



# **Sullivan County**

## **County Legislature**

### **Meeting Minutes - Final**

100 North Street  
Monticello, NY 12701

Chairman Nadia Rajsز  
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, December 19, 2024**

**10:30 AM**

**Government Center**

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**Full Board**

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

Chair Rajsز called the Full Board Meeting to order at 10:45AM.

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

Joshua Potosek, Michelle Huck, Dan Hust, Robert Freehill, Ed McAndrew, Heather Brown, Ken Walter, Martha Scoppa, Jerry Stevens, Lise Kennedy, Lou Setren, Jim Galligan, Scott Mace

**Present:** Chairman Nadia Rajsز  
Vice Chairman Joseph Perrello  
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 9 Legislator Terry Blosser-Bernardo  
District 6 Legislator Luis Alvarez

**Presentations**

Chair Rajsز announced that Sharon Jankiewicz is the new Parliamentarian, replacing Thomas Cawley who has retired.

A gift basket was presented to the Public Health Services Outreach Unit for first prize in the Christmas Door Decor contest.

A Proclamation was presented to local Veterans on behalf of Gladys Maier, Town of Mamakating resident, who turned 100 years of age.

**Communications**

The Clerk stated that December communications will be read next month with January's communications.

**Public Comment**

1. Star Hesse made a public comment.

Commissioner of Public Works Ed McAndrew made comments at this time.

2. Ken Walter made a public comment.

3. Diane made a public comment.

4. Scott Mace made a public comment.

5. Martha Scoppa made a public comment.

At this point, Joseph Perrello left the meeting at 11:32AM and returned 11:34AM.

At this point, Luis Alvarez left the meeting at 11:32am and returned at 11:35am.

6. Lou Setren made a public comment.

7. DJ made a public comment about the safety at the Liberty School District.

8. Diane made another public comment about bullying.

Amanda Ward stated this is exactly why we are bringing back a full time Human Rights Director.

9. Liberty District Superintendent Patrick Sullivan made a public comment and offered DJ to set up a meeting to discuss the issues with the Dignity Act Coordinator or his office.

At this point, Luis Alvarez left the meeting at 11:38AM and returned at 11:46am.

Martha Scoppa Full Board Public Comment

[\*\*ID-7080\*\*](#)

**Attachments:** [Public Comment 12-19-24 Full Board - Scoppa](#)

## Resolutions

1. Create a Temporary Activities Director Position

[\*\*ID-6937\*\*](#)

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 597-24

2. Adopt Public Health Order No. 1 of 2025

[\*\*ID-6942\*\*](#)

**Attachments:** [PH Order 1 2025](#)

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 598-24

3. To amend Resolution No. 178-22 regarding compensation for court appointed language interpreter services

[\*\*ID-6952\*\*](#)

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 599-24

4. Execute a Lease Renewal with a Third Party Land Owner for the continued lease of land to support the operation of Public Safety Communications Facilities

[\*\*ID-6957\*\*](#)

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 600-24

5. AUTHORIZE THE APPLICATION FOR RENEWAL OF RSVP STATE GRANT APPLICATION FOR 2024-2025

[ID-6962](#)

**Sponsors:** Office for the Aging and Deoul

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 601-24

6. TO AUTHORIZE AN AGREEMENT WITH SECURE NETWORK TECHNOLOGIES, INC.

[ID-6964](#)

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 602-24

7. Seek Lead Agency status for a countywide broadband infrastructure project in accordance with SEQRA requirements.

[ID-6965](#)

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 603-24

8. To Accept a Legislative Award from NYSARH and Authorize an Agreement with the Department of Public Health and Cornell Cooperative Extension ..end

[ID-6969](#)

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 604-24

9. Resolution to authorize the County Manager to execute an agreement for engineering design services with Barton & Loguidice D.P.C. for the replacement of County Bridge 51 (BRIDGE NY funded).

[ID-6972](#)

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 605-24

**10.** Resolution to authorize the County Manager to execute an agreement for engineering design services with Greenman-Pedersen, Inc. for the replacement of County Bridge 283 (BRIDGE NY funded). [\*\*ID-6973\*\*](#)

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 606-24

**11.** Resolution to authorize the application for and acceptance if offered of a NYSDOT Aviation Capital grant for the design and construction of a 10-Bay T-Hangar at the Sullivan County International Airport (SCIA). [\*\*ID-6976\*\*](#)

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 607-24

**12.** Resolution to authorize an increase the annual contract value by \$213,975.65, to a total annual expenditure of County Funds value of \$500,000.00. [\*\*ID-6978\*\*](#)

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 608-24

**13.** Resolution introduced by the Public Works Committee to authorize the County Manager to execute an agreement with TAM Enterprises, Inc. for rinse rack and wash bay system emptying, cleaning and waste water/sediment disposal. [\*\*ID-6991\*\*](#)

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 609-24

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14. TO ADOPT AN UPDATED AFFIRMATIVE ACTION/EQUAL EMPLOYMENT OPPORTUNITY POLICY.

