



Sullivan County County Legislature Meeting Minutes - Final

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, March 20, 2025

10:30 AM

Government Center

Call to Order and Pledge of Allegiance

Chair Rajsz called the Full Board meeting to order at 11:18am.

Roll Call of Legislators

Present: Chairman Nadia Rajsz
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 8 Legislator Amanda Ward
District 9 Legislator Terry Blosser-Bernardo
District 6 Legislator Luis Alvarez

Presentation - Education and Sharing Day Proclamation

Terry Blosser Bernardo read a proclamation regarding Education and Sharing Day.

Education and Sharing Day Proclamation

[ID-7341](#)

Attachments: [Education and Sharing Day](#)

Presentation - Women's History Month Proclamation

Catherine Scott read a proclamation regarding Women's History Month.

SULLIVAN COUNTY LEGISLATIVE PROCLAMATION

WHEREAS, Women’s History Month is an annual celebration that recognizes the profound and lasting impact that women have made throughout history, across all fields of endeavor, and in every corner of society; and

WHEREAS, throughout history, women have courageously led the way for progress, justice, equality, and innovation, overcoming barriers, challenging societal norms, and shaping a better world for generations to come; and

WHEREAS, women continue to make groundbreaking contributions in every field - from science, technology, and business, to the arts, government, and education - exemplifying resilience, strength, and vision in the face of adversity; and

WHEREAS, we honor the trailblazing women who have come before us and paved the way, as well as the contemporary leaders and unsung heroes who continue to inspire, uplift, and fight for progress and equality; and

WHEREAS, the history of women is the history of humanity, intertwined with struggles, triumphs, and the shared pursuit of justice, fairness, and freedom for all people; and

WHEREAS, we also recognize and honor the invaluable contributions of every woman, past and present, who has worked for the County of Sullivan, whose dedication, leadership, and service have positively impacted our community, shaping the present and future with their hard work and commitment; and

WHEREAS, during March, we dedicate ourselves to celebrating the achievements, contributions, and boundless potential of women, while recommitting to ensuring gender equality, respect, and opportunities for all women in our communities and around the world;

NOW, THEREFORE BE IT RESOLVED, that the Sullivan County Legislature proclaims the month of March as Women’s History Month and encourages all citizens to reflect on the incredible achievements of women throughout history, to honor their ongoing contributions, and to stand united in the pursuit of a world where women’s voices and talents are celebrated, valued, and empowered every day.

Catherine Scott, District 5 Legislator

Nadia Rajs, Chair

Amanda Ward, District 8 Legislator

Terry Blosser-Bernardo,, District 9 Legislator

Dated this 20th day of March 2025

Communications

The Clerk read the following communications:

March 20, 2025
Communications

Letter dated February 28, 2025 from Joshua A Potosek, County Manager, regarding Acting County Manager (Michelle Huck in his absence; Ed McAndrew in Michelle's absence; Scott Schulte in Ed's absence)

RECORDS DESTRUCTION -

Dated February 21, 2025 from the following departments -

Services

OFA/RSVP

DSS CHILD SUPPORT

SOCIAL SERVICES CHILD CARE UNIT

CENTER FOR WORKFORCE DEVELOPMENT

Dated February 28, 2025 from the following departments -

COUNTY ATTORNEY'S OFFICE FAMILY SERVICES DIVISION

Dated March 14, 2025 from the following departments -

CPS/APS/HEAP

FOSTER CARE PREVENTIVE SERVICES

TA/SNAP/MA/CC UNITS

DFS ACCOUNTING/SIU/CONTRACTS

PUBLIC HEALTH

OFA/RSVP

DSS CHILD SUPPORT

Public Comment

1. Ken Walter made a public comment.
2. Chris Leser made a public comment.
3. Star Hesse made a public comment.

Resolutions

1. To authorize a Contract Agreement between the County of Sullivan and Bold Gold Media Group to provide services for the Summer Youth Employment Program (SYEP)

[ID-7201](#)

Catherine Scott moved resolutions #1 through #39 in a block, seconded by Brian McPhillips, all in favor 9-0.

