



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, August 8, 2024

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Reports:

1. **Budget Office**
2. **County Treasurer**
3. **County Audit & Control**
4. **ITS**
5. **Real Property Tax Services** [ID-6661](#)

Attachments: [Real Property Tax Services Monthly Report for 6.2024](#)

Discussion:

Public Comment

Resolutions:

1. Rescind Resolution No. 282-24 and Amend Resolution No. 325-24 (referred from Man & Bud) [ID-6629](#)
2. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #112.-4-30 [ID-6662](#)
3. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #107.-1-1 [ID-6663](#)

4. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #106.-3-11.2 [ID-6664](#)
5. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #106.-2-11 [ID-6665](#)
6. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #107.-1-2.2 [ID-6666](#)
7. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #30.-2-16 [ID-6667](#)
8. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #19.-10-8 [ID-6668](#)
9. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF BETHEL FOR TAX MAP #8.-1-59 [ID-6669](#)
10. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #3.-3-4.2 [ID-6670](#)
11. RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE AN ORDER FORM INCORPORATING A MASTER LICENSE AND SERVICES AGREEMENT WITH CAREPORT HEALTH, LLC [ID-6676](#)
12. To Modify the 2024 Budget [ID-6681](#)

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

Adjourn