



# 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

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**Thursday, April 24, 2025**

**10:30 AM**

**Government Center**

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#### **Call to Order and Pledge of Allegiance**

Chair Rajsz called the Full Board meeting to order at 12:31PM. Roll Call indicated Joseph Perrello and Terry Blosser-Bernardo absent.

#### **Roll Call of Legislators**

**Present:** Chairman Nadia Rajsz  
District 1 Legislator Matt McPhillips  
District 3 Legislator Brian McPhillips  
District 5 Legislator Catherine Scott  
District 4 Legislator Nicholas Salomone Jr.  
District 8 Legislator Amanda Ward  
District 6 Legislator Luis Alvarez

**Absent:** Vice Chairman Joseph Perrello  
District 9 Legislator Terry Blosser-Bernardo

#### **Presentations - None**

#### **Communications**

Clerk AnnMarie Martin stated April and May Communications will be done on May 15, 2025.

**Public Comment**

1. Ken Walter made a public comment.
2. Josie Omar made a public comment.
3. Judy Balaban made a public comment.
4. Miriam Hernandez made a public comment.
5. Leigh Matthews made a public comment.
6. Kathie Aberman made a public comment.
7. Nora made a public comment.
8. Myra made a public comment
9. Martin Colavito made a public comment.

**Resolutions**

1. To authorize the Sullivan County Probation Department to receive [ID-7322](#)  
\$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)

Catherine Scott moved Resolutions #1-#4 in a block, seconded by Matt McPhillips, all in favor 7-0.

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:** Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:** Perrello, and Blosser-Bernardo  
Enactment No: 161-25

2. To amend Resolution No. 223-24 [ID-7325](#)

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:** Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:** Perrello, and Blosser-Bernardo  
Enactment No: 162-25

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](#)

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:** Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:** Perrello, and Blosser-Bernardo

Enactment No: 163-25

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](#)

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:** Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:** Perrello, and Blosser-Bernardo

Enactment No: 164-25

5. To appoint the Human Rights Commission. [ID-7342](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, McPhillips, McPhillips, Salomone, Ward, and Alvarez

**Nay:** Scott

**Absent:** Perrello, and Blosser-Bernardo

Enactment No: 165-25

6. To authorize a contract modification with the Sullivan County Visitor's Association for marketing of the Legends of the PGA Weekend. [ID-7343](#)

Catherine Scott moved Resolutions #6 through #31 in a block, seconded by Matt McPhillips, all in favor 7-0.

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:** Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:** Perrello, and Blosser-Bernardo

Enactment No: 166-25

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](#)

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:** Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:** Perrello, and Blosser-Bernardo

Enactment No: 167-25

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](#)

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:** Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:** Perrello, and Blosser-Bernardo

Enactment No: 168-25

9. To Authorize and Fund Phase I of the Government Center Critical Infrastructure Security Improvement Plan [ID-7349](#)

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:** Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:** Perrello, and Blosser-Bernardo

Enactment No: 169-25

10. To create a full-time Fiscal Administrative Officer at the Care Center at Sunset Lake. [ID-7351](#)

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:** Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:** Perrello, and Blosser-Bernardo

Enactment No: 170-25

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](#)

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:** Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:** Perrello, and Blosser-Bernardo

Enactment No: 171-25

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](#)

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:**                     Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:**                 Perrello, and Blosser-Bernardo

Enactment No: 172-25

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](#)

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:**                     Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:**                 Perrello, and Blosser-Bernardo

Enactment No: 173-25

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](#)

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:**                     Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:**                 Perrello, and Blosser-Bernardo

Enactment No: 174-25

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](#)

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:**                     Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:**                 Perrello, and Blosser-Bernardo

Enactment No: 175-25

- 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](#)

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:** Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:** Perrello, and Blosser-Bernardo

Enactment No: 176-25

- 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](#)

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:** Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:** Perrello, and Blosser-Bernardo

Enactment No: 177-25

- 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](#)

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:** Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:** Perrello, and Blosser-Bernardo

Enactment No: 178-25

- 19.** Accept Resorts World donation of space for County of Sullivan Personnel Office to host a Civil Service Exam scheduled for May 3, 2025 [ID-7369](#)

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:** Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:** Perrello, and Blosser-Bernardo

Enactment No: 179-25

**20. To Modify the 2024 Budget****[ID-7373](#)****Attachments:**     [Year End #7 2024 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, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:**                 Perrello, and Blosser-Bernardo

