



Sullivan County

Human Resources Committee

Meeting Minutes - Final

100 North Street
Monticello, NY 12701

Chairman Amanda Ward
Vice Chairman Luis Alvarez
Committee Member Brian McPhillips
Committee Member Catherine Scott
Committee Member Joseph Perrello

Thursday, April 10, 2025

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chair Ward called the Human Resources Committee meeting to order at 9:01am.

It should be noted that Luis Alvarez was not present at Roll Call but arrived at 9:20am.

Roll Call

Present: Amanda Ward, Luis Alvarez, Brian McPhillips, Catherine Scott and Joseph Perrello

Comments:

Amanda Ward at this point made a statement regarding herself being appointed by the Legislature on the Human Rights Commission.

Nadia Rajs, Terry Blosser-Bernardo

Michelle Huck, Dan Hust, Robert Freehill, Sharon Jankiewicz, Angela Chevalier, Mark Witkowski, Ryan Brown

Ken Walter, Star Hesse, Lise Kennedy, Jerry Stevens, Martha Scoppa, Lou Setren, Ruby R.

Reports:

1. Division of Human Resources

Julie Diescher, Commissioner of Human Resources gave an update on the Human Resources Division.

Discussion:

Public Comment

1. Ken Walter made a public comment.
2. Star Hesse made a public comment.

Resolutions:

1. To appoint the Human Rights Commission. [ID-7342](#)

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

Aye: Chairman Ward, Vice Chairman Alvarez, District 3 Legislator McPhillips and District 7 Legislator Perrello

Nay: District 5 Legislator Scott

2. To create a full-time Fiscal Administrative Officer at the Care Center at Sunset Lake. [ID-7351](#)

A motion was made by District 7 Legislator Joseph Perrello, 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 Ward, Vice Chairman Alvarez, District 3 Legislator McPhillips, District 5 Legislator Scott and District 7 Legislator Perrello

3. TO ACCEPT RESORTS WORLD DONATION OF SPACE FOR COUNTY OF SULLIVAN PERSONNEL OFFICE TO HOST CIVIL SERVICE EXAMS SCHEDULED FOR MAY 3, 2025. [ID-7369](#)

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

Aye: Chairman Ward, Vice Chairman Alvarez, District 3 Legislator McPhillips, District 5 Legislator Scott and District 7 Legislator Perrello

4. TO ESTABLISH A POLICY PROHIBITING THE USE OF RECORDING DEVICES [ID-7371](#)

Attachments: [Resolution - Attachment - Policy Prohibiting the Use of Recording Devices, 4-3-2025](#)

This resolution failed due to a lack of a second.

5. TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH BROKER BROWN AND BROWN FOR SECURING HEALTH INSURANCE COVERAGE THROUGH ANTHEM TO REPLACE EXCELSIOR COVERAGE FOR APPLICABLE SULLIVAN COUNTY EMPLOYEES [ID-7377](#)

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 Ward, Vice Chairman Alvarez, District 3 Legislator McPhillips, District 5 Legislator Scott and District 7 Legislator Perrello

6. To abolish and create a position in the Office of Audit and Control. [ID-7382](#)

Brian McPhillips moved Resolutions #6 ad #7 in a block, seconded by Joseph Perrello, all in favor 5-0.1

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

Aye: Chairman Ward, Vice Chairman Alvarez, District 3 Legislator McPhillips, District 5 Legislator Scott and District 7 Legislator Perrello

7. To create a position in the Office of Audit and Control. [ID-7383](#)

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

Aye: Chairman Ward, Vice Chairman Alvarez, District 3 Legislator McPhillips, District 5 Legislator Scott and District 7 Legislator Perrello

Executive Session

Joseph Perrello moved to go into Executive Session at 9:48am to discuss collective bargaining agreements, seconded by Amanda Ward, all in favor 5-0.

Catherine Scott moved to come out of Executive Session at 10:30am, seconded by Luis Alvarez, all in favor.

Adjourn

There being no further business, Brian McPhillips moved to adjourn, seconded by Catherine Scott. The Human Resources committee was adjourned at 10:35am.