



Sullivan County

100 North Street
Monticello, NY 12701

Management & Budget, Capital Planning and Budgeting Committee

Meeting Agenda - Final

Chairman Brian McPhillips
Vice Chairman Matt McPhillips
Committee Member Joseph Perrello
Committee Member Luis Alvarez
Committee Member Nicholas Salomone Jr.

Thursday, January 18, 2024

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Reports:

1. **Budget Director**
2. **County Treasurer**
3. **Audit & Control**
4. **ITS**

Discussion:

Public Comment

Resolutions:

1. TO AUTHORIZE SOFTWARE SUPPORT AGREEMENT FOR THE ALLEN TUNNEL TAX COLLECTION SYSTEM. [ID-6075](#)
2. TO AUTHORIZE A 1-YEAR CONTINUED MAINTENANCE AND SUPPORT AGREEMENT WITH NTS DATA SERVICES, LLC TO SUPPORT SULLIVAN COUNTY BOARD OF ELECTIONS. [ID-6076](#)
3. TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT FOR GASB 75 VALUATION [ID-6078](#)
4. To Modify the 2023 Budget [ID-6079](#)

Attachments: [December 31 2023 Resolution Needed.pdf](#)

Adjourn