



Sullivan County

County Legislature

Meeting Minutes - Final

Chairman Nadia Rajsz
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, July 24, 2025

10:30 AM

Government Center

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Present: Chairman Nadia Rajsz
Vice Chairman Joseph Perrello
District 1 Legislator Matt McPhillips
District 3 Legislator Brian McPhillips
District 5 Legislator Catherine Scott
District 4 Legislator Nicholas Salomone Jr.
District 8 Legislator Amanda Ward
District 9 Legislator Terry Blosser-Bernardo
District 6 Legislator Luis Alvarez

Presentations

Communications

AnnMarie Martin, Clerk to the Legislature read communications.

Communications**July 24, 2025**

1. Records Destruction Notification in accordance with Retention and Disposition Schedule LGS-01 were filed by the following departments:
DMV dated July 21, 2025
County Clerk dated July 15, 2025
Human Resources dated July 14, 2025
DSS Child Support dated July 10, 2025
Probation Department dated July 8, 2025
OFA/RSVP dated July 3, 2025
Division of Community Resources dated June 26, 2025
Adult Care Center dated June 25, 2025p
DSS CPS/APS/HEAP dated June 23, 2025
DSS Foster Care and Preventive Services dated June 19, 2025
Human Resources dated June 17, 2025
Payroll dated June 16, 2025
Youth Bureau dated June 16, 2025
DSS Child Support dated June 10, 2025
DFS Accounting/Special Investigations Unit/Contracts dated June 19, 2025
2. Letter dated July 14, 2025 from NYSDOT Public Information Meetings for Route 17 Upgrade Interchange Exits 103-105 and 105-107 for July 28, 2025 5PM-7PM at Crawford Public Library 479 Broadway, Monticello, NY
3. Letter dated June 23, 2025 from NYSDOT updating the current rehabilitation project on Interstate Bridge #7 at Callicoon Bridge Street/Delaware Avenue over Delaware River town of Delaware, Sullivan County, New York and Damascus Township, Wayne County, PA
4. Copy of RFP R-25-21 on the Sullivan County Waste to Energy Facility.

Public Comment

1. Ken Walter made a public comment.
2. Lise Kennedy made a public comment.

Lise Kennedy Full Board Public Comment

[ID-7646](#)

Resolutions

1. To enter into a contract with On The Job And Off, LLC for Community Services

[ID-7550](#)

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: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 282-25

2. Abolish the RSVP Advisory Council

[ID-7552](#)

Sponsors: Office for the Aging and Deoul

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: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 283-25

3. TO PROVIDE TWO SCHOOL RESOURCE OFFICERS TO THE
SULLIVAN WEST SCHOOL DISTRICT

[ID-7560](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 284-25

4. TO AUTHORIZE A MODIFICATION OF RESOLUTION NUMBER
268-25 ADOPTED ON JUNE 19, 2025.

[ID-7572](#)

Sponsors: Office for the Aging and Deoul

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: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 285-25

5. To authorize an application for funding to write a County Comprehensive
Plan.

[ID-7573](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 286-25

6. Resolution to Authorize the Chairperson of the Legislature to Execute a Property Owners Authorization to Appear for Spectrum (A/K/A Charter) [ID-7574](#)

Attachments: [PROPERTY OWNER AUTHORIZATION TO APPEAR_Rev_dpd](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 287-25

7. Modify a contract with Fisher Associates for design and engineering services at the D & H Canal Linear Park. [ID-7578](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 288-25

8. To authorize execution of an Information Sharing Agreement with the U.S. Department of Homeland Security / Federal Emergency Management Agency, Federal Insurance and Mitigation Administration(DHS/FEMA/FIMA) to review National Flood Insurance Program (NFIP) policy and/or claims information to assist with the update to the Sullivan County All Hazard Mitigation Plan at no cost to the County, and to designate Tetra Tech as the required third party to be granted access for the purpose of updating the plan. [ID-7581](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 289-25

9. To Modify the 2025 Budget [ID-7591](#)

Attachments: [June 30 2025 Resolution Needed](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 290-25

- 10. RESOLUTION INTRODUCED BY THE HUMAN RESOURCES COMMITTEE TO RECLASSIFY POSITION #1257, CURRENTLY DESIGNATED NURSING ASSISTANT, TO ADULT CARE CENTER STAFFING SERVICES PROGRAM COORDINATOR** [ID-7592](#)

A motion was made by District 8 Legislator Amanda Ward, seconded by District 3 Legislator Brian McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 291-25

- 11. RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE AUTHORIZING AN ADVANCE FROM THE GENERAL FUND FOR THE DEVELOPMENT OF A COUNTYWIDE NETWORK OF BROADBAND INFRASTRUCTURE** [ID-7593](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 292-25

- 12. To renew Digital Social Care Network Services for Sullivan County at a reduced rate** [ID-7602](#)

A motion was made by District 8 Legislator Amanda Ward, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 293-25

- 13. To authorize County Manager to enter into contract with NYSOCFS to accept grant monies for the Sullivan County Child Advocacy Center** [ID-7603](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 294-25

- 14. To authorize County Manager to enter into agreement for the provision of Summer Youth Employment Services** [ID-7604](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 295-25

