



Sullivan County
Management & Budget, Capital
Planning and Budgeting Committee

100 North Street
Monticello, NY 12701

Meeting Agenda - Final

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

Thursday, April 13, 2023

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Reports:

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

Discussion:

Public Comment

Resolutions:

1. TO AMEND THE ROOM TAX RESTRICTED FUND BALANCE AND ALLOW THE COUNTY TREASURER AND COUNTY MANAGER TO AMEND THIS FUND BALANCE ADMINISTRATIVELY IN FUTURE FISCAL YEARS [ID-5464](#)
2. To Modify the 2023 Budget [ID-5471](#)
Attachments: [March 31 2023 Resolution Needed.pdf](#)
3. TO AUTHORIZE A 3-YEAR AGREEMENT FOR CONTINUED ACCESS TO LEXISNEXIS ONLINE LEGAL RESEARCH PRODUCTS [ID-5473](#)

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4. TO ESTABLISH A DIGITAL SOCIAL CARE NETWORK FOR SULLIVAN COUNTY [ID-5474](#)
 5. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A 1-YEAR AGREEMENT WITH SYN-TECH SYSTEMS, INC. FOR A SUPPORT AGREEMENT FOR FUELMASTER [ID-5475](#)
 6. RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE AN AMENDMENT TO RESOLUTION #264-22 [ID-5476](#)
Attachments: [Resolution 264-22.pdf](#)
[McBee Contract OASIS and Coding Options.pdf](#)
 7. RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE AN AMENDMENT TO RESOLUTION #263-22 [ID-5477](#)
Attachments: [Resolution 263-22.pdf](#)
 8. RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE A CONTRACT/AGREEMENT WITH SYSTEMS EAST, INC. [ID-5478](#)

Adjourn