



# Sullivan County

## Executive Committee

### Meeting Agenda - Final

100 North Street  
Monticello, NY 12701

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

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**Thursday, February 19, 2026**

**9:00 AM**

**Government Center**

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**Call To Order and Pledge of Allegiance**

**Roll Call**

**Human Rights Report - Ramone Wilson**

**Public Comment**

**Resolutions:**

1. Apply and Accept and enter into an agreement or contract with NYS Office of Victims Services [ID-8128](#)
2. Adopt the list of Public Officials and Employees of the County of Sullivan who are required to file a Financial Disclosure Statement [ID-8133](#)
3. Authorize contract with Soil & Water Conservation for the period January 1, 2026 through December 31, 2026: [ID-8148](#)
4. Authorize contract with Soil & Water for Stream Maintenance and Remediation Programs for the term of January 1, 2026 through December 31, 2026. [ID-8149](#)
5. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CREATE (1) PART TIME COUNTY CLERK III POSITION IN THE SULLIVAN COUNTY CLERK'S DMV OFFICE [ID-8151](#)

6. 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-8153](#)
7. Execute a lease of restaurant space at the Sullivan County International Airport [ID-8154](#)
8. To appoint a member of the Sullivan County Land Bank Corporation Board [ID-8155](#)
9. To amend Resolution #30-26 to correct the amount of the grant [ID-8156](#)  
**Attachments:** [Resolution 30 of 2026](#)
10. Authorize the application for renewal and Acceptance of New York State Retired Senior Volunteer program Grant Funding for 2025-2026 [ID-8157](#)
11. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CONTRACT WITH NOVARA SOFTWARE, LLC TO PROVIDE THE REQUIRED SAFETY TRAINING AND EDUCATION PROGRAM [ID-8158](#)
12. To Modify the 2025 Budget [ID-8160](#)  
**Attachments:** [Year End #3 Resolution Needed](#)
13. To Modify the 2025 Budget [ID-8161](#)  
**Attachments:** [Year End Budget Mod #5 RESO NEEDED](#)
14. Authorize an agreement with Simitree Acquisition, LLC for their Medical Coding and OASIS Review Services [ID-8162](#)
15. Authorize a Master Services Agreement with Home Care Home Base (HCHB) for their Electric Medical Records solution [ID-8163](#)
16. Accept and authorize an award with NYS Department of Labor for the New York Systems Change and Inclusive Opportunities Network (NYSCION) [ID-8164](#)
17. Authorize the transfer of funds within the existing contract with Rolling V Bus Corporation for the provision of “Move Sullivan” public transit services [ID-8165](#)
18. Authorize contract modification agreement with Rolling V Bus Corporation for 2026 [ID-8166](#)

**Adjourn**