15. Introduced by Health and Human Services Committee to Amend Resolution #437-24 and enter into a Contract agreement with NYS Office of Children and Family Services to accept grant monies..end [ID-7606](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 8 Legislator Amanda Ward, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 296-25

16. Resolution to authorize an extension of Task Order Number 2 with McFarland Johnson until December 31, 2025, and utilization of 2025 Labor Rates, for miscellaneous on-call services. [ID-7609](#)

Attachments: [MSV - Misc On-Call Services - ECN 02_PKG-MJ Executed](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 8 Legislator Amanda Ward, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 297-25

17. RESOLUTION INTRODUCED BY THE HUMAN RESOURCES COMMITTEE TO RECLASSIFY POSITION #2968, CURRENTLY DESIGNATED DISTRICT ATTORNEY'S INVESTIGATOR, TO CONFIDENTIAL CHIEF DISTRICT ATTORNEY'S INVESTIGATOR [ID-7610](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 298-25

18. 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-7555](#)

A motion was made by District 8 Legislator Amanda Ward, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 299-25

19. Enact a proposed Local Law entitled “A Local Law Authorizing the Sullivan County Legislature to Override the New York State Real Property Tax Cap” [ID-7579](#)

Attachments: [tax cap local law](#)

Brian McPhuillips moved to approve, seconded by Luis Alvarez. After a Roll Call Vote, resolution carried 6-3 with Terry Blosser-Bernardo Joseph Perrello and Nicholas Salomone opposed.

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, McPhillips, McPhillips, Scott, Ward, and Alvarez

Nay: Perrello, Salomone, and Blosser-Bernardo

Enactment No: 300-25

20. Set public hearing August 21, 2025 at 10:20AM for the 2025-2026 Tentative SCCC Budget [ID-7582](#)

A motion was made by District 4 Legislator Nicholas Salomone Jr., seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez

Enactment No: 301-25

21. Set Public Hearing for August 21, 2025 at 10:15am regarding Cannabis Enforcement [ID-7588](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez

Enactment No: 302-25

22. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE FUNDS TO BE TRANSFERRED TO THE SULLIVAN BROADBAND LOCAL DEVELOPMENT CORPORATION FOR FINANCIAL SUPPORT [ID-7590](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez

Enactment No: 303-25

23. Set Public Hearing August 21, 2025 at 10:10am regarding 12 and 13 year old hunters deadline [ID-7595](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 3 Legislator Brian McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 304-25

24. Authorize approval for three (3) 2026 GTSC Grant Applications [ID-7600](#)

A motion was made by District 8 Legislator Amanda Ward, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 305-25

25. Approve and endorse RUPCO, Inc in its application to NYS Homes and Community Renewal for Funding [ID-7601](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 8 Legislator Amanda Ward, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 306-25

26. To authorize the Sullivan County Probation Department to enter into a contract with Montreign Operating Company, LLC d/b/a Resorts World Catskills for a Probation sponsored training event [ID-7615](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 307-25

27. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO PERMIT FORMER OWNERS TO REPURCHASE PARCELS ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF AN IN REM TAX FORECLOSURE PROCEEDING [ID-7618](#)

Attachments: [2025 Repurchase Schedule A](#)
[2025 Repurchase Schedule B](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 308-25

- 28.** Authorize a Pole Attachment Agreement with Verizon, Spectrum, Charter Communications, and Frontier Communications [ID-7619](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 309-25

- 29.** To confirm the reappointment of Christopher Knapp as the Director of Real Property Tax Services III. [ID-7621](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 3 Legislator Brian McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 310-25

- 30.** Rescind Resolution #602-24 and authorize agreement with Winslow Technology [ID-7622](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 311-25

- 31.** Extend award and execution of contract for technology services with Zencity [ID-7623](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 8 Legislator Amanda Ward, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 312-25

- 32.** Authorize contract with ECC Technologies for Catskill Open Access Network [ID-7627](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 313-25

33. Appoint a member to the Industrial Development Agency (IDA) Board**[ID-7633](#)**

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez

Abstain: Perrello

Enactment No: 314-25

34. Adopt Two (2) Programmatic Framework for Sullivan County**[ID-7635](#)**

Attachments: [Rental Construction](#)
[Rental Rehab](#)

Matthew McPhillips moved to approve, seconded by Amanda Ward, all in favor 7-2 with Joseph Perrello and Nicholas Salomon opposed.

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 8 Legislator Amanda Ward, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, McPhillips, McPhillips, Scott, Ward, Blosser-Bernardo, and
Alvarez

Nay: Perrello, and Salomone

Enactment No: 315-25

35. Include line numbers and full name of any department, entity or organization**[ID-7636](#)**

Catherine Scott inquired if we are able to make a motion that it becomes policy that in every resolution there be no acronyms, spelled out first, to include line numbers seconded by Brian McPhillips, all in favor 9-0.

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez

Enactment No: 316-25

Recognition of Legislators**Announcements from Chair****Adjournment or Close**

There being no further business, Joseph Perrello moved to adjourn, seconded by Catherine Scott. The Full Board was adjourned at 11:13am.