



Sullivan County

Economic Development Committee

Meeting Minutes - Final

100 North Street
Monticello, NY 12701

Chairman Matt McPhillips
Vice Chairman Brian McPhillips
Committee Member Luis Alvarez
Committee Member Cat Scott
Committee Member Joe Perrello

Thursday, June 5, 2025

9:30 AM

Government Center

Call To Order and Pledge of Allegiance

Chair Matt McPhillips called the Economic Development Committee to order at 10:03am.

Roll Call

Present: Matt McPhillips, Brian McPhillips, Luis Alvarez and Catherine Scott

Arrived Late: Joseph Perrello

Comments:

Nadia Rajs, Amanda Ward, Terry Bernardo

Josh Potosek, Michelle Huck, Dan Hust, Laura Quigley

Reports:

1. Division of Community Resources
Workforce Development
Monthly Report
June 2025

[ID-7476](#)

Attachments: [2025 Economic Dev June Report](#)

Laura Quigley gave an update on the Division of Community Resources.

At this point, Joseph Perrello joined the meeting at 10:07am

Present: Matt McPhillips, Brian McPhillips, Catherine Scott and Joseph Perrello

Absent: Luis Alvarez

2. SCVA

Michael Martelon the new CEO of the SCVA gave a power point presentation.

SCVA Presentation by Michael Martelon, President and CEO

[ID-7551](#)

Attachments: [SCVA Presentation](#)

3. IDA**[ID-7503](#)**

Attachments: [IDA Activity Report May 2025.docx](#)

Executive Director Jen Flad gave an update on the IDA.

4. Partnership for Economic Development

No one was present from the Partnership for Economic Development.

5. Chamber of Commerce

President Ashley Leavitt gave an update on the Chamber of Commerce.

Lori Orestano James gave an update on the Sullivan County Chamber Foundation.

Discussion:**Public Comment**

1. Martin Colavito made a public comment.
2. Ken Walter made a public comment.
3. Judy Balaban made a public comment.
4. Ashely Leavitt made a public comment.
5. Lourdesa Hunt made a public comment.
6. Eric Feinblatt made a public comment.
7. Star Hesse made a public comment.
8. Bill Capito made a public comment.

Resolutions:

1. To accept and authorize an award with the New York State Department of Labor for the RR Fiscal Incentive grant

[ID-7492](#)

Catherine Scott moved Resolutions #1 and #2 in a block, seconded by Luis Alvarez, all in favor 5-0.

A motion was made by District 5 Legislator Catherine Scott, seconded by District 7 Legislator Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 6/19/2025. The motion carried by the following vote:

Aye: McPhillips, McPhillips, Alvarez, Perrello and Scott

2. To accept and authorize an award with the New York State Department of Labor for the RR Program Incentive grant

[ID-7494](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 7 Legislator Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 6/19/2025. The motion carried by the following vote:

Aye: McPhillips, McPhillips, Alvarez, Perrello and Scott

Adjourn

There being no further business, Catherine Scott moved to adjourn, seconded by Luis Alvarez, all in favor. The Economic Development Committee was adjourned at 11:14am.