



# **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, November 20, 2025

9:00 AM

**Government Center** 

# Call To Order and Pledge of Allegiance

Chair Rajsz called the Executive Committee meeting to order at 9:06am.

### Roll Call

**Present:** Nadia Rajsz, Brian McPhillips, Nicholas Salomone Jr., Catherine Scott,

Luis Alvarez and Terry Blosser-Bernardo

**Absent:** Joseph Perrello, Matt McPhillips and Amanda Ward

# Presentation - Sullivan 180

Joshua Potosek, Michelle Bowers, Dan Hust, Robert Freehill, Sharon Jankiewicz, Khalid B., Heather Brown, Laura Quigley, Kathleen Lara, Nancy Buck, Ed McAndrew, Alex Rau, Shannan Armbrust

Ken Walter, Lise Kennedy, Lou Setren, Dave Colavito, Matt from the Democrat, Kim from WJFF, Commissioner of Jurors Deanna Armbrust-Cruz and the Meaghan Mullally-Gorr, Ryan Jasper, Sullivan West Central School Government Class

Meaghan Mullaly Gorr, Director of Health gave a presentation on the Sullivan 180 program.

Christine & Stephanie two 9th grade students at the Monticello High School spoke about the Spartan Club.

## **Public Comment**

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

### **Resolutions:**

1. Modify Resolution No 36-23 extending the contract period

**ID-7859** 

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 11/20/2025. The motion carried by the following vote:

Aye: Chairman Rajsz, District 3 Legislator McPhillips, District 4 Legislator

Salomone, District 5 Legislator Scott, District 6 Legislator Alvarez and

District 9 Legislator Blosser-Bernardo

**Absent:** Vice Chairman Perrello, District 1 Legislator McPhillips and District 8

Legislator Ward

2. To amend Resolution No. 387-22 Amending the Dates of a grant awarded

**ID-7894** 

from the NYS Office of Victim Services

Attachments: C11381GG Extension Letter

A motion was made by District 4 Legislator Nicholas Salomone Jr., seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 11/20/2025. The motion carried by the following vote:

Aye: Chairman Rajsz, District 3 Legislator McPhillips, District 4 Legislator

Salomone, District 5 Legislator Scott, District 6 Legislator Alvarez and

District 9 Legislator Blosser-Bernardo

**Absent:** Vice Chairman Perrello, District 1 Legislator McPhillips and District 8

Legislator Ward

3. 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

A motion was made by District 5 Legislator Catherine Scott, seconded by District 9 Legislator Terry Blosser-Bernardo, that this Resolution be carried at Committee to the County Legislature meeting on 11/20/2025. The motion carried by the following vote:

Aye: Chairman Rajsz, District 3 Legislator McPhillips, District 4 Legislator

Salomone, District 5 Legislator Scott, District 6 Legislator Alvarez and

District 9 Legislator Blosser-Bernardo

**Absent:** Vice Chairman Perrello, District 1 Legislator McPhillips and District 8

Legislator Ward

4. Authorize updated agreement with AA East LLC DBA Allshifts

**ID-7899** 

A motion was made by District 4 Legislator Nicholas Salomone Jr., seconded by District 5 Legislator Catherine Scott, that this Resolution be carried at Committee to the County Legislature meeting on 11/20/2025. The motion carried by the following vote:

Aye: Chairman Rajsz, District 3 Legislator McPhillips, District 4 Legislator

Salomone, District 5 Legislator Scott, District 6 Legislator Alvarez and

District 9 Legislator Blosser-Bernardo

**Absent:** Vice Chairman Perrello, District 1 Legislator McPhillips and District 8

Legislator Ward

**Executive Committee** 

5. To Authorize the County Manager to Apply for and Accept the FY2023 Technical Rescue & Urban Search and Rescue (USAR) Grant Program Award from the New York State Division of Homeland Security and Emergency Services (DHSES)

**ID-7903** 

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 11/20/2025. The motion carried by the following vote:

Aye: Chairman Rajsz, District 3 Legislator McPhillips, District 4 Legislator

Salomone, District 5 Legislator Scott, District 6 Legislator Alvarez and

District 9 Legislator Blosser-Bernardo

**Absent:** Vice Chairman Perrello, District 1 Legislator McPhillips and District 8

Legislator Ward

6. To Authorize the County Manager to Apply for and Accept the FY2023 Critical Infrastructure Grant Program (CIGP) Award from the New York State Division of Homeland Security and Emergency Services (DHSES)

