



# Sullivan County

## Planning and Community Resources Committee

100 North Street  
Monticello, NY 12701

### Meeting Minutes - Final

Chairman Matt McPhillips  
Vice Chairman Terry Blosser-Bernardo  
Committee Member Luis Alvarez  
Committee Member Catherine Scott  
Committee Member Joseph Perrello

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Thursday, June 5, 2025

11:00 AM

Government Center

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#### Call To Order and Pledge of Allegiance

Chair Matt McPhillips called the Planning and Community Resources Committee to order at 12:32pm.

#### Roll Call

**Present:** Matt McPhillips, Terry Blosser-Bernardo, Luis Alvarez and Catherine Scott

**Absent:** Joseph Perrello

#### Comments:

Nadia Rajs, Brian McPhillips

#### Presentation:

1. Orange County Land Trust re: Hudson Valley Community Preservation Act

[ID-7505](#)

**Attachments:** [SC Farmland Preservation Project Summary Flyer.pdf](#)  
[CPF Fact Sheet.pdf](#)

Mike Sweet gave a presentation on behalf of the Orange County Land Trust

Orange County Land Trust Presentation

[ID-7553](#)

**Attachments:** [Orange County Land Trust](#)

#### Reports:

1. Division of Community Resources  
Monthly Report  
June 2025

[ID-7477](#)

**Attachments:** [2025 PandCR June Report](#)

Commissioner Laura Quigley gave an update the Division of Community Services.

2. Division of Planning

[ID-7496](#)

**Attachments:**     [May 2025](#)  
                              [April 25 AG report](#)  
                              [CFA Workshop](#)

Commissioner Heather Brown gave an update on the Division of Planning.

**Public Comment**

1. Ken Walter made a public comment.

Ken Walter Public Comment

[ID-7554](#)

**Attachments:**     [kwplanning pc](#)

**Resolutions:**

1. To authorize the County Manager to award and execute a contract with Kittelson and Associates to update the Sullivan County Coordinated Transportation Plan.

[ID-7478](#)

Catherine Scott moved Resolutions #1 through #3 in a block, seconded by Luis Alvarez, all in favor.

A motion was made by District 5 Legislator Catherine Scott, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 6/19/2025. The motion carried by the following vote:

**Aye:**                     Chairman McPhillips, Vice Chairman Blosser-Bernardo, District 6  
                              Legislator Alvarez and District 5 Legislator Scott

**Absent:**                District 7 Legislator Perrello

2. Set public hearing for 7/17/25 at 10:15am for Agricultural Districts No. 1 and No. 4

[ID-7488](#)

**Attachments:**     [AFPB Ag District Report June 2025](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 6/19/2025. The motion carried by the following vote:

**Aye:**                     Chairman McPhillips, Vice Chairman Blosser-Bernardo, District 6  
                              Legislator Alvarez and District 5 Legislator Scott

**Absent:**                District 7 Legislator Perrello

3. TO AUTHORIZE THE APPLICATION FOR RENEWAL OF NY CONNECTS EXPANSION AND ENHANCEMENT APPLICATION FOR 2025-2026

[ID-7495](#)

**Sponsors:**            Office for the Aging and Deoul

A motion was made by District 5 Legislator Catherine Scott, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 6/19/2025. The motion carried by the following vote:

**Aye:** Chairman McPhillips, Vice Chairman Blosser-Bernardo, District 6  
Legislator Alvarez and District 5 Legislator Scott  
**Absent:** District 7 Legislator Perrello

4. TO AUTHORIZE A POLE ATTACHMENT AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS (NYSEG) [ID-7497](#)

Catherine Scott moved to adjourn, seconded by Luis Alvarez, all in favor 3-0 with Matt McPhillips abstaining.

A motion was made by District 5 Legislator Catherine Scott, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 6/19/2025. The motion carried by the following vote:

**Aye:** Vice Chairman Blosser-Bernardo, District 6 Legislator Alvarez and  
District 5 Legislator Scott  
**Absent:** District 7 Legislator Perrello  
**Abstain:** Chairman McPhillips

- 6 TO AUTHORIZE THE CREATION OF A COUNTY-FUNDED VOLUNTEER PROGRAM UNDER THE SULLIVAN COUNTY OFFICE FOR THE AGING (SCOFA), TO REPLACE FEDERALLY FUNDED AMERICORPS RETIRED SENIOR VOLUNTEER PROGRAM (RSVP) [ID-7502](#)

**Sponsors:** Office for the Aging and Deoul

A motion was made by District 5 Legislator Catherine Scott, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 6/19/2025. The motion carried by the following vote:

**Aye:** Chairman McPhillips, Vice Chairman Blosser-Bernardo, District 6  
Legislator Alvarez and District 5 Legislator Scott  
**Absent:** District 7 Legislator Perrello

**This Resolution was not voted on**

5. TO RESCIND RESOLUTION 213-25 AND APPROVE FUNDING TO ASSIST WITH THE REMOVAL OF UNSAFE STRUCTURES [ID-7498](#)

## Adjourn

There being no further business, Catherine Scott moved to adjourn, seconded by Luis Alvarez at 1:16pm,