



Sullivan County

County Legislature

Meeting Minutes - Final

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

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

1. Presentation - March is Red Cross Month

March is Red Cross Month

[ID-8278](#)

Attachments: [American Red Cross Month 2026](#)

2. Presentation - Sullivan West Central School

Sam Lieberman & Ethan Clark gave a presentation on their FinLit project that they created at Sullivan West.

Finlit Presentation

[ID-8277](#)

Attachments: [Finlit](#)

Ethan Clark

[ID-8279](#)

Attachments: [Ethan Clark](#)

Sam Lieberman

[ID-8270](#)**Attachments:** [Sam Lieberman](#)**Communications**

AnnMarie Martin, Clerk to the Legislature read communications.

COMMUNICATIONS

March 19, 2026

1. Records Destruction Notification in accordance with LGS-01 filed by the following departments:

Office for the Aging dated January 15, 2026 and received March 12, 2026

DSS Child Support Enforcement Unit dated February 5, 2026 and received March 12, 2026

Office for the Aging and Sullivan County Volunteers dated February 10, 2026 and March 10, 2026

Human Resources dated February 20, 2026

Probation Department dated February 20, 2026

DSS Child Care Unit dated February 25, 2026

DSS Child Support Enforcement Unit dated February 25, 2026

Community Services dated February 25, 2026

Board of Elections dated February 27, 2026

DSS Accounting, Special Investigation Unit and Contracts dated March 2, 2026

Temporary Assistance, SNAP, Medicare and Child Care Units dated March 5, 2026

Child Protective Services, Adult Protective Services and HEAP dated March 5, 2026

Sullivan County Adult Care Center dated March 6, 2026

Public Health Services dated March 10, 2026

2. Letter dated February 20, 2026 from NYS Department of Transportation notifying Sullivan County of a 13 large culvert replacements in Broome, Chenango, Delaware, Schoharie, Sullivan and Tioga Counties CIN C970019 US Route 209 over an Abandoned Canal, Town of Mamakating, Sullivan County.
3. Copy of a Rescinding Local State of Emergency for the Town of Lumberland dated March 11, 2026

Public Comment

1. Ken Walter made a public comment.
2. Martha Scoppa made a public comment.

At this point, Joseph Perrello left the meeting at 11:20am and returned to the meeting at 11:23am.

At this point, Joseph Perrello left the meeting at 11:23am and returned to the meeting at 11:24am.

3. Lou Setren made a public comment.

Martha Scoppa Public Comment

[ID-8275](#)**Attachments:** [MartinA_260325-142838-15f](#)**Resolutions**

Cat Scott moved Resolutions ##3 in a block, seconded by Amanda Ward, all in favor 9-0.

1. Apportion the 2025 4th Quarter Mortgage Tax

[ID-8152](#)**Attachments:** [AU-202 4TH QUARTER MORTGAGE TAX](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 8 Legislator Amanda Ward, 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: 89-26

2. Accept a donation of Briefs and Pullups to the Care Center at Sunset Lake

[ID-8170](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 8 Legislator Amanda Ward, 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: 90-26

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](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 8 Legislator Amanda Ward, 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: 91-26

4. To create and reclassify positions at the Adult Care Center

[ID-8181](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 8 Legislator Amanda Ward, that this Resolution be adopted. The motion carried by the following vote:

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

Nay: Scott

Enactment No: 92-26

5. To authorize the preparation of a National Fish and Wildlife Foundation Grant to complete a Mongaup Watershed Management Plan [ID-8183](#)

Catherine Scott moved Resolutions #5-#9, seconded by Brian McPhillips, all in favor 9-0.

A motion was made by District 5 Legislator Catherine Scott, seconded by District 3 Legislator Brian 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: 93-26

6. To authorize a contract modification with Metropolitan Urban Design for implementation of a Bicycle and Pedestrian Infrastructure Master Plan [ID-8184](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 3 Legislator Brian 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: 94-26

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](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 3 Legislator Brian 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: 95-26

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](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 3 Legislator Brian 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: 96-26

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](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 3 Legislator Brian 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: 97-26

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](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 98-26

11. Resolution to schedule a public hearing for the lease of Hangar 6 - Bay 9 to Paul Oswald [ID-8198](#)

Matt McPhillips moved Resolutions #11-#17 in a block, seconded by Catherine Scott, all in favor 9-0.

