



Sullivan County County Legislature Meeting Agenda - Final

100 North Street
Monticello, NY 12701

Chair Nadia Rajsz
Vice Chair Luis Alvarez
Legislator Matt McPhillips
Legislator Brian McPhillips
Legislator Nicholas Salomone Jr.
Legislator Catherine Scott
Legislator Joseph Perrello
Legislator Amanda Ward
Legislator Terry Blosser-Bernardo

Thursday, June 4, 2026

10:45 AM

Government Center

Special Meeting

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Reading of Special Meeting Notice

1. Special Meeting Notice for June 4, 2026

[ID-8403](#)

Attachments: [spfullboardjune4](#)

Resolutions

1. INTRODUCED BY MATT MCPHILLIPS, CHAIR OF THE PLANNING AND COMMUNITY RESOURCES COMMITTEE TO APPROVE ALLOCATION OF 2026 COUNTY FUNDS TO YOUTH PROGRAMS.

[ID-8388](#)

Sponsors: Office for the Aging and Deoul

2. 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-8413](#)

3. Supporting New York State Assembly Bill A10049 Grid Modernization Act

[ID-8414](#)

4. Support New York State Assembly Bill A10141A to Protect Ratepayers, Safeguard Electric Grid Reliability and Ensure Responsible Data Center Development

[ID-8415](#)

5. Authorize preparation of grant application for the 2026-2027 Occupational Safety and Health Training [ID-8416](#)

Adjournment or Close



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8403

Agenda Date: 6/4/2026

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
M. McPhillips, B. McPhillips, Salomone, Scott, Alvarez, Perrello, Ward,
and Bernardo

FROM: Nadia Rajs, Chair

RE: Special Meeting of the Legislature:
Thursday, June 4, 2026 at 10:45am

DATE: May 27, 2026

Please take notice that there will be a Special Meeting of the Sullivan County Legislature on **Thursday, June 4, 2026 at 10:45am**. The purpose of the meeting is to authorize county funding for Sullivan County Youth programs 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 H. Freehill
Security, Media and bulletin boards



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8388

Agenda Date: 6/4/2026

Agenda #: 1.

Narrative of Resolution:

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

Amount to be authorized by Resolution: 109,000.00

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): A7310.40.4013

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

Specify Compliance with Procurement Procedures: R-26-15

WHEREAS, the County of Sullivan contracts with various agencies for services to youth through the Sullivan County Youth Bureau; and

WHEREAS, the County of Sullivan has appropriated \$109,000.00 in the 2026 Sullivan County budget to provide funding to such agencies for their youth programs; and

WHEREAS, Request for Proposal #R-26-15 was issued and proposals were received for Youth Programming Services for the Sullivan County Youth Bureau; and

WHEREAS, the Sullivan County Youth Bureau recommends the allocation of such funds to the following projects, in amounts not to exceed those listed:

County-funded programs:

501c3's

| | |
|---|-------------|
| Bethel Woods Center for the Arts, Inc. | \$ 2,000.00 |
| Town of Wallkill Boys & Girls Club | \$ 2,000.00 |
| Catskill Fly Fishing Center and Museum, Inc. | \$ 3,500.00 |
| Children's Home of Wyoming Conference | \$ 3,000.00 |
| Cornell Cooperative Extension Sullivan County | \$ 2,000.00 |
| The Delaware Company of New York | \$ 3,500.00 |
| Girl Scouts Heart of the Hudson, Inc. | \$ 3,500.00 |
| Hudson Valley Athletic Club, Inc. | \$ 2,000.00 |
| Hurleyville Performing Arts Centre, Inc. | \$ 3,500.00 |
| Jeffersonville Stone Arch, Inc. | \$ 3,500.00 |
| Martin Luther Camp Corp. | \$ 3,500.00 |
| Livingston Manor Rotary | \$ 3,500.00 |
| NAACP-Civic Engagement & Cultural Excursion | \$ 4,000.00 |

| | |
|--|-------------|
| Nesin Cultural Arts, Inc. - Youth Wellness | \$ 1,000.00 |
| Nesin Cultural Arts, Inc. - Family Concerts | \$ 2,000.00 |
| Nesin Cultural Arts, Inc. - Visual Arts Workshop | \$ 1,500.00 |
| Sullivan West Central School District | \$ 4,000.00 |
| Sunshine Hall Free Library | \$ 2,000.00 |
| The Center for Discovery, Inc. | \$ 2,000.00 |
| People Patch Foundation | \$ 9,000.00 |
| Tri-Valley Central School District | \$ 3,500.00 |
| Tusten Social, Inc. - Teen Club | \$ 2,500.00 |
| Tusten Social, Inc. - Afterschool Kid Club | \$ 3,000.00 |

