



Sullivan County

Executive Committee

Meeting Minutes - Final

Chairman Nadia Rajszt
Vice Chairman Joesph 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, April 24, 2025

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chair Rajszt called the Executive Committee to order at 9:03AM.

She stated that Sullivan County has been in the news lately and highlighted the attached three items.

Sullivan County is in the news

[ID-7436](#)

Attachments: [Dr. Terry Hamlin](#)
 [Narrowsburg Bridge](#)
 [Lumberland Accident](#)

Roll Call

Joshua Potosek, Michelle Huck, Dan Hust, Robert Freehill, Sharon Jankiewicz, Heather Brown, Lorne Green, Ed McAndrew, Angela Chevalier, Nancy Buck

Sandra Oxford, Martin Colavito, Chris Lesser, Ken Walter, Rebekah Creshkoff, Star Hesse, Lise Kennedy, Lou Setren, Ruby R.

Present: Nadia Rajszt, Joseph Perrello, Matt McPhillips, Brian McPhillips,
 Nicholas Salomone Jr., Catherine Scott and Amanda Ward

Absent: Terry Blosser-Bernardo

Arrived Late: Luis Alvarez

Corporate Compliance Quarterly Update

Deputy County Manager Michelle Huck introduced our new Human Rights Executive Director, Ramone Wilson and then gave the 1st Quarter report on Corporate Compliance.

Public Comment

1. Ken Walter made a public comment.
2. Lise Kennedy made a public comment.

At this point, Luis Alvarez joined the meeting at 9:19am

At this point, Amanda Ward left the meeting at 9:20am and returned at 9:22am.

3. Sandra Oxford made a public comment.
4. Martin Colavito made a public comment..
5. Rebekah Creshkoff made a public comment.
6. Ariel Shanberg made a public comment.
7. Lou Setren made a public comment.

At this point, Joseph Perrello left the meeting at 9:45am and returned at 9:46am.

8. Eric Feinblatt made a public comment.

Lise Kennedy Public Comment

[ID-7441](#)

Attachments: [lisekennedyexecutive april24](#)

Resolutions:

1. To Authorize the County Manager to execute agreements between the Department of Public Health and New York State Education Department Preschool Providers.

[ID-7232](#)

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 4/24/2025. 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 and District 8 Legislator Ward

Absent: District 9 Legislator Blosser-Bernardo
Enactment No: 186-25

2. Authorizing the Sullivan County Department of Public Health to enter into an agreement with New York State Department of Health (NYSDOH) for the Rabies Prevention Program, pending contract finalization

[ID-7251](#)

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 5/1/2025. 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

Absent: District 9 Legislator Blosser-Bernardo
Enactment No: 187-25

3. To Accept a Donation of Bed Bug Mattress Protectors from Garnet Health Medical Center [ID-7302](#)

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 4/24/2025. 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 and District 8 Legislator Ward

Absent: District 9 Legislator Blosser-Bernardo
Enactment No: 188-25

4. To authorize a contract with The Bonadio Group for Corporate Compliance Consultant Services. [ID-7318](#)

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 4/24/2025. 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 and District 8 Legislator Ward

Absent: District 9 Legislator Blosser-Bernardo
Enactment No: 189-25

5. To authorize the County Manager to accept ARPA (American Rescue Plan Act Adult Protective) Funding [ID-7320](#)

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 4/24/2025. 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 and District 8 Legislator Ward

Absent: District 9 Legislator Blosser-Bernardo
Enactment No: 190-25

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6. To enter into an agreement for the provision of Welfare to Work, Employment and Training Related Services [ID-7321](#)

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 4/24/2025. 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 and District 8 Legislator Ward

Absent: District 9 Legislator Blosser-Bernardo

Enactment No: 191-25

7. To accept money and to enter into a contract with Cornell Cooperative Extension for Community Prevention and Intervention Project (CPIP). [ID-7346](#)

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 4/24/2025. The motion carried by the following vote:

