



# Sullivan County

## County Legislature

### Meeting Agenda - Final

100 North Street  
Monticello, NY 12701

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

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**Thursday, May 8, 2025**

**10:25 AM**

**Government Center**

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#### **Special Meeting Catskill Open Access Network and Guide Rails**

**Call to Order and Pledge of Allegiance**

**Roll Call of Legislators**

**Reading of Special Meeting Notice**

**Public Comment**

#### **Resolutions**

1. Resolution to authorize the County Manager to execute an agreement for Guide Rail Replacements on portions of various County Roads with the lowest responsible bidder (Elderlee, Inc.) for the replacement of approximately 18,000 feet of guide rail. [ID-7364](#)
2. Declare the County of Sullivan as Lead Agency for the proposed development of a countywide network of Broadband Infrastructure [ID-7451](#)

**Adjournment or Close**



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

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**File #:** ID-7364

**Agenda Date:** 5/8/2025

**Agenda #:** 1.

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**Narrative of Resolution:**

Resolution to authorize the County Manager to execute an agreement for Guide Rail Replacements on portions of various County Roads with the lowest responsible bidder (Elderlee, Inc.) for the replacement of approximately 18,000 feet of guide rail.

**If Resolution requires expenditure of County Funds, provide the following information:**

**Amount to be authorized by Resolution:** \$1,507,065.00

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:**

B-25-14

**RESOLUTION INTRODUCED BY JOSEPH PERRELLO, CHAIR OF THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR GUIDE RAIL REPLACEMENTS ON VARIOUS COUNTY ROADS WITH THE LOWEST RESPONSIBLE BIDDER (Elderlee, Inc.) FOR THE REPLACEMENT OF APPROXIMATELY 18,000 FEET OF GUIDE RAIL**

**WHEREAS**, bids were received for Guide Rail Replacements on various County Roads, and

**WHEREAS**, Elderlee, Inc., 729 Cross Road, Oaks Corners, New York 14518, is the lowest responsible bidder for this project, and

**WHEREAS**, the Sullivan County Division of Public Works has reviewed said bid and recommends that an agreement be executed.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute an agreement with Elderlee, Inc, at a total price not to exceed **\$1,507.065.00** in accordance with B-25-14, said contract to be in such form as the County Attorney shall approve.

# Sullivan County

## Legislative Memorandum

**File #:** ID-7451

**Agenda Date:** 5/8/2025

**Agenda #:** 2.

**Narrative of Resolution:**

Declare the County of Sullivan as Lead Agency for the proposed development of a countywide network of Broadband Infrastructure

**If Resolution requires expenditure of County Funds, provide the following information:**

**Amount to be authorized by Resolution:** Click or tap here to enter text.

**Are funds already budgeted?** Choose an item.

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY MATTHEW MCPHILLIPS, CHAIR OF THE PLANNING AND COMMUNITY RESOURCES COMMITTEE, TO DECLARE THE COUNTY OF SULLIVAN AS LEAD AGENCY FOR THE PROPOSED DEVELOPMENT OF A COUNTYWIDE NETWORK OF BROADBAND INFRASTRUCTURE AND TO ISSUE A DETERMINATION IN THE SEQRA PROCESS**

**WHEREAS**, The County of Sullivan (“County”) has been awarded funding in the amount of \$29,943,365.00 via the Municipal Infrastructure Program to serve over 22,000 homes and businesses through the construction of 253 miles of fiber and installation of wireless broadband equipment on twelve communications towers, extending broadband service to unserved and underserved locations (“Project”); and

**WHEREAS**, the County has partnered with Archtop Fiber LLC for the purpose of delivering this project to the residents, businesses, and visitors of Sullivan County; and

**WHEREAS**, the Project is subject to the requirements of the State Environmental Quality Review Act (SEQRA) as defined in Title 5 NYCRR Section 617; and

**WHEREAS**, in accordance with the SEQRA requirements, the County of Sullivan is eligible to act as Lead Agency for the Project; AND

**WHEREAS**, involved agencies were notified via mail on April 4, 2025 of the County’s intention to pursue Lead Agency status, and;

**WHEREAS**, as of May 5<sup>th</sup>, 2025, or 30 days after notifications were mailed, no involved agencies have objected to the County acting in the role of Lead Agency for the purpose of the Project; and

**WHEREAS**, after review the Sullivan County Commissioner of Planning has determined that the Project qualifies as a Type II Action under 6 NYCRR 617.5 (b) (7).

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby declare the County of Sullivan to as Lead Agency for the Project; and

**BE IT FURTHER RESOLVED,** that the Sullivan County Commissioner of Planning has determined that the project is best categorized as a Type II Action under 6 NYCRR 617.5 (b) (7).