



# Sullivan County

100 North Street  
Monticello, NY 12701

## Management & Budget, Capital Planning and Budgeting Committee

### Meeting Agenda - Final

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

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Thursday, March 9, 2023

9:00 AM

Government Center

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#### Call To Order and Pledge of Allegiance

#### Roll Call

#### Comments:

#### Reports:

1. Budget Director
2. County Treasurer
3. County Audit & Control
4. ITS

#### Discussion:

#### Public Comment

#### Resolutions:

1. To apportion Mortgage Tax. [ID-5335](#)
2. To Modify the 2023 Budget [ID-5364](#)  
**Attachments:** [February 28 2023 Resolution Needed.pdf](#)
3. To Modify the 2022 Budget [ID-5365](#)  
**Attachments:** [Year End #5 2022 Resolution Needed.pdf](#)
4. To execute all necessary agreements with Attorneys for the Counsel at First Appearance program and to authorize the stipends in accordance with therewith. [ID-5359](#)

5. TO AUTHORIZE A NEW THREE-YEAR AGREEMENT WITH [ID-5360](#)  
OPENGOV, INC. (FORMERLY CARTEGRAPH)
6. TO AUTHORIZE A RENEWAL SUPPORT AGREEMENT WITH [ID-5361](#)  
SYSTEMS DEVELOPMENT GROUP, INC.

**Adjourn**