



Sullivan County County Legislature

100 North Street
Monticello, NY 12701

Meeting Agenda - Final - Revised

Chair Nadia Rajsz
Vice Chair Luis Alvarez
Legislator Matt McPhillips
Legislator Brian McPhillips
Legislator Nicholas Salomone Jr.
Legislator Catherine Scott
Legislator Joseph Perrello
Legislator Amanda Ward
Legislator Terry Blosser-Bernardo

Thursday, February 19, 2026

10:30 AM

Government Center

Regular Meeting

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Presentations

Communications

Public Comment

Resolutions

1. Urge The New York State Legislature to adopt Assembly Bills A6722 and A9150 [ID-8039](#)
Attachments: [Assembly 9150 and Senate Bill 8581](#)
[Assembly Bill A6722](#)
2. Resolution introduced by Public Works Committee to authorize the County Manager to execute an agreement for the 2026 lawn mowing services in accordance with Bid B-25-56; 2026. [ID-8066](#)
3. To enter into agreement an annual increase for the Sullivan County Child Care Council, Inc. [ID-8086](#)
4. Authorize a Memorandum of Understanding with Garnet Health Medical Center for morgue services [ID-8087](#)

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5. To authorize the execution of the 2026 annual contract between the County of Sullivan and Cornell Cooperative Extension [ID-8091](#)
 6. To appoint one (1) and reappoint two (2) members to the Community Services Board. [ID-8094](#)
 7. Authorize the Sullivan County Parks, Recreation and Beautification Fee Schedule. [ID-8095](#)
Attachments: [Sullivan County Parks and Recreation Fees - Proposed 2026 Clean](#)
 8. Authorize the execution of documents for the development of hiking trails at Lake Superior State Park. [ID-8096](#)
 9. Authorize the coordination and funding of a countywide Litter Pluck Event. [ID-8097](#)
 10. To update terms of an expired inter-departmental agreement that enables DSS to utilize nursing services from the Certified Home Health Agency (CHHA) [ID-8098](#)
 11. To authorize an agreement between DSS and Together for Youth to modify Resolution 484-25 [ID-8099](#)
 12. Resolution to execute a modification agreement with TAM Enterprises, Inc., to increase the total amount not to exceed to \$100,000 for the 2025 contract period to cover remaining costs for 2025, and to increase the total not to exceed to \$75,000 for the 2026 contract [ID-8107](#)
 13. Resolution to authorize a Memorandum of Agreement (MOA) with the Village of Monticello to accept leachate from the Sullivan County Division of Solid Waste in exchange for the payment for the disposal of sludge from the Village Publicly Owned Treatment Works (POTW). [ID-8108](#)
 14. Resolution to authorize the County to submit a grant to the NYS DEC for 50% Reimbursement of 2025 Household Hazardous Waste (HHW) Collection Event(s) held on 6/8/25 and 9/28/25. Approximate total Invoice amount will be \$60,766.52 (amount pending), in which the County would be seeking a 50% reimbursement amount of up to \$30,383.26. [ID-8109](#)
 15. Resolution to enter into a MOA to provide free pickup services and recycling for standard E-waste scrap at no charge to the County for the six County operated transfer stations [ID-8110](#)
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16. 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-8111](#)
- Attachments:** [ID 8111 2026 Tonnage Allocation](#)
17. TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #4.-1-41.3 [ID-8112](#)
18. To accept additional SAEF funding extending the program through September 30, 2026 [ID-8115](#)
- Attachments:** [2026-02 SAEF 26-LCM-01](#)
[2026-02 SAEF Allocations Attachment](#)
19. RESOLUTION INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE AUTHORIZING AN AGREEMENT WITH DUTCHESS COUNTY COMMUNITY COLLEGE TO PROVIDE AN ADVANCED EMERGENCY MEDICAL TECHNICIAN (“A-EMT”) TRAINING COURSE FOR FIRST RESPONDERS [ID-8116](#)
20. TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #29.-1-17.1 [ID-8118](#)
21. To Modify Resolution No. 326-19 [ID-8125](#)
- Attachments:** [Sullivan26through28](#)
22. To abolish a position in Social Services [ID-8129](#)
23. Adopt a Respiratory Protection Policy [ID-8135](#)
- Attachments:** [Respiratory Protection Program 1.2026 FINAL](#)
24. To Modify the 2026 Budget [ID-8136](#)
- Attachments:** [January 31 2026 #2 Resolution Needed](#)
25. Allocate funds from the 2025 operating budget to assigned fund balance for a multi-year planning project and for a community grant program (Removal of Unsafe Structures - RUS_t) [ID-8137](#)
26. To Modify the 2025 Budget [ID-8138](#)
- Attachments:** [Year End #1 Resolution Needed](#)
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27. TO AUTHORIZE AN AMENDMENT TO AN EXISTING AGREEMENT WITH CATALIS COURTS & LAND RECORDS, LLC FOR THEIR Ce ANALYTICS ADD-ON TO THEIR CASELOAD EXPLORER SOFTWARE SOLUTION [ID-8141](#)
 28. RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO CLOSE CAPITAL PROJECT ACCOUNTS [ID-8142](#)
 29. TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP # 26.-1-3 [ID-8143](#)
 30. TO DENY A REQUEST TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF FREMONT FOR TAX MAP #33.-1-28 [ID-8144](#)
 31. TO DENY A REQUEST TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #6.-1-52.10 [ID-8145](#)
 32. Correct the 2025 Tax Roll of the Town of Delaware Tax Map #6.-1-52.10 [ID-8146](#)
 33. To direct the development of a Coordinated Early Voting and Security Plan for the Ground Floor of the Government Center [ID-8169](#)
 34. Apply and Accept and enter into an agreement or contract with NYS Office of Victims Services [ID-8128](#)
 35. Adopt the list of Public Officials and Employees of the County of Sullivan who are required to file a Financial Disclosure Statement [ID-8133](#)
 36. Authorize contract with Soil & Water Conservation for the period January 1, 2026 through December 31, 2026: [ID-8148](#)
 37. Authorize contract with Soil & Water for Stream Maintenance and Remediation Programs for the term of January 1, 2026 through December 31, 2026. [ID-8149](#)
 38. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CREATE (1) PART TIME COUNTY CLERK III POSITION IN THE SULLIVAN COUNTY CLERK'S DMV OFFICE [ID-8151](#)
 39. 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-8153](#)

