



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, November 21, 2024

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chair Rajsz called the Executive Committee to order at 9:01AM.

Roll Call

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

Absent: Matt McPhillips

Presentation - Dr. Hope Blecher Croney - Daffodil Project

At this time Dr. Hope Blecher Croney gave an update on the Daffodil Project.

After the presentation, Brian McPhillips moved to have a resolution prepared to support this Daffodil Project, seconded by Catherine Scott, all in favor 8-0..

Daffodil Presentation

[ID-6974](#)

Attachments: [Daffodil Project](#)

Handout Resolution

Joshua Potosek, Michelle Huck, Dan Hust, Nancy Buck, Ed McAndrew, Mark Witkowski, Laura Quigley, Heather Brown, Lorne Green, Angela Chevalier, Brian Conaty

Dr. Belcher, Martin Colavito, Star Hesse, Ken Walter, Martha Scoppa, Lou Setren, Jerry Stevens

Public Comment

Nancy Buck requested a handout resolution be entertained regarding the auction of 8 properties.

19. Accept and/or Reject Bids made at the November 20, 2024 Public Auction [ID-6958](#)

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 11/21/2024. The motion carried by the following vote:

Aye: Chairman Rajs, Vice Chairman Perrello, 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

Absent: District 1 Legislator McPhillips

Enactment No: 572-24

Public Comment

Nicholas Salomone and Catherine Scott made a comment at this time

1. Ken Walter made a public comment.
2. Martha Scoppa made a public comment.

At this point, Luis Alvarez left the meeting at 9:20AM and returned at 9:21AM.

3. Star Hesse made a public comment.
4. Lou Setren made a public comment

Ken Walter Public Comment November 21

[ID-6975](#)

Attachments: [Ken Walter public comment \(4\)](#)

Martha Scoppa Public Comment November 21

[ID-6977](#)

Attachments: [Public Comment 11-21-24 Exec - Scoppa](#)

Resolutions:**1. To Enter into an Agreement with NACCHO to accept grant funds to support MRC** [ID-6908](#)

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 11/21/2024. The motion carried by the following vote:

Aye: Chairman Rajs, Vice Chairman Perrello, 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

Absent: District 1 Legislator McPhillips

Enactment No: 574-24

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2. Enact Proposed Local Law 9 of 2024 entitled “Amend Local Law 2 of 2022” [ID-6909](#)

Attachments: [LOCAL LAW to Reinsert Articles A8A, A9, and A10 of Admin Code Sullivan County Administrative Code Articles VIII to Article X](#)

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 11/21/2024. The motion carried by the following vote:

Aye: Chairman Rajs, Vice Chairman Perrello, 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

Absent: District 1 Legislator McPhillips
Enactment No: 575-24

3. To execute an agreement with the Children’s Home of Poughkeepsie. [ID-6922](#)

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 11/21/2024. The motion carried by the following vote:

Aye: Chairman Rajs, Vice Chairman Perrello, 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

Absent: District 1 Legislator McPhillips
Enactment No: 576-24

4. Authorize contract with Axon Enterprise, Inc. for purchase of tasers and accessories [ID-6929](#)

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 11/21/2024. The motion carried by the following vote:

Aye: Chairman Rajs, Vice Chairman Perrello, 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

Absent: District 1 Legislator McPhillips
Enactment No: 577-24

5. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CANCEL UNENFORCEABLE TAXES, PENALTIES AND INTEREST ON PARCELS PURSUANT TO §558 OF THE NYS REAL PROPERTY TAX LAW

[ID-6930](#)

WHEREAS, property located in the Town of Fallsburg designated on the Sullivan County Real Property Tax Map as Fallsburg 28.-1-45 is a parcel owned by Parvis Industries Inc. (hereinafter referred to as “Parvis Parcel”), which has been wholly exempt pursuant to Real Property Tax Law §1138 since 2001 due to an environmental hazard on the parcel; and

WHEREAS, the Parvis Parcel has been exempt pursuant to RPTL §1138 since 2001 and no taxes are generated on the parcel other than a small capital charge for sewer which the County Treasurer regularly cancels and charges back to the Town of Fallsburg pursuant to a Certificate of Prospective Cancellation filed with the Sullivan County Clerk in 2001; and

WHEREAS, in 2022, the Town of Fallsburg caused the improvement(s) on the Parvis Parcel to be demolished and thereafter levied a demolition fee of \$46,449.50 onto the parcel; and

WHEREAS, the Sullivan County Treasurer believes that it is in the best interest of the County to cancel the demolition fee together with penalties and interest due and owing on the Parvis Parcel since the same would be considered unenforceable pursuant to §558 of the Real Property Tax Law of the State of New York.

NOW, THEREFORE, BE IT RESOLVED, the County Treasurer is so authorized to cancel the demolition fee, penalties and interest assessed to the Parvis Parcel noted above pursuant to Section 558 of the Real Property Tax Law of the State of New York.

