



# 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

**Thursday, February 19, 2026**

**9:00 AM**

**Government Center**

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

Chair Rajsz called the meeting to order at 9:05am.

#### **Roll Call**

Chair Rajsz called for a Moment of Silence for Jesse Jackson.

Majority Leader Matt McPhillips called for a Moment of Silence for the two lives that were lost in the recent Yulan structure fire.

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

**Absent:** Amanda Ward

#### **Human Rights Report - Ramone Wilson**

Ramone Wilson gave an update on the Human Rights Commission.

#### **Public Comment**

1. Ken Walter made a public comment.

At this point, Joseph Perrello left the meeting at 9:12am and returned at 9:12am.

#### **Resolutions:**

1. Apply and Accept and enter into an agreement or contract with NYS Office of Victims Services

[ID-8128](#)

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 2/19/2026. The motion carried by the following vote:

**Aye:** Chairwoman Rajs, 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 9 Legislator Blosser-Bernardo

**Absent:** District 8 Legislator Ward

2. Adopt the list of Public Officials and Employees of the County of Sullivan who are required to file a Financial Disclosure Statement [ID-8133](#)

A motion was made by District 4 Legislator Nicholas Salomone Jr., seconded by Vice Chairman Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 2/19/2026. The motion carried by the following vote:

**Aye:** Chairwoman Rajs, 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 9 Legislator Blosser-Bernardo

**Absent:** District 8 Legislator Ward

3. Authorize contract with Soil & Water Conservation for the period January 1, 2026 through December 31, 2026: [ID-8148](#)

A motion was made by District 4 Legislator Nicholas Salomone Jr., seconded by District 1 Legislator Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 2/19/2026. The motion carried by the following vote:

**Aye:** Vice Chairman Alvarez, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 7 Legislator Perrello and District 9 Legislator Blosser-Bernardo

**Absent:** District 8 Legislator Ward

**Abstain:** Chairwoman Rajs and District 5 Legislator Scott

4. Authorize contract with Soil & Water for Stream Maintenance and Remediation Programs for the term of January 1, 2026 through December 31, 2026. [ID-8149](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by Vice Chairman Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 2/19/2026. The motion carried by the following vote:

**Aye:** Vice Chairman Alvarez, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 7 Legislator Perrello and District 9 Legislator Blosser-Bernardo

**Absent:** District 8 Legislator Ward

**Abstain:** Chairwoman Rajs and District 5 Legislator Scott

5. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CREATE (1) PART TIME COUNTY CLERK III POSITION IN THE SULLIVAN COUNTY CLERK'S DMV OFFICE [ID-8151](#)

A motion was made by Vice Chairman Luis Alvarez, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 2/19/2026. The motion carried by the following vote:

**Aye:** Chairwoman Rajsz, 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 9 Legislator Blosser-Bernardo

**Absent:** District 8 Legislator Ward

6. 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-8153](#)

A motion was made by Vice Chairman Luis Alvarez, seconded by District 7 Legislator Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 2/19/2026. The motion carried by the following vote:

**Aye:** Chairwoman Rajsz, 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 9 Legislator Blosser-Bernardo

**Absent:** District 8 Legislator Ward

7. Execute a lease of restaurant space at the Sullivan County International Airport [ID-8154](#)

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 2/19/2026. The motion carried by the following vote:

**Aye:** Chairwoman Rajsz, 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 9 Legislator Blosser-Bernardo

**Absent:** District 8 Legislator Ward

8. To appoint a member of the Sullivan County Land Bank Corporation Board [ID-8155](#)

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 2/19/2026. The motion carried by the following vote:

**Aye:** Chairwoman Rajsz, Vice Chairman Alvarez, District 3 Legislator McPhillips, District 5 Legislator Scott, District 7 Legislator Perrello and District 9 Legislator Blosser-Bernardo

**Absent:** District 8 Legislator Ward

**Abstain:** District 1 Legislator McPhillips and District 4 Legislator Salomone

9. To amend Resolution #30-26 to correct the amount of the grant [ID-8156](#)

**Attachments:** [Resolution 30 of 2026](#)

A motion was made by Vice Chairman Luis Alvarez, seconded by District 5 Legislator Catherine Scott, that this Resolution be carried at Committee to the County Legislature meeting on 2/19/2026. The motion carried by the following vote:

