



# Sullivan County County Legislature

100 North Street  
Monticello, NY 12701

## Meeting Agenda - Final - Revised

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

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**Thursday, June 19, 2025**

**10:30 AM**

**Government Center**

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**Call to Order and Pledge of Allegiance**

**Roll Call of Legislators**

**Presentations**

- 1. Juneteenth Proclamation and Celebration**
- 2. In the News - Legislator Terry Blosser-Bernardo**

**Communications**

**Public Comment**

**Resolutions**

1. To modify Resolutions No. 175-21 and Resolution No. 198-22 and to authorize the County Manager to execute modification agreements with agencies at an increased hourly rate for the period of July 1, 2025 through June 30, 2026. [ID-7445](#)
2. To modify resolution 195-25. [ID-7449](#)  
**Attachments:** [2025-06 ATT Resolution 195-25](#)
3. Resolution to authorize the County Manager to execute an agreement for partial payment of prestressed concrete units for the replacement of County Bridge 296) [ID-7463](#)

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4. To authorize the County Manager to award and execute a contract with Kittelson and Associates to update the Sullivan County Coordinated Transportation Plan. [ID-7478](#)
  5. To authorize the County Manager to execute agreements for Residential Respite Preventive Services. [ID-7479](#)
  6. Set public hearing for 7/17/25 at 10:15am for Agricultural Districts No. 1 and No. 4 [ID-7488](#)  
**Attachments:** [AFPB Ag District Report June 2025](#)
  7. To accept and authorize an award with the New York State Department of Labor for the RR Fiscal Incentive grant [ID-7492](#)
  8. To accept and authorize an award with the New York State Department of Labor for the RR Program Incentive grant [ID-7494](#)
  9. TO AUTHORIZE THE APPLICATION FOR RENEWAL OF NY CONNECTS EXPANSION AND ENHANCEMENT APPLICATION FOR 2025-2026 [ID-7495](#)  
**Sponsors:** Office for the Aging and Deoul
  10. TO AUTHORIZE A POLE ATTACHMENT AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS (NYSEG) [ID-7497](#)
  11. TO RESCIND RESOLUTION 213-25 AND APPROVE FUNDING TO ASSIST WITH THE REMOVAL OF UNSAFE STRUCTURES [ID-7498](#)
  12. To create one (1) Confidential Secretary position in Public Health Services. [ID-7499](#)
  13. TO AUTHORIZE THE CREATION OF A COUNTY-FUNDED VOLUNTEER PROGRAM UNDER THE SULLIVAN COUNTY OFFICE FOR THE AGING (SCOFA), TO REPLACE FEDERALLY FUNDED AMERICORPS RETIRED SENIOR VOLUNTEER PROGRAM (RSVP) [ID-7502](#)  
**Sponsors:** Office for the Aging and Deoul
  14. To Modify the 2025 Budget [ID-7525](#)  
**Attachments:** [May 31 2025 Resolution Needed.pdf](#)
  15. Resolution to authorize the payment rate for Centerline Miles for the Contract year July 1, 2025 - June 30, 2026. [ID-7512](#)
  16. Resolution to authorize the County Manager to execute an agreement for engineering design services with McFarland Johnson for the 2026 Bridge Maintenance Project (PIN 9755.12) [ID-7513](#)
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17. Resolution to authorize the County Manager to execute a Construction Contract with Weatherproofing Technologies, Inc., 3537 Green Rd, Beachwood, OH 44122 (from OMNIA Contract) for the replacement of the GC Annex Roof [ID-7514](#)
18. Authorize the County Manager to execute an agreement with NYSDOT for providing 80% Federal and 15% State funding for the design of a Project to repair scour on two County Bridges. [ID-7515](#)
19. Resolution to authorize award and execution for removal, transport and disposal of leachate from the Sullivan County Transfer Stations to TAM Enterprises Inc., the lowest responsible bidder for the project. [ID-7516](#)
20. Resolution to authorize the County Manager to execute a modification agreement with Sullivan County Paving, Inc. to complete construction services for the immediate repair of an additional road embankment on County Road No. 94. [ID-7518](#)
