



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

Thursday, August 15, 2024

10:30 AM

Government Center

Full Board Meeting

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Present: Chairman Nadia Rajsz
Vice Chairman Joseph Perrello
District 1 Legislator Matt McPhillips
District 3 Legislator Brian McPhillips
District 4 Legislator Nicholas Salomone Jr.
District 5 Legislator Catherine Scott
District 6 Legislator Luis Alvarez
District 8 Legislator Amanda Ward
District 9 Legislator Terry Blosser-Bernardo

Presentations- None

Communications

Public Comment

Resolutions

1. Appoint Karin Pantel to the Sunset Lake LDC [ID-6693](#)
2. Oppose OSHA's Emergency Response Standard as Currently Proposed [ID-6621](#)

Catherine Scott moved to approve Resolutions 2=22 in a block, seconded by Matt McPhillips, al in favor.

Enactment No: 396-24

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3. TO AUTHORIZE COUNTY MANAGER TO SIGN 2024-2025 ANNUAL PLAN UPDATE TO THE 2024-2028 FOUR YEAR PLAN [ID-6627](#)
- Sponsors:** Office for the Aging and Deoul
Enactment No: 397-24
4. Rescind Resolution No. 282-24 and Amend Resolution No. 325-24 [ID-6629](#)
- Enactment No: 398-24
5. TO AUTHORIZE A MODIFICATION OF RESOLUTION NUMBER 293-24 ADOPTED ON JUNE 20, 2024. [ID-6634](#)
- Sponsors:** Office for the Aging and Deoul
Enactment No: 399-24
6. Sullivan County has an established term contract with Fisher and Associates to provide Design and Engineering services for the County's network of parks and museums. Prior to authorizing work to be completed under this contract, the Department of Parks, Recreation and Beautification requires a project-specific proposal, including a scope of services as well as estimated costs, be submitted for review. The purpose of this resolution is to authorize funding for the costs associated with the development of these scopes of services. [ID-6637](#)
- Enactment No: 400-24
7. To Authorize the County Manager to enter into an Inter-Municipal Agreement with Orange County to accept Sullivan County's portion of the FY2023 Hazardous Materials Emergency Preparedness (HMEP) Grant Award from NYS DHSES [ID-6638](#)
- Enactment No: 401-24
8. Sullivan County DPW requires professional architectural and engineering services for various building projects and seeks the creation of a short list of firms to help make the procurement process more efficient. R-24-23 sought proposals from professional design firms interested on being short listed. [ID-6655](#)
- Enactment No: 402-24
9. Resolution to authorize an agreement with McFarland Johnson for the design of a Fuel Truck Storage Area at the Sullivan County International Airport. The Fuel Truck Storage Area will establish a containment area to handle 5000 gallons of Jet-A fuel. [ID-6656](#)
- Enactment No: 403-24
10. Resolution to authorize an extension of Task Order Number 2 with McFarland Johnson until December 31, 2024, with an increase in contract value by \$5,000.00, for miscellaneous on-call services. [ID-6657](#)
- Enactment No: 404-24
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11. Authorize an agreement for crane rental services with operator as set forth in bid B-24-35. [ID-6658](#)
Enactment No: 405-24
12. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #112.-4-30 [ID-6662](#)
Enactment No: 406-24
13. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #107.-1-1 [ID-6663](#)
Enactment No: 407-24
14. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #106.-3-11.2 [ID-6664](#)
Enactment No: 408-24
15. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #106.-2-11 [ID-6665](#)
Enactment No: 409-24
16. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #107.-1-2.2 [ID-6666](#)
Enactment No: 410-24
17. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #30.-2-16 [ID-6667](#)
Enactment No: 411-24
18. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #19.-10-8 [ID-6668](#)
Enactment No: 412-24
19. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF BETHEL FOR TAX MAP #8.-1-59 [ID-6669](#)
Enactment No: 413-24
20. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #3.-3-4.2 [ID-6670](#)
Enactment No: 414-24
21. RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE AN ORDER FORM INCORPORATING A MASTER LICENSE AND SERVICES AGREEMENT WITH CAREPORT HEALTH, LLC [ID-6676](#)
Enactment No: 415-24
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22. To Modify the 2024 Budget [ID-6681](#)
Attachments: [July 31 2024 Resolution Needed](#)
Enactment No: 416-24
Old Business - Untable
23. Appoint Barbara McKenny to the Sunset Lake Local Development Corporation [ID-6622](#)
24. Appoint Joseph Perrello to the IDA Board [ID-6630](#)
Brian McPhillips moved to approve, seconded by Matt McPhillips, all in favor with Joseph Perrello abstaining.
Enactment No: 417-24
