



Sullivan County

County Legislature

Meeting Minutes - Final

100 North Street
Monticello, NY 12701

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, February 15, 2024

10:00 AM

Government Center

Call to Order and Pledge of Allegiance

Chair Rajszt called the February 15, 2024 Full Board Meeting to order at 10:34AM.

Roll Call of Legislators

Present: Chairman Nadia Rajszt
Vice Chairman Joseph Perrello
District 1 Legislator Matt McPhillips
District 3 Legislator Brian McPhillips
District 4 Legislator Nicholas Salomone Jr.
District 5 Legislator Catherine Scott
District 6 Legislator Luis Alvarez
District 8 Legislator Amanda Ward
District 9 Legislator Terry Blosser-Bernardo

Presentations

There were no presentations.

Communications

The Clerk indicated she will read February and March Communications at the March 21, 2024 Full Board Meeting.

Public Comment

1. Star Hesse made a public comment.

Resolutions

1. To authorize execution of the 2024 annual contract between the County of Sullivan and Cornell Cooperative Extension [ID-6128](#)

Catherine Scott made a motion to move Resolutions #1-22 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, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 102-24

2. Rescind Resolution 352-16 and Adopt the Amended and Restated Grants Best Practices Guide [ID-6133](#)

Attachments: [Sullivan County Grants Best Practices Guide 2023 Final Version](#)

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, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 103-24

3. Authorize application for funding from the United States Department of Transportation FY 2024 Raise Grant Program [ID-6134](#)

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, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 104-24

4. Authorize the Coordination and funding of a countywide Litter Pluck Event [ID-6135](#)

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, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 105-24

5. This resolution would authorize the DPW to submit a grant to the DEC for 50% Reimbursement of 2023 HHW Collection Event(s) held on 6/11/23 and 10/15/23. Approximate total Invoice amount will be \$43,000.00 (amount pending), in which the County would be seeking a reimbursement amount of up to \$21,500.00. [ID-6138](#)

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, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 106-24

6. Resolution to authorize the renewal of the contract with the Town of Rockland to lease town owned property to the County for the operation of the Rockland Transfer Station. [ID-6141](#)

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, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 107-24

7. Every year Sullivan County provides zero cost tonnages at the Sullivan County Division of Solid Waste to the Towns and Villages for their Spring and Fall town cleanups up to the allocated amounts. The cleanups must be held from April 15th through May 15th or from September 15th through October 15th. [ID-6142](#)

Attachments: [Sullivan County Municipal Cleanup 2024 Tonnage Allocation](#)

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, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 108-24

8. To authorize a Contract between the County of Sullivan and HC Staffing & Training, LLC to provide training and education. [ID-6147](#)

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, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 109-24

9. To require all Software Utilized by any Division, Department, Office, Agency, or Unit of the County to be under the jurisdiction of the Department of Information Technology Services. [ID-6157](#)

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, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 110-24

10. To authorize a renewal service order and entering into a service agreement with ClearGov, Inc. for their Budget Cycle Management (BCM) Cloud-Based Software Solution. [ID-6158](#)

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, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 111-24

12. To authorize a 1-year agreement for continued use of a software solution at Public Health Services [ID-6161](#)

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, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 112-24

13. To authorize funding through the 2024 Legislative Discretionary Funding Program. [ID-6162](#)

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, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 113-24

14. To Modify the 2023 Budget [ID-6163](#)

Attachments: [Year End #2 2023 Resolution Needed.pdf](#)

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, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo

Enactment No: 114-24

15. To Modify the 2023 Budget**[ID-6164](#)****Attachments:** [Year End #3 2023 Resolution Needed.pdf](#)

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, Salomone, Scott, Alvarez,
Ward, and Blosser-Bernardo
Enactment No: 115-24

16. To Modify the 2024 Budget**[ID-6165](#)****Attachments:** [January 31 2024 Resolution Needed.pdf](#)

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, Salomone, Scott, Alvarez,
Ward, and Blosser-Bernardo
Enactment No: 116-24

