assessment for the Runway Safety Area Improvement Project.

[ID-6062](#)

MM NS all in favor

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 1/25/2024. 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, Brian McPhillips moved to adjourn, seconded by Matthew McPhillips. The Public Works Committee was adjourned at 11:47AM.