



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, September 19, 2024

10:30 AM

Government Center

Full Board Meeting

Call to Order and Pledge of Allegiance

Vice Chair Perello called the Full Board meeting to order at 11:02AM.

Roll Call of Legislators

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

Absent: Chairman Nadia Rajsz

Communications

Per Retention and Disposition Schedule LGS-01, the following Records Destruction Notifications were filed by the following departments:

Office for the Aging/RSVP dated August 1, 2024 and September 6, 2024
County Attorney's Office Family Services Division dated August 8, 2024
Payroll dated August 9, 2024
County Clerk's Office dated August 14, 2024
Public Health Services dated August 22, 2024
CPS/APS/HEAP dated August 27, 2024
TA/SNAP/MA/CC Units dated September 3, 2024
Workforce Development dated September 6, 2024
Audit and Control dated September 6, 2024 and September 12, 2024
Child Support dated September 10, 2024

Public Comment

Luis Alvarez read a proclamation for Hispanic Heritage Month.

1. Ken Walter made a public comment.
2. Lou Setren made a public comment
3. Tami Roach made a public comment.

National Hispanic American Heritage Month Proclamation

[ID-6823](#)

Attachments: [National Hispanic Amer Heritage Mth](#)

Tami Roach Public Comment

[ID-6822](#)

Attachments: [Tami Roach Public Comment](#)

Resolutions

- 36.** Urge Governor Hochul to sign the Grieving Families Act into Law

[ID-6779](#)

A motion was made by District 9 Legislator Terry Blosser-Bernardo, seconded by District 3 Legislator Brian McPhillips, that this Resolution be adopted. The motion carried by the following vote:

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

Absent: Rajsz

Enactment No: 439-24

1. Approve the amendments to Sections 600 and 605 of the Sullivan County 911 Standard Operating Guidelines [ID-6427](#)

Attachments: [ALS edit Aug2024](#)
[AMA edit Aug2024](#)

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

Absent: Rajsz

Enactment No: 440-24

2. To enter into a contract with BRIMS, LLC dba Beacon Solutions Group for Community Services for comprehensive billing services. [ID-6646](#)

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

Absent: Rajsz

Enactment No: 441-24

3. Amend Resolution No. 463-19 regarding autopsies [ID-6710](#)

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

Absent: Rajsz

Enactment No: 442-24

4. Amend Resolution #376-23 regarding rates of pay for removal services [ID-6711](#)

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

Absent: Rajsz

Enactment No: 443-24

5. Amend Resolution No. 290-18 regarding Coroner's Pay [ID-6712](#)

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

Absent: Rajsz

Enactment No: 444-24

6. Authorize contract with SCVA to conduct a market and feasibility study pertaining to the viability of a Conference Center in Sullivan County. [ID-6713](#)

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

Absent: Rajsz

Enactment No: 445-24

7. TO AUTHORIZE A MODIFICATION OF RESOLUTION NUMBER 293-24 ADOPTED ON JUNE 20, 2024. [ID-6716](#)

Sponsors: Office for the Aging and Deoul

BM abstaining

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

Absent: Rajsz

Abstain: McPhillips

Enactment No: 446-24

8. Authorize an agreement with DCJS for the ATI Program [ID-6718](#)

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

Absent: Rajsz

Enactment No: 447-24

9. To approve the 2025 STOP DWI Plan and authorize the County Manager to sign any and all agreements necessary for the plan. [ID-6722](#)

Attachments: [STOP DWI PLAN 2025](#)

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

Absent: Rajsz

Enactment No: 448-24

10. Resolution introduced by the Public Works Committee to schedule a public hearing for the lease of Hangar 4 - Bay 7 at the Sullivan County International Airport (SCIA) to Edward Herling. [ID-6727](#)

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

Absent: Rajsz

Enactment No: 449-24

11. To modify Resolution 475-23, with EMCOR Services Betlem for HVAC Preventative Maintenance in GC, GC Annex, Courthouse, and GOB, to correct the contract start date from January 1, 2024 to April 1, 2024. [ID-6729](#)

