



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

Thursday, October 23, 2025

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Public Comment

Resolutions:

1. Authorize contract with the New York State Board of Elections. [ID-7809](#)
2. TO AUTHORIZE A MODIFICATION OF RESOLUTION NO. 389-25
ADOPTED ON SEPTEMBER 18TH, 2025. [ID-7811](#)

Sponsors: Office for the Aging and Deoul

3. To authorize the Sullivan County Probation Department to enter into a
contract with Montreign Operating Company, LLC d/b/a Resorts World
Catskills for a Probation sponsored training event. [ID-7819](#)
4. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO
AUTHORIZE A MODIFICATION OF RESOLUTION NUMBER 507-24
ADOPTED ON October 24, 2024. [ID-7838](#)

Sponsors: Office for the Aging and Deoul

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5. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A CONTRACT MODIFICATION AGREEMENT WITH RURAL LAW CENTER TO PROVIDE LEGAL SERVICES FOR THE SULLIVAN COUNTY OFFICE FOR THE AGING. [ID-7839](#)
- Sponsors:** Office for the Aging and Deoul
6. To authorize spending from the Sullivan County Opioid Settlement Fund [ID-7840](#)
7. To Authorize the Purchasing Department to issue a Purchase Order to PF Volkmann & Associates, Inc. for Critical Incident Stress Management (CISM) Trainings [ID-7841](#)
8. 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-7842](#)
9. To appoint a primary and secondary representative to the Upper Delaware River Watershed Network Steering Committee. [ID-7843](#)
10. To amend Resolution 392-25 to reflect corrections to the timeline and budget of the Sullivan County and the Sullivan County Visitors Association Tourism Grant Program (TSEG) [ID-7844](#)
11. Authorize contract with Taconic Elevator Company, Inc. [ID-7845](#)
12. Authorize final payment on a Fiber Connection provided by Firstlight [ID-7846](#)
13. Authorize an agreement/order form with Opengov, Inc. [ID-7847](#)
14. Set Public Hearings for the 2026 Sullivan County Tentative Budget [ID-7848](#)
- Attachments:** [2026 PH Notice](#)
15. Set a Public Hearing for December 18, 2025 at 10:15AM Amending Chapter 182 of the Sullivan County Code [ID-7850](#)
16. Authorize contract with Lehigh Valley Building Systems for the repair of the Road Maintenance Building at the Maplewood Facility [ID-7852](#)
17. Authorize contract with John Herbert Company for the replacement of flooring at the Travis Building [ID-7853](#)

Adjourn