



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, September 4, 2025

9:55 AM

Government Center

Broadband

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Reading of Special Meeting Notice

1. Special Meeting Notice

[ID-7739](#)

Attachments: [spfullboardsept4](#)

Public Comment

Resolutions:

1. Amend Resolution 309-25 and authorize Pole Attachment Agreements

[ID-7738](#)

Adjournment or Close



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7739

Agenda Date: 9/4/2025

Agenda #: 1.



OFFICE OF THE COUNTY LEGISLATURE

SULLIVAN COUNTY GOVERNMENT CENTER

100 NORTH STREET
PO BOX 5012
MONTICELLO, NY 12701
845-807-0435
845-807-0447 (fax)

SPECIAL MEETING NOTICE

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

FROM: Nadia Rajs, Chair

DATE: August 29, 2025

RE: Special Meeting of the Legislature:
Thursday, September 4, 2025 at 9:55am

Please take notice that there will be a Special Meeting of the Sullivan County Legislature on **Thursday, September 4, 2025 at 9:55am.** The purpose of this Special Meeting is to amend Resolution No. 309-25 regarding pole attachment agreements and to authorize surety bonds in relation to broadband and any other business that may come before the Legislature.

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

Sullivan County

Legislative Memorandum

File #: ID-7738

Agenda Date: 9/4/2025

Agenda #: 1.

Narrative of Resolution:

Amend Resolution 309-25 and authorize Surety Bonds with Pole Attachment Agreements

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

Amount to be authorized by Resolution: \$0

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 AMENDING RESOLUTION 309-25 AND AUTHORIZING THE ISSUANCE OF SURETY BONDS IN ASSOCIATION WITH POLE ATTACHMENT AGREEMENTS

WHEREAS, Resolution 309-25 authorized Sullivan County ("County") to enter into pole attachment agreements with telecommunication companies, and

WHEREAS, Frontier Communications ("Frontier") and Spectrum were not included in the authorizations of Resolution 309-25; and

WHEREAS, the County has been advised that in order to place telecommunication equipment on poles which are wholly or jointly owned by telecommunication companies a surety bond must be issued.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to execute a Pole Attachment Agreement with Frontier Communications, Verizon, Charter Communications and Spectrum, in such form as the County Attorney shall approve, in order to further the Catskill Open Access Network Project; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the issuance of surety bonds as required by the pole attachment agreements with Verizon, Frontier Communications, Charter Communications and Spectrum; and

BE IT FURTHER RESOLVED, that should the MIP funding be terminated, the County shall not be obligated to continue any action undertaken within the Pole Attachment Agreement entered into with Frontier Communications, Verizon, Charter Communications or Spectrum; and

BE IT FURTHER RESOLVED; that all other terms of Resolution 309-25 shall remain unchanged.