



Sullivan County

Executive Committee

Meeting Minutes - Final

Chairman Nadia 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, August 21, 2025

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chair Rajsz called the Executive Committee meeting to order at 9:08am.

Roll Call

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

Comments:

Chair Rajsz made comments at this time about the length of public comment, rules of her meeting, a future presentation from the Center for Discovery and discussion items that will be handled in the next month or two including appointing a Charter Review Commission and Council of Governments just to mention a few.

Public Comment

1. Ken Walter made a public comment.
2. Star Hesse made a public comment.
3. Lou Setren made a public comment.
4. Jerry Stevens made a public comment.

Resolutions:

1. Enact a proposed Local Law entitled “A Local Law to Amend Local Law 4 of 2021 and Local Law 4 of 2024”

[ID-7580](#)

Attachments: [hunting local law final](#)

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 8/21/2025. 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, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

2. Amend Resolution No. 316-25 by deleting the line numbering language [ID-7653](#)

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 8/21/2025. 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, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

3. Issue a Negative Declaration regarding the addition of parcels of real property to existing certified agricultural districts in Sullivan County. [ID-7655](#)

Attachments: [AD EAF Short Form 07.29.2025](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 8/21/2025. 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, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

4. Include Viable Agricultural Land in Existing Certified Agricultural Districts in Sullivan County [ID-7656](#)

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 8/21/2025. 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, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

5. To abolish Resolutions No. 199-18 and 368-19 to adopt and approve the County of Sullivan's Health Insurance Portability and Accountability Act Policy and Designations [ID-7659](#)

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 8/21/2025. 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, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

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6. Extending the current tax rate on sales and uses of tangible personal property [ID-7664](#)

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 8/21/2025. 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, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

7. Adopt the 2025-2026 Sullivan County Community College Budget [ID-7671](#)

Attachments: [MartinA_250806-091557-268](#)

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 8/21/2025. 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, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

8. Adopt an updated guide for Reimbursement of Employees' Travel Expenses Policy [ID-7679](#)

Attachments: [Travel Policy effective 090125 draft with yellow highlights](#) [Travel Policy effective 090125](#)

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 8/21/2025. 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, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

9. Authorization to execute permitting documents for the development of the Callicoon Riverside Park. [ID-7681](#)

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 8/21/2025. 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, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

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10. INTRODUCED BY EXECUTIVE COMMITTEE TO REAPPOINT MEMBERS TO THE OFFICE FOR THE AGING ADVISORY COMMITTEE [ID-7682](#)

Sponsors: Office for the Aging and Deoul

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 8/21/2025. 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, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

11. To Authorize the County Manager to Apply for and Accept the FY2025-2026 Recruitment and Retention Grant Program Award from NYS DHSES [ID-7683](#)

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 8/21/2025. 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, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

12. Permit former owners to repurchase parcels [ID-7685](#)

Attachments: [2025 Repurch-PS 3](#)

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 8/21/2025. 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, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

13. Authorize contract with Traffic and Parking Control, Co., LLC [ID-7688](#)

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 8/21/2025. 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, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

14. Apportion Cost of the 2026 County Self Insurance Plan [ID-7689](#)

Attachments: [2026 Self Insurance Plan Fund Charges](#)

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 8/21/2025. 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, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

15. Authorize an Interim Agreement with New York State Nurses Association (NYSNA) [ID-7690](#)

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 8/21/2025. 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, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

16. Introduced by Executive Committee to Amend Resolution #322-21 to accept grant monies and enter into an agreement to amend the total amount to \$228,272 [ID-7691](#)

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 8/21/2025. 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, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

17. Authorize A Master Subscription and Services Agreement with Swift Pocket LLC d/b/a Maple [ID-7692](#)

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 8/21/2025. 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, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

18. Authorize a new 3-year Agreement with Thomson Reuters for Westlaw [ID-7693](#)

A motion was made by District 8 Legislator Amanda Ward, seconded by District 5 Legislator Catherine Scott, that this Resolution be carried at Committee to the County Legislature meeting on 8/21/2025. 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, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

19. Authorize a 3-year agreement with Thomson Reuters for “Clear” Research Product [ID-7694](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 8/21/2025. 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, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

20. Authorize the implementation of an on-premises (Non-Cloud) Sharefile Instance [ID-7696](#)

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 8/21/2025. 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, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

21. Authorize a 5 year-agreement with Schneider Geospatial, LLC [ID-7697](#)

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 8/21/2025. 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, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

22. Amend Resolution No. 117-25 regarding the Certificate of Sponsor’s Attorney” [ID-7704](#)

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 8/21/2025. 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, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

Adjourn

After adjournment, the Executive Committee will be seeking legal advice from Counsel.

There being no further business, Brian McPhillips moved to adjourn, seconded by Joseph Perrello. The Executive Committee was adjourned at 9:38am.