



Sullivan County

Management & Budget, Capital Planning and Budgeting Committee

Meeting Minutes - Final

Chairman George Conklin
Vice Chairman Michael Brooks
Committee Member Alan J. Sorensen
Committee Member Joseph Perrello
Committee Member Ira Steingart

Thursday, April 14, 2022

10:30 AM

Government Center

Call To Order

Michael Brooks was absent from this committee meeting.

Other Legislators Present: Doherty

Chairman Conklin called the Management and Budget, Real Property and Capital Planning and Budgeting Committee to order at 11:02AM.

Roll Call

Present: Chairman George Conklin, Alan J. Sorensen, Joseph Perrello and Ira Steingart
Absent: Vice Chairman Michael Brooks

Reports:

1. Budget Office Quarterly Report. [ID-4500](#)
Attachments: [OMB Committee Budget Office Report 1st Quarter 2022](#)
1. Office of Audit and Control Quarterly Report [ID-4505](#)
Attachments: [2022 1st qtr report](#)

County Treasurer

ITS

Discussion:

Public Comment

Resolutions:

1. Authorize County Manager to apply for and accept a FY2020 Cyber Security Grant Program [ID-4489](#)

This Resolution was carried at Committee to the County Legislature due back on 4/21/2022

2. Authorize Software support Agreement for the Allen Tunnel Tax Collection System [ID-4490](#)

This Resolution was carried at Committee.to the County Legislature due back on 4/21/2022

4. Modify the 2021 County Budget [ID-4504](#)

Attachments: [Year End #8 2021 Resolution Needed 2](#)

This Resolution was carried at Committee.

Adjourn