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

Absent: District 9 Legislator Blosser-Bernardo

Abstain: District 3 Legislator McPhillips

Enactment No: 192-25

8. To authorize a contract with Sullivan County Community College to cover the facilities costs for the use of the buildings for use by The Hudson Valley Rivermen. [ID-7353](#)

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 4/24/2025. 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 and District 8 Legislator Ward

Absent: District 9 Legislator Blosser-Bernardo

Enactment No: 171-25

9. To authorize the County Manager to enter into agreements for the provision of professional services. [ID-7357](#)

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 4/24/2025. 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 and District 8 Legislator Ward

Absent: District 9 Legislator Blosser-Bernardo
Enactment No: 193-25

- 10.** To authorize Sullivan County Department of Public Health to enter into a contract with Garnet Health Doctors to provide medical consultation services and support ongoing health initiatives and ensure compliance with medical and regulatory standards for the Sullivan County Department of Public Health. [ID-7370](#)

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 4/24/2025. 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 and District 8 Legislator Ward

Absent: District 9 Legislator Blosser-Bernardo
Enactment No: 194-25

- 11.** Authorize various agreements with approved Foster Care Related Service Providers [ID-7372](#)

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 4/24/2025. 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 and District 8 Legislator Ward

Absent: District 9 Legislator Blosser-Bernardo
Enactment No: 195-25

- 12.** To enter into an Agreement and accept funding with the Governor's Traffic Safety Committee for the Child Passenger Safety Program..end [ID-7375](#)

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 4/24/2025. 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 and District 8 Legislator Ward

Absent: District 9 Legislator Blosser-Bernardo
Enactment No: 196-25

13. To authorize a continued use 3-year software license agreement with Audatex North America, LLC for use by the Sullivan County Division of Public Works. [ID-7385](#)

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 4/24/2025. 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 and District 8 Legislator Ward

Absent: District 9 Legislator Blosser-Bernardo

Enactment No: 197-25

14. To enter into a shared services Intergovernmental Agreement with the NYS Divisions of Information Technology Services and Homeland Security and Emergency Services. [ID-7386](#)

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 4/24/2025. 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 and District 8 Legislator Ward

Absent: District 9 Legislator Blosser-Bernardo

Enactment No: 198-25

15. To authorize new service orders for County facility fiber communication needs as may arise during the current 48-month term of our Master Services Agreement (MSA) with Firstlight Fiber. [ID-7387](#)

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 4/24/2025. 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 and District 8 Legislator Ward

Absent: District 9 Legislator Blosser-Bernardo

Enactment No: 199-25

16. Apply for and Accept Grant Award through the Governor's Traffic Safety Committee [ID-7388](#)

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 4/24/2025. 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 and District 8 Legislator Ward

Absent: District 9 Legislator Blosser-Bernardo

Enactment No: 200-25

17. Enact a proposed local law to authorize a proposed long term lease of county-owned property on Pittaluga Road in the Town of Thompson [ID-7390](#)

Attachments: [2025-04 Local Law to Lease Land to HHAP](#)

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 4/24/2025. The motion carried by the following vote:

Aye: Chairman Rajs, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone and District 5 Legislator Scott

Nay: Vice Chairman Perrello, District 6 Legislator Alvarez and District 8 Legislator Ward

Absent: District 9 Legislator Blosser-Bernardo

18. To Enact a proposed local law entitled “A Local Law to Amend the Social Host Law, Chapter 170, of County Government Administrative Code” [ID-7391](#)

Attachments: [LOCAL LAW to amend social host law](#)

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 4/24/2025. 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 and District 8 Legislator Ward

Absent: District 9 Legislator Blosser-Bernardo

Enactment No: 201-25

19. Reclassify a LPN position to a Public Health Educator position [ID-7392](#)

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 4/24/2025. 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 and District 8 Legislator Ward

Absent: District 9 Legislator Blosser-Bernardo

Enactment No: 202-25

20. Authorize preparation and administration of a National Fish and Wildlife Foundation Grant [ID-7393](#)

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 4/24/2025. The motion carried by the following vote:

