



Sullivan County

County Legislature

Meeting Minutes - Final

Chairman Nadia Rajszt
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

Chair Rajszt called the Full Board Meeting to order at 10:40am.

Roll Call of Legislators

Chair Rajszt requested a Moment of Silence for the Hon. Joan Collins, Village of Woodridge Mayor who passed away on October 19, 2025.

Present: Chairman Nadia Rajszt
Vice Chairman Joseph Perrello
District 1 Legislator Matt McPhillips
District 3 Legislator Brian McPhillips
District 5 Legislator Catherine Scott
District 4 Legislator Nicholas Salomone Jr.
District 9 Legislator Terry Blosser-Bernardo
District 6 Legislator Luis Alvarez

Absent: District 8 Legislator Amanda Ward

Presentations Hispanic Heritage Proclamation

Luis Alvarez read the presented the Hispanic Heritage Proclamation to Joel Santiago, Sylvia Santiago and Mr. Nieves.

SULLIVAN COUNTY LEGISLATIVE PROCLAMATION

WHEREAS, the United States celebrates Hispanic Heritage Month from September 15-October 15; and

WHEREAS, the U.S. Bureau of the Census estimates the Hispanic population living in the 50 States at more than 65,000,000 people, plus more than 3,200,000 people living in the Commonwealth of Puerto Rico, making Hispanic Americans approximately 19.5 percent or 1/5 of the total population of the United States and the largest racial or ethnic minority group in the United States; and

WHEREAS, there are more than 1,000,000 Hispanic residents living and working in the State of New York, with approximately 15,000 calling Sullivan County home; and

WHEREAS, from 2022 to 2024, the Latino population in the United States grew by 1.8 percent or 1,200,000 residents, with a similar percentage increase in Sullivan County; and

WHEREAS, the Latino population in the United States is projected to increase by nearly 8 percent by 2060; and

WHEREAS, measured by gross domestic product, the economy of Latinos in the United States ranks as the fifth largest in the world; and

WHEREAS, as of 2023, Latino-owned businesses have created nearly 2/3 of all new jobs in the United States and contribute more than \$100,000,000,000 in annual payroll; and

WHEREAS, there are approximately 5,000,000 Hispanic-owned businesses in the United States, supporting millions of employees nationwide and contributing more than \$800,000,000,000 in revenue to the economy of the United States; and

WHEREAS, as of 2024, 6.3 percent of chief executives in the United States are Latino, 9.7 percent of lawyers are Latino, 2.5 percent of postsecondary teachers are Latino, and 11.4 percent of civil engineers are Latino, all who contribute to the United States through their professions; and

WHEREAS, Hispanic Americans serve in all branches of the Armed Forces and have fought bravely in every war in the history of the United States since the American Revolution; and

WHEREAS, Hispanic Americans harbor a deep commitment to family and community, an enduring work ethic, and a perseverance to succeed and contribute to society; and

WHEREAS, Sullivan County has a proud and noble history of Hispanic Americans serving in government, business, nonprofits and volunteer community groups.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature officially recognizes the celebration of Hispanic Heritage Month in 2025; and

BE IT FURTHER RESOLVED that the Sullivan County Legislature esteems the integral role of Latinos and the manifold heritages of Latinos in the economy, culture, and identity of the United States, the State of New York and the County of Sullivan; and

BE IT FURTHER RESOLVED that the Legislature encourages the people of Sullivan County to observe Hispanic Heritage Month by learning more about Hispanic American history, engaging with the local Hispanic American community in a positive and supportive fashion, and gratefully celebrating the many improvements the Hispanic American population have brought and continue to bring to this County.

