



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, July 25, 2024

10:30 AM

Government Center

Call to Order and Pledge of Allegiance

Chair Rajsz called the Full Board meeting to order at 11:51AM.

At this point Deputy County Attorney Tom Cawley stated a former county employee and retiree, Glen Rosenstein passed away on July 20, 2024.

At this point, Chair Rajsz called for a Moment of Silence in memory of Glen Rosenstein.

Roll Call of Legislators

Present: Chairman Nadia Rajsz
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

Communications

AnnMarie Martin read the communications at this time.

COMMUNICATIONS

Records destruction notification filed by the following departments:

1. DSS services dated June 6, 2024
2. Office for the Aging dated June 6, 2024
3. DSS Child Care Unit dated June 24, 2024
4. Public Health dated June 26, 2024
5. DSS APS, CPS and HEAP dated June 26, 2024
6. Board of Elections dated July 3, 2024
7. DSS FVRT dated July 8, 2024
8. DSS Temporary Assistance, SNAP,, Medicare units dated July 8, 2024
9. OFA/RSVP dated July 10, 2024
10. DSS Child Support dated July 11, 2024
11. County Clerk dated July 16, 2024
12. Probation Department dated July 17, 2024
13. DMV dated July 22, 2024

Letter dated June 27, 2024 from Lorry King, Highland Assessor regarding the Tentative Equalization rate versus Level of Assessment.

Public Comment

1. Star Hesse made a public comment.
2. Lou Setren made a public comment.

Resolutions

1. To Create an additional Physical Therapist Per Diem position at the Department of Public Health

[ID-6466](#)

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: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 333-24

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2. RESOLUTION INTRODUCED BY THE PLANNING AND COMMUNITY RESOURCES COMMITTEE TO AUTHORIZE MODIFICATIONS TO RESOLUTION NUMBER 197-24 ADOPTED ON APRIL 18, 2024. [ID-6540](#)

Sponsors: Office for the Aging and Deoul

Matt McPhillips moved resolutions #2-#5 in a block, seconded by Cat Scott, all in favor 9-0.

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: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 334-24

3. Authorize the application for renewal of NY Connects [ID-6541](#)

Sponsors: Office for the Aging and Deoul

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: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 335-24

4. Set public hearing on the SCCC 2024-2025 Budget [ID-6546](#)

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: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 336-24

5. RESOLUTION INTRODUCED BY THE HUMAN RESOURCES COMMITTEE TO ABOLISH ONE (1) AUTOMOTIVE EQUIPMENT ATTENDANT POSITION AND CREATE ONE (1) AUTOMOTIVE MECHANIC POSITION IN THE DIVISION OF PUBLIC WORKS [ID-6550](#)

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: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 337-24

6. To authorize a modification to extend the contract with Authentic Communication Matters for Leadership Development Training. [ID-6551](#)

Cat Scott moved for discussion, seconded by Amanda Ward. There was discussion about the \$240,000 not being changed to \$150,000 in the last paragraph. It was noted that this was inadvertently overlooked. Amanda Ward moved to change 2nd \$240,000 to \$150,000, all in favor 9-0.

Terry Bernardo moved to amend by deferring for one year, seconded by Nicholas Salomone. After much discussion, Chair Rajz called the question on the amendment, amendment failed 4-5 with Matt McPhillips, Brian McPhillips Catherine Scott, Joseph Perrello and Amanda Ward being opposed to the amendment.

