



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, August 8, 2024

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chair McPhillips called the Management and Budget Committee Meeting 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

Michelle Huck, Dan Hust, Nancy Buck, Anna Novello, Lorne Green, Chris Knapp, Melissa Stickle, Dillon Parks, Ken Walter, Lise Kennedy, Star Hesse, Ruby R, Alex K.

Reports:

1. Budget Office

Anna Novello gave an update on the budget office.

2. County Treasurer

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

3. County Audit & Control

No one was present from the Office of Audit and Control.

4. ITS

Lorne Green gave an update on ITS.

5. Real Property Tax Services[ID-6661](#)**Attachments:** [Real Property Tax Services Monthly Report for 6.2024](#)

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

Discussion:**Public Comment**

1. Ken Walter made a public comment
2. Lise Kennedy made a public comment.
3. Star Hesse made a public comment.

Lise Kennedy Management and Budget Public Comment

[ID-6726](#)**Resolutions:****1. Rescind Resolution No. 282-24 and Amend Resolution No. 325-24**[ID-6629](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 8/15/2024. The motion carried by the following vote:

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

Nay: District 6 Legislator Alvarez

Absent: Vice Chairman McPhillips
Enactment No: 398-24

2. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #112.-4-30[ID-6662](#)

Joseph Perrello moved resolutions #2-#10 in a block, seconded by Luis Alvarez, all in favor 4-0.

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 8/15/2024. 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
Enactment No: 406-24

3. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #107.-1-1[ID-6663](#)

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 8/15/2024. 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

Enactment No: 407-24

4. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #106.-3-11.2 [ID-6664](#)

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 8/15/2024. 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

Enactment No: 408-24

5. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #106.-2-11 [ID-6665](#)

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 8/15/2024. 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

Enactment No: 409-24

6. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #107.-1-2.2 [ID-6666](#)

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 8/15/2024. 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

Enactment No: 410-24

7. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #30.-2-16 [ID-6667](#)

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 8/15/2024. 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

Enactment No: 411-24

8. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #19.-10-8 [ID-6668](#)

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 8/15/2024. 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

Enactment No: 412-24

9. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF BETHEL FOR TAX MAP #8.-1-59 [ID-6669](#)

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 8/15/2024. 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

Enactment No: 413-24

10. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #3.-3-4.2 [ID-6670](#)

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 8/15/2024. 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

Enactment No: 414-24

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](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 8/15/2024. 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

Enactment No: 415-24

12. To Modify the 2024 Budget**[ID-6681](#)****Attachments:** [July 31 2024 Resolution Needed](#)

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 8/15/2024. 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

Enactment No: 416-24

Adjourn

There being no further business, Joseph Perrello moved to adjourn, seconded by Nicholas Salomone, all in favor 5-0. The Management and Budget Committee was adjourned at 9:54AM.

The Legislature then went in to seek Legal Advice from Counsel.