



# Sullivan County

## Executive Committee

### Meeting Minutes - Final

Chair Nadia Rajsz  
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

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**Thursday, May 21, 2026**

**9:00 AM**

**Government Center**

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#### **Call To Order and Pledge of Allegiance**

Vice Chair Alvarez called the Executive Committee Meeting to order at 9:04am.

Roll Call indicated Joseph Perrello not present and Nadia Rajsz and Terry Blosser-Bernardo absent.

#### **Roll Call**

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

#### **Pride Proclamation**

District 5 Legislator Catherine Scott gave a proclamation for Pride Month.

#### **Public Comment**

At this point Joseph Perrello joined the meeting at 9:13am.

1. Martin Colavito made a public comment,.
2. Ken Wampler made a public comment,
3. Ken Walter made a public comment.
4. Anne Hart made a public comment.
5. Franklin Trapp made a public comment
6. Star Hesse made a public comment
- 7, Judy Balaban made a public comment

Ken Wampler May 21 public comment

[ID-8390](#)

**Attachments:** [Ken Wampler comment](#)

#### **Resolutions:**

1. Ratify a MOA with Teamsters Probation Unit

[ID-8324](#)

**Attachments:**     [Probation MOA](#)

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 5/21/2026. The motion carried by the following vote:

**Aye:**                   Vice Chairman Alvarez, 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:**               Chairwoman Rajsz and District 9 Legislator Blosser-Bernardo  
Enactment No: 182-26

2. Set a public hearing 6/18/26 at 8:55am to Override the NYS Property Tax Cap for 2027

[ID-8335](#)

**Attachments:**     [A Local Law Authorizing the Sullivan County Legislature to Override the New York State Real Property Tax Cap](#)

A motion was made by District 4 Legislator Nicholas Salomone Jr., seconded by District 5 Legislator Catherine Scott, that this Resolution be carried at Committee to the County Legislature meeting on 5/21/2026. The motion carried by the following vote:

**Aye:**                   Vice Chairman Alvarez, 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:**               Chairwoman Rajsz and District 9 Legislator Blosser-Bernardo  
Enactment No: 183-26

3. Establish a Standard Work Day for an Elected Official

[ID-8343](#)

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 5/21/2026. The motion carried by the following vote:

**Aye:**                   Vice Chairman Alvarez, 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:**               Chairwoman Rajsz and District 9 Legislator Blosser-Bernardo  
Enactment No: 184-26

4. 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-8347](#)

Catherine Scott moved to amend by adding \$500 from District 2, \$1800 from District #3 to add to the total of the STEAM Fund, add \$5,000 from District 5, to the Sullivan Health Access, Inc., and \$4,000 from District 5 for the Sullivan County Youth Baseball and Softball League, seconded by Matt McPhillips, all in favor of the amendment, 7-0 and the resolution as amended 7-0.

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

**Aye:** Vice Chairman Alvarez, 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:** Chairwoman Rajsz and District 9 Legislator Blosser-Bernardo  
Enactment No: 185-26

5. Amend Resolution No, 138-26 correcting the amount [ID-8383](#)

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 5/21/2026. The motion carried by the following vote:

**Aye:** Vice Chairman Alvarez, 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:** Chairwoman Rajsz and District 9 Legislator Blosser-Bernardo  
Enactment No: 186-26

6. Authorize three (3) 2027 GTSC (Governor's Traffic Safety Committee) Grant Applications [ID-8377](#)

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 5/21/2026. The motion carried by the following vote:

**Aye:** Vice Chairman Alvarez, 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:** Chairwoman Rajsz and District 9 Legislator Blosser-Bernardo  
Enactment No: 187-26

7. TO APPLY FOR AND ACCEPT THE COMBINED FY2025 & FY2026 STATEWIDE INTEROPERABLE COMMUNICATIONS (SICG) FORMULA-BASED GRANT PROGRAM [ID-8381](#)

A motion was made by District 8 Legislator Amanda Ward, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 5/21/2026. The motion carried by the following vote:

**Aye:** Vice Chairman Alvarez, 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:** Chairwoman Rajsasz and District 9 Legislator Blosser-Bernardo  
Enactment No: 188-26

8. TO AUTHORIZE AN ADDITIONAL SERVICES AGREEMENT WITH JAMES McGUINNESS & ASSOCIATES, INC. FOR eSTACs IMPLEMENTATION AND SUPPORT SERVICES FOR PUBLIC HEALTH SERVICES [ID-8382](#)

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 5/21/2026. The motion carried by the following vote:

**Aye:** Vice Chairman Alvarez, 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:** Chairwoman Rajsasz and District 9 Legislator Blosser-Bernardo  
Enactment No: 189-26

9. Authorize contract with Sterling Environmental Engineering, P.C. to provide technical consulting with review of the Town Line Solar and Battery Storage Project [ID-8387](#)

**Attachments:** [2026-05-13\\_Town Line Solar RFP - Sterling Environmental Engineering Fee Proposal](#)

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 5/21/2026. The motion carried by the following vote:

**Aye:** Vice Chairman Alvarez, 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:** Chairwoman Rajsasz and District 9 Legislator Blosser-Bernardo  
Enactment No: 190-26

## Adjourn

There being no further business, Brian McPhillips moved to adjourn, seconded by Matt McPhillips.  
The Executive Committee was adjourned at 9:39am