



Sullivan County

County Legislature

Meeting Minutes - Final

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

Chair Rajsz called the Full Board meeting to order at 10:34am.

Roll Call of Legislators

Present: Chairman Nadia Rajsz
Vice Chairman Joseph Perrello
District 1 Legislator Matt McPhillips
District 3 Legislator Brian McPhillips
District 5 Legislator Catherine Scott
District 4 Legislator Nicholas Salomone Jr.
District 8 Legislator Amanda Ward
District 9 Legislator Terry Blosser-Bernardo
District 6 Legislator Luis Alvarez

Presentations

1. Center for Discovery

Dr. Terry Hamlin gave a presentation on the Center for Discovery.

Dr. Terry Hamlin's Center for Discover Economic Impact Presentation

[ID-7789](#)

Attachments: [Terry Slides Sullivan A 9 16 25 2](#)

2. Regional Food Bank

Chair Rajsz read a proclamation and presented that to a group of folks from the Regional Food Bank.

Communications

Clerk to the Legislature indicated she would read September and October communications at next month's Full Board Meeting.

Public Comment

1. Ken Walter made a public comment.
2. Diana made a public comment.
3. Chris Leser made a public comment.
4. Judy Balaban made a public comment.
5. Chris Leser made another public comment.
6. Lou Setren made a 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](#)

Catherine Scott moved Resolutions #1-#8 in a block, seconded by Matt McPhillips, all in favor 9-0.

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 356-25

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](#)

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 357-25

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](#)

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 358-25

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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](#)

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
 Blosser-Bernardo, and Alvarez
 Enactment No: 359-25

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](#)

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
 Blosser-Bernardo, and Alvarez
 Enactment No: 360-25

6. RESOLUTION INTRODUCED BY HUMAN RESOURCES COMMITTEE TO RECLASSIFY THREE POSITIONS IN THE DEPARTMENT OF PURCHASING AND CENTRAL SERVICES [ID-7715](#)

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
 Blosser-Bernardo, and Alvarez
 Enactment No: 361-25

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](#)

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
 Blosser-Bernardo, and Alvarez
 Enactment No: 362-25

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](#)

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 363-25

9. To appoint members to the Sullivan County Land Bank Corporation. [ID-7722](#)

Moved by Catherine Scott, seconded by Amanda Ward, all in favor 7-0 with Matt McPhillips and Nicholas Salomone abstaining.

A motion was made by District 5 Legislator Catherine Scott, seconded by District 8 Legislator Amanda Ward, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, Scott, Ward, Blosser-Bernardo, and Alvarez
Abstain: McPhillips, and Salomone
Enactment No: 364-25

11. To award funding through the 2025 Removal of Unsafe Structures (RUST) Program to two municipalities. [ID-7724](#)

Amanda Ward moved Resolutions #10 through #16 in a block, seconded by Luis Alvarez, all in favor 9-0.

A motion was made by District 8 Legislator Amanda Ward, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 365-25

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](#)

A motion was made by District 8 Legislator Amanda Ward, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 366-25

- 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](#)

A motion was made by District 8 Legislator Amanda Ward, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 367-25

- 14. Resolution to authorize reimbursable third-party vendor agreements, amendments, updates** [ID-7731](#)

A motion was made by District 8 Legislator Amanda Ward, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 368-25

- 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](#)

A motion was made by District 8 Legislator Amanda Ward, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 369-25

- 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](#)

A motion was made by District 8 Legislator Amanda Ward, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 370-25

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10. To direct the development and issuance of a Request for Proposals for a countywide groundwater study. [ID-7723](#)

A motion was made by District 8 Legislator Amanda Ward, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 371-25

17. Establishing a Sister Community Partnership Between Sullivan County, New York and Ternopil Region, Ukraine [ID-7735](#)

Chair Rajs stated there are further amendments to be made. We will vote on this in October or November.

