



# 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, June 20, 2024

9:00 AM

Government Center

---

#### Call To Order and Pledge of Allegiance

Chair Rajsz called the Executive Committee to order at 9:12AM.

#### Roll Call

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

#### Presentations - Move Sullivan - Laura Quigley

Laura Quigley gave a presentation on Move Sullivan and the potential expansion.

Laura Quigley Move Sullivan Presentation

[ID-6547](#)

**Attachments:** [June 20 Move Sullivan Presentation](#)

#### Discussion Items

## 1. The Rules

There was discussion regarding the Rules among the Legislature. To see the detailed discussion, please go to the video on our website. Nadia Rajs indicated she would like to see the Public Comment be changed to 3 minutes.

Luis Alvarez indicated that he would like to see the Director of Veterans have sole control of the celebrations, memorials, etc.

Amanda Ward indicated she would like to see the wording under Health and Human Services, letter e, changed.

Catherine Scott indicated she would like to have the language changed throughout the document.

At this point, Amanda Ward left the meeting at 9:43am.

At this point, Amanda Ward returned to the meeting at 9:50am

At this point Matt McPhillips left the meeting at 10:00am

At this point Joseph Perrello left the meeting at 10:00am

At this point, Joseph Perrello returned to the meeting at 10:01am

At this point, Amanda Ward left the meeting at 10:01am

At this point Amanda Ward returned to the meeting at 10:02 am

## 2. Staggered Terms

There was a discussion on Staggered Terms among the Legislature. In summary, Deputy County Attorney Tom Cawley will prepare a resolution for July to set a public hearing for staggered terms.

Brian McPhillips moved to have a resolution prepared for next month to set a public hearing for staggered terms, seconded by Catherine Scott, all in favor 8-0.

## 3. Human Rights Commission/Local Law/Executive Director

The Legislature had a discussion on the changes to the Human Rights Commission. Human Resources Commissioner Julie Diescher distributed to the Legislature a job description for the Executive Director position.

## Public Comment

1. Lise Kennedy made a public comment.
2. Star Hesse made a public comment.
3. Sandra Oxford made a public comment.

At this point, Luis Alvarez left the meeting at 10:56am

At this point, Amanda Ward left the meeting at 10:58am

At this point, Luis Alvarez returned to the meeting at 10:58am

At this point, Matt McPhillips returned to the meeting at 11:06am.

At this point, Amanda Ward returned to the meeting at 11:06am.

Lise Kennedy public comment

[ID-6549](#)

**Attachments:** [lisekennedypubcommentjune20](#)

## Resolutions:

1. Authorize Memorandum of Understanding Agreements for Senior Nutrition Sites. [ID-6482](#)

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

A motion was made by District 4 Legislator Nicholas Salomone Jr., seconded by District 1 Legislator Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 6/20/2024. 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: 320-24

2. To Authorize Contracts in connection with the Second Statewide Expansion of the Hurrell-Harring. [ID-6515](#)

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 6/20/2024. 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: 321-24

3. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO ESTABLISH A REPORTING CRIMINAL CHARGES AND CRIMINAL CONVICTIONS POLICY [ID-6520](#)

**Attachments:** [Reporting Criminal Charges and Convictions Policy](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 3 Legislator Brian McPhillips, that this Resolution be referred to the Executive Committee meeting on 7/25/2024. 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

4. Annual contract with Soil & Water Conservation. [ID-6522](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 6/20/2024. The motion carried by the following vote:

**Aye:** Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 4 Legislator Salomone, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

**Abstain:** Chairman Rajs and District 5 Legislator Scott  
Enactment No: 322-24

5. Introduced by Executive Committee to amend agreement with Caring SLP, Psychology, OT and Nutrition Services PLLC [ID-6524](#)

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

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 5 Legislator Catherine Scott, that this Resolution be carried at Committee to the County Legislature meeting on 6/20/2024. 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: 323-24

6. This resolution is to contract with Soil & Water Conservation to continue the efforts of the Stream Maintenance and Remediation Programs to broaden the scope of the Flood Management Plan by investing in specialized proactive and long-term measures to protect the people and property near the many streams throughout the County [ID-6525](#)

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 6/20/2024. 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: 324-24

7. 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-6526](#)

A motion was made by Vice Chairman Joseph Perrello, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 6/20/2024. 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: 325-24

8. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE COUNTY MANAGER TO EXECUTE A MODIFICATION AGREEMENT WITH ROLLING V BUS CORPORATION FOR THE PROVISION OF "MOVE SULLIVAN" PUBLIC TRANSIT SERVICES. [ID-6527](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 5 Legislator Catherine Scott, that this Resolution be carried at Committee as Amended to the County Legislature meeting on 6/20/2024. 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: 326-24

9. Amend Resolution No. 33-24 [ID-6528](#)

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 6/20/2024. 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: 327-24

10. TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR CLEANING SERVICES AS WELL AS MINOR AND EMERGENCY REPAIRS [ID-6529](#)

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 6/20/2024. 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: 328-24

11. To amend Resolution No.223-24. [ID-6530](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 5 Legislator Catherine Scott, that this Resolution be carried at Committee to the County Legislature meeting on 6/20/2024. 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: 329-24

12. To Authorize the Execution of a Contract with SeniorCare Emergency Medical Services to Provide EMS Coverage Throughout Sullivan County [ID-6532](#)

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 6/20/2024. 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: 330-24

13. Confirm appointments to the Ethics Board [ID-6534](#)

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 6/20/2024. 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: 331-24

**14. Authorize contract for technology services**[ID-6536](#)

Terry Bernardo asked to be recognized by the Chair.

Terry Bernardo moved to have the County Attorney look into preparing an amendment to the Sullivan County Ethics Law which would eventually scrape where the ethics complaint would not go to a board and allow us to hire a third party vendor, seconded by Brian McPhillips all in favor 9-0.

Tom Cawley stated he will bring a resolution next month to set a public hearing in August to amend the Ethics Law which would trigger the ability for us to RFP for a third party vendor.

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 6/20/2024. The motion carried by the following vote:

**Aye:** Chairman Rajasz, 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: 332-24

**Adjourn**

The Legislature went into Executive Session to discuss the current and future employment of a county employee at 11:47AM.

Matt McPhillips moved to come out of Executive Session at 12:59PM, seconded by Nicholas Salomone, all in favor.

There being no further business, Matt McPhillips moved to adjourn, seconded by Catherine Scott. The Executive Committee was adjourned at 1:02PM.