



# Sullivan County

## Executive Committee

### Meeting Minutes - Final

Chairman Nadia Rajszyk  
Vice Chairman Joseph 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, December 18, 2025

9:00 AM

Government Center

---

#### Call To Order and Pledge of Allegiance

Chair Rajszyk called the Executive Committee Meeting to order at 9:14am.

#### Roll Call

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

**Absent:** Amanda Ward

#### Reports:

Joshua Potosek, Michelle Bowers, Dan Hust, Robert Freehill, Sharon Jankiewicz, Sheila Parks, Eric Chaboty, Albee Bockman, Sheriff Schiff, Heather Brown, Laura Quigley, Ed McAndrew, Nancy Buck, Kathleen Lara, Angela Chevalier, Chris Knapp

Eldred Central School Government Class students, Deanna Cruz, Cathi Paci, Ken Walter, Lise Kennedy, Lou Setren, Liam from River Reporter, Matt from the Democrat and Kim from WJFF.,

#### Discussion:

##### 1. Corporate Compliance Update - Christine Panos

Christine Panos, Compliance Officer gave her 4th quarter Corporate Compliance update.

##### 2. MS4 Annual Report - Ed McAndrew

DPW Commissioner Ed McAndrew gave the MS4 Annual Report and stated that the full plan will be in the Division of Public Works if anyone would like to stop by to view.

**Public Comment**

1. Ken Walter made a public comment.

**Resolutions:**

1. To authorize execution and acceptance of the New York State Division of Criminal Justice Services Discovery Award for Fiscal Year 2025. [ID-7893](#)

**Attachments:**     [DISCOVERY FY2425 AWARD](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 1 Legislator Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 12/18/2025. 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

**Absent:** District 8 Legislator Ward

2. Extend contracts not to exceed 90 days [ID-7928](#)

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 12/18/2025. 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

**Absent:** District 8 Legislator Ward

3. Resolution introduced by the Executive Committee to authorize the adoption of the updated Sullivan Coordinated Transportation Services Plan. [ID-7937](#)

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 12/18/2025. 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

**Absent:** District 8 Legislator Ward

4. Authorize a Memorandum of Understanding (MOU) with the Sullivan County Jail to provide meals for seniors from January 1, 2026 through December 31, 2026 at the rate of \$6.50 per meal. [ID-7948](#)

**Sponsors:** Office for the Aging and Deoul

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 12/18/2025. 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

**Absent:** District 8 Legislator Ward

5. To authorize spending from the Sullivan County Opioid Settlement Fund [ID-7967](#)

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 12/18/2025. 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

**Absent:** District 8 Legislator Ward

6. Ratify MOA with Teamsters 445 Supervisory Unit [ID-7980](#)

**Attachments:** [MOA Teamsters Local 445-DPW](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 9 Legislator Terry Blosser-Bernardo, that this Resolution be carried at Committee to the County Legislature meeting on 12/18/2025. 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

**Absent:** District 8 Legislator Ward

7. Set Public Hearing for the lease of property at the Sullivan County International Airport (Restaurant and associated spaces) to Duke International Hospitality Group [ID-7981](#)

**Attachments:** [SCIA - To Set a Public Hearing for Lease of Space in the Airport Terminal - NOTICE OF PUBLIC HEARING](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 12/18/2025. 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

**Absent:** District 8 Legislator Ward

8. Enact Local Law Entitled "To Amend Local Law 3 of 2007 and Local Law 3 of 2021, The Sullivan County Hotel and Motel Room Occupancy Tax Law (Chapter 182 Part 3 of the Sullivan County Code)" [ID-7984](#)

**Attachments:** [Room Tax LL December 2025 clean copy](#)

A motion was made by District 9 Legislator Terry Blosser-Bernardo, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 12/18/2025. 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

**Absent:** District 8 Legislator Ward

### **Executive Session**

Catherine Scott moved to go into Executive Session to discuss compliance, seconded by Matt McPhillip at 9:29am, all in favor 8-0.

Brian McPhillips moved to come out of Executive Session at 9:34am,, seconded by Matt McPhillips, all in favor 8-0.

### **Adjourn**

There being no further business, Nicholas Salomone, moved to adjourn, seconded by Joseph Perrello. The Executive Committee was adjourned at 9:34am.