



Sullivan County
Planning and Community Resources
Committee

100 North Street
Monticello, NY 12701

Meeting Agenda - Final

Chairman Matt McPhillips
Vice Chairman Terry Blosser-Bernardo
Committee Member Luis Alvarez
Committee Member Catherine Scott
Committee Member Joseph Perrello

Thursday, August 1, 2024

9:30 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Reports:

1. Planning Division [ID-6636](#)
- Attachments:** [July 2024](#)
[June 24 AG report](#)
2. Division of Community Resources [ID-6632](#)
- Monthly Report
June 2024
- Attachments:** [2024 PandCR August Report](#)

Discussion:

Public Comment

Resolutions:

1. TO AUTHORIZE COUNTY MANAGER TO SIGN 2024-2025 ANNUAL PLAN UPDATE TO THE 2024-2028 FOUR YEAR PLAN [ID-6627](#)
- Sponsors:** Office for the Aging and Deoul
2. TO AUTHORIZE A MODIFICATION OF RESOLUTION NUMBER 293-24 ADOPTED ON JUNE 20, 2024. [ID-6634](#)
- Sponsors:** Office for the Aging and Deoul

3. Sullivan County has an established term contract with Fisher and Associates to provide Design and Engineering services for the County's network of parks and museums. Prior to authorizing work to be completed under this contract, the Department of Parks, Recreation and Beautification requires a project-specific proposal, including a scope of services as well as estimated costs, be submitted for review. The purpose of this resolution is to authorize funding for the costs associated with the development of these scopes of services.

[ID-6637](#)

Adjourn