Municipalities/Towns

| | |
|---|--------------------|
| Town of Mamakating | \$ 6,500.00 |
| Town of Neversink Parks & Rec | \$ 6,500.00 |
| Town of Thompson - Cultural Excursions | \$ 6,500.00 |
| Town of Thompson - Summer Camp Scholarships | \$ 6,500.00 |
| Town of Thompson - YMCA Swim Lessons | \$ 6,500.00 |
| Village of Liberty Police Department | <u>\$ 6,500.00</u> |
| | \$109,000.00 |

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature, for the County of Sullivan, approve the allocation to the aforementioned list of projects; and

BE IT FURTHER RESOLVED, that the County Manager be and hereby is authorized to execute any and all necessary documentation and papers in connection herewith, in such form as approved by the Sullivan County Department of Law.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8413

Agenda Date: 6/4/2026

Agenda #: 2.

Narrative of Resolution:

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

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

Amount to be authorized by Resolution: \$8,200

Are funds already budgeted? Yes

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 THE EXECUTIVE COMMITTEE TO AUTHORIZE FUNDING THROUGH THE LEGISLATIVE DISCRETIONARY FUNDING PROGRAM

WHEREAS, the Sullivan County Legislature adopted a Legislative Discretionary Contract Funding Program pursuant to Resolution No. 327-16; and

WHEREAS, the 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; and

WHEREAS, the program review took place during the 2026 Budget process and the Legislature had an opportunity to assess the applications submitted;

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the projects listed in the below "Schedule A" and the disbursement of the associated funds, and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the County Manager to enter into contracts with these award recipients for the contract period of January 1, 2026 through December 31, 2026 for said services as submitted in their application; and

BE IT FURTHER RESOLVED, that the below organizations may request that the County advance these funds with the acknowledgment that there shall be the appropriate proof submitted to the Management and Budget Division at the completion of their purchase or their program no later than December 31, 2026; and

BE IT FURTHER RESOLVED, said contracts to be in a form approved by the County Attorney.

| Applicant | Award Recommendation |
|-----------|----------------------|
|-----------|----------------------|

| | |
|---|---------------------------------|
| Community Foundation of Orange, Sullivan & Rockland County (HOPE's COMPASS) | \$2,500 (Legislator District 3) |
| Liberty Fire Department | \$2,000 (Legislator District 3) |
| Livingston Manor Cal Ripken | \$2,500 (Legislator District 3) |
| Livingston Manor-Roscoe Library | \$1,200 (Legislator District 3) |



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8414

Agenda Date: 6/4/2026

Agenda #: 3.

Narrative of Resolution:

Supporting New York State Assembly Bill A10049 Grid Modernization Act

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 CATHERINE SCOTT, CHAIR OF THE HEALTH AND HUMAN SERVICES COMMITTEE AND NADIA RAJSZ, CHAIR OF THE LEGISLATURE SUPPORTING NEW YORK STATE ASSEMBLY BILL A10049, THE GRID MODERNIZATION ACT

WHEREAS, Sullivan County is committed to fostering economic development, maintaining affordable and reliable energy service, and supporting investments in critical infrastructure that benefit county residents, businesses, and institutions; and

WHEREAS, New York State's electric grid is experiencing increased demand from electrification, advanced manufacturing, artificial intelligence applications, and the rapid expansion of large-scale data centers; and

WHEREAS, substantial new electric loads can require significant investments in transmission and distribution infrastructure to maintain system reliability and accommodate future growth; and

WHEREAS, New York State Assembly Bill A10049, known as the Grid Modernization Act, would establish a dedicated Grid Modernization Fund to support investments in electric system reliability, capacity expansion, congestion relief, and the integration of clean energy resources; and

WHEREAS, A10049 would require certain large data centers and high-intensity data centers that place substantial demands on the electric system to contribute to the costs associated with necessary grid upgrades; and

