



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, January 23, 2025

10:30 AM

Government Center

Call to Order and Pledge of Allegiance

Roll Call of Legislators

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

Presentations - None

Communications for December 2024 and January 2025

The Clerk read the following communications for the months of December 2024 and January 2025:

Records Destruction Notifications in accordance with LGS-01 filed by the following departments:

DSS Services dated November 20th

DSS Child Support Unit dated December 9th

OFA RSVP dated December 10th

DSS Preventive and Foster Care Units dated December 12th

DSS CPS/APS/HEAP units dated December 17th

DSS Temporary Assistance SNAP, Medicare and Child Care Units dated December 23rd

Coroner's Office dated January 2nd

Electrical Licensing Board date January 2nd

Purchasing Department dated January 2nd

Board of Elections dated January 10th and January 14th

2. Chair Rajsz's appointments and reappointments to the Fish and Wildlife Management Board dated September 12, 2204

3. Letter dated January 9, 2025 from the NYS Department of Transportation informing Sullivan County of Notice of Funding Availability

4. Copy of a Letter dated November 20, 2024 from the Town of Bethel to Governor Hochul requesting that NYS strictly enforce all New York State Water pollution regulatory requirements in order to eliminate HABS Harmful Algal Blooms.

5. Town of Bethel Planning Board Notice of Public Scoping Session received on January 13, 2025 for a scoping session to be held on February 3, 2025 at 7PM to be held at Dr. Duggan Community Center Meeting Room

6. County Clerk's financial report to the Legislature for 2024 received January 15, 202

Public Comment

Chris Lesser made a public comment.

Kathryn a former employee of ACC make a public comment.

Lou Setren made a public comment.

Kevin Roberts, Ulster County Legislative Minority Leader made a public comment.

Star Hesse made a public comment.

Ken Walter made a public comment.

Star Hesse January 23rd Public Comment

[ID-7142](#)

Attachments: [star hesse public comment \(2\)](#)

Resolutions

1. TO AUTHORIZE A MASS CORRECTION OF ERROR APPLICATION CORRECTING THE 2025 TAX ROLL OF THE TOWN OF FALLSBURG PURSUANT TO RPTL 556-b [ID-7117](#)

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, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 1-25

2. To authorize the County Manager to execute a retainer agreement with Roemer Wallens Gold & Mineaux LLP [ID-7032](#)

Attachments: [SC RWGM 25-28.doc](#)

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, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 2-25

3. To authorize application for funding from the United States Department of Transportation's FY2025 Raise Grant Program to advance buildout of the Sullivan O&W Rail Trail [ID-7028](#)

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, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 3-25

4. Designate two (2) of the nine (9) Student Intern positions under Human Resources to be "Law Student Intern" at \$20.00 per hour, not to exceed \$7,500 per position annually [ID-7033](#)

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, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 4-25

5. To enter into a contract with Bold Gold Media Group for Community Services. [ID-7035](#)

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: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 5-25

6. To authorize county manager to enter into agreements for funding and the provision of child care related services [ID-7069](#)

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: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 6-25

7. To authorize county manager to enter into agreements for the provision of various medical assistance program related services [ID-7070](#)

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: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 7-25

8. To authorize county manager to enter into agreement with SCCCC Inc. for the provision of informal child day care related services [ID-7071](#)

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: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 8-25

9. To authorize county manager to enter into agreement with Greater Adult Neighbors DBA Arcadia Residence [ID-7072](#)

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: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 9-25

10. To create (1) new Deputy Fire Coordinator position within the Division of Public Safety; a position assigned to support special operations, focused on complex rescues and emerging technologies in first response..end [ID-7074](#)

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, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 10-25

11. To Authorize Approval for One-Time and Recurring Funding for UAS and Communications Technology for the Division of Public Safety [ID-7076](#)

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, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 11-25

12. Enact Local Law 1 of 2025 regarding a Mortgage Tax [ID-7078](#)

Attachments: [mortgage tax local law](#)

The following resolution was put to a Roll Call vote.

