



# 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, January 22, 2026

11:20 AM

Government Center

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#### RECESSED

#### Roll Call of Legislators

#### Communications

#### Public Comment

#### Resolutions

1. To enter into agreements for the provision of various medical assistance program related services [ID-7958](#)
2. To Authorize the approval for the Sullivan County Department of Public Health to apply for and enter into an agreement with the NYS Association for Rural Health Legislative Appropriation to accept funds. [ID-7971](#)
3. To enter into agreement with Greater Adult Neighbors DBA Arcadia Residence [ID-8028](#)
4. Resolution introduced by the Planning and Community Resources Committee to authorize application for funding from the United States Department of Transportations FY2026 BUILD Grant Program to advance buildout of the Sullivan O&W Rail Trail [ID-8029](#)

5. RESOLUTION INTRODUCED BY THE HUMAN RESOURCES COMMITTEE RATIFYING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF SULLIVAN AND SULLIVAN COUNTY SHERIFF AND THE CIVIL SERVICE EMPLOYEES ASSOCIATION, LOCAL 1000, AFSCME, AFL-CIO SULLIVAN COUNTY SHERIFF'S OFFICE JAIL UNIT, SULLIVAN COUNTY LOCAL 853, AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE SAID AGREEMENT. [ID-8034](#)

**Attachments:** [CSEA MOA, Fully Executed, 2025-2029](#)

6. TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A CONTRACT AMENDMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES; ENTER INTO MODIFICATION AGREEMENTS WITH THE SULLIVAN LEGAL AID PANEL, INC. AND SULLIVAN COUNTY CONFLICT LEGAL AID, INC; AND AUTHORIZE THE ADMINISTRATOR TO APPROVE PAYMENTS ASSOCIATED WITH PROGRAMS UNDER THE THIRD FAMILY DEFENSE (CHILD WELFARE) QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT [ID-8037](#)
7. To enter into agreement an annual increase for St. Catherine's Center for Children [ID-8038](#)
8. To enter into an agreement to extend the contract between Honor EHG and DSS [ID-8048](#)
9. Resolution to authorize the County Manager to execute a contract with Zion Environmental for completion of groundwater reporting services for the Sullivan County Landfill complex in conformance with the NYSDEC issued operating permit. [ID-8049](#)
10. Resolution to authorize the County Manager to execute a contract with Luzon Oil Company, DBA Luzon Environmental Services, for the closure and removal of the aboveground petroleum bulk storage tanks. [ID-8050](#)
11. Resolution to authorize the County Manager to execute a contract with Overhead Hoist & Crane, Incl., dba Moye Handling Systems for the provision and installation of a free-standing crane runway system at the Maplewood Facility [ID-8051](#)
12. To Modify the 2025 Budget [ID-8060](#)
13. To accept county funds to operate a Rental Supplement Program [ID-8061](#)

**Attachments:** [Sullivan County RSP Plan 2026-2027 attachment](#)

14. To Modify the 2026 Budget [ID-8064](#)  
**Attachments:** [January 31 2026 Resolution Needed](#)
15. To authorize a contract modification with Mosdos Monticello, Inc. to extend the contract period to March 31, 2026. [ID-8033](#)
16. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE THE APPLICATION FOR RENEWAL OF MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA) GRANT FUNDING AND ACTIVITIES FOR THE PERIOD SEPTEMBER 1, 2025 THROUGH AUGUST 31, 2026 [ID-8058](#)  
**Sponsors:** Office for the Aging and Deoul
17. RESOLUTION REDUCING THE NUMBER OF DIRECTORS OF THE COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY FROM NINE (9) MEMBERS TO SEVEN (7) MEMBERS [ID-8059](#)
18. INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE A CONTRACT MODIFICATION AGREEMENT WITH SULLIVAN COUNTY TRANSPORTATION TO PROVIDE MEDICAL TRANSPORTATION FOR THE SULLIVAN COUNTY OFFICE FOR THE AGING [ID-8065](#)  
**Sponsors:** Office for the Aging and Deoul
19. Appoint members to the Charter Review Commission [ID-8067](#)
20. To award a contract to Labella Associates D.P.C. to conduct a countywide study of groundwater resources. [ID-8069](#)
21. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO ALLOCATE FUNDS FROM THE 2025 OPERATING BUDGET TO ASSIGNED FUND BALANCE [ID-8070](#)
22. To authorize the County Manager to sign a remote net metering application [ID-8071](#)
23. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #13.-1-34.4 [ID-8072](#)
24. TO AUTHORIZE THE COUNTY OF SULLIVAN TO ENTER INTO A CONTRACT WITH THE DELAWARE COMPANY PERTAINING TO THE IMPLEMENTATION OF THE NEW YORK STATE 250TH COMMEMORATION COMMISSION'S SEMIQUINCENTENNIAL ALLOCATION [ID-8075](#)  
**Attachments:** [Semiquincentennial Allocation MOU](#)

25. AUTHORIZE THE UPGRADE OF THE COUNTY 911 COMPUTER-AIDED DISPATCH SYSTEM [ID-8077](#)
26. TO AUTHORIZE SIGNING STATEMENTS OF SERVICES PERTAINING TO TOSHIBA AND PAPER CUT PRINT MANAGEMENT SOFTWARE. [ID-8078](#)
27. Reappoint Nadia Rajs and Catherine Scott to the Sullivan County Soil and Water Conservation District Board [ID-8083](#)
28. Ratify a Memorandum of Agreement with Teamsters Probation Unit [ID-8084](#)  
**Attachments:** [MOA Counter-Draft](#)
29. Enact a proposed Local Law entitled “A Local Law Establishing a Demonstration Program Imposing Fines for Failure to Stop For a School Bus Displaying a Red Visual Signal or Stop-Arm” [ID-8085](#)  
**Attachments:** [Local Law. Bus. Final Version](#)

**Executive Committee Resolutions****Recognition of Legislators****Announcements from Chair****Adjournment or Close**