



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, August 15, 2024

10:30 AM

Government Center

Full Board Meeting

Call to Order and Pledge of Allegiance

Chair Rajsz called the Full Board Meeting to order at 11:51AM.

Roll Call of Legislators

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

Communications

The Clerk read the following communications:

Records Destruction Notification filed by the following departments:

Risk Management and Insurance dated August 9th and August 13th

DSS Preventive Services dated July 9, 2024

Board of Elections dated July 25th

DSS Accounting\SIU\contracts dated July 30th

DSS SNAP and Medicare united dated July 8th

DSS CPS/APS/HEAP dated July 30th

Annual Comprehensive Financial Report for Fiscal Year 2023

DRS (Delaware River Solar) Notice of Interconnection Agreement

Public Comment

1. Ken Walter made a public comment.
2. Sandra Oxford made a public comment.
3. Diane Mestanza made a public comment and filed a petition
4. Lou Setren made a public comment.

Diane Mestanza August 15 public comment

[ID-6709](#)

Attachments: [Diane M August 15 Public Comment](#)

Resolutions

1. Appoint Karin Pantel to the Sunset Lake LDC [ID-6693](#)
2. Oppose OSHA's Emergency Response Standard as Currently Proposed [ID-6621](#)

Cat Scott moved resolutions #2-22 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: Rajs, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 396-24

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3. 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

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: 397-24

4. Rescind Resolution No. 282-24 and Amend Resolution No. 325-24 [ID-6629](#)

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: 398-24

5. TO AUTHORIZE A MODIFICATION OF RESOLUTION NUMBER 293-24 ADOPTED ON JUNE 20, 2024. [ID-6634](#)

Sponsors: Office for the Aging and Deoul

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: 399-24

6. 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](#)

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: 400-24

7. To Authorize the County Manager to enter into an Inter-Municipal Agreement with Orange County to accept Sullivan County's portion of the FY2023 Hazardous Materials Emergency Preparedness (HMEP) Grant Award from NYS DHSES [ID-6638](#)

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: 401-24

8. Sullivan County DPW requires professional architectural and engineering services for various building projects and seeks the creation of a short list of firms to help make the procurement process more efficient. R-24-23 sought proposals from professional design firms interested on being short listed. [ID-6655](#)

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: 402-24

9. Resolution to authorize an agreement with McFarland Johnson for the design of a Fuel Truck Storage Area at the Sullivan County International Airport. The Fuel Truck Storage Area will establish a containment area to handle 5000 gallons of Jet-A fuel. [ID-6656](#)

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: 403-24

10. Resolution to authorize an extension of Task Order Number 2 with McFarland Johnson until December 31, 2024, with an increase in contract value by \$5,000.00, for miscellaneous on-call services. [ID-6657](#)

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: 404-24

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11. Authorize an agreement for crane rental services with operator as set forth in bid B-24-35. [ID-6658](#)

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: 405-24

12. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #112.-4-30 [ID-6662](#)

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: 406-24

13. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #107.-1-1 [ID-6663](#)

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: 407-24

14. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #106.-3-11.2 [ID-6664](#)

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: 408-24

15. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #106.-2-11 [ID-6665](#)

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: 409-24

16. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #107.-1-2.2 [ID-6666](#)

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: 410-24

17. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #30.-2-16 [ID-6667](#)

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: 411-24

18. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #19.-10-8 [ID-6668](#)

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: 412-24

19. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF BETHEL FOR TAX MAP #8.-1-59 [ID-6669](#)

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: 413-24

20. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #3.-3-4.2 [ID-6670](#)

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: 414-24

21. RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE AN ORDER FORM INCORPORATING A MASTER LICENSE AND SERVICES AGREEMENT WITH CAREPORT HEALTH, LLC [ID-6676](#)

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: 415-24

22. To Modify the 2024 Budget [ID-6681](#)

Attachments: [July 31 2024 Resolution Needed](#)

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: 416-24

Old Business - Untable

23. Appoint Barbara McKenny to the Sunset Lake Local Development Corporation [ID-6622](#)

This resolution was not untabled and therefore not voted on.

24. Appoint Joseph Perrello to the IDA Board [ID-6630](#)

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, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo

Abstain: Perrello

Enactment No: 417-24

25. To modify the contract with Catholic Charities of Orange, Sullivan and Ulster, to add a one-time state aid payment for repairs. [ID-6647](#)

Cat Scott moved resolutions #25-29 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: 418-24

26. To amend resolution #204-24, Indigent Burial Program [ID-6642](#)

Attachments: [2024-08 Indigent Burial Amendment - Menu.pdf](#)
[2024-08 Indigent Burial Amendment - P&P.pdf](#)

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: 419-24

27. To issue a Negative Declaration pursuant to the New York State Environmental Quality Review Act regarding the addition of parcels of real property to existing certified Agricultural Districts within Sullivan County. [ID-6644](#)