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

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 98-25

2. To authorize the submission of a NYS Local Government Records Management Improvement Funds. [ID-7208](#)

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

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 99-25

3. To authorize the hourly pay rates and performance-based work incentives for the participants under the Summer Youth Employment Program (SYEP) [ID-7209](#)

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

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 100-25

4. Authorize the pay rates for the Crew Leader positions and one Supervisory Crew Leader position [ID-7210](#)

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

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 101-25

5. To Enter into An Agreement Between Sullivan County Department of Public Health's MCH/Healthy Families and the Women, Infants, and Children (WIC) Program [ID-7217](#)

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

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 102-25

6. Resolution to Approve the Formal Renaming of the Sullivan County Emergency Services Training Center to the "Richard Martinkovic Public Safety Training Center" in Posthumous Recognition of his Decades of Service [ID-7223](#)

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

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

Enactment No: 103-25

7. To authorize the County Manager to execute an agreement between DSS and DNA Diagnostics Center, Inc. [ID-7225](#)

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

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 104-25

8. To Accept a Cash Donation of \$250.00 for the “Join Sullivan Fire” Recruitment and Retention Task Force [ID-7226](#)

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

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 105-25

9. To accept funding from NYSOMH and create one new position in the Department of Community Services and to enhance mobile crisis team services [ID-7227](#)

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

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 106-25

10. To authorize the County Manager to enter into an agreement with CHOW [ID-7228](#)

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

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 107-25

11. To schedule a public hearing for a local law to authorize a proposed long-term lease of county-owned property [ID-7229](#)

Attachments: [Notice of Public Hearing](#)

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

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

Enactment No: 108-25

- 12.** To appoint one person to the Community Services Board. [ID-7230](#)

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

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 109-25

- 13.** To enter into a contract between Hudson Valley Care Coalition and Community Services. [ID-7231](#)

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

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 110-25

- 14.** To authorize funding for scope development, design and engineering services for various County parks. [ID-7233](#)

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

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 111-25

- 15.** Add water bodies and shorelines to the list of eligible locations for the previously authorized county-wide Litter Pluck Event. [ID-7234](#)

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

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 112-25

- 16.** To contract with various investigation firms as needed through the Corporate Compliance Program. [ID-7236](#)

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

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 113-25

17. TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH MULTIMED BILLING SERVICE, INC. TO PROVIDE BILLING SERVICES [ID-7237](#)

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

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 114-25

18. Resolution to schedule a public hearing for the lease of Hangar 6 - Bay 8 to Michael Dane [ID-7242](#)

Attachments: [SCIA - To Set a Public Hearing for Hangar 6 - Bay - 8 - NOTICE OF PUBLIC HEARING](#)

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

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 115-25

19. Authorize the County Manager to execute an agreement for construction services with Sullivan County Paving & Construction, Inc. for pile driving installation for County Bridge No. 270 [ID-7243](#)

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

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 116-25

20. Resolution to authorize the application for and acceptance of a FAA ACIP Grant if offered for the General Aviation Apron Rehabilitation Construction project at the Sullivan County International Airport (SCIA). [ID-7245](#)

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

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 117-25

21. To enter into a contract between Oxford House, Inc. and Community Services. [ID-7252](#)

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

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 118-25

- 22.** To amend Resolution No. 134-24 for Sullivan 180 to increase the funding from \$119,999 to \$138,430. [ID-7253](#)

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

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 119-25

- 23.** Resolution to authorize the County Manager to execute a contract with Wind River Environmental LLC to complete cleaning and jetting of the leachate collection lines and sumps at the Sullivan County Sanitary Landfill property. [ID-7256](#)

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

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 120-25

- 24.** To extend additional benefits to all employees of Sullivan County who have been and will be called to Active Military Duty. [ID-7266](#)

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

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 121-25

- 25.** Urging the State of New York to Enact S.4583-A (Martinez)/A.5942-A (Jean-Pierre) amending the County Law, in relation to the Next Generation 911 System. [ID-7267](#)

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

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 122-25

- 26.** To Enter into an agreement with NACCHO'S MCH PIP Learning Community (2-year commitment) [ID-7268](#)

