



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, March 21, 2024

10:00 AM

Government Center

Call to Order and Pledge of Allegiance

Chair Rajsz called the March 21, 2024 Full Board Meeting to order at 1:24PM.

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

Presentations

Communications

AnnMarie Martin, Clerk to the Legislature read the communications.

**JANUARY AND FEBRUARY COMMUNICATIONS
MARCH 21, 2024**

2024 Legislative Legal Notices dated January 18, 2024 and March 19, 2024

State of Emergency Declaration dated February 18, 2024 signed by County Manager Joshua Potosek

Local State of Emergency Orders dated February 5th, 10th, 15th and 20th of 2024

Letter Received March 1, 2024 from County Manager Joshua Potosek appointing AnnMarie Martin as the FOIL appeal officer effective January 29, 2024

Records Destruction Notification filed by the following departments:

Office for the Aging/RSVP dated January 17

Real Property Office dated January 31

Treasurer's Office dated January 31

OFA RSVP dated January 31

DFS Accounting dated March 12

DFS Children's Services FVRT dated February 23

Community Services dated February 6

County Attorney's Office Family Services Division dated February 26

County Clerk dated February 29

Board of Ethics dated February 29

DFS Foster Care dated March 4

Public Health dated March 13

DFS Prevention dated March 4

DFS CPS/APS/HEAP dated March 13

DFS Temporary Assistance dated March 18

Chair Rajszyk's appointments to the Sullivan County Fire Advisory Board dated January 25

Chair Rajszyk's appointments to the Sullivan County Emergency Medical Services Advisory Board dated February 6

Two (2) Election Commissioner Certifications received February 22, 2024

Letter dated March 6, 2024 notifying Sullivan County of a Bridge Replacement Project in the Town of Mamakating (Treasurer Lake Road over Pine Kill)

Public Comment

1. Bill Liblick made a public comment.
2. Ken Walter made a public comment.
3. Star Hesse made a public comment.
4. Elwin Wood made a public comment.

Star Hesse Public Comment at Full Board

[ID-6342](#)

Attachments: [Star Hesse public comment](#)

Resolutions

1. To authorize the execution of agreement with The Bonadio Group for a comprehensive review or policy and procedures at the Department of Public Health. [ID-6154](#)

Brian McPhillips moved Resolutions #1-#41 in a block, seconded by Joseph Perrello, agreed and carried 9-0.

A motion was made by District 3 Legislator Brian McPhillips, 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: 131-24

2. To Accept a Legislative Award and enter into a contract with Public Health and HRI for the Medical Reserve Corp. [ID-6155](#)

A motion was made by District 3 Legislator Brian McPhillips, 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: 132-24

3. To authorize contract with DNA Diagnostics Center, Inc. [ID-6170](#)

A motion was made by District 3 Legislator Brian McPhillips, 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: 133-24

4. To enter into a contract with Sullivan 180, Inc. for Community Services. [ID-6191](#)

A motion was made by District 3 Legislator Brian McPhillips, 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: 134-24

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5. To enter into a contract with Restorative Management, Corp. for Community Services. [ID-6192](#)
- A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, 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: 135-24
6. To accept a Legislative Award from NYSARH and authorize an agreement between Public Health and Cornell Cooperative. [ID-6212](#)
- A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, 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: 136-24
7. To Accept a Legislative Award and Enter into a contract with Health Research, Inc. (HRI). [ID-6213](#)
- A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, 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: 137-24
8. To create an Early Intervention Service Coordinator and abolish the Part tie Coordinator of Children with Special Needs Program (Position #1707) [ID-6215](#)
- A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, 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: 138-24
9. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #8.-1-7.2 [ID-6219](#)
- A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, 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: 139-24
10. TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #2.-1-1.6 [ID-6220](#)
- A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:
- Aye:** Rajs, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
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Enactment No: 140-24

11. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #2.-1-1.6 [ID-6221](#)

A motion was made by District 3 Legislator Brian McPhillips, 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: 141-24

12. Authorize award and execution of contract for Caregiver Resource Center (CRC) services [ID-6223](#)

Sponsors: Office for the Aging and Deoul

A motion was made by District 3 Legislator Brian McPhillips, 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: 142-24

