



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, July 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 9:32AM.

Roll Call

A motion was made by Committee Member Alan Sorensen, seconded by Committee Member Joseph Perrello, that this be carried at Committee to the County Legislature meeting on 7/20/2023. The motion carried by the following vote:

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

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Comments:

Luis Alvarez, Nadia Rajs, Nicholas Salomone, Robert Doherty
Joshua Potosek, Michael McGuire, Michelle Huck, Tom Cawley, Janet Young, Julie Diescher, Nancy Buck
Ken Walter, Lise Kennedy, Catherine Scott, Martha Scoppa, Lou Setren, Jerry Stevens
Liam Mayo

Reports:

1. Budget Office

Budget Director Janet Young gave her report on Management and Budget.

2. County Treasurer

Nancy Buck gave an update on the County Treasurer's Office and distributed the attached to the Legislature.

At this point, Alan Sorensen left the meeting at 9:40AM.

At this point, Alan Sorensen returned to the meeting at 9:42AM.

[ID-5663](#)

Attachments: [taxrevenuebysource](#)

3. Office of Audit and Control

[ID-5640](#)

Attachments: [AUDIT 2ND QTR 2023](#)

County Auditor Angela Chevalier was not present but her quarterly report is attached.

4. ITS

Chief Information Officer Lorne Green was not present.

Discussion: None

Public Comment

1. Ken Walter made a public comment.
2. Lise Kennedy made a public comment.
3. Catherine Scott made a public comment.

Resolutions:

1. To amend Resolution No. 189-23 to reflect different project funding for the Lumberland Fire Department. [ID-5610](#)

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 7/20/2023. The motion carried by the following vote:

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

2. To Modify the 2023 Budget [ID-5647](#)

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

A motion was made by Committee Member Alan Sorensen, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 7/20/2023. The motion carried by the following vote:

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

Adjourn

There being no further business, Alan Sorensen moved to adjourn, seconded by Joseph Perrello. The Management and Budget Committee was adjourned at 9:51AM.