Sullivan County

Planning and Community Resources Committee

Meeting Agenda - Final

100 North Street
Monticello, NY 12701

Chair Matt McPhillips
Vice Chair Joseph Perrello
Committee Member Luis Alvarez
Committee Member Catherine Scott
Committee Member Brian McPhillips

Thursday, November 5, 2026 **11:00 AM** **Government Center**

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Reports:

1. Planning Division **ID-8718**

   Attachments: September 2026
   Aug 26 AG report

2. Planning Division - October **ID-8824**

   Attachments: October 2026
   Aug 26 AG report

3. Division of Community Resources **ID-8810**
   November 2026 Report

   Attachments: 2026 P and CR November Report

4. Division of Community Resources **ID-8725**
   October 2026

   Attachments: 2026 P and CR October Reports

Presentation:

1. Metropolitan Urban Design Workshop
2. Orange County Land Trust
3. Girl Scouts

Public Comment

Resolutions:

1. RESOLUTION INTRODUCED BY THE PLANNING AND COMMUNITY RESOURCES COMMITTEE TO AUTHORIZE A MODIFICATION OF RESOLUTION NO. 444-25 ADOPTED ON NOVEMBER 20, 2025. **ID-8803**

   Sponsors: Office for the Aging and Deoul

2. Authorize modification of Youth Bureau Funding Program to change the contract dates up to November 1, 2026. **ID-8836**

   Sponsors: Office for the Aging and Deoul

3. RESOLUTION INTRODUCED BY THE PLANNING AND COMMUNITY RESOURCES COMMITTEE TO AUTHORIZE A MODIFICATION OF RESOLUTION NUMBER 323-26 ADOPTED ON SEPTEMBER 17, 2026. **ID-8794**

   Sponsors: Office for the Aging and Deoul

4. Enter into an agreement with The Delaware Company to continue the operation of Fort Delaware Museum of Colonial History and provide programming and event services at Minisink Battleground Park. **ID-8822**

5. Authorize contract modification with Fisher Association for design, engineering and permitting of the second phase of the Callicoon Riverside Park Trail Services. **ID-8823**

Adjourn