



Sullivan County County Legislature Meeting Minutes - 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, April 23, 2026

10:30 AM

Government Center

Call to Order and Pledge of Allegiance

Chair Rajsz called the Full Board Meeting to order at 11:08am.

Roll Call of Legislators

Present: Chairman Nadia Rajsz
Vice Chairman Luis Alvarez
District 1 Legislator Matt McPhillips
District 3 Legislator Brian McPhillips
District 4 Legislator Nicholas Salomone Jr.
District 5 Legislator Catherine Scott
District 7 Legislator Joseph Perrello
District 8 Legislator Amanda Ward
District 9 Legislator Terry Blosser-Bernardo

Presentations----None

Communications

Clerk to the Legislature AnnMarie Martin stated she will move the few April Communications to May.

Public Comment

1. Ken Walter made a public comment.
2. Star Hesse made a public comment.

Ken Walter Public Comment

[ID-8345](#)

Attachments: [Ken Walter comment April 23 Full Board](#)

Star Hesse Public Comment

[ID-8342](#)

Attachments: [starhesseapril23publiccomment](#)

Resolutions

1. TO ACCEPT A CASH DONATION OF \$250.00 FOR THE “JOIN SULLIVAN FIRE” RECRUITMENT AND RETENTION TASKFORCE [ID-8176](#)

Catherine Scott moved Resolutions #1-#36 in a block, seconded by Matthew McPhillips, all in favor 9-0.

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

Enactment No: 123-26

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](#)

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

Enactment No: 124-26

3. To appoint two (2) members to the Community Services Board [ID-8233](#)

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

Enactment No: 125-26

4. To Amend Resolution No. 37-25 [ID-8235](#)

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

A motion was made by District 5 Legislator Catherine Scott, seconded by Vice Chairman Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

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

Enactment No: 126-26

5. RESOLUTION INTRODUCED BY HUMAN RESOURCES COMMITTEE [ID-8249](#)
TO AUTHORIZE THE HOURLY PAY RATES AND
PERFORMANCE-BASED WORK INCENTIVES FOR THE
PARTICIPANTS UNDER THE SUMMER YOUTH EMPLOYMENT
PROGRAM (SYEP)

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: Rajsz, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello,
Ward, and Blosser-Bernardo
Enactment No: 127-26

6. RESOLUTION INTRODUCED BY HUMAN RESOURCES COMMITTEE [ID-8253](#)
TO AUTHORIZE THE PAY RATES FOR THE CREW LEADER
POSITIONS AND A SUPERVISORY CREW LEADER POSITION FOR
THE SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP)

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: Rajsz, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello,
Ward, and Blosser-Bernardo
Enactment No: 128-26

7. RESOLUTION INTRODUCED BY PUBLIC SAFETY AND LAW [ID-8262](#)
ENFORCEMENT COMMITTEE TO AUTHORIZE THE COUNTY
MANAGER TO APPLY AND ACCEPT GRANT AWARD THROUGH
THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE

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: Rajsz, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello,
Ward, and Blosser-Bernardo
Enactment No: 129-26

8. To apply for and accept the 2026-2027 New York Office of Parks, [ID-8263](#)
Recreation & Historic Preservation Snowmobile Trail Grant-in-Aid Program
and enter into a contract with the Sullivan County Trail Association.

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: Rajsz, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello,
Ward, and Blosser-Bernardo
Enactment No: 130-26

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](#)

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: Rajsz, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, Ward, and Blosser-Bernardo
Enactment No: 131-26

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](#)

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: Rajsz, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, Ward, and Blosser-Bernardo
Enactment No: 132-26

11. RESOLUTION INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE REGARDING THE TRANSFER OF ACCRUED TIME FROM ONE EMPLOYEE TO ANOTHER [ID-8272](#)

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: Rajsz, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, Ward, and Blosser-Bernardo
Enactment No: 133-26

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

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: Rajsz, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, Ward, and Blosser-Bernardo
Enactment No: 134-26

- 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](#)

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: Rajsz, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, Ward, and Blosser-Bernardo
Enactment No: 135-26

- 14.** To authorize Interpreter Services for Grand Jury Proceedings. [ID-8289](#)

