



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, June 19, 2025

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chair Rajsz called the Executive Committee Meeting to order at 9:07am.

Roll Call

Joshua Potosek, Michelle Huck, Dan Hust, Christine Panos, Robert Freehill, Sharon Jankiewicz, Ed McAndrew, Lorne Green, Heather Brown, Ramone Wilson

Ken Walter, Lise Kennedy, Star Hesse, Jerry Stevens, Dave Colavito

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

Presentation - OFA New Volunteer Program

Director Lise-Anne Deoul, Director of the OFA gave a presentation on the New Volunteer Program.

At this point, Terry Bernardo left the meeting at 9:10am

Corporate Compliance Officer Christine Panos gave a quarterly compliance report on behalf of the County Compliance Office.

At this point, Terry Bernardo returned to the meeting at 9:17am

OFA Presentation - Sullivan Volunteers

[ID-7562](#)

Attachments: [Presentation - Sullivan Volunteers A New Era \(1\)](#)

Public Comment

At this point, Amanda Ward left the meeting at 9:19am and returned to the meeting at 9:20am.

1. Ken Walter made a public comment.
2. Lise Kennedy made a public comment.
3. Sean Bailey made a public comment.

Lise Kennedy Executive P/C

[ID-7563](#)

Attachments: [Lise Kennedy Executive public comment](#)

Ken Walter Executive P/C

[ID-7564](#)

Attachments: [kenwpubliccomment june 19 Exec](#)

Resolutions:

1. Set a public hearing 7/17/25 at 10:20AM to Override the NYS Property Tax Cap for 2026 [ID-7507](#)

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 6/19/2025. 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

2. Resolution introduced by the Executive Committee to accept and authorize an award with the New York State Department of Labor for the New York Systems Change and Inclusive Opportunities Network (NY SCION) Program [ID-7511](#)

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 6/19/2025. 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

3. INTRODUCED BY EXECUTIVE COMMITTEE TO APPROVE ALLOCATION OF 2025 COUNTY FUNDS TO YOUTH PROGRAMS [ID-7523](#)

Sponsors: Office for the Aging and Deoul

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 6/19/2025. The motion carried by the following vote:

Aye: Chairman Rajs, 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

Nay: Vice Chairman Perrello

4. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO [ID-7529](#)
AUTHORIZE A MODIFICATION OF RESOLUTION NUMBER 59-25
ADOPTED ON FEBRUARY 20, 2025.

Sponsors: Office for the Aging and Deoul

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 6/19/2025. 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

5. To modify Resolution No. 398-23 [ID-7531](#)

Attachments: [2025-06 Updated Contract ATT](#)

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 6/19/2025. 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

6. To Amend Resolution No. 13-25 to change the date of the double time for overtime for the Correction Officers. [ID-7533](#)

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 6/19/2025. 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. Resolution to authorize the County Manager to execute an agreement with EMCOR Services Betlem for HVAC/Controls/Exhaust fans Installation at the ACC and mod to existing Preventative Maintenance contract to add this equipment [ID-7534](#)

Attachments: [Sullivan County Adult Care Center HVAC Proposal 2025](#)

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 6/19/2025. 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. Resolution to authorize amendments to Section 620.1 of the Sullivan County Solid Waste Management Rules [ID-7535](#)

Attachments: [Disposal Fees](#)

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 6/19/2025. 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. To authorize an order form with Medbridge, Inc. [ID-7536](#)

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 6/19/2025. 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

10. TO AUTHORIZE A SUPPLEMENT AGREEMENT TO THE EXISTING AGREEMENT FOR THE LEASE OF MULTI-FUNCTION DEVICES (MFD's) [ID-7537](#)

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 6/19/2025. 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 AN ADDENDUM TO AN ESTABLISHED SHARED SERVICES INTERGOVERNMENTAL AGREEMENT WITH NEW YORK STATE INFORMATION TECHNOLOGY SERVICES AND THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES [ID-7538](#)

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 6/19/2025. 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. Modify contract with Legacy Staffing to add the title of LPN Unit Leader [ID-7539](#)

Amanda Ward moved to amend by adding "LPN Unit Leader will work within their scope of practice, and not assess or develop treatment plans and after the word temporary in the third WHEREAS paragraph add not to exceed 90 days, seconded by Brian McPhillips. All in favor of the amendments, 6-3 with Luis Alvarez, Joseph Perrello and Nicholas Salomone opposed. All in favor of the resolution as amended 5-4 with Luis Alvarez, Joseph Perrello, Cat Scott and Nicholas Salomone opposed.

A motion was made by District 8 Legislator Amanda Ward, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee as Amended to the County Legislature meeting on 6/19/2025. The motion carried by the following vote:

Aye: Chairman Rajs, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

Nay: Vice Chairman Perrello, District 4 Legislator Salomone, District 5 Legislator Scott and District 6 Legislator Alvarez

13. Oppose any Federal Legislation or Administrative Actions against the Supplemental Nutrition Assistance Program (SNAP) [ID-7543](#)

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 6/19/2025. 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. Set Public Hearing for a Proposed Local Law to Authorize 12 and 13 Year Olds to Hunt in Sullivan County [ID-7544](#)

Brian McPhillips moved to amend by deleting December 31, 2027 and replace with "Indefinitely", seconded by Nicholas Salomone. 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 3 Legislator Brian McPhillips, seconded by District 1 Legislator Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 6/19/2025. 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. Expressing its Strong Support for the Delaware Valley Job Corps Center in Callicoon, New York [ID-7545](#)

Catherine Scott moved to amend to add "Speaker of the House" and President of the United States, seconded by Matt McPhillips. 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 1 Legislator Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 6/19/2025. 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. 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-7482](#)

Joseph Perrello moved to amend by adding \$10,000 to the Center for Discovery. After a brief discussion, Joseph Perrello withdrew his motion as \$10,000 for Center for Discovery by District 7 Legislator was already on the resolution.

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 6/19/2025. 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 and District 9 Legislator Blosser-Bernardo

Abstain: District 8 Legislator Ward

17. Permit former owners to repurchase parcels that were acquired by the County of Sullivan Tax Foreclosure Proceeding [ID-7548](#)

Attachments: [Final Schedule A](#)

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 6/19/2025. 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

Adjourn

There being no further business, Joseph Perrello moved to adjourn, seconded by Catherine Scott. The Executive Committee adjourned at 10:04am.