17. Establish a Salary Schedule for Seasonal, part-time and per diem positions in the Parks, Recreation and Beautification Department**[ID-6166](#)****Attachments:** [Parks and Rec - Schedule A - PT, PD & Seasonal Salary Recommendations 2024](#)

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, Salomone, Scott, Alvarez,
Ward, and Blosser-Bernardo
Enactment No: 117-24

18. Create two (2) Handicap Veterans Parking Slots**[ID-6149](#)**

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, Salomone, Scott, Alvarez,
Ward, and Blosser-Bernardo
Enactment No: 118-24

19. Declare February 11-17, 2024 as National Salute to Veterans Patients Week**[ID-6167](#)**

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, Salomone, Scott, Alvarez,
Ward, and Blosser-Bernardo

Enactment No: 119-24

- 20.** Advance funding to the Sullivan Legal Aid Panel, Inc. [ID-6168](#)

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, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 120-24

- 21.** To authorize a transfer of money to Sunset Lake LDC to pay the 2024 Liberty Joint Fire and Infirmary Road Sewer payment for the Care Center at Sunset Lake. [ID-6171](#)

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, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 121-24

- 22.** Set Public Hearing 3/21/24 at 9:45AM for Communication Tower Local Law [ID-6172](#)

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, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 122-24

- 23.** Enact Proposed Local Law 1 of 2024 Amending the Code [ID-6173](#)

Attachments: [Proposed Local Law 1 of 2024--Code Changes Committees](#)

Moved by Matt McPhillips, seconded by Brian McPhillips, put to a roll call vote 8-1 with Luis Alvarez opposed.

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: Rajs, Perrello, McPhillips, McPhillips, Salomone, Scott, Ward, and Blosser-Bernardo
Nay: Alvarez
Enactment No: 123-24

- 24. To appoint the Sullivan County Attorney** [ID-6205](#)
- Amanda Ward moved to approve, seconded by Joseph Perrello, agreed and carried 6-3 with Matt McPhillips, Brian McPhillips and Catherine Scott opposed .
- A motion was made by District 8 Legislator Amanda Ward, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:
- Aye:** Rajs, Perrello, Salomone, Alvarez, Ward, and Blosser-Bernardo
- Nay:** McPhillips, McPhillips, and Scott
- Enactment No: 124-24
- 25. Adopt the list of Public Officials and Employees to file a Financial Disclosure Statement** [ID-6208](#)
- Catherine Scott moved resolutions #25-#30 in a block, seconded by Matt McPhillips, agreed and carried 9-0.
- A motion was made by District 5 Legislator Catherine Scott, 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, Scott, Alvarez, Ward, and Blosser-Bernardo
- Enactment No: 125-24
- 26. Authorize a contract with the Sullivan County Visitor's Association** [ID-6209](#)
- A motion was made by District 5 Legislator Catherine Scott, 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, Scott, Alvarez, Ward, and Blosser-Bernardo
- Enactment No: 126-24
- 27. Supporting the adoption of NYS Senate and Assembly Bills benefiting EMS in NYS** [ID-6210](#)
- A motion was made by District 5 Legislator Catherine Scott, 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, Scott, Alvarez, Ward, and Blosser-Bernardo
- Enactment No: 127-24
- 28. Temporarily Amend Resolution No. 129 of 2011** [ID-6207](#)
- A motion was made by District 5 Legislator Catherine Scott, 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, Scott, Alvarez, Ward, and Blosser-Bernardo
- Enactment No: 128-24

- 29.** Authorize contract with Gigi Java for Café Operation in the Government Center

[ID-6211](#)

A motion was made by District 5 Legislator Catherine Scott, 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, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 129-24

- 30.** Create two Temporary Laundry Worker positions at the Adult Care Center

[ID-6214](#)

A motion was made by District 5 Legislator Catherine Scott, 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, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 130-24

Recognition of Legislators

Announcements from Chair

Adjournment or Close

There being no further business, Joseph Perrello moved to adjourn, seconded by Catherine Scott. The Full Board Meeting was adjourned at 10:46AM.