



**Sullivan County**  
**Planning and Community Resources**  
**Committee**

100 North Street  
Monticello, NY 12701

**Meeting Agenda - 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, May 2, 2024**

**9:30 AM**

**Government Center**

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**Call To Order and Pledge of Allegiance**

**Roll Call**

**Comments:**

**Reports:**

1. Division of Planning [ID-6406](#)  
**Attachments:** [April 2024](#)  
[March 24 AG report](#)
2. Division of Community Resources [ID-6411](#)  
**Attachments:** [2024 Economic Dev May Report](#)

**Discussion:**

**Public Comment**

**Resolutions:**

1. To apply for and accept the 2024-2025 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-6365](#)
2. To authorize a contract modification agreement with Rural Law Center to provide legal services for the Sullivan County Office for the Aging. [ID-6405](#)  
**Sponsors:** Office for the Aging and Deoul

3. To support the preparation and submission of an application to the Round 8 Restore NY program, by the County Division of Planning, Community Development & Environmental Management to request funding for the rehabilitation of buildings in Monticello's Broadway Corridor. [ID-6407](#)
  4. To authorize the County Manager, Chairman of the County Legislature, and/or their authorized representative to execute any and all necessary documents to submit an application to the U.S. Department of Transportation for an ATIIP Program planning grant of up to \$1,680,000 with a required match of \$420,000 to fund necessary design and engineering of the trail road crossings [ID-6408](#)
  5. To authorize the execution of a modification agreement with Alta Planning and Design, Inc. to include an additional \$75,000 to advance engineering and design activities on the Sullivan O&W Rail Trail in Parksville, NY [ID-6409](#)
  6. To approve the proposed exempt actions so that the Department of Planning shall eliminate the need for review and comment on such local actions and to authorize the County Manager to execute all necessary municipal corporation agreements. [ID-6410](#)
- Attachments:** [GML239 Municipal Exemptions Schedule A](#)
7. To authorize the execution of a Federal Section 5311 Formula Grant for Rural Area Program Agreement with the NYS Department of Transportation. [ID-6413](#)

**Adjourn**