



# Sullivan County Executive Committee

100 North Street  
Monticello, NY 12701

## Meeting Agenda - Final - Revised

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

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**Thursday, July 24, 2025**

**9:00 AM**

**Government Center**

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**Call To Order and Pledge of Allegiance**

**Roll Call**

**Beauty Contest Winners**

**Reports:**

**Human Rights Quarterly Update - Ramone Wilson**

**Discussion:**

1. Housing Trust Fund

[ID-7577](#)

**Attachments:** [Rental New Construction Draft Packet](#)  
[Rental Rehabilitation Draft Packet](#)

**Public Comment**

**Resolutions:**

1. 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
2. Enact a proposed Local Law entitled "A Local Law Authorizing the Sullivan County Legislature to Override the New York State Real Property Tax Cap"

[ID-7555](#)

[ID-7579](#)

**Attachments:** [tax cap local law](#)

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|---|--------------------------------|
| 3. Set public hearing August 21, 2025 at 10:20AM for the 2025-2026 Tentative SCCC Budget  | <a href="#"><u>ID-7582</u></a> |
| 4. Set Public Hearing for August 21, 2025 at 10:15am regarding Cannabis Enforcement   | <a href="#"><u>ID-7588</u></a> |
| 5. Set Public Hearing for August 21, 2025 at 10:10AM  | <a href="#"><u>ID-7589</u></a> |
| 6. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE FUNDS TO BE TRANSFERRED TO THE SULLIVAN BROADBAND LOCAL DEVELOPMENT CORPORATION FOR FINANCIAL SUPPORT                              | <a href="#"><u>ID-7590</u></a> |
| 7. Set Public Hearing August 21, 2025 at 10:10am regarding 12 and 13 year old hunters deadline  | <a href="#"><u>ID-7595</u></a> |
| 8. Authorize approval for three (3) 2026 GTSC Grant Applications  | <a href="#"><u>ID-7600</u></a> |
| 9. Approve and endorse RUPCO, Inc in its application to NYS Homes and Community Renewal for Funding   | <a href="#"><u>ID-7601</u></a> |
| 10. To authorize the Sullivan County Probation Department to enter into a contract with Montreign Operating Company, LLC d/b/a Resorts World Catskills for a Probation sponsored training event | <a href="#"><u>ID-7615</u></a> |
| 11. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO PERMIT FORMER OWNERS TO REPURCHASE PARCELS ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF AN IN REM TAX FORECLOSURE PROCEEDING             | <a href="#"><u>ID-7618</u></a> |
| <b><u>Attachments:</u></b> <a href="#"><u>2025 Repurchase Schedule A</u></a><br><a href="#"><u>2025 Repurchase Schedule B</u></a>   |                                |
| 12. Authorize a Pole Attachment Agreement with Verizon, Spectrum, Charter Communications, and Frontier Communications   | <a href="#"><u>ID-7619</u></a> |
| 13. Approving and Endorsing RUPCO, Inc., in its application to NYS Homes and Community Renewal  | <a href="#"><u>ID-7620</u></a> |
| 14. To confirm the reappointment of Christopher Knapp as the Director of Real Property Tax Services III.  | <a href="#"><u>ID-7621</u></a> |
| 15. Rescind Resolution #602-24 and authorize agreement with Winslow Technology  | <a href="#"><u>ID-7622</u></a> |
| 16. Extend award and execution of contract for technology services with Zencity   | <a href="#"><u>ID-7623</u></a> |
| 17. Authorize contract with ECC Technologies for Catskill Open Access Network   | <a href="#"><u>ID-7627</u></a> |
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18. Appoint a member to the Industrial Development Agency (IDA) Board

[ID-7633](#)

Adjourn