



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, July 24, 2025

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chair Rajszyk called the Executive Committee Meeting to order at 9:08am.

Roll Call

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

Beauty Contest Winners

Beauty Contest winners

[ID-7637](#)

Attachments: [Beauty Contest Winners](#)

Reports:

Human Rights Quarterly Update - Ramone Wilson

Director Ramone Wilson gave an update on the Human Rights Commission.

Discussion:

1. Housing Trust Fund

[ID-7577](#)

Attachments: [Rental New Construction Draft Packet](#)
[Rental Rehabilitation Draft Packet](#)

Heather Brown, Commissioner of the Division of Planning gave an update on the Housing Trust Fund.

Matt McPhillips MM made a motion to move both frameworks forward, seconded by Catherine Scott, all in favor 7-2 with Joseph Perrello and Nicholas Salomone opposed..

Public Comment

1. Ken Walter made a public comment.
2. Lise Kennedy made a public comment. Chair Rajsztz stated there will be no talking about staff.

Ken Walter Open Gov Public Comment

[ID-7644](#)

Attachments: [Ken Walter open gov](#)

Lise Kennedy Public Comment

[ID-7645](#)

Attachments: [lise k july 24 ExecFullBoard](#)

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-7555](#)

Catherine Scott made a motion to amend by adding "Growing Older Together for \$2,550 District 5 Legislator", seconded by Matt McPhillips, all in favor of the amendment, 9-0 and all in favor of the resolution as amended 9-0.

A motion was made by District 5 Legislator Catherine Scott, seconded by District 1 Legislator Matt McPhillips, that this Resolution be carried at Committee as Amended to the County Legislature meeting on 7/24/2025. The motion carried by the following vote:

Aye: Chairman Rajsztz, 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: 299-25

2. Enact a proposed Local Law entitled "A Local Law Authorizing the Sullivan County Legislature to Override the New York State Real Property Tax Cap" [ID-7579](#)

Attachments: [tax cap local law](#)

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 7/24/2025. The motion carried by the following vote:

Aye: Chairman Rajsztz, 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: 300-25

3. Set public hearing August 21, 2025 at 10:20AM for the 2025-2026 Tentative SCCC Budget [ID-7582](#)

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 7/24/2025. 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: 301-25

4. Set Public Hearing for August 21, 2025 at 10:15am regarding Cannabis Enforcement [ID-7588](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 7/24/2025. 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: 302-25

5. Set Public Hearing for August 21, 2025 at 10:10AM [ID-7589](#)
No vote taken. Duplicate of #7

6. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE FUNDS TO BE TRANSFERRED TO THE SULLIVAN BROADBAND LOCAL DEVELOPMENT CORPORATION FOR FINANCIAL SUPPORT [ID-7590](#)

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 7/24/2025. 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: 303-25

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7. Set Public Hearing August 21, 2025 at 10:10am regarding 12 and 13 year old hunters deadline [ID-7595](#)

Brian McPhillips moved to amend by adding "Indefinitely", seconded by Joseph Perrello. Chair Rajszyk called the question on the amendment and amendment failed 4-5 with Luis Alvarez, Catherine Scott, Terry Blosser Bernardo, Amanda Ward and Nadia Rajszyk opposed.

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 7/24/2025. The motion carried by the following vote:

Aye: Chairman Rajszyk, 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: 304-25

8. Authorize approval for three (3) 2026 GTSC Grant Applications [ID-7600](#)

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 7/24/2025. The motion carried by the following vote:

Aye: Chairman Rajszyk, 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: 305-25

9. Approve and endorse RUPCO, Inc in its application to NYS Homes and Community Renewal for Funding [ID-7601](#)

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 7/24/2025. The motion carried by the following vote:

Aye: Chairman Rajszyk, 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: 306-25

10. To authorize the Sullivan County Probation Department to enter into a contract with Montreign Operating Company, LLC d/b/a Resorts World Catskills for a Probation sponsored training event [ID-7615](#)

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 7/24/2025. 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: 307-25

- 11. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO PERMIT FORMER OWNERS TO REPURCHASE PARCELS ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF AN IN REM TAX FORECLOSURE PROCEEDING** [ID-7618](#)

Attachments: [2025 Repurchase Schedule A](#)
[2025 Repurchase Schedule B](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 7/24/2025. 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: 308-25

- 12. Authorize a Pole Attachment Agreement with Verizon, Spectrum, Charter Communications, and Frontier Communications** [ID-7619](#)

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 7/24/2025. 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: 309-25

- 13. Approving and Endorsing RUPCO, Inc., in its application to NYS Homes and Community Renewal** [ID-7620](#)

not voted on. Duplicate of #9

- 14. To confirm the reappointment of Christopher Knapp as the Director of Real Property Tax Services III.** [ID-7621](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 7/24/2025. 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: 310-25

- 15. Rescind Resolution #602-24 and authorize agreement with Winslow Technology** [ID-7622](#)

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 7/24/2025. 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: 311-25

- 16. Extend award and execution of contract for technology services with Zencity** [ID-7623](#)

A motion was made by District 4 Legislator Nicholas Salomone Jr., seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 7/24/2025. 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: 312-25

- 17. Authorize contract with ECC Technologies for Catskill Open Access Network** [ID-7627](#)

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 7/24/2025. 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: 313-25

- 18. Appoint a member to the Industrial Development Agency (IDA) Board** [ID-7633](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 8 Legislator Amanda Ward, that this Resolution be carried at Committee to the County Legislature meeting on 7/24/2025. The motion carried by the following vote:

Aye: Chairman Rajs, 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

Abstain: Vice Chairman Perrello
Enactment No: 314-25

Executive Session

Brian McPhillips moved to go into Executive Session at 10:01am to discuss the CSEA Collective Bargaining Agreement, seconded by Joe Perrello, all in favor 9-0.

Matt McPhillips moved to come out of Executive Session, seconded by Nicholas Salomone at 10:30am, all in favor.

Adjourn

There being no further business, Matt McPhillips moved to come out of Executive Session, seconded by Nicholas Salomone, all in favor. The Executive Committee was adjourned at 10:30am.