



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, March 19, 2026

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

Corporate Compliance Quarterly Report - Christine Panos

Christine Panos, Compliance Officer gave the Quarter One Report.

At this point, Amanda Ward left the meeting at 9:14am

Joshua Potosek, Michelle Bowers, Robert Freehill, Sharon Jankiewicz, Chris Knapp, Ed McAndrew, Heather Brown, Christine Panos, Lorne Green, Laura Quigley

Ken Walter, Lise Kennedy, Lou Setren, Jerry Stevens, Martha Scoppa, Marc Baez, Frank DeMayo, Liam from the River Reporter, Matt from the Democrat, Kim from WJFF

Public Comment

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

At this point, Amanda Ward returned to the meeting at 9:27am

3. Frank DeMayo made a public comment.
4. Lou Setren made a public comment.

Lise Kennedy Public Comment for Executive

[ID-8246](#)

Attachments: [11-20-25complaint-inspection](#)
[12-2-25 ACC COMPLAINT SURVEY](#)

Resolutions:

1. Authorize an agreement with Theramanager Docutrac for their Quicdoc Enterprise Cloud Hosting Solution Utilized by the Department of Community Services [ID-8218](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 3/19/2026. 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

2. To authorize a 1-year agreement with James McGuinness & Associates, Inc., for their Early Intervention Program [ID-8219](#)

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 3/19/2026. 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

3. Amend 352-25 cited term dates [ID-8220](#)

A motion was made by Vice Chairman Luis Alvarez, seconded by District 5 Legislator Catherine Scott, that this Resolution be carried at Committee to the County Legislature meeting on 3/19/2026. 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

4. To Authorize a 5-year agreement with Patagonia Health, Inc., for their Cloud-based electronic health record (HER) to be utilized by Public Health Services [ID-8221](#)

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 3/19/2026. 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

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5. Allow County Manager to “Opt In” To a settlement agreement on behalf of Sullivan County to resolved Opioid Litigation against six Regional Distributors/Dispenser Defendants [ID-8222](#)

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 3/19/2026. 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

6. TO DENY A REQUEST TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #4.-1-21 [ID-8223](#)

Moved by Terry Blosser-Bernardo for discussion, seconded by Brian McPhillips. After much discussion, Chair Rajs called the question, resolution carried 5-4 with Nicholas Salomone, Joseph Perrello, Amanda Ward and Terry Blosser-Bernardo opposed.

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 3/19/2026. 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

7. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO ABOLISH AND CREATE POSITIONS AT THE ADULT CARE CENTER [ID-8224](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 8 Legislator Amanda Ward, that this Resolution be carried at Committee to the County Legislature meeting on 3/19/2026. 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

8. To Execute a modification for an existing contract with Zencity Technologies for Technology Services [ID-8225](#)

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 3/19/2026. 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

9. Authorize contract with Archtop Fiber for improvements to Power Infrastructure [ID-8229](#)

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 3/19/2026. 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

10. Authorize the submission of an application for funding to NYS Empire State Development and authorize intermunicipal agreement with the Town of Liberty for the purpose of implementing the Grant funded project [ID-8230](#)

Moved by Luis Alvarez, seconded by Matt McPhillips for discussion. Brian McPhillips moved to strike out the word "County" in the 8th WHEREAS paragraph, seconded by Joseph Perrello. After a brief discussion, Brian McPhillips withdrew his motion to amend and Joseph Perrello withdrew his 2nd to amend.

Marc Baez, President and CEO of the Partnership for Economic Development made a comment at this time.

After much discussion Brian McPhillips moved to amend by adding a new WHEREAS paragraph that states, **WHEREAS**, there will be no additional out of pocket cost to the County, and, seconded by Joseph Perrello, all in favor of the amendment, 7-2 with Nicholas Salomone and Terry Blosser-Bernardo opposed. All in favor of the resolution as amended, resolution carried as amended 5-4 with Terry Blosser-Bernardo, Nicholas Salomone, Brian McPhillips and Amanda Ward opposed.

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 7 Legislator Joseph Perrello, that this Resolution be carried at Committee as Amended to the County Legislature meeting on 3/19/2026. The motion carried by the following vote:

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

Hand Out Resolutions

1. Rescind Resolution No. 83-26 and to authorize the transfer of funds within an existing contract with Rolling V Bus Corporation for the provision of "Move Sullivan" public transit services [ID-8234](#)

A motion was made by Vice Chairman Luis Alvarez, seconded by District 5 Legislator Catherine Scott, that this Resolution be carried at Committee to the County Legislature meeting on 3/19/2026. 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

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-8237](#)

A motion was made by Vice Chairman Luis Alvarez, seconded by District 5 Legislator Catherine Scott, that this Resolution be carried at Committee to the County Legislature meeting on 3/19/2026. 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

To Establish an Assigned Fund Balance Account within the General Fund for Juul Settlement proceeds [ID-8238](#)

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 3/19/2026. 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

Executive Session

Catherine Scott moved to go into Executive Session to discuss corporate compliance, seconded by Brian McPhillips at 10:11am, all in favor 9-0.

Nicholas Salomone moved to come out of Executive Session at 10:35am, seconded by Catherine Scott, all in favor 9-0.

Adjourn

There being no further business, Catherine Scott moved to adjourn, seconded by Matt McPhillips. The Executive Committee was adjourned at 10:35am.