



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, February 20, 2025

10:30 AM

Government Center

Call to Order and Pledge of Allegiance

Chair Rajsz called the Full Board Meeting to order at 11:04AM.

It should be noted that Luis Alvarez was not present at Roll Call. and Nicholas Salomone was absent.

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 8 Legislator Amanda Ward
	District 9 Legislator Terry Blosser-Bernardo
Absent:	District 4 Legislator Nicholas Salomone Jr.
Arrived Late:	District 6 Legislator Luis Alvarez

Presentations - Black History Month

Amanda Ward stated she is very excited to have the students from My Brother's Keeper. Bravo to all the work that you have done so far and she also thanked both teachers for making this happening.

John Johnson at this point in the meeting gave a presentation to the Legislature.

At this point, Luis Alvarez joined the meeting at 11:23AM.

Sullivan County Historian John Conway gave a presentation on Lucky Lake

Alvin Dumas gave a presentation as the Town of Thompson Historian.

.A reading of a poem from the My Brother's Keeper students.

My Brother's Keeper gave a presentation at this time and the following students received Certificates of Special Recognition:

Benedict Arhinful
Jayden Berrios Cuevas
Traven Davis
Christopher Collado
Joseph Martinez
Orrin Hutchinson
Anthony Ortiz
Tobias Brown
Deondre Dillon
Julio Santiago
Dion Knight
Julian Young

Public Speaker John Johnson Flyer

[ID-7279](#)

Attachments: [John Johnson Flyer](#)

Communications

Joshua Potosek, Michelle Huck, Dan Hust, Robert Freehill, Sharon Jankiewicz, Nancy Buck, Heather Brown, Laura Quigley, Ed McAndrew

Ken Walter, Lise Kennedy, Lou Setren, Star Hesse, Martha Scoppa, Jerry Stevens, John Conway, Al Dumas, Sheriff Schiff, Undersheriff Chaboty

COMMUNICATIONS

Records Destruction Notification in accordance with LGS-01 filed by the following departments:

1. Board of Elections dated February 8, 2025, January 27, 2025, January 28, 2025 and January 30, 2025
2. County Clerk dated January 22, 2025
3. Coroner's Office dated January 24, 2025
4. Department of Grants Administration dated February 3, 2025
5. DSS Temporary Assistance, SNAP Medicare and Child Care Units dated February 3, 2025
6. DSS Child Protective Services, Accounts Payable, and HEAP dated January 28, 2025
7. DSS Accounting/Special Investigations Unit/Contracts
8. Community Services dated January 22, 2025
9. DSS Children's Services dated January 23, 2025
10. Public Health dated January 22, 2025
11. DMV dated January 6, 2025
12. Chair Rajs's appointments to the Fire Advisory Board dated January 23, 2025
13. Chair Rajs's appointments to the Workforce Development Board of Sullivan, Inc
14. County Clerk's report to the Legislature for Fiscal Year 2024..

Resolutions

1. To Proclaim April 7th through April 13th National Public Health Week

[ID-7127](#)

Catherine Scott moved resolutions #1-#9 in a block, seconded by Matt McPhillips, all in favor 8-0.

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward

Enactment No: 50-25

2. To reappoint one person to the Community Services Board.

[ID-7129](#)

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward
Enactment No: 51-25

3. To create one new position in the Department of Community Services. [ID-7130](#)

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward
Enactment No: 52-25

4. RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE THE REINSTATEMENT OF TOWN OF FORESTBURGH TAX MAP #30.-2-4.1 PREVIOUSLY WITHDRAWN FROM FORECLOSURE PROCEEDINGS PURSUANT TO REAL PROPERTY TAX LAW SECTION 1138(6)(d) AND TO PERMIT THE FORMER OWNER TO PURCHASE THE PARCEL FROM THE COUNTY OF SULLIVAN [ID-7133](#)

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward
Enactment No: 53-25

5. MODIFICATION TO RESOLUTION NUMBER 129-24 WITH GIGI JAVA [ID-7134](#)

Attachments: [Amendment Resolution-Correcting Funds](#)

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward
Enactment No: 54-25

6. Resolution to would authorize the County to submit a grant to the NYS DEC for 50% Reimbursement of 2024 HHW Collection Event(s) held on 6/23/24 and 10/20/24. Approximate total Invoice amount will be \$52,223.47 (amount pending), in which the County would be seeking a 50% reimbursement amount of up to \$26,111.74. [ID-7137](#)

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward

Enactment No: 55-25

7. TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT TO ACCEPT FLOOD MITIGATION EQUIPMENT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (NYS DHSES) [ID-7140](#)

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward

Enactment No: 56-25

8. Authorize the coordination and funding of a countywide Litter Pluck Event [ID-7147](#)

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward

Enactment No: 57-25

9. Authorize the formation of an Advisory Committee for preparation of a Comprehensive Bicycle and Pedestrian Master Plan for the County of Sullivan [ID-7148](#)

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward

Enactment No: 58-25

10. Authorize modification of Youth Bureau Funding Program to remove and re-allocate funds.

[ID-7151](#)

Sponsors: Office for the Aging and Deoul

Brian McPhillips moved for discussion, seconded by Catherine Scott. Brian McPhillips moved to amend by inserting \$14,000 and \$24,000 respectively, seconded by Matt McPhillips, all in favor of the amendment 7-0 and all in favor of the resolution as amended 7-0.