Enactment No: 338-24

8. RESOLUTION INTRODUCED BY THE PLANNING AND COMMUNITY RESOURCES COMMITTEE TO AUTHORIZE A MODIFICATION OF RESOLUTION NUMBER 452-23 ADOPTED ON NOVEMBER 22, 2023. [ID-6553](#)

Sponsors: Office for the Aging and Deoul

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

Enactment No: 339-24

9. RESOLUTION INTRODUCED BY THE PLANNING AND COMMUNITY RESOURCES COMMITTEE TO REALLOCATE YOUTH BUREAU FUNDING [ID-6559](#)

Sponsors: Office for the Aging and Deoul

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

Enactment No: 340-24

10. This resolution increases the rate of pay from \$300 a day to \$400 a day for Election Inspectors and increases the half day pay from \$150 to \$200 for the Presidential Election in 2024 only. [ID-6560](#)

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

Enactment No: 341-24

11. To adopt a Professional Boundaries Policy for the County of Sullivan.

[ID-6566](#)

Attachments: [Professional Boundaries FINAL.docx](#)

all in favor

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, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 342-24

12. Abolish one part time Laundry Worker position and create one full-time Laundry Worker position

[ID-6588](#)

Amanda Ward moved Resolutions #12-#38 in a block, seconded by Matt McPhillips, all in favor 9-0.

A motion was made by District 8 Legislator Amanda Ward, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 343-24

13. RESOLUTION INTRODUCED BY THE HUMAN RESOURCES COMMITTEE TO ASSIGN A STIPEND TO THE YOUTH INTERNSHIP COORDINATOR TO TAKE ON THE ADDITIONAL DUTIES OF THE YOUTH SERVICES MANAGER

[ID-6604](#)

WHEREAS, the Office for the Aging oversees the Youth Services department that is staffed by a Youth Services Manager and a Youth Internship Coordinator, and

WHEREAS, currently the Youth Services Manager is on an extended leave, and

WHEREAS, the Youth Internship Coordinator has been covering the essential functions of the Youth Services Manager, a higher-level position, since April 8, 2024, and

WHEREAS, due to these additional duties taken on by the Youth Internship Coordinator, a stipend of \$2,811 is requested, and

WHEREAS, this stipend will bring compensation to the rate of the Youth Services Manager, and

WHEREAS, the stipend will cease when the Youth Services Manager returns to duty.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby assigns a stipend to the Youth Internship Coordinator in the amount of \$2,811 annually, paid bi-weekly, retroactive back to April 8, 2024 until the Youth Services Manager returns to duty.

A motion was made by District 8 Legislator Amanda Ward, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 344-24

14. TO AUTHORIZE A NEW 1-YEAR AGREEMENT WITH ENHANCED VOTING, LLC FOR THEIR ELECTION RESULTS AND REPORTING SOLUTION

[ID-6565](#)

A motion was made by District 8 Legislator Amanda Ward, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 345-24

15. Authorize contract with Bond Counsel

[ID-6577](#)

A motion was made by District 8 Legislator Amanda Ward, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 346-24

16. Authorize contract with Fiscal Advisors and Marketing, Inc. [ID-6578](#)

A motion was made by District 8 Legislator Amanda Ward, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 347-24

17. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #6.-1-1 [ID-6591](#)

A motion was made by District 8 Legislator Amanda Ward, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 348-24

18. TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #37.A-1-16 [ID-6592](#)

A motion was made by District 8 Legislator Amanda Ward, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 349-24

19. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #37.A-1-16 [ID-6594](#)

A motion was made by District 8 Legislator Amanda Ward, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 350-24

20. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #37.A-1-16 [ID-6595](#)

A motion was made by District 8 Legislator Amanda Ward, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 351-24

21. TO AUTHORIZE A NEW SOFTWARE AGREEMENT WITH CERIFI, LLC FOR CONTINUING LEGAL EDUCATION (CLE) AND ACCREDITATION [ID-6598](#)

A motion was made by District 8 Legislator Amanda Ward, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 352-24

22. TO AMEND THE MASTER AGREEMENT (#MA1010924) WITH NETSMART TECHNOLOGIES, INC. [ID-6599](#)

A motion was made by District 8 Legislator Amanda Ward, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 353-24

23. To Modify the 2024 Budget [ID-6603](#)

Attachments: [June 30 2024 Resolution Needed.pdf](#)

A motion was made by District 8 Legislator Amanda Ward, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 354-24

24. TO PROVIDE ONE SCHOOL RESOURCE OFFICER TO SCHOOLS FOR SUMMER SESSION [ID-6580](#)

A motion was made by District 8 Legislator Amanda Ward, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 355-24

