



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, March 19, 2026

10:30 AM

Government Center

Call to Order and Pledge of Allegiance

Roll Call of Legislators

- 1. Presentation - March is Red Cross Month**
- 2. Presentation - Sullivan West Central School**

Communications

Public Comment

Resolutions

1. Apportion the 2025 4th Quarter Mortgage Tax [ID-8152](#)
Attachments: [AU-202 4TH QUARTER MORTGAGE TAX](#)
2. Accept a donation of Briefs and Pullups to the Care Center at Sunset Lake [ID-8170](#)
3. TO AUTHORIZE THE SUBMISSION OF A NEW YORK STATE ARCHIVES GRANT APPLICATION FOR SULLIVAN COUNTY FOR LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUNDS. [ID-8171](#)
4. To create and reclassify positions at the Adult Care Center [ID-8181](#)
5. To authorize the preparation of a National Fish and Wildlife Foundation Grant to complete a Mongaup Watershed Management Plan [ID-8183](#)

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6. To authorize a contract modification with Metropolitan Urban Design for implementation of a Bicycle and Pedestrian Infrastructure Master Plan [ID-8184](#)
 7. Resolution to authorize the County Manager to execute an agreement for Asphalt Plant & Chip Seal Testing for Quality Assurance & Ride Quality Profiling of the County Road Network with the lowest responsible firm (Advance Testing - A SOCOTEC Company) for the quality assurance testing work. [ID-8194](#)
 8. Resolution to authorize the execution of an agreement for the Chip Sealing of portions of various County Roads with the lowest responsible bidder (All States Construction, Inc., dba Gorman Construction) for the surface treating of approximately 21 miles of County Road. [ID-8195](#)
 9. Resolution to authorize the County Manager to execute an agreement for Resurfacing Portions of Various County Roads with the lowest responsible bidder (Sullivan County Paving & Construction, Inc.) for the paving of approximately 31 miles of County Road. [ID-8196](#)
 10. Resolution to authorize the County Manager to execute an agreement for 2026 Pavement Marking Installation on Various County Roads bid with the lowest responsible bidder (Seneca Pavement Marking, Inc. dba SPM, Inc.) for the installation of pavement markings on approximately 112 miles of higher volume County Roads. [ID-8197](#)
 11. Resolution to schedule a public hearing for the lease of Hangar 6 - Bay 9 to Paul Oswald [ID-8198](#)
 12. TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #203.-1-4 [ID-8203](#)
 13. Resolution to authorize the County Manager to sign a construction contract for the rehabilitation of the General Aviation (GA) Apron Project NO. 3-36-0060-XXX-2025 with Sullivan County Paving & Construction Inc. [ID-8205](#)
 14. Resolution introduced by the Public Works Committee to approve the appointment of Roman DiCio, P. E., Bridge Engineer of the Division of Public Works as Deputy of Superintendent of Highways [ID-8209](#)
 15. To Modify the 2025 Budget [ID-8212](#)
Attachments: [Year End #6 Resolution Needed](#)
 16. To Modify the 2026 Budget [ID-8213](#)
Attachments: [February 28 2026 Resolution Needed](#)
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17. To extend agreement with Mid-Hudson Psychiatric Consultants for a period of six (6) months for psychiatric services at Community Services. [ID-8217](#)
18. To support a voter referendum to pursue a County Executive form of government for Sullivan County [ID-8232](#)
- Attachments:** [Charter Review Final Report 2017](#)
19. Authorize an agreement with Theramanager Docutrac for their Quicdoc Enterprise Cloud Hosting Solution Utilized by the Department of Community Services [ID-8218](#)
20. To authorize a 1-year agreement with James McGuinness & Associates, Inc., for their Early Intervention Program [ID-8219](#)
21. Amend 352-25 cited term dates [ID-8220](#)
22. To Authorize a 5-year agreement with Patagonia Health, Inc., for their Cloud-based electronic health record (HER) to be utilized by Public Health Services [ID-8221](#)
23. Allow County Manager to “Opt In” To a settlement agreement on behalf of Sullivan County to resolved Opioid Litigation against six Regional Distributors/Dispenser Defendants [ID-8222](#)
24. TO DENY A REQUEST TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #4.-1-21 [ID-8223](#)
25. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO ABOLISH AND CREATE POSITIONS AT THE ADULT CARE CENTER [ID-8224](#)
26. To Execute a modification for an existing contract with Zencity Technologies for Technology Services [ID-8225](#)
27. Authorize contract with Archtop Fiber for improvements to Power Infrastructure [ID-8229](#)
28. Authorize the submission of an application for funding to NYS Empire State Development and authorize intermunicipal agreement with the Town of Liberty for the purpose of implementing the Grant funded project [ID-8230](#)
29. Rescind Resolution No. 83-26 and to authorize the transfer of funds within an existing contract with Rolling V Bus Corporation for the provision of “Move Sullivan” public transit services [ID-8234](#)
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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-8237](#)

- 31. To Establish an Assigned Fund Balance Account within the General Fund for Juul Settlement proceeds [ID-8238](#)

Recognition of Legislators

Announcements from Chair

Adjournment or Close