



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.

Thursday, September 12, 2024

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chair Brian McPhillips called the Management and Budget Committee to order at 9:12AM.

Roll Call

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

Comments:

Nadia Rajsz, Amanda Ward, Catherine Scott

Joshua Potosek, Michelle Huck, Tom Cawley, Robert Freehill, Dan Hust, Chris Knapp, Nancy Buck, Angela Chevalier, Anna-Marie Novello, Lynda Levine, Melissa Stickle, Lorne Green

Ken Walter, Lise Kennedy, Lou Setren, Star Hesse, Martha Scoppa.

Reports:

2. County Treasurer

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

3. County Audit & Control

County Auditor Angela Chevalier gave an update on the Audit & Control Department.

1. Division of Management & Budget

Commissioner Anna Novello gave an update on the Division of Management & Budget.

4. ITS

Chief Information Officer Lorne Green gave an update on the Division of ITS.

1. Real Property Tax Services [ID-6756](#)

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

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

Discussion:

Public Comment

1. Ken Walter made a public comment.

At this point, Joseph Perrello left the meeting at 9:37AM and returned at 9:30AM.

Resolutions:

1. To Modify the 2024 Budget [ID-6771](#)

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

Nicholas Salomone moved Resolutions #1 and #2 in a block, seconded by Joseph Perrello, all in favor 4-0.

A motion was made by District 4 Legislator Nicholas Salomone Jr., seconded by District 7 Legislator Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 9/19/2024. The motion carried by the following vote:

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

Absent: Vice Chairman McPhillips

2. Apportion the Mortgage Tax [ID-6768](#)

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

A motion was made by District 4 Legislator Nicholas Salomone Jr., seconded by District 7 Legislator Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 9/19/2024. The motion carried by the following vote:

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

Absent: Vice Chairman McPhillips

3. To authorize the expenditure of opioid settlement funds in support of the Sullivan County Drug Task Force [ID-6746](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by Chairman Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 9/19/2024. The motion carried by the following vote:

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

Absent: Vice Chairman McPhillips

4. To authorize contract with Deckard Technologies, Inc. [ID-6745](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 9/19/2024. The motion carried by the following vote:

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

Absent: Vice Chairman McPhillips

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](#)

Nicholas Salomone moved Resolutions #5 and #6 in a block, seconded by Joseph Perrello, all in favor 4-0.

A motion was made by District 4 Legislator Nicholas Salomone Jr., seconded by District 7 Legislator Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 9/19/2024. The motion carried by the following vote:

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

Absent: Vice Chairman McPhillips

6. To authorize payments associated with programs implemented under the second Statewide Expansion of Hurrell-Harring Settlement agreement reforms (Contract number CSTWIDE245). [ID-6750](#)

A motion was made by District 4 Legislator Nicholas Salomone Jr., seconded by District 7 Legislator Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 9/19/2024. The motion carried by the following vote:

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

Absent: Vice Chairman McPhillips

7. Re-convey properties to the former owners [ID-6752](#)

Attachments: [2024 Repurch 2.pdf](#)

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 9/19/2024. The motion carried by the following vote:

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

Absent: Vice Chairman McPhillips

8. TO AUTHORIZE ENTERING INTO A NONDISCLOSURE AGREEMENT ON BEHALF OF THE DIVISION OF INFORMATION TECHNOLOGY SERVICES [ID-6758](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 9/19/2024. The motion carried by the following vote:

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

Absent: Vice Chairman McPhillips

9. Authorize a rate increase and final payment for Matrixcare [ID-6764](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 9/19/2024. The motion carried by the following vote:

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

Absent: Vice Chairman McPhillips

Handout Resolution

10. To enter into a contract with BRIMS, LLC dba Beacon Solutions Group for Community Services for comprehensive billing services. [ID-6646](#)

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 9/19/2024. The motion carried by the following vote:

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

Absent: Vice Chairman McPhillips

Adjourn

There being no further business, Joseph Perrello moved to adjourn, seconded by Nicholas Salomone. The Management and Budget Committee was adjourned at 9:45am