Proclaimed this 23rd day of October, 2025

**Nadia Rajs, Chair
Legislator, District 2**

**Joseph Perrello, Vice Chair
Legislator, District 7**

**Matthew McPhillips
Legislator, District 1**

**Brian McPhillips
Legislator, District 3**

**Nicholas Salomone
Legislator, District 4**

**Catherine Scott
Legislator, District 5**

**Luis Alvarez
Legislator, District 6**

**Amanda Ward
Legislator, District 8**

**Terry Blosser-Bernardo
Legislator, District 9**

Communications**COMMUNICATIONS FOR SEPTEMBER AND OCTOBER 2025
OCTOBER 23, 2025****SEPTEMBER**

1. Letter dated August 22, 2025 from NYSDOT Construction Schedule FOR Route 42 and Route 52 over Neversink River Superstructure Replacement
2. Records Destruction Notification in Accordance with Schedule LGS-01 filed by the following departments:
County Attorney Legal Office DSS dated July 14th
DSS Children's Services dated August 18th
Sullivan County Child Care Unit dated August 21st
DSS Accounting/SIU/Contracts dated August 25th
DSS Accounting August 26th
Community Services dated August 25th
TA/SNAP/MA Child Care Units dated August 27th
CPS/APS/HEAP dated August 27th
Risk Management and insurance dated July 22, July 31 , August 6th and September 2, 2025
OFA/SCV dated September 4th
Division of Community Resources dated September 4th
Human Resources dated September 8th
Probation Department dated September 5th, September 10th
Payroll dated September 9th
3. Annual Comprehensive Financial Report for Fiscal Year Ended December 31, 2024

OCTOBER

1. Report of Available Revenues for Fiscal Year 2026" filed by County Treasurer Nancy Buck on October 8, 2025.
2. Letter dated October 1, 2025 from NYSDOT for a closed Drainage Rehabilitation Project, Town of Fallsburg, Sullivan County
3. Copy of proposed 2026 Budget for the County of Sullivan Industrial Development Agency filed on September 30, 2025 by Jennifer Flad, Executive Director.
4. Copy of Resolution No. 408-25 adopted by the Orleans County Legislature opposing Government Mandated Natural Gas Bans

Records Destruction Notifications in Accordance with Schedule LGS-01 filed by the following departments:

Probation dated September 15th
CPS/APS and HEAP dated September 16th
Care Center at Sunset Lake dated September 20th
Public Health dated September 24th
TA/SNAP/MA/CC Units dated September 29th

Public Comment

1. Ken Walter made a public comment.
2. Judy Balaban made a 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](#)

Catherine Scott moved Resolutions #1-#5 in a block, seconded by Nicholas Salomone, all in favor 8-0.

A motion was made by District 5 Legislator Catherine Scott, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone,
Blosser-Bernardo, and Alvarez

Absent: Ward

Enactment No: 397-25

2. Abolish two (2) Administrative positions and crease one Case Management position [ID-7741](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone,
Blosser-Bernardo, and Alvarez

Absent: Ward

Enactment No: 398-25

3. Authorize contract modification with Rural Law Center [ID-7790](#)

Sponsors: Office for the Aging and Deoul

A motion was made by District 5 Legislator Catherine Scott, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone,
Blosser-Bernardo, and Alvarez

Absent: Ward

Enactment No: 399-25

4. Authorize MOU with Public Employer Risk Management Association (PERMA) for Defensive Driving [ID-7793](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Blosser-Bernardo, and Alvarez

Absent: Ward

Enactment No: 400-25

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 [ID-7795](#)

Attachments: [DRAFT Sept 2025 STROKE Planning MOU](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Blosser-Bernardo, and Alvarez

Absent: Ward

Enactment No: 401-25

6. TO CORRECT THE 2025 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #30.-2-16 [ID-7799](#)

Brian McPhillips moved Resolutions #6-#9 in a block, seconded by Catherine Scott, all in favor 6-0 with Matt McPhillips and Nicholas Salomone abstaining.