**Aye:** Chairwoman Rajs, 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 9 Legislator Blosser-Bernardo

**Absent:** District 8 Legislator Ward

10. Authorize the application for renewal and Acceptance of New York State Retired Senior Volunteer program Grant Funding for 2025-2026 [ID-8157](#)

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 2/19/2026. The motion carried by the following vote:

**Aye:** Chairwoman Rajs, 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 9 Legislator Blosser-Bernardo

**Absent:** District 8 Legislator Ward

11. To authorize contract with Novara Software LLC for safety training and programs [ID-8158](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 2/19/2026. The motion carried by the following vote:

**Aye:** Chairwoman Rajs, 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 9 Legislator Blosser-Bernardo

**Absent:** District 8 Legislator Ward

12. To Modify the 2025 Budget [ID-8160](#)

**Attachments:** [Year End #3 Resolution Needed](#)

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 2/19/2026. The motion carried by the following vote:

**Aye:** Chairwoman Rajs, 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 9 Legislator Blosser-Bernardo

**Absent:** District 8 Legislator Ward

13. To Modify the 2025 Budget

[ID-8161](#)

**Attachments:** [Year End Budget Mod #5 RESO NEEDED](#)

A motion was made by District 9 Legislator Terry Blosser-Bernardo, seconded by District 5 Legislator Catherine Scott, that this Resolution be carried at Committee to the County Legislature meeting on 2/19/2026. The motion carried by the following vote:

**Aye:** Chairwoman Rajs, 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 9 Legislator Blosser-Bernardo

**Absent:** District 8 Legislator Ward

14. Authorize an agreement with Simitree Acquisition, LLC for their Medical Coding and OASIS Review Services

[ID-8162](#)

A motion was made by District 4 Legislator Nicholas Salomone Jr., seconded by Vice Chairman Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 2/19/2026. The motion carried by the following vote:

**Aye:** Chairwoman Rajs, 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 9 Legislator Blosser-Bernardo

**Absent:** District 8 Legislator Ward

15. Authorize a Master Services Agreement with Home Care Home Base (HCHB) for their Electric Medical Records solution

[ID-8163](#)

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 2/19/2026. The motion carried by the following vote:

**Aye:** Chairwoman Rajs, 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 9 Legislator Blosser-Bernardo

**Absent:** District 8 Legislator Ward

16. Accept and authorize an award with NYS Department of Labor for the New York Systems Change and Inclusive Opportunities Network (NYSCION)

[ID-8164](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 9 Legislator Terry Blosser-Bernardo, that this Resolution be carried at Committee to the County Legislature meeting on 2/19/2026. The motion carried by the following vote:

**Aye:** Chairwoman Rajs, 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 9 Legislator Blosser-Bernardo

**Absent:** District 8 Legislator Ward

17. Authorize the transfer of funds within the existing contract with Rolling V Bus Corporation for the provision of “Move Sullivan” public transit services [ID-8165](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 2/19/2026. The motion carried by the following vote:

**Aye:** Chairwoman Rajs, 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 9 Legislator Blosser-Bernardo

**Absent:** District 8 Legislator Ward

18. Authorize contract modification agreement with Rolling V Bus Corporation for 2026 [ID-8166](#)

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 2/19/2026. The motion carried by the following vote:

**Aye:** Chairwoman Rajs, 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 9 Legislator Blosser-Bernardo

**Absent:** District 8 Legislator Ward

### Hand Out Resolutions

19. Authorize an annual contract with Sullivan County Visitor’s Association for Fiscal Year 2026 [ID-8172](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 2/19/2026. The motion carried by the following vote:

**Aye:** Chairwoman Rajs, 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 9 Legislator Blosser-Bernardo

**Absent:** District 8 Legislator Ward

20. Create one (1) Ninety (90) Day Temporary position in the Sheriff’s Office [ID-8173](#)

A motion was made by Vice Chairman Luis Alvarez, seconded by District 1 Legislator Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 2/19/2026. The motion carried by the following vote:

**Aye:** Chairwoman Rajs, 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 9 Legislator Blosser-Bernardo

**Absent:** District 8 Legislator Ward

**Executive Session**

Matt McPhuillips moved to go into Executive Session at 9:25am to discuss Teamsters Probation contract, seconded by Nicholas Salomone, all in favor 8-0.

Nicholas Salomone moved to come out of Executive Session, seconded by Joseph Perrello at 10:13am, all in favor 8-0.

**Adjourn**

There being no further business, Nicholas Salomone moved to adjourn, seconded by Joseph Perrello. The Executive Committee was adjourned at 10:14am.