



# 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.

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**Thursday, February 13, 2025**

**10:30 AM**

**Government Center**

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#### Call To Order and Pledge of Allegiance

Chair Brian McPhillips called the Management and Budget Committee to order at 10:43am.

#### Roll Call

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

#### Comments:

Amanda Ward, Nadia Rajsz

Josh Potosek, Michelle Huck, Dan Hust, Robert Freehill, Sharon Jankiewicz, Chris Knapp, Nancy Buck, Anna Novello

Ken Walter, Star Hesse, Martha Scoppa, Ruby R.

#### Reports:

##### 1. Management & Budget

There was no updates from Management and Budget.

##### 2. County Treasurer

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

##### 3. County Audit & Control

No one was present from Audit and Control.

##### 4. ITS

No one was present from ITS.

#### Discussion:

## 5. Real Property Tax Services

[ID-7166](#)

**Attachments:** [Real Property Tax Services Monthly Report for 1.2025](#)

At this point, Luis Alvarez joined the meeting at 10:58AM.

Director Chris Knapp gave an update on the Real Property Tax Services Dept. He informed the Legislature of the STAR Exemption letters going out from the Governor.

**Public Comment**

There was no public comment.

**Resolutions:**

1. RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE THE REINSTATEMENT OF TOWN OF FORESTBURGH TAX MAP #30.-2-4.1 PREVIOUSLY WITHDRAWN FROM FORECLOSURE PROCEEDINGS PURSUANT TO REAL PROPERTY TAX LAW SECTION 1138(6)(d) AND TO PERMIT THE FORMER OWNER TO PURCHASE THE PARCEL FROM THE COUNTY OF SULLIVAN

[ID-7133](#)

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 2/20/2025. The motion carried by the following vote:

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

**Absent:** District 4 Legislator Salomone

2. TO DENY A REQUEST TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #117.-4-1.1/0801

[ID-7168](#)

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 2/20/2025. The motion carried by the following vote:

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

**Absent:** District 4 Legislator Salomone

3. TO CORRECT THE 2025 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #103.A-1-88

[ID-7169](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by Vice Chairman Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 2/20/2025. The motion carried by the following vote:

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

**Absent:** District 4 Legislator Salomone

4. To authorize execution of the 2025 annual contract between the County of Sullivan and Cornell Cooperative Extension [ID-7177](#)

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 2/20/2025. The motion carried by the following vote:

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

**Absent:** District 4 Legislator Salomone

5. To Modify the 2024 Budget [ID-7178](#)

**Attachments:** [Year End #2 2024 Resolution Needed](#)

Matt McPhillips moved Resolutions #5 and #6 in a block, seconded by Joseph Perrello, all in favor 4-0

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 2/20/2025. The motion carried by the following vote:

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

**Absent:** District 4 Legislator Salomone

6. To Modify the 2025 Budget [ID-7179](#)

**Attachments:** [January 31 2025 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 2/20/2025. The motion carried by the following vote:

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

**Absent:** District 4 Legislator Salomone

### Adjourn

There being no further business, Luis Alvarez moved to adjourn, seconded by Matt McPhillips, The Management and Budget Committee adjourned at 11:05AM.