25. Oppose OSHA's Emergency Response Standard as currently proposed [ID-6624](#)

A motion was made by District 8 Legislator Amanda Ward, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 356-24

26. Resolution to authorize the County Manager to execute an Inter-Municipal Agreement with Orange County to equally share the cost for the removal of County Bridge 233. [ID-6562](#)

A motion was made by District 8 Legislator Amanda Ward, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 357-24

27. Resolution to authorize the County Manager to execute a one-year agreement with Fred A. Cook Jr. Inc., for Rinse Rack and Wash Bay System Emptying, Cleaning and Waste Water/Sediment Disposal [ID-6567](#)

A motion was made by District 8 Legislator Amanda Ward, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 358-24

28. Resolution to authorize the County Manager to execute an agreement for construction inspection and construction support engineering services with Fisher Associates for the Sullivan County Bridge Maintenance Project - County Bridge 5 Joint Replacement [ID-6568](#)

A motion was made by District 8 Legislator Amanda Ward, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 359-24

29. Resolution to authorize the County Manager to execute a Modification Agreement with Chianis Anderson Architects, PLLC [ID-6569](#)

A motion was made by District 8 Legislator Amanda Ward, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 360-24

- 30.** Resolution introduced by the Public Works Committee to authorize the County Manager to execute an agreement with Quality Forestry Management for the Grinding of Wood/Storm Debris for Sullivan County on an as needed basis [ID-6572](#)

A motion was made by District 8 Legislator Amanda Ward, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 361-24

- 31.** The Sullivan County Airport Development Commission (SCADC) was established by Resolution No. 62-00, to stimulate economic development efforts, improve the usage, and to attract business to the Sullivan County International Airport. Resolution No. 96-17 set the number of members to eleven (11), three (3) of whom are pilots to be appointed by the Legislature. Mr. Gary Gottlieb is an experienced and respected aviator in our aviation community, a tenant of the Sullivan County International Airport, and is interested in serving on the Sullivan County Airport Development Commission. This resolution would appoint this individual as a member of the Sullivan County Airport Development Commission. [ID-6573](#)

A motion was made by District 8 Legislator Amanda Ward, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 362-24

- 32.** Resolution to authorize the County to act as Lead Agency, as it relates to SEQRA, for funding application for construction of Housing Gateway Center in Monticello, NY [ID-6579](#)

A motion was made by District 8 Legislator Amanda Ward, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 363-24

- 33.** Replacement of the Fuel Farm at the Sullivan County International Airport is necessary as the current Fuel Farm is in a state of disrepair. The County of Sullivan has received a grant from the New York State Department of Transportation for the replacement of the Fuel Farm. Due to American Petroleum Equipment and Construction violating their bid proposal, their construction agreement with the County of Sullivan was canceled. Additional engineering design services are required to rebid the project. This resolution would allow for a Modification Agreement to complete Engineering Design Services with Passero Associates, at a cost not to exceed \$40,000.00. [ID-6581](#)

A motion was made by District 8 Legislator Amanda Ward, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 364-24

- 34.** Resolution to authorize the County Manager to execute an agreement with Barton & Loguidice for services to update the Toasperm Dam Engineering Assessment, Emergency Action Plan and Inspection & Maintenance Plan for compliance with the NYSDEC dam safety permit for the Toasperm Dam [ID-6584](#)

A motion was made by District 8 Legislator Amanda Ward, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 365-24

- 35.** Resolution to authorize the County Manager to execute an agreement for construction services with Sullivan County Paving and Construction, Inc. for the Sullivan County Bridge 5 Maintenance Project [ID-6585](#)

A motion was made by District 8 Legislator Amanda Ward, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 366-24

- 36.** Resolution to authorize the County Manager to execute an agreement with Core Down Drilling LLC for geotechnical services to obtain subsurface information required for the design of the foundations of multiple County bridges. [ID-6586](#)

