



# Sullivan County

## Management & Budget Committee

### Meeting Minutes - 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, January 15, 2026**

**9:30 AM**

**Government Center**

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#### **Call To Order and Pledge of Allegiance**

Chair Brian McPhillips called the Management and Budget Committee to order at 9:41am.

#### **Roll Call**

**Present:** Brian McPhillips, Matt McPhillips, Luis Alvarez and Nicholas Salomone Jr.  
**Arrived Late:** Joseph Perrello

#### **Comments:**

Catherine Scott, Amanda Ward, Nadia Rajsz

Joshua Potosek, Michelle Bowers, Dan Hust, Robert Freehill, Sharon Jankiewicz, Kathleen Lara, Angela Chevalier, Janice Gaston, Lorne Green, Anna Novello

Ken Walter, Lise Kennedy, Matt from the Democrat

#### **Reports:**

##### **1. Division of Management & Budget**

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

At this point, Joseph Perrello joined the meeting at 9:44am

##### **2. County Treasurer**

Kathleen Lara, County Treasurer gave an update on the Treasurer's office.

##### **3. Audit & Control**

Angela Chevalier, County Auditor gave an update on the Audit Dept. Angela introduced Janice Gaston, Deputy County Auditor.

#### 4. ITS

Lorne Green, CIO gave an update on the ITS Department.

At this point, Nicholas Salomone left the meeting at 9:54am.

At this point, Nicholas Salomone returned to the meeting at 9:57am

#### 5. Real Property Tax Services

Real Property Tax Services Monthly Report for December 2025

[ID-8063](#)

**Attachments:** [Real Property Tax Services Monthly Report for 12.2025](#)

Real Property Tax Services Monthly Report for November 2025

[ID-8062](#)

**Attachments:** [Real Property Tax Services Monthly Report for 11.2025](#)

#### Discussion:

##### Public Comment

1. Ken Walter made a public comment.
2. Lise Kennedy made a public comment.

Ken Walter Jan 15 Management and Budget Public Comment

[ID-8088](#)

**Attachments:** [Ken Walter jan15 ManBud](#)

Lise Kennedy Public Comment

[ID-8068](#)

**Attachments:** [M&B Lise Kennedy](#)

#### Resolutions:

1. TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A CONTRACT AMENDMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES; ENTER INTO MODIFICATION AGREEMENTS WITH THE SULLIVAN LEGAL AID PANEL, INC. AND SULLIVAN COUNTY CONFLICT LEGAL AID, INC; AND AUTHORIZE THE ADMINISTRATOR TO APPROVE PAYMENTS ASSOCIATED WITH PROGRAMS UNDER THE THIRD FAMILY DEFENSE (CHILD WELFARE) QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT

[ID-8037](#)

Matt McPhillips moved, seconded by Joseph Perrello. Luis Alvarez moved to amend by changing in the header Executive Committee to Management and Budget Committee, seconded by Matt McPhillips. Chair McPhillips called the question on the amendment, all in favor 5-0 and the resolution as amended, all in favor 5-0..

A motion was made by District 6 Legislator Luis Alvarez, seconded by Vice Chairman Matt McPhillips, that this Resolution be carried at Committee as Amended to the County Legislature meeting on 1/22/2026. The motion carried by the following vote:

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

2. To Modify the 2025 Budget

[ID-8060](#)

**Attachments:** [December 31 2025 Resolution Needed](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by Vice Chairman Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 1/22/2026. The motion carried by the following vote:

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

3. To Modify the 2026 Budget

[ID-8064](#)

**Attachments:** [January 31 2026 Resolution Needed](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by Vice Chairman Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 1/22/2026. The motion carried by the following vote:

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

### **Adjourn**

There being no further business, Joseph Perrello moved to adjourn, seconded by Nicholas Salomone. The Management and Budget Committee was adjourned at 10:14am.