



Sullivan County County Legislature

100 North Street
Monticello, NY 12701

Meeting Agenda - Final - Revised

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 21, 2025

10:30 AM

Government Center

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Presentations - John Conway, County Historian

Communications

Public Comment

Resolutions

1. Amend Resolution #551-17 to reflect a change in price from \$50 to \$75 effective January 1, 2026 [ID-7541](#)
2. Urge the NYS Legislature to pass Assembly Bill 2025-A,74 and Senate Bill S1183 [ID-7616](#)
3. Authorize mileage reimbursement for the District Attorney Interns [ID-7628](#)
4. Resolution to modify Resolution No. 252-25 enacted on June 19, 2025 to specify that all Memorandums of Understanding (MOUs) entered into by the Sullivan County Office for the Aging (SCOFA) with volunteer stations shall remain in effect for one (1) year, with the ability to renew annually for up to three (3) additional years, and reaffirms the County's commitment to establishing a county-administered volunteer program to continue the impact of the former federally funded RSVP program. [ID-7629](#)

Sponsors: Office for the Aging and Deoul

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5. Apportion the 2nd Quarter Mortgage Tax [ID-7634](#)
Attachments: [2nd Quarter Mortgage Tax AU-202](#)
 6. RESOLUTION INTRODUCED BY THE PLANNING AND COMMUNITY RESOURCES COMMITTEE TO AUTHORIZE A MODIFICATION OF RESOLUTION NUMBER 268-25 ADOPTED ON June 19, 2025. [ID-7641](#)
Sponsors: Office for the Aging and Deoul
 7. Lake Superior State Park currently offers snack and drink vending machines during beach operating hours. To enhance the experience patrons have at Lake Superior State Park and Request for Proposal (“RFP”) was executed for proposals for the operation of a mobile food concession. [ID-7647](#)
 8. Enter into an Agreement with the Town of Fallsburg for Capital work on the Sullivan O&W Rail Trail. [ID-7649](#)
 9. RESOLUTION INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE AUTHORIZING AN AGREEMENT WITH SULLIVAN COUNTY COMMUNITY COLLEGE TO PROVIDE SCHOLARSHIPS FOR EMERGENCY MEDICAL TECHNICIAN (“EMT”) TRAINING [ID-7650](#)
 10. To amend Resolution No. 338-24 to include the word "annually" after the "total cost not to exceed \$150,000" in the "Now Therefore, Be It Resolved". [ID-7658](#)
 11. Resolution to authorize the final approval of the County’s Draft Local Solid Waste Management Plan (LSWMP) which is needed for final approval from the New York State Department of Environmental Conservation (NYSDEC). [ID-7660](#)
 12. Resolution to authorize the County Manager to execute a modification agreement with Seneca Pavement Marking, Inc., dba SPM, Inc., to complete additional pavement marking installation on various County Roads. [ID-7665](#)
 13. Resolution to execute a contract with Titan Roofing, Inc. for roof repairs not covered by warranty as required by Sullivan County Jail and Sheriff Administration Facility, Monticello NY. [ID-7666](#)
 14. RESOLUTION INTRODUCED BY HUMAN RESOURCES COMMITTEE TO ABOLISH ONE (1) CRIME VICTIMS SERVICES ADVOCATE POSITION AND CREATE ONE (1) CRIME VICTIM SPECIALIST COORDINATOR POSITION IN THE SULLIVAN COUNTY DISTRICT ATTORNEY’S OFFICE [ID-7667](#)
 15. To Modify the 2025 Budget [ID-7673](#)
Attachments: [July 31 2025 Resolution Needed](#)
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16. 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](#)
17. Amend Resolution No. 316-25 by deleting the line numbering language [ID-7653](#)
18. 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](#)
19. Include Viable Agricultural Land in Existing Certified Agricultural Districts in Sullivan County [ID-7656](#)
20. 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](#)
21. Extending the current tax rate on sales and uses of tangible personal property [ID-7664](#)
22. Adopt the 2025-2026 Sullivan County Community College Budget [ID-7671](#)
Attachments: [MartinA_250806-091557-268](#)
23. 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](#)
24. Authorization to execute permitting documents for the development of the Callicoon Riverside Park. [ID-7681](#)
25. INTRODUCED BY EXECUTIVE COMMITTEE TO REAPPOINT MEMBERS TO THE OFFICE FOR THE AGING ADVISORY COMMITTEE [ID-7682](#)
Sponsors: Office for the Aging and Deoul
26. To Authorize the County Manager to Apply for and Accept the FY2025-2026 Recruitment and Retention Grant Program Award from NYS DHSES [ID-7683](#)
27. Permit former owners to repurchase parcels [ID-7685](#)
Attachments: [2025 Repurch-PS 3](#)
28. Authorize contract with Traffic and Parking Control, Co., LLC [ID-7688](#)
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29. Apportion Cost of the 2026 County Self Insurance Plan [ID-7689](#)
Attachments: [2026 Self Insurance Plan Fund Charges](#)
30. Authorize an Interim Agreement with New York State Nurses Association (NYSNA) [ID-7690](#)
31. 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](#)
32. Authorize A Master Subscription and Services Agreement with Swift Pocket LLC d/b/a Maple [ID-7692](#)
33. Authorize a new 3-year Agreement with Thomson Reuters for Westlaw [ID-7693](#)
34. Authorize a 3-year agreement with Thomson Reuters for “Clear” Research Product [ID-7694](#)
35. Authorize the implementation of an on-premises (Non-Cloud) Sharefile Instance [ID-7696](#)
36. Authorize a 5 year-agreement with Schneider Geospatial, LLC [ID-7697](#)
37. Amend Resolution No. 117-25 regarding the Certificate of Sponsor’s Attorney” [ID-7704](#)

Recognition of Legislators**Announcements from Chair****Adjournment or Close**