



Sullivan County

County Legislature

Meeting Agenda - Final

100 North Street
Monticello, NY 12701

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, April 24, 2025

10:30 AM

Government Center

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Presentations - None

Communications

Public Comment

Resolutions

1. To authorize the Sullivan County Probation Department to receive \$28,510.00 in funding for the ATI program for the programmatic term of July 1, 2025, through June 30, 2026, from the New York State Division of Criminal Justice Services (DCJS) [ID-7322](#)
2. To amend Resolution No. 223-24 [ID-7325](#)
3. Resolution introduced by the Planning and Community Resources Committee to authorize submission of a New York Office of Parks, Recreation and Historic Preservation Snowmobile Trail Grant-In-Aid Program application, and the execution of a contract between Sullivan County Trail Association (“SCTA”) and the County of Sullivan (“County”). [ID-7329](#)
4. Resolution to authorize a MOA between Sullivan County Veterans' Service Agency and Sullivan County Transportation under the Division of Community Resources [ID-7331](#)

Attachments: [Transportation Agreement FINAL 2025 - 2027](#)

5. To appoint the Human Rights Commission. [ID-7342](#)
6. To authorize a contract modification with the Sullivan County Visitor's Association for marketing of the Legends of the PGA Weekend. [ID-7343](#)
7. To abolish Resolution No. 69-25 and authorize execution of the 2025 annual contract between the County of Sullivan and Cornell Cooperative Extension [ID-7345](#)
8. Resolution opposing New York State Governor Hochul's Executive Order Number 47.3 concerning county hiring of former employees of New York State Department of Corrections and Community Supervision [ID-7348](#)
9. To Authorize and Fund Phase I of the Government Center Critical Infrastructure Security Improvement Plan [ID-7349](#)
10. To create a full-time Fiscal Administrative Officer at the Care Center at Sunset Lake. [ID-7351](#)
11. To authorize a contract with Sullivan County Community College to cover the facilities costs for the use of the buildings for use by The Hudson Valley Rivermen. [ID-7353](#)
12. Several unsuccessful attempts have been made to collect bad debt from the hauler listed in the attached resolution. This debt should be written off because it is not collectable. [ID-7358](#)
Attachments: [Treasurer's Hauler Account Aging Report](#)
13. Resolution introduced by Public Works Committee to authorize the County Manager to execute an agreement for the 2025 lawn mowing services in accordance with Bid B-24-51; 2025. [ID-7360](#)
14. Resolution to obtain Legislative Approval of a pre-qualified list of consultants for providing engineering services for Locally Administered Federal Aid Projects (LAFAP) and other Bridge and Highway projects. [ID-7361](#)
15. Resolution to authorize the County Manager to execute an agreement for construction services with MixOnSite USA, Inc, for Item 204.04X For Light Weight Concrete Fill for County Bridge 400. [ID-7362](#)
16. Resolution to authorize the County Manager to execute an Inter-Municipal Agreement with the Town of Fallsburg to reimburse the County for costs associated with replacing the steel supports for the Town water main and sewer main on County Bridge 2. [ID-7363](#)
17. Resolution introduced by the Public Works Committee to authorize the County Manager to execute a contract modification agreement with Holt Construction Corporation for the Airport Terminal Project at the Sullivan County International Airport (SCIA). [ID-7365](#)

18. Resolution to authorize an agreement with McFarland Johnson for construction observation and administration services for the rehabilitation of the General Aviation (GA) Apron at the Sullivan County International Airport. [ID-7368](#)
19. TO ACCEPT RESORTS WORLD DONATION OF SPACE FOR COUNTY OF SULLIVAN PERSONNEL OFFICE TO HOST CIVIL SERVICE EXAMS SCHEDULED FOR MAY 3, 2025. [ID-7369](#)
20. To Modify the 2024 Budget [ID-7373](#)
Attachments: [Year End #7 2024 Resolution Needed](#)
21. To Modify the 2025 Budget [ID-7374](#)
Attachments: [March 31 2025 Resolution Needed](#)
22. TO MODIFY RESOLUTION NO. 232-24 FOR R-23-46 FOR ACTUARIAL SERVICES. [ID-7376](#)
23. TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH BROKER BROWN AND BROWN FOR SECURING HEALTH INSURANCE COVERAGE THROUGH ANTHEM TO REPLACE EXCELSIOR COVERAGE FOR APPLICABLE SULLIVAN COUNTY EMPLOYEES [ID-7377](#)
24. To abolish and create a position in the Office of Audit and Control. [ID-7382](#)
25. To create a position in the Office of Audit and Control. [ID-7383](#)

Executive Committee Resolutions**Recognition of Legislators****Announcements from Chair****Adjournment or Close**