Attachments: [Parvis2023Bill.pdf](#)

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 11/21/2024. The motion carried by the following vote:

Aye: Chairman Rajsz, Vice Chairman Perrello, 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

Absent: District 1 Legislator McPhillips

Enactment No: 578-24

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6. Modify Resolution No. 550-24 to reflect the correct SBL in the Village of Liberty [ID-6932](#)

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 11/21/2024. The motion carried by the following vote:

Aye: Chairman Rajs, Vice Chairman Perrello, 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

Absent: District 1 Legislator McPhillips
Enactment No: 579-24

7. Award a contract to Birchwood Archaeological Service, Inc. to perform a cultural resources survey for the development of the Callicoon Park. [ID-6933](#)

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 11/21/2024. The motion carried by the following vote:

Aye: Chairman Rajs, Vice Chairman Perrello, 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

Absent: District 1 Legislator McPhillips
Enactment No: 580-24

8. Set public hearing for 12/19/24 at 10:20AM "Imposing a Mortgage Recording Tax" ..end [ID-6934](#)

Attachments: [mortgage tax local law](#)

A motion was made by District 4 Legislator Nicholas Salomone Jr., seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 11/21/2024. The motion carried by the following vote:

Aye: Chairman Rajs, Vice Chairman Perrello, 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

Absent: District 1 Legislator McPhillips
Enactment No: 581-24

9. Schedule dates for Public Hearings on the County Tentative Budget for Fiscal Year 2025 [ID-6936](#)

Attachments: [2025budgetpublichearingnotice](#)

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 11/21/2024. The motion carried by the following vote:

Aye: Chairman Rajs, Vice Chairman Perrello, 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

Absent: District 1 Legislator McPhillips
Enactment No: 582-24

10. Resolution introduced by the Executive Committee to enter into a Memorandum of Agreement with Sullivan County Community College to provide adult education and training.

[ID-6939](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 8 Legislator Amanda Ward, that this Resolution be carried at Committee to the County Legislature meeting on 11/21/2024. The motion carried by the following vote:

Aye: Chairman Rajs, Vice Chairman Perrello, 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

Absent: District 1 Legislator McPhillips
Enactment No: 583-24

11. Authorize modification of Youth Bureau Funding Program to remove and re-allocate funds.

[ID-6940](#)

Sponsors: Office for the Aging and Deoul

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 11/21/2024. The motion carried by the following vote:

Aye: Chairman Rajs, Vice Chairman Perrello, 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

Absent: District 1 Legislator McPhillips
Enactment No: 584-24

12. Authorize contract with J. Chad Professional Training, LLC, DBA Tall Cop Says Stop

[ID-6943](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 8 Legislator Amanda Ward, that this Resolution be carried at Committee to the County Legislature meeting on 11/21/2024. The motion carried by the following vote:

Aye: Chairman Rajs, Vice Chairman Perrello, 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

Absent: District 1 Legislator McPhillips
Enactment No: 585-24

13. CARES HMIS is identified by the NYS Balance of State Continuum of Care as the HMIS lead. [ID-6944](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 5 Legislator Catherine Scott, that this Resolution be carried at Committee to the County Legislature meeting on 11/21/2024. The motion carried by the following vote:

Aye: Chairman Rajs, Vice Chairman Perrello, 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

Absent: District 1 Legislator McPhillips

Enactment No: 586-24

14. Set the Salary of Assistant District Attorney positions in the Sullivan County District Attorney's Office [ID-6950](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 8 Legislator Amanda Ward, that this Resolution be carried at Committee to the County Legislature meeting on 11/21/2024. The motion carried by the following vote:

Aye: Chairman Rajs, Vice Chairman Perrello, 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

Absent: District 1 Legislator McPhillips

Enactment No: 587-24

15. Amend Resolution No. 414-18 regarding Firstlight [ID-6953](#)

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 11/21/2024. The motion carried by the following vote:

Aye: Chairman Rajs, Vice Chairman Perrello, 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

Absent: District 1 Legislator McPhillips

Enactment No: 588-24

16. Amend Resolution No. 520-24 regarding Firstlight [ID-6954](#)

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 11/21/2024. The motion carried by the following vote:

Aye: Chairman Rajs, Vice Chairman Perrello, 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

Absent: District 1 Legislator McPhillips

Enactment No: 589-24

17. Enter into a 1 year modified extension with IESI contract

[ID-6955](#)

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 11/21/2024. The motion carried by the following vote:

Aye: Chairman Rajs, Vice Chairman Perrello, 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

Absent: District 1 Legislator McPhillips

Enactment No: 590-24

18. Authorizing the Revision of Section 620.1 of the Solid Waste Management Rules to take effect on January 1, 2025.

[ID-6956](#)

Attachments: [Attachment 2nd edition SWMR effective January 1st, 2025 with markup](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 11/21/2024. The motion carried by the following vote:

Aye: Chairman Rajs, Vice Chairman Perrello, 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

Absent: District 1 Legislator McPhillips

Enactment No: 591-24

Executive Session

Brian McPhillips moved to go into Executive Session at 9:38AM to discuss contract negotiations, seconded by Catherine Scott, all in favor 8-0.

Catherine Scott moved to come out of Executive Session at 10:59AM, seconded by Amanda Ward all in favor 8-0.

Adjourn

There being no further business, Amanda Ward moved to adjourn, seconded by Terry Bernardo, all in favor 8-0. The Executive Committee was adjourned at 11:00AM.