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, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 12-25

13. Approve double time for Correction Officers working overtime at the Sullivan County Jail for the period between February 1, 2025 - July 31, 2025 [ID-7082](#)

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 13-25

14. Resolution to authorize the County Manager to execute an agreement with NYSDOT for providing 80% Federal and 15% State funding for the design of a Project to repair scour on two County Bridges. [ID-7083](#)

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 14-25

15. Resolution to authorize the County Manager to execute an agreement for construction services with ING Civil Inc. for the Sullivan County Bridge 82 Replacement Project. [ID-7084](#)

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: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 15-25

16. Resolution to authorize the County Manager to execute an agreement for construction support and inspection services with Greenman-Pedersen, Inc. for the replacement of County Bridge 82 (BRIDGE NY funded). [ID-7085](#)

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: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 16-25

17. Resolution to authorize the County Manager to execute an agreement between the Federal Aviation Administration (FAA) and County of Sullivan (DPW) to establish responsibilities for taking, disseminating, and documenting aviation weather observations at Sullivan County International Airport (MSV). [ID-7086](#)

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: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 17-25

18. Resolution to authorize the application for and acceptance of an FAA BIL AIG Grant for the construction design of a water tower for the Sullivan County International Airport (SCIA). [ID-7087](#)

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: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 18-25

19. Reclassify four (4) part-time Nutrition Staff to regular part-time with benefits [ID-7089](#)

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: Rajs, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 19-25

20. To authorize agreement between Sullivan County Department of Social Services and Preventive Service Providers [ID-7093](#)

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

Enactment No: 20-25

- 21.** To authorize the County Manager to assign a temporary stipend(s) to a County employee(s) that either assumes duties of another employee or assumes the responsibilities of an entire position above and beyond their regular duties for an extended length of time due to a leave of absence or resignation. [ID-7094](#)

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

Enactment No: 21-25

- 22.** To apply for and accept the NYS OMH Crisis Intervention Team Grant for technical assistance and training. [ID-7096](#)

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

Enactment No: 22-25

- 23.** To continue with a more restrictive Bonus Payment for the Adult Care Center employees through December 31, 2025 who volunteer to pick up additional shifts during specific days/times. end [ID-7097](#)

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

Enactment No: 23-25

- 24.** TO AUTHORIZE A 5-YEAR SOFTWARE RENEWAL AGREEMENT WITH NTS DATA SERVICES, LLC [ID-7099](#)

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

Enactment No: 24-25

- 25.** TO AUTHORIZE A RENEWAL AGREEMENT WITH INFO QUICK SOLUTIONS, INC [ID-7100](#)

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

Enactment No: 25-25

26. To Modify the 2024 Budget [ID-7102](#)

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

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 26-25

27. TO ACCEPT A DONATION OF EQUIPMENT AND FURNITURE TO THE CARE CENTER AT SUNSET LAKE. [ID-7103](#)

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 27-25

28. In support of EverGreen Meadow Services' application for a USDA Rural Loan to establish EverGreen Meadow Academy. [ID-7104](#)

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 28-25

29. To Appoint/reappoint members to the Health Services Advisory Board for the Department of Public Health [ID-7031](#)

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 29-25

30. Authorize MOA between Sullivan County Office for the Aging and the Sullivan County Jail [ID-7038](#)

Sponsors: Office for the Aging and Deoul

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward,
Blosser-Bernardo, and Alvarez
Enactment No: 30-25

31. Authorize MOU with SC Transportation for Nutrition Program including Delivery of Homebound Meals [ID-7039](#)

Sponsors: Office for the Aging and Deoul

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 31-25

32. Authorize MOU with SC Transportation for Shopping Bus Transportation [ID-7041](#)

Sponsors: Office for the Aging and Deoul

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 32-25

33. Authorize MOU with SC Transportation for Senior Citizen Medical Transportation [ID-7042](#)

Sponsors: Office for the Aging and Deoul

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, Perrello, McPhillips, McPhillips, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 33-25