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

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 123-25

27. Modify Resolution 167-24 for consulting services and cost report preparation for the Sullivan County Care Center at Sunset Lake [ID-7271](#)

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

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 124-25

28. Accept a donation of briefs and pullups to the Care Center at Sunset Lake [ID-7272](#)

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

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 125-25

29. Resolution to authorize the County Manager to execute a Modification Agreement with H2M Architects, Engineers, Land Surveying and Landscape Architecture, DPW for additional scope of work for Redundant Potable Water Storage Tank at Human Service Complex. [ID-7274](#)

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

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 126-25

30. To increase the hourly rate of Seasonal Employees that work in Traffic Control and Solid Waste Department. [ID-7275](#)

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

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 127-25

- 31.** Resolution to authorize the County Manager to execute an agreement for 2025 Pavement Marking Installation on Various County Roads bid with the lowest responsible bidder (Seneca Pavement Marking, Inc. dba SPM, Inc.) for the installation of pavement markings on approximately 94 miles of higher volume County Roads. [ID-7276](#)

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

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 128-25

- 32.** Resolution to authorize the County Manager to execute an agreement for Resurfacing Portions of Various County Roads with the lowest responsible bidder (Sullivan County Paving & Construction, Inc.) for the paving of approximately 34 miles of County Road. [ID-7277](#)

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

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 129-25

- 33.** Resolution to authorize the County Manager to execute a contract change order(s) with Holt Construction Corp for the SCIA Terminal Project [ID-7278](#)

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

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 130-25

- 34.** TO CHANGE A TITLE BACK TO ITS ORIGINAL 2025 BUDGET POSITION AND RATE THAT WAS DEMOTED PENDING A STIPULATION WITH LIU 17. [ID-7281](#)

Attachments: [Resolution - Laborer II position #1512 Cover Memo, 3-2025](#)

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

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 131-25

35. To authorize a 1-year agreement for continued use of a software solution at Public Health Services that supports management of their Early Intervention Program. [ID-7284](#)

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

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 132-25

36. To authorize a software agreement for the provision of paratransit scheduling and dispatch software. [ID-7285](#)

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

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 133-25

37. To Modify the 2024 Budget [ID-7290](#)

Attachments: [Year End #4 2024 Resolution Neededfinal](#)

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

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 134-25

38. To Modify the 2025 Budget [ID-7291](#)

Attachments: [February 28 2025 Resolution Needed](#)

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

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 135-25

39. TO AUTHORIZE A STIPEND TO VOLUNTEER(S) FOR THE ADMINISTRATION OF HIICAP COUNSELING [ID-7206](#)

Sponsors: Office for the Aging and Deoul

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

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 136-25

40. To adopt the Tourism Sector Enhancement Grant Program and Guidelines. [ID-7216](#)

Attachments: [Final Tourism Sector Enhancement Grant Program Complete Packet](#)

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

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

Nay: Scott

Enactment No: 137-25

41. Proclaim April as Donate Life Month [ID-7261](#)

Catherine Scott moved Resolutions #41-#51 in a block, seconded by Brian McPhillips, all in favor 9-0.

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

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

Enactment No: 138-25

42. Appoint Pamela Murran as Election Commissioner effective April 26, 2025 [ID-7264](#)

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

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

Enactment No: 139-25

43. Set Public Hearing for April 24, 2025 at 10:20AM for a proposed amendment to Chapter 170 of the Administrative Code [ID-7295](#)

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

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

Enactment No: 140-25

44. Authorize the Electronic Poll Book Grant Program Contract [ID-7287](#)

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

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 141-25

45. Authorize the 2024 General Election Grant Program Contract [ID-7288](#)

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

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 142-25

46. Enter into a contract with the New York State Board of Elections for the “Ballot by Mail Grant Program” [ID-7289](#)

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

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 143-25

47. To modify resolution no. 459-24 [ID-7297](#)

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

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 144-25

48. Resolution introduced by the Executive Committee to authorize the submission and execution of a New York State Department of Transportation (NYS DOT) Zero-Emission Transit Transmission (ZETT) Program application, to accept the funding if secured and enter into an award agreement with NYS DOT. [ID-7298](#)

