



# Sullivan County

## County Legislature

### Meeting Minutes - Final

100 North Street  
Monticello, NY 12701

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, January 25, 2024

10:00 AM

Government Center

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#### Call to Order and Pledge of Allegiance

Chair Nadia Rajsz called the Full Board Meeting to order at 12:35PM.

Roll Call indicated all legislators present.

#### Roll Call of Legislators

Joshua Potosek, Michelle Huck, Robert Freehill, Thomas Cawley, Heather Brown, Nancy Buck, Chris Knapp, Ryan Brown, Mark Witkowski, Sharon Jankowitz, Khalid from County Attorney's office, Albee Bockman, Dr. Larysa Dyrzka, Brian Conaty, Angela Chevalier, Russell Reeves, Elwin Wood, David, Lise Kennedy, Star Hesse, Lou Setren, Bill Liblick, Chris Leser

**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

#### Comments

Deputy County Attorney Tom Cawley publicly congratulated Khalid Bashjawish from his office who recently won a civil matter regarding an inmate and the Sullivan County Jail. There was a finding of no liability.

Khalid Bashjawish thanked everyone who gave up their time and gave feedback.

## Communications

Legislative Standing Committees for 2024

Legal Notice for February and March 2024 Legislative Meetings dated January 18, 2024

Chair's appointment of Brian McPhillips to the Cornell Cooperative Extension Board

State of Emergency Declaration dated January 18, 2024 signed by County Manager Joshua Potossek

Local State of Emergency Orders dated December 22nd, December 27th, January 1st, January 6th, January 11, January 16, and January 21st.

Records Destruction notification followed by the following departments:

Temporary Assistance, MA Units dated December 20, 2023, January 17, 2024

Purchasing January 3, 2024

Grants Administration dated January 2nd

Electrical Licensing Board dated January 5th

Board of Elections dated January 9, 2024

Public Health dated January 18, 2024

DMV dated January 18, 2024

CPS/APS HEAP dated January 16, 2024

DFS Accounting dated January 10, 2024

County Clerk January 3, 2024

OFA RSVP dated January 5, 2024

DSS Child Care Unit dated January 3rd, 8th and 10th, 2024

Office for the Aging dated January 5, 2024

## Public Comment

1. Bill Liblick made a public comment.

## Resolutions

Catherine Scott moved Resolutions #1-#7 in a block, seconded by Joseph Perrello, all in favor 9-0.

1. To extend a contract with Action Toward Independence for various services and supports. [ID-5878](#)

Catherine Scott moved Resolutions #1 through #7 in a block, seconded by Joseph Perrello, agreed and carried 7-0.

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

Enactment No: 4-24

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2. To approve the updated USDOT Drug and Alcohol Testing Policy for the Sullivan County Transportation Department. [ID-6005](#)

**Attachments:** [DRUG AND ALCOHOL TESTING POLICY COPY Updated December 19 2023a](#)

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:** Rajs, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo  
Enactment No: 5-24

3. To approve a modification of the Rolling V Bus Contract to incorporate a 1:1 Aide for Preschool. [ID-6035](#)

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:** Rajs, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo  
Enactment No: 6-24

4. To authorize the submission of a NYS Archives Grant Application for Sullivan County for Local Government Records Management Improvement funds. [ID-6043](#)

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:** Rajs, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo  
Enactment No: 7-24

5. Agreement with SCOFA (NY Connects) and LAMAR to provide Billboards (Outdoor) [ID-6045](#)

**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:** Rajs, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo  
Enactment No: 8-24

6. Resolution to authorize the County Manager to execute an agreement for engineering design services with C&S Companies. for the replacement of County Bridge 301 (BRIDGE NY funded). [ID-6047](#)

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:** Rajs, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo  
Enactment No: 9-24

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7. To modify the contract with OneGroup NY Inc. [ID-6049](#)
- 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, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo  
Enactment No: 10-24
8. Reappoint two members and appoint one member to the Sullivan County Industrial Development Agency Board [ID-6050](#)
- 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, McPhillips, Scott, Alvarez, and Ward  
**Nay:** Salomone, and Blosser-Bernardo  
Enactment No: 11-24
9. Authorize modification of Youth Bureau Funding Program correct names of a program. [ID-6059](#)
- Sponsors:** Office for the Aging and Deoul
- Catherine Scott moved Resolutions #9-13 in a block, seconded by Matt 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, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo  
Enactment No: 12-24
10. Resolution to authorize the County Manager to execute an agreement with McFarland Johnson for the environmental assessment for on and off airport obstruction removals within the approach surfaces. [ID-6061](#)
- 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, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo  
Enactment No: 13-24
11. Resolution to authorize the County Manager to execute an agreement with McFarland Johnson for the Environmental Assessment for the Runway Safety Area Improvement Project. [ID-6062](#)
- 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:
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**Aye:** Rajs, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo  
Enactment No: 14-24

