



Sullivan County Executive Committee Meeting Minutes - Final

100 North Street
Monticello, NY 12701

Chair Nadia Rajsز
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, January 22, 2026

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chair Rajsز called the Executive Committee meeting to order at 9:07am

Roll Call

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

Comments:

Joshua Potosek, Michelle Bowers, Dan Hust, Mark Witkowski, Ryan Borwn, Robert Freehill, Sharon Jankiewicz, Khalid B., Chris Knapp, Lu Anderson, Anna Novello, Lorne Green

Ken Walter, Lise Kennedy, Liam, River Reporter, Matt from the Democrat, Kim WJFF, Dave Colavito, Lou Setren.

Public Comment

1. Ken Walter made a public comment.
2. Dave Colavito made a public comment.

Ken Walter public comment

[**ID-8090**](#)

Attachments: [Ken Walter Jan22 public comment](#)

Resolutions:

1. Resolution to authorize a Memorandum of Agreement (MOA) with the Village of Monticello to accept leachate from the Sullivan County Division of Solid Waste in exchange for the payment for the disposal of sludge from the Village Publicly Owned Treatment Works (POTW).

[ID-7926](#)

Moved by Brian McPhillips, seconded by Matt McPhillips for discussion.

At this time, Mark Witkowski stated that they should pull this resolution and let Kathleen Lara and him go back to the Village and talk through this more.

At this time, Catherine Scott moved to table, seconded by Brian McPhillips, all in favor 9-0.

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

Aye: Chairwoman Rajs, District 7 Legislator Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, Vice Chairman Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

2. To authorize a contract modification with Mosdos Monticello, Inc. to extend the contract period to March 31, 2026.

[ID-8033](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by Vice Chairman Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 1/22/2026. The motion carried by the following vote:

Aye: Chairwoman Rajs, District 7 Legislator Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, Vice Chairman Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

3. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE
TO AUTHORIZE THE APPLICATION FOR RENEWAL OF MEDICARE
IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)
GRANT FUNDING AND ACTIVITIES FOR THE PERIOD SEPTEMBER
1, 2025 THROUGH AUGUST 31, 2026

[ID-8058](#)

Sponsors: Office for the Aging and Deoul

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 1/22/2026. The motion carried by the following vote:

Aye: Chairwoman Rajs, District 7 Legislator Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, Vice Chairman Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

4. RESOLUTION REDUCING THE NUMBER OF DIRECTORS OF THE COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY FROM NINE (9) MEMBERS TO SEVEN (7) MEMBERS

[ID-8059](#)

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 1/22/2026. The motion carried by the following vote:

Aye: Chairwoman Rajs, District 1 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, Vice Chairman Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

Nay: District 3 Legislator McPhillips

Abstain: District 7 Legislator Perrello

5. INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE A CONTRACT MODIFICATION AGREEMENT WITH SULLIVAN COUNTY TRANSPORTATION TO PROVIDE MEDICAL TRANSPORTATION FOR THE SULLIVAN COUNTY OFFICE FOR THE AGING

[ID-8065](#)

Sponsors: Office for the Aging and Deoul

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 1/22/2026. The motion carried by the following vote:

Aye: Chairwoman Rajs, District 7 Legislator Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, Vice Chairman Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

6. Appoint members to the Charter Review Commission

[ID-8067](#)

A motion was made by Vice Chairman Luis Alvarez, seconded by District 8 Legislator Amanda Ward, that this Resolution be carried at Committee to the County Legislature meeting on 1/22/2026. The motion carried by the following vote:

Aye: Chairwoman Rajs, District 7 Legislator Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, Vice Chairman Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

7. To award a contract to Labella Associates D.P.C. to conduct a countywide study of groundwater resources.

[ID-8069](#)

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 1/22/2026. The motion carried by the following vote:

Aye: Chairwoman Rajs, District 7 Legislator Perrello, District 4 Legislator Salomone, District 5 Legislator Scott, Vice Chairman Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