WHEREAS, the legislation seeks to ensure that the costs of infrastructure improvements required to serve these extraordinary loads are not shifted onto residential customers, small businesses, local governments, farms, and other

existing ratepayers; and

WHEREAS, Sullivan County's economy depends upon continued investment in housing, tourism, hospitality, healthcare facilities, small businesses, agricultural enterprises, and other economic development initiatives, all of which require access to reliable and adequate electric service; and

WHEREAS, limitations in electric grid capacity can impede new housing construction, business expansion, job creation, and infrastructure development, while investments in grid modernization can help ensure that Sullivan County remains competitive in attracting private investment and supporting sustainable economic growth; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby expresses its support for New York State Assembly Bill A10049, the Grid Modernization Act; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature respectfully urges the New York State Assembly, the New York State Senate, and the Governor of the State of New York to enact this legislation; and

BE IT FURTHER RESOLVED, that the Clerk of the Legislature shall transmit certified copies of this Resolution to the Governor of the State of New York, the Speaker of the New York State Assembly, the President Pro Tempore of the New York State Senate, the members of the New York State Legislature representing Sullivan County, and all other parties deemed appropriate.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8415

Agenda Date: 6/4/2026

Agenda #: 4.

Narrative of Resolution:

Support New York State Assembly Bill A10141A to Protect Ratepayers, Safeguard Electric Grid Reliability and Ensure Responsible Data Center Development

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 CATHERINE SCOTT, CHAIR OF THE HEALTH AND HUMAN SERVICES COMMITTEE, AND NADIA RAJSZ CHAIR OF THE LEGISLATURE URGING THE ENACTMENT OF NEW YORK STATE ASSEMBLY BILL A10141A TO PROTECT RATEPAYERS, SAFEGUARD ELECTRIC GRID RELIABILITY, AND ENSURE RESPONSIBLE DATA CENTER DEVELOPMENT

WHEREAS, Sullivan County recognizes the growing importance of digital infrastructure to the modern economy while also acknowledging the need for responsible planning and oversight of large-scale energy consumers; and

WHEREAS, the rapid expansion of data centers throughout the United States has resulted in unprecedented increases in electricity demand, placing significant pressure on electric generation resources, transmission systems, and utility infrastructure; and

WHEREAS, according to estimates from the International Energy Agency, data centers consumed approximately 183 terawatt-hours of electricity in the United States in 2024-more than four percent of all electricity used nationwide-with demand projected to more than double by 2030; and

WHEREAS, large-scale data centers may consume electricity at levels equivalent to those used by tens of thousands of households and businesses, potentially contributing to higher energy costs for residents, local governments, schools, healthcare facilities, farms, and small businesses; and

WHEREAS, New York State ratepayers should not be required to subsidize infrastructure upgrades, increased generation capacity, transmission expansion, or other system improvements needed primarily to serve private data center

developments; and

WHEREAS, Sullivan County residents, including seniors on fixed incomes, working families, agricultural producers, and small business owners, already face rising energy costs and economic pressures, making the protection of affordable utility service a matter of significant public concern; and

WHEREAS, Sullivan County's economy depends upon affordable and reliable electric service for its agricultural sector, tourism industry, healthcare facilities, educational institutions, local governments, and small businesses, all of which could be adversely affected by increased utility costs; and

WHEREAS, rural communities often have limited electric infrastructure capacity and may face disproportionate challenges associated with transmission upgrades, generation expansion, and utility cost recovery resulting from large-scale industrial electricity demand; and

WHEREAS, the Legislature finds that communities such as Sullivan County should not bear indirect costs associated with data center development occurring elsewhere in the state unless there is a demonstrated and equitable public benefit to local residents and ratepayers; and

WHEREAS, New York's electric grid must remain reliable and resilient in order to support public safety, economic development, emergency services, and the daily needs of residents and businesses; and

WHEREAS, Assembly Bill A10141A would establish a temporary moratorium on permits for new data center construction while state agencies evaluate the potential impacts of such facilities on electricity and natural gas infrastructure, energy reliability, environmental objectives, and utility rates; and

WHEREAS, the temporary pause contemplated by Assembly Bill A10141A would provide New York State with an opportunity to develop a comprehensive framework to ensure that future data center development proceeds in a manner that protects existing ratepayers, preserves grid reliability, and promotes equitable allocation of infrastructure costs; and

