



# Sullivan County Executive Committee

100 North Street  
Monticello, NY 12701

## Meeting Agenda - Final - Revised

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, June 19, 2025**

**9:00 AM**

**Government Center**

**Call To Order and Pledge of Allegiance**

**Roll Call**

**Presentation - OFA New Volunteer Program**

**Public Comment**

**Resolutions:**

1. Set a public hearing 7/17/25 at 10:20AM to Override the NYS Property Tax Cap for 2026 [ID-7507](#)
2. Resolution introduced by the Executive Committee to accept and authorize an award with the New York State Department of Labor for the New York Systems Change and Inclusive Opportunities Network (NY SCION) Program [ID-7511](#)
3. INTRODUCED BY EXECUTIVE COMMITTEE TO APPROVE ALLOCATION OF 2025 COUNTY FUNDS TO YOUTH PROGRAMS [ID-7523](#)  
**Sponsors:** Office for the Aging and Deoul
4. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A MODIFICATION OF RESOLUTION NUMBER 59-25 ADOPTED ON FEBRUARY 20, 2025. [ID-7529](#)  
**Sponsors:** Office for the Aging and Deoul
5. To modify Resolution No. 398-23 [ID-7531](#)  
**Attachments:** [2025-06 Updated Contract ATT](#)

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6. To Amend Resolution No. 13-25 to change the date of the double time for overtime for the Correction Officers. [ID-7533](#)
  7. Resolution to authorize the County Manager to execute an agreement with EMCOR Services Betlem for HVAC/Controls/Exhaust fans Installation at the ACC and mod to existing Preventative Maintenance contract to add this equipment  
**Attachments:** [Sullivan County Adult Care Center HVAC Proposal 2025](#) [ID-7534](#)
  8. Resolution to authorize amendments to Section 620.1 of the Sullivan County Solid Waste Management Rules  
**Attachments:** [Disposal Fees](#) [ID-7535](#)
  9. To authorize an order form with Medbridge, Inc. [ID-7536](#)
  10. TO AUTHORIZE A SUPPLEMENT AGREEMENT TO THE EXISTING AGREEMENT FOR THE LEASE OF MULTI-FUNCTION DEVICES (MFD's) [ID-7537](#)
  11. TO AUTHORIZE AN ADDENDUM TO AN ESTABLISHED SHARED SERVICES INTERGOVERNMENTAL AGREEMENT WITH NEW YORK STATE INFORMATION TECHNOLOGY SERVICES AND THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES [ID-7538](#)
  12. Modify contract with Legacy Staffing to add the title of LPN Unit Leader [ID-7539](#)
  13. Oppose any Federal Legislation or Administrative Actions against the Supplemental Nutrition Assistance Program (SNAP) [ID-7543](#)
  14. Set Public Hearing for a Proposed Local Law to Authorize 12 and 13 Year Olds to Hunt in Sullivan County [ID-7544](#)
  15. Expressing its Strong Support for the Delaware Valley Job Corps Center in Callicoon, New York [ID-7545](#)
  16. 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-7482](#)
  17. Permit former owners to repurchase parcels that were acquired by the County of Sullivan Tax Foreclosure Proceeding [ID-7548](#)

**Adjourn**