



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, January 25, 2024

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chair Rajsz called the Executive Committee Meeting to order at 9:04AM.

Roll Call

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

Discussion

Joshua Potosek, Michelle Huck, Robert Freehill, Tom Cawley, Heather Brown, Lise-Anne Deoul, Nancy Buck, Ryan Brown, Chris Knapp, Mark Witkowski, Undersheriff Chaboty, Angela Chevalier, DA Conaty Laura Quigley
Melinda Meddaugh, Lou Setren, Lise Kennedy, Martha Scoppa, Star Hesse, David Colavito
Alex K from Democrat and Ruby from the River Reporter

1. Amend the Administrative Code

After County Manager Joshua Potosek explained the amendments to the Administrative Code, there was a discussion regarding the changes of the Administrative Code and how that will be effective going forward.

2. Presentation of Draft Sullivan County Resiliency Plan - Heather Brown

Heather Brown introduced the vendor that handled the Resiliency Plan. The vendor explained the Resiliency Plan via Zoom and power point. Shachi Pandey and Gabriella Getacho are from Metropolitan Urban Design Workshop. Tina Lund is from Urbanomics and Mark Freker is from BFJ Planning.

The plan can be found at www.resilientsullivan.com

At this point, Joseph Perrello left the meeting at 9:53am

At this point, Joseph Perrello returned to the meeting 9:59am.

Public Comment

- 1. Dr. Larysa Dyrszka made a public comment
- 2. Lise Kennedy made a public comment.
- 3. Dave Colavito made a public comment.
- 4. Star Hesse made a public comment.
- 5. Lou Setren made a public comment.
- 6. Melinda Meddaugh made a comment
- 7. Chris Lesser made a public comment.

Lise Kennedy's January 25th Public comment.

ID-6146

Attachments: lkennedyjan25Executive

Executive Session

Brian McPhillips moved to go into Executive Session at 10:23AM to discuss a personnel issue, seconded by Joseph Perrello, agreed and carried.

Joseph Perrello moved to come out of Executive Session at 10:50AM, seconded by Nicholas Salomone, agreed and carried.

The Executive Committee reconvened at 10:58AM.

Resolutions:

- 1. Accept and authorize an award with NYS Department of Labor

ID-6060

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 1/25/2024. 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

2. Amend Resolution No. 455-23 by stating that RBEG loan balance and existing loans be transferred to the IDA for distribution and collection [ID-6081](#)

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 1/25/2024. 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

3. Designate the County Legislature as the Sullivan County Traffic Safety Board [ID-6084](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 1/25/2024. 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

4. To authorize a transfer of money to Sunset Lake LDC to pay the 2024 pilot and annual lease payment for the Care Center at Sunset Lake. [ID-6085](#)

BM amend for the county to pay directly, seconded MM

A motion was made by District 5 Legislator Catherine Scott, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee as Amended to the County Legislature meeting on 1/25/2024. 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

5. Appoint/reappoint members to the Sullivan Land Bank Corporation [ID-6086](#)

MM abstained

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be tabled. The motion carried by the following vote:

Aye: Chairman Rajs, Vice Chairman Perrello, District 3 Legislator McPhillips, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

Abstain: District 1 Legislator McPhillips and District 4 Legislator Salomone

6. Appoint two members to the Soil & Water Conservation District Board [ID-6087](#)

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 1/25/2024. The motion carried by the following vote:

Aye: Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

Abstain: Chairman Rajs and District 5 Legislator Scott

7. Appoint Matt McPhillips to the Agricultural and Farmland Protection Board [ID-6089](#)

MM abstain

A motion was made by District 5 Legislator Catherine Scott, seconded by District 8 Legislator Amanda Ward, that this Resolution be carried at Committee to the County Legislature meeting on 1/25/2024. The motion carried by the following vote:

Aye: Chairman Rajs, Vice Chairman Perrello, 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

Abstain: District 1 Legislator McPhillips

8. Resolution to advance cash to the Care Center at Sunset Lake if necessary [ID-6090](#)

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 1/25/2024. 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

9. Appoint members to the Sullivan County Agricultural and Farmland Protection Board [ID-6092](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 5 Legislator Catherine Scott, that this Resolution be carried at Committee to the County Legislature meeting on 1/25/2024. The motion carried by the following vote:

Aye: Chairman Rajs, Vice Chairman Perrello, 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

Abstain: District 1 Legislator McPhillips

10. Fill two (2) vacancies on the Sunset Lake LDC [ID-6093](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 1 Legislator Matt McPhillips, that this Resolution be tabled. The motion carried by the following vote:

Aye: Chairman Rajs, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

Nay: Vice Chairman Perrello and District 5 Legislator Scott

11. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #25.-2-3.15 [ID-6094](#)

Brian McPhillips moved to approve #11-#39 not including #38 in a block, agreed and carried 9-0.

