



# Sullivan County

## County Legislature

### Meeting Minutes - Final

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

Vice Chair Luis Alvarez called the Full Board meeting to order at 10:46am.

Roll Call indicated Nadia Rajsz and Terry Blosser-Bernardo absent.

#### Roll Call of Legislators

**Present:** Vice Chairman Luis Alvarez  
District 1 Legislator Matt McPhillips  
District 3 Legislator Brian McPhillips  
District 4 Legislator Nicholas Salomone Jr.  
District 5 Legislator Catherine Scott  
District 7 Legislator Joseph Perrello  
District 8 Legislator Amanda Ward

**Absent:** Chairman Nadia Rajsz  
District 9 Legislator Terry Blosser-Bernardo

#### Presentations

Director of Communication Dan Hust and Public Works Commissioner Ed McAndrew gave an overview of the National Business Aviation Association's trade show at Westchester County Airport on Wednesday, May 20, 2026.

#### Communications

April and May Communications

[ID-8391](#)

**Attachments:** [April and May Communications](#)

**Public Comment**

1. Norberto Diaz made a public comment.
2. Ken Walter made a public comment

At this point, Matt McPhillips left the meeting at 10:58am and returned at 11:04am.

3. Lou Setren made a public comment.
4. Star Hesse made a public comment.

**Resolutions**

Matt McPhillips moved Resolutions #1 - #30 in a block, seconded by Nicholas Salomone, all in favor 7-0.

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](#)

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:** Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Ward

**Absent:** Rajs, and Blosser-Bernardo

Enactment No: 161-26

2. TO MODIFY THE CURRENT CONTRACT BETWEEN SECURUS TECHNOLOGIES INC AND THE SULLIVAN COUNTY JAIL [ID-8311](#)

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:** Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Ward

**Absent:** Rajs, and Blosser-Bernardo

Enactment No: 162-26

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](#)

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:** Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Ward

**Absent:** Rajs, and Blosser-Bernardo

Enactment No: 163-26

4. RESOLUTION INTRODUCED BY THE PUBLIC SAFETY COMMITTEE [ID-8332](#)  
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)

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:** Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Ward

**Absent:** Rajs, and Blosser-Bernardo

Enactment No: 164-26

5. To Authorize the County Manager to enter into contracts for Home Health [ID-8334](#)  
Aides and Personal Care Aides

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:** Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Ward

**Absent:** Rajs, and Blosser-Bernardo

Enactment No: 165-26

6. Apportion the 2026 1st Quarter Mortgage Tax [ID-8339](#)

**Attachments:** [AU-202 1ST QUARTER MORTGAGE TAX](#)

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:** Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Ward

**Absent:** Rajs, and Blosser-Bernardo

Enactment No: 166-26

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](#)

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:** Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Ward

**Absent:** Rajs, and Blosser-Bernardo

Enactment No: 167-26

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](#)

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:** Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Ward

**Absent:** Rajs, and Blosser-Bernardo

Enactment No: 168-26

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](#)

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:** Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Ward

**Absent:** Rajs, and Blosser-Bernardo

Enactment No: 169-26

10. Authorize a stipend for a District Attorney's Office Employee [ID-8361](#)

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:** Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Ward

**Absent:** Rajs, and Blosser-Bernardo

Enactment No: 170-26

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](#)

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:** Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Ward

**Absent:** Rajszyk, and Blosser-Bernardo

Enactment No: 171-26

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](#)

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:** Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Ward

**Absent:** Rajszyk, and Blosser-Bernardo

Enactment No: 172-26

13. TO AUTHORIZE A PAYMENT TO THOMSON REUTERS [ID-8365](#)

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:** Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Ward

**Absent:** Rajszyk, and Blosser-Bernardo

Enactment No: 173-26

14. TO AUTHORIZE A 3-YEAR AGREEMENT FOR CONTINUED ACCESS TO LEXISNEXIS ADVANCE ONLINE LEGAL RESEARCH PRODUCTS [ID-8366](#)

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:** Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Ward

**Absent:** Rajszyk, and Blosser-Bernardo

Enactment No: 174-26

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](#)

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:** Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Ward

**Absent:** Rajs, and Blosser-Bernardo

Enactment No: 175-26

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](#)

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:** Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Ward

**Absent:** Rajs, and Blosser-Bernardo

Enactment No: 176-26

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](#)

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:** Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Ward

**Absent:** Rajs, and Blosser-Bernardo

Enactment No: 177-26

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](#)

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:** Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Ward

**Absent:** Rajs, and Blosser-Bernardo

Enactment No: 178-26

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](#)

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:** Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Ward

**Absent:** Rajs, and Blosser-Bernardo

Enactment No: 179-26

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](#)

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:** Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Ward

**Absent:** Rajs, and Blosser-Bernardo

Enactment No: 180-26

21. To Modify the 2026 Budget [ID-8376](#)

**Attachments:** [April 30 2026 Resolution Needed](#)

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:** Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Ward

**Absent:** Rajs, and Blosser-Bernardo

Enactment No: 181-26

22. Ratify a MOA with Teamsters Probation Unit [ID-8324](#)

**Attachments:** [Probation MOA](#)

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:** Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Ward

**Absent:** Rajs, and Blosser-Bernardo

Enactment No: 182-26

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](#)

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:** Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Ward

**Absent:** Rajsz, and Blosser-Bernardo

Enactment No: 183-26

24. Establish a Standard Work Day for an Elected Official [ID-8343](#)

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:** Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Ward

**Absent:** Rajsz, and Blosser-Bernardo

Enactment No: 184-26

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](#)

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:** Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Ward

**Absent:** Rajsz, and Blosser-Bernardo

Enactment No: 185-26

26. Amend Resolution No, 138-26 correcting the amount [ID-8383](#)

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:** Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Ward

**Absent:** Rajsz, and Blosser-Bernardo

Enactment No: 186-26

27. Authorize three (3) 2027 GTSC (Governor's Traffic Safety Committee) Grant Applications [ID-8377](#)

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:** Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Ward

**Absent:** Rajs, and Blosser-Bernardo

Enactment No: 187-26

- 28.** TO APPLY FOR AND ACCEPT THE COMBINED FY2025 & FY2026 STATEWIDE INTEROPERABLE COMMUNICATIONS (SICG) FORMULA-BASED GRANT PROGRAM [ID-8381](#)

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:** Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Ward

**Absent:** Rajs, and Blosser-Bernardo

Enactment No: 188-26

- 29.** TO AUTHORIZE AN ADDITIONAL SERVICES AGREEMENT WITH JAMES McGUINNESS & ASSOCIATES, INC. FOR eSTACs IMPLEMENTATION AND SUPPORT SERVICES FOR PUBLIC HEALTH SERVICES [ID-8382](#)

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:** Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Ward

**Absent:** Rajs, and Blosser-Bernardo

Enactment No: 189-26

- 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](#)

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:** Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, and Ward

**Absent:** Rajs, and Blosser-Bernardo

Enactment No: 190-26

**Executive Session**

Joseph Perrello moved to go into Executive Session at 11:15am to discuss a particular contract, seconded by Brian McPhillips, all in favor 7-0.

Matt McPhillips moved to come out of Executive Session at 12:42pm, seconded by Luis Alvarez, all in favor 7-0.

**Adjournment or Close**

There being no further business, Brian McPhillips moved to adjourn, seconded by Catherine Scott. The May 21, 2026 Full Board Meeting was adjourned at 12:42pm.