



Sullivan County

Management & Budget Committee

Meeting Agenda - Final

100 North Street
Monticello, NY 12701

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

Thursday, July 18, 2024

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Reports:

- 1. Budget Office**
- 2. Treasurer's Office**
- 3. Audit and Control**
- 4. ITS**
- 5. Real Property Tax Services**

- 1. Real Property Tax Services Monthly Report for May 2024**

[**ID-6590**](#)

Attachments: [Real Property Tax Services Monthly Report for 5.2024](#)

Discussion:

Public Comment

Resolutions:

- 1. TO AUTHORIZE A NEW 1-YEAR AGREEMENT WITH ENHANCED VOTING, LLC FOR THEIR ELECTION RESULTS AND REPORTING SOLUTION**
- 2. Authorize contract with Bond Counsel**
- 3. Authorize contract with Fiscal Advisors and Marketing Inc.**

[**ID-6565**](#)

[**ID-6577**](#)

[**ID-6578**](#)

4. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #6.-1-1 [ID-6591](#)
5. TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #37.A-1-16 [ID-6592](#)
6. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #37.A-1-16 [ID-6594](#)
7. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #37.A-1-16 [ID-6595](#)
8. TO AUTHORIZE A NEW SOFTWARE AGREEMENT WITH CERIFI, LLC FOR CONTINUING LEGAL EDUCATION (CLE) AND ACCREDITATION [ID-6598](#)
9. TO AMEND THE MASTER AGREEMENT (#MA1010924) WITH NETSMART TECHNOLOGIES, INC. [ID-6599](#)
10. To Modify the 2024 Budget [ID-6603](#)
Attachments: [June 30 2024 Resolution Needed.pdf](#)
11. Rescind Resolution No. 282-24 and Amend Resolution No. 325-24 [ID-6609](#)

Adjourn