



# Sullivan County

## Management & Budget Committee

### Meeting Minutes - Final

Chairman Brian McPhillips  
Vice Chairman Matt McPhillips  
Committee Member Joseph Perrello  
Committee Member Luis Alvarez  
Committee Member Nicholas Salomone Jr.

**Thursday, January 16, 2025**

**9:00 AM**

**Government Center**

#### Call To Order and Pledge of Allegiance

Chair Brian McPhillips called the Management and Budget Committee to order at 9:16AM.

#### Roll Call

**Present:** Brian McPhillips, Matt McPhillips, Joseph Perrello and Nicholas Salomone Jr.  
**Arrived Late:** Luis Alvarez

#### Comments:

Cat Scott, Amanda Ward, Nadia Rajsz

Joshua Potosek, Michelle Huck, Dan Hust, Robert Freehill, Sharon Jankiewicz, Nancy Buck, Lorne Green, Anna Novello, Melissa Stickle, Chris Knapp, Pennie Huber

Ken Walter, Star Hesse, Jerry Stevens, Martha Scoppa, Lou Setren, Ruby R.

#### Reports:

##### 1. Division of Management & Budget

Anna Novello, Commissioner of Management & Budget gave an update on the Division.

##### 2. County Treasurer

Nancy Buck gave an update on the Treasurer's Office including the Room Tax changes.

At this point, Luis Alvarez joined the meeting at 9:20am

**Present:** Brian McPhillips, Matt McPhillips, Joseph Perrello, Luis Alvarez and Nicholas Salomone Jr.

Real Property Tax Services Monthly Report for November 2024

[ID-7090](#)

**Attachments:** [Real Property Tax Services Monthly Report for 11.2024](#)

Chris Knapp gave an update on the Real Property Tax Services.

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Real Property Tax Services Monthly Report for December 2024

[ID-7091](#)

**Attachments:** [Real Property Tax Services Monthly Report for 12.2024](#)

### 3. County Audit & Control

No one was present from Audit and Control.

### 4. ITS

Lorne Green gave an update on the ITS Division.

#### Discussion:

#### Public Comment

1. Ken Walter made a public comment.
2. Star Hesse made a public comment.

#### Resolutions:

1. TO AUTHORIZE A 5-YEAR SOFTWARE RENEWAL AGREEMENT WITH NTS DATA SERVICES, LLC

[ID-7099](#)

Matt McPhillips moved Resolutions #1-#3 in a block, seconded by Joseph Perrello, all in favor 5-0.

A motion was made by Vice Chairman Matt McPhillips, seconded by District 7 Legislator Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 1/23/2025. The motion carried by the following vote:

**Aye:** Chairman McPhillips, Vice Chairman McPhillips, District 7 Legislator Perrello, District 6 Legislator Alvarez and District 4 Legislator Salomone

2. TO AUTHORIZE A RENEWAL AGREEMENT WITH INFO QUICK SOLUTIONS, INC

[ID-7100](#)

A motion was made by Vice Chairman Matt McPhillips, seconded by District 7 Legislator Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 1/23/2025. The motion carried by the following vote:

**Aye:** Chairman McPhillips, Vice Chairman McPhillips, District 7 Legislator Perrello, District 6 Legislator Alvarez and District 4 Legislator Salomone

3. To Modify the 2024 Budget

[ID-7102](#)

**Attachments:** [December 31 2024 Resolution Needed](#)

A motion was made by Vice Chairman Matt McPhillips, seconded by District 7 Legislator Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 1/23/2025. The motion carried by the following vote:

**Aye:** Chairman McPhillips, Vice Chairman McPhillips, District 7 Legislator Perrello, District 6 Legislator Alvarez and District 4 Legislator Salomone

## **Adjourn**

There being no further business, Matt McPhillips moved to adjourn, seconded by Catherine Scott. The Management and Budget Committee was adjourned at 9:41AM.