



Sullivan County

Executive Committee

Meeting Minutes - Final

Chair Nadia Rajszt
Vice Chair Luis Alvarez
Committee Member Matt McPhillips
Committee Member Brian McPhillips
Committee Member Nicholas Salomone Jr.
Committee Member Catherine Scott
Committee Member Joseph Perrello
Committee Member Amanda Ward
Committee Member Terry Blosser-Bernardo

Tuesday, July 21, 2026

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chair Rajszt called the Executive Committee Meeting to order at 9:17am.

Roll Call

Present: Nadia Rajszt, Matt McPhillips, Brian McPhillips, Nicholas Salomone Jr., Catherine Scott, Joseph Perrello and Amanda Ward
Absent: Luis Alvarez and Terry Blosser-Bernardo

Comments:

Chair Rajszt thanked John Conway, our DPW and Brian Scardefeld for all their hard work this past weekend.

Presentation 2026 Beauty Pageant Winners

2026 Sullivan County Beauty Pageant Certificates of Recognition

[ID-8532](#)

Attachments: [2026 Beauty Pageant](#)

Public Comment

1. Ken Walter made a public comment.

At this time, Amanda Ward left the meeting at 9:31am and returned at 9:34am.

2. Lise Kennedy made a public comment

3. Greg Sage from the Town of Mamakating made a public comment.

Ken Walter Executive Committee Public Comment

[ID-8534](#)

Attachments: [Ken Walter July 21 Executive Comment](#)

Lise Kennedy Executive Committee Comment

[ID-8533](#)

Resolutions:

1. Amend Resolution No. 304-23.

[ID-8452](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 1 Legislator Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 7/21/2026. The motion carried by the following vote:

Aye: Chairwoman Rajs, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 7 Legislator Perrello and District 8 Legislator Ward

Absent: Vice Chairman Alvarez and District 9 Legislator Blosser-Bernardo

2. Authorize application of the NY Connects Expansion

[ID-8496](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 7/21/2026. The motion carried by the following vote:

Aye: Chairwoman Rajs, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 7 Legislator Perrello and District 8 Legislator Ward

Absent: Vice Chairman Alvarez and District 9 Legislator Blosser-Bernardo

3. RESOLUTION INTRODUCED TO THE EXECUTIVE COMMITTEE FOR COUNTY MANAGER TO EXTEND THE CONTRACT WITH SENIOR CARE EMS

[ID-8506](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 1 Legislator Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 7/21/2026. The motion carried by the following vote:

Aye: Chairwoman Rajs, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 7 Legislator Perrello and District 8 Legislator Ward

Absent: Vice Chairman Alvarez and District 9 Legislator Blosser-Bernardo

4. AID TO PROSECUTION ONE TIME STIPEND

[ID-8491](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 7 Legislator Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 7/21/2026. The motion carried by the following vote:

Aye: Chairwoman Rajs, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 7 Legislator Perrello and District 8 Legislator Ward

Absent: Vice Chairman Alvarez and District 9 Legislator Blosser-Bernardo

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5. Set Public Hearing for 8/6/26 at 8:55am for the inclusion of additional parcels into Agricultural District #4 [ID-8507](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be carried at Committee to the County Legislature meeting on 7/21/2026. The motion carried by the following vote:

Aye: Chairwoman Rajs, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 7 Legislator Perrello and District 8 Legislator Ward

Absent: Vice Chairman Alvarez and District 9 Legislator Blosser-Bernardo

6. Set Public Hearing on a proposed Local Law regarding Flow Control for 8/6/26 at 8:45am [ID-8508](#)

A motion was made by District 4 Legislator Nicholas Salomone Jr., seconded by District 8 Legislator Amanda Ward, that this Resolution be carried at Committee to the County Legislature meeting on 7/21/2026. The motion carried by the following vote:

Aye: Chairwoman Rajs, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 7 Legislator Perrello and District 8 Legislator Ward

Absent: Vice Chairman Alvarez and District 9 Legislator Blosser-Bernardo

7. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO UPDATE THE COUNTY'S TITLE VI PROGRAM FOR OPEN-DOOR SERVICES..end [ID-8513](#)

