



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, April 14, 2022

10:00 AM

Government Center

Call To Order

Roll Call

Chairman Conklin called the Public Works Committee to order at 10:32AM.

It should be noted that Robert Doherty and Nicholas Salomone were not present at Roll Call.

Other Legislators Present: Luis Alvarez

Present: George Conklin, Vice Chairman Michael Brooks, Alan J. Sorensen,
Joseph Perrello and Ira Steingart

Absent: Robert Doherty and Nicholas Salomone Jr.

Presentation:

Chairman Conklin presented William "Bill" Cutler with a Certificate of Special Recognition. Bill is retiring on April 15, 2022 after 30 years of service.

Reports:

1. Division of Public Works

[ID-4345](#)

Attachments: [March monthly report \(002\).pdf](#)

Ed McAndrew gave a brief update on the Division of Public Works

Public Comment

Catherine Scott made a public comment.

Resolutions:

Execute a supplemental agreement (No. 5) with NYSDOT which allocates additional funding for preliminary design, right-of-way incidentals and right-of-way acquisition and authorizes construction, construction support and construction inspection Federal Funding.

[ID-4466](#)

This Resolution was carried at Committee.

Resolution to authorize a Modification Agreement with Villager Construction, Inc. for the rental of Portable Asphalt Crushing Equipment and Operator. ("Project").

[ID-4467](#)

This Resolution was carried at Committee.

Resolution to authorize the County Manager to execute an agreement with NYSDOT to provide 95% of funding for the Preliminary Engineering/Design work needed to replace County Bridge 82.

[ID-4468](#)

This Resolution was carried at Committee.

Resolution to authorize the County Manager to execute an agreement with NYSDOT for providing 80% funding for the design of a Project to clean and paint 3 bridges.

[ID-4469](#)

This Resolution was carried at Committee.

Resolution to authorize the County Manager to execute an agreement with NYSDOT to Provide 85% funding for the Preliminary Engineering/Design work needed to replace County Bridge 77.

[ID-4471](#)

This Resolution was carried at Committee.

Resolution to authorize the County Manager and/or Chairman of the Legislature to execute an agreement for the purchase of a property needed for the replacement of Bridge 77. .

[ID-4472](#)

This Resolution was carried at Committee.

Resolution to authorize a Modification of Agreement to the contract with ELot Electronics Recycling, Inc.

[ID-4473](#)

This Resolution was carried at Committee.

Resolution to obtain Legislative approval for the County Manager to execute a Modification Agreement with Delta Engineers, Architects & Land Surveyors to provide additional design and construction engineering services for additional waterproofing of Bridge 198.

[ID-4474](#)

This Resolution was carried at Committee.to the County Legislature due back on 4/21/2022

Resolution to authorize the rental of a second re-fueler truck to manage potential increased fuel sales which are projected to increase significantly with new tenants. Our previous sales levels were at about 80,000 gallons of Jet A per year. This truck rental will allow increased storage capacity of Jet fuel

[ID-4475](#)

This Resolution was carried at Committee to the County Legislature due back on 4/21/2022

Adjourn

There being no further business, Alan Sorensen moved to adjourn, seconded by Michael Brooks. The Public Works Committee was adjourned at 10:48AM.