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

Absent: Rajsz

Enactment No: 450-24

12. Resolution to authorize The County Manager to execute a Modification Agreement for the Guide Rail Replacements on Various Co. Rds. Contract [ID-6730](#)

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

Absent: Rajsz

Enactment No: 451-24

13. Resolution to authorize the County Manager to execute a perpetual agreement with New York State Department of Agriculture and Markets, Bureau of Weights and Measures for petroleum quality sampling at retail fuel outlets within Sullivan County. [ID-6731](#)

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

Absent: Rajsz

Enactment No: 452-24

14. The Department of Community Services received State Aid Funding for the Sullivan County Jail to provide treatment and services to inmates for Medications for Opioid Use Disorder/Medication Assisted Treatment (MOUD/MAT)...end [ID-6736](#)

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

Absent: Rajsz

Enactment No: 453-24

15. TO MODIFY THE CONTRACT BETWEEN LEXINGTON CENTER FOR RECOVERY, INC. AND THE DEPARTMENT OF COMMUNITY SERVICES. [ID-6737](#)

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

Absent: Rajsz

Enactment No: 454-24

16. To seek \$100,000 in funding from Friends of the Upper Delaware to offset local costs for construction of the Neversink Crossing project in the Town of Fallsburg. [ID-6740](#)

There will be a presentation from Friends of the Upper Delaware to present the Neversink Watershed Management Plan.

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

Absent: Rajsz

Enactment No: 455-24

17. Assign a one time stipend to the District Attorney's Office Employees [ID-6741](#)

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

Absent: Rajsz

Enactment No: 456-24

18. To authorize the application for grant submission of a 2025-2028 [ID-6742](#)

AmeriCorps Seniors Retired Senior Volunteer (RSVP) grant application and to accept an award of funds if granted.

Sponsors: Office for the Aging and Deoul

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

Absent: Rajsz

Enactment No: 457-24

19. To authorize contract with Deckard Technologies, Inc. [ID-6745](#)

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

Absent: Rajsz

Enactment No: 458-24

20. To authorize the expenditure of opioid settlement funds in support of the Sullivan County Drug Task Force [ID-6746](#)

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

Absent: Rajsz

Enactment No: 459-24

21. To accept a donation of Walmart gift cards [ID-6748](#)

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

Absent: Rajsz

Enactment No: 460-24

22. To distribute New York State Division of Criminal Justice Services funding to the Sullivan Legal Aid Panel, Inc. and Sullivan County Conflict Legal Aid, Inc. [ID-6749](#)

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

Absent: Rajsz

Enactment No: 461-24

23. To authorize payments associated with programs implemented under the second Statewide Expansion of Hurrell-Harring Settlement agreement reforms (Contract number CSTWIDE245). [ID-6750](#)

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

Absent: Rajsz

Enactment No: 462-24

24. Re-convey properties to the former owners [ID-6752](#)

Attachments: [2024 Repurch 2.pdf](#)

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

Absent: Rajsz

Enactment No: 463-24

25. To execute agreements for Residential Respite Preventive Services [ID-6754](#)

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

Absent: Rajsz

Enactment No: 464-24

26. Create a new Assigned Fund Balance with the General Fund for Probation Pre-Trial Release Enhancement Awarded Funds [ID-6755](#)

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

Absent: Rajsz

Enactment No: 465-24

27. Resolution to authorize the County Manager to execute a contract change order with Holt Construction Corporation for Airport Terminal Project in the amount of \$381,197.80, due to rock excavation expenses [ID-6757](#)

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

Absent: Rajsz

Enactment No: 466-24

28. TO AUTHORIZE ENTERING INTO A NONDISCLOSURE AGREEMENT ON BEHALF OF THE DIVISION OF INFORMATION TECHNOLOGY SERVICES [ID-6758](#)

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

Absent: Rajsz

Enactment No: 467-24

29. To authorize payments one month in advance to a provider for a warming center [ID-6759](#)

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

Absent: Rajsz

Enactment No: 468-24

30. To execute an agreement between the Department of Social Services and the Department of Public Health for Home Visiting Program Preventive Services [ID-6760](#)