WHEREAS, several jurisdictions in the United States and abroad have undertaken enhanced review, restrictions, or temporary pauses on certain data center development proposals in response to concerns regarding electric demand, grid reliability, and ratepayer impacts; and

WHEREAS, Sullivan County believes that thoughtful planning, transparency, and sound public policy should precede the approval of energy-intensive development projects whose impacts may extend far beyond the communities in which they are located; and

WHEREAS, the Legislature finds that Assembly Bill A10141A represents a prudent and responsible approach to balancing

economic development with the interests of New York residents, businesses, local governments, and utility ratepayers;

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature strongly supports New York State Assembly Bill A10141A and urges its prompt enactment by the New York State Legislature and approval by the Governor; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature calls upon New York State policymakers to ensure that the costs associated with data center development are borne by the entities creating such demand and not shifted to residential consumers, agricultural producers, small businesses, municipalities, schools, hospitals, or other utility customers; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature urges the State of New York to undertake a comprehensive assessment of the long-term effects of large-scale data center development on electric rates, grid reliability, environmental goals, water resources, transmission infrastructure, and local communities before authorizing additional facilities; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature encourages the development of policies that require large energy-consuming facilities to demonstrate sufficient infrastructure capacity and financial responsibility for the costs they impose on the electric system; and

BE IT FURTHER RESOLVED, that the Clerk of the Legislature shall transmit certified copies of this Resolution to the Governor of the State of New York, the Speaker of the New York State Assembly, the President Pro Tempore of the New York State Senate, the members of the New York State Legislature representing Sullivan County, and all other parties deemed appropriate.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8416

Agenda Date: 6/4/2026

Agenda #: 5.

Narrative of Resolution:

Authorize preparation of grant application for the 2026-2027 Occupational Safety and Health Training

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

Amount to be authorized by Resolution: \$170,000

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): A-1342-R3089-R167 Grant Funded no County Money

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

Specify Compliance with Procurement Procedures: The program is subject to 30% MWBE (Minority Women Owned Business) [15% WBE (Women Business Enterprise) and 15% MBE(Minority Business Enterprise)] and 6% SDVOB (Service Disabled Veteran Owned Business) requirements

RESOLUTION INTRODUCED BY MATT MCPHILLIPS, CHAIR OF THE PLANNING AND COMMUNITY RESOURCES COMMITTEE AUTHORIZING THE PREPARATION OF A GRANT APPLICATION FOR THE 2026-2027 OCCUPATIONAL SAFETY AND HEALTH TRAINING AND EDUCATION (OSH T&E) GRANT PROGRAM WHICH IS ADMINISTERED BY THE NEW YORK STATE HAZARD ABATEMENT BOARD AND DEPARTMENT OF LABOR

WHEREAS, the New York State Hazard Abatement Board (HAB) in partnership with the New York State Department of Labor (NYS DOL) has made approximately \$5.9 million in funding available under the Occupational Safety and Health Training and Education Program (OSH T&E) program; and

WHEREAS, the 2026-2027 Occupational Safety and Health Training and Education Program (OSH T&E) grant supports general or hazard specific training programs which resolve unique and unusually difficult job safety problems; and

WHEREAS, the performance period is from August 1, 2026 through July 31, 2027; and

WHEREAS, the Sullivan County Division of Human Resources has identified a need to enhance specialized safety training for staff County wide for a project not to exceed \$170,000; and

WHEREAS, Sullivan County is not required to provide a local cash or in-kind match in support of the 2026-2027 OSH T&E program; and

WHEREAS, the 2026-2027 OSH T&E program grant is a reimbursement-based program;

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Division of Human Resources is hereby authorized to prepare an application requesting funding under the NYS HAB NYSDOL program in an amount not to exceed \$170,000; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute any and all necessary documents to submit the 2026-2027 OSH T&E grant program application for said funding; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to accept the award, and enter into an award agreement or contract to administer the funding secured, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that if awarded 2026-2027 OSH T&E program funding, the Sullivan County Division of Human Resources shall administer the funds and grant program; and

BE IT FURTHER RESOLVED, that should the 2026-2027 OSH T&E grant program funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.