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](#)

Luis Alvarez moved Resolutions #18 through #25, all in favor 9--0.18-25

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 372-25

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](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 373-25

20. Execute a contract with Custodial Cleaning Services at various county buildings [ID-7747](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 374-25

21. Authorize contract modification with Highway Job Order Contract Project [ID-7750](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 375-25

22. Document the County's commitment to continue maintenance of CB 368 [ID-7751](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 376-25

23. To execute agreements for the operation of Warming Centers located in Monticello and Liberty. [ID-7752](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 377-25

24. To Modify the 2025 Budget [ID-7756](#)

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

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 378-25

25. To execute agreement with New York and other State or Commonwealth approved Foster Care Related Service Providers [ID-7757](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 379-25

26. Set Public Hearing for 10/16/25 at 11am for HONOR-Homeless Shelter [ID-7776](#)

CS LA fails 4-5

A motion was made by District 5 Legislator Catherine Scott, seconded by District 6 Legislator Luis Alvarez, that this Resolution be failed. The motion failed by the following vote:

Aye: Rajs, McPhillips, Scott, and Alvarez

Nay: Perrello, McPhillips, Salomone, Ward, and Blosser-Bernardo

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](#)

Brian McPhillips moved Resolutions #27-#38 in a block, seconded by Matt McPhillips, all in favor 9-0.

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: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 380-25

28. Requesting Designation Under the Hudson Valley Community Preservation Act To Enable Local Farmland and Open Space Protection Programs [ID-7732](#)

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: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 381-25

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](#)

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: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 382-25

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](#)

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

Enactment No: 383-25

- 31.** Authorize County Manager to vote in favor of Chapter 11 Plan of Purdue Pharma L.P. [ID-7763](#)

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: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 384-25

- 32.** Amend Resolution No, 319-25 regarding the real property tax exemption for Veterans who have a 100 percent service connected disability [ID-7764](#)

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: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 385-25

- 33.** TO AMEND RESOLUTION NO. 202-16 AMENDING THE APPEARANCE FEES FOR STENOGRAPHERS [ID-7766](#)

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: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 386-25

- 34.** Authorize Sullivan County Early Intervention Program to reimburse respite providers for eligible children [ID-7767](#)

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: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 387-25

- 35.** Permit former owners to repurchase parcels [ID-7768](#)

Attachments: [2025 Repurch-PS 4 sch a](#)

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: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 388-25

36. 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

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: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 389-25

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](#)

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: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 390-25

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](#)

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: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 391-25

39. Authorize the Sullivan County Visitors Association (SCVA) Tourism Grant Program [ID-7772](#)

Attachments: [County_SCVA_Tourism_Grant_Handbook_FY2025-2026](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 392-25

40. “Opt In” to settlement agreements with eight (8) Opioid Manufacturers [ID-7773](#)

Brian McPhillips moved Resolutions#40 through #42 in a block, seconded by Matt McPhillips, all in favor 9-0.

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: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 393-25

**41. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO [ID-7774](#)
ADOPT AN UPDATED PORTION OF THE HIPAA COMPLIANCE
POLICY AND ADD SAID UPDATE TO THE SULLIVAN COUNTY
EMPLOYEE PRACTICES HANDBOOK**

Attachments: [HIPAA COMPLIANCE POLICY_Final September 2025](#)

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: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 394-25

42. To authorize spending from the Sullivan County Opioid Settlement Fund [ID-7775](#)

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: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 395-25

Waive the Rules

Luis Alvarez moved to waive the rules to consider the resolution to accept/reject bids, seconded by Catherine Scott, all in favor 9-0.

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

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

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 396-25

Announcements from Chair

Catherine Scott made a comment at this time.

At this point, Joseph Perrello left the meeting at 11:21am

Brian McPhillips made a comment at this time.

Luis Alvarez made a comment at this time.

Adjournment or Close

There being no further business, Terry Blosser-Bernardo moved to adjourn, seconded by Amanda Ward. The Full Board meeting was adjourned at 11:27am.