



Sullivan County

Management & Budget, Capital Planning and Budgeting 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, February 8, 2024

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chairman McPhillips called the Management and Budget and Capital Planning and Budgeting Committee to order at 9:05AM.

Roll Call

Amanda Ward, Nadia Rajs, Catherine Scott

Joshua Potosek, Michelle Huck, Dan Hust, Tom Cawley, Angela Chevalier, Nancy Buck, Lorne Green, Laura Quigely, Julie Diescher

Ken Walter, Lise Kennedy, Martha Scoppa, Star Hesse

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

Absent: Joseph Perrello

Comments:

Brian McPhillips made a few comments regarding Sullivan County Head Start Inc.

Discussion:

Reports:

2. County Treasurer

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

4. ITS

Chief Information Officer Lorne Green gave an update on ITS.

Public Comment

1. Ken Walter made a public comment.
2. Lise Kennedy made a public comment.

Resolutions:

1. To Modify the 2023 Budget [ID-6163](#)

Attachments: [Year End #2 2023 Resolution Needed.pdf](#)

MM 1-3 in block seconded by LA, all in favor 4-0.

A motion was made by Vice Chairman Matt McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 2/15/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, Vice Chairman McPhillips, District 6 Legislator Alvarez and District 4 Legislator Salomone

Absent: District 7 Legislator Perrello

2. To Modify the 2023 Budget [ID-6164](#)

Attachments: [Year End #3 2023 Resolution Needed.pdf](#)

A motion was made by Vice Chairman Matt McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 2/15/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, Vice Chairman McPhillips, District 6 Legislator Alvarez and District 4 Legislator Salomone

Absent: District 7 Legislator Perrello

3. To Modify the 2024 Budget [ID-6165](#)

Attachments: [January 31 2024 Resolution Needed.pdf](#)

A motion was made by Vice Chairman Matt McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 2/15/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, Vice Chairman McPhillips, District 6 Legislator Alvarez and District 4 Legislator Salomone

Absent: District 7 Legislator Perrello

4. To authorize funding through the 2024 Legislative Discretionary Funding Program. [ID-6162](#)

A motion was made by Vice Chairman Matt McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 2/15/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, Vice Chairman McPhillips, District 6 Legislator Alvarez and District 4 Legislator Salomone

Absent: District 7 Legislator Perrello

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

A motion was made by District 4 Legislator Nicholas Salomone Jr., seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 2/15/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, Vice Chairman McPhillips, District 6 Legislator Alvarez and District 4 Legislator Salomone
Absent: District 7 Legislator Perrello

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](#)

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 2/15/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, Vice Chairman McPhillips, District 6 Legislator Alvarez and District 4 Legislator Salomone
Absent: District 7 Legislator Perrello

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](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by Vice Chairman Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 2/15/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, Vice Chairman McPhillips, District 6 Legislator Alvarez and District 4 Legislator Salomone
Absent: District 7 Legislator Perrello

Adjourn

There being no further business, Matt McPhillips moved to adjourn, seconded by Nicholas Salomone. The Management and Budget, Capital Planning and Budgeting Committee adjourned at 9:31AM.