



Sullivan County County Legislature Meeting Minutes - Final

100 North Street
Monticello, NY 12701

Chair Nadia Rajsز
Vice Chair Luis Alvarez
Legislator Matt McPhillips
Legislator Brian McPhillips
Legislator Nicholas Salomone Jr.
Legislator Catherine Scott
Legislator Joseph Perrello
Legislator Amanda Ward
Legislator Terry Blosser-Bernardo

Thursday, January 22, 2026

11:20 AM

Government Center

RECESSED

Reconvening of the Meeting

The Recessed Full Board Meeting reconvened at 11:56am.

It should be noted that Joseph Perrello was absent.

Present:	Chairman Nadia Rajsز District 1 Legislator Matt McPhillips District 3 Legislator Brian McPhillips District 4 Legislator Nicholas Salomone Jr. District 5 Legislator Catherine Scott Vice Chairman Luis Alvarez District 8 Legislator Amanda Ward District 9 Legislator Terry Blosser-Bernardo
Absent:	District 7 Legislator Joseph Perrello

Communications

Clerk AnnMarie Martin read the following communications:

1. .Chair Rajsز's appointments to the 2026 Fire Advisory Board.
2. Legislative Standing Committees for 2026
3. Legislative Meeting Schedule for 2026
4. Official Newspapers for the year 2026 are the Sullivan County Democrat and River Reporter.
5. Matt McPhillips is the Majority Leader for 2026.
6. Joseph Perrello is the new Minority Leader for 2026

Public Comment

1. Ken Walter made a public comment.

Resolutions

1. To enter into agreements for the provision of various medical assistance program related services

[ID-7958](#)

Catherine Scott moved Resolutions #1 - #16 in a block, seconded by Matt McPhillips, all in favor 8-0.

A motion was made by District 5 Legislator Catherine Scott, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Perrello

Enactment No: 1-26

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](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Perrello

Enactment No: 2-26

3. To enter into agreement with Greater Adult Neighbors DBA Arcadia Residence

[ID-8028](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Perrello

Enactment No: 3-26

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](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Perrello

Enactment No: 4-26

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](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Perrello

Enactment No: 5-26

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](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Perrello

Enactment No: 6-26

7. To enter into agreement an annual increase for St. Catherine's Center for Children

[ID-8038](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Perrello

Enactment No: 7-26

8. To enter into an agreement to extend the contract between Honor EHG and DSS

[ID-8048](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Perrello

Enactment No: 8-26

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](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Perrello

Enactment No: 9-26

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](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Perrello

Enactment No: 10-26

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](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Perrello

Enactment No: 11-26

12. To Modify the 2025 Budget

[ID-8060](#)

Attachments: [December 31 2025 Resolution Needed](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Perrello

Enactment No: 12-26

13. To accept county funds to operate a Rental Supplement Program

[ID-8061](#)

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

A motion was made by District 5 Legislator Catherine Scott, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Perrello

Enactment No: 13-26

14. To Modify the 2026 Budget

[ID-8064](#)

Attachments: [January 31 2026 Resolution Needed](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Perrello

Enactment No: 14-26

15. To authorize a contract modification with Mosdos Monticello, Inc. to extend the contract period to March 31, 2026.

[ID-8033](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Perrello

Enactment No: 15-26

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

A motion was made by District 5 Legislator Catherine Scott, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Perrello

Enactment No: 16-26

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](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by Vice Chairman Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, McPhillips, Salomone, Alvarez, Ward, and Blosser-Bernardo

Nay: McPhillips, and Scott

Absent: Perrello

Enactment No: 17-26

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

Matt McPhillips moved Resolutions #18 and #19 in a block, seconded by Amanda Ward, all in favor 8-0.

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 8 Legislator Amanda Ward, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Perrello

Enactment No: 18-26

19. Appoint members to the Charter Review Commission[ID-8067](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 8 Legislator Amanda Ward, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Perrello

Enactment No: 19-26

20. To award a contract to Labella Associates D.P.C. to conduct a countywide study of groundwater resources.[ID-8069](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 9 Legislator Terry Blosser-Bernardo, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Perrello

Abstain: McPhillips, and McPhillips

Enactment No: 20-26

21. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO ALLOCATE FUNDS FROM THE 2025 OPERATING BUDGET TO ASSIGNED FUND BALANCE[ID-8070](#)

A motion was made by Vice Chairman Luis Alvarez, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Perrello

Enactment No: 21-26

22. To authorize the County Manager to sign a remote net metering application[ID-8071](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 3 Legislator Brian McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Perrello

Abstain: McPhillips

Enactment No: 22-26

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](#)

Matt McPhillips moved resolutions #23-#26 in a block, seconded by Brian McPhillips, all in favor 8-0.

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 3 Legislator Brian McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Perrello

Enactment No: 23-26

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](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 3 Legislator Brian McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Perrello

Enactment No: 24-26

25. AUTHORIZE THE UPGRADE OF THE COUNTY 911 COMPUTER-AIDED DISPATCH SYSTEM

[ID-8077](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 3 Legislator Brian McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Perrello

Enactment No: 25-26

26. TO AUTHORIZE SIGNING STATEMENTS OF SERVICES PERTAINING TO TOSHIBA AND PAPER CUT PRINT MANAGEMENT SOFTWARE.

[ID-8078](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 3 Legislator Brian McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Perrello

Enactment No: 26-26

27. Reappoint Nadia Rajsز and Catherine Scott to the Sullivan County Soil and Water Conservation District Board

[ID-8083](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: McPhillips, McPhillips, Salomone, Alvarez, Ward, and Blosser-Bernardo

Absent: Perrello

Abstain: Rajsز, and Scott

Enactment No: 27-26

28. Ratify a Memorandum of Agreement with Teamsters Probation Unit

[ID-8084](#)

Attachments: [MOA Counter-Draft](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsز, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Perrello

Enactment No: 28-26

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](#)

A motion was made by Vice Chairman Luis Alvarez, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsز, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Perrello

Enactment No: 29-26

Adjournment or Close

There being no further business, Amanda Ward moved to adjourn the Recessed meeting, seconded by Matt McPhillips. The Recessed Meeting was adjourned at 12:03pm