



# 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, June 13, 2024**

**9:00 AM**

**Government Center**

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

Chair McPhillips called the Management and Budget Committee meeting to order at 10:38AM.

#### **Roll Call**

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

#### **Comments:**

Nadia Rajsz, Nicholas Salomone, Amanda Ward

Joshua Potosek, Michelle Huck, Dan Hust, Tom Cawley, Nancy Buck, Anna Novello, Chris Knapp, Angela Chevalier

Ken Walter, Diane Mestanza, Lou Setren, Lise Kennedy, Star Hesse

#### **Reports:**

##### **1. Budget Office**

Anna Novello gave an update on the Budget Office.

##### **2. Treasurer's Office**

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

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

Angela Chevalier gave an update on Audit & Control.

##### **4. ITS**

No one was present from ITS to give an update.

##### **5. Real Property Tax Services**

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

**Discussion:****1. Strategic Plan**

County Manager Potosek gave an update on the Strategic Plan submitted and adopted in the 2024 budget.

**Public Comment**

1. Ken Walter made a public comment.

Chair McPhillips made a comment at this time regarding Home Rule Law.

2. Star Hesse made a public comment.

3. Lou Setren made a public comment.

4. AJ Pantel made a public comment.

**Resolutions:**

1. To amend the Fund Balance Policy Assigned Fund Balance and the Construction Building Repair Assigned Fund Balance within the General Fund. [ID-6517](#)

Joseph Perrello moved Resolutions #1-#7 in a block, seconded by Luis Alvarez, all in favor.

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 6/20/2024. 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 Update Designated Use of ARPA Funding [ID-6518](#)

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 6/20/2024. 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 2024 Budget [ID-6519](#)

**Attachments:** [May 31 2024 Resolution Needed.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 6/20/2024. 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

4. To establish time frames for the issuance of Certificates of Residency. [ID-6497](#)

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 6/20/2024. 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

5. To correct the 2024 Tax Roll of the Town of Thompson for Tax Map #25.-1-37. [ID-6502](#)

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 6/20/2024. 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

6. To correct the 2023 Tax Roll of the Town of Thompson for Tax Map #25.-1-37. [ID-6503](#)

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 6/20/2024. 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

7. To correct the 2022 Tax Roll of the Town of Thompson Tax Map #25.-1-37. [ID-6504](#)

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 6/20/2024. 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, Matt McPhillips moved to adjourn, seconded by Joseph Perrello. The Management and Budget and Capital Planning and Budgeting Committee adjourned at 11:35am