[ID-6979](#)

**Attachments:** [Affirmative Action Equal Employment Opportunity Policy, Updated, 11-2024](#)

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 610-24

15. TO AUTHORIZE A TEMPORARY STIPEND FOR GIS EFFORTS IN THE DIVISION OF INFORMATION TECHNOLOGY SERVICES

[ID-6982](#)

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 611-24

16. TO AUTHORIZE THE COUNTY MANAGER TO SIGN RETIRED SENIOR VOLUNTEER PROGRAM (RSVP) MEMORANDUM OF UNDERSTANDING (MOU) AGREEMENTS WITH VOLUNTEER STATIONS TO PLACE RSVP VOLUNTEERS WITH SUCH STATIONS

[ID-6983](#)

**Sponsors:** Office for the Aging and Deoul

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 612-24

17. To amend Resolution No. 528-23 to reflect the correct term of contract with the New York State Office of Indigent Legal Services and modification agreements with Sullivan Legal Aid Panel, Inc., and Sullivan Conflict Legal Aid, Inc.

[ID-6989](#)

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 613-24

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18. To authorize an agreement for funding related to the Child Advocacy Center [ID-6993](#)

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 614-24

19. To modify the contract between honor ehg and the Department of Social Services [ID-6994](#)

**Attachments:** [2024-12 2024-2025 Family Centered Services Program Plan - Sullivan County](#)

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 615-24

20. TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF THOMPSON [ID-6995](#)  
FOR TAX MAP #29.-2-18

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 616-24

21. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF THOMPSON [ID-6997](#)  
FOR TAX MAP #29.-2-18

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 617-24

22. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF THOMPSON [ID-6998](#)  
FOR TAX MAP #29.-2-18

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 618-24

**23. Extend contracts not to Exceed 90 Days****ID-7000**

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 619-24

**24. To Modify the 2024 Budget****ID-7005**

**Attachments:** [November 30 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:** Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 620-24

**25. Enact a proposed Local Law regarding Mortgage Recording Tax****ID-7021**

**Attachments:** [mortgage tax local law](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 621-24

**26. Enact a Local Law regarding Broad Band with Archtop Fiber LLC****ID-7022**

**Attachments:** [LOCAL LAW](#)

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 622-24

**27. To modify Resolution # 54-23 to authorize a Modification of Agreement to the contract with Rolling V Bus Corp. to include an additional route to Liberty Central School PreK Program for a limited time period****ID-7002**

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 623-24

**28. To Amend Resolution # 6-24****ID-7003**

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 624-24

**29. Add a 1:1 Aide to Rolling V Bus Corp. for the extended year Preschool Program of 2024****ID-6961**

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 625-24

**30. To Appoint Rabbi Hillel Grossman to the Health Services Advisory Board for the Sullivan County Department of Public Health ..end****ID-6968**

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 626-24

**31. 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-6986**

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 627-24

**32. Adopt an Exterior Multicolored Building Lights Policy****ID-7007**

**Attachments:** [Exterior MultiColored Lights Policy 12-2024](#)

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 628-24

**33.** Authorize contract with Anthem Blue Cross Blue Shield to Bill for Resident Care at the Adult Care Center

[ID-7008](#)

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 629-24

**34.** RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AN AGREEMENT WITH SULLIVAN COUNTY BOCES ("BOCES") TO PROVIDE TRAINING SERVICES.

[ID-7014](#)

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 630-24

**35.** To Allocate Funds for the Construction Phase of the Callicoon Riverside Park

[ID-7015](#)

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 631-24

**36.** Adopt a "County of Sullivan Use of Artificial Intelligence (AI) in County Operations" Policy

[ID-7017](#)

**Attachments:** [POLICY - ITS2024-013 - Use of Artificial Intelligence \(AI\) in County Operations.pdf](#)

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 632-24

**37.** RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AMEND RESOLUTION 424-24

[ID-7018](#)

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez

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Enactment No: 633-24

**38.** Authorize contract with Tectonic Engineering Consultants, Geologists and Land Surveyors, DPC

[ID-7020](#)

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 634-24

**39.** Reappoint Nadia Rajs and Catherine Scott to the Soil & Water Conservation District Board

[ID-7023](#)

