



Sullivan County County Legislature Meeting Minutes - Final

Chairman Nadia Rajsz
Vice Chairman Joseph Perrello
Legislator Matt McPhillips
Legislator Brian McPhillips
Legislator Nicholas Salomone Jr.
Legislator Catherine Scott
Legislator Luis Alvarez
Legislator Amanda Ward
Legislator Terry Blosser-Bernardo

Thursday, June 20, 2024

10:30 AM

Government Center

Call to Order and Pledge of Allegiance

Chair Rajsz called the Full Board Meeting to order at 1:07PM.

Roll Call of Legislators

Present: Chairman Nadia Rajsz
Vice Chairman Joseph Perrello
District 1 Legislator Matt McPhillips
District 3 Legislator Brian McPhillips
District 4 Legislator Nicholas Salomone Jr.
District 5 Legislator Catherine Scott
District 6 Legislator Luis Alvarez
District 8 Legislator Amanda Ward
District 9 Legislator Terry Blosser-Bernardo

Communications

AnnMarie Martin read the communications for the month of June.

COMMUNICATIONS

JUNE 20, 2024

Letter from Town of Bethel Planning Board dated June 14, 2024 Notice of Intent to become Lead Agency of the Swan Lake Nest

Resolution No. 106 of 2024 adopted by the Town of Highland to cancel Workman's Comp Policy for the American Legion Ambulance

Letter dated June 6, 2024 from the NYSDOT informing Sullivan County of a Bridge Replacement Project of Middle Mongaup River, Town of Liberty, Sullivan County

Records Destruction Notifications filed by the following departments:

Board of Elections dated June 7, 2024

Public Health dated June 6, 2024

DSS Child Care Unit dated May 13, 2024

DSS Temporary Assistance, SNAP, Medicare and Child Care Units dated June 10, 2024

DSS Travis Building CPS, APS and HEAP dated June 5, 2024

Office for the Aging/RSVP dated June 5, 2024

DSS Accounting dated May 16, 2024

Community Services dated June 3, 2024

DSS APS dated May 13, 2024

Audit and Control dated May 17, 2024

Payroll dated May 22, 2024

Public Comment

There was no public comment.

Resolutions

1. Enter into a Modification Agreement with Joshua Potosek, Sullivan County Manager [ID-6535](#)

BM NS, opposed NR & CS 7-2.

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be adopted. The motion carried by the following vote:

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

Nay: Rajs, and Scott

Enactment No: 288-24

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2. To abolish the Clinical Program Manager and Assistant Social Worker III positions and to create two Care Services Coordinator positions for Community Services. [ID-6351](#)

Joseph Perrello moved Resolutions #2-#5 in a block, seconded by Nicholas Salomone, all in favor 9-0.

A motion was made by Vice Chairman Joseph Perrello, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 289-24

3. To accept a Legislative Award and enter into a contract between Public Health and Health Research, Inc. [ID-6443](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 290-24

4. To contract with Axon Enterprise, Inc. [ID-6467](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 291-24

5. To Authorize the County Manager to enter into an Inter-Municipal Agreement with Orange County to accept the Sullivan County portion of the FY2022 Hazardous Materials Emergency Preparedness (HMEP) Grant Award from NYS DHSES [ID-6468](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 292-24

6. To approve allocation of 2024 County Funds to Youth Programs. [ID-6469](#)

Sponsors: Office for the Aging and Deoul

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

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

Abstain: McPhillips

Enactment No: 293-24

7. Authorize agreement with Bold Gold Media [ID-6473](#)

Brian McPhillips moved Resolutions #7-33 in a block, seconded by Joseph Perrello, all in favor 9-0.

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

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

Enactment No: 294-24

8. Authorize contract agreements with Qualified Organizations that can assist the Workforce Development Board of Sullivan Inc. [ID-6474](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

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

Enactment No: 295-24

9. To Authorize the County Manager to Apply for and Accept the FY2023 Domestic Terrorism Prevention Grant Program (DTPGP) Award from the NYS Division of Homeland Security and Emergency Services (DHSES) [ID-6475](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

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

Enactment No: 296-24

10. Authorize holding a public hearing for inclusion of viable agricultural land into Sullivan County Agricultural Districts. ..end [ID-6477](#)

Attachments: [AFPB Ag District Report June 2024](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

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

Enactment No: 297-24

11. To modify a contract for professional services with Alta Planning + Design, Inc. for work on the O&W Rail Trail. [ID-6481](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 298-24

12. Authorize grant submission for Work Initiative Grant [ID-6485](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 299-24

13. To contract with OneGroup, NY Inc. [ID-6486](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 300-24

14. To enter into a Memorandum of Agreement with Sullivan County Community College to continue the Sullivan Promise Tuition-Free Scholarship for the 2024-2025 academic year at SUNY Sullivan. [ID-6490](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 301-24

15. Click or tap here to enter text. [ID-6493](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 302-24

16. To abolish a Family Services Investigator and PT Caseworker to create a Social Services Intervention and Outreach Coordinator [ID-6495](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 303-24

17. To establish time frames for the issuance of Certificates of Residency. [ID-6497](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 304-24

