



# 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.

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Thursday, September 12, 2024

9:00 AM

Government Center

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#### Call To Order and Pledge of Allegiance

#### Roll Call

#### Comments:

#### Reports:

1. Division of Management & Budget
2. County Treasurer
3. County Audit & Control
4. ITS

1. Real Property Tax Services

[ID-6756](#)

**Attachments:** [Real Property Tax Services Monthly Report for 7.2024](#)

#### Discussion:

#### Public Comment

#### Resolutions:

1. To Modify the 2024 Budget

[ID-6771](#)

**Attachments:** [August 31 2024 Resolution Needed](#)

2. Apportion the Mortgage Tax

[ID-6768](#)

**Attachments:** [2Q24 AU202 1ST PAGE](#)  
[2Q24 AU202 2ND PAGE](#)

3. To authorize the expenditure of opioid settlement funds in support of the Sullivan County Drug Task Force

[ID-6746](#)

4. To authorize contract with Deckard Technologies, Inc. [ID-6745](#)
5. To distribute New York State Division of Criminal Justice Services funding to the Sullivan Legal Aid Panel, Inc. and Sullivan County Conflict Legal Aid, Inc. [ID-6749](#)
6. To authorize payments associated with programs implemented under the second Statewide Expansion of Hurrell-Harring Settlement agreement reforms (Contract number CSTWIDE245). [ID-6750](#)
7. Re-convey properties to the former owners [ID-6752](#)  
**Attachments:** [2024 Repurch 2.pdf](#)
8. TO AUTHORIZE ENTERING INTO A NONDISCLOSURE AGREEMENT ON BEHALF OF THE DIVISION OF INFORMATION TECHNOLOGY SERVICES [ID-6758](#)
9. Authorize a rate increase and final payment for Matrixcare [ID-6764](#)
10. To enter into a contract with BRIMS, LLC dba Beacon Solutions Group for Community Services for comprehensive billing services. [ID-6646](#)

**Adjourn**