



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, December 19, 2024

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chair Rajsz called the Executive Committee Meeting to order at 9:08AM.

Roll Call

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

Comments:

Chair Rajsz made a few comments at this time. She indicated that Sharon Jankiewicz is now the Parliamentarian replacing Thomas Cawley.

Reports:

Joshua Potosek, Michelle Huck, Dan Hust, Nancy Buck, Ed McAndrew, Laura Quigley, Heather Brown, Lorne Green

Ken Walter, Star Hesse, Lise Kennedy, Jerry Stevens, Ruby R, Alex K.

Discussion:

Public Comment

Luis Alvarez made a comment at this time regarding AI.

Lorne Green made a comment at this time.

Ken Walter made a public comment

Jay Scherb made a public comment.

James Snowden made a public comment.

Resolutions:

- 1. To Appoint Rabbi Hillel Grossman to the Health Services Advisory Board [ID-6968](#)
for the Sullivan County Department of Public Health ..end

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 12/19/2024. 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: 626-24

- 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-6986](#)

Terry Blosser-Bernardo moved to amend to move \$3,000 from Lake Communities Alliance, for vent fans & gas meters for the Westbrookville Fire Department, seconded by Brian McPhillips. Chair Rajsz called the question on the amendment, all in favor, 9-0 and the resolution as amended, all in favor 9-0.

A motion was made by District 9 Legislator Terry Blosser-Bernardo, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee as Amended to the County Legislature meeting on 12/19/2024. 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: 627-24

- 3. Adopt an Exterior Multicolored Building Lights Policy [ID-7007](#)

Attachments: [Exterior MultiColored Lights Policy 12-2024](#)

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 12/19/2024. 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: 628-24

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4. Authorize contract with Anthem Blue Cross Blue Shield to Bill for Resident Care at the Adult Care Center [ID-7008](#)

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 12/19/2024. 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: 629-24

5. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AN AGREEMENT WITH SULLIVAN COUNTY BOCES ("BOCES") TO PROVIDE TRAINING SERVICES. [ID-7014](#)

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 12/19/2024. 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: 630-24

6. To Allocate Funds for the Construction Phase of the Callicoon Riverside Park [ID-7015](#)

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 12/19/2024. 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: 631-24

7. Adopt a "County of Sullivan Use of Artificial Intelligence (AI) in County Operations" Policy [ID-7017](#)

Attachments: [POLICY - ITS2024-013 - Use of Artificial Intelligence \(AI\) in County Operations.pdf](#)

AW amend to include attestation, One Group training module, review the policy annually, BM, all

A motion was made by District 8 Legislator Amanda Ward, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee as Amended to the County Legislature meeting on 12/19/2024. 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: 632-24

8. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AMEND RESOLUTION 424-24 [ID-7018](#)

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 12/19/2024. 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: 633-24

9. Authorize contract with Tectonic Engineering Consultants, Geologists and Land Surveyors, DPC [ID-7020](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by Vice Chairman Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 12/19/2024. 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: 634-24

10. Reappoint Nadia Rajsz and Catherine Scott to the Soil & Water Conservation District Board [ID-7023](#)

A motion was made by District 4 Legislator Nicholas Salomone Jr., seconded by District 8 Legislator Amanda Ward, that this Resolution be carried at Committee to the County Legislature meeting on 12/19/2024. 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

Recused: Chairman Rajsz and District 5 Legislator Scott
Enactment No: 635-24

11. Reappoint John Diehl and appoint Peter Carey to the Soil & Water Conservation District Board of Directors [ID-7024](#)

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 12/19/2024. 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: 636-24

12. Allocate funds from the 2024 Operating Budget to Assigned Fund Balance [ID-7026](#)

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 12/19/2024. 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: 637-24

13. Approve MSW Rate from January 1, 2025 through June 30, 2025 to be \$136.50 [ID-7027](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by Vice Chairman Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 12/19/2024. 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: 638-24

Adjourn

There being no further business, Brian McPhillips moved to adjourn, seconded by Catherine Scott. The Executive Committee was adjourned at 9:42am