Sullivan County

County Legislature

Meeting Minutes - Final

100 North Street
Monticello, NY 12701

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

Chair Rajsz called the Full Board Meeting to order at 10:31am.

Roll Call of Legislators

Present: Chairman Nadia Rajsz
Vice Chairman Luis Alvarez
District 1 Legislator Matt McPhillips
District 3 Legislator Brian McPhillips
District 4 Legislator Nicholas Salomone Jr.
District 5 Legislator Catherine Scott
District 7 Legislator Joseph Perrello
District 9 Legislator Terry Blosser-Bernardo

Absent: District 8 Legislator Amanda Ward

Presentations

District Attorney Brian Conaty presented his 2025 annual report to the Legislature.

At this point, Joseph Perrello left the meeting at 10:37am.

At this point, Joseph Perrello returned to the meeting at 10:41am

District Attorney's 2025 Annual Report **ID-8182**

Attachments: FY25 REPORT FINAL PDF

Communications

COMMUNICATIONS

February 19, 2026

Records Destruction Notifications filed by the following departments in accordance with LGS-01:

DSS Child Protective Services and Heap dated 1/7/26
DSS Temporary Assistance Medicare and Child Care dated 1/12/26 and 1/28/26
DSS Accounting/SIU and Contracts dated 1/8/26
DSS Children's Srrvices CAC (Old FVRT) dated 1/2/26

Sullivan County Adult Care Center dated 1/15/26

Public Health dated 1/23/26

Grants dated 1/23/26

Risk Management and Insurance dated 1/15/26

Office for the Aging and SCV dated 1/9/26

DMV dated 1/13/26

Board of Elections dated 2/4/26

Public Comment

1. Lou Setren made a public comment.
2. Sandra Oxford made a 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

Catherine Scott moved resolutions #1 through #32 in a block, seconded by Matt McPhuillips, all in favor 8-0.

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, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Blosser-Bernardo

Absent: Ward

Enactment No: 35-26

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**

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, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Blosser-Bernardo

Absent: Ward

Enactment No: 36-26

3. To enter into agreement an annual increase for the Sullivan County Child Care Council, Inc. **ID-8086**

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, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Blosser-Bernardo

Absent: Ward

Enactment No: 37-26

4. Authorize a Memorandum of Understanding with Garnet Health Medical Center for morgue services **ID-8087**

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, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Blosser-Bernardo

Absent: Ward

Enactment No: 38-26

5. To authorize the execution of the 2026 annual contract between the County of Sullivan and Cornell Cooperative Extension **ID-8091**

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, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Blosser-Bernardo

Absent: Ward

Enactment No: 39-26

6. To appoint one (1) and reappoint two (2) members to the Community Services Board. **ID-8094**

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, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Blosser-Bernardo

Absent: Ward

Enactment No: 40-26

7. Authorize the Sullivan County Parks, Recreation and Beautification Fee Schedule. **ID-8095**

Attachments: Sullivan County Parks and Recreation Fees - Proposed 2026 Clean

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, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Blosser-Bernardo

Absent: Ward

Enactment No: 41-26

8. Authorize the execution of documents for the development of hiking trails at Lake Superior State Park. **ID-8096**

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, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Blosser-Bernardo

Absent: Ward

Enactment No: 42-26

9. Authorize the coordination and funding of a countywide Litter Pluck Event. **ID-8097**

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, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Blosser-Bernardo

Absent: Ward

Enactment No: 43-26

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**

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, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Blosser-Bernardo

Absent: Ward

Enactment No: 44-26

11. To authorize an agreement between DSS and Together for Youth to modify Resolution 484-25 **ID-8099**

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, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Blosser-Bernardo

Absent: Ward

Enactment No: 45-26

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**

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, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Blosser-Bernardo

Absent: Ward

Enactment No: 46-26

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**

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, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Blosser-Bernardo

Absent: Ward

Enactment No: 47-26

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**

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, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Blosser-Bernardo

Absent: Ward

Enactment No: 48-26

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**

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, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Blosser-Bernardo

Absent: Ward

Enactment No: 49-26

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

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, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Blosser-Bernardo

Absent: Ward

Enactment No: 50-26

17. TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #4.-1-41.3 **ID-8112**

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, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Blosser-Bernardo

Absent: Ward

Enactment No: 51-26

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

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, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Blosser-Bernardo

Absent: Ward

Enactment No: 52-26

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**

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, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Blosser-Bernardo

Absent: Ward

Enactment No: 53-26

20. TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #29.-1-17.1 **ID-8118**

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, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Blosser-Bernardo

Absent: Ward

Enactment No: 54-26

21. To Modify Resolution No. 326-19 **ID-8125**

Attachments: Sullivan26through28

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, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Blosser-Bernardo

Absent: Ward

Enactment No: 55-26

22. To abolish a position in Social Services **ID-8129**

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, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Blosser-Bernardo

Absent: Ward

Enactment No: 56-26

23. Adopt a Respiratory Protection Policy **ID-8135**

Attachments: Respiratory Protection Program 1.2026 FINAL

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, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Blosser-Bernardo

Absent: Ward

Enactment No: 57-26

24. To Modify the 2026 Budget **ID-8136**

Attachments: January 31 2026 #2 Resolution Needed

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, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Blosser-Bernardo

Absent: Ward

Enactment No: 58-26

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 - RUSt) **ID-8137**

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, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Blosser-Bernardo

Absent: Ward

Enactment No: 59-26

26. To Modify the 2025 Budget **ID-8138**

Attachments: Year End #1 Resolution Needed

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, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Blosser-Bernardo

