



Sullivan County County Legislature

100 North Street
Monticello, NY 12701

Meeting Agenda - Final - Revised

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, April 23, 2026

10:30 AM

Government Center

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Presentations----None

Communications

Public Comment

Resolutions

1. TO ACCEPT A CASH DONATION OF \$250.00 FOR THE “JOIN SULLIVAN FIRE” RECRUITMENT AND RETENTION TASKFORCE [ID-8176](#)
2. RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO ABOLISH AND CREATE POSITIONS AT THE ADULT CARE CENTER REFERRED FROM MARCH 19TH EXECUTIVE) [ID-8224](#)
3. To appoint two (2) members to the Community Services Board. [ID-8233](#)
4. To Amend Resolution No. 37-25 [ID-8235](#)

Attachments: [ID-8235 \(1\)](#)

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5. RESOLUTION INTRODUCED BY HUMAN RESOURCES COMMITTEE TO AUTHORIZE THE HOURLY PAY RATES AND PERFORMANCE-BASED WORK INCENTIVES FOR THE PARTICIPANTS UNDER THE SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP) [ID-8249](#)
 6. RESOLUTION INTRODUCED BY HUMAN RESOURCES COMMITTEE TO AUTHORIZE THE PAY RATES FOR THE CREW LEADER POSITIONS AND A SUPERVISORY CREW LEADER POSITION FOR THE SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP) [ID-8253](#)
 7. RESOLUTION INTRODUCED BY PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO APPLY AND ACCEPT GRANT AWARD THROUGH THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE [ID-8262](#)
 8. To apply for and accept the 2026-2027 New York Office of Parks, Recreation & Historic Preservation Snowmobile Trail Grant-in-Aid Program and enter into a contract with the Sullivan County Trail Association. [ID-8263](#)
 9. To execute license agreements with the Sullivan County Historical Society and the Frederick A. Cook Society in regard to their occupancy of the Sullivan County Cultural Center. [ID-8264](#)
 10. AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH PEPSI COLA OF THE HUDSON VALLEY [ID-8266](#)
Attachments: [B2609 Vending Machine Concession. - Pepsi Resolution](#)
 11. RESOLUTION INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE REGARDING THE TRANSFER OF ACCRUED TIME FROM ONE EMPLOYEE TO ANOTHER [ID-8272](#)
 12. Authorize a Stipend to Volunteers for the Administration of HIICAP Counseling for the 2025-2026 Program Year [ID-8280](#)
Sponsors: Office for the Aging and Deoul
 13. Resolution introduced by the Planning and Community Resources Committee to amend Resolution No. 115-26 to add, "Now, therefore, be it further resolved, that the County Manager is hereby authorized to sign the modification agreement." [ID-8284](#)
 14. To authorize Interpreter Services for Grand Jury Proceedings. [ID-8289](#)
 15. Authorize agreement for the 2026 Highway Job Order [ID-8292](#)
 16. Child Passenger Safety Program [ID-8296](#)
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17. Resolution to authorize the County Manager to execute an agreement for Guide Rail Replacements on Various County Roads with the lowest responsible bidder (Phelps Guide Rail, Inc.) for the replacement of approximately 19,000 feet of guide rail. [ID-8299](#)
 18. Resolution to authorize the County Manager to execute Supplemental Agreement #2 with NYSDOT for providing 80% Federal and 15% State funding for the design of a Project to repair scour on two County Bridges. [ID-8300](#)
 19. To execute agreements between Public Health Department and the New York State Education Department Service Providers [ID-8301](#)
 20. To execute agreement between Public Health Department and Goshen Speech and Hearing Center for preschool related services. [ID-8302](#)
 21. To execute an agreement between DSS and DNA Diagnostics Center, Inc. [ID-8303](#)
 22. To enter into an agreement between DSS and the County Attorney's Office [ID-8304](#)
 23. Resolution to authorize a Task Order Number 10 Modification to McFarland Johnson for construction, observation and administration services for the rehabilitation of the General Aviation (GA) Apron Project at the Sullivan County International Airport (MSV) [ID-8305](#)
 24. To Modify the 2025 Budget [ID-8306](#)
Attachments: [Year End #8 Resolution Needed](#)
 25. To Modify the 2026 Budget [ID-8307](#)
Attachments: [March 31 2026 Resolution Needed](#)
 26. TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #126.-1-1 [ID-8313](#)
 27. TO CORRECT THE 2025 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #108.-8-3 [ID-8314](#)
 28. TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #108.-8-3 [ID-8315](#)
 29. To authorize a contract modification with Mosdos Monticello, Inc. & Ichud Mosdos Monticello, Inc. to extend the contract periods. [ID-8239](#)
Attachments: [Resolution 15-26](#)
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30. 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-8288](#)
31. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO APPLY, ACCEPT AND ENTER INTO AN AWARD AGREEMENT OR CONTRACT WITH THE BUREAU OF JUSTICE ASSISTANCE FOR THE 2026 COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE USE, SITE-BASED PROGRAM [ID-8293](#)
32. Authorize the execution of documents for beaver and beaver dam abatement and/or removal. [ID-8316](#)
33. Request for use of new e-recording vendor/agreement in the County Clerks land recordings. [ID-8317](#)
- Attachments:** [eRecording MOU Fillable Hopdox](#)
[ACH Fillable Hopdox](#)
34. Set lease rates for offices within the Airport Terminal [ID-8321](#)
35. Modify 38-26 to reflect an additional amount of \$10,000 [ID-8322](#)
- Attachments:** [38-26](#)
36. Accept a grant from New York State Association of County Health Officials for Immunization Project [ID-8325](#)

Recognition of Legislators**Announcements from Chair****Adjournment or Close**