



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, March 13, 2025

10:30 AM

Government Center

Call To Order and Pledge of Allegiance

Chair Brian McPhillips called the Management and Budget Committee to order at 11:05AM.

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

Absent: Joseph Perrello

Roll Call

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

Absent: Joseph Perrello

Comments:

Nadia Rajsasz, Catherine Scott

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

Ken Walter, Star Hesse, Jerry Stevens, Martha Scoppa, Lise Kennedy

Reports:

1. Division of Management & Budget

2. County Treasurer

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

3. County Audit & Control

4. ITS

Chief Information Officer Lorne Green gave an update on the ITS Division.

5. Real Property Tax Services[ID-7269](#)**Attachments:** [Real Property Tax Services Monthly Report for 2.2025](#)

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

6. County Corporate Compliance 2024 Annual Report

Deputy County Manager Michelle Huck verbally gave the 2024 Annual Report for County Corporate Compliance.

Discussion:**Public Comment**

1. Ken Walter made a public comment.
2. Star Hesse made a public comment.
3. Lise Kennedy made a public comment.

Resolutions:

Matt McPhillips moved Resolutions #1-#5 in a block, seconded by Nicholas Salomone, all in favor 4-0.

1. Modify Resolution 167-24 for consulting services and cost report preparation for the Sullivan County Care Center at Sunset Lake [ID-7271](#)

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 3/20/2025. The motion carried by the following vote:

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

2. To authorize a 1-year agreement for continued use of a software solution at Public Health Services that supports management of their Early Intervention Program. [ID-7284](#)

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 3/20/2025. The motion carried by the following vote:

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

3. To authorize a software agreement for the provision of paratransit scheduling and dispatch software. [ID-7285](#)

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 3/20/2025. The motion carried by the following vote:

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

4. To Modify the 2024 Budget

[ID-7290](#)**Attachments:** [Year End #4 2024 Resolution Neededfinal](#)

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 3/20/2025. The motion carried by the following vote:

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

Absent: District 7 Legislator Perrello

5. To Modify the 2025 Budget

[ID-7291](#)**Attachments:** [February 28 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 3/20/2025. The motion carried by the following vote:

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

Absent: District 7 Legislator Perrello

Adjourn

There being no further business, Matt McPhillips moved to adjourn, seconded by Luis Alvarez. The Management and Budget Committee was adjourned at 11:42am