



Sullivan County

Management & Budget Committee

Meeting Minutes - Final

100 North Street
Monticello, NY 12701

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

Thursday, November 13, 2025

9:30 AM

Government Center

Call To Order and Pledge of Allegiance

Chair Brian McPhillips called the Management and Budget Committee to order at 9:33am.

Roll Call

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

Comments:

Catherine Scott, Nadia Rajs

Joshua Potosek, Michelle Bowers, Dan Hust, Anna Novello, Robert Freehill, Sharon Jankiewicz, Khalid, B. Jen Nigro, Nancy Buck, Kathleen Lara, Lorne Green, Chris Knapp

Ken Walter, Lise Kennedy, Jerry Stevens, Chris Lesser, Matt from the Democrat, Kim from WJFF

Reports:

1. Division of Management & Budget

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

2. County Treasurer

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

3. County Auditor

No one was present from the Office of Audit and Control.

4. ITS

CIO Lorne Green will be giving a presentation on Broadband.

1. Real Property Tax Services**[ID-7875](#)****Attachments:** [Real Property Tax Services Monthly Report for 9.2025](#)

Director Chris Knapp gave an update to his attached Real Property Tax Services Report.

Presentation:**1. Broadband - Lorne Green, CIO**

Lorne Green, Chief Information Officer gave an update on the Broadband project.

Lorne Green's Broadband Initiative Presentation

[ID-7907](#)**Attachments:** [Broadband Presentation](#)**Public Comment**

1. Ken Walter made a public comment.
2. Lise Kennedy made a public comment.
3. Chris Lesser made a public comment.

Lise Kennedy public comment

[ID-7912](#)**Resolutions:****1. To Apportion the Third Quarter 2025 Mortgage Tax****[ID-7866](#)****Attachments:** [3rd Quarter Mortgage Tax AU-202](#)

A motion was made by Vice Chairman Matt McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 11/20/2025. 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 Correct the 2025 Tax Roll RO 44.-1-10**[ID-7873](#)**

A motion was made by District 4 Legislator Nicholas Salomone Jr., seconded by District 7 Legislator Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 11/20/2025. 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 DISTRIBUTE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FUNDING TO THE SULLIVAN LEGAL AID PANEL, INC. AND SULLIVAN COUNTY CONFLICT LEGAL AID, INC**[ID-7878](#)**

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 11/20/2025. 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

4. TO RESCIND RESOLUTION #320-25 AND AUTHORIZE A NEW 3-YEAR AGREEMENT WITH THOMSON REUTERS FOR THEIR WESTLAW COMPUTER-BASED LEGAL RESEARCH ENGINE [ID-7890](#)

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 11/20/2025. 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

5. TO AUTHORIZE THE EXECUTION OF A SOFTWARE AS A SERVICE (SaaS) AGREEMENT WITH THE ASSOCIATION OF PUBLIC-SAFETY COMMUNICATIONS OFFICIALS INTERNATIONAL, INC. (APCO) TO UPGRADE THE 9-1-1 EMERGENCY DISPATCH GUIDECARD SYSTEM FROM PAPER TO ELECTRONIC FORMAT [ID-7891](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by Vice Chairman Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 11/20/2025. 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

6. To Modify the 2025 Budget [ID-7897](#)

Attachments: [October 31 2025 Resolution Needed](#)

A motion was made by Vice Chairman Matt McPhillips, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 11/20/2025. 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, Joseph Perrello moved to adjourn, seconded by Matt McPhillips. The Management and Budget Committee was adjourned at 10:25am.