



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, June 9, 2022

10:00 AM

Government Center

Call To Order

Chairman Conklin called the Public Works Committee to order at 10:23AM. It should be noted that Nicholas Salomone and Alan Sorensen were not present at Roll Call and arrived at 10:25AM.

Joshua Potosek, Michelle Huck, Dan Hust, Thomas Cawley, Mark Witkowski, Jim Arnott and Angela Chevalier

Ken Walter, Lise Kennedy, Josie Omar, Catherine Scott

Roll Call

Nicholas Salomone and Alan Sorensen in at 10:25am.

Present: George Conklin, Vice Chairman Michael Brooks, Robert Doherty,
Joseph Perrello and Ira Steingart
Arrived Late: Alan J. Sorensen and Nicholas Salomone Jr.

Comments:

Reports:

1. Division of Public Works

[ID-4345](#)

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

Mark Witkowski gave an update on the Division of Public Works

At this point, Joseph Perrello left the meeting at 10:28am

Public Comment

Ken Walter made a public comment.

Resolutions:

Alan Sorensen made a motion to move 1-6 in a block, seconded by Ira Steingart, put to a vote and carried 6-0.

A motion was made by Committee Member Alan J. Sorensen, seconded by Committee Member Ira Steingart, that this be carried at Committee. 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

1. To authorize the County Manager to execute a modification agreement with IESI [ID-4651](#)

Attachments: [IESI Sched F Rev 4-1-22](#)

This Resolution was carried at Committee.to the County Legislature due back on 6/16/2022

Aye: Chairman Conklin, Vice Chairman Brooks, Committee Member Doherty, Committee Member Sorensen, Committee Member Salomone and Committee Member Steingart

Absent: Committee Member Perrello

2. To authorize the County Manager to execute an Inter-Municipal Agreement with the Village of Liberty to reimburse the County for costs associated with relocating the Village water main on County Bridge 228 [ID-4649](#)

A motion was made by Committee Member Alan J. Sorensen, seconded by Committee Member Ira Steingart, that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Conklin, Vice Chairman Brooks, Committee Member Doherty, Committee Member Sorensen, Committee Member Salomone and Committee Member Steingart

Absent: Committee Member Perrello

3. To authorize a Modification Agreement with Tradebe Environmental Services, LLC for a 5% increase to the 2022 contract extension. [ID-4650](#)

A motion was made by Committee Member Alan J. Sorensen, seconded by Committee Member Ira Steingart, that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Conklin, Vice Chairman Brooks, Committee Member Doherty, Committee Member Sorensen, Committee Member Salomone and Committee Member Steingart

Absent: Committee Member Perrello

4. To authorize the County Manager to enter into an agreement with the Monticello Central School District to purchase salt at the SCDPW Maplewood facility for the 2021 - 2022 and 2022-2023 winter season [ID-4652](#)

This Resolution was carried at Committee.to the County Legislature due back on 6/16/2022

Aye: Chairman Conklin, Vice Chairman Brooks, Committee Member Doherty, Committee Member Sorensen, Committee Member Salomone and Committee Member Steingart

Absent: Committee Member Perrello

5. To authorize the County to modify the Passero Engineering Design Contract for the Corporate Hangar authorized by Resolution 275-18 and increase the original agreement contract from \$60,000 to \$95,000 due to re-design and re-bid of the project approved by the County and NYSDOT. The County also desires to permit the monetary allocations to be utilized in a flexible manner, so that payments of fees for services are not limited to allocated amounts and in no case exceed the revised contract amount of \$95,000 [ID-4653](#)

This Resolution was carried at Committee.to the County Legislature due back on 6/16/2022

Aye: Chairman Conklin, Vice Chairman Brooks, Committee Member Doherty, Committee Member Sorensen, Committee Member Salomone and Committee Member Steingart

Absent: Committee Member Perrello

6. To authorize the County Manager to execute contract with Tree Stalkers Tree Care , LLC for the removal of trees. [ID-4654](#)

This Resolution was carried at Committee.to the County Legislature due back on 6/16/2022

Aye: Chairman Conklin, Vice Chairman Brooks, Committee Member Doherty, Committee Member Sorensen, Committee Member Salomone and Committee Member Steingart

Absent: Committee Member Perrello

Adjourn

There being no further business, Nicholas Salomone moved to adjourn, seconded by Chairman Doherty.. The Public Works Committee adjourned at 10:35AM.