



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, April 18, 2024

10:30 AM

Government Center

Call to Order and Pledge of Allegiance

Vice Chair Joseph Perrello called the Full Board Meeting to order.

It should be noted that Nadia Rajsz and Nicholas Salomone were absent.

Roll Call of Legislators

Present:	Vice Chairman Joseph Perrello
	District 1 Legislator Matt McPhillips
	District 3 Legislator Brian McPhillips
	District 5 Legislator Catherine Scott
	District 6 Legislator Luis Alvarez
	District 8 Legislator Amanda Ward
	District 9 Legislator Terry Blosser-Bernardo
Absent:	Chairman Nadia Rajsz
	District 4 Legislator Nicholas Salomone Jr.

Presentations

There were no presentations.

Communications

Catherine Scott congratulated on the collaborative effort of the Upper Delaware Scenic Byway winning the National Byway Award for Partnership.

The Clerk read the following communications:

COMMUNICATIONS**April 18, 2024**

Copy of March 19, 2024 minutes from the Town of Mamakating where they adopted a resolution to endorse Sullivan County's request to NYSDOT for traffic safety improvements at the Route 209 and Wurtsboro Mountain road intersection

Copy of Village of Wurtsboro's resolution to join in the Sullivan County Legislature's request for immediate action by the NYSDOT to review, assess and address serious safety concerns at the Route 209 and Wurtsboro Mountain road intersection

Draft Strategic Plan filed by County Manager Joshua Potosek on April 1, 2024

Letter from NYSDOT dated April 11, 2024 notifying Sullivan County of the Route 52 Pavement Rehabilitation Project, in the Village of Jeffersonville, Sullivan County and of a chip sealing project, Orange County Line to north of Newman Road, State Route 97,.

Copy of Sullivan County Funding Corporation's FY 2023 Annual Report, a copy of the Sullivan County Infrastructure Local Development Corporation's FY 2023 Annual Report, and a copy of the County of Sullivan's Industrial Development Agency's FY 2023 Annual Report.

Revised 2024 Legal Notice of the Legislative Meetings from April through December 2024 dated March 19, 2024.

Chair Rajszyk's appointment to the Workforce Development Board dated March 25, 2024

Records Destruction Notification from the following departments:

Risk Management and Insurance dated March 8, 2024 and March 3, 2024

Public Health dated April 10, 2024

DSS Travis Building CPS, APS and HEAP dated April 10, 2024

DSS Temporary SNAP and Medicare Units dated April 15, 2024

Center for Workforce Development dated March 14, 2024

DSS Child Care Unit dated March 20, 2024 and January 18, 2024

Two letters received from numerous staff at the Adult Care Center indicating the working conditions at the facility.

Public Comment

1. Ken Walter made a public comment.
2. Lise Kennedy made a public comment.
3. Sandra Oxford made a public comment.
4. Lou Setren made a public comment.
5. Chris Lesser made a public comment.

Lise Kennedy Public Comment

[ID-6399](#)

Attachments: [lisekennedypucomapril18](#)

Resolutions

1. To approve allocation of 2024 Sullivan County Funds to Youth Programs. [ID-6306](#)

Sponsors: Office for the Aging and Deoul

Vice Chair Joseph Perrello moved Resolutions #1-25 in a block, seconded by Matt McPhillips, all in favor 7-0.

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: Perrello, McPhillips, McPhillips, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Rajs, and Salomone

Enactment No: 197-24

2. To enter into an Agreement and accept funding from the Governor's Traffic Safety Committee for the Child Passenger Safety Program [ID-6296](#)

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: Perrello, McPhillips, McPhillips, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Rajs, and Salomone

Enactment No: 198-24

3. Authorize contract for psychiatrist services at the Care Center at Sunset Lake [ID-6352](#)

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: Perrello, McPhillips, McPhillips, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Rajs, and Salomone
Enactment No: 199-24

