

Sullivan County

Management & Budget, Capital Planning and Budgeting Committee

Meeting Minutes - Final

Chairman George Conklin Vice Chairman Michael Brooks Committee Member Alan J. Sorensen Committee Member Joseph Perrello Committee Member Ira Steingart

Thursday, June 8, 2023

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chairman Conklin called the Management and Budget, Capital Planning and Budgeting Committee to order at 9:03AM.

Roll Call

Present: Chairman George Conklin, Joseph Perrello and Ira Steingart

Absent: Vice Chairman Michael Brooks and Alan J. Sorensen

Comments:

Nadia Rajsz, Robert Doherty, Nicholas Salomone Joshua Potosek, Tom Cawley, Dan Hust, Nancy Buck, Russell Reeves Ken Walter, Martha Scoppa

Reports:

1. Budget Director

No one was present from the Budget Office.

2. County Treasurer

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

3. County Audit & Control

County Auditor Angela Chevalier gave her monthly report.

4. ITS

No one was present from the ITS Department.

Discussion: None

Public Comment

1. Ken Walter made a public comment about the County of Sullivan FOIL Form and distributed a copy.

Resolutions:

To Modify the 2023 Budget

ID-5588

Attachments: May 31 2023 Resolution Needed.pdf

A motion was made by Committee Member Joseph Perrello, seconded by Committee Member Ira Steingart, that this Resolution be carried at Committee to the County Legislature meeting on 6/15/2023. The motion carried by the following vote:

Aye: Chairman Conklin, Committee Member Perrello and Committee

Member Steingart

Absent: Vice Chairman Brooks and Committee Member Sorensen

Adjourn

There being no further business, Ira Steingart moved to adjourn, seconded by Joseph Perrello. The Management and Budget, Capital Planning and Budgeting Committee was adjourned at 9:17AM.