Aye: Chairman Rajsz, 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

Absent: District 9 Legislator Blosser-Bernardo

Enactment No: 203-25

21. Authorize the Implementation and funding in the First Instance 100% of the Federal and State "Marchiselli" Program and eligible costs [ID-7394](#)

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 4/24/2025. The motion carried by the following vote:

Aye: Chairman Rajsz, 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

Absent: District 9 Legislator Blosser-Bernardo

Enactment No: 204-25

22. Authorize contract with Tetra Tech to update the Sullivan County Multi-Jurisdictional Hazard Mitigation Plan [ID-7395](#)

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 4/24/2025. The motion carried by the following vote:

Aye: Chairman Rajsz, 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

Absent: District 9 Legislator Blosser-Bernardo

Enactment No: 205-25

23. To authorize agreement(s) with various organizations as needed for recruitment services. [ID-7396](#)

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 4/24/2025. The motion carried by the following vote:

Aye: Chairman Rajsz, 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

Absent: District 9 Legislator Blosser-Bernardo
Enactment No: 206-25

24. To modify Resolution No. 292-23

[ID-7402](#)

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 4/24/2025. 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 and District 8 Legislator Ward

Absent: District 9 Legislator Blosser-Bernardo
Enactment No: 207-25

25. Apportion the 1st Quarter 2025 Mortgage Tax

[ID-7404](#)

Attachments: [1st Quarter Mortgage Tax](#)

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 4/24/2025. 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 and District 8 Legislator Ward

Absent: District 9 Legislator Blosser-Bernardo
Enactment No: 208-25

26. To amend the Management/Confidential Salary schedule to separate the employees that are appointed by the Sullivan County Legislature and set their salaries.

[ID-7406](#)

Attachments: [AMENDED April 2025.pdf](#)

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 4/24/2025. 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 and District 8 Legislator Ward

Absent: District 9 Legislator Blosser-Bernardo
Enactment No: 209-25

27. Set public hearing “To Amend Local Law 1 of 2021 Section A10A-5 by adding an additional member designated as Sullivan County Legislator” [ID-7407](#)

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 4/24/2025. 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 6 Legislator Alvarez and District 8 Legislator Ward

Nay: District 5 Legislator Scott

Absent: District 9 Legislator Blosser-Bernardo

Enactment No: 210-25

28. To authorize contracts through the Legislative Discretionary Funding. [ID-7408](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee as Amended to the County Legislature meeting on 4/24/2025. 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 and District 8 Legislator Ward

Absent: District 9 Legislator Blosser-Bernardo

Enactment No: 211-25

29. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE [ID-7409](#)
AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN
INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF LIBERTY.

Attachments: [Town of Liberty, Unsigned, Intermunicipal Agreement dated 2-27-2025](#)

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 4/24/2025. 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 and District 8 Legislator Ward

Absent: District 9 Legislator Blosser-Bernardo

Enactment No: 212-25

30. To authorize contracts for the 2024 RUSSt Program. [ID-7410](#)

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 4/24/2025. 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 6 Legislator Alvarez and District 8 Legislator Ward

Nay: District 5 Legislator Scott

Absent: District 9 Legislator Blosser-Bernardo

Enactment No: 213-25

- 31.** Authorize the creation of “Sullivan County Resort Facilities Local Development Corporation:

[ID-7413](#)

Attachments: [SCRFLDC Certificate of Incorporation \(4905-5950-2643 6\)](#)

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 4/24/2025. 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 and District 8 Legislator Ward

Absent: District 9 Legislator Blosser-Bernardo

Enactment No: 214-25

Executive Session

Catherine Scott moved to go into Executive Session to discuss collective bargaining agreements and Corporate Compliance update at 10:28am, seconded by Brian McPhillips, all in favor 8-0.

Matt McPhillips moved to come out of Executive Session at 10:46am, seconded by Brian McPhillips, all in favor 8-0.

Adjourn

There being no further business, Catherine Scott moved to adjourn, seconded by Nicholas Salomone. The Executive Committee was adjourned at 10:49am.