



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, December 14, 2023

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chairman Conklin called the Management and Budget, Capital Planning and Budgeting Committee to order at 9:06AM.

Roll Call

Present: Chairman George Conklin, Alan Sorensen and Ira Steingart
Absent: Vice Chairman Michael Brooks
Arrived Late: Joseph Perrello

Comments:

Nicholas Salomone, Nadia Rajszyk, Luis Alvarez
Joshua Potosek, Thomas Cawley, Dan Hust, Nancy Buck, Janet Young, Angela Chevalier, Lorne Green
Ken Walter, Lou Setren, Lise Kennedy, Martha Scoppa, Alex K.

Reports:

Discussion:

1. Budget Director

Budget Director Janet Young did not have anything additional

2. County Treasurer

County Treasurer Nancy Buck gave an update

3. County Audit & Control

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

4. ITS

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

Public Comment

Ken Walter made a public comment. See attached.

Ken Walter Public Comment

[ID-6002](#)

Attachments: [Ken Walter ManBud sales tax](#)

Resolutions:

1. To Modify the 2023 Budget

[ID-5984](#)

Attachments: [November 30 2023 Resolution Needed.pdf](#)

AS JP 4-0

A motion was made by Committee Member Alan Sorensen, seconded by Committee Member Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 12/21/2023. The motion carried by the following vote:

Aye: Chairman Conklin, Committee Member Sorensen, Committee Member Perrello and Committee Member Steingart

Absent: Vice Chairman Brooks

2. RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET,
CAPITAL PLANNING & BUDGETING COMMITTEE TO AUTHORIZE
A CYBER INFORMATION SHARING AND COLLABORATION
AGREEMENT WITH VARIOUS NEW YORK STATE AGENCIES

[ID-5973](#)

A motion was made by Committee Member Joseph Perrello, seconded by Committee Member Ira Steingart, that this Resolution be carried at Committee to the County Legislature meeting on 12/21/2023. The motion carried by the following vote:

Aye: Chairman Conklin, Committee Member Sorensen, Committee Member Perrello and Committee Member Steingart

Absent: Vice Chairman Brooks

Adjourn

There being no further business, Joseph Perrello moved to adjourn, seconded by Alan Sorensen, all in favor 4-0. The Management and Budget and Capital Planning and Budgeting Committee adjourned at 9:22am