



Sullivan County

Executive Committee

Meeting Minutes - Final

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

Thursday, September 18, 2025

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chair Rajszyk called the Executive Committee meeting to order at 9:04am.

Roll Call

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

Presentation: Childhood Cancer Awareness Month

Joshua Potosek, Michelle Bowers, Dan Hust, Robert Freehill, Sharon Jankiewicz, Chris Knapp, Heather Brown, Ed McAndrew, Nancy Buck, Laura Quigley, Christine Panos, Sheila Parks, Lu Anderson, Angela Chevalier, Khalid B., Jennifer Nigro

Melinda Meddaugh, Lise Kennedy, Ken Walter, Martha Scoppa, Lou Setren, Colleen Cunningham, Susan Otto, George Rose, Tamara Holladay, Erika Malmgreen, Jerry Skoda, Kelly Quarton, Ken Wampler, Martin Colavito. Liam from the River Reporter, Matt from the Democrat and Kim from WJFF

Legislator Scott read the Childhood Cancer Awareness Month Proclamation and presented it to Colleen Cunningham of the Town of Bethel.

Corporate Compliance Third Quarter Report

Christine Panos, Compliance Officer gave the Third Quarter Report for the Compliance Office.

Public Comment

At this point, Luis Alvarez left the meeting at 9:19am and returned at 9:21am.

1. Ken Walter made a public comment.
2. Lou Setren made a public comment.
3. Tamara Holladay made a public comment.
4. Susan Otto made a public comment.

At this point Joseph Perrello left the meeting at 9:30am and returned at 9:34am.

5. George Rose made a public comment.
6. Erika Malmgreen made a public comment.
7. Jerry Skoda made a public comment.
8. Kelly Quarton made a public comment.
9. Ken Wampler made a public comment.
10. Martin Colavito made a public comment.
11. Martha Scoppa made a public comment.

Martha Scoppa Public Comment

[ID-7792](#)

Attachments: [Public Comment 09-18-25 Exec Comm - Scoppa](#)

Resolutions:

1. 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-7713](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 9/18/2025. The motion carried by the following vote:

Aye: Chairman Rajs, Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo
Enactment No: 380-25

2. Requesting Designation Under the Hudson Valley Community Preservation Act To Enable Local Farmland and Open Space Protection Programs [ID-7732](#)

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 9/18/2025. The motion carried by the following vote:

Aye: Chairman Rajs, Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo
Enactment No: 381-25

3. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO SIGN THE 2025-2026 ANNUAL PLAN UPDATE TO THE 2024–2028 FOUR-YEAR PLAN FOR THE SULLIVAN COUNTY OFFICE FOR THE AGING [ID-7754](#)

Sponsors: Office for the Aging and Deoul

Attachments: [25-pi-08-review-and-approval-standard-dates-pdf](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 9/18/2025. The motion carried by the following vote:

Aye: Chairman Rajs, Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo
Enactment No: 382-25

4. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AMEND RESOLUTION #256-22 FOR THE PURPOSE OF CONTINUING THE CURRENT LEASE ON A MONTH-BY-MONTH BASIS UNTIL SUCH TIME AS THE PARTIES ENTER INTO A NEW LEASE AGREEMENT. [ID-7758](#)

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 9/18/2025. The motion carried by the following vote:

Aye: Chairman Rajs, Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo
Enactment No: 383-25

5. Authorize County Manager to vote in favor of Chapter 11 Plan of Purdue Pharma L.P. [ID-7763](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 9/18/2025. The motion carried by the following vote:

Aye: Chairman Rajs, Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo
Enactment No: 384-25

6. Amend Resolution No, 319-25 regarding the real property tax exemption for Veterans who have a 100 percent service connected disability [ID-7764](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 5 Legislator Catherine Scott, that this Resolution be carried at Committee to the County Legislature meeting on 9/18/2025. The motion carried by the following vote:

Aye: Chairman Rajs, Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo
Enactment No: 385-25