Attachments: [AD EAF Short Form 08.01.2024](#)

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: 420-24

28. To include viable Agricultural Land in an existing Certified Agricultural District within Sullivan County. [ID-6645](#)

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: 421-24

29. Modify Resolution No. 198-22 [ID-6650](#)

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: 422-24

- 30. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO ESTABLISH A SQUARE FOOT LEASE COST FOR BOX HANGARS AT THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (SCIA) TO BE APPLICABLE WHEN EXISTING LEASES ARE SOLD, ASSIGNED OR EXPIRE** [ID-6660](#)

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, Scott, Alvarez, and Ward

Nay: Salomone, and Blosser-Bernardo

Enactment No: 423-24

- 31. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AN UPGRADE AGREEMENT WITH THERAMANAGER DOCUTRAC FOR THEIR ENTERPRISE CLOUD HOSTING SOLUTION** [ID-6677](#)

Cat Scott moved Resolutions #31-37 in a block, seconded by Nicholas Salomone, all in favor 9-0.

A motion was made by District 5 Legislator Catherine Scott, seconded by District 4 Legislator Nicholas Salomone Jr., 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: 424-24

- 32. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A RENEWAL AGREEMENT WITH LEXISNEXIS FOR 'PRISON SOLUTIONS,' A LEGAL RESEARCH SOLUTION** [ID-6678](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 4 Legislator Nicholas Salomone Jr., 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: 425-24

- 33. INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE ONE (1) PUBLIC HEARING** to be held at Sullivan County Government Center in the Legislative Hearing Room 100 North Street, Monticello, NY 12701 on October 23, 2024. The Sullivan County Office for the Aging is preparing a County Annual Plan for services to the 60+ population of the county, provided through the Older Americans Act and the New York State Community Services for the Elderly Program; and a notice be published in the official newspapers. [ID-6679](#)

Sponsors: Office for the Aging and Deoul

A motion was made by District 5 Legislator Catherine Scott, seconded by District 4 Legislator Nicholas Salomone Jr., 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: 426-24

- 34. 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-6682](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 4 Legislator Nicholas Salomone Jr., 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: 427-24

- 35. Set a public hearing for 9/5/2024 at 8:45AM for Staggered Terms** [ID-6684](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 4 Legislator Nicholas Salomone Jr., 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: 428-24

- 36. TO CREATE ONE (1) PART-TIME RABIES CONTROL OFFICER POSITION IN THE DIVISION OF PUBLIC SAFETY AS REQUIRED BY NEW YORK STATE PUBLIC HEALTH LAW** [ID-6686](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 4 Legislator Nicholas Salomone Jr., 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: 429-24

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- 37.** To create the position of Commissioner of Management and Budget and to confirm the appointment of Anna-Marie Novello as the Commissioner of Management and Budget. [ID-6688](#)
- A motion was made by District 5 Legislator Catherine Scott, seconded by District 4 Legislator Nicholas Salomone Jr., 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: 430-24
- 38.** Adopt the 2024-2025 Sullivan County Community College Budget [ID-6689](#)
- A motion was made by District 8 Legislator Amanda Ward, seconded by District 5 Legislator Catherine Scott, that this Resolution be adjourned. The motion carried by the following vote:
- Aye:** Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, and Ward
Nay: Blosser-Bernardo
Enactment No: 431-24
- 39.** Set Public Hearing for September 19, 2024 at 10:10AM Amending the Ethics Law [ID-6694](#)
- 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, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 432-24
- 40.** Appoint James Galligan to the Sunset Lake LDC [ID-6695](#)
- A motion was made by District 6 Legislator Luis Alvarez, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:
- Aye:** Rajsz, McPhillips, McPhillips, Scott, Alvarez, and Ward
Nay: Perrello, Salomone, and Blosser-Bernardo
Enactment No: 433-24
- 41.** Authorize County Manager to enter into MOA with Sullivan County Sheriff and CSEA for hiring of Correction Officers from the Sullivan Correctional Facility [ID-6696](#)
- 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, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 434-24
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42. Enact Local Law entitled “Local Law Amending the County’s Installment Agreement Law” [ID-6702](#)

Attachments: [Installment Local Law 2024 working_copy](#)

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: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 435-24

43. Enact a Local Law entitled “Local Law Amending the County’s Sale of Real Property Law” [ID-6703](#)

Attachments: [Repurchase Local Law 2024 working_copy](#)

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: Rajsz, Perrello, McPhillips, McPhillips, Salomone, Scott, Alvarez, Ward, and Blosser-Bernardo
Enactment No: 436-24

Announcements from Chair

Recognition of Legislators

Cat Scott made a comment at this time.

Recognition of Legislators

Adjournment or Close

There being no further business, Terry Bernardo moved to adjourn and requested a Moment of Silence for Kristine Walsh who recently passed away.

After the Moment of Silence, Brian McPhillips seconded the motion to adjourn. The Full Board was adjourned at 12:51pm.