

Sullivan County

Management & Budget Committee Meeting Minutes - Final

Chairman Brian McPhillips Vice Chairman Matt McPhillips Committee Member Joseph Perrello Committee Member Luis Alvarez Committee Member Nicholas Salomone Jr.

Call To Order and Pledge of Allegiance

Chair McPhillips called the Management and Budget Committee to order at 11:55am.

Roll Call

Present:	Brian McPhillips, Joseph Perrello and Luis Alvarez
Absent:	Matt McPhillips and Nicholas Salomone Jr.

Comments:

Nadia Rajsz, Catherine Scott

Michelle Huck, Dan Hust, Robert Freehill, Sharon Jankiewicz, Chris Knapp, Anna Novello, Nancy Buck, Angela Chevalier, John Liddle, Melissa Stickle, Lorne Green, Dan Smith, April Slegona, Jonathan Sager, Tyler Brosius, Willie Martinez, Dan Wilcox, Alison Heaney, Daniel Hosking, Jim Adamo, Laura Rios, Leo Torres, Marian Pekal, Mike Angley, Tony Fazio

Ken Walter, Lou Setren, Star Hesse, Diane Mestanza, Martha Scoppa, Jerry Stevens, Lise Kennedy, Josie Omar, Sandra Oxford, Ruby R.

Reports:

1 Real Property Tax Services

Real Property Services Director Chris Knapp gave an update on the Real Property Tax Services.

Real Property Tax Services Monthly Report for March 2025

ID-7359

Attachments: Real Property Tax Services Monthly Report for 3.2025

2. County Treasurer

County Treasurer Nancy Buck gave an update on the Treasurer's Office.

3. Management and Budget

Commissioner Anna Novello gave a brief update on the Division of Management and Budget.

4 Office of Audit and Control

County Auditor Angela Chevalier gave an update on the Office of Audit and Control.

5 Information Technology Services

Chief Information Officer Lorne Green gave an update on the ITS Office. He stated he always likes to put a face to a voice. April Slegona has been with IT for 24 years but has been with the County for 32 years and will be retiring tomorrow and has bigger and better plans going forward. He is heavily saddened by is really excited for her. She is leaving big shoes to fill and we will miss her hugely.

At this point, Joseph Perrello left the meeting at 12:12pm and returned at 12:14pm.

Public Comment

- 1. Ken Walter made a public comment.
- 2. Star Hesse made a public comment.

3. Dave C	olavito's written co	mment via email.	
	Dave Colavito Written Public Comment ID-74		<u>ID-7405</u>
	Attachments:	Dave Colavito written comment	
Resolutior	18:		
1.	To adopt Public F	Records Access Policy for the County of Sullivan.	<u>ID-7319</u>
	Attachments:	Sullivan County foil Policy pdf	
	This resolution w	as not voted on and considered withdrawn.	
2.	To amend Resolu	tion No. 223-24	<u>ID-7325</u>
	A motion was made by District 7 Legislator Joseph Perrello, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 4/24/2025. The motion carried by the following vote:		
	Aye:	Chairman McPhillips, District 7 Legislator Perrello and Distric Legislator Alvarez	t 6
	Absent:	Vice Chairman McPhillips and District 4 Legislator Salomone	
3.	To Modify the 20	24 Budget	<u>ID-7373</u>
	Attachments:	Year End #7 2024 Resolution Needed	

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 7 Legislator Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 4/24/2025. The motion carried by the following vote:

	Aye:	Chairman McPhillips, District 7 Legislator Perrello and Distric Legislator Alvarez	t 6
	Absent:	Vice Chairman McPhillips and District 4 Legislator Salomone	
4.	TO MODIFY RESOLUTION NO. 232-24 FOR R-23-46 FOR ACTUARIAL ID-7376 SERVICES.		<u>ID-7376</u>
	A motion was made by District 7 Legislator Joseph Perrello, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 4/24/2025. The motion carried by the following vote:		
	Aye:	Chairman McPhillips, District 7 Legislator Perrello and Distric Legislator Alvarez	t 6
	Absent:	Vice Chairman McPhillips and District 4 Legislator Salomone	
5.	To Modify the 2025 Budget ID-737		<u>ID-7374</u>

Attachments: March 31 2025 Resolution Needed

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 7 Legislator Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 4/24/2025. The motion carried by the following vote:

Aye:Chairman McPhillips, District 7 Legislator Perrello and District 6
Legislator AlvarezAbsent:Vice Chairman McPhillips and District 4 Legislator Selemone

Absent: Vice Chairman McPhillips and District 4 Legislator Salomone

Adjourn

There being no further business, Joseph Perrello moved to adjourn, seconded by Brian McPhillips. The Management and Budget Committee was adjourned at 12:36pm.

A motion was made by District 7 Legislator Joseph Perrello, seconded by Chairman Brian McPhillips, that this be adjourned. The motion carried by the following vote:

Aye:	Chairman McPhillips, District 7 Legislator Perrello and District 6
	Legislator Alvarez
Absent:	Vice Chairman McPhillips and District 4 Legislator Salomone