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

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward

Enactment No: 59-25

11. Resolution to authorize the County Manager to execute a lease agreement with Edward Herling for Hangar 4 - Bay 7 and Kenneth Bowdren for Hangar 6 - Bay 13 at the Sullivan County International Airport.

[ID-7159](#)

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

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward

Enactment No: 60-25

12. Every year Sullivan County provides zero cost tonnages at the Sullivan County Division of Solid Waste to the Towns and Villages for their Spring and Fall town cleanups up to the allocated amounts. The cleanups must be held from April 15th through May 15th or from September 15th through October 15th.

[ID-7160](#)

Attachments: [2025 Town Cleanup Allocations Reso Attachment](#)

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

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward

Enactment No: 61-25

13. To operate a Rental Supplement Program**[ID-7167](#)****Attachments:** [2025-02 County RSP plan final ATT](#)

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward

Enactment No: 62-25

14. TO DENY A REQUEST TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #117.-4-1.1/0801**[ID-7168](#)**

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward

Enactment No: 63-25

15. TO CORRECT THE 2025 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #103.A-1-88**[ID-7169](#)**

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward

Enactment No: 64-25

16. To authorize an agreement between Sullivan County DSS and Preventive Service Providers**[ID-7170](#)**

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward

Enactment No: 65-25

17. To enter into an agreement between the DSS and the County Attorney's office

[ID-7172](#)

Attachments: [2025-02 Sullivan DSS County Attorney Child Welfare 2024](#)

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward
Enactment No: 66-25

18. Resolution to authorize the County Manager to execute an agreement for the Chip Sealing of portions of various County Roads with the lowest responsible bidder (Peckham Road Corporation) for the surface treating of approximately 36 miles of County Road.

[ID-7173](#)

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward
Enactment No: 67-25

19. To enter into an agreement between DSS and Together for Youth for NSD

[ID-7175](#)

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward
Enactment No: 68-25

20. To authorize execution of the 2025 annual contract between the County of Sullivan and Cornell Cooperative Extension

[ID-7177](#)

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward
Enactment No: 69-25

21. To Modify the 2024 Budget**[ID-7178](#)****Attachments:** [Year End #2 2024 Resolution Needed](#)

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward
Enactment No: 70-25

22. To Modify the 2025 Budget**[ID-7179](#)****Attachments:** [January 31 2025 Resolution Needed](#)

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward
Enactment No: 71-25

23. Support NYS Assembly and NYS Senate Bills A1749 and S1464 regarding Recycling Infrastructure Act**[ID-7215](#)**

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward
Enactment No: 72-25

24. Designate Student Intern position under District Attorney's Office to "Law Student Intern" at \$20.00 per hour, not to exceed \$7,500 per position annually**[ID-7125](#)****Attachments:** [ID-7033 - Student Interns](#)

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward
Enactment No: 73-25

25. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO [ID-7128](#)
AUTHORIZE AWARD AND EXECUTION OF CONTRACT WITH
FEARLESS! HUDSON VALLEY, INC. FOR CRIME VICTIM
ADVOCATE SERVICES IN THE DISTRICT ATTORNEY'S OFFICE

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward

Enactment No: 74-25

26. Requesting Home Rule Legislation regarding sales tax extension [ID-7164](#)

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward

Enactment No: 75-25

27. Adopt the list of those who are required to file a Financial Disclosure Statement [ID-7165](#)

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward

Enactment No: 76-25

28. Authorize the application for renewal of Medicare Improvements for Patients and Providers Act Grant Funding and Activities (MIPPA) Application for 2024-2025 [ID-7176](#)

Sponsors: Office for the Aging and Deoul

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward

Enactment No: 77-25

- 29. INTRODUCED BY THE EXECUTIVE COMMITTEE TO CREATE IN THE COUNTY ATTORNEY'S OFFICE POSITION #3414 RETROACTIVELY TO DECEMBER 19, 2024** [ID-7183](#)

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward

Enactment No: 78-25

- 30. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE A CONTRACT MODIFICATION AGREEMENT WITH SULLIVAN COUNTY TRANSPORTATION TO PROVIDE MEDICAL TRANSPORTATION FOR THE SULLIVAN COUNTY OFFICE FOR THE AGING.** [ID-7185](#)

