



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, November 9, 2023

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chairman Conklin called the Management and Budget, Capital Planning and Budgeting Committee to order at 9:16AM.

Roll Call

Present: Chairman George Conklin, Vice Chairman Michael Brooks, Joseph Perrello and Ira Steingart

Absent: Alan Sorensen

Comments:

Nadia Rajszyk, Nicholas Salomone

Michelle Huck, Michael McGuire, Tom Cawley, Dan Hust, Angela Chevalier, Nancy buck, Sharon Jankowicz, Russell Reeves, Brian Conaty

Ken Walter, Lou Setren, Lise Kennedy, Matt McPhillips, Karen Conklin

Reports:

1. Budget Director

Janet Young gave an update on the Budget Office.

2. County Treasurer

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

3. Audit & Control

Angela Chevalier gave an update on the Audit Department.

4. ITS

Lorne Green gave an update on ITS.

Public Comment

There was no public comment.

Discussion:

Resolutions:

1. To Modify the 2023 Budget [ID-5921](#)

Attachments: [October 31 2023 Resolution Needed](#)

A motion was made by Committee Member Ira Steingart, seconded by Committee Member Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 11/22/2023. The motion carried by the following vote:

Aye: Chairman Conklin, Vice Chairman Brooks, Committee Member Perrello and Committee Member Steingart

Absent: Committee Member Sorensen

2. Set salary for the Sullivan County Clerk for term 1/1/24-12/31/27 [ID-5875](#)

A motion was made by Committee Member Ira Steingart, seconded by Committee Member Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 11/22/2023. The motion carried by the following vote:

Aye: Chairman Conklin, Vice Chairman Brooks, Committee Member Perrello and Committee Member Steingart

Absent: Committee Member Sorensen

3. Apportion the 3rd Quarter Mortgage Tax [ID-5885](#)

Attachments: [3rd Quarter AU-202 1st pg](#)
[3rd Quarter AU-202 2nd Pg](#)

A motion was made by Committee Member Ira Steingart, seconded by Committee Member Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 11/22/2023. The motion carried by the following vote:

Aye: Chairman Conklin, Vice Chairman Brooks, Committee Member Perrello and Committee Member Steingart

Absent: Committee Member Sorensen

4. To Create and Fund Assigned Fund Balances within the General Fund [ID-5904](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Ira Steingart, that this Resolution be carried at Committee to the County Legislature meeting on 11/22/2023. The motion carried by the following vote:

Aye: Chairman Conklin, Vice Chairman Brooks, Committee Member Perrello and Committee Member Steingart

Absent: Committee Member Sorensen

Adjourn

There being no further business, Michael Brooks moved to adjourn, seconded by Joseph Perrello. The Management and Budget, Capital Planning and Budgeting Committee adjourned at 9:30AM.

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Joseph Perrello, that this be adjourned. The motion carried by the following vote:

Aye: Chairman Conklin, Vice Chairman Brooks, Committee Member Perrello
and Committee Member Steingart

Absent: Committee Member Sorensen