



# Sullivan County

## Executive Committee

### Meeting Minutes - Final

Chairman Nadia Rajszt  
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, May 15, 2025

9:00 AM

Government Center

---

#### Call To Order and Pledge of Allegiance

Chair Rajszt called the Executive Committee to order at 9:08am.

Roll Call indicated Catherine Scott and Terry Blosser-Bernardo were not present at Roll Call.

#### Roll Call

**Present:** Nadia Rajszt, Joseph Perrello, Matt McPhillips, Brian McPhillips,  
Nicholas Salomone Jr., Luis Alvarez and Amanda Ward

**Arrived Late:** Catherine Scott and Terry Blosser-Bernardo

#### Comments:

Dan Hust made a few comments at this time regarding "Where your Lifejacket to work day", trying to bring attention to deaths by drowning in Sullivan County because they did not wear a Lifejacket.

#### Discussion:

Joshua Potosek, Michelle Huck, Dan Hust, Robert Freehill, Sharon Jankiewicz, Jennifer Niger, Nancy Buck, Heather Brown, Ed McAndrew, Hal Smith, Angela Chevalier

Star Hesse, Ken Walter, Jerry Stevens, Martha Scoppa, Linda Reik, Judy Balaban, Martin Colavito, Lou Setren

**Public Comment**

At this point, Terry Blosser-Bernardo joined the meeting at 9:17am.

At this point, Catherine Scott joined the meeting at 9:24am

1. Ken Walter made a public comment.
2. Martin Colavito made a public comment.
3. Star Hesse made a public comment

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

Star Hesse Executive Public Comment

[ID-7474](#)

**Attachments:** [starhesseexecmay15](#)

**Resolutions:**

1. 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-7437](#)

Matt McPhillips moved to amend by changing and adding the following:  
change name to Upper Delaware Council, Delaware Highlands Conservancy \$1,000 (District 2) and Highland Lake Fire Department \$1,000 (District 2)

seconded by Brian McPhillips, all in favor 9-0.

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee as Amended to the County Legislature meeting on 5/15/2025. 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

2. RESOLUTION TO AUTHORIZE PREPARATION OF A GRANT APPLICATION UNDER THE NEW YORK STATE DIVISION OF HOMELAND SECURITY & EMERGENCY SERVICES - OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS 2024-2025 STATEWIDE INTEROPERABLE COMMUNICATIONS TARGETED GRANT (SICTG) PROGRAM. [ID-7442](#)

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 5/15/2025. 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

**3. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AMEND RESOLUTION 114-25 TO INCLUDE A CONTRACT PERIOD** [ID-7446](#)

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 5/15/2025. 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. To Authorize the County Manager to enter into an Inter-Municipal Agreement with Orange County to accept Sullivan County's portion of the FY22 Hazardous Materials Grant Program Award from NYS DHSES** [ID-7452](#)

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 5/15/2025. 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

**5. To Authorize the County Manager to enter into an Inter-Municipal Agreement with Orange County to accept Sullivan County's portion of the FY21 Hazardous Materials Grant Program Award from NYS DHSES** [ID-7453](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 5/15/2025. 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

6. Authorize potential employees for Sheriff's Office Corrections Unit to receive credit for up to 10 years' experience for retiree health insurance [ID-7454](#)

Joseph Perrello moved to amend the resolution by adding a paragraph of no more than a six month break in services, seconded by Nicholas Salomone.

After a brief discussion, Nicholas Salomone withdrew his motion to seconded and Joseph Perrello withdrew his motion to amend.

Joseph Perrello moved to amend the resolution to adding a paragraph stating to be hired within a 12 month period, seconded by Nicholas Salomone, all in favor of the amendment, 9-0 and all in favor of the resolution as amended. 9-0.

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 as Amended to the County Legislature meeting on 5/15/2025. 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

7. Authorize Contract with NYSOCFS to accept grant monies for the Healthy Families Program [ID-7455](#)

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 5/15/2025. 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

8. Authorize contract modification with Seniorcare. [ID-7456](#)

A lengthy discussion took place among legislators.

At this point, Amanda Ward left the meeting at 9:50am and returned at 9:52am.

At this point Joseph Perrello left the meeting at 9:53am and returned at 9:57am.

Brian McPhillips moved to amend by deleting the \$900,000 portion from this resolution and referring it back to the Public Safety and Law Enforcement Committee, seconded by Joseph Perrello, all in favor of the amendment 8-1 with Luis Alvarez opposed, all in favor of the resolution as amended 9-0.

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 5 Legislator Catherine Scott, that this Resolution be carried at Committee as Amended to the County Legislature meeting on 5/15/2025. 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 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

**Nay:** District 6 Legislator Alvarez

9. RESOLUTION TO AUTHORIZE PREPARATION OF A GRANT APPLICATION UNDER THE NEW YORK STATE DIVISION OF HOMELAND SECURITY & EMERGENCY SERVICES - OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS 2025 NEXT GENERATION 911 (NG911) GRANT PROGRAM.

[ID-7430](#)

Catherine Scott moved Resolutions #9-#11 in a block, seconded by Matt McPhillips, all in favor 9-0.

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 5/15/2025. 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

10. Amend Resolution #458-24 and authorize modification agreement with Deckard Technologies, Inc.

[ID-7457](#)

**Attachments:** [IMG 4688](#)

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 5/15/2025. 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

11. To amend Resolution # 194-25 to award Garnet Health Doctors the RFP for Medical Consultant and include amount authorized  
..end

[ID-7458](#)

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 5/15/2025. 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

**Adjourn**

There being no further business, Brian McPhillips moved to adjourn, seconded by Catherine Scott. The Executive Committee was adjourned at 9:58am