



Sullivan County County Legislature

100 North Street
Monticello, NY 12701

Meeting Agenda - Final - Revised

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

Thursday, October 23, 2025

10:30 AM

Government Center

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Presentations Hispanic Heritage Proclamation

Communications

Public Comment

Resolutions

1. To modify the contract with Coordinated Care Services, Incorporated (CCSI) for Specialized Financial Services who will be taking on additional fiscal duties. [ID-7632](#)
2. To abolish two (2) Administrative positions and create one (1) Case Management position in Community Services. [ID-7741](#)
3. Authorize contract modification with Rural Law Center [ID-7790](#)
Sponsors: Office for the Aging and Deoul
4. Authorize MOU with Public Employer Risk Management for Defensive Driving [ID-7793](#)

-
- | | |
|--|--------------------------------|
| 5. RESOLUTION INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING FOR THE NEW YORK STRATEGIC TRAINING AND RESPONSE OUTREACH FOR KEY EMERGENCY (NY STROKE) CARE NETWORK

<u>Attachments:</u> DRAFT Sept 2025 STROKE Planning MOU | <u>ID-7795</u> |
| 6. TO CORRECT THE 2025 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #30.-2-16 | <u>ID-7799</u> |
| 7. TO CORRECT THE 2025 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #19.-10-8 | <u>ID-7800</u> |
| 8. TO CORRECT THE 2025 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #20.-1-35.1 | <u>ID-7801</u> |
| 9. To authorize an agreement with the Sullivan County Land Bank Corporation for financial support. | <u>ID-7803</u> |
| 10. RESOLUTION INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO AUTHORIZE PREPARATION OF A GRANT APPLICATION UNDER THE NEW YORK STATE DIVISION OF HOMELAND SECURITY & EMERGENCY SERVICES (DHSES) - OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS 2024-2026 EMERGENCY SERVICES IP NETWORK (ESInet) READINESS GRANT PROGRAM | <u>ID-7804</u> |
| 11. Authorize a contract with the New York State Board of Elections. | <u>ID-7810</u> |
| 12. Enter into contract with Grand Canyon University for the purpose of student interns in Social Work at the Department of Community Services. | <u>ID-7812</u> |
| 13. To execute agreements between DSS and DCS for substance use assessment and monitoring | <u>ID-7817</u> |
| 14. To Modify the 2025 Budget

<u>Attachments:</u> September 30 2025 Resolution Needed | <u>ID-7818</u> |
| 15. To execute agreements between DSS and OFA for assistance with HEAP | <u>ID-7820</u> |
| 16. Resolution to authorize the County Manager to execute a modification agreement with Elderlee Inc., to provide additional construction services, that can be completed with previously allocated funding, on a section of County Road 19 (Claryville Rd.) in the Town of Neversink. | <u>ID-7821</u> |
-

-
17. Resolution to provide authorization to the Division of Public Works and the County Manager to finalize and execute contracts for the loading, hauling, and disposal of solid waste that will commence on January 1, 2026. [ID-7822](#)
18. Resolution to authorize the County Manager to execute a contract extension for Bid B-24-35 with JK Crane for crane rental services. [ID-7824](#)
19. Resolution to authorize the County Manager to execute a modification agreement with Sullivan County Paving, Inc. to complete construction services for the immediate repair of a road embankment on County Road 72 (Lieutenant J. G. Brender Highway) in the Town of Liberty. [ID-7825](#)
20. Resolution to authorize the County Manager to execute an Aviation Capital Project Agreement with the New York State Department of Transportation (NYSDOT) for the General Aviation Apron Rehabilitation Design project at the Sullivan County International Airport (SCIA) and a construction contract if offered. [ID-7826](#)
21. To execute an agreement with CARES of NY, Inc. [ID-7828](#)
Attachments: [2025-10 HMIS CARES ATT](#)
22. To execute an agreement between DSS and DPH for Home Visiting Program Preventive Services [ID-7830](#)
23. Create One Jury Stenographer position in the Sullivan County District Attorney's Office [ID-7831](#)
Attachments: [Grand Jury Stenographer DRAFT, 10-7-2025](#)
24. TO ABOLISH AND CREATE POSITIONS IN THE SULLIVAN COUNTY DIVISION OF INFORMATION TECHNOLOGY SERVICES [ID-7835](#)
25. Authorize contract with the New York State Board of Elections. [ID-7809](#)
26. TO AUTHORIZE A MODIFICATION OF RESOLUTION NO. 389-25 ADOPTED ON SEPTEMBER 18TH, 2025. [ID-7811](#)
Sponsors: Office for the Aging and Deoul
27. To authorize the Sullivan County Probation Department to enter into a contract with Montreign Operating Company, LLC d/b/a Resorts World Catskills for a Probation sponsored training event. [ID-7819](#)
28. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A MODIFICATION OF RESOLUTION NUMBER 507-24 ADOPTED ON October 24, 2024. [ID-7838](#)
Sponsors: Office for the Aging and Deoul
-

29. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A CONTRACT MODIFICATION AGREEMENT WITH RURAL LAW CENTER TO PROVIDE LEGAL SERVICES FOR THE SULLIVAN COUNTY OFFICE FOR THE AGING. [ID-7839](#)

Sponsors: Office for the Aging and Deoul

30. To authorize spending from the Sullivan County Opioid Settlement Fund [ID-7840](#)
31. To Authorize the Purchasing Department to issue a Purchase Order to PF Volkmann & Associates, Inc. for Critical Incident Stress Management (CISM) Trainings [ID-7841](#)
32. 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-7842](#)
33. To appoint a primary and secondary representative to the Upper Delaware River Watershed Network Steering Committee. [ID-7843](#)
34. To amend Resolution 392-25 to reflect corrections to the timeline and budget of the Sullivan County and the Sullivan County Visitors Association Tourism Grant Program (TSEG) [ID-7844](#)
35. Authorize contract with Taconic Elevator Company, Inc. [ID-7845](#)
36. Authorize final payment on a Fiber Connection provided by Firstlight [ID-7846](#)
37. Authorize an agreement/order form with Opengov, Inc. [ID-7847](#)
38. Set Public Hearings for the 2026 Sullivan County Tentative Budget [ID-7848](#)
- Attachments:** [2026 PH Notice](#)
39. Set a Public Hearing for December 18, 2025 at 10:15AM Amending Chapter 182 of the Sullivan County Code [ID-7850](#)
40. Authorize contract with Lehigh Valley Building Systems for the repair of the Road Maintenance Building at the Maplewood Facility [ID-7852](#)
41. Authorize contract with John Herbert Company for the replacement of flooring at the Travis Building [ID-7853](#)

Recognition of Legislators

Announcements from Chair

Adjournment or Close