A motion was made by District 8 Legislator Amanda Ward, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

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

Enactment No: 367-24

37. Resolution to authorize the County Manager to execute an agreement with EMCOR Services Betlem to replace Roof Top Unit 4 HVAC Equipment at the Sullivan County Adult Care Center [ID-6587](#)

A motion was made by District 8 Legislator Amanda Ward, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

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

Enactment No: 368-24

38. The Department of Solid Waste would like authorization to send out a Request for Expressions of Interest for a Waste to Energy facility and needs to work with Cornerstone Engineering and Geology, PLCC under RFP #R-21-18 task 2 for related Engineering/Operations support. [ID-6593](#)

At this point Amanda Ward left the meeting at 12:25PM.

A motion was made by District 8 Legislator Amanda Ward, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

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

Enactment No: 369-24

39. Authorize the sale of Real Property on Bushnell Avenue, Monticello, New York [ID-6612](#)

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

Nay: Scott

Absent: Ward

Enactment No: 370-24

40. RESOLUTION INTRODUCED BY THE HEALTH AND HUMAN SERVICES COMMITTEE TO AMEND RESOLUTION NO. 445-21 [ID-6533](#)

Joe Perrello moved Resolutions #40-#42 in a block, seconded by Brian McPhillips, all in favor 8-0.

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

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

Absent: Ward

Enactment No: 371-24

- 41. RESOLUTION INTRODUCED BY THE HEALTH AND HUMAN SERVICES COMMITTEE TO RENEW THE EXISTING CONTRACTS FOR PERSONAL CARE AND HOME HEALTH AIDES** [ID-6548](#)

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

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

Absent: Ward

Enactment No: 372-24

- 42. Appoint/Reappoint members to the Community Services Board** [ID-6561](#)

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

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

Enactment No: 373-24

- 43. Appoint Barbara McKenny to the Sunset Lake Local Development Corporation** [ID-6622](#)

Terry Bernardo Rule 36'd this resolution. After verification, she then Rule 40'd this resolution. Catherine Scott then moved to overturn the Rule 40, seconded by Matt McPhillips, all in favor 5-4 of the overruled Rule 40 with Nicholas Salomone, Joseph Perrello, Amanda Ward and Terry Bernardo opposed.

Nicholas Salomone moved to table this resolution, seconded by Joseph Perrello, agreed and carried 9-0.

- 44. Amend the Rules of the Legislature** [ID-6121](#)

Attachments: [legrules2024 red lined](#)

At this point, Amanda Ward returned to the meeting at 12:27PM.

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

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

Enactment No: 374-24

45. 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-6542](#)

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

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

Abstain: Ward

Enactment No: 375-24

46. To continue with a more restrictive Bonus Payment for the Adult Care Center employees through December 31, 2024 who volunteer to pick up additional shifts during specific days/times and to amend Resolution No. 416-23 to change the period of time ending August 1, 2024. [ID-6543](#)

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

Enactment No: 376-24

47. Adopt the Strategic Plan for Sullivan County, specifically targeting 2025 and 2026 [ID-6557](#)

Attachments: [2024 Strategic PlanB&W](#)

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

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

Enactment No: 377-24

48. Set Public Hearing for August 15, 2024 at 10:10AM to Amend the Ethics Law [ID-6564](#)

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

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

Enactment No: 378-24

49. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE FORMER OWNERS TO REPURCHASE PARCELS

[ID-6602](#)

WHEREAS, the County of Sullivan filed a judgment of foreclosure on various parcels by virtue of tax foreclosure proceedings dated the 2nd day of May, 2024 and recorded in the Sullivan County Clerk's Office on the 6th day of May, 2024 as Instrument #2024-118; and

WHEREAS, in accordance with Resolution of the Sullivan County Legislature passed on March 21, 2024 as Resolution #179-24, the County has received applications requesting certain parcels on Schedule "A" attached hereto, be reacquired by the former owner(s) in consideration for the amount of delinquent taxes, interest and penalties; and

WHEREAS, once a court order is executed, the County's judgment on the parcels indicated on Schedule "A" will be removed and any and all liens upon the parcels on Schedule "A" shall be reinstated, nunc pro tunc.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature hereby approves the repurchases of the properties listed on Schedule "A" for the total sum of the delinquent taxes, interest, and penalties.