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: Rajsz, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, Ward, and Blosser-Bernardo
Enactment No: 136-26

- 15.** Authorize agreement for the 2026 Highway Job Order [ID-8292](#)

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: Rajsz, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, Ward, and Blosser-Bernardo
Enactment No: 137-26

- 16.** Child Passenger Safety Program [ID-8296](#)

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: Rajsz, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, Ward, and Blosser-Bernardo
Enactment No: 138-26

- 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](#)

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: Rajsz, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, Ward, and Blosser-Bernardo
Enactment No: 139-26

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- 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](#)
- 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:** Rajsz, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, Ward, and Blosser-Bernardo
Enactment No: 140-26
- 19.** To execute agreements between Public Health Department and the New York State Education Department Service Providers [ID-8301](#)
- 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:** Rajsz, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, Ward, and Blosser-Bernardo
Enactment No: 141-26
- 20.** To execute agreement between Public Health Department and Goshen Speech and Hearing Center for preschool related services. [ID-8302](#)
- 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:** Rajsz, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, Ward, and Blosser-Bernardo
Enactment No: 142-26
- 21.** To execute an agreement between DSS and DNA Diagnostics Center, Inc. [ID-8303](#)
- 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:** Rajsz, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, Ward, and Blosser-Bernardo
Enactment No: 143-26
- 22.** To enter into an agreement between DSS and the County Attorney's Office [ID-8304](#)
- 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:** Rajsz, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, Ward, and Blosser-Bernardo
Enactment No: 144-26
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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](#)

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: Rajsz, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, Ward, and Blosser-Bernardo
Enactment No: 145-26

24. To Modify the 2025 Budget [ID-8306](#)

Attachments: [Year End #8 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: Rajsz, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, Ward, and Blosser-Bernardo
Enactment No: 146-26

25. To Modify the 2026 Budget [ID-8307](#)

Attachments: [March 31 2026 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: Rajsz, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, Ward, and Blosser-Bernardo
Enactment No: 147-26

26. TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #126.-1-1 [ID-8313](#)

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: Rajsz, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, Ward, and Blosser-Bernardo
Enactment No: 148-26

27. TO CORRECT THE 2025 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #108.-8-3 [ID-8314](#)

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

Enactment No: 149-26

- 28. TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #108.-8-3** [ID-8315](#)

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: Rajsz, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, Ward, and Blosser-Bernardo
Enactment No: 150-26

- 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](#)

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: Rajsz, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, Ward, and Blosser-Bernardo
Enactment No: 151-26

- 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](#)

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: Rajsz, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, Ward, and Blosser-Bernardo
Enactment No: 152-26

- 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](#)

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: Rajsz, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, Ward, and Blosser-Bernardo
Enactment No: 153-26

32. Authorize the execution of documents for beaver and beaver dam abatement and/or removal. [ID-8316](#)

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: Rajsz, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, Ward, and Blosser-Bernardo
Enactment No: 154-26

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](#)

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: Rajsz, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, Ward, and Blosser-Bernardo
Enactment No: 155-26

34. Set lease rates for offices within the Airport Terminal [ID-8321](#)

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: Rajsz, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, Ward, and Blosser-Bernardo
Enactment No: 156-26

35. Modify 38-26 with Garnet Health Medical Center for Morgue Services [ID-8322](#)

Attachments: [38-26](#)

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: Rajsz, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, Ward, and Blosser-Bernardo
Enactment No: 157-26

36. Accept a grant from New York State Association of County Health Officials for Immunization Project [ID-8325](#)

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: Rajsz, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, Ward, and Blosser-Bernardo
Enactment No: 158-26

Executive Session

Executive Session

Brian McPhillips moved to go into Executive Session at 11:19am to discuss all the Collective Bargaining Agreements and separate contracts, seconded by Joseph Perrello, all in favor 9-0.

Brian McPhillips moved to come out of Executive Session at 12:32pm, seconded by Catherine Scott, all in favor.

Announcements from Chair**Adjournment or Close**

There being no further business, Catherine Scott moved to adjourn, seconded by Brian McPhillips. The Full Board Meeting was adjourned at 12:32pm.