



# Sullivan County

## Management & Budget, Capital Planning and Budgeting Committee

### Meeting Minutes - Final

Chairman George Conklin  
Vice Chairman Michael Brooks  
Committee Member Alan J. Sorensen  
Committee Member Joseph Perrello  
Committee Member Ira Steingart

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Thursday, November 10, 2022

9:00 AM

Government Center

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#### Call To Order and Pledge of Allegiance

Chairman Conklin called the Management and Budget, Capital Planning and Budgeting Committee to order at 9:10AM.

#### Roll Call

**Present:** Chairman George Conklin, Vice Chairman Michael Brooks, Alan J. Sorensen, Joseph Perrello and Ira Steingart

#### Comments:

Luis Alvarez, Nadia Rajs, Robert Doherty, Nicholas Salomone  
Joshua Potosek, Michael McGuire, Dan Hust, Nancy Buck, Tom Cawley, Janet Young  
Ken Walter, Lou Setren, Catherine Scott  
Joseph Abraham (Democrat)

1. 2023 Tentative Budget Presentation - Joshua Potosek, County Manager

Joshua Potosek, County Manager gave a presentation on the release of the 2023 Tentative Budget.

County Manager Joshua Potosek 2023 Tentative Budget Presentation

[ID-5072](#)

**Attachments:** [2023 County Budget Presentation](#)

#### Reports:

1. **Budget Office**

There were no questions for Budget Director Janet Young.

2. **County Treasurer**

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

3. Office of Audit and Control

[ID-4986](#)

**Attachments:** [3rd Qtr 2022 report](#)

There were no questions for County Auditor Angela Chevalier.

4. ITS

There were no questions for Chief Information Officer Lorne Green.

**Public Comment**

Joseph Perrello out at 9:47am.

1. Ken Walter made a public comment
2. Catherine Scott made a public comment

**Resolutions:**

1. To Modify the 2022 Budget

[ID-5049](#)

**Attachments:** [October 31 2022 Resolution Needed.pdf](#)

A motion was made by Committee Member Alan J. Sorensen, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 11/17/2022. The motion carried by the following vote:

**Aye:** Chairman Conklin, Vice Chairman Brooks, Committee Member Sorensen and Committee Member Steingart

**Absent:** Committee Member Perrello

2. This grant from NYSOILS takes the place of Distribution No. 10 which is set to expire on December 31, 2022. ..end

[ID-5016](#)

Joseph Perrello back in at 9:48am.

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Alan J. Sorensen, that this Resolution be carried at Committee to the County Legislature meeting on 11/17/2022. The motion carried by the following vote:

**Aye:** Chairman Conklin, Vice Chairman Brooks, Committee Member Sorensen and Committee Member Perrello

**Abstain:** Committee Member Steingart

**Adjourn**

The Management and Budget Committee adjourned at 9:49AM.

A motion was made by Committee Member Joseph Perrello, seconded by Vice Chairman Michael Brooks, that this be carried at Committee. The motion carried by the following vote:

**Aye:** Chairman Conklin, Vice Chairman Brooks, Committee Member Sorensen, Committee Member Perrello and Committee Member Steingart