



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, August 21, 2025

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Public Comment

Resolutions:

1. Enact a proposed Local Law entitled “A Local Law to Amend Local Law 4 of 2021 and Local Law 4 of 2024” [ID-7580](#)
Attachments: [hunting local law final](#)
2. Amend Resolution No. 316-25 by deleting the line numbering language [ID-7653](#)
3. Issue a Negative Declaration regarding the addition of parcels of real property to existing certified agricultural districts in Sullivan County. [ID-7655](#)
Attachments: [AD EAF Short Form 07.29.2025](#)
4. Include Viable Agricultural Land in Existing Certified Agricultural Districts in Sullivan County [ID-7656](#)
5. To abolish Resolutions No. 199-18 and 368-19 to adopt and approve the County of Sullivan’s Health Insurance Portability and Accountability Act Policy and Designations [ID-7659](#)
6. Extending the current tax rate on sales and uses of tangible personal property [ID-7664](#)

7. Adopt the 2025-2026 Sullivan County Community College Budget [ID-7671](#)
Attachments: [MartinA_250806-091557-268](#)
8. Adopt an updated guide for Reimbursement of Employees' Travel Expenses Policy [ID-7679](#)
Attachments: [Travel Policy effective 090125](#)
[draft with yellow highlights Travel Policy effective 090125](#)
9. Authorization to execute permitting documents for the development of the Callicoon Riverside Park. [ID-7681](#)
10. INTRODUCED BY EXECUTIVE COMMITTEE TO REAPPOINT MEMBERS TO THE OFFICE FOR THE AGING ADVISORY COMMITTEE [ID-7682](#)
Sponsors: Office for the Aging and Deoul
11. To Authorize the County Manager to Apply for and Accept the FY2025-2026 Recruitment and Retention Grant Program Award from NYS DHSES [ID-7683](#)
12. Permit former owners to repurchase parcels [ID-7685](#)
Attachments: [2025 Repurch-PS 3](#)
13. Authorize contract with Traffic and Parking Control, Co., LLC [ID-7688](#)
14. Apportion Cost of the 2026 County Self Insurance Plan [ID-7689](#)
Attachments: [2026 Self Insurance Plan Fund Charges](#)
15. Authorize an Interim Agreement with New York State Nurses Association (NYSNA) [ID-7690](#)
16. Introduced by Executive Committee to Amend Resolution #322-21 to accept grant monies and enter into an agreement to amend the total amount to \$228,272 [ID-7691](#)
17. Authorize A Master Subscription and Services Agreement with Swift Pocket LLC d/b/a Maple [ID-7692](#)
18. Authorize a new 3-year Agreement with Thomson Reuters for Westlaw [ID-7693](#)
19. Authorize a 3-year agreement with Thomson Reuters for "Clear" Research Product [ID-7694](#)
20. Authorize the implementation of an on-premises (Non-Cloud) Sharefile Instance [ID-7696](#)
21. Authorize a 5 year-agreement with Schneider Geospatial, LLC [ID-7697](#)

22. Amend Resolution No. 117-25 regarding the Certificate of Sponsor's Attorney" [ID-7704](#)

Adjourn