



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 19, 2025

10:30 AM

Government Center

Call to Order and Pledge of Allegiance

Chair Rajsz called the Full Board meeting to order at 10:43am.

Roll Call of Legislators

Presentations

Present: Chairman Nadia Rajsz

Vice Chairman Joseph Perrello District 1 Legislator Matt McPhillips District 3 Legislator Brian McPhillips District 5 Legislator Catherine Scott

District 4 Legislator Nicholas Salomone Jr.

District 8 Legislator Amanda Ward

District 9 Legislator Terry Blosser-Bernardo

District 6 Legislator Luis Alvarez

1. Juneteenth Proclamation and Celebration

Legislator Amanda Ward, who introduced the Chantels, Renee Minus White and Naomi White Randolph, who opened up the festivities with the Black National Anthem, "Life Every Voice and Sing".

Remarks were made by the Human Rights Executive Director Ramone Wilson, Orange County District Attorney David Hoover, Sullivan County Sheriff Mike Schiff, Town of Thompson Historian Alvin Dumas and Sullivan County's NAACP David Jett.

Legislator Ward read aloud the Proclamation which honored Monticello Native Tommy Watson, Sr. and his family. Tommy Watson Sr. has served in law enforcement for nearly four decades and is currently the Chief Criminal Investigator for the Orange County District Attorney's Office.

1. Juneteenth Proclamation and Celebration

Ramone Wilson gave an overview of Juneteenth.

Al Dumas, Town of Thompson Historian spoke re: the Watson Family.

At this time the Watson Family were honored with a proclamation.

2. In the News - Legislator Terry Blosser-Bernardo

District 9 Legislators Terry Bernardo was in the news for her love for ice skating. See below link to video.

https://midhudsonnews.com/2025/06/14/sullivan-county-legislator-terry-bernardo-skates-living-life-to-the-fullest-video/

Communications

COMMUNICATIONS

JUNE 19, 2025

- 1. The 2026-2031 capital plan requests were filed by County Manager Joshua Potosek.
- 2. Records Destruction Notifications pursuant to LGS-01 filed by the following departments:

DSS Adult Protective Services and Accounting dated May 13th
Youth Bureau dated May 15th
Human Resources dated May 19th
DSS Child Support dated May 28th
OFA and RSVP dated June 2nd
DSS CPS, APS and HEAP dated June 4th
DSS Temporary Assistance, SNAP, Medicare and Child Care Units dated June
9th

- 3. Petition filed by We are One Sullivan dated June 4, 2025 for the Sullivan County Legislature to perform proper due diligence in responding to the housing crisis in Sullivan County.
- 4. Press Release of the Grahamsville Road and Gun Club dated May 5, 2025 and received May 27, 2025 and a Press Release regarding A Lesson in School Shooting dated May 14, 2025 and received May 27, 2025 submitted by William A. Brenner, Esq., Attorney and Counselor at Law.

Public Comment

- 1. Ken Walter made a public comment.
- 2. Lori James made a public comment.
- 3. Dave Colavito made a public comment.
- 4. Diane Mestanza made a public comment.
- 5. Chris Lesser made a public comment.

Diane Mestanza ID-7570

Attachments: Diane Mestanza June 19 pub comm

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

Catherine Scott moved Resolutions #1-#9 in a block, seconded by Luis Alvarez all in favor 9-0.

A motion was made by District 5 Legislator Catherine Scott, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Enactment No: 240-25

2. To modify resolution 195-25.

ID-7449

Attachments: 2025-06 ATT Resolution 195-25

A motion was made by District 5 Legislator Catherine Scott, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

Ave: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Enactment No: 241-25

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

A motion was made by District 5 Legislator Catherine Scott, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Enactment No: 242-25

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

A motion was made by District 5 Legislator Catherine Scott, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Enactment No: 243-25

5. To authorize the County Manager to execute agreements for Residential Respite Preventive Services.

ID-7479

A motion was made by District 5 Legislator Catherine Scott, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Enactment No: 244-25

6. Set public hearing for 7/17/25 at 10:15am for Agricultural Districts No. 1 and No. 4

Attachments: AFPB Ag District Report June 2025

A motion was made by District 5 Legislator Catherine Scott, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Enactment No: 245-25

7. To accept and authorize an award with the New York State Department of

Labor for the RR Fiscal Incentive grant

A motion was made by District 5 Legislator Catherine Scott, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Enactment No: 246-25

8. To accept and authorize an award with the New York State Department of Labor for the RR Program Incentive grant

A motion was made by District 5 Legislator Catherine Scott, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Enactment No: 247-25

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

A motion was made by District 5 Legislator Catherine Scott, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Enactment No: 248-25

10. RESOLUTION INTRODUCED BY THE PLANNING AND COMMUNITY RESOURCES COMMITTEE TO AUTHORIZE A POLE ATTACHMENT AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS (NYSEG), ORANGE AND ROCKLAND (O & R) AND CENTRAL HUDSON

ID-7497

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

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Enactment No: 249-25

11. TO RESCIND RESOLUTION 213-25 AND APPROVE FUNDING TO ASSIST WITH THE REMOVAL OF UNSAFE STRUCTURES

ID-7498

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: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Ward, and

Blosser-Bernardo

Nay: Scott, and Alvarez

Enactment No: 250-25

12. To create one (1) Confidential Secretary position in Public Health Services.

ID-7499

Catherine Scott moved Resolutions #12-23 in a block, seconded by Joseph Perrello, all in favor 9-0.

