



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, April 18, 2024

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Vice Chair Perrello called the Executive Committee Meeting to order at 9:03AM.

Roll indicated Nadia Rajsz and Nicholas Salomone were absent.

Roll Call

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

Public Comment

Ken Walter made a public comment.

A discussion ensued when Catherine Scott asked if the Government Center had a generator. Public Works Commissioner Ed McAndrew indicated the status of a generator at the Government Center.

Resolutions:

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

[ID-6333](#)

Sponsors: Office for the Aging and Deoul

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 4/18/2024. The motion carried by the following vote:

Aye: Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

Absent: Chairman Rajs and District 4 Legislator Salomone

2. Authorize the creation of the DEI Resource Coordinator II position and abolish the DEI Resource Coordinator position

[ID-6348](#)

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 4/18/2024. The motion carried by the following vote:

Aye: Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

Absent: Chairman Rajs and District 4 Legislator Salomone

3. To Modify the 2023 Budget

[ID-6355](#)

Attachments: [Year End #9 2023 Resolution Needed.pdf](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 4/18/2024. The motion carried by the following vote:

Aye: Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

Absent: Chairman Rajs and District 4 Legislator Salomone

4. Oppose adoption of NY Senate Bill S.7791 and A.8386

[ID-6354](#)

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 4/18/2024. The motion carried by the following vote:

Aye: Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 5 Legislator Scott, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

Nay: District 6 Legislator Alvarez

Absent: Chairman Rajs and District 4 Legislator Salomone

5. 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-6356](#)

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 4/18/2024. The motion carried by the following vote:

Aye: Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

Absent: Chairman Rajs and District 4 Legislator Salomone

6. To authorize the creation of a Bus Driver position in the Department of Transportation.

[ID-6357](#)

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 4/18/2024. The motion carried by the following vote:

Aye: Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

Absent: Chairman Rajs and District 4 Legislator Salomone

7. To authorize a Stipend for Nutrition Site Operators

[ID-6358](#)

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 4/18/2024. The motion carried by the following vote:

Aye: Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

Absent: Chairman Rajs and District 4 Legislator Salomone

8. To abolish and create a position in the Office for the Aging

[ID-6360](#)

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 4/18/2024. The motion carried by the following vote:

Aye: Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

Absent: Chairman Rajs and District 4 Legislator Salomone

9. To authorize the County Manager to execute a contract for the 2024 lawn mowing services in accordance with Bid B-23-65 & B-24-18.

[ID-6361](#)

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 4/18/2024. The motion carried by the following vote:

Aye: Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

Absent: Chairman Rajsasz and District 4 Legislator Salomone

10. To Amend Resolution 142-24

[ID-6362](#)

Sponsors: Office for the Aging and Deoul

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 4/18/2024. The motion carried by the following vote:

Aye: Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

Absent: Chairman Rajsasz and District 4 Legislator Salomone

11. Authorize Execution of Contract with Fire Facilities, Inc.

[ID-6366](#)

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 4/18/2024. The motion carried by the following vote:

Aye: Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

Absent: Chairman Rajsasz and District 4 Legislator Salomone

12. To Adopt the Updated Sullivan County Arson Control Plan

[ID-6367](#)

Attachments: [Sullivan County Arson Control Plan Revised December 2023](#)

Matt McPhillips moved Resolutions #12-16 in a block, seconded by Amanda Ward, all in favor 7-0.

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 8 Legislator Amanda Ward, that this Resolution be carried at Committee to the County Legislature meeting on 4/18/2024. The motion carried by the following vote:

Aye: Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

Absent: Chairman Rajsasz and District 4 Legislator Salomone

- 13.** To enter into a Memorandum of Agreement with Sullivan County Community College to continue the Sullivan Promise Tuition-Free Scholarship Program for the 2023-2024 academic year at SUNY Sullivan [ID-6369](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 8 Legislator Amanda Ward, that this Resolution be carried at Committee to the County Legislature meeting on 4/18/2024. The motion carried by the following vote:

Aye: Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

Absent: Chairman Rajs and District 4 Legislator Salomone

- 14.** Authorize contract with BPAS for GASB 75 [ID-6371](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 8 Legislator Amanda Ward, that this Resolution be carried at Committee to the County Legislature meeting on 4/18/2024. The motion carried by the following vote:

Aye: Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

Absent: Chairman Rajs and District 4 Legislator Salomone

- 15.** Authorize Application for funding from the NYS ConnectALL Municipal Infrastructure Grant to support the Build-Out of High Speed Broadband Infrastructure in Sullivan County [ID-6372](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 8 Legislator Amanda Ward, that this Resolution be carried at Committee to the County Legislature meeting on 4/18/2024. The motion carried by the following vote:

Aye: Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

Absent: Chairman Rajs and District 4 Legislator Salomone

- 16.** To Authorize an agreement between Brown and Brown and the County of Sullivan [ID-6373](#)

A motion was made by District 1 Legislator Matt McPhillips, seconded by District 8 Legislator Amanda Ward, that this Resolution be carried at Committee to the County Legislature meeting on 4/18/2024. The motion carried by the following vote:

Aye: Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

Absent: Chairman Rajs and District 4 Legislator Salomone

17. To Modify the 2024 Budget**ID-6374****Attachments:** [March 31 2024 Resolution Needed - B.pdf](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by District 1 Legislator Matt McPhillips, that this Resolution be tabled. The motion carried by the following vote:

Aye: Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

Absent: Chairman Rajs and District 4 Legislator Salomone

18. To reappoint two (2) members to the Sullivan County Ethics Board**ID-6375**

A motion was made by District 5 Legislator Catherine Scott, seconded by District 8 Legislator Amanda Ward, that this Resolution be referred to the County Legislature meeting on 5/2/2024. The motion carried by the following vote:

Aye: Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

Absent: Chairman Rajs and District 4 Legislator Salomone

19. Enact a proposed local law 3 of 2024 regarding lease of lands for communication towers**ID-6376**

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 4/18/2024. The motion carried by the following vote:

Aye: Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

Absent: Chairman Rajs and District 4 Legislator Salomone

20. Enact Local Law 4 of 2024 entitled "A Local Law to Amend Local Law 4 of 2021"**ID-6377**

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 4/18/2024. The motion carried by the following vote:

Aye: Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

Absent: Chairman Rajs and District 4 Legislator Salomone

21. To Adjust the Salary of the Sullivan County District Attorney[ID-6380](#)

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 4/18/2024. The motion carried by the following vote:

Aye: Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

Absent: Chairman Rajs and District 4 Legislator Salomone

Amend Resolution 189-24 by correcting Deputy Commissioner of Public Safety to Deputy Commissioner of Public Safety-911 and EMS.

[ID-6392](#)

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 4/18/2024. The motion carried by the following vote:

Aye: Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

Absent: Chairman Rajs and District 4 Legislator Salomone

Authorize contract with Carahsoft and Quantiphi

[ID-6395](#)

Joseph Perrello moved to go into Executive Session to discuss contracts (Collective Bargaining Agreement) at 9:40AM seconded by Brian McPhillips, all in favor 7-0.

Matt McPhillips moved to come out of Executive Session, seconded by Amanda Ward at 10:07AM, all in favor.

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 4/18/2024. The motion carried by the following vote:

Aye: Vice Chairman Perrello, District 1 Legislator McPhillips, District 3 Legislator McPhillips, District 5 Legislator Scott, District 6 Legislator Alvarez, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

Absent: Chairman Rajs and District 4 Legislator Salomone

Adjourn

There being no further business, Brian McPhillips moved to adjourn at 10:09AM, seconded by Matt McPhillips, all in favor.