



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, October 17, 2024

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chair Brian McPhillips called the Management and Budget Committee to order at 9:05AM.

Roll Call

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

Comments:

Catherine Scott, Amanda Ward, Nadia Rajsz

Josh Potosek, Michelle Huck, Dan Hust, Robert Freehill, Tom Cawley, Nancy Buck, Angela Chevalier, Lorne Green, Anna Novello, Meslissa Stickle.

Ken Walter, Star Hesse, Lou Setren, Lise Kennedy, Ruby R.

Reports:

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1. Division of Management & Budget

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

2. County Treasurer

Nancy Buck, Treasurer gave an update on the Treasurer's Office and distributed the attached.

Nancy Buck Fiscal Stress Monitoring System

[ID-6874](#)

Attachments: [Fiscal Stress Monitoring System](#)

3. County Audit & Control

4. ITS

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

5. Real Property Tax Services [ID-6840](#)

Attachments: [Real Property Tax Services Monthly Report for 8.2024](#)

Please see the attached Real Property Tax Services Monthly Report.

Discussion:

Public Comment

Ken Walter made a public comment.

Ken Walter Public Comment [ID-6877](#)

Attachments: [KenWOctober 17 Manbud](#)

Resolutions:

1. Apportion the 3rd Quarter Mortgage Tax [ID-6858](#)

Attachments: [3RD QUARTER 2024](#)

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 10/24/2024. 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 ENTERING INTO A RENEWAL SERVICE ORDER [ID-6848](#)
CONTRACT WITH FIRSTLIGHT FIBER, INC.

Joseph Perrello moved Resolutions #2-#7 in a block, seconded by Luis Alvarez, all in favor 5-0.

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 10/24/2024. 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 AUTHORIZE AN ORDER FORM WITH GOVERNMENTJOBS.COM, [ID-6849](#)
INC. (d/b/a "NEOGOV")

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 10/24/2024. 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 Modify the 2024 Budget [ID-6855](#)

Attachments: [September 30 2024 Resolution Needed](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 10/24/2024. 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 AMEND AND CREATE VARIOUS FUND BALANCES [ID-6856](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 10/24/2024. 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 RESOLUTION NUMBER 505-22 FOR R-22-35; TRAINING, EDUCATION AND REVIEW SERVICES FOR NYS ARTICLE 6 STATE AID FOR SULLIVAN COUNTY [ID-6857](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 10/24/2024. 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

7. Authorize agreement with Drescher & Malecki, LLP for county wide auditing services [ID-6860](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 10/24/2024. 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 Joseph Perrello. The Management and Budget Committee adjourned at 9:19AM.