13. To authorize an Agreement between Sullivan County BOCES (BOCES) and the County of Sullivan (COUNTY) for use of facilities to run an Automotive Trade Program. [ID-6227](#)

A motion was made by District 3 Legislator Brian McPhillips, 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: 143-24

14. To authorize an Agreement between Sullivan County BOCES (BOCES) and the County of Sullivan (COUNTY) for use of facilities at Garnet Health to run a Home Health Aide (HHA) and Clinical Nursing Assistant (CNA) Trade Program. [ID-6233](#)

A motion was made by District 3 Legislator Brian McPhillips, 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: 144-24

15. Set Public Hearing for proposed Local Law "Amending Local Law 4 of 2021 [ID-6234](#)

A motion was made by District 3 Legislator Brian McPhillips, 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: 145-24

16. Support 2024/2025 budget request for increase in operating aid [ID-6238](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, 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: 146-24

17. Authorize County Manager to sign a contract with Charter Communications. [ID-6239](#)

Attachments: [Terms & Conditions Sullivan County](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, 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: 147-24

18. Resolution to amend Resolution no. 166-23 to include the correct contract period language extending the original contract annually by mutual agreement. [ID-6241](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, 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: 148-24

19. Resolution to authorize the execution of an agreement for the Resurfacing of Portions of Various County Roads with the lowest responsible bidder (Sullivan County Paving & Construction, Inc.) for the paving of approximately 33 miles of County Road. [ID-6242](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, 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: 149-24

20. Resolution to authorize the execution of an agreement on the Chip Sealing of portions of various County Roads bid with the lowest responsible bidder (Peckham Road Corp.) for the surface treating of approximately 37 miles of County Road. [ID-6243](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, 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: 150-24

21. Resolution to authorize the County of Sullivan to pursue Lead Agency designation for the Re-Alignment of Benton Hollow Rd. [ID-6244](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, 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: 151-24

22. Resolution to authorize the execution of an agreement for the 2024 Pavement Marking Installation on Portions of Various County Roads with the lowest responsible bidder (K5 Corp.) for the installation of pavement markings on approximately 75 miles of higher volume County Roads [ID-6245](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, 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: 152-24

23. Resolution to Authorize the County Manager to execute an agreement for construction services with Sullivan County Paving & Construction, Inc. for pile driving installation for two County Bridges - Bridge No. 261 & No. 296. [ID-6246](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, 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: 153-24

24. Resolution to authorize the County Manager to sign the necessary paperwork to enter into a Lease Agreement with the Federal Aviation Administration for the Federal Aviation Administration (FAA) MSV RTR Antenna, 120 square feet of floor space on the second floor of Hangar 7 and various right of ways to the Federal Aviation Administration (FAA). [ID-6247](#)

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: Rajs, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 154-24

25. Sullivan County has many buildings with EPDM roofs which are out of warranty and require repairs. B-24-04 was put out seeking qualified roofers, to enter into a contract for various roof repairs as they are required. [ID-6248](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, 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: 155-24

- 26.** Resolution to authorize the County Manager to sign any and all necessary agreements, contracts, and documentation to enter into a Non-Federal Reimbursable Agreement with the Federal Aviation Administration to completely relocate the FAA owned Automated Weather Observing System (AWOS) Central Processing Unit (CPU) from the Airport Terminal Building to the Airport Rescue and Fire Fighting (ARFF) Building. The AWOS is a required and essential system, that benefits the Aviation Community, the FAA, and the County of Sullivan. [ID-6249](#)

A motion was made by District 3 Legislator Brian McPhillips, 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: 156-24

- 27.** Resolution to authorize the execution of an agreement with North Ward Environmental Services for the 2024 Household Hazardous Waste collection events, 2 per year. [ID-6250](#)

A motion was made by District 3 Legislator Brian McPhillips, 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: 157-24

- 28.** Resolution to authorize award and execution of a contract with Absolute Auctions & Realty, Inc. for Professional Auctioneer Services. [ID-6252](#)

A motion was made by District 3 Legislator Brian McPhillips, 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: 158-24

- 29.** To authorize contract with Universities and Colleges to provide education to nursing services [ID-6259](#)

A motion was made by District 3 Legislator Brian McPhillips, 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: 159-24

