



Sullivan County

Planning and Community Resources Committee

Meeting Agenda - Final

Chairman Matt McPhillips
Vice Chairman Terry Blosser-Bernardo
Committee Member Luis Alvarez
Committee Member Catherine Scott
Committee Member Joseph Perrello

11:00 AM Thursday, August 7, 2025 **Government Center** Call To Order and Pledge of Allegiance Roll Call **Comments: Reports:** 1. **Division of Community Resources Division of Community Resources ID-7631** Monthly Report August 2025 **Attachments:** 2025 PandCR August Report **Division of Planning** 2. Division of Planning **ID-7648 Attachments: July 2025** June 25 AG report

Resolutions:

Public Comment

Discussion:

ID-7629

ID-7647

1. Resolution to modify Resolution No. 252-25 enacted on June 19, 2025 to specify that all Memorandums of Understanding (MOUs) entered into by the Sullivan County Office for the Aging (SCOFA) with volunteer stations shall remain in effect for one (1) year, with the ability to renew annually for up to three (3) additional years, and reaffirms the County's commitment to establishing a county-administered volunteer program to continue the impact of the former federally funded RSVP program.

Sponsors: Office for the Aging and Deoul

- 2. Enter into an Agreement with the Town of Fallsburg for Capital work on the Sullivan O&W Rail Trail.
- 3. Lake Superior State Park currently offers snack and drink vending machines during beach operating hours. To enhance the experience patrons have at Lake Superior State Park and Request for Proposal ("RFP") was executed for proposals for the operation of a mobile food concession.
- 4. RESOLUTION INTRODUCED BY THE PLANNING AND COMMUNITY RESOURCES COMMITTEE TO AUTHORIZE A MODIFICATION OF RESOLUTION NUMBER 268-25 ADOPTED ON June 19, 2025.

Sponsors: Office for the Aging and Deoul

Adjourn