Enactment No: 180-25

**21. To Modify the 2025 Budget****[ID-7374](#)****Attachments:**     [March 31 2025 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, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:**                 Perrello, and Blosser-Bernardo

Enactment No: 181-25

**22. TO MODIFY RESOLUTION NO. 232-24 FOR R-23-46 FOR ACTUARIAL SERVICES.****[ID-7376](#)**

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, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:**                 Perrello, and Blosser-Bernardo

Enactment No: 182-25

**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](#)**

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, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:**                 Perrello, and Blosser-Bernardo

Enactment No: 183-25

24. To abolish and create a position in the Office of Audit and Control. [ID-7382](#)

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:** Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:** Perrello, and Blosser-Bernardo

Enactment No: 184-25

25. To create a position in the Office of Audit and Control. [ID-7383](#)

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:** Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:** Perrello, and Blosser-Bernardo

Enactment No: 185-25

26. To Authorize the County Manager to execute agreements between the Department of Public Health and New York State Education Department Preschool Providers. [ID-7232](#)

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:** Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:** Perrello, and Blosser-Bernardo

Enactment No: 186-25

27. Authorizing the Sullivan County Department of Public Health to enter into an agreement with New York State Department of Health (NYSDOH) for the Rabies Prevention Program, pending contract finalization [ID-7251](#)

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:** Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:** Perrello, and Blosser-Bernardo

Enactment No: 187-25

28. To Accept a Donation of Bed Bug Mattress Protectors from Garnet Health Medical Center [ID-7302](#)

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:** Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez



**Absent:** Perrello, and Blosser-Bernardo  
Enactment No: 188-25

29. To authorize a contract with The Bonadio Group for Corporate Compliance Consultant Services. [ID-7318](#)

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:** Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:** Perrello, and Blosser-Bernardo  
Enactment No: 189-25

30. To authorize the County Manager to accept ARPA (American Rescue Plan Act Adult Protective) Funding [ID-7320](#)

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:** Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:** Perrello, and Blosser-Bernardo  
Enactment No: 190-25

31. To enter into an agreement for the provision of Welfare to Work, Employment and Training Related Services [ID-7321](#)

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:** Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:** Perrello, and Blosser-Bernardo  
Enactment No: 191-25

32. To accept money and to enter into a contract with Cornell Cooperative Extension for Community Prevention and Intervention Project (CPIP). [ID-7346](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:** Perrello, and Blosser-Bernardo

**Abstain:** McPhillips

Enactment No: 192-25

34. To authorize the County Manager to enter into agreements for the provision of professional services. [ID-7357](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:** Perrello, and Blosser-Bernardo

Enactment No: 193-25

35. To authorize Sullivan County Department of Public Health to enter into a contract with Garnet Health Doctors to provide medical consultation services and support ongoing health initiatives and ensure compliance with medical and regulatory standards for the Sullivan County Department of Public Health. [ID-7370](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:** Perrello, and Blosser-Bernardo

Enactment No: 194-25

36. Authorize various agreements with approved Foster Care Related Service Providers [ID-7372](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:** Perrello, and Blosser-Bernardo

Enactment No: 195-25

37. To enter into an Agreement and accept funding with the Governor's Traffic Safety Committee for the Child Passenger Safety Program..end [ID-7375](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:** Perrello, and Blosser-Bernardo

Enactment No: 196-25

- 38.** To authorize a continued use 3-year software license agreement with Audatex North America, LLC for use by the Sullivan County Division of Public Works. [ID-7385](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:** Perrello, and Blosser-Bernardo

Enactment No: 197-25

- 39.** To enter into a shared services Intergovernmental Agreement with the NYS Divisions of Information Technology Services and Homeland Security and Emergency Services. [ID-7386](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:** Perrello, and Blosser-Bernardo

Enactment No: 198-25

- 40.** To authorize new service orders for County facility fiber communication needs as may arise during the current 48-month term of our Master Services Agreement (MSA) with Firstlight Fiber. [ID-7387](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:** Perrello, and Blosser-Bernardo

Enactment No: 199-25

- 41.** Apply for and Accept Grant Award through the Governor's Traffic Safety Committee [ID-7388](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:** Perrello, and Blosser-Bernardo

Enactment No: 200-25

42. Enact a proposed local law to authorize a proposed long term lease of county-owned property on Pittaluga Road in the Town of Thompson [ID-7390](#)

**Attachments:** [2025-04 Local Law to Lease Land to HHAP](#)

Moved by Matt McPhillips, seconded by Catherine Scott, Roll Call vote indicated all in favor 6-1 with Nicholas Salomone opposed. Resolution passes.

