



# Sullivan County

100 North Street  
Monticello, NY 12701

## Management & Budget, Capital Planning and Budgeting Committee

### Meeting Agenda - Final

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

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Thursday, September 14, 2023

9:00 AM

Government Center

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#### Call To Order and Pledge of Allegiance

#### Roll Call

#### Comments:

#### Reports:

1. Budget Office
2. Treasurer's Office
3. Audit & Control
4. ITS

#### Public Comment

#### Resolutions:

1. Accept award and authorize contract with NYS Office of Indigent Legal Services [ID-5785](#)
2. TO AUTHORIZE THE AWARD AND EXECUTION OF AN AGREEMENT WITH NAWROCKI SMITH, LLP, FOR INTERNAL AUDITING AND CONSULTING SERVICES [ID-5792](#)
3. To Modify the 2023 Budget [ID-5797](#)  
**Attachments:** [August 31 2023 Resolution Needed.pdf](#)
4. TO AMEND THE 2023 - 2028 CAPITAL PLAN; MODIFY THE 2023 COUNTY BUDGET; AND CREATE AND FUND ASSIGNED FUND BALANCES FOR RADIO TOWER CONSTRUCTION AND O&W RAIL TRAILS [ID-5796](#)

**Adjourn**