



Sullivan County

100 North Street
Monticello, NY 12701

Management & Budget, Capital Planning and Budgeting Committee

Meeting Agenda - Final

Chairman Brian McPhillips
Vice Chairman Matt McPhillips
Committee Member Joseph Perrello
Committee Member Luis Alvarez
Committee Member Nicholas Salomone Jr.

Thursday, February 8, 2024

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Reports:

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

Discussion:

Public Comment

Resolutions:

1. To Modify the 2023 Budget [ID-6163](#)
Attachments: [Year End #2 2023 Resolution Needed.pdf](#)
2. To Modify the 2023 Budget [ID-6164](#)
Attachments: [Year End #3 2023 Resolution Needed.pdf](#)
3. To Modify the 2024 Budget [ID-6165](#)
Attachments: [January 31 2024 Resolution Needed.pdf](#)
4. To authorize funding through the 2024 Legislative Discretionary Funding Program. [ID-6162](#)

5. To authorize a 1-year agreement for continued use of a software solution at Public Health Services [ID-6161](#)

6. To authorize a renewal service order and entering into a service agreement with ClearGov, Inc. for their Budget Cycle Management (BCM) Cloud-Based Software Solution. [ID-6158](#)

7. To require all Software Utilized by any Division, Department, Office, Agency, or Unit of the County to be under the jurisdiction of the Department of Information Technology Services. [ID-6157](#)

Adjourn