Sponsors: Office for the Aging and Deoul

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward

Enactment No: 79-25

- 31. To initiate the SEQR review process for development of a Countywide network of broadband infrastructure funded by the Municipal Infrastructure Program.** [ID-7186](#)

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward

Enactment No: 80-25

- 32. To Authorize the County Manager to apply for and accept the FY2022 Critical Infrastructure Grant Program (CIGP) Award from the New York State Division of Homeland Security and Emergency Services (DHSES)** [ID-7188](#)

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward
Enactment No: 81-25

- 33.** To authorize an extension of the Rural Health Network Grant for the period of January 1, 2025 through September 30, 2025 not to exceed the amount of \$65,677.50 [ID-7189](#)

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward
Enactment No: 82-25

- 34.** Authorize a contract with Billig, Loughlin & Silver LLP for Legal Services [ID-7190](#)

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward
Enactment No: 83-25

- 35.** Amend the Management Salary Schedule by adding the title of Administrative Secretary [ID-7191](#)

Attachments: [ADMINISTRATIVE SECRETARY](#)

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward
Enactment No: 84-25

- 36.** To apply for and accept the FY2022 cybersecurity grant award from the NYS Division of Homeland Security (DHSES). [ID-7192](#)

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward
Enactment No: 85-25

37. To authorize a service order and enter into a service agreement with ClearGov, Inc. to expand their solution to include their “ClearPlans” module, designed to help municipalities and management streamline strategic planning. [ID-7193](#)

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward

Enactment No: 86-25

38. To authorize a contract with the Sullivan County Chamber of Commerce & Industry, Inc. for Local Support and Business Retention Services. [ID-7194](#)

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward

Enactment No: 87-25

39. Appoint Heather Jacksy to the Upper Delaware Scenic Byway Board [ID-7197](#)

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward

Enactment No: 88-25

40. To amend the Managment/Confidential Salary Schedule to include the Executive Director of the Human Rights Commission in Grade 7 of the attached schedule. [ID-7198](#)

Attachments: [AMENDED 2025.pdf](#)

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward

Enactment No: 89-25

41. To authorize a contract with Dr. Al-Tariq's to include interim medical consultation services and support ongoing health initiatives and ensure compliance with medical and regulatory standards for the Sullivan County Department of Public Health [ID-7199](#)

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward

Enactment No: 90-25

42. To Modify the 2024 Budget [ID-7200](#)

Attachments: [Year End #5 2024 Resolution Needed Revised](#)

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward

Enactment No: 91-25

43. To Modify Resolution #386-24 by changing the amount from \$844,380 per year to \$1,465,774 per year. [ID-7205](#)

A motion was made by District 5 Legislator Catherine Scott, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward

Enactment No: 92-25

44. Amend the contract with the Sullivan County Partnership for Economic Development for the purpose of providing a Strategic Economic Impact Analysis [ID-7211](#)

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, Scott, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward

Abstain: McPhillips

Enactment No: 93-25

45. Authorize contract with Rutledge Excavating, Inc. for potable water storage tanks [ID-7218](#)

Two handouts at this time.

BM waive rules JP

BM LA all

2nd reso

TBB MM all

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

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

Absent: Salomone, and Ward
Enactment No: 94-25

46. Authorize letter to be sent in support of Correction Officers in the State of New York [ID-7254](#)

Waive the Rules

Brian McPhillips moved to Waive the Rules to consider two resolutions #46 and #47, seconded by Joseph Perrello, all in favor, 7-0.

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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward
Enactment No: 95-25

47. Authorize a letter to be sent to our Congressional and Senatorial Representatives in support of reinstating the U4U Visa Program [ID-7255](#)

At this point, Brian McPhillips left the meeting at 12:36PM.

At this point, Joseph Perrello left the meeting at 12:38PM.

Catherine Scott made a comment that NYSEG will be holding workshops on Thursday, February 27th from 10:00AM to 12:00PM and 5:00PM to 7:00PM.

A motion was made by District 9 Legislator Terry Blosser-Bernardo, 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, Blosser-Bernardo, and Alvarez

Absent: Salomone, and Ward

Enactment No: 96-25

Public Comment

Luis Alvarez made a comment at this time.

1. Ken Walter made a public comment.
2. Rebekah Creshkoff made a public comment.
3. Lou Setren made a public comment.

Rebekah Creshkoff Public Comment

[ID-7286](#)

Attachments: [Public comment city leg 2-20-25](#)

Adjournment or Close

There being no further business, Catherine Scott moved to adjourn, seconded by Terry Blosser-Bernardo. The Full Board adjourned at 12:55PM.