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 1/25/2024. 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

12. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #2.-1-65.7 [ID-6095](#)

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 1/25/2024. 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

13. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #15.-1-41.2 [ID-6096](#)

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 1/25/2024. 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

14. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF ROCKLAND FOR TAX MAP #13.-1-10.1 [ID-6097](#)

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 1/25/2024. 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

15. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF ROCKLAND FOR TAX MAP #7.-1-10 [ID-6098](#)

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 1/25/2024. 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

16. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF ROCKLAND FOR TAX MAP #13.-1-2.1 [ID-6099](#)

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 1/25/2024. 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

17. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF ROCKLAND FOR TAX MAP #13.-1-3.1 [ID-6100](#)

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 1/25/2024. 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

18. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF ROCKLAND FOR TAX MAP #13.-1-11.4 [ID-6101](#)

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 1/25/2024. 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

19. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF ROCKLAND FOR TAX MAP #13.-1-6.1 [ID-6102](#)

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 1/25/2024. 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

20. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #23.-1-35 [ID-6103](#)

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 1/25/2024. 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

21. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #203.-1-14.1 [ID-6104](#)

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 1/25/2024. 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

22. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #102.-1-19.16 [ID-6105](#)

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 1/25/2024. 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

23. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #5.-1-17.4 [ID-6106](#)

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 1/25/2024. 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

24. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #2.-1-33 [ID-6108](#)

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 1/25/2024. 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

25. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #17.-8-1 [ID-6110](#)

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 1/25/2024. 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

26. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #23.-1-12 [ID-6112](#)

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 1/25/2024. 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

27. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #23.-1-1.12 [ID-6113](#)

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 1/25/2024. 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

28. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #39.-1-8.4 [ID-6114](#)

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 1/25/2024. 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

29. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #23.-1-1.13 [ID-6115](#)

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 1/25/2024. 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

30. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #23.-1-1.19 [ID-6116](#)

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 1/25/2024. 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

31. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #30.-2-6.20 [ID-6117](#)

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 1/25/2024. 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

32. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #22.-1-1 [ID-6118](#)

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 1/25/2024. 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

33. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #22.-1-2 [ID-6119](#)

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 1/25/2024. 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

34. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #30.-1-20.1 [ID-6120](#)

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 1/25/2024. 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

35. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #33.-2-8 [ID-6122](#)

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 1/25/2024. 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

36. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #9.-1-66.1 [ID-6123](#)

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 1/25/2024. 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

37. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF BETHEL FOR TAX MAP #48.-13-7 [ID-6124](#)

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 1/25/2024. 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

38. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF BETHEL FOR TAX MAP #53.-1-109 [ID-6127](#)

This resolution is a duplicate.

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 1/25/2024. The motion carried by the following vote:

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 1/25/2024. 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

40. Agreement with SCOFA (NY Connects) and Medibag Pharmacy Promotions to provide Sullivan NY Connects imprinted pharmacy bags [ID-6107](#)

Sponsors: Office for the Aging and Deoul

This resolution was withdrawn and not voted on.

41. Set public hearing for Proposed Local Law 1 of 2024 for February 15, 2024 at 9:45AM [ID-6109](#)

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 1/25/2024. 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

42. To authorize award and execution of contract with The Bonadio Group to provide a Comprehensive Review and Recommendations for Child Welfare Services. [ID-6125](#)

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 1/25/2024. 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

43. Apportion 2023 Fourth Quarter Mortgage Tax [ID-6129](#)

Attachments: [4th Quarter AU-202 1st page](#)
[4th Quarter AU-202 2nd page](#)

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 1/25/2024. 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

44. Create eight (8) Temporary 90-day positions in the Sheriff's Office [ID-6130](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 1/25/2024. 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

Adjourn

There being no further business, Brian McPhillips moved to adjourn, seconded by Catherine Scott. The Executive Committee was adjourned at 11:18AM