



# Sullivan County

## Executive Committee

100 North Street  
Monticello, NY 12701

### Meeting Agenda - Final - Revised

Chairman Nadia Rajsz  
Vice Chairman Joesph Perrello  
Committee Member Matt McPhillips  
Committee Member Brian McPhillips  
Committee Member Nicholas Salomone Jr.  
Committee Member Catherine Scott  
Committee Member Luis Alvarez  
Committee Member Amanda Ward  
Committee Member Terry Blosser-Bernardo

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**Thursday, December 18, 2025**

**9:00 AM**

**Government Center**

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**Call To Order and Pledge of Allegiance**

**Roll Call**

**Comments:**

**Reports:**

**Discussion:**

1. **Corporate Compliance Update - Christine Panos**
2. **MS4 Annual Report - Ed McAndrew**

**Public Comment**

**Resolutions:**

1. To authorize execution and acceptance of the New York State Division of Criminal Justice Services Discovery Award for Fiscal Year 2025. [ID-7893](#)  
**Attachments:** [DISCOVERY FY2425 AWARD](#)
2. Extend contracts not to exceed 90 days [ID-7928](#)
3. Resolution introduced by the Executive Committee to authorize the adoption of the updated Sullivan Coordinated Transportation Services Plan. [ID-7937](#)

4. Authorize a Memorandum of Understanding (MOU) with the Sullivan County Jail to provide meals for seniors from January 1, 2026 through December 31, 2026 at the rate of \$6.50 per meal. [ID-7948](#)  
**Sponsors:** Office for the Aging and Deoul
5. To authorize spending from the Sullivan County Opioid Settlement Fund [ID-7967](#)
6. Ratify MOA with Teamsters 445 Supervisory Unit [ID-7980](#)  
**Attachments:** [MOA Teamsters Local 445-DPW](#)
7. Set Public Hearing for the lease of property at the Sullivan County International Airport (Restaurant and associated spaces) to Duke International Hospitality Group [ID-7981](#)  
**Attachments:** [SCIA - To Set a Public Hearing for Lease of Space in the Airport Terminal - NOTICE OF PUBLIC HEARING](#)
8. Enact Local Law Entitled "To Amend Local Law 3 of 2007 and Local Law 3 of 2021, The Sullivan County Hotel and Motel Room Occupancy Tax Law (Chapter 182 Part 3 of the Sullivan County Code)" [ID-7984](#)

**Adjourn**