



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, November 20, 2025

11:00 AM

Government Center

Call to Order and Pledge of Allegiance

Chair Rajsz called the Full Board Meeting to order at 11:03am.

Roll Call of Legislators

Present: Chairman Nadia Rajsz

District 3 Legislator Brian McPhillips District 4 Legislator Nicholas Salomone Jr. District 5 Legislator Catherine Scott

District 9 Legislator Terry Blosser-Bernardo

Absent: Vice Chairman Joseph Perrello

District 1 Legislator Matt McPhillips District 6 Legislator Luis Alvarez District 8 Legislator Amanda Ward

Presentations

There were no presentations.

Communications

COMMUNICATIONS NOVEMBER 20, 2025

1. Records Destruction Notification filed by the following departments in accordance with LGS-01:

County Attorney's Office, DSS Legal dated September 8, 2025

Office for the Aging and Sullivan County Volunteers dated October 16, 2025 and November 12, 2025

DSS APS, and Preventive Services dated October 20, 2025

HEAP dated October 20, 2025 and November 12th

CPS and APS dated November 12th

TA/SNAP and Medicare Units dated October 27, 2025

Foster Care and Preventive dated October 1, 2025 and October 2, 2025

DSS Accounting and Special Investigation Units dated October 20, 2025 and November 14, 2025

Human Resources dated October 21, 2025

Adult Care Center dated October 21, 2025 and November 18, 2025

County Clerk Office dated October 21, 2025

Probation Department dated October 22, 2025

DMV dated October 27, 2025

Public Health Services dated November 17, 2025

DSS Accounting dated November 18, 2025

TA/SNAP/MA and CC Units dated November 24, 2025 but received November 19, 2025

- 2. Copy of Resolutions No. 441-1025, 442-1025, 452-1025, 452-1025, 471-1025, 472-1025, 481-1025, 482-1025, 483-1025 adopted by the Orleans County Legislature on October 28, 2025.
- 3. County of Sullivan Industrial Development Agency Adopted Budget for Fiscal Year 2026 and Financial Plan, Sullivan County Resort Facilities Local Development Corporation Adopted Budget for Fiscal Year 2026 and Financial Plan, Sullivan County Funding Corporation Adopted Budget for Fiscal Year 2026 and Financial Plan and the Sullivan County Infrastructure Local Development Corporation Adopted Budget for 2026 and Financial Plan.

Public Comment

There was no public comment.

1. Dave Colavito, November 20 public comment

ID-7924

Attachments: November 20 daye colavito comment

Resolutions

Catherine Scott moved Resolutions #1-#13 in a block, seconded by Brian McPhillips, all in favor 5-0..

1. Apply for and Accept the FY 2026 Promoting Wellness and Healing in Communities RFP#OMH150 Grant.

ID-7836

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, McPhillips, Salomone, Scott, and Blosser-Bernardo

Absent: Perrello, McPhillips, Alvarez, and Ward

Enactment No: 442-25

2. To authorize a modification of Resolution No. 389-25 adopted on September 18, 2025

ID-7851

Sponsors: Office for the Aging and Deoul

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, McPhillips, Salomone, Scott, and Blosser-Bernardo

Absent: Perrello, McPhillips, Alvarez, and Ward

Enactment No: 443-25

3. To authorize a modification of Resolution No. 389-25 adopted on September 18, 2025.

Sponsors: Office for the Aging and Deoul

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, McPhillips, Salomone, Scott, and Blosser-Bernardo

Absent: Perrello, McPhillips, Alvarez, and Ward

Enactment No: 444-25

4. To Apportion the Third Quarter 2025 Mortgage Tax

ID-7866

Attachments: 3rd Quarter Mortgage Tax AU-202

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, McPhillips, Salomone, Scott, and Blosser-Bernardo

Absent: Perrello, McPhillips, Alvarez, and Ward

Enactment No: 445-25

5. RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO ACCEPT A DONATION FROM THE MARINE CORPS RESERVE TOYS FOR TOTS TO THE SULLIVAN COUNTY DEPARTMENT OF PUBLIC HEALTH (SCDPH

ID-7867

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, McPhillips, Salomone, Scott, and Blosser-Bernardo

Absent: Perrello, McPhillips, Alvarez, and Ward

Enactment No: 446-25

6. Resolution introduced by the Planning and Community Resources Committee to approve the purchasing of food staples by the Division of Community Resources' Community Assistance Center and to approve a budget increase for this service for 2026.

ID-7870

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, McPhillips, Salomone, Scott, and Blosser-Bernardo

Absent: Perrello, McPhillips, Alvarez, and Ward

Enactment No: 447-25

7. To Correct the 2025 Tax Roll RO 44.-1-10

ID-7873

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, McPhillips, Salomone, Scott, and Blosser-Bernardo

Absent: Perrello, McPhillips, Alvarez, and Ward

Enactment No: 448-25

8. RESOLUTION INTRODUCED BY THE HUMAN RESOURCES COMMITTEE TO ADOPT THE DOMESTIC AND GENDER-BASED VIOLENCE PREVENTION POLICY

ID-7877

Attachments: Domestic and Gender-Based Violence Prevention Policy

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, McPhillips, Salomone, Scott, and Blosser-Bernardo

Absent: Perrello, McPhillips, Alvarez, and Ward

Enactment No: 449-25

9. TO DISTRIBUTE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FUNDING TO THE SULLIVAN LEGAL AID PANEL, INC. AND SULLIVAN COUNTY CONFLICT LEGAL AID, INC

ID-7878

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, McPhillips, Salomone, Scott, and Blosser-Bernardo

Absent: Perrello, McPhillips, Alvarez, and Ward

Enactment No: 450-25

10. To authorize amendments to preschool related Services provider contracts to include revised preschool related services session rates