Attachments: [Title VI PPlan Update 6-29-2026](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 1 Legislator Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 7/21/2026. The motion carried by the following vote:

Aye: Chairwoman Rajs, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 7 Legislator Perrello and District 8 Legislator Ward

Absent: Vice Chairman Alvarez and District 9 Legislator Blosser-Bernardo

8. To Award and Execute a Contract with Mid-State Communications and Electronics, Inc. [ID-8514](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 7/21/2026. The motion carried by the following vote:

Aye: Chairwoman Rajs, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 7 Legislator Perrello and District 8 Legislator Ward

Absent: Vice Chairman Alvarez and District 9 Legislator Blosser-Bernardo

9. Authorize County Manager to sign a lease agreement with NYS Department of Labor [ID-8516](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be carried at Committee to the County Legislature meeting on 7/21/2026. The motion carried by the following vote:

Aye: Chairwoman Rajs, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 7 Legislator Perrello and District 8 Legislator Ward

Absent: Vice Chairman Alvarez and District 9 Legislator Blosser-Bernardo

10. Deny a Request to Correct the 2026 Tax Roll of the Town of Mamakating [ID-8517](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 1 Legislator Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 7/21/2026. The motion carried by the following vote:

Aye: Chairwoman Rajs, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 5 Legislator Scott and District 8 Legislator Ward

Nay: District 4 Legislator Salomone and District 7 Legislator Perrello

Absent: Vice Chairman Alvarez and District 9 Legislator Blosser-Bernardo

11. Set Public Hearing on the SCCC 2026-2027 Budget for 8/20/26 at 8:45am [ID-8520](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 7 Legislator Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 7/21/2026. The motion carried by the following vote:

Aye: Chairwoman Rajs, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 7 Legislator Perrello and District 8 Legislator Ward

Absent: Vice Chairman Alvarez and District 9 Legislator Blosser-Bernardo

12. Authorize a Letter of Intent with the Roman Catholic Church of Saint Peter-Saint Anne of the Lake Saint Joseph and Saint Joseph for the potential purchase of real property. [ID-8522](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 1 Legislator Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 7/21/2026. The motion carried by the following vote:

Aye: Chairwoman Rajs, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 7 Legislator Perrello and District 8 Legislator Ward

Absent: Vice Chairman Alvarez and District 9 Legislator Blosser-Bernardo

13. Apply for and accept funding from the Tuberculosis (TB) Elimination Alliance Mini-Grants Program

[ID-8523](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 8 Legislator Amanda Ward, that this Resolution be carried at Committee to the County Legislature meeting on 7/21/2026. The motion carried by the following vote:

Aye: Chairwoman Rajs, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 7 Legislator Perrello and District 8 Legislator Ward

Absent: Vice Chairman Alvarez and District 9 Legislator Blosser-Bernardo

14. This resolution authorizes the award of RFP #R-26-16 and execution of an agreement with Accessibility Innovations Inc. to perform a comprehensive assessment of Sullivan County's current digital accessibility posture and develop a prioritized ADA Title II compliance action plan. The assessment and roadmap will assist the County in planning and budgeting for compliance with the U.S. Department of Justice's ADA Title II Web and Mobile Application Accessibility Rule, which requires compliance by April 24, 2027. This action authorizes only the assessment and planning phase and does not include remediation or implementation services.

[ID-8524](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 7 Legislator Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 7/21/2026. The motion carried by the following vote:

Aye: Chairwoman Rajs, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 7 Legislator Perrello and District 8 Legislator Ward

Absent: Vice Chairman Alvarez and District 9 Legislator Blosser-Bernardo

Executive Session

Brian McPhillips moved to go into Executive Session at 10:12am to discuss Collective Bargaining with NYSNA, PBA, Teamsters Main Unit and LIU, seconded by Catherine Scott, all in favor 7-0.

Nicholas Salomone moved to come out of Executive Session at 11:10am, seconded by Matt McPhillips, all in favor 7-0.

Adjourn

There being no further business, Catherine Scott moved to adjourn, seconded by Amanda Ward. The Executive Committee adjourned at 11:15am.