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:** Perrello, McPhillips, McPhillips, Salomone, Ward, Blosser-Bernardo, and Alvarez  
**Abstain:** Rajs, and Scott  
Enactment No: 635-24

**40.** Reappoint John Diehl and appoint Peter Carey to the Soil & Water Conservation District Board of Directors

[ID-7024](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 636-24

**41.** Allocate funds from the 2024 Operating Budget to Assigned Fund Balance

[ID-7026](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 637-24

**42.** Approve MSW Rate from January 1, 2025 through June 30, 2025 to be \$136.50

[ID-7027](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 638-24

**43. Apportion the County Tax****ID-7040****Attachments:** [apportiontaxattach](#)

The below Tax Levy resolutions were handed out in a packet since there are no late files in the month of December.

Luis Alvarez moved resolutions #43-#66 in a block, seconded by Amanda Ward, all in favor 9-0.

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 8 Legislator Amanda Ward, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 639-24

**44. Approve the County 2025 Equalization Table****ID-7043****Attachments:** [equalization attach](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 8 Legislator Amanda Ward, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 640-24

**45. Direct Annexation of Tax Warrants****ID-7044**

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 8 Legislator Amanda Ward, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 641-24

**46. Levy Taxes for the 2025 Town Budgets****ID-7045**

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 8 Legislator Amanda Ward, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 642-24

**47. Levy Town/Special District Charges and Credits****ID-7046****Attachments:** [Chargebacks attach](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 8 Legislator Amanda Ward, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 643-24

**48. Authorize School Relevy**[ID-7047](#)**Attachments:** [School Relevy attach](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 8 Legislator Amanda Ward, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajsز, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 644-24

**49. Authorize Bethel Sewer Relevy**[ID-7048](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 8 Legislator Amanda Ward, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajsز, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 645-24

**50. Authorize Bethel Water Relevy**[ID-7049](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 8 Legislator Amanda Ward, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajsز, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 646-24

**51. Authorize Bethel Demolition Relevy**[ID-7050](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 8 Legislator Amanda Ward, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajsز, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 647-24

**52. Authorize Callicoon Water Relevy**[ID-7051](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 8 Legislator Amanda Ward, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajsز, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 648-24

**53. Authorize Delaware Water Relevy**[ID-7052](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 8 Legislator Amanda Ward, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajsز, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 649-24

**54. Authorize Fallsburg Sewer Relevy**[ID-7053](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 8 Legislator Amanda Ward, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 650-24

**55. Authorize Fallsburg Garbage Relevy**[ID-7054](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 8 Legislator Amanda Ward, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 651-24

**56. Authorize Fallsburg Water Relevy**[ID-7055](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 8 Legislator Amanda Ward, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 652-24

**57. Authorize Fallsburg Refuse Removal Relevy**[ID-7056](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 8 Legislator Amanda Ward, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 653-24

**58. Authorize Fallsburg Property Maintenance Relevy**[ID-7057](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 8 Legislator Amanda Ward, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 654-24

**59. Authorize Fremont Water Relevy**[ID-7058](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 8 Legislator Amanda Ward, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 655-24

**60. Authorize Liberty Sewer Relevy**[ID-7059](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 8 Legislator Amanda Ward, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 656-24

**61. Approve Liberty Water Relevy** [\*\*ID-7060\*\*](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 8 Legislator Amanda Ward, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 657-24

**62. Authorize Rockland Sewer Relevy** [\*\*ID-7061\*\*](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 8 Legislator Amanda Ward, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 658-24

**63. Authorize Rockland Water Relevy** [\*\*ID-7062\*\*](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 8 Legislator Amanda Ward, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 659-24

**64. Authorize Rockland Property Maintenance Relevy** [\*\*ID-7063\*\*](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 8 Legislator Amanda Ward, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 660-24

**65. Authorize Thompson Water Relevy** [\*\*ID-7064\*\*](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 8 Legislator Amanda Ward, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 661-24

**66. Authorize Tusten Sewer Relevy** [\*\*ID-7065\*\*](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 8 Legislator Amanda Ward, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 662-24

**67. Authorize Tusten Water Relevy****ID-7066**

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 8 Legislator Amanda Ward, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez  
Enactment No: 663-24

**Recognition of Legislators**

Nadia Rajs made a comment

Brian McPhillips made a comment

At this point, Joseph Perrello left the meeting at 11:55am

**Announcements from Chair****Adjournment or Close**

There being no further business, Catherine Scott moved to adjourn, seconded by Nicholas Salomone. The Full Board was declared adjourned at 11:57AM.