21. Resolution introduced by Public Works Committee to authorize the County Manager to execute an agreement for the 2025 lawn mowing services in accordance with Bid B-25-27; 2025. [ID-7519](#)
- Attachments:** [B-25-27 2025 Lawn Mowing Services PART B](#)
22. Resolution to authorize amendments to Section 632 of the Sullivan County Solid Waste Management Rules that will allow for an increase to the bond and change in the payment terms [ID-7520](#)
- Attachments:** [ID 7520 Bond Increase 1](#)
23. Resolution to authorize the County Manager to execute an Inter-Municipal Agreement with Orange County to equally share the cost for the rehabilitation of County Bridge 370. [ID-7521](#)
24. GRANTING OF A PERPETUAL EASEMENT FOR A DRIVEWAY IN THE TOWN OF MAMAKATING OFF OF THORTON ROAD. [ID-7522](#)
- Attachments:** [T Mamakating easement description-R2](#)  
[TMamakating Easement map](#)
25. URGING THE PRESIDENT OF THE UNITED STATES, THE UNITED STATES CONGRESS, AND ALL RELEVANT FEDERAL AGENCIES TO OPPOSE ANY CUTS TO MEDICAID FUNDING, AND TO INSTEAD COMMIT TO STRENGTHENING AND EXPANDING THIS ESSENTIAL PROGRAM [ID-7532](#)
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26. To amend Resolution No. 169-25 to include authorization for the County Manager to execute any and all necessary agreements associated with Phase I of the Government Center critical Infrastructure Security Improvement Plan. [ID-7524](#)
27. Set a public hearing 7/17/25 at 10:20AM to Override the NYS Property Tax Cap for 2026 [ID-7507](#)
28. Resolution introduced by the Executive Committee to accept and authorize an award with the New York State Department of Labor for the New York Systems Change and Inclusive Opportunities Network (NY SCION) Program [ID-7511](#)
29. INTRODUCED BY EXECUTIVE COMMITTEE TO APPROVE ALLOCATION OF 2025 COUNTY FUNDS TO YOUTH PROGRAMS [ID-7523](#)  
**Sponsors:** Office for the Aging and Deoul
30. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A MODIFICATION OF RESOLUTION NUMBER 59-25 ADOPTED ON FEBRUARY 20, 2025. [ID-7529](#)  
**Sponsors:** Office for the Aging and Deoul
31. To modify Resolution No. 398-23 [ID-7531](#)  
**Attachments:** [2025-06 Updated Contract ATT](#)
32. To Amend Resolution No. 13-25 to change the date of the double time for overtime for the Correction Officers. [ID-7533](#)
33. Resolution to authorize the County Manager to execute an agreement with EMCOR Services Betlem for HVAC/Controls/Exhaust fans Installation at the ACC and mod to existing Preventative Maintenance contract to add this equipment [ID-7534](#)  
**Attachments:** [Sullivan County Adult Care Center HVAC Proposal 2025](#)
34. Resolution to authorize amendments to Section 620.1 of the Sullivan County Solid Waste Management Rules [ID-7535](#)  
**Attachments:** [Disposal Fees](#)
35. To authorize an order form with Medbridge, Inc. [ID-7536](#)
36. TO AUTHORIZE A SUPPLEMENT AGREEMENT TO THE EXISTING AGREEMENT FOR THE LEASE OF MULTI-FUNCTION DEVICES (MFD's) [ID-7537](#)
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37. TO AUTHORIZE AN ADDENDUM TO AN ESTABLISHED SHARED SERVICES INTERGOVERNMENTAL AGREEMENT WITH NEW YORK STATE INFORMATION TECHNOLOGY SERVICES AND THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES [ID-7538](#)
38. Modify contract with Legacy Staffing to add the title of LPN Unit Leader [ID-7539](#)
39. Oppose any Federal Legislation or Administrative Actions against the Supplemental Nutrition Assistance Program (SNAP) [ID-7543](#)
40. Set Public Hearing for a Proposed Local Law to Authorize 12 and 13 Year Olds to Hunt in Sullivan County [ID-7544](#)
41. Expressing its Strong Support for the Delaware Valley Job Corps Center in Callicoon, New York [ID-7545](#)
42. 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-7482](#)
43. Permit former owners to repurchase parcels that were acquired by the County of Sullivan Tax Foreclosure Proceeding [ID-7548](#)

**Attachments:** [MartinA\\_250619-100530-ef](#)

### Recognition of Legislators

### Announcements from Chair

### Adjournment or Close