7. TO AMEND RESOLUTION NO. 202-16 AMENDING THE APPEARANCE FEES FOR STENOGRAPHERS [ID-7766](#)

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 9/18/2025. The motion carried by the following vote:

Aye: Chairman Rajs, Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo
Enactment No: 386-25

8. Authorize Sullivan County Early Intervention Program to reimburse respite providers for eligible children [ID-7767](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 9/18/2025. The motion carried by the following vote:

Aye: Chairman Rajs, Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo
Enactment No: 387-25

9. Permit former owners to repurchase parcels [ID-7768](#)

Attachments: [2025 Repurch-PS 4 sch a](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 9/18/2025. The motion carried by the following vote:

Aye: Chairman Rajs, Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo
Enactment No: 388-25

10. Approve Allocation of 2025-2026 New York State Office of Children and Family Services funding and county funds to youth Programs [ID-7769](#)

Sponsors: Office for the Aging and Deoul

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 9/18/2025. The motion carried by the following vote:

Aye: Chairman Rajs, Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo
Enactment No: 389-25

11. To authorize an inter-municipal agreement with the Town of Forestburgh and Town of Thompson to establish a cooperative framework for the joint review of the Town Line Solar Project [ID-7770](#)

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 9/18/2025. The motion carried by the following vote:

Aye: Chairman Rajs, Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo
Enactment No: 390-25

12. To declare Lead Agency and issue a Negative Declaration associated with the State Environmental Quality Review for the Callicoon Park. [ID-7771](#)

Attachments: [SC_Callicoon FEAF_CLEAN 07182025](#)
[feafpart2-9-12-25](#)
[feafpart3-9-11-25](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 9/18/2025. The motion carried by the following vote:

Aye: Chairman Rajs, Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo
Enactment No: 391-25

13. Authorize the Sullivan County Visitors Association (SCVA) Tourism Grant Program [ID-7772](#)

Attachments: [County_SCVA_Tourism_Grant_Handbook_FY2025-2026](#)

Moved by Matt McPhillips, seconded by Catherine Scott for discussion. Joseph Perrello moved to amend by deleting \$600,000 and inserting \$300,000, seconded by Catherine Scott, all in favor 9-0.

Catherine Scott made a motion to amend by adding "funds are reimbursable", seconded by Brian McPhillips, all in favor 8-1 with Terry Blosser-Bernardo opposed.

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, that this Resolution be carried at Committee to the County Legislature meeting on 9/18/2025. The motion carried by the following vote:

Aye: Chairman Rajs, Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 6 Legislator Alvarez and District 8 Legislator Ward

Nay: District 9 Legislator Blosser-Bernardo

Enactment No: 392-25

14. "Opt In" to settlement agreements with eight (8) Opioid Manufacturers [ID-7773](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 9/18/2025. The motion carried by the following vote:

Aye: Chairman Rajs, Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

Enactment No: 393-25

15. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO ADOPT AN UPDATED PORTION OF THE HIPAA COMPLIANCE POLICY AND ADD SAID UPDATE TO THE SULLIVAN COUNTY EMPLOYEE PRACTICES HANDBOOK [ID-7774](#)

Attachments: [HIPAA COMPLIANCE POLICY_Final September 2025](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 9/18/2025. The motion carried by the following vote:

Aye: Chairman Rajs, Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

Enactment No: 394-25

16. To authorize spending from the Sullivan County Opioid Settlement Fund [ID-7775](#)

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 9/18/2025. The motion carried by the following vote:

Aye: Chairman Rajs, Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

Enactment No: 395-25

Executive Session

The Executive Committee went into Executive Session at 10:17am to discuss Corporate Compliance. As there will be no business conducted after Executive Session, the camera will stop.

Amanda Ward moved to come out of Executive Session at 10:24am, seconded by Matt McPhillips, all in favor 9-0.

Adjourn

There being no further business, Amanda Ward moved to adjourn, seconded by Matt McPhillips. The Executive Committee was adjourned at 10:24am.