



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, October 23, 2025

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chair Rajsz called the Executive Committee Meeting to order at 9:05am.

Roll Call

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

Absent: Amanda Ward

Comments:

Terry Bernardo stated she is the NYS Indigent Legal Services Data Officer for the Indigent Burials Department in Orange County. She presented a method of data management at a recent conference. She is now visiting other regions and counties demonstrating this methods of maintaining data.

Catherine Scott spoke about NYSEG's current rate case asking to increase delivery rates. She requested to send a letter to the Public Service Commission from the Legislature requesting them to not consider increasing rates. Wants them to consider to allow NYSEG to better manage time of. She further stated that the Public Service Commission should make NYSEG invest more in our local infrastructure..

Nadia Rajsz stated she is advocating for a public hearing to be held here in Sullivan County.

Joshua Potosek, Dan Hust, Kristin Janowski, Mark Witkowski, Khalid B. Ryan Brown, Nancy Buck, Kathleen Lara, Heather Brown, Laura Quigley, Jennifer Nigro, Sharon Jankiewicz, Sheila Parks

Ken Walter, Lou Setren, Matt from the Democrat

Public Comment

1. Ken Walter made a public comment.
2. Lou Setren made a public comment.

Ken Walter Public Comment

[ID-7860](#)

Attachments: [Ken Walter PubComm](#)

Resolutions:

1. Authorize contract with the New York State Board of Elections. [ID-7809](#)

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 10/23/2025. 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

Enactment No: 421-25

2. TO AUTHORIZE A MODIFICATION OF RESOLUTION NO. 389-25 [ID-7811](#)
ADOPTED ON SEPTEMBER 18TH, 2025.

Sponsors: Office for the Aging and Deoul

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 9 Legislator Terry Blosser-Bernardo, that this Resolution be carried at Committee to the County Legislature meeting on 10/23/2025. 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

Enactment No: 422-25

3. To authorize the Sullivan County Probation Department to enter into a contract with Montreign Operating Company, LLC d/b/a Resorts World Catskills for a Probation sponsored training event. [ID-7819](#)

A motion was made by District 9 Legislator Terry Blosser-Bernardo, seconded by District 5 Legislator Catherine Scott, that this Resolution be carried at Committee to the County Legislature meeting on 10/23/2025. 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
Enactment No: 423-25

4. Authorize modification of Resolution No. 507-24 reflecting monetary change.

[ID-7838](#)

Sponsors: Office for the Aging and Deoul

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 10/23/2025. 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
Enactment No: 424-25

5. Authorize a contract modification with Rural Law Center.

[ID-7839](#)

Sponsors: Office for the Aging and Deoul

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 9 Legislator Terry Blosser-Bernardo, that this Resolution be carried at Committee to the County Legislature meeting on 10/23/2025. 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
Enactment No: 425-25

6. To authorize spending from the Sullivan County Opioid Settlement Fund

[ID-7840](#)

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 10/23/2025. 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
Enactment No: 426-25

7. To Authorize the Purchasing Department to issue a Purchase Order to PF Volkman & Associates, Inc. for Critical Incident Stress Management (CISM) Trainings [ID-7841](#)

A motion was made by District 9 Legislator Terry Blosser-Bernardo, seconded by District 5 Legislator Catherine Scott, that this Resolution be carried at Committee to the County Legislature meeting on 10/23/2025. 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

Enactment No: 427-25

8. 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 [ID-7842](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 9 Legislator Terry Blosser-Bernardo, that this Resolution be carried at Committee to the County Legislature meeting on 10/23/2025. 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

Enactment No: 428-25

9. To appoint a primary and secondary representative to the Upper Delaware River Watershed Network Steering Committee. [ID-7843](#)

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 10/23/2025. 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

Enactment No: 429-25

10. To amend Resolution 392-25 to reflect corrections to the timeline and budget of the Sullivan County and the Sullivan County Visitors Association Tourism Grant Program (TSEG) [ID-7844](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by Vice Chairman Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 10/23/2025. 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

Enactment No: 430-25

11. Authorize contract with Taconic Elevator Company, Inc. [ID-7845](#)

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 10/23/2025. 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

Enactment No: 431-25

12. Authorize final payment on a Fiber Connection provided by Firstlight [ID-7846](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 10/23/2025. 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

Enactment No: 432-25

13. Authorize an agreement/order form with Opengov, Inc. [ID-7847](#)

A motion was made by District 9 Legislator Terry Blosser-Bernardo, seconded by District 5 Legislator Catherine Scott, that this Resolution be carried at Committee to the County Legislature meeting on 10/23/2025. 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

Enactment No: 433-25

14. Set Public Hearings for the 2026 Sullivan County Tentative Budget**ID-7848****Attachments:** [2026 PH Notice](#)

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 10/23/2025. 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

Enactment No: 434-25

15. Set a Public Hearing for December 18, 2025 at 10:15AM Amending Chapter 182 of the Sullivan County Code**ID-7850**

A motion was made by District 5 Legislator Catherine Scott, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 10/23/2025. 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

Enactment No: 435-25

16. Authorize contract with Lehigh Valley Building Systems for the repair of the Road Maintenance Building at the Maplewood Facility**ID-7852**

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 9 Legislator Terry Blosser-Bernardo, that this Resolution be carried at Committee to the County Legislature meeting on 10/23/2025. 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

Enactment No: 436-25

17. Authorize contract with John Herbert Company for the replacement of flooring at the Travis Building**ID-7853**

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 10/23/2025. 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

Enactment No: 437-25

Adjourn

There being no further business, Catherine Scott moved to adjourn, seconded by Luis Alvarez. The Executive Committee was adjourned at 9:50am.