**ID-7904** 

A motion was made by District 4 Legislator Nicholas Salomone Jr., seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 11/20/2025. The motion carried by the following vote:

Aye: Chairman Rajsz, District 3 Legislator McPhillips, District 4 Legislator

Salomone, District 5 Legislator Scott, District 6 Legislator Alvarez and

District 9 Legislator Blosser-Bernardo

**Absent:** Vice Chairman Perrello, District 1 Legislator McPhillips and District 8

Legislator Ward

7. To Authorize the County Manager to Enter into an Inter-Municipal Agreement with the County of Orange (Orange County) to Accept the County of Sullivan's (Sullivan County) Portion of the FY2023 Hazardous Materials Grant Program Award from the NYS Division of Homeland Security and Emergency Services

**ID-7905** 

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 11/20/2025. The motion carried by the following vote:

Aye: Chairman Rajsz, District 3 Legislator McPhillips, District 4 Legislator

Salomone, District 5 Legislator Scott, District 6 Legislator Alvarez and

District 9 Legislator Blosser-Bernardo

**Absent:** Vice Chairman Perrello, District 1 Legislator McPhillips and District 8

Legislator Ward

8. To Authorize the County Manager to Enter into an Inter-Municipal Agreement with the County of Orange (Orange County) to Accept the County of Sullivan's (Sullivan County) Portion of the FY2024 Hazardous Materials Grant Program Award from the NYS Division of Homeland Security and Emergency Services..end

ID-7906

Legislator Catherine Scott, that this Resolution be carried at Committee to the County Legislature meeting on 11/20/2025. The motion carried by the following vote:

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 5

Aye: Chairman Rajsz, District 3 Legislator McPhillips, District 4 Legislator

Salomone, District 5 Legislator Scott, District 6 Legislator Alvarez and

District 9 Legislator Blosser-Bernardo

**Absent:** Vice Chairman Perrello, District 1 Legislator McPhillips and District 8

Legislator Ward

9. To amend Resolution No. 211-25 to amend one recipient of Legislative Discretionary Funding from District 9.

A motion was made by District 9 Legislator Terry Blosser-Bernardo, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 11/20/2025. The motion carried by the following vote:

Aye: Chairman Rajsz, District 3 Legislator McPhillips, District 4 Legislator

Salomone, District 5 Legislator Scott, District 6 Legislator Alvarez and

District 9 Legislator Blosser-Bernardo

**Absent:** Vice Chairman Perrello, District 1 Legislator McPhillips and District 8

Legislator Ward

**10.** RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO MODIFIY RESOLUTION NUMBER 415-24

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 11/20/2025. The motion carried by the following vote:

Aye: Chairman Rajsz, District 3 Legislator McPhillips, District 4 Legislator

Salomone, District 5 Legislator Scott, District 6 Legislator Alvarez and

District 9 Legislator Blosser-Bernardo

**Absent:** Vice Chairman Perrello, District 1 Legislator McPhillips and District 8

Legislator Ward

11. Authorize County Manager to Apply for and Accept NY Cares Up Grant Funding

A motion was made by District 4 Legislator Nicholas Salomone Jr., seconded by District 5 Legislator Catherine Scott, that this Resolution be carried at Committee to the County Legislature meeting on 11/20/2025. The motion carried by the following vote:

Aye: Chairman Rajsz, District 3 Legislator McPhillips, District 4 Legislator

Salomone, District 5 Legislator Scott, District 6 Legislator Alvarez and

District 9 Legislator Blosser-Bernardo

**Absent:** Vice Chairman Perrello, District 1 Legislator McPhillips and District 8

Legislator Ward

**12.** Accept and/or Reject Bids made at the November 2025 Public Auction for Real Property

**ID-7923** 

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 11/20/2025. The motion carried by the following vote:

Aye: Chairman Rajsz, District 3 Legislator McPhillips, District 4 Legislator

Salomone, District 5 Legislator Scott, District 6 Legislator Alvarez and

District 9 Legislator Blosser-Bernardo

**Absent:** Vice Chairman Perrello, District 1 Legislator McPhillips and District 8

Legislator Ward

# Adjourn

There being no further business, Luis Alvarez moved to adjourn,, seconded by Brian McPhillips. The Executive Committee was adjourned at 9:35am.