Attachments: [2024 Repurchase 1](#)

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: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 379-24

50. To accept LGRMIF grant and expend funds

[ID-6606](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 380-24

51. Set Public Hearing 8/15/24 at 9:50AM for a Local Law amending the County's Installment Agreement Law

[ID-6610](#)

Matt McPhillips moved Resolutions #51-#52 in a block, seconded by Brian McPhillips, all in favor 9-0.

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, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 381-24

- 52.** Set Public Hearing for 8/15/24 at 10:00AM for a Local Law amending the County's sale of real property law [ID-6611](#)

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, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 382-24

- 53.** Authorizes execution of an agreement with Sullivan-Warwarsing REAP Zone Board to provide funding to offset the Sullivan-Warwarsing REAP Zone Board expenses. [ID-6613](#)

Catherine Scott moved Resolutions #53 through #55 in a block, seconded by Nicholas Salomone, all in favor 9-0.

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, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 383-24

- 54.** To apply for and accept the New York State Department of Local Government Services NY SWIMS Lifeguard Grant program and to enter into contract with local municipalities within Sullivan County that provide public swimming areas. [ID-6614](#)

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, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 384-24

- 55.** The Neversink Crossing project is located in the Town of Fallsburg and was identified as a priority project in the 2019 feasibility study conducted for the O&W Rail Trail. With \$2.66 million in Federal, State and private funds secured to support the project and an estimated construction cost of \$3.2 million, a funding gap of approximately \$550,000 must be addressed before the project can move forward. This resolution commits Sullivan County to provide the funds needed to cover the gap. [ID-6615](#)

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: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 385-24

- 56.** RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AN AGREEMENT WITH PUBLIC EMPLOYER RISK MANAGEMENT ASSOCIATION (PERMA) AS A THIRD-PARTY ADMINISTRATOR FOR WORKERS' COMPENSATION ADMINISTRATION [ID-6616](#)

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: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 386-24

- 57.** RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AMEND RESOLUTION 458-23 RATIFYING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF SULLIVAN, SULLIVAN COUNTY SHERIFF, AND THE SULLIVAN COUNTY PATROLMEN'S BENEVOLENT ASSOCIATION [ID-6617](#)

Attachments: [Attachment A - MOA - Promotional Pay - 7.15.24](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 387-24

- 58.** Resolution to authorize the County Manager to execute a Modification Agreement with Chianis + Anderson Architects, PLLC for additional scope of work for Housing Gateway Center funding application [ID-6619](#)

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: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 388-24

- 59.** To authorize award to recipient through the Legislative Discretionary Funding Program. [ID-6623](#)

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, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 389-24

60. To temporarily amend Resolution No. 129-11 regarding the transfer of accrued time from one employee to another to whole days. [ID-6625](#)

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, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 390-24

61. Amend Resolution No. 288-24 [ID-6633](#)

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: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, and Ward

Nay: Blosser-Bernardo

Enactment No: 391-24

7. Resolution introduced by the Planning and Community Resources Committee to authorize the execution of a Federal Section 5311 Master Mass Transit Capital Project agreement with the New York State Department of Transportation (NYSDOT). [ID-6552](#)

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

Enactment No: 392-24

62. Authorize contract with SCVA for providing tourism events and transportation services for the County of Sullivan for the Fall 2024 NYSAC Conference as the host county. [ID-6641](#)

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

Enactment No: 393-24

63. Authorize contract with Bridgeville Ski Company, Inc., DBA Holiday Mountain [ID-6675](#)

A motion was made by District 9 Legislator Terry Blosser-Bernardo, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 394-24

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 was adjourned at 12:35PM.

Chair Rajsz announced that the Legislature was going to seek legal advise from counsel.