At the request of Legislator Ward, this Resolution was reconsidered via motion by Matt McPhillips, seconded by Catherine Scott, all in favor 7-0.

Legislator Ward requested her vote be changed from a yay to a nay. Roll Call Vote indicated 5-2 with Nicholas Salomone and Amanda Ward opposed.

Per attached letter dated April 28, 2025 from Assistant County Attorney Sharon Jankiewicz, the long term lease of property requires a Super Majority vote and therefore failed.

Memorandum from Assistant County Attorney Sharon Jankiewicz [ID-7440](#)

**Attachments:** [Letter from Sharon Jankiewicz](#)

43. To Enact a proposed local law entitled “A Local Law to Amend the Social Host Law, Chapter 170, of County Government Administrative Code” [ID-7391](#)

**Attachments:** [LOCAL LAW to amend social host law](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:** Perrello, and Blosser-Bernardo

Enactment No: 201-25

44. Reclassify a LPN position to a Public Health Educator position [ID-7392](#)

Brian McPhillips moved Resolutions #44-#51 in a block, seconded by Matt McPhillips, all in favor 7-0.

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:** Perrello, and Blosser-Bernardo

Enactment No: 202-25

45. Authorize preparation and administration of a National Fish and Wildlife Foundation Grant [ID-7393](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:** Perrello, and Blosser-Bernardo

Enactment No: 203-25

46. Authorize the Implementation and funding in the First Instance 100% of the Federal and State “Marchiselli” Program and eligible costs [ID-7394](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:** Perrello, and Blosser-Bernardo

Enactment No: 204-25

47. Authorize contract with Tetra Tech to update the Sullivan County Multi-Jurisdictional Hazard Mitigation Plan [ID-7395](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:** Perrello, and Blosser-Bernardo

Enactment No: 205-25

48. To authorize agreement(s) with various organizations as needed for recruitment services. [ID-7396](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:** Perrello, and Blosser-Bernardo

Enactment No: 206-25

49. To modify Resolution No. 292-23 [ID-7402](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:** Perrello, and Blosser-Bernardo

Enactment No: 207-25

**50. Apportion the 1st Quarter 2025 Mortgage Tax****[ID-7404](#)****Attachments:**     [1st Quarter Mortgage Tax](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

**Aye:**                     Rajsz, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:**                 Perrello, and Blosser-Bernardo

Enactment No: 208-25

**51. To amend the Management/Confidential Salary schedule to separate the employees that are appointed by the Sullivan County Legislature and set their salaries.****[ID-7406](#)****Attachments:**     [AMENDED April 2025.pdf](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

**Aye:**                     Rajsz, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:**                 Perrello, and Blosser-Bernardo

Enactment No: 209-25

**52. Set public hearing “To Amend Local Law 1 of 2021 Section A10A-5 by adding an additional member designated as Sullivan County Legislator”****[ID-7407](#)**

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:**                     Rajsz, McPhillips, McPhillips, Salomone, Ward, and Alvarez

**Nay:**                     Scott

**Absent:**                 Perrello, and Blosser-Bernardo

Enactment No: 210-25

**53. To authorize contracts through the Legislative Discretionary Funding.****[ID-7408](#)**

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, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:**                 Perrello, and Blosser-Bernardo

Enactment No: 211-25

54. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE [ID-7409](#)  
AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN  
INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF LIBERTY.

**Attachments:** [Town of Liberty, Unsigned, Intermunicipal Agreement dated 2-27-2025](#)

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:** Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:** Perrello, and Blosser-Bernardo

Enactment No: 212-25

55. To authorize contracts for the 2024 RUSt Program. [ID-7410](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, McPhillips, McPhillips, Salomone, Ward, and Alvarez

**Nay:** Scott

**Absent:** Perrello, and Blosser-Bernardo

Enactment No: 213-25

56. Authorize the creation of "Sullivan County Resort Facilities Local Development Corporation: [ID-7413](#)

**Attachments:** [SCRFLDC Certificate of Incorporation \(4905-5950-2643 6\)](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, McPhillips, McPhillips, Scott, Salomone, Ward, and Alvarez

**Absent:** Perrello, and Blosser-Bernardo

Enactment No: 214-25

### Recognition of Legislators

There were no comments.

### Announcements from Chair

There were no comments.

### Adjournment or Close

There being no further business, Brian McPhillips moved to adjourn, seconded by Matt McPhillips. The Full Board meeting adjourned at 1:04PM.