



Sullivan County

Planning and Community Resources Committee

Meeting Minutes - Final

Chair Matt McPhillips
Vice Chair Joseph Perrello
Committee Member Luis Alvarez
Committee Member Catherine Scott
Committee Member Brian McPhillips

Thursday, April 9, 2026

11:00 AM

Government Center

Call To Order and Pledge of Allegiance

Vice Chair Perrello called the Planning and Community Resources Committee to order at 11:59am.

Roll Call

Present: Joseph Perrello, Luis Alvarez, Catherine Scott and Brian McPhillips

Absent: Matt McPhillips

Comments:

Reports:

1. Division of Planning

[ID-8285](#)

Attachments: [March 2026](#)
[60-Day Notice Town Line Solar](#)
[Feb 26 AG report](#)

Commissioner Heather Brown gave a report on the Division of Planning and Community Resources.

2. Division of Community Resources

[ID-8276](#)

Monthly Report
April, 2026

Attachments: [2026 PandCR April Report](#)

Discussion:

Public Comment

There was no public comment.

Resolutions:

1. To apply for and accept the 2026-2027 New York Office of Parks, Recreation & Historic Preservation Snowmobile Trail Grant-in-Aid Program and enter into a contract with the Sullivan County Trail Association. [ID-8263](#)

Brian McPhillips moved resolutions #1 through #4 in a block, seconded by Luis Alvarez, all in favor 4-0.

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 4/23/2026. The motion carried by the following vote:

Aye: Vice Chairman Perrello, District 6 Legislator Alvarez, District 5 Legislator Scott and District 3 Legislator McPhillips

Absent: Chairman McPhillips

2. To execute license agreements with the Sullivan County Historical Society and the Frederick A. Cook Society in regard to their occupancy of the Sullivan County Cultural Center. [ID-8264](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 4/23/2026. The motion carried by the following vote:

Aye: Vice Chairman Perrello, District 6 Legislator Alvarez, District 5 Legislator Scott and District 3 Legislator McPhillips

Absent: Chairman McPhillips

3. Authorize a Stipend to Volunteers for the Administration of HIICAP Counseling for the 2025-2026 Program Year [ID-8280](#)

Sponsors: Office for the Aging and Deoul

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 4/23/2026. The motion carried by the following vote:

Aye: Vice Chairman Perrello, District 6 Legislator Alvarez, District 5 Legislator Scott and District 3 Legislator McPhillips

Absent: Chairman McPhillips

4. Resolution introduced by the Planning and Community Resources Committee to amend Resolution No. 115-26 to add, "Now, therefore, be it further resolved, that the County Manager is hereby authorized to sign the modification agreement." [ID-8284](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 4/23/2026. The motion carried by the following vote:

Aye: Vice Chairman Perrello, District 6 Legislator Alvarez, District 5 Legislator Scott and District 3 Legislator McPhillips

Absent: Chairman McPhillips

Adjourn

There being no further business, Catherine Scott moved to adjourn, seconded by Brian McPhillips. The Planning and Community Resources Committee was adjourned at 12:13pm.