



# Sullivan County County Legislature

100 North Street  
Monticello, NY 12701

## Meeting Agenda - Final - Revised

Chair Nadia Rajsz  
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

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Thursday, May 21, 2026

10:30 AM

Government Center

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**Call to Order and Pledge of Allegiance**

**Roll Call of Legislators**

**Presentations**

**Communications**

**Public Comment**

**Resolutions**

1. RESOLUTION INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT TO EXPAND SERVICES PROVIDED BY TYLER TECHNOLOGIES FOR USE OF THEIR WEB CAD MONITOR INTERFACE [ID-8268](#)
2. TO MODIFY THE CURRENT CONTRACT BETWEEN SECURUS TECHNOLOGIES INC AND THE SULLIVAN COUNTY JAIL [ID-8311](#)
3. RESOLUTION INTRODUCED BY THE PLANNING AND COMMUNITY RESOURCES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO SIGN THE 2026-2027 ANNUAL PLAN UPDATE TO THE 2024-2028 FOUR YEAR PLAN FOR THE SULLIVAN COUNTY OFFICE FOR THE AGING [ID-8326](#)

**Sponsors:** Office for the Aging and Deoul

**Attachments:** [26-27 review and approval STANDARD DATES](#)

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4. RESOLUTION INTRODUCED BY THE PUBLIC SAFETY COMMITTEE AUTHORIZING THE PREPARATION OF A GRANT APPLICATION FOR THE COMBINED SFY2025 & SFY2026 PUBLIC SAFETY ANSWERING POINT (PSAP) OPERATIONS GRANT PROGRAM WHICH IS ADMINISTERED BY THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (NYS DHSES) [ID-8332](#)
  5. To Authorize the County Manager to enter into contracts for Home Health Aides and Personal Care Aides [ID-8334](#)
  6. Apportion the 2026 1st Quarter Mortgage Tax [ID-8339](#)  
**Attachments:** [AU-202 1ST QUARTER MORTGAGE TAX](#)
  7. To authorize a Contract Agreement between the County of Sullivan and Bold Gold Media Group to provide services for the Summer Youth Employment Program (SYEP) [ID-8346](#)
  8. RESOLUTION INTRODUCED TO THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO AUTHORIZE A SERVICE AGREEMENT WITH MOTOROLA FOR PREVENTATIVE MAINTENANCE, MAINTENANCE, SOFTWARE/HARDWARE UPGRADES AND TECHNICAL SUPPORT FOR PUBLIC SAFETY RADIO SYSTEM [ID-8348](#)
  9. To enter into an agreement with Eastern University to permit qualified students to participate in a social work practicum experience at the Department of Community Services. [ID-8353](#)
  10. Authorize a stipend for a District Attorney's Office Employee [ID-8361](#)
  11. ADOPT THE "SULLIVAN COUNTY INFORMATION TECHNOLOGY AND CYBERSECURITY GOVERNANCE POLICY AND STANDARDS (SCITS-0001.000)" [ID-8362](#)  
**Attachments:** [Sullivan County Information Technology and Cybersecurity Governance Policy and Standards \(SCITS-0001.000\).pdf](#)
  12. To abandon a portion of former County Road No. 179 and convey same to the abutting landowner. [ID-8364](#)  
**Attachments:** [20260514-CR179-Aband\\_Reso\\_Exhibit-Survey](#)
  13. TO AUTHORIZE A PAYMENT TO THOMSON REUTERS [ID-8365](#)
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14. TO AUTHORIZE A 3-YEAR AGREEMENT FOR CONTINUED ACCESS TO LEXISNEXIS ADVANCE ONLINE LEGAL RESEARCH PRODUCTS [ID-8366](#)
15. TO AUTHORIZE A NEW THREE-YEAR AGREEMENT WITH THOMSON REUTERS FOR THEIR "CLEAR" RESEARCH PRODUCT FOR THE BENEFIT OF THE DISTRICT ATTORNEY'S OFFICE [ID-8367](#)
16. To authorize the County Manager to execute a contract with Payne's Cranes, Inc. for crane services needed for various Public Works Projects on an as needed basis. [ID-8369](#)
17. Resolution to authorize the County Manager to execute a modification agreement for engineering design services with McFarland Johnson for the 2026 Bridge Maintenance Project (PIN 9755.12) [ID-8370](#)
18. Resolution to authorize award and execution of agreement for Cleaning of Leachate Storage Tanks at the Sullivan County Landfill to TAM Enterprises Inc., the lowest responsible bidder for the project. [ID-8371](#)
19. Sullivan County Sheriff Admin & Jail facility requires fire alarm upgrade due to current system becoming obsolete, and parts being difficult or impossible to procure. [ID-8373](#)
20. Resolution to authorize amendments to Section 620.1 of the Sullivan County Solid Waste Management Rules. [ID-8375](#)  
**Attachments:** [Solid Waste Prices for consideration](#)  
[Solid Waste Prices with Reso](#)
21. To Modify the 2026 Budget [ID-8376](#)  
**Attachments:** [April 30 2026 Resolution Needed](#)
22. Ratify a MOA with Teamsters Probation Unit [ID-8324](#)  
**Attachments:** [Probation MOA](#)
23. Set a public hearing 6/18/26 at 8:55am to Override the NYS Property Tax Cap for 2027 [ID-8335](#)  
**Attachments:** [A Local Law Authorizing the Sullivan County Legislature to Override the New York State Real Property Tax Cap](#)
24. Establish a Standard Work Day for an Elected Official [ID-8343](#)
25. 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-8347](#)
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26. Amend Resolution No, 138-26 correcting the amount [ID-8383](#)
27. Authorize three (3) 2027 GTSC (Governor's Traffic Safety Committee) Grant Applications [ID-8377](#)
28. TO APPLY FOR AND ACCEPT THE COMBINED FY2025 & FY2026 STATEWIDE INTEROPERABLE COMMUNICATIONS (SICG) FORMULA-BASED GRANT PROGRAM [ID-8381](#)
29. TO AUTHORIZE AN ADDITIONAL SERVICES AGREEMENT WITH JAMES McGUINNESS & ASSOCIATES, INC. FOR eSTACs IMPLEMENTATION AND SUPPORT SERVICES FOR PUBLIC HEALTH SERVICES [ID-8382](#)
30. Authorize contract with Sterling Environmental Engineering, P.C. to provide technical consulting with review of the Town Line Solar and Battery Storage Project [ID-8387](#)

**Attachments:** [2026-05-13 Town Line Solar RFP - Sterling Environmental Engineering Fee Proposal](#)

**Recognition of Legislators**

**Announcements from Chair**

**Adjournment or Close**