



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

Thursday, April 13, 2023

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chairman Conklin called the Management and Budget Committee to order at 9:07AM.

Present: Chairman George Conklin, Vice Chairman Michael Brooks, Joseph Perrello and Ira Steingart

Absent: Alan J. Sorensen

Roll Call

Comments:

Luis Alvarez, Robert Doherty, Nadia Rajs, Nicholas Salomone

Joshua Potosek, Michelle Huck, Michael McGuire, Tom Cawley, Janet Young, Dan Hust, Nancy Buck, Janet Young, John Liddle, Lorne Green, Angela Chevalier

Martha Scoppa, Ken Walter

Liam Mayo

Reports:

1. Budget Office

Budget Director Janet Young gave an update on Management and Budget.

2. County Treasurer

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

3. County Audit & Control

County Auditor Angela Chevalier indicated she would submit a written report next month.

4. ITS

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

Discussion:

Public Comment

1. Kenneth Walter made a public comment.
2. Martha Scoppa made a public comment.

Joseph Perrello asked a few questions about the Room Tax Restricted Fund and Room Tax money.

Both County Manager Joshua Potosek and County Treasurer Nancy Buck answered Joseph Perrello's questions.

Martha Scoppa Public Comment

[ID-5490](#)

Attachments: [Public Comment 04-13-23 Mgt & Budgt - Scoppa](#)

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](#)

Vote taken was 2-2 (Perrello and Steingart opposed). Chairman Doherty exercised his ex-officio capacity and voted yes to this resolution. Resolution carried 3-2.

A motion was made by Vice Chairman Michael Brooks, seconded by Chairman George Conklin, that this Resolution be carried at Committee to the County Legislature meeting on 4/20/2023. The motion failed by the following vote:

Aye: Chairman Conklin and Vice Chairman Brooks

Nay: Committee Member Perrello and Committee Member Steingart

Absent: Committee Member Sorensen

2. To Modify the 2023 Budget [ID-5471](#)
Attachments: [March 31 2023 Resolution Needed.pdf](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 4/20/2023. The motion carried by the following vote:

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

Absent: Committee Member Sorensen

3. TO AUTHORIZE A 3-YEAR AGREEMENT FOR CONTINUED ACCESS TO LEXISNEXIS ONLINE LEGAL RESEARCH PRODUCTS [ID-5473](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 4/20/2023. The motion carried by the following vote:

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

Absent: Committee Member Sorensen

4. TO ESTABLISH A DIGITAL SOCIAL CARE NETWORK FOR SULLIVAN COUNTY [ID-5474](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 4/20/2023. The motion carried by the following vote:

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

Absent: Committee Member Sorensen

5. RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET 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](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Ira Steingart, that this Resolution be carried at Committee to the County Legislature meeting on 4/20/2023. The motion carried by the following vote:

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

Absent: Committee Member Sorensen

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](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Ira Steingart, that this Resolution be carried at Committee to the County Legislature meeting on 4/20/2023. The motion carried by the following vote:

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

Absent: Committee Member Sorensen

7. RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE AN AMENDMENT TO RESOLUTION #263-22

[ID-5477](#)

Attachments: [Resolution 263-22.pdf](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Ira Steingart, that this Resolution be carried at Committee to the County Legislature meeting on 4/20/2023. The motion carried by the following vote:

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

Absent: Committee Member Sorensen

8. RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE A CONTRACT/AGREEMENT WITH SYSTEMS EAST, INC.

[ID-5478](#)

A motion was made by Committee Member Joseph Perrello, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 4/20/2023. The motion carried by the following vote:

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

Absent: Committee Member Sorensen

Executive Session

Michael Brooks moved to go into Executive Session to discuss a particular employee at 9:38AM, seconded by Ira Steingart, agreed and carried.

Michael Brooks moved to come out of Executive Session at 9:55AM, seconded by Ira Steingart, agreed and carried.

Adjourn

There being no further business, Ira Steingart moved to adjourn, seconded by Michael Brooks. The Management and Budget, Capital Planning and Budget Committee was adjourned at 10:03AM.