



Sullivan County

County Legislature

Meeting Agenda - Final

100 North Street
Monticello, NY 12701

Chairman Nadia Rajs
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, December 11, 2025

12:00 PM

Government Center

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Reading of Special Meeting Notice

1. December 11, 2025 Special Meeting Notice

[ID-7957](#)

Attachments: [spfullboarddec11](#)

Public Comment

Resolutions

1. Authorize Sullivan County Community College to request Capital Funds from State University of New York
3. Resolution to authorize a Memorandum of Agreement (MOA) with the Village of Monticello to accept leachate from the Sullivan County Division of Solid Waste in exchange for the payment for the disposal of sludge from the Village Publicly Owned Treatment Works (POTW).
6. Authorize award and execution of contract with Bonadio Group for auditing services for grant disbursement

[ID-7940](#)

[ID-7926](#)

[ID-7961](#)

Adjournment or Close



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7957

Agenda Date: 12/11/2025

Agenda #: 1.



OFFICE OF THE COUNTY LEGISLATURE
SULLIVAN COUNTY GOVERNMENT CENTER
100 NORTH STREET
PO BOX 5012
MONTICELLO, NY 12701
845-807-0435
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SPECIAL MEETING NOTICE

TO: County Legislature
M. McPhillips, B. McPhillips, Salomone, Scott, Alvarez, Perrello, Ward,
and Bernardo

FROM: Nadia Rajs, Chair

RE: Special Meeting of the Legislature:
Thursday, December 11, 2025 at 12:00PM

DATE: December 1, 2025

Please take notice that there will be a Special Meeting of the Sullivan County Legislature on **Thursday, December 11, 2025 at 12:00PM**. The purpose of the meeting is to adopt the 2026 County Budget, to adopt the 2026-2031 Capital Plan and any other business that may come before the Legislature.

NR:am

Cc: County Manager Joshua Potosek
Deputy County Manager Michelle Bowers
County Attorney Robert Freehill
Security, Media and bulletin boards



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7940

Agenda Date: 12/11/2025

Agenda #: 1.

Narrative of Resolution:

Authorize Sullivan County Community College to request Capital Funds from State University of New York

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

If 'Yes,' specify appropriation code(s): Click or tap here to enter text.

If 'No,' specify proposed source of funds: Click or tap here to enter text.

Specify Compliance with Procurement Procedures:

**RESOLUTION INTRODUCED BY NADIA RAJSZ, CHAIR OF THE LEGISLATURE
AUTHORIZING SULLIVAN COUNTY COMMUNITY COLLEGE TO REQUEST FUNDS FROM
THE STATE UNIVERSITY OF NEW YORK CAPITAL FUNDS FOR CAPITAL WORK ON THE
PAUL GERRY FIELDHOUSE**

WHEREAS, the Sullivan County Community College has identified various capital projects for the Paul Gerry Fieldhouse; and

WHEREAS, the college has received a cost estimate of \$2,679,958 for said repairs; and

WHEREAS, NY Education Law 6310, Section 10 permits Sullivan County to apply for matching funds through SUNY for the New York State share of capital projects that are normally permitted within an approved capital construction budget;

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature ("Legislature") hereby adopts this resolution in support of Sullivan County Community College's planned capital projects for the Paul Gerry Fieldhouse hereby agrees to appropriate up to \$1,339,979 in support of this project.

BE IT FURTHER RESOLVED, the Sullivan County Legislature authorizes Sullivan County Community College to initiate a project request to SUNY for up to 50% of eligible costs up to \$1,339,979.

Sullivan County

Legislative Memorandum

File #: ID-7926

Agenda Date: 12/4/2025

Agenda #: 3.

Narrative of Resolution:

Resolution to authorize a Memorandum of Agreement (MOA) with the Village of Monticello to accept leachate from the Sullivan County Division of Solid Waste in exchange for the payment for the disposal of sludge from the Village Publicly Owned Treatment Works (POTW).

