



Sullivan County

Executive Committee

Meeting Minutes - Final

Chair Nadia Rajsz
Vice Chair Luis Alvarez
Committee Member Matt McPhillips
Committee Member Brian McPhillips
Committee Member Nicholas Salomone Jr.
Committee Member Catherine Scott
Committee Member Joseph Perrello
Committee Member Amanda Ward
Committee Member Terry Blosser-Bernardo

Thursday, April 23, 2026

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chair Rajsz called the Executive Committee to order at 9:07am..

It should be noted that Terry Blosser-Bernardo was not present at Roll Call and joined the meeting at 9:09am.

Roll Call

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

Reports: Human Rights Commission

Ramone Wilson gave the annual report to the Legislature.

Discussion:

Presentation: Delaware Valley Arts Alliance 50 Year Anniversary

Ariel Shanberg gave the annual report of the DVAA.

Delaware Valley Arts Alliance Annual Report

[ID-8340](#)

Attachments: [DVAA Power Point](#)

Public Comment

1. Ken Walter made a public comment
2. Miranda Behan made a public comment
3. Steve Hamilton made a public comment
4. George Gibson made a public comment.
5. Juanisha Kimble Hunter made a public comment.
6. Howard Jones made a public comment.
7. Vanetta Wayne made a public comment.
8. Jovita Rivero made a public comment.
9. Shakira Joseph made a public comment.10
- 10.. Star Hesse made a public comment.
11. Lou Setren made a public comment.

Ken Walter Public Comment

[ID-8341](#)

Attachments: [kenwalterapril23public comment](#)

Star Hesse Public Comment

[ID-8342](#)

Attachments: [starhesseapril23publiccomment](#)

Resolutions:

1. To authorize a contract modification with Mosdos Monticello, Inc. & Ichud
Mosdos Monticello, Inc. to extend the contract periods.

[ID-8239](#)

Attachments: [Resolution 15-26](#)

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 4/23/2026. The motion carried by the following vote:

Aye: Chairwoman Rajs, Vice Chairman Alvarez, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 7 Legislator Perrello, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo
Enactment No: 151-26

2. 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-8288](#)

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 4/23/2026. The motion carried by the following vote:

Aye: Chairwoman Rajs, Vice Chairman Alvarez, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 7 Legislator Perrello, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo
Enactment No: 152-26

3. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO APPLY, ACCEPT AND ENTER INTO AN AWARD AGREEMENT OR CONTRACT WITH THE BUREAU OF JUSTICE ASSISTANCE FOR THE 2026 COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE USE, SITE-BASED PROGRAM [ID-8293](#)

A motion was made by District 4 Legislator Nicholas Salomone Jr., seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 4/23/2026. The motion carried by the following vote:

Aye: Chairwoman Rajsz, Vice Chairman Alvarez, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 7 Legislator Perrello, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo
Enactment No: 153-26

4. Authorize the execution of documents for beaver and beaver dam abatement and/or removal. [ID-8316](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by Vice Chairman Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 4/23/2026. The motion carried by the following vote:

Aye: Chairwoman Rajsz, Vice Chairman Alvarez, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 7 Legislator Perrello, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo
Enactment No: 154-26

5. Request for use of new e-recording vendor/agreement in the County Clerks land recordings. [ID-8317](#)

Attachments: [eRecording MOU Fillable Hopdox](#)
[ACH Fillable Hopdox](#)

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 4/23/2026. The motion carried by the following vote:

Aye: Chairwoman Rajsz, Vice Chairman Alvarez, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 7 Legislator Perrello, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo
Enactment No: 155-26

6. Set lease rates for offices within the Airport Terminal [ID-8321](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 4/23/2026. The motion carried by the following vote:

Aye: Chairwoman Rajsz, Vice Chairman Alvarez, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 7 Legislator Perrello, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

Enactment No: 156-26

7. Modify 38-26 with Garnet Health Medical Center for Morgue Services

[ID-8322](#)

Attachments: [38-26](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 4/23/2026. The motion carried by the following vote:

Aye: Chairwoman Rajs, Vice Chairman Alvarez, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 7 Legislator Perrello, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo
Enactment No: 157-26

8. Accept a grant from New York State Association of County Health Officials for Immunization Project

[ID-8325](#)

A motion was made by District 4 Legislator Nicholas Salomone Jr., seconded by District 5 Legislator Catherine Scott, that this Resolution be carried at Committee to the County Legislature meeting on 4/23/2026. The motion carried by the following vote:

Aye: Chairwoman Rajs, Vice Chairman Alvarez, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 5 Legislator Scott, District 7 Legislator Perrello, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo
Enactment No: 158-26

Adjourn

There being no further business, Brian McPhillips moved to adjourn, seconded by Matt McPhillips. The Executive Committee was adjourned at 10:38am.