



Sullivan County

100 North Street
Monticello, NY 12701

Management & Budget, Capital Planning and Budgeting Committee

Meeting Agenda - Final

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

Thursday, February 9, 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

Public Comment

Resolutions:

1. Authorize Software support Agreement for the Allen Tunnel Tax Collection System [ID-5265](#)
2. TO ENTER INTO AN AGREEMENT WITH VILLAGE OF LIBERTY TO SELL VILLAGE-OWNED PARCELS [ID-5270](#)
3. RESOLUTION INTRODUCED BY MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE AN AGREEMENT WITH JAMES MCGUINNESS & ASSOCIATES, INC. [ID-5275](#)
4. To Modify the 2022 Budget [ID-5284](#)

Attachments: [Year End #2 2022 Resolution Needed.pdf](#)

5. To Modify the 2023 Budget [ID-5285](#)
Attachments: [January 31 2023 Resolution Needed.pdf](#)
6. To Amend Resolution # 19-23 to include a clear indication of the fiscal years in which the Fund Balances were created and funded [ID-5286](#)
7. To Modify the Current Contract with PKF O'Connors Davies [ID-5287](#)
8. To Authorize the Award and Execution of an Agreement with Drescher & Malecki, LLP for Countywide Auditing Services [ID-5289](#)

Adjourn