



Sullivan County

Executive Committee

Meeting Minutes - Final

Chairman Naida Rajsz
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, March 21, 2024

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chair Rajsz called the Executive Committee to order at 9:10AM. It should be noted that Catherine Scott was not present at Roll Call and joined the meeting at 9:11AM.

Discussion:

Roll Call

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

Roll Call

Tom Cawley, Robert Freehill, Michelle Huck, Joshua Potosek, Nancy Buck, Kathleen Lara, Chris Knapp, Heather Brown, Laura Quigely, Angela Chevalier, Ed McAndrew, Sharon Jankowicz, Dan Hust

Ken Walter, Lise Kennedy, Lou Setren, Star Hesse, Moreen Lerner, Diane Mestanza

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

Public Comment

1. Ken Walter made a public comment.
2. Lou Setren made a public comment
3. Lise Kennedy made a public comment
4. Lou Setren made a public comment again
5. Star Hesse made a public comment
6. Diane Mestanza made a public comment
7. Phil Delfano made a public comment
8. Moreen Lerner made a public comment

Ken Walter Public Comment

[ID-6326](#)

Attachments: [Ken Walter March21Exec](#)

Lise Kennedy March 21 Executive

[ID-6327](#)

Attachments: [lisekennedymarh21executive](#)

Resolutions:

1. The future Callicoon Park requires survey work, wetland delineation, design and engineering services. The County has secured a grant from the National Fish and Wildlife Foundation and funds are available in this grant to cover additional costs associated with the work to be done at the park. [ID-6224](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 1 Legislator Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 3/21/2024. 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: 171-24

2. The County provides assistance to partner municipalities for projects on the O&W Rail Trail. The Town of Rockland has opted to hire their own engineer. This is to authorize the reimbursement for these services. [ID-6225](#)

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 3/21/2024. 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: 172-24

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3. Authorize contract with CSG Forte for credit card services. [ID-6235](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 3/21/2024. 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, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo
Enactment No: 173-24

4. Calling on Governor and NYS Legislature to take over cost of Health Insurance for Community College employees [ID-6237](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 3/21/2024. 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, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo
Enactment No: 174-24

5. To authorize a Worksite Agreement between the County of Sullivan (County) and the Center for Workforce Development (CWD). [ID-6255](#)

A motion was made by District 8 Legislator Amanda Ward, seconded by District 1 Legislator Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 3/21/2024. 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, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo
Enactment No: 175-24

6. To correct a Resolution between the County of Sullivan and HC Staffing & Training, LLC [ID-6269](#)

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 3/21/2024. 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, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo
Enactment No: 176-24

7. Reappoint Election Commissioners Deanna M. Senyk and Lori Benjamin [ID-6270](#)

Chair Rajszt stated she is recusing herself and will abstain from the decision.

Final vote on this resolution: Matt McPhillips, Catherine Scott, Brian McPhillips, Joseph Perrello and Amanda Ward in favor and Luis Alvarez, Terry Blosser-Bernardo, and Nicholas Solomone opposed. 5-3 is the final vote.

Nadia Rajszt left the room at 9:53am

Luis Alvarez stated that he has a problem with this being on the Executive Agenda, should not be in this committee.

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 3/21/2024. The motion carried by the following vote:

Aye: Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 5 Legislator Scott and District 8 Legislator Ward

Nay: District 4 Legislator Salomone, District 6 Legislator Alvarez and District 9 Legislator Blosser-Bernardo

Recused: Chairman Rajszt

Enactment No: 177-24

8. In Recognition of Dr. Joseph Nebzydowski's Commitment to Animal Health and Public Safety [ID-6272](#)

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 3/21/2024. The motion carried by the following vote:

Aye: Chairman Rajszt, 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: 178-24

9. Exercise the right to change the terms of the Repurchase Program in 2024 [ID-6274](#)

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 3/21/2024. The motion carried by the following vote:

Aye: Chairman Rajszt, 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: 179-24

10. Adopt the Revised Fixed Asset and Equipment Policy for the County of Sullivan [ID-6276](#)

Attachments: [ChevalA_240307-163500-621](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 3/21/2024. 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, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo
Enactment No: 180-24

11. To Enter into an Agreement with NACCHO to accept grant funds to support MRC [ID-6277](#)

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 3/21/2024. 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, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo
Enactment No: 181-24

12. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO ACCEPT A DONATION OF A GIFT CERTIFICATE TO THE SULLIVAN COUNTY DIVISION OF HEALTH AND HUMAN SERVICES [ID-6278](#)

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 3/21/2024. 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, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo
Enactment No: 182-24

13. TO AUTHORIZE THE COUNTY MANAGER TO APPLY FOR AND ACCEPT THE FY2023 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT PROGRAM AWARD FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY (DHS) / FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)..end [ID-6279](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 1 Legislator Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 3/21/2024. 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: 183-24

14. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #10.-3-6.2 [ID-6280](#)

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 3/21/2024. 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: 184-24

15. Participate in the negotiations of collection actions at the Care Center at Sunset Lake [ID-6281](#)

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 3/21/2024. 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: 185-24

16. Urge NYS Legislature to pass a Strong Packaging Reduction and Recycling Act [ID-6282](#)

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 3/21/2024. 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: 186-24

17. To amend Resolution No. 130-24 to include specific duties for the temporary stipend. [ID-6283](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 3/21/2024. 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: 187-24

- 18.** 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-6284](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 5 Legislator Catherine Scott, that this Resolution be carried at Committee as Amended to the County Legislature meeting on 3/21/2024. 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: 188-24

- 19.** Pursue a Certificate of Need for a Countywide EMS System [ID-6286](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 1 Legislator Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 3/21/2024. 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: 189-24

- 20.** Set public hearing for a proposed Local Law for April 18, 2024 at 10:10AM [ID-6288](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 3/21/2024. 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: 190-24

- 21.** TO AUTHORIZE THE TERMS OF AND EXECUTE A LEASE RENEWAL WITH A THIRD-PARTY LAND OWNER FOR THE CONTINUED LEASE OF LAND TO SUPPORT THE OPERATION OF PUBLIC SAFETY COMMUNICATIONS FACILITIES [ID-6289](#)

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 3/21/2024. 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: 191-24

22. Urge Governor to restore CHIPS Funding [ID-6290](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 3/21/2024. 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: 192-24

23. Authorize submission of FY 23-24 Criminal Justice Discovery Reform Application [ID-6291](#)

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 3/21/2024. 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: 193-24

24. To Modify the 2023 Budget [ID-6292](#)

Attachments: [Year End #7 2023 Resolution Needed.pdf](#)

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 3/21/2024. 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: 194-24

25. Enact a Proposed Local Law entitled "A Local Law to Amend Local Law No. 1 of 2019" [ID-6294](#)

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 3/21/2024. 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, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo
Enactment No: 195-24

Executive Session

Matt McPhillips moved to go into Executive Session at 10:05AM to discuss possible litigation, seconded by Catherine Scott, all in favor.

Joseph Perrello moved to come out of Executive Session at 10:16AM, seconded by Amanda Ward, all in favor.

Adjourn

There being no further business, Matt McPhillips moved to adjourn, seconded by Brian McPhillips. The Executive Ccommittee was adjourned at 10:18am