Absent: Ward

Enactment No: 60-26

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**

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, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Blosser-Bernardo

Absent: Ward

Enactment No: 61-26

28. RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO
CLOSE CAPITAL PROJECT ACCOUNTS **ID-8142**

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, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Blosser-Bernardo

Absent: Ward

Enactment No: 62-26

29. TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP # 26.-1-3 **ID-8143**

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, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Blosser-Bernardo

Absent: Ward

Enactment No: 63-26

30. TO DENY A REQUEST TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF FREMONT FOR TAX MAP #33.-1-28 **ID-8144**

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, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Blosser-Bernardo

Absent: Ward

Enactment No: 64-26

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**

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, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Blosser-Bernardo

Absent: Ward

Enactment No: 65-26

32. Correct the 2025 Tax Roll of the Town of Delaware Tax Map #6.-1-52.10 **ID-8146**

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, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Blosser-Bernardo

Absent: Ward

Enactment No: 66-26

33. To direct the development of a Coordinated Early Voting and Security Plan for the Ground Floor of the Government Center **ID-8169**

Moved by Terry Blosser Bernardo, seconded by Nicholas Salomone. Chair Rajsz called the question, motion fails with Luis Alvarez,, Brian McPhillips, Matt McPhillips and Catherine Scott opposed.

There was a discussion in regards to early voting in the lobby.

A motion was made by District 9 Legislator Terry Blosser-Bernardo, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be failed. The motion failed by the following vote:

Aye: Rajsz, Salomone, Perrello, and Blosser-Bernardo

Nay: Alvarez, McPhillips, McPhillips, and Scott

Absent: Ward

34. Apply and Accept and enter into an agreement or contract with NYS Office of Victims Services **ID-8128**

Catherine Scott moved Resolutions #34 and #35 in a block, seconded by Matt McPhillips, all in favor 8-0.

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, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Blosser-Bernardo

Absent: Ward

Enactment No: 67-26

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**

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, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Blosser-Bernardo

Absent: Ward

Enactment No: 68-26

36. Authorize contract with Soil & Water Conservation for the period January 1, 2026 through December 31, 2026: **ID-8148**

Matt McPhillips moved resolutions #36 and #37 in a block, seconded by Brian McPhillips. All in favor 8-0.

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

Absent: Ward

Abstain: Rajsz, and Scott

Enactment No: 69-26

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**

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

Absent: Ward

Abstain: Rajsz, and Scott

Enactment No: 70-26

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**

Catherine Scott moved to approve Resolutions #8-#40 in a block, seconded by Brian McPhillips, all in favor 8-0.

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, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Blosser-Bernardo

Absent: Ward

Enactment No: 71-26

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**

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, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Blosser-Bernardo

Absent: Ward

Enactment No: 72-26

40. Execute a lease of restaurant space at the Sullivan County International Airport **ID-8154**

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, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Blosser-Bernardo

Absent: Ward

Enactment No: 73-26

41. To appoint a member of the Sullivan County Land Bank Corporation Board **ID-8155**

A motion was made by District 5 Legislator Catherine Scott, seconded by District 7 Legislator Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

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

Absent: Ward

Abstain: McPhillips, and Salomone

Enactment No: 74-26

42. To amend Resolution #30-26 to correct the amount of the grant **ID-8156**

Attachments: Resolution 30 of 2026

Luis Alvarez moved Resolutions #42-#53, seconded by Matt McPhillips, all in favor 8-0.

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

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

Absent: Ward

Enactment No: 75-26

43. Authorize the application for renewal and Acceptance of New York State Retired Senor Volunteer program Grant Funding for 2025-2026 **ID-8157**

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

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

Absent: Ward

Enactment No: 76-26

44. To authorize contract with Novara Software LLC for safety training and programs **ID-8158**

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

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

Absent: Ward

Enactment No: 77-26

45. To Modify the 2025 Budget **ID-8160**

Attachments: Year End #3 Resolution Needed

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

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

Absent: Ward

Enactment No: 78-26

46. To Modify the 2025 Budget **ID-8161**

Attachments: Year End Budget Mod #5 RESO NEEDED

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

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

Absent: Ward

Enactment No: 79-26

47. Authorize an agreement with Simitree Acquisition, LLC for their Medical Coding and OASIS Review Services **ID-8162**

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

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

Absent: Ward

Enactment No: 80-26

48. Authorize a Master Services Agreement with Home Care Home Base (HCHB) for their Electric Medical Records solution **ID-8163**

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

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

Absent: Ward

Enactment No: 81-26

49. Accept and authorize an award with NYS Department of Labor for the New York Systems Change and Inclusive Opportunities Network (NYSCION) **ID-8164**

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

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

Absent: Ward

Enactment No: 82-26

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**

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

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

Absent: Ward

Enactment No: 83-26

51. Authorize contract modification agreement with Rolling V Bus Corporation for 2026 **ID-8166**

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

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

Absent: Ward

Enactment No: 84-26

52. Authorize an annual contract with Sullivan County Visitor's Association for Fiscal Year 2026 **ID-8172**

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

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

Absent: Ward

Enactment No: 85-26

53. Create one (1) Ninety (90) Day Temporary position in the Sheriff's Office **ID-8173**

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

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

Absent: Ward

Enactment No: 86-26

Recognition of Legislators

Announcements from Chair

Adjournment or Close

There being no further business, Joseph Perrello moved to adjourn, seconded by Brian McPhillips.
The Full Board Meeting was adjourned at 11:16am.