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

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 145-25

49. Appoint Joseph Smith to the Electrical Licensing Board to fill the unexpired term of BJ Gettel [ID-7299](#)

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

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 146-25

50. To Amend Resolution No. 401-24 [ID-7303](#)

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

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 147-25

51. Sullivan County has identified an infrastructure project consisting of two components at the Sullivan County International Airport that would upgrade drainage, improve visibility, beautify, enhance safety and maintain the integrity of the airport roadway entrance, and procure a Ground Power Unit which will reduce emissions and improve sustainability, attract jet traffic and expand airport operations. [ID-7304](#)

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

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 148-25

52. Resolution introduced by the Executive Committee to appoint members of the Sullivan County Agricultural and Farmland Protection Board. [ID-7305](#)

CS Aw MM abstain

A motion was made by District 5 Legislator Catherine Scott, seconded by District 8 Legislator Amanda Ward, that this Resolution be adopted. The motion carried by the following vote:

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

Abstain: McPhillips

Enactment No: 149-25

53. Resolution introduced by the Executive Committee to appoint members of the Sullivan County Land Bank Corporation Board. [ID-7306](#)

A motion was made by District 8 Legislator Amanda Ward, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, Scott, Ward, Blosser-Bernardo, and Alvarez

Abstain: McPhillips, and Salomone

Enactment No: 150-25

54. To support the February 2025 NYSAC Resolutions [ID-7308](#)

Attachments: [NYSAC Resolution Packet](#)

Matt McPhillips moved Resolutions #54-#59 in a block, seconded by Luis Alvarez, all in favor 9-0.

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 151-25

55. To add Municipal Cleanup Tonnage to the Village of Ateres [ID-7309](#)

Attachments: [2025 Tonnage Allocation](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 152-25

56. To authorize the creation of three (3) temporary Deputy Sheriff positions and two (2) School Resource Officer (SRO) positions within the Sheriff's Office [ID-7311](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 153-25

57. TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH THE ROCKLAND CENTRAL SCHOOL DISTRICT AND MONTICELLO SCHOOL DISTRICT TO PROVIDE SCHOOL RESOURCE OFFICERS [ID-7310](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 154-25

58. Reclassify two positions in the Office of Audit and Control [ID-7312](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 155-25

- 59.** Authorize an additional Detective Assignment to a Deputy Sheriff SRO within the Sheriff's Office [ID-7314](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 156-25

- 60.** Authorize contract with Soil & Water Conservation [ID-7315](#)

Matt McPhillips moved to approve, seconded by Brian McPhillips, all in favor 7-0 with Nadia Rajsz and Catherine Scott abstaining.

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 3 Legislator Brian McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Perrello, McPhillips, McPhillips, Salomone, Ward, Blosser-Bernardo, and Alvarez

Abstain: Rajsz, and Scott

Enactment No: 157-25

- 61.** Authorize contract with Soil & Water for Stream Maintenance and Remediation Programs [ID-7316](#)

Matt McPhillips moved to approve, seconded by Joseph Perrello, all in favor 7-0 with Nadia Rajsz and Catherine Scott abstaining.

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: Perrello, McPhillips, McPhillips, Salomone, Ward, Blosser-Bernardo, and Alvarez

Abstain: Rajsz, and Scott

Enactment No: 158-25

- 62.** Urge the Public Services Commission to reject New York State Electric and Gas's proposal for rate increases [ID-7323](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 9 Legislator Terry Blosser-Bernardo, that this Resolution be adopted. The motion carried by the following vote:

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

Abstain: McPhillips

Enactment No: 159-25

63. Request New York State to expedite acquisition and opening of the former Keriland Property in the Town of Neversink

[ID-7324](#)

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: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 160-25

Recognition of Legislators

Announcements from Chair

Adjournment or Close

There being no further business, Catherine Scott moved to adjourn, seconded by Matt McPhillips. The Full Board adjourned at 11:42am.