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

Absent: Rajsz

Enactment No: 469-24

31. Abolish a position in the Department of Community Services. [ID-6762](#)

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

Absent: Rajsz

Enactment No: 470-24

32. Authorize a rate increase and final payment for Matrixcare [ID-6764](#)

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

Absent: Rajsz

Enactment No: 471-24

33. Apportion the Mortgage Tax [ID-6768](#)

Attachments: [2Q24 AU202 1ST PAGE](#)
[2Q24 AU202 2ND PAGE](#)

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

Absent: Rajsz

Enactment No: 472-24

34. Advocating for increased wages and policy reforms to support Direct Care and Home Care Professionals in New York State. [ID-6769](#)

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

Absent: Rajsz

Enactment No: 473-24

35. To Modify the 2024 Budget [ID-6771](#)

Attachments: [August 31 2024 Resolution Needed](#)

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

Absent: Rajsz

Enactment No: 474-24

37. To Reappoint Two Members to the Sullivan County Department of Public Health Professional Advisory Board [ID-6690](#)

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

Absent: Rajsz

Enactment No: 475-24

38. Apportion the 2025 County Self-Insurance Plan [ID-6734](#)

Attachments: [Appendix I - Apportionment 2025](#)

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

Absent: Rajsz

Enactment No: 476-24

39. To Reappoint Gerald J. Skoda, to the Health Services Advisory Board for the Department of Public Health [ID-6735](#)

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

Absent: Rajsz

Enactment No: 477-24

40. Authorize the Election Infrastructure Grant Contract [ID-6763](#)

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

Absent: Rajsz

Enactment No: 478-24

41. To modify Resolution No. 440-23 [ID-6766](#)

Attachments: [2024-09 ATT Res 440-23 Warming Center](#)

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

Absent: Rajsz

Enactment No: 479-24

42. To Appoint Leroy Cordero Floyd III, MD, MBA, CPE, FACP, FHM to the Health Services Advisory Board for the Department of Public Health ..end [ID-6767](#)

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

Absent: Rajsz

Enactment No: 480-24

43. 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-6770](#)

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

Absent: Rajsz

Enactment No: 481-24

44. To amend Resolution No. 223-24. [ID-6772](#)

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

Absent: Rajsz

Enactment No: 482-24

45. Amend Resolution No. 376-22 [ID-6774](#)

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

Absent: Rajsz

Enactment No: 483-24

46. Modify Resolution No. 386-23 [ID-6775](#)

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

Absent: Rajsz

Enactment No: 484-24

47. To accept/reject bids from the September 2024 Real Property Auction [ID-6776](#)

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

Absent: Rajsz

Enactment No: 485-24

- 48.** Adopt an Updated Guide for Reimbursement of Employees' Travel Expenses Policy [ID-6781](#)

Attachments: [Travel Policy effective 090124 final](#)
[Travel Policy effective 090124 with mark up](#)

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

Absent: Rajsz

Enactment No: 486-24

- 49.** Adopt a Proposed Local Law to Amend the Sullivan County Administrative Code regarding Investigation of Alleged Ethics Violations and Advisory Opinions [ID-6782](#)

Attachments: [A8A-4 Revised 8-19-24 - numbered lines](#)

all in favor

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

Absent: Rajsz

Enactment No: 487-24

- 50.** To Amend 301-24 regarding Promised Tuition Free Scholarship Program [ID-6783](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

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

Absent: Rajsz

Enactment No: 488-24

- 51.** Set a public hearing for a local law designating affordable housing [ID-6780](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

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

Absent: Rajsz

Enactment No: 489-24

Executive Session

Mathew McPhillips moved to go into Executive Session at 1134AM to discuss litigation, seconded by Brian McPhillips, all in favor. There will be no business to conduct after Executive Session is over.

Nicholas Salomone moved to come out of Executive Session at 12:18PM, seconded by Brian McPhillips, all in favor.

Adjournment or Close

There being no further business, Brian McPhillips moved to adjourn, seconded by Nicholas Salomone. The September 19, 2024 Full Board Meeting was adjourned at 12:19PM.