



# Sullivan County

## Executive Committee

### Meeting Agenda - Final

100 North Street  
Monticello, NY 12701

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

---

Thursday, January 23, 2025

9:00 AM

Government Center

---

#### Call To Order and Pledge of Allegiance

#### Roll Call

#### Presentation: The Field

#### Reports:

1. Planning Division - December 2024 Monthly Report

[ID-7075](#)

**Attachments:** [December 2024](#)  
[November 24 AG report](#)

#### Public Comment

#### Resolutions:

1. To authorize application for funding from the United States Department of Transportation's FY2025 Raise Grant Program to advance buildout of the Sullivan O&W Rail Trail [ID-7028](#)
2. To Appoint/reappoint members to the Health Services Advisory Board for the Department of Public Health [ID-7031](#)
3. Authorize MOA between Sullivan County Office for the Aging and the Sullivan County Jail [ID-7038](#)

**Sponsors:** Office for the Aging and Deoul

- 
4. Authorize MOU with SC Transportation for Nutrition Program including Delivery of Homebound Meals [ID-7039](#)  
**Sponsors:** Office for the Aging and Deoul
  5. Authorize MOU with SC Transportation for Shopping Bus Transportation [ID-7041](#)  
**Sponsors:** Office for the Aging and Deoul
  6. Authorize MOU with SC Transportation for Senior Citizen Medical Transportation [ID-7042](#)  
**Sponsors:** Office for the Aging and Deoul
  7. Oppose the proposal put forth by the Ulster County Resource Recovery Agency regarding the establishment of a Countywide Landfill [ID-7073](#)
  8. To authorize a transfer of money to Sunset Lake LDC to pay the 2025 pilot, annual lease, and 2025 tax bill for the Town of Liberty payment for the Care Center at Sunset Lake. [ID-7098](#)
  9. Accept and authorize an agreement with the NYS Department of Labor for the New York State Systems Change [ID-7105](#)
  10. Resolution to authorize the submission and execution of a Federal Section 5311 Formula Grant for Rural Area Program application, to accept the funding, if secured, and enter into an award agreement with NYS Department of Transportation (NYSDOT). [ID-7109](#)
  11. To Authorize the County Manager to Apply For and Accept NY CARES UP Funding from the NYS OMH SPCNY to Support Mental Health Resiliency for Uniformed Personnel [ID-7110](#)
  12. To amend Resolution No. 375-24 and Resolution No. 269-24 to extend the contracts with The Center for Discovery and the Neversink Fire Department for the contract period to end on July 31, 2025 to allow additional time to purchase the equipment that was awarded. [ID-7112](#)
  13. To Authorize the County Manager to Apply for and Accept the FY2024 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program Award from the U.S. Department of Homeland Security (DHS) / Federal Emergency Management Agency (FEMA) [ID-7113](#)
  14. To Amend Resolution 59-19 to Make Changes to the Soil and Water Stream Remediation Program Assigned Fund Balance [ID-7114](#)
  15. Create a Temporary Food Service Helper in the Sullivan County Jail [ID-7115](#)
  16. Create a Senior Veterans' Service Officer position in the Sullivan County Veterans' Office [ID-7116](#)

17. TO CORRECT THE 2025 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #121.-1-3 [ID-7118](#)
18. TO CORRECT THE 2025 TAX ROLL OF THE TOWN OF CALLICOON FOR TAX MAP #103.-2-2 [ID-7119](#)
19. TO CORRECT THE 2025 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #12.-1-50.2 [ID-7120](#)
20. TO CORRECT THE 2025 TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #12.-1-40.2 [ID-7121](#)
21. Apportion the 2024 4th Quarter Mortgage Tax [ID-7123](#)  
**Attachments:** [4th Quarter Mortgage tax 2024](#)

**Adjourn**