



# 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 13, 2022**

**10:00 AM**

**Government Center**

---

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

Chairman Conklin called the Public Works Committee meeting to order at 10:00AM.

#### **Roll Call**

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

#### **Comments:**

Luis Alvarez

Josh Potosek, Michelle Huck, Dan Hust, Ed McAndrew, Mark Witkowski

Ken Walter, Joe Abraham

#### **Reports:**

Public Works Commissioner Ed McAndrew gave an update on the Division of Public Works and also gave a brief description of all four resolutions.

1. Public Works Monthly Report

[ID-4979](#)

**Attachments:** [October monthly report](#)

#### **Reports:**

#### **Public Comment**

Ken Walter made a public comment.

#### **Resolutions:**

1. Resolution to authorize the award and the execution of a contract with Delta Engineers, Architects, Land Surveyors & Landscape Architects, D.P.C for Pre-Renovation / Pre-Demolition Survey and Testing for Hazardous Materials at Various County Buildings [ID-4975](#)

**Attachments:** [Sullivan County\\_Delta Engineers HAZMAT Testing\\_TM Rates](#)

Alan Sorensen made a motion to move Resolutions 1-4 in a block, seconded by Ira Steingart, all in favor

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 Perrello, Committee Member Salomone and Committee Member Steingart

2. Resolution to authorize the award to that execution of a contract with H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C for Engineering Design of Redundant Potable Water Storage Tank. [ID-4976](#)

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 Perrello, Committee Member Salomone and Committee Member Steingart

3. 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 under the appropriate laws of New York State. [ID-4977](#)

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 Perrello, Committee Member Salomone and Committee Member Steingart

4. Resolution to authorize the modification of Terminal Apron Construction Services contract with Passero Associates dated August 31, 2022 pursuant to Resolution No. 209-22. [ID-4978](#)

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 Perrello, Committee Member Salomone and Committee Member Steingart

## **Adjourn**

There being no further business, Ira Steingart moved to adjourn, seconded by Alan Sorensen. The Public Works Committee meeting adjourned at 10:13AM.

This meeting was adjourned.