4. To authorize a modification of Resolution No. 452-233 adopted on November 22, 2023 to reflect reallocation of YSEF funds to the Town of Fallsburg. [ID-6307](#)

Sponsors: Office for the Aging and Deoul

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: Perrello, McPhillips, McPhillips, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Rajs, and Salomone
Enactment No: 200-24

5. For the Parks, Recreation and Beautification Department to conduct Lifeguard Certification courses. [ID-6309](#)

Attachments: [Proposed Lifeguarding-CPR Fees](#)

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: Perrello, McPhillips, McPhillips, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Rajs, and Salomone
Enactment No: 201-24

6. Authorize submission of an application to The Hazard Mitigation Grant Program for funds to update the County's Multi-Jurisdictional Hazard Mitigation Plan. [ID-6312](#)

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: Perrello, McPhillips, McPhillips, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Rajs, and Salomone
Enactment No: 202-24

7. Create a Case Services Aide in the Department of Social Services [ID-6313](#)

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: Perrello, McPhillips, McPhillips, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Rajs, and Salomone
Enactment No: 203-24

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8. To combine and create one all Encompassing Indigent Burial Program Policy [ID-6314](#)

Attachments: [2024-04 IB Policy & Procedure.docx](#)

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: Perrello, McPhillips, McPhillips, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Rajs, and Salomone

Enactment No: 204-24

9. To enter in contract with Eastern Aviation Fuels/Titan Aviation Fuels at the Sullivan County International Airport for the purchase of wholesale Jet-A fuel, 100LL Aviation Gasoline, the rental of a 5,000-gallon Jet-A refueler truck, and the rental of a 3,000-gallon Jet-A refueler truck. The term of the contract shall be for three years from the signed date and subject to two one-year extensions on a yearly basis. [ID-6316](#)

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: Perrello, McPhillips, McPhillips, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Rajs, and Salomone

Enactment No: 205-24

10. The Sullivan County Airport Development Commission (SCADC) was established by Resolution No. 62-00, to stimulate economic development efforts, improve the usage, and to attract business to the Sullivan County International Airport. Resolution No. 96-17 set the number of members to eleven (11), three (3) of whom are pilots to be appointed by the Legislature. Mr. Bruce Davidson, Mr. Joseph Siegal, and Mr. Robert Ratner are experienced and respected aviators in our aviation community, tenants of the Sullivan County International Airport, and interested in serving on the Sullivan County Airport Development Commission. This resolution would appoint these individuals as members of the Sullivan County Airport Development Commission. [ID-6317](#)

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: Perrello, McPhillips, McPhillips, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Rajs, and Salomone

Enactment No: 206-24

11. To authorize the County Manager to execute an agreement with NYSDOT to provide funding of the Construction phase of the project to replace County Bridge 5 / BIN 3355540 joints. [ID-6318](#)

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: Perrello, McPhillips, McPhillips, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Rajs, and Salomone

Enactment No: 207-24

12. To authorize the County Manager, Chairman of the County Legislature, and / or their authorized representative (as required by the funding source) to execute any and all necessary documents to submit a National Border Regional Commission Timber for Transit Program grant application to obtain 80% funding to replace County Bridge 270. [ID-6319](#)

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: Perrello, McPhillips, McPhillips, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Rajs, and Salomone

Enactment No: 208-24

13. To authorize the County Manager to execute a modification agreement with Stantec Consulting Group, Inc. to finalize the Construction Inspection and Support services for the Reconstruction of East Broadway and County Road 173. [ID-6324](#)

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: Perrello, McPhillips, McPhillips, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Rajs, and Salomone

Enactment No: 209-24

14. TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #8.-1-11.13 [ID-6335](#)

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: Perrello, McPhillips, McPhillips, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Rajs, and Salomone

Enactment No: 210-24

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15. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #8.-1-11.13 [ID-6336](#)

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: Perrello, McPhillips, McPhillips, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Rajs, and Salomone

Enactment No: 211-24

16. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #8.-1-11.13 [ID-6337](#)