A motion was made by District 5 Legislator Catherine Scott, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Enactment No: 251-25

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

A motion was made by District 5 Legislator Catherine Scott, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Enactment No: 252-25

14. To Modify the 2025 Budget

ID-7525

Attachments: May 31 2025 Resolution Needed.pdf

A motion was made by District 5 Legislator Catherine Scott, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Enactment No: 253-25

15. Resolution to authorize the payment rate for Centerline Miles for the Contract year July 1, 2025 - June 30, 2026.

ID-7512

A motion was made by District 5 Legislator Catherine Scott, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Enactment No: 254-25

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

A motion was made by District 5 Legislator Catherine Scott, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Enactment No: 255-25

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

A motion was made by District 5 Legislator Catherine Scott, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Enactment No: 256-25

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

A motion was made by District 5 Legislator Catherine Scott, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Enactment No: 257-25

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

A motion was made by District 5 Legislator Catherine Scott, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Enactment No: 258-25

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

A motion was made by District 5 Legislator Catherine Scott, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Enactment No: 259-25

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

A motion was made by District 5 Legislator Catherine Scott, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Enactment No: 260-25

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

A motion was made by District 5 Legislator Catherine Scott, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Enactment No: 261-25

23. Resolution to authorize the County Manager to execute an Inter-Municipal Agreement with Orange County to equally share the cost for the

ID-7521

rehabilitation of County Bridge 370.

A motion was made by District 5 Legislator Catherine Scott, seconded by Vice Chairman Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Enactment No: 262-25

24. GRANTING OF A PERPETUAL EASEMENT FOR A DRIVEWAY IN

ID-7522

THE TOWN OF MAMAKATING OFF OF THORNTON ROAD.

Attachments: T Mamakating easement description-R2

TMamakating Easement map

AMENDMENT THornton

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Enactment No: 263-25

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

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:

Ave: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Enactment No: 264-25

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

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:

Ave: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Enactment No: 265-25

27. Set a public hearing 7/17/25 at 10:20AM to Override the NYS Property Tax Cap for 2026

ID-7507

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Enactment No: 266-25

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

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Enactment No: 267-25

29. INTRODUCED BY EXECUTIVE COMMITTEE TO APPROVE ALLOCATION OF 2025 COUNTY FUNDS TO YOUTH PROGRAMS

ID-7523

Sponsors: Office for the Aging and Deoul

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

Aye: Rajsz, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Nay: Perrello

Enactment No: 268-25

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

Catherine Scott moved Resolutions #30-#37 in a block, seconded by Matthew 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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Enactment No: 269-25

31. To modify Resolution No. 398-23

ID-7531

ID-7533

Attachments: 2025-06 Updated Contract ATT

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Enactment No: 270-25

32. To Amend Resolution No. 13-25 to change the date of the double time for overtime for the Correction Officers.

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Enactment No: 271-25

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

Attachments: Sullivan County Adult Care Center HVAC Proposal 2025

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:

Ave: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Enactment No: 272-25

34. Resolution to authorize amendments to Section 620.1 of the Sullivan County Solid Waste Management Rules

Attachments: Disposal Fees

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Enactment No: 273-25

35. To authorize an order form with Medbridge, Inc.

ID-7536

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Enactment No: 274-25

36. TO AUTHORIZE A SUPPLEMENT AGREEMENT TO THE EXISTING AGREEMENT FOR THE LEASE OF MULTI-FUNCTION DEVICES (MFD's)

ID-7537

ID-7538

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Enactment No: 275-25

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

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Enactment No: 276-25

38. Modify contract with Legacy Staffing to add the title of LPN Unit Leader

ID-7539

Moved by Brian McPhillips, seconded by Matthew McPhillips. After a brief discussion, resolution failed 4-5 with Nicholas Salomone, Catherine Scott, Luis Alvarez, Joseph Perrello and Terry Blosser-Bernardo opposed.

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

Aye: Rajsz, McPhillips, McPhillips, and Ward

Nay: Perrello, Scott, Salomone, Blosser-Bernardo, and Alvarez

39. Oppose any Federal Legislation or Administrative Actions against the Supplemental Nutrition Assistance Program (SNAP)

ID-7543

Catherine Scott moved Resolutions #39-#41 in a block, seconded by Matthew 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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Enactment No: 277-25

40. Set Public Hearing for a Proposed Local Law to Authorize 12 and 13 Year Olds to Hunt in Sullivan County

ID-7544

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Enactment No: 278-25

41. Expressing its Strong Support for the Delaware Valley Job Corps Center in Callicoon, New York

ID-7545

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Enactment No: 279-25

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

MM BM recuse AW

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

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone,

Blosser-Bernardo, and Alvarez

Recused: Ward

Enactment No: 280-25

43. Permit former owners to repurchase parcels that were acquired by the County of Sullivan Tax Foreclosure Proceeding

ID-7548

Attachments: Final Schedule A

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

Aye: Rajsz, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,

Blosser-Bernardo, and Alvarez

Enactment No: 281-25

Executive Session

Brian McPhillips moved to go into Executive Session at 12:33PM to discuss collective bargaining agreements, seconded by Matt McPhillips all in favor 9-0.

Matt McPhillips moved to come out of Executive Session at 1:17PM, seconded by Brian McPhillips, all in favor 9-0.

Announcements from Chair

Adjournment or Close

There being no further business, Brian McPhillips moved to adjourn, seconded by Matthew McPhillips. The Full Board meeting was adjourned at 1:17PM.