- 30.** To enter into a contract with Catalyst Research, LLC for Data Coordination Services. [ID-6260](#)

A motion was made by District 3 Legislator Brian McPhillips, 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: 160-24

- 31.** To amend Resolution No. 20-24 to correct the authorized amount of the resolution. [ID-6261](#)

A motion was made by District 3 Legislator Brian McPhillips, 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: 161-24

- 32.** To authorize the County Manager to execute an agreement between the Department of Social Services and Astor Services for Children and Families to provide psychology services to the Child Advocacy Center. [ID-6262](#)

A motion was made by District 3 Legislator Brian McPhillips, 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: 162-24

- 33.** To authorize the County Manager to execute an agreement between Sullivan County Department of Social Services and New York State Office of Children and Family Services for funding related to the Child Advocacy Center. [ID-6263](#)

A motion was made by District 3 Legislator Brian McPhillips, 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: 163-24

- 34.** To amend Resolution No. 19-24 to correct the authorized amount of the resolution. [ID-6264](#)

A motion was made by District 3 Legislator Brian McPhillips, 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: 165-24

- 35.** To amend Resolution No. 21-24 to correct the authorized amount of the resolution. [ID-6265](#)

A motion was made by District 3 Legislator Brian McPhillips, 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: 164-24

36. To urge NYSDOT to improve the safety of the Sullivan Street/Kingston Avenue Intersection in the Town of Mamakating [ID-6268](#)

Attachments: [Photo 1](#)
[Photo 2](#)
[Photo 3](#)

A motion was made by District 3 Legislator Brian McPhillips, 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: 166-24

39. To Authorize a Contract with PKF O'Connor Davies for Consulting Services and Cost Report Preparation for the Sullivan County Care Center at Sunset Lake. [ID-6256](#)

A motion was made by District 3 Legislator Brian McPhillips, 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: 167-24

40. To Modify the 2023 Budget. [ID-6257](#)

Attachments: [Year End #5 2023 Resolution Needed.pdf](#)

A motion was made by District 3 Legislator Brian McPhillips, 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: 168-24

41. To Modify the 2024 Budget. [ID-6258](#)

Attachments: [February 28 2024 Resolution Needed.pdf](#)

A motion was made by District 3 Legislator Brian McPhillips, 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: 169-24

42. To fill one (1) vacancy on the Sunset Lake LDC [ID-6293](#)

Catherine Scott moved to remove Lou Setren's name from the resolution and add Matt McPhillips on the LDC, seconded by Luis Alvarez with Matt McPhillips abstaining, all 8-0.

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

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

Abstain: McPhillips

Enactment No: 170-24

- 43.** The future Callicoon Park requires survey work, wetland delineation, design and engineering services. The County has secured a grant from the National Fish and Wildlife Foundation and funds are available in this grant to cover additional costs associated with the work to be done at the park. [ID-6224](#)

Brian McPhillips moved Resolutions #43-48 in a block, seconded by Catherine Scott, all in favor 9-0.

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: 171-24

- 44.** The County provides assistance to partner municipalities for projects on the O&W Rail Trail. The Town of Rockland has opted to hire their own engineer. This is to authorize the reimbursement for these services. [ID-6225](#)

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: 172-24

- 45.** Authorize contract with CSG Forte for credit card services. [ID-6235](#)

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: 173-24

- 46.** Urging the development of an equitable county chargeback formula and take over health insurance for community colleges [ID-6237](#)

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: 174-24

47. To authorize a Worksite Agreement between the County of Sullivan (County) and the Center for Workforce Development (CWD). [ID-6255](#)

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: 175-24

48. To correct a Resolution between the County of Sullivan and HC Staffing & Training, LLC [ID-6269](#)

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: 176-24

49. Reappoint Election Commissioners Deanna M. Senyk and Lori Benjamin [ID-6270](#)

Matt McPhillips moved to approve, seconded by Luis Alvarez, vote 5-2 with Nadia Rajsz abstaining, and Nicholas Salomone and Terry Blosser-Bernardo opposed.

