



Sullivan County

Executive Committee

Meeting Agenda - Final

100 North Street
Monticello, NY 12701

Chairman Nadia Rajsz
Vice Chairman Joesph Perrello
Committee Member Matt McPhillips
Committee Member Brian McPhillips
Committee Member Nicholas Salomone Jr.
Committee Member Catherine Scott
Committee Member Luis Alvarez
Committee Member Amanda Ward
Committee Member Terry Blosser-Bernardo

Thursday, January 22, 2026

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Public Comment

Resolutions:

1. 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-7926](#)
2. To authorize a contract modification with Mosdos Monticello, Inc. to extend the contract period to March 31, 2026. [ID-8033](#)
3. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE THE APPLICATION FOR RENEWAL OF MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA) GRANT FUNDING AND ACTIVITIES FOR THE PERIOD SEPTEMBER 1, 2025 THROUGH AUGUST 31, 2026 [ID-8058](#)
Sponsors: Office for the Aging and Deoul
4. RESOLUTION REDUCING THE NUMBER OF DIRECTORS OF THE COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY FROM NINE (9) MEMBERS TO SEVEN (7) MEMBERS [ID-8059](#)

5. INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE A CONTRACT MODIFICATION AGREEMENT WITH SULLIVAN COUNTY TRANSPORTATION TO PROVIDE MEDICAL TRANSPORTATION FOR THE SULLIVAN COUNTY OFFICE FOR THE AGING [ID-8065](#)
- Sponsors:** Office for the Aging and Deoul
6. Appoint members to the Charter Review Commission [ID-8067](#)
7. To award a contract to Labella Associates D.P.C. to conduct a countywide study of groundwater resources. [ID-8069](#)
8. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO ALLOCATE FUNDS FROM THE 2025 OPERATING BUDGET TO ASSIGNED FUND BALANCE [ID-8070](#)
9. To authorize the County Manager to sign a remote net metering application [ID-8071](#)
10. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #13.-1-34.4 [ID-8072](#)
11. TO AUTHORIZE THE COUNTY OF SULLIVAN TO ENTER INTO A CONTRACT WITH THE DELAWARE COMPANY PERTAINING TO THE IMPLEMENTATION OF THE NEW YORK STATE 250TH COMMEMORATION COMMISSION'S SEMIQUINCENTENNIAL ALLOCATION [ID-8075](#)
- Attachments:** [Semiquincentennial Allocation MOU](#)
12. AUTHORIZE THE UPGRADE OF THE COUNTY 911 COMPUTER-AIDED DISPATCH SYSTEM [ID-8077](#)
13. TO AUTHORIZE SIGNING STATEMENTS OF SERVICES PERTAINING TO TOSHIBA AND PAPER CUT PRINT MANAGEMENT SOFTWARE. [ID-8078](#)
14. Reappoint Nadia Rajs and Catherine Scott to the Sullivan County Soil and Water Conservation District Board [ID-8083](#)
15. Ratify a Memorandum of Agreement with Teamsters Probation Unit [ID-8084](#)
- Attachments:** [MOA Counter-Draft](#)
16. Enact a proposed Local Law entitled "A Local Law Establishing a Demonstration Program Imposing Fines for Failure to Stop For a School Bus Displaying a Red Visual Signal or Stop-Arm" [ID-8085](#)
- Attachments:** [Local Law. Bus. Final Version](#)

Adjourn