



# Sullivan County County Legislature Meeting Minutes - Final

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

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Wednesday, October 30, 2024

2:50 PM

Government Center

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## Call to Order and Pledge of Allegiance

Chair Rajsz called the Special Full Board Meeting to order at 2:56PM.

## Roll Call of Legislators

**Present:** Chairman Nadia Rajsz  
Vice Chairman Joseph Perrello  
District 1 Legislator Matt McPhillips  
District 3 Legislator Brian McPhillips  
District 5 Legislator Catherine Scott  
District 8 Legislator Amanda Ward  
District 6 Legislator Luis Alvarez

**Absent:** District 4 Legislator Nicholas Salomone Jr.  
District 9 Legislator Terry Blosser-Bernardo

## Reading of Special Meeting Notice

Joshua Potosek, Michelle Huck, Dan Hust, Robert Freehill, Sharon Jankiewicz, Lynda Levine, Lise Kennedy

1. Special Meeting Notice

[ID-6884](#)

**Attachments:** [spfullboardoct30](#)

## Public Comment

There was no public comment.

## Resolutions

Catherine Scott moved Resolutions #1-6 in a block, seconded by Matt McPhillips, all in favor 7-0.

1. To modify the contract with Coordinated Care Services, Incorporated (CCSI) for Specialized Financial Services who will be taking on additional fiscal duties [ID-6793](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajsz, Perrello, McPhillips, McPhillips, Scott, Ward, and Alvarez

**Absent:** Salomone, and Blosser-Bernardo

Enactment No: 542-24

2. To authorize the County Manager to execute an agreement between DSS and OFA for assistance with HEAP [ID-6810](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajsz, Perrello, McPhillips, McPhillips, Scott, Ward, and Alvarez

**Absent:** Salomone, and Blosser-Bernardo

Enactment No: 543-24

3. To authorize the County Manager to enter into an agreement for the provision of preventive services [ID-6811](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajsz, Perrello, McPhillips, McPhillips, Scott, Ward, and Alvarez

**Absent:** Salomone, and Blosser-Bernardo

Enactment No: 544-24

4. To create a Family Services Case Manager in DSS [ID-6815](#)

**Attachments:** [2024-10 ATT Family Centered Services Program Plan - Sullivan County](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajsz, Perrello, McPhillips, McPhillips, Scott, Ward, and Alvarez

**Absent:** Salomone, and Blosser-Bernardo

Enactment No: 545-24

5. To modify resolution 415-23 to increase the fees for agencies assisting with County HEAP applications. [ID-6821](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, Perrello, McPhillips, McPhillips, Scott, Ward, and Alvarez

**Absent:** Salomone, and Blosser-Bernardo  
Enactment No: 546-24

6. To accept Shelter Arrears Eviction Forestallment Program Funding [ID-6824](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, Perrello, McPhillips, McPhillips, Scott, Ward, and Alvarez

**Absent:** Salomone, and Blosser-Bernardo  
Enactment No: 547-24

7. Provide School Resource Officers to BOCES and Area School Districts [ID-6797](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 1 Legislator Matt McPhillips, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, Perrello, McPhillips, McPhillips, Scott, Ward, and Alvarez

**Absent:** Salomone, and Blosser-Bernardo  
Enactment No: 548-24

8. Authorize agreement documents with Toshiba America Business Solutions, Inc. [ID-6895](#)

County Manager Joshua Potosek explained this resolution.

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, Perrello, McPhillips, McPhillips, Scott, Ward, and Alvarez

**Absent:** Salomone, and Blosser-Bernardo  
Enactment No: 549-24

### Handout Resolution

9. Accept the reduced payment of real property tax arrears from the Village of Liberty [ID-6897](#)

County Treasurer Nancy Buck explained this resolution.

A motion was made by District 5 Legislator Catherine Scott, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajs, Perrello, McPhillips, McPhillips, Scott, Ward, and Alvarez

**Absent:** Salomone, and Blosser-Bernardo  
Enactment No: 550-24

**10. Modify the contract with Catapult Executive Consulting**[ID-6898](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 3 Legislator Brian McPhillips, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Rajsz, Perrello, McPhillips, McPhillips, Scott, Ward, and Alvarez

**Absent:** Salomone, and Blosser-Bernardo

Enactment No: 551-24

**Adjournment or Close**

There being no further business, Brian McPhillips moved to adjourn, seconded by Matt McPhillips. The Special Full Board Meeting was adjourned at 3:03pm