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, Scott, Blosser-Bernardo, and Alvarez

Absent: Ward

Abstain: McPhillips, and Salomone

Enactment No: 402-25

7. TO CORRECT THE 2025 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #19.-10-8 [ID-7800](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, Scott, Blosser-Bernardo, and Alvarez

Absent: Ward

Abstain: McPhillips, and Salomone
Enactment No: 403-25

8. TO CORRECT THE 2025 TAX ROLL OF THE TOWN OF FALLSBURG [ID-7801](#)
FOR TAX MAP #20.-1-35.1

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, Scott, Blosser-Bernardo, and Alvarez

Absent: Ward

Abstain: McPhillips, and Salomone
Enactment No: 404-25

9. To authorize an agreement with the Sullivan County Land Bank Corporation [ID-7803](#)
for financial support.

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, Scott, Blosser-Bernardo, and Alvarez

Absent: Ward

Abstain: McPhillips, and Salomone
Enactment No: 405-25

10. RESOLUTION INTRODUCED BY THE PUBLIC SAFETY AND LAW [ID-7804](#)
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

Matt McPhillips moved Resolutions #10-#23 in a block, seconded by Catherine Scott, all in favor 8-0.

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone,
Blosser-Bernardo, and Alvarez

Absent: Ward

Enactment No: 406-25

11. Authorize a contract with the New York State Board of Elections. [ID-7810](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone,
Blosser-Bernardo, and Alvarez

Absent: Ward

Enactment No: 407-25

12. Enter into contract with Grand Canyon University for the purpose of student interns in Social Work at the Department of Community Services. [ID-7812](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone,
Blosser-Bernardo, and Alvarez

Absent: Ward

Enactment No: 408-25

13. To execute agreements between DSS and DCS for substance use assessment and monitoring [ID-7817](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone,
Blosser-Bernardo, and Alvarez

Absent: Ward

Enactment No: 409-25

14. To Modify the 2025 Budget [ID-7818](#)

Attachments: [September 30 2025 Resolution Needed](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone,
Blosser-Bernardo, and Alvarez

Absent: Ward

Enactment No: 410-25

15. To execute agreements between DSS and OFA for assistance with HEAP [ID-7820](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Blosser-Bernardo, and Alvarez

Absent: Ward

Enactment No: 411-25

- 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. [ID-7821](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Blosser-Bernardo, and Alvarez

Absent: Ward

Enactment No: 412-25

- 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](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Blosser-Bernardo, and Alvarez

Absent: Ward

Enactment No: 413-25

- 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](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Blosser-Bernardo, and Alvarez

Absent: Ward

Enactment No: 414-25

- 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](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Blosser-Bernardo, and Alvarez

Absent: Ward

Enactment No: 415-25

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](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Blosser-Bernardo, and Alvarez

Absent: Ward

Enactment No: 416-25

21. To execute an agreement with CARES of NY, Inc. [ID-7828](#)

Attachments: [2025-10 HMIS CARES ATT](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Blosser-Bernardo, and Alvarez

Absent: Ward

Enactment No: 417-25

22. To execute an agreement between DSS and DPH for Home Visiting Program Preventive Services [ID-7830](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Blosser-Bernardo, and Alvarez

Absent: Ward

Enactment No: 418-25

23. Create One Jury Stenographer position in the Sullivan County District Attorney's Office [ID-7831](#)

Attachments: [Grand Jury Stenographer DRAFT, 10-7-2025](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone,
Blosser-Bernardo, and Alvarez

Absent: Ward

Enactment No: 419-25

24. TO ABOLISH AND CREATE POSITIONS IN THE SULLIVAN COUNTY DIVISION OF INFORMATION TECHNOLOGY SERVICES [ID-7835](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted as amended. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone,
Blosser-Bernardo, and Alvarez

Absent: Ward

Enactment No: 420-25

25. Authorize contract with the New York State Board of Elections. [ID-7809](#)

Matt McPhillips moved Resolutions #25-#41 in a block, seconded by Joseph Perrello, all in favor 8-0.

