



# Sullivan County

## Management & Budget, Capital Planning and Budgeting 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, January 18, 2024

9:00 AM

Government Center

---

#### Call To Order and Pledge of Allegiance

Chairman Brian McPhillips called the Management and Budget Committee to order at 9:01AM.

#### Roll Call

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

#### Note

Amanda Ward, Nadia Rajsz  
Joshua Potosek, Michelle Huck, Tom Cawley, Robert Freehill, Dan Hust, Nancy Buck, Shannan Armburst, Kathleen Lara, Angela Chevalier, Anna Novello, Janet Young, Lorne Green, Jennie Sush Lise Kennedy, Martha Scoppa, Lou Setrem

#### Comments:

There were no comments.

#### Reports:

##### 2. County Treasurer

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

##### 1. Budget Director

Budget Director Janet Young gave an update on the Department of Management and Budget.

##### 3. Audit & Control

County Auditor Angela Chevalier gave an update on the Audit & Control Office.

##### 4. ITS

Chief Information Officer Lorne Green gave an update on ITS.

#### Discussion:

## Public Comment

There was no public comment.

## Resolutions:

1. TO AUTHORIZE SOFTWARE SUPPORT AGREEMENT FOR THE ALLEN TUNNEL TAX COLLECTION SYSTEM. [ID-6075](#)

A motion was made by District 4 Legislator Nicholas Salomone Jr., seconded by Vice Chairman Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 1/25/2024. 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 AUTHORIZE AWARD AND EXECUTION OF CONTRACT FOR GASB 75 VALUATION [ID-6078](#)

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 1/25/2024. 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 Modify the 2023 Budget [ID-6079](#)

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

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 1/25/2024. 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 AUTHORIZE A 1-YEAR CONTINUED MAINTENANCE AND SUPPORT AGREEMENT WITH NTS DATA SERVICES, LLC TO SUPPORT SULLIVAN COUNTY BOARD OF ELECTIONS. [ID-6076](#)

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 1/25/2024. 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, Joseph Perrello moved to adjourn, seconded by Matthew McPhillips. The Management and Budget, Capital Planning and Budgeting Committee adjourned at 9:52AM.