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 5 Legislator Catherine Scott, 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: 99-26

12. TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #203.-1-4 [ID-8203](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 5 Legislator Catherine Scott, 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: 100-26

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](#)

Matt McPhillips moved resolutions #11 - #17 in a block, seconded by Catherine Scott, all in favor 9-0.

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 5 Legislator Catherine Scott, 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: 101-26

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](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 5 Legislator Catherine Scott, 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: 102-26

15. To Modify the 2025 Budget [ID-8212](#)

Attachments: [Year End #6 Resolution Needed](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 5 Legislator Catherine Scott, 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: 103-26

16. To Modify the 2026 Budget [ID-8213](#)

Attachments: [February 28 2026 Resolution Needed](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 5 Legislator Catherine Scott, 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: 104-26

17. To extend agreement with Mid-Hudson Psychiatric Consultants for a period of six (6) months for psychiatric services at Community Services. [ID-8217](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 5 Legislator Catherine Scott, 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: 105-26

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](#)

Chair Rajsz stated that this resolution is being withdrawn.

19. Authorize an agreement with Theramanager Docutrac for their Quicdoc Enterprise Cloud Hosting Solution Utilized by the Department of Community Services [ID-8218](#)

Catherine Scott moved Resolutions #19-#23 in a block, seconded by Amanda Ward, all in favor 9-0..

A motion was made by District 5 Legislator Catherine Scott, seconded by District 8 Legislator Amanda Ward, 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: 106-26

20. To authorize a 1-year agreement with James McGuinness & Associates, Inc., for their Early Intervention Program [ID-8219](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 8 Legislator Amanda Ward, 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: 107-26

21. Amend 352-25 cited term dates [ID-8220](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 8 Legislator Amanda Ward, 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: 108-26

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](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 8 Legislator Amanda Ward, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, Ward, and Blosser-Bernardo
Enactment No: 109-26

- 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](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 8 Legislator Amanda Ward, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Alvarez, McPhillips, McPhillips, Salomone, Scott, Perrello, Ward, and Blosser-Bernardo
Enactment No: 110-26

- 24.** TO DENY A REQUEST TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #4.-1-21 [ID-8223](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 3 Legislator Brian McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Alvarez, McPhillips, McPhillips, and Scott
Nay: Salomone, Perrello, Ward, and Blosser-Bernardo
Enactment No: 111-26

25. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO ABOLISH AND CREATE POSITIONS AT THE ADULT CARE CENTER [ID-8224](#)

Moved by Brian McPhillips, seconded by Matt McPhillips. Deputy County Manager stated we are abolishing two positions and creating one position in finance which is needed. After a lengthy discussion, Matt McPhillips withdrew his 2nd, Brian McPhillips withdrew his motion.

After a brief discussion, Brian McPhillips moved for discussion again, seconded by Matt McPhillips again. Joe Perrello asked how long these positions were vacant. Catherine Scott said the Medical Code Specialist position has not been filled since 2021.

County Treasurer Kathleen Lara stated it is very difficult to fill fiscal positions.

At this point, Luis Alvarez and Joe Perrello left the meeting at 11:42am and both returned at 11:43am. Catherine Scott asked how many domestic aide positions are there and how many are open and is there another position that can be abolished besides a Domestic Aide.

Brian McPhillips asked if the Deputy County Manager could provide a specific list of current vacancies just for the Care Center.

Brian McPhillips stated he was going to withdraw his motion again and Matt McPhillips withdrew his 2nd again. Amanda Ward moved to Health and Human Services Committee.

26. Execute a Modification with Zencity Technologies for Technology Services [ID-8225](#)

Catherine Scott moved Resolutions #26-#27, seconded by Matt 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: 112-26

27. Authorize contract with Archtop Fiber for improvements to Power Infrastructure [ID-8229](#)

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: 113-26

- 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](#)

Moved by Matt McPhillips, seconded by Joseph Perrello. After a brief discussion, Chair Rajsz called the question, resolution carried 6-3 with Brian McPhillips, Amanda Ward and Nicholas Salomone opposed.

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 7 Legislator Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

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

Nay: McPhillips, Salomone, and Ward

Enactment No: 114-26

- 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](#)

Catherine Scott moved Resolutions #29-#31 in a block, seconded by Matt 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: 115-26

- 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-8237](#)

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: 116-26

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

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: 117-26

Recognition of Legislators

Announcements from Chair

Adjournment or Close

There being no further business, Brian McPhillips moved to adjourn, seconded by Nicholas Salomone. The March 19, 2026 Full Board Meeting was adjourned at 11:48am.