



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, September 18, 2025

10:30 AM

Government Center

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Presentations

1. Center for Discovery
2. Regional Food Bank

Communications

Public Comment

Resolutions

1. Resolution to authorize the County Manager or Chairperson of the Legislature to execute Requests for Amendments for the Agreement with the Northern Border Regional Commission's funding of the County Bridge 368 federal aid project. [ID-7680](#)
2. Resolution to authorize the filing of a pre-application for submission of a full application for a State Grant in-aid for Municipal Waste Reduction and Recycling Coordinator/Education project and authorizing the County Manager to execute the associated state contract if offered under the appropriate laws of New York State ("NYS") [ID-7684](#)

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3. To Authorize One (1) Public Hearing for The Sullivan County Office for the Aging [ID-7707](#)
Sponsors: Office for the Aging and Deoul
Attachments: [Public Notice Public Hearing 2025](#)
 4. RESOLUTION INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO APPROVE THE 2026 STOP DWI PLAN AND AUTHORIZE THE COUNTY MANAGER TO SIGN ANY NECESSARY AGREEMENTS [ID-7711](#)
Attachments: [2026 STOP DWI PLAN](#)
 5. RESOLUTION INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO AUTHORIZE THE SHERIFF'S OFFICE TO ENTER INTO AN AGREEMENT WITH THE SULLIVAN COUNTY CIVIL SERVICE EMPLOYEES' ASSOCIATION (CSEA) CONCERNING THE CANINE PROGRAM [ID-7712](#)
 6. RESOLUTION INTRODUCED BY HUMAN RESOURCES COMMITTEE TO RECLASSIFY THREE POSITIONS IN THE DEPARTMENT OF PURCHASING AND CENTRAL SERVICES [ID-7715](#)
 7. To authorize the County Manager to apply and accept a State Municipal Facilities Grant Award of \$125,000 for the design and construction of an access drive, parking area and hiking trails for Callicoon Riverside Park. [ID-7719](#)
 8. Resolution introduced by the Economic Development Committee to authorize the Chair of the Legislature to sign the Sullivan County Four Year Local Workforce Development Plan [ID-7720](#)
Attachments: [Sullivan LWDA Local Plan 2025 2029](#)
 9. To appoint members to the Sullivan County Land Bank Corporation. [ID-7722](#)
 10. To direct the development and issuance of a Request for Proposals for a countywide groundwater study. [ID-7723](#)
 11. To award funding through the 2025 Removal of Unsafe Structures (RUS_t) Program to two municipalities. [ID-7724](#)
 12. RESOLUTION INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO AUTHORIZE AND EXECUTE A LEASE WITH A THIRD-PARTY LAND OWNER FOR THE LEASE OF LAND TO SUPPORT THE OPERATION OF PUBLIC SAFETY COMMUNICATIONS FACILITIES [ID-7727](#)

