



# Sullivan County

## Public Works Committee

### Meeting Minutes - 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

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**Thursday, April 4, 2024**

**10:30 AM**

**Government Center**

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#### **Call To Order and Pledge of Allegiance**

Chair Perrello called the Public Works Committee meeting to order at 11:24AM.

#### **Roll Call**

Cat Scott

Joshua Potosek, Michelle Huck, Robert Freehill, Tom Cawley, Dan Hust, Ed McAndrew, Mark Witkowski, Ryan Brown  
Frank DeMayo, Alex K. and Ruby R.

Ken Walter, Star Hesse, Diane Metzner, Lise Kennedy

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

#### **Comments:**

#### **Reports:**

1. Division of Public Works

[ID-6325](#)

**Attachments:** [April Monthly Report](#)

Commissioner Ed McAndrew gave an update on the Division of Public Works Committee Meeting to order at 11:24AM.

#### **Discussion:**

#### **Public Comment**

There was no 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](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 4/18/2024. 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

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](#)

Brian McPhillips moved to amend the term to three years with no term limits, and to correct "Davidson", seconded by Matt McPhillips. Chair Perrello called the question on the amendment and the resolution as amended all in favor 7-0.

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 4/18/2024. 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. 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](#)

Brian McPhillips moved Resolutions #3 and 4 in a block, seconded by Nicholas Salomone, all in favor 7-0.

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 4/18/2024. 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. 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](#)

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 4/18/2024. 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

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](#)

**Attachments:** [hangar lease public hearing](#)

Brian McPhillips moved to amend by adding the Public Hearing Notice to the resolution and changing the time to 9:45AM, seconded by Matt McPhillips. Chair Perrello called the question on the amendment and the resolution as amended, both carried 7-0.

A motion was made by Vice Chairman Brian McPhillips, seconded by District 1 Legislator Matt McPhillips, that this Resolution be carried at Committee as Amended to the County Legislature meeting on 4/18/2024. 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

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](#)

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 4/18/2024. 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

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](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 8 Legislator Amanda Ward, that this Resolution be carried at Committee to the County Legislature meeting on 4/18/2024. 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, Nicholas Salomone moved to adjourn, seconded by Matt McPhillips. The Public Works Committee was adjourned at 11:51AM.