12. To authorize application for funding from the New York State Department of Agriculture & Markets for a 2023 County Farmland Protection Implementation Grant. [ID-6063](#)

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:** Rajs, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo  
Enactment No: 15-24

13. To extend a contract with Catholic Charities of Orange, Sullivan and Ulster for various substance abuse treatment programs and services. [ID-6065](#)

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:** Rajs, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo  
Enactment No: 16-24

14. TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A CONTRACT WITH THE PARTNERSHIP FOR ECONOMIC DEVELOPMENT IN SULLIVAN COUNTY, INC. [ID-6066](#)

Joseph Perrello moved for discussion, seconded by Catherine Scott. Joseph Perrello moved to amend that the Now, Therefore, Be it Resolved paragraph, *"that the County of Sullivan shall enter into a four (4) year Contractual Relationship with the Partnership which will carry a price term of one hundred thousand dollars (\$100,000) for the years, 2024, 2025, and 2026 and one hundred and twenty five thousand dollars (\$125,000) for year 2027 to be paid from the County to the Partnership in exchange for the partnership continuing to market Sullivan County as a business destination to potential investors"*, and the first Be It Further Resolved paragraph shall read, *that the Contract shall be for a period of four (4) years, January 1, 2024 thorough December 31, 2027, and the second Be It Further Resolved shall read, "that payments provided for herein from the County of Sullivan shall be tendered in quarterly advances for each year of said contract"*, seconded by Brian McPhillips, all in favor of the amendment and the resolution as amended 8-0 with Matt McPhillips abstaining because his wife is an employee of the Partnership.

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

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

**Abstain:** McPhillips

Enactment No: 17-24

15. To extend a contract with Hudson Transit Lines (DBA: Coach USA/Shortline Bus) to provide transportation services to and from the Department of Community Services. [ID-6067](#)

Joseph Perrello moved Resolutions #15-#31 in a block, seconded by Catherine Scott, agreed and carried 8-0.

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 18-24

16. To extend a contract with Independent Living, Inc. to provide peer supports and crisis intervention services to individuals and families. [ID-6068](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 19-24

17. To extend a contract with Rehabilitation Support Services, Inc. for behavioral health services and supports to adults and children with mental illness. [ID-6069](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 20-24

18. To extend a contract with NYSARC, Inc. (DBA: The Arc Greater Hudson Valley, New York) to provide the operations of various programs and services. [ID-6070](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 21-24

19. To extend a contract with United Way of Sullivan County to manage funding for the Children's Case Management unit on behalf of the Department of Community Services. [ID-6071](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 22-24

20. To extend a contract with NAMI Sullivan County, NY for behavioral health services and supports for individuals with mental illness and their families. [ID-6072](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 23-24

21. To authorize the modification of contract amount of Resolution No. 441-23 adopted on November 22, 20023. [ID-6073](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 24-24

22. To authorize the County Manager to execute agreement between Department of Social Services and Department of Community Services for Substance Abuse Assessment and monitoring. [ID-6074](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 25-24

23. TO AUTHORIZE SOFTWARE SUPPORT AGREEMENT FOR THE ALLEN TUNNEL TAX COLLECTION SYSTEM. [ID-6075](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 26-24

24. TO AUTHORIZE A 1-YEAR CONTINUED MAINTENANCE AND SUPPORT AGREEMENT WITH NTS DATA SERVICES, LLC TO SUPPORT SULLIVAN COUNTY BOARD OF ELECTIONS. [ID-6076](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 27-24

25. TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT FOR GASB 75 VALUATION [ID-6078](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 28-24

26. To Modify the 2023 Budget [ID-6079](#)

**Attachments:** [December 31 2023 Resolution Needed.pdf](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 29-24

27. Create one (1) part-time Senior Budget Analyst position in the Division of Management and Budget [ID-6083](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 30-24

28. Correct the 2024 Tax Roll of the Town of Forestburgh #20.-1-6.1 [ID-6131](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 31-24

29. Accept and authorize an award with NYS Department of Labor [ID-6060](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 32-24

30. Amend Resolution No. 455-23 by stating that RBEG loan balance and existing loans be transferred to the IDA for distribution and collection [ID-6081](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 33-24

31. Designate the County Legislature as the Sullivan County Traffic Safety Board [ID-6084](#)

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



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**Aye:** Rajs, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo  
Enactment No: 34-24

32. To authorize a transfer of money to Sunset Lake LDC to pay the 2024 pilot and annual lease payment for the Care Center at Sunset Lake. [ID-6085](#)

