



Sullivan County

Executive Committee

Meeting Minutes - Final

Chairman Naida 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, February 15, 2024

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chair Rajsz called the Executive Committee meeting to order at 9:20AM.

Roll Call

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

Comments:

Joshua Potosek, Michelle Huck, Robert Freehill, Tom Cawley, Dan Hust, Laura Quigley, Nancy Buck, Angela Chevalier, Sharon Jankowitz, Ed McAndrew, Ryan Brown, Chris Knapp, Lynda Levine, Allyson Lewis

Ken Walter, Martha Scoppa, Lou Setren, Star Hesse, Lise Kennedy

Reports:

Discussion:

1. Charter Review Commission

Chair Rajsz stated she asked the Clerk to send the former Charter Review Commission's Final Report (May 2017) to all the legislators. We need to talk to talk about County Executive and Staggered Terms.

Brian McPhillips requested that the former Charter Revision Commission come next month. The former Charter Revision Commission will come after the auditors.

Public Comment

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

Resolutions:

JP BM all in favor

1. Advance funding to the Sullivan Legal Aid Panel, Inc. [ID-6168](#)

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 2/15/2024. 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, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo
Enactment No: 120-24

2. To authorize a transfer of money to Sunset Lake LDC to pay the 2024 Liberty Joint Fire and Infirmery Road Sewer payment for the Care Center at Sunset Lake. [ID-6171](#)

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 2/15/2024. 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, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo
Enactment No: 121-24

3. Set Public Hearing 3/21/24 at 9:45AM for Communication Tower Local Law [ID-6172](#)

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 2/15/2024. 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, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo
Enactment No: 122-24

4. Enact Proposed Local Law 1 of 2024 Amending the Code [ID-6173](#)

Attachments: [Proposed Local Law 1 of 2024--Code Changes Committees](#)

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 2/15/2024. The motion carried by the following vote:

Aye: Chairman Rajsz, Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo
Enactment No: 123-24

5. To appoint the Sullivan County Attorney [ID-6205](#)

Amanda Ward moved for discussion, seconded by Cat Scott. Nadia Rajsz moved to amend by inserting Robert Freehill's name to the resolution, seconded by Joe Perrello. Chair Rajsz called the question on the amendment, all in favor 9-0. Chair Rajsz called the question on the resolution as amended, all in favor 6-3 with Matt McPhlllips, Brian McPhillips and Cat Scott opposed. All three notated that this has nothing to do with Mr. Freehill, and they do not agree with the process that is taking place.

A motion was made by Chairman Nadia Rajsz, seconded by Vice Chairman Joseph Perrello, that this Resolution be carried at Committee as Amended to the County Legislature meeting on 2/15/2024. The motion carried by the following vote:

Aye: Chairman Rajsz, Vice Chairman Perrello, District 4 Legislator Salomone, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

Nay: District 1 Legislator McPhillips, District 3 Legislator McPhillips and District 5 Legislator Scott
Enactment No: 124-24

6. Adopt the list of Public Officials and Employees to file a Financial Disclosure Statement [ID-6208](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by Vice Chairman Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 2/15/2024. The motion carried by the following vote:

Aye: Chairman Rajsz, Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo
Enactment No: 125-24

7. Authorize a contract with the Sullivan County Visitor's Association [ID-6209](#)

JP motion to table NS 2-7, motion to table fails.

9-0 all in favor

A motion was made by District 5 Legislator Catherine Scott, seconded by Vice Chairman Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 2/15/2024. The motion carried by the following vote:

Aye: Chairman Rajsz, Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo
Enactment No: 126-24

8. Supporting the adoption of NYS Senate and Assembly Bills benefiting EMS in NYS [ID-6210](#)

LA BM all in favor

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 2/15/2024. The motion carried by the following vote:

Aye: Chairman Rajsz, Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo
Enactment No: 127-24

Handout Resolutions

9. Temporarily Amend Resolution No. 129 of 2011 [ID-6207](#)

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 2/15/2024. The motion carried by the following vote:

Aye: Chairman Rajsz, Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo
Enactment No: 128-24

10. Authorize contract with Gigi Java for Café Operation in the Government Center [ID-6211](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 8 Legislator Amanda Ward, that this Resolution be carried at Committee to the County Legislature meeting on 2/15/2024. The motion carried by the following vote:

Aye: Chairman Rajsz, Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo
Enactment No: 129-24

11. Create two Temporary Laundry Worker positions at the Adult Care Center [ID-6214](#)

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 2/15/2024. The motion carried by the following vote:

Aye: Chairman Rajsz, Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo
Enactment No: 130-24

Adjourn

There being no further business, Cat Scott moved to adjourn, seconded by Joe Perrello. The Executive Committee adjourned at 9:52AM.