



# Sullivan County Executive Committee

100 North Street  
Monticello, NY 12701

## Meeting Agenda - Final - Revised

Chairman Nadia Rajsz  
Vice Chairman Joesph Perrello  
Committee Member Matt McPhillips  
Committee Member Brian McPhillips  
Committee Member Nicholas Salomone Jr.  
Committee Member Catherine Scott  
Committee Member Luis Alvarez  
Committee Member Amanda Ward  
Committee Member Terry Blosser-Bernardo

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**Thursday, September 18, 2025**

**9:00 AM**

**Government Center**

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**Call To Order and Pledge of Allegiance**

**Roll Call**

**Presentation: Childhood Cancer Awareness Month**

**Corporate Compliance Third Quarter Report**

**Public Comment**

**Resolutions:**

1. The Legislative Discretionary Funding program is designed to assist Sullivan County and County-oriented entities with achieving such goals as public safety, public health, youth services, community development, and economic development [ID-7713](#)
2. Requesting Designation Under the Hudson Valley Community Preservation Act To Enable Local Farmland and Open Space Protection Programs [ID-7732](#)
3. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO SIGN THE 2025-2026 ANNUAL PLAN UPDATE TO THE 2024-2028 FOUR-YEAR PLAN FOR THE SULLIVAN COUNTY OFFICE FOR THE AGING [ID-7754](#)

**Sponsors:** Office for the Aging and Deoul

**Attachments:** [25-pi-08-review-and-approval-standard-dates-pdf](#)

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4. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AMEND RESOLUTION #256-22 FOR THE PURPOSE OF CONTINUING THE CURRENT LEASE ON A MONTH-BY-MONTH BASIS UNTIL SUCH TIME AS THE PARTIES ENTER INTO A NEW LEASE AGREEMENT. [ID-7758](#)
  5. Authorize County Manager to vote in favor of Chapter 11 Plan of Purdue Pharma L.P. [ID-7763](#)
  6. Amend Resolution No, 319-25 regarding the real property tax exemption for Veterans who have a 100 percent service connected disability [ID-7764](#)
  7. TO AMEND RESOLUTION NO. 202-16 AMENDING THE APPEARANCE FEES FOR STENOGRAPHERS [ID-7766](#)
  8. Authorize Sullivan County Early Intervention Program to reimburse respite providers for eligible children [ID-7767](#)
  9. Permit former owners to repurchase parcels [ID-7768](#)  
**Attachments:** [2025 Repurch-PS 4 sch a](#)
  10. INTRODUCED BY THE EXECUTIVE COMMITTEE TO APPROVE ALLOCATION OF 2025-2026 New York State Office of Children and Family Services funding and COUNTY FUNDS TO YOUTH PROGRAMS [ID-7769](#)  
**Sponsors:** Office for the Aging and Deoul
  11. To authorize an inter-municipal agreement with the Town of Forestburgh and Town of Thompson to establish a cooperative framework for the joint review of the Town Line Solar Project. [ID-7770](#)
  12. To declare Lead Agency and issue a Negative Declaration associated with the State Environmental Quality Review for the Callicoon Park. [ID-7771](#)  
**Attachments:** [SC\\_Callicoon FEAF\\_CLEAN 07182025](#)  
[feafpart2-9-12-25](#)  
[feafpart3-9-11-25](#)
  13. Authorize the Sullivan County Visitors Association (SCVA) Tourism Grant Program [ID-7772](#)  
**Attachments:** [County SCVA Tourism Grant Handbook FY2025-2026](#)
  14. "Opt In" to settlement agreements with eight (8) Opioid Manufacturers [ID-7773](#)
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15. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO ADOPT AN UPDATED PORTION OF THE HIPAA COMPLIANCE POLICY AND ADD SAID UPDATE TO THE SULLIVAN COUNTY EMPLOYEE PRACTICES HANDBOOK [ID-7774](#)

**Attachments:** [HIPAA COMPLIANCE POLICY\\_Final September 2025](#)

16. To authorize spending from the Sullivan County Opioid Settlement Fund [ID-7775](#)

**Adjourn**