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$250,000.00 per year

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): CL8160-46-4609

If 'No,' specify proposed source of funds: Click or tap here to enter text.

Specify Compliance with Procurement Procedures:

N/A

RESOLUTION INTRODUCED BY JOSEPH PERRELLO, CHAIR OF THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT (MOA) WITH THE VILLAGE OF MONTICELLO TO ACCEPT LEACHATE FROM THE SULLIVAN COUNTY SANITARY LANDFILL (SCSL) IN EXCHANGE FOR SLUDGE DISPOSAL FROM THE VILLAGE WASTE TREATMENT PLANT

WHEREAS, there has been a long-standing agreement for the Sullivan County Landfill to dispose of sludge at no charge from the Village of Monticello Publicly Owned Treatment Works (POTW) in an even exchange for the Village of Monticello POTW to take processed leachate from the Sullivan County Pretreatment Plant for further processing; and

WHEREAS, since the Sullivan County Landfill has closed, the Village of Monticello is required to put out to competitive bid the disposal of sludge; and

WHEREAS, in order to maintain the original long-standing agreement, the County has deducted the cost of the sludge invoices from the Village of Monticello's Solid Waste Account; and

WHEREAS, The Sullivan County Division of Public Works would prefer that the Village of Monticello be reimbursed directly for the Sludge Disposal rather than it being deducted from the balance of the

Solid Waste Account in an effort to keep balances true and accurate.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Monticello will continue to accept leachate from the Sullivan County Pretreatment Plant in exchange for the County paying for the cost invoiced by the successful bidder to remove sludge created at Village of Monticello's POTW located at 38 Plant Drive in Monticello, NY; and

BE IT FURTHER RESOLVED, that the County Manager be hereby authorized to execute a MOA (Memorandum of Agreement) in such form as approved by the County Attorney with the Village of Monticello for the expenses of the sludge the calendar year of 2026 with four (4) possible one-year extensions.

Sullivan County

Legislative Memorandum

File #: ID-7961

Agenda Date: 12/11/2025

Agenda #: 6.

Narrative of Resolution:

Authorize award and execution of contract with Bonadio Group for auditing services for grant disbursement

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Not to exceed \$45,000

Are funds already budgeted? Choose an item.

If 'Yes,' specify appropriation code(s): Click or tap here to enter text.

If 'No,' specify proposed source of funds: Click or tap here to enter text.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY BRIAN MCPHILLIPS, CHAIR OF THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE AWARD AND EXECUTION OF A CONTRACT WITH THE BONADIO GROUP TO PROVIDE AUDITING SERVICES FOR GRANT DISBURSEMENT REQUESTS ASSOCIATED WITH THE MUNICIPAL INFRASTRUCTURE PROGRAM FOR THE CATSKILL OPEN ACCESS NETWORK

WHEREAS, Sullivan County ("County") issued an RFP, R-25-35, seeking proposals from qualified consultants to provide auditing services for the Municipal Infrastructure Program (MIP), which is providing funding for the Catskills Open Access Network Project ("Project"); and

WHEREAS, services to be performed under this contract include independent audits of five (5) disbursement requests as specified and required by the County's Grant Disbursement Agreement with the New York State Empire State Development ConnectALL Office for the Project; and

WHEREAS, proposals have been evaluated by the Sullivan County Commissioner and Chief Information Officer of ITS, the Commissioner of Planning, the Commissioner of Management and Budget, and the Director of Management and Budget and they have concurred that The Bonadio Group, with offices located at 6 Wembley Court, Albany, New York 12205, is the best qualified firm to provide the services required; and

WHEREAS, expenditures under this contract are eligible for reimbursement via an award from the New York State ConnectAll Office Municipal Infrastructure Program.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to execute an agreement with The Bonadio Group to provide project management services for the Catskill Open Access Network Project, in such form as the County Attorney shall approve, in an amount not to exceed \$45,000.00; and

BE IT FURTHER RESOLVED, that should the funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