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:** Rajs, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo  
Enactment No: 35-24

33. Appoint/reappoint members to the Sullivan Land Bank Corporation [ID-6086](#)

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

**Aye:** Rajs, Perrello, McPhillips, Scott, Alvarez, Ward, and Blosser-Bernardo  
**Abstain:** McPhillips, and Salomone  
Enactment No: 36-24

34. Appoint two members to the Soil & Water Conservation District Board [ID-6087](#)

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:** Perrello, McPhillips, McPhillips, Salomone, Alvarez, Ward, and Blosser-Bernardo  
**Abstain:** Rajs, and Scott  
Enactment No: 37-24

35. Appoint Matt McPhillips to the Agricultural and Farmland Protection Board [ID-6089](#)

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:** Rajs, Perrello, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo  
**Abstain:** McPhillips  
Enactment No: 38-24

36. Resolution to advance cash to the Care Center at Sunset Lake if necessary [ID-6090](#)

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

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Enactment No: 39-24

37. Appoint members to the Sullivan County Agricultural and Farmland Protection Board [ID-6092](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 40-24

38. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #25.-2-3.15 [ID-6094](#)

Joseph Perrello moved Resolutions #39-#65 in a block, seconded by Catherine Scott all in favor 9-0.

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 41-24

39. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #2.-1-65.7 [ID-6095](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 42-24

40. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #15.-1-41.2 [ID-6096](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 43-24

41. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF ROCKLAND FOR TAX MAP #13.-1-10.1 [ID-6097](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 44-24

42. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF ROCKLAND FOR TAX MAP #7.-1-10 [ID-6098](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 45-24

43. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF ROCKLAND FOR TAX MAP #13.-1-2.1 [ID-6099](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 46-24

44. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF ROCKLAND FOR TAX MAP #13.-1-3.1 [ID-6100](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 47-24

45. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF ROCKLAND FOR TAX MAP #13.-1-11.4 [ID-6101](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 48-24

46. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF ROCKLAND FOR TAX MAP #13.-1-6.1 [ID-6102](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 49-24

47. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #23.-1-35 [ID-6103](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 50-24

- 48. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #203.-1-14.1** [ID-6104](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 51-24

- 49. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #102.-1-19.16** [ID-6105](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 52-24

- 50. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #5.-1-17.4** [ID-6106](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 53-24

- 51. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #2.-1-33** [ID-6108](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 54-24

- 52. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #17.-8-1** [ID-6110](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 55-24

- 53. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #23.-1-12** [ID-6112](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 56-24

- 54. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #23.-1-1.12** [ID-6113](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 57-24

- 55. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #39.-1-8.4** [ID-6114](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 58-24

- 56. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #23.-1-1.13** [ID-6115](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 59-24

- 57. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #23.-1-1.19** [ID-6116](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 60-24

- 58. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #30.-2-6.20** [ID-6117](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 61-24

- 59. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #22.-1-1** [ID-6118](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 62-24

- 60. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #22.-1-2** [ID-6119](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 63-24

- 61. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #30.-1-20.1** [ID-6120](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 64-24

- 62. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #33.-2-8** [ID-6122](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 65-24

- 63. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #9.-1-66.1** [ID-6123](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 66-24

- 64. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF BETHEL FOR TAX MAP #48.-13-7** [ID-6124](#)

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

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

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Enactment No: 67-24

65. Set public hearing for Proposed Local Law 1 of 2024 for February 15, 2024 at 9:45AM [ID-6109](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 5 Legislator Catherine Scott, 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: 68-24

66. To authorize award and execution of contract with The Bonadio Group to provide a Comprehensive Review and Recommendations for Child Welfare Services. [ID-6125](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 5 Legislator Catherine Scott, 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: 69-24

67. Apportion 2023 Fourth Quarter Mortgage Tax [ID-6129](#)

**Attachments:** [4th Quarter AU-202 1st page](#)  
[4th Quarter AU-202 2nd page](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 3 Legislator Brian 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: 70-24

68. Create eight (8) Temporary 90-day positions in the Sheriff's Office [ID-6130](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 3 Legislator Brian 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: 71-24

### Handouts

69. Correct 2024 Tax bill BE 53-1-109 [ID-6144](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, 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: 72-24



**70.** Appoint one (1) member to the Sunset Lake LDC[ID-6152](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 8 Legislator Amanda Ward, that this Resolution be adopted. The motion carried by the following vote:

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

**Abstain:** Scott

Enactment No: 73-24

**Adjournment or Close**

There being no further business, Joseph Perrello moved to adjourn, seconded by Brian McPhillips at 12:55pm. The January 25, 2024 Full board was declared adjourned.