



# **Sullivan County**

# **Human Resources Committee Meeting Minutes - Final**

Chairman Amanda Ward Vice Chairman Luis Alvarez Committee Member Brian McPhillips Committee Member Catherine Scott Committee Member Joseph Perrello

Thursday, March 13, 2025

9:00 AM

**Government Center** 

## Call To Order and Pledge of Allegiance

Chair Ward call the Human Resources Committee to order at 9:15AM.

#### Roll Call

It should be noted that Luis Alvarez was not present at Roll Call. He joined the meeting at 9:21AM.

**Present:** Amanda Ward, Luis Alvarez, Brian McPhillips and Catherine Scott

**Absent:** Joseph Perrello

#### **Comments:**

Nicholas Salomone, Nadia Rajsz, Matt McPhillips, Terry Bernardo

Joshua Potosek, Michelle Huck, Dan Hust, Robert Freehill, Sharon Jankiewicz, Angela Chevalier, Julie Diescher, Ed McAndrew, Mark Witkowski, Ryan Brown

Ken Walter, Martha Scoppa, Star Hesse, Lise Kennedy

# **Reports:**

#### 1. Division of Human Resources

Commissioner Julie Diescher gave an update on the Division of Human Resources.

Luis Alvarez in at 9:21am

#### **Discussion:**

#### **Public Comment**

- 1. Ken Walter made a public comment.
- 2. Lise Kennedy made a public comment.

Luis Alvarez made a comment at this time.

Lise Kennedy Public Comment HR

**ID-7317** 

#### **Resolutions:**

1. To authorize the hourly pay rates and performance-based work incentives for the participants under the Summer Youth Employment Program (SYEP)

Brian McPhillips moved Resolutions #1-#3 in a block, seconded by Catherine Scott, all in favor 4-0.

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 3/20/2025. The motion carried by the following vote:

Aye: Chairman Ward, Vice Chairman Alvarez, District 3 Legislator

McPhillips and District 5 Legislator Scott

**Absent:** District 7 Legislator Perrello

2. Authorize the pay rates for the Crew Leader positions and one Supervisory

Crew Leader position

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 3/20/2025. The motion carried by the following vote:

Aye: Chairman Ward, Vice Chairman Alvarez, District 3 Legislator

McPhillips and District 5 Legislator Scott

**Absent:** District 7 Legislator Perrello

3. To accept funding from NY OMH and create a new position

**ID-7227** 

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 3/20/2025. The motion carried by the following vote:

Aye: Chairman Ward, Vice Chairman Alvarez, District 3 Legislator

McPhillips and District 5 Legislator Scott

**Absent:** District 7 Legislator Perrello

**4.** To extend additional benefits to all employees of Sullivan County who have been and will be called to Active Military Duty.

LA BM all

A motion was made by Vice Chairman Luis Alvarez, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 3/20/2025. The motion carried by the following vote:

Aye: Chairman Ward, Vice Chairman Alvarez, District 3 Legislator

McPhillips and District 5 Legislator Scott

**Absent:** District 7 Legislator Perrello

5. TO CHANGE A TITLE BACK TO ITS ORIGINAL 2025 BUDGET POSITION AND RATE THAT WAS DEMOTED PENDING A STIPULATION WITH LIU 17.

**ID-7281** 

Attachments: Resolution - Laborer II position #1512 Cover Memo, 3-2025

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 3/20/2025. The motion carried by the following vote:

Aye: Chairman Ward, Vice Chairman Alvarez, District 3 Legislator

McPhillips and District 5 Legislator Scott

**Absent:** District 7 Legislator Perrello

### Adjourn

There being no further business, Catherine Scott moved to adjourn, seconded by Brian McPhillips. The Human Resources Committee was adjourned at 9:39am