



# 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.

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Thursday, March 14, 2024

9:00 AM

Government Center

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#### Call To Order and Pledge of Allegiance

Chairman Brian McPhillips called the Management and Budget, Capital Planning and Budgeting Committee to order at 9:08AM.

#### Roll Call

Amanda Ward, Nadia Rajs, Luis Alvarez, Catherine Scott  
Robert Freehill, Joshua Potosek, Michelle Huck,, Tom Cawley, Nancy Buck, Angela Chevalier, Ed McAndrew, Mark Witkowski, Lorne Green  
Ken Walter, Lou Setren, Lise Kennedy, Martha Scoppa, Star Hesse, Moreen Lerner, Tim Bruno, Ariel Shanberg

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

#### Presentations:

1. WJFF

Tim Bruno, WJFF Radio made a presentation to the committee.

WJFF Presentation

[ID-6345](#)

**Attachments:** [Presentation for Legislature 3.14.24 \(2\)](#)

2. DVAA

Ariel Shanberg gave a presentation to the Legislature on the DVAA.

WJFF Presentation

[ID-6345](#)

**Attachments:** [Presentation for Legislature 3.14.24 \(2\)](#)

#### Reports:

1. **Budget Office**

No one was present from the Budget Office.

## 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

## 4. ITS

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

### Discussion:

### Public Comment

1. Ken Walter made a public comment.
2. Lou Setren made a public comment
3. Martha Scoppa made a public comment.
4. Lise Kennedy made a public comment

### Resolutions:

1. Authorize contract with CSG Forte for credit card services. [ID-6235](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 6 Legislator Luis Alvarez, that this Resolution be referred to Committee to the Executive Committee meeting on 3/21/2024. 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  
Enactment No: 173-24

2. Authorize County Manager to sign a contract with Charter Communications. [ID-6239](#)

**Attachments:** [Terms & Conditions Sullivan County](#)

A motion was made by Vice Chairman Matt McPhillips, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 3/21/2024. 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  
Enactment No: 147-24

3. To Authorize a Contract with PKF O'Connor Davies for Consulting Services and Cost Report Preparation for the Sullivan County Care Center at Sunset Lake. [ID-6256](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by Vice Chairman Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 3/21/2024. 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  
Enactment No: 167-24

4. To Modify the 2023 Budget.

[ID-6257](#)

**Attachments:** [Year End #5 2023 Resolution Needed.pdf](#)

Joseph Perrello moved Resolutions #4, #5 in a block, seconded by Matt McPhillips, all in favor 5-0.

A motion was made by District 7 Legislator Joseph Perrello, seconded by Vice Chairman Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 3/21/2024. 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  
Enactment No: 168-24

5. To Modify the 2024 Budget.

[ID-6258](#)

**Attachments:** [February 28 2024 Resolution Needed.pdf](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by Vice Chairman Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 3/21/2024. 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  
Enactment No: 169-24

## Adjourn

There being no further business, Joseph Perrello moved to adjourn, seconded by Matt McPhillips. The Management and Budget Committee adjourned at 10:01am