34. Opposing the Proposal put forth by the Ulster County resource Recovery Agency [ID-7073](#)

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, Salomone, Ward, Blosser-Bernardo, and Alvarez

Nay: Scott

Enactment No: 34-25

35. Accept and authorize an agreement with the NYS Department of Labor for the New York State Systems Change [ID-7105](#)

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, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 35-25

- 36.** Resolution to authorize the submission and execution of a Federal Section 5311 Formula Grant for Rural Area Program application, to accept the funding, if secured, and enter into an award agreement with NYS Department of Transportation (NYSDOT). [ID-7109](#)

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, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 36-25

- 37.** To Authorize the County Manager to apply for and accept NY CARES UP Funding from NYS OMH SPCNY to support Mental Health Resiliency for Uniformed Personnel [ID-7110](#)

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, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 37-25

- 38.** To amend Resolution No. 375-24 and Resolution No. 269-24 to extend the contracts with The Center for Discovery and the Neversink Fire Department for the contract period to end on July 31, 2025 to allow additional time to purchase the equipment that was awarded. [ID-7112](#)

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, Scott, Salomone, Blosser-Bernardo, and Alvarez

Abstain: Ward

Enactment No: 38-25

- 39.** To Authorize the County Manager to Apply for and Accept the FY2024 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program Award from the U.S. Department of Homeland Security (DHS) / Federal Emergency Management Agency (FEMA) [ID-7113](#)

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, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 39-25

40. To Amend Resolution 59-19 to Make Changes to the Soil and Water Stream Remediation Program Assigned Fund Balance [ID-7114](#)

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, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 40-25

41. Create a Temporary Food Service Helper in the Sullivan County Jail [ID-7115](#)

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, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 41-25

42. Create a Senior Veterans' Service Officer position in the Sullivan County Veterans' Office [ID-7116](#)

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, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 42-25

43. TO CORRECT THE 2025 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #121.-1-3 [ID-7118](#)

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, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 43-25

44. TO CORRECT THE 2025 TAX ROLL OF THE TOWN OF CALLICOON FOR TAX MAP #103.-2-2 [ID-7119](#)

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, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 44-25

45. TO CORRECT THE 2025 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #12.-1-50.2 [ID-7120](#)

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, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 45-25

46. TO CORRECT THE 2025 TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #12.-1-40.2 [ID-7121](#)

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, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 46-25

47. Apportion the 2024 4th Quarter Mortgage Tax [ID-7123](#)

Attachments: [4th Quarter Mortgage tax 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, Scott, Salomone, Ward, Blosser-Bernardo, and Alvarez
Enactment No: 47-25

Advice from Legal Counsel

The Full Board went to receive Legal Advice from counsel at 11:29am.

Resolutions handed out and approved

The Legislature reconvened at 2:51PM with Joseph Perrello, Terry Bernardo, and Nick Salomone not present.

48. To authorize a transfer of money to Sunset Lake LDC to pay the 2025 pilot, annual lease, and 2025 tax bill for the Town of Liberty payment for the Care Center at Sunset Lake. [ID-7098](#)

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: Rajsz, McPhillips, McPhillips, Scott, Ward, and Alvarez
Absent: Perrello, Salomone, and Blosser-Bernardo
Enactment No: 48-25

49. Authorize the County Manager to sign a Remote Net Metering Application [ID-7132](#)

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: Rajsz, McPhillips, Scott, Ward, and Alvarez

Absent: Perrello, Salomone, and Blosser-Bernardo

Recused: McPhillips

Enactment No: 49-25

Recognition of Legislators

Announcements from Chair

Adjournment or Close

There being no further business, Matt McPhillips moved to adjourn, seconded by Luis Alvarez. The Full Board was adjourned at 2:53PM.