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, McPhillips, Salomone, Scott, and Blosser-Bernardo

Absent: Perrello, McPhillips, Alvarez, and Ward

Enactment No: 451-25

11. Resolution to authorize the County Manager to execute an agreement with
Thompson Sanitation Corp. to provide refuse collection from the Terminal
building at the Sullivan County International Airport located at 57 County Rt.
183a and the Transportation Building located at 401 County Rt 183, White
Lake NY

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, McPhillips, Salomone, Scott, and Blosser-Bernardo

Absent: Perrello, McPhillips, Alvarez, and Ward

Enactment No: 452-25

12. To enter into agreements for funding and for the provision of Child Care related services.

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, McPhillips, Salomone, Scott, and Blosser-Bernardo

Absent: Perrello, McPhillips, Alvarez, and Ward

Enactment No: 453-25

13. TO RESCIND RESOLUTION #320-25 AND AUTHORIZE A NEW 3-YEAR AGREEMENT WITH THOMSON REUTERS FOR THEIR WESTLAW COMPUTER-BASED LEGAL RESEARCH ENGINE

ID-7890

ID-7891

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, McPhillips, Salomone, Scott, and Blosser-Bernardo

Absent: Perrello, McPhillips, Alvarez, and Ward

Enactment No: 454-25

14. TO AUTHORIZE THE EXECUTION OF A SOFTWARE AS A SERVICE (SaaS) AGREEMENT WITH THE ASSOCIATION OF PUBLIC-SAFETY COMMUNICATIONS OFFICIALS INTERNATIONAL, INC. (APCO) TO UPGRADE THE 9-1-1 EMERGENCY DISPATCH GUIDECARD SYSTEM FROM PAPER TO ELECTRONIC FORMAT

Nicholas Salomone moved Resolutons #14-#27, seconded by Terry Blosser-Bernardo, all in favor 5-0.

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

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

Absent: Perrello, McPhillips, Alvarez, and Ward

Enactment No: 455-25

15. To Modify the 2025 Budget

ID-7897

Attachments: October 31 2025 Resolution Needed

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

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

Absent: Perrello, McPhillips, Alvarez, and Ward

Enactment No: 456-25

16. Modify Resolution No 36-23 extending the contract period

ID-7859

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

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

Absent: Perrello, McPhillips, Alvarez, and Ward

Enactment No: 457-25

17. To amend Resolution No. 387-22 Amending the Dates of a grant awarded from the NYS Office of Victim Services

ID-7894

Attachments: C11381GG Extension Letter

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

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

Absent: Perrello, McPhillips, Alvarez, and Ward

Enactment No: 458-25

18. 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-7895

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

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

Absent: Perrello, McPhillips, Alvarez, and Ward

Enactment No: 459-25

19. Authorize updated agreement with AA East LLC DBA Allshifts

ID-7899

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

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

Absent: Perrello, McPhillips, Alvarez, and Ward

Enactment No: 460-25

20. To Authorize the County Manager to Apply for and Accept the FY2023 Technical Rescue & Urban Search and Rescue (USAR) Grant Program Award from the New York State Division of Homeland Security and Emergency Services (DHSES)

<u>ID-7903</u>

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

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

Absent: Perrello, McPhillips, Alvarez, and Ward

Enactment No: 461-25

21. To Authorize the County Manager to Apply for and Accept the FY2023 Critical Infrastructure Grant Program (CIGP) Award from the New York State Division of Homeland Security and Emergency Services (DHSES)

ID-7904

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

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

Absent: Perrello, McPhillips, Alvarez, and Ward

Enactment No: 462-25

22. To Authorize the County Manager to Enter into an Inter-Municipal Agreement with the County of Orange (Orange County) to Accept the County of Sullivan's (Sullivan County) Portion of the FY2023 Hazardous Materials Grant Program Award from the NYS Division of Homeland Security and Emergency Services

<u>ID-7905</u>

ID-7906

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

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

Absent: Perrello, McPhillips, Alvarez, and Ward

Enactment No: 463-25

23. To Authorize the County Manager to Enter into an Inter-Municipal Agreement with the County of Orange (Orange County) to Accept the County of Sullivan's (Sullivan County) Portion of the FY2024 Hazardous Materials Grant Program Award from the NYS Division of Homeland Security and Emergency Services..end

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

Ave: Rajsz, McPhillips, Salomone, Scott, and Blosser-Bernardo

Absent: Perrello, McPhillips, Alvarez, and Ward

Enactment No: 464-25

24. To amend Resolution No. 211-25 to amend one recipient of Legislative Discretionary Funding from District 9.

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

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

Absent: Perrello, McPhillips, Alvarez, and Ward

Enactment No: 465-25

25. Modify Resolution No. 415-24

ID-7919

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

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

Absent: Perrello, McPhillips, Alvarez, and Ward

Enactment No: 466-25

26. Authorize County Manager to Apply for and Accept NY Cares Up Grant

ID-7922

Funding

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

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

Perrello, McPhillips, Alvarez, and Ward **Absent:**

Enactment No: 467-25

27. Accept and/or Reject Bids made at the November 2025 Public Auction for

ID-7923

Real Property

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

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

Absent: Perrello, McPhillips, Alvarez, and Ward

Enactment No: 468-25

Recognition of Legislators

Catherine Scott asked for a Moment of Silence for Susan Brown Otto, the Town of Bethel Tax Collector who passed away from Pancreatic Cancer.

Announcements from Chair

Chair Rajsz wished everyone a Happy Thanksgiving!

Adjournment or Close

There being no further business, Terry Blosser-Bernardo moved to adjourn, seconded by Brian McPhillips. The Full Board was adjourned at 11:10am