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

Aye: Perrello, McPhillips, McPhillips, Scott, Alvarez, and Ward

Nay: Salomone, and Blosser-Bernardo

Recused: Rajsz

Enactment No: 177-24

50. In Recognition of Dr. Joseph Nebzydoski's Commitment to Animal Health and Public Safety [ID-6272](#)

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: 178-24

51. Exercise the right to change the terms of the Repurchase Program in 2024 [ID-6274](#)

Resolution needs to be amended, Tom read the amendments adding an additional resolve clause permitted to not collect the 5% and still authorize a repurchase of real property, only for the 2022 tax lien.

Catherine Scott moved to amend by adding an additional resolve clause indicated that the County permitted to not collect the 5% and still authorize a repurchase of real property, only for the 2022 tax lien and prior years, seconded by Luis Alvarez. Chair Rajsz called the question on the resolution and the resolution as amended, all in favor 9-0.

A motion was made by District 5 Legislator Catherine Scott, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted as amended. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 179-24

52. Adopt the Revised Fixed Asset and Equipment Policy for the County of Sullivan [ID-6276](#)

Attachments: [ChevalA_240307-163500-621](#)

Catherine Scott moved resolutions #52-59 in a block, seconded by Matt McPhillips, all in favor 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: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 180-24

53. To Enter into an Agreement with NACCHO to accept grant funds to support MRC [ID-6277](#)

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: 181-24

54. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO ACCEPT A DONATION OF A GIFT CERTIFICATE TO THE SULLIVAN COUNTY DIVISION OF HEALTH AND HUMAN SERVICES [ID-6278](#)

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: 182-24

55. To authorize County Manager to apply and accept the FY 2023 Staffing for adequate fire and emergency response [ID-6279](#)

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: 183-24

56. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #10.-3-6.2 [ID-6280](#)

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: 184-24

57. Participate in the negotiations of collection actions at the Care Center at Sunset Lake [ID-6281](#)

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: 185-24

58. Urge NYS Legislature to pass a Strong Packaging Reduction and Recycling Act [ID-6282](#)

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: 186-24

59. To amend Resolution No. 130-24 to include specific duties for the temporary stipend. [ID-6283](#)

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: 187-24

60. 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-6284](#)

Terry Blosser-Bernardo moved to amend correcting the names of Upper Delaware Council, Inc., Community Foundation of Orange and Sullivan and Highland Ambulance Service, Inc., seconded by Catherine Scott all in favor of the amendment and the resolution as amended, 9-0.

At this point, Joseph Perrello left the meeting and immediately returned at 1:57pm, A motion was made by District 9 Legislator Terry Blosser-Bernardo, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted as amended. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 188-24

61. Pursue a Certificate of Need for a Countywide EMS System [ID-6286](#)

Catherine Scott moved Resolutions #61-66 in a block, seconded by Matt McPhillips, all in favor 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: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 189-24

62. Set public hearing for a proposed Local Law for April 18, 2024 at 10:10AM [ID-6288](#)

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: 190-24

63. TO AUTHORIZE THE TERMS OF AND EXECUTE A LEASE RENEWAL WITH A THIRD-PARTY LAND OWNER FOR THE CONTINUED LEASE OF LAND TO SUPPORT THE OPERATION OF PUBLIC SAFETY COMMUNICATIONS FACILITIES [ID-6289](#)

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: 191-24

64. Urge Governor to restore CHIPS Funding [ID-6290](#)

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: 192-24

65. Authorize submission of FY 23-24 Criminal Justice Discovery Reform Application [ID-6291](#)

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: 193-24

66. To Modify the 2023 Budget [ID-6292](#)

Attachments: [Year End #7 2023 Resolution Needed.pdf](#)

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: 194-24

67. Enact a Proposed Local Law entitled "A Local Law to Amend Local Law No. 1 of 2019" [ID-6294](#)

Moved by Matt McPhillips, seconded by Catherine Scott, put to a roll call vote, 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: 195-24

68. Adopt Public Health Order #1 of 2024

[ID-6301](#)

Attachments: [Recommended Child and Adolescent Immunization Schedule for ages 18 years or younger, United States, 2024](#)

Moved by Catherine Scott, seconded by Matt McPhillips, put to a vote, all in favor 9-0.CS seconded by MM, all in favor

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: 196-24

Adjournment

There being no further business, Catherine Scott moved to adjourn, seconded by Matt McPhillips. The March 21, 2024 Full Board meeting was adjourned at 2:06PM.