



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, September 14, 2023

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chairman Conklin called the Management and Budget Committee to order at 9:09AM.

Roll Call

Roll Call indicated Ira Steingart absent.

Present: Chairman George Conklin, Vice Chairman Michael Brooks, Alan Sorensen and Joseph Perrello
Absent: Ira Steingart

Comments:

Robert Doherty, Nicholas Salomone

Michelle Huck, Dan Hust, Michael McGuire, Shannon Armbrust, Janet Young, Tom Cawley, Angela Chevalier

Lise Kennedy, Martha Scoppa

Reports:

1. Budget Office

Budget Director Janet Young had nothing to report.

2. Treasurer's Office

On behalf of County Treasurer Nancy Buck, Shannan Armbrust had nothing to add to the report.

3. Audit & Control

County Auditor Angela Chevalier gave a brief update on the Audit Department and explained her resolution about the internal auditing and consulting services.

4. ITS

Chief Information Officer Lorne Green gave a brief update on the Information Technology Services Department.

Public Comment

There was no public comment.

Resolutions:

1. Accept award and authorize contract with NYS Office of Indigent Legal Services [ID-5785](#)

Michael Brooks moved resolutions #1 - #4 in a block, seconded by Alan Sorensen, put to a vote and carried 4-0:

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Alan Sorensen, that this Resolution be carried at Committee to the County Legislature meeting on 9/21/2023. The motion carried by the following vote:

Aye: Chairman Conklin, Vice Chairman Brooks, Committee Member Sorensen and Committee Member Perrello

Absent: Committee Member Steingart

2. TO AUTHORIZE THE AWARD AND EXECUTION OF AN AGREEMENT WITH NAWROCKI SMITH, LLP, FOR INTERNAL AUDITING AND CONSULTING SERVICES [ID-5792](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Alan Sorensen, that this Resolution be carried at Committee to the County Legislature meeting on 9/21/2023. The motion carried by the following vote:

Aye: Chairman Conklin, Vice Chairman Brooks, Committee Member Sorensen and Committee Member Perrello

Absent: Committee Member Steingart

3. To Modify the 2023 Budget [ID-5797](#)

Attachments: [August 31 2023 Resolution Needed.pdf](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Alan Sorensen, that this Resolution be carried at Committee to the County Legislature meeting on 9/21/2023. The motion carried by the following vote:

Aye: Chairman Conklin, Vice Chairman Brooks, Committee Member Sorensen and Committee Member Perrello

Absent: Committee Member Steingart

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](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Alan Sorensen, that this Resolution be carried at Committee to the County Legislature meeting on 9/21/2023. The motion carried by the following vote:

Aye: Chairman Conklin, Vice Chairman Brooks, Committee Member Sorensen and Committee Member Perrello

Absent: Committee Member Steingart

Adjourn

There being no further business, Michael Brooks moved to adjourn, seconded by Alan Sorensen. The Management and Budget Committee adjourned at 9:14AM.