Abstain: District 1 Legislator McPhillips and District 3 Legislator McPhillips

8. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO ALLOCATE FUNDS FROM THE 2025 OPERATING BUDGET TO ASSIGNED FUND BALANCE

[ID-8070](#)

Catherine Scott moved to approve, seconded by Brian McPhillips. At this point, Brian McPhillips moved to amend to reduce to \$200,000, seconded by Joseph Perrello, 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 3 Legislator Brian McPhillips, that this Resolution be carried at Committee as Amended to the County Legislature meeting on 1/22/2026. The motion carried by the following vote:

Aye: Chairwoman Rajs, District 7 Legislator Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, Vice Chairman Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

9. To authorize the County Manager to sign a remote net metering application

[ID-8071](#)

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 1/22/2026. The motion carried by the following vote:

Aye: Chairwoman Rajs, District 7 Legislator Perrello, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, Vice Chairman Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

Abstain: District 1 Legislator McPhillips

10. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #13.-1-34.4

[ID-8072](#)

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 1/22/2026. The motion carried by the following vote:

Aye: Chairwoman Rajs, District 7 Legislator Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, Vice Chairman Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

11. TO AUTHORIZE THE COUNTY OF SULLIVAN TO ENTER INTO A CONTRACT WITH THE DELAWARE COMPANY PERTAINING TO THE IMPLEMENTATION OF THE NEW YORK STATE 250TH COMMEMORATION COMMISSION'S SEMIQUINCENTENNIAL ALLOCATION

[ID-8075](#)

Attachments: [Semiquincentennial Allocation MOU](#)

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 1/22/2026. The motion carried by the following vote:

Aye: Chairwoman Rajs, District 7 Legislator Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, Vice Chairman Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

12. AUTHORIZE THE UPGRADE OF THE COUNTY 911 COMPUTER-AIDED DISPATCH SYSTEM [ID-8077](#)

A motion was made by Vice Chairman Luis Alvarez, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 1/22/2026. The motion carried by the following vote:

Aye: Chairwoman Rajs, District 7 Legislator Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, Vice Chairman Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

13. TO AUTHORIZE SIGNING STATEMENTS OF SERVICES PERTAINING TO TOSHIBA AND PAPER CUT PRINT MANAGEMENT SOFTWARE. [ID-8078](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 8 Legislator Amanda Ward, that this Resolution be carried at Committee to the County Legislature meeting on 1/22/2026. The motion carried by the following vote:

Aye: Chairwoman Rajs, District 7 Legislator Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, Vice Chairman Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

14. Reappoint Nadia Rajs and Catherine Scott to the Sullivan County Soil and Water Conservation District Board [ID-8083](#)

A motion was made by District 4 Legislator Nicholas Salomone Jr., seconded by District 8 Legislator Amanda Ward, that this Resolution be carried at Committee to the County Legislature meeting on 1/22/2026. The motion carried by the following vote:

Aye: District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, Vice Chairman Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

Nay: District 7 Legislator Perrello

Abstain: Chairwoman Rajs and District 5 Legislator Scott

15. Ratify a Memorandum of Agreement with Teamsters Probation Unit [ID-8084](#)

Attachments: [MOA Counter-Draft](#)

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 1/22/2026. The motion carried by the following vote:

Aye: Chairwoman Rajs, District 7 Legislator Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, Vice Chairman Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

16. Enact a proposed Local Law entitled “A Local Law Establishing a Demonstration Program Imposing Fines for Failure to Stop For a School Bus Displaying a Red Visual Signal or Stop-Arm”

[ID-8085](#)

Attachments: [Local Law. Bus. Final Version](#)

To be moved to full board and introduced by Legislator Alvarez.

Catherine Scott moved to go into Executive Session at 9:46am to discuss a personnel matter, Probation Teamster Contract negotiation and possible litigation, seconded by Matt McPhillips, all in favor 9-0.

Brian McPhillips moved to come out of Executive Session, seconded by Matt McPhillips, all in favor 9-0.

Adjourn

There being no further business, Brian McPhillips moved to adjourn, seconded by Matt McPhillips all in favor. The Executive Committee was adjourned at 10:47am.