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: Perrello, McPhillips, McPhillips, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Rajs, and Salomone

Enactment No: 212-24

17. To enter into agreements for the provision of Professional Services for period from June 1, 2024 through May 31, 2025. [ID-6338](#)

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: Perrello, McPhillips, McPhillips, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Rajs, and Salomone

Enactment No: 213-24

18. To authorize the Division of Health and Human Services to submit a request for grant funding [ID-6339](#)

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: Perrello, McPhillips, McPhillips, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Rajs, and Salomone

Enactment No: 214-24

19. Ratifying a Memorandum of Agreement between the County of Sullivan and the Sullivan County Teamsters Local 445, International Brotherhood of Teamsters Sullivan County Probation Department. [ID-6341](#)

Attachments: [DOC040124.pdf](#)

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: Perrello, McPhillips, McPhillips, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Rajs, and Salomone
Enactment No: 215-24

20. Increase entry salary for LPN position at the Care Center and Public Health Services [ID-6349](#)

Attachments: [Licensed Practical Nurse 2024 Teamsters Pay Rate](#)

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: Perrello, McPhillips, McPhillips, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Rajs, and Salomone
Enactment No: 216-24

21. To Modify the 2024 Budget [ID-6350](#)

Attachments: [March 31 2024 Resolution Needed.pdf](#)

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: Perrello, McPhillips, McPhillips, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Rajs, and Salomone
Enactment No: 217-24

22. To amend Resolution No. 126-24 to include the authorization for the funding to be appropriated from the Room Tax Fund Balance. [ID-6353](#)

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: Perrello, McPhillips, McPhillips, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Rajs, and Salomone
Enactment No: 218-24

23. Authorize modification of Youth Bureau Funding Program to remove and re-allocate funds. [ID-6333](#)

Sponsors: Office for the Aging and Deoul

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: Perrello, McPhillips, McPhillips, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Rajs, and Salomone
Enactment No: 219-24

24. Authorize the creation of the DEI Resource Coordinator II position and abolish the DEI Resource Coordinator position [ID-6348](#)

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: Perrello, McPhillips, McPhillips, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Rajs, and Salomone
Enactment No: 220-24

25. To Modify the 2023 Budget [ID-6355](#)

Attachments: [Year End #9 2023 Resolution Needed.pdf](#)

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: Perrello, McPhillips, McPhillips, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Rajs, and Salomone
Enactment No: 221-24

26. Oppose adoption of NY Senate Bill S.7791 and A.8386 [ID-6354](#)

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: Perrello, McPhillips, McPhillips, Scott, Ward, and Blosser-Bernardo

Nay: Alvarez

Absent: Rajs, and Salomone
Enactment No: 222-24

27. 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-6356](#)

Matt McPhillips moved Resolutions #28-#30 in a block, seconded by Catherine Scott, all in favor 7-0.

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

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

Absent: Rajs, and Salomone
Enactment No: 223-24

- 28.** To authorize the creation of a Bus Driver position in the Department of Transportation.

[ID-6357](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

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

Absent: Rajs, and Salomone

Enactment No: 224-24

- 29.** To authorize a Stipend for Nutrition Site Operators

[ID-6358](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

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

Absent: Rajs, and Salomone

Enactment No: 225-24

- 30.** To abolish and create a position in the Office for the Aging

[ID-6360](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

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

Absent: Rajs, and Salomone

Enactment No: 226-24

- 31.** To authorize the County Manager to execute a contract for the 2024 lawn mowing services in accordance with Bid B-23-65 & B-24-18.

[ID-6361](#)

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

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

Absent: Rajs, and Salomone

Enactment No: 227-24

32. To Amend Resolution 142-24[ID-6362](#)

Sponsors: Office for the Aging and Deoul

Catherine Scott moved Resolutions #32-38 in a block, seconded by Brian McPhillips, all in favor 7-0.