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40. Execute a lease of restaurant space at the Sullivan County International Airport [ID-8154](#)
41. To appoint a member of the Sullivan County Land Bank Corporation Board [ID-8155](#)
42. To amend Resolution #30-26 to correct the amount of the grant [ID-8156](#)
Attachments: [Resolution 30 of 2026](#)
43. Authorize the application for renewal and Acceptance of New York State Retired Senior Volunteer program Grant Funding for 2025-2026 [ID-8157](#)
44. To authorize contract with Novara Software LLC for safety training and programs [ID-8158](#)
45. To Modify the 2025 Budget [ID-8160](#)
Attachments: [Year End #3 Resolution Needed](#)
46. To Modify the 2025 Budget [ID-8161](#)
Attachments: [Year End Budget Mod #5 RESO NEEDED](#)
47. Authorize an agreement with Simitree Acquisition, LLC for their Medical Coding and OASIS Review Services [ID-8162](#)
48. Authorize a Master Services Agreement with Home Care Home Base (HCHB) for their Electric Medical Records solution [ID-8163](#)
49. Accept and authorize an award with NYS Department of Labor for the New York Systems Change and Inclusive Opportunities Network (NYSCION) [ID-8164](#)
50. Authorize the transfer of funds within the existing contract with Rolling V Bus Corporation for the provision of “Move Sullivan” public transit services [ID-8165](#)
51. Authorize contract modification agreement with Rolling V Bus Corporation for 2026 [ID-8166](#)
52. Authorize an annual contract with Sullivan County Visitor’s Association for Fiscal Year 2026 [ID-8172](#)
53. Create one (1) Ninety (90) Day Temporary position in the Sheriff’s Office [ID-8173](#)

Recognition of Legislators**Announcements from Chair****Adjournment or Close**