A motion was made by District 1 Legislator Matt McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone,
Blosser-Bernardo, and Alvarez

Absent: Ward

Enactment No: 421-25

26. TO AUTHORIZE A MODIFICATION OF RESOLUTION NO. 389-25 ADOPTED ON SEPTEMBER 18TH, 2025. [ID-7811](#)

Sponsors: Office for the Aging and Deoul

A motion was made by District 1 Legislator Matt McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone,
Blosser-Bernardo, and Alvarez

Absent: Ward

Enactment No: 422-25

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](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone,
Blosser-Bernardo, and Alvarez

Absent: Ward

Enactment No: 423-25

28. Authorize modification of Resolution No. 507-24 reflecting monetary change.

[ID-7838](#)

Sponsors: Office for the Aging and Deoul

A motion was made by District 1 Legislator Matt McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone,
Blosser-Bernardo, and Alvarez

Absent: Ward

Enactment No: 424-25

29. Authorize a contract modification with Rural Law Center.

[ID-7839](#)

Sponsors: Office for the Aging and Deoul

A motion was made by District 1 Legislator Matt McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone,
Blosser-Bernardo, and Alvarez

Absent: Ward

Enactment No: 425-25

30. To authorize spending from the Sullivan County Opioid Settlement Fund

[ID-7840](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone,
Blosser-Bernardo, and Alvarez

Absent: Ward

Enactment No: 426-25

31. To Authorize the Purchasing Department to issue a Purchase Order to PF Volkman & Associates, Inc. for Critical Incident Stress Management (CISM) Trainings

[ID-7841](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone,
Blosser-Bernardo, and Alvarez

Absent: Ward

Enactment No: 427-25

- 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](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone,
Blosser-Bernardo, and Alvarez

Absent: Ward

Enactment No: 428-25

- 33.** To appoint a primary and secondary representative to the Upper Delaware River Watershed Network Steering Committee. [ID-7843](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone,
Blosser-Bernardo, and Alvarez

Absent: Ward

Enactment No: 429-25

- 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](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone,
Blosser-Bernardo, and Alvarez

Absent: Ward

Enactment No: 430-25

- 35.** Authorize contract with Taconic Elevator Company, Inc. [ID-7845](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone,
Blosser-Bernardo, and Alvarez

Absent: Ward

Enactment No: 431-25

- 36.** Authorize final payment on a Fiber Connection provided by Firstlight [ID-7846](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone,
Blosser-Bernardo, and Alvarez

Absent: Ward

Enactment No: 432-25

37. Authorize an agreement/order form with Opengov, Inc. [ID-7847](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone,
Blosser-Bernardo, and Alvarez

Absent: Ward

Enactment No: 433-25

38. Set Public Hearings for the 2026 Sullivan County Tentative Budget [ID-7848](#)

Attachments: [2026 PH Notice](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone,
Blosser-Bernardo, and Alvarez

Absent: Ward

Enactment No: 434-25

39. Set a Public Hearing for December 18, 2025 at 10:15AM Amending Chapter 182 of the Sullivan County Code [ID-7850](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone,
Blosser-Bernardo, and Alvarez

Absent: Ward

Enactment No: 435-25

40. Authorize contract with Lehigh Valley Building Systems for the repair of the Road Maintenance Building at the Maplewood Facility [ID-7852](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone,
Blosser-Bernardo, and Alvarez

Absent: Ward

Enactment No: 436-25

41. Authorize contract with John Herbert Company for the replacement of flooring at the Travis Building [ID-7853](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone,
Blosser-Bernardo, and Alvarez

Absent: Ward

Enactment No: 437-25

Waive the Rules

Catherine Scott moved to Waive the Rules for the Evergreen Meadow Services' Application to NYSERDA bu Building Cleaner Communities Competition, seconded by Matt McPhillips, all in favor 8-0.

Support Evergreen Meadow Services/ Application to the NYSERDA
Building Cleaner Communities Competition

[ID-7857](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone,
Blosser-Bernardo, and Alvarez

Absent: Ward

Enactment No: 438-25

Announcements from Chair

Adjournment or Close

There being no further business, Joseph Perrello moved to adjourn, seconded by Brian McPhillips. The October 23, 2025 Full Board Meeting was adjourned at 11:09am.