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

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

Absent: Rajs, and Salomone

Enactment No: 228-24

33. Authorize Execution of Contract with Fire Facilities, Inc.[ID-6366](#)

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

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

Absent: Rajs, and Salomone

Enactment No: 229-24

34. To Adopt the Updated Sullivan County Arson Control Plan[ID-6367](#)

Attachments: [Sullivan County Arson Control Plan Revised December 2023](#)

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

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

Absent: Rajs, and Salomone

Enactment No: 230-24

35. To enter into a Memorandum of Agreement with Sullivan County[ID-6369](#)

Community College to continue the Sullivan Promise Tuition-Free Scholarship Program for the 2023-2024 academic year at SUNY Sullivan

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

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

Absent: Rajs, and Salomone

Enactment No: 231-24

36. Authorize contract with BPAS for GASB 75[ID-6371](#)

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

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

Absent: Rajs, and Salomone

Enactment No: 232-24

37. Authorize Application for funding from the NYS ConnectALL Municipal Infrastructure Grant to support the Build-Out of High Speed Broadband Infrastructure in Sullivan County[ID-6372](#)

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

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

Absent: Rajs, and Salomone

Enactment No: 233-24

38. To Authorize an agreement between Brown and Brown and the County of Sullivan[ID-6373](#)

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

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

Absent: Rajs, and Salomone

Enactment No: 234-24

39. Enact a proposed local law 3 of 2024 regarding lease of lands for communication towers[ID-6376](#)

Catherine Scott moved Resolutions #39 and #40 in a block, seconded by Matt McPhillips, all in favor Roll Call Vote 7-0.

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: Perrello, McPhillips, McPhillips, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Rajs, and Salomone

Enactment No: 235-24

41. To Adjust the Salary of the Sullivan County District Attorney [ID-6380](#)

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: Perrello, McPhillips, McPhillips, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Rajs, and Salomone
Enactment No: 236-24

40. Enact Local Law 4 of 2024 entitled "A Local Law to Amend Local Law 4 of 2021" [ID-6377](#)

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: Perrello, McPhillips, McPhillips, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Rajs, and Salomone
Enactment No: 237-24

42. Amend Resolution 189-24 by correcting Deputy Commissioner of Public Safety to Deputy Commissioner of Public Safety-911 and EMS. [ID-6392](#)

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: Perrello, McPhillips, McPhillips, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Rajs, and Salomone
Enactment No: 238-24

43. Authorize contract with Carahsoft and Quantiphi [ID-6395](#)

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: Perrello, McPhillips, McPhillips, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Rajs, and Salomone
Enactment No: 239-24

44. To schedule a public hearing for the lease of Hangar 2 - Bay 1 at the Sullivan County International Airport (SCIA) to Brent Clarke. [ID-6321](#)

Attachments: [hangar lease public hearing](#)

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: Perrello, McPhillips, McPhillips, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Rajs, and Salomone
Enactment No: 240-24

- 45.** To authorize the County Manager to execute an agreement with Material Handling Products Corp. to supply and install overhead doors at various County facilities and an agreement with Dutchess Overhead Doors, Inc. for repairs and maintenance services for existing overheads doors at various County facilities.

[ID-6322](#)

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: Perrello, McPhillips, McPhillips, Scott, Alvarez, Ward, and Blosser-Bernardo

Absent: Rajs, and Salomone
Enactment No: 241-24

Waive the Rules

Brian McPhillips moved to waive the rules, seconded by Catherine Scott, all in favor 7-0. The rules were officially waived.

- 46.** Set Public Hearing for May 2, 2024 at 9:25AM for Round of Restore Funding

[ID-6381](#)

A motion was made that this Resolution be adopted. The motion carried by the following vote:

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

Absent: Rajs, and Salomone
Enactment No: 242-24

Recognition of Legislators

There were none.

Announcements from Chair

There were none.

Adjournment or Close

There being no further business, Catherine Scott moved to adjourn, seconded by Matt McPhillips. The April 18, 2024 Full Board Meeting was adjourned at 11:41AM.