25. To modify the contract with Catholic Charities of Orange, Sullivan and Ulster, to add a one-time state aid payment for repairs. [ID-6647](#)
Catherine Scott moved to approve 25-29 in a block, seconded by Matt McPhillips, all in favor.
Enactment No: 418-24
26. To amend resolution #204-24, Indigent Burial Program [ID-6642](#)
Attachments: [2024-08 Indigent Burial Amendment - Menu.pdf](#)
[2024-08 Indigent Burial Amendment - P&P.pdf](#)
Enactment No: 419-24
27. To issue a Negative Declaration pursuant to the New York State Environmental Quality Review Act regarding the addition of parcels of real property to existing certified Agricultural Districts within Sullivan County. [ID-6644](#)
Attachments: [AD EAF Short Form 08.01.2024](#)
Enactment No: 420-24
28. To include viable Agricultural Land in an existing Certified Agricultural District within Sullivan County. [ID-6645](#)
Enactment No: 421-24
29. Modify Resolution No. 198-22 [ID-6650](#)
Enactment No: 422-24
30. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO ESTABLISH A SQUARE FOOT LEASE COST FOR BOX HANGARS AT THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (SCIA) TO BE APPLICABLE WHEN EXISTING LEASES ARE SOLD, ASSIGNED OR EXPIRE [ID-6660](#)
Brian McPhillips moved to approve, seconded by Matt McPhillips, resolution carried with Terry Bernardo and Nicholas Salomone opposed.
Enactment No: 423-24
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- 31. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AN UPGRADE AGREEMENT WITH THERAMANAGER DOCUTRAC FOR THEIR ENTERPRISE CLOUD HOSTING SOLUTION** [ID-6677](#)
- Catherine Scott moved to approve Resolutions #31-37 in a block, seconded by Nicholas Salomone, all in favor 9-0.
- Enactment No: 424-24
- 32. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A RENEWAL AGREEMENT WITH LEXISNEXIS FOR 'PRISON SOLUTIONS,' A LEGAL RESEARCH SOLUTION** [ID-6678](#)
- Enactment No: 425-24
- 33. INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE ONE (1) PUBLIC HEARING to be held at Sullivan County Government Center in the Legislative Hearing Room 100 North Street, Monticello, NY 12701 on October 23, 2024. The Sullivan County Office for the Aging is preparing a County Annual Plan for services to the 60+ population of the county, provided through the Older Americans Act and the New York State Community Services for the Elderly Program; and a notice be published in the official newspapers.** [ID-6679](#)
- Sponsors:** Office for the Aging and Deoul
- Enactment No: 426-24
- 34. 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-6682](#)
- Enactment No: 427-24
- 35. Set a public hearing for 9/5/2024 at 8:45AM for Staggered Terms** [ID-6684](#)
- Enactment No: 428-24
- 36. TO CREATE ONE (1) PART-TIME RABIES CONTROL OFFICER POSITION IN THE DIVISION OF PUBLIC SAFETY AS REQUIRED BY NEW YORK STATE PUBLIC HEALTH LAW** [ID-6686](#)
- Enactment No: 429-24
- 37. To create the position of Commissioner of Management and Budget and to confirm the appointment of Anna-Marie Novello as the Commissioner of Management and Budget.** [ID-6688](#)
- Enactment No: 430-24
- 38. Adopt the 2024-2025 Sullivan County Community College Budget** [ID-6689](#)
- Amanda Ward moved to approve, seconded by Catherine Scott, all in favor 8-1 with Terry Bernardo opposed.
- Enactment No: 431-24
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39. Set Public Hearing for September 19, 2024 at 10:10AM Amending the Ethics Law [ID-6694](#)
Enactment No: 432-24
40. Appoint James Galligan to the Sunset Lake LDC [ID-6695](#)
Luis Alvarez moved to approve. seconded by Catherine Scott, all in favor 6-3 with Terry Bernardo, Joseph Perrello and Nicholas Salomone opposed.
Enactment No: 433-24
41. Authorize County Manager to enter into MOA with Sullivan County Sheriff and CSEA for hiring of Correction Officers from the Sullivan Correctional Facility [ID-6696](#)
Brian McPhillips moved to approve, seconded by Matt McPhillips, all in favor 9-0.
Enactment No: 434-24
42. Enact Local Law entitled “Local Law Amending the County’s Installment Agreement Law” [ID-6702](#)
Attachments: [Installment Local Law 2024 working copy](#)
Matt McPhillips moved to approve, seconded by Catherine Scott all in favor 9-0-.
Enactment No: 435-24
43. Enact a Local Law entitled “Local Law Amending the County’s Sale of Real Property Law” [ID-6703](#)
Attachments: [Repurchase Local Law 2024 working copy](#)
Matt McPhillips moved to approve, seconded by Catherine Scott, all in favor 9-0.
Enactment No: 436-24

Announcements from Chair

Recognition of Legislators

Cat Scott made a comment at this time.

Recognition of Legislators

Terry Blosser Bernardo made a comment at this time.

Adjournment or Close

There being no further business, Terry Bernardo moved to adjourn, seconded by Brian McPhillips. The Full Board was adjourned at 12:51pm.