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13. RESOLUTION INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO AUTHORIZE A RIGHT-OF-WAY AGREEMENT WITH THE SULLIVAN WEST CENTRAL SCHOOL DISTRICT [ID-7728](#)
 14. Resolution to authorize reimbursable third-party vendor agreements, amendments, updates [ID-7731](#)
 15. RESOLUTION INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO ACCEPT THE DONATION OF AN AMBULANCE FROM THE BOARD OF COOPERATIVE EDUCATION SERVICES (BOCES) TO THE SULLIVAN COUNTY DIVISION OF PUBLIC SAFETY [ID-7733](#)
 16. TO AMEND RESOLUTION NO. 387-22 AMENDING THE DATES OF A GRANT AWARDED FROM THE NEW YORK STATE OFFICE OF VICTIM SERVICES [ID-7734](#)
Attachments: [8.22 final executed contract C11381GG Year 3 Executed Contract](#)
 17. Establishing a Sister Community Partnership Between Sullivan County, New York and Ternopil Region, Ukraine [ID-7735](#)
 18. To accept and enter into a contract with the New York State Department of Health, Division of Family Health, to provide funding for the Children and Youth with Special Health Care Needs (CYSHCN) Program. [ID-7737](#)
 19. RESOLUTION INTRODUCED BY THE ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE AN AGREEMENT WITH THE TOWN OF LIBERTY TO PROVIDE FUNDING FOR THE OLD ROUTE 17 LIBERTY WATER AND SEWER INFRASTRUCTURE PROJECT [ID-7740](#)
 20. Execute a contract with Custodial Cleaning Services at various county buildings [ID-7747](#)
 21. Authorize contract modification with Highway Job Order Contract Project [ID-7750](#)
 22. Document the County's commitment to continue maintenance of CB 368 [ID-7751](#)
 23. To execute agreements for the operation of Warming Centers located in Monticello and Liberty. [ID-7752](#)
 24. To Modify the 2025 Budget [ID-7756](#)
Attachments: [August 31 2025 Resolution Needed](#)
 25. To execute agreement with New York and other State or Commonwealth approved Foster Care Related Service Providers [ID-7757](#)
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26. Set Public Hearing for 10/16/25 at 11am for HONOR-Homeless Shelter [ID-7776](#)
27. 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-7713](#)
28. Requesting Designation Under the Hudson Valley Community Preservation Act To Enable Local Farmland and Open Space Protection Programs [ID-7732](#)
29. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO SIGN THE 2025-2026 ANNUAL PLAN UPDATE TO THE 2024–2028 FOUR-YEAR PLAN FOR THE SULLIVAN COUNTY OFFICE FOR THE AGING [ID-7754](#)
- Sponsors:** Office for the Aging and Deoul
- Attachments:** [25-pi-08-review-and-approval-standard-dates-pdf](#)
30. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AMEND RESOLUTION #256-22 FOR THE PURPOSE OF CONTINUING THE CURRENT LEASE ON A MONTH-BY-MONTH BASIS UNTIL SUCH TIME AS THE PARTIES ENTER INTO A NEW LEASE AGREEMENT. [ID-7758](#)
31. Authorize County Manager to vote in favor of Chapter 11 Plan of Purdue Pharma L.P. [ID-7763](#)
32. Amend Resolution No, 319-25 regarding the real property tax exemption for Veterans who have a 100 percent service connected disability [ID-7764](#)
33. TO AMEND RESOLUTION NO. 202-16 AMENDING THE APPEARANCE FEES FOR STENOGRAPHERS [ID-7766](#)
34. Authorize Sullivan County Early Intervention Program to reimburse respite providers for eligible children [ID-7767](#)
35. Permit former owners to repurchase parcels [ID-7768](#)
- Attachments:** [2025 Repurch-PS 4 sch a](#)
36. INTRODUCED BY THE EXECUTIVE COMMITTEE TO APPROVE ALLOCATION OF 2025-2026 New York State Office of Children and Family Services funding and COUNTY FUNDS TO YOUTH PROGRAMS [ID-7769](#)
- Sponsors:** Office for the Aging and Deoul
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37. To authorize an inter-municipal agreement with the Town of Forestburgh and Town of Thompson to establish a cooperative framework for the joint review of the Town Line Solar Project. [ID-7770](#)
38. To declare Lead Agency and issue a Negative Declaration associated with the State Environmental Quality Review for the Callicoon Park. [ID-7771](#)
- Attachments:** [SC_Callicoon FEAF CLEAN 07182025 feafpart2-9-12-25 feafpart3-9-11-25](#)
39. Authorize the Sullivan County Visitors Association (SCVA) Tourism Grant Program [ID-7772](#)
- Attachments:** [County SCVA Tourism Grant Handbook FY2025-2026](#)
40. “Opt In” to settlement agreements with eight (8) Opioid Manufacturers [ID-7773](#)
41. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO ADOPT AN UPDATED PORTION OF THE HIPAA COMPLIANCE POLICY AND ADD SAID UPDATE TO THE SULLIVAN COUNTY EMPLOYEE PRACTICES HANDBOOK [ID-7774](#)
- Attachments:** [HIPAA COMPLIANCE POLICY Final September 2025](#)
42. To authorize spending from the Sullivan County Opioid Settlement Fund [ID-7775](#)

Waive the Rules

43. Accept and/or Reject Bids made at the September 2025 Public Auction [ID-7783](#)

Announcements from Chair**Adjournment or Close**