18. To authorize the County Manager to enter into an agreement for the provision of Summer Youth Employment Services [ID-6498](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 305-24

19. Resolution to authorize the County Manager to execute a lease agreement with Brent Clarke for Hangar 2 - Bay 1 at the Sullivan County International Airport. [ID-6499](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 306-24

20. Resolution to authorize the County Manager to execute an agreement with EMCOR Services Betlem for Full Service Preventative Maintenance for HVACR at Sheriff Admin/Jail. [ID-6500](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 307-24

21. Resolution to authorize the County Manager, Chairman of the County Legislature, and / or their authorized representative (as required by the funding source) to execute any necessary documents to submit a NBRC Timber for Transit Program grant application and if awarded to execute any necessary agreements to obtain 80% funding to replace County Bridge 368, BIN 3357430 located on Flugertown Road in the Town of Neversink. [ID-6501](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajs, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 308-24

22. To correct the 2024 Tax Roll of the Town of Thompson for Tax Map #25. -1-37. [ID-6502](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 309-24

23. To correct the 2023 Tax Roll of the Town of Thompson for Tax Map #25.-1-37. [ID-6503](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 310-24

24. Correct the 2022 Tax Roll of the Town of Thompson for Tax Map #25.-1-37 [ID-6504](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 311-24

25. To authorize award and execution of contract with Catapult Executive Consulting for Compensation Analysis services. [ID-6506](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 312-24

26. Resolution to authorize the County Manager to execute an agreement with EMCOR Services Betlem for installation of make-up air DX cooling equipment at Annex & GOB. [ID-6507](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 313-24

27. Resolution to authorize the County Manager to execute a modification agreement with Sullivan County Paving, Inc. to complete the construction services detailed in the estimate for the immediate repair of an embankment on County Road No. 94 [ID-6509](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 314-24

28. Resolution introduced by the Public Works Committee to modify Resolution No. 241-24, in accordance with #B-24-03; to authorize the County Manager to execute an agreement with Dutchess Overhead Doors, Inc. for repairs and maintenance services for existing overheads doors at various County facilities, in an amount not to exceed \$100,000.00 per year. [ID-6510](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 315-24

29. Resolution introduced by Public Works Committee to authorize the County Manager to modify resolution 227-24 by replacing a vendor for Lawn Mowing per B-23-65 and B-24-18 bid proposals. [ID-6516](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 316-24

30. To amend the Fund Balance Policy Assigned Fund Balance and the Construction Building Repair Assigned Fund Balance within the General Fund. [ID-6517](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 317-24

31. To Update Designated Use of ARPA Funding [ID-6518](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 318-24

32. To Modify the 2024 Budget [ID-6519](#)

Attachments: [May 31 2024 Resolution Needed.pdf](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 319-24

33. Authorize Memorandum of Understanding Agreements for Senior Sites [ID-6482](#)

Sponsors: Office for the Aging and Deoul

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 320-24

34. To Authorize Contracts in connection with the Second Statewide Expansion of the Hurrell-Harring. [ID-6515](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 321-24

35. Authorize contract with Soil & Water Conservation [ID-6522](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

Aye: Perrello, McPhillips, McPhillips, Salomone, Alvarez, Ward, and Blosser-Bernardo
Abstain: Rajsz, and Scott
Enactment No: 322-24

36. Introduced by Executive Committee to amend agreement with Caring SLP, Psychology, OT and Nutrition Services PLLC [ID-6524](#)

Sponsors: Office for the Aging and Deoul

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 323-24

37. This resolution is to contract with Soil & Water Conservation to continue the efforts of the Stream Maintenance and Remediation Programs to broaden the scope of the Flood Management Plan by investing in specialized proactive and long-term measures to protect the people and property near the many streams throughout the County [ID-6525](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

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

Abstain: Rajs, and Scott

Enactment No: 324-24

- 38.** 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-6526](#)

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

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

Enactment No: 325-24

- 39.** RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE COUNTY MANAGER TO EXECUTE A MODIFICAITON AGREEMENT WITH ROLLING V BUS CORPORATION FOR THE PROVISION OF "MOVE SULLIVAN" PUBIC TRANSIT SERVICES. [ID-6527](#)

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

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

Enactment No: 326-24

- 40.** Amend Resolution No. 33-24 [ID-6528](#)

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

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

Enactment No: 327-24

- 41.** TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR CLEANING SERVICES AS WELL AS MINOR AND EMERGENCY REPAIRS [ID-6529](#)

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

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

Enactment No: 328-24

- 42.** Amend Resolution No. 223-24 [ID-6530](#)

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

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 329-24

- 43.** To Authorize the Execution of a Contract with SeniorCare Emergency Medical Services to Provide EMS Coverage Throughout Sullivan County [ID-6532](#)

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

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 330-24

- 44.** Confirm appointments to the Ethics Board [ID-6534](#)

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

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 331-24

- 45.** Authorize contract for technology services [ID-6536](#)

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

Aye: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 332-24

Recognition of Legislators

Announcements from Chair

Adjournment or Close

There being no further business, Joseph Perrello moved to adjourn, seconded by Matt McPhillips. The June 20, 2024 Full Board meeting adjourned at 1:16pm