



Sullivan County

Executive Committee Meeting Agenda - Final - Revised

Chairman Nadia Rajsz
Vice Chairman Joesph Perrello
Committee Member Matt McPhillips
Committee Member Brian McPhillips
Committee Member Nicholas Salomone Jr.
Committee Member Catherine Scott
Committee Member Luis Alvarez
Committee Member Amanda Ward
Committee Member Terry Blosser-Bernardo

Thursday, November 20, 2025

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Presentation - Sullivan 180

Public Comment

Resolutions:

1.	Modify Resolution No 36-23 extending the contract period	<u>ID-7859</u>
2.	To amend Resolution No. 387-22 Amending the Dates of a grant awarded from the NYS Office of Victim Services	ID-7894
	Attachments: C11381GG Extension Letter	
3.	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	<u>ID-7895</u>
4.	Authorize updated agreement with AA East LLC DBA Allshifts	<u>ID-7899</u>
5.	To Authorize the County Manager to Apply for and Accept the FY2023 Technical Rescue & Urban Search and Rescue (USAR) Grant Program Award from the New York State Division of Homeland Security and Emergency Services (DHSES)	<u>ID-7903</u>

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6.	To Authorize the County Manager to Apply for and Accept the FY2023 Critical Infrastructure Grant Program (CIGP) Award from the New York State Division of Homeland Security and Emergency Services (DHSES)	<u>ID-7904</u>
7.	To Authorize the County Manager to Enter into an Inter-Municipal Agreement with the County of Orange (Orange County) to Accept the County of Sullivan's (Sullivan County) Portion of the FY2023 Hazardous Materials Grant Program Award from the NYS Division of Homeland Security and Emergency Services	<u>ID-7905</u>
8.	To Authorize the County Manager to Enter into an Inter-Municipal Agreement with the County of Orange (Orange County) to Accept the County of Sullivan's (Sullivan County) Portion of the FY2024 Hazardous Materials Grant Program Award from the NYS Division of Homeland Security and Emergency Servicesend	<u>ID-7906</u>
9.	To amend Resolution No. 211-25 to amend one recipient of Legislative Discretionary Funding from District 9.	<u>ID-7918</u>
10.	RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO MODIFIY RESOLUTION NUMBER 415-24	<u>ID-7919</u>
11.	Authorize County Manager to Apply for and Accept NY Cares Up Grant Funding	<u>ID-7922</u>
12.	Accept and/or Reject Bids made at the November 2025 Public Auction for Real Property	<u>ID-7923</u>

Adjourn

Executive Committee